

# **JOURNAL OF PROCEEDINGS**

OF THE

**EAU CLAIRE COUNTY  
BOARD OF SUPERVISORS**

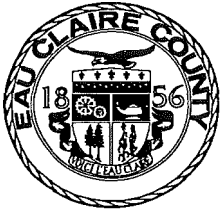
FOR THE  
**158th ANNUAL SESSION**

COMMENCING ON APRIL 15th, 2014  
AND ENDING ON APRIL 20th, 2015

Prepared under the direction of  
**JANET K. LOOMIS**  
County Clerk

**Volume 158**

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



County Of Eau Claire  
**OFFICE OF COUNTY CLERK**  
 Courthouse  
 721 Oxford Avenue  
 Eau Claire, Wisconsin 54703  
 Phone (715) 839-4803



**Janet K. Loomis**  
 County Clerk

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

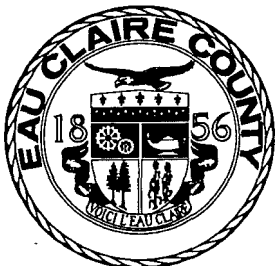
CERTIFICATE RELATIVE TO  
 COMPARISON AND OF PUBLICATION  
 -----  
 JOURNAL OF PROCEEDINGS  
 VOLUME 158

I, Janet K. Loomis, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 158th Session commencing on the 15<sup>th</sup> day of April, 2014 and ending on the 20<sup>th</sup> day of April, 2015 and held at the Courthouse in the City of Eau Claire; and

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

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



IN TESTIMONY WHEREOF, I  
 have hereunto set my hand and official  
 SEAL, at the Courthouse, in the City  
 of Eau Claire, this 28th of April, 2015.

  
 \_\_\_\_\_  
 Janet K. Loomis, County Clerk

# MEMBERS OF THE COUNTY BOARD

APRIL 2014 - APRIL 2015

GREGG MOORE  
CHAIR

COLLEEN A. BATES  
FIRST VICE CHAIR

KATHLEEN CLARK  
SECOND VICE CHAIR

---

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
RECK, Paul	2816 4 <sup>th</sup> Street, Eau Claire	2
KRANIG, Douglas	1802 North 120 <sup>th</sup> Avenue, Chippewa Falls	3
PAGONIS, Stella	1019 10th Street W, Altoona	4
BAUCH, Cory S.	P.O. Box 3, Augusta	5
FORSYTHE, Katy	E10851 US Highway 12, Fall Creek	6
CHILSON, Steve	E4855 County Road HH, Eleva	7
STELLJES, Kevin	9926 Pine Road, Fall Creek	8
STEINHAUER, Gordon C.	W4945 Langdell Road, Eau Claire	9
CONLIN, Mike	5240 Sunset View Drive, Eau Claire	10
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
CLARK, Kathleen	2014 Linda Lane, Eau Claire	13
SCHLIEVE, Jean D.	2115 Sherman Creek Road, Eau Claire	14
SMIAR, Nick	320 Broadway Street, Eau Claire	15
MIKELSON, Joel	701 Menomonie Street, Eau Claire	16
MOORE, Gregg	428 East Tyler Avenue, Eau Claire	17
DUNNING, James A.	164 Wold Court, Eau Claire	18
WILKIE, Gerald "Jerry"	3114 Coltman Lane, Eau Claire	19
WILLETT, Bruce	3204 Blakeley Avenue, Eau Claire	20
BECKFIELD, Mark	4245 Meadowwood Drive, Eau Claire	21
MILLER, Sue	209 Washington Street, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
MANYDEEDS, John F.	2807 Wellington Drive West, Eau Claire	24
OLSON, Mark	1628 Aylmer Court, Eau Claire	25
SCHRAUFNAGEL, Tami	529 Hobart Street, Eau Claire	26
LOKKEN, SR., Paul A.	1167 East Madison Street, Eau Claire	27
REGENAUER, Stephannie	706½ Gray Street, Eau Claire	28
LAVELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

# TABLE OF CONTENTS

## VOLUME 158

2014-2015

### SECTION 1 - OFFICIAL PROCEEDINGS

A. OFFICIAL PROCEEDINGS	1 - 41
-------------------------	--------

### SECTION 2 - ADOPTED RESOLUTIONS

A. INDEX OF RESOLUTIONS	i - xi
-------------------------	--------

B. ADOPTED RESOLUTIONS	1 - 108
------------------------	---------

### SECTION 3 - ENACTED ORDINANCES

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

B. ENACTED ORDINANCES	1 - 59
-----------------------	--------

### SECTION 4 - ADOPTED REPORTS

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

B. ADOPTED REPORTS	1
--------------------	---

### SECTION 5 - PETITIONS, CLAIMS AND COMMUNICATIONS

A. INDEX FOR PETITIONS, CLAIMS AND COMMUNICATIONS	i - ii
---	--------

B. CORRESPONDENCE	1 - 23
-------------------	--------

### SECTION 6 - DISPOSITION

A. DISPOSITION INDEX	i
----------------------	---

B. LEGISLATION	1
----------------	---

**SECTION 1**

**OFFICIAL PROCEEDINGS**

(Ldr.-Tele., May 9, 2014)

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

**April 15, 2014**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 15, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

American Legion Post No. 53 presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nick Smiar.

Janet K. Loomis read the Certificate of Election.

**STATE OF WISCONSIN  
COUNTY OF EAU CLAIRE**

**CERTIFICATE OF ELECTION  
TO THE HONORABLE EAU CLAIRE  
COUNTY BOARD OF SUPERVISORS**

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the First Day of April, A.D., 2014, the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 15th Day of April, A.D., 2014 as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>DISTRICT</u>	<u>SUPERVISOR</u>
1	Gary G. Gibson
2	Paul Reck
3	Douglas Kranig
4	Stella Pagonis
5	Corey S. Bauch
6	Katy Forsythe
7	Steve Chilson
8	Kevin Stelljes
9	Gordon Steinhauer
10	Mike Conlin
11	Ray L. Henning
12	Colleen Bates
13	Kathleen Clark
14	Jean D. Schlieve
15	Nick Smiar
16	Joel Mikelson
17	Gregg Moore
18	James Dunning
19	Gerald "Jerry" Wilkie
20	Bruce Willett
21	Mark Beckfield
22	Sue Miller
23	Robin J. Leary
24	John F. Manydeeds
25	Mark Olson
26	Tami Schraufnagel
27	Paul A. Lokken, Sr.
28	Stephannie Regenauer
29	Patrick L. LaVelle

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 8th day of April, A.D., 2014.

Janet K. Loomis  
Eau Claire County Clerk

The Honorable William M. Gabler administered the Oath of Office to the newly elected supervisors.  
Roll Call: 25 present: Supervisors Gary G. Gibson, Paul Reck, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

4 absent: Supervisors Douglas Kranig, Mike Conlin, Jean D. Schlieve, Bruce Willett

**ELECTION OF BOARD OFFICERS**

Supervisor Moore declared the nominations open for Chair.

On a motion by Supervisor Manydeeds, seconded by Supervisor LaVelle, Supervisor Gregg Moore's name was placed in nomination.

Chair Moore asked for additional nominations three times. Thereafter, on a motion by Supervisor Henning, seconded by Supervisor Leary, the nominations were closed, and a unanimous vote was cast for Supervisor Moore. Chair Moore declared the nominations open for First Vice Chair.

On a motion by Supervisor Mikelson, seconded by Supervisor Dunning, Supervisor Colleen Bates' name was placed in nomination. Chair Moore asked for additional nominations three times. Thereafter, on a motion by Supervisor Smiar, seconded by Supervisor Stelljes, the nominations were closed, and a unanimous vote was cast for Supervisor Bates.

Chair Moore declared the nominations open for Second Vice Chair.

On a motion by Supervisor Miller, seconded by Supervisor Forsythe, Supervisor Kathleen Clark's name was placed in nomination. Chair Moore asked for additional nominations three times. Thereafter, on a motion by Supervisor Wilkie, seconded by Supervisor Leary, the nominations were closed, and a unanimous vote was cast for Supervisor Clark.

**ADOPTING OF RULES OF ORDER**

A report from the Committee on Administration stated Chapter 2.04 remain as set forth in the county code. On a motion by Supervisor Henning, seconded by Supervisor Miller, the report was adopted by voice vote. Seating change options took place at this time.

**JOURNAL OF PROCEEDINGS (April 2, 2014 )**

On a motion by Supervisor Manydeeds, seconded by Supervisor Smiar, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

The following written reports were presented to the Board:

- 2014 Contingency Fund Report
- Alternate Care System Monthly Report for February 2014
- First Quarter Overtime/Compensatory Time Report
- 2013 County Department Annual Reports

County Administrator Tom McCarty presented an oral annual report.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation "Supporting the 2014 Eau Claire County Campaign--Start Talking--The Sooner the Better."

On a motion by Supervisor Wilkie, seconded by Supervisor Bates, the proclamation was adopted by voice vote.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 14-15/002** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2014

On a roll call vote, the resolution was unanimously adopted.

**Ordinance 14-15/010** TO AMEND SECTION 18.20.010 B. 1. OF THE CODE: GENERAL PROVISIONS

On a roll call vote, the ordinance was unanimously enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/007** TO AMEND SECTION 9.60.020 OF THE CODE: DEFINITIONS

The ordinance was referred to the City-County Board of Health.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 14-15/008** RATIFYING A 20-YEAR JOINT LAW ENFORCEMENT CENTER SPACE LEASE AGREEMENT WITH THE CITY OF EAU CLAIRE FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2033; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE LEASE ON BEHALF OF EAU

CLAIRE COUNTY AND TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS  
RESOLUTION

Motion by Supervisor Miller, seconded by Supervisor LaVelle for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Committee on Planning and Development**

**Ordinance 13-14/133** TO AMEND SECTION 2.05.672 A. OF THE CODE: COUNCIL MEMBERSHIP AND ORGANIZATION

Motion by Supervisor Steinhauer, seconded by Supervisor Leary for enactment.  
On a roll call vote, the ordinance was unanimously enacted.

**Resolution 14-15/004** AUTHORIZING SUBMITTAL OF A STORM WATER PLANNING GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES; DIRECTING THE LAND CONSERVATION SUPERVISOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

Motion by Supervisor Leary, seconded by Supervisor Schraufnagel for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/005** AUTHORIZING SUBMITTAL OF A STORM WATER CONSTRUCTION GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES; DIRECTING THE LAND CONSERVATION SUPERVISOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

Motion by Supervisor Henning, seconded by Supervisor Dunning for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Committee on Parks and Forest**

**Ordinance 13-14/157** TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.30.520 A. I. OF THE CODE: COUNTY FOREST USE REGULATIONS

Motion by Supervisor Lokken, seconded by Supervisor Leary for enactment.  
On a roll call vote, the ordinance was unanimously enacted.

**Committee on Human Resources**

**Resolution 14-15/014** DELETION OF SEASONAL MAINTENANCE POSITION AND CREATION OF ONE .50 FTE (20 HOURS) MAINTENANCE/CUSTODIAN TECHNICIAN POSITION

Motion by Supervisor Manydeeds, seconded by Supervisor Clark for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/013** TITLE CHANGE FOR ECONOMIC AND EMPLOYMENT RESOURCE SUPERVISOR AND DIRECT SERVICES TEAM SUPERVISOR TO ECONOMIC SUPPORT CONSORTIUM SUPERVISOR AND ECONOMIC SUPPORT CONSORTIUM MANAGER EFFECTIVE MAY 1, 2014

Motion by Supervisor Clark, seconded by Supervisor Miller for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/015** CREATION OF ONE NEW 1.0 FTE ECONOMIC SUPPORT CONSORTIUM SUPERVISOR POSITION EFFECTIVE MAY 1, 2014

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

On a motion by Supervisor Bates, seconded by Supervisor Smiar, the resolution was referred to the Human Services Board.

**Resolution 14-15/016** TITLE CHANGE FOR OPTIONS COUNSELOR/CAREGIVER SPECIALIST AND OPTIONS/COUNSELORS/CARE TRANSITION COACH TO OPTIONS COUNSELOR EFFECTIVE MARCH 14, 2014

Motion by Supervisor Miller, seconded by Supervisor Bauch, for adoption.  
On a roll call vote, the resolution was unanimously adopted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Bates, the Board adjourned at 8:25 p.m.  
Respectfully submitted,

Janet K. Loomis  
County Clerk



(Ldr.-Tele., May 23, 2014)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 6, 2014

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 6, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Robin J. Leary.

Roll Call: 27 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

2 absent: Supervisors Joel Mikelson, Bruce Willett

### JOURNAL OF PROCEEDINGS (April 15, 2014)

On a motion by Supervisor Manydeeds, seconded by Supervisor Henning, the Journal of Proceedings was approved.

### PUBLIC COMMENT

Donna Douglas spoke regarding the Eau Claire County Uniform Dwelling Code as it affects the Amish.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

Fifteen scholarship awards were presented by the Eau Claire County Scholarship Committee.

Eau Claire County Treasurer Glenda Lyons and Children's Court Services Director Rob Fadness presented oral annual reports regarding past accomplishments and future challenges.

### PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

#### UNDER SUSPENSION OF THE RULES

Chair Moore asked if there were any objections to suspending the rules to consider Ordinance 14-15/001 and Resolution 14-15/022 under suspension. Supervisor Stelljes objected to acting on Ordinance 14-15/001 under suspension of the rules.

Motion by Supervisor Clark, seconded by Supervisor Chilson to take up Ordinance 14-15/001 under suspension.

**Ordinance 14-15/001** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

On a roll call vote requiring a two-thirds majority, the motion to take up the ordinance under suspension was defeated as follows:

15 ayes: Supervisors Reck, Kranig, Bauch, Forsythe, Chilson, Steinhauer, Henning, Clark, Dunning, Beckfield, Miller, Leary, Schraufnagel, Regenauer, LaVelle

12 noes: Supervisors Gibson, Pagonis, Stelljes, Conlin, Bates, Schlieve, Smiar, Moore, Wilkie, Manydeeds, Olson, Lokken

2 absent: Supervisor Mikelson, Willett

Thereafter, action on said ordinance was postponed until the next meeting of the County Board.

There were no objections to suspending the rules to consider Resolution 14-15/022 under suspension.

**Resolution 14-15/022** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUPERVISORS MARK BECKFIELD, STELLA PAGONIS AND STEPHANNIE REGENAUER TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISOR RAY HENNING TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR JOHN MANYDEEDS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; SUPERVISOR ROBIN LEARY TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS RAY HENNING AND MIKE CONLIN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR PAUL RECK TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISORS KATY FORSYTHE AND JIM DUNNING TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISORS ROBIN LEARY, TAMI SCHRAUFNAGEL, GARY GIBSON, RAY HENNING AND BRUCE WILLETT TO THE LAND CONSERVATION COMMISSION; SUPERVISOR GORDON STEINHAEUER TO THE LAND INFORMATION COUNCIL; SUPERVISORS PAT LAVELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; SUPERVISORS KATHY CLARK AND GORDON STEINHAEUER TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION AND SUPERVISORS JEAN SCHLIEVE AND NICK SMIAK TO WESTERN DAIRYLAND

On a roll call vote, the resolution was unanimously adopted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Ordinance 14-15/007** TO AMEND SECTION 9.60.020 OF THE CODE: DEFINITIONS

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

On a roll call vote, the ordinance was enacted as follows:

26 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Reck

2 absent: Supervisors Mikelson, Willett

**Committee on Parks and Forest**

**Resolution 14-15/006** APPROVING A MEMORANDUM OF AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM

Motion by Supervisor Lokken, seconded by Supervisor Stelljes for adoption.

On a roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Chilson

2 absent: Supervisors Mikelson, Willett

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Chippewa Valley Regional Airport Commission**

**Resolution 14-15/011** TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51 (5) (b) 2., WISCONSIN STATUTES

Motion by Supervisor Lokken, seconded by Supervisor LaVelle for adoption.

On a roll call vote, the resolution was unanimously adopted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Henning, the Board adjourned at 8:30 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., June 20, 2014)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 20, 2014

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 20, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Gary Gibson.

Roll Call: 27 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

2 absent: Supervisors Steve Chilson, Mike Conlin

\*Supervisor Conlin arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (May 6, 2014)

On a motion by Supervisor Manydeeds, seconded by Supervisor Miller, the Journal of Proceedings was approved.

### PUBLIC COMMENT

\*Supervisor Conlin arrived at this time.

Eleanor Wolf, Rebecca Nelson and Damian O'Brien spoke regarding expansion of BadgerCare. Reverend Julianne Lepp and Aaron Brewster spoke concerning the minimum wage. Jackie Christner spoke regarding the alcohol tax.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

Clerk of Circuit Court Kristina Aschenbrenner presented an oral annual report regarding past accomplishments and future challenges.

Highway Commissioner Marcus Evans presented an update on Highway Department 2014 capital funding projects.

Senior planner Lance Gurney gave an update on the highway analysis work group.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for March 2014
- 2014 Contingency Fund Report

### PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 14-15/024** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2014

On a roll call vote, the resolution was unanimously adopted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 13-14/164** OPPOSING ACTIONS BY THE WISCONSIN STATE LEGISLATURE WHICH ABROGATE OR SIGNIFICANTLY MODIFY OR DECREASE LOCAL AUTHORITY AND CONTROL BY, COUNTIES, TOWNSHIPS AND MUNICIPALITIES IN MATTERS RELATED TO THE HEALTH, SAFETY AND WELL-BEING OF RESIDENTS

Motion by Supervisor Wilkie, seconded by Supervisor Smiar for adoption.

Motion by Supervisor Bates, seconded by Supervisor Wilkie, to replace Resolution 13-14/164 with Substitute Amendment No. 1.

On a motion by Supervisor Conlin, seconded by Supervisor Reck, Amendment No. 1 to Substitute Amendment No. 1 was presented as follows:

On Page 1, Strike Lines 27-30 "Senate Bill (SB) 619, which would scrap the Common Core Standards which have been accepted by and are being implemented by Wisconsin school districts and would create a legislative panel to draw up core standards thus removing authority from local school districts; and"

On a roll call vote, Amendment No. 1 to Substitute Amendment No. 1 to Resolution 13-14/164 was defeated as follows:

11 ayes: Supervisors Gibson, Reck, Kranig, Stelljes, Steinhauer, Conlin, Schlieve, Moore, Beckfield, Manydeeds, Lokken

17 noes: Supervisors Pagonis, Bauch, Forsythe, Henning, Bates, Clark, Smiar, Mikelson, Dunning, Wilkie, Willett, Miller, Leary, Olson, Schraufnagel, Regenauer, LaVelle

1 absent: Supervisor Chilson

On a roll call vote, Substitute Amendment No. 1 to Resolution 13-14/164 which replaced Resolution 13-14/164 was adopted as follows:

25 ayes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Stelljes, Conlin, Henning, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

3 noes: Supervisors Kranig, Steinhauer, Schlieve

1 absent: Supervisor Chilson

Thereafter, on a roll call vote, Resolution 13-14/164 was adopted as follows:

24 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Henning, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

4 noes: Supervisors Steinhauer, Conlin, Schlieve, Lokken

1 absent: Supervisor Chilson

There were no objections to moving and acting on Resolution 14-15/018 at this time.

**Committee on Finance and Budget**

**Resolution 14-15/018 SUPPORTING AN INCREASE IN THE ALCOHOL TAX FOR FUNDING ALCOHOL ABUSE PREVENTION, TREATMENT AND ALCOHOL ENFORCEMENT**

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

On a motion by Supervisor Conlin, seconded by Supervisor Lokken, Amendment No. 1 was presented as follows:

On Page 2, Lines 36-38, Strike "WHEREAS, Eau Claire County needs more available funding to address and reduce the excessive alcohol abuse problems by means of education, treatment and prevention activities as evidence suggests that these actions will lower adult and underage binge drinking; and"

and Insert "WHEREAS, increasing alcohol taxes would reduce alcohol consumption and its harmful societal effects and its cost to the counties; and"

On Page 3, Lines 7-9, Strike "BE IT FURTHER RESOLVED that because of research that shows that higher costs reduce excessive alcohol use (The results of an increased cost on tobacco products shows this result.) that an excise tax of \$1.00 be added to every alcoholic drink sold at a retail establishment; and" and Insert "BE IT FURTHER RESOLVED that any increased revenue from these tax increases be offset by an equal amount of property tax levy or income tax decrease; and"

On a motion by Supervisor Conlin, seconded by Supervisor Lokken, Amendment No. 1 to Amendment No. 1 was presented as follows:

On Page 1, Line 13, Strike "property tax levy or".

On a roll call vote, the motion to amend the amendment was adopted as follows:

17 ayes: Supervisors Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Conlin, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Miller, Manydeeds, Lokken, LaVelle .

11 noes: Supervisors Gibson, Steinhauer, Henning, Dunning, Wilkie, Willett, Beckfield, Leary, Olson, Schraufnagel, Regenauer

1 absent: Supervisor Chilson

On a roll call vote, the motion for Amendment No. 1, as amended, was defeated as follows:

12 ayes: Supervisors Gibson, Reck, Bauch, Stelljes, Steinhauer, Conlin, Bates, Clark, Schlieve, Mikelson, Manydeeds, Lokken

16 noes: Supervisors Kranig, Pagonis, Forsythe, Henning, Smiar, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Regenauer, LaVelle

1 absent: Supervisor Chilson

On a motion by Supervisor Clark, seconded by Supervisor Schraufnagel, Amendment No. 1 to original Resolution 14-15/018 was presented as follows:

On Page 3, Lines 7-9, Strike "BE IT FURTHER RESOLVED that because of research that shows that higher costs reduce excessive alcohol use (The results of an increased cost on tobacco products shows this result.) that an excise tax of \$1.00 be added to every alcohol drink sold at a retail establishment; and"

On a roll call vote, the amendment was adopted as follows:

27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Dunning

1 absent: Supervisor Chilson

On a motion by Supervisor Leary, seconded by Supervisor Willett, on a roll call vote, the resolution, as amended once, was adopted as follows:

23 ayes: Supervisors Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer

5 noes: Supervisors Gibson, Reck, Kranig, Conlin, LaVelle

1 absent: Supervisor Chilson

There were no objections to moving and acting on Resolutions 14-15/031 and 14-15/032 at this time.

#### **Human Services Board**

**Resolution 14-15/031** DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION ON THE NOVEMBER 2014 BALLOT TO INCREASE THE MINIMUM WAGE AND ABOLISH THE STATE TIPPED MINIMUM WAGE

Motion by Supervisor Bates, seconded by Supervisor Mikelson for adoption.

On a motion by Supervisor Smiar, seconded by Supervisor Schraufnagel, Amendment No. 1 was presented as follows:

On Page 2, Line 5, prior to "Governor" Insert "the" and on Page 3, Line 6, Strike "Walker".

On a roll call vote, the motion was unanimously adopted.

On a roll call vote, the resolution, as amended once, was adopted as follows:

24 ayes: Supervisors Gibson, Reck, Pagonis, Forsythe, Stelljes, Steinhauer, Henning, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

4 noes: Supervisors Kranig, Bauch, Conlin, Schlieve

1 absent: Supervisor Chilson

**Resolution 14-15/032** DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION ON THE NOVEMBER 2014 BALLOT REGARDING EXPANSION OF MEDICAID/BADGERCARE

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

On a motion by Supervisor Smiar, seconded by Supervisor Manydeeds, Amendment No. 1 was presented as follows:

On Page 2, Line 1, prior to "Governor: Insert "the" and Strike "Walker".

On a roll call vote, the motion was unanimously adopted.

On a roll call vote, the resolution, as amended once, was adopted as follows:

22 ayes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Stelljes, Henning, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

6 noes: Supervisors Kranig, Steinhauer, Conlin, Schlieve, Beckfield, Lokken

1 absent: Supervisor Chilson

#### **Committee on Planning and Development**

**Resolution 14-15/029** CONFIRMING THE APPOINTMENT OF LANCE GURNEY AS THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DIRECTOR EFFECTIVE JUNE 16, 2014

Motion by Supervisor Henning, seconded by Supervisor Kranig for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Ordinance 14-15/001** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

Motion by Supervisor Gibson, seconded by Supervisor LaVelle for enactment.

On a roll call vote, the ordinance was enacted as follows:

27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Stelljes

1 absent: Supervisor Chilson

#### **Committee on Administration**

**Resolution 14-15/009** APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL EXPANSION OF ADVANCED DISPOSAL SERVICES SEVEN MILE CREEK LANDFILL LLC; AUTHORIZING THE APPOINTMENT OF SHANE SANDERSON AND RAY HENNING AS EAU CLAIRE COUNTY'S REPRESENTATIVES ON THE LOCAL NEGOTIATING COMMITTEE

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

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/030** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF MARY PIERCE AND LAURI MALNORY TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; RANDALL STUTZMAN AND GARY ESLINGER TO THE BOARD OF LAND USE APPEALS; BARRY WELLS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; DUANE MERRITT,

BRADLEY BERG AND STACY STEINKE TO THE GROUNDWATER ADVISORY COMMITTEE; LORRAINE HENNING, RICK KAYSER, PAUL MAULUCCI AND DIANNE ROBERTSON TO THE HUMAN SERVICES BOARD; RON ERICKSON, GLORY ADAMS AND DEAN SOLIE TO THE LAND CONSERVATION COMMISSION; LISA SCHUETZ, KATHRYN WHITE, JAMES HAGER AND LARRY GANSKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE; ERIC ANDERSON, GREG WALLACE AND KAREN WRIGHT TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

On a motion by Supervisor LaVelle, seconded by Supervisor Smiar, Amendment No. 1 was adopted by voice vote as follows:

On Page 1, Lines 11-12, Strike "LISA SCHUETZ, KATHRYN WHITE, JAMES HAGER AND LARRY GANSKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE;"

On Page 2, Strike Lines 1-6 as follows:

"LOCAL EMERGENCY PLANNING COMMITTEE

TERM EXPIRES

Lisa Schuetz to succeed herself

April 2016

Kathryn White to succeed herself

April 2016

James Hager to succeed himself

April 2016

Larry Ganske to succeed himself

April 2016"

Thereafter, the resolution, as amended once, was adopted by voice vote.

#### Committee on Administration

**Resolution 14-15/025** REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2014 WISCONSIN COUNTIES ASSOCIATION ANNUAL BUSINESS MEETING

Motion by Supervisor Lokken, seconded by Supervisor Willett for adoption.

On a motion by Supervisor Dunning, seconded by Supervisor Wilkie, Amendment No. 1 was adopted by voice vote as follows:

On Page 1, Line 33, Insert the following:

"4. **Resolution File No. 13-14/164** RESOLUTION OPPOSING ACTIONS BY THE WISCONSIN STATE LEGISLATURE WHICH ABROGATE OR SIGNIFICANTLY MODIFY OR DECREASE LOCAL AUTHORITY OVER, AND CONTROL BY, COUNTIES, TOWNSHIPS AND MUNICIPALITIES IN MATTERS RELATED TO THE HEALTH, SAFETY AND WELL-BEING OF RESIDENTS

5. **Resolution File No. 14-15/018** RESOLUTION SUPPORTING AN INCREASE IN THE ALCOHOL TAX FOR FUNDING ALCOHOL ABUSE PREVENTION, TREATMENT AND ALCOHOL ENFORCEMENT"

Thereafter, on a roll call vote, the resolution, as amended once, was adopted as follows:

25 ayes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

2 noes: Supervisors Kranig, Conlin

2 absent: Supervisors Chilson, Miller

#### Committee on Human Resources

**Resolution 14-15/026** REQUEST TO REDUCE ONE .73 FTE (29 HOURS) OFFICE ASSOCIATE 3 POSITION TO .50 FTE (20 HOURS)

Motion by Supervisor Willett, seconded by Supervisor Clark for adoption.

On a roll call vote, the resolution was adopted as follows:

27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

2 absent: Supervisors Chilson, Leary

**Resolution 14-15/028** ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2014 FOR THE CIVILIAN CORRECTIONAL OFFICERS

Motion by Supervisor Miller, seconded by Supervisor Clark for adoption.

On a roll call vote, the resolution was adopted as follows:

27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Leary

1 absent: Supervisor Chilson

**Resolution 14-15/015 CREATION OF ONE NEW 1.0 FTE ECONOMIC SUPPORT CONSORTIUM SUPERVISOR POSITION EFFECTIVE MAY 1, 2014**

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

On a motion by Supervisor Pagonis, seconded by Supervisor Dunning, on a roll call vote, Amendment No. 1 was unanimously adopted as follows:

On Page 1, Strike Lines 14 and 15 "WHEREAS, the total cost of the position is \$55,702 which will be paid from income maintenance/PPACA consortium funds; and" and Insert "WHEREAS, the total annual cost of the position is \$90,464, and the total cost of the position for 2014 is \$60,309 funded from a combination of income maintenance/PPACA consortium funds, child care grant funds, LIEAP (energy assistance funds), federal addendum funding and county levy."

Thereafter, on a roll call vote, the resolution, as amended once, was unanimously adopted.

**Committee on Finance and Budget**

**Ordinance 14-15/017 TO AMEND SECTION 4.20.020 OF THE CODE: GENERAL DUTIES**

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

On a roll call vote, the ordinance was enacted as follows:

27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Conlin

1 absent: Supervisor Chilson

**Resolution 14-15/019 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO NICHOLAS A. SEMLING AND REBECCA J. SEMLING FOR THE SUM OF \$2,000; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY**

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

On a roll call vote, the resolution was adopted as follows:

27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

2 absent: Supervisors Chilson, Forsythe

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Chippewa Valley Regional Airport Commission**

**Resolution 14-15/027 RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR STATE AIRPORT DEVELOPMENT AID DATED MAY 16, 2014**

Motion by Supervisor Willett, seconded by Supervisor Manydeeds for adoption.

On a roll call vote, the resolution was adopted as follows:

27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

2 absent: Supervisors Chilson, Forsythe

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, the Board adjourned at 10:21 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., July 18, 2014)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**June 17, 2014**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 17, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Tami Schraufnagel.

Roll Call: 25 present: Supervisors Gary G. Gibson, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

4 absent: Supervisors Paul Reck, Douglas Kranig, Steve Chilson, Nick Smiar

\*Supervisor Kranig arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (May 20, 2014)**

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

David, Nanci and Madeline Mortimer spoke regarding the Amish court cases.

\*Supervisor Kranig arrived at this time.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Register of Deeds Kathryn Christenson presented an oral annual report regarding past accomplishments and future challenges.

Senior Planner Chris Straight and Fund Manager Beth Waldhart presented an update on activities at the West Central Wisconsin Regional Planning Commission.

County Administrator Tom McCarty gave updates on the following:

- County Strategic Plan
- County Budget
- Program Review

One written report, the 2014 Contingency Fund Report, was presented to the Board.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming June 19, 2014 as "Juneteenth Day" in the City of Eau Claire.

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, the proclamation was unanimously adopted by voice vote.

Correspondence from the Town of Fairchild and Village of Fairchild requesting exemption from the county library system was referred to the Committee on Finance and Budget.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 14-15/038** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2014

On a roll call vote, the resolution was unanimously adopted.

**Ordinance 14-15/003** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a roll call vote, the ordinance was unanimously enacted.

**Ordinance 14-15/035** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a roll call vote, the ordinance was unanimously enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/020** REPEAL SECTION 2.05.612 OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE

Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 14-15/040** TO AMEND SECTION 2.05.640 B. OF THE CODE: GROUNDWATER ADVISORY COMMITTEE; CORPORATION COUNSEL

Action on said ordinance was postponed until the next meeting of the County Board.



**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 14-15/043** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF CONNIE PEDERSEN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, SUPERVISOR GORDON STEINHAUER TO THE GROUNDWATER ADVISORY COMMITTEE AND RICHARD ZIEMANN, KATHRYN WHITE, JAMES HAGER AND LARRY GANSKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE

Motion by Supervisor Henning, seconded by Supervisor Miller for adoption.

On a motion by Supervisor LaVelle, seconded by Supervisor Bates, Amendment No. 1 was presented as follows:

On Page 1, Line 6, Strike "RICHARD ZIEMANN".

On Page 1, Line 17, Strike "Richard Ziemann to succeed Lisa Schuetz".

Amendment No. 1 was unanimously adopted by voice vote.

On a roll call vote, the resolution, as amended once, was unanimously adopted.

**Committee on Planning and Development**

**Resolution 14-15/033** REQUESTING THE WISCONSIN COUNTIES ASSOCIATION TO OPPOSE EXTENSION OF THE "DIMINISHING ASSET RULE" IN ITS 2015-2016 LEGISLATIVE AGENDA

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

On a roll call vote, the resolution was unanimously adopted.

On a motion by Supervisor Conlin, seconded by Supervisor Manydeeds, the Board adjourned at 8:06 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., August 22, 2014)

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

**July 15, 2014**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 15, 2014, and was called to order by Chair Gregg Moore at 7:04 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sue Miller.

Roll Call: 29 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

0 absent

**JOURNAL OF PROCEEDINGS (June 17, 2014)**

On a motion by Supervisor Leary, seconded by Supervisor Conlin, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

Carl Anton spoke regarding the Johnson Dam.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Medical Examiner Thomas Thelen presented an oral annual report regarding past accomplishments and future challenges.

Finance Director Scott Rassmussen presented an update on the Highway Department analysis work group.

County Administrator Tom McCarty gave updates on the 2015 county budget process and the NACo prescription drug discount card program and also spoke regarding the broadband grant that was recently received.

The following written reports were presented to the Board:

- 2014 Contingency Fund Report
- Alternate Care System Monthly Report for January-April 2014
- Second Quarter Overtime/Compensatory Time Report
- Jail Population Report

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 14-15/047** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2014

On a roll call vote, the resolution was unanimously adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/042** TO REPEAL SECTION 2.04.485 A. 1. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 A. 1. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.160 F. OF THE CODE: RULE 16--REFERENCE TO APPROPRIATE COMMITTEE; TO REPEAL SECTION 2.05.680 OF THE CODE: RIVER COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL; TO AMEND SECTION 3.20.050 OF THE CODE: COUNTY BOARD MILEAGE ALLOWANCE; TO AMEND SECTION 3.20.060 C. OF THE CODE: COMPENSATION OF COUNTY GOVERNING BODIES; TO AMEND SECTION 3.20.090 B. AND C. 5. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.20.040 A. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO REPEAL SECTION 3.20.040 E. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS

Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 14-15/045** TO CREATE SECTION 4.35.200 OF THE COUNTY CODE: OVERPAYMENTS AND UNDERPAYMENTS

Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 14-15/041** TO REPEAL CHAPTER 8.18 OF THE CODE: USE OF CHEMICAL SPRAYS AND DEFOLIANTS; TO CREATE SECTION 16.30.530 OF THE CODE: PARKS AND FOREST

Action on said ordinance was postponed until the next meeting of the County Board.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 14-15/044** REQUESTING MONETARY ASSISTANCE FROM THE UNITED STATES GOVERNMENT TO OFFSET COSTS OF COUNTY VETERANS SERVICE OFFICES PROVIDING DEPARTMENT OF VETERANS AFFAIRS OUTREACH AND CLAIMS PREPARATION SERVICES

Motion by Supervisor Lokken, seconded by Supervisor Henning for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Committee on Planning and Development**

**Ordinance 14-15/040** TO AMEND SECTION 2.05.640 B. OF THE CODE: GROUNDWATER ADVISORY COMMITTEE; CORPORATION COUNSEL

Motion by Supervisor Leary, seconded by Supervisor Dunning for enactment.  
On a roll call vote, the ordinance was unanimously enacted.

**Resolution 14-15/048** TRANSFERRING OWNERSHIP OF THE EASEMENTS TO THE JOHNSON DAM TO THE CITY OF AUGUSTA; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE TRANSFER

Motion by Supervisor Schraufnagel, seconded by Supervisor Willett for adoption.  
There were no objections to allowing Land Conservation Commission Supervisor Kelly Jacobs to speak.  
On a roll call vote, the resolution was unanimously adopted.

**Committee on Human Resources**

**Resolution 14-15/012** TITLE CHANGE FOR COURT SERVICES COORDINATOR TO OFFICE ASSOCIATE 5  
Motion by Supervisor LaVelle, seconded by Supervisor Clark for adoption.

On a roll call vote, the resolution was adopted as follows:

28 ayes: Supervisors Gibson, Reck, Kranig, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Pagonis

**Committee on Judiciary and Law**

**Resolution 14-15/037** OPPOSING THE PROPOSED \$11.8 MILLION BUDGET REDUCTION IN STATE FUNDING TO THE WISCONSIN CIRCUIT COURT SYSTEM OVER THE NEXT TWO-YEAR PERIOD

Motion by Supervisor Schlieve, seconded by Supervisor Miller for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Committee on Parks and Forest**

**Resolution 14-15/036** CLEARLY DEFINING THE BOUNDARIES OF BEAVER CREEK RESERVE

Motion by Supervisor Willett, seconded by Supervisor Schraufnagel for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Aging and Disability Resource Center Board**

**Ordinance 14-15/020** REPEAL SECTION 2.05.612 OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE

Motion by Supervisor Miller, seconded by Supervisor Pagonis for enactment.  
On a roll call vote, the ordinance was unanimously enacted.

On a motion by Supervisor Lokken, seconded by Supervisor LaVelle, the Board adjourned at 8:25 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele., September 19, 2014)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**August 19, 2014**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 19, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Chair Gregg Moore.

Roll Call: 24 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, Gerald L. Wilkie, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

5 absent: Supervisors Steve Chilson, Gordon C. Steinhauer, Nick Smiar, James A. Dunning, Bruce Willett

**JOURNAL OF PROCEEDINGS (July 15, 2014)**

On a motion by Supervisor Leary, seconded by Supervisor Henning, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

Dave Carlson and Monica Lewis spoke regarding the resolution concerning the Coon Gut-Pinter Pines property to be placed into county forest.

Richard Ziemann spoke regarding the alcohol tax resolution passed in May 2014.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Jay and Laura Plummer, representing the Chippewa Off Road Bike Association, presented a report and a check for \$1,456 to Eau Claire County.

District Attorney Gary King presented an oral annual report regarding past accomplishments and future challenges.

Facilities Director Matt Theisen gave an update on Eau Claire County energy conservation activities.

Lynn Thompson from Eau Claire Energy Cooperative and Dave Donovan from Xcel Energy presented an update on alternative energy initiatives.

The following written reports were presented to the Board:

- 2014 Contingency Fund Report
- Alternate Care System Report for January-June 2014

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming September 2014 as "Juror Appreciation Month". On a motion by Supervisor LaVelle, seconded by Supervisor Leary, the proclamation was adopted.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 14-15/053** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2014

On a roll call vote, the resolution was unanimously adopted.

**Ordinance 14-15/046** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a roll call vote, the ordinance was unanimously enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/057** TO AMEND SECTION 2.04.440 B. AND D. OF THE CODE: COMMITTEE ON HUMAN RESOURCES; TO REPEAL AND RECREATE CHAPTER 3.10 OF THE CODE: EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

Action on said ordinance was postponed until the next meeting of the County Board.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Ordinance 14-15/042** TO REPEAL SECTION 2.04.485 A. 1. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 A. 1. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.160 F. OF THE CODE: RULE 16--REFERENCE TO APPROPRIATE COMMITTEE; TO REPEAL SECTION 2.05.680 OF THE CODE: RIVER COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL; TO AMEND SECTION 3.20.050 OF THE CODE: COUNTY BOARD MILEAGE ALLOWANCE; TO AMEND SECTION 3.20.060 C. OF THE CODE: COMPENSATION OF COUNTY GOVERNING BODIES; TO AMEND SECTION 3.20.090 B. AND C. 5. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.20.040 A. OF THE CODE:

COUNTY BOARD COMMITTEE PER DIEMS: TO REPEAL SECTION 3.20.040 E. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS

Motion by Supervisor Henning, seconded by Supervisor Manydeeds for enactment.

On a roll call vote, the ordinance was unanimously enacted.

**Resolution 14-15/054** ACCEPTING THE JOINT COMMISSION ON SHARED SERVICES RECOMMENDATIONS FOR PRIORITY PARTNERSHIP OPPORTUNITIES FOR 2014-2016

Motion by Supervisor Wilkie, seconded by Supervisor Lokken for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/060** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUSAN LARSON TO THE COUNTY HOUSING AUTHORITY, KATHERINE GROTE TO THE GROUNDWATER ADVISORY COMMITTEE AND JACK RUNNING AND JASON KNECT TO THE LOCAL EMERGENCY PLANNING COMMITTEE

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

On a roll call vote, the resolution was unanimously adopted.

**Committee on Human Resources**

**Resolution 14-15/058** ADOPTING THE 2014 AFFIRMATIVE ACTION PLAN; DIRECTING THAT THE ORIGINALS OF SAID 2014 AFFIRMATIVE ACTION PLAN SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

Motion by Supervisor Miller, seconded by Supervisor Bates for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Committee on Parks and Forest**

**Resolution 14-15/049** AUTHORIZING EAU CLAIRE COUNTY TO PURCHASE 160 ACRES IN THE TOWN OF BRIDGE CREEK TO BE PLACED INTO COUNTY FOREST

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

On a roll call vote, the resolution was unanimously adopted.

**Ordinance 14-15/041** TO REPEAL CHAPTER 8.18 OF THE CODE: USE OF CHEMICAL SPRAYS AND DEFOLIANTS; TO CREATE SECTION 16.30.530 OF THE CODE: PARKS AND FOREST

Motion by Supervisor LaVelle, seconded by Supervisor Lokken for enactment.

On a roll call vote, the ordinance was unanimously enacted.

**Committee on Finance and Budget**

**Ordinance 14-15/045** TO CREATE SECTION 4.35.200 OF THE COUNTY CODE: OVERPAYMENTS AND UNDERPAYMENTS

Motion by Supervisor Bates, seconded by Supervisor Henning.

On a roll call vote, the ordinance was enacted as follows:

23 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Wilkie, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle  
0 noes

6 absent: Supervisors Chilson, Steinhauer, Smiar, Dunning, Willett, Lokken

**Resolution 14-15/052** AWARDING BIDS FOR THE JULY 2014 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

On a roll call vote, the ordinance was enacted as follows:

23 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Wilkie, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle  
0 noes

6 absent: Supervisors Chilson, Steinhauer, Smiar, Dunning, Willett, Lokken

**Resolution 14-15/061** INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$10,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

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

On a roll call vote, the resolution was adopted as follows:

24 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Wilkie, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle  
0 noes

5 absent: Supervisors Chilson, Steinhauer, Smiar, Dunning, Willett

**Committee on Administration**

**Resolution 14-15/055** CONFIRMING THE APPOINTMENT OF TIMOTHY MOORE AS THE EAU CLAIRE COUNTY VETERANS SERVICE OFFICER EFFECTIVE SEPTEMBER 15, 2014

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

On a roll call vote, the resolution was unanimously adopted.

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Chippewa Valley Regional Airport Commission**

**Resolution 14-15/051** RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED AUGUST 15, 2014

Motion by Supervisor Schlieve, seconded by Supervisor Manydeeds for adoption.

On a roll call vote, the resolution was unanimously adopted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, the Board adjourned at 8:45 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., October 10, 2014)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

September 16, 2014

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 16, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nick Smiar.

Roll Call: 25 present: Supervisors Gary G. Gibson, Paul Reck, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle  
4 absent: Supervisors Douglas Kranig, Steve Chilson, Jean D. Schlieve, John F. Manydeeds

\*Supervisors Kranig, Chilson and Schlieve arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (August 19, 2014)**

On a motion by Supervisor Leary, seconded by Supervisor Gibson, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

\*Supervisors Chilson and Schlieve arrived at this time.

The following persons spoke regarding the Eau Claire County Veterans Service Office:

Rodney Pettis, Pat Moore, Bruce Fredrickson, Dennis Beattie, Joseph F. Graff, Ron Perry, Dennis Werlein, Mike Korger, Travis Ludvigson, Fred Howard

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Sheriff Ron Cramer presented an oral annual report regarding past accomplishments and future challenges.

\*Supervisor Kranig arrived at this time.

The following written reports were presented to the Board:

- 2014 Contingency Fund Report
- Alternate Care System Monthly Report for January-July 2014

There were no objections to moving and acting on Resolution 14-15/075 at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Finance and Budget**

**Resolution 14-15/075** RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$10,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014A

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

There were no objections to allowing Sean Lentz of Ehlers & Associates Inc. to speak.

On a roll call vote, the resolution was unanimously adopted.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 14-15/066** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2014

On a roll call vote, the resolution was unanimously adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/056** TO RENUMBER SECTION 18.02.020 A. 32. THROUGH 197. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 32. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.15.030 Q. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.030 A. 25. OF THE CODE: FEES

Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 14-15/062** TO AMEND TITLE 18 APPENDIX A OF THE CODE: FLOODPLAIN STUDY

Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 14-15/065** TO AMEND SECTION 18.95.010 OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE; TO REPEAL AND RECREATE SECTION 18.95.010 A. 1. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE; TO AMEND SECTION 18.95.010 B. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE; TO CREATE SECTION 18.95.010 E. OF THE CODE: REDUCED FEE FOR INACTIVE MINES

Action on said ordinance was postponed until the next meeting of the County Board.

## **REPORTS OF STANDING COMMITTEES AND SECOND READING**

### **Committee on Administration**

**Resolution 14-15/069** AUTHORIZING THE TRANSFER OF \$8,082.44 FROM THE 2014 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRAORDINARY EXPENSES INCURRED DURING THE MONTH OF JANUARY 2014 AS A RESULT OF A LARGE ANIMAL SEIZURE  
Motion by Supervisor Willett, seconded by Supervisor Wilkie for adoption.

On a motion by Supervisor Chilson, seconded by Supervisor Gibson, Amendment No. 1 was presented as follows:  
Transfer \$8,082.44 from the budget of the county district attorney to the humane association.

On a roll call vote, the amendment was defeated as follows:

7 ayes: Supervisors Gibson, Reck, Chilson, Steinhauer, Henning, Beckfield, Lokken

21 noes: Supervisors Kranig, Pagonis, Bauch, Forsythe, Stelljes, Conlin, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Olson, Schraufnagel, Regenauer, LaVelle

1 absent: Supervisor Manydeeds

On a roll call vote, the resolution was adopted as follows:

24 ayes: Supervisors Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Regenauer, LaVelle

4 noes: Supervisors Gibson, Chilson, Steinhauer, Lokken

1 absent: Supervisor Manydeeds

### **Committee on Human Resources**

**Ordinance 14-15/057** TO AMEND SECTION 2.04.440 B. AND D. OF THE CODE; COMMITTEE ON HUMAN RESOURCES; TO REPEAL AND RECREATE CHAPTER 3.10 OF THE CODE: EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

Motion by Supervisor Miller, seconded by Supervisor Clark for enactment.

On a roll call vote, the ordinance was unanimously enacted.

### **Committee on Parks and Forest**

**Resolution 14-15/063** AUTHORIZING EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE COUNTY CONSERVATION AIDS PROGRAM

Motion by Supervisor Lokken, seconded by Supervisor Henning for adoption.

On a roll call vote, the resolution was unanimously adopted.

### **Committee on Finance and Budget**

**Resolution 14-15/050** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, JAMES A. KOGER, FOR \$56,165.33; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Bates, seconded by Supervisor Lokken for adoption.

On a roll call vote, the resolution was defeated as follows:

2 ayes: Supervisors Bates, Willett

26 noes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 absent: Supervisor Manydeeds

**Resolution 14-15/059** AWARDING BID FOR SALE OF TAX DEED PROPERTY TO LISA ELIZABETH ZAMZOW FOR THE SUM OF \$11.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Henning, seconded by Supervisor Kranig for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/072** AWARDING BID FOR SALE OF TAX DEED PROPERTY TO HALDEMAN BUILDERS LLC FOR THE SUM OF \$11,100; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Willett, seconded by Supervisor Lokken for adoption.

On a motion by Supervisor Pagonis, seconded by Supervisor Schlieve, Amendment No. 1 was presented as follows:

On Page 1, Lines 4 and 19, Delete "\$11,100" and Insert "\$11,250".

On Page 1, Lines 3 and 19, Delete "Haldeman Builders LLC" and Insert "Jonathan R. Bennin and Jonell R. Bennin".



On a roll call vote, Amendment No. 1 was adopted as follows:

27 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

2 absent: Supervisors Reck, Manydeeds

Thereafter, on a roll call vote, the resolution, as amended once, was unanimously adopted.

On a motion by Supervisor Willett, seconded by Supervisor Gibson, the Board adjourned at 8:47 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., October 24, 2014)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**October 7, 2014**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 7, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kathleen Clark.

Roll Call: 23 present: Supervisors Douglas Kranig, Stella Pagonis, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle  
6 absent: Supervisors Gary G. Gibson, Paul Reck, Corey S. Bauch, Nick Smiar, Robin J. Leary, Mark Olson

**JOURNAL OF PROCEEDINGS (September 16, 2014)**

On a motion by Supervisor Conlin, seconded by Supervisor Henning, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Coordinator Tiana Glenna and Data Analyst Sean Callister of Criminal Justice Collaborating Council gave an oral report regarding past accomplishments and future challenges.

Human Services Director Roy Sargeant gave an oral annual report regarding past accomplishments and future challenges.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Ordinance 14-15/067** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a roll call vote, the ordinance was unanimously enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/074** TO CREATE SECTION 4.30.060 O. OF THE CODE: SHERIFF'S FEES

The ordinance was referred to the Committee on Finance and Budget.

**Resolution 14-15/078** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS AND ELIMINATIONS FOR 2015

The resolution was referred to the Committee on Finance and Budget.

**REPORTS OF STANDING COMMITTEES AND SECOND READING  
Committee on Planning and Development**

**Ordinance 14-15/056** TO RENUMBER SECTION 18.02.020 A. 32. THROUGH 197. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 32. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.15.030 Q. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.030 A. 25. OF THE CODE: FEES

Motion by Supervisor Steinhauer, seconded by Supervisor Willett for enactment.

On a roll call vote, the ordinance was unanimously enacted.

**Ordinance 14-15/062** TO AMEND TITLE 18 APPENDIX A OF THE CODE: FLOODPLAIN STUDY

Motion by Supervisor LaVelle, seconded by Supervisor Lokken for enactment.

There were no objections to allowing Planning and Development Department Director Lance Gurney to speak.

On a roll call vote, the ordinance was unanimously enacted.

**Ordinance 14-15/065** TO AMEND SECTION 18.95.010 OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE; TO REPEAL AND RECREATE SECTION 18.95.010 A. 1. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE; TO AMEND SECTION 18.95.010 B. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE; TO CREATE SECTION 18.95.010 E. OF THE CODE: REDUCED FEE FOR INACTIVE MINES

Motion by Supervisor Willett, seconded by Supervisor Henning for enactment.

On a roll call vote, the ordinance was unanimously enacted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, the Board adjourned at 8:12 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., November 15, 2014)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 21, 2014

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 21, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Mark Olson.

Roll Call: 25 present: Supervisors Gary G. Gibson, Paul Reck, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

4 absent: Supervisors Douglas Kranig, Steve Chilson, Mike Conlin, Mark Beckfield

\*Supervisor Chilson arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (October 7, 2014)

On a motion by Supervisor Gibson, seconded by Supervisor Henning, the Journal of Proceedings was approved.

#### PUBLIC COMMENT

The following persons spoke regarding treatment court:

Mark Ruddy, Mike Gumulausas, Rachel, Robert Bergeron, Jackie Christner

The following persons spoke regarding We Energies and Resolutions 14-15/081 and 14-15/082:

Duane Merritt, Jon Czarnecki, Tanya Muench

\*Supervisor Chilson arrived at this time.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

County Clerk Janet Loomis presented an oral annual report regarding past accomplishments and future challenges.

County Administrator Tom McCarty gave updates on the following:

- NACo Prescription Drug Discount Card Program
- WCA Group Health Trust Scholarship Recipients
- Building Program Notes
- 2015 Budget Process

The following written reports were presented to the Board:

- Alternate Care System Report January-August 2014
- 2014 Contingency Fund Report

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation proclaiming November 2014 as "Alzheimer's Disease Awareness Month". On a motion by Supervisor Smiar, seconded by Supervisor Miller, the proclamation was adopted.

### PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

#### UNDER SUSPENSION OF THE RULES

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 14-15/077** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2014

On a roll call vote, the resolution was unanimously adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 14-15/073** TO AMEND SECTION 4.15.010 A. 1. AND 2. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO CREATE SECTION 4.30.080 B. 5. OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.12.260 F. OF THE CODE: SANITARY CODE: TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES

Action on said ordinance was postponed until the County Board meeting on November 12.  
There were no objections to taking up Resolutions 14-15/081 and 14-15/082 at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Parks and Forest**

**Resolution 14-15/081** GRANTING AN EASEMENT TO WISCONSIN GAS LLC IN THE TOWN OF WILSON, TOWN OF BRIDGE CREEK AND THE TOWN OF FAIRCHILD FOR THE CONSTRUCTION OF A NATURAL GAS PIPELINE

Motion by Supervisor LaVelle, seconded by Supervisor Gibson for adoption.

There were no objections to allowing Assistant Corporation Counsel Tim Sullivan to speak.

Motion by Supervisor Willett, seconded by Supervisor Stelljes to refer the resolution to the Committee on Parks and Forest. The motion was defeated as follows:

7 ayes: Supervisors Stelljes, Mikelson, Dunning, Wilkie, Leary, Schraufnagel, Lokken

19 noes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Chilson, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Moore, Willett, Miller, Manydeeds, Olson, Regnauer, LaVelle

3 absent: Supervisors Kranig, Conlin, Beckfield

Supervisor Chilson made a motion to delete lines 18-20 on page 2 of the resolution which read as follows: "BE IT FURTHER RESOLVED that \$80,400 of the purchase price will remain in the budget for the Parks and Forest Department for the purpose of the development of the county forest consistent with this easement." There was no second to the motion; therefore, there was no action taken.

Thereafter, the resolution was adopted as follows:

23 ayes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Chilson, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regnauer, LaVelle

3 noes: Supervisors Stelljes, Wilkie, Willett

3 absent: Supervisors Kranig, Conlin, Beckfield

**Resolution 14-15/082** AUTHORIZING THE SALE OF APPROXIMATELY EIGHT ACRES OF LAND IN THE TOWN OF WILSON TO VIKING TRANSMISSION COMPANY

Motion by Supervisor Lokken, seconded by Supervisor LaVelle for adoption.

On a roll call vote, the resolution was adopted as follows:

25 ayes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Chilson, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regnauer, LaVelle

1 no: Supervisor Stelljes

3 absent: Supervisors Kranig, Conlin, Beckfield

**Committee on Administration**

**Resolution 14-15/070** REAFFIRMING THE EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING THE UPDATED 2014-2016 STRATEGIC PLAN FOR EAU CLAIRE COUNTY

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

On a roll call vote, the resolution was adopted as follows:

23 ayes: Supervisors Gibson, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Olson, Lokken, Regnauer, LaVelle

1 no: Supervisor Chilson

5 absent: Supervisors Reck, Kranig, Conlin, Beckfield, Schraufnagel

**Resolution 14-15/080** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DAVID G. TESCH AND MARK W. RASMUSSEN TO THE VETERANS SERVICE COMMISSION

Motion by Supervisor Miller, seconded by Supervisor Smiar for adoption.

On a roll call vote, the resolution was adopted as follows:

24 ayes: Supervisors Gibson, Reck, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Olson, Lokken, Regnauer, LaVelle

0 noes

5 absent: Supervisors Kranig, Pagonis, Conlin, Beckfield, Schraufnagel

**Committee on Judiciary and Law**

**Ordinance 14-15/074** TO CREATE SECTION 4.30.060 O. OF THE CODE: SHERIFF'S FEES

Motion by Supervisor Henning, seconded by Supervisor Schlieve for enactment.

On roll call vote, the ordinance was enacted as follows:

26 ayes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel,

Lokken, Regnauer, LaVelle

0 noes

3 absent: Supervisors Kranig, Conlin, Beckfield

**Committee on Human Resources**

**Resolution 14-15/083** TITLE CHANGE FOR OFFICE ASSOCIATE 5 TO RESOURCE SPECIALIST;  
CREATION OF ONE NEW 1.0 FTE RESOURCE SPECIALIST POSITION

Motion by Supervisor Miller, seconded by Supervisor Clark for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Committee on Finance and Budget**

**Resolution 14-15/086** APPROVING EAU CLAIRE COUNTY FUND BALANCE AND DEBT MANAGEMENT  
FINANCIAL POLICIES

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

On a roll call vote, the resolution was unanimously adopted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Lokken, the Board adjourned at 9:07 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., December 5, 2014)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 12 & 13, 2014

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 12, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor James Dunning.

Roll Call: 26 present: Supervisors Gary G. Gibson, Paul Reck, Stella Pagonis, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

3 absent: Supervisors Douglas Kranig, Corey S. Bauch, Steve Chilson

\*Supervisors Kranig and Chilson arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (October 21, 2014)

On a motion by Supervisor Leary, seconded by Supervisor Miller, the Journal of Proceedings was approved.

### PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Moore declared the public hearing on the Proposed 2015 County Budget open.

\*Supervisor Chilson arrived during the public hearing.

The following individuals addressed the County Board:

Brian Flaksrud representing VFW, Veterans Court

Pat Moore representing Vietnam Veterans, Veterans Court, Veterans Day in Eau Claire Schools

Rory Schutte representing DAV, Veterans Court

Joseph F. Graff representing VVA and VFW, Veterans Court

Ron Perry representing VVA, Veterans Court

Dennis P. Werlein representing VVA, Veterans Court

Pat Stein representing Bolton Refuge House

Misty Gaston representing Bolton Refuge House

Francine Jarvar representing Bolton Refuge House

Mary Pica Anderson representing L.E. Phillips Senior Center

Steve Olson representing L.E. Phillips Senior Center

Jean Warren representing L.E. Phillips Senior Center

Sheron Ramaley representing L.E. Phillips Senior Center

Bob McRoberts representing L.E. Phillips Senior Center and veterans' issues

Patrick Waters representing Treatment Courts

Mark Bjerke representing Vantage Point Clinic, mental health and AODA services

Matt Weber representing Lake Altoona District rehabilitation funds

Dave Zien representing Veterans Court

Kelly Christianson representing Eau Claire Interfaith Hospitality Network

Susan McLeod representing Chippewa Valley Museum

On a motion by Supervisor Smiar, seconded by Supervisor Henning, the public hearing was declared closed.

The Board recessed for 10 minutes.

Chair Moore stepped down, and First Vice Chair Bates took over as budget deliberations began.

### BUDGET DELIBERATIONS

Corporation Counsel Keith Zehms' memo which changes the annual budget procedure was presented to the Board.

Budget Committee Chair Supervisor Stella Pagonis, County Administrator J. Thomas McCarty and Finance Director

Scott Rasmussen presented an overview of the Proposed 2015 County Budget.

The Board moved to the budget book for consideration of the department budgets.

\*Supervisor Kranig arrived at this time.

Motion by Supervisor Chilson, seconded by Supervisor LaVelle to decrease the district attorney's budget by a total of \$85,000 with a reduction for \$35,000 for a new position and decrease district attorney's budget by \$50,000.

On a roll call vote, the motion was defeated as follows:

2 ayes: Supervisors Reck, Lokken

26 noes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

1 absent: Supervisor Bauch

There were no objections to allowing Human Services Director Roy Sargeant and Human Services Fiscal Manager Jeff Koenig to speak regarding revenues in Human Services.

On a motion by Supervisor Conlin, seconded by Supervisor Willett, the Board adjourned at 10:53 p.m. to reconvene the next day at 1:00 p.m.

**November 13, 2014**

First Vice Chair Bates called the meeting to order at 1:00 p.m.

Roll Call: 25 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

4 absent: Supervisors Paul Reck, Corey S. Bauch, Nick Smiar, Robin J. Leary

\*Supervisors Reck and Leary arrived at 1:03 p.m.

Motion by Supervisor Wilkie, seconded by Supervisor Conlin to increase revenue as a result of the passage of Resolutions 14-15/081 and 14-15/082 on October 21, 2014 regarding the sale of land and payment for an easement. The increases to the following are \$85,000 to the Parks and Forest capital budget to replace the land sold, \$80,400 to Parks and Forest to develop a usage consistent with the easement, \$15,000 to the land stewardship fund, \$194,600 to the unassigned general fund balance. The revenue is coming from the following: \$275,000 from the easement to Wisconsin Gas, \$85,000 from land sale to Viking Gas, \$15,000 donation from Viking Gas.

On a roll call vote, the motion was adopted as follows:

27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

2 absent: Supervisors Bauch, Smiar

Motion by Supervisor Manydeeds, seconded by Supervisor Forsythe to increase the revenue budget for Chippewa Valley Airport by \$150,000 from a grant and increase expenses for marketing by \$150,000.

On a roll call vote, the motion was unanimously adopted.

Motion by Supervisor Moore, seconded by Supervisor Clark to increase funding to the County Board by \$11,700 to increase services and supplies for professional development with \$11,700 coming from the unassigned general fund balance.

On a roll call vote, the motion as adopted as follows:

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Dunning

2 absent: Supervisors Bauch, Smiar

Motion by Supervisor Clark, seconded by Supervisor Pagonis to increase funding by \$35,000 for anticipated class/comp salary adjustments with \$35,000 coming from the unassigned general fund balance.

On a roll call vote, the motion was adopted as follows:

26 ayes: Supervisors Gibson, Reck, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Kranig

2 absent: Supervisors Bauch, Smiar

Motion by Supervisor Miller, seconded by Supervisor Schlieve to increase Community Agency Funding by \$1,113 for Chippewa Valley Museum with \$1,113 coming from the unassigned general fund balance.

On a roll call vote, the motion was adopted as follows:

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Chilson

2 absent: Supervisors Bauch, Smiar

Motion by Supervisor LaVelle, seconded by Supervisor Leary to increase Community Agency Funding by \$2,500 for L.E. Phillips Senior Center with \$2,500 coming from the unassigned general fund balance.

Supervisor Willett called the question with six seconders.

On a roll call vote, the motion was adopted as follows:

25 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

2 noes: Supervisors Conlin, Dunning

2 absent: Supervisors Bauch, Smiar

Motion by Supervisor Olson, seconded by Supervisor Mikelson to decrease funding by \$21,152 for the deletion of a .5 FTE Office Associate 1 position in Children's Court Services and increase Human Services budget by \$21,152.

There were no objections to allowing Human Services Director Roy Sergeant and Children's Division Director Rob Fadness to speak.

On a roll call vote, the motion was defeated as follows:

3 ayes: Supervisors Bates, Willett, Olson

24 noes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Manydeeds, Schraufnagel, Lokken, Regenauer, LaVelle

2 absent: Supervisors Bauch, Smiar

Motion by Supervisor Reck, seconded by Supervisor Leary to increase funding to the UW Extension budget by \$31,604 for an increase of a .5 position to be full time and decrease sheriff department overtime budget by \$31,604.

Motion by Supervisor Leary, seconded by Supervisor Reck to amend the funding to come from increasing sales tax revenue.

Supervisor Willett called the question with six seconders.

On a roll call vote, the amendment was defeated as follows:

10 ayes: Supervisors Gibson, Reck, Kranig, Bates, Wilkie, Willett, Leary, Schraufnagel, Lokken, LaVelle

17 noes: Supervisors Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Clark, Schlieve, Mikelson, Moore, Dunning, Beckfield, Miller, Manydeeds, Olson, Regenauer

2 absent: Supervisors Bauch, Smiar

On a roll call vote, the original motion was defeated as follows:

3 ayes: Supervisors Reck, Mikelson, Leary

24 noes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

2 absent: Supervisors Bauch, Smiar

On a motion by Supervisor Pagonis, seconded by Supervisor Moore, the Board recessed for 10 minutes.

Motion by Supervisor Gibson, seconded by Supervisor Forsythe to increase Veterans Office funding by \$1,371 for the purchase of a laptop. The motion was withdrawn, so no action was taken.

Motion by Supervisor Beckfield, seconded by Supervisor Chilson to increase funding by \$65,000 to the sheriff department for operating costs, training and bullets with monies coming from the unassigned general fund balance. On a friendly amendment, the amount was changed to \$25,000.

On a roll call vote, the motion was defeated as follows:

11 ayes: Supervisors Kranig, Chilson, Henning, Bates, Schlieve, Wilkie, Beckfield, Miller, Manydeeds, Lokken, LaVelle

16 noes: Supervisors Gibson, Reck, Pagonis, Forsythe, Stelljes, Steinhauer, Conlin, Clark, Mikelson, Moore, Dunning, Willett, Leary, Olson, Schraufnagel, Regenauer

2 absent: Supervisors Bauch, Smiar

Motion by Supervisor Schraufnagel, seconded by Supervisor Miller to increase funding to the Community Agency Funding by \$2,500 for Interfaith Hospitality with monies coming from the unassigned general fund balance.

The motion was defeated as follows:

13 ayes: Supervisors Gibson, Reck, Chilson, Steinhauer, Henning, Mikelson, Miller, Leary, Manydeeds, Schraufnagel, Lokken, Regenauer, LaVelle

14 noes: Supervisors Kranig, Pagonis, Forsythe, Stelljes, Conlin, Bates, Clark, Schlieve, Moore, Dunning, Wilkie, Willett, Beckfield, Olson

2 absent: Supervisors Bauch, Smiar

Motion by Supervisor Dunning, seconded by Supervisor Wilkie to increase funding by \$25,000 to Mental Health Court with monies coming from the unassigned general fund balance.

The motion was adopted as follows:

25 ayes: Supervisors Gibson, Reck, Pagonis, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

2 noes: Supervisors Kranig, Stelljes



2 absent: Supervisors Bauch, Smiar

Motion by Supervisor Pagonis, seconded by Supervisor LaVelle to increase the tax levy by \$40,102 for a one-time levy for refunded taxes per court action on assessment.

On a roll call vote, the motion was unanimously adopted.

Upon conclusion of budget deliberations, the Board recessed for 10 minutes before proceeding with the regular County Board meeting agenda.

Chair Moore resumed the chair.

### **REPORTS TO THE COUNTY BOARD UNDER RULE 32**

The 2014 Contingency Fund Report was a written report presented to the Board.

### **PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

#### **UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 14-15/090** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2014

On a roll call vote, the resolution was unanimously adopted.

**Ordinance 14-15/068** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

On a roll call vote, the ordinance was unanimously enacted.

**Ordinance 14-15/079** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

On a roll call vote, the ordinance was unanimously enacted.

#### **FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/088** SUPPORTING DISTRICT ATTORNEY'S REQUEST FOR ADDITIONAL ASSISTANTS  
Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 14-15/091** TO CREATE CHAPTER 10.90 OF THE CODE: IMPLEMENTS OF HUSBANDRY (IoH) PERMIT TO EXCEED WEIGHT LIMITS

Action on said ordinance was postponed until the next meeting of the County Board.

### **REPORTS OF STANDING COMMITTEES AND SECOND READING**

#### **Committee on Human Resources**

**Resolution 14-15/084** AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL; NO. 503 OVERTIME AND COMPENSATORY TIME

Motion by Supervisor Clark, seconded by Supervisor Willett for adoption.

On a roll call vote, the resolution was adopted as follows:

25 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

2 noes: Supervisors Reck, Stelljes

2 absent: Supervisors Bauch, Smiar

**Resolution 14-15/089** CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 19, 2015, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

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

On a roll call vote, the resolution was unanimously adopted.

#### **Committee on Finance and Budget**

**Ordinance 14-15/073** TO AMEND SECTION 4.15.010 A. 1. AND 2. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO CREATE SECTION 4.30.080 B. 5. OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.12.260 F. OF THE CODE: SANITARY CODE: TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES

Motion by Supervisor Leary, seconded by Supervisor LaVelle for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Correspondence from the Town of Fairchild and Village of Fairchild requesting library exemption from the county tax levy for 2014-2015.

Motion by Supervisor Bates, seconded by Supervisor Willett for adoption.

On a roll call vote, the motion was adopted as follows:

25 ayes: Supervisors Gibson, Kranig, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

2 noes: Supervisors Reck, Pagonis

2 absent: Supervisors Bauch, Smiar

The Board recessed for 10 minutes.

**Report 14-15/092** REPORT ON THE ALTERATION OF THE PROPOSED 2015 COUNTY BUDGET

Motion by Supervisor Henning, seconded by Supervisor Chilson for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/093** REPORT OF THE COUNTY BOARD ESTABLISHING THE 2014 TAX LEVY FOR EAU CLAIRE COUNTY AT \$27,690,123; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,100,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,217,418 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NONEXEMPT PARTS OF THE COUNTY; AUTHORIZING \$40,102 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$605,187 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NONEXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTERMUNICIPAL LIBRARY SERVICES AMOUNTING TO \$187,313 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE AND VILLAGE OF FALL CREEK AS INDICATED HEREIN

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

On a roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

1 no: Supervisor Lokken

2 absent: Supervisors Bauch, Smiar

On a motion by Supervisor Manydeeds, seconded by Supervisor Chilson, the Board adjourned at 5:00 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., December 19, 2014)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**December 2, 2014**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 2, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Colleen A. Bates.

Roll Call: 27 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

2 absent: Supervisors James A. Dunning, Tami Schraufnagel

\*Supervisor Dunning arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (November 12-13, 2014)**

On a motion by Supervisor Conlin, seconded by Supervisor Henning, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

Doug Farmer spoke regarding horse manure on roads in county parks.

\*Supervisor Dunning arrived at this time.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Land Conservation Supervisor Kelly Jacobs presented conservation awards to the following:

Water Quality Leadership – Rod Zika

Special Recognition – John Staszczuk and Mike Torud (both present)

Conservation Farmer – Jim Hampton (present)

Youth Speaking Contest – Lily Howder

Land Judging – Chippewa Falls High School

City-County Health Department Director Lieske Giese gave a presentation on healthy communities.

Information Systems Director Dave Hayden gave a presentation on the Eau Claire County web site.

One written report, the Third Quarter Overtime/Compensation Time Report, was presented to the Board.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/094** TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE

Action on said ordinance was postponed until the next meeting of the County Board.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Judiciary and Law Enforcement**

**Resolution 14-15/088** SUPPORTING DISTRICT ATTORNEY'S REQUEST FOR ADDITIONAL ASSISTANTS

Motion by Supervisor Manydeeds, seconded by Supervisor Miller for adoption.

On a roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Lokken, Regenauer, LaVelle

2 noes: Supervisors Gibson, Chilson

1 absent: Supervisor Schraufnagel

**Highway Committee**

**Ordinance 14-15/091** TO CREATE CHAPTER 10.90 OF THE CODE: IMPLEMENTS OF HUSBANDRY (IoH) PERMIT TO EXCEED WEIGHT LIMITS

Motion by Supervisor LaVelle, seconded by Supervisor Lokken for enactment.

On a motion by Supervisor Leary, seconded by Supervisor Conlin, action on said ordinance was postponed until the next meeting of the County Board.

**Committee on Finance and Budget**

**Resolution 14-15/078** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS AND ELIMINATIONS FOR 2015

Motion by Supervisor Willett, seconded by Supervisor Manydeeds for adoption.

On a motion by Supervisor Pagonis, seconded by Supervisor Bates, Amendment No. 1 was presented as follows:

On Page 1, Line 25, Insert "effective July 1, 2015" after Legal Secretary and Strike "\$69,302" and replace with "\$35,000" (both locations)

On Page 1, Line 36, Insert "Add .28 FTE Custodian (.72 to 1.0 FTE), effective May 1, 2015, with a modified position cost of \$11,441. Total annual position cost is \$47,184. Fund \$11,441 with department revenue."  
On Page 1, Delete lines 42-46.  
On Page 1, Line 51, Strike "9" and Insert "7" and Strike "2" and Insert "3".  
On Page 1, Line 52, Strike "\$788,613" and Insert "\$520,069" and Strike "\$412,128" and Insert "\$70,991".  
On Page 2, Line 2, Insert "Clerk of Courts".  
On Page 2, Line 3, Insert "Eliminate 1.0 FTE position. Total reduction \$64,397".  
On Page 2, Strike Line 7 and Insert "UW-Extension".  
On Page 2, Strike lines 8-9 and Insert "Reduce 1.0 FTE Office Associate 3 position to .75 FTE. Total reduction \$31,704".  
On Page 2, Line 11, Strike "2.24" and Insert "2.49".  
On Page 2, Line 12, Strike "\$68,400" and Insert "\$164,401".  
On a roll call vote, the amendment was unanimously adopted.  
Thereafter, the resolution, as amended once, was adopted as follows:  
27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Lokken, Regenauer, LaVelle  
1 no: Supervisor Olson  
1 absent: Supervisor Schraufnagel  
On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, the Board adjourned at 8:30 p.m.  
Respectfully submitted,  
Janet K. Loomis  
County Clerk

(Ldr.-Tele., January 23, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**December 16, 2014**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 16, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Paul Reck.

Roll Call: 27 present: Supervisors Gary G. Gibson, Paul Reck, Stella Pagonis, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

2 absent: Supervisors Douglas Kranig, Corey S. Bauch

**JOURNAL OF PROCEEDINGS (December 2, 2014)**

On a motion by Supervisor Willett, seconded by Supervisor Henning, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

David Mortimer spoke regarding the Amish and Uniform Dwelling Code enforcement. Ed Mertle spoke regarding legalizing marijuana.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Building Committee Chair Supervisor James Dunning was scheduled to present a final update on the courthouse building project. This was postponed until the next County Board meeting.

County Administrator Tom McCarty presented updates on the budget and upcoming events.

The following written reports were presented to the Board:

- Alternate Care System Report for January-September 2014
- 2014 Contingency Fund Report

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 14-15/096** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2014

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/098** RECOGNIZING, COMMENDING AND THANKING DIANNE RIESE FOR HER DEDICATED SERVICE AS THE EAU CLAIRE COUNTY CPR COORDINATOR

On a voice vote, the resolution was unanimously adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/064** TO REPEAL AND RECREATE CHAPTER 17.05 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL; TO CREATE CHAPTER 17.06 OF THE CODE: STORM WATER MANAGEMENT

Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 14-15/087** TO CREATE SECTION 18.30.070 D. OF THE CODE: PRIVATE RECREATIONAL FACILITIES

Action on said ordinance was postponed until the next meeting of the County Board.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 14-15/099** CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF DAVID G. TESCH TO THE VETERANS SERVICE COMMISSION

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

On a roll call vote, the resolution was unanimously adopted.

**Committee on Human Resources**

**Resolution 14-15/021** AUTHORIZING REALLOCATION OF ONE (1.0 FTE) ACCOUNT CLERK 2 POSITION  
Motion by Supervisor Bates, seconded by Supervisor Willett for adoption.

On a motion by Supervisor Pagonis, seconded by Supervisor Leary, Amendment No. 1 was presented as follows:

On Page 1, Line 13, Strike "for the remainder of calendar year 2014" and Insert "effective January 1, 2015".

On Page 1, Strike Lines 14-15 and Insert "\$3,533; funding for this increase will be covered in the existing 2015 human services budget".

On a roll call vote, the amendment was unanimously adopted.

On a roll call vote, the resolution, as amended once, was unanimously adopted.

**Resolution 14-15/097** ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2015

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

On a roll call vote, the resolution was unanimously adopted.

**Highway Committee**

**Ordinance 14-15/091** TO CREATE CHAPTER 10.90 OF THE CODE: IMPLEMENTS OF HUSBANDRY (loH)--PERMIT TO EXCEED WEIGHT LIMITS

Motion by Supervisor Henning, seconded by Supervisor LaVelle for enactment.

On a roll call vote, the ordinance was unanimously enacted.

**Committee on Parks and Forest**

**Resolution 14-15/095** ADOPTING THE 2015 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

Motion by Supervisor Lokken, seconded by Supervisor Willett for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Committee on Finance and Budget**

**Resolution 14-15/100** AWARDING BIDS FOR THE NOVEMBER 2014 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/085** CONVEYING A PARCEL OF TAX DEED PROPERTY THAT IS NOW A PORTION OF EMERY STREET RIGHT-OF-WAY IN THE VILLAGE OF FAIRCHILD TO THE VILLAGE OF FAIRCHILD; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Henning, seconded by Supervisor Conlin for adoption.

On a roll call vote, the resolution was unanimously adopted.

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Chippewa Valley Regional Airport Commission**

**Ordinance 14-15/094** TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE

Motion by Supervisor Manydeeds, seconded by Supervisor Dunning for enactment.

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, Amendment No. 1 was presented as follows:

On Page 1, Line 24, Strike "\$2,000,000" and Insert "\$7,000,000".

On Page 1, Line 26, Strike "\$2,000,000" and Insert "\$12,000,000".

On a roll call vote, the amendment was unanimously adopted.

On a roll call vote, the ordinance, as amended once, was unanimously enacted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Smiar, the Board adjourned at 7:54 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele., February 20, 2015)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 20, 2015

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 20, 2015, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kevin Stelljes.

Roll Call: 25 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle  
4 absent: Supervisors Steve Chilson, Gordon C. Steinhauer, Gerald L. Wilkie, Tami Schraufnagel

\*Supervisor Schraufnagel arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (December 16, 2014)

On a motion by Supervisor Miller, seconded by Supervisor Olson, the Journal of Proceedings was approved.

### PUBLIC COMMENT

John Prince spoke regarding qualifications of candidates for the county executive position.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

Clerk of Court Susan Schaffer was introduced and provided brief comments.

Building Committee Chair, Supervisor James Dunning presented an oral and written final report on the courthouse building project.

\*Supervisor Schraufnagel arrived at this time.

County Administrator Tom McCarty spoke regarding the budget update and upcoming events.

The following written reports were presented to the Board:

- Alternate Care System Report for October and November 2014
- 2015 Contingency Fund Report
- Jail Population Report

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Glory Adams regarding preemption of local control of sand mining in Wisconsin.

A note was received from Dennis Werlein thanking the County Board for allowing Vietnam veterans to speak about the VSO and veterans court at previous county board meetings.

A letter was received from the Town of Ludington objecting to the ordinance on storm water and erosion control being addressed at this meeting.

### PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 14-15/104** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2014

On a roll call vote, the resolution was unanimously adopted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 14-15/101** GRANTING EASEMENTS TO XCEL ENERGY FOR AN ELECTRICAL TRANSMISSION LINE IN THE TOWN OF BRUNSWICK

Motion by Supervisor Henning, seconded by Supervisor Smiar for adoption.

On a roll call vote, the resolution was unanimously adopted.

#### Committee on Planning and Development

**Ordinance 14-15/064** TO REPEAL AND RECREATE CHAPTER 17.05 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL; TO CREATE CHAPTER 17.06 OF THE CODE: STORM WATER MANAGEMENT

Motion by Supervisor Schraufnagel, seconded by Supervisor Leary for enactment.

On a roll call vote, the ordinance was enacted as follows:

25 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

1 no: Supervisor Lokken

3 absent: Supervisors Chilson, Steinhauer, Wilkie

**Ordinance 14-15/087** TO CREATE SECTION 18.30.070 D. OF THE CODE: PRIVATE RECREATIONAL FACILITIES

Motion by Supervisor Leary, seconded by Supervisor LaVelle for enactment.

On a roll call vote, the ordinance was unanimously enacted.

**Committee on Parks and Forest**

**Resolution 14-15/106** ENROLLING 219.37 ACRES OF BEAVER CREEK RESERVE INTO THE COUNTY FOREST AND AMENDING THE EAU CLAIRE COUNTY FOREST 15-YEAR COMPREHENSIVE LAND USE PLAN ACCORDINGLY

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

There were no objections to allowing Parks and Forest Director Josh Pedersen to speak.

An editorial correction was made adding the word "forest" after the word "county" wherever the phrase "Eau Claire County 15-Year Comprehensive Land Use Plan" is mentioned.

Thereafter, on a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/107** WITHDRAWING 3.39 ACRES OF BEAVER CREEK RESERVE FROM THE COUNTY FOREST

Motion by Supervisor Willett, seconded by Supervisor Henning for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Committee on Finance and Budget**

**Resolution 14-15/102** AUTHORIZING A TRANSFER OF UP TO \$70,000 FROM THE 2015 CONTINGENCY FUND TO COMPLETE THE SEARCH PROCESS FOR AND RETENTION OF A NEW COUNTY ADMINISTRATOR, ADMINISTERED BY THE COMMITTEE ON ADMINISTRATION

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

On a roll call vote requiring a two-thirds majority, the resolution was adopted as follows:

25 ayes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Kranig

3 absent: Supervisors Chilson, Steinhauer, Wilkie

**Resolution 14-15/105** DENYING THE CLAIM OF JOHN M. JOHNSON AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

Motion by Supervisor Conlin, seconded by Supervisor LaVelle for adoption.

On a roll call vote, the resolution was unanimously adopted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Beckfield, the Board adjourned at 8:17 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk



(Ldr.-Tele., March 20, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**  
February 17, 2015

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 17, 2015, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Robin Leary.

Roll Call: 25 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Gregg Moore, James A. Dunning, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

4 absent: Supervisors Steve Chilson, Joel Mikelson, Gerald L. Wilkie, Bruce Willett

\*Supervisor Chilson arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (January 20, 2015)**

On a motion by Supervisor Gibson, seconded by Supervisor Lokken, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

Richard Ziemann spoke regarding the confluence project.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

\*Supervisor Chilson arrived at this time.

County Administrator Tom McCarty presented updates on the proposed 2015-2017 biennial state budget and county operations.

The following written reports were presented to the Board:

-2015 Contingency Fund Report

-Alternate Care System Report for 12 months ending December 31, 2014.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A memo was presented to the Board regarding semi-annual liaison reports due from supervisors representing independent agencies.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 14-15/117 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2015**

On a roll call vote, the resolution was unanimously adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 14-15/114 TO AMEND SECTION 16.30.140 H. OF THE CODE: VEHICULAR TRAFFIC**

Action on said ordinance was postponed until the next meeting of the County Board.

There were no objections to moving and acting on Resolution 14-15/103 at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Judiciary and Law Enforcement**

**Resolution 14-15/103 CONGRATULATING LIEUTENANT RODNEY STEARNS ON HIS SELECTION AS SWAT TEAM LEADER OF THE YEAR**

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

There were no objections to allowing Captain Dan Bresina to speak.

On a roll call vote, the resolution was unanimously adopted.

**Committee on Human Resources**

**Resolution 14-15/110 PLACEMENT OF THE NEWLY CREATED PARKS AND FOREST SUPERVISOR IN SALARY RANGE 812**

Motion by Supervisor Lokken, seconded by Supervisor LaVelle for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/111 PLACEMENT OF THE NEWLY CREATED GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST IN SALARY RANGE 155**

Motion by Supervisor Miller, seconded by Supervisor Henning for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/112 INCREASE ONE .75 FTE (30 HOURS) HUMAN RESOURCES ADVISOR TO 1.0 FTE; INCREASE ONE .5 FTE (20 HOURS) HUMAN RESOURCES ASSISTANT POSITION TO .73 FTE (29**

HOURS); PLACEMENT OF HUMAN RESOURCES ASSISTANT IN PAY RANGE 101; EFFECTIVE FEBRUARY 22, 2015

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

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/119** RECLASSIFICATION OF EXISTING GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST POSITION TO GEOGRAPHIC INFORMATION SYSTEMS ADMINISTRATOR

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

On a roll call vote, the resolution was unanimously adopted.

**UW Extension Education Committee**

**Resolution 14-15/108** APPROVING A PILOT YOUTH IN GOVERNANCE PROGRAM FOR THE COMMITTEES OF UW EXTENSION EDUCATION AND JUDICIARY AND LAW ENFORCEMENT FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016

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

On a roll call vote, the resolution was unanimously adopted.

**Committee on Parks and Forest**

**Resolution 14-15/115** AMENDING THE EAU CLAIRE COUNTY FOREST COMPREHENSIVE LAND USE PLAN TO REFLECT THAT ALL UNDESIGNATED ATV TRAILS WILL BE CLOSED FROM MARCH 15 TO MAY 15; ALL UNDESIGNATED UTV TRAILS WILL BE CLOSED FROM DECEMBER 1 TO MAY 15 AND DESIGNATED UTV TRAILS WILL BE OPEN MAY 15 THROUGH NOVEMBER 30

Motion by Supervisor Lokken, seconded by Supervisor Gibson for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Committee on Finance and Budget**

**Resolution 14-15/109** AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ROBERT B. KENNEY FOR THE SUM OF \$25,000; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/113** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF LUDINGTON FOR \$1,674.02; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Henning, seconded by Supervisor Conlin for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Human Services Board**

**Resolution 14-15/118** OPPOSING THE MANDATE IN THE GOVERNOR'S PROPOSED 2015-2017 STATE BUDGET BILL REQUIRING DRUG TESTING OF ADULTS WITHOUT CHILDREN WHO ARE RECEIVING FOODSHARE AND/OR MEDICAL ASSISTANCE

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

On a motion by Supervisor Bates, seconded by Supervisor Smiar, Amendment No. 1 was presented as follows:

Add "/or" after the word "and" where "FoodShare and Medical Assistance" appears in the resolution.

On a voice vote, Amendment No. 1 was adopted.

On a motion by Supervisor Conlin, seconded by Supervisor Chilson, Amendment No. 2 was presented as follows:

On Page 1, Line 36, after "Assistance", Insert "unless the state provides funding for these tests and any additional treatment programs mandated by these tests".

On a roll call vote, Amendment No. 2 was defeated as follows:

12 ayes: Supervisors Gibson, Bauch, Chilson, Stelljes, Steinhauer, Conlin, Henning, Schlieve, Beckfield, Leary, Lokken, LaVelle

14 noes: Supervisors Reck, Kranig, Pagonis, Forsythe, Bates, Clark, Smiar, Moore, Dunning, Miller, Manydeeds, Olson, Schraufnagel, Regenauer

3 absent: Supervisors Mikelson, Wilkie, Willett

Thereafter, on a roll call vote, the resolution, as amended once, was adopted as follows:

22 ayes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Henning, Bates, Clark, Smiar, Moore, Dunning, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

4 noes: Supervisors Kranig, Chilson, Conlin, Schlieve

3 absent: Supervisors Mikelson, Wilkie, Willett

On a motion by Supervisor Manydeeds, seconded by Supervisor Gibson, the Board adjourned at 8:40 p.m.

Respectfully submitted, Janet K. Loomis County Clerk

(Ldr.-Tele., April 10, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**  
March 17, 2015

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 17, 2015, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Gary Gibson.

Roll Call: 24 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Katy Forsythe, Steve Chilson, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., Patrick L. LaVelle  
5 absent: Supervisors Corey S. Bauch, Gordon C. Steinhauer, Mark Beckfield, Mark Olson, Stephannie Regenauer

**JOURNAL OF PROCEEDINGS (February 17, 2015)**

On a motion by Supervisor Leary, seconded by Supervisor Lokken, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Chris Gorzek of the Eau Claire Ski Striders Club gave a presentation on the Kickin' Kids Program.

The following persons presented oral annual reports regarding past accomplishments and future challenges involving their respective departments:

Corporation Counsel Keith Zehms - Corporation Counsel

Manager Debra Carlson - Child Support

Manager Charity Speich - Chippewa Valley Regional Airport

Acting County Administrator Keith Zehms presented updates on the proposed 2015-2017 biennial state budget and county operations.

The following written reports were presented to the Board:

- 2015 Contingency Fund Report

- Alternate Care System Monthly Report for January 2015

Semi-annual liaison reports were presented to the Board.

There were no objections to taking up and acting on Resolution 14-15/126 at this time.

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Ageing and Disability Resource Center Board**

**Resolution 14-15/126 OPPOSING CHANGES IN GOVERNOR WALKER'S 2015-2017 BUDGET PROPOSAL REGARDING SERVICES CURRENTLY PROVIDED BY AGING AND DISABILITY RESOURCE CENTERS (ADRCs)**

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

On a motion by Supervisor Conlin, seconded by Supervisor Chilson, Amendment No. 1 was presented as follows:

On Page 2, Strike Lines 16 and 17 entirely and replace with "requests that changes to services currently being provided by ADRCs be removed from the budget and either tabled indefinitely or be advanced in regular legislative order so public hearings may be held on these important matters."

On a roll call vote, Amendment No. 1 was defeated as follows:

7 ayes: Supervisors Chilson, Stelljes, Conlin, Bates, Schlieve, Moore, Lokken

17 noes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Henning, Clark, Smiar, Mikelson, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Schraufnagel, LaVelle

5 absent: Supervisors Bauch, Steinhauer, Beckfield, Olson, Regenauer

Motion by Supervisor Conlin, seconded by Supervisor Stelljes to postpone action on Resolution 14-15/126 until the April 8 county board meeting. Supervisor Smiar called the question.

On a roll call vote, the motion was defeated as follows:

4 ayes: Supervisors Chilson, Stelljes, Conlin, Lokken

20 noes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Schraufnagel, LaVelle

5 absent: Supervisors Bauch, Steinhauer, Beckfield, Olson, Regenauer

Thereafter, on a roll call vote, the resolution was adopted as follows:

21 ayes: Supervisors Gibson, Reck, Pagonis, Forsythe, Stelljes, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Schraufnagel, Lokken, LaVelle

3 noes: Supervisors Kranig, Chilson, Conlin

5 absent: Supervisors Bauch, Steinhauer, Beckfield, Olson, Regenauer

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming March 23-March 27, 2015 as "Fair Housing Week in the County of Eau Claire".

Chair Moore read a proclamation proclaiming the month of April 2015 as "Talk. They Hear You Month in Eau Claire County".

Chair Moore read a proclamation proclaiming April 2015 as "National County Government Month".

On a motion by Supervisor Wilkie, seconded by Supervisor Conlin, all three proclamations were adopted by a voice vote.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**  
**UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 14-15/125** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2015

On a roll call vote, the resolution was unanimously adopted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Parks and Forest**

**Ordinance 14-15/114** TO AMEND SECTION 16.30.140 H. OF THE CODE: VEHICULAR TRAFFIC

Motion by Supervisor Lokken, seconded by Supervisor Chilson for enactment.

On a roll call vote, the ordinance was unanimously enacted.

**Resolution 14-15/120** AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR ANY FINANCIAL AID THAT MAY BE AVAILABLE FOR MAINTAINING, ACQUIRING, INSURING OR DEVELOPING LANDS FOR PUBLIC OUTDOOR MOTORIZED TRAILS

Motion by Supervisor Chilson, seconded by Supervisor Manydeeds for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/128** AUTHORIZING PARKS AND FOREST TO APPLY FOR THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP GRANT FUND FOR THE PURCHASE OF 77.61 ACRES IN THE TOWN OF BRIDGE CREEK

Motion by Supervisor Lokken, seconded by Supervisor Conlin for adoption.

On a roll call vote requiring a two-thirds majority, the resolution was unanimously adopted.

The Board adjourned at 8:46 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., April 24, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**April 8, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 8, 2015, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sue Miller.

Roll Call: 23 present: Supervisors Gary G. Gibson, Douglas Kranig, Corey S. Bauch, Katy Forsythe, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Paul A. Lokken, Sr., Stephanie Regenauer, Patrick L. LaVelle

6 absent: Supervisors Paul Reck, Stella Pagonis, Steve Chilson, Kevin Stelljes, Joel Mikelson, Tami Schraufnagel

\*Supervisors Stella Pagonis and Steve Chilson arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (March 17, 2015)**

On a motion by Supervisor Leary, seconded by Supervisor Manydeeds, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

The following persons spoke regarding the Golden Triangle Agricultural Enterprise Area:

Tamara Smith Schroeder, Dudley Joe Smith, Jane Mueller

\*Supervisor Pagonis arrived at this time.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Health Department Director Lieske Giese presented an oral annual report regarding past accomplishments and future challenges.

\*Supervisor Chilson arrived at this time.

Veterans Service Officer Tim Moore presented an oral annual report regarding past accomplishments and future challenges.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Correspondence was received from Warren Petryk, 93<sup>rd</sup> Assembly District, Terry Moulton, 23<sup>rd</sup> Senate District, Kathleen Vinehout, 31<sup>st</sup> Senate District and Dana Wachs, 91<sup>st</sup> Assembly District, in response to Resolution 14-15/126 (Opposing changes in Governor Walker's 2015-2017 budget proposal regarding services currently provided by aging and disability resource centers).

There were no objections to taking up and acting on Resolution 14-15/130 at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Planning and Development**

**Resolution 14-15/130** SUPPORTING THE GOLDEN TRIANGLE AGRICULTURAL ENTERPRISE AREA (AEA)

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

On a roll call vote, the resolution was unanimously adopted.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Ordinance 14-15/124** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was unanimously enacted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Human Resources**

**Resolution 14-15/131** DECREASING ONE 1.0 FTE (40 HOURS) OFFICE ASSOCIATE 2 POSITION TO .63 FTE (25 HOURS) EFFECTIVE APRIL 19, 2015

Motion by Supervisor Olson, seconded by Supervisor Conlin for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/132** DELETION OF ONE 1.0 FTE CHILD CARE COORDINATOR POSITION EFFECTIVE APRIL 1, 2015

Motion by Supervisor Henning, seconded by Supervisor Bates for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Committee on Planning and Development**

**Resolution 14-15/121** SUPPORTING A COMPLETE AND THOROUGH STRATEGIC ANALYSIS OF INDUSTRIAL FRAC SAND MINING

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

There were no objections to allowing Land Conservation Supervisor Kelly Jacobs to speak.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/122** OPPOSING ANY ATTEMPT TO LIMIT LOCAL CONTROL OR AUTHORITY

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

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/123** RECOMMENDING REVIEW OF HIGH CAPACITY WELL PERMIT REQUIREMENTS  
IN ORDER TO PROTECT WATER RESOURCES AND CITIZEN ACCESS TO THOSE RESOURCES

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

On a roll call vote, the resolution was unanimously adopted.

**Resolution 14-15/129** OPPOSING THE COUNTYWIDE ASSESSMENT INITIATIVE CONTAINED IN  
GOVERNOR WALKER'S PROPOSED STATE BUDGET

Motion by Supervisor Willett, seconded by Supervisor Henning for adoption.

On a roll call vote, the resolution was unanimously adopted.

The Board adjourned at 8:13 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

**SECTION 2**

**ADOPTED RESOLUTIONS**

# INDEX OF ADOPTED RESOLUTIONS

PAGE # IN  
O.P. APP.

## ADMINISTRATION

### RULES OF THE COUNTY BOARD OF SUPERVISORS

14-15/025  
REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2014  
WISCONSIN COUNTIES ANNUAL BUSINESS MEETING R158-020 9 18

### COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

14-15/008  
RATIFYING A 20-YEAR JOINT LAW ENFORCEMENT CENTER SPACE  
LEASE AGREEMENT WITH THE CITY OF EAU CLAIRE FROM  
JANUARY 1, 2014 THROUGH DECEMBER 31, 2033; AUTHORIZING THE  
COUNTY ADMINISTRATOR TO SIGN THE LEASE ON BEHALF OF EAU  
CLAIRE COUNTY AND TO TAKE ALL ACTION NECESSARY TO  
EFFECTUATE THE INTENT OF THIS RESOLUTION R158-002 2 3

14-15/004  
AUTHORIZING SUBMITTAL OF A STORM WATER PLANNING GRANT  
APPLICATION AND AGREEMENT WITH THE WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES; DIRECTING THE LAND  
CONSERVATION SUPERVISOR TO TAKE ALL STEPS NECESSARY TO  
COMPLY WITH GRANT REQUIREMENTS R158-003 3 3

14-15/005  
AUTHORIZING SUBMITTAL OF A STORM WATER CONSTRUCTION  
GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES; DIRECTING THE LAND  
CONSERVATION SUPERVISOR TO TAKE ALL STEPS NECESSARY TO  
COMPLY WITH GRANT REQUIREMENTS R158-004 3 4

14-15/022  
CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF  
SUPERVISORS MARK BECKFIELD, STELLA PAGONIS AND  
STEPHANIE REGENAUER TO THE AGING AND DISABILITY  
RESOURCE CENTER BOARD; SUPERVISOR RAY HENNING TO THE  
CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR  
JOHN MANYDEEDS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT  
COMMISSION; SUPERVISOR ROBIN LEARY TO THE COUNTY  
HOUSING AUTHORITY; SUPERVISORS RAY HENNING AND MIKE  
CONLIN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY; SUPERVISOR PAUL RECK TO THE EMERGENCY MEDICAL  
SERVICES COUNCIL; SUPERVISORS KATY FORSYTHE AND JIM  
DUNNING TO THE GROUNDWATER ADVISORY COMMITTEE;  
SUPERVISORS ROBIN LEARY, TAMI SCHRAUFNAGEL, GARY GIBSON,  
RAY HENNING AND BRUCE WILLETT TO THE LAND CONSERVATION  
COMMISSION; SUPERVISOR GORDON STEINHAEUER TO THE LAND  
INFORMATION COUNCIL; SUPERVISORS PAT LAVELLE AND PAUL  
LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE;  
SUPERVISORS KATHY CLARK AND GORDON STEINHAEUER TO THE



14-15/006	APPROVING A MEMORANDUM OF AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM R158-009	5	7
13-14/164	OPPOSING ACTIONS BY THE WISCONSIN STATE LEGISLATURE WHICH ABROGATE OR SIGNIFICANTLY MODIFY OR DECREASE LOCAL AUTHORITY AND CONTROL BY COUNTIES, TOWNS AND MUNICIPALITIES IN MATTERS RELATED TO THE HEALTH, SAFETY, AND WELL-BEING OF RESIDENTS R158-013	6	11
14-15/018	SUPPORTING AN INCREASE IN THE ALCOHOL TAX FOR FUNDING ALCOHOL ABUSE PREVENTION, TREATMENT AND ALCOHOL ENFORCEMENT R158-014	7	12
14-15/031	DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION ON THE NOVEMBER, 2014 BALLOT TO INCREASE THE MINIMUM WAGE AND ABOLISH THE STATE TIPPED MINIMUM WAGE R158-015	8	14
14-15/032	DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION ON THE NOVEMBER 2014 BALLOT REGARDING EXPANSION OF MEDICAID/BADGERCARE R158-016	8	15
14-15/029	CONFIRMING THE APPOINTMENT OF LANCE GURNEY AS THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DIRECTOR EFFECTIVE JUNE 16, 2014 R158-017	8	16
14-15/009	APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL EXPANSION OF ADVANCED DISPOSAL SERVICES SEVEN MILE CREEK LANDFILL LLC; AUTHORIZING THE APPOINTMENT OF SHANE SANDERSON AND RAY HENNING AS EAU CLAIRE COUNTY'S REPRESENTATIVES ON THE LOCAL NEGOTIATING COMMITTEE R158-018	8	16
14-15/030	CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF MARY PIERCE AND LAURI MALNORY TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; RANDALL STUTZMAN AND GARY ESLINGER TO THE BOARD OF LAND USE APPEALS; BARRY WELLS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; DUANE MERRITT, BRADLEY BERG AND STACY STEINKE TO THE GROUNDWATER ADVISORY COMMITTEE; LORRAINE HENNING, RICK KAYSER PAUL MAULUCCI AND DIANNE ROBERTSON TO THE HUMAN SERVICES BOARD; RON ERICKSON, GLORY ADAMS AND DEAN SOLIE TO THE LAND CONSERVATION		

	PAGE #	IN
	<u>O.P.</u>	<u>APP.</u>
COMMISSION; ERIC ANDERSON, GREG WALLACE AND KAREN WRIGHT TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION R158-019	8	17
14-15/043 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF CONNIE PEDERSEN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR GORDON STEINHAUER TO THE GROUNDWATER ADVISORY COMMITTEE AND KATHRYN WHITE, JAMES HAGER AND LARRY GANSKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE R158-026	12	23
14-15/033 REQUESTING THE WISCONSIN COUNTIES ASSOCIATION TO OPPOSE EXTENSION OF THE "DIMINISHING ASSET RULE" IN ITS 2015-2016 LEGISLATIVE AGENDA R158-027	12	24
14-15/044 REQUESTING MONETARY ASSISTANCE FROM THE UNITED STATES GOVERNMENT TO OFFSET COSTS OF COUNTY VETERANS SERVICE OFFICES PROVIDING DEPARTMENT OF VETERANS AFFAIRS OUTREACH AND CLAIMS PREPARATION SERVICES R158-029	14	27
14-15/037 OPPOSING THE PROPOSED \$11.8 MILLION BUDGET REDUCTION IN STATE FUNDING TO THE WISCONSIN CIRCUIT COURT SYSTEM OVER THE NEXT TWO-YEAR PERIOD R158-032	14	28
14-15/054 ACCEPTING THE JOINT COMMISSION ON SHARED SERVICES RECOMMENDATIONS FOR PRIORITY PARTNERSHIP OPPORTUNITIES FOR 2014-2016 R158-035	16	32
14-15/060 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUSAN LARSON TO THE COUNTY HOUSING AUTHORITY; KATHERINE GROTE TO THE GROUNDWATER ADVISORY COMMITTEE AND JACK RUNNING AND JASON KNECT TO THE LOCAL EMERGENCY PLANNING COMMITTEE R158-036	16	33
14-15/055 CONFIRMING THE APPOINTMENT OF TIMOTHY MOORE AS THE EAU CLAIRE COUNTY VETERANS SERVICE OFFICER EFFECTIVE SEPTEMBER 15, 2014 R158-041	17	37
14-15/070 REAFFIRMING THE EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING THE UPDATED 2014-2016 STRATEGIC PLAN FOR EAU CLAIRE COUNTY R158-052	23	55
14-15/080 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DAVID G. TESCH AND MARK W. RASMUSSEN TO THE VETERANS SERVICE COMMISSION R158-053	23	55

	PAGE #	IN
	<u>O.P.</u>	<u>APP.</u>
14-15/088 SUPPORTING DISTRICT ATTORNEY'S REQUEST FOR ADDITIONAL ASSISTANTS R158-060	30	74
14-15/099 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF DAVID G. TESCH TO THE VETERANS SERVICE COMMISSION R158-063	32	78
14-15/098 RECOGNIZING, COMMENDING, AND THANKING DIANNE RIESE FOR HER DEDICATED SERVICE AS THE EAU CLAIRE COUNTY CPR COORDINATOR R158-069	32	81
14-15/103 CONGRATULATING LIEUTENANT RODNEY STEARNS ON HIS SELECTION AS SWAT TEAM LEADER OF THE YEAR R158-077	36	94
14-15/108 APPROVING A PILOT YOUTH IN GOVERNANCE PROGRAM FOR THE COMMITTEES OF UW EXTENSION EDUCATION AND JUDICIARY AND LAW ENFORCEMENT FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016 R158-082	37	96
14-15/118 OPPOSING THE MANDATE IN THE GOVERNOR'S PROPOSED 2015-17 STATE BUDGET BILL REQUIRING DRUG TESTING OF ADULTS WITHOUT CHILDREN WHO ARE RECEIVING FOODSHARE AND/OR MEDICAL ASSISTANCE R158-086	37	99
14-15/126 OPPOSING CHANGES IN GOVERNOR WALKER'S 2015-2017 BUDGET PROPOSAL REGARDING SERVICES CURRENTLY PROVIDED BY AGING AND DISABILITY RESOURCE CENTERS (ADRCs) R158-087	38	100
14-15/130 SUPPORTING THE GOLDEN TRIANGLE AGRICULTURAL ENTERPRISE AREA (AEA) R158-091	40	104
14-15/121 SUPPORTING A COMPLETE AND THOROUGH STRATEGIC ANALYSIS OF INDUSTRIAL FRAC SAND MINING R158-094	40	105
14-15/122 OPPOSING ANY ATTEMPT TO LIMIT LOCAL CONTROL OR AUTHORITY R158-095	40	106
14-15/123 RECOMMENDING REVIEW OF HIGH CAPACITY WELL PERMIT REQUIREMENTS IN ORDER TO PROTECT WATER RESOURCES AND CITIZEN ACCESS TO THOSE RESOURCES R158-096	41	107
14-15/129 OPPOSING THE COUNTYWIDE ASSESSMENT INITIATIVE CONTAINED IN GOVERNOR WALKER'S PROPOSED STATE BUDGET R158-097	41	108

**HOURS OF OPERATION; USE AND REGULATION OF COUNTY FACILITIES**

PAGE # IN  
O.P. APP.

14-15/089  
CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT  
CENTER TO THE PUBLIC ON JANUARY 19, 2015, THE OBSERVANCE OF  
MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY  
TRAINING FOR COUNTY EMPLOYEES R158-058 28 60

**HUMAN RESOURCES**

**ORGANIZATION AND ADMINISTRATION**

14-15/084  
AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES  
EMPLOYEE POLICY MANUAL: NO. 503 OVERTIME AND  
COMPENSATORY TIME R158-057 28 60

14-15/078  
AUTHORIZING NEW AND MODIFIED POSITION REQUESTS AND  
ELIMINATIONS FOR 2015 R158-061 30 75

14-15/097  
ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS  
FOR CALENDAR YEAR 2015 R158-065 33 79

**EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION**

14-15/058  
ADOPTING THE 2014 AFFIRMATIVE ACTION PLAN; DIRECTING THAT  
THE ORIGINALS OF SAID 2014 AFFIRMATIVE ACTION PLAN SHALL BE  
PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION  
R158-037 16 33

**POSITION ADMINISTRATION**

14-15/014  
DELETION OF SEASONAL MAINTENANCE POSITION AND CREATION  
OF ONE .50 FTE (20 HOURS) MAINTENANCE/CUSTODIAN TECHNICIAN  
POSITION R158-005 3 5

14-15/013  
TITLE CHANGE FOR ECONOMIC AND EMPLOYMENT RESOURCE  
SUPERVISOR AND DIRECT SERVICES TEAM SUPERVISOR TO  
ECONOMIC SUPPORT CONSORTIUM SUPERVISOR AND ECONOMIC  
SUPPORT CONSORTIUM MANAGER EFFECTIVE MAY 1, 2014 R158-006 3 5

14-15/016  
TITLE CHANGE FOR OPTIONS COUNSELOR/CAREGIVER SPECIALIST  
AND OPTIONS COUNSELORS/CARE TRANSITION COACH TO OPTIONS  
COUNSELOR EFFECTIVE MARCH 14, 2014 R158-007 3 6

14-15/026  
REQUEST TO REDUCE ONE .73 FTE (29 HOURS) OFFICE ASSOCIATE 3  
POSITION TO .50 FTE (20 HOURS) R158-021 9 19

	<u>PAGE #</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
14-15/028 ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2014 FOR THE CIVILIAN CORRECTIONAL OFFICERS R158-022	9	19
14-15/015 CREATION OF ONE NEW 1.0 FTE ECONOMIC SUPPORT CONSORTIUM SUPERVISOR POSITION EFFECTIVE MAY 1, 2014 R158-023	10	20
14-15/012 TITLE CHANGE FOR COURT SERVICES COORDINATOR TO OFFICE ASSOCIATE 5 R158-031	14	28
14-15/083 TITLE CHANGE FOR OFFICE ASSOCIATE 5 TO RESOURCE SPECIALIST; CREATION OF ONE NEW 1.0 FTE RESOURCE SPECIALIST POSITION R158-054	24	56
14-15/021 AUTHORIZING REALLOCATION OF ONE (1.0 FTE) ACCOUNT CLERK 2 POSITION R158-064	32	78
14-15/110 PLACEMENT OF THE NEWLY CREATED PARKS AND FOREST SUPERVISOR IN SALARY RANGE 812 R158-078	36	95
14-15/111 PLACEMENT OF THE NEWLY CREATED GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST IN SALARY RANGE 155 R158-079	36	95
14-15/112 INCREASE ONE .75 FTE (30 HOURS) HUMAN RESOURCES ADVISOR TO 1.0 FTE: INCREASE ONE .5 FTE (20 HOURS) HUMAN RESOURCES ASSISTANT POSITION TO .73 FTE (29 HOURS); PLACEMENT OF HUMAN RESOURCES ASSISTANT IN PAY RANGE 101; EFFECTIVE FEBRUARY 22, 2015 R158-080	36	96
14-15/119 RECLASSIFICATION OF EXISTING GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST POSITION TO GEOGRAPHIC INFORMATION SYSTEMS ADMINISTRATOR R158-081	37	96
14-15/131 DECREASING ONE 1.0 FTE (40 HOURS) OFFICE ASSOCIATE 2 POSITION TO .63 FTE (25 HOURS) EFFECTIVE APRIL 19, 2015 R158-092	40	105
14-15/132 DELETION OF ONE 1.0 FTE CHILD CARE COORDINATOR POSITION EFFECTIVE APRIL 1, 2015 R158-093	40	105

**REVENUE AND FINANCE**

PAGE # IN  
O.P. APP.

**BUDGETARY PROCEDURE**

14-15/086	APPROVING EAU CLAIRE COUNTY FUND BALANCE AND DEBT MANAGEMENT FINANCIAL POLICIES R158-055	24	56
14-15/093	REPORT OF THE COUNTY BOARD ESTABLISHING THE 2014 TAX LEVY FOR EAU CLAIRE COUNTY AT \$27,690,123; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,100,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,217,418 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$40,102 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$605,187 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER- MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$187,313 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN R158-059	29	61

**PURCHASES AND TRANSFER OF FUNDS**

14-15/061	INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$10,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR R158-040	16	37
14-15/075	RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$10,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014A R158-043	18	38
14-15/069	AUTHORIZING THE TRANSFER OF \$8,082.44 FROM THE 2014 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRAORDINARY EXPENSES INCURRED DURING THE MONTH OF JANUARY 2014 AS A RESULT OF A LARGE ANIMAL SEIZURE R158-045	19	48
14-15/102	AUTHORIZING A TRANSFER OF UP TO \$70,000 FROM THE 2015 CONTINGENCY FUND TO COMPLETE THE SEARCH PROCESS FOR AND RETENTION OF A NEW COUNTY ADMINISTRATOR, ADMINISTERED BY THE COMMITTEE ON ADMINISTRATION R158-074	35	89

**FINANCE DEPARTMENT**

PAGE # IN  
O.P. APP.

14-15/002	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED THE MONTH OF MARCH 2014	R 158-001	2	1
14-15/024	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2014	R 158-012	6	9
14-15/038	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2014	R 158-025	11	21
14-15/047	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2014	R 158-028	13	25
14-15/053	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2014	R 158-034	15	30
14-15/066	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2014	R 158-044	18	43
14-15/077	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2014	R 158-047	22	49
14-15/090	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2014	R 158-056	28	57
14-15/096	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2014	R 158-062	32	76
14-15/104	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2014	R 158-070	34	82
14-15/117	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2015	R 158-076	36	90
14-15/125	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2015	R 158-088	39	101

**ACQUISITION AND SALE OF TAX DELINQUENT LANDS**

14-15/019	AWARDING BID FOR SALE OF TAX DEED PROPERTY TO NICHOLAS A. SEMLING AND REBECCA J. SEMLING FOR THE SUM OF \$2,000; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY	R 158-024	10	20
-----------	--	-----------	----	----

	<u>PAGE #</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
14-15/052 AWARDING BIDS FOR THE JULY 2014 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY R158-039	16	35
14-15/059 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO LISA ELIZABETH ZAMZOW FOR THE SUM OF \$11.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R158-048	19	51
14-15/072 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO JONATHAN R. BENNIN AND JONELL R. BENNIN FOR THE SUM OF \$11,250.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R158-049	19	52
14-15/100 AWARDING BIDS FOR THE NOVEMBER 2014 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY R158-067	33	80
14-15/085 CONVEYING A PARCEL OF TAX DEED PROPERTY THAT IS NOW A PORTION OF EMERY ST. RIGHT OF WAY IN THE VILLAGE OF FAIRCHILD TO THE VILLAGE OF FAIRCHILD; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R158-068	33	81
14-15/109 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ROBERT B. KENNEY FOR THE SUM OF \$25,000; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R158-084	37	98
14-15/113 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF LUDINGTON, FOR \$1,674.02; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R158-085	37	98



**CLAIMS, DEMANDS AND CAUSES OF ACTION**

PAGE # IN  
O.P. APP.

14-15/105  
DENYING THE CLAIM OF JOHN M. JOHNSON AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL R158-075 35 90

**TRANSPORTATION AND PUBLIC WORKS**

**AIRPORT PROPERTY MANAGEMENT**

14-15/011  
TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WISCONSIN STATUTES R158-010 5 8

14-15/027  
RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR STATE AIRPORT DEVELOPMENT AID DATED MAY 16, 2014 R158-011 10 9

14-15/051  
RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED AUGUST 15, 2014 R158-042 17 38

**PUBLIC LANDS AND FOREST**

**COUNTY LAND USE AND SALES**

14-15/048  
TRANSFERRING OWNERSHIP OF THE EASEMENTS TO THE JOHNSON DAM TO THE CITY OF AUGUSTA; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE TRANSFER R158-030 14 27

14-15/036  
CLEARLY DEFINING THE BOUNDARIES OF BEAVER CREEK RESERVE R158-033 14 29

14-15/049  
AUTHORIZING EAU CLAIRE COUNTY TO PURCHASE 160 ACRES IN THE TOWN OF BRIDGE CREEK TO BE PLACED INTO COUNTY FOREST R158-038 16 34

14-15/081  
GRANTING AN EASEMENT TO WISCONSIN GAS LLC IN THE TOWN OF WILSON, TOWN OF BRIDGE CREEK AND THE TOWN OF FAIRCHILD FOR THE CONSTRUCTION OF A NATURAL GAS PIPELINE R158-050 23 53

14-15/082  
AUTHORIZING THE SALE OF APPROXIMATELY EIGHT ACRES OF LAND IN THE TOWN OF WILSON TO VIKING TRANSMISSION COMPANY R158-051 23 54

14-15/101	GRANTING EASEMENTS TO XCEL ENERGY FOR AN ELECTRICAL TRANSMISSION LINE IN THE TOWN OF BRUNSWICK	R158-071	PAGE # 34	IN O.P. APP. 86
-----------	--	----------	--------------	-----------------------

**PARKS AND FORESTS**

14-15/063	AUTHORIZING EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE COUNTY CONSERVATION AIDS PROGRAM	R158-046	19	48
14-15/095	ADOPTING THE 2015 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM	R158-066	33	79
14-15/106	ENROLLING 219.37 ACRES OF BEAVER CREEK RESERVE INTO THE COUNTY FOREST AND AMENDING THE EAU CLAIRE COUNTY FOREST 15-YEAR COMPREHENSIVE LAND USE PLAN ACCORDINGLY	R158-072	35	86
14-15/107	WITHDRAWING 3.39 ACRES OF BEAVER CREEK RESERVE FROM THE COUNTY FOREST	R158-073	35	89
14-15/115	AMENDING THE EAU CLAIRE COUNTY FOREST COMPREHENSIVE LAND USE PLAN TO REFLECT THAT ALL UNDESIGNATED ATV TRAILS WILL BE CLOSED FROM MARCH 15 TO MAY 15, ALL UNDESIGNATED UTV TRAILS WILL BE CLOSED FROM DECEMBER 1 TO MAY 15 AND DESIGNATED UTV TRAILS WILL BE OPEN MAY 15 THROUGH NOVEMBER 30	R158-083	37	97
14-15/120	AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES FOR ANY FINANCIAL AID THAT MAY BE AVAILABLE FOR MAINTAINING, ACQUIRING, INSURING OR DEVELOPING LANDS FOR PUBLIC OUTDOOR MOTORIZED TRAILS	R158-089	39	103
14-15/128	AUTHORIZING PARKS AND FOREST TO APPLY FOR THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP GRANT FUND FOR THE PURCHASE OF 77.61 ACRES IN THE TOWN OF BRIDGE CREEK	R158-090	39	103

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health/Dental - April premiums	715,175.62
State of Wisconsin	Probate Fees/Child Abuse Funds - February	302,362.14
City of Eau Claire Treasurer	Narrow Band Project	144,970.76
State of Wisconsin Local Gov	Property Insurance for CTHS & Offsite	102,973.00
Market & Johnson	Building Project	100,846.40
Eau Claire City County Health Dept	February Payment	89,183.33
Correctional Healthcare Co	Jail Medical - March	80,467.80
US Bank Natl Assoc	Procard Payment - February	78,122.66
Jewell Associates Engineers	Prof Services for 2014 resurfacing-Hwy	62,673.32
Cargill Inc	Salt for ice control - Hwy	60,940.94
Fuel Service DJ's Mart	Diesel & Gas Fuel - Hwy	52,863.00
Lutheran Social Services	Assessor/CTC - January Services	45,126.33
Advanced Disposal	Recycling - February	44,086.57
Xcel Energy	Courthouse electric & gas - February	60,788.79
Fuel Service DJ's Mart	Gas for Airport	27,848.16
Aramark Services	Jail Meals - January, February	26,354.28
MCHS Eau Claire Hospital	Workers Comp - Juvenile Detention	26,300.00
Netsmart Technologies	Netsmart Software	23,793.00
Sacred Heart Hospital	Meals - February	23,148.68
City of Eau Claire Treasurer	85-21 Transportation Services - January	21,299.75
U S Postal Service	Postage	20,000.00
Bartingale Mechanical	Ag Center/CTHS Contractual Services-Feb	19,542.16
Waste Management	Recycling - February	19,143.52
Baker Tilly Krause LLP	Audit Services	17,395.00
Royal Credit Union	Property Tax refund-Re-issued ck from Feb	16,928.65
Xcel Energy	Airport electric & gas - February	16,851.14
Market Materials	Building Project	16,370.59
Cargill Inc	Salt for ice control - Hwy	16,263.98
Boxx Sanitation LLC	Recycling-February	15,537.72
City of Eau Claire Treasurer	Courthouse water/sewer- February	15,037.31
Friends of Beaver Creek Reserve	March Payment	15,000.00
MCHS Eau Claire Clinic	Workers Comp - Juvenile Detention	14,538.80
Pump & Meter Service	Dispenser for diesel fuel - Hwy	14,366.08

US Bank Voyager Fleet Systems	Procard Payment - February	14,315.33
Fabco Equipment	Truck Parts - Hwy	13,818.60
Roto Graphic Printing	April 1st spring election ballots	12,795.00
Minnesotal Life Insurance Co	April 2014 premiums	12,205.67
Dell Computer	Dell Laptops	12,091.82
Lincoln Financial Life Insurance Co	Disability Premiums - April	11,829.91
Eau Claire Business Interiors	Jail Conference Room Chairs	11,598.30
Chippewa Valley Technical College	Hazardous Material Training Course-Planning	11,250.00
Try Inc	March Payment	10,801.58
Traffic & Parking Control	Crash Barrier - Hwy	<u>10,366.25</u>

*subtotal* 2,427,371.94

County of Barron	<i>IM Consortia Payment</i>	38,501.00
County of Burnett	<i>IM Consortia Payment</i>	17,715.00
County of Douglas	<i>IM Consortia Payment</i>	60,139.00
County of Dunn	<i>IM Consortia Payment</i>	125,172.00
County of St Croix	<i>IM Consortia Payment</i>	57,300.00
Heyde Health System	Contractual Services	24,366.65
Western Dairyland Econ	Contractual Services	24,995.88
Lutheran Social Services	Contractual Services	177,645.34
New Visions Treatment Homes	Contractual Services	23,771.58
Brotoloc Inc	Contractual Services	41,268.75
Career Development Center	Contractual Services	26,812.74
Heyde Health System	Contractual Services	20,462.95
New Hope Hallie	Contractual Services	18,975.00
New Hope Inc	Contractual Services	10,626.00
Northwest Counseling & Guidance	Contractual Services	15,869.47
Reach	Contractual Services	25,757.03
Trempealeau County	Contractual Services	57,124.12
Vantage Point Clinic & Assess	Contractual Services	43,843.16
Chileda Institute	Contractual Services	51,842.12
Clinicare Corporation	Contractual Services	21,582.08
Mille Lacs Academy	Contractual Services	19,768.00
Northwest Passage LTD	Contractual Services	64,954.96
Oconomowoc Development Training	Contractual Services	22,235.33
L E Phillips Treatment Center	Contractual Services	18,481.00

Total 1,009,209.16

**Grand Total 3,436,581.10**

ADOPTED: April 15, 2014

-RATIFYING A 20-YEAR JOINT LAW ENFORCEMENT CENTER SPACE LEASE AGREEMENT WITH THE CITY OF EAU CLAIRE FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2033; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE LEASE ON BEHALF OF EAU CLAIRE COUNTY AND TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION-

WHEREAS, the county administrator, under the supervision of the committee on administration, has been negotiating a joint law enforcement center space lease agreement with the City of Eau Claire for a 20-year period; and

WHEREAS, the lease may be extended for up to two additional 10-year terms by the City of Eau Claire; and

WHEREAS, space allocation for the ground and first floors is clearly defined in Exhibit C; and

WHEREAS, the \$5.58 per square foot rental rate is based on Eau Claire County’s actual maintenance cost of operation, recognizing the substantial capital investment made by the City of Eau Claire; and

WHEREAS, the monthly rental rate is based on the monthly maintenance operating costs set forth in Exhibit B and will be adjusted as stated in Exhibit B; and

WHEREAS, this lease replaces the existing police department space lease as well as the communication center space lease agreement with the City of Eau Claire; and

WHEREAS, a copy of the lease agreement and Exhibits A, B, and C are attached.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a 20-year joint law enforcement space lease agreement with the City of Eau Claire for the term January 1, 2014 through December 31, 2033 at an initial lease rate of \$5.58 per square foot.

BE IT FURTHER RESOLVED that the county administrator is hereby authorized to sign said lease agreement on behalf of Eau Claire County and to take all action necessary to effectuate the intent of this resolution.

ADOPTED: April 15, 2014

-AUTHORIZING SUBMITTAL OF A STORM WATER PLANNING GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES; DIRECTING THE LAND CONSERVATION SUPERVISOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS-

WHEREAS, the Eau Claire County Planning and Development Department, on behalf of the Chippewa Valley Storm Water Forum, is applying for a Wisconsin Department of Natural Resources (WI-DNR) Urban Nonpoint Source and Storm Water (UNPS&SW)-Program-Planning Grant for a public outreach program; and

WHEREAS, all member municipalities of the Chippewa Valley Storm Water Forum have approved and signed a “Storm Water Management Public Education and Outreach Cooperative Agreement” for implementation of said program; and

WHEREAS, Eau Claire County hereby requests financial assistance under s. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin. Code, for the purpose of implementing measures to meet nonpoint source water pollution abatement needs in areawide water quality management plans or with one or more components specified in s. 281.65 or 281.66, Wis. Stats.; and

WHEREAS, the planning and development committee, after considering the application and program merits, bring forward this resolution for full county board approval.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Planning and Development Director to act on its behalf to: 1) sign and submit the grant application and 2) sign a grant agreement with WI-DNR.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Land Conservation Supervisor to act on its behalf to: 1) submit quarterly and final reports, 2) request grant reimbursements, and 3) sign and submit an *Environmental Hazard Assessment Form* in accordance with program procedures.

ADOPTED: April 15, 2014

Enrolled No. R158-004

RESOLUTION

File No. 14-15/005

-AUTHORIZING SUBMITTAL OF A STORM WATER CONSTRUCTION GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES; DIRECTING THE LAND CONSERVATION SUPERVISOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS-

WHEREAS, the Eau Claire County Department of Planning and Development, on behalf of the Eau Claire County Department of Parks and Forest, is applying for a Wisconsin Department of Natural Resources (WI-DNR) Urban Nonpoint Source and Storm Water (UNPS&SW) Program-Construction Grant for a Storm Water Management Project at Lake Altoona County Park; and

WHEREAS, storm water runoff at the Eau Claire County Lake Altoona County Park Beach parking lot is not managed or treated prior to entering both the beach area and Lake Altoona, causing sedimentation and water quality concerns in Lake Altoona following storm events; and

WHEREAS, Eau Claire County hereby requests financial assistance under s. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin. Code, for the purpose of implementing measures to meet nonpoint source water pollution abatement needs in areawide water quality management plans or with one or more components specified in s. 281.65 or 281.66, Wis. Stats.; and

WHEREAS, the planning and development committee, after considering the application and program merits, brings forward this resolution for full county board approval.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Planning and Development Director to act on its behalf to: 1) sign and submit the grant application and 2) sign a grant agreement with WI-DNR.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Land Conservation Supervisor to act on its behalf to: 1) submit quarterly and final reports, 2) request grant reimbursements, and 3) sign and submit an *Environmental Hazard Assessment Form* in accordance with program procedures.

ADOPTED: April 15, 2014

-DELETION OF SEASONAL MAINTENANCE POSITION AND CREATION OF ONE .50 FTE (20 HOURS) MAINTENANCE/CUSTODIAN TECHNICIAN POSITION-

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

WHEREAS, at its regularly-scheduled meeting on April 11, 2014, the committee on human resources approved a request from the airport to delete the seasonal maintenance position and create a new .50 FTE maintenance/custodian technician position to better meet the complex operational demands of the airport; and

WHEREAS, the part time position cost is \$26,872 and is budgeted within the operating budget of the airport.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves deletion of the seasonal maintenance position and creation of one .50 FTE (20 hours) maintenance/custodian technician position.

ADOPTED: April 15, 2014

-TITLE CHANGE FOR ECONOMIC AND EMPLOYMENT RESOURCE SUPERVISOR AND DIRECT SERVICES TEAM SUPERVISOR TO ECONOMIC SUPPORT CONSORTIUM SUPERVISOR AND ECONOMIC SUPPORT CONSORTIUM MANAGER EFFECTIVE MAY 1, 2014-

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

WHEREAS, at its regularly-scheduled meeting on April 11, 2014, the committee on human resources approved two title change requests from the human services economic and employment resources unit to address the additional duties of managing the ten county consortium, including a multi-county call center and to better reflect the additional responsibilities and department structure; and

WHEREAS, the current title, economic and employment resource supervisor, will be changed to economic support consortium supervisor; and

WHEREAS, the current title, direct services team supervisor, will be changed to economic support consortium manager; and

WHEREAS, there is no fiscal impact with these title changes.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the title change for economic and employment resource supervisor to economic support consortium supervisor and the title change for the direct services team supervisor to economic support consortium manager effective May 1, 2014.

ADOPTED: April 15, 2014

-TITLE CHANGE FOR OPTIONS COUNSELOR/CAREGIVER SPECIALIST AND OPTIONS COUNSELORS/CARE TRANSITION COACH TO OPTIONS COUNSELOR EFFECTIVE MARCH 14, 2014-

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

WHEREAS, at its regularly-scheduled meeting on April 11, 2014, the committee on human resources approved a request from the aging and disability resource center (ADRC) requesting consolidation of position titles into one title, options counselor; and

WHEREAS, the ADRC currently has employees functioning under the job titles of options counselor/caregiver specialist and options counselors/care transition coach. Consolidation of the titles into one will allow for flexibility and development of employees' skill set as they improve efficiencies within the department; and

WHEREAS, the fiscal impact of this change retroactive to March 14, 2014 is \$8,353.93. ADRC state and federal funds are available to cover the total cost.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves a title change for options counselor/caregiver specialist and options counselors/care transition coach to options counselor effective March 14, 2014.

ADOPTED: April 15, 2014

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUPERVISORS MARK BECKFIELD, STELLA PAGONIS AND STEPHANNIE REGENAUER TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISOR RAY HENNING TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR JOHN MANYDEEDS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; SUPERVISOR ROBIN LEARY TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS RAY HENNING AND MIKE CONLIN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR PAUL RECK TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISORS KATY FORSYTHE AND JIM DUNNING TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISORS ROBIN LEARY, TAMI SCHRAUFNAGEL, GARY GIBSON, RAY HENNING AND BRUCE WILLETT TO THE LAND CONSERVATION COMMISSION; SUPERVISOR GORDON STEINHAEUER TO THE LAND INFORMATION COUNCIL; SUPERVISORS PAT LAVELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; SUPERVISORS KATHY CLARK AND GORDON STEINHAEUER TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION AND SUPERVISORS JEAN SCHLIEVE AND NICK SMAR TO WESTERN DAIRYLAND-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

<u>AGING AND DISABILITY RESOURCE CENTER BOARD</u>	<u>TERM EXPIRES</u>
Supervisor Mark Beckfield to succeed himself	April 2017
Supervisor Stella Pagonis to succeed herself	April 2017
Supervisor Stephannie Regenauer to succeed Richard Ziemann	April 2015
 <u>CHIPPEWA VALLEY BUSINESS INNOVATION CENTER</u>	 <u>TERM EXPIRES</u>
Supervisor Ray Henning to succeed Supervisor Mike Conlin	April 2016
 <u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u>	 <u>TERM EXPIRES</u>
Supervisor John Manydeeds to succeed himself	April 2016



<u>COUNTY HOUSING AUTHORITY</u> Supervisor Robin Leary to succeed herself	<u>TERM EXPIRES</u> April 2019
<u>EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY</u> Supervisor Ray Henning to succeed Richard Ziemann Supervisor Mike Conlin to succeed himself	<u>TERM EXPIRES</u> April 2016 April 2016
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u> Supervisor Paul Reck to succeed himself	<u>TERM EXPIRES</u> April 2016
<u>GROUNDWATER ADVISORY COMMITTEE</u> Supervisor Katy Forsythe to succeed Supervisor Reck Supervisor Jim Dunning to succeed himself	<u>TERM EXPIRES</u> April 2015 April 2015
<u>LAND CONSERVATION COMMISSION</u> Supervisor Robin Leary to succeed herself Supervisor Tami Schraufnagel to succeed herself Supervisor Gary Gibson to succeed himself Supervisor Ray Henning to succeed himself Supervisor Bruce Willett to succeed himself	<u>TERM EXPIRES</u> April 2016 April 2016 April 2016 April 2016 April 2016
<u>LAND INFORMATION COUNCIL</u> Supervisor Gordon Steinhauer to succeed himself	<u>TERM EXPIRES</u> April 2016
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u> Supervisor Pat LaVelle to succeed himself Supervisor Paul Lokken to succeed himself	<u>TERM EXPIRES</u> April 2016 April 2016
<u>WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION</u> Supervisor Kathy Clark to succeed herself Supervisor Gordon Steinhauer to succeed himself	<u>TERM EXPIRES</u> April 2016 April 2016
<u>WESTERN DAIRYLAND</u> Supervisor Jean Schlieve to succeed herself Supervisor Nick Smiar to succeed himself	<u>TERM EXPIRES</u> April 2015 April 2015

ADOPTED: May 6, 2014

Enrolled No. R158-009

RESOLUTION

File No. 14-15/006

-APPROVING A MEMORANDUM OF AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM-

WHEREAS, Eau Claire County has lands enrolled as county forest pursuant to s. 28.11, Wisconsin Statutes; and

WHEREAS, the Eau Claire County Board of Supervisors, on February 6, 2007, adopted Resolution 06-07/102 approving the Eau Claire County Forest Comprehensive Land Use Plan for a period of 15 years; and

WHEREAS, the County Board has the authority to acquire properties for the purpose of establishing county forest land pursuant to s. 28.10, Wis. Stats and as outlined in Chapter 400 of the Eau Claire County Forest Comprehensive Land Use Plan; and

WHEREAS, acquisition of said properties would perpetually provide forest products to our local economy, revenues to the county, outdoor recreation opportunities to the public and improve property administration on the county forest; and

WHEREAS, Eau Claire County is eligible to participate and make application to the Knowles-Nelson Stewardship Land Acquisition Grant program for land acquisition consistent with said plan; and

WHEREAS, grant funding may provide funding up to 50% of the acquisition price; and

WHEREAS, participation in the grant program requires a county to enter into a Memorandum of Agreement (MOA) with the Department of Natural Resources (as required by s. NR 51.963 Wis. Adm. Code) to define the criteria for participating in the grant program;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors approves the MOA with the Department of Natural Resources.

BE IT FURTHER RESOLVED that any potential county forest land acquisitions eligible for Knowles-Nelson Land Acquisition Stewardship Grant funding will be brought before the Eau Claire County Board of Supervisors for approval prior to making application;

BE IT FURTHER RESOLVED that the parks and forest committee is directed to forward this signed MOA to the Department of Natural Resources.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors grants the authority to sign amendments to this MOA to the county board chair, forestry committee chair and county forest administrator.

BE IT FURTHER RESOLVED that Eau Claire County recognizes and acknowledges that, if financial assistance is made available by the Department of Natural Resources and the county accepts the financial assistance, the county will comply with state rules for the program and meet the financial obligations under the grant.

BE IT FURTHER RESOLVED that the County Board will be notified if grant funding becomes available and then will consider authorization for the acquisition.

ADOPTED: May 6, 2014

Enrolled No. R158-010

RESOLUTION

File No. 14-15/011

-TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WISCONSIN STATUTES-

WHEREAS, Eau Claire County is leasing its airport terminal restaurant and lounge to BT Hospitality LLC d/b/a The Farm on Starr Restaurant and Bar; and

WHEREAS, Section 125.51(5)(b) 2., Wis. Stats., provides that counties which own an airport in actual operation may, by resolution of the Eau Claire County Board of Supervisors, apply annually for a "Class B" Intoxicating Liquor License for use on the airport premises, which application shall be on behalf of the county's concessionaire; and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, BT Hospitality LLC d/b/a The Farm on Starr Restaurant and Bar constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, licenses for the year commencing with July 1, 2014, should be procured for the purpose of facilitating operation of the airport restaurant and lounge.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, pursuant to Section 125.51(5)(b) 2., Wisconsin Statutes., the county concessionaire, BT Hospitality LLC d/b/a The Farm on Starr Restaurant and Bar is hereby directed to make an application to the City of Eau Claire for a "Class B"

Fermented Malt Beverages License and to the State of Wisconsin for a "Class B" Intoxicating Liquor License for use at the Chippewa Valley Regional Airport, commencing with July 1, 2014.

ADOPTED: May 6, 2014

Enrolled No. R158-011

RESOLUTION

File No. 14-15/027

~~-RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR STATE AIRPORT DEVELOPMENT AID DATED MAY 16, 2014-~~

WHEREAS, the Chippewa Valley Regional Airport Commission, on May 16, 2014, approved a resolution petitioning the Secretary of Transportation for Government Airport Improvement Aid; and

WHEREAS, the Chippewa Valley Regional Airport Commission resolution is attached; and

WHEREAS, the owner of the airport, Eau Claire County, through the county board of supervisors, is required to ratify and affirm the Petition for Airport Improvement Aid.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it does hereby ratify and affirm the Chippewa Valley Regional Airport Commission Petition for Airport Improvement Aid dated May 16, 2014.

ADOPTED: May 20, 2014

Enrolled No. R158-012

RESOLUTION

File No. 14-15/024

~~-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2014-~~

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Medical/Dental - May	718,366.74
Eau Claire Area Schools	Lottery Settlement	272,772.13
State of Wisconsin	Court fines, fees and surcharges - March	257,762.64
Chippewa Valley Tech College	Lottery Settlement	100,719.57
Altoona Public Schools	Lottery Settlement	91,791.72
Eau Claire City/County Health Dept	March Payment	89,183.33
Augusta School District	Lottery Settlement	73,071.72
Fall Creek School District	Lottery Settlement	70,334.80
City of Altoona Clerk Treasurer	Lottery Settlement	63,742.97
Jewell Associates Engineers Inc	Professional Services - Highway	57,385.91
Eau Claire City/County Health Dept	Sewer/septic charges - Tax Settlement	56,776.00
Xcel Energy	Courthouse Electric/Gas-March	53,005.55
US Bank National Assoc	Pro-Card payment-March	52,269.26

Two Way Communications Inc	Surveillance Kit-Sheriff	48,141.40
Cargill Inc	Road Salt - Highway	46,751.03
Lutheran Social Services	Assessor/CTC - March Services	45,086.33
Advanced Disposal	Recycling - March	42,092.50
Correctional Healthcare Companies	Monthly Medical Service-May 2014	40,233.90
Osseo Fairchild School District	Lottery Settlement	29,873.10
State of Wisconsin	Probate Fees/Child Abuse Funds - March	28,340.33
Fuel Service DJ's Mart	Diesel Fuel - Highway	27,332.50
Town of Washington Treasurer	Lottery Settlement	25,967.73
Fuel Service DJ's Mart	Diesel & Fuel Gas - Highway	25,951.50
State of WI Local Government	Property Insurance for new jail facility	25,779.00
AUL Health Benefit Trust	PTO retiree payouts	25,084.49
L-E Com Mobile Vision Inc	Computer hardware maintenance	24,880.00
Baker Tilly Virchow Krause	Audit services	24,275.00
Net Tel	Wiring-Bldg project conference rooms	24,027.44
Eau Claire Area Economic Dev	2nd Quarter Payment	22,000.00
School District of Mondovi	Lottery Settlement	20,075.69
City of Augusta Clerk Treasurer	Lottery Settlement	19,062.95
Waste Management Northern WI	Recycling-March	19,012.40
School District of Eleva	Lottery Settlement	16,433.96
US Bank Voyager Fleet Systems	March Fleet Fuel Credit Card	15,933.81
Boxx Sanitation	Recycling - March	15,543.68
Friends of Beaver Creek Reserve	April Payment	15,000.00
Goodwill Industries	Feb/March Restorative Justice	14,776.23
City of Eau Claire Treasurer	Airport water/sewer-March	14,334.42
Village of Fall Creek Treasurer	Lottery Settlement	14,230.19
Town of Seymour Treasurer	Lottery Settlement	13,489.19
Xcel Energy	Airport electric/gas - March	13,102.47
Minnesota Life Insurance Co	May 2014 premiums	12,185.33
Lincoln Financial Life Insurance	May 2014 Disability premiums	11,870.92
Try Inc	April Payment	10,801.58
Bartingale Mechanical Inc	Preventative Maintenance for April	10,587.46
Town of Pleasant Valley Treasurer	Lottery Settlement	<u>10,092.41</u>
	<i>subtotal</i>	\$ 2,709,531.28

County of Barron	<i>IM Consortia Payment</i>	101,116.00
County of Burnett	<i>IM Consortia Payment</i>	40,340.00
County of Douglas	<i>IM Consortia Payment</i>	102,942.00
County of Pierce	<i>IM Consortia Payment</i>	98,314.00
County of Polk	<i>IM Consortia Payment</i>	106,273.00
County of Washburn	<i>IM Consortia Payment</i>	28,160.00

Lutheran Social Services	Contractual Services	18,789.89
Mille Lacs Academy	Contractual Services	21,886.00
New Visions Treatment Center	Contractual Services	33,699.00
Chileda Institute Inc	Contractual Services	27,239.08
Clinicare Corporation	Contractual Services	29,727.76
Northwest Passage LTD	Contractual Services	58,782.38
Oconomowoc Dev Training Ctr	Contractual Services	11,682.97
REM Wisconsin III Inc	Contractual Services	63,305.23
Brotoloc Inc	Contractual Services	50,484.90
Career Development Center	Contractual Services	26,390.34
Heyde Health System Inc	Contractual Services	23,618.95
Lutheran Social Services	Contractual Services	157,904.63
MCHS-Eau Claire Clinic	Contractual Services	12,444.00
New Hope Hallie Inc	Contractual Services	18,595.50
New Hope Inc	Contractual Services	11,764.50
Northwest Counseling & Guidance	Contractual Services	16,666.59
Reach Inc	Contractual Services	27,246.40
Trempealeau County	Contractual Services	53,650.87
Vantage Point Clinic & Assessment	Contractual Services	44,870.16

Total \$ 1,185,894.15

Grand Total \$ 3,895,425.43

ADOPTED: May 20, 2014

Enrolled No. R158-013

RESOLUTION

File No. 13-14/164

-OPPOSING ACTIONS BY THE WISCONSIN STATE LEGISLATURE WHICH ABROGATE OR SIGNIFICANTLY MODIFY OR DECREASE LOCAL AUTHORITY AND CONTROL BY COUNTIES, TOWNS AND MUNICIPALITIES IN MATTERS RELATED TO THE HEALTH, SAFETY, AND WELL-BEING OF RESIDENTS-

WHEREAS, in recent actions, the state legislature has processed bills and enacted laws which abrogate or significantly modify and decrease local control by counties, towns and municipalities over matters related to the health, safety, and well-being of residents, for example:

- Senate Bill (SB) 816/ Assembly Bill 632 (formerly SB 349/ AB 417), stripping local police powers and authority away from local governments in regard to regulation specifically of sand mining activities;
- Senate Bill (SB) 76/ Assembly Bill (AB) 126, which allows UW system campuses, technical colleges, and CESAs to establish charter schools independent of school districts, taking authority away from local school boards;
- Senate Bill (SB) 71/ Assembly Bill (AB) 83, which limits regulation of wind energy systems by local governments;

- Assembly Bill (AB) 8, passed into law as 2013 WI Act 71, which prohibits a local government from establishing regulations for hunting with bow and arrow or crossbow within the jurisdiction of the local government, plus additional limitations;
- Senate Bill (SB 318)/ Assembly Bill (AB) 417, which requires the Milwaukee public Schools to sell vacant buildings to private school operators with priority as purchasers;
- Senate Bill (SB) 619, which would scrap the Common Core Standards, which have been accepted by and are being implemented by Wisconsin school districts, and would create a legislative panel to draw up core standards, thus removing authority from local school districts; and

WHEREAS, this list is only representative rather than inclusive; and

WHEREAS, the general intent of these bills and laws is to remove local authority over matters which are of central interest and importance to counties, towns and municipalities in their efforts to protect and enhance the health, safety and well-being of their residents, and such removal is not in the best interests of local authorities, the citizens or the state itself and is, in fact, to their detriment; and

WHEREAS, the mission of Eau Claire County is to “provide quality, innovative and cost effective services that safeguard and enhance the well-being of residents and resources.”

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board opposes any action by the Wisconsin state government, specifically the Assembly, the Senate or the governor, to remove, limit or otherwise impede the current authority of counties, towns and municipalities to safeguard and enhance the health, safety and well-being of residents, including the actions listed above or any similar actions begun or taken after the passage of this resolution.

BE IT FURTHER RESOLVED that this resolution be sent to Senators Fitzgerald, Moulton and Vinehout, Representatives Vos, Wachs, Petryk and Bernier, the chairs of the county boards of all Wisconsin counties, the Wisconsin Counties Association, the League of Wisconsin Municipalities and the Wisconsin Towns Association.

ADOPTED: May 20, 2014

Enrolled No. R158-014

RESOLUTION

File No. 14-15/018

-SUPPORTING AN INCREASE IN THE ALCOHOL TAX FOR FUNDING ALCOHOL ABUSE PREVENTION, TREATMENT AND ALCOHOL ENFORCEMENT-

WHEREAS, during the past budget process, it became apparent that at least nine departments had programs that were affected by the results of excessive alcohol use and could not be adequately funded to address the current problems or to incorporate prevention solutions due to the inability of the county to raise levy funding due to State of Wisconsin imposed levy limits; and (9)

WHEREAS, Wisconsin’s beer tax hasn’t been raised since 1969, 45 years ago; and (1) (16)

WHEREAS, Wisconsin has the third lowest beer tax in the nation at 6.5¢ per gallon; and ( 1 ) (16)

WHEREAS, the state beer tax has lost 83% of its value to inflation which leads to additional use and resultant problems; and (13) (6)

WHEREAS, while Wisconsin’s beer tax has remained static for 45 years, the cost to our state in terms of lives and property lost to excessive alcohol use, as well as the costs of lost productivity, unemployment, rehabilitation, prisons, criminal courts, academic failure, and the many related costs, have increased dramatically; and

WHEREAS, Wisconsin collected \$56 million in alcohol taxes in 2012 which covered 1% of the economic cost attributed to excessive alcohol use; and (4)

WHEREAS, Wisconsin ranks first in the rate of adult drinkers, first in the rate of adult binge drinking, second in the rate of adult heavy drinkers; and (1) (4) (20)

WHEREAS, in 2011 Wisconsin high school youth had the eighth highest prevalence of current alcohol use in the country with 39% currently using alcohol and 24% reporting binge use; and (20)

WHEREAS, youth who begin drinking before age 15 are four times more likely to develop alcohol dependence, and 17.9% of Eau Claire County middle and high school students report first drinking beer before age 15; and (8) (10)

WHEREAS, an estimated 2,464 young people 12-20 years old in Eau Claire County and 94,465 in Wisconsin have a serious alcohol problem, and 85% do not receive treatment; and (3) (17) (10)

WHEREAS, Wisconsin ranks third in the nation for per capita consumption of beer and has one alcohol outlet for every 187 adults age 18 years and older which is double the national average; and (1) (4)

WHEREAS, alcohol and drug abuse is the fourth leading cause of death, behind heart disease, cancer and stroke in Wisconsin; and (1)

WHEREAS, according to the Pregnancy Risk Assessment Monitoring System (PRAMS), Wisconsin women are more likely to report drinking both before and during pregnancy; and (20) (14)

WHEREAS, 26.4% of the state's adult drivers drove under the influence of alcohol in 2010, and in 2010 there were 254 alcohol-related driving fatalities, 1,478 other alcohol-related deaths and 3,511 alcohol-related driving injuries in the state; and (3) (17) (10)

WHEREAS, 10.3% of Eau Claire County twelfth graders report having driven a car after or while drinking alcohol and underage drinking costs the citizens of Eau Claire County over \$30 million a year; and (15) (3)

WHEREAS, excessive alcohol consumption in the United States in 2006 reached \$223.5 billion or about \$1.90 per drink or \$746 for every man, woman and child; and (11)

WHEREAS, the cost of excessive alcohol consumption in Eau Claire County is \$160.4 million or \$1,624 per county resident compared to the cost in Wisconsin of \$6.8 billion and \$1,198 per person; and (4)

WHEREAS, this includes county costs of \$17.6 million in alcohol related healthcare costs, \$115.7 million in lost productivity and \$27 million in other costs (Comparable costs for the state are \$749 million, \$2.9 billion and \$3.1 billion.); and (4)

WHEREAS, research over the past two decades demonstrates that a 30% reduction in recidivism is possible if current evidence-based practices such as: a) alcohol education, b) psychotherapy or counseling, c) probation monitoring and follow-up by treatment providers and d) aftercare by treatment providers are applied with fidelity and the proper county, state, and private resources; and (7) (5)

WHEREAS, increasing alcohol taxes lowers binge and underage binge drinking rates; reduces alcohol related injuries and (18) (13)

WHEREAS, increasing alcohol taxes could generate badly needed prevention and treatment funds; and (18)

WHEREAS, Eau Claire County needs more available funding to address and reduce the excessive alcohol abuse problems by means of education, treatment and prevention activities as evidence suggests that these actions will lower adult and underage binge drinking; and

THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports legislation that would raise the Wisconsin alcohol tax to provide dedicated funding for alcohol abuse education and prevention, treatment, alcohol related family and children's issues, treatment instead of incarceration, criminal justice collaborating activities, juvenile detention services, veteran's services and alcohol related enforcement throughout Wisconsin; and (13)

BE IT FURTHER RESOLVED that the 50% credit on beer taxes for less than 300,000 barrels per year be removed; that the tax rate on beer be raised from \$0.065 per gallon to the national average of \$0.31 per gallon; that the wine tax increase from \$0.25 per gallon to the national average of \$0.84 per gallon; that the spirits tax increase from \$3.25 per gallon to the national average of \$7.02 per gallon; and that all taxes be tied to the rate of inflation; and (18)

BE IT FURTHER RESOLVED that this resolution be shared with the Wisconsin Towns Association, the Wisconsin Counties Association, the governor and all elected state representatives and senators representing all or parts of Eau Claire County.

ADOPTED: May 20, 2014

Enrolled No. R158-015

RESOLUTION

File No. 14-15/031

-DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION ON THE NOVEMBER, 2014 BALLOT TO INCREASE THE MINIMUM WAGE AND ABOLISH THE STATE TIPPED MINIMUM WAGE-

WHEREAS, this country and this state are still in recovery from the recent recession; and

WHEREAS, a key strategy for economic recovery and for helping working families make ends meet is raising the minimum wage because low-wage workers spend their income in the local community and boost the local economy; and

WHEREAS, solid research demonstrates that increases in minimum wage do not lead to job loss but, in fact, to economic recovery and growth; and

WHEREAS, the current federal minimum wage is \$7.25/hour (passed in 2009) and the Wisconsin minimum wage is \$7.25/hour and state tipped minimum wage is \$2.33/hour (adjusted in 2009), which amounts to an annual income of \$15,080 for the full-time, year-round worker; and

WHEREAS, the current value of the minimum wage has fallen sharply since the first mandated minimum wage of \$1.60/hour in 1968, which would today, if adjusted for inflation, be \$10.70/hour; and

WHEREAS, the previous comprehensive minimum wage legislation in Wisconsin was passed in 1997, 18 years ago; and

WHEREAS, according to the federal Congressional Budget Office, the \$10.10 minimum wage would cost employers about one-third of a cent for every dollar in wages; and

WHEREAS, the state tipped minimum wage, which originally was 60% of the minimum wage, was frozen in 1991 and currently represents less than 30% of the minimum wage; and

WHEREAS, the overwhelming majority of tipped workers earn very low wages; and

WHEREAS, 13 states currently index their minimum wage to inflation; and

WHEREAS, annual indexing of the minimum wage to inflation will prevent erosion of real wages; and



WHEREAS, the following advisory referendum question is an effective way to determine whether the citizens of Eau Claire County support raising the minimum wage.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to place the following referendum question on the Eau Claire County ballot for November 4, 2014, and that this resolution be sent to Governor Scott Walker, the Speaker of the Assembly, the President of the Senate, Senators Kathleen Vinehout and Terry Moulton, Representatives Dana Wachs, Warren Petryk and Kathy Bernier and the Wisconsin Counties Association.

**Question for referendum:** Shall the State Assembly and the State Senate pass, and the governor sign, legislation setting the minimum wage in Wisconsin at \$10.10/hour, annually indexed to inflation, and abolishing the state tipped minimum wage of \$2.33/hour?

ADOPTED: May 20, 2014

Enrolled No. R158-016

RESOLUTION

File No. 14-15/032

-DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION ON THE NOVEMBER 2014 BALLOT REGARDING EXPANSION OF MEDICAID/BADGERCARE-

WHEREAS, the federal government, under the Patient Protection and Affordable Care Act, has made funding available annually for the expansion of the current Medicaid/BadgerCare program to include persons with incomes less than 138% of the federal poverty level, providing 100% of the costs for four years and 90% of costs thereafter, to assist Wisconsin in covering 235,000 adults currently not covered (181,000 newly eligible; 53,000 eligible but under current rules not enrolled); and

WHEREAS, Governor Scott Walker and the Wisconsin State Legislature have turned down the federal funds and turned those 235,000 persons toward the federally run Wisconsin State Healthcare Exchange, for which most of those 235,000 persons do not qualify; and

WHEREAS, Wisconsin will spend about \$973 million more on Medicaid/BadgerCare to cover currently eligible children and parents through 2022, with or without expansion, and expansion would reduce state spending in that period by \$248 million; and

WHEREAS, the state of Wisconsin would realize \$495 million in savings from Medicaid/BadgerCare expansion over the next eight years by permitting the state to shift some state-level programs onto the federal government; and

WHEREAS, Wisconsin, as an opt-out state, will experience between 139 and 671 preventable deaths due to lack of health care coverage which would have been provided by Medicaid/BadgerCare; and

WHEREAS, the reduction in disproportionate share funding (DSH) to hospitals serving low-income persons (safety-net hospitals) will lead to closure of some hospitals in Wisconsin which serve large numbers of low-income persons who would be covered by the expanded Medicaid/BadgerCare program; and

WHEREAS, the costs for the expanded Medicaid/BadgerCare program have already been paid by citizens of Wisconsin through their federal taxes, which means that federal tax money from Wisconsin will go elsewhere, not benefitting Wisconsin citizens; and

WHEREAS, the following advisory referendum question is an effective way to determine whether the citizens of Eau Claire County support the expansion of Medicaid/BadgerCare.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors directs the

county clerk to place the following referendum question on the November 4, 2014 county ballot and that a copy of this resolution be sent to Governor Scott Walker, the Speaker of the Assembly, the President of the Senate, Senators Kathleen Vinehout and Terry Moulton, Representatives Dana Wachs, Warren Petryk and Kathy Bernier and the Wisconsin Counties Association.

**Question for the referendum:** Shall the governor accept federal funding for the expansion of Medicaid/BadgerCare in Wisconsin to cover persons up to 138% of the federal poverty level?

ADOPTED: May 20, 2014

Enrolled No. R158-017

RESOLUTION

File No. 14-15/029

-CONFIRMING THE APPOINTMENT OF LANCE GURNEY AS THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DIRECTOR EFFECTIVE JUNE 16, 2014-

WHEREAS, the Eau Claire County Planning and Development Director position became vacant on April 3, 2014 due to the retirement of James "Mel" Erickson, planning and development director, and an extensive recruitment process was initiated resulting in the receipt of 18 applications for the position; and

WHEREAS, on April 28, 2014, eight applicants were interviewed for the planning and development director position; and

WHEREAS, second interviews were conducted with three final candidates on May 7, 2014, and the review concluded that Lance Gurney is the best qualified candidate for the position; and

WHEREAS, the county administrator recommends the appointment of Lance Gurney as the Eau Claire County Planning and Development Director; and

WHEREAS, at its meeting on May 13, 2014, the planning and development committee reviewed the appointment of Lance Gurney to the position of Eau Claire County Planning and Development Director and recommends such appointment; and

WHEREAS, the county administrator made an offer of employment to Lance Gurney at a starting salary in Pay Range 818 Step 3 (2014 rate = \$38.21 per hour or \$79,477 per year).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to s. 59.18 (2)(b) Wisconsin Statutes, hereby confirms the appointment of Lance Gurney as the Eau Claire County Planning and Development Director effective June 16, 2014 with the following conditions of employment:

1. Pay Range 818, Step 3 (2014 rate = \$38.21 per hour or \$79,477 per year).
2. Paid Time Off accrual rate at 9.5 hours/biweekly pay period or 30.88 days per year.

ADOPTED: May 20, 2014

Enrolled No. R158-018

RESOLUTION

File No. 14-15/009

-APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL EXPANSION OF ADVANCED DISPOSAL SERVICES SEVEN MILE CREEK LANDFILL LLC; AUTHORIZING THE APPOINTMENT OF SHANE SANDERSON AND RAY HENNING AS EAU CLAIRE COUNTY'S REPRESENTATIVES ON THE LOCAL NEGOTIATING COMMITTEE-

WHEREAS, on March 28, 2014, the Eau Claire County Clerk received a certified letter from Advanced Disposal Services Seven Mile Creek Landfill, LLC serving formal notice of its intent to expand its current landfill facility vertically over approximately 26 acres of the existing footprint; and

WHEREAS, Wis. Stat. § 289.33 and the standard notice of the State of Wisconsin Waste Facility Siting Board define Eau Claire as an affected municipality since the landfill is located entirely within Eau Claire County; and

WHEREAS, Eau Claire County is a quasi-municipal corporation with the county seat located in the City of Eau Claire, in Township 27 North, Range 9 West, Section 20 at the Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703; and

WHEREAS, the applicant is Advanced Disposal Services Seven Mile Creek Landfill, LLC, with a street address of 8001 Olson Drive, Eau Claire, WI 54703; and

WHEREAS, the proposed expansion would extend vertically over approximately 26 acres of the existing footprint. The proposed landfill footprint lies within property located in the Township of Seymour, City of Eau Claire and Eau Claire County; and

WHEREAS, Eau Claire County may, as an affected municipality, appoint representatives to the local negotiating committee and pass a siting resolution stating its intent to negotiate and, if necessary, arbitrate with the applicant Advanced Disposal Services Seven Mile Creek Landfill, LLC concerning the proposed facility, within 60 days of the applicant's initial written request received on March 28, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it adopts this siting resolution specifically stating Eau Claire County's intent to negotiate and, if necessary, arbitrate with the applicant Advanced Disposal Services Seven Mile Creek Landfill, LLC concerning the proposed facility.

BE IT FURTHER RESOLVED that Shane Sanderson, 3018 White Oak Lane, Eau Claire, WI 54701 and Ray Henning, 1603 Spooner Avenue, Altoona, WI 54720 are hereby appointed as Eau Claire County's representatives on the local negotiating committee.

BE IT FURTHER RESOLVED that the county clerk, within seven days of passage, send a certified copy of this siting resolution to the State of Wisconsin Waste Facility Siting Board, Advanced Disposal Services Seven Mile Creek Landfill, LLC, City of Eau Claire, Town of Seymour, Shane Sanderson and Ray Henning.

ADOPTED: May 20, 2014

Enrolled No. R158-019

RESOLUTION

File No. 14-15/030

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF MARY PIERCE AND LAURI MALNORY TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; RANDALL STUTZMAN AND GARY ESLINGER TO THE BOARD OF LAND USE APPEALS; BARRY WELLS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; DUANE MERRITT, BRADLEY BERG AND STACY STEINKE TO THE GROUNDWATER ADVISORY COMMITTEE; LORRAINE HENNING, RICK KAYSER PAUL MAULUCCI AND DIANNE ROBERTSON TO THE HUMAN SERVICES BOARD; RON ERICKSON, GLORY ADAMS AND DEAN SOLIE TO THE LAND CONSERVATION COMMISSION; ERIC ANDERSON, GREG WALLACE AND KAREN WRIGHT TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

AGING AND DISABILITY RESOURCE CENTER BOARD

Mary Pierce to succeed herself  
Lauri Malnory to succeed herself

TERM EXPIRES

April 2017  
April 2017

<u>BOARD OF LAND USE APPEALS</u>	<u>TERM EXPIRES</u>
Randall Stutzman to succeed himself	June 2017
Gary Eslinger to succeed himself	June 2017
<u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u>	<u>TERM EXPIRES</u>
Barry Wells to succeed Mark Olsen	April 2016
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Eric Anderson to succeed himself	April 2017
Greg Wallace to succeed Pam McInnis	April 2017
Karen Wright to succeed herself	April 2017
<u>GROUNDWATER ADVISORY COMMITTEE</u>	<u>TERM EXPIRES</u>
Duane Merritt to succeed himself	April 2017
Stacy Steinke to succeed Michael Blodgett	April 2017
Bradley Berg to succeed Kathleen Grote	April 2017
<u>HUMAN SERVICES BOARD</u>	<u>TERM EXPIRES</u>
Lorraine Henning to succeed herself	April 2016
Rick Kayser to succeed himself	April 2016
Paul Maulucci to succeed himself	April 2016
Dianne Robertson to succeed herself	April 2016
<u>LAND CONSERVATION COMMISSION</u>	<u>TERM EXPIRES</u>
Ron Erickson to succeed himself (farmer rep)	April 2016
Glory Adams filling the citizen vacancy	April 2016
Dean Solie to succeed Watford Seguin (Farm Service Agency rep)	April 2016
<u>WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION</u>	<u>TERM EXPIRES</u>
John Frank to succeed himself	April 2016

ADOPTED: May 20, 2014

Enrolled No. R158-020

RESOLUTION

File No. 14-15/025

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2014 WISCONSIN COUNTIES ANNUAL BUSINESS MEETING-

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention;  
and

WHEREAS, the deadline for submitting resolutions to be considered at the 2014 WCA Annual Business Meeting is June 16, 2014; and

WHEREAS, the following adopted resolutions, beginning with the July 2014 meeting are appropriate to be forwarded for consideration at the 2014 WCA Annual Business Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors recommends that the following resolutions be sent to WCA for consideration at the 2014 WCA Annual Business Meeting.

1. **Resolution File No. 13-14/035** – RESOLUTION SUPPORTING A STATE LEGISLATIVE RESOLUTION THAT WOULD AUTHORIZE A STATE WIDE VOTE AT THE GENERAL ELECTION IN 2014 REGARDING THE CITIZENS UNITED CASE (November 5, 2013, Agenda pp. 24-25)

2. **Resolution File No. 13-14/108** – RESOLUTION OPPOSING SENATE BILL 349 AND ASSEMBLY BILL 476 LIMITING LOCAL CONTROL REGARDING NONMETALLIC MINING, AIR AND WATER QUALITY, AND HIGHWAY DAMAGE AND USE CONTRACTS (December 17, 2013, Agenda pp. 26-37)

3. **Resolution File No. 13-14/131** – RESOLUTION IN OPPOSITION TO SB-349 LIMITING LOCAL CONTROL REGARDING HIGHWAY DAMAGE AND USE CONTRACTS (January 21, 2014, Agenda pp. 84-85)

4. **Resolution File No. 13-14/164** – RESOLUTION OPPOSING ACTIONS BY THE WISCONSIN STATE LEGISLATURE WHICH ABROGATE OR SIGNIFICANTLY MODIFY OR DECREASE LOCAL AUTHORITY OVER AND CONTROL BY COUNTIES, TOWNS AND MUNICIPALITIES IN MATTERS RELATED TO THE HEALTH, SAFETY, AND WELL-BEING OF RESIDENTS (May 20, 2014, Agenda pp. 14-15)

5. **Resolution File No. 14-15/018** – RESOLUTION SUPPORTING AN INCREASE IN THE ALCOHOL TAX FOR FUNDING ALCOHOL ABUSE PREVENTION, TREATMENT AND ALCOHOL ENFORCEMENT (May 20, 2014, Agenda pp. 61-63)

BE IT FURTHER RESOLVED that the county clerk, before June 16, 2014, send certified copies of this resolution and the above-named resolutions with a cover letter to Mark D. O’Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2014 WCA Annual Business Meeting.

ADOPTED: May 20, 2014

Enrolled No. R158-021

RESOLUTION

File No. 14-15/026

-REQUEST TO REDUCE ONE .73 FTE (29 HOURS) OFFICE ASSOCIATE 3 POSITION TO .50 FTE (20 HOURS)-

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

WHEREAS, at its regularly scheduled meeting on May 9, 2014, the committee on human resources approved a request to reduce the .73 FTE office associate 3 position from 29 hours to .50 FTE or 20 hours per week; and

WHEREAS, the criminal justice collaborating council reviewed the impact and role of the program within the criminal justice system, and based on that review and the evidence-based decision making redesign of the justice system, the number of hours ordered for community service has been reduced. Based upon this information, a permanent reduction in the FTE is recommended; and

WHEREAS, the cost reduction for this position is \$9,859. This position is funded with surcharges paid by community service participants.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the reduction of the .73 FTE (29 hours) office associate 3 position to .50 FTE (20 hours).

ADOPTED: May 20, 2014

Enrolled No. R158-022

RESOLUTION

File No. 14-15/028

-ADOPTING NONREPRESENTED EMPLOYEES’ SALARY AND BENEFITS FOR CALENDAR YEAR 2014 FOR THE CIVILIAN CORRECTIONAL OFFICERS-

WHEREAS, policy 519 Salary Plan Administration of the Eau Claire County Employee Policy Manual

states the purpose of administration of a uniform employee salary plan; and

WHEREAS, at its meeting on December 13, 2013, the committee on human resources approved a motion amending the nonrepresented employees salary schedule for a 1% increase effective January 1, 2014 for calendar year 2014; and

WHEREAS, the county board adopted Resolution File No. 13-14/120 on December 17, 2013 providing for the 1% salary increase effective January 1, 2014; and

WHEREAS, the civilian correctional officers were represented by Teamsters Local Union No. 662 through December 31, 2013 but failed to file a timely petition with the Wisconsin Employment Relations Commission (WERC) and, based on an April 30 WERC Decision, the civilian correctional officers became nonrepresented effective January 1, 2014; and

WHEREAS, the total package cost for a 1% wage increase is \$30,190 which includes wages, FICA and WRS amounts and falls within the 2014 budgeted amount.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts a 1% salary increase and the resulting salary and benefit changes for those nonrepresented employees consisting of the civilian correctional officers, effective retroactive to January 1, 2014.

ADOPTED: May 20, 2014

Enrolled No. R158-023

RESOLUTION

File No. 14-15/015

-CREATION OF ONE NEW 1.0 FTE ECONOMIC SUPPORT CONSORTIUM SUPERVISOR POSITION EFFECTIVE MAY 1, 2014-

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

WHEREAS, at its regularly-scheduled meeting on April 11, 2014, the committee on human resources approved a request from human services to create one new 1.0 FTE economic support consortium supervisor to adequately support internal staff and department operations while strategically managing great river consortium operations; and

WHEREAS, the total cost of the position is \$90,464, and the total cost of the position for 2014 is \$60,309 funded from a combination of income maintenance/PPACA consortium funds, child care grant funds, LIEAP (energy assistance funds), federal addendum funding and county levy.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creation of one new 1.0 FTE economic support consortium supervisor position effective May 1, 2014.

ADOPTED: May 20, 2014

Enrolled No. R158-024

RESOLUTION

File No. 14-15/019

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO NICHOLAS A. SEMLING AND REBECCA J. SEMLING FOR THE SUM OF \$2,000; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

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

WHEREAS, a bid was received on said described parcel.

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

-----  
SALE PARCEL #8 Township of Washington

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Nicholas A. Semling		
Rebecca J. Semling	\$ 100.00	\$ 2,000

Computer #024-1182-07-000  
PIN #18024-2-260915-440-9000

Lot 1 of Certified Survey Map Volume 5 Page 114 (#951) being a part of the SE ¼ of the SE ¼, Section 15, T26N, R9W, Town of Washington, Eau Claire County, Wisconsin. EXCEPT Hwy ROW as described in Document #896323 V.1737 PG.63

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

ADOPTED: May 20, 2014

Enrolled No. R158-025

RESOLUTION

File No. 14-15/038

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health/Dental premiums - June	703,316.20
L E Phillips Memorial Public Library	1st Half Library services contract	258,723.50
State of Wisconsin	Probate Fees/Child Abuse Funds - April	241,850.76
City of Eau Claire Treasurer	Narrowband Project	154,535.22
Team Laboratory Chemical Corp	Soil stabilization (base one) - Hwy	90,750.00
Eau Claire City County Health Dept	April payment	89,183.33
US Bank National Association	Procard Payment - April	58,714.96
City of Altoona Clerk Treasurer	Purchase 2013 tax roll unpaid spec assess	53,032.38
Xcel Energy	Courthouse gas/electric - April	50,158.92
Advanced Disposal Lutheran Social Services	Recycling - April	45,667.67
	Assessor/CTC - April Services	40,513.00
Correctional Healthcare Companies	Jail Medical Services - June	40,248.90

Aramark Services Inc	Jail Meals - February, March, April	65,752.46
Netech Corporation	Video Conference Annual Support	36,362.46
AUL Health Benefit Trust	PTO Retiree HSA payouts	33,266.14
Hancock Concrete Products	Concrete culverts - Hwy	31,194.78
Sacred Heart Hospital	Meals - March, April - ADRC	29,672.60
West Cent Wis Regional Planning	ECCo Hazard Mitigation Plan	26,250.00
Fuel Service Dj's Mart LLC	Diesel Fuel -Hwy	26,112.90
Sacred Heart Hospital	Meals - April/May - ADRC	24,035.84
Fabco Equipment Inc	Repairs to asphalt paver - Hwy	23,255.48
Aring Equipment Exchange	Repairs to loader - Hwy	23,243.44
Henry G Meigs LLC	Rubber for crack sealing - Hwy	22,950.00
Market & Johnson Inc	Courthouse Project	20,985.14
City of Eau Claire Treasurer	85-21 Transportation Services - February	20,821.48
Friends of Beaver Creek Reserve	Beaver Creek capital projects	20,084.70
US Postal Service	Postage	20,000.00
Kramer Land Design Studio	CTH II title searches - Hwy	10,142.50
Bartingale Mechanical	Contractual Services/CTHS - Maintenance	19,712.78
Waste Management Northern WI	Recycling - April	18,887.24
Mccabe Construction	Fuel Farm Relocation - Airport	17,994.86
Ayres Associates	Professional services CTH II - Hwy	16,437.41
Boxx Sanitation	Recycling - April	16,097.96
US Bank Voyager Fleet Systems	Sheriff Fleet Gasoline - April	15,053.10
Friends of Beaver Creek Reserve	May payment	15,000.00
Cedar Corporation	Consulting services - Hwy	14,922.28
Vanguard Systems Inc	Optimal Imaging Software-Annual Support	12,974.00
County of Douglas	Juror Costs-Douglas County Trial	12,629.75
Haas Sons Inc	Base course - Hwy	12,614.10
Lindner Culvert Supply	Steel pipe - Hwy	12,095.29
Minnesota Life Insurance Co	Life Insurance premiums - June	12,029.49
North American Rescue	Medical Trauma Kits-Sheriff	11,515.29
Lincoln Financial Life Insurance Co	Disability premiums - June	11,199.16
Try Inc	May payment	10,801.58
Johnson Litho Graphics	Recycling Mailings	10,648.23
Bartingale Mechanical	HVAC Preventative Maintenance	10,587.46
Xcel Energy	Airport gas/electric - April	10,365.46
	<i>subtotal</i>	\$ 2,522,390.20
County of Barron	<i>Consortia Payment</i>	161,129.00
County of Burnett	<i>Consortia Payment</i>	52,766.00
County of Chippewa	<i>Consortia Payment</i>	360,201.00



County of Douglas	<i>Consortia Payment</i>	167,886.00
County of Dunn	<i>Consortia Payment</i>	244,557.00
County of Pierce	<i>Consortia Payment</i>	132,416.00
County of Polk	<i>Consortia Payment</i>	196,630.00
County of St Croix	<i>Consortia Payment</i>	332,019.00
County of Washburn	<i>Consortia Payment</i>	62,379.00
Mille Lacs Academy	Contractual Services	21,180.00
New Visions Treatment Homes	Contractual Services	36,385.99
Arbor Place Inc	Contractual Services	13,740.00
Brotoloc Inc	Contractual Services	52,166.88
Caillier Clinic	Contractual Services	10,025.00
Career Development Center	Contractual Services	27,507.94
Heyde Health System Inc	Contractual Services	22,141.60
Lutheran Social Services	Contractual Services	153,696.45
MCHS-Eau Claire Clinic	Contractual Services	15,504.00
New Hope Hallie Inc	Contractual Services	18,975.00
New Hope Inc	Contractual Services	11,385.00
Northwest Counseling & Guidance	Contractual Services	16,144.49
Reach Inc	Contractual Services	27,236.60
Vantage Point Clinic & Assessment	Contractual Services	41,775.16
Chileda Institute	Contractual Services	27,239.08
Clinicare Corporation	Contractual Services	28,768.80
Lutheran Social Services	Contractual Services	18,547.89
Northwest Passage LTD	Contractual Services	49,948.40
Oconomowoc Development Training	Contractual Services	10,552.36
REM Wisconsin III Inc	Contractual Services	33,365.34
Trempealeau County	Contractual Services	50,357.03
Viterbo University	Contractual Services	16,672.50
Western Dairyland	Contractual Services	63,600.12
Rhom Construction	Remodel Front Desk - DHS	26,131.49
	<b>Total</b>	<b>\$ 2,503,030.12</b>
	<b>Grand Total</b>	<b>\$ 5,025,420.32</b>

ADOPTED: June 17, 2014

Enrolled No. R 158-026

RESOLUTION

File No. 14-15/043

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF CONNIE PEDERSEN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR GORDON STEINHAUER TO THE GROUNDWATER ADVISORY COMMITTEE AND KATHRYN WHITE, JAMES HAGER AND LARRY GANSKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

Eau Claire County Industrial Development Agency

Term Expires

Connie Pedersen to succeed herself

April 2017

Groundwater Advisory Committee

Term Expires

Supervisor Gordon Steinhauer (to fill the third county board member discipline)

April 2017

Local Emergency Planning Committee

Term Expires

Kathryn White to succeed herself

April 2016

James Hager to succeed himself

April 2016

Larry Ganske to succeed himself

April 2016

ADOPTED: June 17, 2014

Enrolled No. R158-027

RESOLUTION

File No. 14-15/033

-REQUESTING THE WISCONSIN COUNTIES ASSOCIATION TO OPPOSE EXTENSION OF THE "DIMINISHING ASSET RULE" IN ITS 2015-2016 LEGISLATIVE AGENDA-

WHEREAS, the "diminishing asset rule" was developed by the courts in cases involving 40-80 acre gravel pits; and

WHEREAS, the "diminishing asset rule" protects the use of a natural resource that has a value that diminishes as it is extracted from the earth; and

WHEREAS, under the "diminishing asset rule," a landowner who is excavating is deemed to be "using" all of that natural resource, including the portions that are on the landowner's contiguous land but have not yet been excavated; and

WHEREAS, when determining the use that is being protected as a nonconforming use, the right to continue to extract all of the natural resource previously allowed is protected; and

WHEREAS, in the 2013-2014 legislative session, legislative proposals were introduced to extend the "diminishing asset rule" to include contiguous land "under common ownership or control" including leasehold interests and including industrial sand mines which can be more than 1,000 acres, to extend to "off-site nonmetallic mineral processing facilities" and "off-site transportation facilities related to nonmetallic mining" to cover nonmetallic resources that have been registered even when the property is not being actively mined; and

WHEREAS, extension of the "diminishing asset rule" would restrict, and possibly prevent, the ability of local governments to regulate mining activity, even if new technologies and discovery of health impacts would justify changes in local regulation.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors requests the Wisconsin Counties Association, through its 2015-2016 legislative agenda, to actively oppose legislation extending the "diminishing asset rule."

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor and Wisconsin Counties Association and to request that the intent of this resolution be included in its 2015-2016 legislative agenda.

ADOPTED: June 17, 2014

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health/Dental Insurance Premiums - July	689,893.08
Mac Queen Equipment	Pick up Broom - Highway	271,481.00
State of Wisconsin	Probate Fees/Child Abuse Funds - May	210,791.30
Nuss Truck & Equipment	Dump Truck - Highway	137,277.63
The Kraemer Co LLC	Base Course - Highway	104,917.74
Eau Claire City/Cty Health Dept	May Payment	89,183.33
State of Wisconsin	State portion of Managed Forest Law-2013 taxes	80,413.83
Fuel Service DJ's Mart	Gas & Diesel Fuel - Highway	74,116.81
Ewald's	Sheriff Vehicles	71,789.00
The Kraemer Co LLC	Base Course - Highway	70,568.36
Senn Blacktop In	Hot Mix - Highway	66,994.34
US Bank Natl Assoc ND	Procard Payment - May	63,533.27
Netsmart Technologies Inc	Software Project - DHS	50,323.16
Xcel Energy	CTHS Electric & Gas - May	49,201.84
University of WI-Extension	Contract with State	45,350.00
Lutheran Social Services	Assessor/CTC - May Services	45,107.33
Correctional Healthcare Companies	Monthly Medical Service - July	45,066.90
Advanced Disposal	Recycling - May	42,346.82
Cooperative Educational Service Agen	Broadband Expansion Grant	40,000.00
Fall Creek Public Library	2013 Library Levy	38,081.74
Market & Johnson	Building Project	37,689.99
Icor Technology	Mini Robot-SWAT	36,815.50
Aramark Services Inc	Jail/Staff Meals - April, May	36,059.60
Market & Johnson	Building Project	35,095.09
Wilbur Trucking Inc	Truck Rental - Highway	33,988.50
Haas Sons Inc	Truck Rental & Base Course - Highway	31,084.91
Waste Management	Recycling - May	18,660.76
Corre Inc	Professional Services - Highway	17,075.40
Boxx Sanitation	Recycling - May	16,270.80
Wilbur Trucking Inc	Truck Rental - Highway	15,606.50
City of Eau Claire Treasurer	Courthouse water/sewer - May	15,346.57
Friends of Beaver Creek Reserve	June Payment	15,000.00

US Bank Voyager	Sheriff Fleet Gasoline - May	14,631.09
Harmon Concrete & Construction	Curb & Gutter for road project - Highway	14,063.50
Minnesota Life Insurance Co	July 2014 Premiums	13,062.49
Lindner Culvert Supply	Culvert	12,737.10
Chippewa Valley Sporting Goods	Floor Mats - LEC Building project	12,570.00
AUL Health Benefit Trust	Retiree Payout	11,965.95
Haas Sons Inc	Truck Rental	11,951.93
Lincoln Financial Life Insurance Co	July 2014 Disability Premiums	11,636.04
Baker Tilly Virchow Krause LLP	Progress Billing for Audit	11,620.00
Try Inc	June Payment	<u>10,801.58</u>

*subtotal* \$ 2,720,170.78

County of Burnett	<i>IM Consortia Payment</i>	42,332.00
County of Chippewa	<i>IM Consortia Payment</i>	119,349.00
County of Douglas	<i>IM Consortia Payment</i>	111,610.00
County of Dunn	<i>IM Consortia Payment</i>	121,653.00
County of Pierce	<i>IM Consortia Payment</i>	67,001.00
County of St Croix	<i>IM Consortia Payment</i>	113,570.00
County of Washburn	<i>IM Consortia Payment</i>	31,079.00
Brotoloc Inc	Contractual Services	54,499.58
Career Development Center	Contractual Services	24,982.34
Chileda Institute	Contractual Services	40,858.62
Clinicare Corporation	Contractual Services	36,024.36
Heyde Health System Inc	Contractual Services	23,900.39
Lutheran Social Services	Contractual Services	160,273.03
MCHS-Eau Claire Clinic	Contractual Services	12,172.00
Mille Lacs Academy	Contractual Services	11,296.00
New Hope Hallie Inc	Contractual Services	17,583.50
New Hope Inc	Contractual Services	11,764.50
New Visions Treatment Center	Contractual Services	35,826.00
Northwest Counseling & Guidance	Contractual Services	16,758.49
Northwest Passage LTD	Contractual Services	43,818.23
Positive Alternatives Inc	Contractual Services	13,680.00
Reach Inc	Contractual Services	26,937.70
REM Wisconsin III Inc	Contractual Services	85,697.33
Trempealeau County	Contractual Services	63,874.72
Vantage Point Clinic & Assessment	Contractual Services	46,725.16

Total \$ 1,333,265.95  
Grand Total \$ 4,053,436.73

ADOPTED: July 15, 2014

-REQUESTING MONETARY ASSISTANCE FROM THE UNITED STATES GOVERNMENT TO OFFSET COSTS OF COUNTY VETERANS SERVICE OFFICES PROVIDING DEPARTMENT OF VETERANS AFFAIRS OUTREACH AND CLAIMS PREPARATION SERVICES-

WHEREAS, the Eau Claire County Veterans Service Officer (CVSO) and staff do extensive Department of Veterans Affairs (VA) outreach, claims preparation and investigatory work on behalf of veterans, dependents and survivors; and

WHEREAS, assistance with this complex claims work by professional CVSOs is needed to adequately serve newly discharged and aging veterans; and

WHEREAS, the efficiencies and effectiveness of the outreach and claims work done by the CVSOs is directly related to the timeliness and successes of the veterans-claimants; and

WHEREAS, currently there is no monetary recognition for the work done by the CVSOs on behalf of the federal VA for outreach and claims work.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors recommends that the Congress of the United States and the Department of Veterans Affairs immediately draft and pass legislation to implement direct monetary assistance to supplement counties in their efforts to continue outreach and claims work on behalf of veterans, dependents and survivors.

BE IT FURTHER RESOLVED that the monetary assistance, in the form of an annual grant, be awarded directly to counties.

BE IT FURTHER RESOLVED that the monetary assistance is to carry out, coordinate, improve or otherwise enhance outreach and enhance activities to assist in the development and submittal of claims for veterans' and veteran-related benefits.

BE IT FURTHER RESOLVED that the county clerk forward copies of this resolution to President Barack Obama, U.S. Senate Majority Leader Harry Reid, U.S. Senate Minority Leader Mitch McConnell, U.S. House of Representatives Majority Leader Eric Cantor, U.S. House of Representatives Minority Leader Nancy Pelosi, National Association of Counties, Wisconsin Counties Association, Senator Tammy Baldwin, Senator Ron Johnson, Congressman Ron Kind and Acting Secretary of Veterans Affairs Sloan D. Gibson.

ADOPTED: July 15, 2014

-TRANSFERRING OWNERSHIP OF THE EASEMENTS TO THE JOHNSON DAM TO THE CITY OF AUGUSTA; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE TRANSFER-

WHEREAS, on March 26, 1976, two easements known also as documents #427304 and #427305 were recorded at pages 210-211 and 212-213 in Volume 435 of the office of the register of deeds were granted to Eau Claire County for the "construction, operation, maintenance and repair" of the Johnson Dam. Currently, Eau Claire County jointly maintains the Johnson Dam with the City of Augusta; and

WHEREAS, the county's 2014 capital budget includes \$40,000 for repair of the Johnson Dam; and

WHEREAS, the City of Augusta is willing to accept quit claim deeds transferring ownership of the easements to the Johnson Dam for payment of the \$40,000 and, in turn, agrees to use the \$40,000 to repair the dam and thereafter be fully responsible for any further maintenance or repairs; and

WHEREAS, the transfer would be accomplished through an intergovernmental cooperative agreement and a quit claim deed, copies of which are attached;

WHEREAS, the transfer requires approval of the Wisconsin Department of Natural Resources where the new owner must demonstrate to the satisfaction of the DNR that it has the financial ability to operate and maintain the dam for at least a 10-year term.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes transferring ownership of the easements to the Johnson Dam to the City of Augusta and payment of \$40,000 from the 2014 capital budget for repairs of the Johnson Dam to the City of Augusta to be used repairing the dam.

BE IT FURTHER RESOLVED that the county administrator is directed to take all steps necessary to effectuate the transfer of the Johnson Dam from Eau Claire County to the City of Augusta.

BE IT FURTHER RESOLVED that the county clerk is authorized to execute said quit claim deeds.

ADOPTED: July 15, 2014

Enrolled No. R158-031

RESOLUTION

File No. 14-15/012

-TITLE CHANGE FOR COURT SERVICES COORDINATOR TO OFFICE ASSOCIATE 5-

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

WHEREAS, at its regularly-scheduled meeting on July 11, 2014, the committee on human resources approved a request from the clerk of courts to change the title of the court services coordinator to an office associate 5; and

WHEREAS, the position was transferred from the circuit courts to the clerk of courts and since the transition, the clerk of courts has evaluated the department structure to identify areas where efficiencies can be gained and are requesting the change in title; and

WHEREAS, there is no fiscal impact with this change.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the title change for court services coordinator to office associate 5.

ADOPTED: July 15, 2014

Enrolled No. R158-032

RESOLUTION

File No. 14-15/037

- OPPOSING THE PROPOSED \$11.8 MILLION BUDGET REDUCTION IN STATE FUNDING TO THE WISCONSIN CIRCUIT COURT SYSTEM OVER THE NEXT TWO-YEAR PERIOD-

WHEREAS, the 2013-2015 state biennial budget requires the court system to return a total of \$11.8 million to the state general fund over the next two-year period, resulting in budget cuts affecting the Eau Claire County Circuit Court system; and

WHEREAS, the circuit court support payment, required by law, to Eau Claire County from the state has already been steadily declining every year since fiscal year 2006: \$478,362 in FY 2006-2007 to \$407,662 in FY 2013-2014; and

WHEREAS, if the court system is required to return a total of \$11.8 million to the state general fund,

counties such as Eau Claire County will suffer further declines in the circuit court support payment required by Wis. Stat. § 758.19, and the county will have to pay more for such expenses as jurors' fees, medical and psychological exams mandated by law, salaries and fringe benefits for the court commissioner and judicial assistants, interpreter expenses mandated by law, guardian ad litem costs mandated by law, court appointed attorneys required by law and other expenses of running the circuit court; and

WHEREAS, the proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Eau Claire County, potentially resulting in an increased tax levy, while striving to meet the challenge of levy cap.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County hereby states its opposition to the lapse of Wisconsin judicial branch funding to the state general fund over the next two-year period.

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

ADOPTED: July 15, 2014

Enrolled No. R158-033

RESOLUTION

File No. 14-15/036

-CLEARLY DEFINING THE BOUNDARIES OF BEAVER CREEK RESERVE-

WHEREAS, the parcels of property that constitute Beaver Creek Reserve have been acquired over many years, although not with uniform resolutions, and as a result, there is no official map showing the existing boundaries of Beaver Creek Reserve; and

WHEREAS, the planning and development department staff has established a legal description for Beaver Creek Reserve as it exists today; and

WHEREAS, being able to designate the property as Beaver Creek Reserve for mapping purposes will:

- inform the public of the boundaries of Beaver Creek Reserve including which areas are restricted and which are open for recreational use.
- allow the parks and forest director to write a grant for a land management plan for the entire Beaver Creek Reserve.
- allow for transfer of all lands within the Beaver Creek Reserve property into county forest law-special use lands.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the boundaries of Beaver Creek Reserve be clearly defined.

BE IT FURTHER RESOLVED that the legal description of Beaver Creek Reserve as it exists today is:

The following parcels of land all located in Section Eighteen (18), Township Twenty Seven (27) North, Range Seven (7) West, Town of Seymour, Eau Claire County, Wisconsin;

The Northeast Quarter of the Southwest Quarter (NE ¼ - SW ¼) and containing 39.3 acres more or less. Real Estate Parcel # 020-1019-09-000 or PIN# 18020-2-270718-310-0001

The Fractional Northwest Quarter of the Southwest Quarter (NW ¼ - SW ¼) lying East of the Eau Claire River and containing 20.1 acres more or less. Part of Real Estate Parcel # 020-1019-10-000 or PIN# 18020-2-270718-320-0001

The Fractional Southwest Quarter of the Southwest Quarter (SW ¼ - SW ¼) lying East of the Eau Claire River and containing 5.9 acres more or less. Part of Real Estate Parcel # 020-1019-10-000 or PIN# 18020-2-270718-320-0001

The Southeast Quarter of the Southwest Quarter (SE ¼ - SW ¼) and containing 39.6 acres more or less. Real Estate Parcel # 020-1020-01-000 or PIN# 18020-2-270718-440-0001

The Northwest Quarter of the Southeast Quarter (NW ¼ - SE ¼) and containing 39.6 acres more or less. Real Estate Parcel# 020-1020-08-000 or PIN# 18020-270718-420-0001

The Southwest Quarter of the Southeast Quarter (SW ¼ - SE ¼) excepting County Road "K" and containing 37.5 acres more or less. Real Estate Parcel # 020-1020-09-000 or PIN# 18020-270718-430-0001

That part of the Southeast Quarter of the Southeast Quarter (SE ¼ -SE ¼) further described as: beginning at the Southwest (SW) corner of the SE ¼ -SE ¼; thence North, along the West line of said ¼-¼, 80 rods (1320 feet); thence East 20 rods (330 feet); thence South 80 rods; thence West 20 rods to the point of beginning. All lines run parallel with the lines of the ¼-¼.and containing 9.8 acres more or less without road right of way. Real Estate Parcel # 020-1021-01-000 or PIN# 18020-2-270718-440-0002

ADOPTED: July 15, 2014

Enrolled No. R158-034

RESOLUTION

File No. 14-15/053

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Monarch Paving	Hot mix - Hwy	\$ 339,231.92
Annuity Investors	2013 unused deductibles	\$ 257,602.70
State of Wisconsin	Fines/Surcharges/Fees - June	\$ 206,017.22
The Kraemer Co	Pulverizing & base course - Hwy	\$ 178,085.21
The Kraemer Co	Pulverizing & base course - Hwy	\$ 156,416.38
Heartland Label Printers	Network Core Switch Replacement-IS	\$ 144,527.08
McCabe Construction	CO RD FF construction - Hwy	\$ 115,423.50
Eau Claire City/County Health Dept	June Payment	\$ 89,183.33
State of Wisconsin	County Share Construction & Bridge-Hwy	\$ 77,232.27
City of Eau Claire Treasurer	ADRC Transp/Contract Services -April-June	\$ 68,493.79
Xcel Energy	Courthouse electric and gas - June	\$ 58,654.92
Scott Construction	Double gravel seal re-surfacing - Hwy	\$ 52,205.55
US Bank National Association	Procard Payment - June	\$ 46,776.00
Lutheran Social Services	Assessor/CTC - July Services	\$ 45,156.33
Wilber Trucking	Truck rental - Hwy	\$ 42,565.25
Aramark Services	Staff/Inmate Meals - May/June	\$ 42,445.45



Advanced Disposal	Recycling - June	\$	42,256.40
Correctional Healthcare Companies	August 2014 Medical Services-Jail	\$	40,233.90
State of Wisconsin	Probate Fees/Child Abuse Funds - June`	\$	35,295.53
Associated Snowmobilers Club	Fees from 7/1/13 - 7/30/14 - Parks	\$	34,525.00
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	26,102.20
County Materials Corp	Box culverts - Hwy	\$	25,130.50
Ewalds	2015 F-250 Ford - Hwy	\$	24,181.50
Steigarwaldt Land Services	Appraisal Services/gas line - Parks	\$	23,994.57
Haas Sons	Truck rental - Hwy	\$	23,535.07
Sacred Heart Hospital	Meals - May	\$	23,140.00
Eau Claire Area Economic Develop	3rd Quarter Payment	\$	22,000.00
U S Postal Service	Postage	\$	20,000.00
Waste Management Northern WI	Recycling - June	\$	18,574.34
Lindner Culvert Supply	Steel pipe - Hwy	\$	18,244.91
Wilber Trucking	Truck rental - Hwy	\$	17,722.25
Hofacker Construction Services	Erosion mat control - Hwy	\$	17,519.60
Boxx Sanitation	Recycling - June	\$	16,422.78
Friends of Beaver Creek Reserve	July Payment	\$	15,000.00
US Bank Voyager Fleet Systems	Fleet procard payment - June	\$	14,228.25
City of Eau Claire Treasurer	Water/Storm Sewer charges - June	\$	13,665.89
Baker Tilly Krause LLP	Audit billing for 2013 year-end	\$	13,530.00
North American Mechanical	Work on ECC Comm towers through 7/31	\$	12,875.00
Universal Truck Equipment	Parts - Hwy	\$	12,832.70
Minnesota Life Insurance	August 2014 premiums	\$	12,826.40
City of Eau Claire Treasurer	Membership Dues - Sheriff	\$	12,536.00
Fleming Andre & Associates	Professional engineering services-Hwy	\$	12,274.58
Lincoln Financial Life Insurance	August 2014 Disability premium	\$	11,751.82
TRY Inc	July Payment	\$	10,801.58
Bartingale Mechanical	Ag Center Building/contractual services	\$	10,587.46
Jewell Associates	Professional Services-resurfacing-Hwy	\$	10,111.76
	<i>subtotal</i>	\$	2,511,916.89
County of Barron	<i>IM Consortia Payment</i>	\$	207,163.00
County of Burnett	<i>IM Consortia Payment</i>	\$	37,963.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	112,030.00
County of Douglas	<i>IM Consortia Payment</i>	\$	124,078.00
County of Dunn	<i>IM Consortia Payment</i>	\$	110,180.00
County of Pierce	<i>IM Consortia Payment</i>	\$	37,503.00
County of Polk	<i>IM Consortia Payment</i>	\$	150,793.00
County of Washburn	<i>IM Consortia Payment</i>	\$	35,550.00
Brotoloc Inc	Contractual Services	\$	37,796.79

Career Development Center	Contractual Services	\$ 25,813.94
Chileda Institute	Contractual Services	\$ 39,540.60
Clinicare Corporation	Contractual Services	\$ 31,917.10
Lutheran Social Services	Contractual Services	\$ 158,691.51
Mille Lacs Academy	Contractual Services	\$ 10,590.00
New Hope Hallie Inc	Contractual Services	\$ 17,963.00
New Visions Treatment Homes	Contractual Services	\$ 26,780.56
Northwest Counseling & Guidance	Contractual Services	\$ 19,274.82
Northwest Passage LTD	Contractual Services	\$ 39,925.35
Positive Alternatives	Contractual Services	\$ 10,800.00
Reach Inc	Contractual Services	\$ 27,212.32
REM Wisconsin	Contractual Services	\$ 32,331.35
Trempealeau County	Contractual Services	\$ 54,500.72
Vantage Point Clinic	Contractual Services	\$ 43,137.66
	Total	\$ 1,391,535.72
	Grand Total	\$ <b>3,903,452.61</b>

ADOPTED: August 19, 2014

Enrolled No. R158-035

RESOLUTION

File No. 14-15/054

-ACCEPTING THE JOINT COMMISSION ON SHARED SERVICES RECOMMENDATIONS FOR PRIORITY PARTNERSHIP OPPORTUNITIES FOR 2014-2016-

WHEREAS, by joint action of the Eau Claire City Council and Eau Claire County Board of Supervisors, a Joint Commission on Shared Services Initiatives was established in March 2006 for the purpose of examining potential city/county shared services opportunities and making recommendations to the respective governing bodies regarding potential strategies that increase efficiency, improve quality, or reduce costs in the delivery of public services; and

WHEREAS, in July 2009, the Commission expanded to include members of the Eau Claire School Board; and

WHEREAS, the Joint Commission has served as a positive focus for exploration of policy issues related to expanding shared services in specific operational areas and has served to maintain a public policy emphasis on the concept of shared services; and

WHEREAS, the Joint Commission on Shared Services received and approved the Service Optimization and Process Review Report August 2011, which included a recommended list of six priority projects for detailed follow-up over the next several years; and

WHEREAS, the Eau Claire City Council, the Eau Claire County Board, and the Eau Claire Area School District Board adopted resolutions in the fourth quarter of 2011 accepting the Joint Commission on Shared Services 2012-2014 work plan; and

WHEREAS, the Joint Commission on Shared Services conducted a work session in February 2014 to:

- Review the status of Priority Partnership Projects identified in the 2011 Service Optimization and Process Review Report;

- Consider additional projects for potential inclusion as Priority Partnership Projects;
- Develop a focused 2014-2016 Priority Partnership Projects work plan; and

WHEREAS, following the work session, the Joint Commission on Shared Services subsequently approved a list of two priority projects for the 2014-2016 work plan to include:

- Share Administrative Functions
- Share Administrative Space and Facilities

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following Priority Partnership Opportunity Projects are accepted as the work program priorities for the Joint Commission on Shared Services Initiatives for 2014-2016:

- Share Administrative Functions
- Share Administrative Space and Facilities

ADOPTED: August 19, 2014

Enrolled No. R158-036

RESOLUTION

File No. 14-15/060

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUSAN LARSON TO THE COUNTY HOUSING AUTHORITY; KATHERINE GROTE TO THE GROUNDWATER ADVISORY COMMITTEE AND JACK RUNNING AND JASON KNECT TO THE LOCAL EMERGENCY PLANNING COMMITTEE-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

COUNTY HOUSING AUTHORITY  
Susan Larson to succeed Anita Neuheisel

TERM EXPIRES  
April 2015

GROUNDWATER ADVISORY COMMITTEE  
Katherine Grote (to fill new citizen member)

TERM EXPIRES  
April 2017

LOCAL EMERGENCY PLANNING COMMITTEE  
Jack Running to succeed Lisa Schuetz  
Jason Knect (filling a discipline in Group 2-Firefighting)

TERM EXPIRES  
April 2016  
April 2016

ADOPTED: August 19, 2014

Enrolled No. R158-037

RESOLUTION

File No. 14-15/058

-ADOPTING THE 2014 AFFIRMATIVE ACTION PLAN; DIRECTING THAT THE ORIGINALS OF SAID 2014 AFFIRMATIVE ACTION PLAN SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION-

WHEREAS, the committee on human resources, at its August 13, 2014 meeting has reviewed the Affirmative Action Plan for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan contains specifics on progress toward meeting plan recommendations and required workforce analysis for the period from January 1, 2013 through December 31, 2013; and

WHEREAS, said 2014 Affirmative Action Plan meet all equal employment opportunity requirements as stipulated in Executive Order 11246; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 2014 Affirmative Action Plan within the human resources department;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2014 Affirmative Action Plan.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to retain the original of said 2014 Affirmative Action Plan in said office for public inspection.

ADOPTED: August 19, 2014

Enrolled No. R158-038

RESOLUTION

File No. 14-15/049

-AUTHORIZING EAU CLAIRE COUNTY TO PURCHASE 160 ACRES IN THE TOWN OF BRIDGE CREEK TO BE PLACED INTO COUNTY FOREST-

WHEREAS, The Eau Claire County Board of Supervisors by Resolution File No. 13-14/111 authorized the Eau Claire County Parks and Forest Committee to make an application to the State of Wisconsin Department of Natural Resources for funding through the Knowles-Nelson Stewardship Grant program to purchase 160 acres to be placed into the county forest, in the Town of Bridge Creek described as follows:

*The Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4), and the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) located in Section 13; and, the Northeast Quarter (NE 1/4) of the Northeast Quarter(NE1/4) and the Southeast Quarter (SE 1/4) of the Northeast Quarter(NE1/4) located in Section 24, all located in Township 26 North, Range 6 West in the Town of Bridge Creek, Eau Claire County, Wisconsin*

WHEREAS, Eau Claire County entered into an agreement to purchase the property from the sellers for a total purchase price of Three Hundred Forty Nine Thousand Five Hundred and No/100 Dollars. Purchasing the property was contingent upon the following:

1. Eau Claire County being awarded a grant from the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Fund in the minimum amount of \$207,500 on or before September 30, 2014.
2. The Eau Claire County Board of Supervisors authorizing a minimum of \$63,000 to be transferred to the department of planning and development-land conservation division (LCD) budget to be used for the purchase of this parcel of land.
3. The Eau Claire County Board of Supervisors authorizing a minimum of \$33,000 from the department of parks and forest nonlapsing land acquisition account for the purchase of this parcel of land.
4. The Eau Claire County Stewardship Subcommittee raising a minimum of \$41,000 through its own fund raising efforts on or before September 30, 2014.

WHEREAS, the Wisconsin Department of Natural Resources has awarded a grant through the Knowles-Nelson Stewardship Grant Program in the amount of \$215,705; and

WHEREAS, the Eau Claire County Board of Supervisors, as part of their budget deliberations in November 2013, approved the allocation of funds in the LCD budget as indicated in contingency number 2. above; and

WHEREAS, the Eau Claire County Board of Supervisors authorizes the expenditure of \$39,759 from the parks and forest nonlapsing land acquisition fund, money which can only be spent on future county forest land acquisitions; and

WHEREAS, the stewardship subcommittee has raised \$31,741 to be applied to the purchase of the property, and has secured an additional \$80,500 donation from the sellers of the property which will be applied to the purchase price at the time of closing.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the purchase of the above-described parcels of land to be placed into county forest land consistent with the terms and conditions of the Knowles-Nelson Stewardship Grant.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the county clerk to execute all necessary documents to finalize the purchase of this property.

ADOPTED: August 19, 2014

Enrolled No. R158-039

RESOLUTION

File No. 14-15/052

-AWARDING BIDS FOR THE JULY 2014 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

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

WHEREAS, on August 7, 2014 bids were reviewed on said described parcels.

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

---

SALE PARCEL #2 Vacant Land - Raycher Rd. Town of Wilson

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Jerry D. Briggs and Jeanne M. Briggs Husband and Wife	\$ 5,000.00	\$ 10,555.51

Computer #026-1051-07-010  
PIN # 18026-2-270520-210-0005

The West 166 feet of the East 664 feet of the Northeast Quarter of the Northwest Quarter, Section 20, Township 27 North, Range 5 West, located in Eau Claire County, Wisconsin.

---

SALE PARCEL #3 207 Sara St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Chad Dalhoe and David D. Wesner Single persons	\$ 25,000.00	\$ 31,003.00

Computer #221-08-0399  
PIN # 18221-2-270917-003-2009

The West One-half (W1/2) of Lot Four (4), Block Two (2), Sara G. Gleason's Addition to Eau Claire, and the east Six (6) feet of Lots Five (5), Six (6) and Seven (7) of said block (2), Sara G. Gleason's Addition to Eau Claire.

---

SALE PARCEL #4 Vacant Land - Bellinger St. City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Chad Dalhoe and David D. Wesner Single persons	\$ 500.00	\$ 1,002.00

Computer #221-09-0110  
PIN # 18221-2-270918-440-2104

North 33 1/3 feet of Lot 5, Block 12, Whipple & Bellinger Addition, City of Eau Claire, Eau Claire County, Wisconsin

---

SALE PARCEL #5 Vacant Land - Anderson Dr. City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Chad Dalhoe and David D. Wesner Single persons	\$ 5,000.00	\$ 7,500.00

Computer #221-11-0837C  
PIN # 18221-2-270904-110-0020

A parcel of land in the E ¼ of the SE ¼ of the NE ¼ of the NE ¼ of Section 4, Township 27 North, Range 9 West, City of Eau Claire, Eau Claire County, Wisconsin described as follows:

Beginning on the centerline of North Lane at Northeast corner of the SE ¼ of the NE ¼ of the NE ¼ of Section 4 aforesaid; thence West in center of said road 494.4 feet; thence Southerly 144.75 feet on a line running South 0°02' West; thence East 51.84 feet to the point of beginning of the parcel to be described; thence South 47°26' East 158.8 feet to the Northwesterly line of Anderson Drive; thence North 42°34' East along the said Northwesterly line of Anderson Drive 70 feet; thence North 46°03' West 102 feet; thence South 38°13'30" West, 19 feet; thence West to the point of beginning.

---

SALE PARCEL #6 Vacant Land - Crescent Ave. Town of Union

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
308 Cedar LLC	\$ 10,000.00	\$ 14,250.00

Computer #022-1090-08-030  
PIN # 18221-2-271028-340-9002

Lot 2 of CSM Volume 11 page 110 (#2042) lying in the Southeast Quarter of the Southwest Quarter, containing 3.70 acres with road right-of-way or 3.50 acres without road right-of-way. Note: Said parcel formerly part of Lot 1 of CSM Volume 2, Page 100 (#331), Town of Union, Eau Claire County, Wisconsin.

---

SALE PARCEL #10 319 Russell St. City of Augusta

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Richard D. Edwards and Karla K. Edwards Husband and Wife	\$ 15,000.00	\$ 16,001.00

Computer #202-1002-03-000  
PIN # 18202-2-250604-240-2001

Lots 3 & 4, Block 1, Baldwin's Addition to the City of Augusta, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare quit claim deeds for the described parcels and that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: August 19, 2014

-INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$10,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of capital projects included in the County's Capital Improvement Plan, including highway/bridge replacement and repair projects; IT software/hardware upgrades; long-term repair and maintenance projects for County buildings; and acquiring vehicles (collectively, the "Project"), and there are insufficient funds on hand to pay said costs;

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

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed TEN MILLION DOLLARS (\$10,000,000) (the "Notes").

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

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

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

ADOPTED: August 19, 2014

-CONFIRMING THE APPOINTMENT OF TIMOTHY MOORE AS THE EAU CLAIRE COUNTY VETERANS SERVICE OFFICER EFFECTIVE SEPTEMBER 15, 2014-

WHEREAS, the Eau Claire County Veterans Service Officer position became vacant on July 8, 2014 due to the retirement of Clifton M. Sorenson, veterans service officer, and an extensive recruitment process was initiated, resulting in the receipt of 53 applications for the position; and

WHEREAS, on July 25 and July 28, 2014, nine candidates completed the state required veterans service officer written examination; and

WHEREAS, on August 8, 2014, seven applicants were interviewed for the veterans service officer position; and

WHEREAS, second interviews were conducted with two final candidates on August 12, 2014, and the review concluded that Timothy Moore is the best qualified candidate for the position; and

WHEREAS, the county administrator recommends the appointment of Timothy Moore as the Eau Claire County Veterans Service Officer; and

WHEREAS, at its meeting on August 12, 2014, the committee on administration reviewed the appointment of Timothy Moore to the position of Eau Claire County Veterans Service Officer and recommends such appointment; and

WHEREAS, the county administrator made an offer of employment to Timothy Moore at an annual salary of \$65,250/year.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to s. 59.18 (2)(b) Wisconsin Statutes, hereby confirms the appointment of Timothy Moore as the Eau Claire County Veterans Service Officer effective September 15, 2014, with the following conditions of employment:

3. Annual Salary of \$65,250 per year.
4. Paid time off accrual rate at 8.0 hours/biweekly pay period or 26 days per year.

ADOPTED: August 19, 2014

Enrolled No. R158-042

RESOLUTION

File No. 14-15/051

-RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED AUGUST 15, 2014-

WHEREAS, the Chippewa Valley Regional Airport Commission, on August 15, 2014, approved a resolution petitioning the Secretary of Transportation for Government Airport Improvement Aid; and

WHEREAS, the Chippewa Valley Regional Airport Commission resolution is attached; and

WHEREAS, the owner of the airport, Eau Claire County, through the county board of supervisors is required to ratify and affirm the Petition for Airport Improvement Aid.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it does hereby ratify and affirm the Chippewa Valley Regional Airport Commission Petition for Airport Improvement Aid dated August 15, 2014.

ADOPTED: August 19, 2014

Enrolled No. R158-043

RESOLUTION

File No. 14-15/075

-RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$10,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014A-

WHEREAS, on August 19, 2014, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted a resolution authorizing the issuance of general obligation promissory notes for public purposes, including paying the cost of capital projects included in the County's Capital Improvement Plan, including highway/bridge replacement and repair projects; IT software/hardware upgrades; long-term repair and maintenance projects for County buildings; and acquiring vehicles (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes (the "Notes") for such public purposes;



WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, heretofore the County Board of Supervisors directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on September 16, 2014;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on September 16, 2014;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TEN MILLION DOLLARS (\$10,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2014A"; shall be issued in the aggregate principal amount of \$10,000,000; shall be dated October 2, 2014; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on September 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on September 1, 2021 or on any date thereafter.

Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2014 through 2023 for the payments due in the years 2015 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$10,000,000 General Obligation Promissory Notes, Series 2014A, dated October 2, 2014" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any

investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be

such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and

any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: September 16, 2014

Enrolled No. R158-044

RESOLUTION

File No. 14-15/066

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Altoona Public Schools	Tax Settlement	\$ 1,524,958.02
Augusta School District	Tax Settlement	\$ 1,031,067.69
Fall Creek School District	Tax Settlement	\$ 850,134.49

WCA Group Health Trust	Health/Dental Insurance Premiums-Sept	\$	714,903.46
WCA Group Health Trust	Health/Dental Premiums - August	\$	703,817.58
Town of Washington Treasurer	Tax Settlement	\$	378,552.79
Osseo Fairchild School District	Tax Settlement	\$	318,697.99
State of Wisconsin	Fines/Surcharges/Fees - July	\$	270,771.32
School District of Mondovi	Tax Settlement	\$	245,002.38
Nuss Truck & Equipment	2 Mack Trucks - Highway	\$	240,332.00
City of Augusta Clerk Treasurer	Tax Incremental District/Tax Settlement	\$	220,220.13
School District of Eleva Strum	Tax Settlement	\$	216,349.12
Monarch Paving Company	Hot Mix - Highway	\$	181,784.44
Scott Construction Inc	Seal Coat Surfacing - Highway	\$	176,488.44
Town of Seymour Treasurer	Tax Settlement	\$	161,619.55
McCabe Construction	Base Course - Highway	\$	159,448.50
Town of Union Treasurer	Tax Settlement	\$	148,779.50
Town of Pleasant Valley Treasurer	Tax Settlement	\$	140,599.65
Village of Fall Creek Treasurer	Tax Settlement	\$	131,985.32
Universal Truck Equipment	Snow plow equipment set up - Highway	\$	118,542.78
Universal Truck Equipment	Snow plow equipment set up - Highway	\$	102,236.00
Town of Bridge Creek Treasurer	Tax Settlement	\$	101,540.45
Town of Lincoln Treasurer	Tax Settlement	\$	99,929.11
The Kraemer CO LLC	Base Course - Highway	\$	96,187.89
Town of Brunswick Treasurer	Tax Settlement	\$	89,581.36
Eau Claire City County Health Dept	July Payment	\$	89,183.33
Town of Ludington Treasurer	Tax Settlement	\$	65,036.89

Market & Johnson	Building Project	\$	56,784.35
Xcel Energy	Courthouse gas/electricity - July	\$	55,684.53
US Bank Natl Assoc ND	Procurement Card Payment - July	\$	54,487.24
Fuel Service DJ's Mart	Diesel Fuel - Highway	\$	52,641.45
Ewalds	Two - 2014 Dodge Charger-Sheriff	\$	50,708.00
Fidlar Technologies	Service Agreement 4/01/14 - 4/01/15-IS	\$	49,000.00
Stanley Boyd Area Schools	Tax Settlement	\$	45,558.28
Lutheran Social Services	Assessor/CTC - July Services	\$	45,156.33
Advanced Disposal	Recycling - July	\$	42,259.38
Correctional Healthcare Companies	Monthly Medical Service - September	\$	40,233.90
Tim Lamm Trucking LLC	Truck Rental - Highway	\$	36,080.00
Elk Mound School District	Tax Settlement	\$	36,035.14
Town of Fairchild Treasurer	Tax Settlement	\$	35,679.20
Aramark Services Inc	Jail Meals - July	\$	32,613.12
Town of Drammen Treasurer	Tax Settlement	\$	29,315.81
Town of Clear Creek Treasurer	Tax Settlement	\$	28,200.97
Ewald's	2014 Dodge Charger - Sheriff	\$	25,354.00
Sacred Heart Hospital	Meals - ADRC - July	\$	24,940.57
Town of Otter Creek Treasurer	Tax Settlement	\$	23,777.83
City of Eau Claire Treasurer	ADRC Transp/Contract Services -April-June	\$	21,481.09
Netsmart Technologies Inc	Netsmart Program Maintenance-IS	\$	20,831.80
U S Postal Service	Postage	\$	20,000.00
Waste Management Northern WI	Recycling - July	\$	18,401.50
Simply Automation	Video Surviellance base license	\$	18,228.00

Village of Fairchild Treasurer	Tax Settlement	\$	16,680.94
Boxx Sanitation	Recycling - July	\$	16,559.86
US Bank Voyager Fleet Systems	Fleet procard payment - July	\$	16,223.84
Bartingale Mechanical Inc	Contractual Services/Repairs - CTHS	\$	15,726.87
Friends of Beaver Creek Reserve	August Payment	\$	15,000.00
Farrell Equipment & Supply	Siloxane Sealer for bridges - Highway	\$	14,793.85
Chippewa Falls Area School District	Tax Settlement	\$	14,477.47
Minnesota Life Insurance Co	September Premiums	\$	12,766.63
Pump & Meter Service	Above ground gas storage - Highway	\$	12,553.79
Fabco Equipment Inc	Grader Repair - Highway	\$	12,082.88
L F George Inc	Bobcat Rental - Highway	\$	12,000.00
Lincoln Financial Life Insurance	September Disability Premiums	\$	11,732.74
ISS Facility Services	Monthly Janitorial-CTHS	\$	11,479.50
Try Inc	August Payment	\$	10,801.58
Bartingale Mechanical Inc	HVAC Preventative Maintenance-CTHS	\$	10,587.46
Gregory J Brown LLC	Guardianships/CHIPS Fees-Courts	\$	10,423.00
	<i>subtotal</i>	\$	9,655,093.08
County of Barron	<i>IM Consortia Payment</i>	\$	98,555.00
County of Burnett	<i>IM Consortia Payment</i>	\$	34,793.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	83,913.00
County of Douglas	<i>IM Consortia Payment</i>	\$	111,903.00
County of Dunn	<i>IM Consortia Payment</i>	\$	80,219.00



County of Pierce	<i>IM Consortia Payment</i>	\$	45,209.00
County of Polk	<i>IM Consortia Payment</i>	\$	46,113.00
County of St Croix	<i>IM Consortia Payment</i>	\$	161,793.00
County of Washburn	<i>IM Consortia Payment</i>	\$	27,709.00
Mille Lacs Academy	Contractual Services	\$	10,943.00
New Visions Treatment Homes	Contractual Services	\$	26,899.90
REM Wisconsin III Inc - State Office	Contractual Services	\$	32,549.13
Chileda Institute	Contractual Services	\$	40,858.62
Northwest Passage LTD	Contractual Services	\$	29,403.50
Clinicare Corporation	Contractual Services	\$	29,727.76
Positive Alternatives	Contractual Services	\$	11,160.00
Brotoloc Inc	Contractual Services	\$	41,699.78
Career Development Center	Contractual Services	\$	26,942.34
Lutheran Social Services	Contractual Services	\$	127,368.40
MCHS-Eau Claire Clinic	Contractual Services	\$	15,232.00
New Hope Hallie Inc	Contractual Services	\$	22,264.00
Northwest Counseling & Guidance	Contractual Services	\$	20,393.70
Reach Inc	Contractual Services	\$	27,099.63
Trempealeau County	Contractual Services	\$	61,570.53
Vantage Point Clinic & Assessment	Contractual Services	\$	44,992.66
	Total	\$	1,259,311.95
	Grand Total	\$	<b>10,914,405.03</b>

ADOPTED: September 16, 2014

-AUTHORIZING THE TRANSFER OF \$8,082.44 FROM THE 2014 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRAORDINARY EXPENSES INCURRED DURING THE MONTH OF JANUARY 2014 AS A RESULT OF A LARGE ANIMAL SEIZURE-

WHEREAS; Eau Claire County contracts with the Eau Claire County Humane Association for humane officer services; and

WHEREAS, on April 4, 2013, the humane officer executed a search warrant and seized 20 living animals, consisting of 13 dogs, five cats and two macaws along with one deceased dog, and the humane association incurred extraordinary expenses for veterinarian services, onsite animal care and animal boarding through January 31, 2014; and

WHEREAS, in the Hestekin case, a criminal complaint was filed on November 19, 2013 charging four felonies and four misdemeanors, and a Petition for Release of Animals for Adoption/Humane Disposal was filed on December 19, 2013. The county was granted authority to dispose of the animals and assessing expenses of \$74,388.10 against Teresa A. Hestekin, now on appeal to the Court of Appeals; and

WHEREAS, expenses incurred by the humane association for veterinary needs, care and boarding have been reduced by more than 20%; and

WHEREAS, the county’s contractual responsibility to pay for expenses related to this large animal seizure ended January 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of \$8,082.44 from the 2014 contingency fund to the Eau Claire County Humane Association for extraordinary expenses incurred as a result of the two large animal seizures.

ADOPTED: September 16, 2014

-AUTHORIZING EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE COUNTY CONSERVATION AIDS PROGRAM-

WHEREAS, Eau Claire County desires to participate in county fish and game projects pursuant to Wis. Stat. 23.09 (12); and

WHEREAS, financial aid is desirable to install the project(s); and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under Wis. Stats. 23.09(12).

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County has budgeted an amount in its budget equal to the local share of project costs or land acquisition and hereby authorizes the parks and forest director to act on behalf of Eau Claire County to sign and submit an application to the WDNR for any financial aid that may be available, submit to the WDNR reimbursement claims along with necessary supporting documentation within one year of project end date and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Eau Claire County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

ADOPTED: September 16, 2014

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>		<u>AMOUNT</u>
WCA Group Health Trust	Health/Dental premiums-October	\$	694,097.14
Monarch Paving Company	Asphalt-Hwy	\$	692,893.29
Scott Construction Inc	Seal Coat Surfacing-Hwy	\$	395,610.82
State of Wisconsin	Fines/Surcharges/Fees - August	\$	211,549.60
Universal Truck Equipment	Dump truck box, plows-Hwy	\$	131,717.73
Heartland Label Printers Inc	Firewall Replacement	\$	89,507.60
Eau Claire City County Health Dept	August Payment	\$	89,183.33
James Peterson Sons Inc	Base Course-Hwy	\$	61,684.48
US Bank Natl Assoc	Procurement Card Payment-August	\$	61,386.88
Friends of Beaver Creek Reserve	2014 Capital - Caretaker House/Nature Ctr	\$	59,243.06
Xcel Energy	Courthouse electric/gas - August	\$	57,248.97
Fuel Service DJ's Mart	Gas & Diesel Fuel-Hwy	\$	50,899.61
Lutheran Social Services Inc	Assessor/CTC - August Services	\$	45,111.33
Correctional Healthcare Companies	Monthly Medical Service/jail-October 2014	\$	40,233.90
Netsmart Technologies Inc	Monthly Hosting Fees/DHS - IS	\$	35,833.00
Corre Inc	Professional Services-Hwy	\$	31,670.71
Aramark Services	Jail Meals-July August	\$	30,666.49
Baker Tilly Virchow Krause LLP	Progress billing for 2013 yr-end acct	\$	30,250.00
Jewell Associates Engineers	Professional Services-Hwy	\$	26,395.00
City of Eau Claire Treasurer	Water/Sewer-August	\$	25,675.49
Hewlett Packard	DHS Capital Improvements-IS	\$	23,105.60

City of Eau Claire Treasurer	ADRC Transp/Contract Services - July	\$	22,410.90
Sacred Heart Hospital	Meals - ADRC - July	\$	20,913.20
Senn Blacktop Inc	Hot Mix-Hwy	\$	18,785.80
Waste Management Northern WI	Recycling - August	\$	18,014.10
Boxx Sanitation	Recycling - August	\$	16,804.22
US Bank Voyager Fleet Systems	Fleet procard payment - August	\$	15,824.34
Friends of Beaver Creek Reserve	September Payment	\$	15,000.00
WQOW Television	Marketing-ADRC	\$	13,560.00
Scott Bischoff	Purchase of land-Hwy	\$	12,900.00
Minnesota Life Insurance Co	October 2014 premiums	\$	12,778.20
Ayres Associates	Professional Services-Hwy	\$	11,578.66
Lincoln Financial Life Insurance Co	October 2014 disability premium	\$	11,438.32
Cedar Corporation	Professional Services-Hwy	\$	11,007.23
Roto Graphic Printing Inc	November 4th General Election Ballots	\$	10,867.00
Try Inc	September Payment	\$	10,801.58
Abby Vans Inc	Transp/Contract Services/ADRC-Aug	\$	10,266.10

<i>subtotal</i>	\$	3,116,913.68
-----------------	----	--------------

County of Barron	<i>IM Consortia Payment</i>	\$	60,242.00
County of Burnett	<i>IM Consortia Payment</i>	\$	21,021.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	54,725.00
County of Douglas	<i>IM Consortia Payment</i>	\$	60,284.00
County of Dunn	<i>IM Consortia Payment</i>	\$	54,767.00
County of Pierce	<i>IM Consortia Payment</i>	\$	50,493.00
County of Polk	<i>IM Consortia Payment</i>	\$	53,121.00
County of St Croix	<i>IM Consortia Payment</i>	\$	54,759.00
County of Washburn	<i>IM Consortia Payment</i>	\$	20,305.00
Mille Lacs Academy	Contractual Services	\$	10,943.00
Chileda Institute Inc	Contractual Services	\$	40,858.62

Clinicare Corporation	Contractual Services	\$	19,968.03
Northwest Passage LTD	Contractual Services	\$	32,621.50
United Way of Greater Eau Claire	Contractual Services	\$	10,000.00
Brotoloc Inc	Contractual Services	\$	48,102.19
Career Development Center	Contractual Services	\$	25,999.14
Lutheran Social Services	Contractual Services	\$	135,618.61
New Hope Hallie Inc	Contractual Services	\$	11,511.50
Northwest Counseling & Guidance	Contractual Services	\$	20,418.38
Reach Inc	Contractual Services	\$	26,175.83
Trempealeau County	Contractual Services	\$	70,106.02
Vantage Point Clinic & Assess Ctr	Contractual Services	\$	46,170.16
New Visions Treatment Homes	Contractual Services	\$	32,400.55
Positive Alternatives Inc	Contractual Services	\$	14,040.00
REM Wisconsin III Inc	Contractual Services	\$	32,549.13
		Total	\$ 1,007,199.66
		Grand Total	\$ <b>4,124,113.34</b>

ADOPTED: October 21, 2014

Enrolled No. R158-048

RESOLUTION

File No. 14-15/059

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO LISA ELIZABETH ZAMZOW FOR THE SUM OF \$11.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

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

WHEREAS, a bid was received on said described parcel.

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

SALE PARCEL #1 Vacant Land – Menomonie St. City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Lisa Elizabeth Zamzow	\$ 1.00	\$ 11.00
Computer #221-04-0301		
PIN # 18221-2-271024-430-0015		

S1/2 of a piece of land in the SW1/4 of the SE1/4, Section 24, Township 27 N, Range 10 W described as follows: Commencing at the intersection of the E line of Nick Campbell’s land with the N line of Menomonie St; thence running E on the N line of Menomonie St 175 ‘ for starting point; thence running N and parallel with the E line of Nick Campbell’s land 125’; thence running E and parallel with the N line of Menomonie St 50’; thence running S and parallel with Nick Campbell’s land of said E line 125 ‘ to the N line of Menomonie St; thence running W on the N line of Menomonie St 50’ to the starting point.

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

ADOPTED: September 16, 2014

Enrolled No. R158-049	<u>RESOLUTION</u>	File No. 14-15/072
-----------------------	-------------------	--------------------

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO JONATHAN R. BENNIN AND JONELL R. BENNIN FOR THE SUM OF \$11,250.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

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

WHEREAS, a bid was received on said described parcel.

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

-----  
SALE PARCEL #11 431 E. Brown St. Augusta, WI

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Jonathan R. Bennin and Jonell R. Bennin	\$ 10,000.00	\$ 11,250.00
Computer #202-1076-09-000		
PIN # 18202-2-250604-130-2034		

Lots 1 & 2 Block 11 Stone & Buckman’s Addition, City of Augusta, Eau Claire County, Wisconsin

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

ADOPTED: September 16, 2014

**-GRANTING AN EASEMENT TO WISCONSIN GAS LLC IN THE TOWN OF WILSON, TOWN OF BRIDGE CREEK AND THE TOWN OF FAIRCHILD FOR THE CONSTRUCTION OF A NATURAL GAS PIPELINE-**

WHEREAS, Wisconsin Gas LLC has received approval from the Public Service Commission to construct a natural gas pipeline through parts of Eau Claire County, Jackson County and Monroe County. This natural gas pipeline will expand natural gas service into the western part of Wisconsin and, among other things, will provide natural gas service to the Village of Fairchild; and

WHEREAS, Wisconsin Gas LLC has made an offer to purchase a permanent 50-foot wide easement for a total of 53.417 acres and an additional 6.987 acres as a temporary easement to be used only during the construction of the pipeline. These parcels are located within Eau Claire County Forest and are located in parts of Section 35, T27N-R5W, Town of Wilson; parts of Sections 2, 11, 14, 23, 24, 26, 27 and 34, T26N-R5W, Town of Bridge Creek; and parts of Sections 3, 6, 11, 14, 23 and 26, T25N-R5W, Town of Fairchild; and

WHEREAS, an appraisal of the property has been completed by Steigerwaldt Land Services Inc. who appraised the land for easement purposes with a value of \$194,600 which included the value of the usable timber within the easement area; and

WHEREAS, Wisconsin Gas LLC has made an offer to purchase the permanent and temporary easements from Eau Claire County for the amount of \$275,000. In addition to the purchase price, Wisconsin Gas has offered to clear and cut to suitable lengths, along with sorting and stacking the timber in the easement area by production group, so that Eau Claire County may then obtain its own logger to pick up and market the timber realizing the value of the timber for Eau Claire County. This allows Eau Claire County to realize approximately double the stumpage value of the timber, less transportation costs; and

WHEREAS, the proposed easement area could be used for recreational uses including ATV, snowmobile and walking trails. The design of the pipeline will accommodate the crossing and traversing of logging trucks and other county vehicles over the pipeline. After negotiations with Wisconsin Gas LLC, they agreed to increase their offer above the appraised value to assist the county with development of these types of uses; and

WHEREAS, as part of the proposed pipeline project, there are will be areas that require above ground valves that will need to be fenced off to prevent access by the general public. Because these areas will not be accessible to the public, the Wisconsin Department of Natural Resources has indicated that they will need to be withdrawn from the county forest.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby authorize the sale of permanent easement for the construction and placement of a natural gas pipeline in the above-described parcels of land and a temporary easement to be used only during the initial construction of the pipeline for the purchase price of \$275,000 to Wisconsin Natural Gas LLC and also adopts Wisconsin Natural Gas' offer to cut, sort and stack merchantable timber located within the easement areas so that Eau Claire County may sell said timber.

BE IT FURTHER RESOLVED that the easement shall contain provisions that allow Eau Claire County to develop the land for recreational use that does not interfere with the use of the pipeline including, but not limited to, trails for use by hikers, ATVs and snowmobiles, and that the pipeline construction allows for the crossing of the easement area by logging vehicles and county vehicles to allow continued access to and use of the forest by Eau Claire County.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the county clerk to execute any documents necessary to complete the sale of the easement to Wisconsin Gas LLC and further directs the county clerk to sign those documents necessary to make application for, and complete the process of, withdrawing land from the county forest.

BE IT FURTHER RESOLVED that the director of the parks and forest department, along with the county clerk, is authorized to make application to the State of Wisconsin Department of Natural Resources to withdraw land

from the county forest consistent with this easement.

BE IT FURTHER RESOLVED that \$80,400 of the purchase price will remain in the budget for the parks and forest department for the purpose of the development of the county forest consistent with this easement.

BE IT FURTHER RESOLVED that the county administrator is authorized to execute an offer to purchase/sales agreement to finalize the terms of this agreement.

ADOPTED: October 21, 2014

Enrolled No. R158-051

RESOLUTION

File No. 14-15/082

-AUTHORIZING THE SALE OF APPROXIMATELY EIGHT ACRES OF LAND IN THE TOWN OF WILSON TO VIKING TRANSMISSION COMPANY-

WHEREAS, Wisconsin Gas LLC has obtained approval from the Public Service Commission to build a natural gas pipeline that will connect to an existing pipeline located in Eau Claire County and transfer natural gas to locations in Eau Claire, Jackson and Monroe counties and, in particular, will bring natural gas service to the Village of Fairchild; and

WHEREAS, as part of the construction, a transfer station will need to be built to transfer natural gas from the existing pipeline to the new natural gas pipeline; and

WHEREAS, Viking Gas Transmission Company has partnered with Wisconsin Gas LLC for the purpose of constructing and operating the natural gas transfer station; and

WHEREAS, Viking Gas Transmission Company has made an offer to purchase approximately eight acres of land described as follows:

Part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 35, Township 27 North, Range 5 West, located in the Town of Wilson, Eau Claire County, Wisconsin; and

WHEREAS, Viking Gas Transmission has offered the purchase price of \$85,000 for the purchase of the eight acres of land; and

WHEREAS, the above-described parcel of land is currently designated as county forest land. As such, the county will need to make application to the Wisconsin Department of Natural Resources (WDNR) to withdraw the land from the county forest, and funds received from the sale will need to be placed into a segregated fund pursuant to WDNR rules; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the sale of the eight acres of land, as described above, to Viking Gas Transmission Company for the price of \$85,000.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the director of parks and forest and the county clerk are authorized to make application to the WDNR to withdraw the parcel of land from the county forest.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the county clerk is hereby authorized to execute any documents necessary to complete the sale of the land and, as necessary for and required by the WDNR, in order for the county to withdraw the land from the county forest.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the acceptance of this offer to purchase is contingent upon approval of the county board of supervisors of resolution No. 14-15/081, granting an easement to Wisconsin Gas LCC.

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

ADOPTED: October 21, 2014



-REAFFIRMING THE EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING THE  
UPDATED 2014-2016 STRATEGIC PLAN FOR EAU CLAIRE COUNTY-

WHEREAS, the county board conducted a work session on May 20, 2014 and completed a review of the county mission statement, core values and strategic plan issues which is summarized in the attached Eau Claire County Strategic Plan document dated October 2014; and

WHEREAS, strategic planning is a disciplined effort to produce fundamental decisions and actions that shape and guide what an organization is, what it does and why it performs the services and/or programs it does; and

WHEREAS, the benefits of strategic planning are numerous. Strategic planning by organizations can increase effectiveness and efficiency, improve understanding through better learning, make better decisions, enhance organizational capabilities, improve communication and public relations as well as increase political support; and

WHEREAS, recommendations were developed at the May 20, 2014 county board strategic planning work session for further county board action as follows:

1. Reaffirm the county mission statement and core values and beliefs.
2. Adopt the priority strategic issues identified in the strategic planning work sessions.
3. Adopt broad strategic initiatives and action plans for each strategic initiative as proposed by standing committees and departments and summarized by the committee on administration.

WHEREAS, the standing committees, in combination with the various county departments, were charged with the responsibility for reviewing department programs and services and identifying strategic initiatives within those programs that align with the priority strategic issues as determined by the county board, developing reporting mechanisms and action plans for each strategic initiative identified in the planning process, and submitting that information to the committee on administration for summarization; and

WHEREAS, the committee on administration has completed its tasks and recommends that the county board reaffirm the county mission statement and adopt the updated revised county strategic plan for Eau Claire County Government Operations, including core values and beliefs, strategic issues and initiatives including action plans, responsibilities and reporting mechanisms, as outlined in the attached documents.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the county board hereby reaffirms the Eau Claire County mission statement as follows:

“To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources.”

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors adopts the attached updated 2014-2016 Strategic Plan for Eau Claire County.

ADOPTED: October 21, 2014

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DAVID G. TESCH AND MARK W.  
RASMUSSEN TO THE VETERANS SERVICE COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

VETERANS SERVICE COMMISSION  
David G. Tesch to succeed Travis Ludvigson  
Mark W. Rasmusson to succeed Tim Moore

TERM EXPIRES  
December 2014  
December 2015

ADOPTED: October 21, 2014

Enrolled No. R158-054

RESOLUTION

File No. 14-15/083

-TITLE CHANGE FOR OFFICE ASSOCIATE 5 TO RESOURCE SPECIALIST; CREATION OF ONE NEW 1.0 FTE RESOURCE SPECIALIST POSITION-

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

WHEREAS, at its regularly-scheduled meeting on October 16, 2014, the committee on human resources approved a request from the Aging and Disability Resource Center (ADRC) requesting a title change for the office associate 5 position to more accurately reflect the current job duties and align the job title with the state department of health services contract. Currently there are two employees functioning under the job title of office associate 5, and there is no fiscal impact with this change; and

WHEREAS, one new 1.0 FTE resource specialist position was approved to help with the demand on ADRC services and the increased workload demands of this area. There is no fiscal impact with the creation of the position and ADRC state and federal funds are available to cover the total cost.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves a title change for office associate 5 to resource specialist and creation of one new 1.0 FTE resource specialist position.

ADOPTED: October 21, 2014

Enrolled No. R158-055

RESOLUTION

File No. 14-15/086

-APPROVING EAU CLAIRE COUNTY FUND BALANCE AND DEBT MANAGEMENT FINANCIAL POLICIES-

WHEREAS, prudent, well-designed financial policies serve an important role to enhance the overall financial strength of an organization; and

WHEREAS, establishing financial policies provides the county board and county management with the framework in which to govern and manage financial decisions; and

WHEREAS, the Government Financial Officer's Association (GFOA) and bond rating agencies recommend that units of government adopt sound financial policies as a means to convey fiduciary responsibility; and

WHEREAS, the committee on finance and budget directed management to develop the attached proposed Eau Claire County Fund Balance Policy and Eau Claire County Debt Management Policy for review and adoption; and

WHEREAS, the attached written policies reflect local, state and federal laws and regulations regarding financial operations for the county; and

WHEREAS, the committee on finance and budget recommends approval and adoption of these policies.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Eau Claire County Fund Balance Policy and Debt Management Policy are hereby approved.

ADOPTED: October 21, 2014

Enrolled No. R158-056

RESOLUTION

File No. 14-15/090

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Monarch Paving Company	Asphaltic Operations - Highway	\$ 985,379.28
WCA Group Health Trust	Medical/Dental premiums-November	\$ 705,722.68
Senn Blacktop Inc	Asphaltic Operations - Highway	\$ 410,122.01
Monarch Paving Company	Asphaltic Operations - Highway	\$ 366,749.61
Vinopal Title & Abstract	Land Stewardship Purchase-Pinter/Coon Gut	\$ 344,599.75
L E Phillips Memorial Public Library	2nd Half Library Services	\$ 258,723.50
Universal Truck Equipment	Dump Body, Plow & Wing	\$ 227,037.17
State of Wisconsin	Fines/Surcharges/Fees - September	\$ 223,506.97
Scott Construction Inc	Base Course - Highway	\$ 221,726.52
Monarch Paving Company	Asphaltic Operations - Highway	\$ 182,701.27
Eau Claire City County Health Dept	September Payment	\$ 89,183.33
Roland Machinery Exchange	Spray Patcher - Highway	\$ 78,782.69
Waumandee Creek Sealants LLC	Tuckpointing & Waterproofing CTHS	\$ 65,616.00
Board of Regents of the University	UW-Extension Contract Pymt-2nd Half	\$ 57,671.00
US Bank Natl Assoc ND	Procurement Card Payment - September	\$ 56,001.34
Xcel Energy	Courthouse Electric/Gas - September	\$ 54,874.53
Sherwin Industries	Pull Behind Patcher - Highway	\$ 51,946.00
Heartland Label Printers Inc	Firewall and Storage Area Network Replace	\$ 48,995.66
Lutheran Social Services	Assessor/CTC - September Services	\$ 45,146.33
Advanced Disposal	Recycling - August	\$ 44,059.03
Advanced Disposal	Recycling - September	\$ 43,885.27
Aramark Services Inc	Jail Meals- September	\$ 43,187.86
State of Wisconsin	County Share State Projects - Highway	\$ 43,049.99

Correctional Healthcare Companies	Medical Service - November	\$	40,233.90
Correctional Healthcare Companies	Medical Service - December	\$	40,233.90
Netech Corporation	Courtroom Sound System	\$	38,422.96
State of Wisconsin Treasurer	3rd Qtr Probate/Vital Records/Child Fees	\$	29,986.27
Belco Vehicle Solutions	Radio Supplies for squad chgover-Sheriff	\$	29,115.26
AUL Health Benefit Trust	Retiree Payout (4)	\$	26,248.34
Sacred Heart Hospital	ADRC Meals - September	\$	25,660.25
Fuel Service DJ's Mart	Diesel Fuel - Highway	\$	24,899.80
Fuel Service DJ's Mart	Diesel Fuel - Highway	\$	24,279.00
Mead & Hunt	Fuel Farm Relocation-Airport	\$	22,760.91
City of Eau Claire Treasurer	ADRC Transp/Contract Services - August	\$	22,039.87
Eau Claire Area Economic Dev	4th Quarter Payment	\$	22,000.00
The Kraemer Co LLC	Base Course - Highway	\$	21,841.82
Senn Blacktop Inc	Asphaltic Operations - Highway	\$	21,630.00
Sacred Heart Hospital	Meals - ADRC - August	\$	20,701.45
US Postal Service	Postage - Mailroom	\$	20,000.00
Jewell Associates Engineers Inc	Professional Services - Highway	\$	19,778.99
Corre Inc	Professional Services - Highway	\$	19,486.50
Corre Inc	Professional Services - Highway	\$	18,244.37
Waste Management-Northern WI	Recycling-September	\$	17,799.54
Cedar Corporation	Professional Services - Highway	\$	17,569.33
Boxx Sanitation	Recycling - September	\$	17,507.50
Ayres Associates	Professional Services - Highway	\$	17,075.27
Dell Computer Corp	Laptops for ADRC & IS	\$	16,234.99
Richard Lowater	Land Purchased - Highway	\$	16,000.00
AUL Health Benefit Trust	Retiree Payout (3)	\$	15,751.27
Environmental Systems	Desktop Advanced Concurrent User License-IS	\$	15,210.00
Friends of Beaver Creek Reserve	October Payment Sheriff Fleet Gasoline - September	\$	15,000.00
US Bank Voyager Fleet Systems	September	\$	14,423.44
James Peterson Sons Inc	Base Course - Highway	\$	13,618.44
Tina Meyers	Land Purchased - Highway	\$	13,600.00
Securetech Systems Inc	Building Project-Wave Control Panel	\$	13,450.00
Cedar Corporation	Professional Services - Highway	\$	12,989.43
Minnesota Life Insurance	November 2014 Life Insurance Premiums	\$	12,937.38
City of Eau Claire Treasurer	Airport Water/Sewer - September	\$	12,868.48
Becher-Hoppe Associates Inc	Professional Services - Highway	\$	12,788.00
The Kraemer Co LLC	Base Course - Highway	\$	11,894.89
Associated Snowmobile Clubs of EC	Overrun Costs Paid by State Parks	\$	11,793.49

Lincoln Financial Life Insurance	November 2014 Disability Premiums	\$ 11,762.78
Impact Advertising	ADRC Marketing/Outreach items	\$ 10,830.97
Try Inc	October Payment	\$ 10,801.58
Bartingale Mechanical Inc	Preventative Maint for CTHS-October	\$ 10,587.46
Bartingale Mechanical Inc	Preventative Maint for CTHS-November	\$ 10,587.46
North American Mechanical	Narrow Band Project	\$ 10,000.00
	<i>subtotal</i>	\$ 5,479,313.08

County of Barron	<i>IM Consortia Payment</i>	\$ 57,219.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 23,438.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 75,600.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 61,809.00
County of Pierce	<i>IM Consortia Payment</i>	\$ 38,634.00
County of Polk	<i>IM Consortia Payment</i>	\$ 55,224.00
County of St Croix	<i>IM Consortia Payment</i>	\$ 68,251.00
Viterbo University Inc	Contractual Services	\$ 14,950.00
Northwest Passage LTD	Contractual Services	\$ 24,579.00
REM Wisconsin III Inc-State Office	Contractual Services	\$ 32,474.13
Chileda Institute	Contractual Services	\$ 39,540.60
Clinicare Corporation	Contractual Services	\$ 27,509.48
Positive Alternatives	Contractual Services	\$ 10,800.00
Prentice House II Group Home	Contractual Services	\$ 16,835.00
Brotoloc Inc	Contractual Services	\$ 46,985.31
Career Development Center	Contractual Services	\$ 25,985.94
Lutheran Social Services	Contractual Services	\$ 139,353.28
MCHS - Eau Claire Clinic	Contractual Services	\$ 14,076.00
New Hope Hallie Inc	Contractual Services	\$ 14,168.00
Northwest Passage LTD	Contractual Services	\$ 12,890.84
Reach Inc	Contractual Services	\$ 22,617.03
Trempealeau County	Contractual Services	\$ 59,716.75
Vantage Point Clinic & Assess	Contractual Services	\$ 48,042.66
Mille Lacs Academy	Contractual Services	\$ 10,590.00
Lutheran Social Services	Contractual Services	\$ 19,536.25
State of Wisconsin	Contractual Services	\$ 854,890.50
	Total	\$ 1,815,715.77

---

Grand Total      **\$ 7,295,028.85**

ADOPTED: November 13, 2014

**-AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL: NO. 503 OVERTIME AND COMPENSATORY TIME-**

WHEREAS, human resources is recommending the following amendment to Policy No. 503 overtime and compensatory time at the request of the airport manager to include the airport maintenance supervisor in the positions the receive a payout of compensatory time balances each year; and

WHEREAS, staff has reviewed the policy and is recommending the following update to Section 5 to compensatory time accrual:

- 5.5 The Airport Maintenance Supervisor and ~~Employees~~ in the Highway Department who have earned compensatory time but have a balance as of April 15 will have the balance paid out in the first full pay period in May.

WHEREAS, changes made to the Employee Policy Manual resulting in a fiscal impact will go to the county board of supervisors for final approval. The total maximum fiscal impact of adding this language is \$1,132; and

WHEREAS, the human resources committee has reviewed the amended Policy No. 503 overtime and compensatory time and recommends adoption.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the changes to Policy No. 503 in the Employee Policy Manual are hereby adopted.

ADOPTED: November 13, 2014

**-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 19, 2015, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES-**

WHEREAS, the birthday of Martin Luther King, Jr., will be observed on January 19, 2015, by the federal and state governments, resulting in the closing of circuit courts and no mail delivery on such date; and

WHEREAS, January 19, 2015 is a convenient work day to provide a variety of mandated and nonmandated training and other in-service programs to county employees allowing for a completion of numerous inservices done all in a one-day period for county staff, instead of being spread throughout the year resulting in interrupted work schedules; and

WHEREAS, training for sergeants, deputies and correctional officers in the sheriff's department, juvenile detention workers in the juvenile detention center, highway department laborer employees and parks and forest laborer employees shall not be required to attend the training on January 19, 2015, except for support staff employees in these departments who shall attend.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, on January 19, 2015, the Oxford Avenue Eau Claire County Government Center shall be closed to the public, and a variety of mandated and nonmandated training shall be offered to certain county employees.

ENACTED: November 13, 2014

REPORT OF THE COUNTY BOARD ESTABLISHING THE 2014 TAX LEVY FOR EAU CLAIRE COUNTY AT \$27,690,123; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,100,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,217,418 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$40,102 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$605,187 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$187,313 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN-

RESOLVED by the Eau Claire County Board of Supervisors that \$27,690,123 is hereby levied against the taxable property of the County as equalized for the year 2014. The breakdown of the 2014 tax levy is as follows:

State Trust Fund Loans	\$	123,929
City-County Health Department		1,100,000
County Aid to Bridges		50,000
Library levy for Non-exempt Townships		605,187
County Share of Refunded Taxes		40,102
All Other County Taxes/Revenues		34,720,905
County Sales Tax Credit		(8,950,000)
		<hr/>
TOTAL 2014 TAX LEVY	\$	27,690,123

BE IT FURTHER RESOLVED that the entire \$1,100,000 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$1,217,418 and other state special charges of \$0 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that the entire appropriation for State Trust Fund Loans amounting to \$123,929 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$605,187 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire, the Villages of Fairchild and Fall Creek, and the Township of Fairchild.

BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services amounting to \$187,313 based on circulation of library materials be charged on the County Clerk's apportionment to the cities of Altoona, Augusta, Eau Claire and the village of Fall Creek as shown below; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$50,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Section 81.38 of the Wisconsin Stats.; and

BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes amounting to \$40,102 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that \$703,013 in undesignated general funds is hereby designated to be applied to the 2014 County budget.

BE IT FURTHER RESOLVED that \$8,950,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

**County Special Charge for Inter-Municipal Library Services**

Cities of:

Altoona	\$	66,194
Augusta		10,504
Eau Claire		105,368
Village of Fall Creek		5,247
Total	\$	187,313

Recipients:

Altoona Library	\$	96,621
Augusta Library		6,039
Fall Creek Library		5,929
L.E. Phillips Library		78,724
Total	\$	187,313

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	97,073,468
Less: Estimated Revenues		66,040,200
Non-lapsing Fund Balances Applied		2,640,132
General Fund Fund Balance Applied		703,013



2014 Proposed Tax Levy	\$	27,690,123
2014 Proposed Tax Rate	\$	3.972

**EXPENDITURE DETAILS**

**GENERAL GOVERNMENT**

County Board	\$	147,961
Community Television		15,500
County Administrator		296,046
Contingency/Risk Pool		100,000
County Clerk		237,667
Human Resources		458,321
Information Systems		1,505,757
Central Duplicating/Mail		185,691
Purchasing		262,992
Finance		701,766
Employee Lounge		6,000
Uncollectible Taxes		5,000
Refunded Taxes		40,102
Insurance		55,000
County Wide Service on Machines		6,000
Countywide Class/Comp Adjustment		70,000
Risk Mgmt/Worker's Comp		1,417,112
County Treasurer		355,628
Corporation Counsel		679,605
Register of Deeds		304,768
Land Records Fund-Resurvey		191,417
Regional Planning Commission		50,766
Planning and Development		865,809
Courthouse Maintenance/Ag Center		2,451,626

<b>TOTAL GENERAL GOVERNMENT</b>	<b>\$</b>	<b>10,410,534</b>
---------------------------------	-----------	-------------------

**JUDICIAL**

Circuit Court	\$	555,466
Court Attorney Fees		240,000
Restorative Justice		77,335
Clerk of Courts		1,350,603
TRY Mediation, Inc.		129,619
Register in Probate		273,127
Juvenile Division		526,515

Criminal Justice Collaborating Council	991,582
District Attorney	874,138

---

**TOTAL JUDICIAL** \$ 5,018,385

---

**PUBLIC SAFETY**

Medical Examiner	\$ 205,985
Emergency Government	165,556
Sheriff-Response to Crime	1,580,076
Sheriff-Detention of Inmates-Secure	5,277,609
Sheriff-Detention of Inmates-Huber	1,212,153
Sheriff-Courthouse Security	548,705
Sheriff-Civil Process	241,780
Sheriff-Investigative Services	794,495
Sheriff-Traffic Control & Enforcement	1,219,616
Anti-Drug Grant Fund	352,005
Juvenile Detention Fund	892,168
Communication Center	1,453,180

---

**TOTAL PUBLIC SAFETY** \$ 13,943,328

---

**HEALTH & SOCIAL SERVICES**

Juvenile Shelter Facility	\$ 7,000
Health Department	1,100,000
Water Rescue / Contracted Services	5,000
Humane Association	42,765
Citizens Employment Training	84,792
Child Support Program	1,200,502
Veterans Services	213,212
ADRC Programs	2,615,944
Senior Centers (Levy & FB)	60,000
Human Serv - Admin	423,218
Human Serv - Management	1,441,832
Human Serv - Kinship	25,938
Human Serv - LIHEAP	66,236
Human Serv - Child Care	159,180
Human Serv - Adult Support Unit/DD	632,521
Human Serv - IM/W2	2,623,263
Human Serv - Juvenile Justice Youth	910,348
Human Serv - Intensive Supervision	107,630
Human Serv - Child Protect. Serv.	1,767,534

Human Serv - Verification Spec	143,413
Human Serv - CSP	79,407
Human Serv - Childrens MH	1,339,753
Human Serv - Elderly	414,675
Human Serv - AODA	544,359
Human Serv - Mental Health	344,410
Human Serv - CWLS	461,543
Human Serv - Contracted Serv	11,938,884
General Relief	500
Human Serv - Energy Assist.	46,515
Clubhouse - LSS	30,000
Community Agencies-Bolton, Interfaith, CSS, Sojourner	87,600

**TOTAL HEALTH AND SOCIAL SERVICES** \$ 28,917,974

**TRANSPORTATION AND PUBLIC WORKS**

Airport	\$ 1,996,981
Highway	21,935,412
Automobile Fleet	-
Recycling	1,284,335

**TOTAL TRANSPORTATION & PUBLIC WORKS** \$ 25,216,728

**LEISURE AND EDUCATION**

Chippewa Valley Museum	\$ 23,363
Paul Bunyan Camp	4,000
Countywide Library Charges	605,187
Beaver Creek Reserve	180,000
Fairs and Exhibits	22,851
4-H Programs	84,035
Expo Center	219,837
University Extension Programs	123,070
County Snowmobile/ATV Trails	332,647
County Parks	763,441

**TOTAL LEISURE AND EDUCATION** \$ 2,358,431

**CONSERVATION AND ECONOMIC ENVIRONMENT**

Industrial Development	\$ 88,000
------------------------	-----------

Innovation Center	10,000
Momentum Chippewa Valley	2,500
Land Conservation	459,383
Housing Authority	56,910
Housing Authority HUD Voucher Program	1,074,710
County Forest	375,086
Land Conservation - Watershed Program	145,600

**TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT** \$ 2,212,189

**DEBT SERVICE**

Jail/Courthouse Project	2,795,500
Highway Construction	2,364,984
Health Department WRS	11,741
General Projects	852,881

**TOTAL DEBT SERVICE** \$ 6,025,106

**CAPITAL PROJECTS**

Beaver Creek Reserve	\$ 75,000
Chippewa Valley Regional Airport	784,143
(Airport Included in operations)	(784,143)
Highway-Construction	7,305,000
Highway-Equipment Replacement	1,500,000
(Highway Included in operations)	(8,805,000)
Human Services	16,609
Information Systems	1,038,384
Courthouse Maintenance	222,900
Parks and Forest	550,900
Planning & Development	838,000
Purchasing	88,000
(Purchasing Included in Operations)	(88,000)
Sheriff	229,000

**TOTAL CAPITAL PROJECTS** \$ 2,970,793

**TOTAL EXPENDITURES** \$ 97,073,468

**REVENUE DETAILS**

**GENERAL FUND**

**TAXES**

Forest Crop Taxes	\$	12,000
County Sales Tax		8,950,000
Interest on Delinquent Taxes		475,000
Penalty on Delinquent Taxes		275,000
Real Estate Transfer Fees		200,000
		<hr/>
<b>TOTAL TAXES</b>	<b>\$</b>	<b>9,912,000</b>

**INTERGOVERNMENTAL GRANTS & AIDS**

Shared Taxes	\$	2,497,720
State Grant Courts		427,852
Justice Reinvestment Grant		128,932
District Attorney		150,000
District Attorney-Diversion Grant		75,000
State Aid Emergency Government		61,250
Land Information Training Grant		1,000
Soil & Water Conservation		140,892
Wildlife Damages		29,610
State Aid - EPCRA		16,000
Land Conservation Special Events		1,000
Planning Grant-Other		2,500
Police Training		16,480
Stewardship Grant		2,000
Administration Cost Reimbursement		766,679
Performance Based Funding		192,961
State General Purpose Revenue		135,043
MSL Incentives		45,000
Test Reimbursements		7,000
State Aid - Vets		13,000
Fairs and Exhibits		3,900
State Postage		1,988
Safety Grant		500
Postage Fees		200
4H Activity Fees & Dues		3,000
County Fair Fees		3,000
Snow Trails		125,260
ATV Trail Aids		207,387
Fish & Game Resources		2,615
Forest Road Aids		5,620

Administration Grant	92,014
Intergovernmental Grants	190,000
<b>TOTAL INTERGOVERNMENT AIDS</b>	<b>\$ 5,345,403</b>

**LICENSES & PERMITS**

Dogs and Cats	\$ 42,765
Zoning Permits	266,000
Mapping Fees	5,000
Stormwater Fees	19,108
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>\$ 332,873</b>

**FINES & FORFEITURES**

County Ordinance Forfeitures	160,000
County Share State Fines	206,000
Jail Assessment	122,000
<b>TOTAL FINES &amp; FORFEITURES</b>	<b>\$ 488,000</b>

**PUBLIC CHARGES & SERVICES**

Court Fees & Costs	\$ 262,000
Attorney Fees	129,600
County Share Occupant Drivers License	250
Family Case Fees (TRY Mediation)	10,000
Interpreter Reimbursements	15,000
Ignition Lock Surcharge	15,000
Probate Fees	45,000
Courts Video	150
Comunity Svc Surcharge	28,511
Juvenile Shelter Fees	250
Medical Examiner Fees	137,950
Meeting Room Rental	900
County Clerk's Fees	300
Waivers	800
Marriage Fees	22,000
Assembly License Fees	100
Marriage Fee/Counseling (TRY Mediation)	12,600
SVRD Charges	1,600
Data Processing Fees	138,348
Treasurer's Fees	2,000

Co. Treasurer Collection Services	72,000
District Attorney Fees	15,000
District Atty - Restitution	35,000
Deferred Prosecution Fees	75,000
Register of Deeds Fees	280,000
County Share Land Records Fee	112,000
Register of Deeds - Laredo Fee	50,000
Tax Roll Assmt. Supp.	500
Conservation Tree Sales	16,000
Misc. Fees - Sheriff	3,000
Process Fees	115,000
Sheriff Restitution	1,000
Parking Citations	2,000
Traffic Control	30,000
Shooting Range Fees	1,200
Patrol Service Fees	750
Electronic Monitoring	30,000
Fuel Rebates	2,000
Board of Prisoners - Huber	240,000
Board of Prisoners - SSI	14,000
Board of Prisoners - Other Agency	226,993
Jail Medical Collection	8,300
Jail/Laundry Fees	11,000
Huber Drug Testing Fees	7,500
Jail Miscellaneous Revenue	3,000
Child Support Filing Fees	850
Election Programming Rev.	600
Expo Rent	35,000
Expo Winter Storage Fees	18,000
Fair Exhibitor/Vendor Fees	3,300
4-H Programs	1,350
School Outreach Program Grant	700
Expo Utilities	13,000
Reference Materials - UWE	100
Duplicating - UWE	500
Educational Programs - UWE	16,000
Garden Rent	2,100
Reservation Fees - Parks	9,000
Park Entrance Fees	126,000
Coon Forks Shelter	100
Coon Forks Camping	77,110
Coon Forks Firewood	7,750

Coon Forks Concession	3,400
Coon Forks Electricity	15,200
Coon Forks Sewage	450
Coon Forks Canoe Rental	5,800
Coon Forks Showers	1,770
Coon Forks Park Violations	700
Harstad Camping	4,460
Harstad Firewood	700
Harstad Shelter	100
Harstad Park Violations	200
Lake Altoona Shelter	2,750
Lake Altoona Clubhouse	13,000
Lake Atloona Park Violations	4,000
Lake Eau Claire Shelter	1,050
Lake Eau Claire Clubhouse	3,000
Lake Eau Claire Violations	500
Chalet Rental	700
Big Falls Violations	2,700
Lowes Creek Violations	300
Tower Ridge Ski Trails	18,500
Tower Ridge Violations	300
Other Parks Revenue	500
Parks Clothing Sales	200
Timber Sales	737,979
Tree Planting	420
Firewood Sales	4,900

**TOTAL PUBLIC CHARGES FOR SERVICES**

\$ 3,308,641

**INTERGOVERNMENT CHARGES FOR SERVICES**

AODA Grant / Intake	\$ 9,137
Child Abuse Investment Contract	9,535
Dept of Corrections-Community Transition Ctr	117,000
Central Duplicating Fees	92,000
Purchasing Service Chargeback	51,510
Corporation Counsel Fees	16,100
Airport Charge back (for Corporation Counsel)	3,000
Central Mail Fees	32,000
Survey Work for Others	2,000
LCC-Contract Services	10,000
Housing Authority	227,290



Housing Authority Voucher Program		904,330
		<hr/>
<b>TOTAL INTERGOVERNMENT CHARGES FOR SERVICES</b>	<b>\$</b>	<b>1,473,902</b>
		<hr/>
<b><u>OTHER REVENUE</u></b>		
Interest on Investments	\$	100,000
Sale of Tax Deeds/Profits		12,000
Duplex Rent		7,400
Interest on WMMIC Deposit		40,000
County Buildings & Office Rent		487,868
Sale of General Fixed Assets		5,000
Miscellaneous Revenue		5,000
Insurance Recoveries		10,000
Courthouse Vending Revenue		6,000
Bad Debt Collections		16,000
SWAT Service Fees		377
Inmate Phone System		84,000
Venison Donation Program		1,000
Parent Newsletter Donations		3,500
SCAAP Reimbursement		5,000
		<hr/>
<b>TOTAL OTHER REVENUE</b>	<b>\$</b>	<b>801,915</b>
		<hr/>
<b>TOTAL GENERAL FUND REVENUE</b>	<b>\$</b>	<b>21,662,734</b>
		<hr/> <hr/>

**SPECIAL REVENUE FUNDS**

**INTERGOVERNMENT REVENUE**

Aging & Disability Resource Center Grant	\$	2,091,501
Human Services State/Fed Aids		14,963,218
Land & Water Resource Mgn		60,000
Malweg Grant		6,600
DATCP - Nutrient Pest Mgmt		45,000
Stormwater Mgmt		24,000
Juvenile State Aid		31,802
Recycling Grant		494,000
Anti-Drug Grant		70,657
		<hr/>
<b>TOTAL INTERGOVERNMENTAL REVENUE</b>	<b>\$</b>	<b>17,786,778</b>
		<hr/>

**PUBLIC CHARGES AND SERVICES**

Human Services - Charges & Fees	\$	339,353
Aging & Disability Resource Ctr Charges		390,204
Recycling-Clean Sweep Charges		32,000

Juvenile Detention Center Fees-180 Day Program	401,200
Juvenile Detention Center Fees	336,836

<b>TOTAL PUBLIC CHARGES AND SERVICES</b>	<b>\$ 1,499,593</b>
--	---------------------

**OTHER REVENUE**

Human Services - Miscellaneous	\$ 423,850
Aging & Disability Resource Ctr Misc	-
Recycling - Other	762,000
Drug Forfeiture Funds	79,990

<b>TOTAL OTHER REVENUE</b>	<b>\$ 1,265,840</b>
----------------------------	---------------------

<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$ 20,552,211</b>
------------------------------------	----------------------

**CAPITAL PROJECTS FUND**

**VARIOUS REVENUE**

Loan Proceeds	\$ 2,090,393
Charges & Fees	237,900
Grants	525,000

<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 2,853,293</b>
-------------------------------	---------------------

**ENTERPRISE FUNDS**

**AIRPORT PUBLIC CHARGES FOR SERVICES**

Advertising	\$ 5,000
Air Terminal	108,724
FAA	12,160
FBO	128,839
Fuel Flowage	107,500
Hangars	133,436
Landing	44,700
Parking	155,000
Rental Cars	90,000
Restaurant	22,360
Tie Downs	144
PFC Fees	89,995
Utility Revenues	7,000
Land Lease Revenues	27,000
Other Revenue	30,000
Advertising Grant	150,000
Chippewa County Contrib	127,704

**TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES** \$ 1,239,562

**HIGHWAY**

**Intergovernment Grants & Aids**

State Transportation Aid \$ 2,867,582  
Highway Aid - CHIP 130,000  
State Aid – CHIP/Admin -

**Total Intergovernmental Grants & Aids** \$ 2,997,582

**Intergovernmental Charges for Services**

Incidental Labor Revenues \$ 1,770,000  
Machinery & Equipment 4,145,000  
STHE - Maintenance 1,220,200  
STHS - Snow & Ice Control 801,000  
STHS - Road & Bridge Construction 80,000  
STHS - Records & Reports 4,000  
STHS - Salt Storage 120,000  
STHS - Other 201,000  
Other Local Governments 236,205  
Local Government Records & Reports 13,000  
Local Departments 46,125  
Local Departments Records & Reports 2,000

**TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES** \$ 8,638,530

**Other Revenue**

Cell Tower Lease \$ 35,970  
Miscellaneous - Other 445,907  
Vehicle Registration Fee -  
Transfer from General Fund (Landfill) 175,000  
Proceeds from Debt 6,500,000

**TOTAL OTHER REVENUE** \$ 7,156,877

**TOTAL HIGHWAY DEPARTMENT** \$ 18,792,989

**TOTAL ENTERPRISE FUND REVENUE** \$ 20,032,551

**INTERNAL SERVICE FUNDS**

**Fleet Cars**

**Intergovernment Charges**

Transportation Revenue \$ -

**Other Revenue**

Gain on Sale of Assets \$ -

**TOTAL FLEET CAR REVENUE** \$ -

**Self-Insurance Fund Charges** \$ 939,411

**TOTAL INTERNAL SERVICE FUNDS** \$ 939,411

**TOTAL REVENUES** \$ 66,040,200

**NON-LAPSING FUNDS APPLIED**

General Fund-Unassigned	\$	703,013
IDA Funds – EDC,Momentum		100,500
UW-Extension		11,805
ADRC		29,845
Debt Service (2014 Premium)		140,570
Capital Projects		75,000
Airport		366,252
Highway		1,354,528
Self Insurance Fund		561,632
<b>Total Non-Lapsing Funds Applied</b>	<b>\$</b>	<b>3,343,145</b>

ADOPTED: November 13, 2014

Enrolled No. R158-060

**RESOLUTION**

File No. 14-15/088

-SUPPORTING DISTRICT ATTORNEY’S REQUEST FOR ADDITIONAL ASSISTANTS-

WHEREAS, Eau Claire County currently is allotted 8.0 FTE prosecutors, including the district attorney position, which cover all criminal, traffic and juvenile cases in Eau Claire County; and

WHEREAS, the national standard for prosecutor staffing, although subject to some variable from jurisdiction to jurisdiction, indicates that any jurisdiction having only one prosecutor per 10,000 population is in serious danger of case mismanagement, inadvertent malpractice and/or the inability to provide each case with the required attention, all of which can result in justice not being done, and Eau Claire County currently has one prosecutor per 12,500 population; and

WHEREAS, the Legislative Audit Bureau which undertakes a similar prosecutor/caseload analysis has found that Eau Claire County needs an additional 4.77 prosecutors; and

WHEREAS, the district attorney, in submitting his state budget request for 2015-2017, has applied for funding for an additional two prosecutors.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the request by the district attorney for additional prosecutorial staff and further directs that the clerk send copies of this resolution to the governor, state and federal legislative representatives having constituencies in Eau Claire County and such other public officials that the district attorney may deem appropriate.

ADOPTED: December 2, 2014

Enrolled No. R158-061

RESOLUTION

File No. 14-15/078

- AUTHORIZING NEW AND MODIFIED POSITION REQUESTS AND ELIMINATIONS FOR 2015-

WHEREAS, at its regularly-scheduled meeting on September 26, 2014, the committee on human resources approved requests from various departments for new positions; and

WHEREAS, both the Eau Claire County Code of General Ordinances and the Eau Claire County Policy Manual require that such requests be submitted to the board in time for due deliberation during the budget process; and

WHEREAS, the human resources department received requests for eleven new and four modified positions for 2015, at an estimated gross increased cost of \$1,088,484 and a net new levy cost of \$547,384; and

WHEREAS, such approved requests are as follows:

- Children's Court Services:  
Add .50 FTE **Office Associate** with a new position total cost of \$21,152. Fund \$21,152 with tax levy reallocated from the department of human services.
- Corporation Counsel – Child Support Agency:  
Add .50 FTE **Child Support Specialist** with a new position total cost of \$26,204. Fund \$17,295 with federal/state monies and \$8,909 tax levy.
- District Attorney:  
Add 1.0 FTE **Legal Secretary**, effective July 1, 2015, with a new position total cost of \$35,000. Fund \$35,000 with tax levy.
- Highway:  
Add 1.0 FTE **Highway Laborer (State)** with a new position total cost of \$130,878. Fund \$130,878 with state routine maintenance agreement.
- Human Services:  
Add 1.0 FTE **Social Worker IV** (Direct Services) with a new position total cost of \$94,995. Fund \$94,995 with basic county allocation and comprehensive community services.
- Parks and Forest:  
Add 1.0 FTE **Project Manager** with a new position total cost of \$97,687. Fund \$97,687 with additional revenues.  
Add .28 FTE **Custodian** (.72 to 1.0 FTE), effective May 1, 2015, with a modified position cost of \$11,441. Total annual position cost is \$47,184. Fund \$11,441 with department revenue.
- Planning and Development:  
Add .14 FTE **Office Associate 2** (.56 FTE to .70 FTE) with a modified position increased cost of \$5,630. Total annual position cost is \$28,662. Fund \$5,630 with department fees.  
Add 1.0 FTE **Geographic Information Technician** with a new position total cost of \$89,908. Fund \$30,000 with department fees, \$40,000 with tax levy reallocated from the highway department and \$19,908 with tax levy.

- Veterans Services:  
Add .27 FTE **Office Associate 1** (.73 FTE to 1.0 FTE) with a modified position increased cost of \$7,174. Total annual position cost is \$35,410. Fund \$7,174 with tax levy.

WHEREAS, there is a total of seven new and three modified positions approved. The additional total cost for these positions equals \$520,069 with \$70,991 county levy cost; and

WHEREAS, such approved position eliminations are as follows:

- Clerk of Courts  
Eliminate 1.0 FTE position. Total reduction \$64,397.
- Human Services:  
Eliminate one 1.0 FTE **Accounting Clerk 2** position. Total reduction \$59,000
- Purchasing and Central Services:  
Eliminate one .24 FTE **Custodian** due to the elimination of the fleet program. Total reduction \$9,400.
- UW-Extension:  
Reduce 1.0 FTE **Office Associate 3** position to .75 FTE. Total reduction \$31,704.

WHEREAS, there is a total of three approved position eliminations with a total 2.49 FTE. The total savings for these positions equals \$164,401.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated 2015 new and modified position requests and eliminations effective as listed.

ADOPTED: December 2, 2014

Enrolled No. R158-062

RESOLUTION

File No. 14-15/096

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>		<u>AMOUNT</u>
State of Wisconsin	Fines/Surcharges/Fees - October	\$	220,524.98
State of Wisconsin	Design Taxiway - Airport	\$	183,932.15
Scott Construction Inc	Seal Coating - Hwy	\$	147,174.00
Senn Blacktop	Hot Mix - Hwy	\$	145,824.42
CDW Government	Network Storage - IS	\$	117,974.79
Gray's Inc	Carbide Plow Blades - Hwy	\$	114,393.00
City of Eau Claire Treasurer	Comm Center Payment - October	\$	110,683.00
Eau Claire City/Cty Health Dept	October Payment	\$	89,183.33
City of Eau Claire Treasurer	Special Assessment - Airport	\$	67,507.59
E O Johnson	New Copiers-DHS, Sheriff	\$	58,398.75
Monarch Paving Co	Hot Mix - Hwy	\$	58,105.16
US Bank Natl Assoc	Procard Payment - October	\$	50,564.93
Xcel Energy	Courthouse Electric/Gas - October	\$	45,354.34

Lutheran Social Services	Assessor/CTC - October Services	\$	45,146.33
Advanced Disposal	Recycling - October	\$	41,171.68
Correctional Healthcare Co	Monthly Medical Service - Jan 2015	\$	40,233.90
Aramark Services Inc	Jail Meals-October	\$	31,422.91
Decker Lumber & Supply Inc	Snowmobile Bridge Installed - Parks	\$	29,290.00
Augusta Memorial Public Library	2014 Library Charges	\$	28,824.48
Jewell Associates Engineers Inc	Professional Services - Hwy	\$	26,130.43
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	24,062.74
Holton Brothers	Resealing structural cracks	\$	23,640.00
City of Eau Claire Treasurer	ADRC Transp/Contract Services - September	\$	22,593.35
Boxx Sanitation	Recycling - October	\$	18,374.68
Haas Sons Inc	Base Course - Hwy	\$	18,091.74
Waste Management	Recycling - October	\$	17,555.18
Jaenke Concrete & Excavation Inc	Concrete Slab for Tank - Hwy	\$	15,657.00
Friends of Beaver Creek Reserve	November Payment	\$	15,000.00
US Bank Voyager Fleet Systems	Sheriff Fleet Gasoline - October	\$	14,817.58
Chippewa Valley Energy	Fuel for underground storage-Jail/CTHS	\$	14,499.76
Baker Tilly Virchow Krause	Audit Services - Finance	\$	14,105.00
Minnesota Life Insurance	December 2014 Premiums	\$	12,793.40
Corre Inc	Professional Services - Hwy	\$	11,201.62
Fabco Equipment Inc	Parts - Hwy	\$	10,980.32
Try Inc	November Payment	\$	10,801.58
CDW Government	Computer parts -IS	\$	10,650.78

*subtotal* \$ 1,906,664.90

County of Barron	<i>IM Consortia Payment</i>	\$	60,796.00
County of Burnett	<i>IM Consortia Payment</i>	\$	22,757.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	64,548.00
County of Douglas	<i>IM Consortia Payment</i>	\$	53,699.00
County of Dunn	<i>IM Consortia Payment</i>	\$	136,843.00
County of Pierce	<i>IM Consortia Payment</i>	\$	35,961.00
County of Polk	<i>IM Consortia Payment</i>	\$	34,277.00
County of St Croix	<i>IM Consortia Payment</i>	\$	56,048.00
County of Washburn	<i>IM Consortia Payment</i>	\$	12,375.00
Arbor Place Inc	Contractual Services	\$	10,863.00
Brotoloc Inc	Contractual Services	\$	48,544.70
Career Development Center	Contractual Services	\$	20,485.34
Clark Cty Health Care Center	Contractual Services	\$	28,376.25
Clinicare Corporation	Contractual Services	\$	19,968.03
LE Phillips Treatment Center	Contractual Services	\$	16,617.00

Lutheran Social Services	Contractual Services	\$	163,753.92
MCHS - Eau Claire Clinic	Contractual Services	\$	15,844.00
Mille Lacs Academy	Contractual Services	\$	10,943.00
Mt Washington Operator LLC	Contractual Services	\$	88,531.71
New Hope Hallie	Contractual Services	\$	10,879.00
New Visions Treatment Homes	Contractual Services	\$	57,766.13
Northwest Counseling & Guidance	Contractual Services	\$	13,097.59
Northwest Passage LTD	Contractual Services	\$	19,743.90
Prentice House II Group Home	Contractual Services	\$	16,835.00
Rawhide Inc	Contractual Services	\$	10,602.90
Reach Inc	Contractual Services	\$	27,787.02
REM Wisconsin III Inc	Contractual Services	\$	32,549.13
Trempealeau County	Contractual Services	\$	58,724.87
Vantage Point Clinic & Assessment	Contractual Services	\$	44,547.66
Wipfli LLP	Contractual Services	\$	13,000.00
		Total	\$ 1,206,764.15
		Grand Total	\$ <u>3,113,429.05</u>

ADOPTED: December 16, 2014

Enrolled No. R158-063

RESOLUTION

File No. 14-15/099

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF DAVID G. TESCH TO THE VETERANS SERVICE COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

VETERANS SERVICE COMMISSION  
David G. Tesch to succeed himself

TERM EXPIRES  
December 2017

ADOPTED: December 16, 2014

Enrolled No. R158-064

RESOLUTION

File No. 14-15/021

-AUTHORIZING REALLOCATION OF ONE (1.0 FTE) ACCOUNT CLERK 2 POSITION-

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

WHEREAS, at its regularly-scheduled meeting on April 11, 2014, the committee on human resources approved a request from the human services department to reallocate a full time Account Clerk 2 to an Account Clerk 3 position to correctly reflect the level of responsibility and duties the position is performing; and

WHEREAS, effective January 1, 2015, the reallocation of the position will have a cost of \$3,533. Funding



for this increase will be covered in the existing 2015 human services budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves reallocation of one (1.0 FTE) Account Clerk 2 to an Account Clerk 3 position.

ADOPTED: December 16, 2014

Enrolled No. R158-065

RESOLUTION

File No. 14-15/097

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2015-

WHEREAS, Policy 519, *salary plan administration* of the Eau Claire County Employee Policy Manual states the purpose of administration of a uniform employee salary plan; and

WHEREAS, at its meeting on December 12, 2014, the committee on human resources approved a motion amending the nonrepresented employees salary schedule for a 1% increase effective January 1, 2015 for calendar year 2015 and recommends them to the county board; and

WHEREAS, the total package cost is \$253,765, this includes wages, FICA and WRS amounts and falls within the 2015 budgeted amount.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the salary and benefit changes for nonrepresented employees effective January 1, 2015.

ADOPTED: December 16, 2014

Enrolled No. R158-066

RESOLUTION

File No. 14-15/095

-ADOPTING THE 2015 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM-

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

WHEREAS, per Wisconsin Statutes 28.11 (5) (b) and Chapter NR 47.75 of the Wisconsin Administrative Rules for the county forest administration grant program, the county board must approve an annual county forest work plan which must also be approved by the department of natural resources to comply; and

WHEREAS, the 2015 Annual Work Plan implements projects included in the adopted 2015 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2015 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2015 Annual Work Plan for the parks and forest department.

ADOPTED: December 16, 2014

-AWARDING BIDS FOR THE NOVEMBER 2014 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

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

WHEREAS, on December 11, 2014, bids were reviewed on said described parcels.

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

-----  
SALE PARCEL #3 1506 Virginia Ln. - Lot with Condemned House, City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
David D. Wesner		
Chad G. Dalhoe	\$5,000.00	\$6,102.00

Computer #221-12-0372  
PIN # 18221-2-270904-230-2045

Lot 10, Block 21, Woodland Park Addition to the City of Eau Claire.

-----  
SALE PARCEL #4 Lot with Condemned Shed. Virginia Ln. / Uranus Ave. City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
David D. Wesner		
Chad G. Dalhoe	\$10,000.00	\$11,102.00
Computer #221-12-0372A		
PIN # 18221-2-270904-230-2046		

Lot 11, Block 21, Woodland Park Addition to the City of Eau Claire.

-----  
SALE PARCEL #5 3443 Remington Ct. - Lot with Condemned House and garage, Town of Union

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Ronald F. Andres	\$15,000.00	\$15,111.00

Computer #022-1117-06-000  
PIN # 18022-2-271026-130-2020  
Lots 8 and 9, Block 2, Hilltop Subdivision in the Town of Union, Eau Claire County, Wisconsin

-----  
SALE PARCEL #8 221 Camp Rd. - Lot with Condemned House and shed, Village of Fairchild

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Scott D. Kaufman	\$1.00	\$1,351.00

Computer #126-1023-10-000  
PIN # 18126-2-250535-410-0004

A parcel of land commencing 40 rods North of the SW corner of the NE-1/4 of the SE-1/4 of Section 35, Township 25N, Range 5W; thence East 80 rods; thence North 12 rods; thence West 80 rods; thence South 12 rods to the point of beginning, Eau Claire County, WI

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare quit claim deeds for the described parcels and that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: December 16, 2014

Enrolled No. R158-068

RESOLUTION

File No. 14-15/085

-CONVEYING A PARCEL OF TAX DEED PROPERTY THAT IS NOW A PORTION OF EMERY ST. RIGHT OF WAY IN THE VILLAGE OF FAIRCHILD TO THE VILLAGE OF FAIRCHILD; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, it was determined that a portion of what is now Emery Street in the Village of Fairchild is owned by Eau Claire County. It was land adjacent to the former railroad bed and was taken on a tax deed in 1955. Emery Street has been in existence and utilized by the Village for many years since then.

WHEREAS, the Village of Fairchild requested that the county quit claim that land to the Village to clean up the title.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors conveys the tax deed property as follows:

-----  
Grantor: Eau Claire County  
Grantee: Village of Fairchild P.O. Box 150, Fairchild, WI 54741-0150

Part of the NE ¼ of the SE ¼ of Section 34, Township 25 North, Range 5 West described as a parcel of land bounded on the east by a line lying 150 feet east of and parallel with the center line of the Main track of the Fairchild & North Eastern Railway Co. as it existed in 1955; on the south by the north boundary line of land deeded to West Wisconsin Railway Co.; on the west by the east boundary of the ROW of the Chicago, St. Paul, Minneapolis & Omaha Railway Co. and on the north by the north line of the NE ¼ of the SE ¼ of Section 34, Township 25 North, Range 5 West .

Computer #126-1004-10-000  
PIN # 18126-2-250534-410-0024

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

ADOPTED: December 16, 2014

Enrolled No. R158-069

RESOLUTION

File No. 14-15/098

-RECOGNIZING, COMMENDING, AND THANKING DIANNE RIESE FOR HER DEDICATED SERVICE AS THE EAU CLAIRE COUNTY CPR COORDINATOR-

WHEREAS, Dianne Riese has exhibited extraordinary devotion to public service while serving as the Eau Claire County CPR Project Coordinator for over 20 years; and

WHEREAS, Dianne has been a loyal and dedicated educator, working diligently to serve the citizens of the Chippewa Valley.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Dianne Riese is hereby recognized, commended and thanked for her dedicated service as the CPR Project Coordinator.

ADOPTED: December 16, 2014

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Medical/Dental premiums-December	\$ 712,611.18
State of Wisconsin	GSI/Ebay Loan Repayment	\$ 420,454.87
Monarch Paving Company	Hot Mix - Hwy	\$ 229,356.95
Cargill Inc	Road Salt - Hwy	\$ 205,385.16
State of Wisconsin	Fines/Surcharges/Fees - November	\$ 170,056.01
Altoona Public Library	2014 Library Charges	\$ 152,781.31
City of Eau Claire Treasurer	Comm Center Payment - December	\$ 110,683.00
Market & Johnson	ADRC Remodel	\$ 92,759.00
Eau Claire City County Health Dept	November Payment	\$ 89,183.33
US Bank National Assoc ND	Procard Payment -November	\$ 71,204.40
Scott Construction	Crack Filling - Hwy	\$ 68,878.00
Fahrner Asphalt Sealers LLC	Paint Striping - Hwy	\$ 57,173.10
Xcel Energy	Courthouse Electric/Gas - November	\$ 52,988.12
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$ 50,899.76
Lutheran Social Services	Assessor/CTC - November Services	\$ 45,166.33
Wisconsin Mutual Insurance Co	SIR Imprest replenishment-work comp	\$ 43,755.87

Mattison Contractors Inc	Material and Install of guardrail - Hwy	\$	43,353.13
Advanced Disposal	Recycling - November	\$	41,442.86
Sacred Heart Hospital	Meals - ADRC - October	\$	40,008.36
Heartland Business Systems	Smartnet Cisco Voice & Data Smartnet	\$	37,754.25
Cooperative Educational Service	EC Cty portion of PCS project/Elk Mound Tower	\$	36,709.65
Aramark Services	Jail Meals-October	\$	31,139.55
Corre Inc	Professional Services - Hwy	\$	30,824.40
Kone Inc	Install new power unit for elevator	\$	29,875.00
Village of Fall Creek Treasurer	Cty Share CTH K & K - Hwy	\$	25,563.51
City of Eau Claire Treasurer	ADRC Transp/Contract Services - October	\$	24,144.91
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	22,449.00
City of Eau Claire Treasurer	CTHS Water/Sewer - November	\$	21,855.79
U S Postal Service	Postage	\$	20,000.00
Boxx Sanitation	Recycling - November	\$	18,449.18
Ayres Associates	Professional Services - Hwy	\$	17,673.09
Waste Management	Recycling - November	\$	17,322.14
Office Depot	November Payment	\$	16,523.55
Dell Computer Corp	Laptops	\$	16,020.57
State of Wisconsin	County Share of Projects - Hwy	\$	15,586.52
Northwest Hardwoods Inc	Timber Sale - Parks	\$	15,000.00
Friends of Beaver Creek Reserve	December Payment	\$	15,000.00
Senn Blacktop Inc	Hot Mix - Hwy	\$	14,744.10
Cedar Corporation	Professional Services - Hwy	\$	14,452.47
Staples Advantage	ADRC Remodel Equipment	\$	13,946.20

L & M Mail Service	City of EC, Altoona, Ludington 2014 taxes	\$	13,033.10
Minnesota Life Insurance Co	January 2015 Premiums	\$	12,856.55
US Bank Voyager Fleet Systems	Sheriff Fleet Gasoline - November	\$	12,464.46
Lincoln Financial Life Ins Co	January 2015 Disability Premiums	\$	12,139.81
Xcel Energy	Terminal Electric/Gas - November	\$	12,034.80
Lincoln Financial Life Ins Co	December 2014 Disability Premiums	\$	11,563.85
Fidlar Technologies	Social Security Redaction/ROD - November	\$	11,530.00
Casey L Stanton	Scan Tool for engines - Hwy	\$	11,499.99
Bartingale Mechanical Inc	Lake Eau Claire Clubhouse-Install Ductwork	\$	11,361.17
AUL Health Benefit Trust	Retiree Payout (4)	\$	10,918.36
Try Inc	December Payment	\$	10,801.58
Bartingale Mechanical Inc	Repairs/preventative maint - Dec 2014	\$	10,587.46
Market & Johnson	Replace sidewalk and curb	\$	10,578.91
County of Chippewa	Overpayment on taxes	\$	10,266.32
McCabe Construction	Fuel Farm Relocation - Airport	\$	10,103.66
	<i>subtotal</i>	\$	3,324,914.64
County of Barron	<i>IM Consortia Payment</i>	\$	51,113.00
County of Burnett	<i>IM Consortia Payment</i>	\$	24,194.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	50,446.00
County of Douglas	<i>IM Consortia Payment</i>	\$	58,228.00
County of Pierce	<i>IM Consortia Payment</i>	\$	30,861.00
County of Polk	<i>IM Consortia Payment</i>	\$	47,074.00
County of St Croix	<i>IM Consortia Payment</i>	\$	47,227.00
County of Washburn	<i>IM Consortia Payment</i>	\$	21,535.00

Chileda Institute	Contractual Services	\$	54,478.16
New Visions Treatment Home	Contractual Services	\$	31,874.00
Northwest Passage LTD	Contractual Services	\$	19,107.00
Rawhide Inc	Contractual Services	\$	19,278.00
Chileda Institute	Contractual Services	\$	52,720.80
Prentice House II Group Home	Contractual Services	\$	11,100.00
Gemini Employee Leasing Inc	Contractual Services	\$	11,772.89
Brotoloc	Contractual Services	\$	47,294.51
Career Development Center	Contractual Services	\$	16,682.54
Lutheran Social Services	Contractual Services	\$	164,738.63
MCHS Eau Claire Clinic	Contractual Services	\$	12,852.00
Mt Washington Operator LLC	Contractual Services	\$	20,981.52
New Hope Hallie Inc	Contractual Services	\$	12,397.00
Northwest Counseling & Guidance	Contractual Services	\$	13,394.30
Reach Inc	Contractual Services	\$	24,757.35
Trempealeau County	Contractual Services	\$	36,901.17
Vantage Point Clinic & Assessment	Contractual Services	\$	44,012.66
Clinicare Corporation	Contractual Services	\$	19,323.90
REM Wisconsin III Inc - State Office	Contractual Services	\$	29,936.56
		Total	\$ 974,280.99
		Grand Total	\$ <b>4,299,195.63</b>

ADOPTED: January 20, 2015

**-GRANTING EASEMENTS TO XCEL ENERGY FOR AN ELECTRICAL TRANSMISSION LINE IN THE TOWN OF BRUNSWICK-**

WHEREAS, currently Xcel Energy operates an existing transmission line in Section 3, Township 26 North, Range 10 West in the Town of Brunswick along the Chippewa River State Trail; and

WHEREAS, the aforementioned transmission line crosses several small parcels of vacant land owned by Eau Claire County that borders the Chippewa River State Trail; and

WHEREAS, Xcel Energy is asking Eau Claire County to execute easements to clarify the area and terms of the existing easements; and

WHEREAS, Xcel Energy has designated the parcels as: Parcel #87, Parcel #101 and Parcel #103. The parcels in question are fully described in the attached exhibit "A" and are briefly described as follows:

**Parcel #87:** A part of the East 100 feet of Government Lot 2 and part of Government Lot 3 in Section 36, Township 27 North, Town of Brunswick. The easement area is approximately 0.16 acres, more or less. Xcel's offered purchase price is \$500.

**Parcel #101:** Is a five-acre tract of land in the Northeast Corner of the NE ¼ of the NE ¼ of Section 3, Township 26 North, Range 10 West, Town of Brunswick. The easement area is approximately 0.02 acres more or less of this five-acre parcel. Xcel's offered purchase price is \$500.

**Parcel #103:** Consists of two areas north and south of the intersection of the Chippewa River State Trail and STH 85, located in Government Lot 4 of Section 3, Township 26 North, Range 10 West, Town of Brunswick. The easement area is approximately 0.51 acres, more or less. Xcel's offered purchase price is \$1,912.50.

WHEREAS, the purchase price offered by Xcel Energy is based on a purchase price formula of \$5,000 per acre, which is further adjusted to 75% of the value for an easement versus purchasing fee simple, with a minimum purchase price of \$500 (applies to parcels #87 and #101).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the granting of the above-described easements to Xcel Energy in the Town of Brunswick for the purchase price of \$500 for the above-described Parcel #87, \$500 for the above-described Parcel #101 and \$1,912.50 for the above-described Parcel #103.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the county clerk to execute the easements consistent with this resolution.

ADOPTED: January 20, 2015

**-ENROLLING 219.37 ACRES OF BEAVER CREEK RESERVE INTO THE COUNTY FOREST AND AMENDING THE EAU CLAIRE COUNTY FOREST 15-YEAR COMPREHENSIVE LAND USE PLAN ACCORDINGLY-**

WHEREAS, in Resolution 14-15/036, the county board designated 400.3 acres of Beaver Creek Reserve as county forest-special use which was not approved by the DNR since the Eau Claire County Forest 15-Year Comprehensive Land Use Plan did not identify the relationship with Beaver Creek Reserve; and

WHEREAS, a portion of the 400.3 acres had previously been enrolled as county forest; and



WHEREAS, 219.37 acres needs to be enrolled in the county forest law and the Eau Claire County Forest 15-Year Comprehensive Land Use Plan needs to reflect the relationship of Beaver Creek and the parks and forest department; and

WHEREAS, the portions of the Eau Claire County Forest 15-Year Comprehensive Land Use Plan to be changed are attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following property containing a total of 219.37 acres be enrolled into the county forest:

**Section 20 (39.5 acres)**

The following parcel of land located in Section 20, Township 27 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin;

The Northwest Quarter of the Northwest Quarter (NW ¼ - NW ¼) and containing 39.5 acres more or less. Real Estate Parcel # 012-1119-07-000 or PIN# 18012-2-270720-220-0001

**Section 19 (24.0 acres)**

The following parcel of land located in Section 19, Township 27 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin;

The Northeast Quarter of the Northwest Quarter (NE ¼ - NW ¼) lying South and East of County Road K and containing 24.0 acres more or less. Real Estate Parcel 012-1117-06-000 or PIN# 18012-2-270719-210-0001

**Section 18 (155.77 acres)**

The following parcels of land all located in Section 18, Township 27 North, Range 7 West, Town of Seymour, Eau Claire County, Wisconsin;

The Northeast Quarter of the Southwest Quarter (NE ¼ - SW ¼) and containing 39.3 acres more or less. Real Estate Parcel # 020-1019-09-000 or PIN# 18020-2-270718-310-0001

The Southeast Quarter of the Southwest Quarter (SE ¼ - SW ¼) and containing 39.6 acres more or less. Real Estate Parcel # 020-1020-01-000 or PIN# 18020-2-270718-440-0001

The Northwest Quarter of the Southeast Quarter (NW ¼ - SE ¼) and containing 39.6 acres more or less. Real Estate Parcel # 020-1020-08-000 or PIN# 18020-270718-420-0001

That part of the Southeast Quarter of the Southeast Quarter ((SE ¼ -SE ¼) further described as: Commencing at the Southeast corner of said SE ¼ -SE ¼; thence running West, along Section 18 592 feet more or less, to the intersection of the Southerly right of way of County Road "K"; thence Northeasterly in a curved course, along said highway right-of-way, to the intersection of the East line of said SE ¼ -SE ¼; thence South, along said Section 18 641 feet more or less, to the point of beginning and containing 3.0 acres more or less. Real Estate Parcel # 020-1021-03-000 or PIN# 18020-2-270718-440-0004

**Parcels that contain Beaver Creek Campus**

The Southwest Quarter of the Southeast Quarter (SW ¼ - SE ¼) excepting County Road "K" and containing 37.5 acres more or less. Real Estate Parcel # 020-1020-09-000 or PIN# 18020-270718-430-0001, excepting therefrom a parcel of land being part of the SE ¼ of the SE ¼ and part of the SW ¼ of the SE ¼, Section 18, T27N, R7W, Town of Seymour, Eau Claire County, Wisconsin being more particularly described as follows: commencing at the southeast corner of said section:

- Thence S, 89°25'07" W., along the south line of said section a distance of 599.28 feet;

- Thence N, 33°47'38" W., a distance of 67.91 feet to a point on the north line of county highway "K";
- Thence N, 11°07'25" W., a distance of 648.60 feet to an iron pipe;
- Thence N, 78°09'06" W., a distance of 146.88 feet to an iron pipe;
- Thence N, 81°17'47" W., a distance of 636.40 feet to an iron pipe;
- Thence S, 60°15'42" W., a distance of 336.51 feet to an iron pipe;
- Thence S, 64°37'36" W., a distance of 259.20 feet to an iron pipe;
- Thence S, 01°07'24" W., a distance of 414.88 feet to a point on the north line of said highway;
- Thence easterly along the north line of said highway to the point of beginning.

That part of the Southeast Quarter of the Southeast Quarter (SE ¼ -SE ¼) further described as; beginning at the Southwest (SW) corner of the SE ¼ -SE ¼; thence North, along the West line of said ¼-¼, 80 rods (1320 feet); thence East 20 rods (330 feet); thence South 80 rods; thence West 20 rods to the point of beginning. All lines run parallel with the lines of the ¼-¼ and containing 9.8 acres more or less without road right-of-way. Real Estate Parcel # 020-1021-01-000 or PIN# 18020-2-270718-440-0002, excepting therefrom a parcel of land being part of the SE ¼ of the SE ¼ and part of the SW ¼ of the SE ¼, Section 18, T27N, R7W, Town of Seymour, Eau Claire County, Wisconsin being more particularly described as follows: commencing at the southeast corner of said section:

- Thence S, 89°25'07" W., along the south line of said section a distance of 599.28 feet;
- Thence N, 33°47'38" W., a distance of 67.91 feet to a point on the north line of county highway "K";
- Thence N, 11°07'25" W., a distance of 648.60 feet to an iron pipe;
- Thence N, 78°09'06" W., a distance of 146.88 feet to an iron pipe;
- Thence N, 81°17'47" W., a distance of 636.40 feet to an iron pipe;
- Thence S, 60°15'42" W., a distance of 336.51 feet to an iron pipe;
- Thence S, 64°37'36" W., a distance of 259.20 feet to an iron pipe;
- Thence S, 01°07'24" W., a distance of 414.88 feet to a point on the north line of said highway;
- Thence easterly along the north line of said highway to the point of beginning.

That part of the Southeast Quarter of the Southeast Quarter (SE ¼ -SE ¼) further described as; Commencing at the Southeast corner of Section 18, thence North, along the East line of said Section 18, 824 feet; thence West 602 feet to the point of beginning; thence continuing West 286 feet; thence North, parallel to the East line of said Section 18, 492 feet more or less to the North line of said SE ¼ -SE ¼; thence Westerly, along the North line of said SE ¼ -SE ¼, 105 feet more or less, to a point which is 20 rods (330 feet) east of the Northwest corner of said SE ¼ -SE ¼; thence Southerly, parallel to the West line of said SE ¼ -SE ¼, 1300 feet more or less to the North line of County Road "K"; thence Easterly and Northerly along the North line of said County Road "K"; 396 feet more or less to the point which is South 760 feet more or less from the point of beginning; thence North 760 feet more or less to the point of beginning and containing 8.1 acres more or less. Real Estate Parcel # 020-1021-06-000 or PIN# 18020-2-270718-440-0007, excepting therefrom a parcel of land being part of the SE ¼ of the SE ¼ and part of the SW ¼ of the SE ¼, Section 18, T27N, R7W, Town of Seymour, Eau Claire County, Wisconsin being more particularly described as follows: commencing at the southeast corner of said section:

- Thence S, 89°25'07" W., along the south line of said section a distance of 599.28 feet;
- Thence N, 33°47'38" W., a distance of 67.91 feet to a point on the north line of county highway "K";
- Thence N, 11°07'25" W., a distance of 648.60 feet to an iron pipe;
- Thence N, 78°09'06" W., a distance of 146.88 feet to an iron pipe;
- Thence N, 81°17'47" W., a distance of 636.40 feet to an iron pipe;
- Thence S, 60°15'42" W., a distance of 336.51 feet to an iron pipe;
- Thence S, 64°37'36" W., a distance of 259.20 feet to an iron pipe;
- Thence S, 01°07'24" W., a distance of 414.88 feet to a point on the north line of said highway;
- Thence easterly along the north line of said highway to the point of beginning.

BE IT FURTHER RESOLVED that the attached changes to the Eau Claire County Forest 15-Year Comprehensive Land Use Plan reflecting the relationship with Beaver Creek Reserve, Eau Claire County, are hereby adopted by the Eau Claire County Board of Supervisors.

ADOPTED: January 20, 2015

Enrolled No. R158-073

RESOLUTION

File No. 14-15/107

-WITHDRAWING 3.39 ACRES OF BEAVER CREEK RESERVE FROM THE COUNTY FOREST-

WHEREAS, 3.39 acres of Beaver Creek Reserve located south of Highway K (Nature Center), do not meet requirements for enrollment in the county forest law program; and

WHEREAS, the 3.39 acres will still be owned by the county, and no change will be made in how the land will be managed; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following described property will be withdrawn from the county forest law program:

A parcel of land being part of the NE ¼ of the NE ¼, Section 19, Township 27 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin being more particularly described as follows:  
Commencing at the northeast corner of said section:

- Thence S, 89°25'07" W., along the north line of said section a distance of 599.28 feet to a point on the south line of county highway "K";
- Thence S, 11°37'34" E., a distance of 155.57 feet to an iron pipe;
- Thence S, 15°46'56" E., a distance of 168.55 feet to an iron pipe;
- Thence S, 38°10'35" W., a distance of 56.00 feet to an iron pipe;
- Thence S, 73°13'10" W., a distance of 146.94 feet to an iron pipe;
- Thence N, 84°26'29" W., a distance of 95.81 feet to an iron pipe;
- Thence N, 69°48'00" W., a distance of 78.67 feet to an iron pipe;
- Thence N, 38°25'28" W., a distance of 173.83 feet to an iron pipe;
- Thence N, 42°39'56" W., a distance of 192.04 feet to an iron pipe;
- Thence N, 06°24'19" E., a distance of 42.18 feet to a point on the south line of said highway;

ADOPTED: January 20, 2015

Enrolled No. R158-074

RESOLUTION

File No. 14-15/102

-AUTHORIZING A TRANSFER OF UP TO \$70,000 FROM THE 2015 CONTINGENCY FUND TO COMPLETE THE SEARCH PROCESS FOR AND RETENTION OF A NEW COUNTY ADMINISTRATOR, ADMINISTERED BY THE COMMITTEE ON ADMINISTRATION-

WHEREAS, County Administrator J. Thomas McCarty has resigned effective February 28, 2015; and

WHEREAS, no expenses for conducting a county administrator search or hiring a replacement were budgeted in the 2015 budget; and

WHEREAS, such expenses include, but are not limited to, all costs of the search process such as retaining an outside firm to conduct the search process, paying expenses of final candidates to travel to Eau Claire to be

interviewed, meet and greet opportunities for the county board, staff, judges and other members of the community, costs associated with managing the county until the applicant selected begins employment and the cost of hiring the county administrator over and above what is budgeted; and

WHEREAS, it is estimated that \$70,000 should cover all potential expenses; and

WHEREAS, under Section 2.06.020 of the county code, the committee on administration is responsible for the search process.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of up to \$70,000 from the 2015 contingency fund to complete the search process for and retention of a new county administrator, administered by the committee on administration.

ADOPTED: January 20, 2015

Enrolled No. R158-075

RESOLUTION

File No. 14-15/105

-DENYING THE CLAIM OF JOHN M. JOHNSON AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL-

WHEREAS, John M. Johnson filed a claim against the County of Eau Claire for \$1,000,000, a public apology, resignation of all guilty parties and a \$50,000 fine to be donated to Omne Clinic; and

WHEREAS, outside counsel appointed by the county's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of John M. Johnson against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimant of said denial.

ADOPTED: January 20, 2015

Enrolled No. R158-076

RESOLUTION

File No. 14-15/117

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2015-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>		<u>AMOUNT</u>
City of Eau Claire Treasurer	January-October Comm Center Payment	\$	1,129,630.00
WCA Group Health Trust	Medical/Dental premiums-January	\$	735,739.34
State of Wisconsin	December Fees	\$	262,270.24
Wisconsin Municipal Mutual Ins Co	Auto Liability, Work Comp premiums	\$	199,503.37
Universal Truck Equipment	(2) Dump body trucks - Hwy	\$	197,875.40
City of Eau Claire Treasurer	Comm Center payment - January	\$	119,490.00
Monarch Paving Company	Asphaltic/Hot Mix - Hwy	\$	109,616.17
Town of Bridge Creek Treasurer	Pymt for Timber Sales Severance 15%	\$	92,872.53
Eau Claire City/Cty Health Dept	December Payment	\$	89,183.33
Xcel Energy	Courthouse Electric/Gas - December	\$	64,672.89
Town of Wilson Treasurer	Pymt for Timber Sales Severance 15%	\$	52,405.64
LF George Inc	Purchased Bobcat - Hwy	\$	49,457.81
Lutheran Social Services	Assessor/CTC - December Services	\$	45,126.33
Advanced Disposal	December Recycling	\$	44,091.30
US Bank Natl Assoc	December Procard Payment	\$	42,074.88
State of Wisconsin	Probate/Vital Records/Child Fees	\$	35,678.53
Contingency Planning Solutions Inc	Recovery backup appliance - IS	\$	34,568.00
Weidenhammer Systems Corp	Annual Alio Maintenance - IS	\$	31,713.00
County of Eau Claire Treasurer	Property Taxes-Street Lights	\$	31,583.77
Town of Fairchild Treasurer	Pymt for Timber Sales Severance 15%	\$	31,350.59
Corre Inc	Professional Services for Road Projects - Hwy	\$	29,323.40
Friends of Beaver Creek Reserve	BCR Siding Reimbursement	\$	27,597.05
Eau Claire Area Economic Dev	1st Quarter Payment	\$	22,000.00

Market & Johnson Inc	Additional cost for CTHS/Jail project	\$	20,288.00
US Postal Service	Postage	\$	20,000.00
Jewell Associates Engineers Inc	Professional Services - Hwy	\$	19,986.00
State of Wisconsin	Dog and Marriage License Fees - December	\$	18,531.43
Boxx Sanitation LLC	Recycling - December	\$	18,493.88
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$	17,630.03
BS Construction	County Cost Share-LCD	\$	17,553.50
Waste Management Northern WI	Recycling - December	\$	17,117.12
Quality Propane Inc	Diesel fuel-Airport	\$	17,087.04
Xcel Energy	Airport Electric and Gas - December	\$	16,907.12
Bremer Bank	Property Tax Refunds	\$	16,403.24
Fabco Equipment Inc	Repairs to Grader - Hwy	\$	16,137.40
Cedar Corporation	Professional Services - Hwy	\$	15,405.64
Friends of Beaver Creek Reserve	January Payment	\$	15,000.00
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$	14,784.00
Wisconsin Counties Association	WCA Benefits & Magazine Subscription	\$	14,757.00
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$	13,921.50
Bartingale Mechanical Inc	Preventative Maintenance-January	\$	13,235.57
Town of Washington Treasurer	Property Tax Refunds	\$	13,100.40
Minnesota Life Insurance Co	February 2015 premiums	\$	12,644.51
City of Eau Claire Treasurer	Water/Sewer Charges-December-Airport	\$	12,424.69
Universal Truck Equipment	Drag for Snowmobile Club-Parks	\$	12,225.00
Dakota Wood Grinding Co	Wood Grinding - LCD	\$	11,858.00
Simplex Grinnell	Replace DHS Fire Alarm Panel	\$	11,820.00
Town of Lincoln Treasurer	Pynt for Timber Sales Severance 15%	\$	11,808.98
Fleming Andre & Assoc Inc	Professional Services - Hwy	\$	11,678.52

Lincoln Financial Life Insurance Co	February 2015 disability premiums	\$	11,663.01
Command Central	Software Support Agreement - Cty Clerk	\$	11,320.00
Environmental Systems	Arcgis Desktop Maintenance - IS	\$	11,179.20
Becher-Hoppe Associates Inc	Professional Services - Hwy	\$	11,155.23
Cedar Corporation	Professional Services - Hwy	\$	11,141.82
Try Inc	January Payment	\$	10,801.58
Ayres Associates	Professional Services - Hwy	\$	10,722.52
Universal Truck Equipment	Parts - Hwy	\$	10,629.42
US Bank Voyager Fleet Systems	Sheriff Fleet Gasoline - December	\$	10,615.71
Town of Washington Treasurer	Property Tax Refund	\$	10,267.06
United Way of Greater Eau Claire	211 Services	\$	10,000.00
	<i>subtotal</i>	\$	3,998,117.69
County of Burnett	<i>IM Consortia Payment</i>	\$	30,799.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	65,438.00
County of Pierce	<i>IM Consortia Payment</i>	\$	38,735.00
County of Polk	<i>IM Consortia Payment</i>	\$	57,838.00
County of St Croix	<i>IM Consortia Payment</i>	\$	50,013.00
New Visions Treatment Homes	Contractual Services	\$	32,442.93
Northwest Passage LTD	Contractual Services	\$	22,928.40
Rawhide Inc	Contractual Services	\$	19,920.60
L E Phillips Treatment Center	Contractual Services	\$	16,188.00
Clinicare Corporation	Contractual Services	\$	13,671.43
Prentice House II Group Home	Contractual Services	\$	11,470.00

Brotoloc Inc	Contractual Services	\$	60,725.08
Career Development Center	Contractual Services	\$	10,942.34
Lutheran Social Services	Contractual Services	\$	160,840.24
MCHS Eau Claire Clinic	Contractual Services	\$	13,260.00
Mt Washington Operator LLC	Contractual Services	\$	22,312.87
New Hope Hallie Inc	Contractual Services	\$	14,168.00
Northwest Counseling & Guidance	Contractual Services	\$	17,659.16
Reach Inc	Contractual Services	\$	24,976.51
Trempealeau County	Contractual Services	\$	47,407.66
Vantage Point Clinic & Assess	Contractual Services	\$	48,712.66
State of WI Dept of Health Services	Contractual Services	\$	284,963.50
Children's Service Society of WI	Contractual Services	\$	10,494.17
Chileda Institute	Contractual Services	\$	54,478.16
REM Wisconsin III Inc	Contractual Services	\$	25,303.50

Total \$ 1,155,688.21

---

Grand Total \$ 5,153,805.90

ADOPTED: February 17, 2014

Enrolled No. R158-077

RESOLUTION

File No. 14-15/103

-CONGRATULATING LIEUTENANT RODNEY STEARNS ON HIS SELECTION AS SWAT TEAM LEADER OF THE YEAR-

WHEREAS, Lieutenant Rodney Stearns is a 32-year veteran of the Eau Claire County Sheriff's Office, currently holding the position of Field Services Division Lieutenant, and has served as the team commander for the Eau Claire County Regional SWAT since 1998; and

WHEREAS, as team commander, Lieutenant Stearns has improved training frequency, set high standards for monthly training, secured sophisticated tactical equipment through effective grant writing, developed SWAT training curriculum and served as a statewide advocate for funding, equipping and training for all regional SWAT teams in Wisconsin; and



WHEREAS, Lieutenant Stearns was responsible for the development of the largest multi-agency training mission conducted in Wisconsin, consisting of 17 city, county, state and federal law enforcement agencies; and

WHEREAS, Lieutenant Stearns was recognized by the Hendon Media Group as SWAT Team Leader of the Year.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it congratulates Lieutenant Rodney Stearns on his selection as SWAT Team Leader of the Year.

ADOPTED: February 17, 2015

Enrolled No. R158-078

RESOLUTION

File No. 14-15/110

-PLACEMENT OF THE NEWLY CREATED PARKS AND FOREST SUPERVISOR IN SALARY RANGE 812-

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

WHEREAS, the 2015 county budget included a new position for the parks and forest department as a proposed project management position; and

WHEREAS, at its meeting on January 30, 2015, the committee on human resources reviewed the expected duties and position expectations and approved the title of parks and forest supervisor with placement in salary range 812.

WHEREAS, total cost of the position is \$94,342 which will be funded from additional revenues outlined in the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves placement of the newly created parks and forest supervisor in salary range 812.

ADOPTED: February 17, 2015

Enrolled No. R158-079

RESOLUTION

File No. 14-15/111

-PLACEMENT OF THE NEWLY CREATED GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST IN SALARY RANGE 155-

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

WHEREAS, at its regularly-scheduled meeting on September 26, 2014, the committee on human resources approved a request from planning and development to create one 1.0 FTE geographic information systems specialist as part of the geographic information systems organizational structure recommendation; and

WHEREAS, a review of the job title and expected duties resulted in a recommended title of geographic information systems specialist and placement in salary range 155. The committee on human resources approved this request at their January 30, 2015 regularly-scheduled meeting; and

WHEREAS, the total cost of the position is \$87,879 which will be funded from planning and development department fees and reallocated tax levy monies outlined in the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves placement of the geographic information systems specialist in salary range 155.

ADOPTED: February 17, 2015

-INCREASE ONE .75 FTE (30 HOURS) HUMAN RESOURCES ADVISOR TO 1.0 FTE: INCREASE ONE .5 FTE (20 HOURS) HUMAN RESOURCES ASSISTANT POSITION TO .73 FTE (29 HOURS); PLACEMENT OF HUMAN RESOURCES ASSISTANT IN PAY RANGE 101; EFFECTIVE FEBRUARY 22, 2015-

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

WHEREAS, at its regularly-scheduled meeting on January 30, 2015, the committee on human resources approved a request to increase the .75 FTE human resources advisor position from 30 hours to full time and increase the .5 FTE (20 hours) human resources assistant position to .73 FTE (29 hours). These increased hours are to meet the operational activities, the current and ongoing projects handled by the department and to assist in reaching acceptable performance management standards; and

WHEREAS, there has been a change in job duties and required qualification for the human resources assistant which warrants a reduction in the compensation level from the current pay range 806 to placement in pay range 101; and

WHEREAS, the fiscal impact of these changes will result in a net savings of \$9,970 to the human resources department 2015 budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves, effective February 22, 2015, an increase to one .75 FTE (30 hours) human resources advisor to full time, increase one .5 FTE (20 hours) human resources assistant position to .73 FTE (29 hours) and placement of the human resources assistant position in pay range 101.

ADOPTED: February 17, 2015

-RECLASSIFICATION OF EXISTING GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST POSITION TO GEOGRAPHIC INFORMATION SYSTEMS ADMINISTRATOR-

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

WHEREAS, at its regularly-scheduled meeting on January 30, 2015, the committee on human resources approved a request from planning and development to reclassify the existing geographic information systems specialist to geographic information systems administrator as part of the geographic information systems organizational structure recommendation; and

WHEREAS, there is no fiscal impact with this change:

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves reclassification of the existing geographic information systems specialist position to geographic information systems administrator.

ADOPTED: February 17, 2015

-APPROVING A PILOT YOUTH IN GOVERNANCE PROGRAM FOR THE COMMITTEES OF UW EXTENSION EDUCATION AND JUDICIARY AND LAW ENFORCEMENT FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016-

WHEREAS, the Youth in Governance program can be summarized as “incorporating youth involvement in Eau Claire County Government, giving youth the opportunity to learn about local government while expanding the civic engagement in youth development”; and

WHEREAS, the requirements to be appointed to the Eau Claire County Youth in Governance include being a high school sophomore or junior, having a grade point average of 2.5 or greater on a 4.0 scale, being an Eau Claire County resident, being able to attend monthly committee meetings and, to the best of their ability, be able to attend additional committee meetings; and

WHEREAS, youth committee members will not be paid a stipend or mileage for attending meetings; and

WHEREAS, participating youth would be mentored by adult board supervisors; and

WHEREAS, the pilot project would involve having two youth members for the UW Extension Education Committee and the judiciary and law enforcement committee; and

WHEREAS, the Youth in Governance program would be managed in conformance with the attached Eau Claire County Youth and Governance Handbook; and

WHEREAS, the UW Extension Education Committee would review the program in February 2016 and forward a recommendation to the county board regarding continuation and/or expansion of the program.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves a pilot Youth In Governance program involving two youth serving with the UW Extension Education and the judiciary and law enforcement committees from September 1, 2015 through August 30, 2016.

ADOPTED: February 17, 2015

Enrolled No. R158-083

RESOLUTION

File No. 14-15/115

-AMENDING THE EAU CLAIRE COUNTY FOREST COMPREHENSIVE LAND USE PLAN TO REFLECT THAT ALL UNDESIGNATED ATV TRAILS WILL BE CLOSED FROM MARCH 15 TO MAY 15, ALL UNDESIGNATED UTV TRAILS WILL BE CLOSED FROM DECEMBER 1 TO MAY 15 AND DESIGNATED UTV TRAILS WILL BE OPEN MAY 15 THROUGH NOVEMBER 30-

WHEREAS, in Ordinance 14-15/114, the parks and forest committee approved by a vote of 5 to 0 on January 27, 2015 to amend 16.30.140 H. of the county code in regard to state-funded ATV trails/routes in the county to be closed annually from March 15 to May 15, and all state-funded UTV trails/routes in the county to be closed from December 1 to May 15; and

WHEREAS, the date change from May 1 to May 15 will require the Eau Claire County Forest Comprehensive Land Use Plan to be amended in 730.2.1; 730.3.1 and 730.3.2.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors amends the Eau Claire County Forest Comprehensive Land Use Plan to reflect that all undesignated ATV trails will be closed from March 15 to May 15, all undesignated UTV trails will be closed from December 1 to May 15 and designated UTV Trails will be open May 15 through November 30.

ADOPTED: February 17, 2015

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ROBERT B. KENNEY FOR THE SUM OF \$25,000; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

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

WHEREAS, a bid was received on said described parcel.

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

-----  
SALE PARCEL #2 826 Main St. Eau Claire, WI - City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Robert B. Kenney	\$ 25,000	\$ 25,000

Computer #221-02-0492  
PIN # 18221-2-270920-005-2043

The East One Half of Lot 14, Block 1, Eau Claire Lumber Company's Enlarged 6<sup>th</sup> Addition to the City of Eau Claire.

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

ADOPTED: February 17, 2015

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF LUDINGTON, FOR \$1,674.02; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Town of Ludington has formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

Commencing at the Northwest corner of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Six (6), Township Twenty-seven (27) North, Range Six (6) West, thence East along the North line of said NE1/4 of the NE1/4 420 feet; thence South parallel with the East line of said NE1/4 210 feet; thence West parallel with the North line of said NE1/4 of the NE1/4 420'; thence North along the East line of said NE1/4 of the NE ¼ 210 feet to the point of beginning.

Computer #014-1008-04-000, Township of Ludington  
PIN #18014-2-270606-110-0002

Delinquent & General Taxes	(2010-2014)	\$1,106.31
Interest and Penalties	(2010-2013)	389.11

Expenses		<u>178.60</u>
	TOTAL	\$ 1,674.02

The Town of Ludington will be responsible for the \$30 deed recording fee.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the Town of Ludington, is hereby authorized for \$1,674.02 and that said sale must take place no later than 30 days after county board approval.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare quit claim deeds for the described parcels and that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: February 17, 2015

Enrolled No. R158-086	<u>RESOLUTION</u>	File No. 14-15/118
-----------------------	-------------------	--------------------

-OPPOSING THE MANDATE IN THE GOVERNOR'S PROPOSED 2015-17 STATE BUDGET BILL REQUIRING DRUG TESTING OF ADULTS WITHOUT CHILDREN WHO ARE RECEIVING FOODSHARE AND/OR MEDICAL ASSISTANCE-

WHEREAS, drug testing adults without children who are receiving FoodShare is discriminatory and targets a subset of vulnerable people with no just cause; and

WHEREAS, in Eau Claire County, there are approximately 2,200 adults without children who would be required to participate in drug testing; and

WHEREAS, the average cost is \$38.30 per test, includes supplies, administering the test and verification testing; and

WHEREAS, the FoodShare benefit per adult without children ranges from \$16 to \$194 per month based on the financial resources available to the adult; and

WHEREAS, Eau Claire County has been operating on a zero based budget for the past decade, and there is no identified money in the proposed 2015-17 state budget allocated to cover the estimated \$84,260 (2,200 x \$38.30) to cover the cost of annual testing; and

WHEREAS, drug testing adults without children who are receiving FoodShare and/or Medicaid would be an additional burden to a population already facing hardships and may cause individuals to go without food or effective health care coverage; and

WHEREAS, it is unknown if state funding will be available for follow up treatment if recipients of FoodShare and/or Medicaid do test positive for drugs. The cost of treatment may shift back to Eau Claire County; and

WHEREAS, the human services board unanimously opposes the mandate to drug test adults without children receiving FoodShare and/or Medical Assistance.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors is opposed to requiring drug testing of adults without children who are receiving FoodShare and/or Medical Assistance.

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

ADOPTED: February 17, 2015

-OPPOSING CHANGES IN GOVERNOR WALKER'S 2015-2017 BUDGET PROPOSAL REGARDING SERVICES CURRENTLY PROVIDED BY AGING AND DISABILITY RESOURCE CENTERS (ADRCs)-

WHEREAS, the ADRC of Eau Claire County has been in operation since July 1, 2008, governed by an 11-member board consisting of six citizen members and five county board members, reflecting the ethnic and economic diversity of Eau Claire County; and

WHEREAS, the Eau Claire County ADRC has provided comprehensive services, in a one stop shopping experience model for individuals 60 years and older and adults with disabilities; and

WHEREAS, the ADRC has successfully provided a coordinated entry point for anyone interested in public or private long-term care services, reducing consumer confusion and increasing awareness of available community resources; and

WHEREAS, the Eau Claire County ADRC has had 49,646 contacts for assistance from 15,033 individuals representing 15% of Eau Claire County's total population; and

WHEREAS, consistently 99% of customers have reported high levels of satisfaction with Eau Claire County ADRC services; and

WHEREAS, less than 5% of ADRC contacts for assistance result in enrollment into a publicly funded long-term care program, whereas over 95% of ADRC contacts are for assistance using personal assets for accessing needed resources; and

WHEREAS, ADRC health promotion and prevention programs have grown by five times in less than three years; and

WHEREAS, the Eau Claire County ADRC has made significant efforts to increase community outreach and education and provide unbiased information and a place for citizens to learn about resources related to aging or living with a disability; and

WHEREAS, the governor's 2015-2017 budget proposal includes significant changes that will affect services to those individuals 60 years of age and older and persons with disabilities including:

Resource Centers (ADRCs):

- Eliminating the requirement for ADRCs to have governing boards;
- Eliminating the first right of refusal for counties to operate a resource center;
- Allowing Department of Health Services (DHS) to contract with a private entity for all or some of the services of resource centers;
- Allowing private for profit entities to provide services statewide or for the entire geographic area prescribed by DHS;

Family Care-IRIS

- Eliminating the IRIS program;
- Redesigning family care by moving program oversight from DHS to the Office of the Commissioner of Insurance;
- Eliminating the long-term advisory council;
- Eliminating regional districts, instead contracting with companies that will operate statewide;
- Eliminating the sealed competitive bid requirement;
- Reducing funding for personal care supports;

Senior Care

- Requiring participants in Senior Care to enroll in federal Medicare Part D;
- Cutting program funding by \$15 million over the next two years.

WHEREAS, the above changes are more fully described in the attached fact sheet; and

WHEREAS, Governor Walker's proposal eliminates local control of the service delivery to individuals 60 years of age and older and those who have disabilities.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors oppose the changes in Governor Walker's 2015-2017 budget proposal regarding the services currently provided by ADRCs.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County, the Wisconsin Counties Association, the Aging and Disability Professionals Association of Wisconsin, the Wisconsin Advocacy Network, the Greater Wisconsin Agency on Aging Resources and Disability Rights Wisconsin.

ADOPTED: March 17, 2015

Enrolled No. R158-088

RESOLUTION

File No. 14-15/125

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2015-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>		<u>AMOUNT</u>
WCA Group Health Trust	March 2015 Health-Dental Premiums	\$	727,910.24
WCA Group Health Trust	February 2015 Health-Dental Premiums	\$	722,897.64
State of Wisconsin Treasurer	January Court/Fine fees	\$	183,895.55
City of Eau Claire Treasurer	Comm Center payment - February	\$	119,490.00
Bartingale Mechanical	Air Handler Unit replacement	\$	112,215.00
Village of Fall Creek Treasurer	Cty share of CTH KK repair	\$	109,022.56
Eau Claire City/Cty Health Dept	January Payment	\$	91,666.67
Correctional Healthcare Companies	Medical Service - Feb & March	\$	83,485.35
Xcel Energy	Courthouse Electric/Gas - January	\$	67,428.29
City of Eau Claire Treasurer	County share of Law Enforcement Software	\$	54,663.34
Market & Johnson	Building Project	\$	49,369.00
Lutheran Social Services	Assessor/CTC - January Services	\$	48,452.99
Xerox Government Systems	Annual Support - IS	\$	43,054.00
Aramark Services	Jail/Staff Meals - December	\$	39,627.39
Aramark Services	Inmate/Staff Meals - January	\$	31,006.47
Eau Claire Energy Coop	Refund financial assurance pmt - LCD	\$	28,250.00
Cedar Corporation	Professional Services - Hwy	\$	25,068.89
Sacred Heart Hospital	Meals - December	\$	23,448.12
CDW Government	Netapp Storage - IS	\$	21,109.12
Boxx Sanitation LLC	Recycling - January	\$	19,018.24

Fuel Service DJ's Mart	Diesel Fuel	\$	17,579.30
Waste Management	Recycling - January	\$	17,416.76
Office Depot	Courthouse Office Supplies-Several Depts	\$	16,703.38
Parallel Technologies	Informacast renewal - phone system	\$	16,668.00
Xcel Energy	Airport Electric/Gas - January	\$	15,489.07
Friends of Beaver Creek Reserve	February Payment	\$	15,000.00
Jewell Associates Engineers Inc	Professional Services - Hwy	\$	14,830.00
Lincoln Financial Life Ins Co	March 2015 Disability Premiums	\$	12,618.43
Minnesota Life Insurance Co	March 2015 Life Insurance premiums	\$	12,247.20
Promantek Inc	Trakstar Renewal - HR	\$	10,900.00
Try Inc	February Payment	\$	10,801.58
Mid State Truck Service Inc	Auto Repair - Airport	\$	10,600.60
Becher-Hoppe Associates Inc	Professional Services - Hwy	\$	10,435.28
Ultramax Ammunition	Ammunition	\$	10,428.00
State of Wisconsin	AIP 20 Terminal Phase II Airport	\$	10,315.32

<i>subtotal</i>	\$	2,803,111.78
-----------------	----	--------------

County of Barron	<i>IM Consortia Payment</i>	\$	108,634.00
County of Burnett	<i>IM Consortia Payment</i>	\$	23,629.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	53,082.00
County of Dunn	<i>IM Consortia Payment</i>	\$	202,056.00
County of Pierce	<i>IM Consortia Payment</i>	\$	30,344.00
County of Polk	<i>IM Consortia Payment</i>	\$	35,438.00
County of St Croix	<i>IM Consortia Payment</i>	\$	55,679.00
County of Washburn	<i>IM Consortia Payment</i>	\$	41,043.00
St. Joseph's Hospital Rehab	Contractual Services	\$	11,610.00
New Visions Treatment Homes	Contractual Services	\$	28,873.25
Rawhide Inc	Contractual Services	\$	20,802.24
REM Wisconsin III Inc	Contractual Services	\$	25,915.50
Brotoloc Inc	Contractual Services	\$	48,448.36
Career Development Center	Contractual Services	\$	21,364.00
L E Phillips Treatment Center	Contractual Services	\$	11,700.00
Lutheran Social Services	Contractual Services	\$	136,503.47
MCHS Eau Claire Clinic	Contractual Services	\$	14,280.00
Mt Washington Operator LLC	Contractual Services	\$	22,312.87
New Hope Hallie Inc	Contractual Services	\$	16,951.00
Northwest Counseling & Guidance	Contractual Services	\$	12,765.91
Reach Inc	Contractual Services	\$	24,065.20





property for the purpose of establishing county forest land pursuant to Wisconsin Statutes §§ 28.10 and 28.11; and

WHEREAS, acquisition of this property will perpetually provide forest products and revenue to the economy of Eau Claire County, outdoor recreation opportunities to the public and improve administration of the county forest; and

WHEREAS, Eau Claire County is eligible to apply for funding through the State of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship grant program pursuant to Wisconsin Statutes §23.095 and, if awarded, said funding may provide up to 50% of the cost of acquiring the property.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors desires to purchase the above-described parcel of land but is unable to do so without the assistance of grant funding from the Wisconsin Department of Natural Resources under the Knowles-Nelson Stewardship Land Acquisition grant program.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the parks and forest department to act on behalf of Eau Claire County to complete and submit an application to the Wisconsin Department of Natural Resources under the Knowles-Nelson Stewardship Land Acquisition grant program. This authorization allows the parks and forest director to undertake all activities necessary to acquire the funding under the above-mentioned grant program, including signing the grant application, and to comply with all the rules of the Wisconsin Department of Natural Resources for the grant program.

ADOPTED: March 17, 2015

Enrolled No. R158-091

RESOLUTION

File No. 14-15/130

-SUPPORTING THE GOLDEN TRIANGLE AGRICULTURAL ENTERPRISE AREA (AEA)-

WHEREAS, the Department of Agriculture, Trade and Consumer Protection is accepting petitions for the designation of Agricultural Enterprise Areas throughout the State of Wisconsin; and

WHEREAS, agriculture is an important component of the Eau Claire County economy, landscape, and rural character; and

WHEREAS, Eau Claire County adopted exclusive agricultural zoning and has consistently supported the agricultural industry; and

WHEREAS, Eau Claire County Comprehensive Plan adopted April 20, 2010 identifies the protection and preservation of agricultural land as a goal of the Plan; and

WHEREAS, Eau Claire County believes that establishment of an Agricultural Enterprise Area (AEA) will further protect agricultural land and enhance the local agricultural economy; and

WHEREAS, Eau Claire County has determined, based on petitioner support and meetings where Agricultural Enterprise Areas were discussed, that there is public support for the AEA; and

WHEREAS, agriculture is an important land use in Eau Claire County and worthy of preservation and support.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the establishment of the Golden Triangle AEA within Eau Claire County.

ADOPTED: April 8, 2015

Enrolled No. R158-092

RESOLUTION

File No. 14-15/131

-DECREASING ONE 1.0 FTE (40 HOURS) OFFICE ASSOCIATE 2 POSITION TO .63 FTE (25 HOURS)  
EFFECTIVE APRIL 19, 2015-

WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular position full time equivalencies or changes therein be submitted to the board for authorization; and

WHEREAS, at its regularly-scheduled meeting on March 20, 2015, the committee on human resources approved a request to decrease the 1.0 FTE office associate 2 position to .63 FTE (25 hours). These decreased hours are due to a reduction in refinancing of home loans affecting real estate recordings; and

WHEREAS, the fiscal impact of these changes will result in a net savings of \$25,184 to the register of deeds office 2015 budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves, effective April 19, 2015, a decrease to one 1.0 FTE (40 hours) office associate 2 position to .63 FTE (25 hours).

ADOPTED: April 8, 2015

Enrolled No. R158-093

RESOLUTION

File No. 14-15/132

-DELETION OF ONE 1.0 FTE CHILD CARE COORDINATOR POSITION EFFECTIVE APRIL 1, 2015-

WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular position full time equivalencies or changes therein be submitted to the board for authorization; and

WHEREAS, at its regularly-scheduled meeting on March 20, 2015, the committee on human resources approved a request to delete one 1.0 FTE child care coordinator position. This position elimination is due to a reduction in workload of 66% over the past few years; and

WHEREAS, the fiscal impact of these changes will result in a net levy savings of \$6,438 to the human services employment and economic support unit 2015 budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves, effective April 1, 2015, a deletion of one 1.0 FTE child care coordinator position.

ADOPTED: April 8, 2015

Enrolled No. R158-094

RESOLUTION

File No. 14-15/121

-SUPPORTING A COMPLETE AND THOROUGH STRATEGIC ANALYSIS OF INDUSTRIAL FRAC SAND MINING-

WHEREAS, frac sand mining, otherwise known as large scale or industrial silica sand mining, is a relatively new industry with little known about the impacts of the industry; and

WHEREAS, to date no comprehensive environmental review of frac sand mining has been conducted; and

WHEREAS, Midwest Environmental Advocates has drafted and filed a petition with the Wisconsin Natural Resources Board entitled "Petition for a Strategic Analysis of Industrial Sand Mining" to request the Department to

“...exercise its discretion under NR 150.10 of the Wisconsin Administrative Code to conduct a strategic analysis of frac sand mining”.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the action of the Wisconsin Natural Resources Board in adopting the above-referenced petition.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors advocates for sufficient funding to be allocated to the Wisconsin Department of Natural Resources in order to conduct a complete and thorough strategic analysis of industrial sand mining.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors requests the publication of a timeline for the DNR to complete the strategic analysis.

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

ADOPTED: April 8, 2015

Enrolled No. R158-095

RESOLUTION

File No. 14-15/122

-OPPOSING ANY ATTEMPT TO LIMIT LOCAL CONTROL OR AUTHORITY-

WHEREAS, for over 100 years, the state of Wisconsin has empowered town, village, city, and county boards to regulate various activities for the health, safety, and welfare of the public; and

WHEREAS, the expansion of industrial sand mining and processing in western Wisconsin raises significant local public health, economic, environmental, and quality of life issues; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 were introduced in the Wisconsin legislature in 2013 and were intended to restrict local governmental authority to regulate nonmetallic mining and limit certain governmental powers; and

WHEREAS, the health, safety, economic, environmental, and quality of life impacts of these operations are primarily issues of local concern due to both unique physical features and particular citizen concerns in each area; and

WHEREAS, local governments have worked side by side with industry to develop and implement reasonable ordinances that are mutually beneficial to private developers, industry, and local citizens.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby support local control of nonmetallic mining and opposes any state legislation that would limit the ability of local governments to enact ordinances that protect the health, safety, and welfare of the public and craft their own regulations within existing authority.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors does hereby support protection of our local resources as well as the health and safety of our citizens through the authority defined in Statute 92.

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

ADOPTED: April 8, 2015

-RECOMMENDING REVIEW OF HIGH CAPACITY WELL PERMIT REQUIREMENTS IN ORDER TO PROTECT WATER RESOURCES AND CITIZEN ACCESS TO THOSE RESOURCES-

WHEREAS, the number of high capacity wells in the State of Wisconsin continues to grow; and

WHEREAS, frac sand mines are expanding in terms of numbers and size of operations in the state and are using high capacity wells as part of their mining operations; and

WHEREAS, a large number of high capacity wells used for irrigation of crops and dairy concentrated animal feeding operations (CAFOs) are concentrated in the Central Sands of Wisconsin and historic floodplain terraces which are typically characterized by sandy soils and an unconfined aquifer; and

WHEREAS, some regional parts of aquifers are unable to regenerate themselves with increased use of high capacity wells and incite disputes in shared water usage by local residents; and

WHEREAS, Wisconsin state law recognizes that every citizen has the right to a reasonable use of water; and

WHEREAS, the Eau Claire County Board of Supervisors recognizes the connection between ground and surface water; and

WHEREAS, the agriculture industry's need for water now must be balanced with the needs of future generations of farmers.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors is opposed to passage and implementation of any new legislation related to high capacity well permitting prior to the time where court decisions and current scientific studies come to fruition.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports the use of groundwater in each locally based aquifer provided that the aquifer maintains its ability to regenerate annually so that all local residents maintain access to locally generated water without undue burden.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports an active, multi-stakeholder groundwater advisory committee to establish meaningful groundwater protections and planning in the state.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports the following provisions for implementation of groundwater policy:

- 1) When evaluating a high capacity well permit, the Wisconsin Department of Natural Resources (DNR) shall account for the cumulative impacts of all high capacity wells in the area to ensure no adverse impacts on the surrounding water resources.
- 2) The DNR shall consider the surface water impacts of groundwater withdrawals by high capacity wells.
- 3) All water withdrawals from high capacity wells shall be electronically monitored and reported to the DNR on an annual basis.
- 4) The DNR shall conduct a periodic review of permitted withdrawals from high capacity wells to ensure no adverse impacts are occurring on surrounding water resources.
- 5) Permits for the reconstruction, repair, or replacement of a high capacity well in the same general location of the original well that do not result in additional withdrawal of groundwater need not be obtained from the DNR.
- 6) Upon ownership change of a property with a high capacity well, the new owner is not required to apply for a new permit to the existing well if the usage remains the same.
- 7) The DNR shall review high capacity well permits in a timely manner, but no high capacity well shall be approved without a thorough review.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to

forward this resolution to the governor, the Secretary of Wisconsin Department of Natural Resources, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: April 8, 2015

Enrolled No. R158-097

RESOLUTION

File No. 14-15/129

-OPPOSING THE COUNTYWIDE ASSESSMENT INITIATIVE CONTAINED IN GOVERNOR WALKER'S PROPOSED STATE BUDGET-

WHEREAS, assessments of property values are currently undertaken by the individual municipalities wherein the properties are contained; and

WHEREAS, contained within the state budget as proposed by Governor Walker is a change in the law which would impose a system of county assessment for all but cities of the first and second classes; and

WHEREAS, under this proposal property assessments would be handled at the county level for all of Eau Claire County with the possible exception of the City of Eau Claire; and

WHEREAS, despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed state budget for these services; and

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county billing the effected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and

WHEREAS, not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program nor planned to conduct any assessments in 2015; and

WHEREAS, such a program could therefore result in a mandated program without a sufficient means for funding it; and

WHEREAS, rough projections of the anticipated costs and revenue associated with this plan results in a conservative estimated cost of \$300,000 which would have to be added to the tax levy; and

WHEREAS, Governor Walker's budget proposal requires an annual assessment at 100 % of fair market value; and

WHEREAS, no municipality in Eau Claire County performs an annual 100% of fair market value assessment and the governor's proposal is an unfunded mandate shifting the assessment cost to counties; and

WHEREAS, the proposal preempts local control by requiring counties to create an office of assessment and directs the Wisconsin Department of Administration to determine staffing levels, qualifications, position titles, duties, and compensation of county employees.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors opposes the countywide assessment initiative contained in Governor Walker's proposed state budget.

BE IT FURTHER RESOLVED that the State of Wisconsin, local governments, assessors, and other stakeholders should study how the current assessment system can be improved and jointly recommend a set of changes to improve assessment practices.

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

ADOPTED: April 8, 2015

**SECTION 3**

**ENACTED ORDINANCES**

# INDEX OF ENACTED ORDINANCES

PAGE# IN  
O.P. APP.

## ADMINISTRATION

### RULES OF THE COUNTY BOARD OF SUPERVISORS

14-15/042

TO REPEAL SECTION 2.04.485 A. 1. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 A. 1. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.160 F. OF THE CODE: RULE 16--REFERENCE TO APPROPRIATE COMMITTEE; TO REPEAL SECTION 2.05.680 OF THE CODE: RIVER COUNTRY RC&D COUNCIL; TO AMEND SECTION 3.20.050 OF THE CODE: COUNTY BOARD MILEAGE ALLOWANCE; TO AMEND SECTION 3.20.060 C. OF THE CODE: COMPENSATION OF COUNTY GOVERNING BODIES; TO AMEND SECTION 3.20.090 B. AND C. 5. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.20.040 A. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO REPEAL SECTION 3.20.040 E. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS

O158-012

15 5

14-15/057

TO AMEND SECTION 2.04.440 B. AND D. OF THE CODE: COMMITTEE ON HUMAN RESOURCES; TO REPEAL AND RECREATE CHAPTER 3.10 OF THE CODE: EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

O158-015

19 7

### COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

13-14/133

TO AMEND SECTION 2.05.672 A. OF THE CODE: COUNCIL MEMBERSHIP AND ORGANIZATION

O158-002

3 1

14-15/040

TO AMEND SECTION 2.05.640 B. OF THE CODE: GROUNDWATER ADVISORY COMMITTEE; CORPORATION COUNSEL

O158-009

14 4

14-15/020

REPEAL SECTION 2.05.612 OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE

O158-010

14 4

## HUMAN RESOURCES

### EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

14-15/057

TO AMEND SECTION 2.04.440 B. AND D. OF THE CODE: COMMITTEE ON HUMAN RESOURCES; TO REPEAL AND RECREATE CHAPTER 3.10 OF THE CODE: EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

O158-015

19 7



**COMPENSATION AND SALARY ADMINISTRATION: ELECTED AND OTHER OFFICIALS**

PAGE # IN  
O.P. APP.

14-15/042

TO REPEAL SECTION 2.04.485 A. 1. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 A. 1. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.160 F. OF THE CODE: RULE 16--REFERENCE TO APPROPRIATE COMMITTEE; TO REPEAL SECTION 2.05.680 OF THE CODE: RIVER COUNTRY RC&D COUNCIL; TO AMEND SECTION 3.20.050 OF THE CODE: COUNTY BOARD MILEAGE ALLOWANCE; TO AMEND SECTION 3.20.060 C. OF THE CODE: COMPENSATION OF COUNTY GOVERNING BODIES; TO AMEND SECTION 3.20.090 B. AND C. 5. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.20.040 A. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS: TO REPEAL SECTION 3.20.040 E. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS

O158-012

15

5

**REVENUE AND FINANCE**

**PROFESSIONAL FEES AND RATES**

14-15/073

TO AMEND SECTION 4.15.010 A. 1. AND 2. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO CREATE SECTION 4.30.080 B. 5. OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.12.260 F. OF THE CODE: SANITARY CODE; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES

O158-023

28

11

**ACQUISTITION AND SALE OF TAX DELINQUENT LANDS**

14-15/017

TO AMEND SECTION 4.20.020 OF THE CODE: GENERAL DUTIES

O158-006

10

2

**SALE OF COUNTY SERVICES**

14-15/074

TO CREATE SECTION 4.30.060 O. OF THE CODE: SHERIFF'S FEES

O158-020

23

10

**GENERAL USER FEES**

PAGE # IN  
O.P. APP.

14-15/045  
TO CREATE SECTION 4.35.200 OF THE COUNTY CODE;  
OVERPAYMENTS AND UNDERPAYMENTS O158-014

16 6

**HEALTH AND SAFETY**

**SANITARY CODE**

14-15/073  
TO AMEND SECTION 4.15.010 A. 1. AND 2. OF THE CODE: FEES OF  
PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY  
COMMITMENT ACTIONS; TO CREATE SECTION 4.30.080 B. 5. OF THE  
CODE: PLANNING AND DEVELOPMENT PUBLICATIONS,  
PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM  
PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT,  
VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE  
FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING  
FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION  
CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE  
CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND  
SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM  
MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 OF THE CODE:  
STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO  
AMEND SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES;  
TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING  
FEE; TO AMEND SECTION 8.12.260 F. OF THE CODE: SANITARY CODE;  
TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES O158-023

28 11

**USE OF CHEMICAL SPRAYS AND DEFOLIANTS**

14-15/041  
TO REPEAL CHAPTER 8.18 OF THE CODE: USE OF CHEMICAL SPRAYS  
AND DEFOLIANTS; TO CREATE SECTION 16.30.530 OF THE CODE:  
PARKS AND FOREST O158-013

16 6

**PUBLIC PEACE, MORALS AND WELFARE**

**EAU CLAIRE COUNTY INDOOR CLEAN AIR ACT**

14-15/007  
TO AMEND SECTION 9.60.020 OF THE CODE: DEFINITIONS O158-004

5 2

**TRANSPORTATION AND PUBLIC WORKS**

**GENERAL REQUIREMENTS—MINIMUM STANDARDS**

14-15/094  
TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE  
O158-025

33 16

## BUILDINGS AND CONSTRUCTION

### BUILDING CODE

14-15/073	TO AMEND SECTION 4.15.010 A. 1. AND 2. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO CREATE SECTION 4.30.080 B. 5. OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.12.260 F. OF THE CODE: SANITARY CODE; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES O158-023	28	11
-----------	--	----	----

## PUBLIC LANDS AND FOREST

### PARKS AND FOREST

13-14/157	TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND 16.30.520 A.1. OF THE CODE: COUNTY FOREST USE REGULATIONS O158-003	3	1
14-15/041	TO REPEAL CHAPTER 8.18 OF THE CODE: USE OF CHEMICAL SPRAYS AND DEFOLIANTS; TO CREATE SECTION 16.30.530 OF THE CODE: PARKS AND FOREST O158-013	16	6
14-15/114	TO AMEND SECTION 16.30.140 H. OF THE CODE: VEHICULAR TRAFFIC O158-028	39	59

## VEHICLES AND TRAFFIC

### IMPLEMENTS OF HUSBANDRY (I<sub>o</sub>H) – PERMIT TO EXCEED WEIGHT LIMITS

14-15/091	TO CREATE CHAPTER 10.90 OF THE CODE: IMPLEMENTS OF HUSBANDRY (I <sub>o</sub> H) -- PERMIT TO EXCEED WEIGHT LIMITS O158-024	33	15
-----------	--	----	----

# LAND CONSERVATION AND SURVEYING

PAGE # IN  
O.P. APP.

## STORM WATER MANAGEMENT AND EROSION CONTROL

14-15/064	TO REPEAL AND RECREATE CHAPTER 17.05 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL; TO CREATE CHAPTER 17.06 OF THE CODE: STORM WATER MANAGEMENT	O158-026	34	17
-----------	---	----------	----	----

## ZONING

### RULES AND DEFINITIONS

14-15/056	TO RENUMBER SECTION 18.02.020 A. 32. THROUGH 197. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 32. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.15.030 Q. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.030 A. 25. OF THE CODE: FEES	O158-017	21	8
-----------	---	----------	----	---

### A-2 AGRICULTURE-RESIDENTIAL DISTRICT

14-15/001	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN	O158-005	8	2
-----------	---	----------	---	---

### A-R FLOATING AGRICULTURAL-RESIDENTIAL DISTRICT

14-15/035	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON	O158-008	11	3
14-15/046	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON	O158-011	15	5
14-15/067	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY	O158-016	21	8
14-15/079	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN	O158-022	28	10

### RH RURAL HOMES DISTRICT

14-15/003	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON	O158-007	11	3
-----------	--	----------	----	---

	<u>PAGE #</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
<b><u>C-3 HIGHWAY BUSINESS DISTRICT</u></b>		
14-15/003 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON O158-007	11	3
<b><u>I-1 NONSEWERED INDUSTRIAL DISTRICT</u></b>		
14-15/124 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK O158-029	40	59
<b><u>FLOODPLAIN OVERLAY DISTRICT</u></b>		
14-15/010 TO AMEND SECTION 18.20.010 B. 1. OF THE CODE: GENERAL PROVISIONS O158-001	2	1
<b><u>MODIFICATIONS, EXCEPTIONS AND SPECIAL REQUIREMENTS</u></b>		
14-15/087 TO CREATE SECTION 18.30.070 D. OF THE CODE: PRIVATE RECREATIONAL FACILITIES O158-027	35	58
<b><u>A-3 AGRICULTURAL DISTRICT</u></b>		
14-15/068 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN O158-021	28	10
<b><u>FEEES</u></b>		
14-15/065 TO AMEND SECTION 18.95.010 OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE; TO REPEAL AND RECREATE SECTION 18.95.010 A. 1. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE; TO AMEND SECTION 18.95.010 B. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE; TO CREATE SECTION 18.95.010 E. OF THE CODE: REDUCED FEE FOR INACTIVE MINES O158-019	21	9
<b><u>EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN</u></b>		
14-15/062 TO AMEND TITLE 18 APPENDIX A OF THE CODE: FLOODPLAIN STUDY O158-018	21	8

(Ldr.-Tele., April 25, 2014)

Enrolled No. O158-001

**ORDINANCE**

File No. 14-15/010

-TO AMEND SECTION 18.20.010 B. 1. OF THE CODE: GENERAL PROVISIONS-

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

**SECTION 1.** That Paragraph 1. of Subsection B. of Section 18.20.010 of the code be amended to read:

1. Flood insurance rate map (FIRM), panel numbers 55035C0007E, 55035C0009E, 55035C0032E, 55035C0033E, 55035C0034E, 55035C0037E, 55035C0039E, 55035C0041E, 55035C0042E, 55035C0051E, 55035C0053E, 55035C0054E, 55035C0058E, 55035C0059E, 55035C0061E, 55035C0066E, 55035C0067E, 55035C0070E, 55035C0100E, 55035C0120E, 55035C0125E, 55035C0140E, 55035C0150E, 55035C0175E, 55035C0182E, 55035C0195E, 55035C0300E, 55035C0325E, 55035C0350E, 55035C0357E, 55035C0400E, 55035C0425E, 55035C0450E, 55035C0475E, 55035C0500E and 55035C0525E, dated February 18, 2009; with corresponding profiles that are based on the Flood Insurance Study (FIS) for Eau Claire County and Incorporated Areas (Volume 55035CV000BA) dated April 16, 2014 ~~February 18, 2009~~.

**SECTION 2.** This ordinance is effective April 15, 2014.

ENACTED: April 15, 2014

(Ldr.-Tele., April 25, 2014)

Enrolled No. O158-002

**ORDINANCE**

File No. 13-14/133

-TO AMEND SECTION 2.05.672 A. OF THE CODE: COUNCIL MEMBERSHIP AND ORGANIZATION-

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

**SECTION 1.** That Subsection A. of Section 2.05.672 of the code be amended to read:

2.05.672 Council Membership and Organization.

A. The council shall consist of ~~89~~ members with those enumerated in paragraphs 4-~~89~~ below appointed by the chair of the county board, with the approval of the county board as follows:

1. Register of deeds or designee.
2. Treasurer or designee.
3. Real property lister or designee.
4. A member of the committee on planning and development for a term co-terminus with the member's term on the committee on planning and development.
5. A representative of the land information office.
6. A realtor or member of the Realtor Association employed within the county.
7. A public safety or emergency communications representative employed within the county.
8. The county surveyor.
9. A member of a City of Eau Claire agency.

ENACTED: April 15, 2014

(Ldr.-Tele., April 25, 2014)

Enrolled No. O158-003

**ORDINANCE**

File No. 13-14/157

-TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND 16.30.520 A.1. OF THE CODE: COUNTY FOREST USE REGULATIONS-

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

**SECTION 1.** That Subsection B. of Section 16.30.040 of the code be amended to read:

B. Fees. The following fees shall be charged, unless otherwise specified:

**Lowes Creek Park**

Picnic Shelter \$20.00 per day/reservation

**Tower Ridge Recreation Area**

Chalet Multi-Use Facility

**SECTION 2.** That Paragraph 1. of Subsection A. of Section 16.30.520 be amended to read:

A. Recreational Use.

1. Overnight camping may be permitted in the county forest ~~without charge~~ for a charge of

\$10 for a period not to exceed 14 nights in succession, except during the camping season May 1 through September 15, or the period when fees are charged for use of a county campground. After camping 14 nights in succession, it is required that the camping unit be removed from the forest and no camping continue by the camping party for a minimum of one week (7 consecutive nights). Any camper or campers who violate the rules and regulations of this chapter or of good conduct, including cutting or defacing timber, carelessness with fire, violation of game, fish and litter regulations shall be subject to ejection from the county forest and subject to the penalties provided by ordinances and state law.

ENACTED: April 15, 2014

(Ldr.-Tele., May 16, 2014)

Enrolled No. **O158-004**

**ORDINANCE**

File No. **14-15/007**

-TO AMEND SECTION 9.60.020 OF THE CODE: DEFINITIONS-

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

**SECTION 1.** That Subsection D. of Section 9.60.020 be amended to read:

D. “Smoking” means carrying or possessing a lighted cigar, cigarette, pipe, or any other lighted smoking equipment; to burn tobacco, to burn a tobacco substitute, to use or inhale smoke produced by a tobacco product, or to use or inhale any substance produced by a tobacco substitute such as a nicotine containing inhalant, whether by means of a cigar, cigarette, electronic cigarette, water pipe, or any other instrumentality.

ENACTED: May 6, 2014

(Ldr.-Tele., May 30, 2014)

Enrolled No. **O158-005**

**ORDINANCE**

File No. **14-15/001**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows:

Lot 1 of Certified Survey Map recorded in Volume 1 of Certified Survey Maps, Page 267, being located in the SE ¼ of the SW ¼ of Section 35, Township 27 North, Range 8 West, and the NE ¼ of the NW ¼ of Section 2, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County Wisconsin, said parcel containing approximately 22 acres, to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 20, 2014

(Ldr.-Tele., May 30, 2014)

Enrolled No. **O158-006**

**ORDINANCE**

File No. **14-15/017**

-TO AMEND SECTION 4.20.020 OF THE CODE: GENERAL DUTIES-

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

**SECTION 1.** That Section 4.20.020 of the code be amended to read:

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, ~~except such property as is also subject to a lien or liens for special assessments of more than \$250 in which case the taking of tax deeds on such property subject to special assessment liens shall be subject to specific authorization from the committee on finance and budget, which is hereby authorized to direct the taking of tax deeds on any property on which there exists liens for special assessments.~~ 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 and development in conjunction with health department to perform an environmental liability assessment pursuant to 16.08.070.

ENACTED: May 20, 2014

(Ldr.-Tele., June 27, 2014)

Enrolled No. O158-007

**ORDINANCE**

File No. 14-15/003

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

A parcel of land located in the SE ¼ of the NE ¼, Section 10, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin and being more particularly described as follows:

Lot 1: Commencing at the east ¼ corner of said Section 10; thence N84°21'00"W a distance of 658.50 feet to the point of beginning; thence continuing N84°21'00"W a distance of 311.99 feet to the easterly right-of-way line of State Highway 93; thence N5°41'37"W along said right-of-way line 6.73 feet; thence N17°15'19"W along said right-of-way line 130.53 feet; thence S87°11'19"E along said right-of-way line 109.92 feet; thence N18°14'23"W along said right-of-way line 19.01 feet; thence S84°26'39"E along said right-of-way line 20.50 feet; thence N5°31'27"E along said right-of-way line 65.91 feet; thence N84°26'58"W along said right-of-way line 34.79 feet; thence 15.10 feet along the arc of the curve concave northeasterly, radius of 147.00 feet, and a chord bearing distance of N81°30'22"W 15.10 feet; thence N18°14'23"W along said right-of-way line 238.62 feet; thence S87°11'19"E a distance of 364.73 feet; thence S2°37'36"W a distance of 453.17 feet to the point of beginning, said parcel containing approximately 3.16 acres, to be reclassified from the A-2 Agriculture-Residential District to the C-3 Highway Business District.

A parcel of land located in the SE ¼ of the NE ¼, Section 10, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin and being more particularly described as follows:

Lot 2: Beginning at the east ¼ corner of said Section 10; thence N84°21'00"W a distance of 658.50 feet; thence N02°37'36"E a distance of 453.17 feet; thence S87°11'19"E a distance of 616.61 feet; thence S2°11'37"E along the east line of said NE ¼ 487.64 feet to the point of beginning, said parcel containing approximately 6.86 acres, to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

**SECTION 2.**

Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: June 17, 2014

(Ldr.-Tele., June 27, 2014)

Enrolled No. O158-008

**ORDINANCE**

File No. 14-15/035

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

A part of Lot 1 of Certified Survey Map #2765, recorded in Volume 15 of Certified Survey Maps on Page 244. Lying in part of the NW ¼ of the NE ¼ of Section 17, T26N-R9W, Town of Washington, Eau Claire County, Wisconsin, bounded by a line described as follows:



Commencing at the north one-quarter corner of said section; thence S1°37'49"W 79.25 feet to the point of beginning; thence S88°30'03"E 10.05 feet; thence 200.35 feet on the arc of a curve, concave northerly, having a radius of 21,599.08 feet, a chord bearing of S88°45'59"E and a chord distance of 200.35 feet; thence S2°47'07"W 963.39 feet; thence N89°04'32"W 190.95 feet; thence N1°37'49"E 964.10 feet to the point of beginning, said parcel containing approximately 4.44 acres including road right-of-way and 4.28 acres excluding road right-of-way, to be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District.

**SECTION 2.**

Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: June 17, 2014

(Ldr.-Tele., July 25, 2014)

Enrolled No. **O158-009**

**ORDINANCE**

File No. **14-15/040**

-TO AMEND SECTION 2.05.640 B. OF THE CODE: GROUNDWATER ADVISORY COMMITTEE; CORPORATION COUNSEL-

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

**SECTION 1.** That Subsection B. of Section 2.05.460 of the code be amended to read:

B. The committee shall consist of ~~eight~~ nine persons knowledgeable and interested in groundwater quality and protection, appointed by the chair of the county board, subject to approval of the county board, for staggered 3-year terms commencing on the 3<sup>rd</sup> Tuesday of April and in the following manner:

1. Annual vacancies shall be noticed publicly. ~~The planning & development committee shall submit a list of nominees to the county board chair prior to consideration of any committee appointment.~~

2. Three members shall be county board members.

3. One member shall be from the board of health.

4. One member shall be from the Department of Natural Resources, Water Quality Division.

5. One member shall be the president of the Eau Claire County Town's Association or designee.

6. ~~Two~~ Three members shall be citizens at large with one having expertise in a groundwater related field.

7. All members shall be citizens of the county at the time of appointment and for the duration of their terms.

8. Should any member no longer meet the qualifications for appointment, his or her seat shall be declared vacant.

9. Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both.

ENACTED: July 15, 2014

(Ldr.-Tele., July 25, 2014)

Enrolled No. **O158-010**

**ORDINANCE**

File No. **14-15/020**

-REPEAL SECTION 2.05.612 OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE-

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

**SECTION 1.** That Section 2.05.612 of the code be repealed.

ENACTED: July 15, 2014

(Ldr.-Tele., Aug. 29, 2014)

Enrolled No. O158-011

## ORDINANCE

File No. 14-15/046

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

### SECTION 1.

That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

A parcel of land located in the Southeast ¼ of the Southwest ¼ in Section 32, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin, more particularly described as follows:

Commencing at the southeast corner of the Southwest ¼ of said Section 32; thence north, along the east line of said Southwest ¼ and the centerline of Martin Road, 575 feet to point of beginning; thence continuing north along said east line and centerline, 400 feet; thence west 450 feet; thence south 400 feet; thence east 450 feet to point of beginning, said parcel containing approximately 4.13 acres, to be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District.

### SECTION 2.

Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: August 19, 2014

(Ldr.-Tele., Aug. 29, 2014)

Enrolled No. O158-012

## ORDINANCE

File No. 14-15/042

-TO REPEAL SECTION 2.04.485 A. 1. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 A. 1. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.160 F. OF THE CODE: RULE 16--REFERENCE TO APPROPRIATE COMMITTEE; TO REPEAL SECTION 2.05.680 OF THE CODE: RIVER COUNTRY RC&D COUNCIL; TO AMEND SECTION 3.20.050 OF THE CODE: COUNTY BOARD MILEAGE ALLOWANCE; TO AMEND SECTION 3.20.060 C. OF THE CODE: COMPENSATION OF COUNTY GOVERNING BODIES; TO AMEND SECTION 3.20.090 B. AND C. 5. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.20.040 A. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO REPEAL SECTION 3.20.040 E. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS-

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

**SECTION 1.** That Paragraph 1. of Subsection A. of Section 2.04.485 of the code is repealed.

**SECTION 2.** That Paragraph 1. of Subsection A. of Section 2.04.485 of the code be renumbered 1. through 3.

**SECTION 3.** That Subsection F. of Section 2.04.160 of the code be amended to read:

#### 2.04.160 Rule 16--Reference to appropriate committee

F. The land conservation commission, the airport commission, ~~the exposition center facility commission~~ and the human services board shall be considered standing committees within 2.04.030.

**SECTION 4.** That Section 2.05.680 of the code is repealed.

**SECTION 5.** That Section 3.20.050 of the code be amended to read:

#### 3.20.050 County board mileage allowance

A. Each supervisor shall, for each day he or she attends a meeting of the board or for attendance at not to exceed 2 committee meetings in any 1 day, receive a mileage allowance for each mile traveled in going to and returning from the meeting by the most usual traveled route at the rate established in the ~~Human Resources Manual~~ Employee Policy Manual as the standard mileage allowance; but subject to the limitations in the ~~Human Resources Manual~~ Employee Policy Manual for out-of-county committee meetings. The standard mileage allowance shall be paid to any county supervisor who travels to a meeting, which is cancelled due to a lack of a quorum.

B. Nothing in this section shall be construed to prohibit claims for travel expense reimbursement by any supervisor for authorized travel within or without the county on official county business not constituting a committee meeting as defined in 3.20.030. All such claims shall be subject to the provisions of the ~~Human Resources Manual~~ Employee Policy Manual.

**SECTION 6.** That Subsection C. of Section 3.20.060 of the code be amended to read:

3.20.060 Compensation of county governing bodies

C. Mileage reimbursement shall be paid for each mile traveled in going to and returning from a meeting of any governing body or subcommittee thereof authorized under B., by the most usual traveled route at the rate established in the ~~Human Resources Manual~~ Employee Policy Manual as the standard mileage allowance, subject to the limitations in the ~~Human Resources Manual~~ Employee Policy Manual for out of county travel. The standard mileage allowance shall be paid to any committee member authorized to receive mileage reimbursement who travels to a meeting which is cancelled due to lack of a quorum.

**SECTION 7.** That Subsection B. and Paragraph 5. of Subsection C. of Section 3.20.090 of the code be amended to read:

3.20.090 Compensation of other officials

B. Each such official shall receive reimbursement only for mileage, meals, and lodging expenses incurred in the course of his or her duties, in accordance with the ~~Human Resources Manual~~ Employee Policy Manual.

C. Compensation rates:

5. Local assessors, clerks and other officials, for attending any meeting directed by the State Department of Revenue under Wis. Stat. § 73.06(1): \$18 per day plus the standard county mileage allowance in the ~~Human Resources Manual~~ Employee Policy Manual.

**SECTION 8.** That Subsection A. of Section 3.20.040 of the code be amended to read:

County board committee per diems.

A. Each supervisor shall be paid a per diem of \$25.00 for each committee or county board meeting he or she attends, except for committee meetings scheduled within 1 hour prior to any supervisor for attending the meeting of a committee to which he or she has not been appointed as provided by resolution or ordinance unless the chair of the committee certifies in writing that his or her attendance was requested. Any supervisor failing to answer at least half of all roll call votes at any meeting of the board shall be considered absent for per diem payment purposes.

**SECTION 9.** That Subsection E. of Section 3.20.040 of the code is repealed.

ENACTED: August 19, 2014

(Ldr.-Tele., Aug. 29, 2014)

Enrolled No. O158-013

**ORDINANCE**

File No. 14-15/041

-TO REPEAL CHAPTER 8.18 OF THE CODE: USE OF CHEMICAL SPRAYS AND DEFOLIANTS; TO CREATE SECTION 16.30.530 OF THE CODE: PARKS AND FOREST-

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

**SECTION 1.** That Chapter 8.18 of the code is repealed.

**SECTION 2.** That Section 16.30.530 of the code be created to read:

16.30.530 Chemical pesticide use restrictions

A. The aerial application of chemical pesticides on any lands designated as county parks, waysides, special use areas or forest may be authorized only by the committee on parks and forest.

ENACTED: August 19, 2014

(Ldr.-Tele., Aug. 29, 2014)

Enrolled No. O158-014

**ORDINANCE**

File No. 14-15/045

-TO CREATE SECTION 4.35.200 OF THE COUNTY CODE; OVERPAYMENTS AND UNDERPAYMENTS-

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

**SECTION 1.** That Section 4.35.200 of the code be created to read:

Unless otherwise provided by law, pursuant to Wis. Stat. §§59.54(24)(b) and 20.905, county departments and the clerk of circuit court may retain overpayments of fees, licenses, and similar charges when the overpayment is \$2 or less, unless such refund is specifically requested in writing. Underpayments of not more than \$2 may be waived when the administrative cost of collection would exceed the amount of the underpayment.

ENACTED: August 19, 2014

Enrolled No. O158-015

**ORDINANCE**

File No. 14-15/057

-TO AMEND SECTION 2.04.440 B. AND D. OF THE CODE: COMMITTEE ON HUMAN RESOURCES; TO REPEAL AND RECREATE CHAPTER 3.10 OF THE CODE: EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION-

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

**SECTION 1.** That Subsections B. and D. of Section 2.04.440 of the code be amended to read:

B. The committee shall act as the collective bargaining representative of the county board and shall oversee the ~~human resources director~~ corporation counsel in the conduct of collective bargaining negotiations with represented employees over hours, wages, benefits, terms and conditions of employment in county service.

D. The committee shall act as the grievance committee under Chapter 3.8010, for discrimination grievance hearings under the affirmative action plan adopted pursuant to 3.10.030, and where authorized by approved collective bargaining agreements. All grievance hearings shall be conducted in accordance with due process standards and the corporation counsel, or designee, shall be present whenever possible. No grievance involving the following may be settled by the committee without the approval of the county board:

**SECTION 2.** That Chapter 3.10 of the code be repealed and recreated to read:

Chapter 3.10

EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

Sections:

3.10.001 Equal employment opportunity and affirmative action policy.

3.10.010 Affirmative action program.

3.10.020 Affirmative action officer.

3.10.030 Affirmative action plan adopted by reference.

3.10.040 Grievances under this chapter.

3.10.001 Equal employment opportunity and affirmative action policy. The county shall foster to the fullest extent practicable that equal employment opportunity be provided in the employment and advancement of covered veterans and persons with disabilities at all levels of employment, including the executive level. Eau Claire County does not and will not discriminate against any applicant or employee because he or she is a covered veteran or because of a physical or mental disability in regard to any position for which the applicant or employee is qualified. In addition, Eau Claire County is committed to a policy of taking affirmative action to employ and advance in employment qualified covered veterans and individuals with disabilities. Such affirmative action shall apply to all employment practices, including, but not limited to hiring, upgrading, demotion or transfer, recruitment, recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship and on-the-job training. Decisions related to personnel policies and practices shall be made on the basis of an individual's capacity to perform a particular job and the feasibility of any necessary job accommodation. Eau Claire County will make every effort to provide reasonable accommodations to any physical and mental limitations of individuals with disabilities and to disabled veterans.

Our obligations in this area stem from not only adherence to various state and federal regulations, but also from our commitment as an employer in this community to provide job opportunities to covered veterans and persons with disabilities.

3.10.010 Affirmative action program. The program has been designed to bring women and men, members of minority groups, covered veterans, and persons with disabilities into all levels and segments of Eau Claire County's workforce in proportion to their representation in the qualified relevant labor market.

The program is a detailed, results-oriented set of procedures which, when carried out, results in full compliance with equal employment opportunity requirements through the equal treatment of all people.

3.10.020 Affirmative action officer. The affirmative action officer shall be responsible for administration of the affirmative action program which, in part, is a monitoring function over the human resources system. Responsibility shall be for the day-to-day operation and overall implementation and administration of the affirmative action program. To fulfill these responsibilities the affirmative action officer shall have full access to all departmental records relating to recruitment and employment transactions including policies and procedures, rules and regulations, personnel files, background investigation reports and other informational documents relating to the recruitment and employment transactions affecting county employees and applicants.

3.10.030 Affirmative action plan adopted by reference. There is adopted by reference the Eau Claire County affirmative action plan, under date of March, 1984. The affirmative action plan was developed in accordance with and in reliance upon the EEOC's Guidelines on Affirmative Action, Title 29 Code of Federal Regulations, Part

1608. The original copy of said plan shall be maintained and shall be open for inspection in the office of the county clerk. Amendments thereto shall be approved by the committee and incorporated therein as though fully set forth and when adopted, have the same force and effect as the original plan.

3.10.040 Grievances under this chapter. Any employee or applicant, feeling personally aggrieved by the action of any person obligated to administer the equal employment opportunity and affirmative action policy shall refer such matter directly to the affirmative action officer, the director or the corporation counsel.

ENACTED: September 16, 2014

(Ldr.-Tele., Oct. 17, 2014)

Enrolled No. **O158-016**

**ORDINANCE**

File No. **14-15/067**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

- SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:  
A parcel of land located in the Northwest ¼ of the Southeast ¼, Section 5, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, more particularly described as follows:  
Commencing at the NW corner of the NW of the SE, Section 5, Township 25 N, Range 9 W, Town of Pleasant Valley; thence east 450 feet; thence south 450 feet; thence west 450 feet to center line of County Road F; thence north to the point of beginning, said parcel containing approximately five acres, to be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District.
- SECTION 2.** Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: October 7, 2014

(Ldr.-Tele., Oct. 17, 2014)

Enrolled No. **O158-017**

**ORDINANCE**

File No. **14-15/056**

-TO RENUMBER SECTION 18.02.020 A. 32. THROUGH 197. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 32. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.15.030 Q. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.030 A. 25. OF THE CODE: FEES-

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

**SECTION 1.** That Paragraphs 32. through 197. of Subsection A. of Section 18.02.020 of the code be renumbered to 33. through 198.

**SECTION 2.** That Paragraph 32. of Subsection A. of Section 18.02.020 of the code be created to read:

32. "Commercial composting facility" means a facility capable of processing source separated compostable materials for the purpose of engineering soil amendments commonly referred to as compost, which can be made available for sale on and off the facility site.

**SECTION 3.** That Subsection Q. of Section 18.15.030 of the code be created to read:

Q. Commercial Composting Facilities.

**SECTION 4.** That Paragraph 25. of Subsection A. of Section 18.16.030 of the code be created to read:

25. Commercial Composting Facilities.

ENACTED: October 7, 2014

(Ldr.-Tele., Oct. 17, 2014)

Enrolled No. **O158-018**

**ORDINANCE**

File No. **14-15/062**

-TO AMEND TITLE 18 APPENDIX A OF THE CODE: FLOODPLAIN STUDY-

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

**SECTION 1.** That Appendix A of Title 18 is amended to read:

**Hazard Rating Assessment, Johnson Dam**, Field File #: 18.16, Diamond Valley Creek, Eau Claire County, Wisconsin by CWE, Inc., specifically the Floodway Data Table, titled "Table 5: Summary Floodway Data Table"; Cross-section Location, dated 2/7/2014 and titled "Cross-Section Location Map, Johnson Dam (WDNR #907), Eau Claire County, WI" and Hydraulic Shadow Map dated 5/6/2014 and titled "Hydraulic Shadow, Johnson Dam (WDNR # 907), Eau Claire County, WI." Approved by the WI DNR on March 12, 2014.

**SECTION 2.** That all future additions to Appendix A for Floodplain Studies and Appendix B for Amendments to the Floodplain Zoning Ordinance approved by the WI DNR will be automatically added to the Appendices without need for public hearing or committee approval.

ENACTED: October 7, 2014

(Ldr.-Tele., Oct. 17, 2014)

Enrolled No. O158-019

## ORDINANCE

File No. 14-15/065

-TO AMEND SECTION 18.95.010 OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE; TO REPEAL AND RECREATE SECTION 18.95.010 A. 1. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE; TO AMEND SECTION 18.95.010 B. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE; TO CREATE SECTION 18.95.010 E. OF THE CODE: REDUCED FEE FOR INACTIVE MINES-

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

**SECTION 1.** That Section 18.95.010 of the code be amended to read:

18.95.010 Application and Annual Report Extension Fee.

**SECTION 2.** That paragraph 1. of Subsection A. of Section 18.95.010 of the code be repealed and recreated to read:

1. PLAN REVIEW FEES (one-time fee based on the life of the mine)
  - a. 1-10 acres: \$1,000,
  - b. 11-25 acres: \$3,000,
  - c. 26-50 acres: \$8,000,
  - d. 51-100 acres: \$10,000,
  - e. 101-200 acres: \$12,000,
  - f. 201-400 acres: \$15,000,
  - g. 401-600 acres: \$18,000,
  - h. 601-800 acres: \$21,000,
  - i. 801-1,000 acres: \$24,000,
  - j. 1,000 acres or more: \$26,000.

\*Fees are established as base rate fees. In addition to the plan review fee, applicants shall be responsible for the payment of all reasonable expenses of the department for retaining outside expert assistance in analyzing the applicant's application and its conformity to the requirements of the Subtitle IV, Nonmetallic Mining Reclamation Ordinance.

**SECTION 3.** That Subsection B. of Section 18.95.010 of the code be amended to read:

B. The annual extension report fee shall be paid no later than January 31. The annual extension report fee is based on the unreclaimed acreage of the nonmetallic mining site from the previous year. A fee of \$50- 100 per acre shall be submitted for each acre rounded to the nearest whole acre not released pursuant to 18.96.060, but the total annual fee shall not be less than \$100.

**SECTION 4.** That Subsection E. of Section 18.95.010 of the code be created to read:

E. Reduced Fee for Inactive Mines. Any site on which no nonmetallic mining activity has taken place in the previous calendar year shall be assessed a fee as follows:

- I. ANNUAL FEES FOR INACTIVE MINES
  - a. 1-5 acres: \$100,
  - b. 6-10 acres: \$200,
  - c. 11-15 acres: \$300,
  - d. 16-25 acres: \$400,
  - e. 26-50 acres: \$500,
  - f. 51-100 acres: \$600,
  - g. 101-200 acres: \$700,
  - h. 201 acres or more: \$800.

2. For nonmetallic mining sites at which no nonmetallic mining has taken place in the previous calendar year, the share for the Wisconsin Department of Natural Resources shall be \$15.  
ENACTED: October 7, 2014

(Ldr.-Tele., Oct. 31, 2014)

Enrolled No. O158-020

**ORDINANCE**

File No. 14-15/074

-TO CREATE SECTION 4.30.060 O. OF THE CODE: SHERIFF'S FEES-

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

**SECTION 1.** That Subsection O. of Section 4.30.060 of the code be created to read:

O. Vehicle storage fee. The rate for storing vehicles no longer being held by the sheriff's office is \$20.00 per day up to 30 days.

ENACTED: October 21, 2014

(Ldr.-Tele., Nov. 23, 2014)

Enrolled No. O158-021

**ORDINANCE**

File No. 14-15/068

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Drammen, Eau Claire County described as follows:

The SE ¼ of the SW ¼ in Section 26, T25N-R10W, Town of Drammen, Eau Claire County, Wisconsin:

Lying south of the centerline of County Highway W, containing approximately 25 acres, to be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural District.

**SECTION 2.** Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: November 13, 2014

(Ldr.-Tele., Nov. 23, 2014)

Enrolled No. O158-022

**ORDINANCE**

File No. 14-15/079

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Drammen, Eau Claire County described as follows:

A parcel of land located in the SE ¼ of the SW ¼ in Section 14, T25N-R10W, Town of Drammen, Eau Claire County, Wisconsin, more particularly described as follows:

Commencing at the South ¼ corner of Section 14; thence N00°28'07"W along the north-south ¼ line 1315.24 feet; thence N89°30'01"W along the north line of the southeast ¼ of the southwest ¼ 460.39 feet to the point of beginning; thence S01°55'25"E 427.02 feet; thence N89°30'01"W 510.51 feet; thence N01°55'25"W 427.02 feet; thence S89°30'01"E 510.51 feet to the point of beginning, said parcel containing approximately five acres, to be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District.

**SECTION 2** Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: November 13, 2014

Enrolled No. O158-023

**ORDINANCE**

File No. 14-15/073

-TO AMEND SECTION 4.15.010 A. 1. AND 2. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO CREATE SECTION 4.30.080 B. 5. OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.12.260 F. OF THE CODE: SANITARY CODE; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES

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

**SECTION 1.** That paragraphs 1. and 2. of Subsection A. of Section 4.15.010 of the code be amended to read:

- 1. Licensed physicians, including psychiatrists: ~~\$216.00~~222.50;
- 2. Licensed psychologists: ~~\$130.00~~134.00.

**SECTION 2.** That paragraph 5. of Subsection B. of Section 4.30.080 of the code be created to read:

- 5. Custom data CD/DVD – LIDAR/Aerial Data \$400.00 per section

**SECTION 3.** That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees. The

following fee schedule shall apply:

A.	Residential, forestry and agriculture districts.	
1.	Principal uses:	\$ <del>215.00</del> <u>220.00</u>
2.	Accessory uses and additions:	
a.	0 to 200 sq. ft.	\$ 40.00
b.	200+ sq. ft.	\$ . <del>2324</del> <u>2324</u> /sq. ft.
c.	Maximum fee	\$ <del>215.00</del> <u>220.00</u>
B.	Commercial and industrial uses.	
1.	Principal uses:	
a.	0-1,000 sq. ft.	\$ <del>215.00</del> <u>220.00</u>
b.	1,000 + sq. ft.	\$ . <del>2324</del> <u>2324</u> /sq. ft.
c.	Maximum fee	\$ 3100.00
2.	Accessory uses:	
a.	0-500 sq. ft.	\$ <del>95.00</del> <u>100.00</u>
b.	500 + sq. ft.	\$ . <del>2324</del> <u>2324</u> /sq. ft.
c.	Maximum fee	\$ 3100.00
3.	Additions: See principal and accessory fees.	
C.	Change of Use.	\$ <del>170.00</del> <u>175.00</u>
D.	Signs	
1.	All signs	\$ <del>65.00</del> <u>70.00</u>
2.	Billboards	\$ 220.00
E.	Variances	\$ <del>480.00</del> <u>490.00</u>
F.	Appeals	\$ <del>480.00</del> <u>490.00</u>
G.	Conditional use permits	\$ <del>480.00</del> <u>490.00</u>
H.	Rezoning	\$ <del>480.00</del> <u>490.00</u>
I.	One time temporary use fee per site	\$ <del>35.00</del> <u>40.00</u>
J.	Rezoning and Comprehensive Plan	\$ 60.00
	Surcharge for mapping	
K.	Home Businesses	\$ <del>170.00</del> <u>175.00</u>
L.	Text Amendments	\$ <del>480.00</del> <u>490.00</u>
M.	Wind Energy Systems	\$ <del>215.00</del> <u>220.00</u>

When construction begins prior to the issuance of a land use permit or when a use precedes the application for a rezoning or conditional use permit, a double fee will be assessed.



**SECTION 4.** That Section 4.35.095 of the code be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

- A. Principal Structures:
  - 1. Zones A, 1, & 2 \$ ~~180.00~~185.00
  - 2. Zone 3 (over 35 ft. in height) ~~180.00~~185.00
- B. Accessory Structures and additions:
  - 1. Zones A, 1, & 2 \$.~~2324~~2324/sq.ft. (Maximum \$85.00)  
(Minimum \$ 30.00)
  - 2. Zone 3 (over 35 ft. in height) \$.~~2324~~2324/sq.ft. (Maximum \$85.00)  
(Minimum \$30.00)
- C. Variances/Appeals \$ ~~480.00~~490.00
- D. Conditional Use \$ ~~480.00~~490.00

**SECTION 5.** That Section 4.35.110 of the code be amended to read:

4.35.110 Subdivision Control Code Review Fees. The following fee schedule shall apply:

- A. Plat Review \$450.00 plus \$75.00 per lot
- B. Certified Survey Map Review ~~\$110.00~~\$225.00 plus \$75.00 per lot
- C. Mapping \$100.00 per lot
- D. Final Plat ~~\$245.00~~\$250.00
- E. Variance/Appeal/Committee Review ~~\$190.00~~\$200.00

When a land division is recorded with the register of deeds office that requires review under the subdivision control code and precedes approval of the subdivision (certified survey map or plat) by the department of planning and development or the committee on planning and development, a double fee shall be assessed.

**SECTION 6.** That Section 4.35.130 of the code be amended to read:

4.35.130 Condominium Instrument Review Fee. Pursuant to Wis. Stat. § 703.115, the planning and development department shall charge ~~\$140.00~~\$145.00 for county surveyor review of each condominium instrument before recording.

**SECTION 7.** That Section 4.35.140 of the code be amended to read:

4.35.140 Property Listing System Manual Entry Fee. The real property lister shall charge towns, cities or villages employing or contracting with assessors ~~\$0.55~~\$1.00 per parcel to manually enter data into the county real property listing system prior to open book in any calendar year.

**SECTION 8.** That Section 4.35.160 of the code be amended to read:

4.35.160 Storm water management and erosion control fees. The following fee schedule shall apply:

- A. Preliminary erosion control ~~\$265.00~~\$275.00
- B. Small site construction erosion control ~~\$265.00~~\$275.00  
(Payment for preliminary erosion control for the same site will be subtracted)
- C. Large site construction erosion control ~~\$265.00~~\$275.00 + \$0.50/4,000 sq. ft. disturbance  
(Payment for preliminary erosion control for the same site will be subtracted)
- ~~D. Certified survey maps \$300.00~~
- ~~E. Final plat plans \$300.00~~
- F. Preliminary storm water review ~~\$470.00~~\$475.00
- G. Final storm water review ~~\$470.00~~\$475.00 + \$40/4,000 sq. ft. of impervious surface  
(Payment for preliminary storm water for the same site will be subtracted)
- H. Permit amendment, extension, or transfer
  - 1. ~~\$65.00~~\$75.00 for small site erosion control.
  - 2. ~~\$165.00~~\$175.00 plus \$0.25/4,000 sq. ft. disturbed for large site erosion control.
  - 3. ~~\$265.00~~\$275.00 plus \$20/4,000 sq. ft. of impervious for storm water.
- I. Release request review ~~\$65.00~~\$75.00
- J. Expedited review fee Double permit fee
- K. Reinspection fee ~~\$135.00~~\$140.00

**SECTION 9.** That Section 4.35.165 of the code be amended to read:

4.35.165 Land conservation fees. The following fee schedule shall apply:

- A. Farmland preservation compliance late fee \$ 50.00
- B. Animal waste storage permit fee
  - 1. Manure storage permit fee ~~\$520.00~~\$530.00
  - 2. Abandonment permit fee ~~\$210.00~~\$215.00

C. Technical service fee \$ 50.00

**SECTION 10.** That Section 4.35.170 of the code be amended to read:

4.35.170 Property Addressing Fee. The planning and development department shall charge ~~\$30.00~~35.00 for application review and issuance of each new property address. This fee shall be in addition to any fee collected by the planning and development department on behalf of any town for property addressing purposes.

**SECTION 11.** That Subsection F. of Section 8.12.260 of the code be amended to read:

F.	Maintenance program fees:	
	1. POWTS annual fee requiring three year inspection	<u>\$610</u>
	2. POWTS annual fee requiring inspections at less than three-year intervals	<u>\$4015</u>
	3. Holding tank annual fee	<u>\$1520</u>
	4. Late fee	<u>\$25</u>

**SECTION 12.** That Section 15.01.060 of the code be amended to read:

15.01.060 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A.	Fee Schedule for structures covered under the Uniform Dwelling Code:	
	1. 1 and 2 family dwellings	<del>\$.5152</del> /sq. ft. of living area exclusive of garages and uninhabited basements
	Minimum Fee	<del>\$440.00</del> <u>450.00</u>
	2. Conversion of an existing structure to 1 and 2 family	<del>\$.5152</del> /sq. ft. of living area exclusive of uninhabited basements and garages.
	Minimum Fee	<del>\$440.00</del> <u>450.00</u>
	3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical)	<del>\$490.00</del> <u>500.00</u>
	4. House moved to the site (foundation with or without plumbing and electrical)	<del>\$490.00</del> <u>500.00</u>
	5. Additions/alterations to manufactured homes and to 1 and 2 family houses	<del>\$.5152</del> /sq. ft. of added/alterd living area
	Minimum Fee	<del>\$ 155.00</del> <u>160.00</u>
	6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc.	\$ 130.00
	7. Attached garages additions	<del>\$ 125.00</del> <u>130.00</u>
	8. Recreational Dwellings:	
	a. Basic structure - no heating, plumbing or electrical	<del>\$.3738</del> /sq. ft.
	Minimum Fee	<del>\$405.00</del> <u>410.00</u>
	b. Structure with heating, electrical and plumbing (all or one)	<del>\$.5152</del> /sq. ft.
	Minimum Fee	<del>\$440.00</del> <u>450.00</u>
	c. Installation of heating, electrical or plumbing system (all or one)	<del>\$265.00</del> <u>270.00</u>
	9. UDC Sticker (additional with all fees where applicable.)	\$30.00
	10. Erosion Control:	
	a. With full UDC Permit	<del>\$130.00</del> <u>135.00</u>
	11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of \$30, \$75 plan review fee when plans are required and erosion control fee of \$60.	

- 12. Permit for a dwelling with its exterior not complete within 24 months after issuance of original permit \$550.00
- 13. Permission to start construction ~~\$105.00~~ 110.00
- 14. Existing residential electrical services: Electrical plans may be required.
  - a. Add 1 to 5 circuits \$ ~~95.00~~ 100.00
  - b. Add more than 5 circuits \$ ~~125.00~~ 130.00
  - c. Replace service panel only \$ ~~95.00~~ 100.00
  - d. Replace service panel and add circuits, misc. \$ ~~125.00~~ 130.00
  - e. Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$ ~~95.00~~ 100.00
  - f. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections \$ ~~135.00~~ 140.00
  - g. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections \$ ~~170.00~~ 180.00

B. The fee schedule for structures subject to SPS 360-366:

- 1. Plan approval(s) conducted by Eau Claire shall be as follows:

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
0-500	\$ <del>190.00</del> <u>200.00</u>	\$ <del>130.00</del> <u>135.00</u>
500+ - 2,500	<del>380.00</del> <u>390.00</u>	<del>250.00</del> <u>260.00</u>
2,500+ - 5,000	<del>470.00</del> <u>480.00</u>	<del>300.00</del> <u>320.00</u>

- 2. Electrical services for new commercial buildings:

Electrical plans required.

AREA IN SQUARE FEET	PLAN REVIEW FEE
0-500	\$ <del>125.00</del> <u>130.00</u>
500+ - 2,500	<del>200.00</del> <u>220.00</u>
2,500+ - 5,000	<del>250.00</del> <u>260.00</u>
5,000+	<del>420.00</del> <u>440.00</u>

- 3. Electrical permits services for existing commercial projects:

- a. Add 1 to 5 circuits \$ ~~95.00~~ 100.00
- b. Add more than 5 circuits \$ ~~125.00~~ 130.00
- c. Replace service panel only \$ ~~95.00~~ 100.00
- d. Replace two electrical panels only \$ ~~125.00~~ 130.00
- e. Replace more than two electrical panels \$ ~~240.00~~ 220.00
- f. Upgrade commercial/ agricultural building electrical – minimum \$ ~~95.00~~ 100.00
- g. Upgrade commercial/ agricultural building electrical - up to 4 inspections needed \$ ~~420.00~~ 440.00

- 4. Electrical permits for Agricultural Buildings:

- a. Add 1 to 5 circuits \$ ~~95.00~~ 100.00
- b. Add more than 5 circuits \$ ~~125.00~~ 130.00
- c. Replace service panel only \$ ~~95.00~~ 100.00
- d. Replace two electrical panels only \$ ~~125.00~~ 130.00
- e. Replace more than two electrical panels \$ ~~240.00~~ 220.00
- f. Upgrade agricultural building electrical – minimum \$ ~~95.00~~ 100.00

- g. Upgrade agricultural building electrical - up to 4 inspections needed \$ ~~420.00~~440.00
- h. Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$ ~~95.00~~100.00
- i. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections \$~~135.00~~140.00
- j. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections \$~~170.00~~180.00

5. Fees for commercial buildings and structures of an accessory character and miscellaneous structures including, but not limited to, towers, tanks, silos, sheds, conveyors and fences over 6 feet high. Fee .....\$250.00 or \$2.00 per \$1,000 of value of the permitted structure(s), whichever is greater applies, up to a maximum of \$3,100.

C. Reinspection Fee: A fee of ~~\$135.00~~140.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.

D. Occupation of a dwelling constructed under SPS 320-325 before final inspection: ~~\$380.00~~390.00.

ENACTED: November 13, 2014

(Ldr.-Tele., Dec. 26, 2014)

Enrolled No. **O158-024**

**ORDINANCE**

File No. **14-15/091**

-TO CREATE CHAPTER 10.90 OF THE CODE: IMPLEMENTS OF HUSBANDRY (IoH) -- PERMIT TO EXCEED WEIGHT LIMITS-

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

**SECTION 1.** That Chapter 10.90 of the code be created to read:

Chapter 10.90

IMPLEMENTS OF HUSBANDRY (IoH)--PERMIT TO EXCEED WEIGHT LIMITS

Sections:

10.90.001 Authority. This ordinance is adopted pursuant to the authority granted by Wis. Stats. §§ 348.15 and 348.27.

10.90.010 Purpose. To give operators of Implements of Husbandry (IoH) more flexibility to operate on highways as to weight, length and width, while retaining a balance for the county to protect the highways and highway users from the risks of ever increasing weights, lengths and widths of IoH.

10.90.020 Definition. In this chapter “Implements of Husbandry” “(IoH)” is defined pursuant to Wis. Stat. § 340.01(24)(a)1.b.

10.90.030 Weight limits. The maximum weight limit on all IoH (including Category B implements) is 23,000 pounds per axle and 92,000 pounds gross vehicle weight. All IoH are required to comply with seasonal and special postings and any postings on highway bridges under Wis. Stat. § 349.16.

10.90.040 Permit. A no-fee permit may be obtained from the Eau Claire County Highway Department to operate an IoH that exceeds limitations imposed by this chapter. A permit is required for each piece of equipment intended to be used that will exceed weight or length limits. Permits may be issued with operating conditions.

10.90.050 Approved alternate route. If a permit is denied on the basis of the listed route, an alternate route or map of highway for operation of IoH shall be provided as a condition of approval of the application which may include highways that are not under the county’s jurisdiction if prior approval has been given by the jurisdiction over the alternate routes not under the county jurisdiction for the operation of IoH.

10.90.060 Penalty. Violation of any provision of this chapter shall be forfeiture as provided under Wis. Stat. § 348.21, together with the costs of prosecution.

10.90.070 Enforcement. This chapter may be enforced by the issuance of a citation by officials or designees of officials authorized to issue overweight limit citations.

10.90.080 Reference to statutes. References to specific statutory sections wherever used in this ordinance shall mean the most current Wisconsin Statutes, and any future amendments, revisions or modifications thereof which are expressly incorporated herein.

10.90.090 Effective date. This ordinance will sunset on January 1, 2020 pending future review by the Legislature.

**SECTION 2.** This ordinance shall be effective January 1, 2015.

ENACTED: December 16, 2014

(Ldr.-Tele., Dec. 26, 2014)

Enrolled No. O158-025

## ORDINANCE

File No. 14-15/094

-TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE-

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

**SECTION 1.** That Section 12.01.040 is amended to read:

12.01.040 Insurance coverage. Each operator and F.B.O. shall carry in full force at all times when it is operating upon and from the airport, insurance, issued by a company licensed to do business in the State of Wisconsin, naming the county as additional insured.

A. Coverage shall include workers compensation and employers liability; aviation general liability to include premises liability, contractual liability, products/completed operations coverage hangar keepers liability, and medical payments coverage; aircraft liability to include bodily injury and property damage and passenger liability for those operations offering services under 12.02 through 12.05 and 12.09 of the Eau Claire County Code; property damage; student and renters liability for those operations offering services under 12.02, 12.03 and 12.09 of the Eau Claire County Code; and environmental repair insurance.

B. Required minimum amounts of insurance are:

1. Workers compensation for employees shall be in amounts set by Wisconsin Statutes or administrative rules. Employers liability \$1,000,000 each accident.

2. Aviation general liability insurance coverage, for operators and F.B.O.'s \$27,000,000 each occurrence bodily injury and property damage combined single limit, \$7,000,000 aggregate. Aviation general liability insurance coverage for commercial airlines, \$12,000,000 each occurrence bodily injury and property damage combined single limit, \$12,000,000 aggregate.

3. Products/Completed operations coverage, \$2,000,000 each occurrence combined single limit without sublimits, \$2,000,000 aggregate.

4. Contractual liability \$2,000,000 each occurrence for bodily injury and property damage.

5. Hangar keeper's liability \$250,000 each aircraft, \$1,000,000 each

occurrence.

6. Aircraft liability, for rental and instruction aircraft; \$1,000,000 each occurrence, and \$100,000 per passenger sublimits are acceptable. For charter aircraft, \$1,000,000 each occurrence without any passenger sublimits.

7. Student and renters liability, \$200,000 each occurrence.

~~8. Passenger liability, \$1,000,000 each occurrence, \$1,000,000 annual aggregate.~~

~~8. CFI nonowned liability, \$1,000,000 each occurrence combined single limit with \$100,000 per passenger sublimits.~~

~~9. Excess liability coverage. This policy shall be in umbrella form in the following amount:~~

~~a. Operator and F.B.O., \$5,000,000 over primary insurance.~~

~~b. Commercial airline, \$10,000,000 over primary insurance.~~

10.9. Environmental liability insurance coverage, \$1,000,000 each occurrence, \$1,000,000 aggregate. Environmental liability insurance shall comply with all federal and state laws and financial responsibility regulations and at a minimum will cover liability resulting from fueling and deicing operations.

10. Auto liability insurance: \$1,000,000 combined single limit for any vehicles to be operated on the airport property. For mobile equipment that is not licensed for on road use, confirmation from insurance carrier that coverage is provided as part of the aviation general liability policy.

C. General Requirements

1. Certificates of Insurance shall be furnished to the airport manager. The lessor and Eau Claire County must be listed as an additional insured.

2. Insurance shall be continuously in force.

3. Policies shall contain a provision that coverage will not be cancelled or materially changed unless 45~~30~~ days prior written notice is given to the airport manager.

4. All private Certified Flight Instructors and Certified Flight Instructors - Instrument operating from the airport shall have insurance as set forth in B. 6. This insurance shall be individually furnished and proved through a certificate of insurance or shall be through co-insurance on the policy of an operator or F.B.O.

ENACTED: December 16, 2014

Enrolled No. O158-026

**ORDINANCE**

File No. 14-15/064

-TO REPEAL AND RECREATE CHAPTER 17.05 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL; TO CREATE CHAPTER 17.06 OF THE CODE: STORM WATER MANAGEMENT-

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

**SECTION 1.** That Chapter 17.05 of the code be repealed and recreated to read:

Chapter 17.05

EROSION CONTROL

Sections:

- 17.05.010 Authority.
- 17.05.020 Findings.
- 17.05.030 Purpose.
- 17.05.040 Administration.
- 17.05.045 Public Notice.
- 17.05.050 Jurisdiction.
- 17.05.060 Definitions.
- 17.05.070 Applicability and Exemptions.
- 17.05.080 Prohibited Activities.
- 17.05.085 Protective Areas.
- 17.05.090 Fees.
- 17.05.095 Application Review Process.
- 17.05.100 Erosion Control Plan Requirements.
- 17.05.110 Application Requirements.
- 17.05.120 Technical Standards and Specification.
- 17.05.130 Maintenance Responsibilities.
- 17.05.150 Enforcement.
- 17.05.160 Validity.

17.05.010 Authority. This ordinance is adopted by the county board under the authority granted by Wis. Stats. §§ 59.693, 92.07(6), 92.07(15), and Wis. Stat. ch 236.

17.05.020 Findings.

A. The Eau Claire County Board of Supervisors finds that uncontrolled construction site erosion from land disturbing activity can have significant adverse impacts upon local water resources and the health, safety and general welfare of the community, and diminish the public enjoyment and use of natural resources. Specifically, uncontrolled soil erosion can:

- 1. Degrade physical stream habitat by increasing stream bank erosion, increasing stream bed scour, diminishing groundwater recharge, diminishing stream base flows and increasing stream temperatures;
- 2. Diminish the capacity of lakes and streams to support fish, aquatic life, recreational and water supply uses by increasing pollutant loadings of sediment, suspended solids, nutrients, heavy metals, bacteria, pathogens and other urban pollutants;
- 3. Alter wetland communities by changing wetland hydrology and increasing pollutant loads;
- 4. Reduce the quality of groundwater by increasing pollutant loading;
- 5. Threaten public health, safety, property, and general welfare by changing runoff flow direction and infiltration capacities as well as overwhelming neighbors and water bodies with excess sediment.
- 6. Generate airborne particulate concentrations that are health threatening or may cause other damage to property or the environment.

17.05.030 Purpose.

A. The general purpose of this ordinance is to establish regulatory requirements for land disturbing activities aimed to minimize the threats to public health, safety, welfare, and the natural resources of Eau Claire County from construction site erosion. Specific purposes are to:

- 1. Further the maintenance of safe and healthful conditions.
- 2. Prevent and control the adverse effects of soil erosion; prevent and control water pollution; protect spawning grounds, fish and aquatic life; establish erosion control standards for building sites, placement of structures and land uses; and preserve ground cover and scenic beauty.

3. Reduce sedimentation in existing drainage facilities and receiving water bodies; prevent undue channel erosion; control increases in the scouring and transportation of particulate matter; and prevent conditions that endanger property.

a. Through this erosion control permit process, this ordinance is intended to meet the current construction site erosion control regulatory requirements of Wis. Admin. Code ch. NR 151 on the effective date of this ordinance. Nothing in this ordinance prevents the Wisconsin Department of Natural Resources (WDNR) from adopting or enforcing more stringent soil erosion or storm water management requirements in future revisions of Wis. Admin. Code.

b. Provisions have also been incorporated to coordinate the erosion control permit requirements of this ordinance with other county and town zoning and land division regulations.

17.05.040 Administration. The Department of Planning and Development Land Conservation Division (LCD) is designated to administer and enforce this ordinance.

17.05.045 Public Notice.

A. The department shall publish a Class 1 notice pursuant to Wis. Stat. § 985.07(1) outlining any proposed changes to this ordinance. The notice shall include:

1. A brief description of the proposed changes.
2. The opportunity to provide written comments on the proposed changes.
3. The location at which the public may review the proposed ordinance changes.

B. Copies of the notice shall be forwarded by the department to the clerk and chair of each unincorporated municipality of Eau Claire County.

17.05.050 Jurisdiction.

A. The provisions of this chapter shall apply to all unincorporated lands within the jurisdictional boundaries of Eau Claire County where a town board has not adopted a similar ordinance or entered into an intergovernmental agreement with Eau Claire County under § 66.0301, Wis. Stats., for ordinance administration services.

B. Under the authority of Wis. Stat. §59.693(10), this chapter shall continue in effect in any area annexed by a city or village, unless the city or village enacts, maintains and enforces a city or village ordinance which complies with minimum standards established by the Wisconsin Department of Natural Resources and which is at least as restrictive as this chapter.

17.05.060 Definitions.

A. The following definitions shall apply in this chapter:

1. “Applicable review authorities” means the town planning commission, the county zoning administrator or the county committee on planning and development, depending on the type of project and its location.

2. “Applicant” means any person or entity holding fee title to the property or their representative. The applicant shall become the “permit holder” once a permit is issued. The applicant shall sign the initial permit application form in accordance with a. through e. below, after which the applicant may provide the LCD written authorization for others to serve as the applicant’s representative:

a. In the case of a corporation, by a principal executive officer of at least the level of vice president or by the officer’s authorized representative having overall responsibility for the operation of the site for which a permit is sought.

b. In the case of a limited liability company, by a member or manager.

c. In the case of a partnership, by the general partner.

d. In the case of a sole proprietorship, by the proprietor.

e. For a unit of government, by a principal executive officer, ranking elected official or other duly authorized representative.

3. “Best management practice” (or “BMP”) means structural and nonstructural measures, practices, techniques or devices employed to avoid or minimize sediment or other pollutants carried in runoff.

4. “Clean runoff” means that runoff which is derived from relatively uncontaminated sources which may include, but is not limited to: uncontaminated ground water, potable water source, roof drains, foundation drain and sump pump, air conditioning condensation, springs, lawn watering, individual residential car washing, water main and hydrant flushing and swimming pools if the water has been dechlorinated.

5. “Common plan of development” means all lands included within the boundary of a certified survey map or subdivision plat created for the purpose of development or sale of property where integrated, multiple, separate and distinct land developing activity may take place at different times by future owners.

6. "Conservation Plan" means a plan outlining the planting, growing, and harvesting of agricultural crops and other associated land uses which meet the state's soil and water conservation standards contained within Wis. Admin. Code ch. ATCP 50 and Wis. Admin. Code ch. NR 151.
7. "County mapping standards" means Eau Claire County's mapping standards conform to National Map Accuracy Standards (NMAS) of the United States Geological Survey (USGS). The geodetic referenced is to the Eau Claire County Coordinate System which is directly relatable to the Wisconsin State Plane Coordinate System, Central South Zone, North American Datum 1983(91) (NAD 83(91) and North American Vertical Datum of 1988 (NAVD 88).
8. "County zoning administrator" means the Supervisor of the Eau Claire County Department of Planning and Development, Land Use Controls Division, or designee.
9. "County committee on planning and development" means the zoning agency of Eau Claire County as defined under Wis. Stat. §59.69 (2)(a).
10. "Design storm" means a hypothetical depth of rainfall that would occur for the stated return frequency (i.e. once every 2 years or 10 years), duration (i.e 24 hours) and timing of distribution (e.g. type II). All values are based on the historical rainfall records for the area. Design storms used in this ordinance are summarized in 17.06.120
11. "Dewatering" means the removal of trapped water from a construction site to allow land development or utility installation activities to occur.
12. "Erosion" means the process of detachment, transport and deposition of soil, sediment or rock fragments by action of water, wind, ice or gravity.
13. "Effective infiltration area" means the area of the infiltration system that is used exclusively to infiltrate runoff and does not include the area used for site access, berms or pretreatment.
14. "Environmentally sensitive area" means any area that, due to the natural resources present or the lack of filtering capacity, is more susceptible to the adverse impacts of sediment and other pollutants associated with erosion and urban runoff. Examples include environmental corridors, slopes of 20% and greater, direct hydrologic connections to lakes, streams, wetlands, groundwater or other water resources, or very coarse or shallow soils above groundwater or bedrock.
15. "Filtering layer" means soil that has at least a three-foot deep layer with at least 20% that passes through a #200 sieve (fines); or at least a five-foot deep layer with at least 10% that passes through a #200 sieve (fines); or another medium exists with an equivalent level of protection, as determined by the LCD.
16. "Final plat" means a map of a proposed condominium or subdivision to be recorded with the Eau Claire County Register of Deeds pursuant to Wisconsin Statutes.
17. "Forest Management Plan" means a plan outlining the planting, growing, and harvesting of silvicultural products which meets the guidelines contained within the Wisconsin Department of Natural Resources publication PUB FR226 2003 entitled "Wisconsin Forest Management Guidelines.
18. "Groundwater" means any of the waters of the state, as defined in Wis. Stat. § 281.01 (18), occurring in a saturated subsurface geological formation of rock or soil.
19. "Groundwater recharge areas" means lands identified in a document published by the West Central Wisconsin Regional Planning Commission as groundwater recharge areas; or where, prior to any land disturbing or land development activity, precipitation or runoff could only leave the area by infiltrating the ground, thereby recharging the groundwater.
20. "Groundwater Table" means the surface in geological material at which the pore pressure is atmospheric.
21. "Illicit connection" means any drain or conveyance, whether on the surface or subsurface, which allows an illegal non-storm water discharge to enter the storm drain system, including but not limited to: sewage, process wastewater and wash water, any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been allowed, permitted, or approved by a government agency, prior to the adoption of this ordinance.
22. "Impervious surface" means an area that releases all or a large portion of the precipitation that falls on it, except for frozen soil. Conventional rooftops and asphalt or concrete sidewalks, driveways, parking lots and streets are typical examples of impervious surfaces. For purposes of this ordinance, typical gravel driveways and other examples listed shall be considered impervious (RCN 98) unless specifically designed to encourage infiltration or storage of runoff.
23. "Impracticable" means that complying with a specific requirement would cause undue economic hardship and special conditions exist that are beyond the control of the applicant and would prevent compliance.



24. "Infill development" means land development that occurs where there was no previous land development and is surrounded by other existing land development;
25. "Infiltration" means the entry of precipitation or runoff into or through the soil.
26. "Infiltration system(s)" means a device or practice such as a basin, trench, rain garden or swale designed specifically to encourage infiltration, but does not include natural infiltration in pervious surfaces such as lawns, redirecting of rooftop downspouts onto lawns or minimal infiltration from practices, such as swales or road side channels designed for conveyance and pollutant removal only.
27. "Karst features" means an area or surficial geologic feature subject to bedrock dissolution so that it is likely to provide a conduit to groundwater, and may include caves, enlarged fractures, mine features, exposed bedrock surfaces, sinkholes, springs, seeps or swallets.
28. "LCD" means the Land Conservation Division of the Eau Claire County Department of Planning and Development. The LCD supervisor supervises the daily activities of the Division, including the administration of this ordinance.
29. "Land development activity" or "land development" means any construction related activity that may ultimately result in the addition of impervious surfaces, such as the construction of buildings, roads, parking lots and other structures.
30. "Land disturbing activity" (or "disturbance") means any manmade alteration of the land surface that may result in a change in the topography or existing vegetative or non-vegetative soil cover, or may expose soil and lead to an increase in soil erosion and movement of sediment. Land disturbing activity includes, but not limited to, clearing and grubbing for future land development, excavating, filling, grading, building construction or demolition, geothermal system installation, and pit trench dewatering.
31. "MEP" means Maximum Extent Practicable as an acceptable level of implementing best management practices to achieve a performance standard specified in this ordinance, as determined by the LCD. In determining MEP, the LCD shall take into account the best available technology, cost effectiveness and other competing issues such as human safety and welfare, endangered and threatened resources, historic properties, cultural resources, and geographic features. MEP allows flexibility in the way to meet the performance standards and may vary based on the performance standard and site conditions.
32. "Municipal project," as used in this ordinance, means any project conducted by any city, town, village, county, utility district, town sanitary district, public inland lake protection and rehabilitation district or metropolitan sewage district, as defined in Wis. Stat. § 281.01(6).
33. "Navigable Water(s)" or "Navigable" means all natural inland lakes, flowages, streams rivers, and other water within the unincorporated areas in accordance with Wis. Stat. § 281.31.
34. "Nonmetallic mining" has the meaning specified under 18.90.030.
35. "Nonresidential" means any commercial, industrial or institutional activity.
36. "Nutrient Management Plan" means a plan that meets all requirements of Wis. Admin. Code § ATCP 50.04 (3) and is either:
- a. A plan required under Wis. Admin. Code §§ ATCP 50.04 (3) or 50.62 (5) (f); or
  - b. A farm nutrient plan prepared or approved, for a landowner, by a qualified nutrient management planner.
37. "Offsite BMP" means best management practice(s) that are located outside of the boundaries of the site covered by a permit application due to current land disturbance or land development activities. Offsite BMPs address runoff from the permitted site and may be installed as part of a regional storm water management plan approved by a local government.
38. Ordinary high water mark (OHWM)" has the meaning given Wis. Admin. Code ch. NR 115.
39. "Planned land use" means the land use designated in the latest version of the Eau Claire County land use plan.
40. "Plat" means a map of a proposed condominium or subdivision.
41. "Pollutant" has the meaning as defined in Wis. Stat. § 283.01 (13).
42. "Pollution" has the meaning as defined in Wis. Stat. § 283.01 (14).
43. "Preliminary plat" means a map showing the salient features of a proposed condominium or subdivision submitted to an approving authority for purposes of preliminary consideration.
44. "Preventive action limit" means a numerical value expressing the concentration of a substance in groundwater which is adopted under Wis. Stat. § 160.15 and Wis. Admin Code ch. NR 140.

45. "Process Water" or "Process Wastewater" includes any water used in noncontact cooling water (NCCW), mine dewatering, scrubber water, dust suppression, wash water, flotation process wastewater, wet process water, or any other water conveyed or used on site.

46. "Protective areas" means an area of land that commences at the top of the channel of lakes, streams, and rivers, or at the delineated boundary of wetlands, and that is the greatest of the following widths, as measured horizontally from the top of the channel or delineated wetland boundary to the closest impervious surface. However, for purposes of this Chapter, "protective area" does not include any area of land adjacent to any stream enclosed within a pipe or culvert, such that runoff cannot enter the enclosure at this location.

47. "Publicly funded development" means a land development, such as a public road or municipal building that is being funded solely by a unit of government. It does not include new roads or other structures built with private funds, or a combination of public and private funds, and subsequently dedicated to a unit of government.

48. "Redevelopment" means land development that replaces previous land development of similar impervious conditions.

49. "Regional storm water management plan" means a planning document, adopted by a local unit of government, that coordinates storm water management activities for an entire drainage area or watershed, including future land development activities within the watershed. The plan may prescribe the use of BMPs for individual development sites and for selected points or phases within the drainage area to meet the goals and objectives of the plan.

50. "Regulatory agency" means a public agency that has the legal authority to review and approve erosion control and storm water management plans and enforce their implementation, with requirements at least as restrictive as this ordinance.

51. "Responsible party" means any person or entity holding fee title to the property or acting as the owners representative, including any person, firm, corporation or other entity performing services, contracted, subcontracted or obligated by other agreement to design, implement, inspect, verify or maintain the BMPs and other approved elements of erosion control and storm water plans and permits under this ordinance.

52. "Road or Access Lane" as used in this ordinance, means any area that is constructed to allow public or private access to a parcel of land that is connected to any private, public, local, arterial, collector, frontage road or highway.

53. "Runoff" means water from rain, snow or ice melt, or dewatering that moves over the land surface via sheet or channelized flow.

54. "Shoreland(s)" means lands within the following distances from the ordinary high water mark of navigable waters: 1,000 feet from a lake, pond or flowage: 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

55. "Site" means the entire area included in the legal description of which the land disturbing or land development activity will occur.

56. "Stabilized" means that all land disturbing activities are completed and that a uniform, perennial vegetative cover has been established on at least 70% of the soil surface or other surfacing material is in place and the risk of further soil erosion is minimal, as determined by the LCD.

57. "Steep Slope" means 20% or greater. For the purpose of application of these regulations, slope shall be measured over a horizontal distance of 50 feet parallel to the direction of the existing slope and within the proposed "land disturbing activity". Slopes shall be measured as the change in elevation over the horizontal distance between consecutive contour lines and expressed as a percent. Modeling software, where used, shall be adjusted to account for large areas with steep slopes.

58. "Storm drainage system" means a publicly owned facility by which storm water is collected and/or conveyed, including but not limited to any roads with drainage systems, municipal streets, gutters, curbs, inlets, piped storm drains, pumping facilities, retention and detention basins, natural and manmade or altered drainage channels, reservoirs, and other drainage structures.

59. "Storm water" includes all water as defined in the term "runoff" and may also include "process water".

60. "Storm water BMP" means any best management practice that is designed to collect or manage the quantity or quality of storm water runoff for an indefinite time period. This term is a subset of the term "best management practice" and distinct in that they require long term maintenance. Some examples include, but are not limited to: wet or dry detention basin, infiltration trench or basin, bioretention basin, stilling basin, green roof, filter strip, artificial wetland or any combination of these or other permanent storm water management practices, as determined by the LCD.

61. "Storm water permit" means a written authorization made by the LCD to the applicant to conduct land disturbing or land development activities in accordance with the requirements of this ordinance. A storm water permit regulates both construction site erosion and post-construction storm water runoff from a site.

62. "Subdivision" means a division of a lot, parcel or tract of land by the owner thereof or the owner's agent for the purpose of sale or of building development that meets the subdivision definition criteria under Wis. Stat. § 236.03 (12) or a more restrictive definition adopted by a local unit of government.

63. "Technical standard" means a document that specifies design, predicted performance and operation and maintenance requirements for a material, device or method.

64. "Top of channel" means an edge, or point on the landscape, commencing landward from the ordinary highwater mark of a surface water of the state, where the slope of the land begins to be less than 12% continually for at least 50 feet. If the slope of the land is 12% or less continually for the initial 50 feet, landward from the ordinary highwater mark, the top of the channel is the ordinary highwater mark.

65. "Utility" means a wire, pipe, tube or other conduit designed to distribute or collect a product or service, including but not limited to electricity, natural gas, oil, telecommunications, drinking water, storm water, sewage, or any combination of these items.

66. "Warm season plantings" and "wetland plantings" means seed or plant stock that are native to a prairie or wetland setting. These types of plantings usually take a couple of years to get established and require diligent removal of invasive species during this time. Upon maturity, warm season plants generally have a deep root system, which enhances infiltration.

67. "Waters of the state" has the meaning given in Wis. Stat. § 281.01 (18).

68. "Wetlands" means an area where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which has soils indicative of wet conditions.

69. "Woodland" means an area where a grouping of 10 or more trees exist that have trunk diameters of at least four inches at four feet above the ground surface. The boundaries of a woodland shall be defined by the canopy, commonly referred to as the "drip line".

70. "Working day" means any day the office of the LCD is routinely and customarily open for business, and does not include Saturday, Sunday and any official county holidays.

#### 17.05.070 Applicability and Exemptions.

A. Construction Site Erosion Control. Title 17.05 shall apply to the following land disturbing activities as set forth in Wis. Stat. § 281.33(3)(a)1:

1. Large Site. Activities at sites that have a land disturbance that is one acre or more in area.

2. Small Site. Activities at sites that have a land disturbance that is less than one acre and to which Wis. Stat. §§ 101.1206 and 101.653 do not apply. Title 15 applies to activities regulated by Wis. Stat. §§ 101.1206 and 101.653.

B. Uniform Statewide Standards. Unless otherwise exempted under 17.05.070 D., an erosion control permit shall be required and all erosion control provisions of this ordinance shall apply to all proposed land disturbing activity that meet the requirements of 17.05.070 A and any of the following:

1. Involves the grading, removal of protective ground cover or vegetation, excavation, land filling or other land disturbing activity which affects an area of 4,000 square feet or more; or

2. Involves excavation or filling, or a combination of excavation and filling, which affects 400 cubic yards or more of soil, sand or other excavation or fill material; or

3. Involves street, highway, road, access lane or bridge construction, enlargement, relocation or reconstruction.

4. Involves the laying, repairing, replacing, or enlarging of an underground pipe, line or facility for a distance of 300 feet or more; or

5. Requires a subdivision plat approval or a certified survey.

6. Is a land disturbing activity, regardless of size, that is likely to cause an adverse impact to an environmentally sensitive area or other property.

C. Storm Water Management. The applicant may also be required to secure a storm water permit, as outlined in Chapter 17.06, on any and all projects that meet the criteria as outlined in 17.06.070.

D. Applicability Exemptions.

1. Exempt From All Requirements. Qualification for an exemption under this chapter is subject to approval by the LCD and may require a more complete applicability review, as identified under each

item, before an exemption is granted. The following activities shall be exempt from all of the requirements of this ordinance:

a. Land disturbing activities directly involved in the planting, growing and harvesting of any plant grown for human or livestock consumption and pasturing or yarding of livestock, including sod farms and tree nurseries. This exemption does not exempt agricultural facility construction projects associated with construction of barns, barnyard runoff control systems, or other like facilities. To recognize an exemption under this paragraph, the LCD may require the applicant to provide a copy of the conservation plan and/or nutrient management plan for the property.

b. Land disturbing activities exempted by state or federal law, including highway construction and other projects conducted by a state agency, as defined under Wis. Stat. § 227.01 (1), or under a memorandum of understanding entered into under Wis. Stat. § 281.33 (2). To recognize an exemption under this paragraph, the LCD may require:

i. Documentation of the person(s) and regulatory agency charged with enforcing erosion control for the project.

ii. Documentation of the person(s) and regulatory agency charged with enforcing erosion control and storm water management for the project

iii. Documentation relating to the project as outlined under 17.05.070 D.2.

c. Land disturbing activity directly involved in the installation and maintenance of private onsite waste disposal systems, as regulated under Chapter 8.12.

d. Any proposal that is designed and/or certified by the LCD as part of a soil conservation or water pollution control project.

e. Land development activity associated with animal waste storage structures with active permits under Chapter 17.04.

f. Land disturbance from silviculture activities, including tree nursery operation, tree harvesting operation, reforestation, tree thinning, prescribed burning, and pest and fire control. Clearing and grubbing of an area for a construction site or access road is not a silviculture activity. To recognize an exemption under this paragraph, the LCD may require that the applicant provide a copy of the forest management plan for the property.

g. Other project sites that LCD determines are either partially or completely exempt following completion of the administrative waiver review process under 17.05.070 F.

2. Exempt from Certain Requirements.

a. For municipal projects, the County requires compliance with Chapter 17.05, but will waive the full permit process and fees as stipulated within an Intergovernmental Agreement.

b. For any project and/or portion of project that has been processed through the administrative waiver process as outlined under 17.05.070 F.2 and granted such exemption.

E. Performance Standards for Non-Permitted Sites.

1. If a site is not required to obtain a permit under this chapter, erosion and sediment control practices at each site where land disturbing construction activity is to occur shall be used to prevent or reduce all of the following, pursuant to Wis. Adm. Code ch. NR 151.105(4):

a. The deposition of soil from being tracked onto streets by vehicles.

b. The discharge of sediment from disturbed areas into on-site storm water inlets.

c. The discharge of sediment from disturbed areas into adjacent waters of the state.

d. The discharge of sediment from drainage ways that flow off the site.

e. The discharge of sediment by dewatering activities.

f. The discharge of sediment eroding from soil stockpiles existing for more than 7

days.

g. The transport by runoff into waters of the state of chemicals, cement and other building compounds and materials on the construction site during the construction period. However, projects that require the placement of these materials in waters of the state and have acquired appropriate state and federal permits, such as constructing footings or BMP installations or have completed the wetland mitigation process, are not prohibited.

F. Administrative Waiver Process.

1. Applicability. To ensure that all requirements of this ordinance are fulfilled, applicants

may utilize the formal administrative waiver process as outlined herein to allow for LCD determination of exemption applicability in either of the following circumstances:

a. If another regulatory agency is enforcing erosion control and storm water management provisions that the LCD determines are at least as restrictive as those contained in this ordinance, the applicant may request an exemption from any or all provisions of this ordinance in accordance with the administrative waiver process outlined herein..

b. Through this administrative waiver process the LCD may exempt a site or a portion of a site from meeting certain technical requirements of this ordinance if the LCD determines that one of the following applies:

i. OffSite BMP(s). The requirement has been satisfied through the use of offsite BMP(s). Offsite BMPs could be installed beyond the boundaries of the property covered by the application as part of a regional storm water management plan or through other legal arrangements. However, to be eligible for this exemption, the offsite BMP(s) must treat runoff from the site covered by the application and appropriate written agreements to be recorded that authorize use of the off-site BMP, as needed; or

ii. Site conditions. It is impracticable to meet the requirement due to site conditions such as soils, desirable trees, surrounding land uses, potential for groundwater contamination, public health or safety problems, or other factors beyond the control of the applicant. No site shall be entitled to an exemption under this paragraph due solely to the size of the proposed land disturbance activity in relation to the parcel size.

2. Administrative Waiver Requirements. Applicants must submit a formal waiver request using a form provided by the LCD for that purpose. Based upon the scope of the waiver request, the LCD may require the applicants to submit documentation relating to the project, including any or all of the following:

a. A copy of the proposed plans certified as "approved" by a regulatory agency. Said plans shall also be signed, sealed, and dated by the project manager stating that all best management practices comply with this ordinance and all applicable standards.

b. Contact information for the applicant or for person(s) representing the applicant and charged with overseeing the implementation of the approved plans, including certifying construction.

c. A copy of the permit issued by the regulatory agency and contact information for the person(s) charged with permit enforcement duties.

d. An exemption under the technical administrative waiver process, as outlined in 17.05.070 D.2.b., may only be granted by the LCD upon the applicant's submission of the following items to the LCD, which shall constitute a complete application:

i. A written request describing the provisions of this subsection for which an exemption is being requested and an explanation of why;

ii. A site plan in accordance with 17.05.110 A., including the delineation of the area and size (in acres) to which the exemption would apply and any other BMPs required to meet the purpose of this ordinance;

iii. For offsite BMP(s) under 17.05.070 F. 1. b. i. Documentation that the necessary BMP(s) have been properly installed, including as-built plans, construction certification, and design summaries;

e. Other items that the LCD determines are necessary to ensure compliance with state law.

3. Formal Administrative Waiver Fee. For those sites that are exempted under this subsection, and are not publicly funded, the applicant shall pay an administrative waiver review fee to the LCD. The LCD shall publish a fee schedule for this purpose, to be updated as needed to reflect actual costs associated with the administrative waiver process.

4. Appeal. If the applicant does not agree with any determination of the LCD under 17.05.070 F., the applicant may appeal the decision pursuant to the procedures in 17.05.150 C.

#### 17.05.080 Prohibited Activities.

A. Land disturbance activities on 30% slopes and greater, unless:

1. exempted in 17.05.070. D.; or
2. for activities that require public improvements; or
3. to correct a preexisting erosion problem.

B. No activity permitted under this ordinance shall cause contamination resulting in a public

health hazard or other violation under Title 8.

17.05.085 Protective Areas.

A. Land disturbance activities are prohibited in the following areas unless otherwise stated:

1. Surface Waters. Within:

a. 75 feet for outstanding resource waters and exceptional resource waters.

b. 50 feet for perennial and intermittent streams identified on the Eau Claire

County GIS system. If there is a discrepancy between the Eau Claire County GIS system and the applicable United States Geological Survey 7.5 minute series topographic map, the more stringent stream identification shall apply.

c. 50 feet for lakes.

d. 10 feet for concentrated flow channels with drainage areas greater than 130 acres.

2. Wetlands. For determinations of the extent of the protective area adjacent to wetlands shall be made on the basis of the sensitivity and runoff susceptibility of the wetland in accordance with the standards and criteria in Wis. Admin. Code ch. NR 103. Within:

a. 75 feet for wetlands in areas of special natural resource interest as specified in Wis. Admin. Code ch. NR103.

b. 50 feet for highly susceptible wetlands, as determined by LCD. Highly susceptible wetlands include the following types: fens, sedge meadows, bogs, low prairies, conifer swamps, shrub swamps, other forested wetlands, fresh wet meadows, shallow marshes, deep marshes, and seasonally flooded basins. Wetland boundary delineations shall be made in accordance with Wis. Admin. Code ch. NR 103 and performed by a certified wetland delineator. This paragraph does not apply to wetlands that have been completely filled in accordance with all applicable state and federal regulations. The protective area for wetlands that have been partially filled in accordance with all applicable state and federal regulations. The protective area for wetlands that have been partially filled in accordance with all applicable state and federal regulations shall be measured from the wetland boundary delineation after fill has been placed.

c. For less susceptible wetlands, 10% of the average wetland width, but no less than 10 feet nor more than 30 feet. Less susceptible wetlands include degraded wetlands dominated by invasive species such as reed canary grass.

B. Groundwater protection.

1. The discharge from BMPs shall remain below the enforcement standard at the point of application of those standards.

2. No BMP shall be installed that meets the definition of an injection well under Wis. Admin. Code ch. NR 812.

3. All storm water BMPs shall comply with the provision of any applicable wellhead protection plan for a community water supply under Wis. Admin. Code ch. NR 811 and Chapter 18.55.

4. No subsurface drainage shall occur unless the requirements of 17.05.110 C.2.d. are met.

C. Requirements. The following requirements shall be met for all land development activity located within a protective area:

1. Impervious surfaces shall be kept out of the protective area, except for boathouses and walkways authorized under Shoreland and Floodplain Zoning in Chapters 18.19 and 18.20. The erosion control plan shall contain a written site-specific explanation for any parts of the protective area that are disturbed during construction.

2. Where land disturbing activity occurs within a protective area, and where no impervious surface is present, adequate sod or self-sustaining vegetative cover of 70% or greater shall be established and maintained. The adequate sod or self-sustaining vegetative cover shall be sufficient to provide for bank stability, maintenance of fish habitat, and filtering of pollutants from upgradient overland flow areas under sheet flow conditions. Non-vegetative materials, such as rock riprap, may be employed on the bank as necessary to prevent erosion, such as on steep slopes or where high velocity flows occur.

3. No BMPs shall be located in the protective areas.

D. Protective Area Exemptions. The protective area requirements of 17.05.080 may be exempted in accordance with application under the administrative waiver requirements outlined 17.05.070 F. for the following activities:

1. Structures that cross or access surface waters such as boat landings, bridges, and culverts;
2. Structures constructed or placed on property in a shoreland setback area in accordance with Wis. Stat. § 59.692(1v) and Chapter 18.19; and
3. Sites where runoff does not enter the surface water, except to the extent that vegetative ground cover is necessary to maintain bank stability.

17.05.090 Fees.

A. Application and review fees under this ordinance shall be in accordance with the following:

1. All fees shall be established by the LCD and approved by the county board through the annual budget process.
2. Fee amounts shall not exceed actual and direct LCD costs of administering this ordinance.
3. The fee schedule in 4.35.160 shall be available for review and public distribution.
4. A double permit fee shall be charged by the LCD if land disturbing activity requiring approval under 17.05.070 B. commences prior to obtaining an erosion control permit. Such double fee shall not release the responsible party from full compliance with this chapter nor from prosecution for violation of this chapter.
5. Any overpayment of required fees will be refunded to the applicant at the time of final permit approval.
6. In addition to the application and review fees, applicants shall be responsible for the payment of all reasonable expenses of the department for retaining outside expert assistance in analyzing the applicant's application and its conformity to the requirements of this chapter.

17.05.095 Application Review Processes.

A. In addition to an electronic copy, five hard copies of the application materials shall be submitted to the LCD.

B. Preliminary Erosion Control Review Letter. Upon submittal of a complete application under 17.05.100 C., the applicant is authorizing the LCD to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:

1. The LCD shall have 30 calendar days from the date the LCD receives the application to issue a review letter to the applicable review authorities and the applicant based on the requirements of this ordinance.
2. If within 10 calendar days, the LCD determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), the LCD shall have 30 calendar days from the date additional information is received to issue a review letter. The LCD shall inform the applicant and the applicable review authorities when additional information is requested from another source. If the application is not complete, LCD will inform the applicant and will not proceed with a full review until a complete application is provided.
3. If the LCD does not issue a review letter within the 30 calendar days, the applicant may continue pursuing other applicable approvals or deed recording without the preliminary storm water review letter or certification of compliance.
4. If within the 30 calendar days, the LCD notifies the applicable review authorities that the application under 17.05.100 C. is not complete, information has been requested from another source, or recommended changes or objections to the application need to be addressed before other approvals can proceed, then the applicable review authorities may:
  - a. At the request of the applicant, grant an extension to the review period, if needed to allow more time for the LCD review process to be completed or to address LCD recommendations, requirements, or objections to the application; or

b. Disapprove the application.

5. An extension may be approved by written mutual consent. Application and issuance of a preliminary erosion control review letter for a project that is reviewed in conjunction with a storm water permit application for the same site will follow the procedures as outlined in 17.06.080 B. Issuance of a preliminary storm water plan review letter will encompass issuance of the preliminary erosion control review letter and a separate notification will not be issued for the erosion control portion.

C. Final erosion control permit. Upon submittal of a complete application, under either large site or small site requirements outlined in 17.05.100 D. or as part of an administrative waiver application under 17.05.070 F., the applicant is authorizing the LCD to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:

1. Within 30 calendar days from the date the LCD receives the application, the LCD shall inform the applicant whether the application materials are approved or disapproved.

2. If all requirements of this ordinance have been met through the application, the LCD shall approve the application and issue a permit. If all requirements of this ordinance have not been met, the LCD shall state in writing the reasons for disapproval.

3. If within 10 calendar days, the LCD determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), the LCD shall have 30 working days from the date the additional information is received to review and act on the application. The LCD shall inform the applicant when additional information is requested from another source. If the application is not complete, LCD will inform the applicant and will not proceed with a full review until a complete application is provided.

4. Failure of the LCD to inform the applicant of missing information or of a decision within 30 working days shall be deemed to mean approval of the application and the applicant may proceed as if a permit had been issued.

5. An extension beyond the 30 calendar days may be approved by written mutual consent from representatives of both the LCD and the applicant.

6. Application and permit issuance of a Final Erosion Control Plan reviewed in conjunction with a Storm Water Permit application for the same site will follow the procedures as outlined in 17.06.100. Approval of the Final Storm Water Plan will encompass approval of the Final Erosion Control Plan and a separate notification will not be issued for the Erosion control portion.

D. Permit Issuance, Duration, Amendments, Transfer, and Termination.

1. Permit issuance. The LCD shall issue a permit to the applicant, under the procedures outlined in 17.05.095, after verifying that all applicable conditions of this ordinance and possibly other related permits have been met, including the submittal of contact information for all responsible parties. The LCD may delay issuance of an erosion control permit if the LCD determines that the proposed construction timelines and best management practices will not comply with the erosion control plan requirements under 17.05.100 or the purposes of the ordinance under 17.05.030, including proposed late season new road construction with grass swales.

2. Permit duration. The LCD shall establish an expiration date for all erosion control permits not to exceed a period of two years unless the LCD grants an extension. All applicants shall submit a written request for the one year permit extension and shall pay the corresponding fee.

3. Permit amendments. The LCD may amend any terms of an erosion control permit, including extending the permit expiration date, if the LCD determines it is necessary to ensure compliance with this ordinance. The applicant shall request an amendment to an erosion control permit at least two weeks before permit expiration on a form provided by the LCD.

4. Permit transfer. The LCD may transfer an erosion control permit issued under this ordinance to a new applicant upon a written request from the applicant and payment of the corresponding fee. The permit transfer shall not take effect until the LCD verifies in writing that the new applicant has satisfied all conditions of this ordinance, including an updated list of responsible parties



5. Permit termination. The termination of the erosion control permit occurs at the expiration of the permit. Applicant may request a permit termination letter from LCD upon final stabilization of the site.

E. Supporting proprietary information (for the plan reviewer only). Proprietary information includes any required information under this ordinance which the applicant considers to be a trade secret, copyrighted, or otherwise confidential. Such information shall be discussed with the LCD prior to application submittal for a determination and, where appropriate, to make other legal arrangements for meeting all requirements under this ordinance. Ultimate responsibility for determination of proprietary status will remain with the LCD in accordance with public records and open meetings law as outlined in Subchapter II and Subchapter IV of Wis. Statutes.

17.05.100 Erosion Control Plan Requirements.

A. General Erosion Control Plan Requirements and Performance Standards. An erosion control plan shall describe how the permit holder and other responsible party will minimize, to the maximum extent practicable, soil erosion and the transport of sediment from land disturbing activities to waters of the state or other property. To meet this requirement, the following performance standards shall apply:

1. All erosion control plans and associated BMPs shall comply with the planning, design, implementation and maintenance requirements of this ordinance.
2. All erosion control plans shall by design, achieve to the maximum extent practicable, a reduction of 80% of the sediment load carried in runoff, on an average annual basis, as compared with no sediment or erosion controls, until the site is stabilized.
3. Erosion and sediment control BMPs may be used alone or in combination to meet the 80% sediment reduction goal. Plans that comply with the guiding principles shall be determined by the LCD as meeting the 80% sediment reduction goal. An erosion control plan shall, to the maximum extent practicable, adhere to the following:
  - a. Propose grading that best fits the terrain of the site, avoiding steep slopes, wetlands, floodplains, and environmental corridors;
  - b. Minimize, through project phasing and construction sequencing, the time the disturbed soil surface is exposed to erosive forces.
  - c. Minimize soil compaction, the loss of trees, and other natural vegetation and the size of the disturbed area at any one time;
  - d. Locate erosion control BMPs upstream from where runoff leaves the site or enters waters of the state and outside of wetlands, floodplains, primary or secondary environmental corridors, or isolated natural areas.
  - e. Emphasize the use of BMPs that prevent soil detachment and transport over those aimed to reduce soil deposition (sedimentation) or repair erosion damage.
4. The LCD may recognize other methods for determining compliance with the 80% sediment reduction goals as they are standardized, including any methods that may come from the procedures under sub ch. V. of Wis. Admin. Code ch. NR 151.

B. Specific Erosion Control Plan Requirements. The following applicable minimum requirements shall be addressed in erosion control plans to the maximum extent practicable. The LCD may establish more stringent erosion and sediment control requirements than the minimum requirements set forth in Wis. Admin. Code ch. NR 151.11 if the DNR is silent on a requirement.

1. Access Drives and Tracking. Provide access drive(s) for construction vehicles that minimize tracking of soil off site using BMPs such as stone tracking pads, tire washing or grates. Minimize runoff and sediment from adjacent areas from flowing down or eroding the access drive.
2. Diversion of Upslope Runoff. Divert excess runoff from upslope land, rooftops or other surfaces, if practicable, using BMPs such as earthen diversion berms, silt fence and downspout extenders. Prevent erosion of the flow path and the outlet.
3. Inlet Protection. Protect inlets to storm drains, culverts and other storm water conveyance systems from siltation until the site is stabilized.
4. Soil Stockpiles. Locate soil stockpiles away from channelized flow and no closer than 25 feet from roads, ditches, lakes, streams, ponds, wetlands or environmental corridors, unless otherwise approved by the LCD. Control sediment from soil stockpiles. Any soil stockpile that remains for more than 30 days shall be stabilized.
5. Slopes. Minimize land disturbing construction activity on slopes of 20% or more.

6. Channel Flow. Trap sediment in channelized flow before discharge from the site using BMPs such as sediment traps and sediment basins. Stabilize open channels in accordance with LCD standards as soon as practicable.

7. Outlet Protection. Protect outlets from erosion during site dewatering and storm water conveyance, including velocity dissipation at pipe outfalls or open channels entering or leaving a permitted site.

8. Overland Flow. Trap sediment in overland flow before discharge from the site using BMPs such as silt fence, vegetative filter strips, temporary sediment ponds.

9. Site Dewatering. Treat pumped water to remove sediment prior to discharge from the site, using BMPs such as sediment basins and portable sediment tanks. Discharge of pumped water to waters of the state shall not be permitted.

10. Dust Control. Prevent excessive dust from leaving the construction site through construction phasing and timely stabilization or the use of BMPs such as site watering and mulch – especially with very dry or fine sandy soils.

11. Topsoil Application. Save existing topsoil and reapply to all disturbed areas for final stabilization such as for temporary seeding or storm water infiltration BMPs. The LCD may give credit toward meeting the sediment performance standard of Wis. Admin. Code ch. NR151.11(6m)(b) for limiting the duration or area, or both, of land disturbing construction activity, or for other appropriate mechanisms.

12. Waste Material. Recycle or properly dispose of all waste and unused building materials in a timely manner. Control runoff from waste materials until they are removed or reused.

13. Sediment Cleanup. By the end of each workday, clean up all offsite sediment deposits or tracked soil that originated from the permitted site. Flushing shall not be allowed unless runoff is treated before discharge from the site.

14. Final Site Stabilization. For nonmetallic mining operations, final stabilization will be completed in accordance with Chapter 18.90 and a reclamation plan shall be submitted with the erosion control plan. For all other areas the final site stabilization items shall be addressed in the erosion control plan.

15. Maintain existing vegetation, especially adjacent to surface water, whenever possible. All previous cropland areas or otherwise exposed soil surfaces where land disturbing activities will not be occurring under the proposed grading plans, shall be stabilized within 30 days of permit issuance.

16. Stabilization. Stabilize all eroding soil stockpile areas within seven days.

17. Large sites permitted under 17.05.100 D. 2. shall be treated in stages or phases as final grading is completed in each stage or phase.

18. Ongoing Maintenance Plan. The erosion control plan shall identify the process for continued maintenance beyond the life of the permit. Any soil erosion that occurs after final grading or the application of stabilization measures must be repaired and the stabilization work redone.

19. Temporary Site Stabilization. Any disturbed site that remains inactive for greater than 14 days shall be stabilized with temporary stabilization measures such as soil treatment, temporary seeding or mulching unless the site is protected by other BMP's approved by the LCD. For purposes of this subsection, "inactive" means that no site grading, landscaping or utility work is occurring on the site and that precipitation events are not limiting these activities. Frozen soils do not exclude the site from this requirement.

20. Removal of Practices. The permit holder shall remove all temporary BMPs such as silt fences, ditch checks and sediment traps as soon as all disturbed areas have been stabilized.

21. Emergency Response Plan. Develop spill prevention and response procedures as part of the plan.

C. Preliminary Erosion Control Plan Contents. Preliminary erosion and sediment control plans shall be required for sites that either require a preliminary storm water review letter under 17.06.080 B. or for sites with over one acre of proposed land disturbance, and shall contain the following items:

1. A site map in accordance with 17.05.110 A.

2. A brief narrative describing the proposed land disturbing activity, construction timeline and sequencing, and a general review of the major erosion and sediment control BMPs proposed to be used to minimize offsite impacts during the construction phase and to stabilize the site following construction.

3. Delineation of the following items on the map:

a. The area and size (in acres) of the proposed land disturbance;

b. The woodland and wetland areas, and the size (in acres) of each that is proposed to be lost during construction and a general description of the current vegetation types and tree sizes;

c. The general location of major BMPs referenced under 17.05.100 B.

D. Final Erosion Control Plan Contents. The following shall be the minimum requirements for items to be included in a final erosion and sediment control plan:

1. Small Site. Sites Less than One Acre of Total Land Disturbance.

a. A sequence describing the proposed land disturbing activity, construction timeline and sequencing, temporary BMPs to be used to minimize offsite impacts during the construction phase, and proposed methods to stabilize the site following construction in accordance with the requirements of this ordinance;

b. A survey map or scaled site plan drawing of sufficient clarity showing a north arrow, the location of proposed land disturbance, direction of flow for runoff entering and leaving the disturbed area, upslope drainage area (if known), proposed BMPs, existing and proposed slopes, soils, ground cover, buildings, roads, access drives, property boundaries, drainage ways, water bodies, trees, culverts, utilities and other structures within 50 feet of the proposed land disturbance;

c. The name, address and daytime phone number of the person(s) charged with installing and maintaining all best management practices;

d. For underground utility installations, the plans must delineate where utilities will be installed, show the location of the open cut and the topography in the area, and list the total lineal feet to be installed and the lineal feet that will be done by open cut;

e. For land disturbance activities to occur within one foot of the groundwater table, provide additional information as outlined in 17.05.100 D.3.

f. Name of immediate receiving water along with area and location of wetland acreage on the construction site and locations where storm water is discharged to a surface water or wetland within one-quarter mile downstream of the construction site, and

g. Available data describing the surface soil as well as subsoils.

2. Large Site. Sites One Acre or Greater of Total Land Disturbance shall include all items listed under 17.05.100 D.1. for small site plans, but shall also ensure that the following are included:

a. A site map in accordance with 17.05.110 A.

b. A map at a scale of one inch equals no more than 100 feet (unless otherwise noted), delineating and labeling the following applicable items:

i. North arrow, graphic scale, draft date, name and contact information for project engineer or planner and designation of source documents for all map features.

ii. Proposed site topography at contour intervals not to exceed two feet, proposed percent slope for all open channels and side slopes and all proposed runoff discharge points from the site;

iii. Proposed building envelopes other land area to be disturbed and size in acres;

iv. General location and description of trees and other vegetative cover types;

v. Access drive location including the specified surface material and minimum depth;

vi. Temporary flow diversion devices for upgradient, clean runoff, as defined in 17.05.060, or exposed bedrock that is capable of diverting a 25 year, 24 hour storm, where practicable, until the site is stabilized;

vii. Temporary sediment trapping devices for site perimeter and inlets to culverts and storm drains;

viii. Temporary settling basin or other BMP to be used for site dewatering during utility or other subsurface work;

ix. Soil stockpile sites indicating setbacks from nearby water resources or environmental corridors and the proposed erosion protection methods;

x. Detailed drawings and cross-sections for any sediment traps, basins or other major cut or fill areas requested by the LCD, showing side slopes and elevations;

xi. Final stabilization measures for open channels and erosion protection for pipe and channel inlets, outlets and emergency spillways;

xii. Location of proposed utilities, including: standard cross-section for buried utilities, associated easements, labeling the type of utility and notes on erosion control and restoration plans;

xiii. Final site stabilization procedures for all other disturbed areas, showing

areas to be stabilized in acres, depth of applied topsoil, seed types, rates and methodology, fertilizer, sod or erosion matting specifications, maintenance requirements until plants are well established, and other BMPs used to stabilize the site. For nonmetallic mining operations, final stabilization shall be completed in accordance with Subtitle IV of Title 18, Nonmetallic Mining Reclamation and a reclamation plan shall be submitted with erosion control plan for reference;

xiv. Detailed construction notes clearly explaining all necessary procedures to be followed to properly implement the plan, including estimated starting date of grading, timing and sequence of construction or demolition, any construction stages or phases, utility installation, dewatering plans, refuse disposal, inspection requirements, and the installation, use, and maintenance of best management practices proposed in the plan;

xv. Location of geologic soil evaluations with surface elevations and unique references to supplemental report forms in accordance with 17.05.120 C. Also show estimated seasonal water table depths and soil textures down to planned excavation depths, which may be on a separate map with sufficient references to the proposed site plan;

xvi. For land disturbance activities planned to occur within one foot of the groundwater table, provide additional information as outlined in 17.05.100 D. 3.

c. A narrative summary of the erosion control plan, briefly explaining the overall plan, and, any unique information that led to the selection of BMPs and how the plan meets the guiding principles under 17.05.100 A.3. and specific requirements under 17.05.100 B.

d. Summary of design data for any structural BMP such as sediment basins or sediment traps. A professional engineer, licensed in the State of Wisconsin, shall sign, seal, and date a statement, in accordance with the WI Admin. Code Rules of the Examining Board of Architect, Professional Engineers, Designers, and Land Surveyors, approving all designs and certifying that they have read the requirements of this ordinance, and that, to the best of their knowledge, the submitted plans comply with the requirements of this ordinance.

e. Open channel design and stabilization data to support the selected BMPs for stabilization.

f. Estimated time soil stockpiles, or other temporary practices, will exist to support the selected BMPs for erosion control.

g. For land disturbance activities to occur within one foot of the groundwater table, provide additional information as outlined in 17.05.100 D.3.

h. Other items specified within Wis. Adm. Code Ch. NR216.46 .

3. Additional Plan Requirements. For land disturbance within one foot of the groundwater table elevation, the following items shall be included in the plan:

a. Data from a minimum one year groundwater assessment, with groundwater monitoring data collected at least once a month, and hydrogeological study including:

i. Groundwater elevation and flow characteristic information to help characterize seasonal groundwater fluctuations.

ii. Initial soil/geological borings, to a total depth of at least 10 feet below the intended depth of activity, incorporating the minimum monitoring components as identified by LCD.

iii. A minimum of at least three nested monitoring wells installed onsite with a monitoring protocol to be designed by a professional hydrogeologist incorporating the minimum groundwater monitoring components as identified by LCD.

iv. The groundwater monitoring plan shall be designed and implemented by an independent, credentialed, third party employing the skills of a professional with expertise in the area of hydrogeology and groundwater.

v. Professional recommendations for monitoring needed while covered under a storm water or erosion control permit as well as for long term monitoring needs shall be included in the final report.

b. Impacts from Dewatering Activities. The following shall be included with the application:

- i. Groundwater elevation data collected during dewatering activities. Includes minimum of monthly monitoring required and submitted for LCD review.
- ii. Permitted activities shall not result in negative impacts to Groundwater Quality as specified in Wis. Admin. Code ch. NRI40 and as outlined within Chapter 8.12.
- iii. Plan and map that quantifies and outlines holding and/or utilization of water removed as part of the dewatering process.
- c. Identify procedures and practices that would restrict surface storm water and other contaminants from entering the exposed groundwater table.
- d. Final report shall be submitted as part of the final application.

E. Erosion Control Permit Administration.

1. Other Permits. Compliance with the erosion control provisions of this ordinance does not relieve the permit holder, or other responsible party, from the responsibility to comply with other applicable federal, state, and local laws and regulations. The LCD may require the applicant to obtain other permits and plan approval prior to issuing an erosion control permit.
2. Plan Modifications. The LCD shall be notified of any modifications proposed to be made to the approved plans. Any modifications made during plan implementation without prior approval by LCD are subject to enforcement action.
3. LCD Access. The LCD or its designee shall be permitted access to the site for the purpose of inspecting the property for compliance with the approved plans and other permit requirements.
4. BMP Maintenance. The permit holder shall maintain and repair all best management practices outlined in their erosion control plan in a timely fashion as long as the practice is necessary.
5. Other Repairs. The permit holder shall be responsible for any damage to adjoining properties, municipal facilities, or drainage ways caused by erosion, siltation, runoff, or equipment tracking. The LCD may order immediate repairs or cleanup within road right-of-ways or other public lands if the LCD determines that such damage is caused by activities regulated by a permit under this ordinance. With the approval of the landowner, the LCD may also order repairs or cleanup on other affected property.
6. Permit Display. The permit holder shall display the erosion control permit in a manner that can be seen from the nearest public road and shall protect it from damage from weather and construction activities until permit termination under 17.05.095 D.5.

17.05.110 Application Requirements.

A. Site Plan Map Requirements. A site plan map and supporting data of site conditions at a scale of 1 inch equals no more than 100 feet (unless otherwise noted) shall delineate or display all the following applicable items:

1. Development title, graphic scale and north arrow;
2. Property location description by public land survey system (1/4 section, section, township, range, county);
3. Location map (smaller scale) showing the site location within a public land survey section or subdivision and drainage area contributing to the site, oriented the same as par. 4 below;
4. Ownership boundaries, bearings, lengths and other survey references that will accurately identify the sites location, in accordance with Wis. Stat. Ch. 236 and county mapping standards for all land divisions;
5. Lot numbers and dimensions, including outlots for all land divisions;
6. Name and complete contact information for the applicant, landowner, developer, project engineer and excavator;
7. Surveyor's certificate, signed, dated and sealed for all land divisions;
8. Sheet numbers and revision dates on every page;
9. Existing site topography at a contour interval not to exceed two feet, including spot elevations for physical features such as culvert (invert elevations), retaining walls, road and ditch centerlines and topographic high and low points;
10. Location and name, if applicable, of all lakes, streams, channels, ditches, and other water bodies or areas of channelized flow on or adjacent to the site;
11. Location and name, if applicable, of all wetlands and identification of source of delineator. For final land divisions, these boundaries shall be field verified by a certified wetland delineation;

12. Boundaries of shoreland zones and the ordinary high water mark (OHWM) for any navigable water body as defined by Chapter 18.19, Eau Claire County Shoreland Overlay District. For final land divisions, the OHWM boundaries shall be field verified;
13. Boundaries and elevation of the 100 year floodplains, flood fringes and floodways, as defined by Chapter 18.20, Eau Claire County Floodplain Overlay District. For final land divisions, these boundaries and elevations shall be field verified;
14. Boundaries and soil symbol for each soil mapping unit and the identification of all hydric soils as defined by the USDA Natural Resources Conservation Service;
15. Locations of all available soil or geologic borings or soil profile evaluations with unique references to supplemental data report forms;
16. Location and descriptive notes for existing and proposed structures within 50 feet of the property boundaries and their proposed use including, but not limited to, buildings and foundations, roads, parking areas, fence lines, access lanes, culverts (include size and type), above ground utilities and retaining walls;
17. Location and descriptive notes for other known existing site features including, but not limited to, rock outcrops karst features, tile drains, buried utilities, dumps, landfills, manure or other waste storage facilities;
18. Boundaries and descriptive notes for all applicable setbacks and for “protective areas”, as specified in 17.05.085;
19. Location and descriptive notes for any existing or proposed easements, right-of-ways, vision corners or other known site restrictions. Road right-of-ways and building setbacks shall be in compliance with all applicable administrative codes, adopted plans and ordinances, and state and federal law;
20. Location and descriptive notes for existing and proposed public dedications of parcels or right-of-ways;
21. Location and descriptive notes for preplanned building or waste disposal sites, when limited by site features;
22. Location and documentation of any existing well and delineation of any applicable regulatory setbacks, in accordance with Wis. Admin. Code chs. NR 811 & 812;
23. Notes describing source documents, date and measure of accuracy for all applicable mapping features noted above;
24. Other site information as outlined in Wis. Admin Code ch. NR 216.46(5).

B. Other Considerations for Plan Review.

1. Fueling and Vehicle Maintenance Areas. Fueling and vehicle maintenance areas shall have BMPs designed, installed and maintained to reduce petroleum within runoff, such that the runoff that enters waters of the state contains no visible petroleum sheen.
2. Site Drainage. Measures shall be implemented to ensure proper site drainage, prevent property damage and protect public health and safety, including the following minimum requirements:
  - a. Ensure positive flows away from all buildings, roads, driveways, ditches and septic systems;
  - b. Be coordinated with the general storm water drainage patterns for the area;
  - c. Minimize adverse impacts on adjacent properties.
  - d. Subsurface drainage.
    - i. Basement floor surfaces shall be built one foot above the seasonal high water table elevation, as documented in the submitted soil evaluations, and shall avoid hydric soils as much as possible.
    - ii. The LCD shall be notified of any drain tiles that are uncovered during construction, which the LCD may require to be restored or connected to other drainage systems.
    - iii. No discharge of groundwater from tile lines, sump pumps or other means shall be allowed onto another person’s land or any public space without the written approval of the owner or unit of government. Drainage activity on or near agricultural lands must comply with requirements of the Natural Resources Conservation Service.
3. Additional Requirements. The LCD may establish more stringent requirements than the minimums set forth in this section, such as addressing habitat impacts of sediment movement or chronic wetness conditions, if the LCD determines that an added level of protection is needed to protect:

- a. An outstanding resource water (ORW) or exceptional resource water (ERW), as identified under Wis. Stat. § 281.15;
- b. A cold water stream;
- c. An environmentally sensitive area;
- d. A downstream property;
- e. Public health or safety.
- f. An impaired water and meet its associated Total Maximum Daily Load, where applicable, as identified in Wis. Stat. § 283.13 (5) and adopted pursuant to 33 U.S.C § 1313.
- g. Receiving Storm Sewer System infrastructure.

17.05.120 Technical Standards and Specifications.

A. Best Management Practice (BMP) Design Standards.

1. The design, installation and maintenance of all BMPs used to meet the requirements of this ordinance shall comply with the technical standards identified, developed or disseminated by the WDNR under subchapter V of Wis. Admin. Code ch. NR 151 and ATCP 50; whichever is most restrictive.

2. Where BMP standards have not been identified or developed state law, the LCD may approve the use of other available standards, such as those from other states or USDA-NRCS.

B. Construction Specifications. The construction or installation of all BMPs and BMP components shall comply with all applicable manufacturers and industry standards and specifications including, but not limited to, those published by American Society for Testing and Materials (ASTM) and the NRCS.

C. Soil and Geologic Evaluations. All profile evaluations and forms submitted for review by the LCD under the provisions of this ordinance shall be completed in accordance with Wis. Admin. Code ch. SPS 385 and any applicable standards as outlined in 17.05.120 B.

D. Availability. Copies of all technical references made in this section shall be available for review and distribution through the LCD office during normal business hours. Fees may be charged for hard copies of these items.

E. Future Revisions or Updates. The technical references in this section are made a part of this ordinance and shall be updated periodically in order to keep current with field experiences, research, technological advances and the development of related technical standards by other agencies and units of government. Any future revisions of the documents incorporated herein are also made part of this ordinance unless otherwise acted upon by the LCD.

17.05.130 Maintenance Responsibilities. The permit holder and other responsible party shall be responsible for the maintenance of all BMPs as outlined in the approved erosion control plan.

17.05.150 Enforcement.

A. Prohibited Practices. Not complying with any requirement of this ordinance shall be deemed a violation, and shall subject the responsible party to enforcement action under 17.05.150. Prohibited practices shall include, but are not limited to, the following:

- 1. Commencing any land disturbing or land development activity prior to:
  - a. Obtaining an erosion control or storm water permit;
  - b. Notifying the LCD a minimum of five working days in advance for sites that have obtained a permit; or
  - c. Installation of required BMPs as identified in the approved plans.
- 2. Failing to apply for a LCD preliminary erosion control review letter in accordance with 17.05.100 C. of this ordinance.
- 3. Failing to comply with all permit conditions, including erosion control management requirements and approved plans in accordance with this ordinance.
- 4. Failing to maintain BMPs until permit termination.
- 5. Failing to comply with any notice of violation.
- 6. Sediment movement and off-site impacts.
- 7. Failing to comply with an Intergovernmental Agreement.

B. Violations.

1. Written Notice. The LCD shall notify the permit holder of any violation in writing, and copy any other known responsible party involved in the violation.

- a. The written notice shall be sent by certified mail or personally served on the permit holder or applicant.
- b. The notice shall describe the violation, remedial action(s) needed and a schedule for all remedial action to be completed.
- c. Any enforcement measures shall continue until compliance is achieved or as ordered by the court.

2. Enforcement Methods. The LCD is authorized to use the following methods of enforcement in any combination thereof against any applicant or responsible party that is found to be in violation of any provision of this ordinance:

- a. Citation. The department may issue a citation for any violation that is not corrected within the time frame listed in the written notice.
- b. Forfeiture. Subject to counsel's direction, for violation of this chapter, a forfeiture of not less than \$100 or more than \$1,000 plus the cost of prosecution for each violation, shall be imposed upon conviction and adjudication. Each day that a violation exists or continues shall constitute a separate offense.
- c. Stop Work Order. Any violator is subject to an order to stop all work except that which is needed as a corrective action to bring the site into compliance.
- d. Permit Revocation. The LCD may revoke a permit issued under this ordinance. Upon loss of the permit, all construction shall cease and the site shall be stabilized, with any costs incurred by the county to be charged against the financial assurance.
- e. Injunction. The county, or any person affected by activities regulated under this ordinance, may enforce the provisions of this ordinance by a temporary restraining order, injunction and other such relief as a court may order.
- f. Declared nuisances. Any land disturbing or land development activity carried out in violation of the provisions of this ordinance is hereby declared to be a nuisance per se, and the county may apply to any court of competent jurisdiction to restrain or abate such nuisance.
- g. Emergency Action. The LCD may enter upon the property and take any necessary emergency action if the LCD determines that the site in violation is an immediate threat to public health, safety, welfare, the environment or downstream property, or if the permit holder or other violator refuses to take the corrective action as ordered by the LCD. Any cost incurred by the LCD as a result of this action shall be billed to the permit holder or other responsible party or subtracted from the financial assurance. The LCD shall provide reasonable notice to the permit holder and other responsible party after exercising this authority.

3. Nothing in this section shall be deemed to prevent private prosecutions pursuant to Wis. Stat. § 59.69 (11).

C. Variances and Appeals.

- 1. Authority. The Board of Land Use Appeals (BLUA) shall act as the review and appeal authority for any order, requirement, decision or determination by the LCD under this ordinance.
- 2. Procedure. The rules, procedures, duties and powers of the BLUA shall be as provided in the county code of ordinances and the provisions of Wis. Stat. § 59.694, shall apply to any review or appeal under this ordinance.
- 3. Variances. Upon appeal, the BLUA may authorize variances from the provisions of this ordinance which are not contrary to the public interest or the purposes of this ordinance, and where owing to special conditions beyond the control of the applicant, a literal enforcement of this ordinance will result in unnecessary hardship.
- 4. Who May Appeal. Appeals to the BLUA may be taken by any aggrieved person or by an officer, department, board, or bureau of the county affected by any decision of the LCD.

17.05.160 Validity.

A. Repeal of conflicting ordinances. This ordinance repeals all provisions of an ordinance previously enacted under Wis. Stat. §59.693 relating to construction site erosion control management regulations. Wherever there may be a conflict with other county ordinances relating to erosion control, storm water management, or site drainage, the more restrictive provision shall apply, as determined by the LCD.

B. Declaration of severability. All provisions of this Chapter are hereby declared to be severable. If any provisions of this Chapter shall be by a decision of a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the other provisions of the Chapter, or of the section of which the invalid portion or paragraph may be a part.

**SECTION 2.** Chapter 17.06 shall be created to read:



CHAPTER 17.06  
STORM WATER MANAGEMENT

Sections:

17.06.010	Authority.
17.06.020	Findings.
17.06.030	Purpose.
17.06.040	Administration.
17.06.045	Public Notice.
17.06.050	Jurisdiction.
17.06.060	Definitions.
17.06.070	Applicability and Exemptions.
17.06.080	Prohibited Activities
17.06.085	Protective Areas
17.06.090	Fees
17.06.095	Application Review Process
17.06.100	Storm Water Permit Processes, Land Divisions and Zoning.
17.06.110	Storm Water Permit Requirements.
17.06.120	Erosion Control Plan Requirements.
17.06.130	Storm Water Management Plan Requirements.
17.06.140	Technical Standards and Specifications.
17.06.150	Maintenance of Storm Water BMPs.
17.06.160	Illicit Discharges.
17.06.170	Enforcement.
17.06.180	Validity.

17.06.010 Authority. This ordinance is adopted by the county board under the authority granted by Wis. Stats. §§ 59.693, 92.07(6), 92.07(15), and Wis. Stat. ch 236.

17.06.020 Findings.

A. The Eau Claire County Board of Supervisors finds that uncontrolled storm water runoff from land development activity can have significant adverse impacts upon local water resources and the health, safety and general welfare of the community, and diminish the public enjoyment and use of natural resources. Specifically, storm water runoff can:

1. Degrade physical stream habitat by increasing stream bank erosion, increasing stream bed scour, diminishing groundwater recharge, diminishing stream base flows and increasing stream temperatures;
2. Diminish the capacity of lakes and streams to support fish, aquatic life, recreational and water supply uses by increasing pollutant loadings of sediment, suspended solids, nutrients, heavy metals, bacteria, pathogens and other urban pollutants;
3. Alter wetland communities by changing wetland hydrology and increasing pollutant loads;
4. Reduce the quality of groundwater by increasing pollutant loading;
5. Threaten public health, safety, property, and general welfare by increasing runoff volumes and peak flood flows and overburdening storm sewers, drainage ways and other storm drainage systems;
6. Undermine floodplain management efforts by increasing the incidence and levels of flooding.

17.06.030. Purpose.

A. The general purpose of this ordinance is to establish regulatory requirements for land development activities aimed to minimize the threats to public health, safety, welfare, and the natural resources of Eau Claire County from post-construction storm water runoff. Specific purposes are to:

1. Further the maintenance of safe and healthful conditions.
2. Prevent and control the adverse effects of storm water; prevent and control water pollution; protect spawning grounds, fish and aquatic life; establish erosion control and storm water standards for building sites, placement of structures and land uses; and preserve ground cover and scenic beauty.
3. Control exceedance of the safe capacity of existing drainage facilities and receiving water bodies; prevent undue channel erosion; control increases in the scouring and transportation of particulate matter; and prevent conditions that endanger property.

a. Through this storm water permit process, this ordinance is intended to meet the current post-construction storm water management regulatory requirements of Wis. Admin. Code ch. NR 216 on the effective date of this ordinance. Nothing in this ordinance prevents the Wisconsin Department of Natural Resources

from adopting or enforcing more stringent storm water management requirements in future revisions of Wis. Admin. Code.

b. Provisions have also been incorporated to coordinate the storm water permit requirements of this ordinance with other county and town zoning and land division regulations.

17.06.040 Administration. The Department of Planning and Development Land Conservation Division (LCD), is designated to administer and enforce this ordinance.

17.06.045 Public Notice.

A. The department shall publish a Class 1 notice pursuant to Wis. Stat. §985.07(1) outlining any proposed changes to this ordinance. The notice shall include:

1. A brief description of the proposed changes.
2. The opportunity to provide written comments on the proposed changes.
3. The location at which the public may review the proposed ordinance changes.

B. Copies of the notice shall be forwarded by the department to the clerk and chair of each unincorporated municipality of Eau Claire County.

17.06.050 Jurisdiction.

A. The provisions of this chapter shall apply to all unincorporated lands within the jurisdictional boundaries of Eau Claire County where a town board has not adopted a similar ordinance or entered into an intergovernmental agreement with Eau Claire County Wis. Stat. § 66.0301, for ordinance administration services.

B. Under the authority of Wis. Stat. §59.693(10), this chapter shall continue in effect in any area annexed by a city or village, unless the city or village enacts, maintains and enforces a city or village ordinance which complies with minimum standards established by the Wisconsin Department of Natural Resources (WDNR) and which is at least as restrictive as this chapter.

17.06.060 Definitions. All definitions in 17.05.060 shall apply in this chapter.

17.06.070 Applicability and Exemptions.

A. Construction Site Erosion Control. All projects must also comply with items listed in Chapter 17.05. Appropriate Erosion Control plans shall be incorporated into or otherwise accompany Storm Water Management Plans as required in this chapter.

B. Storm Water Management. Unless otherwise exempted under 17.06.070 C., a storm water permit, the requirements of which are outlined in 17.06.110, shall be required and all storm water management and other provisions of this chapter shall apply to all proposed land development activity. Uniform statewide standards for storm water management, which must be regulated by the county, for any construction site land disturbance activities that fall within the following categories:

1. A residential development with a gross cumulative area of five acres or more.
2. A residential development with a gross cumulative area of three acres or more with at least 1.5 acres of impervious surfaces.
3. A development other than a residential development with a gross cumulative area of three acres or more.
4. Likely to result in storm water runoff which exceeds the safe capacity of the existing drainage facilities or receiving body of water, which causes undue channel erosion, which increases water pollution by scouring or the transportation of particulate matter of which endangers downstream property.
5. Any other land development activity that may ultimately result in the addition of 0.5 acres or greater of impervious surfaces, including smaller individual sites that are part of a common plan of development that may be constructed at different times.

C. Applicability Exemptions.

1. Exempt From All Requirements. Qualification for an exemption under this chapter is subject to approval by the LCD and may require a more complete applicability review, as identified under each item, before an exemption is granted. The following activities shall be exempt from all of the requirements of this ordinance:

a. Land disturbing activities directly involved in the planting, growing and harvesting of any plant grown for human or livestock consumption and pasturing or yarding of livestock, including sod farms and tree nurseries. This exemption does not apply to agricultural facility construction projects associated with construction of barns, barnyard runoff control systems, or other like facilities. To recognize an exemption under this paragraph, the LCD may require the applicant to provide a copy of the conservation plan and/or nutrient management plan for the property.

b. Land development activities exempted by state or federal law, including highway construction and other projects conducted by a state agency, as defined under Wis. Stat. § 227.01 (1), or

under a memorandum of understanding entered into under Wis. Stat. § 281.33 (2). To recognize an exemption under this paragraph, the LCD may require:

- i. Documentation of the person(s) and regulatory agency charged with enforcing erosion control and storm water management for the project.
- ii. Documentation of the person(s) and regulatory agency charged with enforcing erosion control and storm water management for the project and;
- iii. Documentation relating to the project as outlined under 17.06.070

D.2.f.

c. Land disturbing activity directly involved in the installation and maintenance of private onsite waste disposal systems, as regulated under Chapter 8.12.

d. Any proposal that is designed and/or certified by the Eau Claire County LCD as part of a soil conservation or water pollution control project.

e. Storm water discharges from silviculture activities, including tree nursery operation, tree harvesting operation, reforestation, tree thinning, prescribed burning, and pest and fire control. Clearing and grubbing of an area for a construction site or access road is not a silviculture activity. To recognize an exemption under this paragraph, the LCD may require that the applicant provide a copy of the forest management plan for the property.

f. Land development activity associated with animal waste storage structures with active permits under Chapter 17.04.g. Other project sites that LCD determines are either partially or completely exempt following completion of the administrative waiver review process under 17.06.070 D.

h. Unless 17.06.070 B. 1, 2, or 4 are applicable, land disturbance activity associated with construction of one and two-family dwellings pursuant to Title 15.

i. Underground utility construction such as water, sewer and fiberoptic lines, but not including the construction of any above ground structures associated with utility construction.

2. Exempt from Certain Requirements.

a. For municipal projects, the county requires compliance with Chapter 17.06, but will exempt the following requirements as long as an Intergovernmental Agreement is signed between the county and the municipality:

- i. Provide financial assurance;
- ii. Pay permit application fees; and
- iii. Develop and record maintenance agreements.

b. For any project and/or portion of project that has been processed through the administrative waiver process as outlined under 17.05.070 F.2 and granted such exemption.

D. Administrative Waiver Process.

1. Applicability. To ensure that all requirements of this ordinance are fulfilled, applicants may utilize the formal administrative waiver process as outlined herein to allow for LCD determination of exemption applicability in either of the following circumstances:

a. If another regulatory agency is enforcing erosion control and storm water management provisions that the LCD determines are at least as restrictive as those contained in this ordinance, the applicant may request an exemption from any or all provisions of this ordinance in accordance with the administrative waiver process outlined herein. Note that General Permit Coverage under the Wisconsin Department of Natural Resources WPDES Permitting process under Wis. Admin. Code ch. NR 216 may not be considered at least as restrictive as this ordinance.

b. Through this administrative waiver process the LCD may exempt a site or a portion of a site from meeting certain technical requirements of this ordinance if the LCD determines that one of the following applies:

i. OffSite BMP(s). The requirement has been satisfied through the use of offsite BMP(s). Offsite BMPs could be installed beyond the boundaries of the property covered by the application as part of a regional storm water management plan or through other legal arrangements. However, to be eligible for this exemption, the offsite BMP(s) must treat runoff from the site covered by the application and include appropriate written agreements that authorize use of the off-site BMP, as needed; or

ii. Site conditions. It is impracticable to meet the requirement due to site conditions such as slopes, soils, proximity to structures, or desirable trees, limited site dimensions, surrounding land uses, the potential for groundwater contamination, public health or safety problems, or other factors beyond the

control of the applicant. No site shall be entitled to an exemption under this paragraph due solely to the size of the proposed land development activity in relation to the parcel size. However, the LCD shall give special consideration in granting exemptions under this paragraph for the following sites:

- (A) Redevelopment sites.
- (B) Infill development areas less than 5 acres.
- (C) Highway projects where limited public right-of-way land is

available for the installation of storm water BMPs.

(D) Land developments with less than 10% of the site planned to be impervious surfaces and the total cumulative area of all impervious areas is less than 1 acre using the final build-out condition.

(E) Areas where the infiltration rate of the soil is less than 0.6 inches/hour measured at the bottom of the infiltration system.

(F) Infiltration areas during periods when the soil on the site is frozen.

(G) Sites that offset their impacts by using land protection options such as those outlined in 17.06.130 C.3.h.

2. Administrative Waiver Requirements. Applicants must submit a formal waiver request using a form provided by the LCD for that purpose. Based upon the scope of the administrative waiver, the LCD may require the applicants to submit documentation relating to the project, including any or all of the following:

a. A copy of the proposed plans certified as “approved” by a regulatory agency. Said plans shall also be signed, sealed and dated by a professional engineer licensed in State of Wisconsin in accordance with the Wis. Admin. Code Rules of the Examining Board of Architect, Professional Engineers, Designers, and Land Surveyors, stating that the design of all best management practices comply with this ordinance and all applicable standards.

b. Contact information for the applicant or for person(s) representing the applicant and charged with overseeing the implementation of the approved plans, including certifying construction.

c. A copy of the permit issued by the regulatory agency and contact information for the person(s) charged with permit enforcement duties.

d. A copy of design summaries, as-built documents, and construction certification pursuant to 17.06.110 C. for all storm water BMPs constructed as part of the project.

e. A copy of a recorded maintenance agreement in accordance with 17.06.130 for all storm water management facilities constructed as part of the project.

f. An exemption under the technical administrative waiver process, as outlined in 17.06.070 C.1.g., may only be granted by the LCD upon the applicant’s submission of the following items to the LCD, which shall constitute a complete application:

i. A written request describing the provisions of this subsection for which an exemption is being requested and an explanation of why;

ii. A site plan in accordance with 17.06.130 B., including the delineation of the area and size (in acres) to which the exemption would apply and any other storm water BMPs required to meet the purpose of this ordinance or as recommended in a regional storm water management plan;

iii. The necessary technical documentation to demonstrate that the site meets one or more of the criteria for which an exemption is being applied, including documentation of the applicable provisions of any regional storm water management plan that may be involved;

iv. For offsite BMP(s) under 17.06.070 D. 1. b. i.:

(A) Documentation that the necessary BMP(s) have been properly installed, including as-built plans, construction certification, and design summaries in accordance with 17.06.110 C.;

(B) A copy of the recorded maintenance agreement in accordance with 17.06.130, and any other easements or legal arrangement that may be involved to ensure the long term

maintenance of the offsite BMP(s);

(C) Documentation of payment of any applicable fees that may be required by a unit of government charged with implementing a regional storm water management plan.

3. Formal Administrative Waiver Fee. For those sites that are exempted under this subsection, and are not publicly funded, the applicant shall pay an administrative waiver review fee to the LCD. The LCD shall publish a fee schedule for this purpose, to be updated as needed to reflect actual administrative waiver review costs.

4. Appeal. If the applicant does not agree with any determination of the LCD under 17.06.070 D., the applicant may appeal the decision pursuant to the procedures in 17.06.170 C.

17.06.080 Prohibited Activities.

A. Land development activities on 30% slopes and greater, unless:

1. Exempted in 17.05.070 C.; or
2. For activities that require public improvements; or
3. To correct a preexisting erosion problem.

B. No activity permitted under this ordinance shall cause contamination resulting in a public health hazard or other violation under Title 8.

17.06.085 Protective Areas.

A. Land development activities are prohibited in the following areas unless otherwise stated:

1. Surface Waters. Within:

- a. 75 feet for outstanding resource waters and exceptional resource waters.
- b. 50 feet for perennial and intermittent streams identified on the Eau Claire County GIS system. If there is a discrepancy between the Eau Claire County GIS system and the applicable United States Geological Survey 7.5 minute series topographic map, the more stringent stream identification shall apply.
- c. 50 feet for lakes.
- d. 10 feet for concentrated flow channels with drainage areas greater than 130

acres.

2. Wetlands. For determinations of the extent of the protective area adjacent to wetlands shall be made on the basis of the sensitivity and runoff susceptibility of the wetland in accordance with the standards and criteria in Wis. Admin. Code ch. NR 103. Within:

a. 75 feet for wetlands in areas of special natural resource interest as specified in Wis. Admin. Code ch. NR103.

b. 50 feet for highly susceptible wetlands, as determined by LCD. Highly susceptible wetlands include the following types: fens, sedge meadows, bogs, low prairies, conifer swamps, shrub swamps, other forested wetlands, fresh wet meadows, shallow marshes, deep marshes, and seasonally flooded basins. Wetland boundary delineations shall be made in accordance with Wis. Admin. Code ch. NR 103 and performed by a certified wetland delineator. This paragraph does not apply to wetlands that have been completely filled in accordance with all applicable state and federal regulations. The protective area for wetlands that have been partially filled in accordance with all applicable state and federal regulations shall be measured from the wetland boundary delineation after fill has been placed.

c. For less susceptible wetlands, 10% of the average wetland width, but no less than 10 feet nor more than 30 feet. Less susceptible wetlands include degraded wetlands dominated by invasive species such as reed canary grass.

B. Groundwater protection.

1. Infiltration systems designed in accordance with 17.06.130 C.3. shall, to the extent technically and economically feasible, minimize the level of pollutants infiltrating to groundwater and shall maintain compliance with the preventive action limit at a point of standards application in accordance with Wis. Adm. Code ch. NR 140. However, if site specific information indicates that compliance with a preventive action limit is not

achievable, the infiltration BMP may not be installed or shall be modified to prevent infiltration to the maximum extent practicable.

2. The discharge from BMPs shall remain below the enforcement standard at the point of application of those standards.

3. No storm water BMP shall be installed that meets the definition of an injection well under Wis. Admin. Code ch. NR 812.

4. All storm water BMPs shall comply with the provision of any applicable wellhead protection plan for a community water supply under Wis. Admin. Code ch. NR 811 and Chapter 18.55.

5. No subsurface drainage shall occur unless the requirements of 17.06.130 C.5.d. are met.

C. Requirements. The following requirements shall be met for all land development activity located within a protective area:

1. Impervious surfaces shall be kept out of the protective area, except for boathouses and walkways authorized under Shoreland and Floodplain Zoning in Chapters 18.19 and 18.20. The erosion control plan shall contain a written site-specific explanation for any parts of the protective area that are disturbed during construction.

2. Where land disturbing activity occurs within a protective area, and where no impervious surface is present, adequate sod or self-sustaining vegetative cover of 70% or greater shall be established and maintained. The adequate sod or self-sustaining vegetative cover shall be sufficient to provide for bank stability, maintenance of fish habitat, and filtering of pollutants from upgradient overland flow areas under sheet flow conditions. Non-vegetative materials, such as rock riprap, may be employed on the bank as necessary to prevent erosion, such as on steep slopes or where high velocity flows occur.

3. No BMPs shall be located in the protective areas.

D. Protective Area Exemptions. The protective area requirements of 17.06.085 may be exempted in accordance with application under the administrative waiver requirements outlined 17.06.070 D. for the following activities:

1. Structures that cross or access surface waters such as boat landings, bridges, and culverts;
2. Structures constructed or placed on property in a shoreland setback area in accordance with Wis. Stat. § 59.692(1v) and Chapter 18.19; and
3. Sites where runoff does not enter the surface water, except to the extent that vegetative ground cover is necessary to maintain bank stability.

#### 17.06.090 Fees.

A. Application and review fees under this ordinance shall be in accordance with the following:

1. All fees shall be established by the LCD and approved by the county board through the annual budget process.
2. Fee amounts shall not exceed actual and direct LCD costs of administering this ordinance.
3. The fee schedule in 4.35.160 shall be available for review and public distribution.
4. A double permit fee shall be charged by the LCD if land development activity requiring approval under 17.06.070 commences prior to obtaining a storm water permit. Such double fee shall not release the responsible party from full compliance with this chapter nor from prosecution for violation of this chapter.
5. Any overpayment of required fees will be refunded to the applicant at the time of final permit approval.
6. In addition to the application and review fees, applicants shall be responsible for the payment of all reasonable expenses of the department for retaining outside expert assistance in analyzing the applicant's application and its conformity to the requirements of this chapter.

#### 17.06.095 Application Review Processes.

A. In addition to an electronic copy, five hard copies of the application materials shall be submitted to the LCD. The following additional requirements apply for review of applications under this ordinance:

1. Preliminary Storm Water Review Letter and Certification of Compliance. Upon submittal of a complete application under 17.06.100, the applicant is authorizing the LCD to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:
  - a. The LCD shall have 30 calendar days from the date the LCD receives the application to issue a review letter to the applicable review authorities and the applicant based on the requirements of this ordinance.

b. If within 10 calendar days, the LCD determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), the LCD shall have 30 calendar days from the date additional information is received to issue a review letter. The LCD shall inform the applicant and the applicable review authorities when additional information is requested from another source. If the application is not complete, LCD will inform the applicant and will not proceed with a full review until a complete application is provided.

c. If the LCD does not notify the applicant of missing information or issue a review letter within the 30 calendar days, the applicant may continue pursuing other applicable approvals or deed recording without the preliminary storm water review letter or certification of compliance.

d. If within the 30 calendar days, the LCD notifies the applicable review authorities that the application submitted under 17.06.100 B.3. is not complete, information has been requested from another source, or recommended changes or objections to the application need to be addressed before other approvals can proceed, then the applicable review authorities may:

i. At the request of the applicant, grant an extension to the review period, if needed to allow more time for the LCD review process to be completed or to address LCD recommendations, requirements, or objections to the application; or

ii. Disapprove the application, plat, or CSM. e. An extension may be approved by written mutual consent.

2. Final Storm Water Permit. Upon submittal of a complete storm water permit application under 17.06.100 C., or administrative waiver application under 17.06.070 D., the applicant is authorizing the LCD to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:

a. Within 30 calendar days from the date the LCD receives the application, the LCD shall inform the applicant whether the application materials are approved or disapproved based on the requirements of this ordinance.

b. If all requirements of this ordinance have been met through the application, the LCD shall approve the application and issue a permit. If all requirements of this ordinance have not been met, the LCD shall state in writing the reasons for disapproval.

c. If within 10 calendar days, the LCD determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), the LCD shall have 30 calendar days from the date the additional information is received to review and act on the application. The LCD shall inform the applicant when additional information is requested from another source. If the application is not complete, LCD will inform the applicant and will not proceed with a full review until a complete application is provided.

d. Failure of the LCD to inform the applicant of missing information or of a decision within 30 calendar days shall be deemed to mean approval of the application and the applicant may proceed as if a permit had been issued.

e. An extension beyond the 30 calendar days may be approved by written mutual consent.

3. Final CSM or Final Plat Review. Upon submittal of a complete permit application under 17.06.100 D., or administrative waiver application under 17.06.070 D., the applicant is authorizing the LCD to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:

a. Within 30 calendar days from the date the LCD receives the application, the LCD shall inform the applicant whether the application materials are approved or disapproved based on the requirements of this ordinance.

b. If all requirements of this ordinance have been met through the application, the LCD shall approve the application and issue a permit. If all requirements of this ordinance have not been met, the LCD shall state in writing the reasons for disapproval.

c. If within 10 calendar days, the LCD determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), the LCD shall have 30 calendar days from the date the additional information is received to review and act on the application. The LCD shall inform the applicant when additional information is requested from another source. If the application is not complete, LCD will inform the applicant and will not proceed with a full review until a complete application is provided.

d. Failure of the LCD to inform the applicant of missing information or of a decision within 30 calendar days shall be deemed to mean approval of the application and the applicant may proceed as if a permit had been issued.

e. An extension beyond the 30 calendar days may be approved by written mutual consent.

B. Permit Issuance, Duration, Amendments, Transfer, and Termination.

1. Permit issuance. The LCD shall issue a permit to the applicant, under the procedures outlined in 17.06.095, after verifying that all applicable conditions of this ordinance and possibly other related permits have been met, including the submittal of contact information for all responsible parties, and the submittal of the financial assurance under 17.06.110 B. The LCD may delay issuance of a storm water permit if the LCD determines that the proposed construction timelines and best management practices will not comply with the plan requirements under 17.06.130 or the purposes of the ordinance under 17.06.030, including proposed late season new road construction with grass swales.

2. Permit duration. The LCD shall establish an expiration date for all storm water permits not to exceed a period of two years unless the LCD grants an extension. All applicants shall submit a written request for the one year permit extension and shall pay the corresponding fee.

3. Permit amendments. The LCD may amend any terms of a storm water permit, including extending the permit expiration date, if the LCD determines it is necessary to ensure compliance with this ordinance. The applicant shall request an amendment to a storm water permit at least two weeks before permit expiration on a form provided by the LCD

4. Permit transfer. The LCD may transfer a storm water permit issued under this ordinance to a new applicant upon a written request from the applicant and payment of the corresponding fee. The permit transfer shall not take effect until the LCD verifies in writing that the new applicant has satisfied all conditions of this ordinance, including an updated list of responsible parties and, where required, the submittal of a new financial assurance under 17.06.110 B.

5. Permit termination. The LCD shall issue a permit termination letter to the permit holder upon releasing the financial assurance under 17.06.110 B., which shall serve as documentation that all conditions of this ordinance have been satisfied and the permit has been terminated. A copy of this letter shall also be sent to the WDNR and may also serve as the "Notice of Termination" under Wis. Admin. Code ch. NR 216.55.

C. Supporting proprietary information (for the plan reviewer only). Proprietary information includes any required information under this ordinance which the applicant considers to be a trade secret, copyrighted, or otherwise confidential. Such information shall be discussed with the LCD prior to application submittal for a determination and, where appropriate, to make other legal arrangements for meeting all requirements under this ordinance. Ultimate Responsibility for determination of proprietary status will remain with the LCD in accordance with public records and open meetings law as outlined in Subchapter II and Subchapter IV of Wis. Statutes.

17.06.100 Storm Water Permit Processes, Land Divisions and Zoning.

A. Permit Required. A storm water permit shall be obtained before any person commences a land disturbing or land development activity, pursuant to the applicability and exemption provisions of 17.06.070. Based on the scope of the project, a preliminary review letter under 17.06.100 B. may be required. Certification of compliance under 17.06.100 D. may be required as part of the permit process.

B. Preliminary Storm Water Review Letter.

1. Purpose and Intent. A preliminary storm water review letter is prepared by the LCD to ensure that early site planning for any new development accounts for compliance with this ordinance. A preliminary storm water review will help resolve spatial and soils issues early in the site planning phase, preventing a conflict with other permit requirements or the recording of land divisions. This will also assist the applicant in obtaining other permits or zoning approvals prior to finalizing detailed construction plans. A storm water permit is required prior to the start of any proposed land disturbing or land development activity on applicable projects

2. Applicability and Requirements.

a. A preliminary storm water review letter from the LCD is required prior to the approval of a preliminary plat by the county zoning administrator and shall also be required prior to approval of a certified survey map, site plan, conditional use permit, zoning permit or zoning amendment by the county committee on planning and development or county zoning administrator for any proposed land disturbing or land development activity that:



i. Is a subdivision plat; or  
ii. Ultimately results in the addition of 0.5 acres or greater of impervious surfaces, including smaller individual sites that are part of a common plan of development; or  
iii. Constitutes other land disturbing or land development activities, as determined by the LCD under 17.05.070 B. or 17.06.070 B.

b. All final permit approvals shall be subject to the recommendations, requirements or objections contained in a preliminary review letter from the LCD, which may include requiring certification of compliance under 17.06.100 D.

3. Preliminary Review Letter Application.

a. To request a preliminary review letter, the applicant shall submit a complete application to the LCD, which shall include all of the following:

i. A completed and signed application on a form provided by the LCD for that purpose;

ii. The application fee, unless exempted under 17.06.070 D.;

iii. A site plan map in accordance with 17.06.130 B., which may be in a preliminary stage as prepared for zoning amendments and certified survey maps;

iv. A preliminary erosion control review in accordance with 17.05.100 C.

v. A preliminary storm water management review in accordance with 17.06.130 D.; and

vi. A preliminary maintenance agreement for all storm water BMPs proposed for the site.

b. The LCD may waive the requirement for a preliminary erosion control or preliminary storm water management review, as required under 17.06.100 B. 2. above, if the LCD determines that it is not necessary to ensure compliance with this ordinance based on the site map submitted. However, all items required for a storm water permit as outlined in 17.06.100 C. shall still apply.

c. The LCD may require map items listed under 17.06.130 B. to be submitted in a digital form, if available, including georeferencing map data to the public land survey system in accordance with county mapping standards.

d. Review procedures for a preliminary review letter application shall be in accordance with 17.06.095.

C. Final Storm Water Permit Application

1. To request a storm water permit under this ordinance, the applicant shall submit a complete application, which shall include all of the following:

a. A completed and signed application on a form provided by the LCD for that purpose;

b. The applicable fee(s) in accordance with 17.06.090;

c. A site plan map in accordance with 17.06.130 B. For subdivisions, all storm water BMPs shall be located on out lots;

d. A final erosion control plan in accordance with 17.05.100 D.;

e. A final storm water management plan in accordance with 17.06.130 E. for those land disturbance activities that meet any of the applicability criteria of 17.06.070 B., and the documentation required under 17.06.070 D. 1. b. i. related to offsite BMPs, if applicable;

f. A maintenance agreement in accordance with 17.06.150;

g. A financial assurance, in accordance with 17.06.110 B.;

h. Abandonment and site reclamation plans for site in accordance with 17.06.130 E. 14; and

i. Emergency action plan in accordance with 17.06.130 E. 15.

2. The LCD may require map items listed under 17.06.130 B. to be submitted in a digital form, if available, including georeferencing map data to the public land survey system in accordance with county mapping standards.

3. Review procedures for a storm water permit application shall be in accordance with 17.06.095.

17.06.110 Storm Water Permit Requirements.

A. General Permit Requirements. Storm water permits shall be subject to all of the requirements of this section. Violation of any permit requirement shall cause the permit holder and any other responsible party to be subject to enforcement action under 17.06.170. Upon issuance of a storm water permit, the permit holder and any other responsible party shall be deemed to have accepted these requirements. General requirements include all of the following:

1. Other Permits. Compliance with a storm water permit does not relieve the permit holder or other responsible party of the responsibility to comply with other applicable federal, state, and local laws and regulations. The LCD may require the applicant to obtain other permits or plan approvals prior to issuing a storm water permit.

2. Approved Plans. All best management practices shall be installed and maintained in accordance with approved plans and construction schedules. A copy of the approved plans shall be kept at the construction site at all times during normal business hours.

3. Plan Modifications. The LCD shall be notified of any modifications proposed to be made to the approved plans. The LCD may require proposed changes to be submitted for review prior to incorporation into the approved plans or prior to implementation. No modifications may be made during plan implementation without prior approval by both the project engineer, as identified under 17.06.090 A. 6., and the LCD representative.

4. Notification. The LCD shall be notified at least five working days before commencing any work in conjunction with approved plans. The LCD shall also be notified of proposed plan modifications within one working day of completing construction of a storm water BMP. The LCD may require additional notification according to a schedule established by the LCD so that practice installations can be inspected during construction.

5. LCD Access. The LCD or its designee shall be permitted access to the site for the purpose of inspecting the property for compliance with the approved plans and other permit requirements.

6. Project Engineer/Landscape Architect. The permit holder shall provide an engineer licensed in the state of Wisconsin to be responsible for achieving compliance with approved construction plans, including the implementation of the approved inspection plan and verification of construction in accordance with 17.06.110 C. If warm season or wetland plantings are involved, the permit holder shall also provide a landscape architect or other qualified professional to oversee and verify the planting process and its successful establishment in accordance with 17.06.110 C.

7. Inspection Log. The permit holder shall provide a qualified professional to conduct inspections and maintain an inspection log for the site. All best management practices shall be inspected within 24 hours after each rain event of 0.5 inch or more that results in runoff, or at least once each week. The inspection log shall include the name of the inspector, the date and time of inspection, a description of the present phase of construction, the findings of the inspection, including an assessment of the condition of erosion and sediment control measures and the installation of storm water management BMPs, and any action needed or taken to comply with this ordinance. The inspection log shall also include a record of BMP maintenance and repairs conducted. A DNR inspection log is acceptable.

a. The permit holder shall maintain a copy of the inspection log at the construction site or via the Internet, and shall notify the LCD of the method of availability upon permit issuance.

i. If the inspection log is maintained on site, an LCD representative may view or obtain a copy at any time during normal business hours until permit termination under 17.06.095 B.5.

ii. If the inspection log is made available via the Internet, the permit holder shall notify the LCD of the appropriate Internet address and any applicable access codes, and shall maintain the availability of the log until permit termination under 17.06.095 B.5.

b. Any environmental monitoring data, required by the monitoring plan developed under 17.05.100 D.3. or as part of any other permitting requirements, shall be attached as a component of the inspection log for the life of the permit.

8. BMP Maintenance. The permit holder shall maintain and repair all best management practices within 24 hours of inspection, or upon notification by the LCD, unless the LCD approves a longer period due to weather conditions. All BMP maintenance shall be in accordance with approved plans and applicable technical standards until the site is stabilized and a permit termination letter is issued under 17.06.095 B.5. The permit holder, upon approval by the LCD, shall remove all temporary erosion control practices such as silt fence, ditch checks, etc. The permit holder, in accordance with approved plans and applicable technical standards, shall maintain permanent storm water management practices in accordance with 17.06.150 until maintenance responsibility is transferred to another party or unit of government pursuant to the recorded maintenance agreement.

9. Other Repairs. The permit holder shall be responsible for any damage to adjoining properties, municipal facilities or drainage ways caused by erosion, siltation, runoff, or equipment tracking. The LCD may order immediate repairs or cleanup within road right-of-ways or other public lands if the LCD determines that such damage is caused by activities regulated by a permit under this ordinance. With the approval of the landowner, the LCD may also order repairs or cleanup on other affected property.

10. Emergency Work. The permit holder authorizes the LCD, in accordance with the enforcement procedures under 17.06.170, to perform any work or operations necessary to bring erosion control or storm water management practices into conformance with the approved plans and consents to charging such costs against the financial assurance pursuant to 17.06.110 B. or to a special assessment or charge against the property as authorized under sub ch. VII of Wis. Stat. ch. 66.

11. Permit Display. The permit holder shall display the storm water permit in a manner that can be seen from the nearest public road and shall protect it from damage from weather and construction activities until permit termination under 17.06.095 B.5.

12. Other Requirements. The LCD may include other permit requirements that the LCD determines are necessary to ensure compliance with this ordinance.

B. Financial Assurance.

1. Purpose. The LCD shall require the applicant to submit a financial assurance to ensure compliance with the approved erosion control and storm water management plans and other storm water permit requirements.

2. Type and Authority. The LCD shall determine the acceptable type and form of financial assurance, which may include cash, bank check, a bond, an escrow account or irrevocable letter of credit. The LCD shall, upon written notice to the permit holder, be authorized to use the funds to complete activities required in the approved plans or this ordinance if the permit holder or other responsible party defaults or does not properly implement the requirements.

3. Amount. The amount of the financial assurance shall be 125% of the amount provided under 17.06.110 E. 12. i. for the completion of the approved erosion control and storm water management plans.

4. Security. The LCD shall provide the permit holder or other responsible party a written statement outlining the purpose of the financial assurance, the applicable amount and type received and all of the conditions for release.

5. Conditions for Release. The LCD shall release the financial assurance, and issue a termination letter in accordance with 17.06.095 B.5., only after determining full compliance with the permit and this ordinance, including the following:

- a. Accepting an "as-built" survey certified pursuant to 17.06.110 C. 1.;
- b. Accepting verification of construction pursuant to 17.06.110 C. 2.;
- c. Completing a satisfactory final inspection pursuant to 17.06.110 D.;
- d. Receiving a copy of the recorded maintenance agreement pursuant to 17.06.150.
- e. Removal of temporary BMPs has been verified under 17.05.100 B. 20.

6. Partial Releases. The permit holder may apply for a partial release of the financial assurance based on the completion or partial completion of various construction components or satisfaction of individual requirements noted above.

7. Amounts Withheld. The LCD shall withhold from the financial assurance amount released to the permit holder any costs incurred by the LCD to complete installation or maintenance of best management practices through enforcement action or prior to the transfer of maintenance responsibilities through an approved maintenance agreement, or other unpaid fees or costs incurred by the LCD associated with the enforcement of this ordinance.

8. Other Financial Assurances. The financial assurance provisions of this ordinance shall be in addition to any other financial assurance requirements of the local community for other site improvements. Any arrangements made to share financial assurances with the local community shall be made at the discretion of the LCD and shall be at least as restrictive the requirements in this ordinance.

C. Construction and Planting Verification.

1. As-built Survey. To ensure compliance with this ordinance and to serve as a basis for the engineering verification, an as-built survey shall be completed in accordance with LCD standards and certified as accurate by a registered land surveyor or an engineer licensed in the State of Wisconsin. As-built plans shall be submitted to the LCD for all storm water management BMPs, bridges and culverts pursuant to 17.06.130 C. 5. c., and other permanent best management practices or practice components as deemed necessary by the LCD to ensure

its long-term maintenance. The LCD may require a digital submittal of the as-built survey, in accordance with LCD standards.

2. **Verification Certificate.** A professional engineer licensed in the State of Wisconsin shall verify, in accordance with State and LCD standards, that the engineer has successfully completed all site inspections outlined in the approved plans and that the construction of all storm water management BMPs, as determined by the LCD, comply with the approved plans and applicable technical standards or otherwise satisfy all the requirements of this ordinance. If warm season or wetland plantings are involved, a landscape architect or other qualified professional shall verify the planting process and its successful establishment, in accordance with LCD standards.

3. **Design Summaries.** Any changes noted in the as-built survey or final design data compared to the design summaries approved with the final storm water management plans shall be documented and resubmitted to the LCD as part of the verification under 17.05.110 C. 2.

D. **Final Inspection.**

1. After completion of construction, the LCD shall conduct a final inspection of all permitted sites to determine compliance with the approved plans and other applicable ordinance requirements, including ensuring the site is stabilized.

2. If, upon inspection, the LCD determines that any of the applicable requirements have not been met, the LCD shall notify the permit holder what changes would be necessary to meet the requirements.

3. At the request of the permit holder, the LCD shall provide a notification of noncompliance or a report of final inspection in written or electronic form.

17.06.120 Erosion Control Plan Requirements.

A. **General Erosion Control Plan Requirements and Performance Standards.** An erosion control plan in accordance with Chapter 17.05 shall be incorporated into or otherwise accompany the Storm Water Management Plan under this Chapter. Erosion Control activities prescribed for the site shall describe how the permit holder and other responsible party will minimize, to the maximum extent practicable, soil erosion and the transport of sediment from land disturbing activities to waters of the state or other property.

17.06.130 Storm Water Management Plan Requirements.

A. **General Storm Water Management Plan Requirements.**

1. **Plan.** A storm water management plan shall describe how the permit holder and other responsible party will meet the storm water management requirements of this section and other related requirements in this ordinance. All storm water management plans and associated BMPs shall comply with the planning, design, implementation and maintenance requirements described in this ordinance.

2. **Guiding Principles for Storm Water Management.** To satisfy the requirements of 17.06.130, a storm water management plan shall, to the maximum extent practicable, adhere to the following guiding principles:

- a. Preserve natural watershed boundaries and drainage patterns;
- b. Reserve adequately sized areas for storm water infiltration, detention and treatment early in the site planning process;
- c. Locate storm water BMPs prior to runoff leaving the site or entering waters of the state, and outside of wetlands, floodplains, primary or secondary environmental corridors or isolated natural areas;
- d. Minimize soil compaction and maintain predevelopment groundwater recharge areas;
- e. Minimize impervious surfaces and have them drain to vegetated areas for pollutant filtering and infiltration;
- f. Emphasize vegetated swales, warm season and wetland plantings, and low flow velocities for storm water conveyance, treatment and infiltration, especially for transportation related projects;
- g. Allow for different storm water management strategies for clean runoff, as defined in 17.05.060, versus more polluted runoff (i.e. heavily used streets and parking lots);
- h. Provide for emergency overflow in all storm water BMP designs;
- i. Distribute storm water bioretention and infiltration BMPs throughout the site plan for large land developments;

B. **Site Plan Map Requirements.** A site plan map and supporting data of site conditions at a scale of 1 inch equals no more than 100 feet (unless otherwise noted) shall delineate or display all the following applicable items:

1. Development title, graphic scale and north arrow;
2. Property location description by public land survey system (1/4 section, section, township, range, county);
3. Location map (smaller scale) showing the site location within a public land survey section or subdivision and drainage area contributing to the site, oriented the same as par. 4 below;
4. Ownership boundaries, bearings, lengths and other survey references that will accurately identify the sites location, in accordance with Wis. Stat. Ch. 236 and county mapping standards for all land divisions;
5. Lot numbers and dimensions, including outlots for all land divisions;
6. Name and complete contact information for the applicant, landowner, developer, project engineer and excavator;
7. Surveyor's certificate, signed, dated and sealed for all land divisions;
8. Sheet numbers and revision dates on every page;
9. Existing site topography at a contour interval not to exceed two feet, including spot elevations for physical features such as culvert (invert elevations), retaining walls, road and ditch centerlines and topographic high and low points;
10. Location and name, if applicable, of all lakes, streams, channels, ditches and other water bodies or areas of channelized flow on or adjacent to the site;
11. Location and name, if applicable, of all wetlands and identification of source of delineator. For final land divisions, these boundaries shall be field verified by a certified wetland delineation;
12. Boundaries of shoreland zones and the ordinary high water mark (OHWM) for any navigable water body as defined by Chapter 18.19, Eau Claire County Shoreland Overlay District. For final land divisions, the OHWM boundaries shall be field verified;
13. Boundaries and elevation of the 100 year floodplains, flood fringes and floodways, as defined by Chapter 18.20, Eau Claire County Floodplain Overlay District. For final land divisions, these boundaries and elevations shall be field verified;
14. Boundaries and soil symbol for each soil mapping unit and the identification of all hydric soils as defined by the USDA Natural Resources Conservation Service;
15. Locations of all available soil or geologic borings or soil profile evaluations with unique references to supplemental data report forms;
16. Location and descriptive notes for existing and proposed structures within 50 feet of the property boundaries and their proposed use including, but not limited to, buildings and foundations, roads, parking areas, fence lines, access lanes, culverts (include size and type), above ground utilities and retaining walls;
17. Location and descriptive notes for other known existing site features including, but not limited to, rock outcrops karst features, tile drains, buried utilities, dumps, landfills, manure or other waste storage facilities;
18. Boundaries and descriptive notes for all applicable setbacks and for "protective areas", as specified in 17.06.085. of this ordinance;
19. Location and descriptive notes for any existing or proposed easements, right-of-ways, vision corners or other known site restrictions. Road right-of-ways and building setbacks shall be in compliance with all applicable administrative codes, adopted plans and ordinances and state and federal law;
20. Location and descriptive notes for existing and proposed public dedications of parcels or right-of-ways;
21. Location and descriptive notes for preplanned building or waste disposal sites, when limited by site features;
22. Location and documentation of any existing well and delineation of any applicable regulatory setbacks, in accordance with Wis. Admin. Code chs. NR 811 and 812;
23. Notes describing source documents, date and measure of accuracy for all applicable mapping features noted above;
24. Other site information that the LCD determines is necessary to administer this ordinance.

C. Specific Storm Water Management Plan Requirements and Performance Standards. All storm water management plans and associated BMPs shall meet the following minimum requirements to the maximum extent practicable. It is highly recommended that the applicant meet with the LCD prior to preparing a storm water management plan to determine the applicability of these requirements early in the site planning process.

1. Peak Discharge.

a. Minimum requirement. To minimize downstream bank erosion and the failure of downstream conveyance systems, the calculated post development peak storm water discharge rate shall not exceed the calculated predevelopment discharge rates for the 2-year, 10-year, 25-year, and 100-year, 24-hour design storms. Modeling requirements for this provision are further described in 17.06.120.

b. Release Rate Per Acre. The LCD may establish a maximum allowable release rate on a per acre basis based on site conditions and/or proximity to exceptional water resources or environmentally sensitive areas.

c. Peak Discharge Exemptions. Certain sites or portions of sites may be exempted from the peak discharge requirements of this subsection in accordance with 17.05.070 D.

2. Total Suspended Solids.

a. By design, each storm water management plan shall meet the following post-development total suspended solids reduction targets, based on average annual rainfalls, as compared to no runoff management controls:

- i. For new land development, 80% reduction in total suspended solids load;
- ii. For redevelopment, 40% reduction of total suspended solids load;
- iii. For in-fill development that occurs prior to October 1, 2012, 40 % reduction total suspended solids load;
- iv. For infill development that occurs after October 1, 2012, 80% reduction of total suspended solids load.

3. Infiltration. BMPs shall be designed, installed, and maintained to infiltrate runoff in accordance with the following requirements, except as otherwise provided herein.

a. Residential. For residential developments no more than 1% of the project site is required as an effective infiltration area and one of the following shall be met:

- i. Infiltrate sufficient runoff volume so that the post-development infiltration volume shall be at least 90% of the predevelopment infiltration volume, based on an average annual rainfall.
- ii. Infiltrate 25% of the post-development runoff volume from the 2year, 24hour design storm with a type II distribution. Separate runoff curve numbers for pervious and impervious surfaces shall be used to calculate runoff volumes, not composite curve numbers, as prescribed in 17.06.140.

b. Nonresidential. For nonresidential development, (including commercial, industrial and institutional development), no more than 2% of the project site is required as an effective infiltration area and one of the following shall be met:

- i. Infiltrate sufficient runoff volume so that the post-development infiltration volume shall be at least 60% of the predevelopment infiltration volume, based on an average annual rainfall.
- ii. Infiltrate 10% of the post-development runoff volume from the 2year, 24hour design storm. Separate curve numbers for pervious and impervious surfaces shall be used to calculate runoff volumes, not composite curve numbers, as defined in TR55.

c. Modeling. Refer to 17.06.140 A. for details on calculating runoff volumes and predevelopment conditions.

d. Pretreatment. Pretreatment shall be required before infiltrating parking lot and road runoff from nonresidential areas. The pretreatment shall be designed to protect the infiltration system from clogging prior to scheduled maintenance and to protect groundwater quality in accordance with 17.06.085 B. Pretreatment options may include, but are not limited to, oil/grease separators, separator plates, sedimentation or bioretention basins, filtration swales or filter strips. All designs shall comply with the technical standards in 17.05.140 B.

e. Infiltration Exclusions. Infiltration of runoff shall not be credited toward meeting the requirements of this subsection for the following land uses:

- i. Infiltration of runoff from outdoor material storage and loading docks for tier 1 and tier 2 industrial facilities, as identified in Wis. Admin. Code ch. NR 216 (2).
- ii. Infiltration of runoff from fueling and vehicle maintenance areas, not including rooftops and canopies.
- iii. Infiltration of runoff within 1,000 feet upgradient or within 100 feet downgradient of karst features or other direct conduit to groundwater.

iv. Infiltration of runoff from any area except for infiltration of runoff derived from areas contributing clean runoff as defined in 17.05.060, into locations with less than three feet separation distance from the top of the filtering layer to the elevation of seasonal high groundwater or the top of bedrock.

v. Infiltration of runoff from nonresidential parking lots, roads, and residential arterial roads with less than five feet separation distance from top of the filtering layer to the elevation of seasonal high groundwater or the top of bedrock.

vi. Areas within 400 feet of a community water system well as specified in Wis. Admin. Code ch. NR 216.47(4), or within 100 feet of a private well as specified in Wis. Admin. Code ch. NR 812.08(4), for runoff infiltrated from nonresidential land uses or regional devices for residential development, not including infiltration of runoff derived from areas contributing clean runoff.

vii. Areas where contaminants of concern, as defined in Wis. Admin. Code ch NR720.03(2), are present in the soil through which infiltration will occur.

f. Infiltration Exemptions. These infiltration requirements do not apply to frozen soil conditions. The administrative waiver process, as outlined in 17.06.070 D. may be utilized if soils have a measured infiltration rate of less than 0.6 inches per hour and the LCD determines it would be impracticable to modify existing soil conditions.

g. Alternate runoff uses. Where storage and reuse of runoff are employed, such as to support green roofs, landscape watering, toilet flushing, laundry or irrigation, such alternate uses shall be given equal credit toward the infiltration volume required by this section. Such activities must also comply with all other local, state, and federal laws.

h. Permanent Land Protection. Sites may choose to offset their impacts to the ecosystem, groundwater recharge/infiltration capabilities, watershed hydrologic patterns, and landscape by permanently protecting lands within the drainage area, as identified on the site map submitted under 17.06.110 B.

i. Permanent land protections may utilize the Eau Claire County Stewardship program outlined in 17.02.100, a land trust, or other similar program for permanent land protection options.

ii. Such land protections are subject to LCD approval if those areas are accounted for within the calculations and determinations in 17.06.130 E.12.c. for considering post development runoff volumes and peak flow rates, or as part of a regional storm water management plan.

iii. Land protections on receiving lands downgradient from the proposed land development activity, but within the same watershed, may also be given consideration due to the increased ability of those permanently protected lands to absorb emergency overflow in accordance with 17.06.130 A.2.h.

4. Fueling and Vehicle Maintenance Areas. Fueling and vehicle maintenance areas shall have BMPs designed, installed and maintained to reduce petroleum within runoff, such that the runoff that enters waters of the state contains no visible petroleum sheen.

5. Site Drainage. Measures shall be implemented to ensure proper site drainage, prevent property damage and protect public health and safety, including the following minimum requirements:

a. Drainage easement.

i. Perpetual drainage easements or other deed restrictions shall be recorded on the property to preserve major storm water flow paths and permanent storm water BMP locations.

ii. Covenants in these areas shall not allow buildings or other structures and shall prevent any grading, filling or other activities that interrupt or obstruct flows in any way. Covenants shall also specify maintenance responsibilities and authorities in accordance with 17.06.150.

b. Site grading. Site grading shall:

i. Ensure positive flows away from all buildings, roads, driveways, ditches and septic systems;

ii. Be coordinated with the general storm water drainage patterns for the area;

iii. Minimize adverse impacts on adjacent properties.

c. Bridges and cross-culverts.

i. All new or modified bridges and cross-culverts shall comply with applicable design standards and regulations, facilitate fish passage and prevent increased flooding or channel erosion upstream or downstream from the structure.

ii. Design flow depths at the road centerline for all crossings shall not exceed six (6) inches during the peak flows generated by the 100-year, 24-hour design storm, using planned land use conditions for the entire contributing watershed area.

iii. All predevelopment runoff storage areas within the flow path upstream of bridges and crossculverts shall be preserved and designated as drainage easements, unless compensatory storage is provided and accounted for in modeling.

iv. As-built documentation shall be submitted in accordance with 17.06.110 for all new or modified structures that are located within a mapped floodplain or that the LCD determines to be necessary to maintain floodplain modeling for the applicable watershed.

d. Subsurface drainage.

i. Basement floor surfaces shall be built one foot above the seasonal high water table elevation, as documented in the submitted soil evaluations, and shall avoid hydric soils as much as possible.

ii. The LCD shall be notified of any drain tiles that are uncovered during construction, which the LCD may require to be restored or connected to other drainage systems.

iii. No discharge of groundwater from tile lines, sump pumps or other means shall be allowed onto another person's land or any public space without the written approval of the owner or unit of government. Drainage activity on or near agricultural lands must comply with requirements of the Natural Resources Conservation Service.

e. Open channels.

i. All open channel drainage systems shall at a minimum be designed to carry the peak flows from a 25-year, 24-hour design storm using planned land use for the entire contributing watershed area.

ii. Side slopes shall be no steeper than 3:1 unless otherwise approved by the LCD for unique site conditions.

iii. Open channels that carry runoff from more than 130 acres shall at a minimum be designed to carry the peak flows from a 25-year, 24-hour design storm.

f. Storm sewers. All storm sewers shall be designed in accordance with applicable community technical standards and specifications as well as any agreements or contracts that may be in effect.

g. Structure protection and safety. Flows generated by the 100-year, 24-hour design storm under planned land use conditions may exceed the design capacity of conveyance systems, but shall not come in contact with any buildings. For buildings designed for human occupation on a regular basis, the following additional requirements shall apply:

i. The lowest elevation of the structure that is exposed to the ground surface shall be a minimum of two feet above the maximum water elevation produced by the 100-year, 24-hour design storm, including flows through any storm water BMP that may temporarily or permanently store water at a depth of greater than one foot; and

ii. The structure shall be setback at least 50 feet from any storm water BMP that may temporarily or permanently store water at a depth of greater than one foot. Setback distance shall be measured from the closest edge of water at the elevation produced by the 100-year, 24-hour design storm.

6. Additional Requirements. The LCD may establish more stringent requirements than the minimums set forth in this section, such as addressing thermal impacts of storm water or chronic wetness conditions, if the LCD determines that an added level of protection is needed to protect:

a. An outstanding resource water (ORW) or exceptional resource water (ERW), as identified under Wis. Stat. § 281.15;

b. A cold water stream;

c. An environmentally sensitive area;

d. A downstream property;

e. Public health or safety

f. An impaired water and meet its associated Total Maximum Daily Load, where applicable, as identified in Wis. Stat. § 283.13 (5) and adopted pursuant to 33 U.S.C. § 1313.

g. Receiving Storm Sewer System infrastructure.

D. Preliminary Storm Water Management Plan Requirements. Preliminary storm water management plans shall contain the following applicable items:



1. Drafting date and contact information for the project engineer with all other mapping elements and scale consistent with the site plan map;
2. Delineation of existing and proposed watersheds, subwatersheds and major flow paths within the site and draining into the site from adjacent properties;
3. Location, type and preliminary design of proposed storm water BMPs needed to comply with this ordinance;
4. Location and type of major storm water conveyance systems proposed for the site;
5. Existing and proposed storm water discharge points;
6. Location and preliminary dimensions of proposed drainage easements;
7. Location of soil borings and soil profile evaluations with surface elevations and unique references to supplemental data sheets, as needed to determine feasibility of any proposed storm water BMP and to comply with applicable BMP technical standards;
8. Preliminary location of access lanes for maintenance of storm water BMPs;
9. A preliminary plan narrative describing site drainage, ultimate receiving water body for offsite discharges, major site restrictions, and how the preliminary storm water management plan will meet the requirements of this ordinance and other objectives identified by the project engineer;
10. Summary of watershed, subwatershed and land use data in acres and the preliminary results of any hydrology calculations;
11. Soil profile evaluation data in accordance with BMP technical standards;
12. Proposed ownership and maintenance responsibilities for all proposed storm water BMPs.

E. Final Storm Water Management Plan Requirements. Final storm water management plans shall contain the following applicable items:

1. Drafting date and contact information for the project engineer, with all other mapping elements and scale consistent with the site plan map;
2. Location of existing and proposed storm water discharge points;
3. Delineation and labeling of all proposed impervious areas and accompanying area computations;
4. Final design drawings of all proposed storm water BMPs with unique references to support documentation, prepared in accordance with minimum LCD standards and of sufficient clarity for those responsible for site grading, including:
  - a. Plan views showing the location of proposed BMPs in combination with the site plan map at a scale of one inch equals no more than 100 feet;
  - b. Additional detail plan view drawings at a scale of one inch equals no more than 40 lineal feet, showing proposed 2-foot contours and all critical design features and elevations;
  - c. Detailed cross-sections and profiles of each BMP showing all critical design features, side slopes, structures, soil profiles and applicable elevations, including seasonal high water table and depth to bedrock if within five feet of the proposed BMP;
  - d. Detailed drawings or material specifications for inlets or outlets.
5. Type, size, location and cross-sections of all pipes, open channels, grade stabilization structures and other proposed storm water conveyance systems, with unique references to support documentation;
6. Location and dimensions of proposed drainage easements;
7. Location, dimensions and surfacing material or soils data of proposed access lanes and delineation of easements needed to allow future maintenance of all storm water BMPs in accordance with 17.06.130. The minimum width of any access easement shall be 15 feet;
8. Location of geologic borings, soil borings and soil profile evaluations with surface elevations and unique references to supplemental data sheets, as needed to determine feasibility of any proposed storm water BMP and to comply with applicable technical standards;
9. Detailed construction notes explaining all necessary procedures to be followed to properly implement the plan, including planting and landscaping specifications, timing, phasing, and sequencing of construction and any temporary measures needed to protect BMPs during the construction phase;
10. A detailed construction inspection plan, outlining the critical elements in the plan that need to be surveyed or inspected by a representative of the project engineer and the timing and notification requirements involved.
11. A final storm water BMP maintenance agreement in accordance with 17.06.150;

12. Support documentation summarized in accordance with LCD standards, including but not limited to:

a. A narrative summary of the storm water management plan, briefly explaining any unique information that led to the selection of BMPs, how the proposed plan meets the guiding principles under 17.06.130 A. 2., and the specific storm water planning requirements under 17.06.130 C.

b. Maps of existing and proposed watersheds, subwatersheds, Tc/Tt flow paths, soil types, hydrologic soil groups, land uses/cover type and accompanying runoff curve numbers within the site and draining into the site from adjacent properties, with unique references to hydrology data summaries and a description of the ultimate receiving water body(s) for offsite discharges;

c. Predevelopment and post-development hydrology and pollutant loading (if applicable) data for each watershed, such as peak flows and runoff volumes, as needed to meet the requirements of this ordinance. All major assumptions used in developing input parameters shall be clearly stated and cross-referenced to the maps;

d. Impervious surface maps and calculations of runoff volumes and effective infiltration areas, in accordance with 17.06.130 C. 3.

e. Hydraulic and hydrologic data summaries for all existing and proposed pipes, open channels, grade stabilization structures and other storm water conveyance systems, and the necessary documentation to demonstrate compliance with the site drainage requirements under 17.06.130 C. 5.

f. BMP design data for each proposed BMP, showing how it complies with applicable technical standards and the requirements of this ordinance;

g. Soil and geologic evaluation reports, following the standards in 17.06.140 D., with matching references to map features showing their location and elevations;

h. A cover sheet stamped and signed by a professional engineer registered in the State of Wisconsin indicating that all plans and supporting documentation have been reviewed and approved by the engineer and certifying that they have read the requirements of this ordinance and that, to the best of their knowledge, the submitted plans comply with the requirements;

i. Cost estimates for the installation of proposed storm water BMPs, which shall serve as a basis for the financial assurance under 17.06.110 B. The applicant may use average costs for BMP installations in the county rather than specific estimates, upon approval by the LCD.

j. For sites where changes are proposed in storm water flow paths, or where proposed storm water discharges may otherwise have a significant negative impact on downstream property owner(s), the LCD may require the applicant to submit written authorization or complete other legal arrangements with the affected property owner(s);

13. Any and all environmental monitoring data collected by applicant in relation to the proposed site and associated activity, including well monitoring data as outlined in the plan required under 17.05.100 D.3., as collected for compilation of the application as well as continued monitoring for the life of the permit.

14. Plan for abandonment of storm water structures and intended site reclamation at the end of life of the proposed activity, where applicable. Such activity shall be reflected in the maintenance agreement as required under 17.06.150.

15. Emergency action plan for use in rain events that exceed the design storm, failure of BMPs, equipment malfunctions, and for other unforeseen circumstances that could have significant adverse impacts.

16. Other items deemed necessary by the LCD to ensure compliance with the requirements of this ordinance.

#### 17.06.140 Technical Standards and Specifications.

##### A. Hydrologic and Hydraulic Computations.

###### 1. Models.

a. All computations of runoff volumes and peak flow rates used in the development of erosion control and storm water management plans in accordance with this ordinance shall be based on United States Department of Agriculture Natural Resources Conservation Service (NRCS) methodology.

b. Models such as WinSLAMM, P8 or other LCD approved models may be used to evaluate the efficiency of the design in reducing total suspended solids to meet the requirements of this Chapter.

c. Models such as RECARGA or other LCD approved models may be used to evaluate the efficiency of the design in meeting the infiltration requirements of this Chapter.

d. HydroCAD and other similar modeling software may be used only if the components incorporated therein comply with all other requirements outlined in 17.06.120.

2. Rainfall depths. To determine compliance with this ordinance, the following design storm rainfall depths shall be used, which are derived from NRCS publications and extrapolated for Eau Claire County:

Design Storm	1 year 24 hour	2 year hour	24	10 year 24 hour	25 year 24 hour	100 year 24 hour
Rainfall Depth	2.4	2.8		4.2	4.7	6.0

3. Runoff curve numbers. All computations of predevelopment conditions as specified in this ordinance shall use those NRCS runoff curve numbers assigned for a "good" hydrologic condition for each land cover type. For lands where the predevelopment land use was cropland, the following NRCS curve number values shall be used as maximums:

Soil Hydrologic Group	A	B	C	D
NRCS Runoff Curve Number	56	70	79	83

4. Average annual rainfalls. All modeling involving average annual rainfall or runoff volumes shall use rainfall data from the Minneapolis area between March 13 and November 4, 1959 as the typical annual rainfall pattern for Eau Claire County.

5. Rainfall distribution. All peak flow calculations shall use Type II rainfall distribution patterns, as defined in NRCS methodologies.

6. Other methods.

a. All velocity and peak flow computations for open channels and storm sewer pipe flows shall be based on Manning's Formula.

b. Flow routing, culvert design, weir and orifice flow and other related hydraulic computations used to design storm water management facilities shall be based on standard applicable engineering formulas.

c. Any design data or methodology proposed to be used for hydrologic or hydraulic computations other than those prescribed in this ordinance shall be approved by the LCD.

d. Revisions or updates to the rainfall depths and distribution prescribed above may be allowed upon approval by the applicable regulatory agencies and the LCD.

B. Best Management Practice (BMP) Design Standards.

1. The design, installation and maintenance of all BMPs used to meet the requirements of this ordinance shall comply with the technical standards identified, developed or disseminated by the Wisconsin Department of Natural Resources under subchapter V of Wis. Admin. Code ch. NR 151.

2. Where BMP standards have not been identified or developed under 1. above, the LCD may approve the use of other available standards, such as those from other states or the NRCS.

C. Construction Specifications. The construction or installation of all BMPs and BMP components shall comply with all applicable manufacturers and industry standards and specifications, including but not limited to those published by American Society for Testing and Materials (ASTM) and the NRCS.

D. Soil and Geologic Evaluations.

1. All profile evaluations and forms submitted for review by the LCD under the provisions of this ordinance shall be completed in accordance with Wis. Admin. Code ch. SPS 385 and any applicable standards as listed in 17.06.140 B.

2. Where there are no specific standards for the number, location or depth of soil profile evaluations for a proposed BMP, the LCD shall determine the minimum requirements based on the design of the BMP and the likely variability of the onsite soils.

E. Availability. Copies of all technical references made in this section shall be available for review and distribution through the LCD office during normal business hours. Fees may be charged for hard copies of these items.

F. Future Revisions or Updates. The technical references in this section are made a part of this ordinance and shall be updated periodically in order to keep current with field experiences, research, technological advances and the development of related technical standards by other agencies and units of government. Any future revisions of the documents incorporated herein are also made part of this ordinance unless otherwise acted upon by

the LCD.

17.06.150 Maintenance of Storm Water BMPs.

A. Maintenance Agreement Required. A maintenance agreement shall be required for all permanent storm water BMPs installed to comply with the requirements of this ordinance. The maintenance agreement shall be independent of all other restrictions or covenants and shall comply with all provisions of 17.06.150.

B. Agreement Provisions. The maintenance agreement shall, at a minimum, contain the following information and provisions:

1. Ownership.
  - a. Identification of the owner(s) of the land parcel(s) where the storm water BMP(s) is located.
  - b. Ownership shall be the same as those assigned maintenance responsibilities under 17.06.150 B. 6., unless otherwise designated in a regional storm water management plan and approved by the applicable unit(s) of government.
  - c. All storm water BMPs that collect runoff from more than one lot shall be located on outlots.
  - d. For all privately owned outlots, ownership shall be by proportional undividable interest for all properties that are within the control of the applicant and drain to the BMP; however, the applicant may combine ownership of more than one BMP within the site.
2. Location. A legal description and survey map of the storm water BMP location(s), showing associated drainage or access easements required to maintain the BMP.
3. Design.
  - a. Detailed drawings of each storm water BMP and a general description of its purpose and design including, but not limited to, BMP dimensions and elevations, inlet and outlet designs and elevations and the drainage area served by the BMP.
  - b. Where possible, use as-built survey information; however, in order to meet the application requirements, recording will likely require utilization of plan design information at the time of recording.
  - c. See 17.06.150 C. 3. for details on recording procedures.
4. Maintenance plan. A description of all long term maintenance activities that will likely be required for each BMP included in the agreement, and an estimated time interval between each activity.
5. Access.
  - a. Authorization for vehicle access, including a minimum 15-foot wide access easement dedicated to the local municipality and connecting to a public road right-of-way, to allow for future BMP maintenance work.
  - b. The access easement shall be of adequate soil conditions or surfacing to withstand loads produced by standard construction equipment.
  - c. The access easement shall not include any area where channelized flow of runoff occurs or where storm water may pond to a depth greater than six inches during a 100-year, 24-hour design storm.
6. Maintenance responsibility.
  - a. Identification of the person(s), organization, municipality or other entity responsible for longterm maintenance of the storm water BMP and Access Easement.
  - b. The assignment of maintenance responsibilities for a privately owned storm water BMP and its access shall, at a minimum, include all properties that are within the control of the applicant and drain to the BMP.
  - c. The applicant may combine the maintenance responsibilities of more than one BMP within the site.
7. Inspections.
  - a. Authorization for access to the property by representatives of the local municipality or their designee and Eau Claire County to conduct inspections of the BMP, monitor its performance and maintenance, and notify the designated entity when maintenance or repair activities are necessary.
  - b. A statement shall also be included that says, upon written notification by the local municipality or their designee, that the responsible entity shall, at their own cost and within a reasonable time

period, have a BMP inspection conducted by a qualified professional, file a report and complete any maintenance or repair work recommended in the report.

c. Reinspection Fee. A fee may be assessed when it is necessary for an LCD inspector to make a reinspection due to required activities in the initial inspection report not being completed.

8. Municipal maintenance. Authorization for the local municipality or their designee to carry out any maintenance activities and associated inspections if:

a. The entity identified under 6. above does not perform the required activity within the specified time period in the notification; or

b. The local municipality determines that the inspection work conducted by the designated entity does not adequately address the issues outlined in the inspection report.

9. Special assessment. A statement that the applicable local unit of government may exercise their statutory authority to levy and collect a special assessment or charge pursuant to sub ch. VII of Wis. Stat. ch. 66, or Wis. Stat. § 60.0627 for towns, for any services carried out relating to 17.06.150 B. 7. or 17.06.150 B. 8.

10. Binding agreement. A statement confirming that the entire agreement shall remain binding on all subsequent owners of the property upon which the storm water BMP is located and that the restrictions shall run with the land and on any other property which is subject to maintenance responsibility in the agreement.

11. Agreement modifications. Sole authorization for the unit of government named under 17.06.150 B. 7. above to modify the provisions of the agreement upon 30-day notice to the current owner(s) and other parties responsible for maintenance of the storm water BMP. Any changes made to the agreement shall maintain the minimum items listed in 17.06.150 and ensure the longterm maintenance of the BMP.

12. Other. Other information as determined to be necessary by the LCD to ensure compliance with this ordinance.

C. Agreement Form, Approval and Recording.

1. Form. The LCD shall provide the applicant with sample maintenance agreement forms that comply with the requirements of 17.06.150.

2. Approval. The LCD shall review and approve the form and content of all maintenance agreements proposed under this ordinance and ensure compliance with all provisions of 17.06.150. If the agreement does not comply, the LCD shall notify the applicant what changes are needed in order to comply, in accordance with the plan review procedures in 17.06.095.

3. Recording.

a. Upon LCD approval, the maintenance agreement shall be recorded at the Eau Claire County Register of Deeds referencing any plat, certified survey or other ownership transfer device pertaining to land which contains the subject storm water BMP or is subject to maintenance responsibility in the approved agreement.

b. For new land divisions, the recording of the maintenance agreement shall occur simultaneously with the recording of the land division.

c. However, no storm water BMP maintenance agreement shall be recorded prior to LCD approval.

d. The LCD may require that the county zoning administrator or the LCD record the agreement.

e. Applicant is responsible for any and all applicable recording fees.

4. Copy. The permit holder shall provide a copy of the recorded agreement, including evidence of the actual recording(s), to the LCD as a condition of release of the financial assurance under 17.06.110 B.

D. Maintenance Responsibilities Prior to a Maintenance Agreement. The permit holder and other responsible party shall be responsible for the maintenance of all storm water BMPs prior to permit termination under 17.06.095 B.5.

17.06.160 Illicit Discharges.

A. Prohibitions.

1. Discharges.

a. Except for storm water and other discharges specifically exempted under 17.06.070 C., no discharge, spilling or dumping of substances or materials shall be allowed into receiving water bodies or onto driveways, sidewalks, parking lots, or other areas that drain into the storm drainage system.

b. No discharges shall be in violation of Chapter 8.12, or any other local, state or federal law.

2. Connections. The construction, use, maintenance or continued existence of illicit connections to the storm drainage system is prohibited. This prohibition expressly includes, without limitation, illicit connections made prior to the adoption of this ordinance, regardless of whether the connection was permissible under law or whether the practice was applicable or prevailing at the time of connection.

B. Exemptions. The following activities are exempt from the provisions of this section unless found to have an adverse impact on the storm water or design functionality of any proposed BMP:

1. Discharges authorized by a permit issued by the Wisconsin Department of Natural Resources.
2. Discharges resulting from firefighting activities.
3. Discharges from clean runoff, as defined in 17.05.060.

C. Notice of Violation. Whenever the LCD discovers a violation under 17.06.160, the LCD may order compliance by written notice of violation to the responsible party. Such notice may require without limitation:

1. The elimination of illicit connections or discharges;
2. That violating discharges, practices, or operations shall cease and desist;
3. The abatement or remediation of storm water pollution or contaminated hazards and the restoration of any affected property;
4. Any responsible party that fails to comply with a notice of violation under this section shall be subject to further enforcement action under the provisions of 17.06.170.

17.06.170 Enforcement.

A. Prohibited Practices. Not complying with any requirement of this ordinance shall be deemed a violation, and shall subject the responsible party to enforcement action under 17.06.170. Prohibited practices shall include, but are not limited to, the following:

1. Commencing any land disturbing or land development activity prior to:
  - a. Obtaining an erosion control or storm water permit;
  - b. Notifying the LCD a minimum of five working days in advance for sites that have obtained a permit; or
  - c. Installation of BMPs as identified in the approved plans.
2. Failing to apply for a LCD preliminary storm water review letter in accordance with 17.06.080 B. of this ordinance.
3. Failing to obtain LCD certification of compliance for a final plat or certified survey map in accordance with 17.06.100 D. of this ordinance.
4. Failing to comply with all permit conditions, including erosion control or storm water management requirements and approved plans in accordance with this ordinance.
5. Failing to maintain BMPs until permit termination.
6. Failing to comply with any notice of violation.
7. Failing to comply with an Intergovernmental Agreement.

B. Violations.

1. Written Notice. The LCD shall notify the permit holder of any violation in writing, and copy any other known responsible party involved in the violation.
  - a. The written notice shall be sent by certified mail to the permit holder or applicant.
  - b. The notice shall describe the violation, by certified mail to the permit holder of applicant.
  - c. The notice shall describe the violation, remedial action(s) needed and a schedule for all remedial action to be completed.
  - d. Any enforcement measures shall continue until compliance is achieved or as ordered by the court.
2. Enforcement Methods. The LCD is authorized to use the following methods of enforcement in any combination thereof against any applicant or responsible party that is found to be in violation of any provision of this ordinance:
  - a. Citation. The department may issue a citation for any violation.
  - b. Forfeiture. Subject to counsel's direction, for violation of this chapter, a forfeiture of not less than \$100 or more than \$1,000, plus the cost of prosecution for each violation, shall be imposed upon conviction and adjudication. Each day that a violation exists or continues shall constitute a separate offense.

c. Stop Work Order. Any violator is subject to an order to stop all work except that which is needed as a corrective action to bring the site into compliance.

d. Permit Revocation. The LCD may revoke a permit issued under this ordinance. Upon loss of the permit, all construction shall cease and the site shall be stabilized, with any costs incurred by the county to be charged against the financial assurance.

e. Injunction. The county, or any person affected by activities regulated under this ordinance, may enforce the provisions of this ordinance by a temporary restraining order, injunction and other such relief as a court may order.

f. Declared nuisances. Any land disturbing or land development activity carried out in violation of the provisions of this ordinance is hereby declared to be a nuisance per se, and the county may apply to any court of competent jurisdiction to restrain or abate such nuisance.

g. Emergency Action. The LCD may enter upon the property and take any necessary emergency action if the LCD determines that the site in violation is an immediate threat to public health, safety, welfare, the environment or downstream property, or if the permit holder or other violator refuses to take the corrective action as ordered by the LCD. Any cost incurred by the LCD as a result of this action shall be billed to the permit holder or other responsible party or subtracted from the financial assurance. The LCD shall provide reasonable notice to the permit holder and other responsible party after exercising this authority.

3. Nothing in this section shall be deemed to prevent private prosecutions pursuant to Wis. Stat. § 59.69 (11).

C. Variances and Appeals.

1. Authority. The Board of Land Use Appeals (BLUA) shall act as the review and appeal authority for any order, requirement, decision or determination by the LCD under this ordinance.

2. Procedure. The rules, procedures, duties and powers of the BLUA shall be as provided in the county code of ordinances and the provisions of Wis. Stat. § 59.694, shall apply to any review or appeal under this ordinance.

3. Variances. Upon appeal, the BLUA may authorize variances from the provisions of this ordinance which are not contrary to the public interest or the purposes of this ordinance, and where owing to special conditions beyond the control of the applicant, a literal enforcement of this ordinance will result in unnecessary hardship.

4. Who may appeal? Appeals to the BLUA may be taken by any aggrieved person or by an officer, department, board, or bureau of the county affected by any decision of the LCD.

17.06.180 Validity.

A. Repeal of conflicting ordinances. This ordinance repeals all provisions of an ordinance previously enacted under Wis. Stat. § 59.693 relating to storm water management regulations. Wherever there may be a conflict with other county ordinances relating to erosion control, storm water management, or site drainage, the more restrictive provision shall apply, as determined by the LCD.

B. Declaration of severability. All provisions of this chapter are hereby declared to be severable. If any provisions of this chapter shall be by a decision of a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the other provisions of the chapter, or of the section of which the invalid portion or paragraph may be a part.

ENACTED: January 20, 2015

(Ldr.-Tele., Jan. 30, 2014)

Enrolled No. O158-027

**ORDINANCE**

File No. 14-15/087

-TO CREATE SECTION 18.30.070 D. OF THE CODE: PRIVATE RECREATIONAL FACILITIES-

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

**SECTION 1.** That Subsection D. of Section 18.30.070 of the code be created to read:

- D. Private Ice Rinks, provided that:
1. No part of the ice rink/structure is located closer than 20 feet to a property line;
  2. If lights are installed for night play, they must be turned inward to minimize glare on the road or adjacent property;
  3. The playing area shall be properly walled or fenced to prevent misguided pucks/balls from going out onto roads or adjacent property;
  4. The rink shall not be permanent. Rinks must be set up and removed on an annual basis and follow the guidelines below:

- a. The ice rink shall not be erected prior to November 1.
- b. The ice rink shall be taken down by April 30.

ENACTED: January 20, 2015

(Ldr.-Tele., Mar. 27, 2014)

Enrolled No. O158-028

**ORDINANCE**

File No. 14-15/114

-TO AMEND SECTION 16.30.140 H. OF THE CODE: VEHICULAR TRAFFIC-

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

**SECTION 1.** That Subsection H. of Section 16.30.140 of the code be amended to read:

H. That all state-funded ATV trails/routes in the county shall be closed annually from March 15 to May 15, and all state-funded UTV trails/routes in the county shall be closed from December 1 to May 15.

ENACTED: March 17, 2015

(Ldr.-Tele., Apr. 18, 2014)

Enrolled No. O158-029

**ORDINANCE**

File No. 14-15/124

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, Eau Claire County described as follows:

Part of Government Lot 4, Section 4, T26N-R10W, Town of Brunswick, Eau Claire County, Wisconsin, further described as follows: Commencing at the South One-Quarter (1/4) corner of said Section 4; thence, along the North-South Quarter line, N02°36'52"E 1318.75 feet to the Southwest corner of said Government Lot 4 and the Point of Beginning; thence continuing along said North-South 1/4 line N02°36'52"E 1061.42 feet; thence S70°26'02"E 696.13 feet; thence S02°25'37"W 839.03 feet to a point on the South line of said Government Lot 4; thence along said line N89°03'01"W 668.91 feet to the Point of Beginning; excepting therefrom starting at the Southeast corner of said Section 4; thence West 1980 feet parallel to the South line of said Section; thence North 1750 feet parallel to the East line of said Section and to the Point of Beginning; thence West 550 feet parallel to the South line of said Section; thence North 396 feet parallel to the East line of said Section; thence East 550 feet parallel to the South line of said Section; thence South 396 feet to the Point of Beginning. Said parcel containing approximately 9.55 acres to be reclassified from the A-2 Agriculture-Residential District to the I-1 Nonsewered Industrial District.

**SECTION 2.** Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 8, 2015



**SECTION 4**

**ADOPTED REPORTS**

# INDEX OF ADOPTED REPORTS

## REVENUE AND FINANCE

		PAGE #	IN
		<u>O.P.</u>	<u>APP.</u>
RP158-001	REPORT ON THE ALTERATIONS TO THE PROPOSED 2015 COUNTY BUDGET	14-15/092	29
			1

**-REPORT ON THE ALTERATIONS TO THE PROPOSED 2015 COUNTY BUDGET-**

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>ADOPTED</u>
District Attorney Budget	Decrease for new position	-35,000	Defeated
	Decrease in general budget	-50,000	Defeated
Capital Budget for Parks & Forest	Land purchase	+85,000	Adopted
	Develop a usage consistent with the easement		
		+80,400	Adopted
	Future Stewardship purchase	+15,000	Adopted
	Increase to revenue		
	Easement to Wisconsin Gas	+80,400	Adopted
	Land sale to Viking Gas	+85,000	Adopted
	Stewardship donation from Viking Gas	+15,000	Adopted
Airport Budget	Revenue from a grant	+150,000	Adopted
	Increase in marketing expense	+150,000	Adopted
County Board Budget	Increase for professional development	+11,700	Adopted
	Decrease in fund balance	-11,700	Adopted
Other adjustments page 28	Increase to class comp allocation	+35,000	Adopted
	Decrease in fund balance	-35,000	Adopted
Community Agency Funding	Increase to Chippewa Valley Museum	+1,113	Adopted
	Decrease in fund balance	-1,113	Adopted
Community Agency Funding	Increase to L. E. Phillips Senior Center	+2,500	Adopted
	Decrease in fund balance	-2,500	Adopted
Children's Court Service	Delete .5 FTE Office Associate 1 position	-21,152	Defeated
	Increase Human Service budget	+21,152	Defeated
U W Extension Budget	Increase .5 FTE Office Associate 2 position	+31,604	Defeated
	Decrease overtime in the Sheriff's budget	-31,604	Defeated
Amendment to increase Sales Tax Revenue versus decreasing Sheriff's overtime budget			Defeated
Sheriff Budget	Increase to operating expenses (Training and bullets)	+25,000	Defeated
	Decrease in fund balance	-25,000	Defeated
Community Agency Funding	Increase to Interfaith Hospitality	+2,500	Defeated
	Decrease in fund balance	-2,500	Defeated
Treatment Court	Mental Health Court	+25,000	Adopted
	Decrease fund balance	-25,000	Adopted
Increase in tax levy due to court action on an over assessment in years 2010-2012		+40,102	Adopted

ADOPTED: November 13, 2014

## SECTION 5

# PETITIONS, CLAIMS AND COMMUNICATIONS

\*Original correspondence on file in the  
County Clerk's Office.

# INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

PAGE # IN  
O.P. APP.

## CORRESPONDENCE FROM ELECTED OFFICIALS

A LETTER FROM THE TOWN OF LUDINGTON OBJECTING TO A PROPOSED ORDINANCE ON STORM WATER AND EROSION CONTROL	34	10
CORRESPONDENCE FROM STATE SENATOR TERRY MOULTON, 23 <sup>RD</sup> SENATE DISTRICT, IN RESPONSE TO RESOLUTION LRB 1578 AND 2071 ADMINISTRATIONS OF ELECTIONS	40	16
CORRESPONDENCE FROM STATE REPRESENTATIVE WARREN PETRYK, 93 <sup>RD</sup> ASSEMBLY DISTRICT, IN RESPONSE TO “RESOLUTION OPPOSING CHANGES IN GOVERNOR WALKER’S 2015-2017 BUDGET PROPOSAL REGARDING SERVICES CURRENTLY PROVIDED BY AGING AND DISABILITY RESOURCE CENTER (ADRC)”	40	17
CORRESPONDENCE FROM STATE SENATOR KATHLEEN VINEHOUT, 31 <sup>ST</sup> SENATE DISTRICT, IN RESPONSE TO CHANGES GOVERNOR WALKER PROPOSED FOR LONG TERM CARE IN HIS BUDGET	40	19
CORRESPONDENCE FROM STATE REPRESENTATIVE DANA WACHS, 91 <sup>ST</sup> ASSEMBLY DISTRICT, IN RESPONSE TO GOVERNOR WALKER’S PROPOSED BUDGET CHANGES THAT WOULD REQUIRE DRUG TESTING OF ADULTS WITHOUT CHILDREN WHO ARE RECEIVING FOODSHARE AND/OR MEDICAL ASSISTANCE	40	23

## MISCELLANEOUS CORRESPONDENCE

CORRESPONDENCE FROM THE TOWN OF FAIRCHILD REQUESTING EXEMPTION FROM THE COUNTY LIBRARY SYSTEM	29	3
CORRESPONDENCE FROM THE VILLAGE OF FAIRCHILD REQUESTING EXEMPTION FROM THE COUNTY LIBRARY SYSTEM	29	4
A LETTER WAS RECEIVED FROM GLORY ADAMS REGARDING PREEMPTION OF LOCAL CONTROL OF SAND MINING IN WISCONSIN	34	7
A THANK YOU NOTE FROM DENNIS WERLEIN OF THE MIKE VOTH MEMORIAL CHAPTER #5	34	9
A MEMO REGARDING SEMI-ANNUAL LIAISON REPORTS DUE TO THE COUNTY ADMINISTRATOR’S OFFICE MARCH 11, 2015 WAS PRESENTED TO THE BOARD	36	11

## PROCLAMATIONS

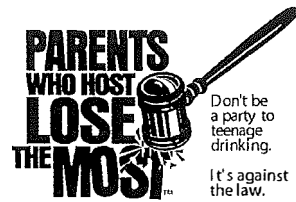
PROCLAMATION SUPPORTING THE 2014 EAU CLAIRE COUNTY CAMPAIGN “START TALKING – THE SOONER THE BETTER”	2	1
---	---	---

	<u>PAGE #</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
PROCLAMATION PROCLAIMING JUNE 19, 2014 AS “JUNETEENTH DAY” IN EAU CLAIRE COUNTY	11	2
PROCLAMATION PROCLAIMING SEPTEMBER 2014 AS “JUROR APPRECIATION MONTH”	15	5
PROCLAMATION PROCLAIMING ALZHEIMER’S DISEASE AWARENESS MONTH NOVEMBER, 2014	22	6
PROCLAMATION PROCLAIMING MARCH 23 THROUGH MARCH 27, 2015, “FAIR HOUSING WEEK” IN THE COUNTY OF EAU CLAIRE	38	13
PROCLAMATION PROCLAIMING THE MONTH OF APRIL 2015 AS “TALK. THEY HEAR YOU” MONTH IN EAU CLAIRE COUNTY	38	14
PROCLAMATION PROCLAIMING “NATIONAL COUNTY GOVERNMENT MONTH” – APRIL 2015	38	15

# PROCLAMATION

## Supporting the 2014 Eau Claire County Campaign

### “Start Talking – The Sooner the Better”



WHEREAS, the Alliance for Substance Abuse Prevention reminds Eau Claire County parents and other adults that they are placing youth and young adults at risk for health, safety and legal problems when they provide alcohol to those under age 21; and

WHEREAS, the Eau Claire City-County law enforcement agencies rigorously enforce laws against selling or serving alcohol to underage youth; and

WHEREAS, kids start to drink alcohol at an average age of 13 in Eau Claire County; and

WHEREAS, we know that innocent experimentation has grave consequences. 67% of kids who drink alcohol before age 15 eventually go on to try other drugs; and

WHEREAS, we know young brains are wired more easily for addiction. Compared to adults, youth are more likely to move from liking, to wanting, to needing alcohol, setting them up for addiction; and

WHEREAS, a parent's strong disapproval is the #1 reason why kids choose not to drink.

WHEREAS, Eau Claire County endorses the “Start Talking – The Sooner the Better” campaign and encourages parents to:

- Share their strong disapproval of underage drinking.
- Use natural opportunities like watching movies, TV shows, and media reports to remind kids of their strong disapproval and expectations.
- Join the 700 Parent Connecting Network Members and commit to not providing alcohol to those under 21 in their home or on their property.
- Learn how to start and continue these conversations by going to [www.getinvolvedASAP.org](http://www.getinvolvedASAP.org) and click on ‘Start Talking’.

NOW, THEREFORE, BE IT RESOLVED THAT I, Gregg Moore, Eau Claire County Board Chair, do hereby proclaim April, 2014, as “Start Talking – The Sooner the Better” Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Gregg Moore, Chair  
Eau Claire County Board of Supervisors

Dated this 8 day of April, 2014

Reviewed by Finance Dept.  
for Fiscal Impact

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

PROCLAMATION

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this occasion in the United States has grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion; and

WHEREAS, this celebration marks the thirteenth annual Juneteenth celebration in the City of Eau Claire and will be held at Carson Park (Pine Pavilion) in Eau Claire on Thursday, June 19, 2014 at 5:30 pm.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaims Thursday, June 19, 2014, as Juneteenth Day in the City of Eau Claire and encourages all residents to join in recognizing this day of unity, freedom and opportunity and to honor the diversity of all racial and ethnic groups in our community.

EC City

  
\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors



RECEIVED

JUN 04 2014

THE TOWN OF FAIRCHILD COUNTY CLERK

---

*E29266 Tioga Road*

*Fairchild, WI 54741*

*(715-334-5797)*

*townfair@centurylink.net*

.....  
June 3, 2014

Janet Loomis, Eau Claire County Clerk

Eau Claire County Courthouse

721 Oxford Avenue

Eau Claire, WI 54703

Dear Ms. Loomis:

The Town of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2014-2015.

If you have any questions, please call me at the number listed above.

Thank you.

Sincerely,  
  
Rozanne Traczek

Clerk, Town of Fairchild

# VILLAGE OF FAIRCHILD

331 OAK STREET, PO BOX 150  
FAIRCHILD, WISCONSIN 54741

PHONE: 715/334-3002  
FAX: 715/334-2008  
EMAIL: [fairville@centurytel.net](mailto:fairville@centurytel.net)

---

---

May 19<sup>th</sup>, 2014

Janet Loomis  
Eau Claire County Clerk  
Eau Claire County Courthouse  
721 Oxford Ave.  
Eau Claire, WI. 54703

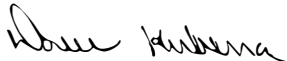
Dear Ms. Loomis:

The Village of Fairchild wishes to remain exempt from the County Library System for the coming year.

The Village contribution to the Fairchild Public Joint Library is \$16,295.00

If you have any questions, feel free to call me at the Village Office.

Sincerely,



Doreen Kuberra  
Village Clerk

**RECEIVED**

MAY 21 2014

**COUNTY CLERK**

PROCLAMATION

- PROCLAIMING SEPTEMBER 2014 AS JUROR APPRECIATION MONTH -

WHEREAS, the right to have a trial by a fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and,

WHEREAS, service as a juror in the Eau Claire County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby proclaims September 2014 as Juror Appreciation Month and supports the following goals:

- Educate the public about jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Eau Claire County by preserving the rule of law, the basis for a free society.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this 19<sup>th</sup> day of August, 2014.

  
\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors

**APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM**

PROCLAMATION  
ALZHEIMER'S DISEASE AWARENESS MONTH  
NOVEMBER, 2014

**WHEREAS**, Alzheimer's is an incurable and fatal brain disease that causes memory loss, disorientation, decreased judgment and difficulty speaking, and

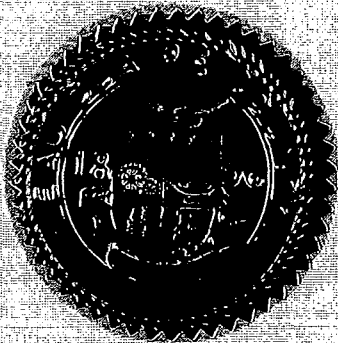
**WHEREAS**, more than five million Americans are now living with Alzheimer's disease, 120,000 people in Wisconsin alone, and 190,000 care partners who provide unpaid care at home valued at upwards of \$220 billion, and

**WHEREAS**, the care provided by family caregivers helps offset the impact on our community budgets at a time we can ill afford the rising cost of healthcare, and

**WHEREAS**, with early detection and diagnosis, individuals and families can gain access to treatment medications, enroll in critical research trials, fully participate in planning for the future, and receive help and support from the Aging & Disability Resource Center of Eau Claire County and the Alzheimer's Association, and

**WHEREAS**, we need more individuals and families to know they can get help at no cost from the Aging & Disability Resource Center of Eau Claire County and the Alzheimer's Association and that there is hope on the horizon with advancements in research.

**NOW, THEREFORE**, let it be known that the County Board does hereby proclaim November, 2014 as Alzheimer's Disease Awareness Month in Eau Claire County.



Attest:

by Jamet K Loomis  
County Clerk

County of Eau Claire

By Greg B. Hahn  
County Board Chair

December 22, 2014

Gregg Moore  
Chairman of Eau Claire County Board of Supervisors

cc: Lance Gurney  
Rod Eslinger  
Kelly Jacobs  
Elizabeth Giese  
Marcus Evans

I request that this letter be shared with all Eau Claire County Supervisors. Thank you.

News reports have indicated that Senator Tiffany may well push for preemption of local control of sand mining in Wisconsin. He is being backed by the well financed lobby of the Wisconsin Manufacturers and Commerce organization. As this issue is pushed forward in the Wisconsin legislature there are concerns to be considered that are typically not presented when preemption is discussed.

Local governments are charged with protecting the health, safety, and welfare of their residents. This right was affirmed by the unanimous decision of a split Wisconsin Supreme Court in *Zweifelhofer vs Cooks Valley*. This unanimous decision re-affirmed local governments legal rights to use police powers to protect the health, safety, and welfare of their residents.

It has been with great wisdom that local governments have sought out moratoriums to give them time to develop legal, fair, and judicious ordinances with the input of lawyers. On the state level this was not done and consequently the WDNR now has to admit it's general permit was inadequate. At the present time they are permitting mines under an expired permit process while trying to write new regulations. The DNR currently admits it does not have the personnel to beef up it's oversight of sand mining and they rely heavily on citizen input. This does not speak well of the state being able to regulate industrial sand mining in a manner that protects citizens. It does speak well of local governments responding quickly to a new situation.

Local governments offer citizens protections that the state of Wisconsin fails to address. Without these protections the placement of a sand mine would be a death knell for a neighborhood due to the severe impacts imposed on neighbors (noise, lights, road damage, dust, road blockages, blasting damage, etc.)

It is from local citizens and educational personnel that original research is finally coming out as to the health effects industrial sand mining may have on those living nearby. State level agencies appear to not be able to cope with researching the health and environmental degradation local areas face due to the influx of extraction industries. In addition, local governments tend to be VERY frugal when it comes to money. All the ordinances, meetings, enforcements, etc. have been

accomplished with a minimum of cost. Often local personnel have worked on their own time to develop judicious protections for citizens.

The fact that local governments have created ordinances for non-metallic mining has not slowed down the explosion of mines. The number of industrial sand mines and proposed mines are increasing with rapidity. Extraction industries have always had to work under specific site related conditions. No one site is the same, and both the mines and local governments are aware of these local conditions.

Wisconsin has always been a state with a long history of hard working, independent citizens. Without a doubt that is what has resulted in some towns deciding that zoning was not for them. These towns all support local control. A small study done by UW Stout students in the town of Bridge Creek in Eau Claire County showed strong support of local government, whether or not they were for or against mining, and whether or not they were conservative or liberal. Local governments give citizens a say in how their land is used. No state wide study has been done to address the economic gains and losses incurred as a consequence of sand mining. It is local government that fully understands the economic gains and losses that differing land use incurs.

I would ask that you support the citizens of Wisconsin in their desire for local control. When all levels of government work together, Wisconsin becomes a stronger state. Keep the police powers of local governments intact.

Glory Adams

*Glory Adams*

1216 S Farwell St.

Eau Claire, WI 54701

715-834-8796

gloryaec@charter.net



To: Greg Moore and  
the Eau Claire County  
Board.

Our chapter would  
like to thank you  
for letting us talk  
before you about the  
VSO issue and the  
Nels Court issue these  
last two county board  
meetings.

From: Dennis Werlein  
President - Mike Voith Memorial  
Vietnam Veterans of America Chapter #5

# TOWN OF LUDINGTON

Eau Claire County, Wisconsin

S1590 State Road 27

Augusta, WI 54722

---

December 12, 2014

Eau Claire County Planning and Development  
Mr. Lance Gurney, Director  
Eau Claire County Courthouse  
721 Oxford Avenue  
Eau Claire, WI 54703

Dear Mr. Gurney,

The Town of Ludington objects to Eau Claire County's proposed ordinance on Storm Water and Erosion Control.

Respectfully yours,



Board Chairman Randy Horlacher

RH/ch

c: Town of Bridge Creek  
Town of Brunswick  
Town of Clear Creek  
Town of Drammen  
Town of Fairchild  
Town of Lincoln  
Town of Otter Creek  
Town of Pleasant Valley  
Town of Seymour  
Town of Union  
Town of Washington  
Town of Wilson





Eau Claire County  
Office of County Administrator  
Eau Claire County Courthouse  
721 Oxford Ave.  
Eau Claire, WI 54703-5481



---

---

**MEMORANDUM**

---

---

**TO:** Eau Claire County Board of Supervisors  
**FROM:** Sharon Rasmusson, County Administrator's office  
**SUBJ:** Reports to the County Board  
**DATE:** February 12, 2015

Liaison reports representing calendar year 2014 activity will be included in the March 17, 2015 county board packet. Legislation adopted in April 2012 revised the way in which these reports are submitted. Please see the following language direct from the county code:

*2.04.320 Rule 32--Reports to the county board.*

*D. Members appointed to represent the board on the governing bodies of independent agencies shall submit to the county administrator written reports of such agency activities or issues as may be of interest to the board by the calendar deadline in 2.04.110 A. annually at the second meeting in March. Copies of such reports shall be sent with the calendar to each board member. Discussion of and directives by the board for action by the appropriate committee on any matters so reported shall be in order.*

A listing of the reports and supervisor(s) responsible in providing the report follows this memo.

The deadline for submitting reports to the County Administrator's office will be Wednesday, March 11, 2015. Please contact me if you have any questions. Phone: 715-839-6143 or email me at [Sharon.Rasmusson@co.eau-claire.wi.us](mailto:Sharon.Rasmusson@co.eau-claire.wi.us) .

Thank you.

**SEMI-ANNUAL LIAISON REPORTS**

The following agencies under Rule 32 are required to prepare a semi-annual liaison report for the County Board on the activity of their respective agency:

**CHIPPEWA VALLEY BUSINESS INNOVATION CENTER**

Ray Henning

**CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION**

John Manydeeds

**CITY-COUNTY BOARD OF HEALTH**

Gerald Wilkie

**COUNTY HOUSING AUTHORITY**

Mark Beckfield

Robin Leary

**EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION**

Gregg Moore

**EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

Michael Conlin

Ray Henning

**EMERGENCY MEDICAL SERVICES COUNCIL**

Paul Reck

**LAKE ALTOONA REHABILITATION DISTRICT COMMISSION**

Bruce Willett

**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

Patrick LaVelle

Paul Lokken

**METROPOLITAN PLANNING ORGANIZATION**

Jim Dunning

Gordon Steinhauer

**WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM  
BOARD OF COMMISSIONERS**

Colleen Bates

**WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**

Kathleen Clark

Gordon Steinhauer

**WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL**

Jean Schlieve

Nick Smiar

PROCLAMATION

-PROCLAIMING MARCH 23 THROUGH MARCH 27, 2015,  
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, the number of discrimination complaints continues to increase; a large portion of which involves families with children and persons with handicapping conditions; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

WHEREAS, promoting fair housing is the responsibility of everyone; and

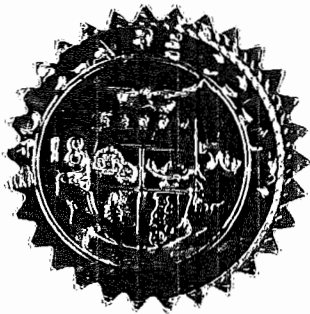
WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe housing facilities.

NOW, THEREFORE, I, Gregg Moore, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 23 through March 27, 2015, as:

"FAIR HOUSING WEEK"

in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this 17th day of March, 2015.



*Gregg Moore*

Gregg Moore, Chairperson  
Eau Claire County Board of Supervisors

**PROCLAMATION**

**PROCLAIMING THE MONTH OF APRIL 2015 AS  
"TALK. THEY HEAR YOU " MONTH IN EAU CLAIRE COUNTY**

**WHEREAS**, the "Talk. They Hear You." campaign is the focus of the 2015 Parents Who Host Campaign sponsored by the Alliance for Substance Abuse Prevention; and

**WHEREAS**, Over 80% of young people ages 10-18 say *their parents* are the leading influence on their decision to drink or not drink; and

**WHEREAS**, the Alliance works to educate parents and caregivers about the need to talk to their kids about underage drinking; and

**WHEREAS**, members of the Parents Connecting Network now represent over 850 Eau Claire County households and have committed not to provide alcohol to anyone under age 21 in their home or on their property; and

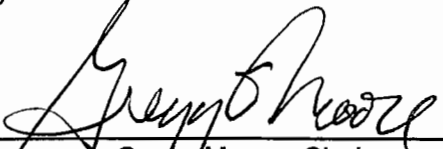
**WHEREAS**, adults who do provide alcohol to those younger than age 21 are placing those young persons at risk for academic, health, safety, and legal problems; and

**WHEREAS**, we know that innocent experimentation has grave consequences because 67% of kids who drink alcohol before age 15 eventually go on to try other drugs; and

**WHEREAS**, the Eau Claire City-County law enforcement agencies rigorously enforce laws against selling or serving alcohol to underage youth;

**NOW, THEREFORE**, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors do hereby proclaim the month of April 2015 as: "**Talk. They Hear You**" month and encourages parents to:

- Talk to their kids about underage drinking
- Use resources from the Alliance for Substance Abuse Prevention found at [www.getinvolvedASAP.com](http://www.getinvolvedASAP.com)
- Get connected with over 850 Parents Connecting Network members
- Monitor youth gatherings in their home

  
\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors

Dated this 10<sup>th</sup> day of March, 2015.

**PROCLAMATION**

**NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2015**

**“Counties Moving America Forward: The Keys are Transportation and Infrastructure”**

WHEREAS, counties move America forward by building infrastructure and maintaining roads and bridges; and

WHEREAS, Eau Claire County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

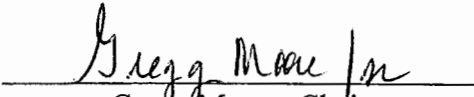
WHEREAS, through National Association of Counties President Riki Hokama’s “Transportation and Infrastructure” initiative, NACo is encouraging counties to focus on how they have improved their communities through road projects, new bridges, building new facilities, and other public works activities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America’s counties provide transportation and infrastructure services that play a key role in everything from residents’ daily commutes to shipping goods around the world; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS, Eau Claire County proudly owns the Chippewa Valley Regional Airport, provides 421 miles of county roads, and maintains 72 bridges; and

NOW, THEREFORE, BE IT RESOLVED THAT I, Gregg Moore, Eau Claire County Board Chair, do hereby proclaim April 2015 as National County Government Month.

  
\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors

March 30, 2015

Janet Loomis  
721 Oxford Ave Ste 3350  
Eau Claire WI 54703-6386

**RECEIVED**  
APR 01 2015  
**COUNTY CLERK**

Dear Ms. Loomis,

Thank you for contacting me about LRB 1578 and 2071. I appreciate the time you took to share your views on this issue with me, as it is very helpful to hear the thoughts of a County Clerk on this proposed legislation.

LRB 1578 and 2071 would make the administration of elections more efficient and uniform through a series of reforms which would assist municipal clerks in their election duties. These reforms include creating uniform processes for referenda and school board elections, creating timelines for write-in candidate registration, and removing the burdensome requirement that board of canvassers convene when no absentee ballots are received. Because municipal clerks hold such an important role in the administration of elections, it is important to ensure that these reforms do not diminish electoral integrity.

I want to thank you again for sharing your views with me. I will be sure to keep your thoughts in mind as the legislation moves through the Senate. Please feel free to contact me in the future with any state-related concerns or legislative matters.

Wisconsin State Senate  
23rd District

TM/dl



# Warren Petryk

State Representative • 93rd Assembly District

**RECEIVED**

~~APR 01 2015~~

**COUNTY CLERK**

March 30, 2015

Janet Loomis, Clerk  
Eau Claire County  
721 Oxford Ave, Suite 3350  
Eau Claire, WI 54703

Dear Janet,

Thank you for sending me the Eau Claire County's "Resolution Opposing Changes In Governor Walker's 2015-2017 Budget Proposal Regarding Services Currently Provided By Aging And Disability Resource Centers (ADRCs)".

In Governor Walker's 2015-17 biennial budget proposal, the Governor proposed changes to the way the state handles property assessments. As you know, currently assessments are done by municipalities, however, the Governor is proposing a system in which assessments are completed by counties or multi-county agencies. In addition, all properties would be required to be assessed at 100 percent of the fair market value by the 2017 assessment year.

Since my first term, I have been supportive of keeping local governments in charge of their own communities. Local elected officials are in a unique position to make the best decisions for their communities and I will do what I can to ensure that local control stays where it belongs, in the hands of local government.

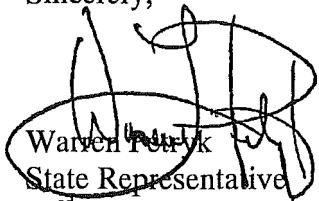
The Legislature has not yet had an opportunity yet to weigh-in on what the Governor has put forth. I fully expect that the Joint Finance Committee (JFC) will have ample time to debate, alter, and improve the budget before it is given to the full Legislature for consideration. I believe strongly that this budget will be changed immensely before I have an opportunity to cast a vote.

That being said, I will be meeting periodically with members of the JFC and will be sharing with them the opinions of my constituents. I plan to share your thoughts with them on the property assessment changes in hopes that we can make improvements to the Governor's proposal.

I am hearing this same observation from many of my local officials and it is very high on my focus of issues to be addressed in the Governor's budget proposal.

Thank you again for your input and thank you for your service to Eau Claire County.

Sincerely,



Warren Petryk  
State Representative  
93<sup>rd</sup> Assembly District





RECEIVED  
APR 02 2015  
COUNTY CLERK

---

**KATHLEEN VINEHOUT**  
STATE SENATOR

---

March 31, 2015

Janet Loomis  
721 Oxford Ave  
Eau Claire, WI 54703-5441

Dear Janet,

Thank you for your very thoughtful, personal contact about the changes Governor Walker proposed for long term care. I very much oppose these changes. I am working hard to get the word out that the budget will mean big changes for Family Care and IRIS participants.

Your story highlights the vital services individuals receive and why it is crucial to stop the changes the Governor proposed. Your advocacy is very important. I am convinced the only way we are going to change the budget is to make sure people all over the state know exactly what the Governor is proposing and how the changes will impact people's lives. People need to voice their unhappiness and share how changes will hurt their loved ones and friends.

There is a great deal of confusion about what the Governor is proposing and what it means. Some people who contacted me were confused and sometimes irate because they did not know exactly what is happening. I want you, your friends and family to be armed with information. Below is a summary of what the budget proposes for the long-term care programs.

1. Expands Family Care statewide by January 2017.
2. Makes big changes to the Aging and Disability Resource Centers (ADRCs). There are 41 centers in the state now that serve as a gateway for services such as IRIS, Family Care, or Partnership.
3. Requires Family Care to include acute and primary care medical services.
4. Sets up an "open-enrollment" time. A person could only sign up for a Family Care program during this time.
5. Moves all of Family Care from its home under the Department of Health (DHS) to the Office of the Commissioner of Insurance (OCI).
6. Puts out of business the following Family Care organizations: ContinuUs, Community Care Connections of Wisconsin, Lakeland Care Districts and Western Wisconsin Cares by July 2017.
7. Requires Family Care to be provided through an organization that qualifies as a licensed Health Maintenance Organization (HMO). They must follow the rules that apply to HMOs – including keeping financial reserves (money set aside) that is much larger than any current Family Care organization.
8. Changes the rules of Family Care so the HMOs are not required to contract with any provider willing to accept payment. This means the Family Care HMO could decide they won't do business with, for example, the group home, personal care worker or nursing home that you or your loved one now uses.
9. Eliminates the IRIS (Include, Respect, I Self-Direct) program. Requires the Department of Health to "allow Family Care enrollees to self-direct care." The budget language related to this 'self-directed' option is unclear. Even after listening to DHS Secretary Rhodes' testimony I am still uncertain what this new program would "allow". It is important to know the budget does eliminate the IRIS program. What type of self-directed program, if any, comes next is not clear.

State Capitol • P.O. Box 7882 • Madison, WI 53707-7882 • Office: (608) 266-8546 • Fax: (608) 267-2871  
Toll Free: (877) 763-6636 • Sen.Vinehout@legis.wisconsin.gov

These are huge changes for long term care. When items 8 & 9 (above) are coupled together it is very clear things could drastically change for IRIS and Family Care participants. To make the proposal even worse, the Governor is proposing the new HMO would be awarded through a no-bid contract. The Governor also removes legislative oversight that normally would occur when the Joint Finance Committee reviews the contract.

All of these changes must be approved by the Legislature and will then require a waiver from the federal government. The budget language relies on the permission coming from the federal government before changes take place.

In addition, if people receive medical insurance through BadgerCare and do not have children living at home (childless adults), the budget proposal will require new higher premiums (set by the Department of Health) and additional higher premium for certain "health risks". "Childless adults" will only be able to stay on BadgerCare for two years. I strongly oppose these limits on BadgerCare.

I hope this summary information helps to address the misinformation about what is happening to Family Care and IRIS and that the budget does not guarantee any of the current services (except acute and primary care) will still be available to participants.

Please do not hesitate to share this list of changes with your friends and family. If you prefer, you can read about the changes I've mentioned in the nonpartisan budget summary prepared by the Legislative Fiscal Bureau. Most of these changes begin on page 211.

<http://legis.wisconsin.gov/lfb/publications/budget/2015-17%20Budget/Documents/Governor/dhs.pdf>

Family care and IRIS are Wisconsin innovations. They are designed to be person-centered preserving the independence and dignity of people and keeping them independent for as long as possible. The programs eliminated waiting lists, improved client satisfaction, improved people's independence and give nearly 55,000 people a path to a rich, community based life.

Getting the word out about the budget changes is very important. If enough people learn about these changes and join us in telling Legislators how this impacts neighbors, family and friends, it's possible we can persuade them to vote against the changes. I wrote a column about the changes and I enclosed a copy for you. I was also recently a guest on the WPR Joy Cardin Show talking about the changes.

<http://www.wpr.org/shows/state-capitol-report-sen-vinehout-cuts-disability-and-elderly-programs>

Thank you again for contacting me. I so appreciate your story and your words of concern.

Sincerely,



Thanks so much!

Kathleen Vinehout  
State Senator  
31<sup>st</sup> Senate District



---

## **KATHLEEN VINEHOUT**

### **STATE SENATOR**

---

March 25, 2015

#### **Advocacy Gives Voice to the Voiceless - Families Support Family Care and IRIS**

**By  
Senator Kathleen Vinehout**

I remember when I first met a man I'll call 'Ron'. He came to my office with his caregiver. He couldn't speak but used a speech synthesizer and an iPad to introduce himself. He was joined by several friends – all in wheelchairs – who told me their inspiring stories of independence.

Ron passionately detailed how his caregiver assisted him with everyday activities we take for granted. He wanted me to work for funding so he could pay his caregiver a living wage. Wages for care workers are very low and have been for years.

Fast-forward a few years. Ron and his friends joined hundreds of citizens in the Capitol to advocate for critical long-term care programs. Many of the visitors had never been the Capitol and never met with a legislator. These citizen lobbyists were advocating for programs that provide them or their family member with health and independence.

The governor's budget proposal would likely turn Wisconsin's Family Care system over to a large for-profit insurance company in a no-bid contract. Wisconsin's IRIS program would be eliminated. Opponents are concerned the insurance company would deny services and eliminate caregivers.

Parents, family members, caregivers, neighbors and participants in the Family Care and IRIS programs called on legislators to stop the governor's proposed changes. These people gave a strong voice to the often voiceless participants in the long-term care portion of the state's Medicaid program.

Family Care is organized around regional non-profit Medical Care Organizations (MCOs) that oversee services for over 40,000 frail elderly, developmentally and physically disabled. In 2011 the Legislative Audit Bureau reported that nearly 60% of Family Care participants were able to stay in their own homes. IRIS is a fee-for-service option that establishes a small budget participants can self-direct to certain services and caregivers. Another 11,000 people use this option. Without these services most people would be forced to reside in expensive institutions.

Instead many individuals live more independently in Group Homes. An owner of a Black River Falls group home recently contacted me. She was forced to close one home because of previous budget cuts. She now worries about the other home she and her dairy farm family operates.

*"I am scared for our disabled and mentally ill people, and I don't want to see the MCO's go away. They provide such wonderful care for these people! The teams I work with are amazing people, and they sincerely care about these clients, it's not just a job. Several of the team members have given me their cell phone numbers in case of issues outside of business hours, they do not get paid for this. Please help keep these MCO's intact: the people need them."*

Family situations are all unique. The self-directed IRIS program allows flexibility in services based on those unique circumstances. I was contacted by an Eau Claire County couple who maintain their independence with the help of IRIS. The husband is a Gulf War vet; his wife of 16 years has severe disabilities because of a brain tumor.

*"If IRIS loses funding, Karen and I will be separated, her to a nursing home and me out of a job and homeless. Can you help us please?"*

Tammy McKelvie recently shared with me how IRIS changed her son Noah's life and "gave him a voice." IRIS allowed her son to live independently despite the fact he needs constant care.

*"Noah may never reach the level of independence most people strive for but at least let him have choices over the parts of his life he can control. Let him be the architect to design blueprints to create a life of meaning."*

*"As human beings, none of us are totally independent. In some ways we are all interdependent upon each other and that is how it should be because we all live in society together."*

Indeed. As Hubert Humphrey so eloquently said, "It was once said that the moral test of government is how that government treats those who are in the dawn of life, the children; those who are in the twilight of life, the elderly; and those who are in the shadows of life, the sick, the needy and the handicapped."



STATE REPRESENTATIVE  
**DANA WACHS**

WISCONSIN STATE ASSEMBLY

91ST DISTRICT

March 13, 2015

Gregg Moore, Chair  
Eau Claire County Board of Supervisors  
428 E. Tyler Avenue  
Eau Claire, WI 54701

Dear Gregg,

Thank you for the resolution from the Eau Claire County Board of Supervisors opposing the mandate in the proposed budget that would require drug testing of adults without children who are receiving Foodshare and/or Medical Assistance

Governor Walker recently introduced the 2015-2017 state budget bill. Following introduction, the budget bill was sent to the Joint Finance Committee. Once the bill is passed by the Joint Finance Committee, it will be sent to the Legislature.

I too am opposed to this provision. First of all, it is demeaning to the recipients who are already struggling to get the necessities that they need. At a time when we should be providing support and assistance, this could be an emotional blow that could be difficult to handle. Furthermore, requiring drug testing is a waste of money that money local governments cannot afford. As you indicated, there is no money marked in the budget to cover this cost in Eau Claire County. Such an added expense is irresponsible.

Again, thank you for your thoughts and feel free to contact my office with any additional questions or concerns that you have.

Sincerely,

Dana Wachs  
State Representative-91<sup>st</sup> Assembly District

**SECTION 6**

**DISPOSITION FILE**

# DISPOSITION INDEX

PAGE # IN  
O.P. APP.

## DEFEATED

### RESOLUTION

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, JAMES A. KOGER, FOR \$56,165.33; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

19 1

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, JAMES A. KOGER, FOR \$56,165.33; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner, James A. Koger, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 10, Block 21, Woodland Park Addition to the City of Eau Claire –and-  
Lot 11, Block 21, Woodland Park Addition to the City of Eau Claire.

Computer #221-12-0372 & 221-12-0372A, City of Eau Claire  
1506 Virginia Lane

Delinquent General Taxes (2005-2013)	\$28,262.83
Delinquent Special Taxes (2005-2013)	2,647.67
Interest and Penalties (2005-2013)	23,096.00
County Expenses	<u>2,158.83</u>
TOTAL	\$56,165.33

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to James A. Koger, the former owner, is hereby authorized for \$56,165.33.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after county board approval.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare a quit claim deed to: James A. Koger.

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

DEFEATED: September 16, 2014