

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

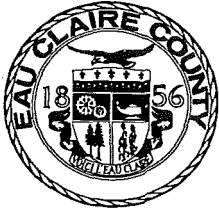
FOR THE
157th ANNUAL SESSION

COMMENCING ON APRIL 16th, 2013
AND ENDING ON APRIL 14th, 2014

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume 157

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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

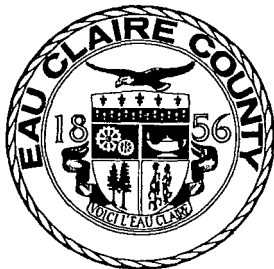
 JOURNAL OF PROCEEDINGS
 VOLUME 157

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 157th Session commencing on the 16th day of April, 2013 and ending on the 14th day of April, 2014 and held at the Courthouse in the City of Eau Claire; and

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

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



IN TESTIMONY WHEREOF, I
 have hereunto set my hand and official
 SEAL, at the Courthouse, in the City
 of Eau Claire, this 5th of May, 2014.

Janet Loomis

 Janet K. Loomis, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 2013 - APRIL 2014

GREGG MOORE
CHAIR

COLLEEN A. BATES
FIRST VICE CHAIR

KATHLEEN CLARK
SECOND VICE CHAIR

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
RECK, Paul	2816 4 th Street, Eau Claire	2
KRANIG, Douglas	1802 North 120 th Avenue, 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
(Resigned 10/01/2013)		
BECKFIELD, Mark	4245 Meadowwood Drive, Eau Claire	
(Appointed 09/17/2013)		
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
(Deceased 10/06/2013)		
OLSON, Mark A.	1628 Aylmer Court, Eau Claire	
(Appointed 11/05/2013)		
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
(Resigned 12/04/2013)		
REGENAUER, Stephanie	706½ Gray Street, Eau Claire	
(Appointed 01/21/2014)		
LAVELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

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SECTION 1

OFFICIAL PROCEEDINGS

(Ldr.-Tele., May 10, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
April 16, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 16, 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 Gary Gibson.

Roll Call: 28 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, 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

1 absent: Supervisor Steve Chilson

The Board observed a moment of silence in memory of those involved in the incident in Boston.

JOURNAL OF PROCEEDINGS (April 3, 2013)

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

PUBLIC COMMENT

Fred Poss and Tim Pabich spoke regarding the Lake Eau Claire rehabilitation grant.

Paul Miller spoke regarding gun control.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Circuit Court Judge William Gabler gave an oral, annual report regarding past accomplishments and future challenges.

County Administrator J. Thomas McCarty presented an oral, annual report regarding past accomplishments and future challenges.

County departmental annual written reports were presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation proclaiming April 28-May 5, 2013 as "Soil and Water Stewardship Week".

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

A memo from County Clerk Janet Loomis regarding a petition received opposing Resolution 12-13/104 which concerns rezoning an area in the Town of Lincoln 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 items 13-14/007 and 12-13/104 under suspension.

Resolution 12-13/007 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2013

The resolution was unanimously adopted.

2 absent: Supervisors Chilson, Kranig

Motion by Supervisor Henning, seconded by Supervisor Bates to move Ordinance 12-13/103 to be considered before Ordinance 12-13/104.

The motion was adopted.

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

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

2 absent: Supervisors Chilson, Kranig

Ordinance 12-13/104 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

Motion by Supervisor Stelljes, seconded by Supervisor Reck to postpone action on this ordinance until the next meeting of the County Board.

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

22 ayes: Supervisors Reck, Stabenow, Stelljes, Conlin, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

5 noes: Supervisors Gibson, Pagonis, Ziemann, Steinhauer, Henning

2 absent: Supervisors Chilson, Kranig

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/001 TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 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

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

2 absent: Supervisors Chilson, Kranig

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

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

2 absent: Supervisors Chilson, Kranig

Committee on Judiciary and Law Enforcement

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

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

On a motion by Supervisor Krause, seconded by Supervisor Smiar, Substitute Amendment No. 1 to Resolution 12-13/123 was unanimously adopted.

2 absent: Supervisors Chilson, Kranig

Substitute Amendment No. 1 to Resolution 12-13/123 SUPPORTING EFFORTS TO PROTECT OUR CHILDREN AND OUR COMMUNITIES AND URGING FEDERAL AND STATE ELECTED OFFICIALS TO ENACT COMMON SENSE SOLUTIONS TO PROTECT CITIZENS' LIFE, LIBERTY AND PURSUIT OF HAPPINESS

Thereafter, Substitute Amendment No. 1, which replaces the original Resolution 12-13/123, was adopted as follows:

17 ayes: Supervisors Pagonis, Stelljes, Henning, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Krause, Miller, Manydeeds, Christensen, Schraufnagel, DeRosier

10 noes: Supervisors Gibson, Reck, Stabenow, Ziemann, Steinhauer, Conlin, Schlieve, Leary, Lokken, LaVelle

2 absent: Supervisors Chilson, Kranig

There were no objections to moving and acting on Resolution 12-13/139 at this time.

REPORTS OF SELECT COMMITTEES AND SECOND READING

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

On a motion by Supervisor Henning, seconded by Supervisor Lokken, the resolution was adopted as follows:

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

0 noes

3 absent: Supervisors Chilson, Kranig, Manydeeds

There were no objections to moving and acting on Resolution 13-14/005 at this time.

Committee on Administration

Resolution 13-14/005 ACCEPTING THE \$30,000 DONATION TO THE VETERANS SERVICE OFFICE

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

3 absent: Supervisors Chilson, Kranig, Manydeeds

Committee on Planning and Development

Ordinance 12-13/105 TO RENUMBER SECTION 18.02.020 A. 175. THROUGH 185. OF THE CODE AS 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

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

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

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

1 no: Supervisor Smiar

3 absent: Supervisors Chilson, Kranig, Manydeeds

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

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

3 absent: Supervisors Chilson, Kranig, Manydeeds

Committee on Parks and Forest

Resolution 13-14/002 CONFIRMING THE APPOINTMENT OF JOSH PEDERSEN AS THE EAU CLAIRE COUNTY PARKS AND FOREST DIRECTOR EFFECTIVE MAY 13, 2013

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

3 absent: Supervisors Chilson, Kranig, Manydeeds

Committee on Administration

Resolution 13-14/014 RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

On a motion by Supervisor Smiar, seconded by Supervisor Clark, on a voice vote, action on this resolution was postponed until the next meeting of the County Board.

Committee on Finance and Budget

Resolution 13-14/003 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 Leary, seconded by Supervisor Henning for adoption.

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

On Page 1, under "PURCHASER", Delete "Teugan David Genteman".

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

3 absent: Supervisors Chilson, Kranig, Manydeeds

Resolution 13-14/008 SUPPORTING LOCAL CONTROL AND ADJUST STATUTORY PROPERTY TAX LEVY LIMIT

On a motion by Supervisor Willett, seconded by Supervisor Dunning, the resolution was adopted as follows:

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

1 no: Supervisor Conlin

3 absent: Supervisors Chilson, Kranig, Manydeeds

Resolution 13-14/009 RESTORE FUNDING FOR CIRCUIT COURT SUPPORT GUARDIAN AD LITEM AND INTERPRETER REIMBURSEMENT TO THE 2006-2007 FUNDING LEVELS

On a motion by Supervisor DeRosier, seconded by Supervisor Bates, the resolution was adopted as follows:

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

0 noes:

4 absent: Supervisors Chilson, Kranig, Manydeeds, Smiar

Resolution 13-14/010 RESTORE 911 SURCHARGE FUNDS (POLICE AND FIRE PROTECTION FEE) TO ITS ORIGINAL PURPOSE AND MAINTAIN CURRENT FUNDING LEVELS FOR SHARED REVENUE

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

3 absent: Supervisors Chilson, Kranig, Manydeeds

REPORTS OF SELECT COMMITTEES AND SECOND READING

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

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

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

On Page 1, Lines 11-24, Strike in their entirety and Insert:

SECTION 1. That Subsections C., H. and Paragraphs 2. and 3. of Subsection I. of Section 4.35.160 of the code be amended to read:

- C. Large site construction erosion control \$260.00+\$0.50/4,000 sq. ft. of disturbance
- H. Final ~~stormwater~~ storm water review \$460.00+\$40/4,000 sq. ft. of impervious surface
(payment for preliminary ~~erosion control~~ storm water for the same site will be subtracted.)
- I. Permit amendment, extension, or transfer
- 2. \$160.00 plus \$0.25 ~~\$8~~/4,000 sq. ft. disturbed for large site erosion control.
- 3. \$260.00 plus \$20/4,000 sq. ft. of impervious for storm water.

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

3 absent: Supervisors Chilson, Kranig, Manydeeds

On a motion by Supervisor Stelljes, seconded by Supervisor Reck, the Board adjourned at 10:12 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., May 24, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
May 7, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 7, 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: 27 present: Supervisors Gary G. Gibson, 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, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Paul Reck, Gloria Christensen

JOURNAL OF PROCEEDINGS (April 16, 2013)

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

PUBLIC COMMENT

The following persons spoke regarding Resolution 13-14/017 which concerns changes in BadgerCare:

Mike Kolstad, Timm Sinnen, Staci Roth, Rebecca Nelson

The following persons spoke regarding Resolution 12-13/104 concerning a rezoning in the Town of Lincoln:

Thomas Hanson, Don Ash, Dave Strassman, Dean Zimmerman, Tammy Koenig, Dave Cutsforth, Jake Denning, CarMaine Ash

REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

Highway Commissioner Marcus Evans presented an oral, annual report regarding past accomplishments and future challenges.

The following written reports were presented to the Board:

First Quarter Overtime/Compensatory Time Report

Alternate Care System Monthly Report for February 2013

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of correspondence from state representative Chris Danou regarding Resolution 12-13/140 supporting efforts to maintain tax exempt status of municipal bonds was presented to the Board.

A memo from County Clerk Janet Loomis regarding a petition received protesting Resolution 12-13/104 concerning the rezoning in the Town of Lincoln was presented to the Board.

Chair Moore read a proclamation proclaiming the week of May 19-25, 2013 as "Emergency Medical Services Week in the County of Eau Claire".

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

There were no objections to moving and acting on Ordinance 12-13/104 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Planning and Development

Ordinance 12-13/104 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

There were no objections to allowing Town of Lincoln Chair Dean Zimmerman to speak.

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

17 ayes: Supervisors Gibson, Kranig, Stabenow, Ziemann, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Moore, Miller, Manydeeds, Schraufnagel, Lokken, LaVelle

10 noes: Supervisors Pagonis, Stelljes, Smiar, Mikelson, Dunning, Wilkie, Willett, Krause, Leary, DeRosier

2 absent: Supervisors Reck, Christensen

Committee on Administration

Resolution 13-14/014 RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

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

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

1 no: Supervisor Stabenow

2 absent: Supervisors Reck, Christensen

Committee on Human Resources

Resolution 13-14/011 DELETION OF ONE 1.0 FTE AIRPORT CUSTODIAN POSITION AND CREATION OF ONE 1.0 FTE AIRPORT MAINTENANCE/CUSTODIAN TECHNICIAN POSITION
Motion by Supervisor Miller, seconded by Supervisor Manydeeds for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Parks and Forest

Ordinance 13-14/001 TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS
Motion by Supervisor LaVelle, seconded by Supervisor Gibson for enactment.
On a motion by Supervisor LaVelle, seconded by Supervisor Lokken, on a voice vote, the ordinance was referred to the Committee on Parks and Forest.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 13-14/017 URGING WISCONSIN TO USE FEDERAL MEDICAID FUNDING TO IMPROVE BADGER CARE

The resolution was referred to the Human Services Board and the Committee on Finance and Budget.
On a motion by Supervisor Manydeeds, seconded by Supervisor Gibson, the Board adjourned at 9:34 p.m.
Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele., June 21, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
May 21, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 21, 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 Kathleen Clark.

Roll Call: 26 present: Supervisors Gary G. Gibson, 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, 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

3 absent: Supervisors Nick Smiar, Gordon C. Steinhauer, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (May 7, 2013)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The Eau Claire County Scholarship Committee awarded nine scholarships.

Veterans Service Officer Clif Sorenson presented an oral annual report regarding past accomplishments and future challenges.

Purchasing Director Frank Draxler and Finance Director Scott Rasmussen gave a presentation on the Joint Health Care Analysis from the Joint Commission on Shared Service Initiatives.

County Administrator Tom McCarty gave updates on the following:

- County Budget
- Local Government Management Internship Program (LGMIP) - Wittenberg University

One written report, the 2013 Contingency Fund Report, was presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a thank you note from the family of former county board member Russell Johnson 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 item under suspension.

Resolution 13-14/019 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2013

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/004 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 13-14/006 TO CREATE 18.13.030 O. OF THE CODE: CONDITIONAL USES

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

Ordinance 13-14/016 TO REPEAL AND RECREATE SECTION 2.05.660 OF THE CODE: AIRPORT COMMISSION

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

There were no objections to moving and acting on Resolutions 13-14/015 and 13-14/018 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 13-14/015 RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE AND CHIPPEWA COUNTIES; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

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

Committee on Judiciary and Law Enforcement

Resolution 13-14/018 REQUESTING AN ADEQUATE LEVEL OF FUNDING TO SUPPORT CIRCUIT COURTS

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

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

Committee on Administration

Resolution 13-14/026 SUPPORTING AN APPLICATION FOR OUTDOOR RECREATION AIDS

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

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

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

1 no: Supervisor Chilson

3 absent: Supervisors Smiar, Steinhauer, Schraufnagel

Resolution 13-14/028 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF CHERYL STAHL AND THOMAS CHRISTOPHERSON TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; DAVID DUAX AND DAVID FREDRICKSON TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; DAVID SALTER, DONALD HENNING, JIM SOUTHWORTH, JOHN BALTES, DARRELL CHRISTY, BRUCE BUCHHOLZ, BRYON BENSON AND FRANK NEIBAUER TO THE LOCAL EMERGENCY PLANNING COMMITTEE; ROBIN SCHULTZ AND TOM FENNELL TO THE EMS COUNCIL; KAREN MEIER-TOMESH TO THE BOARD OF LAND USE APPEALS; ELAINE SCHULTZ TO THE COUNTY HOUSING AUTHORITY; LARRY ACCOLA AND JOSEPH LUGINBILL TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; JAMES DEIGNAN, RANDY BESTUL AND KIM JOHNSON TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS AND TIM MOORE TO THE VETERANS SERVICE COMMISSION

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

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

Committee on Human Resources

Resolution 13-14/024 AUTHORIZING INCLUSION OF A VOLUNTARY WHOLE LIFE INSURANCE OPTION THROUGH WCA SERVICES INC. OFFERED BY BOSTON MUTUAL LIFE INSURANCE COMPANY AS AN ADDITIONAL BENEFIT TO EAU CLAIRE COUNTY EMPLOYEES

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

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

Resolution 13-14/030 DELETION OF ONE .50 FTE MAINTENANCE PERSON POSITION AND CREATION OF ONE .50 FTE MAINTENANCE/CUSTODIAN TECHNICIAN POSITION

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

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

Resolution 13-14/031 CREATION OF TWO FULL TIME ECONOMIC SUPPORT SPECIALIST POSITIONS

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

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

Resolution 13-14/033 REDUCING 1.0 FTE ACCOUNTING CLERK 2 POSITION TO .73 (29 HOURS) EFFECTIVE JUNE 2, 2013

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

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

Committee on Planning and Development

Resolution 13-14/027 APPROVING THE EAU CLAIRE COUNTY NATURAL HAZARDS MITIGATION PLAN

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 Manydeeds, seconded by Supervisor Conlin, the Board adjourned at 9:03 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

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

June 18, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 18, 2013, and was called to order by 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 Robin Leary.

Roll Call: 26 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, Nick Smiar, Joel L. Mikelson, James A. Dunning, Gerald L. Wilkie, 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, Gregg Moore, Bruce Willett

*Supervisor Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 21, 2013)

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

PUBLIC COMMENT

John Stedman and Paul Savides spoke regarding Resolution 13-14/025 concerning increased funding for TADs (treatment alternatives and diversions).

Glen Fisher and Jeremy Gragert spoke regarding Resolution 13-14/038 concerning clean energy in Wisconsin.

Fran Warner and Rebecca Nelson spoke regarding Resolution 13-14/017 concerning Medicaid funding to improve BadgerCare.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

Criminal Justice Collaborating Council Director Tiana Glenna presented an oral annual report regarding past accomplishments and future challenges.

*Supervisor Kranig arrived at this time.

Wisconsin Counties Association Legislative Director Jon Hochkammer presented a proposed 2013-2015 state budget update.

One written report, the 2013 Contingency Fund Report, was presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation proclaiming June 19, 2013 as "Juneteenth Day" in the City of Eau Claire was read.

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

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

27 ayes; 0 noes

2 absent: Supervisors Moore, Willett

A copy of correspondence from the family of former county board member Russell Johnson was presented to the Board.

A copy of a letter from Larry Lokken announcing his resignation as County Treasurer as well as Sheriff Ron Cramer's letter accepting Larry's resignation were 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 item under suspension.

Resolution 13-14/037 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2013

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/012 TO RELETTER SECTION 12.01.005 F. AS H. AND G. AS F. OF THE CODE: DEFINITIONS; TO CREATE SECTION 12.01.005 G. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.01.010 A. AND B. OF THE CODE: BUILDING REQUIREMENTS--GENERAL; TO CREATE CHAPTER 12.10 OF THE CODE: FLYING CLUBS

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

Ordinance 13-14/022 TO AMEND SECTION 18.12.040 C. 5. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.040 C. 5. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.14.040 C. 5. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.22.020 F. OF THE CODE: HIGHWAY SETBACKS AND ACCESS REQUIREMENTS

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

Ordinance 13-14/023 TO AMEND SECTION 2.90.130 E. OF THE CODE: FINANCE DEPARTMENT

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

There were no objections to moving and acting on Resolution 13-14/017 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Human Services Board

Resolution 13-14/017 URGING WISCONSIN TO USE FEDERAL MEDICAID FUNDING TO IMPROVE BADGER CARE

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

Supervisor Smiar called the question with six seconds.

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

20 ayes: Supervisors Gibson, Reck, Pagonis, Stelljes, Steinhauer, Henning, Bates, Clark, Smiar, Mikelson, Dunning, Wilkie, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, DeRosier, LaVelle

7 noes: Supervisors Kranig, Stabenow, Ziemann, Chilson, Conlin, Schlieve, Lokken

2 absent: Supervisors Moore, Willett

Committee on Administration

Ordinance 13-14/016 TO REPEAL AND RECREATE SECTION 2.05.660 OF THE CODE: AIRPORT COMMISSION

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

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

Resolution 13-14/038 SUPPORT OF CLEAN ENERGY CHOICE FOR WISCONSIN

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

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

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

1 no: Supervisor Lokken

2 absent: Supervisors Moore, Willett

Resolution 13-14/044 CONFIRMING THE APPOINTMENTS OF SUPERVISORS GORDON STEINHAUER AND SUE MILLER TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISORS GARY GIBSON AND RICHARD ZIEMANN TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS PAUL RECK AND JIM DUNNING TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISORS JEAN SCHLIEVE AND NICK SMIAR TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL AND JAN DAUS AND JACKIE PAVELSKI TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES

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

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

Resolution 13-14/043 APPOINTING A SELECT COMMITTEE CONSISTING OF THE COUNTY BOARD CHAIR, FIRST VICE CHAIR AND SECOND VICE CHAIR AS WELL AS THE FINANCE AND BUDGET COMMITTEE CHAIR AND VICE CHAIR TO RECRUIT AND INTERVIEW CANDIDATES AND FORWARD A RECOMMENDATION TO THE COUNTY BOARD OF AN INDIVIDUAL TO FILL THE VACANCY IN THE OFFICE OF COUNTY TREASURER

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

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

26 ayes; 0 noes

3 absent: Supervisors Moore, Willett, Chilson

On a motion by Supervisor Miller, seconded by Supervisor Stabenow, the Board recessed for five minutes.

Committee on Human Resources

Resolution 13-14/032 DELETION OF ONE .50 FTE HOME DELIVERED MEAL COORDINATOR

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

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

27 ayes; 0 noes

2 absent: Supervisors Moore, Willett

Resolution 13-14/013 REQUESTING THE WISCONSIN LEGISLATURE AMEND STATE STATUTES TO ALLOW COUNTIES TO ADJUST COMPENSATION FOR ELECTIVE OFFICIALS DURING THEIR FOUR-YEAR TERMS

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

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

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

1 no: Supervisor Kranig

2 absent: Supervisors Moore, Willett

Resolution 13-14/039 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

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

Resolution 13-14/040 REDUCING .50 FTE MEAL SITE WORKER POSITION TO .38 (15 HOURS) EFFECTIVE JUNE 16, 2013

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

Resolution 13-14/041 DELETION OF ONE VACANT 1.0 FTE EXECUTIVE LEGAL SECRETARY POSITION AND INCREASING THE .50 FTE (20 HOURS) LEGAL SECRETARY POSITION TO FULL TIME EFFECTIVE NO SOONER THAN AUGUST 1, 2013

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

Committee on Judiciary and Law Enforcement

Resolution 13-14/025 SUPPORTING INCREASED STATE FUNDING FOR LOCAL ALTERNATIVES TO INCARCERATION FOR NONVIOLENT AND LOW RISK OFFENDERS

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

Committee on Human Resources

Resolution 13-14/036 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, 2013 THROUGH DECEMBER 31, 2013; AUTHORIZING THE COUNTY BOARD CHAIR, COUNTY ADMINISTRATOR AND THE COMMITTEE ON HUMAN RESOURCES CHAIR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

On Page 1, Line 12, Delete "2012" and Insert "2013".

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

Committee on Planning and Development

Ordinance 13-14/004 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

Ordinance 13-14/006 TO CREATE SECTION 18.13.030 O. OF THE CODE: CONDITIONAL USES

Motion by Supervisor Chilson, seconded by Supervisor Schlieve 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 13-14/020 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51 (5) (b) 2., WISCONSIN STATUTES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance and Budget

Resolution 13-14/029 DISALLOWING THE CLAIM OF DUANE SCHLEWITZ' FILED ON APRIL 23, 2013 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

21 ayes: Supervisors Reck, Pagonis, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Dunning, Wilkie, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier

6 noes: Supervisors Gibson, Kranig, Stabenow, Ziemann, Chilson, LaVelle

2 absent: Supervisors Moore, Willett

Committee on Administration

Resolution 13-14/034 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2013 WCA CONVENTION

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

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

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

1 no: Supervisor Stabenow

2 absent: Supervisors Moore, Willett

On Page 2, Line 15, Insert the following:

11. **Resolution File No. 13-14/017** – RESOLUTION URGING WISCONSIN TO USE FEDERAL MEDICAID FUNDING TO IMPROVE BADGERCARE (June 18, 2013, Addendum pp. 4-12)

12. **Resolution File No. 13-14/025** – RESOLUTION SUPPORTING INCREASED STATE FUNDING FOR LOCAL ALTERNATIVES TO INCARCERATION FOR NONVIOLENT AND LOW RISK OFFENDERS (June 18, 2013, Agenda pp. 34-37)

13. **Resolution File No. 13-14/013** – RESOLUTION REQUESTING THE WISCONSIN LEGISLATURE AMEND STATE STATUTES TO ALLOW COUNTIES TO ADJUST COMPENSATION FOR ELECTIVE OFFICIALS DURING THEIR FOUR-YEAR TERMS (June 18, 2013, Agenda pp. 29-31)

14. **Resolution File No. 13-14/038** –RESOLUTION SUPPORTING CLEAN ENERGY CHOICE FOR WISCONSIN (June 18, 2013, Agenda pp. 23-25)

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

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

2 noes: Supervisors Stabenow, Chilson

2 absent: Supervisors Moore, Willett

On a motion by Supervisor Stelljes, seconded by Supervisor Schraufnagel, the Board adjourned at 10:25 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., August 23, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

July 16, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday,

July 16, 2013, and was called to order by Chair Gregg Moore at 7:02 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Gloria Christensen.

Roll Call: 26 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve,

Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Ardyth Krause, Sue Miller, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Steve Chilson, Nick Smiar, Robin J. Leary

JOURNAL OF PROCEEDINGS (June 18, 2013)

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

PUBLIC COMMENT

Randy Hill and Jake Gingerich spoke regarding county building codes affecting the Amish.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Purchasing Director Frank Draxler presented an oral annual report regarding past accomplishments and future challenges.

An update of the courthouse building project was presented by Supervisor Jim Dunning, Chair of the building committee.

Corporation Counsel Keith Zehms reported on the iPad implementation policy.

County Administrator Tom McCarty presented updates on the following:

- County Strategic Plan
- County Budget
- Program Review

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for April 2013
- 2013 Contingency Fund Report
- Jail Population Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Letters from the Town of Fairchild and Village of Fairchild requesting exemption from the county library tax levy for 2013 were referred to the Committee on Finance and Budget.

Supervisor LaVelle presented an update on the recent timber sales.

**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 13-14/050 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2013

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 13-14/023 TO AMEND SECTION 2.90.130 E. OF THE CODE: FINANCE DEPARTMENT

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

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

Committee on Planning and Development

Ordinance 13-14/022 TO AMEND SECTION 18.12.040 C. 5. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.040 C. 5. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.14.040 C. 5. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.22.020 F. OF THE CODE: HIGHWAY SETBACKS AND ACCESS REQUIREMENTS

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

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

Committee on Parks and Forest

Ordinance 13-14/001 TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS

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

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

13 ayes: Supervisors Gibson, Reck, Stabenow, Ziemann, Steinhauer, Conlin, Henning, Clark, Mikelson, Willett, Schraufnagel, Lokken, LaVelle

13 noes: Supervisors Kranig, Pagonis, Stelljes, Bates, Schlieve, Moore, Dunning, Wilkie, Krause, Miller, Manydeeds, Christensen, DeRosier

3 absent: Supervisors Chilson, Smiar, Leary

REPORTS OF SELECT COMMITTEES AND SECOND READING

Resolution 13-14/054 CONFIRMING THE APPOINTMENT OF GLENDA LYONS AS THE EAU CLAIRE COUNTY TREASURER EFFECTIVE SEPTEMBER 7, 2013 TO FILL THE UNEXPIRED TERM OF THE CURRENT INCUMBENT LARRY LOKKEN THROUGH JANUARY 2, 2017

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

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport Commission

Ordinance 13-14/012 TO RELETTER SECTION 12.01.005 F. AS H. AND G. AS F. OF THE CODE: DEFINITIONS; TO CREATE SECTION 12.01.005 G. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.01.010 A. AND B. OF THE CODE: BUILDING REQUIREMENTS--GENERAL; TO CREATE CHAPTER 12.10 OF THE CODE: FLYING CLUBS

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

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Human Resources

Resolution 13-14/053 DELETION OF ONE 1.0 FTE OFFICE ASSOCIATE 4 POSITION AND CREATION OF ONE 1.0 FTE ECONOMIC SUPPORT SPECIALIST POSITION

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

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

Committee on Judiciary and Law Enforcement

Resolution 13-14/047 SUPPORTING THE WISCONSIN CRIME ALERT NETWORK IN EAU CLAIRE COUNTY

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

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

Committee on Finance and Budget

Resolution 13-14/021 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 Bates, seconded by Supervisor Manydeeds for adoption.

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

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

0 noes

4 absent: Supervisors Chilson, Smiar, Leary, Christensen

Resolution 13-14/045 AWARDING BIDS FOR THE SPRING 2013 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

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

0 noes

3 absent: Supervisors Chilson, Smiar, Leary

On a motion by Supervisor Conlin, seconded by Supervisor Reck, the Board adjourned at 8:53 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., Sept. 20, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

August 20, 2013

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

Roll Call: 27 present: Supervisors Paul Reck, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, 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 Gary G. Gibson, Steve Chilson

JOURNAL OF PROCEEDINGS (July 16, 2013)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

District Attorney Gary King presented an oral annual report regarding past accomplishments and future challenges. An update of the courthouse building project was presented by Supervisor Jim Dunning, Chair of the building committee.

County Administrator Tom McCarty presented updates on the following:

- NACo Prescription Drug Discount Card
- Wittenberg Local Government Management Internship Program (LGMIP)
- 2014 budget

Supervisor Colleen Bates presented an annual report on the Joint Commission on Shared Services Initiatives.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for May and June 2013
- 2013 Contingency Fund Report
- Second Quarter Overtime/Compensatory Time Report
- Chippewa Valley Regional Airport Master Plan Executive Summary

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read proclamations proclaiming August 2013 "Child Support Awareness Month" and September 2013 "Juror Appreciation Month".

On a motion by Supervisor Wilkie, seconded by Supervisor Conlin, 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 item under suspension.

Resolution 13-14/058 AUTHORIZING THE PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2013

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/048 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 13-14/051 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 13-14/052 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.

**REPORTS OF STANDING COMMITTEES AND SECOND READING
Committee on Human Resources**

Resolution 13-14/060 CREATION OF SIX .50 FTE JUVENILE DETENTION WORKER POSITIONS TO FUNCTION AS HOLDING POSITIONS

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

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

Resolution 13-14/061 CREATION OF ONE 1.0 FTE OFFICE ASSOCIATE 5 POSITION

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

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

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

1 no: Supervisor Stelljes

2 absent: Supervisors Gibson, Chilson

Resolution 13-14/059 CONFIRMING THE APPOINTMENT OF JENNIFER OWEN AS THE EAU CLAIRE COUNTY AGING AND DISABILITY RESOURCE CENTER DIRECTOR EFFECTIVE AUGUST 26, 2013

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

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

Committee on Finance and Budget

Resolution 13-14/064 AUTHORIZING THE BORROWING OF NOT TO EXCEED \$7,600,000 AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

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

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

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

1 no: Supervisor Schraufnagel

2 absent: Supervisors Gibson, Chilson

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., October 4, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

September 17, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 17, 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 Gary G. Gibson.

Roll Call: 26 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, 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,

3 absent: Supervisors Nick Smiar, Gloria Christensen, Patrick L. LaVelle

JOURNAL OF PROCEEDINGS (August 20, 2013)

On a motion by Supervisor Leary, 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

Finance Director Scott Rasmussen and Human Resources Director Heather Baker presented oral annual reports regarding past accomplishments and future challenges.

Laura Plummer of the Chippewa Off Road Bike Association (CORBA) reported on the 2013 Firecracker Race and presented a check for \$1,500 to Supervisor Schraufnagel, a member of the Parks and Forest Committee.

An oral Huber Analysis Report was presented by members of the Huber Committee.

County Administrator Tom McCarty presented an update on the 2014 county budget process.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for July 2013
- 2013 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 item under suspension.

Resolution 13-14/068 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2013

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

There were no objections to taking up Ordinances 13-14/046, 13-14/055 and 13-14/056 under suspension of the rules later in the meeting.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/049 TO REPEAL AND RECREATE SECTION 18.30.090 OF THE CODE: RECREATIONAL SHELTERS FOR HABITATION

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

Ordinance 13-14/057 TO CREATE SECTION 18.20.010 B. 1. OF THE CODE: PROVISIONS

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

Ordinance 13-14/071 TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT

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

There were no objections to acting on Resolution 13-14/072 at this time under suspension of the rules.

Resolution 13-14/072 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF MARK BECKFIELD TO COUNTY BOARD SUPERVISOR DISTRICT 21

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 13-14/070 RECOGNIZING, COMMENDING AND THANKING ARDYTH KRAUSE UPON HER DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR

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

On a voice vote, the resolution was unanimously adopted.

Committee on Human Resources

Resolution 13-14/060 CREATION OF SIX .50 FTE JUVENILE DETENTION WORKER POSITIONS TO FUNCTION AS HOLDING POSITIONS

A motion by Supervisor Dunning and seconded by Supervisor Willett removing Resolution 13-14/060 from the table was adopted.

There were no objections to allowing Children's Division Director Rob Fadness to speak.

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

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

Committee on Planning and Development

Ordinance 13-14/048 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

Motion by Supervisor Steinhauer, seconded by Supervisor Kranig for enactment.
There were no objections to allowing Planning and Development Director Mel Erickson to speak.
On a roll call vote, the ordinance was enacted as follows:

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

Ordinance 13-14/051 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

Ordinance 13-14/052 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

**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.

Ordinance 13-14/046 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 13-14/055 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

Ordinance 13-14/056 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Highway Committee

Resolution 13-14/062 RESOLUTION AUTHORIZING GENERAL FUND TRANSFER TO THE HIGHWAY WINTER MAINTENANCE FUND

Motion by Supervisor Henning, seconded by Supervisor Lokken for adoption.
On a motion by Supervisor Henning, seconded by Supervisor Dunning, the resolution was referred to the Committee on Finance and Budget.

Committee on Parks and Forest

Resolution 13-14/065 AUTHORIZING EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE COUNTY CONSERVATION AIDS PROGRAM

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

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

Committee on Finance and Budget

Resolution 13-14/066 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO BRADLEY A. GORDEE FOR THE SUM OF \$10,010; 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 Gibson, seconded by Supervisor DeRosier for adoption.

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

On a motion by Supervisor Manydeeds, seconded by Supervisor DeRosier, the Board adjourned at 9:35 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

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

October 1, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 1, 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: 25 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Bruce Stabenow, Richard Ziemann, Steve Chilson, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

4 absent: Supervisors Paul Reck, Kevin Stelljes, Mike Conlin, Gloria Christensen

JOURNAL OF PROCEEDINGS (September 17, 2013)

On a motion by Supervisor Leary, 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

County Clerk Janet Loomis and Sheriff Ron Cramer presented oral annual reports regarding past accomplishments and future challenges.

Supervisor James Dunning presented an oral and written update on the Gateway Corridor.

Supervisor Stella Pagonis, Chair of the Finance and Budget Committee, presented an update on the 2014 county budget.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a letter from Supervisor Ardyth Krause announcing her resignation from the County Board as well as Sheriff Ron Cramer's letter accepting Ardyth's resignation were 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 item under suspension.

Ordinance 13-14/069 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The report from the Committee on Planning and Development recommended denying this zoning request; therefore, the unanimous roll call vote resulted in defeat of this ordinance.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 13-14/071 TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT

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

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/079 TO AMEND SECTION 3.20.010 A. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Human Resources

Resolution 13-14/075 CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 20, 2014, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

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

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

24 ayes: Supervisors Gibson, Kranig, Stabenow, Ziemann, Chilson, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Schraufnagel, Lokken, DeRosier, LaVelle

1 no: Supervisor Pagonis

4 absent: Supervisors Reck, Stelljes, Conlin, Christensen

Resolution 13-14/077 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2014

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

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

Resolution 13-14/078 AUTHORIZING TWO NEW 1.0 FTE ECONOMIC SUPPORT SPECIALIST POSITIONS AND REALLOCATION OF ONE 1.0 FTE ECONOMIC SUPPORT SPECIALIST INTO A LEAD ECONOMIC SUPPORT SPECIALIST POSITION IN THE HUMAN SERVICES DEPARTMENT

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

Committee on Planning and Development

Ordinance 13-14/049 TO REPEAL AND RECREATE SECTION 18.30.090 OF THE CODE: RECREATIONAL SHELTERS FOR HABITATION

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

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

22 ayes: Supervisors Gibson, Kranig, Pagonis, Stabenow, Chilson, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Schraufnagel, DeRosier, LaVelle

3 noes: Supervisors Ziemann, Mikelson, Lokken

4 absent: Supervisors Reck, Stelljes, Conlin, Christensen

Ordinance 13-14/057 TO CREATE SECTION 18.20.010 B. 3. OF THE CODE: GENERAL PROVISIONS

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

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

Committee on Finance and Budget

Resolution 13-14/076 RESOLUTION AWARDING THE SALE OF \$7,600,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013

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

There were no objections to allowing Brian J. Della of Public Financial Management, Inc. and Finance Director Scott Rasmussen to speak.

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Henning, the Board adjourned at 8:19 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., November 8, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

October 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, October 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 Gary Gibson.

Roll Call: 25 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, Joel L. Mikelson, Gregg Moore, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Douglas Kranig, Nick Smiar, James A. Dunning

1 vacancy

JOURNAL OF PROCEEDINGS (October 1, 2013)

On a motion by Supervisor Miller, 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

Horticulturist Erin LaFaive and 4-H Youth Development Agent Sara Donnerbauer of UW-Extension presented an oral annual report regarding past accomplishments and future challenges.

Linda Struck, Economic Support Manager in the Human Services Department, presented information on the Affordable Care Act.

Supervisor Stella Pagonis, Finance and Budget Committee Chair, gave an update on the 2014 county budget.

The following written reports were presented to the Board:

- Third Quarter Overtime/Compensatory Time Report

- 2013 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 item under suspension.

Resolution 13-14/080 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2013

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 13-14/035 SUPPORTING A STATE LEGISLATIVE RESOLUTION THAT WOULD AUTHORIZE A STATEWIDE VOTE AT THE GENERAL ELECTION IN 2014 REGARDING THE CITIZENS UNITED CASE
The resolution was referred to the Committee on Administration.

Ordinance 13-14/067 TO AMEND SECTION 4.30.080 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 REPEAL SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL 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 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.12.260 C. 1. OF THE CODE: FEE SCHEDULE; 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

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

Ordinance 13-14/073 TO AMEND CHAPTER 10.81 OF THE CODE: COURTHOUSE PARKING REGULATIONS; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS

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

Ordinance 13-14/082 TO AMEND SECTION 4.30.060 K. 2. OF THE CODE: SHERIFF'S FEE; TO CREATE SECTION 4.30.060 K. 3. OF THE CODE: SHERIFF'S FEES

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

Ordinance 13-14/084 TO AMEND SECTION 4.15.010 A. 1. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS

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

Ordinance 13-14/079 TO AMEND SECTION 3.20.010 A. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/074 TO REPEAL AND RECREATE CHAPTER 3.85 OF THE CODE: DEPUTY SHERIFFS
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 13-14/083 AWARDING THE SHORT TERM DISABILITY PLAN TO LINCOLN FINANCIAL;
AUTHORIZING INCLUSION OF A SHORT TERM DISABILITY INSURANCE OPTION AS AN
ADDITIONAL BENEFIT TO EAU CLAIRE COUNTY EMPLOYEES

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

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

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

0 noes

4 absent: Supervisors Kranig, Smiar, Dunning, Schraufnagel

1 vacancy

Resolution 13-14/087 AUTHORIZING IMPLEMENTATION OF A PAID TIME OFF (PTO) POLICY FOR
COUNTY EMPLOYEES; AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE
POLICY MANUAL; CREATION OF POLICY 425 PAID TIME OFF (PTO)

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

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

23 ayes: Supervisors Gibson, Reck, Pagonis, Stabenow, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Schraufnagel, DeRosier, LaVelle

2 noes: Supervisors Ziemann, Lokken

3 absent: Supervisors Kranig, Smiar, Dunning

1 vacancy

Resolution 13-14/088 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE
POLICY MANUAL, NO. 519 SALARY PLAN ADMINISTRATION

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

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

Resolution 13-14/090 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE
POLICY MANUAL, NO. 001 DEFINITIONS

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

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

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

1 no: Supervisor Ziemann

3 absent: Supervisors Kranig, Smiar, Dunning

1 vacancy

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., November 15, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
November 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, November 5, 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 Paul Reck.

Roll Call: 25 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Richard Ziemann, Steve Chilson, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Bruce Stabenow, Kevin Stelljes, Nick Smiar

1 vacancy

JOURNAL OF PROCEEDINGS (October 15, 2013)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

County Treasurer Glenda Lyons presented an oral annual report regarding past accomplishments and future challenges.

Supervisor Stella Pagonis, Committee on Finance and Budget Chair, presented an update of the 2014 county budget. The following written reports were presented to the Board:

- 2013 Contingency Fund Report

- Alternate Care System Monthly Report for August 2013

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a thank you note from the family of former supervisor Gloria Christensen was presented to the Board.

A copy of Supervisor John DeRosier's resignation letter effective December 4, 2013 was presented to the Board.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

UNDER SUSPENSION OF THE RULES

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

Ordinance 13-14/081 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/095 ESTABLISHING COUNTY BOARD SUPERVISORS' COMPENSATION FOR NEXT TERM

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 13-14/035 SUPPORTING A STATE LEGISLATIVE RESOLUTION THAT WOULD AUTHORIZE A STATEWIDE VOTE AT THE GENERAL ELECTION IN 2014 REGARDING THE CITIZENS UNITED CASE

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

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

21 ayes: Supervisors Gibson, Reck, Pagonis, Chilson, Steinhauer, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Schraufnagel, DeRosier, LaVelle

4 noes: Supervisors Kranig, Ziemann, Conlin, Lokken

3 absent: Supervisors Stabenow, Stelljes, Smiar

1 vacancy

Ordinance 13-14/073 TO AMEND CHAPTER 10.81 OF THE CODE: COURTHOUSE PARKING REGULATIONS; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS

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

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

Resolution 13-14/100 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF MARK A. OLSON TO COUNTY BOARD SUPERVISORY DISTRICT #25

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

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

Committee on Human Resources

Ordinance 13-14/074 TO REPEAL AND RECREATE CHAPTER 3.85 OF THE CODE: DEPUTY SHERIFFS

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

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

Committee on Judiciary and Law Enforcement

Ordinance 13-14/082 TO AMEND SECTION 4.30.060 K. 2. OF THE CODE: SHERIFF'S FEE; TO CREATE SECTION 4.30.060 K. 3. OF THE CODE: SHERIFF'S FEES

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

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

Committee on Planning and Development

Resolution 13-14/094 ADOPTING THE EAU CLAIRE COUNTY LAND RECORDS MODERNIZATION PLAN FOR 2014-2016

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

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

Committee on Finance and Budget

Resolution 13-14/042 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO JOHN SPARE FOR THE SUM OF \$112,730.20; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

Ordinance 13-14/067 TO AMEND SECTION 4.30.080 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 REPEAL SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL 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 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.12.260 C. 1. OF THE CODE: FEE SCHEDULE; 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

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

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

Ordinance 13-14/084 TO AMEND SECTION 4.15.010 A. 1. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS

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

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

REPORT FROM COMMITTEE ON FINANCE AND BUDGET ALLOWING THE VILLAGE OF FAIRCHILD AND TOWN OF FAIRCHILD LIBRARY EXEMPTION FROM THE COUNTY TAX LEVY

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

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

20 ayes: Supervisors Gibson, Kranig, Ziemann, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Mikelson, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Manydeeds, Schraufnagel, Lokken, LaVelle

5 noes: Supervisors Reck, Pagonis, Schlieve, Willett, DeRosier

3 absent: Supervisors Stabenow, Stelljes, Smiar

1 vacancy

Resolution 13-14/099 AUTHORIZING THE CANCELLATION OF CHECKS THAT ARE OVER TWO YEARS OLD TOTALING \$11,742.91; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

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

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport Commission

Resolution 13-14/085 AUTHORIZING A STATE TRUST FUND LOAN IN THE AMOUNT OF FIVE HUNDRED TWENTY TWO THOUSAND EIGHT HUNDRED TWO AND 46/100 DOLLARS (\$522, 802.46) FOR THE PURPOSE OF REFINANCING BCPL LOAN #02003001 AT THE CHIPPEWA VALLEY REGIONAL AIRPORT

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

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

Resolution 13-14/086 AUTHORIZING A STATE TRUST FUND LOAN IN THE AMOUNT OF THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$350,000) FOR THE PURPOSE OF REFINANCING AN AIRPORT HANGAR LOAN WITH EAU CLAIRE COUNTY AT THE CHIPPEWA VALLEY REGIONAL AIRPORT

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

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

On Page 1, Line 12, after "of" Insert "Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes."

On Page 1, Line 46, after "Land" Insert "s".

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Schlieve, the Board adjourned at 7:56 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., December 6, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
November 12 & 13, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 12, 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 Kathleen Clark.

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

3 absent: Supervisors Douglas Kranig, Richard Ziemann, Mike Conlin

*Supervisors Kranig, Ziemann and Conlin arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 5, 2013)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Moore declared the public hearing on the proposed 2014 County Budget open.

*Supervisor Conlin arrived at this time.

The following individuals addressed the County Board:

Judge Michael Schumacher/Drug and Aim Court graduates - supporting Drug Court and AIM Court

Fred Poss - supporting Lake Eau Claire aeration system

Robert Buley - supporting Lake Eau Claire aeration system (17 supporting e-mails given to County Clerk)

Kim Johnson - county road conditions

Mark Quam - supporting Chippewa Valley Transit Alliance

Jeremy Gragert - supporting Chippewa Valley Transit Alliance bicycle/pedestrian plan

Kim Acheson - supporting Chippewa Valley Transit Alliance bicycle/pedestrian plan

Dick Johnston - supporting Chippewa Valley Transit Alliance bicycle/pedestrian plan

Julie Ann Larson - supporting Coordinated Services Team

Steve Allen - supporting Coordinated Services Team

Ann Kaiser - representing Family Resource Center

Marnie Hersrud - supporting child advocacy

Mike O'Connor - supporting Lake Eau Claire aeration system

Kelly Christianson - representing Interfaith Hospitality Network

Pat Stein - representing Bolton Refuge House

Marlo Orth - supporting Lake Eau Claire aeration system

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

Jim Diegnan - supporting L.E. Phillips Senior Center

Linda Burton - road conditions

Bryon Bensen - road conditions

Doug Carlson - Information Systems budget

Susan McLeod - Chippewa Valley Museum

Tim Wavrunek - supporting Restorative Justice (e-mail read by Chair Moore)

Brenda Heizer - supporting Coordinated Services Team (written correspondence)

*Supervisor Ziemann arrived at 7:50 p.m.

*Supervisor Kranig arrived at 8:18 p.m.

On a motion by Supervisor Willett, seconded by Supervisor Conlin, 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 a thank you note from the family of Dr. Patrick Bates was presented to the Board.

The Board recessed for 10 minutes.

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

Supervisor Conlin made the following motion: "I move we resolve into a Committee of the Whole to consider the 2014 County Budget." Supervisor LaVelle 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.

The Board adjourned at 11:08 p.m.

November 13, 2013

The recessed meeting of the County Board of Supervisors was called to order by Chair Gregg Moore on Wednesday, November 13, 2013 at 1:00 p.m.

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

2 absent: Supervisors Gordon C. Steinhauer, Mike Conlin

*Supervisors Steinhauer and Conlin arrived later in the meeting.

RESOLUTION INTO THE COMMITTEE OF THE WHOLE
FOR BUDGET DELIBERATIONS

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

REPORT OF THE COMMITTEE OF THE WHOLE

Vice Chair Bates reconvened the Committee of the Whole for the purpose of considering the 2014 Proposed Budget and all resolutions and ordinances pertaining thereto.

Vice Chair Bates stepped down, and Chair Moore resumed the Chair.

Vice Chair Bates declared, "Mr. Chair, the Committee of the Whole has had under consideration the proposed 2014 Eau Claire County budget and has directed me to report the same as follows."

Report 13-14/103 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2014 COUNTY BUDGET

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

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

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

0 noes

1 absent: Supervisor Stabenow

Resolution 13-14/101 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2013 TAX LEVY FOR EAU CLAIRE COUNTY AT \$26,178,192; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,070,200 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,172,306 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$110,527 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 \$595,600 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NONEXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTERMUNICIPAL LIBRARY SERVICES AMOUNTING TO \$161,936 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 Leary, seconded by Supervisor LaVelle for adoption.

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

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

0 noes

1 absent: Supervisor Stabenow

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

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

Report 13-14/103 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE

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

Resolution 13-14/102 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2013

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

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

0 noes

1 absent: Supervisor Stabenow

REPORTS OF STANDING COMMITTEES AND SECOND READING
Committee on Human Resources

Resolution 13-14/077 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2014

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

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

On Page 1, Strike Lines 18-20.

On Page 1, Line 22, Strike "3" and Insert "2" and Strike "2.25 FTE" and Insert "2.0 FTE" and Strike "3" and Insert "2".

On Page 1, Line 23, Strike "\$196,121" and Insert "\$186,471" and Strike "\$9,650" and Insert "\$0".

Thereafter, the resolution, as amended once, was adopted as follows:

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

0 noes

1 absent: Supervisor Stabenow

Ordinance 13-14/095 ESTABLISHING COUNTY BOARD OF SUPERVISORS' COMPENSATION FOR NEXT TERM

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

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

On Page 1, Line 14, Strike "\$2,100.00" and Insert "\$1,836.00" and Strike "\$175.00" and Insert "\$153.00".

On Page 1, Line 15, Strike in its entirety.

On Page 1, Line 16, Strike "4" and Insert "3" and Strike "\$115.00" and Insert "\$117.00".

On Page 1, Line 17, Strike "5" and Insert "4".

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

13 ayes: Supervisors Gibson, Reck, Kranig, Ziemann, Henning, Bates, Moore, Wilkie, Leary, Manydeeds, Olson, Lokken, LaVelle

15 noes: Supervisors Pagonis, Chilson, Stelljes, Steinhauer, Conlin, Clark, Schlieve, Smiar, Mikelson, Dunning, Willett, Beckfield, Miller, Schraufnagel, DeRosier

1 absent: Supervisor Stabenow

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

10 ayes: Supervisors Steinhauer, Bates, Clark, Smiar, Moore, Dunning, Miller, Olson, Lokken, DeRosier

18 noes: Supervisors Gibson, Reck, Kranig, Pagonis, Ziemann, Chilson, Stelljes, Conlin, Henning, Schlieve, Mikelson, Wilkie, Willett, Beckfield, Leary, Manydeeds, Schraufnagel, LaVelle

1 absent: Supervisor Stabenow

Highway Committee

Resolution 13-14/062 RESOLUTION AUTHORIZING GENERAL FUND TRANSFER TO THE HIGHWAY WINTER MAINTENANCE FUND

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

Motion by Supervisor LaVelle, seconded by Supervisor Henning that this resolution be placed on file.

On a roll call vote, the motion to place this resolution on file was adopted as follows:

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

0 noes

1 absent: Supervisor Stabenow

Committee on Human Resources

Resolution 13-14/092 AUTHORIZING ADDITIONAL NEW POSITION REQUESTS FOR 2014

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

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

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

1 no: Supervisor Gibson

1 absent: Supervisor Stabenow

Resolution 13-14/106 CREATION OF ONE 1.0 FTE JUVENILE DETENTION WORKER POSITION

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

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

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

1 no: Supervisor Gibson

1 absent: Supervisor Stabenow

Resolution 13-14/107 INCREASE .60 FTE (24 HOURS) ELDER BENEFIT SPECIALIST POSITION TO 1.0 FTE (40 HOURS) EFFECTIVE JANUARY 1, 2014

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

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

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

0 noes

1 absent: Supervisor Stabenow

Resolution 13-14/089 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL: NO. 513 TRAVEL AND EXPENSE REIMBURSEMENT

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

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

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

2 noes: Supervisors Gibson, Ziemann

1 absent: Supervisor Stabenow

On a motion by Supervisor Chilson, seconded by Supervisor DeRosier, the Board adjourned at 6:28 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 12, 2013

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.

Motion by Supervisor Wilkie, seconded by Supervisor Clark to reduce City-County Health Department health maintenance funding by \$23,500. On a roll call vote, the motion was adopted as follows:

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

1 no: Supervisor Schraufnagel

Motion by Supervisor Wilkie, seconded by Supervisor Reck to delete \$33,962 for funding a new .5 FTE tech support employee in Information Systems. Supervisor Henning called the question with six seconders. Thereafter, on a roll call vote, the motion was defeated as follows:

11 ayes: Supervisors Gibson, Reck, Stabenow, Ziemann, Chilson, Stelljes, Conlin, Bates, Clark, Wilkie, Beckfield

18 noes: Supervisors Kranig, Pagonis, Steinhauer, Henning, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, DeRosier, LaVelle

Motion by Supervisor Leary, seconded by Supervisor Manydeeds that the Committee rise. On a roll call vote, the motion was defeated as follows:

13 ayes: Supervisors Gibson, Reck, Pagonis, Steinhauer, Bates, Schlieve, Mikelson, Moore, Leary, Manydeeds, Olson, Lokken, LaVelle

16 noes: Supervisors Kranig, Stabenow, Ziemann, Chilson, Stelljes, Conlin, Henning, Clark, Smiar, Dunning, Wilkie, Willett, Beckfield, Miller, Schraufnagel, DeRosier

Motion by Supervisor Chilson, seconded by Supervisor Kranig to delete \$63,000 from the land stewardship portion of the Planning and Development Department capital budget. Motion by Supervisor Gibson, seconded by Supervisor Reck to obtain more information on the land stewardship program and postpone voting on this motion. On a roll call vote, the motion to postpone was adopted as follows:

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

1 no: Supervisor LaVelle

Supervisor Conlin made the following motion. "I move that the Committee rise." Supervisor Reck seconded the motion.

Vice Chair Bates declared, "The Committee of the Whole has had under consideration the proposed 2014 Eau Claire County budget and has come to no conclusion thereon and asks leave to sit again at 1:00 p.m. on November 13, 2013."

November 13, 2013

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

*Supervisors Conlin and Steinhauer arrived.

The Committee continued discussion on the motion to delete \$63,000 from the land stewardship portion of the Planning and Development Department capital budget. Supervisor Stelljes gave a presentation and handout. Supervisor Wilkie made a motion to close the debate with six seconders. The motion was adopted.

On a roll call vote, the motion to delete \$63,000 from the land stewardship program was defeated as follows:

2 ayes: Supervisors Ziemann, Chilson

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

Motion by Supervisor Chilson, seconded by Supervisor Henning to increase the capital highway budget by \$5,000,000 by increasing borrowing. On a motion by Supervisor Clark, seconded by Supervisor Smiar, a friendly amendment was presented as follows:

"Approve the added \$5,000,000 with the stipulation that bonding for that amount not be done until the county board receives a complete listing of the roads to be repaired, rebuilt or repaved including number of miles, type of work to be done, materials to be used, in-house or consultant designed, in-house or contractor built and cost figures."

Supervisor Gibson called the question with six seconders.

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

18 ayes: Supervisors Pagonis, Ziemann, Stelljes, Steinhauer, Conlin, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Manydeeds, Olson, Schraufnagel, DeRosier

11 noes: Supervisors Gibson, Reck, Kranig, Stabenow, Chilson, Henning, Bates, Beckfield, Leary, Lokken, LaVelle
Thereafter, on a roll call vote, the motion, as amended once, was adopted as follows:

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

2 noes: Supervisors Pagonis, Dunning

Motion by Supervisor Dunning, seconded by Supervisor Manydeeds to recess for 10 minutes. The motion was adopted by voice vote.

Motion by Supervisor Pagonis, seconded by Supervisor Leary to increase funding by \$3,000 for the L.E. Phillips Senior Center with the money coming from the City-County Health Department budget. On a roll call vote, the motion was adopted as follows:

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

1 no: Supervisor Ziemann

Motion by Supervisor Pagonis, seconded by Supervisor Miller to increase salaries of county board supervisors by \$2,150 contingent on passage of the ordinance to this effect. On a roll call vote, the motion was adopted as follows:

17 ayes: Supervisors Gibson, Reck, Pagonis, Steinhauer, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, DeRosier

12 noes: Supervisors Kranig, Stabenow, Ziemann, Chilson, Stelljes, Conlin, Henning, Smiar, Wilkie, Willett, Beckfield, LaVelle

Motion by Supervisor Reck, seconded by Supervisor Kranig to increase funding by \$9,391 for regional emergency medical services with money coming from the City-County Health Department budget. On a roll call vote, the motion was defeated as follows:

1 ayes: Supervisor Reck

28 noes: Supervisors Gibson, Kranig, Pagonis, Stabenow, Ziemann, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, DeRosier, LaVelle

Motion by Supervisor Gibson, seconded by Supervisor LaVelle to increase funding by \$9,650 to Veterans Service budget to increase .25 FTE to the office associate position with money coming from the City-County Health Department budget.

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

9 ayes: Supervisors Gibson, Kranig, Stabenow, Steinhauer, Henning, Mikelson, Miller, Lokken, LaVelle

20 noes: Supervisors Reck, Pagonis, Ziemann, Chilson, Stelljes, Conlin, Bates, Clark, Schlieve, Smiar, Moore, Dunning, Wilkie, Willett, Beckfield, Leary, Manydeeds, Olson, Schraufnagel, DeRosier

Motion by Supervisor Schraufnagel, seconded by Supervisor Miller to increase funding by \$2,000 to Chippewa Valley Museum with money coming from the City-County Health Department budget. On a roll call vote, the motion was adopted as follows:

20 ayes: Supervisors Reck, Kranig, Pagonis, Stabenow, Ziemann, Stelljes, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Miller, Manydeeds, Olson, Schraufnagel, DeRosier, LaVelle

9 noes: Supervisors Gibson, Chilson, Steinhauer, Conlin, Henning, Willett, Beckfield, Leary, Lokken

Motion by Supervisor Miller, seconded by Supervisor Clark to increase funding to Aging and Disability Resource Center by \$129,885 with money coming from grant revenue. On a roll call vote, the motion was adopted as follows:

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

1 no: Supervisor Willett

Motion by Supervisor Leary, seconded by Supervisor Dunning to increase Planning and Development Department Funding for Land Conservation by \$163,400 with money coming from grant revenue. On a roll call vote, the motion was unanimously adopted.

Motion by Supervisor Dunning, seconded by Supervisor Willett to increase funding by \$87,000 for Register of Deeds for office remodeling with money coming from capital borrowing. On a roll call vote, the motion was adopted as follows:

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

2 noes: Supervisors Kranig, Beckfield

Motion by Supervisor Clark, seconded by Supervisor Manydeeds to increase funding of \$74,600 to Clerk of Courts budget and decrease Circuit Court budget by \$74,600 to cover a personnel transfer. On a roll call vote, the motion was adopted as follows:

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

1 no: Supervisor Ziemann

Motion by Supervisor Gibson, seconded by Supervisor Leary to increase funding by \$3,500 to UW-Extension for expansion of the 4-H youth program with money coming from the City-County Health Department budget. On a roll call vote, the motion was unanimously adopted.

Motion by Supervisor Ziemann, seconded by Supervisor Willett to add \$12,850 to the contingency fund with money coming from the City-County Health Department budget. On a roll call vote, the motion was adopted as follows:

Supervisors Gibson, Kranig, Pagonis, Stabenow, Ziemann, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, DeRosier, LaVelle

1 no: Supervisor Reck

Supervisor Manydeeds made the following motion. "I move that the Committee rise and report." Supervisor Stabenow seconded the motion. The motion was unanimously adopted.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., December 20, 2013)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

December 3, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 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 Robin J. Leary.

Roll Call: 24 present: Supervisors Paul Reck, Douglas Kranig, Richard Ziemann, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

5 absent: Supervisors Gary G. Gibson, Stella Pagonis, Bruce Stabenow, Steve Chilson, Nick Smiar

*Supervisors Gibson, Chilson and Pagonis arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 12, 13, 2013)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- 2013 Contingency Fund Report

- Alternate Care System Monthly Report for September 2013

*Supervisors Gibson and Chilson arrived at this time.

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

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

Ordinance 13-14/098 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

*Supervisor Pagonis arrived at this time.

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

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

0 noes

2 absent: Supervisors Stabenow, Smiar

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 13-14/114 RECOGNIZING, COMMENDING AND THANKING JOHN DEROSIER FOR HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR

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

On a voice vote, the resolution was unanimously adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Parks and Forest

Resolution 13-14/096 AUTHORIZING THE PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM FOR THE LAKE ALTOONA DAM

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

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

Resolution 13-14/097 AUTHORIZING THE PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM FOR THE LAKE EAU CLAIRE DAM

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

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

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

Resolution 13-14/111 AUTHORIZING PARKS AND FOREST TO APPLY FOR THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP GRANT FUND FOR THE PURCHASE OF 160 ACRES IN THE TOWN OF BRIDGE CREEK

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

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

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

2 noes: Supervisors Ziemann, Chilson

2 absent: Supervisors Stabenow, Smiar

Committee on Finance and Budget

Resolution 13-14/110 AWARDING BIDS FOR THE FALL 2013 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport Commission

Resolution 13-14/105 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 661, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014; 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 Lokken for adoption.

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

On a motion by Supervisor DeRosier, seconded by Supervisor Conlin, the Board adjourned at 7:32 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

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

December 17, 2013

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 17, 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: 25 present: Supervisors 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, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., Patrick L. LaVelle

3 absent: Supervisors Gary G. Gibson, Colleen A. Bates, Mark Olson

1 vacancy

JOURNAL OF PROCEEDINGS (December 5, 2013)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

Mayo Clinic Health Systems - Water Quality Leadership

Anderson Family- Conservation Farmers

Bloomer High School - Land Judging

County Administrator Tom McCarty presented updates on the following:

- 2013 county budget

- 2014 county budget

- County address to Chamber of Commerce January 17, 2013

- County Board review process for the Confluence Project

The following written reports were presented to the Board:

- 2013 Contingency Fund Report

- Alternate Care System Monthly Report for October 2013

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

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

Resolution 13-14/115 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2013

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

Ordinance 13-14/093 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/091 TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.060 B. OF THE CODE: LEASE AGREEMENTS--FORM EXECUTION

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

Ordinance 13-14/113 TO CREATE SECTION 4.35.190 OF THE CODE: NSF SERVICE FEE

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

There were no objections to taking up Resolution 13-14/121 at this time.

Committee on Finance and Budget

Resolution 13-14/121 AUTHORIZING THE TRANSFER OF \$73,475.09 FROM THE 2013 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRAORDINARY EXPENSES INCURRED AS A RESULT OF TWO LARGE ANIMAL SEIZURES

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

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

17 ayes: Supervisors Pagonis, Ziemann, Stelljes, Conlin, Henning, Clark, Schlieve, Smiar, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Schraufnagel

8 noes: Supervisors Reck, Kranig, Stabenow, Chilson, Steinhauer, Mikelson, Lokken, LaVelle

3 absent: Supervisors Gilson, Bates, Olson

1 vacancy

Committee on Human Resources

Resolution 13-14/120 ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2014

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

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

Resolution 13-14/124 PLACEMENT OF THE 180 PROGRAM COORDINATOR POSITION IN SALARY RANGE 151

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

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

Committee on Administration

Resolution 13-14/119 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DR. BLAIR T. JOHNSON AND THE REAPPOINTMENT OF DR. DONALD BODEAU TO THE CITY-COUNTY BOARD OF HEALTH

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

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

Resolution 13-14/123 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF JACKIE PAVELSKI AND SUPERVISOR JEAN SCHLIEVE TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES AND SUPERVISOR DOUGLAS KRANIG TO THE VETERANS SERVICE COMMISSION

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

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

Committee on Planning and Development

Resolution 13-14/108 OPPOSING SENATE BILL 349 AND ASSEMBLY BILL 476 LIMITING LOCAL CONTROL REGARDING NONMETALLIC MINING, AIR AND WATER QUALITY AND HIGHWAY DAMAGE AND USE CONTRACTS

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

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

Committee on Parks and Forest

Resolution 13-14/109 ADOPTING THE 2014 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 13-14/116 OPPOSING SENATE BILL 278 THAT EXEMPTS MANAGED FOREST LAW (MFL) "OPEN" LANDS FROM THE REQUIREMENT THAT PUBLIC ACCESS BY PROVIDED FOR

RECREATIONAL ACTIVITIES IF THE SUBJECT LANDS ARE WITHIN A SITE FOR WHICH A MINING COMPANY HAS NOTIFIED THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES THAT IT INTENDS TO FILE AN APPLICATION FOR AN IRON MINING PERMIT (PROPOSED MINING SITE)

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

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

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

22 ayes: Supervisors Reck, Pagonis, Stabenow, Chilson, Stelljes, Steinhauer, Henning, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Schraufnagel, Lokken, LaVelle

3 noes: Supervisors Kranig, Ziemann, Conlin

3 absent: Supervisors Gibson, Bates, Olson

1 vacancy

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., February 7, 2014)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
January 21, 2014

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

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Richard Ziemann.

Roll Call: 26 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, Nick Smiar, Joel L. Mikelson, Gregg Moore, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Patrick L. LaVelle

2 absent: Supervisors James Dunning, Mark Beckfield

1 vacancy

JOURNAL OF PROCEEDINGS (December 17, 2013)

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, the Journal of Proceedings was approved. There were no objections to moving and acting on Resolution 13-14/135 at this time.

Resolution 13-14/135 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF STEPHANNIE REGENAUER TO COUNTY BOARD SUPERVISOR DISTRICT 28

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

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

Thereafter, County Clerk Janet Loomis administered the oath of office to Stephannie Regenauer who was then seated.

PUBLIC COMMENT

The following persons spoke regarding the Confluence Project: Jake Wrasse, Sandee Kosmo Christoffersen, Ryan Steinmetz, Mary Jo Cohen, Bob Von Haden, Darin McFadden, James Schmidt, Cyndi Burton, Brian Doudna, Tom Barland, Mike Carlson, Mildred Larson, David R. Wood. John Lowe spoke in reference to the Humane Association.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Discussion was held among county board members and representatives of the Confluence Project, Dan Clumpner, Ben Richgruber and Mike Rindo.

There were no objections to moving and acting on Resolutions 13-14/129 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 13-14/129 PLEDGING \$3,500,000 TO HELP FUND THE CONSTRUCTION OF "THE CONFLUENCE" COMMUNITY ARTS CENTER PROJECT LOCATED IN DOWNTOWN EAU CLAIRE

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

Supervisor Leary requested that she abstain from voting on the resolutions regarding the Confluence Project. A motion by Supervisor Leary, seconded by Supervisor Manydeeds, requesting abstention was thereafter adopted on a voice vote.

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

On Page 2, Line 16, add another contingency to read as follows: "Ratification of this resolution through a countywide referendum to be placed on the April 2014 ballot."

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

15 ayes: Supervisors Gibson, Kranig, Stabenow, Ziemann, Chilson, Stelljes, Steinhauer, Conlin, Henning, Mikelson, Wilkie, Willett, Schraufnagel, Lokken, LaVelle

11 noes: Supervisors Reck, Pagonis, Bates, Clark, Schlieve, Smiar, Moore, Miller, Manydeeds, Olson, Regenauer

2 absent: Supervisors Dunning, Beckfield

1 abstention: Supervisor Leary

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

21 ayes: Supervisors Reck, Pagonis, Ziemann, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Miller, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 noes: Supervisors Gibson, Kranig, Stabenow, Chilson, Steinhauer

2 absent: Supervisors Dunning, Beckfield

1 abstention: Supervisor Leary

There were no objections to moving and acting on Resolution 13-14/138 at this time.

Committee on Finance and Budget

Resolution 13-14/138 DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING PLEDGING \$3,500,000 TO HELP FUND THE CONSTRUCTION OF "THE CONFLUENCE" COMMUNITY ARTS CENTER PROJECT LOCATED IN DOWNTOWN EAU CLAIRE ON THE APRIL 2014 BALLOT

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

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

23 ayes: Supervisors Gibson, Reck, Kranig, Stabenow, Ziemann, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Manydeeds, Schraufnagel, Lokken, Regenauer, LaVelle

3 noes: Supervisors Pagonis, Miller, Olson

2 absent: Supervisors Dunning, Beckfield

1 abstention: Supervisor Leary

There were no objections to moving and acting on Resolution 13-14/128 at this time.

Resolution 13-14/128 AUTHORIZING THE TRANSFER OF \$77,868.67 FROM THE 2013 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRAORDINARY EXPENSES INCURRED AS A RESULT OF TWO LARGE ANIMAL SEIZURES

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

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

24 ayes: Supervisors Reck, Kranig, Pagonis, Stabenow, Ziemann, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

3 noes: Supervisors Gibson, Steinhauer, Lokken

2 absent: Supervisors Dunning, Beckfield

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- Jail Population Report for 2013
- 2013 Contingency Fund Report
- 2014 Contingency Fund Report

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

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

Resolution 13-14/132 AUTHORIZING THE PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2013

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/063 TO REPEAL AND RECREATE CHAPTER 18.50 OF THE CODE:

TELECOMMUNICATIONS FACILITIES; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS

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

Ordinance 13-14/126 TO AMEND SECTION 4.35.095 B. OF THE CODE: AIRPORT ZONING FEES; TO

AMEND SECTION 4.35.160 H. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO CREATE SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW; TO AMEND SECTION 18.30.100 OF THE CODE: EXEMPTIONS FOR ACCESSORY STRUCTURES

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

Ordinance 13-14/130 TO AMEND SECTION 4.35.090 J. OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 15.01.060 A. 5. OF THE CODE: PERMIT FEES

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 13-14/137 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, 2014 THROUGH DECEMBER 31, 2015; 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 Leary, seconded by Supervisor Conlin for adoption.
On a roll call vote, the resolution was unanimously adopted.

UW-Extension Education Committee

Resolution 13-14/136 COMMEMORATING THE 100TH ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT, ITS LOCAL 4-H YOUTH DEVELOPMENT EXTENSION EDUCATORS FOR THEIR LEADERSHIP, COOPERATION AND SUPPORT WHICH ALLOWS THE YOUTH AND FAMILIES OF THE NORTHWEST REGION AND ALL OF WISCONSIN TO APPLY THE RESEARCH AND KNOWLEDGE OF THE UNIVERSITY OF WISCONSIN TO THEIR LIVES, HOMES AND COMMUNITIES AND HELP BUILD STRONG LEADERS FOR TOMORROW

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

Highway Committee

Resolution 13-14/131 OPPOSITION TO SB-349 LIMITING LOCAL CONTROL REGARDING HIGHWAY DAMAGE AND USE CONTRACTS

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

Committee on Finance and Budget

Ordinance 13-14/113 TO CREATE SECTION 4.35.190 OF THE CODE: NSF (NONSUFFICIENT FUND) SERVICE FEE

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

Resolution 13-14/125 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$9,240.46; 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 LaVelle, seconded by Supervisor Willett for adoption.
On a roll call vote, the resolution was unanimously adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Exposition Center Facilities Commission

Ordinance 13-14/091 TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.060 B. OF THE CODE: LEASE AGREEMENTS--FORM EXECUTION

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

Land Conservation Commission

Resolution 13-14/122 AUTHORIZING THE PLANNING AND DEVELOPMENT DEPARTMENT TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM FOR THE JOHNSON DAM

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Stelljes, the Board adjourned at 11:08 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

(Ldr.-Tele., February 21, 2014)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

February 4, 2014

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 4, 2014, and was called to order by First Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nick Smiar.

Roll Call: 25 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Richard Ziemann, Steve Chilson, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephanie Regenauer, Patrick L. LaVelle

4 absent: Supervisors Bruce Stabenow, Kevin Stelljes, Gregg Moore, James Dunning

JOURNAL OF PROCEEDINGS (January 21, 2014)

Motion by Supervisor Leary, seconded by Supervisor Wilkie for approval.

On a roll call vote, the motion to approve the Journal of Proceedings was unanimously adopted.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Highway Commissioner Marcus Evans gave an oral report regarding Highway Department capital funding.

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

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

Ordinance 13-14/112 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/144 TO CREATE SECTION 15.01.060 B. 5. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.060 A. 14. g. OF THE CODE: PERMIT FEES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Planning and Development

Ordinance 13-14/063 TO REPEAL AND RECREATE CHAPTER 18.50 OF THE CODE: TELECOMMUNICATION FACILITIES; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS

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

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

23 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Ziemann, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Wilkie, Willett, Beckfield, Leary, Manydeeds, Olson, Lokken, Regenauer, LaVelle

2 noes: Supervisors Miller, Schraufnagel

4 absent: Supervisors Stabenow, Stelljes, Moore, Dunning

Committee on Finance and Budget

Ordinance 13-14/126 TO AMEND SECTION 4.35.095 B. OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.160 H. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO CREATE SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW; TO AMEND SECTION 18.30.100 OF THE CODE: EXEMPTIONS FOR ACCESSORY STRUCTURES

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

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

Ordinance 13-14/130 TO AMEND SECTION 4.35.090 J. OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 15.01.060 A. 5. OF THE CODE: PERMIT FEES

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

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Schlieve, the Board adjourned at 8:14 p.m.

Respectfully submitted,

Janet K. Loomis, County Clerk

(Ldr.-Tele., March 7, 2014)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
February 18, 2014

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 18, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Bruce Stabenow.

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

2 absent: Supervisors Paul Reck, Steve Chilson

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (February 4, 2014)

On a motion by Supervisor Gibson, 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

An oral annual report was presented by Information Systems Director David Hayden.

County Administrator Tom McCarty presented updates on the following:

- County Budget
- Highway Infrastructure, Work Group Appointees
- Courthouse Facilities - 2014 Projects
- Shared Services Commission Emergency Management Training
- Energy Supplies - Natural Gas, Propane
- Conferences/Seminars (Wisconsin EBDM Summit, Chippewa Valley Rally, WCA Legislative Exchange)

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for November 2013
- Alternate Care System Monthly Report for December 2013

*Supervisor Chilson arrived at 7:40 p.m.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo regarding semi-annual liaison reports due to the County Administrator's office March 12, 2014 was presented to the Board.

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

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

Resolution 13-14/145 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2014

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/117 TO CREATE SECTION 2.04.475 C. 3. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO CREATE SECTION 2.04.475 E. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL CHAPTER 16.60 OF THE CODE: EXPOSITION CENTER FACILITY COMMISSION
Action on said ordinance was postponed until the next meeting of the County Board.

Ordinance 13-14/148 TO AMEND SECTION 2.90.030 OF THE CODE: AGING AND DISABILITY RESOURCE CENTER

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

Ordinance 13-14/150 TO CREATE SECTION 17.05.070 C. 2. OF THE CODE: APPLICABILITY EXEMPTIONS

The ordinance was referred to the Committee on Planning and Development.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 13-14/149 EXTENDING THE TERM OF THE BUILDING COMMITTEE THROUGH APRIL 15, 2014

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

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

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

1 no: Supervisor Ziemann

1 absent: Supervisor Reck

Committee on Planning and Development

Ordinance 13-14/144 TO CREATE SECTION 15.01.060 B.5. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.060 A. 14. g. OF THE CODE: PERMIT FEES

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

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

Committee on Human Resources

Resolution 13-14/127 AUTHORIZING REALLOCATION OF ONE 1.0 FTE SKILLED LABORER-GENERAL POSITION, ONE 1.0 FTE SKILLED LABORER-MECHANIC POSITION AND ONE 1.0 FTE SKILLED LABORER-ELECTRICAL POSITION

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

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

Committee on Finance and Budget

Resolution 13-14/134 RESCINDING THE AWARD OF FALL 2013 TAX DEED SALE PARCELS #1 AND #3 OF RESOLUTION 13-14/110 DUE TO THE FACT THAT BIDDERS PETER W. GEARY AND ANNA G. GEARY HAVE WITHDRAWN THEIR OFFER; AUTHORIZING THE SALE OF FALL 2013 TAX DEED PARCEL #1 TO PETER J. BELL AND JILL M. BELL; AUTHORIZING THE SALE OF FALL TAX DEED PARCEL #3 TO EVERETT BLAKELEY JR. AND MARTY FISHER-BLAKELEY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

Resolution 13-14/139 AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO WELLS FARGO BANK, N.A. FOR \$2,268.96; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

Resolution 13-14/146 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO ROLLIN B. BRYANT AND KAREN S. BRYANT FOR \$93,500; 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 Schraufnagel, seconded by Supervisor Lokken for adoption.

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Gibson, the Board adjourned at 8:13 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., March 21, 2014)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

March 4, 2014

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 4, 2014, and was called to order by First Vice Chair Colleen Bates 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: 23 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Richard Ziemann, Steve Chilson, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Robin J. Leary, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

6 absent: Supervisors Bruce Stabenow, Kevin Stelljes, Mike Conlin, Gregg Moore, Sue Miller, John F. Manydeeds

*Supervisor Stabenow arrived later in the meeting.

JOURNAL OF PROCEEDINGS (February 18, 2014)

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

*Supervisor Stabenow arrived at 7:08 p.m.

PUBLIC COMMENT

Brenda Gruber spoke regarding Senate Bill 632 and Assembly Bill 816.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Todd Tollefson, Director of TRY Mediation.

PUBLIC COMMENT

Gary Schulenberg spoke regarding the new FEMA map.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Clerk Janet Loomis read a proclamation proclaiming March 10-March 14, 2014 as "Fair Housing Week" in Eau Claire County.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/140 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 13-14/141 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 13-14/142 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 13-14/147 TO AMEND SECTION 18.02.020 A. 23., 24., 58., 59., 60., 68., 73., 85., 105., 112., 131., 139., 158., 167., 172. AND 177. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 18.02.020 A. 12. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 7. THROUGH 11. TO 8. THROUGH 12. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 23. THROUGH 81. TO 24. THROUGH 82. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 82. THROUGH 95. TO 84. THROUGH 97. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 96. THROUGH 105. TO 101. THROUGH 110. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 106. THROUGH 187. TO 116. THROUGH 197. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 7., 23., 83., 98., 99., 100., 111., 112. 113., 114., AND 115. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.20 OF THE CODE: FLOOD PLAIN OVERLAY DISTRICT; TO REPEAL SECTION 18.24.010 E. AND F. OF THE CODE: NONCONFORMING USES, STRUCTURES AND LOTS; TO RELETTER SECTION 18.24.015 C. 3. e. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 C. 2. OF THE CODE: NONCONFORMING STRUCTURES; TO RENUMBER SECTION 18.24.015 3. THROUGH 5. TO 2. THROUGH 4. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 F. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 G. OF THE CODE: NONCONFORMING STRUCTURES; TO RELETTER SECTION 18.24.015 H. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.040 B. OF THE CODE: RECORD OF NONCONFORMING USES; TO CREATE SECTION 18.20.040 C. 4. a. OF THE CODE: RECORD OF NONCONFORMING USES; TO AMEND SECTION 18.31.040 B. 1., 2. AND 3. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS

Motion by Supervisor Steinhauer to act on this ordinance under suspension of the rules. Supervisor Lokken objected.

Motion by Supervisor Dunning, seconded by Supervisor Willett to act on this ordinance under suspension of the rules which would require a two-thirds majority.

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

15 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Stabenow, Chilson, Steinhauer, Clark, Smiar, Dunning, Willett, Leary, Schraufnagel, Regenauer, LaVelle

9 noes: Supervisors Ziemann, Henning, Bates, Schlieve, Mikelson, Wilkie, Beckfield, Olson, Lokken

5 absent: Supervisors Stelljes, Conlin, Moore, Miller, Manydeeds

Motion by Supervisor Wilkie, seconded by Supervisor Beckfield to reconsider taking up the ordinance under suspension of the rules.

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

21 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Stabenow, Ziemann, Chilson, Steinhauer, Henning, Bates, Schlieve, Smiar, Mikelson, Dunning, Wilkie, Willett, Beckfield, Leary, Schraufnagel, Regenauer, LaVelle

3 noes: Supervisors Clark, Olson, Lokken

5 absent: Supervisors Stelljes, Conlin, Moore, Miller, Manydeeds

Motion by Supervisor Chilson, seconded by Supervisor Lokken to table the ordinance.

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

19 ayes: Supervisors Gibson, Kranig, Stabenow, Ziemann, Chilson, Steinhauer, Henning, Bates, Clark, Schlieve, Mikelson, Wilkie, Willett, Beckfield, Leary, Olson, Lokken, Regenauer, LaVelle

5 noes: Supervisors Reck, Pagonis, Smiar, Dunning, Schraufnagel

5 absent: Supervisors Stelljes, Conlin, Moore, Miller, Manydeeds

Thereafter, the ordinance was tabled.

Ordinance 13-14/155 TO AMEND SECTION 4.30.060 K. 2. OF THE CODE: SHERIFF'S FEES

Motion by Supervisor Schlieve, seconded by Supervisor Beckfield to act on this ordinance under suspension of the rules.

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

21 ayes: Supervisors Reck, Kranig, Stabenow, Ziemann, Chilson, Steinhauer, Henning, Bates, Clark, Schlieve, Mikelson, Dunning, Wilkie, Willett, Beckfield, Leary, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

3 noes: Supervisors Gibson, Pagonis, Smiar

5 absent: Supervisors Stelljes, Conlin, Moore, Miller, Manydeeds

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

20 ayes: Supervisors Gibson, Kranig, Stabenow, Ziemann, Chilson, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Dunning, Wilkie, Willett, Beckfield, Olson, Schraufnagel, Regenauer, LaVelle

4 noes: Supervisors Reck, Pagonis, Leary, Lokken

5 absent: Supervisors Stelljes, Conlin, Moore, Miller, Manydeeds

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 13-14/117 TO CREATE SECTION 2.04.475 C. 3. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO CREATE SECTION 2.04.475 E. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL CHAPTER 16.60 OF THE CODE: EXPOSITION CENTER FACILITY COMMISSION

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

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

Ordinance 13-14/148 TO AMEND SECTION 2.90.030 OF THE CODE: AGING AND DISABILITY RESOURCE CENTER

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

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

Committee on Planning and Development

Resolution 13-14/156 OPPOSING 2013 SENATE BILL 407, SENATE AMENDMENT 1 AND 2013 ASSEMBLY BILL 499 EXEMPTING CERTAIN ONE- AND TWO-FAMILY DWELLINGS FROM THE REQUIREMENTS OF HAVING SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS AND FROM STANDARDS AND RULES RELATING TO PLUMBING

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

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

12 ayes: Supervisors Pagonis, Chilson, Henning, Bates, Clark, Schlieve, Dunning, Willett, Beckfield, Leary, Olson, LaVelle

12 noes: Supervisors Gibson, Reck, Kranig, Stabenow, Ziemann, Steinhauer, Smiar, Mikelson, Wilkie, Schraufnagel, Lokken, Regenauer

5 absent: Supervisors Stelljes, Conlin, Moore, Miller, Manydeeds

On a motion by Supervisor Henning, seconded by Supervisor Clark, the Board adjourned at 8:31 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., April 4, 2014)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 18, 2014

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 18, 2014, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kathy Clark.

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

2 absent: Supervisors Bruce Stabenow, Kevin Stelljes

JOURNAL OF PROCEEDINGS (March 4, 2014)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report regarding past accomplishments and future challenges was presented by Director of the Department of Planning and Development Mel Erickson.

County Administrator Tom McCarty presented updates on the following:

- United Way Business Best 25 Recognition
- County Sales Tax
- County Department Head Transitions
- Annual Reports and Strategic Plan

The following written reports were presented to the Board:

- 2014 Contingency Fund Report
- Alternate Care System Monthly Report for January 2014
- Liaison Reports

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

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

Resolution 13-14/158 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2014

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 13-14/151 TO AMEND SECTION 2.90.010 I. AND L. OF THE CODE: COUNTYWIDE; TO AMEND SECTION 2.90.080 E., O. AND P. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.140 A., E., AND F. 1. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.170 D. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 2.90.190 E. OF THE CODE: PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.90.220 H. OF THE CODE: SHERIFF

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

Ordinance 13-14/154 TO RELETTER SECTION 16.30.005 X. AND Y. OF THE CODE TO Y. AND Z.; DEFINITIONS; TO CREATE SECTION 16.30.005 X. OF THE CODE: DEFINITIONS; TO AMEND SECTION 16.30.140 F. AND H. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.520 OF THE CODE: COUNTY FOREST USE REGULATIONS

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

Ordinance 13-14/162 TO AMEND SECTION 2.04.030 D. 7. OF THE CODE: RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.030 D. 8. OF THE CODE: RULE 3--OPENING OF MEETING; TO RENUMBER SECTION 2.04.030 D. 9. THROUGH 16. AS 8. THROUGH 15. OF THE CODE: RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.170 OF THE CODE: COMMITTEE OF THE WHOLE; TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.04.450 A. 2. AND 3. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO RENUMBER SECTION 2.04.450 A. 4. AS 2. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.450 C. OF THE CODE: COMMITTEE ON UW-EXTENSION

EDUCATION; TO REPEAL AND RECREATE SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS AND FOREST

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

Ordinance 13-14/165 REPEALING SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICERS; CREATING SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICERS

The ordinance was referred to the Committee on Finance and Budget and will be acted on at the next County Board meeting.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 13-14/159 EXTENDING THE TERM OF THE BUILDING COMMITTEE THROUGH DECEMBER 31, 2014

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

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

Committee on Planning and Development

Ordinance 13-14/140 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

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

Ordinance 13-14/141 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

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

Ordinance 13-14/142 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

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

Ordinance 13-14/147 TO AMEND SECTION 18.02.020 A. 23., 24., 58., 59., 60., 68., 73., 85., 105., 112., 131., 139., 158., 167., 172. AND 177. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 18.02.020 A. 12. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 7. THROUGH 11. TO 8. THROUGH 12. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 23. THROUGH 81. TO 24. THROUGH 82. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 82. THROUGH 95. TO 84. THROUGH 97. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 96. THROUGH 105. TO 101. THROUGH 110. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 106. THROUGH 187. TO 116. THROUGH 197. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 7., 23., 83., 98., 99., 100., 111., 112. 113., 114., AND 115. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.20 OF THE CODE: FLOOD PLAIN OVERLAY DISTRICT; TO REPEAL SECTION 18.24.010 E. AND F. OF THE CODE: NONCONFORMING USES, STRUCTURES AND LOTS; TO RELETTER SECTION 18.24.015 C. 3. e. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 C. 2. OF THE CODE: NONCONFORMING STRUCTURES; TO RENUMBER SECTION 18.24.015 3. THROUGH 5. TO 2. THROUGH 4. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 F. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 G. OF THE CODE: NONCONFORMING STRUCTURES; TO RELETTER SECTION 18.24.015 H. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.040 B. OF THE CODE: RECORD OF NONCONFORMING USES; TO CREATE SECTION 18.20.040 C. 4. a. OF THE CODE: RECORD OF NONCONFORMING USES; TO AMEND SECTION 18.31.040 B. 1., 2. AND 3. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS

Motion by Supervisor Henning, seconded by Supervisor Dunning to remove this ordinance from the table. On a voice vote, the motion was adopted.

There were no objections to allowing Director of the Department of Planning and Development Mel Erickson to speak.

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

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

1 no: Supervisor Lokken

2 absent: Supervisors Stabenow, Stelljes

Committee on Parks and Forest

Resolution 13-14/153 AMENDING THE 2006-2020 EAU CLAIRE COUNTY FOREST COMPREHENSIVE LAND USE PLAN

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

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, the Board adjourned at 8:10 p.m.

Respectfully submitted,

Janet Loomis

County Clerk

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

April 2, 2014

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

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kevin Stelljes.

Roll Call: 26 present: Supervisors Gary G. Gibson, 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, Joel L. Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

3 absent: Supervisors Paul Reck, Bruce Stabenow, Nick Smiar

*Supervisor Reck arrived later in the meeting.

JOURNAL OF PROCEEDINGS (March 18, 2014)

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

PUBLIC COMMENT

Brenda Gruber spoke regarding actions of the County Board.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

*Supervisor Reck arrived at this time.

The Honorable Judge William Gabler, Circuit Court Branch III, presented an oral annual report regarding past accomplishments and future challenges.

One semi-annual written report from the Chippewa Valley Regional Airport was presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The following proclamations were read by Chair Moore:

- Proclaiming April 2014 as "National County Government Month."
- Proclaiming the week of April 27-May 4, 2014 as "Soil and Water Stewardship Week."
- Proclaiming the week of April 7-13, 2014 as "National Public Health Week."

On a motion by Supervisor Wilkie, seconded by Supervisor Conlin, the proclamations were adopted by voice vote.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

UNDER SUSPENSION OF THE RULES

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

Resolution 13-14/118 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

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

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

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

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

Resolution 13-14/161 RECOGNIZING, COMMENDING AND THANKING RICHARD ZIEMANN FOR HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR

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

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

On Page 1, Line 4, after "Richard Ziemann", Insert "and Bruce Stabenow" and Strike "his" and Insert "their".

On Page 1, Line 5, Strike "an" and "Supervisor" and Insert "Supervisors".

On Page 1, Line 8, after "Richard Ziemann", Insert "and Bruce Stabenow" and Strike "has" and Insert "have".

On Page 1, Line 9, Strike "since April 2004".

On Page 1, Line 11, after "Richard", Insert "and Bruce" and Strike "has" and Insert "have" and Strike "a" and Strike "legislator" and Insert "legislators".

On Page 1, Line 16, after “Richard Ziemann”, Insert “and Bruce Stabenow”, Strike “is” and Insert “are”, Strike “his” and Insert “their” and Strike “an”.

On Page 1, Line 17, Strike “Supervisor” and Insert “Supervisors”.

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

Chair Moore presented a plaque to Supervisor Ziemann.

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

The resolution was referred to the Committee on Administration.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 13-14/151 TO AMEND SECTION 2.90.010 I. AND L. OF THE CODE: COUNTYWIDE; TO AMEND SECTION 2.90.080 E., O. AND P. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.140 A., E., AND F. 1. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.170 D. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 2.90.190 E. OF THE CODE: PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.90.220 H. OF THE CODE: SHERIFF

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

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

Ordinance 13-14/162 TO AMEND SECTION 2.04.030 D. 7. OF THE CODE: RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.030 D. 8. OF THE CODE: RULE 3--OPENING OF MEETING; TO RENUMBER SECTION 2.04.030 D. 9. THROUGH 16. AS 8. THROUGH 15. OF THE CODE: RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.170 OF THE CODE: COMMITTEE OF THE WHOLE; TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.04.450 A. 2. AND 3. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO RENUMBER SECTION 2.04.450 A. 4. AS 2. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.450 C. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL AND RECREATE SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS AND FOREST

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

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

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

0 noes:

3 absent: Supervisors Stabenow, Steinhauer, Smiar

Committee on Parks and Forest

Resolution 13-14/160 WITHDRAWAL OF APPROXIMATELY TWO ACRES FROM THE COUNTY FOREST PROGRAM; DIRECTING THE PARKS AND FOREST DIRECTOR TO MAKE APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR WITHDRAWAL OF SAID COUNTY LAND FROM THE COUNTY FOREST LAW

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

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

On Page, 1, Line 30, Strike “nonlapsing Forest Land Acquisition account”, and Insert “county general fund”.

11 ayes: Supervisors Kranig, Ziemann, Chilson, Conlin, Schlieve, Moore, Wilkie, Beckfield, Miller, Olson, Regenauer

15 noes: Supervisors Gibson, Reck, Pagonis, Stelljes, Henning, Bates, Clark, Mikelson, Dunning, Willett, Leary, Manydeeds, Schraufnagel, Lokken, LaVelle

3 absent: Supervisors Stabenow, Steinhauer, Smiar

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

23 ayes: Supervisors Gibson, Reck, Pagonis, Ziemann, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

3 noes: Supervisors Kranig, Chilson, Beckfield

3 absent: Supervisors Stabenow, Steinhauer, Smiar

Ordinance 13-14/154 TO RELETTER SECTION 16.30.005 X. AND Y. OF THE CODE TO Y. AND Z; DEFINITIONS; TO CREATE SECTION 16.30.005 X. OF THE CODE: DEFINITIONS; TO AMEND SECTION 16.30.140 F. AND H. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.520 OF THE CODE: COUNTY FOREST USE REGULATIONS

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

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

24 ayes: Supervisors Gibson, Reck, Kranig, Ziemann, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Lokken, Regenauer, LaVelle

2 noes: Supervisors Pagonis, Schraufnagel

3 absent: Supervisors Stabenow, Steinhauer, Smiar

Committee on Human Resources

Ordinance 13-14/165 REPEALING SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICERS;
CREATING SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICERS

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

On a motion by Supervisor Wilkie, seconded by Supervisor Chilson, on a roll call vote, Amendment No. 1 was defeated as follows:

On Page 1, Line 26, Strike "\$70,000" and Insert "\$65,000".

On Page 1, Line 33, Strike "\$71,050" and Insert "\$65,975".

On Page 1, Line 37, Strike "\$72,116" and Insert "\$66,965".

On Page 1, Line 41, Strike "\$73,197" and Insert "\$67,969".

10 ayes: Supervisors Gibson, Kranig, Pagonis, Chilson, Mikelson, Dunning, Wilkie, Willett, Lokken, LaVelle

16 noes: Supervisors Reck, Ziemann, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Moore, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer

3 absent: Supervisors Stabenow, Steinhauer, Smiar

On a motion by Supervisor Pagonis, seconded by Supervisor Dunning, Amendment No. 2 was defeated as follows:

On Page 1, Line 27, Strike "\$93,500 and Insert "\$89,346".

On Page 1, Line 34, Strike "\$94,903 and Insert "\$90,686".

On Page 1, Line 38, Strike "\$96,326 and Insert "\$92,046".

On Page 1, Line 42, Strike "\$97,771 and Insert "\$93,426".

11 ayes: Supervisors Kranig, Pagonis, Stelljes, Schlieve, Mikelson, Dunning, Wilkie, Willett, Schraufnagel, Lokken, LaVelle

14 noes: Supervisors Reck, Ziemann, Chilson, Conlin, Henning, Bates, Clark, Moore, Beckfield, Miller, Leary, Manydeeds, Olson, Regenauer

4 absent: Supervisors Gibson, Stabenow, Steinhauer, Smiar

Thereafter, the original ordinance, after two defeated amendments, was enacted as follows:

21 ayes: Supervisors Gibson, Reck, Kranig, Ziemann, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer

5 noes: Supervisors Pagonis, Dunning, Wilkie, Willett, LaVelle

3 absent: Supervisors Stabenow, Steinhauer, Smiar

On a motion by Supervisor Ziemann, seconded by Supervisor Manydeeds, the Board adjourned at 9:40 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

SECTION 2

ADOPTED RESOLUTIONS

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-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 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/Dental Insurance Premiums-March 2013	728,268.00
WCA Group Health Trust	Health/Dental Premiums-April 2013	664,618.04
State of Wisconsin	Court fines, fees and surcharges (February)	320,023.01
Fuel Service DJ's Mart	Diesel and gasoline fuel (Highway)	164,724.84
Market Materials LLC	Building Project	137,581.14
RJ Jurowski Construction Inc	Airport restaurant remodel	125,000.00
City of Eau Claire Treasurer	March Payment (Comm Center)	109,981.67
Eau Claire City County Health Dept	February payment	87,608.33
Board of Commissioners	State Trust Fund Loan	73,530.15
Eau Claire City County Health Dept	Sewer charges (February)	53,376.81
Aramark Services Inc	Meals (January and February)	50,975.21
Xcel Energy	Courthouse electricity and gas	50,783.77
Heartland Label Printers Inc	Building Project	50,492.00
Advanced Disposal	Recycling	45,236.81
Town of Union Treasurer	Personal Property Tax Transfer	37,976.38
Swiderski Equipment	Two mowers (Highway)	37,703.44
Correctional Healthcare Co	April 2013 services	34,192.48
Sacred Heart Hospital	Meals (January)	28,399.35
Market & Johnson Inc	Building Project	24,653.00
Annuity Investors Life Insurance co	Sheriff 2012 Comp and Sick	24,227.06
City of Eau Claire Treasurer	Transp/Contract Services (January)	23,364.78
AUL Health Benefit Trust	Sick leave/retiree payouts	21,950.05
Waste Management Northern WI	Recycling	21,736.48
U S Postal Service	Postage	20,000.00
City of Eau Claire Treasurer	Property Tax/Tax Deed	18,964.16
City of Eau Claire Treasurer	Courthouse water and sewer	14,393.92
Staples Advantage	Building Project	14,366.63
Xcel Energy	Airport electricity and gas	13,069.36
Cargill Inc	Road salt	12,940.45
Minnesota Life Insurance Co	Life Insurance premium (April)	12,629.26
Roto Graphic Printing Inc	Ballots for April election	11,374.00

Boxx Sanitation	Recycling	11,055.12
Try Inc	March Payment	<u>10,801.58</u>

subtotal 3,055,997.28

County of Burnett	<i>IM Consortia Payment</i>	12,183.00
County of Chippewa	<i>IM Consortia Payment</i>	74,840.00
County of Pierce	<i>IM Consortia Payment</i>	29,460.00
County of Polk Dept of Human Serv	<i>IM Consortia Payment</i>	41,238.00
County of Washburn	<i>IM Consortia Payment</i>	15,973.00
Lutheran Social Services	DHS Contracted	28,039.60
New Visions Treatment Homes	DHS Contracted	38,884.08
REM Wisconsin III Inc	DHS Contracted	31,825.53
Lutheran Social Services	DHS Contracted	26,842.40
REM Wisconsin III Inc	DHS Contracted	39,623.47
Lutheran Social Services	DHS Contracted	37,321.20
MCHS Pharmacy Home Medical	DHS Contracted	14,865.45
Brotoloc Inc	DHS Contracted	32,721.51
Career Development Center	DHS Contracted	24,853.70
Heinz Psychological Services	DHS Contracted	13,410.00
Heyde Health Services Inc	DHS Contracted	27,704.02
Lutheran Social Services	DHS Contracted	143,229.67
MCHS-Eau Claire Clinic	DHS Contracted	10,494.00
New Hope Hallie Inc	DHS Contracted	19,987.00
Northwest Counseling & Guidance	DHS Contracted	15,672.20
Omne Clinic	DHS Contracted	29,535.16
Reach Inc	DHS Contracted	25,233.07
Trempealeau County	DHS Contracted	48,233.77
Chileda Institute Inc	DHS Contracted	12,240.48
Clinicare Corporation	DHS Contracted	34,680.24
Family & Children's Center	DHS Contracted	17,180.80
Northwest Passage LTD	DHS Contracted	39,256.20
Western Dairyland Economic	DHS Contracted	<u>30,728.88</u>

916,256.43

subtotal

Grand Total **3,972,253.71**

ADOPTED: April 16, 2013

-SUPPORTING EFFORTS TO PROTECT OUR CHILDREN AND OUR COMMUNITIES AND URGING FEDERAL AND STATE ELECTED OFFICIALS TO ENACT COMMON SENSE SOLUTIONS TO PROTECT CITIZEN'S LIFE, LIBERTY AND PURSUIT OF HAPPINESS-

WHEREAS, 20 innocent 6 and 7-year olds and six adults lost their lives in the horrific school shooting in Newtown, Connecticut; and

WHEREAS, whether a mass shooting that creates horror for our entire nation or whether one of the 32 gun murders or 90 gun deaths that happen in our communities and homes every day, this issue needs to be addressed; and

WHEREAS, the president signed 23 executive actions aimed at reducing gun violence and announced a set of concrete actions Congress can take to fix our gun laws and help keep our families safe:

- Background checks for every single gun sold in America.
- Bans on military style assault weapons and high capacity magazines designed to end as many lives in as little time as possible.
- Tough penalties for gun traffickers who arm criminals and fuel gun violence in our communities.
- Making schools safer.
- Increasing access to mental health services; and

WHEREAS, guns are the only consumer product exempt from federal product safety regulations, so feasible safety features are not required; and

WHEREAS, department of health and human services agencies, including the National Institutes of Health and Centers for Disease Control, are prevented from studying guns as a public safety risk, so important public health data on policies and programs to prevent gun injury are unavailable; and

WHEREAS, according to statistics reported by the U.S. News and World Report on April 3, 2013, 90% of the people expressed support for background checks for gun show and private gun sales, and 60% of our citizens believe that gun sales laws should be stricter and support an assault weapons ban; and

WHEREAS, it is becoming more and more evident that the U.S. federal government and Wisconsin state government do not seem inclined to be working toward any common ground solutions to gun violence or to protect the constitutional rights of the people to the peaceful pursuit of happiness and the right to assemble; and

WHEREAS, the Declaration of Independence states "we hold these truths to be self evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are life, liberty and the pursuit of happiness..."; and

WHEREAS, this same document proclaims that our government is to organize "its powers in such form..." that is most likely to protect the people's "...safety and happiness...".

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it applauds the president and others at the federal and state level who are leading a policy conversation based on our common goals and values, avoiding the usual, divisive political debate. The Eau Claire County Board of Supervisors supports and calls upon all locally elected leaders, community groups, the faith community and citizens to speak up and promote favorable action on common sense actions to protect our children and our communities by reducing gun violence.

BE IT FURTHER RESOLVED that Congress act promptly to lift restrictions that have prevented research on gun violence prevention by the Center for Disease Control, the National Institutes of Health and other agencies and partners.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the Congress of the United States and the President of the United States are expected to work together to address gun violence with bills that protect the aforesaid expressed rights of the American people to be put forth in both houses of the United States government and that these bills shall be voted upon in both houses of the U.S. Congress.

BE IT FURTHER RESOLVED that the legislators of both houses in our great State of Wisconsin shall also put forth similar bills and conduct votes upon such bills.

BE IT FURTHER RESOLVED that the county clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, State Senators and Assembly members representing Eau Claire County, the Wisconsin Counties Association, United States Senators and Representatives from Wisconsin, Majority and Minority leaders in the United States Senate and House of Representatives and the President of the United States.

ADOPTED: April 16, 2013

Enrolled No. R157-003

RESOLUTION

File No. 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-

WHEREAS, Eau Claire County established the Lake Rehabilitation Fund to provide a matching fund that will help protect our lake impoundment resources which are subject to sedimentation; and

WHEREAS, Lake Eau Claire is an important county resource in terms of economic development, recreational opportunities, and tax base; and

WHEREAS, the Lake Eau Claire Association has developed and updated a Lake Management Plan for Lake Eau Claire, and this project application is concurrent with that plan; and

WHEREAS, the Eau Claire County Board of Supervisors previously authorized the release of \$50,000 for Lake Eau Claire, contingent on creation of a Lake District by September 1, 2012, through Resolution No. 10-11/024 as adopted on February 16, 2011; and

WHEREAS, the Lake Eau Claire District has met those contingencies as identified in Resolution No. 12-13/068 as adopted by the Eau Claire County Board of Supervisors on September 18, 2012; and

WHEREAS, the updated project information for the \$50,000 request was submitted as part of this Lake Eau Claire District application as received by Eau Claire County Land Conservation Division on January 28, 2013; and

WHEREAS, an additional \$75,000 has been requested by the Lake District as part of the \$494,675 Lake Eau Claire Sediment Reduction Project; and

WHEREAS, the Eau Claire County Lake Rehabilitation Fund has a total of \$76,374 of undesignated funds remaining in the account; and

WHEREAS, the land conservation commission and the committee on finance and budget have approved the release of a total of \$125,000 from the segregated lake rehabilitation account for this Lake Eau Claire Sediment Reduction project application.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, through approval and implementation of this Lake Eau Claire application, has met its obligations to the Lake Eau Claire District as outlined under Resolution No. 10-11/024 for "the release of \$50,000 on a match basis from the lake rehabilitation fund... for the Lake Eau Claire sediment trap dredging project"; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the release of an additional \$75,000 on a match basis (for a total of \$125,000) from the lake rehabilitation fund to be used for the Lake Eau Claire District Sediment Reduction Project as submitted.

ADOPTED: April 16, 2013

Enrolled No. R157-004

RESOLUTION

File No. 13-14/005

- ACCEPTING THE \$30,000 DONATION TO THE VETERANS SERVICE OFFICE -

WHEREAS, an anonymous individual is willing to donate \$30,000 to the veterans service office to be used to supplement the veterans service commission funds, as established by Wis. Stat. § 45.81; and

WHEREAS, the veterans service office has determined that the funds will probably be expended in five to six years; and

WHEREAS, the use of this donation will be accounted for by the Eau Claire County Veterans Service Officer; and

WHEREAS, the Veterans Service Commission (VSC) fund is established to help with the short term emergency needs of military veterans and their families. The money is to help keep needy county veterans and their families from want and distress. The veterans have tried all other areas of aid and now turn to us as a last resort; and

WHEREAS, under Wis. Stat. § 59.52(19), the county board has authority to accept donations for any governmental purpose within the power of the county.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors to accept the anonymous \$30,000 to the veterans service office to be used for supplementing the veterans service commission funds.

ADOPTED: April 16, 2013

Enrolled No. R157-005

RESOLUTION

File No. 13-14/002

-CONFIRMING THE APPOINTMENT OF JOSH PEDERSEN AS THE EAU CLAIRE COUNTY PARKS AND FOREST DIRECTOR EFFECTIVE MAY 13, 2013-

WHEREAS, the Eau Claire County Parks and Forest Director position will become vacant on April 29, 2013 due to the retirement of Michael Torud, parks and forest acting director, and an extensive recruitment process was initiated, resulting in the receipt of 26 applications for the position; and

WHEREAS, on April 1, 2013, seven applicants were interviewed for the parks and forest director position; and

WHEREAS, second interviews were conducted with three final candidates on April 4, 2013, and the review teams agreed that Josh Pedersen is the best qualified candidate for the position; and

WHEREAS, the county administrator recommends the appointment of Josh Pedersen as the Eau Claire County Parks and Forest Director; and

WHEREAS, at its meeting on April 9, 2013, the parks and forest committee reviewed the appointment of Josh Pedersen to the position of Eau Claire County Parks and Forest Director and recommends such appointment; and

WHEREAS, the county administrator made an offer of employment to Josh Pedersen at a starting salary in Pay Range 816, Step 3 (2013 rate = \$33.62 per hour or \$69,930 per year).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to s. 59.18 (2)(b) Wisconsin Statutes, hereby confirms the appointment of Josh Pedersen as the Eau Claire County Parks and Forest Director effective May 13, 2013, with the following conditions of employment:

1. Pay Range 816, Step 3 (2013 rate = \$33.62 per hour or \$69,930 per year).
2. Five days vacation available immediately and accrual at 4.7 hours biweekly or 15 days per year.
3. Use of floating holiday and accrued vacation hours during first year of employment.
4. Relocation expenses as per the county human resources protocol.

ADOPTED: April 16, 2013

Enrolled No. R157-006

RESOLUTION

File No. 13-14/003

-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 March 15, 2013, a bid was received on said-described parcel.

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

SALE PARCEL #1 No address, City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Justin Edwin Genteman	\$ 100.00	\$ 125.00
Megan Nicole Genteman		

Computer #221-04-00077A
PIN #1822122710250020001

A parcel in Government Lot 2, Section 25, Township 27 N, Range 10 W described as follows: Commencing at the NE corner of Lot 2, Kidders's Block, thence S along the E line of said Lot 2 to the SE corner of said lot; thence E to the W line of Dell St; thence Northwesterly along the W line of Dell Street to the point directly E of the point of beginning; thence W to the point of beginning.

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

ADOPTED: April 16, 2013

Enrolled No. R157-007

RESOLUTION

File No. 13-14/008

-SUPPORTING LOCAL CONTROL AND ADJUST STATUTORY PROPERTY TAX LEVY LIMIT-

WHEREAS, Wisconsin Statute 66.0602 restricts a county's ability to increase its tax levy only by the increase in net new construction; and

WHEREAS, this restriction to generate tax revenue, coupled with limited ability to generate other revenue from fees, licenses and permits, hinders Eau Claire County's ability to address local needs, economic development opportunities and increasing costs such as personnel, expenses for contracted goods and services, highway, human services and law enforcement services; and

WHEREAS, current law does not reward local government for holding the line or reducing property taxes, but rather encourages local units of government to raise property taxes.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports legislation that allows the county board to adjust property tax levies based on local needs.

ADOPTED: April 16, 2013

Enrolled No. R157-008

RESOLUTION

File No. 13-14/009

-RESTORE FUNDING FOR CIRCUIT COURT SUPPORT GUARDIAN AD LITEM AND INTERPRETER REIMBURSEMENT TO THE 2006-2007 FUNDING LEVELS-

WHEREAS, circuit court funding reimbursement includes guardian ad litem payments to counties, reimbursing counties for this mandated expense, reimbursement for county expenses for state-mandated interpreters and essential services provided by the clerk of courts circuit court system include case management, jury management, fine collection, interpreter services, pro se litigant assistance, all of which are state mandated or constitutionally required; and

WHEREAS, the governor's budget passed by the legislature in 2011 reduced circuit court support payments and guardian ad litem payments to counties by more than 10%; and

WHEREAS, the budget also included a 10% reduction in reimbursement to counties for expenses incurred in providing interpreters for persons with limited English proficiency; and

WHEREAS, the guardians ad litem payment to counties was originally designed to reimburse counties for this mandated expense; now it no longer comes close to covering the amount expended; and

WHEREAS, the proposed 2013-2015 state biennial budget further reduces funding for circuit court support.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports restoring funding of essential services in the circuit court system to the 2006-2007 funding levels.

ADOPTED: April 16, 2013

Enrolled No. R157-009

RESOLUTION

File No. 13-14/010

-RESTORE 911 SURCHARGE FUNDS (POLICE AND FIRE PROTECTION FEE) TO ITS ORIGINAL PURPOSE AND MAINTAIN CURRENT FUNDING LEVELS FOR SHARED REVENUE-

WHEREAS, in the 2009-2011 state budget bill, a grant program was proposed to support enhanced 911 systems within counties and was funded by a 75-cent surcharge per month on any device capable of dialing 911; and

WHEREAS, in the adopted 2009-2011 state budget, the 75-cent monthly per device fee was renamed the police and fire protection fee to be placed in a segregated fund and thereafter transferred to the state general fund to make payments under the shared revenue program; and

WHEREAS, the police and fire protection fee is projected to generate \$51.8 million in FY12 and \$54.1 million in FY13 and without this revenue, counties must pay for enhanced 911 telecommunications with property tax dollars; and

WHEREAS, current law funds 911 service through a surcharge of 40 cents per land line per month collected by phone companies, and as the number of landlines is decreasing, revenues have been decreasing.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the county board requests that the state return the police and fire protection fee to its original purpose while maintaining current shared revenue funding levels.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors also requests that the state retain current law on the phone land line fee until a statewide telephone contract can be established.

ADOPTED: April 16, 2013

Enrolled No. R157-010

RESOLUTION

File No. 13-14/014

-RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE, INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Friends of Beaver Creek Reserve Inc. (FBCR) is a 501(c)(3) nonprofit organization dedicated to the promotion of environment education and is committed to the advancement of environment education at Beaver Creek Reserve; and

WHEREAS, the FBCR is capable and willing to administer the operation of Beaver Creek Reserve; and

WHEREAS, representatives of Eau Claire County and FBCR have negotiated an agreement, a copy of which is attached, including the following provisions:

1. Term--five years from January 1, 2014 through December 31, 2018.
2. Annual Funding--\$180,000 per year for operational costs. In addition, the county will provide \$90,000 in 2014 and \$75,000 per year in 2015 through 2018 for capital repair and replacement items. To the extent that any appropriated but unexpended capital project funds remain at the end of the year, such funds shall be carried forward in a segregated account for future capital needs at Beaver Creek Reserve.
3. Staffing--FBCR is responsible for all staffing.
4. Ownership--Eau Claire County will retain ownership.
5. Uninsured Loss--If there is an uninsured loss exceeding the funds available in the capital repair and replacement fund the parties will meet and discuss payment options.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Beaver Creek Reserve Facilities Operation Lease between Eau Claire County and the Friends of Beaver Creek Reserve Inc. is ratified.

BE IT FUTHER RESOLVED that the county administrator is authorized to execute the agreement and any other necessary documents on behalf of Eau Claire County.

ADOPTED: May 7, 2013

Enrolled No. R157-011 RESOLUTION File No. 13-14/011

-DELETION OF ONE 1.0 FTE AIRPORT CUSTODIAN POSITION AND CREATION OF ONE 1.0 FTE AIRPORT MAINTENANCE/CUSTODIAN TECHNICIAN POSITION-

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

WHEREAS, at its regularly-scheduled meeting on April 12, 2013, the committee on human resources approved a request from the airport to delete the vacant airport custodian position and create one new 1.0 FTE airport maintenance/custodian technician position to better meet the operational demands of the airport due to limited staffing throughout the day and evening and current duties performed by work assignments; and

WHEREAS, with this proposed change, there is an increased cost of \$19,870 for 2013 and an annual increased cost of \$16,973 that will be managed through the airport's budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves deletion of the full time airport custodian position and creation of a full time airport maintenance/custodian technician position.

ADOPTED: May 7, 2013

Enrolled No. R157-012 RESOLUTION File No. 13-14/019

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 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	859,059.00
WCA Group Health Trust	Medical/Dental Premiums (May)	662,025.28
City of Eau Claire Treasurer	County's Portion of Narrowband Project	620,088.70
Cooperative Ed Service Agency	Towers-Narrowband Project	557,198.00
State of Wisconsin	Courts fines, fees and surcharges (March)	289,735.52
Eau Claire Area Schools	Lottery Settlement	261,750.05
Lutheran Social Services	CJCC/Community Transition Center	180,153.66
Market Materials	Building Project	118,122.55
City of Eau Claire Treasurer	Comm Center (April)	109,981.67
Chippewa Valley Technical College	Lottery Settlement	93,398.65
Eau Claire City Cty Health Dept	Payment (March)	87,608.33

Heartland Label Printers Inc	Building Project	83,766.64
Altoona Public Schools	Lottery Settlement	81,520.68
Augusta School District	Lottery Settlement	79,432.33
Fall Creek School District	Lottery Settlement	62,825.81
U S Bank	Procard Payment-March	55,922.83
City of Altoona Clerk Treasurer	Lottery Settlement	54,701.10
Fuel Service DJ's Mart LLC	Diesel & Gas Fuel - Hwy	52,487.00
Xcel Energy	Courthouse electricity and gas (March)	48,331.41
Advanced Disposal	Recycling - (March)	44,258.10
Correctional Healthcare Company Inc	Jail TB Tests (Feb & March)	38,864.96
Aramark Services Inc	Meals (March)	32,036.79
State of Wisconsin Treasurer	Probate Fees/Child Abuse Funds	31,299.85
RJ Jurowski Construction	Aiport Restaurant Remodel	30,702.15
Netech Corporation	Building Project	30,261.23
Sacred Heart Hospital	Meals (February)	29,456.75
City of Eau Claire Treasurer	Hazardous Materials Contract	29,005.33
Osseo-Fairchild School District	Lottery Settlement	27,997.22
Team Laboratory Chemical Corp	Road Base Stabilizer - Hwy	27,843.75
Town of Washington Treasurer	Lottery Settlement	24,961.93
Eau Claire Economic Dev Cor	1st Quarter payment (2013)	22,000.00
AUL Health Benefit Trust	Sick leave/retiree payouts	21,826.55
City of Eau Claire Treasurer	Transp/Contract Services (February)	21,799.96
Waste Management	Recycling - (March)	21,666.40
U S Postal Service	Postage	20,000.00
Baker Tilly Virchow Krause	2011 Year End Financial Statement Audit	19,905.00
City of Augusta Clerk Treasurer	Lottery Settlement	19,669.44
Cargill Inc	Road Salt - Hwy	17,767.17
Mondovi School District	Lottery Settlement	16,285.95
Fidlar Technologies	Social Security Redaction (Jan & Feb)	16,180.00
Sacred Heart Hospital	2012 Morgue Storage Fees	15,785.69
All Season Tire	Grader Tires - Hwy	14,525.02
Eleva-Strum School District	Lottery Settlement	12,609.84
Village of Fall Creek Treasurer	Lottery Settlement	12,550.64
Xcel Energy	Airport electricity and gas (March)	12,367.63
City of Eau Claire Treasurer	Water/Storm Sewer Charges (April)	12,243.20
Town of Seymour Treasurer	Lottery Settlement	11,799.00
Minnesota Life Insurance Co	Life Insurance Premium (May)	11,687.88
Boxx Sanitation	Recycling - (March)	11,323.76
Try Inc	Payment (April)	10,801.58
Staples Advantage	Building Project/Office Supplies	10,381.67
L-E Com Mobile Vision Inc	Car Video Equipment	10,190.00
	<i>subtotal</i>	5,048,163.65

County of Burnett	<i>IM Consortia Payment</i>	19,356.00
County of Chippewa	<i>IM Consortia Payment</i>	51,287.00
County of Douglas	<i>IM Consortia Payment</i>	96,934.00
County of Pierce	<i>IM Consortia Payment</i>	33,151.00
County of Polk	<i>IM Consortia Payment</i>	29,905.00
County of Washburn	<i>IM Consortia Payment</i>	30,812.00
Children's Service Society of WI	DHS Contracted	11,609.64

County of Eau Claire	DHS Contracted	17,550.00
Lutheran Social Services	DHS Contracted	37,660.39
REM Wisconsin III Inc	DHS Contracted	18,271.96
United Way of Greater Eau Claire	DHS Contracted	10,000.00
State of WI Dept of Health	DHS Contracted	284,963.50
Brotoloc Inc	DHS Contracted	28,516.16
Career Development Center	DHS Contracted	26,103.30
Heinz Psychological Services	DHS Contracted	14,267.50
Lutheran Social Services	DHS Contracted	142,011.78
MCHS-Eau Claire Clinic	DHS Contracted	10,890.00
New Hope Hallie Inc	DHS Contracted	23,908.50
Northwest Counseling & Guidance	DHS Contracted	15,592.80
Omne Clinic	DHS Contracted	29,535.16
Reach Inc	DHS Contracted	27,836.18
Trempealeau County	DHS Contracted	53,284.90
Chileda Institute	DHS Contracted	19,672.20
Clinicare Corporation	DHS Contracted	38,395.98
Family & Childrens Center	DHS Contracted	19,021.60
Mille Lacs Acadamy	DHS Contracted	10,634.55
New Visions Treatment Homes	DHS Contracted	46,664.16
Northwest Passag LTD	DHS Contracted	38,113.60
REM Wisconsin III Inc	DHS Contracted	20,229.67
MCHS-Eau Claire Clinic	DHS Contracted	18,979.26
Lifestyles Adult Family Homes	DHS Contracted	10,075.00
		1,235,232.79
	Grand Total	6,283,396.44

ADOPTED: May 21, 2013

Enrolled No. R157-013

RESOLUTION

File No. 13-14/015

**-RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE AND CHIPPEWA COUNTIES;
AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE THE
AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-**

WHEREAS, since January 1991, the Chippewa Valley Regional Airport has been governed by an airport commission, and since 1999 costs have been shared under an Ownership and Operation Agreement, primarily funded by Eau Claire County; and

WHEREAS, the airport is vital to economic development in Chippewa and Eau Claire Counties, and continued financial assistance from Chippewa County will help to maintain and improve the competitiveness and efficiency of the airport operation; and

WHEREAS, representatives of Eau Claire and Chippewa Counties have negotiated an agreement, a copy of which is attached, the major points of which are:

1. Term--5 years.
2. Annual funding and participation--Eau Claire and Chippewa County will contribute base amounts equivalent to their 2013 contributions plus 1% in 2014 and then increase the base amount 1% in 2016 and 2018 over the prior base amounts.
3. Commission membership--7 members. The Eau Claire County Board Chair shall appoint 1 county board supervisor, 3 citizen members and the Chippewa County Board Chair shall appoint 1

county board supervisor and 2 citizen members. The periods of appointment are 2 years and are staggered so that no more than 4 appointments will be made in any 1-year.

4. Ownership--Eau Claire County would retain ownership with an option to purchase that could be exercised by Chippewa County during the specified time period.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached "Chippewa Valley Regional Airport Ownership and Operation Agreement" for the term January 1, 2014 through December 31, 2018 is ratified.

BE IT FURTHER RESOLVED that the Eau Claire County Board Chair and County Clerk are authorized to execute the agreement on behalf of Eau Claire County.

ADOPTED: May 21, 2013

Enrolled No. R157-014

RESOLUTION

File No. 13-14/018

~~-REQUESTING AN ADEQUATE LEVEL OF FUNDING TO SUPPORT CIRCUIT COURTS-~~

WHEREAS, Wis. Stat. § 758.19(5) is the statutory enactment providing for state assistance to the counties to help run the circuit courts and is essential for the fair administration of justice for all counties of the state; and

WHEREAS, since the 2006-2007 biennium, the court support payment for Eau Claire County has dropped \$68,361; and

WHEREAS, if funding would have remained at the 2006-2007 biennium level Eau Claire County would have received an additional \$181,835 to help defray the costs associated with operating the circuit courts; and

WHEREAS, Chapter 950 of the Wisconsin Statutes entitled "Rights of Victims and Witnesses of Crime" guarantees victims of crime speedy disposition of cases to minimize the length of time crime victims must endure the stress and responsibilities of the crime; and

WHEREAS, criminal cases are not being processed on a timely basis because of severe understaffing in the district attorney's office and the public defender's office and therefore the rights of crime victims as guaranteed by Chapter 950 of the Wisconsin Statutes are not being fulfilled.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that an adequate level of state assistance through the circuit court support grant be provided to ensure the fair administration of justice in Eau Claire County.

BE IT FURTHER RESOLVED that the state legislature adequately funds the district attorney and public defender offices to ensure speedy disposition of criminal cases as guaranteed to crime victims.

ADOPTED: May 21, 2013

Enrolled No. R157-015

RESOLUTION

File No. 13-14/026

~~-SUPPORTING AN APPLICATION FOR OUTDOOR RECREATION AIDS-~~

WHEREAS, Eau Claire County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, the property, consisting of 1.9 acres, is located adjacent to Beaver Creek Reserve property; and

WHEREAS, recreation aids could reimburse up to one-half the cost of property acquisition, appraisal and survey.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County hereby authorizes +Erik Keisler, Executive Director of Beaver Creek Reserve, to act on behalf of Eau Claire County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for acquisition of the 1.9 acre parcel.

ADOPTED: May 21, 2013

Enrolled No. R157-016

RESOLUTION

File No. 13-14/028

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF CHERYL STAHL AND THOMAS CHRISTOPHERSON TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; DAVID DUAX AND DAVID FREDRICKSON TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; DAVID SALTER, DONALD HENNING, JIM SOUTHWORTH, JOHN BALTES, DARRELL CHRISTY, BRUCE BUCHHOLZ, BRYON BENSON AND FRANK NEIBAUER TO THE LOCAL EMERGENCY PLANNING COMMITTEE; ROBIN SCHULTZ AND TOM FENNELL TO THE EMS COUNCIL; KAREN MEIER-TOMESH TO THE BOARD OF LAND USE APPEALS; ELAINE SCHULTZ TO THE COUNTY HOUSING AUTHORITY; LARRY ACCOLA AND JOSEPH LUGINBILL TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; JAMES DEIGNAN, RANDY BESTUL AND KIM JOHNSON TO L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS AND TIM MOORE TO THE VETERANS SERVICE COMMISSION-

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

<u>AGING AND DISABILITY RESOURCE CENTER BOARD</u>	<u>TERM EXPIRES</u>
Cheryl Stahl to succeed herself	April 2016
Thomas Christopherson to succeed Cindi Haag	April 2016
<u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u>	<u>TERM EXPIRES</u>
David Duax to succeed himself	April 2015
David Fredrickson to succeed himself	April 2015
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
David Salter to succeed himself	April 2015
Donald Henning to succeed himself	April 2015
Jim Southworth to succeed Chad Hoyord	April 2015
John Baltes to succeed himself	April 2015
Darrell Christy to succeed himself	April 2015
Bruce Buchholz to succeed himself	April 2015
Bryon Bensen to succeed himself	April 2015
Frank Neibauer to succeed himself	April 2015
<u>EMS COUNCIL</u>	<u>TERM EXPIRES</u>
Robin Schultz to succeed herself	April 2016
Tom Fennell to succeed himself	April 2016
<u>BOARD OF LAND USE APPEALS</u>	<u>TERM EXPIRES</u>
Karen Meier-Tomesh to succeed herself	June 2016
<u>HOUSING AUTHORITY</u>	<u>TERM EXPIRES</u>
Elaine Schultz to succeed herself	April 2018

EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Larry Accola to succeed himself
Joseph Luginbill to succeed Mark Brown

TERM EXPIRES

April 2016
April 2016

LE PHILLIPS SENIOR CENTER BOARD OF DIRECTORS

James Deignan to succeed himself
Randy Bestul to succeed himself
Kim Johnson to succeed herself

TERM EXPIRES

December 2014
December 2014
December 2014

VETERANS SERVICE COMMISSION

Tim Moore to succeed himself

TERM EXPIRES

December 2015

ADOPTED: May 21, 2013

Enrolled No. R157-017

RESOLUTION

File No. 13-14/024

-AUTHORIZING INCLUSION OF A VOLUNTARY WHOLE LIFE INSURANCE OPTION THROUGH WCA SERVICES INC. OFFERED BY BOSTON MUTUAL LIFE INSURANCE COMPANY AS AN ADDITIONAL BENEFIT TO EAU CLAIRE COUNTY EMPLOYEES-

WHEREAS, the Wisconsin Counties Association Services Inc. has approved offering a whole life insurance plan sold through Boston Mutual Life Insurance Company and is making the program available to all units of government including counties, cities, villages and towns; and

WHEREAS, per the Employer's Agreement, Eau Claire County agrees to allow Boston Mutual Life Insurance Company to hold mandatory employee meetings and will allow qualified employees to voluntarily participate in the whole life insurance program and make payroll deductions at 100% employee cost for family members, including spouses, dependent children and grandchildren, even if the employee does not participate in the program; and

WHEREAS, the administration and human resources committees have reviewed offering the whole life insurance plan to all Eau Claire County employees by voluntary payroll deduction and have approved the plan; and

WHEREAS, the board of supervisors is authorized to establish wages, hours and conditions of employment and benefits, including life insurance for county employees, pursuant to Sec. 59.52(11)(c) Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes inclusion of a voluntary 100% employee funded whole life insurance option through WCA Services Inc., offered by Boston Mutual Life Insurance Company, as an additional benefit to Eau Claire County employees.

BE IT FURTHER RESOLVED that the county administrator is hereby authorized to take all necessary actions to implement the voluntary whole life insurance option for county employees as described above.

ADOPTED: May 21, 2013

Enrolled No. R157-018

RESOLUTION

File No. 13-14/030

-DELETION OF ONE .50 FTE MAINTENANCE PERSON POSITION AND CREATION OF ONE .50 FTE MAINTENANCE/CUSTODIAN TECHNICIAN POSITION-

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

WHEREAS, at its regularly-scheduled meeting on May 17, 2013, the committee on human resources approved a request from the airport to delete the vacant part time maintenance position and create a new .50 FTE maintenance/custodian technician position to better meet the operational demands of the airport due to limited staffing throughout the day and evening and current duties performed by work assignments; and

WHEREAS, with this proposed change, there is a fiscal savings of \$2,076 for 2013.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves deletion of the part time custodian position and creation of a part time maintenance/custodian technician position.

ADOPTED: May 21, 2013

Enrolled No. R157-019

RESOLUTION

File No. 13-14/031

-CREATION OF TWO FULL TIME ECONOMIC SUPPORT SPECIALIST POSITIONS-

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

WHEREAS, at its regularly-scheduled meeting on May 17, 2013, the committee on human resources approved a request from human services to create two full time economic support specialist positions to service the Great Rivers Income Maintenance Consortium. The consortium, which Eau Claire County's is the lead agency, has received approximately \$290,000 in FoodShare bonus dollars from the state; and

WHEREAS, these positions are being created to better meet current client needs, customer service standards and prepare for the anticipated eligibility changes that will potentially take effect October 2013; and

WHEREAS, the total cost of the two positions is \$148,022 which will be paid with the FoodShare bonus dollars being provided by the state.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creation of two 1.0 FTE economic support specialist positions.

ADOPTED: May 21, 2013

Enrolled No. R157-020

RESOLUTION

File No. 13-14/033

-REDUCING 1.0 FTE ACCOUNTING CLERK 2 POSITION TO .73 (29 HOURS) EFFECTIVE JUNE 2, 2013-

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

WHEREAS, at its regularly-scheduled meeting on May 17, 2013, the committee on human resources approved a request from the finance department to reduce the one 1.0 FTE accounting clerk 2 position from 40 hours to .73 FTE or 29 hours; and

WHEREAS, a review of this position indicated with the recent changes in duties, due to the audit of the clerk of courts and court processes, this position is no longer needed at a 1.0 FTE status. Management staff is recommending the position be reduced to .73 FTE status or 29 hours.

WHEREAS, with this proposed change, there is a fiscal savings of \$20,006 for 2013.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves reducing the 1.0 FTE accounting clerk 2 position to .73 (29 hours) FTE effective June 2, 2013.

ADOPTED: May 21, 2013

Enrolled No. R157-021

RESOLUTION

File No. 13-14/027

-APPROVING THE EAU CLAIRE COUNTY NATURAL HAZARDS MITIGATION PLAN-

WHEREAS, Eau Claire County Emergency Management provides emergency management planning, coordination, response and recovery support on behalf of all communities of Eau Claire County; and

WHEREAS, hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people and property from hazards and their effects; and

WHEREAS, Eau Claire County has worked through a multi-jurisdictional hazard mitigation planning steering committee and in cooperation with West Central Wisconsin Regional Planning Commission to update the *Eau Claire County Natural Hazards Mitigation Plan* to assess the magnitude of hazard risks and to develop strategies for minimizing or reducing these risks; and

WHEREAS, Eau Claire County towns, villages and cities participated in the planning process through a presentation to the Wisconsin Towns Association, a town hazard assessment survey, the review of the draft strategies, various meetings and other communication; and

WHEREAS, the City of Eau Claire has adopted its own natural hazards mitigation plan, though city representatives did actively participate in the county's planning process, and there was a high degree of coordination between the city's and county's planning efforts in anticipation of consolidating these two hazard mitigation planning efforts when the plans are next updated; and

WHEREAS, the planning meetings for this effort were open to the public and included a special public informational meeting held on January 17, 2013; and

WHEREAS, adoption of the plan by the county board will allow the county and its unincorporated towns to be eligible for federal grant dollars for hazard mitigation projects.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors adopts the *Eau Claire County Natural Hazards Mitigation Plan* as the official, all hazards mitigation plan for the county with the intent of implementing the plan recommendations as funding and resources allow.

ADOPTED: May 21, 2013

Enrolled No. R157-022

RESOLUTION

File No. 13-14/037

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 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>
City of Eau Claire Treasurer	2012/2013 Special charge delinquent utilities	765,996.63
WCA Group Health Trust	WCA Group Health Trust - June premiums	672,488.60
State of Wisconsin	Courts fines, fees and surcharges (April)	270,912.69
L E Phillips Memorial Public Library	1st half library payment	266,537.00
Market & Johnson	Building Project	260,859.00
City of Eau Claire Treasurer	Comm Center (May)	109,981.67
Eau Claire City Health Dept	Services - April	87,608.33
Storage Systems of Wisconsin	Building Project	86,496.32
AUL Health Benefit Trust	Sick leave/retiree payouts	68,892.21
State of Wisconsin-DNR	2012 pymts for managed forest law acreage	57,196.45
U S Bank	Procard Payment-April	50,499.36
Fidlar Technologies	Service Agreement	49,000.00
Xcel Energy	Courthouse electricity and gas (April)	47,622.81
Advanced Disposal	Recycling - (April)	46,366.09
Lutheran Social Services	CTC and Assessor services - April	44,886.33
Correctional Healthcare Companies	June Contract Services/January Med Services	37,228.52
City of Altoona Clerk Treasurer	2012/2013 Special charge delinquent utilities	36,840.19
Market Materials	Building Project	36,385.16
Sacred Heart Hospital	Meals (March)	31,813.62
Fuel Service for DJ's Mart LLC	Diesel Fuel - Highway	29,061.27
City of Eau Claire Treasurer	Transp/Contract Services (March)	22,658.12
Eau Claire Area Economic Dev	2nd Qtr Payment	22,000.00
UW Extension	Extension Educators Contract	21,914.00
Henry G Meigs LLC	Cracking Material - Highway	21,809.00
Waste Management	Recycling (April)	21,520.40
Eau Claire Business Interiors	Building Project	16,740.75
County of Eau Claire	Tax Deeds	14,800.74
Netsmart Technology	Traveling and living expenses	13,791.95
Minnesota Life Insurance Co	Life Insurance -June	13,354.75
Vanguard Systems Inc	Computer software maintenance	12,974.00
North American Mechanical	Clean chilled water system	11,604.00
Boxx Sanitation	Recycling - April	11,557.36
County of Trempealeau	Patch Material - Highway	11,232.15
Try Inc	Payment (May)	10,801.58
Bartingale Mechanical Inc	HVAC preventative mntc for cths & ag ctr	10,563.43
Xcel Energy	Airport electricity and gas (April)	10,518.52
	<i>subtotal</i>	<u>3,304,513.00</u>

County of Barron	<i>IM Consortia Payment</i>	212,537.00
County of Burnett	<i>IM Consortia Payment</i>	30,301.00
County of Chippewa	<i>IM Consortia Payment</i>	76,749.00
County of Douglas	<i>IM Consortia Payment</i>	157,037.00
County of Dunn	<i>IM Consortia Payment</i>	176,935.00
County of Pierce	<i>IM Consortia Payment</i>	54,158.00
County of Polk	<i>IM Consortia Payment</i>	82,544.00
County of St. Croix	<i>IM Consortia Payment</i>	145,346.00
County of Washburn	<i>IM Consortia Payment</i>	22,975.00
Brotoloc, Inc	DHS Contracted	27,603.81
Career Development Center	DHS Contracted	26,613.70
Children's Service Society of WI	DHS Contracted	11,283.00
Chileda Institute	DHS Contracted	26,229.60
Clinicare Corporation	DHS Contracted	31,021.40
County of Eau Claire	DHS Contracted	18,000.00
Family & Children's Center	DHS Contracted	11,351.60
Heinz Psychological Services	DHS Contracted	14,480.00
Heyde Health System	DHS Contracted	51,033.20
Lutheran Social Services	DHS Contracted	190,544.71
MCHS - Eau Claire Clinic	DHS Contracted	11,748.00
MCHS Pharmacy Home Medical	DHS Contracted	12,270.49
Mille Lacs Academy	DHS Contracted	10,489.52
New Hope Hallie Inc	DHS Contracted	21,165.00
New Visions Treatment Homes	DHS Contracted	43,600.80
Northwest Counseling & Guidance Cl	DHS Contracted	16,079.00
Northwest Passage LTD	DHS Contracted	46,458.00
Omne Clinic	DHS Contracted	29,535.16
Reach Inc	DHS Contracted	29,161.49
REM Wisconsin III Inc	DHS Contracted	19,577.10
State of Wisconsin	DHS Contracted	112,217.05
Trempealeau County	DHS Contracted	58,878.96
Viterbo University Inc	DHS Contracted	16,477.50
		1,794,401.09
	Grand Total	5,098,914.09

ADOPTED: June 18, 2013

~~-URGING WISCONSIN TO USE FEDERAL MEDICAID FUNDING TO IMPROVE BADGER CARE-~~

WHEREAS, the governor has rejected billions of new federal dollars for Medicaid which would have improved the state's BadgerCare program; and

WHEREAS, the federal Affordable Care Act encourages innovation in states with the goal of a greater level of health care coverage; and

WHEREAS, the decision to turn down federal funding for the State of Wisconsin, will not increase health care coverage; it actually makes it harder for people to qualify for BadgerCare, with an estimated 88,000 adults who currently qualify for the program being dropped; and

WHEREAS, not only does the decision to reject federal Medicaid funding shrink the number of Wisconsin residents who have health care coverage, but it also increases the costs to the state for the program; and

WHEREAS, if Medicaid was fully expanded, Wisconsin would have received \$4.4 billion in federal support over six years. However, according to the Legislative Fiscal Bureau, the state budget will require \$100 million more this budget cycle by rejecting these federal funds; and

WHEREAS, in 2014 thousands of Medicaid recipients will be placed in private health insurance exchanges and required to pay premiums. The transition from Medicaid to private insurance and the premium cost could result in the loss of health care due to confusion and inability to pay; and

WHEREAS, being underinsured and uninsured impacts county human services departments because it can lead to untreated mental health or substance abuse and lack of preventive health care that can lead to loss of jobs, the inability to function and loss of self-sufficiency; and

WHEREAS, Wisconsin Assembly Bill 53 and its companion, Senate Bill 38, require the state to take action to qualify for enhanced Medicaid funding.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors urges the Wisconsin Legislature to support Assembly Bill 53 and Senate Bill 38 and accept enhanced federal Medicaid funding to improve the state's BadgerCare program.

BE IT FURTHER RESOLVED that, as an alternative, the Eau Claire County Board of Supervisors encourages the governor and the Wisconsin Legislature to authorize and enable counties to enhance Medicaid funding at the county level, thereby ensuring that citizens in participating counties have access to affordable health coverage.

BE IT FURTHER RESOLVED that the county clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, Wisconsin Department of Health Services Secretary Kitty Rhoades, U.S. Department of Human Services Secretary, the Wisconsin Counties Association, and state senators and assembly members representing Eau Claire County.

ADOPTED: June 18, 2013

-SUPPORT OF CLEAN ENERGY CHOICE FOR WISCONSIN-

WHEREAS, Eau Claire County has pursued the goal of becoming more sustainable in its planning, operation, management and policymaking by implementing numerous projects, initiative and policies that save energy, reduce waste and conserve natural resources while supporting a healthy economy; and

WHEREAS, the county has formally adopted sustainability principles including a commitment to reduce and eventually eliminate our community’s contribution to fossil fuel dependence and the wasteful use of scarce metals and minerals; and

WHEREAS, Clean Energy Choice will expand market opportunities for Eau Claire County and Wisconsin companies and their employees who are part of the state’s vast renewable energy supply chain by integrating locally available renewable energy into our economy and be engaging local manufacturers, distributors and installs, farmers, builders, entrepreneurs and related professional workers; and

WHEREAS, Eau Claire County urges the State of Wisconsin to adopt a policy expressly allowing customers to enter into contracts with third parties who install, own, and operate a renewable energy system at the customer’s premises by supporting Clean Energy Choice which will help households and businesses overcome the diminishing supply of renewable energy incentive dollars available from Wisconsin’s Focus on Energy program and utilities at no extra cost to ratepayers and taxpayers; and

WHEREAS, current ambiguities in state law make it difficult for customers to access directly clean renewable energy produced on their premises from systems owned by third parties, and more than 20 states have adopted policies expressly authorizing these types of arrangements with third parties; and

WHEREAS, the businesses, residents, schools and local governments in Eau Claire County desire to exercise responsibility over their long-term energy choices and integrate clean energy into their daily lives.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors joins other Wisconsin citizens, businesses and local governments to endorse Clean Energy Choice as a policy for Wisconsin residents.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, representatives for the state legislators, the Wisconsin Counties Association and all Wisconsin counties.

ADOPTED: June 18, 2013

-CONFIRMING THE APPOINTMENTS OF SUPERVISORS GORDON STEINHAEUER AND SUE MILLER TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISORS GARY GIBSON AND RICHARD ZIEMANN TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS PAUL RECK AND JIM DUNNING TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISORS JEAN SCHLIEVE AND NICK SMIR TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL AND JAN DAUS AND JACKIE PAVELSKI TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES -

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

AGING AND DISABILITY RESOURCE CENTER BOARD

Supervisor Gordon Steinhauer to succeed himself
Supervisor Sue Miller to succeed herself

TERM EXPIRES

April 2016
April 2016

EXPOSITION CENTER FACILITIES COMMISSION

Supervisor Gary Gibson to succeed himself
Supervisor Richard Ziemann to succeed himself

TERM EXPIRES

April 2016
April 2016

GROUNDWATER ADVISORY COMMITTEE

Supervisor Paul Reck to succeed himself
Supervisor Jim Dunning to succeed himself

TERM EXPIRES

April 2016
April 2016

WESTERN DAIRYLAND, EOC

Supervisor Jean Schlieve to succeed herself April 2014
Supervisor Nick Smiar to succeed himself April 2014

TERM EXPIRES

INDIANHEAD FEDERATED LIBRARY SYSTEM

BOARD OF TRUSTEES

Jan Daus to succeed herself
Jackie Pavelski to succeed Tara Lambertus

TERM EXPIRES

December 2015
December 2013

ADOPTED: June 18, 2013

Enrolled No. R157-026

RESOLUTION

File No. 13-14/043

-APPOINTING A SELECT COMMITTEE CONSISTING OF THE COUNTY BOARD CHAIR, FIRST VICE CHAIR AND SECOND VICE CHAIR AS WELL AS THE FINANCE AND BUDGET COMMITTEE CHAIR AND VICE CHAIR TO RECRUIT AND INTERVIEW CANDIDATES AND FORWARD A RECOMMENDATION TO THE COUNTY BOARD OF AN INDIVIDUAL TO FILL THE VACANCY IN THE OFFICE OF COUNTY TREASURER-

WHEREAS, per Wis. Stat. § 17.01(7), county treasurer Larry C. Lokken has given written notice of his retirement effective September 6, 2013; and

WHEREAS, under Wis. Stat. § 17.21(3) the vacancy is filled by appointment by the county board unless it orders a special election; and

WHEREAS, filling the vacancy by appointment will best serve the citizens of Eau Claire County by ensuring there is little or no gap in services and that a qualified individual is appointed; and

WHEREAS, appointment of a select committee consisting solely of county board supervisors is authorized by 2.04.150 A. of the county code; and

WHEREAS, it is appropriate to have the officers of the county board elected by the entire county board consisting of the county board chair, first vice chair and second vice chair and the finance and budget committee chair and vice chair responsible for departmental policy and oversight of the county treasurer to serve on the select committee.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a select committee consisting of the county board chair, first vice chair and second vice chair and the finance and budget committee chair and vice chair are appointed to recruit and interview candidates and forward a recommendation to the entire county board of an individual to fill the vacancy in the office of county treasurer.

ADOPTED: June 18, 2013

~~-DELETION OF ONE .50 FTE HOME DELIVERED MEAL COORDINATOR-~~

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

WHEREAS, at its regularly-scheduled meeting on May 17, 2013, the committee on human resources approved a request from the aging and disability resource center to delete the vacant part time home delivered meal coordinator position and reallocate the funds to the vacant 1.0 FTE nutrition program supervisor position as part of the continued review and evaluation of the nutrition program services; and

WHEREAS, the evaluation of the program has shown a need for a supervisor in the department, the supervisor does not need to be a dietician. The ADRC director has worked with human resources to create a new job description that better meets the needs of the nutrition program and will include the duties performed by the home delivered meal coordinator which is currently a part time position; and

WHEREAS, the fiscal savings from this deletion is \$16,765.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves deletion of the .50 FTE home delivered meal coordinator position.

ADOPTED: June 18, 2013

~~-REQUESTING THE WISCONSIN LEGISLATURE AMEND STATE STATUTES TO ALLOW COUNTIES TO ADJUST COMPENSATION FOR ELECTIVE OFFICIALS DURING THEIR FOUR-YEAR TERMS-~~

WHEREAS,, Wis. Stat. § 59.22(1)(a)(1) states each county is required to “establish the total annual compensation for services to be paid” to county elective officials in Eau Claire County, the clerk of circuit court, county clerk, register of deeds, sheriff and treasurer, prior to the earliest time for filing nomination papers; and

WHEREAS, Wis. Stat. § 59.22 (1)(a)(1) also states “the compensation established shall not be increased nor diminished during the officer’s term”; and

WHEREAS, the term for all county constitutional officers was two years until 2006 when the state legislature changed the term to four years, with the sheriff, clerk of courts and coroner being elected concurrent with the gubernatorial election and the county clerk, treasurer and register of deeds being elected concurrent with the presidential election; and

WHEREAS, with the alternating terms, it has become increasingly difficult to set compensation fairly between the elective official positions; and

WHEREAS, compensation for other county positions are typically set for a one or two year period; and

WHEREAS, with the volatility of the current economy, it has become increasingly difficult for the county board of supervisors to set compensation for any position for four years; and

WHEREAS, counties normally do not know what funds they will have available until the two-year state budget is released; and

WHEREAS, compensation for elective officials must be set in April of their election year, and county board budgets are not adopted until November.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby requests the Wisconsin State Legislature to amend Wis. Stat. § 59.22 to allow counties to review and adjust the compensation paid to elective officials during their four-year terms based on changing economic conditions.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, state legislators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: June 18, 2013

Enrolled No. R157-029

RESOLUTION

File No. 13-14/039

-AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL-

WHEREAS, human resources is recommending the following amendment to Policy No. 521 *On Call Pay* by adding language to include the shift differential of \$2 per hour for employees working alone on the dams in the parks and forest department; and

WHEREAS, this is the current practice, and it was agreed it would continue; however, the language was not included when the policy manual was developed; 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, the fiscal impact of adding this language is \$75 which is budgeted each year in the parks and forest budget.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the changes to Policy No. 521 in the Employee Policy Manual are approved.

ADOPTED: June 18, 2013

Enrolled No. R157-030

RESOLUTION

File No. 13-14/040

-REDUCING .50 FTE MEAL SITE WORKER POSITION TO .38 (15 HOURS) EFFECTIVE JUNE 16, 2013-

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 June 14, 2013, the committee on human resources approved a request from the aging and disability resource center to reduce the one .50 FTE meal site worker position from 20 hours to .38 FTE or 15 hours; and

WHEREAS, this reduction is the result of the continued process of evaluating nutrition program services, prioritizing them and eliminating services that are nonessential. A reduction in Older Americans Act grant funds and meal revenue has made this reduction in service necessary; and

WHEREAS, when reduced to 15 hours per week without the added cost of in-lieu pay, savings for the remainder of the year will total \$3,628.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves reducing the .50 FTE meal site worker position to .38 FTE (15 hours) effective June 16, 2013.

ADOPTED: June 18, 2013

-DELETION OF ONE VACANT 1.0 FTE EXECUTIVE LEGAL SECRETARY POSITION AND INCREASING THE .5 FTE (20 HOUR) LEGAL SECRETARY POSITION TO FULL TIME EFFECTIVE NO SOONER THAN AUGUST 1, 2013-

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 June 14, 2013, the committee on human resources approved a request from corporation counsel to delete the vacant 1.0 FTE executive legal secretary position and increase the .5 FTE legal secretary to full time; and

WHEREAS, this reduction is the result of the reduced confidential labor relations responsibilities as a result of Act 10, changes in certain work processes and improved efficiencies with work flow among the other full time positions; and

WHEREAS, with this proposed change, there is a fiscal savings ranging from \$38,400 to \$55,550 depending upon the health insurance selection of the employee.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the deletion of one vacant 1.0 FTE executive legal secretary position and increasing the .5 FTE (20 hours) legal secretary position to full time effective no sooner than August 1, 2013.

ADOPTED: June 18, 2013

-SUPPORTING INCREASED STATE FUNDING FOR LOCAL ALTERNATIVES TO INCARCERATION FOR NONVIOLENT AND LOW RISK OFFENDERS-

WHEREAS, Eau Claire County and a small number of other Wisconsin counties have created alternative treatment courts for nonviolent criminal offenses with the financial help of grants from the Wisconsin Office of Justice Assistance, and such courts have been a success in terms of giving defendants opportunities to solve underlying problems to avoid lengthy incarceration. The district attorney, judges, public defender, sheriff and other law enforcement agencies, state probation and parole and local providers have joined together to make these courts viable solutions for reducing crime and redirecting lives. The Eau Claire County treatment courts, including the Drug Court, the Veterans' Court, the Mental Health Treatment Court, and AIM Court all have a direct effect of saving tax dollars by providing a practical option to prison terms for nonviolent crimes; and

WHEREAS, it would benefit both the counties and the State of Wisconsin to continue such alternative treatment courts once the initial grants expire; and

WHEREAS, it has been demonstrated that providing treatment to suitable nonviolent individuals in lieu of incarceration saves substantial tax resources. Both the existing juvenile court operations and the existing alternative treatment courts save taxpayers money. Studies have shown that expenses of keeping a person in Wisconsin prisons cost the taxpayers approximately \$32,000 per year per inmate. Without treatment, nonviolent offenders with drug-alcohol addiction or mental health issues tend to become repeatedly incarcerated; and

WHEREAS, the cost of corrections in Wisconsin has risen from under \$200 million per year in 1990 to more than \$1.3 billion in 2011, which is a staggering tax burden; and

WHEREAS, establishing a state fund to allow counties to apply for assistance to run treatment courts would be a prudent and cost savings measure, as a joint study by the Wisconsin Department of Corrections,

Wisconsin Department of Health Services and the Wisconsin Office of Justice Assistance has shown that \$1.00 spent on treatment alternative programs saves approximately \$2.00 in criminal justice costs.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that our elected state officials and governor make changes that will result in a substantial reduction in the number of mentally ill, chemically dependent and low-risk people in our jails and prisons, and that these changes should include significant financial incentives for counties to send fewer nonviolent people to state prisons and a redeployment of \$75 million or more in dedicated funding from the state to counties to enable continuation of, and significant growth of, cost effective, innovative and proven local alternatives for nonviolent and low risk offenders.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor and all members of the Wisconsin Assembly and Senate.

ADOPTED: June 18, 2013

Enrolled No. R157-033

RESOLUTION

File No. 13-14/036

-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, 2013 THROUGH DECEMBER 31, 2013; 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 2013 for a 1% base wage increase retroactive to January 1, 2012, at a cost of \$27,925 plus an additional benefit cost of \$34,632 reflecting a 4% increase in health insurance premium for a total package cost increase of \$62,557, within the budgeted amount; and

WHEREAS, on February 8, 2013, 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, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED that the chair of the county board, county administrator and the committee on human resources chair are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: June 18, 2013

Enrolled No. R157-034

RESOLUTION

File No. 13-14/020

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

WHEREAS, Eau Claire County is leasing its airport terminal restaurant and lounge to BT Hospitality LLC d/b/a The Farm on Starr Restaurant and Bar; and

WHEREAS, Section 125.51(5)(b) 2., Wis. Stats., provides that counties which own an airport in actual operation may, by resolution of the board of supervisors, apply annually for a "Class B" Intoxicating Liquor License for use on the airport premises, which application shall be on behalf of the county's concessionaire; and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, BT Hospitality LLC d/b/a The Farm on Starr Restaurant and Bar constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, licenses for the year, commencing with July 1, 2013, 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 LLC d/b/a The Farm on Starr Restaurant and Bar, is hereby directed to make an application to the City of Eau Claire for a "Class B" Fermented Malt Beverages License and to the State of Wisconsin for a "Class B" Intoxicating Liquor License for use at the Chippewa Valley Regional Airport, commencing with July 1, 2013.

ADOPTED: June 18, 2013

Enrolled No. R157-035

RESOLUTION

File No. 13-14/029

-DISALLOWING THE CLAIM OF DUANE SCHLEWITZ FILED ON APRIL 23, 2013 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE-

WHEREAS, on April 23, 2013, Duane Schlewitz filed a claim against Eau Claire County through the highway department; and

WHEREAS, Duane Schlewitz claims that on March 18, 2013 an Eau Claire County grader while plowing on County Highway J & JJ pushed his machine shed over; and

WHEREAS, an engineer from Building Envelope Consultants Ltd. was contracted to investigate this matter on behalf of the county's liability insurance carrier WMMIC and has determined that the snow thrown from the county grader did not cause the collapse of the shed. The engineer determined that the manner in which the shed was constructed, the added weight of items being stored and supported by the rafters, combined with the weight of snow accumulated on the roof during the winter season, all contributed to the collapse.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallows the claim of Duane Schlewitz against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Duane Schlewitz of the disallowance.

ADOPTED: June 18, 2013

Enrolled No. R157-036

RESOLUTION

File No. 13-14/034

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2013 WISCONSIN COUNTIES ASSOCIATION 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 2013 WCA Convention is June 24, 2013; and

WHEREAS, the following resolutions adopted since June 2012 are appropriate to be forwarded for consideration at the 2013 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 2013 WCA Convention.

1. **Resolution File No. 12-13/027** – RESOLUTION SUPPORTING LEGISLATION REQUIRING ONLINE-ONLY RETAILER TO COLLECT AND REMIT WISCONSIN SALES TAX (September 18, 2012, Agenda pp. 70-71)

2. **Resolution File No. 12-13/112** – RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION DOLLARS FOR TRANSPORTATION (December 18, 2012, Agenda/Addendum pp. 11-13)

3. **Resolution File No. 12-13/122** – RESOLUTION 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 (February 20, 2013, Agenda pp. 39-41)

4. **Resolution File No. 12-13/132** – RESOLUTION 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 (March 5, 2013, Agenda pp. 39-42)

5. **Resolution File No. 12-13/140** – RESOLUTION SUPPORTING EFFORTS TO MAINTAIN THE TAX EXEMPT STATUS OF MUNICIPAL BONDS (April 3, 2013, Agenda pp. 34-35)

6. **Resolution File No. 12-13/123** – RESOLUTION SUPPORTING EFFORTS TO PROTECT OUR CHILDREN AND OUR COMMUNITIES AND URGING FEDERAL AND STATE ELECTED OFFICIALS TO ENACT COMMON SENSE SOLUTIONS TO PROTECT CITIZEN'S LIFE, LIBERTY AND PURSUIT OF HAPPINESS (April 16, 2013, Agenda pp. 13-34)

7. **Resolution File No. 13-14/008** – RESOLUTION SUPPORTING LOCAL CONTROL AND ADJUST STATUTORY PROPERTY TAX LEVY LIMIT (April 16, 2013, Agenda/Addendum pp. 18-19)

8. **Resolution File No. 13-14/009** – RESOLUTION TO RESTORE FUNDING FOR CIRCUIT COURT SUPPORT GUARDIAN AD LITEM AND INTERPRETER REIMBURSEMENT TO THE 2006-2007 FUNDING LEVELS (April 16, 2013, Agenda/Addendum pp. 20-22)

9. **Resolution File No. 13-14/010** – RESOLUTION TO RESTORE 911 SURCHARGE FUNDS (POLICE AND FIRE PROTECTION FEE) TO ITS ORIGINAL PURPOSE AND MAINTAIN CURRENT FUNDING LEVELS FOR SHARED REVENUE (April 16, 2013, Agenda/Addendum pp. 23-24)

10. **Resolution File No. 13-14/018** – RESOLUTION REQUESTING AN ADEQUATE LEVEL OF FUNDING TO SUPPORT CIRCUIT COURTS (May 21, 2013, Agenda/Addendum No. 2, pp. 2-14)

11. **Resolution File No. 13-14/017** – RESOLUTION URGING WISCONSIN TO USE FEDERAL MEDICAID FUNDING TO IMPROVE BADGERCARE (June 18, 2013, Addendum pp. 4-12)

12. **Resolution File No. 13-14/025** – RESOLUTION SUPPORTING INCREASED STATE FUNDING FOR LOCAL ALTERNATIVES TO INCARCERATION FOR NONVIOLENT AND LOW RISK OFFENDERS (June 18, 2013, Agenda pp. 34-37)

13. **Resolution File No. 13-14/013** – RESOLUTION REQUESTING THE WISCONSIN LEGISLATURE AMEND STATE STATUTES TO ALLOW COUNTIES TO ADJUST COMPENSATION FOR ELECTIVE OFFICIALS DURING THEIR FOUR-YEAR TERMS (June 18, 2013, Agenda pp. 29-31)

14. **Resolution File No. 13-14/038 – RESOLUTION IN SUPPORT OF CLEAN ENERGY CHOICE FOR WISCONSIN**
 (June 18, 2013, Agenda pp. 23-25)

BE IT FURTHER RESOLVED that the county clerk, before June 24, 2013, sends 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 2013 WCA Convention.

ADOPTED: June 18, 2013

Enrolled No. R157-037

RESOLUTION

File No. 13-14/050

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 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/Dental Premiums - July	692,640.72
Market & Johnson Inc	Building Project	296,585.00
State of Wisconsin	Probate Fees/Child Abuse Funds	254,428.39
Annuity Investors	2012 Unused Health Insurance deductibles	244,225.68
City of Eau Claire Treasurer	Comm Center - June Payment	109,981.67
Eau Claire City County Health Dept	May Payment	87,608.33
Fuel Service DJ's Mart LLC	Diesel & Gas - Highway	59,029.39
U S Bank	Procard Payment - May	56,610.88
Haas Sons Inc	Base Course - Highway	46,221.69
Lutheran Social Services	CTC and Assessor services - April	45,061.33
Advanced Disposal	Recycling - May	43,180.96
Xcel Energy	Couthouse Electric & Gas - May	42,363.12
Correctional Healthcare Companies	Jail/Medical - June	36,522.72
Sacred Heart Hospital	Meals - April	31,497.60
Sacred Heart Hospital	Meals - May	30,574.70
Aramark Services Inc	Food/Jail - April	28,379.69
Heartland Label Printers Inc	Info Services/Capital Improvement	25,678.80
Haas Sons Inc	Base Course - Highway	21,911.92
Waste Management	Recycling - May	21,056.12
Wisconsin Municipal Mutual Ins	SIR Replenishment workers comp	20,632.51
U S Postal Service	Postage	20,000.00

City of Eau Claire Treasurer	Transp/Contract Services (May)	19,377.41
Ayres Associates	CTH D & V Consultant Design Services	18,815.00
City of Eau Claire Treasurer	Water/Storm Sewer Charges (April) (May)	15,929.95
Netech Coporation	Info Services/Capital Improvement	14,807.60
Minnesota Life Insurance	Life Insurance Premium - July	12,759.20
Office Depot	CTHS Office Supplies - May	12,440.08
Boxx Sanitation	Recycling - May	11,922.36
AUL Health Benefit Trust	Sick leave/retiree payouts	11,850.38
Try Inc	June Payment	.0,801.58
Corre Inc	CTH AA Consultant Design Services	.0,564.05
Barnes, Brown & Oesterreicher	Guardianships/Watts/Chips	10,563.00
Haas Sons Inc	Base Course - Highway	10,149.68
	<i>subtotal</i>	<u>2,374,171.51</u>

County of Barron	<i>IM Consortia Payment</i>	80,498.00
County of Burnett	<i>IM Consortia Payment</i>	66,472.00
County of Chippewa	<i>IM Consortia Payment</i>	165,533.00
County of Douglas	<i>IM Consortia Payment</i>	96,264.00
County of Dunn	<i>IM Consortia Payment</i>	86,847.00
County of Pierce	<i>IM Consortia Payment</i>	39,334.00
County of Polk	<i>IM Consortia Payment</i>	59,463.00
County of Trempealeau	<i>IM Consortia Payment</i>	59,214.78
County of Washburn	<i>IM Consortia Payment</i>	33,073.00
Lifestyles Adult Family Homes	DHS Contracted	10,075.00
Lutheran Social Services	DHS Contracted	34,543.23
New Visions Treatment Homes	DHS Contracted	45,054.16
Chileda Institute	DHS Contracted	27,103.92
Clinicare Corporation	DHS Contracted	34,058.54
Mille Lacs Acadamy	DHS Contracted	10,634.55
Northwest Passage LTD	DHS Contracted	45,420.80
REM Wisconsin III Inc	DHS Contracted	32,836.34
Brotoloc Inc	DHS Contracted	28,912.18
Career Development Center	DHS Contracted	28,400.10
Heinz Psychological Services LTD	DHS Contracted	14,272.50
Heyde Health System Inc	DHS Contracted	30,920.64
Lutheran Social Services	DHS Contracted	162,628.01
MCHS-Eau Claire Clinic	DHS Contracted	11,418.00
New Hope Hallie Inc	DHS Contracted	23,149.50
Northwest Counseling & Guidance	DHS Contracted	16,038.89

WHEREAS, at its regularly scheduled meeting on July 11, 2013, the committee on human resources approved a request from the human services department to delete one vacant 1.0 FTE office associate 4 position and create one 1.0 FTE economic support specialist position; and

WHEREAS, this change will allow for greater efficiencies and expanded case load management with the position being classified to process all types of requests for benefit assistance through the Great Rivers Income Maintenance Consortium of which Eau Claire County Human Services is the lead agency; and

WHEREAS, the fiscal impact of this position change is an increased cost of \$6,240. It is entirely funded through the affordable health care monies (PPACA).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the deletion of one 1.0 FTE office associate 4 position and creation of one 1.0 FTE economic support specialist position.

ADOPTED: July 16, 2013

Enrolled No. R157-040

RESOLUTION

File No. 13-14/047

-SUPPORTING THE WISCONSIN CRIME ALERT NETWORK IN EAU CLAIRE COUNTY-

WHEREAS, the Wisconsin Crime Alert Network (WCAN) is a new crime fighting tool which allows law enforcement agencies to send out alerts to businesses and the public about crime which may affect them; and

WHEREAS, the Eau Claire County Sheriff's office has been selected by the state attorney general as one of six WCAN pilot program agencies; and

WHEREAS, WCAN can effectively be utilized for crime prevention, finding stolen property, locating missing persons, identifying suspects and locating fugitives; and

WHEREAS, implementation of WCAN will allow the Eau Claire County Sheriff's office to establish a real-time communication system with businesses and residents of Eau Claire County using email, cell phone text and fax; and

WHEREAS, WCAN is locally funded through a \$12 per year subscription cost paid by businesses and members of the general public.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it supports establishment of the Wisconsin Crime Alert Network in Eau Claire County and encourages businesses and members to subscribe to this crime fighting tool.

ADOPTED: July 16, 2013

Enrolled No. R157-041

RESOLUTION

File No. 13-14/021

-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 May 9, 2013 a bid was received on said described parcel.

A parcel of land in Government Lot 2, Section 25, Township 27 North, Range 10 West described as follows: Commencing at the Northeast corner of Lot 3, Kidder's Block; thence South along the East line of Lots 3 and 4 of said block to the Southeast corner of Lot 4; thence East along the North line of Washington Street about 61.5 feet; thence in a Northerly direction parallel with the Easterly line of Kidder's Block to the West line of Dells Street to the point of said line which is directly East of the point of beginning; thence West to the point of beginning.

SALE PARCEL #6 No address, City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Mitchell L. Kullman	\$ 500	\$ 525
Lindsay A. Kullman		
Husband and Wife as Joint Tenants		

Computer #221-10-0884
PIN #18221-2-270916-130-2054

Lot 235, Somona Park Place Addition, to the City of Eau Claire.

SALE PARCEL #7 No address, City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Mitchell L. Kullman	\$ 100	\$ 200
Lindsay A. Kullman		
Husband and Wife as Joint Tenants		

Computer #221-11-0857
PIN # 18221-2-270904-120-0017

The South 66' of Lots 2 & 3 of Certified Survey Map 1943 Rec. Vol. 10 Pg. 306, Document 833355 being part of the NW ¼ of the NE ¼ of Section 4, T27N, R9W.

SALE PARCEL #8 No address, Town of Lincoln

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Matthew R. Bombach	\$ 100	\$ 460
A Single Man		

Computer #012-1086-10-060
PIN # 18012-2-260801-230-0004

That part of the Southwest Quarter of the Northwest Quarter in Section 1, Township 26 North, Range 8 West lying East of Deer Road and South of U.S. Highway 12, Town of Lincoln, Eau Claire County, Wisconsin.

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

ADOPTED: July 16, 2013

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 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/Dental Premiums - August	656,962.56
River States Truck & Trailer	Four Freightliner Trucks	456,241.52
State of Wisconsin	Courts fines, fees and surcharges (June)	187,902.46
Nitech Corporation	Building Project	185,156.08
RTS Roofing	Building Project	120,768.00
Monarch Paving Supply	Hot Mix - Asphalt - Hwy	114,482.02
City of Eau Claire Treasurer	Communications Center - July Payment	109,981.67
Netsmart Technology	Software - Jail Project	104,333.00
Eau Claire City/Cty Health Dept	June Payment	87,608.33
Market Materials	Building Project	86,414.90
River States Truck & Trailer	One Freightliner Truck	85,166.25
State of Wisconsin Local Gov	Building Insurance	78,326.00
U S Bank	Procard Payment - June	68,804.84
City of Eau Claire Treasurer	Computer Software - Jail Project	52,672.92
Fuel Service DJ's Mart	Gas & Diesel Fuel - Hwy	48,945.84
Xcel Energy	Couthouse Electric & Gas - June	47,550.54
Advanced Disposal	Recycling - June	46,766.41
Lutheran Social Services	Assessor/CTC - June Services	45,081.33
Associated Snowmobile Clubs	2012-2013 Season Project #S-4131	42,625.00
Farrell Equipment & Supply	Siloxane Sealer - Hwy	39,552.60
AUL Health Benefit Trust	Unused Deductibles for Retirees	38,397.42
Badger State Industries	Building Project	35,568.77
Correctional Healthcare Companies	Jail-Medical	35,360.60
State of Wisconsin Treasurer	Probate Fees/Child Abuse Funds	33,995.06
Sacred Heart Hospital	Meals - June	33,503.70
ACS	Building Project	29,000.00
Baker Tilly Virchow Krause	Audit Services	26,945.00
Aramark Services Inc	Food/Jail - May, June	26,880.35
Eau Claire Area Economic Dev	3rd Quarter Payment	22,000.00
Waste Management Northern Inc	Recycling - June	20,726.16

U S Postal Service	Postage	20,000.00
Ewald's	Ford Van - Sheriff Dept	19,940.00
Advantage Police Supply	Police Equipment/Vests	18,628.50
Market & Johnson	Building Project	16,341.00
Market Materials	Building Project	15,710.40
PCS Technologies	Comm Center - Radios	15,683.04
Asphalt Maintenance & Paving	Building Project	13,361.72
City of Eau Claire Treasurer	Transp/Contract Services (June)	13,351.98
Minnesota Life Insurance	August Payment	12,723.71
Boxx Sanitation	Recycling - June	12,191.00
Corre Inc	Professional Services-CTH AA - Hwy	11,774.26
Bartingale Mechanical Inc	Courthouse Contractual Services	11,326.44
TRY Inc	July Payment	10,801.58
WRR Environmental Services	Contractual Services	10,688.62
Senn Blacktop	Hot Mix - Asphalt - Hwy	10,044.29
	<i>subtotal</i>	<u>3,180,285.87</u>

Brotoloc Inc	Contractual Services	28,553.18
Career Development Center	Contractual Services	27,169.30
Chileda Institute	Contractual Services	37,595.76
Clinicare Corporation	Contractual Services	24,172.90
County of Eau Claire	Contractual Services	31,200.00
Heinz Psychological Services	Contractual Services	16,687.50
Heyde Health System Inc	Contractual Services	29,399.95
Lutheran Social Services	Contractual Services	187,589.82
Mille Lacs Academy	Contractual Services	10,291.50
New Hope Hallie Inc	Contractual Services	17,330.50
New Visions Treatment Center	Contractual Services	33,780.00
Northwest Counseling & Guidance	Contractual Services	16,599.44
Northwest Passage LTD	Contractual Services	26,998.40
Omne Clinic	Contractual Services	29,931.16
Reach Inc	Contractual Services	18,983.64
State of Wisconsin Dept of Health	Contractual Services	284,963.50
Trempeleau County	Contractual Services	43,639.02

Total 864,885.57

Grand total 4,045,171.44

ADOPTED: August 20, 2013

-CREATION OF ONE 1.0 FTE OFFICE ASSOCIATE 5 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 August 9, 2013, the committee on human resources approved a request from the aging and disability resource center to create one 1.0 FTE office associate 5 position to assist with immediate needs of ongoing workload issues currently experienced by the disability benefit specialists and options counselors within the department; and

WHEREAS, the fiscal impact of the position for 2013 is \$18,612 and would be covered entirely through unspent ADRC grant funds remaining for 2013.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creation of one 1.0 FTE office associate 5 position within the aging and disability resource center.

ADOPTED: August 20, 2013

-CONFIRMING THE APPOINTMENT OF JENNIFER OWEN AS THE EAU CLAIRE COUNTY AGING AND DISABILITY RESOURCE CENTER DIRECTOR EFFECTIVE AUGUST 26, 2013-

WHEREAS, the Eau Claire County Aging and Disability Resource Center (ADRC) Director position became vacant on August 1, 2013 due to the retirement of Dorothy Moen, ADRC director, and an extensive recruitment process was initiated resulting in the receipt of 42 applications for the position; and

WHEREAS, on July 26, 2013, five applicants were interviewed for the ADRC director position; and

WHEREAS, second interviews were conducted with three final candidates on August 14, 2013, and the review teams consisting of the ADRC board, ADRC staff members and the county administrator agreed that Jennifer Owen is the best qualified candidate for the position; and

WHEREAS, the county administrator recommends the appointment of Jennifer Owen as the Eau Claire County ADRC Director; and

WHEREAS, at its meeting on August 14, 2013, the ADRC board reviewed the appointment of Jennifer Owen to the position of Eau Claire County ADRC Director and recommends such appointment; and

WHEREAS, the county administrator made an offer of employment to Jennifer Owen at a starting salary in Pay Range 817 Step 3 (2013 rate = \$35.65/hour or \$74,152/year).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to s. 59.18 (2)(b) Wisconsin Statutes, hereby confirms the appointment of Jennifer Owen as the Eau Claire County Aging and Disability Resource Center Director effective August 26, 2013, with the following conditions of employment:

4. Pay Range 817, Step 3 (2013 rate = \$35.65/hour or \$74,152/year).
5. Vacation available immediately and accrual at 4.7 hours biweekly or 15 days per year.
6. Use of floating holiday and accrued vacation hours during first year of employment.

ADOPTED: August 20, 2013

-INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$7,600,000 AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of capital projects included in the County's Capital Improvement Plan including remodeling of the combined City Police Department and County Sheriff's offices, squad rooms, evidence rooms, and acquiring and installing related furniture, fixtures and equipment; improving highways; acquiring and installing software, hardware and other equipment; and making upgrades to radio communications infrastructure (collectively, the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$7,600,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale;

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS, general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if approved by a vote of at least three-fourths of the members-elect of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed SEVEN MILLION SIX HUNDRED THOUSAND DOLLARS (\$7,600,000).

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed SEVEN MILLION SIX HUNDRED THOUSAND DOLLARS (\$7,600,000) (the "Notes"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with the County's financial advisor, Public Financial Management, Inc. ("PFM"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by PFM. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: August 20, 2013

Enrolled No. R157-047

RESOLUTION

File No. 13-14/068

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 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>
Altoona Public Schools	Lottery Settlement	1,510,396.17
Market & Johnson Inc	Building Project	1,150,085.40
Augusta School District	Lottery Settlement	1,138,668.84
City of Altoona Clerk Treasurer	Lottery Settlement	1,051,897.22
Fall Creek School District	Lottery Settlement	848,003.24
WCA Group Health Trust	Health/Dental Premiums - September	689,766.88
Town of Washington Treasurer	Lottery Settlement	387,055.48
Osseo-Fairchild School District	Lottery Settlement	315,852.67
School District of Mondovi	Lottery Settlement	242,173.97
State of Wisconsin	Courts fines, fees and surcharges (July)	226,296.55
City of Augusta Clerk Treasurer	Lottery Settlement	222,044.56
School District of Eleva-Strum	Lottery Settlement	188,709.79
Town of Seymour Treasurer	Lottery Settlement	165,389.18
Henry G Meigs LLC	Asphalt - Hwy	159,637.36
Town of Union Treasurer	Lottery Settlement	153,870.71
Town of Pleasant Valley Treasurer	Lottery Settlement	146,301.12
Village of Fall Creek Treasurer	Lottery Settlement	131,093.13
City of Eau Claire Treasurer	Communications Center - August Payment	109,981.67

Town of Lincoln Treasurer	Lottery Settlement	100,252.96
Town of Bridge Creek Treasurer	Lottery Settlement	99,799.48
Town of Brunswick Treasurer	Lottery Settlement	88,738.06
Eau Claire City/County Health Dept	July Payment	87,608.33
Fuel Service for DJ's Mart	Diesel & Gas - Hwy	81,443.79
Town of Ludington Treasurer	Lottery Settlement	61,004.68
U S Bank	Procard Payment - July	60,514.44
Xcel Energy	Courthouse Electric/Gas - July	53,567.27
Milestone Materials	Base Course - Hwy	53,334.61
Stanley-Boyd Area Schools	Lottery Settlement	48,697.79
Advanced Disposal	Recycling - July	43,172.20
AUL Health Benefit Trust	Retiree Sick/Deductible payout	42,081.38
Yutzy Roofing Service Inc	Airport Building Project	37,608.00
Haas Son's Inc	Chip Material - Hwy	36,601.90
Elk Mound School District	Lottery Settlement	35,975.14
Correctional Healthcare Companies	Jail-Medical	35,372.60
Friends of Beaver Creek Reserve	1st half payment	33,792.58
Town of Fairchild Treasurer	Lottery Settlement	33,667.03
Aramark Services Inc	Food/Jail - July	31,616.69
Monarch Paving Company	Hot Mix - Hwy	30,200.99
CFD, Inc	Building Project	29,952.00
Town of Drammen Treasurer	Lottery Settlement	27,996.75
Sacred Heart Hospital	Meals - July/August	27,526.80
Town of Clear Creek Treasurer	Lottery Settlement	27,329.15
Lake Eau Claire Association Inc	Lake Rehabilitation	23,935.57
Town of Otter Creek Treasurer	Lottery Settlement	23,430.62
Netech Corporation	Information Svcs/Building Project	22,179.70
Waste Management Northern WI	Recycling - July	20,565.56
Staab Construction Corp	Building Project	19,172.00
Eau Claire Business Interiors	Building Project	18,340.10
Village of Fairchild Treasurer	Lottery Settlement	17,560.08
County of Chippewa	Trucking - Hwy	15,683.76
Baker Tilly Virchow Krause LLP	Audit Services	15,100.00
Chippewa Falls School District	Lottery Settlement	15,002.14
Davco Technologies	Repair Chip Spreader - Hwy	15,000.00
Village of Fall Creek	CTH K - Hwy	14,191.52
Minnesota Life Insurance Co	Life Insurance - September	12,679.04
City of Eau Claire Treasurer	Water/Storm Sewer Charges-Airport	12,587.43
CDW Government Inc	Information Svcs/Building Project	12,564.35
Boxx Sanitation	Recycling - July	12,538.48

Xcel Energy	Airport Electric/Gas	12,018.08
Sound Installations Inc	Fairgrounds/Capital	
Try Inc	Improvements	11,788.44
	August Payment	10,801.58
	<i>subtotal</i>	<u>10,350,217.01</u>
County of Barron	<i>IM Consortia Payment</i>	161,634.00
County of Burnett	<i>IM Consortia Payment</i>	18,418.00
County of Chippewa	<i>IM Consortia Payment</i>	110,013.00
County of Douglas	<i>IM Consortia Payment</i>	49,962.00
County of Dunn	<i>IM Consortia Payment</i>	116,538.00
County of Pierce	<i>IM Consortia Payment</i>	41,472.00
County of Polk	<i>IM Consortia Payment</i>	116,450.00
County of St. Croix	<i>IM Consortia Payment</i>	359,996.00
Lifestyles Adult Family Homes Inc	Contractual Services	10,075.00
County of Eau Claire	Contractual Services	21,600.00
Lutheran Social Services	Contractual Services	25,693.20
Mille Lacs Academy	Contractual Services	10,634.55
New Visions Treatment Homes	Contractual Services	35,910.00
REM Wisconsin III Inc	Contractual Services	91,831.46
Brotoloc, Inc	Contractual Services	30,246.72
Career Development Center	Contractual Services	26,261.70
Heinz Psychological Services	Contractual Services	17,072.50
Heyde Health Systems Inc	Contractual Services	28,197.08
Lutheran Social Services	Contractual Services	123,388.87
MCHS - Eau Claire Clinic	Contractual Services	11,880.00
New Hope - Hallie	Contractual Services	15,686.00
Northwest Counseling & Guidance	Contractual Services	16,678.17
Reach Inc	Contractual Services	26,428.37
Trempealeau County	Contractual Services	40,553.61
Omne Clinic	Contractual Services	30,533.16
Chileda Institute	Contractual Services	40,655.88
Clinicare Corporation	Contractual Services	19,572.80
County of Eau Claire	Contractual Services	18,600.00
Northwest Passage LTD	Contractual Services	21,771.60
L E Phillips Treatment Center	Contractual Services	13,855.28
Sacred Heart Hospital	Contractual Services	14,668.71
	Total	1,666,277.66
	Grand Total	12,016,494.67

ADOPTED: September 17, 2013

Enrolled No. R157-048

RESOLUTION

File No. 13-14/072

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF MARK BECKFIELD TO COUNTY BOARD SUPERVISORY DISTRICT #21

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

COUNTY BOARD SUPERVISORY DISTRICT #21
Mark Beckfield to succeed Supervisor Ardyth Krause

TERM EXPIRES
April 2014

ADOPTED: September 17, 2013

Enrolled No. R157-049

RESOLUTION

File No. 13-14/070

-RECOGNIZING, COMMENDING AND THANKING ARDYTH KRAUSE FOR HER DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR-

WHEREAS, Ardyth Krause has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2008; and

WHEREAS, Ardyth has been a loyal and dedicated legislator who worked diligently on standing committees as well as represented the county board on numerous adjunct boards, commissions and councils.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Ardyth Krause is hereby recognized, commended and thanked for her dedicated service as an Eau Claire County Board Supervisor.

ADOPTED: September 17, 2013

Enrolled No. R157-050

RESOLUTION

File No. 13-14/060

-CREATION OF SIX .50 FTE JUVENILE DETENTION WORKER POSITIONS TO FUNCTION AS HOLDING POSITIONS-

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 August 9, 2013, the committee on human resources approved a request from children's court services to create six .50 FTE juvenile detention worker positions to function as holding positions for coverage of the detention center and allow for greater flexibility in covering vacant shifts and reduce overtime hours; and

WHEREAS, these positions would not be budgeted but would be covered through other department monies based upon operational need.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creation of six .50 FTE juvenile detention worker positions to function as holding positions.

ADOPTED: September 17, 2013

-AUTHORIZING EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE COUNTY CONSERVATION AIDS PROGRAM-

WHEREAS, Eau Claire County desires to participate in county fish and game projects pursuant to Wis. Stat. 23.09 (12); and

WHEREAS, financial aid is desirable to install the project(s); and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under Wis. Stats. 23.09(12)

NOW, THEREFORE, BE IT RESOLVED, that Eau Claire County has budgeted an amount in its budget equal to the local share of project costs or land acquisition and hereby authorizes the parks and forest director to act on behalf of Eau Claire County to sign and submit an application to the WDNR for any financial aid that may be available, submit to the WDNR reimbursement claims along with necessary supporting documentation within one year of project end date and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Eau Claire County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

ADOPTED: September 17, 2013

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO BRADLEY A. GORDEE FOR THE SUM OF \$10,010.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

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

WHEREAS, on September 12, 2013 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 properties as follows:

SALE PARCEL #10 N850 Hamilton Falls Rd. Stanley, WI, Township of Wilson

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Bradley A. Gordee	\$ 10,000.00	\$ 10,010.00

Computer #026-1036-08-000
PIN #18026-2-270515-110-0007

North 101 feet of the Southern 606 feet of the North One Half (N ½) of the Northeast Quarter (NE ¼), Section 15, Township 27 North, Range 5 West, Town of Wilson, 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 17, 2013

Enrolled No. R157-053

RESOLUTION

File No. 13-14/075

-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 20, 2014, 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 20, 2014 by the federal and state governments, resulting in the closing of circuit courts and no mail delivery on such date; and

WHEREAS, January 20, 2014 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 20, 2014, 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 20, 2014, 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 1, 2013

Enrolled No. R157-054

RESOLUTION

File No. 13-14/078

-AUTHORIZING TWO NEW 1.0 FTE ECONOMIC SUPPORT SPECIALIST POSITIONS AND REALLOCATION OF ONE 1.0 FTE ECONOMIC SUPPORT SPECIALIST INTO A LEAD 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 September 20, 2013, the committee on human resources approved a request from the human services department to create two new 1.0 FTE economic support specialist positions and reallocate one 1.0 FTE economic support specialist into a lead economic support specialist to meet the work load needs associated with the affordable care act (ACA). The 10-county great rivers consortium (GRC) will be enrolling many new individuals into the BadgerCare program as early as November 2013; and

WHEREAS, Eau Claire County is the lead agency for the consortium and manages the consortium's day-to-day operations along with the call center; these positions will assist with the work load of the forecasted 13,541 new enrollments associated with ACA; and

WHEREAS, the positions are entirely funded with federal and state ACA funding. Total position cost for these positions equals \$238,792 which includes salary, benefits, office setup, and \$78,823 of reallocated funds.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves two new 1.0 FTE economic support specialist positions and reallocation of one 1.0 FTE economic support specialist into a lead economic support specialist position.

ADOPTED: October 1, 2013

Enrolled No. R157-055

RESOLUTION

File No. 13-14/076

-RESOLUTION AWARDING THE SALE OF \$7,600,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013-

WHEREAS, on August 20, 2013, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County"), by a vote of more than three-fourths of the members-elect, adopted a resolution entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$7,600,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$7,600,000 (the "Notes") for the public purpose of paying the cost of capital projects included in the County's Capital Improvement Plan including remodeling of the combined City Police Department and County Sheriff's offices, squad rooms, evidence rooms, and acquiring and installing related furniture, fixtures and equipment; improving highways; acquiring and installing software, hardware and other equipment; and making upgrades to radio communications infrastructure (collectively, the "Project");

WHEREAS, the Initial Resolution also provided that the Notes be offered for public sale and directed the County's financial advisor, Public Financial Management, Inc. ("PFM") to take the steps necessary to sell the Notes;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 1, 2013;

WHEREAS, the County Clerk (in consultation with PFM) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 1, 2013;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a net interest cost and a true interest rate as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate

officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2013"; shall be issued in the aggregate principal amount of \$7,600,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on September 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on September 1, 2021 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2022 for the payments due in the years 2014 through 2023 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$7,600,000 General Obligation Promissory Notes, Series 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued

interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent")

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: October 1, 2013

Enrolled No. R157-056

RESOLUTION

File No. 13-14/080

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 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	Medical/Dental Premiums - October	690,619.90
L E Phillips Memorial Public Library	Second half library services contract	264,795.00
Market & Johnson	Building Project	221,225.00
State of Wisconsin	Court fines, fees and surcharges - August	218,066.22
City of Eau Claire Treasurer	Communications Center - July Payment	109,981.67
Eau Claire County Health Dept	August payment	87,608.33
Fuel Service DJ's Mart LLC	Gas & Diesel fuel	83,812.32
Milestone Materials	Base course material	83,096.67
Yutzy Roofing Services	Airport Roof waterproofing	70,551.00
Monarch Paving Company	Hot Mix	61,827.61
U S Bank	Procard Payment - July	59,518.52
Aramark Services Inc	Food/Jail - July, August	52,372.38
Heartland Label Printers Inc	Virtual Desktop - Storage	47,801.05
Xcel Energy	Courthouse Electricity/Gas - August	47,598.64
Wieser Concrete Products	Box culvert	46,533.00
Lutheran Social Services	Assessor/CTC - June Services	45,166.33
Lutheran Social Services	Assessor/CTC - July Services	45,151.33
Advanced Disposal	Recycling - August	44,303.36
Village of Fall Creek Treasurer	CTH K & KK project	41,902.81
Fall Creek Public Library	Library Levy payment	39,192.98
Correctional Healthcare Companies	Jail-Medical	39,086.53
CDW Government Inc	Desktop Virtualization - Server & Licensing	38,414.98
Hofacker Construction Services	Erosion control material	35,841.37
Augusta Memorial Public Library	Library Levy payment	31,633.64
City of Eau Claire Treasurer	Transp/Contract Services (July)	29,507.93
Larson Companies	Replaced engine	27,628.92
Lake Eau Claire Association	Lake Rehabilitation Fund	26,777.65
Sacred Heart Hospital	Meals - July	26,591.55
Ewald's	2013 Dodge Ram - Land Conservation	22,338.00
AUL Health Benefit Trust	Sick leave/retiree payouts	21,882.58
City of Eau Claire Treasurer	Courthouse water/sewer - August	21,701.29
Lewis Sound Inc	Audio/Video for County Board	21,047.56
Waste Management	Recycling - August	19,882.28
Tactical Firearms Training Team	Sniper Operations Course	18,000.00
Kent Walbeck	Financial Assurance Refund	16,488.75
Skid Steer Guy LLC	Replace fence in Cths Parking lot	15,895.00
Simplex Grinnell	Ag Center/Cths Contractual Services	14,587.00
Corre Inc	CTH AA project	14,542.75
Boxx Sanitation	Recycling - August	13,797.00

Minnesota Life Insurance Co	October premiums	12,640.39
Market Materials LLC	Building Project	11,685.78
PCS Technologies	Narrowband Antenna Install	11,130.00
TRY Inc	September payment	<u>10,801.58</u>

subtotal 2,863,026.65

County of Burnett	<i>IM Consortia Payment</i>	15,328.00
County of Dunn	<i>IM Consortia Payment</i>	53,306.00
County of Polk DHS	<i>IM Consortia Payment</i>	30,510.00
Lutheran Social Services	Contractual Services	98,917.25
New Visions Treatment Homes	Contractual Services	26,880.00
Brotoloc Inc	Contractual Services	31,025.32
Career Development Center	Contractual Services	25,952.10
Heinz Psychological Services	Contractual Services	17,307.50
Heyde Health Systems Inc	Contractual Services	27,681.02
Lutheran Social Services	Contractual Services	164,690.60
New Hope Hallie Inc	Contractual Services	11,638.00
Northwest Counseling & Guidance	Contractual Services	17,792.99
Omne Clinic	Contractual Services	30,335.16
Reach Inc	Contractual Services	20,231.15
Trempeleau County	Contractual Services	44,024.62
Chileda Institute	Contractual Services	40,655.88
Mille Lacs Academy	Contractual Services	16,466.40
Northwest Passage LTD	Contractual Services	42,361.00
REM Wisconsin III Inc	Contractual Services	31,825.50

Total 746,928.49

Grand Total **3,609,955.14**

ADOPTED: October 15, 2013

Enrolled No. R157-057

RESOLUTION

File No. 13-14/083

-AWARDING THE SHORT TERM DISABILITY PLAN TO LINCOLN FINANCIAL; AUTHORIZING INCLUSION OF A SHORT TERM DISABILITY INSURANCE OPTION AS AN ADDITIONAL BENEFIT TO EAU CLAIRE COUNTY EMPLOYEES-

WHEREAS, part of the paid time off (PTO) implementation process, the human resources committee requested that a short term disability insurance option also be made available to Eau Claire County employees; and

WHEREAS, all qualified employees will be allowed to voluntarily participate in the short term disability insurance plan and make payroll deductions at 100% employee cost; and

WHEREAS, the administration and human resources committees have reviewed offering the short term disability insurance plan to all Eau Claire County employees by voluntary payroll deduction and have approved the plan; and

WHEREAS, the Eau Claire County Board of Supervisors is authorized to establish wages, hours and conditions of employment and benefits for county employees.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the short term disability insurance plan to Lincoln Financial and authorizes inclusion of a voluntary, 100% employee funded, short term disability insurance option as an additional benefit to Eau Claire County employees.

BE IT FURTHER RESOLVED that the county administrator is hereby authorized to take all the necessary actions to implement the voluntary short term disability option for county employees as described above.

ADOPTED: October 15, 2013

Enrolled No. R157-058

RESOLUTION

File No. 13-14/087

-AUTHORIZING IMPLEMENTATION OF A PAID TIME OFF (PTO) POLICY FOR COUNTY EMPLOYEES; AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL, CREATION OF POLICY 425 PAID TIME OFF (PTO)-

WHEREAS, following thorough research and analysis, human resources and finance departments are recommending the creation of Policy 425 Paid Time Off (PTO) to provide employees with a flexible means of utilizing paid leave time. PTO can be utilized for any purpose, subject only to necessary request and approval procedures consistent with county and department policies. Regular employees working more than 32 hours or more per week are eligible; and

WHEREAS, the PTO policy will combine traditional sick leave, vacation, floating holiday, and bereavement leaves into a single category of accrued time off for the employee to manage; and

WHEREAS, conversion to the PTO policy would be effective November 3, 2013, the start of a pay period, and be reflected on the November 29, 2013 paycheck, allowing the finance department time to calculate and convert the accrued hours into PTO or extended leave bank (ELB); and

WHEREAS, conversion would be as follows for employees:

1. For employees who have accumulated less than 280 hours combined vacation leave, sick leave, and floating holidays, all hours will be converted hour for hour to a PTO account;
2. For employees who have accumulated more than 280 hours combined vacation leave, sick leave, and floating holidays, 280 hours will be converted hour for hour to a PTO account and any leave balance in excess of 280 hours will be converted hour for hour to an ELB;
3. For employees who have an ELB established at the point of conversion, an ELB cannot be created in the future. In addition, employees who establish an ELB cannot convert hours from the PTO account to the ELB in the future; and

WHEREAS, there is no cost or short term savings to this policy, there will be long term savings because all new employees will be paid a maximum of 500 hours at retirement/termination, versus the

current 1,000 hour maximum in addition to the anticipated savings from staff only needing to manage one allotment of time rather than the current system of three balances and staff monitoring of proper accrued time usage; and

WHEREAS, as implementation of the PTO policy impacts other policies in the employee policy manual, staff is requesting approval to automatically update all affected policies with this enactment; and

WHEREAS, the human resources committee has reviewed the proposed PTO policy and recommends adoption.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the implementation of a PTO policy is hereby authorized effective November 3, 2013.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the creation of PTO Policy No. 425 in the employee policy manual is approved, and impacted policies in the manual will be updated automatically to reflect this policy.

ADOPTED: October 15, 2013

Enrolled No. R157-059

RESOLUTION

File No. 13-14/088

-AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL, NO. 519 SALARY PLAN ADMINISTRATION-

WHEREAS, human resources is recommending the following amendment to Policy No. 519 Salary Plan Administration by adding language noting the additional \$.75 per hour paid to correctional officers while they are performing field training officers duties which was not included in the original manual; and

WHEREAS, this is the current practice; however, the language was not included when the policy manual was developed; and

WHEREAS, changes made to the employee policy manual resulting in a fiscal impact will go to the Eau Claire County Board of Supervisors for final approval, the fiscal impact of adding this language is \$960 which is budgeted in the sheriff's office budget; and

WHEREAS, the human resources committee has reviewed the amended Policy No. 519 Salary Plan Administration and recommends adoption.

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 are hereby adopted.

ADOPTED: October 15, 2013

Enrolled No. R157-060

RESOLUTION

File No. 13-14/090

-AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL, NO. 001 DEFINITIONS-

WHEREAS, human resources is recommending an amendment to Policy No. 001 to increase in lieu of benefits pay for part time staff effective January 1, 2014 from \$2.15 per hour to \$2.20 per hour for; and

WHEREAS, each year, a review of employee Policy No. 001 Definitions occurs to determine if an increase in the payment of in lieu of benefits pay will be recommended for part time staff; no increase was provided to this amount in 2012 or 2013; and

WHEREAS, in recognition of the requirement to offer health insurance benefits to employees who work 30 or more hours on average per year, we are recommending adding the following language; and

- Part time employees who are eligible for health insurance due to the Affordable Care Act and who participate in the health insurance plan will not be eligible for the payment in lieu of benefits.

WHEREAS, this language would allow those employees who work between 30 and 32 hours to elect health insurance and receive payment towards that by the county under the Affordable Care Act. Those employees would then not receive the payment in lieu of benefits in addition to the amount paid for the health insurance benefit by the county; and

WHEREAS, the annual cost to increase the payment of in lieu of pay countywide for 2014 would be \$1,650; and

WHEREAS, the human resources committee has reviewed the amended Policy No. 001 Definitions and recommends adoption.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the changes to Policy No. 001 Definitions in the employee policy manual are hereby adopted.

ADOPTED: October 15, 2013

Enrolled No. R157-061

RESOLUTION

File No. 13-14/085

-AUTHORIZING A STATE TRUST FUND LOAN IN THE AMOUNT OF FIVE HUNDRED TWENTY TWO THOUSAND EIGHT HUNDRED TWO AND 46/100 DOLLARS (\$522,802.46) FOR THE PURPOSE OF REFINANCING BCPL LOAN #02003001 AT THE CHIPPEWA VALLEY REGIONAL AIRPORT-

WHEREAS, by the provisions of Wis. Stat. § 24.66, all the municipalities may borrow money for such purposes in the manner prescribed; and

WHEREAS, by the provisions of Wis. Stat. ch. 24, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Wis. Stat. § 24.60(2) means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Wis. Stats. §§ 60.71 or 60.72, metropolitan sewerage district created under Wis. Stats. §§ 200.05 or 200.23, joint sewerage system created under Wis. Stat. § 281.43(4), school district or technical college district.)

NOW, THEREFORE, BE IT RESOLVED that the county of Eau Claire, Wisconsin borrow from the Trust Fund of the State of Wisconsin the sum of Five Hundred Twenty Two Thousand Eight Hundred Two and 46/100 dollars (\$522,802.46) for the purpose of refinancing BCPL Loan #02003001 at the Chippewa Valley Regional Airport and for no other purpose.

The loan is to be payable within nine years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.75% per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED that there shall be raised and there is levied upon all taxable property, within the county of Eau Claire, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

BE IT FURTHER RESOLVED that no money obtained by the county of Eau Claire by such loan from the state be applied or paid out for any purpose except refinancing BCPL Loan #02003001 without the consent of the Board of Commissioners of Public Lands.

BE IT FURTHER RESOLVED that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the county of Eau Claire, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Wis. Stat. ch. 24 and these resolutions.

BE IT FURTHER RESOLVED that this preamble and these resolutions and the aye and no vote by which they were adopted be recorded and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

ADOPTED: November 5, 2012

Enrolled No. R157-062

RESOLUTION

File No. 13-14/086

-AUTHORIZING A STATE TRUST FUND LOAN IN THE AMOUNT OF THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$350,000) FOR THE PURPOSE OF REFINANCING AN AIRPORT HANGAR LOAN WITH EAU CLAIRE COUNTY AT THE CHIPPEWA VALLEY REGIONAL AIRPORT-

WHEREAS, by the provisions of Wis. Stat. § 24.66, all municipalities may borrow money for such purposes in the manner prescribed; and

WHEREAS, by the provisions of Wis. Stat. ch. 24, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Wis. Stat. § 24.60(2) means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Wis. Stats. §§ 60.71 or 60.72, metropolitan sewerage district created under Wis. Stats. §§ 200.05 or 200.23, joint sewerage system created under Wis. Stat. § 281.43(4), school district or technical college district.)

NOW, THEREFORE, BE IT RESOLVED that the county of Eau Claire, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) for the purpose of refinancing an airport hangar loan with Eau Claire County and for no other purpose.

The loan is to be payable within 10 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.75 % per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED that there shall be raised and there is levied upon all taxable property, within the county of Eau Claire, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

BE IT FURTHER RESOLVED that no money obtained by the county of Eau Claire by such loan from the state be applied or paid out for any purpose except refinancing an airport hangar loan with Eau Claire County without the consent of the Board of Commissioners of Public Lands.

BE IT FURTHER RESOLVED that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the county of Eau Claire, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Wis. Stat. ch. 24, Wisconsin Statutes, and these resolutions.

BE IT FURTHER RESOLVED that this preamble and these resolutions and the aye and no vote by which they were adopted be recorded and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

ADOPTED: November 5, 2013

Enrolled No. R157-063

RESOLUTION

File No. 13-14/035

-SUPPORTING A STATE LEGISLATIVE RESOLUTION THAT WOULD AUTHORIZE A STATEWIDE VOTE AT THE GENERAL ELECTION IN 2014 REGARDING THE CITIZENS UNITED CASE-

WHEREAS, on June 19, 2012 the Eau Claire County Board of Supervisors adopted Resolution Enrolled No. R156-019 which authorized an advisory referendum on November 6, 2012 regarding whether corporations, unions and PACs should have constitutional rights and whether limiting political contributions is equivalent to limiting freedom of speech; and

WHEREAS, the advisory referendum passed 71% for and 29% against; and

WHEREAS, 12 Wisconsin cities and counties are already on record calling for a constitutional amendment to reverse the United States Supreme Court Citizens United ruling; and

WHEREAS, 16 other states have supported referendums calling for a constitutional amendment overturning the Citizens United vision; and

WHEREAS, only \$1 of every \$81 raised by outside interest groups during the recent recall election came from identifiable sources; and

WHEREAS, the citizens of Wisconsin should go on record regarding the Citizens United decision.

NOW, THEREFORE, BE IT RESOLVED that a statewide legislative resolution be drafted and introduced that would allow Wisconsin voters in the 2014 general election to vote on:

“The U.S. Supreme Court’s decisions in the Citizens United and related cases allow unlimited spending to influence local, state and federal elections. To allow all Americans to have an equal say in our democracy, shall Wisconsin’s Congressional delegation support and ratify an amendment to the Constitution stating:

1. Only human beings...not corporations, unions, nonprofit organizations or similar associations...are endowed with constitutional rights, and
2. Money is not speech, and therefore limiting political contributions and spending is not equivalent to restricting political speech.”

ADOPTED: November 5, 2013

Enrolled No. R157-064

RESOLUTION

File No. 13-14/100

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF MARK A. OLSON TO COUNTY BOARD SUPERVISORY DISTRICT #25-

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

COUNTY BOARD SUPERVISORY DISTRICT #25
Mark A. Olson to succeed Supervisor Gloria Christensen

TERM EXPIRES
April 2014

ADOPTED: November 5, 2013

-ADOPTING THE EAU CLAIRE COUNTY LAND RECORDS MODERNIZATION PLAN FOR 2014-2016-

WHEREAS, pursuant to Wisconsin Act 20, a county's Land Records Modernization Plan must be updated no later than January 1, 2014 and by January 1 every three years thereafter; and

WHEREAS, the current Eau Claire County Land Records Modernization Plan was adopted in 2011 and therefore must be updated to comply with the aforementioned requirements of Wisconsin Act 20; and

WHEREAS, adoption of the plan maintains the county's ability to retain a certain portion of recording fees to develop, implement and maintain the countywide plan for land records modernization; and

WHEREAS, adoption of the plan also allows the county to make application for and receive state grant funding to assist with the development, implementation and maintenance of the countywide plan for land records modernization; and

WHEREAS, the Land Information Council has reviewed the proposed amendments to the Eau Claire County Land Records Modernization Plan and approved a motion at its October 15, 2013 meeting to forward the plan updates along with its recommendation for approval to the planning and development committee and Eau Claire County Board of Supervisors for consideration.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Land Records Modernization Plan for 2014-2016 is hereby adopted.

ADOPTED: November 5, 2013

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO JOHN SPARE FOR THE SUM OF \$112,730.20 ; 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, John Spare has formally applied to purchase said property in accordance with Chapter 4.20 of the Eau Claire County Code; and

WHEREAS, said property can be described as follows:

Unit "B" Plat of Royal Junction Condominium along with a 1/2 interest in the common elements, Town of Union, Eau Claire County, Wisconsin
Property address: 1504 N. Clairemont Ave.

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
John Spare	\$ 100,000.00	\$ 100,000.00
	Plus reimbursement of cost of testing tanks	<u>\$ 12,730.20</u>
		Total \$ 112,730.20

Computer #022-1187-03-000
PIN #18022-2-271013-340-2015

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to John Spare, is hereby authorized for \$112,730.20.

BE IT FURTHER RESOLVED that the 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: John Spare

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

ADOPTED: November 5, 2013

Enrolled No. R157-067

RESOLUTION

File No. 13-14/099

-AUTHORIZING THE CANCELLATION OF CHECKS THAT ARE OVER TWO YEARS OLD TOTALING \$11,742.91; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND-

WHEREAS, Section 59.64 (4) (e.) Wisconsin Statutes, grants the county board the authority to direct the county clerk to cancel checks that are more than two years old and destroy orders for said checks more than two years old; and

WHEREAS, the attached list reflects the number of outstanding checks that are more than two years old; and

WHEREAS, said funds should be directed to the Unclaimed Trust Account and, in turn, credited to the General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the county clerk, in accordance with Section 59.64 (4) (e.) Wisconsin Statutes, to cancel said checks listed on the attachment and destroy said orders with said checks.

BE IT FURTHER RESOLVED that the total of said checks in the amount of \$11,742.91 be transferred to the Unclaimed Trust Account and, in turn, credited to the General Fund by journal entry.

ADOPTED: November 3, 2013

LISTING OF OUTSTANDING CHECKS

CHECK NO:	VENDOR NAME:	AMOUNT:	Issue Date
0000267860	IAN S OCONNELL	249.34	10/8/2010
0000267918	RYAN M GREENER	252.90	3/25/2011
0000267949	ROBERT A BAXTER	159.39	6/20/2011
0000620196	LORI A BOECK	16.87	10/8/2010
0000620713	ALLISON OLSON	30.60	10/22/2010
0000620714	ALYSSA GORELL	15.40	10/22/2010
0000620730	JOSIE OLSON	25.00	10/22/2010
0000620735	OLIVIA WARDEN	6.00	10/22/2010

0000620744	GRETCHEN ACCOLA	2.40	10/22/2010
0000620746	JAIDEIN HICKS	4.40	10/22/2010
0000620749	KATIE FENNO	3.20	10/22/2010
0000620754	LAURA ACCOLA	14.60	10/22/2010
0000620758	NICOLE MAHON	4.40	10/22/2010
0000620760	RAEGAN MAHON	4.60	10/22/2010
0000620776	REBECCA BARNESON	17.80	10/22/2010
0000620792	BRIDGET OTTO	3.20	10/22/2010
0000620793	COLTEN TANNLER	10.00	10/22/2010
0000620794	ERIC PETERSEN	14.00	10/22/2010
0000620800	KARL PETERSEN	13.40	10/22/2010
0000620802	MACKANZIE KNUDSON	1.60	10/22/2010
0000620806	QUINTEN TANNLER	10.40	10/22/2010
0000620846	ELLIE WATERS	7.00	10/22/2010
0000620859	OSSEO ROADRUNNERS	11.20	10/22/2010
0000620862	SKYLAR PALOMAKI	6.00	10/22/2010
0000620865	ANNA EIDAHN	8.40	10/22/2010
0000620868	CHARLENE DEETZ	3.00	10/22/2010
0000620870	CRYSTAL DEETZ	8.00	10/22/2010
0000620873	JASON LECHER	9.50	10/22/2010
0000620874	JAYCE BROOKS EDGAR	13.20	10/22/2010
0000620876	JENNIFER CHLADEK	2.20	10/22/2010
0000620878	KAYLA BAUER	13.80	10/22/2010
0000620879	KENNEDY BROOKS EDGAR	13.20	10/22/2010
0000620883	MACKENZIE MYERS	5.20	10/22/2010
0000620894	ANNA BLECHINGER	6.40	10/22/2010
0000620906	KADEE YANG	9.00	10/22/2010
0000620908	KELSEY BROTT	11.00	10/22/2010
0000620913	MADelyn ANDERSON	3.20	10/22/2010
0000620919	ZACHARY HANSON	4.80	10/22/2010
0000620926	MAXWELL HINCE	19.10	10/22/2010
0000620932	AUSTIN KING	7.20	10/22/2010
0000620948	KARLEE KITTELSON	9.20	10/22/2010
0000620950	KATRINA KITTELSON	6.60	10/22/2010
0000620963	SOPHIA MORRIS	8.20	10/22/2010

0000620990	REID STRASBURG	4.00	10/22/2010
0000620993	SAM SCHERRER	1.40	10/22/2010
0000621028	ABIGAIL FAWCETT	1.40	10/22/2010
0000621031	CAITLIN REGALIA	14.30	10/22/2010
0000621032	ELIZABETH FAWCETT	8.00	10/22/2010
0000621060	MACKENZIE WALKER	2.60	10/22/2010
0000621099	MACKENZIE WALKER	17.20	10/22/2010
0000621108	SAMANTHA FROSETH	15.60	10/22/2010
0000621583	HAL SWANSTROM	20.00	10/20/2010
0000621639	ANDREW SALVATERRA	16.60	11/5/2010
0000621649	MARITZA ORTIZ	16.00	11/5/2010
0000621935	JAKE R SHAGER	190.89	11/12/2010
0000622417	DAVID R HUNT	14.44	11/19/2010
0000622431	KATIE L STAIDL	13.47	11/19/2010
0000622444	MELANIE A ACCOLA	32.28	11/19/2010
0000622456	RYAN A ERICKSON	18.32	11/19/2010
0000622468	TRAVIS T RUD	14.44	11/19/2010
0000622812	T THOJNTXHEBVWG	182.33	11/26/2010
0000622821	ASSN OF SWAT PERSONNEL - WISCONSIN	75.00	11/26/2010
0000622918	DEBRA L DAMON SPICKLER	34.70	12/3/2010
0000623775	CORY M CARLSON AND RENEE M CARLSON	5.84	12/17/2010
0000624083	SARAH M CONNELL	12.99	12/30/2010
0000624269	MAUREEN KOLSTAD	10.00	1/7/2011
0000624373	LOSBY & PAULS	259.00	1/7/2011
0000625139	TCF NATIONAL BANK	35.95	1/21/2011
0000625226	JAIMIE SCHULTZ	14.00	1/21/2011
0000625334	D F THOMAS & ASSOCIATES	137.50	1/28/2011
0000625506	BRADLEY J JANAK	13.47	1/28/2011
0000625527	HAYDEN LEWIS COMER	13.96	1/28/2011
0000625567	SAMUEL P BROWN	13.47	1/28/2011
0000625638	ROGER AUSTIN	8.00	2/4/2011
0000625666	LAURA RUSH	16.60	2/4/2011
0000625840	SHAWN R STANDIFORD	41.38	2/11/2011
0000625873	COUNTY OF BUFFALO SHERIFF DEPT	4282.00	2/11/2011

0000625993	JINLIANG ZHOU / REBECCA ZHOU	52.44	2/11/2011
0000625996	LLOYD W JOHNSTON / CHRISTINE A JOHNSTON	57.29	2/11/2011
0000626672	AMANDA L JOHNSON	13.47	2/25/2011
0000626989	SCOTT O SANDBERG	14.60	3/4/2011
0000627302	JULIE A BILLINGSLEY	17.35	3/11/2011
0000627955	HOLLY M LINN	27.43	3/25/2011
0000628403	CAROL HALE WILSON	13.47	4/8/2011
0000628504	TIMOTHY J VAINI	27.34	4/8/2011
0000628705	JESSIE VALLIE	16.66	4/15/2011
0000629194	DAVID GRAZIANO	322.00	4/22/2011
0000629216	LISA LEAZOTT	1.00	4/22/2011
0000629411	FARRELL EQUIPMENT RENTAL INC	101.10	4/29/2011
0000629622	ELAINE M WARD	14.44	5/6/2011
0000629946	ANTHONY SANDOR	16.60	5/13/2011
0000629948	DONN ADAMS	20.00	5/13/2011
0000629956	LINDA BOOKS	16.60	5/13/2011
0000629961	STEPHEN OLSEN	16.60	5/13/2011
0000630091	MARI GUNDERSON	67.05	5/20/2011
0000630150	INDIANA STATE POLICE CENTRAL REPOSITORY	14.00	5/20/2011
0000630162	SPRINT	25.00	5/20/2011
0000630171	XCEL ENERGY	30.00	5/20/2011
0000630214	SOFT LANDING TRANSITION SERVICES LLC	450.00	5/20/2011
0000630249	MC MASTER CARR	88.25	5/20/2011
0000630536	LISA LEAZOTT	1.00	5/23/2011
0000630542	BRITANY MCCARTY	17.00	5/23/2011
0000630710	SHERWIN WILLIAMS C/O ERIC BOWMAN	100.00	5/27/2011
0000630775	DEIDRE LYNN TENNYSON	15.41	5/27/2011
0000630779	DUSTIN J HEISLER	25.00	5/27/2011
0000630910	KEITH A PARTLOW	57.76	6/3/2011
0000630927	PAULA J HOOVER	79.10	6/3/2011
0000631167	ED A HANSEN JR	440.00	6/15/2011
0000631363	JOEL J PETERSON	24.63	6/17/2011
0000631371	LEANNE A JAMES	16.38	6/17/2011

0000631485	RON RENAUD	25.00	6/17/2011
0000631494	JANICE AMENSON	15.00	6/17/2011
0000631537	MARTIN BROTHERS DISTRIBUTING C/O CHRISTY EDWARDS	100.00	6/17/2011
0000631690	SPRINT	25.00	6/24/2011
0000631697	XCEL ENERGY	30.00	6/24/2011
0000631796	DEVIN DUNCAN	18.00	6/24/2011
0000631805	MICHAEL L STAGE	16.60	6/24/2011
0000631863	LISA LEAZOTT	1.00	6/24/2011
0000632105	MARK A MAHOWALD	14.93	7/1/2011
0000632979	SPRINT	25.00	7/22/2011
0000633079	STATE OF WISCONSIN DEPT NATURAL RESOURCES	235.00	7/22/2011
0000633151	LISA LEAZOTT	1.00	7/26/2011
0000633346	NATHAN A NYBROTEN	25.97	7/29/2011
0000633385	JOSEPH F ADAMIK IV	4.07	7/29/2011
0000633479	NICK LANDERS	20.80	8/5/2011
0000633746	DANIEL J SIMPSON	12.99	8/12/2011
0000633768	MELODY ANN ISASI	12.50	8/12/2011
0000633770	MICHELE A SNYDER	19.29	8/12/2011
0000633778	RENEE S MEYER	15.41	8/12/2011
0000633828	BARNIE LLC/CHARLES G BARLOW / DENNIS D ARNESON	28.06	8/12/2011
0000634009	STATE OF WISCONSIN DEPT OF JUSTICE	260.75	8/19/2011
0000634132	BEST BUY	25.00	8/19/2011
0000634160	SPRINT	25.00	8/19/2011
0000634338	LISA LEAZOTT	1.00	8/19/2011
0000634472	STASHA BITTNER	20.00	8/26/2011
0000634733	TOM HELLENDRUNG	87.78	8/26/2011
0000635003	STATE OF WISCONSIN REGISTRAR	10.00	9/9/2011
0000635015	ERIK S RAYGOR	17.81	9/9/2011
0000635201	JUDY VOLD	94.29	9/15/2011
0000635237	JAMES BURGESS	17.00	9/16/2011
0000635250	RASAMY VANG	55.20	9/16/2011
0000635424	AARON B CORLETT	16.19	9/16/2011
0000635643	BEST BUY	25.00	9/23/2011

0000635651	MATTHEW HIGGENS	12.77	9/23/2011
0000635656	MATTHEW MENZER	10.04	9/23/2011
0000635665	DANIEL SOULES	10.04	9/23/2011
0000635666	SPRINT	25.00	9/23/2011
0000635677	XCEL ENERGY	30.00	9/23/2011
0000635679	CARILYN IMBERRY	16.87	9/23/2011
0000635689	JOHN S MOGENSEN	12.99	9/23/2011
0000635696	MARY E MCDOUGALL	15.90	9/23/2011
0000635700	PAUL C DOLAN	14.93	9/23/2011
0000635717	DEBORAH L JOHNSON	19.29	9/23/2011
0000635766	THOMAS R HUBBELL	13.09	9/23/2011
0000635941	LISA LEAZOTT	1.00	9/23/2011
0000635964	RUDY IRREVOCABLE TRUST /SANDRA MCINTOSH	55.00	9/23/2011
0000635982	AMY STRASSER	31.00	9/23/2011
0000636129	BRYCE SEGUIN	2.00	9/30/2011
0000636130	EVAN SEGUIN	10.20	9/30/2011
0000636132	GRACE TOFT	5.80	9/30/2011
0000636133	OLIVA WARDEN	7.20	9/30/2011
0000636141	EMILY FENNO	5.00	9/30/2011
0000636142	KATIE FENNO	13.20	9/30/2011
0000636163	BREANNA LANTZ	2.40	9/30/2011
0000636171	GRACE WEINZIERL	1.40	9/30/2011
0000636188	MACKANZIE KNUDSON	5.20	9/30/2011
0000636212	ALEXIS SCHULNER	28.80	9/30/2011
0000636236	HANNAH FRITZ	22.50	9/30/2011
0000636237	HANS FRITZ	7.00	9/30/2011
0000636245	SKYLAR PALOMAKI	6.60	9/30/2011
0000636250	JENNIFER CHLADEK	10.40	9/30/2011
0000636253	AARON EIDAH	16.80	9/30/2011
0000636254	ANNA EIDAH	34.40	9/30/2011
0000636259	JASON LECHELER	7.30	9/30/2011
0000636264	ABRAM PALMER	2.60	9/30/2011
0000636266	LEAH SUTLIFF	21.80	9/30/2011
0000636269	JACOB WAGENKNECHT	5.60	9/30/2011

0000636279	DYLAN FAULKNER	15.00	9/30/2011
0000636286	ANNABELLE IVERSON	3.20	9/30/2011
0000636299	GWEN RIGGS	0.80	9/30/2011
0000636302	KATELYN WOZNEY	4.40	9/30/2011
0000636303	KADEE YANG	15.20	9/30/2011
0000636329	KARLEE KITTLESON	7.40	9/30/2011
0000636332	BRET KOSTKA	10.00	9/30/2011
0000636333	BROCK KOSTKA	8.80	9/30/2011
0000636341	KAYLEEN STRAUCH	4.00	9/30/2011
0000636376	MELODY BECKER	1.60	9/30/2011
0000636382	MADELINE BRAUN	1.60	9/30/2011
0000636383	NOAH BRAUN	1.00	9/30/2011
0000636389	JOHN PRICE	4.00	9/30/2011
0000636391	NOELLE URLAUB	4.80	9/30/2011
0000636394	NICHOLAS WOOD	13.80	9/30/2011
0000636421	NOAH HUSE	8.60	9/30/2011
0000636425	SARAH STRICKLAND	1.20	9/30/2011
0000636427	SAMANTHA ZIMMERMAN	17.80	9/30/2011
0000636436	JENNIFER PARKER	3.20	9/30/2011
0000636437	ZAVIER BALOW	1.60	9/30/2011
0000636439	SAMANTHA CHAMBERLAIN	1.00	9/30/2011
0000636440	JOSEPHINE LAGESSE	1.60	9/30/2011
0000636442	HUNTER ALIX	4.40	9/30/2011
0000636443	CARTER BERLIN	18.40	9/30/2011
0000636446	NATHANIEL GOODELL	18.40	9/30/2011
0000636458	MAYZIE WALKER	9.20	9/30/2011
0000636461	DERRICK NELSON	16.80	9/30/2011
0000636462	JOSH THRAN	7.20	9/30/2011
0000636476	COLE KOSTKA	4.00	9/30/2011
0000636607	LEGAL DIRECTORIES PUBLISHING	7.75	10/7/2011
0000636887	MCKINZIE FLYNN	40.00	10/14/2011
0000637184	DENNIS D ETLICHER	43.32	10/21/2011
0000637185	DORIS E KULBECK	38.48	10/21/2011
0000637216	MICHELLE STAUDENMAIER	30.82	10/21/2011

0000637526	LISA LEAZOTT	1.00	10/26/2011
0000637668	MICHELLE HELMER	25.00	10/28/2011
0000637772	ASHLEY N NEWTON	16.60	11/4/2011
0000637805	GAIL L YULE	17.35	11/4/2011
0000637821	KIMBERLY S MERTENS	14.93	11/4/2011
0000637873	SIKERS FURNITURE	369.25	11/4/2011
0000638045	DIVERSIFIED INVESTMENTS OF CV	15.00	11/11/2011
0000638279	MATTHEW MENZER	15.24	11/18/2011
0000638284	DANIEL SOULES	6.27	11/18/2011
0000638285	SPRINT	25.00	11/18/2011
0000638293	XCEL ENERGY	30.00	11/18/2011
0000638346	BONNIE S BOLSTAD	12.99	11/18/2011
0000638347	BRANDON L HAKES	15.90	11/18/2011
0000638370	JENNIFER L STEINDL	15.72	11/18/2011
0000638382	KURTIS A GAJEWSKY	25.11	11/18/2011
0000638594	FRANK SCHEMBERGER	17.48	11/18/2011
0000638703	LISA LEAZOTT	1.00	11/22/2011
0000638709	LA KENNETH MILLER	2.00	11/22/2011
0000638966	JAMES MILLIKIN II	18.75	12/2/2011
0000639600	AKBER KHAN	18.20	12/16/2011
0000639617	RICHARD HAJEK	55.20	12/16/2011
0000640012	LISA LEAZOTT	1.00	12/27/2011
0000640019	LA KENNETH MILLER	2.00	12/27/2011
0000640233	JENNIFER L CATURIA	15.90	12/30/2011
0000640237	KARIN L RASSBACH	16.19	12/30/2011
0000640239	KELLY D THOMPSON	19.29	12/30/2011
0000640243	LANCE W BERG	15.41	12/30/2011
		\$11,742.91	

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2013 TAX LEVY FOR EAU CLAIRE COUNTY AT \$26,178,192; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,070,200 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,172,306 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$110,527 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 \$595,600 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$161,936 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 \$26,178,192 is hereby levied against the taxable property of the County as equalized for the year 2013. The breakdown of the 2013 tax levy is as follows:

State Trust Fund Loans	\$	110,527
City-County Health Department		1,070,200
County Aid to Bridges		50,000
Library levy for Non-exempt Townships		595,600
All Other County Taxes/Revenues		32,937,865
County Sales Tax Credit		<u>(8,586,000)</u>
 TOTAL 2013 TAX LEVY	 \$	 <u>26,178,192</u>

BE IT FURTHER RESOLVED that the entire \$1,070,200 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 \$1,172,306 and other state special charges of \$0 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that the entire appropriation for State Trust Fund Loans amounting to \$110,527 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$595,600 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 \$161,936 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 \$738,200 in undesignated general funds is hereby designated to be applied to the 2014 County budget.

BE IT FURTHER RESOLVED that \$8,586,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

County Special Charge for Inter-Municipal Library Services

Cities of:

Altoona	\$	54,993
Augusta		11,433
Eau Claire		91,218
Village of Fall Creek		4,292
Total	\$	161,936

Recipients:

Altoona Library	\$	83,892
Augusta Library		1,884
Fall Creek Library		7,178
L.E. Phillips Library		68,982
Total	\$	161,936

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	96,305,887
Less: Estimated Revenues		68,075,772
Non-lapsing Fund Balances Applied		1,313,723
General Fund Surplus Applied		738,200
2013 Proposed Tax Levy		\$26,178,192
2013 Proposed Tax Rate	\$	3.881

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$	136,261
Community Television		12,795
County Administrator		296,894
Contingency/Risk Pool		112,850
County Clerk		280,562
Human Resources		428,463
Information Systems		1,483,255
Central Duplicating/Mail		110,296
Purchasing		259,825
Finance		701,766
Employee Lounge		6,000
Uncollectible Taxes		5,000
Insurance		55,000
County Wide Service on Machines		6,000
Countywide Class/Comp Adjustment		140,000
Risk Mgmt/Worker's Comp		1,349,883
County Treasurer		347,467
Corporation Counsel		672,329
Register of Deeds		399,935
Land Records Fund-Resurvey		186,660
Regional Planning Commission		49,495
Planning and Development		809,602
Courthouse Maintenance/Ag Center		<u>2,428,394</u>
TOTAL GENERAL GOVERNMENT	\$	<u>10,278,732</u>

JUDICIAL

Circuit Court	\$	551,974
Court Attorney Fees		256,780
Restorative Justice		77,335
Clerk of Courts		1,381,311
TRY Mediation, Inc.		129,619
Register in Probate		276,489
Juvenile Division		472,504
Criminal Justice Collaborating Council		866,679
District Attorney		<u>832,177</u>

TOTAL JUDICIAL	\$	<u>4,844,868</u>
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PUBLIC SAFETY

Medical Examiner	\$	189,442
Emergency Government		86,244
L.E. Phillips CPR Program		15,400
Emergency Government-EPCRA		30,875
Sheriff-Response to Crime		1,499,980
Sheriff-Detention of Inmates-Secure		5,092,805
Sheriff-Detention of Inmates-Huber		1,317,068
Sheriff-Courthouse Security		506,216
Sheriff-Civil Process		266,336
Sheriff-Investigative Services		722,147
Sheriff-Traffic Control & Enforcement		1,136,163
Anti-Drug Grant Fund		339,634
Juvenile Detention Fund		863,589
Communication Center		<u>1 343 700</u>

TOTAL PUBLIC SAFETY	\$	<u>13,409,599</u>
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HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$	13,000
Health Department		1,070,200
Water Rescue / Contracted Services		5,000
Humane Association		42,765
Citizens Employment Training		84,792
Child Support Program		1,152,946
Veterans Services		201,189
ADRC Programs		2,835,984
Senior Centers (Levy)		60,000
Human Serv - Admin		423,973
Human Serv - Management		1,466,281
Human Serv - Kinship		26,095
Human Serv - LIHEAP		65,765
Human Serv - Child Care		158,715
Human Serv - Adult Support Unit/DD		646,439
Human Serv - IM/W2		2,613,956
Human Serv - Juvenile Justice Youth		861,379

Human Serv - Intensive Supervision	96,897
Human Serv - Child Protect. Serv.	1,727,854
Human Serv - Verification Spec	76,722
Human Serv - CSP	1,369,447
Human Serv - Childrens MH	341,494
Human Serv - Elderly	558,862
Human Serv - AODA	342,080
Human Serv - Mental Health	456,040
Human Serv - Contracted Serv	12,783,894
General Relief	1,500
Human Serv - Energy Assist.	66,126
Clubhouse - LSS	30,000
Community Agencies-Bolton, Interfaith, CSS, Sojourner	75,100

TOTAL HEALTH AND SOCIAL SERVICES \$ 29,654,495

TRANSPORTATION AND PUBLIC WORKS

Airport	\$ 1,459,374
Highway	23,451,117
Automobile Fleet	59,717
Recycling	<u>1,212,515</u>

TOTAL TRANSPORTATION & PUBLIC WORKS \$ 26,182,723

LEISURE AND EDUCATION

Chippewa Valley Museum	\$ 27,250
Paul Bunyan Camp	4,000
Countywide Library Charges	595,600
Beaver Creek Reserve	180,000
Fairs and Exhibits	23,405
4-H Programs	103,914
Expo Center	148,302
University Extension Programs	166,645
County Snowmobile/ATV Trails	63,667
County Parks	<u>613,852</u>

TOTAL LEISURE AND EDUCATION \$ 1,926,635

CONSERVATION AND ECONOMIC ENVIRONMENT

Industrial Development	\$	88,000
Innovation Center		10,000
Momentum Chippewa Valley		2,500
Land Conservation		451,700
Housing Authority		223,811
Housing Authority HUD Voucher Program		883,828
County Forest		312,923
Land Conservation - Watershed Program		<u>328 400</u>

TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT \$ 2,301,162

DEBT SERVICE

Jail/Courthouse Project		2,611,042
Highway Construction		1,884,532
Health Department WRS		12,025
General Projects		<u>422 330</u>

TOTAL DEBT SERVICE \$ 4,929,929

CAPITAL PROJECTS

Register of Deeds-Office Remodel	\$	87,000
Narrow Band Radio Project		
HR Classification/Compensation Analysis		
Beaver Creek Reserve		90,000
Chippewa Valley Regional Airport		371,877
(Airport Included in operations)		(371,877)
Extension		20,800
Highway-Construction		5,580,000
Highway-Equipment Replacement		1,000,000
(Highway Included in operations)		(6,580,000)
Human Services		8,500
Information Systems		1,080,537
Courthouse Maintenance		220,000
Parks and Forest		257,350
Planning & Development		684,000
Purchasing		34,000
(Purchasing Included in Operations)		(34,000)

Sheriff 329,557

TOTAL CAPITAL PROJECTS \$ 2,777,744

TOTAL EXPENDITURES \$ 96,305,887

REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$ 12,000
County Sales Tax	8,586,000
Interest on Delinquent Taxes	475,000
Penalty on Delinquent Taxes	275,000
Real Estate Transfer Fees	<u>165,000</u>

TOTAL TAXES \$ 9,513,000

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$ 2,510,887
State Grant Courts	407,620
District Attorney	142,436
District Attorney-Diversion Grant	73,000
State Aid Emergency Government	56,847
Land Information Training Grant	1,000
Soil & Water Conservation	138,500
Wildlife Damages	20,000
State Aid - EPCRA	22,000
Land Conservation Special Events	1,000
Planning Grant-Other	5,000
Police Training	16,480
Stewardship Grant	15,000
SWAT Vests Grant	5,000
ATV Grant	6,000
Intoxicated Driver Intervention	-
Administration Cost Reimbursement	742,631
Performance Based Funding	184,327
State General Purpose Revenue	82,084
MSL Incentives	43,000

Test Reimbursements	7,032
State Aid - Vets	13,000
Fairs and Exhibits	3,900
State Postage	1,986
Safety Grant	950
Postage Fees	200
4H Activity Fees & Dues	3,000
County Fair Fees	3,000
Snow Trails	45,125
ATV Trail Aids	15,499
Fish & Game Resources	2,615
Forest Road Aids	5,620
Administration Grant	92,014
Intergovernmental Grants	190,000

TOTAL INTERGOVERNMENT AIDS \$ 4,856,752

LICENSES & PERMITS

Dogs and Cats	\$ 42,765
Zoning Permits	213,750
Mapping Fees	4,000
Stormwater Fees	<u>18,000</u>

TOTAL LICENSES & PERMITS \$ 278,515

FINES & FORFEITURES

County Ordinance Forfeitures	178,000
County Share State Fines	240,000
<u>Jail Assessment</u>	<u>128,000</u>

TOTAL FINES & FORFEITURES \$ 546,000

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 291,708
Attorney Fees	175,000
County Share Occupant Drivers License	520
Family Case Fees (TRY Mediation)	10,000
Interpreter Reimbursements	15,500

Ignition Lock Surcharge	13,000
Probate Fees	45,000
Courts Video	150
Community Svc Surcharge	32,540
Juvenile Shelter Fees	500
Medical Examiner Fees	121,350
Meeting Room Rental	1,500
County Clerk's Fees	10,300
Waivers	600
Marriage Fees	22,050
Assembly License Fees	100
Marriage Fee/Counseling (TRY Mediation)	12,600
SVRD Charges	1,600
Data Processing Fees	143,953
Treasurer's Fees	4,650
Co. Treasurer Collection Services	71,000
District Attorney Fees	15,000
District Atty - Restitution	39,603
Deferred Prosecution Fees	73,000
Register of Deeds Fees	380,000
Cnty Share Land Records Fee	116,000
Land Records Feed/ Info Systems	38,000
Register of Deeds - Laredo Fee	47,000
Redaction Fees	98,000
Tax Roll Assmt. Supp.	500
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	25,000
Shooting Range Fees	1,300
Patrol Service Fees	1,500
Electronic Monitoring	30,000
Board of Prisoners - Huber	181,733
Board of Prisoners - SSI	12,000
Board of Prisoners - Other Agency	217,000
Jail Medical Collection	5,000
Jail/Laundry Fees	12,000
Huber Drug Testing Fees	8,000

Jail Miscellaneous Revenue	2,000
Veterans Fees	320
Election Programming Rev.	350
Expo Rent	35,000
Expo Winter Storage Fees	18,000
Fair Exhibitor/Vendor Fees	3,033
4-H Programs	1,000
School Outreach Program Grant	700
Expo Utilities	13,000
Reference Materials - UWE	100
Duplicating - UWE	1,000
Educational Programs - UWE	15,000
Garden Rent	2,000
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	14,900
Coon Forks Sewage	450
Coon Forks Canoe Rental	5,600
Coon Forks Showers	1,770
Coon Forks Park Violations	700
Harstad Camping	4,460
Harstad Firewood	698
Harstad Shelter	100
Harstad Park Violations	200
Lake Altoona Shelter	2,700
Lake Altoona Clubhouse	12,900
Lake Atloona Park Violations	3,600
Lake Eau Claire Shelter	1,050
Lake Eau Claire Clubhouse	3,000
Lake Eau Claire Violations	500
Chalet Rental	500
Big Falls Violations	2,200
Lowe's Creek Violations	200
Tower Ridge Ski Trails	18,500
Tower Ridge Violations	250
Parks Clothing Sales	200
Timber Sales	475,200

Tree Planting	420
Firewood Sales	4,900

TOTAL PUBLIC CHARGES FOR SERVICES \$ 3,314,833

INTERGOVERNMENT CHARGES FOR SERVICES

AODA Grant / Intake	\$ 9,137
Child Abuse Investment Contract	9,535
Dept of Corrections-Community Transition Ctr	117,000
Central Duplicating Fees	111,000
Purchasing Service Chargeback	51,000
Corporation Counsel Fees	11,600
Airport Charge back (for Corporation Counsel)	3,000
Central Mail Fees	28,000
Survey Work for Others	2,000
LCC-Contract Services	3,000
Housing Authority	223,811
Housing Authority Voucher Program	<u>883,328</u>

TOTAL INTERGOVERNMENT CHARGES FOR SERVICES \$ 1,452,411

OTHER REVENUE

Interest on Investments	\$ 315,000
Sale of Tax Deeds/Profits	5,000
Duplex Rent	7,400
Interest from Airport Agreement	22,228
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
SWAT Service Fees	375
Inmate Phone System	70,000
Law Library Donations	2,500

Venison Donation Program		1,000
Parent Newsletter Donations		5,500
SCAAP Reimbursement		<u>6,000</u>

TOTAL OTHER REVENUE \$ 981,640

TOTAL GENERAL FUND REVENUE \$ 20,943,151

SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

Aging & Disability Resource Center Grant	\$	2,097,679
Human Services State/Fed Aids		14,878,002
Land & Water Resource Mgn		225,900
Malweg Grant		3,500
DATCP - Nutrient Pest Mgmt		53,000
Stormwater Mgmt		34,000
Juvenile State Aid		21,000
Recycling Grant		497,000
Anti-Drug Grant		<u>70,657</u>

TOTAL INTERGOVERNMENTAL REVENUE \$ 17,880,738

PUBLIC CHARGES AND SERVICES

Human Services - Charges & Fees	\$	532,734
Aging & Disability Resource Ctr Charges		540,466
Recycling-Clean Sweep Charges		32,100
Juvenile Detention Center Fees-180 Day Program		312,000
Juvenile Detention Center Fees		<u>380,650</u>

TOTAL PUBLIC CHARGES AND SERVICES \$ 1,797,950

OTHER REVENUE

Human Services - Miscellaneous	\$	816,793
Aging & Disability Resource Ctr Misc		202
Recycling - Other		685,000
Drug Forfeiture Funds		<u>79,480</u>

TOTAL OTHER REVENUE \$ 1,581,475

TOTAL SPECIAL REVENUE FUNDS \$ 21,260,163

CAPITAL PROJECTS FUND

VARIOUS REVENUE

Loan Proceeds \$ 2,132,370
Charges & Fees 156,000
Grants 438,500

TOTAL CAPITAL PROJECTS \$ 2,726,870

ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising \$ 5,000
Air Terminal 109,589
FAA 12,160
FBO 128,739
Fuel Flowage 100,000
Hangars 121,726
Landing 43,000
Parking 140,000
Rental Cars 81,000
Restaurant 38,500
Tie Downs 144
PFC Fees 95,245
Utility Revenues 6,000
Land Lease Revenues 24,400
Other Revenue 35,000
Chippewa County Contrib 127,704

TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES \$ 1,068,207

HIGHWAY

Intergovernment Grants & Aids

State Transportation Aid	\$	2,493,857
Highway Aid - CHIP		315,000
State Aid – CHIP/Admin		5 800

Total Intergovernmental Grants & Aids \$ 2,814,657

Intergovernmental Charges for Services

Incidental Labor Revenues	\$	1,517,000
Machinery & Equipment		3,340,000
STHE - Maintenance		1,140,400
STHS - Snow & Ice Control		725,200
STHS - Road & Bridge Construction		80,000
STHS - Records & Reports		10,000
STHS - Salt Storage		114,500
STHS - Other		196,200
Other Local Governments		252,120
Local Government Records & Reports		13,500
Local Departments		240,910
Local Departments Records & Reports		<u>3 000</u>

TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES \$ 7,632,830

Other Revenue

Cell Tower Lease	\$	35,970
Miscellaneous - Other		1,860,860
Vehicle Registration Fee		
Transfer from General Fund (Landfill)		175,000
Proceeds from Debt		<u>8 660 000</u>

TOTAL OTHER REVENUE \$ 10 731 830

TOTAL HIGHWAY DEPARTMENT \$ 21 179 317

TOTAL ENTERPRISE FUND REVENUE \$ 22,247,524

INTERNAL SERVICE FUNDS

Fleet Cars

Intergovernment Charges

Transportation Revenue \$ 42,000

Other Revenue

Gain on Sale of Assets \$ 2,000

TOTAL FLEET CAR REVENUE \$ 44,000

Self-Insurance Fund Charges \$ 827,912

TOTAL INTERNAL SERVICE FUNDS \$ 871,912

TOTAL REVENUES \$ 68,075,772

NON-LAPSING FUNDS APPLIED

General Fund-Undesignated	\$	647,700
Human Services-Fund CST Position		87,500
Chippewa Valley Museum		3,000
IDA Funds – Economic Development Corporation		100,500
UW-Extension		14,488
ADRC		93,243
Debt Service (2013 Premium)		124,646
Capital-Lake Rehab		8,374
Highway		443,905
Fleet Car		15,717
Self Insurance Fund		512,850

Total Non-Lapsing Funds Applied \$ 2,051,923

ADOPTED: November 13, 2013

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF
OCTOBER 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>
Monarch Paving Company	Hot mix - Hwy	415,622.63
Market & Johnson Inc	Building Project	340,598.00
State of Wisconsin Treasurer	Court fines, fees and surcharges - September	213,182.48
Altoona Public Library	Library levy payment	182,366.25
McCabe Construction	Fuel Farm Relocation - Airport	130,653.50
Monarch Paving Company	Hot mix - Hwy	119,422.65
Market Materials LLC	Building Project	117,123.92
City of Eau Claire Treasurer	Communication Center - September payment	109,981.67
Ewald's	Sheriff - New vehicles	92,039.00
Eau Claire Cty Health Dept	September payment	87,608.33
U S Bank	Credit Card payment	74,236.15
Scott Construction Inc	Seal coat surfacing - Hwy	59,328.89
Xcel Energy	Courthouse electric/gas - September	53,022.44
Lake Eau Claire Association	Lake Rehabilitation project	46,372.59
Advanced Disposal	Recycling - September	45,335.67
Lutheran Social Services Inc	Assessor/CTC - September Services	45,086.33
Correctional Healthcare Co	Jail - Medical	35,351.60
Peak Contracting LLC	Grade Stabilization System Project	35,000.00
State of Wisconsin Treasurer	Probate Fees/Child Abuse Funds	32,221.45
Bertrang Roofing & Siding	Beaver Creek Observatory	30,230.00
Fuel Service DJ's Mart LLC	Gas & Diesel Fuel - Hwy	30,181.80
AUL Health Benefit Trust	Unused Deductibles for Retirees	29,805.23
Heartland Label Printers Inc	Computer Hardware maint/phone upgrade	24,981.47
Eau Claire Area Economic Dev	4th Quarter Payment	22,000.00
Next Step Energy LLC	Beaver Creek Observatory	21,310.77
U S Postal Service	Postage for Mailroom	20,000.00
Waste Management Northern WI	Recycling - September	19,797.60
City of Eau Claire Treasurer	Transp/Contract Services - September	19,297.88
Overhead Door Co	Building Project	17,500.00

PCS Technologies	Narrowband antenna installation	14,478.00
Boxx Sanitation LLC	Recycling - September	14,214.56
CCI Systems	Narrowband project	14,088.22
Menomonie Flooring Centre	Building Project	13,208.00
Minnesota Life Insurance Co	November premiums	12,932.12
City of Eau Claire Treasurer	Airport Water/Sewer	12,888.63
Renovo Software	Computer software maintenance	12,675.00
A1 Excavating Inc	CTH F Project - Hwy	11,860.00
Haas Sons Inc	Base course - Hwy	11,778.15
Try Inc	October Payment	10,801.58
Lunda Construction Co	Crane Rental/Operator - Hwy	10,680.00
	<i>subtotal</i>	2,609,262.56
County of Barron	<i>IM Consortia Payment</i>	82,019.00
County of Burnett	<i>IM Consortia Payment</i>	16,076.00
County of Chippewa	<i>IM Consortia Payment</i>	51,119.00
County of Douglas	<i>IM Consortia Payment</i>	48,399.00
County of Dunn	<i>IM Consortia Payment</i>	42,033.00
County of Pierce	<i>IM Consortia Payment</i>	52,842.00
County of Polk	<i>IM Consortia Payment</i>	38,072.00
Lutheran Social Services	Contractual Services	174,294.87
New Visions Treatment Homes	Contractual Services	25,200.00
Sacred Heart Hospital	Contractual Services	12,573.18
Department of Health Services	Contractual Services	284,963.50
County of Eau Claire	Contractual Services	20,400.00
Mille Lacs Academy	Contractual Services	20,583.00
REM Wisconsin III	Contractual Services	30,798.90
Arbor Place Inc	Contractual Services	10,800.00
Brotoloc Inc	Contractual Services	48,863.01
Career Development Center	Contractual Services	26,881.85
Heinz Psychological Services	Contractual Services	16,932.50
Heyde Health System Inc	Contractual Services	27,005.10
MCHS-Eau Claire Clinic	Contractual Services	10,164.00
New Hope Hallie Inc	Contractual Services	15,180.00
Northwest Counseling & Guidance	Contractual Services	16,818.25
Omne Clinic	Contractual Services	30,335.16
Reach Inc	Contractual Services	24,365.83
Trempealeau County	Contractual Services	37,115.64
	Total	1,163,834.79
	Grand Total	3,773,097.35

ADOPTED: November 13, 2013

-AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2014-

WHEREAS, at its regularly-scheduled meeting on September 20, 2013, 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:

- Human Services:
 - New position request for a 1.0 FTE (full time) proposed title Treatment Court Program Supervisor, position effective January 1, 2014. Position cost is \$98,367 and will be funded from the SAMHSA grant.
 - New position request for a 1.0 FTE (full time) Social Worker I/II/III position effective January 1, 2014. Position cost is \$88,104 and will be funded with \$23,136 from federal and state funding and \$64,968 reallocated from other department levy funds.

WHEREAS, there is a total of two position requests with a total 2.0 FTE: these totals include two new position requests and no modified positions. The total position cost for these positions equal \$186,471 with \$0 new county levy cost.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above stated 2014 new position requests effective as listed.

ADOPTED: November 13, 2013

-AUTHORIZING ADDITIONAL NEW POSITION REQUESTS FOR 2014-

WHEREAS, at its regularly-scheduled meeting on October 7, 2013, the committee on finance and budget 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:

Human Services:

New position request for a 1.0 FTE (full time) Coordinated Services Team Social Worker position effective January 1, 2014. Position cost is \$87,500 and will be funded from the general fund undesignated fund balance for the year 2014 only.

Information Systems Department:

New position request for a .50 FTE (20 hours per week) Application Specialist position effective January 1, 2014. Position cost is \$33,962 and will be funded from the county property tax levy; and

WHEREAS, there is a total of two position requests with a total of 1.5 FTE; these totals include two new position requests. The total position costs for these positions equal \$121,462 with \$33,962 in new county levy cost and \$87,500 general fund undesignated fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated 2014 new position requests effective January 1, 2014 as listed above.

ADOPTED: November 13, 2013

Enrolled No. R157-072

RESOLUTION

File No. 13-14/106

-CREATION OF ONE 1.0 FTE JUVENILE DETENTION WORKER 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 8, 2013, the committee on human resources approved a request from children's court services to create one 1.0 FTE juvenile detention worker position to assist with the coordination of the new 180 Program within the department; and

WHEREAS, the fiscal impact of the position for 2014 is \$75,973 and will be fully funded through 180 Program fees.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creation of one 1.0 FTE juvenile detention worker position within children's court services.

ADOPTED: November 13, 2013

Enrolled No. R157-073

RESOLUTION

File No. 13-14/107

-INCREASE .60 FTE (24 HOURS) ELDER BENEFIT SPECIALIST POSITION TO 1.0 FTE (40 HOURS) EFFECTIVE JANUARY 1, 2014-

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

WHEREAS, at its regularly-scheduled meeting on November 8, 2013, the committee on human resources approved a request from the aging and disability resource center to increase the .60 FTE elder benefit specialist position from 24 hours to full time to meet the demand for the significantly growing population of adults age 60 and over in Eau Claire County; and

WHEREAS, ADRC has been notified of an increase in grant funds that will be awarded for 2014. The fiscal cost for the increased hours in 2014 is \$36,031 and is completely grant funded.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the increase of the .60 FTE (24 hours) elder benefit specialist position to 1.0 FTE (40 hours) effective January 1, 2014.

BE IT FURTHER RESOLVED that the increased hours for the elder benefit specialist and the fiscal cost will be incorporated into the 2014 ADRC department budget.

ADOPTED: November 13, 2013

Enrolled No. R157-074

RESOLUTION

File No. 13-14/089

-AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL: NO. 513 TRAVEL AND EXPENSE REIMBURSEMENT-

WHEREAS, human resources is recommending the following amendment to Policy No. 513 travel and expense reimbursement as part of the budget process; and

WHEREAS, staff has reviewed the policy and is making recommendations for updates to the following items:

- clarify when hotels are paid for by the county
- increase the fleet car rate and minimum usage charge
- increase the meal reimbursement; 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. The fiscal impact of adding this language is \$2,990; and

WHEREAS, the human resources committee has reviewed the amended Policy No. 513 travel and expense reimbursement and recommends adoption.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the changes to Policy No. 513 in the Employee Policy Manual are hereby adopted.

ADOPTED: November 13, 2013

Enrolled No. R157-075

RESOLUTION

File No. 13-14/114

-RECOGNIZING, COMMENDING, AND THANKING JOHN DEROSIER FOR HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR-

WHEREAS, John DeRosier has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2006; and

WHEREAS, John has been a loyal and dedicated legislator who worked diligently on standing committees as well as represented the county board on adjunct boards, commissions and councils.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that John DeRosier is hereby recognized, commended and thanked for his dedicated service as an Eau Claire County Board Supervisor.

ADOPTED: December 3, 2013

-AUTHORIZING THE PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM FOR THE LAKE ALTOONA DAM-

WHEREAS, Eau Claire County owns the Lake Altoona Dam and requests financial assistance, under Wis. Stats. §§ 31.385 and 227.11 and Wis. Adm. Code § NR 335, for the purpose of Lake Altoona Dam repair; and

WHEREAS, the state share for such a project may not exceed 50% of the first \$400,000 of total eligible project costs, nor 25% of the next \$800,000 of total eligible project costs; and

WHEREAS, the cost estimate for the Lake Altoona Dam project is \$57,000 with 50% of the amount coming from the Municipal Dam Grant (\$28,500); and

WHEREAS, the funding for this project is in the 2014 budget for the parks and forest department capital projects account.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County hereby authorizes the parks and forest director to

- submit an application to the DNR for financial aid under Wis. Adm. Code § NR 335;
- sign grant agreement documents;
- take all necessary action to complete the project associated with any grant agreement; and
- submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED that Eau Claire County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

ADOPTED: December 3, 2013

-AUTHORIZING THE PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM FOR THE LAKE EAU CLAIRE DAM-

WHEREAS, Eau Claire County owns the Lake Eau Claire Dam and requests financial assistance, under Wis. Stats. §§ 31.385 and 227.11 and Wis. Adm. Code § NR 335, for the purpose of Lake Eau Claire Dam repair; and

WHEREAS, the state share for such a project may not exceed 50% of the first \$400,000 of total eligible project costs nor 25% of the next \$800,000 of total eligible project costs; and

WHEREAS, the cost estimate for the Lake Eau Claire Dam project is \$104,000 with 50% of the amount coming from the Municipal Dam Grant (\$52,000); and

WHEREAS, the funding for this project is in the 2014 budget for the parks and forest department capital projects account.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County hereby authorizes the parks and forest director to

- submit an application to the DNR for financial aid under Wis. Adm. Code § NR 335;
- sign grant agreement documents;
- take all necessary action to complete the project associated with any grant agreement; and
- submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED that Eau Claire County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

ADOPTED: December 3, 2013

Enrolled No. R157-078

RESOLUTION

File No. 13-14/111

-AUTHORIZING PARKS AND FOREST TO APPLY FOR THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP GRANT FUND FOR THE PURCHASE OF 160 ACRES IN THE TOWN OF BRIDGE CREEK-

WHEREAS, the committee on parks and forest in conjunction with the land conservation stewardship subcommittee seeks to acquire the following-described parcels of land to be placed into county forest:

The Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4), and the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) located in Section 13; and the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) and the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) located in Section 24, all located in Township 26 North, Range 6 West in the Town of Bridge Creek, Eau Claire County, Wisconsin; and

WHEREAS, the Eau Claire County Board of Supervisors has the authority to acquire the above-described property for the purpose of establishing county forest land pursuant to Wisconsin Statutes s. 28.10 and 28.11; and

WHEREAS, acquisition of this property will perpetually provide forest products and revenue to the economy of Eau Claire County, outdoor recreation opportunities to the public and improve administration of the county forest; and

WHEREAS, Eau Claire County is eligible to apply for funding through the State of Wisconsin, Department of Natural Resources Knowles-Nelson Stewardship grant program pursuant to Wisconsin Statutes s. 23.095 and, if awarded, said funding may provide up to 50% of the cost of acquiring the property.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors desires to purchase the above-described parcels of land but is unable to do so without the assistance of the grant funding available from the Wisconsin Department of Natural Resources under the Knowles-Nelson Stewardship Land Acquisition grant program; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the parks and forest department to act on behalf of Eau Claire County to complete and submit an application to the Wisconsin Department of Natural Resources under the Knowles-Nelson Stewardship Land Acquisition grant program. This authorization allows the parks and forest director to undertake all activities necessary to acquire the funding under the above-mentioned grant program, including the signing of the grant application, and to comply with all of the rules of Wisconsin Department of Natural Resources for the grant program.

ADOPTED: December 3, 2013

Enrolled No. R157-079

RESOLUTION

File No. 13-14/110

-AWARDING BIDS FOR THE FALL 2013 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

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

WHEREAS, on December 3, 2013, bids were 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 #1 No address, City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Peter W. Geary and Anna G. Geary Husband and Wife	\$ 1.00	\$ 150.00

Computer #221-02-0258
PIN # 18221-2-270917-007-2081

Lot 1, Block 39, Village of Eau Claire Addition, City of Eau Claire, Eau Claire County, Wisconsin.

SALE PARCEL #3 No address, City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Peter W. Geary and Anna G. Geary Husband and Wife	\$ 500.00	\$ 1,500.00

Computer #221-09-0045
PIN # 18221-2-270918-440-2042

Lots 8-9-10, Block 6, Whipple and Bellinger's Addition also that portion of vacated Mappa Street adjoining said Lots to the East, City of Eau Claire, Eau Claire County, Wisconsin.

SALE PARCEL #5 No address, City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Matthew Kraegenbrink and Ashley Kraegenbrink Husband and Wife	\$ 1.00	\$ 138.00

Computer #221-12-1670A
PIN # 18221-2-270909-240-2065

The East 27 feet of Lot 44, Wurzer Woods 2nd addition to the City of Eau Claire, Eau Claire County, Wisconsin, except that part thereof lying within the following: Beginning at the Northeast corner of said Lot 44; thence West along the North line of said Lot to the Northwest corner thereof; thence South along the West line of said Lot, 2 feet and 4 inches; thence Northeast to the point of beginning.

SALE PARCEL #7 No address, Town of Union

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
David L. Savage and Cindy M. Savage Husband and Wife	\$ 500.00	\$ 5,000.00

Computer #022-1171-02-000
PIN # 18022-2-271023-410-2010

Lot Eleven (11), Hoffland Heights Subdivision, Town of Union.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare quit claim deeds for the described parcels and that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: December 3, 2013

Enrolled No. R157-080

RESOLUTION

File No. 13-14/105

-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, 2014 THROUGH DECEMBER 31, 2014; 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 2014 for a 1% base wage increase effective January 1, 2014, for a total cost of \$1, 657 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, 2014 through December 31, 2014.

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: December 3, 2013

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 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/Dental - December	690,233.18
WCA Group Health Trust	Health/Dental - November	677,570.20
Senn Blacktop Inc	Hot Mix - Hwy	318,623.49
Monarch Paving Company	Hox Mix - Hwy	238,764.59
State of Wisconsin	Court fines, fees and surcharges - October	238,358.26
State of Wisconsin	Airport Construction-Taxiway Phase II	208,919.00
Market & Johnson Inc	Jail Project	188,052.00
City of Eau Claire Treasurer	Communication Center - November payment	109,981.67
Village of Fall Creek Treasurer	Cty Share for CTH K & KK - Hwy	89,914.93
Eau Claire City/County Health Dept	October Payment	87,608.33
US Bank	October Payment	79,513.54
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	76,040.46
Monarch Paving Company	Hot Mix - Hwy	74,467.53
Aramark Services Inc	Food/Jail - Aug, Sept, October	60,855.28
UW-Extension	Agent Contract 2nd half 7/1-12/31	55,021.00
Wieser Concrete Products Inc	Box Culvert - Hwy	48,107.00
Lutheran Social Services	Assessor/CTC - October Services	45,096.33
Xcel Energy	Courthouse electric/gas - October	42,593.06
Advanced Disposal	Recycling - October	42,034.80
Correctional Healthcare Companies	Jail - Medical	35,351.60
Sacred Heart Hospital	Meals - October	32,211.75
CCI Systems	CTHS Northside Fiber project	31,023.47
Ewald's Automotive Group	2013 Chevy Tahoe - Maintenance	30,201.00
Hewlett Packard	Office Equipment - Jail Project	29,325.00
Quality Propane Inc	Fuel - Airport	24,224.61
Lake Eau Claire Association Inc	Lake Rehabilitation	22,734.40
Ewald's	2014 Ford Truck - Maintenance	22,421.50
Ewald's	2013 Ford Truck - Parks & Forest	20,273.50
U S Postal Service	Postage	20,000.00
Peak Contracting LLC	State Cost Sharing - LCD	19,750.00
Waste Management Northern WI	Recycling - October	19,496.84

The Kraemer Co LLC	Base Course - CTH F - Hwy	17,728.68
Chippewa Concrete Services	Curb & Gutter CTH F Project - Hwy	16,590.00
Heartland Label Printers Inc	Juvenile Detention Remodel	15,611.20
Fleming Andre & Assoc Inc	CTH HH - Hwy	15,546.65
Fidlar Technologies	Social Security Redaction - August	14,825.00
Town of Bridge Creek Treasurer	Municipality Share Ag Use Penalty	14,613.96
Boxx Sanitation	Recycling - October	14,559.12
ACS	Staff on site & travel expenses	13,720.71
Office Depot	County Supplies	13,093.22
Minnesota Life Insurance	Premium - December	12,766.71
Wilber Trucking Inc	Truck Rental - Hwy	12,659.00
Indianhead Truck Equipment	Snow plow, equipment - CTHS	12,628.00
Market Materials LLC	Jail Project	12,113.42
Universal Truck Equipment	Repair Parts - Hwy	12,105.57
Northwest Enterprises Inc	Lake Altoona Boat Landing - Hwy	11,785.00
Community Television	2011 Meeting Coverage	11,121.75
Milestone Materials	Base Course - CTH F - Hwy	11,054.91
Try Inc	November Payment	10,801.58
John S Olynick Inc	ATV Trail Development	10,012.50
	<i>subtotal</i>	3,932,105.30

County of Barron	<i>IM Consortia Payment</i>	41,128.00
County of Burnett	<i>IM Consortia Payment</i>	16,078.00
County of Douglas	<i>IM Consortia Payment</i>	214,653.00
County of Dunn	<i>IM Consortia Payment</i>	61,837.00
County of Pierce	<i>IM Consortia Payment</i>	80,725.00
County of Polk	<i>IM Consortia Payment</i>	34,136.00
County of St. Croix	<i>IM Consortia Payment</i>	192,693.00
County of Eau Claire	Contractual Services	14,100.00
Brotoloc Inc	Contractual Services	57,291.54
Career Development Center	Contractual Services	26,944.50
Chileda Institute	Contractual Services	44,466.40
Clinicare Corporation	Contractual Services	38,123.78
County of Eau Claire	Contractual Services	13,950.00
Heinz Psychological Services	Contractual Services	17,677.50
Heyde Health System	Contractual Services	24,889.90
L E Phillips Treatment Center	Contractual Services	15,374.24
Lutheran Social Services	Contractual Services	195,644.12
MCHS Eau Claire Hospital	Contractual Services	14,449.32
MCHS-Eau Claire Clinic	Contractual Services	12,540.00
Mille Lacs Academy	Contractual Services	21,269.10

New Hope Hallie Inc	Contractual Services	18,342.50
New Visions Treatment Homes	Contractual Services	27,960.00
Northwest Counseling & Guidance	Contractual Services	16,620.20
Northwest Passage LTD	Contractual Services	71,210.20
Omne Clinic	Contractual Services	30,335.16
Reach	Contractual Services	25,078.08
REM Wisconsin III Inc	Contractual Services	31,825.53
Sacred Heart Hospital	Contractual Services	13,271.69
Trempealeau County	Contractual Services	34,275.85
	Total	1,406,889.61
	Grand Total	<u>5,338,994.91</u>

ADOPTED: December 17, 2013

Enrolled No. R157-082

RESOLUTION

File No. 13-14/120

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2014-

WHEREAS, policy 519, Salary Plan Administration, of the Eau Claire county employee policy manual states the purpose of administration of a uniform employee salary plan; and

WHEREAS, at its meeting on December 13, 2013, the committee on human resources approved a motion amending the nonrepresented employees salary schedule for a 1% increase effective January 1, 2014 for calendar year 2014 and recommends them to the county board; and

WHEREAS, the total package cost is \$286,841. This includes wages, FICA and WRS amounts and falls within the 2014 budgeted amount.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the salary and benefit changes for nonrepresented employees, effective January 1, 2014.

ADOPTED: December 17, 2013

Enrolled No. R157-083

RESOLUTION

File No. 13-14/124

-PLACEMENT OF THE 180 PROGRAM COORDINATOR POSITION IN SALARY RANGE 151-

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 8, 2013, the committee on human resources approved a request from children's court services to create one 1.0 FTE juvenile detention worker position to assist with the coordination of the new 180 program within the department. This was approved by the county board at the November 13, 2013 meeting; and

WHEREAS, a review of the job title and expected coordinator duties resulted in a recommended title of 180 program coordinator and placement in salary range 151. This title and placement more adequately reflect the job

duties and responsibilities. The committee on human resources approved this request at their December 13, 2013 regularly scheduled meeting; and

WHEREAS, the fiscal impact of the position for 2014 is \$75,973 and will be fully funded through 180 program fees.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves placement of the 180 program coordinator position in salary range 151.

ADOPTED: December 17, 2013

Enrolled No. R157-084

RESOLUTION

No. 13-14/119

-CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF DR. BLAIR T. JOHNSON AND THE REAPPOINTMENT OF DR. DONALD BODEAU TO THE CITY-COUNTY BOARD OF HEALTH-

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

CITY-COUNTY BOARD OF HEALTH

Dr. Blair T. Johnson to succeed Dr. William Bethke
Dr. Donald Bodeau to succeed himself

TERM EXPIRES

December 2015
December 2018

ADOPTED: December 17, 2013

Enrolled No. R157-085

RESOLUTION

File No. 13-14/123

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF JACKIE PAVELSKI AND SUPERVISOR JEAN SCHLIEVE TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES AND SUPERVISOR DOUGLAS KRANIG TO THE VETERANS SERVICE COMMISSION-

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

INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

Jackie Pavelski to succeed herself
Supervisor Jean Schlieve to succeed herself

TERM EXPIRES

December 2016
December 2016

VETERANS SERVICE COMMISSION

Supervisor Douglas Kranig to succeed himself

TERM EXPIRES

December 2016

ADOPTED: December 17, 2013

Enrolled No. R157-086

RESOLUTION

File No. 13-14/108

-OPPOSING SENATE BILL 349 AND ASSEMBLY BILL 476 LIMITING LOCAL CONTROL REGARDING NONMETALLIC MINING, AIR AND WATER QUALITY AND HIGHWAY DAMAGE AND USE CONTRACTS-

WHEREAS, the expansion of industrial sand mining and processing in western Wisconsin raises significant local public health, economic, environmental, and quality of life issues; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 have been introduced in the Wisconsin legislature to restrict local governmental authority to regulate nonmetallic mining and to limit certain governmental powers; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 prohibits local governmental units from imposing restrictions related to water or air quality and water quantity; requiring monitoring of water or air quality and water quantity; establishing or enforcing a standard of air or water quality; or issuing permits related to water or air quality and water quantity; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 remove the power of a county to administer an air pollution control program with requirements that are consistent with or stricter than those in relevant state law; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 have the potential to remove the county's authority to administer ordinances related to water quality and quantity as well as restricts the county from monitoring, or requiring monitoring of, surface or ground water to determine consistency with state law; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 prohibit a county from enacting or enforcing a nonmetallic mining reclamation ordinance that requires an operator to obtain a permit other than a reclamation permit, includes a standard of air or water quality, or is more restrictive than Wisconsin DNR standards; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 prohibit counties from imposing any fee or other charge on a highway user for damage to highways caused by the highway user unless the county has entered into a contract with a highway user to reimburse the municipality or county for the cost of repairs to a highway that meets certain specific requirements, including a requirement that the proportion of damages caused specifically by the highway user must be determined by an engineer selected by the user and the county and paid equally by the user and county; and

WHEREAS, the health, safety, economic, environmental and quality of life impacts of these operations are primarily issues of local concern.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby support local control of nonmetallic mining and opposes Senate Bill 349 and Assembly Bill 476 and any state legislation that would preempt the ability of towns and counties to craft their own regulations tailored to their individual circumstances.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors does hereby support management of water and air resources through local ordinances that ensure protection of our local resources as well as the health and safety of our citizens.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Walker, Senators Moulton and Vinehout, Representatives Bernier, Wachs and Petryk, Wisconsin DNR Secretary Stepp, the Wisconsin Counties Association; and the Wisconsin Towns Association.

ADOPTED: December 17, 2013

Enrolled No. R157-087

RESOLUTION

File No. 13-14/109

-ADOPTING THE 2014 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM-

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

WHEREAS, per Wisconsin Statutes 28.11 (5) (b) and Chapter NR 47.75 of the Wisconsin Administrative Rules for the county forest administration grant program, the county board must approve an annual county forest work plan which must also be approved by the department of natural resources to comply; and

WHEREAS, the 2014 Annual Work Plan implements projects included in the adopted 2014 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2014 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2014 Annual Work Plan for the parks and forest department.

ADOPTED: December 17, 2013

Enrolled No. R157-088

RESOLUTION

File No. 13-14/116

-OPPOSING SENATE BILL 278 THAT EXEMPTS MANAGED FOREST LAW (MFL) "OPEN" LANDS FROM THE REQUIREMENT THAT PUBLIC ACCESS BE PROVIDED FOR RECREATIONAL ACTIVITIES IF THE SUBJECT LANDS ARE WITHIN A SITE FOR WHICH A MINING COMPANY HAS NOTIFIED THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES THAT IT INTENDS TO FILE AN APPLICATION FOR AN IRON MINING PERMIT (PROPOSED MINING SITE)-

WHEREAS, the Managed Forest Law (MFL) is a forest law tax program administered by the Wisconsin Department of Natural Resources (WDNR) designed to encourage sustainable forest management on private lands by providing a property tax incentive to landowners; and

WHEREAS, pursuant to Wis. Stats. §§ 77.80 and 77.91 and Wis. Admin. Code ch. NR 46, landowners who enroll their property in the MFL program pay a reduced tax rate in lieu of regular property tax rates by following a written management plan and by abiding by program rules and regulations; and

WHEREAS, property enrolled in the MFL program is designated by the landowner as either "open" or "closed" to public access for recreational purposes during the application process; and

WHEREAS, for the time period encompassing 2013 to 2017, the tax rates for MFL property enrolled 2005 and later are as follows: MFL Open Lands = \$2.14 per acre; and MFL Closed Lands = \$10.68 per acre; and

WHEREAS, lands designated as MFL "open" allow public access to the property for hunting, fishing, hiking, sight-seeing, and cross-country skiing. Additional purposes require landowner permission. Lands designated as MFL "closed" allow landowners the right to post and restrict public access to the property; and

WHEREAS, through the MFL "closed" program, a maximum of 160 acres per owner, per municipality, can be designated as "closed" (lands enrolled prior to 2005 have an 80-acre maximum); any additional lands must be designated as "open"; and

WHEREAS, lands enrolled under the MFL program can be voluntarily withdrawn from the program at any time by submitting the required documentation and paying a withdrawal tax and fee; the withdrawal tax can be quite substantial; and

WHEREAS, MFL landowners are permitted, without fee, to modify their "open" or "closed" designation twice during their MFL entry period and will pay any associated change in program rates; and

WHEREAS, on August 30, 2013 Senate Bill 278 was introduced exempting MFL "open" lands from the requirement that public access be provided for recreational activities if the subject lands are within a site for which a

mining company has notified the WDNR that it intends to file an application for an iron mining permit (proposed mining site); and

WHEREAS, on September 5, 2013 Senate Bill 278 was passed by the Wisconsin Senate Committee on Workforce Development, Forestry, Mining and Revenue by a 3-2 vote.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby opposes Senate Bill 278 as adopted and does not support granting exception in the MFL land exclusively to mining companies allowing for greater than 160 acres to be designated as MFL "closed" lands, per owner and per municipality.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports treating mining companies as equal with all the other approximate 30,000 Wisconsin property owners that own land enrolled in the MFL program and supports having all MFL property owners abide by the same set of rules and regulations.

BE IT FURTHER RESOLVED that Eau Claire County Board of Supervisors supports treating mining activities similar to commercial logging operations where owners of MFL "open" property may restrict public access to any area of the property which is within 300 feet of any building or commercial logging operation, Wis. Stat. § 77.83 (2)(b) and Wis. Admin. Code ch. NR 46.21(4).

BE IT FURTHER RESOLVED that, upon passage, copies of this resolution be sent to Governor Walker, State Senators on the Committee on Workforce Development, Forestry, Mining and Revenue; State Representatives on the Committee on Environment and Forestry; WDNR Secretary Stepp; WDNR Deputy Secretary Moroney; WDNR Forestry Division Administrator DeLong; WDNR Air, Waste and Remediation and Redevelopment Division Administrator Stevens; Wisconsin Council of Forestry; Wisconsin Counties Association; Wisconsin County Forest Association and all Wisconsin Counties with county forest lands enrolled under Wis. Stat. §28.11.

ADOPTED: December 17, 2013

Enrolled No. R157-089

RESOLUTION

File No. 13-14/122

-AUTHORIZING THE PLANNING AND DEVELOPMENT DEPARTMENT TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM FOR THE JOHNSON DAM-

WHEREAS, Eau Claire County owns the Johnson Dam and requests financial assistance under Wis. Stats. §§ 31.385 and 227.11 and Wis. Adm. Code § NR 335 for the purpose of Johnson Dam repair; and

WHEREAS, the state share for such a project may not exceed 50% of the first \$400,000 of total eligible project costs, nor 25% of the next \$800,000 of total eligible project costs; and

WHEREAS, the cost estimate for the Johnson Dam project is \$100,000 with 50% of the amount coming from the Municipal Dam Grant (\$50,000); and

WHEREAS, funding for this project is in the 2014 budget for the planning and development department capital projects account.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County hereby authorizes the land conservation supervisor to

- submit an application to the DNR for financial aid under Wis. Adm. Code § NR 335;
- sign grant agreement documents;
- take all necessary action to complete the project associated with any grant agreement; and
- submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED that Eau Claire County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

ADOPTED: January 21, 2014

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF STEPHANNIE REGENAUER TO COUNTY BOARD SUPERVISORY DISTRICT NO. 28-

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

COUNTY BOARD SUPERVISORY DISTRICT NO. 28
Stephannie Regenauer to succeed Supervisor John DeRosier

TERM EXPIRES
April 2014

ADOPTED: January 21, 2014

-PLEDGING \$3,500,000 TO HELP FUND THE CONSTRUCTION OF "THE CONFLUENCE" COMMUNITY ARTS CENTER PROJECT LOCATED IN DOWNTOWN EAU CLAIRE-

WHEREAS, Eau Claire County has a successful history of collaboration and partnerships with public, private and not-for profit organizations within the county that have been beneficial to the community and the respective organizations; and

WHEREAS, the University of Wisconsin-Eau Claire has proposed "The Confluence" project to be located in downtown Eau Claire and consisting of a shared arts center, a mixed use building for housing and commercial/retail space, structure parking, public park and open space with public amenities, and completion of a river walk/pedestrian trail on the east bank of the Chippewa River and the south bank of the Eau Claire River; and

WHEREAS, "The Confluence" project provides a unique opportunity for the community to work collaboratively to meet current and future needs of community, the university and the county; and

WHEREAS, the construction of the proposed project will require a strong partnership among the private sector, local government, nonprofit organizations and the university and would combine the experience, capability, skills, talent and financial resources of the public and private sectors to accomplish a project that could not be completed by any one of the organizations on their own; and

WHEREAS, the construction and operation of the "Confluence Project" will strengthen the local and regional economy resulting in increased county sales tax revenue, create jobs, raise the property tax base and attract and retain talent in the community that will benefit all Eau Claire County citizens; and

WHEREAS, the Eau Claire County Board of Supervisors is authorized to provide funding for a community arts center pursuant to Sec. 59.56(1) Wis. Stats.; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby agrees to pledge \$3,500,000 towards the construction of "The Confluence" community arts center subject to all of the following contingencies:

- Evidence of funding of at least \$25,000,000 by the State of Wisconsin, as outlined in the project budget and subsequent approval by all necessary commissions and agencies of the State of Wisconsin and the University of Wisconsin system.
- Evidence of funding of at least \$20,000,000 from philanthropy and other private and public sources--\$17,500,000 to fund the community portion of the capital construction and at least \$2,500,000 additional donor endowment and other funding necessary to maintain operations thereafter.

- Successful negotiation and approval of funding, development and operational agreements by and between the various public, private, nonprofit and university parties that will have a financial interest in the construction and operation of the facility.
- Establishment of a sustainable operating revenue stream and an appropriate governance structure to be implemented and approved by all parties directly involved in the financing and operation of the performing arts and multi-use segment of the project.
- Approval by the City of Eau Claire of all required rezoning, site plans, parking plans and permits required for the construction of the project.
- Ratification of this resolution through a countywide referendum to be placed on the April 2014 ballot.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes issuance of general obligation promissory notes in the amount of \$3,500,000 which must be repaid within 10 years to provide funding for a donation for the community arts center portion of “*The Confluence*” project, subject to the aforementioned contingencies.

ADOPTED: January 21, 2014

Enrolled No. R157-092

RESOLUTION

File No. 13-14/138

-DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING PLEDGING \$3,500,000 TO HELP FUND THE CONSTRUCTION OF “*THE CONFLUENCE*” COMMUNITY ARTS CENTER PROJECT LOCATED IN DOWNTOWN EAU CLAIRE ON THE APRIL 2014 BALLOT-

WHEREAS, on January 21, 2014, the Eau Claire County Board of Supervisors adopted Resolution File No. 13-14/129; and

WHEREAS, the above resolution supports pledging \$3,500,000 toward the construction of “*The Confluence*” Community Arts Center Project subject to several contingencies; and

WHEREAS, one of the contingencies set forth in the resolution is “Ratification of this resolution through a countywide referendum to be placed on the April 2014 ballot”; and

WHEREAS, Wisconsin Statute § 59.52(25) allows the board to conduct a countywide referendum for the purpose of ratifying or validating a resolution adopted by the board contingent upon approval of the referendum; and

WHEREAS, the following contingent referendum question is an effective way to determine whether the citizenry of Eau Claire County should provide funding for “*The Confluence*” project: Should the County of Eau Claire pledge \$3,500,000 to help fund the construction of “*The Confluence*” Community Arts Center Project located in downtown Eau Claire?

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors agrees that Eau Claire County shall conduct a countywide referendum for the purposes of ratifying Resolution No. 13-14/129 pledging \$3,500,000 to help fund the construction of “*The Confluence*” Community Arts Center Project located in downtown Eau Claire.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to place the above referendum question on the April 2014 ballot as a contingent referendum question.

ADOPTED: January 21, 2014

-AUTHORIZING THE TRANSFER OF \$77,868.67 FROM THE 2013 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRA ORDINARY EXPENSES INCURRED AS A RESULT OF TWO LARGE ANIMAL SEIZURES-

WHEREAS; Eau Claire County contracts with the Eau Claire County Humane Association for humane officer services; and

WHEREAS, in 2013 there were two large animal seizures by the humane officer that resulted in extraordinary expenses; and

WHEREAS, on April 4, 2013 the humane officer executed a search warrant and seized 20 living animals consisting of 13 dogs, five cats and two macaws along with one deceased dog; and

WHEREAS, on May 21, 2013, the humane officer executed a search warrant and seized 27 dogs. One dog died shortly after seizure, six dogs were released on June 28, 2013, and the remaining 20 dogs were released on July 9, 2013. In both seizures, the humane association incurred expenses for veterinarian services, onsite animal care and animal boarding; and

WHEREAS, in the first seizure, the Hestekin case, a criminal complaint was filed on November 19, 2013 charging four felonies and four misdemeanors and a Petition for Release of Animals for Adoption/Humane Disposal was filed on December 19, 2013; and

WHEREAS, in the second seizure, in the Sudbrink case, a misdemeanor guilty verdict was entered against Joseph Sudbrink for Dog Sales/Animal Shelter-Operate without a License, and a fine was imposed of \$883; therefore, restitution is not available; and

WHEREAS, due to the large number of animals seized and cared for, the humane association has incurred over \$96,000 in expenses caring for the animals and has had a significantly reduced capacity to provide services to other animals.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of \$77,868.67 from the 2013 contingency fund to the Eau Claire County Humane Association for extraordinary expenses incurred as a result of the two large animal seizures.

ADOPTED: January 21, 2014

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 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/Dental - January	720,585.38
Market & Johnson	Building Project	390,893.14
McCabe Construction	Fuel Farm Relocation - Airport	190,061.28
State of Wisconsin	Court fines, fees and surcharges - November	167,542.92

Fabco Equipment	Plow Blades - Highway	123,789.42
City of Eau Claire Treasurer	Communication Center - December	
Eau Claire City/Cty Health Dept	payment	109,981.67
US Bank Natl Assoc	November Payment	87,608.33
US Bank	Proc card - December Payment	62,893.71
	Proc card - November Payment	59,349.04
	Road Salt -	
Cargill Inc	Highway	58,748.73
Fuel Service DJ's Mart	Diesel & gas fuel - Highway	51,406.50
Sacred Heart Hospital	Meals - November	48,854.85
	Road Salt -	
Cargill Inc	Highway	47,242.85
	Recycling -	
Advanced Disposal	November	45,229.53
Lutheran Social Services	Assessor/CTC - November Services	45,106.33
Xcel Energy	Courthouse electric/gas - November	43,902.63
Market Materials	Building Project	38,422.51
Correctional Healthcare	Jail - Medical	35,369.50
Market & Johnson	Huber Remodel Project	31,747.82
	Diesel Fuel -	
Fuel Service DJ's Mart	Highway	30,680.63
Aramark Services	Food/Jail - October, November	28,540.61
	Diesel Fuel -	
Kwik Trip	Highway	25,679.53
Chippewa Concrete Services	Curb & gutter/Lake Altoona boat landing	24,036.40
CCI Systems	Narrow Band Conversion	23,361.15
Monarch Paving Company	Hot Mix - Highway	22,981.42
The Kraemer Co	Base Course - Highway	22,685.40
Traffic & Parking Control Co	Posts and signs - Highway	22,507.00
Universal Truck Equipment	Truck Equipment - Highway	22,166.35
	Narrow Band	
Heartland Label Printers	Project	21,099.50
City of Eau Claire Treasurer	Courthouse water/sewer - November	20,447.83
	Recycling -	
Waste Management	November	18,626.68
US Bank Natl Assoc	Proc card - December Payment	17,589.26
Haas Sons	Base Course - Highway	17,479.86
City of Eau Claire Treasurer	Transp/Contract Services - November	16,927.23
	Microsoft Windows Server	
SHI International Corp	2012	16,458.95
County of Trempealeau	Patch Material - Highway	16,240.59
Village of Fall Creek Treasurer	County Share/CTH KK & K	15,234.39
	Recycling -	
Boxx Sanitation	November	14,614.60
	Bridge Aid -	
Town of Seymour Treasurer	Highway	13,634.54
Winter Equipment Company Inc	Plow Blades - Highway	12,992.95
	Airport Electric/Gas -	
Xcel Energy	November	12,844.74
County Materials Corp	Sand - Highway	12,768.60
Minnesota Life Insurance	Life Insurance Premiums - January	12,741.58
National Tactical Officers Assn	Swat Team Leader Develop Training	12,500.00
	Computer	
Dell Computer	Equipment	11,903.68

PCS Technologies	Narrow Band Antenna Install	11,871.00
Try Inc	December Payment	10,801.58
Bartingale Mechanical	HVAC Preventative Maint - Cths, Ag Ctr	10,384.09
	<i>subtotal</i>	2,821,075.93

County of Burnett	<i>IM Consortia Payment</i>	14,511.00
County of Chippewa	<i>IM Consortia Payment</i>	105,391.00
County of Pierce	<i>IM Consortia Payment</i>	34,971.00
County of St. Croix	<i>IM Consortia Payment</i>	159,596.00
Washburn County	<i>IM Consortia Payment</i>	35,596.00
MCHS Pharmacy Home Medical	Contractual Services	10,539.82
Viterbo University	Contractual Services	27,137.50
Lutheran Social Services	Contractual Services	18,110.54
New Visions Treatment Homes	Contractual Services	26,040.00
Omne Clinic	Contractual Services	30,335.16
Brotoloc	Contractual Services	57,747.22
Career Development Center	Contractual Services	26,006.50
Heinz Psychological Services	Contractual Services	16,455.00
Heyde Health System	Contractual Services	21,168.90
L E Phillips Treatment Center	Contractual Services	14,268.00
Lutheran Social Services	Contractual Services	142,240.18
MCHS - Eau Claire Clinic	Contractual Services	13,266.00
New Hope Hallie Inc	Contractual Services	16,824.50
Northwest Counseling & Guidance	Contractual Services	15,500.95
Reach Inc	Contractual Services	25,820.06
Trempealeau County	Contractual Services	36,161.88
Chileda Institute	Contractual Services	68,285.48
Clinicare Corporation	Contractual Services	16,635.48
Northwest Passage LTD	Contractual Services	35,135.00
Oconomowoc Development Training	Contractual Services	10,195.20

Total 166,413.04

Grand Total 2,987,488.97

ADOPTED: January 21, 2014

Enrolled No. R157-095

RESOLUTION

File No. 13-14/137

-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, 2014 THROUGH DECEMBER 31, 2015: 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 January 1, 2014 through December 31, 2015 (see enclosed fact sheet for details); 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, 2014 through December 31, 2015.

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: January 21, 2014

Enrolled No. R 157-096

RESOLUTION

File No. 13-14/136

-COMMEMORATING THE 100TH ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT, ITS LOCAL 4-H YOUTH DEVELOPMENT EXTENSION EDUCATORS FOR THEIR LEADERSHIP, COOPERATION AND SUPPORT, WHICH ALLOWS THE YOUTH AND FAMILIES OF THE NORTH WEST REGION AND ALL OF WISCONSIN TO APPLY THE RESEARCH AND KNOWLEDGE OF THE UNIVERSITY OF WISCONSIN TO THEIR LIVES, HOMES AND COMMUNITIES AND HELP BUILD STRONG LEADERS FOR TOMORROW-

WHEREAS, Thomas L. Bewick was appointed Wisconsin's first state leader of boys' and girls' 4-H club work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914; and

WHEREAS, 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and

WHEREAS, this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H youth development programs embodies the true meaning of the "Wisconsin Idea" -- that the resources of the university shall be extended to the people of the state where they live and work; and

WHEREAS, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities; and

WHEREAS, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders; and

WHEREAS, that the West Central Region of Wisconsin Associated County Extension Committees encourages its members to work collaboratively with their local 4-H youth development educators and University of Wisconsin Extension teams to commemorate and celebrate the 100 year anniversary of Wisconsin 4-H Youth Development locally.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby commemorates the 100th Anniversary of Wisconsin 4-H Youth Development, a division of the University of Wisconsin-Extension.

ADOPTED: January 21, 2014

-OPPOSITION TO SB-349 LIMITING LOCAL CONTROL REGARDING HIGHWAY DAMAGE AND USE CONTRACTS-

WHEREAS, the expansion of industrial sand mining and processing in western Wisconsin raises significant local public health, economic, environmental and quality of life issues; and

WHEREAS, SB-349 has been introduced in the Wisconsin legislature to restrict local governmental authority to regulate nonmetallic mining and to limit certain governmental powers; and

WHEREAS, this bill prohibits counties from imposing any fee or other charge on a highway user for damage to highways caused by the highway user unless the county has entered into a contract with a highway user to reimburse the municipality or county for the cost of repairs to a highway that meets certain specific requirements, including a requirement that the proportion of damages caused specifically by the highway user must be determined by an engineer selected by the user and the county and paid equally by the user and county; and

WHEREAS, the health, safety, economic, environmental and quality of life impacts of these operations are primarily issues of local concern.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby support local control of nonmetallic mining and opposes SB-349 and any state legislation that would preempt the ability of counties to craft their own regulations tailored to their individual circumstances.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Walker, Senators Moulton and Vinehout, Representatives Bernier, Wachs and Petryk, and the Wisconsin Counties Association.

ADOPTED: January 21, 2014

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$9,240.46; 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, City of Eau Claire, has formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

The West 60 feet of Lot 2, Block 4, Kappus' First Addition to the City of Eau Claire.

Computer #221-15-1160, City of Eau Claire
PIN #18221-2-270928-120-2110

Delinquent General Taxes (09, 10, 11, 12, 13)	\$5,345.28
Interest and Penalties (09, 10, 11, 12)	1,540.79
Expenses	<u>534.00</u>
TOTAL	\$ 9,240.46

The City of Eau Claire will be responsible for all filing fees.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the City of Eau Claire, is hereby authorized for \$ 9,240.46.

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 quit claim deeds for the described parcels and that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: January 21, 2014

Enrolled No. R157-099

RESOLUTION

File No. 13-14/145

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Medical/Dental Premiums -February	703,363.24
Town of Union Treasurer	Union Tax	
	Collections	505,569.89
City of Eau Claire Treasurer	Narrow Band Project	475,051.10
City of Eau Claire Treasurer	Narrow Band Project	238,092.30
Wisconsin Municipal Mutual Ins	Liability Insurance	209,568.86
Market & Johnson	Building Project	183,188.00
State of Wisconsin	Court fines, fees and surcharges - December	174,346.26
AAA Striping Services	2013 Road Striping	97,534.22
Eau Claire City Health Dept	December Payment	87,608.33
Eau Claire Cty Humane Assoc	Seizure of animals	77,868.67
Xcel Energy	Courthouse Electric/Gas	68,549.96
Cargill Inc	Road Salt - Hwy	66,277.10
City of Eau Claire Treasurer	EC Cty share of Sunguard-Sheriff Software	51,471.95
AUL Health Benefit Trust	Unused Deductibles for Retirees	51,147.29
Lutheran Social Services	Assessor/CTC - December Services	45,121.33
Correctional Healthcare Co	Jail - Medical	45,096.20
Advanced Disposal	Recycling	44,445.24
ACS	Maintenance/Support for LCD	41,800.00
US Bank Natl Assoc	January procurement charges	41,759.57
Town of Bridge Creek Treasurer	2013 Timber Sales	40,033.30
Market & Johnson	Building Project	38,299.00
Aramark Services	Food/Jail - November, December	34,327.39
Town of Washington Treasurer	2013 property tax refunds	30,781.28
State of Wisconsin Treasurer	Probate Fees/Child Abuse Funds - December	29,942.12
Weidenhammer Systems Inc	Annual Alio Maintenance	28,314.00

Sacred Heart Hospital	Meals - December	26,978.70
Fuel Service DJ's Mart	Diesel Fuel - Hwy	26,731.50
City of Eau Claire Treasurer	85-21 Transportation Services - December	26,683.47
Fuel Service DJ's Mart	Diesel fuel	26,209.99
Board of Commissioners of Public	Trust Fund Loan Prepayment	22,845.75
West Central Wisconsin Regional	P&D preservation farmland plan	22,680.00
Town of Wilson Treasurer	2013 Timber Sales	22,589.81
County of Chippewa	2013 property tax refunds	22,208.26
Eau Claire Area Economic Dev	1st Quarter Payment	22,000.00
Ayres Associates	CTH II - Professional Services	20,600.72
U S Postal Service	Postage	20,000.00
Waste Management	Recycling	19,178.56
City of Eau Claire Treasurer	County Share - Prill Rd	18,650.69
Correctional Healthcare Co	Jail - Medical	17,853.01
Town of Union Treasurer	2013 property tax refunds	17,489.67
US Bank Natl Assoc	December procurement charges	17,430.39
Baker Tilly Virchow Krause LLP	2013 Audit Services	17,250.00
Royal Credit Union	2013 property tax refunds	16,928.65
Xcel Energy	Airport electric/gas - December	16,799.92
Corre Inc	CTH II - Professional Services	15,738.30
State of Wisconsin	State Administration Cost - Highway	15,195.90
Friends of Beaver Creek Reserve	January Payment	15,000.00
Boxx Sanitation	Recycling	14,859.88
CDW Government	Computer Software Maintenance	14,736.00
Town of Fairchild Treasurer	2013 Timber Sales	13,513.87
Larson Dairy	DATCP-Nutrient Pest Mgmt	12,740.00
Minnesotal Life Insurance Co	Life Insurance Premium - February	12,480.02
City of Eau Claire Treasurer	Airport Water/Sewer	12,370.46
Wisconsin Counties Association	2014 Dues & Subscription	12,292.00
L & M Mail Service	Tax Statements mailed	12,224.67
Arthur J Gallagher RMS	Boiler and machinery insurance	11,688.00
Office Depot	Office Supplies	11,671.54
Command Central	Service on election machines	11,295.00
Letecia J Papke	Guardianship fees	10,820.70
Try Inc	January Payment	10,801.58
Gregory J Brown LLC	Guardianship fees	10,710.00
Town of Union Treasurer	2013 property tax refunds	10,154.29
	<i>subtotal</i>	4,038,957.90
County of Barron	<i>IM Consortia Payment</i>	52,355.00

County of Burnett	<i>IM Consortia Payment</i>	16,394.00
County of Douglas	<i>IM Consortia Payment</i>	133,360.00
County of Dunn	<i>IM Consortia Payment</i>	131,868.00
County of Pierce	<i>IM Consortia Payment</i>	31,092.00
County of Polk Dept of Hum Ser	<i>IM Consortia Payment</i>	70,847.00
County of Washburn	<i>IM Consortia Payment</i>	14,408.00
Lutheran Social Services	Contractual Services	12,210.50
County of Eau Claire	Contractual Services	42,150.00
Lutheran Social Services	Contractual Services	18,335.54
New Visions Treatment Homes	Contractual Services	24,480.00
State of WI Dept of Health Serv	Contractual Services	284,963.50
Brotoloc Inc	Contractual Services	55,305.80
Career Development Center	Contractual Services	25,680.90
Heinz Psychological Services	Contractual Services	15,027.50
Heyde Health System Inc	Contractual Services	21,874.53
L E Phillips Treatment Center	Contractual Services	10,956.72
Lutheran Social Services	Contractual Services	153,704.17
MCHS - Eau Claire Clinic	Contractual Services	10,494.00
New Hope Hallie Inc	Contractual Services	23,149.50
Northwest Counseling & Guidance	Contractual Services	17,894.92
Omne Clinic	Contractual Services	30,335.16
Reach Inc	Contractual Services	25,650.64
Trempealeau County	Contractual Services	36,430.14
Chileda Institute	Contractual Services	37,595.76
Clinicare Corporation	Contractual Services	14,060.80
Mille Lacs Academy	Contractual Services	41,852.10
Northwest Passage LTD	Contractual Services	37,671.20
Oconomowoc Development Training	Contractual Services	10,535.04
REM Wisconsin III Inc	Contractual Services	84,491.39
	Total	1,485,173.81
	Grand Total	5,524,131.71

ADOPTED: February 18, 2014

Enrolled No. R157-100

RESOLUTION

File No. 13-14/149

~~-EXTENDING THE TERM OF THE BUILDING COMMITTEE THROUGH APRIL 15, 2014-~~

WHEREAS, on May 19, 2009, the county board created a select committee to serve as the building committee for the building project authorized by the county board with the termination date of December 31, 2013; and

WHEREAS, there are still a few outstanding issues that need to be addressed which should be accomplished by April 15, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors extends the seven-member select committee serving as the building committee through April 15, 2014.

ADOPTED: February 18, 2014

Enrolled No. R157-101

RESOLUTION

File No. 13-14/127

-AUTHORIZING REALLOCATION OF ONE 1.0 FTE SKILLED LABORER-GENERAL POSITION, ONE 1.0 FTE SKILLED LABORER-MECHANIC POSITION, AND ONE 1.0 FTE SKILLED LABORER-ELECTRICAL 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 February 14, 2014, the committee on human resources approved a request from the parks and forest department to reallocate the three skilled laborer positions into one position title allowing the department to utilize the diverse skills of the employees and improve department efficiencies. The inclusive title of maintenance technician will reflect the broad job duties and skills required; and

WHEREAS, the committee on parks and forest approved the reallocation at its January 14, 2014 meeting; and

WHEREAS, with this proposed change, there is an increased cost of \$1,699 for 2014 that will be managed through parks and forest's budget.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves reallocating one 1.0 FTE skilled laborer-general, one 1.0 FTE skilled laborer-mechanic, and one 1.0 FTE skilled laborer-electrical position into three 1.0 FTE maintenance technician positions.

ADOPTED: February 18, 2014

Enrolled No. R157-102

RESOLUTION

File No. 13-14/134

-RESCINDING THE AWARD OF FALL 2013 TAX DEED SALE PARCELS #1 AND #3 OF RESOLUTION 13-14/110 DUE TO THE FACT THAT BIDDERS PETER W. GEARY AND ANNA G. GEARY HAVE WITHDRAWN THEIR OFFER; AUTHORIZING THE SALE OF FALL 2013 TAX DEED PARCEL #1 TO PETER J. BELL AND JILL M. BELL; AUTHORIZING THE SALE OF FALL TAX DEED PARCEL #3 TO EVERETT BLAKELEY JR. AND MARTY FISHER-BLAKELEY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Peter and Anna Geary have withdrawn their offer to purchase fall 2013 sale parcels #1 and #3 and thus the county will **RESCIND** the portion of Resolution 13-14/110 described as follows:

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 #1 No address, City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Peter W. Geary and Anna G. Geary Husband and Wife Computer #221-02-0258 PIN # 18221-2-270917-007-2081	\$ 1.00	\$150.00

Lot 1, Block 39, Village of Eau Claire Addition, City of Eau Claire, Eau Claire County, Wisconsin.

SALE PARCEL #3 No address, City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Peter W. Geary and Anna G. Geary Husband and Wife Computer #221-09-0045 PIN # 18221-2-270918-440-2042	\$ 500.00	\$ 1,500.00

Lots 8-9-10, Block 6, Whipple and Bellinger's Addition also that portion of vacated Mappa Street adjoining said Lots to the East, City of Eau Claire, Eau Claire County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors award the bids for the sale of fall 2013 tax deed properties as follows:

SALE PARCEL #1 No address, City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Peter J. Bell and Jill M. Bell Husband and Wife Computer #221-02-0258 PIN # 18221-2-270917-007-2081	\$ 1.00	\$ 109.00

Lot 1, Block 39, Village of Eau Claire Addition, City of Eau Claire, Eau Claire County, Wisconsin.

SALE PARCEL #3 No address, City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Everett Blakeley Jr. and Marty Fisher-Blakeley Husband and Wife Computer #221-09-0045 PIN # 18221-2-270918-440-2042	\$ 500.00	\$ 550.00

Lots 8-9-10, Block 6, Whipple and Bellinger's Addition also that portion of vacated Mappa Street adjoining said Lots to the East, City of Eau Claire, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare quit claim deeds for the described parcels and that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: February 18, 2014

Enrolled No. R157-103

RESOLUTION

File No. 13-14/139

-AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO WELLS FARGO BANK, N.A. FOR \$2,268.96; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Wells Fargo Bank, N.A., formally applied to purchase said property; and

WHEREAS, said properties can be described as follows:

The South 114.5 feet of that part of the NW ¼ of the SE ¼ of Section 4, Township 27 North, Range 9 West, City of Eau Claire, Eau Claire County, Wisconsin, described as follows: Beginning at the Southwest corner of said forty; thence North along the quarter line 552 feet, more or less, to an iron stake; thence due East at a right angle 485 feet, more or less, to the West line of the right of way of the Soo Line Railroad; thence Southerly along the West line of said railway 769 feet; thence due West 165 feet, more or less, to the point of beginning; except the northerly 63 feet; except land sold to E. Weinke; except highway; except railroad and except all right of way electric line rights.

Computer #221-11-0906A, Vacant Land, Starr Ave. -City of Eau Claire
 Delinquent General Taxes (2004-2012) \$ 186.93
 Interest and Penalties (2004-2012) 158.41
 County Expenses 265.78
 TOTAL \$ 611.12

Part of the NW ¼ of the SE ¼ of Section 4, Township 27 North, Range 9 West, City of Eau Claire, Eau Claire County, Wisconsin described as follows: The South 55 feet of the North 110 feet of the following described property: Commencing at a point 489 feet North of and 33 feet East of the Southwest corner of said NW ¼ of the SE ¼; thence South 86 degrees 30' East 145.3 feet to the West line of the right of way of Chippewa Valley Electric Railway Light and Power Company; thence Southwesterly along said West line of right of way to an intersection with the East line of Starr Avenue; thence North along the East line of Starr Avenue 224.5 feet to the point of beginning.

Computer #221-11-0906B, Vacant Land, Starr Ave., City of Eau Claire
 Delinquent General Taxes (2004-2012) \$ 753.54
 Interest and Penalties (2004-2012) 638.52
 County Expenses 265.78
 TOTAL \$1,657.84

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Wells Fargo Bank, N.A., is hereby authorized for \$2,268.96.

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 quit claim deeds for the described parcels and that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: February 18, 2014

Enrolled No. R157-104

RESOLUTION

File No. 13-14/146

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO ROLLIN B. BRYANT AND KAREN S. BRYANT, FOR \$93,500; 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, Rollin B. Bryant and Karen S. Bryant formally applied to purchase said property; and

WHEREAS, said property can be described as follows:

Lot 3, Block 21, Woodland Park Addition to the City of Eau Claire.

Computer # 221-12-0365, 3152 Saturn Avenue, City of Eau Claire
 Delinquent General Taxes (2007-2012) \$ 13,865.47
 Delinquent Special Taxes (2010-2012) 935.27
 Interest and Penalties (2007-2012) 7,181.08
 County Expenses 5,567.29
 TOTAL \$ 27,549.11

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Rollin B. Bryant and Karen S. Bryant is hereby authorized for \$93,500.

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 for the described parcel and that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: February 18, 2014

Enrolled No. R157-105

RESOLUTION

File No. 13-14/158

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2014-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health/Dental -March premiums	710,129.42
Market & Johnson Inc	Building project	358,363.00
State of Wisconsin	Court fines, fees and surcharges - January	173,955.03
Fuel Service for DJ's Mart	Gas & Diesel Fuel - Hwy	126,870.44
Universal Truck Equipment	Plow truck - Hwy	101,658.00
Eau Claire City /County Health Dept	January Pro-card payment	89,183.33
Two Way Communications Inc	Equipment for squad changeovers	86,123.75
Astleford International Trucks	New Truck - Parks Courthouse Electric/Gas -	65,095.00
Xcel Energy	January	64,434.76
U S Bank	February Pro-card Payment	45,720.96
Lutheran Social Services	Assessor/CTC - January Services	45,076.33
Advanced Disposal	Recycling	43,763.04
Eau Claire Business Interiors	Building project	42,973.85
City of Eau Claire Treasurer	Refunded property taxes	40,102.31
Friends of Beaver Creek Reserve	2014 Capital reimbursement	36,819.00
Aramark Services Inc	January meals - Jail	32,065.08
U S Bank	January payment	29,421.22
Fuel Service for DJ's Mart	Diesel fuel - Airport	26,766.56
Friends of Beaver Creek Reserve	2nd half 2013 reimbursement	23,837.02

Lincoln National Life Insurance	Jan & Feb Disability premiums	22,711.87
Larson Companies	Re-manufactured motor - Hwy	22,000.82
WI Municipal Mutual Insurance Co	SIR replenishment/workers comp	21,845.12
Sacred Heart Hospital	January meals	20,701.40
Direct Oil Company	Heating Oil for Courthouse/Jail	19,974.00
Annuity Investors Life Insurance Co	Sheriff's Low sick and comp	19,826.90
Waste Management Northern WI	Recycling	19,426.62
Town of Union Treasurer	Parcel refund to 2013 property taxes	18,980.27
City of Eau Claire Treasurer	Transportation Services - January	18,383.81
State of Wisconsin	Marriage License/Dog Fees - January	17,351.58
Xcel Energy	Airport Electric/Gas - January	16,978.85
U S Bank Voyager Fleet Systems	January payment	15,445.87
Boxx Sanitation	Recycling	15,394.68
Fabco Equipment Inc	New Genie Scissor Lift - Airport	15,064.08
Friends of Beaver Creek Reserve	February Payment March 2014	15,000.00
Minnesota Life Insurance Co	premiums	12,158.92
Heebink Architectural Woodwork	Law Enforcement furniture	12,072.00
Corre Inc	Consulting services - Highway	12,025.50
Lincoln Financial Life Insurance	March 2014 Disability premiums	11,341.79
Try Inc	February Payment	10,801.58
SDS Architects Inc	DHS - Remodel of lobby	10,640.00
PCS Technologies	Narrowband Project	10,597.50
Bartingale Mechanical Inc	HVAC Preventative Maintenance-February	10,587.46
Market & Johnson Inc	CSA-Client/Spec Secure Conference area	10,485.10
Environmental Systems	Computer software maintenance	10,391.78
	<i>subtotal</i>	2,532,545.60
County of Barron	<i>IM Consortia Payment</i>	99,015.00
County of Burnett	<i>IM Consortia Payment</i>	24,019.00
County of Chippewa	<i>IM Consortia Payment</i>	204,341.00
County of Douglas	<i>IM Consortia Payment</i>	61,368.00
County of St. Croix	<i>IM Consortia Payment</i>	24,216.00
County of Washburn	<i>IM Consortia Payment</i>	20,225.00
Couty of Polk DHS	<i>IM Consortia Payment</i>	34,998.00
Brotoloc Inc	Contractual Services	45,543.87
Career Development Center	Contractual Services	26,715.94
Clinicare Corporation	Contractual Services	10,704.22
County of Eau Claire	Contractual Services	15,750.00
Heyde Health Systems	Contractual Services	24,366.65
L E Phillips Treatment Center	Contractual Services	11,723.04

Lutheran Social Services	Contractual Services	185,991.79
MCHS-Eau Claire Clinic	Contractual Services	12,172.00
Mille Lacs Academy	Contractual Services	21,886.00
New Hope Hallie Inc	Contractual Services	25,426.50
New Hope Inc	Contractual Services	11,891.00
New Visions Treatment Homes of WI	Contractual Services	24,723.00
Northwest Counseling & Guidance	Contractual Services	17,290.05
Northwest Passage LTD	Contractual Services	59,977.15
Reach Inc	Contractual Services	26,953.80
REM Wisconsin III Inc	Contractual Services	63,488.67
Trempealeau County	Contractual Services	47,840.13
Vantage Point Clinic & Assessment	Contractual Services	47,099.47
	Total	1,147,725.28
	Grand Total	3,680,270.88

ADOPTED: March 18, 2014

Enrolled No. R157-106

RESOLUTION

File No. 13-14/159

-EXTENDING THE TERM OF THE BUILDING COMMITTEE THROUGH DECEMBER 31, 2014-

WHEREAS, on May 19, 2009, the county board created a select committee to serve as the building committee for the building project authorized by the county board with the termination date of December 31, 2013; and

WHEREAS, on February 18, 2014, the county board approved extending the term of the building committee through April 15, 2014.

WHEREAS, there are still a few outstanding issues that need to be addressed which should be accomplished by December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors extends the seven-member select committee serving as the building committee through December 31, 2014.

ADOPTED: March 18, 2014

Enrolled No. R157-107

RESOLUTION

File No. 13-14/153

-AMENDING THE 2006-2020 EAU CLAIRE COUNTY FOREST COMPREHENSIVE LAND USE PLAN-

WHEREAS, Eau Claire County has lands enrolled as county forest pursuant to Wis. Stat. § 28.11; and

WHEREAS, Wis. Stat. §28.11(5)(a) requires that a Comprehensive County Forest Land Use Plan be prepared by the county forestry committee with said plan to encompass a 15-year period with subsequent plan revisions to be completed at 15-year intervals thereafter; and

WHEREAS, said Plan is a dynamic document to be revised by amendment as approved by the Eau Claire County Board of Supervisors as changing conditions require; and

WHEREAS, 505.3.4 of the Plan will be amended so that the method of bidding changes from a bid per species meeting or exceeding the minimum bid for individual sales to the total bid meeting or exceeding the minimum bid for individual sales; and

WHEREAS, 505.3.7 of the Plan will be amended so that the timber sale performance bond will change from a \$250 minimum with the balance to be paid in a check or in an approved letter of credit to a bid bond equal to 25% of the total estimated bid value with a minimum of \$3,000 and a maximum of \$15,000 paid with a check or approved letter of credit; and

WHEREAS, Chapter 700 will be amended to include utility terrain vehicles (UTVs) on the county trail system.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Plan be amended as herein described, and the parks and forest director is directed to forward an official copy of the Plan to the Wisconsin Department of Natural Resources for their approval.

ADOPTED: March 18, 2014

Enrolled No. R157-108

RESOLUTION

File No. 13-14/118

-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 2014-2015 legislative session:

13-14/104

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 2, 2014 county board meeting shall be carried over to the 2014-2015 legislative session.

ADOPTED: April 2, 2014

Enrolled No. R157-109

RESOLUTION

File No. 13-14/161

-RECOGNIZING, COMMENDING, AND THANKING RICHARD ZIEMANN AND BRUCE STABENOW FOR THEIR DEDICATED SERVICE AS EAU CLAIRE COUNTY BOARD SUPERVISORS-

WHEREAS, Richard Ziemann and Bruce Stabenow have exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors; and

WHEREAS, Richard and Bruce have been loyal and dedicated legislators who worked diligently on standing committees as well as represented the county board on adjunct boards, commissions and councils.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that Richard Ziemann and Bruce Stabenow are hereby recognized, commended and thanked for their dedicated service as Eau Claire County Board Supervisors.

ADOPTED: April 2, 2014

-WITHDRAWAL OF APPROXIMATELY TWO ACRES FROM THE COUNTY FOREST PROGRAM; DIRECTING THE PARKS AND FOREST DIRECTOR TO MAKE APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR WITHDRAWAL OF SAID COUNTY LAND FROM THE COUNTY FOREST LAW-

WHEREAS, under Article VIII. A., the 2013 dredge spoils site agreement between Eau Claire County and the Lake Eau Claire Protection Rehabilitation District "Lake District", the county said it was taking steps to withdraw Site 4, also known as the gravel pit, as county forest land; and

WHEREAS, the land withdrawn is described as:

Two acres consisting of a gravel pit in the northwest quarter of the southeast quarter of Section 11, Township 26 North, Range 6 West, Town of Bridge Creek, Eau Claire County. This parcel (hence forth known as the gravel pit) is surrounded by county forest; and

WHEREAS, unless the land is withdrawn, any dredge deposits can only be used for public works purposes; and

WHEREAS, withdrawal will allow the district to enter into an agreement to use the dredge spoils as reclamation material for a nearby sand mine; and

WHEREAS, the two-acre "gravel pit" site will allow continued use for future dredge spoils instead of being filled to capacity within the next five years; and

WHEREAS, any proceeds gained by the county from the sale of spoils shall be deposited into the nonlapsing forest land acquisition account.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that it hereby approves withdrawal of the "gravel pit" parcel consisting of approximately two acres from the county forest program.

BE IT FURTHER RESOLVED that the parks and forest director is hereby authorized to make application to the department of natural resources for withdrawal of said county land from the county forest law.

ADOPTED: April 2, 2014

SECTION 3

ENACTED ORDINANCES

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13-14/074	TO REPEAL AND RECREATE CHAPTER 3.85 OF THE CODE: DEPUTY SHERIFFS	O157-026	22	12
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OF THE CODE: AIRPORT ZONING FEES; TO REPEAL SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL 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 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.12.260 C. 1. OF THE CODE: FEE SCHEDULE; 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 O157-028

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13-14/098

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AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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13-14/063	TO REPEAL AND RECREATE CHAPTER 18.50 OF THE CODE: TELECOMMUNICATION FACILITIES; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS	O157-035	39	21
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12-13/136	TO AMEND SECTION 18.55.400 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT--CITY OF AUGUSTA	O157-005	2	3
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MISCELLANEOUS ORDINANCES

EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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(Ldr.-Tele., April 26, 2013)

Enrolled No. O157-001

ORDINANCE

File No. 12-13/103

-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 to make a change to the Future Land Use Map (Map 9) designation of approximately 40 acres of land from a Rural Residential designation to a Rural Lands designation for the NW of the SW of Section 23, T27N, R8W, Town of Lincoln. The change is necessary to better reflect and make consistent the Eau Claire County Future Land Use Map with the Town of Lincoln's Future Land Use Map located in Appendix F on Page F-12 for the subject parcel. The amendment shall be as follows:

- I. Amend the Eau Claire County Future Land Use Map (Map 9) located in Appendix E to be consistent with the Town of Lincoln's Future Land Use Map located in Appendix F on Page F-12 from the Rural Residential planning area designation to the Rural Lands planning area designation for the NW of the SW of Section 23, T27N, R8W, Section 23, T27N, R8W, Town of Lincoln, Eau Claire County, Wisconsin (located at the NE corner of Pine and Riverview Roads).

SECTION 2. This ordinance shall not be codified.

ENACTED: April 16, 2013

(Ldr.-Tele., April 26, 2013)

Enrolled No. O157-002

ORDINANCE

File No. 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-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 2.04.050 of the code be amended to read:

2.04.050 Rule 5--Speaking at meetings.

A. Recognition Before Speaking. Any member wishing to speak in debate or present any matter to the board, shall ~~raise his or her hand~~ press the request to speak button. Upon being recognized, the member shall ~~rise and shall not be interrupted~~ except by a call to order. If called to order by the chair, a member ~~shall be seated and shall not proceed~~ without leave of the chair, unless granted leave by appeal from the decision of the chair, sustained by the board. When more than one member desires to speak in debate or make any motion, the first member to ~~rise~~ press the request to speak button shall be recognized by the chair.

SECTION 2. That Paragraph 1. of Subsection B. of Section 2.04.170 of the code be amended to read:

- 1. A member may speak ~~from his or her seat~~ and no more than twice on the same subject.

ENACTED: April 16, 2013

(Ldr.-Tele., April 26, 2013)

Enrolled No. O157-003

ORDINANCE

File No. 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-

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

SECTION 1. That Section 2.05.613 of the code be created to read:

2.05.613 Alzheimer's Family and Caregiver Support Program. The aging and disability resource center is hereby designated, pursuant to Wis. Stat. § 46.87, as the administering agency for the Alzheimer's Family and Caregiver Support Program.

SECTION 2. That Section 2.22.140 of the code be repealed.

SECTION 3. That Section 2.90.030 of the code be amended to read:

2.90.030 Department of Aging & Resource Center Aging & Disability Resource Center. All financial and programmatic records, supporting documents, statistical records, and other records which are required to be maintained by the terms of the grant/contract or otherwise reasonably considered as pertinent to the grant/contract are governed by federal DHSS Regulations Title 45 Part 74 Subpart D.

- F. Elder Benefit Specialist 7 years from the W
case files closing date of the file.
- G. Managed Care 5 years W
Organization member
related records
- H. IRIS Medicaid waiver 7 years DHS 106.02 W
Participant records Admin. Code

¶ In case of litigation, claim, audit or other action involving records or records concerning nonexpendable property, such records may not be disposed until authorization has been obtained by the awarding agency to dispose of records.
ENACTED: April 16, 2013

(Ldr.-Tele., April 26, 2013)

Enrolled No. O157-004

ORDINANCE

File No. 12-13/105

-TO RENUMBER SECTION 18.02.020 A. 175. THROUGH 185. OF THE CODE AS 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.

SECTION 4. That Subsection U. of Section 18.23.030 of the code be amended to read:

U. Exclusive Agricultural District. In compliance with Wis. Stat. § 91.01 (1) (d) a ~~home-business cottage industry~~ in the exclusive agricultural district is also limited to be operated by the owner or operator of the farm; shall not impair or limit the current or future agricultural use of the farm or of other protected farmland; and requires no buildings, structures, or improvements other than those which are an integral part of, or are incidental to, an agricultural use, or the farm residence.

SECTION 5. That Subsection B. of Section 18.28.005 of the code be created to read:

B. Exempted activities. The exempt activities are as provided in 18.90.050 of the Eau Claire County Code.

SECTION 6. That Section 18.30.290 of the code be created to read:

18.30.290 Tourist Rooming House. It is the intent of this section to set standards under which a single-family dwelling may be used as a tourist rooming house. Tourist rooming houses are conditional uses, as regulated by Chapter 18.21, and may be permitted in the following districts: A-1, A-2, A-3, A-R, RH, RL, RM, C-1 and C-3.

A. A conditional use permit may be issued to a property owner for the use of an existing single-family dwelling as a tourist rooming house under the following conditions:

1. Property owner must obtain the proper licensing from the state and/or county for the operation of a tourist rooming house.

2. Property must be in compliance with all applicable laws and regulations including, but not limited to, the uniform building code and sanitary provisions.

3. Accessory structures and/or buildings shall not have habitable living spaces such as, but not limited to, sleeping accommodations, kitchens, living spaces.

4. Tents or recreational vehicles, such as pop-up campers or motor homes or other means of overnight stay, are prohibited.

5. Adequate parking must be provided for on the applicant's property, and parking is not allowed within the road right-of-way.

6. The property must remain free from citations and/or charges for nuisances, disorderly conduct, or any other illegal activity.

7. One six-square-foot on premise sign is allowed. The sign must be placed outside of the road right-of-way.
 8. There must be a 24-hour contact number available for public complaints and/or inquiry.
 9. Quiet hours may be established by the committee.
 10. All pets shall be contained on the property during the stay of the tourist.
 11. Applicable local, county and state permits shall be referenced on any type of advertising, including on the internet and shall be prominently displayed and in a conspicuous location on the property.
 12. Exclusive Agricultural (A-1) District. In compliance with Wis. Stat. § 91.01 (1) (c) and (21), a tourist rooming house in the exclusive agricultural district is limited to a farm residence or a nonfarm residence; it shall not impair or limit the current or future agricultural use of the farm or of other protected farmland and requires no buildings, structures, or improvements other than those which are an integral part of, or are incidental to, an agricultural use or the farm residence.
- ENACTED: April 16, 2013

(Ldr.-Tele., April 26, 2013)

Enrolled No. O157-005 **ORDINANCE** **File No. 12-13/136**
 -TO AMEND 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:

18.55.400 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 March 26, 2013 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: April 16, 2013

(Ldr.-Tele., April 26, 2013)

Enrolled No. O157-006 **ORDINANCE** **File No. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections C., H. and Paragraphs 2. and 3. of Subsection I. of Section 4.35.160 of the code be amended to read:

- | | | |
|----|---|---|
| C. | Large site construction erosion control | \$260.00 + \$ 0.50/4,000 sq. ft. of disturbance |
| H. | Final stormwater <u>storm water</u> review | \$460.00 + \$40/4,000 sq. ft. of impervious surface |
- (payment for preliminary ~~erosion control~~ storm water for the same site will be subtracted).
- I. Permit amendment, extension, or transfer
 2. \$160.00 plus \$0.25\$8/4,000 sq. ft. disturbed for large site erosion control.
 3. \$260.00 plus \$20/4,000 sq. ft. of impervious for storm water.

SECTION 2. That Section 4.35.165 of the code be created to read:

- 4.35.165 Land conservation fees. The following fee schedule shall apply:
- | | | |
|----|---|----------|
| A. | Farmland preservation compliance late fee | \$50.00 |
| B. | Animal waste storage permit fee | |
| 1. | Manure storage permit fee | \$510.00 |
| 2. | Abandonment permit fee | \$200.00 |

SECTION 3. That Paragraph I. of Subsection B. of Section 17.03.025 of the code be amended to read:

I. Certification. After a participant has been screened as to compliance, the participant shall certify in writing each year that he or she is complying with the conservation standards required in Section III. The participant shall submit proof of compliance to the land conservation division no later than April 15 of each year. Failure to submit proof of compliance by April 15 will result in a late fee as outlined in Section 4.35.165 of the code. The participant may be issued a notice of noncompliance if he or she does not annually certify compliance with required conservation standards. For participants with an ongoing schedule of compliance, the participant shall certify in writing that the annual progress to achieve required standards has or has not been accomplished. Written certification may be made by mail or in person to the land conservation division on forms provided by the division.

SECTION 4. That Subsection D. of Section 17.04.080 of the code be amended to read:

D. Fee. The nonrefundable fees for a permit under this ordinance shall be as listed in 4.35.165.

1. ~~Manure Storage permit \$510.00~~

2. ~~Abandonment permit \$200.00.~~

ENACTED: April 16, 2013

(Ldr.-Tele., May 17, 2013)

Enrolled No. **O157-007**

ORDINANCE

File No. **12-13/104**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows:

The south ½ of the northwest ¼ of the southwest ¼, Section 23,
Township 27 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin,
containing +/- 20 acres, be reclassified from the F-2 Forestry District to the A-2
Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 7, 2013

(Ldr.-Tele., June 28, 2013)

Enrolled No. **O157-008**

ORDINANCE

File No. **13-14/016**

-TO REPEAL AND RECREATE SECTION 2.05.660 OF THE CODE: AIRPORT COMMISSION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.660 of the code is repealed and recreated to read:

2.05.660 Airport Commission

A. There is established, effective January 1, 1991, pursuant to Wis. Stat. § 114.14, an airport commission in which shall be vested jurisdiction for the construction, improvement, maintenance, operation and promotion of the Chippewa Valley Regional Airport.

B. The airport will be managed consistent with the "Ownership and Operation" Agreement between Chippewa and Eau Claire Counties.

C. The commission shall prepare bylaws for the conduct of its business.

ENACTED: June 18, 2013

(Ldr.-Tele., June 28, 2013)

Enrolled No. **O157-009**

ORDINANCE

File No. **13-14/004**

-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 Subparagraph 5. of Paragraph A. of Subsection I. of Section 3.3 of Chapter 19 be amended to read:

5. Other locations within the ECSSA may be suitable for nonresidential development that are not currently zoned for nonresidential use and can be considered for rezoning on a case-by-case basis in accordance with Map 10 – Eau Claire Extraterritorial Jurisdiction Future Land Use of the Eau Claire County Comprehensive Plan and other applicable zoning or subdivision codes., ~~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.

SECTION 2. That Subparagraph 6. of Paragraph A. of Subsection I. of Section 3.3 of Chapter 19 be repealed from the County Code:

~~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.~~

SECTION 3: That Subparagraph 5. of Paragraph B. of Subsection I. of Section 3.3 of Chapter 19 be amended to read:

5. Other locations within the OUTSIDE ECSSA land use subclassification may be suitable for

nonresidential development and can be considered on a case-by-case basis in accordance with Map 10 – Eau Claire Extraterritorial Jurisdiction Future Land Use of the Eau Claire County Comprehensive Plan and other applicable zoning or subdivision codes, 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 nonresidential development proposed in other locations within the OUTSIDE ECSSA land use subclassification:

- 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.
- e. ~~When rezoning is requested, only that portion of land necessary for the contemplated use shall be rezoned.~~

SECTION 4. This ordinance shall not be codified.
ENACTED: June 18, 2013

(Ldr.-Tele., June 28, 2013)

Enrolled No. O157-010

ORDINANCE

File No. 13-14/006

-TO CREATE SECTION 18.13.030 O. OF THE CODE: CONDITIONAL USES-

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

SECTION 1. That Subsection O. of Section 18.13.030 of the code be created to read:

- O. Convenience stores with fuel sales, including car washes.

ENACTED: June 18, 2013

(Ldr.-Tele., July 26, 2013)

Enrolled No. O157-011

ORDINANCE

File No. 13-14/023

-TO AMEND SECTION 2.90.130 E. OF THE CODE: FINANCE DEPARTMENT-

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

SECTION 1. That Subsection E. of Section 2.90.130 of the code be amended to read:

- E. General ledger 15 years

NW

ENACTED: July 16, 2013

(Ldr.-Tele., July 26, 2013)

Enrolled No. O157-012

ORDINANCE

File No. 13-14/022

-TO AMEND SECTION 18.12.040 C. 5. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.040 C. 5. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.14.040 C. 5. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.22.020 F. OF THE CODE: HIGHWAY SETBACKS AND ACCESS REQUIREMENTS-

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

SECTION 1. That Paragraph 5. of Subsection C. of Section 8.12.040 of the code be amended to read:

- 5. Side yard setback on a corner lot shall be 1530 feet for all structures, and the minimum side yard setback, if abutting a residential district, shall be 30 feet for all structures.

SECTION 2. That Paragraph 5. of Subsection C. of Section 18.13.040 of the code be amended to read:

- 5. Side yard setback on a corner lot shall be 30 feet, one of the following:
 - a. Zero feet
 - b. 10 feet if a setback is provided
 - c. 20 feet if abutting a residential district

SECTION 3. That Paragraph 5. of Subsection C. of 18.14.040 of the code be amended to read:

- 5. Side yard setbacks on a corner lot shall be 2050 feet for principal and accessory structures, and the minimum side yard setback for a principal structure abutting a residential district shall be 50 feet.

SECTION 4. That Subsection F. of Section 18.22.020 of the code be created to read:

- F. All highways: The minimum setback from all highways shall be 20 feet from the right-of-way in the C-2 District that is located within the Urban Mixed Use planning area as shown on Future Land Use Map (map 9) of the Eau Claire County Comprehensive Plan.

ENACTED: July 16, 2013

(Ldr.-Tele., July 26, 2013)

Enrolled No. O157-013

ORDINANCE

File No. 13-14/012

-TO RELETTER SECTION 12.01.005 F. AS H. AND G. AS F. OF THE CODE: DEFINITIONS; TO CREATE SECTION 12.01.005 G. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.01.010 A. AND B. OF THE CODE: BUILDING REQUIREMENTS--GENERAL; TO CREATE CHAPTER 12.10 OF THE CODE: FLYING CLUBS-

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

SECTION 1. That Subsections F. and G. of Section 12.01.005 of the code be relettered H. and F.

SECTION 2. That Subsection G. of Section 12.01.005 of the code be created to read:

G. "Flying clubs" are noncommercial, nonprofit entities organized for the purpose of providing their members with any number of aircraft for their personal use and enjoyment.

SECTION 3. That Subsections A. and B. of Section 12.01.010 of the code be amended to read:

A. Operators and F.B.O.'s shall meet the building square footage requirements set forth in Chapters 12.02 through 12.09 plus the requirements in C., D. ~~and E.~~ ~~and F.~~

B. Privately owned aircraft storage hangars shall meet the requirements under Chapter 12.11 plus the requirements in D. ~~and E.~~ ~~and F.~~

SECTION 4. That Chapter 12.10 of the code be created to read:

Chapter 12.10

FLYING CLUBS

Sections:

- 12.10.001 Purpose.
- 12.10.010 Required Insurance.
- 12.10.020 Club Membership.
- 12.10.030 Club Aircraft.
- 12.10.040 Club Services

12.10.001 Purpose. This chapter shall govern the functions of flying clubs.

12.10.010 Required Insurance. Each flying club will carry in full force at all times minimum insurance meeting the following requirements with a company licensed to do business in the State of Wisconsin.

A. Aviation general liability insurance in the amount of \$1,000,000 per occurrence for all damages arising out of bodily injury or property damage.

B. Aircraft Liability for Instruction Aircraft in the amount of \$1,000,000 each occurrence and \$100,000 per passenger.

C. The airport shall be named as an additional insured and be provided with certificates of said insurance or copies of the insurance policies.

12.10.020 Club Membership. Each club will keep current a complete list of the club's membership and a record of club finances, available to the airport manager upon request.

12.10.030 Club Aircraft. Aircraft must be owned in the name of the flying club members on a pro-rata share, and the club may not derive greater revenue from the use of the aircraft than the cost to operate, maintain, and replace the aircraft. Flying club members' aircraft shall not be used by nonmembers.

12.10.040 Club Services. Club members may provide flight instruction in club aircraft and may also maintain aircraft owned by the club. No member of a flying club may receive compensation for services provided for such flying club or its members unless such member is an operator as defined in 12.01.005 H.

ENACTED: July 16, 2013

(Ldr.-Tele., September 27, 2013)

Enrolled No. O157-014

ORDINANCE

File No. 13-14/048

-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-3 for the Rural Preservation classification; and II) to amend the text located in the Rural Residential classification to clarify the density provisions and policies for Conservation Subdivisions in the Town of Brunswick. The amendments shall be as follows:

I. Text amendment to the Town of Brunswick Rural Preservation text section on Page F-3 of Appendix F should read:

Rural Preservation - areas intended primarily for agricultural/open space, farm residences, agriculture-related businesses, cottage industries, mineral extraction, and utilities. Non-farm residential development shall be based on a density of no more than one (1) unit per five acres held in single ownership for property that is zoned as A-2, with two-acre minimum lot sizes. Additional bonus credits resulting in a density exceeding one unit per five acres may be granted in accordance with the provisions for a conservation subdivision. Non-farm residential development shall be based on a density of no more than one (1) unit per twenty (20) acres held in single ownership for property that is zoned as A-1, A-3, F-1, and

F-2, with two-acre minimum lot sizes. Additional limitations on non-farm development include "right to farm" disclosure and limitations on the location of non-farm lots on Class I, II, or III soils. The Town encourages the use of rural clustering.

II. Text amendment to the Town of Brunswick Rural Residential text section on Page F-3 of Appendix F should read:

Rural Residential - areas intended for rural residential neighborhoods with a density of no more than one (1) unit per two acres. Conservation subdivisions are encouraged and the Town will consider lower lot sizes and additional bonus credits in exchange for open space preservation. Preferred zoning districts include R-H and R-1-L (with approved conservation subdivisions).

The Eau Claire County Board of Supervisors may amend the Eau Claire County Wisconsin Comprehensive Plan at any time, in accordance with Section 4.3 of the Eau Claire County Wisconsin Comprehensive Plan, Plan Adoption and Amendment Procedures, which are in accordance with the procedures set forth in Wis. Stat. § 66.1001(4).

SECTION 2. This ordinance shall not be codified.

ENACTED: September 17, 2013

(Ldr.-Tele., September 27, 2013)

Enrolled No. **O157-015**

ORDINANCE

File No. **13-14/051**

-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 to Town of Pleasant Valley Future Land Use Map (Map 9) contained in Appendix F on page F-18 to change approximately 36 acres of land from a Rural Industrial designation to a Rural Lands designation for several parcels located in the NE ¼ of SE ¼ and SE ¼ of SE ¼, Sec.03, T25N, R09W, 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:

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 Industrial planning area designation to the Rural Lands planning area designation for several parcels located in the NE ¼ of SE ¼ and the SE ¼ of SE ¼, Sec.03, T25N, R09W, Town of Pleasant Valley, Eau Claire County, Wisconsin more specifically described as:

- Parcel 1 –PRT SE-SE COM SE COR OF 40 TN N 516.25' TN S 88*55'W 66.8' AND THE POB TN N 0*09' 28"W 690' TN S 88*55'W 300' TN S 400' TN S46*42'40"E ALNG MEANDER LINE 414.65' TO POB
- Parcel 2 – PRT SE-SE ALL LAND NORTHER OF CLEAR CREEK IN SAID SEC. EX COM SE SE COR OF 40 TN N 516.25' TN S 88*55'W 66.8' AND THE POB TN N 0*09' 28"W 690' TN S 88*55'W 300' TN S 400' TN S46*42'40"E ALNG MEANDER LINE 414.65' TO POB
- Parcel 3 – NE-SE EX COM NE COR SD 40 TN S 376.75' TN W 68.4' TO POB TN W 300' TN E 299' TN N TO POB
- Parcel 4 – PRT NE-SE DESC AS COM AT THE NE COR OF SD 40 TN S 376.75' TN W 68.4' TO POB TN CONT W 300' TN E 299' TN N TO POB

SECTION 2. This ordinance shall not be codified.

ENACTED: September 17, 2013

(Ldr.-Tele., September 27, 2013)

Enrolled No. **O157-016**

ORDINANCE

File No. **13-14/052**

-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 to make a change to the Future Land Use Map (Map 9) and Eau Claire Extraterritorial Jurisdiction Future Land Use Map (Map 10) designation of approximately 10.5 acres of land from a Rural Residential designation to a Rural Commercial designation for the SW of the SE of Section 3, T26N, R9W, Town of Washington. The change is necessary to better reflect and make consistent the Eau Claire County Future Land Use Map with the Town of Washington's Future Land Use Map located in Appendix F on Page F-26 for the subject parcel. The amendment shall be as follows:

I. Amend the Eau Claire County Future Land Use Map (Map 9) and the Eau Claire Extraterritorial Jurisdiction Future Land Use Map (Map 10) located in Appendix E to be consistent with the Town of

Washington's Future Land Use Map located in Appendix F on Page F-26 from the Rural Residential planning area designation to the Rural Commercial area designation for Lots 1 and 2 of CSM V.3 Pg 252 (648) located in the SW of the SE of Section 3, T26N, R9W, Town of Washington, Eau Claire County, Wisconsin (located west of Shellamie Rd. and east of Friedeck Road).

SECTION 2. This ordinance shall not be codified.

ENACTED: September 17, 2013

(Ldr.-Tele., September 27, 2013)

Enrolled No. O157-017

ORDINANCE

File No. 13-14/046

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

Lots 1 and 2 of CSM, Volume 3, Page 352 (DOC# 586432), part of the Southwest ¼ of the Southeast ¼ of Section 3, Township 26 North, Range 9 West, Town of Washington, containing 10.58 acres, be reclassified from the RH Rural Homes District to the C-3 Highway Business District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: September 17, 2013

(Ldr.-Tele., September 27, 2013)

Enrolled No. O157-018

ORDINANCE

File No. 13-14/055

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

Parcel #1: A parcel of land being part of the Northeast ¼ of the Southeast ¼, Section 3, Township 25 North, Range 9 West, Town of Pleasant Valley, containing approximately 5.01 acres, to be reclassified from the I-1 Nonsewered Industrial District to the A-2 Agriculture-Residential District.

Parcel #2: A parcel of land located in the Northeast ¼ of the Southeast ¼ of Section 3, Township 25 North, Range 9 West, Town of Pleasant Valley, containing 2.0 acres, to be reclassified from the I-1 Nonsewered Industrial District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: September 17, 2013

(Ldr.-Tele., September 27, 2013)

Enrolled No. O157-019

ORDINANCE

File No. 13-14/056

-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 Southwest ¼ of the Northwest ¼, Section 16, Township 26 North, Range 10 West, Town of Brunswick, containing 40 acres, to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

SECTION 2.

Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: September 17, 2013

(Ldr.-Tele., October 10, 2013)

Enrolled No. O157-020

ORDINANCE

File No. 13-14/071

-TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT-

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

SECTION 1. That Subsection A. of Section 2.04.445 of the code be amended to read:

A. The committee shall be responsible to the county board for the departmental policy and oversight of the sheriff's department, the offices of the district attorney, clerk of courts, county medical examiner, register in probate, children's court services and family court commissioner, secure and nonsecure juvenile facilities, ~~child support agency~~, criminal justice collaborating council and law library.

ENACTED: October 1, 2013

(Ldr.-Tele., October 10, 2013)

Enrolled No. O157-021

ORDINANCE

File No. 13-14/049

-TO REPEAL AND RECREATE SECTION 18.30.090 OF THE CODE: RECREATIONAL SHELTERS FOR HABITATION-

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

SECTION 1. That Section 18.30.090 of the code be repealed and recreated to read:

18.30.090 Recreational vehicles and camping. Recreational vehicles and camping shall be allowed in the following zoning districts: A-1; A-2; A-3; A-R, RH; F-1; and F-2. The provisions of Chapter 18.19 Shoreland Overlay District and Chapter 18.20 Floodplain Overlay District shall also be adhered to in the siting of a camping unit.

A. No camping unit shall be used as a permanent residence or as an accessory structure.

B. Any camping unit located outside of an approved campground shall meet the following conditions:

1. Require a land use permit from the department prior to the unit being placed on an undeveloped parcel for temporary or intermittent dwelling purposes if placed more than 15 days in a calendar year with a maximum aggregate time period of 90 days in a calendar year. A land use permit shall not be required for the temporary use of a camping unit outside of an approved campground for a duration of less than 15 days for developed or undeveloped parcels. Placement of camping units on a developed parcel for more than 15 days for any other purpose, other than storage under Sub. 6 below, shall not be permitted.

2. No more than one camping unit shall be located on any parcel.

3. Meet all dimensional and setback requirements of the district in which it is located.

4. If placed more than 15 days in a calendar year, provided with a pit privy or other waste disposal system meeting the requirements of the Eau Claire County Sanitary Code Chapter 8.12 and the State of Wisconsin.

5. Obtain a property address from the department.

6. Remain mobile, meaning the unit is not dismantled or wheels removed in any way to render the unit immobile.

7. The owner of said camping unit shall sign a removal affidavit which stipulates the prompt removal of the camping unit from the undeveloped property following the conclusion of the 90-day period. This provision does not apply to the temporary or seasonal storage of an unoccupied camping unit on a developed parcel with a principal building provided that the camping unit:

a. is stored within a principal or accessory structure or in the rear or side yard areas of the parcel provided setback standards are met,

b. is not connected to any utility including: electric, water, sewer, LP or natural gas, and

c. is owned by the owner of the developed parcel.

ENACTED: October 1, 2013

(Ldr.-Tele., October 10, 2013)

Enrolled No. O157-022

ORDINANCE

File No. 13-14/057

-TO CREATE SECTION 18.20.010 B. 3. OF THE CODE: GENERAL PROVISIONS-

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 18.20.010 of the code be created to read:

3. Hazard Rating Assessment, Vogler Flour Mill Dam, Field File No. 18.06, Eau Claire County, Wisconsin by Ayres Associates, specifically Appendix E, Sheet 2 of 2 and Table 3, page 7 of the text ("Hydraulic Shadow Floodway Data"), dated February 2012. Approved by WI-DNR on September 24, 2012.

ENACTED: October 1, 2013

(Ldr.-Tele., October 25, 2013)

Enrolled No. O157-023

ORDINANCE

File No. 13-14/079

-TO AMEND SECTION 3.20.010 A. OF THE CODE: BENEFITS OF ELECTED OFFICIALS-

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

SECTION 1. That Subsection A. of Section 3.20.010 of the code be amended to read:

A. Eligible to participate in a group health insurance plan as provided in the Employee Policy Manual, by paying for the portion of the monthly premium not paid by the county; 100% of all deductibles and co-pays, co-insurance and other shared costs as provided in the plan design as may be amended annually during the term of office as provided in the Employee Policy Manual. For 2013 and 2014, the county will pay \$585.20 per month for a single plan, \$1,168.71 per month for a limited family plan and \$1,834.76 per month for a family plan. For 2015 and 2016, the county will pay \$571.64 per month for a single plan, \$1,141.53 per month for a limited family plan and \$1,792.09 per month for a family plan.

SECTION 2. That this ordinance shall be effective January 1, 2014.

ENACTED: October 15, 2013

(Ldr.-Tele., November 15, 2013)

Enrolled No. O157-024

ORDINANCE

File No. 13-14/081

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows:

Part of SE-NE described as follows: Commencing at the east ¼ corner of said Section 36; thence west along the quarter section line (and E. Hillsdale Drive) 598.66 feet to the point of beginning; thence 220.01 feet west along said quarter section line; thence 267.23 feet north; thence 220.00 feet east; thence 295.40 feet south to the point of beginning and E. Hillsdale Drive, Section 36, T26N-R8W, Town of Lincoln, to be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District, containing 1.49 acres.

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 5, 2013

(Ldr.-Tele., November 15, 2013)

Enrolled No. O157-025

ORDINANCE

File No. 13-14/073

-TO AMEND CHAPTER 10.81 OF THE CODE: COURTHOUSE PARKING REGULATIONS; TO AMEND

SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS-

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

SECTION 1. That Subsection A. of Section 1.50.020 of the code be amended to read:

10.81.020 Metered pParking time limitations

5-0025.00

SECTION 2. That Chapter 10.81 of the code be amended to read:

Chapter 10.81

COURTHOUSE GOVERNMENT CENTER PARKING REGULATIONS

Sections:

- 10.81.001 Purpose.
- 10.81.002 Scope.
- 10.81.005 Definitions.
- 10.81.020 Metered pParking time limitations.
- 10.81.030 Restricted parking areas.

10.81.050 Sanctions for violations.

10.81.001 Purpose. The purpose of this chapter is to establish a uniform policy for utilization of the parking areas serving the county ~~courthouse~~ government center in accord with Wis. Stat. § 59.52(24).

10.81.002 Scope. This chapter shall apply to the parking, stopping or standing of any vehicle, inclusive of automobiles, trucks, buses, motorcycles, scooters and bicycles.

10.81.005 Definitions. For the purpose of this chapter, the following definitions shall apply:

A. "Business" shall be defined as including without limitation by enumeration thereof, any transaction, public meeting, administrative functions, court appearance, payment of money, procurement of any licenses, permits or services, and the performance of any services as, for and/or with the county and its various departments, officers, agencies, committees and commissions and additionally, with the city police department, health department, TRY Mediation, Inc., and courts.

B. "Government Center" means the Eau Claire County Government Center consisting of the courthouse and jail.

BC. "Handicapped person" means any person who has a disability that limits or impairs the ability to walk and has been issued special license plates with VET or DIS on them or who displays a special identification card for physically disabled persons.

CD. "Parking areas" shall include ~~the following:~~ lots identified by signs as A, B, C, D, E, and F.

1. ~~Lot A immediately adjacent to the Annex on Oxford Avenue;~~

2. ~~Lot B the east one half of the block bounded by Oxford, Lake, Third and Grand;~~

3. ~~Lot C immediately adjacent to and east of the county courthouse along Second Avenue.~~

4. ~~Lot D the south one half of the block bounded by Ann, Second, Grand, and First.~~

5. ~~Lot E one block east of the county courthouse on the southwest corner of First Avenue and Ann Street.~~

6. ~~Lot F on the east side of Second Avenue located between 715 and 703 Second Avenue.~~

DE. "Visitors" shall be defined as any member of the public having business to conduct in the ~~courthouse~~ government center including county board supervisors. "Visitors" does not include any county employee, officer or elected official other than a county board supervisor; city police department officer or employee; city-county health department employee, TRY Medication, Inc. employee; judge or other court personnel; district attorney office employee; or other individual who maintains an office at or reports to the courthouse as their place of employment

10.81.020 Metered parking time limitations.

A. ~~All limited time parking spaces authorized in this section shall be metered. The superintendent of buildings and grounds facilities director shall be responsible for the administration of metered parking time limitations and the collection and deposit of meter revenues in accord with Chapter 4.05.~~

B. ~~Meter rates shall be as follows:~~

1. ~~Lot A: \$.20 for 30 minutes;~~

2. ~~Lot D: \$.10 for 15 minutes.~~

10.81.030 Restricted parking areas.

A. Posted parking spaces shall be restricted as designated.

B. Lot ~~AB~~, except for ~~two~~ one otherwise designated spaces, shall be reserved exclusively for handicapped parking.

C. The easternmost two rows and southernmost row of Lot ~~BA~~ shall be restricted solely to visitor parking. Visitors may also park in any parking space that is not specifically designated otherwise, consistent with any other restrictions designated herein.

D. ~~One~~ Two parking spaces in Lot ~~BA~~ is are designated: "This space is reserved for authorized personnel only". The authority for designating the "authorized personnel" for whom this space is reserved lies with the county administrator.

E. Huber prisoners shall be restricted to the ~~northeastern~~ eastern ~~most two~~ rows of Lot ~~ED~~.

F. Parking outside of marked parking spaces is prohibited.

G. From November 1st through March 31st, parking between 11:00 p.m. and 6:00 a.m. shall be restricted solely to the ~~westernmost row of parking spaces~~ northernmost parking row that runs east and west in Lot ~~BA~~ as posted.

H. The county administrator shall have the authority to restrict parking to ensure visitor access to the county courthouse regardless of the restrictions in this section.

10.81.050 Sanctions for violations.

A. Any person who violates the terms of this chapter shall be subject to the schedule of forfeitures established in Chapter 1.50 in addition to any tow-away or storage charges assessed where authorized.

B. The county administrator, or the persons authorized in 1.50.030 may authorize the towing away and storage of any vehicle parked contrary to this chapter or parked so as to restrict ingress to and egress from any parking area. Towing and storage charges shall be assessed in accord with Chapter 10.20 in addition to any forfeiture

ENACTED: November 5, 2013

Enrolled No. **O157-026**

ORDINANCE

File No. **13-14/074**

-TO REPEAL AND RECREATE CHAPTER 3.85 OF THE CODE: DEPUTY SHERIFFS-

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

SECTION 1. That Chapter 3.85 of the code be repealed and recreated to read:

Chapter 3.85

DEPUTY SHERIFFS

Sections:

3.85.001 Purpose.

3.85.005 Definitions.

3.85.010 Classification and number of deputy positions.

3.85.015 Qualifications.

3.85.020 Municipal police as deputies.

3.85.025 Certain deputies and posse exempt.

3.85.030 Appointment of Undersheriff.

3.85.035 Disciplinary and dismissal procedures.

3.85.001 Purpose.

A. The purpose of this chapter will be to establish a civil service system under Wis. Stat. § 59.52(8), for the office of the county sheriff.

B. This chapter will apply to employees not covered by collective bargaining agreements and to employees so covered when specific bargaining agreements do not apply to the contrary.

3.85.005 Definitions. The following definitions apply to this chapter:

A. "Comprehensive written examination" means a validated examination for entry-level law enforcement approved for use by the committee.

B. "Office" means the office of the county sheriff.

* For provisions regarding sheriffs and deputies, see WSA § 59.26; for provisions regarding county civil service systems, see WSA § 59.52(8).

C. "Deputy sheriff" means such persons as are duly appointed by the sheriff to aid in the performance of his or her duties, as set forth at Wis. Stat. § 59.27 under his or her direction, and in the case of his or her absence or disability, or a vacancy in his or her office, who will perform all of the duties of the sheriff during such absence or until such vacancy is filled.

D. "Posse" means adult residents of the county summoned by the sheriff to assist him or her in times of public emergency for the purpose of preserving the public peace or for the pursuit of felons.

E. "Reserve deputy " means those deputy sheriffs, not employed by the county on a regular basis, exclusive of the posse.

F. "Veteran" means a person, otherwise qualified under 3.85.020, who has served honorably in the U.S. Armed Forces as defined in Wis. Stat. ch. 45.

3.85.010 Classification and number of deputy positions.

A. The classification and maximum number of regular deputy sheriff positions will be established by the county board.

B. There will be no honorary deputy sheriffs appointed. The county will not assume any liability for the acts of any persons appointed in violation hereof.

3.85.015 Qualifications.

A. Deputy positions will have defined qualifications established based upon the Law Enforcement Standards Board, the policy making body for the Wisconsin Department of Justice, as authorized by state law under Wis. Stat. § 15.255. The primary mission of the Law Enforcement Standards Board is to establish and enforce standards for professional employment, education and training of law enforcement, tribal law enforcement, jail and secure juvenile detention officers in Wisconsin.

B. Applicants for law enforcement employment must meet the minimum education and training requirements for deputy sheriff as defined under Wis. Stats. §§ 165.85(4)(c) and 66.0501(1) and, Wis. Admin. Code §§ LES 2.01 and 2.02.

C. Each qualified applicant for regular deputy sheriff will be given a comprehensive written examination. Seventy percent will be the minimum passing score.

3.85.020 Municipal police as deputies.

A. The sheriff may appoint any duly authorized municipal police officer(s) of any municipality in the county as deputy sheriffs. Such deputies will hold office at the pleasure of the sheriff and only during their employment as a police officer by a municipality in the county.

B. Such deputies will only use their powers as deputy sheriffs when and as authorized by the sheriff. No such deputy will be considered an employee of the county for any purpose and will serve without compensation.

3.85.025 Certain deputies and posse exempt. Deputy sheriffs appointed under 3.85.020 and persons appointed to a posse by the sheriff per Wis. Stat. § 59.28, are exempt from the requirements of this chapter.

3.85.030 Appointment of Undersheriff.

A. Wis. Stat. §59.26 requires the sheriff to appoint an undersheriff. The undersheriff is responsible for executing the statutorily required duties of the sheriff in those circumstances in which

the sheriff is unavailable or unable to execute those duties.

- B. The sheriff will notify the director of the appointment.
- C. The undersheriff will receive an annual stipend of \$1,500.

3.85.035 Disciplinary and dismissal procedures.

A. Deputy sheriffs will hold office on good behavior and will not be dismissed or suspended except as provided below.

B. A deputy sheriff may only be suspended, demoted, dismissed, or suspended and demoted for just cause. In determining whether there is just cause, the committee on human resources will apply the standards as set forth in Wis. Stat. § 59.52(8).

C. The committee on human resources will act based either on its own investigation or on charges filed by the sheriff. The charges filed by the sheriff will be filed with the chair of the committee on human resources in the human resources department. A copy of such charges will be sent to the affected employee, employee's union representative, corporation counsel and the human resources director. The human resources director will immediately send copies of the complaint to members of the committee on human resources.

D. The committee on human resources chair will establish a hearing date, time and place and send a written notice thereof to the employee, the employee's union representative, the sheriff, director and committee on human resources members. The committee on human resources may utilize a hearing officer and may take and have transcribed any testimony at the hearing.

E. At the end of the hearing, the committee on human resources may deliberate in open or closed session and then will in open session, formally take action. The committee on human resources' decision will be reduced to writing, will include findings of fact and conclusions of law and will be signed and dated by the committee chair and filed in the human resources department. The human resources director will send a copy of the decision with a written notice stating the date the decision was filed along with appeal rights to the employee, the employee's union representative, the sheriff, corporation counsel and committee on human resources members.

ENACTED: November 5, 2013

(Ldr.-Tele., November 15, 2013)

Enrolled No. **O157-027**

ORDINANCE

File No. **13-14/082**

-TO AMEND SECTION 4.30.060 K. 2. OF THE CODE: SHERIFF'S FEE; TO CREATE SECTION 4.30.060 K. 3. OF THE CODE: SHERIFF'S FEES-

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

SECTION 1. That Paragraph 2. of Subsection K. of Section 4.30.060 of the code be amended to read:

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. The \$5.00 fee will be waived for each prisoner who is fully complying with the prisoner's written program or treatment plan.

SECTION 2. That Paragraph 3. of Subsection K. of Section 4.30.060 of the code be created to read:

3. A \$50.00 transfer processing fee will be charged to each out-of-county Huber prisoner transferred to the Eau Claire County Jail to serve the prisoner's sentence.

SECTION 3. That this ordinance shall be effective January 1, 2014.

ENACTED: November 5, 2013

(Ldr.-Tele., November 15, 2013)

Enrolled No. **O157-028**

ORDINANCE

File No. **13-14/067**

-TO AMEND SECTION 4.30.080 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 REPEAL SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL 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 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.12.260 C. 1. OF THE CODE: FEE SCHEDULE; 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-

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

SECTION 1. That Subsection B. of Section 4.30.080 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	\$110.00 <u>115.00</u>
2.	Orthophotography by township	\$110.00 <u>115.00</u>
3.	Complete GIS Geo Data Base	\$510.00 <u>520.00</u>
4.	Custom data CD or DVD	\$110.00 <u>115.00</u> minimum, \$ 55.00 <u>60.00</u> per half hour after the 1 st 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:	\$ 210.00 <u>215.00</u>
2.	Accessory uses and additions:	
a.	0 to 200 sq. ft.	\$ 35.00 <u>40.00</u>
b.	200+ sq. ft.	\$ 223 /sq. ft.
c.	Maximum fee	\$ 210.00 <u>215.00</u>
B.	Commercial and industrial uses.	
1.	Principal uses:	
a.	0-1,000 sq. ft.	\$ 210.00 <u>215.00</u>
b.	1,000 + sq. ft.	\$.223 /sq. ft.
c.	Maximum fee	\$ 3,050.00 <u>3100.00</u>
2.	Accessory uses:	
a.	0-500 sq. ft.	\$ 90.00 <u>95.00</u>
b.	500 + sq. ft.	\$.223 /sq. ft.
c.	Maximum fee	\$ 3050.00 <u>3100.00</u>
3.	Additions: See principal and accessory fees.	
C.	Change of Use.	\$ 165.00 <u>170.00</u>
D.	Signs	
1.	All signs	\$ 65.00
2.	Billboards	\$ 215.00 <u>220.00</u>
E.	Variances	\$ 470.00 <u>480.00</u>
F.	Appeals	\$ 470.00 <u>480.00</u>
G.	Conditional use permits	\$ 470.00 <u>480.00</u>
H.	Rezoning	\$ 470.00 <u>480.00</u>
I.	One time temporary use fee per site	\$ 30.00 <u>35.00</u>
J.	Rezoning surcharge for mapping	\$ 55.00 <u>60.00</u>
K.	Home Businesses	\$ 165.00 <u>170.00</u>
L.	Text Amendments	\$ 470.00 <u>480.00</u>
M.	Wind Energy Systems	\$ 210.00 <u>215.00</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 be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

A.	Principal Structures:	
1.	Zones A, 1, & 2	\$ 175.00 <u>180.00</u>
2.	Zone 3 (over 35 ft. in height)	175.00 <u>180.00</u>
B.	Accessory Structures and additions:	
1.	Zones A, 1, & 2	\$.223/sq.ft. (Maximum \$80.00) (Minimum \$ 25.00)
2.	Zone 3 (over 35 ft. in height)	\$.223/sq.ft. (Maximum \$80.00) (Minimum \$25.00)
C.	Variances/Appeals	\$ 470.00 <u>480.00</u>
D.	Conditional Use	\$ 470.00 <u>480.00</u>

SECTION 4. That Section 4.35.100 of the code be repealed:

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	\$ 420.00 <u>450.00</u> plus \$75.00 per lot
B.	Certified Survey Map Review	\$ 105.00 <u>110.00</u> per lot
C.	Mapping	\$ 95.00 <u>100.00</u> per lot
D.	Soil Boring Review	\$ 42.00 per lot
ED.	Final Plat	\$ 240.00 <u>245.00</u>

~~FE.~~ Variance/Appeal/Committee
Review ~~\$185.00~~190.00

When a land division is recorded with the register of deeds office that requires review under the subdivision control code and precedes approval of the subdivision (certified survey map or plat) by the department of planning and development or the committee on planning and development, a double fee shall be assessed.

SECTION 6. That Section 4.35.130 of the code be amended to read:

4.35.130 Condominium Instrument Review Fee. Pursuant to Wis. Stat. § 703.115, the planning and development department shall charge ~~\$130.00~~ 140.00 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 ~~\$260.00~~265.00
- B. Small site construction erosion control ~~\$260.00~~265.00
(Payment for preliminary erosion control for the same site will be subtracted)
- C. Large site construction erosion control ~~\$260.00~~265.00 + \$0.50/4,000 sq. ft. disturbance
(Payment for preliminary erosion control for the same site will be subtracted)
- ~~D. Subdivision plans~~ ~~\$570.00~~ + \$40/lot
- ~~ED.~~ Certified survey maps ~~\$295.00~~300.00
- ~~FE.~~ Final plat plans ~~\$295.00~~300.00
- ~~GF.~~ Preliminary storm water review ~~\$460.00~~470.00
- ~~HG.~~ Final storm water review ~~\$460.00~~470.00 + \$40/4,000 sq. ft. of impervious surface
(Payment for preliminary storm water for the same site will be subtracted)
- ~~H.~~ Permit amendment, extension, or transfer
 - 1. \$60.00 for small site erosion control.
 - 2. \$160.00 plus \$0.25/4,000 sq. ft. disturbed for large site erosion control.
 - 3. \$260.00 plus \$20/4,000 sq. ft. of impervious for storm water.
- ~~I.~~ Release request review ~~\$60.00~~65.00
- ~~KJ.~~ Expedited review fee Double permit fee
- ~~LK.~~ Reinspection fee ~~\$130.00~~135.00

SECTION 8. That Section 4.35.165 of the code be amended to read:

4.35.165 Land conservation fees. The following fee schedule shall apply:

- A. Farmland preservation compliance late fee \$50.00
- B. Animal waste storage permit fee
 - 1. Manure storage permit fee ~~\$510.00~~520.00
 - 2. Abandonment permit fee ~~\$200.00~~210.00

SECTION 9. That Section 4.35.170 of the code be amended to read:

4.35.170 Property Addressing Fee. The planning and development department shall charge ~~\$25.00~~30.00 for application review and issuance of each new property address. This fee shall be in addition to any fee collected by the planning and development department on behalf of any town for property addressing purposes.

SECTION 10. That Paragraph 1. of Subsection C. of 8.12.260 of the code be amended to read:

1. The sanitary permit fee is ~~\$340.00~~460.00, which includes a \$100 Department of Commerce Fee (includes the \$25 groundwater fee, required by Wis. Stat. § 145.19(6) that is forwarded to the Department of Natural Resources by the Department of Commerce for each sanitary permit issued). The sanitary permit fee is applicable with the following exceptions:

SECTION 11. 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 ~~\$215.00~~240.00;
 - 2. Tattoo artist permit ~~\$115.00~~125.00;
 - 3. Temporary tattoo or body piercing facility or temporary combined tattoo and body piercing facility permit \$200.00;
 - 4. Body piercer permit..... ~~\$115.00~~125.00;
 - 5. Combined tattoo and body piercing facility permit ~~\$400.00~~445.00;
 - 6. New facility inspection, pre-inspection fee \$155.00.

SECTION 12. That Section 15.01.060 of the code be amended to read:

15.01.060 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

- A. Fee Schedule for structures covered under the Uniform Dwelling Code:
 - 1. 1 and 2 family dwellings \$.50/sq. ft. of living area exclusive of garages and uninhabited basements
- Minimum Fee ~~\$430.00~~440.00

2.	Conversion of an existing structure to 1 and 2 family	\$.501/sq. ft. of living area exclusive of uninhabited basements and garages.
	Minimum Fee	\$430.00 <u>440.00</u>
3.	Manufactured/panelized or modular homes (foundation with or without plumbing and electrical)	\$485.00 <u>490.00</u>
4.	House moved to the site (foundation with or without plumbing and electrical)	\$485.00 <u>490.00</u>
5.	Additions/alterations to manufactured homes and to 1 and 2 family houses	\$.501/sq. ft. of added/altered living area
	Minimum Fee	\$ 150.00 <u>440.00</u>
6.	Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc.	\$ 125.00 <u>130.00</u>
7.	Attached garages additions	\$ 120.00 <u>125.00</u>
8.	Recreational Dwellings:	
	a. Basic structure - no heating, plumbing or electrical	\$.367/sq. ft.
	Minimum Fee	\$395.00 <u>405.00</u>
	b. Structure with heating, electrical and plumbing (all or one)	\$.501/sq. ft.
	Minimum Fee	\$430.00 <u>440.00</u>
	c. Installation of heating, electrical or plumbing system (all or one)	\$260.00 <u>265.00</u>
9.	UDC Sticker (additional with all fees where applicable.)	\$30.00
10.	Erosion Control:	
	a. With full UDC Permit	\$125.00 <u>130.00</u>
11.	Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of \$30, \$75 plan review fee when plans are required and erosion control fee of \$60.	
12.	Permit for a dwelling with its exterior not complete within 24 months after issuance of original permit	\$500.00 <u>550.00</u>
13.	Permission to start construction	\$100.00 <u>105.00</u>
14.	Existing residential electrical services: Electrical plans may be required.	
	a. Add 1 to 5 circuits	\$ 90.00 <u>95.00</u>
	b. Add more than 5 circuits	\$ 120.00 <u>125.00</u>
	c. Replace service panel only	\$ 90.00 <u>95.00</u>
	d. Replace service panel and add circuits, misc.	\$ 120.00 <u>125.00</u>
	e. Installing solar panels, solar water heater, wind generator, misc.: One required inspection	\$ 90.00 <u>95.00</u>
	f. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections	\$130.00 <u>135.00</u>
	g. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections	\$165.00 <u>170.00</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	\$ 185.00 <u>190.00</u>	\$ 125.00 <u>130.00</u>
500+ - 2,500	370.00 <u>380.00</u>	240.00 <u>250.00</u>
2,500+ - 5,000	460.00 <u>470.00</u>	290.00 <u>300.00</u>

2. Electrical services for new commercial buildings:
Electrical plans required.

AREA IN SQUARE FEET	PLAN REVIEW FEE
0-500	\$ 120.00 <u>125.00</u>
500+ - 2,500	195.00 <u>200.00</u>
2,500+ - 5,000	245.00 <u>250.00</u>
5,000+	410.00 <u>420.00</u>

3. Electrical permits services for existing commercial projects:
- a. Add 1 to 5 circuits \$ ~~90.00~~95.00
 - b. Add more than 5 circuits \$ ~~120.00~~125.00
 - c. Replace service panel only \$ ~~90.00~~95.00
 - d. Replace two electrical panels only \$ ~~120.00~~125.00
 - e. Replace more than two electrical panels \$ ~~205.00~~210.00
 - f. Upgrade commercial/agricultural building electrical – minimum \$ ~~90.00~~95.00
 - g. Upgrade commercial/agricultural building electrical - up to 4 inspections needed \$ ~~410.00~~420.00
4. Electrical permits for Agricultural Buildings:
- a. Add 1 to 5 circuits \$ ~~90.00~~95.00
 - b. Add more than 5 circuits \$ ~~120.00~~125.00
 - c. Replace service panel only \$ ~~90.00~~95.00
 - d. Replace two electrical panels only \$ ~~120.00~~125.00
 - e. Replace more than two electrical panels \$ ~~205.00~~210.00
 - f. Upgrade agricultural building electrical – minimum \$ ~~90.00~~95.00
 - g. Upgrade agricultural building electrical - up to 4 inspections needed \$ ~~410.00~~420.00
 - h. Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$ ~~90.00~~95.00
 - i. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections \$ ~~130.00~~135.00
 - j. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections \$ ~~165.00~~170.00

C. Reinspection Fee: A fee of ~~\$130.00~~\$135.00 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: ~~\$370.00~~\$380.00.
ENACTED: November 5, 2013

(Ldr.-Tele., November 15, 2013)

Enrolled No. O157-029

ORDINANCE

File No. 13-14/084

-TO AMEND SECTION 4.15.010 A. 1. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS-

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

SECTION 1. That Paragraph 1. of Subsection A. of Section 4.15.010 of the code be amended to read:

- 1. Licensed physicians, including psychiatrists: ~~\$240.00~~\$216.00;

SECTION 2. That this ordinance shall be effective January 1, 2014.

ENACTED: November 5, 2013

(Ldr.-Tele., December 13, 2013)

Enrolled No. O157-030

ORDINANCE

File No. 13-14/098

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1.

That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows:

Parcel A: A parcel of land being part of Lot 1 of Certified Survey Map Number 1604 recorded in Volume 8 on Page 316 and lying in part of the NE ¼ of the NE ¼, in Section 23, T26N, R8W, Town of Lincoln, containing 0.47 acres to be reclassified from the A-R Floating Agricultural-Residential District to the A-1 Exclusive Agricultural District. Commencing at the north one-quarter of said section; thence N88°26'39"E, on the north line of said section, 1461.93 feet to the northeast corner of Lot 1 of Certified Survey Map Number 1604 recorded in Volume 8 on Page 316; thence S00°41'29"W, on the east line of said Lot 1, 660.00 feet to the point of beginning; thence N88°26'39"E, on the north line of said Lot 1, 195.00 feet; thence S00°41'29"W, on the east line of Lot 1, 105.00 feet; thence S88°26'39"W, 195.00 feet; thence N00°41'29"E, 105.00 feet to the point of beginning.

Parcel B: A parcel of land being part of the NE ¼ of the NE ¼, in Section 23, T26N, R8W, Town of Lincoln, containing 0.47 acres to be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District. Commencing at the north one-quarter corner of said section; thence N88°26'39"E, on the north line of said section, 1461.93 feet to the northeast corner of Lot 1 of Certified Survey Map Number 1604 recorded in Volume 8 on Page 316; thence S00°41'29"W, on the east line of said Lot 1, 660.00 feet; thence N88°26'39"E, on the north line of said Lot 1, 195.00 feet; thence S00°41'29"W, on the east line of said Lot 1, 345.00 feet to the point of beginning; thence S00°41'29"W, 8.00 feet; thence S72°03'35"W, 363.80 feet; thence N00°41'29"E, 110.70 feet; thence N88°26'39"E, on the south line of Lot 1, 345.00 feet to the point of beginning.

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 3, 2013

(Ldr.-Tele., December 27, 2013)

Enrolled No. O157-031

ORDINANCE

File No. 13-14/093

-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:

Lot 2 CSM, V.2, page 328 (#479) lying in the NE-NW; also part of Lot 1 of CSM, V.2, page 328 (#479) described as commencing at the northeast corner of said Lot 1; thence S00° 08' 13" East 387.94 feet; thence N89°59'00" West 359.31 feet to east line of Horlacher Lane and point of beginning; thence S89° 59'00" East 299.31 feet; thence N00°8' 13" West 40 feet; thence N89°57'00" West to east line of Horlacher Lane; thence southwesterly to point of beginning in Section 35, T27N-R09W, Town of Washington, containing 1.87 acres, to be reclassified from the C-3 Highway Business District to the C-2 General 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 17, 2013

(Ldr.-Tele. January 31, 2014)

Enrolled No. 0157-032

ORDINANCE

File No. 13-14/113

-TO CREATE SECTION 4.35.190 OF THE CODE: NSF (NONSUFFICIENT FUND) SERVICE FEE -
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.35.190 of the code be created to read:

4.35.190 NSF service fee. A uniform fee of \$30 shall be charged for any check tendered to make any payment to the county that is not paid by the bank on which it is drawn. If such a check is tendered for payment of real property taxes, this \$30 service fee shall be collected prior to payment of real property taxes and, if not paid, shall constitute a special charge on the tax roll.

ENACTED: January 21, 2014

(Ldr.-Tele. January 31, 2014)

Enrolled No. 0157-033

ORDINANCE

File No. 13-14/091

-TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.060 B. OF THE CODE: LEASE AGREEMENTS--FORM EXECUTION-

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

SECTION 1. That Section 16.33.020 of the code be amended to read:

16.33.020 Rental rates for private, other organizations and individuals.

A. Private, other organizations and individuals shall be charged the following daily rental rates for exposition center facilities. Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate will be charged for set-up and take down per day.

Exhibit building A (66'x 200')	\$450.00
Stall set-up	
Half barn set-up (<u>minimum</u>)	\$125.00
Full barn set-up	\$250.00
Exhibit building C-D (66'x 135')	\$350.00
Pen set-up	
Half barn set-up (minimum)	\$ 75.00
Full barn set-up	\$150.00
Exhibit building E (66'x 240')	\$700.00
Exhibit building E - Exhibit area (66'x 160')	\$525.00 \$550.00
Exhibit building E - Meeting room viewing area (summer only)	65.00 <u>55.00</u>
Exhibit building E - Meeting room	\$65.00 <u>75.00</u>
Exhibit building E - Both meeting rooms (summer only)	\$125.00
Exhibit building E - Kitchen only	\$165.00 <u>175.00</u>
Wireless microphones/event (refundable deposit)	\$100.00
Non-electric campsite/day	\$20.00
Electric campsite/day	\$25.00
Agility arena	\$75.00
Horse arena	\$165.00
Milk house	\$130.00
Concession Stand	\$120.00
<u>Picnic pavilion/event</u>	<u>\$55.00</u>
Grounds rental/day – All outdoor space (no buildings)	\$500.00
All buildings and ground/day (excludes camping)	\$2500.00
Independent food stand/day (with electricity)	\$100.00
Outside catering/day	\$100.00
Bleachers/unit/event	\$50.00
Off grounds/unit – (3 days)	\$75.00
Replacement cost/unit	Actual Cost
Tables/each/event	\$6.00
Off grounds/each/event (limited use)	\$10.00
Replacement cost/each	Actual Cost
Chairs/each/event	\$.50

Off grounds/each event (limited use)	\$2.00
Replacement cost/each	Actual Cost
Stages/section/day (4'x 8'x 2')	\$25.00
Off grounds/section/event	\$50.00
Wireless microphones/each/event (refundable deposit)	\$100.00
Replacement cost	Actual Cost
Portable PA system/each/event	\$50.00
Replacement cost	Actual Cost
Picnic pavilion/event	\$55.00
P.A. System/event	\$75.00
On site personnel/person/hour (requested during event)	\$22.00
Skid Steer/operator/hour	\$75.00
Key deposit/each \$10.00	
Garbage removal (excessive).....	Actual Cost
Event holder responsible for removal of excessive amount of trash.	
Extraordinary 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
Replacement cost	Actual Cost
TV/VCR-large screen/event.....	\$25.00
Replacement cost	Actual Cost
100 cup coffee urn (w/o coffee)/event.....	\$15.00
Replacement cost	Actual Cost
Electric Roaster/each/event	\$15.00
Replacement cost	Actual Cost
D. Miscellaneous Equipment Rentals. 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 Subsection B. of Section 16.33.060 of the code be amended to read:

B. All leases and agreements shall be subject to all county ordinances in effect at the time of execution and shall limit county liability exposure in all areas. ~~No lease or agreement may be for more than one year.~~

ENACTED: January 21, 2014

(Ldr.-Tele., February 14, 2014)

Enrolled No. **O157-034**

ORDINANCE

File No. **13-14/112**

-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:

Part of the SE ¼ of the SW ¼ of Section 22, Township 26N, Range 10W, Town of Brunswick, Eau Claire County, more particularly described as follows:

Commencing at the SE corner of the SE ¼ of the SW ¼; thence west along the south line of said SE ¼ of the SW ¼ 36 rods to the point of beginning; thence continuing west 575 feet; thence north 1,320 feet to the north line of said SE ¼ of the SW ¼; thence east 575 feet along the north line of said SE ¼ of the SW ¼; thence south 1,320 feet to the point of beginning, said parcel containing approximately 17.4 acres, to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above- described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: February 4, 2014

(Ldr.-Tele., February 14, 2014)

Enrolled No. **O157-035**

ORDINANCE

File No. **13-14/063**

-TO REPEAL AND RECREATE CHAPTER 18.50 OF THE CODE: TELECOMMUNICATION FACILITIES; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS-

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

SECTION 1. That Chapter 18.50 of the code be repealed and recreated to read:

Chapter 18.50
MOBILE TOWER SITING REGULATIONS

Sections:

18.50.001	Purpose
18.50.005	Definitions
18.50.010	Siting and construction of any new mobile service support structure and facilities and Class 1 collocation.
18.50.020	Class 2 collocation
18.50.030	Performance Standards
18.50.040	Severability
18.50.050	Transferability
18.50.060	Administration
18.50.070	Limitation
18.50.080	Exceptions
18.50.090	Airport Zoning

18.50.001 Purpose. The purpose of this ordinance is to regulate by zoning permit (1) the siting and construction of any new mobile service support structure and facilities; (2) with regard to a class 1 collocation, the substantial modification of an existing support structure and mobile service facilities; and (3) with regard to a class 2 collocation, collocation on an existing support structure which does not require the substantial modification of an existing support structure and mobile service facilities. It is intended that Eau Claire County shall apply these regulations to accomplish the following:

A. Maintain and ensure that a nondiscriminatory, competitive and broad range of telecommunications services and high quality telecommunications infrastructure consistent with the Federal Telecommunications Act of 1996 are provided to serve the community, as well as serve as an important and effective part of the Eau Claire County law enforcement, fire and emergency response network.

B. Provide a process for obtaining necessary permits for telecommunications facilities while at the same time protecting the interests of Eau Claire County citizens.

C. Encourage the use of alternative support structures, co-location of new antennas on existing support structures and construction of support structures with the ability to locate at least 3 additional users (minimum of 4 total users required for each mobile tower facility).

18.50.005 Definitions.

A. All definitions contained in Wis. Stat. § 66.0404(1) are hereby incorporated by reference.

B. All definitions in 18.02.020 shall apply unless specifically defined in this chapter.

18.50.010 Siting and construction of any new mobile service support structure and facilities and Class 1

Collocation.

A. Application Process

1. A land use permit is required for the siting and construction of any new mobile service support structure and facilities.

2. A written permit application must be completed by any applicant and submitted to the department. The application must contain the following information:

a. The name and business address of, and the contact individual for, the applicant.

- b. An original signature of the applicant, land owner, lessees and holders of easements.
- c. Copy of the lease agreement that includes the legal description and amount of property leased.
- d. A plat of survey showing the parcel boundaries, tower, accessory structures, ancillary facilities, location, access, landscaping and fencing.
- e. Plans showing security measures such as, but not limited to, access, fencing and lighting.
- f. The location of the proposed or affected support structure.
- g. The location of the proposed mobile service facility.
- h. If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.
- i. If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.
- j. If an application is to construct a new mobile service support structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider.
- k. A copy of the applicant's search ring used to select the proposed location and the applicant's existing mobile services locations within Eau Claire County.

3. A permit application will be provided by the department upon request to any applicant.

B. Completed Applications. If an applicant submits to the department an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the department shall consider the application complete. If the department does not believe that the application is complete, the department shall notify the applicant in writing, within 10 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

C. County Responsibilities. Within 90 days of its receipt of a complete application, the department shall complete all of the following or the applicant may consider the application approved, except that the applicant and the department may agree in writing to an extension of the 90 day period:

- a. Review the application to determine whether it complies with all applicable aspects of the political subdivision's building code and, subject to the limitations in this section, zoning ordinances.
- b. Make a final decision whether to approve or disapprove the application.
- c. Notify the applicant, in writing, of its final decision.
- d. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.

D. Disapproval. The department may disapprove an application if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under paragraph 2.f.

E. Application of Setback/Fall Zone. If an applicant provides the department with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the set back or fall zone area required in a zoning ordinance, that zoning ordinance does not apply to such a structure unless the department provides the applicant with substantial evidence that the engineering certification is flawed.

F. Fees. The fee for the permit is \$500.00. Where an independent verification of the analysis is required of the application, it shall be at the applicant's expense and shall not exceed \$3,000.00

18.50.020 Class 2 collocation.

A. Application Process

- 1. A land use permit is required for a class 2 collocation.
- 2. A written permit application must be completed by any applicant and submitted to the department. The application must contain the following information:

- a. The name and business address of, and the contact individual for, the applicant.
 - b. The location of the proposed or affected support structure.
 - c. The location of the proposed mobile service facility.
3. A permit application will be provided by the department upon request to any applicant.
4. A class 2 collocation is subject to the same requirements for the issuance of a building

permit to which any other type of commercial development or land use development is subject.

B. Completed Applications. If an applicant submits to the department an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the department shall consider the application complete. If any of the required information is not in the application, the department shall notify the applicant in writing, within five (5) days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

C. County Responsibilities. Within 45 days of its receipt of a complete application, the department shall complete all of the following or the applicant may consider the application approved, except that the applicant and the department may agree in writing to an extension of the 45 day period:

- a. Make a final decision whether to approve or disapprove the application.
- b. Notify the applicant, in writing, of its final decision.
- c. If the application is approved, issue the applicant the relevant permit.
- d. If the decision is to disapprove the application, include with the written

notification substantial evidence which supports the decision.

D. Fees. The class 2 collocation is subject to the same requirements for the issuance of a land use permit to which any other type of commercial development or land use development is subject, except that the maximum fee for a land use permit shall be the same as Chapter 4.35.090 B. 1. a. of the County Code.

18.50.030 Performance Standards

A. Removal. It is the express policy of Eau Claire County and this ordinance that mobile service support structures be removed once they are no longer in use and not a functional part of providing mobile service and that it is the mobile service support structure owner's responsibility to remove such mobile service support structures and restore the site to its original condition or a condition approved by the Eau Claire County Planning and Development Department. This restoration shall include removal of any subsurface structure or foundation, including concrete, used to support the mobile service support structure down to three feet below the surface. After a mobile service support structure is no longer being used for mobile service that is in operation, the mobile service support structure owner shall have one hundred eighty (180) days to effect removal and restoration unless weather prohibits such efforts. Permittee shall record a document with the Eau Claire County Register of Deeds showing the existence of any subsurface structure remaining below grade. Such recording shall accurately set forth the location and describe the remaining structure.

B. Security for Removal. The owner of any mobile service support structure other than a municipality or other unit of government shall provide to Eau Claire County, prior to the issuance of the land use permit, a performance bond in an amount based on a written estimate of a qualified remover of said types of structures, or twenty thousand dollars (\$20,000), whichever is less, to guarantee that the mobile service support structure will be removed when no longer in operation. Eau Claire County will be named as obligee in the bond and must approve the bonding company. The county may require an increase in the bond amount after five (5) year intervals to reflect increases in the Consumer Price Index, but at no point shall the bond amount exceed twenty thousand dollars (\$20,000). The provider shall supply any increased bond within a reasonable time, not exceeding sixty (60) days, after the county's request. A permittee may submit a letter of credit in the amount set forth above, or, in the alternative, a permittee with several sites in the county may submit a master bond to cover all of said sites. A master bond or a letter of credit may, in the committee's discretion, be in an amount sufficient to secure removal from one site if the master bond or letter of credit provides for replenishing any amount used as the master bond or letter of credit covers any other site in the county.

C. Security. All telecommunications facilities shall be reasonably protected against unauthorized access. The bottom of all towers from ground level to 12 feet above ground shall be designed to preclude unauthorized climbing and shall be enclosed with a minimum of a 6 foot high chain link fence with a locked gate. Guy anchors of guyed towers shall be similarly protected.

D. Signs. Signs shall be mounted on the fenced enclosure, on or adjacent to the gate prohibiting entry without authorization, warning of the danger from electrical equipment and unauthorized climbing of the tower, and identifying the owner of the tower and telephone number for contact in case of emergency. The sign shall be no larger than 6 square feet. No commercial advertising signs may be located on the telecommunications facility site.

E. Screening & Landscaping. All telecommunications facilities, except exempt facilities, shall be designed to blend into the surrounding environment to the greatest extent feasible.

1. The tower location shall provide for the maximum amount of screening of the facilities. The site shall be landscaped and maintained with a buffer of plant materials that effectively screen the view of all facility structures, equipment and improvements at ground level from adjacent properties. The standard buffer shall consist of a landscaped strip at least 4 feet wide outside the perimeter of the area where tower accessory structures and equipment are located at ground level.

2. In locations where the visual impact of the facility would be minimal the landscaping requirement may be reduced or waived by the committee. Existing mature vegetation and natural landforms on the site shall be preserved to the maximum extent possible or replaced with vegetative screening meeting the intent of this section.

3. Upon project completion the owner(s)/operator(s) of the facility shall be responsible for maintenance and replacement of all required landscaping during the current growing season.

F. Parking and Access. Telecommunications facilities shall comply with all parking requirements of 18.25 and all access requirements of 18.22. Access must be provided by an all-weather gravel or paved driveway.

G. Accessory buildings. Accessory buildings, structures, cabinets and other accessory facilities may be allowed and shall not exceed 15 feet in height, measured from the original grade, and 250 square feet in area. All visible surfaces shall be constructed of nonreflective materials and designed to blend with the existing architecture in the area.

18.50.040 Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

18.50.050 Transferability. Permits granted under this chapter go with the land and are transferable. All chapter and permit requirements shall apply to subsequent owners. The department shall be notified of any change in ownership including, but not limited to, facility leases, mortgages, liens or other instruments which may affect title to the property.

18.50.060 Administration. Chapter 18.31 shall apply.

18.50.070 Limitations. All limitations contained in Wis. Stat. § 66.0404(4) are hereby incorporated by reference.

18.50.080 Exceptions. Exempt from review under 18.50 will be: television antennas, satellite dishes, receive only antennas, amateur radio facilities, mobile services providing public information coverage of news events or of a temporary or emergency nature, ground mounted antennas. Exempt structures under this chapter are subject to all other applicable provisions of Title 18.

18.50.090 Airport Zoning. The siting and construction of any mobile service support structure and facilities within 3 statute miles of the boundaries of the Chippewa Valley Regional Airport must also meet the requirements of Chapter 18.60.

SECTION 2. That Subsection A. of Section 1.50.020 of the code be amended to read:

~~18.50~~18.60 Airport zoning ordinance 100.00

ENACTED: February 4, 2014

(Ldr.-Tele., February 14, 2014)

Enrolled No. O157-036

ORDINANCE

File No. 13-14/126

-TO AMEND SECTION 4.35.095 B. OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.160 H. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO CREATE SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW; TO AMEND SECTION 18.30.100 OF THE CODE: EXEMPTIONS FOR ACCESSORY STRUCTURES-

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

SECTION 1. That Subsection B. of Section 4.35.095 of the code be amended to read:

B. Accessory Structures and additions:

1. Zones A, 1, & 2 \$.23/sq.ft. (Maximum ~~\$80.00~~\$85.00)

(Minimum \$ ~~25.00~~30.00)

2. Zone 3 (over 35 ft. in height) \$.23/sq.ft. (Maximum ~~\$80.00~~85.00)

(Minimum ~~\$25.00~~30.00)

SECTION 2. That Subsection H. of Section 4.35.160 of the code be amended to read:

- H. Permit amendment, extension, or transfer
 - 1. ~~\$60.00~~ 65.00 for small site erosion control.
 - 2. ~~\$160.00~~ 165.00 plus \$0.25/4,000 sq. ft. disturbed for large site erosion control.
 - 3. ~~\$260.00~~ 265.00 plus \$20/4,000 sq. ft. of impervious for storm water.

SECTION 3. That Section 4.35.135 of the code be created to read:

4.35.135` Condominium Plat Review.
\$450 + \$75 /unit

SECTION 4. That Subsection F. of Section 18.30.100 of the code be amended to read:

F. Permits for the above cited structures shall be required ~~but shall be exempt from fee requirements;~~

ENACTED: February 4, 2014

(Ldr.-Tele., February 14, 2014)

Enrolled No. **O157-037**

ORDINANCE

File No. **13-14/130**

-TO AMEND SECTION 4.35.090 J. OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 15.01.060 A. 5. OF THE CODE: PERMIT FEES-

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

SECTION 1. That Subsection J. of 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:

- J. Rezoning and Comprehensive Plan surcharge for mapping \$ 60.00

SECTION 2. That Paragraph 5. of Subsection A. of 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:

- 5. Additions/alterations to manufactured homes and to 1 and 2 family houses \$.51/sq. ft. of added/altered living area
- Minimum Fee \$ ~~440.00~~ 155.00

ENACTED: February 4, 2014

(Ldr.-Tele., February 28, 2014)

Enrolled No. **O157-038**

ORDINANCE

File No. **13-14/144**

-TO CREATE SECTION 15.01.060 B. 5. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.060 A. 14. g. OF THE CODE: PERMIT FEES-

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

SECTION 1. That Paragraph 5. of Subsection B. of Section 15.01.060 of the code be created to read:

- 5. Fees for commercial buildings and structures of an accessory character and miscellaneous structures including, but not limited to, towers, tanks, silos, sheds, conveyors and fences over 6 feet high.

Fee\$250.00 or \$2.00 per \$1,000 of value of the permitted structure(s), whichever is greater applies.

SECTION 2. That Subparagraph g. of Paragraph 14. of Subsection A. of Section 15.01.060 of the code be amended to read:

- g. Installing solar panels, solar water heater, wind generator, misc.: Three or more required

inspections \$170.00

~~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.~~

ENACTED: February 18, 2014

(Ldr.-Tele., March 14, 2014)

Enrolled No. O157-039

ORDINANCE

File No. 13-14/155

~~-TO AMEND SECTION 4.30.060 K. 2. OF THE CODE: SHERIFF'S FEES-~~

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

SECTION 1. That Paragraph 2. of Subsection K. of Section 4.30.060 of the code be amended to read:

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 equal to 65% of net income not to exceed the full per person maintenance and cost of the prisoner's board in the jail at the rate of ~~\$21.00~~ 147.00 per dayweek. 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. The \$5.00 fee will be waived for each prisoner who is fully complying with the prisoner's written program or treatment plan.

ENACTED: March 4, 2014

(Ldr.-Tele., March 14, 2014)

Enrolled No. O157-040

ORDINANCE

File No. 13-14/117

~~-TO CREATE SECTION 2.04.475 C. 3. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO CREATE SECTION 2.04.475 E. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL CHAPTER 16.60 OF THE CODE: EXPOSITION CENTER FACILITY COMMISSION-~~

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

SECTION 1. That Paragraph 3. of Subsection C. of Section 2.04.475 of the code be created to read:

3. Exposition Center, including county owned lands and facilities adjoining.

SECTION 2. That Subsection E. of Section 2.04.475 of the code be created to read:

E. The committee shall appoint an exposition center advisory committee, approved by the county board chair, whose function it shall be to make recommendations regarding the formulation of the yearly and long range plans and inputs on the objectives and policies for the exposition facility. It shall be composed of seven members interested in recreational activities, tourism, promotion or marketing including one member from the tourism board, one member from the Eau Claire Curling Club Inc. and one member from the Friends of the Fair. No members of the county board shall be appointed thereto. The committee shall meet as necessary, but at least three times per year.

SECTION 3. To repeal Chapter 16.60 of the code.

ENACTED: March 4, 2014

(Ldr.-Tele., March 14, 2014)

Enrolled No. O157-041

ORDINANCE

File No. 13-14/148

~~-TO AMEND SECTION 2.90.030 OF THE CODE: AGING AND DISABILITY RESOURCE CENTER-~~

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

SECTION 1. That Subsection G. of Section 2.90.030 be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
G.	Managed Care	5-years- <u>7 years</u>		W
	Organization member			
	related records			

ENACTED: March 4, 2014

(Ldr.-Tele., March 28, 2014)

Enrolled No. O157-042

ORDINANCE

File No. 13-14/140

-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 Town of Pleasant Valley Future Land Use Map (Map 9) contained in Appendix F on page F-18 to reclassify approximately 1,840 acres (+/-) of land currently designated as "Rural Transition" to a "Rural Preservation" designation, II) to amend the Town of Washington Future Land Use Map (Map 9) contained in Appendix F on page F-26 to reclassify approximately 1,760 acres (+/-) of land currently designated as "Rural Transition" to a "Rural Preservation" designation and III) to amend both the Eau Claire County Future Land Use Map (Map 9) contained in Appendix E, and the Eau Claire Extraterritorial Jurisdiction Future Land Use Map (Map 10) to reclassify approximately 3,600 acres (+/-) of land currently designated as "Rural Transition" in the Towns of Pleasant Valley and Washington to a "Rural Lands" designation as incorporated into each town's comprehensive plan.

The changes proposed under I and II above are necessary to better reflect the support and preference of productive agricultural lands remaining in agricultural production and planned as Rural Preservation areas within the Town's Comprehensive Plan. These lands have been identified for Rural Preservation based on the following geospatial analysis incorporated into the Eau Claire County Farmland Preservation Plan update, including historical use of the property, the presence of productive (prime) agricultural soils, past participation in the Farmland Preservation Program, current zoning, common ownership of contiguous parcels and agricultural infrastructure improvements. As mentioned, the proposed changes also reflect the preference of landowners to have their property planned for agricultural use in the future, thereby allowing voluntary participation in the Farmland Preservation Program. The amendment from a Rural Transition future land use designation to a Rural Lands (Rural Preservation for each town in Appendix F) future land use designation shall be applied to the following mapped parcels:

Lands located in T26N, R8W as follows:

- Section 6 - All of the NW of said Section lying east of Hobbs Road

Lands located in T26N, R9W as follows:

- Section 1 - That portion of NW-NE and the NE-NW which lies north of Otter Creek and the SE-SW
- Section 7 - The E1/2 of the SE of said Section
- Section 8 - All of the N1/2 and SW of said Section
- Section 11 - the E1/2 of the NE of said Section
- Section 12 - All of the NW and SE of said section along with the S1/2 of the NE
- Section 16 - All of the SW along with all of the NW owned by D. Nelson of said Section
- Section 21 - All of the W1/2 and the NE of said Section, along with the NW-SE.
- Section 23 - The E1/2 of the NE and all of the SE of said Section.
- Section 27 - The S1/2 of the SE and the SE-SW of said Section.
- Section 28 - A majority of the W1/2 of said Section lying north and east of Balsam Road, excluding: SE-NW; Lot 1 of CSM V.8, Pg. 206, lying in the NE-NW; and Lot 1 of CSM V.7, Pg. 93, lying in the SE-SW.
- Section 34 - The NE of said Section along with the NE-NW, SE-NW, NE-SE, NW-SE, and NE-SW.
- Section 35 - All of said Section 35.

Lands located in T27N, R8W as follows:

- Section 31 - The S1/2 of the SW lying east of Mayer Road

Lands located in T27N, R9W as follows:

- Section 36 - All of the S1/2 of said Section lying east of Otter Creek and excluding the east 1,155 feet of the NE-SE

SECTION 2. This ordinance shall not be codified.

ENACTED: March 18, 2014

(Ldr.-Tele., March 28, 2014)

Enrolled No. O157-043

ORDINANCE

File No. 13-14/141

-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 Town of Washington's Future Land Use Map located in Appendix F on Page F-26 to reclassify three parcels of land located near Horlacher Lane from the Public Institutional planning area designation to the Urban Mixed Use area designation for Lots 1 and 2 of CSM #2184, Vol. 12, Pg. 17 and Lot 3 of CSM #407, Vol. 2, Pg. 218 located in the NE-NW and SE-NW of Section 35, T27N, R9W, Town of Washington and II) to amend both the Eau Claire County Future Land Use Map (Map 9) contained in Appendix E and the Eau Claire Extraterritorial Jurisdiction Future Land Use Map (Map 10) to reflect the changes made to the Town of Washington's Comprehensive Plan outlined above.

SECTION 2. This ordinance shall not be codified.

ENACTED: March 18, 2014

(Ldr.-Tele., March 28, 2014)

Enrolled No. O157-044

ORDINANCE

File No. 13-14/142

-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 Town of Washington's Future Land Use Map located in Appendix F on Page F-26 to reclassify the west 3.2 acres of a parcel (024-1161-02-000) located at 5791 Freideck Road in the SE-NE of Section 10, T26N, R9W, Town of Washington, from the Rural Residential planning area designation to the Rural Commercial planning area designation, and II) to amend both the Eau Claire County Future Land Use Map (Map 9) contained in Appendix E and the Eau Claire Extraterritorial Jurisdiction Future Land Use Map (Map 10) to reflect the changes made to the Town of Washington's Comprehensive Plan outlined above.

SECTION 2. This ordinance shall not be codified.

ENACTED: March 18, 2014

(Ldr.-Tele., March 28, 2014)

Enrolled No. O157-045

ORDINANCE

File No. 13-14/147

-TO AMEND SECTION 18.02.020 A. 23., 24., 58., 59., 60., 68., 73., 85., 105., 112., 131., 139., 158., 167., 172., AND 177. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 18.02.020 A. 12. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 7. THROUGH 11. TO 8. THROUGH 12. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 23. THROUGH 81. TO 24. THROUGH 82. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 82. THROUGH 95. TO 84. THROUGH 97. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 96. THROUGH 105. TO 101. THROUGH 110. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 106. THROUGH 187. TO 116. THROUGH 197. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 7., 23., 83., 98., 99., 100., 111., 112., 113., 114., AND 115. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.20 OF THE CODE: FLOODPLAIN OVERLAY DISTRICT; TO REPEAL SECTION 18.24.010 E. AND F. OF THE CODE: NONCONFORMING USES, STRUCTURES AND LOTS; TO RELETTER SECTION 18.24.015 C. 3. e. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 C. 2. OF THE CODE: NONCONFORMING STRUCTURES; TO RENUMBER SECTION 18.24.015 3. THROUGH 5. TO 2. THROUGH 4. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 F. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 G. OF THE CODE: NONCONFORMING STRUCTURES; TO RELETTER SECTION 18.24.015 H. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.040 B. OF THE CODE: RECORD OF NONCONFORMING USES; TO CREATE SECTION 18.20.040 C. 4. a. OF THE CODE: RECORD OF NONCONFORMING USES; TO AMEND SECTION 18.31.040 B. 1., 2. AND 3. OF THE CODE: PERMITS REQUIRED; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS-

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

SECTION 1. That Paragraphs 23., 24., 58., 59., 60., 68., 73., 85., 105., 112., 131., 139., 158., 167., 172., and 177. of Subsection A. of Section 18.02.020 of the code be amended to read:

23. "Camping unit" means any portable device, no more than 400 square feet in area, used as a temporary shelter including, but not limited to, a camping trailer, motor home, bus, van, pick-up truck, ~~camper~~ or tent that is

fully licensed, if required, and ready for highway use.

24. "Certificate of compliance" means a certification by the zoning administrator that ~~a structure, use, or development is in compliance with all provisions of this ordinance.~~ the construction and the use of land or a building, the elevation of fill or the lowest floor of a structure is in compliance with all of the provisions of this ordinance.

58. "Flood frequency" means the probability of a flood occurrence which is determined from statistical analyses. ~~A flood frequency is generally determined from statistical analysis.~~ The frequency of a particular flood event is usually expressed as occurring, on the average, once in a specified number of years or as a percent chance of occurring in any given year.

59. "Flood fringe" means that portion of the floodplain outside of the floodway which is covered by flood waters during the regional flood and generally associated with standing water rather than flowing water.

60. "Flood hazard boundary map" means a map ~~prepared by the U.S. Department of Housing and Urban Development, designating areas of special flood hazard within a given community as A zones, and forming the basis for both the regulatory and insurance aspects of the National Flood Insurance Program.~~ designating approximate flood hazard areas. Flood hazard areas are designated as unnumbered A-Zones and do not contain floodway lines or regional flood elevations. This map forms the basis for both the regulatory and insurance aspects of the National Flood Insurance Program (NFIP) until superseded by a Flood Insurance Study and a Flood Insurance Rate Map.

68. "Flood protection elevation" means ~~a point 2 feet of freeboard above the water surface profile associated with the regional flood and the official floodway lines.~~ an elevation of two feet of freeboard above the water surface profile elevation designated for the regional flood.

73. "Freeboard" means a safety factor ~~usually~~ expressed in terms of a certain amount specified number of feet above a calculated flood level, ~~compensating for the many unknown factors that contribute to flood heights greater than the height calculated, including, but not limited to, ice jams, debris accumulation, wave action, obstruction of bridge openings and floodways, the effects of urbanization on the hydrology of the watershed, and loss of flood storage areas due to development and aggradation of the river or stream bed.~~ Freeboard compensates for any factors that cause flood heights greater than those calculated, including ice jams, debris accumulation, wave action, obstruction of bridge openings and floodways, the effects of watershed urbanization, loss of flood storage areas due to development and aggregation of the river or stream bed.

85. "Increase in regional flood height" means a calculated upward rise in the regional flood elevation, ~~equal to or greater than 0.01 foot, resulting from~~ greater than 0.00 foot, based on a comparison of existing conditions and proposed conditions which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients and discharge.

105. "Mobile recreational vehicle" means a vehicle which is built on a single chassis, 400 square feet or less when measured at the largest horizontal projection, designed to be self-propelled, carried or permanently towable by a licensed, light-duty vehicle, is licensed for highway use if registration is required and is designed primarily not for use as a permanent dwelling, but as temporary living quarters for recreational, camping, travel or seasonal use. Manufactured homes that are towed or carried onto a parcel of land, but do not remain capable of being towed or carried, including park model homes, do not fall within the definition of "mobile recreational vehicles."

112. "Nonconforming structure" means a structure which existed on the date of adoption of Subtitle 18 or amendments thereto, which does not conform to the yard, parking, loading, height, and access requirements of the subtitle. (For example, an existing residential structure in the floodfringe district is a conforming use. However, if the lowest floor is lower than the flood protection elevation, the structure is nonconforming.)

131. "Private sewerage system" means a sewage treatment and disposal system serving one structure with a septic tank and soil absorption field located on the same parcel as the structure. The term also means an alternative sewage system approved by the ~~department of Commerce~~ Department of Safety and Professional Services, including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure.

139. "Reasonably safe from flooding" means base flood waters will not inundate the land or damage structures to be removed from the ~~special flood hazard area and that any subsurface waters related to the base flood will not damage existing or proposed buildings.~~ floodplain and that any subsurface waters related to the base flood will not damage existing or proposed buildings.

158. "Start of construction" means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction on a site such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond initial excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation such

as clearing, grading and filling, nor does it include the installation of streets and/or walkways, nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings such as garages or sheds not occupied as dwelling units or not part of the main structure. For an alteration, the actual start of construction means the first alteration of any wall, ceiling floor or other structural part of a building, whether or not the alteration affects the external dimensions of the building.

167. "Structure" means any manmade object with form, shape and utility, either permanently or temporarily attached to, placed upon or set into the ground, stream bed or lake bed, including, but not limited to, roofed and walled buildings, gas or liquid storage tanks, bridges, dams and culverts. anything constructed or erected, the use of which requires a permanent or temporary location on or in the ground, stream bed or lake bed, including but not limited to objects such as buildings, factories, sheds and cabins, fences.

172. "Substantial improvement" means any repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds 5% of the present equalized assessed value of the structure either before the improvement or repair is started, or, if the structure has been damaged and is being restored, before the damage occurred. The term does not, however, include either: (1) any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions, or (2) any alteration of a structure or site documented as deserving preservation by the Wisconsin State Historical Society or listed on the National Register of

Historic places. Ordinary maintenance repairs are not considered structural repairs, modifications or additions; such ordinary maintenance repairs include internal and external painting, decorating, paneling, and the replacement of doors, windows, and other nonstructural components. rehabilitation, addition or improvement of a building or structure, the cost of which equals or exceeds 50% of the equalized assessed value of the structure before the improvement or repair is started. If the structure has sustained substantial damage, any repairs are considered substantial improvement regardless of the work performed. The term does not, however, include either any project for the improvement of a building required to correct existing health, sanitary or safety code violations identified by the building official and that are the minimum necessary to assure safe living conditions; or any alteration of a historic structure provided that the alteration will not preclude the structure's continued designation as a historic structure.

177. "Unnecessary hardship" means that circumstance which as a result of special conditions which were not self created, affect a particular lot and make strict conformity with restrictions governing area, setbacks, frontage, height where special conditions affecting a particular property, which were not self-created, have made strict conformity with restrictions governing areas, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of the ordinance.

SECTION 2. That Paragraph 12. of Subsection A. of Section 18.02.020 of the code be repealed:

~~12. "Base flood" means a flood having a 1% chance of being equaled or exceeded in any given year, as published by FEMA as part of a FIS and depicted on a FIRM.~~

SECTION 3. That Paragraphs 7. through 11. of Subsection A. of Section 18.02.020 be renumbered to 8. through 12.

SECTION 4. That Paragraphs 23. through 81. of Subsection A. of Section 18.02.020 be renumbered to 24. through 82.

SECTION 5. That Paragraphs 82. through 95. of Subsection A. of Section 18.02.020 be renumbered to 84. through 97.

SECTION 6. That Paragraphs 96. through 105. of Subsection A. of Section 18.02.020 be renumbered to 101. Through 110.

SECTION 7. That Paragraphs 106. through 187. of Subsection A. of Section 18.02.020 be renumbered to 116. through 197.

SECTION 8. That Paragraphs 7., 23., 83., 98., 99., 100., 111., 112., 113., 114., and 115. of Subsection A. of Section 18.02.020 of the code be created to read:

7. "Alteration" means an enhancement, upgrading or substantial change or modifications other than an addition or repair to a dwelling or to electrical, plumbing, heating, ventilating, air conditioning and other systems within a structure.

23. "Campground" means any parcel of land which is designed, maintained, intended or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or which is advertised or represented as a camping area

83. "Highest adjacent grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

98. "Lowest adjacent grade" means an elevation of the lowest ground surface that touches any of the exterior walls of a building.

99. "Lowest floor" means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of 44 CFR 60.3.

100. "Maintenance" means the act or process of restoring to original soundness, including redecorating, refinishing, nonstructural repairs, or the replacement of existing fixtures, systems or equipment with equivalent fixtures, systems or structures.

111. "Model, corrected effective" means a hydraulic engineering model that corrects any errors that occur in the Duplicate Effective Model, adds any additional cross sections to the Duplicate Effective Model, or incorporates more detailed topographic information than that used in the current effective model.

112. "Model, duplicate effective" means a copy of the hydraulic analysis used in the effective FIS and referred to as the effective model.

113. "Model, effective" means the hydraulic engineering model that was used to produce the current effective Flood Insurance Study.

114. "Model, existing (pre-project)" means a modification of the Duplicate Effective Model or Corrected Effective Model to reflect any manmade modifications that have occurred within the floodplain since the date of the effective model but prior to the construction of the project for which the revision is being requested. If no modification has occurred since the date of the effective model, then this model would be identical to the Corrected Effective Model or Duplicate Effective Model.

115. "Model, revised (post-project)" means a modification of the Existing or Pre-Project Conditions Model, Duplicate Effective Model or Corrected Effective Model to reflect revised or post-project conditions.

SECTION 9. That Chapter 18.20 of the code be repealed and recreated to read:

CHAPTER 18.20
FLOODPLAIN OVERLAY DISTRICT

Sections:

18.20.001	Purpose and finding of fact.
18.20.010	General provisions.
18.20.015	General development standards.
18.20.020	General standards applicable to all floodplain districts.
18.20.030	Floodway District (FW).
18.20.040	Floodfringe District (FF).
18.20.050	General Floodplain District (GFP).
18.20.055	Flood Storage District
18.20.060	Floodproofing.
18.20.065	Nonconforming uses.
18.20.070	Hydraulic and hydrologic studies to analyze development.
18.20.080	Amendment procedures.
18.20.090	Notification of the WI DNR.
18.20.100	Approval of other agencies.
18.20.110	Public information.
Appendix A	Floodplain study.
Appendix B	Amendments to the Floodplain Zoning Ordinance.

18.20.001 Purpose and finding of fact

A. Statement of purpose. This ordinance is intended to regulate floodplain development to:

1. Protect life, health and property;
2. Minimize expenditures of public funds for flood control projects;
3. Minimize rescue and relief efforts undertaken at the expense of the taxpayers;
4. Minimize business interruptions and other economic disruptions;
5. Minimize damage to public facilities in the floodplain;
6. Minimize the occurrence of future flood blight areas in the floodplain;

7. Discourage the victimization of unwary land and homebuyers;
8. Prevent increases in flood heights that could increase flood damage and result in conflicts between property owners; and
9. Discourage development in a floodplain if there is any practicable alternative to locate the activity, use or structure outside of the floodplain.

B. Finding of fact. Uncontrolled development and use of the floodplains and rivers of Eau Claire County would impair the public health, safety, convenience, general welfare and tax base.

C. Title. This ordinance shall be known as the floodplain zoning ordinance for Eau Claire County, Wisconsin.

D. Statutory Authorization. This ordinance is adopted pursuant to the authorization in Wis. Stats. § 59.69, 59.692, and 59.694 for counties; and the requirements in Wis. Stats. § 87.30.

18.20.010 General Provisions.

A. Areas to be regulated. This ordinance regulates all areas that would be covered by the regional flood or base flood as shown on the Flood Insurance Rate Map (FIRM) or other maps approved by DNR. Based flood elevations are derived from the flood profiles in the flood insurance study and are shown as AE, A1-30, and AH Zones on the FIRM. Other regulatory zones are displayed as A and AO zones. Regional flood elevations (RFE) may be derived from other studies. If more than one map or revision is referenced, the most restrictive information shall apply.

B. Official maps and revisions. The boundaries of all floodplain districts are designated as floodplains or A-Zones on the maps listed below and the revisions in the Eau Claire County Floodplain Appendix. Any change to the base flood elevations (BFE) in the flood insurance study (FIS) or on the flood insurance rate map (FIRM) must be reviewed and approved by the DNR and FEMA before it is effective. No changes to regional flood elevations on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the department. If more than one map or revision is referenced, the most current approved information shall apply.

1. Flood insurance rate map (FIRM), panel numbers 55035C0007E, 55035C0009E, 55035C0032E, 55035C0033E, 55035C0034E, 55035C0037E, 55035C0039E, 55035C0041E, 55035C0042E, 55035C0051E, 55035C0053E, 55035C0054E, 55035C0058E, 55035C0059E, 55035C0061E, 55035C0066E, 55035C0067E, 55035C0070E, 55035C0100E, 55035C0120E, 55035C0125E, 55035C0140E, 55035C0150E, 55035C0175E, 55035C0182E, 55035C0195E, 55035C0300E, 55035C0325E, 55035C0350E, 55035C0357E, 55035C0400E, 55035C0425E, 55035C0450E, 55035C0475E, 55035C0500E and 55035C0525E, dated February 18, 2009; with corresponding profiles that are based on the Flood Insurance Study (FIS) for Eau Claire County and Incorporated Areas (Volume 55035CV000A) dated February 18, 2009.

2. Flood insurance rate map (FIRM), panels numbers 55035C0019F, 55035C0027F, 55035C0029F, 55035C0031F, 55035C0038F, 55035C0043F, 55035C0044F, 55035C0062F, 55035C0063F, 55035C0064F, 55035C0184F, 55035C0205F, 55035C0210F, 55035C0215F, 55035C0220F, 55035C0227F, 55035C0228F, 55035C0229F, 55035C0235F, 55035C0236F, 55035C0237F, 55035C0240F, 55035C0245F, 55035C0255F, 55035C0265F, and 55035C0275F, dated April 16, 2014; with corresponding profiles that based on the Flood Insurance Study (FIS) for Eau Claire County dated April 16, 2014, Volume 55035CV000B.

3. Areas that have received a LOMA (letter of map amendment) from FEMA and approved by the DNR are removed from the FIRM and exempted from the floodplain regulations.

C. Establishment of districts. The regional floodplain areas are divided into three districts as follows:

1. The Floodway District (FW) is the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional floodwaters.

2. The Floodfringe District (FF) is that portion of the floodplain between the regional flood limits and the floodway.

3. The General Floodplain District (GFP) is those areas that have been or may be covered by floodwater during the regional flood.

4. The Flood Storage District (FSD) is that area of the floodplain where storage of floodwaters is calculated to reduce the regional flood discharge.

D. Locating floodplain boundaries. Discrepancies between boundaries on the official floodplain zoning map and actual field conditions shall be resolved using the criteria in paragraphs 1 or 2 below. If a significant difference exists, the map shall be amended according to 18.20.080. The department can rely on a boundary derived from a profile elevation to grant or deny a land use permit, whether or not a map amendment is required. The department shall be responsible for documenting actual pre-development field conditions and the basis upon which the district boundary was determined and for initiating any map amendments required under this section between the department and an applicant over a district boundary line shall be settled according to 18.31.020 and the criteria in 1 and 2 below.

1. If flood profiles exist, the map scale and the profile elevations shall determine the district boundary. The regional or BFE shall govern if there are any discrepancies.

2. Where flood profiles do not exist, the location of the boundary shall be determined by the map scale, visual on-site inspections and any information provided by the DNR. (Note. Where the flood profiles are based on established BFE from a FIRM, FEMA must also approve any map amendment pursuant to 18.20.080.)

E. Removal of lands from floodplain. Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least 2 feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to 18.20.080.

(Note: This procedure does not remove the requirements for the mandatory purchase of flood insurance. The property owner must contact FEMA to request a letter of map change (LOMC).)

F. Compliance. Any development or use within the areas regulated by this ordinance shall be in compliance with the terms of this ordinance and all applicable local, state and federal regulations.

G. Municipalities and state agencies regulated. Unless specifically exempted by law, all cities, villages, towns and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply if Wis. Stat. § 13.48(13) applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation is exempt when Wis. Stat. § 30.2022 applies.

H. Abrogation and greater restrictions.

1. This ordinance supersedes all the provisions of any municipal zoning ordinance enacted under Wis. Stat. § 59.69, 59.692 or 59.694 for counties; or Wis. Stat. § 87.30 which relate to floodplains. If another ordinance is more restrictive than this ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

2. This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. If this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

I Interpretation. In their interpretation and application, the provisions of this ordinance are the minimum requirements liberally construed in favor of the governing body and are not a limitation on or repeal of any other powers granted by the Wisconsin Statutes. If a provision of Title 18, required by Wis. Admin. Code ch. NR 116, is unclear, the provision shall be interpreted in light of the standards in effect on the date of the adoption of this chapter or in effect on the date of the most recent text amendment to Title 18 which relate to floodplain regulations.

J. Warning and disclaimer of liability. The flood protection standards in Title 18 are based on engineering experience and scientific research. Larger floods may occur or the flood height may be increase by manmade or natural causes. This ordinance does not imply or guarantee that non-floodplain areas or permitted floodplain uses will be free from flooding and flood damages. Nor does this ordinance create liability on the part of, or a cause of action against, Eau Claire County or any officer or employee thereof for any flood damage that may result from reliance on this ordinance.

K. Annexed areas for cities and villages. The Eau Claire County Floodplain zoning provisions in effect on the date of annexation shall remain in effect and shall be enforced by Eau Claire County for all annexed areas until Eau Claire County adopts and enforces an ordinance which meets the requirements of Wis. Admin. Code ch. NR 116, and 44 CFR 59-72, the National Flood Insurance Program (NFIP). These annexed lands are described on Eau Claire County's official zoning map. All plats or maps of annexation shall show the regional flood elevation and the location of the floodway. County floodplain zoning provisions are incorporated by reference for the purpose of administering this section and are on file in the office of the municipal zoning administrator.

L. Severability. Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

18.20.015 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 proposals (including manufactured home parks) and buildable lots shown on a certified survey map shall include regional flood elevation and floodway data for any development that meets the subdivision and certified survey map definition of this chapter. Adequate drainage shall be provided to reduce exposure to flood hazards and all public utilities and facilities such as sewer, gas, electrical and water systems are located and constructed to minimize or eliminate flood damages.

18.20.020 General standards applicable to all floodplain districts.

A. Hydraulic and hydrologic analyses.

I. No floodplain development shall:

a. Obstruct flow, defined as development which blocks the conveyance of floodwaters by itself or with other

development, causing any increase in the regional flood height; or

b. Cause any increase in the regional flood height due to floodplain storage area lost.

2. The department shall deny permits if it is determined the proposed development will obstruct flow or cause any increase in the regional flood height, based on the officially adopted FIRM or other adopted map, unless the provisions of section 18.20.080 are met.

B. Watercourse alterations.

1. No land use permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the department has notified in writing all adjacent municipalities, the DNR and FEMA regional offices and required the applicant to secure all necessary state and federal permits. The standards of 18.20.020 A. must be met and the flood carrying capacity of any altered or relocated watercourse shall be maintained.

2. As soon as is practicable, but not later than six months after the date of the watercourse alteration or relocation and pursuant to section 18.20.080, the department shall apply for a Letter of Map Revision (LOMR) from FEMA. Any such alterations must be reviewed and approved by FEMA and the DNR through the LOMC process.

C. Chapter 30, 31, Wis. Stats. Development. Development which requires a permit from the DNR, under Wis. Stats. chs. 30 and 31, such as docks, piers, wharves, bridges, culverts, dams and navigational aids, may be allowed if the necessary permits are obtained and amendments to the floodway lines, water surface profiles, BFE's established in the FIS, or other data from the officially adopted FIRM, or other floodplain zoning maps or the floodplain zoning ordinance are made according to 18.20.080.

D. Public or private campgrounds. Public or private campgrounds are strictly prohibited below the regional or base flood elevation.

18.20.030 Floodway District (FW).

A. Applicability. This section applies to all floodway areas on the floodplain zoning maps and those identified pursuant to 18.20.050 D.

B. The following open space uses are allowed in the FW and the floodway areas of the GFP, if they are not prohibited by any other ordinance; they meet the standards in 18.20.030 C. & D.; and all permits or certificates have been issued according to 18.20.060 and Chapter 18.31:

1. Agricultural uses, such as farming, outdoor plant nurseries, horticulture, viticulture and wild crop harvesting.

2. Nonstructural industrial and commercial uses, such as loading areas, parking areas, and airport landing strips.

3. Nonstructural recreational uses, such as golf courses, tennis courts, archery ranges, picnic grounds, boat ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting, trap and skeet activities, hunting and fishing areas and hiking and horseback riding trails, subject to fill limitations of 18.20.030 C.4.

4. Uses or structures accessory to open space uses, or classified as historic structures that comply with 18.20.030 C. & D.

5. Extraction of sand, gravel, or other materials that comply with 18.20.030 C.4.

6. Functionally water-dependent uses such as docks, piers or wharves, dams, flowage areas, culverts, navigational aids and river crossings of transmission lines, and pipelines that comply with Wis. Stat. §§ 30 and 31.

7. Public utilities, streets and bridges that comply with 18.20.030 C.3.

C. Standards for development in floodway areas.

1. General:

a. Any development in floodway areas shall comply with 18.20.020 and have a low flood damage potential.

b. Applicants shall provide the following data to determine the effects of the proposal according to 18.20.020

A:

i. A cross section elevation view of the proposal, perpendicular to the watercourse, showing if the proposed development will obstruct flow; or

ii. An analysis calculating the effects of this proposal on the regional flood elevation (height).

c. The department shall deny the permit application if the project will cause any increase flood elevations upstream or downstream, based on the data submitted for b. above.

2. Structures. Structures accessory to permanent open space uses or functionally dependent on a waterfront location may be allowed by permit if the structures comply with following criteria:

a. Not designed for human habitation, does not have a high flood damage potential and is constructed to minimize flood damage;

b. Shall have a minimum of two openings on different walls having a total net area not less than one square inch for every square foot of enclosed area, and the bottom of all such openings being no higher than one foot above grade. The openings shall be equipped with screens, louvers, or other coverings or

devices provided that they permit the automatic entry and exit of floodwaters.

- c. Must be anchored to resist flotation, collapse, and lateral movement;
- d. Mechanical and utility equipment must be elevated or flood proofed to or above the flood protection elevation; and
- e. It must not obstruct flow of flood waters or cause any increase in flood levels during the occurrence of the regional flood.

3. Public utilities, streets and bridges may be allowed by permit, if:

- a. Adequate floodproofing measures are provided to the flood protection elevation; and
- b. Construction meets the development standards of 18.20.020 A.

4. Fills or deposition of materials may be allowed by permit, if:

- a. The requirements of 18.20.020 A. are met;
- b. No material is deposited in the navigable channel unless a permit is issued by the DNR pursuant to Wis. Stat. ch. 30. Stats., and a permit pursuant to s. 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344 has been issued, if applicable, and the other requirements of this section are met;
- c. The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling or bulkheading; and
- d. The fill is not classified as a solid or hazardous waste material.
- e. A storm water management and erosion control plan in compliance with Chapter 17.05 be submitted to and approved by the land conservation division.

D. Prohibited uses. All uses not listed as permitted uses in 18.20.030 B. are prohibited, including the following uses:

- 1. Habitable structures with high flood damage potential or those not associated with permanent open-space uses;
- 2. Storing materials that are buoyant, flammable, explosive, injurious to property, water quality, or human, animal, plant, fish or other aquatic life;
- 3. Uses not in harmony with, or detrimental to, uses permitted in the adjoining districts;
- 4. Any private or public sewage systems except portable latrines that are removed prior to flooding and systems associated with recreational areas and DNR approved campgrounds that meet the applicable provisions of local ordinances and Wis. Admin. Code chs. SPS 383;
- 5. Any public or private wells, which are used to obtain potable water, except those for recreational areas that meet the requirements of local ordinances and Wis. Admin Code chs. NR 811 and NR 812;
- 6. Any solid or hazardous waste disposal sites;
- 7. Any wastewater treatment ponds or facilities, except those permitted under Wis. Admin. Code chs. NR 110.15(3)(b);
- 8. Any sanitary sewer or water supply lines, except those to service existing or proposed development located outside the floodway, which complies with the regulations for the floodplain area occupied.

18.20.040 Floodfringe District (FF).

A. Applicability. This section applies to all floodfringe areas shown on the floodplain zoning maps and those identified pursuant to 18.20.050 D.

B. Permitted uses. Any structure, land use, or development is allowed in the FF if the standards in 18.20.040 C. are met, the use is not prohibited by this or any other ordinance or regulation and all permits or certificates specified in Chapter 18.31 have been issued.

C. Standards for development in flood fringe areas.

- 1. All of the provisions of 18.20.020 A. shall apply. In addition, the following requirements shall apply according to the use requested.
- 2. Residential uses. Any habitable structure, including a manufactured home, which is to be erected, constructed, reconstructed, altered, or moved into the floodfringe area, shall meet or exceed the following standards;
 - a. The elevation of the lowest floor shall be at or above the flood protection elevation on fill unless the requirements of b. can be met. The fill shall be one foot or more above the regional flood elevation extending at least 15 feet beyond the limits of the structure.
 - b. The basement or crawlway floor may be placed at the regional flood elevation if it is floodproofed to the flood protection elevation. No basement or crawlway floor is allowed below the regional flood elevation;
 - c. Contiguous dryland access shall be provided from a structure to land outside of the floodplain, except as provided in d.
 - d. In developments where existing street or sewer line elevations make compliance with c. impractical, the department may permit new development and substantial improvements where access roads are at or below the regional flood elevation if:

- i. The county has written assurance from police, fire and emergency services that rescue and relief will be provided to the structure(s) by wheeled vehicles during a regional flood event; or
 - ii. The county has a DNR-approved emergency evacuation plan.
3. Accessory structures or uses. Accessory structures shall be constructed on fill with the lowest floor at or above the regional flood elevation.
 4. Commercial uses. Any commercial structure which is erected, altered or moved into the floodfringe area shall meet the requirements of 18.20.040 C.2. Subject to the requirements of 18.20.040 C.6, storage yards, surface parking lots and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.
 5. Manufacturing and industrial uses. Any manufacturing or industrial structure which is erected, altered or moved into the floodfringe area shall have the lowest floor elevated to or above the flood protection elevation or meet the flood proofing measures in 18.20.060. Subject to the requirements of 18.20.040 C.6, storage yards, surface parking lots and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.
 6. Storage of materials. Materials that are buoyant, flammable, explosive or injurious to property, water quality, human, animal, plant, fish or aquatic life shall be stored at or above the flood protection elevation or floodproofed in compliance with 18.20.060. Adequate measures shall be taken to ensure that such materials will not enter the water body during flooding.
 7. Public utilities, streets and bridges. All utilities, streets and bridges shall be designed to be compatible with comprehensive floodplain development plans; and
 - a. When failure of public utilities, streets and bridges would endanger public health or safety or where such facilities are deemed essential, construction of, and substantial improvements to, such facilities may only be permitted if they are floodproofed in compliance with 18.20.060;
 - b. Minor roads or nonessential utilities may be constructed at lower elevations if they are designed to withstand flood forces to the regional flood elevation.
 8. Sewage systems. All on-site sewage disposal systems shall be floodproofed, pursuant to 18.20.060 to the flood protection elevation and shall meet the provisions of all local ordinances and Wis. Admin. Code chs. SPS 383.
 9. Wells. All wells shall be designed to minimize or eliminate infiltration of flood waters into the system, pursuant to 18.20.060, to the flood protection elevation and shall meet the provisions of chs. NR 811 and NR 812, Wis. Adm. Code.
 10. Solid waste disposal sites. Disposal of solid or hazardous waste is prohibited in the floodfringe areas.
 11. Deposition of materials. Any deposited material must meet all the provisions of this floodplain ordinance.
 12. Manufactured homes.
 - a. Owners or operators of all manufactured home parks and subdivisions shall provide adequate surface drainage to minimize flood damage and prepare, secure approval and file an evacuation plan, indicating vehicular access and escape routes with the local emergency management authorities.
 - b. In existing manufactured home parks, all new homes, replacement homes on existing pads and substantially improved homes shall have the lowest floor elevated to the flood protection elevation and be anchored so they do not float, collapse or move laterally during a flood.
 - c. Outside of existing manufactured home parks, including new manufactured home parks and all single units outside of existing parks, all new replacement and substantially improved manufactured homes shall meet the residential development standards for the FF in 18.20.040 C.2.
 13. Mobile recreational vehicles. All mobile recreational vehicles that are on site for 180 consecutive days or more or are not fully licensed and ready for highway use shall meet the elevation and anchoring requirements in 18.20.040 C. 12. b and c. A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices and has no permanently attached additions.

18.20.050 General floodplain District (GFP).

- A. Applicability. The provisions for this district shall apply to all floodplains for which flood profiles are not available or where flood profiles are available but floodways have not been delineated. Floodway and FFs shall be delineated when adequate data is available.
- B. Permitted Uses. Pursuant to 18.20.050 D, it shall be determined whether the proposed use is located within a floodway or floodfringe area.
 - 1. Those uses permitted in the FW and the FF are allowed within the GFP according to the standards of 18.20.050 C, provided that all permits or certificates required under Chapter 18.31 have been issued.
- C. Standards for development in the GFP. 18.20.030 applies to floodway areas and 18.20.040 applies to the floodfringe areas. The rest of this section applies to either district.

D. Determining floodway and floodfringe limits. Upon receiving an application for development within the GFP, the department shall:

1. Require the applicant to submit two copies of an aerial photograph or a plan which shows the proposed development with respect to the GFP limits, stream channel, and existing floodplain developments, along with a legal description of the property, fill limits and elevations, building floor elevations and flood proofing measures, and the flood zone as shown on the FIRM.

2. Require the applicant to furnish any of the following information deemed necessary by the DNR to evaluate the effects of the proposal upon flood height and flood flows, regional flood elevation and to determine floodway boundaries:

a. A Hydrologic and Hydraulic Study as specified in 18.20.070.

b. Plan (surface view) showing elevations or contours of the ground; pertinent structure, fill or storage elevations; size location and layout of all proposed and existing structures on the site; location and elevations of streets, water supply and sanitary facilities; soil types and other pertinent information;

c. Specifications for building construction and materials, floodproofing, filling, dredging, channel improvement, storage, water supply and sanitary facilities.

3. Transmit one copy of the information described in 18.20.050 D. 1 & 2 to the DNR Regional Office along with a written request for technical assistance to establish regional flood elevations and, where applicable, floodway data. Where the provisions of Chapter 18.31 apply, the applicant shall provide all required information and computations to delineate floodway boundaries and the effects of the project on flood elevations.

18.20.055 Flood Storage District. The flood storage district delineates that portion of the floodplain where storage of floodwaters has been taken into account and is relied upon to reduce the regional flood discharge. The district protects the flood storage areas and assures that any development in the storage areas will not decrease the effective flood storage capacity which would cause higher flood elevations.

A. Applicability. The provisions of this section apply to all areas within the Flood Storage District (FSD), as shown on the official floodplain zoning maps.

B. Permitted Uses. Any use or development which occurs in a flood storage district must meet the applicable requirements in 18.20.040 C.

C. Standards for development in flood storage districts.

1. Development in a flood storage district shall not cause an increase equal or greater than 0.00 of a foot in the height of the regional flood.

2. No development shall be allowed which removes flood storage volume unless an equal volume of storage as defined by the pre-development ground surface and the regional flood elevation shall be provided in the immediate area of the proposed development to compensate for the volume of storage which is lost, (compensatory storage). Excavation below the groundwater table is not considered to provide an equal volume of storage.

3. If compensatory storage cannot be provided, the area may not be developed unless the entire area zoned as flood storage district – on this waterway – is rezoned to the floodfringe district. This must include a revision to the floodplain study and map done for the waterway to revert to the higher regional flood discharge calculated without floodplain storage, as per 18.20.080 of this chapter.

4. No area may be removed from the flood storage district unless it can be shown that the area has been filled to the flood protection elevation and is contiguous to other lands lying outside of the floodplain.

18.20.060 Floodproofing.

A. No permit or variance shall be issued for a nonresidential structure designed to be watertight below the regional flood elevation until the applicant submits a plan certified by a registered professional engineer or architect that the floodproofing measures will protect the structure or development to the flood protection elevation and submits a FEMA Floodproofing Certificate.

B. For a structure designed to allow the entry of floodwaters, no permit or variance shall be issued until the applicant submits a plan either:

1. Certified by a registered professional engineer or architect; or

2. Meets or exceeds the following standards:

a. A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding;

b. The bottom of all openings shall be no higher than one foot above grade; and

c. Openings may be equipped with screens, louvers, valves, or other coverings or

devices provided that they permit the automatic entry and exit of floodwaters.

C. Floodproofing measures shall be designed, as appropriate, to:

1. Withstand flood pressures, depths, velocities, uplift and impact forces and other regional flood factors;

2. Protect structures to the flood protection elevation;

3. Anchor structures to foundations to resist flotation and lateral movement;

4. Minimize or eliminate infiltration of flood waters; and
5. Minimize or eliminate discharges into flood waters.

18.20.065 Nonconforming Uses.

A. General.

1. Applicability. If these standards conform with Wis. Stats. § 59.69(10), they shall apply to all modifications or additions to any nonconforming use or structure and to the use of any structure or premises which was lawful before the passage of this ordinance or any amendment thereto.
2. The existing lawful use of a structure or its accessory use which is not in conformity with the provisions of this ordinance may continue subject to the following conditions:
 - a. No modifications or additions to a nonconforming use or structure shall be permitted unless they comply with this ordinance. The words "modification" and "addition" include, but are not limited to, any alteration, addition, modification, structural repair, rebuilding or replacement of any such existing use, structure or accessory structure or use. Maintenance is not considered a modification; this includes painting, decorating, paneling and other nonstructural components and the maintenance, repair or replacement of existing private sewage or water supply systems or connections to public utilities. Any costs associated with the repair of a damaged structure are not considered maintenance. The construction of a deck that does not exceed 200 square feet and that is adjacent to the exterior wall of a principal structure is not an extension, modification or addition. The roof of the structure may extend over a portion of the deck in order to provide safe ingress and egress to the principal structure.
 - b. If a nonconforming use or the use of a nonconforming structure is discontinued for 12 consecutive months, it is no longer permitted and any future use of the property, and any structure or building thereon, shall conform to the applicable requirements of this ordinance;
 - c. The municipality shall keep a record which lists all nonconforming uses and nonconforming structures, their present equalized assessed value, the cost of all modifications or additions which have been permitted, and the percentage of the structure's total current value those modifications represent;
 - d. No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with section 18.20.040 C. 2. The costs of elevating the lowest floor of a nonconforming building or a building with a nonconforming use to the flood protection elevation are excluded from the 50% provisions of this paragraph;
 - e. No maintenance to any nonconforming structure or any structure with a nonconforming use, the cost of which would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with 18.20.040 C. 2.
 - f. If, on a per event basis, the total value of the work being done under subd. (d) and (e) equals or exceeds 50% of the present equalized assessed value, the work shall not be permitted unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with 18.20.040 C. 2.
 - g. Except as provided in subd. (h), if any nonconforming structure or any structure with a nonconforming use is destroyed or is substantially damaged, it cannot be replaced, reconstructed or rebuilt unless the use and the structure meet the current ordinance requirements. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition equals or exceeds 50% of the structure's present equalized assessed value.
 - h. For nonconforming buildings that are substantially damaged or destroyed by a nonflood disaster, the repair or reconstruction of any such nonconforming building shall be permitted in order to restore it to the size and use in effect prior to the damage event, provided that the minimum federal code requirements below are met and all required permits have been granted prior to the start of construction.
 - i. Residential Structures
 - (A) Shall have the lowest floor, including basement, elevated to or above the base flood elevation using fill, pilings, columns, posts or perimeter walls. Perimeter walls must meet the requirements of 18.20.060 B.
 - (B) Shall be anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy and shall be constructed with methods and materials resistant to flood damage.
 - (C) Shall be constructed with electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities that are designed and/or elevated so as to prevent water from entering or accumulating within

the components during conditions of flooding.

(D) In A Zones, obtain, review and utilize any flood data available from a federal, state or other source.

ii. Nonresidential Structures

(A) Shall meet the requirements of 18.20.065 A. 2. h. i. (A) and (B).

(B) Shall either have the lowest floor, including basement, elevated to or above the regional flood elevation; or, together with attendant utility and sanitary facilities, shall meet the standards in 18.20.060 A. and B.

iii. A nonconforming historic structure may be altered if the alteration will not preclude the structure's continued designation as a historic structure, the alteration will comply with 18.20.030 C. 1., flood resistant materials are used, and construction practices and floodproofing methods that comply with 18.20.060 are used. Repair or rehabilitation of historic structures shall be exempt from the development standards of 18.20.065 A. 2 h., if it is determined that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and is the minimum necessary to preserve the historic character and design of the structure.

B. Floodway District.

1. No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in the Floodway District, unless such modification or addition:

a. Has been granted a permit or variance which meets all ordinance requirements;

b. Meets the requirements of 18.20.065 A.;

c. Shall not increase the obstruction to flood flows or regional flood height;

d. Any addition to the existing structure shall be floodproofed, pursuant to 18.20.060, by means other than the use of fill, to the flood protection elevation; and

e. If any part of the foundation below the flood protection elevation is enclosed, the following standards shall apply:

i. The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of flood waters without human intervention. A minimum of two openings must be provided with a minimum net area of at least one square inch for every one square foot of the enclosed area. The lowest part of the opening can be no more than 12 inches above the adjacent grade;

ii. The parts of the foundation located below the flood protection elevation must be constructed of flood-resistant materials;

iii. Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation; and

iv. The use must be limited to parking, building access or limited storage.

2. No new on-site sewage disposal system, or addition to an existing on-site sewage disposal system, except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in the Floodway District. Any replacement, repair or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances, 18.20.060 C. and ch. SPS 383, Wis. Adm. Code.

3. No new well or modification to an existing well used to obtain potable water shall be allowed in the Floodway District. Any replacement, repair or maintenance of an existing well in the Floodway District shall meet the applicable requirements of all municipal ordinances, 18.20.060 C. and chs. NR 811 and NR 812, Wis. Adm. Code.

C. Floodfringe District.

1. No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use unless such modification or addition has been granted a permit or variance by the municipality and meets the requirements of 18.20.040 C. except where 18.20.065 C. 2. is applicable.

2. Where compliance with the provisions of subd. 1. would result in unnecessary hardship and only where the structure will not be used for human habitation or be associated with a high flood damage potential, the Board of Land Use Appeals, using the procedures established in 18.31.040 B., may grant a variance from those provisions of subd. 1. for modifications or additions using the criteria listed below. Modifications or additions which are protected to elevations lower than the flood protection elevation may be permitted if:

a. No floor is allowed below the regional flood elevation for residential or commercial structures;

b. Human lives are not endangered;

c. Public facilities, such as water or sewer, shall not be installed;

d. Flood depths shall not exceed two feet;

e. Flood velocities shall not exceed two feet per second; and

f. The structure shall not be used for storage of materials as described in 18.20.040 C. 5.

3. An addition to an existing room in a nonconforming building or building with a nonconforming use may be allowed in a floodfringe area on a one time basis only if:

a. Meets all the provisions of this chapter and the addition is granted by a land use permit.

- b. The addition does not exceed 60 square feet in area.
- c. The addition, in combination with other previous modifications or additions to the building, does not equal or exceed 50% of the present equalized assessed value of the building.
- 4. All new private sewage disposal systems, or addition to, replacement, repair or maintenance of a private sewage disposal system shall meet all the applicable provisions of all local ordinances, 18.20.060 C. and ch. SPS 383, Wis. Adm. Code.
- 5. All new wells, or addition to, replacement, repair or maintenance of a well shall meet the applicable provisions of this ordinance, 18.20.060 C. and ch. NR 811 and NR 812, Wis. Adm. Code.
- D. Flood Storage District. No modifications or additions shall be allowed to any nonconforming structure in a flood storage area unless the standards outlined in section 18.20.055 C. are met.

18.20.070 Hydraulic and Hydrologic Studies to Analyze Development. All hydraulic and hydrologic studies shall be completed under the direct supervision of a professional engineer registered in the state. The study contractor shall be responsible for the technical adequacy of the study. All studies shall be reviewed and approved by the Wisconsin Department of Natural Resources.

- A. Zone A floodplains:
 - 1. Hydrology. The appropriate method shall be based on the standards in ch. NR 116.07(3), Wis. Admin. Code, *Hydrologic Analysis: Determination of Regional Flood Discharge*.
 - 2. Hydraulic modeling. The regional flood elevation shall be based on the standards in ch. NR 116.07(4), Wis. Admin. Code, *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:
 - a. Determination of the required limits of the hydraulic model shall be based on detailed study information for downstream structures (dam, bridge, culvert) to determine adequate starting WSEL for the study.
 - b. Channel sections must be surveyed.
 - c. Minimum four foot contour data in the overbanks shall be used for the development of cross section overbank and floodplain mapping.
 - d. A maximum distance of 500 feet between cross sections is allowed in developed areas with additional intermediate cross sections required at transitions in channel bottom slope including a survey of the channel at each location.
 - e. The most current version of HEC-RAS shall be used.
 - f. A survey of bridge and culvert openings and the top of road is required at each structure.
 - g. Additional cross sections are required at the downstream and upstream limits of the proposed development and any necessary intermediate locations based on the length of the reach if greater than 500 feet.
 - h. Standard accepted engineering practices shall be used when assigning parameters for the base model such as flow, Manning's N values, expansion and contraction coefficients or effective flow limits. The base model shall be calibrated to past flooding data such as high water marks to determine the reasonableness of the model results. If no historical data is available, adequate justification shall be provided for any parameters outside standard accepted engineering practices.
 - i. The model must extend past the upstream limit of the difference in the existing and proposed flood profiles in order to provide a tie-in to existing studies. The height difference between the proposed flood profile and the existing study profiles shall be no more than 0.00 feet.
 - 3. Mapping. A work map of the reach studied shall be provided, showing all cross section locations, floodway/floodplain limits based on best available topographic data, geographic limits of the proposed development and whether the proposed development is located in the floodway.
 - a. If the proposed development is located outside of the floodway, then it is determined to have no impact on the regional flood elevation.
 - b. If any part of the proposed development is in the floodway, it must be added to the base model to show the difference between existing and proposed conditions. The study must ensure that all coefficients remain the same as in the existing model, unless adequate justification based on standard accepted engineering practices is provided.
- B. Zone AE Floodplains
 - 1. Hydrology. If the proposed hydrology will change the existing study, the appropriate method to be used shall be based on ch. NR 116.07(3), Wis. Admin. Code, *Hydrologic Analysis: Determination of Regional Flood Discharge*.
 - 2. Hydraulic model. The regional flood elevation shall be based on the standards in ch. NR 116.07(4), Wis. Admin. Code, *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:
 - a. Duplicate Effective Model. The effective model shall be reproduced to ensure correct transference of the model data and to allow integration of the revised data to provide a continuous FIS model upstream and downstream of the revised reach. If data from the effective model is available, models shall be generated that duplicate the FIS

profiles and the elevations shown in the Floodway Data Table in the FIS report to within 0.1 foot.

b. Corrected Effective Model. The Corrected Effective Model shall not include any manmade physical changes since the effective model date, but shall import the model into the most current version of HEC-RAS for Department review.

c. Existing (Pre-Project Conditions) Model. The Existing Model shall be required to support conclusions about the actual impacts of the project associated with the Revised (Post-Project) Model or to establish more up-to-date models on which to base the Revised (Post-Project) Model.

d. Revised (Post-Project Conditions) Model. The Revised (Post-Project Conditions) Model shall incorporate the Existing Model and any proposed changes to the topography caused by the proposed development. This model shall reflect proposed conditions.

e. All changes to the Duplicate Effective Model and subsequent models must be supported by certified topographic information, bridge plans, construction plans and survey notes.

f. Changes to the hydraulic models shall be limited to the stream reach for which the revision is being requested. Cross sections upstream and downstream of the revised reach shall be identical to those in the effective model and result in water surface elevations and topwidths computed by the revised models matching those in the effective models upstream and downstream of the revised reach as required. The Effective Model shall not be truncated.

3. Mapping. Maps and associated engineering data shall be submitted to the Department for review which meet the following conditions:

a. Consistency between the revised hydraulic models, the revised floodplain and floodway delineations, the revised flood profiles, topographic work map, annotated FIRMs and/or Flood Boundary Floodway Maps (FBFMs), construction plans, bridge plans.

b. Certified topographic map of suitable scale, contour interval, and a planimetric map showing the applicable items. If a digital version of the map is available, it may be submitted in order that the FIRM may be more easily revised.

c. Annotated FIRM panel showing the revised 1% and 0.2% annual chance floodplains and floodway boundaries.

d. If an annotated FIRM and/or FBFM and digital mapping data (GIS or CADD) are used then all supporting documentation or metadata must be included with the data submission along with the Universal Transverse Mercator (UTM) projection and State Plane Coordinate System in accordance with FEMA mapping specifications.

e. The revised floodplain boundaries shall tie into the effective floodplain boundaries.

f. All cross sections from the effective model shall be labeled in accordance with the effective map, and a cross section lookup table shall be included to relate to the model input numbering scheme.

g. Both the current and proposed floodways shall be shown on the map.

h. The stream centerline, or profile baseline used to measure stream distances in the model shall be visible on the map.

18.20.080 Amendment Procedures. Obstructions or increases may only be permitted if amendments are made to this ordinance, the official floodplain zoning maps, floodway lines and water surface profiles, in accordance with section C. below.

A. In AE Zones with a mapped floodway, no obstructions or increases shall be permitted unless the applicant receives a Conditional Letter of Map Revision from FEMA and amendments are made to this ordinance, the official floodplain zoning maps, floodway lines and water surface profiles, in accordance with section C below. Any such alterations must be reviewed and approved by FEMA and the DNR.

B. In A Zones increases equal to or greater than 1.0 foot may only be permitted if the applicant receives a Conditional Letter of Map Revision from FEMA and amendments are made to this ordinance, the official floodplain maps, floodway lines, and water surface profiles, in accordance with section C. below.

C. General. The governing body shall change or supplement the floodplain zoning district boundaries and this ordinance in the manner outlined in section D below. Actions which require an amendment to the ordinance and/ or submittal of a Letter of Map Change (LOMC) include, but are not limited to, the following:

1. Any fill or floodway encroachment that obstructs flow causing any increase in the regional flood height;

2. Any change to the floodplain boundaries and/or watercourse alterations on the FIRM;

3. Any changes to any other officially adopted floodplain maps listed in 18.20.010 B.;

4. Any floodplain fill which raises the elevation of the filled area to a height at or above the flood protection elevation and is contiguous to land lying outside the floodplain;

5. Correction of discrepancies between the water surface profiles and floodplain maps;

6. Any upgrade to a floodplain zoning ordinance text required by s. NR 116.05, Wis. Adm. Code, or otherwise required by law, or for changes by the municipality; and

7. All channel relocations and changes to the maps to alter floodway lines or to remove an area from the floodway or the floodfringe that is based on a base flood elevation from a FIRM requires prior approval by FEMA. D. Procedures. Ordinance amendments may be made upon petition of any party according to the provisions of Wis. Stats. § 59.69. The petitions shall include all data required by 18.20.050 D. and 18.31.040 A. The Land Use Permit shall not be issued until a Letter of Map Revision is issued by FEMA for the proposed changes.

1. The proposed amendment shall be referred to the zoning agency for a public hearing and recommendation to the governing body. The amendment and notice of public hearing shall be submitted to the department regional office for review prior to the hearing. The amendment procedure shall comply with the provisions of Wis. Stats. § 59.69.

2. No amendments shall become effective until reviewed and approved by the department of natural resources.

3. All persons petitioning for a map amendment that obstructs flow causing any increase in the regional flood height, shall obtain flooding easements or other appropriate legal arrangements from all adversely affected property owners and notify local units of government before the amendment can be approved by the governing body.

18.20.090 Notification of the Wisconsin Department of Natural Resources (DNR).

A. Written notice shall be given to the regional office of the DNR at least 10 days prior to hearings on variances, conditional uses, appeals and map and text amendments.

B. Copies of decisions on variances, appeals, conditional uses and map and text amendments shall be submitted to the regional office of the DNR.

C. No amendment to the maps or text of this ordinance shall become effective until reviewed and approved by the DNR.)

18.20.100 Approval of other agencies. It is the responsibility of the landowner or his or her agent to secure all other necessary permits or approvals from all appropriate federal, state, and local agencies, including those required under s. 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344.

18.20.110 Public Information.

A. Place marks on structures to show the depth of inundation during the regional flood.

B. All maps, engineering data and regulations shall be available and widely distributed.

C. Real estate transfers should show what floodplain zoning district any real property is in.

Appendix A Floodplain Study

Hazard Rating Assessment, Vogler Flour Mill Dam, Field File No. 18.06, Eau Claire County, Wisconsin by Ayres Associates, specifically Appendix E, Sheet 2 of 2 and Table 3, page 7 of the text (“Hydraulic Shadow Floodway Data”), dated February 2012. Approved by WI-DNR on September 24, 2012.

Eau Claire County Flood Storage District, Panel 1 of 1. Dated April 16, 2014. Prepared by the WDNR. Approved by the WDNR.

Appendix B Amendments to the Floodplain Zoning Ordinance

SECTION 10. That Subsections E and F. of Section 18.24.010 of the code be repealed;

SECTION 11. That Subparagraph e. of Paragraph 3. of Subsection C. of Section 18.24.015 of the code be relettered to read c.:

c.e. Storm water and runoff shall be controlled.

SECTION 12. That Paragraph 2. Subsection C. of Section 18.24.015 of the code be repealed.

SECTION 13. That Paragraphs 3. through .5 of Subsection A. of Section 18.24.015 be renumbered to 2. through 4.

SECTION 14. That Subsection F. of Section 18.24.015 of the code be amended to read:

F. In the shoreland and floodplain overlay districts, a nonconforming structure which is destroyed or damaged by more than 50% by fire, flood, explosion or other calamity shall not be replaced, reconstructed or rebuilt unless the structure meets the provisions of Chapters 18.19 and 18.20.

SECTION 15. That Subsection G. of Section 18.24.015 of the code be repealed.

SECTION 16. That Subsection H. of Section 18.24.015 of the code be relettered to G.

SECTION 17. That Subsection B. of Section 18.24.040 of the code be repealed.

SECTION 18. That Subparagraph a. of Paragraph 4. of Subsection C. of Section 18.20.040 of the code be created to read:

a. Floodplain Land Use Permits. All permits issued under the authority of chapter 18.20 Floodplain Overlay District shall expire no more than 180 days after issuance. The permit may be extended for a maximum of 180 days for good and sufficient cause.

SECTION 19. That Paragraphs 1., 2. and 3. of Subsection B. of Section 18.31.040 of the code be amended to read:

1. When Required. A certificate of occupancy shall be required in the R-3, C-1, C-2, C-3, I-1 and I-2 districts for all uses requiring a conditional use permit or a variance, and for all development in a floodplain. Certificates shall be issued whenever vacant land is occupied, structures erected or a principal use is changed to another principal use. ~~Certificates are issued upon final inspection, and prior to occupancy of the land or establishment of a~~

~~use.~~ The certificate of compliance shall show that the building or premises or part thereof, and the proposed use, conform to the provisions of this title. Application for such certificate shall be concurrent with the application for a permit.

2. In the floodplain district, before the department issues a certificate of occupancy, the applicant shall submit to the department certification by a registered engineer or architect that the fill, lowest floor and floodproofing elevations are in compliance with the permit issued. Floodproofing measures also require certification by a registered professional engineer or architect that the requirements of 18.20.060 are met. ~~finished fill and building flood elevations and other floodplain regulatory factors were accomplished in compliance with appropriate floodplain zoning provisions and other floodplain regulations.~~

3. Notification. The department shall inspect the premises within two working days after notification by property owner or agent, and issue or deny a certificate. If all ordinance provisions are met, the certificate of compliance shall be issued within 10 days after written notification that the permitted work is completed. If the certificate of occupancy is denied, the department shall state the reasons for denial in writing. No certificate shall be issued until all objections have been corrected.

SECTION 20. That Subsection A. of Section 1.50.020 of the code be amended to read:

Title 18	Zoning		
		- Failure to acquire permits	75.00
		- All other violations	100.00
<u>18.20</u>		<u>Floodplain Overlay Ordinance</u>	<u>50.00</u>
18.50		Airport zoning ordinance	100.00

SECTION 21. This ordinance is effective April 16, 2014.

ENACTED: March 18, 2014

(Ldr.-Tele., April 11, 2014)

Enrolled No. **O157-046**

ORDINANCE

File No. **13-14/151**

-TO AMEND SECTION 2.90.010 I. AND L. OF THE CODE: COUNTYWIDE; TO AMEND SECTION 2.90.080 E., O. AND P. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.140 A., E. AND F. 1. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.170 D. OF THE CODE: PARKS AND FOREST; TO AMEND SECTION 2.90.190 E. OF THE CODE: PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.90.220 H: OF THE CODE: SHERIFF-

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

SECTION 1. That Subsections I. and L. of Section 2.90.010 be amended to read:

2.90.010 Countywide. The following records are found throughout various departments in the county and are subject to uniform regulation unless otherwise specified.

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
I.	General journal	7 years		<u>NW</u>
L.	As-built tracings	Life of project		<u>NW</u>

SECTION 2. That Subsections E., O. and P. of Section 2.90.080 be amended to read:

2.90.080 County Clerk.

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
E.	Crop reports by local Assessors	3 years	§59.52(4)(a.)5. <u>for 19th century only</u>	N
O.	* Original papers, resolutions & reports concerning county board proceedings	6 years after date of publication		<u>NW</u>
P.	* Committee minutes	6 years after date of publication	§59.52(4)(c)1.	<u>NW</u>

SECTION 3. That Subsections A., E. and Paragraph 1. of Subsection F. of Section 2.90.140 be amended to read:

2.90.140 Human Services.

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
A.	Case records & other materials of all public assistance kept as required under Chapter 49	If no payments have been made for at least 3 years & financial record retained per DHSS	§59.52(4)(a.)18	<u>NW</u>
E.	Closed public assistance cases & denied cases			<u>NW</u>

- | | | | |
|----|---|----------------------------------|-------------------|
| | 1. Records specified in DWD 18.03(4). | 3 years from date of closing | DWD 18.03(4) |
| | 2. Records specified in DWD 18.03(5). | Until DHFS instructs destruction | DWD 18.03(5) |
| F. | Social services case files | 7 years after case is closed | DHSS Memo (82-1A) |
| | 1.State required case documentation
Initial contact sheet,
Notice of Agency Action,
Social Services face Sheet,
Social Services Agreement,
Social Services Narrative,
Financial Information,
Any other records documenting client eligibility and activity | | <u>NW</u> |

SECTION 4. That Subsection D. of Section 2.90.170 be amended to read:

2.90.170 Parks & Forest.

- | | | | | |
|----|-------------------------------|------------------|------------------|---------------|
| | <u>RECORD</u> | <u>RETENTION</u> | <u>AUTHORITY</u> | <u>WAIVER</u> |
| D. | Committee agendas & summaries | 6 years | | <u>NW</u> |

SECTION 5. That Subsection E. of Section 2.90.190 be amended to read:

2.90.190 Planning & Development.

- | | | | | |
|----|--------------------------------------|---|------------------|---------------|
| | <u>RECORD</u> | <u>RETENTION</u> | <u>AUTHORITY</u> | <u>WAIVER</u> |
| E. | Final real property assessment rolls | 15 years "No assessment roll containing forest crop acreage may be destroyed without prior approval of the secretary of revenue." | §59.52(4)(c)3. | <u>NW</u> |

SECTION 6. That Subsection H. of Section 2.90.220 be amended to read:

2.90.220 Sheriff.

- | | | | | |
|----|--|--|------------------|----------------------------|
| | <u>RECORD</u> | <u>Jail Division</u>
<u>RETENTION</u> | <u>AUTHORITY</u> | <u>WAIVER</u> |
| H. | Dockets, & daily jail records & cash books | 8 years | §59.27(8) | <u>N except cash books</u> |

ENACTED: April 2, 2014

(Ldr.-Tele., April 11, 2014)

Enrolled No. O157-047

ORDINANCE

File No.13-14/162

-TO AMEND SECTION 2.04.030 D. 7. OF THE CODE: RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.030 D. 8. OF THE CODE: RULE 3--OPENING OF MEETING; TO RENUMBER SECTION 2.04.030 D. 9. THROUGH 16. AS 8. THROUGH 15. OF THE CODE: RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.170 OF THE CODE: COMMITTEE OF THE WHOLE; TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINSTRATION; TO REPEAL SECTION 2.04.450 A. 2. AND 3. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO RENUMBER SECTION 2.04.450 A. 4. AS 2. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.450 C. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL AND RECREATE SECTION 2.04.475 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 7. of Subsection D. of Section 2.04.030 of the code is amended to read:

7. ~~Resolution into the committee of the whole for b~~ Budget deliberations-1st vice-chair

presides;

SECTION 2. That Paragraph 8. of Subsection D. of Section 2.04.030 of the code is repealed.

SECTION 3. That Paragraphs 9. through 16. of Subsection D. of Section 2.04.030 of the code be renumbered to 8. through 15.

98. Unfinished business;
109. Reports to the county board under Rule 32;

~~11~~10. Presentation of resolutions or ordinances by committees or members under suspension of the rules;

~~12~~11. First reading of ordinances and resolutions;

~~13~~12. Reports of standing committees and second reading. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

~~14~~13. Reports of select committees and second reading;

~~15~~14. Reports of commissions and boards under Rule 16;

~~16~~15. Appointments; confirmations and elections by the chair;

SECTION 4. That Section 2.04.170 of the code be repealed.

SECTION 5. That Subsection A. of Section 2.04.435 of the code be amended to read:

A. The committee shall be responsible to the county board for the departmental policy and oversight of the offices of the county administrator, corporation counsel, information systems director, ~~superintendent of courthouse buildings and grounds facilities director~~, veterans service officer and veterans service commission. In addition, the committee shall have the following specific duties:

SECTION 6. That Paragraphs 2. and 3. of Subsection A. of Section 2.04.450 of the code be repealed.

SECTION 7. That Paragraph 4. of Subsection A. of Section 2.04.450 of the code be renumbered to 2.

~~42~~. County 4-H youth programs.

SECTION 8. That Subsection C. of Section 2.04.450 of the code be repealed.

SECTION 9. That Section 2.04.475 of the code be repealed and recreated to read:

A. The committee shall be responsible to the county board for the departmental policy and oversight of the parks and forest department and of all county parks, parkways, waysides, special use areas, the Exposition Center including county owned lands and facilities and the county forest.

B. The committee shall have the following powers and duties:

I. To annually propose making reservations and acquisitions of lands and improvements thereof for park related functions. The county board reserves the authority to adopt, modify, change or extend plans proposed by them as provided in Wis. Stat. § 27.04(2);

2. To enter into agreements for timber sales from the county forest, pursuant to Wis. Stat. § 28.11(6);

3. To insure that the parks and forest director utilizes the concept of multiple-use management, pursuant to Wis. Stat. § 28.11, reserving to the county board the authority vested therein in Wis. Stat. § 28.11(3)(a) to (e) and (i) thereunder;

4. To take options for purchase of lands in the county for authorized parks or forest purposes, such options not to exceed in the aggregate more than 5% of the total land acquisition line item in the departmental budget in any year;

C. The committee shall appoint an advisory committee, approved by the county board chair, whose function it shall be to actively participate in the formulation of the yearly and long range plans for the Eau Claire County parks and forest. It shall be composed of 11 members experienced or interested in the management and development of the county parks and forest and broadly representative of the county population. No members of the county board shall be appointed thereto.

D. The committee shall appoint an exposition center advisory committee, approved by the county board chair, whose function it shall be to make recommendations regarding the formulation of the yearly and long range plans and inputs on the objectives and policies for the exposition facility. It shall be composed of seven members interested in recreational activities, tourism, promotion or marketing including one member from the tourism board, one member from the Eau Claire Curling Club, Inc. and one member from the Friends of the Fair. No members of the county board shall be appointed thereto. The committee shall meet as necessary, but at least three times per year.

ENACTED: April 2, 2014

(Ldr.-Tele., April 11, 2014)

Enrolled No. **O157-048**

ORDINANCE

File No. **13-14/154**

-TO RELETTER SECTION 16.30.005 X. AND Y. OF THE CODE TO Y. AND Z.: DEFINITIONS; TO CREATE SECTION 16.30.005 X. OF THE CODE: DEFINITIONS; TO AMEND SECTION 16.30.140 F. AND H. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.520 OF THE CODE: COUNTY FOREST USE REGULATIONS-

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

SECTION 1. That Subsections X. and Y. of Section 16.30.005 of the code be relettered to Y. and Z.

~~XY.~~ "Winter season" means the period from December 1 to April 1 annually.

~~YZ.~~ "Watercraft" includes boats, jet skis, canoes, kayaks and inflatable rafts exceeding 6 feet in length.

SECTION 2. That Subsection X. of Section 16.30.005 be created to read:

X. "Utility-Terrain Vehicle" shall be defined pursuant to Wis. Stat. § 23.33 (1)(ng).

SECTION 3. That Subsection F. of Section 16.30.140 of the code be amended to read:

F. It is unlawful to operate any unlicensed motor bicycle or motor vehicle, as defined in Wis. Stat. § 340.01, in any park, wayside or special use area or for any person to operate a motorcycle without a valid operator's permit, except that all-terrain vehicles and utility-terrain vehicles registered with the State of Wisconsin may operate on trails or routes so designated by county board action.

H. That all state-funded ATV trails/routes in the county shall be closed annually from March 15 to May 1, and all state-funded UTV trails/routes in the county shall be closed from December 1 to May 1.

SECTION 4. That Paragraph 10. Of Subsection A. of Section 16.30.520 of the code be amended to read:

10. It is unlawful to operate any motorcycle, all-terrain vehicle, utility-terrain vehicle, or any unlicensed motor vehicle on county forest land, except upon areas so designated by the county.

ENACTED: April 2, 2014

(Ldr.-Tele., April 11, 2014)

Enrolled No. **O157-049**

ORDINANCE

File No. **13-14/165**

~~REPEALING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS; CREATING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS-~~

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

SECTION 1. That Section 3.20.005 of the code be and is hereby repealed.

SECTION 2. That Section 3.20.005 of the code be created to read:

3.20.005 Salaries of elected officers.

A. The salaries of all elected officers shall be paid in accordance with Chapter 4.07.

B. The total annual compensation of the elected officials for calendar year 2014 shall be as follows:

1. Clerk of circuit court	\$63,101
2. County sheriff	\$83,972
3. County Clerk	\$57,950
4. County Treasurer	\$57,950
5. Register of Deeds	\$57,950

C. The total annual compensation of the elected officials for calendar year 2015 shall be as follows:

1. County Clerk	\$58,529
2. County Treasurer	\$58,529
3. Register of Deeds	\$58,529
4. Clerk of circuit court	\$70,000
5. County sheriff	\$93,500

D. The total annual compensation of the elected officials for calendar year 2016 shall be as follows:

1. County Clerk	\$59,114
2. County Treasurer	\$59,114
3. Register of Deeds	\$59,114
4. Clerk of circuit court	\$71,050
5. County sheriff	\$94,903

E. The total annual compensation of the elected officials for calendar year 2017 shall be as follows:

1. Clerk of circuit court	\$72,116
2. County sheriff	\$96,326

F. The total annual compensation of the elected officials for calendar year 2018 shall be as follows:

1. Clerk of circuit court	\$73,197
2. County sheriff	\$97,771

SECTION 3. That this ordinance be effective January 1, 2015.

ENACTED: April 2, 2014

SECTION 4

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-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2014 BUDGET-

City County Health Department

Reduce funding for Health Maintenance	\$23,500
	Adopted

Information Systems

Delete funding for a new .5 FTE Tech support employee	\$33,962
	Defeated

Planning & Development - Land Stewardship Program under the capital budget

Delete funding under the capital budget for the Land Stewardship Program	\$63,000
	Defeated

Highway - Capital

Increase Capital Highway for road construction/reconstruction	\$5,000,000
Increase capital projects borrowing	\$5,000,000
	Adopted

Senior Center

Increase funding to the Senior Center	\$3,000
Funding coming from reduction in the City County Health Dept	\$3,000
	Adopted

County Board Budget

Increase to fund county board salary increase contingent on proposed ordinance passing	\$2,150
Funding coming from reduction in the City County Health Dept	\$2,150
	Adopted

Community Agencies

Add funding for Regional Emergency Medical Services	\$9,391
Funding coming from reduction in the City County Health Dept	\$9,391
	Defeated

Veteran's Budget

Increase funding for additional .25 FTE hours for a OFA 1 position	\$9,650
Funding coming from reduction in the City County Health Dept	\$9,650
	Defeated

Community Agencies

Increase funding to the Chippewa Valley Museum	\$2,000
Funding coming from reduction in the City County Health Dept	\$2,000
	Adopted

Aging and Disability Budget

Increase funding to the Aging and Disability Budget for several grant items	\$129,885
Funding coming from grants	\$129,895
	Adopted

Land Conservation

Increase funding to the Land Conservation	\$163,400
Funding coming from grants	\$163,400
	Adopted

Register of Deeds

Increase funding to the Senior Center	\$87,000
Funding coming from borrowing	\$87,000
	Adopted

Clerk of Courts

Increase funding for personnel	\$74,086
Funding coming from the Circuit Court Budget-personnel	\$74,086
	Adopted

U W Extension

Increase funding for expanding 4-H Youth Development
Funding coming from reduction in the City County Health Dept

\$3,500
\$3,500
Adopted

Contingency Fund

Increase the contingency fund
Funding coming from reduction in the City County Health Dept

\$12,850
\$12,850
Adopted

ADOPTED: November 13, 2013

SECTION 5

PETITIONS, CLAIMS AND
COMMUNICATIONS

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PROCLAMATION

-PROCLAIMING THE WEEK OF APRIL 28TH TO MAY 5TH AS “SOIL AND WATER STEWARDSHIP WEEK” IN EAU CLAIRE COUNTY-

WHEREAS, fertile soil and clean water provide us with our daily sustenance; and

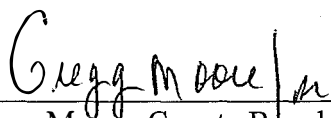
WHEREAS, effective conservation practices have helped provide us a rich standard of living; and

WHEREAS, our security depends upon healthy soil and clean water; and

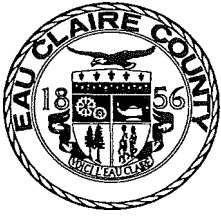
WHEREAS, stewardship calls for each person to help conserve these precious resources; and

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 28th to May 5th, 2013 as “Soil and Water Stewardship Week” in Eau Claire County.

PRESENTED: This 6th day of April, 2013.



Gregg Moore, County Board Chair



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: 4/11/2013
Re: Protest petition received

A protest petition has been received in the county clerk's office on April 9nd, 2013 regarding the rezoning of the NW ¼ of the SW ¼ of Section 23, T27N, R8W and was referred to the Planning and Development Department.

A report from the Department of Planning and Development regarding the protest petition is attached.

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APR - 9 2013

COUNTY CLERK

**Protest Petition Regarding Rezoning of NW 1/4 of the SW 1/4 Section 23, T27N, R8W,
Town of Lincoln.**

Attached are signatures of the adjacent property owners opposed to the rezoning of property from F2 to A2. In addition to the adjoining property owners there are additional signatures of property owners in the area that are also opposed to the rezoning of the property.

The property to be rezoned from F2 to A2 is the southern 20 acres of the 40 acre tract located on the NE corner of Pine Rd. and Riverview Dr. in the Town of Lincoln; owned by the Town of Lincoln. 100% of the adjacent property owners around the perimeter of the parcel are opposed to the rezone. We respectfully request the matter be required to have a super majority vote in order to pass.

Located to the north of the 40 acre parcel, owned by the Town of Lincoln, is a 20 acre tract owned by David and Tammy Cutsforth of S 653 Riverview Dr. The Cutsforth property has 1320 feet that abuts the township property.

Located to the west of the 40 acre parcel, owned by the Town of Lincoln, is a 20 acre tract owned by Carmine Ash of 604 Riverview Dr. The Ash property has 1320 feet that abuts the township property.

Located to the south of the 40 acre parcel, owned by the Town of Lincoln, is a 35 acre tract owned by Ryan and Michelle Leis of 1111 Mulberry Dr., Altoona. The Leis property has 1320 feet that abuts the township property.

Located to the east of the 40 acre parcel, owned by the Town of Lincoln, is a 34 acre tract owned by the Mueller Special Trust, George Mueller, of E 10640 Pine Rd.. According to the Eau Claire County Plat the Mueller property has 1320 feet that abuts the township property. If the SE corner of the property also contains a roadway right of way then the Mueller Special Trust would have 980 feet that abuts the township property and Jacob L. Denning of E 10570 Pine Rd. would have 340 feet that abuts the township property.

A map with the adjacent property owners identified on it is also attached.

April 09, 2013

Jacob L Denning

Jacob L Denning

Lot 1 of Certified Survey Map #2227 recorded in Volume 12 of Certified Survey Maps, Page 106 as document #914956 located in the NE 1/4 of the SW 1/2 of Section 23, Township 27 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin

LOT 1 OF CSM V.12 PG.106 (#2227) LYG IN THE NE-SW CONT 1.80 AC WITH RD R/W OR 1.50 AC WITHOUT RD R/W
Frontage of property SE - Yes 340 ft

Carmaine Ash

Carmaine Ash Donald D Ash

NE-SE EX W 1/2 THEREOF SEE SURVEY T-1098 - REFLECTS 40.44 AC FOR THE W 1/2 OF THE SE-NE & NE-SE.
SE-NE EX W 1/2 THEREOF SEE SURVEY T-1098 REFLECTS 40.44 AC FOR THE W 1/2 OF THE SE-NE & NE-SE.

1320 ft frontage

DAVID D & TAMMY L CUTSFORTH

S 1/2 OF THE SW-NW CONT 20.40 AC M/L OR 19.90 AC WITHOUT RD R/W

1320 ft frontage

David D Cutsforth

RYAN & MICHELLE LEIS
1111 MULBERRY DR
ALTOONA, WI 54720-2011

Ryan Leis

THE SW-SW EX THE S 44.5 RDS (734.25) OF THE E 18 RDS (297') OF SW-SW ENTERED 35 ACRES INTO M.F.L. (OPEN) IN 1988, REC. IN VOL 681/625 FOR 25 YRS, TRANSFERRED IN DOC.1058591 TO 35 AC UNDER MFL-CLOSED BEG IN 2012.

MUELLER SPECIAL TRUST

LOT 4 OF CSM V.12 PG.106 (#2227) LYG IN THE NE-SW CONT 33.04 AC WITH RD R/W OR 31.93 AC WITHOUT RD R/W

George Mueller

DANIEL P STROUTHES

LOT 1 OF CSM V.4 PG.284 (#862) & ADJOINING RD WAY OF .50 AC M/L LYG IN THE SE-SW

KURT S HONADEL

Kurt Honadel

LOT 3 OF CSM V.12 PG.106 (#2227) LYG IN THE NE-SW CONT 1.80 AC WITH RD R/W OR 1.50 AC WITHOUT RD R/W

BRIAN K HAYS

Brian K Hays

LOT 2 OF CSM V.12 PG.106 (#2227) LYG IN THE NE-SW CONT 1.80 AC WITH RD R/W OR 1.50 AC WITHOUT RD R/W

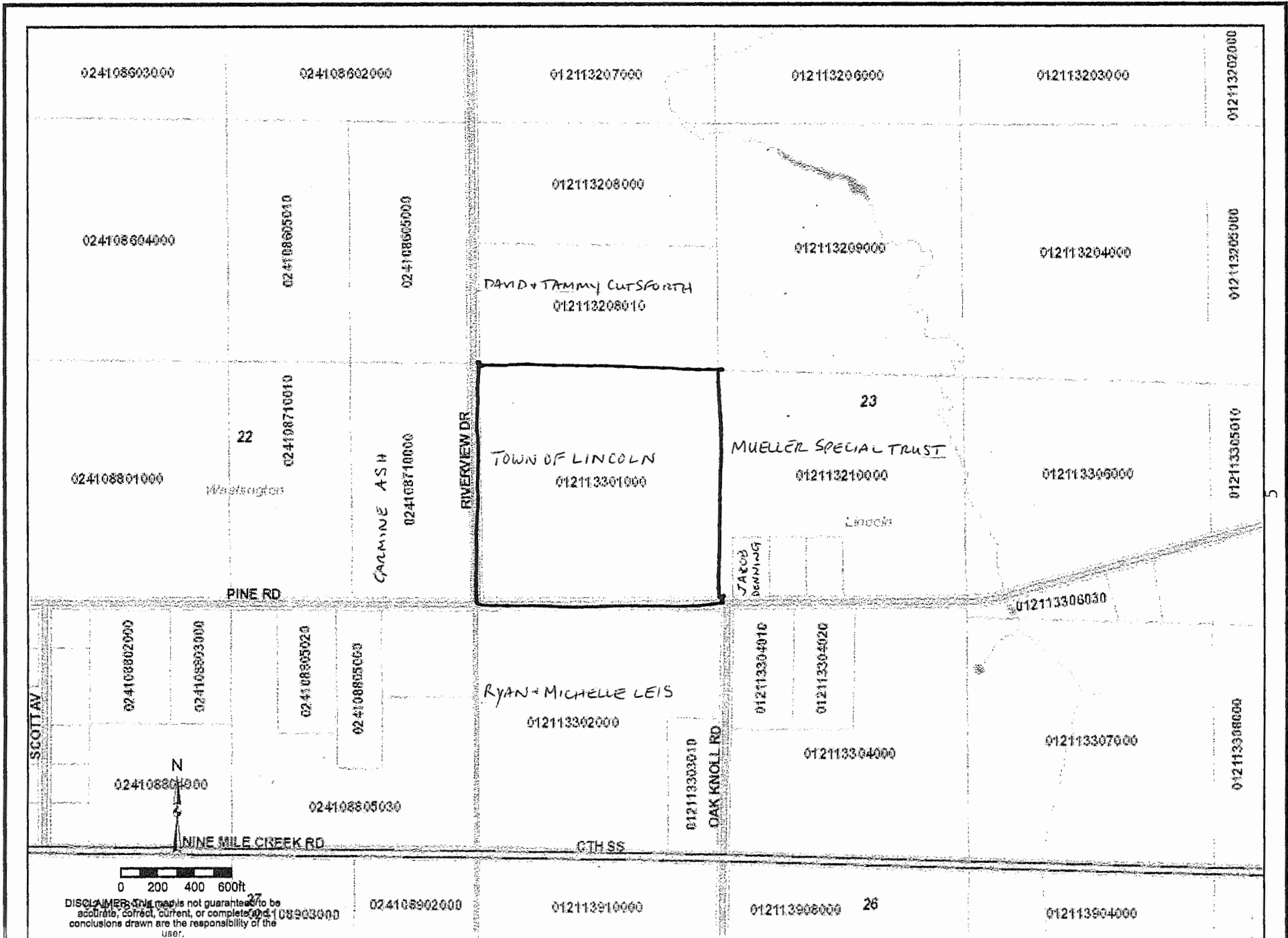
SEAN M SHILTS

LOT 2 OF CSM VOL.4 PG.284 (#862) LYG IN THE NE-SW & SE-SW

Sean M Shilts

Thomas W Hanson *Thomas Hanson*

Owners of Vol 926/411 ARE; Thomas W Hanson & Kelly A Dahlke-Hanson, N 1/2 of the SW-NW Cont 20.40 AC M/L OR 19.90 AC WITHOUT RD R/W



TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Department on Planning & Development
Protest to the Rezoning Petition RZN2012-12-04
File No. 12-13-104

On Tuesday, April 9, 2013, a protest was filed with the County Clerk's office opposing the town of Lincoln rezoning (file no. 12-13/104). Ordinance no. 12/13-104 is a rezone petition that was filed by the Town of Lincoln to rezone the NW ¼ of the SW ¼ (+/- 40 acres), Section 23, T27N, R8W, Town of Lincoln to the A-2 Agriculture-Residential District from the F2 Forestry District. At its meeting on March 26, 2013, the Committee on Planning and Development voted to approve the rezone petition with the amendment that only the south ½ of the NW ¼ of the SW ¼ (+/-20 acres) be rezoned from the F2 District to the A2 District. The County Board will consider ordinance 12/13-104 at its meeting on April 16, 2013.

Protests against amendments may be filed with the County Clerk at least 24 hours prior to the date of the County Board meeting.

Wis. Stat. § 59.69(5)(e)5g. provides:

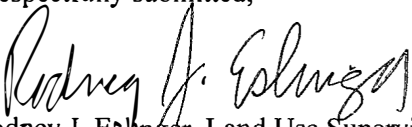
If a protest against a proposed amendment is filed with the clerk at least 24 hours prior to the date of the meeting of the board at which the report of the zoning agency under subd. 4. is to be considered, duly signed and acknowledged by the owners of 50% or more of the area proposed to be altered, or by abutting owners of over 50% of the total perimeter of the area proposed to be altered included within 300 feet of the parcel or parcels proposed to be rezoned, action on the ordinance may be deferred until the zoning agency has had a reasonable opportunity to ascertain and report to the board as to the authenticity of the ownership statements. Each signer shall state the amount of area or frontage owned by that signer and shall include a description of the lands owned by that signer. If the statements are found to be true, the ordinance may not be enacted except by the affirmative vote of three-fourths of the members of the board present and voting. If the statements are found to be untrue to the extent that the required frontage or area ownership is not present the protest may be disregarded.

In accord with Wis. Stat. § 59.69(5)(e)5g., the department has concluded that the protest opposing the Town of Lincoln's rezoning petition filed with the clerk's office on April 9th does not comply with Wis. Stat. § 59.69(5)(e)5g. and may be disregarded.

The protest does not meet Wis. Stat. § 59.69(5)(e)5g. for the following reasons:

1. The protest was not "duly signed and acknowledged." Duly signed and acknowledged means that the protest with original signatures must be filed and the signature of the circulator must be notarized (Memo from Corporation Counsel, Keith Zehms to Richard DeVriend, Land Use Controls Supervisor, dated February 7, 1995).
2. The protest also fails to comply with the statute because not more than of the 50% abutting owners signed the protest. Staff found that less than 50% of the abutting owners signed the protest. If there is more than one owner of any parcel of property, all owners must sign (Memo from Corporation Counsel, Keith Zehms to Richard DeVriend, Land Use Controls Supervisor, dated February 7, 1995).

Respectfully submitted,


Rodney J. Eslinger, Land Use Supervisor
Department of Planning and Development



STATE REPRESENTATIVE
CHRIS DANOU

SCONSIN STATE ASSEMBLY

92nd DISTRICT

April 12, 2013

Eau Claire County Board of Supervisors
c/o Janet K. Loomis
721 Oxford Avenue
Eau Claire, WI 54703

Dear Janet:

Thank you for providing my office with the Eau Claire County Board's recent resolution supporting efforts to maintain the tax exempt status of municipal bonds. It is a privilege serving in the Wisconsin State Assembly and I appreciate hearing your thoughts on this matter.

I share the board's concerns of eliminating tax exempt financing for municipalities. As infrastructure demands continue to grow, it will become significantly more important to sustain stable funding for municipalities without a heavy reliance on borrowing. As a result, it will be important to ensure all levels of government, including the State, are doing their part to limit borrowing while still maintaining necessary infrastructure growth and economic development. Please know I will keep the board's views in mind if any of these issues come up for debate in the Wisconsin State Assembly.

Thank you again for providing my office with this resolution, Janet. I truly appreciate the time the Eau Claire County Board of Supervisors took to adopt the resolution regarding tax exempt status of municipal bonds. Please know that I am always willing to have a conversation and listen to the board's concerns regarding this or any other matter of importance.

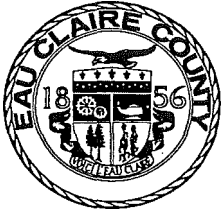
Sincerely,

CHRIS DANOU
State Representative
92nd Assembly District

RECEIVED

APR 15 2013

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 *JL*
Date: 5/7/2013
Re: Protest petition received

A protest petition has been received in the county clerk's office on May 6th, 2013 regarding the rezoning of the NW ¼ of the SW ¼ of Section 23, T27N, R8W, Town of Lincoln and was referred to the Planning and Development Department.

A report from the Department of Planning and Development regarding the protest petition is attached.

To the Honorable Eau Claire County Board of Supervisors

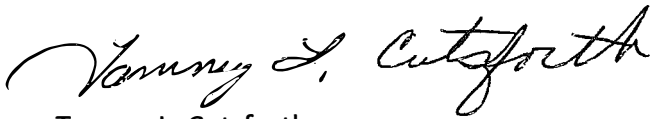
Be it known that we, David D. and Tammy L. Cutsforth, submit this protest petition in opposition to Rezoning Petition RZN2012-12-04, file No. 12-12-104, regarding NW ¼ of SW ¼ Section 23, T27, R8W, Town of Lincoln.

Our property located at S653 Riverview Rd, Fall Creek, Town of Lincoln, the S ½ of the SW ¼ of the NW ¼ of section 23, T27, R8W, has 1320 ft. abutting the Town of Lincoln property on the North.

Dated April 19th, 2013

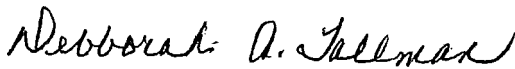


David D. Cutsforth



Tammy L. Cutsforth

Personally came before me this 19th day of April, 2013, the above named David D. and Tammy L. Cutsforth to me known to be the persons who executed the above instrument and acknowledge the same.



Deborah A. Tallman

Notary Public Dunn County Wis. Date Commission expires 11-24-13

RECEIVED

MAY - 6 2013 4:33 PM.

COUNTY CLERK

DEBORAH A. TALLMAN
Notary Public
State of Wisconsin

RECEIVED

MAY - 6 2013

COUNTY CLERK

Protest Petition Regarding Rezoning Petition RZN2012-12-04, file No. 12-12-104, regarding NW 1/4 of SW 1/4 Section 23, T27, R8W, Town of Lincoln

Honorable Eau Claire County Board of Supervisors:

I, Carmaine Ash, the owner of the property located to the west of the property proposed to be rezoned, am in opposition to the rezoning. My property has 660 feet of frontage that abuts the proposed rezoned property. The description of my property is as follows: NE-SE EX W 1/2 Thereof see Survey T-1098-Reflects 40.44 AC for the W 1/2 of the SE-NE & NE-SE. Computer No. 024-1087-10-000, PIN 1802422708224100001, Historical Map ID 27.8.22.4-1-A. Computer number on the attached map - 024108710000.

Carmaine Ash
Carmaine Ash
Donald D. Ash

5/5/13
Date
5/5/13

Personally came before me this 6th day of May, 2013, Thomas W. Hanson to me known to be the person who executed the above instrument and acknowledge the same.

Thomas W. Hanson
Thomas W. Hanson

Subscribed and sworn to before me
on May 6 2013
Laura M. Johnson
DEPUTY CLERK
Deputy Clerk, County of Eau Claire
My term of office expires 2/31/2014

State of Wisconsin }
County of Eau Claire } SS
This 6 page document is a full, true and correct copy of the original on file and of record in my office and has been compared by me.
Attest: Laura M. Johnson
Clerk
Deputy Clerk

**Protest Petition Regarding Rezoning Petition
RZN2012-12-04, file No. 12-12-104, regarding NW 1/4
of SW 1/4 Section 23, T27, R8W, Town of Lincoln
(Continued)**

We, the undersigned, are the trustees of Mueller Special Trust, the owner of the property located directly to the east of the property proposed to be rezoned and we oppose the proposed rezoning. Our property has 660 feet of frontage that abuts the proposed rezoned property. The description of the trust property is as follows: Lot 4 of CSM V.12 PG.106 (#2227) lying in the NE-SW Cont 33.04 Ac with RD R/W or 31.93 AC without RD R/W. Computer No. 012-1132-10-000, PIN: 1801222708233109004, Historical Map ID: 27.8.23.3-1-A Computer number on the attached map- 012113210000.

George Mueller
George M. Mueller

5-05-13
Date

DECEASED
Ivis V. Mueller

Date

DECEASED
RODNEY W. WATKIE

Date

Personally came before me this 6th day of MAY, 2013, Thomas W. Hanson to me known to be the person who executed the above instrument and acknowledge the same.

Thomas W. Hanson

Subscribed and sworn to before me

on May 13, 2013

Laura J. [Signature]

Deputy Clerk, County of Eau Claire

My term of office Expires: 12/31/2014

State of Wisconsin
County of Eau Claire
his 3 page document is a full, true and correct copy of the original on file and of record in my office and has been compared by me.
Attest: _____, Clerk
_____, Deputy Clerk

Lph 56-13

FIND A GRAVE



Actions

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- [Cemetery Lookup](#)
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Find all **Wathkes** in:

- [Oak Grove Cemetery](#)
- [Eau Claire](#)
- [Eau Claire County](#)
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Rodney Wayne Wathke

Memorial Photos Flowers

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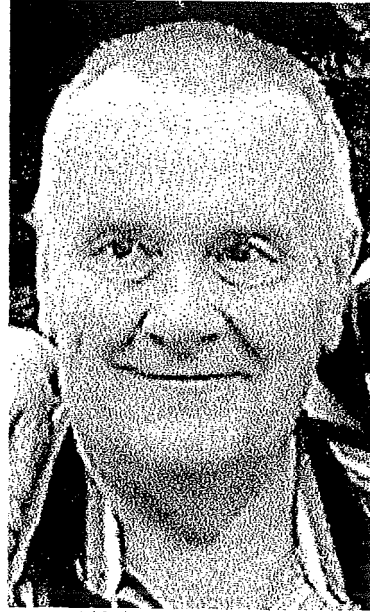
Birth: Dec. 2, 1946
Death: Aug. 19, 2008

Rodney W. Wathke, 61, of S12748 U.S. Highway 53, Osseo, (Foster), passed away at his home, Tuesday, Aug. 19, 2008, in the care of Northwest Hospice and his Foster family. Rodney Wayne Wathke, son of Marvin and Ivis (Planert) Wathke, was born Dec. 2, 1946, in Eau Claire. He was raised in the town of Lincoln, rural Fall Creek, where he graduated from Fall Creek High School in 1964. After graduation he attended the University of Wisconsin at Eau Claire and Madison Business College. Also during this time in his life he was united in marriage to Ronda Woodford on Sept. 2, 1967. His first employment was with Gould National Battery in Eau Claire for five years. In 1972, he leased Interstate Conoco Service Station in Eau Claire, which he operated for three years. In 1975, he moved from the Fall Creek area to Foster, where for 10 years he leased the Foster Standard Station and Restaurant, purchasing it in 1986 and operating it another 10 years. The station eventually became a Conoco and then an Amoco station. From 1994 until 1997, he owned the Chief Inn Supper Club in rural Osseo, and from 1997 until 2000, the Augusta Lincoln Street Retreat. He had also been employed by Hutchinson Technology Inc. in Eau Claire for 26 months. In the past eight years he worked as a crop adjuster, working for several companies, most recently Agro National of Council Bluffs, Iowa. For many years he also worked as a bartender at the Foster Bar. He had later married Grace Stokle on June 12, 1997. Over the years he had the opportunity to have employed 532 employees, many from the Foster and Osseo area. He was a charter member of the Foster Lions Club. In his spare time he enjoyed fishing and deer hunting, with 89 successful deer hunts. He is survived by his stepfather, George Mueller of Fall Creek; two grandsons, Ethan and Chayston Wathke; and their mother, Amanda Wathke, all of Alma Center; aunts, uncles, cousins, especially Roger and Caroline Sell of Fall Creek, Jerry and Janet Bowman of Strum; California cousins, Tim and Jean Lancto, Larry and Kitty Konke, Clarence and Darleen Bignell of Knapp and the Planert cousins. He will also be missed by his huge and beloved Foster family.

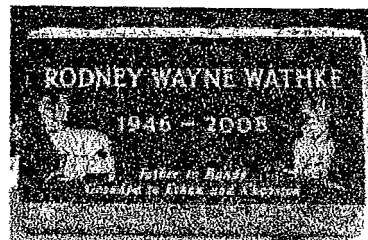
He was preceded in death by his father, Marvin, in 1959; mother, Ivis Wathke Mueller, on Dec. 8, 1998; and son, Randy Ty Wathke, on June 12, 2005.

Funeral services will be held at 7:30 p.m. on Saturday, Aug. 23, 2008, at the Anderson Funeral Home in Augusta, with a visitation starting at 4 p.m. on Saturday. Burial will be at Oak Grove Cemetery in Eau Claire.

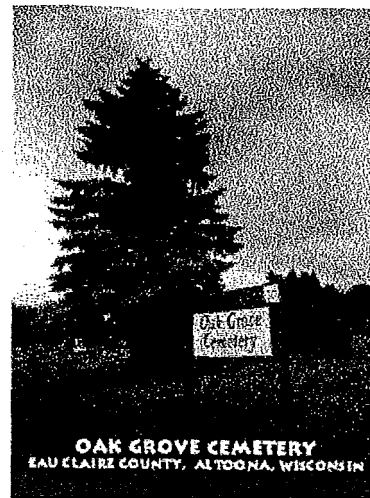
Following services at the funeral home, Rod



Added by: [James Seidelman](#)



Added by: [Steve Krienke](#)



FIND A GRAVE



Actions

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- [Refine Last Search](#)
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- Find all **Muellers** in:
- [Oak Grove Cemetery](#)
 - [Eau Claire](#)
 - [Eau Claire County](#)
 - [Wisconsin](#)
 - [Find A Grave](#)

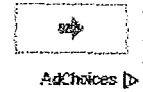
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Birth & Death Records



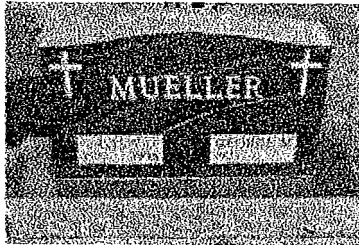
Ivis Vician Planert Mueller

Memorial Photos Flowers Share Edit

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Birth: Jan. 15, 1923
 Altoona
 Eau Claire County
 Wisconsin, USA

Death: Dec. 8, 1998
 Fall Creek
 Eau Claire County
 Wisconsin, USA



Added by: [Steve Krienke](#)

Preceded in Death by her first husband Marvin M Wathke in 1959. Her son Rodney Wayne Wathke passed Aug 18 2008. Her husband at the time of death was George Marvin Mueller.

Family links:

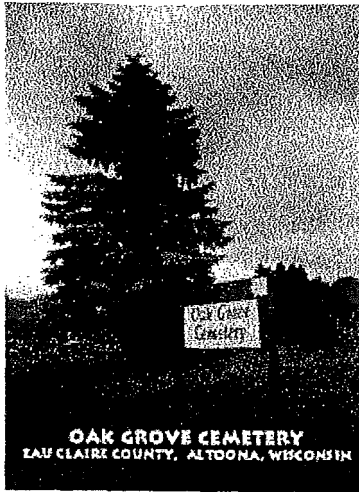
Spouses:
 Marvin M Wathke (1915 - 1959)
 George Marvin Mueller (1923 - ____)

Children:
 Rodney Wayne Wathke (1946 - 2008)*

*Calculated relationship

Burial:
[Oak Grove Cemetery](#)
 Eau Claire
 Eau Claire County
 Wisconsin, USA

Created by: [Heidi Mueller](#)
 Record added: Sep 01, 2008
 Find A Grave Memorial# 29479062

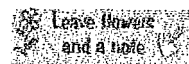


Cemetery Photo

Added by: [James Seidelman](#)

[Add a photo for this person](#) [Request A Photo](#)

Photos may be scaled. Click on image for full size.



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wanted his family and friends to get together and share memories at the Foster Bar. In lieu of flowers, memorials may be given.

Cemetery Photo
Added by: [James Seidelman](#)

Family links:

Parents:

Marvin M Wathke (1915 - 1959)
Ivis Vician *Planert* Mueller (1923 - 1998)

Children:

Randy Ty Wathke (1972 - 2005)*

*Calculated relationship

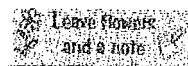
Burial:

Oak Grove Cemetery
Eau Claire
Eau Claire County
Wisconsin, USA

Maintained by: [Heidi Mueller](#)
Originally Created by: [James Seidelman](#)
Record added: Aug 21, 2008
Find A Grave Memorial# 29220348



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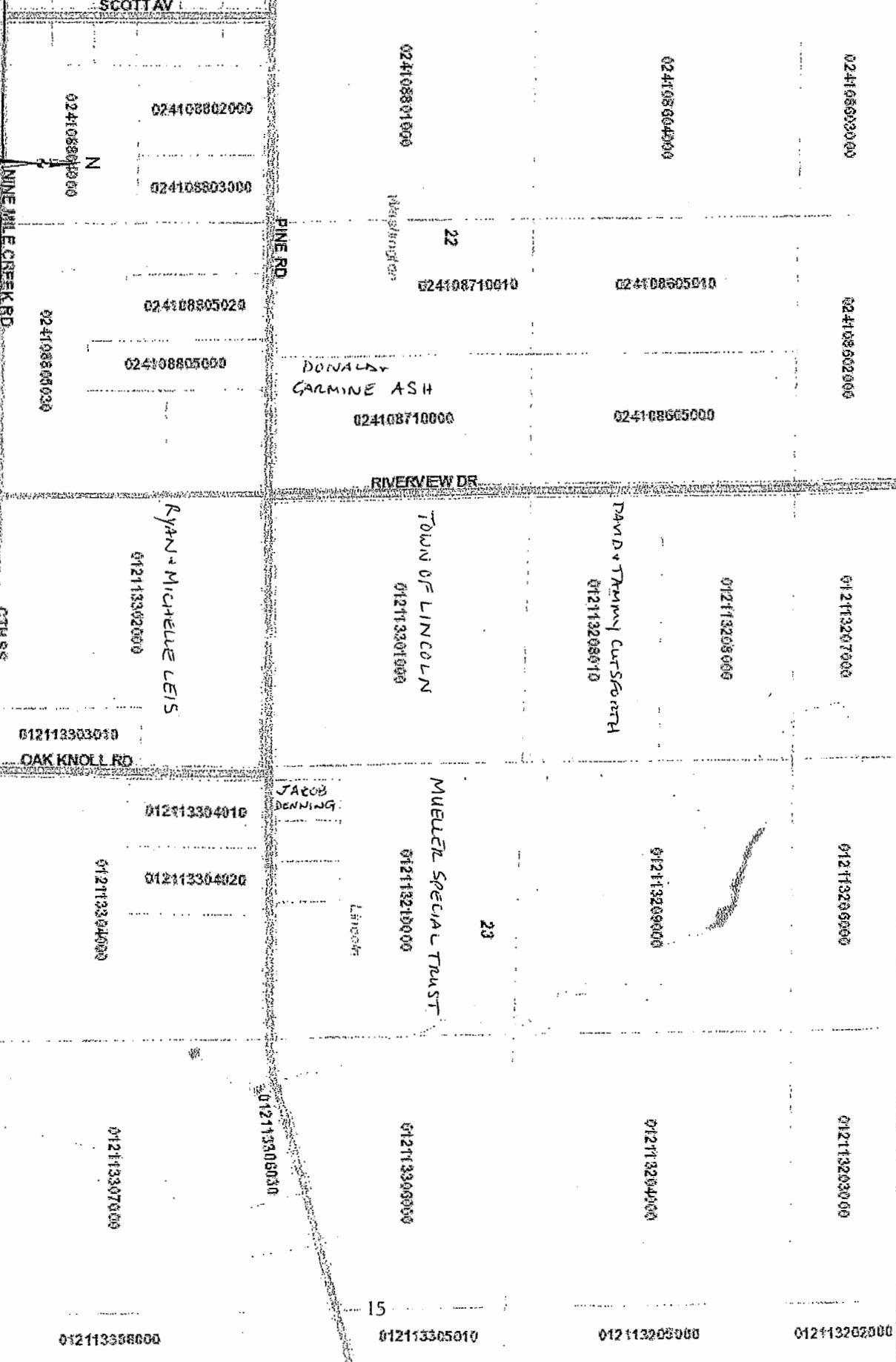
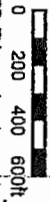
Find Vital Records

Loading...

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SCOTT AV

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete. The conclusions drawn are the responsibility of the user.



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024108805000

DONALD & GARMINE ASH

024108710000

024108605000

RIVERVIEW DR

012113207000

012113208000

012113206010

012113201000

012113302000

RYAN & MICHELLE LEIS

TOWN OF LINCOLN

DAVID & TRANNY CURTSWORTH

012113303010

OAK KNOLL RD

012113209000

012113209000

012113210000

012113304010

012113304020

JACOB DENNING

MUELZER SPECIAL TRUST

23

Lincoln

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TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Department on Planning & Development
Protest to the Rezoning Petition RZN2012-12-04
File No. 12-13-104

On Monday, May 6, 2013, a protest was filed with the County Clerk's office opposing the Town of Lincoln's rezoning (file no. 12-13/104). A similar protest filed on April 9, 2013 with the Clerk's office opposing the rezoning petition failed to meet the statutory standards. The County Board at its meeting on April 16, 2013 tabled the matter until its May 7th meeting to allow the protestors to correct the legal deficiencies of the protest.

The Town of Lincoln filed a petition to rezone the NW ¼ of the SW ¼ (+/- 40 acres), Section 23, T27N, R8W, Town of Lincoln to the A-2 Agriculture-Residential District from the F2 Forestry District. On March 26, 2013, the Committee on Planning and Development voted to approve the rezone petition with the amendment that only the south ½ of the NW ¼ of the SW ¼ (+/-20 acres) be rezoned from the F2 District to the A2 District.

Wis. Stat. § 59.69(5)(e)5g. provides:

If a protest against a proposed amendment is filed with the clerk at least 24 hours prior to the date of the meeting of the board at which the report of the zoning agency under subd. 4. is to be considered, duly signed and acknowledged by the owners of 50% or more of the area proposed to be altered, or by abutting owners of over 50% of the total perimeter of the area proposed to be altered included within 300 feet of the parcel or parcels proposed to be rezoned, action on the ordinance may be deferred until the zoning agency has had a reasonable opportunity to ascertain and report to the board as to the authenticity of the ownership statements. Each signer shall state the amount of area or frontage owned by that signer and shall include a description of the lands owned by that signer. If the statements are found to be true, the ordinance may not be enacted except by the affirmative vote of three-fourths of the members of the board present and voting. If the statements are found to be untrue to the extent that the required frontage or area ownership is not present the protest may be disregarded.

In accord with Wis. Stat. § 59.69(5)(e)5g., the department has concluded that the protest opposing the Town of Lincoln's rezoning petition filed with the clerk's office on May 6th does not comply with the statute. The protest fails to comply with Wis. Stat. § 59.69(5)(e)5g., because not more than 50% abutting owners signed the protest. The total perimeter of the area proposed to be altered (rezoned from F2 to the A2 district; 20 acres), based on a measurement provided by Matt Janiak, County Surveyor is 3,996 feet. The total frontage of the abutting protesters who filed valid protests is 1,325.5 feet or 33% percent. Therefore, the County Board vote on the Town of Lincoln's rezone petition (ord. #. 12/13-104) is by a simple majority.

Respectfully submitted,



Rodney J. Eslinger, Land Use Supervisor
Department of Planning and Development

RJE

PROCLAMATION

- PROCLAIMING THE WEEK OF MAY 19 – 25, 2013 AS EMERGENCY MEDICAL SERVICES WEEK IN THE COUNTY OF EAU CLAIRE -

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and


WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, in recognition of this event, do hereby proclaim the week of May 19 – 25, 2013 as Emergency Medical Services Week. With the theme, EMS: One Mission. One Team, I encourage the community to observe this week with appropriate programs, ceremonies and activities.



Gregg Moore, Chairman
Eau Claire County Board of Supervisors

jma



*Just to know
that our
family and friends
are with us,*

makes the way easier.

*Thank you very much
for your kind sentiments
and the beautiful plant
Being a member of the
County Board was one of
my Dad's passions* *Rich Johnson*

PROCLAMATION

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

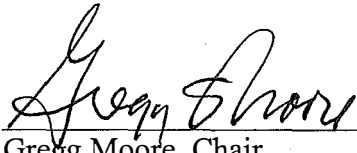
WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this occasion in the United States has grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion; and

WHEREAS, this celebration marks the thirteenth annual Juneteenth celebration in the City of Eau Claire and will be held at Phoenix Park in Eau Claire on Wednesday, June 19, 2013 at 5:30 pm.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaims Wednesday, June 19, 2013, 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

PROCLAMATION

- PROCLAIMING THE WEEK OF APRIL 7-13, 2014 AS NATIONAL PUBLIC HEALTH WEEK -

WHEREAS, the week of April 7–13, 2014, is National Public Health Week, and the theme is “Public Health: Start Here”; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health; and

WHEREAS, heart disease and cancer, preventable diseases, were the leading causes of death in Eau Claire County and 75 percent of our health care dollars are spent treating such diseases; however, only 3 percent of our health care dollars go toward prevention; and

WHEREAS, more than half of all cancer deaths could be prevented by making healthy choices like not smoking, staying at a healthy weight, eating right, keeping active, and getting recommended screening tests; and

WHEREAS, nearly one-third of all students in the United States do not graduate from high school on time, and, as a result face lifelong health risks and high medical costs, and are more likely to engage in risky health behaviors, are less likely to be employed and insured, and earn less—all of which continues the cycle of poverty; and

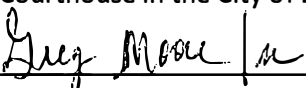
WHEREAS, foodborne contaminants cause an average of 5,000 deaths, 325,000 hospitalizations, 76 million illnesses and cost billions of dollars annually, and the five most common foodborne pathogens cost the U.S. economy more than \$44 billion each year in medical costs and lost productivity; and

WHEREAS, Eau Claire County residents have prioritized Chronic Disease Prevention, High-Risk Alcohol Use and Mental Health, as health areas to focus collaborative prevention efforts around; and

WHEREAS, strong public health systems are critical for sustaining and improving community health.

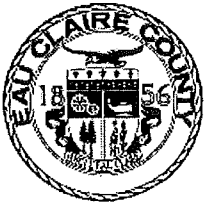
NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby proclaims the week of April 7-13, 2014, as National Public Health Week 2014 and calls upon the people of the City and County of Eau Claire to observe this month by helping our families, friends, neighbors, co-workers and leaders better understand the importance of public health to a successful health system in light of this year’s theme, “Public Health: Start Here.”

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 1st day of April 2014.



Gregg Moore, Chair

Eau Claire County Board of Supervisors



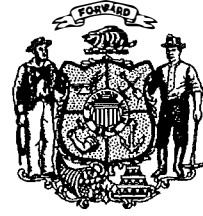
OFFICE OF COUNTY TREASURER

EAU CLAIRE COUNTY COURTHOUSE

721 OXFORD AVENUE

EAU CLAIRE, WI 54703-5478

715-839-4805 • 715-839-6025 FAX



Larry C. Lokken
County Treasurer

Kay S. Onarheim
Office Manager

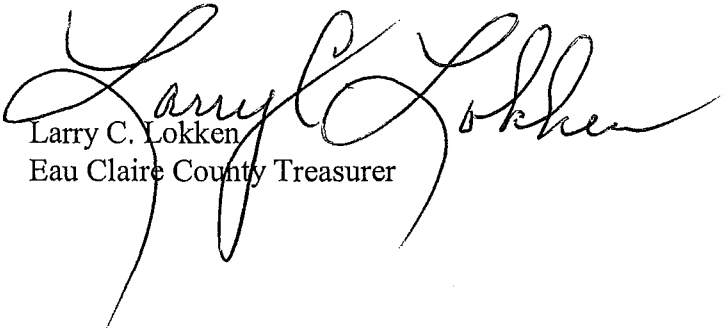
IMMEDIATE NEWS RELEASE

June 13, 2013

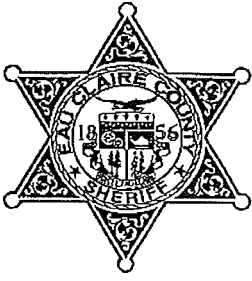
For the past 37 years, I have had the distinct honor of serving the residents of Eau Claire County as their County Treasurer. During this time, I have had the pleasure of meeting many wonderful people and helping them with issues that involved my office. I have worked with numerous amazing co-workers, to whom I will find it hard to say good bye. I dealt with countless people in the County as my office touched upon so many different types of businesses that needed the information my office provides. I will miss every contact that I have made throughout the years and remember them with great pride.

Now for the reason for this news release, as of September 6, 2013 I am resigning as the Eau Claire County Treasurer.

Sincerely,



Larry C. Lokken
Eau Claire County Treasurer



RON D. CRAMER,
SHERIFF

Dan Bresina, Undersheriff
728 Second Avenue Eau Claire WI 54703
715-839-5102 or 800-839-4713
FAX 715-839-4854

EAU CLAIRE COUNTY SHERIFF'S OFFICE

June 13, 2013

Larry Lokken
Eau Claire County Treasurer
721 Oxford Ave
Eau Claire WI 54703

Dear Larry;

I received your letter indicating your wish to resign as Treasurer of Eau Claire County effective September 6th, 2013. I will accept your letter and I will forward this to the County Clerk Janet Loomis.

For the past 37 years you served the residents of Eau Claire County as their Treasurer and dealt with numerous people in the County in many types of business and personal needs.

It's been an honor and a privilege to serve with such a distinguished individual.

Sincerely

A handwritten signature in black ink, appearing to read "R. D. Cramer", written over a horizontal line.

Sheriff Ronald Cramer
Sheriff Eau Claire County

cc: Tom McCarty
Janet Loomis

TOWN OF FAIRCHILD

E29266 Tioga Road

Fairchild, WI 54741

(715-334-5797)

townfair@centurylink.net

.....
June 24, 2013

Dear Ms. Loomis:

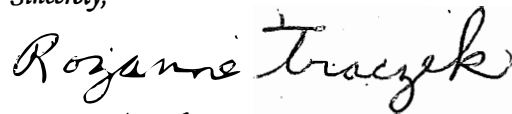
The Town of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2013-2014.

If you have any questions, please call me at 715-334-5797.

This is our yearly notification to you.

Thank you.

Sincerely,



Rozanne Traczek,

Clerk, Town of Fairchild

RECEIVED

JUN 25 2013

COUNTY CLERK

VILLAGE OF FAIRCHILD

331 OAK STREET, PO BOX 150
FAIRCHILD, WISCONSIN 54741

PHONE: 715/334-3002
FAX: 715/334-2008
EMAIL: fairville@centurytel.net

June 27th, 2013

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

PROCLAMATION

- PROCLAIMING AUGUST AS CHILD SUPPORT AWARENESS MONTH IN EAU CLAIRE COUNTY, RECOGNIZING THE EXCELLENT WORK OF THE EAU CLAIRE COUNTY CHILD SUPPORT AGENCY -

WHEREAS, the State of Wisconsin recognizes our children as our greatest resource; and

WHEREAS, our children's well-being, economic security, and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, Wisconsin's Child Support Program ensures that parents take responsibility for the care and well-being of their children, supporting the involvement of parents in their children's lives, and providing services to both custodial and noncustodial parents; and

WHEREAS, child support agencies in Wisconsin collected more than \$900 million in child support in 2012 with over \$14.6 million collected by the Eau Claire County Child Support Agency; and

WHEREAS, supporting the Child Support Program is an effective investment in Wisconsin's future as the Child Support Program increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and

WHEREAS, increased public awareness of the importance of providing children with the support they need and the services offered by the Child Support Program through its county, and tribal-child support agencies benefits Wisconsin's children and families; and

WHEREAS, the Governor has declared August as Child Support Awareness Month in Wisconsin and the Eau Claire County Child Support Agency should be recognized for its excellent work.

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim August as Child Support Awareness Month in Eau Claire County, recognizing the excellent work of the Eau Claire County Child Support Agency:

PRESENTED: This 20th day of August, 2013.



Gregg Moore, County Board Chair
25

PROCLAMATION

PROCLAIMING SEPTEMBER 2013 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 2013 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 13th day of Aug., 2013.



Gregg Moore, reChair
Eau Claire County Board of Supervisors

Ardyth L. Duhatschek-Krause
3633 Oak Tree Lane
Eau Claire, WI 54701

August 16, 2013

Sherriff Ron D. Cramer
Eau Claire County Sherriff
Courthouse, 721 Oxford Ave.
Eau Claire, WI 54703-5494

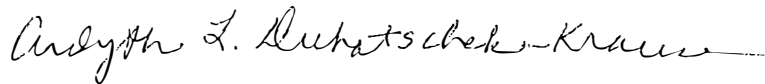
08-21-13A09:39 RCVD

Dear Sherriff Cramer,

It is with sadness that I must announce to you that if all goes as planned, as of October 1, 2013, I will no longer be a legal resident of Eau Claire County. Therefore, I am legally bound to resign my seat as the Eau Claire County Board Supervisor, District 21 as of that date.

It has been a true pleasure and an honor to work with you, with the other elected officials, the Eau Claire County staff, and with all of my fellow county board members for these past five plus years. I extend my very best wishes to all of you for continued success and diligence in serving the citizens of our county.

Sincerely,



Ardyth L. Duhatschek-Krause, MSW, Ph.D.
Eau Claire County Board Supervisor
District 21



**RON D. CRAMER,
SHERIFF**

Dan Bresina, Undersheriff
721 Oxford Ave; Suite 140
Eau Claire WI 5470
715-839-5102 or 800-839-4711
FAX 715-839-4854

September 5, 2013

Ardyth L. Duhatschek-Krause
3633 Oak Tree Lane
Eau Claire WI 54701

Dear Ardyth;

I received your letter indicating your wish to resign from the Eau Claire County Board of Supervisors effective October 1st, 2013. I will accept your letter and I will forward this to the County Clerk Janet Loomis.

It has been a pleasure to serve with you on the Judicial and Law Enforcement Committee.

I wish you the best in your future endeavors.

Sincerely



Sheriff Ronald Cramer
Sheriff Eau Claire County

cc: Tom McCarty
Janet Loomis

EAU CLAIRE COUNTY SHERIFF'S OFFICE

Dear EC County Board Supervisors,
Thank you so much for the beautiful flowers you sent for mom's services. Thank you, too, for the nice sentiments expressed in the cards you sent. It was wonderful to get to talk with many of you at mom's visitation. She was blessed to have such terrific colleagues.

Sincerely,

Beth +
Kashyn

We have lost someone
very special...
Thank you for
sharing our grief.

The family of
Gloria Christensen

RECEIVED

OCT 25 2013

COUNTY CLERK

Sheriff Ron Cramer
Eau Claire County
721 Oxford Ave.
Eau Claire, WI 54703

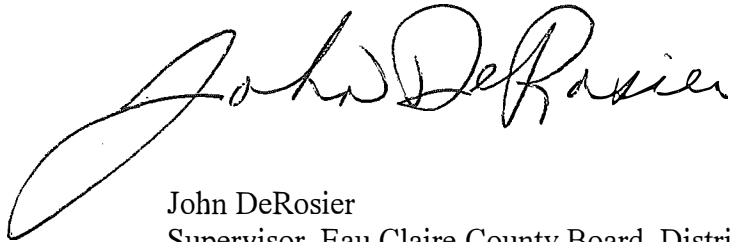
Good day Sheriff,

It is with great sadness and regret that I am resigning from the Eau Claire County Board of Supervisors effective December 4, 2013. While I have truly appreciated and enjoyed being a County Board Supervisor of District 28, this is a step that is both necessary and wise.

My health is not the best, consequently, my wife and I are moving out of District 28 and to Briarwood Cottages, which is in another district. Our new home is one-story, which is more suitable for both of us.

It has been a pleasure and an honor representing the constituents of District 28 on the Eau Claire County Board.

Sincerely,

A handwritten signature in cursive script that reads "John DeRosier". The signature is written in black ink and is positioned to the left of the typed name and address.

John DeRosier
Supervisor, Eau Claire County Board, District 28
1316 Altoona Ave.
Eau Claire, WI 54701
715 839 0327

MEMMO

TO: EAU CLAIRE COUNTY BOARD SUPERVISORS
FROM: KEITH R. ZEHMS, CORPORATION COUNSEL *Keith*
DATE: NOVEMBER 4, 2013
SUBJECT: COMMITTEE OF THE WHOLE PROCEDURES

The following are the basic procedures for conducting the Committee of the Whole Meeting for the proposed 2014 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 2014 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 2014 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 2014 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

FORMSVCTYBRD.3A1.2013

Oct 16, 2013

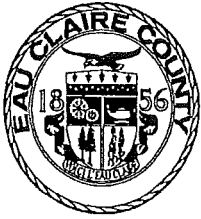
Dear Friends,

Thank you for your kind thoughts, your prayers and support during Pat's advancing illness and his passing. Your kindness will always be remembered.

The plant is just beautiful.

Just to know
that our
family and friends
are with us,
makes the way easier.

Most Sincerely,
Colleen Bates



Eau Claire County
Office of County Administrator
Eau Claire County Courthouse
721 Oxford Ave.
Eau Claire, WI 54703-5481



MEMORANDUM

TO: Eau Claire County Board of Supervisors
FROM: Sharon Rasmusson, County Administrator's office
SUBJ: Reports to the County Board
DATE: February 13, 2014

Liaison reports representing calendar year 2013 activity will be included in the March 18, 2014 county board packet. Please recall these reports used to be processed semi-annually. Legislation adopted in April 2012 revised the way in which these reports are submitted. Please see the following language direct from the county code:

2.04.320 Rule 32--Reports to the county board.

D. Members appointed to represent the board on the governing bodies of independent agencies shall submit to the county administrator written reports of such agency activities or issues as may be of interest to the board by the calendar deadline in 2.04.110 A, annually at the second meeting in March. Copies of such reports shall be sent with the calendar to each board member. Discussion of and directives by the board for action by the appropriate committee on any matters so reported shall be in order.

A listing of the reports and supervisor(s) responsible in providing the report is attached.

The deadline for submitting reports to the County Administrator's office will be Wednesday, March 12, 2014. Please contact me if you have any questions. Phone: 715-839-6143 or email me at Sharon.Rasmusson@co.eau-claire.wi.us .

Thank you.

SEMI-ANNUAL LIAISON REPORTS

The following agencies under Rule 32 are required to prepare a semi-annual liaison report for the County Board on the activity of their respective agency:

BEAVER CREEK RESERVE

Kathleen Clark

CHIPPEWA VALLEY BUSINESS INNOVATION CENTER

Michael Conlin

CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

John Manydeeds

CITY-COUNTY BOARD OF HEALTH

Gerald Wilkie

COUNTY HOUSING AUTHORITY

Mark Beckfield

Robin Leary

EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION

Gregg Moore

EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Michael Conlin

Richard Ziemann

EMERGENCY MEDICAL SERVICES COUNCIL

Paul Reck

EXPOSITION CENTER FACILITY COMMISSION

Gary Gibson

Tami Schraufnagel

Richard Ziemann

LAKE ALTOONA DISTRICT BOARD OF COMMISSIONERS

Bruce Willett

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Patrick LaVelle

Paul Lokken

METROPOLITAN PLANNING ORGANIZATION

Gordon Steinhauer

Gordon Steinhauer

**WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM
BOARD OF COMMISSIONERS**

Colleen Bates

WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Kathleen Clark
Gordon Steinhauer

WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL

Jean Schlieve
Nick Smiar

Copies of written reports must be submitted by the calendar deadline to the county administrator's office and shall be sent with the County Board agenda.

PROCLAMATION

-PROCLAIMING MARCH 10 THROUGH MARCH 14, 2014,
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, the number of discrimination complaints continues to increase; a large portion of which involves families with children and persons with handicapping conditions; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

WHEREAS, promoting fair housing is the responsibility of everyone; and

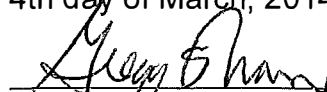
WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe housing facilities.

NOW, THEREFORE, I, Gregg Moore, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 10 through March 14, 2014, as:

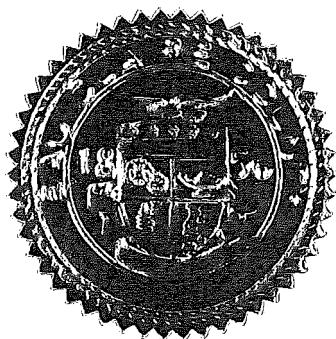
"FAIR HOUSING WEEK"

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 4th day of March, 2014.



Gregg Moore, Chairperson
Eau Claire County Board of Supervisors



1 PROCLAMATION

2
3 NATIONAL COUNTY GOVERNMENT MONTH – APRIL 2014
4 “Ready and Resilient Counties”

5
6 WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide
7 essential services to create healthy, safe, vibrant and economically resilient communities; and

8
9 WHEREAS, counties build infrastructure, maintain roads and bridges, provide health care,
10 administer justice, keep communities safe, run elections, manage solid waste, keep records and
11 much more; and

12
13 WHEREAS, Eau Claire County and all counties throughout the country take pride in their
14 responsibility to protect and enhance the health, welfare and safety of its residents in sensible and
15 cost-effective ways; and

16
17 WHEREAS, in order to remain healthy, vibrant, safe and economically competitive,
18 America’s counties must be able to anticipate and adapt to all types of change; and

19
20 WHEREAS, through National Association of Counties President Linda Langston’s Resilient
21 Counties initiative, NACo is encouraging counties to focus on how they prepare and respond to
22 natural disasters and emergencies or any situation that counties may face, such as economic
23 recovery or public health and safety challenges; and

24
25 WHEREAS, each year since 1991, the National Association of Counties has encouraged
26 counties across the country to actively promote their own programs and services to the public they
27 service; and

28
29 WHEREAS, Emergency Management, City-County Health Department, County Sheriff and
30 other county departments and partner agencies have a priority to prepare and respond to all
31 hazardous situations, emergencies, natural disasters and other significant challenges that the county
32 may face and will share information about such programs and services with county residents.

33
34 NOW, THEREFORE BE IT FURTHER RESOLVED that I, Gregg Moore, Eau Claire
35 County Board Chair, do hereby proclaim April 2014 as National Government Month and encourage
36 all Eau Claire County officials, employees and residents to participate in county government
37 celebration activities.

38
39 IN TESTIMONY WHEREOF, I have hereunto set
40 my hand and caused the Seal of the County of Eau
41 Claire to be affixed. Done at the Courthouse in the
42 City of Eau Claire this 27 day of March,
43 2014.

44
45 
46 _____
47 Gregg Moore, Chair
48 Eau Claire County Board of Supervisors
49

PROCLAMATION

-PROCLAIMING THE WEEK OF APRIL 27TH TO MAY 4TH AS “SOIL AND WATER STEWARDSHIP WEEK” IN EAU CLAIRE COUNTY-

WHEREAS, fertile soil and clean water provide us with our daily sustenance; and

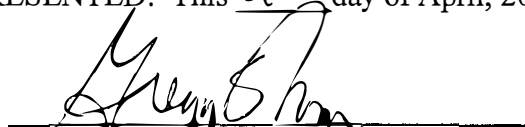
WHEREAS, effective conservation practices have helped provide us a rich standard of living;
and

WHEREAS, our security depends upon healthy soil and clean water; and

WHEREAS, stewardship calls for each person to help conserve these precious resources; and

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 27th to May 4th, 2014 as “Soil and Water Stewardship Week” in Eau Claire County.

PRESENTED: This ^{2nd} day of April, 2014.



Gregg Moore, County Board Chair

SECTION 6

DISPOSITION FILE

DISPOSITION INDEX

CARRIED OVER TO NEXT SESSION

PAGE # IN
O.P. APP.

ORDINANCE

13-14/133	TO AMEND SECTION 2.05.672 A. OF THE CODE: COUNCIL MEMBERSHIP AND ORGANIZATION	48	1
13-14/157	TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND 16.30.520 A.I. OF THE CODE: COUNTY FOREST USE REGULATIONS	48	2
13-14/104	TO REPEAL AND RECREATE CHAPTER 17.05 OF THE CODE: STORMWATER MANAGEMENT AND EROSION CONTROL; TO CREATE CHAPTER 17.06 OF THE CODE: STORMWATER MANAGEMENT	48	3

RESOLUTION

13-14/164	OPPOSING ACTIONS BY THE WISCONSIN STATE LEGISLATURE WHICH ABROGATE OR SIGNIFICANTLY MODIFY OR DECREASE LOCAL AUTHORITY OVER AND CONTROL BY COUNTIES, TOWNSHIPS, AND MUNICIPALITIES IN MATTERS RELATED TO THE HEALTH, SAFETY, AND WELL-BEING OF RESIDENTS	49	61
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PLACED ON FILE

RESOLUTION

13-14/062	RESOLUTION AUTHORIZING GENERAL FUND TRANSFER TO THE HIGHWAY WINTER MAINTENANCE FUND	27	63
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DEFEATED

ORDINANCE

13-14/001	TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS	12	64
13-14/069	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON	18	65

13-14/095		PAGE #	IN
ESTABLISHING COUNTY BOARD OF SUPERVISORS COMPENSATION		<u>O.P.</u>	<u>APP.</u>
FOR NEXT TERM		27	69

RESOLUTION

13-14/121	AUTHORIZING THE TRANSFER OF \$73,475.09 FROM THE 2013 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRAORDINARY EXPENSES INCURRED AS A RESULT OF TWO LARGE ANIMAL SEIZURES	34	66
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13-14/156	OPPOSING 2013 SENATE BILL 407, SENATE AMENDMENT I AND 2013 ASSEMBLY BILL 499 EXEMPTING CERTAIN ONE- AND TWO-FAMILY DWELLINGS FROM THE REQUIREMENTS OF HAVING SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS AND FROM STANDARDS AND RULES RELATING TO PLUMBING	43	67
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1 Enrolled No.

ORDINANCE

File No. 13-14/157

2
3 -- TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO
4 AMEND 16.30.520 A.1. OF THE CODE: COUNTY FOREST USE REGULATIONS --

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

7
8 SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

9
10 B. Fees. The following fees shall be charged, unless otherwise specified:

11
12 Lowes Creek Park

13
14 Picnic Shelter \$20.00 per day/reservation

15
16 Tower Ridge Recreation Area

17
18 Chalet Multi-Use Facility

19
20 SECTION 2. That paragraph 1. of Subsection A. of Section 16.30.520 be amended to
21 read:

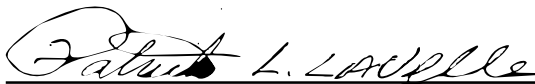
22
23 A. Recreational Use.

24 1. Overnight camping may be permitted in the county forest without charge
25 for a charge of \$10 for a period not to exceed 14 nights in succession, except during the camping
26 season May 1 thru September 15, or the period when fees are charged for use of a county
27 campground. After camping 14 nights in succession, it is required that the camping unit be
28 removed from the forest and no camping continue by the camping party for a minimum of one
29 week (7 consecutive nights). Any camper or campers who violate the rules and regulations of
30 this chapter or of good conduct, including cutting or defacing timber, carelessness with fire,
31 violation of game, fish and litter regulations shall be subject to ejection from the county forest
32 and subject to the penalties provided by ordinances and state law.

33
34
35 Reviewed by Finance Dept.
36 for Fiscal Impact

I certify that the foregoing correctly represents the
action taken by the undersigned committee on
March 25, 2014 by a vote of 5 for, 0 against.

37
38
39 APPROVED BY
40 CORPORATION COUNSEL
41 AS TO FORM

42
43 

Patrick LaVelle, Chair
Committee on Parks & Forest

44 /rb

45 Dated this 27th day of March, 2014.
46 ORDINANCE/13-14.157

- TO REPEAL AND RECREATE CHAPTER 17.05 OF THE CODE: STORMWATER MANAGEMENT AND EROSION CONTROL; TO CREATE CHAPTER 17.06 OF THE CODE: STORMWATER MANAGEMENT -

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

SECTION 1. That Chapter 17.05 of the code be repealed and recreated to read:

Chapter 17.05

EROSION CONTROL

Sections:

- 17.05.010 Authority.
- 17.05.020 Findings.
- 17.05.030 Purpose.
- 17.05.040 Administration.
- 17.05.045 Public Notice.
- 17.05.050 Jurisdiction.
- 17.05.060 Definitions.
- 17.05.070 Applicability and Exemptions.
- 17.05.100 Erosion Control Plan Requirements.
- 17.05.110 Application Requirements.
- 17.05.120 Technical Standards and Specification.
- 17.05.130 Maintenance of BMPs.
- 17.05.150 Enforcement.
- 17.05.160 Validity.

17.05.010 Authority. This ordinance is adopted by the county board under the authority granted by Wis. Stats. §§ 59.693, 92.07(6) and 92.07(15) and Wis. Stat. ch 236.

17.05.020 Findings.

A. The Eau Claire County Board finds that uncontrolled construction site erosion from land disturbing activity can have significant adverse impacts upon local water resources and the health, safety and general welfare of the community, and diminish the public enjoyment and use of natural resources. Specifically, uncontrolled soil erosion can:

- 1. Degrade physical stream habitat by increasing stream bank erosion, increasing stream bed scour, diminishing groundwater recharge, diminishing stream base flows and increasing stream temperatures;

- 1 2. Diminish the capacity of lakes and streams to support fish, aquatic life,
2 recreational and water supply uses by increasing pollutant loadings of sediment, suspended solids,
3 nutrients, heavy metals, bacteria, pathogens and other urban pollutants;
- 4 3. Alter wetland communities by changing wetland hydrology and increasing
5 pollutant loads;
- 6 4. Reduce the quality of groundwater by increasing pollutant loading;
- 7 5. Threaten public health, safety, property, and general welfare by changing
8 runoff flow direction and infiltration capacities as well as overwhelming neighbors and water bodies
9 with excess sediment.
- 10 6. Generate airborne particulate concentrations that are health threatening or
11 may cause other damage to property or the environment.

12
13 17.05.030. Purpose.

14 A. The general purpose of this ordinance is to establish regulatory requirements for land
15 disturbing activities aimed to minimize the threats to public health, safety, welfare, and the natural
16 resources of Eau Claire County from construction site erosion. Specific purposes are to:

- 17 1. Further the maintenance of safe and healthful conditions.
- 18 2. Prevent and control the adverse effects of soil erosion; prevent and control
19 water pollution; protect spawning grounds, fish and aquatic life; establish erosion control standards
20 for building sites, placement of structures and land uses; and preserve ground cover and scenic
21 beauty.
- 22 3. Reduce sedimentation in existing drainage facilities and receiving water
23 bodies; prevent undue channel erosion; control increases in the scouring and transportation of
24 particulate matter; and prevent conditions that endanger property.

25 a. Through this erosion control permit process, this ordinance is
26 intended to meet the current construction site erosion control regulatory requirements of Wis.
27 Admin. Code ch. NR 151 on the effective date of this ordinance. Nothing in this ordinance prevents
28 the Wisconsin Department of Natural Resources from adopting or enforcing more stringent soil
29 erosion or stormwater management requirements in future revisions of Wis. Admin. Code.

30 b. Provisions have also been incorporated to coordinate the erosion
31 control permit requirements of this ordinance with other county and town zoning and land division
32 regulations.

33 17.05.040 Administration. The Department of Planning and Development Land
34 Conservation Division (LCD) is designated to administer and enforce this ordinance.

35
36 17.05.045 Public Notice.

37 A. The department shall publish a Class 1 notice pursuant to Wis. Stat. § 985.07(1)
38 outlining any proposed changes to this ordinance. The notice shall include:

- 39 1. A brief description of the proposed changes.
- 40 2. The opportunity to provide written comments on the proposed changes.
- 41 3. The location at which the public may review the proposed ordinance changes.

42 B. Copies of the notice shall be forwarded by the department to the clerk of each
43 unincorporated municipality of Eau Claire County.

17.05.050 Jurisdiction.

A. The provisions of this chapter shall apply to all unincorporated lands within the jurisdictional boundaries of Eau Claire County where a town board has not adopted a similar ordinance or entered into an intergovernmental agreement with Eau Claire County under § 66.0301, Wis. Stats., for ordinance administration services.

B. Under the authority of Wis. Stat. §59.693(10), this chapter shall continue in effect in any area annexed by a city or village, unless the city or village enacts, maintains and enforces a city or village ordinance which complies with minimum standards established by the Wisconsin Department of Natural Resources and which is at least as restrictive as this chapter.

17.05.060 Definitions.

A. The following definitions shall apply in this chapter:

1. "Applicable review authorities" means the town planning commission, the county zoning administrator or the county committee on planning and development, depending on the type of project and its location.
2. "Applicant" means any person or entity holding fee title to the property or their representative. The applicant shall become the "permit holder" once a permit is issued. The applicant shall sign the initial permit application form in accordance with a. through e. below, after which the applicant may provide the LCD written authorization for others to serve as the applicant's representative:
 - a. In the case of a corporation, by a principal executive officer of at least the level of vice president or by the officer's authorized representative having overall responsibility for the operation of the site for which a permit is sought.
 - b. In the case of a limited liability company, by a member or manager.
 - c. In the case of a partnership, by the general partner.
 - d. In the case of a sole proprietorship, by the proprietor.
 - e. For a unit of government, by a principal executive officer, ranking elected official or other duly authorized representative.
3. "Best management practice" (or "BMP") means structural and nonstructural measures, practices, techniques or devices employed to avoid or minimize sediment or other pollutants carried in runoff.
4. "Clean runoff" means that runoff which is derived from relatively uncontaminated sources which may include, but is not limited to: uncontaminated ground water, potable water source, roof drains, foundation drain and sump pump, air conditioning condensation, springs, lawn watering, individual residential car washing, water main and hydrant flushing, and swimming pools if the water has been dechlorinated.
5. "Common plan of development" means all lands included within the boundary of a certified survey map or subdivision plat created for the purpose of development or sale of property where integrated, multiple, separate and distinct land developing activity may take place at different times by future owners.
6. "Conservation Plan" means a plan outlining the planting, growing, and harvesting of agricultural crops and other associated land uses which meet the state's soil and water

1 conservation standards contained within Wis. Admin. Code ch. ATCP 50 and Wis. Admin. Code
2 ch. NR 151.

3 7. "County mapping standards" means Eau Claire County's mapping standards
4 conform to National Map Accuracy Standards (NMAS) of the United States Geological Survey
5 (USGS). The geodetic referenced is to the Eau Claire County Coordinate System which is directly
6 relatable to the Wisconsin State Plane Coordinate System, Central South Zone, North American
7 Datum 1983(91) (NAD 83(91) and North American Vertical Datum of 1988 (NAVD 88).

8 8. "County zoning administrator" means the Supervisor of the Eau Claire
9 County Department of Planning and Development, Land Use Controls Division, or designee.

10 9. "County committee on planning and development" means the zoning agency
11 of Eau Claire County as defined under Wis. Stat. §59.69 (2)(a).

12 10. "Design storm" means a hypothetical depth of rainfall that would occur for
13 the stated return frequency (i.e. once every 2 years or 10 years), duration (i.e 24 hours) and timing
14 of distribution (e.g. type II). All values are based on the historical rainfall records for the area.
15 Design storms used in this ordinance are summarized in 17.06.120

16 11. "Dewatering" means the removal of trapped water from a construction site to
17 allow land development or utility installation activities to occur.

18 12. "Erosion" means the process of detachment, transport and deposition of soil,
19 sediment or rock fragments by action of water, wind, ice or gravity.

20 13. "Effective infiltration area" means the area of the infiltration system that is
21 used exclusively to infiltrate runoff and does not include the area used for site access, berms or
22 pretreatment.

23 14. "Environmentally sensitive area" means any area that, due to the natural
24 resources present or the lack of filtering capacity, is more susceptible to the adverse impacts of
25 sediment and other pollutants associated with erosion and urban runoff. Examples include
26 environmental corridors, slopes of 20% and greater, direct hydrologic connections to lakes, streams,
27 wetlands, groundwater or other water resources, or very coarse or shallow soils above groundwater
28 or bedrock.

29 15. "Filtering layer" means soil that has at least a 3 foot deep layer with at least
30 20% that passes through a #200 sieve (fines); or at least a 5 foot deep layer with at least 10% that
31 passes through a #200 sieve (fines); or another medium exists with an equivalent level of protection,
32 as determined by the LCD.

33 16. "Final plat" means a map of a proposed condominium or subdivision to be
34 recorded with the Eau Claire County Register of Deeds pursuant to Wisconsin Statutes.

35 17. "Forest Management Plan" means a plan outlining the planting, growing, and
36 harvesting of silvicultural products which meets the guidelines contained within the Wisconsin
37 Department of Natural Resources publication PUB FR226 2003 entitled "Wisconsin Forest
38 Management Guidelines.

39 18. "Groundwater" means any of the waters of the state, as defined in Wis. Stat.
40 § 281.01 (18), occurring in a saturated subsurface geological formation of rock or soil.

41 19. "Groundwater recharge areas" means lands identified in a document
42 published by the West Central Wisconsin Regional Planning Commission as groundwater recharge

areas; or where, prior to any land disturbing or land development activity, precipitation or runoff could only leave the area by infiltrating the ground, thereby recharging the groundwater.

20. "Groundwater Table" means the surface in geological material at which the pore pressure is atmospheric.

21. "Illicit connection" means any drain or conveyance, whether on the surface or subsurface, which allows an illegal non-stormwater discharge to enter the storm drain system, including but not limited to: sewage, process wastewater and wash water, any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been allowed, permitted, or approved by a government agency, prior to the adoption of this ordinance.

22. "Impervious surface" means an area that releases all or a large portion of the precipitation that falls on it, except for frozen soil. Conventional rooftops and asphalt or concrete sidewalks, driveways, parking lots and streets are typical examples of impervious surfaces. For purposes of this ordinance, typical gravel driveways and other examples listed shall be considered impervious (RCN 98) unless specifically designed to encourage infiltration or storage of runoff.

23. "Impracticable" means that complying with a specific requirement would cause undue economic hardship and that special conditions exist that are beyond the control of the applicant and would prevent compliance.

24. "Infill development" means land development that occurs where there was no previous land development and is surrounded by other existing land development;

25. "Infiltration" means the entry of precipitation or runoff into or through the soil.

26. "Infiltration system(s)" means a device or practice such as a basin, trench, rain garden or swale designed specifically to encourage infiltration, but does not include natural infiltration in pervious surfaces such as lawns, redirecting of rooftop downspouts onto lawns or minimal infiltration from practices, such as swales or road side channels designed for conveyance and pollutant removal only.

27. "Karst features" means an area or surficial geologic feature subject to bedrock dissolution so that it is likely to provide a conduit to groundwater, and may include caves, enlarged fractures, mine features, exposed bedrock surfaces, sinkholes, springs, seeps or swallets.

28. "LCD" means the Land Conservation Division of the Eau Claire County Department of Planning & Development. The LCD supervisor supervises the daily activities of the Division, including the administration of this ordinance.

29. "Land development activity" or "land development" means any construction related activity that may ultimately result in the addition of impervious surfaces, such as the construction of buildings, roads, parking lots and other structures.

30. "Land disturbing activity" (or "disturbance") means any manmade alteration of the land surface that may result in a change in the topography or existing vegetative or non-vegetative soil cover, or may expose soil and lead to an increase in soil erosion and movement of sediment. Land disturbing activity includes, but not limited to, clearing and grubbing for future land development, excavating, filling, grading, building construction or demolition, geothermal system installation, and pit trench dewatering.

1 31. “MEP” means Maximum Extent Practicable as an acceptable level of
2 implementing best management practices to achieve a performance standard specified in this
3 ordinance, as determined by the LCD. In determining MEP, the LCD shall take into account the
4 best available technology, cost effectiveness and other competing issues such as human safety and
5 welfare, endangered and threatened resources, historic properties, cultural resources, and
6 geographic features. MEP allows flexibility in the way to meet the performance standards and may
7 vary based on the performance standard and site conditions.

8 32. “Navigable Water(s)” or “Navigable” means all natural inland lakes,
9 flowages, streams rivers, and other water within the unincorporated areas in accordance with Wis.
10 Stat. § 281.31.

11 33. “Nonmetallic mining” has the meaning specified under 18.90.030.

12 34. “Nonresidential” means any commercial, industrial or institutional activity.

13 35. “Nutrient Management Plan” means a plan that meets all requirements of
14 Wis. Admin. Code § ATCP 50.04 (3) and is either:

15 a. A plan required under Wis. Admin. Code §§ ATCP 50.04 (3) or 50.62
16 (5) (f); or

17 b. A farm nutrient plan prepared or approved, for a landowner, by a
18 qualified nutrient management planner.

19 36. “Offsite BMP” means best management practice(s) that are located outside of
20 the boundaries of the site covered by a permit application due to current land disturbance or land
21 development activities. Offsite BMPs address runoff from the permitted site and may be installed as
22 part of a regional stormwater management plan approved by a local government.

23 37. Ordinary high water mark (OHWM)” has the meaning given Wis. Admin.
24 Code ch. NR 115.

25 38. “Planned land use” means the land use designated in the latest version of the
26 Eau Claire County land use plan.

27 39. “Plat” means a map of a proposed condominium or subdivision.

28 40. “Pollutant”, has the meaning as defined in Wis. Stat. § 283.01 (13).

29 41. “Pollution”, has the meaning as defined in Wis. Stat. § 283.01 (14).

30 42. “Preliminary plat” means a map showing the salient features of a proposed
31 condominium or subdivision submitted to an approving authority for purposes of preliminary
32 consideration.

33 43. “Preventive action limit” means a numerical value expressing the concentration
34 of a substance in groundwater which is adopted under Wis. Stat. § 160.15 and Wis. Admin Code ch.
35 NR140.

36 44. “Process Water” or “Process Wastewater” includes any water used in
37 noncontact cooling water (NCCW), mine dewatering, scrubber water, dust suppression, wash water,
38 flotation process wastewater, wet process water, or any other water conveyed or used on site.

39 45. “Publicly funded development” means a land development, such as a public
40 road or municipal building that is being funded solely by a unit of government. It does not include
41 new roads or other structures built with private funds, or a combination of public and private funds,
42 and subsequently dedicated to a unit of government.

43 46. “Redevelopment” means land development that replaces previous land
44 development of similar impervious conditions.

47. "Regional stormwater management plan" means a planning document, adopted by a local unit of government, that coordinates stormwater management activities for an entire drainage area or watershed, including future land development activities within the watershed. The plan may prescribe the use of BMPs for individual development sites and for selected points or phases within the drainage area to meet the goals and objectives of the plan.

48. "Regulatory agency" means a public agency that has the legal authority to review and approve erosion control and stormwater management plans and enforce their implementation, with requirements at least as restrictive as this ordinance.

49. "Responsible party" means any person or entity holding fee title to the property or acting as the owners representative, including any person, firm, corporation or other entity performing services, contracted, subcontracted or obligated by other agreement to design, implement, inspect, verify or maintain the BMPs and other approved elements of erosion control and stormwater plans and permits under this ordinance.

50. "Road or Access Lane" as used in this ordinance, means any area that is constructed to allow access to a public or private parcel of land that is connected to any private, local, arterial, collector, frontage road or highway.

51. "Runoff" means water from rain, snow or ice melt, or dewatering that moves over the land surface via sheet or channelized flow.

52. "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.

53. "Site" means the entire area included in the legal description of which the land disturbing or land development activity will occur.

54. "Stabilized" means that all land disturbing activities are completed and that a uniform, perennial vegetative cover has been established on at least 70% of the soil surface or other surfacing material is in place and the risk of further soil erosion is minimal, as determined by the LCD.

55. "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.

56. "Storm drainage system" means a publicly owned facility by which stormwater is collected and/or conveyed, including but not limited to any roads with drainage systems, municipal streets, gutters, curbs, inlets, piped storm drains, pumping facilities, retention and detention basins, natural and manmade or altered drainage channels, reservoirs, and other drainage structures.

57. "Stormwater" includes all water as defined in the term "runoff" and may also include "process water".

58. "Stormwater BMP" means any best management practice that is designed to collect or manage the quantity or quality of stormwater runoff for an indefinite time period. This term is a subset of the term "best management practice" and distinct in that they require long term maintenance. Some examples include, but are not limited to: wet or dry detention basin, infiltration

1 trench or basin, bioretention basin, stilling basin, green roof, filter strip, artificial wetland, or any
2 combination of these or other permanent stormwater management practices, as determined by the
3 LCD.

4 59. “Stormwater permit” means a written authorization made by the LCD to the
5 applicant to conduct land disturbing or land development activities in accordance with the
6 requirements of this ordinance. A stormwater permit regulates both construction site erosion and
7 post-construction stormwater runoff from a site.

8 60. “Subdivision” means a division of a lot, parcel or tract of land by the owner
9 thereof or the owner’s agent for the purpose of sale or of building development that meets the
10 subdivision definition criteria under Wis. Stat. § 236.03 (12) or a more restrictive definition adopted
11 by a local unit of government.

12 61. “Technical standard” means a document that specifies design, predicted
13 performance and operation and maintenance requirements for a material, device or method.

14 62. “Top of channel” means an edge, or point on the landscape, commencing
15 landward from the ordinary highwater mark of a surface water of the state, where the slope of the
16 land begins to be less than 12% continually for at least 50 feet. If the slope of the land is 12% or less
17 continually for the initial 50 feet, landward from the ordinary highwater mark, the top of the
18 channel is the ordinary highwater mark.

19 63. “Utility” means a wire, pipe, tube or other conduit designed to distribute or
20 collect a product or service, including but not limited to electricity, natural gas, oil,
21 telecommunications, drinking water, stormwater, sewage, or any combination of these items.

22 64. “Warm season plantings” and wetland plantings” means seed or plant stock
23 that are native to a prairie or wetland setting. These types of plantings usually take a couple of years
24 to get established and require diligent removal of invasive species during this time. Upon maturity,
25 warm season plants generally have a deep root system, which enhances infiltration.

26 65. “Waters of the state” has the meaning given in Wis. Stat. § 281.01 (18).

27 66. “Wetlands” means an area where water is at, near or above the land surface
28 long enough to be capable of supporting aquatic or hydrophytic vegetation and which has soils
29 indicative of wet conditions.

30 67. “Woodland” means an area where a grouping of 10 or more trees exist that
31 have trunk diameters of at least 4 inches at four feet above the ground surface. The boundaries of a
32 woodland shall be defined by the canopy, commonly referred to as the “drip line”.

33 68. “Working day” means any day the office of the LCD is routinely and
34 customarily open for business, and does not include Saturday, Sunday and any official county
35 holidays.

36
37 17.05.070 Applicability and Exemptions.

38 A. Construction Site Erosion Control. Unless otherwise exempted under 17.05.070
39 C., an erosion control permit, the requirements of which are outlined in 17.05.100, shall be
40 required and all erosion control provisions of this ordinance shall apply to all proposed land
41 disturbing activity that meets any of the following:

42 1. Involves the grading, removal of protective ground cover or vegetation,
43 excavation, land filling or other land disturbing activity which affects an area of 4,000 square feet or
44 more; or

1. 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
2. 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
3. Involves the construction of any new public or private road or access lane or drives; or
4. Disturbance of a 20% or greater slope. For the purpose of applying these regulations, the definition of “steep slope” shall be used. The most restrictive slope for the site shall apply.
5. 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. Stormwater Management. The applicant may also be required to secure a stormwater permit, as outlined in Chapter 17.06, on any and all projects that meet the criteria as outlined in Chapter 17.06.070.

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 disturbing activities exempted by state or federal law, including highway construction and other projects conducted by a state agency, as defined under Wis. Stat. § 227.01 (1), or under a memorandum of understanding entered into under Wis. Stat. § 281.33 (2). To recognize an exemption under this paragraph, the LCD may require:
 - i. Documentation of the person(s) and regulatory agency charged with enforcing erosion control for the project.
 - ii. Documentation of the person(s) and regulatory agency charged with enforcing erosion control and stormwater management for the project and;
 - iii. Documentation relating to the project as outlined under 17.05.070 D.2.
 - c. Land disturbing activity directly involved in the installation and maintenance of private onsite waste disposal systems, as regulated under Chapter 8.12.
 - d. Any proposal that is designed and/or certified by the Eau Claire County Land Conservation Division as part of a soil conservation or water pollution control project.
 - e. Land development activity associated with animal waste storage structures as regulated under Chapter 17.04.

1 f. Land Disturbance from silviculture activities, including tree nursery
2 operation, tree harvesting operation, reforestation, tree thinning, prescribed burning, and pest and
3 fire control. Clearing and grubbing of an area of a construction site is not a silviculture activity. To
4 recognize an exemption under this paragraph, the LCD may require that the applicant provide a
5 copy of the forest management plan for the property.

6 g. Other project sites that LCD determines are either partially or
7 completely exempt following completion of the release request review process under 17.05.070 D

8 D. Release Request Process.

9 1. Applicability. To ensure that all requirements of this ordinance are fulfilled,
10 applicants may utilize the formal release request process as outlined herein to allow for LCD
11 determination of exemption applicability in either of the following circumstances:

12 a. If another regulatory agency is enforcing erosion control and
13 stormwater management provisions that the LCD determines are at least as restrictive as those
14 contained in this ordinance, the applicant may request an exemption from any or all provisions of
15 this ordinance in accordance with the release request process outlined herein. Note that General
16 Permit Coverage under the Wisconsin Department of Natural Resources WPDES Permitting
17 process under Wis. Admin. Code ch. NR 216 may not be considered at least as restrictive as this
18 ordinance.

19 b. Through this release request process the LCD may exempt a site or a
20 portion of a site from meeting certain technical requirements of this ordinance if the LCD
21 determines that one of the following applies:

22 i. OffSite BMP(s). The requirement has been satisfied through
23 the use of offsite BMP(s). Offsite BMPs could be installed beyond the boundaries of the property
24 covered by the application as part of a regional stormwater management plan or through other legal
25 arrangements. However, to be eligible for this exemption, the offsite BMP(s) must treat runoff from
26 the site covered by the application and appropriate written agreements authorizing the use of the
27 off-site BMP, as needed; or

28 ii. Site conditions. It is impracticable to meet the requirement due
29 to site conditions such as slopes, soils, proximity to structures, or desirable trees, limited site
30 dimensions, surrounding land uses, the potential for groundwater contamination; public health or
31 safety problems, or other factors beyond the control of the applicant. No site shall be entitled to an
32 exemption under this paragraph due solely to the size of the proposed land disturbance activity in
33 relation to the parcel size.

34 2. Release Request Requirements. Applicants must submit a formal release
35 request using a form provided by the LCD for that purpose. Based upon the scope of the release
36 request the LCD may require the applicants to submit documentation relating to the project,
37 including any or all of the following:

38 a. A copy of the proposed plans certified as “approved” by a regulatory
39 agency. Said plans shall also be signed, sealed, and dated by the project manager stating that all best
40 management practices comply with this ordinance and all applicable standards.

41 b. Contact information for the applicant or for person(s) representing the
42 applicant and charged with overseeing the implementation of the approved plans, including
43 certifying construction.

- c. A copy of the permit issued by the regulatory agency and contact information for the person(s) charged with permit enforcement duties.
- d. An exemption under the technical 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 A., including the delineation of the area and size (in acres) to which the exemption would apply and any other BMPs required to meet the purpose of this ordinance;
 - iii. For offsite BMP(s) under 17.05.070 D. 1. b. i. Documentation that the necessary BMP(s) have been properly installed, including as-built plans, construction certification, and design summaries;
- e. Other items that the LCD determines are necessary to ensure compliance 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 17.05.070 D., the applicant may appeal the decision pursuant to the procedures in 17.05.150 C.

E. Prohibited Activities.

- 1. 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 preexisting erosion problem.
- 2. No activity permitted under this ordinance shall cause contamination resulting in a public health hazard or other violation under Chapter 8.

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 activities are prohibited in the following areas unless otherwise stated:

- a. Surface Waters. Within:
 - 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 7.5minute series topographic map, the more stringent stream identification shall apply.

- 1 iii. 50 feet for lakes.
- 2 iv. 10 feet for concentrated flow channels with drainage areas

3 greater than 130 acres.

4 b. Wetlands. For determinations of the extent of the protective area
5 adjacent to wetlands shall be made on the basis of the sensitivity and runoff susceptibility of the
6 wetland in accordance with the standards and criteria in Wis. Admin. Code ch. NR 103. Within:

7 i. 75 feet for wetlands in areas of special natural resource
8 interest as specified in Wis. Admin. Code ch. NR103.

9 ii. 50 feet for highly susceptible wetlands, as determined by
10 LCD. Highly susceptible wetlands include the following types: fens, sedge meadows, bogs, low
11 prairies, conifer swamps, shrub swamps, other forested wetlands, fresh wet meadows, shallow
12 marshes, deep marshes, and seasonally flooded basins. Wetland boundary delineations shall be
13 made in accordance with Wis. Admin. Code ch. NR 103 and performed by a certified wetland
14 delineator. This paragraph does not apply to wetlands that have been completely filled in
15 accordance with all applicable state and federal regulations. The protective area for wetlands that
16 have been partially filled in accordance with all applicable state and federal regulations. The
17 protective area for wetlands that have been partially filled in accordance with all applicable state
18 and federal regulations shall be measured from the wetland boundary delineation after fill has been
19 placed.

20 iii. For less susceptible wetlands, 10 percent of the average
21 wetland width, but no less than 10 feet nor more than 30 feet. Less susceptible wetlands include
22 degraded wetlands dominated by invasive species such as reed canary grass.

23 2. Groundwater protection.

24 a. The discharge from BMPs shall remain below the enforcement
25 standard at the point of application of those standards.

26 b. No BMP shall be installed that meets the definition of an injection
27 well under Wis. Admin. Code ch. NR 812.

28 c. All stormwater BMPs shall comply with the provision of any
29 applicable wellhead protection plan for a community water supply under Wis. Admin. Code ch. NR
30 811 and Chapter 18.55.

31 d. No subsurface drainage shall occur unless the requirements of
32 17.05.110 C.2.d. are met.

33 3. Requirements. The following requirements shall be met for all land
34 development activity located within a protective area:

35 a. Impervious surfaces shall be kept out of the protective area, except for
36 boathouses and walkways authorized under Shoreland and Floodplain Zoning in Chapters 18.19 and
37 18.20. The erosion control plan shall contain a written site-specific explanation for any parts of the
38 protective area that are disturbed during construction.

39 b. Where land disturbing activity occurs within a protective area, and
40 where no impervious surface is present, adequate sod or self-sustaining vegetative cover of 70% or
41 greater shall be established and maintained. The adequate sod or self-sustaining vegetative cover
42 shall be sufficient to provide for bank stability, maintenance of fish habitat, and filtering of
43 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 disturbing activity requiring approval under 17.05.070 A. or 17.05.070 B. commences prior to obtaining an erosion control permit. Such double fee shall not release the responsible party from full compliance with this chapter nor from prosecution for violation of this chapter.
- 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 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 calendar days from the date the LCD receives the application to issue a review letter to the applicable review authorities and the applicant based on the requirements of this ordinance.
- b. If within the 30 calendar days, the LCD determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), the LCD shall have 30 calendar days from the date additional information is received to issue a review letter. The LCD shall inform the applicant and the applicable review authorities when additional information is requested from another source.
- c. If the LCD does not notify the applicant of missing information or issue a review letter within the 30 calendar days, the applicant may continue pursuing other

1 applicable approvals or deed recording without the preliminary stormwater review letter or
2 certification of compliance.

3 d. If within the 30 calendar days, the LCD notifies the applicable review
4 authorities that the application under 17.05.100 C. is not complete, information has been requested
5 from another source, or recommended changes or objections to the application need to be addressed
6 before other approvals can proceed, then the applicable review authorities may:

7 i. At the request of the applicant, grant an extension to the
8 review period, if needed to allow more time for the LCD review process to be completed or to
9 address LCD recommendations, requirements, or objections to the application; or

10 ii. Disapprove the application.

11 e. An extension may be approved by written mutual consent.

12 Application and issuance of a preliminary erosion control review letter for a project that is reviewed
13 in conjunction with a stormwater permit application for the same site will follow the procedures as
14 outlined in 17.06.080 B. Issuance of a preliminary stormwater plan review letter will encompass
15 issuance of the preliminary erosion control review letter and a separate notification will not be
16 issued for the erosion control portion.

17 2. Final erosion control permit. Upon submittal of a complete application, under
18 either large site or small site requirements outlined in 17.05.100 D. or as part of a release request
19 application under 17.05.070 D., the applicant is authorizing the LCD to enter upon the subject site
20 to obtain information needed to administer this ordinance and the following procedures shall apply:

21 a. Within 30 calendar days from the date the LCD receives the
22 application, the LCD shall inform the applicant whether the application materials are approved or
23 disapproved.

24 b. If all requirements of this ordinance have been met through the
25 application, the LCD shall approve the application and issue a permit. If all requirements of this
26 ordinance have not been met, the LCD shall state in writing the reasons for disapproval.

27 c. If within the 30 calendar days, the LCD determines that the
28 application is not complete or requests additional information from the applicant or another source
29 (such as another regulatory agency), the LCD shall have 30 working days from the date the
30 additional information is received to review and act on the application. The LCD shall inform the
31 applicant when additional information is requested from another source.

32 d. Failure of the LCD to inform the applicant of missing information or
33 of a decision within 30 working days shall be deemed to mean approval of the application and the
34 applicant may proceed as if a permit had been issued.

35 e. An extension beyond the 30 calendar days may be approved by
36 written mutual consent from representatives of both the LCD and the applicant.

37 f. Application and permit issuance of a Final Erosion Control Plan
38 reviewed in conjunction with a Stormwater Permit application for the same site will follow the
39 procedures as outlined in 17.06.080 C. and 17.06.080 D. Approval of the Final Stormwater Plan will
40 encompass approval of the Final Erosion Control Plan and a separate notification will not be issued
41 for the Erosion control portion.

42 I. Permit Issuance, Duration, Amendments, Transfer, and Termination.

43 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. The LCD may delay issuance of an erosion control permit if the LCD determines that the proposed construction timelines and best management practices will not comply with the erosion control plan requirements under 17.05.100 or the purposes of the ordinance under 17.05.030, including proposed late season new road construction with grass swales.

2. Permit duration. The LCD shall establish an expiration date for all erosion control permits not to exceed a period of two (2) years unless the LCD grants an extension. All applicants shall submit a written request for the one year permit extension and shall pay the corresponding fee.

3. Permit amendments. The LCD may amend any terms of an erosion control permit, including extending the permit expiration date, if the LCD determines it is necessary to ensure compliance with this ordinance. The applicant shall request an amendment to an erosion control permit at least two weeks before permit expiration on a form provided by the LCD.

4. Permit transfer. The LCD may transfer an erosion control permit issued under this ordinance to a new applicant upon a written request from the applicant and payment of the corresponding fee. The permit transfer shall not take effect until the LCD verifies in writing that the new applicant has satisfied all conditions of this ordinance, including an updated list of responsible parties

5. Permit termination. The termination of the erosion control permit occurs at the expiration of the permit. Applicant may request a permit termination letter from LCD upon final stabilization of the site.

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.

17.05.100 Erosion Control Plan Requirements.

A. General Erosion Control Plan Requirements and Performance Standards. An erosion control plan shall describe how the permit holder and other responsible party will minimize, to the maximum extent practicable, soil erosion and the transport of sediment from land disturbing activities to waters of the state or other property. To meet this requirement, the following performance standards shall apply:

1. All erosion control plans and associated BMPs shall comply with the planning, design, implementation and maintenance requirements of this ordinance.

2. All erosion control plans shall by design, achieve to the maximum extent practicable, a reduction of 80% of the sediment load carried in runoff, on an average annual basis, as compared with no sediment or erosion controls, until the site is stabilized.

3. Erosion and sediment control BMPs may be used alone or in combination to meet the 80% sediment reduction goal. Plans that comply with the guiding principles shall be

1 determined by the LCD as meeting the 80% sediment reduction goal. An erosion control plan shall,
2 to the maximum extent practicable, adhere to the following:

3 a. Propose grading that best fits the terrain of the site, avoiding steep
4 slopes, wetlands, floodplains, and environmental corridors;

5 b. Minimize, through project phasing and construction sequencing, the
6 time the disturbed soil surface is exposed to erosive forces.

7 c. Minimize soil compaction, the loss of trees, and other natural
8 vegetation and the size of the disturbed area at any one time;

9 d. Locate erosion control BMPs upstream from where runoff leaves the
10 site or enters waters of the state and outside of wetlands, floodplains, primary or secondary
11 environmental corridors, or isolated natural areas.

12 e. Emphasize the use of BMPs that prevent soil detachment and
13 transport over those aimed to reduce soil deposition (sedimentation) or repair erosion damage.

14 4. The LCD may recognize other methods for determining compliance with the
15 80% sediment reduction goals as they are standardized, including any methods that may come from
16 the procedures under sub ch. V. of Wis. Admin. Code ch. NR 151.

17 B. Specific Erosion Control Plan Requirements. The following applicable minimum
18 requirements shall be addressed in erosion control plans to the maximum extent practicable. The
19 LCD may establish more stringent erosion and sediment control requirements than the
20 minimums set forth in this section if the LCD determines that an added level of protection is
21 needed to protect an environmentally sensitive area or other property.

22 1. Access Drives and Tracking. Provide access drive(s) for construction
23 vehicles that minimize tracking of soil off site using BMPs such as stone tracking pads, tire washing
24 or grates. Minimize runoff and sediment from adjacent areas from flowing down or eroding the
25 access drive.

26 2. Diversion of Upslope Runoff. Divert excess runoff from upslope land,
27 rooftops or other surfaces, if practicable, using BMPs such as earthen diversion berms, silt fence
28 and downspout extenders. Prevent erosion of the flow path and the outlet.

29 3. Inlet Protection. Protect inlets to storm drains, culverts and other stormwater
30 conveyance systems from siltation until the site is stabilized.

31 4. Soil Stockpiles. Locate soil stockpiles away from channelized flow and no
32 closer than 25 feet from roads, ditches, lakes, streams, ponds, wetlands or environmental corridors,
33 unless otherwise approved by the LCD. Control sediment from soil stockpiles. Any soil stockpile
34 that remains for more than 30 days shall be stabilized.

35 5. Cut and Fill Slopes. Minimize the length and steepness of proposed cut and
36 fill slopes and stabilize them as soon as practicable.

37 6. Channel Flow. Trap sediment in channelized flow before discharge from the
38 site using BMPs such as sediment traps and sediment basins. Stabilize open channels in accordance
39 with LCD standards as soon as practicable.

40 7. Outlet Protection. Protect outlets from erosion during site dewatering and
41 stormwater conveyance, including velocity dissipation at pipe outfalls or open channels entering or
42 leaving a permitted site.

43 8. Overland Flow. Trap sediment in overland flow before discharge from the

site using BMPs such as silt fence, vegetative filter strips, temporary sediment ponds.

9. Site Dewatering. Treat pumped water to remove sediment prior to discharge from the site, using BMPs such as sediment basins and portable sediment tanks. Discharge of pumped water to waters of the state shall not be permitted, unless otherwise approved by LCD and can demonstrate compliance with the requirements of 17.06.140.

10. Dust Control. Prevent excessive dust from leaving the construction site through construction phasing and timely stabilization or the use of BMPs such as site watering and mulch – especially with very dry or fine sandy soils.

11. Topsoil Application. Save existing topsoil and reapply a minimum of 4 inches to all disturbed areas for final stabilization, unless otherwise approved by the LCD, such as for temporary seeding or stormwater 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 the approved erosion control plan.

12. Waste Material. Recycle or properly dispose all waste and unused building materials in a timely manner. Control runoff from waste materials until they are removed or reused.

13. Sediment Cleanup. By the end of each workday, clean up all offsite sediment deposits or tracked soil that originated from the permitted site. Flushing shall not be allowed unless runoff is treated before discharge from the site.

14. Final Site Stabilization. For nonmetallic mining operations, final stabilization will be completed in accordance with Chapter 18.90 and a reclamation plan shall be submitted with the erosion control plan. For all other areas the 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.

15. Temporary Site Stabilization. Any disturbed site that remains inactive for greater than 30 days shall be stabilized with temporary stabilization measures such as soil treatment, temporary seeding or mulching unless the site is protected by other BMP's approved by the LCD. For purposes of this subsection, "inactive" means that no site grading, landscaping or utility work is occurring on the site and that precipitation events are not limiting these activities. Frozen soils do not exclude the site from this requirement.

16. Removal of Practices. The permit holder shall remove all temporary BMPs such as silt fences, ditch checks and sediment traps as soon as all disturbed areas have been stabilized.

17. Site Drainage. Site drainage plans shall comply with the provisions of 17.05.110 C.

1 C. Preliminary Erosion Control Plan Contents. Preliminary erosion and sediment
2 control plans shall be required for sites that either require a preliminary stormwater review letter
3 under 17.06.080 B. or for sites with over one acre of proposed land disturbance, and shall contain
4 the following items:

- 5 1. A site map in accordance with 17.05.110 A.
- 6 2. A brief narrative describing the proposed land disturbing activity,
7 construction timeline and sequencing, and a general review of the major erosion and sediment
8 control BMPs proposed to be used to minimize offsite impacts during the construction phase and to
9 stabilize the site following construction.
- 10 3. Delineation of the following items on the map:
 - 11 a. The area and size (in acres) of the proposed land disturbance;
 - 12 b. The woodland and wetland areas, and the size (in acres) of each that
13 is proposed to be lost during construction and a general description of the current vegetation types
14 and tree sizes;
 - 15 c. The general location of major BMPs referenced under 17.05.100 B.

16 D. Final Erosion Control Plan Contents. The following shall be the minimum
17 requirements for items to be included in a final erosion and sediment control plan:

- 18 1. Small Site. Sites Less than One Acre of Total Land Disturbance.
 - 19 a. A sequence describing the proposed land disturbing activity,
20 construction timeline and sequencing, temporary BMPs to be used to minimize offsite impacts
21 during the construction phase, and proposed methods to stabilize the site following construction in
22 accordance with the requirements of this ordinance;
 - 23 b. A survey map or scaled site plan drawing of sufficient clarity showing
24 a north arrow, the location of proposed land disturbance, direction of flow for runoff entering and
25 leaving the disturbed area, upslope drainage area (if known), proposed BMPs, existing and
26 proposed slopes, ground cover, buildings, roads, access drives, property boundaries, drainage ways,
27 water bodies, trees, culverts, utilities and other structures within 50 feet of the proposed land
28 disturbance;
 - 29 c. The name, address and daytime phone number of the person(s)
30 charged with installing and maintaining all best management practices;
 - 31 d. For underground utility installations, the plans must delineate where
32 utilities will be installed, show the location of the open cut and the topography in the area, and list
33 the total lineal feet to be installed and the lineal feet that will be done by open cut;
 - 34 e. For land disturbance activities to occur within one foot of the
35 groundwater table, provide additional information as outlined in 17.05.100 E.3: and
 - 36 f. All other information determined to be necessary by the LCD to
37 ensure compliance with the requirements of this chapter.
- 38 2. Large Site. Sites One Acre or Greater of Total Land Disturbance.
 - 39 a. A site map in accordance with 17.05.110 A.
 - 40 b. A map at a scale of 1 inch equals no more than 100 feet (unless
41 otherwise noted), delineating and labeling the following applicable items:

- i. North arrow, graphic scale, draft date, name and contact information for project engineer or planner and designation of source documents for all map features.
- ii. Proposed site topography at contour intervals not to exceed two feet, proposed percent slope for all open channels and side slopes and all proposed runoff discharge points from the site;
- iii. Proposed building envelopes other land area to be disturbed and size in acres;
- iv. General location and description of trees and other vegetative cover types;
- v. Access drive location including the specified surface material and minimum depth;
- vi. Temporary flow diversion devices for upgradient, clean runoff, as defined in 17.05.060, or exposed bedrock that is capable of diverting a 25 year, 24 hour storm, where practicable, until the site is stabilized;
- vii. Temporary sediment trapping devices for site perimeter and inlets to culverts and storm drains;
- viii. Temporary settling basin or other BMP to be used for site dewatering during utility or other subsurface work;
- ix. Soil stockpile sites indicating setbacks from nearby water resources or environmental corridors and the proposed erosion protection methods;
- x. Detailed drawings and cross-sections for any sediment traps, basins or other major cut or fill areas requested by the LCD, showing side slopes and elevations;
- xi. Final stabilization measures for open channels and erosion protection for pipe and channel inlets, outlets and emergency spillways;
- xii. Location of proposed utilities, including: standard cross-section for buried utilities, associated easements, labeling the type of utility and notes on erosion control and restoration plans;
- xiii. Final site stabilization procedures for all other disturbed areas, showing areas to be stabilized in acres, depth of applied topsoil, seed types, rates and methodology, fertilizer, sod or erosion matting specifications, maintenance requirements until plants are well established, and other BMPs used to stabilize the site. For nonmetallic mining operations, final stabilization shall be completed in accordance with 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 soil evaluations with surface elevations and unique references to supplemental report forms in accordance with 17.05.120 C. Also show estimated seasonal water table depths and soil textures down to planned excavation depths, which may be on a separate map with sufficient references to the proposed site plan;
- xvi. For land disturbance activities planned to occur within one

1 foot of the groundwater table, provide additional information as outlined in 17.05.100 E. 3.

2 c. A narrative summary of the erosion control plan, briefly explaining
3 the overall plan, and, any unique information that led to the selection of BMPs and how the plan
4 meets the guiding principles under 17.05.100 A.3. and specific requirements under 17.05.100 B.

5 d. Summary of design data for any structural BMP such as sediment
6 basins or sediment traps. A professional engineer, licensed in the State of Wisconsin, shall sign,
7 seal, and date a statement, in accordance with the WI Admin. Code Rules of the Examining Board
8 of Architect, Professional Engineers, Designers, and Land Surveyors, approving all designs and
9 certifying that they have read the requirements of this ordinance, and that, to the best of their
10 knowledge, the submitted plans comply with the requirements of this ordinance.

11 e. Open channel design and stabilization data to support the selected
12 BMPs for stabilization.

13 f. Estimated time soil stockpiles, or other temporary practices, will exist
14 to support the selected BMPs for erosion control.

15 g. For land disturbance activities to occur within one foot of the
16 groundwater table, provide additional information as outlined in 17.05.100 D.3.

17 h. Other items specified by the LCD as necessary to ensure compliance
18 with this ordinance.

19 3. Additional Plan Requirements for land disturbance within one foot of the
20 groundwater table elevation.

21 a. Data from a minimum one year groundwater assessment, with
22 groundwater monitoring data collected at least once a month, and hydrogeological study including:

23 i. Groundwater elevation and flow characteristic information to
24 help characterize seasonal groundwater fluctuations.

25 ii. Initial Soil/Geological borings, to a total depth of at least 10
26 feet below the intended depth of activity, incorporating the minimum monitoring components as
27 identified by LCD.

28 iii. A minimum of at least three nested monitoring wells installed
29 onsite with a monitoring protocol to be designed by a professional hydrogeologist incorporating the
30 minimum groundwater monitoring components as identified by LCD.

31 iv. The groundwater monitoring plan shall be designed and
32 implemented by an independent, credentialed, third party employing the skills of a professional with
33 expertise in the area of hydrogeology and groundwater.

34 v. Professional recommendations for monitoring needed while
35 covered under a stormwater or erosion control permit as well as for long term monitoring needs
36 shall be included in the final report.

37 b. Impacts from Dewatering Activities. The following shall be included
38 with the application:

39 i. Groundwater elevation data collected during dewatering
40 activities. Includes minimum of monthly monitoring required and submitted for LCD review.

41 ii. Permitted activities shall not result in negative impacts to
42 Groundwater Quality as specified in Wis. Admin. Code ch. NR140 and as outlined within Chapter
43 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 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 cleanup within road right-of-ways or other public lands if the LCD determines that such damage is caused by activities regulated by a permit under this ordinance. With the approval of the landowner, the LCD may also order repairs or cleanup on other affected property.

8. Permit Display. The permit holder shall display the erosion control permit in a manner that can be seen from the nearest public road and shall protect it from damage from weather and construction activities until permit termination under 17.05.100 B. 14.

9. Other Requirements. The LCD may include other permit requirements that the LCD determines are necessary to ensure compliance with this ordinance.

17.05.110 Application Requirements.

A. Site Plan Map Requirements. A site plan map and supporting data of site conditions at a scale of 1 inch equals no more than 100 feet (unless otherwise noted) shall delineate or display all the following applicable items:

1. Development title, graphic scale and north arrow;

2. Property location description by public land survey system (1/4 section, section, township, range, county);

- 1 3. Location map (smaller scale) showing the site location within a public land
2 survey section or subdivision and drainage area contributing to the site, oriented the same as par. 4
3 below;
- 4 4. Ownership boundaries, bearings, lengths and other survey references that will
5 accurately identify the sites location, in accordance with Wis. Stat. § 236 and county mapping
6 standards for all land divisions;
- 7 5. Lot numbers and dimensions, including outlots for all land divisions;
- 8 6. Name and complete contact information for the applicant, landowner,
9 developer, project engineer and excavator;
- 10 7. Surveyor’s certificate, signed, dated and sealed for all land divisions;
- 11 8. Sheet numbers and revision dates on every page;
- 12 9. Existing site topography at a contour interval not to exceed 2 feet, including
13 spot elevations for physical features such as culvert (invert elevations), retaining walls, road and
14 ditch centerlines and topographic high and low points;
- 15 10. Location and name, if applicable, of all lakes, streams, channels, ditches, and
16 other water bodies or areas of channelized flow on or adjacent to the site;
- 17 11. Location and name, if applicable, of all wetlands and identification of source
18 of delineator. For final land divisions, these boundaries shall be field verified by a certified wetland
19 delineation;
- 20 12. Boundaries of shoreland zones and the ordinary high water mark (OHWM)
21 for any navigable water body as defined by Chapter 18.19, Eau Claire County Shoreland Overlay
22 District. For final land divisions, the OHWM boundaries shall be field verified; 535 4/4/12
- 23 13. Boundaries and elevation of the 100year floodplains, flood fringes and
24 floodways, as defined by Chapter 18.20, Eau Claire County Floodplain Overlay District. For final
25 land divisions, these boundaries and elevations shall be field verified;
- 26 14. Boundaries and soil symbol for each soil mapping unit and the identification
27 of all hydric soils as defined by the USDA Natural Resources Conservation Service;
- 28 15. Locations of all available soil or geologic borings or soil profile evaluations
29 with unique references to supplemental data report forms;
- 30 16. Location and descriptive notes for existing and proposed structures within 50
31 feet of the property boundaries and their proposed use; including, but not limited to buildings and
32 foundations, roads, parking areas, fence lines, access lanes, culverts (include size and type), above
33 ground utilities and retaining walls;
- 34 17. Location and descriptive notes for other known existing site features
35 including, but not limited to rock outcrops karst features, tile drains, buried utilities, dumps,
36 landfills, manure or other waste storage facilities;
- 37 18. Boundaries and descriptive notes for all applicable setbacks and for
38 “protective areas”, as specified in 17.05.070 F.;
- 39 19. Location and descriptive notes for any existing or proposed easements, right--
40 of-ways, vision corners or other known site restrictions. Road right-of-ways and building setbacks
41 shall be in compliance with all applicable administrative codes, adopted plans and ordinances, and
42 state and federal law;

20. Location and descriptive notes for existing and proposed public dedications of parcels or right-of-ways;

21. Location and descriptive notes for preplanned building or waste disposal sites, when limited by site features;

22. Location and documentation of any existing well and delineation of any applicable regulatory setbacks, in accordance with Wis. Admin. Code chs. NR 811 & 812;

23. Notes describing source documents, date and measure of accuracy for all applicable mapping features noted above;

24. Other site information that the LCD determines is necessary to administer this ordinance.

B. Other Considerations for Plan Review.

1. Fueling and Vehicle Maintenance Areas. Fueling and vehicle maintenance areas shall have BMPs designed, installed and maintained to reduce petroleum within runoff, such that the runoff that enters waters of the state contains no visible petroleum sheen.

2. Site Drainage. Measures shall be implemented to ensure proper site drainage, prevent property damage and protect public health and safety, including the following minimum requirements:

a. Ensure positive flows away from all buildings, roads, driveways, ditches and septic systems;

b. Be coordinated with the general stormwater drainage patterns for the area;

c. Minimize adverse impacts on adjacent properties.

d. Subsurface drainage.

i. 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. The LCD shall be notified of any drain tiles that are uncovered during construction, which the LCD may require to be restored or connected to other drainage systems.

iii. No discharge of groundwater from tile lines, sump pumps or other means shall be allowed onto another person's land or any public space without the written approval of the owner or unit of government. Drainage activity on or near agricultural lands must comply with requirements of the Natural Resources Conservation Service.

3. Additional Requirements. The LCD may establish more stringent requirements than the minimums set forth in this section, such as addressing habitat impacts of sediment movement or chronic wetness conditions, if the LCD determines that an added level of protection is needed to protect:

a. An outstanding resource water (ORW) exceptional resource water resource (ERW), as identified under Wis. Stat. § 281.15;

b. A cold water stream;

c. An environmentally sensitive area;

d. A downstream property;

e. Public health or safety.

1
2 17.05.120 Technical Standards and Specifications.

3 A. Best Management Practice (BMP) Design Standards.

4 1. The design, installation and maintenance of all BMPs used to meet the
5 requirements of this ordinance shall comply with the technical standards identified, developed or
6 disseminated by the Wisconsin Department of Natural Resources under subchapter V of Wis.
7 Admin. Code ch. NR 151 and ATCP 50; whichever is most restrictive.

8 2. Where BMP standards have not been identified or developed state law, the
9 LCD may approve the use of other available standards, such as those from other states or USDA-
10 NRCS.

11 B. Construction Specifications. The construction or installation of all BMPs and
12 BMP components shall comply with all applicable manufacturers and industry standards and
13 specifications, including but not limited to those published by ASTM and the NRCS.

14 C. Soil and Geologic Evaluations. All profile evaluations and forms submitted for
15 review by the LCD under the provisions of this ordinance shall be completed in accordance with
16 Wis. Admin. Code ch. SPS 385 and any applicable standards as outlined in 17.05.120 B.

17 D. Availability. Copies of all technical references made in this section shall be
18 available for review and distribution through the LCD office during normal business hours. Fees
19 may be charged for hard copies of these items.

20 E. Future Revisions or Updates. The technical references in this section are made a
21 part of this ordinance and shall be updated periodically in order to keep current with field
22 experiences, research, technological advances and the development of related technical standards
23 by other agencies and units of government. Any future revisions of the documents incorporated
24 herein are also made part of this ordinance unless otherwise acted upon by the LCD.

25
26 17.05.130 Maintenance of BMPs. Maintenance Responsibilities. The permit holder and
27 other responsible party shall be responsible for the maintenance of all stormwater BMPs as
28 outlined in the approved erosion control plan.

29
30 17.05.150 Enforcement .

31 A. Prohibited Practices. Not complying with any requirement of this ordinance shall be
32 deemed a violation, and shall subject the responsible party to enforcement action under 17.05.150.
33 Prohibited practices shall include but are not limited to the following:

- 34 1. Commencing any land disturbing or land development activity prior to:
- 35 a. Obtaining an erosion control or stormwater permit;
 - 36 b. Notifying the LCD a minimum of 5 working days in advance for sites
37 that have obtained a permit; or
 - 38 c. Installation of required BMPs as identified in the approved plans.
- 39 2. Failing to apply for a LCD preliminary erosion control review letter in
40 accordance with 17.05.100 C. of this ordinance.
- 41 3. Failing to comply with all permit conditions, including erosion control
42 management requirements and approved plans in accordance with this ordinance.
- 43 4. Failing to maintain BMPs until permit termination.
- 44 5. Failing to comply with any notice of violation.

6. Sediment movement and off-site impacts.

B. Violations.

1. Written Notice. The LCD shall notify the permit holder of any violation in writing, and copy any other known responsible party involved in the violation.

a. The written notice shall be sent by certified mail to the permit holder or applicant.

b. The notice shall describe the violation, by certified mail to the permit holder of applicant.

c. The notice shall describe the violation, remedial action(s) needed and a schedule for all remedial action to be completed.

d. Any enforcement measures shall continue until compliance is achieved or as ordered by the court.

2. Enforcement Methods. The LCD is authorized to use the following methods of enforcement in any combination thereof against any applicant or responsible party that is found to be in violation of any provision of this ordinance:

a. Citation. The department may issue a citation for any violation that is not corrected within the time frame listed in the written notice.

b. Forfeiture. Subject to counsel's direction, for violation of this chapter, a forfeiture of not less than \$100 or more than \$1000 plus the cost of prosecution for each violation, shall be imposed upon conviction and adjudication. Each day that a violation exists or continues shall constitute a separate offense.

c. Stop Work Order. Any violator is subject to an order to stop all work except that which is needed as a corrective action to bring the site into compliance.

d. Permit Revocation. The LCD may revoke a permit issued under this ordinance. Upon loss of the permit, all construction shall cease and the site shall be stabilized, with any costs incurred by the county to be charged against the financial assurance.

e. Injunction. The county, or any person affected by activities regulated under this ordinance, may enforce the provisions of this ordinance by a temporary restraining order, injunction and other such relief as a court may order.

f. Declared nuisances. Any land disturbing or land development activity carried out in violation of the provisions of this ordinance is hereby declared to be a nuisance per se, and the county may apply to any court of competent jurisdiction to restrain or abate such nuisance.

g. Emergency Action. The LCD may enter upon the property and take any necessary emergency action if the LCD determines that the site in violation is an immediate threat to public health, safety, welfare, the environment or downstream property, or if the permit holder or other violator refuses to take the corrective action as ordered by the LCD. Any cost incurred by the LCD as a result of this action shall be billed to the permit holder or other responsible party or subtracted from the financial assurance. The LCD shall provide reasonable notice to the permit holder and other responsible party after exercising this authority.

3. Nothing in this section shall be deemed to prevent private prosecutions pursuant to Wis. Stat. § 59.69 (11).

C. Appeals.

1. Authority. The board of land use appeals shall act as the review and appeal authority for any order, requirement, decision or determination by the LCD under this ordinance.

1 2. Procedure. The rules, procedures, duties and powers of the board of land use
2 appeals shall be as provided in the county code of ordinances and the provisions of Wis. Stat. §
3 59.694, shall apply to any review or appeal under this ordinance.

4 3. Variances. Upon appeal, the board of land use appeals may authorize
5 variances from the provisions of this ordinance which are not contrary to the public interest or the
6 purposes of this ordinance, and where owing to special conditions beyond the control of the
7 applicant, a literal enforcement of this ordinance will result in unnecessary hardship.

8 4. Who May Appeal. Appeals to the board of land use appeals may be taken by
9 any aggrieved person or by an officer, department, board, or bureau of the county affected by any
10 decision of the LCD.

11
12 17.05.160 Validity.

13 A. Repeal of conflicting ordinances. This ordinance repeals all provisions of an
14 ordinance previously enacted under Wis. Stat. §59.693 relating to construction site erosion control
15 management regulations. Wherever there may be a conflict with other county ordinances relating to
16 erosion control, stormwater management, or site drainage, the more restrictive provision shall
17 apply, as determined by the LCD.

18 B. Declaration of severability. All provisions of this Chapter are hereby declared to be
19 severable. If any provisions of this Chapter shall be by a decision of a court of competent
20 jurisdiction to be invalid, such decision shall not affect the validity of the other provisions of the
21 Chapter, or of the section of which the invalid portion or paragraph may be a part.

22
23
24 **SECTION 2.** Chapter 17.06 shall be created to read:

25
26 CHAPTER 17.06

27
28 STORMWATER MANAGEMENT

29
30
31
32 Sections:

- 33
34
35 17.06.010 Authority.
36 17.06.020 Findings.
37 17.06.030 Purpose.
38 17.06.040 Administration.
39 17.06.045 Public Notice.
40 17.06.050 Jurisdiction.
41 17.06.060 Definitions.
42 17.06.070 Applicability and Exemptions.
43 17.06.080 Stormwater Permit Processes, Land Divisions and Zoning.

- 17.06.090 Stormwater Permit Requirements.
- 17.06.100 Erosion Control Plan Requirements.
- 17.06.110 Stormwater Management Plan Requirements.
- 17.06.120 Technical Standards and Specifications.
- 17.06.130 Maintenance of Stormwater BMPs.
- 17.06.140 Illicit Discharges.
- 17.06.150 Enforcement.
- 17.06.160 Validity.

17.06.010 Authority. This ordinance is adopted by the county board under the authority granted by Wis. Stats. §§ 59.693, 92.07(6) and 92.07(15) and Wis. Stat. ch 236.

17.06.020 Findings.

A. The Eau Claire County Board finds that uncontrolled stormwater runoff from land development activity can have significant adverse impacts upon local water resources and the health, safety and general welfare of the community, and diminish the public enjoyment and use of natural resources. Specifically, stormwater runoff can:

1. Degrade physical stream habitat by increasing stream bank erosion, increasing stream bed scour, diminishing groundwater recharge, diminishing stream base flows and increasing stream temperatures;
2. Diminish the capacity of lakes and streams to support fish, aquatic life, recreational and water supply uses by increasing pollutant loadings of sediment, suspended solids, nutrients, heavy metals, bacteria, pathogens and other urban pollutants;
3. Alter wetland communities by changing wetland hydrology and increasing pollutant loads;
4. Reduce the quality of groundwater by increasing pollutant loading;
5. Threaten public health, safety, property, and general welfare by increasing runoff volumes and peak flood flows and overburdening storm sewers, drainage ways and other storm drainage systems;
6. Undermine floodplain management efforts by increasing the incidence and levels of flooding.

17.06.030. Purpose.

A. The general purpose of this ordinance is to establish regulatory requirements for land development activities aimed to minimize the threats to public health, safety, welfare, and the natural resources of Eau Claire County from post-construction stormwater runoff. Specific purposes are to:

1. Further the maintenance of safe and healthful conditions.
2. Prevent and control the adverse effects of stormwater; prevent and control water pollution; protect spawning grounds, fish and aquatic life; establish erosion control and stormwater standards for building sites, placement of structures and land uses; and preserve ground cover and scenic beauty.

1 3. Control exceedance of the safe capacity of existing drainage facilities and
2 receiving water bodies; prevent undue channel erosion; control increases in the scouring and
3 transportation of particulate matter; and prevent conditions that endanger property.

4 a. Through this stormwater permit process, this ordinance is intended to
5 meet the current post-construction stormwater management regulatory requirements of Wis. Admin.
6 Code ch. NR 216 on the effective date of this ordinance. Nothing in this ordinance prevents the
7 Wisconsin Department of Natural Resources from adopting or enforcing more stringent stormwater
8 management requirements in future revisions of Wis. Admin. Code.

9 b. Provisions have also been incorporated to coordinate the stormwater
10 permit requirements of this ordinance with other county and town zoning and land division
11 regulations.

12 17.06.040 Administration. The Department of Planning and Development Land
13 Conservation Division (LCD), is designated to administer and enforce this ordinance.

14
15 17.06.045 Public Notice.

16 A. The department shall publish a Class 1 notice pursuant to Wis. Stat. §985.07(1)
17 outlining any proposed changes to this ordinance. The notice shall include:

- 18 1. A brief description of the proposed changes.
- 19 2. The opportunity to provide written comments on the proposed changes.
- 20 3. The location at which the public may review the proposed ordinance changes.

21 B. Copies of the notice shall be forwarded by the department to the clerk of each
22 unincorporated municipality of Eau Claire County.

23
24 17.06.050 Jurisdiction.

25 A. The provisions of this chapter shall apply to all unincorporated lands within the
26 jurisdictional boundaries of Eau Claire County where a town board has not adopted a similar
27 ordinance or entered into an intergovernmental agreement with Eau Claire County Wis. Stat. §
28 66.0301, for ordinance administration services.

29 B. Under the authority of Wis. Stat. §59.693(10), this chapter shall continue in effect in
30 any area annexed by a city or village, unless the city or village enacts, maintains and enforces a city
31 or village ordinance which complies with minimum standards established by the Wisconsin
32 Department of Natural Resources and which is at least as restrictive as this chapter.

33
34 17.06.060 Definitions. All definitions in Chapter 17.05.060 shall apply in this chapter.

35
36 17.06.070 Applicability and Exemptions.

37 A. Construction Site Erosion Control. All projects must also comply with items listed
38 in in County Code Chapter 17.05. Appropriate Erosion Control plans shall be incorporated into or
39 otherwise accompany Stormwater Management Plans as required in this chapter.

40 B. Stormwater Management. Unless otherwise exempted under 17.06.070 C., a
41 stormwater permit, the requirements of which are outlined in 17.06.090, shall be required and all
42 stormwater management and other provisions of this ordinance shall apply to all proposed land
43 development activity that requires:

- 44 1. A subdivision plat; or

2. A certified survey map; or
3. 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. A land development activity, regardless of size, that is likely to cause an adverse impact to an environmentally sensitive area or other property. Adverse impacts may result from causing chronic wetness on other property due to reoccurring discharges of stormwater, co-mingling of process water and stormwater at the site, or violating any other stormwater management standard set forth in this 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 development activities exempted by state or federal law, including highway construction and other projects conducted by a state agency, as defined under Wis. Stat. § 227.01 (1), or under a memorandum of understanding entered into under Wis. Stat. § 281.33 (2). To recognize an exemption under this paragraph, the LCD may require:
 - i. documentation of the person(s) and regulatory agency charged with enforcing erosion control and stormwater management for the project.
 - ii. Documentation of the person(s) and regulatory agency charged with enforcing erosion control and stormwater management for the project and;
 - iii. Documentation relating to the project as outlined under 17.06.070

D.2.f.

- b. Land disturbing activity directly involved in the installation and maintenance of private onsite waste disposal systems, as regulated under Chapter 8.12.
- c. 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.
- d. Stormwater discharges from silviculture activities, including tree nursery operation, tree harvesting operation, reforestation, tree thinning, prescribed burning, and pest and fire control. Clearing and grubbing of an area 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.
- e. and development activity associated with animal waste storage structures as regulated under Chapter 17.04.
- f. Other project sites that LCD determines are either partially or completely exempt following completion of the release request review process under 17.06.070 D.

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 stormwater management provisions that the LCD determines are at least as restrictive as those

1 contained in this ordinance, the applicant may request an exemption from any or all provisions of
2 this ordinance in accordance with the release request process outlined herein. Note that General
3 Permit Coverage under the Wisconsin Department of Natural Resources WPDES Permitting
4 process under Wis. Admin. Code ch. NR 216 may not be considered at least as restrictive as this
5 ordinance.

6 b. Through this release request process the LCD may exempt a site or a
7 portion of a site from meeting certain technical requirements of this ordinance if the LCD
8 determines that one of the following applies:

9 i. OffSite BMP(s). The requirement has been satisfied through
10 the use of offsite BMP(s). Offsite BMPs could be installed beyond the boundaries of the property
11 covered by the application as part of a regional stormwater management plan or through other legal
12 arrangements. However, to be eligible for this exemption, the offsite BMP(s) must treat runoff from
13 the site covered by the application and appropriate written agreements authorizing the use of the
14 off-site BMP, as needed; or

15 ii. Site conditions. It is impracticable to meet the requirement due
16 to site conditions such as slopes, soils, proximity to structures, or desirable trees, limited site
17 dimensions, surrounding land uses, the potential for groundwater contamination, public health or
18 safety problems, or other factors beyond the control of the applicant. No site shall be entitled to an
19 exemption under this paragraph due solely to the size of the proposed land development activity in
20 relation to the parcel size. However, the LCD shall give special consideration in granting
21 exemptions under this paragraph for the following sites:

22 (A) Redevelopment sites.

23 (B) Infill development areas less than 5 acres.

24 (C) Highway projects where limited public right-
25 of-way land is available for the installation of stormwater BMPs.

26
27 (D) Land Developments with less than 10% of the site
28 planned to be impervious surfaces and the total cumulative area of all impervious areas is less than
29 1 acre using the final build-out condition.

30 (E) Areas where the infiltration rate of the soil is less than
31 0.6 inches/hour measured at the bottom of the infiltration system.

32 (F) Infiltration areas during periods when the soil on the
33 site is frozen.

34 (G) Sites that offset their impacts by using land protection
35 options such as those outlined in 17.06.110 C.3.h.

36 2. Release Request Requirements. Applicants must submit a formal release
37 request using a form provided by the LCD for that purpose. Based upon the scope of the release
38 request the LCD may require the applicants to submit documentation relating to the project,
39 including any or all of the following:

40 a. A copy of the proposed plans certified as “approved” by a regulatory
41 agency. Said plans shall also be signed, sealed, and dated by a professional engineer licensed in
42 State of Wisconsin in accordance with the Wis. Admin. Code Rules of the Examining Board of

Architect, Professional Engineers, Designers, and Land Surveyors, stating that the design of all best management practices comply with this ordinance and all applicable standards.

b. Contact information for the applicant or for person(s) representing the applicant and charged with overseeing the implementation of the approved plans, including certifying construction.

c. A copy of the permit issued by the regulatory agency and contact information for the person(s) charged with permit enforcement duties.

d. A copy of design summaries, as-built documents, and construction certification pursuant to 17.06.090 C. for all stormwater BMPs constructed as part of the project.

e. A copy of a recorded maintenance agreement in accordance with 17.06.130 for all stormwater management facilities constructed as part of the project.

f. An exemption under the technical release request process outlined in 17.06.070 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 17.06.110 B., including the delineation of the area and size (in acres) to which the exemption would apply and any other stormwater BMPs required to meet the purpose of this ordinance or as recommended in a regional stormwater 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 stormwater management plan that may be involved;

iv. For offsite BMP(s) under 17.06.070 D. 1. b. i.:

(A) Documentation that the necessary BMP(s) have been properly installed, including as-built plans, construction certification, and design summaries in accordance with 17.06.090 C.;

(B) A copy of the recorded maintenance agreement in accordance with 17.06.130, and any other easements or legal arrangement that may be involved to ensure the long term maintenance of the offsite BMP(s);

(C) Documentation of payment of any applicable fees that may be required by a unit of government charged with implementing a regional 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 17.06.070 D., the applicant may appeal the decision pursuant to the procedures in 17.06.150 C.

1 E. Prohibited Activities.

2 1. Land development activities on 30% slopes and greater, unless:

- 3 a. exempted in 17.05.070.C.; or
- 4 b. for activities that require public improvements; or
- 5 c. to correct a preexisting erosion problem.

6 2. No activity permitted under this ordinance shall cause contamination
7 resulting in a public health hazard or other violation under Chapter 8.

8 F. Protective Areas.

9 1. Definitions. "Protective area" means an area of land that commences at the
10 top of the channel of lakes, streams, and rivers, or at the delineated boundary of wetlands, and that
11 is the greatest of the following widths, as measured horizontally from the top of the channel or
12 delineated wetland boundary to the closest impervious surface. However, for purposes of this
13 Chapter, "protective area" does not include any area of land adjacent to any stream enclosed within
14 a pipe or culvert, such that runoff cannot enter the enclosure at this location. Land development
15 activities are prohibited in the following areas unless otherwise stated:

16 a. Surface Waters. Within:

- 17 i. 75 feet for outstanding resource waters and exceptional
18 resource waters.
- 19 ii. 50 feet for perennial and intermittent streams identified on
20 the Eau Claire County GIS system. If there is a discrepancy between the Eau Claire County GIS
21 system and the applicable United States Geological Survey 7.5minute series topographic map, the
22 more stringent stream identification shall apply.
- 23 iii. 50 feet for lakes.
- 24 iv. 10 feet for concentrated flow channels with drainage areas greater
25 than 130 acres.

26 b. Wetlands. For determinations of the extent of the protective area
27 adjacent to wetlands shall be made on the basis of the sensitivity and runoff susceptibility of the
28 wetland in accordance with the standards and criteria in Wis. Admin. Code ch. NR 103. Within:

- 29 i. 75 feet for wetlands in areas of special natural resource
30 interest as specified in Wis. Admin. Code ch. NR103.
- 31 ii. 50 feet for highly susceptible wetlands, as determined by
32 LCD. Highly susceptible wetlands include the following types: fens, sedge meadows, bogs, low
33 prairies, conifer swamps, shrub swamps, other forested wetlands, fresh wet meadows, shallow
34 marshes, deep marshes, and seasonally flooded basins. Wetland boundary delineations shall be
35 made in accordance with Wis. Admin. Code ch. NR 103 and performed by a certified wetland
36 delineator. This paragraph does not apply to wetlands that have been completely filled in
37 accordance with all applicable state and federal regulations. The protective area for wetlands that
38 have been partially filled in accordance with all applicable state and federal regulations. The
39 protective area for wetlands that have been partially filled in accordance with all applicable state
40 and federal regulations shall be measured from the wetland boundary delineation after fill has been
41 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 17.06.110 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 stormwater BMP shall be installed that meets the definition of an injection well under Wis. Admin. Code ch. NR 812.

d. All stormwater 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 17.06.110 C.5.d. 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 17.06.070 F. may be exempted in accordance with application under the release request requirements outlined 17.06.070 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 1. Application and review fees under this ordinance shall be in accordance with
2 the following:

3 a. All fees shall be established by the LCD and approved by the county
4 board through the annual budget process.

5 b. Fee amounts shall not exceed actual and direct LCD costs of
6 administering this ordinance.

7 c. The fee schedule in 4.35.160 shall be available for review and public
8 distribution.

9 d. A double permit fee shall be charged by the LCD if land development
10 activity requiring approval under 17.06.070 A. or 17.06.070 B. commences prior to obtaining a
11 stormwater permit. Such double fee shall not release the responsible party from full compliance
12 with this chapter nor from prosecution for violation of this chapter.

13 e. Any overpayment of required fees will be refunded to the applicant at
14 the time of final permit approval.

15 H. Application Review Processes. In addition to an electronic copy, 5 hard copies of the
16 application materials shall be submitted to the LCD. The following additional requirements apply
17 for review of applications under this ordinance:

18 1. Preliminary Stormwater Review Letter and Certification of Compliance.
19 Upon submittal of a complete application under 17.06.080, the applicant is authorizing the LCD to
20 enter upon the subject site to obtain information needed to administer this ordinance and the
21 following procedures shall apply:

22 a. The LCD shall have 30 calendar days from the date the LCD receives
23 the application to issue a review letter to the applicable review authorities and the applicant based
24 on the requirements of this ordinance.

25 b. If within the 30 calendar days, the LCD determines that the
26 application is not complete or requests additional information from the applicant or another source
27 (such as another regulatory agency), the LCD shall have 30 calendar days from the date additional
28 information is received to issue a review letter. The LCD shall inform the applicant and the
29 applicable review authorities when additional information is requested from another source.

30 c. If the LCD does not notify the applicant of missing information or
31 issue a review letter within the 30 calendar days, the applicant may continue pursuing other
32 applicable approvals or deed recording without the preliminary stormwater review letter or
33 certification of compliance.

34 d. If within the 30 calendar days, the LCD notifies the applicable review
35 authorities that the application submitted under 17.06.080 B.3. is not complete, information has
36 been requested from another source, or recommended changes or objections to the application need
37 to be addressed before other approvals can proceed, then the applicable review authorities may:

38 i. At the request of the applicant, grant an extension to the
39 review period, if needed to allow more time for the LCD review process to be completed or to
40 address LCD recommendations, requirements, or objections to the application; or

41 ii. Disapprove the application, plat, or CSM. e. An extension may
42 be approved by written mutual consent.

43 2. Final Stormwater Permit. Upon submittal of a complete stormwater
44 permit application under 17.06.080 C., or release request application under 17.06.070 D., the

applicant is authorizing the LCD to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:

a. Within 30 calendar days from the date the LCD receives the application, the LCD shall inform the applicant whether the application materials are approved or disapproved based on the requirements of this ordinance.

b. If all requirements of this ordinance have been met through the application, the LCD shall approve the application and issue a permit. If all requirements of this ordinance have not been met, the LCD shall state in writing the reasons for disapproval.

c. If within the 30 calendar days, the LCD determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), the LCD shall have 30 calendar days from the date the additional information is received to review and act on the application. The LCD shall inform the applicant when additional information is requested from another source.

d. Failure of the LCD to inform the applicant of missing information or of a decision within 30 calendar days shall be deemed to mean approval of the application and the applicant may proceed as if a permit had been issued.

e. An extension beyond the 30 calendar days may be approved by written mutual consent.

3. Final CSM or Final Plat Review. Upon submittal of a complete permit application under 17.06.080 D., or release request application under 17.06.070 D., the applicant is authorizing the LCD to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:

a. Within 30 calendar days from the date the LCD receives the application, the LCD shall inform the applicant whether the application materials are approved or disapproved based on the requirements of this ordinance.

b. If all requirements of this ordinance have been met through the application, the LCD shall approve the application and issue a permit. If all requirements of this ordinance have not been met, the LCD shall state in writing the reasons for disapproval.

c. If within the 30 calendar days, the LCD determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), the LCD shall have 30 calendar days from the date the additional information is received to review and act on the application. The LCD shall inform the applicant when additional information is requested from another source.

d. Failure of the LCD to inform the applicant of missing information or of a decision within 30 calendar days shall be deemed to mean approval of the application and the applicant may proceed as if a permit had been issued.

e. An extension beyond the 30 calendar days may be approved by written mutual consent.

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 17.06.070 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

1 17.06.090 B. The LCD may delay issuance of a stormwater permit if the LCD determines that
2 the proposed construction timelines and best management practices will not comply with the
3 plan requirements under 17.06.100 or the purposes of the ordinance under 17.06.030, including
4 proposed late season new road construction with grass swales.

5 2. Permit duration. The LCD shall establish an expiration date for all
6 stormwater permits not to exceed a period of two (2) years unless the LCD grants an extension. All
7 applicants shall submit a written request for the one year permit extension and shall pay the
8 corresponding fee.

9 3. Permit amendments. The LCD may amend any terms of a stormwater permit,
10 including extending the permit expiration date, if the LCD determines it is necessary to ensure
11 compliance with this ordinance. The applicant shall request an amendment to a stormwater permit at
12 least two weeks before permit expiration on a form provided by the LCD

13 4. Permit transfer. The LCD may transfer a stormwater permit issued under this
14 ordinance to a new applicant upon a written request from the applicant and payment of the
15 corresponding fee. The permit transfer shall not take effect until the LCD verifies in writing that the
16 new applicant has satisfied all conditions of this ordinance, including an updated list of responsible
17 parties and, where required, the submittal of a new financial assurance under 17.06.090 B.

18 5. Permit termination. The LCD shall issue a permit termination letter to the
19 permit holder upon releasing the financial assurance under 17.06.090 B., which shall serve as
20 documentation that all conditions of this ordinance have been satisfied and the permit has been
21 terminated. A copy of this letter shall also be sent to the Wisconsin Department of Natural
22 Resources and may also serve as the "Notice of Termination" under Wis. Admin. Code ch. NR
23 216.55.

24 J. Supporting proprietary information (for the plan reviewer only). Proprietary
25 information includes any required information under this ordinance which the applicant considers to
26 be a trade secret, copyrighted, or otherwise confidential. Such information shall be discussed with
27 the LCD prior to application submittal for a determination and, where appropriate, to make other
28 legal arrangements for meeting all requirements under this ordinance. Ultimate Responsibility for
29 determination of proprietary status will remain with the LCD in accordance with public records and
30 open meetings law as outlined in Subchapter II and Subchapter IV of Wis. Statutes.

31
32 17.06.080 Stormwater Permit Processes, Land Divisions and Zoning.

33 A. Permit Required. A stormwater permit shall be obtained before any person
34 commences a land disturbing or land development activity, pursuant to the applicability and
35 exemption provisions of 17.06.070. Based on the scope of the project, a preliminary review letter
36 under 17.06.080 B. may be required. Certification of compliance under 17.06.080 D. may be
37 required as part of the permit process.

38 B. Preliminary Stormwater Review Letter.

39 1. Purpose and Intent. A preliminary stormwater review letter is prepared by the
40 LCD to ensure that early site planning for any new development accounts for compliance with this
41 ordinance. A preliminary stormwater review will help resolve spatial and soils issues early in the
42 site planning phase, preventing a conflict with other permit requirements or the recording of land
43 divisions. This will also assist the applicant in obtaining other permits or zoning approvals prior to
44 finalizing detailed construction plans. A stormwater permit is required prior to the start of any

1 proposed land disturbing or land development activity on applicable projects

2 2. Applicability and Requirements.

3 a. A preliminary stormwater review letter from the LCD is required

4 prior to the approval of a preliminary plat by the county zoning administrator and shall also be

5 required prior to approval of a certified survey map, site plan, conditional use permit, zoning permit

6 or zoning amendment by the county committee on planning and development or county zoning

7 administrator for any proposed land disturbing or land development activity that:

8 i. Is a subdivision plat; or

9 ii. Ultimately results in the addition of 0.5 acres or greater of

10 impervious surfaces, including smaller individual sites that are part of a common plan of

11 development; or

12 iii. Constitutes other land disturbing or land development

13 activities, as determined by the LCD under 17.05.070 B. or 17.06.070 B..

14 b. All final permit approvals shall be subject to the recommendations,

15 requirements or objections contained in a preliminary review letter from the LCD, which may

16 include requiring certification of compliance under 17.06.080 D.

17 3. Preliminary Review Letter Application.

18 a. To request a preliminary review letter, the applicant shall submit a

19 complete application to the LCD, which shall include all of the following:

20 i. A completed and signed application on a form provided by the

21 LCD for that purpose;

22 ii. The application fee, unless exempted under 17.06.070 C.;

23 iii. A site plan map in accordance with 17.06.110 B., which may

24 be in a preliminary stage as prepared for zoning amendments and certified survey maps;

25 iv. A preliminary erosion control review in accordance with

26 17.05.100 C.

27 v. A preliminary stormwater management review in accordance

28 with 17.06.110 D.; and

29 vi. A preliminary maintenance agreement for all stormwater

30 BMPs proposed for the site.

31 b. The LCD may waive the requirement for a preliminary erosion

32 control or preliminary stormwater management review, as required under 17.06.080 B. 2. above, if

33 the LCD determines that it is not necessary to ensure compliance with this ordinance based on the

34 site map submitted. However, all items required for a stormwater permit as outlined in 17.06.080 C.

35 shall still apply.

36 c. The LCD may require map items listed under 17.06.110 B. to be

37 submitted in a digital form, if available, including georeferencing map data to the public land survey

38 system in accordance with county mapping standards.

39 d. Review procedures for a preliminary review letter application shall be

40 in accordance with 17.06.070 H. 1.

41 C. Final Stormwater Permit Application

42 1. To request a stormwater permit under this ordinance, the applicant shall

43 submit a complete application, which shall include all of the following:

44 a. A completed and signed application on a form provided by the LCD

- 1 for that purpose;
- 2 b. The applicable fee(s) in accordance with 17.06.070 C.;
 - 3 c. A site plan map in accordance with 17.06.110 B. For subdivisions, all
 - 4 stormwater BMPs shall be located on out lots;
 - 5 d. A final erosion control plan in accordance with 17.05.100 D.;
 - 6 e. A final stormwater management plan in accordance with 17.06.110 E.
 - 7 for those land development activities that meet any of the applicability criteria of 17.06.070 B., and
 - 8 the documentation required under 17.06.070 D. 1. b. i. related to offsite BMPs, if applicable;
 - 9 f. A maintenance agreement in accordance with 17.06.130;
 - 10 g. A financial assurance, in accordance with 17.06.090 B.;
 - 11 h. Abandonment and site reclamation plans for site in accordance
 - 12 with 17.06.110 E. 14.; and
 - 13 i. Emergency action plan in accordance with 17.06.110 E. 15.
- 14 2. The LCD may require map items listed under 17.06.110 B. to be submitted
 - 15 in a digital form, if available, including georeferencing map data to the public land survey system in
 - 16 accordance with county mapping standards.
 - 17 3. Review procedures for a stormwater permit application shall be in
 - 18 accordance with 17.06.070 H.
- 19 D. Certification of Compliance for Final Plat or CSM.
- 20 1. Applicability. The LCD shall certify compliance with this section prior to the
 - 21 county zoning administrator approving any final plat or CSM, and prior to the recording of any
 - 22 certified survey map with the Eau Claire County Register of Deeds that meets one of the following:
 - 23 a. The site may ultimately result in the addition of 0.5 acres or greater of
 - 24 impervious surfaces, including smaller individual sites that are part of a common plan of
 - 25 development; or
 - 26 b. Is a subdivision plat; or
 - 27 c. Other land disturbing or land development activities as identified by
 - 28 the LCD under 17.05.070 B. or 17.06.070 B.
 - 29 2. Review Items. To obtain certification of compliance, the applicant shall
 - 30 submit a final plat or CSM to the LCD for review. The LCD shall review submittals for
 - 31 compliance with all of the following items based on preliminary or final site plans and stormwater
 - 32 management plans:
 - 33 a. Location and size of drainage easements and other areas set aside for
 - 34 stormwater management, and the associated language describing use restrictions;
 - 35 b. Setback requirements from wells, structures, steep slopes, wetlands,
 - 36 road right of ways, and other items related to the location of stormwater management facilities;
 - 37 c. Location of access drives and associated easements and use
 - 38 restrictions to ensure adequate access to stormwater management facilities for future maintenance;
 - 39 d. Utility easements as they may affect the grading and erosion control
 - 40 plans;
 - 41 e. The final maintenance agreement in accordance with 17.06.130 for all
 - 42 stormwater BMP's;

- 1 f. Groundwater elevation as it impacts stormwater and erosion control
2 options at the site; and,
3 g. Other items that the LCD determines are necessary to achieve
4 compliance with this ordinance.

5 3. Review Process. Review procedures for certification of compliance for final
6 plat or CSM shall be as described in 17.06.070 H. 3.
7
8

9 17.06.090 Stormwater Permit Requirements.

10 A. General Permit Requirements. Stormwater permits shall be subject to all of the
11 requirements of this section. Violation of any permit requirement shall cause the permit holder and
12 any other responsible party to be subject to enforcement action under 17.06.150. Upon issuance of
13 a stormwater permit, the permit holder and any other responsible party shall be deemed to have
14 accepted these requirements. General requirements include all of the following:

15 1. Other Permits. Compliance with a stormwater permit does not relieve the
16 permit holder or other responsible party of the responsibility to comply with other applicable
17 federal, state, and local laws and regulations. The LCD may require the applicant to obtain other
18 permits or plan approvals prior to issuing a stormwater permit.

19 2. Approved Plans. All best management practices shall be installed and
20 maintained in accordance with approved plans and construction schedules. A copy of the approved
21 plans shall be kept at the construction site at all times during normal business hours.

22 3. Plan Modifications. The LCD shall be notified of any modifications proposed
23 to be made to the approved plans. The LCD may require proposed changes to be submitted for
24 review prior to incorporation into the approved plans or prior to implementation. No modifications
25 may be made during plan implementation without prior approval by both the project engineer, as
26 identified under 17.06.090 A. 6., and the LCD representative.

27 4. Notification. The LCD shall be notified at least five working days before
28 commencing any work in conjunction with approved plans. The LCD shall also be notified of
29 proposed plan modifications within 1 working day of completing construction of a stormwater
30 BMP. The LCD may require additional notification according to a schedule established by the LCD
31 so that practice installations can be inspected during construction.

32 5. LCD Access. The LCD or its designee shall be permitted access to the site for
33 the purpose of inspecting the property for compliance with the approved plans and other permit
34 requirements.

35 6. Project Engineer/Landscape Architect. The permit holder shall provide an
36 engineer licensed in the state of Wisconsin to be responsible for achieving compliance with
37 approved construction plans, including the implementation of the approved inspection plan and
38 verification of construction in accordance with 17.06.090 C. If warm season or wetland plantings
39 are involved, the permit holder shall also provide a landscape architect or other qualified
40 professional to oversee and verify the planting process and its successful establishment in
41 accordance with 17.06.090 C.

42 7. Inspection Log. The permit holder shall provide a qualified professional to
43 conduct inspections and maintain an inspection log for the site. All best management practices shall
44 be inspected within 24 hours after each rain event of 0.5 inch or more that results in runoff, or at

1 least once each week. The inspection log shall include the name of the inspector, the date and time
2 of inspection, a description of the present phase of construction, the findings of the inspection,
3 including an assessment of the condition of erosion and sediment control measures and the
4 installation of stormwater management BMPs, and any action needed or taken to comply with this
5 ordinance. The inspection log shall also include a record of BMP maintenance and repairs
6 conducted. A DNR inspection log is acceptable.

7 a. The permit holder shall maintain a copy of the inspection log at the
8 construction site or via the Internet, and shall notify the LCD of the method of availability upon
9 permit issuance.

10 i. If the inspection log is maintained on site, an LCD
11 representative may view or obtain a copy at any time during normal business hours until permit
12 termination under 17.06.070 I. 5.

13 ii. If the inspection log is made available via the Internet, the permit
14 holder shall notify the LCD of the appropriate Internet address and any applicable access codes, and
15 shall maintain the availability of the log until permit termination under 17.06.070 I. 5.

16 b. Any environmental monitoring data, required by the monitoring plan
17 developed under 17.05.100 D.3.a. or as part of any other permitting requirements, shall be attached
18 as a component of the inspection log for the life of the permit.

19 8. BMP Maintenance. The permit holder shall maintain and repair all best
20 management practices within 24 hours of inspection, or upon notification by the LCD, unless the
21 LCD approves a longer period due to weather conditions. All BMP maintenance shall be in
22 accordance with approved plans and applicable technical standards until the site is stabilized and a
23 permit termination letter is issued under 17.06.070 I. 5. The permit holder, upon approval by the
24 LCD, shall remove all temporary erosion control practices such as silt fence, ditch checks, etc. The
25 permit holder, in accordance with approved plans and applicable technical standards, shall maintain
26 permanent stormwater management practices in accordance with 17.06.130 until maintenance
27 responsibility is transferred to another party or unit of government pursuant to the recorded
28 maintenance agreement.

29 9. Other Repairs. The permit holder shall be responsible for any damage to
30 adjoining properties, municipal facilities or drainage ways caused by erosion, siltation, runoff, or
31 equipment tracking. The LCD may order immediate repairs or cleanup within road right-of-ways or
32 other public lands if the LCD determines that such damage is caused by activities regulated by a
33 permit under this ordinance. With the approval of the landowner, the LCD may also order repairs or
34 cleanup on other affected property.

35 10. Emergency Work. The permit holder authorizes the LCD, in accordance with
36 the enforcement procedures under 17.06.150, to perform any work or operations necessary to bring
37 erosion control or stormwater management practices into conformance with the approved plans and
38 consents to charging such costs against the financial assurance pursuant to 17.06.090 B. or to a
39 special assessment or charge against the property as authorized under sub ch. VII of Wis. Stat. ch.
40 66.

41 11. Permit Display. The permit holder shall display the stormwater permit in a
42 manner that can be seen from the nearest public road and shall protect it from damage from weather
43 and construction activities until permit termination under 17.06.070 I. 5.

1 12. Other Requirements. The LCD may include other permit requirements that
2 the LCD determines are necessary to ensure compliance with this ordinance.

3 B. Financial Assurance.

4 1. Purpose. The LCD shall require the applicant to submit a financial assurance
5 to ensure compliance with the approved erosion control and stormwater management plans and
6 other stormwater permit requirements.

7 2. Type and Authority. The LCD shall determine the acceptable type and form
8 of financial assurance, which may include cash, bank check, a bond, an escrow account or
9 irrevocable letter of credit. The LCD shall, upon written notice to the permit holder, be authorized
10 to use the funds to complete activities required in the approved plans or this ordinance if the permit
11 holder or other responsible party defaults or does not properly implement the requirements.

12 3. Amount. The amount of the financial assurance shall be 125% of the amount
13 provided under 17.06.110 E. 12. i. for the completion of the approved erosion control and
14 stormwater management plans.

15 4. Security. The LCD shall provide the permit holder or other responsible party
16 a written statement outlining the purpose of the financial assurance, the applicable amount and type
17 received and all of the conditions for release.

18 5. Conditions for Release. The LCD shall release the financial assurance, and
19 issue a termination letter in accordance with 17.06.070 I. 5., only after determining full compliance
20 with the permit and this ordinance, including the following:

- 21 a. Accepting an "as-built" survey certified pursuant to 17.06.090 C. 1.;
- 22 b. Accepting verification of construction pursuant to 17.06.090 C. 2.;
- 23 c. Completing a satisfactory final inspection pursuant to 17.06.090 D.;
- 24 d. Receiving a copy of the recorded maintenance agreement pursuant to
25 17.06.130.
- 26 e. Removal of temporary BMPs has been verified under 17.05.100 B.
27 16.

28 6. Partial Releases. The permit holder may apply for a partial release of the
29 financial assurance based on the completion or partial completion of various construction
30 components or satisfaction of individual requirements noted above.

31 7. Amounts Withheld. The LCD shall withhold from the financial assurance
32 amount released to the permit holder any costs incurred by the LCD to complete installation or
33 maintenance of best management practices through enforcement action or prior to the transfer of
34 maintenance responsibilities through an approved maintenance agreement, or other unpaid fees or
35 costs incurred by the LCD associated with the enforcement of this ordinance.

36 8. Other Financial Assurances. The financial assurance provisions of this
37 ordinance shall be in addition to any other financial assurance requirements of the local community
38 for other site improvements. Any arrangements made to share financial assurances with the local
39 community shall be made at the discretion of the LCD and shall be at least as restrictive the
40 requirements in this ordinance.

41 C. Construction and Planting Verification.

42 1. As-built Survey. To ensure compliance with this ordinance and to serve as a
43 basis for the engineering verification, an as-built survey shall be completed in accordance with LCD
44 standards and certified as accurate by a registered land surveyor or an engineer licensed in the State

1 of Wisconsin. As-built plans shall be submitted to the LCD for all stormwater management BMPs,
2 bridges and culverts pursuant to 17.06.110 C. 5. c., and other permanent best management practices
3 or practice components as deemed necessary by the LCD to ensure its long-term maintenance. The
4 LCD may require a digital submittal of the as-built survey, in accordance with LCD standards.

5 2. Verification Certificate. A professional engineer licensed in the State of
6 Wisconsin shall verify, in accordance with State and LCD standards, that the engineer has
7 successfully completed all site inspections outlined in the approved plans and that the construction
8 of all stormwater management BMPs, as determined by the LCD, comply with the approved plans
9 and applicable technical standards or otherwise satisfy all the requirements of this ordinance. If
10 warm season or wetland plantings are involved, a landscape architect or other qualified professional
11 shall verify the planting process and its successful establishment, in accordance with LCD
12 standards.

13 3. Design Summaries. Any changes noted in the as-built survey or final design
14 data compared to the design summaries approved with the final stormwater management plans shall
15 be documented and resubmitted to the LCD as part of the verification under 17.05.090 C. 2.

16 D. Final Inspection.

17 1. After completion of construction, the LCD shall conduct a final inspection of
18 all permitted sites to determine compliance with the approved plans and other applicable ordinance
19 requirements, including ensuring the site is stabilized.

20 2. If, upon inspection, the LCD determines that any of the applicable
21 requirements have not been met, the LCD shall notify the permit holder what changes would be
22 necessary to meet the requirements.

23 3. At the request of the permit holder, the LCD shall provide a notification of
24 noncompliance or a report of final inspection in written or electronic form.

25
26 17.06.100 Erosion Control Plan Requirements.

27 A. General Erosion Control Plan Requirements and Performance Standards. An
28 erosion control plan in accordance with Chapter 17.05 shall be incorporated into or otherwise
29 accompany the Stormwater Management Plan under this Chapter. Erosion Control activities
30 prescribed for the site shall describe how the permit holder and other responsible party will
31 minimize, to the maximum extent practicable, soil erosion and the transport of sediment from
32 land disturbing activities to waters of the state or other property.

33
34 17.06.110 Stormwater Management Plan Requirements.

35 A. General Stormwater Management Plan Requirements.

36 1. Plan. A stormwater management plan shall describe how the permit holder
37 and other responsible party will meet the stormwater management requirements of this section and
38 other related requirements in this ordinance. All stormwater management plans and associated
39 BMPs shall comply with the planning, design, implementation and maintenance requirements
40 described in this ordinance.

41 2. Guiding Principles for Stormwater Management. To satisfy the requirements
42 of 17.06.110, a stormwater management plan shall, to the maximum extent practicable, adhere to
43 the following guiding principles:

44 a. Preserve natural watershed boundaries and drainage patterns;

- 1 b. Reserve adequately sized areas for stormwater infiltration, detention
2 and treatment early in the site planning process;
- 3 c. Locate stormwater BMPs prior to runoff leaving the site or entering
4 waters of the state, and outside of wetlands, floodplains, primary or secondary environmental
5 corridors or isolated natural areas;
- 6 d. Minimize soil compaction and maintain predevelopment groundwater
7 recharge areas;
- 8 e. Minimize impervious surfaces and have them drain to vegetated areas
9 for pollutant filtering and infiltration;
- 10 f. Emphasize vegetated swales, warm season and wetland plantings, and
11 low flow velocities for stormwater conveyance, treatment and infiltration, especially for
12 transportation related projects;
- 13 g. Allow for different stormwater management strategies for clean
14 runoff, as defined in 17.05.060. versus more polluted runoff (i.e. heavily used streets and parking
15 lots);
- 16 h. Provide for emergency overflow in all stormwater BMP designs;
- 17 i. Distribute stormwater bioretention and infiltration BMPs throughout
18 the site plan for large land developments;
- 19 B. Site Plan Map Requirements. A site plan map and supporting data of site conditions
20 at a scale of 1 inch equals no more than 100 feet (unless otherwise noted) shall delineate or display
21 all the following applicable items:
- 22 1. Development title, graphic scale and north arrow;
- 23 2. Property location description by public land survey system (1/4 section,
24 section, township, range, county);
- 25 3. Location map (smaller scale) showing the site location within a public land
26 survey section or subdivision and drainage area contributing to the site, oriented the same as par. 4
27 below;
- 28 4. Ownership boundaries, bearings, lengths and other survey references that will
29 accurately identify the sites location, in accordance with Wis. Stat. § 236 and county mapping
30 standards for all land divisions;
- 31 5. Lot numbers and dimensions, including outlots for all land divisions;
- 32 6. Name and complete contact information for the applicant, landowner,
33 developer, project engineer and excavator;
- 34 7. Surveyor's certificate, signed, dated and sealed for all land divisions;
- 35 8. Sheet numbers and revision dates on every page;
- 36 9. Existing site topography at a contour interval not to exceed 2 feet, including
37 spot elevations for physical features such as culvert (invert elevations), retaining walls, road and
38 ditch centerlines and topographic high and low points;
- 39 10. Location and name, if applicable, of all lakes, streams, channels, ditches, and
40 other water bodies or areas of channelized flow on or adjacent to the site;
- 41 11. Location and name, if applicable, of all wetlands and identification of source
42 of delineator. For final land divisions, these boundaries shall be field verified by a certified wetland
43 delineation;

1 12. Boundaries of shoreland zones and the ordinary high water mark (OHWM)
2 for any navigable water body as defined by Chapter 18.19, Eau Claire County Shoreland Overlay
3 District. For final land divisions, the OHWM boundaries shall be field verified;

4 13. Boundaries and elevation of the 100-year floodplains, flood fringes and
5 floodways, as defined by Chapter 18.20, Eau Claire County Floodplain Overlay District. For final
6 land divisions, these boundaries and elevations shall be field verified;

7 14. Boundaries and soil symbol for each soil mapping unit and the identification
8 of all hydric soils as defined by the USDA Natural Resources Conservation Service;

9 15. Locations of all available soil or geologic borings or soil profile evaluations
10 with unique references to supplemental data report forms;

11 16. Location and descriptive notes for existing and proposed structures within 50
12 feet of the property boundaries and their proposed use; including, but not limited to buildings and
13 foundations, roads, parking areas, fence lines, access lanes, culverts (include size and type), above
14 ground utilities and retaining walls;

15 17. Location and descriptive notes for other known existing site features
16 including, but not limited to rock outcrops karst features, tile drains, buried utilities, dumps,
17 landfills, manure or other waste storage facilities;

18 18. Boundaries and descriptive notes for all applicable setbacks and for
19 “protective areas”, as specified in 17.06.070 F. and 17.06.070 F. of this ordinance;

20 19. Location and descriptive notes for any existing or proposed easements, right-
21 of-ways, vision corners or other known site restrictions. Road right-of-ways and building setbacks
22 shall be in compliance with all applicable administrative codes, adopted plans and ordinances, and
23 state and federal law;

24 20. Location and descriptive notes for existing and proposed public dedications
25 of parcels or right-of-ways;

26 21. Location and descriptive notes for preplanned building or waste disposal
27 sites, when limited by site features;

28 22. Location and documentation of any existing well and delineation of any
29 applicable regulatory setbacks, in accordance with Wis. Admin. Code chs. NR 811 & 812;

30 23. Notes describing source documents, date and measure of accuracy for all
31 applicable mapping features noted above;

32 24. Other site information that the LCD determines is necessary to administer
33 this ordinance.

34 C. Specific Stormwater Management Plan Requirements and Performance Standards.
35 All stormwater management plans and associated BMPs shall meet the following minimum
36 requirements to the maximum extent practicable. It is highly recommended that the applicant meet
37 with the LCD prior to preparing a stormwater management plan to determine the applicability of
38 these requirements early in the site planning process.

39 1. Peak Discharge.

40 a. Minimum requirement. To minimize downstream bank erosion and
41 the failure of downstream conveyance systems, the calculated post development peak stormwater
42 discharge rate shall not exceed the calculated predevelopment discharge rates for the 2-year, 10-year,

1 25year, and 100year, 24hour design storms. Modeling requirements for this provision are further
2 described in 17.06.120.

3 b. Release Rate Per Acre. The LCD may establish a maximum allowable
4 release rate on a per acre basis based on site conditions and/or proximity to exceptional water
5 resources or environmentally sensitive areas.

6 c. Peak Discharge Exemptions. Certain sites or portions of sites may be
7 exempted from the peak discharge requirements of this subsection in accordance with 17.05.070 D.

8 2. Total Suspended Solids.

9 a. By design, each stormwater management plan shall meet the
10 following post-development total suspended solids reduction targets, based on average annual
11 rainfalls, as compared to no runoff management controls:

12 i. For new land development, 80% reduction in total suspended
13 solids load;

14 ii. For redevelopment, 40% reduction of total suspended solids
15 load;

16 iii. For in-fill development that occurs prior to October 1, 2012,
17 40 % reduction total suspended solids load;

18 iv. For infill development that occurs after October 1, 2012, 80%
19 reduction of total suspended solids load.

20 3. Infiltration. BMPs shall be designed, installed, and maintained to infiltrate
21 runoff in accordance with the following requirements, except as otherwise provided herein.

22 a. Residential. For residential developments no more than 1% of the
23 project site is required as an effective infiltration area and one of the following shall be met:

24 i. Infiltrate sufficient runoff volume so that the post-
25 development infiltration volume shall be at least 90% of the predevelopment infiltration volume,
26 based on an average annual rainfall.

27 ii. Infiltrate 25% of the post-development runoff volume from
28 the 2year, 24hour design storm with a type II distribution. Separate runoff curve numbers for
29 pervious and impervious surfaces shall be used to calculate runoff volumes, not composite curve
30 numbers, as prescribed in 17.06.120.

31 b. Nonresidential. For nonresidential development, (including
32 commercial, industrial and institutional development), no more than 2% of the project site is
33 required as an effective infiltration area and one of the following shall be met:

34 i. Infiltrate sufficient runoff volume so that the post-
35 development infiltration volume shall be at least 60% of the predevelopment infiltration volume,
36 based on an average annual rainfall.

37 ii. Infiltrate 10% of the post-development runoff volume from
38 the 2year, 24hour design storm. Separate curve numbers for pervious and impervious surfaces shall
39 be used to calculate runoff volumes, not composite curve numbers, as defined in TR55.

40 c. Modeling. Refer to 17.06.120 A. for details on calculating runoff
41 volumes and predevelopment conditions.

42 d. Pretreatment. Pretreatment shall be required before infiltrating
43 parking lot and road runoff from nonresidential areas. The pretreatment shall be designed to protect
44 the infiltration system from clogging prior to scheduled maintenance and to protect groundwater

1 quality in accordance with 17.06.070 F. 2. Pretreatment options may include, but are not limited to,
2 oil/grease separators, separator plates, sedimentation or bioretention basins, filtration swales or filter
3 strips. All designs shall comply with the technical standards in 17.05.120 B.

4 e. Infiltration Exclusions. Infiltration of runoff shall not be credited
5 toward meeting the requirements of this subsection for the following land uses:

6 i. Infiltration of runoff from outdoor material storage and
7 loading docks for tier 1 and tier 2 industrial facilities, as identified in Wis. Admin. Code ch. NR 216
8 (2).

9 ii. Infiltration of runoff from fueling and vehicle maintenance
10 areas, not including rooftops and canopies.

11 iii. Infiltration of runoff within 1000 feet upgradient or within 100
12 feet downgradient of karst features or other direct conduit to groundwater.

13 iv. Infiltration of runoff from any area except for infiltration of
14 runoff derived from areas contributing clean runoff as defined in 17.05.060, into locations with less
15 than 3 feet separation distance from the top of the filtering layer to the elevation of seasonal high
16 groundwater or the top of bedrock.

17 v. Infiltration of runoff from nonresidential parking lots, roads,
18 and residential arterial roads with less than 5 feet separation distance from top of the filtering layer
19 to the elevation of seasonal high groundwater or the top of bedrock.

20 vi. Areas within 400 feet of a community water system well as
21 specified in Wis. Admin. Code § NR 216.47(4), or within 100 feet of a private well as specified in
22 Wis. Admin. Code § NR 812.08(4), for runoff infiltrated from nonresidential land uses or regional
23 devices for residential development, not including infiltration of runoff derived from areas
24 contributing clean runoff.

25 vii. Areas where contaminants of concern, as defined in Wis.
26 Admin. Code § NR720.03(2), are present in the soil through which infiltration will occur.

27 f. Infiltration Exemptions. These infiltration requirements do not apply
28 to frozen soil conditions. The release request process, as outlined in 17.06.070 D may be utilized if
29 soils have a measured infiltration rate of less than 0.6 inches per hour and the LCD determines it
30 would be impracticable to modify existing soil conditions.

31 g. Alternate runoff uses. Where storage and reuse of runoff are
32 employed, such as to support green roofs, landscape watering, toilet flushing, laundry or irrigation,
33 such alternate uses shall be given equal credit toward the infiltration volume required by this
34 section. Such activities must also comply with all other local, state, and federal laws.

35 h. Permanent Land Protection. Sites may choose to offset their impacts
36 to the ecosystem, groundwater recharge/infiltration capabilities, watershed hydrologic patterns, and
37 landscape by permanently protecting lands within the drainage area, as identified on the site map
38 submitted under 17.06.110 B.

39 i. Permanent land protections may utilize the Eau Claire County
40 Stewardship program outlined in Chapter 17.02.100, a land trust, or other similar program for
41 permanent land protection options.

42 ii. Such land protections are subject to LCD approval if those
43 areas are accounted for within the calculations and determinations in 17.06.110 E.12.c. for

1 considering post development runoff volumes and peak flow rates, or as part of a regional
2 stormwater management plan.

3 iii. Land protections on receiving lands downgradient from the
4 proposed land development activity, but within the same watershed, may also be given
5 consideration due to the increased ability of those permanently protected lands to absorb emergency
6 overflow in accordance with 17.06.110 A.2.h.

7 4. Fueling and Vehicle Maintenance Areas. Fueling and vehicle maintenance
8 areas shall have BMPs designed, installed and maintained to reduce petroleum within runoff, such
9 that the runoff that enters waters of the state contains no visible petroleum sheen.

10 5. Site Drainage. Measures shall be implemented to ensure proper site drainage,
11 prevent property damage and protect public health and safety, including the following minimum
12 requirements:

13 a. Drainage easement.

14 i. Perpetual drainage easements or other deed restrictions shall
15 be recorded on the property to preserve major stormwater flow paths and permanent stormwater
16 BMP locations.

17 ii. Covenants in these areas shall not allow buildings or other
18 structures and shall prevent any grading, filling or other activities that interrupt or obstruct flows in
19 any way. Covenants shall also specify maintenance responsibilities and authorities in accordance
20 with 17.06.130.

21 b. Site grading. Site grading shall:

22 i. Ensure positive flows away from all buildings, roads,
23 driveways, ditches and septic systems;

24 ii. Be coordinated with the general stormwater drainage patterns
25 for the area;

26 iii. Minimize adverse impacts on adjacent properties.

27 c. Bridges and cross-culverts.

28 i. All new or modified bridges and cross-culverts shall comply
29 with applicable design standards and regulations, facilitate fish passage and prevent increased
30 flooding or channel erosion upstream or downstream from the structure.

31 ii. Design flow depths at the road centerline for all crossings
32 shall not exceed six (6) inches during the peak flows generated by the 100year, 24hour design
33 storm, using planned land use conditions for the entire contributing watershed area.

34 iii. All predevelopment runoff storage areas within the flow path
35 upstream of bridges and crossculverts shall be preserved and designated as drainage easements,
36 unless compensatory storage is provided and accounted for in modeling.

37 iv. As-built documentation shall be submitted in accordance with
38 17.06.090 for all new or modified structures that are located within a mapped floodplain or that the
39 LCD determines to be necessary to maintain floodplain modeling for the applicable watershed.

40 d. Subsurface drainage.

41 i. Basement floor surfaces shall be built one (1) foot above
42 the seasonal high water table elevation, as documented in the submitted soil evaluations, and
43 shall avoid hydric soils as much as possible.

44 ii. The LCD shall be notified of any drain tiles that are

1 uncovered during construction, which the LCD may require to be restored or connected to other
2 drainage systems.

3 iii. No discharge of groundwater from tile lines, sump pumps or
4 other means shall be allowed onto another person's land or any public space without the written
5 approval of the owner or unit of government. Drainage activity on or near agricultural lands must
6 comply with requirements of the Natural Resources Conservation Service.

7 e. Open channels.

8 i. All open channel drainage systems shall at a minimum be
9 designed to carry the peak flows from a 25year, 24hour design storm using planned land use for the
10 entire contributing watershed area.

11 ii. Side slopes shall be no steeper than 3:1 unless otherwise
12 approved by the LCD for unique site conditions.

13 iii. Open channels that carry runoff from more than 130 acres
14 shall at a minimum be designed to carry the peak flows from a 25year, 24hour design storm.

15 f. Storm sewers. All storm sewers shall be designed in accordance with
16 applicable community technical standards and specifications as well as any agreements or contracts
17 that may be in effect.

18 g. Structure protection and safety. Flows generated by the 100year, 24-
19 hour design storm under planned land use conditions may exceed the design capacity of conveyance
20 systems, but shall not come in contact with any buildings. For buildings designed for human
21 occupation on a regular basis, the following additional requirements shall apply:

22 i. The lowest elevation of the structure that is exposed to the
23 ground surface shall be a minimum of 2 feet above the maximum water elevation produced by the
24 100year, 24 hour design storm, including flows through any stormwater BMP that may temporarily
25 or permanently store water at a depth of greater than one (1) foot; and

26 ii. The structure shall be setback at least 50 feet from any
27 stormwater BMP that may temporarily or permanently store water at a depth of greater than one
28 (1) foot. Setback distance shall be measured from the closest edge of water at the elevation
29 produced by the 100year, 24hour design storm.

30 6. Additional Requirements. The LCD may establish more stringent
31 requirements than the minimums set forth in this section, such as addressing thermal impacts of
32 stormwater or chronic wetness conditions, if the LCD determines that an added level of protection
33 is needed to protect:

34 a. An outstanding resource water (ORW) exceptional resource water
35 resource (ERW), as identified under Wis. Stat. § 281.15;

36 b. A cold water stream;

37 c. An environmentally sensitive area;

38 d. A downstream property;

39 e. Public health or safety.

40 D. Preliminary Stormwater Management Plan Requirements. Preliminary stormwater
41 management plans shall contain the following applicable items:

42 1. Drafting date and contact information for the project engineer with all other
43 mapping elements and scale consistent with the site plan map;

- 1 2. Delineation of existing and proposed watersheds, subwatersheds and major
2 flow paths within the site and draining into the site from adjacent properties;
- 3 3. Location, type and preliminary design of proposed stormwater BMPs needed
4 to comply with this ordinance;
- 5 4. Location and type of major stormwater conveyance systems proposed for the
6 site;
- 7 5. Existing and proposed stormwater discharge points;
- 8 6. Location and preliminary dimensions of proposed drainage easements;
- 9 7. Location of soil borings and soil profile evaluations with surface elevations
10 and unique references to supplemental data sheets, as needed to determine feasibility of any
11 proposed stormwater BMP and to comply with applicable BMP technical standards;
- 12 8. Preliminary location of access lanes for maintenance of stormwater BMPs;
- 13 9. A preliminary plan narrative describing site drainage, ultimate receiving
14 water body for offsite discharges, major site restrictions, and how the preliminary stormwater
15 management plan will meet the requirements of this ordinance and other objectives identified by the
16 project engineer;
- 17 10. Summary of watershed, subwatershed and land use data in acres and the
18 preliminary results of any hydrology calculations;
- 19 11. Soil profile evaluation data in accordance with BMP technical standards;
- 20 12. Proposed ownership and maintenance responsibilities for all proposed
21 stormwater BMPs.

22 E. Final Stormwater Management Plan Requirements. Final stormwater
23 management plans shall contain the following applicable items:

- 24 1. Drafting date and contact information for the project engineer, with all other
25 mapping elements and scale consistent with the site plan map;
- 26 2. Location of existing and proposed stormwater discharge points;
- 27 3. Delineation and labeling of all proposed impervious areas and accompanying
28 area computations;
- 29 4. Final design drawings of all proposed stormwater BMPs with unique
30 references to support documentation, prepared in accordance with minimum LCD standards and of
31 sufficient clarity for those responsible for site grading, including:
 - 32 a. Plan views showing the location of proposed BMPs in combination
33 with the site plan map at a scale of 1 inch equals no more than 100 feet;
 - 34 b. Additional detail plan view drawings at a scale of 1 inch equals no
35 more than 40 lineal feet, showing proposed 2 foot contours and all critical design features and
36 elevations;
 - 37 c. Detailed cross-sections and profiles of each BMP showing all critical
38 design features, side slopes, structures, soil profiles and applicable elevations, including seasonal
39 high water table and depth to bedrock if within 5 feet of the proposed BMP;
 - 40 d. Detailed drawings or material specifications for inlets or outlets.
- 41 5. Type, size, location and cross-sections of all pipes, open channels, grade
42 stabilization structures and other proposed stormwater conveyance systems, with unique references
43 to support documentation;
- 44 6. Location and dimensions of proposed drainage easements;

1 7. Location, dimensions and surfacing material or soils data of proposed access
2 lanes and delineation of easements needed to allow future maintenance of all stormwater BMPs in
3 accordance with 17.06.130. The minimum width of any access easement shall be 15 feet;

4 8. Location of geologic borings, soil borings and soil profile evaluations with
5 surface elevations and unique references to supplemental data sheets, as needed to determine
6 feasibility of any proposed stormwater BMP and to comply with applicable technical standards;

7 9. Detailed construction notes explaining all necessary procedures to be
8 followed to properly implement the plan, including planting and landscaping specifications, timing,
9 phasing, and sequencing of construction and any temporary measures needed to protect BMPs
10 during the construction phase;

11 10. A detailed construction inspection plan, outlining the critical elements in the
12 plan that need to be surveyed or inspected by a representative of the project engineer and the timing
13 and notification requirements involved.

14 11. A final stormwater BMP maintenance agreement in accordance
15 with 17.06.130;

16 12. Support documentation summarized in accordance with LCD standards,
17 including but not limited to:

18 a. A narrative summary of the stormwater management plan, briefly
19 explaining any unique information that led to the selection of BMP's, how the proposed plan meets
20 the guiding principles under 17.06.110 A. 2., and the specific stormwater planning requirements
21 under 17.06.110 C.

22 b. Maps of existing and proposed watersheds, subwatersheds, Tc/Tt flow
23 paths, soil types, hydrologic soil groups, land uses/cover type and accompanying runoff curve
24 numbers within the site and draining into the site from adjacent properties, with unique references
25 to hydrology data summaries and a description of the ultimate receiving water body(s) for offsite
26 discharges;

27 c. Predevelopment and post-development hydrology and pollutant
28 loading (if applicable) data for each watershed, such as peak flows and runoff volumes, as needed to
29 meet the requirements of this ordinance. All major assumptions used in developing input parameters
30 shall be clearly stated and cross-referenced to the maps .;

31 d. Impervious surface maps and calculations of runoff volumes and
32 effective infiltration areas, in accordance with 17.06.110 C. 3.

33 e. Hydraulic and hydrologic data summaries for all existing and
34 proposed pipes, open channels, grade stabilization structures and other stormwater conveyance
35 systems, and the necessary documentation to demonstrate compliance with the site drainage
36 requirements under 17.06.110 C. 5.

37 f. BMP design data for each proposed BMP, showing how it complies
38 with applicable technical standards and the requirements of this ordinance;

39 g. Soil and geologic evaluation reports, following the standards in
40 17.06.120 D., with matching references to map features showing their location and elevations;

41 h. A cover sheet stamped and signed by a professional engineer
42 registered in the State of Wisconsin indicating that all plans and supporting documentation have
43 been reviewed and approved by the engineer and certifying that they have read the requirements of

1 this ordinance and that, to the best of their knowledge, the submitted plans comply with the
2 requirements;

3 i. Cost estimates for the installation of proposed stormwater BMPs,
4 which shall serve as a basis for the financial assurance under 17.06.090 B. The applicant may use
5 average costs for BMP installations in the county rather than specific estimates, upon approval by
6 the LCD.

7 j. For sites where changes are proposed in stormwater flow paths, or
8 where proposed stormwater discharges may otherwise have a significant negative impact on
9 downstream property owner(s), the LCD may require the applicant to submit written authorization
10 or complete other legal arrangements with the affected property owner(s);

11 13. Any and all environmental monitoring data collected by applicant in relation
12 to the proposed site and associated activity, including well monitoring data as outlined in the plan
13 required under 17.06.100 D.3.a., as collected for compilation of the application as well as continued
14 monitoring for the life of the permit.

15 14. Plan for abandonment of stormwater structures and intended site reclamation
16 at the end of life of the proposed activity, where applicable. Such activity shall be reflected in the
17 maintenance agreement as required under 17.06.130.

18 15. Emergency action plan for use in rain events that exceed the design storm,
19 failure of BMPs, equipment malfunctions, and for other unforeseen circumstances that could have
20 significant adverse impacts.

21 16. Other items deemed necessary by the LCD to ensure compliance with the
22 requirements of this ordinance.

23
24 17.06.120 Technical Standards and Specifications.

25 A. Hydrologic and Hydraulic Computations.

26 1. Models.

27 a. All computations of runoff volumes and peak flow rates used in the
28 development of erosion control and stormwater management plans in accordance with this
29 ordinance shall be based on United States Department of Agriculture Natural Resources
30 Conservation Service (NRCS) methodology.

31 b. Models such as WinSLAMM, P8 or other LCD approved models may
32 be used to evaluate the efficiency of the design in reducing total suspended solids to meet the
33 requirements of this Chapter.

34 c. Models such as RECARGA or other LCD approved models may be
35 used to evaluate the efficiency of the design in meeting the infiltration requirements of this Chapter.

36 d. HydroCAD and other similar modeling software may be used only if
37 the components incorporated therein comply with all other requirements outlined in 17.06.120.

38 2. Rainfall depths. To determine compliance with this ordinance, the following
39 design storm rainfall depths shall be used, which are derived from NRCS publications and
40 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

1 3. Runoff curve numbers. All computations of predevelopment conditions as
2 specified in this ordinance shall use those NRCS runoff curve numbers assigned for a "good"
3 hydrologic condition for each land cover type. For lands where the predevelopment land use was
4 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

5
6 4. Average annual rainfalls. All modeling involving average annual rainfall or
7 runoff volumes shall use rainfall data from the Minneapolis area between March 13 and November
8 4, 1959 as the typical annual rainfall pattern for Eau Claire County.

9 5. Rainfall distribution. All peak flow calculations shall use Type II rainfall
10 distribution patterns, as defined in NRCS methodologies.

11 6. Other methods.
12 a. All velocity and peak flow computations for open channels and storm
13 sewer pipe flows shall be based on Manning's Formula.

14 b. Flow routing, culvert design, weir and orifice flow and other related
15 hydraulic computations used to design stormwater management facilities shall be based on standard
16 applicable engineering formulas.

17 c. Any design data or methodology proposed to be used for hydrologic
18 or hydraulic computations other than those prescribed in this ordinance shall be approved by the
19 LCD.

20 d. Revisions or updates to the rainfall depths and distribution prescribed
21 above may be allowed upon approval by the applicable regulatory agencies and the LCD.

22 B. Best Management Practice (BMP) Design Standards.

23 1. The design, installation and maintenance of all BMPs used to meet the
24 requirements of this ordinance shall comply with the technical standards identified, developed or
25 disseminated by the Wisconsin Department of Natural Resources under subchapter V of Wis.
26 Admin. Code ch. NR 151.

27 2. Where BMP standards have not been identified or developed under 1. above,
28 the LCD may approve the use of other available standards, such as those from other states or the
29 NRCS.

30 C. Construction Specifications. The construction or installation of all BMPs and BMP
31 components shall comply with all applicable manufacturers and industry standards and
32 specifications, including but not limited to those published by ASTM and the NRCS.

33 D. Soil and Geologic Evaluations.

34 1. All profile evaluations and forms submitted for review by the LCD under the
35 provisions of this ordinance shall be completed in accordance with Wis. Admin. Code ch. SPS 385
36 and any applicable standards as listed in 17.06.120 B.

37 2. Where there are no specific standards for the number, location or depth of
38 soil profile evaluations for a proposed BMP, the LCD shall determine the minimum requirements
39 based on the design of the BMP and the likely variability of the onsite soils.

40 E. Availability. Copies of all technical references made in this section shall be
41 available for review and distribution through the LCD office during normal business hours. Fees

1 may be charged for hard copies of these items.

2 F. Future Revisions or Updates. The technical references in this section are made a
3 part of this ordinance and shall be updated periodically in order to keep current with field
4 experiences, research, technological advances and the development of related technical standards
5 by other agencies and units of government. Any future revisions of the documents incorporated
6 herein are also made part of this ordinance unless otherwise acted upon by the LCD.

7 17.06.130 Maintenance of Stormwater BMPs.

8 A. Maintenance Agreement Required. A maintenance agreement shall be required for
9 all permanent stormwater BMPs installed to comply with the requirements of this ordinance. The
10 maintenance agreement shall be independent of all other restrictions or covenants and shall comply
11 with all provisions of 17.06.130.

12 B. Agreement Provisions. The maintenance agreement shall, at a minimum,
13 contain the following information and provisions:

14 1. Ownership.

15 a. Identification of the owner(s) of the land parcel(s) where the
16 stormwater BMP(s) is located.

17 b. Ownership shall be the same as those assigned maintenance
18 responsibilities under 17.06.130 B. 6., unless otherwise designated in a regional stormwater
19 management plan and approved by the applicable unit(s) of government.

20 c. All stormwater BMPs that collect runoff from more than one lot shall
21 be located on outlots.

22 d. For all privately owned outlots, ownership shall be by proportional
23 undividable interest for all properties that are within the control of the applicant and drain to the
24 BMP; however, the applicant may combine ownership of more than one BMP within the site.

25 2. Location. A legal description and survey map of the stormwater BMP
26 location(s), showing associated drainage or access easements required to maintain the BMP.

27 3. Design.

28 a. Detailed drawings of each stormwater BMP and a general description
29 of its purpose and design, including but not limited to BMP dimensions and elevations, inlet and
30 outlet designs and elevations and the drainage area served by the BMP.

31 b. Where possible, use as-built survey information; however, in order to
32 meet the application requirements, recording will likely require utilization of plan design
33 information at the time of recording.

34 c. See 17.06.130 C. 3. for details on recording procedures.

35 4. Maintenance plan. A description of all long term maintenance activities
36 that will likely be required for each BMP included in the agreement, and an estimated time
37 interval between each activity.

38 5. Access.

39 a. Authorization for vehicle access, including a minimum 15-foot wide
40 access easement dedicated to the local municipality and connecting to a public road right-of-way, to
41 allow for future BMP maintenance work.

1 b. The access easement shall be of adequate soil conditions or surfacing
2 to withstand loads produced by standard construction equipment.

3 c. The access easement shall not include any area where channelized
4 flow of runoff occurs or where stormwater may pond to a depth greater than six (6) inches during a
5 100year, 24hour design storm.

6 6. Maintenance responsibility.

7 a. Identification of the person(s), organization, municipality or other
8 entity responsible for longterm maintenance of the stormwater BMP and Access Easement.

9 b. The assignment of maintenance responsibilities for a privately owned
10 stormwater BMP and its access shall, at a minimum, include all properties that are within the
11 control of the applicant and drain to the BMP.

12 c. The applicant may combine the maintenance responsibilities of more
13 than one BMP within the site.

14 7. Inspections.

15 a. Authorization for access to the property by representatives of the local
16 municipality or their designee and Eau Claire County to conduct inspections of the BMP, monitor
17 its performance and maintenance, and notify the designated entity when maintenance or repair
18 activities are necessary.

19 b. A statement shall also be included that says, upon written notification
20 by the local municipality or their designee, that the responsible entity shall, at their own cost and
21 within a reasonable time period, have a BMP inspection conducted by a qualified professional, file a
22 report and complete any maintenance or repair work recommended in the report.

23 c. Reinspection Fee. A fee may be assessed when it is necessary for an
24 LCD inspector to make a reinspection due to required activities in the initial inspection report not
25 being completed.

26 8. Municipal maintenance. Authorization for the local municipality or their
27 designee to carry out any maintenance activities and associated inspections if:

28 a. The entity identified under 6 above does not perform the required
29 activity within the specified time period in the notification; or

30 b. The local municipality determines that the inspection work conducted
31 by the designated entity does not adequately address the issues outlined in the inspection report.

32 9. Special assessment. A statement that the applicable local unit of government
33 may exercise their statutory authority to levy and collect a special assessment or charge pursuant to
34 sub ch. VII of Wis. Stat. ch. 66, or Wis. Stat. § 60.0627 for towns, for any services carried out
35 relating to 17.06.130 B. 7. or 17.06.130 B. 8.

36 10. Binding agreement. A statement confirming that the entire agreement shall
37 remain binding on all subsequent owners of the property upon which the stormwater BMP is located
38 and that the restrictions shall run with the land and on any other property which is subject to
39 maintenance responsibility in the agreement.

40 11. Agreement modifications. Sole authorization for the unit of government
41 named under 17.06.130 B. 7. above to modify the provisions of the agreement upon 30-day notice
42 to the current owner(s) and other parties responsible for maintenance of the stormwater BMP. Any

1 changes made to the agreement shall maintain the minimum items listed in 17.06.130 and ensure the
2 longterm maintenance of the BMP.

3 12. Other. Other information as determined to be necessary by the LCD to ensure
4 compliance with this ordinance.

5 C. Agreement Form, Approval and Recording.

6 1. Form. The LCD shall provide the applicant with sample maintenance
7 agreement forms that comply with the requirements of 17.06.130.

8 2. Approval. The LCD shall review and approve the form and content of all
9 maintenance agreements proposed under this ordinance and ensure compliance with all provisions
10 of 17.06.130. If the agreement does not comply, the LCD shall notify the applicant what changes
11 are needed in order to comply, in accordance with the plan review procedures in 17.06.070 H.

12 3. Recording.

13 a. Upon LCD approval., the maintenance agreement shall be recorded at
14 the Eau Claire County Register of Deeds referencing any plat, certified survey or other ownership
15 transfer device pertaining to land which contains the subject stormwater BMP or is subject to
16 maintenance responsibility in the approved agreement.

17 b. For new land divisions, the recording of the maintenance agreement
18 shall occur simultaneously with the recording of the land division.

19 c. However, no stormwater BMP maintenance agreement shall be
20 recorded prior to LCD approval.

21 d. The LCD may require that the county zoning Administrator or the
22 LCD record the agreement.

23 e. Applicant is responsible for any and all applicable recording fees.

24 4. Copy. The permit holder shall provide a copy of the recorded agreement,
25 including evidence of the actual recording(s), to the LCD as a condition of release of the financial
26 assurance under 17.06.090 B.

27 D. Maintenance Responsibilities Prior to a Maintenance Agreement. The permit holder
28 and other responsible party shall be responsible for the maintenance of all stormwater BMPs prior
29 to permit termination under 17.06.070 I. 5.

30 17.06.140 Illicit Discharges.

31 A. Prohibitions.

32 1. Discharges.

33 a. Except for stormwater and other discharges specifically exempted
34 under 17.06.070 C., no discharge, spilling or dumping of substances or materials shall be allowed
35 into receiving water bodies or onto driveways, sidewalks, parking lots, or other areas that drain into
36 the storm drainage system.

37 b. No discharges shall be in violation of Chapter 8.12, or any other local,
38 state or federal law.

39 2. Connections. The construction, use, maintenance or continued existence of
40 illicit connections to the storm drainage system is prohibited. This prohibition expressly includes,
41 without limitation, illicit connections made prior to the adoption of this ordinance, regardless of
42 whether the connection was permissible under law or whether the practice was applicable or
43 prevailing at the time of connection.

1 B. Exemptions. The following activities are exempt from the provisions of this section
2 unless found to have an adverse impact on the stormwater or design functionality of any proposed
3 BMP:

- 4 1. Discharges authorized by a permit issued by the Wisconsin Department of
5 Natural Resources.
- 6 2. Discharges resulting from firefighting activities.
- 7 3. Discharges from clean runoff, as defined in 17.05.060.

8 C. Notice of Violation. Whenever the LCD discovers a violation under 17.06.140, the
9 LCD may order compliance by written notice of violation to the responsible party. Such notice may
10 require without limitation:

- 11 1. The elimination of illicit connections or discharges;
- 12 2. That violating discharges, practices, or operations shall cease and desist;
- 13 3. The abatement or remediation of stormwater pollution or contaminated
14 hazards and the restoration of any affected property;
- 15 4. Any responsible party that fails to comply with a notice of violation under
16 this section, shall be subject to further enforcement action under the provisions of 17.06.150.

17
18 17.06.150 Enforcement.

19 A. Prohibited Practices. Not complying with any requirement of this ordinance shall be
20 deemed a violation, and shall subject the responsible party to enforcement action under 17.06.150.
21 Prohibited practices shall include but are not limited to the following:

- 22 1. Commencing any land disturbing or land development activity prior to:
 - 23 a. Obtaining an erosion control or stormwater permit;
 - 24 b. Notifying the LCD a minimum of 5 working days in advance for sites
25 that have obtained a permit; or
 - 26 c. Installation of BMPs as identified in the approved plans.
- 27 2. Failing to apply for a LCD preliminary stormwater review letter in
28 accordance with 17.06.080 B. of this ordinance.
- 29 3. Failing to obtain LCD certification of compliance for a final plat or certified
30 survey map in accordance with 17.06.080 D. of this ordinance.
- 31 4. Failing to comply with all permit conditions, including erosion control or
32 stormwater management requirements and approved plans in accordance with this ordinance.
- 33 5. Failing to maintain BMPs until permit termination.
- 34 6. Failing to comply with any notice of violation.

35 B. Violations.

- 36 1. Written Notice. The LCD shall notify the permit holder of any violation in
37 writing, and copy any other known responsible party involved in the violation.
 - 38 a. The written notice shall be sent by certified mail to the permit holder
39 or applicant.
 - 40 b. The notice shall describe the violation, by certified mail to the permit
41 holder of applicant.
 - 42 c. The notice shall describe the violation, remedial action(s) needed and
43 a schedule for all remedial action to be completed.

1 d. Any enforcement measures shall continue until compliance is
2 achieved or as ordered by the court.

3 2. Enforcement Methods. The LCD is authorized to use the following methods
4 of enforcement in any combination thereof against any applicant or responsible party that is found
5 to be in violation of any provision of this ordinance:

6 a. Citation. The department may issue a citation for any violation.

7 b. Forfeiture. Subject to counsel's direction, for violation of this chapter,
8 a forfeiture of not less than \$100 or more than \$1000, plus the cost of prosecution for each
9 violation, shall be imposed upon conviction and adjudication. Each day that a violation exists or
10 continues shall constitute a separate offense.

11 c. Stop Work Order. Any violator is subject to an order to stop all work
12 except that which is needed as a corrective action to bring the site into compliance.

13 d. Permit Revocation. The LCD may revoke a permit issued under this
14 ordinance. Upon loss of the permit, all construction shall cease and the site shall be stabilized, with
15 any costs incurred by the county to be charged against the financial assurance.

16 e. Injunction. The county, or any person affected by activities regulated
17 under this ordinance, may enforce the provisions of this ordinance by a temporary restraining order,
18 injunction and other such relief as a court may order.

19 f. Declared nuisances. Any land disturbing or land development activity
20 carried out in violation of the provisions of this ordinance is hereby declared to be a nuisance per se,
21 and the county may apply to any court of competent jurisdiction to restrain or abate such nuisance.

22 g. Emergency Action. The LCD may enter upon the property and take
23 any necessary emergency action if the LCD determines that the site in violation is an immediate
24 threat to public health, safety, welfare, the environment or downstream property, or if the permit
25 holder or other violator refuses to take the corrective action as ordered by the LCD. Any cost
26 incurred by the LCD as a result of this action shall be billed to the permit holder or other
27 responsible party or subtracted from the financial assurance. The LCD shall provide reasonable
28 notice to the permit holder and other responsible party after exercising this authority.

29 3. Nothing in this section shall be deemed to prevent private prosecutions
30 pursuant to Wis. Stat. § 59.69 (11).

31 C. Appeals.

32 1. Authority. The board of land use appeals shall act as the review and appeal
33 authority for any order, requirement, decision or determination by the LCD under this ordinance.

34 2. Procedure. The rules, procedures, duties and powers of the board of land use
35 appeals shall be as provided in the county code of ordinances and the provisions of Wis. Stat. §
36 59.694, shall apply to any review or appeal under this ordinance.

37 3. Variances. Upon appeal, the board of land use appeals may authorize
38 variances from the provisions of this ordinance which are not contrary to the public interest or the
39 purposes of this ordinance, and where owing to special conditions beyond the control of the
40 applicant, a literal enforcement of this ordinance will result in unnecessary hardship.

41 4. Who May Appeal. Appeals to the board of land use appeals may be taken by
42 any aggrieved person or by an officer, department, board, or bureau of the county affected by any
43 decision of the LCD.

1 17.06.160 Validity.

2 A. Repeal of conflicting ordinances. This ordinance repeals all provisions of an
3 ordinance previously enacted under Wis. Stat. §59.693 relating to stormwater management
4 regulations. Wherever there may be a conflict with other county ordinances relating to erosion
5 control, stormwater management, or site drainage, the more restrictive provision shall apply, as
6 determined by the LCD.

7 B. Declaration of severability. All provisions of this Chapter are hereby declared to be
8 severable. If any provisions of this Chapter shall be by a decision of a court of competent
9 jurisdiction to be invalid, such decision shall not affect the validity of the other provisions of the
10 Chapter, or of the section of which the invalid portion or paragraph may be a part.

11
12
13 ENACTED:

14 _____
15 _____
16 _____
17 _____
18 _____
19 _____
20 _____
21 _____
22 _____
23 _____

Committee on Planning & Development

24 _____
25 _____
26 _____
27 _____
28 _____
29 _____
30 Land Conservation Commission

31
32 KJ:yk

33
34
35 Dated this _____ day of _____, 2013.

36
37 ORDINANCE/13-14.104
38

2
3 - OPPOSING ACTIONS BY THE WISCONSIN STATE LEGISLATURE WHICH
4 ABROGATE OR SIGNIFICANTLY MODIFY OR DECREASE LOCAL AUTHORITY OVER
5 AND CONTROL BY COUNTIES, TOWNSHIPS, AND MUNICIPALITIES IN MATTERS
6 RELATED TO THE HEALTH, SAFETY, AND WELL-BEING OF RESIDENTS -
7

8 WHEREAS, in recent actions, the state legislature has processed bills and enacted laws
9 which abrogate or significantly modify and decrease local control by counties, townships, and
10 municipalities over matters related to the health, safety, and well-being of residents, for example:

- 11 • Senate Bill (SB) 816/ Assembly Bill 632 (formerly SB 349/ AB 417), stripping
12 local police powers and authority away from local governments in regard to
13 regulation specifically of sand mining activities;
- 14 • Senate Bill (SB) 76/ Assembly Bill (AB) 126, which allows UW system
15 campuses, technical colleges, and CESA's to establish charter schools
16 independent of school districts, taking authority away from local school boards;
- 17 • Senate Bill (SB) 71/ Assembly Bill (AB) 83, which limits regulation of wind
18 energy systems by local governments;
- 19 • Assembly Bill (AB) 8, passed into law as 2013 WI Act 71, which prohibits a local
20 government from hunting with bow and arrow or crossbow within the jurisdiction
21 of the local government, plus additional limitations;
- 22 • Senate Bill (SB 318)/ Assembly Bill (AB) 417, which requires the Milwaukee
23 public Schools to sell vacant buildings to private school operators with priority as
24 purchasers;
- 25 • Senate Bill (SB) 619, which would scrap the Common Core Standards, which
26 have been accepted by and are being implemented by Wisconsin school districts,
27 and would create a legislative panel to draw up core standards, thus removing
28 authority from local school districts; and
29

30 WHEREAS, this list is only representative rather than inclusive because these bills and
31 others like them are moving into both the Assembly and the Senate at a dizzying rate and the
32 bills change numbers and are modified with great speed; and
33

34 WHEREAS, the general intent of these bills and laws is to remove local authority over
35 matters which are of central interest and importance to counties, townships, and municipalities in
36 their efforts to protect and enhance the health, safety, and well-being of their residents and such
37 removal is not in the best interests of local authorities, the citizens, or the state itself and is, in
38 fact, to their detriment; and
39


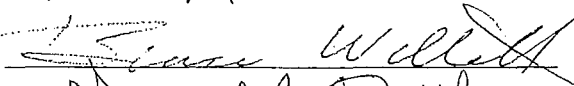

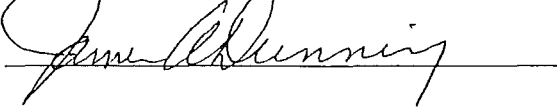
40 WHEREAS, the mission of Eau Claire County is to "provide quality, innovative, and cost
41 effective services that safeguard and enhance the well-being of residents and resources."
42

43 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board opposes any
44 action by the Wisconsin state government, specifically the Assembly, the Senate, or the
45 Governor, to remove, limit, or otherwise impede the current authority of counties, townships, and

1 municipalities to safeguard and enhance the health, safety, and well-being of residents including
2 the actions listed above or any similar actions begun or taken after the passage of this resolution.
3

4 BE IT FURTHER RESOLVED that this resolution be sent to Senators Fitzgerald,
5 Moulton, and Vinehout; Representatives Fitzgerald, Wachs, Petryk, and Bernier; the
6 chairpersons of the county boards of Dunn, Pierce, Trempealeau, Jackson, and Clark Counties;
7 the Wisconsin Counties Association; and the Wisconsin Towns Association.
8

9 ENACTED:

10 
11 Steve Miller
12 
13 James Waldert
14 
15 Donald Dulkie
16 
17 Jim Blunney
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20

21 KRZ/yk
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23 Dated this 18 day of March, 2014.
24
25

26 ORDINANCE/13-14.164
27
28

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

-RESOLUTION AUTHORIZING GENERAL FUND TRANSFER TO THE HIGHWAY
WINTER MAINTENANCE FUND-

WHEREAS, Eau Claire County has experienced an above average and expensive winter in early 2013; and

WHEREAS, the early 2013 overall winter severity was significantly above 10-year averages; and

WHEREAS, the costs for 2013 winter maintenance on the County Trunk Highway System (CTHS) year-to-date have exceeded budgeted amounts, leaving a balance of less than \$2,000; and

WHEREAS, the costs for remaining 2013 winter maintenance on the CTHS will also produce an additional anticipated budget shortfall of \$300,000; and

WHEREAS, the highway committee has reviewed the funding needed for continuing winter maintenance on the CTHS and recommends the transfer of \$300,000 from an undetermined non-highway source to the Highway Winter Maintenance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the transfer of \$300,000 from an undetermined non-highway source to the highway department.

PLACED ON FILE: November 13, 2013

Janet K. Loomis
County Clerk

Enrolled No.

ORDINANCE

File No. 13-14/001

-TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS-

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

SECTION 1. That Subsection A. of Section 4.09.010 of the code be amended to read:

100-22-56516	Park development--L.L. Phillips Park
<u>100-22-57110-431</u>	<u>Reforestation</u>
100-22-57111	County forest--Land purchases

DEFEATED: July 16, 2013

Janet K. Loomis
County Clerk

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON -

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

Parcel #1: Part of the NW ¼ of the NW ¼ described as the South 460 feet of the West 700 feet excluding highway right-of-way in Section 16, T26N, R8W, Town of Washington, to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District; and

Parcel #2: The West 700 feet of the North 23 acres of the SW ¼ of the NW ¼ excluding highway right-of-way in Section 16, T26N, R8W, Town of Washington, to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

The total combined area requested to be rezoned contains 19.63 acres.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

DEFEATED: October 1, 2013

Janet K. Loomis
County Clerk

-AUTHORIZING THE TRANSFER OF \$73,475.09 FROM THE 2013 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRAORDINARY EXPENSES INCURRED AS A RESULT OF TWO LARGE ANIMAL SEIZURES-

WHEREAS, Eau Claire County contracts with the Eau Claire County Humane Association for humane officer services; and

WHEREAS, in 2013 there were two large animal seizures by the humane officer that resulted in extraordinary expenses; and

WHEREAS, on April 4, 2013, the humane officer executed a search warrant and seized 20 living animals consisting of 13 dogs, five cats and two macaws along with one deceased dog; and

WHEREAS, on May 21, 2013, the humane officer executed a search warrant and seized 27 dogs, one dog died shortly after seizure, six dogs were released on June 28, 2013, and the remaining 20 dogs were released on July 9, 2013. In both seizures the humane association incurred expenses for veterinarian services, onsite animal care and animal boarding; and

WHEREAS, in the first seizure, the Hestekin case, a criminal complaint was filed on November 19, 2013 charging four felonies and four misdemeanors; and

WHEREAS, in the second seizure, in the Sudbrink case, a misdemeanor guilty verdict was entered against Joseph Sudbrink for dog sales/animal shelter/operating without a license, and a fine of \$883 was imposed; therefore, restitution is not available; and

WHEREAS, due to the large number of animals seized and cared for, the humane association has incurred over \$90,000 in expenses caring for the animals and has had a significantly reduced capacity to provide services to other animals.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of \$73,475.09 from the 2013 contingency fund to the Eau Claire County Humane Association for extraordinary expenses incurred as a result of the two large animal seizures.

DEFEATED: December 17, 2013

Janet K. Loomis
County Clerk

-OPPOSING 2013 SENATE BILL 407, SENATE AMENDMENT 1 AND 2013 ASSEMBLY BILL 499 EXEMPTING CERTAIN ONE- AND TWO-FAMILY DWELLINGS FROM THE REQUIREMENTS OF HAVING SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS AND FROM STANDARDS AND RULES RELATING TO PLUMBING-

WHEREAS, 2013 Senate Bill (SB) 407, Senate Amendment (SA) 1 and 2013 Assembly Bill (AB) 499 have been introduced to exempt certain one- and two-family dwellings from having smoke and carbon monoxide detectors and from standards and rules relating to plumbing; and

WHEREAS, Eau Claire County has been enforcing the state uniform dwelling code provisions in the county since June 1, 1980 to ensure that one- and two-family dwellings are built to the same uniform standards; and

WHEREAS, smoke and carbon monoxide detectors provide an early warning detection for occupants of one- and two-family dwellings of fires and carbon monoxide which may prevent the loss of life; and

WHEREAS, smoke and carbon monoxide detectors provide a high level of safety at a minimum cost; and

WHEREAS, delay in warning to the occupants of a fire or signal of high levels of carbon monoxide further places first responders at risk when addressing emergency situations; and

WHEREAS, SB 407, SA 1 and AB 499 exempts one- and two family dwellings from the statewide standards promulgated as rules by the Department of Safety and Professional Services (DSPS) related to plumbing if the dwelling does not have indoor toilet (water closet) and does not have any system to dispose of toilet waste; and

WHEREAS, SB 407, SA 1 and AB 499 would not allow local municipalities the ability to regulate gray water being discharged from a dwelling that will lead to environmental degradation and impact surface water and ground water quality; and

WHEREAS, SB 407, SA 1 and AB 499 would make it difficult for local units of government to uniformly administer and enforce the state's sanitary regulations, and the bills create situations where uninspected plumbing could lead to health and wellness issues in the future for those residing in the structure; and

WHEREAS, future home buyers would be unaware of potential problems where the plumbing was not properly installed leading to economic hardship.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board does hereby support the installation of smoke and carbon monoxide detectors in all one- and two-family dwellings and also standards and rules related to plumbing and opposes Senate Bill 407, SA 1 and Assembly Bill 499.

BE IT FURTHER RESOLVED that this resolution be sent to Senators Moulton, Grothman, and Vinehout, Representatives Bernier, Czaja, Jacque, Petersen, T. Larson, Craig, Thiesfeldt, Severson and Loudenbeck.

DEFEATED: March 4, 2014

Janet K. Loomis
County Clerk

Enrolled No.

ORDINANCE

File No. 13-

ESTABLISHING COUNTY BOARD OF SUPERVISORS COMPENSATION FOR
TERM.

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

SECTION 1. That Subsection A. of Section 3.20.020 be amended to read:

A. The compensation for each member of the county board shall be paid monthly by the treasurer on the payroll date falling no earlier than the 7th day but not later than the 20th day of each month as follows:

1. Chair: ~~\$4,675,400.00~~ per year at ~~\$389,584.50~~ per month;
2. First vice chair: ~~\$1,836,100.00~~ per year at ~~\$153,175.00~~ per month;
3. ~~Second vice chair: \$1,800.00 per year at \$150.00 per month;~~
3. 4. All others: ~~\$1,326,138.00~~ per year at ~~\$110,501.50~~ per month;
4. 5. A pro rata adjustment shall be made for portions of months not served in such

capacities.

DEFEATED: November 13, 2013

Janet K. Loomis
County Clerk