

# **JOURNAL OF PROCEEDINGS**

OF THE

**EAU CLAIRE COUNTY  
BOARD OF SUPERVISORS**

FOR THE  
**150TH ANNUAL SESSION**

COMMENCING ON APRIL 18, 2006  
AND ENDING ON APRIL 4, 2007

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

**Volume CL**

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



County Of Eau Claire  
OFFICE OF COUNTY CLERK

Courthouse  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703  
Phone (715) 839-4803



Janet K. Loomis  
County Clerk

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

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

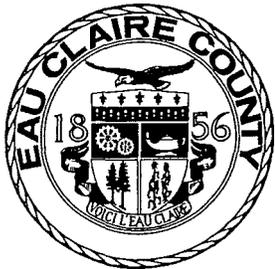
I, Janet K. Loomis, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

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 150th Session commencing on the 18th day of April, 2006 and ending on the 4<sup>th</sup> day of April, 2007 and held at the Courthouse in the City of Eau Claire; and

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

That said proceedings and all duly enacted ordinances were published as directed and required by Section 1.22.045 of the Code of General Ordinances.

IN TESTIMONY WHEREOF, I  
have hereunto set my hand and official  
SEAL, at the Courthouse, in the City  
of Eau Claire, this 10th of May, 2007.



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

# MEMBERS OF THE COUNTY BOARD

APRIL 2006 - APRIL 2007

**BRUCE WILLETT**  
CHAIRPERSON

**BARRY ROBINSON**  
FIRST VICE CHAIRPERSON  
4-18-06 – 9-19-06  
**COLLEEN A. BATES**  
FIRST VICE CHAIRPERSON  
12-19-06

**COLLEEN A. BATES**  
SECOND VICE CHAIRPERSON  
4-18-06 – 12-19-06  
**GREG MOORE**  
SECOND VICE CHAIRPERSON  
12-19-06

---

GIBSON, Gary	E16934 Scenic Drive, Fall Creek	1
FANTLE, Will	901 Platt Street, Eau Claire	2
LUDWIGSON, Howard	5537 Bayview Drive, Eau Claire	3
PAGONIS, Stella	1019 Tenth Street, Altoona	4
HAHN, Roger H.	612 West Buckman Street, Augusta	5
ZIEMANN, Richard J.	543 South State Street, Fall Creek	6
ERICKSON, Ronald B.	S9590 County Road F, Eau Claire	7
WILLETT, Bruce	3204 Blakeley Avenue, Eau Claire	8
STEINHAUER, Gordon C.	W4945 Langdell Road, Eau Claire	9
DONOVAN, David D.	1616 Bird Lawn Road, Eau Claire	10
(Resigned effective 4-1-07)		
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
CLARK, Kathleen M.	2014 Linda Lane, Eau Claire	13
SCHLIEVE, Jean D.	2115 Sherman Creek Road, Eau Claire	14
SLAUSON, Maureen T.	322 West Grand Avenue, Eau Claire	15
ROBINSON, Barry C.	218 Tenth Avenue, #217, Eau Claire	16
(Resigned effective 9-19-06)		
MIKELSON, Joel	701 Menomonie St, Eau Claire	16
(Appointed effective 12-19-06)		
MOORE, Gregg	428 East Tyler Avenue, Eau Claire	17
DUNNING, James	164 Wold Court, Eau Claire	18
ELLICKSON, Donald	922 East Tyler Avenue, Eau Claire	19
SMITH NGUYEN, Emily	3337 Briarcrest Drive, Eau Claire	20
WILKIE, Gerald L.	3114 Coltman Lane, Eau Claire	21
MILLER, Sue	209 Washington Street, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
SCHMITT, Mark J.	2831 Wellington Drive East, Eau Claire	24
JENSON, Dennis G.	2921 Mountaray Drive, Eau Claire	25
SCHRAUFNAGEL, Tami	529 Hobart Street, Eau Claire	26
LOKKEN, SR., Paul A.	1167 East Madison Street, Eau Claire	27
DEROSIER, John B.	1316 Altoona Avenue, Eau Claire	28
LAVELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

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2006-2007

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\*Original correspondence on file in the County Clerk's Office

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SECTION 1

OFFICIAL PROCEEDINGS

(Ldr.-Tele. May 4, 2006)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 18, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 18, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

The colors were presented by the Eau Claire Civil Air Patrol Cadet Squadron.

Invocation was given by Reverend Rolf Nestigen, Grace Lutheran Church.

Janet Loomis, County Clerk, read a Certificate of Election which reads:

STATE OF WISCONSIN )  
COUNTY OF EAU CLAIRE )  
OFFICE OF THE COUNTY CLERK }

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

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Fourth Day of April, A.D., 2006, the following persons were, by the greatest number of votes, duly Elected to the Office of County Board Supervisor in and for the Districts hereinafter stated, for the term of Two Years commencing on the Eighteenth Day of April, A.D., 2006 as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>SUPERVISOR</u>	<u>DISTRICT</u>
Gary Gibson	1
Will Fantle	2
Howard Ludwigson	3
Stella Pagonis	4
Roger H. Hahn	5
Richard J. Ziemann	6
Ronald B. Erickson	7
Bruce Willett	8
Gordon C. Steinhauer	9
David D. Donovan	10
Ray L. Henning	11
Colleen A. Bates	12
Kathleen M. Clark	13
Jean D. Schlieve	14
Maureen T. Slauson	15
Barry C. Robinson	16
Gregg Moore	17
James Dunning	18
Donald Ellickson	19
Emily Smith Nguyen	20
Gerald L. Wilkie	21
Sue Miller	22
Robin J. Leary	23
Mark J. Schmitt	24
Dennis G. Jenson	25
Tami Schraufnagel	26
Paul A. Lokken, Sr.	27
John B. DeRosier	28
Patrick L. LaVelle	29

Given under my hand and official Seal at the County Courthouse in the City of Eau Claire, in said County, this 8th day of April, A.D., 2006.

Janet K. Loomis  
County Clerk

The Honorable Judge Benjamin Proctor administered the Oath of Office to the newly elected Supervisors.

Roll Call: 29 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, Barry C. Robinson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

0 absent

### ELECTION OF BOARD OFFICERS

Supervisor Willett appointed County Administrator Tom McCarty and Corporation Counsel Keith Zehms as tellers for the election of the Board officers.

Supervisor Willett declared the nominations open for Chair.

On a motion by Supervisor Clark, Supervisor Howard Ludwigson's name was placed in nomination.

On a motion by Supervisor LaVelle, Supervisor Bruce Willett's name was placed in nomination.

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the nominations were closed.

Each candidate for Chair addressed the Board.

Supervisor Willett was elected Chair on a ballot vote of 16 to 13.

Supervisor Willett declared the nominations open for First Vice Chair.

On a motion by Supervisor Schmitt, seconded by Supervisor Fantle, Supervisor Barry C. Robinson's name was placed in nomination.

On a motion by Supervisor Bates, seconded by Supervisor Moore, the nominations were closed, and a unanimous ballot was cast for Barry Robinson electing him First Vice Chair.

Chair Willett declared the nominations open for Second Vice Chair.

On a motion by Supervisor Lokken, seconded by Supervisor Slauson, Supervisor Colleen A. Bates' name was placed in nomination.

On a motion by Supervisor Clark, seconded by Supervisor Wilkie, the nominations were closed, and a unanimous ballot was cast for Colleen A. Bates electing her Second Vice Chair.

Seating change options took place at this time.

**ADOPTION OF RULES OF ORDER**

Motion by Supervisor Moore, seconded by Supervisor Donovan to remove Ordinance 05-06/194 and Ordinance 05-06/195 from the table.

**Ordinance 05-06/194** TO AMEND SECTION 2.04.010 C. OF THE CODE; RULE 1-MEETINGS

Chair Willett stepped down and First Vice Chair Robinson assumed the chair.

Vice Chair Robinson stepped down and Chair Willett resumed the chair.

On a division of the house, Ordinance 05-06/194 was defeated as follows: 14 ayes; 15 noes

**Ordinance 05-06/195** TO AMEND SECTION 2.04.320 D. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

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

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

1. On Page 1, Line 13, Strike "on the 3rd Tuesday of all other months of the year" and Insert "monthly".

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

There were no objections to take action on Ordinance 06-07/018 under suspension of the rules.

**Ordinance 06-07/018** TO AMEND SECTION 2.04.050 A.; RULE 5-SPEAKING AT MEETINGS

The ordinance was defeated.

On a motion by Supervisor Schlieve, seconded by Supervisor Jenson, the Rules of Order, as amended by Ordinance 05-06/195, were adopted.

**JOURNAL OF PROCEEDINGS (April 5, 2006)**

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

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

An oral and written annual report was presented by J. Thomas McCarty, Eau Claire County Administrator.

The following written reports were presented to the Board:

-Alternate Care System Monthly Reports for January 2006 and February 2006

-First Quarter Overtime/Compensatory Time Report

-Contingency Fund/Claims/Status Report for 2006

-2005 County Department Annual Written Reports

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A letter was received from Peggy Quinn, District Attorney White's office, regarding National Crime Victims' Rights Week.

Supervisors received a copy of an article featuring comments by Hal Davis, Eau Claire City Council, regarding the Shared Resource Committee.

Supervisors received a copy of an article in the "Southern Poverty Law Center Report" featuring Supervisor Maureen Slason.

File No. 06-07/014 A rezoning request from Doris L. Cripe, Owner and Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 06-07/015 A rezoning request from Theresa Lemere and Dale Thorson, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES**

**BY COMMITTEES UNDER SUSPENSION OF THE RULES**

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

**Resolution 06-07/016** AUTHORIZING PAYMENT OF THE MARCH/APRIL 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

On a motion by Supervisor Leary, seconded by Supervisor Gibson, the Board recessed for five minutes.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 06-07/004** TO CREATE SECTION 4.35.150 OF THE CODE; CLERK OF COURT PAYMENT PLAN FEE

The ordinance was referred to the Committee on FINANCE AND BUDGET.

**Ordinance 06-07/005** TO AMEND SECTION 2.05.650 B., E. AND F. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE

The ordinance was referred to the Committee on PLANNING AND DEVELOPMENT and the Committee on JUDICIARY AND LAW ENFORCEMENT

**Ordinance 06-07/010** TO AMEND SECTION 3.20.010 OF THE CODE; BENEFITS OF ELECTED OFFICIALS

The ordinance was referred to the Committee on FINANCE AND BUDGET.

**Ordinance 06-07/013** CREATING SECTION 3.85.120 OF THE CODE; APPOINTMENT OF UNDERSHERIFF

The ordinance was referred to the Committee on FINANCE AND BUDGET and the Committee on JUDICIARY AND LAW ENFORCEMENT

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 06-07/001** CONTINUATION OF WORKER'S COMPENSATION SELF-INSURANCE

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

**Resolution 06-07/003** TO APPROVE ADDENDUM NO. 2 TO THE CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT

On a motion by Supervisor Schmitt, seconded by Supervisor Erickson, the resolution was adopted.

**Resolution 06-07/009** CONGRATULATING AND COMMENDING BEVERLY J. BOETTCHER, ELLERY JORDAHL AND KATY WINEKE UPON THEIR DEDICATED SERVICE AS EAU CLAIRE COUNTY BOARD SUPERVISORS

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

**Resolution 06-07/011** AWARDING THE CONTRACT FOR VOTING EQUIPMENT FOR THE EAU CLAIRE COUNTY CLERK TO COMMAND CENTRAL FOR A TOTAL OF \$216,000

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

**Resolution 06-07/012** TO ENTER INTO A CONTRACT FOR THE LAND RECORDS INFORMATION AND TAX ADMINISTRATION INFORMATION SYSTEM FOR THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT AND EAU CLAIRE COUNTY TREASURER'S OFFICE TO ACS GOVERNMENT SYSTEMS INC. IN THE AMOUNT OF \$626,200

On a motion by Supervisor Moore, seconded by Supervisor Donovan, the resolution was adopted.

**Resolution 06-07/019** CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF RICK KAYSER, TERRY VALEN AND LINDA DUTTER-TIO TO THE BEAVER CREEK RESERVE COMMISSION; GAIL HOFF TO THE COMMISSION ON AGING; TODD TRAPP TO THE COUNTY TRAFFIC SAFETY COMMISSION; CONNIE PEDERSEN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; PETE MARSHNIK AND MARY JO TUCKWELL TO THE GROUNDWATER ADVISORY COMMITTEE; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Motion by Supervisor Erickson, seconded by Supervisor Robinson for adoption.

Motion by Supervisor Donovan, seconded by Supervisor Robinson for adoption of Amendment No. 1 as follows:

1. On Page 1, Lines 5-6, Strike "Todd Trapp to the County Traffic Safety Commission".

2. On Page 1, Lines 24-25, Strike in their entirety.

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

**Committee on Personnel**

**Resolution 06-07/007** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF PERSONNEL DIRECTOR, PERSONNEL OFFICER AND PERSONNEL SPECIALIST (PERSONNEL DEPARTMENT)

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

**Ordinance 05-06/205** AMENDING SECTION 3.20.001 A. OF THE CODE; ELECTED OFFICERS AND OFFICIALS COMPENSATION; 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 Moore, seconded by Supervisor Schmitt for adoption.

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

1. On Page 1, Line 26, Strike "\$53,139.00" and Insert "\$50,712.00".

2. On Page 1, Line 33, Strike "\$54,467.00" and Insert "\$51,980.00".

Motion by Supervisor Fantle, seconded by Supervisor Jenson for Amendment No. 2 as follows:

1. Change the increase in salaries from 2.5% to 2.0%.

Supervisor Leary called the question.

On a roll call vote requested by Supervisor Wilkie, Amendment No. 2 was defeated as follows:

7 ayes: Supervisors Fantle, Ziemann, Willett, Wilkie, Jenson, Lokken, LaVelle

22 noes: Supervisors Gibson, Ludwigson, Pagonis, Hahn, Erickson, Steinhauer, Donovan, Henning, Bates, Clark, Schlleve, Slauson, Robinson, Moore, Dunning, Elickson, Smith Nguyen, Miller, Leary, Schmitt, Schraufnagel, DeRosier

0 absent

Thereafter, the ordinance, as amended by Amendment No. 1, was enacted.

**Committee on Judiciary and Law Enforcement**

**Resolution 06-07/006** OPPOSING ASSEMBLY BILL 756 AND ANY OTHER LEGISLATION THAT WOULD SHIFT SHERIFF'S DEPARTMENT PATROL AND INVESTIGATIVE COSTS TO SMALL MUNICIPALITIES

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

**Committee on Parks and Forests**

**Resolution 06-07/017** AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN TOWNSHIP 26, RANGE 5 WEST, SECTIONS 2, 3, 6, 27, 28, 31, 33 AND 34; TOWN OF FAIRCHILD IN TOWNSHIP 25 NORTH, RANGE 5 WEST, SECTIONS 23 AND 26; TOWN OF LINCOLN IN TOWNSHIP 27 NORTH, RANGE 7 WEST, SECTION 32 AND TOWNSHIP 27 NORTH, RANGE 8 WEST, SECTION 23; TOWN OF LUDINGTON IN TOWNSHIP 27 NORTH, RANGE 7 WEST, SECTION 33; TOWN OF SEYMOUR IN TOWNSHIP 27 NORTH, RANGE 8 WEST, SECTIONS 14 AND 15; TOWN OF WILSON IN TOWNSHIP 27 NORTH, RANGE 5 WEST, SECTIONS 2, 27 AND 34

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

**Committee in Finance and Budget**

**Resolution 06-07/002** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$10,182.27; 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 Leary, seconded by Supervisor Wilkie, for adoption.

On a required roll call vote, the resolution was adopted as follows: 29 ayes; 0 noes; 0 absent

On a motion by Supervisor Erickson, seconded by Supervisor Schieve, the Board adjourned at 10:03 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. May 18, 2006)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 2, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 2, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 26 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, Barry C. Robinson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
3 absent: Supervisors Ray L. Henning, Colleen A. Bates, Mark J. Schmitt

### JOURNAL OF PROCEEDINGS (April 18, 2006)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral Annual Report for the Treasurer's Office was presented by Larry Lokken, County Treasurer.

An oral Annual Report was presented by Roy Sargeant, Human Services Director.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The Eau Claire County Employee Scholarship Fund Awards were presented at this time.

**File No. 06-07/020** A rezoning request from Allen F. and Barbara J. Scholze, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

There were no objections to move Ordinance 06-07/014 and Ordinance 06-07/015 to be acted on under suspension of the rules.

### 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 06-07/014** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

**Ordinance 06-07/015** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Finance and Budget

**Ordinance 05-06/186** TO AMEND SECTION 2.04.450 A. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.450 C. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO CREATE SECTION 2.04.485 D. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

On a motion by Supervisor Miller, seconded by Supervisor Schlieve, the ordinance was defeated.

### REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

#### Chippewa Valley Regional Airport Commission

**Resolution 06-07/008** TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51 (5) (b) 2., WISCONSIN STATUTES

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

On a motion by Supervisor Erickson, seconded by Supervisor Moore, the Board adjourned at 8:08 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jun. 22, 2006)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 16, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 16, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 26 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Jean D. Schlieve, Maureen T. Slauson, Barry C. Robinson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
3 absent: Supervisors Ronald B. Erickson, Colleen A. Bates, Kathleen M. Clark

## JOURNAL OF PROCEEDINGS (May 2, 2006)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral Annual Report was presented by Mary Kaiser, Register of Deeds.

An oral report entitled, "The Value of Mediation", was presented by Joan Myers, TRY Mediation Department.

An oral report was presented by Tom McCarty, County Administrator, regarding space needs pre-design project update and Shared Services/Select Committee update.

An oral report was given by Supervisor Ludwigson regarding the Sesquicentennial Commission update.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisors Schmitt and Leary spoke regarding the merit award received by Fairchild Senior Living which will be presented at the National Association of Housing and Redevelopment Officials summer conference on July 14, 2006 in Denver, Colorado.

County Board Supervisors received a copy of an article featured in "County News", a National Association of Counties publication regarding Eau Claire County's "Step-by-Step Fall Prevention Program."

A letter was received from Terry Musser, Wisconsin State Representative, 92nd Assembly District, regarding Assembly Bill 756 (shifting certain costs to small municipalities).

Supervisors were given a copy of County Board Chair Bruce Willett's appointments of Board members to adjunct boards and commissions. Supervisor Ludwigson requested that Chair Willett appoint members to the Sesquicentennial Committee.

### 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 05-06/191** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

**Ordinance 06-07/020** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

**Resolution 06-07/032** AUTHORIZING PAYMENT OF THE APRIL/MAY 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Ordinance 06-07/005** TO AMEND SECTION 2.05.650 B., E. AND F.; LOCAL EMERGENCY PLANNING COMMITTEE

On a motion by Supervisor Moore, seconded by Supervisor Robinson, the ordinance was enacted.

**Resolution 06-07/021** REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2006 WISCONSIN COUNTIES ASSOCIATION CONVENTION

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

**Resolution 06-07/024** AWARDING THE BID FOR ONE CONSERVATION PROJECT FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO STENSEN CONSTRUCTION (DAN BOETTCHER BARNYARD RUNOFF) FOR \$31,938.75

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

**Resolution 06-07/031** AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MUNICIPALITIES IN EAU CLAIRE COUNTY

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

**Resolution 06-07/034** AWARDING THE BID FOR RELOCATION OF HANGAR A3 AND HANGAR A4 LOCATED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO JAENKE CONCRETE AND EXCAVATION FOR \$87,506.20

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

#### Committee on Personnel

**Ordinance 06-07/010** TO AMEND SECTION 3.20.010 OF THE CODE; BENEFITS OF ELECTED OFFICIALS

On a motion by Supervisor Moore, seconded by Supervisor Ellickson, the ordinance was enacted.

**Ordinance 06-07/013** CREATING SECTION 3.85.120 OF THE CODE; APPOINTMENT OF UNDERSHERIFF

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

**Resolution 06-07/026** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NONSUPERVISORY UNIT EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Schmitt, seconded by Supervisor Robinson, the resolution was adopted. Supervisor Ludwigson requested his no vote be recorded.

**Resolution 06-07/027** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE RELATIONS DIVISION FOR THE CIVILIAN UNIT EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Moore, seconded by Supervisor Hahn, the resolution was adopted.

#### Committee on Judiciary and Law Enforcement

**Ordinance 06-07/004** TO CREATE SECTION 4.35.150 OF THE CODE; CLERK OF COURT PAYMENT PLAN FEE

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

#### Committee on Finance and Budget

**Resolution 06-07/029** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF SEYMOUR FOR \$291.64;

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 Ellickson, seconded by Supervisor Schlieve for adoption.  
On a required roll call vote, the resolution was adopted as follows: 26 ayes; 0 noes; 3 absent

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

**Commission on Aging**

**Resolution 06-07/025** CONFIRMING THE APPOINTMENT OF DOROTHY MOEN AS THE EAU CLAIRE COUNTY AGING AND RESOURCE CENTER DIRECTOR EFFECTIVE MAY 17, 2006

On a motion by Supervisor Ludwigson, seconded by Supervisor Ziemann, the resolution was adopted.  
On a motion by Supervisor Schmitt, seconded by Supervisor Henning, the Board adjourned at 8:20 p.m.  
Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele. Jul. 20, 2006)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 20, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 20, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gary Gibson.

Roll Call 25 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Roger H. Hahn, Richard J. Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Stauson, Barry C. Robinson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

4 absent: Supervisors Stella Pagonis, Ronald B. Erickson, Mark J. Schmitt, Dennis G. Jensen

### JOURNAL OF PROCEEDINGS (May 16, 2006)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for March 2006

- Contingency Fund/Claims Status Report

An oral report regarding an update of the 2007 budget process was presented by David D. Donovan, Chair, Committee on Finance and Budget.

An oral report was presented by Tom McCarty, County Administrator, regarding updates on the following:

- Space needs
- Capital projects
- Shared services
- County staffing

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Two letters were received from Ron Brown, Wisconsin State Senator, 31st Senate District, one regarding updates on Senate Bill 128 (increasing limits for insurance coverage for mental health disorders) and Assembly Bill 657 (eminent domain authority), the other regarding the Taxpayer Protection Amendment.

A proclamation was read by Chair Bruce Willett "PROCLAIMING JUNE 19, 2006 AS JUNETEENTH DAY."

On a motion by Supervisor Henning, seconded by Supervisor Clark, the proclamation was adopted.

A written invitation was received from Lisa K. Stark, Circuit Court Judge, Branch 1, regarding Drug Court Graduation being held June 29, 2006.

A memo was received from Mark D. O'Connell, Executive Director, Wisconsin Counties Association, regarding nominations for WCA Second Vice President.

File No. 06-07/050 A County Bridge Aid request from the Town of Lincoln was read and referred to the HIGHWAY Committee.

Several letters were received from concerned citizens regarding the resolution concerning the sale of a portion of Lowes Creek Park to the owners of Pool Man of Wisconsin Inc.

A memo was received from Scott Rasmussen, Director of Finance, regarding an analysis of the 2006 Airport budget.

### 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 06-07/033** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

**Resolution 06-07/040** AUTHORIZING PAYMENT OF THE MAY/JUNE 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

**Ordinance 06-07/045** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/023** TO AMEND SECTION 10.01.204 A. OF THE CODE; TO CREATE SECTION 10.01.204 B. OF THE CODE; BOTH RELATING TO SPEED LIMITS ON CTH "TT"

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

**Ordinance 06-07/028** TO RENUMBER SECTION 10.02.010 S.2. OF THE CODE AS SECTION 10.02.010 S. 3.; TO CREATE SECTION 10.02.010 S. 2 OF THE CODE; TO RENUMBER SECTIONS 10.02.010 MM. 3. AND 4. AS SECTIONS 10.02.010 MM. 4. AND 5.; TO CREATE SECTION 10.02.010 MM. 3. OF THE CODE; TO REPEAL SECTION 10.02.010 U. OF THE CODE; TO RENUMBER SECTIONS 10.02.010 V. THROUGH UU. AS SECTIONS 10.02.010 U. THROUGH TT. INCLUSIVE; ALL RELATING TO STOP SIGN LOCATIONS ON CTH'S "KK", "K" AND "V"

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

**Resolution 06-07/041** DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REQUESTING STATE LEGISLATIVE ACTION ON HEALTH CARE ON THE NOVEMBER BALLOT

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 06-07/035** CONFIRMING THE APPOINTMENTS OF TODD TESKE AND SANDRA BOETTCHER TO THE HUMAN SERVICES BOARD

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

**Resolution 06-07/037** AUTHORIZING THE PURCHASE OF PROPERTY ON THE CORNER OF FIRST AVENUE AND GRAND AVENUE FROM MR. AND MRS. CHARLES GABLE FOR \$66,400 WITH A DONATION OF \$9,400 BACK TO THE COUNTY FOR A NET COST OF \$57,000 FROM THE UNDESIGNATED GENERAL FUND BALANCE; DIRECTING THE COUNTY ADMINISTRATOR AND CORPORATION COUNSEL TO COMPLETE THE NECESSARY STEPS TO FINALIZE THE PURCHASE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NECESSARY DOCUMENTS TO COMPLETE THE SALE AND IMPLEMENT THE INTENT OF THIS RESOLUTION

Motion by Supervisor Robinson, seconded by Supervisor Ellickson for adoption.

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

1. On Page 1, Line 35, Delete "a".
2. On Page 1, Line 36, Delete "building(s) and".

On a motion by Supervisor Fantle, seconded by Supervisor Leary, Amendment No. 2 was adopted as follows:

1. On Page 1, Line 37, Insert "WHEREAS, the County shall install a bicycle parking unit in the parking lot when the opportunity develops".

Thereafter, on a required two-thirds roll call vote, the resolution as amended twice was adopted as follows:

21 ayes: Supervisors Gibson, Ludwigson, Hahn, Ziemann, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Robinson, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Lokken, DeRosier, LaVelle

4 noes: Supervisors Fantle, Schlieve, Slauson, Schraufnagel

4 absent: Supervisors Pagonis, Erickson, Schmitt, Jenson

**Resolution 06-07/044** AWARDING THE IMPLEMENTATION OF A NEW PHONE SYSTEM FOR EAU CLAIRE COUNTY TO BERBEE INFORMATION NETWORKS FOR \$423,830

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

**Resolution 06-07/046** AUTHORIZING PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

Supervisor Wilkie requested his no vote be recorded.

**Resolution 06-07/048** OPPOSING ASSEMBLY SUBSTITUTE AMENDMENT TO SENATE BILL 1 REQUIRING A CANDIDATE FOR LOCAL PUBLIC OFFICE TO FILE A STATEMENT OF ECONOMIC INTERESTS

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

Motion by Supervisor Wilkie, seconded by Supervisor Ziemann to place on file.

The motion to place on file was defeated.

Thereafter, the resolution was adopted.

Supervisors Leary and Wilkie requested their no votes be recorded.

**Resolution 06-07/049** CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF GEOFF GOODLAND AND JENNI MARKET TO THE EXPOSITION CENTER FACILITY COMMISSION AND LARRY GANSKE, JIM HAGER, RICK JUNGERBERG, LISA SCHUETZ, KATHRYN WHITE AND ED KASSING TO THE LOCAL EMERGENCY PLANNING COMMITTEE

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

**Highway Committee**

**Resolution 06-07/038** REQUESTING THE GOVERNOR AND THE LEGISLATURE TO STRENGTHEN STATE LAW AND TO HONOR THE INTENT OF THE USER FEE FUNDED AND FULLY SEGREGATED STATE TRANSPORTATION FUND

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

Supervisor Willett requested his no vote be recorded.

**Resolution 06-07/039** AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$270,618

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

**Committee on Parks and Forests**

**Resolution 06-07/043** AUTHORIZING THE COMMITTEE ON PARKS AND FORESTS TO ENTER INTO NEGOTIATIONS FOR THE SALE OF 5-8 ACRES OF LOWES CREEK PARK LAND WITH BARB AND WES WEIDENBECK, OWNERS OF POOL MAN OF WISCONSIN INC

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

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

6 ayes: Supervisors Fantle, Ludwigson, Ziemann, Donovan, Dunning, DeRosier

19 noes: Supervisors Gibson, Hahn, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Robinson, Moore, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schraufnagel, Lokken, LaVelle

4 absent: Supervisors Pagonis, Erickson, Schmitt, Jenson

**Resolution 06-07/047** AUTHORIZING AN OUTFALL SEWER LINE ACROSS COUNTY FORESTLAND FOR DISCHARGE INTO THE EAU CLAIRE RIVER OF TREATED WASTEWATER SERVICING THE VILLAGE OF FALL CREEK

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

Supervisor Lokken requested his no vote be recorded.

**Committee on Finance and Budget**

**Resolution 06-07/036** AWARDING BIDS FOR THE JUNE 2006 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

25 ayes; 4 absent

On a motion by Supervisor Donovan, seconded by Supervisor Smith Nguyen, the Board adjourned at 9:10 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Aug. 17, 2006)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 18, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 18, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Jean D. Schlieve.

Roll Call: 27 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
2 absent: Supervisors Barry C. Robinsin, Gregg Moore

## JOURNAL OF PROCEEDINGS (June 20, 2006)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for April and May, 2006

-Contingency Fund/Claims Status Report

-Jail Population Report for January through June, 2006

An oral report was presented by Brian Doudna, Director, Eau Claire Area Economic Development Corporation, regarding a new web site and the Menard's development.

An oral report entitled "Purpose of the Courts" was presented by Diana Miller, Clerk of Courts.

An oral report was presented by David D. Donovan, Chair, Committee on Finance and Budget, regarding the 2007 budget process update.

An oral report was presented by Tom McCarty, County Administrator regarding updates on the following:

-Space needs

-WCA Services Inc. partnership

-2007 budget process

Semi-annual liaison reports were presented at this time.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was received from Janet Loomis, County Clerk, regarding a petition to the Board containing signatures of citizens opposing the County Board's plan for courthouse and jail expansion, and the actual petition was present for viewing. A handout was given to Board members regarding resolving the space problem.

Information was referred to the Committee on ADMINISTRATION, the Committee on JUDICIARY AND LAW ENFORCEMENT and the Committee on FINANCE AND BUDGET.

### PRESENTATION OF RESOLUTIONS OR ORDINANCES

#### BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to move Ordinance 06-07/059 and no objections to suspend the rules to consider the items under suspension.

Resolution 06-07/055 AUTHORIZING PAYMENT OF THE JUNE/JULY 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 06-07/059 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 06-07/030 TO AMEND SECTION 2.90.140 I. OF THE CODE; HUMAN SERVICES

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

Ordinance 06-07/051 TO AMEND SECTION 2.71.001 OF THE CODE; PURPOSE; TO AMEND SECTION 2.07.020 A. 10. OF THE CODE; CORPORATION COUNSEL

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

Resolution 06-07/041 DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REQUESTING STATE LEGISLATIVE ACTION ON HEALTH CARE ON THE NOVEMBER BALLOT

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

Supervisor Wilkie presented a petition in support of the referendum on health care containing 439 signatures and asked that it be filed in the County Clerk's office.

On a motion by Supervisor Ziemann, seconded by Supervisor Gibson, Amendment #1 as follows was defeated:

1. On Page 1, Line 7, Delete "November" and Insert "September".

2. On Page 2, Line 10, Delete "November" and Insert "September".

Thereafter, the resolution was adopted.

Resolution 06-07/056 AWARDED THE INMATE MEDICAL SERVICES FOR EAU CLAIRE COUNTY TO HEALTH PROFESSIONALS LTD (HPL) FOR A TOTAL COST OF \$242,325 PER YEAR

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

#### Committee on Personnel

Resolution 06-07/058 AUTHORIZING REALLOCATION OF ONE EXISTING FULL TIME OFFICE ASSOCIATE 3 POSITION WITHIN THE DEPARTMENT OF HUMAN SERVICES

On a motion by Supervisor Schmitt, seconded by Supervisor Slauson, the resolution was adopted.

#### Committee on Planning and Development

REPORT OF THE COMMITTEE ON PLANNING AND DEVELOPMENT ON A PETITION TO AMEND THE TEXT OF THE ZONING ORDINANCE TO CHANGE THE PARKING REQUIREMENTS FOR RESTAURANTS, NIGHTCLUBS AND TAVERNS AND TO CHANGE THE DEFINITION OF FLOOR AREA

On a motion by Supervisor Donovan, seconded by Supervisor Erickson, the report recommending said petition be placed on file was adopted.

On a motion by Supervisor Leary, seconded by Supervisor Wilkie, the Board recessed for five minutes.

#### Highway Committee

Ordinance 06-07/023 TO AMEND SECTION 10.01.204 A. OF THE CODE; TO CREATE SECTION 10.01.204 B. OF THE CODE, BOTH RELATING TO SPEED LIMITS ON CTH "TT"

On a motion by Supervisor Lokken, seconded by Supervisor Donovan, the ordinance was enacted.  
**Ordinance 06-07/028** TO RENUMBER SECTION 10.02.010 S. 2. OF THE CODE AS SECTION 10.02.010 S. 3.; TO CREATE SECTION 10.02.010 S. 2. OF THE CODE; TO RENUMBER SECTIONS 10.02.010 MM. 3. AND 4. AS SECTIONS 10.02.010 MM. 4. AND 5.; TO CREATE SECTION 10.02.010 MM. 3. OF THE CODE; TO REPEAL SECTION 10.02.010 U. OF THE CODE; TO RENUMBER SECTIONS 10.02.010 V. THROUGH UU. AS SECTIONS 10.02.010 U. THROUGH TT. INCLUSIVE, ALL RELATING TO STOP SIGN LOCATIONS ON CTH'S "KK", "K" AND "V"  
On a motion by Supervisor Henning, seconded by Supervisor Lokken, the ordinance was enacted.

**Committee on Parks and Forests**

**Resolution 06-07/052** AUTHORIZING A GOOSE HUNT DURING REGULAR HUNTING SEASON TO ADDRESS HEALTH CONCERNS AT LAKE ALTOONA PARK

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

**Resolution 06-07/057** AUTHORIZING THE COMMITTEE ON PARKS AND FORESTS TO DRAFT AN AGREEMENT WITH THE SKI SPRITES WATER SKI TEAM FOR USE OF LAKE ALTOONA PARK AND WATERFRONT FOR PRACTICES AND SHOWS BEGINNING IN 2007

On a motion by Supervisor Fantle, seconded by Supervisor Smith Nguyen, the resolution was adopted.

**Committee on Finance and Budget**

**Resolution 06-07/060** AUTHORIZING THE TRANSFER OF \$16,845 FROM THE 2006 CONTINGENCY FUND TO COVER AN OPERATIONS DEFICIT IN THE RESTORATIVE JUSTICE PROGRAM FOR THE REMAINDER OF 2006

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

On a required two-thirds majority vote, the resolution was adopted as follows:

26 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, Slauson, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Schraufnagel, Lokken, DeRosier, LaVelle  
3 absent: Supervisors Robinson, Moore, Jensen

**Committee on Judiciary and Law Enforcement**

**Resolution 06-07/022** AUTHORIZING PARTICIPATION IN THE STATE HOMELAND SECURITY EXERCISE GRANT PROGRAM

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

**Highway Committee**

**Report 06-07/050** COUNTY BRIDGE AID REQUEST: TOWN OF LINCOLN

On a motion by Supervisor Lokken, seconded by Supervisor Ziemann, the report was adopted.

**Resolution 06-07/053** AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO UNIVERSAL TRUCK EQUIPMENT FOR \$74,050

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

On a motion by Supervisor Erickson, seconded by Supervisor Gibson, the Board adjourned at 9:40 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sep. 15, 2006)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 15, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 15, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Kathleen M. Clark.

Roll Call: 23 present: Supervisors Will Fantle, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier

6 absent: Supervisors Gary Gibson, Howard Ludwigson, Ronald B. Erickson, David D. Donovan, Barry C. Robinson, Patrick L. LaVelle

\*Supervisor Donovan arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (July 18, 2006)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for June 2006

-Second Quarter Overtime/Compensatory Time Report

-Employee Count as of June 30, 2006

-2006 Contingency Fund/Claims Status Report

An oral annual report regarding past accomplishments and future challenges was presented by Judge Benjamin Proctor, Circuit Court Branch IV.

\*Supervisor Donovan arrived at this time.

An oral annual report for the Department on Planning and Development was presented by Director Mel Erickson.

An oral report on the budget process update was presented by David D. Donovan, Chairman, Committee on Finance and Budget.

An oral report regarding an update on the budget process and the space needs project was presented by Tom McCarty, County Administrator.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Ron Brown, Wisconsin State Senator, 31st Senate District, regarding his attendance at the Drug Court graduation and his support of the program.

Supervisor Hahn introduced the new director of the Eau Claire City County Health Department, Richard J. Thoun.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/062 TO REPEAL AND RECREATE SECTION 10.01.090 OF THE CODE; SPEED LIMITS, CTH "I"**

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

**Ordinance 06-07/065 TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES**

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

**Resolution 06-07/075 ESTABLISHING AN EAU CLAIRE CRIMINAL JUSTICE COLLABORATING COUNCIL**

The resolution was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT and the HUMAN SERVICES Board.

Corporation Counsel Keith Zehms gave a brief explanation as to why resolutions 06-07/066 and 06-07/069 should be acted on before ordinance 06-07/072 concerning changes in the code. The agenda and addendum items were rearranged and acted on accordingly.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Personnel

**Resolution 06-07/066 CREATION OF ONE NEW FULL TIME MAINTENANCE PERSON POSITION AT THE AIRPORT**

On a motion by Supervisor Schmitt, seconded by Supervisor Schlieve, the resolution was adopted.

**Resolution 06-07/069 DELETION OF TWO FULL TIME REGISTERED NURSE POSITIONS IN THE SHERIFF'S DEPARTMENT**

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

### PRESENTATION OF RESOLUTIONS OR ORDINANCES

#### BY COMMITTEES UNDER SUSPENSION OF THE RULES

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

**Ordinance 06-07/072 AMENDING SECTION 3.18.040; ALLOCATION OF POSITIONS BY DEPARTMENT**

The ordinance was enacted.

**Resolution 06-07/076 AUTHORIZING PAYMENT OF THE JULY/AUGUST 2006 VOUCHERS OVER \$10,000**

The resolution was adopted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Personnel

**Resolution 06-07/067 DELETION OF ONE .5 FTE DIETICIAN POSITION AND CREATION OF ONE .5 FTE INFORMATION AND ASSISTANCE SPECIALIST POSITION IN THE DEPARTMENT ON AGING AND RESOURCE CENTER**

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

**Resolution 06-07/068 RATIFYING THE RATING OF ONE NEW 1.0 FTE POSITION IN THE DEPARTMENT OF HUMAN SERVICES AS APPROVED BY THE DECISION BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL**

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

**Resolution 06-07/070 DENYING REALLOCATION OF TWO EXISTING OFFICE ASSOCIATE 3 POSITIONS IN THE COUNTY TREASURER'S OFFICE TO THE FINANCE DEPARTMENT AS PART OF RESTRUCTURING COUNTY GOVERNMENT**

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

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

15 ayes: Supervisors Fantle, Hahn, Donovan, Henning, Clark, Schlieve, Moore, Dunning, Smith Nguyen, Miller, Leary, Schmitt, Jensen, Lokken, DeRosier

9 noes: Supervisors Pagonis, Ziemann, Willett, Steinhauer, Bates, Slauson, Ellickson, Wilkie, Schraufnagel

5 absent: Supervisors Gibson, Ludwigson, Erickson, Robinson, LaVelle

**Resolution 06-07/071 DELETION OF ONE 1.0 FTE PROGRAMMER/ANALYST, ONE 1.0 FTE PERSONAL COMPUTER TECHNICIAN/OPERATOR AND ONE 0.5 FTE PERSONAL COMPUTER TECHNICIAN AND CREATION OF TWO 1.0 FTE TECHNICAL ANALYST POSITIONS AND ONE 0.5 FTE PERSONAL COMPUTER TECHNICIAN/OPERATOR POSITION**

On a motion by Supervisor Moore, seconded by Supervisor Hahn, the resolution was adopted.

#### Highway Committee

**Resolution 06-07/061 AWARDED THE BID FOR RECONSTRUCTION OF ONE MILE OF KANE ROAD FROM THE NORTH**

CROSSING (AKA STH 312) NORTH TO THE COUNTY LINE AND ONE MILE OF COUNTY LINE ROAD FROM KANE ROAD EAST TO CTH "T" FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HAAS SONS INC. FOR \$1,819,079.51  
On a motion by Supervisor Lokken, seconded by Supervisor Bates, the resolution was adopted.  
On a motion by Supervisor Leary, seconded by Supervisor Smith Nguyen, the Board recessed for five minutes.

**Committee on Administration**

**Ordinance 06-07/030** TO AMEND SECTION 2.90.140 I. OF THE CODE; HUMAN SERVICES

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

**Ordinance 06-07/051** TO AMEND SECTION 2.71.001 OF THE CODE; PURPOSE; TO AMEND SECTION 2.07.020 A. 10. OF THE CODE; CORPORATION COUNSEL

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

**Resolution 06-07/074** TO RATIFY THE EMPLOYMENT CONTRACT OF COUNTY ADMINISTRATOR J. THOMAS MCCARTY FOR THE PERIOD COMMENCING JANUARY 1, 2007; AUTHORIZING THE COUNTY BOARD CHAIR, BRUCE WILLET, TO EXECUTE AN EMPLOYMENT CONTRACT WITH J. THOMAS MCCARTY ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Moore, seconded by Supervisor Donovan, the resolution was adopted.

**Committee on Parks and Forests**

**Resolution 06-07/042** ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2006-2010

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

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

**Land Conservation Commission**

**Resolution 06-07/063** TO ESTABLISH A SEGREGATED FUND FOR THE LAKE REHABILITATION PROGRAM

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

On a motion by Supervisor Lokken, seconded by Supervisor Dunning, the resolution was referred to the Committee on PARKS AND FORESTS and the Committee on FINANCE AND BUDGET.

**Industrial Development Agency**

**Resolution 06-07/073** AUTHORIZING \$85,000 IN THE FORM OF A FORGIVABLE LOAN TO GSI COMMERCE FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND AND DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

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

On a motion by Supervisor Donovan, seconded by Supervisor Hahn, the Board adjourned at 9:44 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 5, 2006)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 13, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse In the City of Eau Claire on Wednesday, September 13, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 24 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Maureen T. Slauson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Mllier, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosler, Patrick L. LaVelle

5 absent: Supervisors Ronald B. Erickson, David D. Donovan, Kathleen M. Clark, Jean D. Schlieve, Barry C. Robinson

### JOURNAL OF PROCEEDINGS (August 15, 2006)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for July 2006

-2006 Contingency Fund/Claims Status Report

An oral annual report regarding past accomplishments and future challenges was presented by Eau Claire County District Attorney Richard White.

An oral report was presented by Judge Lisa Stark regarding an update on the Eau Claire County Drug Court and Criminal Justice Collaborating Council.

An oral report was presented by County Administrator Tom McCarty regarding the following:

-Space needs update

-2007 budget process update

-Targeted Community Action Plan (TCAP)

-Multi-departmental collaboration

### 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 06-07/078** AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

There were no objections to move Ordinance 06-07/079 from No. 9 on the agenda (FIRST READING OF ORDINANCES AND RESOLUTIONS) to No. 8 (PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES).

**Ordinance 06-07/079** TO AMEND SECTION 12.25.120 A. 1. OF THE CODE; PARKING FEE SCHEDULE

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/081** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; COURTS (CHILDREN'S DIVISION), DISTRICT ATTORNEY, PERSONNEL, SHERIFF

The ordinance was referred to the Committee on FINANCE AND BUDGET.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

There were no objections to act on Resolution 06-07/080 at this time.

#### Committee on Personnel

**Resolution 06-07/080** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2007

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, the resolution was referred to the Committee on FINANCE AND BUDGET.

#### Committee on Administration

**Resolution 06-07/077** AWARDED THE BID FOR THE PURCHASE OF A DEER FENCE PROJECT, MARK NYSETH PROPERTY, ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY, TO STRAIGHT LINE FENCE FOR \$26,600

On a motion by Supervisor Moore, seconded by Supervisor Schmitt, the resolution was adopted.

#### Committee on Judiciary and Law Enforcement

**Resolution 06-07/075** ESTABLISHING AN EAU CLAIRE CRIMINAL JUSTICE COLLABORATING COUNCIL

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

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

1. On Page 1, Line 19, Insert "Eau Claire" before "chief of police".
2. On Page 1, Line 20, Insert "one member of the Committee on Judiciary and Law Enforcement" after "director".
3. On Page 1, Line 27, Insert "WHEREAS, the Eau Claire Criminal Justice Collaborating Council shall report back to the committees on Judiciary and Law Enforcement, Finance and Budget and Administration".

On a motion by Supervisor Bates, seconded by Supervisor Moore, Amendment No. 2 was adopted as follows:

1. On Page 1, Line 8, Insert "effective" before "corrections".
2. On Page 1, Line 14, Insert "effective" before "rehabilitation".

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

#### Highway Committee

**Ordinance 06-07/062** TO REPEAL AND RECREATE SECTION 10.01.090 OF THE CODE; SPEED LIMITS, CTH "I"

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

#### Committee on Parks and Forests

**Ordinance 06-07/065** TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES

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

**Resolution 06-07/082** RATIFYING AN AGREEMENT WITH THE SKI SPRITES WATER SKI TEAM FOR USE OF A PORTION OF LAKE ALTOONA PARK AND WATERFRONT BEGINNING IN 2007

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

Motion by Supervisor Henning, seconded by Supervisor Leary to table said resolution.

On a show of hands requested by Supervisor Bates, the motion to table was defeated as follows:

4 ayes; 20 noes; 5 absent

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

21 ayes: Supervisors Gibson, Fantle, Pagonis, Hahn, Ziemann, Willett, Steinhauer, Bates, Slauson, Moore, Dunning, Ellickson, Smith  
Nguyen, Wilkie, Miller, Schmitt, Jenson, Schraufnagel, Lokken, DeRosier, LaVelle  
3 noes: Supervisors Ludwigson, Henning, Leary  
5 absent: Supervisors Erickson, Donovan, Clark, Schlieve, Robinson  
On a motion by Supervisor Schmitt, seconded by Supervisor Gibson, the Board adjourned at 9:22 p.m.  
Respectfully submitted,  
Janet K. Loomis  
County Clerk

(Ldr.-Tele. Oct. 19, 2006)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 3, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 3, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.  
Invocation was given by Supervisor Gordon C. Steinhauer.

Roll Call: 26 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Maureen T. Slauson, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
3 absent: Supervisors Jean D. Schlieve, Barry C. Robinson, Gregg Moore

## JOURNAL OF PROCEEDINGS (September 13, 2006)

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

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Dorothy Moen, Director, Department on Aging, regarding past accomplishments and future challenges.

A proclamation was read by Chair Bruce Willett proclaiming "October 6 and 7 as Eau Claire County Sesquicentennial Celebration Days".

An oral report was presented by Dave Duax, Chair of the Sesquicentennial Commission. He also introduced committee members Mark Olsen and Larry Ganslucker.

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

It was announced that the National Association of Housing and Redevelopment Officials Award of Excellence for Affordable Housing Program Innovation will be presented at the October 17, 2006 meeting.

A copy of a speech by Jeffrey Witthun, President, Wisconsin Child Support Enforcement Association, was received presenting Eau Claire County Child Support Agency with "Agency of the Year" award. Chair Willett showed the plaque.

A proclamation was read by Chair Bruce Willett proclaiming "October as Domestic Violence Awareness Month".

A copy of a letter sent to Barry Robinson by Sheriff Ron D. Cramer acknowledging Supervisor Robinson's resignation from the Eau Claire County Board of Supervisors and a copy of Supervisor Robinson's letter of resignation dated September 19, 2006 were provided to the Board.

The County received a Certificate of Special Recognition for 30 years of partnership and support of older workers in the Chippewa Valley regarding Senior Citizens Employment Training.

## 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 06-07/083** AMENDING THE 1982 ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WILSON

The ordinance was enacted.

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Land Conservation Commission

**Resolution 06-07/063** TO ESTABLISH A SEGREGATED FUND FOR THE LAKE REHABILITATION PROGRAM

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

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

1. On Page 1, Line 25, after "collected", Insert "from vehicle entrance fees".
2. On Page 1, Line 25, after "at", Strike "the" and Insert "Coon Fork, Lake Altoona and Lake Eau Claire".
3. On Page 1, Line 26, Strike "with water frontage (lakes and streams)".

On a motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, the resolution, as amended once, was referred to the Committee on FINANCE AND BUDGET.

### Committee on Administration

**Resolution 06-07/084** IMPLEMENTING POSITION EVALUATION BOARD (PEB) REVIEW OF NONREPRESENTED POSITION CLASSIFICATION SYSTEM EFFECTIVE JULY 1, 2007; DESIGNATING FUNDS FROM CURRENT GENERAL FUND UNDESIGNATED FUND BALANCE FOR IMPLEMENTATION COSTS

On a motion by Supervisor Schmitt, seconded by Supervisor Donovan, the resolution was adopted.

Supervisors Ziemann and Lokken requested their no votes be recorded.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele.Nov. 10, 2006)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 17, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 17, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Colleen A. Bates.

Roll Call: 25 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Maureen T. Slauson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Dennis G. Jensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
3 absent: Supervisors Ronald B. Erickson, Jean D. Schlieve, Mark J. Schmitt  
1 vacancy

## JOURNAL OF PROCEEDINGS (October 3, 2006)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Third Quarter Overtime/Compensatory Time Report

-Employee count as of June 30, 2006

-2006 Contingency Fund/Status Report

An oral annual report regarding past accomplishments and future challenges was presented by Ron Cramer, Eau Claire County Sheriff.

An oral report regarding an update on the budget process was presented by David D. Donovan, Chair, Finance and Budget Committee.

An oral report regarding updates on the space needs project and budget process was presented by Tom McCarty, County Administrator.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A news release was presented to the Board indicating the National Association of Housing and Redevelopment Officials will present an award to the Eau Claire County Housing Authority in the Affordable Housing category for the Fairchild Senior Living complex. The award will be received on October 17, 2006 in Atlanta, Georgia.

The Board received a copy of a letter from Chair Bruce Willett appointing Supervisor Maureen T. Slauson to the McKinley School Board.

File No. 06-07/088 A County Bridge Aid Request from the Town of Fairchild was read and referred to the HIGHWAY COMMITTEE.

### PRESENTATION OF RESOLUTIONS OR ORDINANCES

#### BY COMMITTEES UNDER SUSPENSION OF THE RULES

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

**Resolution 06-07/090** AUTHORIZING PAYMENT OF THE SEPTEMBER/ OCTOBER 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

**Ordinance 06-07/091** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 06-07/087** AWARDING THE PROPOSAL FOR THE MAINTENANCE OF HEATING AND AIR CONDITIONING EQUIPMENT FOR THE EAU CLAIRE COUNTY COURTHOUSE AND ALTOONA AG CENTER TO JOHNSON CONTROLS INC. FOR A FIVE-YEAR CONTRACT COST OF \$346,392

On a motion by Supervisor Moore, seconded by Supervisor Hahn, the resolution was adopted.

**Resolution 06-07/092** CONGRATULATING AND COMMENDING BARRY C. ROBINSON UPON HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR

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

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

On Page 1, Line 13, after "councils", Insert "and served ten years as vice-chairman of the Board".

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

**Resolution 06-07/093** CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF JUDI ANIBAS TO THE EMERGENCY MANAGEMENT SERVICES COUNCIL AND JUDITH BECHARD TO THE BOARD OF LAND USE APPEALS

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

#### Committee on Judiciary and Law Enforcement

**Resolution 06-07/086** AUTHORIZING PARTICIPATION IN THE FY 2005 STATE HOMELAND SECURITY RADIO EQUIPMENT GRANT PROGRAM

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

#### Committee on Finance and Budget

**Resolution 06-07/089** GRANTING AN EXEMPTION TO THE COUNTY SPECIAL CHARGE FOR LIBRARY SERVICES TO THE TOWN OF FAIRCHILD AND VILLAGE OF FAIRCHILD FOR 2007

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

On a motion by Supervisor Henning, seconded by Supervisor Lokken, the Board adjourned at 8:11 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele.Nov. 16, 2006)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 8, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 8, 2006 and was called to order by Chair Bruce Willett at 7:10 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 24 present: Supervisors Gary Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Maureen T. Slauson, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

4 absent: Supervisors Will Fantle, David D. Donovan, Jean D. Schlieve, Gregg Moore

1 vacancy

The Eau Claire County carved seal was unveiled. Sesquicentennial Commission Chair Dave Duax and artist Kevin Midthun spoke, and members of the Commission were introduced.

## JOURNAL OF PROCEEDINGS (October 17, 2006)

Following an editorial correction of File No. 06-07/088 correcting the referral of the report from the Committee on FINANCE AND BUDGET to the HIGHWAY Committee, on a motion by Supervisor Smith Nguyen, seconded by Supervisor Leary, the Journal of Proceedings was approved.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

The Alternate Care System Monthly Report for August 2006 was presented to the Board.

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The Board received a copy of a letter to Richard Thoune, Eau Claire City County Health Department Director, from the State Department of Health and Family Services commending him for his work regarding the recent E coli outbreak.

A memo was received from Shereen Beaulieu, Human Services Department, regarding the appointment of individuals to advisory committees.

A copy of a letter was received from the Wisconsin State Public Defender's office regarding the upcoming referendum on the death penalty.

A copy of an article from NACO News was received regarding an alcohol treatment court in Waukesha County.

A copy of the press release was received regarding the opening of the air traffic control tower at the Chippewa Valley Regional Airport.

A copy of a memo and petition received by Janet Loomis, County Clerk, regarding a shooting range near the south entrance to Big Falls County Park was presented to the Board.

Supervisor Schmitt spoke regarding the plaque presented to the Eau Claire County Housing Authority by the National Association of Housing and Redevelopment Officials.

File No. 06-07/098 A County Bridge Aid Request from the Town of Clear Creek was read and referred to the HIGHWAY Committee.

## 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 06-07/100 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 06-07/095 TO REPEAL AND RECREATE SECTION 2.22.130 OF THE CODE; ELDER ABUSE REPORTING SYSTEM  
Action on said ordinance was postponed until the next meeting of the County Board.

Resolution 06-07/096 DESIGNATING LUTHER HOSPITAL AND SACRED HEART HOSPITAL AS EMERGENCY PROTECTIVE PLACEMENT FACILITIES

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

Ordinance 06-07/108 TO AMEND SECTION 3.01.010 OF THE CODE; DEFINITIONS, SEASONAL

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

On a motion by Supervisor Ellickson, seconded by Supervisor Schmitt, there were no objections to act on Ordinance 06-07/064 at this time under suspension of the rules.

Ordinance 06-07/064 TO AMEND SECTION 2.12.140 OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.30.050 OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES; TO AMEND SUBSECTION A. OF SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO REPEAL AND RECREATE SUBSECTIONS B. AND C. OF SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO CREATE SECTION 4.30.220 OF THE CODE; VETERANS GRAVE FLAG AND HOLDER FEE; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOM-MUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE; FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.33.015 OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.027 OF THE CODE; MEETING ROOM EQUIPMENT RENTALS; TO AMEND SECTION 16.33.028 OF THE CODE; MISCELLANEOUS EQUIPMENT RENTALS; TO AMEND SECTION 16.33.040 OF THE CODE; SPECIAL CHARGES; TO AMEND SECTION 17.04.080 OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS

On a motion by Supervisor Wilkie, seconded by Supervisor Ludwigson, the ordinance was referred to the Committee on FINANCE AND BUDGET.

Supervisors Ellickson and Willett requested their no votes be recorded.

## REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Administration

Resolution 06-07/103 AWARDED THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO WCA/GHT HEALTH INSURANCE

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

Resolution 06-07/104 CREATING A SPECIAL COMMITTEE ON COURTHOUSE EXPANSION CONSISTING OF THE CHAIRS OF

THE STANDING COMMITTEES OF THE COUNTY BOARD AND A REPRESENTATIVE OF THE EAU CLAIRE CITY COUNCIL TO SERVE UNTIL A BUILDING EXPANSION PLAN AND FINANCING ARE APPROVED

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

Chair Willett stepped down, and Vice Chair Bates assumed the chair.

Chair Willett resumed the chair.

On a division of the house, the motion to adopt the resolution was defeated as follows: 11 ayes; 13 noes

**Committee on Planning and Development**

**Resolution 06-07/097** AUTHORIZING THE SENIOR PLANNER TO SUBMIT A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DESIGNATING THE SENIOR PLANNER TO ADMINISTER ANY FUTURE GRANT ACTIONS

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

**Highway Committee**

**Report 06-07/088** COUNTY BRIDGE AID REQUEST; TOWN OF FAIRCHILD

On a motion by Supervisor Leary, seconded by Supervisor Gibson, the report was adopted.

**Human Services Board**

**Resolution 06-07/094** AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A STATE AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY

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

**Committee on Parks and Forests**

**Resolution 06-07/099** AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC 6,7; T26N, R6W, SEC 10, 12; TOWN OF FAIRCHILD IN T25N, R5W, SEC 9, 10, 15, 16, 25; TOWN OF WILSON IN T27N, R5W, SEC 13 AND T27N, R6W, SEC 36

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

**Resolution 06-07/105** AUTHORIZING AN EASEMENT WITH WASTE RESEARCH RECLAMATION (WRR) TO DEVELOP AND MAINTAIN AN ACCESS ACROSS LOWES CREEK COUNTY PARK LAND; REQUIRING WRR TO INSTALL A GATE AND SIGNAGE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

**Committee on Administration**

**Resolution 06-07/063** TO ESTABLISH A SEGREGATED FUND FOR THE LAKE REHABILITATION PROGRAM

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

On a division of the house, the resolution was adopted as follows: 14 ayes; 10 noes

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Schmitt, the Board adjourned at 9:12 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Dec. 7, 2006)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 14, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 14, 2006 and was called to order by Chair Bruce Willett at 7:00 p.m.

Members of Scout Troop 79 presented the colors, and the Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 26 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Jean D. Schlieve, Maureen T. Slauson

1 vacancy

\*Supervisor Slauson arrived later in the meeting

### JOURNAL OF PROCEEDINGS (November 8, 2006)

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

### PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Willett declared the Public Hearing on the "Proposed 2007 County Budget" open.

\*Supervisor Slauson arrived at this time.

The following individuals addressed the County Board:

- Kelly Christianson - representing Eau Claire Interfaith Hospitality Network
  - Ruth Gullerud - representing United Cerebral Palsy
  - Kristin Berg - representing Epilepsy Foundation
  - Darvell Arndt - representing veterans
  - Mike Jurgens - representing Crisis Intervention Services
  - Mike Burns - representing Crisis Intervention Services
  - Michelle Wampler - representing Crisis Intervention Services
  - Danielle Jackson - representing Eau Claire County 4-H
  - Nora Bates - representing The Wellness Shack Inc.
  - Brad Venass - representing Crisis Intervention Services
  - Ralph Ely - representing veterans
  - Thomas H. Sorebo - representing Volture 525 40 & 8
  - Janet Goodwin - representing Crisis Intervention Services
  - Tim Wavrunek - representing Restorative Justice
  - John Leary - representing L.E. Phillips Senior Center
  - Becky Adams - representing 4-H
  - Judge Lisa Stark - representing Drug Court, Restorative Justice, Circuit Courts
  - Cheryl Stahl - representing Augusta Area Senior Center
  - Judge William Gabler - representing Circuit Courts
  - Florence Dahlby - representing veterans
  - Carl Anton - representing Augusta Area Senior Center
  - Dudley Joe Smith - representing Land Conservation Commission
  - Mrs. F. - representing veterans office
  - Richard Mitchell - representing American Legion Post 550
  - Larry Podwys - representing Altoona VFW Post 10405
  - Joel Desprez - representing Community Television
  - Anton Smets - representing Omne Clinic Inc.
  - Fredrick Howard - representing veterans
  - Dave Schultz - representing veterans
  - Mike Conner - representing Lake Eau Claire Association
  - Susan McLeod - representing Chippewa Valley Museum
  - Jay Tobin - representing Vietnam Veterans Against the War
  - B.J. Kiley - representing Bolton Refuge House
  - Lou Anne Roby - representing Bolton Refuge House
  - Lisa Melcher - representing Community Support Program
  - Linda Clark - representing Chippewa Valley Museum
  - Marty Fisher-Blakeley - representing Chippewa Valley Museum
  - Cheryl Hoepner - representing Bolton Refuge House
  - Betsy Lorenz - representing Bolton Refuge House
  - Judi Moseley - representing Bolton Refuge House
  - Edwin Olson - representing VFW Post 305
  - Cecil Berlin - representing American Legion
  - Ron Martin - representing Eau Claire County Patriotic Council
  - Dean Rehberg - representing veterans
  - Dave Wathke - representing Brackett Legion
  - Dennis Woodford - representing veterans
  - Howard Bahlke - representing veterans
  - Steve Olson - representing Senior Center/flag issue
  - Kay Evanson - representing family support
  - Joyce Schuster - representing veterans
  - Linda Coyner - representing parent
  - Cindy Waller - representing family support
- Written correspondence was received from the following:
- Mary Pica Anderson - representing L.E. Phillips Senior Center
  - George Wendt - representing L.E. Phillips Senior Center
  - Maxine Sebrancek - representing adult services
  - Cindy Waller - representing family support assistance

-Daniel Lindeman and Greg Stanek - representing Eau Claire County Cost Share Program

The public hearing was declared closed.

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

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A memo was received from Keith Zehms, Corporation Counsel, regarding Committee of the Whole procedures.

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

On a motion by Supervisor Gibson, seconded by Supervisor Ludwigson, the County Board resolved into the Committee of the Whole for the purpose of considering the 2007 Proposed County Budget and all resolutions and ordinances pertaining thereto.

Chair Willett stepped down and Second Vice Chair Bates assumed the chair.

Chair Willett resumed the chair after the Committee of the Whole rose.

Motion by Supervisor Schmitt, seconded by Supervisor Donovan, the Committee of the Whole having had under consideration the 2007 Proposed County Budget and come to no conclusion thereon asks leave to sit again at 1:00 p.m. November 15, 2006.

The motion was adopted.

On a motion by Supervisor Miller, seconded by Supervisor Schraufnagel, the Board adjourned at 11:03 p.m.

**November 15, 2006**

The County Board of Supervisors of Eau Claire County convened the recessed meeting at the courthouse in the City of Eau Claire on Wednesday, November 15, 2006, and it was called to order by Chair Bruce Willett at 1:00 p.m.

Roll Call: 20 present: Supervisors Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Bruce Willett, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Gregg Moore, James Dunning, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, John B. DeRosier, Patrick L. LaVelle  
8 absent: Supervisors Gary Gibson, Will Fantle, Ronald B. Erickson, Gordon C. Steinhauer, Jean D. Schlieve, Maureen T. Slauson, Emily Smith Nguyen, Paul A. Lokken, Sr.

1 vacancy

\*Supervisors Fantle, Smith Nguyen, Slauson, Lokken, Erickson, Gibson arrived during the Committee of the Whole.

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

On a motion by Supervisor Donovan, seconded by Supervisor Wilkie, the County Board resolved into the Committee of the Whole for the purpose of considering the 2007 Proposed Budget and all resolutions and ordinances pertaining thereto.

Chair Willett stepped down and Second Vice Chair Bates assumed the Chair.

Second Vice Chair Bates stepped down and Chair Willett resumed the Chair after the Committee of the Whole rose and reported.

On a motion by Supervisor Clark, seconded by Supervisor Schmitt, the Board recessed until 7:45 p.m.

Chair Willett called the recessed meeting to order.

**REPORT OF THE COMMITTEE OF THE WHOLE**

**Report 06-07/113** REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2007 BUDGET  
On a motion by Supervisor Donovan, seconded by Supervisor LaVelle, the report was adopted.

**Resolution 06-07/114** REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2006 TAX LEVY FOR EAU CLAIRE COUNTY AT \$19,385,823; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$943,700 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,085,044 AND OTHER SPECIAL STATE CHARGES AT \$1,300; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$480,212 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$40,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE OF COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$731,485 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN

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

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

24 ayes: Supervisors Gibson, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Donovan, Henning, Bates, Clark, Slauson, Moore, Dunning, Ellickson, Smith Nguyen, Miller, Leary, Schmitt, Jenson, Schraufnagel, Lokken, DeRosier, LaVelle

2 noes: Supervisors Fantle, Wilkie

2 absent: Supervisors Steinhauer, Schlieve

1 vacancy

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

The 2006 Contingency Fund/Claims Status Report 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 06-07/111** AUTHORIZING PAYMENT OF THE OCTOBER/ NOVEMBER 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

There were no objections to suspend the rules to act on Ordinance 06-07/107 at this time under suspension.

**Ordinance 06-07/107** TO AMEND SECTION 3.18.040 N. OF THE CODE; ALLOCATION OF POSITIONS, HUMAN SERVICES

The ordinance was enacted.

There were no objections to move Resolution 06-07/106 to be acted on at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Personnel**

**Resolution 06-07/106** TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2007

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

**Committee on Administration**

**Resolution 06-07/110** AWARDING THE RECYCLING SERVICES FOR EAU CLAIRE COUNTY TO VEOLIA ENVIRONMENTAL SERVICES FOR A TOTAL COST OF \$26,614

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

**Resolution 06-07/112** CONFIRMING THE APPOINTMENT OF RICHARD J. ANDERSON TO THE L.E. PHILLIPS SENIOR CENTRAL BOARD OF DIRECTORS

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

**Committee on Personnel**

**Resolution 06-07/080** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2007

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

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

1. On Page 1, Line 22 through Line 24, Delete "approval of federal legislation by Congress for tax intercept on federal tax refunds

with a six-month report to the Committee on Personnel showing the revenue generated in relationship to the position cost and a sunset date".

2. On Page 1, Line 22, after "upon", Insert "generation of sufficient revenue from reinstatement of payment plans, money judgments and tax intercept on signature bonds and collection on Department of Corrections fines owed by prisoners with a sunset date of December 31, 2007".

3. On Page 1, Delete Lines 29 and 30.

4. On Page 1, Line 31, Delete "January 1, 2007" and Insert "July 1, 2007, at an approximate cost of \$70,000.

On a motion by Supervisor Fantle, seconded by Supervisor Bates, an amendment to Amendment No. 1 was adopted as follows:

On Page 1, at second bullet point, Insert "The Clerk of Court shall report the amount of revenue generated by the creation of this new position to the Committee on Finance and Budget every six months".

On a motion by Supervisor Clark, seconded by Supervisor Ludwigson, Amendment No. 2 was adopted as follows:

On Page 1, Lines 31 and 32, Delete in their entirety.

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

**Ordinance 06-07/081** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, COURTS (CHILDREN'S DIVISION), DISTRICT ATTORNEY, PERSONNEL, SHERIFF

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

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

1. On Page 1, Line 12, Strike "53" and Insert "54", and Strike "48.43" and Insert "49.43".

2. On Page 1, Line 24, Strike "3.75" and Insert "3.50".

3. On Page 1, Line 30, Strike the second "99.0" and Insert "97.75".

On a motion by Supervisor Clark, seconded by Supervisor Schmitt, Amendment No. 2 was adopted as follows:

On Page 1, Lines 26 through 30, Strike in their entirety.

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

**Ordinance 06-07/108** TO AMEND SECTION 3.01.010 OF THE CODE; DEFINITIONS, SEASONAL

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

**Committee on Finance and Budget**

**Ordinance 06-07/064** TO AMEND SECTION 2.12.140 OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.30.050 OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES; TO AMEND SUBSECTION A. OF SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO REPEAL AND RECREATE SUBSECTIONS B. AND C. OF SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO CREATE SECTION 4.30.220 OF THE CODE; VETERANS GRAVE FLAG AND HOLDER FEE; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOM-MUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE; FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.33.015 OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.027 OF THE CODE; MEETING ROOM EQUIPMENT RENTALS; TO AMEND SECTION 16.33.028 OF THE CODE; MISCELLANEOUS EQUIPMENT RENTALS; TO AMEND SECTION 16.33.040 OF THE CODE; SPECIAL CHARGES; TO AMEND SECTION 17.04.080 OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS

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

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

1. On Page 1, Line 29-30, Insert "TO AMEND SECTION 2.20.090 B. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE;"

2. On Page 1, Line 30-31, Insert "TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED;"

3. On Page 14, Line 7, Strike "SECTION 22. This ordinance shall be effective January 1, 2007" Insert "SECTION 22. That Subsection B. of Section 2.20.090 of the code be amended to read:

2.20.090 Beaver Creek Reserve rate schedule.

B. The following fees shall be charged by the director to each user of reserve facilities or services, subject to the provisions of this section:

1. Facility use fee

	<u>County Resident Rate</u>		<u>Noncounty Resident Rate</u>	
	<u>Youth</u>	<u>Adult</u>	<u>Youth</u>	<u>Adult</u>
a. Day use	<del>\$2.50</del> <u>4.00</u>	<del>\$2.50</del> <u>4.00</u>	<del>\$4.00</del> <u>4.50</u>	<del>\$4.00</del> <u>4.50</u>
b. Overnight	<del>7.00</del> <u>8.00</u>	<del>0.00</del> <u>10.00</u>	<del>0.00</del> <u>10.00</u>	<del>11.00</del> <u>12.00</u>
c. Tent camping		5.00/person		6.00/person

d. Minimum/group fee

Day use	<del>30.00</del> <u>50.00</u>	<del>30.00</del> <u>50.00</u>	<del>50.00</del> <u>60.00</u>	<del>50.00</del> <u>60.00</u>
Overnight	100.00	100.00	125.00	125.00

e. Nature Center Entrance Fee for all non-friends members is \$1.50 per person 12 years or older with a \$5.00 family limit per visit. (Individuals or groups paying other usage fees are exempt.)

Adults, chaperones, teachers and leaders will be charged the youth rate when they accompany youth groups.

2. Program Fees - Use of beaver creek reserve staff in helping conduct educational programs at the reserve.

a. Use of the reserve staff by groups using reserve facilities for the day or overnight (in addition to their appropriate facility use fee.)

County - \$ 1.00/person - \$25.00/group minimum

Non-county - \$ 1.50/person - \$35.00/group minimum

b. Nature Center Programs-approximate one hour programs conducted by the reserve staff for groups staying less than 1 1/2 hours. (no facility use fee is assessed)

County - ~~\$2.00~~ 3.50/person - ~~\$25.00~~ 35.00 group minimum

Non-County - ~~\$2.50~~ 4.00/person - ~~\$35.00~~ 50.00 group minimum

c. Observatory programs

County - 1 dome or program is ~~\$25.00~~ 40.00

2 domes or program is ~~\$40.00~~ 50.00

Non-County - 1 dome or program is ~~\$35.00~~ 40.00

2 domes or program is \$50.00

**SECTION 23.** That Subsection B. of Section 4.14.010 of the code be amended to read:

**4.14.010 Daily Juvenile Detention rate established.**

B. Non-residents . . . . . ~~155.00~~ 160.00 per day.

**SECTION 24.** This ordinance shall be effective January 1, 2007."

On a motion by Supervisor Miller, seconded by Supervisor Bates, Amendment No. 2. was adopted as follows:

1. On Page 1, Line 31-32, Insert "TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED;

**4.16.020 Daily rate established.** 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 ~~\$45.00~~ 18.00 per day."

On a motion by Supervisor Ludwigson, seconded by Supervisor Leary, Amendment No. 3 was adopted as follows:

1. On Page 1, Line 32-33, Insert "TO AMEND SECTION 4.16.020 OF THE CODE: DAILY RATE ESTABLISHED."

2. On Page 14, Line 7, Strike " **SECTION 22.** This ordinance shall be effective January 1, 2007."

" insert "**SECTION 25.** That Section 4.16.020 of the code be amended to read:

**4.16.020 Daily rate established.** 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 \$15.00 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 \$3.00 for each day of incarceration in the Eau Claire County jail Huber center."

**SECTION 26.** This ordinance shall be effective January 1, 2007.

On a motion by Supervisor Schmitt, seconded by Supervisor Dunning, Amendment No. 4 was adopted as follows:

1. On Page 1, Line 10-11, Strike In their entirety "TO CREATE SECTION 4.30.220 OF THE CODE: VETERANS GRAVE FLAG AND HOLDER FEE;"

2. On Page 3, Line 8-12, Strike in their entirety "**SECTION 5.** That Section 4.30.220 of the code be created to read:

**4.30.220 Veterans grave flag and holder fee.**

The veterans service office shall charge \$20.00 per veterans grave flag holder consisting of flag holder, flag and rod." Thereafter, the ordinance, as amended four times, was enacted.

**Highway Committee**

**Report 06-07/098** COUNTY BRIDGE AID REQUEST; TOWN OF CLEAR CREEK

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

**Human Services Board**

**Ordinance 06-07/095** TO REPEAL AND RECREATE SECTION 2.22.130 OF THE CODE; ELDER ABUSE REPORTING SYSTEM

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

**Resolution 06-07/096** DESIGNATING LUTHER HOSPITAL AND SACRED HEART HOSPITAL AS EMERGENCY PROTECTIVE PLACEMENT FACILITIES

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Fantle, the resolution was adopted.

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Gibson, the Board adjourned at 8:45 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 14, 2006

J. Thomas McCarty, County Administrator, Scott Rasmussen, Finance Director, and David D. Donovan, Chair, Committee on Finance and Budget spoke regarding the Proposed 2007 County Budget.

Motion by Supervisor Schmitt, seconded by Supervisor Donovan that the Committee rise.

The motion was adopted.

November 15, 2006

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

Motion by Supervisor Donovan, seconded by Supervisor Clark to adopt the following adjustments to the budget book.

Sheriff's Department

Revenue Increases:

Vehicle Inspection Fees	\$ +9,000
Additional Huber Fees	
(Increase in daily rate to \$18)	+87,600
Institute Huber "Sitting" Fee (\$3/day)	+44,895
Increase Levy from Lake Rehabilitation	+35,000
Application of Undesignated GF Balance	+33,405
Total Increase In Revenues	209,900

Expenditure Decreases:

Reduce Recruit Training	-17,836
Reduce Vehicle Fuel Costs	-5,000
Implement Food Service Contracts	-75,000
Reduce Out-of-County Inmate Housing	-25,000
Eliminate Internal Electronic Monitoring	-40,000
Eliminate Patrol Sergeant Position	-41,873

Total Decrease in Expenditures	204,709
Net Effect on Sheriff's Department Budget	414,609

TRY Mediation

Revenue Increase:

Application of Undesignated GF Balance	+4,650
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Expenditure Increase:

Increase TRY Expenditures	+4,650
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Lake Rehabilitation

Revenue Increase (Decrease):

Lake Eau Claire, Altoona Daily Park Fees	+15,000
Eliminate Lake Rehabilitation Levy	-35,000

Expenditure Decrease:

Reduction to Match Revenue Adjustment	-20,000
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Parks & Forest

Revenue Decrease:

50% of Lake Eau Claire, Altoona Daily Park Fees to Lake Rehabilitation	-15,000
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Expenditure Decrease:

Reduction to match revenue adjustment	-15,000
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Capital Projects

Expenditure Decrease: (Maintenance)

Eliminate Levy Funding for Lawn Tractor (Will be purchased in 2006 from operations)	-5,000
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intentionally blank.**

Undesignated General Fund

Unallocated Fund Balance From Sheriff Adjustment	+20,000
Unallocated Fund Balance From Clean Sweep	+27,570
Allocation to Sheriff's Budget (above)	-33,405
Allocation to TRY Mediation (above)	-4,650
Net Increase to Undesignated Fund Balance	+9,515

The motion was adopted.

Motion by Supervisor Hahn, seconded by Supervisor Slauson to add \$5,000 to the Augusta Senior Center budget.

The motion was defeated.

Motion by Supervisor Schraufnagel, seconded by Supervisor Dunning to add \$3,000 to the Augusta Senior Center and subtract \$3,000 from the Beaver Creek Reserve budget.

The motion was defeated.

Motion by Supervisor Ludwigson, seconded by Supervisor Miller to subtract \$91,000 from the Juvenile Justice Supervisor (Human Services Board) and add \$50,000 to the Sheriff's Department budget (electronic monitoring), add \$15,000 to Parks and Forest, add \$5,000 to Department on Aging (senior centers), add \$4,500 to Veterans Services (flags), add \$10,000 to Human Services (family support).

Supervisor Leary called the question and did not have six seconders.

On a division of the house, the motion was adopted as follows: 14 ayes; 11 noes

Motion by Supervisor Fantle, seconded by Supervisor Jenson to reduce in all department budgets 3 percent on postage, 5 percent on printing and 10 percent on office supplies which would amount to approximately \$22,670.

On a division of the house, the motion was defeated as follows: 10 ayes; 15 noes

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

Motion by Supervisor Schmitt, seconded by Supervisor Smith Nguyen to add \$11,000 to Human Services (respite care) and subtract \$4,500 from Veterans Service (flags) and use the \$6,500 left over from the Juvenile Justice supervisor position in Human Services.

The motion was adopted.

Supervisors Donovan and Ziemann requested their no votes be recorded.

Motion by Supervisor Wilkie, seconded by Supervisor Dunning to add \$30,000 to Alternative Care, add \$3,757 to United Cerebral Palsy, add \$14,210 to Healthy Families and add \$741 to Epilepsy Center of Wisconsin, all part of the Human Services budget, and subtract \$5,000 from Momentum Chippewa Valley, subtract \$47,435 from West Central Regional Development, subtract \$13,535 from Economic Development Corporation and subtract \$10,000 from the Innovation Center, and replace those levy funds with IDA balance of \$75,970.

The motion was defeated.

Motion by Supervisor Wilkie, seconded by Supervisor Moore to subtract \$10,000 from the EPCRA Program (Level B hazmat), Planning and Development, and add \$9,542 to Purchasing/Central Services (courier).

The motion was defeated.

Motion by Supervisor Fantle, seconded by Supervisor Leary to subtract \$10,000 from the EPCRA Program (Level B hazmat), Planning and Development, and add \$10,000 to the Undesignated Fund.

The motion was adopted.

Motion by Supervisor Fantle, seconded by Supervisor Willett to subtract \$37,327 from the Sheriff's Department DARE Program.

The motion was withdrawn

Motion by Supervisor Wilkie, seconded by Supervisor Willett to add \$525,000 to Sheriff's Department Out-of-County Housing of Prisoners and to change the title to Out-of-County Housing of Prisoners or Alternatives to Intervention. The Collaboration Council would make the decision on how the money would be directed.

The motion was defeated.

Motion by Supervisor Pagonis, seconded by Supervisor Miller to add \$10,000 to the Health Department budget (Children's Services for Building Healthy Families Program) and subtract \$10,000 from the Undesignated Fund (Level B hazmat, Planning and Development).

The motion was adopted.

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Miller, the Committee recessed for 10 minutes.

Motion by Supervisor Willett, seconded by Supervisor Schmitt to eliminate three LTE positions from the County Treasurer's budget due to cross training with the Finance Department.

The motion was defeated.

Motion by Supervisor Leary, seconded by Supervisor Gibson to add \$14,466 to the Veterans Services budget for a .5 clerical/receptionist position and subtract \$14,466 from the General Fund.

The motion was adopted.

Motion by Supervisor Schraufnagel, seconded by Supervisor Jenson to add \$2,516 to the Chippewa Valley Museum budget and subtract \$2,526 from the General Fund.

On a division of the house, the motion was defeated as follows: 12 ayes; 13 noes

Motion by Supervisor LaVelle, seconded by Supervisor Leary to add \$24,000 from the EPCRA Program (Level B hazmat, Planning and Development).

The motion was defeated. Supervisor LaVelle and Lokken requested their yes votes be recorded.

Motion by Supervisor LaVelle and seconded by Supervisor Lokken to add \$100,000 to the Highway Department for road maintenance and subtract \$100,000 from the General Fund.

The motion was defeated.

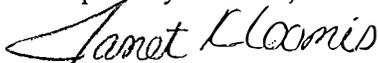
Motion by Supervisor Leary, seconded by Supervisor Henning to subtract \$3,540 from the Veterans Service budget revenue for flags.

The motion was adopted.

Motion by Supervisor Clark, seconded by Supervisor Donovan that the Committee rise and report.

The Committee meeting adjourned at 7:15 p.m.

Respectfully submitted,



Janet K. Loomis  
County Clerk

(Ldr.-Tele. Dec. 21, 2006)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 5, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 5, 2006 and was called to order by Chair Bruce Willett at 7:04 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gary Gibson.

Roll Call: 23 present: Supervisors Gary Gibson, Will Fantle, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Maureen T. Slauson, Gregg Moore, James Dunning, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

5 absent: Supervisors Howard Ludwigson, David D. Donovan, Emily Smith Nguyen, Jean D. Schlieve, Robin J. Leary

1 vacancy

\*Supervisor Smith Nguyen arrived later in the meeting.

## JOURNAL OF PROCEEDINGS (November 14, 15, 2006)

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

Clerk Janet Loomis made the following editorial correction to the minutes of the Committee of the Whole: On page 2, the sixth paragraph from the bottom, add the following language after the words Innovation Center "and replace those levy funds with IDA balance of \$75,970".

Thereafter, on a motion by Supervisor Bates, seconded by Supervisor Gibson, the minutes of the Committee of the Whole were approved.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

The Alternate Care System Monthly Report for September, 2006 was presented to the Board.

\*Supervisor Smith Nguyen arrived at this time.

The following conservation awards were presented by Chris Widstrand, DNR Forester, and Gary Osborne, Land Conservation Technician:

Tree Farmer - Marlo Orth

Water Quality Leadership - Ever Green Organic Dairy, Andy and Bonny Glodowski

Conservation Farmer - Jim Volbrecht

Special Recognition - WRR, Waste Environmental Services Vice President of Operations Steve Stoke

Land Judging - Fall Creek School, teacher Todd Kohlhepp and students

## FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/109** CREATING SECTION 17.05 OF THE CODE; STORM WATER MANAGEMENT AND EROSION CONTROL

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

**Ordinance 06-07/116** TO AMEND SECTION 10.02.010 H. OF THE CODE; STOP SIGNS, CTH "ET"

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

**Resolution 06-07/119** AUTHORIZING VENTURE ARCHITECTS TO DO A COST ANALYSIS OF CONSTRUCTING THE PROPOSED JAIL COURTHOUSE COMPLEX ON THE 40 ACRES OF LAND THE COUNTY CURRENTLY OWNS WEST OF HIGHWAY 93 OR SOME OTHER NONRESIDENTIAL GREEN SPACE IN THE COUNTY

The resolution was referred to the Committee on FINANCE AND BUDGET, the Committee on JUDICIARY AND LAW ENFORCEMENT and the Committee on ADMINISTRATION.

**Resolution 06-07/121** CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF DIANNE RIESE TO THE EMERGENCY MEDICAL SERVICES COUNCIL

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

**Ordinance 06-07/123** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY, HIGHWAY, HUMAN SERVICES, PURCHASING AND CENTRAL SERVICES

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

**Ordinance 06-07/101** TO CREATE SECTION 18.02.020 A. 7. AND 84. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 18.02.020 A. 48. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 7. THROUGH 47. AS 8. THROUGH 48. AND 84. THROUGH 169. AS 85. THROUGH 170. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.04.010 D. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.04.030 C. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.05.010 D. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.05.030 K. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.05.035 M. OF THE CODE; STRUCTURES SUBJECT TO CONDITIONAL USE PERMITS; TO RELETTER SECTION 18.05.020 B. THROUGH I. AS A. THROUGH H. OF THE CODE; PERMITTED ACCESSORY USES; TO AMEND SECTION 18.07.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.08.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.09.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.10.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.010 26. OF THE CODE; PERMITTED PRINCIPAL USES; TO REPEAL SECTION 18.13.030 J. OF THE CODE; CONDITIONAL USES; TO RELETTER SECTION 18.13.030 K. THROUGH N. AS J. THROUGH M. OF THE CODE; CONDITIONAL USES; TO REPEAL SECTION 18.30.130 F. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.30.260 OF THE CODE; PERSONAL (SMALL/RESIDENTIAL) WIND ENERGY SYSTEMS; TO CREATE SECTION 18.33.010 D. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.33.030 M. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.33.035 K. OF THE CODE; STRUCTURES SUBJECT TO CONDITIONAL USE PERMITS

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

**Ordinance 06-07/125** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT, HIGHWAY

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

There were no objections to suspend the rules to act on Ordinance 06-07/127 at this time.

**Ordinance 06-07/127** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT, HUMAN SERVICES

The ordinance was enacted.

There were no objections to move Resolution 06-07/128 to consider at this time.

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Committee on Personnel

**Resolution 06-07/128** REDUCTION OF ONE OFFICE ASSOCIATE 2 POSITION IN HUMAN SERVICES FROM 1.0 FTE (40 HOURS PER WEEK) TO 0.5 FTE (20 HOURS PER WEEK)

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 06-07/130** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT, DEPARTMENT ON AGING AND RESOURCE CENTER

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

There were no objections to move Resolution 06-07/129 to consider at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Personnel**

**Resolution 06-07/129** INCREASE ONE OFFICE ASSOCIATE 2 POSITION IN THE AGING AND RESOURCE CENTER FROM 0.35 FTE (780 HOURS PER YEAR) TO 0.63 FTE (25 HOURS PER WEEK)

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 06-07/132** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT, REGISTER OF DEEDS

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

There were no objections to move Resolution 06-07/133 to consider at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Personnel**

**Resolution 06-07/133** REDUCTION OF ONE OFFICE ASSOCIATE 3 POSITION IN REGISTER OF DEEDS FROM 1.0 FTE (40 HOURS PER WEEK) TO 0.75 FTE (30 HOURS PER WEEK)

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Personnel**

**Resolution 06-07/117** ADOPTING THE 2006 AFFIRMATIVE ACTION PLAN AND AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE, DIRECTING THAT THE ORIGINALS OF SAID 2006 AFFIRMATIVE ACTION PLAN AND AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

On a motion by Supervisor Schmitt, seconded by Supervisor Hahn, the resolution was adopted.

**Resolution 06-07/115** AUTHORIZING AMENDED POSITION TITLES FOR ADMINISTRATIVE ASSISTANT TO ADMINISTRATIVE SERVICES DIVISION MANAGER AND ASSISTANT JAIL ADMINISTRATOR TO JAIL LIEUTENANT IN THE SHERIFF'S DEPARTMENT

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

**Resolution 06-07/126** DELETION OF PAVEMENT/CHIP SPREADER OPERATOR POSITION IN THE HIGHWAY DEPARTMENT PURSUANT TO SECTION 3.18.030 B.

The resolution was referred to the HIGHWAY Committee.

**Resolution 06-07/131** DEPARTMENT NAME CHANGE FROM PERSONNEL DEPARTMENT TO HUMAN RESOURCES DEPARTMENT

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

**Commission on Aging**

**Resolution 06-07/118** APPROVING THE 2007-2008 COUNTY AGING UNIT PLAN; AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

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

**Committee on Finance and Budget**

**Resolution 06-07/124** AUTHORIZING POSITION REDUCTIONS EFFECTIVE DECEMBER 31, 2006

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

**Committee on Parks and Forests**

**Resolution 06-07/120** AUTHORIZING EXCLUSIVE USE OF LOWES CREEK COUNTY PARK SNOWSHOE/SINGLE TRACK MOUNTAIN BIKE TRAILS FOR A SNOWSHOE RACE JANUARY 27, 2007

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

On a motion by Supervisor Clark, seconded by Supervisor Smith Nguyen, the Board adjourned at 7:59 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jan. 18, 2007)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 19, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 19, 2006 and was called to order by Chair Bruce Willett at 7:04 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Howard Ludwigson.

There were no objections to move Resolution 06-07/144 from No. 10 on the addendum to consider at this time.

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

**Resolution 06-07/144** CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF JOEL MIKELSON TO COUNTY BOARD SUPERVISORY DISTRICT NO. 16

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

County Clerk Janet Loomis administered the oath of office to Supervisor Mikelson.

Roll Call: 28 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Maureen T. Slauson, Joel Mikelson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
1 absent: Supervisor Jean D. Schlieve

Chair Willett declared the nominations open for First Vice Chair.

On a motion by Supervisor Slauson, seconded by Supervisor Dunning, Supervisor Colleen A. Bates' name was placed in nomination for First Vice Chair.

On a motion by Supervisor Leary, seconded by Supervisor Henning, the nominations were closed, and a unanimous ballot was cast for Supervisor Bates electing her First Vice Chair.

On a motion by Supervisor Clark, seconded by Supervisor Henning, Supervisor Mark J. Schmitt's name was placed in nomination for Second Vice Chair.

On a motion by Supervisor Hahn, seconded by Supervisor Lokken, Supervisor Gregg Moore's name was placed in nomination for Second Vice Chair.

There were no objections to allowing the candidates to address the Board.

On a ballot vote of 18 votes for Supervisor Moore and 10 votes for Supervisor Schmitt, Supervisor Moore was elected Second Vice Chair.

## JOURNAL OF PROCEEDINGS (December 5, 2006)

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

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System monthly report for October 2006

-2006 Contingency Fund/Claims Status Report

County Administrator Tom McCarty presented an oral report regarding the 2007 budget Implementation and an update of major projects.

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

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

**Resolution 06-07/138** AUTHORIZING PAYMENT OF THE NOVEMBER/ DECEMBER 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

**Ordinance 06-07/141** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Committee on Administration

**Resolution 06-07/121** CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF DIANNE RIESE TO THE EMERGENCY MEDICAL SERVICES COUNCIL

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

**Resolution 06-07/135** AWARDING THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF EAU CLAIRE/ALTOONA CONGREGATE AND MEALS ON WHEELS PROGRAMS ADMINISTERED THROUGH THE DEPARTMENT ON AGING TO SACRED HEART HOSPITAL FOR \$275,859.74

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

**Resolution 06-07/136** AWARDING THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF THE AUGUSTA CONGREGATE MEAL PROGRAM ADMINISTERED THROUGH THE DEPARTMENT ON AGING TO AUGUSTA AREA NURSING HOME FOR \$26,312

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

**Resolution 06-07/142** CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF ARVID JERECZEK TO THE BOARD OF LAND USE APPEALS; JAN DAUS TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM; MARY JO TUCKWELL TO THE CITY-COUNTY BOARD OF HEALTH AND DEAN REHBERG TO THE VETERANS SERVICE COMMISSION

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

### Committee on Personnel

**Ordinance 06-07/125** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HIGHWAY

Motion by Supervisor Ludwigson, seconded by Supervisor Schmitt for enactment.

On a motion by Supervisor Clark, seconded by Supervisor LaVelle, the ordinance was tabled until action is taken on Ordinance 06-07/123 later in the meeting.

**Resolution 06-07/126** DELETION OF PAVER/CHIP SPREADER OPERATOR POSITION IN THE HIGHWAY DEPARTMENT PURSUANT TO SECTION 3.18.030 B.

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

There were no objections to act on Resolution 06-07/129 and Ordinance 06-07/130 at the same time.

**Resolution 06-07/129** INCREASE ONE OFFICE ASSOCIATE 2 POSITION IN THE AGING AND RESOURCE CENTER FROM 0.35 FTE (780 HOURS PER YEAR) TO 0.63 FTE (25 HOURS PER WEEK)

**Ordinance 06-07/130** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT, DEPARTMENT ON AGING AND RESOURCE CENTER

On a motion by Supervisor Miller, seconded by Supervisor Leary, Resolution 06-07/129 was adopted and Ordinance 06-07/130 was enacted.

There were no objections to act on Ordinance 06-07/132 and Resolution 06-07/133 at the same time.

**Ordinance 06-07/132** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT, REGISTER OF DEEDS

**Resolution 06-07/133** REDUCTION OF ONE OFFICE ASSOCIATE 3 POSITION IN REGISTER OF DEEDS FROM 1.0 FTE (40 HOURS PER WEEK) TO 0.75 FTE (30 HOURS PER WEEK)

On a motion by Supervisor Bates, seconded by Supervisor Hahn, Ordinance 06-07/132 was enacted and Resolution 06-07/133 was adopted.

**Committee on Judiciary and Law Enforcement**

**Resolution 06-07/134** SUPPORTING INCREASED STATE SUPPORT TO COUNTIES FOR CIRCUIT COURT OPERATIONS

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

**Committee on Planning and Development**

**Ordinance 06-07/101** TO CREATE SECTION 18.02.020 A. 7. AND 84. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 18.02.020 A. 48. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 7. THROUGH 47. AS 8. THROUGH 48. AND 84. THROUGH 169. AS 85. THROUGH 170. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.04.010 D. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.04.030 C. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.05.010 D. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.05.030 K. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.05.035 M. OF THE CODE; STRUCTURES SUBJECT TO CONDITIONAL USE PERMITS; TO RELETTER SECTION 18.05.020 B. THROUGH I. AS A. THROUGH H. OF THE CODE; PERMITTED ACCESSORY USES; TO AMEND SECTION 18.07.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.08.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.09.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.10.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.010 26. OF THE CODE; PERMITTED PRINCIPAL USES; TO REPEAL SECTION 18.13.030 J. OF THE CODE; CONDITIONAL USES; TO RELETTER SECTION 18.13.030 K. THROUGH N. AS J. THROUGH M. OF THE CODE; CONDITIONAL USES; TO REPEAL SECTION 18.30.130 F. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.30.260 OF THE CODE; PERSONAL (SMALL/RESIDENTIAL) WIND ENERGY SYSTEMS; TO CREATE SECTION 18.33.010 D. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.33.030 M. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.33.035 K. OF THE CODE; STRUCTURES SUBJECT TO CONDITIONAL USE PERMITS

On a motion by Supervisor Steinbauer, seconded by Supervisor Gibson, the ordinance was enacted.

**Ordinance 06-07/109** CREATING SECTION 17.05 OF THE CODE; STORM WATER MANAGEMENT AND EROSION CONTROL

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

**Highway Committee**

**Ordinance 06-07/116** TO AMEND SECTION 10.02.010 H. OF THE CODE; STOP SIGNS, CTH "ET"

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

**Resolution 06-07/122** REQUESTING A PORTION OF COUNTY TRUNK HIGHWAY "T" BE CONVERTED TO A STATE TRUNK HIGHWAY

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

**Committee on Parks and Forests**

**Resolution 06-07/139** AUTHORIZING THE SALE OF 1.83 ACRES OF COUNTY LAND TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO ENABLE RECONSTRUCTION OF THE HIGHWAY 27 BRIDGE OVER THE EAU CLAIRE RIVER; AUTHORIZING A TEMPORARY LIMITED EASEMENT FOR HIGHWAY PURPOSES

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

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

**Committee on Finance and Budget**

**Ordinance 06-07/123** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY, HIGHWAY, HUMAN SERVICES, PURCHASING AND CENTRAL SERVICES

Motion by Supervisor Ellickson, seconded by Supervisor Donovan for enactment.

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

On Line 15, Strike "66" in both places and Insert "68".

Thereafter, the ordinance was enacted.

**Resolution 06-07/124** AUTHORIZING POSITION REDUCTIONS EFFECTIVE DECEMBER 31, 2006

Following an editorial correction on Line 32, changing 12.75 to 11.75, on a motion by Supervisor Schmitt, seconded by Supervisor Donovan, the resolution was adopted.

On a motion by Supervisor Leary, seconded by Supervisor Ellickson, Ordinance 06-07/125 was removed from the table.

**Ordinance 06-07/125** AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HIGHWAY

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

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Supervisor Ludwigson informed the Board about WCA involvement in changes regarding Chapter 51.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 8, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 16, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse In the City of Eau Claire on Tuesday, January 16, 2007 and was called to order by Chair Bruce Willett at 7:06 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Jean D. Schlieve.

Roll Call: 26 present: Supervisors Gary Gibson, Will Fantle, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, Joel Mikelson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
3 absent: Supervisors Howard Ludwigson, Stella Pagonis, Tami Schraufnagel

### JOURNAL OF PROCEEDINGS (December 19, 2006)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternatives to Incarceration Report

-2006-2007 Contingency Fund/Claims Status Report

-Eau Claire County Jail Population Report

-Eau Claire Coalition for Youth Health and Safety Committee Report

An oral report was presented by Tom McCarty, County Administrator, regarding the 2007 budget implementation and the status of major projects.

Semi-annual Liaison Reports were presented at this time.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The Board received a copy of a letter written by John Staszczuk, Parks and Forests Director, to John Stien thanking him for his recent donation to the Tower Ridge Improvement Fund.

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

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

**Resolution 06-07/152** AUTHORIZING PAYMENT OF THE DECEMBER 2006/JANUARY 2007 VOUCHERS OVER \$10,000

The resolution was adopted.

**Ordinance 06-07/146** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/143** TO CREATE SECTION 18.03.060 H. AND I. OF THE CODE; LOT PROVISIONS; TO AMEND SECTION 18.19.050 C. 1. OF THE CODE; FILLING, DREDGING, GRADING, LAGOONING, DITCHING AND EXCAVATING; TO CREATE SECTION 18.20.030 C. 4. e. OF THE CODE; FLOODWAY DISTRICT (FW); TO AMEND SECTION 18.21.030 H. OF THE CODE; APPLICATION; TO AMEND SECTION 18.28.010 E. 2. d. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (NONMETALLIC MINING); TO AMEND SECTION 18.30.070 C. 3. OF THE CODE; PRIVATE RECREATIONAL FACILITIES; TO AMEND SECTION 18.31.030 C. 5. AND 6. OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.76.003 A. 10. AND 25. OF THE SUBDIVISION CONTROL CODE; DEFINITIONS; TO AMEND SECTION 18.83.040 D. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT; TO REPEAL AND RECREATE SECTION 18.83.040 F. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT; TO RELETTER SECTION 18.83.040 G. AS F. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT

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

**Ordinance 06-07/147** TO AMEND SECTION 3.85.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

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

**Ordinance 06-07/155** TO AMEND SECTION 4.04.040 OF THE CODE; TRANSFER OF FUNDS BY FINANCE AND BUDGET COMMITTEE

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 06-07/149** AUTHORIZING EAU CLAIRE COUNTY'S PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT PROGRAM (LOAN TO GSI COMMERCE FOR COMPUTER AND RELATED EQUIPMENT)

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

**Resolution 06-07/150** AUTHORIZING EAU CLAIRE COUNTY'S PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT PROGRAM (LOAN TO SEQUIN'S VALLEY VIEW ACRES LLC FOR DAIRY EXPANSION IN THE TOWN OF PLEASANT VALLEY)

On a motion by Supervisor Erickson, seconded by Supervisor Moore, the resolution was adopted.

#### Committee on Judiciary and Law Enforcement

**Resolution 06-07/137** APPROVING AN ALL HAZARDS MITIGATION PLAN FOR EAU CLAIRE COUNTY

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

#### Highway Committee

**Resolution 06-07/148** AUTHORIZING THE PURCHASE OF TWO, TOW-BEHIND ROTARY MOWERS FROM MIDSTATE EQUIPMENT COMPANY FOR \$30,350

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

#### Committee on Parks and Forests

**Resolution 06-07/154** ADOPTING THE 2007 ANNUAL WORK PLAN FOR THE PARKS AND FORESTS DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATOR GRANT PROGRAM

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

There were no objections to take up Resolution 06-07/153 at this time.

#### Committee on Finance and Budget

**Resolution 06-07/153** AUTHORIZING THE CANCELLATION OF TWO-YEAR-OLD CHECKS TOTALING \$3,825.53; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

On a motion by Supervisor Ellickson, seconded by Supervisor Schlieve, the resolution was adopted.

**Committee on Administration**

**Resolution 06-07/119** AUTHORIZING VENTURE ARCHITECTS TO DO A COST ANALYSIS OF CONSTRUCTING THE PROPOSED JAIL COURTHOUSE COMPLEX ON THE 40 ACRES OF LAND THE COUNTY CURRENTLY OWNS WEST OF HIGHWAY 93 OR SOME OTHER NONRESIDENTIAL GREEN SPACE IN THE COUNTY

Motion by Supervisor Slauson, seconded by Supervisor Fantle for adoption.

Supervisor Clark called the question.

On a roll call vote requested by Supervisor Fantle, the resolution was defeated as follows:

9 ayes: Supervisors Gibson, Fantle, Ziemann, Slauson, Mikelson, Dunning, Jenson, Lokken, LaVelle

17 noes: Supervisors Hahn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, Moore, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, DeRosier

3 absent: Supervisors Ludwigson, Pagonis, Schraufnagel

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 23, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 6, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 6, 2007 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 24 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Jean D. Schlieve, Maureen T. Slauson, Joel Mikelson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., Patrick L. LaVelle

5 absent: Supervisors Roger H. Hahn, Colleen A. Bates, Kathleen M. Clark, Gerald L. Wilkie, John B. DeRosier

### JOURNAL OF PROCEEDINGS (January 16, 2007)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for November 2006

-Semi-annual Liaison Report, Chippewa Valley Airport

An oral report was presented by John Staszczuk, Parks and Forest Director, and Brooke Ludwig, DNR Liaison Forester, regarding the Eau Claire County Forest Comprehensive Land Use Plan.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Willett gave a brief overview of his State of the County address.

### 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 06-07/163** CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF WATFORD SEGUIN TO THE LAND CONSERVATION COMMISSION

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/157** TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO CREATE CHAPTER 9.56 OF THE CODE; INJURING GUIDE BOARD, MARKERS, ETC.

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

**Ordinance 06-07/160** TO AMEND SECTION 16.30.190 OF THE CODE; PETS

The ordinance was referred to the Committee on PARKS AND FOREST.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Personnel

**Resolution 06-07/140** AUTHORIZING AMENDED POSITION TITLE FOR ELIGIBILITY SPECIALIST TO ELDERLY BENEFIT SPECIALIST IN THE DEPARTMENT ON AGING AND RESOURCE CENTER

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

**Resolution 06-07/162** RATIFYING THE REVISED RATING OF ONE .75 FTE POSITION IN THE REGISTER OF DEEDS OFFICE AS APPROVED BY THE DECISION BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL

On a motion by Supervisor Schmitt, seconded by Supervisor Ludwigson, the resolution was adopted.

**Resolution 06-07/164** AUTHORIZING AMENDED POSITION TITLES FOR PERSONNEL DIRECTOR TO HUMAN RESOURCES DIRECTOR, PERSONNEL OFFICER TO HUMAN RESOURCES ANALYST AND PERSONNEL SPECIALIST TO HUMAN RESOURCES GENERALIST IN THE HUMAN RESOURCES DEPARTMENT

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

**Resolution 06-07/165** AUTHORIZING REALLOCATION OF ONE 1.0 FTE HUMAN SERVICES ASSISTANT POSITION IN THE DEPARTMENT OF HUMAN SERVICES

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

#### Committee on Judiciary and Law Enforcement

**Resolution 06-07/147** TO AMEND SECTION 3.85.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

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

#### Committee on Planning and Development

**Ordinance 06-07/143** TO CREATE SECTION 18.03.060 H. AND I. OF THE CODE; LOT PROVISIONS; TO AMEND SECTION 18.19.050 C. 1. OF THE CODE; FILLING, DREDGING, GRADING, LAGOONING, DITCHING AND EXCAVATING; TO CREATE SECTION 18.20.030 C. 4. e. OF THE CODE; FLOODWAY DISTRICT (FW); TO AMEND SECTION 18.21.030 H. OF THE CODE; APPLICATION; TO AMEND SECTION 18.28.010 E. 2. d. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (NONMETALLIC MINING); TO AMEND SECTION 18.30.070 C. 3. OF THE CODE; PRIVATE RECREATIONAL FACILITIES; TO AMEND SECTION 18.31.030 C. 5. AND 6. OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.76.003 A. 10. AND 25. OF THE SUBDIVISION CONTROL CODE; DEFINITIONS; TO AMEND SECTION 18.83.040 D. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT; TO REPEAL AND RECREATE SECTION 18.83.040 F. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT; TO RELETTER SECTION 18.83.040 G. AS F. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT

On a motion by Supervisor Erickson, seconded by Supervisor Fantle, the ordinance was enacted.

#### Committee on Parks and Forests

**Resolution 06-07/102** ADOPTING THE EAU CLAIRE COUNTY FOREST COMPREHENSIVE LAND USE PLAN

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

#### Committee on Finance and Budget

**Resolution 06-07/155** TO AMEND SECTION 4.04.040 OF THE CODE; TRANSFER OF FUNDS BY FINANCE AND BUDGET COMMITTEE

On a motion by Supervisor Ellickson, seconded by Supervisor Donovan, the resolution was adopted.

### REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

**Resolution 06-07/159** AUTHORIZING FUNDING AND REESTABLISHMENT OF THE LEVEL B HAZARDOUS MATERIAL SPILL RESPONSE CONTRACT WITH THE CITY OF EAU CLAIRE

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

On a motion by Supervisor Ziemann, seconded by Supervisors Dunning and Fantle, Amendment No. 1 was adopted as follows:

On Page 1, Line 27, Insert "BE IT FURTHER RESOLVED that the City of Eau Claire Fire Department provide to the County Judiciary and Law Enforcement Committee reports on receipts and expenditures with the same detail and in the same time frame as report-

ed to the City for budget consideration; and

BE IT FURTHER RESOLVED that any monies received from parties or their insurers responsible for hazardous material spills be returned in equal amounts to the County and the City."

Motion by Supervisor Ludwigson, seconded by Supervisor Donovan to refer said resolution to the Committee on FINANCE AND BUDGET and be acted on at the next meeting of the County Board.

On a division of the house, the resolution, as amended once, was referred to the Committee on FINANCE AND BUDGET as follows:  
14 ayes; 10 noes; 5 absent

On a motion by Supervisor Schmitt, seconded by Supervisor Donovan, the Board adjourned at 8:33 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 8, 2007)

**SPECIAL MEETING  
EAU CLAIRE COUNTY BOARD OF SUPERVISORS  
EAU CLAIRE CITY COUNCIL**

**February 19, 2007**

The joint meeting of the County Board of Supervisors and the Eau Claire City Council convened at the RCU Building Headquarters Community Room in the City of Eau Claire on Monday, February 19, 2007 and was called to order at 4:30 p.m. by Council member Ray Hughes.

The following County Board Supervisors were present: Supervisors Stella Pagonis, Ronald B. Erickson, Bruce Willett, Ray L. Henning, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, Gregg Moore, James Dunning, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier

The following County Board Supervisors were absent: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Roger H. Hahn, Richard J. Ziemann, Gordon C. Steinhauer, David D. Donovan, Colleen A. Bates, Joel Mikelson, Emily Smith Nguyen, Patrick L. LaVelle

The flag was honored with the pledge of allegiance.

County Board Chair Bruce Willett welcomed those in attendance and introduced the speakers.

A discussion was held which covered the history of the past space needs project and an update of the current project including the pre-design phase, space and security needs, master plan presentation, phasing options and project costs and financing. The time line for the project was also discussed.

Those present were given the opportunity to ask questions.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 8, 2007)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 21, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 21, 2007 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gordon C. Steinhauer.

Roll Call: 24 present: Supervisors Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Joel Mikelson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

5 absent: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, David D. Donovan, Maureen T. Slauson

## JOURNAL OF PROCEEDINGS (February 6, 2007)

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Erickson, the Journal of Proceedings was approved.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Final 2006 Overtime/Compensatory Time Report

-2007 Contingency Fund/Claims Status Report

An oral report was presented by Jan Steiner, Child Support Director, regarding past accomplishments and future challenges for the Child Support Program.

Supervisor Bates presented an oral report on the WCA Legislative Exchange.

## 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 06-07/170** AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2007 VOUCHERS OVER \$10,000

The resolution was adopted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/166** TO REPEAL AND RECREATE SECTION 8.12.220 A. OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.240 B. OF THE CODE; HOLDING TANKS; TO CREATE SECTION 8.12.260 D. OF THE CODE; FEE SCHEDULE

The ordinance was referred to the Committee on FINANCE AND BUDGET.

**Resolution 06-07/169** SUPPORTING FUNDING RESTORATION FOR THE CHILD SUPPORT PROGRAM

Supervisor Ziemann requested suspension of the rules to take up Resolution 06-07/169 at this time. There were no objections.

The resolution was adopted.

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Committee on Administration

**Resolution 06-07/151** AUTHORIZING THE TRANSFER OF EAU CLAIRE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT BUSINESS REVOLVING LOAN FUND (CDBG-RLF) TO THE REGIONAL BUSINESS FUND INC.

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

### Highway Committee

**Ordinance 06-07/157** TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO CREATE CHAPTER 9.56 OF THE CODE; INJURING GUIDE BOARD, MARKERS, ETC.

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

### Committee on Parks and Forest

**Ordinance 06-07/160** TO AMEND SECTION 16.30.190 OF THE CODE; PETS

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

On a motion by Supervisor LaVelle, seconded by Supervisor Dunning, the ordinance was placed on file.

**Resolution 06-07/171** REDIRECTING FUNDING FOR THE LAKE REHABILITATION PROGRAM

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

On a motion by Supervisor Erickson, seconded by Supervisor Bates, the resolution was referred to the LAND CONSERVATION COMMISSION.

### Land Conservation Commission

**Resolution 06-07/159** AUTHORIZING FUNDING AND REESTABLISHMENT OF THE LEVEL B HAZARDOUS MATERIAL SPILL RESPONSE CONTRACT WITH THE CITY OF EAU CLAIRE

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

On a motion by Supervisor Erickson, seconded by Supervisor Leary, Amendment No. 2 was adopted as follows:

1. On Page 1, Line 29, Delete ";and" and Insert ".".

2. On Page 1, Delete Lines 31 and 32.

3. On Page 1, Line 25, Delete "funded through undesignated funds or the County contingency fund" and Insert "funded through the 2007 contingency fund in the amount of \$24,000".

On a required two-thirds majority vote, the resolution, as amended once, was adopted as follows:

23 ayes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Schraufnagel, Lokken, DeRosier, LaVelle

1 no: Supervisor Jensen

5 absent: Supervisors Gibson, Fantle, Ludwigson, Donovan, Slauson

### Committee on Personnel

**Resolution 06-07/156** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY OFFICERS RELATIONS DIVISION FOR THE SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2007 THROUGH DECEMBER 31, 2009; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

**Resolution 06-07/158** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE RELATIONS DIVISION FOR THE CIVILIAN UNIT EFFECTIVE JANUARY 1, 2007 THROUGH DECEMBER 31, 2009; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Hahn, the Board adjourned at 8:30 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 22, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 6, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 6, 2007 and was called to order by Chair Bruce Willett at 7:02 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Colleen A. Bates.

Roll Call: 27 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Joel Mikelson, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., Patrick L. LaVelle  
2 absent: Supervisors Maureen T. Slauson, John B. DeRosier

### JOURNAL OF PROCEEDINGS (February 21, 2007)

#### SPECIAL MEETING (February 19, 2007)

On a motion by Supervisor Henning, seconded by Supervisor Schlieve, the Journal of Proceedings and minutes of the special meeting were approved.

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

The written March 2007 Contingency Fund/Claims Status Report was presented to the Board.

An oral and written annual report regarding past accomplishments and future plans was presented by County Treasurer Larry Lokken. An oral report was presented by Roy Sargeant, Human Services Director, and Dorothy Moen, Director of the Department on Aging, regarding long term care reform and Aging and Disability Resource Center development in Eau Claire County.

#### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Willett read a proclamation proclaiming the Week of April 2 through April 6, 2007 as "Work Zone Safety Awareness Week" in Eau Claire County.

On a motion by Supervisor Steinhauer, seconded by Supervisor Lokken, the proclamation was adopted.

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

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

**Ordinance 06-07/179** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

#### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/174** TO REPEAL SECTION 4.35.110 E. OF THE CODE; STORM WATER MANAGEMENT REVIEW; TO CREATE SECTION 4.35.160 OF THE CODE; STORM WATER MANAGEMENT FEES

The ordinance was referred to the Committee on FINANCE AND BUDGET to be brought back to the next meeting of the County Board.

**Ordinance 06-07/168** TO AMEND SECTION 8.12.260 B. OF THE CODE; FEE SCHEDULE

The ordinance was referred to the Committee on FINANCE AND BUDGET to be brought back to the next meeting of the County Board.

#### REPORTS OF STANDING COMMITTEES AND SECOND READING

##### Highway Committee

**Resolution 06-07/167** AUTHORIZING THE PURCHASE OF ONE (USED) SEMI-TRUCK TRACTOR FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MIDSTATE INTERNATIONAL OF EAU CLAIRE FOR \$69,645

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

##### Committee on Parks and Forest

**Resolution 06-07/171** REDIRECTING FUNDING FOR THE LAKE REHABILITATION PROGRAM

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

##### Committee on Finance and Budget

**Resolution 06-07/175** AUTHORIZING A TRANSFER OF \$564 FROM THE 2006 CONTINGENCY FUND TO REINSTATE A REDUCTION MADE TO THE CHIPPEWA VALLEY REGIONAL AIRPORT'S OPERATING BUDGET

Motion by Supervisor Schmitt, seconded by Supervisor Moore for adoption.

On a required two-thirds majority vote, the resolution was adopted as follows:

22 ayes: Supervisors Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, LaVelle

5 noes: Supervisors Gibson, Fantle, Jenson, Schraufnagel, Lokken

2 absent: Supervisors Slauson, DeRosier

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

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele. Apr. 8, 2007)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 20, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 20, 2007 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 24 present: Supervisors Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, Joel Mikelson, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Dennis G. Jensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosler, Patrick L. LaVelle

5 absent: Supervisors Gary Gibson, David D. Donovan, Gregg Moore, Robin J. Leary, Mark J. Schmitt

## JOURNAL OF PROCEEDINGS (March 6, 2007)

On a motion by Supervisor Clark, seconded by Supervisor Erickson, the Journal of Proceedings was approved.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

A written March 2007 Contingency Fund/Claims Status Report was presented to the Board.

An oral annual report was presented by Charity Speich, Director, Chippewa Valley Regional Airport, regarding past accomplishments and future challenges.

An oral report was presented by Tom McCarty, County Administrator, regarding an update on the Wittenberg College Internship Program and the proposed state budget.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Bruce Willett read a proclamation "Proclaiming March 25 through March 31, 2007 as Fair Housing Week in the County of Eau Claire".

### 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 06-07/182** AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2007 VOUCHERS OVER \$10,000

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/054** TO AMEND SECTION 3.25.050 OF THE CODE; POSITION EVALUATION BOARD

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 06-07/181** AWARDING THE ASSESSOR'S PLAT SERVICES FOR EAU CLAIRE COUNTY TO CEDAR CORPORATION FOR A TOTAL COST OF \$26,850

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

#### Committee on Planning and Development

**Ordinance 06-07/166** TO REPEAL AND RECREATE SECTION 8.12.220 A. OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.240 B. OF THE CODE; HOLDING TANKS; TO CREATE SECTION 8.12.260 D. OF THE CODE; FEE SCHEDULE

Supervisor Steinhauer abstained from voting.

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

On a motion by Supervisor Ziemann, seconded by Supervisor Clark, action on said ordinance was postponed until the May 15, 2007 meeting of the County Board.

#### Committee on Finance and Budget

**Ordinance 06-07/168** TO AMEND SECTION 8.12.260 B. OF THE CODE; FEE SCHEDULE

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

**Resolution 06-07/183** WAIVING THE PENALTY PORTION OF THE TAX BILL FOR PARCEL #15-5824 OWNED BY LYMAN LUMBER

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

Supervisors Willett and Pagonis requested their no votes be recorded.

#### Land Conservation Commission

**Ordinance 06-07/174** TO REPEAL SECTION 4.35.110 E. OF THE CODE; STORM WATER MANAGEMENT REVIEW; TO CREATE SECTION 4.35.160 OF THE CODE; STORM WATER MANAGEMENT FEES

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

#### Committee on Personnel

**Resolution 06-07/178** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2007 THROUGH DECEMBER 31, 2009; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

**Resolution 06-07/185** AUTHORIZING MODIFICATION OF ONE EXISTING .63 FTE (25 HOURS) OFFICE ASSOCIATE 2 POSITION TO .375 FTE (15 HOURS) IN THE DEPARTMENT ON AGING AND RESOURCE CENTER

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

**Resolution 06-07/186** AMENDING THE POSITION TITLE FOR CHIEF CIRCUIT COURT OFFICER TO COURT SERVICES COORDINATOR IN THE COURTS

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

#### Highway Committee

**Resolution 06-07/180** AUTHORIZING THE TRANSFER OF \$100,000 FROM THE WINTER MAINTENANCE RESERVE ACCOUNT TO THE ROAD CONSTRUCTION ACCOUNT RATHER THAN TO THE GENERAL FUND

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

On a motion by Supervisor Ellickson, seconded by Supervisor Wilkie, the resolution was referred to the Committee on FINANCE AND BUDGET.

On a motion by Supervisor Henning, seconded by Supervisor Smith Nguyen, the Board adjourned at 8:50 p.m.

Respectfully submitted,

Roxy Jaeger

Deputy County Clerk

(Ldr.-Tele. Apr. 19, 2007)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 4, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 4, 2007 and was called to order by First Vice Chair Colleen A. Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 24 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, Joel Mikelson, Gregg Moore, James Dunning, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Paul A. Lokken, Sr., John B. DeRosier

5 absent: Supervisors Bruce Willett, David D. Donovan, Emily Smith Nguyen, Tami Schraufnagel, Patrick L. LaVelle

\*Supervisor Smith Nguyen arrived later in the meeting.

## JOURNAL OF PROCEEDINGS (March 20, 2007)

Following an editorial correction showing Supervisor Schmitt as being absent instead of present, on a motion by Supervisor Jenson, seconded by Supervisor Schlieve, the Journal of Proceedings was approved.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Diana Miller, Clerk of Courts, regarding past accomplishments and future challenges.

\*Supervisor Smith Nguyen arrived at this time.

An oral report was presented by Branch IV Circuit Court Judge Benjamin Proctor entitled "Criminal Justice Collaborating Council- Why it was Established and Where Should it be Going".

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation was read "Proclaiming the Week of May 20-26, 2007 as Emergency Medical Services Week In the County of Eau Claire".

Following an editorial correction adding "first responders" after "paramedics" in the fourth paragraph, on a motion by Supervisor Ziemann, seconded by Supervisor Schmitt, the proclamation was adopted.

Supervisor Schmitt reported on the Eau Claire County Housing Authority 2007 Fair Housing Poster and Essay Contest. There were 244 participants in the contest with winning posters being displayed in the County Board Room.

A copy of a letter sent to David D. Donovan from Sheriff Ron D. Cramer acknowledging Supervisor Donovan's resignation from the Eau Claire County Board of Supervisors as well as a copy of the letter of resignation was provided to the Board.

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

**Ordinance 06-07/085** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

Motion by Supervisor Lokken, seconded by Supervisor Dunning objecting to taking up Ordinance 06-07/085 under suspension of the rules.

Motion by Supervisor Fantle, seconded by Supervisor Jenson to refer said ordinance to the Committee on PARKS AND FOREST and the LAND CONSERVATION COMMISSION. Because the Chair has the authority, the ordinance was referred to the aforementioned committees.

There were no objections to suspend the rules to consider Resolution 06-07/161 under suspension.

**Resolution 06-07/161** AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 06-07/145** TO AMEND SECTION 18.90.030 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.90.050 E AND H. OF THE CODE; EXEMPT ACTIVITIES; TO REPEAL AND RECREATE SECTION 18.90.050 I. OF THE CODE; EXEMPT ACTIVITIES; TO CREATE SECTION 18.90.050 J. K. L. AND M. OF THE CODE; EXEMPT ACTIVITIES; TO AMEND SECTION TITLES IN CHAPTER 18.91 OF THE CODE; PERMITS; TO REPEAL AND RECREATE SECTION 18.91.020 OF THE CODE; NEW SITES; TO REPEAL SECTION 18.91.030 OF THE CODE; EXISTING SITES WITHOUT A PERMIT; TO REPEAL SECTION 18.91.040 OF THE CODE; SITES WITH A WISCONSIN STATUTE CHAPTER 30 OR NR 340 PERMIT; TO RENUMBER SECTIONS 18.91.050 THROUGH 18.91.070 AS 18.91.030 THROUGH 18.91.050 OF THE CODE; TO AMEND SECTION 18.91.040 OF THE CODE; APPLICATION; TO AMEND SECTION 18.92.050 A. OF THE CODE; TOP SOIL MANAGEMENT; TO REPEAL AND RECREATE SECTION 18.92.060 OF THE CODE; FINAL GRADING SLOPES; TO REPEAL SECTION 18.93.030 OF THE CODE; EXISTING MINES; TO REPEAL THE SECTION TITLE 18.95.040 OF THE CODE; AMENDED FEES; TO AMEND SECTION 18.95.010 A. AND B. OF THE CODE; APPLICATION AND ANNUAL EXTENSION FEE; TO AMEND SECTION 18.95.020 OF THE CODE; DNR FEE; TO AMEND SECTION 18.95.030 A. AND B. OF THE CODE; PUBLIC NOTICE AND HEARING FEES; TO AMEND SECTION 18.96.080 OF THE CODE; CANCELLATION; TO AMEND SECTION 18.97.020 A. 5. OF THE CODE; ANNUAL OPERATOR REPORTING

The ordinance was referred to the Committee on PLANNING AND DEVELOPMENT.

**Ordinance 06-07/172** TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

The ordinance was referred to the Committee on FINANCE AND BUDGET.

**Ordinance 06-07/176** TO RENUMBER SECTION 18.02.020 A. 144. THROUGH 169. OF THE CODE TO 145. THROUGH 170.; TO CREATE SECTION 18.02.020 A. 144. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.30.270 OF THE CODE; SPECIAL EVENTS

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

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Committee on Personnel

**Ordinance 06-07/054** TO AMEND SECTION 3.25.050 OF THE CODE; POSITION EVALUATION BOARD

On a motion by Supervisor Schmitt, seconded by Supervisor Hahn, the ordinance was enacted.

**Resolution 06-07/173** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF CHILDREN'S COURT SERVICES SUPERVISOR (CHILDREN'S COURT SERVICES)

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

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

Respectfully submitted,

Janet K. Loomis  
County Clerk

SECTION 2

ADOPTED RESOLUTIONS

# INDEX OF ADOPTED RESOLUTIONS

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## **PERSONNEL**

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**EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION**

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-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$10,182.27; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the 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:

Part of Lot 5 and 6, Block 2, Chapman and Thorps Third Addition to the City of Eau Claire; Commencing at the Southwesterly corner of Lot 6; thence running Northerly along the Easterly line of North Barstow Street 45 ft.; thence Easterly and parallel with Galloway Street to the Easterly line of Lot 5; thence Southerly along the Easterly line to the Southeasterly corner of Lot 5; thence Westerly along the Southerly line of said Lots 5 and 6 to the place of beginning, except railroad right-of-way.

Computer #08-0028, City of Eau Claire	Pin # 18221-2-270920-007-2015	
Delinquent General Taxes	(01, 02, 03, 04)	\$ 1,700.19
Delinquent Special Taxes	(01, 02, 03, 04)	5,178.19
Interest and Penalties	(01, 02, 03, 04)	3,188.47
Special charge and expense		<u>115.42</u>
TOTAL		\$ 10,182.27

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 \$10,182.27.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: City of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: April 18, 2006

-TO APPROVE ADDENDUM NO. 2 TO THE CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT-

WHEREAS, pursuant to the Chippewa Valley Regional Airport Ownership and Operation Agreement, the Airport Commission which oversees operations at the Airport, is composed of seven members from Chippewa, Eau Claire and Dunn counties appointed by the County Board chairs of those respective counties; and

WHEREAS, the periods of appointment of all seven members of the commission expire in April 2006 which may create a large turnover in the membership of the Airport Commission; and

WHEREAS, four members of the Airport Commission are citizen members jointly appointed by the Chippewa County and Eau Claire County Board chairs for two-year terms; and

WHEREAS, large turnover in the membership of future Airport Commissions may be avoided by staggering the periods of appointment of the jointly appointed citizen members so that the periods of appointment of three of those membership expire in odd numbered years.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the attached Addendum No. 2 to the Chippewa Valley Regional Airport Ownership and Operation Agreement.

ADOPTED: April 18, 2006

Enrolled No. R150-003

RESOLUTION

File No. 06-07/016

-AUTHORIZING PAYMENT OF THE MARCH/APRIL 2006 VOUCHERS OVER \$10,000-

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>
Xcel Energy	Courthouse gas & electric	\$ 51,468.45
Minnesota Life Insurance Co.	April employee life insurance premiums	11,097.65
L.E. Phillips Memorial Library	1 <sup>st</sup> half library levy	258,114.31
State of WI Treasurer	marriage and dog license fees	17,453.98
WI Dept. of Revenue	February real estate transfer fees	60,006.00
State of WI Treasurer	Courts fines, fees and surcharges	248,563.87
Cenergy LLC	Airport vehicle fuel	13,786.10
Cargill Inc.	road salt	14,388.62
Cenergy LLC	diesel fuel – Hwy.	15,913.44
Eau Claire Energy Cooperative	CTH KK relocate utility lines	19,144.00
Ewald's	Ford Escape – Hwy.	26,416.00
Fabco Equipment Inc.	transmission & loader bucket repair-Hwy.	25,305.50
Fuel Service Inc.	unleaded fuel – Hwy.	17,752.25
Northland International Trucks	2 tandem truck chassis & additional equip.	138,199.87
V&H Inc.	replace engine with long block – Hwy.	16,637.48
Board of Comm. of Public Lands	state trust fund loan	222,113.23
Pro Tec Fire Services	February ARFF services	12,928.06
Berbee	computer equipment	13,536.97
Sacred Heart Hospital	Jan. nutrition program meals & lifeline	21,828.60
Onyx Waste Services	February recycling services	35,534.80
Waste Management	February recycling services	27,852.86
US Postal Service	postage for machine	20,000.00
West Riverside LLP	April Job Center rent	13,201.13
City of Eau Claire Treasurer	March Comm. Center radio service & equip.	169,832.00
Clinicare Corp.	Jan. & Feb. juvenile shelter care contract	27,181.34
E.C. City County Health Dept.	March grant payment	77,925.00
Try Inc.	March dispute center grant contribution	10,801.58
WI Municipal Mutual Ins. Co.	April work. comp. SIR prefunding	20,000.00
Xcel Energy	Airport gas & electric	13,788.07
County of Chippewa	Feb. prisoner housing & medical	34,593.54
County of Eau Claire	Sheriff's Dept. vehicle fuel	10,283.79
Triniteam	Jail intox. driver prog. & contract services	12,696.50
City of Eau Claire Treasurer	Courthouse water and sewer	11,930.79
Elan Financial Services	procurement card purchases	14,853.36
University of WI Stevens Point	Lake EC watershed model project	14,006.87
Horizons Inc	digital aerial photography	54,250.00



Enrolled No. R150-006

RESOLUTION

File No. 06-07/011

-AWARDING THE CONTRACT FOR VOTING EQUIPMENT FOR THE EAU CLAIRE COUNTY CLERK TO COMMAND CENTRAL FOR A TOTAL OF \$216,000-

WHEREAS, in accordance with Chapter 2.70, bids were not solicited for purchasing voting equipment whereas this is a sole source procurement; and

WHEREAS, the attachment represents the results of sole source determination; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said procurement to Command Central for a total of \$216,000.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for voting equipment to Command Central for a total of \$216,000.

ADOPTED: April 18, 2006

Enrolled No. R150-007

RESOLUTION

File No. 06-07/012

-TO ENTER INTO A CONTRACT FOR THE LAND RECORDS INFORMATION AND TAX ADMINISTRATION INFORMATION SYSTEM FOR THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT AND EAU CLAIRE COUNTY TREASURER'S OFFICE WITH ACS GOVERNMENT SYSTEMS INC. IN THE AMOUNT OF \$626,200-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide and administer the land records information and tax administration information software for Eau Claire County; and

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

WHEREAS, the Committee on Administration has concurred with the recommendation of the Purchasing and Central Services Director to enter into a contract with ACS Government Systems Inc.; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby enters into a contract, to provide and administer the land records information and tax administration information software for Eau Claire County, with ACS Government Systems Inc. for a cost not to exceed \$626,200 (\$449,000 + \$177,200).

ADOPTED: April 18, 2006

Enrolled No. R150-008

RESOLUTION

File No. 06-07/019

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF RICK KAYSER, TERRY VALEN AND LINDA DUTTER-TIO TO THE BEAVER CREEK RESERVE COMMISSION; GAIL HOFF TO THE COMMISSION ON AGING; TO THE COUNTY TRAFFIC SAFETY COMMISSION; CONNIE PEDERSEN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; PETE MARSNIK AND MARY JO TUCKWELL TO THE GROUNDWATER ADVISORY COMMITTEE; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION -

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



-OPPOSING ASSEMBLY BILL 756 AND ANY OTHER LEGISLATION THAT WOULD SHIFT SHERIFF'S DEPARTMENT PATROL AND INVESTIGATIVE COSTS TO SMALL MUNICIPALITIES-

WHEREAS, Assembly Bill (AB) 756 would require each county to establish a separate levy for patrol and investigative services of its sheriff's department; and

WHEREAS, AB 756 would exempt, from that levy for sheriff's department patrol and investigative services, any municipality or group of municipalities with a population of 10,000, if that municipality or group of municipalities provides 24-hour law enforcement patrol and investigative services to the residents thereof; and

WHEREAS, AB 756 would prohibit, after the effective date of the legislation, any increase in that levy for sheriff's department patrol and investigative services upon any non-exempt municipality that has a police department that provides patrol and investigative services; and

WHEREAS, AB 756 disregards the constitutional responsibility of the Sheriff to enforce the law throughout the county, ignores the multi-jurisdictional nature of traffic law enforcement, jeopardizes public safety by encouraging small municipalities to create separate police agencies of limited capabilities and encourages fragmentation of public safety services; and

WHEREAS, AB 756 will have the effect of shifting to small municipalities the cost of law enforcement services that benefit all county residents and that have historically been shared by all county municipalities.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors strongly opposes AB 756 and any other legislation that would shift Sheriff's Department patrol and investigative costs to small municipalities.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the County Clerk forward copies of this resolution to Governor James Doyle, Eau Claire County's state legislators and the Wisconsin Counties Association.

ADOPTED: April 18, 2006

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26 R5W SEC 2, 3, 6, 27, 28, 31, 33 & 34; TOWN OF FAIRCHILD IN T25N R5W SEC 23 & 26; TOWN OF LINCOLN IN T27N R7W SEC 32 AND T27N R8W SEC 23; TOWN OF LUDINGTON IN T27N R7W SEC 33; TOWN OF SEYMOUR IN T27N R8W SEC 14, 15; AND THE TOWN OF WILSON IN T27N R5W SEC 2, 27 & 34-

WHEREAS, the Eau Claire County Forest has some mature timber stumpage and timber needing thinning that should be cut to maximize use of wood fiber resources, enhance timber health, growth and regeneration, provide revenue to the County and employment opportunities and in accordance with the County Forest Plan; and

WHEREAS, this tree stumpage is scheduled for harvesting in the County Forest Reconnaissance Inventory; and

WHEREAS, the Committee on Parks and Forest, upon the advice of the Department of Natural Resources Forester and the Parks and Forest Forester and Director, concur that these tracts should be sold on a bid basis with the sales going to the highest responsible bidder.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the following stumpage is offered for sale:

A total of 1190 cords of aspen pulp, 1515 cords of mixed hardwood pulp, 2490 cords of oak pulp, 1410 cords of red pine pulp, 305 cords of jack pine pulp, 280 cords of white pine pulp, 290 MBF of oak logs, 30 MBF mixed hardwood/red maple logs and 19.0 MBF of white pine logs.

<u>Tract</u>	<u>T</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
08-05	27	8	14,15,23	Mixed Hardwood Pulp	100
				Red Pine Pulp	100
				Jack Pine Pulp	100
				White Pine Pulp	45
				White Pine Saw Logs	1
16-05	27	5	34	Aspen Pulp	530
	26	5	3	Mixed Hardwood Pulp	370
				Red Pine Pulp	200
17-05	25	5	23,26	Mixed Hardwood Saw Logs	5
				Aspen Pulp	330
				Mixed Hardwood Pulp	260
				Oak Pulp	250
				Jack Pine Pulp	60
				White Pine Pulp	80
				Oak Saw Logs	100
				Mixed Hardwood Saw Logs	15
				White Pine Saw Logs	3
				18-05	27
			Oak Pulp	30	
			Jack Pine Pulp	10	
			White Pine Pulp	30	
			Oak Saw Logs	5	
			Mixed Hardwood Saw Logs	10	
			White Pine Saw Logs	10	
19-05	27	8	14,15	Red Pine Pulp	480
			Jack Pine Pulp	60	
			White Pine Pulp	60	
20-05	26	5	31	Mixed Hardwood Pulp	20
			Oak Pulp	40	
			Red Pine Pulp	80	
			White Pine Pulp	15	
			White Pine Saw Logs	5	
21-05	27	5	2,27	Aspen Pulp	100
			Mixed Hardwood Pulp	210	
			Oak Pulp	340	
			Oak Saw Logs	15	
22-05	26	5	27,28	Red Pine Pulp	225
			White Pine Pulp	50	
23-05	27	5	33,34	Red Pine Pulp	300
24-05	26	5	6	Aspen Pulp	50
			Mixed Hardwood Pulp	65	
			Oak Pulp	680	
			Red Pine Pulp	25	
			Jack Pine Pulp	65	
25-05	27	7	33	Aspen Pulp	30
			Mixed Hardwood Pulp	150	
			Oak Pulp	300	
			Jack Pine Pulp	10	
26-05	26	5	2,3	Aspen Pulp	150
			Mixed Hardwood Pulp	300	
			Oak Pulp	850	
			Oak Saw Logs	170	

BE IT FURTHER RESOLVED, that pursuant to Section 28.11(6) of the Wisconsin Statutes, these sale tracts shall be advertised for bids by the Parks and Forests Department and subject to the minimum valuation established for each tract by the Parks and Forests Department forester in conjunction with the Department of Natural Resources, and each tract shall be awarded by the Committee on Parks and Forests to the highest responsible bidder.

ADOPTED: April 18, 2006

Enrolled No. R150-012

RESOLUTION

File No. 06-07/082

-RATIFYING AN AGREEMENT WITH THE SKI SPRITES WATER SKI TEAM FOR USE OF A PORTION OF LAKE ALTOONA PARK AND WATERFRONT BEGINNING IN 2007-

WHEREAS, File No. 06-07/057 authorized the Committee on Parks and Forests to draft an agreement with the Ski Sprites for use of the park and waterfront beginning in 2007; and

WHEREAS, Corporation Counsel drafted an agreement which, with input from the Committee on Parks and Forests, staff and the Ski Sprites, resulted in the attached agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it hereby ratifies the attached agreement with the Ski Sprites Water Ski Team beginning in 2007.

ADOPTED: September 13, 2006

Enrolled No. R150-013 was not used.

Enrolled No. R150-014

RESOLUTION

File No. 06-07/032

-AUTHORIZING PAYMENT OF THE APRIL/MAY 2006 VOUCHERS OVER \$10,000-

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>
Xcel Energy	Courthouse gas & electric	\$ 44,773.48
Minnesota Life Insurance Co.	May employee life insurance premiums	11,010.42
WI Dept. of Revenue	March real estate transfer fees	88,857.36
State of WI Treasurer	Courts fines, fees and surcharges	286,385.27
State of WI Treasurer	Probate and Children's Trust fees	17,723.26
Cenergy LLC	diesel fuel – Hwy.	16,273.44
E.C. Area Economic Dev. Corp.	2 <sup>nd</sup> quarter contribution	22,730.75
City of Altoona Clerk-Treasurer	purchase 2005 tax roll uncollected specials	31,138.33
City of Eau Claire Treasurer	purchase 2005 tax roll uncollected specials	790,342.16
Pro Tec Fire Services	March ARFF services	12,928.06
Cenergy LLC	unleaded and diesel fuel – Hwy.	36,948.44
Sacred Heart Hospital	Feb. nutrition program meals & lifeline	21,659.80
Onyx Waste Services	March recycling services	35,669.48
Waste Management	March recycling services	27,829.55
US Postal Service	postage for machine	20,000.00
West Riverside LLP	May Job Center rent	13,596.99
City of Eau Claire Treasurer	April Comm. Center radio service	84,916.00
Clinicare Corp.	March juvenile shelter care contract	13,590.67
E.C. City County Health Dept.	April grant payment	77,925.00
Try Inc.	April dispute center grant contribution	10,801.58
WI Municipal Mutual Ins. Co.	May work. comp. SIR prefunding	38,000.00

Xcel Energy	Airport gas & electric	10,052.86
County of Chippewa	March prisoner housing & medical	32,732.26
County of Dunn	Feb. & March prisoner housing/medical	10,981.69
County of Eau Claire	Sheriff's Dept. vehicle fuel	10,316.29
Triniteam	Jail intox. driver prog. & contract services	12,717.50
Elan Financial Services	procurement card purchases	21,269.43
Tom Hartwig Inc.	timber sales	12,741.37
Delta Dental Plan of WI	May dental insurance premiums	11,756.14
Eau Claire County Prime Trust	Ken Berg retirement payout	12,301.20
Osseo Ford Sales & Service	Sheriff's Dept. van	17,983.00
WCA Group Health Trust	May health insurance premiums	<u>527,385.20</u>
	TOTAL	\$2,383,336.98

ADOPTED: May 16, 2006

Enrolled No. R150-015

RESOLUTION

File No. 06-07/021

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2006 WCA CONVENTION-

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention; and

WHEREAS, the deadline for submitting resolutions to be considered at the 2006 WCA convention is June 19, 2006; and

WHEREAS, the following resolutions adopted since June 2005 are appropriate to be forwarded for consideration at the 2006 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 2006 WCA Convention.

1. **Resolution File No 05-06/034 – OPPOSING DOWNSIZING OF INTERMEDIATE CARE FACILITIES FOR THE MENTALLY RETARDED (IDF-MR) (July 19, 2005, Agenda, pp. 70-71)**

2. **Resolution File No. 05-06/047 – OPPOSING SENATE BILL 114 AND ASSEMBLY BILL 225 TO CLASSIFY COUNTY JAILERS AS PROTECTIVE SERVICE PARTICIPANTS FOR THE PURPOSES OF THE WISCONSIN RETIREMENT SYSTEM (July 19, 2005, Agenda, pp. 42-45)**

4. **Resolution File No. 05-06/050 – SUPPORTING WISCONSIN'S SMART GROWTH COMPREHENSIVE PLANNING LAW AND GRANT PROGRAM (June 21, 2005, Agenda, pp.42)**

5. **Resolution File No 05-06/053 – REQUESTING THE GOVERNOR AND LEGISLATURE TO TAKE IMMEDIATE ACTION TO IMPLEMENT FULL STATE FUNDING OF THE CIRCUIT COURT SYSTEM AND HUMAN SERVICES (October 18, 2005, Agenda, pp.4-7)**

6. **Resolution File No. 05-06/059 – ENCOURAGING THE GOVERNOR AND THE LEGISLATURE TO STOP MAKING TRANSFERS FROM THE SEGREGATED STATE TRANSPORTATION FUND AND TO REVERT TO USING TRANSPORTATION FUNDS SOLELY FOR TRANSPORTATION PURPOSES (July 19, 2005, Agenda, pp.59-60)**

7. **Resolution File No. 05-06/079 – REQUESTING THE WISCONSIN LEGISLATURE TO PROTECT THE PRIVATE PROPERTY RIGHTS OF EAU CLAIRE COUNTY RESIDENTS (December 6, 2005, Agenda, pp. 24-29)**

8. **Resolution File No. 05-06/087** – URGING THE WISCONSIN LEGISLATURE TO RAISE LANDFILL TIPPING FEES TO REDUCE OR ELIMINATE THE ECONOMIC INCENTIVE FOR OUT-OF-STATE WASTE BEING DEPOSITED IN WISCONSIN LANDFILLS (September 13, 2005, Agenda, pp. 24-27)

9. **Resolution File No. 05-06/088** – RESOLUTION REGARDING COUNTY SALES TAX AUDIT AND ASSURANCE (September 13, 2005, Agenda, pp. 4-6)

10. **Resolution File No. 05-06/091** – REQUESTING THE STATE LEGISLATURE TO AMEND STATE STATUTES TO MAKE THE COUNTY OF RESIDENCE LIABLE FOR EMERGENCY MENTAL HEALTH SERVICES (September 13, 2005, Agenda, pp. 32-33)

11. **Resolution File No. 05-06/138** - REQUESTING STATE LEGISLATION TO ELIMINATE THE MANDATE REQUIRING COUNTIES TO PAY THE COST OF INDIVIDUALS PLACED AT THE STATE MENTAL HEALTH INSTITUTIONS AT WINNEBAGO AND MENDOTA (December 6, 2005, Agenda, pp.10-12)

12. **Resolution File No. 05-06/149** – REQUESTING THE STATE LEGISLATURE TO SUPPORT AB-798, INCREASING THE RECYCLING TIPPING FEE ON LANDFILL WASTE AND INCREASING FUNDING FOR LOCAL RECYCLING PROGRAMS (December 20, 2005, Agenda, pp. 27)

13. **Resolution File No. 05-06/155** – SUPPORTING PASSAGE OF SENATE BILL 128 OR ASSEMBLY BILL 252 IN MAKING A COST-OF-LIVING ADJUSTMENT TO THE \$7,000 CAP ON MENTAL HEALTH AND SUBSTANCE ABUSE BENEFITS WHICH HAS NOT BEEN INCREASED SINCE 1985 (January 17, 2006, Agenda, pp. 105-108)

BE IT FURTHER RESOLVED that the County Clerk, on or before June 19, 2006, send certified copies of this resolution and the above-named resolutions to the WCA Resolutions Committee with a cover letter to Mark D. O'Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2006 WCA Convention.

ADOPTED: May 16, 2006

Enrolled No. R150-016

RESOLUTION

File No. 06-07/008

-TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WISCONSIN STATUTES-

WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to Lynn A. McDonough d/b/a Connell's II At The Airport; and

WHEREAS, Section 125.51(5)(b) 2., Wis. Stats., allows that counties which own an airport in actual operation may, by Resolution of the Board of Supervisors, apply annually for a "Class B" Fermented Malt Beverages License for use on the airport premises, which application shall be on behalf of the County's concessionaire; and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, Lynn A. McDonough d/b/a Connell's II At The Airport constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, licenses for the year, commencing with July 1, 2006, should be procured for the purpose of facilitating operation of the Airport Restaurant and Lounge; and

WHEREAS, in accord with the lease agreement entered into by and between the County and Lynn A. McDonough d/b/a Connell's II At The Airport, the concessionaire shall reimburse the County for the cost of such licenses.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 125.51(5)(b) 2., Wisconsin Statutes, the Airport Manager is hereby directed to make an application to the City of Eau Claire for a "Class B" Fermented Malt Beverages License and to the City of Eau Claire for a "Class B" Intoxicating Liquor License for use at the Chippewa Valley Regional Airport by the County concessionaire, Lynn A. McDonough d/b/a Connell's II At The Airport, commencing with July 1, 2006.

BE IT FURTHER RESOLVED that pending reimbursement by Lynn A. McDonough d/b/a Connell's II At The Airport, the license fee amounts shall be taken from the airport operations budget.

BE IT FURTHER RESOLVED that upon payment of the license fees the Finance Director shall bill the concessionaire for the amount of said fees in accord with its lease with the County.

ADOPTED: May 2, 2006

Enrolled No. R150-017

RESOLUTION

File No. 06-07/024

-AWARDING THE BID FOR ONE CONSERVATION PROJECT FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO STENSEN CONSTRUCTION (DAN BOETTCHER BARNYARD RUNOFF) FOR \$31,938.75-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of conservation projects for Eau Claire County landowners; and

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

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bids to Stensen Construction (Dan Boettcher Barnyard Runoff) for \$31,938.75; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for one conservation project for Eau Claire County Land Conservation to Stensen Construction (Dan Boettcher Barnyard Runoff) for \$31,938.75.

ADOPTED: May 16, 2006

Enrolled No. R150-018

RESOLUTION

File No. 06-07/031

-AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MUNICIPALITIES IN EAU CLAIRE COUNTY-

WHEREAS, the Help America Vote Act (HAVA) requires that each local unit of government provide a handicapped-accessible voting machine at every polling place so that persons with disabilities can vote privately and independently; and

WHEREAS, federal funds in the amount of \$6,000 per polling place have been allocated to those municipalities whose polling places are handicapped-accessible; and

WHEREAS, Eau Claire County is willing to purchase equipment and software on behalf of participating units of government within Eau Claire County in order to secure a better price.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the County Clerk to enter into a Memorandum of Understanding with each qualifying municipality that wants the County to provide services necessary to comply with HAVA requirements.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the State Elections Board to show Eau Claire County's compliance with HAVA.

ADOPTED: May 16, 2006

Enrolled No. R150-019

RESOLUTION

File No. 06-07/034

-AWARDING THE BID FOR RELOCATION OF HANGAR A3 AND HANGAR A4 LOCATED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO JAENKE CONCRETE & EXCAVATION FOR \$87,506.20-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for labor and materials for the relocation of the hangars at the Chippewa Valley Regional Airport; and

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

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Jaenke Concrete & Excavation for \$87,506.20.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for labor and materials to relocate (2) two airport hangars for the Chippewa Valley Regional Airport to Jaenke Concrete & Excavation for \$87,506.20.

ADOPTED: May 16, 2006

Enrolled No. R150-020

RESOLUTION

File No. 06-07/026

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NONSUPERVISORY UNIT EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the Nonsupervisory Unit for calendar years 2005 and 2006 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel 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 Nonsupervisory Unit effective January 1, 2005, through December 31, 2006;

BE IT FURTHER RESOLVED that the Chair of the County Board, Chair of the Committee on Personnel and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: May 16, 2006

Enrolled No. R150-021

RESOLUTION

File No. 06-07/027

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE RELATIONS DIVISION FOR THE CIVILIAN UNIT EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING

THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association Civilian Employee Relations Division for the Civilian Union for calendar years 2005 and 2006 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel 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 Civilian Employee Relations Division for the Civilian Unit effective January 1, 2005 through December 31, 2006.

BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the Committee on Personnel and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: May 16, 2006

Enrolled No. R150-022

RESOLUTION

File No. 06-07/029

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF SEYMOUR FOR \$291.64; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Town of Seymour has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

½ acre in the Southeast corner of the Southwest ¼ of the Northeast ¼, Section 12, Township 27, Range 9.

Computer #020-1105-06-000, Town of Seymour

Pin #18020-2-270912-130-0002

Delinquent General Taxes	(01, 02, 03, 04, 05)	\$30.47
Interest and Penalties	(01, 02, 03, 04, 05)	10.28
Special charge and expense	(01, 02, 03, 04, 05)	<u>250.89</u>
TOTAL		\$291.64

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the Town of Seymour is hereby authorized for \$291.64.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Town of Seymour.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: May 16, 2006

-CONFIRMING THE APPOINTMENT OF DOROTHY MOEN AS THE EAU CLAIRE COUNTY AGING AND RESOURCE CENTER DIRECTOR EFFECTIVE MAY 17, 2006-

WHEREAS, the Eau Claire County Aging and Resource Center Director position became vacant in February of 2006, and an extensive recruitment process was initiated resulting in the receipt of 39 applications for the position; and

WHEREAS, on April 12, 2006, six applicants were interviewed for the Aging and Resource Center Director position; and

WHEREAS, second interviews were conducted with two final candidates on April 27, 2006, and the interview team chose Dorothy Moen as the best qualified candidate for the position; and

WHEREAS, the County Administrator made an offer of employment to Dorothy Moen at a starting salary in Pay Range 814 Step 7 (2006 rate = \$29.44 per hour or \$61,235 per year); and

WHEREAS, at its meeting on May 8, 2006, the Commission on Aging reviewed the appointment of Dorothy Moen to the position of Eau Claire County Aging and Resource Center Director and recommends such appointment; and

WHEREAS, the County Administrator recommends the appointment of Dorothy Moen as the Eau Claire County Aging and Resource Center Director.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors pursuant to WI Stats. 59.18 (2)(b) hereby confirms the appointment of Dorothy Moen as the Eau Claire County Aging and Resource Center Director effective May 17, 2006, with the following conditions of employment:

1. Pay Range 814, Step 7 (2006 rate = \$29.44 per hour or \$61,235 per year).
2. Vacation accrual rate at 7.7 hours biweekly or 25 days/year.
3. Continuation of current health insurance benefits.
4. Use of floating holiday and accrued vacation hours during first six months of employment.

ADOPTED: May 16, 2006

-AWARDING BIDS FOR THE JUNE 2006 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on June 1, 2006, the bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the respective bids for the sale of tax deed property as follows:

SALE PARCEL #1

TOWN OF FAIRCHILD

PURCHASER

John Chady and Julia Chady  
Edward Chady and Kathi Chady

MINIMUM BID

\$5,000

BID AMOUNT

\$6,251.10

Computer #010-1048-03-030

PIN # 18010-2-250521-120-0004

The South One Hundred Sixty-Six feet of the North Four Hundred Ninety-Eight feet of the Northwest Quarter of the Northeast Quarter, Section Twenty-one (21), Township Twenty-five (25) North, Range Five (5) West, consisting of about Five (5) acres, Eau Claire County.

SALE PARCEL #2

CITY OF ALTOONA

PURCHASER

John C. Shelley and Beverly J. Shelley  
Husband and Wife as Joint Tenants

MINIMUM BID

\$100

BID AMOUNT

\$125

Computer #201-1046-06-100

PIN # 18201-2-270926-140-0016

Part of the Southeast ¼ of the Northeast ¼, the West 1 ½ rods (24.75 feet) of the North 240 feet, more or less, Section 26, Township 27, Range 9, City of Altoona.

BE IT FURTHER RESOLVED that Corporation Counsel is hereby directed to prepare quit claim deeds on the above described property.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: June 20, 2006

Enrolled No. R150-025

RESOLUTION

File No. 06-07/040

-AUTHORIZING PAYMENT OF THE MAY/JUNE 2006 VOUCHERS OVER \$10,000-

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>
Xcel Energy	Courthouse gas & electric	\$ 32,971.81
Minesota Life Insurance Co.	June employee life insurance premiums	10,900.17
WI Dept. of Revenue	April real estate transfer fees	81,161.52
State of WI Treasurer	Courts fines, fees and surcharges	214,282.17
Countryside Cooperative	diesel fuel – Hwy.	18,992.41
Lake Eau Claire Assoc. Inc.	lake rehabilitation dredging project	12,675.00
Pro Tec Fire Services	April ARFF services	12,928.06
UW Extension	1 <sup>st</sup> half support for extension agents	49,330.00
City of Eau Claire Treasurer	County portion HTE software maint.	40,805.37
Vanguard Systems	IS annual maintenance contract	11,092.50
Boon Construction Inc.	seal coat chips – Hwy.	10,406.40
Citicorp Leasing Inc.	pavement recycler – Hwy.	38,819.67

Fuel Service Inc.	unleaded fuel – Hwy.	21,160.75
Sherwin Industries Inc.	rubber asphalt – Hwy.	16,585.30
Sacred Heart Hospital	Nutrition program meals & lifeline	45,027.80
Ewald's	Dodge Ram pickup – Parks & Forest	14,775.00
Onyx Waste Services	April recycling services	35,832.65
Waste Management	April recycling services	27,852.86
West Riverside LLP	June Job Center rent	13,596.99
City of Eau Claire Treasurer	May Comm. Center radio service	84,916.00
Clinicare Corp.	April juvenile shelter care contract	13,590.67
E.C. City County Health Dept.	May grant payment	77,925.00
Try Inc.	May dispute center grant contribution	10,801.58
WI Municipal Mutual Ins. Co.	June work. comp. SIR prefunding	20,000.00
County of Chippewa	April prisoner housing & medical	30,355.31
County of Eau Claire	Sheriff's Dept. vehicle fuel	15,295.95
Triniteam	Jail intox. driver prog. & contract services	13,305.50
Elan Financial Services	procurement card purchases	23,568.82
Altoona Public Library	1 <sup>st</sup> half levy payment	67,537.81
Augusta Memorial Public Library	1 <sup>st</sup> half levy payment	15,852.02
L.E. Phillips Memorial Library	1 <sup>st</sup> half levy payment	258,114.30
Delta Dental Plan of WI	June dental insurance premiums	11,619.68
WI Dept. Natural Resources	2005 pmt. managed forest closed acreage	27,605.00
WCA Group Health Trust	June health insurance premiums	<u>522,405.90</u>
	TOTAL	\$1,902,089.97

ADOPTED: June 20, 2006

Enrolled No. R150-026

RESOLUTION

File No. 06-07/035

-CONFIRMING THE APPOINTMENTS OF TODD TESKE AND SANDRA BOETTCHER TO THE HUMAN SERVICES BOARD-

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

HUMAN SERVICES BOARD

Todd Teske to succeed himself  
Sandra Boettcher to succeed Kathleen Doughty

TERM EXPIRES

April 2009  
April 2009

ADOPTED: June 20, 2006

Enrolled No. R150-027

RESOLUTION

File No. 06-07/037

-AUTHORIZING THE PURCHASE OF PROPERTY ON THE CORNER OF FIRST AVENUE AND GRAND AVENUE FROM MR. AND MRS. CHARLES GABLE FOR \$66,400 WITH A DONATION OF \$9,400 BACK TO THE COUNTY FOR A NET COST OF \$57,000 FROM THE UNDESIGNATED GENERAL FUND BALANCE; DIRECTING THE COUNTY ADMINISTRATOR AND CORPORATION COUNSEL TO COMPLETE THE NECESSARY STEPS TO FINALIZE THE PURCHASE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NECESSARY DOCUMENTS TO COMPLETE THE SALE AND IMPLEMENT THE INTENT OF THIS RESOLUTION-

WHEREAS, Mr. And Mrs. Charles Gable, owners of the property on the corner of First Avenue and Grand Avenue are interested in selling the property to Eau Claire County; and

WHEREAS, the purchase price is \$66,400 with a donation of \$9,400 back to the County from the Gables for a net cost of \$57,000; and

WHEREAS, the property at the corner of First Avenue and Grand Avenue is legally described as follows: Lots 24, 25 and 26, Block 2 of Eau Claire Lumber Company corrected plat of Chapman & Thorpe Second Addition, City of Eau Claire, Eau Claire County, Wisconsin; and

WHEREAS, Eau Claire County would continue to lease parking spaces for the short term with an estimated revenue of \$4,800 a year; and

WHEREAS, in the long term, the County would have options for this property, such as:

- continue to lease parking,
- use as a trade for another property,
- use as County Courthouse parking,
- sell for other use; and

WHEREAS, rezoning is not required at this time; and

WHEREAS, although the property is the current boundaries identified on the Courthouse Campus Plan, the acquisition would allow more flexibility in planning the location of future parking; and

WHEREAS, the County shall install a bicycle parking unit in the parking lot when the opportunity develops; and

WHEREAS, the funds to purchase the property were not included in the 2006 budget and would come from the undesignated portion of the general fund balance and could be added to a larger bond/loan if a building project is eventually approved.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the purchase of the property from Mr. and Mrs. Gable located at the corner of First Avenue and Grand Avenue for \$66,400 with \$9,400 donated back to the County by the seller for a net cost of \$57,000 from the undesignated portion of the general fund balance.

BE IT FURTHER RESOLVED that the County Administrator and Corporation Counsel are directed to complete the necessary steps to finalize the purchase of the property as agreed to between the County and Mr. and Mrs. Gable and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: June 20, 2006

Enrolled No. R150-028

RESOLUTION

File No. 06-07/044

-AWARDING THE IMPLEMENTATION OF A NEW PHONE SYSTEM FOR EAU CLAIRE COUNTY TO BERBEE INFORMATION NETWORKS FOR \$423,830-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of a telephone system; and

WHEREAS, the attachment represents the results of said solicitation, in 2003 the City of Eau Claire, L.E. Phillips Memorial Library, Eau Claire County and the Eau Claire Area School District, as a consortium, requested proposals for a "state of the art" telephone system. This consortium allowed for cost savings due to sharing of the infrastructure equipment and maintenance services. Because of current contracts, network readiness and staff time, the City, Library and County decided to delay the implementation. Now staff recommends to proceed with the purchase of equipment and the implementation of a new phone system; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said implementation to Berbee Information Networks for \$423,830. Cost comparisons show a savings with the new VoIP versus the current system. Cost for voice mail equipment, service and support is \$50,075. This will be purchased by the County and charged back to City, County and Library users, similar to the current system. Total cost for routing equipment and VoIP phone is \$177,704. Network switching equipment cost is \$146,051. Design, implementation, training and cut-over services total \$50,000. All of this equipment and service is part of a state cooperative contract with a minimum discount of 40 percent purchased from Berbee. The implementation of the VoIP system is scheduled for the third and fourth quarter of 2006; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of a new telephone system for the County of Eau Claire to Berbee Information Networks for \$423,830.

ADOPTED: June 20, 2006

Enrolled No. R150-029

RESOLUTION

File No. 06-07/046

-AUTHORIZING PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant program which is administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after a public meeting and due consideration, the Committee on Administration has recommended that an application be submitted to the State of Wisconsin for the following project(s):

Recondition three miles of roadways located along County Line Road, Kane Road and Town Hall Road, including Sherman Creek Bridge on County Line Road and construct flood replacement ponds.

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Wisconsin Department of Commerce has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE BE IT RESOLVED that the County Board does approve and authorize the preparation and filing of an application for the above-named project(s).

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the County.

BE IT FURTHER RESOLVED that authority is hereby granted to the County Administrator to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED: June 20, 2006

Enrolled No. R150-030

RESOLUTION

File No. 06-07/048

-OPPOSING ASSEMBLY SUBSTITUTE AMENDMENT TO SENATE BILL 1 REQUIRING A CANDIDATE FOR LOCAL PUBLIC OFFICE TO FILE A STATEMENT OF ECONOMIC INTERESTS-

WHEREAS, this Assembly Substitute Amendment to Senate Bill 1 would require a candidate for local public office (including all elected town, village, city, county, school district and town sanitary district officers) to file a Statement of Economic Interests within three days of filing nomination papers. Failure to file such a *Statement*

of *Economic Interests* would disqualify the candidate from being placed on the ballot and could result in a forfeiture; and

WHEREAS, the *Statement of Economic Interests* (which currently applies to positions of higher elective state offices) requires candidates to file a comprehensive disclosure and listing of investments, business activities, commercial customers, clients and tenants.

WHEREAS, the Assembly Substitute Amendment to Senate Bill 1 would expand state's authority to include civil and criminal actions on the local level.

WHEREAS, while the requirement of filing a *Statement of Economic Interests* makes sense for individuals pursuing higher positions of elective office within state government, extending this requirement to local public offices will only serve as a disincentive to individuals who may be interested on a county, town, village, city or school district board or council.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby voices its opposition to the Assembly Substitute Amendment to Senate Bill 1 requiring a *Statement of Economic Interests* to be filed by candidates for local public offices and respectfully requests that this amendment be removed from Senate Bill 1.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the County Clerk forward copies of this resolution to Governor James Doyle, area legislators and the Wisconsin Counties Association.

ADOPTED: June 20, 2006

Enrolled No. R 150-031

RESOLUTION

File No. 06-07/049

-CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF GEOFF GOODLAND AND JENNI MARKET TO THE EXPOSITION CENTER FACILITY COMMISSION AND LARRY GANSKE, JIM HAGER, RICK JUNGERBERG, LISA SCHUETZ, KATHRYN WHITE AND ED KASSING TO THE LOCAL EMERGENCY PLANNING COMMITTEE-

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

EXPOSITION CENTER FACILITY COMMISSION

Geoff Goodland to succeed himself

Jenni Market to succeed herself

TERM EXPIRES

April 2009

April 2009

LOCAL EMERGENCY PLANNING COMMITTEE

Larry Ganske to succeed himself

Jim Hager to succeed himself

Rick Jungerberg to succeed himself

Lisa Schuetz to succeed herself

Kathryn White to succeed herself

Ed Kassing to succeed himself

TERM EXPIRES

April 2008

April 2008

April 2008

April 2008

April 2008

April 2008

ADOPTED: June 20, 2006

Enrolled No. R 150-032

RESOLUTION

File No. 06-07/038

-REQUESTING THE GOVERNOR AND THE LEGISLATURE TO STRENGTHEN STATE LAW AND TO HONOR THE INTENT OF THE USER FEE FUNDED AND FULLY SEGREGATED STATE TRANSPORTATION FUND-

WHEREAS, over the past two biennial state budgets, over \$1 billion has been “borrowed” from the State Transportation Fund to cover part of State General Fund deficits; and

WHEREAS, a large portion, but not all of this money, has been backfilled by Department of Transportation (DOT) bonding; and

WHEREAS, the legislature has made a “promise” to cover the bond interest and some day pay back the bond principle from the General Fund; and

WHEREAS, the original legislative intent was to have a fully segregated transportation fund, funded from highway user fees, to be used only for transportation system maintenance and improvements and not to supplement the General Fund; and

WHEREAS, the use of this segregated fund for adequately funded and timely performed maintenance and improvements of the highway infrastructure is critical to the economic vitality of the state, its counties and all local municipalities; and

WHEREAS, adequately funded and timely performed infrastructure activities are not now occurring.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby request the Governor and the legislature to enact legislation to more firmly emphasize and strengthen the rules that the State Transportation Fund shall be user fee funded, used solely for transportation purposes, and shall not be used as a “bank” to “loan” money to the State General Fund.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send copies of this resolution to Governor Doyle, legislators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: June 20, 2006

Enrolled No. R150-033

RESOLUTION

File No. 06-07/039

-AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$270,618-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of asphaltic concrete pavement mixture for the Highway Department; and

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

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Monarch Paving Company for \$270,618; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of asphaltic concrete pavement mixture for the Eau Claire County Highway Department to Monarch Paving Company at \$31.80/ton for \$270,618.

ADOPTED: June 20, 2006

Enrolled No. R150-034

RESOLUTION

File No. 06-07/047

-AUTHORIZING AN OUTFALL SEWER LINE ACROSS COUNTY FORESTLAND FOR DISCHARGE INTO THE EAU CLAIRE RIVER OF TREATED WASTEWATER SERVICING THE VILLAGE OF FALL CREEK-

WHEREAS, the Village of Fall Creek through its contracted engineering firm, Davy Engineering, has studied options for updating the Village's wastewater treatment facility; and

WHEREAS, it was determined that discharging into the Eau Claire River after treatment was the most feasible option while working with the Department of Natural Resources and U.S. Army Corps of Engineers for permits operating within state standards; and

WHEREAS, the shortest route across county forestland for the discharge pipe to be buried connecting the treatment facility to the river discharge site is described in the legal description below; and

WHEREAS, during construction, precautions will be taken to minimize erosion; and

WHEREAS, the Village of Fall Creek agrees to be responsible for maintenance of the line including stabilization of the bank along the river; and

WHEREAS, the easement will cover an area approximately 3,750 feet in length and 50 feet in width totaling approximately three acres in size.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, it hereby grants an easement for construction and use of an outfall sewer pipe on county line described as follows: A 100 foot wide temporary construction easement and a 50 foot wide perpetual easement for sanitary sewer outfall purposes located in part of the Southeast Quarter of the Northwest Quarter, part of the Northeast Quarter, all in Section 32, Township 27 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin, the centerline of said easement is described as follows: Commencing at the west quarter corner of said Section 32; thence along the east-west quarter line of said Section 32, south 89°15'01" east 1,983.18 feet to the point of beginning of said centerline; thence north 17°00'00" east 591 feet; thence north 02°00'00" west 173 feet; thence north 27°00'00" east 298 feet; thence north 10°00'00" east 313 feet; thence north 21°00'00" east 266 feet; thence north 01°00'00" east 272 feet; thence north 73°00'00" east 3,885 feet, more or less, to the water's edge of the Eau Claire River and said centerline there terminating. The sidelines of said easement are prolonged or shortened to terminate on the east-west quarter line of said Section 32 and the water's edge of the Eau Claire River.

BE IT FURTHER RESOLVED that an agreement between the Village of Fall Creek and Eau Claire County be entered into for the Village to maintain the line and for providing stabilization of the bank on the river.

ADOPTED: June 20, 2006

Enrolled No. R150-035

RESOLUTION

File No. 06-07/170

**-AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2007 VOUCHERS OVER \$10,000-**

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>
Xcel Energy	Courthouse gas & electric	\$ 43,393.13
Xcel Energy	Airport gas & electric	14,286.26
UW-Extension	2 <sup>nd</sup> half support for extension agents	50,746.00
Chippewa Valley Tech. College	Nanorite IDA Grant	166,000.00
Kwik Trip	diesel fuel – Hwy.	16,637.87
WI Dept. of Transportation	Mallard Rd. and various projects	113,948.10
Public Financial Management	financial advisor svc. for jail & courthouse	10,000.00
Ewald's	2007 Dodge Durango – Sheriff's Dept.	21,645.00
Veolia Environmental Services	Nov. and Dec. recycling	73,879.75
Minnesota Life Insurance Co.	Feb. employee life insurance premiums	11,880.22
WI Dept. of Revenue	December real estate transfer fees	62,305.92
State of WI Treasurer	Dec. Courts fines, fees and surcharges	210,819.05
State of WI Treasurer	Probate & Children's Trust Fund fees	13,961.89

Cargill Inc.	salt for ice control – Hwy.	23,998.94
Sacred Heart Hospital	November Nutrition program meals	25,024.40
Clinicare Corp.	Dec. shelter care contract services	13,590.67
Komro Sales & Service	Sequin waste transfer system cost share	16,927.50
Stensen Construction	Honadel waste transfer system cost share	16,451.25
Wausau Signature Agency	boiler/machinery/underground tanks insurance	10,213.00
WI Municipal Mutual Ins. Co.	public liability insurance	136,303.00
West Riverside LLP	February Job Center rent	13,596.99
City of Eau Claire Treasurer	January Comm. Center radio service	91,561.67
E.C. Area Economic Dev. Corp.	1 <sup>st</sup> quarter payment	22,133.75
E.C. City County Health Dept.	January grant payment	78,641.67
Try Inc.	January Dispute Center grant contribution	10,801.58
US Postal Service	machine postage	20,000.00
Triniteam	Jail contract svc. & intox. driver prog.	12,864.50
WI Municipal Mutual Ins. Co.	February work. comp. SIR prefunding	35,000.00
Elan Financial Services	procurement card purchases	17,798.50
Cenergy LLC	diesel fuel and unleaded gas – Hwy.	28,869.50
Town of Bridge Creek Treasurer	timber sales severance payment	20,289.45
Town of Wilson Treasurer	timber sales severance payment	11,475.62
Delta Dental Plan of WI	February dental insurance premiums	14,500.16
Health Professionals LTD	Jan. and Feb. jail medical services	40,387.54
WI Counties Assoc.	annual dues	11,992.00
WCA Group Health Trust	February health insurance premiums	<u>514,307.60</u>
	TOTAL	\$1,996,232.48

ADOPTED: February 21, 2007

Enrolled No. R150-036

RESOLUTION

File No. 06-07/055

-AUTHORIZING PAYMENT OF THE JUNE/JULY 2006 VOUCHERS OVER \$10,000-

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>
Xcel Energy	Courthouse gas & electric	\$ 31,103.02
Minesota Life Insurance Co.	July employee life insurance premiums	12,092.37
WI Dept. of Revenue	May real estate transfer fees	77,119.10
State of WI Treasurer	Courts fines, fees and surcharges	226,513.53
Bauer Built	diesel fuel – Hwy.	19,038.75
Monarch Paving Co.	hot mix paving material	28,754.69
Traffic & Parking Control Co.	traffic paint	39,323.25
Northern Investment Co.	715 2 <sup>nd</sup> Ave. property	17,800.00
State of WI Local Government	annual property insurance	76,222.00
Pro Tec Fire Services	May ARFF services	12,928.06
Ewald's	2 Sheriff's Dept. vehicles	35,764.00
SKC Communication Products	courts video conferencing system	22,245.51
Tru Lock & Security	terrorism grant equipment	46,307.50
US Postal Service	postage for machine	20,000.00
3M	pavement marking materials – Hwy.	20,673.89
Kwik Trip Inc.	unleaded gasoline – Hwy.	23,601.60
Thaler Oil Co.	diesel fuel – Hwy.	19,938.75
Waste Management	May recycling services	27,477.31
West Riverside LLP	July Job Center rent	13,596.99
Dana Investment Advisors	1 <sup>st</sup> & 2 <sup>nd</sup> qtr management fees	12,887.04
Horizons Inc.	land records contract services	25,000.00

Thrivent Financial for Lutherans	Dare expenses	15,980.23
Venture Architects	space needs programming & design phase	15,000.00
City of Eau Claire Treasurer	June Comm. Center radio service	84,916.00
Clinicare Corp.	May juvenile shelter care contract	13,590.67
E.C. City County Health Dept.	June grant payment	77,925.00
Try Inc.	June dispute center grant contribution	10,801.58
WI Municipal Mutual Ins. Co.	July work. comp. SIR prefunding	20,000.00
County of Chippewa	May prisoner housing & medical	43,637.87
County of Eau Claire	Sheriff's Dept. vehicle fuel	10,542.85
Triniteam	Jail intox. driver prog. & contract services	12,570.50
Elan Financial Services	procurement card purchases	19,720.67
Midelfort Pharmacy	jail inmates medical	10,508.04
Streichers	guns, holsters, equip. – Sheriff's Dept.	26,549.05
Kohel Power Equipment	repair parts & 5 John Deere tractors	165,465.00
Monarch Paving Co.	hot mix paving material	40,868.59
Senn Blacktop Inc.	hot mix paving material	27,569.71
Delta Dental Plan of WI	July dental insurance premiums	11,541.61
WCA Group Health Trust	July health insurance premiums	<u>526,752.95</u>
	TOTAL	\$1,942,327.68

ADOPTED: July 18, 2006

Enrolled No. R150-037

RESOLUTION

File No. 06-07/041

-DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REQUESTING STATE LEGISLATIVE ACTION ON HEALTH CARE ON THE NOVEMBER BALLOT-

WHEREAS, escalating health insurance costs are a major hardship for Eau Claire County residents, businesses and local units of government; and

WHEREAS, such high costs discourage business expansion and job creation in Eau Claire and burden individual citizens with high costs and the fear of losing health insurance coverage; and

WHEREAS, the Eau Claire County Strategic Plan adopted on February 7, 2006 states the County Board will “continually inform and challenge the local members of the state legislature about the long range needs for adequate local services and the need for partnership between locally provided, state funded services;” and

WHEREAS, the cost of health insurance for Eau Claire County since 2001 has increased by an average of 19 percent per year, surpassing the fiscal caps (3 percent) initiated by the state legislature by more than six-fold; and

WHEREAS, health insurance premiums for Eau Claire County have increased by 128 percent since 2001, now constituting over \$7 per employee hour, and are projected to increase by another 109 percent by 2011; and

WHEREAS, other local units of government in the Chippewa Valley have experienced similar increases, including a doubling of health care costs for the Eau Claire Area School District since 2001; and

WHEREAS, by some measure, the Eau Claire area has among the highest health care costs in the nation, including the third highest physician costs in the United States according to a government accountability office report last year; and

WHEREAS, Eau Claire County health insurance costs were 7 percent below the national average in 2001, but in 2005 were 17 percent above the national average; and

WHEREAS, these skyrocketing health care costs in the Eau Claire area are a result of changes in the health insurance market which are beyond the control of Eau Claire County; and

WHEREAS, despite the steep escalation in health insurance costs, the state legislature, which does have the power to remedy this situation, has failed to seriously consider comprehensive health care reform; and

WHEREAS, the following advisory referendum question is an effective way to determine whether the citizens believe that the next session of the state legislature should take action.

Should the Wisconsin Legislature establish a plan that will reduce health care costs by at least 15 percent and guarantee access to universal, affordable health care coverage for all Wisconsin individuals and families by 2008?

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the County Clerk to place the question set forth above on the November ballot as an advisory referendum question.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the area legislators, Governor Jim Doyle and the Wisconsin Counties Association.

ADOPTED: July 18, 2006

Enrolled No. R150-038

RESOLUTION

File No. 06-07/056

-AWARDING THE INMATE MEDICAL SERVICES FOR EAU CLAIRE COUNTY TO HEALTH PROFESSIONALS LTD. (HPL) FOR A TOTAL COST OF \$242,325 PER YEAR-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the services of inmate medical services; and

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

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Health Professionals Ltd. (HPL) as they scored the highest number of points during the evaluation process; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the inmate medical services for Eau Claire County to Health Professionals Ltd. (HPL), of Peoria, IL for an annual cost of \$242,325.

ADOPTED: July 18, 2006

Enrolled No. R150-039

RESOLUTION

File No. 06-07/058

-AUTHORIZING REALLOCATION OF ONE EXISTING FULL TIME OFFICE ASSOCIATE 3 POSITION WITHIN THE DEPARTMENT OF HUMAN SERVICES-

WHEREAS, during the 2006 budget deliberations, a new Office Associate 3 position was authorized effective January 1, 2006 for the Adult Services Unit to handle records management, specifically relating to Medicaid waiver case files and files for persons receiving Medical Assistance. The position was completely funded from CIPIB, CIPIA, COPW, and CIPII administrative monies; and

WHEREAS, the position has been vacant since creation; and

WHEREAS, the Department of Human Services is requesting this reallocation because of a higher priority in the Economic and Employment Resource Unit from a new state mandate that all case files be electronically processed. They are requesting this position be transferred from the Adult Services Unit to the Economic and Employment Resource Unit. Complete position funding for this change would be through state contract dollars for income maintenance, Wisconsin Works and child care with no levy impact.

WHEREAS, at its regularly scheduled meeting on July 11, 2006, the Committee on Personnel approved this position reallocation with a stipulation of a quarterly report to be provided to the Committee on Personnel showing the funding and revenue generated for the position versus the position cost.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above position reallocation for the Office Associate 3 in the Department of Human Services.

ADOPTED: July 18, 2006

Enrolled No. R150-040

RESOLUTION

File No. 06-07/053

-AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO UNIVERSAL TRUCK EQUIPMENT FOR \$74,050-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of truck equipment for the Highway Department; and

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

WHEREAS, the Committee has reviewed the bid results and the Purchasing Department's recommendation; and

WHEREAS, the Committee has recommended to award the bid for the truck equipment to Universal Truck Equipment for the purchase of 2 (two) dump boxes, 2 (two) tailgate spreaders and 2 (two) snow plows for \$74,050.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of truck equipment for the Eau Claire County Highway Department to Universal Truck Equipment for \$74,050.

ADOPTED: July 18, 2006

Enrolled No. R150-041

RESOLUTION

File No. 06-07/052

-AUTHORIZING A GOOSE HUNT DURING REGULAR HUNTING SEASON TO ADDRESS HEALTH CONCERNS AT LAKE ALTOONA PARK-

WHEREAS, there have been times over the past several years when the Lake Altoona Park swim area has been closed to swimming due to high bacteria levels; and

WHEREAS, it has been determined by the City-County Health Department that one major factor in the high bacteria levels is the regular presence of geese that frequent the beachfront and grass areas at the park; and

WHEREAS, attempts to scare geese from the beach areas using dogs have been utilized during the summer of 2006 with some success; and

WHEREAS, the City of Stanley and Village of Fall Creek have addressed similar geese problems in their parks using authorized hunts; and

WHEREAS, it is felt that it would be prudent to prepare for the next logical step to rid geese from the Lake Altoona Park beach area through a regulated hunt, similar to what was done in Stanley and Fall Creek using a small number of selected, experienced hunters.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it hereby approves the hunting of geese during the established state hunting season September 1-15, 2006 at Lake Altoona Park and on the adjoining lakefront.

BE IT FURTHER RESOLVED that the Parks and Forests Director requests permission from the City of Altoona for the use of a goose hunt during the regular hunting season.

BE IT FURTHER RESOLVED that guidelines for the hunt shall be agreed to by the Wisconsin Department of Natural Resources wildlife biologist and DNR warden working with Parks and Forests Department staff.

ADOPTED: July 18, 2006

Enrolled No. R150-042

RESOLUTION

File No. 06-07/057

-AUTHORIZING THE COMMITTEE ON PARKS AND FORESTS TO DRAFT AN AGREEMENT WITH THE SKI SPRITES WATER SKI TEAM FOR USE OF LAKE ALTOONA PARK AND WATERFRONT FOR PRACTICES AND SHOWS BEGINNING IN 2007-

WHEREAS, the Committee on Parks and Forests supports the proposed use of Lake Altoona Park and waterfront by the Ski Sprites Water Ski Team with stipulations; and

WHEREAS, the stipulations would include four days per week use, a one-year trial period with an annual review thereafter, that there be an oversight committee under the Committee on Parks and Forests to act in an advisory capacity and a 30-day cancellation notice for either party to back out of the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the Committee on Parks and Forests to draft an agreement with the Ski Sprites to use Lake Altoona Park and waterfront to include the above stipulations beginning in 2007.

ADOPTED: July 18, 2006

Enrolled No. R150-043

RESOLUTION

File No. 06-07/060

-AUTHORIZING THE TRANSFER OF \$16,845 FROM THE 2006 CONTINGENCY FUND TO COVER AN OPERATIONAL DEFICIT IN THE RESTORATIVE JUSTICE PROGRAM FOR THE REMAINDER OF 2006 -

WHEREAS, restorative justice is an alternative concept to the traditional justice system model where the offender becomes accountable for his/her behaviors and choices to those harmed; and

WHEREAS, Eau Claire County has funded the Restorative Justice Project for the past two years at the level of \$20,400; and

WHEREAS, in addition to County funds, funding for the project in 2006 has come from a Byrne Grant in the amount of \$33,021; and

WHEREAS, all resources in the Restorative Justice Project, including the Byrne Grant and County funding, will be exhausted effective August 31, 2006; and

WHEREAS, despite many attempts, the program has been unable to obtain any additional funding through other sources to pay for its programming for the remainder of 2006; and

WHEREAS, representatives on behalf of the Restorative Justice Project met with the Committee on Finance and Budget on June 22, 2006 to discuss the future of the program as well as the need for emergency funding.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes the transfer of \$16,845 from the 2006 Contingency Fund to cover an operational deficit in the Restorative Justice Program for the remainder of 2006.

BE IT FURTHER RESOLVED that, in the event that additional operational funds are secured from other sources in 2006, the County shall be reimbursed the difference between the \$16,845 and the amount received in funding by other sources for the Restorative Justice Program.

ADOPTED: July 18, 2006

Enrolled No. R150-044

RESOLUTION

File No. 06-07/022

-AUTHORIZING PARTICIPATION IN THE STATE HOMELAND SECURITY EXERCISE GRANT PROGRAM-

WHEREAS, Eau Claire County is offered the Homeland Security Exercise Grant to cover exercise expenses up to \$8,500; and

WHEREAS, exercise of planning and procedures provides effective insight for emergency planning and response; and

WHEREAS, exercise is required by regulatory agencies to maintain response capabilities; and

WHEREAS, expenses of exercise involve costs for equipment, personnel, exercise design and implementation; and

WHEREAS, this exercise provides experience in capacity planning for evacuation; and

WHEREAS, this exercise involves implementation of planning and equipment programs to carry out multi-casualty incident response.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the State Homeland Security Exercise Grant Program and receipt of grant funding to subsidize costs.

ADOPTED: July 18, 2006

Enrolled No. R150-045

RESOLUTION

File No. 06-07/066

-CREATION OF ONE NEW FULL-TIME MAINTENANCE PERSON POSITION AT THE AIRPORT-

WHEREAS, the Airport Commission will not be renewing its current fire protection contract because they have elected to bring those services in house which will result in a cost savings to the airport. In order to have adequate staff coverage for all incoming and outgoing airplane flights, one additional full-time maintenance person is needed; and

WHEREAS, reallocation of the existing funds for the fire protection services will fully cover the cost of the position in addition to an estimated \$85,000 savings; and

WHEREAS, at its regularly scheduled meeting on August 10, 2006, the Committee on Personnel reviewed and recommends approval of the new full-time maintenance person.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creation of one new full-time position at the airport, effective upon County Board adoption.

ADOPTED: August 15, 2006

Enrolled No. R150-046

RESOLUTION

File No. 06-07/069

-DELETION OF TWO FULL-TIME REGISTERED NURSE POSITIONS IN THE SHERIFF'S DEPARTMENT-

WHEREAS, professional services for on-site inmate medical and dental services in the Eau Claire County Jail have been awarded to Health Professionals LTD. (HPL) effective September 11, 2006; and

WHEREAS, Eau Claire County currently has two full-time registered nurse positions to provide this service; and

WHEREAS, with the awarding of inmate services contracted to Health Professionals LTD, the two, full-time registered nurse positions allocated to the Sheriff's Department are no longer needed; and

WHEREAS, at its meeting on August 10, 2006, the Committee on Personnel approved deletion of the two, full-time registered nurse positions; and

WHEREAS, one position is vacant and the incumbent in the occupied registered nurse position, Stephen Peterson, will be notified with arrangements made for elimination of employment status.

NOW, THEREFORE BE IT RESOLVED that the two, full-time registered nurse positions in the Sheriff's Department be deleted and the affected employee notified.

ADOPTED: August 15, 2006

Enrolled No. R150-047

RESOLUTION

File No. 06-07/076

-AUTHORIZING PAYMENT OF THE JULY/AUGUST 2006 VOUCHERS OVER \$10,000-

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>
Xcel Energy	Courthouse gas & electric	\$ 30,697.88
Minesota Life Insurance Co.	Aug. employee life insurance premiums	12,068.53
WI Dept. of Revenue	June real estate transfer fees	97,657.50
State of WI Treasurer	Courts fines, fees and surcharges	206,259.62
State of WI Treasurer	Probate & birth cert. fees	26,114.82
Value Implement	Fairgrounds skid steer loader	11,750.00
City of Augusta Treasurer	blacktopping of Co. G	55,000.00
Force America	hydraulics for truck	26,415.24
Thaler Oil Co.	diesel fuel – Hwy.	18,083.43
Senn Blacktop Inc.	hot mix & cold mix paving material	79,986.26
E.C. Area Economic Dev. Corp.	3 <sup>rd</sup> quarter payment	22,730.75
Venture Architects	space needs study	30,000.00
Pro Tec Fire Services	June ARFF services	12,928.06
Sacred Heart Hospital	April Nutrition program meals	24,125.20
Waste Management	recycling services	27,529.11
Onyx	recycling services	35,897.40
Veolia Environmental Services	recycling services	36,254.82
West Riverside LLP	August Job Center rent	13,596.99
City of Eau Claire Treasurer	July Comm. Center radio service	84,916.00
E.C. City County Health Dept.	July grant payment	77,925.00
Try Inc.	July dispute center grant contribution	10,801.58
Jaenke Concrete & Excavation	Airport hanger relocation	53,484.20
Jaenke Concrete & Excavation	Airport hanger relocation	10,000.00
WI Municipal Mutual Ins. Co.	July work. comp. SIR prefunding	30,000.00
County of Eau Claire	Sheriff's Dept. vehicle fuel	10,784.40
Triniteam	Jail intox. driver prog. & contract services	12,969.50
Elan Financial Services	procurement card purchases	16,796.61
Countryside Cooperative	unleaded gas – Hwy.	23,910.50

County of Eau Claire	case loader – Hwy.	52,000.00
Fuel Service Inc.	diesel fuel – Hwy.	20,025.00
John S. Olynick Inc.	crushed rock – Hwy.	20,685.50
Delta Dental Plan of WI	August dental insurance premiums	11,724.68
WCA Group Health Trust	August health insurance premiums	<u>518,539.65</u>
	TOTAL	\$1,721,658.23

ADOPTED: August 15, 2006

Enrolled No. R150-048

RESOLUTION

File No. 06-07/067

-DELETION OF ONE .5 FTE DIETICIAN POSITION AND CREATION OF ONE .5 FTE INFORMATION AND ASSISTANCE SPECIALIST POSITION IN DEPARTMENT ON AGING AND RESOURCE CENTER-

WHEREAS, to best benefit the Department on Aging and Resource Center programmatically, the Nutrition Program Supervisor position was updated to include the required qualification of a registered dietician with the incumbent in the position meeting that condition; and

WHEREAS, since the registered dietician requirement is being met in the Nutrition Program Supervisor position, there is no longer the need for the .5 FTE dietician position, currently vacant, to maintain this registration; therefore, the Department is requesting the .5 FTE dietician position be deleted; and

WHEREAS, a new .5 FTE Information and Assistance Specialist position be created which will better meet the needs of the elders in assessing needs for living independently, determining program eligibility and arranging services or assistance with referrals for benefits; and

WHEREAS, there is no fiscal impact since the position is completely grant funded; and

WHEREAS, at its meeting on July 10, 2006, the Commission on Aging approved this requested change; and

WHEREAS, at its meeting on August 10, 2006, the Committee on Personnel approved deletion of the .5 FTE dietician position and creation of the .5 FTE Information & Assistance Specialist position.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves deletion of the .5 FTE dietician position and creation of one .5 FTE Information and Assistance Specialist position.

ADOPTED: August 15, 2006

Enrolled No. R150-049

RESOLUTION

File No. 06-07/068

-RATIFYING THE RATING OF ONE NEW 1.0 FTE POSITION IN THE DEPARTMENT OF HUMAN SERVICES AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL-

WHEREAS, the Decision-Band Method System of position evaluation is applied by the Decision-Band Method Committee to rate position titles in the Courthouse and Human Services Clerical Bargaining Units; and

WHEREAS, during budget hearings in 2005 for the 2006 annual County budget, the Board of Supervisors approved the Department of Human Services New Position Request No. 2-06 for one new 1.0 FTE full-time office support position in the Adult Services Unit funded through CIPIB, CIPIA, COPW, CIPII administrative monies; and

WHEREAS, the Department of Human Services has requested reallocation of the approved 2006 New Position Request No. 2-06 to a higher priority in the Employment and Economic Resource Unit to handle the new state mandate for electronic processing of all EER Unit case files. The position cost will be funded from state contract dollars for Income Maintenance, Wisconsin Works, Wisconsin Shares and Wisconsin Home Energy Assistance.

WHEREAS, the rating of such new position had to be established by the Decision-Band Method Committee subject to approval by the Committee on Personnel, to be placed in the appropriate range of the Human Services Clerical Unit pay schedule; and

WHEREAS, at its meeting on August 2, 2006, the Decision-Band Method Committee met and established a rating of the new position as an Office Associate 2; and

WHEREAS, at its meeting on August 10, 2006, the Committee on Personnel approved such rating by the Decision-Band Method Committee; and

WHEREAS, there is no levy impact because the position will be funded from state contract dollars for Income Maintenance, Wisconsin Works, Wisconsin Shares and Wisconsin Home Energy Assistance fees.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves the rating of the new 1.0 FTE office support position in the Department of Human Services for the Employment and Economic Resource Unit as an Office Associate 2.

ADOPTED: August 15, 2006

Enrolled No. R150-050

RESOLUTION

File No. 06-07/071

-DELETION OF ONE 1.0 FTE PROGRAMMER/ANALYST, ONE 1.0 FTE PERSONAL COMPUTER TECHNICIAN/OPERATOR AND ONE 0.5 FTE PERSONAL COMPUTER TECHNICIAN AND CREATION OF TWO 1.0 FTE TECHNICAL ANALYST POSITIONS AND ONE 0.5 FTE PERSONAL COMPUTER TECHNICIAN/OPERATOR POSITION-

WHEREAS, the Information Systems Department has reviewed its organizational structure and the responsibilities of the following positions—one full-time Programmer/Analyst (currently vacant), one full-time Personal Computer Technician/Operator and one part-time Personal Computer Technician (currently vacant)--and determined that this change to the position allocation would best benefit the department programmatically and fiscally as two 1.0 FTE Technical Analyst positions and one 0.5 FTE Personal Computer Technician/Operator position; and

WHEREAS, the new structure will provide multiple levels of technical expertise and recognizes the growth in network servers, applications and infrastructure and the increased dependence on them by county staff and citizens; and

WHEREAS, at its meeting on July 11, 2006, the Committee on Administration approved the department reorganization with the deletion of one 1.0 FTE Programmer/Analyst, 1.0 FTE Personal Computer Technician/Operator and one 0.5 FTE Personal Computer Technician and creation of two 1.0 FTE Technical Analyst positions and one 0.5 FTE Personal Computer Technician/Operator position; and

WHEREAS, at its meeting on August 10, 2006, the Committee on Personnel approved deletion of one 1.0 FTE Programmer/Analyst, 1.0 FTE Personal Computer Technician/Operator and one 0.5 FTE Personal Computer Technician and creation of two 1.0 FTE Technical Analyst positions and one 0.5 FTE Personal Computer Technician/Operator position; and

WHEREAS, the fiscal impact of the reorganization results in a net increase in salaries of approximately \$2,500 annually, there are available funds to cover this cost for 2007 due to vacancies in the department.

NOW, THEREFORE BE IT RESOLVED that one 1.0 FTE Programmer/Analyst, 1.0 FTE Personal Computer Technician/Operator and one 0.5 FTE Personal Computer Technician positions be deleted and two 1.0 FTE Technical Analyst positions and one 0.5 FTE Personal Computer Technician/Operator position be created.

ADOPTED: August 15, 2006

Enrolled No. R150-051

RESOLUTION

File No. 06-07/061

-AWARDING THE BID FOR RECONSTRUCTION OF ONE MILE OF KANE ROAD FROM THE NORTH CROSSING (AKA STH 312) NORTH TO THE COUNTY LINE AND ONE MILE OF COUNTY LINE ROAD FROM KANE ROAD EAST TO CTH "T" FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HAAS SONS INC. FOR \$1,819,079.51-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the labor and materials for the reconstruction of County Line Road and Kane Road for the Highway Department; and

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

WHEREAS, the Committee has reviewed the bid results and the Purchasing Department's recommendation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Haas Sons Inc. for \$1,819,079.51.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for reconstruction of one mile of Kane Road from the North Crossing (aka STH 312) north to the county line and one mile of County Line Road from Kane Road East to CTH "T" for the Eau Claire County Highway Department to Haas Sons Inc. for \$1,819,079.51.

ADOPTED: August 15, 2006

Enrolled No. R150-052

RESOLUTION

File No. 06-07/74

-TO RATIFY THE EMPLOYMENT CONTRACT OF COUNTY ADMINISTRATOR J. THOMAS MCCARTY FOR THE PERIOD COMMENCING JANUARY 1, 2007; AUTHORIZING THE COUNTY BOARD CHAIR, BRUCE WILLETT, TO EXECUTE AN EMPLOYMENT CONTRACT WITH J. THOMAS MCCARTY ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, J. Thomas McCarty has served as County Administrator for Eau Claire County since June 2, 1997 and is under contract through December 31, 2006; and

WHEREAS, the Committee on Administration is very satisfied with Mr. McCarty's performance and feels it is in the County's best interest to agree to a new contract at this time prior to budget adoption; and

WHEREAS, effective January 1, 2007, the County Administrator would be eligible for annual pay increases on a calendar year basis, the same as all other nonrepresented County employees; and

WHEREAS, the major components of the contract are listed on the fact sheet for this resolution and set forth in a red-lined version of the contract included in the County Board packet.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors ratifies the attached employment contract for County Administrator J. Thomas McCarty for the period commencing January 1, 2007.

BE IT FURTHER RESOLVED, that the Eau Claire County Board Chair Bruce Willett is authorized to execute a clean copy of the employment contract with J. Thomas McCarty.

ADOPTED: August 15, 2006

Enrolled No. R150-053

RESOLUTION

File No. 06-07/042

-ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2006-2010-

WHEREAS, every five (5) years, a county outdoor recreation plan is prepared to plan for proposed improvements to the outdoor recreation facilities within the County; and

WHEREAS, adoption of the plan maintains the County and other municipalities within the County eligibility to receive state and federal recreation grants including LAWCON (Land and Water Conservation Fund), Stewardship and other programs that may be administered by the WDNR; and

WHEREAS, inclusion of projects in the plan does not guarantee or insure their development, because all projects are subject to review and approval through the annual budget process; and

WHEREAS, the city of Augusta, the villages of Fall Creek and Fairchild and the townships of Brunswick, Pleasant Valley, Seymour, Union, Washington and Wilson will approve the sections of the plan which pertain to their respective jurisdictions.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the Eau Claire County Outdoor Recreation Plan for 2006-2010 is hereby adopted.

BE IT FURTHER RESOLVED, that the Parks and Forests Department administer the plan and oversee its implementation as it pertains to county recreation facilities.

ADOPTED: August 15, 2006

Enrolled No. R150-054

RESOLUTION

File No. 06-07/073

-AUTHORIZING \$85,000 IN THE FORM OF A FORGIVABLE LOAN TO GSI COMMERCE FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND AND DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS-

WHEREAS, GSI Commerce, a publicly traded company headquartered in King of Prussia, Pennsylvania and currently employing over 1,500 people in three US locations has requested an economic development incentive proposal for the purpose of purchasing equipment, working capital and job training; and

WHEREAS, GSI Commerce intends to open a customer contact center in the former American Girl facility in Sky Park Industrial Park in the City of Eau Claire and will create 732 jobs over a three-year period ; and

WHEREAS, GSI Commerce will provide competitive wages and an excellent benefits package to its employees; and

WHEREAS, Eau Claire County desires to cooperate with the City of Eau Claire, Gateway Industrial Development Corporation, the Economic Development Corporation and the Chippewa Valley Technical College in the provision of a \$500,000 economic incentive package to GSI Commerce for the location of a customer contact center.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes job credits of \$85,000 in the form of a forgivable loan from the Industrial Development Agency Economic Development Fund as follows:

1. The County will provide job credits of \$85,000 in the form of a forgivable loan to GSI Commerce provided that the company locates their operation in Eau Claire and employs 732, full-time positions paying \$10 an hour or more with benefits by December 31, 2009 and maintains this number in Eau Claire until at least December 31, 2012.
2. If GSI Commerce falls short of the 732 jobs on December 31, 2009, they will repay Eau Claire County on the pro rata basis of \$116 per job short of the projected 732.
3. If, by December 31, 2012, GSI Commerce has created and maintained the 732 jobs, the loan will be forgiven.
4. Interest on the pro rata payback shall be calculated from the date of the inception of the loan and shall be at the prime rate plus two percentage points as published in the Midwest Edition of the Wall Street Journal effective on the date of the job credit payment.

BE IT FURTHER RESOLVED that the County Administrator is directed to execute the necessary documents on behalf of Eau Claire County.

ADOPTED: August 15, 2006

Enrolled No. R150-055

RESOLUTION

File No. 06-07/070

**-DENYING REALLOCATION OF TWO EXISTING OFFICE ASSOCIATE 3 POSITIONS IN THE COUNTY TREASURER'S OFFICE TO THE FINANCE DEPARTMENT AS PART OF RESTRUCTURING COUNTY GOVERNMENT-**

WHEREAS, the mission of the Select Committee on Restructuring County Government is to address functional consolidation between departments and governmental entities; and

WHEREAS, the Committee has made certain recommendations in its report to the Board of Supervisors through File No. 05-06/100; and

WHEREAS, Recommendation No. 2 implements consolidation of the Treasurer's Office with the Finance Department by reallocating the two existing Office Associate 3 positions, incumbents JoAnn Brodacki and Mary Stewart, currently located in the Treasurer's Office to the Finance Department; and

WHEREAS, at its meeting on August 10, 2006, the Committee on Personnel denied reallocation of the two full-time Office Associate 3 positions in the County Treasurer's Office to the Finance Department noting the lack of information regarding actual savings as a result of the change.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby denies reallocation of the two full-time Office Associate 3 positions in the County Treasurer's Office to the Finance Department.

ADOPTED: August 15, 2006

Enrolled No. R150-056

RESOLUTION

File No. 06-07/078

**-AUTHORIZING PAYMENT OF THE AUGUST/SEPT. 2006 VOUCHERS OVER \$10,000-**

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>
Xcel Energy	Courthouse gas & electric	\$ 35,095.46
Minesota Life Insurance Co.	Sept. employee life insurance premiums	12,058.75

WI Dept. of Revenue	July real estate transfer fees	92,175.90
State of WI Treasurer	Courts fines, fees and surcharges	182,918.03
US Postal Service	postage for machine	20,000.00
Venture Architects	space needs study	15,000.00
Wausau Signature Agency	Airport liability insurance	14,418.00
Ewald's	3 vehicles – Sheriff's Dept.	60,603.00
Doug's Trucking & Excavating	partial pmt. Woodglen erosion repair	10,271.25
Pro Tec Fire Services	July ARFF services	12,928.06
Sacred Heart Hospital	June Nutrition program meals	24,619.40
Waste Management	recycling services	27,544.65
Valley Waste & Recycling	Jan. – July recycling services	21,230.23
Veolia Environmental Services	recycling services	36,446.48
The Kraemer Co., LLC	base course and riprap – Hwy.	16,821.11
Henry G. Meigs LLC	road oil – Hwy.	40,616.07
Monarch Paving Co.	hot mix – Hwy.	75,508.46
Thaler Oil Co.	diesel fuel – Hwy.	20,789.19
Swiderski Equipment Inc.	tractor/loader – Parks & Forest	52,781.96
Charles M. and Dale J. Gable	purchase property at 1 <sup>st</sup> and Grand Ave.	66,047.18
West Riverside LLP	September Job Center rent	13,596.99
City of Eau Claire Treasurer	August Comm. Center radio service	84,916.00
E.C. City County Health Dept.	August grant payment	77,925.00
Try Inc.	August dispute center grant contribution	10,801.58
Clinicare Corporation	June/July juvenile shelter care services	13,590.67
County of Chippewa	prisoner housing and medical	26,359.43
County of Dunn	June/July prisoner housing	12,930.96
ACS	assess. office and land dev. software	180,000.00
ASAP Software	Groupwise and Border Manager software	10,385.20
Haas Sons Inc.	concrete, base quarry & rock chips – Hwy.	31,476.68
Marathon Ashland Petroleum	road oil – Hwy.	13,119.26
Henry G. Meigs LLC	road oil – Hwy.	21,905.68
Monarch Paving Co.	hot mix – Hwy.	25,615.22
Thaler Oil Co.	unleaded & diesel fuel – Hwy.	45,503.56
Altoona Public Library	2 <sup>nd</sup> half library levy pmt.	67,537.81
Augusta Memorial Public Library	2 <sup>nd</sup> half library levy pmt.	15,852.03
L.E. Phillips Public Library	2 <sup>nd</sup> half library levy pmt.	258,114.31
Jaenke Concrete & Excavation	relocate/reset Airport hanger	24,022.00
WI Municipal Mutual Ins. Co.	Aug. work. comp. SIR prefunding	20,000.00
County of Eau Claire	Sheriff's Dept. vehicle fuel	11,807.35
Triniteam	Jail intox. driver prog. & contract services	12,696.50
Elan Financial Services	procurement card purchases	16,578.67
Delta Dental Plan of WI	Sept. dental insurance premiums	11,547.65
WCA Group Health Trust	Sept. health insurance premiums	<u>518,849.75</u>
	TOTAL	\$2,363,005.48

ADOPTED: September 13, 2006

Enrolled No. R150-057

RESOLUTION

File No. 06-07/077

-AWARDING THE BID FOR THE PURCHASE OF A DEER FENCE PROJECT, MARK NYSETH PROPERTY, ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY, TO STRAIGHT LINE FENCE FOR \$26,600-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of a deer fence for an Eau Claire County landowner; and

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

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Straight Line Fence for \$26,600; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a deer fence to Straight Line Fence for \$26,600.

ADOPTED: September 13, 2006

Enrolled No. R150-058

RESOLUTION

File No. 06-07/075

**-ESTABLISHING AN EAU CLAIRE CRIMINAL JUSTICE COLLABORATING COUNCIL-**

WHEREAS, in order to provide a coordinated leadership necessary to establish and foster innovative, effective corrections programs for adult and juvenile offenders and to effectively qualify for state and federal grants to fund such programs, an Eau Claire Criminal Justice Collaborating Council should be established; and

WHEREAS, the principal mission of the Eau Claire Criminal Justice Collaborating Council would be to enhance public safety in Eau Claire County through community collaboration by ensuring offender accountability, providing effective rehabilitation programs and supporting the rights and needs of victims; and

WHEREAS, the initial membership of the Eau Claire Criminal Justice Collaborating Council would consist of: presiding judge for Eau Claire County, county administrator, county board chair, sheriff, Eau Claire chief of police, district attorney, clerk of circuit court, state public defender, department of corrections supervisor for Eau Claire County, department of human services director, one member of the Committee on Judiciary and Law Enforcement; and

WHEREAS, the Eau Claire Criminal Justice Collaborating Council would have authority to appoint committees, subcommittees and ad hoc committees; and

WHEREAS, the Eau Claire Criminal Justice Collaborating Council would have such other authority as granted by its by-laws; and

WHEREAS, the Eau Claire Criminal Justice Collaborating Council shall report back to the Committees on Judiciary and Law Enforcement, Finance and Budget and Administration.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby establishes the Eau Claire Criminal Justice Collaborating Council with the mission and initial membership as described above.

ADOPTED: September 13, 2006

Enrolled No. R150-059

RESOLUTION

File No. 06-07/084

**-IMPLEMENTING POSITION EVALUATION BOARD (PEB) REVIEW OF NON-REPRESENTED POSITION CLASSIFICATION SYSTEM EFFECTIVE JULY 1, 2007; DESIGNATING FUNDS FROM CURRENT GENERAL FUND UNDESIGNATED FUND BALANCE FOR IMPLEMENTATION COSTS-**

WHEREAS, nonrepresented positions are evaluated using the Hay Rating Evaluation System; and

WHEREAS, the Position Evaluation Board has utilized the Hay Rating Evaluation System since 1979, with the last major upgrade implemented in 1989; and

WHEREAS, during a five-year review process of a nonrepresented position in 2004, the Personnel Committee appealed the Position Evaluation Board's decision to the Hay Group consultant; and

WHEREAS, during the consultant's review of the appeal, it was discovered that criteria utilized in the Hay Evaluation System has been updated since 1989, and the upgrade has not been incorporated in the Eau Claire County system; and

WHEREAS, in April 2005, the Eau Claire County Board authorized funding to cover Hay Group Consultant costs in updating the Position Evaluation Board's review of non-represented positions, and

WHEREAS, reviews of all nonrepresented positions took place throughout the summer of 2005, evaluating 65 position titles covering 81 positions resulting in 49 position titles receiving increased points and 15 position titles receiving decreased points; and

WHEREAS, the Committee on Personnel and the Committee on Finance and Budget recommend implementation of the Position Evaluation Board's review of nonrepresented position classification system effective July 1, 2007, and the Committees recommend designation of \$23,293 from the general fund undesignated fund balance for implementation costs.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes implementation of the Position Evaluation Board's review of non-represented position classification system effective July 1, 2007, and designates \$23,293 from the general fund undesignated fund balance for implementation costs.

ADOPTED: October 3, 2006

Enrolled No. R150-060

RESOLUTION

File No. 06-07/090

**-AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 2006 VOUCHERS OVER \$10,000-**

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>
Xcel Energy	Courthouse gas & electric	\$ 32,435.94
Minesota Life Insurance Co.	Oct. employee life insurance premiums	12,015.10
WI Dept. of Revenue	August real estate transfer fees	87,068.88
State of WI Treasurer	Courts fines, fees and surcharges	222,510.34
Swoboda Construction	Courthouse sidewalk replacement	14,975.00
W. Central WI Reg. Plan. Comm.	hazardous mitigation plan	22,437.00
US Postal Service	postage for machine	20,000.00
Venture Architects	space needs study	22,550.00
Ewald's	truck – Parks & Forest	28,580.00
Pro Tec Fire Services	August ARFF services	12,928.06
Sacred Heart Hospital	July Nutrition program meals	20,168.50
Waste Management	recycling services	27,542.06
Veolia Environmental Services	recycling services	36,796.13
Flint Hills Resources LP	road oil – Hwy.	33,186.88
Haas Sons Inc.	bag concrete and seal coat chips – Hwy.	44,693.15
The Kraemer Co. LLC	base course and riprap – Hwy.	17,153.81
Monarch Paving Co.	hot mix – Hwy.	11,849.95
Wausau Concrete & Building Supp.	concrete pieces – Hwy.	13,207.58
West Riverside LLP	October Job Center rent	13,596.99
City of Eau Claire Treasurer	September Comm. Center radio service	84,916.00
E.C. City County Health Dept.	September grant payment	77,925.00
Try Inc.	September dispute center grant contribution	10,801.58
County of Chippewa	June/August prisoner housing and medical	84,320.66
Fuel Service Inc.	unleaded fuel – Hwy.	17,227.28
The Kraemer Co. LLC	base course and riprap – Hwy.	14,578.58



WHEREAS, Eau Claire County emergency response agencies are offered funding to include:

handheld radios at 75% funding to a maximum of \$1,250 (P25 required)  
mobile radios at 75% funding to a maximum of \$1,750 (P25 required)  
radio reprogramming software at 75% funding to a maximum of \$750  
radio reprogramming at 75% to a maximum of \$35 per radio  
voice frequency identifier for MARC radio systems at 75%

through a Homeland Security Grant; and

WHEREAS, radio system upgrades to narrow band operation are mandated by the Federal Communications Commission; and

WHEREAS, the State of Wisconsin Interoperability Executive Council is encouraging the use of this grant funding to continue implementation of a statewide communications system that achieves objectives of the National Incident Management System; and

WHEREAS, local costs for replacement of radios is reduced through this grant; and

WHEREAS, emergency response agencies have been referred, by the Office of Justice Assistance, to the County Emergency Management Office for processing of their grants; and

WHEREAS, participating local agencies are responsible to pay invoices and receive grant reimbursements as stated in grant announcements issued by the Office of Justice Assistance.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the 2005 Radio Equipment Grant with representation of local agencies by Eau Claire County Emergency Management.

ADOPTED: October 17, 2006

Enrolled No. R150-064

RESOLUTION

File No. 06-07/089

-GRANTING AN EXEMPTION TO THE COUNTY SPECIAL CHARGE FOR LIBRARY SERVICES TO THE TOWN OF FAIRCHILD AND VILLAGE OF FAIRCHILD FOR 2007-

WHEREAS, state law establishes a procedure by which towns, villages, cities and school districts that maintain a public library may request an exemption from the county special charge for library services; and

WHEREAS, the law requires a minimum level of library funding, as determined by a formula, to qualify for the exemption; and

WHEREAS, the Town of Fairchild and Village of Fairchild have requested an exemption from the special charge for library services levied by Eau Claire County; and

WHEREAS, the minimum funding formula for determining eligibility for an exemption was applied to the Town of Fairchild and Village of Fairchild's request, and the Town and Village met the minimum requirement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors grants an exemption from the Eau Claire County special charge for library services to the Town of Fairchild and Village of Fairchild for 2007.

ADOPTED: October 17, 2006

-CONGRATULATING AND COMMENDING BARRY C. ROBINSON UPON HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR-

WHEREAS, since 1990, Barry C. Robinson has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors; and

WHEREAS, Barry has been a loyal, trusted and dedicated legislator who worked diligently on standing committees as well as represented the County Board on numerous adjunct boards, commissions and councils and served 10 years as vice-chair of the Board; and

WHEREAS, Barry brought to the Board clear thinking and speaking along with a keen sense of humor; and

WHEREAS, Barry was dedicated to the programs for youth and other human needs; and

WHEREAS, Barry worked extremely well with the employees as well as fellow Board members of the County.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby wishes to express their gratitude and appreciation for the efforts given by Barry C. Robinson and hereby congratulates and commends him upon his loyal and dedicated service as an Eau Claire County Board Supervisor.

ADOPTED: October 17, 2006

-AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO WCA/GHT HEALTH INSURANCE-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide and administer health insurance for Eau Claire County; and

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

WHEREAS, the Committee on Administration has concurred with the recommendation of the Purchasing and Central Services Director to award said contract to WCA/GHT Health Insurance.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for a health insurance provider and administrator for Eau Claire County to WCA/GHT Health Insurance.

ADOPTED: November 8, 2006

-AUTHORIZING THE SENIOR PLANNER TO SUBMIT A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DESIGNATING THE SENIOR PLANNER TO ADMINISTER ANY FUTURE GRANT ACTIONS-

WHEREAS, Eau Claire County is a county Responsible Unit created before March 31, 2003; and

WHEREAS, Eau Claire County hereby requests financial assistance under s.287.23, Wis. Stats., Chapters 544, 542 and 549, Wis. Admin. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s.287.11 (2)(a) to (h), Wis. Stats.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Senior Planner, an employee of the Responsible Unit, to act on its behalf to submit an application under s.287.23 Wis. Stats., Chapters NR 544, 542 and 549, Wis. Admin. Code, sign necessary documents and submit a final report.

ADOPTED: November 8, 2006

Enrolled No. R150-068

RESOLUTION

File No. 06-07/094

-AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A STATE AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Department of Transportation to make grants to counties in Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched with a local share of not less than twenty percent of each county's allocation of state aid; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled. .

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Department of Human Services to prepare and submit, on behalf of Eau Claire County, to the Wisconsin Department of Transportation, an application for assistance (\$194,559) during calendar year 2007, under Section 85.21, Wisconsin Statutes, in accordance with the requirements by that Department, with said plan approved by the Transportation Coordination Advisory Committee and the Human Services Board prior to submission to the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors has allocated the twenty percent local match funds (\$38,912).

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the County Administrator to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21, Wisconsin Statutes, on behalf of Eau Claire County.

ADOPTED: November 8, 2006

Enrolled No. R150-069

RESOLUTION

File No. 06-07/099

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC 6, 7; T26N, R6W, SEC 10, 12; TOWN OF FAIRCHILD IN T25N, R5W, SEC 9, 10, 15, 16, 25; AND THE TOWN OF WILSON IN T27N, R5W, SEC 13 AND T27N, R6W, SEC 36-

WHEREAS, the Eau Claire County Forest has some mature timber stumpage and timber needing thinning that should be cut to maximize use of wood fiber resources, enhance timber health, growth and regeneration, provide revenue to the County and employment opportunities and in accordance with the County Forest Fifteen-Year Plan; and

WHEREAS, this tree stumpage is scheduled for harvesting in the County Forest Reconnaissance Inventory; and

WHEREAS, the Committee on Parks and Forests, upon the advice of the Department of Natural Resources forester, and the Parks and Forests forester and director, concur that these tracts should be sold on a bid basis with the sales going to the highest responsible bidder.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the following stumpage is offered for sale:

A total of 731 cords of aspen pulp, 1054 cords of mixed hardwood pulp, 3057 cords of oak pulp, 180 cords of red pine pulp, 1540 cords of jack pine pulp and 190 MBF of oak logs.

<u>Tract</u>	<u>T</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
27-05	26	5	6 & 7	Jack Pine Pulp	700
	26	6	12	Oak Pulp	30
				Aspen Pulp	15
28-05	25	5	15	Oak Pulp	1500
				Mx Hardwood Pulp	375
				Aspen Pulp	100
				Jack Pine Pulp	10
29-05	25	5	9,10, 15,16	Oak Logs	150
				Jack Pine Pulp	550
				Oak Pulp	500
				Mx Hardwood Pulp	180
				Aspen Pulp	100
30-05	26	6	12	Red Pine Pulp	180
02-06	27	6	36	Oak Pulp	250
				Aspen Pulp	130
				Mx Hardwood Pulp	110
03-06	26	6	10	Jack Pine Pulp	280
				Oak Pulp	60
				Aspen Pulp	10
04-06	27	5	13	Oak Pulp	475
				Mx Hardwood Pulp	240
				Aspen Pulp	160
05-06	25	5	25	Oak Pulp	242
				Aspen Pulp	216
				Red Maple Pulp	149
				Oak Logs	40

BE IT FURTHER RESOLVED, that pursuant to Section 28.11(6) of the Wisconsin Statutes, these sale tracts shall be advertised for bids by the Parks and Forests Department subject to the minimum valuation established for each tract by the Parks and Forests Department forester in conjunction with the Department of Natural Resources, and each tract shall be awarded by the Committee on Parks and Forests to the highest responsible bidder.

ADOPTED: November 8, 2006

Enrolled No. R150-070

RESOLUTION

File No. 06-07/105

-AUTHORIZING AN EASEMENT WITH WASTE RESEARCH RECLAMATION (WRR) TO DEVELOP AND MAINTAIN AN ACCESS ACROSS LOWES CREEK COUNTY PARK LAND; REQUIRING WRR TO INSTALL A GATE AND SIGNAGE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY NECESSARY DOCUMENTS-

WHEREAS, on April 5, 2006, the Eau Claire County Board adopted resolution, File Number 05-06/204, authorizing negotiations between Eau Claire County Corporation Counsel and representatives from WRR concerning an easement across Lowes Creek County Park land in order to link two properties owned by WRR; and

WHEREAS, said resolution states that the County would have unlimited use on and across the easement at any time to conduct park operations; and

WHEREAS, the resolution required that said access be developed and maintained by WRR without any cost to the County; and

WHEREAS, Corporation Counsel has negotiated with representatives from WRR and the results of such negotiations have been reviewed and approved by the Committee on Parks and Forests; and

WHEREAS, under terms of the easement, which is attached as Exhibit A, WRR will construct and maintain an access drive over the easement consistent with minimum statutory town road standards and will be responsible for all costs associated with construction, maintenance and replacement of the access drive until the County begins to use the access drive for purposes of regular public access to Lowes Creek County Park land at which time WRR and the County will negotiate regarding cost sharing the costs associated with construction, maintenance and replacement of said easement road; and

WHEREAS, WRR shall be responsible for installing a gate at the beginning of the easement road and signage that indicates the road is not intended to provide public access to county land; and

WHEREAS, a copy of a map is attached as Exhibit B showing the property in question.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves the attached easement with WRR to develop and maintain an access across Lowes Creek County Park land.

BE IT FURTHER RESOLVED that WRR shall install a gate at the beginning of the easement road and signage that indicates that the road is not intended to provide public access to county land.

BE IT FURTHER RESOLVED that the County Administrator is authorized to sign all necessary documents on behalf of Eau Claire County.

ADOPTED: November 8, 2006

Enrolled No. R150-071

RESOLUTION

File No. 06-07/063

-TO ESTABLISH A SEGREGATED FUND FOR THE LAKE REHABILITATION PROGRAM-

WHEREAS, lake properties contribute some of the highest property taxes to support the county levy; and

WHEREAS, the lakes are an important resource but very limited in number in Eau Claire County; and

WHEREAS, lakes are formed by the county-owned dams which act as sediment traps which, in turn, necessitate on-going dredging to maintain this resource and the tax base; and

WHEREAS, constituents have suggested that part of the fees they pay to use and support the county parks be set aside specifically for works that improve these lakes and their water quality; and

WHEREAS, fees collected for county park use and boat launching could be segregated for the Lake Rehabilitation Fund instead of going entirely for the General Fund; and

WHEREAS, applying county park fees for the Lake Rehabilitation Program would remove it from the levy.

NOW, THEREFORE BE IT RESOLVED, that the Land Conservation Commission recommends a Segregated Fund be established in 2007 which designates 50 percent of the revenues collected from vehicle entrance fees at Coon Fork, Lake Altoona and Lake Eau Claire County Parks be allocated to the Lake Rehabilitation Program.

ADOPTED: November 8, 2006

-REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2006 TAX LEVY FOR EAU CLAIRE COUNTY AT \$19,385,823; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$943,700 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,085,044 AND OTHER SPECIAL STATE CHARGES AT \$1,300; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$480,212 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$40,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$731,485 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN-

RESOLVED by the Eau Claire County Board of Supervisors that \$19,385,823 is hereby levied against the taxable property of the County as equalized for the year 2006. The breakdown of the 2006 tax levy is as follows:

State Trust Fund Loans	\$ 480,212
City-County Health Department	943,700
County Aid to Bridges	40,000
All Other County Taxes	25,931,911
County Sales Tax Credit	<u>(8,010,000)</u>
 TOTAL 2006 TAX LEVY	 <u>\$ 19,385,823</u>

BE IT FURTHER RESOLVED that the entire 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 \$1,085,044 and other state special charges of \$1,300 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 \$480,212 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$40,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Section 81.38 of the Wisconsin Stats.; and

BE IT FURTHER RESOLVED that a County special charge for County-wide library services amounting to \$731,485 based on circulation of library materials be charged on the County Clerk's apportionment to non-exempt towns, cities and villages as shown below; and

BE IT FURTHER RESOLVED that \$694,951 in undesignated general funds is hereby designated to be applied to the 2007 County budget.

BE IT FURTHER RESOLVED that \$8,010,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

County Special Charge for County-Wide Library Services

Town of:

Bridge Creek	\$	28,818
Brunswick		45,350
Clear Creek		14,255
Drammen		17,066
Lincoln		26,296
Ludington		16,873
Otter Creek		11,532
Pleasant Valley		81,878
Seymour		83,900
Union		72,930
Washington		184,029
Wilson		4,340

Cities of:

Altoona	\$	55,523
Augusta		9,138
Eau Claire		70,248
Village of Fall Creek		9,309
Total	\$	<u>731,485</u>

Altoona Library	\$	140,445
Augusta Library		34,046
Fall Creek		27,626
L.E. Phillips Library		520,628
Chippewa Falls		4,313
Cadott		525
Stanley		3,125
Menomonie		777
Total	\$	<u>731,485</u>

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax

levy:

Total Expenditures	\$	83,874,946
Less: Estimated Revenues		62,714,842
Non-lapsing Fund Balances Applied		1,079,330
General Fund Surplus Applied		694,951
2006 Adopted Tax Levy		\$19,385,823
2006 Adopted Tax Rate	\$	3.168

**EXPENDITURE DETAILS**

**GENERAL GOVERNMENT**

County Board	\$ 118,939
Public Access	11,300
County Administrator	246,876
Contingency Fund	100,000
County Clerk	191,629
Elections	15,116
Supervisor of Assessments	200
Tax Deeding	29,210
Personnel	249,655
Labor Relations	15,568
Personnel Training	2,760
Personnel Recruitment	17,975
Information Systems	742,781
Records	87,714
Central Duplicating	103,985
Central Mail	22,869
Courier	-
Ann Street Duplex	5,259
Risk Management	78,270
Purchasing	233,373
Finance	562,063
Employee Lounge	11,000
Independent Auditing	38,170
Uncollectible Taxes	5,000
Insurance	50,790
County Wide Service on Machines	8,000
Worker's Comp Self Insurance Fund	570,328
County Treasurer	305,718
Corporation Counsel	452,322
Register of Deeds	318,784
Land Records Fund-Resurvey	84,329
Regional Planning Commission	47,345
Planning and Development	888,527
Land Use Appeals Board	2,000
Courthouse Maintenance/AG Center	<u>1,580,903</u>
<b>TOTAL GENERAL GOVERNMENT</b>	<b><u>\$ 7,198,758</u></b>

**JUDICIAL**

Circuit Court	552,263
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Court Attorney Fees	190,000
Restorative Justice	78,209
Clerk of Courts	1,309,079
TRY Mediation, Inc.	129,620
Register in Probate	114,139
Juvenile Division	492,696
Juvenile - Foster Home	1,000
District Attorney	439,353
District Attorney - Crisis Response	41,527
Deferred Prosecution Grant	51,256
District Attorney - Victim Witness	<u>133,976</u>

**TOTAL JUDICIAL** \$ 3,533,118

**PUBLIC SAFETY**

Medical Examiner	\$ 156,199
Emergency Government	89,596
EMS Council	13,575
L.E. Phillips CPR Program	15,650
Emergency Government – EP CRA	12,956
Hazard Mitigation Grant	-
Sheriff, Administrative Services	562,444
DARE	37,327
Sheriff, Detective & Process Servers	1,061,738
Prison Transports	123,179
Shooting Range	20,438
SWAT	39,136
Traffic Patrol	2,295,796
Traffic Patrol - Intoxicated Driver Program	96,090
Sheriff – Vehicles	-
Communication Center	1,104,720
Recruit Training	41,061
Jail	4,982,703
Electronic Monitoring	50,000
Juvenile Jail Fund	838,137
Anti-Drug Grant Fund	<u>422,514</u>

**TOTAL PUBLIC SAFETY** \$ 11,963,259

**HEALTH & SOCIAL SERVICES**

Juvenile Shelter Facility	\$ 120,420
Health Department	943,700

Water Rescue / Contracted Services	5,000
Humane Society	38,650
Senior Aides	84,830
Child Support Program	1,005,751
Veterans Services	158,849
Department on Aging Programs	465,085
Nutrition - Congregate Meals	205,676
Nutrition - Home Delivered Meals	556,731
Human Services - Drug Court	42,500
Human Services - Administration	963,783
Human Services - Management	1,474,040
Human Services - Kinship	38,671
Human Services - LIHEAP	71,809
Human Services - Child Care	197,515
Human Services - Adult Support Unit / DD	939,767
Human Services - Non W2	1,623,682
Human Services – Juvenile Justice Youth	761,141
Human Services – Intensive Supervision	245,538
Human Services - Marty	-
Human Services – Child Protective Services	1,351,987
Human Services – Job Center	171,218
Human Services – Verification Specialist	61,731
Human Services - I.M. Regional Training	-
Human Services - CSP	1,208,406
Human Services – Community Reinvestment	375,755
Human Services – Elderly	378,758
Human Services – AODA	91,012
Human Services – Mental Health	421,940
Human Services – CWLS	-
Human Services - Contracted Services	25,870,344
Human Services - Burial – SSI	28,000
Human Services - Burial Title MA	80,000
General Relief	8,500
Refuge Relief	1,000
Human Services - Energy Assistance	85,721
Shelter Care/Comm Prevention	18,000
Clubhouse - LSS	25,000
AFDC Homeless Assistance	<u>84,000</u>
<b>TOTAL HEALTH AND SOCIAL SERVICES</b>	<b><u>\$ 40,204,510</u></b>

**TRANSPORTATION AND PUBLIC WORKS**

Airport	\$ 1,062,800
Highway - Machinery and Equipment	2,447,355

Highway – General Liability	42,640
Highway – Radios	7,643
Highway - Shop	489,154
Highway - Employee Taxes & Benefits	1,769,100
Highway - Administration	322,626
Highway - CTHS Maintenance	2,187,175
Highway - CTHS Winter Maintenance	855,714
Highway - CTHS Road Construction	1,560,871
Highway - CTHS Bridge Construction	204,000
Highway - STHS Maintenance	1,214,531
Highway - STHS Winter Maintenance	585,000
Highway – STHS Road Construction	64,285
Highway – Patrol	127,870
Highway - Local Departments	160,000
Highway - County Aid Bridge Construction	40,000
Highway - Local Government	500,000
Automobile Fleet	96,165
Recycling	1,021,024
Clean Sweep Program	<u>27,570</u>

**TOTAL TRANSPORTATION & PUBLIC WORKS** \$ 14,785,523

**LEISURE AND EDUCATION**

Chippewa Valley Museum	\$ 25,000
Paul Bunyan Camp	4,500
Beaver Creek Reserve	316,965
Fairs and Exhibits	18,134
4-H Programs	17,675
Expo Center	102,106
Gardens	1,200
University Extension Programs	247,564
UW-Extension Education Program	3,623
Safety Grant	500
Parenting Nutrition Education Grant	3,000
UW Extension Area Meetings	6,000
Other UW Extension Grants	1,988
County Snowmobile Trails	44,625
ATV Trail	10,865
Parks - Administration	228,975
Parks - General	201,786
Tower Ridge Trails	7,262
Coon Forks Park	63,522
Harstad Park	1,852
Big Falls Park	7,693

Lake Altoona Park	75,229
Lake Eau Claire Park	62,609
Phillips Park	142
Lowes Creek Park	<u>675</u>

**TOTAL LEISURE AND EDUCATION** \$ 1,453,490

**CONSERVATION AND ECONOMIC ENVIRONMENT**

Industrial Development	\$ 88,535
Innovation Center	10,000
Momentum Chippewa Valley	5,000
Land Conservation	402,896
Lake Rehabilitation	20,000
Housing Authority	247,053
Housing Authority HUD Voucher Program	800,000
County Forest	176,554
County Game Management	5,228
State Aid Forest Roads	6,028
Land Conservation - Watershed Program	136,300
Septic System Fund	<u>-</u>

**TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT** \$ 1,897,594

**DEBT SERVICE**

Airport (Buildings & Remodeling)	\$ 73,530
General County	<u>1,760,788</u>

**TOTAL DEBT SERVICE** \$ 1,834,318

**CAPITAL PROJECTS**

Beaver Creek Reserve	\$ 3,700
Extension	\$ 7,100
Human Services	15,500
Information Systems	602,026
Courthouse Maintenance	31,000
Parks and Forest	44,100
Planning & Development	39,000
Purchasing	33,000
Sheriff	<u>228,950</u>

**TOTAL CAPITAL PROJECTS** \$ 1,004,376

**TOTAL EXPENDITURES** \$ 83,874,946

**REVENUE DETAILS**

**GENERAL FUND**

**TAXES**

Forest Crop Taxes	\$ 13,000
County Sales Tax	8,010,000
Interest on Delinquent Taxes	420,000
Penalty on Delinquent Taxes	210,000
Real Estate Transfer Fees	260,000
Retained Sales Tax	<u>160</u>

**TOTAL TAXES** \$ 8,913,160

**INTERGOVERNMENTAL GRANTS & AIDS**

Shared Taxes	\$ 3,173,124
State Grant Courts	478,155
Indirect Cost Reimbursement	85,000
District Attorney	112,833
State Aid Emergency Government	32,000
Land Information Training Grant	600
Soil & Water Conservation	137,900
Lake Eau Claire Study Grant	5,000
Planning Grant	80,440
Wildlife Damages	15,000
State Aid - EPCRA	25,000
Vehicle Inspection Fees-State of WI	9,000
Police Training	17,200
Sheriff Mutual Aids	1,000
Intoxicated Driver Intervention Grant	77,490
SWAT Vests Grant	3,000
Board of Education - DARE	16,225
Administration Cost Reimbursement	637,260
Performance Based Funding	192,110
MSL Incentives	70,500
Genetic Test Reimbursement – Child Support Agency	2,310
State Aid - Vets	13,100
Fairs and Exhibits	5,521
State Postage	1,988

Safety Grant	950
Newsletter Fees	2,500
Program Grants	9,500
Postage Fees	500
4H Activity Fees & Dues	3,000
County Fair Fees	3,000
Snow Trails	44,625
ATV Trail Aids	10,865
Fish & Game Resources	5,228
State Aid Forest Roads	6,000
Administration Grant	40,894
Intergovernmental Grants	<u>115,000</u>

**TOTAL INTERGOVERNMENT AIDS** **\$ 5,433,818**

**LICENSES & PERMITS**

Dogs and Cats	\$ 38,650
Zoning Permits	270,000
Mapping Fees	<u>14,000</u>

**TOTAL LICENSES & PERMITS** **\$ 322,650**

**FINES & FORFEITURES**

Parking Fees & Fines	\$ 800
County Ordinance Forfeitures	249,500
County Share State Fines	247,400
Jail Assessment	<u>147,000</u>

**TOTAL FINES & FORFEITURES** **\$ 644,700**

**PUBLIC CHARGES & SERVICES**

Court Fees & Costs	\$ 290,000
Attorney Fees	125,000
County Share Occupant Drivers License	600
Family Case Fees	10,000
Probate Fees	40,000
Video Conference Equipment Revenue	1,200
Courts Video	400
Community Service Surcharge	26,100
Juvenile Shelter Fees	13,000
Medical Examiner Fees	68,750
Meeting Room Rental	500

County Clerk's Fees	500
Waivers	600
Marriage Fees	20,930
Assembly License Fees	300
Marriage Fee/Counseling	14,500
Domestic Abuse Fee	-
SVRD Charges	1,900
Data Processing Fees	52,000
Treasurer's Fees	2,500
County Treasurer Collection Services	40,000
District Attorney Fees	30,000
District Attorney – Restitution	55,000
Deferred Prosecution Fees	56,000
Register of Deeds Fees	340,000
County Share Land Record Fees	90,000
Land Records Fees / Info Systems	20,000
Register of Deeds – Laredo Fee	25,000
Tax Roll Assessment Supp.	5,000
Conservation Tree Sales	19,000
CPR Fees	15,450
Miscellaneous Sheriff Fees	4,000
Process Fees	125,000
Sheriff Restitution	1,600
Parking Citations	2,700
Traffic Control	12,000
Shooting Range Fees	1,700
Background Check Fees	2,000
Patrol Service Fees	10,000
Electronic Monitoring	-
Board of Prisoners – Huber	585,995
Board of Prisoners – SSI	5,900
Board of Prisoners – Other Agency	132,000
Juvenile Detention Center Meals	32,725
Jail Medical Collection	12,000
Jail/Laundry Fees	4,000
Huber Drug Testing Fees	16,000
Jail Miscellaneous Revenue	3,500
Genetic Test Repayment	8,500
Child Support Applications	1,600
Child Support / Filing Fees	400
Veterans Fees	320
Election Programming Revenue	1,300
Fairgrounds Rent	20,350
Expo Winter Storage Fees	15,950
4-H Programs	500

4-H Camp Fees	6,200
4-H & Youth Conf. Fees.	2,300
Interstate Exchange Trip Fee	1,200
Citizenship Wash Focus Fees	6,200
Community Service Trip Fees	-
Beaver Creek Reserve Fees	110,000
Fairground Utilities	16,170
Fairgrounds/Exp. Reimbursement/Other	5,600
Expo Center Fees	3,600
Reference Materials – UWE	500
Duplicating – UWE	500
UW Extension Area Meeting Fees	6,000
Educational Programs – UWE	4,500
Garden Rent	1,200
Reservation Fees (Parks)	3,000
Park Entrance Fees-Parks	76,186
Park Entrance Fees-Lake Rehabilitation	15,000
Coon Forks Shelter	28
Coon Forks Camping	68,000
Coon Forks Firewood	4,170
Coon Forks Concession	2,500
Coon Forks Electricity	15,000
Coon Forks Sewage	400
Coon Forks Canoe Rental	4,830
Coon Forks Showers	2,085
Coon Forks Park Violations	1,100
Harstad Camping	3,790
Harstad Firewood	367
Harstad Shelter	132
Harstad Park Violations	350
Lake Altoona Concession	150
Lake Altoona Shelter	2,150
Lake Altoona Clubhouse	7,650
Lake Altoona Park Violations	1,300
Lake Eau Claire Concessions	40
Lake Eau Claire Shelter	600
Lake Eau Claire Clubhouse	3,500
Lake Eau Claire Violations	900
Big Falls Violations	1,400
Lowe's Creek Violations	100
Tower Ridge Ski Trail	8,400
Tower Ridge Violations	400
Parks (Hat & Shirt Sales)	-
Timber Sales	400,000
Tree Planting	500

Firewood Sales	750
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<b>TOTAL PUBLIC CHARGES FOR SERVICES</b>	<b><u>\$ 3,153,018</u></b>
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**INTERGOVERNMENT CHARGES FOR SERVICES**

AODA Grant / Intake	\$ 8,871
Child Abuse Investment Contract	9,285
Central Duplicating Fees	84,000
Purchasing Service Chargeback	41,000
Corporation Counsel Fees	500
Airport Charge back (for Corporation Counsel)	8,500
Central Mail Fees	22,869
Survey Work for Others	1,000
LCC – Contract Services	9,000
Housing Authority	219,500
Housing Authority Voucher Program	<u>800,000</u>

<b>TOTAL INTERGOVERNMENT CHARGES FOR SERVICES</b>	<b><u>\$ 1,204,525</u></b>
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**OTHER REVENUE**

Interest on Investments	\$ 580,000
Sale of Tax Deeds/Profits	5,000
Ann Street Duplex Rent	14,000
2 <sup>nd</sup> Avenue Duplex Rent	14,000
Interest from Airport Agreement	26,400
Interest on WMMIC Deposit	50,000
County Buildings & Office Rent	774,700
Sale of General Fixed Assets	3,000
Beaver Creek Reserve Donations	25,750
Miscellaneous Revenue	2,101
Courthouse Vending Revenue	11,000
Phone Revenue	14,000
Bad Debt Collections	15,000
Sheriff Donations (DARE)	21,102
Inmate Phone System	88,000
Law Library Donations	2,500
Venison Donation Program	500
Lake Rehabilitation Donations	2,500
Expo Center Special Project Donations	-
Parent Newsletter Donations	3,000
Beaver Creek – Wildlands School Rent	<u>24,500</u>

TOTAL OTHER REVENUE \$ 1,677,053

TOTAL GENERAL FUND REVENUE \$ 21,348,924

**SPECIAL REVENUE FUNDS**

**INTERGOVERNMENT REVENUE**

HOPE Grant	\$ 17,729
Department on Aging Sr. Community Service	9,605
Department on Aging Title III-B	76,377
Department on Aging Energy Assistance	14,674
Department on Aging Title III-E	37,513
Memory Care Connect Grant	28,133
Med Modern Act Transition	4,854
Senior Benefit Specialist	28,215
Federal III-F Grant	5,353
Medicare/Nutrition Therapy	400
Nutrition Program Title III-C-1	169,753
Nutrition Program – Title III-C-2	49,812
Nutrition Program USDA Prior Year C	12,869
Nutrition Program USDA Prior Year C	30,026
County Match – HOPE	5,000
Housing Authority – HOPE	4,000
Human Services State/Federal Aids	24,361,261
Malweg Grant	15,000
Coon Forks Project Grant	10,000
Land and Water Resource Management	58,000
DATCP – Nutrient Pesticide Management	35,000
Other Government – State Nutrition	216,852
DNR Stormwater Plan Grant	3,300
Juvenile State Aid – Others	30,400
Recycling Grant	660,000
Anti-Drug Grant	41,580
Safe Neighborhood Grant	23,250
BJA COPS Meth Grant	74,042
State Aid - CEASE Program	<u>500</u>

TOTAL INTERGOVERNMENTAL REVENUE \$ 26,023,498

**PUBLIC CHARGES AND SERVICES**

Human Services Fees/Refunds	\$ 2,845,926
HOPE Grant Client Fees	2,400
Juvenile Detention Center Fees	<u>740,000</u>

**TOTAL PUBLIC CHARGES AND SERVICES** \$ 3,588,326

**OTHER REVENUE**

Department on Aging Donations	\$ 600
Donations Benefit Specialist	100
Donations Contract Services	4,000
Nutrition - Interest C-1	326
Nutrition - Interest C-2	5,842
Nutrition - Misc. Revenue	2,000
Nutrition Donation (Congregate)	78,500
Nutrition Donation (Home Delivered)	165,500
Nutrition Donation (Nutrition Supplements)	16,000
Human Services (Miscellaneous)	216,349
Recycling – (Other)	293,100
Drug Forfeiture Funds	<u>84,800</u>

**TOTAL OTHER REVENUE** \$ 867,117

**TOTAL SPECIAL REVENUE FUND** \$ 30,478,941

**CAPITAL PROJECTS FUND**

**VARIOUS REVENUE**

Loan Proceeds	579,886
Other Revenue	<u>-</u>

**TOTAL CAPITAL PROJECTS** \$ 579,886

**ENTERPRISE FUNDS**

**AIRPORT PUBLIC CHARGES FOR SERVICES**

Advertising	\$ 12,000
Air Terminal	64,998
FAA	8,453
FBO	95,614
Fuel Flowage	90,000
Hangars	95,434

Landing	40,000
Parking	90,000
Rental Cars	45,000
Restaurant	30,980
Tie Downs	120
PFC Fees	97,000
Utility Revenues	1,651
Land Lease Revenue	5,596
Other Revenue	5,000
Dunn County Contribution	2,732
Chippewa County Contribution	<u>111,185</u>

**TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES** \$ 795,763

**Intergovernmental Grants And Aids**

New Terminal Building \$ -

**Total Airport** \$ 795,763

**HIGHWAY**

**Intergovernment Grants & Aids**

State Transportation Aid \$ 1,246,712

Highway Aid - CHIP 185,537

State Aid – CHIP/Admin -

**Total Intergovernmental Grants & Aids** \$ 1,432,249

**Intergovernmental Charges for Services**

Incidental Labor Revenues	\$ 1,789,360
Machinery & Equipment	2,639,000
STHE - Maintenance	1,214,531
STHS - Snow & Ice Control	585,000
STHS - Road & Bridge Construction	64,285
STHS - Records & Reports	91,500
STHS - Salt Storage	4,000
STHS - Other	147,170
Other Local Governments	500,000
Local Government Bridges / Road Aid	-
Local Government Records & Reports	21,000
Local Departments	160,000
Local Departments Records & Reports	<u>2,000</u>

**TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES** \$ 7,217,846

**Other Revenue**

Cell Tower Lease \$ 25,440  
Miscellaneous - Other 277,909  
Transfer from General Fund 100,000

**TOTAL OTHER REVENUE** \$ 403,349

**TOTAL HIGHWAY DEPARTMENT** \$ 9,053,444

**TOTAL ENTERPRISE FUND REVENUE** \$ 9,849,207

**INTERNAL SERVICE FUNDS**

**Fleet Cars**

**Intergovernment Charges**

Transportation Revenue \$ 64,336

**Other Revenue**

Gain on Sale of Assets \$ 1,000

**TOTAL FLEET CAR REVENUE** \$ 65,336

**Self-Insurance Fund Charges** \$ 368,216

**TOTAL INTERNAL SERVICE FUNDS** \$ 433,552

Debt Service – Transfer from DHS \$ 24,332

**TOTAL REVENUES** \$ 62,714,842

**NON-LAPSING FUNDS APPLIED**

General Fund \$ 694,951  
IDA Funds – Economic Development Corporation 75,000  
Recycling Funds (Clean Sweep Program) 27,570  
Central Printing Account (Copier Replacements) 26,000  
Department on Aging Fund Balance 28,190  
Recycling Fund Balance Applied 67,924  
Sale Funds – Designated for Capital Projects 121,535  
Highway Fund 388,700  
Fleet Cars 63,829

Self Insurance Fund

280,582

Total Non-Lapsing Funds Applied

\$ 1,774,281

ADOPTED: November 15, 2006

Enrolled No. R150-073

RESOLUTION

File No. 06-07/111

-AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 2006 VOUCHERS OVER \$10,000-

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>
Xcel Energy	Courthouse gas & electric	\$ 29,411.05
Cenergy LLC	diesel fuel – Hwy.	15,681.60
Monarch Paving Co.	hot mix CTH D and CTH G	142,807.43
WI Dept. of Transportation	Clairemont and Hwy 124 project	52,034.45
Command Central	voting machine training, warranty & supplies	58,055.00
Sequoia Voting Systems Inc.	voting machines and software	150,800.00
The Plaza Hotel & Suites	Child Support fall conference	15,873.80
Dan Boettcher	barnyard runoff project	27,116.97
E.C. Area Economic Dev. Corp.	4 <sup>th</sup> quarter payment	22,730.75
Minnesota Life Insurance Co.	Nov. employee life insurance premiums	11,907.89
WI Dept. of Revenue	September real estate transfer fees	87,898.08
State of WI Treasurer	Courts fines, fees and surcharges	216,391.70
State of WI Treasurer	Probate and birth certificate fees	30,700.53
US Postal Service	postage for machine	20,000.00
Venture Architects	space needs study	19,050.00
Sacred Heart Hospital	August Nutrition program meals	24,492.30
County of Chippewa	Airport economic development loan pmt.	12,129.86
Waste Management	recycling services	27,586.09
Veolia Environmental Services	recycling services	37,024.05
WI Municipal Mutual Ins. Co.	insurance escrow fund deposit	26,102.87
Dell Computer Corp.	20 computers	17,391.40
Associated Snowmobile Clubs	2005-2006 season trail repair and maint.	19,490.66
West Riverside LLP	November Job Center rent	13,596.99
City of Eau Claire Treasurer	October Comm. Center radio service	84,916.00
E.C. City County Health Dept.	October grant payment	77,925.00
Try Inc.	October dispute center grant contribution	10,801.58
Cenergy LLC	diesel fuel – Hwy.	15,710.40
Decker Supply Co.	vehicle barrier system – Hwy.	10,287.00
Senn Blacktop Inc.	hot mix	52,026.46
County of Chippewa	September prisoner housing and medical	41,605.59
WI Municipal Mutual Ins. Co.	November work. comp. SIR prefunding	20,000.00
County of Eau Claire	Sheriff's Dept. vehicle fuel	14,678.64
Triniteam	Jail intox. driver prog. & contract services	12,402.50
Elan Financial Services	procurement card purchases	22,001.41
GSI Call Center Inc.	forgivable loan	85,000.00
Barnes, Brown & Oesterricher	court attorney fees	13,162.00
Straight Line Fence	deer fence project STH 93 & Hagness Rd.	21,789.75
Accident Dynamics Research Ctr.	bus fatality case research and analysis	11,118.75
Delta Dental Plan of WI	November dental insurance premiums	11,487.60



Enrolled No. R150-076

RESOLUTION

File No. 06-07/112

-CONFIRMING THE APPOINTMENT OF RICHARD J. ANDERSON TO THE L.E. PHILLIPS SENIOR CENTRAL BOARD OF DIRECTORS-

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

L.E. PHILLIPS SENIOR CENTRAL BOARD OF DIRECTORS  
Richard J. Anderson to succeed Lance Dalleck

TERM EXPIRES  
December 2007

ADOPTED: November 15, 2006

Enrolled No. R150-077

RESOLUTION

File No. 06-07/096

-DESIGNATING LUTHER HOSPITAL AND SACRED HEART HOSPITAL AS EMERGENCY PROTECTIVE PLACEMENT FACILITIES-

WHEREAS, 2005 WI Act 388 requires each county to designate at least one emergency protective placement facility; and

WHEREAS, both Luther Hospital and Sacred Heart Hospital are already serving in such capacity.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Luther Hospital and Sacred Heart Hospital are hereby designated as emergency protective placement facilities as required by 2005 WI Act 388.

ADOPTED: November 15, 2006

Enrolled No. R150-078

RESOLUTION

File No. 06-07/080

-AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2007-

WHEREAS, at its regularly scheduled meetings on August 10, 2006, the Committee on Personnel approved certain requests from various departments for new positions and amended FTEs of existing positions; and

WHEREAS, both the Eau Claire County Code of General Ordinances and the Eau Claire County Personnel 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:

- Children's Court Services: One full-time department supervisor (title to be determined at a later date) effective January 1, 2007. With the creation of the position, one vacant Juvenile Intake Worker I/II/III position and one vacant Office Associate 5 position will be deleted with an annual savings of \$38,068.
- Clerk of Courts: One full time Office Associate (position rating to be determined by the DBM Method) effective when funding becomes available in 2007 at a total cost of \$51,058.18. The position is contingent upon generation of sufficient revenue from reinstatement of payment plans, money judgments and tax intercept on signature bonds and collection on Department of Corrections fines owed by prisoners with a sunset date of December 31, 2007. The Clerk of Court shall report the amount of revenue generated by the creation of this new position to the Committee on Finance and Budget every six months.
- District Attorney: Increase the hours of the Office Associate 1 position from .8 FTE (32 hours) to full time effective January 1, 2007. The position cost will be funded through the deletion of the

vacant 375 FTE (15 hours) Legal Secretary position for \$13,379.22 and the surcharge for restitution and worthless checks at \$7,288.80.

WHEREAS, the total levy impact for these position requests is \$140,516.77.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated 2007 position requests for both new and modified positions, effective on the above stated dates.

ADOPTED: November 15, 2006

Enrolled No. R150-079

RESOLUTION

File No. 06-07/128

-REDUCTION OF ONE OFFICE ASSOCIATE 2 POSITION IN HUMAN SERVICES FROM 1.0 FTE (40 HOURS PER WEEK) TO 0.5 FTE (20 HOURS PER WEEK)-

WHEREAS, during the deliberation for the 2007 budget, one Office Associate 2 position in Human Services was reduced from 1.0 FTE to 0.5 FTE effective December 31, 2006; and

WHEREAS, this position has been vacant since September 26, 2006; and

WHEREAS, given the length of time the position has been vacant, Human Services is requesting the position be reduced from 1.0 FTE to 0.5 FTE effective December 6, 2006, to expedite the posting and recruitment process; and

WHEREAS, at its meeting on November 21, 2006, the Committee on Personnel approved this request and recommends it to the Board.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the reduction of one vacant Office Associate 2 position in Human Services from 1.0 FTE to 0.5 FTE effective December 6, 2006.

ADOPTED: December 5, 2006

Enrolled No. R150-080

RESOLUTION

File No. 06-07/117

-ADOPTING THE 2006 AFFIRMATIVE ACTION PLAN AND AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2006 AFFIRMATIVE ACTION PLAN AND AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION-

WHEREAS, the Committee on Personnel, at its November 21, 2006 meeting, has reviewed the Affirmative Action Plan and Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan contains minor updates from the previous Affirmative Action Plan, dated November 1997, including updates to Appendix A to reflect updated county code language and Appendix D to include new glossary items; and

WHEREAS, the attached Affirmative Action Plan Analysis Update contains specifics on progress toward meeting Plan recommendations and required workforce analysis for the period from July 1, 2000 through June 30, 2006; and

WHEREAS, said 2006 Affirmative Action Plan and Affirmative Action Plan Analysis Update meet all Equal Employment Opportunity requirements as stipulated by the Federal Government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 2006 Affirmative Action Plan Analysis Update and the basic Affirmative Action Plan within the Personnel Department.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached 2006 Affirmative Action Plan and Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to retain the original of said 2006 Affirmative Action Plan and Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: December 5, 2007

Enrolled No. R150-081

RESOLUTION

File No. 06-07/115

-AUTHORIZING AMENDED POSITION TITLES FOR ADMINISTRATIVE ASSISTANT TO ADMINISTRATIVE SERVICES DIVISION MANAGER AND ASSISTANT JAIL ADMINISTRATOR TO JAIL LIEUTENANT IN THE SHERIFF'S DEPARTMENT-

WHEREAS, the Sheriff's Department has identified two non-represented positions within its department in need of position title changes to more accurately reflect the nature of duties and the hierarchy within its organization; and

WHEREAS, given the completion of the Position Evaluation Board Project and its scheduled implementation, this is the proper time to request these position title changes; and

WHEREAS, in acknowledgement of the management responsibilities associated with the position and to allow for consistency with other departments that have supervisors of various units within the department, it is recommended that the current position title of Administrative Assistant (incumbent Dianne Hughes) be amended to Administrative Services Division Manager; and

WHEREAS, in acknowledgement of the hierarchy within the Sheriff's Department and consistency with other law enforcement agencies, it is recommended that the current position title of Assistant Jail Administrator (incumbent Patricia Salimes) be amended to Jail Lieutenant; and

WHEREAS, at its meeting on October 5, 2006, the Committee on Judiciary and Law Enforcement approved these requested position title changes; and

WHEREAS, at its meeting on October 19, 2006, the Committee on Personnel approved and recommends the following position title changes to the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that these position titles be and are hereby amended from Administrative Assistant and Assistant Jail Administrator to Administrative Services Division Manager (incumbent Dianne Hughes) and Jail Lieutenant (incumbent Patricia Salimes) respectively.

ADOPTED: December 5, 2006

Enrolled No. R150-082

RESOLUTION

File No. 06-07/131

-DEPARTMENT NAME CHANGE FROM PERSONNEL DEPARTMENT TO HUMAN RESOURCES DEPARTMENT-

WHEREAS, the Personnel Department is requesting to change the department name to Human Resources Department; and

WHEREAS, in February, 2006, the Personnel Department established a new department structure and a forward-thinking progressive approach; and

WHEREAS, a primary goal of this department is to establish itself as a progressive strategic partner in managing human resource aspects throughout the county; and

WHEREAS, the primary focus of the department has shifted to advising on overall human resource management decisions in support of long-term goals and strategies and not on administering processes; and

WHEREAS, at its meeting on November 21, 2006, the Committee on Personnel approved and recommends this request to the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the department name change from Personnel Department to Human Resources Department effective December 6, 2006.

ADOPTED: December 5, 2006

Enrolled No. R150-083

RESOLUTION

File No. 06-07/118

-APPROVING THE 2007-2008 COUNTY AGING UNIT PLAN; AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the 2007-2008 County Aging Unit Plan represents the Commission on Aging's plan for services in 2007-2008; and

WHEREAS, said Plan has been written within the fiscal allocations established by the County Board through adoption of the County Budget for calendar year 2007 on November 15, 2006.

NOW, THEREFORE LET IT BE RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 2007-2008 County Aging Unit Plan.

BE IT FURTHER RESOLVED that the Chair of the Commission on Aging is hereby authorized to execute said plan on behalf of Eau Claire County.

ADOPTED: December 5, 2006

Enrolled No. R150-084

RESOLUTION

File No. 06-07/120

-AUTHORIZING EXCLUSIVE USE OF LOWES CREEK COUNTY PARK SNOWSHOE/SINGLE TRACK MOUNTAIN BIKE TRAILS FOR A SNOWSHOE RACE JANUARY 27, 2007-

WHEREAS, Tim Dusick, Cross Country Coach at Altoona High School, has requested to hold a snowshoe race at Lowes Creek County Park on Saturday, January 27, 2007 as a fund raiser for the cross-country program at the high school; and

WHEREAS, the Altoona Athletic Boosters would enter into an agreement similar to the attached draft with the County for the event; and

WHEREAS, it is planned that the race headquarters and race start would be at the Eau Claire County Exposition Center and then link to Lowes Creek County Park snowshoe trails utilizing the existing snowshoe trails; and

WHEREAS, it is agreed that there will be reimbursement to the county at a rate of \$2 per racer for exclusive use of the snowshoe/single-track mountain bike trails for that day separate from any fees to be charged by the Expo Center; and

WHEREAS, United States Snowshoe Association (USSA) will provide Eau Claire County a certificate of insurance, naming Eau Claire County as co-insured; and

WHEREAS, the United States Snowshoe Association would sanction the race.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes exclusive use of the Lowes Creek County Park snowshoe/single-track mountain bike trails for a snowshoe race on January 27, 2007.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to enter into a use agreement between the county and the Altoona Athletic Boosters for said race.

BE IT FURTHER RESOLVED that the profits from the event shall be deposited into the County General Fund.

ADOPTED: December 5, 2006

Enrolled No. R150-085

RESOLUTION

File No. 06-07/144

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF JOEL MIKELSON TO COUNTY BOARD SUPERVISORY DISTRICT #16-

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 #16

TERM EXPIRES

Joel Mikelson to succeed Barry Robinson

April 2008

ADOPTED: December 19, 2006

Enrolled No. R150-086

RESOLUTION

File No. 06-07/138

-AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 2006 VOUCHERS OVER \$10,000-

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>
Xcel Energy	Courthouse gas & electric	\$ 30,666.94
Cenergy LLC	unleaded gas – Hwy.	16,141.50
Countryside Cooperative	diesel fuel – Hwy.	17,029.58
Miller Bradford & Risberg	self leveling system, parts & rental fees	10,411.02
Senn Blacktop	cold mix and hot mix paving material	11,803.57
WI Child Support Enforcement	closeout of conference registration fees	29,255.53
Dana Investment Advisors Inc.	3 <sup>rd</sup> and 4 <sup>th</sup> quarter management fees	11,173.96
Haas Sons Inc.	Transp. construct. project – Town of Union	457,787.90
Roto Graphic Printing Inc.	2006 general election ballots	10,498.00
Minnesota Life Insurance Co.	Dec. employee life insurance premiums	11,907.38
WI Dept. of Revenue	October real estate transfer fees	69,775.57
State of WI Treasurer	Courts fines, fees and surcharges	237,364.05
Venture Architects	space needs study	12,700.00
Midwest Air Traffic Control	Sept. & Oct. air traffic control services	13,387.50
Two Way Communications Inc.	Airport radios	13,945.54
Sacred Heart Hospital	September Nutrition program meals	21,357.90
Cargill Inc.	salt for ice control – Hwy.	14,208.47
Fuel Service Inc.	diesel fuel – Hwy.	18,279.94
Gray's Inc.	plow blades	69,580.00
The Spancrete Group Inc.	CTH YY bridge deck	65,562.00
Unique Paving Materials	winter blacktop patching material	26,113.34

Dell Computer Corp.	25 computers	24,070.00
Dell Computer Corp.	25 computers – DHS	24,070.00
West Riverside LLP	Job Center rent	13,596.99
City of Eau Claire Treasurer	November Comm. Center radio service	84,916.00
E.C. City County Health Dept.	November grant payment	77,925.00
Try Inc.	November dispute center grant contribution	10,801.58
Haas Sons Inc.	Transp. construct. project – Town of Union	1,093,405.83
Key Government Finance Inc.	telephone upgrade	20,717.64
County of Dunn	October prisoner housing	20,115.00
Health Professionals Ltd.	Jail medical services	72,201.46
Triniteam	Jail intox. driver prog. & contract services	12,591.50
WI Municipal Mutual Ins. Co.	December work. comp. SIR prefunding	20,000.00
Elan Financial Services	procurement card purchases	28,973.41
Delta Dental Plan of WI	December dental insurance premiums	11,604.18
WCA Group Health Trust	December health insurance premiums	<u>520,723.45</u>
	TOTAL	\$3,204,661.73

ADOPTED: December 19, 2006

Enrolled No. R150-087

RESOLUTION

File No. 06-07/121

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF DIANNE RIESE TO THE EMERGENCY MEDICAL SERVICES COUNCIL-

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

EMERGENCY MEDICAL SERVICES COUNCIL  
Dianne Riese to succeed herself

TERM EXPIRES  
April 2009

ADOPTED: December 19, 2006

Enrolled No. R150-088

RESOLUTION

File No. 06-07/135

-AWARDING THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF EAU CLAIRE/ALTOONA CONGREGATE AND MEALS ON WHEELS PROGRAMS ADMINISTERED THROUGH THE DEPARTMENT ON AGING TO SACRED HEART HOSPITAL FOR \$275,859.74-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for the preparation and delivery of Eau Claire/Altoona congregate and meals on wheels programs administered through the Department on Aging; and

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

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contract to Sacred Heart Hospital for \$275,859.74.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the proposal for the preparation and delivery of Eau Claire/Altoona congregate and meals on wheels programs administered through the Department on Aging to Sacred Heart Hospital for \$275,859.74.

ADOPTED: December 19, 2006

-AWARDING THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF THE AUGUSTA CONGREGATE MEAL PROGRAM ADMINISTERED THROUGH THE DEPARTMENT ON AGING TO AUGUSTA AREA NURSING HOME FOR \$26,312-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for the preparation and delivery of the Augusta congregate meal program administered through the Department on Aging; and

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

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contract to Augusta Area Nursing Home for \$26,312.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the proposal for the preparation and delivery of Augusta congregate meal program administered through the Department on Aging to Augusta Area Nursing Home for \$26,312.

ADOPTED: December 19, 2006

-CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF ARVID JERECZEK TO THE BOARD OF LAND USE APPEALS; JAN DAUS TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM; MARY JO TUCKWELL TO THE CITY-COUNTY BOARD OF HEALTH AND DEAN REHBERG 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:

BOARD OF LAND USE APPEALS

Arvid Jereczek to succeed himself

TERM EXPIRES

June 2009

INDIANHEAD FEDERATED LIBRARY SYSTEM

Jan Daus to succeed herself

TERM EXPIRES

December 2009

CITY-COUNTY BOARD OF HEALTH

Mary Jo Tuckwell to succeed herself

TERM EXPIRES

December 2011

VETERANS SERVICE COMMISSION

Dean Rehberg to succeed himself

TERM EXPIRES

December 2009

ADOPTED: December 19, 2006

-DELETION OF PAVER/CHIP SPREADER OPERATOR POSITION IN THE HIGHWAY DEPARTMENT PURSUANT TO SECTION 3.18.030 B.-

WHEREAS, at its meeting on October 19, 2006, the Committee on Personnel reviewed the annual position vacancy report reflecting positions with a last day filled or never filled date of over one year; and

WHEREAS, the report reflected one vacant position of over 365 days within the Highway Department titled Paver/Chip Spreader Operator; and

WHEREAS, pursuant to County Code Section 3.18.030 B. *Positions that have been vacant for 365 days or more shall be deleted*; and

WHEREAS, the Committee on Personnel at its October 19, 2006, meeting approved deletion of the Paver/Chip Spreader Operator in accordance with Section 3.18.030 B. and recommends that position deletion to the Board.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the deletion of the Paver/Chip Spreader Operator position in the Highway Department pursuant to County Code Section 3.18.030.

ADOPTED: December 19, 2006

Enrolled No. R150-092

RESOLUTION

File No. 06-07/129

-INCREASE ONE OFFICE ASSOCIATE 2 POSITION IN THE AGING AND RESOURCE CENTER FROM 0.35 FTE (780 HOURS PER YEAR) TO 0.63 FTE (25 HOURS PER WEEK)-

WHEREAS, the Aging and Resource Center is requesting an increase in the hours for the Office Associate 2 position from 0.35 FTE (780 hours per year) to 0.63 FTE (25 hours per week) effective December 26, 2006; and

WHEREAS, currently the Office Associate 2 position works 780 hours per year from the end of September to mid-May providing energy assistance. From mid-May to the end of September, incumbents in this position receive unemployment compensation; and

WHEREAS, with the increased hours, the position would be working year round and provide additional support to the Nutrition Program; and

WHEREAS, due to an upcoming retirement effective December 22, 2006, a portion of the funding for the position will come from this retirement and federal grant funds; and

WHEREAS, at its meeting on November 13, 2006, the Commission on Aging approved the increased hours to 25 hours per week or 0.63 FTE; and

WHEREAS, at its meeting on November 21, 2006, the Committee on Personnel approved and recommends this request to the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the increase in hours for the Office Associate 2 position from 0.35 FTE (780 hours per year) to 0.63 FTE (25 hours per week) effective December 26, 2006.

ADOPTED: December 19, 2006

Enrolled No. R150-093

RESOLUTION

File No. 06-07/133

-REDUCTION OF ONE OFFICE ASSOCIATE 3 POSITION IN REGISTER OF DEEDS FROM 1.0 FTE (40 HOURS PER WEEK) TO 0.75 FTE (30 HOURS PER WEEK)-

WHEREAS, this position has been vacant since September 29, 2006; and

WHEREAS, due to the department restructure, Register of Deeds is requesting a reduction of one Office Associate 3 position from 1.0 FTE to 0.75 FTE to better meet the needs of the department; and

WHEREAS, at its meeting on November 7, 2006, the Planning and Development Committee approved this requested reduction in FTE; and

WHEREAS, at its meeting on November 21, 2006, the Committee on Personnel approved this request and recommends it to the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the reduction of one vacant Office Associate 3 position in Register of Deeds from 1.0 FTE to 0.75 FTE effective December 6, 2006.

ADOPTED: December 19, 2006

Enrolled No. R150-094

RESOLUTION

File No. 06-07/134

-SUPPORTING INCREASED STATE SUPPORT TO COUNTIES FOR CIRCUIT COURT OPERATIONS-

WHEREAS, Section 753.19 of the Wisconsin Statutes mandates that, "The cost of the operation of the circuit court for each county, except for the salaries of judges and court reporters provided to be paid by the state, and except for the cost assumed by the state under this chapter and chapters 40 and 230, and except as otherwise provided, shall be paid by the county;" and

WHEREAS, in the 1993-95 state biennial budget, the circuit court support and guardian ad litem payment programs were created to offset county costs related to circuit court operations; and

WHEREAS, a court support services surcharge was created to fund these payments to county government; and

WHEREAS, in state fiscal year 2005-06, \$47.1 million was raised in court support services surcharge revenue; and

WHEREAS, in 2005, counties reported allowable court costs under the circuit court support payment program of \$132,219,159; and

WHEREAS, in 2005, counties received only \$18,739,600 in reimbursement under the circuit court support payment program; and

WHEREAS, in 2005, counties reported \$9,299,913 in guardian ad litem costs; and

WHEREAS, counties received \$4,738,500 in guardian ad litem reimbursement, the same reimbursement level since the program began in 1994; and

WHEREAS, it is the desire of county governments across the state to maintain a working partnership with the state to ensure the court system operates fairly and efficiently; and

WHEREAS, the focus of the Supreme Court's 2007-09 budget submission to the Governor is "partnerships with counties and other justice stakeholders;" and

WHEREAS, the Supreme Court's budget proposal contains the following elements:

- o The consolidation and formula revision of the circuit court support and guardian ad litem payment programs into a new payment program called the "Circuit Court Services Support" program; support increased funding for the new program by requiring that 75% of the court support services surcharge revenues collected by counties in the previous calendar year be appropriated for payments under the new program in the next full fiscal year.
- o A statutory change to allow for auditing of county court financial information; support the creation of an auditor position to institute a standardized program for the recording, reporting, and auditing of county circuit court costs and revenues.
- o A statutory change and accompanying county reimbursement funding to require that interpreters be appointed in all cases regardless of indigency; support additional funds to cover increased

- interpreter costs under current law related to projected increased use of interpreters and additional certified interpreters.
- Funding to implement an ongoing court safety training program for judges, court commissioners, court reporters, clerks of circuit court staff, and other court and non-court employees located in county courthouses.
- That the \$1 of the justice information system surcharge revenues currently deposited to the general fund be deposited to the Circuit Courts Automation Program (CCAP) to provide funding for the development of an e-filing system for all circuit court case types.
- The creation of a justice initiatives coordinator position and associated funding to implement and sustain the numerous recommendations made by the PPAC; and

WHEREAS, the Supreme Court's budget proposal will increase funding to counties by over \$12.5 million annually; and

WHEREAS, the Supreme Court's proposal appropriately shifts a portion of the funding for the state court system from the property tax to court user fees.

NOW, THEREFORE, BE IT RESOLVED, that Eau Claire County fully offers its support for the budget submission of the Supreme Court for the 2007-09 biennium; and

BE IT FURTHER RESOLVED that Eau Claire County requests that Governor Jim Doyle offer this funding proposal in his budget submitted to the Wisconsin State Legislature; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor James Doyle, DOA Secretary Stephen Bablitch, Chief Justice Shirley Abrahamson, all area legislators and the Wisconsin Counties Association.

ADOPTED: December 19, 2006

Enrolled No. R150-095

RESOLUTION

File No. 06-07/122

-REQUESTING A PORTION OF COUNTY TRUNK HIGHWAY "T" BE CONVERTED TO A STATE TRUNK HIGHWAY-

WHEREAS, the Wisconsin State Legislature enumerated a major highway project that relocated State Trunk Highway (STH) 29 as a new roadway within Chippewa County; and

WHEREAS, the Wisconsin Department of Transportation has constructed an interchange on that new alignment of STH 29 and County Trunk Highway (CTH) "T"; and

WHEREAS, CTH "T" provides a direct connection between the Wisconsin Department of Transportation's interchanges located at STH 29 and STH 312, (a.k.a. the North Crossing) at the northwest corner of Eau Claire; and

WHEREAS, the traffic volume on CTH "T" exceeds the requirements of Wis. Stat. 84.02 (7) for consideration as a state trunk highway.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Wisconsin Department of Transportation is hereby requested to add CTH "T" from STH 29 to STH 312 to the state trunk highway system.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Secretary of the Wisconsin Department of Transportation, DOT Eau Claire Region Director, Chippewa County and State Legislators representing Eau Claire County.

ADOPTED: December 19, 2006

-AUTHORIZING THE SALE OF 1.83 ACRES OF COUNTY LAND TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO ENABLE RECONSTRUCTION OF THE HIGHWAY 27 BRIDGE OVER THE EAU CLAIRE RIVER; AUTHORIZING A TEMPORARY LIMITED EASEMENT FOR HIGHWAY PURPOSES-

WHEREAS, the State of Wisconsin Department of Transportation has made an offer to purchase approximately 1.83 acres of county owned land that is managed by the Parks & Forests Department for the purpose of reconstructing the bridge located on State Highway 27 over the Eau Claire River. The proposed purchase price is Five Thousand Seventy-Five and No/100 Dollars (\$5,075.00) (see attached); and

WHEREAS, the land includes part or all of the parcels identified by parcel identification numbers 002-1090-10; 002-1087-02; 014-1128-03; 002-1090-08; and

WHEREAS, 1.38 acres of the total 1.83 acres is land located within the Lake Eau Claire Park and the remaining 0.45 acres is managed as county forest land; and

WHEREAS, because Eau Claire County has received state and federal funds for park development of Lake Eau Claire Park, the proceeds from the sale of the park land are required to be applied to park improvements; and

WHEREAS, the park improvements that have been proposed to be funded with the revenue from the sale would be for handicapped accessible playground equipment; and

WHEREAS, the remaining 0.45 acres of land has been managed as county forest but is not subject to the County Forest Law and the replacement provision of the law. The Board of Supervisors has determined that it would be prudent to include the total value of the sale into the proposed park improvements at Lake Eau Claire Park; and

WHEREAS, State of Wisconsin, Department of Transportation has also requested a temporary limited easement for the storage of equipment and materials on county owned land that is not included in the above-mentioned 1.83 acres, during the time period that the bridge replacement is being completed (see attached).

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby accepts the attached Offer To Purchase from the Wisconsin Department of Transportation for sale of the 1.83 acres for the purchase price of Five Thousand Seventy-Five and No/100 Dollars (\$5,075.00).

BE IT FURTHER RESOLVED that the proceeds from the sale be used to purchase handicapped accessible playground equipment for Lake Eau Claire Park.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby accepts the offer of the State of Wisconsin Department of Transportation to grant a temporary limited easement, limited to the time period that the bridge replacement is being completed, for the purpose of storage of equipment and materials necessary for the completion of the project.

BE IT FURTHER RESOLVED that the County Clerk and the County Administrator are hereby authorized to sign all necessary documents and the deed to complete the sale of the above-mentioned 1.83 acres and to transfer the temporary limited easement.

ADOPTED: December 19, 2006

-AUTHORIZING POSITION REDUCTIONS EFFECTIVE DECEMBER 31, 2006-

WHEREAS, as part of its 2007 budget review at its meeting on October 12, 2006, the Committee on Finance and Budget made decisions regarding the following position reductions; and

<u>Department</u>	<u>Position Title</u>	<u>FTE Change</u>	<u>Levy Reduction</u>
Child Support Agency Highway	Office Associate 4	Delete 1.0	\$12,606
	Highway Supervisor	Delete 1.0	\$60,000
	Tri-Axle Truck Driver	Delete 1.0	\$50,000
	Highway Laborer	Delete 1.0	\$50,000
Human Services	Social Work Supervisor	Delete 2.0	\$155,380
	Social Worker I/II/III	Delete 2.0	\$111,700
	Registered Nurse	Delete 1.0	\$38,700
	Office Associate 3	Delete 1.0	\$50,600
	Case Manager I/II/III	Delete 1.0	\$77,000
	Office Associate 2 Bilingual (reduced from 1.0 to .5 FTE)	Delete .5	\$26,000
Purchasing & Central Services	Delivery Worker	Delete .25	\$9,542
<b>Total</b>			<b>\$691,528</b>

WHEREAS, all position reductions would be effective at the end of the work day on December 31, 2006.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that with the adoption its 2007 budget, the Eau Claire County Board of Supervisors has elected to decrease the County workforce by a reduction of 14 positions equaling 11.75 full time equivalency; and

BE IT FURTHER RESOLVED, all position reductions are authorized effective at the end of the work day on December 31, 2006.

ADOPTED: December 19, 2006

Enrolled No. R150-098

RESOLUTION

File No. 06-07/152

-AUTHORIZING PAYMENT OF THE DEC. 2006/JAN. 2007 VOUCHERS OVER \$10,000-

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>
Xcel Energy	Courthouse gas & electric	\$ 34,354.52
Fuel Service Inc.	unleaded gas – Hwy.	17,573.60
Ruzic Construction Co. Inc.	CTH YY bridge construction	63,849.95
County of Chippewa	October prisoner housing	42,511.30
Ewald's	3 Sheriff's Department vehicles	60,603.00
Ewald's	2007 Ford Taurus fleet vehicle	12,671.00
University of WI Stevens Point	Lake Eau Claire rehabilitation project	20,000.00
Veolia Environmental Services	October recycling	37,013.69
Waste Management Northern WI	October recycling	27,409.97
Business Oriented Software Solutions	software upgrade, training & implementation	10,900.00
Minnesota Life Insurance Co.	Jan. employee life insurance premiums	11,894.19
WI Dept. of Revenue	November real estate transfer fees	57,865.68
State of WI Treasurer	Nov. Courts fines, fees and surcharges	232,408.04
Sacred Heart Hospital	October Nutrition program meals	24,216.90
Countryside Cooperative	diesel fuel – Hwy.	16,848.00
West Riverside LLP	Job Center rent	13,596.99
City of Eau Claire Treasurer	December Comm. Center radio service	84,916.00
E.C. City County Health Dept.	December grant payment	77,925.00
Try Inc.	December dispute center grant contribution	10,801.58
Waste Management Northern WI	November recycling	27,456.59
Fidlar Software	software service agreement-Reg. Of Deeds	19,800.00

US Postal Service	machine postage	20,000.00
Triniteam	Jail intox. driver prog. & contract services	13,116.50
WI Municipal Mutual Ins. Co.	January work. comp. SIR prefunding	20,000.00
City of Eau Claire Treasurer	Courthouse water & sewer	10,394.10
County of Chippewa	November prisoner housing & medical	33,415.00
County of Dunn	Sept. & Nov. prisoner housing	27,000.00
Elan Financial Services	procurement card purchases	20,765.08
Office Depot	November invoices	15,157.13
Bauer Built	tires & diesel fuel – Hwy.	17,174.50
Fuel Service Inc.	unleaded gas – Hwy.	18,227.13
Universal Truck Equipment	truck equipment and parts – Hwy.	77,848.00
Horizons Inc.	land records digital photography contract svc.	48,600.00
United Way of Greater E.C.	2 <sup>nd</sup> half 2006 deductions	10,016.40
Delta Dental Plan of WI	January dental insurance premiums	13,395.42
WCA Group Health Trust	January health insurance premiums	<u>518,303.85</u>
	TOTAL	\$1,768,029.11

ADOPTED: January 16, 2007

Enrolled No. R150-099

RESOLUTION

File No. 06-07/149

-AUTHORIZING EAU CLAIRE COUNTY'S PARTICIPATION IN THE WISCONSIN  
COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT  
PROGRAM-

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Eau Claire County Committee on Administration has recommended that an application be submitted to the State of Wisconsin for the following project:

Loan to GSI Commerce for Computer and Related Equipment

WHEREAS, it is necessary for the Eau Claire County Board of Supervisors to approve the preparation and filing of the applications for the County to receive funds from this program; and

WHEREAS, the Wisconsin Department of Commerce has reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project.

BE IT FURTHER RESOLVED, that the Chair of the Eau Claire County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County.

BE IT FURTHER RESOLVED, that authority is hereby granted to the Eau Claire County Committee on Administration to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED: January 16, 2007

Enrolled No. R150-100

RESOLUTION

File No. 06-07/150

-AUTHORIZING EAU CLAIRE COUNTY'S PARTICIPATION IN THE WISCONSIN  
COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT  
PROGRAM-

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Eau Claire County Committee on Administration has recommended that an application be submitted to the State of Wisconsin for the following project:

Loan to Sequin's Valley View Acres, LLC  
for a Dairy Expansion in the Town of Pleasant Valley

WHEREAS, it is necessary for the Eau Claire County Board of Supervisors to approve the preparation and filing of the applications for the County to receive funds from this program; and

WHEREAS, the Wisconsin Department of Commerce has reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project.

BE IT FURTHER RESOLVED, that the Chair of the Eau Claire County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County.

BE IT FURTHER RESOLVED, that authority is hereby granted to the Eau Claire County Committee on Administration to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

BE IT FURTHER RESOLVED, that the County will contract with the West Central Wisconsin Regional Planning Commission to administer the grant.

ADOPTED: January 16, 2007

Enrolled No. R150-101

RESOLUTION

File No. 06-07/153

-AUTHORIZING THE CANCELLATION OF TWO-YEAR-OLD CHECKS TOTALING \$3,825.53;  
DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT  
AND CREDITED TO THE GENERAL FUND-

WHEREAS, Section 59.64(4) 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 59.851(5) 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 \$3,825.53 be transferred to the Unclaimed Trust Account and in turn credited to the General Fund by journal entry.

ADOPTED: January 16, 2007

-APPROVING AN ALL HAZARDS MITIGATION PLAN FOR EAU CLAIRE COUNTY-

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 its Local Emergency Planning Committee to develop the Eau Claire County Natural Hazards Mitigation Plan to assess the magnitude of hazard risks and develop strategies for minimizing or reducing these risks; and

WHEREAS, Eau Claire County has adopted a shoreland/wetland zoning ordinance, a floodplain ordinance and subdivision regulations which apply throughout the unincorporated areas of the County in accordance with State of Wisconsin statutes which are enforced, in part, to mitigate the impacts of natural hazard events; and

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, Eau Claire County towns, villages and cities participated in the planning process through a presentation to the Town's Association, a town hazard assessment survey, meetings, the review of the draft strategies and other communication; and

WHEREAS, the planning meetings for this effort were open to the public, properly noticed in accordance with Wisconsin's open meetings law, received special attention in the County's official newspaper and included a special public informational meeting held on July 14, 2006; and

WHEREAS, adoption of the Plan by the County Board will make the County and its unincorporated towns eligible for federal grant dollars for hazard mitigation projects.

NOW, THEREFORE BE IT RESOLVED, the Eau Claire County Board 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: January 16, 2007

-AUTHORIZING THE PURCHASE OF TWO, TOW-BEHIND ROTARY MOWERS FROM MID-STATE EQUIPMENT COMPANY FOR \$30,350-

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of 2, replacement, ten foot cut, tow behind rotary mowers; and

WHEREAS, on December 22, 2006 the Highway Committee reviewed the following bid:

<u>Company/Location</u>	<u>Brand</u>	<u>Bid Amount</u>
Mid-State Equipment Jackson, WI	Schulte	\$30,350

WHEREAS, on December 22, 2006, the Highway Committee voted to recommend award of the bid to Mid-State Equipment.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of two, ten-foot-cut, tow-behind rotary mowers from Mid-State Equipment for \$30,350 is hereby authorized.

ADOPTED: January 16, 2007

-ADOPTING THE 2007 ANNUAL WORK PLAN FOR THE PARKS AND FORESTS DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATOR GRANT PROGRAM-

WHEREAS, each year the County is eligible to receive up to 50 percent of the annual salary and up to 50 percent of the fringe benefits of the County Forest Administrator (Parks & Forests Director position), except that the fringe benefits may not exceed 40 percent of the position salary; and

WHEREAS, per Wisconsin Statutes 28.11(5)(b) and Chapter NR 47.75 of the Wisconsin Administrative Rules for the County Forest Administrator grant program, the County Board must approve an annual work plan which must also be approved by the Department of Natural Resources to comply; and

WHEREAS, the 2007 Annual Work Plan for the department implements projects included in the adopted 2007 budget and other projects involving staff time with no outside expenditures; and

WHEREAS, a copy of the Annual Work Plan must be received by the Department of Natural Resources prior to January 31, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached 2007 Annual Work Plan for the Parks & Forests Department.

ADOPTED: January 16, 2007

-RATIFYING THE REVISED RATING OF ONE .75 FTE POSITION IN THE REGISTER OF DEEDS OFFICE AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL-

WHEREAS, the Decision-Band Method System of position evaluation is applied by the Decision-Band Method Committee to rate position titles in the Courthouse and Human Services Clerical Bargaining Units; and

WHEREAS, the Register of Deeds Department currently has one vacant Office Associate 3 position; and

WHEREAS, the department has taken the opportunity to review its efficiencies and re-structure the duties of this position to improve them; and

WHEREAS, the rating of the revised position had to be established by the Decision-Band Method Committee subject to approval by the Committee on Personnel, to be placed in the appropriate range of the Courthouse Clerical Unit pay schedule; and

WHEREAS, at its meeting on November 9, 2006, the Decision-Band Method Committee met and established a rating for the restructured position as an Office Associate 1; and

WHEREAS, at its meeting on January 4, 2007, the Committee on Personnel approved such rating by the Decision-Band Method Committee and notes a levy savings of approximately \$28,000 from the reduction in hours and the revised rating of the position.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves the revised rating of the .75 FTE Office Associate 3 position in the Register of Deeds Department as an Office Associate 1 with a levy savings of \$28,000.

ADOPTED: February 6, 2007

-AUTHORIZING AMENDED POSITION TITLES FOR PERSONNEL DIRECTOR TO HUMAN RESOURCES DIRECTOR, PERSONNEL OFFICER TO HUMAN RESOURCES ANALYST AND PERSONNEL SPECIALIST TO HUMAN RESOURCES GENERALIST IN THE HUMAN RESOURCES DEPARTMENT-

WHEREAS, at its November 21, 2006 meeting, the Committee on Personnel approved a department name change from Personnel Department to Human Resources Department; and

WHEREAS, at its December 5, 2006 meeting, the County Board of Supervisors approved Resolution No. 06-07/131 adopting the department name change; and

WHEREAS, to provide consistency with the change in the department name and to better reflect the duties performed by each of these positions, the Human Resources Department is requesting the current position titles of Personnel Director (incumbent Heather Baker), Personnel Officer (incumbent Jessica Bierman) and Personnel Specialist (incumbents Lori Remington and one vacant position) be amended as follows:

- Personnel Director position title be amended to Human Resources Director. This change will provide consistency with the new department name.
- Personnel Officer position title be amended to Human Resources Analyst. This change will provide consistency with the new department name and reflects the analytical work the position is expected to do. This position performs analysis of existing positions and job descriptions, analyzes the County's EEO statistics and ensures proper measures are taken for civil rights compliance.
- Personnel Specialist position title be amended to Human Resources Generalist. This position is expected to perform general human resources functions such as carry out the recruitment process, perform new hire orientations and perform records management. This change in title will accurately reflect the expectations of the position and provide consistency with the new department name; and

WHEREAS, at its meeting on January 4, 2007, the Committee on Personnel approved these requested position title changes and recommends them to the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that these position titles be and are hereby amended from Personnel Director (incumbent Heather Baker) to Human Resources Director, Personnel Officer (incumbent Jessica Bierman) to Human Resources Analyst and Personnel Specialist (incumbents Lori Remington and one vacant position) to Human Resources Generalist.

ADOPTED: February 6, 2007

-AUTHORIZING REALLOCATION OF ONE 1.0 FTE HUMAN SERVICES ASSISTANT POSITION IN THE DEPARTMENT OF HUMAN SERVICES-

WHEREAS, the Department of Human Services currently has one full-time Human Services Assistant position vacant; and

WHEREAS, after reviewing the current expectations for employees working in the Intensive Supervision Program, the skill set required to make professional observations regarding the environment and client level of functioning during evening and weekend hours, professional education and training in assessing crisis intervention for the safety of children, families and the community and the overall department restructure after the 2007 budget adoption; and

WHEREAS, to best benefit the department and its Intensive Supervision Program in the Family Services Unit, Human Services is requesting reallocation of the existing 1.0 FTE for the currently vacant Human Services Assistant position to creation of one 1.0 FTE Case Manager I/II/III position; and

WHEREAS, at its meeting on December 19, 2006, the Human Services Board approved this requested change; and

WHEREAS, at its meeting on January 4, 2007, the Committee on Personnel approved the position reallocation and deletion of the 1.0 FTE Human Services Assistant position.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves reallocation of the 1.0 FTE Human Services Assistant position for creation of one 1.0 FTE Case Manager I/II/III position in the Department of Human Services.

ADOPTED: February 6, 2007

Enrolled No. R150-108

RESOLUTION

File No. 06-07/102

-ADOPTING THE EAU CLAIRE COUNTY FOREST COMPREHENSIVE LAND USE PLAN-

WHEREAS, Eau Claire County has lands enrolled as County Forest pursuant to ss. 28.11 of the Wisconsin Statutes; and

WHEREAS, Subsection (5)(a) of said statute 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 required to contain land use designations, forest protection, annual allowable timber harvests, recreational development, land acquisition, fish and game management activities, roads, silvicultural operations, an inventory of the County Forest documented with maps, records and priorities and a listing of management activities needed during said plan period; and

WHEREAS, this Plan also highlights incorporation of third party forest certification, an access management plan, the County Forest boundary, protection of unique natural resources, integrated resource management and implementation of geographical information system technology; and

WHEREAS, the County's goals, objectives, policies and operating procedures with respect to implementation of said Plan are enumerated in the Plan; and

WHEREAS, Subsection (5)(a) of the above-referenced statute requires that said Plan be approved by the County Board of Supervisors and the Department of Natural Resources; 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.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, in consideration of the contents of said Plan hereby approves it, and directs the Parks and Forest Director to forward an official copy of the Plan to the Wisconsin Department of Natural Resources for their approval.

ADOPTED: February 6, 2007

Enrolled No. R150-109

RESOLUTION

File No. 06-07/140

-AUTHORIZING AMENDED POSITION TITLE FOR ELIGIBILITY SPECIALIST TO ELDERLY BENEFIT SPECIALIST IN THE DEPARTMENT ON AGING AND RESOURCE CENTER-

WHEREAS, the Department on Aging and Resource Center has requested to amend the position title for the Eligibility Specialist (incumbents Sue Brown and Janet Lesniewski) to Elderly Benefit Specialist; and

WHEREAS, the State of Wisconsin has changed its policy for the position's required qualifications to a bachelor degree; and

WHEREAS, in acknowledgement of the level of education, ongoing training and the professional level of decision making required of the position, this title change would acknowledge the recent state policy changes with regard to this position and allow for consistency with other Department on Aging and Resource Centers throughout the state with the same position; and

WHEREAS, the incumbents in the Eligibility Specialist position, Sue Brown and Janet Lesniewski, both meet this qualification and possess bachelor degrees; and

WHEREAS, this request for the amended position title was approved by the Commission on Aging at its meeting on November 13, 2006; and

WHEREAS, at its meeting on November 21, 2006, the Committee on Personnel approved this request and recommends the following position title change to the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position title Eligibility Specialist in the Department on Aging and Resource Center be and is hereby amended to Elderly Benefit Specialist.

ADOPTED: February 6, 2007

Enrolled No. R150-110

RESOLUTION

File No. 06-07/169

-SUPPORTING FUNDING RESTORATION FOR THE CHILD SUPPORT PROGRAM-

WHEREAS, the counties of the State of Wisconsin operate the state-administered Federal Child Support Program, providing mandated services that include paternity establishment for non-marital children and establishing, enforcing and modifying child support and medical support orders; and

WHEREAS, Wisconsin has always ranked as a top performer in the collection and enforcement of child support orders and in paternity establishment; and

WHEREAS, the 2005 Deficit Reduction Act severely reduces funding to the states and counties by eliminating the ability to use performance incentive dollars as local match to offset the 34 percent of costs not reimbursed by federal program funds; and

WHEREAS, this reduced funding is effective October 1, 2007, with the full impact at the county level affecting the 2008 county budget; and

WHEREAS, to maintain the Eau Claire County Child Support Program at 2007 levels in 2008 will require additional county levy of \$106,226; and

WHEREAS, for Eau Claire County to avoid any levy increase in 2008 would require the elimination of \$316,678 in costs, resulting in a reduction of 6 employees or 40 percent of the Child Support Agency workforce; and

WHEREAS, the estimated impact to the local economy of child support collections is nearly \$1,000,000 monthly; and

WHEREAS, any reduction in the workforce of the CSA will result in diminished child support collections, forcing many families to seek assistance from other community resources such as Human Services, food pantries and housing authorities; and

WHEREAS, Eau Claire County believes it is the State's responsibility to fully fund mandated programs, particularly when the State has placed local government under levy limits.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors requests that Governor Doyle place adequate funding in the State Budget to backfill reductions in federal funding, allowing Wisconsin's Child Support Program to continue the high level of service our citizens deserve.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is directed to provide a copy of this resolution to Governor Doyle, Senators Kreitlow and Vinehout, Representatives Moulton, Suder, Musser and J. Smith and the Wisconsin Counties Association.

ADOPTED: February 21, 2007

Enrolled No. R150-111

RESOLUTION

File No. 06-07/151

-AUTHORIZING THE TRANSFER OF EAU CLAIRE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT BUSINESS REVOLVING LOAN FUND (CDBG-RLF) TO THE REGIONAL BUSINESS FUND, INC.-

WHEREAS, the State of Wisconsin Department of Commerce developed an initiative for a pilot program that seeks to consolidate the local CDBG Business Revolving Loan Funds that exists in the seven-county West Central Wisconsin area into a Regional Business Fund that will be administered by the West Central Wisconsin Regional Planning Commission; and

WHEREAS, the proposed consolidation is in the County's economic interest as it will allow local businesses access to as much funding as possible for the creation of new jobs and the opportunity for expansion; and

WHEREAS, the Eau Claire Area Economic Development Corporation and the Eau Claire Area Loan Committee have reviewed the West Central Wisconsin Revolving Loan Fund Investment Strategy and has considered the advantages of participation and recommend transfer of Eau Claire County CDBG Business Revolving Loan Funds to the Regional Business Fund, Inc.; and

WHEREAS, the Regional Business Fund, Inc., will implement a West Central Wisconsin Investment Strategy and the Eau Claire Area Economic Development Corporation Loan Committee will review RLF loans in Eau Claire County.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes the transfer of the CDBG-RLF portfolio to the Regional Business Fund, Inc. when the West Central Wisconsin Regional Planning Commission notifies Eau Claire County that all administrative procedures are in place to effectuate the transfer.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors authorizes its Chairperson to sign and execute all necessary documentation to complete said transfer on behalf of Eau Claire County.

ADOPTED: February 21, 2007

Enrolled No. R150-112

RESOLUTION

File No. 06-07/159

-AUTHORIZING FUNDING AND REESTABLISHMENT OF THE LEVEL B HAZARDOUS MATERIAL SPILL RESPONSE CONTRACT WITH THE CITY OF EAU CLAIRE-

WHEREAS, funding for the contract for Level B hazardous material spill response service by the City of Eau Claire Fire Department was eliminated in the 2007 budget; and

WHEREAS, the County Fire Chief's Association visited with the LEPC to express their need for the Level B team response support; and

WHEREAS, it is not feasible for each fire department to maintain the staffing, equipment and medical screening required to operate at the Level B team level; and

WHEREAS, it is dangerous for there to be no response available for Level B incidents in the County; and

WHEREAS, local contractors do not provide emergency response clean-up services; and

WHEREAS, the value of the \$10,000 state hazardous material spill response equipment grant is not attainable unless the County has designated a Level B team.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes reestablishment of the County Level B hazardous material spill response contract with the City of Eau Claire Fire Department, funded through the 2007 contingency fund in the amount of \$24,000.

BE IT FURTHER RESOLVED that the City of Eau Claire Fire Department provide to the County Judiciary and Law Enforcement Committee reports on receipts and expenditures with the same detail and in the same time frame as reported to the City for budget consideration.

ADOPTED: February 21, 2007

Enrolled No. R150-113

RESOLUTION

File No. 06-07/156

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY OFFICERS RELATIONS DIVISION FOR THE SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2007 THROUGH DECEMBER 31, 2009; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association Supervisory Officers Employee Relations Division for the Supervisory Unit for calendar years 2007, 2008 and 2009 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel 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 Supervisory Officers Relations Division For the Supervisory Unit effective January 1, 2007 through December 31, 2009.

BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the Committee on Personnel and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: February 21, 2007

Enrolled No. R150-114

RESOLUTION

File No. 06-07/158

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE RELATIONS DIVISION FOR THE CIVILIAN UNIT EFFECTIVE JANUARY 1, 2007 THROUGH DECEMBER 31, 2009; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association Civilian Employee Relations Division for the Civilian Unit for calendar years 2007, 2008 and 2009 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel 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 Civilian Employee Relations Division For the Civilian Unit effective January 1, 2007 through December 31, 2009;

BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the Committee on Personnel and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: February 21, 2007

Enrolled No. R150-115

RESOLUTION

File No. 06-07/167

-AUTHORIZING THE PURCHASE OF ONE (USED) SEMI-TRUCK TRACTOR FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MIDSTATE INTERNATIONAL OF EAU CLAIRE FOR \$69,645-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for purchase of one semi-truck tractor; and

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

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bids to Midstate International of Eau Claire for \$69,645.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of a semi-truck tractor for the Eau Claire County Highway Department to Midstate International of Eau Claire for \$69,645.

ADOPTED: March 6, 2007

Enrolled No. R150-116

RESOLUTION

File No. 06-07/171

-REDIRECTING FUNDING FOR THE LAKE REHABILITATION PROGRAM-

WHEREAS, File No. 06-07/063 established funding for the Lake Rehabilitation Program from 50 percent of the daily vehicle entrance fee revenues at Coon Fork, Lake Altoona and Lake Eau Claire Parks (parks with lake frontage); and

WHEREAS, after further consideration of this previous action, it is felt that revenues from vehicle entrance fees should be deposited in the General Fund without earmarking specific revenues for this segregated fund; and

WHEREAS, it is felt that funding for the Lake Rehabilitation Program should be allocated from the General Fund through the budget process similar to other expenditures and not reliant on the level of revenues from vehicle entrance fees.

NOW THEREFORE BE IT RESOLVED that Lake Rehabilitation Program funding not be generated from 50 percent of the revenues collected from Coon Fork, Lake Altoona and Lake Eau Claire Parks daily entrance fees, but instead be considered during the budget process to be allocated from the General Fund beginning with the 2008 budget.

ADOPTED: March 6, 2007

-AUTHORIZING A TRANSFER OF \$564 FROM THE 2006 CONTINGENCY FUND TO REINSTATE A REDUCTION MADE TO THE CHIPPEWA VALLEY REGIONAL AIRPORT'S OPERATING BUDGET-

WHEREAS, according to the Chippewa Valley Regional Airport Ownership and Operation Agreement, Eau Claire County's tax levy obligation to the Airport in 2006 was \$330,648; and

WHEREAS, during the 2006 budget deliberations, the County Board voted to reduce the budgeted salary increases for all county employees earning \$60,000 or more; and

WHEREAS, this action reduced the Airport Manager's salary by \$564; and

WHEREAS, an opinion by the Corporation Counsel states that the difference of \$564 be reinstated to the Chippewa Valley Regional Airport's operating budget; and

WHEREAS, the County's Finance Director recommends that the \$564 payment be taken from the 2006 Contingency Fund.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the transfer of \$564 from the 2006 Contingency Fund to reinstate a reduction made to the Airport's operating budget.

ADOPTED: March 6, 2007

-AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2007 VOUCHERS OVER \$10,000-

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>
Xcel Energy	Courthouse gas & electric	\$ 45,881.58
Xcel Energy	Airport gas & electric	12,930.42
Waste Management	December recycling	27,249.39
Haas Sons Inc.	TEA Grant – Town Union/Menards	247,314.64
County of Eau Claire	Sheriff's Dept. fuel	11,876.24
Chippewa Valley Tech. College	Jail contract services	25,000.00
Minnesota Life Insurance Co.	March employee life insurance premiums	11,610.11
WI Dept. of Revenue	January real estate transfer fees	56,131.68
State of WI Treasurer	Jan. Courts fines, fees and surcharges	246,783.70
Cargill Inc.	salt for ice control – Hwy.	46,781.07
Sacred Heart Hospital	December Nutrition program meals	22,886.60
West Riverside LLP	March Job Center rent	13,596.99
City of Eau Claire Treasurer	February Comm. Center radio service	88,358.00
E.C. City County Health Dept.	February grant payment	78,641.67
Try Inc.	February Dispute Center grant contribution	10,801.58
Countryside Cooperative	unleaded gas – Hwy.	17,212.50
Triniteam	Jail contract services & intox. driver prog.	12,864.50
State of WI Treasurer	marriage and dog licenses	17,300.65
WI Municipal Mutual Ins. Co.	excess work. comp. premium	23,816.00
Elan Financial Services	procurement card purchases	32,434.08
Veolia Environmental Services	January recycling	38,322.51
Waste Management	January recycling	28,171.17
Delta Dental Plan of WI	March dental insurance premiums	13,962.06



COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID  
CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the Non-Supervisory Unit for calendar years 2007, 2008 and 2009 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel 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, 2007 through December 31, 2009.

BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the Committee on Personnel and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: March 20, 2007

Enrolled No. R150-122

RESOLUTION

File No. 06-07/185

-AUTHORIZING MODIFICATION OF ONE EXISTING .63 FTE (25 HOURS) OFFICE ASSOCIATE 2 POSITION TO .375 FTE (15 HOURS) IN THE DEPARTMENT ON AGING AND RESOURCE CENTER-

WHEREAS, this .63 FTE Office Associate 2 position provides LIHEAP (Low Income Home Energy Assistance Program) Outreach Services for energy assistance to seniors through the Department on Aging and Resource Center and funding for the position to perform these duties is contracted from the Department of Human Services; and

WHEREAS, it has been mutually agreed upon by both the Department on Aging and Human Services that the contract be discontinued with the resignation of the current employee; therefore, the responsibility for LIHEAP Outreach Services energy assistant will return to the Department of Human Services; and

WHEREAS, although the component of LIHEAP Outreach Services has been removed from this position, the position is still needed to perform other clerical duties within the Department on Aging and Resource Center; and

WHEREAS, funding for the remaining .375 FTE (15 hours) portion of the position is budgeted; and

WHEREAS, at its regularly scheduled meeting on February 12, 2007, the Commission on Aging approved the reduction in hours for the .63 FTE Office Associate 2 to .375 (15 hours); and

WHEREAS, at its regularly-scheduled meeting on February 15, 2007, the Committee on Personnel approved this position modification and recommends it to the County Board of Supervisors for approval.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above position modification for the Office Associate 2 in the Department on Aging and Resource Center from .63 FTE to .375 FTE.

ADOPTED: March 20, 2007

Enrolled No. R150-123

RESOLUTION

File No. 06-07/186

-AMENDING THE POSITION TITLE FOR CHIEF CIRCUIT COURT OFFICER TO COURT SERVICES COORDINATOR IN THE COURTS-

WHEREAS, the County Board shall be notified of all position title changes; and

WHEREAS, the judges in Circuit Courts have requested to amend the position title for the Chief Circuit Court Officer, (incumbent Susan Schaffer) to Court Services Coordinator; and

WHEREAS, in acknowledgement of the duties performed by the position, this requested position title change would more accurately be descriptive of them; and

WHEREAS, at its meeting on December 7, 2006, the Committee on Judiciary and Law Enforcement approved this requested amended position title; and

WHEREAS, at its meeting on February 15, 2007, the Committee on Personnel approved this requested title change and recommends it to the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position title Chief Circuit Court Officer in the Courts be and is hereby amended to Court Services Coordinator.

ADOPTED: March 20, 2007

Enrolled No. R150-124

RESOLUTION

File No. 06-07/161

-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 2007-2008 legislative session:

06-07/166

06-07/180

06-07/184

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 4, 2007 County Board meeting shall be carried over to the 2007-2008 legislative session.

ADOPTED: April 4, 2007

Enrolled No. R150-125

RESOLUTION

File No. 06-07/173

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF CHILDREN'S COURT SERVICES SUPERVISOR (CHILDREN'S COURT SERVICES DEPARTMENT)-

WHEREAS, during the 2007 budget process, a supervisory position was created to provide administrative support and back-up to the Children's Court Services Director and the Juvenile Detention Center; and

WHEREAS, the Position Evaluation Board has reviewed this new nonrepresented position of Children's Court Services Supervisor; and

WHEREAS, the Position Evaluation Board has established the position content value points for this position; and

WHEREAS, Subsection G. of Section 3.25.050 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the position content value points resulting from evaluation conducted on February 7, 2007 by the Position Evaluation Board be adopted.

POSITION TITLE

POSITION CONTENT  
VALUE POINTS

Children's Court Services Supervisor

438

ADOPTED: April 4, 2007

SECTION 3

ENACTED ORDINANCES

# INDEX OF ENACTED ORDINANCES

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06-07/064

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06-07/064

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06-07/064

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# PUBLIC LANDS AND FORESTS

## FIREWOOD SALES

06-07/064

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SUBSECTIONS B. AND C. OF SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE; FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.33.015 OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.027 OF THE CODE; MEETING ROOM EQUIPMENT RENTALS; TO AMEND SECTION 16.33.028 OF THE CODE; MISCELLANEOUS EQUIPMENT RENTALS; TO AMEND SECTION 16.33.040 OF THE CODE; SPECIAL CHARGES; TO AMEND SECTION 17.04.080 OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS; TO AMEND SECTION 2.20.090 B. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND SECTION 4.14.010 B. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED (O150-028)

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**ANIMAL WASTE STORAGE**

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AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE; FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.33.015 OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.027 OF THE CODE; MEETING ROOM EQUIPMENT RENTALS; TO AMEND SECTION 16.33.028 OF THE CODE; MISCELLANEOUS EQUIPMENT RENTALS; TO AMEND SECTION 16.33.040 OF THE CODE; SPECIAL CHARGES; TO AMEND SECTION 17.04.080 OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS; TO AMEND SECTION 2.20.090 B. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND SECTION 4.14.010 B. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED (O150-028)

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(Ldr.-Tele. May 26, 2006)

Enrolled No. O150-001

**ORDINANCE**

File No. 05-06/191

-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: Part of the NW1/4-NE1/4, Section 32, T27N-R8W described as beginning in the northwest corner of said 40; thence east 250 feet; thence south 350 feet; thence 250 feet west to the centerline of the road; thence 350 feet along the centerline of the road to the point of beginning, Town of Washington, be reclassified from the A-1 Exclusive Agricultural 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: May 16, 2006

(Ldr.-Tele. May 26, 2006)

Enrolled No. O150-002

**ORDINANCE**

File No. 06-07/020

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: Frac NE-NW & Frac NW-NW, except I-94 right-of-way described in Volume 277/443 containing 1.95 acres; also except parcel described as beginning at the N1/4 corner, Section 2; thence S 1°02'45" W 1,337.48 ft.; thence N 89°52'22" W 1,071.57 ft.; thence N 1°07'58" E 679.98 ft.; thence N 89°16'20" W 437.86 ft.; thence N 1°07'58" E 684.57 ft.; thence S 88°40'14" E 1,507.24 ft. to point of beginning, Section 2, T25N-R8W, Town of Clear Creek, be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.  
ENACTED: May 16, 2006

(Ldr.-Tele. May 26, 2006)

Enrolled No. O150-003

**ORDINANCE**

File No. 06-07/005

-TO AMEND SECTION 2.05.650 B., E. AND F.; LOCAL EMERGENCY PLANNING COMMITTEE-

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

**SECTION 1.** That Subsections B., E. and F. and Paragraph 1. of Subsection B. of Section 2.05.650 of the code be amended to read: B. The committee shall consist of not more than 16 persons, appointed by the chair of the county board upon recommendation of the ~~planning & development judiciary and law enforcement committee~~ and subject to approval of the county board, for staggered 2-year terms expiring the third Tuesday in April and coinciding with the rules of operation adopted by the local emergency planning committee in the following manner.

1. Annual vacancies shall be noticed publicly. The ~~planning & development judiciary and law enforcement committee~~ shall submit a list of nominees to the county board chair prior to consideration of any committee appointment.

E. The committee shall report to the ~~planning & development judiciary and law enforcement committee~~ at its request, but no less than annually.

F. The director of planning & development shall assign staff assistance to the committee who shall act as liaison with the ~~planning & development judiciary and law enforcement committee~~, reporting regularly to both bodies.

ENACTED: May 16, 2006

(Ldr.-Tele. May 26, 2006)

Enrolled No. O150-004

**ORDINANCE**

File No. 06-07/010

-AMENDING SECTION 3.20.010 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 D. of Section 3.20.010 of the code be deleted:

~~3.20.010 Benefits of elected officials.~~

A. The provisions of 3.35.050, 3.35.060, 3.35.070 B. and D. and 3.35.090 shall apply to elected officers.

B. The provisions of 3.35.080 shall apply to all elected officials.

C. No elected official shall be eligible for unemployment compensation pursuant to the provisions of Wis. Stat. §108.02(15)(f.).

~~D. The provisions of 3.35.050 C. to F., except for F. 2., shall apply to county supervisors. Participating supervisors shall pay the entire premium charge by payroll deduction.~~

~~E. D.~~ The office of each elected officer is declared to be a full-time position. No occupant thereof may engage in any outside employment contrary to Chapter 3.50 or if such employment conflicts with or affects the performance of the duties of said officer.

ENACTED: May 16, 2006

(Ldr.-Tele. May 26, 2006)

Enrolled No. O150-005

**ORDINANCE**

File No. 06-07/013

-CREATING SECTION 3.85.120 OF THE CODE; APPOINTMENT OF UNDERSHERIFF-

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

**SECTION 1.** That Section 3.85.120 of the code be created to read:

**3.85.120 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 shall notify the director of the appointment.

C. The undersheriff shall receive an annual stipend of \$1,500.

ENACTED: May 16, 2006

(Ldr.-Tele. May 26, 2006)

Enrolled No. O150-006

**ORDINANCE**

File No. 06-07/004

-TO CREATE SECTION 4.35.150 OF THE CODE; CLERK OF COURT PAYMENT PLAN FEE -

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

**SECTION 1.** That Section 4.35.150 of the code be created to read:

**4.35.150 Clerk of Court Payment Plan Fee.** Pursuant to Wis. Stats. § 59.40(5) the Clerk of Court shall charge up to \$15.00 for the establishment and monitoring of a payment plan. The fee shall be on a sliding scale based on the person's ability to pay.

ENACTED: May 16, 2006

(Ldr.-Tele. Jun. 30, 2006)

Enrolled No. O150-007

**ORDINANCE**

File No. 06-07/033

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-

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 Seymour described as follows: Commencing at the SW1/4 corner of the NE1/4 of the SE1/4 of Section 6, T27N, R8W; thence east 40 ft. to the point of beginning; thence east 466.67 ft.; thence north 466.67 ft.; thence west 466.67 ft. to the right-of-way of N. 67th Avenue; thence south 466.67 ft. along the right-of-way of N. 67th Avenue to the point of beginning (five acres), be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District; and the NE1/4-SE1/4, Section 6, T27N, R8W except the north 507 ft. of the east 430 ft., except the land lying west of the right-of-way of N. 67th Avenue, and except the property commencing at the SW1/4 corner of the NE1/4-SE1/4, Section 6, T27N, R8W; thence east 40 ft. to the point of beginning; thence east 466.67 ft.; thence north 466.67 ft.; thence west 466.67 ft. to the right-of-way of N. 67th Avenue; thence south 466.67 ft. along the right-of-way of N. 67th Avenue to the point of beginning, containing +/-25.337 acres, be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: June 20, 2006

(Ldr.-Tele. Jun 30, 2006)

Enrolled No. O150-008

**ORDINANCE**

File No. 06-07/045

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: The N1/2 of the SE1/4-SE1/4, Section 17, T25N, R9W, the parcel containing 20 acres, be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: June 20, 2006

(Ldr.-Tele. Jul. 28, 2006)

Enrolled No. O150-009

**ORDINANCE**

File No. 06-07/059

-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 2 and 3, Block 1, Second Assessor's Plat, Section 34, T27N, R9W be reclassified from the C-2 General Business District to the R-3 Multiple-family 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: July 18, 2006

(Ldr.-Tele. Jul. 28, 2006)

Enrolled No. O150-010

**ORDINANCE**

File No. 06-07/023

-TO AMEND SECTION 10.01.204 A. OF THE CODE; TO CREATE SECTION 10.01.204 B. OF THE CODE, BOTH RELATING TO SPEED LIMITS ON CTH "TT"-

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

**SECTION 1.** That Subsection A. of Section 10.01.204 of the code be amended to read:

A. From CTH "C" north to US 12 CTH "CC": 45 mph.

**SECTION 2.** That Subsection B. of Section 10.01.204 of the code be created to read:

B. From CTH "CC" north to US 12: 35 mph.

ENACTED: July 18, 2006

(Ldr.-Tele. Jul. 28, 2006)

Enrolled No. O150-011

**ORDINANCE**

File No. 06-07/028

-TO RENUMBER SECTION 10.02.010 S. 2. OF THE CODE AS SECTION 10.02.010 S. 3.; TO CREATE SECTION 10.02.010 S. 2. OF THE CODE; TO RENUMBER SECTIONS 10.02.010 MM. 3. AND 4. AS SECTIONS 10.02.010 MM. 4. AND 5.; TO CREATE SECTION 10.02.010 MM. 3. OF THE CODE; TO REPEAL SECTION 10.02.010 U. OF THE CODE; TO RENUMBER SECTIONS 10.02.010 V. THROUGH UU. AS SECTIONS 10.02.010 U. THROUGH TT. INCLUSIVE, ALL RELATING TO STOP SIGN LOCATIONS ON CTH'S "KK", "K" AND "V"-

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

**SECTION 1.** That Paragraph 2. of Subsection S. of Section 10.02.010 of the code be renumbered as Paragraph 3.

**SECTION 2.** That Paragraph 2. of Subsection S. of Section 10.02.010 of the code be created to read:

2. Intersection of CTH "K" with CTH "KK": Westbound on CTH "K" must stop.

**SECTION 3.** That Paragraphs 3. and 4. of Subsection MM. of Section 10.02.010 of the code be renumbered as Paragraphs 4. and 5. inclusive.

**SECTION 4.** That Paragraph 3. of Subsection MM. of Section 10.02.010 of the code be created to read:

3. Intersection of CTH "V" with CTH "KK": eastbound and westbound on CTH "V" must stop.

**SECTION 5.** That Subsection U. of Section 10.02.010 of the code be repealed.

**SECTION 6.** That Subsections V. through UU. of Section 10.02.010 of the code be renumbered as Subsections U. through TT. inclusive.

**SECTION 7.** That this ordinance shall take effect upon the completion of the reconstruction of CTH "KK" from CTH "V" to Mallard Road.

ENACTED: July 18, 2006

(Ldr.-Tele. Aug. 25, 2006)

Enrolled No. O150-012

**ORDINANCE**

File No. 06-07/072

-AMENDING SECTION 3.18.040; ALLOCATION OF POSITIONS BY DEPARTMENT-

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

**SECTION 1.** That Subsection A. and U. of Section 3.18.040 of the code be amended to read:

Department	Number of Positions	FTE Total
A. Airport	7	8
U. Sheriff	98	96
		<del>6.75</del> 7.75
		<del>96.75</del> 94.75

ENACTED: August 15, 2006

(Ldr.-Tele. April 28, 2006)

**ORDINANCE**

File No. 05-06/205

Enrolled No. 0150-013

-AMENDING SECTION 3.20.001 A. OF THE CODE; ELECTED OFFICERS AND OFFICIALS COMPENSATION; 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 Subsection A. of Section 3.20.001 of the code be amended to read:

A. Prior to May 1st of each even numbered year the committee shall review salaries of all county elected officials and make recommendations by ~~resolution~~ ordinance to the board in accordance with Wis. Stat. § 59.22 (1)(a) and for each position up for election.

**SECTION 2.** That Section 3.20.005 of the code be and is hereby repealed.

**SECTION 3.** 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. Commencing January 1, 2007, the annual salaries of the elected officials for calendar year 2007 shall be as follows:

- 1. Clerk of circuit court \$56,321.00
- 2. County clerk \$50,712.00
- 3. County sheriff \$74,947.00
- 4. County treasurer ~~\$53,430.00~~ \$50,712.00
- 5. Register of deeds \$50,712.00

C. Commencing January 1, 2008, the annual salaries of the elected officials for calendar year 2008 shall be as follows:

- 1. Clerk of circuit court \$57,729.00
- 2. County clerk \$51,980.00
- 3. County sheriff \$76,821.00
- 4. County treasurer ~~\$54,467.00~~ \$51,980.00
- 5. Register of deeds \$51,980.00

D. Commencing January 1, 2009, the annual salaries of the elected officials for calendar year 2009 shall be as follows:

- 1. Clerk of circuit court \$59,172.00
- 2. County sheriff \$78,742.00

E. Commencing January 1, 2010, the annual salaries of the elected officials for calendar year 2010 shall be as follows:

- 1. Clerk of circuit court \$60,651.00
- 2. County sheriff \$80,711.00

**SECTION 4.** That this ordinance be effective January 1, 2007.

ENACTED: April 18, 2006

(Ldr.-Tele. May 12, 2006)

**ORDINANCE**

File No. 06-07/014

Enrolled No. 0150-014

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-

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 Seymour described as follows: Commencing at the SW1/4 corner of the NE1/4 of the SE1/4 of Section 6, T27N, R8W; thence east 40 ft. to the point of beginning; thence east 466.67 ft.; thence north 466.67 ft.; thence west 466.67 ft. to the right-of-way of N. 67th Ave.; thence south 466.67 ft. along the right-of-way of N. 67th Ave. to the POB. (5 acres) and A-1 Exclusive Agricultural District to the A-3 Agricultural District, NE ¼ of the SE ¼ of Section 6, T27N, R8W except the north 507 ft. of the east 430 ft., the land lying west of the right-of-way of N. 67th Ave. and commencing at the SW ¼ corner of the NE ¼ of the SE ¼ of Section 6, T27N R8W; thence east 40 ft. to the point of beginning; thence east 466.67 ft.; thence north 466.67 ft.; thence west 466.67 ft. to the right-of-way of N. 67th Ave.; thence south 466.67 ft. along the right-of-way of N. 67th Ave to the POB., containing +/-26.986 acres, be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agricultural Residential District and the NE1/4, SE1/4, Section 6, T27N, R8W except the north 507 ft. of the east 430 ft., the land lying west of the right-of-way of N. 67th Ave and commencing at the SW1/4 corner of the NE1/4, SE1/4, Section 6, T27N, R8W; thence east 40 ft. to the point of beginning; thence east 466.67 ft.; thence north 466.67 ft.; thence west 466.67 ft. to the right-of-way of N. 67th Ave; thence south 466.67 ft. along the right-of-way of N. 67th Ave. to the point of beginning, containing +/-26.986 acres, be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 2, 2006

(Ldr.-Tele. May 12, 2006)

**ORDINANCE**

File No. 06-07/015

Enrolled No. 0150-015

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: Commencing at the NW corner of the NE ¼ of the SE ¼ of Section 11, T25N, R8W; thence south 45 ft. to the point of beginning; thence south 500 ft.; thence east 350 ft.; thence north 500 ft. to the right-of-way of County Road V; thence west 350 ft. to POB, containing +/-4.01 acres, be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 2, 2006

(Ldr.-Tele. Aug. 25, 2006)

Enrolled No. O150-016

**ORDINANCE**

File No. 06-07/030

-TO AMEND SECTION 2.90.140 I. OF THE CODE; HUMAN SERVICES-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection I. of Section 2.90.140 be amended to read:

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
I. Payee records	Permanent 30 years		N/A

ENACTED: August 15, 2006

(Ldr.-Tele. Aug. 25, 2006)

Enrolled No. O150-017

**ORDINANCE**

File No. 06-07/051

-TO AMEND SECTION 2.71.001 OF THE CODE; PURPOSE; TO AMEND SECTION 2.07.020 A.10. OF THE CODE; CORPORATION COUNSEL-

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

SECTION 1. That Section 2.71.001 be amended to read:

2.71.001 Purpose. To dispose of personal property which has been abandoned, or remained unclaimed, for a period of 30 days after taking of the property pursuant to Wis. Stat. § ~~66.28~~ 66.0139.

SECTION 2. That Paragraph 10. of Subsection A. of 2.07.020 be amended to read:

10. To serve as ethics code administrator under the provisions of Chapter ~~2.77~~ 3.50.

ENACTED: August 15, 2006

(Ldr.-Tele. April 28, 2006)

Enrolled No. O150-018

**ORDINANCE**

File No. 05-06/195

-TO AMEND SECTION 2.04.320 D. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD-

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

SECTION 1. That Subsections D. of Section 2.04.320 of the code be amended to read:

D. The county administrator shall present his or her annual message and report to the county board at its meeting on the 3rd Tuesday of April annually and shall file the original copy thereof with the county clerk. In addition the county administrator shall report orally to the county board on the 3rd Tuesday of all other months of the year monthly.

ENACTED: April 18, 2006

(Ldr.-Tele. Sep. 22, 2006)

Enrolled No. O150-019

**ORDINANCE**

File No. 06-07/079

-TO AMEND SECTION 12.25.120 A.1. OF THE CODE; PARKING FEE SCHEDULE-

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 12.25.120 of the code be amended to read:

12.25.120 Parking fee schedule.

A. The following parking fees are established for the use of the long-term area designated under 12.25.050 B.:

1. Daily parking of up to 24 hours; ~~\$4.00~~ \$5.00 per vehicle and ~~\$4.00~~ \$5.00 for up to every 24 hours thereafter.

SECTION 2. This ordinance shall be effective retroactive to May 1, 2006.

ENACTED: September 13, 2006

(Ldr.-Tele. Sep. 22, 2006)

Enrolled No. O150-020

## ORDINANCE

File No. 06-07/062

-TO REPEAL AND RECREATE SECTION 10.01.090 OF THE CODE; SPEED LIMITS CTH "I".

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

**SECTION 1.** That Section 10.01.090 of the code be repealed.

**SECTION 2.** That Section 10.01.090 of the code be recreated to read:

A. From 0.13 miles south of Evergreen Road north to CTH "V": 35 mph.

B. From 750 feet north of Buena Vista north to US 53: 45 mph.

C. From US 53 east to 0.25 miles east of I-94 overpass: 45 mph.

ENACTED: September 13, 2006

(Ldr.-Tele. Sep. 22, 2006)

Enrolled No. O150-021

## ORDINANCE

File No. 06-07/065

-TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES-

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

**SECTION 1.** That Subsection A. of Section 16.30.040 of the code be amended to read:

**16.30.040 Fees and Charges:**

A. Fee Administration. It is unlawful for any person to use any facility, shelter, or area for which a fee or charge has been established by ordinance without payment of the fee or charge, or for failure to properly display a recreation entrance pass on the inside lower lefthand corner of the vehicle windshield. Annual passes must be adhered to on receipt to the vehicle windshield only with the pass adhesive and will not be considered valid if not adhered or if adhered with tape or other methods. Motorcycles shall have the annual pass affixed to the windshield or, if no windshield, to a front fork.

ENACTED: September 13, 2006

(Ldr.-Tele. Oct. 13, 2006)

Enrolled No. O150-022

## ORDINANCE

File No. 06-07/083

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WILSON-

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 Wilson described as follows: SW1/4-SE1/4 of Section 21, T27N-R5W, Town of Wilson, Eau Claire County EXCEPT, beginning at the southeast corner of the said SW1/4-SE1/4; thence west 25 rods; thence north 16 rods; thence east 25 rods; thence south 16 rods to the place of beginning; ALSO excepting the north 15 acres of the aforementioned SW1/4-SE1/4, all comprising approximately 22.5 acres more or less, be reclassified from the F-1 Exclusive Forestry District to the F-2 Forestry District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: October 3, 2006

(Ldr.-Tele. Oct. 27, 2006)

Enrolled No. O150-023

## ORDINANCE

File No. 06-07/091

-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 east half of the SE1/4-NE1/4,

Section 36, T26N-R7W be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: October 17, 2006

(Ldr.-Tele. Nov. 17, 2006)

Enrolled No. O150-024

### ORDINANCE

File No. 06-07/100

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: The south 1/2 of the NE1/4-NE1/4, Section 14, T26N, R9W; the NW1/4-NE1/4 except the west 19 rods of the north 20 rods of Section 14, T26N, R9W; the SE1/4-NE1/4, Section 14, T26N, R9W, all in the Town of Washington, be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.  
ENACTED: November 8, 2006

(Ldr.-Tele. Nov. 26, 2006)

Enrolled No. O150-025

### ORDINANCE

File No. 06-07/107

-TO AMEND SECTION 3.18.040 N. OF THE CODE; ALLOCATION OF POSITIONS, HUMAN SERVICES-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection 3.18.040 N. of the code be amended to read:

Department	Number of Positions	FTE Total
N. Human Services	<del>166</del> 154	<del>160.525</del> 149.525

ENACTED: November 15, 2006

(Ldr.-Tele. Nov. 26, 2006)

Enrolled No. O150-026

### ORDINANCE

File No. 06-07/081

-TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, COURTS (CHILDREN'S DIVISION), DISTRICT ATTORNEY, PERSONNEL, SHERIFF-

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

**SECTION 1.** That Subsection 3.18.040 G. of the code be amended to read:

Department	Number of Positions	FTE Total
G. Courts	<del>64</del> 54	<del>49.43</del> 49.43

**SECTION 2.** That Subsection 3.18.040 J. of the code be amended to read:

Department	Number of Positions	FTE Total
J. District Attorney	<del>14</del> 13	<del>11.03</del> 11.755

**SECTION 3.** That Subsection 3.18.040 Q. of the code be amended to read:

Department	Number of Positions	FTE Total
I. Personnel	<del>4</del>	<del>3.5</del> 3.50

ENACTED: November 15, 2006

(Ldr.-Tele. Nov. 26, 2006)

Enrolled No. O150-027

### ORDINANCE

File No. 06-07/108

-TO AMEND SECTION 3.01.010 OF THE CODE; DEFINITIONS, SEASONAL-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection 3.01.010 X. of the code be amended to read:  
X. "Seasonal employment" means employment in a position which can be performed between ~~April~~ March 15 to ~~October~~ November 15 of the same calendar year.

ENACTED: November 15, 2006

Enrolled No. 0150-028

# ORDINANCE

File No. 06-07/064

-TO AMEND SECTION 2.12.140 OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.30.050 OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES; TO AMEND SUBSECTION A. OF SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO REPEAL AND RECREATE SUBSECTIONS B. AND C. OF SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE; FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.33.015 OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.027 OF THE CODE; MEETING ROOM EQUIPMENT RENTALS; TO AMEND SECTION 16.33.028 OF THE CODE; MISCELLANEOUS EQUIPMENT RENTALS; TO AMEND SECTION 16.33.040 OF THE CODE; SPECIAL CHARGES; TO AMEND SECTION 17.04.080 OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS; TO AMEND SECTION 2.20.090 B. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND SECTION 4.14.010 B. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED

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

**SECTION 1.** That Paragraph 2. of Subsection E. of Section 2.12.140 of the code be amended to read:

2.12.140 Medical examiner system.

E. Salaries.

2. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents, ~~\$406.00~~ 135.00 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, ~~\$40~~ 75.00 as the fee for signing death certificates and \$50 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. The finance department shall bill the appropriate funeral home directly for these fees.

**SECTION 2.** That Subsection A. of Section 4.30.050 of the code be amended to read:

4.30.050 Marriage license and waiver fees.

A. Pursuant to the authority granted under Wis. Stat. § 765.15, the total marriage license fee shall be ~~\$20.50~~ 30.50 more than the statutorily mandated fee.

**SECTION 3.** That Subsections A. of Section 4.30.120 of the code be amended to read:

4.30.120 Planning and development publications, photocopies, digital data on CD-ROM and paper copies from Plotter.

A. The department of planning and development shall charge for the publications and photocopies enumerated below as follows:

1. Zoning and subdivision ordinance - ~~\$6.16~~ 7.58 + ~~\$.34~~ .42 tax/ordinance.
2. Parcel overlay maps - ~~\$4.65~~ 5.00 per map.
3. Aerial photos - ~~\$4.65~~ 5.00 per photo.
4. Overlay and aerial maps - ~~\$7.20~~ 7.50 per map.
5. Mylar reproductions - ~~\$6.20~~ 6.25 for 1st square foot plus ~~\$.05~~ 1.00/additional sq. ft.
6. Blue Ray reproductions - ~~\$4.10~~ 4.25 for first square foot + ~~\$.40~~ additional square foot.
7. U.S.G.S. quads - ~~\$6.17~~ 5.67 + ~~\$.28~~ .33 tax/copy.
8. D.O.T. county maps - ~~\$.05~~ 1.00 + ~~\$.05~~ tax/copy.
9. Computer-generated reports - ~~\$.30~~ .25/page.
10. Mailing labels - \$.05/label, \$6.00 minimum charge.
11. Oversize photocopies
  - a. 18" x 24" - ~~\$6.15~~ 5.25/copy.
  - b. 24" x 36" - ~~\$5.65~~ 5.75/ copy.
  - c. 32" x 32" - ~~\$6.20~~ 6.50/copy.
  - d. Over 32" - ~~\$4.15~~ 4.25 for 1st square foot plus ~~\$.35~~ .40/additional square foot.

**SECTION 4.** That Subsections B. and C. of Section 4.30.120 of the code be repealed and recreated to read:

4.30.120 Planning and development publications, photocopies, digital data on CD-ROM and paper copies from Plotter.

B. The department of planning and development shall charge for digital data on CD-ROM or DVD as follows:

1. Full parcel polygon shapefile \$100.00
2. Orthophotography by township \$100.00
3. Transportation shapefile \$100.00
4. Custom data CD or DVD \$100.00 minimum,  
\$ 50.00 per half hour after the  
1st hour of production time

C. The department of planning and development shall charge per paper copies of orthophotography air photos and parcel maps from the plotter or printer as follows:

1. 8.5" x 11" \$ 4.00
2. 11" x 17" \$ 6.00
3. 36" x 36" \$13.00
4. Custom Order \$25.00

**SECTION 5.** 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: \$ ~~155.00~~ 170.00
2. Accessory uses and additions:
  - a. 0-100 sq. ft. \$ 0.00
  - b. 101 to 200 sq. ft. \$ ~~30.00~~ 35.00
  - c. 200+ sq. ft. \$ ~~.45~~ .16/sq. ft.
  - d. Maximum fee \$ 170.00

B. Commercial and industrial uses.

1. Principal uses:
  - a. 0-1,000 sq. ft. \$ ~~147.00~~ 170.00
  - b. 1,000 + sq. ft. \$ ~~.15~~ .16 sq. ft.
  - c. Maximum fee \$2,500.00

2. Accessory uses:	
a. 0-500 sq. ft.	\$ <del>65.00</del> <u>70.00</u>
b. 500 + sq. ft.	\$ <del>.45</del> <u>.16</u> sq. ft.
c. Maximum fee	\$2,500.00
3. Additions: See principal and accessory fees.	
C. Change of Use.	\$ <del>130.00</del> <u>135.00</u>
D. Signs	
1. All signs	\$ <del>48.00</del> <u>50.00</u>
2. Billboards	\$ <del>170.00</del> <u>175.00</u>
E. Variances	\$ <del>320.00</del> <u>375.00</u>
F. Appeals	\$ <del>320.00</del> <u>375.00</u>
G. Conditional use permits	\$ <del>286.00</del> <u>375.00</u>
H. Rezoning	\$ <del>286.00</del> <u>375.00</u>
I. Stormwater Management	\$ <del>185.00</del> <u>190.00</u>
J. Rezoning surcharge for mapping	\$ <del>36.00</del> <u>40.00</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 may be assessed.

**SECTION 6.** That Section 4.35.095 of the code be amended to read:

**4.35.095 Airport Zoning fees.** The following schedule shall apply:

A. Principal Structures:	
1. Zones A, 1, & 2	\$ 140.00
2. Zone 3 (over 35 ft. in height)	140.00
B. Accessory Structures and additions:	
1. Zones A, 1, & 2	\$ <del>.45</del> <u>.16</u> /sq.ft. (Maximum <del>\$405.00</del> <u>75.00</u> ) (Minimum \$ 20.00)
2. Zone 3 (over 35 ft. in height)	\$ <del>.45</del> <u>.16</u> /sq.ft. (Maximum <del>\$405.00</del> <u>75.00</u> ) (Minimum \$ 20.00)
C. Variances/Appeals	\$ <del>220.00</del> <u>375.00</u>
D. Conditional Use	\$ <del>286.00</del> <u>375.00</u>

**SECTION 7.** That Section 4.35.100 of the code be amended to read:

**4.35.100 Telecommunications Facility Fees.** The following fee schedule shall apply:

A. Alternative analysis cost plus	\$ <del>286.00</del> <u>300.00</u>
B. Initial and annual report	\$ <del>286.00</del> <u>300.00</u>
C. Initial and annual existing facility report	\$ <del>225.00</del> <u>250.00</u>
D. Forfeiture for failure to submit a report	\$ <del>616.00</del> <u>550.00</u> per day

**SECTION 8.** 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	\$350.00 plus <del>\$57.00</del> <u>60.00</u> per lot
B. Certified Survey Map Review	\$ <del>80.00</del> <u>85.00</u> per lot
C. Mapping	\$ <del>72.00</del> <u>75.00</u> per lot
D. Soil Boring Review	\$ 35.00 per lot
E. Storm water Management Review	\$ <del>186.00</del> <u>190.00</u> per plat
F. Final Plat	\$ <del>106.00</del> <u>200.00</u>
G. Variance/Appeal	\$ <del>100.00</del> <u>150.00</u>

**SECTION 9.** That Section 4.35.130 of the code be amended to read:

**4.35.130 Condominium Instrument Review Fee.** Pursuant to Wis. Stats. § 703.115, the planning and development department shall charge ~~\$400.00~~ 105.00 for county surveyor review of each condominium instrument before recording.

**SECTION 10.** That Paragraphs 1. & 2. of Subsection B. of Section 12.34.320 of the code be amended to read:

**12.34.320 Entrance permits.**

B. To offset the costs involved in entrance permit review, the following fees are established:

1. Driveways, all types - ~~\$40.00~~ \$45.00.
2. Streets, public and private - ~~\$65.00~~ \$75.00.

**SECTION 11.** That Paragraphs 1. and 2. of Subsection A. of 12.34.360 of the code be amended to read:

**12.34.360 Utility permits.**

A. Pursuant to Wis. Stat. § 86.07 (2), the department shall issue permits for the construction or alteration of utility facilities on the county trunk highway system. To offset the costs involved in utility permit review, the following fees are established:

1. First 200 foot segment as measured along the centerline of the highway - ~~\$80.00~~ 85.00.
2. Each additional 1,000 foot segment as measured along the centerline of the highway - ~~\$60.00~~ 65.00.

**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	\$ .44 .42/sq. ft. of living area exclusive of garages and uninhabited basements
Minimum Fee	\$360.00
2. Conversion of an existing	\$ .44 .42/sq. ft. of living area structure to 1 and 2 family exclusive of uninhabited basements and garages.
Minimum Fee	\$360.00
3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical)	\$400.00
4. House moved to the site (foundation with or without plumbing and electrical)	\$400.00
5. Additions/alterations to manufactured homes and to	\$ .44 .42/sq. ft. of added/alterer living area

1 and 2 family houses	
Minimum Fee	\$ 120.00
6. Miscellaneous:	
woodstoves, chimneys, fireplaces,	
decks, screen porches, etc.	\$ 100.00
7. Attached garages additions	\$ 95.00
8. Recreational Dwellings:	
a. Basic structure -	\$ .28/sq. ft.
no heating, plumbing or electrical	
Minimum Fee	\$325.00
b. Structure with heating,	\$ .44 .42/sq. ft.
electrical and plumbing (all or one)	
Minimum Fee	\$360.00
c. Installation of heating,	\$215.00
electrical or plumbing	
system (all or one)	
9. U.D.C. Sticker (additional	\$25.00
with all fees where applicable.)	
10. Erosion Control:	
a. With full UDC Permit	<del>\$85.00</del> 100.00
b. Erosion Control Permit only	<del>\$105.00</del>

(plus UDC sticker)  
 11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of \$25, \$75 plan review fee when plans are required and erosion control fee of \$60.

12. Re-inspection fee \$105.00  
 B. The fee schedule for structures subject to Comm 50-64:

1. Plan approval(s) conducted by Eau Claire shall be as follows:

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
0-500	<del>\$ 120</del> 150.00	\$ 00 100.00
500+ - 2,500	<del>\$ 285</del> 300.00	\$ 180 200.00
2,500+ - 5,000	<del>\$ 375</del> 400.00	\$ 245 250.00

2. Inspection services subject to Comm 50-64 conducted by Eau Claire County shall be as follows:  
 a. Warehouses, mini-warehouses, freight terminals, storage buildings, and parking garages - \$.42 .13 per sq. ft.  
 b. All other buildings - \$.44 .15 per sq. ft.  
 c. Structures other than buildings - \$115.00

If plan review is completed by the State of Wisconsin or a certified professional is employed as allowed under Comm 50.12(1t) or 66.14(1t) these fees shall be reduced by \$45.00, except that no reduction shall be made for structures under 500 sq ft.

C. Reinspection Fee: A fee of \$100.00 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 Comm 20-25 before final inspection: ~~\$250.00~~ 300.00.

**SECTION 13.** That Section 16.19.030 of the code be amended to read:

16.19.030 Fee establishment. Firewood permit fees shall be in accord with Wisconsin DNR standards for establishing appraised stumpage prices on a per cord basis. The miscellaneous firewood permit fee is set at \$20.00. One year firewood permit extensions shall be available for a flat fee of ~~\$45~~ \$20.00. There shall be no more than 2 extensions issued for each permit.

**SECTION 14.** That Subsection B. of 16.30.040 of the code be amended to read:

16.30.040 Fees and charges.

B. Fees. The following fees shall be charged, unless otherwise specified:

**General Usage Fees**

Recreation Area Entrance Fee  
 per motor vehicle \$3.00 daily or ~~\$20.00~~ \$25.00 annually

Additional Annual Entrance Stickers \$5.00 for same household  
 Required at boat launches, county parks, Evergreen ski trail, Lake Eau Claire beach and Tower Ridge Recreation area (from April 1 to December 1) including disc golf area. In lieu of this fee, a 20% surcharge, rounded up to the next dollar, shall be added to all clubhouse and picnic shelter reservations. Buses for non-school related functions \$6.00 daily fee, buses for school related functions exempt from fees. A registered camper shall be granted up to two free vehicle passes per site for the duration of the camping.

Replacement Annual  
 Entrance Sticker \$5.00

Boat Dealers/commercial  
 Watercraft launch permit \$50.00/annually  
 Rental of tree planting machine \$20.00/1,000 trees planted with \$40.00 minimum charge.

Permit for Driveway  
 off County Forest Roads \$35.00

**Coon Fork County Park Fees**

Picnic Shelter \$15.00/reservation  
 Camping \$13.00/night off lake  
 \$65.00/week off lake  
 \$16.00/night on lake  
 \$80.00/week on lake  
 (7 nights for price of 5)  
 \$ 5.00 /night--off season  
 nonelectrical  
 \$ ~~0.00~~ \$10.00/night--off season  
 electrical

Section D. Campsites with  
 50 amp electric, water \$22.00 \$23.00/night  
 Camping Electricity \$ 4.00 \$5.00/night (no discount for week long camping.)  
 Campground Reservation \$ 5.00  
 Reservation transfer \$ 5.00

Reservation transfer	\$ 5.00
Paddle boat, canoe and row boat rental	\$ 5.00/hour
Sewage Dumping Station	\$ 1.00/use for registered campers \$ 3.00/use for non-registered campers or travelers
Firewood Sold in Campgrounds	\$ 4.00/bundle
<b>Harstad County Park Fees</b>	
Camping	\$ 9.00/night \$45.00/week
Picnic Shelter	\$20.00/reservation
<b>Lake Altoona County Park Fees</b>	
Clubhouse	\$90.00/reservation Monday - Thursday plus \$15.00 /hour for each hour after five hours and <del>\$125.00</del> 130.00/reservation on Friday, Saturday, Sunday & holidays plus <del>\$20.00</del> <del>25.00</del> for each hour after five hours.
Alcohol Surcharge for Clubhouse	\$25.00 surcharge shall be charged for each reservation when alcoholic beverages are served.
Picnic Shelter (with electricity)	\$60.00/for first 5 hrs. plus \$10.00/hr. thereafter
<b>Lake Eau Claire County Park Fees</b>	
Clubhouse	\$60.00/reservation Monday - Thursday and \$80.00/reservation Friday, Saturday, Sunday & holidays plus \$15.00/hour for each hour after five hours. An additional \$25.00/hour charge for reservations extending between 11:00 p.m. and 12:00 midnight.
Clubhouse Porch	\$40.00/reservation plus \$5.00/hour for each hour after five hours.
Alcohol Surcharge for Clubhouse and Porch Reservations	\$25.00 surcharge shall be charged for each reservation when alcoholic beverages are served.
Picnic Shelter	\$20.00/reservation plus \$5.00/hour for each hour after five hours.
Picnic Shelter with grilling pit	\$40.00/reservation plus \$10.00/hour for each hour after five hours.
<b>Tower Ridge Recreation Area Fees</b>	
<del>Ski Trail</del> Vehicle Pass (winter use)	<del>\$4.00</del> 5.00/day or <del>\$46.00</del> <u>55.00</u> seasonal fee for first vehicle and \$35.00 per vehicle for additional vehicles registered to same household. <del>for those 16 years of age and older.</del>
Multi-Use Facility April 1 to November 30	\$ 90/day Monday-Thursday \$120/day Friday - Sunday and holidays (one reservation per weekend) \$200 key deposit \$ 70 cleaning deposit \$ 20 alcohol surcharge
Disc golf vendor	\$25.00 per vendor per event.

**SECTION 15.** That Section 16.33.015 of the code be amended to read:  
**16.33.015 Rental rates for nonprofit and government organizations.**

A. Nonprofit and government organizations 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 shall be charged for set-up and take-down. The 1day week-end rate will be 150% of the normal daily rate.

Exhibit building C-D, 66'x135'.....	<del>\$187.00</del> <u>206.00</u>
Exhibit building A-B, 66'x200'.....	<del>231.00</del> <u>254.00</u>
Exhibit building E, 66'x240'.....	<del>341.00</del> <u>375.00</u>
Exhibit building E, exhibit area 66'x160'.....	<del>264.00</del> <u>290.00</u>
Exhibit building E, kitchen only.....	<del>88.00</del> <u>97.00</u> per day plus \$80 per day deposit *
meeting room (5 hrs. max.).....	<del>35.20</del> <u>39.00</u>
Outdoor Space (based on use and space).....	<del>88.00-352.00</del> <u>97.00-387.00/day</u>
Grounds use only (based on facilities unavailable due to use).....	<del>143.00-858.00</del> <u>157.00-944.00/day</u>
Bring in food stand w/electrical.....	<del>16.00</del> <u>16.50/day</u>
Milk house.....	<del>66.00</del> <u>73.00</u>
Horse arena.....	<del>88.00</del> <u>97.00</u>
Bleachers/unit, per event.....	<del>32.00</del> <u>35.00</u>
(up to 3 days) off grounds.....	<del>40.00</del> <u>44.00</u>
Replacement cost.....	<del>2000.00</del> <u>2200.00</u>
Tables, per event, off grounds.....	<del>6.25</del> <u>7.00</u>
Chairs, per event, off grounds.....	<del>1.25</del> <u>1.50</u>

Tables/each, per event.....	<del>3.75</del>	4.25
Replacement cost.....	<del>00.00</del>	99.00
Chairs/each, per event.....	.65	
Replacement cost.....	<del>15.00</del>	16.50
Display racks/each, per event.....	<del>6.50</del>	7.25
Clothes racks/each, per event.....	<del>5.00</del>	5.50
Poultry pens/each, per event .....	<del>2.50</del>	2.75
(up to 3 days) off grounds.....	<del>3.00</del>	3.50
Replacement cost.....	<del>30.00</del>	33.00
Stages--4'x8'x2' sections.....	<del>18.00</del>	13.00/day
Stages--4'x8'x2' sections, off grounds.....	<del>18.00</del>	21.00/3 day event
Squeeze chute, per event		
(up to 3 days) off grounds .....	<del>26.00</del>	29.00
Replacement cost .....	<del>1300.00</del>	1430.00
Portable scale, per event		
(up to 3 days) off grounds .....	<del>26.00</del>	29.00
Replacement cost .....	<del>2500.00</del>	2750.00
Folding pens, per event		
(up to 3 days) off grounds .....	<del>3.50</del>	4.00
Hog pens/each, per event.....	<del>2.50</del>	2.75
Picnic tables.....	<del>8.50</del>	9.50
Picnic pavilion.....	<del>38.50</del>	42.50/5 hours
Steel Gates - 10'.....	<del>5.00</del>	5.50
Stall Dividers .....	<del>4.50</del>	5.00
P.A. System.....	<del>25.00</del>	42.00/event
Maintenance assistance per		
person/per hour.....	<del>18.00</del>	20.00
Tractor/operator per hour .....	<del>60.00</del>	66.00
Garbage removal (excessive).....	actual cost	
Manure removal/holding areas.....	actual cost	
Manure removal, buildings and		
holding areas.....	<del>18.00</del>	20.00 per hour and cost
Set-up/Clean-up, per person/per hour.....	<del>18.00</del>	20.00
Delivery charge.....	<del>18.00</del>	20.00 per hour and
.....	<del>.26</del>	.29/mile
Concession stand.....	<del>80.00</del>	88.00 per day plus \$50
		per day deposit *

\* Event holder responsible for waste removal.

B. Dry storage shall be at the following rate per building per season subject to a minimum of \$50.00 per contract charge.

	Per Square Foot	
Exhibit building C-D, 66'x135'.....	<del>\$1.00</del>	1.10
Exhibit building A-B, 66'x200'.....	<del>\$1.00</del>	1.10

SECTION 16. 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 C-D, 66'x135'.....	<del>\$221.00</del>	254.00
Exhibit building A-B, 66'x200'.....	<del>207.00</del>	327.00
Exhibit building E, 66'x240'.....	<del>440.00</del>	484.00
Exhibit building E, exhibit area 66'x160'.....	<del>350.00</del>	385.00
Exhibit building E kitchen only.....	plus \$80	per day deposit*
meeting rooms (5 hrs. max.).....	<del>44.00</del>	48.00/5 hrs.

Outdoor Space

(based on use and space).....	<del>110.00-440.00</del>	121.00-484.00/day
Grounds use only (based on facilities		
unavailable due to use).....	<del>231.00-1,144.00</del>	254.00 - 1155.00/day
Staffing during times of event.....	<del>7.00</del>	15.00/man/hr
Bring in food stand w/electrical.....	<del>15.00</del>	16.50/day
Milk house.....	<del>88.00</del>	97.00
Horse arena.....	<del>110.00</del>	121.00
Bleachers/unit, per event.....	<del>40.00</del>	44.00
(up to 3 days) off grounds.....	<del>40.00</del>	44.00
Replacement cost.....	<del>2000.00</del>	2200.00
Tables, per event, off grounds.....	<del>6.25</del>	7.00
Chairs, per event, off grounds.....	<del>1.25</del>	1.50
Tables/each, per event.....	<del>4.25</del>	4.75
Replacement cost.....	<del>00.00</del>	99.00
Chairs/each, per event.....	.75	
Replacement cost.....	<del>15.00</del>	16.50
Display rack/each, per event.....	<del>8.00</del>	9.00
Clothes rack/each, per event.....	<del>6.00</del>	6.75
Poultry pens/each, per event.....	<del>3.00</del>	3.50
(up to 3 days) off grounds.....	<del>3.00</del>	3.50
Replacement cost.....	<del>30.00</del>	33.00
Stages--4'x8'x2' sections.....	<del>14.00</del>	15.50/day
Stages--4'x8'x2' sections, off grounds.....	<del>18.00</del>	21.00/3 day event
Squeeze chute.....	not available	
Portable scale.....	not available	
Amplifier & 2 speakers.....	<del>26.00</del>	42.00
Folding pens, per event		

(up to 3 days) off grounds.....	<del>4.00</del>	4.50
Hog pens/each, per event.....	<del>3.00</del>	3.50
Picnic tables.....	<del>10.00</del>	11.00
Picnic pavilion.....	<del>32.60</del>	42.50/5 hours
Steel gates - 10'.....	<del>6.00</del>	6.75
Stall dividers.....	<del>6.00</del>	5.50
P.A. System.....	<del>45.00</del>	49.50/event
Maintenance assistance		
per person/per hour.....	<del>18.00</del>	20.00
Tractor/operator per hour.....	<del>60.00</del>	66.00
Garbage removal (excessive).....		actual cost
Manure removal/holding areas.....		actual cost
Manure removal/buildings		
and holding area.....	<del>18.00</del>	20.00 per hour and cost
Set-up/Clean-up, per person/per hour.....	<del>18.00</del>	20.00
Delivery charge.....		not available
Concession stand.....	<del>80.00</del>	88.00 per day plus \$50
per day deposit *		

\* Event holder responsible for waste removal.

B. Dry storage shall be at the following rate per building per season subject to a minimum \$50.00 per contract charge:

Per Square Foot		
Exhibit building C-D, 66'x135'.....	<del>\$1.00</del>	1.10
Exhibit building A-B, 66'x200'.....	<del>\$1.00</del>	1.10

SECTION 17. That Section 16.33.027 of the code be amended to read:

16.33.027 Meeting room equipment rentals.

A. Charges for the following equipment used in conjunction with a meeting room rental applied to all users on a per meeting basis.

Overhead projector.....	<del>\$16.00</del>	16.50
Screen (5 foot).....	<del>10.00</del>	11.00
Flip chart w/markers.....	<del>16.00</del>	16.50
TV/VCR large screen.....	<del>16.00</del>	16.50
100 cup coffee urn (w/o coffee).....	<del>10.00</del>	11.00
Replacement value.....	<del>80.00</del>	88.00
Nesco/Hamilton Beach cooking roasters.....	<del>15.00</del>	16.50
Replacement value.....	<del>65.00</del>	71.50

SECTION 18. That Section 16.33.028 of the code be amended to read:

16.33.028 Miscellaneous Equipment Rentals.

A. Charges for the following small equipment items available for rent to all users renting facility.

Fire Extinguishers for tents/portable pavilions.....	<del>\$16.00</del>	16.50/each
Replacement value.....	<del>\$55.00</del>	60.50
GFI Outdoor Extensions (electric service outdoors).....	<del>\$10.00</del>	11.00/each
Replacement value.....	<del>\$60.00</del>	55.00
Extension Cords.....(100 ft) <del>\$6.00</del> 6.75/each; (50 ft) <del>\$3.00</del> 3.50/each		
Replacements at.....	<del>\$20.00</del> 33.00 and <del>\$18.00</del> 20.00 respectively	
Traffic Cones.....	<del>\$5.00</del> 5.50/each	
Replacement value.....	<del>\$20.00</del> 22.00	
Park Benches.....	<del>\$3.00</del> 3.50/each	
Replacement value.....	<del>\$80.00</del> 88.00	

SECTION 19. That Section 16.33.040 of the code be amended to read:

16.33.40 Special charges

In the event that a user of exposition center facilities makes special arrangements for services by the county caretaker for the storage or removal of personal property placed on the premises by the user, the user shall be assessed the following special charges: a minimum of ~~\$20.00~~ \$22.00 per trip by the county caretaker plus ~~\$16.00~~ \$16.50 per hour after the 1st hour in addition to the actual cost of snow removal or agreed-upon services.

SECTION 20. That Subsection D. of Section 17.04.080 of the code be amended to read:

17.04.80 Application for and issuance of permits.

D. Fee. The nonrefundable fee for a permit under this ordinance shall be ~~\$150.00~~ \$155.00

SECTION 21. That Subsection B. of Section 2.20.090 of the code be amended to read:

2.20.090 Beaver Creek Reserve rate schedule.

B. The following fees shall be charged by the director to each user of reserve facilities or services, subject to the provisions of this section:

1. Facility use fee

	<u>County Resident Rate</u>		<u>Noncounty Resident Rate</u>	
	<u>Youth</u>	<u>Adult</u>	<u>Youth</u>	<u>Adult</u>
a. Day use	<del>2.50</del> 4.00	<del>3.50</del> 4.00	<del>4.00</del> 4.50	<del>4.00</del> 4.50
b. Overnight	<del>7.00</del> 8.00	<del>9.00</del> 10.00	<del>9.00</del> 10.00	<del>11.00</del> 12.00
c. Tent camping	5.00/person		6.00/person	
d. Minimum/group fee				
Day use	<del>30.00</del> 50.00	<del>30.00</del> 50.00	<del>60.00</del> 60.00	<del>60.00</del> 60.00
Overnight	100.00	100.00	125.00	125.00

e. Nature Center Entrance Fee for all non-friends members is \$1.50 per person 12 years or older with a \$5.00 family limit per visit. (Individuals or groups paying other usage fees are exempt.)

Adults, chaperones, teachers and leaders will be charged the youth rate when they accompany youth groups.

2. Program Fees - Use of beaver creek reserve staff in helping conduct educational programs at the reserve.

a. Use of the reserve staff by groups using reserve facilities for the day or overnight (in addition to their appropriate facility use fee)

County - 1.00/person - \$25.00/group minimum

Non-county - 1.50/person - \$35.00/group minimum

b. Nature Center Programs-approximate one hour programs conducted by the reserve staff for groups staying less than 1 1/2 hours.

(no facility use fee is assessed)

County - ~~3.00~~ 3.50/person - ~~25.00~~ 35.00 group minimum

Non-County - ~~\$25.00~~ 4.00/person - ~~\$25.00~~ 50.00 group minimum

c. Observatory programs

County - 1 dome or program is ~~\$25.00~~ 40.00

2 domes or program is ~~\$40.00~~ 50.00

Non-County - 1 dome or program is ~~\$25.00~~ 40.00

2 domes or program is \$50.00

**SECTION 22.** That Subsection B. of Section 4.14.010 of the code be amended to read:

4.14.010 Daily Juvenile Detention rate established.

B. Non-residents..... ~~155.00~~ 160.00 per day.

**SECTION 23.** That Section 4.16.020 of the code be amended to read:

4.16.020 Daily rate established. 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 \$18.00 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 \$3.00 for each day of incarceration in the Eau Claire County jail Huber center.

**SECTION 24.** This ordinance shall be effective January 1, 2007.

ENACTED: November 15, 2006

(Ldr.-Tele. Nov. 26, 2006)

Enrolled No. O150-029

### ORDINANCE

File No. 06-07/095

-TO REPEAL AND RECREATE SECTION 2.22.130 OF THE CODE: ELDER ABUSE REPORTING SYSTEM-

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

**SECTION 1.** That Section 2.22.130 of the code be repealed and recreated to read:

2.22.130 Elder-Adult-At-Risk and Adult-At-Risk Agency Designation. The department of human services is hereby designated as the Elder-Adult-At-Risk Agency and the Adult-At-Risk Agency responsible for filling the duties and carrying out the purposes of Wis. Stat. §§46.90 and 55.043.

ENACTED: November 15, 2006

(Ldr.-Tele. Dec. 15, 2006)

Enrolled No. O150-030

### ORDINANCE

File No. 06-07/127

-AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-

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

**SECTION 1.** That Section 3.18.040 of the code be amended to read:

Department	Number of Positions	FTE Total
N. Human Services	146	<del>142.025</del> 141.525

ADOPTED: December 5, 2006

(Ldr.-Tele. Dec. 29, 2006)

Enrolled No. O150-031

### ORDINANCE

File No. 06-07/141

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

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 Union described as follows: Lot 2 of CSM Vol. 10, Page 38 lying in the fractional NE-NW, 7.23 acres, Section 3, T27N-R10W, be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ADOPTED: December 19, 2006

(Ldr.-Tele. Dec. 29, 2006)

Enrolled No. O150-032

### ORDINANCE

File No. 06-07/130

-AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING & RESOURCE CENTER-

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

**SECTION 1.** That Section 3.18.040 of the code be amended to read:

Department	Number of Positions	FTE Total
T. Department on Aging & Resource Center	19	<del>11.05</del> 12.23

ADOPTED: December 19, 2006

(Ldr.-Tele. Dec. 29, 2006)

Enrolled No. O150-033

### ORDINANCE

File No. 06-07/132

-AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; REGISTER OF DEEDS-

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

**SECTION 1.** That Section 3.18.040 of the code be amended to read:

Department	Number of Positions	FTE Total
T. Register of Deeds	5	<del>6.0</del> 4.75

ADOPTED: December 19, 2006

## ORDINANCE

Enrolled No. O150-034

File No. 06-07/101

-TO CREATE SECTION 18.02.020 A. 7. AND 84. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 18.02.020 A. 48. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 7. THROUGH 47. AS 8. THROUGH 48. AND 84. THROUGH 169. AS 85. THROUGH 170. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.04.010 D. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.04.030 C. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.05.010 D. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.05.030 K. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.05.035 M. OF THE CODE; STRUCTURES SUBJECT TO CONDITIONAL USE PERMITS; TO RELETTER SECTION 18.05.020 B. THROUGH I. AS A. THROUGH H. OF THE CODE; PERMITTED ACCESSORY USES; TO AMEND SECTION 18.07.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.08.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.09.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND 18.10.040 5. C. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.010 26. OF THE CODE; PERMITTED PRINCIPAL USES; TO REPEAL SECTION 18.13.030 J. OF THE CODE; CONDITIONAL USES; TO RELETTER SECTION 18.13.030 K. THROUGH N. AS J. THROUGH M. OF THE CODE; CONDITIONAL USES; TO REPEAL SECTION 18.30.130 F. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.30.260 OF THE CODE; PERSONAL (SMALL/RESIDENTIAL) WIND ENERGY SYSTEMS; TO CREATE SECTION 18.33.010 D. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.33.030 M. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.33.035 K. OF THE CODE; STRUCTURES SUBJECT TO CONDITIONAL USE PERMITS-

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

**SECTION 1.** That Paragraphs 7. and 84. of Subsection A. of Section 18.02.020 of the code be created to read:

7. "Animal unit" has the meaning given in Wis. Admin. Code ch. NR 243.03 (3).

84. "Livestock facility" means a feedlot or facility, other than a pasture, where animals used in the production of food, fiber, or other animal products are or will be fed, confined, maintained, or stabled for a total of 45 days or more in any 12 month period. "Livestock facility" does not include an aquaculture facility.

**SECTION 2.** That Paragraph 48. of Subsection A. of Section 18.02.020 of the code be repealed.

**SECTION 3.** That Paragraphs 7. through 47. of Subsection A. of Section 18.02.020 be renumbered 8. through 48. and that Paragraphs 84. through 169. of Subsection A. of Section 18.02.020 of the code be renumbered 85. through 170.

**SECTION 4.** That Subsection D. of Section 18.04.010 of the code be created to read:

D. Livestock Facility.

1. Not closer than 1,000 feet from a residential district;

2. The facility has an approved nutrient management plan;

3. Fencing or screening;

4. No structure shall be placed within 100 feet of any lot line, except when adjacent to A-1; then the structure may be 50 feet from a lot line.

**SECTION 5.** That Subsection C. of Section 18.04.030 of the code be amended to read:

C. Game farms, ~~feedlots~~, fisheries, hatcheries and the commercial raising of fur-bearing animals, provided the following criteria are met:

**SECTION 6.** That Subsection D. of Section 18.05.010 of the code be created to read:

D. Livestock facility not exceeding 150 animal units provided the following:

1. Not closer than 1,000 feet from a residential district;

2. The facility has an approved nutrient management plan;

3. Fencing or screening;

4. No structure shall be placed within 100 feet of any lot line, except when adjacent to A-1; then the structure may be 50 feet from a lot line.

**SECTION 7.** That Subsection K. of Section 18.05.030 of the code be amended to read:

K. Game farms, ~~feedlots~~, fisheries, hatcheries and the commercial raising of fur-bearing animals, ~~provided criteria listed in 18.04.030 D. are met~~, provided the following criteria are met:

1. Not closer than 1,000 feet from a residential district;

2. Animal waste handling plan;

3. Fencing or screening;

4. No structure shall be placed within 100 feet of any lot line.

**SECTION 8.** That Subsection M. of Section 18.05.035 of the code be amended to read:

M. ~~Structures associated with~~ Game farms, ~~feedlots~~, fisheries, ~~hatcheries~~ and the commercial raising of fur-bearing animals, ~~provided criteria listed in 18.04.030 D. are met~~;

**SECTION 9.** That Subsections B. through I. of Section 18.05.020 of the code be relettered A. through H.

**SECTION 10.** That Paragraph 5. of Subsection C. of Section 18.07.040 of the code be amended to read:

1. Side yard setback on corner lots shall be 25 feet for all principal structures, and 10 feet for all accessory structures.

**SECTION 11.** That Paragraph 5. of Subsection C. of Section 18.08.040 of the code be amended to read:

5. Side yard setback on corner lots shall be 25 feet for all principal structures, and 10 feet for all accessory structures.

**SECTION 12.** That Paragraph 5. of Subsection C. of Section 18.09.040 of the code be amended to read:

5. Side yard setback on corner lots shall be 25 feet for all principal structures, and 10 feet for all accessory structures.

**SECTION 13.** That Paragraph 5. of Subsection C. of Section 18.10.040 of the code be amended to read:

5. Side yard setback on corner lots shall be 25 feet for all principal structures, and 10 feet for all accessory structures.

**SECTION 14.** That Paragraph 26. of Section 18.13.010 of the code be amended to read:

26. ~~Government or municipal buildings uses, such as police and fire stations and libraries;~~

**SECTION 15.** That Subsection J. of Section 18.13.030 of the code be repealed.

**SECTION 16.** That Subsections K. through N. of Section 18.13.030 of the code be relettered J. through M.

**SECTION 17.** That Subsection F. of Section 18.30.130 of the code be repealed.

**SECTION 18.** That Section 18.30.260 of the code be created to read:

18.30.260 Personal (Small/Residential) Wind Energy Systems.

A. Personal Wind Energy Systems may be allowed as a permitted use in the following zoning districts:

1. A-1 Exclusive Agricultural District, subject to meeting the requirements of Wis. Stat. § 91.01(10) and lots in the A-1 district are limited to an average of one personal wind energy system per government protracted quarter-quarter section;

2. A-2 Agriculture-Residential District;

3. A-3 Agricultural District;

4. A-R Floating Agricultural-Residential District.

B. Personal Wind Energy Systems may be allowed as a conditional use in the following zoning districts, subject to public hearing, review an approval by the committee:

1. RH Rural Homes District;
2. C-1 Neighborhood Business District;
3. C-2 General Business District;
4. C-3 Highway Business District;
5. I-1 Nonsewered Industrial District;
6. I-2 Sewered Industrial District;
7. F-2 Forestry District.

C. Personal Wind Energy Systems shall not be allowed in the following areas:

1. Historic sites and districts listed on the National Register of Historic Places;
2. Habitat areas of threatened or endangered species;
3. Wetlands;

4. Zoning Districts:

- a. R-1-L Single-family Residential District, Large Lot;
- b. R-1-M Single-family Residential District;
- c. R-2 Two-family Residential District;
- d. R-3 Multiple-family Residential District;
- e. F-1 Exclusive Forestry District;
- f. Shoreland Overlay District;
- g. Floodplain Overlay District.

D. Land Use Permit Required. In addition to the information required by 18.21.030, the application shall include the following:

1. A scaled site plan and system design shall be submitted prior to the issuance of the permit.
2. A description of the personal wind energy system(s)' height and design, including a cross section, elevation, and diagram of how the wind system will be anchored to the ground.

E. Conditional Use Permit Required. In addition to the information required by 18.21.030, the application shall include the following:

1. A scaled site plan and system design shall be submitted prior to the issuance of the permit.
2. A description of the personal wind energy system(s)' height and design, including a cross section, elevation, and diagram of how the wind system will be anchored to the ground.

F. Standards for permitting:

1. A total height less than 100 feet or less. The total height is the distance measured from ground level to the blade extended at its highest point.
2. The blade tip on a personal wind energy system, at its lowest point, shall have a ground clearance of no less than twenty-five (25) feet.
3. One personal wind energy system is allowed per lot in all zoning districts except as allowed in Section 18.30.260 A. 1.
4. A wind tower must be a monopole construction.
5. The rotor diameter must be 30 feet or less.
6. The wind tower shall be setback a distance of the total height from the nearest property line.
7. Lighting is prohibited, unless required by state or federal law.
8. The wind tower, including any climbing aids, must be secured against unauthorized access by means of a locked barrier or security fence.
9. The exterior surface of any visible components of a wind energy system must be a non-reflective, neutral color.
10. Personal wind energy systems are prohibited in residential subdivision plats.

**SECTION 19.** That Subsection D. of Section 18.33.010 of the code be created to read:

D. Livestock facility not exceeding 150 animal units provided the following:

1. Not closer than 1,000 feet from a residential district;
2. The facility has an approved nutrient management plan;
3. Fencing or screening;
4. No structure shall be placed within 100 feet of any lot line, except when adjacent to A-1; then the structure may be 50 feet from a lot line.

**SECTION 20.** That Subsection M. of Section 18.33.030 of the code be amended to read:

M. Game farms, ~~feedlots~~, fisheries, hatcheries and the commercial raising of fur-bearing animals, provided ~~criteria listed in 18.04.030 C. are met, the following criteria are met:~~

1. Not closer than 1,000 feet from a residential district;
2. Animal waste handling plan;
3. Fencing or screening;
4. No structure shall be placed within 100 feet of any lot line.

**SECTION 21.** That Subsection K. of Section 18.33.035 of the code be amended to read:

K. ~~Structure associated with~~ Game farms, ~~feedlots~~, fisheries, hatcheries and the commercial raising of fur-bearing animals, provided criteria listed in 18.04.030 D. are met:

ENACTED: December 19, 2006

(Ldr.-Tele. Mar. 16, 2007)

## ORDINANCE

File No. 06-07/179

Enrolled No. 0150-035

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-

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 Seymour described as follows: Part of the SE1/4-SW1/4 described as commencing at the SE corner of said 40; thence west 40 rods (660 feet) to beginning; thence west 100 feet; thence north 140 feet; thence east 100 feet; thence south 140 feet to the point of beginning, total acreage being .32 acres, Section 11, T27N-R9W, be reclassified from the C-2 General Business District to the R-1-L Single-family Residential District, Large Lot.

**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: March 6, 2007

(Ldr.-Tele. Dec. 29, 2006)

Enrolled No. O150-036

### ORDINANCE

File No. 06-07/109

-CREATING SECTION 17.05 OF THE CODE; STORM WATER MANAGEMENT AND EROSION CONTROL-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
**SECTION 1.** Storm Water Management and Erosion Control  
ENACTED: December 19, 2006

(Ldr.-Tele. Dec. 29, 2006)

Enrolled No. O150-037

### ORDINANCE

File No. 06-07/116

-TO AMEND SECTION 10.02.010 H. OF THE CODE; STOP SIGNS, CTH "ET"-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
**SECTION 1.** That Paragraph 2. of Subsection H. of Section 10.02.010 be amended to read:  
2. Intersection of CTH "ET" with Glory Lane: ~~Westbound~~ Southbound on CTH "ET" must stop; ~~right turn no stop.~~  
ADOPTED: December 19, 2006

(Ldr.-Tele. Dec. 29, 2006)

Enrolled No. O150-038

### ORDINANCE

File No. 06-07/123

-AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY,  
HIGHWAY, HUMAN SERVICES, PURCHASING AND CENTRAL SERVICES-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
**SECTION 1.** That Section 3.18.040 of the code be amended to read:  

Department	Number of Positions	FTE Total
B. Child Support Agency	<del>16</del> 15	<del>16.5</del> 14.5
M. Highway	<del>60</del> 66	<del>60.0</del> 66.0
N. Human Services	<del>164</del> 146	<del>140.626</del> 142.025
S. Purchasing & Central Services	<del>8</del> 7	<del>6.82</del> 6.58

  
**SECTION 2.** That this ordinance shall be effective December 31, 2006.  
ADOPTED: December 19, 2006

(Ldr.-Tele. Dec. 29, 2006)

Enrolled No. O150-039

### ORDINANCE

File No. 06-07/125

-AMENDING SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HIGHWAY-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
**SECTION 1.** That Section 3.18.040 of the code be amended to read:  

Department	Number of Positions	FTE Total
M. Highway	<del>66</del> 65	<del>66</del> 65

  
ADOPTED: December 19, 2006

(Ldr.-Tele. Jan. 26, 2007)

Enrolled No. O150-040

### ORDINANCE

File No. 06-07/146

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-  
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 Seymour described as follows: Commencing at the SE1/4 corner of Section 1; thence northerly 2640 feet; thence westerly 2200 feet to the point of beginning; thence southerly 560 feet; thence westerly 370 feet to the road right-of-way of N 54th Avenue; thence northerly 250 feet along the road right-of-way; thence westerly 50 feet; thence north 314.72 feet; thence easterly 415 feet to the point of beginning, Section 1, T27N-R9W, Town of Seymour, be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District.  
**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.  
ENACTED: January 16, 2007

(Ldr.-Tele. Feb. 16, 2007)

Enrolled No. O150-041

## ORDINANCE

File No. 06-07/147

-TO AMEND SECTION 3.85.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES-

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

**SECTION 1.** That Subsection C. of Section 3.85.080 of the code be amended to read:

~~3.85.080 Appointment of special deputies.~~

C. Special deputies shall be paid ~~\$12.67~~ \$12.80 per hour for time spent physically transporting a prisoner, traveling to or from the place where a prisoner is being held or when performing other assigned duties.

**SECTION 2.** This ordinance shall be effective January 1, 2007.

ENACTED: February 6, 2007

(Ldr.-Tele. Feb. 16, 2007)

Enrolled No. O150-042

## ORDINANCE

File No. 06-07/143

-TO CREATE SECTION 18.03.060 H. AND I. OF THE CODE; LOT PROVISIONS; TO AMEND SECTION 18.19.050 C. 1.; FILLING, DREDGING, GRADING, LAGOONING, DITCHING AND EXCAVATING; TO CREATE SECTION 18.20.030 C. 4. e. OF THE CODE; FLOODWAY DISTRICT (FW); TO AMEND SECTION 18.21.030 H. OF THE CODE; APPLICATION; TO AMEND SECTION 18.28.010 E. 2. d. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (NONMETALLIC MINING); TO AMEND SECTION 18.30.070 C. 3. OF THE CODE; PRIVATE RECREATIONAL FACILITIES; TO AMEND SECTION 18.31.030 C. 5. AND 6. OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.76.003. A. 10. AND 25. OF THE SUBDIVISION CONTROL CODE; DEFINITIONS; TO AMEND SECTION 18.83.040 D. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT; TO REPEAL AND RECREATE SECTION 18.83.040 F. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT; TO RELETTER SECTION 18.83.040 G. AS F. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT

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

**SECTION 1.** That Subsections H. and I. of Section 18.03.060 of the code be created to read:

H. All land disturbing activity that meets the requirements of 17.05.070 A. requires a construction site erosion control plan approval from the land conservation division.

I. All land development activity that meets the requirements of 17.05.070 B. requires a storm water management permit from the land conservation division.

**SECTION 2.** That Paragraph 1. of Subsection C. of Section 18.19.050 of the code be amended to read:

1. A storm water management and erosion control plan in compliance with Chapter 17.05 be submitted to and approved by the land conservation division. ~~A construction plan shall be submitted to the department based upon the "Wisconsin Construction Site Best Management Handbook". The land conservation division of the Department shall review and make written recommendations on the proposed construction plan.~~

**SECTION 3.** That Subparagraph e. of Paragraph 4. of Subsection C. of Section 18.20.030 of the code be created to read:

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.

**SECTION 4.** That Subsection H. of Section 18.21.030 of the code be amended to read:

H. Erosion control and storm water management control plans which must be based upon the "Wisconsin Construction Site Best Management Handbook" in compliance with Chapter 17.05.

**SECTION 5.** That Subparagraph d. of Paragraph 2. of Subsection E. of Section 18.28.010 of the code be amended to read:

d. An erosion control plan ~~A plan of erosion control in compliance with Chapter 17.05;~~

**SECTION 6.** That Paragraph 3. of Subsection C. of Section 18.30.070 of the code be amended to read:

3. A storm water management plan and erosion control plan in compliance with Chapter 17.05 shall be submitted to and approved by the department land conservation division.

**SECTION 7.** That Paragraphs 5. and 6. of Subsection C. of Section 18.31.030 of the code be amended to read:

5. The adequacy of the drainage pattern or storm sewers to accommodate storm water runoff both on site and on nearby properties based on plans submitted to the department land conservation division meeting the requirements of ~~18.83.040~~ Chapter 17.05.

6. The adequacy of erosion control plans to prevent construction erosion from leaving the site. The plans shall conform to the "Wisconsin Construction Site Best Management Handbook" with Chapter 17.05.

**SECTION 8.** That Paragraphs 10. and 25. of Subsection A. of Section 18.76.003 of the subdivision control code be amended to read:

10. Erosion Control Plan. "Erosion Control Plan" means a plan that will 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, the written description and detailed site plan of best management practices designed to meet the requirements of this ordinance submitted by the applicant for review and approval by the department.

25. Storm Water Permit. "Storm Water Permit" means a written authorization made by the land conservation division to the applicant to conduct land disturbing or land development activities in accordance with the requirements of Chapter 17.05. A storm water permit regulates both construction site erosion and post-construction storm water runoff from a site. Management Plan. "Storm Water Management Plan" must be means a written description and detailed site plan that identifies what actions will be taken to reduce storm water quantity and pollutant loads from land development activities to levels meeting the performance standards of this ordinance, submitted by the applicant for review and approval by the department.

**SECTION 9.** That Subsection D. of Section 18.83.040 of the code be repealed and recreated to read:

D. A storm water permit must be submitted to the land conservation division for plan approval for compliance with Chapter 17.05.

**SECTION 10.** That Subsection F. of Section 18.83.040 of the subdivision control code be repealed.

**SECTION 11.** That Subsection G. of Section 18.83.040 of the code be relettered F.

ENACTED: February 6, 2007

(Ldr.-Tele. Feb. 16, 2007)

Enrolled No. O150-043

### ORDINANCE

File No. 06-07/155

-TO AMEND SECTION 4.04.040 OF THE CODE; TRANSFER OF FUNDS BY FINANCE AND BUDGET COMMITTEE-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 4.04.040 of the code be amended to read:

4.04.040 Transfer of funds by finance and budget committee. Pursuant to the provisions of Wis. Stat. § 65.90(5)(b), the county finance and budget committee is authorized to transfer funds between budget items of an individual county office or department, if such budget items have been separately appropriated, and provided the committee or department involved is required to request this transfer be made. The finance director is authorized to exercise this authority for transfers up to \$5000.

ENACTED: February 6, 2007

(Ldr.-Tele. Mar. 2, 2007)

Enrolled No. O150-044

### ORDINANCE

File No. 06-07/157

-TO AMEND 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO CREATE CHAPTER 9.56 OF THE CODE; INJURING GUIDE BOARD, MARKERS, ETC.-

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:

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
9.55.020	Littering	150.00
9.56.010	Sign vandalism/removal	145.00
9.60.040	Prohibitions - Clean indoor air act	25.00

**SECTION 2.** That Chapter 9.56 of the code be created to read:

Chapter 9.56

#### INJURING GUIDE BOARD, MARKERS, ETC.

Sections:

9.56.010 Injuring Guide Board, Markers, etc. - state statutes adopted.

9.56.020 Penalty

9.56.010 Injuring Guide Board, Marker, etc. - state statutes adopted. Wis. Stat. §86.192 is adopted by reference and made a part of this chapter as if fully set forth herein.

9.56.020 Penalty. Any person found guilty of violating this Chapter is subject to a forfeiture of not less than \$100 nor more than \$500.

ENACTED: February 21, 2007

(Ldr.-Tele. Mar. 30, 2007)

Enrolled No. O150-045

### ORDINANCE

File No. 06-07/168

-TO AMEND SECTION 8.12.260 B. OF THE CODE; FEE SCHEDULE-

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

**SECTION 1.** That Subsection B. of Section 8.12.260 of the code be amended to read:

B. Plan examination fees for preliminary or completed plans shall accompany the plans and specifications when submitted. If the health department determines, upon review of the plans, that inadequate fees were provided, the necessary additional fees shall be provided prior to departmental approval. Written approval shall not be granted until all applicable fees have been paid. The sanitary permit fee includes \$50, which is to be forwarded to the Department of Commerce for each sanitary permit issued in accordance with Wis. Stat. § 145.19.

1. Plan review fees for non-pressurized in-ground systems serving public or commercial facilities with design wastewater flow of:

a. 1,000 gpd or less	\$175.00
b. 1,001 gpd - 2,000 gpd	225.00
c. 2,001 gpd - 5,000 gpd	275.00
2. Well permit fee	<del>65.00</del> 70.00
3. Transfer and renewal fee	<del>15.00</del> 25.00
4. Sanitary permit fee	<del>230.00</del> 250.00

(with the following exceptions):

a. Privy, composting toilet system, incinerating toilet system 70.00

b. Reconnection to existing complying sewage system 70.00

c. The fees in this paragraph do not include the state required groundwater surcharge fee.

5. Plan review fee for mounds, at grades and pressurized in-ground systems that receive a design wastewater flow of 1,000 gpd or less. \$175.00

6. Soil review and filling fee 50.00

**SECTION 2.** This ordinance shall take effect on April 1, 2007.

ENACTED: March 20, 2007

(Ldr.-Tele. Mar. 30, 2007)

Enrolled No. O150-046

## ORDINANCE

File No. 06-07/174

-TO REPEAL SECTION 4.35.110 E. OF THE CODE; STORM WATER MANAGEMENT REVIEW; TO CREATE SECTION 4.35.160 OF THE CODE; STORM WATER MANAGEMENT FEES-

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

**SECTION 1.** That Subsection E. of Section 4.35.110 of the code is repealed.

**SECTION 2.** That Section 4.35.160 of the code be created to read:

4.35.160 Storm water management and erosion control fees. The following fee schedule shall apply:

A. Small Sites	\$200
B. Subdivisions	\$500 + \$35/lot
C. Certified Survey Maps	\$150
D. Commercial Sites	\$400 + \$25/5,000 square feet of impervious area
E. Exemptions	\$50 for Erosion Control \$200 for Storm Water

ENACTED: March 20, 2007

(Ldr.-Tele. Apr. 13, 2007)

Enrolled No. O150-047

## ORDINANCE

File No. 06-07/054

-TO AMEND SECTION 3.25.050 OF THE CODE; POSITION EVALUATION BOARD-

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

**SECTION 1.** That Section 3.25.050 of the code be amended to read:

3.25.050 Position evaluation board.

A. The position evaluation board shall consist of ~~9~~ 10 members appointed by the chair of the county board and subject to confirmation of the board.

B. Two members of the county board shall be appointed to said board.

1. One of the two members appointed from the county board shall be a member from the Committee on Personnel.

C. The following departments shall be represented on said board by non-represented employees ~~in addition to a member of the board:~~

1. The human services department;

2. The highway department;

3. The personnel department;

4. The sheriff's department

5. ~~Two non-represented employees from a department other than the above, one of which shall be a non-department head non-represented employee;~~

6. ~~Two members shall be chosen from the private sector in the Eau Claire community.~~

D. The county administrator shall recommend candidates for membership to the chair of the county board. Members should have considerable knowledge of position functions and departmental operations within their interest area and should also demonstrate ability to analytically perform position analysis responsibilities.

E. Each non-represented employee appointment shall be for a ~~6~~ 3-year period with the term of office commencing the 3rd Tuesday of April annually; ~~except that appointment of a committee member shall be for a 1-year period only.~~

1. ~~Each member shall serve no more than two consecutive terms.~~

2. After completion of two consecutive terms, employees shall not be re-appointed to said committee until another two consecutive terms have commenced.

F. The appointment of the two county board members and two community members shall be for a 2-year period only.

G. Beginning April 2007, the terms for membership shall be staggered with two new members assigned each year.

~~E. H.~~ The position evaluation board shall have the following duties and responsibilities:

1. Evaluation of all new and modified positions to ascertain the position content value points according to the system authorized in 3.25.010;

2. Review of any position evaluation that the committee requests to be re-examined;

3. The sole determination of position content value points, except as provided in 3.25.060 D., and the reporting of its determination to the committee.

~~F. I.~~ All new members of the position evaluation board shall be trained in the position evaluation methodology and processes in order to maintain the validity and integrity of the entire position evaluation program.

~~G. J.~~ All position content value points established by the position evaluation board shall be reported to the committee which shall make its recommendation by resolution to the county board for its consideration and approval.

ENACTED: April 4, 2007

SECTION 4

ADOPTED REPORTS

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## REVENUE AND FINANCE

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## TRANSPORTATION AND PUBLIC WORKS

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Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Lincoln on July 14, 2006.

The project is on S. Valley Road approximately 0.02 miles southeast of Valley Road in the NW ¼, NE ¼, Section 17, T26N, R7W. The work consists of replacing a badly deteriorated, 17 foot wide by 10 foot span, steel bridge with dual #72 steel arch culvert pipes, each 52 feet long.

The estimated cost is as follows:

Town of Lincoln	\$11,000
County of Eau Claire	<u>\$11,000</u>
	\$22,000

The Committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 06-07/050 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 82.08 Stats. at an estimated cost of \$11,000 to be paid from the 2006 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Lincoln appropriating the local share.

ADOPTED: July 18, 2006

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Fairchild on October 13, 2006.

The project is on Power Line Road approximately 0.46 mile west of Stage Coach Road in the NW¼, Sec. 31, T25N, R5W. The work consists of adding 20 ft. and 12 ft. extensions to the ends of an existing 12 ft. span by 6 ft. rise steel multiplate culvert to accommodate a wider, reconstructed road over the top. The estimated cost is as follows:

Town of Fairchild	\$5,000
County of Eau Claire	<u>\$5,000</u>
	\$10,000

The Committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 06-07/088 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 82.08 Stats. at an estimated cost of \$5000 to be paid from the 2006 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Fairchild appropriating the local share.

ADOPTED: November 8, 2006

Enrolled No. RP150-003

REPORT

File No. 06-07/113

REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION  
OF THE PROPOSED 2007 BUDGET

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>ADOPTED/ DEFEATED</u>
Sheriff's Department			
Revenue Increases:	Vehicle Inspection Fees	\$ +9,000	Adopted
	Additional Huber Fees (Increase in daily rate to \$18)	+87,600	Adopted
	Institute Huber "Sitting" Fee (\$3/day)	+44,895	Adopted
	Increase Levy from Lake Rehabilitation	+35,000	Adopted
	Application of Undesignated GF Balance	+33,405	Adopted
Expenditure Decreases:	Reduce Recruit Training	-17,836	Adopted
	Reduce Vehicle Fuel Costs	-5,000	Adopted
	Implement Food Service Contracts	-75,000	Adopted
	Reduce Out-of-County Inmate Housing	-25,000	Adopted
	Eliminate Internal Electronic Monitoring	-40,000	Adopted
	Eliminate Patrol Sergeant Position	-41,873	Adopted
TRY Mediation			
Revenue Increase:	Application of Undesignated GF Balance	+4,650	Adopted
Expenditure Increase:	Increase TRY Expenditures	+4,650	Adopted
Lake Rehabilitation			
Revenue Increase (Decrease)	Lake Eau Claire, Altoona Daily Park Fees	+15,000	Adopted
	Eliminate Lake Rehabilitation Levy	-35,000	Adopted
Expenditure Decrease:	Reduction to Match Revenue Adjustment	-20,000	Adopted
<u>Parks &amp; Forest</u>			
Revenue Decrease:	50% of Lake Eau Claire, Altoona Daily Park Fees to Lake Rehabilitation	-15,000	Adopted
Expenditure Decrease:	Reduction to Match Revenue Adjustment	-15,000	Adopted
Capital Projects			
Expenditure Decrease: (Maintenance)	Eliminate Levy Funding for Lawn Tractor (Will be purchased in 2006 from operations)	-5,000	Adopted
<u>Undesignated General Fund</u>			
	Unallocated Fund Balance From Sheriff Adjustment	+20,000	Adopted
	Unallocated Fund Balance From Clean Sweep	+27,570	Adopted

	Allocation to Sheriff's Budget (above)	-33,405	Adopted
	Allocation to TRY Mediation (above)	-4,650	Adopted
Net Increase to Undesignated Fund Balance		+9,515	Adopted
Aging	Augusta Senior Center	+5,000	Defeated
Aging	Augusta Senior Center	+3,000	Defeated
Beaver Creek Budget		-3,000	Defeated
Human Services Budget	Juvenile Justice Supervisor	-91,000	Adopted
Sheriff	Electronic Monitoring	+50,000	Adopted
Parks & Forests		+15,000	Adopted
Aging	Senior Centers	+ 5,000	Adopted
Veterans	Flags	+ 4,500	Adopted
Human Services	Family Support	+10,000	Adopted
A motion to reduce all budgets by 3% in postage, 5% in printing and 10% in office supply lines			Defeated
Human Services	Respite Care	+11,000	Adopted
Veterans	Flags	- 4,500	Adopted
Human Services	remainder of money left from the reduction of the Juvenile Justice Supervisor	- 6,500	Adopted
Human Services	Alternative Care	+30,000	Defeated
Human Services	United Cerebral Palsy	+ 3,757	Defeated
Human Services	Healthy Families	+14,210	Defeated
Human Services	Epilepsy Center of Wisconsin	+ 741	Defeated
Community Agency	Momentum Chippewa Valley	- 5,000	Defeated
Community Agency	West Central Reg. Development	-47,435	Defeated
Community Agency	Economic Development	-13,535	Defeated
Community Agency	Innovation Center	-10,000	Defeated
Planning & Development	EPCRA Program (Level B Hazmat)	-10,000	Defeated
Purchasing	Courier position	+ 9,542	Defeated
Planning & Development	EPCRA Program (Level B Hazmat)	-10,000	Adopted
Undesignated General Fund		+10,000	Adopted
Sheriff	DARE Program	-37,327	
Motion Withdrawn			
Sheriff	Out of County Housing of Prisoners	525,000	Defeated
Change the title in the Budget to Out of County Housing of Prisoners and Alternatives to intervention for the money to be spent as decided by the collaboration Council			
Health Dept.	Building Healthy Families	+10,000	Adopted
Undesignated General Fund (savings from Level B Hazmat)		+10,000	Adopted
County Treasurer Reduce	LTE's by 3 people		Defeated
Veterans Service	Reinstate the .5 clerical/receptionist	+14,466	Adopted
Undesignated General Fund		+14,466	Adopted

Chippewa Valley Museum		+ 2,516	Defeated
Undesignated General Fund		+ 2,516	Defeated
Planning & Development	EPCRA Program (Level B Hazmat)	+24,000	Defeated
Undesignated General Fund		+24,000	Defeated
Highway	Road construction/repair	+100,000	Defeated
General Fund		-100,000	Defeated
Veterans Revenue	Payment for flags	-3,540	Adopted

ADOPTED: November 15, 2006

Enrolled No. RP150-004

REPORT

File No. 06-07/098

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Clear Creek on November 10, 2006.

The project is on East Bunting Road approximately 1.4 miles west of US 53 in the SW¼, SE¼, Sec. 27, T25N, R8W. The work consists of replacing a severely deteriorated, nearly collapsing # 72 steel arch pipe with a 72" diameter by 50' long steel pipe. The estimated cost is as follows:

Town of Clear Creek	\$6,000.00
County of Eau Claire	<u>\$6,000.00</u>
	\$12,000.00

The Committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 06-07/098 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 82.08 Stats. at an estimated cost of \$6,000.00 to be paid from the 2006 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Clear Creek appropriating the local share.

ADOPTED: November 15, 2006

## SECTION 5

# PETITIONS, CLAIMS AND COMMUNICATIONS

\*Original correspondence on file in the  
County Clerk's Office

# INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

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**CORRESPONDENCE FROM ELECTED OFFICIALS**

A LETTER FROM TERRY MUSSER, WISCONSIN STATE REPRESENTATIVE, 92 <sup>ND</sup> ASSEMBLY DISTRICT, REGARDING ASSEMBLY BILL 756 (SHIFTING CERTAIN COSTS TO SMALL MUNICIPALITIES)	5	9
TWO LETTERS FROM RON BROWN, WISCONSIN STATE SENATOR, 31 <sup>ST</sup> SENATE DISTRICT, ONE REGARDING UPDATES ON SENATE BILL 128 (INCREASING LIMITS FOR INSURANCE COVERAGE FOR MENTAL HEALTH DISORDERS) AND ASSEMBLY BILL 657 (EMINENT DOMAIN AUTHORITY), THE OTHER REGARDING THE TAXPAYER PROTECTION AMENDMENT	7	10
A LETTER FROM RON BROWN, WISCONSIN STATE SENATOR, 31 <sup>ST</sup> SENATE DISTRICT, REGARDING HIS ATTENDANCE AT THE DRUG COURT GRADUATION AND HIS SUPPORT OF THE PROGRAM	11	21
A LETTER APPOINTING SUPERVISOR MAUREEN T. SLAUSON TO THE MCKINLEY SCHOOL BOARD	16	28

**MISCELLANEOUS CORRESPONDENCE**

A LETTER FROM PEGGY QUINN, DISTRICT ATTORNEY WHITE'S OFFICE, REGARDING NATIONAL CRIME VICTIMS' RIGHTS WEEK	2	1
RECEIVED AN ARTICLE FEATURING COMMENTS BY HAL DAVIS, EAU CLAIRE CITY COUNCIL, REGARDING THE SHARED RESOURCE COMMITTEE	2	2
RECEIVED AN ARTICLE IN THE "SOUTHERN POVERTY LAW CENTER REPORT" FEATURING SUPERVISOR MAUREEN SLAUSON	2	3
SUPERVISORS SCHMITT AND LEARY SPOKE REGARDING THE MERIT AWARD RECEIVED BY FAIRCHILD SENIOR LIVING AND A LETTER OF CONGRATULATIONS FROM NATIONAL ASSOCIATION OF HOUSING AND REDEVELOPMENT OFFICIALS	5	4
RECEIVED AN ARTICLE FEATURED IN "COUNTY NEWS", A NATIONAL ASSOCIATION OF COUNTIES PUBLICATION REGARDING EAU CLAIRE COUNTY'S "STEP-BY-STEP FALL PREVENTION PROGRAM"	5	7
RECEIVED AN INVITATION FROM LISA K. STARK, CIRCUIT COURT JUDGE, BRANCH 1, REGARDING DRUG COURT GRADUATION BEING HELD JUNE 29, 2006	7	13
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A COPY OF SPEECH BY JEFFREY WITTHUN, PRESIDENT, WISCONSIN CHILD SUPPORT ENFORCEMENT ASSOCIATION, WAS RECEIVED PRESENTING EAU CLAIRE COUNTY CHILD SUPPORT AGENCY WITH "AGENCY OF THE YEAR" AWARD	15	23
COUNTY RECEIVED A CERTIFICATE OF SPECIAL RECOGNITION FOR 30 YEARS OF PARTNERSHIP AND SUPPORT OF OLDER WORKERS IN THE CHIPPEWA VALLEY REGARDING SENIOR CITIZENS EMPLOYMENT TRAINING	15	60
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RECEIVED A MEMO FROM SHEREEN BEAULIEU, HUMAN SERVICES DEPARTMENT REGARDING APPOINTMENTS TO ADVISORY COMMITTEES	17	32
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RECEIVED A MEMO FROM KEITH ZEHMS, CORPORATION COUNSEL, REGARDING COMMITTEE OF THE WHOLE PROCEDURES	20	50

RECEIVED A COPY OF A LETTER FROM JOHN STASZCUK, PARKS AND FORESTS DIRECTOR, TO JOHN STIEN THANKING HIM FOR HIS RECENT DONATION TO THE TOWER RIDGE IMPROVEMENT FUND

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**RESIGNATIONS**

A LETTER TO SUPERVISOR BARRY ROBINSON BY SHERIFF RON D. CRAMER ACKNOWLEDGING SUPERVISOR ROBINSON'S RESIGNATION FROM THE EAU CLARIE COUNTY BOARD OF SUPERVISORS AND A COPY OF SUPERVISOR ROBINSON'S LETTER OF RESIGNATION DATED SEPTEMBER 19, 2006

15 25

A LETTER TO DAVID D. DONOVAN FROM SHERIFF RON D. CRAMER ACKNOWLEDGING SUPERVISOR DONOVAN'S RESIGNATION FROM THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS AS WELL AS A COPY OF THE LETTER OF RESIGNATION WAS PROVIDED TO THE BOARD

39 56

**PROCLAMATIONS**

PROCLAMATION "PROCLAIMING JUNE 19, 2006 AS JUNETEENTH DAY"

7 12

PROCLAMATION PROCLAIMING "OCTOBER 6 AND 7 AS EAU CLAIRE COUNTY SESQUICENTENNIAL CELEBRATION DAYS"

15 22

PROCLAMATION PROCLAIMING "OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH"

15 24

PROCLAMATION PROCLAIMING THE WEEK OF APRIL 2 THROUGH APRIL 6, 2007 AS "WORK ZONE SAFETY AWARENESS WEEK" IN EAU CLAIRE COUNTY

37 53

PROCLAMATION "PROCLAIMING MARCH 25 THROUGH MARCH 31, 2007 AS FAIR HOUSING WEEK IN THE COUNTY OF EAU CLAIRE"

38 54

PROCLAMATION "PROCLAIMING THE WEEK OF MAY 20-26, 2007 AS EMERGENCY MEDICAL SERVICES WEEK IN THE COUNTY OF EAU CLAIRE"

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SECTION 6

DISPOSITION

# DISPOSITION INDEX

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**DEFEATED**

**RESOLUTIONS**

06-07/043	AUTHORIZING THE COMMITTEE ON PARKS AND FORESTS TO ENTER INTO NEGOTIATIONS FOR THE SALE OF 5-8 ACRES OF LOWES CREEK PARK LAND WITH BARB AND WES WEIDENBECK, OWNERS OF POOL MAN OF WISCONSIN INC.	8	4
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06-07/104	CREATING A SPECIAL COMMITTEE ON COURTHOUSE EXPANSION CONSISTING OF THE CHAIRS OF THE STANDING COMMITTEES OF THE COUNTY BOARD AND A REPRESENTATIVE OF THE EAU CLAIRE CITY COUNCIL TO SERVE UNTIL A BUILDING EXPANSION PLAN AND FINANCING ARE APPROVED	17	6
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06-07/119	AUTHORIZING VENTURE ARCHITECTS TO DO A COST ANALYSIS OF CONSTRUCTING THE PROPOSED JAIL COURTHOUSE COMPLEX ON THE 40 ACRES OF LAND THE COUNTY CURRENTLY OWNS WEST OF HIGHWAY 93 OR SOME OTHER NONRESIDENTIAL GREEN SPACE IN THE COUNTY	32	7
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**ORDINANCES**

05-06/186	TO AMEND SECTION 2.04.450 A. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.450 C. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO CREATE SECTION 2.04.485 D. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET	4	1
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05-06/194	TO AMEND SECTION 2.04.010 C. OF THE CODE; RULE 1 - MEETINGS	2	2
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06-07/018	TO AMEND SECTION 2.04.050 A.; RULE 5-SPEAKING AT MEETINGS	2	3
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-TO AMEND SECTION 2.04.450 A. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.450 C. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO CREATE SECTION 2.04.485 D. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET-

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

**SECTION 1.** That Subsection A. of Section 2.04.450 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 county extension department and its board authorized functions including:

- 1. Eau Claire County Junior Fair Committee;
- 2. County Beaver Creek Reserve commission;
- 3. ~~County staff liaison with all independent agencies funded by the county which are not under the jurisdiction of another department or committee;~~
- 4.3. County farm leaseholds;
- 5.4. County 4-H youth programs.

**SECTION 2.** That Subsection C. of Section 2.04.450 of the code be and is hereby repealed:

**SECTION 3.** That Subsection D. of Section 2.04.485 of the code be created to read:

D. Independent agencies funded by the county that are not under the jurisdiction of another department or committee.

- 1. The committee will evaluate these agencies with respect to authorized or proposed county funding and include funding recommendations to the county board.

DEFEATED: May 2, 2006

Janet K. Loomis  
County Clerk

Enrolled No.

ORDINANCE

File No. 05-06/194

-TO AMEND SECTION 2.04.010 C. OF THE CODE; RULE 1 – MEETINGS-

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

**SECTION 1.** That Subsections C. of Section 2.04.010 of the code be amended to read:

C. The meeting on the Tuesday after the 2nd Monday of November in each year shall be the annual meeting at which time the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the board shall adjourn at 11:00 p.m. until ~~1:00~~ 5:30 p.m. the next day and likewise shall adjourn to ~~7:00~~ 5:30 p.m. each succeeding day until the business of the annual meeting is concluded.

DEFEATED: April 18, 2006

Janet K. Loomis  
County Clerk

**Enrolled No.**

**ORDINANCE**

**File No. 06-07/018**

-TO AMEND SECTION 2.04.050 A.; RULE 5—SPEAKING AT MEETINGS-

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 be amended to read:

A. Recognition Before Speaking. Any member wishing to speak in debate or present any matter to the board, shall raise his or her hand. Upon being recognized, the member shall rise or remain seated 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 shall be recognized by the chair.~~ The chair shall recognize when more than one member desires to speak in debate; or make any motion, the first member to rise.

DEFEATED: April 18, 2006

Janet K. Loomis  
County Clerk

-AUTHORIZING THE COMMITTEE ON PARKS AND FORESTS TO ENTER INTO NEGOTIATIONS FOR THE SALE OF 5-8 ACRES OF LOWES CREEK PARK LAND WITH BARB AND WES WEIDENBECK, OWNERS OF POOL MAN OF WISCONSIN INC.-

WHEREAS, the owners of Pool Man of Wisconsin Inc., Barb and Wes Weidenbeck, have requested the County sell them five to eight acres of land at Lowes Creek Park off the north end of Arndt Lane near Highway 93 in order for them to relocate their Pool Man business; and

WHEREAS, it is recognized the new owners would need to meet all requirements for building on the property including filling the excavated area to proper depth, meeting all setbacks, acquiring proper zoning and other requirements at their own expense; and

WHEREAS, there would be a deed restriction on the property stating that it could not be resold for profit to another party unless the difference in sale price would be paid to Eau Claire County and that the County would need to approve the sale to another party.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby directs the Committee on Parks and Forests to enter into negotiations for potential sale of five to eight acres of land in Lowes Creek Park with Barb and Wes Weidenbeck, owners of Pool Man of Wisconsin Inc. as described above.

BE IT FURTHER RESOLVED that the results of the negotiations come back to the County Board for approval.

BE IT FURTHER RESOLVED that after entering into a sales agreement with Barb and Wes Weidenbeck, the land is unable to be developed, the land shall revert back to County ownership.

BE IT FURTHER RESOLVED that proceeds from the sale of the park land shall go to replacement property for the County park system.

DEFEATED: June 20, 2006

Janet K. Loomis  
County Clerk

1 **Enrolled No.**

**ORDINANCE**

**File No. 06-07/085**

2  
3 **-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE**  
4 **TOWN OF BRIDGE CREEK-**

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

7  
8 **SECTION 1** That the 1982 Official Zoning District Boundary Map for the Town of  
9 Bridge Creek described as follows: the NE1/4-SE1/4, except the north  
10 208.71' of the east 208.71' of the NE1/4, except HWY right-of-way, which  
11 contains .24 acres more or less; the NW1/4-SE1/4 except that part lying to  
12 the north and west of the Eau Claire River; SW1/4-SE1/4; SE1/4-SE1/4,  
13 Section 7, T26N-R6W, containing +/- 141 acres, be reclassified from the  
14 F-1 Exclusive Forestry District, to the A-2, Agriculture-Residential  
15 District, be reclassified from the F-1, Exclusive Forestry District, to the  
16 A2, Agriculture-Residential District.

17  
18 **SECTION 2** Where a certified survey map is required and may alter the above  
19 described property description, the official zoning district map for the  
20 town shall be automatically amended to reflect the property description of  
21 the certified survey map.

22  
23 **ENACTED:** I hereby certify that the foregoing correctly represents the  
24 action taken by the undersigned Committee on  
25 *March 27, 2007,* by a vote of *3* for, *0* against.  
26 *Gordon Steinhauer / JA*  
27 \_\_\_\_\_  
28 Gordon Steinhauer  
29 Planning & Development Committee, Chairperson

**APPROVED BY**  
**CORPORATION COUNSEL**  
**AS TO FORM**

\_\_\_\_\_

-CREATING A SPECIAL COMMITTEE ON COURTHOUSE EXPANSION CONSISTING OF THE CHAIRS OF THE STANDING COMMITTEES OF THE COUNTY BOARD AND A REPRESENTATIVE OF THE EAU CLAIRE CITY COUNCIL TO SERVE UNTIL A BUILDING EXPANSION PLAN AND FINANCING ARE APPROVED-

WHEREAS, due to the scope and potential cost of the expansion of the Eau Claire County Courthouse, additional members of proven leadership ability on the county board and city council should be directly involved; and

WHEREAS, a special committee made up of the chairs of the standing committees of the Eau Claire County Board and the president of the city council or designee, chaired by the county board chair, would best serve the public interest; and

WHEREAS, the special committee would be responsible for recommending to the county board and city council a final building plan and financing mechanism for such plan; and

WHEREAS, this special committee would meet until the expansion plan and financing are approved at which time the committee on administration would perform its normal duties as building committee.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that a special committee as authorized under 2.04.150 of the Eau Claire County Code be created consisting of the chairs of the standing committees of the county board and the city council president or designee, chaired by the county board chair, for the purpose of recommending to the county board and city council a final courthouse expansion plan and financing.

BE IT FURTHER RESOLVED this special committee shall terminate upon approval by the county board and city council of a building expansion plan and financing.

DEFEATED: November 8, 2006

Janet K. Loomis  
County Clerk

-AUTHORIZING VENTURE ARCHITECTS TO DO A COST ANALYSIS OF CONSTRUCTING THE PROPOSED JAIL COURTHOUSE COMPLEX ON THE 40 ACRES OF LAND THE COUNTY CURRENTLY OWNS WEST OF HIGHWAY 93 OR SOME OTHER NONRESIDENTIAL GREEN SPACE IN THE COUNTY-

WHEREAS, citizens of Eau Claire County delivered a petition with 1000 signatures to the County Clerk on July 11, 2006, urging the County Board to consider options to the proposed courthouse and jail expansion plan; and

WHEREAS, public awareness and concern regarding the impact of the of the expansion on the surrounding historic neighborhood has grown since front page media coverage in the Leader Telegram on Sept. 17, 2006; and

WHEREAS, an incarceration center housing 300 inmates and growing may no longer be a “good neighbor” in a residential neighborhood and may not reflect thoughtful long-range planning as inmate numbers are expected to continue to increase over time; and

WHEREAS, escalating costs in this time of limited budgets is a concern and purchasing homes and property and demolition of property adds to those costs; and

WHEREAS, Eau Claire County currently owns 40 acres of land west of Highway 93, southeast of the property on which is located the Exposition Center, a potential site for the proposed courthouse and jail expansion. A map of the site is attached as Exhibit “A”.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes Venture Architects to do a cost analysis of constructing the proposed jail courthouse complex on the 40 acres of land the County currently owns west of Highway 93, southeast of the property on which is located the Exposition Center.

BE IT FURTHER RESOLVED that if that plan is deemed not feasible, the County Board of Supervisors authorizes Venture Architects to do a cost analysis of constructing the proposed jail courthouse complex on some other nonresidential green space or industrial space in the County, as determined by the Committee on Administration.

DEFEATED: January 16, 2007

Janet K. Loomis  
County Clerk

4 - TO AMEND 18.90.030 A. OF THE CODE: DEFINITIONS; TO AMEND 18.90.050 E.  
 5 AND H. OF THE CODE: EXEMPT ACTIVITIES; TO REPEAL AND RECREATE  
 6 18.90.050 I. OF THE CODE: EXEMPT ACTIVITIES; TO CREATE 18.90.050 J, K, L,  
 7 AND M. OF THE CODE: EXEMPT ACTIVITIES; TO AMEND SECTION TITLES IN  
 8 CHAPTER 18.91 OF THE CODE: PERMITS; TO REPEAL AND RECREATE 18.91.020  
 9 OF THE CODE: NEW SITES; TO REPEAL 18.91.030 OF THE CODE: EXISTING  
 10 SITES WITHOUT A PERMIT; TO REPEAL 18.91.040 OF THE CODE: SITES WITH A  
 11 WIS. STAT. CH. 30 OR NR 340 PERMIT; TO RENUMBER 18.91.050 THROUGH  
 12 18.91.070 AS 18.91.030 THROUGH 18.91.050 OF THE CODE; TO AMEND 18.91.040 OF  
 13 THE CODE: APPLICATION; TO AMEND 18.92.050 A. OF THE CODE: TOPSOIL  
 14 MANAGEMENT; TO REPEAL AND RECREATE 18.92.060 OF THE CODE: FINAL  
 15 GRADING SLOPES; TO REPEAL 18.93.030 OF THE CODE: EXISTING MINES; TO  
 16 REPEAL THE SECTION TITLE 18.95.040 OF THE CODE: AMENDED FEES; TO  
 17 AMEND 18.95.010 A. AND B. OF THE CODE: APPLICATION AND ANNUAL  
 18 EXTENSION FEE; TO AMEND 18.95.020 OF THE CODE: DNR FEE; TO AMEND  
 19 18.95.030 A. AND B. OF THE CODE: PUBLIC NOTICE AND HEARING FEES; TO  
 20 AMEND 18.96.080 OF THE CODE: CANCELLATION; TO AMEND 18.97.020 A.5. OF  
 21 THE CODE: ANNUAL OPERATOR REPORTING -

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

23 **SECTION 1.** That Subsection A. of Section 18.90.030 be amended to read:

24 18.90.030 Definitions.

25 A. The following definitions shall apply in this title unless the context dictates  
26 otherwise:

27 1. "Board of land use appeals" means the Eau Claire County Board of Land  
28 Use Appeals as defined in 18.31.020.

29 2. "Department" means the Eau Claire County Department of Planning and  
30 Development.

31 3. "DNR" means the Wisconsin Department of Natural Resources.

32 4. "Enlargement" means any vertical or horizontal increase beyond  
33 dimensions of the original application for the project site.

34 5. "Environmental Pollution" means the contaminating or rendering unclean  
35 or impure the air, land, or waters of the State or making the same injurious to public health,  
36 harmful for commercial or recreational use or deleterious to animal, or plant life.

37 6. "Highwall" means a vertical or nearly vertical face in solid rock or a slope of  
38 consolidated or unconsolidated material that is steeper than 3:1.

39 7. "Licensed professional geologist" means a person who is licensed as a  
40 professional geologist pursuant to Wis. Stat. § 470.

41 8. "Modification" means any vertical or horizontal decrease within the  
42 dimensions of the original application for the project site.

43 79. "Nonmetallic mineral" means a product, commodity or material  
44 consisting principally of naturally occurring, organic or inorganic, nonmetallic, nonrenewable  
45 material. Nonmetallic mineral include, but are not limited to, stone, sand, gravel, asbestos, beryl,  
46  
47  
48

1 diamond, clay, coal, feldspar, peat, talc and topsoil.

2 §10. "Nonmetallic mining" means operations or activities for the extraction  
3 from the earth of mineral aggregates and nonmetallic minerals and related operations or  
4 activities, including but not limited to excavation, grading, or dredging if the purpose of those  
5 operations or activities is the extraction of mineral aggregates and nonmetallic minerals and  
6 related processes, including but not limited to stockpiling, crushing, screening, scalping,  
7 dewatering, and blending. It does not include removal from the earth of products or  
8 commodities that contain only minor or incidental amounts of nonmetallic mining minerals, such  
9 as, commercial sod, agricultural crops, ornamental or garden plants, forest products, Christmas  
10 trees or plant nursery stock.

11 911. "Nonmetallic mining reclamation or reclamation" means the rehabilitation  
12 of a nonmetallic mining site to achieve a land use specified in an approved nonmetallic mining  
13 reclamation plan, including removal or reuse of nonmetallic mining refuse, grading of the  
14 nonmetallic mining site, removal, storage and replacement of topsoil, stabilization of soil  
15 conditions, reestablishment of vegetative cover, control of surface water and groundwater,  
16 prevention of environmental pollution and if practicable the restoration of plant, fish and wildlife  
17 habitat.

18 1012. "Nonmetallic mining refuse" means waste soil, rock, mineral, liquid,  
19 vegetation and other waste material resulting from a nonmetallic mining operation. This term  
20 does not include merchantable by-products resulting directly from or displaced by the  
21 nonmetallic mining operation that are to be removed from the nonmetallic mine prior to  
22 completion of the reclamation of the mine or incorporated into the post mine land use specified  
23 in the approved reclamation plan.

24 1113. "Nonmetallic mining site, project site, or site" means the location where a  
25 nonmetallic mining operation is proposed or conducted including all surface areas from which  
26 minerals are removed, related storage and processing areas, areas where nonmetallic mining  
27 refuse is deposited and areas disturbed by the nonmetallic mining operation and by activities,  
28 including but not limited to, the construction or improvement of roads or haulage ways.

29 1214. "Operator" means any person or business entity engaged in nonmetallic  
30 mining who/which applies for or holds a nonmetallic mine reclamation permit issued under a  
31 nonmetallic mining reclamation ordinance whether individually, jointly, or through subsidiaries,  
32 agents, employees, contractors, or subcontractors.

33 1315. "Permit" means any permit which may be required under this chapter of an  
34 operator as a condition precedent to commencing or continuing nonmetallic mining at a project  
35 site.

36 16. "Person" means an individual, owner, operator, corporation, limited liability  
37 company, partnership, association, county, municipality, interstate agency, state agency or federal  
38 agency.

39 ~~14. "Registered geologist" means a person who is registered as a professional~~  
40 ~~geologist pursuant to Wis. Stat. § § 443.037 and 443.09.~~

41 ~~1517.~~ "Registered Professional Engineer" means a person who is registered as a  
42 professional engineer pursuant to Wis. Stat. § § 443.04 and 443.09.

43 1618. "Replacement of topsoil" means the replacement or redistribution of  
44 topsoil or topsoil substitute material to all areas where topsoil was actually removed or affected  
45 by nonmetallic mining for the purpose of providing adequate vegetative cover and stabilization  
46 of soil conditions needed to achieve the approved post mining land use and as required by the  
47 reclamation plan approved pursuant to this Subtitle.

1           1719. "Topsoil" means that material (normally the A and upper part of the B  
2 horizon) which, based upon the official national cooperative soil survey, is acceptable for  
3 resspreading on the surface of regraded areas to provide a medium which sustains a dense plant  
4 growth and soil stability needed to achieve the approved post mining land use specified in the  
5 reclamation plan approved under this chapter.

6           1820. "Topsoil substitute" means soil or other unconsolidated material either  
7 used alone or mixed with other beneficial materials and which can provide the plant growth, site  
8 stability and other attributes necessary to meet the success standards approved in the reclamation  
9 plan.

10           1921. "Unreclaimed acre" or "unreclaimed acres" means those unreclaimed areas  
11 in which nonmetallic mining has occurred after August 1, 2001 and areas where nonmetallic  
12 mining reclamation has been completed but is not yet certified as reclaimed. However the term  
13 does not include any areas described below:

14           a.       Those areas where reclamation has been completed and certified as  
15 reclaimed.

16           b.       Those areas previously affected by nonmetallic mining but which  
17 are not used for nonmetallic mining after August 1, 2001.

18           c.       Those portions of nonmetallic mining sites which are included in a  
19 nonmetallic mining reclamation plan approved pursuant to this chapter but are not yet affected by  
20 nonmetallic mining.

21           d.       Areas previously mined but used after August 1, 2001 for a non-  
22 mining activity, such as stockpiling of materials used for an industrial activity such as an asphalt  
23 plant, concrete batch plant, block and tile operation or other industry that uses products produced  
24 from nonmetallic mining.

25           e.       For purposes of fees under Chapter 18.95, those areas within a  
26 nonmetallic mining site which the department has determined to have been successfully  
27 reclaimed on an interim basis in accordance with 18.92.020 F.6.

28  
29           **SECTION 2.** That Subsections E. and H. of Section 18.90.050 be amended to read:

30  
31           E.       Nonmetallic mining at nonmetallic mining sites that affects where less than one  
32 acre of total affected acreage occurs disturbance on a parcel over the life of the mine.

33           H.       Any nonmetallic mining site or portion of a site which is subject to permit and  
34 reclamation requirements of the DNR under Wis. Stat. § § 30.19, 30.195 and 30.20 and complies  
35 with Wis. Admin. Code § ch. NR 340.

36  
37           **SECTION 3.** That Subsection I. of Section 18.90.050 of the code be repealed and recreated  
38 to read:

39  
40           I.       Nonmetallic mining conducted to obtain stone, soil, sand or gravel for construction,  
41 reconstruction, maintenance or repair of a highway, railroad, airport, or any other transportation  
42 facility or part thereof, if the nonmetallic mining is subject to the requirements of the Wisconsin  
43 Department of Transportation concerning the restoration of the nonmetallic mining site.

44  
45           **SECTION 4.** That Subsection J, K, L and M. of Section 18.90.050 of the code be created to  
46 read:

47  
48           J.       This exemption only applies to a nonmetallic mining operation with limited purpose

1 and duration where the Wisconsin Department of Transportation actively imposes reclamation  
2 requirements and the operator reclaims the nonmetallic mining site in accordance with these  
3 requirements. The duration of the exemption shall be specific to the length of the Wisconsin  
4 Department of Transportation contract for construction of a specific transportation project.

5 K. If a nonmetallic mining site covered under I. and J. is used to concurrently supply  
6 materials for projects unrelated to the Wisconsin Department of Transportation project, the  
7 exemption in this paragraph still applies, provided that the site is fully reclaimed under  
8 Wisconsin Department of Transportation contract and supervision.

9 L. Dredging for navigational purposes, to construct or maintain farm drainage  
10 ditches and for the remediation of environmental contamination and the disposal of spoils from  
11 these activities.

12 M. Excavations subject to the permit and reclamation requirements of Wis. Stat. §§  
13 30.30 or 30.31.

14  
15 **SECTION 5.** That the Section titles of Chapter 18.91 of the code be amended to read:

16  
17 Chapter 18.91.

18  
19  
20 PERMITS

21  
22  
23 Sections:

24  
25 18.91.010 Effective Date

26 18.91.020 Nonmetallic Mining Reclamation Permit Application Required 18.91.020

27  
28 ~~————~~ New Sites

29 ~~18.91.030~~ ~~————~~ Existing Sites without a Permit

30 ~~18.91.040~~ ~~————~~ Sites with a Wis. Stat. ch. 30 or NR 340 permit

31 18.91.050 030 Local Transportation Site Permits

32 18.91.060 040 Applications

33 18.91.070 050 Project Site Modification and Transfer of Permits

34  
35 **SECTION 6.** That Section 18.91.020 of the code be repealed and recreated to read:

36  
37 18.91.020 Nonmetallic Mining Reclamation Permit Application Required. No person  
38 may engage in nonmetallic mining or in nonmetallic mining reclamation without possessing a  
39 nonmetallic mining reclamation permit issued pursuant to the applicable reclamation ordinance  
40 unless the activity is specifically exempted in section 18.90.050.

41  
42 **SECTION 7.** That Section 18.91.030 of the code be repealed.

43  
44 **SECTION 8.** That Section 18.91.040 of the code be repealed.

45  
46 **SECTION 9.** That Sections 18.91.050 through 18.91.070 of the code be renumbered to  
47 18.91.030 through 18.91.050:

1           **SECTION 10.** That Section 18.91.040 of the code be amended to read:

2  
3           18.91.040 Application. All operators of nonmetallic mining sites shall apply for a  
4 reclamation permit from the department. The application for a permit shall be submitted to the  
5 department on forms provided by the department. The application for a mining reclamation  
6 permit shall be signed and dated by the applicant. All applications for reclamation permits under  
7 this section shall be accompanied by the following information: ~~and except for automatic~~  
8 ~~permits shall be accompanied by information which shall include, but not be limited to, the~~  
9 ~~following:~~

10           A.       General Information.

11               1.        The name, address, and telephone number of the operator, plus fax number  
12 and e-mail address if available.

13               2.        ~~B.~~—Lease. A signed copy of the lease or a letter signed by the owner(s)  
14 of record which authorizes the operator to enter upon the lessor's land for the purpose of mining  
15 as defined in this chapter. The expiration date of the lease or agreement shall clearly be indicated  
16 thereon.

17               3.        ~~C.~~—Legal Description. A legal description and general location map of  
18 the tracts of land to be involved and affected by the proposed operation and the approximate total  
19 number of acres involved.

20               4.        ~~D.~~—A description of the nature of the deposit and the mining methods  
21 that will be used to extract and process the material.

22               5.        ~~E.~~—The names, addresses and telephone numbers of all persons or  
23 organizations who are owners or lessors of the property on which the nonmetallic mining site is  
24 located.~~The elevation of observed or estimated groundwater in relation to the site elevation~~  
25 ~~reference point.~~

26               6.        ~~F.~~—A certification by the operator of his or her intent to comply with  
27 the statewide nonmetallic mining reclamation standards established by this chapter. ~~Information~~  
28 ~~available to the mine operator on the biological resources, plant communities and wildlife use at~~  
29 ~~and adjacent to the proposed or operating mine site.~~

30           BG. Reclamation Permit Application Contents. The operator of any nonmetallic mine  
31 site shall submit an application that meets the requirements specified below to the Department  
32 prior to beginning operations.

33  
34               1. The information required by 18.91.040 A.

35  
36               2. The plan review and annual fees required by Chapter 18.95.

37  
38               3. A reclamation plan conforming to 18.91.040 C.<sup>60</sup>

39  
40               4. A certification that the operator will provide, as a condition of the reclamation  
41 permit, financial assurance as required by 18.91.040 E. upon granting of the reclamation permit  
42 and before mining begins.

43  
44               5. To avoid duplication, the permit application and submittals required under this  
45 subsection may, by reference, incorporate existing plans or materials that meet the requirements  
46 of this chapter.

47           C. General Map Reclamation Plan. All operators who conduct or plan to conduct  
48 nonmetallic mining shall submit a reclamation plan to the department that meets all of the

1 following requirements and complies with the reclamation standards of Chapter 18.92 and  
2 provide four copies of the required site information on maps drawn at a scale of no less than 1  
3 inch equals 200 feet. The reclamation plan shall include site information sufficient to describe  
4 the existing natural and physical conditions of the site, including, but not limited to:

5 ~~Four copies of a general map which shall be drawn at a scale of no less than 1~~  
6 ~~inch equals 200 feet and shall include the following:~~

7 1. The extent of the deposit and the property boundaries of the operator's  
8 owned or leased land and the location of other owners' property boundaries at the point where  
9 they abut the boundary of the project site.  
10 2. Topography of affected lands at contour intervals no greater than 10 feet.  
11 3. Location and names of all streams, lakes, other water features and roads on  
12 or within 300 feet of the project site.

13 4. The aerial extent with the boundaries of the nonmetallic mining site  
14 shown.

15 5. The geologic composition and depth of the nonmetallic mineral deposit.  
16 6. Indicate the distribution, thickness, and type of topsoil.  
17 7. Identify the drainage patterns on a contour map.  
18 8. The approximate elevation of ground water, as determined by existing  
19 hydro geologic information. In specific instances where the existing hydro geologic information  
20 is insufficient for purposes of the reclamation plan, the applicant may supplement the  
21 information with the opinion of a licensed professional geologist or hydrologist.

22 9. Information available to the mine operator on biological resources, plant  
23 communities, and wildlife use at and adjacent to the proposed or operating mine sites.

24 10. Location of all man-made features on or adjacent to the site and the  
25 purpose for which each man-made feature and the adjoining land is used.

26 §11. For proposed nonmetallic mining sites that include previously mined  
27 areas, a plan view drawing showing the location and extent of land previously affected by  
28 nonmetallic mining, including the location of stockpiles, wash ponds and sediment  
29 basins. Boundaries of previous excavations, stockpiles, sediment basins, wash plants or other land  
30 previously affected by nonmetallic mining on the site.

31 612. Location and description of mining site boundary stakes which stakes,  
32 which delineate the permit area and a permanent reference point.

33 713. Location of phase boundary stakes if the site will be mined in phases.

34 Reclamation Plan. 14. Location and description of the permanent reference  
35 point with all horizontal and vertical measurements, shall be referenced to a permanent reference  
36 point. The reclamation plan, including maps, information about the site,

37 15. Topsoil or topsoil substitute material, if required to support revegetation  
38 needed for reclaiming the site to approved post-mining land use, can be identified using county  
39 soil surveys or other available information, including that obtained from a soil scientist or the  
40 University of Wisconsin soil science extension agent or other available information resources.

41 D. Reclamation Measures.

42 1. aA description of the proposed reclamation and post-mine land use  
43 including methods and procedures to be used and a proposed timetable for completion of various  
44 stages of reclamation of the nonmetallic mining site including provisions for interim reclamation,  
45 shall be provided as follows:

46 12. A plan drawing showing the location of the ~~Four copies of a plan of the~~  
47 proposed reclamation, erosion control practices necessary during reclamation including final  
48 slope angles, high wall reduction, benching, terracing and other structural slope stabilization

1 measures; including a description of anticipated topography, water impoundments, artificial lakes  
2 and anticipated post-mining land use. If necessary a specific engineering analysis performed by a  
3 registered professional engineer as provided by 18.92.060.

4 23. Description of the volume of topsoil or topsoil substitute and other earth  
5 materials that will be necessary to complete the proposed reclamation, and the methods for  
6 stripping, storage, stabilization, reapplication and conservation methods that will be used during  
7 replacement. If off-site material will be used in site reclamation, a description of the source,  
8 nature and volume of material.

9 34. A statement from the applicable planning or zoning authority that the  
10 proposed post-mine land use is consistent with zoning and land use plans in effect at the time the  
11 application is submitted, unless a change in the zoning or land use plan is proposed.

12 45. Description of plans for disposition of man-made features and related  
13 facilities after cessation of mining unless they serve to support the post-mine land use.

14 65. The estimated cost of reclamation for each stage of the project or the entire  
15 site if staging is not planned.

16 76. A seeding plan which shall include methods of seed bed preparation,  
17 seeding rates, mulching, netting and/or other techniques needed to accomplish soil and slope  
18 stabilization.

19 87. A timetable of the commencement, duration, and cessation of reclamation  
20 activities.

21 98. Quantifiable standards for revegetation adequate to show that a suitable  
22 stand of vegetation has been established which will support the post-mine land use. Standards  
23 for revegetation may be based on the percent of vegetative cover, productivity, plant density,  
24 diversity or other applicable measures.

25 IE. Certification of Reclamation Plan.

26 1. The operator shall provide a signed certification that reclamation will be  
27 carried out in accordance with the reclamation plan. The landowner and lessee, if different from  
28 the operator, shall also provide signed certification that they concur with the reclamation plan and  
29 will allow its implementation, except as provided in 2.

30 2. For the following situations, the landowner and lessee if different from the  
31 mine operator, are not required to submit a written certification in accordance with 1. For these  
32 situations, the operator shall provide written evidence that the landowner and lessee, if different  
33 from the operator, have been provided with a written copy of the reclamation plan.

34 a. The mine operator has a nonmetallic mine reclamation permit in  
35 compliance with this Subtitle or has applied for a permit for an existing mine in accordance with  
36 18.91.030.

37 b. The operator has submitted a reclamation plan for a new or  
38 reopened mine which is located on land for which a lease agreement or memorandum of lease  
39 between the landowner and the applicant was recorded prior to August 1, 2001.

40 IF. Other Information. The department may require the submittal of such other  
41 information as may be necessary to determine the feasibility of the proposed reclamation.

42  
43 **SECTION 11.** That Subsection A. of Section 18.92.050 of the code be amended to read:

44  
45 A. ~~Removal. Topsoil and topsoil substitute material shall be removed, protected and~~  
46 ~~redistributed to support reclamation and site stabilization.~~ Topsoil and topsoil substitute material  
47 shall be managed- provided as specified in the reclamation plan approved pursuant to this chapter  
48 in order to achieve reclamation to the approved post-mining land use. Topsoil-Removal of on-

1 site topsoil and topsoil substitute material removal, when specified in the reclamation plan, shall  
2 be performed, ~~as required by the reclamation plan,~~ prior to any mining activity associated with  
3 any specific phase of the mining operation.

4  
5 **SECTION 12.** That Section 18.92.060 of the code be repealed and recreated to read:

6  
7 18.92.060 Final Grading and Slopes.

8 A. All areas affected by mining shall be addressed in the approved reclamation plan,  
9 pursuant to 18.91.040 C, to provide that a stable and safe condition consistent with the post  
10 mining land use is achieved. The reclamation plan may designate highwalls or other unmined  
11 and undisturbed natural solid bedrock as stable and safe and not in need of reclamation or  
12 designate other areas affected by mining including slopes comprised of unconsolidated materials  
13 that exceed a 3:1 slope, whether or not graded, as stable and safe. For slopes designated as stable  
14 under this subsection, the regulatory authority may require that either: a site-specific engineering  
15 analysis be performed by a registered professional engineer to demonstrate that an acceptable  
16 slope stability factor is attainable at a steeper slope, or the operator perform a field test plot  
17 demonstration to demonstrate that a stable and safe condition will be achieved and that the  
18 post-mining land use specified in the reclamation plan will not be adversely affected.

19 B. Final reclaimed slopes covered by topsoil or topsoil substitute material may not be  
20 steeper than a 3:1 horizontal to vertical incline, unless found acceptable through one or more of  
21 the following: alternative requirements are approved pursuant to Wis. Adm. Code §. NR 135.26;  
22 steeper slopes are shown to be stable through a field plot demonstration approved as part of an  
23 approved reclamation plan; or stable slopes can be demonstrated based on site specific  
24 engineering analysis performed by a registered professional engineer. All areas in the  
25 nonmetallic mine site where topsoil or topsoil substitute material is to be reapplied shall be  
26 graded or otherwise prepared prior to topsoil or topsoil substitute material redistribution to  
27 provide the optimum adherence between the topsoil or topsoil substitute material and the  
28 underlying material.

29 C. When the approved post mining land use includes a body of water, the approved  
30 final grade at the edge of a body of water shall extend vertically 6 feet below the lowest seasonal  
31 water level. A slope no steeper than 3:1 shall be created at a designated location or locations,  
32 depending on the size of the water body to allow for a safe exit.

33  
34 **SECTION 13.** That Section 18.93.030 of the code be repealed.

35  
36 **SECTION 14.** That the Section title 18.95.040 of the code be repealed.

37  
38 **SECTION 15.** That Subsections A. and B. of Section 18.95.010 of the code be amended  
39 to read:

40  
41 A. An application for a permit, ~~including an automatic permit,~~ shall be accompanied  
42 by a fee of ~~\$3035~~ for each acre rounded to the nearest whole acre that will be impacted by mining  
43 in the initial stage of the project, but the total fee shall not be less than ~~\$120140~~.

44 B. The annual extension fee shall be paid no later than January 31. The annual  
45 extension fee is based on the unreclaimed acreage of the nonmetallic mining site from the  
46 previous year. ~~Each successive year, on or before the anniversary date of issuance, a~~ fee of  
47 ~~\$3530~~ per acre shall be submitted for each acre rounded to the nearest whole acre not released  
48 pursuant to 18.96.060, but the total annual fee shall not be less than ~~\$50100~~.

1           **SECTION 16.** That Section 18.95.020 of the code be amended to read:

2  
3           18.95.020 DNR Fee. In addition to the fee listed in 18.95.010 the operator shall submit  
4 to the department an annual permit fee which shall be paid to the DNR as set forth in Wis.  
5 Admin. Code § NR 135.39(43)(e).  
6

7           **SECTION 17.** That Subsections A. and B. of Section 18.95.030 of the code be amended  
8 to read:

9           A.     Public Notice Fee. A public notice fee of ~~\$75~~150 shall accompany applications  
10 which require a public notice under this chapter.

11           B.     Public Informational Hearing Fee. A public informational hearing fee of \$100  
12 150 shall be paid by the applicant when a public information hearing is required under this  
13 chapter.  
14

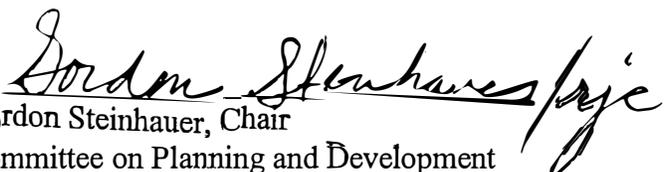
15           **SECTION 18.** That Section 18.96.080 of the code be amended to read:

16  
17           18.96.080 Cancellation. The financial assurance shall provide that it may not be canceled  
18 by the surety or other holder or issuer except after no less than ~~90-day~~90-day notice to the  
19 department in writing by registered or certified mail. Not less than 30 days prior to the expiration  
20 of the ~~90-day~~90-day notice of cancellation, the operator shall deliver to the department a  
21 replacement financial assurance. In the absence of this replacement financial assurance, all  
22 mining shall cease until the time it is delivered and in effect.  
23

24           **SECTION 19.** That paragraph 5 of Subsection A. of Section 18.97.020 of the code be  
25 amended to read:

26  
27           5.     The amount of acreage that has been reclaimed to date, on a permanent  
28 basis and the amount reclaimed on an an interim basis.  
29  
30

31  
32           I certify that the foregoing correctly represents the  
33 action taken by the undersigned committee on March  
34 27, 2007 by a vote of 3 for, 0 against.  
35

36  
37             
38 Gordon Steinhauer, Chair  
39 Committee on Planning and Development  
40

41 KRZ/yk

42  
43           APPROVED BY  
44 CORPORATION COUNSEL  
45 AS TO FORM  
46

ORDINANC/06-07/145

**Enrolled No.**

**ORDINANCE**

**File No. 06-07/160**

-TO AMEND SECTION 16.30.190 OF THE CODE; PETS-

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

**SECTION 1.** That section 16.30.190 of the code be amended to read:

16.30.190 Pets. It is unlawful for any person to allow pet animals to enter any public building, bathing beach, picnic ground or playground within any park, wayside or special use area, or to allow them to run at large at any time in parks, waysides or special use areas, or otherwise contrary to posting. Subject to the conditions expressed such animals shall be permitted upon lands under the control of the committee, provided that they are kept on a leash no longer than eight (8) feet and under the owner's control at all times, except pets are not required to be on leash at Tower Ridge Recreation Area. Persons shall not allow their pet animals to deprive or disrupt the enjoyment or use of any area by other persons. Pets are not allowed on any designated cross-country ski and snowmobile trails during the winter season.

PLACED ON FILE: February 21, 2007

Janet K. Loomis  
County Clerk

2  
3 - TO REPEAL AND RECREATE SECTION 8.12.220 A. OF THE CODE: MAINTENANCE AND  
4 SLUDGE DISPOSAL; TO AMEND SECTION 8.12.240 B. OF THE CODE: HOLDING TANKS;  
5 TO CREATE SECTION 8.12.260 D. OF THE CODE: FEE SCHEDULE -  
6

7 The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
8

9 **SECTION 1.** That Section 18.12.220 A. of the code be repealed and recreated to read:  
10

11 8.12.220 Maintenance and sludge disposal.

12 A. All private onsite wastewater treatment systems (POWTS) shall be subject to a  
13 maintenance program. POWTS installed before January 1, 1991, the effective date for the  
14 County's participation in the Wisconsin Fund Septic System Program, shall be phased into the  
15 required maintenance program over a three year time period beginning January 1, 2008.  
16 Approximately one-third of the POWTS will be included each year in the maintenance program  
17 over this three year time period.

18 1. An annual maintenance program fee is required to be paid by the owner of  
19 each POWTS included in this maintenance program. The annual maintenance fee will be based  
20 on the frequency of inspection as determined by the type of POWTS. The annual fee will be  
21 included on the owner's property tax bill beginning December 2007 for POWTS installed after  
22 January 1, 1991. Approximately 1/3 of the POWTS installed prior to January 1, 1991 will be  
23 included each year on the December 2008, December 2009 and December 2010 property tax  
24 bills.

25 2. Every owner of a POWTS included in the maintenance program must have  
26 the POWTS inspected a minimum of once every three years or more frequently if stipulated by a  
27 management plan or as a condition of the sanitary permit. The inspector must provide the owner  
28 of the POWTS a fully completed and signed certificate of inspection on a form approved by the  
29 health department indicating whether the system is observed to be failing and whether the  
30 combined sludge and scum volume equals 1/3 or more of the tank volume. If the combined  
31 sludge and scum volume equals 1/3 or more of the tank volume, the owner must have the tank  
32 pumped. The inspector must, within 30 days from the date of inspection, provide the health  
33 department with a copy of the certificate of inspection or submit electronically the required  
34 inspection information including pumping data and septage disposal site.

35 3. The maintenance inspection shall at a minimum include an evaluation of  
36 the POWTS for the following:

- 37 a. The existence of any outfall pipe, illegal pumping or any  
38 connection to a drain tile.  
39 b. The presence of any ponding or surface discharge.  
40 c. The presence and condition of any effluent filter.  
41 d. Any observed failure, causing backup of wastewater into the home.  
42 4. A health department inspection to verify any maintenance activity may be  
43 required.  
44 5. The inspections required under 8.12.220 A. must be performed by one of  
45 the following:

- a. A licensed master plumber.
- b. A licensed master plumber-restricted service.
- c. A certified POWTS inspector.
- d. A certified septage servicing operator under NR 114.
- e. A registered POWTS maintainer.

6. Circumstances such as inclement weather, road weight restrictions and site limitations may necessitate a delay in septic tank maintenance until conditions permit.

7. Each applicant for a sanitary permit at the time the permit is issued shall be provided with a written notice of the maintenance program. Records of this notification shall be maintained on file. Upon sale of the property the owner shall provide written notification of the maintenance program to the buyer and a copy of this notification shall be submitted to the health department.

**SECTION 2.** That Subsection B. of Section 8.12.240 of the code be amended to read:

B. Records of pumping dates and receipts of payment for servicing the holding tank shall be kept on file by the owner for a period of 2 years and shall be accessible for review to the health department by request. If servicing of the holding tank is done by the owner, the method of servicing and disposing of the contents shall meet the requirements of 8.12.220. A quarterly pumping report must be submitted, unless otherwise approved by the health department, by the owner or his or her agent to the clerk of the town, village or city in which the holding tank is located and to the health department. The pumping report shall state the owner's name, location of the property on which the holding tank is located, the pumper's name, the dates, volumes pumped and the disposal site. An annual maintenance fee is required to be paid by the owner of each holding tank. The annual fee will be included on the property tax bill beginning December 2007.

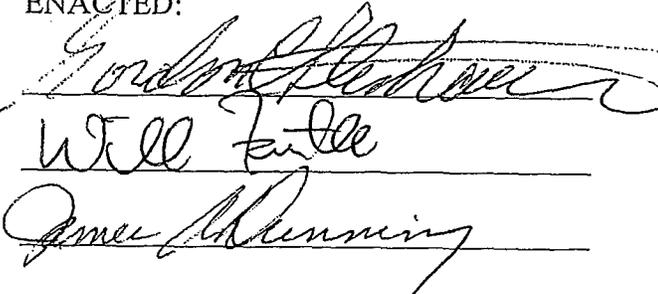
**SECTION 3.** That Subsection D. of Section 18.12.260 of the code be created to read:

8.12.260 Fee Schedule

D. Maintenance program annual fees:

- |    |   |      |
|----|---|------|
| 1. | POWTS requiring three year inspection                         | \$9  |
| 2. | POWTS requiring inspections at less than three year intervals | \$12 |
| 3. | Holding tank  | \$25 |

ENACTED:

   
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Committee on Planning and Development

KRZ:yk  
 ORDINANCE/06-07.CHP8.repeal2.doc

Dated this 13th day of February, 2007

APPROVED BY  
 CORPORATION COUNSEL  
 AS TO FORM

2  
3 - TO AMEND SECTION 16.33.015 A. OF THE CODE: RENTAL RATES FOR  
4 NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION  
5 16.33.020 A. OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER  
6 ORGANIZATIONS AND INDIVIDUALS. -  
7

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

10 SECTION 1. That Subsection A. of Section 16.33.015 of the code be amended to read:  
11

12 16.33.015 Rental rates for nonprofit and government organizations.

13 A. Nonprofit and government organizations shall be charged the following daily  
14 rental rates for exposition center facilities. Daily is to mean a 24-hour period or any portion  
15 thereof. One-half the daily rate shall be charged for set-up and take-down. The 1day weekend  
16 rate will be 150% of the normal daily rate.

Daily Camping Fee.....	\$ 20.00
Exhibit building C-D, 66'x135' .....	\$206.00
Exhibit building A-B, 66'x200' .....	254.00
Exhibit building E, 66'x240' .....	375.00

21  
22 SECTION 2. That Subsection A. of Section 16.33.020 of the code be amended to read:  
23

24 16.33.020 Rental rates for private, other organizations and individuals.

25 A. Private, other organizations and individuals shall be charged the following daily  
26 rental rates for exposition center facilities. Daily is to mean a 24 hour period or any portion  
27 thereof. One-half the daily rate will be charged for set-up and take down per day.

Daily Camping Fee.....	\$ 20.00
Exhibit building C-D, 66'x135' .....	\$254.00
Exhibit building A-B, 66'x200' .....	327.00
Exhibit building E, 66'x240' .....	484.00

32  
33 ENACTED:

34  
35 Clarence A. Tate  
36  
37 Jenni Markert  
38  
39 Richard Ziemann  
40

Christine Levenhagen  
Geoff Goodland acting Chair

41 Exposition Center Facility Commission

42 KRZ:yk

43  
44 Dated this 19th day of March, 2007.

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM  
Sharon Metzgerham

4 - TO RENUMBER SECTION 18.02.020 A.144. THROUGH 169. OF THE CODE TO  
5 145 THROUGH 170; TO CREATE SECTION 18.02.020 A.144. OF THE CODE:  
6 DEFINITIONS; TO CREATE SECTION 18.30.270 OF THE CODE: SPECIAL  
7 EVENTS –

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

10 **SECTION 1.** That paragraphs 144 through 169 of Subsection A. of Section 18.02.020  
11 be renumbered to 145 through 170.

12 **SECTION 2.** That paragraph 144 of Subsection A. of Section 18.02.020 of the code be  
13 created to read:  
14

15 144. “Special event” means any occasional or periodic assembly or gathering of  
16 people at a predetermined and fixed location, requiring the use and/or construction of temporary  
17 structures and facilities such as but not limited to stages or tents or booths, having a duration of  
18 up to 7 days within any 30 day time period and occurring not more than 4 times within any 12  
19 month period excluding time for setup and take-down, for entertainment and/or other leisure  
20 purposes. Special events include, but are not limited to the following: fairs, carnivals, music or  
21 other types of festivals, runs, walks or bicycle tours. Special events shall not include gatherings  
22 for activities such as neighborhood garage/thrift sales, neighborhood parties, or other similar  
23 activities.  
24

25 **SECTION 3.** That Section 18.30.270 of the code be created to read:  
26

27 18.30.270 Special events.

28 A. A special event having a duration of 3 days or less within any calendar year,  
29 excluding time for set-up and take-down, that is conducted on a single parcel of land or one or  
30 more parcels of land that are adjoining or adjacent to each other and separated only by a property  
31 line or public road, may be allowed in any zoning district by the Supervisor of Land Use  
32 Controls with a conditional use contract. All other special events may be allowed as a  
33 conditional use in any zoning district except the Shoreland Overlay District and Floodplain  
34 District, subject to public hearing, review, and approval by the committee with findings that they  
35 are in conformance with all of the standards for conditional use permit approval in 18.21.060 and  
36 the standards in 18.30.270 D below.  
37

38 1. Special events in the A-1 Exclusive Agricultural District must be events  
39 that are consistent with agricultural use as required under Wis. Stat. § 91.01(10).

40 2. Special events may be allowed at historic sites or in historic districts listed  
41 in the National Register of Historic Places provided the events have some cultural connection  
42 with the historic site or historic district and are not disruptive to the historical site or historical  
43 district.

44 B. Special events shall not be allowed in habitat areas of threatened or endangered  
45 species or other similar sensitive environmental areas.

- 1 C. Application requirements. In addition to the information required by 18.21.030,  
2 the application shall include the following:
- 3 1. Maps illustrating the following:
    - 4 a. The location for the event and surrounding property within ½ mile  
5 of the event indicating the land use in the surrounding area.
    - 6 b. The location of any off-site parking areas that are not located  
7 directly on the site or immediately adjacent to the site of the special event.
    - 8 c. The major roads in the vicinity that are likely to be used by  
9 vehicular traffic to access the site of the special event, indicating the routes that traffic will likely  
10 use to access the site, and in the case of off-site parking areas, the routes that traffic will likely  
11 use to access the off-site parking areas and the routes that shuttle vehicles will use to travel  
12 between the off-site parking lot and the special event site as required in 18.30.270 D.3.c., below.
  - 13 2. A scaled site plan of the site or sites where the event will take place  
14 showing the following:
    - 15 a. The exterior boundaries of the site or sites.
    - 16 b. The location for entry gates and exits, booths, stages, tents,  
17 canopies, pavilions, food and beverage stands, carnival rides, bleachers or other seating areas,  
18 areas where competitive events or other entertainment will take place, lighting fixtures, or any  
19 other similar types of structures or amenities necessary for the event.
    - 20 c. The location of on-site parking lots, including parking for  
21 spectators/visitors, vendors, and event competitors/participants; and a separate site plan for off-  
22 site parking lots, indicating locations for shuttle stops for shuttling visitors/spectators to the event  
23 in accord with 18.30.270 D.3.c., below.
    - 24 d. The location for signs on-site and in the vicinity of the site, subject  
25 to the standards for signs in 18.30.270 D.4., below.
    - 26 e. The location of thoroughfares for pedestrians and vehicles on the  
27 site, that are sufficient in size to accommodate the number of people projected for the event and  
28 the movement of vehicular traffic wherever necessary including the movement of emergency  
29 vehicles.
    - 30 f. The location for portable restroom facilities.
    - 31 g. The location for garbage/refuse receptacles and recycling  
32 receptacles.
  - 33 3. A description of the event including the following:
    - 34 a. Dates and hours of operation, including dates for setting up the  
35 event, dates for conducting the event, and dates for taking down the event.
    - 36 b. All activities that will be taking place during the event, including  
37 any competitive activities, entertainment, rides, vending, and other activities.
    - 38 c. Projected number of each of the following groups of people that  
39 will attend the special event: spectators/visitors, competitors/entertainers, vendors, workers, and  
40 volunteers.
    - 41 d. The number of parking spaces provided.
    - 42 e. Method for crowd control, including the number of staff available.
    - 43 f. Method for vehicular traffic control on-site and in the vicinity of  
44 the site, and method for separating vehicular and pedestrian traffic where necessary.
    - 45 g. Method for collecting and disposing of garbage and refuse and  
46 collection of recyclables, and patrolling the site and vicinity for garbage and recyclables.

1           4.       Inspection of premises. No permit shall be granted for a special event  
2 unless the operator agrees and consents, in writing as a part of the application for the permit, to  
3 allow law enforcement, pubic health and fire control officers, and staff for the department to  
4 come upon the premises for which the permit has been granted for the purpose of inspection and  
5 enforcement of the terms and conditions of the permit issued pursuant to this ordinance, and any  
6 other applicable laws or ordinances. If any inspections described above reveal deficiencies in  
7 compliance with state or local law, the inspectors may return as often as needed until the  
8 deficiencies are cured. If the deficiencies are not cured or cannot be cured, the county sheriff  
9 may terminate the outdoor mass gathering.

10           D.       Standards for approval of special events.

11               1.       Access.

12                   a.       The location of the event as identified in the map submitted with  
13 the application in accord with 18.30.270 C.1., above, shall include documentation explaining  
14 how traffic will be managed within the vicinity of the event and any measures taken to control  
15 and minimize possible nuisance factors that could be associated with the event such as traffic  
16 congestion, illegal parking, noise, light, fumes and litter.

17                   b.       The applicant shall consult with appropriate law enforcement  
18 agencies and local municipalities for guidance on traffic control.

19               2.       Grounds.

20                   a.       The facilities and features that must be identified on the site plan in  
21 accord with 18.30.270 C.2.b., c., and d., above, shall be arranged as follows:

22                       i.       So that the facilities and features are separated from  
23 adjoining properties to prevent trespass onto adjoining properties and to control and minimize  
24 nuisance factors such as noise, dust, fumes, exhaust, and light.

25                       ii.       So that pedestrian traffic can move freely without  
26 blockages.

27                       iii.       So that pedestrian traffic and vehicular traffic are separated.

28                       iv.       So that emergency services have easy access to the entire  
29 grounds.

30               3.       Illumination.

31                   a.       Illumination will be provided at night to protect the safety of the  
32 persons assembled.

33                   b.       All areas where spectators/visitors, competitors, entertainers, and  
34 vendors will be assembling will be illuminated, and all parking areas shall be illuminated.

35                   c.       All lighting shall be shielded and directed downward, and shall not  
36 unreasonably reflect beyond the assembly area.

37                   d.       Spotlights, laser beams, or any concentrated beams of light shall be  
38 prohibited, unless they are part of an entertainment activity involved with the special event and  
39 are not directed upward toward the sky.

40               4.       Signage. Temporary signage is allowed under the approval of the  
41 conditional use permit as follows:

42                   a.       Temporary signage is not allowed in the road right-of-way nor in  
43 the vision triangle of intersections.

44                   b.       All temporary signage may not be placed more than 7 days prior to  
45 the beginning of the event and shall be removed within 24 hours of the end of the event.

46                   c.       No temporary sign shall exceed 32 square feet.

- 1 d. Section 18.26.010 applies.
- 2 5. Duration, dates and times.
- 3 a. The duration of a special event shall not exceed 7 consecutive days
- 4 within any 30 day time period and not more than 4 special events shall be allowed in a 12-month
- 5 period.
- 6 b. Special events shall not be allowed to operate between the hours of
- 7 12:00 am (midnight) and 6:30 am, unless the special event involves an activity that does not
- 8 involve noise or lighting or other nuisance factors that requires operation during that time period,
- 9 such as celestial observation special events.
- 10 6. Parking.
- 11 a. On-site parking shall be required for competitors/entertainers,
- 12 vendors, and emergency services.
- 13 b. On-site parking is preferred for employees, volunteers, and
- 14 spectators/ visitors. Off-site parking may be allowed for employees, volunteers, and
- 15 spectators/visitors only when shuttle service is provided to transport them to and from the main
- 16 event grounds. For the purpose of special events, parking lots located on adjoining properties or
- 17 properties located directly across the road from the main event grounds shall be considered on-
- 18 site parking lots, provided employees, volunteers, and spectators using these parking lots can
- 19 walk directly from the parking lot to the main event grounds.
- 20 c. All parking lots shall be provided with a dust control method.
- 21 d. Event parking shall be calculated using 1 parking stall per 4 users,
- 22 plus 1 stall per 2 employees/volunteers.
- 23 e. Where off-site parking is provided for, the following additional
- 24 requirements shall be met:
- 25 i. Parking attendants shall be required at all times during the
- 26 event at the off-site parking lot to control traffic and to direct vehicles into parking spaces.
- 27 ii. Shuttle vehicles shall be provided to transport persons
- 28 between the parking lot and the main event grounds. Shuttles shall be provided at minimum
- 29 intervals of 15 minutes. All visitors/spectators, employees, and/or volunteers using the off-site
- 30 parking lot shall be required to use the shuttle to travel between the parking lot and the main
- 31 event. Walking shall be prohibited unless a pedestrian corridor sufficient in size to handle
- 32 increased pedestrian traffic above and beyond the normal pedestrian traffic has been identified
- 33 and cordoned off. The requirement to provide shuttle service may be waived by the Supervisor
- 34 of Land Use Controls for a Conditional Use Contract, or the Committee on Planning and
- 35 Development for a Conditional Use Permit, if the off-site parking lot is located in close
- 36 proximity to the main event site and visitors/spectators, employees, and/or volunteers using the
- 37 off-site parking lot can walk safely from the parking lot to the main event site.
- 38 iii. One or more patrol person(s) shall be required at all times
- 39 during the event to patrol all roads between off-site parking lots and the main event grounds to
- 40 ensure that vehicles are not illegally parked along the roads and to ensure that visitors/spectators,
- 41 employees and/or volunteers using the off-site parking lot are not walking between the parking
- 42 lot and main event grounds.
- 43 f. The density of parking spaces shall not exceed 150 passenger cars
- 44 per usable acre available for supervised parking.
- 45 7. Sanitary facilities, refuse collection, and recycling.

- 1                   a.       All necessary permits shall be obtained from the Eau Claire  
2 City/County Health Department for the following:
- 3                   i.       Toilet facilities. Toilets shall be provided at a rate of 1 per  
4 150 persons in attendance.
- 5                   ii.       Food and beverage concessions.
- 6                   iii.       Potable water.
- 7                   iv.       Refuse collection. One 50-gallon refuse container shall be  
8 provided for every 100 persons in attendance. One 16 cubic yard refuse container may be  
9 substituted for half of the required 50 gallon refuse containers for every 5,000 person in  
10 attendance. All refuse shall be collected at least twice during each 12-hour period of the special  
11 event, with the minimum of two such collections per special events exceeding 6 hours. All refuse  
12 shall be disposed of in a lawful disposal site.
- 13                  b.       The applicant shall be required to police the roads and any other  
14 public thoroughfares adjacent to the site, adjacent to off-site parking lots, and along the route  
15 used for shuttle vehicles if there is off-site parking, for litter and refuse during the event and as  
16 part of clean-up following the event.
- 17                  c.       Recycling containers shall be provided for collection of all  
18 recyclable materials that must be recycled in accord with recycling requirements in Chapter  
19 12.73 of the Eau Claire County Code that are likely to be generated as a result of vending and  
20 concessions at the special event.
- 21                  d.       The event sponsor shall contract for recycling and garbage  
22 collection.
- 23                  8.       Safety and emergency services.
- 24                  a.       Crowd control.
- 25                    i.       Adequate personnel shall be provided for crowd control  
26 and maintaining order during the event, as recommended or required by local law enforcement  
27 agencies.
- 28                    ii.       If off-site parking will be used for the event, then one or  
29 more patrol persons shall be required to patrol the roads between the off-site parking lot and the  
30 main event site to ensure that vehicles are not illegally parked along the roads and to ensure that  
31 visitors/spectators, employees and/or volunteers using the off-site parking lot are not walking  
32 between the parking lot and main event grounds, as required in 18.30.270 D.6.e.iii., above.
- 33                  b.       Fire protection.
- 34                    i.       The appropriate fire protection agency shall be notified of  
35 the dates and times of the event to ensure that fire protection services are on alert for the event.
- 36                    ii.       Any fire protection equipment deemed necessary by the fire  
37 protection agency, including portable fire extinguishers, shall be provided.
- 38                  c.       Emergency medical services.
- 39                    i.       The appropriate emergency medical service agency shall be  
40 notified of the dates and times of the event to ensure that emergency medical services are on alert  
41 for the event.
- 42                    ii.       A first aid station shall be provided at the special event site,  
43 with appropriate emergency medical materials and equipment and staff trained in first aid.
- 44                  9.       Insurance and financial assurance.
- 45                  a.       Public liability insurance shall be provided for the duration of the  
46 event, with a minimum of \$300,000 coverage for injury or damage to a person or property and

1 not less than \$1,000,000 in the aggregate amount for any one occurrence, naming the county as  
2 an additional insured.

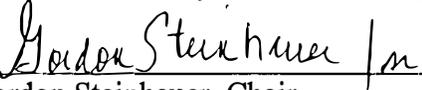
3 b. A refundable bond in a form acceptable to the county shall be  
4 posted with the county in the amount of \$1,000, and shall be refundable to the applicant after the  
5 county has determined that all of the conditions, standards, and requirements for the special  
6 event have been met. Failure to comply with all conditions, standards and requirements for the  
7 special event shall result in forfeiture of all or any portion of the bond needed to remedy the  
8 applicant's noncompliance. The applicant shall be provided with a statement describing how the  
9 forfeited funds were expended.

10 10. Assembly permits may be required by the Eau Claire County Sheriff's  
11 Department.

12 E. Fee required. The fee required for a special event shall be the current fee for a  
13 conditional use permit.

14  
15 ENACTED:

16 I certify that the foregoing correctly represents the  
17 action taken by the undersigned committee on  
18 March 27, 2007 by a vote of 3 for, 0 against.

19  
20   
21 \_\_\_\_\_  
22 Gordon Steinhauer, Chair  
23 Planning & Development Committee

24 KRZ/yk

25 ORDINANCE/06-07.176

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

-- AUTHORIZING THE TRANSFER OF \$100,000.00 FROM THE WINTER MAINTENANCE RESERVE ACCOUNT TO THE ROAD CONSTRUCTION ACCOUNT RATHER THAN TO THE GENERAL FUND --

WHEREAS, enrolled ordinance 140-90 created the Highway Winter Maintenance Reserve Account and enrolled ordinance 147-83 amended said account; and

WHEREAS, the current ordinance states that county system winter maintenance funds unexpended at the end of each calendar year shall be set aside in a special Winter Maintenance Reserve Account with a cap of \$220,000.00; and

WHEREAS, when the \$220,000.00 cap is reached any balance above said amount shall revert to the general fund; and

WHEREAS, at the beginning of 2006 the amount being held in the Winter Maintenance Reserve Account was \$88, 838.19; and

WHEREAS, because the winter of 2006 and especially November and December were extremely mild the 2006 year end balance in the regular county winter maintenance account will be \$201,507.00; and

WHEREAS, when these two amounts are combine a sum of \$70,346.00 would revert to the general fund if no action is taken; and

WHEREAS, while construction costs during 2006 jumped by 26% the County Board found it necessary to cut the 2007 highway levy by \$6000.00 thereby exacerbating the quantity of critically unmet highway improvement needs; and

WHEREAS, the transfer of \$100,000.00 from the winter maintenance reserve account to the Highway Improvement Account rather than to the general fund should help minimize the need for the cancellation of any of the 4 projects budgeted for 2007;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that an amount of \$100,000.00 be transferred from the Winter Maintenance Reserve Account to the Highway Improvement Account.

ADOPTED:

*Robert L. Loville*  
*Ray L. Hammond*  
*Richard J. Ziemann*  
*Paul A. Gorkun*

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Highway Committee

TRW/mk

Dated this 16<sup>th</sup> day of March, 2007.

4 - AMENDING THE POSITION TITLE OF EXECUTIVE SECRETARY IN THE COUNTY  
5 ADMINISTRATOR'S OFFICE TO ASSISTANT TO THE COUNTY ADMINISTRATOR--

6 WHEREAS, the County Board shall be notified of all position title changes; and

7  
8 WHEREAS, the Executive Secretary position's job duties and job description have changed  
9 over the past 15 years to reflect changes in duties and responsibilities; and

10  
11 WHEREAS, the County Administrator recommends that the title of the position should be  
12 updated to Assistant to the County Administrator to match those changes in duties and  
13 responsibilities; and

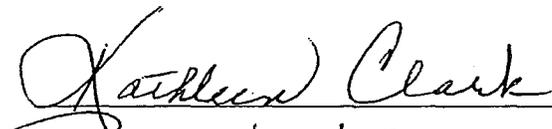
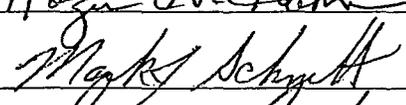
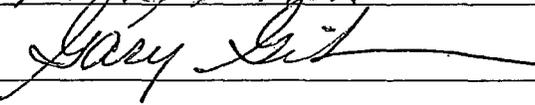
14  
15 WHEREAS, the Committee on Administration reviewed the request at its March 13, 2007,  
16 meeting and unanimously endorses amending the position title to more accurately reflect the duties  
17 and responsibilities of the position; and

18  
19 WHEREAS, the Committee on Administration directed staff to forward the appropriate  
20 legislation to the Committee on Personnel for their review.

21  
22 WHEREAS, at its meeting on April 11, 2007, the Committee on Personnel reviewed and  
23 approved the requested title change and recommends them to the Board of Supervisors.

24  
25 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors  
26 hereby amends the position title of Executive Secretary, incumbent Sharon Rasmusson, in the  
27 County Administrator's office to Assistant to the County Administrator.

28  
29 ADOPTED:

30  
31   
32 \_\_\_\_\_  
33   
34 \_\_\_\_\_  
35   
36 \_\_\_\_\_  
37   
38 \_\_\_\_\_

39 APPROVED BY  
40 CORPORATION COUNSEL  
41 AS TO FORM

42 \_\_\_\_\_  
43 Committee on Personnel

44 sr

45 Dated this 11<sup>th</sup> day of April, 2007.

## REPORT

### **Report of the Committee on Planning and Development on a Petition to Amend the Text of the Zoning Ordinance to Change the Parking Requirements for Restaurants, Nightclubs, and Taverns, and to Change the Definition of Floor Area**

#### ANALYSIS

On May 10, 2006, a petition was filed with the County Clerk's office to amend subsection 18.25.020 K. and 18.02.020 A. 66. of the Eau Claire County Zoning Code. The former section is the requirements for parking at restaurants, nightclubs, and taverns, and the latter is the definition for "floor area". The proposed amendments would result in the changes cited below, where underlined text is added and text with a line through it has been stricken:

18.25.020 K. Restaurants (~~except drive-ins~~), nightclubs, taverns: 1 parking space per 3 fixed seats plus 1 space per employee or one stall 1 space per for each 50 sq. feet of floor area, plus 1 stall parking space per employee.

18.02.020 A.66. "Floor Area" means the ~~sum of the useable horizontal area of the several floors of a building as measured from the exterior walls, including balconies and mezzanines, elevator shafts, stairwells, and utility rooms, but not including basements, garages, breezeways, and unenclosed porches~~ gross floor area of the specific use.

The Committee on Planning and Development held the required public hearing on the proposed amendment on May 23, 2006, at which time staff from the Department of Planning and Development presented a staff report recommending that the petition be rejected. The petition that was submitted maintains the current parking standard of one space for every 50 square feet of floor area, and it also maintains the current requirement of one parking space for every employee. The petition also calls for adding a requirement of one space for every three fixed seats as an alternative to the standard based upon square footage.

Staff provided a detailed analysis of the proposal submitted last year and included part of that analysis again to provide the board with information that demonstrates that this amendment will not provide sufficient parking; a copy of the staff report with the detailed analysis was sent to all county board supervisors. In the report, staff showed that the proposal to add back the requirement of one space for every three fixed seats as an alternative to the base standard of one space for every 50 square feet of floor area would not ensure that adequate parking would be provided. Staff noted that the proposed amendment would also be applicable to nightclubs and taverns, and concluded that it would not provide adequate parking for those types of establishments either. Staff indicated that adding language to indicate "which ever is greater" of one space per three fixed seats or one space per 50 sq. ft. would eliminate the need to amend the code, contending that more parking spaces would be required based upon the square footage requirement than the requirement for one space for every three seats in every circumstance.

County Board Supervisors Dennis Jensen and Ray Henning appeared and spoke in favor of the proposed amendment. Supervisor Jensen indicated that he was speaking on behalf of himself and eight other petitioners who signed the petition. He stated the petitioners were attempting to standardize parking requirements and make it easier for applicants to comply with the code. He contended that the current

definition of floor area was confusing and the proposed definition was meant to define only the area used by patrons. He stated there were wide variations in the type of restaurants with different parking requirements. He stated that he believed the requirement of one parking space for every three seats would work in the majority of cases and square footage would be used for the remainder of cases. Drive-ins were intended to be included in the amendment. The only thing that has changed was the amendment to a ratio of one parking space to three fixed seats. He stated the proposal was to encourage economic development in Eau Claire County. He stated the towns had the final say on the amendment. The Committee considered the public testimony and staff analysis, and Supervisor David Donovan moved to recommend denial of the request. He stated the most restrictive requirements should apply, not the least restrictive. He disagreed the proposed language was more clear and contended it was not as user friendly. He contended that the current definition of square footage was clear and the proposed language was less clear. He noted the petitioners did not represent rural areas and he was concerned the Towns were not consulted. The motion carried 5-0.

Four towns filed resolutions in opposition to the proposed amendment in accord with the appropriate time limits to submit their opposition, including the Towns of Brunswick, Drammen, Lincoln, and Washington; see the attached resolutions. The Town of Union also sent correspondence after the deadline indicating that they do not support the amendment, noting that they thought they did not have to send correspondence if they were in agreement with the Planning and Development Committee's position. Other towns that have county zoning may also submit correspondence in opposition to the petition. If a majority of towns with county zoning file resolutions in opposition within statutory time limits, the Committee on Planning and Development would have been required by statute to recommend denial of the petition. Four of nine towns filed resolutions in a timely fashion, and with the Town of Union's correspondence in opposition to the petition, five of nine towns are opposed to the amendment.

The county board may deny the petition as recommended by the committee and place the petition on file. The county board may also refuse to deny the petition and direct the committee to draft an ordinance to effectuate the petition and report it back to the board for their adoption or rejection. If the county board refuses to deny the petition and directs the committee to draft an ordinance effectuating the petition, and then adopts the ordinance, towns with county zoning still have authority under the statutes to file resolutions in opposition to the amendment, and if a majority of towns with county zoning file such resolutions in a timely fashion in accord with statutory guidelines, a decision to approve an amendment by the county board will be overturned.

The Committee considered the public testimony, the town boards' action, staff analysis, and statutory requirements and voted to recommend placing the petition on file.

#### RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the petition submitted on May 10, 2006, to amend Subsection 18.25.020 K. and 18.02.020 A. 66. of the Eau Claire County Zoning Code and is hereby placed on file.

PLACED ON FILE: July 18, 2006

Janet K. Loomis  
County Clerk