

# **JOURNAL OF PROCEEDINGS**

OF THE

**EAU CLAIRE COUNTY  
BOARD OF SUPERVISORS**

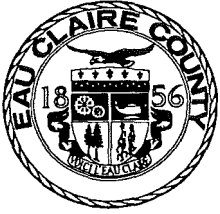
FOR THE  
**156th ANNUAL SESSION**

COMMENCING ON APRIL 17, 2012  
AND ENDING ON APRIL 3, 2013

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

**Volume 156**

Published by Order of the County Board of Supervisors  
pursuant to Ordinance 81-82/443



**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    )

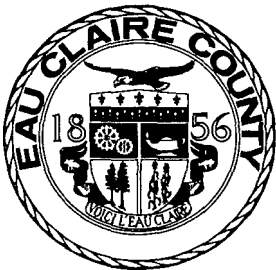
CERTIFICATE RELATIVE TO  
 COMPARISON AND OF PUBLICATION  
 -----  
 JOURNAL OF PROCEEDINGS  
 VOLUME 156

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 156th Session commencing on the 17<sup>th</sup> day of April, 2012 and ending on the 3rd day of April, 2013 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 1.22.045 of the Code of General Ordinances.



IN TESTIMONY WHEREOF, I  
 have hereunto set my hand and official  
 SEAL, at the Courthouse, in the City  
 of Eau Claire, this 26<sup>th</sup> of April, 2013.

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

# MEMBERS OF THE COUNTY BOARD

APRIL 2012 - APRIL 2013

**GREGG MOORE**  
CHAIRPERSON

**COLLEEN A. BATES**  
FIRST VICE CHAIRPERSON

**KATHLEEN CLARK**  
SECOND VICE CHAIRPERSON

---

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> Ave, Chippewa Falls	3
PAGONIS, Stella	1019 10th Street W, Altoona	4
STABENOW, Bruce	419 Park Street, Augusta	5
ZIEMANN, Richard	543 South State Street, 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, Michael R.	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 L.	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
KRAUSE, Ardyth	3633 Oak Tree Lane, 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
CHRISTENSEN, Gloria	2037 Welsh Drive, Eau Claire	25
SCHRAUFNAGEL, Tami	529 Hobart Street, Eau Claire	26
LOKKEN, SR., Paul A.	1167 East Madison Street, Eau Claire	27
DEROSIER, John B.	1316 Altoona Avenue, Eau Claire	28
LAVELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

# TABLE OF CONTENTS

## VOLUME 156

2012-2013

### SECTION 1 - OFFICIAL PROCEEDINGS

A. OFFICIAL PROCEEDINGS 1 - 40

### SECTION 2 - ADOPTED RESOLUTIONS

A. INDEX OF RESOLUTIONS i - x

B. ADOPTED RESOLUTIONS 1 - 88

### SECTION 3 - ENACTED ORDINANCES

A. INDEX FOR ORDINANCES i - xviii

B. ENACTED ORDINANCES 1 - 60

### SECTION 4 - ADOPTED REPORTS

A. INDEX FOR REPORTS i

B. ADOPTED REPORTS 1 - 2

### SECTION 5 - PETITIONS, CLAIMS AND COMMUNICATIONS

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

B. CORRESPONDENCE 1 - 18

### SECTION 6 - DISPOSITION

A. DISPOSITION INDEX i - ii

B. LEGISLATION 1 - 15

**SECTION 1**

**OFFICIAL PROCEEDINGS**

(Ldr.-Tele., May 6, 2012)

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

**April 17, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 17, 2012, 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 Jean D. Schlieve.

Janet K. Loomis presented 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 Third Day of April, A.D., 2012, the following persons were, by the greatest number of votes, duly elected to the office of County Board Supervisor in and for the districts hereinafter stated, for the term of two years commencing on the Seventeenth Day of April, A.D., 2012 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	Bruce Stabenow
6	Richard Ziemann
7	Steve Chilson
8	Kevin Stelljes
9	Gordon C. Steinhauer
10	Mike Conlin
11	Ray L. Henning
12	Colleen A. Bates
13	Kathleen Clark
14	Jean D. Schlieve
15	Nick Smiar
16	Joel L. Mikelson
17	Gregg Moore
18	James A. Dunning
19	Gerald "Jerry" Wilkie
20	Bruce Willett
21	Ardyth Krause
22	Sue Miller
23	Robin J. Leary
24	John F. Manydeeds
25	Gloria Christensen
26	Tami Schraufnagel
27	Paul A. Lokken, Sr.
28	John B. DeRosier
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 10<sup>th</sup> Day of April, A.D., 2012.

Janet K. Loomis, County Clerk

The Honorable William M. Gabler administered the Oath of Office to the newly elected supervisors.

Roll Call: 28 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Tami Schraufnagel

**ELECTION OF BOARD OFFICERS**

Supervisor Moore declared the nominations open for Chair.

On a motion by Supervisor Leary, seconded by Supervisor Willett, Supervisor Gregg Moore’s name was placed in nomination.

Chair Moore asked for additional nominations three times. Thereafter, on a motion by Supervisor Manydeeds, seconded by Supervisor Henning, 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 Dunning, seconded by Supervisor Schlieve, Supervisor Colleen Bates’ name was placed in nomination.

Chair Moore asked for additional nominations three times. Thereafter, on a motion by Supervisor Clark, seconded by Supervisor Henning, 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 Manydeeds, seconded by Supervisor Wilkie, Supervisor Kathleen Clark’s name was placed in nomination.

Chair Moore asked for additional nominations three times. Thereafter, on a motion by Supervisor Leary, seconded by Supervisor Ziemann, the nominations were closed, and a unanimous vote was cast for Supervisor Clark. Seating change options took place at this time.

**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 Manydeeds, seconded by Supervisor Henning, the report was adopted.

**JOURNAL OF PROCEEDINGS (April 4, 2012)**

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

**PUBLIC COMMENT**

No one wished to speak.

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

The newly-appointed Eau Claire County District Attorney Brian Wright was introduced and spoke. Supervisor James Dunning, Building Committee Chair, presented an update on the courthouse building project. County Administrator J. Thomas McCarty presented an oral and written annual report regarding past accomplishments and future challenges.

The following written reports were presented to the Board:

- 2012 Contingency Fund Report
- Alternate Care System Monthly Report for January 2012
- 2011 County Department Annual Written Reports

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming “April 22-28, 2012 as Crime Victims’ Rights Week”.

On a motion by Supervisor Miller, seconded by Supervisor Smiar, the proclamation was adopted.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

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

**Resolution 12-13/006** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2012

The resolution was adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 11-12/137** TO AMEND SECTION 4.15.010 A. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT

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

**Ordinance 12-13/004** TO CREATE SECTION 2.04.120 D. OF THE CODE: RULE 12--STANDING COMMITTEES

The ordinance was referred to the Committee on Administration.

**Ordinance 12-13/007** TO AMEND SECTION 2.04.475 B. 3. OF THE CODE: COMMITTEE ON PARKS AND FOREST

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

**Ordinance 12-13/013** TO AMEND SECTION 16.30.180 A. OF THE CODE: FIREARMS

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 12-13/003** REAUTHORIZING OF SELF INSURANCE

On a motion by Supervisor Bates, seconded by Supervisor DeRosier, the resolution was adopted.

**Resolution 12-13/012** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF MARK OLSEN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION, MARLENE SOPPELAND TO THE COUNTY HOUSING AUTHORITY AND KATHERINE SCHNEIDER AND LOUISE GARVEY TO THE AGING AND DISABILITY RESOURCE CENTER BOARD

On a motion by Supervisor Miller, seconded by Supervisor Krause, the resolution was adopted.

**Committee on Judiciary and Law Enforcement**

**Resolution 12-13/008** AUTHORIZING PLACEMENT AT THE NORTHWEST JUVENILE DETENTION CENTER FOR PERIODS NOT TO EXCEED 180 DAYS

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

There were no objections to allowing Children's Court Services Supervisor Al Segal to address questions from the Board.

Supervisor Smiar requested that a report regarding programming that will be established be presented to the Board at a later date.

On a division of the house requested by Supervisor Willett, the resolution was adopted with 24 ayes, 4 noes, 1 absent.

**Resolution 12-13/011** RESCINDING THE DOUBLE CELLING AGREEMENT RATIFIED BY RESOLUTION, ENROLLED NO. R140-133 ADOPTED DECEMBER 17, 1996; RATIFYING A DOUBLE CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN AND EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Miller, seconded by Supervisor Henning, the resolution was adopted.

**Building Committee**

**Resolution 12-13/014** AWARDING THE INSTALLATION AND MOVING OF EXISTING SHELVING AND PURCHASE AND INSTALLATION OF NEW MOBILE SHELVING FOR THE RECORDS DEPARTMENT AS PART OF THE COURTHOUSE REMODEL TO EAU CLAIRE BUSINESS INTERIORS INC. FOR \$48,667.66

On a motion by Supervisor Willett, seconded by Supervisor Leary, the resolution was adopted.

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

**City-County Board of Health**

**Ordinance 11-12/146** TO AMEND SECTION 9.40.030 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.40.100 C.2. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 C. 3. a., b., c. AND d. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO CREATE SECTION 9.40.100 C. 3. c. AND d. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 C. 10. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.110 C. 17.: LICENSE--CONTENTS OF APPLICATION

There were no objections to allowing Director of Environmental Health Courtney Johnson to give a brief summary of the ordinance.

On a motion by Supervisor Dunning, seconded by Supervisor Christensen the ordinance was enacted.

**Land Conservation Commission**

**Ordinance 11-12/144** TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO REPEAL AND RECREATE SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 17.05.010 OF THE CODE: AUTHORITY; TO AMEND SECTION 17.05.060 A. 8., 24., 25., 26., 27., 28., 32., 33., 35., 36., 38., 39., 43., 46., 47., 48., 55. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 4. AND 5. TO 5. AND 7. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 6. THROUGH 14. TO 8. THROUGH 16., PARAGRAPHS 15. THROUGH 21. TO 19. THROUGH 25 OF THE CODE: DEFINITIONS; TO AMEND SECTION 17.05.060 A. 22. a. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 22. TO 26. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 23. THROUGH 27. TO 28. THROUGH 32., PARAGRAPH 28. TO 32., PARAGRAPHS 28. THROUGH 35. TO 35. THROUGH 42., PARAGRAPHS 36. THROUGH 59. TO 44. THROUGH 67. OF THE CODE: DEFINITIONS; TO CREATE SECTION 17.05.060 A. 4., 6., 17., 18., 33., 34. AND 43. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 17.05.070 C. 1. f. AND 2. AND 3. OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION 17.05.070 OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION 17.05.070 D. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 D., F., G., H., I., AND J. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.080 A., B., C., D. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS, AND ZONING; TO REPEAL SECTIONS 17.05.080 E. AND F. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS; TO AMEND SECTION 17.05.090 A. 3., 4., 6., 7., 8., 10. AND 11. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO REPEAL SECTION 17.05.090 B. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO RELETTER SECTION 17.05.090 C. TO B., D. TO C., AND E. TO D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 B. 2., 3., AND 5. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 C. 1. AND 3., OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.100 A. 3. AND 4. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.100 B. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.100 C. TO B., D. TO C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 B. 7., 8., 9., 11., 14., AND 17 OF THE CODE: EROSION CONTROL REQUIREMENTS; TO AMEND SECTION 17.05.100 C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 1. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 2. a. AND b. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL AND RECREATE SECTION 17.05.100



D. 2. c. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO CREATE SECTION 17.05.100 C. 3. AND E. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.110 C. TO B., D. TO C., F. TO D. AND G. TO E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. 3., 6., 15., 16., 17., 18., AND 19. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 1.c. AND 3. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 C.4. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 5. TO 4., 6. TO 5., AND 7. TO 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 5. AND 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 D. 9. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 E. 4. c. AND 7., 8., 9., AND 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 E. 13. TO 16 OF THE CODE: STORMWATER MANAGEMENT PLAN REQUIREMENTS; TO CREATE SECTION 17.05.110 E. 13., 14., AND 15., AND F. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.120 OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.05.130 OF THE CODE: MAINTENANCE OF STORM WATER BMPS; TO AMEND SECTION 17.05.140 OF THE CODE: ILLICIT DISCHARGES; TO AMEND SECTION 17.05.150 A. AND B. 1. THROUGH 6. OF THE CODE: ENFORCEMENT; TO REPEAL SECTION 17.05.150 B. 7. OF THE CODE: ENFORCEMENT; TO AMEND SECTION 17.05.160 B. OF THE CODE: VALIDITY

On a motion by Supervisor Leary, seconded by Supervisor DeRosier, the ordinance was enacted.  
On a motion by Supervisor Schlieve, seconded by Supervisor Krause, the Board adjourned at 9:20 p.m.  
Respectfully submitted,  
Janet K. Loomis  
County Clerk

(Ldr.-Tele., May 18, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

May 1, 2012

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 1, 2012, 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 Gloria Christensen.

Roll Call: 28 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Joel L. Mikelson

**PUBLIC COMMENT**

No one wished to speak.

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

Executive Director of TRY Mediation Todd Tollefson presented an oral annual report regarding past accomplishments and future challenges.

**JOURNAL OF PROCEEDINGS (April 17, 2012)**

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

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

Planning and Development Department Director Mel Erickson gave a report on the status of the sand mining moratorium and analysis.

The following written reports were presented to the Board:

- Western Dairyland Community Action Agency 2011 Program Summaries
- 1<sup>st</sup> Quarter Overtime/Compensatory Time Report

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming "April 29-May 6, 2012 as Soil and Water Stewardship Week".

On a motion by Supervisor Leary, seconded by Supervisor Stelljes, the proclamation was adopted.

Supervisor Chilson publically announced his relationship regarding ownership of Chilson Motors, a company which does do business with Eau Claire County.

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

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

**Resolution 12-13/017** RELEASING DEED RESTRICTION IN THE TOWN OF PLEASANT VALLEY

The resolution was adopted.

**Ordinance 12-13/001** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

On a motion by Supervisor Steinhauer, seconded by Supervisor Manydeeds, the ordinance was placed on file.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/005** TO AMEND SECTION 18.02.020 A. 99. AND 100. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.02.020 A. 113. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.010 A. 49. THROUGH 113. AS 50. THROUGH 114. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 115. THROUGH 182. AS 117. THROUGH 185. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 49. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 115. AND 116. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.21.040 C. OF THE CODE: REFERRAL TO THE COMMITTEE ON PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.28.005 OF THE CODE: APPLICABILITY; TO REPEAL AND RECREATE SECTION 18.28.010 OF THE CODE: APPLICATION; TO CREATE SECTION 18.30.030 F. OF THE CODE: HEIGHT REGULATIONS; TO CREATE CHAPTER 18.34 OF THE CODE: NONMETALLIC MINING OVERLAY DISTRICT; TO AMEND SECTION 18.91.040 OF THE CODE: APPLICATION; TO AMEND SECTION 18.93.010 C. OF THE CODE: PUBLIC NOTICE; TO AMEND SECTION 18.95.030 A. OF THE CODE: PUBLIC NOTICE AND HEARING FEES  
Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 12-13/018** TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 15.01.010 OF THE CODE: STATUTORY AUTHORIZATION; TO AMEND SECTION 15.01.040 OF THE CODE: ADMINISTRATION BY THE DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 15.01.050 C. OF THE CODE: BUILDING PERMITS; TO AMEND SECTION 15.01.060 A. 15. OF THE CODE: PERMIT FEES; TO REPEAL SECTION 15.01.060 A. 12. AND RENUMBER 13. THROUGH 15. AS 12. THROUGH 14. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.060 B. C. AND D. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.070 B. OF THE CODE: PENALTIES

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

**Resolution 12-13/022** AUTHORIZING THE DIRECTOR OF PLANNING AND DEVELOPMENT TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO MAKE APPLICATION FOR FINANCIAL ASSISTANCE, SIGN NECESSARY DOCUMENTS AND SUBMIT FINAL REPORTS TO THE DEPARTMENT OF NATURAL RESOURCES FOR PURPOSES OF PLANNING, CONSTRUCTING OR OPERATING A RECYCLING PROGRAM

There were no objections to acting on this resolution under suspension of the rules.  
The resolution was adopted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Ordinance 11-12/137** TO AMEND SECTION 4.15.010 A. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT

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

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

On Page 1, Line 11, Strike "\$244.00" and Insert "\$210.00".

On Page 1, Line 12, Strike "\$150.00" and Insert "\$130.00".

Thereafter, the ordinance, as amended once, was enacted.

**Resolution 12-13/019** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUPERVISOR JOHN MANYDEEDS TO THE AIRPORT COMMISSION; SUPERVISOR RICHARD ZIEMANN TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISOR MIKE CONLIN TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR GERALD WILKIE TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR ARDYTH KRAUSE TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS MIKE CONLIN AND RICHARD ZIEMANN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR PAUL RECK TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISOR TAMI SCHRAUFNAGEL TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS KATHY CLARK AND DOUG KRANIG TO THE FRIENDS OF BEAVER CREEK; SUPERVISOR PAUL RECK TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISORS COLLEEN BATES, GREGG MOORE AND GERALD WILKIE TO THE JOINT COMMISSION ON SHARED SERVICES; SUPERVISOR BRUCE WILLETT TO THE LAKE ALTOONA REHABILITATION DISTRICT; SUPERVISORS GARY GIBSON, RAY HENNING, ROBIN LEARY, TAMI SCHRAUFNAGEL AND BRUCE WILLETT TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LAVELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; SUPERVISORS JOHN DEROSIER AND GORDON STEINHAEUER TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISOR RAY HENNING TO THE SEVEN MILE CREEK LANDFILL; SUPERVISOR COLLEEN BATES TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM; SUPERVISORS KATHY CLARK AND GORDON STEINHAEUER TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS JEAN SCHLIEVE AND NICK SMAR TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL AND SUPERVISOR NICK SMAR TO THE WOODLAND ENHANCED HEALTH SERVICES COMMISSION

On a motion by Supervisor Manydeeds, seconded by Supervisor Schraufnagel, the resolution was adopted.

**Committee on Human Resources**

**Resolution 12-13/021** ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2012

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

There were no objections to acting on Resolution 12-13/021 later in the meeting in order to give Corporation Counsel Keith Zehms time to draft an amendment.

**Committee on Parks and Forest**

**Ordinance 12-13/007** TO AMEND SECTION 2.04.475 B. 3. OF THE CODE: COMMITTEE ON PARKS AND FOREST

On a motion by Supervisor Schraufnagel, seconded by Supervisor Willett, the ordinance was enacted.

**Ordinance 12-13/013** TO AMEND SECTION 16.30.180 A. OF THE CODE: FIREARMS

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

On a motion by Supervisor LaVelle, seconded by Supervisor Lokken, the ordinance was referred to the Committee on Parks and Forest.

**Committee on Human Resources**

**Resolution 12-13/021** ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2012

On a motion by Supervisor Clark, seconded by Supervisor Ziemann, Amendment No. 1 was adopted as follows:

On Page 1, Line 13, Insert "WHEREAS, the employees covered by this resolution are those who were nonrepresented on December 31, 2011 plus the supervisory sergeants who became nonrepresented on January 1, 2012 as a result of 2011 Wisconsin Act 10."

Thereafter, the resolution, as amended once, was adopted.

**Committee on Parks and Forest**

**Resolution 12-13/015** AUTHORIZING A LAND TRADE BETWEEN EAU CLAIRE COUNTY AND MICHAEL D. LEA; AUTHORIZING THE WITHDRAWAL OF COUNTY FOREST LAND TO BE TRADED FROM THE COUNTY FOREST LAW; AUTHORIZING THE ENTRY OF LAND TO BE TRADED FROM THE COUNTY

FOREST LAW; AUTHORIZING THE ENTRY OF LAND ACQUIRED BY THE TRADE INTO THE COUNTY FOREST LAW

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

On a required roll call vote, the resolution was adopted as follows: 28 ayes; 0 noes; 1 absent

**Resolution 12-13/016** AUTHORIZING THE ACTING DIRECTOR OF THE PARKS AND FOREST DEPARTMENT TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE TO CREATE AN ACCESSIBLE BOAT LANDING AND COMPLETE A PARKING LOT REHABILITATION PROJECT AT LAKE ALTOONA COUNTY PARK, TO SIGN DOCUMENTS AND TAKE NECESSARY ACTIONS TO COMPLETE THE WORK IN COMPLIANCE WITH STATE AND FEDERAL RULES

On a motion by Supervisor Lokken, seconded by Supervisor Schraufnagel, the resolution was adopted.

**REPORTS OF SELECT COMMITTEES AND SECOND READING**

**Building Committee**

**Resolution 12-13/025** AWARDING THE FIRE PROTECTION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER REMODEL PROJECT (PHASE III) ALTERNATE BIDS ONE AND FOUR TO FIRELINE SPRINKLER CORPORATION FOR \$397,421

On a motion by Supervisor Leary, seconded by Supervisor LaVelle, the resolution was adopted.

On a motion by Supervisor Gibson, seconded by Supervisor Chilson, the Board adjourned at 9:03 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., June 22, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

May 15, 2012

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 15, 2012, 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 Jean D. Schlieve.

Roll Call: 28 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Bruce Stabenow

**JOURNAL OF PROCEEDINGS (May 1, 2012)**

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

**PUBLIC COMMENT**

The following persons spoke regarding the sand mine moratorium:

Matthew Gabler, Bill Bean, Brenda Gruber, Robert Andruszkiewicz, Jan Brakken

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

Scholarship awards will be presented at a later meeting.

Supervisor James Dunning, Building Committee Chair, presented an update on the courthouse building project.

Department of Planning and Development Director Mel Erickson presented an oral annual report regarding past accomplishments and future challenges.

County Administrator Tom McCarty presented an update on the following:

- county budget

- United Way recognized Eau Claire County as one of the Business Best 25

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for February 2012

- 2012 Contingency Fund Report

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

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

**Resolution 12-13/028** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2012

The resolution was adopted.

**Ordinance 12-13/023** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

**Ordinance 12-13/024** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

**Ordinance 12-13/038** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/010** TO AMEND SECTION 4.90.020 B. AND C. OF THE CODE: FINDINGS AND SETTLEMENT

Action on said ordinance was referred to the next meeting of the County Board.

**Ordinance 12-13/032** TO AMEND SECTION 4.09.035 OF THE CODE: HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT

The ordinance was referred to the Highway Committee.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 12-13/026** TEMPORARILY CHANGING THE BUSINESS HOURS OF THE COUNTY OFFICES AND ALL OFFICES LOCATED IN THE EAU CLAIRE COUNTY COURTHOUSE FROM AUGUST 6, 2012 THROUGH NOVEMBER 30, 2012 FROM 8:00 A.M. TO 5:00 P.M. TO 7:00 A.M. TO 3:30 P.M.

On a motion by Supervisor Henning, seconded by Supervisor Leary, the resolution was adopted.

**Resolution 12-13/029** AWARDING TUCKPOINTING OF THE COURTHOUSE 88 ADDITION AT 721 OXFORD AVENUE TO HOLTON BROTHERS INC. FOR \$116,590

On a motion by Supervisor Manydeeds, seconded by Supervisor Dunning, the resolution was adopted.

**Committee on Planning and Development**

**Ordinance 12-13/005** TO AMEND SECTION 18.02.020 A. 99. AND 100. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.02.020 A. 113. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.010

A. 49. THROUGH 113. AS 50. THROUGH 114. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 115. THROUGH 182. AS 117. THROUGH 185. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 49. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 115. AND 116. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.21.040 C. OF THE CODE: REFERRAL TO THE COMMITTEE ON PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.28.005 OF THE CODE: APPLICABILITY; TO REPEAL AND RECREATE SECTION 18.28.010 OF THE CODE: APPLICATION; TO CREATE SECTION 18.30.030 F. OF THE CODE: HEIGHT REGULATIONS; TO CREATE CHAPTER 18.34 OF THE CODE: NONMETALLIC MINING OVERLAY DISTRICT; TO AMEND SECTION 18.91.040 OF THE CODE: APPLICATION; TO AMEND SECTION 18.93.010 C. OF THE CODE: PUBLIC NOTICE; TO AMEND SECTION 18.95.030 A. OF THE CODE: PUBLIC NOTICE AND HEARING FEES

On a motion by Supervisor Steinhauer, seconded by Supervisor Henning, the ordinance was enacted.

**Ordinance 12-13/018** TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 15.01.010 OF THE CODE: STATUTORY AUTHORIZATION; TO AMEND SECTION 15.01.040 OF THE CODE: ADMINISTRATION BY THE DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 15.01.050 C. OF THE CODE: BUILDING PERMITS; TO AMEND SECTION 15.01.060 A. 15. OF THE CODE: PERMIT FEES; TO REPEAL SECTION 15.01.060 A. 12. AND RENUMBER 13. THROUGH 15. AS 12. THROUGH 14. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.060 B. C. AND D. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.070 B. OF THE CODE: PENALTIES

There were no objections to allowing Planning and Development Department Director Mel Erickson to speak regarding this ordinance.

On a motion by Supervisor Steinhauer, seconded by Supervisor Dunning, the ordinance was enacted.

#### Highway Committee

**Resolution 12-13/031** AUTHORIZING THE EXPENDITURE OF \$131,000 FROM THE GENERAL FUND FOR A BEAVER CREEK RESERVE EROSION REPAIR PROJECT ALONG COUNTY TRUNK HIGHWAY K, EXPOSITION CENTER PARKING LOT REPAIRS AND PARKS AND FOREST DEPARTMENT LAKE ALTOONA DISABLED ACCESSIBLE BOAT LANDING AND PARKING LOT REPAIRS AND IMPROVEMENTS

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

On a motion by Supervisor LaVelle, seconded by Supervisor Schraufnagel, the resolution was referred to the Highway Committee.

#### REPORTS OF SELECT COMMITTEES AND SECOND READING

##### Building Committee

**Resolution 12-13/039** regarding a bid for the Huber control panel in the new jail was not presented to the Board.

**Resolution 12-13/040** AWARDING PURCHASE OF AUDIOVISUAL EQUIPMENT FOR THE EAU CLAIRE COUNTY BOARD ROOM TO LEWIS SOUND AND VIDEO FOR \$141,757.82

On a motion by Supervisor Willett, seconded by Supervisor DeRosier, the resolution was adopted.

On a motion by Supervisor Manydeeds, seconded by Supervisor DeRosier, the Board adjourned at 8:42 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele., July 20, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

June 19, 2012

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 19, 2012, 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: 27 present: Supervisors Gary G. Gibson, Paul Reck, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisor Douglas Kranig, Kevin Stelljes

**JOURNAL OF PROCEEDINGS (May 15, 2012)**

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

**PUBLIC COMMENT**

The following persons spoke regarding the resolution asking for an advisory referendum regarding whether or not corporations should have the same rights regarding political contributions as humans.

Rick Jurmain, Rich Spindler, Kyle Butz, Connie Olson, Kim Acheson

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

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

An oral annual report regarding past accomplishments and future challenges was presented by Human Services Director Roy Sargeant.

An oral annual report regarding past accomplishments and future challenges was presented by Director of Children's Court Services Rob Fadness.

Supervisor James Dunning, Building Committee Chair, presented an update on the courthouse building project.

The 2012 Contingency Fund Report was presented to the Board.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming June 19, 2012 as "Juneteenth Day" in the City of Eau Claire.

On a motion by Supervisor Manydeeds, seconded by Supervisor DeRosier, the proclamation was adopted.

A letter received from the Town of Fairchild requesting exemption from the Eau Claire County Library System for the year 2012-2013 was referred to the Committee on Finance and Budget.

A copy of correspondence from Mark Wise entitled "Proof of Financial Responsibility for Nonmetallic Mines" was given to board members.

A memo from County Clerk Janet Loomis regarding a petition received requesting establishment of a Lake Eau Claire Protection and Rehabilitation District was presented to the Board.

On a motion by Supervisor Gibson, seconded by Supervisor Steinhauer, the memo and petition were referred to the Committee on Planning and Development.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

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

**Resolution 12-13/044** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2012

The resolution was adopted.

**Ordinance 12-13/030** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

**Ordinance 12-13/033** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

**Ordinance 12-13/035** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/020** TO AMEND SECTION 2.05.612 A. OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

There were no objections to moving and acting on Resolution 12-13/036 at this time.

**Resolution 12-13/036** AUTHORIZING AN ADVISORY REFERENDUM ON NOVEMBER 6, 2012 REGARDING WHETHER CORPORATIONS SHOULD HAVE CONSTITUTIONAL RIGHTS AND WHETHER LIMITING POLITICAL CONTRIBUTIONS IS EQUIVALENT TO LIMITING FREEDOM OF SPEECH

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

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

On Page 1, Line 33, after "corporate", Insert "unions and PAC's".

On Page 1, Line 42, after "corporations", Insert "unions or PAC's".

On Page 1, Line 4, after "CORPORATIONS", Insert "UNIONS AND PAC'S".

Supervisor DeRosier requested his no vote on the amendment be recorded.

There were no objections to allowing Rick Jurmain to speak.

Thereafter, on a roll call vote requested by Supervisor Willett, the resolution, as amended once, was adopted as follows: 27 ayes; 0 noes; 2 absent

**Substitute Amendment No. 1 to Ordinance 12-13/004** TO AMEND SECTION 2.04.200 OF THE CODE: RULE 20--APPOINTMENT OF STANDING COMMITTEES

Motion by Supervisor Krause, seconded by Supervisor Pagonis for adoption.

On a motion by Supervisor Bates, seconded by Supervisor Manydeeds, Substitute Amendment No. 1 to Ordinance 12-13/004 was adopted.

Thereafter, Ordinance 12-13/004 was replaced by Substitute Amendment No. 1 and was enacted.

**Resolution 12-13/034** REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2012 WCA CONVENTION

On a motion by Supervisor Leary, seconded by Supervisor Henning, the resolution was adopted.

**Committee on Human Resources**

**Resolution 12-13/047** ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2012 FOR THOSE EMPLOYEES IN POSITIONS REPRESENTED BY AFSCME ON DECEMBER 31, 2011

On a motion by Supervisor Dunning, seconded by Supervisor Christensen, the resolution was adopted.

**Committee on Administration**

**Resolution 12-13/045** CHANGING THE AUGUST 21, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT; CHANGING THE SEPTEMBER 18, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE EXPOSITION CENTER

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

On a motion by Supervisor Gibson, seconded by Supervisor Krause, the resolution was referred back to the Committee on Administration.

**Resolution 12-13/046** TEMPORARILY CHANGING THE BUSINESS HOURS OF THE COUNTY OFFICES IN THE AGRICULTURAL CENTER LOCATED IN ALTOONA FROM AUGUST 6, 2012 THROUGH NOVEMBER 30, 2012 FROM 8:00 A.M.-5:00 P.M. TO 7:00 A.M.-3:30 P.M.

On a motion by Supervisor Gibson, seconded by Supervisor LaVelle, the resolution was adopted.

**Resolution 12-13/049** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREG MOORE OF MARY PIERCE TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; JUDITH BECHARD, GARY ESLINGER AND ARVID JERECZEK TO THE BOARD OF LAND USE APPEALS; LYLE KOERNER, MARK MERNITZ, LYLE GROVES AND DIANNE RIESE TO THE EMERGENCY MEDICAL SERVICES COUNCIL; GEOFF GOODLAND, MICHAEL STRUBEL AND CHRISTINE LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION; MARY KENOSIAN AND JOHN PADDOCK TO THE GROUNDWATER ADVISORY COMMITTEE; RON ERICKSON TO THE LAND CONSERVATION COMMISSION; LISA SCHUETZ, KATHRYN WHITE, JAMES HAGER, LARRY GANSKE AND BRUCE BUCHHOLZ TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JOHN FRANK TO THE WEST CENTRAL REGIONAL PLANNING COMMISSION

On a motion by Supervisor Miller, seconded by Supervisor Steinhauer, the resolution was adopted.

**Committee on UW-Extension Education**

**Resolution 12-13/009** COMMEMORATING THE 100<sup>TH</sup> ANNIVERSARY OF THE UW-EXTENSION, ITS DIVISION OF COOPERATIVE EXTENSION AND ITS LOCAL COUNTY EXTENSION EDUCATORS FOR THEIR COOPERATION AND SUPPORT, WHICH ALLOWS PEOPLE OF EAU CLAIRE COUNTY TO APPLY THE RESEARCH AND KNOWLEDGE OF THE UNIVERSITY OF WISCONSIN IN THEIR LIVES, HOMES, FARMS, SCHOOLS AND BUSINESSES

On a motion by Supervisor Smiar, seconded by Supervisor Schraufnagel, the resolution was adopted.

**Committee on Parks and Forest**

**Substitute Amendment to Ordinance 12-13/013** TO AMEND SECTION 16.30.180 A. OF THE CODE: FIREARMS

On a motion by Supervisor Lokken, seconded by Supervisor Smiar, Substitute Amendment to Ordinance 12-13/013 was adopted.

**Resolution 12-13/015** AUTHORIZING A LAND TRADE BETWEEN EAU CLAIRE COUNTY AND MICHAEL D. LEA; AUTHORIZING THE WITHDRAWAL OF COUNTY FOREST LAND TO BE TRADED FROM THE COUNTY FOREST LAW; AUTHORIZING THE ENTRY OF LAND ACQUIRED BY THE TRADE INTO THE COUNTY FOREST LAW

Because of errors found in this resolution adopted on May 1, 2012, a motion was made by Supervisor Lokken, seconded by Supervisor Schraufnagel, to present the following amendment:

On Page 1, Line 9, Delete after "for 1.35" and Insert "for 0.75".



On Page 1, Line 25, Delete "1.35" and Insert "0.75".  
On Page 1, Line 27, Delete "Range 5 West" and Insert "Range 6 West".  
On Page 1, Line 31, Delete "1.35" and Insert "0.75".  
Thereafter, the resolution, as amended, was adopted.

**Committee on Finance and Budget**

**Ordinance 12-13/010** TO AMEND SECTION 4.90.020 B. AND C. OF THE CODE: FINDINGS AND SETTLEMENT

On a motion by Supervisor DeRosier, seconded by Supervisor Schlieve, the ordinance was enacted.

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

**Chippewa Valley Regional Airport Commission**

**Resolution 12-13/037** 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

On a motion by Supervisor Manydeeds, seconded by Supervisor Henning, the resolution was adopted.

**County Housing Authority**

**Resolution 12-13/041** TO JOIN COUNTY HOUSING CONSORTIUM FOR ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM

On a motion by Supervisor Leary, seconded by Supervisor Christensen, the resolution was adopted.

On a motion by Supervisor Chilson, seconded by Supervisor DeRosier, the Board adjourned at 10:00 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., August 24, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**  
July 17, 2012

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 17, 2012, 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 Ardyth Krause.

Roll Call: 28 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
1 absent: Supervisor Bruce Stabenow

**JOURNAL OF PROCEEDINGS (June 19, 2012)**

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

**PUBLIC COMMENT**

No one wished to speak.

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

Aging and Disability Resource Center Director Dorothy Moen presented an oral annual report regarding past accomplishments and future challenges.

Information Systems Director David Hayden presented an oral annual report regarding past accomplishments and future challenges.

Brian Doudna, Executive Director of Eau Claire Area Economic Development Corporation, presented an update on activities.

County Administrator Tom McCarty presented updates on the following:

- Department moves in courthouse building project
- CGI county video project
- 2013 budget process

The following written reports were presented to the Board:

- 2012 Contingency Fund Report
- Alternate Care System Monthly Report for April 2012
- Jail Population Report for January-June 2012
- 2012 Spring Timber Sale Report

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A letter received from the Village of Fairchild requesting exemption from the Eau Claire County Library System for the year 2012-2013 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 suspend the rules to consider the item under suspension.

**Resolution 12-13/053** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2012

The resolution was adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/048** TO AMEND SECTION 10.02.030 A. OF THE COUNTY CODE: PARKING PROHIBITIONS REGULATED, CTH "L"

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

**Ordinance 12-13/051** TO CREATE SECTION 16.30.010 C. 11. OF THE CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.210 OF THE CODE: HUNTING AND TRAPPING

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

**Ordinance 12-13/054** TO AMEND SECTION 10.05.010 OF THE CODE: ALL TERRAIN VEHICLE ROUTES DESIGNATED

The ordinance was referred to the Highway Committee.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 12-13/045** CHANGING THE AUGUST 21, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT; CHANGING THE SEPTEMBER 18, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE EXPOSITION CENTER

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

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

On Page 1, Lines 4 and 5, Strike "CHIPPEWA VALLEY REGIONAL AIRPORT" and Insert "LAKE EAU CLAIRE COUNTY PARK CLUBHOUSE".

On Page 1, Line 15, Strike "airport manager" and Insert "parks and forest acting director".

On Page 1, Lines 15 and 16, Strike "Chippewa Valley Regional Airport" and Insert "Lake Eau Claire County Park clubhouse".

On Page 1, Line 23, Strike "Chippewa Valley Regional Airport" and Insert "Lake Eau Claire County Park clubhouse".

On a motion by Supervisor Leary, seconded by Supervisor Krause, Amendment No. 2., on a division of the house with 10 ayes and 18 noes, was defeated as follows:

Change the location of the August meeting to the Exposition Center and the September meeting to the Lake Eau Claire County Park clubhouse contingent on the Exposition Center being available.

Thereafter, the resolution, as amended once, was adopted.

**Resolution 12-13/055** ADOPTING THE EAU CLAIRE COUNTY LIBRARY PLAN EFFECTIVE JANUARY 1, 2013

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

There were no objections to allowing Director of Indianhead Federated Library System John Thompson to speak.

Thereafter, the resolution was adopted.

Supervisor Chilson requested his no vote be recorded.

**Resolution 12-13/058** CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF JIM SOUTHWORTH TO THE LOCAL EMERGENCY PLANNING COMMITTEE

On a motion by Supervisor LaVelle, seconded by Supervisor Willett, the resolution was adopted.

**Highway Committee**

**Resolution 12-13/050** AUTHORIZING THE RETENTION OF TWO TAX DEED PARCELS AS COUNTY PROPERTY; DIRECTING THE HIGHWAY DEPARTMENT TO OVERSEE THESE PARCELS

On a motion by Supervisor Leary, seconded by Supervisor LaVelle, the resolution was adopted.

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

**Aging and Disability Resource Center Board**

**Ordinance 12-13/020** TO AMEND SECTION 2.05.612 A. OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE

On a motion by Supervisor Miller, seconded by Supervisor DeRosier, the ordinance was enacted.

On a motion by Supervisor Manydeeds, seconded by Supervisor DeRosier, the Board adjourned at 8:46 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., September 21, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**August 21, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Lake Eau Claire County Park clubhouse in the Town of Bridge Creek on Tuesday, August 21, 2012, 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 Bruce Stabenow.

Roll Call: 26 present: Supervisors Gary G. Gibson, Douglas Kranig, Bruce Stabenow, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Paul Reck, Stella Pagonis, Mike Conlin

\*Supervisors Reck, Pagonis and Conlin arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (July 17, 2012)**

On a motion by Supervisor Manydeeds, seconded by Supervisor Henning, the Journal of Proceedings was approved. Supervisor LaVelle welcomed the Board and public to Lake Eau Claire County Park.

**PUBLIC COMMENT**

Rory Albrecht, Raymond Peterson and Bill Perrotti spoke regarding the ATV trails.

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

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

Building Committee Chair James Dunning presented an update on the courthouse building project.

\*Supervisors Reck, Pagonis and Conlin arrived at this time.

Committee on Finance and Budget Chair Stella Pagonis presented an update on the 2013 county budget process.

- The following written reports were presented to the Board:

- Second Quarter Overtime/Compensatory Time Report

- 2012 Contingency Fund Report

- Alternate Care System Monthly Reports for April and May 2012

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming September 2012 as "Juror Appreciation Month".

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, the proclamation was adopted.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

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

**Resolution 12-13/064** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2012

The resolution was adopted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

There were no objections to acting on Ordinance 12-13/054 at this time.

**Highway Committee**

**Ordinance 12-13/054** TO AMEND SECTION 10.05.010 OF THE CODE: ALL TERRAIN VEHICLE ROUTES DESIGNATED

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

There were no objections to allowing Rory Albrecht, President of Ludington 4-Wheelers, to speak.

On a motion by Supervisor LaVelle, seconded by Supervisor Manydeeds, Substitute Amendment No. 1 to Ordinance 12-13/054 was adopted.

On a roll call vote requested by Supervisor LaVelle, Substitute Amendment No. 1 which replaced Ordinance 12-13/054 was enacted as follows:

28 ayes: Supervisors Gibson, Reck, Kranig, Stabenow, Ziemann, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

1 no: Supervisor Pagonis

**Committee on Human Resources**

**Resolution 12-13/059** AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

**Highway Committee**

**Ordinance 12-13/048** TO AMEND SECTION 10.02.030 A. OF THE COUNTY CODE: PARKING PROHIBITIONS REGULATED, CTH "L"

On a motion by Supervisor Bates, seconded by Supervisor Schraufnagel, the ordinance was enacted.

**Committee on Parks and Forest**

**Ordinance 12-13/051** TO CREATE SECTION 16.30.010 C. 11. OF THE CODE: DESIGNATION OF PARK SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.210 OF THE CODE: HUNTING AND TRAPPING

On a motion by Supervisor DeRosier, seconded by Supervisor Lokken, the ordinance was enacted.

**Resolution 12-13/057** AUTHORIZING EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE COUNTY CONSERVATION AIDS PROGRAM

On a motion by Supervisor Henning, seconded by Supervisor Leary, the resolution as adopted.

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

**Chippewa Valley Regional Airport Commission**

**Resolution 12-13/056** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor DeRosier, seconded by Supervisor Manydeeds, the resolution was adopted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Stabenow, the Board adjourned at 8:36 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., October 5, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**September 18, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Eau Claire County Exposition Center Facility on Tuesday, September 18, 2012, 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, Bruce Stabenow, Richard Ziemann, Kevin Stelljes, Gordon C. Steinhauer, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
5 absent: Supervisors Steve Chilson, Mike Conlin, Ray Henning, James A. Dunning, Gloria Christensen

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

**JOURNAL OF PROCEEDINGS (August 21, 2012)**

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

**PUBLIC COMMENT**

\*Supervisors Chilson and Conlin arrived at this time.

The following persons spoke regarding the Lake Eau Claire Protection and Rehabilitation District resolution:

Fred Poss, Marlo Orth, Carmen Smith, Judy Ries, Tad Ries, Teri Ries, Connie Frie, Bill Frie, Dan Ries, Brian Kellett, Bob Buley, Arnie Olkives, Betty Olkives, Cathy Lea, Dale Ebben

Randy Johnson and Lynn Ries spoke regarding the condition of County Road RR which is covered with gravel.

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

Facilities Director Matt Theisen presented an oral annual report regarding past accomplishments and future challenges.

Supervisor Stella Pagonis, Committee on Finance and Budget Chair, presented an update on the 2013 budget process.

County Administrator Tom McCarty presented an update on the 2013 county budget and Clear Vision Eau Claire.

The following written reports were presented to the Board:

- 2012 Contingency Fund Report

- Alternate Care System Monthly Report for June 2012

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

The 2012 Resolutions of the Wisconsin Counties Association Report was presented to the Board.

There were no objections to moving and acting on Resolution 12-13/068 at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Planning and Development**

**Resolution 12-13/068 ORDERING THE CREATION OF THE LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT**

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

On a roll call vote requested by Supervisor Leary, the resolution was adopted as follows:

21 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Ziemann, Steinhauer, Bates, Clark, Schlieve, Smiar, Moore, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Schraufnagel, Lokken, DeRosier, LaVelle

5 noes: Supervisors Stabenow, Chilson, Stelljes, Conlin, Mikelson

3 absent: Supervisors Henning, Dunning, Christensen

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

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

**Resolution 12-13/072 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2012**

The resolution was adopted.

**Ordinance 12-13/063 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON**

The ordinance was enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/060 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN**

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

**Ordinance 12-13/061 TO REPEAL AND RECREATE SECTION 18.31.030 OF THE CODE: SITE PLAN APPROVAL**

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

**Ordinance 12-13/067 TO AMEND CHAPTER 4.14 OF THE CODE: JUVENILE DETENTION, SHELTER CARE AND ELECTRONIC MONITORING RATES**

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

**Ordinance 12-13/073** TO AMEND SECTION 16.30.030 D. OF THE CODE: PARK USE REGULATIONS  
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 12-13/027** SUPPORTING LEGISLATION REQUIRING ONLINE ONLY RETAILERS TO COLLECT AND REMIT WISCONSIN SALES TAX

On a motion by Supervisor Manydeeds, seconded by Supervisor Miller, the resolution was adopted.

**Resolution 12-13/065** GRANTING AN EASEMENT TO DAIRYLAND POWER COOPERATIVE IN THE TOWN OF BRUNSWICK, SECTION 3 AND SECTION 10, TOWNSHIP 26 NORTH, RANGE 10 WEST

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

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

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Stabenow, Ziemann, Chilson, Stelljes, Steinhauer, Conlin, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Schraufnagel, Lokken, DeRosier, LaVelle

3 absent: Supervisors Henning, Dunning, Christensen

**Resolution 12-13/071** ADOPTING THE REVISED 2012 EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING AN UPDATED STRATEGIC PLAN FOR EAU CLAIRE COUNTY

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

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

In the updated strategic plan attached to the resolution, under Key Strategic Issues, add "decrease taxes and streamline regulations" in the Strategic Initiatives section. The amendment was declared as not in order.

After Supervisor Pagonis called the question, the resolution as adopted.

**Resolution 12-13/074** CHANGING THE OCTOBER 2, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT

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

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

On Lines 4 and 5, Delete "CHIPPEWA VALLEY REGIONAL AIRPORT" and Insert "EAU CLAIRE COUNTY EXPOSITION CENTER".

On Lines 13 and 14, Delete "airport manager" and Insert "Eau Claire County Exposition Center Director" and Delete Chippewa Valley Regional Airport" and Insert "exposition center".

On Line 18, Delete "Chippewa Valley Regional Airport" and Insert "exposition center".

Thereafter, the resolution, as amended once, was adopted.

**Committee on Parks and Forest**

**Resolution 12-13/052** APPROVING A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM

On a motion by Supervisor Lokken, seconded by Supervisor Willett, the resolution was adopted.

**Committee on Finance and Budget**

**Resolution 12-13/069** AWARDING BIDS FOR THE FALL 2012 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Stabenow, Ziemann, Chilson, Stelljes, Steinhauer, Conlin, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Schraufnagel, Lokken, DeRosier, LaVelle

3 absent: Supervisors Henning, Dunning, Christensen

**Resolution 12-13/070** DISALLOWING THE CLAIM OF KRISTYL SMITH FILED INFORMALLY BY HER INSURANCE COMPANY, GEICO DIRECT, ON AUGUST 30, 2012 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER INSURANCE COMPANY, GEICO DIRECT, OF SAID DISALLOWANCE

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Lokken, the Board adjourned at 9:32 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele., October 19, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**October 2, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Eau Claire County Exposition Facility on Tuesday, October 2, 2012, 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: 25 present: Supervisors Paul Reck, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
4 absent: Supervisors Gary G. Gibson, Gordon C. Steinhauer, James A. Dunning, Gloria Christensen

\*Supervisor Gibson arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (September 18, 2012)**

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

**PUBLIC COMMENT**

No one wished to speak.

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

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

\*Supervisor Gibson arrived at this time.

Supervisor John Manydeeds, a member of the Building Committee, presented an update on the courthouse building project.

Committee on Finance and Budget Chair Supervisor Stella Pagonis presented an update on the 2013 budget process.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming October as "Domestic Violence Awareness Month".

On a motion by Supervisor Smiar, seconded by Supervisor Manydeeds, the proclamation was adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/043** TO AMEND SECTION 18.55.200 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT--VILLAGE OF FALL CREEK; TO CREATE SECTION 18.55.300 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT--VILLAGE OF FAIRCHILD; TO CREATE SECTION 18.55.400 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT--CITY OF AUGUSTA

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 12-13/075** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE SHERIFF'S DEPARTMENT CIVILIAN UNIT EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; AUTHORIZING THE COUNTY BOARD CHAIR, COUNTY ADMINISTRATOR AND THE COMMITTEE ON HUMAN RESOURCES CHAIR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

On a roll call vote requested by Supervisor DeRosier, the resolution was adopted as follows:

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Stabenow, Ziemann, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Schraufnagel, Lokken, DeRosier, LaVelle

3 absent: Supervisors Steinhauer, Dunning, Christensen

**Resolution 12-13/077** AUTHORIZING RECLASSIFICATION OF ONE 1.0 FTE LAND CONSERVATION TECHNICIAN II POSITION TO AN ENVIRONMENTAL ENGINEER POSITION IN THE PLANNING AND DEVELOPMENT DEPARTMENT

On a motion by Supervisor Miller, seconded by Supervisor Schraufnagel, the resolution was adopted.

**Resolution 12-13/078** AUTHORIZING POSITION MODIFICATION OF ONE .75 FTE CARE TRANSITION COACH TO 1.0 FTE AND CREATION OF ONE 1.0 FTE OPTIONS COUNSELOR IN THE AGING AND DISABILITY RESOURCE CENTER (ADRC)

On a motion by Supervisor DeRosier, seconded by Supervisor Clark, the resolution was adopted.

**Resolution 12-13/079** CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 21, 2013, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

On a motion by Supervisor Leary, seconded by Supervisor Willett, the resolution was adopted.

**Resolution 12-13/080** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2013

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

On a motion by Supervisor Clark, seconded by Supervisor Wilkie, the resolution was referred to the Committee on Finance and Budget.



**Committee on Planning and Development**

**Ordinance 12-13/060** AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

On a motion by Supervisor LaVelle, seconded by Supervisor Schraufnagel, the ordinance was enacted.

**Ordinance 12-13/061** TO REPEAL AND RECREATE SECTION 18.31.030 OF THE CODE: SITE PLAN APPROVAL

On a motion by Supervisor Leary, seconded by Supervisor DeRosier, the ordinance was enacted.

**Committee on Parks and Forest**

**Ordinance 12-13/073** TO AMEND SECTION 16.30.030 D. OF THE CODE: PARK USE REGULATIONS

On a motion by Supervisor Lokken, seconded by Supervisor Henning, the ordinance was enacted.

On a motion by Supervisor Gibson, seconded by Supervisor Manydeeds, the Board adjourned at 8:02 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., November 16, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**October 16, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 16, 2012, 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: 27 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Colleen A. Bates, Tami Schraufnagel

**JOURNAL OF PROCEEDINGS (October 2, 2012)**

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

**PUBLIC COMMENT**

No one wished to speak.

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

Supervisor James Dunning, Building Committee Chair, presented an update on the courthouse building project.

Supervisor Stella Pagonis, Finance and Budget Committee Chair, presented an update on the 2013 county budget process.

The following written reports were presented to the Board:

- 2012 Contingency Fund Report
- Alternate Care System Monthly Report for July 2012

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Wisconsin Counties Association Legislative Director Jon Hochkammer and Field Services Representative Keith Langehahn presented a report regarding WCA services, activities and benefits.

County Board members made seating choices in the new county board room at this time.

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

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

**Resolution 12-13/083** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2012

The resolution was adopted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 12-13/085** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF ERIC ANDERSON TO THE EMERGENCY MANAGEMENT SERVICES COUNCIL; PATRICK SCHAFFER TO THE BOARD OF LAND USE APPEALS

On a motion by Supervisor Willett, seconded by Supervisor Smiar, the resolution was adopted.

**Resolution 12-13/086** AWARDING THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF EAU CLAIRE/ALTOONA CONGREGATE AND HOME DELIVERED MEAL PROGRAMS ADMINISTERED THROUGH THE ADRC TO SACRED HEART HOSPITAL FOR \$344,093.70, THE PREPARATION AND DELIVERY OF AUGUSTA CONGREGATE AND HOME DELIVERED MEAL PROGRAMS TO AUGUSTA AREA NURSING HOME FOR \$48,417.60 AND THE PREPARATION AND DELIVERY OF FALL CREEK HOME DELIVERED MEAL PROGRAM TO FALL CREEK VALLEY CARE CENTER FOR \$12,585.60

On a motion by Supervisor Leary, seconded by Supervisor Miller, the resolution was adopted.

**Committee on Parks and Forest**

**Resolution 12-13/082** AUTHORIZING THE WAIVING OF WINTER ENTRANCE FEES AT TOWER RIDGE RECREATION AREA ON MONDAYS FROM 4 P.M. TO CLOSE DURING THE MONTHS OF JANUARY AND FEBRUARY 2013

On a motion by Supervisor Lokken, seconded by Supervisor Gibson, the resolution was adopted.

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

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele., December 7, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**November 13, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 13, 2012, 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: 26 present: Supervisors Gary G. Gibson, Paul Reck, Stella Pagonis, Bruce Stabenow, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Douglas Kranig, Richard Ziemann, Steve Chilson

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

**JOURNAL OF PROCEEDINGS (October 16, 2012)**

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

**PUBLIC HEARING ON THE ANNUAL BUDGET**

Chair Moore declared the Public Hearing on the proposed 2013 County Budget open.

The following individuals addressed the County Board:

Judge Lisa Stark – supporting Drug Court and AIM Court

Judge Michael Schumacher – supporting Drug Court and AIM Court

Julie W. – supporting Drug Court and AIM Court

Renee N. – supporting Drug Court and AIM Court

Dr. Jenifer Bassett – supporting Drug Court and AIM Court

Mark Lindoo – concerning allocation of resources

Andrew Mundinac – representing Collaborative Services Team

Rick DiSalle – representing Collaborative Services Team

George Stradthoff (from Lutheran Social Services) – supporting Collaborative Services Team

Karen Idso – supporting Collaborative Services Team

Don Hauser (Eau Claire School District) – supporting Collaborative Services Team

Holly Heffron – supporting Collaborative Services Team

Sarah Duerre – supporting Collaborative Services Team

Katherine Standish Schneider – representing Aging and Disability Resource Center

Cheryl Cutsforth – representing citizens of Park Towers

Donna Staley – supporting 5-day meals at Park Towers

Jeff Voss – representing Sojourner House

Susan McLeod – representing Chippewa Valley Museum

Kelly Christianson – representing Interfaith Hospitality Network

Mary Pica-Anderson – representing L.E. Phillips Senior Center

Pat Stein – representing Bolton Refuge House Inc.

Brook Berg – representing Family Resource Center

\*Supervisors Ziemann and Chilson arrived during the Public Hearing.

Chair Moore requested three times for anyone else wishing to speak.

On a motion by Supervisor Willett, seconded by Supervisor Wilkie, the public hearing was declared closed.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Corporation Counsel Keith Zehms presented an oral and written report regarding Committee of the Whole procedures.

A copy of correspondence from 91<sup>st</sup> Assembly District Representative Chris Danou regarding Eau Claire County's resolution requiring online-only retailers to remit Wisconsin sales tax was presented to the Board.

Chair Moore explained the new microphones and key pads.

On a motion by Supervisor Clark, seconded by Supervisor Leary, the Board recessed for 10 minutes.

**RESOLUTION INTO THE COMMITTEE OF THE WHOLE  
FOR BUDGET DELIBERATIONS**

Supervisor Smiar moved that we resolve into a Committee of the Whole to consider the 2013 County budget.

Supervisor Manydeeds seconded the motion.

The motion was adopted.

Chair Moore stepped down and First Vice Chair Bates assumed the Chair of the Committee of the Whole.

Chair Moore resumed the Chair after the Committee of the Whole rose.

Motion by Supervisor Bates, seconded by Supervisor Manydeeds that the Committee of the Whole, having had under consideration the Proposed 2013 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m. on November 14, 2012.

The motion was adopted.

The Board adjourned at 10:58 p.m.

**November 14, 2012**

The County Board of Supervisors convened the recessed meeting at the Courthouse in the City of Eau Claire on Wednesday, November 14, 2012 and was called to order by Chair Gregg Moore at 1:00 p.m.

Roll Call: 27 present: Supervisors Gary G. Gibson, Paul Reck, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Douglas Kranig, Gloria Christensen

\*Supervisor Christensen arrived later in the meeting.

**RESOLUTION INTO THE COMMITTEE OF THE WHOLE  
FOR BUDGET DELIBERATIONS**

On a motion by Supervisor Henning, seconded by Supervisor LaVelle, the County Board resolved into the Committee of the Whole for the purpose of considering the 2013 Proposed Budget and all resolutions and ordinances pertaining thereto.

Chair Moore stepped down and First Vice Chair Bates assumed the Chair of the Committee of the Whole.

First Vice Chair Bates stepped down and Chair Moore resumed the Chair after the Committee of the Whole rose.

**REPORT OF THE COMMITTEE OF THE WHOLE**

Supervisor Bates, seconded by Supervisor Smiar that the Committee of the Whole has had under consideration the proposed 2013 Eau Claire County budget and is directed to report the same as follows.

**Report 12-13/098 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2013 BUDGET**

On a motion by Supervisor Conlin, seconded by Supervisor Henning, the report was adopted.

**Resolution 12-13/097 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2012 TAX LEVY FOR EAU CLAIRE COUNTY AT \$25,397,935; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,051,300 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,140,773 AND OTHER SPECIAL STATE CHARGES AT \$539; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$73,530 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 A COUNTY TAX OF \$639,958 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NONEXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTERMUNICIPAL LIBRARY SERVICES AMOUNTING TO \$172,472 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 Smiar, seconded by Supervisor Leary for adoption.

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 noes; 2 absent; Supervisors Kranig and Christensen

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

The following written reports were presented to the Board:

- 2012 Contingency Fund Report
- Alternate Care System Monthly Report for August 2012

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

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

**Report 12-13/099 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RADIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE**

There was no legislation adopted within the Committee of the Whole; therefore, no report was given.

**Ordinance 12-13/084 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY**

The ordinance was enacted.

**Resolution 12-13/093 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2012**

The resolution was adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

There were no objections (with the exception of Supervisor Steinhauer) to take action on the following ordinances under suspension of the rules.

**Ordinance 12-13/066 TO AMEND SECTION 4.30.120 B. 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 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY 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 4.35.160**

OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 17.04.080 D. 1. OF THE CODE: APPLICATION FOR AND ISSUANCE OF PERMITS

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

On Page 3, Line 38, Strike "\$173.00" and Insert "\$215.00".

On Page 3, Line 39, Strike "\$92.00" and Insert "\$115.00".

On Page 3, Line 41, Strike "\$160.00" and Insert "\$200.00".

On Page 3, Line 42, Strike "\$92.00" and Insert "\$115.00".

On Page 3, Line 43, Strike "\$322.00" and Insert "\$400.00".

On Page 3, Line 44, Strike "\$110.00" and Insert "\$155.00".

Thereafter, the ordinance, as amended, was enacted.

**Ordinance 12-13/091** TO AMEND SECTION 4.35.160 C. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES

The ordinance was enacted.

**Ordinance 12-13/095** TO AMEND SECTION 2.04.030 B. OF THE CODE: RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.040 B. OF THE CODE: RULE 4--VOTING; TO REPEAL AND RECREATE SECTION 2.04.040 C. 1. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.040 C. 2. AND 3. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.040 D. 3. OF THE CODE: RULE 4--VOTING

The ordinance was enacted.

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

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

**Resolution 12-13/076** AUTHORIZING DELETION OF ONE 1.0 FTE ACCOUNTING CLERK 3 POSITION AND ONE 1.0 FTE ACCOUNTING ASSISTANT POSITION AND CREATION OF TWO 1.0 FTE ACCOUNTANT POSITIONS IN THE HUMAN SERVICES DEPARTMENT

On a motion by Supervisor Clark, seconded by Supervisor Smiar, the resolution was adopted.

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

**Ordinance 12-13/043** TO AMEND SECTION 18.55.200 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT--VILLAGE OF FALL CREEK; TO CREATE SECTION 18.55.300 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT--VILLAGE OF FAIRCHILD; TO CREATE SECTION 18.55.400 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT--CITY OF AUGUSTA

On a motion by Supervisor Steinhauer, seconded by Supervisor Henning, the ordinance was enacted.

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

**Report:** REQUEST FROM TOWN OF FAIRCHILD FOR EXEMPTION FROM THE COUNTY TAX LEVY FOR THE LIBRARY SYSTEM

**Report:** REQUEST FROM VILLAGE OF FAIRCHILD FOR EXEMPTION FROM THE COUNTY TAX LEVY FOR THE LIBRARY SYSTEM

On a motion by Supervisor Gibson, seconded by Supervisor Lokken, both reports were adopted.

**Ordinance 12-13/067** TO AMEND CHAPTER 4.14 OF THE CODE: JUVENILE DETENTION, SHELTER CARE AND ELECTRONIC MONITORING RATES

On a motion by Supervisor DeRosier, seconded by Supervisor Miller, the ordinance was enacted.

**Resolution 12-13/080** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2013

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

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

On Page 1, Line 34, Insert "Administration:"

On Page 1, Line 35, Insert "Position modification for the .75 FTE (30 hours per week) **Office Associate** position by increasing the hours to .875 FTE (35 hours per week) effective January 1, 2013. Increased cost is \$26,475 to be funded from tax levy."

On Page 1, Line 38, Insert "Criminal Justice Collaborating Council:"

On Page 1, Line 39, Insert "New position request for a 1.0 FTE **Criminal Justice Systems Data Analyst** position effective January 1, 2013. Position cost is \$93,971 to be funded from tax levy."

On Page 1, Line 41, Insert "Human Services Department:"

On Page 1, Line 42, Insert "New position request for a 1.0 FTE **AIM Court Coordinator** position effective January 1, 2013. Total position cost is \$90,724 funded with \$60,000 contracted services for AIM Court Coordinator (LSS), \$23,374 reallocated contracted services funds and \$7,000 in additional medical assistance reimbursement."

Delete the last two paragraphs and Insert "WHEREAS, there is a total of nine position requests with a total of 3.825 FTE; these totals include four new position requests and five modified position requests. The total position costs for these positions equals \$333,809 with \$217,281 in new county levy cost; and"

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated 2013 new and modified position requests effective as listed."

Thereafter, the resolution, as amended once, was adopted.

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

**Aging and Disability Resource Center Board**

**Resolution 12-13/088** APPROVING THE 2013-2015 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING AND DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Miller, seconded by Supervisor Krause, the resolution was adopted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Reck, the Board adjourned at 8:35 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

**(Ldr.-Tele., December 7, 2012)**  
**MINUTES OF THE**  
**COMMITTEE OF THE WHOLE**

**November 13, 2012**

Budget Committee Chair Supervisor Stella Pagonis, County Administrator J. Thomas McCarty and Finance Director Scott Rasmussen presented an overview of the Proposed 2013 County Budget.

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

Vice Chair Bates stepped down.

Supervisor Leary moved that the Committee rise. Supervisor Smiar seconded the motion.

The motion was adopted.

**November 14, 2012**

Chair Bates directed the Committee of the Whole to resume consideration of department budgets in the budget book.

\*Supervisor Christensen arrived at this time.

On a motion by Supervisor Willett, seconded by Supervisor Manydeeds, the Committee recessed for 10 minutes.

Supervisor Clark requested she be placed on record as supporting providing I-pads for county board members.

Motion by Supervisor Krause, seconded by Supervisor Reck to increase by \$10,000 the ADRC budget and increase by \$10,000 the Revenue from County Sales Tax in order to continue offering five-day-a-week meals at Park Towers.

Supervisor Christensen called the question with six seconders to end discussion.

The motion was adopted.

Motion by Supervisor Manydeeds, seconded by Supervisor Gibson to increase by \$207,913 the Sheriff's budget for Huber Operations and decrease \$207,913 from the Risk Pool/Contingency Fund.

The motion was adopted.

Motion by Supervisor Manydeeds, seconded by Supervisor Krause to increase by \$35,500 the Contingency Fund and decrease by \$35,500 the Undesignated Fund balance in order to hire a floater position in the jail. This position would need to first be reviewed by the Sheriff's Department, Committee on Human Resources and Committee on Finance and Budget.

The motion was adopted.

Motion by Supervisor Gibson to increase by \$39,420 the District Attorney's budget and decrease by \$39,420 the Contingency Fund to fund a 1.0 FTE diversion coordinator position in the district attorney's office. There was no second to the motion due to the fact this was already included in the presented budget; therefore, Supervisor Gibson withdrew the motion.

Motion by Supervisor Smiar, seconded by Supervisor Willett to increase by \$87,500 the Human Services budget and decrease by \$87,500 the Undesignated Fund balance to fund one CST position.

The motion was adopted.

Motion by Supervisor Leary, seconded by Supervisor DeRosier to increase by \$6,700 the Capital Projects Request for UW Extension and increase by \$6,700 to borrowing for Capital Projects in order to finance barn doors and repairs along with concession stand repairs needed at the Exposition Center Facility.

The motion was adopted.

Motion by Supervisor Wilkie, seconded by Supervisor DeRosier to decrease by \$17,400 the Capital Projects Requests for the Department of Information Services under department requests (for 29 I-pads) and increase \$17,400 for Highway Capital and decrease by \$5,660 the Information Systems personnel budget and increase by \$5,660 the Highway budget for the operating road maintenance account.

On a motion by Supervisor Stelljes, with a second by Supervisor Wilkie to amend the previous motion to not increase by \$17,400 the Highway Capital but to reduce the borrowing for Capital Projects by \$17,400 and not increase by \$5,660 the Highway Budget for the operating road maintenance account but to increase by \$5,660 the Contingency Fund.

The amendment did not pass.

Chair Bates requested a division of the house with a vote of 11 ayes and 17 noes and 1 absent, the original motion was defeated.

Motion by Supervisor Chilson, seconded by Supervisor Henning to increase by \$3,500,000 Highway Capital Projects and increase Capital Project borrowing by \$3,500,000 to fund highway construction and repairs. This would increase the debt service payments for 10 years to an estimated \$390,000 per year and increase the tax levy by \$390,000.

On a division of the house requested by Supervisor Reck, the motion was defeated with 13 ayes, 15 noes and 1 absent.

Motion by Supervisor Wilkie, seconded by Supervisor LaVelle to increase by \$225,500 the Highway construction and repairs budget and increase by \$225,500 Capital Projects Highway borrowing resulting in an increase of \$20,000 in debt service and increase of \$20,000 in tax levy.

The motion was adopted.

Motion by Supervisor Leary, seconded by Supervisor Henning that the Committee recess for one hour and thereafter rise and report.  
The motion was adopted.  
Respectfully submitted,  
Janet K. Loomis  
County Clerk



(Ldr.-Tele., December 21, 2012)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**December 4, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 4, 2012, 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: 26 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Kevin Stelljes, Steve Chilson, Gloria Christensen

**JOURNAL OF PROCEEDINGS (November 13, 14, 2012)**

On a motion by Supervisor Conlin, seconded by Supervisor Manydeeds, the Journal of Proceedings and minutes of the Committee of the Whole were approved.

**PUBLIC COMMENT**

Laura Hartman spoke regarding zoning ordinance 12-13/092.

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

Register of Deeds Mary Kaiser presented an oral annual report regarding past accomplishments and future challenges and then introduced the newly-elected Register of Deeds Kathryn Christenson.

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

Bush Brothers & Company – Water Quality Leadership

Jim and Ben Books – Conservation Farmers

Gary Osborne and Mahlon Peterson – Special Recognition

Richard Erickson of Cornell High School – Land Judging

Building Committee Chair Supervisor Jim Dunning presented an update on the courthouse building project.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Victor Kluck from Roll Call Pro explained the Roll Call Pro system and key pads.

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

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

**Ordinance 12-13/092 AMENDING THE 1981 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY**

There were no objections to allowing home owner Laura Hartman to speak.

The ordinance was defeated as follows:

13 ayes: Supervisors Gibson, Reck, Kranig, Stabenow, Ziemann, Steinhauer, Henning, Bates, Clark, Schlieve, Leary, Manydeeds, LaVelle

13 noes: Supervisors Pagonis, Conlin, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Krause, Miller, Schraufnagel, Lokken, DeRosier

3 absent: Supervisors Stelljes, Chilson, Christensen

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/062 TO REPEAL CHAPTER 4.16 OF THE CODE: HUBER PRISONER COSTS; TO REPEAL CHAPTER 4.17 OF THE CODE: NONCOUNTY PRISONER RATES; TO REPEAL CHAPTER 4.18 OF THE CODE: FEDERAL PRISONER RATES; TO REPEAL SECTION 4.30.060 OF THE CODE: SHERIFF'S BOND PROCESSING FEE; TO REPEAL SECTION 4.30.070 OF THE CODE: SALE OF PHOTOGRAPHS BY SHERIFF; TO REPEAL SECTION 4.30.080 OF THE CODE: JAIL MEDICAL EXPENSE COLLECTIONS; TO REPEAL SECTION 4.30.090 OF THE CODE; SHERIFF'S SALE OF REAL ESTATE; TO REPEAL SECTION 4.30.100 OF THE CODE: ADVANCE FEE PAYMENT FOR SERVICES OF SHERIFF; TO REPEAL SECTION 4.30.150 OF THE CODE: SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE; TO REPEAL SECTION 4.30.190 OF THE CODE: SPECIAL EVENTS, SECURITY, TRAFFIC ENFORCEMENT AND ESCORT SERVICES FEES; TO REPEAL SECTION 4.30.200 OF THE CODE: HUBER DRUG TEST FEE; TO REPEAL SECTION 4.30.210 OF THE CODE: SHERIFF'S FEES-SEIZURE OF PROPERTY OR EVICTION; TO REPEAL SECTION 4.35.080 OF THE CODE: THE EAU CLAIRE COUNTY RANGE FEE FOR NONLAW ENFORCEMENT AGENCIES; TO CREATE SECTION 4.30.060 OF THE CODE: SHERIFF'S FEES; TO AMEND SECTION 4.30.170 OF THE CODE: FASCIMILE COPIES; TO RENUMBER SECTIONS 4.30.110 THROUGH 4.30.140 AS 4.30.070 THROUGH 4.30.100 AND TO RENUMBER SECTIONS 4.30.160 THROUGH 4.30.180 AS 4.30.110 THROUGH 4.30.130 OF THE CODE**

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

**Ordinance 12-13/081 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN**

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

**Ordinance 12-13/089** TO CREATE CHAPTER 9.20 OF THE CODE; ABATEMENT ORDERS-DESIGNATION OF OFFICIAL TO MODIFY, AFFIRM OR WITHDRAW

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 12-13/094** ADOPTING THE 2012 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2012 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

Motion by Supervisor Smiar, seconded by Supervisor Bates for adoption. On a roll call vote of 25 ayes, 1 no Supervisor Ziemann and 3 absent, the resolution was adopted.

**Resolution 12-13/100** AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

Motion by Supervisor Miller, seconded by Supervisor LaVelle for adoption. On a roll call vote of 26 ayes, 0 noes and 3 absent, the resolution was adopted.

**Resolution 12-13/101** DELETION OF ONE 1.0 FTE CHILD SUPPORT SUPERVISOR POSITION AND CREATION OF ONE 1.0 FTE CHILD SUPPORT MANAGER POSITION

Motion by Supervisor Henning, seconded by Supervisor DeRosier for adoption. On a roll call vote of 26 ayes, 0 noes and 3 absent, the resolution was adopted.

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

**Land Conservation Commission**

**Resolution 12-13/042** TO APPROVE THE 2012-2022 EAU CLAIRE COUNTY LAND AND WATER RESOURCE MANAGEMENT (LWRM) PLAN

Motion by Supervisor Leary, seconded by Supervisor Lokken for adoption. On a roll call vote of 26 ayes, 0 noes and 3 absent, the resolution was adopted.

On a motion by Supervisor Manydeeds, seconded by Supervisor Gibson, the Board adjourned at 8:24 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., January 18, 2013)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**December 18, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 18, 2012, 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 Gloria Christensen.

Roll Call: 28 present: Supervisors Gary G. Gibson, Paul Reck, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Douglas Kranig

**JOURNAL OF PROCEEDINGS (December 4, 2012)**

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

**PUBLIC COMMENT**

The following persons spoke regarding Ordinance 12-13/092 related to the zoning change in Stonebrook Ridge:

Laura Hartman, Dave Bokor, Mark Berger, Matt Gundry, Tod Torgerson

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

Criminal Justice Collaborating Council Coordinator Tiana Glenna explained and recognized volunteer award winners. The following persons received awards presented by Judges Gabler, Stark, Lenz and Schumacher:

Dr. Susan Wolfgram, Jail Programming; Dr. Jenifer Bassett, Drug Court; Jackie Christner, Mental Health Court; Nancy Orth, AIM Court; David Backstrom, Veterans Court

County Administrator Tom McCarty presented an oral report updating the 2013 county budget and the status of the NACo prescription drug card program.

One written report, the 2012 Contingency Fund Report, was presented to the Board.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Correspondence from Governor Walker regarding a resolution was presented to the Board.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

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

**Resolution 12-13/106** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2012

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

There were no objections to moving and acting on Ordinance 12-13/081 at this time under suspension of the rules.

**Ordinance 12-13/081** AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

There were no objections to allowing Senior Planner Lance Gurney of the Department of Planning and Development to speak.

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

23 ayes: Supervisors Gibson, Reck, Stabenow, Ziemann, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Wilkie, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

5 noes: Supervisors Pagonis, Stelljes, Smiar, Dunning, Willett

1 absent: Supervisor Kranig

**Ordinance 12-13/092** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Wilkie, seconded by Supervisor Henning to reconsider this ordinance which was defeated at the December 4 meeting of the County Board.

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

24 ayes: Supervisors Gibson, Reck, Stabenow, Ziemann, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

4 noes: Supervisors Pagonis, Stelljes, Smiar, Dunning

1 absent: Supervisor Kranig

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

25 ayes: Supervisors Gibson, Reck, Stabenow, Ziemann, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

3 noes: Supervisors Pagonis, Dunning, Willett

1 absent: Supervisor Kranig

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/002** TO AMEND SECTION 10.05.010 K. OF THE CODE: ALL TERRAIN VEHICLE ROUTES DESIGNATED

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

27 ayes; 1 no: Supervisor Pagonis; 1 absent: Supervisor Kranig

**Ordinance 12-13/039** TO AMEND SECTION 10.02.010 I. 1. OF THE CODE: STOP INTERSECTIONS DESIGNATED

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 12-13/111** AWARDING THE CONTRACT OF THE NARROWBAND COMMUNICATION SYSTEM FOR EQUIPMENT AND INSTALLATION TO RACOM CORPORATION

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

There were no objections to allowing Purchasing Director Frank Draxler to answer questions.

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

27 ayes; 1 no: Supervisor Ziemann; 1 absent: Supervisor Kranig

**Committee on Judiciary and Law**

**Ordinance 12-13/062** TO REPEAL CHAPTER 4.16 OF THE CODE: HUBER PRISONER COSTS; TO REPEAL CHAPTER 4.17 OF THE CODE: NONCOUNTY PRISONER RATES; TO REPEAL CHAPTER 4.18 OF THE CODE: FEDERAL PRISONER RATES; TO REPEAL SECTION 4.30.060 OF THE CODE: SHERIFF'S BOND PROCESSING FEE; TO REPEAL SECTION 4.30.070 OF THE CODE: SALE OF PHOTOGRAPHS BY SHERIFF; TO REPEAL SECTION 4.30.080 OF THE CODE: JAIL MEDICAL EXPENSE COLLECTIONS; TO REPEAL SECTION 4.30.090 OF THE CODE; SHERIFF'S SALE OF REAL ESTATE; TO REPEAL SECTION 4.30.100 OF THE CODE: ADVANCE FEE PAYMENT FOR SERVICES OF SHERIFF; TO REPEAL SECTION 4.30.150 OF THE CODE: SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE; TO REPEAL SECTION 4.30.190 OF THE CODE: SPECIAL EVENTS, SECURITY, TRAFFIC ENFORCEMENT AND ESCORT SERVICES FEES; TO REPEAL SECTION 4.30.200 OF THE CODE: HUBER DRUG TEST FEE; TO REPEAL SECTION 4.30.210 OF THE CODE: SHERIFF'S FEES-SEIZURE OF PROPERTY OR EVICTION; TO REPEAL SECTION 4.35.080 OF THE CODE: THE EAU CLAIRE COUNTY RANGE FEE FOR NONLAW ENFORCEMENT AGENCIES; TO CREATE SECTION 4.30.060 OF THE CODE: SHERIFF'S FEES; TO AMEND SECTION 4.30.170 OF THE CODE: FASCIMILE COPIES; TO RENUMBER SECTIONS 4.30.110 THROUGH 4.30.140 AS 4.30.070 THROUGH 4.30.100 AND TO RENUMBER SECTIONS 4.30.160 THROUGH 4.30.180 AS 4.30.110 THROUGH 4.30.130 OF THE CODE

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

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

25 ayes; 2 noes: Supervisors Pagonis, Ziemann; 2 absent: Supervisors Kranig, Lokken

**Ordinance 12-13/089** TO CREATE CHAPTER 9.20 OF THE CODE: ABATEMENT ORDERS-DESIGNATION OF OFFICIAL TO MODIFY, AFFIRM OR WITHDRAW

Motion by Supervisors Manydeeds, seconded by Supervisor Smiar for enactment.

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

27 ayes; 0 noes; 2 absent: Supervisors Kranig, Lokken

**Committee on Planning and Development**

**Resolution 12-13/087** ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2011-2015

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

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

27 ayes; 1 no: Supervisor Chilson; 1 absent: Supervisor Kranig

**Committee on Parks and Forest**

**Resolution 12-13/108** ADOPTING THE 2013 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 Schraufnagel for adoption.

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

**Resolution 12-13/109** PROVIDING CERTAIN DISABLED AMERICAN VETERANS AND FORMER PRISONERS OF WAR FREE VEHICLE ENTRANCE STICKERS FOR EAU CLAIRE COUNTY PARKS, BOAT LANDINGS, BEACHES AND RECREATION AREAS

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

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

**Committee on Human Resources**

**Resolution 12-13/113** PLACEMENT OF THE LEAD ECONOMIC SUPPORT SPECIALIST POSITION IN SALARY RANGE 152

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

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

**Resolution 12-13/114** ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2013

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

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

**Resolution 12-13/116** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NONSUPERVISORY UNIT EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2013; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Committee on Judiciary and Law**

**Resolution 12-13/102** AUTHORIZING AN INCREASE IN ONE CORRECTIONAL OFFICER POSITION IN THE SHERIFF'S OFFICE FROM .5 FTE TO 1.0 FTE EFFECTIVE JANUARY 1, 2013

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

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

**Highway Committee**

**Resolution 12-13/112** RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION DOLLARS FOR TRANSPORTATION

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

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

28 ayes; 1 no: Supervisor Reck; 1 absent: Supervisor Kranig

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

**Chippewa Valley Regional Airport Commission**

There were no objections to acting on this resolution at this time under suspension of the rules.

**Resolution 12-13/107** TO APPLY 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

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Chilson, the Board adjourned at 9:26 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., February 22, 2013)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**  
January 15, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 15, 2013, 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 Jean D. Schlieve.

Roll Call: 26 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Steve Chilson, James A. Dunning, Gordon C. Steinhauer

\*Supervisor Chilson arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (December 18, 2012)**

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

**PUBLIC COMMENT**

Patrick Kurtenbach spoke regarding the Confluence Project.

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

Dan Clumpner of Haymarket Concepts Group and Ben Richgruber, Executive Director of the Eau Claire Regional Arts Council, gave an oral presentation regarding the Confluence Project.

\*Supervisor Chilson arrived at this time.

Supervisor Wilkie introduced the new City-County Health Department Director Elizabeth (Lieske) Giese.

The following written reports were presented to the Board:

- 2013 Contingency Fund Report
- Alternative Care System Monthly Report for October 2012
- 2012 Timber Sale Report

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

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

**Resolution 12-13/119** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2012

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

26 ayes; Supervisors Gibson, Reck, Kranig, Pagonis, Stabenow, Ziemann, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Schraufnagel, Lokken, DeRosier, LaVelle

0 noes;

3 absent: Supervisors Dunning, Christensen, Steinhauer

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/090** TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATE FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO REPEAL SECTIONS 16.33.027 AND 16.33.028 OF THE CODE: MEETING ROOM EQUIPMENT RENTALS AND MISCELLANEOUS EQUIPMENT RENTALS

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 12-13/110** AWARDING CLASSIFICATION AND COMPENSATION STUDY FOR EAU CLAIRE COUNTY TO SPRINGSTED INC. FOR \$38,670

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

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

24 ayes: Supervisors Gibson, Reck, Pagonis, Stabenow, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, DeRosier, LaVelle

3 noes: Supervisors Kranig, Ziemann, Lokken

2 absent: Supervisors Dunning, Steinhauer

**Committee on Finance and Budget**

**Resolution 12-13/118** AWARDING BID FOR SALE OF TAX DEED PROPERTY; 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 Wilkie, seconded by Supervisor Manydeeds for adoption.

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

**Highway Committee**

**Ordinance 12-13/039** TO AMEND SECTION 10.02.010 I. 1. OF THE CODE: STOP INTERSECTIONS DESIGNATED

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

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

**Chippewa Valley Regional Airport Commission**

**Resolution 12-13/117** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Manydeeds, seconded by Supervisor Chilson for adoption.  
On a roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Stabenow, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

1 no: Supervisor Ziemann

2 absent: Supervisors Dunning, Steinhauer

On a motion by Supervisor Manydeeds, seconded by Supervisor Reck, the Board adjourned at 9:21 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., March 8, 2013)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 20, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 20, 2013, 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: 27 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Bruce Stabenow, Richard Ziemann, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Stella Pagonis, Steve Chilson

\*Supervisor Pagonis arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (January 15, 2013)

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

### PUBLIC COMMENT

The following persons spoke regarding the anti-gun resolution:

Todd Welch, Mark Ryder, Dan DePriest

\*Supervisor Pagonis arrived at this time.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

Building Committee Chair Supervisor Jim Dunning presented an update on the courthouse building project.

County Administrator Tom McCarty provided updates on the following:

- 2013-2015 State Budget
- 19<sup>th</sup> Annual Chippewa Valley Rally
- WCA Legislative Exchange
- Program Review-Huber Analysis

The following written reports were presented to the Board:

- 2013 Contingency Fund Report
- Alternate Care System Monthly Report for November 2012
- Annual Jail Population Report for 2012

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence from Governor Walker regarding a resolution was presented to the Board.

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

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

**Resolution 12-13/126** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2013

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

**Ordinance 12-13/120** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

**Ordinance 12-13/115** 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

**Resolution 12-13/123** SUPPORTING THE PRESIDENT'S PLAN TO PROTECT OUR CHILDREN AND OUR COMMUNITIES

The resolution was referred to the Committee on Judiciary and Law.

**Ordinance 12-13/096** TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING AND DISABILITY RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1. OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE:



PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE  
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 12-13/128** RESOLUTION EXPRESSING SUPPORT FOR THE DESIGNATION OF GREEN SPACE ALONG FIRST AVENUE BY THE CITY OF EAU CLAIRE AS SELEY PARK AND ENCOURAGING THE PLACEMENT OF A SUITABLE MEMORIAL TO CHAPIN MUNGER SELEY, THE FIRST COUNTY BOARD CHAIRMAN

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

There were no objections to allowing David Duax to speak.

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

**Committee on Judiciary and Law**

**Resolution 12-13/124** AUTHORIZING REQUEST FOR ENGINEER ASSISTANCE

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

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

**Committee on Parks and Forest**

**Resolution 12-13/122** SUPPORTING NORTHERN WISCONSIN COUNTIES URGING THE NATIONAL FOREST SERVICE TO HARVEST FOREST PRODUCTS AT THE ALLOWABLE SALE QUANTITY (ASQ) FROM THE CHEQUAMEGON-NICOLET NATIONAL FOREST

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

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

On a motion by Supervisor Willett, seconded by Supervisor Manydeeds, the Board adjourned at 8:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., April 7, 2013)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**  
March 5, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 5, 2013, and was called to order by First Vice Chair Colleen A. Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Ardyth Krause.

Roll Call: 25 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Joel L. Mikelson, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

4 absent: Supervisors Jean D. Schlieve, Nick Smiar, Gregg Moore, Robin J. Leary

**JOURNAL OF PROCEEDINGS (February 20, 2013)**

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

**PUBLIC COMMENT**

No one wished to speak.

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

Child Support Department Head Keith Zehms and Child Support Manager Debra Carlson presented an annual oral report regarding past accomplishments and future challenges.

Chippewa Valley Regional Airport Manager Charity Speich presented an oral annual report regarding past accomplishments and future challenges.

A fourth quarter written report regarding number of employees and amount of overtime/compensatory time utilized was presented to the Board.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/127** TO AMEND SECTION 4.35.160 C., H. AND I. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO CREATE SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 17.03.025 OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.04.080 OF THE CODE: APPLICATION FOR AN ISSUANCE OF PERMITS

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Ordinance 12-13/096** TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING AND DISABILITY RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1. OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF

ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE

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

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

**Committee on Human Resources**

**Resolution 12-13/131** AUTHORIZING A NEW 1.0 FTE ECONOMIC SUPPORT SPECIALIST POSITION IN THE HUMAN SERVICES DEPARTMENT

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

**Committee on Finance and Budget**

**Resolution 12-13/121** AWARDING BID FOR SALE OF TAX DEED PROPERTY; 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 DeRosier for adoption.  
On a roll call vote, the resolution as unanimously adopted.

**Resolution 12-13/125** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ERIC G. PAQUETTE, FOR \$4,279.21; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

**Resolution 12-13/134** APPROVING THE JUVENILE DETENTION REMODELING REQUEST AND AUTHORIZING AN ALTERATION TO THE ADOPTED 2013 COUNTY BUDGET

Motion by Supervisor Manydeeds, seconded by Supervisor Miller for adoption.  
Children's Division Director Rob Fadness spoke.

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

24 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Stabenow, Ziemann, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Mikelson, Dunning, Wilkie, Willett, Krause, Miller, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

1 no: Supervisor Stelljes

4 absent: Supervisors Schlieve, Smiar, Moore, Leary

**REPORTS OF SELECT COMMITTEES AND SECOND READING**

**Ordinance 12-13/090** TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATE FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO REPEAL SECTION 16.33.027 AND 16.33.028 OF THE CODE: MEETING ROOM EQUIPMENT RENTALS AND MISCELLANEOUS EQUIPMENT RENTALS

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

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

**Land Conservation Commission**

**Resolution 12-13/132** REQUESTING RESTORATION OF BASE LEVEL FUNDING TO COUNTY LAND CONSERVATION PROGRAMS AS SUPPORTED BY THE WISCONSIN COUNTIES ASSOCIATION, WISCONSIN FARMERS UNION AND WISCONSIN FARM BUREAU FEDERATION

Motion by Supervisor Willett, seconded by Supervisor Schraufnagel for adoption.  
Land Conservation Supervisor Kelly Jacobs spoke.

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

24 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Stabenow, Ziemann, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Mikelson, Dunning, Wilkie, Willett, Krause, Miller, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

1 no: Supervisor Chilson

4 absent: Supervisors Schlieve, Smiar, Moore, Leary

On a motion by Supervisor Lokken, seconded by Supervisor LaVelle, the Board adjourned at 8:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., April 19, 2013)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**April 3, 2013**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 3, 2013, 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 Bruce Stabenow.

Roll Call: 26 present: Supervisors Paul Reck, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Gary G. Gibson, Douglas Kranig, Gloria Christensen

\*Supervisor Christensen arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (March 5, 2013)**

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

**PUBLIC COMMENT**

No one wished to speak.

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

The following oral annual reports, regarding past accomplishments and future challenges of the various departments, were presented to the Board:

Honorable Judge Lisa Stark – Circuit Court Branch 1

Acting Director Mike Torud – Parks and Forest Department

Kristina Aschenbrenner – Clerk of Courts

Director Lieske Giese – City County Health Department

\*Supervisor Christensen arrived during Judge Stark's presentation.

The following written reports were presented to the Board:

- 2013 Contingency Fund Report

- Alternate Care System Monthly Reports for December 2012 and January 2013

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

The following proclamations were read by Chair Moore:

Proclaiming April 2013 as "National County Government Month"

Proclaiming April 8 through April 12, 2013 as "Fair Housing Week in the County of Eau Claire"

Proclamation Supporting the 2013 Eau Claire County Campaign "Start Talking--Silence is Permission"

Proclaiming April 21-27, 2013 as "Volunteer Appreciation Week" in Eau Claire County

On a motion by Supervisor Wilkie, seconded by Supervisor Leary, the proclamations were adopted.

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

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

**Resolution 12-13/135** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2013

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

**Resolution 12-13/137** AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

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

26 ayes: Supervisors Reck, Pagonis, Stabenow, Ziemann, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, DeRosier, LaVelle

0 noes

3 absent: Supervisors Gibson, Kranig, Lokken

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 12-13/099** TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5--SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.170 B. 1. OF THE CODE: RULE 17--COMMITTEE OF THE WHOLE Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 12-13/103** AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

**Ordinance 12-13/105** TO RENUMBER SECTION 18.02.020 A. 175. THROUGH 185. OF THE CODE TO BE 177. THROUGH 187. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 175. AND 176. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.20.010 OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.23.030 OF THE CODE: COTTAGE INDUSTRIES; TO CREATE SECTION 18.30.290 OF THE CODE: TOURIST ROOMING HOUSE

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

**Ordinance 12-13/129** TO CREATE SECTION 2.05.613 OF THE CODE: ALZHEIMER'S FAMILY AND CAREGIVER SUPPORT PROGRAM; TO REPEAL SECTION 2.22.140 OF THE CODE: ALZHEIMER'S FAMILY AND CAREGIVER SUPPORT PROGRAM; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT OF AGING AND RESOURCE CENTER

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

**Ordinance 12-13/136** TO AMEND SECTION 18.55.400 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT--CITY OF AUGUSTA

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 12-13/141** AUTHORIZING POSITION MODIFICATION OF ONE .80 FTE VOLUNTEER COORDINATOR TO 1.0 FTE

On a motion by Supervisor Miller, seconded by Supervisor Henning, the resolution was unanimously adopted.

**Committee on Finance and Budget**

**Resolution 12-13/138** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNERS, R. THOMAS AND CHRISTINE M. TOY FOR \$4,279.21; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY AND ALSO RESCINDING RESOLUTION 12-13/125 DUE TO THE FACT THAT FORMER OWNER ERIC G. PAQUETTE HAS WITHDRAWN HIS OFFER

On a motion by Supervisor LaVelle, seconded by Supervisor Lokken, the resolution was unanimously adopted.

**Resolution 12-13/140** SUPPORTING EFFORTS TO MAINTAIN THE TAX EXEMPT STATUS OF MUNICIPAL BONDS

On a motion by Supervisor Leary, seconded by Supervisor DeRosier, the resolution was unanimously adopted.

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

**Land Conservation Commission**

**Resolution 12-13/139** AUTHORIZING THE RELEASE OF UP TO \$125,000 ON A MATCH BASIS FROM THE LAKE REHABILITATION FUND TO BE USED FOR THE LAKE EAU CLAIRE DISTRICT SEDIMENT REDUCTION PROJECT

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

On a motion by Supervisor Leary, seconded by Supervisor Smiar, the resolution was referred to the Committee on Finance and Budget.

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

Respectfully submitted,

Janet K. Loomis  
County Clerk

**SECTION 2**

**ADOPTED RESOLUTIONS**

# INDEX OF ADOPTED RESOLUTIONS

## ADMINISTRATION

### RULES OF THE COUNTY BOARD OF SUPERVISORS

	PAGE #	IN
	O.P.	APP.
12-13/034 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2012 WCA CONVENTION R156-020	11	16
12-13/045 CHANGING THE AUGUST 21, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE LAKE EAU CLAIRE COUNTY PARK CLUBHOUSE; CHANGING THE SEPTEMBER 18, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE EXPOSITION CENTER R156-028	13	22
12-13/074 CHANGING THE OCTOBER 2, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE EAU CLAIRE COUNTY EXPOSITION CENTER R156-040	18	35
12-13/137 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION R156-087	39	86

### COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

12-13/012 CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF MARK OLSEN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION, MARLENE SOPPELAND TO THE COUNTY HOUSING AUTHORITY AND KATHERINE SCHNEIDER AND LOUISE GARVEY TO THE AGING AND DISABILITY RESOURCE CENTER BOARD R156-003	2	3
12-13/008 AUTHORIZING PLACEMENT AT THE NORTHWEST JUVENILE DETENTION CENTER FOR PERIODS NOT TO EXCEED 180 DAYS R156-004	3	4
12-13/011 RESCINDING THE DOUBLE CELLING AGREEMENT RATIFIED BY RESOLUTION, ENROLLED NO. R140-133, ADOPTED DECEMBER 17, 1996; RATIFYING A DOUBLE CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN AND EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY R156-005	3	4
12-13/022 AUTHORIZING THE DIRECTOR OF PLANNING AND DEVELOPMENT TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO MAKE APPLICATION FOR FINANCIAL ASSISTANCE, SIGN NECESSARY DOCUMENTS AND SUBMIT FINAL REPORTS TO THE DEPARTMENT OF NATURAL RESOURCES FOR PURPOSES OF PLANNING, CONSTRUCTING OR OPERATING A RECYCLING PROGRAM R156-008	6	6
12-13/019 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF		

SUPERVISOR JOHN MANYDEEDS TO THE AIRPORT COMMISSION; SUPERVISOR RICHARD ZIEMANN TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISOR MIKE CONLIN TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR GERALD WILKIE TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR ARDYTH KRAUSE TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS MIKE CONLIN AND RICHARD ZIEMANN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR PAUL RECK TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISOR TAMI SCHRAUFNAGEL TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS KATHY CLARK AND DOUG KRANIG TO THE FRIENDS OF BEAVER CREEK; SUPERVISOR PAUL RECK TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISORS COLLEEN BATES, GREGG MOORE AND GERALD WILKIE TO THE JOINT COMMISSION ON SHARED SERVICES; SUPERVISOR BRUCE WILLETT TO THE LAKE ALTOONA REHABILITATION DISTRICT; SUPERVISORS GARY GIBSON, RAY HENNING, ROBIN LEARY, TAMI SCHRAUFNAGEL AND BRUCE WILLETT TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LAVELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; SUPERVISORS JOHN DEROSIER AND GORDON STEINHAEUER TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISOR RAY HENNING TO THE SEVEN MILE CREEK LANDFILL; SUPERVISOR COLLEEN BATES TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM; SUPERVISORS KATHY CLARK AND GORDON STEINHAEUER TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS JEAN SCHLIEVE AND NICK SMIAR TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL AND SUPERVISOR NICK SMIAR TO THE WOODLAND ENHANCED HEALTH SERVICES COMMISSION R156-009	6	6
12-13/036 AUTHORIZING AN ADVISORY REFERENDUM ON NOVEMBER 6, 2012 REGARDING WHETHER CORPORATIONS UNIONS AND PAC'S SHOULD HAVE CONSTITUTIONAL RIGHTS AND WHETHER LIMITING POLITICAL CONTRIBUTIONS IS EQUIVALENT TO LIMITING FREEDOM OF SPEECH R156-019	10	15
12-13/049 CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF MARY PIERCE TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; JUDITH BECHARD, GARY ESLINGER AND ARVID JERECZEK TO THE BOARD OF LAND USE APPEALS; LYLE KOERNER, MARK MERNITZ, LYLE GROVES AND DIANNE RIESE TO THE EMERGENCY MEDICAL SERVICES COUNCIL; GEOFF GOODLAND, MICHAEL STRUBEL AND CHRISTINE LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION; MARY KENOSIAN AND JOHN PADDOCK TO THE GROUNDWATER ADVISORY COMMITTEE; RON ERICKSON TO THE LAND CONSERVATION COMMISSION; LISA SCHUETZ, KATHRYN WHITE, JAMES HAGER, LARRY GANSKE AND BRUCE BUCHHOLZ TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JOHN FRANK TO THE WEST CENTRAL REGIONAL PLANNING COMMISSION R156-023	11	17
12-13/009 COMMEMORATING THE 100 <sup>TH</sup> ANNIVERSARY OF THE UW- EXTENSION, ITS DIVISION OF COOPERATIVE EXTENSION AND ITS LOCAL COUNTY EXTENSION EDUCATORS FOR THEIR COOPERATION AND SUPPORT, WHICH ALLOWS PEOPLE OF EAU CLAIRE COUNTY TO APPLY THE RESEARCH AND KNOWLEDGE OF THE UNIVERSITY OF WISCONSIN IN THEIR LIVES, HOMES, FARMS, SCHOOLS AND BUSINESSES R156-024	11	18



	PAGE #	IN
	<u>O.P.</u>	<u>APP.</u>
12-13/041 TO JOIN COUNTY HOUSING CONSORTIUM FOR ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM R156-026	12	19
12-13/055 ADOPTING THE EAU CLAIRE COUNTY LIBRARY PLAN EFFECTIVE JANUARY 1, 2013 R156-029	14	23
12-13/058 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF JIM SOUTHWORTH TO THE LOCAL EMERGENCY PLANNING COMMITTEE R156-030	14	23
12-13/068 ORDERING THE CREATION OF THE LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT R156-036	17	28
12-13/071 ADOPTING THE REVISED 2012 EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING AN UPDATED STRATEGIC PLAN FOR EAU CLAIRE COUNTY R156-039	18	34
12-13/052 APPROVING A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM R156-041	18	36
12-13/027 SUPPORTING LEGISLATION REQUIRING ONLINE-ONLY RETAILERS TO COLLECT AND REMIT WISCONSIN SALES TAX R156-044	18	38
12-13/085 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF ERIC ANDERSON TO THE EMERGENCY MANAGEMENT SERVICES COUNCIL; PATRICK SCHAFFER TO THE BOARD OF LAND USE APPEALS R156-050	21	43
12-13/088 APPROVING THE 2013-2015 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING AND DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY R156-056	25	47
12-13/042 TO APPROVE THE 2012-2022 EAU CLAIRE COUNTY LAND AND WATER RESOURCE MANAGEMENT (LWRM) PLAN R156-061	29	64
12-13/087 ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2011-2015 R156-064	31	67
12-13/112 RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION DOLLARS FOR TRANSPORTATION R156-071	32	70
12-13/128 RESOLUTION EXPRESSING SUPPORT FOR THE DESIGNATION OF GREEN SPACE ALONG FIRST AVENUE BY THE CITY OF EAU CLAIRE AS SELEY PARK, AND ENCOURAGING THE PLACEMENT OF A SUITABLE MEMORIAL TO CHAPIN MUNGER SELEY, THE FIRST COUNTY BOARD CHAIRMAN R156-078	36	77

		PAGE #	IN
		<u>O.P.</u>	<u>APP.</u>
12-13/124	AUTHORIZING REQUEST FOR ENGINEER ASSISTANCE R156-079	36	78
12-13/122	SUPPORTING NORTHERN WISCONSIN COUNTIES URGING THE NATIONAL FOREST SERVICE TO HARVEST FOREST PRODUCTS AT THE ALLOWABLE SALE QUANTITY (ASQ) FROM THE CHEQUAMEGON-NICOLET NATIONAL FOREST R156-080	36	79
12-13/140	SUPPORTING EFFORTS TO MAINTAIN THE TAX EXEMPT STATUS OF MUNICIPAL BONDS R156-090	40	87

**HOURS OF OPERATION; USE AND REGULATION OF COUNTY FACILITIES**

12-13/026	TEMPORARILY CHANGING THE BUSINESS HOURS OF COUNTY OFFICES AND ALL OFFICES LOCATED IN THE EAU CLAIRE COUNTY COURTHOUSE FROM AUGUST 6, 2012 THROUGH NOVEMBER 30, 2012 FROM 8:00 A.M. TO 5:00 P.M. TO 7:00 A.M. TO 3:30 P.M. R156-015	8	12
12-13/046	TEMPORARILY CHANGING THE BUSINESS HOURS OF THE COUNTY OFFICES IN THE AGRICULTURAL CENTER LOCATED IN ALTOONA FROM AUGUST 6, 2012 THROUGH NOVEMBER 30, 2012 FROM 8:00 A.M.-5:00 P.M. TO 7:00 A.M.-3:30 P.M. R156-022	11	17
12-13/079	CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 21, 2013, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES R156-048	19	40

**HUMAN RESOURCES**

**ORGANIZATION AND ADMINISTRATION**

12-13/021	ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2012 R156-010	6	8
12-13/047	ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2012 FOR THOSE EMPLOYEES IN POSITIONS REPRESENTED BY AFSCME ON DECEMBER 31, 2011 R156-021	11	16
12-13/059	AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL R156-033	15	26
12-13/056	TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY R156-035	16	27
12-13/075	TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY		

	PAGE #	IN
	<u>O.P.</u>	<u>APP.</u>
AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE SHERIFF'S DEPARTMENT CIVILIAN UNIT EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; AUTHORIZING THE COUNTY BOARD CHAIR, COUNTY ADMINISTRATOR AND THE COMMITTEE ON HUMAN RESOURCES CHAIR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY R156-045	19	39
12-13/100 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL R156-059	29	63
12-13/116 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NONSUPERVISORY UNIT EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2013; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY R156-069	32	69
12-13/117 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY R156-076	34	74
<b><u>EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION</u></b>		
12-13/094 ADOPTING THE 2012 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2012 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION R156-058	29	62
<b><u>POSITION ADMINISTRATION</u></b>		
12-13/077 AUTHORIZING RECLASSIFICATION OF ONE 1.0 FTE LAND CONSERVATION TECHNICIAN II POSITION TO AN ENVIRONMENTAL ENGINEER POSITION IN THE PLANNING AND DEVELOPMENT DEPARTMENT R156-046	19	39
12-13/078 AUTHORIZING POSITION MODIFICATION OF ONE .75 FTE CARE TRANSITION COACH TO 1.0 FTE AND CREATION OF ONE 1.0 FTE OPTIONS COUNSELOR IN THE AGING AND DISABILITY RESOURCE CENTER (ADRC) R156-047	19	40
12-13/076 AUTHORIZING DELETION OF ONE 1.0 FTE ACCOUNTING CLERK 3 POSITION AND ONE 1.0 FTE ACCOUNTING ASSISTANT POSITION AND CREATION OF TWO 1.0 FTE ACCOUNTANT POSITIONS IN THE HUMAN SERVICES DEPARTMENT R156-054	24	46
12-13/080 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2013 R156-055	24	46

		PAGE #	IN
		<u>O.P.</u>	<u>APP.</u>
12-13/101	DELETION OF ONE 1.0 FTE CHILD SUPPORT SUPERVISOR POSITION AND CREATION OF ONE 1.0 FTE CHILD SUPPORT MANAGER POSITION R156-060	29	63
12-13/113	PLACEMENT OF THE LEAD ECONOMIC SUPPORT SPECIALIST POSITION IN SALARY RANGE 152 R156-067	31	68
12-13/114	ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2013 R156-068	31	69
12-13/102	AUTHORIZING AN INCREASE IN THE ELECTRONIC MONITORING POSITION IN THE SHERIFF'S DEPARTMENT FROM .5 FTE TO FULL TIME EFFECTIVE JANUARY 1, 2013 R156-070	32	69
12-13/131	AUTHORIZING A NEW 1.0 FTE ECONOMIC SUPPORT SPECIALIST POSITION IN THE HUMAN SERVICES DEPARTMENT R156-082	38	81
12-13/141	AUTHORIZING POSITION MODIFICATION OF ONE .8 FTE VOLUNTEER COORDINATOR TO 1.0 FTE R156-088	40	86

## **REVENUE AND FINANCE**

### **BUDGETARY PROCEDURE**

12-13/097	REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2012 TAX LEVY FOR EAU CLAIRE COUNTY AT \$25,397,935; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,051,300 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,140,773 AND OTHER SPECIAL STATE CHARGES AT \$539; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$73,530 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 A COUNTY TAX OF \$639,958 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$172,472 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN R156-057	23	48
12-13/134	APPROVING THE JUVENILE DETENTION REMODELING REQUEST AND AUTHORIZING AN ALTERATION TO THE ADOPTED 2013 COUNTY BUDGET R156-084	38	82

### **PURCHASES AND TRANSFER OF FUNDS**

12-13/003	REAUTHORIZATION OF SELF INSURANCE R156-002	2	3
-----------	---	---	---

	PAGE #	IN
	<u>O.P.</u>	<u>APP.</u>
12-13/014 AWARDING THE INSTALLATION AND MOVING OF EXISTING SHELVING AND PURCHASE AND INSTALLATION OF NEW MOBILE SHELVING FOR THE RECORDS DEPARTMENT AS PART OF THE COURTHOUSE REMODEL TO EAU CLAIRE BUSINESS INTERIORS INC. FOR \$48,667.66 R156-006	3	5
12-13/025 AWARDING THE FIRE PROTECTION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER REMODEL PROJECT (PHASE III) ALTERNATE BIDS ONE AND FOUR TO FIRELINE SPRINKLER CORPORATION FOR \$397,421 R156-013	7	10
12-13/029 AWARDING TUCKPOINTING OF THE COURTHOUSE 88 ADDITION AT 721 OXFORD AVENUE TO HOLTON BROTHERS INC. FOR \$116,590 R156-016	8	13
12-13/040 AWARDING PURCHASE OF AUDIOVISUAL EQUIPMENT FOR THE EAU CLAIRE COUNTY BOARD ROOM TO LEWIS SOUND AND VIDEO FOR \$141,757.82 R156-017	9	13
12-13/086 AWARDING THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF EAU CLAIRE/ALTOONA CONGREGATE AND HOME DELIVERED MEAL PROGRAMS ADMINISTERED THROUGH THE ADRC TO SACRED HEART HOSPITAL FOR \$344,093.70, THE PREPARATION AND DELIVERY OF AUGUSTA CONGREGATE AND HOME DELIVERED MEAL PROGRAMS TO AUGUSTA AREA NURSING HOME FOR \$48,417.60 AND THE PREPARATION AND DELIVERY OF FALL CREEK HOME DELIVERED MEAL PROGRAM TO FALL CREEK VALLEY CARE CENTER FOR \$12,585.60 R156-051	21	43
12-13/111 AWARDING THE CONTRACT OF THE NARROWBAND COMMUNICATION SYSTEM FOR EQUIPMENT AND INSTALLATION TO RACOM CORPORATION R156-063	31	66
12-13/110 AWARDING CLASSIFICATION AND COMPENSATION STUDY FOR EAU CLAIRE COUNTY TO SPRINGSTED INC. FOR \$38,670 R156-074	33	73
12-13/134 APPROVING THE JUVENILE DETENTION REMODELING REQUEST AND AUTHORIZING AN ALTERATION TO THE ADOPTED 2013 COUNTY BUDGET R156-084	38	82
<b><u>FINANCE DEPARTMENT</u></b>		
12-13/006 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2012 R156-001	2	1
12-13/028 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2012 R156-014	8	10
12-13/044 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING MAY 2012 R156-018	10	13

		PAGE #	IN
		<u>O.P.</u>	<u>APP.</u>
12-13/053	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING JUNE 2012	R156-027	13 20
12-13/064	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2012	R156-032	15 24
12-13/072	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2012	R156-037	17 32
12-13/083	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2012	R156-049	21 41
12-13/093	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2012	R156-053	23 44
12-13/106	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2012	R156-062	30 64
12-13/119	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DECEMBER 2012	R156-073	33 72
12-13/126	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED JANUARY 2013	R156-077	35 75
12-13/135	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED FEBRUARY 2013	R156-086	39 84

**ACQUISITION AND SALE OF TAX DELINQUENT LANDS**

12-13/050	AUTHORIZING THE RETENTION OF TWO TAX DEED PARCELS AS COUNTY PROPERTY; DIRECTING THE HIGHWAY DEPARTMENT TO OVERSEE THESE PARCELS	R156-031	14 23
12-13/069	AWARDING BIDS FOR THE FALL 2012 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY	R156-042	18 37
12-13/118	AWARDING BID FOR SALE OF TAX DEED PROPERTY; 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	R156-075	33 74
12-13/121	AWARDING BID FOR SALE OF TAX DEED PROPERTY; 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 R156-081

PAGE# IN  
O.P. APP  
38 80

12-13/125 **RESCINDED ON 12-13/138**

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ERIC G. PAQUETTE, FOR \$4,279.21; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R156-083

38 81

12-13/138

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNERS, R. THOMAS AND CHRISTINE M. TOY, FOR \$4,279.21; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY AND ALSO RESCINDING RESOLUTION 12-13/125 DUE TO THE FACT THAT FORMER OWNER ERIC G. PAQUETTE HAS WITHDRAWN HIS OFFER R156-089

40 87

**CLAIMS, DEMANDS AND CAUSES OF ACTION**

12-13/070

DISALLOWING THE CLAIM OF KRISTYL SMITH FILED INFORMALLY BY HER INSURANCE COMPANY GEICO DIRECT ON AUGUST 30, 2012 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER INSURANCE COMPANY, GEICO DIRECT, OF SAID DISALLOWANCE R156-043

18 38

**TRANSPORTATION AND PUBLIC WORKS**

**AIRPORT PROPERTY MANAGEMENT**

12-13/037

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 R156-025

12 19

12-13/107

TO APPLY 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 R156-072

32 71

**PUBLIC LANDS AND FOREST**

**COUNTY LAND USE AND SALES**

12-13/015

AUTHORIZING A LAND TRADE BETWEEN EAU CLAIRE COUNTY AND MICHAEL D. LEA; AUTHORIZING THE WITHDRAWAL OF COUNTY FOREST LAND TO BE TRADED FROM THE COUNTY FOREST LAW; AUTHORIZING THE ENTRY OF LAND ACQUIRED BY THE TRADE INTO THE COUNTY FOREST LAW R156-011

11 9

	PAGE #	IN
	<u>O.P.</u>	<u>APP.</u>
12-13/050 AUTHORIZING THE RETENTION OF TWO TAX DEED PARCELS AS COUNTY PROPERTY; DIRECTING THE HIGHWAY DEPARTMENT TO OVERSEE THESE PARCELS R156-031	14	23
12-13/065 GRANTING AN EASEMENT TO DAIRYLAND-POWER COOPERATIVE IN THE TOWN OF BRUNSWICK, SECTION 3 AND SECTION 10, TOWNSHIP 26 NORTH, RANGE 10 WEST R156-038	18	34

**PARKS AND FORESTS**

12-13/016 AUTHORIZING THE ACTING DIRECTOR OF THE PARKS AND FOREST DEPARTMENT TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE TO CREATE AN ACCESSIBLE BOAT LANDING AND COMPLETE A PARKING LOT REHABILITATION PROJECT AT LAKE ALTOONA COUNTY PARK AND TO SIGN DOCUMENTS AND TAKE NECESSARY ACTIONS TO COMPLETE THE WORK IN COMPLIANCE WITH STATE AND FEDERAL RULES R156-012	7	9
12-13/057 AUTHORIZING EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE COUNTY CONSERVATION AIDS PROGRAM R156-034	16	27
12-13/082 AUTHORIZING THE WAIVING OF WINTER ENTRANCE FEES AT TOWER RIDGE RECREATION AREA ON MONDAYS FROM 4 P.M TO CLOSE DURING THE MONTHS OF JANUARY AND FEBRUARY 2013 R156-052	21	43
12-13/108 ADOPTING THE 2013 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM R156-065	31	67
12-13/109 PROVIDING CERTAIN DISABLED AMERICAN VETERANS AND FORMER PRISONERS OF WAR FREE VEHICLE ENTRANCE STICKERS FOR EAU CLAIRE COUNTY PARKS, BOAT LANDINGS, BEACHES AND RECREATION AREAS R156-066	31	68

**LAND CONSERVATION AND SURVEYING**

**LAND CONSERVATION COMMISSION**

12-13/068 ORDERING THE CREATION OF THE LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT R156-036	17	28
12-13/132 REQUESTING RESTORATION OF BASE-LEVEL FUNDING TO COUNTY LAND CONSERVATION PROGRAMS AS SUPPORTED BY THE WISCONSIN COUNTIES ASSOCIATION, WISCONSIN FARMERS UNION, AND WISCONSIN FARM BUREAU FEDERATION R156-085	38	83

**ZONING**

**A-3 AGRICULTURAL DISTRICT**

12-13/017 RELEASING DEED RESTRICTION IN THE TOWN OF PLEASANT VALLEY R156-007	5	5
--	---	---



-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH  
MARCH 2012

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>
Market & Johnson Inc	Building project	\$ 1,158,339.00
WCA Group Health Trust	Health & dental April	711,864.54
Market Materials LLC	Building project	680,597.43
State of Wisconsin Treasurer	Courts fines, fees and surcharges (February)	344,222.15
Market & Johnson Inc	Building project	93,020.00
EC City/County Health Dept	March 2012 payment	86,868.50
No American Salt Co	Road salt	77,915.17
Bd of Commissioners of Public Lands	State Trust Fund Notes	73,530.15
City of Eau Claire Treasurer	Special transportation	62,644.83
CDW Government Inc	Building project	54,778.01
EC City/County Health Dept	Sewer Charges - 1st half collection	53,778.00
Fuel Service / DJ's Mart LLC	Fuel transport	53,616.08
Veolia Environmental Services	Recycling	43,634.88
Venture Architects	Building project	38,933.00
Correctional Healthcare Co Inc	Jail - Medical service	34,192.48
Elan Financial Services	Procurement card purchases	32,090.21
Lutheran Social Services Inc	Community transition	30,795.00
Xcel Energy	Courthouse electricity & gas	29,330.69
Baker Tilly Virchow Krause LLP	Audit & consultant fees	29,238.00
Roland Machinery Exchange	Spray patcher	28,590.00
Lutheran Social Services Inc	Community transition	26,180.00
Annuity Investors	HRA transfer - Sheriff Dept	25,826.93
Quarles & Brady LLP	Bond and note issue fees	25,750.00
Chippewa County	Prisoner housing	25,746.00
Bartingale Mechanical Inc	Building project	24,510.00
Waste Management Northern WI	Recycling - February 2012	24,387.84
Thaler Oil Co	Fuel oil - Courthouse	23,450.00
SHI International Corp	Building project	22,960.39
Eau Claire Area Economic Dev	Second quarter payment	22,000.00
Sacred Heart Hospital	January meals program	21,216.00
U S Postal Service	Postage	20,000.00
Roto Graphic Printing Inc	Election ballots - April 2012	19,654.77

State of Wisconsin Treasurer	2011 County Clerk fees	18,130.30
Varitech Industries Inc	Salt brine tank - Highway	17,014.85
Heartland Label Printers Inc	Building project - signs	16,875.00
Kent Walbeck	Reissue of lost check	16,488.75
Dell Computer Corporation	Building project	16,390.41
Friends of Beaver Creek Reserve	Balance of 2011 payment	16,358.58
EC City/County Health Dept	Medicaid Cost Reporting allocation	16,173.50
Venture Architects	Building project	14,483.00
City of Eau Claire Treasurer	Water/sewer payments	13,414.38
Xcel Energy	Airport electricity & gas	12,557.26
Minnesota Life Insurance Co	Employee life insurance - April 2012	12,310.76
Sacred Heart Hospital	Medical exams (autopsy)	12,061.27
Aramark Services Inc	Food services - Jail	11,538.51
Office Depot	February 2012 Invoices	11,183.19
EC City/County Health Dept	2011 WRS payment	10,842.16
Try Inc	March 2012 payment	<u>10,801.58</u>
	<i>Subtotal</i>	\$ 4,226,283.55

Lutheran Social Services	DHS Contracted	93,182.34
Northwest Passage LTD	DHS Contracted	35,185.00
Trempealeau County	DHS Contracted	34,994.85
Reach Inc	DHS Contracted	32,274.16
New Visions Treatment Homes of WI	DHS Contracted	30,527.44
Career Development Center	DHS Contracted	29,455.00
Omne Clinic	DHS Contracted	27,743.13
Clinicare Corporation	DHS Contracted	27,556.96
Brotoloc Inc	DHS Contracted	26,414.75
Heyde Health Care System Inc	DHS Contracted	22,784.10
Lutheran Social Services	DHS Contracted	21,493.00
Triniteam	DHS Contracted	20,951.83
LE Phillips Treatment Center	DHS Contracted	19,190.88
Northwest Counseling & Guidance	DHS Contracted	16,050.95
New Hope Hallie Inc	DHS Contracted	15,004.00
Clinicare Corporation	DHS Contracted	14,653.65
Western Dairyland Economic Oppor	DHS Contracted	13,988.52
Gunderson Lutheran	DHS Contracted	11,250.00
Clark County Health Care Center	DHS Contracted	11,050.00
Western Dairyland Economic Oppor	DHS Contracted	11,007.36
New Hope Inc	DHS Contracted	10,788.00
ANU Family Services Inc	DHS Contracted	10,766.26
Prentice House II Group Home	DHS Contracted	10,672.00

MCHS - Eau Claire Clinic	DHS Contracted	10,414.00
Carrell's Country Living	DHS Contracted	<u>10,241.76</u>
	<i>Subtotal</i>	\$ 567,639.94
	Grand total	\$ 4,793,923.49

ADOPTED: April 17, 2013

Enrolled No. R156-002

RESOLUTION

File No. 12-13/003

**-REAUTHORIZATION OF SELF INSURANCE-**

WHEREAS, the County of Eau Claire is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department (including passing a resolution to self insure every three years); and

WHEREAS, the committee on administration approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the director of purchasing and central services to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

ADOPTED: April 17, 2012

Enrolled No. R156-003

RESOLUTION

File No. 12-13/012

**-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF MARK OLSEN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION, MARLENE SOPPELAND TO THE COUNTY HOUSING AUTHORITY AND KATHERINE SCHNEIDER AND LOUISE GARVEY TO THE AGING AND DISABILITY RESOURCE CENTER BOARD-**

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION  
Mark Olsen to succeed himself

TERM EXPIRES  
April 2014

COUNTY HOUSING AUTHORITY  
Marlene Soppeland to succeed herself

TERM EXPIRES  
April 2017

AGING AND DISABILITY RESOURCE CENTER BOARD  
Katherine Schneider to succeed Jason Endres  
Louise Garvey to succeed Len Deprey

TERM EXPIRES  
April 2015  
April 2015

ADOPTED: April 17, 2012

Enrolled No. R156-004

RESOLUTION

File No. 12-13/008

-AUTHORIZING PLACEMENT AT THE NORTHWEST JUVENILE DETENTION CENTER FOR PERIODS NOT TO EXCEED 180 DAYS-

WHEREAS, the Eau Claire County Board of Supervisors adopted R139-162 on January 16, 1996 authorizing Eau Claire County Circuit Court judges to order placement of juveniles in the Northwest Juvenile Detention Center for periods not to exceed 30 days; and

WHEREAS, 2011 Wisconsin Act 32, published on June 30, 2011, amended state statutes to allow for a 180-day placement in secure or nonsecure detention as a disposition for adjudicated delinquents; and

WHEREAS, Wis. Stat. § 938.06 (5) (a) requires the county board of supervisors, by resolution, to authorize the court to use placement in a juvenile detention facility as a disposition under Wis. Stat. § 938.34 (3) (f); and

WHEREAS, if a juvenile's placement exceeds 30 days, whether or not consecutive, the county department is required to offer the juvenile alcohol or other drug abuse treatment, counseling and education services under Wis. Stat. § 938.34 (6r); and

WHEREAS, the judiciary and law enforcement committee has endorsed giving the Eau Claire County Circuit Court judges discretion on a case-by-case basis to consider placement of more than 30 days and up to 180 days in secure detention as a disposition for adjudicated delinquents.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes the Eau Claire County Circuit judges to order placement in the Northwest Regional Juvenile Detention Center for periods not to exceed 180 days as a disposition with the condition that any placement greater than 30 days would offer alcohol or other drug abuse treatment, counseling and education services.

ADOPTED: April 17, 2012

Enrolled No. R156-005

RESOLUTION

File No. 12-13/011

-RESCINDING THE DOUBLE CELLING AGREEMENT RATIFIED BY RESOLUTION, ENROLLED NO. R140-133, ADOPTED DECEMBER 17, 1996; RATIFYING A DOUBLE CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN AND EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Chapter DOC 350 of the Administrative Code, Section 350.07 requires that the county board and sheriff jointly determine adequate staffing needs required to insure the health, safety and security of jail staff and inmates when using cells for double occupancy and that such agreement should be reduced to writing; and

WHEREAS, the existing double celling agreement ratified in Resolution No. R140-133 adopted December 17, 1996 per Wisconsin Administrative Code, Chapter DOC 350.07, will have to be rescinded and replaced by a new agreement required before occupancy of the jail currently under construction is allowed; and

WHEREAS, the attached agreement was negotiated with the sheriff and will allow the use of jail cells for double occupancy otherwise known as double celling; and

WHEREAS, the staffing reflected in the attached agreement is consistent with that approved by the county board in the 2012 Eau Claire County budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby rescinds the double celling agreement ratified by Resolution Enrolled No. 140-133 adopted December 17, 1996.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached double celling agreement with the Eau Claire County Sheriff.

BE IT FURTHER RESOLVED that the county board chair is hereby authorized to sign and execute said agreement on behalf of Eau Claire County.

ADOPTED: April 17, 2012

Enrolled No. R156-006

RESOLUTION

File No. 12-13/014

-AWARDING THE INSTALLATION AND MOVING OF EXISTING SHELVING AND PURCHASE AND INSTALLATION OF NEW MOBILE SHELVING FOR THE RECORDS DEPARTMENT AS PART OF THE COURTHOUSE REMODEL TO EAU CLAIRE BUSINESS INTERIORS INC. FOR \$48,667.66-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for shelving of the Eau Claire County courthouse remodel; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the building committee has concurred with the recommendation of the purchasing director to award said bids.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the bid for records shelving of the Eau Claire County Government Center Construction Project to Eau Claire Business Interiors Inc. at a cost of \$48,667.66.

ADOPTED: April 17, 2012

Enrolled No. R156-007

RESOLUTION

File No. 12-13/017

-RELEASING DEED RESTRICTION IN THE TOWN OF PLEASANT VALLEY-

WHEREAS, on June 6, 2001, Lyle Leverton executed a deed restriction for property located in the Town of Pleasant Valley described as follows:

*The North 660 Feet of the SE1/4 of the NE1/4; the W1/2 of the NE1/4 of the NE1/4, excluding Lot 1, Vol. 1, Pages 32, of CSM's; the North 660 Feet of the SW1/4 of the NE1/4, lying east of CTH FF; and the NW1/4 of the NE1/4, lying east of CTH FF and exempting Lot, Vol. 1, Pages 32 CSM's, all located in Section 30, T25N-R9W, Town of Pleasant Valley.*

WHEREAS, the deed restriction declared that the parcel was to "remain A-1 Exclusive Agricultural until such time until the A-1 District is either repealed, modified, or eliminated or the above-described parcel is rezoned by the lawful actions of the Eau Claire County Board of Supervisors;" and

WHEREAS, the deed restriction is a covenant running with the land and is fully binding upon all persons acquiring the parcel, and it inures to the benefit of and is enforceable by Eau Claire County, its successor and assign; and

WHEREAS, the Eau Claire County Board of Supervisors enacted ordinance 02-03/008 that amended the 1982 Official Zoning District Map for the Town of Pleasant Valley from the A-1 Exclusive Agricultural District to the A-3 Agricultural District including the above- described parcel thus eliminating the need for the above-described deed restriction; and

WHEREAS, the current owners have requested that the county record release/termination of the deed restriction with the office of the register of deeds for purposes of clearing the deed restriction from the official land record.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Clerk is authorized to sign a release/termination of deed restriction for the above-described parcel of land.

ADOPTED: May 1, 2012

Enrolled No. R156-008

RESOLUTION

File No. 12-13/022

-AUTHORIZING THE DIRECTOR OF PLANNING AND DEVELOPMENT TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO MAKE APPLICATION FOR FINANCIAL ASSISTANCE, SIGN NECESSARY DOCUMENTS AND SUBMIT FINAL REPORTS TO THE DEPARTMENT OF NATURAL RESOURCES FOR PURPOSES OF PLANNING, CONSTRUCTING OR OPERATING A RECYCLING PROGRAM-

WHEREAS, Eau Claire County hereby requests financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s. 287.11(2)(a) to (h), Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County hereby authorizes the Eau Claire County Director of Planning and Development, an official or employee of the responsible unit, to act on its behalf to submit an application to the Wisconsin Department of Natural Resources for financial assistance under s. 287.23 and s. 287.24 Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code, sign necessary documents and submit a final report.

ADOPTED: May 1, 2012

Enrolled No. R156-009

RESOLUTION

File No. 12-13/019

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUPERVISOR JOHN MANYDEEDS TO THE AIRPORT COMMISSION; SUPERVISOR RICHARD ZIEMANN TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISOR MIKE CONLIN TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR GERALD WILKIE TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR ARDYTH KRAUSE TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS MIKE CONLIN AND RICHARD ZIEMANN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR PAUL RECK TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISOR TAMI SCHRAUFNAGEL TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS KATHY CLARK AND DOUG KRANIG TO THE FRIENDS OF BEAVER CREEK; SUPERVISOR PAUL RECK TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISORS COLLEEN BATES, GREGG MOORE AND GERALD WILKIE TO THE JOINT COMMISSION ON SHARED SERVICES; SUPERVISOR BRUCE WILLETT TO THE LAKE ALTOONA REHABILITATION DISTRICT; SUPERVISORS GARY GIBSON, RAY HENNING, ROBIN LEARY, TAMI SCHRAUFNAGEL AND BRUCE WILLETT TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LAVELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; SUPERVISORS JOHN DEROSIER AND GORDON STEINHauer TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISOR RAY HENNING TO THE SEVEN MILE CREEK LANDFILL; SUPERVISOR COLLEEN BATES

TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM; SUPERVISORS KATHY CLARK AND GORDON STEINHAEUER TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS JEAN SCHLIEVE AND NICK SMAR TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL AND SUPERVISOR NICK SMAR TO THE WOODLAND ENHANCED HEALTH SERVICES COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the term hereinafter indicated:

<u>AIRPORT COMMISSION</u> Supervisor John Manydeeds to succeed himself	<u>TERM EXPIRES</u> April 2014
<u>AGING &amp; DISABILITY RESOURCE CENTER BOARD</u> Supervisor Richard Ziemann to succeed himself	<u>TERM EXPIRES</u> April 2015
<u>CHIPPEWA VALLEY BUSINESS INNOVATION CENTER</u> Supervisor Mike Conlin to succeed Supervisor Jean Schlieve	<u>TERM EXPIRES</u> April 2014
<u>CITY-COUNTY BOARD OF HEALTH</u> Supervisor Gerald Wilkie to succeed John Prince	<u>TERM EXPIRES</u> April 2017
<u>COUNTY HOUSING AUTHORITY</u> Supervisor Ardyth Krause to succeed Supervisor Sue Miller	<u>TERM EXPIRES</u> April 2016
<u>EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY</u> Supervisor Mike Conlin to succeed Supervisor Henning Supervisor Richard Ziemann to succeed himself	<u>TERM EXPIRES</u> April 2014 April 2014
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u> Supervisor Paul Reck to succeed John Prince	<u>TERM EXPIRES</u> April 2015
<u>EXPOSITION CENTER FACILITIES COMMISSION</u> Supervisor Tami Schraufnagel to succeed herself	<u>TERM EXPIRES</u> April 2015
<u>FRIENDS OF BEAVER CREEK</u> Supervisor Kathy Clark to succeed herself Supervisor Doug Kranig to succeed Lee Adams	<u>TERM EXPIRES</u> April 2014 April 2014
<u>GROUNDWATER ADVISORY COMMITTEE</u> Supervisor Paul Reck to succeed Will Fantle	<u>TERM EXPIRES</u> April 2013
<u>JOINT COMMISSION ON SHARED SERVICES</u> Supervisor Colleen Bates to succeed herself Supervisor Gregg Moore to succeed himself Supervisor Gerald Wilkie to succeed himself	<u>TERM EXPIRES</u> April 2014 April 2014 April 2014
<u>LAKE ALTOONA REHABILITATION DISTRICT</u> Supervisor Bruce Willett to succeed Supervisor Gibson	<u>TERM EXPIRES</u> April 2014
<u>LAND CONSERVATION COMMISSION</u> Supervisor Gary Gibson to succeed himself Supervisor Ray Henning to succeed himself Supervisor Robin Leary to succeed herself Supervisor Tami Schraufnagel to succeed herself Supervisor Bruce Willett to succeed Will Fantle	<u>TERM EXPIRES</u> April 2014 April 2014 April 2014 April 2014 April 2014

<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
Supervisor Pat LaVelle to succeed himself	April 2014
Supervisor Paul Lokken to succeed himself	April 2014
<u>METROPOLITAN PLANNING ORGANIZATION</u>	<u>TERM EXPIRES</u>
Supervisor John DeRosier to succeed Chris Flaten	April 2014
Supervisor Gordon Steinhauer to succeed himself	April 2014
<u>SEVEN MILE CREEK LANDFILL</u>	<u>TERM EXPIRES</u>
Supervisor Ray Henning to succeed himself	April 2014
<u>WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM</u>	<u>TERM EXPIRES</u>
Supervisor Colleen Bates to succeed herself	April 2014
<u>WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION</u>	<u>TERM EXPIRES</u>
Supervisor Kathy Clark to succeed John Prince	April 2014
Supervisor Gordon Steinhauer to succeed himself	April 2014
<u>WESTERN DAIRYLAND EOC</u>	<u>TERM EXPIRES</u>
Supervisor Jean Schlieve to succeed herself	April 2013
Supervisor Nick Smiar to succeed himself	April 2013
<u>WOODLAND ENHANCED HEALTH SERVICES COMMISSION</u>	<u>TERM EXPIRES</u>
Nick Smiar to succeed himself	April 2014

ADOPTED: May 1, 2012

Enrolled No. R156-010

RESOLUTION

File No. 12-13/021

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2012-

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 April 13, 2012, the committee on human resources approved a motion amending the nonrepresented employees salary schedule for a 1 percent increase effective January 1, 2012 for calendar year 2012 and recommends them to the county board; and

WHEREAS, the employees covered by this resolution are those who were nonrepresented on December 31, 2011 plus the supervisory sergeants who became nonrepresented on January 1, 2012 as a result of 2011 Wisconsin Act 10.

WHEREAS, the total package cost is \$56,900 and falls within the 2012 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, 2012.

ADOPTED: May 1, 2012



-AUTHORIZING A LAND TRADE BETWEEN EAU CLAIRE COUNTY AND MICHAEL D. LEA; AUTHORIZING THE WITHDRAWAL OF COUNTY FOREST LAND TO BE TRADED FROM THE COUNTY FOREST LAW; AUTHORIZING THE ENTRY OF LAND ACQUIRED BY THE TRADE INTO THE COUNTY FOREST LAW-

WHEREAS, Michael D. Lea and the committee on parks and forest have agreed to terms for a land trade whereby the county would receive 1.35 acres of Lea land in exchange for 0.75 acres of county land (see attached map); and

WHEREAS, in order to enable the trade, the county land must be withdrawn from the county forest law, Chapter 28.11, WI Statutes, with the submission of an application for withdrawal to the Wisconsin Department of Natural Resources; and

WHEREAS, both properties are not buildable, and an appraiser has determined that the county property is slightly inferior; however, both properties are valued at \$1,000 per acre. Mr. Lea will be responsible to pay all cost regarding these trade parcels.

WHEREAS, the benefits of this land trade are that the county would be acquiring property that has both water and road frontage.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a land trade between Eau Claire County and Michael D. Lea, with the county land to be traded described as 0.75 acres, parcel #002-1097-03-000 in Section 10, Township 26 North, Range 6 West, Town of Bridge Creek; and the Lea parcel 1.35 acres, part of parcel #002-1331-06-030 in Section 10 Township 26 North, Range 6 West, Town of Bridge Creek.

BE IT FURTHER RESOLVED that the parks and forest director forward an application to the Wisconsin Department of Natural Resources to withdraw the 0.75 acres of county forest land to be traded, from the county forest law, and make application for entry of the 1.35 acres to be acquired.

ADOPTED: June 19, 2012

-AUTHORIZING THE ACTING DIRECTOR OF THE PARKS AND FOREST DEPARTMENT TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE TO CREATE AN ACCESSIBLE BOAT LANDING AND COMPLETE A PARKING LOT REHABILITATION PROJECT AT LAKE ALTOONA COUNTY PARK AND TO SIGN DOCUMENTS AND TAKE NECESSARY ACTIONS TO COMPLETE THE WORK IN COMPLIANCE WITH STATE AND FEDERAL RULES -

WHEREAS, Eau Claire County hereby requests assistance for the purpose of developing recreational boating facilities at Lake Altoona County Park; and

WHEREAS, Eau Claire County has budgeted \$88,000 to complete the recreational boating facilities project if it receives \$88,000 in financial assistance from the Wisconsin Waterways Commission.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the acting director of the parks and forest department is authorized to act on behalf of Eau Claire County to submit an application to the Wisconsin Waterways Commission for financial assistance, to sign documents and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Eau Claire County will comply with state and federal rules for the programs, may perform force account work, will maintain the completed project in an attractive, inviting and safe manner, will keep the facilities open to the public during reasonable hours consistent with the type of facility and

will obtain written consent from the Wisconsin Waterways Commission before any change is made in the use of the project site.

ADOPTED: May 1, 2012

Enrolled No. R156-013

RESOLUTION

File No. 12-13/025

-AWARDING THE FIRE PROTECTION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER REMODEL PROJECT (PHASE III) ALTERNATE BIDS ONE AND FOUR TO FIRELINE SPRINKLER CORPORATION FOR \$397,421-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for sprinkling of the building (Phase III); and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bids.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for fire protection for the Eau Claire County Government Center project (Phase III) alternate bids one and four to Fireline Sprinkler Corporation for \$397,421.

ADOPTED: May 1, 2012

Enrolled No. R156-014

RESOLUTION

File No.12-13/028

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2012-

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>
Market & Johnson Inc	Building Project	\$ 1,246,990.00
Market Materials LLC	Building Project	1,188,806.41
City of Eau Claire Treasurer	2011 Delq Special Charges	832,870.70
WCA Group Health Trust	Health & Dental April 2012	715,117.68
State of Wisconsin	Courts fines, fees and surcharges (March)	273,602.20
Eau Claire Area Schools	Lottery settlement	249,806.25
Heartland Label Printers Inc	Computer equipment - building project	155,682.80
City of Eau Claire Treasurer	Communication Center payment	105,993.00
Chippewa Valley Technical College	Lottery settlement	88,419.64
Eau Claire City County Health Dept	April 2012 payment	86,868.50
Altoona Public Schools	Lottery settlement	75,799.80
Augusta Schools District	Lottery settlement	74,948.43
Dell Computer Corporation	Computer equipment - building project	71,820.94
CDW Government Inc	Building Project	61,850.80
Fall Creek School District	Lottery settlement	60,752.44
City of Altoona Clerk-Treasurer	Lottery settlement	51,248.27
Sacred Heart Hospital	Meal program	46,192.00

Team Laboratory Chemical Corp	Gravel stabilization	44,550.00
City of Eau Claire Treasurer	Computer support - Sheriff/PD	44,548.79
Veolia Environmental Services	Recycling	43,436.16
Corectional Healthcare Companies Inc	Medical services - Jail	40,761.84
Elan Financial Services	Procurement card purchases	38,122.06
City of Altoona Clerk-Treasurer	2011 Delq Special Charges	34,788.28
State of Wisconsin	Register of Deeds & Probate fees	33,227.94
Lutheran Social Services	Assessor & Community Transition Cntr	30,985.00
Thaler Oil Co	Diesel fuel	29,054.06
Osseo Fairchild School District	Lottery settlement	26,894.00
Thaler Oil Co	Diesel fuel	25,495.58
Monarch Paving Co	Final payment CTH F project	24,481.51
Waste Research	Recycling	24,252.48
Town of Washington Treasurer	Lottery settlement	22,920.85
Eau Claire Area Economic Dev	Second quarter payment	22,000.00
Xcel Energy	Courthouse electricity & gas	21,747.96
US Postal Service	Replenish postage account	20,000.00
Heartland Label Printers Inc	Computer equipment - building project	18,843.00
County of Chippewa	Prisoner housing	18,732.00
City of Augusta Clerk-Treasurer	Lottery settlement	17,595.86
River States Truck & Trailer	Parts	17,071.74
Wisconsin Municipal Mutual Ins	SIR Imprest - Escrow payment	16,447.69
County Materials Corporation	Yard drainage	16,175.33
Mondovi School District	Lottery settlement	15,715.63
Force America Inc	Conversion kits & road temp sensors	15,354.65
Mayo Clinic Health Systems	Workers Compensation	15,194.59
Ewald's	Vehicle purchase - Sheriff	15,145.50
Lindner Culvert Supply	Steel pipe / culverts	13,301.84
Vanguard Systems Inc	Software purchase & maintenance	12,974.00
Minnesota Life Insurance Co	Employee Life Insurance - May 2012	12,612.40
Village of Fall Creek Treasurer	Lottery settlement	12,161.54
City of Eau Claire Treasurer	Water - Sewer (Airport)	12,038.92
Town of Seymour Treasurer	Lottery settlement	11,487.45
Eleva Strum School District	Lottery settlement	11,360.26
Aramark Services Inc	Food services - Jail	11,318.71
TRY Inc	April 2012 payment	10,801.58
Aramark Services Inc	Food services - Jail	10,759.58
Hewlett Packard	18 Computers	10,350.18
	<i>Subtotal</i>	\$ <u>6,209,478.82</u>
State of Wisconsin Dept of Health	BCA payment for LTC	319,858.50
County of Douglas	IM Consortia payment	104,674.00
County of Chippewa	IM Consortia payment	80,043.00
County of Barron	IM Consortia payment	59,925.00
County of Polk Dept of Human Serv	IM Consortia payment	50,581.00
County of Pierce	IM Consortia payment	34,589.00
County of Burnett	IM Consortia payment	34,069.00
County of Washburn	IM Consortia payment	33,316.00
Lutheran Social Services	DHS contracted	110,412.23
Clinicare Corporation	DHS contracted	38,052.88
County of Trempealeau	DHS contracted	35,165.44

Reach Inc	DHS contracted	33,814.89
Brotoloc Inc	DHS contracted	32,969.08
Lutheran Social Services	DHS contracted	31,453.52
Career Development Center	DHS contracted	30,185.40
Northwest Passage Ltd	DHS contracted	30,130.00
New Visions Treatment Homes of WI	DHS contracted	29,684.16
Omne Clinic	DHS contracted	25,696.13
Lutheran Social Services	DHS contracted	24,168.40
Heyde Health Care System Inc	DHS contracted	23,430.85
Triniteam	DHS contracted	22,238.33
Rollx Vans	DHS contracted	21,385.00
L E Phillips Treatment Center	DHS contracted	20,790.12
New Hope Hallie Inc	DHS contracted	19,220.00
Lutheran Social Services	DHS contracted	16,916.50
Northwest Counseling & Guidance	DHS contracted	16,389.50
Clinicare Corporation	DHS contracted	15,419.61
Mayo Clinic Health Systems	DHS contracted	12,023.22
New Hope Inc	DHS contracted	11,532.00
Prentice House II Group Home	DHS contracted	11,408.00
Mayo Clinic Health Systems	DHS contracted	11,366.50
Lifestyles Adult Family Homes	DHS contracted	10,075.00
Positive Alternatives Inc	DHS contracted	10,065.00
	<i>Subtotal</i>	\$ 1,361,047.26
	Grand total	\$ 7,570,526.08

ADOPTED: May 15, 2012

Enrolled No. R156-015

RESOLUTION

File No. 12-13/026

-TEMPORARILY CHANGING THE BUSINESS HOURS OF COUNTY OFFICES AND ALL OFFICES LOCATED IN THE EAU CLAIRE COUNTY COURTHOUSE FROM AUGUST 6, 2012 THROUGH NOVEMBER 30, 2012 FROM 8:00 A.M. TO 5:00 P.M. TO 7:00 A.M. TO 3:30 P.M.-

WHEREAS, under 2.09.010 of the county code business hours for all county offices are 8:00 a.m. to 5:00 p.m. Monday through Friday unless otherwise specified; and

WHEREAS, demolition on the third floor of the courthouse will begin August 6, 2012 for a period of 10 weeks followed by remodeling within the courthouse for a period of five to six months, the noisiest part of which will be the initial remodeling lasting approximately four weeks; and

WHEREAS, demolition and remodeling will initially be done during the second shift beginning at 3:00 p.m.; and

WHEREAS, during the period August 6, 2012 through November 30, 2012, noise created will make it extremely difficult to conduct business in the courthouse after 3:30 p.m.; and

WHEREAS, the chief judge of the tenth district must approve any change in the core hours of the courts and clerk of courts.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the county office business hours as set forth in 2.09.010 of the county code as well as all other offices in the courthouse be

temporarily changed to 7:00 a.m. to 3:30 p.m. with one one-half hour lunch period for county employees from August 6 through November 30, 2012.

BE IT FURTHER RESOLVED that the cut off time for recording documents in the register of deeds office will be 3:00 p.m.

BE IT FURTHER RESOLVED that the clerk of courts office will be closed to the public from 3:00 p.m. to 3:30 p.m. and papers will be received for filing until 3:30 p.m.

ADOPTED: May 15, 2012

Enrolled No. R156-016

RESOLUTION

File No. 12-13/029

-AWARDING TUCKPOINTING OF THE COURTHOUSE 88 ADDITION AT 721 OXFORD AVENUE TO HOLTON BROTHERS INC. FOR \$116,590-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for tuckpointing of courthouse 88 addition at 721 Oxford Avenue; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bids to Holton Brothers Inc. for \$116,590.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for tuckpointing of the courthouse 88 addition, 721 Oxford Avenue to Holton Brothers Inc. for \$116,590.

ADOPTED: May 15, 2012

Enrolled No. R156-017

RESOLUTION

File No. 12-13/040

-AWARDING PURCHASE OF AUDIOVISUAL EQUIPMENT FOR THE EAU CLAIRE COUNTY BOARD ROOM LEWIS TO SOUND AND VIDEO FOR \$141,757.82-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for audiovisual (AV) equipment for the Eau Claire County Board Room; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the building committee has concurred with the recommendation of the purchasing director to award said bids.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the bid for audiovisual equipment for the Eau Claire County board room to Lewis Sound and Video at a cost of \$141,757.82.

ADOPTED: May 15, 2012

Enrolled No. R156-018

RESOLUTION

No.12-13/044

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2012-

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>
Market & Johnson	Building project	\$ 2,684,303.00
WCA Group Health Trust	Health & Dental - May 2012	719,532.62
State of Wisconsin	Courts fines, fees and surcharges (April)	237,376.40
City of Eau Claire	Communication Center payment	105,993.00
Eau Claire City County Health	May 2012 payment	86,868.50
Veolia Environmental Services	Recycling	43,643.52
Elan Financial Services	Procurement card purchases	38,620.74
Correctional Healthcare Co	Medical services - Jail	34,192.48
Lutheran Social Services	Assessor & Community Transition Cntr	30,975.00
Bauer Built	Gasoline	29,499.35
Xcel Energy	Courthouse electricity & gas	25,760.93
DJ's Mart LLC	Diesel fuel - Highway	25,480.40
Waste Management	Recycling	24,102.72
Sacred Heart Hospital	Meal program - ADRC	23,932.00
Konrad Material Sales LLC	Rubberized crack sealant	22,765.40
Venture Architects	Building project	21,270.00
County of Chippewa	Prisoner housing - March 2012	18,346.82
AUL Health Benefit Trust (wire)	Retirement - Sick leave payout	15,300.00
Baker Tilly Virchow Krause LLP	Audit fees	15,055.00
Force America Inc	GPS/AVL update (Highway)	14,505.39
Baker Tilly Virchow Krause LLP	Human Resources review	14,102.05
Minnesota Life Insurance Co	Employee Life Insurance - June 2012	12,324.36
Dell Computer Corp	Computer equipment - building project	11,218.82
TRY Inc	May 2012 payment	10,801.58
	<i>Subtotal</i>	\$ 4,265,970.08
County of Douglas	IM Consortia payment	\$ 97,847.00
County of Chippewa	IM Consortia payment	93,450.00
County of Barron	IM Consortia payment	64,962.00
County of Dunn	IM Consortia payment	61,033.00
County of Pierce	IM Consortia payment	56,124.00
County of Polk Dept of Human Serv	IM Consortia payment	51,145.00
County of Washburn	IM Consortia payment	26,169.00
County of Burnett	IM Consortia payment	22,728.00
Lutheran Social Services	DHS Contracted	141,257.67
Northwest Passage LTD	DHS Contracted	65,925.00
Brotoloc Inc	DHS Contracted	35,660.25
Career Development Center	DHS Contracted	30,625.40
Reach Inc	DHS Contracted	30,584.24
Omne Clinic	DHS Contracted	27,877.33
New Visions Treatment Homes of WI	DHS Contracted	25,830.80
Heyde Health System Inc	DHS Contracted	24,087.00
Lutheran Social Services	DHS Contracted	21,493.00
Clinicare Corporation	DHS Contracted	21,490.04
L E Phillips Treatment Center	DHS Contracted	20,460.12
County of Trempealeau	DHS Contracted	18,240.10

Children's Service Society of WI	DHS Contracted	17,499.99
NW Counseling & Guidance Clinic	DHS Contracted	17,191.16
New Hope Hallie Inc	DHS Contracted	12,400.00
Choices to Change Inc	DHS Contracted	11,526.00
Clinicare Corporation	DHS Contracted	11,254.21
Prentice House II Group home	DHS Contracted	11,040.00
MCHS - Eau Claire Clinic	DHS Contracted	10,287.00
Children's Service Society of WI	DHS Contracted	10,037.33
	<i>Subtotal</i>	\$ 1,038,224.64
	Grand total	\$ 5,304,194.72

ADOPTED: June 19, 2012

Enrolled No. R156-019

RESOLUTION

File No. 12-13/036

-AUTHORIZING AN ADVISORY REFERENDUM ON NOVEMBER 6, 2012 REGARDING WHETHER CORPORATIONS UNIONS AND PAC'S SHOULD HAVE CONSTITUTIONAL RIGHTS AND WHETHER LIMITING POLITICAL CONTRIBUTIONS IS EQUIVALENT TO LIMITING FREEDOM OF SPEECH-

WHEREAS, the State of Wisconsin has a tradition of open government and nonpartisan local elections, as well as campaign finance rules that have managed and mitigated the influence of money on those elections; and

WHEREAS, Eau Claire County has an interest in maintaining that tradition and the resident driven elections it allows; and

WHEREAS, on January 10, 2010, in Citizens United v. Federal Election Commission, the Supreme Court overturned a century of precedence by ruling that corporate spending on elections cannot be limited under the First Amendment; and

WHEREAS, granting constitutional rights to corporations is counter to the purpose of our democracy and has wide-ranging impacts upon our economy and society; and

WHEREAS, granting constitutional rights to corporations favors large corporations over small ones, and favors all corporations and all wealthy interest over citizens who cannot afford the corporate rights of limited liability, legal protections and tax deductions; and

WHEREAS, the constitutional right to speak freely should not be determined by the available finances of the speaker or their power and status in society; and

WHEREAS, corporate corruption of government was known and fought by the founding fathers. The original Boston Tea Party was a protest against unfair tax breaks bribed from the government by the British East India Company.

WHEREAS, corporate, union and PAC money is property, not speech. A house or a car does not have constitutionally protected speech. Money is just another form of property. Property is constitutionally protected. Property's right to free speech is not.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the following advisory referendum to be placed on the November 6, 2012 ballot:

"Should the United States Constitution be amended to establish that regulating political contributions and spending is not equivalent to limiting freedom of speech, by stating that only human beings, not corporations, unions or PAC's are entitled to constitutional rights?"

ADOPTED: June 19, 2012

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2012 WCA CONVENTION-

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 2012 WCA convention is June 25, 2012; and

WHEREAS, the following resolutions adopted since June 2011 are appropriate to be forwarded for consideration at the 2012 WCA convention.

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 2012 WCA convention.

1. **Resolution File No. 11-12/077** – RESOLUTION ENDORSING THE AMERICAN BAR ASSOCIATION RESOLUTION PROMOTING CIVIL PUBLIC DISCOURSE (September 20, 2011, Agenda pp. 42-55)

2. **Resolution File No. 11-12/117** – RESOLUTION REQUESTING THAT THE GOVERNOR AND ALL ELECTED REPRESENTATIVES IN THE WISCONSIN STATE LEGISLATURE REJECT FURTHER CUTS TO COUNTY LAND CONSERVATION STAFFING GRANTS (December 20, 2011, Agenda pp. 31)

BE IT FURTHER RESOLVED that the county clerk, before June 25, 2012, send certified copies of this resolution and the above-named resolutions to the WCA Resolutions Committee with a cover letter to Mark D. O’Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2012 WCA Convention.

ADOPTED: June 19, 2012

-ADOPTING NONREPRESENTED EMPLOYEES’ SALARY AND BENEFITS FOR CALENDAR YEAR 2012 FOR THOSE EMPLOYEES IN POSITIONS REPRESENTED BY AFSCME ON DECEMBER 31, 2011-

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 June 15, 2012, the committee on human resources approved a motion amending the nonrepresented employees salary schedule for those employees in positions represented by AFSCME on December 31, 2011, with a 1% wage increase effective January 1, 2012 for calendar year 2012 and recommends this to the county board; and

WHEREAS, the total package cost is \$143,680 and falls within the 2012 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 consisting of a 1% wage increase, effective January 1, 2012, for those employees in positions represented by AFSCME on December 31, 2011.

ADOPTED: June 19, 2012



-TEMPORARILY CHANGING THE BUSINESS HOURS OF THE COUNTY OFFICES IN THE AGRICULTURAL CENTER LOCATED IN ALTOONA FROM AUGUST 6, 2012 THROUGH NOVEMBER 30, 2012 FROM 8:00 A.M.-5:00 P.M. TO 7:00 A.M.-3:30 P.M.-

WHEREAS, on May 15, 2012, the county board adopted a resolution temporarily changing county courthouse hours from August 6, 2012 through November 30, 2012, Monday through Friday from 8:00 a.m.-5:00 p.m. to 7:00 a.m.-3:30 p.m. due to demolition and remodeling in the courthouse facilities; and

WHEREAS, due to the close working relation between county staff located at the agricultural center in Altoona and courthouse staff and to avoid confusion for the general public served by both county facilities, agricultural staff has requested that their hours be temporarily adjusted consistent with the courthouse hours.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the county office hours set forth in 2.09.010 of the county code be temporarily changed to 7:00 a.m.-3:30 p.m. with one half-hour lunch period for county employees located at the agricultural center in Altoona from August 6, 2012 through November 30, 2012.

ADOPTED: June 19, 2012

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF MARY PIERCE TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; JUDITH BECHARD, GARY ESLINGER AND ARVID JERECZEK TO THE BOARD OF LAND USE APPEALS; LYLE KOERNER, MARK MERNITZ, LYLE GROVES AND DIANNE RIESE TO THE EMERGENCY MEDICAL SERVICES COUNCIL; GEOFF GOODLAND, MICHAEL STRUBEL AND CHRISTINE LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION; MARY KENOSIAN AND JOHN PADDOCK TO THE GROUNDWATER ADVISORY COMMITTEE; RON ERICKSON TO THE LAND CONSERVATION COMMISSION; LISA SCHUETZ, KATHRYN WHITE, JAMES HAGER, LARRY GANSKE AND BRUCE BUCHHOLZ TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JOHN FRANK TO THE WEST CENTRAL REGIONAL PLANNING COMMISSION-

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>
Mary Pierce to succeed Debi Levin-Stankevich	April 2014

<u>BOARD OF LAND USE APPEALS</u>	<u>TERM EXPIRES</u>
Judith Bechard to succeed herself	June 2015
Arvid Jereczek to succeed himself	June 2015
Gary Eslinger to succeed John Kelly	June 2014

<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Lyle Koerner to succeed Ed Kassing	June 2015
Mark Mernitz to succeed himself	June 2015
Lyle Groves to succeed himself	June 2015
Dianne Riese to succeed herself	June 2015

<u>EXPOSITION CENTER FACILITY COMMISSION</u>	<u>TERM EXPIRES</u>
Geoff Goodland to succeed himself	April 2015
Michael Strubel to succeed himself	April 2015
Christine Levenhagen to succeed herself	April 2015

GROUNDWATER ADVISORY COMMITTEE

John Paddock to succeed himself  
Mary Kenosian to succeed Pete Marsnik

TERM EXPIRES

April 2015  
April 2015

LAND CONSERVATION COMMISSION

Ron Erickson to succeed Dan Walters

TERM EXPIRES

April 2014

LOCAL EMERGENCY PLANNING COMMITTEE

Lisa Schuetz to succeed herself  
Kathryn White to succeed herself  
James Hager to succeed himself  
Larry Ganske to succeed himself  
Bruce Buchholz to succeed Lyle Koerner

TERM EXPIRES

April 2014  
April 2014  
April 2014  
April 2014  
April 2013

WEST CENTRAL REGIONAL PLANNING COMMISSION

John Frank to succeed himself

TERM EXPIRES

April 2014

ADOPTED: June 19, 2012

Enrolled No. R156-024

RESOLUTION

File No. 12-13/009

-COMMEMORATING THE 100<sup>TH</sup> ANNIVERSARY OF THE UW-EXTENSION, ITS DIVISION OF COOPERATIVE EXTENSION AND ITS LOCAL COUNTY EXTENSION EDUCATORS FOR THEIR COOPERATION AND SUPPORT, WHICH ALLOWS PEOPLE OF EAU CLAIRE COUNTY TO APPLY THE RESEARCH AND KNOWLEDGE OF THE UNIVERSITY OF WISCONSIN IN THEIR LIVES, HOMES, FARMS, SCHOOLS AND BUSINESSES-

WHEREAS, G.R. Ingalls was the second county extension agent in Wisconsin and appointed in Eau Claire County on April 1, 1912; and

WHEREAS, 2012 marks the 100<sup>th</sup> anniversary of this unique educational partnership between the counties of Wisconsin and Cooperative Extension; and

WHEREAS, Cooperative Extension embodies the Wisconsin Idea--applying the resources of the University of Wisconsin System to solve problems and improve health, quality of life, the environment and agriculture for all citizens of the state; and

WHEREAS, the vitality of today's Cooperative Extension programs can be found across Eau Claire County in promoting sustainability, economic growth, positive youth development, health and wellness and community solutions to address social problems; and

WHEREAS, Eau Claire County Extension staff more than triples the value of the county taxpayer contribution by leveraging volunteers hours, grants, donations and professional services for the residents of the county.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby commemorates the 100<sup>th</sup> Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension.

ADOPTED: June 19, 2012

-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 Lynn A. McDonough d/b/a Connell's II at the Airport; 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 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, Lynn A. McDonough d/b/a Connell's II at the Airport 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, 2012, 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., Wis. Stats., the county concessionaire, Lynn A. McDonough d/b/a Connell's II at the Airport 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, 2012.

ADOPTED: June 19, 2012

-TO JOIN COUNTY HOUSING CONSORTIUM FOR ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM-

WHEREAS, the Wisconsin Department of Administration, Division of Housing (DOH) has determined that all Community Development Block Grant (CDBG) housing funding commencing with the 2012-2013 state fiscal year will only be awarded based on an application for CDBG funds from a county housing consortium lead county; and

WHEREAS, CDBG funds are provided by the federal government through DOH to be distributed to units of government of the state for the various housing needs of low- to moderate- income families; and

WHEREAS, previous to this change in CDBG funding procedures, most Wisconsin units of government made application directly to the DOH for these CDBG funds to provide housing assistance to low- to moderate-income families; and

WHEREAS, going forward, any county that chooses not to join a county housing consortium in Wisconsin will not be eligible for any new CDBG funds commencing in fiscal year 2012, but could certainly continue to operate a housing program using its existing revolving loan fund from loans previously made from prior CDBG grant funds; and

WHEREAS, the DOH has identified proposed regional housing consortia, and Eau Claire County has determined it would be appropriate to be in the West Central Regional Housing Consortia (WCRHC) with eight other counties, Barron, Buffalo, Chippewa, Clark, Dunn, Pepin, Pierce, Polk, and St. Croix Counties; and

WHEREAS, of the 10 counties in the WCRHC, only Chippewa County has agreed to serve as the lead county as the administrator of the consortium; and

WHEREAS, the lead county will assume administrative, fiscal, and policy responsibilities for the WCHRC for the CDBG grant funding as well as being the signatory on the contract with DOH on behalf of the WCRHC; and

WHEREAS, the lead county will be responsible for program design and submitting grant applications and, therefore, will be eligible to receive up to 15% of the total expended grant awarded funds to reimburse for administrative expenses; and

WHEREAS, Chippewa County has used the Chippewa County Housing Authority (Housing Authority), a quasi-governmental entity, to administer the CDBG funds awarded to citizens of Chippewa County and the Housing Authority has the technical qualifications and experience to continue to serve as our program administrator; and

WHEREAS, the Housing Authority will act as the program administrator for the WCRHC as Chippewa County's designated housing program administrator with all of the powers and duties necessary to fulfill the housing consortia and lead county's responsibilities; and

WHEREAS, by serving as the lead county for the WCRHC, it is anticipated that there will be no additional fiscal impact to Chippewa County and that any additional expenses incurred by the Housing Authority, while serving as the program administrator for the consortium, would be reimbursed as administrative expenses from the fifteen percent allowed by the CDBG program; and

WHEREAS, each county member of the consortium will enter into a consortium agreement which will spell out the policies and procedures of the consortium and the responsibilities of the members of the consortium and the lead county; and

WHEREAS, the intent of this resolution is to enter into the WCRHC and to authorize the Chippewa County Administrator to enter into any and all agreements or other documents necessary to create, form, authorize, and/or operate the WCRHC of which Eau Claire County will be a member; and

WHEREAS, this resolution shall be interpreted liberally in favor of authorizing the county administrator to take all actions necessary to effectuate the intent of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby agree to be a member of the West Central Regional Housing Consortium (WCRHC), and the county administrator shall have the authority to take all actions necessary to effectuate the creation and formation of the WCRHC, including the authority to sign all agreements on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that Chippewa County agrees to be the lead county in the WCRHC and hereby designates the Chippewa County Housing Authority (Housing Authority) as the program administrator for the consortia.

ADOPTED: June 19, 2012

Enrolled No. R156-027

RESOLUTION

File No.12-13/053

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2012-

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>
Market & Johnson Inc	Building project	\$ 3,034,723.00
Market Materials LLC	Building project	1,376,067.91
State of Wisconsin	Courts fines, fees and surcharges (May)	212,965.41
CESA # 10	BTOP Grant E.C. County match	150,000.00
Market & Johnson Inc	Beaver Creek improvements	133,554.00
Lee Truck Equipment Inc	Snowblower - Highway	115,297.00
City of Eau Claire	Communication Center payment	105,993.00
Market & Johnson Inc	General req - BCM fee	103,703.00
ACS	Land Record Software	100,256.25
State of Wisconsin	Airport - capital improvements	100,000.00
Eau Claire City County Health	June 2012 payment	86,868.50
State of Wisconsin	Employee Bond Insurance	70,866.00
The Kraemer Co LLC	Base course gravel	69,615.81
Venture Architects	Building project	65,314.30
Fuel Service / DJ's Mart LLC	Gas and diesel fuel	54,024.76
State of Wisconsin	MFL - Forest Crop	52,703.92
Aramark Services Inc	Food services - Jail	51,047.18
Fidlar Technologies	ROD Software Maintenance	49,000.00
Lutheran Social Services	Assessor & Community Transition Cntr	45,138.00
City of Eau Claire	Transportation / contract services - ADRC	45,013.75
The Kraemer Co LLC	Base course gravel	37,686.02
Correctional Healthcare Co Inc	Medical services - August 2012	34,228.48
Correctional Healthcare Co Inc	Medical services - July 2012	33,234.11
The Kraemer Co LLC	Base course gravel	32,777.73
Elan Financial Services	Procurement card purchases	30,556.74
Xcel Energy	Courthouse electricity & gas	24,809.85
Sacred Heart Hospital	Meals program	24,776.00
Thaler Oil Co	Diesel fuel	24,114.24
Waste Management	Recycling	23,846.40
Eau Claire Area Economic Dev.	3rd quarter payment	22,000.00
Dell Computer Corporation	Computer purchase	21,223.62
Ewald	Vehicle purchase - Planning & Development	20,211.50
US Postal Service	Postage	20,000.00
Kone Inc	Elevator upgrades	19,400.00
Direct Line Corporation	Building project	17,773.79
MEP Associates LLC	Leeds Commissioning	17,040.00
County of Chippewa	Prisoner housing - April 2012	15,288.00
Haas Sons Inc	Base course gravel	15,285.49
County of Chippewa	Prisoner housing - May 2012	14,528.20
Minnesota Life Insurance Co	Employee Life Insurance July 2012	13,301.24
Village of Fairchild	CTH YY/H project	13,167.08
Hoffman'n Company LLC	Keywatcher system - Bldg project	12,985.00
City of Eau Claire	Water & Sewer	12,677.41
County Materials Corporation	Culvert material	11,822.54
Farrell Equipment & Supply Co	Epoxy overlay	10,922.45
TRY Inc	June 2012 payment	10,801.58
Fabco Rents	Scissor Lift - Maintenance	10,340.00

	<i>Subtotal</i>	6,566,949.26
County of St Croix	<i>IM Consortia Payment</i>	\$ 214,175.00
County of Dunn	<i>IM Consortia Payment</i>	149,598.00
County of Douglas	<i>IM Consortia Payment</i>	93,478.00
County of Barron	<i>IM Consortia Payment</i>	72,495.00
County of Polk, Human Services	<i>IM Consortia Payment</i>	62,058.00
County of Pierce	<i>IM Consortia Payment</i>	48,292.00
County of Washburn	<i>IM Consortia Payment</i>	29,432.00
County of Burnett	<i>IM Consortia Payment</i>	26,033.00
Lutheran Social Services	DHS Contracted	143,743.67
Trempealeau County	DHS Contracted.	71,416.62
Clinicare Corporation	DHS Contracted.	48,892.75
Brotoloc Inc	DHS Contracted	39,906.61
Northwest Passage LTD	DHS Contracted	33,140.00
Career Development Center	DHS Contracted	31,003.80
L E Phillips Treatment Center	DHS Contracted.	30,621.28
Reach Inc	DHS Contracted	30,361.77
Heyde Health System Inc	DHS Contracted	29,267.05
New Visions Treatment Homes of WI	DHS Contracted	29,144.16
Orme Clinic	DHS Contracted	26,811.13
Lutheran Social Services	DHS Contracted	21,564.44
Western Dairyland Economic Oppor.	DHS Contracted	16,047.00
Northwest Counseling & Guidance	DHS Contracted	15,198.85
MCHS - Eau Claire Clinic	DHS Contracted	12,192.00
Choices to Change Inc	DHS Contracted	11,910.20
Prentice House II Group Home	DHS Contracted	11,408.00
Family & Childrens Center	DHS Contracted	11,251.08
Children's Service Society of WI	DHS Contracted	10,849.26
Lifestyles Adult Family Homes Inc	DHS Contracted	10,075.00
United Way of Greater Eau Claire	DHS Contracted	\$ 10,000.00
	<i>Subtotal</i>	<hr/> 1,340,365.67
	Grand total	7,907,314.93

ADOPTED: July 17, 2012

Enrolled No. R156-028

RESOLUTION

File No. 12-13/045

-CHANGING THE AUGUST 21, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE LAKE EAU CLAIRE COUNTY PARK CLUBHOUSE; CHANGING THE SEPTEMBER 18, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE EXPOSITION CENTER-

WHEREAS, due to the courthouse demolition and remodeling beginning August 6, 2012, it is necessary to change the location of county board meetings; and

WHEREAS, the county administrator's office had requested meeting room space from outside agencies for the August 21, 2012 and September 18, 2012 meetings of the Eau Claire County Board of Supervisors; and

WHEREAS, the parks and forest acting director offered as a meeting site for the county board the Lake Eau Claire County Park clubhouse; and

WHEREAS, the exposition center director offered as a meeting site for the county board the Exposition Center.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby changes the location for the August 21, 2012 meeting of the Eau Claire County Board of Supervisors to the Lake Eau Claire County Park clubhouse.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby changes the location for the September 18, 2012 meeting of the Eau Claire County Board of Supervisors to the Exposition Center.

ADOPTED: July 17, 2012

Enrolled No. R156-029

RESOLUTION

File No. 12-13/055

-ADOPTING THE EAU CLAIRE COUNTY LIBRARY PLAN EFFECTIVE JANUARY 1, 2013-

WHEREAS, on January 1, 2012, the Eau Claire County Board of Supervisors adopted Resolution File No.11-12/120 establishing a library planning committee to review the current library services agreement, explore changes to the agreement and create a new plan; and

WHEREAS, pursuant to Wis. Stat. § 43.11 the library planning committee has completed its work and submitted the attached Eau Claire County Library Plan to replace the existing library services agreement effective January 1, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors adopts the Eau Claire County Library Plan effective January 1, 2013.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the county administrator to enter into any agreement to terminate the existing library services agreement.

ADOPTED: July 17, 2012

Enrolled No. R156-030

RESOLUTION

File No. 12-13/058

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF JIM SOUTHWORTH TO THE LOCAL EMERGENCY PLANNING COMMITTEE-

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

LOCAL EMERGENCY PLANNING COMMITTEE

Jim Southworth to succeed Chad Hoyord

TERM EXPIRES

April 2013

ADOPTED: July 17, 2012

Enrolled No. R156-031

RESOLUTION

File No. 12-13/050

-AUTHORIZING THE RETENTION OF TWO TAX DEED PARCELS AS COUNTY PROPERTY; DIRECTING THE HIGHWAY DEPARTMENT TO OVERSEE THESE PARCELS-

WHEREAS, in 2012, the county acquired two parcels of land in the Town of Fairchild through the tax deed process; and

WHEREAS, it would be appropriate for the county to retain these adjacent parcels for highway purposes, namely for use as a staging area for future construction/maintenance projects and operations in that area of Eau Claire County; and

WHEREAS, the highway department, through their oversight committee, would be responsible for the supervision of this property.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the retention of the tax deed properties described as: Computer #010-1067-06-000: Commencing 56 feet east of the northwest corner of the Northeast Quarter of the Southeast Quarter of Section 28, Township 25 North, Range 5 West; thence running east 15 rods; thence running south 15 rods to the highway; thence northwesterly 21 rods along highway to place of beginning, excepting that part thereof taken by a reward of damages for highway purposes as recorded in Volume 238 of Deeds on page 610, Town of Fairchild, Eau Claire County, Wisconsin and also: Computer #010-1067-07-025: that part of the Northwest Quarter of the Southeast Quarter of Section 28, Township 25 North, Range 5 West, Town of Fairchild, Eau Claire County, Wisconsin being further described as follows: Commencing at the East Quarter corner of said Section 28; thence South 89 degrees 02' 37" West along the north line of the said Northeast Quarter of the Southeast Quarter a distance of 1302.03 feet to the northwest corner of the Northeast Quarter of the Southeast Quarter; thence North 89 degrees 02' 37" East along the north line of the Northeast Quarter of the Southeast Quarter 303.50 feet to an iron pipe; thence South 0 degrees 07' 46" East 213.36 feet to an iron pipe on the Northeasterly line of U.S. Highway 12; thence South 46 degrees 09' 46" East along said northeasterly line 188.00 feet to an iron pipe; thence North 52 degrees 10' 58" East 304.67 feet to an iron pipe; thence North 38 degrees 02'13" West 68.25 feet to an iron pipe; thence North 69 degrees 20'53" West 77.58 feet to an iron pipe; thence South 89 degree 02' 37" West 180.77 feet to the point of beginning, being subject to existing easements, Town of Fairchild, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the highway department is hereby designated to oversee these parcels.

ADOPTED: July 17, 2012

Enrolled No. R156-032

RESOLUTION

File No. 12-13/064

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2012-

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 - July 2012	\$ 715,095.42
Market Materials LLC	Building project	398,291.92
Monarch Paving Co	Hot mix	374,733.11
State of Wisconsin	Courts fines, fees and surcharges (June)	181,986.02
City of Eau Claire	Communication Center payment	105,993.00
Eau Claire County Health Dept	July 2012 payment	86,868.50
UW Extension	Educator Contract	58,468.00
Fuel Service/DJ's Mart LLC	Diesel fuel	49,781.35
Lutheran Social Services Inc	Assessor & Community Transition Cntr	45,255.00



Veolia Environmental Services	Recycling	43,790.40
Market & Johnson Inc	Beaver Creek Shower project	43,213.00
State of Wisconsin	Vital records & Probate fees	38,746.77
Venture Architects	Building project	38,037.20
Farrell Equipment & Supply Co	Siloxane sealer - Highway	35,581.75
Ewalds	Vehicle purchases - Sheriff	32,744.00
Xcel Energy	Electricity - Courthouse	29,896.39
Aramark Services Inc	Food services - Jail	26,106.06
Sacred Heart Hospital	ADRC Meals program	24,424.00
Phoenix Supply LLC	Building project -Mattresses	24,011.40
Waste Management Northern WI	Recycling	23,636.16
Baker Tilly Virchow Krause LLP	2011 audit fees	23,260.00
Elan Financial Services	Procurement card purchases	22,802.56
Wisconsin Municipal Mutual Ins	Sir Imprest replenishment	16,815.70
Haas Sons Inc	Base course	16,377.76
The Kraemer Co LLC	Base course	16,172.16
Hofacker Construction Services Inc	Erosion control materials	15,780.08
W K Construction Co Inc	Milling removal	15,219.00
Htech Controls Inc	Building maintenance	13,952.00
Minnesota Life Insurance Co	Employee Life Insurance - August 2012	13,159.58
City of Eau Claire	Water & Sewer - Airport	12,075.55
Haas Transport Inc	Equipment rental	11,380.00
Ayres Associates	Engineering consultants	11,012.00
TRY Inc	July Payment	10,801.58
Fabco Rents	Equipment rental	10,417.80
	<i>Subtotal</i>	\$ 2,585,885.22
Chippewa County	IM Consortia Payment	\$ 100,627.00
Douglas County	IM Consortia Payment	76,950.00
Pierce County	IM Consortia Payment	47,303.00
Washburn County	IM Consortia Payment	33,821.00
Burnett County	IM Consortia Payment	25,566.00
Le Phillips Treatment Center	IM Consortia Payment	13,860.08
State of WI, Dept of Health Serv	DHS Contracted payment	319,858.50
Lutheran Social Services	DHS Contracted payment	133,965.60
New Visions Treatment Homes of WI	DHS Contracted payment	59,910.80
Trempealeau County	DHS Contracted payment	49,213.92
Brotoloc Inc	DHS Contracted payment	37,874.77
Heyde Health System Inc	DHS Contracted payment	29,923.20
Reach Inc	DHS Contracted payment	29,261.76
Career Development Center	DHS Contracted payment	28,839.00
Omne Clinic	DHS Contracted payment	25,412.53
Lutheran Social Services	DHS Contracted payment	24,876.93
Clinicare Corporation	DHS Contracted payment	24,680.44
Northwest Passage Ltd	DHS Contracted payment	22,610.00
REM Wisconsin III Inc	DHS Contracted payment	19,577.10
Family & Childrens Center	DHS Contracted payment	18,751.80
Northwest Counseling & Guidance	DHS Contracted payment	15,748.82
Choices to Change Inc	DHS Contracted payment	15,368.00
New Hope Hallie Inc	DHS Contracted payment	15,128.00
REM Wisconsin III Inc	DHS Contracted payment	14,248.07

Clinicare Corporation	DHS Contracted payment	13,249.89
Marriage & Family Health Systems	DHS Contracted payment	13,190.92
MCHS - Eau Claire Clinic	DHS Contracted payment	11,366.50
Children's Service Society of WI	DHS Contracted payment	10,849.26
	<i>Subtotal</i>	\$ 1,232,032.89
		\$ 3,817,918.11

ADOPTED: August 21, 2012

Enrolled No. R156-033

RESOLUTION

File No. 12-13/059

-AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL-

WHEREAS, human resources is recommending the following housekeeping amendments to the policies listed below incorporating department polices and work rules with a fiscal impact into the Eau Claire County Policy Manual.

WHEREAS, Policy No. 423, Meals and Break Periods, was amended by adding language for highway department employees noting their 20-minute paid meal period. This has been standard practice for the highway department due to the nature of job duties and assignments and the inability of the employees to leave the job site. The fiscal impact for this change is budgeted.

WHEREAS, Policy No. 503, Overtime and Compensatory Time, was amended by adding language for highway department employees to be paid out for their unused compensatory time balances as of April 15. This has been standard practice for the department and allows employees the flexibility to accrue during high demand winter times and use compensatory time off during the lesser demand winter months. The payout of the unused compensatory before the busy summer season allows management better employee control. The fiscal impact for this change has been budgeted.

WHEREAS, Policy No. 513, Travel and Expense Reimbursement, was amended by adding language limiting the reimbursement of tips to 20% and excluding reimbursement for cost and tips of alcoholic beverages. This has been the practice of the finance department and is the cost budgeted with the respective department budgets; there is no fiscal impact for this change.

WHEREAS, Policy No. 519, Salary Plan Administration, was amended by adding language for parks and forest crew leader responsibilities and the wage adjustment received for performing those duties. Language was also added to address in-kind wages for the Coon Fork Park ranger due to the living on site requirement. The fiscal cost of these additions is budgeted in the parks and forest budget.

WHEREAS, Policy No. 523, Safety Equipment, was amended by adding language noting that tools and prescription safety glasses purchased by the employees are reimbursed at the supervisor's discretion. Language was also added for the airport maintenance employees to receive a \$50 reimbursement for the purchase of steel-toed boots. The fiscal cost of these additions will be handled through the respective department budgets and was budgeted for 2012.

WHEREAS, the human resources committee has approved these changes at its July 20, 2012 meeting and recommends them to the county board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the changes to Policy Numbers 423, 503, 513, 519 and 523 in the Employee Policy Manual are approved.

ADOPTED: August 21, 2012

-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. Stat. § 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: August 21, 2012

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Chippewa Valley Regional Airport Commission has completed negotiations with General Teamsters Union Local No. 662, IBT for the Airport Maintenance Employees Unit for calendar year 2012 for a 1% base wage increase retroactive to January 1, 2012, for a total cost of \$1,170, within the budgeted amount; and

WHEREAS, the Chippewa Valley Regional Airport Commission passed a motion approving such negotiations and hereby recommends to the Eau Claire County Board of Supervisors the ratification of the results of the negotiated agreement.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and General Teamsters Union Local No. 662, IBT for the Airport Maintenance Employees Unit effective January 1, 2012 through December 31, 2012.

BE IT FURTHER RESOLVED that the chair of the Chippewa Valley Regional Airport Commission and county administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: August 21, 2012

**-ORDERING THE CREATION OF THE LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT-**

WHEREAS, a petition to establish the Lake Eau Claire Protection and Rehabilitation District was submitted to the Eau Claire County Clerk on June 18, 2012 pursuant to Wis. Stat. 33.25 and forwarded to the Eau Claire County Committee on Planning and Development for review and public hearing and;

WHEREAS, pursuant to Wis. Stat. 33.26 (1) & (2), written notice of a public hearing stating the boundaries of the proposed district was mailed to the last known address of each landowner within the proposed district and a Class 1 public hearing was held on July 10, 2012 at 7:00 p.m. at the Eau Claire County Courthouse at which time the public was invited to attend and be heard and;

WHEREAS, the Eau Claire County Committee on Planning and Development considered the petition and all the testimony offered at the July 10, 2012 public hearing and written comments received within two weeks after the public hearing and has made the following findings pursuant to Wis. Stat. 33.26 (3):

1. That the petition is signed by the requisite number of owners.
2. That the district is necessary.
3. That the public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district.
4. That the property included in the district will be benefited by the district's establishment.

and;

WHEREAS, the Eau Claire County Committee on Planning and Development recommends the petition to create the Lake Eau Claire Protection and Rehabilitation District be granted and the attached order to create the district be approved.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors makes the following findings:

1. That the petition to create the Lake Eau Claire Protection and Rehabilitation District is signed by the requisite number of owners.
2. That the district is necessary.
3. That the public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district.
4. That the property included in the district will be benefited by the district's establishment.

BE IT FURTHER RESOLVED that, pursuant to Wis. Stat. 33.26, the Eau Claire County Board of Supervisors orders the creation of the Lake Eau Claire Protection and Rehabilitation District.

BE IT FURTHER RESOLVED that the boundaries of the district shall be established as follows:

Beginning at the Northeast corner of Section 2, T26N, R6W; thence West along the North line of Section 2 to the Northeast corner of Section 3; thence West along the North line of Section 3 to the Easterly line of Block 7 of the First Assessor's Plat of Lake Eau Claire North; thence Northerly, Westerly, and Southerly along the exterior limits of Block 7 to the North line of Block 6 First Assessor's Plat to Lake Eau Claire North; thence Southwesterly, Northwesterly, and Westerly along the exterior limits of Block 6 to the Eastern line of Block 5 First Assessor's Plat to Lake Eau Claire North; thence Westerly along the exterior limits of Block 5 to the Eastern line of Block 4 First Assessor's Plat to Lake Eau Claire North; thence Westerly along the exterior limits of Block 4 to the Eastern line of Block 3 First Assessor's Plat to Lake Eau Claire North; thence Westerly along the exterior limits of Block 3 to the Eastern line of Block 2 First Assessor's Plat to Lake Eau Claire North; thence Southwesterly and Westerly along the exterior limits of Block 2 to the Eastern line of Block 1 First Assessor's Plat to Lake Eau Claire North; thence

Westerly along the exterior limits of Block 1 to a point on the East right of way of State Highway 27; thence Southerly along the right of way of State Highway 27 to the South line of the NW 1/4 of the NW 1/4 of Section 8; thence Easterly along the South line of the NW 1/4 of the NW 1/4 to the Southeast corner of the NW 1/4 of the NW 1/4 of Section 8; thence North along the East line of the NW 1/4 of the NW 1/4 of Section 8 to the West line of Block 1 of the First Assessor's Plat of Lake Eau Claire South; Thence Easterly along the exterior limits of Block 1 to the West line of Block 2 First Assessor's Plat to Lake Eau Claire South; thence Southerly and Easterly along the exterior limits of Block 2 to the intersection with the shoreline of lake Eau Claire; thence Easterly along the shoreline to the West line of Block 4 of the First Assessor's Plat to lake Eau Claire South; thence Southerly along the West line of Block 4 to the Northwest corner of Outlot 9; thence East to the Southwest corner of lot 10 First Assessor's Plat to lake Eau Claire South; thence South to a point on the North right of way of County Road SD; thence W 67° 5' 31" E for a distance of 156.98 more or less; thence North to the Southeast corner of lot 10 First Assessor's Plat to lake Eau Claire South; thence East along the North line of Outlot 9 to the Southwest corner of lot 7 First Assessor's Plat to lake Eau Claire South; thence Easterly along the exterior limits of Block 4 to the West line of Block 5 First Assessor's Plat to Lake Eau Claire South; thence Easterly along the exterior limits of Block 5 to the West line of Block 7 First Assessor's Plat to Lake Eau Claire South; thence Easterly along the exterior limits of Block 7 to the Northeast corner of Lot 7 Block 7 of the First Assessor's Plat to Lake Eau Claire South, thence Southeasterly on the extension of the North line of lot 7 to the West line of Block 9; thence Easterly along the exterior limits of Block 9 to the West line of Section 11; thence South along the West line of Section 11 to the West 1/4 corner of Section 11; thence East along the South line of the N 1/2 of Section 11 to the East 1/4 corner of Section 11; thence North along the East line of Section 11 to the Southeast corner of Section 2; thence North along the East line of Section 2 to the point of beginning. Also included are the following parcels: Lot 1 of Certified Survey Map Number 2529, recorded in Volume 14, Page 50 of Certified Survey Maps. The fractional Northwest Quarter of the Northwest Quarter of Section 3, Township 26 North, Range 6 West, Except the South 150 feet of the East 800 feet and Except the West 100 feet of the East 966.5 feet of the South 200 feet and Except a part platted as First Assessor's Plat of Lake Eau Claire North and Except a parcel described as part of the fractional Northwest Quarter of the Northwest Quarter; Commencing at the Northwest corner of Section 3; thence South along the West line 764.83 feet to the point of beginning; thence continuing South 553.43 feet; thence North 79° 18'42" East 12.64 feet; thence South 83° 02'05" East, 200.10 feet; thence South 63° 22' 16" East, 155.99 feet; thence North 0° 17' 24" East, 178.52 feet; thence North 89° 46' 30" East, 100 feet thence North 20° 11' 57" West, 497.98 feet; thence South 89° 46' 30" West, 274.82 feet to the point of beginning. ALSO, a part of the Northeast Quarter of the Northeast Quarter of Section 4, Township 26 North, Range 6 West. Commencing at the Northeast corner of said 40; thence South 33 feet to the point of beginning; thence West 34 feet; thence Southeasterly to a point 34 feet South of the Point of beginning; thence North 34 feet to the point of beginning.

All of the above-described lands are located in part of the Towns of Bridge Creek and Ludington, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the district shall be called the Lake Eau Claire Protection and Rehabilitation District.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to send a certified copy of this resolution and order to the town boards and clerks of the Towns of Bridge Creek and Ludington and to notify the town board and clerk of the Town of Bridge Creek of their obligation to appoint a representative to the lake district's board of commissioners within 30 days of the lake district's establishment.

BE IT FURTHER RESOLVED that any person aggrieved by the county board's decision may petition for circuit court review within 30 days of the decision.

**ORDER ESTABLISHING  
THE FOLLOWING PUBLIC INLAND LAKE DISTRICT:**

**LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT, EAU CLAIRE COUNTY,  
WISCONSIN**

**WHEREAS**, a petition was filed with the Eau Claire County Clerk on June 18, 2012 requesting the establishment of the Lake Eau Claire Protection and Rehabilitation District; and

**WHEREAS**, pursuant to Wis. Stat. §33.26(2), a Class 1 public hearing was held at the Eau Claire County Courthouse, Eau Claire, Wisconsin on July 10, 2012 at 7:00 p.m. at which time the public was invited to attend and be heard; and

**WHEREAS**, the Eau Claire County Committee on Planning and Development, after considering the petition and all the testimony offered at the July 10, 2012 public hearing and additional written testimony received within two weeks after the public hearing, recommended approval of the petition to the Eau Claire County Board of Supervisors at its August 28, 2012 Committee on Planning and Development meeting.

**NOW THEREFORE BE IT RESOLVED THAT THE EAU CLAIRE COUNTY BOARD HEREBY FINDS AND ORDERS AS FOLLOWS:**

**FINDINGS**

1. The petition has been signed by the requisite number of landowners.
2. The appropriate notice of public hearing was published or mailed.
3. The public hearing was held not later than 30 days from the date of presentation of the petition to the Eau Claire County Clerk.
4. The appropriate committee was appointed and reported to the Eau Claire County Board within three (3) months after the date of the public hearing.
5. This order is issued within six (6) months after the date of the public hearing.
6. The establishment of the proposed Lake District is necessary.
7. The public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district.
8. The real property included in the district will be benefited by the establishment of the district.

**ORDER**

1. A public inland lake district is established for the area hereinafter described, which encompasses within its boundaries all of the frontage of Lake Eau Claire, a public inland lake located in the Towns of Bridge Creek and Ludington, Eau Claire County, Wisconsin.
2. The corporate name of the public inland lake district is the Lake Eau Claire Protection and Rehabilitation District.
3. The boundaries of the district are as follows:

Beginning at the Northeast corner of section 2, T26N, R6W; thence West along the North line of Section 2 to the Northeast corner of Section 3; thence West along the North line of Section 3 to the Easterly line of Block 7 of the First Assessor's Plat of Lake Eau Claire North; thence Northerly, Westerly, and Southerly along the exterior limits of Block 7 to the North line of Block 6 First Assessor's Plat to Lake Eau Claire North; thence Southwesterly, Northwesterly, and Westerly along the exterior limits of Block 6 to the Eastern line of Block 5 First Assessor's Plat to Lake Eau Claire North; thence Westerly along the exterior limits of Block 5 to the Eastern line of Block 4 First Assessor's Plat to Lake Eau Claire North; thence Westerly along the exterior limits of Block 4 to the Eastern line of Block 3 First Assessor's Plat to Lake Eau Claire North; thence Westerly along the exterior limits of Block 3 to the Eastern line of Block 2 First Assessor's Plat to Lake Eau Claire North; thence Southwesterly and Westerly along the exterior limits of Block 2 to the Eastern line of Block 1 First Assessor's Plat to Lake Eau Claire North; thence Westerly along the exterior limits of Block 1 to a point on the East right of way of State Highway 27; thence Southerly along the right of way of State Highway 27 to the South line of the NW 1/4 of the NW 1/4 of Section 8; thence Easterly along the South line of the NW 1/4 of the NW 1/4 to the Southeast corner of the NW 1/4 of the NW 1/4 of Section 8; thence North along the East line of the NW 1/4 of the NW 1/4 of Section 8 to the

West line of Block 1 of the First Assessor's Plat of Lake Eau Claire South; Thence Easterly along the exterior limits of Block 1 to the West line of Block 2 First Assessor's Plat to Lake Eau Claire South; thence Southerly and Easterly along the exterior limits of Block 2 to the intersection with the shoreline of lake Eau Claire; thence Easterly along the shoreline to the West line of Block 4 of the First Assessor's Plat to lake Eau Claire South; thence Southerly along the West line of Block 4 to the Northwest corner of Outlot 9; thence East to the Southwest corner of lot 10 First Assessor's Plat to lake Eau Claire South; thence South to a point on the North right of way of County Road SD; thence W 67° 5' 31" E for a distance of 156.98 more or less; thence North to the Southeast corner of lot 10 First Assessor's Plat to lake Eau Claire South; thence East along the North line of Outlot 9 to the Southwest corner of lot 7 First Assessor's Plat to lake Eau Claire South; thence Easterly along the exterior limits of Block 4 to the West line of Block 5 First Assessor's Plat to Lake Eau Claire South; thence Easterly along the exterior limits of Block 5 to the West line of Block 7 First Assessor's Plat to Lake Eau Claire South; thence Easterly along the exterior limits of Block 7 to the Northeast corner of Lot 7 Block 7 of the First Assessor's Plat to Lake Eau Claire South, thence Southeasterly on the extension of the North line of lot 7 to the West line of Block 9; thence Easterly along the exterior limits of Block 9 to the West line of Section 11; thence South along the West line of Section 11 to the West 1/4 corner of Section 11; thence East along the South line of the N 1/2 of Section 11 to the East 1/4 corner of Section 11; thence North along the East line of Section 11 to the Southeast corner of Section 2; thence North along the East line of Section 2 to the point of beginning. Also included are the following parcels: Lot 1 of Certified Survey Map Number 2529, recorded in Volume 14, Page 50 of Certified Survey Maps. The fractional Northwest Quarter of the Northwest Quarter of Section 3, Township 26 North, Range 6 West, Except the South 150 feet of the East 800 feet and Except the West 100 feet of the East 966.5 feet of the South 200 feet and Except a part platted as First Assessor's Plat of Lake Eau Claire North and Except a parcel described as part of the fractional Northwest Quarter of the Northwest Quarter; Commencing at the Northwest corner of Section 3; thence South along the West line 764.83 feet to the point of beginning; thence continuing South 553.43 feet; thence North 79° 18'42" East 12.64 feet; thence South 83° 02'05" East, 200.10 feet; thence South 63° 22' 16" East, 155.99 feet; thence North 0° 17' 24" East, 178.52 feet; thence North 89° 46' 30" East, 100 feet thence North 20° 11' 57" West, 497.98 feet; thence South 89° 46' 30" West, 274.82 feet to the point of beginning. ALSO, a part of the Northeast Quarter of the Northeast Quarter of Section 4, Township 26 North, Range 6 West. Commencing at the Northeast corner of said 40; thence South 33 feet to the point of beginning; thence West 34 feet; thence Southeasterly to a point 34 feet South of the Point of beginning; thence North 34 feet to the point of beginning.

All of the above described lands are located in part of the Towns of Bridge Creek and Ludington, Eau Claire County, Wisconsin.

4. Pursuant to Wis. Stat. §33.27, the following individuals are appointed to serve as commissioners for the initial Eau Claire Lake Protection and Rehabilitation District Board of Commissioners until the first annual meeting of the district:

- Carrol Carlson (owner of property within the district and a district resident)
- Dean Boehne (owner of property within the district)
- Tim Pabich (owner of property within the district)
- Gary Gibson (County Board Supervisor, Planning and Development Committee member and Land Conservation Commission member)
- Town of Bridge Creek Supervisor (appointed by the Bridge Creek Town Board within 30 days of establishment of the Lake District)

ADOPTED: September 18, 2012

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2012-

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	August settlement	\$ 1,489,812.06
Market & Johnson Inc	Building project	1,440,021.00
Augusta School District	August settlement	1,117,710.02
City of Altoona Clerk-Treasurer	August settlement	1,014,502.26
Fall Creek School District	August settlement	871,968.73
WCA Group Health Trust	Health & Dental - August 2012	709,113.46
WCA Group Health Trust	Health & Dental - September 2012	698,635.35
Town of Washington Treasurer	August settlement	402,043.40
Osseo Fairchild School District	August settlement	319,771.13
L E Phillips Memorial Library	Library levy payment	273,809.27
Annuity Investors Life Insurance Co	2011 Unused HRA Funds	234,560.98
School District of Mondovi	August settlement	232,597.21
Market Materials LLC	Building project	229,583.30
Altoona Public Library	Library levy payment	181,845.03
School District of Eleva-Strum	August settlement	177,227.04
State of Wisconsin	Courts fines, fees and surcharges (July)	171,891.15
City of Augusta Clerk-Treasurer	August settlement	171,314.18
Town of Seymour Treasurer	August settlement	170,078.50
Aring Equipment Exchange	Wheel Loader - Highway	166,190.36
Town of Union Treasurer	August settlement	152,074.99
Haas Sons Inc	Base coarse	146,156.96
Town of Pleasant Valley Treasurer	August settlement	144,328.33
Ewald	Vehicle purchases - Sheriff	143,212.00
Village of Fall Creek Treasurer	August settlement	131,711.21
City of Eau Claire Treasurer	Communication Center payment	105,993.00
Town of Lincoln Treasurer	August settlement	102,746.22
Town of Bridge Creek Treasurer	August settlement	99,516.47
Town of Brunswick Treasurer	August settlement	91,692.67
Veolia Environmental Services	Recycling	88,096.32
Eau Claire City County Health Dept	August payment 2012	86,868.50
Heartland Label Printers Inc	Building project	85,099.00
Fuel Service DJ's Mart LLC	Diesel and gasoline	84,260.98
Town of Ludington Treasurer	August settlement	71,292.12
County of Chippewa	Prisoner housing - June & July 2012	58,128.00
Flint Hills Resources LP	Asphalt	54,565.08
Fall Creek Public Library	Library levy payment	50,718.92
Netsmart Technologies Inc	Computer Software/Bldg Project	49,224.78
Stanley Boyd Area Schools	August settlement	48,752.71
Lutheran Social Services Inc	Assessor & Community Transition Cntr	44,864.67
U S Postal Service	Postage	40,000.00
Xcel Energy	Electricity & gas	36,037.43



Aramark Services Inc	Food services - Jail		35,281.63
Correctional Healthcare Companies	Medical services - Sept 2012		34,219.48
Elk Mound Area School District	August settlement		33,097.28
Town of Fairchild Treasurer	August settlement		30,281.08
Elan Financial Services	Procurement card purchases		29,223.94
Town of Clear Creek Treasurer	August settlement	\$	29,005.83
Augusta Memorial Public Library	Library levy payment		28,058.70
Venture Architects	Building project		26,328.00
Town of Drammen Treasurer	August settlement		26,126.08
Associated Snowmobile Clubs	Association expenses & groomer time		24,769.31
Sacred Heart Hospital	ADRC Meals program		24,752.00
ACS	Land Records Software		24,000.00
Town of Otter Creek Treasurer	August settlement		23,822.25
Waste Management Northern WI	Recycling		23,374.08
Fabco Equipment Inc	Replaced engine - Highway		22,809.71
City of Eau Claire Treasurer	Transit services		22,253.27
Two Way Communications Inc	Building project		19,938.72
Bobcat Plus	Equipment trailer - Parks		19,385.00
Village of Fairchild Treasurer	August settlement		17,256.99
Chippewa Falls School District	August settlement		14,644.45
Hoffman'n Company LLC	Building project		13,075.00
Minnesota Life Insurance Co	Employee Life Insurance - Sept 2012		13,005.53
Johnson & Cohen SC	Court services provided		11,751.20
Weigh Rite Scale Company Inc	Installation of scale in wheel loader		11,113.86
Try Inc	August payment 2012		10,801.58
Town of Wilson Treasurer	August settlement		10,014.99
	<i>Subtotal</i>	\$	12,566,404.75
County of Chippewa	IM Consortia payment	\$	168,357.00
County of Barron	IM Consortia payment		148,813.00
County of Polk Dept of Human Serv	IM Consortia payment		129,900.00
County of Dunn	IM Consortia payment		68,829.00
County of Douglas	IM Consortia payment		49,438.00
County of Washburn	IM Consortia payment		28,662.00
County of Pierce	IM Consortia payment		24,534.00
County of Burnett	IM Consortia payment		15,363.00
Lutheran Social Services	DHS Contracted payment		163,335.66
County of Trempealeau	DHS Contracted payment		56,200.82
Clinicare Corporation	DHS Contracted payment		41,634.11
Brotoloc Inc	DHS Contracted payment		35,555.67
Heyde Health System Inc	DHS Contracted payment		30,920.64
Reach Inc	DHS Contracted payment		30,327.04
L E Phillips Treatment Center	DHS Contracted payment		30,119.70
Omne Clinic	DHS Contracted payment		29,530.00
Career Development Center	DHS Contracted payment		28,390.20
New Visions Treatment Homes of WI	DHS Contracted payment		26,624.00
Northwest Passage Ltd	DHS Contracted payment		23,970.00
REM Wisconsin III Inc	DHS Contracted payment		20,229.67
Family & Childrens Center	DHS Contracted payment		19,376.86
New Hope Hallie Inc	DHS Contracted payment		17,360.00
NW Counseling & Guidance Clinic	DHS Contracted payment		14,936.15

Chileda Institute Inc	DHS Contracted payment	13,551.96
Choices to Change Inc	DHS Contracted payment	13,447.00
Mayo Clinic Health Systems - EC	DHS Contracted payment	11,366.50
Children's Service Society of WI	DHS Contracted payment	10,849.26
Heinz Psychological Services LTD SC	DHS Contracted payment	10,095.00
Lifestyles Adult Family Homes Inc	DHS Contracted payment	10,075.00
	<i>Subtotal</i>	\$ 1,271,791.24
	Grand total	\$ 13,838,195.99

ADOPTED: September 18, 2012

Enrolled No. R156-038

RESOLUTION

File No. 12-13/065

-GRANTING AN EASEMENT TO DAIRYLAND POWER COOPERATIVE IN THE TOWN OF BRUNSWICK, SECTION 3 AND SECTION 10, TOWNSHIP 26 NORTH, RANGE 10 WEST-

WHEREAS, Eau Claire County owns a parcel of vacant land located adjacent to State Highway 85 in the Town of Brunswick located in Sections 3 and 10, Township 26 North, Range 10 West and;

WHEREAS, Dairyland Power Cooperative is constructing a new electric transmission line and is acquiring easements through eminent domain. Dairyland Power Cooperative has identified the parcel owned by Eau Claire County to be in the path of the new transmission line. They are seeking an easement from Eau Claire County and have offered the one-time payment of One Thousand One Hundred and No/100 Dollars (\$1,100) for the following described easement:

*A strip of land 80 feet in width, lying within or partly within Government Lot 4 of Section 3, T26N, R10W, and the NE1/4 of the NE1/4 of Section 10, T26N, R10W, all within the Town of Brunswick, County of Eau Claire, State of Wisconsin, and being specifically described as lying 40 feet on each side of the following described centerline:*

*Commencing at the North corner of Section 10, T26N, R10W; thence South on and along the North-South Line of said section 10, a distance of approximately 56 feet; thence N64°30'58"E, a distance of approximately 51 feet to a point on the Westerly line of a parcel of land located partly within the NW1/4-NE1/4 of Section 10, T26N, R10W, and Government Lot 4 of Section 3, T26N, R10W, and further described by that certain warranty deed dated October 5, 1995 and recorded October 5, 1995 as Document Number 688161 in Volume 953 on Page 389, in the Office of the Register of Deeds, Eau Claire County, Wisconsin, and the point of beginning of this centerline description; thence continuing N64° a distance of approximately 362 feet, to a point on the Easterly line of said parcel of land, and there terminating.*

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that it authorizes the granting of an easement to Dairyland Power Cooperative for the placement and maintenance of a new electric transmission line on the a parcel of land described above.

NOW BE IT FURTHER RESOLVED that the county clerk is authorized to sign all documents necessary in order to finalize the granting of the above-described easement.

ADOPTED: September 18, 2012

Enrolled No. R156-039

RESOLUTION

File No. 12-13/071

-ADOPTING THE REVISED 2012 EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING AN UPDATED STRATEGIC PLAN FOR EAU CLAIRE COUNTY-

WHEREAS, the county board conducted work sessions on May 1 and May 15, 2012 and completed an update of its mission statement, core values and strategic plan issues which is summarized in the attached Eau Claire County Strategic Plan document dated September 2012; 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 2012 county board strategic planning work sessions for further county board action as follows:

1. Adopt the revised 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 of 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 summarizations; and

WHEREAS, the committee on administration has completed its tasks and recommends that the county board adopt the revised 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 adopts the revised 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 strategic plan for Eau Claire County.

ADOPTED: September 18, 2012

Enrolled No. R156-040

RESOLUTION

File No. 12-13/074

- CHANGING THE OCTOBER 2, 2012 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE EAU CLAIRE COUNTY EXPOSITION CENTER-

WHEREAS, due to the courthouse demolition and remodeling activities it is necessary to change the location of county board meetings; and

WHEREAS, the county administrator's office had requested meeting room space from outside agencies for the October 2, 2012 meeting of the Eau Claire County Board of Supervisors; and

WHEREAS, the Eau Claire County Exposition Center Director offered as a meeting site for the county board the exposition center.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby changes the location for the October 2, 2012 meeting of the Eau Claire County Board of Supervisors to the exposition center.

ADOPTED: September 18, 2012

Enrolled No. R156-041

RESOLUTION

File No. 12-13/052

-APPROVING A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM-

WHEREAS, Eau Claire County has lands enrolled as county forest pursuant to Wis. Stat. § 28.11; and

WHEREAS, the county board of supervisors on February 6, 2007 adopted Resolution No. R150-108 approving the Eau Claire County Forest Comprehensive Land Use Plan; and

WHEREAS, the county board has authority to acquire properties for the purpose of establishing county forest land pursuant to Wis. Stat. § 28.10 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 programs forestry allocation requires a county to enter into a Memorandum of Agreement (MOA) with the Department of Natural Resources Division of Forestry (as required by Wis. Admin. Code § NR 51.963) to define the criteria for participating in the grant program.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that they approve the MOA with the Department of Natural Resources Division of Forestry.

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 for approval prior to making application.

BE IT FURTHER ORDAINED AND RESOLVED that the parks and forest committee is directed to forward the signed MOA to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED that Eau Claire County recognizes and acknowledges that if financial assistance is made available by the Wisconsin Department of Natural Resources and the county accepts the financial assistance, the county will comply with the 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: September 18, 2012

-AWARDING BIDS FOR THE FALL 2012 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTY; 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 30, 2012, the bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bids for the sale of tax deed properties as follows:

-----  
SALE PARCEL #3 No address, City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Everett Blakeley Jr. James J. Girolamo Joint Tenants	\$ 1.00	\$ 300.00

Computer #221-05-0007A  
PIN #1822122709200092006

South 15 feet of the East 25 feet of Lot 2, Block 2, Eau Claire Lumber Company's Corrected Plat of Chapman and Thorp's Second Addition to the City of Eau Claire, Eau Claire County, Wisconsin.

-----  
SALE PARCEL #8 No address, Town of Fairchild

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
State of Wisconsin Department of Natural Resources	\$ 100.00	\$ 750.00

Computer #010-1082-09-000  
PIN #1801022505343100002

Part of the NE ¼ of the SW ¼ of Section 34, Township 25 North, Range 5 West, described as lying Southeasterly of the old Chicago and Northwestern Railroad right-of-way and Northeasterly of US Highway "12" as conveyed in Vol. 162, Page 410. Town of Fairchild, Eau Claire County, Wisconsin.

-----  
SALE PARCEL #11 No address, City of Altoona

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
John Zmuda Marilyn Zmuda Husband and Wife	\$ 1.00	\$ 167.00

Computer #201-2032-08-000  
PIN #1820122709234102060

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

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 18, 2012

Enrolled No. R156-043

RESOLUTION

File No. 12-13/070

-DISALLOWING THE CLAIM OF KRISTYL SMITH FILED INFORMALLY BY HER INSURANCE COMPANY GEICO DIRECT ON AUGUST 30, 2012 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER INSURANCE COMPANY, GEICO DIRECT, OF SAID DISALLOWANCE-

WHEREAS, on August 30, 2012, Kristyl Smith, through her insurance company, Geico Direct, filed an informal letter of claim; and

WHEREAS, Kristyl Smith claims that on December 5, 2011 an Eau Claire County plow truck backed into her on the off ramp from South Hastings Way; and

WHEREAS, according to the accident report by the Eau Claire Police Department, an Eau Claire County plow truck driven by Robert Owen with emergency lights activated stopped at the intersection of South Hastings Way and Golf Road; and

WHEREAS, the Eau Claire County employee had to back up and did not see the vehicle of Kristyl Smith behind him and struck her vehicle; and

WHEREAS, the Eau Claire County plow truck was marked "STAY BACK 100 FEET" and Kristyl Smith, owner of damaged vehicle, said she was stopped approximately 10 feet behind the truck prior to the accident.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallows the claim of Kristyl Smith and her insurance company, Geico Direct, against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Kristyl Smith and her insurance company, Geico Direct, of the disallowance.

ADOPTED: September 18, 2012

Enrolled No. R156-044

RESOLUTION

File No. 12-13/027

-SUPPORTING LEGISLATION REQUIRING ONLINE-ONLY RETAILERS TO COLLECT AND REMIT WISCONSIN SALES TAX-

WHEREAS, under current law many online only retailers are refusing to collect and remit sales taxes in states where they do not have a physical presence; and

WHEREAS, this creates an unfair price advantage for online-only retailers over traditional brick-and-mortar Wisconsin businesses that provide Wisconsin-based jobs; and

WHEREAS, as the amount of unpaid tax by some people grows, more revenue needs to be collected from everyone else to compensate; and

WHEREAS, uncollected Wisconsin state and local sales tax revenue is estimated between \$100 million and \$200 million annually; and

WHEREAS, sales tax revenues are an important component of state and local government budgets; and

WHEREAS, this resolution supports all Wisconsin residents, businesses and units of government.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

ADOPTED: September 18, 2012

Enrolled No. R156-045

RESOLUTION

File No. 12-13/075

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE SHERIFF'S DEPARTMENT CIVILIAN UNIT EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; AUTHORIZING THE COUNTY BOARD CHAIR, COUNTY ADMINISTRATOR AND THE COMMITTEE ON HUMAN RESOURCES CHAIR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the committee on human resources has completed negotiations with General Teamsters Union Local No. 662, IBT for the sheriff's department civilian unit for calendar year 2012 for a 1% base wage increase retroactive to January 1, 2012, for a total cost of \$23,554, within the budgeted amount; and

WHEREAS, on October 2, 2012, the committee on human resources passed a motion approving such negotiations and hereby recommends to the Eau Claire County Board of Supervisors the ratification of the results of the negotiated agreement.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and General Teamsters Union Local No. 662, IBT for the sheriff's department civilian unit effective January 1, 2012 through December 31, 2012.

BE IT FURTHER RESOLVED the county board chair, county administrator and the committee on human resources chair are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: October 2, 2012

Enrolled No. R156-046

RESOLUTION

File No. 12-13/077

-AUTHORIZING RECLASSIFICATION OF ONE 1.0 FTE LAND CONSERVATION TECHNICIAN II POSITION TO AN ENVIRONMENTAL ENGINEER POSITION IN THE PLANNING AND DEVELOPMENT DEPARTMENT-

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 22, 2012, the committee on human resources approved a request from the land conservation division within the planning and development department to reclassify the vacant land conservation technician II position to an environmental engineer position. By amending the position qualifications to require a certified professional engineer licensed to practice in Wisconsin, the department would benefit in the implementation of ordinances, especially stormwater management, erosion control, nonmetallic mining reclamation and animal waste storage; and

WHEREAS, the total cost of the reclassification is \$4,409. This cost will be captivated in revenues and expenditures for no levy impact and is included in the budget recommendations for 2013.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the reclassification of one 1.0 FTE land conservation technician II position to an environmental engineer position.

ADOPTED: October 2, 2012

Enrolled No. R156-047

RESOLUTION

File No. 12-13/078

-AUTHORIZING POSITION MODIFICATION OF ONE .75 FTE CARE TRANSITION COACH TO 1.0 FTE AND CREATION OF ONE 1.0 FTE OPTIONS COUNSELOR IN THE AGING AND DISABILITY RESOURCE CENTER (ADRC)-

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 22, 2012, the committee on human resources approved position requests from the ADRC department to modify one .75 FTE (30 hours) care transition coach to 1.0 FTE (full-time) to meet the high referral rate for care transition intervention in Chippewa County. The additional cost for this position is \$27,891 and is entirely grant funded; and

WHEREAS, the new 1.0 FTE options counselor would assist outreach to older people and adults with disabilities who are currently living in nursing homes and are considering relocation to the community. The position is fully grant funded at a cost of \$91,038; and

WHEREAS, the total cost for these funded positions is \$118,929.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the position modification of one .75 FTE care transition coach to 1.0 FTE and creation of one 1.0 FTE options counselor upon adoption.

ADOPTED: October 2, 2012

Enrolled No. R156-048

RESOLUTION

File No. 12-13/079

-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 21, 2013, 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 21, 2013 by the federal and state governments resulting in the closing of circuit courts and no mail delivery on such date; and

WHEREAS, January 21, 2013 is a convenient work day to provide a variety of mandated and nonmandated training and other inservice 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 21, 2013 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 21, 2013, 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.

ADOPTED: October 2, 2012

Enrolled No. R156-049

RESOLUTION

File No. 12-13/083

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2012-

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 - October 2012	\$ 703,043.10
Monarch Paving Co	Asphalt - Highway	319,484.44
State of Wisconsin	Courts fines, fees and surcharges (August)	208,774.63
Holton Brothers Inc	Bldg project - Caulking repairs to Courthouse	116,590.00
City of Eau Claire	Communications Center payment	105,993.00
Eau Claire City County Health Dept	September 2012 payment	86,868.50
Netech Corporations	Video conferencing	77,153.24
Lutheran Social Services	Assessor & Community Transition Cntr	44,944.67
Veolia Environmental Services	Recycling	44,089.92
Xcel Energy	Electricity & gas	40,518.26
Village of Fairchild	CTH YY shared funding	40,262.44
Correctional Healthcare Companies	Medical services - October 2012	34,192.48
Net Tel	Bldg project - Televisions	31,752.00
Harmon Concrete & Construction	CTH EE - curb & gutter	30,695.00
Elan Financial Services	Procurement card purchases	30,127.68
Correctional Healthcare Companies	Medical services - November 2012	29,447.38
Fuel Service DJ's Mart LLC	Diesel fuel	27,511.33
Venture Architects	Bldg project	27,330.50
Sacred Heart Hospital	ADRC Meals program	27,252.00
AUL Health Benefits Trust	HRA transfer - Retirees	25,626.98
Heartland Label Printers Inc	Bldg project - Data network	24,043.20
Waste Management	Recycling	23,195.52
City of Eau Claire	Water - Sewer	20,753.65
Aramark Services Inc	Food services - Jail	18,114.59
Current Works Inc	Bldg project - Microphone system/boardroom	17,400.00
Eau Claire Moving & Storage	Bldg project - Office relocations	15,526.60

AUL Health Benefits Trust	Sick Leave retirement payout - Highway	14,731.31
Monroe Truck Equipment Inc	AVL Installation updates - Highway	13,514.00
Minnesota Life Insurance Co	Employee Life Insurance - Oct 2012	13,265.43
TRY Inc	September 2012 payment	10,801.58
	<i>subtotal</i>	<u>2,223,003.43</u>

County of St Croix	IM Consortia payment	140,123.00
County of Dunn	IM Consortia payment	60,852.00
County of Dunn	IM Consortia payment	50,826.00
County of Douglas	IM Consortia payment	48,379.00
County of Pierce	IM Consortia payment	33,169.00
County of Polk Dept of Human Serv	IM Consortia payment	26,205.00
County of Burnett	IM Consortia payment	18,057.00
County of Washburn	IM Consortia payment	17,164.00
Lutheran Social Services	DHS Contracted payment	138,625.81
Trempealeau County	DHS Contracted payment	64,688.65
Clinicare Corporation	DHS Contracted payment	48,516.55
Brotoloc Inc	DHS Contracted payment	34,521.63
Heyde Health System Inc	DHS Contracted payment	31,698.80
New Visions Treatment Homes of WI	DHS Contracted payment	30,584.16
Career Development Center	DHS Contracted payment	30,414.20
Omne Clinic	DHS Contracted payment	29,728.00
Reach Inc	DHS Contracted payment	29,077.52
Family & Childrens Center	DHS Contracted payment	24,689.87
Northwest Passage LTD	DHS Contracted payment	24,045.00
Lutheran Social Services	DHS Contracted payment	21,457.44
REM Wisconsin III Inc - State Office	DHS Contracted payment	20,229.67
New Visions Treatment Homes of WI	DHS Contracted payment	18,620.00
Northwest Counseling & Guidance	DHS Contracted payment	18,597.19
New Hope Hallie Inc	DHS Contracted payment	17,484.00
L E Phillips Treatment Center	DHS Contracted payment	14,063.16
Sacred Heart Hospital	DHS Contracted payment	13,979.91
Chileda Institute Inc	DHS Contracted payment	13,551.96
Heinz Psychological Services LTD SC	DHS Contracted payment	11,575.00
New Hope Inc	DHS Contracted payment	11,160.00
Children's Service Society of WI	DHS Contracted payment	10,849.26
Choices to Change Inc	DHS Contracted payment	10,373.40
Lifestyles Adult Family Homes Inc	DHS Contracted payment	10,075.00
Midelfort Pharmacy Home Medical	DHS Contracted payment	10,034.02
	<i>subtotal</i>	<u>1,083,415.20</u>

Grand total \$ 3,306,418.63

ADOPTED: October 16, 2012

Enrolled No. R156-050

RESOLUTION

File No. 12-13/085

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF ERIC ANDERSON TO THE EMERGENCY MANAGEMENT SERVICES COUNCIL; PATRICK SCHAFFER TO THE BOARD OF LAND USE APPEALS-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the term hereinafter indicated:

BOARD OF LAND USE APPEALS

Patrick Schaffer to succeed Arvid Jereczek

TERM EXPIRES

June 2015

EMS COUNCIL

Eric Anderson to succeed Judi Anibas

TERM EXPIRES

April 2014

ADOPTED: October 16, 2012

Enrolled No. R156-051

RESOLUTION

File No. 12-13/086

-AWARDING THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF EAU CLAIRE/ALTOONA CONGREGATE AND HOME DELIVERED MEAL PROGRAMS ADMINISTERED THROUGH THE ADRC TO SACRED HEART HOSPITAL FOR \$344,093.70, THE PREPARATION AND DELIVERY OF AUGUSTA CONGREGATE AND HOME DELIVERED MEAL PROGRAMS TO AUGUSTA AREA NURSING HOME FOR \$48,417.60 AND THE PREPARATION AND DELIVERY OF FALL CREEK HOME DELIVERED MEAL PROGRAM TO FALL CREEK VALLEY CARE CENTER FOR \$12,585.60-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for the preparation and delivery of Eau Claire congregate and home delivered meals, Augusta congregate and home delivered meals and Fall Creek home delivered meals administered through the ADRC; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said contract to Sacred Heart Hospital for \$344,093.70, to Augusta Area Nursing Home for \$48,417.60 and to Fall Creek Valley Care Center for \$12,585.60.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the proposal for the preparation and delivery of congregate and home delivered meals administered through the ADRC to contract with Sacred Heart Hospital for \$344,093.70, Augusta Area Nursing Home for \$48,417.60 and Fall Creek Valley Care Center for \$12,585.60.

ADOPTED: October 16, 2012

Enrolled No. R156-052

RESOLUTION

File No. 12-13/082

-AUTHORIZING THE WAIVING OF WINTER ENTRANCE FEES AT TOWER RIDGE RECREATION AREA ON MONDAYS FROM 4 P.M TO CLOSE DURING THE MONTHS OF JANUARY AND FEBRUARY 2013-

WHEREAS, the Ski Striders Cross Country Ski Club has again requested the waiving of entrance fees for its Youth Ski League lessons at Tower Ridge Recreation Area for the upcoming season; and

WHEREAS, for the past four winters the county board approved waiving of fees at Tower Ridge on Mondays from 4:00 p.m. to close for all visitors during January and February; and

WHEREAS, after having four successful years, the committee on parks and forest feels that it would behoove the county to again waive entrance fees during the Youth Ski League lesson times this upcoming season so that parents, guardians and others can observe the lessons on Monday evenings from 4 p.m. to close in January and February, 2013; and

WHEREAS, having fees waived during the period will provide an opportunity to get more of the public involved in the sport of cross country skiing and can potentially increase long-term revenues to the county.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves waiving of entrance fees on Mondays from 4 p.m. to close during the months of January and February, 2013 at Tower Ridge Recreation Area.

BE IT FURTHER RESOLVED that, in exchange for waiving the fees, the Youth Ski League and Ski Striders will commit to a minimum of two free adult group ski lessons during the two-month period.

BE IT FURTHER RESOLVED that a report from the Ski Striders and department staff be forwarded to the committee on parks and forest after the season for future consideration.

ADOPTED: October 16, 2012

Enrolled No. R156-053

RESOLUTION

File No. 12-13 /093

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2012-

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>
Market & Johnson	Building project	\$ 2,147,920.63
WCA Group Health Trust	Health & Dental - November 2012	714,767.07
Monarch Paving Co	Asphalt - Highway	508,031.53
State of Wisconsin	Courts fines, fees and surcharges (Sept)	199,467.92
Village of Fairchild	CTH H & YY project	140,269.67
City of Eau Claire	Communication Center payment	105,993.00
Eau Claire City - County Health Dept	October 2012 payment	86,868.50
Fuel Service DJ's Mart LLC	Diesel & gasoline	85,165.64
WI Municipal Mutual Insurance	Self Insured Replenishment - Work Comp	96,192.94
Market Materials	Building project	71,647.43
Affiliated Computer Services	City parcel conversion & software purchase	55,600.00
Sherwin Industries Inc	Crack sealing machine	53,879.20
State of Wisconsin	Withholding taxes	49,247.41
Lutheran Social Services Inc	Assessor & Community Transition Cntr	44,696.67
Veolia Environmental Services	Recycling	43,937.28
City of Eau Claire	Transportation / contract services - ADRC	43,072.60
Chippewa County	Prisoner Housing - August 2012	37,800.00

Netsmart Technologies Inc	Software & licensing		35,907.42
Elan Financial Services	Procurement card purchases		35,251.30
L-3 Communication Holdings	Video System, Building project		30,635.80
State of Wisconsin	Vital records and Probate fees		26,487.25
Ewald	Vehicle purchase - Highway		23,232.00
Waste Management	Recycling		22,685.76
AUL Health Benefit Trust	Sick Leave payout - Finance		22,327.20
Sacred Heart Hospital	ADRC Meals program		22,256.00
Eau Claire Area Economic Dev	4th Quarter payment		22,000.00
Venture Architects	Building project		21,330.00
Xcel Energy	Electricity & gas		19,555.18
Aramark Services Inc	Food services - Jail		19,049.44
Tactical Firearms Training Team	Training - Sheriff Dept		17,500.00
Senn Blacktop Inc	Hot mix - Highway		17,373.21
Haas Sons Inc	Concrete - Highway		16,050.33
Thaler Oil Co	Fuel - Airport		15,330.00
Goodwill Industries	Restorative justice - Aug & Sept 2012		13,494.86
Minnesota Life Insurance Co	Employee Life Insurance - November 2012		13,146.62
Roto Graphic Printing Inc	November 2012 ballots		12,670.00
City of Eau Claire	Water & sewer - Airport		12,237.52
The Kramer Co LLC	Base course - Highway		11,326.08
TRY Inc	October 2012 payment		10,801.58
Aring Equipment Exchange	Automatic greasing machine - Highway		10,500.00
Steven A Naas	Tower Easement agreement		10,000.00
	<i>subtotal</i>	\$	<u>4,945,705.04</u>
County of Chippewa	IM Consortia payment	\$	98,307.00
County of Douglas	IM Consortia payment		51,383.00
County of Polk Dept of Human Serv	IM Consortia payment		37,069.00
County of Pierce	IM Consortia payment		26,197.00
County of Burnett	IM Consortia payment		11,583.00
State of WI Dept Health Services	DHS Contracted payment		319,858.50
Lutheran Social Services	DHS Contracted payment		110,169.54
Trempereau County	DHS Contracted payment		74,280.13
Clinicare Corporation	DHS Contracted payment		37,697.10
Heyde Health System Inc	DHS Contracted payment		30,641.94
Omne Clinic	DHS Contracted payment		29,728.00
New Visions Treatment Homes of WI	DHS Contracted payment		29,430.80
Career Development Center	DHS Contracted payment		28,830.20
Brotoloc Inc	DHS Contracted payment		28,673.22
Lutheran Social Services	DHS Contracted payment		28,569.52
Family & Childrens Center	DHS Contracted payment		27,190.11
Reach Inc	DHS Contracted payment		27,098.02
Northwest Passage Ltd	DHS Contracted payment		23,205.00
Rolix Vans	DHS Contracted payment		22,850.00
REM Wisconsin III Inc	DHS Contracted payment		22,195.52
Northwest Counseling & Guidance	DHS Contracted payment		16,695.08
New Hope Hallie Inc	DHS Contracted payment		16,616.00
Arbor Place Inc	DHS Contracted payment		15,905.00
Heinz Psychological Services	DHS Contracted payment		15,255.00
Chileda Institute Inc	DHS Contracted payment		13,114.80

Lutheran Social Services	DHS Contracted payment	12,731.00
Prentice House II Group Home	DHS Contracted payment	11,040.00
Children's Services Society of WI	DHS Contracted payment	10,849.26
Aurora Residential Alternatives	DHS Contracted payment	10,730.00
Positive Alternatives Inc	DHS Contracted payment	10,560.00
	<i>subtotal</i>	\$ <u>1,198,452.74</u>
	Grand total	\$ <u><u>6,144,157.78</u></u>

ADOPTED: November 14, 2012

Enrolled No. R156-054

RESOLUTION

File No. 12-13/076

-AUTHORIZING DELETION OF ONE 1.0 FTE ACCOUNTING CLERK 3 POSITION AND ONE 1.0 FTE ACCOUNTING ASSISTANT POSITION AND CREATION OF TWO 1.0 FTE ACCOUNTANT POSITIONS IN THE HUMAN SERVICES DEPARTMENT-

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 12, 2012, the committee on human resources approved a request from the human services department to delete the vacant full-time accounting clerk 3 position and one full-time accounting assistant position and create two full-time professional level accountant positions; and

WHEREAS, for the last few years the department has experienced the need for professional accounting skills to review, manage and audit the numerous contracts serviced by the department. This area is a critical area for the department, and the current organization of the fiscal unit does not reflect the professional accounting skills to accomplish this; and

WHEREAS, the increased total cost of the reorganization is \$11,689.12. This amount will be absorbed through reduced contract expenses and has been budgeted for 2013.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the deletion of the vacant full-time accounting clerk 3 position and one full-time accounting assistant position and creation of two full-time professional level accountant positions.

ADOPTED: November 14, 2012

Enrolled No. R156-055

RESOLUTION

File No. 12-13/080

-AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2013-

WHEREAS, at its regularly-scheduled meeting on September 21, 2012, 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, such approved requests are as follows:

Corporation Counsel:

Position modification for the .85 FTE (34 hours per week) **Assistant Corporation Counsel** position by increasing the hours to 1.0 FTE (40 hours per week) effective January 1, 2013. Increased cost is \$15,813 and will be funded from grant monies received from the human services department for legal services provided.

Human Resources Department:

Position modification for the .75 FTE (30 hours per week) **Human Resources Assistant** position by reducing the hours to .50 FTE (20 hours per week) effective January 1, 2013. Position savings of \$16,851 will be applied to the new .75 FTE Human Resources Advisor position.

New position request for a .75 FTE (30 hours per week) **Human Resources Advisor** position effective January 1, 2013. Total position cost is \$51,851 and will be funded from existing department monies and \$35,000 from tax levy.

Human Services Department:

New position request for a .50 FTE (20 hours per week) **Office Associate** position effective January 1, 2013. Position cost is \$19,982 with funding received from federal and state monies and \$9,991 tax levy.

Information Systems Department:

Position modification for the .50 FTE (20 hours per week) **Personal Computer Technician/ Operator** position by increasing the hours to .80 FTE (32 hours per week) effective January 1, 2013. Increased cost is \$17,000 and will be funded from the tax levy.

Register in Probate:

Position modification for the .75 FTE (30 hours per week) **Office Associate 4** position to 1.0 (40 hours per week) effective January 1, 2013. Increased position cost is \$34,844 and will be funded from tax levy.

Administration:

Position modification for the .75 FTE (30 hours were week) **Office Associate** position by increasing the hours to .875 FTE (35 hours per week) effective January 1, 2013. Increased cost is \$26,475 to be funded from tax levy.

Criminal Justice Collaborating Council:

New position request for a 1.0FTE **Criminal Justice Systems Data Analyst** position effective January 1, 2013. Position cost is \$93,971 to be funded from tax levy.

Human Services Department:

New position request for a 1.0 FTE **AIM Court Coordinator** position effective January 1, 2013. Total position cost is \$90,724 funded with \$60,000 contracted services for AIM Court Coordinator (LSS), \$23,374 reallocated contracted services funds and \$7,000 in additional medical assistance reimbursement.

WHEREAS, there is a total of nine position requests with a total 3.825 FTE; these totals include four new position requests and five modified position requests. The total position costs for these positions equal \$333,809 with \$217,281 in new county levy cost.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated 2013 new and modified position requests effective as listed.

ADOPTED: November 14, 2012

Enrolled No. R156-056

RESOLUTION

File No. 12-13/088

-APPROVING THE 2013-2015 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING AND DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the 2013-2015 County Plan on Aging consisting of 45 pages of state Department of Health Services required information on Eau Claire County's Aging Unit organization and structure, planning process,

focus areas, and budget represents the Aging and Disability Resource Center Board's plan for aging services in 2013-2015; and

WHEREAS, the Aging and Disability Resource Center Subcommittee on Older Americans Act Programs approved the plan by a vote of 6 for, 0 against on August 7, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby approves the 2013-2015 County Aging Plan.

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

ADOPTED: November 14, 2012

Enrolled No. R156-057

RESOLUTION

File No. 12-13/097

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2012 TAX LEVY FOR EAU CLAIRE COUNTY AT \$25,397,935; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,051,300 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,140,773 AND OTHER SPECIAL STATE CHARGES AT \$539; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$73,530 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 A COUNTY TAX OF \$639,958 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$172,472 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 \$25,397,935 is hereby levied against the taxable property of the County as equalized for the year 2012. The breakdown of the 2012 tax levy is as follows:

State Trust Fund Loans	\$	73,530
City-County Health Department		1,051,300
County Aid to Bridges		50,000
Library levy for Non-exempt Townships		639,958
All Other County Taxes/Revenues		31,643,147
County Sales Tax Credit		<u>(8,060,000)</u>
TOTAL 2012 TAX LEVY	\$	<u>25,397,935</u>



BE IT FURTHER RESOLVED that the entire \$1,051,300 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 \$1,140,773 and other state special charges of \$539 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 \$73,530 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$639,958 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 \$172,472 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 \$912,700 in undesignated general funds is hereby designated to be applied to the 2013 County budget.

BE IT FURTHER RESOLVED that \$8,060,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County. x

**County Special Charge for Inter-Municipal Library Services**

Cities of:

Altoona	\$	51,954
Augusta		9,105
Eau Claire		106,515
Village of Fall Creek		4,898
Total	\$	<u>172,472</u>

Recipients:

Altoona Library	\$	100,417
Augusta Library		1,967
Fall Creek		7,799
L.E. Phillips Library		62,289
Total	\$	<u>172,472</u>

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	90,019,909
Less: Estimated Revenues		61,983,681
Non-lapsing Fund Balances Applied		1,725,593
General Fund Surplus Applied		912,700
2012 Proposed Tax Levy		\$25,397,935
2012 Proposed Tax Rate	\$	3.861

**EXPENDITURE DETAILS**

**GENERAL GOVERNMENT**

County Board	\$	136,208	
Community Television		12,795	
County Administrator		296,044	
Contingency/Risk Pool		123,029	x
Contingency-Sheriff Jail Position		35,500	x
County Clerk		259,664	
Human Resources		415,763	
Information Systems		1,346,456	
Central Duplicating/Mail		120,368	
Purchasing		255,519	
Finance		701,766	
Employee Lounge		6,000	
Uncollectible Taxes		5,000	
Insurance		58,000	
County Wide Service on Machines		6,000	
Countywide WRS Adjustment		29,700	
Risk Mgmt/Worker's Comp		1,278,074	
County Treasurer		335,674	
Corporation Counsel		717,979	
Register of Deeds		415,105	
Land Records Fund-Resurvey		101,725	
Regional Planning Commission		46,887	
Planning and Development		874,937	
Courthouse Maintenance/Ag Center		2,428,394	
<b>TOTAL GENERAL GOVERNMENT</b>	<b>\$</b>	<b>10,006,587</b>	

**JUDICIAL**

Circuit Court	\$	616,110
---------------	----	---------

Court Attorney Fees	265,250
Restorative Justice	77,335
Clerk of Courts	1,261,517
TRY Mediation, Inc.	129,619
Register in Probate	269,598
Juvenile Division	487,114
Criminal Justice Collaborating Council	894,707
District Attorney	810,110
<b>TOTAL JUDICIAL</b>	<b>\$ 4,811,360</b>

**PUBLIC SAFETY**

Medical Examiner	\$ 175,810
Emergency Government	86,076
L.E. Phillips CPR Program	15,400
Emergency Government-EPCRA	30,700
Sheriff-Response to Crime	1,510,794
Sheriff-Detention of Inmates-Secure	4,896,992
Sheriff-Detention of Inmates-Huber	1,350,977 x
Sheriff-Courthouse Security	450,938
Sheriff-Civil Process	239,672
Sheriff-Investigative Services	593,434
Sheriff-Traffic Control & Enforcement	1,151,170
Anti-Drug Grant Fund	325,516
Juvenile Detention Fund	738,039
Communication Center	1,339,080
<b>TOTAL PUBLIC SAFETY</b>	<b>\$ 12,904,598</b>

**HEALTH & SOCIAL SERVICES**

Juvenile Shelter Facility	\$ 13,000
Health Department	1,051,300
Water Rescue / Contracted Services	5,000
Humane Association	42,765
Senior Aides	84,792
Child Support Program	1,118,946
Veterans Services	201,277
ADRC Programs	2,764,981 x
Senior Centers (Levy)	48,000
Human Serv - Admin	371,410
Human Serv - Management	1,384,373

Human Serv - Kinship	24,124	
Human Serv - LIHEAP	79,113	
Human Serv - Child Care	157,565	
Human Serv - Adult Support Unit/DD	575,141	
Human Serv - IM/W2	2,224,771	
Human Serv - Juvenile Justice Youth	772,475	
Human Serv - Intensive Supervision	144,553	
Human Serv - Child Protect. Serv.	1,552,785	
Human Serv - Verification Spec	67,262	
Human Serv - CSP	1,401,827	
Human Serv - Childrens MH	460,374	x
Human Serv - Elderly	524,501	
Human Serv - AODA	334,073	
Human Serv - Mental Health	435,454	
Human Serv - Contracted Serv	11,547,658	
General Relief	1,500	
Human Serv - Energy Assist.	50,276	
Clubhouse - LSS	30,000	
Community Agencies-Bolton, Interfaith, CSS, Sojourner	<u>75,100</u>	
<b>TOTAL HEALTH AND SOCIAL SERVICES</b>	<b>\$</b>	<b><u>27,544,394</u></b>

**TRANSPORTATION AND PUBLIC WORKS**

Airport	\$	1,391,701	
Highway		16,500,838	x
Recycling		<u>1,157,032</u>	
<b>TOTAL TRANSPORTATION &amp; PUBLIC WORKS</b>	<b>\$</b>	<b><u>19,049,571</u></b>	

**LEISURE AND EDUCATION**

Chippewa Valley Museum	\$	22,250	
Paul Bunyan Camp		4,000	
Countywide Library Charges		639,958	
Beaver Creek Reserve		175,354	
Fairs and Exhibits		24,061	
4-H Programs		97,618	
Expo Center		150,572	
University Extension Programs		178,599	
County Snowmobile/ATV Trails		60,567	
County Parks		<u>604,423</u>	

<b>TOTAL LEISURE AND EDUCATION</b>	<b>\$ 1,957,402</b>
------------------------------------	---------------------

**CONSERVATION AND ECONOMIC ENVIRONMENT**

Industrial Development	\$ 88,000
Innovation Center	10,000
Momentum Chippewa Valley	2,500
Land Conservation	431,661
Housing Authority	227,003
Housing Authority HUD Voucher Program	895,000
County Forest	256,906
Land Conservation - Watershed Program	104,500

<b>TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT</b>	<b>\$ 2,015,570</b>
--	---------------------

**DEBT SERVICE**

Jail/Courthouse Project	2,341,021
Highway Construction	1,734,263 x
Health Department WRS	12,309
General Projects	234,171

<b>TOTAL DEBT SERVICE</b>	<b>\$ 4,321,764</b>
---------------------------	---------------------

**CAPITAL PROJECTS**

Jail/Courthouse Construction Project	\$ 4,000,000
Narrow Band Radio Project	1,200,000
HR Classification/Compensation Analysis	80,000
Beaver Creek Reserve	54,550
Chippewa Valley Regional Airport	370,775
(Airport Included in operations)	(370,775)
Extension	28,700 x
Highway-Construction	4,455,500 x
Highway-Equipment Replacement	810,000
(Highway Included in operations)	(5,265,500)
Human Services	40,000
Information Systems	1,115,652
Courthouse Maintenance	210,500
Parks and Forest	148,432
Planning & Development	233,000

Purchasing	26,000
Sheriff	271,829
<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 7,408,663</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 90,019,909</b>

**REVENUE DETAILS**  
**GENERAL FUND**

**TAXES**

Forest Crop Taxes	\$ 12,000
County Sales Tax	8,060,000 x
Interest on Delinquent Taxes	475,000
Penalty on Delinquent Taxes	275,000
Real Estate Transfer Fees	156,000
<b>TOTAL TAXES</b>	<b>\$ 8,978,000</b>

**INTERGOVERNMENTAL GRANTS & AIDS**

Shared Taxes	\$ 2,432,873
State Grant Courts	412,965
District Attorney	120,035
District Attorney-Diversion Grant	81,600
State Aid Emergency Government	62,856
Land Information Training Grant	300
Soil & Water Conservation	111,500
Wildlife Damages	15,000
State Aid - EPCRA	25,000
Land Conservation Special Events	500
Planning Grant-Other	5,000
Police Training	18,360
SWAT Vests Grant	5,000
ATV Grant	5,000
Intoxicated Driver Intervention	30,375
Administration Cost Reimbursement	712,269
Performance Based Funding	184,327
State General Purpose Revenue	82,084
MSL Incentives	43,000
Test Reimbursements	7,000
State Aid - Vets	13,000
Fairs and Exhibits	4,000

State Postage	1,988
Safety Grant	1,200
Postage Fees	400
4H Activity Fees & Dues	3,500
County Fair Fees	3,000
Snow Trails	45,125
ATV Trail Aids	12,078
Forest Road Aids	6,028
Administration Grant	50,800
Intergovernmental Grants	190,000
<b>TOTAL INTERGOVERNMENT AIDS</b>	<b>\$ 4,686,163</b>

**LICENSES & PERMITS**

Dogs and Cats	\$ 42,765
Zoning Permits	195,000
Mapping Fees	4,000
Stormwater Fees	28,000
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>\$ 269,765</b>

**FINES & FORFEITURES**

County Ordinance Forfeitures	172,000
County Share State Fines	260,000
Jail Assessment	122,000
<b>TOTAL FINES &amp; FORFEITURES</b>	<b>\$ 554,000</b>

**PUBLIC CHARGES & SERVICES**

Court Fees & Costs	\$ 262,500
Attorney Fees	165,000
County Share Occupant Drivers License	290
Family Case Fees (TRY Mediation)	10,000
Interpreter Reimbursements	15,260
Ignition Lock Surcharge	14,000
Probate Fees	45,000
Courts Video	150
Community Svc Surcharge	30,193

Juvenile Shelter Fees	1,000
Medical Examiner Fees	107,200
Meeting Room Rental	650
County Clerk's Fees	300
Waivers	600
Marriage Fees	22,050
Assembly License Fees	100
Marriage Fee/Counseling (TRY Mediation)	14,500
SVRD Charges	1,600
Data Processing Fees	101,250
Treasurer's Fees	19,000
Co. Treasurer Collection Services	66,000
District Attorney Fees	15,000
District Atty - Restitution	40,000
Deferred Prosecution Fees	94,664
Register of Deeds Fees	360,000
Cnty Share Land Records Fee	110,000
Land Records Feed/ Info Systems	36,000
Register of Deeds - Laredo Fee	50,000
Redaction Fees	87,500
Tax Roll Assmt. Supp.	2,000
Conservation Tree Sales	16,000
CPR Fees	15,400
Misc. Fees - Sheriff	3,000
Process Fees	135,700
Sheriff Restitution	500
Parking Citations	2,000
Traffic Control	15,000
Shooting Range Fees	1,300
Patrol Service Fees	3,000
Electronic Monitoring	27,000
Board of Prisoners - Huber	152,000
Board of Prisoners - SSI	9,000
Board of Prisoners - Other Agency	217,000
Jail Medical Collection	3,000
Jail/Laundry Fees	10,000
Huber Drug Testing Fees	8,000
Jail Miscellaneous Revenue	2,000
Child Support/Filing Fees	650
Veterans Fees	320
Election Programming Rev.	600



Expo Rent	37,000
Expo Winter Storage Fees	17,000
Fair Exhibitor/Vendor Fees	3,000
4-H Programs	1,000
School Outreach Program Grant	700
Expo Utilities	18,000
Reference Materials - UWE	300
Duplicating - UWE	1,750
Educational Programs - UWE	24,000
Garden Rent	2,800
Reservation Fees - Parks	7,400
Park Entrance Fees	126,000
Coon Forks Shelter	100
Coon Forks Camping	77,110
Coon Forks Firewood	7,600
Coon Forks Concession	3,265
Coon Forks Electricity	15,200
Coon Forks Sewage	450
Coon Forks Canoe Rental	5,200
Coon Forks Showers	1,770
Coon Forks Park Violations	700
Harstad Camping	4,240
Harstad Firewood	698
Harstad Shelter	100
Harstad Park Violations	200
Lake Altoona Shelter	2,700
Lake Altoona Clubhouse	12,440
Lake Altoona Boat Launching	50
Lake Atloona Park Violations	3,917
Lake Eau Claire Shelter	1,050
Lake Eau Claire Clubhouse	3,250
Lake Eau Claire Violations	500
Chalet Rental	500
Big Falls Violations	2,000
Lowes Creek Violations	135
Tower Ridge Ski Trails	15,070
Tower Ridge Violations	505
Timber Sales	457,300
Tree Planting	420
Firewood Sales	<u>4,900</u>

<b>TOTAL PUBLIC CHARGES FOR SERVICES</b>	\$	3,153,597
--	----	-----------

---

**INTERGOVERNMENT CHARGES FOR SERVICES**

AODA Grant / Intake	\$	9,411
Child Abuse Investment Contract		9,820
Dept of Corrections-Community Transition Ctr		117,000
Central Duplicating Fees		110,295
Purchasing Service Chargeback		50,000
Corporation Counsel Fees		10,112
Airport Charge back (for Corporation Counsel)		5,250
Central Mail Fees		29,000
Survey Work for Others		2,000
LCC-Contract Services		3,000
Clean Sweep		7,200
Housing Authority		227,004
Housing Authority Voucher Program		895,000

---

<b>TOTAL INTERGOVERNMENT CHARGES FOR SERVICES</b>	\$	1,475,092
---	----	-----------

---

**OTHER REVENUE**

Interest on Investments	\$	585,000
Sale of Tax Deeds/Profits		10,264
Duplex Rent		4,750
Interest from Airport Agreement		23,288
Interest on WMMIC Deposit		40,000
County Buildings & Office Rent		464,637
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
P&D Miscellaneous		2,600
Sheriff Donations (K-9)		4,500
SWAT Service Fees		376
Inmate Phone System		60,000
Law Library Donations		2,500
Venison Donation Program		1,000
Parent Newsletter Donations		2,000
SCAAP Reimbursement		6,000

---

**TOTAL OTHER REVENUE** \$ 1,248,915

**TOTAL GENERAL FUND REVENUE** \$ 20,365,532

**SPECIAL REVENUE FUNDS**

**INTERGOVERNMENT REVENUE**

Aging & Disability Resource Center Grant	\$ 2,065,890
Human Services State/Fed Aids	12,793,384
Land & Water Resource Mgn	60,000
Malweg Grant	3,500
DATCP - Nutrient Pest Mgmt	5,000
Stormwater Mgmt	24,000
Juvenile State Aid	21,000
Recycling Grant	486,790
Anti-Drug Grant	70,657
State Aid - CEASE Program	500

**TOTAL INTERGOVERNMENTAL REVENUE** \$ 15,530,721

**PUBLIC CHARGES AND SERVICES**

Human Services - Charges & Fees	\$ 685,762
Aging & Disability Resource Ctr Charges	527,649
Recycling-Clean Sweep Charges	32,100
Juvenile Detention Center Fees	559,000

**TOTAL PUBLIC CHARGES AND SERVICES** \$ 1,804,511

**OTHER REVENUE**

Human Services - Miscellaneous	\$ 774,097
Aging & Disability Resource Ctr Misc	1,720
Recycling - Other	642,000
Drug Forfeiture Funds	79,730

**TOTAL OTHER REVENUE** \$ 1,497,547

<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$ 18,832,779</b>
------------------------------------	----------------------

**CAPITAL PROJECTS FUND**

**VARIOUS REVENUE**

Loan Proceeds	\$ 7,338,745	x
Charges & Fees	\$ 12,700	
Grants	175,000	

<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 7,526,445</b>
-------------------------------	---------------------

**ENTERPRISE FUNDS**

**AIRPORT PUBLIC CHARGES FOR SERVICES**

Advertising	\$ 4,200
Air Terminal	107,995
FAA	12,160
FBO	123,339
Fuel Flowage	100,000
Hangars	110,928
Landing	42,000
Parking	140,000
Rental Cars	75,000
Restaurant	24,000
Tie Downs	144
PFC Fees	105,000
Utility Revenues	5,500
Land Lease Revenues	17,700
Other Revenue	10,000
Chippewa County Contrib	126,440

<b>TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES</b>	<b>\$ 1,004,406</b>
--	---------------------

**HIGHWAY**

**Intergovernment Grants & Aids**

State Transportation Aid	\$ 2,191,163
Highway Aid - CHIP	255,000
State Aid – CHIP/Admin	

Total Intergovernmental Grants & Aids \$ 2,446,163

**Intergovernmental Charges for Services**

Incidental Labor Revenues	\$	1,350,000
Machinery & Equipment		3,225,000
STHE - Maintenance		1,023,542
STHS - Snow & Ice Control		720,035
STHS - Road & Bridge Construction		99,200
STHS - Records & Reports		4,000
STHS - Salt Storage		109,500
STHS - Other		180,930
Other Local Governments		215,438
Local Government Records & Reports		13,500
Local Departments		160,343
Local Departments Records & Reports		3,000

TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES \$ 7,104,488

**Other Revenue**

Cell Tower Lease	\$	35,970
Miscellaneous - Other		785,974
Vehicle Registration Fee		-
Transfer from General Fund (Landfill)		175,000
Proceed from Debt		2,924,500

TOTAL OTHER REVENUE \$ 3,921,444

TOTAL HIGHWAY DEPARTMENT \$ 13,472,095

TOTAL ENTERPRISE FUND REVENUE \$ 14,476,501

**INTERNAL SERVICE FUNDS**

**Fleet Cars**

**Intergovernment Charges**

Transportation Revenue	\$	-
------------------------	----	---

**Other Revenue**

Gain on Sale of Assets \$ -

**TOTAL FLEET CAR REVENUE** \$ -

**Self-Insurance Fund Charges** \$ 773,178

**TOTAL INTERNAL SERVICE FUNDS** \$ 773,178

**TOTAL REVENUES** \$ 61,983,681

**NON-LAPSING FUNDS APPLIED**

General Fund-Undesignated	\$	647,700	
Risk Pool/Contingency Allocation		117,000	
Contingency Allocation-Sheriff Jail Position		35,500	x
Human Services-Fund CST Position		87,500	x
District Attorney-Grant Reductions		25,000	
IDA Funds – Economic Development Corporation		100,500	
UW-Extension		14,303	
ADRC		65,328	
Capital-DHS Software		65,218	
Highway		975,348	
Self Insurance Fund		504,896	
Total Non-Lapsing Funds Applied	\$	<b>2,638,293</b>	

ADOPTED: November 14, 2012

Enrolled No. R156-058

**RESOLUTION**

File No. 12-13/094

-ADOPTING THE 2012 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2012 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION-

WHEREAS, the committee on human resources, at its November 09, 2012 meeting, has reviewed the Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan Analysis Update contains specifics on progress toward meeting plan recommendations and required workforce analysis for the period from July 1, 2011 through June 30, 2012; and

WHEREAS, said 2012 Affirmative Action Plan Analysis Update meets all equal employment opportunity requirements as stipulated by the federal government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 2012 Affirmative Action Plan Analysis Update and the basic 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 2012 Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to retain the original of said 2012 Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: December 4, 2012

Enrolled No. R156-059

RESOLUTION

File No. 12-13/100

-AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL-

WHEREAS, human resources is recommending the following amendment to Policy No. 519 *Salary Plan Administration* by adding language for appointment of child support management and legal support duties. The corporation counsel will appoint one assistant corporation counsel to perform the duties of providing oversight of the county's child and spousal support, paternity and medical support liability program in accordance with state and federal laws, rules and regulations. An annual stipend of \$1,500 will be distributed throughout the year for the performance of these duties; and

WHEREAS, the human resources committee has approved these changes at their November 9, 2012 meeting and recommends them to the county board; and

WHEREAS, changes made to the employee policy manual resulting in a fiscal impact will go to the county board of supervisors for final approval.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the changes to Policy No. 519 in the Employee Policy Manual is approved.

ADOPTED: December 4, 2012

Enrolled No. R156-060

RESOLUTION

File No. 12-13/101

-DELETION OF ONE 1.0 FTE CHILD SUPPORT SUPERVISOR POSITION AND CREATION OF ONE 1.0 FTE CHILD SUPPORT MANAGER 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 November 9, 2012, the committee on human resources approved a reorganization of the child support department and combined the department with corporation counsel. In reviewing the needs of the department based upon the reorganization, the child support supervisor position will be eliminated and a child support manager position created; and

WHEREAS, human resources performed a salary comparison study, and placement of the position will be in Salary Range 813. The fiscal impact of this change is \$1,801, of which \$1,201 is funded by the state and \$600 is

tax levy. There is money allocated in the 2013 budget to cover the additional levy cost.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the deletion of one 1.0 FTE child support supervisor position and creation of one 1.0 FTE child support manager position effective January 1, 2013.

ADOPTED: December 4, 2012

Enrolled No. R156-061

RESOLUTION

File No. 12-13/042

-TO APPROVE THE 2012-2022 EAU CLAIRE COUNTY LAND AND WATER RESOURCE MANAGEMENT (LWRM) PLAN-

WHEREAS, Eau Claire County is required, under Chapter ATCP 50.12 of the Wisconsin Administrative Codes, to prepare and submit a comprehensive, countywide land and water resource management (LWRM) plan; and

WHEREAS, this plan is a guide to protecting the county's soil and water resources by setting goals and establishing a 10-year implementation strategy; and

WHEREAS, the ability to accept state grants is contingent upon the county having a plan approved by the Eau Claire County Board and the Wisconsin Land and Water Conservation Board (LWCB); and

WHEREAS, the Eau Claire County Board and the WI LWCB have previously approved a land and water resource management plan for 1999-2004, an updated version for 2004-2007 and an updated version for 2007-2012; and

WHEREAS, Eau Claire County is scheduled to submit a comprehensive plan for the time frame beginning in the year 2012; and

WHEREAS, the Land Conservation Commission (LCC), citizen advisors and the public have all provided input, set goals and reviewed the document resulting in the 2012-2022 LWRM plan.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors recognizes the importance of protecting our land and water resources and hereby approves the 2012-2022 Eau Claire County Land and Water Resource Management Plan.

ADOPTED: December 4, 2012

Enrolled No. R156-062

RESOLUTION

File No. 12-13/106

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2012-

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 - December 2012	\$ 711,890.72
Market & Johnson Inc	Building project	647,626.66
State of Wisconsin	Courts fines, fees and surcharges (October)	246,451.95
Market Materials LLC	Building project	148,400.95
Midwest Underground Technology	Antenna equipment - Narrow Band Project	129,609.68
City of Eau Claire	Communication Center payment (November)	105,993.00
Village of Fairchild	Hwy construction cost: CTH YY & H	94,323.72
Xcel Energy	Courthouse electricity & gas	89,239.98
Eau Claire Business Interiors	Workstations, furniture, chairs	88,434.08
Eau Claire City County Health Dept	November 2012 payment	86,868.50
UW Extension	Second half - Educators Support	62,369.00
Fuel Service DJ's Mart LLC	Gas & diesel - Highway	57,742.26
Gray's Inc	Plow blades - Highway	57,625.80
Friends of Beaver Creek Reserve	Net 2012 Contract payment	57,000.00
AUL Health Benefit Trust	Sick leave/retiree payout - multiple depts	47,789.80
Lutheran Social Services	Assessor & Community Transition Cntr	44,929.67
Veolia Environmental Services	Recycling	39,657.65
Jaenke Concrete & Excavation Inc	LCD - cost share	35,247.50
Correctional Healthcare	Medical services - December 2012	34,198.48
The Kraemer Co LLC	Base Course - Highway	27,467.84
Sacred Heart Hospital	ADRC Meals program	26,384.00
Aramark Services Inc	Food services - Jail	25,543.28
AUL Health Benefit Trust	HRA - unused funds transfer	23,937.11
Waste Management Northern WI	Recycling	22,680.00
City of Eau Claire Treasurer	Transportation / contract services - ADRC	20,456.60
U S Postal Service	Postage	20,000.00
Stelter Inc	Base Course - Highway	19,879.13
County of Chippewa	Prisoner Housing - September 2012	14,616.00
Netsmart Technologies Inc	Software - maintenance & licenses	13,829.40
MEP Associates	Leeds commissioning	13,347.50
Minnesota Life Insurance Co	Life Insurance	13,019.03
Advantage Police Supply	Bullet proof vests (Sheriff)	12,600.00
Senn Blacktop Inc	Hot mix	12,441.60
County of Chippewa	General maintenance - Highway	12,080.29
Fabco Equipment Inc	Service package - Highway	11,745.49
TRY Inc	November 2012 payment	<u>10,801.58</u>
	<i>subtotal</i>	\$ 3,086,228.25
County of Dunn	<i>IM Consortia Payment</i>	82,761.00
County of Chippewa	<i>IM Consortia Payment</i>	51,150.00

County of Douglas	<i>IM Consortia Payment</i>	50,173.00
Washburn County	<i>IM Consortia Payment</i>	30,570.00
Polk County Dept of Human Serv	<i>IM Consortia Payment</i>	30,530.00
County of Pierce	<i>IM Consortia Payment</i>	27,611.00
County of Burnett	<i>IM Consortia Payment</i>	16,725.00
Lutheran Social Services	DHS Contracted.	161,242.21
Trempealeau County	DHS Contracted.	77,576.13
Clinicare Corporation	DHS Contracted.	51,439.56
Chileda Institute Inc	DHS Contracted.	45,027.48
Heyde Health System Inc	DHS Contracted.	33,338.01
Brotoloc Inc	DHS Contracted.	32,320.96
REM Wisconsin III Inc	DHS Contracted.	31,825.53
MCHS Pharmacy Home Medical	DHS Contracted.	30,621.52
New Visions Treatment Homes	DHS Contracted.	30,344.16
Career Development Center	DHS Contracted.	30,194.20
Omne Clinic	DHS Contracted.	29,530.00
Reach Inc	DHS Contracted.	28,892.05
Northwest Passage LTD	DHS Contracted.	26,760.00
Family & Childrens Center	DHS Contracted.	19,376.86
Heinz Psychological Services	DHS Contracted.	17,122.50
New Hope Hallie Inc	DHS Contracted.	13,144.00
MCHS - Eau Claire Clinic	DHS Contracted.	11,493.50
Prentice House II Group Home	DHS Contracted.	11,408.00
Children's Service Society of WI	DHS Contracted.	10,849.26
Positive Alternatives Inc	DHS Contracted.	10,230.00
Lifestyles Adult family Homes Inc	DHS Contracted.	10,075.00
	<i>subtotal</i>	\$ 1,002,330.93
	Grand Total	\$ <u>4,088,559.18</u>

ADOPTED: December 18, 2012

Enrolled No. R156-063

RESOLUTION

File No. 12-13/111

-AWARDING THE CONTRACT OF THE NARROWBAND COMMUNICATION SYSTEM FOR EQUIPMENT AND INSTALLATION TO RACOM CORPORATION-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the narrowband radio communications system. The estimated portion of cost for the City of Eau Claire is \$860,867.45, and the estimated portion for the County of Eau Claire is \$1,545,353.44 for the equipment and services under this contract. The City of Eau Claire shall act as the fiscal agent for this contract; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for equipment and installation of the narrowband communication system to Racom Corporation for a cost to the County of Eau Claire of \$1,545,353.44.

ADOPTED: December 18, 2012

Enrolled No. R156-064

RESOLUTION

File No. 12-13/087

-ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2011-2015-

WHEREAS, every five years, a county outdoor recreation plan is prepared to plan for proposed improvements to the outdoor recreation facilities within the county; and

WHEREAS, adoption of the plan maintains the county and other municipalities within the county eligibility to receive state and federal recreation grants including LAWCON (Land and Water Conservation Fun), stewardship, and other programs that may be administered by the WDNR; and

WHEREAS, inclusion of projects in the plan does not guarantee or ensure their development because all projects are subject to review and approval through the annual budget process; and

WHEREAS, the cities of Altoona and Augusta, the villages of Fall Creek and Fairchild and the townships of Brunswick, Pleasant Valley, Seymour, Union, Washington and Wilson will approve the sections of the plan which pertain to their respective jurisdictions.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Outdoor Recreation Plan for 2011-2015 is hereby adopted.

BE IT FURTHER RESOLVED that the parks and forest department administer the plan and oversee its implementation as it pertains to county recreation facilities.

ADOPTED: December 18, 2012

Enrolled No. R156-065

RESOLUTION

File No. 12-13/108

-ADOPTING THE 2013 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 acting director, in his position, has been grandfathered under the grant program and therefore also 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 2013 Annual Work Plan implements projects included in the adopted 2013 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2013 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2013 Annual Work Plan for the parks and forest department.

ADOPTED: December 18, 2012

Enrolled No. R156-066

RESOLUTION

File No. 12-13/109

-PROVIDING CERTAIN DISABLED AMERICAN VETERANS AND FORMER PRISONERS OF WAR FREE VEHICLE ENTRANCE STICKERS FOR EAU CLAIRE COUNTY PARKS, BOAT LANDINGS, BEACHES AND RECREATION AREAS-

WHEREAS, the Wisconsin Department of Natural Resources provides free park admission to certain disabled veterans and former prisoners of war because of their sacrifice to our country; and

WHEREAS, Eau Claire County Parks and Forest Department would also like to provide free annual park stickers to certain disabled veterans and former prisoners of war; and

WHEREAS, eligibility standards for Eau Claire County will be the same as the department of natural resource standards. To protect the confidentiality of the military and medical records of veterans and former prisoners of war, the Eau Claire County Veterans' Service Office has agreed to perform the eligibility certification for Eau Claire County in the same manner that they do for the department of natural resources.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board Supervisors that free vehicle entrance passes be provided to certain disabled veterans and former prisoners of war in recognition of their sacrifice to the United States of America.

BE IT FURTHER RESOLVED that the Eau Claire County Veterans' Service Office and parks and forest department agree to cooperatively administer the disabled veterans and prisoners of war free entrance pass policy.

ADOPTED: December 18, 2012

Enrolled No. R156-067

RESOLUTION

File No. 12-13/113

-PLACEMENT OF THE LEAD ECONOMIC SUPPORT SPECIALIST POSITION IN SALARY RANGE 152-

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 12, 2012, the committee on human resources approved reallocation of one 1.0 FTE financial and employment planner (FEP) position into a lead economic support specialist position. The lead economic support specialist position is a hybrid position performing economic support duties (FEP) and lower level non- supervision duties. The position will also assist the unit with technical and programmatic administration; and

WHEREAS, the wage analysis for the lead economic support specialist position determined placement at pay range 152, and has a fiscal impact of \$5,554, which has been incorporated into the human services 2013 budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves placement of the lead economic support specialist position in salary range 152.

ADOPTED: December 18, 2012

Enrolled No. R156-068

RESOLUTION

File No. 12-13/114

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2013-

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 14, 2012, the committee on human resources approved a motion amending the nonrepresented employees salary schedule for a 1% increase effective January 1, 2013 for calendar year 2013 and recommends it to the county board; and

WHEREAS, the total package cost is \$213,700. This includes wages, FICA and WRS amounts and falls within the 2013 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, 2013.

ADOPTED: December 18, 2012

Enrolled No. R156-069

RESOLUTION

File No. 12-13/116

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NONSUPERVISORY UNIT EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2013; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the committee on human resources has completed negotiations with the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the Nonsupervisory Unit for calendar years 2011 through 2013, (see enclosed fact sheet for details); and

WHEREAS, the only wage and benefit changes are a 6.65% wage increase offset completely by an equivalent increase in the employee WRS contribution and a 12% employee health insurance premium contribution, increased from 8%, all effective January 1, 2013; and

WHEREAS, the committee on human resources passed a motion approving such negotiations and hereby recommends to the county board the ratification of the results of the negotiated agreement.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the Non-supervisory Unit, effective January 1, 2011 through December 31, 2013, with wage and benefit changes as set forth above.

BE IT FURTHER RESOLVED that the chair of the county board, chair of the committee on human resources and county administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: December 18, 2012

Enrolled No. R156-070

RESOLUTION

File No. 12-13/102

-AUTHORIZING AN INCREASE IN THE ELECTRONIC MONITORING POSITION IN THE SHERIFF'S DEPARTMENT FROM .5 FTE TO FULL TIME EFFECTIVE JANUARY 1, 2013-

WHEREAS, the county budget for 2013 reduced the full time electronic monitoring position in the sheriff's department from full time to .5 FTE effective January 1, 2013 for a levy savings of \$35,000; and

WHEREAS, the electronic monitoring position was created in 2012 budget and staffed in May 2012; and

WHEREAS, the electronic monitoring position is a critical component of the Criminal Justice Collaborating Council (CJCC) and Evidence Based Decision Making (EBDM) philosophies and processes; and

WHEREAS, reduction of the position to half time will significantly curtail the number of inmates that can be served and the day-to-day contact with the electronic monitoring position; and

WHEREAS, the sheriff's department can pay for the additional \$35,000 cost within its budget through overtime reduction and scheduling efficiencies within the department.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the electronic monitoring position in the sheriff's department be increased from .5 FTE to full time effective January 1, 2013.

BE IT FURTHER RESOLVED that the additional \$35,000 cost be made up within the sheriff's department budget.

ADOPTED: December 18, 2012

Enrolled No. R156-071

RESOLUTION

File No. 12-13/112

-RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION DOLLARS FOR TRANSPORTATION-

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

WHEREAS, gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's past practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds put our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the debt service for these bonds is being paid for out of the state's general fund which hinders its ability to fund other programs like shared revenue, youth aids, community aids and courts in the future; and

WHEREAS, Eau Claire County placed an advisory referendum on the November 2010 ballot asking "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"; and

WHEREAS, the people of Eau Claire County voted overwhelmingly in favor of this constitutional amendment; approximately 70% "yes"; and

WHEREAS, 53 other counties in Wisconsin also asked the same advisory referendum question, and the support was similar across the state with an average "yes" vote of 70%; and

WHEREAS, first consideration of this constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis; and

WHEREAS, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes; and

WHEREAS, providing constitutional protection for transportation user fees will align Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

ADOPTED: December 18, 2012

Enrolled No. R156-072

RESOLUTION

File No. 12-13/107

-TO APPLY 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 Lynn A. McDonough d/b/a Connell's II At The Airport and effective January 16, 2013 will be leasing to BT Hospitality; 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 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 constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, for the balance of the license year ending June 30, 2013, licenses 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., Wis. Stats., the county concessionaire, BT Hospitality, 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 from January 16, 2013 through June 30, 2013.

ADOPTED: December 18, 2012

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF  
DECEMBER 2012-

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>
Market & Johnson Inc	Building project	541,485
State of Wisconsin	Airport/Terminal project	251,888
Village of Fairchild Treasurer	Construction cost for CTH H & YY - Highway	188,641
State of Wisconsin	Courts fines, fees and surcharges (November)	187,414
City of Eau Claire Treasurer	Communication Center payment (December)	105,993
Eau Claire City County Health Dept	December 2012 payment	86,868
Market Materials LLC	Building project	63,736
U S Bank	Procard purchases (December)	56,193
Fuel Service DJ's Mart LLC	Gasoline & Diesel - Highway	52,574
Lutheran Social Services Inc	Assessor & Community Transition Cntr (Nov)	44,886
Xcel Energy	Courthouse electricity & gas	42,786
Advanced Disposal	Recycling	42,275
Parallel Technologies Inc	InformaCast-Emergency paging system	40,424
Public Financial Management Inc	Bond Issuance fees	31,250
Hewlett Packard	Desktop Computers	29,325
Aramark Services Inc	Food services - Jail	27,133
U S Bank	Procard purchases (November)	26,462
Sacred Heart Hospital	ADRC Meals program	23,176
Waste Management Northern WI	Recycling	22,320
Venture Architects	Courthouse/Jail Project	21,405
City of Eau Claire Treasurer	Water/Sewer	20,082
U S Postal Service	Postage	20,000
Current Works Inc	Microphone system County Board	17,400
CDW Government Inc	Computer Software & Equipment	14,589
Dell Computer Corp	Server	14,180
Baker Tilly Virchow Krause LLP	Audit Services	13,640
Minnesota Life Insurance Co	Life Insurance	12,332
Northland Excavating LLC	Waterway-Planning & Development project	11,266
Xcel Energy	Airport electricity & gas	11,173
Try Inc	December 2012 payment	10,801
L & M Service	City of Eau Claire Tax Statements mailing	10,196



Ayres Associates	Professional Services-Highway	10,149
Office Depot	Office Supplies (November invoices)	<u>10,102</u>
	<i>Subtotal</i>	2,062,156
County of St. Croix	<i>IM Consortia Payment</i>	177,155
County of Chippewa	<i>IM Consortia Payment</i>	55,009
County of Douglas	<i>IM Consortia Payment</i>	46,538
Polk County Dept of Human Serv	<i>IM Consortia Payment</i>	28,454
County of Pierce	<i>IM Consortia Payment</i>	26,554
Washburn County	<i>IM Consortia Payment</i>	14,756
County of Burnett	<i>IM Consortia Payment</i>	13,834
Lutheran Social Services	DHS Contracted	134,043
Trempealeau County	DHS Contracted	57,181
Brotoloc Inc	DHS Contracted	33,816
Heyde Health System Inc	DHS Contracted	32,744
Chileda Institute Inc	DHS Contracted	31,475
REM Wisconsin III Inc-State Office	DHS Contracted	30,798
Omne Clinic	DHS Contracted	29,530
New Visions Treatment Homes of WI	DHS Contracted	29,430
Career Development Center	DHS Contracted	29,402
Northwest Passage LTD	DHS Contracted	28,085
Clinicare Corporation	DHS Contracted	26,546
Lutheran Social Services	DHS Contracted	25,936
Family & Children's Center	DHS Contracted	18,751
Reach Inc	DHS Contracted	15,502
County of Eau Claire	DHS Contracted	13,050
New Hope Hallie Inc	DHS Contracted	12,028
Clinicare Corporation	DHS Contracted	11,872
Children's Service Society of WI	DHS Contracted	<u>10,849</u>
	<i>Subtotal</i>	933,344
	<b>Grand Total</b>	<b>2,995,501</b>

ADOPTED: January 15, 2013

Enrolled No. R156-074

RESOLUTION

File No. 12-13/110

-AWARDING CLASSIFICATION AND COMPENSATION STUDY FOR EAU CLAIRE COUNTY TO SPRINGSTED INC. FOR \$38,670-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a classification and compensation study of Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said proposal.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the proposal for a classification and compensation study for Eau Claire County to Springsted Inc. at a cost of \$38,670.

ADOPTED: January 15, 2013

Enrolled No. R156-075

RESOLUTION

File No. 12-13/118

-AWARDING BID FOR SALE OF TAX DEED PROPERTY; 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, on December 17, 2012, 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 No address, City of Altoona

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Dale Gable, A Married Woman	\$ 1.00	\$ 1.00

Computer #201-2032-08-000  
PIN #1820122709234102060

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

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

ADOPTED: January 15, 2013

Enrolled No. R156-076

RESOLUTION

File No. 12-13/117

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Chippewa Valley Regional Airport Commission has completed negotiations with General Teamsters Union Local No. 662, IBT for the Airport Maintenance Employees Unit for calendar year 2013 for a 1% base wage increase retroactive to January 1, 2013, for a total cost of \$1,036, within the budgeted amount; and

WHEREAS, the Chippewa Valley Regional Airport Commission passed a motion approving such negotiations and hereby recommends to the Eau Claire County Board of Supervisors the ratification of the results of the negotiated agreement.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and General Teamsters Union Local No. 662, IBT for the Airport Maintenance Employees Unit effective January 1, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED that the chair of the Chippewa Valley Regional Airport Commission and county administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ENACTED: January 15, 2013

Enrolled No. R156-077

RESOLUTION

File No. 12-13/126

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2013-

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 Insurance premiums-Feb 2013	754,974.18
WCA Group Health Trust	Health Insurance Premiums-Jan 2013	746,889.10
City of Eau Claire Treasurer	Narrowband project	309,070.69
Wisconsin Municipal Mutual Ins	Auto liability insurance	180,028.89
State of Wisconsin	Courts fines, fees and surcharges (December)	160,543.39
Market Materials LLC	Building project	98,004.45
Eau Claire City County Health Dept	January payment	87,608.33
Fuel Service DJ's Mart LLC	Gas & diesel fuel - Hwy	78,983.46
City of Eau Claire Treasurer	Personal property tax settlement	71,557.49
CDW Government Inc	Computers, Ipads	61,416.73
Fahrner Asphalt Sealers Inc	Pavement marking	58,729.66
Xcel Energy	Courthouse electricity & gas	51,102.34
Contingency Planning Solutions	Information systems back-up & support	46,336.14
Advanced Disposal	Recycling	45,423.31
Town of Bridge Creek Treasurer	Timber sales	43,853.81
Venture Architects	Building project	31,630.00
North American Mechanical Inc	AC unit replacement	27,650.00
U S Bank	Procard payment	25,936.95
State of Wisconsin	Child abuse funds & probate fees	25,024.52
Town of Wilson Treasurer	Timber sales	24,745.70
Heartland Label Printers Inc	Smartnet maintenance	22,251.96

Waste Management	Recycling	22,121.28
Sacred Heart Hospital	ADRC meal program	20,928.00
Fleming Andre & Assoc	Consulting engineer services	17,050.09
Town of Pleasant Valley Treasurer	Property tax settlement	16,491.30
Cargill, Inc	Salt for ice control	15,410.29
Town of Fairchild Treasurer	Timber sales	14,803.61
Rooney Properties LLC	Overpayment of Property Taxes	14,752.09
Don Harstad Co Inc	Repair lighting in parking lot	14,573.26
Xcel Energy	Airport & Ag center electricity & gas	13,943.02
Minnesota Life Insurance Co	Life insurance premium	12,951.96
Traffic & Parking Control Co	Signing material	12,232.50
City of Eau Claire Treasurer	Airport water & sewer	12,106.06
AUL Health Benefit Trust	Sick leave/retiree payouts	12,036.77
Command Central	Election supplies	11,815.00
City of Altoona Clerk Treasurer	Special assessments	11,517.73
Try Inc	January payment	10,801.58
Eaton Corporation	Computer 3-yr service plan	10,174.00
Town of Washington Treasurer	Property tax settlement	10,112.53
Minnesota Regional Medical	Medical Examiners-Autopsies	<u>10,072.31</u>
	<i>subtotal</i>	3,215,654.48

County of Burnett	<i>IM Consortia Payment</i>	11,776.00
County of Chippewa	<i>IM Consortia Payment</i>	49,652.00
County of Douglas	<i>IM Consortia Payment</i>	52,718.00
County of Dunn	<i>IM Consortia Payment</i>	39,847.00
County of Pierce	<i>IM Consortia Payment</i>	27,623.00
County of Polk Dept of HS	<i>IM Consortia Payment</i>	28,610.00
Washburn County	<i>IM Consortia Payment</i>	14,580.00
Brotoloc Inc	DHS Contracted	39,590.54
Career Development Center	DHS Contracted	27,307.80
Children's Service Society of WI	DHS Contracted	10,849.26
Chileda Institute	DHS Contracted	22,732.32
Clinicare Corporation	DHS Contracted	58,153.86
Clinicare Corporation	DHS Contracted	10,172.57
County of Eau Claire	DHS Contracted	10,050.00
Family & Children's Center	DHS Contracted	19,376.86
Heyde Health System Inc	DHS Contracted	27,710.73
Lifestyles Adult Family Homes	DHS Contracted	10,075.00
Lutheran Social Services	DHS Contracted	24,039.50
Lutheran Social Services	DHS Contracted	28,569.52
Lutheran Social Services	DHS Contracted	133,673.75

Mille Lacs Academy	DHS Contracted	12,349.80
New Hope Hallie Inc	DHS Contracted	17,236.00
New Visions Treatment Homes	DHS Contracted	34,904.16
Northwest Counseling & Guidance	DHS Contracted	11,621.81
Northwest Counseling & Guidance	DHS Contracted	16,578.22
Omne Clinic	DHS Contracted	29,530.00
Prentice House II Group Home	DHS Contracted	11,408.00
REM Wisconsin III Inc	DHS Contracted	31,825.53
Sacred Heart Hospital	DHS Contracted	15,755.23
State of Wisconsin Dept of Health	DHS Contracted	284,963.50
Trempealeau County	DHS Contracted	15,318.06
Trempealeau County	DHS Contracted	48,696.22
Viterbo University Inc	DHS Contracted	<u>13,455.00</u>
	<i>subtotal</i>	1,190,749.24
	Grand Total	4,406,403.72

ADOPTED: February 20, 2013

Enrolled No. R156-078

RESOLUTION

File No. 12-13/128

-RESOLUTION EXPRESSING SUPPORT FOR THE DESIGNATION OF GREEN SPACE ALONG FIRST AVENUE BY THE CITY OF EAU CLAIRE AS SELEY PARK, AND ENCOURAGING THE PLACEMENT OF A SUITABLE MEMORIAL TO CHAPIN MUNGER SELEY, THE FIRST COUNTY BOARD CHAIRMAN-

WHEREAS, Chapin Munger (C.M.) Seley arrived in Eau Claire in 1855 and became the first town chairman of the Town of Clearwater (later "Eau Claire") in Chippewa County in 1855; and

WHEREAS, C.M. Seley filed the plat of the Village of Eau Claire, including the names of most of the streets in downtown Eau Claire used to this day, which was the first use of the name "Eau Claire" on any official document; and

WHEREAS, C.M. Seley served on the Chippewa County Board of Supervisors, representing the Town of Eau Claire, and passed a resolution to set aside what is today Wilson Park as "Courthouse Square" for a future county courthouse; and

WHEREAS, C.M. Seley was instrumental in the legislative passage and enactment by Wisconsin Governor Coles Bashford of Chapter 114 of the Laws of 1856 on October 6, 1856, which created Eau Claire County; and

WHEREAS, by virtue of said act, he became the first chairman of the Eau Claire County Board of Supervisors on January 2, 1857 and was reelected thereafter, serving until October 1858 when he left Eau Claire; and

WHEREAS, C.M. Seley became a very successful banker, financier and business operator in Meadville, Pennsylvania, Atchison, Kansas, Prairie du Chien, Wisconsin and Waco, Texas until he passed away on March 3, 1891 at the age of 74 years; and

WHEREAS, C.M. Seley was universally admired for his business acumen, his banking and finance expertise, his honesty and integrity and his charity to all during his life; and

WHEREAS, the City of Eau Claire is considering naming the green space on First Avenue between Grand Avenue, the Chippewa River and Lake Street as Seley Park, and erecting a suitable memorial to this remarkable man whose legacy as the first Town of Eau Claire chairman and first Eau Claire County Board of Supervisors chairman should be recognized and preserved by city and county citizens.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the City of Eau Claire is hereby encouraged and urged to name the aforesaid green space as Seley Park and to erect a suitable memorial to our common "founder", Chapin Munger Seley.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Eau Claire City Council President and City Clerk.

ADOPTED: February 20, 2013

Enrolled No. R156-079

RESOLUTION

File No. 12-13/124

-AUTHORIZING REQUEST FOR ENGINEER ASSISTANCE-

WHEREAS, the Eau Claire County Sheriff's Office, 728 Second Avenue, Eau Claire, Wisconsin, an entity eligible for National Guard Innovative Readiness Training assistance by complying with Title 32, United States Code, Section 508, hereinafter called "requester" is interested in:

The County of Eau Claire requests assistance from the Wisconsin National Guard to aid in the construction of the Eau Claire County Sheriff's Office Range. The assistance requested is for material, engineer work to include blue prints and plans, equipment and manpower to aid in the construction of a range building and reconstruction of the range berms at the current range facility. Work will include the clearing of stumps and brush, grading and moving earth to enhance the berms, grading the parking lot, designing and planning a new range house to include foundation, cement work, plumbing, electrical and building a range house.

The County of Eau Claire is prepared to furnish all necessary fuel required for the completion of this project and building materials for the range house. Eau Claire County has budgeted capital dollars to aid in financing this project.

WHEREAS funds are not available to construct this project without assistance from the Wisconsin National Guard; and

WHEREAS the requestor is the sole legal owner of the property on which said project is to be constructed, and said property is free and clear of all liens and encumbrances; and

WHEREAS the requestor desires to secure Wisconsin National Guard engineer assistance to plan and construct said project.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the requestor hereby authorizes Daniel C. Bresina, captain/undersheriff, to act on behalf of requestor to prepare, sign and submit a request for engineer assistance to the Wisconsin National Guard and take necessary actions to undertake, direct and complete the approved project.

ADOPTED: February 20, 2013

-SUPPORTING NORTHERN WISCONSIN COUNTIES URGING THE NATIONAL FOREST SERVICE TO HARVEST FOREST PRODUCTS AT THE ALLOWABLE SALE QUANTITY (ASQ) FROM THE CHEQUAMEGON-NICOLET NATIONAL FOREST-

WHEREAS, Eau Claire County recognizes the tremendous importance of the lands contained within the 1.6 million acres of the Chequamegon-Nicolet National Forest (CNNF) as an exceptional natural resource capable of producing a sustainable supply of timber products on an annual basis to provide economic, social and biological benefits to Northern Wisconsin Counties and the State of Wisconsin as well as the nation; and

WHEREAS, for the most part, these lands were purchased from counties where said lands are located under the pretext and commitment that these lands would be returned to a forested condition and that these lands would again provide a sound base for the local and regional economy and that local governments would play a major role in the management and operation of the Chequamegon-Nicolet National Forest; and

WHEREAS, the United States Forest Service has failed to consider the negative impact of reduced employment and loss of local and state tax generation created by the National Forest Service refusal to manage the forest as a sustainable timber resource; and

WHEREAS, the United States Forest Service has failed to recognize the importance of operating the national forests as a sustainable resource that greatly contributes to the wood, papermaking, packaging, furniture and building material industries throughout Wisconsin. This has forced these industries to secure raw materials from outside of the United States, and also caused numerous wood industries to either close or relocate outside of Wisconsin; and

WHEREAS, since there has been a forest plan on the CNNF, the forest service has never sold the allowable sale quantity (ASQ) in the forest plan because of the complex analysis process the forest service must go through; and

WHEREAS, the CNNF has significantly reduced the amount of timber available for sale in the past 10 years. Last year the CNNF harvested less than one-half of the timber required to maintain forest health. Harvesting levels on the national forest lands in both softwood and hardwood stands has been reduced significantly nationwide. For example, on the CNNF in Wisconsin with an ASQ of 134 million board feet per year, they have averaged harvesting only 75 million board feet per year or approximately 58% of the ASQ. This is down substantially from the average harvested annually in the previous 10 years of 115 million board feet per year or approximately 88% of the ASQ. This translates into reduced revenue to local communities from direct forest service payments and a significant reduction of raw materials needed to sustain our forest industry and local economy, not to mention the long term impact on forest health and wildlife; and

WHEREAS, every 20,000 board feet of timber harvested provides enough raw material to sustain one job in our forest industry. Last year the CNNF failed to harvest 88 million board feet of timberailable to harvest which could sustain 4,400 Wisconsin jobs; and

WHEREAS, Wisconsin loses one job for every 100 acres of productive forest land that is excluded from sustainable forest management practices. The CNNF has already excluded 446,000 acres of the forest from timber production which equates to a permanent loss of 4,460 jobs; and

WHEREAS, Wisconsin has lost both paper mills and sawmills and a large number of logging contractors and trucking firms as well as associated employment in our important forest products industry infrastructure. There are a variety of factors that have influenced these losses, but it is evident that the declining harvest on our national forest has played a major role in these losses. Private forests, state forests and county forest have felt ever-increasing pressure to supply raw forest products to replace the void created by declining harvest on our national forests. We must see immediate changes to shift the source of raw material supply to the CNNF soon, or we may lose our remaining forest products industry here in Wisconsin which will result in our inability to practice sound forest management on all of our forestlands; and

WHEREAS, the declining harvest and lack of proper forest management on our national forest lands leads to an array of forest health concerns. Forest health issues on national forests in Wisconsin often spread to adjacent lands including state forest, county forests and privately owned forestlands; and

WHEREAS, with the exception of the Chequamegon-Nicolet National Forest, all public forests including state forests, county forests and most private forestlands in Wisconsin have received third party certification as being managed on a sustainable basis.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors recognize that the Chequamegon-Nicolet National Forest is an exceptional natural resource that has the capacity to provide recreational, social and economic benefits on a sustainable basis provided that the lands within the Chequamegon-Nicolet National Forest are properly managed as a sustainable, renewable timber resource, and are managed with consideration to the local units of governments that contain the national forests.

BE IT FURTHER RESOLVED that the CNNF manage their forest land at the ASQ level as identified in the 2004 Forest Plan as well as manage the backlog of unharvested timber (approximately 42% per year) that has not been harvested since implementation of the 2004 Forest Plan or revert back to the counties where said forest lands are located for proper management.

BE IT FURTHER RESOLVED that copies of this resolution be presented to President Barack Obama, Secretary of the Department of Agriculture Tom Vilsack, Chief of the Forest Service Thomas Tidwell, U.S. Regional Forester Charles Myers, CNNF Forest Supervisor Paul Strong, Senators Tammy Baldwin and Ronald Johnson, Congressmen Sean Duffy and Reid Ribble, Governor Scott Walker, Wisconsin Senators and Representatives representing constituents in Eau Claire County, Wisconsin Counties Association and the Wisconsin County Forest Association.

ADOPTED: February 20, 2013

Enrolled No. R156-081

RESOLUTION

File No. 12-13/121

-AWARDING BID FOR SALE OF TAX DEED PROPERTY; 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, on January 14, 2013 a bid was received 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 #4 No address, City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Leighton Simpson, A Single Man	\$ 1.00	\$ 1.00

Computer #221-08-0330  
PIN #1820122709173102046

Lot Ten (10), Block Forty-Four (44), Huyssen, Marfield, Galloway and Meredith's Addition to the City of Eau Claire, EXCEPT railroad right-of-way.



SALE PARCEL #7 No address, City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Leighton Simpson, A Single Man	\$ 1.00	\$ 1.00

Computer #221-13-1460A  
PIN #1820122709210032131

W 6 inches of Lot 8, Block 6, Kappus 3<sup>rd</sup> Addition, City of Eau Claire, 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: March 5, 2013

Enrolled No. R156-082	<u>RESOLUTION</u>	File No. 12-13/131
-----------------------	-------------------	--------------------

-AUTHORIZING A NEW 1.0 FTE ECONOMIC SUPPORT SPECIALIST POSITION IN THE HUMAN SERVICES DEPARTMENT-

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 11, 2013, the committee on human resources approved a request from the human services department to create one new 1.0 FTE economic support specialist to increase contracted staffing levels for Chippewa County as part of a 10-county consortium; and

WHEREAS, the cost of the position is \$78,000 which will be paid by the contract with Chippewa County and includes salary, benefits and office setup.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 1.0 FTE economic support specialist position.

ADOPTED: March 5, 2013

Enrolled No. R156-083	<u>RESOLUTION</u>	File No. 12-13/125
-----------------------	-------------------	--------------------

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ERIC G. PAQUETTE, FOR \$4,279.21; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to former owners, Eric G. Paquette, formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

The North 10 Rods (165 feet) of the West 16 rods (264 feet) of the NE ¼ of the SW ¼, Section 8, Township 27 North, Range 8 West.

Computer #020-1041-07-000, Town of Seymour

1751 S 72nd Ave., Eau Claire, WI

Delinquent General Taxes (2008-2012)	\$2,794.54
Delinquent Special Taxes (2008-2012)	90.00
Interest and Penalties (2008-2012)	961.82
County Expenses	<u>432.85</u>
TOTAL	\$4,279.21

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Eric G. Paquette, the former owner, is hereby authorized for \$4,279.21.

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: Eric G Paquette.

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

ADOPTED: March 5, 2013

Enrolled No. R156-084

RESOLUTION

File No. 12-13/134

-APPROVING THE JUVENILE DETENTION REMODELING REQUEST AND AUTHORIZING AN ALTERATION TO THE ADOPTED 2013 COUNTY BUDGET-

WHEREAS, the Northwest Regional Juvenile Detention Center requires remodeling for a reception center, visitation area, security improvements and a new security control panel at an estimated cost of \$320,000; and

WHEREAS, the remodeling project was not part of the original scope of the county building project; and

WHEREAS, the juvenile detention remodeling project was not included in the county's original 2013 capital project requests due to some uncertainty surrounding the continued operation of the facility; and

WHEREAS, through the 2013 budget process, the county has committed to continuing the operation of the juvenile detention facility; and

WHEREAS, the county will save costs by initiating this project in conjunction with the county's building project; and

WHEREAS, the committee on judiciary and law enforcement, the building committee and the committee on finance and budget are in support of initiating this project in 2013 by amending the 2013 adopted county budget; and

WHEREAS, Section 65.90(5) of the Wisconsin Statutes requires a two-thirds vote of the entire county board to approve an alteration to the adopted county budget; and

WHEREAS, the juvenile detention remodeling project will be funded through the proceeds of short-term borrowing.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the proposed juvenile detention remodeling project to be initiated in 2013 and to be funded by proceeds of short-term borrowing.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby alters the adopted 2013 county budget by adding \$320,000 in expenditures and \$320,000 in revenue resulting in total adjusted 2013 budgeted expenditures and offsetting revenues of \$90,339,909.

ADOPTED: March 5, 2013

Enrolled No. R156-085

RESOLUTION

File No. 12-13/132

-REQUESTING RESTORATION OF BASE-LEVEL FUNDING TO COUNTY LAND CONSERVATION PROGRAMS AS SUPPORTED BY THE WISCONSIN COUNTIES ASSOCIATION, WISCONSIN FARMERS UNION, AND WISCONSIN FARM BUREAU FEDERATION-

WHEREAS, the state legislature and governor enacted into law in 1997 a new county-based system to protect our land and water resources from impacts associated with nonpoint source pollution that lead to soil loss and polluted runoff; and

WHEREAS, the county land conservation committee and the land conservation division of the department of planning and development is the necessary local delivery mechanism for a wide range of natural resource management programs; and

WHEREAS, Section 92.16(6)(b) of the Wisconsin Statutes states that the Department of Agriculture, Trade and Consumer Protection shall attempt to provide funding for an average of three staff persons per county, with an average of \$100,000 per county for cost-sharing grants; and

WHEREAS, the department's soil and water resource management program has not met the funding expectations related to this statutory staffing goal; and

WHEREAS, county land conservation staff supported by state grants has consistently decreased since the program began, from 219 in 1997 to 97 in 2012, under the 2011-2013 biennial budget and approved agency lapses; and

WHEREAS, counties have been asked to pick up the funding shortfalls to maintain necessary program implementation or reduce needed service to clients; and

WHEREAS, the Department of Agriculture, Trade and Consumer Protection has requested that additional reductions in base staff funding allocations be included in the 2013-2015 biennial budget reducing the funding from a 12-year average of \$9.3 million down to \$7.8 million in 2014 and \$8 million in 2015; and

WHEREAS, the Wisconsin Counties Association (WCA), the Wisconsin Farmers Union and the Wisconsin Farm Bureau Federation have all adopted 2013 statewide policy directives that recognize the value of the work county land conservation committees and staff provide to their membership by supporting directives that support maintaining this base level of funding; and

WHEREAS, county land conservation staff play a critical role in our local economy by assisting landowners to obtain needed state and federal funds to help implement nonpoint source pollution control best management practices for their operations and the proposed cuts will therefore have a rippling negative impact on our county's citizens and its resources.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors to hereby urge the governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to

the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers and growing our state's agriculture industry.

ADOPTED: March 5, 2013

Enrolled No. R156-086

RESOLUTION

File No. 12-13/135

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2013-

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>
Market & Johnson	Building Project	686,462.00
State of Wisconsin	Courts fines, fees and surcharges (January)	225,772.14
City of Eau Claire Treasurer	Personal property tax settlement	222,264.85
Cargill Inc	Salt for ice control	148,701.02
City of Eau Claire Treasurer	Comm Center expenses - February	129,281.67
Correctional Healthcare Companies	Jan, Feb, March medical services	102,577.44
Lewis Sound Inc	Audio/Video for County Board	94,901.95
Market Materials	Building Project	85,954.74
City of Eau Claire Treasurer	Oct, Nov, Dec Transp/Contract services	66,677.36
Crest Precast Inc	Shelter for Comm tower	65,200.00
Xcel Energy	Courthouse electricity & gas	54,447.18
County of Eau Claire	Special assessments - 1st & 2nd Ave	52,672.61
Fuel Service DJ's Mart	Gas & diesel fuel -Hwy	52,607.33
Advanced Disposal	Recycling	43,341.56
ACS Government Solutions	Computer maintenance & support	41,800.00
Bartingale Mechanical Inc	Air handler unit replacement	35,088.00
Aramark Services	Meals - November, December 2012	31,643.87
Bobcat Plus	Bobcat equipment	29,995.00
Direct Line Corporation	Mobile shelving	27,405.87
Weidenhammer Systems Corp	2013 Software support	26,613.00
U S Bank	Procard payment-January	25,899.16
Waste Mgmt Northern WI	Recycling	21,882.48
State of Wisconsin	Dog/Marriage licenses	17,864.83
L-3 Communications Holdings	Digital view/Law Enforcement Center	17,085.00
Venture Architects	Building Project	16,605.00
Ultramax Ammunition	Range law enforcement supplies	15,870.00

Corre Inc	CTH A/USH 12 Project	14,478.41
Xcel Energy	Airport electricity & gas	14,321.56
Badger Custom Windows	Beaver Creek capital improvements	13,684.50
AUL Health Benefit Trust	Sick leave/retiree payouts	13,648.46
Wisconsin Municipal Mutual Ins Co	SIR replenishment	12,828.68
Minnesotal Life Insurance Co	Life Insurance premium	12,653.08
McQuay Inc	Air handler unit	12,000.00
Wisconsin Counties Association	2013 dues & subscription	11,992.00
Try Inc	February payment	10,801.58
WRR Environmental Services	Administrative fee for WRR	10,789.45
Boxx Sanitation	Recycling	10,786.48
Power Plan OIB	R & I Engine - Hwy	10,756.29
Community Television	2012 services	10,411.99
	<i>subtotal</i>	<hr/> 2,497,766.54

County of Burnett	<i>IM Consortia Payment</i>	14,537.00
County of Chippewa	<i>IM Consortia Payment</i>	60,154.00
County of Dunn	<i>IM Consortia Payment</i>	87,545.00
County of Pierce	<i>IM Consortia Payment</i>	36,232.00
County of Polk	<i>IM Consortia Payment</i>	26,017.00
Washburn County	<i>IM Consortia Payment</i>	14,473.00
Brotoloc Inc	DHS Contracted	29,787.53
Career Development Center	DHS Contracted	27,580.70
Children's Service Society of WI	DHS Contracted	10,392.00
Chileda Institute	DHS Contracted	13,551.96
Clinicare Corporation	DHS Contracted	51,351.97
County of Eau Claire	DHS Contracted	50,100.00
Family & Children's Center	DHS Contracted	19,021.60
Heinz Psychological Services	DHS Contracted	10,775.00
Heyde Health System	DHS Contracted	30,696.39
L E Phillips Treatment Center	DHS Contracted	32,263.76
Lifestyles Adult Family Homes	DHS Contracted	10,075.00
Lutheran Social Services	DHS Contracted	149,659.83
Mille Lacs Academy	DHS Contracted	10,634.55
New Hope Hallie Inc	DHS Contracted	21,505.00
New Visions Treatment Center	DHS Contracted	44,264.16
Northwest Counseling & Guidance Ctr	DHS Contracted	29,708.65
Northwest Passage	DHS Contracted	62,749.80
Omne Clinic	DHS Contracted	29,535.16
Prentice House II Group Home	DHS Contracted	11,040.00

Reach Inc	DHS Contracted	34,961.13
Trempealeau County	DHS Contracted	52,458.99
Western Dairyland Economic Supp	DHS Contracted	13,747.16
	<i>subtotal</i>	984,818.34
	Grand Total	3,482,584.88

ADOPTED: April 3, 2013

Enrolled No. R156-087                                      RESOLUTION                                      File No. 12-13/137

-AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION-

WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following matters previously referred to committees be carried over to the 2013-2014 legislative session:

- 12-13/123
- 12-13/127
- 12-13/104

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 3, 2013 county board meeting shall be carried over to the 2013-2014 legislative session.

ADOPTED: April 3, 2013

Enrolled No. R156-088                                      RESOLUTION                                      File No. 12-13/141

-AUTHORIZING POSITION MODIFICATION OF ONE .8 FTE VOLUNTEER COORDINATOR TO 1.0 FTE-

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 March 22, 2012, the committee on human resources approved reallocation of funds from the vacant 1.0 FTE nutrition program supervisor position to the volunteer coordinator position and increase the position's hours from .8 FTE (32 hours) to 1.0 FTE (40 hours). This will enhance the Aging and Disability Resource Center's ability to recruit and retain volunteers to assist with providing program services, and

WHEREAS, increasing the hours of the volunteer coordinator to full time from reallocated funds of the vacant 1.0 FTE nutrition program supervisor will reduce the total costs to the 2013 ADRC budget by \$37,000.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves modification of one .8 FTE volunteer coordinator to 1.0 FTE effective April 1, 2013.

ADOPTED: April 3, 2013

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNERS, R. THOMAS AND CHRISTINE M. TOY, FOR \$4,279.21; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY AND ALSO RESCINDING RESOLUTION 12-13/125 DUE TO THE FACT THAT FORMER OWNER ERIC G. PAQUETTE HAS WITHDRAWN HIS OFFER-

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owners, R. Thomas and Christine M. Toy, formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

The North 10 Rods (165 feet) of the West 16 rods (264 feet) of the NE ¼ of the SW ¼, Section 8, Township 27 North, Range 8 West.  
Computer #020-1041-07-000, Town of Seymour  
1751 S 72nd Ave., Eau Claire, WI

Delinquent General Taxes (2008-2012)	\$2,794.54
Delinquent Special Taxes (2008-2012)	90.00
Interest and Penalties (2008-2012)	961.82
County Expenses	<u>432.85</u>
TOTAL	\$4,279.21

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to R. Thomas and Christine M. Toy, the former owners, is hereby authorized for \$4,279.21.

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: R. Thomas Toy and Christine M. Toy, husband and wife, as joint tenants.

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

BE IT FURTHER RESOLVED that Eric Paquette, who previously was authorized by Resolution 12-13/125, adopted on March 5, 2013, to purchase the property has provided to the county clerk a sworn statement withdrawing his offer to purchase.

BE IT FURTHER RESOLVED that Resolution 12-13/125 be rescinded.

ADOPTED: April 3, 2013

-SUPPORTING EFFORTS TO MAINTAIN THE TAX EXEMPT STATUS OF MUNICIPAL BONDS-

WHEREAS, the tax exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax exempt financing much needed infrastructure improvements would likely be delayed; and

WHEREAS, tax exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state, and local economies; and

WHEREAS, without the tax exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it supports maintaining the current tax exempt status of municipal bonds.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk shall send copies of this resolution to U.S. Senators Ron Johnson and Tammy Baldwin, U.S. Congressman Ron Kind, Governor Scott Walker, area state legislators, and the Wisconsin Counties Association.

ADOPTED: April 3, 2013



**SECTION 3**

**ENACTED ORDINANCES**

# INDEX OF ENACTED ORDINANCES

## GENERAL PROVISIONS

### COUNTY SUPERVISORY DISTRICTS

PAGE # IN  
O.P. APP.

12-13/096

TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING & RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1.OF THE CODE INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE

O156-038

37

56

### CITATION CODE

11-12/144

TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO REPEAL AND RECREATE SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 17.05.010 OF THE CODE: AUTHORITY; TO AMEND

SECTION 17.05.060 A. 8., 24., 25., 26., 27., 28., 32., 33., 35., 36., 38., 39., 43., 46., 47., 48., 55. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 4. AND 5. TO 5. AND 7. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 6. THROUGH 14. TO 8. THROUGH 16., PARAGRAPHS 15. THROUGH 21. TO 19. THROUGH 25. OF THE CODE: DEFINITIONS; TO AMEND SECTION 17.05.060 A. 22. a. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 22. TO 26. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 23. THROUGH 27. TO 28. THROUGH 32., PARAGRAPH 28. TO 32., PARAGRAPHS 28. THROUGH 35. TO 35. THROUGH 42., PARAGRAPHS 36. THROUGH 59. TO 44. THROUGH 67. OF THE CODE: DEFINITIONS; TO CREATE SECTION 17.05.060 A. 4., 6., 17., 18., 33., 34. AND 43. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 17.05.070 C. 1. f. AND 2. AND 3. OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION 17.05.070 OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION 17.05.070 D. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 D., F., G., H., I., AND J. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.080 A., B., C., D. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS, AND ZONING; TO REPEAL SECTIONS 17.05.080 E. AND F. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS; TO AMEND SECTION 17.05.090 A. 3., 4., 6., 7., 8., 10. AND 11. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO REPEAL SECTION 17.05.090 B. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO RELETTER SECTION 17.05.090 C. TO B., D. TO C., AND E. TO D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 B. 2., 3., AND 5. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 C. 1. AND 3., OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.100 A. 3. AND 4. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.100 B. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.100 C. TO B., D. TO C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 B. 7., 8., 9., 11., 14., AND 17 OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 1. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 2. a. AND b. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL AND RECREATE SECTION 17.05.100 D. 2. c. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO CREATE SECTION 17.05.100 C. 3. AND E. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.110 C. TO B., D. TO C., F. TO D. AND G. TO E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. 3., 6., 15., 16., 17., 18., AND 19. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 1. c. AND 3. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 C. 4. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 5. TO 4., 6. TO 5., AND 7. TO 6. OF THE CODE: STORM WATER

PAGE # IN  
O.P. APP

MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 5. AND 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 D. 9. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 E. 4. c. AND 7., 8., 9., AND 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 E. 13. TO 16 OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO CREATE SECTION 17.05.110 E. 13., 14., AND 15., AND F. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.120 OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.05.130 OF THE CODE: MAINTENANCE OF STORM WATER BMPs; TO AMEND SECTION 17.05.140 OF THE CODE: ILLICIT DISCHARGES; TO AMEND SECTION 17.05.150 A. AND B. 1. THROUGH 6. OF THE CODE: ENFORCEMENT; TO REPEAL SECTION 17.05.150 B. 7. OF THE CODE: ENFORCEMENT; TO AMEND SECTION 17.05.160 B. OF THE CODE: VALIDITY

PAGE # IN  
O.P. APP

O156-002

3 2

12-13/018

TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 15.01.010 OF THE CODE: STATUTORY AUTHORIZATION; TO AMEND SECTION 15.01.040 OF THE CODE: ADMINISTRATION BY THE DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 15.01.050 C. OF THE CODE: BUILDING PERMITS; TO AMEND SECTION 15.01.060 A. 15. OF THE CODE: PERMIT FEES; TO REPEAL SECTION 15.01.060 A. 12. AND RENUMBER 13. THROUGH 15. AS 12. THROUGH 14. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.060 B., C. AND D. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.070 B. OF THE CODE: PENALTIES

O156-009

9 34

## ADMINISTRATION

### RULES OF THE COUNTY BOARD OF SUPERVISORS

12-13/007

TO AMEND SECTION 2.04.475 B. 3. OF THE CODE: COMMITTEE ON PARKS AND FOREST

O156-004

6 26

12-13/004

TO AMEND SECTION 2.04.200 OF THE CODE: RULE 20--APPOINTMENT OF STANDING COMMITTEES

O156-013

11 37

12-13/095

TO AMEND SECTION 2.04.030 B. OF THE CODE: RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.040 B. OF THE CODE: RULE 4--VOTING; TO REPEAL AND RECREATE SECTION 2.04.040 C. 1. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.040 C. 2. AND 3. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.040 D. 3. OF THE CODE: RULE 4--VOTING

O156-029

24 51

12-13/096

TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND

SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING & RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1.OF THE CODE INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE

PAGE# IN  
O.P. APP

O156-038 37 56

**COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES**

12-13/020

TO AMEND SECTION 2.05.612 A. OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE

O156-016 14 38

**REVENUE AND FINANCE**

**COUNTY ACCOUNTS**

12-13/096

TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING & RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN

COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1.OF THE CODE INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE O156-038

37 56

**JUVENILE DETENTION, SHELTER CARE AND ELECTRONIC MONITORING RATES**

12-13/067

TO AMEND CHAPTER 4.14 OF THE CODE: JUVENILE DETENTION, SHELTER CARE AND ELECTRONIC MONITORING RATES O156-028

24 51

**PROFESSIONAL FEES AND RATES**

11-12/137

TO AMEND SECTION 4.15.010 A. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT O156-003

6 26

**HUBER PRISONER COSTS**

12-13/062

TO REPEAL CHAPTER 4.16 OF THE CODE: HUBER PRISONER COSTS; TO REPEAL CHAPTER 4.17 OF THE CODE: NON-COUNTY PRISONER RATES; TO REPEAL CHAPTER 4.18 OF THE CODE: FEDERAL PRISONER RATES; TO REPEAL SECTION 4.30.060 OF THE CODE: SHERIFF'S BOND PROCESSING FEE; TO REPEAL SECTION 4.30.070 OF THE CODE: SALE OF PHOTOGRAPHS BY SHERIFF; TO REPEAL SECTION 4.30.080 OF THE CODE: JAIL MEDICAL EXPENSE COLLECTIONS; TO REPEAL SECTION 4.30.090 OF THE CODE: SHERIFF'S SALE OF REAL ESTATE; TO REPEAL SECTION 4.30.100 OF THE CODE: ADVANCE FEE PAYMENT FOR SERVICES OF SHERIFF; TO REPEAL SECTION 4.30.150 OF THE CODE:

SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE; TO REPEAL SECTION 4.30.190 OF THE CODE: SPECIAL EVENTS, SECURITY, TRAFFIC ENFORCEMENT AND ESCORT SERVICES FEES; TO REPEAL SECTION 4.30.200 OF THE CODE: HUBER DRUG TEST FEE; TO REPEAL SECTION 4.30.210 OF THE CODE: SHERIFF'S FEES-SEIZURE OF PROPERTY OR EVICTION; TO REPEAL SECTION 4.35.080 OF THE CODE: THE EAU CLAIRE COUNTY RANGE FEE FOR NON-LAW ENFORCEMENT AGENCIES; TO CREATE SECTION 4.30.060 OF THE CODE: SHERIFF'S FEES; TO AMEND SECTION 4.30.170 OF THE CODE: FACSIMILE COPIES; TO RENUMBER SECTIONS 4.30.110 THROUGH 4.30.140 AS 4.30.070 THROUGH 4.30.100 AND TO RENUMBER SECTIONS 4.30.160 THROUGH 4.30.180 AS 4.30.110 THROUGH 4.30.130 OF THE CODE

PAGE # IN  
O.P. APP

31 53

O156-033

### SALE OF COUNTY SERVICES

12-13/066

TO AMEND SECTION 4.30.120 B. 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 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY 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 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 17.04.080 D. 1. OF THE CODE: APPLICATION FOR AND ISSUANCE OF PERMITS

O156-025

23 46

### GENERAL USER FEES

11-12/144

TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO REPEAL AND RECREATE SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 17.05.010 OF THE CODE: AUTHORITY; TO AMEND SECTION 17.05.060 A. 8., 24., 25., 26., 27., 28., 32., 33., 35., 36., 38., 39., 43., 46., 47., 48., 55. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 4. AND 5. TO 5. AND 7. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 6. THROUGH 14. TO 8. THROUGH 16., PARAGRAPHS 15. THROUGH 21. TO 19. THROUGH 25. OF THE CODE: DEFINITIONS; TO AMEND SECTION 17.05.060 A. 22. a. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 22. TO 26. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 23. THROUGH 27. TO 28. THROUGH 32., PARAGRAPH 28. TO 32., PARAGRAPHS 28. THROUGH 35. TO 35. THROUGH 42., PARAGRAPHS 36. THROUGH 59. TO 44. THROUGH 67. OF THE CODE: DEFINITIONS; TO CREATE SECTION 17.05.060 A. 4., 6., 17., 18., 33., 34. AND 43. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 17.05.070 C. 1. f. AND 2. AND 3. OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION

17.05.070 OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION 17.05.070 D. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 D., F., G., H., I., AND J. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.080 A., B., C., D. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS, AND ZONING; TO REPEAL SECTIONS 17.05.080 E. AND F. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS; TO AMEND SECTION 17.05.090 A. 3., 4., 6., 7., 8., 10. AND 11. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO REPEAL SECTION 17.05.090 B. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO RELETTER SECTION 17.05.090 C. TO B., D. TO C., AND E. TO D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 B. 2., 3., AND 5. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 C. 1. AND 3., OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.100 A. 3. AND 4. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.100 B. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.100 C. TO B., D. TO C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 B. 7., 8., 9., 11., 14., AND 17 OF THE CODE: EROSION CONTROL REQUIREMENTS; TO AMEND SECTION 17.05.100 C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 1. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 2. a. AND b. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL AND RECREATE SECTION 17.05.100 D. 2. c. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO CREATE SECTION 17.05.100 C. 3. AND E. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.110 C. TO B., D. TO C., F. TO D. AND G. TO E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. 3., 6., 15., 16., 17., 18., AND 19. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 1. c. AND 3. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 C. 4. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 5. TO 4., 6. TO 5., AND 7. TO 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 5. AND 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 D. 9. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 E. 4. c. AND 7., 8., 9., AND 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 E. 13. TO 16 OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO CREATE SECTION 17.05.110 E. 13., 14., AND 15., AND F. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.120 OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.05.130 OF THE CODE: MAINTENANCE OF STORM WATER BMPS; TO AMEND SECTION 17.05.140 OF THE CODE: ILLICIT DISCHARGES; TO AMEND SECTION 17.05.150 A. AND B. 1. THROUGH 6. OF THE CODE: ENFORCEMENT; TO REPEAL SECTION 17.05.150 B. 7. OF

PAGE# IN  
O.P. APP



		PAGE #	IN
		O.P.	APP
THE CODE: ENFORCEMENT; TO AMEND SECTION 17.05.160 B. OF THE CODE: VALIDITY	O156-002	3	2

12-13/091	TO AMEND SECTION 4.35.160 C. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES	O156-026	24	50
-----------	---	----------	----	----

**CLAIMS, DEMANDS AND CAUSES OF ACTION**

12-13/010	TO AMEND SECTION 4.90.020 B. AND C. OF THE CODE: FINDINGS AND SETTLEMENT	O156-015	12	37
-----------	--	----------	----	----

**HEALTH AND SAFETY**

**TATOOING AND BODY PIERCING**

12-13/066	TO AMEND SECTION 4.30.120 B. 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 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY 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 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 17.04.080 D. 1. OF THE CODE: APPLICATION FOR AND ISSUANCE OF PERMITS	O156-025	23	46
-----------	---	----------	----	----

**PUBLIC PEACE, MORALS AND WELFARE**

**ABATEMENT ORDERS-DESIGNATION**

12-13/089	TO CREATE CHAPTER 9.20 OF THE CODE: ABATEMENT ORDERS-DESIGNATION OF OFFICIAL TO MODIFY, AFFIRM OR WITHDRAW	O156-034	31	54
-----------	--	----------	----	----

**ASSEMBLIES**

11-12/146	TO AMEND SECTION 9.40.030 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.40.100 C. 2. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 C. 3. a., b., c., AND d. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO CREATE SECTION 9.40.100 C. 3. c. AND d. OF THE CODE: LICENSE---			
-----------	--	--	--	--

CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 C. 10. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.110 C. 17. LICENSE--CONTENTS OF APPLICATION  
O156-001

PAGE # IN  
O.P. APP  
3

**FIREARMS OFFENSES**

12-13/096

TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING & RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1.OF THE CODE INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE

O156-038

37 56

**VEHICLES AND TRAFFIC**

**STOP INTERSECTIONS, YIELD INTERSECTIONS, & PARKING PROHIBITIONS**

12-13/048

TO AMEND SECTION 10.02.030 A. OF THE COUNTY CODE: PARKING PROHIBITIONS REGULATED, CTH "L"

O156-018

15 39

		PAGE #	IN
		<u>O.P.</u>	<u>APP</u>
12-13/039	TO AMEND SECTION 10.02.010 I. 1. OF THE CODE: STOP INTERSECTIONS DESIGNATED	O156-035	34 55
 <b><u>ALL-TERRAIN VEHICLE ROUTES</u></b>			
12-13/054	TO AMEND SECTION 10.05.010 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED	O156-017	15 38
12-13/002	TO AMEND SECTION 10.05.010 K. OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED	O156-032	31 53

## **TRANSPORTATION AND PUBLIC WORKS**

### **GENERAL REQUIREMENTS—MINIMUM STANDARDS**

TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING & RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1.OF THE CODE INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION

REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE:  
APPLICATION AND ANNUAL EXTENSION FEE O156-038

PAGE # IN  
O.P. APP  
37 56

## BUILDINGS AND CONSTRUCTION

### STATUTORY AUTHORIZATION

12-13/018

TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS;  
TO AMEND SECTION 15.01.010 OF THE CODE: STATUTORY  
AUTHORIZATION; TO AMEND SECTION 15.01.040 OF THE CODE:  
ADMINISTRATION BY THE DEPARTMENT OF PLANNING AND  
DEVELOPMENT; TO AMEND SECTION 15.01.050 C. OF THE CODE:  
BUILDING PERMITS; TO AMEND SECTION 15.01.060 A. 15. OF THE  
CODE: PERMIT FEES; TO REPEAL SECTION 15.01.060 A. 12. AND  
RENUMBER 13. THROUGH 15. AS 12. THROUGH 14. OF THE CODE:  
PERMIT FEES; TO AMEND SECTION 15.01.060 B., C. AND D. OF THE  
CODE: PERMIT FEES; TO AMEND SECTION 15.01.070 B. OF THE CODE:  
PENALTIES O156-009

9 34

### PERMIT FEES

12-13/066

TO AMEND SECTION 4.30.120 B. 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 4.35.100  
OF THE CODE: TELECOMMUNICATIONS FACILITY 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  
4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION  
CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE:  
TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND  
SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION  
16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION  
17.04.080 D. 1. OF THE CODE: APPLICATION FOR AND ISSUANCE OF  
PERMITS O156-025

23 46

## PUBLIC LANDS AND FOREST

### PARKS AND FOREST

12-13/013

TO AMEND SECTION 16.30.180 A. OF THE CODE: FIREARMS O156-014

11 37

12-13/051

TO CREATE SECTION 16.30.010 C. 11. OF THE CODE: DESIGNATION OF  
PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS  
SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.210 OF THE  
CODE: HUNTING AND TRAPPING O156-019

16 39

	PAGE #	IN
	O.P.	APP
12-13/073		
TO AMEND SECTION 16.30.030 D. OF THE CODE: PARK USE REGULATIONS	20	46
	O156-023	
12-13/066		
TO AMEND SECTION 4.30.120 B. 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 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY 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 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 17.04.080 D. 1. OF THE CODE: APPLICATION FOR AND ISSUANCE OF PERMITS	23	46
		O156-025

**EXPOSITION CENTER RENTAL POLICY**

12-13/096		
TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING & RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1.OF THE CODE INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE		

<p>CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE</p>	<p>PAGE # IN <u>O.P.</u> <u>APP</u></p> <p>37 56</p> <p>O156-038</p>
--	--

12-13/090

<p>TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATE FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO REPEAL SECTIONS 16.33.027 AND 16.33.028 OF THE CODE: MEETING ROOM EQUIPMENT RENTALS AND MISCELLANEOUS EQUIPMENT RENTALS</p>	<p>38 59</p> <p>O156-039</p>
---	------------------------------

## **LAND CONSERVATION AND SURVEYING**

### **ANIMAL WASTE STORAGE**

12-13/066

<p>TO AMEND SECTION 4.30.120 B. 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 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY 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 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 17.04.080 D. 1. OF THE CODE: APPLICATION FOR AND ISSUANCE OF PERMITS</p>	<p>23 46</p> <p>O156-025</p>
--	------------------------------

### **STORM WATER MANAGEMENT AND EROSION CONTROL**

11-12/144

TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO REPEAL AND RECREATE SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 17.05.010 OF THE CODE: AUTHORITY; TO AMEND SECTION 17.05.060 A. 8., 24., 25., 26., 27., 28., 32., 33., 35., 36., 38., 39., 43., 46., 47., 48., 55. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 4. AND 5. TO 5. AND 7. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 6. THROUGH 14. TO 8. THROUGH 16., PARAGRAPHS 15. THROUGH 21. TO 19. THROUGH 25. OF THE CODE: DEFINITIONS; TO AMEND SECTION 17.05.060 A. 22. a. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 22. TO 26. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 23.

THROUGH 27. TO 28. THROUGH 32., PARAGRAPH 28. TO 32., PARAGRAPHS 28. THROUGH 35. TO 35. THROUGH 42., PARAGRAPHS 36. THROUGH 59. TO 44. THROUGH 67. OF THE CODE: DEFINITIONS; TO CREATE SECTION 17.05.060 A. 4., 6., 17., 18., 33., 34. AND 43. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 17.05.070 C. 1. f. AND 2. AND 3. OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION 17.05.070 OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION 17.05.070 D. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 D., F., G., H., I., AND J. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.080 A., B., C., D. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS, AND ZONING; TO REPEAL SECTIONS 17.05.080 E. AND F. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS; TO AMEND SECTION 17.05.090 A. 3., 4., 6., 7., 8., 10. AND 11. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO REPEAL SECTION 17.05.090 B. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO RELETTER SECTION 17.05.090 C. TO B., D. TO C., AND E. TO D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 B. 2., 3., AND 5. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 C. 1. AND 3., OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.100 A. 3. AND 4. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.100 B. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.100 C. TO B., D. TO C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 B. 7., 8., 9., 11., 14., AND 17 OF THE CODE: EROSION CONTROL REQUIREMENTS; TO AMEND SECTION 17.05.100 C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 1. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 2. a. AND b. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL AND RECREATE SECTION 17.05.100 D. 2. c. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO CREATE SECTION 17.05.100 C. 3. AND E. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.110 C. TO B., D. TO C., F. TO D. AND G. TO E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. 3., 6., 15., 16., 17., 18., AND 19. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 1. c. AND 3. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 C. 4. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 5. TO 4., 6. TO 5., AND 7. TO 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 5. AND 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 D. 9. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 E. 4. c. AND 7., 8., 9., AND 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 E. 13. TO 16 OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO CREATE SECTION 17.05.110

PAGE# IN  
O.P. APP

E. 13., 14., AND 15., AND F. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.120 OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.05.130 OF THE CODE: MAINTENANCE OF STORM WATER BMPS; TO AMEND SECTION 17.05.140 OF THE CODE: ILLICIT DISCHARGES; TO AMEND SECTION 17.05.150 A. AND B. 1. THROUGH 6. OF THE CODE: ENFORCEMENT; TO REPEAL SECTION 17.05.150 B. 7. OF THE CODE: ENFORCEMENT; TO AMEND SECTION 17.05.160 B. OF THE CODE: VALIDITY

PAGE # IN  
O.P. APP

3 2

O156-002

12-13/096

TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4-- VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13-- DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING & RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1.OF THE CODE INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE

37 56

O156-038

## ZONING

### RULES AND DEFINITIONS

12-13/005



TO AMEND SECTION 18.02.020 A. 99. AND 100. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.02.020 A. 113. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.010 A. 49. THROUGH 113. AS 50. THROUGH 114. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 115. THROUGH 182. AS 117. THROUGH 185. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 49. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 115. AND 116. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.21.040 C. OF THE CODE: REFERRAL TO THE COMMITTEE ON PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.28.005 OF THE CODE: APPLICABILITY; TO REPEAL AND RECREATE SECTION 18.28.010 OF THE CODE: APPLICATION; TO CREATE SECTION 18.30.030 F. OF THE CODE: HEIGHT REGULATIONS; TO CREATE CHAPTER 18.34 OF THE CODE: NONMETALLIC MINING OVERLAY DISTRICT; TO AMEND SECTION 18.91.040 OF THE CODE: APPLICATION; TO AMEND SECTION 18.93.010 C. OF THE CODE: PUBLIC NOTICE; TO AMEND SECTION 18.95.030 A. OF THE CODE: PUBLIC NOTICE AND HEARING FEES  
O156-008

PAGE# IN  
O.P. APP

8 27

**A-1 EXCLUSIVE AGRICULTURAL DISTRICT**

12-13/063

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON  
O156-020

17 40

**A-2 AGRICULTURE-RESIDENTIAL DISTRICT**

12-13/023

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK  
O156-005

8 26

**A-R FLOATING AGRICULTURAL-RESIDENTIAL DISTRICT**

12-13/024

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK  
O156-006

8 27

12-13/030

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY  
O156-010

10 36

12-13/035

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK  
O156-012

10 37

12-13/063

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON  
O156-020

17 40

12-13/120

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK  
O156-036

35 55

12-13/115

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON  
O156-037

35 55

**RH RURAL HOMES DISTRICT**

PAGE # IN  
O.P. APP

12-13/033  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP 10 36  
FOR THE TOWN OF PLEASANT VALLEY O156-011

**C-1 NEIGHBORHOOD BUSINESS DISTRICT**

12-13/038  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP 8 27  
FOR THE TOWN OF WASHINGTON O156-007

12-13/092  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP 30 53  
FOR THE TOWN OF PLEASANT VALLEY O156-031

**I-1 NONSEWERED INDUSTRIAL DISTRICT**

12-13/096  
TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4-- VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13-- DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING & RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1.OF THE CODE INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION

REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE:  
APPLICATION AND ANNUAL EXTENSION FEE O156-038

PAGE # IN  
O.P. APP  
37 56

**ADMINISTRATION**

12-13/061  
TO REPEAL AND RECREATE SECTION 18.31.030 OF THE CODE: SITE  
PLAN APPROVAL O156-022 20 44

**A-3 AGRICULTURAL DISTRICT**

12-13/084  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP  
FOR THE TOWN OF PLEASANT VALLEY O156-024 23 46

**WELLHEAD PROTECTION**

12-13/043  
TO AMEND SECTION 18.55.200 OF THE CODE: GROUNDWATER  
PROTECTION OVERLAY DISTRICT-VILLAGE OF FALL CREEK; TO  
CREATE SECTION 18.55.300 OF THE CODE: GROUNDWATER  
PROTECTION OVERLAY DISTRICT-VILLAGE OF FAIRCHILD; TO  
CREATE SECTION 18.55.400 OF THE CODE: GROUNDWATER  
PROTECTION OVERLAY DISTRICT-CITY OF AUGUSTA O156-027 24 51

**MISCELLANEOUS ORDINANCES**

**EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN**

12-13/060  
AMENDING TITLE 19. OF THE CODE: EAU CLAIRE COUNTY  
WISCONSIN COMPREHENSIVE PLAN O156-021 20 40

12-13/081  
AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY  
WISCONSIN COMPREHENSIVE PLAN O156-030 30 52

(Ldr.-Tele., April 27, 2012)

Enrolled No. 0156-001

## ORDINANCE

File No. 11-12/146

-TO AMEND SECTION 9.40.030 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.40.100 C. 2. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 C. 3. a., b., c., AND d. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO CREATE SECTION 9.40.100 C. 3. c. AND d. OF THE CODE: LICENSE---CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 C. 10. OF THE CODE: LICENSE--CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.110 C. 17. LICENSE--CONTENTS OF APPLICATION-

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

**SECTION 1.** That Subsection C. of Section 9.40.030 of the code be amended to read:

C. "Camping facility" means a licensed special event campground operated solely in conjunction with a licensed assembly.

**SECTION 2.** That Paragraph 2. of Subsection C. of Section 9.40.100 of the code be amended to read:

2. Potable water, meeting all federal and state requirements for purity, sufficient to provide drinking water for the maximum number of people to be assembled at the rate of at least one gallon per person per day, unless approved drinking water transport vehicles are available to transport and dispense an adequate supply of safe drinking water. One approved drinking water fountain or faucet shall be available for each 1,000 persons up to 10,000 with one additional for each additional 3,000 persons or fraction thereof. Single service drinking cups shall be available and dispensed in a sanitary manner at each water faucet that is not a water fountain for all faucets used for dispensing drinking water. Reuse of single service drinking cups is prohibited between persons.

**SECTION 3.** That Subparagraphs a., b., c., and d. of Paragraph 3. of Subsection C. of Section 9.40.100 be amended to read:

a. For events where alcohol is available 12 water closets and 4- 2 urinals for each 200 males up to first 600 males with one water closet for each additional 600 males or fraction and one urinal for each additional 500/300 males or fraction.

b. For events where alcohol is available 3 water closets for each 200/150 females up to 600 with one water closet for each additional 275/150 females or fraction.

ee. A sanitary means of disposing of waste matter deposited, which is in compliance with all state and local laws and regulations.

fd. The provision of portable handwash stations consisting either of water under pressure, a wastewater storage tank, soap, and individual service towels, or hand sanitizer dispensers, shall be provided for each 5 water closets or urinals.

**SECTION 4.** That Subparagraphs c. and d. of Paragraph 3. of Subsection C. of Section 9.40.100 of the code be created to read:

c. For events where alcohol is not available, 1 water closet and 1 urinal for each 200 males up to 600 with one water closet for each additional 600 males or fraction and one urinal for each additional 500 males or fraction.

d. For events where alcohol is not available, 2 water closets for each 200 females up to 600 with one water closet for each additional 250 or fraction.

**SECTION 5.** That Paragraph 10. of Subsection C. of Section 9.40.100 of the code be amended to read:

10. Camping facilities. If camping facilities are operated in conjunction with an assembly ~~camping facilities must~~ that comply with all state and local requirements as set forth in the Wisconsin Administrative Code including, but not limited to, HFSDHS 178, ordinances of the county and board of health regulations. All camping facilities must be inspected, approved and licensed by the health department before the facilityies can be used for camping,

a. All campsites must be developed at least 3 weeks prior to the assembly. Only those camping facilities fully developed and approved by the health department at a point 3 weeks prior to the date of the assembly will be issued a license.

b. At least one uniformed security guard as provided in 9.40.100 B. 11. must be provided for each camping facility between 6:00 a.m. and 3:00 p.m. and at least two uniformed security guards for every 500 sold campsites or fraction thereof from 3:00 p.m. to 6:00 a.m.

c. Campsite density must be approved at the time of application by the health department.

**SECTION 6.** That Paragraph 17. of Subsection C. of Section 9.40.110 of the code be amended to read:

17. The plans for camping facilities, if any, including all required facilities available and their location;

a. ~~All campsites must be developed at least 3 weeks prior to the assembly.~~

b. ~~At least one uniformed security guard as provided in 9.40.100 B. 11. must be provided for each camping facility between 6:00 a.m. and 3:00 p.m. and at least two uniformed security guards for every 500 sold campsites or fraction thereof from 3:00 p.m. to 6:00 a.m.~~

c. ~~Campsite density must be approved at the time of application by the health department.~~

~~d. Facilities available means only those camping facilities fully developed and approved by the health department at a point 3 weeks prior to the date of the assembly.~~  
ENACTED: April 17, 2012

(Ldr.-Tele., April 27, 2012)

Enrolled No. O156-002

## ORDINANCE

File No. 11-12/144

-TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO REPEAL AND RECREATE SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 17.05.010 OF THE CODE: AUTHORITY; TO AMEND SECTION 17.05.060 A. 8., 24., 25., 26., 27., 28., 32., 33., 35., 36., 38., 39., 43., 46., 47., 48., 55. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 4. AND 5. TO 5. AND 7. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 6. THROUGH 14. TO 8. THROUGH 16., PARAGRAPHS 15. THROUGH 21. TO 19. THROUGH 25. OF THE CODE: DEFINITIONS; TO AMEND SECTION 17.05.060 A. 22. a. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 22. TO 26. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 17.05.060 A. 23. THROUGH 27. TO 28. THROUGH 32., PARAGRAPH 28. TO 32., PARAGRAPHS 28. THROUGH 35. TO 35. THROUGH 42., PARAGRAPHS 36. THROUGH 59. TO 44. THROUGH 67. OF THE CODE: DEFINITIONS; TO CREATE SECTION 17.05.060 A. 4., 6., 17., 18., 33., 34. AND 43. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 17.05.070 C. 1. f. AND 2. AND 3. OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION 17.05.070 OF THE CODE: APPLICABILITY EXEMPTIONS; TO AMEND SECTION 17.05.070 D. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 D., F., G., H., I., AND J. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.080 A., B., C., D. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS, AND ZONING; TO REPEAL SECTIONS 17.05.080 E. AND F. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS; TO AMEND SECTION 17.05.090 A. 3., 4., 6., 7., 8., 10. AND 11. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO REPEAL SECTION 17.05.090 B. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO RELETTER SECTION 17.05.090 C. TO B., D. TO C., AND E. TO D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 B. 2., 3., AND 5. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 C. 1. AND 3., OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.090 D. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.100 A. 3. AND 4. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.100 B. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.100 C. TO B., D. TO C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 B. 7., 8., 9., 11., 14., AND 17 OF THE CODE: EROSION CONTROL REQUIREMENTS; TO AMEND SECTION 17.05.100 C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 1. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 2. a. AND b. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL AND RECREATE SECTION 17.05.100 D. 2. c. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO CREATE SECTION 17.05.100 C. 3. AND E. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.110 C. TO B., D. TO C., F. TO D. AND G. TO E. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 B. 3., 6., 15., 16., 17., 18., AND 19. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 1. c. AND 3. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.110 C. 4. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 5. TO 4., 6. TO 5., AND 7. TO 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 C. 5. AND 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 D. 9. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 E. 4. c. AND 7., 8., 9., AND 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.110 E. 13. TO 16 OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO CREATE SECTION 17.05.110 E. 13., 14., AND 15., AND F. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.120 OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.05.130 OF THE CODE: MAINTENANCE OF STORM WATER BMPS; TO AMEND SECTION 17.05.140 OF THE CODE: ILLICIT DISCHARGES; TO AMEND SECTION 17.05.150 A. AND B. 1. THROUGH 6. OF THE CODE: ENFORCEMENT; TO REPEAL SECTION 17.05.150 B. 7. OF THE CODE: ENFORCEMENT; TO AMEND SECTION 17.05.160 B. OF THE CODE: VALIDITY-

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

**SECTION 1.** That Section 1.50.020 of the code be amended to read:

16.30.520 A. 5, 7, 8	Forest use regulations	150.00
Title 17	<u>Land Conservation and Surveying</u>	200.00
Title 18	Zoning	
	- Failure to acquire permits	75.00
	- All other violations	100.00

**SECTION 2.** That Subsection B. of Section 1.50.030 of the code be amended to read:

Title 16 I., Parks and Forest	Director, parks and forest department
Title 17, Land Conservation and Surveying	<u>LCD Supervisor or designee</u>
Title 18, Zoning	Planning and development department director

**SECTION 3.** That Section 4.35.160 of the code be repealed and recreated to read:

4.35.160 Storm water management and erosion control fees. The following fee schedule

shall apply:

- A. Preliminary erosion control \$255.00
- B. Small site construction erosion control \$255.00  
(Payment for preliminary erosion control for the same site will be subtracted)
- C. Large site construction erosion control \$255.00 + \$15/4,000 sq. ft. disturbance  
(Payment for preliminary erosion control for the same site will be subtracted)
- D. Subdivision plans \$570.00 + \$40/lot
- E. Certified survey maps \$290.00
- F. Final plat plans \$290.00
- G. Preliminary stormwater review \$455.00
- H. Final stormwater review \$455.00 + \$40/4,000 sq. ft. of impervious surface  
(Payment for preliminary erosion control for the same site will be subtracted)
- I. Permit amendment, extension, or transfer
  - 1. \$60.00 for small site erosion control.
  - 2. \$155.00 plus \$8/4,000 sq. ft. disturbed for large site erosion control.
  - 3. \$255.00 plus \$20/4,000 sq. ft. for stormwater.
- J. Release request review \$60.00
- K. Expedited review fee Double permit fee
- L. Reinspection fee \$125.00

**SECTION 4.** That Section 17.05.010 of the code be amended to read:

17.05.010 Authority

This ordinance is adopted by the county board under the authority granted by Wis. Stat. §§ 59.693, 92.07(6) and 92.07(15) and Wis. Stat. ch. 236.

**SECTION 5.** That Paragraphs 8., 24., 25., 27., 28., 32., 33., 35., 36., 38., 39., 43., 46., 47., 48., and 55. of Subsection A. of Section 17.05.060 of the code be amended to read:

8. "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 (~~i.e. 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 17.05.120 A.

24. "Land disturbing activity" (or "disturbance") means any man-made 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.

25. "MEP" means Maximum Extent Practicable ~~or MEP~~ means 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.

26. "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. has the meaning given in Chapter 18.19, Eau Claire County Shoreland Overlay District.

27. "Nonmetallic mining" has the meaning specified under ~~Wis. Stat. § 295.11(3)~~ 18.90.030.

28. "Off-site 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. Off-site BMPs address runoff from the permitted site and may be ~~are usually~~ installed as part of a regional storm water management plan approved by a local government.

32. "Pollutant", ~~has the meaning as perdefined in Wis. Stat. § 283.01 (13).~~ means any dredged spoil, solid waste, incinerator residue, sewage, garbage, refuse, oil, sewage sludge, munitions, chemical wastes, biological

materials, radioactive substance, heat, wrecked or discarded equipment, rock, sand, cellar dirt and industrial, municipal and agricultural waste discharged into water.

33. "Pollution", has the meaning as per defined insist, Stat. § 283.01 (1014), ~~means man-made or man-induced alteration of the chemical, physical, biological or radiological integrity of water.~~

35. "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. ~~has the meaning given in Wis. Admin. Code ch. NR 140.05 (17).~~

36. "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.

38. "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 watershed drainage area to meet the goals and objectives of the plan.

39. "Regulatory agency" means a public agency that ~~the LCD recognizes as having~~ 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.

43. "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. ~~has the meaning given in Chapter 18.19, Eau Claire County Shoreland-Shoreland Overlay District.~~

46. "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.

47. "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 human-made or altered drainage channels, reservoirs, and other drainage structures.

48. "Storm water" ~~has the same meaning as~~ includes all water as defined in the term "runoff" and may also include "process water".

55. "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.

**SECTION 6.** That Paragraphs 4. and 5. be renumbered to 5: and 7. of Subsection A. of Section 17.05.060 of the code.

**SECTION 7.** That Paragraphs 6. through 14. be renumbered to 8. through 16., Paragraphs 15. through 21. be renumbered to 19. through 25. of Subsection A. of Section 17.05.060 of the code.

**SECTION 8.** That Subparagraph a. of Paragraph 22. of Subsection A. of Section 17.05.060 of the code be amended to read:

27.a. "LCD" means the Land Conservation Division of the Eau Claire County Department of Planning & Development. The LCD supervisor supervises the daily activities of the Division, including the administration of this ordinance.

**SECTION 9.** That Paragraph 22. be renumbered to 26. of Subsection A. of Section 17.05.060 of the code.

**SECTION 10.** That Paragraphs. 23. through 27. be renumbered to 28. through 32., Paragraphs 28. through 35. be renumbered to 35. through 42., Paragraphs 36. through 59. be renumbered to 44. through 67. of Subsection A. of Section 17.05.060 of the code.

**SECTION 11.** That Paragraphs 4., 6., 17., 18., 33., 34., 43., of Subsection A. of Section 17.05.060 of the code be created to read:

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.

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.

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-FR-226 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.

33. "Nonresidential" means any commercial, industrial or institutional activity.

34. "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.

43. "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.

**SECTION 12.** That Subparagraph f. of Paragraph 1. and Paragraphs 2. and 3. of Subsection C. of 17.05.070 be repealed.

**SECTION 13.** That Section 17.05.070 of the code be amended to read:

17.05.070 Applicability and Exemptions

A. Construction Site Erosion Control. Unless otherwise exempted under C. below, an erosion control permit, the requirements of which are outlined in ~~under~~ 17.05.100 shall be required and all erosion control ~~and other~~ provisions of this ordinance shall apply to all proposed land disturbing activity that meets 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 the laying, repairing, replacing, or enlarging of an underground utility, pipe or other facility, or the disturbance of road ditch, grass swale or other open channel for a distance of 300 feet or more; or

4. Involves the construction of any new public or private road or access lane or drives; or

5. Disturbance of a 20% or greater slope. For the purpose of applying these regulations, the definition of "steep slope" shall be used. ~~Slopes shall be measured as the change in elevation over the horizontal distance between consecutive contour lines and expressed as a percent. The most restrictive slope for the site shall apply.~~

6. Is a land disturbing activity, regardless of size, that the LCD determines is likely to cause an adverse impact to an environmentally sensitive area or other property, or may violate any other erosion control standard set forth in this ordinance.

B. Storm Water Management. Unless otherwise exempted ~~in this ordinance under 17.05.070 C.~~, a storm water permit, the requirements of which are outlined in ~~under~~ 17.05.080, shall be required and all storm water management and other provisions of this ordinance shall apply to all proposed land development activity that ~~meet~~ any of the following requires:

1. ~~Is a~~ A subdivision plat; or

2. ~~Is a~~ A certified survey map; or

3. ~~A~~ 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; or

4. ~~Is a~~ A land development activity, regardless of size, that ~~the LCD determines~~ is likely to cause an adverse impact to an environmentally sensitive area or other property. ~~For purposes of this section, adverse impacts shall include~~ may result from causing chronic wetness on other property due to reoccurring discharges of storm water, co-mingling of process water and storm water at the site or violating any other storm water management standard set forth in this ~~ordinance~~ Chapter.

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 typically does not exempt agricultural facility construction projects unless otherwise specifically exempted under 17.05.070 C.1. 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 and 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: documentation of the person(s) and regulatory agency charged with enforcing erosion control and storm water management for the project.

i. Documentation of the person(s) and regulatory agency charged with enforcing erosion control and storm water management for the project and;

ii. Documentation relating to the project as outlined under 17.05.070

C.1.f.



c. Land disturbing activity directly involved in the installation and maintenance of private on-site waste disposal systems, as regulated under ~~this Chapter 8.12.~~

d. Any proposal that is designed and/or certified by the Eau Claire County Land Conservation Division 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, ~~are not regulated under this chapter.~~ Clearing and grubbing of an area of a construction site 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. Other project sites that LCD determines are either partially or completely exempt following completion of the release request review process under 17.05.070 D.

**SECTION 14.** That Subsection D. of Section 17.05.070 of the code be amended to read:

D.E. Prohibited Land Disturbing Activities.

1. Land development or land disturbance activities on 30% slopes and greater, unless:

- a. exempted in 17.05.070.C.; or
- b. for activities that require public improvements; or
- c. to correct a pre-existing erosion problem.

2. No activity permitted under this ordinance shall cause contamination resulting in a public health hazard or other violation under Chapter 8.

**SECTION 15.** That Subsections D., F., G., H., I., and J. of Section 17.05.070 be created to read:

D. Release Request Process.

1. Applicability. To ensure that all requirements of this ordinance are fulfilled, applicants may utilize the formal release request 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 release request 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 is not considered to be at least as restrictive as this ordinance.

b. Through this release request 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. Off-Site BMP(s). The requirement has been satisfied through the use of off-site BMP(s). Off-site 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 off-site BMP(s) must treat runoff from the site covered by the application; 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:

- Redevelopment sites.
- In-fill development areas less than 5 acres.
- Highway projects where limited public right-of-way land is available for the installation of storm water BMPs.
- 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.
- Areas where the infiltration rate of the soil is less than 0.6 inches/hour measured at the bottom of the infiltration system.
- Infiltration areas during periods when the soil on the site is frozen.
- Sites that offset their impacts by using land protection options such as those outlined in 17.05.110 C.3.h.

2. Release Request Requirements. Applicants must submit a formal release request using a form provided by the LCD for that purpose. Based upon the scope of the release 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 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 17.05.090 C. for all storm water BMPs constructed as part of the project.

e. A copy of a recorded maintenance agreement in accordance with 17.05.130 for all storm water management facilities constructed as part of the project.

f. An exemption under the technical release request process outlined in 17.05.070 D.1.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 exception is being requested and an explanation of why;

ii. A site plan in accordance with 17.05.110 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 off-site BMP(s) under 17.05.070 D. 1. b. i.:

- Documentation that the necessary BMP(s) have been properly installed, including as-built plans, construction certification, and design summaries in accordance with 17.05.090 C.;
- A copy of the recorded maintenance agreement in accordance with 17.05.130, and any other easements or legal arrangement that may be involved to ensure the long-term maintenance of the off-site BMP(s).
- Documentation of payment of any applicable fees that may be required by a unit of government charged with implementing a regional stormwater management plan.

g. Other items that the LCD determines are necessary to ensure compliance equal to the requirements of this ordinance.

3. Formal Release Request Fee. For those sites that are exempted under this subsection, and are not publicly funded, the applicant shall pay a release request review fee to the LCD. The LCD shall publish a fee schedule for this purpose, to be updated as needed to reflect current release request review costs.

4. Appeal. If the applicant does not agree with any determination of the LCD under 17.07.070 D., the applicant may appeal the decision pursuant to the procedures in 17.05.150 C.

#### F. Protective Areas.

1. Definitions. "Protective area" 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. Land disturbance and land development activities are prohibited in the following areas unless otherwise stated:

a. Surface Waters.

i. 75 feet for outstanding resource waters and exceptional resource waters.

ii. 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.

iii. 50 feet for lakes.

iv. 10 feet for concentrated flow channels with drainage areas greater than 130 acres.

b. 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.

i. 75 feet for wetlands in areas of special natural resource interest as specified in Wis. Admin. Code ch. NR103.

ii. 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.

iii. For less susceptible wetlands, 10 percent 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.

2. Groundwater protection.

a. Infiltration systems designed in accordance with 17.05.110 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.

b. The discharge from BMPs shall remain below the enforcement standard at the point of application of those standards.

c. No storm water BMP shall be installed that meets the definition of an injection well under Wis. Admin. Code ch. NR 812.

d. 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.

e. No subsurface drainage shall occur unless the requirements of 17.05.110 C.5.d.iii. are met.

3. Requirements. The following requirements shall be met for all land development activity located within a protective area:

a. 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.

b. 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.

c. No BMPs shall be located in the protective areas.

4. Protective Area Exemptions. The protective area requirements of 17.05.070 F. may be exempted in accordance with application under the release request requirements outlined 17.05.070 D. for the following activities:

a. Structures that cross or access surface waters such as boat landings, bridges, and culverts;

b. Structures constructed or placed on property in a shoreland setback area in accordance with Wis. Stat. § 59.692(1v) and Chapter 18.19; and

c. Sites where runoff does not enter the surface water, except to the extent that vegetative ground cover is necessary to maintain bank stability.

G. Fees.

1. Application and review fees under this ordinance shall be in accordance with the following:

a. All fees shall be established by the LCD and approved by the county board through the annual budget process.

b. Fee amounts shall not exceed actual and direct LCD costs of administering this ordinance.

c. The fee schedule in 4.35.160 shall be available for review and public distribution.

d. A double permit fee shall be charged by the LCD if land development activity or land disturbing activity requiring approval under 17.05.070 A. or 17.05.070 B. commences prior to obtaining an erosion control or 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.

e. Any overpayment of required fees will be refunded to the applicant at the time of final permit approval.

H. Application Review Processes. In addition to an electronic copy, 5 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 17.05.080 B or a final plat or CSM under 17.05.080 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. The LCD shall have 30 working 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 the 30 working 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 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.

c. If the LCD does not notify the applicant of missing information or issue a review letter within the 30 working 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 working days, the LCD notifies the applicable review authorities that the application under 17.05.080 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 stormwater permit application under 17.05.080 C., or release request application under 17.05.070 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 working 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 the 30 working 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.

d. 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.

e. An extension beyond the 30 working days may be approved by written mutual consent.

3. 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:

a. The LCD shall have 30 working 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 the 30 working 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 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.

c. If the LCD does not notify the applicant of missing information or issue a review letter within the 30 working 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 working 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:

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.

e. An extension may be approved by written mutual consent.

f. Application and issuance of a preliminary erosion control review letter for a project that is reviewed in conjunction with a stormwater permit application for the same site will follow the

procedures as outlined in 17.05.070 H.1. 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.

4. 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 a release request application under 17.05.070 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 working days from the date the LCD receives the application, the LCD shall inform the applicant whether the application materials are approved or disapproved.

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 the 30 working 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.

d. 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.

e. An extension beyond the 30 working days may be approved by written mutual consent from representatives of both the LCD and the applicant.

f. Application and permit issuance of a Final Erosion Control Plan reviewed in conjunction with a Stormwater Permit application for the same site will follow the procedures as outlined in 17.05.070 H.2. Approval of the Final Stormwater Plan will encompass approval of the Final Erosion Control Plan and a separate notification will not be issued for the Erosion control portion.

I. Permit Issuance, Duration, Amendments, Transfer, and Termination.

1. Permit issuance. The LCD shall issue a permit to the applicant, under the procedures outlined in 17.05.070 H., 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 17.05.070 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 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 and storm water permits not to exceed a period of two (2) years unless the LCD grants an extension. All applicants shall submit a written request for the 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 control or storm water management measures as a condition of granting a permit amendment.

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 17.05.090 B.

5. Permit termination. The LCD shall issue a permit termination letter to the permit holder upon releasing the financial assurance under 17.05.090 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 Wisconsin Department of Natural Resources and may also serve as the "Notice of Termination" under Wis. Admin. Code ch. NR 216.55.

J. 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.

**SECTION 16.** That Subsections A., B., C., and D. of Section 17.05.080 of the code be amended to read:

17.05.080 Storm Water Permit Processes, Land Divisions and Zoning

A. Permit Required. A storm water permit ~~under sub. (e)~~ shall be obtained before any person commences a land disturbing or land development activity, pursuant to the applicability and exemption provisions of 17.05.070. Based upon the scope of the project, a preliminary review letter under ~~sub. (b) below 17.05.080 B. may be required.~~ and e-Certification of compliance under ~~sub. (d) below 17.05.080 B. will also be~~ 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 under 17.05.080 B. 2.

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 ~~meets one or more of the following:~~

- ~~i. Disturbs a total land surface area of 1 acre or more;~~
- ~~ii. Is a subdivision plat; or~~
- ~~iii. 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.iv. Constitutes other land disturbing or land development activities, as determined by the LCD under 17.05.070 A. 6. or 17.05.070 B. 3. above.~~

b. All additional project approvals described in 17.05.080 B. 2. a. sub. A. above shall be subject to their recommendations, requirements or objections contained in a preliminary review letter from the LCD, which may include requiring certification of compliance under 17.05.080 D. below.

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 17.05.070 C.E. below;
- iii. A site plan map in accordance with 17.05.110 C.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 D.
- v. A preliminary storm water management review in accordance with 17.05.110 E.F. for those sites that propose to add a new road or add 0.5 acres or greater of impervious surfaces, including smaller individual sites that are part of a common plan of development; and
- vi. A preliminary maintenance agreement for all storm water BMP's 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 sub. A 17.05.080 B. 2. a. 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 17.05.080 C., shall still apply.

c. The LCD may require map items listed under 17.05.080 B. 3 above 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 17.05.080 F. 1 sub. F. 1. below.

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 17.05.070 G., unless exempted under E. below;

accordance with approved plans and construction schedules.

4. 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.

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. 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.

7. 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 clean-up 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 clean-up on other affected property.

8. Permit Display. The permit holder shall display c. A site plan map in accordance with 17.05.110 ~~B.C.~~ For subdivisions, all stormwater ~~BMP's~~BMPs shall be located on out lots;
- d. A final erosion control plan in accordance with 17.05.100 E.
- e. A final storm water management plan in accordance with 17.05.110 ~~GF~~ for those land development activities that meet any of the applicability criteria of 17.05.070 B., and the documentation required under ~~17.05.070 D.1. b. i., 17.05.110 E. 2. D.~~ related to a off-site ~~BMP's~~BMPs, if applicable;
- f. A maintenance agreement in accordance with 17.05.130; and
- g. A financial assurance, in accordance with 17.05.090 ~~BE~~.
- h. Abandonment and site reclamation plans for site in accordance with 17.05.110

G.14.

- i. Emergency action plan in accordance with 17.05.110 F.13.
2. The LCD may require map items listed under 17.05.080 B. 1 above 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 17.05.080 F. below.
- D. Certification of Compliance for Final Plat or CSM.
  1. Applicability. The LCD shall certify compliance with this section prior to the county zoning administrator approving any final plat, and prior to the recording of any certified survey map with the Eau Claire County Register of Deeds that meets one of the following:
    - a. The site ~~plan~~ 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; or
    - b. Is a subdivision plat; or
    - c. Other land development activities as ~~determined~~ identified by the LCD under 17.05.080 B.2.b. above.
  2. Review Items. To obtain certification of compliance, the applicant shall submit a final plat or CSM to the LCD for review. The LCD shall review submittals for compliance with all of the following items based on preliminary or final site plans and storm water management plans:
    - a. Location and size of drainage easements and other areas set aside for storm water management, and the associated language describing use restrictions;
    - b. Setback requirements from wells, structures, steep slopes, wetlands, road right of- ways and other items related to the location of storm water management facilities;
    - c. Location of access drives and associated easements and use restrictions to ensure adequate access to storm water management facilities for future maintenance;
    - d. Utility easements as they may affect the grading and erosion control plans;
    - e. The final maintenance agreement in accordance with 17.05.130 for all storm water ~~BMP's~~BMPs; and
    - f. Groundwater elevation as it impacts stormwater and erosion control options at the site;
    - fg. Other items that the LCD determines are necessary to achieve compliance with this ordinance.
  3. Review Process. Review procedures for certification of compliance for final plat or CSM shall be as described in sub. F. 1. below

**SECTION 17.** That Subsections E. and F. of Section 17.05.080 of the code be repealed.

**SECTION 18.** That Paragraphs 3., 4., 6., 7., 8., 10.,and 11. of Subsection A. of Section 17.05.090 of the code be amended to read:

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. ~~Any~~No modifications may be made during plan implementation without prior approval by both the project engineer under 17.05.090 A. 6. below and the LCD representative are subject to enforcement action.
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 under 17.05.090 A. 3, ~~above~~, and within 1 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.
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 17.05.090 CD. below. 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 17.05.090 C.

7. Inspection Log. ~~A DNR inspection log is acceptable.~~ 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 under 17.05.090 A, 8, and 9, below. ~~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, ~~the~~ LCD representative may view or obtain a copy at any time during normal business hours until permit termination under 17.05.070 I. 5.B, below.

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 17.05.070 I. 5.B, below.

b. ~~\_\_\_\_\_~~ Any environmental monitoring data, required by the monitoring plan developed under 17.05.100 D. 3. a. v. 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 17.05.070 I. 5.B, below. The permit holder, upon approval by the LCD, shall remove all temporary erosion control practices such as silt fence, ditch checks, ~~sediment traps,~~ etc. The permit holder, in accordance with approved plans and applicable technical standards, shall maintain permanent storm water management practices in accordance with 17.05.130 until maintenance responsibility is transferred to another party or unit of government pursuant to the recorded maintenance agreement.

10. Emergency Work. The permit holder authorizes the LCD, in accordance with the enforcement procedures under 17.05.150, 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 17.05.090 B.C, below 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 17.05.070 I. 5. B, below.

**SECTION 19.** That Subsection B. of Section 17.05.090 of the code be repealed.

**SECTION 20.** That Subsection C. be relettered to B.. Subsection D. be relettered to C., Subsection E. be relettered to D. of Section 17.05.090 of the code:

**SECTION 21.** That Paragraphs 2., 3., and 5., of Subsection B. of Section 17.05.090 of the code be amended to read:

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 17.05.110 F. 12. i, G. 12. i, for the completion of the approved erosion control and storm water management plans.

5. Conditions for Release. The LCD shall release the financial assurance, and issue a termination letter in accordance with 17.05.070 I. 5. B, 5. above, only after determining full compliance with the permit and this ordinance, including the following:

- a. Accepting an "as-built" survey certified pursuant to 17.05.090 C. 1.D, 1, below,
- b. Accepting verification of construction pursuant to 17.05.090 C. 2.D, 2, below;
- c. Completing a satisfactory final inspection pursuant to 17.05.090 D.E, below;
- d. ~~Receiving a copy of the recorded maintenance agreement pursuant to 17.05.130~~

of this ordinance:

- e. Removal of ~~BMP's~~ BMPs have been verified under 17.05.100 C. 16. Section 17.05.100.C.16.

**SECTION 22.** That Paragraphs 1., and 3., of Subsection C. of Section 17.05.090 of the code be amended to read:

1. As-built Survey. To ensure compliance with this ordinance and to serve as a basis for the engineering verification under 17.05.090 C. 2. below, 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 17.05.110 C. 6. c. ~~D. 6. d. below~~, 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.

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 17.05.090 C. 2 above.

**SECTION 23.** That Subsection D. of Section 17.05.090 of the code be amended to read:

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.

**SECTION 24.** That paragraphs 3., and 4., of Subsection A. of Section 17.05.100 of the code be amended to read:

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:

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 ~~described in B. below and the specific erosion control plan requirements described in C. below~~ 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, Wis. Adm. Code.

**SECTION 25.** That Subsection B. of Section 17.05.100 of the code be repealed.

**SECTION 26.** That Subsection C. be relettered to B., and Subsection D. be relettered to C. of Section 17.05.100 of the code.

**SECTION 27.** That Paragraphs 7., 8., 9., 11., 14., and 17. of/and Subsection B. of Section 17.05.100 be amended to read:

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 minimums set forth in this section if the LCD determines that an added level of protection is needed to protect an environmentally sensitive area or other property, ~~or to address a change made during plan implementation.~~

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 storm water management facility.

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, ~~etc.~~

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, unless otherwise approved by LCD and can demonstrate compliance with the requirements of 17.05.140.

11. Topsoil Application. Save existing topsoil and reapply a minimum of 4 inches to all disturbed areas for final stabilization, unless otherwise approved by the LCD, such as for temporary seeding or storm water infiltration BMPs. If adequate topsoil does not exist on the site to meet this requirement, it shall be imported or a topsoil substitute such as compost may be used, upon approval by the LCD. No topsoil shall be removed from the site until the site is stabilized per standards 17.05.120 and the approved erosion control plan.

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 following final site stabilization items shall be addressed in the erosion control plan:

a. 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.

b. Stabilize all other disturbed areas within 7 days of final grading and topsoil application.

c. 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.

d. Any soil erosion that occurs after final grading or the application of stabilization measures must be repaired and the stabilization work redone.

17. Site Drainage. Site drainage plans shall comply with the provisions of 17.05.110 ~~CD~~ 6. **SECTION 28.** That Subsection C. of Subsection 17.05.100 of the code be amended to read:

C. Preliminary Erosion Control Plan Contents. Preliminary erosion and sediment control plans shall be required for sites that either require a preliminary stormwater review letter under 17.05.080 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 B.C.

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 off-site impacts during the construction phase and to stabilize the site following construction.~~

3. Delineation of the following items on the map under 17.05.100 B. par. 1 above:

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. described in 1 above.

**SECTION 29.** That Paragraph 1. of/and Subsection D. of Section 17.05.100 of the code be amended to read:

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 off-site 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, 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; ~~and~~

e. For land disturbance activities to occur within the groundwater table, provide additional information as outlined in 17.05.100 E. 3; and

ef. All oOther information determined to be necessary by the LCD to ensure compliance with the requirements of this chapter.

**SECTION 30.** That Subparagraphs a., and b., of/and Paragraph 2. of Subsection D. of Section 17.05.100 be amended to read:

2. Large Site. Sites One Acre or Greater ~~in~~ of Total Land Disturbance.

a. A site map in accordance with ~~section~~ 17.05.110 B.C.

b. A map at a scale of 1 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 2 feet, proposed percent slope for all open channels and side slopes and all proposed runoff discharge points from the site;

iii. Proposed building envelopes, ~~and~~ other land area to be disturbed and size in acres;

iv. General location and description of trees and other vegetative cover types;

- v. ~~Temporary Access drive location including the and~~-specified surface material and minimum depth;
- vi. Temporary flow diversion devices for ~~upslope upgradient, or roof 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. ~~Temporary s~~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 instructions~~ 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 Chapter 18.90 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 and soil evaluations with surface elevations and unique references to supplemental ~~soil evaluations~~ report forms in accordance with 17.05.120 ~~D.E. below~~. 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. ~~Other items specified by the LCD as necessary to ensure compliance with this ordinance.~~
- xvi. For land disturbance activities planned to occur within the groundwater table, provide additional information as outlined in 17.05.100 E. 3.

**SECTION 31.** That Subparagraph c. of Paragraph 2. of Subsection D. of Section 17.05.100 of the code be repealed and recreated to read:

- 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 the groundwater table, provide additional information as outlined in 17.05.100 E.3.
- h. Other items specified by the LCD as necessary to ensure compliance with this ordinance.

**SECTION 32.** That Paragraph 3. of Subsection C. and Subsection E. of Section 17.05.100 of the code be created to read:

- 3. Additional Plan Requirements for land disturbance at or below groundwater table elevation.
  - 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 stormwater 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. NR140 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 stormwater 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. Issuance, Duration, Amendments, Transfer, and Termination. Procedures for erosion control permits are outlined in 17.05.070 H. and 17.05.070 I.

2. 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.

3. Approved Plans. All best management practices shall be installed and maintained in 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 17.05.070 I.5.

9. Other Requirements. The LCD may include other permit requirements that the LCD determines are necessary to ensure compliance with this ordinance.

**SECTION 33.** That Subsection B. of Section 17.05.110 of the code be amended to read:

**B2.** Guiding Principles for Storm Water Management. To satisfy the requirements of ~~this section~~ 17.05.110, a storm water management plan shall, to the maximum extent practicable, adhere to the following guiding principles:

~~a1.~~ b2. Preserve natural watershed boundaries and drainage patterns;  
~~b2.~~ Reserve adequately sized areas for storm water infiltration, detention and treatment early in the site planning process;

~~c3.~~ d4. 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;

~~d4.~~ e5. Minimize soil compaction and maintain pre-development groundwater recharge areas;

~~e5.~~ f6. Minimize impervious surfaces and have them drain to vegetated areas for pollutant filtering and infiltration;

~~f6.~~ g7. Emphasize vegetated swales, warm season and wetland plantings, and low flow velocities for storm water conveyance, treatment and infiltration, especially for transportation related projects

~~g7.~~ h8. Allow for different storm water management strategies for cleaner runoff as defined in 17.05.060 (i.e. roofs) versus more polluted runoff (i.e. heavily used streets and parking lots);

~~h8.~~ i9. Provide for emergency overflow in all storm water BMP designs;

~~i9.~~ Distribute storm water bioretention and infiltration BMPs throughout the site plan for large land developments;

**SECTION 34.** That Subsection E. of Section 17.05.110 of the code be repealed.

**SECTION 35.** That Subsection C. be relettered to B., Subsection D. be relettered to C., Subsection F. be relettered to D., Subsection G. be relettered to E. of Section 17.05.110 of the code.

**SECTION 36.** That paragraphs 3., 6., 15., 16., 17., 18., and 19. of Subsection B. of Section 17.05.110 of the code be amended to read:

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;

6. Name and complete contact information for the applicant, landowner, developer, project engineer and excavator;

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 or other 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 17.05.110 D. 4. 17.05.070 F. 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;~~

~~SECTION 37. That Subparagraph c. of Paragraph 1., and Paragraph 3. of Subsection C. of Section 17.05.110 of the code be amended to read:~~

~~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 17.05.120 below.~~

~~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 C. 17.05.110 E.~~

~~3. Infiltration. BMPs shall be designed, installed, and maintained to infiltrate runoff in accordance with the following requirements, except as otherwise provided herein e. through h. below.~~

~~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 pre-development infiltration volume, based on an average annual rainfall. However, when designing appropriate infiltration systems to meet this requirement, no more than 1% of the project site is required as an effective infiltration area.~~

~~ii. Infiltrate 25% of the post-development runoff volume from the 2-year, 24-hour 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 17.05.120. However, when designing appropriate infiltration systems to meet this requirement, no more than 1% of the project site is required as an effective infiltration area.~~

~~b. Nonresidential. For non-residential/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 pre-development infiltration volume, based on an average annual rainfall. However, when designing appropriate infiltration systems to meet this requirement, no more than 2% of the project site is required as an effective infiltration area.~~

~~ii. Infiltrate 10% of the post-development runoff volume from the 2-year, 24-hour design storm. Separate curve numbers for pervious and impervious surfaces shall be used to calculate runoff volumes, not composite curve numbers, as defined in TR-55. However, when designing appropriate infiltration systems to meet this requirement, no more than 2% of the project site is required as an effective infiltration area.~~

~~c. Modeling. Refer to 17.05.120 A. for details on calculating runoff volumes and pre-development conditions.~~

~~d. Pretreatment. Pretreatment shall be required before infiltrating parking lot and road runoff from commercial, industrial and institutional nonresidential areas as identified in 17.05.110 C. 3. b. The pretreatment shall be designed to protect the infiltration system from clogging prior to scheduled maintenance and to protect groundwater quality in accordance with sub. H below 17.05.110 C. 3. h. 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 17.05.120 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 1000 feet upgradient or within 100 feet downgradient of karst features or other direct conduit to groundwater.

iv. Infiltration of runoff from any area except rooftops for infiltration of runoff derived from areas contributing clean runoff as defined in 17.05.060, into locations with less than 3 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 industrial, commercial and institutional parking lots, and roads, and residential arterial roads with less than 5 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. § NR 216.47(4)NR 811.16(4), Wis. Adm. Code, or within 100 feet of a private well as specified in ~~§~~ Wis. Admin. § NR 812.08(4), Wis. Adm. Code, for runoff infiltrated from commercial, industrial and institutional nonresidential land uses or regional devices for residential development, not including ~~rooftop~~ infiltration of runoff derived from areas contributing clean runoff as defined in 17.05.060.

vii. Areas where contaminants of concern, as defined in ~~§~~ Wis. Admin. § NR720.03(2), Wis. Adm. Code are present in the soil through which infiltration will occur.

f. Infiltration Exemptions. The infiltration requirements of this subsection-17.05.110 C. 3, do not apply to frozen soil conditions and may be exempted through the release request process outlined in 17.05.070 D, 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. Other sites may be exempted in accordance with release request process outlined in 17.05.110.D.E.

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. Groundwater protection.~~

~~i. Infiltration systems designed in accordance with this subsection 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 Chapter NR140 Wis. Adm. Code. 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.~~

~~ii. The discharge from BMPs shall remain below the enforcement standard at the point of standards application.~~

~~iii. No storm water BMP shall be installed that meets the definition of an injection well under Wis. Admin. Code ch. NR 812.~~

~~iv. All storm water BMPs shall comply with the provisions of any applicable wellhead protection plan for a community water supply under Wis. Admin. Code ch. NR 811.~~

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 17.05.110 B.3.

i. Permanent land protections may utilize the Eau Claire County Stewardship program outlined in Chapter 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 17.05.110 E.12.c. for considering post development runoff volumes and peak flow rates, or as part of a regional storm water management plan.

iii. Consideration of 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 17.05.110 A.2.h.

**SECTION 38.** That Paragraph 4. of Subsection C. of Section 17.05.110 of the code be repealed.

**SECTION 39.** That Paragraph 5. be renumbered to 4., Paragraph 6. be renumbered to 5., Paragraph 7. be renumbered to 6. of Subsection C. of Section 17.05.110 of the code:

**SECTION 40.** That Paragraphs 5., and 6., of Subsection C. of Section 17.05.110 of the code be amended to read:

56. 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.

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 17.05.130.

b. Site grading. Site grading shall:

i. ~~e~~Ensure positive flows away from all buildings, roads, driveways, ditches and septic systems;

ii. ~~b~~Be coordinated with the general storm water drainage patterns for the area; and

iii. ~~m~~Minimize adverse impacts on adjacent properties.

c. Bridges and cross-culverts.

i. ~~a~~All new or modified bridges and crossculverts 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. ~~a~~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. ~~a~~All redevelopment runoff storage areas within the flow path upstream of bridges and cross-culverts shall be preserved and designated as drainage easements, unless compensatory storage is provided and accounted for in modeling.

iv. ~~a~~As-built documentation shall be submitted in accordance with 17.05.090

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. ~~a~~Basement floor surfaces shall be built one (1) 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. ~~a~~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. ~~a~~No discharge of groundwater from tile lines, sump pumps or other means shall be allowed onto another persons 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. ~~a~~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. ~~a~~Side slopes shall be no steeper than 3:1 unless otherwise approved by the LCD for unique site conditions.

iii. ~~a~~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. ~~a~~The lowest elevation of the structure that is exposed to the ground surface shall be a minimum of ~~two~~ (2) 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 (1) foot; and

ii. ~~a~~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 (1) foot. Setback distance shall be measured from the closest edge of water at the elevation produced by the 100-year, 24-hour design storm.

76. 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~~ an ~~old~~ old ~~water~~ water ~~stream,~~ stream, ~~outstanding~~ outstanding ~~resource~~ resource ~~water~~ water ~~resource\*~~ resource\* ~~(ORW)~~ (ORW) ~~or~~ or ~~exceptional~~ exceptional ~~resource~~ resource ~~water~~ water ~~resource\*\*~~ resource\*\*; (ERW), as listed below identified under Wis. Stat. § 281.15:

~~Portion within ORW/ERW Classifications:~~

i. ~~Beaver Creek (Ludington/Seymour Townships) All~~

ii. ~~Clear Creek All~~

iii. ~~Creek 15-2-T27N-R7W All~~

iv. ~~Creek 16-12-T27N-R7W All~~

v. ~~Darrow Creek All~~

vii. ~~Hay Creek (Bridge Creek Township, T25N-R6W South of Highway 12/27)~~

vii. ~~Sevenmile Creek All~~

viii. ~~Lowes Creek From Highway 37/85 upstream~~

b. A cold water stream;

~~bc.~~ An environmentally sensitive area;

~~ed.~~ A downstream property;

~~de.~~ Public health or safety.

**SECTION 41.** That Paragraph 9. of Subsection D. of Section 17.05.110 of the code be amended to read:

~~9. Support documentation for the plan reviewer, including:~~

~~9a.~~ A preliminary plan narrative describing site drainage, ultimate receiving water body for off-site 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;

~~10b.~~ Summary of watershed, subwatershed and land use data in acres and the preliminary results of any hydrology calculations;

~~11e.~~ Soil profile evaluation data in accordance with BMP technical standards;

~~12d.~~ Proposed ownership and maintenance responsibilities for all proposed storm water BMPs.

**SECTION 42.** That Subparagraph c. of Paragraph 4., Paragraphs 7., 8., 9., and 12. of Subsection E. of Section 17.05.110 of the code be amended to read:

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 5 feet of the proposed BMP;

d. Detailed drawings or material specifications for inlets or outlets.

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 17.05.130 ~~B.-below~~. 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;

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 BMP's, how the proposed plan meets the guiding principles under 17.05.110 A. 2.b.-above, and the specific storm water planning requirements under 17.05.110 C.d.-above.

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 off-site discharges;

c. Pre-development 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 under 17.05.110 E. 12. b.-above;

d. Impervious surface maps and calculations of runoff volumes and effective infiltration areas, in accordance with 17.05.110 C. 3.D.-3.-above.

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 17.05.110 C. 5.D.-6.-above.

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 17.05.120 DE., 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 17.05.090 G.-above. 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); and

**SECTION 43.** That Paragraph 13. be renumbered to 16. of Subsection E. of Section 17.05.110 of the code.

~~1316.~~ Other items deemed necessary by the LCD to ensure compliance with the requirements of this ordinance.

**SECTION 44.** That Paragraphs 13., 14., and 15., of Subsection E., and Subsection F. of Section 17.05.110 of the code be created to read:

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.a.v., as collected for compilation of the application as well as continued monitoring for the life of the permit.

14. Plan for abandonment of stormwater 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 17.05.130.

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.

**SECTION 45.** That Section 17.05.120 of the code be amended to read:

17.05.120 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 ordinance ~~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 ordinance ~~Chapter~~.

d. HydroCAD and other similar modeling software may be used only if the components incorporated therein comply with all other requirements outlined in 17.05.120.

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 24 hour	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 pre-development 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, Wis. Adm. Code.

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 ~~USDA Natural Resources Conservation Service~~ 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 ASTM and the ~~USDA Natural Resources Conservation Service (NRCS)~~.

D. Soil and Geologic Evaluations.

1. All soil 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. ~~Comm-85~~ SPS 385 and any applicable standards under ~~B. above~~ 17.05.120 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 on-site 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.~~

**SECTION 46.** That Section 17.05.130 of the code be amended to read:

17.05.130 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 ~~this section~~ 17.05.130.

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 ~~6. below~~ 17.05.130 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. ~~If Where possible, use as-built survey information. Note: As- recording. In this case, use design 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 17.05.130 C. 3. below 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. and 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 (6) 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 long-term 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. ~~However,~~ 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 entity under 6. above 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. ~~If the local municipality does not accept~~ determines that the work conducted under 17.05.130 B. 7 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 17.05.130 B. 7, or 17.05.130 B. 8, above;

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 17.05.130 B. 7, 9-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 17.05.130 this subsection and ensure the long-term 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 this section 17.05.130.

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 17.05.130 this section. 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 17.05.070 H, 17.05.080 F, above.

3. Recording.

a. ~~Upon LCD approval~~ certification of compliance with under 17.05.130 C. 1, and 2. above by the LCD, 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, a~~ 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 17.05.090 B, C, above.

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 17.05.070 I. 5.B.

**SECTION 47.** That Section 17.05.140 of the code be amended to read:

17.05.140 Illicit Discharges

A. Prohibitions.

1. Discharges.

a. Except for storm water and other discharges specifically exempted under 17.05.140 B. below, 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 fire fighting activities.

3. Discharges from clean runoff as defined in 17.05.060, 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.

C. Notice of Violation. Whenever the LCD finds discovers a violation under 17.05.140 of this section, 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 17.05.150 ~~below~~.

**SECTION 48.** That Subsection A. and Paragraphs 1. through 6. of Subsection B. of Section 17.05.150 of the code be amended to read:

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 this section. 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 5 working days in advance for sites that have obtained a ~~storm water~~ permit; or

c. Installing those BMPs that were identified in the approved plans to have been installed prior to any other land disturbing or land development activity.

2. Failing to apply for a LCD preliminary storm water review letter in ~~accordance with subsection 17.05.080 of this ordinance.~~

3. Failing to obtain LCD certification of compliance for a final plat or certified survey map in accordance with ~~subsection 17.05.080 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.

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.

e. 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.1. Forfeiture. Any violator shall be subject to a forfeiture of not less than \$100 or more than \$1000 plus the cost of prosecution for each violation. Each day that a violation exists shall constitute a separate offense.

b.2. 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.

c.3. 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.

d.4. 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.

e.5. 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.

f.6. 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.

~~SECTION 49. That Paragraph 7. of Subsection B. of Section 17.05.150 of the code be repealed.~~

~~SECTION 50. That Subsection B. of Section 17.05.160 of the code be amended to read:~~

~~B. Declaration of severability. All provisions of this Chapter are hereby declared to be severable. If any provisions of this Chapter shall be The several sections, subsections and paragraphs of this ordinance are hereby declared to be severable. If any section, subsection, or paragraph, or subparagraph of this ordinance shall be declared 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 ordinance Chapter, or of the section of which the invalid portion or paragraph may be a part.~~

~~ENACTED: April 17, 2012~~

(Ldr.-Tele., May 11, 2012)

Enrolled No. O156-003

### ORDINANCE

File No. 11-12/137

-TO AMEND SECTION 4.15.010 A. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT-

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

SECTION 1. That Subsection A. of Section 4.15.010 of the code is amended to read:

1. Licensed physicians, including psychiatrists: ~~\$165.00~~ \$210.00;
2. Licensed psychologists: ~~\$110.00~~ \$130.00.

ENACTED: May 1, 2012

(Ldr.-Tele., May 11, 2012)

Enrolled No. O156-004

### ORDINANCE

File No. 12-13/007

-TO AMEND SECTION 2.04.475 B. 3. OF THE CODE: COMMITTEE ON PARKS AND FOREST-

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

SECTION 1. That Paragraph 3. of Subsection B. of Section 2.04.475 of the code be amended to read:

3. To negotiate and enter into agreements for timber sales from county forest, pursuant to Wis. Stat. § 28.11(6), ~~subject to awarding or approval thereof by the county board of any sale exceeding \$1,000 in appraised value;~~

ENACTED: May 1, 2012

(Ldr.-Tele., May 25, 2012)

Enrolled No. O156-005

### ORDINANCE

File No. 12-13/023

-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, described as follows:

The Southeast ¼ of the Northwest ¼, except the south 417.5 feet of the west 214 feet, Section 17, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County,

containing 38 acres to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agricultural-Residential District.

**SECTION 2.**

Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 15, 2012

(Ldr.-Tele., May 25, 2012)

**Enrolled No. O156-006**

**ORDINANCE**

**File No. 12-13/024**

**-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-**

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as follows:

Commencing at the southwest corner of the Northeast ¼ of Section 10, Township 25 North, Range 8 West, Town of Clear Creek; thence east 160 feet to the point of beginning; thence north 680 feet; thence east 300 feet; thence south 680 feet; thence west 300 feet to the point of beginning, containing approximately 4.68 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: May 15, 2012

(Ldr.-Tele., May 25, 2012)

**Enrolled No. O156-007**

**ORDINANCE**

**File No. 12-13/038**

**-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-**

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: Lots 1, 2, 3 and 4, Block 1, Alf's 1<sup>st</sup> Addition, Section 34, T27N, R9W of the Town of Washington to be reclassified from the R-1-M Single Family Residential District to the C-1 Neighborhood Business District.

**SECTION 2.**

Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 15, 2012

(Ldr.-Tele., May 25, 2012)

**Enrolled No. O156-008**

**ORDINANCE**

**File No. 12-13/005**

**-TO AMEND SECTION 18.02.020 A. 99. AND 100. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.02.020 A. 113. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.010 A. 49. THROUGH 113. AS 50. THROUGH 114. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 115. THROUGH 182. AS 117. THROUGH 185. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 49. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 115. AND 116. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.21.040 C. OF THE CODE: REFERRAL TO THE COMMITTEE ON PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.28.005 OF THE CODE: APPLICABILITY; TO REPEAL AND RECREATE SECTION 18.28.010 OF THE CODE: APPLICATION; TO CREATE SECTION 18.30.030 F. OF THE CODE: HEIGHT REGULATIONS; TO CREATE CHAPTER 18.34 OF THE CODE: NONMETALLIC MINING OVERLAY DISTRICT; TO AMEND SECTION 18.91.040 OF THE CODE: APPLICATION; TO AMEND SECTION 18.93.010 C. OF THE CODE: PUBLIC NOTICE; TO AMEND SECTION 18.95.030 A. OF THE CODE: PUBLIC NOTICE AND HEARING FEES-**

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

**SECTION 1.** That Paragraphs 99. and 100. of Subsection A. of Section 18.02.020 of the code be amended to read:

99. "Mine operator" means any person or business entity engaged in nonmetallic mining who/which applies for or holds a nonmetallic mine reclamation permit issued under a nonmetallic mining reclamation ordinance whether individually, jointly, or through subsidiaries, agents, employees, contractors, or subcontractors, engaged or who has applied for a permit to engage in mining operations, whether individually, jointly or through subsidiaries, agents, employees, or contractors, or any person engaged in or controlling a mining operation.

100. "Mining operation" means operations or activities for the extraction from the earth of mineral aggregates and nonmetallic minerals and related operations or activities, including, but not limited to, excavation, grading, or dredging if the purpose of those operations or activities is the extraction of mineral aggregates and nonmetallic minerals and related processes including, but not limited to, stockpiling, crushing, screening, scalping, dewatering, and blending. It does not include removal from the earth of products or commodities that contain only minor or incidental amounts of nonmetallic mining minerals such as commercial sod, agricultural crops, ornamental or garden plants, forest products, Christmas trees or plant nursery stock, the process involved in the extraction of any material from the earth, including sand, gravel and topsoil, whether by surface or underground methods including all processing facilities and related structures, waste dumps, and tailing disposal areas.

**SECTION 2.** That Paragraph 113. of Subsection A. of Section 18.02.020 of the code be amended to read:

113. "Nonmetallic mineral" ~~extraction~~ means ~~the extraction and/or processing (crushing, washing, screening, scalping, dewatering, or blending), for sale or use by the operator, of mineral aggregates such as stone, gravel, sand, clay, topsoil, feldspar, peat, tale, or other nonmetallic materials.~~ means a product, commodity or material consisting principally of naturally occurring, organic or inorganic, nonmetallic, nonrenewable material. Nonmetallic minerals include, but are not limited to, stone, sand, gravel, asbestos, beryl, diamond, clay, coal, feldspar, peat, talc and topsoil.

**SECTION 3.** That Paragraphs 49. through 113. of Subsection A. of Section 18.02.020 of the code be renumbered to 50. through 114.

**SECTION 4.** That Paragraphs 115. through 182. of Subsection A. of Section 18.02.020 of the code be renumbered to 117. through 185.

**SECTION 5.** That Paragraph 49. of Subsection A. of Section 18.02.020 of the code be created to read:

49. "Exploratory boring" means an excavation or opening deeper than it is wide that extends more than 10 feet below the ground surface for the purpose of obtaining information on the physical, chemical, radiological or biological characteristics of geological formations or depth to groundwater. This definition does not include drillholes regulated by Wis. Admin. Code chs. NR 132 and NR 141.25.

**SECTION 6.** That Paragraphs 115. and 116. of Subsection A. of Section 18.02.020 of the code be created:

115. "Nonmetallic mining site, project site, or site" means the location where a nonmetallic mining operation is proposed or conducted including all surface areas from which minerals are removed, related storage and processing areas, areas where nonmetallic mining refuse is deposited and areas disturbed by the nonmetallic mining operation and by activities, including but not limited to, the construction or improvement of roads or haulage ways.

116. "Nonmetallic mining reclamation or reclamation" means the rehabilitation of a nonmetallic mining site to achieve a land use specified in an approved nonmetallic mining reclamation plan, including removal or reuse of nonmetallic mining refuse, grading of the nonmetallic mining site, removal, storage and replacement of topsoil, stabilization of soil conditions, reestablishment of vegetative cover, control of surface water and groundwater, prevention of environmental pollution and if practicable the restoration of plant, fish and wildlife habitat.

**SECTION 7.** That Subsection C. of Section 18.21.040 of the code be created to read:

C. The public hearing notice for a conditional use permit for a nonmetallic mining operation under Chapter 18.28, shall include the proposed transportation haul route(s).

**SECTION 8.** That Section 18.28.005 of the code be created to read:

18.28.005 Applicability.

A. Nonmetallic mineral extraction operations 10 acres and less (based on the life of the mine) and governmental mining operations uses are conditional uses and may be permitted in the A-1, A-2, A-3, C-3, I-1, I-2, F-1, F-2 districts, as regulated by Chapter 18.21. Nonmetallic mineral extraction operations greater than 10 acres (based on the life of the mine) are conditional uses and may be permitted in the nonmetallic mining overlay district, as regulated by Chapter 18.21.

**SECTION 9.** That Section 18.28.010 of the code be repealed and recreated to read:

18.28.010 Application.

A. All operators seeking a conditional use permit for a nonmetallic mining site shall apply with the department. The application for a permit shall be submitted to the department on forms provided by the department. The application shall be signed and dated by the applicant. The applicant shall submit 12 complete hard copies, along with 1 digital copy in PDF searchable form, of the application and required documents required by this chapter.

B. Content of Application. The application for a conditional use permit shall include the following information:

1. The information required by 18.91.040 A.

2. A conditional use application fee required by Chapter 4.35 and the plan review fees required by Chapter 18.95.

3. Required information and plans conforming to this chapter.
4. An operational plan conforming to this chapter.
5. A reclamation plan conforming to 18.91.040 C.
6. Proof of application for local, state and federal permits required to operate the nonmetallic mining operation.

7. To avoid duplication, the permit application and submittals required under this subsection may, by reference, incorporate existing plans or materials that meet the requirements of Title 18.

C. Required Information and Plans. The application submitted for a conditional use nonmetallic mining permit shall be accompanied by the following information and/or plans:

1. A property survey completed by a land surveyor registered in the State of Wisconsin at a scale of not less than 200 feet to the inch showing the location of the tract or tracts of land with parcel identification numbers, to be affected by the proposed operation, including the proposed mine boundary.
2. The aerial extent of 1 inch equals 660 feet, with the mine boundary shown.
3. A topographic map of the property to be affected by the mine operation at contour intervals no greater than 5 feet and extending one half-mile beyond the mine boundary.
4. A map of all residential, agricultural and municipal wells within ½ mile of the proposed mine site boundaries.
5. A map showing the location of the exploratory soil (removal soil) borings, including the GPS location of the soil (removal soil) borings, diameter of soil (removal soil) borings, depth to groundwater observed, the geologic composition and depth and width of the nonmetallic mineral deposit.

6. A vicinity map showing the location of the site within the town and county, including the following:

- a. Names of owners of the tract or tracts of land to be affected by the mine and the adjacent property owners of the land within one half mile of the mine site;
- b. Locate and label all existing buildings within 1,000 feet of the outer perimeter of the mine boundary;

c. The location and name of all surface water, including lakes, private or public ponds, streams (including intermittent streams and headwaters), drainage ditches, wetlands, drainage patterns and other water features on the site and within ½ mile of the proposed mine boundaries.

7. Such other pertinent information as may be required to determine the nature of the operation and the effect on the surrounding area as deemed necessary by the committee.

D. Operation Plan Requirements. No nonmetallic-mineral extraction operation shall take place as a conditional use unless the same complies with the following requirements:

1. A map at a scale of not less than 200 feet to the inch, showing the proposed sequence of mining, direction of mining, depth of mining, and estimated volumes of material to be removed on an annual basis for the proposed life of the operation, including;
  - a. Cross-sections of the proposed nonmetallic mine at intervals of not more than 200 feet.

b. The dates of the proposed commencement and cessation of the mine operation.

2. Daily hours of operation;

3. A map at a representative scale no less than 1 inch equals 200 feet, showing the following:

- a. Stockpiles and storage yards.
- b. On-site haul roads.
- c. Permanent or temporary structures with their identification.
- d. Location of road access points.
- e. Parking areas.
- f. Setbacks.

4. Estimate of daily quantity of water required, water source, and water disposition.

5. A description of all hazardous materials and hazardous wastes, including fuel supplies that will be stored on site and a description of measures to be used for securing and storing all hazardous materials and hazardous wastes stored on site. The following agencies shall be notified as to the type, volume and location of any hazardous waste kept on a nonmetallic mining site: Eau Claire County Sheriff's Department, Emergency Management Coordinator, and local fire protection district.

6. A map of all proposed transportation routes, within and outside the county, to be used to transport the mineral material from the mine to off-site processing plants or markets, including the frequency of traffic, type of vehicle used in transport, and the common schedule of travel to be used for transporting.

7. A description of all chemicals used in the manufacturing or processing operations or in controlling dust.

8. A description of the distribution, thickness, type of topsoil and plans for topsoil storage.

9. A description of measures to be taken to control noise and vibrations from the operations.

10. A description of the mining methods, machinery and equipment to be used for extraction and processing of extracted material.

11. A description of measures to be taken to screen the operation from view with earth banks, vegetative or other screening devices.



12. A lighting plan for the nonmetallic mining operation; including the type and style of lighting to be used and its power source.

13. A description of measures to be taken to assure compliance with applicable air and water quality standards.

E. General operating requirements. The following requirements shall apply to nonmetallic mining operations:

1. Property Protection.

a. Buffer zone. A buffer zone of a least 75 feet from the active mine boundary to adjoining property lines and public thoroughfares shall be provided, unless there is a written agreement between adjoining owners both of whom hold valid nonmetallic mining permits under which they both agree to mine up to their common property line. Mining up to or into the right-of-way may be authorized where it is determined by the unit of government having jurisdiction over the road that such mining would be beneficial.

b. Parking areas, unprocessed and processed materials stockpiles, equipment storage, fueling stations, other related accessory uses such as offices and scales, are not allowed within the buffer zone.

c. Areas within the buffer zone may be used for earthen berms, fencing, egress/ingress (except for internal haul roads). The committee may require additional screening to buffer the nonmetallic mining operation from and neighboring properties and uses.

d. Nonmetallic mining operation boundaries that will exceed 10 acres over the life of the mine shall not be located within 1,000 feet of a residential district (RH, R-1-1, R-1-M, R-2, R-3).

2. Screening. Where practical, an earth berm and/or vegetative screen shall be erected and maintained to screen the mined area. When using vegetation to screen the site, the vegetation must be at least 4 feet in height at the time of planting. The committee shall determine the practicality and necessity of aesthetic screening in each individual mining operation.

3. Gating. The committee may require the nonmetallic mining operation to be gated.

4. Lighting. Lighting shall be limited, to that which is minimally necessary for mining operations and security. All lighting shall be shielded and pointed downward to avoid illuminating off-site.

5. Onsite fuel storage. All petroleum products kept onsite and related to the mining operation shall be stored in state approved fuel storage containers and shall be in accordance with federal standards for storage and fueling areas. All petroleum product storage tanks shall provide leak proof containment not less than 125% of the tank volume. Where fueling trucks are used to refuel equipment onsite, all fueling must occur on a fueling absorption pad to minimize any leakage.

6. Hours of operation. Non-metallic mining operations shall be limited to reasonable hours so as not to affect adjacent land uses. The nonmetallic mining site shall only operate and remove materials from 6:00 am. to 8:00 pm. during Daylight Savings Time and 6:00 am. to 6:00 pm. during Standard Time, Monday through Friday. Saturday hours of operation are limited to 7:00 am. to 6:00 pm. with no mining or material removal allowed on Sundays or Holidays unless the owner/operator of a nonmetallic mining site notifies the zoning administrator within 48 hours of its operation on Sundays, holidays or outside of stated hours of operation when a natural disaster has occurred necessitating the need for nonmetallic mining materials for emergency repair work. On the second offense or abuse of this natural disaster repair clause for operations on Sundays, holidays or outside of stated hours of operation, the Conditional Use Permit may be rescinded by the committee on planning and development if the natural disasters have not occurred as stated in the notice to the county. The committee may modify or alter hours of operation, as stated above, as part of the conditional use permit approval process.

7. Noise. White noise back up beepers shall be installed on all equipment requiring beepers per OSHA and MSHA standards.

8. Dust. The operator shall utilize all relevant best management practices to control fugitive dust as specified in Wis. Admin. Code NR 415.075. The fugitive dust plan may include the paving of the main interior haul roads, watering processed and unprocessed stockpiles, using sweepers to clean all paved surfaces within the mine and on the public road, minimize the size of stockpiles, increasing the distance stockpiles are located to a property line beyond the buffer zone.

9. Blasting. All blasting shall be done in conformance with state and federal guidelines and requirements. Blasting hours may be regulated by the conditions placed on the conditional use permit by the Committee on Planning and Development.

10. Groundwater Protection.

a. Nonmetallic mining operations and reclamation shall be conducted in a manner that does not cause groundwater to be unpalatable or unfit for human consumption or cause the groundwater quality standards in Wis. Admin. Code chs. NR 140 and NR 809, as well as any state or federal health advisory limits, to be exceeded.

b. Nonmetallic mining operations and reclamation shall be conducted in a manner that does not cause a lowering of the groundwater table that results in adverse effects on surface waters or a significant reduction in the quantity of groundwater available for reasonable use to current and future users.

c. Wash ponds and settling ponds shall have 5 feet of separation distance to bedrock and to the groundwater elevation.

d. For sites with planned excavation lower than the groundwater table, the operator shall submit a detailed hydrogeologic report. The operator shall be required to reimburse the county for the expense

of professional work or opinions in review of a hydrogeologic report. The hydrogeologic report shall provide the following information, as well as a description and justification of all hydrologic methods used including existing conditions to establish baseline data, including but not limited to:

- i. Analysis of groundwater quality of private wells within one-half mile of the mine site and on the mining site consistent with Wis. Admin. Code ch. NR 140.20.
- i. Identification of all known contaminated groundwater resources within one-half mile of the mining site.
- ii. Identification of all karst features such as sinkholes, stream sinks, springs, caves, joints, or fractures within one-half mile of the mining site.
- iii. Identification and elevation of all surface waters and headwaters within a minimum of one-half mile of the mining site. Elevations must include the existing water level, as well as the ordinary high water mark where applicable.
- iv. Identification of all existing groundwater users (e.g. neighboring private water-supply wells, well head protection areas, municipal wells, irrigation wells) within one half mile of the mining site consistent with Wis. Admin. Code ch. NR 812. Well construction reports including well location, well depth, depth of casing, depth to water, and aquifers penetrated shall be identified where data exists.
- v. Elevation of the groundwater table, groundwater flow directions, and groundwater velocities.
- vi. All information in 2-6 above shall be presented in the form of contour maps and multiple geologic cross-sections passing through the proposed excavation and all areas of concern. All horizontal and vertical measurements shall be referenced to a permanent reference point of the Eau Claire County Coordinate System.

- e. Proposed operational data, including but not limited to:
  - i. Elevation of the lowest point of mining and dewatering activities below groundwater.
  - ii. Description of the means planned to prevent surface water running into the excavation.
  - iii. Where dewatering is proposed, provide pumping rates and times; elevation of the groundwater draw down level; and identification of groundwater discharge locations and quantities.
  - iv. A groundwater monitoring program to ensure compliance with 1 and 2 above. Such program should include the installation of monitoring wells upstream and downstream of the proposed area of excavation to measure groundwater elevations, quality, flow directions, and velocities.

f. The committee on planning and development may require the applicant to provide additional relevant hydrogeologic studies such as groundwater modeling, when:

- i. Dewatering is proposed at the mining site,
- ii. Known contaminated groundwater resources exist within one-half mile of the mining site,
- iii. Known karst features such as sink holes, stream sinks, springs, caves, joints, or fractures exist within one-half mile of the mining site,
- iv. Exceptional, outstanding, and/or 303d WDNR-listed waters exist within one-half mile of the mining site, or
- v. Existing wells using the same or a shallower aquifer exist within 1200 feet of the mining site.

g. If groundwater modeling is required, the following minimum information shall be provided:

- i. Description and justification of all input data to groundwater models.
- ii. Calibration of all groundwater models.
- iii. Sensitivity analysis for all groundwater models.
- iv. Detailed output from the hydrologic methods including the elevation of the water, elevation of the cone of depression caused by dewatering, groundwater flow directions, groundwater velocities, mounding elevations, and any potential effects on nearby surface water, springs, or users of surface and groundwater.
- v. Description of the possible existence of fractures or solution cavities in the geologic material and their effect on groundwater flow and land stability.

h. As a condition of approval, the operator shall accept responsibility for remediation or the permit may be revoked.

F. Financial Assurance. To assure site reclamation, the applicant shall submit a financial assurance that conforms to chapter 18.96.

G. Permit Review, Site Modification, Transfer of Permit, Cancellation and Termination.

1. The committee will review original permits 5 years from the date of issuance at a public hearing. The applicant will be responsible for the public hearing fees.

2. Site Modification. An operator may apply in writing for a modification or cancellation of a permit or for a change in the nonmetallic mining operation plan for a mining site. The application

for permit or plan modification shall be acted on using the standards and procedures of Chapter 18.28. The application for a site modification shall be processed in the same manner as an original conditional use application for a nonmetallic mining extraction permit.

3. Transfer of Permit. When one operator succeeds to the interest of another in an uncompleted site, the department shall release the first operator of the responsibilities imposed by the permit only if:

- a. Both operators are in compliance with the requirements and standards of this chapter.
- b. The new operator assumes the responsibility of the former operator to complete the nonmetallic mining operation of the entire project site by a written, witnessed document.
- c. Site enlargement. Any proposed enlargement shall be reviewed by the department and shall be approved only if it meets all of the standards and procedures of Chapter 18.28.
- d. The new operator shows proof of financial responsibility

4. An operator at any time may apply for a cancellation of a nonmetallic mining extraction permit he or she owns or leases. The request for the cancellation shall be submitted by the operator to the department. The department shall notify the committee at their next available meeting of the request.

5. Failure to comply with this chapter automatically terminates the permit.

H. Inspections.

1. Upon issuance of a conditional use permit for the purpose of mining, the operator is deemed to have consented to allow inspections by the department or its approved agents. Such inspections shall be at reasonable times and with notice, if possible, their purpose being to determine compliance with the provisions of this subtitle.

2. Approved agents of the department may inspect any required records of a mining operation to determine compliance with the provisions of this subtitle. All required records shall be made available to an approved agent within a reasonable time. Any public or private complaint against an operator may result in an inspection of the mining operation to determine the validity of the complaint.

I. Other Approvals.

1. Mine operator shall comply with town, county, state, and federal regulations and amendments thereof, including air and water quality standards.

2. Where other county approvals are necessary for the nonmetallic mining operation/activity those approvals will be part of the conditional use permit.

a. An erosion control and storm water management plan meeting the requirements of Chapter 17.05.

b. Road agreements from the town or the county highway department for the transportation haul route in conformance with standards and requirements set forth by the approving authority.

**SECTION 10.** That Subsection F. of Section 18.30.030 of the code be created to read:

F. Structures associated with nonmetallic mining extraction or related mechanical appurtenances are exempt from the height limitations of this subtitle.

**SECTION 11.** That Chapter 18.34 of the code be created to read:

Chapter 18.34

NONMETALLIC MINING OVERLAY DISTRICT

Sections:

- 18.34.001 Purpose.
- 18.34.003 Applicability.
- 18.34.004 Exempted activities.
- 18.34.005 Definitions.
- 18.34.010 Permitted principal uses.
- 18.34.015 Permitted principal structures.
- 18.34.020 Permitted accessory uses.
- 18.34.025 Permitted accessory structures
- 18.34.030 Condition uses.
- 18.34.035 Structures subject to conditional use permits.
- 18.34.040 Lot, height and yard requirements.
- 18.34.050 Standards for zoning.

18.34.001 Purpose. It is the purpose of this overlay district to establish through impartial standards governing the extraction, processing, utilization and transport of nonmetallic resources and products to ensure maximum protection to surrounding properties and the physical environment, protection for the public health, safety and general welfare, and to promote aesthetic values. This district is also created to protect mineral extraction operations against problems caused by intrusion of incompatible land uses, and to allow for protection of deposits of minerals.

18.34.003 Applicability.

A. Overlay district boundaries will follow platted lot lines, quarter-quarter section lines, or municipal boundaries, centerlines of streets, highways, railroads, or lakes, streams, and other water bodies.

B. The overlay district does not remove land use restrictions from the underlying zoning district.

C. The overlay district will remain in effect until the applicant receives a certificate of compliance in accord with the nonmetallic mining reclamation standards of Subtitle IV from the department on planning and development.

18.34.004 Exempted Activities. The following are exempt from this chapter:

- A. As exempted under 18.90.050.
- B. Borrow sites as regulated under Wis. Stat. § 85.193.

18.34.005 Definitions. The definitions found in 18.90.030 A. shall apply unless the context dictates otherwise.

18.34.010 Permitted Principal Uses.

- A. Uses allowed by the underlying zoning district.
- B. Conservancy uses allowed under Chapters 18.19 and 18.20.
- C. Nonmetallic mining operations operated by a unit of government conforming to Chapter 18.28 and Subtitle IV Nonmetallic Mining Reclamation Code.

D. Nonmetallic mining operations owned and operated privately and less than 10 acres in size based on the life of the mine conforming to Chapter 18.28 and Subtitle IV Nonmetallic Mining Reclamation Code.

E. Pre-existing nonmetallic mining sites. Pre-existing nonmetallic mining operations that have been previously permitted with a conditional use permit and/or by a nonmetallic mining reclamation permit to operate shall be allowed to continue to operate under the terms and conditions of those permits on file prior to the effective date of this ordinance.

18.34.015 Permitted Principal Structures.

- A. Structures allowed by the underlying zoning district.
- B. Nonmetallic mining structures and related equipment.

18.34.020 Permitted Accessory Uses. Uses allowed by the underlying zoning district.

18.34.025 Permitted Accessory Structures.

- A. Accessory structures allowed by the underlying zoning district.
- B. Accessory structures associated with nonmetallic mining operations.

18.34.030 Condition uses. In the nonmetallic mining overlay district, the following are conditional and are subject to the provisions of Chapter 18.21:

- A. Nonmetallic mining operations, as per Chapter 18.28.
- B. Temporary hot mix and concrete batch plants as defined in 18.04.030.

18.34.035 Structures subject to conditional use permits.

- A. Structures associated with nonmetallic mining operations and its accessory uses.
- B. Structures for temporary hot mix and concrete batch plant operations.

18.34.040 Lot, height and yard requirements. The following lot, height and yard requirements are established for the nonmetallic mining overlay district:

A. Lot size and access.

1. The minimum lot size of the district shall conform to the underlying zoning district lot size.

2. The overlay district shall directly abut a public highway and shall have direct access to that highway.

B. Height.

1. Structures shall conform to the underlying zoning district provisions.

2. Nonmetallic mining structures are exempt from the height requirements per 18.30.020 F.

C. Setbacks.

1. The minimum highway setback shall be regulated under chapter 18.22.

2. The minimum side-yard setback for nonmetallic mining structures shall be 75 feet.

3. The minimum rear-yard setback for nonmetallic mining structures shall be 75 feet.

D. Lot, Height and Yard Regulations for Conditional Uses. Lot, height and yard requirements shall be established at the time of conditional use permit approval.

1. The committee may consider allowing lesser property line setbacks for nonmetallic mining conveyors or pipes during the conditional use permit approval process consistent with a signed agreement between property owners. The committee may allow a lesser setback to the highway setbacks and yard setbacks provided the applicant has obtained approval from the unit of government having jurisdiction over the road.

18.34.050 Standards for overlay zoning. Zoning to the nonmetallic mining overlay district shall be based on the findings that consider the following factors:

A. The land is suitable for nonmetallic mineral extraction based on a review of the mineral deposits found onsite.

B. Compliance with Wis. Stat. § 91.46 (6).

C. Adequate public facilities to serve the development are present or will be provided, without placing an unreasonable burden on local government. The land use is consistent with local comprehensive plans.

**SECTION 12.** That Section 18.91.040 of the code be amended to read:

18.91.040 Application. All operators of nonmetallic mining sites shall apply for a reclamation permit from the department. The application for a permit shall be submitted to the department on forms provided by the department. The applicant shall submit 12 complete hard copies, along with 1 digital copy in PDF searchable form, of the application and required documents required by this chapter. The application for a mining reclamation permit

shall be signed and dated by the applicant. All applications for reclamation permits under this section shall be accompanied by the following information:

**SECTION 13.** That Subsection C. of Section 18.93.010 of the code be amended to read:

C. Copies of the notice shall be forwarded by the department to the clerk of the municipality in which the proposed site is located, the land conservation division and owners of land within one-half mile 660-feet of the boundaries of the parcel or parcels of land on which the proposed site is located.

**SECTION 14.** That Subsection A. of Section 18.95.030 of the code be amended to read:

A. Public Notice Fee. A public notice fee of \$700+50 shall accompany applications which require a public notice under this chapter.

(Note: The committee on planning and development wants to make sure a notice is sent to all municipalities in Eau Claire County regarding any nonmetallic mining haul routes that may go through said municipalities. They would also like to notify adjoining counties and municipalities if haul routes are proposed to go through their communities.)

ENACTED: May 15, 2012

(Ldr.-Tele., May 25, 2012)

Enrolled No. O156-009

### ORDINANCE

File No. 12-13/018

-TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 15.01.010 OF THE CODE: STATUTORY AUTHORIZATION; TO AMEND SECTION 15.01.040 OF THE CODE: ADMINISTRATION BY THE DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 15.01.050 C. OF THE CODE: BUILDING PERMITS; TO AMEND SECTION 15.01.060 A. 15. OF THE CODE: PERMIT FEES; TO REPEAL SECTION 15.01.060 A. 12. AND RENUMBER 13. THROUGH 15. AS 12. THROUGH 14. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.060 B., C. AND D. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.070 B. OF THE CODE: PENALTIES-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 1.50.020 of the code be amended to read:

Chapter 15.01	Building code	
	Uniform dwelling code	300.00
	Structures covered <del>IHLR-50-64</del> SPS 360-366	100.00
	All other violations	100.00

**SECTION 2.** That Section 15.01.010 of the code is amended to read:

15.01.010 Statutory authorization. Pursuant to Wis. Stat. §§ 101.65, 101.12, 101.121(3) and 101.13(9), the county board adopts a building code for new 1 and 2 family dwellings and all new additions and alterations to all 1 and 2 family dwellings, and for approval and inspection of public buildings and places of employment. Pursuant to Wis. Stat. § 101.82 adopts an electrical code for the inspection of electrical construction, farms, public buildings and places of employment. This chapter shall incorporate by reference Wis. Adm. Code chs. ~~Comm 20-25~~ SPS 320-325 (Uniform Dwelling Code) and ~~Comm 50-64~~ SPS 360-366 (Building and Heating, Ventilating and Air Conditioning Code) EXCEPT SECTIONS 50.12(1)(a)1. AND 50.12(1)(f) 1. and 2., ~~ILHR 70 (Historic Building Code), ILHR 75-79 (Existing Buildings Code) and all amendments thereto (Wisconsin Commercial Building Code).~~ Chapters ~~Comm 50-64~~ SPS 360-366 shall apply to new construction of buildings and structures containing less than 5,000 sq. ~~50,000~~ cubic feet and alterations to buildings or structures containing less than ~~10,000~~ 100,000 sq. cubic feet, if complete volume calculations are provided to the county, new construction of buildings or structures containing less than 50,000 cubic feet total volume and alterations to buildings or structures containing less than 100,000 cubic feet total volume and an addition containing no more than 2,500 square feet of total floor area and on more than one floor level, providing the largest roof span does not exceed 18 feet and the exterior wall height does not exceed 12 feet, which SPS 316.900 (Electrical Inspections) are to be used for farms, public buildings and places of employment. ~~Comm 70 shall apply to any qualified building as described in Comm 70.02(1). Comm 75-79 shall apply to all buildings and structures as specified in Comm 75.001.~~

**SECTION 3.** That Section 15.01.040 of the code is amended to read:

15.01.040 Administration by the Department of Planning and Development. The department of planning and development shall administer and enforce this chapter. The county building inspector shall be certified by the ~~Department of Commerce~~ Department of Safety and Professional Services as specified by Wis. Stat. §§ 101.66(2) and 101.12(3)(g).

**SECTION 4.** That Subsection C. of Section 15.01.050 of the code is amended to read:

C. Additions or alterations to existing 1 and 2 family dwellings ~~built prior to June 1, 1980~~ require the issuance of a building permit prior to commencing construction.

**SECTION 5.** That Paragraph 15. of Subsection A. of Section 15.01.060 of the code is amended to read:

15. Existing residential electrical services: Electrical plans may be required.
  - a. Add 1 to 5 circuits \$ 90.00
  - b. Add more than 5 circuits \$ 115.00
  - c. Replace service panel only \$ 90.00
  - d. Replace service panel and

- e. add circuits, misc. \$ 115.00
- f. Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$ 90.00
- g. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections \$125.00
- h. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections \$160.00

Fees for commercial/agricultural electrical work are for anything with electrical power (buildings or structures) including but not limited to towers, tanks, silos, conveyers, and fences over 6 feet high for commercial applications, excluding agricultural fences.

**SECTION 6.** That Paragraph 12. of Subsection A. of Section 15.01.060 of the code be repealed and Paragraphs 13.-14. are renumbered to 12.-14.

**SECTION 7.** That Subsection B. of Section 15.01.060 of the code is amended to read:

B. The fee schedule for structures subject to ~~Comm 60-66 SPS 360-366~~

1. Plan approval(s) conducted by Eau Claire shall be as follows:

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
0-500	\$ 180.00	\$ 120.00
500+ - 2,500	360.00	235.00
2,500+ - 5,000	450.00	285.00

2. Electrical services for new commercial and agricultural buildings:

Electrical plans required.

AREA IN SQUARE FEET	PLAN REVIEW FEE
0-500	\$ 115.00
500+ - 2,500	190.00
2,500+ - 5,000	240.00
5,000+	400.00

3. Electrical permits for existing commercial projects and agricultural buildings:

- a. Add 1 to 5 circuits \$ 90.00
- b. Add more than 5 circuits \$115.00
- c. Replace service panel only \$ 90.00
- d. Replace two electrical panels only \$ 115.00
- e. Replace more than two electrical panels \$ 200.00
- f. Upgrade commercial/agricultural building electrical – minimum \$ 90.00
- g. Upgrade commercial/agricultural building electrical - up to 4 inspections needed \$ 400.00

4. Electrical permits for Agricultural Buildings:

- a. Add 1 to 5 circuits \$ 90.00
- b. Add more than 5 circuits \$115.00
- c. Replace service panel only \$ 90.00
- d. Replace two electrical panels only \$ 115.00
- e. Replace more than two electrical panels \$ 200.00
- f. Upgrade agricultural building electrical – minimum \$ 90.00
- g. Upgrade agricultural building electrical - up to 4 inspections needed \$ 400.00
- h. Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$ 90.00
- i. Installing solar panels, solar water heater, wind generator, misc.: Two required

- |    |   |          |
|----|---|----------|
|    | <u>inspections</u>  | \$125.00 |
| j. | <u>Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections</u> | \$160.00 |

C. Re-inspection Fee: A fee of ~~\$120.00~~ \$125.00 may be assessed when it is necessary for the inspector to make a re-inspection due to the initial inspection request not being completed.

D. Occupation of a dwelling constructed under ~~Comm 20-25~~ SPS 320-325 before final inspection: \$360.00.

**SECTION 8.** That Subsection B. of Section 15.01.070 of the code is amended to read:

B. Structures covered under ~~Comm 50-64~~ SPS 360-366 Pursuant to Wis. Stat. § 101.02(13)(a), any person who violates this code shall forfeit to the county not less than \$10.00 nor more than \$100.00 for each such offense.

ENACTED: May 15, 2012

(Ldr.-Tele., June 29, 2012)

**Enrolled No. O156-010**

**ORDINANCE**

**File No. 12-13/030**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

Being part of the SE ¼ of the NE ¼, Section 34, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin, more particularly described as follows: Commencing at the east ¼ corner of said Section 34; thence N00°33'47"E along the east line of said NE ¼ a distance of 603.97 feet; thence N89°26'13"W 636.73 feet to the centerline of CTH "I" and the point of beginning; thence S49°37'33"W 83.00 feet; thence N90°00'00"W 621.34 feet to the west line of said SE ¼ of the NE ¼; thence N00°40'49"E along said west line 383.56 feet; thence S90°00'00"E 481.34 feet; thence S74°10'25"E 83.23 feet to the centerline of CTH "I"; thence along said centerline to the point of beginning, containing 5.24 acres including right-of-way and 4.97 acres excluding right-of-way to be reclassified from the A-1 Exclusive Agricultural District to the AR-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 19, 2012

(Ldr.-Tele., June 29, 2012)

**Enrolled No. O156-011**

**ORDINANCE**

**File No. 12-13/033**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

Commencing at the northeast corner of Section 27, Township 26 North, Range 9 West, Eau Claire County, Wisconsin, more particularly described as follows: thence S 0°32'40" W 2675.54 feet along the east line of Section 27 to the east quarter corner of said section; thence N89°43'50"W 452.86 feet along the south line of the SE ¼ of the NE ¼ of said section to the point of beginning of this description; thence N89°43'50"W 477.15 feet along said south line; thence N0°32'57"E 361.20 feet; thence S89°39'01"E 478.79 feet; thence S 0°48'39"W 360.54 feet to the point of beginning, said parcel containing 3.96 acres, more or less, to be reclassified from the C-2 General Business 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 19, 2012

(Ldr.-Tele., June 29, 2012)

Enrolled No. O156-012

**ORDINANCE**

File No. 12-13/035

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as follows:

Commencing at the southeast corner of Section 24, T25N, R8W, Town of Clear Creek; thence west to the southwest corner of the SE ¼ of the

SE ¼; thence north 685 feet; thence east 33 feet to the right-of-way of Warbler Road, the point of beginning; thence 315 feet east; thence 500 feet south to the right-of-way of Robin Road; thence west along the right- of-way of Robin road to the intersection of the right-of-way of Warbler Road; thence north 485 feet to the point of beginning, containing approximately 3.5 acres, to be reclassified from the A-1 Exclusive Agricultural District to the AR 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 19, 2012

(Ldr.-Tele., June 29, 2012)

Enrolled No. O156-013

**ORDINANCE**

File No. 12-13/004

-TO AMEND SECTION 2.04.200 OF THE CODE: RULE 20--APPOINTMENT OF STANDING COMMITTEES-

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

**SECTION 1.** That Section 2.04.200 of the code be amended to read:

2.04.200 Rule 20--Appointment of standing committees. The chair with the 1<sup>st</sup> vice-chair and 2<sup>nd</sup> vice-chair shall make appointments to all standing committees of the board. Factors that may be considered when making appointments include, but are not limited to, supervisor's background and experience, requested committee assignments, and length of service on standing committees.

ENACTED: June 19, 2012

(Ldr.-Tele., June 29, 2012)

Enrolled No. O156-014

**ORDINANCE**

File No. 12-13/013

-TO AMEND SECTION 16.30.180 A. OF THE CODE: FIREARMS-

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

**SECTION 1.** That Subsection A. of Section 16.30.180 of the code be amended to read:

A. It is unlawful for any person to have in his or her possession or under his or her control in any park, wayside or special use area any firearm or airgun as defined in Wis. Stat. § 939.22(2) unless it is unloaded and enclosed in a carrying case, or any bow, crossbow or slingshot, unless it is ~~unstrung and~~ enclosed in a carrying case except as otherwise allowed by Wis. Stat. § 941.23. Further, it is unlawful to discharge any firearm or airgun as defined in Wis. Stat. § 939.22(2) in any park, wayside or special use area. This-These prohibitions shall not apply to the Donald L. Eisberner Memorial Forest and Canoe Landing, Hamilton Falls Wayside and Canoe Landing, and The Countywide Snowmobile Trail, Tower Ridge and Evergreen Ski Areas or the

Eau Claire National Rifle Club Range during established state hunting seasons. Discharge of firearms at Tower Ridge at any time after the deer rifle season is prohibited.

ENACTED: June 19, 2012

(Ldr.-Tele., June 29, 2012)

Enrolled No. O156-015

**ORDINANCE**

File No. 12-13/010

-TO AMEND SECTION 4.90.020 B. AND C. OF THE CODE: FINDINGS AND SETTLEMENT-

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

**SECTION 1.** That Subsections B. and C. of Section 4.90.020 of the code be amended to read:

B. The committee shall report its findings and recommendations on all claims referred to it in excess of ~~\$2,500~~10,000 to the county board for action by resolution allowing the claim, disallowing the claim, or allowing the claim in part. ~~The committee shall report therein its shall include the committee rationale and conclusions as to whether there is county the liability or nonliability of the county for the claim.~~

C. The committee shall settle all claims of not more than ~~\$1,000~~10,000 in the manner in B., without submission to the county board. The committee chair and committee clerk shall immediately notify the county clerk of such settlements. Amounts allowed shall be orderly paid by the county clerk and treasurer upon the written



certification of the committee chair and committee clerk. In no case may the committee allow a claim for attorney fees or expenses for a claimant without county board approval.  
ENACTED: June 19, 2012

(Ldr.-Tele., July 27, 2012)

Enrolled No. O156-016

**ORDINANCE**

File No. 12-13/020

-TO AMEND SECTION 2.05.612 A. 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 Subsection A. of Section 2.05.612 of the code be amended to read:

2.05.612 Transportation Coordination Advisory Committee.

A. The committee shall consist of 9 ~~nine~~ persons knowledgeable of and interested in the special transportation needs in the community appointed by the chair of the county board, upon the recommendation of the ADRC board, for staggered 3-year terms commencing on the third Tuesday of April and in the following manner:

1. Annual vacancies shall be noticed publicly. The ADRC board shall submit a list of nominees to the county board chair prior to the consideration of any committee appointments.

~~2. Four members shall be consumers who are age 60 or older or adults with disabilities.~~

~~3. One member shall be a veteran.~~

~~4. One member shall be an county board ADRC board member.~~

~~3. Two members shall be consumers, 1 of whom shall be a rural consumer.~~

~~4. Three members shall be elderly.~~

~~5. Two members shall be persons with a physical disability.~~

~~6. One member shall be a City of Eau Claire Division of Transit representative.~~

~~6. One member shall be a Center for Independent Living for Western Wisconsin, Inc. staff~~

~~person.~~

~~7. One member shall be a staff person of a managed care organization serving Eau Claire~~

~~County.~~

~~78. All members shall be citizens of the county at the time of appointment and for the duration of their terms and at least 2 two members shall be from the rural area.~~

~~89. Should any member no longer meet the qualification for appointment, the member's seat shall be declared vacant.~~

~~910. Midterm 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 methods.~~

ENACTED: July 17, 2012

(Ldr.-Tele., August 31, 2012)

Enrolled No. O156-017

**ORDINANCE**

File No. 12-13/054

-TO AMEND SECTION 10.05.010 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED-

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

**SECTION 1.** That Section 10.05.010 of the code be amended to read:

10.05.010 All-terrain vehicle routes designated. The following portions of county highways are designated as all-terrain vehicle routes:

A. CTH "D"

1. From Ludington Drive easterly to Woodland Valley Road.

A.B. CTH "G"

1. From the junction with US 12 north to Karow Road.

2. From Stoney Lonesome Road easterly to Stoney Lonesome Road.

3. From Tower Road easterly to CTH "MM".

B.C. CTH "GG"

1. From CTH "G" west for 0.50 mile to ATV trail.

C.D. CTH "H"

1. From 2,000 feet south of the bridge over the South Fork of the Eau Claire River north to 500 feet north of said bridge. For this route segment, all-terrain vehicles may only operate upon the bridge structure to cross the river or upon the "roadway" (pavement and shoulders) within 140 feet north of the bridge and 1,600 feet south of the bridge. For the remainder of this route segment, all-terrain vehicles shall operate upon the highway right-of-way off of the "roadway".

2. From Railroad Street in the Village of Fairchild south to Highway 12.

D.E. CTH "M"

a.1. From CTH "RR" north to US 12.

F. CTH "MM"

1. From CTH "G" easterly to Hamilton Falls Road.

G. CTH "NL"  
1. From Town Shop Road easterly to Stoney Lonesome Road.

E.H. CTH "RR"  
1. From US 12 west to CTH "M".

F.I. CTH "SD"  
1. From Pine Road east to dead end.

J. CTH "X"  
1. From CTH "XX" easterly to Ludington Drive.

K. CTH "XX"  
1. From 1,200 feet south of CTH "X" northerly to CTH "X".

G.L. CTH "YY"  
1. From the junction with Second Street north to East Main Street and from the junction of Center Street to Leaf Street in the Village of Fairchild.  
ENACTED: August 21, 2012

(Ldr.-Tele., August 31, 2012)

Enrolled No. 0156-018

### ORDINANCE

File No. 12-13/048

-TO AMEND SECTION 10.02.030 A. OF THE COUNTY CODE: PARKING PROHIBITIONS REGULATED, CTH "L"-

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

**SECTION 1.** That Subsection A. of Section 10.02.030 is amended to read:

- A. No person shall park any vehicle at any time on any of the following highways:
1. CTH "AA"
    - a. Along both sides of CTH "AA" from US 12 south to Pleasant View Street.
    - b. Along both sides of CTH "AA" from Otter Creek west to 200 feet west of House Road.
  2. CTH "E" Along the south side of CTH "E" from the Dunn County line east for 750 feet.
  3. CTH "EE" Along the east side of CTH "EE" from US 12 south to I-94.
  4. CTH "F" Along both sides of CTH "F" from Lowes Creek north for 200 feet.
  5. CTH "HH"
    - a. Along the south side of CTH "HH" from US 53 east to I-94.
    - b. Along the north side of CTH "HH" from Foster Street east to I-94.
  6. CTH "KB" Along both sides of CTH "KB" from 0.25 miles east of Park Road; then west to Park Road; then northeasterly around the curve to 200 feet east of the east entrance to the Lake Altoona County Park parking lot.
  7. CTH "L" Along the east side of CTH "L" from 900 feet south of Connell Drive thence southerly for 450 feet.
  78. CTH "QQ" Along the southeast side of CTH "QQ" from 50 feet northeast of the intersection of the centerline of CTH "QQ" with the centerline of Seymour Road; thence southwesterly for 200 feet.
  89. CTH "QS"
    - a. Along the east side of CTH "QS" from CTH "QQ" north for 660 feet.
    - b. Along the west side of CTH "QS" from CTH "QQ" north to Tower Drive.
    - c. Along the west side of CTH "QS" from Tower Drive north for 1/10 mile.
  910. CTH "SD" Along both sides of CTH "SD" from 0.75 mile east of STH 27 east for 750 feet.
  - ~~1011.~~ CTH "UN" Along the west and south sides of CTH "UN" from CTH "Q" south and east to the dead end.
  - ~~1112.~~ CTH "V" Along the north side of CTH "V" from CTH "I" east for 85 feet.

ENACTED: August 21, 2012

(Ldr.-Tele., August 31, 2012)

Enrolled No. 0156-019

### ORDINANCE

File No. 12-13/051

-TO CREATE SECTION 16.30.010 C. 11. OF THE CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.210 OF THE CODE: HUNTING AND TRAPPING-

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

**SECTION 1.** That Paragraph 11. of Subsection C. of Section 16.30.010 of the code be created to read:

11. Big Falls Special Use area

**SECTION 2.** That Section 16.30.210 of the code be amended to read:

16.30.210 Hunting and trapping. It is unlawful for any person to take, catch, kill, hunt, trap, pursue, or otherwise capture any wild animals or birds in any park, wayside or special use area, with the express exception that hunting or trapping shall be allowed during established state seasons at the Donald L. Eisberner Memorial Forest and Canoe Landing, Hamilton Falls Wayside, Evergreen Ski Areas, ~~and the~~ Countywide Snowmobile Trail and Big Falls Special Use Area except trapping at Tower Ridge. Trapping on county forest land lying east of County Trunk L and north of County Trunk QQ, including Tower Ridge Recreation Area, will be allowed from November 1 through December 15, and in that area body grip traps must be 50% or more submerged in water or at least 5 feet above the surface of the ground or snow.

ENACTED: August 21, 2012

(Ldr.-Tele. September 28, 2012)

Enrolled No. **O156-020**

**ORDINANCE**

File No. **12-13/063**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

Request #1 (A-R District to the A-1 District): the north 405 feet of Lot 1 of Certified Survey Map # 1781, V. 9, P 337-338, part of the SE ¼ of the SW ¼ of Section 30 and the NE ¼ of the NW ¼ of Section 31, Township 26 North, Range 8 West, Town of Washington, containing approximately +/- 2.34 acres.

Request #2 (A-1 District to the A-R District): commencing at the south quarter corner of section (point of beginning); thence north 440 feet; thence east 233 feet; thence south 440 feet; thence west 233 feet to the point of beginning, located in the SW ¼ of the SE ¼ of Section 30, Township 26 North, Range 8 West, Town of Washington, containing approx. +/- 2.35 acres.

Request #1 be reclassified from the A-R District to the A-1 District and Request #2 be reclassified from the A-1 District to the A-R District.

**SECTION 2.**

Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: September 18, 2012

(Ldr.-Tele. October 12, 2012)

Enrolled No. **O156-021**

**ORDINANCE**

File No. **12-13/060**

-AMENDING TITLE 19. OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN-

The County Board of Eau Claire County does ordain as follows:

**SECTION 1.** That Title 19 be amended to read:

The Eau Claire County Comprehensive Plan is hereby amended as follows: I) to create a new land use classification – ECETJ - with two new sub-land use classifications – ECSSA and OUTSIDE ECSSA – and the resulting policies applicable to the new land use classification and sub-land use classifications as well as to establish the Highway Corridor Site Plan Review within the ECETJ provision, under Section 3.3 Future Land Use Descriptions & Policies; and II) to create Section 4.7.7.5. Subarea or Neighborhood Plans. The amendment shall read as follows:

**I. City of Eau Claire Extra-Territorial Jurisdiction (ECETJ)**

The ECETJ is an overlay land use classification that includes all areas within 3 miles of the City of Eau Claire as of August 18, 2011, as delineated on the ECETJ Future Land Use Map, or Map 10. This is an area where Eau Claire County, the Towns of Brunswick, Pleasant Valley, Seymour, Union and Washington, and the City of Eau Claire have overlapping jurisdiction. This overlay land use classification has been further subdivided into two sub-land use classifications including the following: 1) areas within the current boundaries of the Eau Claire Sewer Service Area (ECSSA), which are the same areas as delineated in the *Chippewa Falls/Eau Claire Urban Sewer Service Area Plan for 2025* approved by the regional Metropolitan Planning Organization (MPO) on May 3, 2006, and adopted by the Wisconsin Department of Natural Resources (WDNR) on July 5, 2007; and 2) the remainder of the area within the ECETJ lying outside of the ECSSA (OUTSIDE ECSSA). The intent and description of these two sub-land use classifications are described below:

**A. Sewer Service Area Within the City of Eau Claire Extraterritorial Jurisdiction (ECSSA)**

**Intent and Description:** The ECSSA is an overlay classification that includes the area delineated in the *Chippewa Falls/Eau Claire Urban Sewer Service Area Plan for 2025* approved by the regional Metropolitan Planning Organization (MPO) on May 3, 2006 and the Wisconsin Department of Natural Resources (WDNR) on July 5, 2007. This area is delineated with a blue outline which serves as the outer boundary of the ECSSA on the attached ECETJ Future Land Use Land Map (Map 10). Land uses in this

designation include rural residential subdivisions, scattered non-farm residential development, some commercial sites, woodlots and farmland.

At some point in the future, areas within the ECSSA will likely be annexed and attached to the City of Eau Claire's public utility systems. Therefore, the primary intent for this overlay land use sub-classification is to establish policies, in addition to those in the underlying land use classifications, to avoid haphazard or premature development in these areas that would prevent efficient use of the land resource and inhibit efficient and cost-effective delivery of urban services at the time such areas are developed at urban densities.

**Policies:**

1. Areas that are suitable for residential development within the ECSSA are those areas designated for residential development in the Future Land Use Map (Map 9), and highlighted in yellow on the attached ECETJ Future Land Use Land Map (Map 10). Land divisions for residential purposes within the ECSSA shall be permitted based upon an overall base density standard of one single-family lot per ten (10) acres. For example, a 40 acre tract of land can be subdivided into four (4) lots that are all ten (10) acres in size, or the lots can vary in size.
2. The following criteria shall be considered when reviewing proposed residential land divisions within the ECSSA:
  - a. Each lot shall meet health code requirements for on-site sewage treatment and private water wells.
  - b. The proposed lot and houses and other structures shall be located on the ten (10) acres of land, included for each lot to meet the base density standard, where they have the least impact on environmentally sensitive areas and in locations that are less well suited for farming or agricultural use.
  - c. The remainder of the overall 10 acres of land included for each lot to meet the base density standard, whether or not it is part of the lot created, shall not be developed with additional lots, buildings or structures, or roads, and shall require a conservation easement or other form of protection precluding further development until such times as urban services are provided. For example, a single, one (1) acre lot can be created and the balance of the 10 acres required to meet the base density standard must have a conservation easement or other form of protection precluding further development; therefore 9 acres must have some form of protection precluding further development. Another example would be creating three one (1) acre lots and the balance of land or 27 acres must be protected from further development. In addition, any part of the land included in any lot created that does not have buildings on it shall require a conservation easement or other form of protection precluding further development, except for accessory structures, affective until urban services are provided and the lot can be further subdivided.
  - d. The proposed layout for the lot shall provide for the future efficient re-subdividing for higher urban densities, and any acreage not included in the lot that is required to meet the density standard of 1 lot per 10 acres of land shall provide for future efficient re-subdividing for higher urban densities at such time as urban services are provided.
3. Exceptions to the one lot per ten (10) acre density standard for residential purposes shall be considered based on the following criteria:
  - a. The proposed lots are infill lots that meet the following criteria:
    - i. The proposed lots are in areas that have been previously divided into smaller lots.
    - ii. The proposed lots cannot be reasonably serviced with city utilities due to natural barriers such as creeks or hills, or man-made barriers such as major highways, or significant existing development.
    - iii. It would be cost prohibitive to serve the proposed lots with city utilities.
    - iv. Creating the proposed lots is a means of lessening development pressure on larger tracts of land outside the ECSSA.
    - v. The proposed lots must be created by a Certified Survey Map (4 lots or less).
    - vi. The proposed lots must be reasonably consistent in size with the existing adjacent lots.
  - b. The proposed lots will be served by a sewer connected to a common wastewater treatment system approved under SPS 383, Wisconsin Administrative Code. All sewer mains, trunk, and lateral lines must meet City of Eau Claire standards for such facilities. If the proposed lots will be served by a community water supply system approved under NR 811, all water lines and mains must meet City of Eau Claire standards for such facilities. The lots must meet the access and lot design standards of the City of Eau Claire and the respective Town. The proposed lot layout for the overall parcel must provide for efficient re-subdividing for urban densities and cost-effective and orderly extension of public streets and utilities at the time that public utilities are available to the site. In addition, the property must be part of a cooperative boundary agreement approved pursuant to § 66.0307 Wis. Stats., requiring the current owner and future owner of the divided lots to annex to the City of Eau Claire at the time any adjoining contiguous parcel is annexed or petitions to annex and public sanitary sewer service and public water supply are available from the City of Eau Claire.

- c. The proposed lots are in an area subject to a Cooperative Boundary Agreement between the Town and the City of Eau Claire that expressly permits land division at densities greater than one single-family lot per 10 acres.
  - 4. Areas that are contained within the ECSSA are delineated with a blue outline which serves as the outer boundary of the ECSSA on the attached ECETJ Future Land Use Land Map (Map 10). Non-residential land divisions in areas that are zoned for non-residential use within the ECSSA shall be regulated on the basis of land use and lot dimensional requirements under existing zoning and subdivision codes.
  - 5. Other locations within the ECSSA may be suitable for non-residential development that are not currently zoned for non-residential use and can be considered for rezoning on a case-by-case basis, subject to approval by the Town, the County, and the City of Eau Claire. The minimum lot size for parcels considered for rezoning shall be ten (10) acres.
  - 6. Exceptions to the ten (10) acre minimum lot size for parcels considered for rezoning for non-residential use in the Town of Union should only be approved when Eau Claire County, the Town, and the City of Eau Claire are in concurrence, and shall be based on the following criteria:
    - a. If a lesser amount of land is all that is necessary for the contemplated use, the lot created and rezoned may be less than ten (10) acres.
    - b. The proposed lots are in areas that have been previously divided into small lots.
    - c. The proposed lots must be created by a certified survey map (4 lots or less).
    - d. The proposed lots must be reasonably consistent in size with the existing adjacent lots.
    - e. Creating the proposed lots is a means of lessening development pressure on larger tracts of land.
- B. City of Eau Claire Extraterritorial Jurisdiction Area Lying Outside of the Eau Claire Sewer Service Area (OUTSIDE ECSSA)**

**Intent and Description:** This land use sub-classification, designated as OUTSIDE ECSSA, is an overlay classification that includes areas within 3 miles of the City of Eau Claire delineated on the ECETJ Future Land Use Map (Map 10) that are outside of the Eau Claire Sewer Service Area (ECSSA). Areas designated as OUTSIDE ECSSA are those areas which are located within the green outline but outside of the blue outline which represents the ECSSA boundary as depicted on the attached ECETJ Future Land Use Map (Map 10). (Land uses in this designation include rural residential subdivisions, scattered non-farm residential development, woodlots and farmland.

These areas are not anticipated to be annexed or connected to the City of Eau Claire public utilities at this time. Development in these areas is expected to be served by individual private septic systems and wells for the foreseeable planning future. The primary intent for this overlay land use classification is to establish policies that are in addition to those in the underlying land use classifications, that will reinforce the policies in the underlying land use classifications and maintain the rural character of this area.

**Policies:**

- 1. Land divisions for residential purposes shall be permitted based upon the following overall base density standards and land use classifications depicted and described on the ECETJ Future Land Use Map (Map 10), and as described below:
  - a. *Rural Residential (RR) areas:* Maximum base density of one dwelling unit per two (2) acres.
  - b. *Rural Transition (RT) areas:* Maximum base density of one dwelling unit per five (5) acres.
  - c. *Rural Land (RL) areas:* Maximum base density of one dwelling unit per five (5) acres.
- 2. The following criteria shall be considered when reviewing residential land divisions within the OUTSIDE ECSSA land use sub-classification:
  - a. Within areas classified as Rural Transition (RT) classification, new development shall be limited in accordance with all policies applicable to the Rural Lands (RL) classification. However, upon at least 75% of the lots within the RR classifications being developed and occupied, the County, the respective Town and the City may agree to reclassify a mutually agreed upon portion of the area designated RT to the RR classifications. The specific areas to be reclassified will be determined jointly by the county, the respective Town and the City at the time the 75% threshold is reached.
  - b. Each lot shall meet health code requirements for on-site sewage treatment and private water wells.
  - c. The proposed lot layout for the overall parcel shall locate structures on building sites that have the least impact on environmentally sensitive areas and are less well suited for farming and agricultural uses.
- 3. Exceptions to base residential density standard shall be considered based on the following criteria:
  - a. The proposed lots are infill lots that meet the following criteria:
    - i. The proposed lots are in areas that have been previously divided into smaller lots.
    - ii. The proposed lots must be created by a Certified Survey Map (4 lots or less).
    - iii. The proposed lots must be reasonably consistent in size with the existing adjacent lots.
  - b. The proposed lots are in a conservation subdivision that is regulated and approved under the Conservation Subdivision Ordinance of Eau Claire County and meet the following criteria:
    - i. Proposed lots in the Rural Transition (RT), as depicted on the ECETJ Future Land Use Map (Map 10), shall not exceed a maximum density of one single-family lot per five (5) acres of potentially developable land with minimum lot sizes not less than one (1) acre. Potentially

developable land does not include land within a shoreland wetland under county zoning regulations or any other wetland delineated by the WDNR, a floodplain subject to the county overlay zoning district, or any land that has a slope of 12% or more. *However, if part of the 40 acres of land being considered for development in the example cited here lies in a wetland or FEMA delineated 100-year floodplain, it cannot be included when calculating the maximum density of single-family lots that are allowed, and therefore the number of lots allowed would be less than 8.*

- ii. Proposed lots in areas classified as Rural Residential (RR) on the ECETJ Future Land Use Map (Map 10), shall have a minimum lot size of at least one (1) acre in size and at least 40% of the potentially developable area within the parent parcel shall be placed under a conservation easement or comparable protection. Potentially developable land does not include land within a shoreland wetland under county zoning regulations or any other wetland delineated by the WDNR, a floodplain subject to the county overlay zoning district, or any land that has a slope of 12% or more. As an example, this formula would yield a maximum of 24 single-family lots and 16 acres of protected open space for a parcel with 40 acres of potentially developable land. *However, if part of the 40 acres of land being considered for development in the example cited here lies in a wetland or FEMA delineated 100-year floodplain, it cannot be included when calculating the maximum density of single-family lots that are allowed, and therefore the number of lots allowed would be less than 24.*
- c. The proposed lots are in an area subject to an intergovernmental agreement or cooperative boundary agreement between the City of Eau Claire and the Town and the proposed lots are consistent with such intergovernmental agreement or cooperative boundary agreement.
4. Areas that are currently zoned for non-residential development, other than agricultural use, that are in the land use sub-classification OUTSIDE ECSSA on the attached ECETJ Future Land Use Land Map (Map 10) and designated for non-residential use other than agricultural use on the Future Land Use Map (Map 9), are highlighted in orange, red, light blue or dark blue. Non-residential land divisions in these areas shall be regulated on the basis of land use and lot dimensional requirements under existing zoning and subdivision codes.
5. Other locations within the OUTSIDE ECSSA land use sub-classification may be suitable for non-residential development and can be considered on a case-by-case basis, subject to approval by the Town, the County, and the City of Eau Claire. Properties considered for rezoning for non-residential purposes should only be rezoned to commercial or industrial districts when Eau Claire County, the Town, and the City of Eau Claire are in concurrence. The following general policies shall apply to non-residential development proposed in other locations within the OUTSIDE ECSSA land use sub-classification:
  - a. The preferred commercial uses are agricultural-related uses, such as, veterinarian clinics, greenhouses/nurseries, or agricultural implement dealers.
  - b. Industrial and commercial development shall be encouraged to locate near incorporated areas, existing business developments, or along collector and arterial roadways.
  - c. When rezoning is requested, only that portion of land necessary for the contemplated use shall be rezoned.

### **C. Highway Corridor Site Plan Review for non-residential development within the ECETJ**

To ensure that non-residential developments proposed on major highway corridors within the ECETJ are high quality development, all such developments shall be subject to advisory site plan review by the respective Town and the City of Eau Claire, in addition to any site plan review required by the County for areas located within 1,000 feet of these key arterial corridors as depicted on the Highway Corridor Site Plan Review Area Map (Map 11). Final site plan review approval shall be made by Eau Claire County, which has zoning jurisdiction, and shall take into consideration advisory site plan review comments and suggestions from the respective Town and the City of Eau Claire. The following highway corridor segments shall be subject to this policy:

1. Interstate I-94 and US Highway 12 (east of Elk Creek) and County Highway T (south of the Highway 29 interchange) are recognized as major entry corridors for the Eau Claire area, including Eau Claire County, the Town of Union, and the City of Eau Claire. Nonresidential development along these highway corridors, as depicted in the Highway Corridor Site Plan Review Area Map, shall be subject to advisory site plan review by both the Town of Union and the City of Eau Claire to ensure high quality development along these important community transportation corridors.
2. US Highway 53 (north of County Highway I) and State Highway 93 (north of County Highway II) are recognized as major entry corridors for the broader Eau Claire area, including: Eau Claire County, the Town of Washington, and the City of Eau Claire. Nonresidential development along these highway corridors, as depicted in the Highway Corridor Site Plan Review Area Map, shall be subject to advisory site plan review by both the Town of Washington and the City of Eau Claire to ensure high quality development along these important community transportation corridors.
3. US Highway 37 (north of State Highway 85) is recognized as major entry corridor for the broader Eau Claire area, including Eau Claire County, the Town of Brunswick, and the City of Eau Claire.

Nonresidential development along this highway corridor, as depicted in the Highway Corridor Site Plan Review Area Map, shall be subject to advisory site plan review by both the Town of Brunswick and the City of Eau Claire to ensure high quality development along these important community transportation corridors.

**II. Section 4.7.7.5. Subarea or Neighborhood Plans**

The County encourages and supports further subarea or neighborhood planning for areas within, or immediately adjacent to, the ECSSA land use sub-classification within the ECETJ (as depicted on the ECETJ Future Land Use Map (Map 10)) that are reasonably anticipated to experience significant development within a ten (10) year planning period. Participation in such planning efforts should include the County, the respective Towns, and City of Eau Claire, as well as property owners and other stakeholders.

**SECTION 2.** This ordinance shall not be codified.

ENACTED: October 2, 2012

(Ldr.-Tele. October 12, 2012)

Enrolled No. O156-022

**ORDINANCE**

File No. 12-13/061

-TO REPEAL AND RECREATE SECTION 18.31.030 OF THE CODE: SITE PLAN APPROVAL-

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

**SECTION 1.** That Section 18.31.030 of the code is repealed and recreated to read:

18.31.030 Site plan approval.

A. All applications for land use permits for construction, reconstruction, expansion or conversion of use shall be accompanied by a site plan to be reviewed and approved by the department for conformance with the requirements of this subtitle. Site plans which pose complex or unusual problems shall be referred by the department to the committee. No building or sanitary permit shall be issued until all of the applicable provisions of this section have been met.

B. Site plan submittal shall include the following:

1. Current and proposed land uses.

2. Projected number of dwelling units and total residents if the proposed use includes residential land uses.

3. Projected employees, number of daily customers, and hours of operation if the proposed use includes commercial or industrial land uses.

4. Possible future expansion and related implications.

C. A site plan drawn to scale shall be submitted with the permit application form and shall contain:

1. A north arrow and a graphic scale. Said scale shall not be smaller than 1 inch equals 100 feet.

2. A legal description of the property.

3. All property lines and existing and proposed right-of-way lines with bearings and dimensions clearly labeled.

4. All existing and proposed easement lines and dimensions with a key provided and explained on the margins of the plan as to ownership and purpose.

5. All required setback lines.

6. Location, dimension, area, and elevation of the lot.

7. Location of the ordinary highwater mark of any abutting navigable waterways.

8. The location of any existing and all proposed structures, with distances measured from the lot lines and street centerlines and any other site improvements such as parking lots, building entrances, drainage facilities, sanitary systems, wells and access roads.

9. The location and type of any permanently protected open space areas.

10. Building elevation and floor plans drawn to scale, including attics, are required for all structures, excluding agricultural accessory structures.

11. Location of floodplain and floodway limits as determined from the official floodplain zoning maps.

12. The elevation of the lowest floor of the proposed building(s) and any fill using National Geodetic and Vertical Datum (NGVD).

13. Data sufficient to determine the regional flood elevation in NGVD at the location of the development and to determine whether or not the requirements of the floodway and flood fringes have been met.

14. Data to determine if the proposed development has sufficient provisions for storm water capacity in accordance with Chapter 17.05; will cause an obstruction to flow or an increase in the regional flood height or discharge according to hydraulic and hydrologic analysis based on the impervious surface area of the development.

15. For commercial and industrial developments located within the extraterritorial jurisdiction of the City of Eau Claire and within 1,000 feet of key arterial corridors into the metropolitan area as depicted on Map 11 (Highway Corridor Site Plan Review Area Map) of the Eau Claire County Comprehensive Plan, including: Interstate 94 and Highway 12 (Town of Union); Highway T (Town of Union); Highway 53 (Town of

Washington); Highway 93 (Town of Washington); Highway 37 (Town of Brunswick), the following information shall also be provided as part of the site plan review:

- a. A title block which indicates the names, address and phone/fax number(s) of the current property owner and/or agent (developer, architect, engineer, planner) for the project.
- b. The date of the original plan and the latest date of revision to the plan.
- c. A landscaping plan of the subject property, at the same scale as the site plan, showing the location of existing and proposed plant materials, fencing and berms.
- d. The location, type, height, size, design/type, illumination power and orientation of all signage and exterior lighting on the subject property
- e. The location and dimension (cross-section and entry throat) of all access points onto public streets, on-site parking (along with off-site parking provisions if they are to be employed) including a summary of the number of parking stalls provided, outdoor storage areas with design of screening devices, as well as loading and service areas on the subject property

16. Additional information may be requested if such information is needed to make a thorough and accurate review of the project.

D. Review and approval process.

1. A complete application for site plan approval and the applicable fee shall be submitted to the department along with an 11" x 17" copy of the site plan and any written material or other information required by this chapter.

2. The department shall perform a review of the site plan and accompanying material for conformance with this chapter. In the event that the matter is referred to the committee, the department shall prepare a report and recommendation for its consideration of the application.

3. When acting upon an application, the department or committee shall consider the proposed site plan in relation to the advisory reviews of the City of Eau Claire, and the town in which the project is located in accordance with Section 6. below, along with the provisions of this chapter. The department or committee shall approve the site plan with or without conditions, deny it, or defer it for further study within 45 days of receipt of the application. If no decision is made by the department or committee within said 45-day period, the site plan shall be considered approved.

4. Following approval of the site plan and prior to issuance of the building and land use permit, the applicant shall be responsible for submittal to the department of three copies of the final approved plan which shall include all changes or other pertinent information required by the department or committee.

5. An applicant who wishes to change an approved site plan must contact the department. If the proposed changes are of a nature that the revised site plan will be substantially similar to the approved plan, the department may approve the site plan change. If the proposed change(s) substantially alters the site plan, the changes shall be reviewed and decided upon in the same manner as prescribed within this chapter for new site plan reviews.

6. The information submitted in accordance with Section 1. above shall be accompanied by three paper copies of the site plan, written material and other information required by this chapter and one digital copy in PDF format of the site plan for commercial and industrial development within the extraterritorial jurisdiction of the City of Eau Claire and within 1,000 feet of any key arterial corridors defined in Section C. of this ordinance. This information will then be forwarded to the City of Eau Claire Department of Community Development along with the town board chair or designated agent of the applicable Town for an advisory review of the site plan. Within ten days of the submittal of the site plan for review, the department of community development and the town board chair or designated agent shall forward, in writing, suggested modifications or conditions as they may deem necessary to carry out the purpose of these regulations and insure that the external design and site plan for commercial or industrial developments are in accordance with the provisions of this section.

E. Review Criteria. The department or the committee shall review the site plan per the following considerations:

1. Compliance with the requirements of this subtitle;
2. The suitability of the location of buildings and structures to the physical character of the site and adjacent land uses including but not limited to site coverage, paved areas, landscaped areas, building scale, setbacks, and open spaces;
3. The existing natural topographic and landscape features of a site shall be incorporated into a development plan. Such plan shall include all prudent and necessary steps required to protect environmentally sensitive areas of the site and surrounding area during and after construction.
4. The layout of the site relative to public street access, arrangement and improvement of interior roadways, overall circulation, parking and loading;
5. Driveways to the site shall be located in a manner to minimize traffic congestion and difficult turning movements.
6. The adequacy of the proposed water supply and sanitary disposal;
7. The adequacy of the drainage pattern or storm sewers to accommodate stormwater runoff both on site and on nearby properties based on plans submitted to the land conservation division meeting the requirements of Chapter 17.05.
8. The adequacy of erosion control plans to prevent construction erosion from leaving the site. The plans shall conform with Chapter 17.05.



9. Outdoor activity areas, parking lots, storage yards, trash areas, recyclable materials storage areas and other exterior features or uses shall be of sufficient size to meet the needs of the development and shall be adequately landscaped or screened to minimize any potential nuisance features of the use of the site on existing or potential adjacent land uses.

F. Upon approval of the site plan, the department shall issue a land use permit. A copy of the site plan shall be kept on file and become part of the permit.

G. In the case of rejection of a site plan by either the department or the committee, the applicant may appeal such decision within 30 days after the written decision is filed to the board of land use appeals. The board may approve the site plan as presented or attach conditions within the parameters of this subtitle and other applicable ordinances and regulations.

H. The applicant may be required to pay the cost of any extraordinary costs for site plan approval such as consultant fees or engineering studies.

ENACTED: October 2, 2012

(Ldr.-Tele. October 12, 2012)

Enrolled No. O156-023

**ORDINANCE**

File No. 12-13/073

-TO AMEND SECTION 16.30.030 D. OF THE CODE: PARK USE REGULATIONS-

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

**SECTION 1.** That Subsection D. of Section 16.30.030 of the code be amended to read:

16.30.030 Park use regulations.

D. It shall be unlawful to use or possess any glass containers in Big Falls Park or Tower Ridge Recreation Area excluding the Chalet.

ENACTED: October 2, 2012

(Ldr.-Tele. November 23, 2012)

Enrolled No. O156-024

**ORDINANCE**

File No. 12-13/084

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

The east 660 feet, lying west of County Hwy F right-of-way, NE ¼ of the NW ¼, Section 8, T25N-R9W, Town of Pleasant Valley, containing approximately 20 acres 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 14, 2012

(Ldr.-Tele. November 23, 2012)

Enrolled No. O156-025

**ORDINANCE**

File No. 12-13/066

-TO AMEND SECTION 4.30.120 B. 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 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY 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 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 17.04.080 D. 1. OF THE CODE: APPLICATION FOR AND ISSUANCE OF PERMITS-

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

**SECTION 1.** That Subsection B. of Section 4.30.120 of the code be amended to read:

B. The department of planning and development shall charge for digital data on CD-ROM or DVD as follows:

- |    |                               |                            |
|----|-------------------------------|----------------------------|
| 1. | Full parcel polygon shapefile | <del>\$105.00</del> 110.00 |
| 2. | Orthophotography by township  | <del>\$105.00</del> 110.00 |
| 3. | Complete GIS Geo Data Base    | <del>\$500.00</del> 510.00 |

4. Custom data CD or DVD \$~~105.00~~110.00  
 minimum, \$ 55.00 per half hour  
 after the 1<sup>st</sup> hour of production time

**SECTION 2.** 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>205.00</del> <u>210.00</u>
2.	Accessory uses and additions:	
a.	0 to 200 sq. ft.	\$ 35.00
b.	200+ sq. ft.	\$ .21,22/sq. ft.
c.	Maximum fee	\$ <del>205.00</del> <u>210.00</u>
B.	Commercial and industrial uses.	
1.	Principal uses:	
a.	0-1,000 sq. ft.	\$ <del>205.00</del> <u>210.00</u>
b.	1,000 + sq. ft.	\$ .2122/sq. ft.
c.	Maximum fee	\$2,990.00 <u>3050.00</u>
2.	Accessory uses:	
a.	0-500 sq. ft.	\$ <del>85.00</del> <u>90.00</u>
b.	500 + sq. ft.	\$ 21,22/sq. ft.
c.	Maximum fee	\$2,990.00 <u>3050.00</u>
3.	Additions: See principal and accessory fees.	
C.	Change of Use.	\$ <del>160.00</del> <u>165.00</u>
D.	Signs	
1.	All signs	\$ <del>62.00</del> <u>65.00</u>
2.	Billboards	\$ <del>210.00</del> <u>215.00</u>
E.	Variances	\$ <del>460.00</del> <u>470.00</u>
F.	Appeals	\$ <del>460.00</del> <u>470.00</u>
G.	Conditional use permits	\$ <del>460.00</del> <u>470.00</u>
H.	Rezoning	\$ <del>460.00</del> <u>470.00</u>
I.	One time temporary use fee per site	\$ 30.00
J.	Rezoning surcharge for mapping	\$ <del>52.00</del> <u>55.00</u>
K.	Home Businesses	\$ <del>160.00</del> <u>165.00</u>
L.	Text Amendments	\$ <del>460.00</del> <u>470.00</u>
M.	Wind Energy Systems	\$ <del>205.00</del> <u>210.00</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 3.** 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	\$ <del>170.00</del> <u>175.00</u>
2.	Zone 3 (over 35 ft. in height)	\$ <del>170.00</del> <u>175.00</u>
B.	Accessory Structures and additions:	
1.	Zones A, 1, & 2	\$.21,22/sq.ft. (Maximum \$80.00) (Minimum \$ 25.00)
2.	Zone 3 (over 35 ft. in height)	\$.21,22/sq.ft. (Maximum \$80.00) (Minimum \$25.00)
C.	Variances/Appeals	\$460.00 <u>470.00</u>
D.	Conditional Use	\$460.00 <u>470.00</u>

**SECTION 4.** That Section 4.35.100 of the code be amended to read:

4.35.100 Telecommunications Facility Fees. The following fee schedule shall apply:

A.	Alternative analysis cost plus	\$ <del>360.00</del> <u>370.00</u>
B.	Initial and annual report	\$ <del>360.00</del> <u>370.00</u>
C.	Initial and annual existing facility report	\$ <del>300.00</del> <u>310.00</u>
D.	Forfeiture for failure to submit a report	\$ <del>630.00</del> <u>645.00</u> per day

**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	\$410.00 <u>420.00</u> plus \$74.0075.00 per lot
B.	Certified Survey Map Review	\$103.00 <u>105.00</u> per lot
C.	Mapping	\$ <del>92.00</del> <u>95.00</u> per lot
D.	Soil Boring Review	\$ 42.00 per lot
E.	Final Plat	\$235.00 <u>240.00</u>
F.	Variance/Appeal	\$ <del>180.00</del> <u>185.00</u>

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 ~~\$125.00~~ 130.00 for county surveyor review of each condominium instrument before recording.

**SECTION 7.** 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 ~~\$255.00~~ 260.00
- B. Small site construction erosion control ~~\$255.00~~ 260.00  
(Payment for preliminary erosion control for the same site will be subtracted)
- C. Large site construction erosion control ~~\$255.00~~ 260.00 + \$15/4,000 sq. ft. disturbance  
(Payment for preliminary erosion control for the same site will be subtracted)
- D. Subdivision plans \$570.00 + \$40/lot
- E. Certified survey maps ~~\$290.00~~ 295.00
- F. Final plat plans ~~\$290.00~~ 295.00
- G. Preliminary storm water review ~~\$455.00~~ 460.00
- H. Final storm water review ~~\$455.00~~ 460.00 + \$40/4,000 sq. ft. of

impervious surface

(Payment for preliminary erosion control for the same site will be subtracted)

- II. Permit amendment, extension, or transfer
  - 1. \$60.00 for small site erosion control.
  - 2. ~~\$155.00~~ 160.00 plus \$8/4,000 sq. ft. disturbed for large site erosion control.
  - 3. ~~\$255.00~~ 260.00 plus \$20/4,000 sq. ft. for storm water.
- J. Release request review \$60.00
- K. Expedited review fee Double permit fee
- L. Reinspection fee ~~\$125.00~~ 130.00

**SECTION 8.** That Subsection B. of Section 8.14.040 of the code be amended to read:

- B. Fee. A fee shall accompany the permit application as follows:
  - 1. Tattoo or body piercing facility permit ..... ~~\$150.00~~ 215.00;
  - 2. Tattoo artist permit..... ~~\$ 80.00~~ 115.00;
  - 3. Temporary tattoo or body piercing facility or temporary combined tattoo and body piercing facility permit..... ~~\$140.00~~ 200.00;
  - 4. Body piercer permit..... ~~\$ 80.00~~ 115.00;
  - 5. Combined tattoo and body piercing facility permit ..... ~~\$280.00~~ 400.00;
  - 6. New facility inspection, pre-inspection fee ..... ~~\$110.00~~ 155.00.

**SECTION 9.** 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 ~~\$ .4950~~ sq. ft. of living area  
exclusive of garages and uninhabited basements  
Minimum Fee ~~\$420.00~~ 430.00
  - 2. Conversion of an existing structure to 1 and 2 family ~~\$ .4950~~ sq. ft. of living area exclusive of uninhabited basements and garages.  
Minimum Fee ~~\$420.00~~ 430.00
  - 3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical) ~~\$475.00~~ 485.00
  - 4. House moved to the site (foundation with or without plumbing and electrical) ~~\$475.00~~ 485.00
  - 5. Additions/alterations to manufactured homes and to 1 and 2 family houses ~~\$ .4950~~ sq. ft. of added/alterd living area  
Minimum Fee ~~\$ 144.00~~ 150.00
  - 6. Miscellaneous:  
woodstoves, chimneys, fireplaces, decks, screen porches, etc. ~~\$ 120.00~~ 125.00
  - 7. Attached garages additions ~~\$ 115.00~~ 120.00
  - 8. Recreational Dwellings:
    - a. Basic structure - no heating, plumbing or electrical ~~\$ .3536~~ sq. ft.

		Minimum Fee	<del>\$385.00</del> <u>395.00</u>
	b.	Structure with heating, electrical and plumbing (all or one)	<del>\$495.00</del> <u>/sq. ft.</u>
		Minimum Fee	<del>\$420.00</del> <u>430.00</u>
	c.	Installation of heating, electrical or plumbing system (all or one)	<del>\$255.00</del> <u>260.00</u>
9.		UDC Sticker (additional with all fees where applicable.)	\$30.00
10.		Erosion Control:	
	a.	With full UDC Permit	<del>\$120.00</del> <u>125.00</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.	
original permit	12.	Permit for a dwelling with its exterior not complete within 24 months after issuance of original permit	<del>\$485.00</del> <u>500.00</u>
	13.	Permission to start construction	\$100.00
	14.	Existing residential electrical services: Electrical plans may be required.	
	a.	Add 1 to 5 circuits	\$ 90.00
	b.	Add more than 5 circuits	<del>\$ 115.00</del> <u>120.00</u>
	c.	Replace service panel only	\$ 90.00
	d.	Replace service panel and add circuits, misc.	<del>\$ 115.00</del> <u>120.00</u>
	f.	Installing solar panels, solar water heater, wind generator, misc.: One required inspection	\$ 90.00
	f.	Installing solar panels, solar water heater, wind generator, misc.: Two required inspections	<del>\$125.00</del> <u>130.00</u>
	g.	Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections	<del>\$160.00</del> <u>165.00</u>

Fees for commercial/agricultural electrical work are for anything with electrical power (buildings or structures) including but not limited to towers, tanks, silos, conveyers, and fences over 6 feet high for commercial applications, excluding agricultural fences.

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>\$ 180.00</del> <u>185.00</u>	<del>\$ 120.00</del> <u>125.00</u>
500+ - 2,500	<del>360.00</del> <u>370.00</u>	<del>235.00</del> <u>240.00</u>
2,500+ - 5,000	<del>450.00</del> <u>460.00</u>	<del>285.00</del> <u>290.00</u>

3. Electrical services for new commercial buildings:

Electrical plans required.

AREA IN SQUARE FEET	PLAN REVIEW FEE
0-500	<del>\$ 115.00</del> <u>120.00</u>
500+ - 2,500	<del>190.00</del> <u>195.00</u>
2,500+ - 5,000	<del>240.00</del> <u>245.00</u>
5,000+	<del>400.00</del> <u>410.00</u>

3. Electrical permits services for existing commercial projects:

a.	Add 1 to 5 circuits	\$ 90.00
h.	Add more than 5 circuits	<del>\$115.00</del> <u>120.00</u>
i.	Replace service panel only	\$ 90.00
j.	Replace two electrical panels only	<del>\$ 115.00</del> <u>120.00</u>
k.	Replace more than two electrical panels	<del>\$ 200.00</del> <u>205.00</u>
l.	Upgrade commercial/agricultural building electrical – minimum	\$ 90.00
m.	Upgrade commercial/agricultural building electrical - up to 4	

	inspections needed	\$ <del>400.00</del> <u>410.00</u>
4.	Electrical permits for Agricultural Buildings:	
a.	Add 1 to 5 circuits	\$ 90.00
b.	Add more than 5 circuits	<del>\$115.00</del> <u>120.00</u>
c.	Replace service panel only	\$ 90.00
d.	Replace two electrical panels only	<del>\$ 115.00</del> <u>120.00</u>
f.	Replace more than two electrical panels	<del>\$ 200.00</del> <u>205.00</u>
f.	Upgrade agricultural building electrical – minimum	\$ 90.00
g.	Upgrade agricultural building electrical - up to 4 inspections needed	<del>\$ 400.00</del> <u>410.00</u>
h.	Installing solar panels, solar water heater, wind generator, misc.: One required inspection	\$ 90.00
i.	Installing solar panels, solar water heater, wind generator, misc.: Two required inspections	<del>\$125.00</del> <u>130.00</u>
j.	Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections	<del>\$160.00</del> <u>165.00</u>

C. Reinspection Fee: A fee of ~~\$125.00~~130.00 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: ~~\$360.00~~370.00.

**SECTION 10.** That Subsection B. of Section 16.30.040 of the code be amended to read:

**Coon Fork County Park Fees**

Picnic Shelter	\$20.00/reservation, with a maximum of 10 vehicle passes issued per reservation.
Camping	\$15.00/night off lake \$75.00/week off lake \$18.00/night on lake \$90.00/week on lake (7 nights for price of 5) \$10.00/night--off season nonelectrical \$15.00/night--off season electrical
Section D. Campsites with 50 amp electric, water	\$25.00/night
Camping Electricity	\$ 5.00/night (no discount for week long camping.)
Campground Reservation	\$10.00
Reservation transfer	\$ 5.00
Paddle boat, canoe and row boat rental	<del>\$ 5.00</del> <u>6.00</u> /hour
Sewage Dumping Station	\$ 1.00/use for registered campers \$10.00/use for non-registered campers or travelers
Firewood Sold in Campgrounds	\$ 6.00/bundle

**SECTION 11.** That Paragraph 1. of Subsection D. of Section 17.04.080 be amended to read:

1. Manure storage permit ~~\$500.00~~510.00.

ENACTED: November 14, 2012

(Ldr.-Tele. November 23, 2012)

Enrolled No. **0156-026**

**ORDINANCE**

File No. **12-13/091**

-TO AMEND SECTION 4.35.160 C. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES-

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

**SECTION 1.** That Subsection C. of Section 4.35.160 of the code be amended to read:

C. Large site construction erosion control \$255.00 + ~~\$15.50~~4,000 sq. ft. disturbance.

**SECTION 2.** This ordinance is effective as of October 22, 2012.

ENACTED: November 14, 2012

(Ldr.-Tele. November 23, 2012)

Enrolled No. 0156-027

**ORDINANCE**

File No. 12-13/043

-TO AMEND SECTION 18.55.200 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT-VILLAGE OF FALL CREEK; TO CREATE SECTION 18.55.300 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT-VILLAGE OF FAIRCHILD; TO CREATE SECTION 18.55.400 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT-CITY OF AUGUSTA-

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

**SECTION 1.** That Section 18.55.200 of the code be amended to read:

18.55.200 Groundwater Protection Overlay District-Village of Fall Creek. A groundwater protection overlay district is created for the Village of Fall Creek with the boundaries as shown on the map dated February 2, 2012 entitled Map of the Groundwater Protection Districts for Public Water Supply Recharge Areas in Eau Claire County-Village of Fall Creek on file in the office of the department.

**SECTION 2.** That Section 18.55.300 of the code be created to read:

18.55.300 Groundwater Protection Overlay District-Village of Fairchild. A groundwater protection overlay district is created for the Village of Fairchild with the boundaries as shown on the map dated September 25, 2012 entitled Map of the Groundwater Protection Districts for Public Water Supply Recharge Areas in Eau Claire County-Village of Fairchild on file in the office of the department.

**SECTION 3.** That Section 18.55.400 of the code be created to read:

18.55.400 Groundwater Protection Overlay District- City of Augusta. A groundwater protection overlay district is created for the City of Augusta with the boundaries as shown on the map dated September 25, 2012 entitled Map of the Groundwater Protection Districts for Public Water Supply Recharge Areas in Eau Claire County-City of Augusta on file in the office of the department.

ENACTED: November 14, 2012

(Ldr.-Tele. November 23, 2012)

Enrolled No. 0156-028

**ORDINANCE**

File No. 12-13/067

-TO AMEND CHAPTER 4.14 OF THE CODE: JUVENILE DETENTION, SHELTER CARE AND ELECTRONIC MONITORING RATES-

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

**SECTION 1.** That Chapter 4.14 of the code be amended to read:

Chapter 4.14

JUVENILE DETENTION, SHELTER CARE AND ELECTRONIC MONITORING RATES AND NONSECURE DETENTION

Sections:

4.14.001 Purpose.

4.14.010 Daily Juvenile Detention rate established.

4.14.020 Daily ~~Shelter Care Nonsecure Detention~~ rate established.

4.14.001 Purpose. This chapter shall establish daily rates for boarding juveniles in the Northwest Regional Juvenile Detention Center and ~~Group Care facility and for electronic monitoring nonsecure detention.~~

4.14.010 Daily Juvenile Detention rate established. The rate for boarding juveniles in the Northwest Regional Juvenile Detention Center shall be:

A. Eau Claire County residents . . . . . \$120.00 per day  
180 day dispositional alternative. . . . \$150.00 per day

B. Nonresidents . . . . . \$175.00 per day  
180 day dispositional alternative. . . . \$200.00 per day

4.14.020 Daily Nonsecure Detention rate established. The rate for boarding juveniles ~~in the Shelter Care facility~~ shall be:

A. Eau Claire County residents. . . . . \$120.00 per day  
B. Nonresidents . . . . . \$120.00 per day

ENACTED: November 14, 2012

(Ldr.-Tele. November 23, 2012)

Enrolled No. 0156-029

**ORDINANCE**

File No. 12-13/095

-TO AMEND SECTION 2.04.030 B. OF THE CODE: RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.040 B. OF THE CODE: RULE 4--VOTING; TO REPEAL AND RECREATE SECTION 2.04.040 C. 1. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.040 C. 2. AND 3. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.040 D. 3. OF THE CODE: RULE 4--VOTING-

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

**SECTION 1.** That Subsection B. of Section 2.04.030 of the code be amended to read:

B. Roll Call. The chair shall order the calling of the roll. The clerk of the county board, on recording

the initial roll call at the opening of each board session, shall mark those supervisors who are present "present" and those who are absent "absent", and shall, in the paragraph immediately following said roll call, insert the names of those supervisors who have been marked absent, who are present later in the meeting of the board, and said clerk shall further record the appearance of such supervisors marked absent at the point in the proceedings when they appear during meetings of the board. If a majority of the members-elect record themselves present answer to their names as called, the chair shall announce the presence of a quorum.

**SECTION 2.** That Subsection B. of Section 2.04.040 of the code be amended to read:

B. Voting Procedure.

1. Every member present when a question is put shall vote unless excused by the county board, by the affirmative vote of a majority of the members present, for reason of a conflict of interest or other special cause. All motions to excuse a member from voting shall be made before the recording the vote call of the ayes and noes on the question pending. Any members wishing to be so excused may make a brief verbal statement of the reason for such request, and the question upon such motion shall then be taken without further debate.

2. All members shall be in their seats when voting. Prior to the announcement by the chair of the final vote on any question, members have the right to change their vote by rising for recognition and so announcing the change to the clerk. Thereafter, members shall not be allowed to change their vote, even by unanimous consent.

3. When using the voting system, individual votes will be reflected in the minutes. When voting by voice vote or by division of the house, if members request that their vote be entered in the journal, it shall be so ordered.

**SECTION 3.** That Paragraph 1. of Subsection C. of Section 2.04.040 of the code be repealed and recreated to read:

1. When using the voting system, supervisors will be recorded as present by pressing the "aye" button.

**SECTION 4.** That Paragraphs 2. and 3. of Subsection C. of Section 2.04.040 of the code be amended to read:

2. All questions shall be put in this form: Those who are in favor saypress "aye"; those who are opposed saypress "no".

3. When a roll call is ordered by the chair, ~~the clerk shall call the ayes and noes as provided above,~~ members shall use the voting system and the clerk shall deliver to the chair the final number of those voting on each side. Debate shall be closed with the commencement of the roll call and no motion shall be entertained until after the result of the vote is announced by the chair.

**SECTION 5.** That Paragraph 3. of Subparagraph D. of Section 2.04.040 of the code be amended to read:

3. Any question at the request of any member prior to a voice vote, ~~which request may be made after a voice vote but before the next question is stated or motion made;~~

ENACTED: November 14, 2012

(Ldr.-Tele. December 28, 2012)

Enrolled No. O156-030

## ORDINANCE

File No. 12-13/081

-AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN-

The County Board of Eau Claire County does ordain as follows:

**SECTION 1.** That Title 19 be amended to read:

The Eau Claire County Comprehensive Plan is hereby amended as follows: I) to amend the density provisions located in Appendix F on page F-19 for the Rural Residential classification for areas outside of the City of Eau Claire Extraterritorial Jurisdiction; and II) to amend to Town of Pleasant Valley Future Land Use Map (Map 9) contained in Appendix F on page F-18 to change approximately 12 acres of land from a Rural Residential designation to a Rural Commercial designation for Lots 58 and 59 of the Plat of Stonebrook Ridge and the eastern 450 feet of a parcel (018-1117-10-000) lying north of Lot 58 in the Town of Pleasant Valley, as well as the resulting changes to Eau Claire County's Future Land Use Map (Map 9) to reflect these changes. The amendments shall be as follows:

I. Text amendment to the Rural Residential text section on Page F-19 of Appendix F should read:

Rural Residential - areas intended for rural residential neighborhoods with a density of no more than one residential dwelling unit per one and one-half (1.5) acres held in single ownership for areas outside the Extraterritorial Jurisdiction of the City of Eau Claire. Conservation Subdivisions are encouraged. Preferred zoning districts include the RH and the R-1-L designations (within approved conservation subdivisions).

II. Amend the Town of Pleasant Valley's Future Land Use Map (Map 9) located on page F-18 of Appendix F along with Eau Claire County's Future Land Use Map (Map 9), Appendix E from the Rural Residential planning area designation to the Rural Commercial planning area designation for Lots 58 and 59 of the Plat of Stonebrook Ridge as well as the eastern 450 feet of a parcel (018-1117-10-000) lying north of Lot 58, Section 27, T26N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin (lying north of Aspen Road and west of Hwy. 93).

**SECTION 2.** This ordinance shall not be codified.

ENACTED: December 18, 2012

(Ldr.-Tele. December 28, 2012)

Enrolled No. 0156-031

**ORDINANCE**

File No. 12-13/092

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

Lot 58 of Stonebrook Ridge located in the NE1/4 of the SE1/4 of Section 27, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, State of Wisconsin, be reclassified from the RH-Rural Homes District to the C1-Neighborhood Business District.

**SECTION 2.** Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 18, 2012

(Ldr.-Tele. December 28, 2012)

Enrolled No. 0156-032

**ORDINANCE**

File No. 12-13/002

-TO AMEND SECTION 10.05.010 K. OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED-

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

**SECTION 1.** That Subsection K. of Section 10.05.010 of the code be amended to read:

K. CTH "XX"

1. From ~~1,200 feet south of CTH "X"~~ CTH "Q" northerly to CTH "X"

ENACTED: December 18, 2012

(Ldr.-Tele. December 28, 2012)

Enrolled No. 0156-033

**ORDINANCE**

File No. 12-13/062

-TO REPEAL CHAPTER 4.16 OF THE CODE: HUBER PRISONER COSTS; TO REPEAL CHAPTER 4.17 OF THE CODE: NON-COUNTY PRISONER RATES; TO REPEAL CHAPTER 4.18 OF THE CODE: FEDERAL PRISONER RATES; TO REPEAL SECTION 4.30.060 OF THE CODE: SHERIFF'S BOND PROCESSING FEE; TO REPEAL SECTION 4.30.070 OF THE CODE: SALE OF PHOTOGRAPHS BY SHERIFF; TO REPEAL SECTION 4.30.080 OF THE CODE: JAIL MEDICAL EXPENSE COLLECTIONS; TO REPEAL SECTION 4.30.090 OF THE CODE: SHERIFF'S SALE OF REAL ESTATE; TO REPEAL SECTION 4.30.100 OF THE CODE: ADVANCE FEE PAYMENT FOR SERVICES OF SHERIFF; TO REPEAL SECTION 4.30.150 OF THE CODE: SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE; TO REPEAL SECTION 4.30.190 OF THE CODE: SPECIAL EVENTS, SECURITY, TRAFFIC ENFORCEMENT AND ESCORT SERVICES FEES; TO REPEAL SECTION 4.30.200 OF THE CODE: HUBER DRUG TEST FEE; TO REPEAL SECTION 4.30.210 OF THE CODE: SHERIFF'S FEES-SEIZURE OF PROPERTY OR EVICTION; TO REPEAL SECTION 4.35.080 OF THE CODE: THE EAU CLAIRE COUNTY RANGE FEE FOR NON-LAW ENFORCEMENT AGENCIES; TO CREATE SECTION 4.30.060 OF THE CODE: SHERIFF'S FEES; TO AMEND SECTION 4.30.170 OF THE CODE: FACSIMILE COPIES; TO RENUMBER SECTIONS 4.30.110 THROUGH 4.30.140 AS 4.30.070 THROUGH 4.30.100 AND TO RENUMBER SECTIONS 4.30.160 THROUGH 4.30.180 AS 4.30.110 THROUGH 4.30.130 OF THE CODE-

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

**SECTION 1.** That Chapters 4.16, 4.17 and 4.18 and Sections 4.30.060, 4.30.070, 4.30.080, 4.30.090, 4.30.100, 4.30.150, 4.30.190, 4.30.200, 4.30.210 and 4.35.080 of the code be repealed.

**SECTION 2.** That Section 4.30.060 of the code be created to read:

A. Sheriff's bond processing fee. Pursuant to Wis. Stat. § 814.705(1), any person posting a bond on a charge from an agency outside of Eau Claire County shall be required to pay a \$10.00 service fee.

B. Records provided through joint law enforcement center. The fees established by the sheriff's department and Eau Claire Police Department for public records requested through the joint law enforcement center shall be as stated in the City of Eau Claire Fees and Licenses Schedule. The schedule shall be reviewed annually by sheriff and police department staff.

C. Jail medical expense collections. Pursuant to Wis. Stat. § 302.38(1), any prisoner requesting to be seen by the jail nurse or doctor shall be charged \$5.00 per visit by the sheriff. If the prisoner has an account in the jail, the \$5.00 shall be deducted automatically from that account.

D. Sheriff's sale of real estate. Pursuant to Wis. Stat. §§ 814.70 (9) and 814.705(2), the sheriff shall charge a fee of \$150, which shall be prepaid and nonrefundable for the posting of and conducting of a real estate



sale.

E. Advance fee payment for services of sheriff. The sheriff is authorized to require advance payment, for any service provided by the sheriff under Wis. Stat. § 59.32(1), from any person who has twice previously failed to pay the county treasurer in full within 45 days of billing by the sheriff for any service rendered under Wis. Stat. § 59.32(1).

F. Sheriff's fees-service of process/warrant service.

1. Service of process. The sheriff, pursuant to Wis. Stat. § 814.705(1), shall charge a fee of \$75.00 which shall be prepaid and nonrefundable for up to three service attempts of a paper for each defendant or person. The sheriff shall charge a \$75.00 fee, which shall be prepaid and nonrefundable for each additional service attempt requested.

2. Warrant service. The sheriff, pursuant to Wis. Stat. § 814.705 (1) shall charge \$50 for each warrant served.

G. Special events, security, traffic enforcement and escort services fees. The sheriff shall charge fees for special events, security, traffic enforcement and escort services which cover all necessary and reasonable costs incurred including, but not limited to, wages, benefits, mileage and equipment costs as enumerated in the sheriff's department policy manual.

H. Huber drug test fee. A Huber prisoner serving a sentence of at least 30 days shall be charged \$20.00 for a baseline urinalysis test plus \$20.00 for any positive test.

I. Sheriff's fees-seizure of property or eviction. The sheriff shall charge fees in an amount to fully cover the actual costs incurred in performing the seizure or eviction. The sheriff shall provide an estimated bill, which shall be prepaid prior to performing the seizure or eviction. If actual costs exceed the estimate, then the sheriff will bill the difference and if actual costs are less, than the estimate the sheriff will issue a refund.

J. The sheriff shall charge \$100/year/individual user for law enforcement agencies to use the Eau Claire County Range which can be waived in exchange for a comparable amount of in-kind services. All monies collected shall be placed in the general fund.

K. Huber prisoner costs.

1. Statutes adopted. The statutory provisions of sections 303.08 with respect to Huber Law prisoners and 302.372 regarding prisoner reimbursement are hereby adopted and by reference made part of this ordinance as if fully set forth herein.

2. Each prisoner housed in the Eau Claire County jail, who is gainfully employed or who receives unemployment compensation, or employment training benefits while in the custody of the Eau Claire County jail, shall be liable for charges not to exceed the full per person maintenance and cost of the prisoner's board in the jail at the rate of \$21.00 per day. Each prisoner housed in the Eau Claire County jail Huber center, who is not gainfully employed, shall be charged a daily rate of \$5.00 for each day of incarceration in the Eau Claire County jail Huber center.

L. Electronic monitoring fee. The rate for electronic monitoring for Eau Claire County prisoners is \$21.00 per day.

M. Non-county prisoner rates. The rate for boarding non-Eau Claire County residents as prisoners in the Eau Claire County jail is \$57.00 per day.

N. Federal prisoner rates. The rate for boarding federal prisoners in the Eau Claire County jail is \$57.00 per day.

**SECTION 3.** That Section 4.30.170 of the code be amended to read:

4.30.170 Facsimile copies. A uniform fee of ~~\$1.00~~ .25 per incoming or outgoing facsimile/per page is established for the public on all county operated facsimile equipment. ~~Sales tax is included in the \$1.00 fee.~~

**SECTION 4.** That Sections 4.30.110 through 4.30.140 be renumbered as 4.30.070 through 4.30.100, that Sections 4.30.160 through 4.30.180 be renumbered as 4.30.110 through 4.30.130 of the code.

**SECTION 5.** This ordinance shall take effect January 1, 2013.

ENACTED: December 18, 2012

(Ldr.-Tele. December 28, 2012)

Enrolled No. 0156-034

## ORDINANCE

File No. 12-13/089

-TO CREATE CHAPTER 9.20 OF THE CODE: ABATEMENT ORDERS-DESIGNATION  
OF OFFICIAL TO MODIFY, AFFIRM OR WITHDRAW-

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

**SECTION 1.** That Chapter 9.20 of the code is created to read:

### Chapter 9.20

### ABATEMENT ORDERS-DESIGNATION OF OFFICIAL TO MODIFY, AFFIRM OR WITHDRAW

#### Sections:

9.20.010 Abatement orders-designation of official to modify, affirm or withdraw.

9.20.010 Abatement orders-designation of official to modify, affirm or withdraw. As authorized by Wis. Stats. §§ 59.02, 59.03, 59.54 and 173.03(2) the circuit court commissioner is designated to affirm, withdraw or modify abatement orders issued under Wis. Stat. § 173.11 by the county humane officer or any law enforcement officer.

A. Any person named in an abatement order may appeal such order to the circuit court commissioner within 10 days of service of the order. The notice of appeal must state the grounds for the appeal with specificity. The commissioner shall schedule a hearing to be held within 10 days of the receipt of the notice of appeal, unless the appellant agrees to a later date. The hearing shall be informal in nature. Within 10 days after the hearing, the commissioner shall determine whether to affirm, modify and affirm, or withdraw the abatement order and shall issue its decision in writing and serve it upon the appellant and other interested parties.

B. Any person adversely affected by a decision under A. may seek judicial review by commencing an action in circuit court within 30 days after the date of the decision.

ENACTED: December 18, 2012

(Ldr.-Tele. January 25, 2013)

Enrolled No. O156-035

**ORDINANCE**

File No. 12-13/039

-TO AMEND SECTION 10.02.010 I. 1. OF THE CODE: STOP INTERSECTIONS DESIGNATED-

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

**SECTION 1.** That Paragraph 1. of Subsection I. of Section 10.02.010 of the code be amended to read:

1. Intersection of CTH "F" with CTH "S": Southbound on CTH "F" must stop; ~~right turn no stop.~~ Northbound on CTH "F" must stop. Westbound on CTH "S" must stop; ~~right turn no stop.~~

ENACTED: January 15, 2013

(Ldr.-Tele., March 1, 2013)

Enrolled No. O156-036

**ORDINANCE**

File No.12-13/120

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as follows:

Commencing at the northeast corner of the southwest quarter of the northeast quarter of Section 28, Township 25 North, Range 8 West, Town of Clear Creek; thence west 240 feet; thence south 30 feet to the point of beginning (right-of-way of West Robin Road); thence south 630 feet; thence east 10 feet; thence south 120 feet; thence west 260 feet; thence north 750 feet to the right-of-way; thence east 250 feet to the point of beginning, containing +/- 4.33 acres 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: February 20, 2013

(Ldr.-Tele. March 1, 2013)

Enrolled No. O156-037

**ORDINANCE**

File No. 12-13/115

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

The east 320 feet of the south 550 feet of the southeast quarter of the northwest quarter of Section 8, Township 26 North, Range 8 West, Town of Washington, Eau Claire, Wisconsin 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: February 20, 2013

Enrolled No. O156-038

**ORDINANCE**

File No. 12-13/096

-TO AMEND SECTION 1.08.001 A. OF THE CODE: AUTHORITY AND INTENT; TO REPEAL SECTION 2.04.040 E. 2. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.130 B. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT ON AGING & RESOURCE CENTER; TO AMEND SECTION 2.90.170 E. H. AND P. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 4.09.010 OF THE CODE: NONLAPSING ACCOUNTS; TO AMEND SECTION 9.46.010 C. 1. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO REPEAL AND RECREATE SECTION 12.01.040 A. B. AND C. 1.OF THE CODE INSURANCE COVERAGE; TO AMEND SECTION 12.02.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.100 C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.34.500 OF THE CODE: TEMPORARY WORK ZONE SPEED LIMITS; TO AMEND SECTION 16.33.100 OF THE CODE: USE OF ALCOHOLIC BEVERAGES; TO AMEND SECTION 17.05.080 F. 3. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 18.15.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.010 A. 48. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.16.030 A. 1. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.16.030 A. 24. OF THE CODE: CONDITIONAL USES; TO AMEND SECTION 18.28.035 D. OF THE CODE: METALLIC MINING PERMITS; TO AMEND SECTION 18.30.260 C. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 D. 5. a. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 E. 11. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 1. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.260 F. 2. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.31.020 A. 1. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.040 A. 5. d. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 18.84.030 B. OF THE CODE: IMPROVEMENT GUARANTEES; TO AMEND SECTION 18.91.020 OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.95.010 A. 2. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE-

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

**SECTION 1.** That Subsection A. of Section 1.08.001 of the code be amended to read:

Authority and Intent.

A. Pursuant to Wis. Stat. § 59.10(2)(a) and (3)(b), the county board by ordinance duly certified by the county clerk and filed in the clerk’s office, hereby adopts the supervisory district reapportionment plan based upon the ~~2000~~2010 decennial federal census.

**SECTION 2.** That Paragraph 2. of Subsection E. of Section 2.04.040 of the code be repealed.

**SECTION 3.** That Subsection B. of Section 2.04.130 of the code be amended to read:

2.04.130 Rule 13--Diligent committee service.

B. In addition to the sanctions imposed in A., the chair of the board may remove any member from a committee for cause as defined in Wis. Stat. § ~~17.16(2)~~17.001, and fill such vacancy in accord with 2.04.120 B.

**SECTION 4.** That Subsection A. of Section 2.05.100 of the code be amended to read:

2.05.100 Emergency medical services council.

A. The county emergency medical services council is established, pursuant to Wis. Stat. ~~§59.54(8)& 59.52(19), 59.54(17)(a), 59.54(1) and 59.53(4), and~~ Wis. Stat. 256.12 as the single county agency designated by the county board to act, in concert with the designated federal and state agencies, as the countywide planning, coordination and recommendation body for emergency medical services systems. The council shall be responsible to the county board through the committee on planning and development.

**SECTION 5.** That Section 2.90.030 of the code be amended to read:

2.90.030 Department on Aging & Disability Resource Center

**SECTION 6.** That Subsections E., H. and P. of Section 2.90.170 of the code be amended to read:

2.90.170 Parks & Forest.

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
E.	<u>Citation &amp; park patrol records, violation notices &amp; park usage records</u>	2 years		W
H.	Annual work plans/ annual reports	3 years		NW
P.	County forest plan (10-15 year plan)	Until superseded	Wis. Stat. § 28.11(5)(a)	N

**SECTION 7.** That Subsection A. of Section 4.09.010 of the code be amended to read:

4.09.010 Nonlapsing accounts.

A. The following accounts or subaccounts are designated as nonlapsing, subject to review and amendment by the county board prior to the end of each fiscal year:

Special Revenue Funds (Federal/State Aid Funded)

- 203 ~~Department on a~~ Aging & Disability Resource Center programs
- 204 Nutrition programs
- 205 Human service programs
- 206 Early learning opportunities grant
- 207 Watershed grant
- 209 Juvenile jail grant
- 211 Recycling fund
- 212 Anti-drug grant

**SECTION 8.** That Paragraph 1. of Subsection C. of Section 9.46.010 of the code be amended to read:

1. The sale, purchase, trade or repair of firearms by a market or retail business establishment doing so in the ~~course~~ course of its regular business in accord with state and federal law, nor to hinder a prospective customer from attempting to buy, sell or trade firearms to or from a retailer or market;

**SECTION 9.** That Subsections A., B., and Paragraph 1. of Subsection C. of Section 12.01.040 of the code be repealed and recreated to read:

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, \$2,000,000 each occurrence bodily injury and property damage combined single limit \$2,000,000 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.

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. 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.

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.

**SECTION 10.** That Subsection A. of Section 12.02.005 of the code be amended to read:

12.02.005 Definitions.

A. An operator or F.B.O. engaged in sales shall have available ~~to him~~ new or used aircraft and shall provide on site such repair services and parts as may be necessary to meet any guarantees or warranties on aircraft sold by ~~him~~ the operator or F.B.O.

**SECTION 11.** That Subsection C. of Section 12.25.100 of the code be amended to read:

C. Upon impoundment of a vehicle under this section, the airport manager or designee shall ascertain the name and address of the owner and shall notify ~~him~~ the owner by registered or certified mail of the action which has been taken.

**SECTION 12.** That Section 12.34.500 of the code be amended to read:

12.34.500 Temporary work zone speed limits. The highway commissioner is authorized, at his or her discretion, to impose mandatory, enforceable temporary limits on highways under county jurisdiction which are being constructed, reconstructed, maintained or repaired as allowed by Wis. Stat. § ~~349.22(10)~~ 349.11(10).

**SECTION 13.** 16.33.100 Use of alcoholic beverages. The use of all alcoholic or fermented malt beverages on the exposition center premises shall be in accord with Wis. Stat. ~~ch. 125, § 9.80.020, ch. 1259.80.020~~ and ordinances of the City of Eau Claire. The Special Class "B" Retailer's License to Sell Fermented Malt Beverages at Picnics or Gatherings must be presented to the exposition center director prior to any sale of alcoholic or fermented malt beverages on the exposition center premises.

**SECTION 14.** That Paragraph 3. of Subsection F. of Section 17.05.080 of the code be amended to read:

3. Storm Water Permit ≥less than 1 Acre Land Disturbance and Technical Exemptions. Upon submittal of a complete application under sub. (c) above or a technical exemption application under 17.05.110 E.,

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:

**SECTION 15.** That Subsection P. of Section 18.15.010 of the code be amended to read:

P. Resource recovery facility (See ~~Section~~ 18.30.220)

**SECTION 16.** That Paragraph 48. of Subsection A. of Section 18.16.010 of the code be amended to read:

48. Resource recovery facilities (See ~~Section~~ 18.30.220).

**SECTION 17.** That Section 18.16.030 of the code be amended to read:

18.16.030 Conditional uses.

A. \_\_\_\_\_ In the I-2 district, the following uses are conditional and are subject to the provisions of Chapter 18.21:

1. Planned industrial parks;

**SECTION 18.** That Paragraph 24. of Subsection A. of Section 18.16.030 of the code be amended to read:

24. Medical waste facility. (See ~~Section~~ 18.30.250).

**SECTION 19.** That Subsection D. of Section 18.28.035 of the code be amended to read:

18.28.035 Metallic mining permits.

D. No operator shall assign, sell, lease or transfer in any manner his or her rights granted under a valid mining permit until the succeeding operator has complied with all the requirements of this chapter, agreed to meet all of the requirements of the existing operator's mining and reclamation plan, and filed a performance bond of like amount with the committee. Upon compliance of with the requirements of this section, the committee shall release the first operator from duties imposed upon him ~~the first operator~~, return the first operator's bond, and transfer the permit to the successor operator.

**SECTION 20.** That Subsection C. of Section 18.30.260 of the code be amended to read:

C. Exemptions for windmill aerators and windmill water pumps – the standards and requirements set forth under this Section (~~Section~~ 18.30.260) of the Eau Claire County Code shall not apply to windmill aerators and windmill water pumps.

**SECTION 21.** That i. of Subparagraph d. of Paragraph 1. of Subsection D. of 18.30.260 of the code be amended to read:

i. A wetland within the shoreland-wetland district as designated in ~~Section~~ 18.19.040 A<sub>2</sub> of the Eau Claire County Code;

**SECTION 22.** That Subparagraph a. of Paragraph 5. of Subsection D. of 18.30.260 of the code be amended to read:

a. The sound generated by the operation of a wind energy system or MET tower shall not exceed the ambient sound level at any time by more than 5 dB(A) as measured at any point on property adjacent to the parcel on which the wind energy system or MET tower is located. A greater setback than required in ~~Section~~ 18.30.260 D.2., may be required to satisfy this requirement, unless a waiver has been granted in accord with c., below. This shall include sound generated by a large wind energy system or wind farm system if furling occurs during high wind conditions.

**SECTION 23.** That Paragraph 11. of Subsection E. of Section 18.30.260 of the code be amended to read:

11. Parking areas and driveways. Areas permanently designated for vehicular movement and parking shall be finished with an all-weather dust free surface with proper surface drainage in accord with ~~Section~~ 18.25.010 H. of the Eau Claire County Code.

**SECTION 24.** That Subparagraph i. of Paragraph 1. of Subsection F. of Section 18.30.260 of the code be amended to read:

i. For large wind energy systems, information shall be submitted by a sound engineer or other individual qualified to submit the information, verifying that the individual large wind energy system or wind farm system will not exceed the noise restrictions established in ~~Subsection~~ 18.30.260 D.5.;

**SECTION 25.** That Paragraph 2. of Subsection F. of Section 18.30.260 of the code be amended to read:

2. Conditional Use Permits required for large wind energy systems. A conditional use permit is required for the installation of an individual large wind energy system, a wind farm system, a wind energy system research facility, or MET tower. Issuance of a conditional use permit shall be based upon meeting all of the requirements specified in this section, the requirements of Chapter 18.21 for conditional uses, and upon a finding that the individual large wind energy system, wind farm system, wind energy system research facility, or MET tower is consistent with the purpose of the zoning code in ~~Section~~ 18.01.010.

**SECTION 26.** That Paragraph 1. of Subsection A. of Section 18.31.020 of the code be amended to read:

1. The chair of the county board shall appoint a board of land use appeals consisting of 5 members plus 2 alternate members appointed for staggered 3 year terms. Annually, the county board shall designate one of the alternate members as the first alternate and the other as second alternate. The county board chair ~~formally~~ shall solicit recommendations to fill vacancies on the board of land use appeals from the various town boards operating within the general provisions of this subtitle. All appointments shall be subject to confirmation by the county board. Members of the board of land use appeals, including alternates, shall reside in the unincorporated areas of the county, three of whom shall be residents of any ~~3~~ of the towns in the county that are participants in county zoning. ~~The remaining two members plus the 2 alternate members shall be selected at large from among the residents of unincorporated areas of the county.~~

**SECTION 27.** That Subparagraph d. of Paragraph 5. of Subsection A. of Section 18.31.040 of the code be amended to read:

d. If the department denies a permit requesting an accommodation under this

Off grounds/each/event (limited use) .....\$10.00  
 Replacement cost/each .....Actual Cost  
 Chairs/each/event... .....\$50

Off grounds/each event (limited use).....\$2.00  
 Replacement cost/each.....Actual Cost  
 Agility equipment/event.....\$75.00  
 Display rack/each event.....\$11.00  
 Small animal pen/each/event.....\$5.00  
 Off grounds/each event.....\$6.00  
 Replacement cost/each.....Actual Cost  
 Stages/section/day (4'x 8'x 2') .....\$25.00  
 Off grounds/section/event .....\$50.00

Amplifier & 2 speakers Portable PA system .....\$50.00  
 Hog pens 1 pair/event.....\$10.00  
 Picnic tables/each/event.....\$13.00  
 Picnic pavilion/event .....\$55.00  
 Steel gates/each/event - 10'.....\$ 8.00  
 Stall dividers .....\$ 7.00  
 P.A. System/event .....\$75.00  
 On site personnel/person/hour (requested during event) .....\$22.00  
 Skid Steer/operator/hour.....\$75.00  
 RV adaptors/purchase/each .....\$12.00

Key deposit/each \$10.00  
 Garbage removal (excessive).....Actual Cost  
 Event holder responsible for removal of excessive amount of trash.  
 Extra ordinary setup/clean-up/person/hour.....\$50.00

B. Dry storage shall be at the following rate per building per season subject to a minimum \$50.00 per contract charge:

Exhibit building A/per square foot (66' x 200').....\$1.30  
 Exhibit building C-D/per square foot (66'x 135') .....\$1.30

C. Meeting room equipment rentals. Charges for the following equipment used in conjunction with a meeting room rental applied to all users on a per meeting basis.

Flip chart w/markers/each/event.....\$20.00  
 TV/VCR large screen/event.....\$25.00  
 100 cup coffee urn (w/o coffee)/event.....\$15.00  
 Replacement cost .....Actual Cost  
 Electric Roaster/each/event .....\$15.00  
 Replacement cost .....Actual Cost

D. Miscellaneous Equipment Rentals. Charges for the following small equipment items available for rent to all users renting facility.

Fire Extinguishers/each (tents pavilions).....\$18.00  
 Replacement value .....Actual Cost

**SECTION 2.** That Sections 16.33.027 and 16.33.028 be repealed.  
 ENACTED: March 5, 2013

**SECTION 4**

**ADOPTED REPORTS**

# INDEX OF ADOPTED REPORTS

## REVENUE AND FINANCE

		PAGE #	IN	
		<u>O.P.</u>	<u>APP.</u>	
RP156-001	REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2013 BUDGET	12-13/098	23	1
RP156-002	REQUEST FROM TOWN OF FAIRCHILD FOR EXEMPTION FROM THE COUNTY TAX LEVY FOR THE LIBRARY SYSTEM		24	1
RP156-003	REQUEST FROM VILLAGE OF FAIRCHILD FOR EXEMPTION FROM THE COUNTY TAX LEVY FOR THE LIBRARY SYSTEM		24	2



-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2013 BUDGET-

Aging and Disability Resource Center

Increase funding to continue to serve meals at Park Tower five days a week	\$ 10,000
Increase County Sales Tax Revenue	\$ 10,000
	Adopted

Sheriff

Increase Huber Operations	\$207,913
Decrease the Risk Pool/Contingency Fund	\$207,913
	Adopted
Increase Contingency Fund (earmarking funds to be used for a 8-5 floater position in the jail)	\$35,500
Decrease the undesignated Fund Balance	\$35,500
	Adopted

Human Services Department

Increase in the Human Services Budget to fully fund one CST position	\$87,500
Decrease the Undesignated Fund Balance	\$87,500
	Adopted

U W Extention

Increase Exposition Center Capital	\$ 6,700
Increase capital projects borrowing	\$ 6,700
	Adopted

Highway

Increase Highway construction/repairs	\$225,500
Increase Highway Capital borrowing	\$225,500
Increase Debt Service	\$ 20,000
Increase Tax Levy	\$ 20,000
	Adopted

ADOPTED: November 14, 2012

Report of the Committee on Finance and Budget

Re: Village of Fairchild / Library Exemption Request

ANALYSIS

The committee on finance and budget reviewed a memorandum from the Town of Fairchild in which they are requesting a library exemption from the county tax levy.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the committee on finance and budget hereby recommends that the library exemption from the county tax levy be granted to the Village of Fairchild.

ADOPTED: November 14, 2012

Enrolled No. RP156-003

REPORT

Report of the Committee on Planning and Development

Re: Town of Fairchild / Library Exemption Request

ANALYSIS

The committee on finance and budget reviewed a memorandum from the Town of Fairchild in which they are requesting a library exemption from the county tax levy.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the committee on finance and budget hereby recommends that the library exemption from the county tax levy be granted to the Town of Fairchild.

ADOPTED: November 14, 2012

SECTION 5

PETITIONS, CLAIMS AND  
COMMUNICATIONS

# INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

	<u>PAGE #</u>	<u>IN</u>
<u>CORRESPONDENCE FROM ELECTED OFFICIALS</u>	<u>O.P.</u>	<u>APP.</u>
CORRESPONDENCE FROM 91 <sup>ST</sup> ASSEMBLY DISTRICT REPRESENTATIVE CHRIS DANOU REGARDING EAU CLAIRE COUNTY'S RESOLUTION REQUIRING ONLINE-ONLY RETAILERS TO REMIT WISCONSIN SALES TAX	22	11
CORRESPONDENCE FROM GOVERNOR SCOTT WALKER REGARDING RESOLUTION	30	12
CORRESPONDENCE FROM GOVERNOR SCOTT WALKER REGARDING RESOLUTION	35	13
 <u>MISCELLANEOUS CORRESPONDENCE</u>		
LETTER FROM TOWN OF FAIRCHILD REQUESTING EXEMPTION FROM THE EAU CLAIRE COUNTY LIBRARY SYSTEM FOR 2012-2013	10	4
LETTER FROM VILLAGE OF FAIRCHILD REQUESTING EXEMPTION FROM THE EAU CLAIRE COUNTY LIBRARY SYSTEM FOR THE YEAR 2012-2013	13	6
RECEIVED A MEMO FROM KEITH ZEHMS, CORPORATION COUNSEL, REGARDING COMMITTEE OF THE WHOLE PROCEDURES	22	9
LETTER FROM THE TOWN OF WILSON EXPRESSING OPPOSITION TO THE PROPOSAL TO RENEW COUNTY LIBRARY CONTRACT BASED ON A STATE LAW METHOD		18
 <u>PROCLAMATIONS</u>		
PROCLAMATION PROCLAIMING APRIL 22-28, 2012 AS "CRIME VICTIMS' RIGHTS WEEK"	2	1
PROCLAMATION PROCLAIMING APRIL 29-MAY 6, 2012 AS "SOIL AND WATER STEWARDSHIP WEEK"	5	2
PROCLAMATION PROCLAIMING JUNE 19, 2012 AS "JUNETEENTH DAY" IN THE CITY OF EAU CLAIRE	10	3
PROCLAMATION PROCLAIMING SEPTEMBER 2012 AS "JUROR APPRECIATION MONTH"	15	7
PROCLAMATION PROCLAIMING OCTOBER AS "DOMESTIC VIOLENCE AWARENESS MONTH"	19	8
PROCLAMATION PROCLAIMING APRIL 2013 AS "NATIONAL COUNTY GOVERNMENT MONTH"	39	14
PROCLAMATION PROCLAIMING APRIL 8 THROUGH APRIL 12, 2013 AS "FAIR HOUSING WEEK IN THE COUNTY OF EAU CLAIRE"	39	15

	<u>PAGE#</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
PROCLAMATION SUPPORTING THE 2013 EAU CLAIRE COUNTY CAMPAIGN “START TALKING—SILENCE IS PERMISSION”	39	16
PROCLAMATION PROCLAIMING APRIL 21-27, 2013 AS “VOLUNTEER APPRECIATION WEEK” IN EAU CLAIRE COUNTY	39	17
 <b><u>PETITIONS</u></b>		
MEMO FROM COUNTY CLERK JANET LOOMIS REGARDING A PETITION RECEIVED REQUESTING ESTABLISHMENT OF A LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT	10	5

PROCLAMATION

**Crime Victims' Rights Week - April 22-28, 2012**

**WHEREAS**, the United States Department of Justice, has proclaimed April 22-28, 2012 as National Crime Victim's Rights Week; and

**WHEREAS**, the Wisconsin Department of Corrections, Office of Victim Services, supports said Proclamation; and

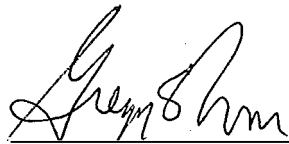
**WHEREAS**, the Wisconsin Department of Justice, Office of Crime Victim Services, supports said Proclamation; and

**WHEREAS**, the District Attorney's Office and the County of Eau Claire supports said Proclamation; and

**WHEREAS**, by observing Crime Victim's Rights Week we take pride in the fact that WI is the first state to pass a Victim's Bill of Rights & we affirm decades of effort to ensure rights, protections and services for victims of crime and how far victims' rights have come, but also affirming how far we still have to go; and

**WHEREAS**, we honor surviving victims of crime who have endured tragedy in their lives;

**NOW, THEREFORE, I**, Gregg Moore, Eau Claire County Board Chairman, do hereby proclaim **April 22-28, 2012 as Crime Victims' Rights Week**. And I commend this observance to all citizens of Eau Claire County.



\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors

Dated this 17<sup>th</sup> day of April, 2012.



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 twelfth annual Juneteenth celebration in the City of Eau Claire and will be held at the Carson Park Pine Pavilion in Eau Claire on Tuesday, June 19, 2012.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaims Tuesday, June 19, 2012, 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.

  
\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors



# *Town of Fairchild*

*Rozanne Traczek  
E29266 Tioga Rd.  
Fairchild, WI 54741  
(715) 334-5797  
townfair@centurylink.net*

*June 4, 2012*

*Ms. 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 2012-2013.*

*If you have any questions, please call me at the number listed above.*

*Sincerely,*

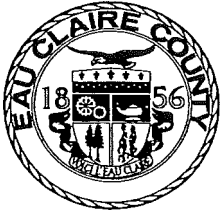


*Rozanne Traczek  
Clerk*

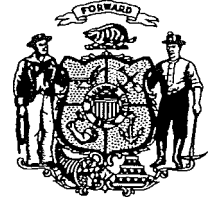
**RECEIVED**

**JUN 6 2012**

**COUNTY CLERK**



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

## Memorandum

To: County Board of Supervisors  
From: Janet Loomis, County Clerk *al*  
Date: 6/19/2012  
Re: A petition was received requesting the County Board to establish a Lake Eau Claire Protection and Rehabilitation District

---

I received on June 18th, 2012 approximately 132 pages with signatures to petition the Eau Claire County Board stating the following:

“Petition to the Eau Claire County Board of Supervisors

The person(s) signing this Petition requesting the Board of Supervisors of Eau Claire County to establish Lake Eau Claire Protection and Rehabilitation District state that they own land, or are authorized to sign on behalf of entities owning land, within the boundaries of the proposed district”

The original petitions can be reviewed in the county clerk’s office, 721 Oxford Avenue, Room 1650, Eau Claire WI 54701.

# 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)

---

---

June 19<sup>th</sup>, 2012

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. If you have any questions, feel free to call me at the Village Office.

Sincerely,



Doreen Kuberra  
Village Clerk

**RECEIVED**

JUN 20 2012

**COUNTY CLERK**

PROCLAMATION

PROCLAIMING SEPTEMBER 2012 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 2012 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 21st day of August, 2012.

  
\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors

/sr

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

**EAU CLAIRE COUNTY  
DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION**

*Whereas;* the family is the foundation of a safe and healthy community. It is a goal of this county for our families and communities to be safe from domestic violence;

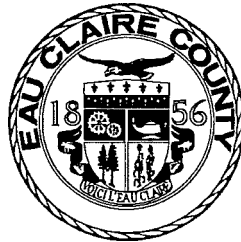
*Whereas;* by observing domestic violence awareness month, this county seeks to increase awareness of the incidence of violence in the home, across all social, racial, ethnic, and economic groups, and focusing on the victims of domestic violence and their children who have suffered emotional and physical abuse; and

*Whereas;* through the inspiration, courage, and persistence of victims, their children, and advocates, legislation has been enacted to provide protection and services for those victims and their children; and

*Whereas;* the achievements of those working to end domestic violence throughout our county, the state, and the nation, together with the continuing efforts of this county's agencies to assist victims of domestic violence and to prevent future violence in our communities, are to be commended;

*Now, Therefore, in recognition of the impact that domestic violence has on the health and well being of our community, I Gregg Moore, County Board Chair of Eau Claire County do hereby proclaim October 2012 as*

**DOMESTIC VIOLENCE AWARENESS MONTH**



A handwritten signature in black ink, appearing to read 'Gregg Moore', is written over a solid horizontal line.

**Gregg Moore  
County Board Chair**



# OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY  
EAU CLAIRE COUNTY COURTHOUSE

721 OXFORD AVENUE  
EAU CLAIRE, WI 54703  
(715) 839-4836  
FAX: (715) 839-6243



CORPORATION COUNSEL  
Keith R. Zehms

ASSISTANT  
CORPORATION COUNSEL  
Timothy J. Sullivan  
Nathan E. Novak  
Sharon G. McIlquham

# MEMO

**TO:** EAU CLAIRE COUNTY BOARD SUPERVISORS  
**FROM:** KEITH R. ZEHMS, CORPORATION COUNSEL *Keith*  
**DATE:** NOVEMBER 6, 2012  
**SUBJECT:** COMMITTEE OF THE WHOLE PROCEDURES

The following are the basic procedures for conducting the Committee of the Whole Meeting for the proposed 2013 budget:

1. Section 2.04.170 of the Code provides that the County Board Rules of Procedures apply except:
  - A. Members can speak from their seats no more than twice on an issue.
  - B. A vote by division of the house can be requested at any time.
  - C. There is no power to recess or postpone consideration of the matters before the Committee of the Whole.
2. Section 2.04.170 of the Code also provides the County Board shall resolve itself into a Committee of the Whole as the seventh order of business at the budget adoption meeting and that the First Vice Chair takes over as the Chair of the Committee of the Whole.
3. The motion to go into the Committee of the Whole is as follows: "I move we resolve into a Committee of the Whole to consider the 2013 County budget". The motion needs to be seconded and is debatable and adopted by a majority vote. At this time the Chair steps down and the First Vice Chair takes over as the Chair of the Committee of the Whole.
4. Debate can be limited during the Committee of the Whole by calling the previous question, which requires six (6) seconds per Section 2.04.240 of the Code.
5. Any resolution originating with the Committee of the Whole can be amended and all amendments that are adopted are incorporated into the resolution, which would be presented to the County Board.

**MEMO**

**Page 2**

6. If the Committee wishes to adjourn, one must do the following: MEMBER: "I move that the Committee rise". A second is required followed by a vote. The Committee Chair then reports: "The Committee of the Whole has had under consideration the proposed 2013 Eau Claire County budget and has come to no conclusion thereon and asks leave to sit again at \_\_\_\_\_". This should be seconded and voted on by the County Board. (Majority vote required).
  
7. When the Committee of the Whole has completed its business, it should be dissolved as follows: MEMBER: "I move that the Committee rise and report". (A second is necessary). The presiding officer of the assembly resumes the Chair. The Committee Chair returns to his or her place in the board room in front of the presiding officer and addresses the Chair as follows: COMMITTEE CHAIR: "Mr. Chair, the Committee of the Whole has had under consideration the proposed 2013 Eau Claire County budget and has directed me to report the same as follows". The Committee Chair reads the resolution and amendments and hands them to the Chair who has them read again. The Chair then puts the question on all of the amendments at one time, unless a member asks for a separate vote on one or more of the amendments. Amendments can be debated further and amended in the County Board meeting as can a main question. After amendments are handled, then the question is put on the resolution as amended.

Please note that if there is a conflict between Robert's and the County Code, the County Code provision prevails.

KRZ/yk

Cc: J. Thomas McCarty, County Administrator  
Janet Loomis, County Clerk

FORMS\CTYBRD.3A1.2012



WISCONSIN STATE ASSEMBLY

STATE REPRESENTATIVE  
**CHRIS DANOU**

91ST DISTRICT

October 8, 2012

Janet Loomis  
Eau Claire County Clerk  
Courthouse, 721 Oxford Avenue  
Eau Claire, WI 54703-5494

Dear Janet:

Thank you for providing me with Eau Claire County's resolution requiring online-only retailers to collect and remit Wisconsin sales tax. I appreciate hearing your thoughts on this matter.

I share your concern with online buyers not paying their fair share in sales tax. This makes it very difficult for traditional Wisconsin businesses to compete with online-only retailers. I fully support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax. I will keep your views in mind if this issue comes up for debate in the Wisconsin State Assembly.

Thank you again for your message, Janet. I truly appreciate the time you took to adopt this resolution regarding Wisconsin's sales tax code. Please know that I am always willing to have a conversation and listen to your concerns regarding this or any other matter of importance to you.

Best regards,

A handwritten signature in black ink, appearing to read "Chris Danou".

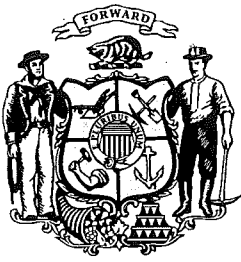
CHRIS DANOU  
State Representative  
91<sup>st</sup> Assembly District

RECEIVED

OCT 11 2012

COUNTY CLERK





**SCOTT WALKER**  
**OFFICE OF THE GOVERNOR**  
**STATE OF WISCONSIN**

P.O. Box 7863  
MADISON, WI 53707

---

November 30, 2012

Ms. Janet K. Loomis  
Eau Claire County Clerk  
721 Oxford Avenue  
Eau Claire, WI 54703-5212

Dear Ms. Loomis,

Thank you for contacting my office with your resolution. I appreciate the chance to hear from communities all across Wisconsin.

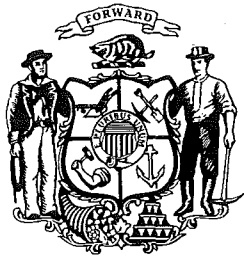
As a former county executive, I appreciate all of the day to day work that is done to keep government functioning at the local level. Furthermore, I am committed to staying up-to-date on the many issues facing Wisconsin.

Thank you again for sharing your resolution with me. I will keep your thoughts and ideas in mind. Please stay in touch as we work together to move Wisconsin forward.

Sincerely,

Scott Walker  
Governor

**RECEIVED**  
DEC 03 2012  
**COUNTY CLERK**



**SCOTT WALKER**  
**OFFICE OF THE GOVERNOR**  
**STATE OF WISCONSIN**

P.O. Box 7863  
MADISON, WI 53707

January 11, 2013

Ms. Janet K. Loomis  
Eau Claire County Clerk  
721 Oxford Avenue  
Eau Claire, WI 54703-5212

Dear Ms. Loomis,

Thank you for contacting my office with your resolution. I appreciate the chance to hear from communities all across Wisconsin.

As a former county executive, I appreciate all of the day to day work that is done to keep government functioning at the local level. Furthermore, I am committed to staying up-to-date on the many issues facing Wisconsin.

Thank you again for sharing your resolution with me. I will keep your thoughts and ideas in mind. Please stay in touch as we work together to move Wisconsin forward.

Sincerely,

Scott Walker  
Governor

**RECEIVED**  
JAN 14 2013  
**COUNTY CLERK**

PROCLAMATION

PROCLAIMING APRIL 2013 AS NATIONAL COUNTY GOVERNMENT MONTH -

WHEREAS, county government plays a central role and provides a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, since 1991, the National Association of Counties has encouraged counties to actively promote their programs and services to the public they serve; and

WHEREAS, in 2013, the theme for National County Government Month is "Smart Justice: Creating Safer Communities"; and

WHEREAS, Eau Claire County is a leader in Wisconsin and in the nation in the implementation and support of research-based decision making justice system policies, practices and programs; and

WHEREAS, Eau Claire County and its Criminal Justice Collaborating Council have initiated research-based decision making programs within the county criminal justice system with goals of safer communities, less crime and fewer victims; and

WHEREAS, the Eau Claire County Criminal Justice Collaborating Council will emphasize the theme of "Smart Justice: Creating Safer Communities" through its activities and programs during April, 2013.

NOW, THEREFORE BE IT FURTHER RESOLVED that I, Gregg Moore, Eau Claire County Board Chair, do hereby proclaim April 2013 as National Government Month and encourage all Eau Claire County officials, employees and residents to participate in county government celebration activities.

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 10<sup>th</sup> day of March, 2013.

Gregg Moore  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM:

Reviewed by Finance Dept.  
for Fiscal Impact

PROCLAMATION

-PROCLAIMING APRIL 8 THROUGH APRIL 12, 2013,  
"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

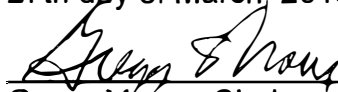
WHEREAS, it is the policy of the county to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe housing facilities.

NOW, THEREFORE, I, Gregg Moore, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of April 8 through April 12, 2013, 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 27th day of March, 2013.

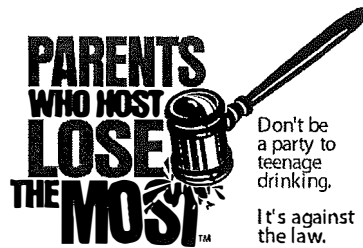


Gregg Moore, Chairperson  
Eau Claire County Board of Supervisors



**PROCLAMATION**  
**Supporting the 2013 Eau Claire County Campaign**

***“Start Talking – Silence is Permission.”***



WHEREAS, the Reality Check 21 Partnership 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, alcohol use among youth in Eau Claire County is now falling faster than the national average, efforts must continue to reduce underage drinking because 51% of our high school youth still drink alcohol, and nearly half of our youth think that beer is not harmful to their health; and

WHEREAS, over 600 families in Eau Claire County have pledged not to provide alcohol to anyone under 21 in their home or on their property; and

WHEREAS, 74% of youth nationally turn to their parents for guidance on drinking, and parents have an opportunity to help their kids make the choice not to use alcohol before age 21; and

WHEREAS, youth need to hear from their Dad and their Mom that underage drinking is not okay over and over again while they grow up;

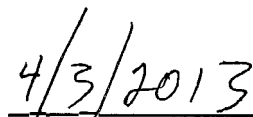
NOW, THEREFORE, be it resolved that Eau Claire County endorses the “Start Talking – Silence is Permission” campaign and encourages parents to:

- Talk to their kids regularly about underage drinking, letting them know that they don't approve.
- Have ongoing conversations that use movies, TV shows, and media reports as starting points to remind kids of their expectations.
- Join the Parent Connecting Network 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, I, Gregg Moore, on behalf of Eau Claire County, hereby proclaim the week of April 21-27, 2013 to be:

***“Start Talking – Silence is Permission” Week.***

  
Authorized signature

  
Date

PROCLAMATION

PROCLAIMING APRIL 21-27, 2013 AS "VOLUNTEER APPRECIATION WEEK" IN EAU CLAIRE COUNTY -

WHEREAS, April 21-27, 2013 is National Volunteer Week and the purpose of this designation is to recognize the many dedicated individuals who volunteer their time and talent to programs throughout the United States; and

WHEREAS, volunteers are vital to our future as a caring and productive county and nation; and

WHEREAS, Eau Claire County is fortunate to have hundreds of volunteers and dozens of community organizations who provide thousands of hours of dedicated service to many Eau Claire County programs and departments;

WHEREAS, Eau Claire County citizens have the ability to serve as volunteers on more than 20 advisory and policy boards, commissions, councils and committees for Eau Claire County; and

WHEREAS, volunteers are especially engaged with the Aging & Disability Resource Center Human Services, Parks and Forest Department, Beaver Creek Reserve, UW-Extension, Veterans Service and TRY Mediation (Small Claims Court); and

WHEREAS, volunteers are essential for the success of non-profit organizations as well as local governments.

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim the week of April 21-27, 2013 as "Volunteer Appreciation Week" in Eau Claire County.

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 3rd day of April, 2013.

  
\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors

Town of Wilson  
N1470 County Road H  
Stanley, WI 54768  
June 6, 2012

Eau Claire County Board of Supervisors  
c/o Janet Loomis, Eau Claire County Clerk  
721 Oxford Avenue  
Eau Claire, WI 54703

RE: Renewal of Library Contract

Dear Supervisors:

We are writing this letter to you to express our opposition to the proposal to renew the county library contract based on a State law method. We ask that this letter be entered into the official record.

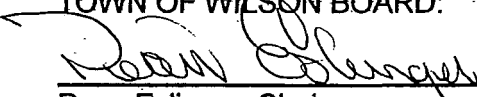
As you may be aware, under the current contract which expires this year, library charges are determined by a user fee method. For example, in 2011, special charges for library user fees to the Town of Wilson were \$4,400.69. These charges were based on 1,882 items checked out by Town residents at participating libraries. The special charges for library usage are then placed on the Town levy and thus paid by all residents. Those special charges obviously vary from year to year based on usage, but are not included in any State levy limits imposed on municipalities.

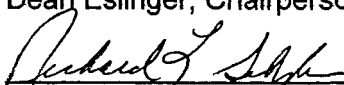
Under the State law method proposal, the total library charges for the County would no longer be separate special charges to each municipality, but would be levied across the entire County based on the share of equalized value of each participating municipality. From an estimate prepared (apparently by staff at County Planning & Development), the library charges to each municipality would change significantly. For example, the amount of taxes charged for library service to the Town of Washington would be reduced from \$223,579 (based on usage) to \$220,767 (State method - equalized value). However, for the Town of Wilson there would be an increase from \$4,400 to \$9,874. This is an increase of roughly 125%.

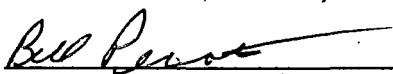
It appears that residents of the Town of Wilson, under the State method, would pay significantly more tax dollars for the same level of service. We would point out that most residents do not use the Eau Claire City library due to distance, so actually residents do not have the additional advantages of drop-off boxes for books, a larger selection of items readily available, etc. However, residents would still pay more.

We ask you to seriously consider our concerns when you are reviewing recommendations to changes in the existing system. Again, we reiterate our opposition to the proposed change to a State law method. Please feel free to contact any of us should you have questions about this issue.

Respectfully,  
TOWN OF WILSON BOARD:

  
Dean Eslinger, Chairperson

  
Richard Selzler, First Supervisor

  
Bill Perrotti, Second Supervisor

RECEIVED

JUN 11 2012

COUNTY CLERK

**SECTION 6**

**DISPOSITION FILE**



# DISPOSITION INDEX

## CARRIED OVER TO NEXT SESSION

<u>ORDINANCE</u>	PAGE #	IN
	<u>O.P.</u>	<u>APP.</u>
12-13/136 TO AMEND SECTION 18.55.400 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT—CITY OF AUGUSTA		1
12-13/129 TO CREATE SECTION 2.05.613 OF THE CODE: ALZHEIMER’S FAMILY AND CAREGIVER SUPPORT PROGRAM; TO REPEAL SECTION 2.22.140 OF THE CODE: ALZHEIMER’S FAMILY AND CAREGIVER SUPPORT PROGRAM; TO AMEND SECTION 2.90.030 OF THE CODE: DEPARTMENT OF AGING AND RESOURCE CENTER		2
12-13/105 TO RENUMBER SECTION 18.02.020 A. 175 THROUGH 185. OF THE CODE BE TO 177. THROUGH 187. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 175. AND 176. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.23.030 OF THE CODE: COTTAGE INDUSTRIES; TO CREATE SECTION 18.30.290 OF THE CODE: TOURIST ROOMING HOUSE		3
12-13/103 AMENDING TITLE 19. OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN		6
12-13/099 TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5—SPEAKING AT MEETINGS; TO AMEND 2.04.170 B. 1. OF THE CODE: RULE 17—COMMITTEE OF THE WHOLE		7
12-13/127 TO AMEND SECTION 4.35.160 C., H., AND I. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO CREATE SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 17.03.025: OF THE CODE ADMINISTRATION; TO AMEND SECTION 17.04.080 OF THE CODE: APPLICATION FOR AN ISSUANCE OF PERMITS		8
12-13/104 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN		10
<u>RESOLUTION</u>		
12-13/123 SUPPORTING “THE PRESIDENT’S PLAN TO PROTECT OUR CHILDREN AND OUR COMMUNITIES”		11

2  
3 - TO CREATE SECTION 2.05.613 OF THE CODE: ALZHEIMER'S FAMILY AND  
4 CAREGIVER SUPPORT PROGRAM; TO REPEAL SECTION 2.22.140 OF THE CODE:  
5 ALZHEIMER'S FAMILY AND CAREGIVER SUPPORT PROGRAM; TO AMEND  
6 SECTION 2.90.030 OF THE CODE: DEPARTMENT OF AGING AND RESOURCE  
7 CENTER -  
8

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

10  
11 SECTION 1. That Section 2.05.613 of the code be created to read:

12  
13 2.05.613 Alzheimer's Family and Caregiver Support Program. The aging and disability  
14 resource center is hereby designated pursuant to Wis. Stat. § 46.87, as the administering agency for  
15 the Alzheimer's Family and Caregiver Support Program.  
16

17 SECTION 2. That Section 2.22.140 of the code be repealed.

18  
19 SECTION 3. That Section 2.90.030 of the code be amended to read:

20  
21 2.90.030 Department of Aging & Resource Center Aging & Disability Resource Center. All  
22 financial and programmatic records, supporting documents, statistical records, and other records  
23 which are required to be maintained by the terms of the grant/contract or otherwise reasonably  
24 considered as pertinent to the grant/contract are governed by federal DHSS Regulations Title 45  
25 part 74 Subpart D.  
26

27 F. Elder Benefit Specialist 7 years from the W  
28 case files closing date of the file.

29  
30 G. Managed Care 5 years W  
31 Organization member  
32 related records

33  
34 H. IRIS Medicaid waiver 7 years DHS 106.02 W  
35 Participant records Admin. Code  
36

37 F In case of litigation, claim, audit or other action involving records or records  
38 concerning non-expendable property, such records may not be disposed until authorization has been  
39 obtained by the awarding agency to dispose of records.

40 ENACTED:

41  
42  
43 APPROVED BY  
44 CORPORATION COUNSEL  
45 AS TO FORM

46  
47 [Signature]  
48 Kathleen Clark

49 [Signature]  
50 Gregory J. Bates

51 [Signature]  
Committee on Administration

- TO RENUMBER SECTION 18.02.020 A. 175. THROUGH 185. OF THE CODE BE TO 177. THROUGH 187. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 175. AND 176. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.20.010 OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.23.030 OF THE CODE: COTTAGE INDUSTRIES; TO CREATE SECTION 18.30.290 OF THE CODE: TOURIST ROOMING HOUSE -

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

**SECTION 1.** That paragraphs 175. through 185. of Subsection A. of Section 18.02.020 of the code be renumbered to 177 through 187.

**SECTION 2.** That paragraphs 175. and 176. of Subsection A. of Section 18.02.020 of the code be created to read:

175. "Tourist or transient" means a person who travels to a location away from his or her permanent address for a short period of time for vacation, pleasure, recreation, culture, business or employment.

176. "Tourist Rooming House" means all lodging places and tourist cabins and cottages as regulated by the Department of Health and Human Services pursuant to Wis. Admin. Code ch. DHS 195, other than hotels and motels, in which sleeping accommodations are offered for pay to tourists or transients. It does not include private boarding or rooming houses not accommodating tourists or transients, or bed and breakfast establishments regulated under Wis. Admin. Code ch. DHS 197.

**SECTION 3.** That Subsection L. of Section 18.20.010 of the code be amended to read:

L. General development standards. The department shall review all permit applications to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a flood-prone area, all new construction and substantial improvements shall be designed or modified and adequately anchored to prevent flotation, collapse or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads; be constructed with material resistant to flood damage; be constructed by methods and practices that minimize flood damages; and constructed with electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding. All subdivision ~~and certified survey map~~ proposals (including manufactured home parks) and buildable lots shown on a certified survey maps shall include regional flood elevation and floodway data for any development that meets the subdivision and certified survey map definition of this chapter.

1           **SECTION 4.** That Subsection U. of Section 18.23.030 of the code be amended to read:

2  
3           U.       Exclusive Agricultural District. In compliance with Wis. Stat. § 91.01 (1) (d) a  
4 ~~home-business cottage industry~~ in the exclusive agricultural district is also limited to be operated  
5 by the owner or operator of the farm; shall not impair or limit the current or future agricultural  
6 use of the farm or of other protected farmland; and requires no buildings, structures, or  
7 improvements other than those which are an integral part of, or are incidental to, an agricultural  
8 use, or, the farm residence.  
9

10           **SECTION 5.** That Subsection B. of Section 18.28.005 of the code be created to read:

11  
12           B.       Exempted activities. The exempt activities are as provided in 18.90.050 of the  
13 Eau Claire County Code.  
14

15           **SECTION 6.** That Section 18.30.290 of the code be created to read:

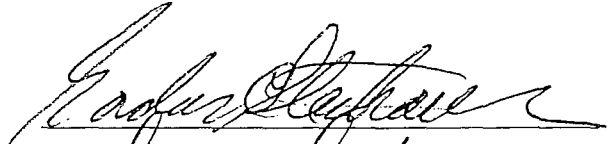

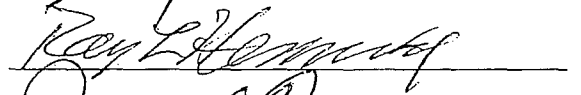
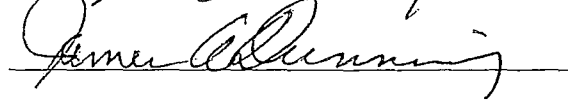
16  
17           18.30.290 Tourist Rooming House. It is the intent of this section to set standards under  
18 which a single-family dwelling may be used as a tourist rooming house. Tourist rooming houses  
19 are conditional uses, as regulated by Chapter 18.21 and may be permitted in the following  
20 districts, A1, A2, A3, AR, RH, RL, RM, C1 and C3.  
21

22           A.       A conditional use permit may be issued to a property owner for the use of an  
23 existing single-family dwelling as a tourist rooming house under the following conditions:

- 24               1.       Property owner must obtain the proper licensing from the state and/or  
25 county for the operation of a tourist rooming house.
- 26               2.       Property must be in compliance with all applicable laws and regulations,  
27 including but not limiting to the uniform building code and sanitary provisions.
- 28               3.       Accessory structures and/or buildings shall not have habitable living  
29 spaces such as, but not limited to: sleeping accommodations, kitchens, living spaces.
- 30               4.       Tents or recreational vehicles, such as pop-up campers or motor homes or  
31 other means of overnight stay are prohibited.
- 32               5.       Adequate parking must be provided for on the applicant's property and  
33 parking is not allowed within the road right-of-way.
- 34               6.       The property must remain free from citations and/or charges for  
35 nuisances, disorderly conduct, or any other illegal activity.
- 36               7.       One 6 square foot on premise sign is allowed. The sign must be placed  
37 outside of the road right-of-way.
- 38               8.       There must be a 24-hour contact number available for public complaints  
39 and/or inquiry.
- 40               9.       Quiet hours may be established by the committee.
- 41               10.      All pets shall be contained on the property during the stay of the tourist.
- 42               11.      Applicable local, county and state permits shall be referenced on any type  
43 of advertising, including on the internet and shall be prominently displayed and in a conspicuous  
44 location on the property.
- 45               12.      Exclusive Agricultural (A1) District. In compliance with Wis. Stat. §  
46 91.01 (1) (c) and (21), a tourist rooming house in the exclusive agricultural district is limited to a  
47 farm residence or a nonfarm residence it shall not impair or limit the current or future  
48 agricultural use of the farm or of other protected farmland; and requires no buildings, structures,

1 or improvements other than those which are an integral part of, or are incidental to, an  
2 agricultural use, or, the farm residence.

3  
4 ENACTED:

5   
6   
7   
8 

9  
10  
11  
12  
13  
14 Committee on Planning & Development

15 Dated 3-26, 2013.

16  
17  
18 RE:yk

19  
20  
21 ORDINANCE/12-13.105  
22

APPROVED BY  
CORPORATION COUNSEL  
TO FORM

2  
3 - AMENDING TITLE 19. OF THE CODE: EAU CLAIRE COUNTY WISCONSIN  
4 COMPREHENSIVE PLAN -

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

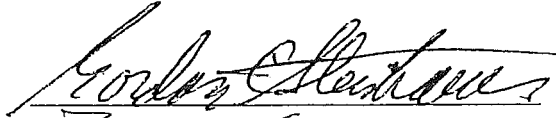
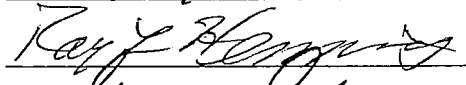
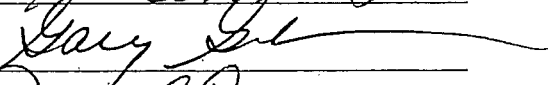
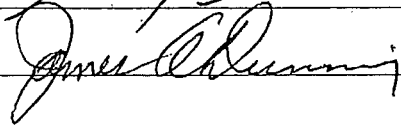
7  
8 SECTION 1. That Title 19 be amended to read:

9  
10 The Eau Claire County Comprehensive Plan is hereby amended to make a change to the Future Land  
11 Use Map (Map 9) designation of approximately 40 acres of land from a Rural Residential designation to a  
12 Rural Lands designation for the NW of the SW of Section 23, T27N, R8W, Town of Lincoln. The change is  
13 necessary to better reflect and make consistent the Eau Claire County Future Land Use Map with the Town  
14 of Lincoln's Future Land Use Map located in Appendix F on Page F-12 for the subject parcel. The  
15 amendment shall be as follows:

16  
17 I. Amend the Eau Claire County Future Land Use Map (Map 9) located in Appendix E to be consistent  
18 with the Town of Lincoln's Future Land Use Map located in Appendix F on Page F-12 from the  
19 Rural Residential planning area designation to the Rural Lands planning area designation for the  
20 NW of the SW of Section 23, T27N, R8W, Section 23, T27N, R8W, Town of Lincoln, Eau  
21 Claire County, Wisconsin (located at the NE corner of Pine and Riverview Roads).

22  
23 SECTION 2. This ordinance shall not be codified.

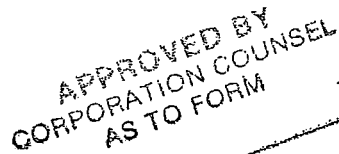
24  
25 ENACTED:

26   
27   
28   
29 

30  
31  
32  
33  
34  
35 Committee on Planning & Development

36 LG:yk

37  
38 Dated this 26 day of March, 2013.

39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  


2  
3 - TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5—SPEAKING AT  
4 MEETINGS; TO AMEND 2.04.170 B. 1. OF THE CODE: RULE 17--COMMITTEE OF  
5 THE WHOLE -  
6

7 The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
8

9 SECTION 1. That Subsection A. of Section 2.04.050 of the code be amended to read:  
10

11 2.04.050 Rule 5--Speaking at meetings.

12 A. Recognition Before Speaking. Any member wishing to speak in debate or present  
13 any matter to the board, shall ~~raise his or her hand~~ press the request to speak button. Upon being  
14 recognized, the member shall ~~rise and~~ shall not be interrupted except by a call to order. If called to  
15 order by the chair, a member shall ~~be seated and~~ shall not proceed without leave of the chair, unless  
16 granted leave by appeal from the decision of the chair, sustained by the board. When more than one  
17 member desires to speak in debate or make any motion, the first member to ~~rise~~ press the request to  
18 speak button shall be recognized by the chair.  
19

20 SECTION 2. That paragraph 1. of Subsection B. of Section 2.04.170 of the code be  
21 amended to read:  
22

23 1. A member may speak ~~from his or her seat and~~ no more than twice on the  
24 same subject.  
25  
26  
27  
28

29 ENACTED:  
30

31  
32  
33  
34  
35  
36  
37 APPROVED BY  
38 CORPORATION COUNSEL  
39 AS TO FORM  
40  
41  
42

31 [Signature]  
32 Kathleen Clark  
33 [Signature]  
34 [Signature]  
35 [Signature]  
36 [Signature]  
37 [Signature]  
38 [Signature]  
39 [Signature]  
40 Committee on Administration  
41  
42

43 KRZ:yk  
44  
45

46 Dated this 11 day of March, 2013.  
47 ORDINANCE/12-13.099

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

2  
 3 - TO AMEND SECTION 4.35.160 C., H., AND I. OF THE CODE: STORM WATER  
 4 MANAGEMENT AND EROSION CONTROL FEES; TO CREATE SECTION 4.35.165  
 5 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 17.03.025:  
 6 ADMINISTRATION; TO AMEND SECTION 17.04.080 OF THE CODE: APPLICATION  
 7 FOR AN ISSUANCE OF PERMITS - SP  
 8

of the code

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

10  
11 SECTION 1. That Subsections C., H., and I. of Section 4.35.160 of the code be amended to read:

- 12  
 13 C. Large site construction erosion control \$260.00 + ~~\$0.50/4,000~~ 10,000 sq. ft. of  
 14 disturbance  
 15  
 16 H. Final ~~S~~storm water ~~R~~review \$460.00 + \$40/~~4,000~~ 10,000 sq. ft. of  
 17 impervious surface  
 18 (payment for preliminary ~~erosion control~~ storm water for the same site will be  
 19 subtracted)  
 20  
 21 I. Permit amendment, extension, or transfer  
 22 1. \$60.00 for small site erosion control  
 23 2. \$160.00 plus ~~\$0.25/4,000~~ 10,000 sq. ft. disturbed for large site erosion control.  
 24 3. \$260.00 plus ~~\$20/4,000~~ 10,000 sq. ft. of impervious for storm water.  
 25

26 SECTION 2. That Section 4.35.165 of the code be created to read:

27  
28 4.35.165 Land conservation fees. The following fee schedule shall apply:

- 29 A. Farmland preservation compliance late fee  
 30 B. Animal waste storage permit fee  
 31 1. Manure storage permit fee  
 32 2. Abandonment permit fee  
 33

34 SECTION 3. That paragraph 1. of Subsection B. of Section 17.03.025 of the code be amended to  
35 read:

36  
 37 1. Certification. After a participant has been screened as to compliance, the  
 38 participant shall certify in writing each year that he or she is complying with the conservation  
 39 standards required in Section III. The participant shall submit proof of compliance to the land  
 40 conservation division no later than April 15<sup>th</sup> of each year. Failure to submit proof of compliance  
 41 by April 15<sup>th</sup> will result in a late fee as outlined in Section 4.35.165 of the code. The participant  
 42 may be issued a notice of noncompliance if he or she does not annually certify compliance with  
 43 required conservation standards. For participants with an ongoing schedule of compliance, the  
 44 participant shall certify in writing that the annual progress to achieve required standards has or has  
 45 not been accomplished. Written certification may be made by mail or in person to the land  
 46 conservation division on forms provided by the division.



1 SECTION 4. That Subsection D. of Section 17.04.080 of the code be amended to read:

2  
3 D. Fee. The nonrefundable fees for a permit under this ordinance shall be as listed in  
4 4.35.165.

- 5 1. ~~Manure Storage permit \$510.00~~
- 6 2. ~~Abandonment permit \$200.00.~~

7  
8 ENACTED:

9 *Tom M. Spina*  
 10 *Robin J. Gary*  
 11 *Gary Lee*

*Bruce W. White*  
 12 *Robert Thompson*  
 13 *Waymond Squire*  
 14 *Ronald Buckson*

15  
16  
17  
18  
19 Land Conservation Commission

20  
21  
22 HW:yk

23  
24  
25 Dated this 25 day of February, 2013.

26  
27 ORDINANCE/12-13.127

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact  
*[Signature]*

2  
3 -AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE  
4 TOWN OF LINCOLN-

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

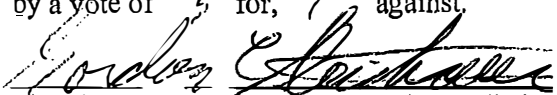
7  
8 **SECTION 1** That the 1982 Official Zoning District Boundary Map for the Town of  
9 Lincoln, described as follows:

10  
11 The SOUTH 1/2 OF THE NW 1/4 OF THE SW1/4, SECTION 23, T27N,  
12 R8W, TOWN OF LINCOLN, EAU CLAIRE COUNTY, WI,  
13 CONTAINING +/- 20 ACRES.

14  
15 be reclassified from the F-2 Forestry District to the A-2 Agriculture-  
16 Residential District.

17  
18  
19 **SECTION 2** Where a certified survey map is required and may alter the above  
20 described property description, the official zoning district map for the  
21 town shall be automatically amended to reflect the property description of  
22 the certified survey map.

23  
24  
25 **ENACTED:** I hereby certify that the foregoing correctly represents the  
26 action taken by the undersigned Committee on *March 26, 2013*  
27 by a vote of *3* for, *1* against.

28  
29   
30 Planning & Development Committee, Chairperson

31 cc

4 - Supporting "The President's Plan to Protect our Children and our Communities" -

5 WHEREAS, 20 innocent 6 and 7-year olds and six adults lost their lives in the horrific  
6 school shooting in Newtown, Connecticut. Whether a mass shooting that horrified our entire nation  
7 or one of the 32 gun murders or 90 gun deaths in our communities and homes every day, every  
8 death is a tragedy; and

9  
10 WHEREAS, President Obama signed 23 executive actions aimed at reducing gun  
11 violence. He also announced a set of concrete actions Congress can take to fix our gun laws and  
12 help keep our families safe:

13 Background checks for every single gun sold in America.

14 Bans on military-style assault weapons and high-capacity magazines designed to end as many  
15 lives in as little time as possible.

16 Tough penalties for gun traffickers who arm criminals and fuel gun violence in our  
17 communities.

18 Making schools safer.

19 Increasing access to mental health services; and

20  
21 WHEREAS, guns are the only consumer product exempt from federal product safety  
22 regulations, so feasible safety features are not required; and

23 WHEREAS, gun crime data is the only special industry exception to public disclosure,  
24 which causes officials, law enforcement and researchers to be kept in the dark; and

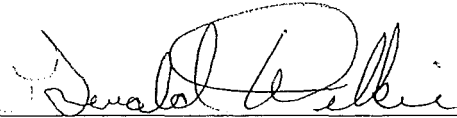
25 WHEREAS, Department of Health and Human Services agencies, including the National  
26 Institutes of Health and Centers for Disease Control, are prevented from studying guns as a  
27 public safety risk, so important public health data on policies and programs to prevent gun injury  
28 are unavailable; and

29 NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors  
30 that they applaud the Obama Administration and others at the federal and state level who are  
31 leading a policy conversation based on our common goals and values, avoiding the usual, divisive  
32 political debate. The Eau Claire County Board supports and calls upon all elected leaders and  
33 citizens to speak up and take favorable action on "The President's plan to protect our children and  
34 our communities by reducing gun violence". This policy platform addresses the broad gun  
35 violence problem and is driven by the opportunity to save the most lives.

36 BE IT FURTHER RESOLVED in addition to congressional action on all of the president's  
37 recommendations, that Congress also act promptly to lift restrictions that have prevented research  
38 on gun violence prevention by the Center for Disease Control, the National Institutes of Health,  
39 and other agencies and partners.

1 BE IT FURTHER RESOLVED that the county clerk is directed to send a copy of this  
2 resolution to the Governor of the State of Wisconsin, State Senators and Assembly members  
3 representing Eau Claire County, The Wisconsin Counties Association, United States Senators  
4 and Assembly members representing Wisconsin, Majority and Minority leaders in the United  
5 States Senate and Assembly, and the President of the United States.  
6

7 OFFERED BY:  
8

9  
10   
11 \_\_\_\_\_  
12 Supervisor Gerald Wilkie  
13 District 19

14 /  
15 Dated this 24<sup>th</sup> day of January, 2013.  
16  
17

ORDINANC/12-13.123

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

2  
3 - AUTHORIZING THE RELEASE OF UP TO \$125,000.00 ON A MATCH BASIS FROM THE  
4 LAKE REHABILITATION FUND TO BE USED FOR THE LAKE EAU CLAIRE DISTRICT  
5 SEDIMENT REDUCTION PROJECT -  
6

7 **WHEREAS**, Eau Claire County established the Lake Rehabilitation fund to  
8 provide a matching fund that will help protect our lake impoundment resources  
9 which are subject to sedimentation; and,  
10

11 **WHEREAS**, Lake Eau Claire is an important county resource in terms of  
12 economic development, recreational opportunities, and tax base; and,  
13

14 **WHEREAS**, The Lake Eau Claire Association has developed and updated a  
15 Lake Management Plan for Lake Eau Claire and this project application is concurrent  
16 with that plan; and,  
17

18 **WHEREAS**, the Eau Claire County Board of Supervisors previously authorized  
19 the release of \$50,000 for Lake Eau Claire, contingent on creation of a Lake District by  
20 September 1,2012, through Resolution No. 10-11/024 as adopted on February 16, 2011;  
21 and,  
22

23 **WHEREAS**, the Lake Eau Claire District has met those contingencies as  
24 identified in Resolution No. 12-13/068 as adopted by the Eau Claire County Board of  
25 Supervisors on September 18, 2012; and,  
26

27 **WHEREAS**, the updated project information for the \$50,000 request was  
28 submitted as part of this Lake Eau Claire District application as received by the  
29 County Land Conservation Division on January 28, 2013; and,  
30

31 **WHEREAS**, an additional \$75,000 has been requested by the Lake District as  
32 part of the \$494,675 Lake Eau Claire Sediment Reduction Project; and,  
33

34 **WHEREAS**, the Eau Claire County Lake Rehabilitation Fund has a total of  
35 \$76,374 of undesignated funds remaining in the account; and,  
36

37 **WHEREAS**, the Land Conservation Commission and the Committee on  
38 Finance and Budget has approved the release of a total of \$125,000 from the segregated  
39 Lake Rehabilitation account for this Lake Eau Claire Sediment Reduction project  
40 application;  
41

42 **NOW, THEREFORE BE IT RESOLVED** that the Eau Claire County Board of  
43 Supervisors, through approval and implementation of this Lake Eau Claire  
44 application, has met its obligations to the Lake Eau Claire District as outlined under  
45 Resolution No. 10-11/024 for "the release of \$50,000 on a match basis from the Lake  
46 Rehabilitation Fund... for the Lake Eau Claire sediment trap dredging project"; and,  
47

48 **BE IT FURTHER RESOLVED** that the Eau Claire County Board of Supervisors  
49 hereby authorizes the release of an additional \$75,000 on a match basis (for a total of

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

\$125,000.00) from the Lake Rehabilitation fund to be used for the Lake Eau Claire District Sediment Reduction Project as submitted.

ADOPTED:

Robin Gary  
Ray L. Heggening  
Gary G. [unclear]  
Ronald B. Erickson

Tom M. Schuman  
Wayne D. Seguin  
\_\_\_\_\_  
\_\_\_\_\_

Land Conservation Commission

Dated this 25 day of March, 2013.

ORDINANCE 14.002  
RESOLUTION 12-13.139  
KJ/yk

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Bridge Creek, described as follows:

A parcel of land located in that part of the NE1/4 of the SE1/4, part of the NW1/4 of the SE1/4, part of the SE1/4 of the NE1/4, part of the SW1/4 of the NE1/4 all in Section 10, T25N, R6W, Town of Bridge Creek, Eau Claire County, Wisconsin, more particularly described as follows: Commencing at the east quarter corner of said Section 10; thence S00°27'30"W along the east line of the SE1/4 of said Section 10 a distance of 525.47 ft to the point of beginning. of this description; thence continuing S00°27'30"W 450.07 feet along said east line to the northerly right of way of the Union Pacific Railroad; thence N59°25'38"W 2217.98 feet; thence N30°34'22"E 389.30 feet; thence S59°25'38"E 1992.17 ft. to the point of beginning. Said parcel contains 819,508 sq. ft., 18.81 acres more or less, reclassified from the A-1 Exclusive Agricultural 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.

PLACED ON FILE: May 1, 2012

Janet K. Loomis  
County Clerk

1 \$125,000.00) from the Lake Rehabilitation fund to be used for the Lake Eau Claire  
2 District Sediment Reduction Project as submitted.  
3

4 ADOPTED:

5  
6 Robin Gary  
7 Ray L. Heggening  
8 Gary S.  
9 Ronald B. Erickson  
10  
11  
12  
13  
14

15 Tom M. Schuman  
16 Wayne D. Seguin  
17  
18  
19  
20  
21

Land Conservation Commission

Dated this 25 day of March, 2013.

ORDINANCE/13-14.002  
RESOLUTION / 12-13.139  
KJ/yk

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM



-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Bridge Creek, described as follows:

A parcel of land located in that part of the NE1/4 of the SE1/4, part of the NW1/4 of the SE1/4, part of the SE1/4 of the NE1/4, part of the SW1/4 of the NE1/4 all in Section 10, T25N, R6W, Town of Bridge Creek, Eau Claire County, Wisconsin, more particularly described as follows: Commencing at the east quarter corner of said Section 10; thence S00°27'30"W along the east line of the SE1/4 of said Section 10 a distance of 525.47 ft to the point of beginning. of this description; thence continuing S00°27'30"W 450.07 feet along said east line to the northerly right of way of the Union Pacific Railroad; thence N59°25'38"W 2217.98 feet; thence N30°34'22"E 389.30 feet; thence S59°25'38"E 1992.17 ft. to the point of beginning. Said parcel contains 819,508 sq. ft., 18.81 acres more or less, reclassified from the A-1 Exclusive Agricultural 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.

PLACED ON FILE: May 1, 2012

Janet K. Loomis  
County Clerk