

# **JOURNAL OF PROCEEDINGS**

OF THE

**EAU CLAIRE COUNTY  
BOARD OF SUPERVISORS**

FOR THE  
**151ST ANNUAL SESSION**

COMMENCING ON APRIL 17, 2007  
AND ENDING ON APRIL 2, 2008

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

**Volume 151**

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**SECTION 1**

**OFFICIAL PROCEEDINGS**

(Ldr.-Tele. May 3, 2007)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 17, 2007

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

Roll Call: 24 present: Supervisors Gary Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, Joel Mikelson, Gregg Moore, James Dunning, 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. DeRostier, Patrick L. LaVelle

4 absent: Supervisors Will Fantle, Ronald B. Erickson, Bruce Willett, Donald Ellickson

1 vacancy

\*Supervisor Ellickson arrived later in the meeting.

## JOURNAL OF PROCEEDINGS (April 4, 2007)

On a motion by Supervisor Henning, 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:

- 2007 Contingency Fund/Claims Status Report

- January and February 2007 Alternate Care System Monthly Report

\*Supervisor Ellickson arrived at this time.

An oral annual report was presented by Tom McCarty, County Administrator.

### 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 07-08/009** AUTHORIZING PAYMENT OF THE MARCH/ APRIL 2007 VOUCHERS OVER \$10,000

The resolution was adopted.

**Ordinance 07-08/010** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to suspend the rules to take up Ordinance 07-08/014 at this time.

**Ordinance 07-08/014** AMENDING SECTION 3.35.050 A., PARAGRAPHS 1. AND 2.; GROUP HEALTH INSURANCE

The ordinance was enacted.

There were no objections to move Resolution 07-08/015 from the addendum to be acted on at this time.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Personnel

**Resolution 07-08/015** ADOPTING NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2007

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

**Resolution 07-08/012** AUTHORIZING REALLOCATION OF AN EXISTING .375 FTE FROM THE DEPARTMENT ON AGING AND RESOURCE CENTER TO THE DEPARTMENT OF HUMAN SERVICES

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

#### Committee on Judiciary and Law Enforcement

**Resolution 07-08/001** AUTHORIZING PARTICIPATION IN A PUBLIC/ PRIVATE PARTNERSHIIPS GRANT PROGRAM BY WISCONSIN OFFICE OF JUSTICE ASSISTANCE

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

**Resolution 07-08/002** AUTHORIZING PARTICIPATION IN THE STATE HOMELAND SECURITY EXERCISE GRANT PROGRAM

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

#### Committee on Planning and Development

**Report 07-08/011** REZONING REQUEST OF TADD AND JENNIFER HOHLFELDER: TOWN OF LINCOLN

On a motion by Supervisor Steinhauer, seconded by Supervisor Dunning, the report recommending denial of the zoning request was adopted.

**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

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

**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

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

#### Committee on Administration

**Resolution 07-08/007** CONGRATULATING AND COMMENDING DAVID D. DONOVAN UPON HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR

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

**Resolution 07-08/013** CONFIRMING THE APPOINTMENTS BY FIRST VICE CHAIR COLLEEN BATES OF PAULA KLEINTJES TO THE BEAVER CREEK RESERVE COMMISSION; MARION ANDERSON-RYAN AND DEBI LEVIN-STANKEVICH TO THE COM-

MISSION ON AGING AND MARLENE SOPPELAND TO THE COUNTY HOUSING AUTHORITY  
On a motion by Supervisor Hahn, seconded by Supervisor Schlieve, the resolution was adopted.

**Committee on Personnel**

**Resolution 06-07/184** AMENDING THE POSITION TITLE OF EXECUTIVE SECRETARY IN THE COUNTY ADMINISTRATOR'S OFFICE TO ASSISTANT TO THE COUNTY ADMINISTRATOR

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

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

1. On Page 1, Line 26, Delete "Incumbent Sharon Rasmusson,".

Thereafter, the resolution as amended once was adopted.

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Schlieve, the Board adjourned at 8:25 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk



(Ldr.-Tele. May 17, 2007)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 1, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 1, 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 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, 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, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Emily Smith Nguyen

1 vacancy

## JOURNAL OF PROCEEDINGS (April 17, 2007)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by City-County Health Director Richard Thoun regarding past accomplishments and future challenges.

An oral annual report was presented by Parks and Forest Director John Staszczuk regarding past accomplishments and future challenges.

A video presentation entitled "Eau Claire River Dam (1936-2006)" was presented by Supervisor Pat LaVelle and Parks and Forest Director John Staszczuk.

Supervisor Leary gave a sesquicentennial update.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Bruce Willett read a proclamation "Proclaiming the Week of May 6-12, 2007 as Sheriff's Department Correctional Staff Week in the County of Eau Claire".

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Parks and Forest

**Resolution 07-08/019** AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SECTION 33; T26N, R6W, SECTION 13; TOWN OF FAIRCHILD IN T25N, R5W, SECTIONS 4, 10; TOWN OF LINCOLN IN T27N, R8W, SECTIONS 23, 24; TOWN OF LUDINGTON IN T27N, R6W, SECTION 22; TOWN OF SEYMOUR IN T27N, R8W, SECTION 13; TOWN OF WILSON IN T27N, R5W, SECTIONS 26, 27, 28, 34; T27N, R6W, SECTION 23

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

**Resolution 07-08/020** AUTHORIZING A RECREATION USE EASEMENT WITH THE CITY OF ALTOONA

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

#### Committee on Finance and Budget

**Resolution 07-08/003** DISALLOWING THE CLAIM OF DR. BERT AND SUSAN MORITZ FILED ON JANUARY 10, 2007 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT, ATTORNEY GLENN STODDARD AND ATTORNEY STEVE GIBBS OF SAID DISALLOWANCE

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

Supervisor DeRosier abstained from voting.

**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

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

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

1. On Page 1, Line 17, Insert "per Campsite" after the word "Fee".

2. On Page 1, Line 28, Insert "per Campsite" after the word "Fee".

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

**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 Bates, seconded by Supervisor Gibson, Amendment No. 1 was adopted as follows:

1. On Page 1, Line 4, Delete "\$100,000" and Insert "\$70,346".

2. On Page 1, Line 32, Delete "\$100,000" and Insert "\$70,346".

3. On Page 1, Line 37, Delete "\$100,000" and Insert "\$70,346".

Thereafter, on a required two-thirds majority vote, the resolution, as amended once, was adopted as follows:

26 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Wilkie, Miller, Leary, Schmitt, Jenson, Schraufnagel, Lokken, DeRosier, LaVelle

1 no: Supervisor Ellickson

1 absent: Supervisor Smith Nguyen

1 vacancy

#### Highway Committee

**Resolution 07-08/018** AWARDED THE BID FOR 1 (ONE) 2007 JOHN DEERE MODEL 6615 TRACTOR WITH BOOM MOWER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO KOHEL POWER EQUIPMENT FOR \$68,800

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

### REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

#### Chippewa Valley Regional Airport Commission

**Resolution 07-08/006** 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 Ellickson, seconded by Supervisor Miller, the resolution was adopted

On a motion by Supervisor Erickson, seconded by Supervisor Lokken, the Board adjourned at 8:50 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jun. 21, 2007)

**SPECIAL MEETING  
EAU CLAIRE COUNTY BOARD OF SUPERVISORS  
EAU CLAIRE CITY COUNCIL**

**May 15, 2007**

The joint meeting of the Eau Claire County Board of Supervisors and the Eau Claire City Council convened at the Eau Claire County Courthouse on Tuesday, May 15, 2007 and was called to order by County Board Chair Bruce Willett at 5:30 p.m.

The following County Board Supervisors were present: Howard Ludwigson, Stella Pagonis, Richard J. Ziemann, Bruce Willett, Ray L. Henning, Colleen A. Bates, Jean D. Schlieve, Maureen T. Slauson, Joel Mikelson, James Dunning, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, John B. DeRosier.

An update of the space needs project including time line, costs, designs and location was presented by Eau Claire County staff followed by an open discussion.

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jun. 21, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 15, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 15, 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 Howard Ludwigson.

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, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Stauson, Joel Mikelson, 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, Patrick L. LaVelle

2 absent: Supervisors Gregg Moore, Emily Smith Nguyen

1 vacancy

There were no objections to move and act on Resolution 07-08/034 under suspension at this time.

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

**Resolution 07-08/034** CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF MICHEL SULTAN TO COUNTY BOARD SUPERVISORY DISTRICT #10.

The resolution was adopted.

County Clerk Janet Loomis administered the oath of office to appointee Michel Sultan.

### **JOURNAL OF PROCEEDINGS (May 1, 2007)**

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

There were no objections to move the items from No. 8 on the agenda to be addressed at this time.

### **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Bob Dawson was recognized by Sheriff Ron Cramer for his contributions to the Eau Claire community.

The Eau Claire County Scholarship Committee awarded eight scholarships.

Supervisor Pagonis reported on the guidelines from the Committee on Finance and Budget regarding the 2008 budget.

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

The following written reports were presented to the Board:

-Contingency Fund/Claims Status Report

-First Quarter 2007 Overtime/Compensatory Time Report

-Eau Claire County AIM (Assess, Inform and Measure) Project

An oral annual report regarding past accomplishments and future challenges was presented by Highway Commissioner Tom Walther.

An oral annual report, "Land and Water Resource Management Plan", was presented by Land Conservation Director Jean Schomisch.

An oral report, "Long-term Care Reform and ADRC Development", was presented by Roy Sargeant, Human Services Director, and Dorothy Moen, Department on Aging Director.

### **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 07-08/026** AUTHORIZING PAYMENT OF THE APRIL/MAY 2007 VOUCHERS OVER \$10,000

The resolution was adopted.

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

**Ordinance 07-08/016** TO AMEND CHAPTER 2.71 OF THE CODE; SALE OF ABANDONED PERSONAL PROPERTY; CREATING SECTION 2.90.010 T. OF THE CODE; COUNTYWIDE

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

Supervisor Dunning requested that Resolution 07-08/017 be acted on tonight under suspension. There were no objections.

**Resolution 07-08/017** SUPPORTING A STATE BAN ON THE SALE AND USE OF LAWN FERTILIZERS THAT CONTAIN PHOSPHORUS

The resolution was adopted.

There were no objections to take action on Resolutions 07-08/025 and 07-08/032 under suspension of the rules.

**Resolution 07-08/025** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF SUPERVISOR KATHLEEN CLARK TO THE BEAVER CREEK RESERVE COMMISSION; SUPERVISOR ROGER HAHN TO THE CITY-COUNTY BOARD OF HEALTH; DAVID DUAX AND RICK BOWE TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; SUPERVISORS KATHLEEN CLARK AND SUSAN MILLER TO THE COMMISSION ON AGING; SUPERVISOR SUSAN MILLER TO THE EMS COUNCIL; SUPERVISOR RICHARD ZIEMANN TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISOR JAMES DUNNING AND WILL FANTLE TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISOR GORDON STEINHAUER TO THE MOMENTUM CHIPPEWA VALLEY AND SUPERVISORS JOHN DEROSIER AND DENNIS JENSON TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL

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

1. On Page 1, Lines 6 and 7, Delete "DAVID DUAX AND RICK BOWE TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION";

2. On Page 1, Line 14, after "COUNCIL" Insert "JOHN BALTES, GREGORY BRANDT, FRANK NEIBAUER, DARRELL CHRISTY, KARL FISHER AND LYLE KOERNER TO THE LOCAL EMERGENCY PLANNING COMMITTEE".

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

**Resolution 07-08/032** CONFIRMING THE CITIZEN APPOINTMENTS BY EAU CLAIRE COUNTY BOARD CHAIR BRUCE WILLETT AND CHIPPEWA COUNTY BOARD CHAIR JAMES LESCHENSKY OF RICK J. BOWE AND DAVID L. DUAX TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

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

1. On Page 1, Line 6, Delete "AND" and Insert ";" after "DUAX" and Insert "AND C.W. KING".

2. On Page 1, Line 26, Insert "C.W. KING to succeed himself April 2009".

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

**Ordinance 07-08/004** TO AMEND SECTION TITLE 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.120 A. 2. OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.04.140 C. AND H. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.15.040 B. AND C. OF THE CODE; DEPARTMENT POLICY CODE; TO AMEND SECTION 2.20.050 A. OF THE CODE; COMMISSION EMPLOYEES; TO AMEND SECTION 2.50.500 OF THE

CODE; VETERANS TRANSPORTATION; TO AMEND SECTION 2.75.040 C. AND D. OF THE CODE; EMPLOYEE RESPONSIBILITY; TO AMEND SECTION 2.90.010 M. OF THE CODE; COUNTYWIDE; TO AMEND SECTION 2.90.140 L. 4. OF THE CODE; HUMAN SERVICES; TO AMEND SECTION 2.90.180 OF THE CODE; PERSONNEL; TO AMEND TITLE 3 OF THE CODE; PERSONNEL; TO AMEND SECTION 3.01.001 OF THE CODE; PURPOSE; TO AMEND SECTION 3.01.010 G., K. AND O. OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.01.020 OF THE CODE; INTERPRETATION; TO AMEND SECTION 3.03.020 OF THE CODE; RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.020 A. OF THE CODE; RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.030 B. OF THE CODE; INSPECTION AND CONFIDENTIALITY OF RECORDS; TO AMEND SECTION 3.10.005 F. OF THE CODE; SEXUAL HARASSMENT; TO AMEND SECTION 3.15.040 C. OF THE CODE; POSITION DESCRIPTIONS; TO AMEND SECTION 3.15.050 B., C., D. AND E. OF THE CODE; PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO AMEND SECTION 3.15.060 OF THE CODE; REORGANIZATION OR MERGER OF COUNTY DEPARTMENTS; TO AMEND SECTION 3.18.040 Q. OF THE CODE; ALLOCATION OF POSITIONS; TO AMEND SECTION 3.20.030 D. OF THE CODE; COMMITTEE MEETING DEFINED; TO AMEND SECTION 3.20.040 C. OF THE CODE; COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.045 OF THE CODE; COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION; TO AMEND SECTION 3.20.050 OF THE CODE; COUNTY BOARD MILEAGE ALLOWANCE; TO AMEND SECTION 3.20.060 C. OF THE CODE; COMPENSATION OF COUNTY GOVERNING BODIES; TO AMEND SECTION 3.20.090 B. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.20.090 C. 5. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.25.050 B. 3. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 3.25.060 D. OF THE CODE; APPEAL OF POSITION CONTENT EVALUATIONS; TO AMEND SECTION 3.30.060 OF THE CODE; OVERTIME AND COMPENSATORY HOURS CONSTRUED; TO AMEND SECTION 3.35.040 J. 1. OF THE CODE; PAID HOLIDAYS; TO AMEND SECTION 3.35.070 D. OF THE CODE; RETIREMENT; TO AMEND THE TITLE OF SECTION 3.55.020 OF THE CODE; PERSONNEL DIRECTOR RESPONSIBILITIES; TO AMEND SECTION 3.55.020 OF THE CODE; PERSONNEL DIRECTOR RESPONSIBILITIES; TO AMEND SECTION 3.60.010 A. OF THE CODE; FAILURE TO TIMELY COMPLETE; TO AMEND SECTION 3.65.010 F. OF THE CODE; UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.040 A. OF THE CODE; MILITARY LEAVE; TO AMEND SECTION 3.70.001 B. AND C. OF THE CODE; DEPARTMENTAL WORK RULES; TO AMEND SECTION 3.70.020 C. OF THE CODE; DISCIPLINE; TO AMEND SECTION 3.70.030 K. OF THE CODE; GROUNDS FOR DISCIPLINARY ACTION; TO AMEND SECTION 3.75.010 OF THE CODE; RETURN OF COUNTY PROPERTY; TO AMEND SECTION 3.80.020 A. C. AND D. OF THE CODE; GRIEVANCE PROCEDURE STEPS; TO AMEND SECTION 3.85.030 A. OF THE CODE; APPLICATION AND TESTING PROCEDURE; TO AMEND SECTION 3.85.035 A. AND C. OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST; TO AMEND SECTION 3.85.170 OF THE CODE; DISCIPLINARY AND DISMISSAL PROCEDURES; TO AMEND SECTION 4.15.010 A. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO AMEND SECTION 4.15.010 OF THE CODE INTERPRETER FEES

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

**Resolution 07-08/036** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF ED KASSING TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISOR GARY GIBSON TO THE EXPOSITION CENTER FACILITIES COMMISSION AND SUPERVISOR RON ERICKSON TO THE GROUNDWATER ADVISORY COMMITTEE

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 07-08/028** AWARDED THE BID FOR A MANUFACTURED HOME TO BE INSTALLED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO BE USED BY MAYO CLINIC MEDICAL TRANSPORT TO NORTH TOWNE HOMES FOR \$121,176 CONTINGENT UPON A SIGNED LEASE AGREEMENT AND FUNDING

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

**Resolution 07-08/031** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF TOM FENNELL, JUDY JONES, LYLE GROVES AND ROBIN SCHULTZ TO THE EMERGENCY MEDICAL SERVICES (EMS) COUNCIL

On a motion by Supervisor Miller, seconded by Supervisor Schlieve, 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

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

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

1. On Page 1, Line 32, Strike "inspector" and Insert "owner".
2. On Page 1, Line 32, Strike "30" and Insert "60".
3. On Page 1, Line 32, Insert after "of" "notification requiring a POWTS".
4. On Page 1, Line 34, Insert "Failure of a property owner to have a certificate of inspection, submitted to the Health Department within 30 days of when a second notice requiring a maintenance inspection is sent, will result in a late fee being assessed."
5. On Page 2, Line 31, Strike "annual".
6. On Page 2, Line 32, Insert after "POWTS", "annual fee".
7. On Page 2, Line 32, Strike "\$9" and Insert "\$6".
8. On Page 2, Line 33, insert after "POWTS", "annual fee".
9. On Page 2, Line 33, Strike "\$12" and Insert "\$10".
10. On Page 2, Line 34, Insert after "tank" "annual fee".
11. On Page 2, Line 34, Strike "25" and Insert "\$15".
12. On Page 2, Line 35, Insert "4. Late fee \$25".

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

1. On Page 2, Line 32, after "inspection", Insert "for systems installed prior to 1991".

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

Supervisors Ludwigson and Jenson requested their no votes be recorded for Amendment No. 1 and the ordinance.

**Ordinance 06-07/085** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

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

On a motion by Supervisor Lokken, seconded by Supervisor Dunning, the ordinance was placed on file.

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

**Resolution 07-08/027** AUTHORIZING AN ELECTRIC LINE EASEMENT WITH EAU CLAIRE ENERGY COOPERATIVE FOR INSTALLATION OF A SECURITY LIGHT

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

**Resolution 07-08/030** AUTHORIZING THE SALE OF COUNTY LAND; AUTHORIZING WITHDRAWAL FROM THE COUNTY FOREST PROGRAM

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

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

27 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Sultan, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Dunning, Ellickson, Wilkie, Miller, Leary, Schmitt, Jenson, Schraufnagel, Lokken, DeRosier, LaVelle

2 absent: Supervisors Moore, Smith Nguyen

**Committee on Administration**

**Resolution 07-08/023** ENDORSING A COLLABORATIVE COMMUNITY VISIONING AND STRATEGIC PLANNING PROCESS FOR THE GREATER EAU CLAIRE COMMUNITY TO BE CONDUCTED BY THE NATIONAL CIVIC LEAGUE; TRANSFERRING FUNDS FROM THE 2007 CONTINGENCY FUND FOR THE COUNTY SHARE OF THE COLLABORATIVE AGREEMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY NECESSARY DOCUMENTS

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

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

20 ayes: Supervisors Gibson, Pagonis, Hahn, Erickson, Willett, Steinhauer, Sultan, Henning, Bates, Clark, Schlieve, Slauson, Dunning, Ellickson, Wilkie, Miller, Leary, Schmitt, DeRosier, LaVelle

7 noes: Supervisors Fantle, Ludwigson, Ziemann, Mikelson, Jenson, Schraufnagel, Lokken

2 absent: Supervisors Moore, Smith Nguyen

**Resolution 07-08/035** OPPOSING AB 207/SB 107, VIDEO FRANCHISE LEGISLATION WITHOUT AMENDMENT TO PRESERVE COMMUNITY TELEVISION

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

There were no objections to letting Joel Desprez, Executive Director of Community Television, speak regarding this resolution.

Supervisor Leary requested a copy of this resolution be sent to all other counties by the County Clerk.

Thereafter, the resolution was adopted.

**Highway Committee**

**Resolution 07-08/033** AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SENN BLACKTOP, INC FOR \$460,481.25

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

**REPORTS OF SELECT COMMITTEES AND SECOND READING**

**Land Conservation Commission**

**Resolution 07-08/021** TO APPROVE THE 2007-2012 EAU CLAIRE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN

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

On a motion by Supervisor Schlieve, seconded by Supervisor Schraufnagel, the Board adjourned at 10:08 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jul. 19, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 19, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 19, 2007 and was called to order by Chair Bruce Willett at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 27 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Michel Sultan, 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

2 absent: Supervisors Gordon C. Steinhauer, Jean D. Schlieve

### JOURNAL OF PROCEEDINGS (May 15, 2007)

#### SPECIAL MEETING (May 15, 2007)

On a motion by Supervisor Henning, seconded by Supervisor Hahn, the minutes of the Special Meeting on the Space Needs Project were approved.

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

There were no objections to moving Resolutions 07-08/040 and 07-08/041 to the end of the agenda.

Supervisor Ziemann requested that Resolution 07-08/029 also be moved to the first item to be acted on under No. 10 on the agenda. There were no objections.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report for March 2007

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Bruce Willett presented a proclamation proclaiming "June 19, 2007 as Juneteenth Day in Eau Claire County".

A memo was received from Steve Dickinsen, WCA President, regarding nominations for WCA second vice-president, presidential appointments to the WCA Board of Directors and WCA Steering Committee nominations.

### 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 07-08/045** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

**Resolution 07-08/051** AUTHORIZING PAYMENT OF THE MAY/JUNE 2007 VOUCHERS OVER \$10,000

The resolution was adopted.

**Ordinance 07-08/055** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

**Resolution 07-08/047** CONGRATULATING AND COMMENDING DARRYLL FARMER, DIRECTOR OF ENVIRONMENTAL HEALTH, EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT, UPON HIS RETIREMENT AND DEDICATED PUBLIC SERVICE TO EAU CLAIRE COUNTY

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 07-08/022** TO AMEND SECTION 18.60.050 D. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.60.110 D. OF THE CODE; DISTRICT REGULATIONS

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

**Ordinance 07-08/024** TO CREATE CHAPTER 9.15 OF THE COUNTY CODE; HARASSMENT OF POLICE ANIMALS; TO CREATE SECTION 9.15.010 OF THE COUNTY CODE; HARASSMENT OF POLICE AND FIRE ANIMALS

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

**Ordinance 07-08/043** TO AMEND SECTION 4.35.160 C. OF THE CODE; STORM WATER MANAGEMENT AND EROSION CONTROL FEES

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

**Ordinance 07-08/044** TO AMEND SECTION 17.05.110 D. 7. A. OF THE CODE; STORM WATER MANAGEMENT PLAN REQUIREMENTS

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Human Services Board

**RESOLUTION 07-08/029** AUTHORIZING THE DEPARTMENT ON AGING AND RESOURCE CENTER AND THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR FUNDING FROM THE DEPARTMENT OF HEALTH AND FAMILY SERVICES, DIVISION OF DISABILITY AND ELDER SERVICES, FOR OPERATION OF AN AGING AND DISABILITY RESOURCE CENTER (ADRC) IN EAU CLAIRE COUNTY

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

#### Committee on Administration

**Ordinance 07-08/016** TO AMEND CHAPTER 2.71 OF THE CODE; SALE OF ABANDONED PERSONAL PROPERTY; CREATING SECTION 2.90.010 T. OF THE CODE; COUNTYWIDE

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

**Resolution 07-08/036** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF ED KASSING TO THE EMERGENCY MEDICAL SERVICES COUNCIL, SUPERVISOR GARY GIBSON TO THE EXPOSITION CENTER FACILITIES COMMISSION AND SUPERVISOR RON ERICKSON TO THE GROUNDWATER ADVISORY COMMITTEE

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

**Resolution 07-08/038** REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2007 WCA CONVENTION

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

**Resolution 07-08/048** AWARDING THE BID FOR AIRPORT HANGAR REMODEL (MAYO ONE) LOCATED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO SWOBODA CONSTRUCTION FOR \$40,050

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

**Resolution 07-08/052** CONTINUATION TO BE INSURED BY THE LOCAL GOVERNMENT PROPERTY FUND

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

**Resolution 07-08/053** AWARDING THE BIDS FOR TWO CONSERVATION PROJECTS FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO STENSON CONSTRUCTION (CHAD DOBBERSTEIN BARNYARD RUNOFF) FOR \$61,662.80 AND SCHELL CONCRETE (STEVE STREY BARNYARD RUNOFF) FOR \$42,053

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

**Resolution 07-08/054** AUTHORIZING EXTENSIONS OF LEASES FOR THE CITY POLICE DEPARTMENT, COMMUNICATION CENTER AND CITY-COUNTY HEALTH DEPARTMENT TO ACCOMMODATE THE FINAL DECISION ON THE COUNTY COURTHOUSE SPACE NEEDS PLAN; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO EXTENSIONS OF LEASES OF SPACE USED BY THE EAU CLAIRE CITY POLICE DEPARTMENT, COMMUNICATION CENTER AND CITY-COUNTY HEALTH DEPARTMENT

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

**Committee on Personnel**

**Ordinance 07-08/004** TO AMEND SECTION TITLE 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.120 A. 2. OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.04.140 C. AND H. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.15.040 B. AND C. OF THE CODE; DEPARTMENT POLICY CODE; TO AMEND SECTION 2.20.050 A. OF THE CODE; COMMISSION EMPLOYEES; TO AMEND SECTION 2.50.500 OF THE CODE; VETERANS TRANSPORTATION; TO AMEND SECTION 2.75.040 C. AND D. OF THE CODE; EMPLOYEE RESPONSIBILITY; TO AMEND SECTION 2.90.010 M. OF THE CODE; COUNTYWIDE; TO AMEND SECTION 2.90.140 L. 4. OF THE CODE; HUMAN SERVICES; TO AMEND SECTION 2.90.180 OF THE CODE; PERSONNEL; TO AMEND TITLE 3 OF THE CODE; PERSONNEL; TO AMEND SECTION 3.01.001 OF THE CODE; PURPOSE; TO AMEND SECTION 3.01.010 G., K. AND O. OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.01.020 OF THE CODE; INTERPRETATION; TO AMEND SECTION 3.03.020 OF THE CODE; RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.020 A. OF THE CODE; RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.030 B. OF THE CODE; INSPECTION AND CONFIDENTIALITY OF RECORDS; TO AMEND SECTION 3.10.005 F. OF THE CODE; SEXUAL HARASSMENT; TO AMEND SECTION 3.15.040 C. OF THE CODE; POSITION DESCRIPTIONS; TO AMEND SECTION 3.15.050 B., C., D. AND E. OF THE CODE; PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO AMEND SECTION 3.15.060 OF THE CODE; REORGANIZATION OR MERGER OF COUNTY DEPARTMENTS; TO AMEND SECTION 3.18.040 Q. OF THE CODE; ALLOCATION OF POSITIONS; TO AMEND SECTION 3.20.030 D. OF THE CODE; COMMITTEE MEETING DEFINED; TO AMEND SECTION 3.20.040 C. OF THE CODE; COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.045 OF THE CODE; COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION; TO AMEND SECTION 3.20.050 OF THE CODE; COUNTY BOARD MILEAGE ALLOWANCE; TO AMEND SECTION 3.20.060 C. OF THE CODE; COMPENSATION OF COUNTY GOVERNING BODIES; TO AMEND SECTION 3.20.090 B. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.20.090 C. 5. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.25.050 B. 3. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 3.25.060 D. OF THE CODE; APPEAL OF POSITION CONTENT EVALUATIONS; TO AMEND SECTION 3.30.060 OF THE CODE; OVERTIME AND COMPENSATORY HOURS CONSTRUED; TO AMEND SECTION 3.35.040 J. 1. OF THE CODE; PAID HOLIDAYS; TO AMEND SECTION 3.35.070 D. OF THE CODE; RETIREMENT; TO AMEND THE TITLE OF SECTION 3.55.020 OF THE CODE; PERSONNEL DIRECTOR RESPONSIBILITIES; TO AMEND SECTION 3.55.020 OF THE CODE; PERSONNEL DIRECTOR RESPONSIBILITIES; TO AMEND SECTION 3.60.010 A. OF THE CODE; FAILURE TO TIMELY COMPLETE; TO AMEND SECTION 3.65.010 F. OF THE CODE; UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.040 A. OF THE CODE; MILITARY LEAVE; TO AMEND SECTION 3.70.001 B. AND C. OF THE CODE; DEPARTMENTAL WORK RULES; TO AMEND SECTION 3.70.020 C. OF THE CODE; DISCIPLINE; TO AMEND SECTION 3.70.030 K. OF THE CODE; GROUNDS FOR DISCIPLINARY ACTION; TO AMEND SECTION 3.75.010 OF THE CODE; RETURN OF COUNTY PROPERTY; TO AMEND SECTION 3.80.020 A., C. AND D. OF THE CODE; GRIEVANCE PROCEDURE STEPS; TO AMEND SECTION 3.85.030 A. OF THE CODE; APPLICATION AND TESTING PROCEDURE; TO AMEND SECTION 3.85.035 A. AND C. OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST; TO AMEND SECTION 3.85.170 OF THE CODE; DISCIPLINARY AND DISMISSAL PROCEDURES; TO AMEND SECTION 4.15.010 A. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO AMEND SECTION 4.15.010 OF THE CODE; INTERPRETER FEES

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

**Committee on Planning and Development**

**Report 07-08/056** REZONING REQUEST OF SHAWN W. WELTER: TOWN OF WASHINGTON

On a motion by Supervisor Moore, seconded by Supervisor Dunning, the report was placed on file.

**Committee on Administration**

**Resolution 07-08/040** ENDORSING OPTION "C" OF THE IDENTIFIED SPACE NEEDS PLAN AS PREPARED BY VENTURE ARCHITECTS, CONSISTENT WITH THE LONG-TERM MASTER PLAN FOR THE EAU CLAIRE COUNTY COURTHOUSE FACILITIES AS ADOPTED BY COUNTY BOARD SUPERVISORS

Motion By Supervisor Miller, seconded by Supervisor Schmitt for adoption.

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

1. On Page 1, Line 7, after "SUPERVISORS" Insert "; DIRECTING THE COUNTY CLERK TO HOLD A SPECIAL ELECTION TO CONDUCT AN ADVISORY REFERENDUM UNDER WISCONSIN STATUTE 59.52 (25) ON WHETHER THE ENDORSED OPTION SHOULD BE CONSTRUCTED"

2. On Page 1, Line 45, Insert "BE IT FURTHER RESOLVED that the County Clerk is directed to hold a special election to conduct an advisory referendum under Wisconsin Statute 59.52 (25) regarding whether the approved option should be constructed.

On a roll call vote requested by Supervisor Ludwigson, the amendment was defeated as follows:

10 ayes: Supervisors Gibson, Fantle, Ludwigson, Slauson, Mikelson, Wilkie, Leary, Schraufnagel, Lokken, LaVelle

17 noes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Sultan, Henning, Bates, Clark, Moore, Dunning, Ellickson, Smith Nguyen, Miller, Schmitt, Jensen, DeRosier

2 absent: Supervisors Steinhauer, Schlieve

On a roll call vote requested by Supervisor Wilkie, Resolution 07-08/040 was defeated as follows:

10 ayes: Supervisors Pagonis, Willett, Henning, Clark, Moore, Ellickson, Smith Nguyen, Miller, Schmitt, DeRosier

17 noes: Supervisors Gibson, Fantle, Ludwigson, Hahn, Ziemann, Erickson, Sultan, Bates, Slauson, Mikelson, Dunning, Wilkie, Leary, Jensen, Schraufnagel, Lokken, LaVelle

2 absent: Supervisors Steinhauer, Schlieve

On a motion by Supervisor Wilkie, seconded by Supervisor Clark, reconsideration of the defeated Resolution 07-08/040 was approved.

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

1. On Page 1, Lines 4, 38 and 42, Delete "C" and Insert "D".

After discussion, the question was called.

On a roll call vote requested by Supervisor Leary, Amendment No. 1 was approved as follows:

16 ayes: Supervisors Hahn, Ziemann, Erickson, Willett, Sultan, Henning, Bates, Clark, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Schmitt, Schraufnagel

11 noes: Gibson, Fantle, Ludwigson, Pagonis, Slauson, Mikelson, Leary, Jenson, Lokken, DeRosier, LaVelle

2 absent: Supervisors Steinhauer, Schlieve

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

**Resolution 07-08/041** SUPPORTING EAU CLAIRE COUNTY'S INTENT TO BORROW 87.1 MILLION DOLLARS TO FUND OPTION "C" OF THE EAU CLAIRE COUNTY'S SPACE NEEDS PLAN

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

On a motion by Supervisor Miller, seconded by Supervisor Sultan, Amendment No. 1 was presented.

1. On Page 1, Lines 4, 13, 20 and 22, Delete "87.1" and Insert "59.1".

2. On Page 1, Lines 5, 9, 13, 16 and 21, Delete "C" and Insert "D".

After calling the question, the amendment was adopted.

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

15 ayes: Supervisors Hahn, Ziemann, Erickson, Willett, Sultan, Henning, Bates, Clark, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Schmitt

12 noes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Slauson, Mikelson, Leary, Jenson, Schraufnagel, Lokken, DeRosier, LaVelle

2 absent: Supervisors Steinhauer, Schlieve

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

Respectfully submitted,

Janet K. Loomis

County Clerk



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

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 17, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 17, 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 Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, 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, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

5 absent: Supervisors Gary Gibson, Ronald B. Erickson, Kathleen M. Clark, Mark J. Schmitt, Dennis G. Jenson

### JOURNAL OF PROCEEDINGS (June 19, 2007)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by Professor Jeff Ankrom of Wittenberg University regarding the internship program being undertaken by Eau Claire County and the City of Chippewa Falls.

An annual oral report was presented by Scott Rasmussen, Finance Director, regarding past accomplishments and future challenges.

An annual oral report was presented by Janet Loomis, County Clerk, regarding past accomplishments and future challenges.

An oral report was presented by Mel Erickson, Planning and Development Director, regarding the next steps in the Space Needs Project.

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for April and May 2007

-Contingency Funds/Claims Status Report

-Department of Human Services FoodShare Wisconsin Report (formerly known as Food Stamps)

-Jail Population Report

Semi-annual Liaison Reports were presented at this time.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter from the Village of Fairchild regarding exemption from the County Library System for the coming year was read and referred to the Committee on FINANCE AND BUDGET.

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

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

**Resolution 07-08/065** AUTHORIZING PAYMENT OF THE JUNE/JULY 2007 VOUCHERS OVER \$10,000

The resolution was adopted.

**Ordinance 07-08/067** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN  
The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 07-08/042** TO AMEND SECTION 2.05.090 B. OF THE CODE; COUNTY BOARD OF CANVASSERS

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

**Ordinance 07-08/057** AMENDING SECTION 2.05.105 C. OF THE COUNTY CODE; POWERS AND DUTIES OF THE COUNCIL

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

**Ordinance 07-08/058** TO AMEND SECTION 3.40.020 OF THE CODE; LUNCH PERIODS AND COFFEE BREAKS; TO AMEND SECTION 3.40.030 C. OF THE CODE; EMERGENCY ABSENCES AND SHUTDOWN OF FACILITIES

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 07-08/060** DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING  
On a motion by Supervisor Moore, seconded by Supervisor Bates, the resolution was adopted.

**Resolution 07-08/061** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF KAREN MEIER-TOMESH TO THE BOARD OF LAND USE APPEALS; HELEN ADLER TO THE COMMISSION ON AGING; JANE DIENGER TO THE LOCAL EMERGENCY PLANNING COMMITTEE; BRIANNE MARKIN TO THE EXPOSITION CENTER FACILITIES COMMISSION

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

#### Committee on Human Resources

**Resolution 07-08/059** REDUCTION OF ONE MEAL SITE WORKER POSITION IN THE DEPARTMENT ON AGING AND RESOURCE CENTER FROM .49 FTE (1040 HOURS PER YEAR) TO 0.376 FTE (15 HOURS PER WEEK)

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

**Resolution 07-08/068** AMENDING THE POSITION TITLE OF ORGANIZATIONAL SERVICES DIVISION MANAGER IN THE DEPARTMENT OF HUMAN SERVICES TO FISCAL SERVICES MANAGER

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

#### Committee on Judiciary and Law Enforcement

**Ordinance 07-08/024** TO CREATE CHAPTER 9.15 OF THE COUNTY CODE; HARASSMENT OF POLICE ANIMALS; TO CREATE SECTION 9.15.010 OF THE COUNTY CODE; HARASSMENT OF POLICE AND FIRE ANIMALS

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

#### Committee on Planning and Development

**Ordinance 07-08/022** TO AMEND SECTION 18.60.050 D. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.60.110 D. OF THE CODE; DISTRICT REGULATIONS

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

#### Committee on Parks and Forest

**Resolution 07-08/063** AUTHORIZING A GOOSE HUNT DURING THE 2007 REGULAR EARLY AND LATE HUNTING SEASONS TO ADDRESS HEALTH CONCERNS AT LAKE ALTOONA PARK; AUTHORIZING THE PARKS AND FOREST COMMITTEE TO APPROVE FUTURE HUNTS

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

#### Land Conservation Commission

**Ordinance 07-08/044** TO AMEND SECTION 17.05.110 D. 7. A. OF THE CODE; STORM WATER MANAGEMENT PLAN REQUIREMENTS

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

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Fantle, the Board adjourned at 8:18 p.m.  
Respectfully submitted,  
Janet K. Loomis  
County Clerk

(Ldr.-Tele. Sep. 20, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 21, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 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 Colleen A. Bates.

Roll Call: 27 present: Supervisors Gary Gibson, Howard Ludwigson, Stella Pagonis, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, 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, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Will Fantle, Roger H. Hahn

\*Supervisor Fantle arrived later in the meeting

### JOURNAL OF PROCEEDINGS (July 17, 2007)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Contingency Report for August 2007

-Highway Department Bridge Status Report

Supervisor Kathleen Clark asked for donations to establish a scholarship in memory of former Supervisor Barry Robinson to be presented in May of 2008.

Supervisor John DeRosier presented an update on the Sesquicentennial Commission Time Capsule and asked for suggestions of items to be placed in the capsule.

An oral annual report was presented by Human Resources Director Heather Baker regarding past accomplishments and future challenges.

\*Supervisor Fantle arrived at this time.

An oral annual report was presented by UW Extension Department Agriculture Director Mahlon Peterson and horticulturist Tom Kalb regarding past accomplishments and future challenges.

Supervisor Stella Pagonis provided an update of the 2008 budget process.

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

-2007 Annual NACo (National Association of Counties) Conference Report

-Long Term Care Reform Update

-Wittenberg University Internship Program Update

-National Civic League Community Visioning Update (Supervisor Fantle is a member and spoke.)

-Jail and Courthouse Building Project Update

-2008 Budget Process Update

Chair Willett excused Supervisor Sultan at this time.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter from the Town of Fairchild regarding exemption from the County Library System for the coming year was read and referred to the Committee on FINANCE AND BUDGET.

An e-mail was received from Michael Laska concerning the shooting range near Big Falls County Park.

A letter was received from Joyce Simpson regarding funding for the L.E. Phillips Senior Center.

### 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 07-08/076** AUTHORIZING PAYMENT OF THE JULY/AUGUST 2007 VOUCHERS OVER \$10,000

The resolution was adopted.

**Ordinance 07-08/079** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 07-08/050** TO AMEND SECTION 4.30.160 C. OF THE CODE; PHOTOCOPIES

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

**Ordinance 07-08/062** TO AMEND SECTION 4.19.010 OF THE CODE; DELINQUENT FIRST INSTALLMENT; TO AMEND SECTION 4.19.020 OF THE CODE; DELINQUENT SECOND INSTALLMENT; TO AMEND SECTION 4.20.130 OF THE CODE; SPECIAL ASSESSMENTS-TAX DEED SALES; TO AMEND SECTION 4.30.060 OF THE CODE; SHERIFF'S BOND PROCESSING FEE; TO AMEND SECTION 4.30.090 OF THE CODE; SHERIFF'S SALE OF REAL ESTATE; TO AMEND SECTION 4.90.050 B. OF THE CODE; SPECIALIZED CLAIMS

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

**Ordinance 07-08/066** TO AMEND SECTION 1.22.030 OF THE CODE; PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.032 A. AND C. OF THE CODE; EFFECTIVE DATE OF ORDINANCES AND RESOLUTIONS; TO AMEND SECTION 1.22.035 A. OF THE CODE; CODIFICATION OF GENERAL ORDINANCES; TO AMEND SECTION 1.22.040 OF THE CODE; PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.045 A.6 OF THE CODE; JOURNAL OF PROCEEDINGS

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

**Ordinance 07-08/071** TO CREATE SECTION 2.05.610 OF THE CODE; AGING DISABILITIES RESOURCE CENTER BOARD

The ordinance was referred to the Committee on HUMAN SERVICES and Commission on AGING.

**Ordinance 07-08/073** TO CREATE SECTION 2.90.180 K. OF THE CODE; HUMAN RESOURCES

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

**Resolution 07-08/075** SUPPORTING ADOPTION OF THE HEALTHY WISCONSIN PLAN

The resolution was referred to the Committee on FINANCE AND BUDGET, the Committee on HUMAN RESOURCES and the HUMAN SERVICES BOARD.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 07-08/074** OPPOSING 2007 ASSEMBLY BILL 438 WHICH WOULD REDUCE THE NUMBER OF WISCONSIN COUNTIES FROM 72 TO 18 OR FEWER

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

Supervisors Ludwigson and Ziemann requested their no votes be recorded.

**Resolution 07-08/078** CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF SUE OLSON TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES

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

**Committee on Human Resources**

**Ordinance 07-08/058** TO AMEND SECTION 3.40.020 OF THE CODE; LUNCH PERIODS AND COFFEE BREAKS; TO AMEND SECTION 3.40.030 C. OF THE CODE; EMERGENCY ABSENCES AND SHUTDOWN OF FACILITIES

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

**Resolution 07-08/069** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF FISCAL SERVICES MANAGER (DEPARTMENT OF HUMAN SERVICES)

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

**Committee on Judiciary and Law Enforcement**

**Ordinance 07-08/057** AMENDING SECTION 2.05.105 C. OF THE COUNTY CODE; POWERS AND DUTIES OF THE COUNCIL

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

**Highway Committee**

**Report 07-08/070** COUNTY BRIDGE AID REQUEST: TOWN OF LINCOLN

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

**Human Services Board**

**Resolution 07-08/046** SUPPORTING AN INCREASE IN THE BEER TAX FOR FUNDING ALCOHOL ABUSE PREVENTION, TREATMENT AND ALCOHOL ENFORCEMENT AS PROPOSED IN LRB-1930/1

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

**Committee on Parks and Forest**

**Resolution 07-08/039** APPROVING THE LAND USE PLAN FOR LOWES CREEK COUNTY PARK, EAU CLAIRE COUNTY EXPOSITION CENTER AND FORMER MINING SITE AND DIRECTING THE COMMITTEE ON PARKS AND FOREST TO FILE A PETITION TO REZONE THE FORMER MINING SITE FROM THE I-1 NONSEWERED INDUSTRIAL DISTRICT TO THE F-2 FORESTRY DISTRICT

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

On a motion by Supervisor Clark, seconded by Supervisor Leary, the resolution was tabled until the September 18, 2007 meeting of the County Board.

**Committee on Finance and Budget**

**Resolution 07-08/037** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK FOR \$1,110.34; 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 Gibson for adoption.

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

27 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jensen, Schraufnagel, Lokken, DeRosier, LaVelle

2 absent: Supervisors Hahn, Sultan

**Ordinance 07-08/042** TO AMEND SECTION 2.05.090 B. OF THE CODE; COUNTY BOARD OF CANVASSERS

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

**Resolution 07-08/064** AUTHORIZING THE EXPENDITURE OF SPECIAL IMPROVEMENT FUNDS BY THE CHILD SUPPORT AGENCY PRIOR TO SEPTEMBER 30, 2007

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

**Land Conservation Commission**

**Ordinance 07-08/043** TO AMEND SECTION 4.35.160 C. OF THE CODE; STORM WATER MANAGEMENT AND EROSION CONTROL FEES

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 4, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 18, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 18, 2007 and was called to order by Chair Bruce Willett at 7:03 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 27 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, 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, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
2 absent: Supervisors Roger H. Hahn, Colleen A. Bates

### JOURNAL OF PROCEEDINGS (August 21, 2007)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Veterans Service Director Cliff Sorenson regarding past accomplishments and future challenges.

An oral annual report was presented by Purchasing Director Frank Draxler regarding past accomplishments and future challenges as well as an update on the jail and courthouse building project.

Supervisor Stella Pagonis, Chair of the Committee on Finance and Budget, provided an update of the 2008 budget process.

An oral report by County Administrator Tom McCarty included the following:

-Shared Service Commission Update

-Long Term Care Reform Update

-Land Records Project Update

-2008 Budget Process Update

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for June 2007

-Chippewa Valley Regional Airport Quarterly Report (Supervisor Wilkie requested that a budget be included on this report. Supervisor Jenson requested that the enplane/deplane figures be provided on a quarterly basis and that the figures for the previous year also be included. Any further suggestions should be directed to the County Board Chair.)

-Contingency Fund Report for September 2007

-2007 Resolutions of the Wisconsin Counties Association

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

There were no objections to suspend the rules to consider items 07-08/089, 07-08/081 and 07-08/090 under suspension.

**Resolution 07-08/089** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2007

The resolution was adopted.

**Ordinance 07-08/081** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

**Resolution 07-08/090** CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF SUPERVISOR GERALD L. WILKIE TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Resolution 07-08/080** ESTABLISHING A FULL TIME COORDINATOR POSITION FOR THE CRIMINAL JUSTICE COLLABORATING COUNCIL TO OVERSEE ALTERNATIVES TO INCARCERATION

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

There were no objections to consider Ordinance 07-08/085 and Resolution 07-08/084 at the same time.

**Ordinance 07-08/085** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; COUNTY ADMINISTRATOR, COURTS (CLERK OF COURTS), DEPARTMENT ON AGING AND RESOURCE CENTER, HUMAN SERVICES, HUMAN RESOURCES; CREATION OF PARAGRAPH X; AGING AND DISABILITY RESOURCE CENTER

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

**Resolution 07-08/084** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2008

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

**Ordinance 07-08/092** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; DEPARTMENT ON AGING AND RESOURCE CENTER

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

**Resolution 07-08/087** TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2008

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

There were no objections to consider Ordinance 07-08/093 and Resolution 07-08/086 at the same time.

**Ordinance 07-08/093** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; HUMAN SERVICES

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

**Resolution 07-08/086** DELETION OF ONE .5 FTE OFFICE ASSOCIATE 3 POSITION AND RECLASSIFICATION OF ONE 1.0 FTE OFFICE ASSOCIATE 2 POSITION TO AN OFFICE ASSOCIATE 3 POSITION

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

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

**Ordinance 07-08/062** TO AMEND SECTION 4.19.010 OF THE CODE; DELINQUENT FIRST INSTALLMENT; TO AMEND SECTION 4.19.020 OF THE CODE; DELINQUENT SECOND INSTALLMENT; TO AMEND SECTION 4.20.130 OF THE CODE; SPECIAL ASSESSMENTS-TAX DEED SALES; TO AMEND SECTION 4.30.060 OF THE CODE; SHERIFF'S BOND PROCESSING FEE; TO AMEND SECTION 4.30.090 OF THE CODE; SHERIFF'S SALE OF REAL ESTATE; TO AMEND SECTION 4.90.050 B. OF THE CODE; SPECIALIZED CLAIMS

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

**Ordinance 07-08/071** TO CREATE SECTION 2.05.610 OF THE CODE; AGING DISABILITIES RESOURCE CENTER BOARD

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

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

1. On Page 1, Line 3, after "AGING", Insert "AND".
2. On Page 1, Line 3, Strike "DISABILITIES", Insert "DISABILITY".

3. On Page 1, Line 10, after "Aging", Insert "and".
4. On Page 1, Line 10, Strike "Disabilities", Insert "Disability".
5. On Page 1, Line 11, after "Aging", Insert "and".
6. On Page 1, Line 11, Strike "Disabilities", Insert "Disability".
7. On Page 1, Line 14, after "Aging", Insert "and".
8. On Page 1, Line 14, Strike "Disabilities", Insert "Disability".
9. On Page 1, Line 15, after "Aging", Insert "and".
10. On Page 1, Line 15, Strike "Disabilities", Insert "Disability".
11. On Page 1, Line 22, after "developmental disabilities", Insert "mental illness and substance abuse".
12. On Page 1, Line 22, Strike "for", Insert "or".
13. On Page 1, Line 34, after "disabilities", Insert "mental illness and substance abuse or their families".

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

**Resolution 07-08/072** AWARDING THE BID FOR EAU CLAIRE COUNTY JAIL FOOD SERVICE TO ARAMARK CORRECTIONAL SERVICES FOR \$243,115

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

**Ordinance 07-08/073** TO CREATE SECTION 2.90.180 K. OF THE CODE; HUMAN RESOURCES

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

**Resolution 07-08/077** AWARDING THE CONTRACT FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE EAU CLAIRE COUNTY COURTHOUSE BUILDING PROJECTS

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

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

15 ayes: Supervisors Ziemann, Erickson, Willett, Steinhauer, Henning, Clark, Schlieve, Moore, Dunning, Ellickson, Smith Nguyen, Miller, Schmitt, Schraufnagel, DeRosier

11 noes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Slauson, Mikelson, Wilkie, Leary, Jenson, Lokken, LaVelle

3 absent: Supervisors Hahn, Sultan, Bates

**Resolution 07-08/088** AUTHORIZING THE GRANTING OF AN EASEMENT TO CHARTER COMMUNICATIONS COMPANY ACROSS AIRPORT PROPERTY FOR THE PURPOSE OF INSTALLING A COMMUNICATIONS CABLE TO THE MAYO ONE HANGAR

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

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

24 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Erickson, Willett, Steinhauer, Henning, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Schraufnagel, Lokken, DeRosier, LaVelle

2 noes: Supervisors Ziemann, Jenson

3 absent: Supervisors Hahn, Sultan, Bates

**Resolution 07-08/094** AUTHORIZING A JAIL AND JUSTICE SYSTEM ASSESSMENT FOR EAU CLAIRE COUNTY BY THE NATIONAL INSTITUTE OF CORRECTIONS

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

**Ordinance 07-08/066** TO AMEND SECTION 1.22.030 OF THE CODE; PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.032 A. AND C. OF THE CODE; EFFECTIVE DATE OF ORDINANCES AND RESOLUTIONS; TO AMEND SECTION 1.22.035 A. OF THE CODE; CODIFICATION OF GENERAL ORDINANCES; TO AMEND SECTION 1.22.040 OF THE CODE; PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.045 A. 6. OF THE CODE; JOURNAL OF PROCEEDINGS

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

On a motion by Supervisor Moore, seconded by Supervisor Ludwigson, the ordinance was tabled until the December 3, 2007 meeting of the County Board.

**Committee on Judiciary and Law Enforcement**

**Ordinance 07-08/050** TO AMEND SECTION 4.30.160 C. OF THE CODE; PHOTOCOPIES

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

**Committee on Parks and Forest**

On a motion by Supervisor LaVelle, seconded by Supervisor Fantle, Resolution 07-08/039 was removed from the table.

**Resolution 07-08/039** APPROVING THE LAND USE PLAN FOR LOWES CREEK COUNTY PARK, EAU CLAIRE COUNTY EXPOSITION CENTER AND FORMER MINING SITE AND DIRECTING THE COMMITTEE ON PARKS AND FOREST TO FILE A PETITION TO REZONE THE FORMER MINING SITE FROM THE I-1 NONSEWERED INDUSTRIAL DISTRICT TO THE F-2 FORESTRY DISTRICT

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

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

1. On Page 1, Lines 44-46, Delete "extend the LAWCON boundary encompassing the current boundaries of Lowes Creek County Park to include the southern 30 acres of the 40-acre parcel that was formerly the clay mine;"

2. On Page 2, Lines 6-7, Delete "and that the LAWCON boundary encompassing the current boundaries of the park is hereby extended to include the southern 30 acres;"

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

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

A motion by Supervisor Moore, seconded by Supervisor Fantle to bring the resolution back to the Board for further discussion was defeated.

**Committee on Human Resources**

**Resolution 07-08/091** DELETION OF ONE 1.0 FTE MAINTENANCE POSITION AND CREATION OF ONE 1.0 FTE CUSTODIAN II POSITION AT THE AIRPORT

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

On a motion by Supervisor Schlieve, seconded by Supervisor DeRosier, the Board adjourned at 9:39 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

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

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 2, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 2, 2007, and was called to order by Chair Bruce Willett at 7:03 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, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, 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, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
3 absent: Supervisors Michel Sultan, Ray L. Henning, Robin J. Leary

### JOURNAL OF PROCEEDINGS (September 18, 2007)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by Mary Kaiser, Register of Deeds, regarding past accomplishments and future challenges.

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

An oral report was presented by Richard White, District Attorney, regarding past accomplishments and future challenges.

Supervisor Stella Pagonis, Chair of the Committee on Finance and Budget, provided an update of the 2008 budget process.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation was read by Chair Bruce Willett proclaiming October 2007 as "Domestic Violence Awareness Month" and October 2, 2007 as "Unity Day Against Domestic Violence".

### 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 07-08/096** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

**Ordinance 07-08/097** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Resolution 07-08/083** ADOPTING A PROCEDURE FOR ADDING BACK FUNDS DURING THE 2008 BUDGET DELIBERATIONS

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

There were no objections to consider Resolutions 07-08/101 and 07-08/100 together at this time.

**Ordinance 07-08/101** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, HUMAN SERVICES

**Resolution 07-08/100** REDUCTION OF ONE HUMAN SERVICES ASSISTANT POSITION IN THE HUMAN SERVICES DEPARTMENT FROM 1.0 FTE TO 0.75 FTE (30 HOURS PER WEEK)

Action on Ordinance 07-08/101 and Resolution 07-08/100 was postponed until the next meeting of the County Board.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Human Resources

There were no objections to consider Resolution 07-08/086 and Ordinance 07-08/093 together at this time.

**Resolution 07-08/086** DELETION OF ONE .5 FTE OFFICE ASSOCIATE 3 POSITION AND RECLASSIFICATION OF ONE 1.0 FTE OFFICE ASSOCIATE 2 POSITION TO AN OFFICE ASSOCIATE 3 POSITION

**Ordinance 07-08/093** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, HUMAN SERVICES

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

**Ordinance 07-08/092** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, DEPARTMENT ON AGING AND RESOURCE CENTER

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

#### Committee on Finance and Budget

**Resolution 07-08/099** SUPPORTING LONG TERM CARE REFORM AND REQUESTING THE STATE DEPARTMENT OF HEALTH AND FAMILY SERVICES ISSUE A REQUEST FOR PROPOSALS FOR A CARE MANAGEMENT ORGANIZATION TO PROVIDE REDESIGNED LONG TERM CARE SERVICES IN THE REGION

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

On a motion by Supervisor Pagonis, seconded by Supervisor Bates, the resolution was referred to the Human Services Board, the Commission on Aging and Long Term Support Advisory Committee.

**Resolution 07-08/075** SUPPORTING ADOPTION OF THE HEALTHY WISCONSIN PLAN

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

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

15 ayes: Supervisors Fantle, Pagonis, Willett, Bates, Slauson, Mikelson, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Schraufnagel, DeRosier, LaVelle

11 noes: Supervisors Gibson, Ludwigson, Hahn, Ziemann, Erickson, Steinhauer, Clark, Schlieve, Schmitt, Jenson, Lokken

3 absent: Supervisors Sultan, Henning, Leary

On a motion by Supervisor Schlieve, seconded by Supervisor Schmitt, the Board adjourned at 9:00 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

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

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 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, October 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 Gary Gibson.

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, Michel Sultan, 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, Robin J. Leary, Mark J. Schmitt,

Dennis G. Jenson, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Gregg Moore, Tami Schraufnagel

### JOURNAL OF PROCEEDINGS (October 2, 2007)

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 Contingency Fund Report for the month of October was presented to the Board.

An oral report was presented by Sheriff Ron Cramer regarding past accomplishments and future challenges.

Supervisor Stella Pagonis, Chair, Committee on Finance and Budget, presented an update of the 2008 budget process.

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

-Jail and Courthouse Building Project Update

-2008 Budget Process Update

-State Budget Update

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The Board received a report entitled, "Eau Claire County 2008 Budget Summary of Levy and Equalized Mill Rates."

Supervisor Ludwigson spoke regarding a pilot county government education program sponsored by the WCA to be used in the high schools.

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

There were no objections to suspend the rules to consider items 07-08/104, 07-08/109 and 07-08/110 under suspension.

**Resolution 07-08/104** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2007

The resolution was adopted.

**Ordinance 07-08/109** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF FAIRCHILD

The ordinance was enacted.

**Resolution 07-08/110** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF SUPERVISOR KATHY CLARK, SUPERVISOR MAUREEN SLAUSON, CHARITY SPEICH, MATT JANIAC, DIANNE HUGHES, HEATHER BAKER, JERRY BOETTCHER, JILL BARLAND AND TERRY MCCANN TO THE POSITION EVALUATION BOARD

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 07-08/082** TO AMEND SECTION 2.12.140 E. 2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.14.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.14.020 OF THE CODE; DAILY GROUP CARE RATE ESTABLISHED; TO REPEAL SECTION 4.14.030 OF THE CODE; DAILY ELECTRONIC MONITORING RATE ESTABLISHED; TO AMEND SECTION 4.17.010 OF THE CODE; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.18.010 OF THE CODE; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.070 OF THE CODE; SALE OF PHOTOGRAPHS BY SHERIFF; TO AMEND SECTION 4.30.130 A. OF THE CODE; VITAL RECORD FEES; TO REPEAL SECTION 4.30.150 C. OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.140 OF THE CODE; PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 A. AND C. OF THE CODE; STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO CREATE SECTION 4.35.170 OF THE CODE; PROPERTY ADDRESSING FEE; TO AMEND SECTION 10.20.030 B. OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 12.34.350 C. OF THE CODE; DRIVEWAY SNOWPLOWING; 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 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO REPEAL AND RECREATE SECTION 16.33.015 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; 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 17.04.080 D. OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS

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

There were no objections to move Ordinance 07-08/112 from No. 10 on the addendum to be considered at this time.

**Ordinance 07-08/112** CREATING CHAPTER 4.110 OF THE CODE; ANNUAL COUNTY VEHICLE REGISTRATION FEE

The ordinance was referred to the HIGHWAY Committee.

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

**Resolution 07-08/105** APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM THE CITY OF EAU CLAIRE ANNEXATIONS

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

**Resolution 07-08/106** AWARDING THE CONTRACT FOR THE CONSTRUCTION MANAGER FOR THE EAU CLAIRE COUNTY COURTHOUSE BUILDING PROJECT TO MARKET AND JOHNSON AT A COST OF \$1,816,963

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

**Resolution 07-08/107** AUTHORIZING THE PURCHASE OF REAL ESTATE LOCATED AT 756, 756 ½ AND 760 FIRST AVENUE IN THE CITY OF EAU CLAIRE

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

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

20 ayes: Supervisors Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Sultan, Henning, Bates, Clark, Schlieve,



Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, DeRosier  
7 noes: Supervisors Gibson, Fantle, Slauson, Mikelson, Jenson, Lokken, LaVelle  
2 absent: Supervisors Moore, Schraufnagel

**Committee on Human Resources**

**Resolution 07-08/100** REDUCTION OF ONE HUMAN SERVICES ASSISTANT POSITION IN THE HUMAN SERVICES DEPARTMENT FROM 1.0 FTE TO 0.75 FTE (30 HOURS PER WEEK)

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

**Ordinance 07-08/101** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, HUMAN SERVICES

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

**Committee on Planning and Development**

**Resolution 07-08/098** 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 Dunning, seconded by Supervisor Miller, the resolution was adopted.

**Committee on Finance and Budget**

**Resolution 07-08/080** ESTABLISHING A FULL TIME COORDINATOR POSITION FOR THE CRIMINAL JUSTICE COLLABORATING COUNCIL TO OVERSEE ALTERNATIVES TO INCARCERATION

On a motion by Supervisor Clark, seconded by Supervisor Ludwigson, the resolution was placed on file.

**Resolution 07-08/083** ADOPTING A PROCEDURE FOR ADDING BACK FUNDS DURING THE 2008 BUDGET DELIBERATIONS  
Motion by Supervisor Schlieve, seconded by Supervisor Smith Nguyen for adoption.

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

1. On Page 1, Delete Lines 15 and 16.
2. On Page 1, Delete Lines 20 and 21, Insert "County Board has reviewed all department summaries in the 2008 proposed budget book."

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

**Resolution 07-08/102** GRANTING AN EXEMPTION TO THE COUNTY SPECIAL CHARGE FOR LIBRARY SERVICES TO THE TOWN OF FAIRCHILD AND VILLAGE OF FAIRCHILD FOR 2008

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

Supervisor Hahn requested his no vote be recorded.

**Resolution 07-08/111** AUTHORIZING A ONE-TIME CARRYOVER ACCOUNT IN THE 2008 BUDGET OF THE CHILD SUPPORT AGENCY THAT WILL ALLOW THE CHILD SUPPORT AGENCY TO HAVE ACCESS TO CALENDAR YEAR 2008 INCENTIVE FUNDS IN 2007 WHICH WILL MAXIMIZE FEDERAL MATCHING FUNDS FOR THOSE INCENTIVES; AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH THE DEPARTMENT OF WORKFORCE DEVELOPMENT TO ENSURE THE ALLOCATION OF THE PROPOSED FUNDING CHANGE

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

**Resolution 07-08/084** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2008

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

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

1. On Page 1, Line 24, after "Social Worker I/II/III", Insert "Mental Health Court Coordinator".
2. On Page 1, Line 25, Delete "\$82,383", Insert "\$67,000.00".
3. On Page 1, Line 26, Delete "January 1, 2008", Insert "April 1, 2008".
4. On Page 1, Line 26, after "Social Worker IV", Insert "Mental Health Crisis Coordinator".
5. On Page 1, Line 27, Delete "\$81,703.00", Insert "\$90,300.00".
6. On Page 1, Line 41, Delete ".63 FTE (25 hours)", Insert ".5625 FTE (22.5 hours)".
7. On Page 1, Line 42, Delete "\$3,526.46", Insert "\$2,300.00".
8. On Page 2, Line 27, Delete "\$227,238.58", Insert "\$209,588.00".

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

1. On Page 1, Delete Lines 16, 17 and 28 in their entirety.
2. On Page 2, Line 27, Delete "\$209,588.00", Insert "\$116,671.00".

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

8 ayes: Supervisors Ludwigson, Ziemann, Erickson, Steinhauer, Henning, Leary, Jenson, Lokken

19 noes: Supervisors Gibson, Fantle, Pagonis, Hahn, Willett, Sultan, Bates, Clark, Schlieve, Slauson, Mikelson, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Schmitt, DeRosier, LaVelle

2 absent: Supervisors Moore, Schraufnagel

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

Supervisors Ludwigson and Jenson requested their no votes be recorded.

**Ordinance 07-08/085** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, COUNTY ADMINISTRATOR, COURTS (CLERK OF COURTS), DEPARTMENT ON AGING AND RESOURCE CENTER, HUMAN SERVICES, HUMAN RESOURCES; CREATION OF PARAGRAPH X, AGING AND DISABILITY RESOURCE CENTER

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

On a motion by Supervisor Erickson, seconded by Supervisor Sultan, the Board adjourned at 9:08 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Nov. 16, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 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, November 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 Jean D. Schlieve.

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, Michel Sultan, 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. Jensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

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

On a motion by Supervisor Gibson, 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 July

-Second Quarter and Third Quarter Overtime/Compensatory Time Reports

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Human Resources

**Resolution 07-08/049** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN COUNCIL 40 AFSCME, AFL-CIO FOR LOCALS NO. 254 AND NO. 2223, EFFECTIVE JANUARY 1, 2007 THROUGH DECEMBER 31, 2008; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

#### Committee on Planning and Development

Report REZONING REQUEST OF PAUL MADSEN: TOWN OF WASHINGTON

On a motion by Supervisor Gibson, seconded by Supervisor Sultan, the report from the Committee on PLANNING AND DEVELOPMENT recommending denial was adopted.

#### Committee on Parks and Forest

**Resolution 07-08/115** AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SECTIONS 21, 36; T26N, R6W, SECTION 7; TOWN OF FAIRCHILD IN T25N, R5W, SECTIONS 1, 9, 16, 24; THE TOWN OF LINCOLN IN T26N, R7W, SECTION 12, TOWN OF LUDINGTON IN T26N, R6W, SECTION 2; T27N, R6W, SECTIONS 22, 27; TOWN OF WILSON IN T27N, R6W, SECTIONS 31, 35, 36; T27N, R5W, SECTIONS 31, 36

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

#### Committee on Finance and Budget

**Ordinance 07-08/082** TO AMEND SECTION 2.12.140 E. 2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.14.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.14.020 OF THE CODE; DAILY GROUP CARE RATE ESTABLISHED; TO REPEAL SECTION 4.14.030 OF THE CODE; DAILY ELECTRONIC MONITORING RATE ESTABLISHED; TO AMEND SECTION 4.17.010 OF THE CODE; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.18.010 OF THE CODE; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.070 OF THE CODE; SALE OF PHOTOGRAPHS BY SHERIFF; TO AMEND SECTION 4.30.130 A. OF THE CODE; VITAL RECORD FEES; TO REPEAL SECTION 4.30.150 C. OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.140 OF THE CODE; PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 A. AND C. OF THE CODE; STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO CREATE SECTION 4.35.170 OF THE CODE; PROPERTY ADDRESSING FEE; TO AMEND SECTION 10.20.030 B. OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 12.34.350 C. OF THE CODE; DRIVEWAY SNOWPLOWING; 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 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO REPEAL AND RECREATE SECTION 16.33.015 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; 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 17.04.080 D. OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS

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

**Resolution 07-08/099** SUPPORTING LONG TERM CARE REFORM AND REQUESTING THE STATE DEPARTMENT OF HEALTH AND FAMILY SERVICES ISSUE A REQUEST FOR PROPOSALS FOR A CARE MANAGEMENT ORGANIZATION TO PROVIDE REDESIGNED LONG TERM CARE SERVICES IN THE REGION

Motion by Supervisor Moore, seconded by Supervisors Miller and Clark for adoption.

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

19 ayes: Supervisors Gibson, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Steinhauer, Henning, Clark, Schlieve, Moore, Ellickson, Wilkie, Miller, Leary, Schmitt, Jensen,, Lokken, LaVelle

9 noes: Supervisors Fantle, Sultan, Bates, Slauson, Mikelson, Dunning, Smith Nguyen, Schraufnagel, DeRosier

1 abstention: Supervisor Willett

**Ordinance 07-08/112** CREATING CHAPTER 4.110 OF THE CODE; ANNUAL COUNTY VEHICLE REGISTRATION FEE

Motion by Supervisor Moore, seconded by Supervisors Henning and Erickson for enactment.

On a roll call vote requested by Supervisor LaVelle, the ordinance was defeated as follows:

8 ayes: Supervisors Pagonis, Ziemann, Erickson, Willett, Clark, Schlieve, Ellickson, Wilkie

21 noes: Supervisors Gibson, Fantle, Ludwigson, Hahn, Steinhauer, Sultan, Henning, Bates, Slauson, Mikelson, Moore, Dunning, Smith Nguyen, Miller, Leary, Schmitt, Jensen, Schraufnagel, Lokken, DeRosier, LaVelle

On a motion by Supervisor Schmitt, seconded by Supervisor Schlieve, the Board adjourned at 9:13 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Dec. 6, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 13, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 13, 2007, and was called to order by Chair Bruce Willett at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Howard Ludwigson.

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, 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, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
1 absent: Supervisor Michel Sultan

### JOURNAL OF PROCEEDINGS (November 6, 2007)

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

### PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Willett declared the Public Hearing on the Proposed 2008 County Budget open.

The following individuals addressed the County Board:

- Kay Evanson - representing Family Support Program
  - Timothy and Sheryl Ziggeld - representing Family Support Program
  - Juanita Mocarski - representing Family Support Program
  - Bill and Kathy Holstein - representing Family Support Program
  - Paul, Joseph and Ruby Swanson - representing Family Support Program
  - Terri Larson-Baxter - representing Family Support Program
  - Lisa Peterson - representing Family Support Program
  - Robin Lebsack - representing Family Support Program
  - John Prince - representing himself regarding health insurance
  - Pat Isenberger - representing Drug Court
  - Troy Nelson - representing Drug Court
  - Paul Lenz - representing Mental Health Court
  - Gayle Kleppe - representing full time horticulture educator position
  - Gloria Schley - representing full time horticulture educator position
  - Joel Desprez - representing community television
  - Tim Wavrunek - representing Restorative Justice and Coordinated Services Board
  - Mary Pica Anderson - representing L.E. Phillips Senior Center
  - Cheryl Stahl - representing Augusta Area Senior Center
  - Kelly Christianson - representing Eau Claire Interfaith Hospitality Network
  - Marnie Hersrud - representing Children's Service Society of Wisconsin
  - Ted Hakala - representing Lutheran Social Services Positive Avenues
  - Rob Peitzman - representing Triniteam Inc. (Intoxicated Driver Intervention Program)
  - Watford Seguin - representing Land Conservation Cost Share Program
  - Judy Moseley - representing Bolton Refuge House
  - Susan McLeod - representing Chippewa Valley Museum
- Written correspondence was received from the following:
- Gayle Kleppe - representing full time horticulture educator position
  - Terry Larson-Baxter - representing Family Support Program
  - Bill and Kathy Holstein - representing Family Support Program
  - Juanita Mocarski - representing Family Support Program
  - Kelly Christianson - representing Interfaith Hospitality Network
  - Watford Seguin - representing Land Conservation Cost Share Program

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A written report regarding an update of the Jail and Courthouse Building Project was presented to the Board.

A letter from Mary Pica Anderson, Executive Director, L.E. Phillips Senior Center, regarding funding for the Center was presented to the Board. A copy of a petition containing signatures of seniors urging legislators to increase the county's share of shared revenues was also included.

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

A proclamation was read by Chair Bruce Willett proclaiming "November 17-20, 2007 as Eau Claire County Sesquicentennial Celebration Days."

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

Supervisor Leary spoke on the Sesquicentennial program to be held December 4, 2007.

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

On a motion by Supervisor DeRosier, seconded by Supervisor Clark, the County Board resolved into the Committee of the Whole for the purpose of considering the 2008 Proposed County Budget and all resolutions and ordinances pertaining thereto.

The motion was adopted.

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

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

Motion by Supervisor Ellickson, seconded by Supervisor Schraufnagel, the Committee of the Whole having had under consideration the Proposed 2008 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m. November 14, 2007.

The motion was adopted.

The Board adjourned at 11:01 p.m.

### November 14, 2007

The County Board of Supervisors of the County of Eau Claire convened the recessed meeting at the Courthouse in the City of Eau Claire on Wednesday, November 14, 2007, and was called to order by Chair Bruce Willett at 1:05 p.m.

Roll Call: 24 present: Supervisors Will Fantle, Howard Ludwigson, 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, Gregg Moore, James Dunning, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

5 absent: Supervisors Gary Gibson, Stella Pagonis, Roger H. Hahn, Michel Sultan, Sue Miller  
\*Supervisors Gibson, Pagonis and Miller arrived during the Committee of the Whole.

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

On a motion by Supervisor Schlieve, seconded by Supervisor Erickson, the County Board resolved into the Committee of the Whole for the purpose of considering the 2008 Proposed Budget and all resolutions and ordinances pertaining thereto.

Supervisor Willett stepped down and First Vice Chair Bates assumed the Chair.

First 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 Erickson, seconded by Supervisor Ellickson, the Board recessed until 7:38 p.m.

Chair Willett called the recessed meeting to order.

Roll Call: 27 present: Supervisors Gary Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, 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, 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 Roger H. Hahn, Michel Sultan

**REPORT OF THE COMMITTEE OF THE WHOLE**

**Report 07-08/124** REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2008 COUNTY BUDGET

On a motion by Supervisor Miller, seconded by Supervisor Clark, the report was adopted.

**Resolution 07-08/126** REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2007 TAX LEVY FOR EAU CLAIRE COUNTY AT \$23,102,839; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$980,100 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,095,331 AND OTHER SPECIAL STATE CHARGES AT \$1,669; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$480,217 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTYWIDE LIBRARY SERVICES AMOUNTING TO \$736,035 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN

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

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

22 ayes: Supervisors Ludwigson, Pagonis, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Schraufnagel, Lokken, DeRosier, LaVelle

5 noes: Supervisors Gibson, Fantle, Slauson, Mikelson, Jensen

2 absent: Supervisors Hahn, Sultan

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

The Contingency Fund Report for 2007 was presented to the Board.

The Shared Services Report was not presented.

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

There were no objections to suspend the rules to act on Resolutions 07-08/117, 07-08/120 and 07-08/123 under suspension.

**Resolution 07-08/117** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2007

The resolution was adopted.

**Resolution 07-08/120** RATIFYING A LEVEL B HAZARDOUS MATERIALS RESPONSE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR COUNTYWIDE HAZARDOUS MATERIALS RESPONSE SERVICES FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2011 WITH ANNUAL PAYMENTS OF \$20,400; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

The resolution was adopted.

Supervisor Jensen requested his no vote be recorded.

**Resolution 07-08/123** AMENDING RESOLUTION 04-05/058, ADOPTED JUNE 15, 2004, TO EXTEND THE END OF THE SESQUICENTENNIAL CELEBRATION TO DECEMBER 4, 2007 AND THE LIFE OF THE EAU CLAIRE COUNTY SESQUICENTENNIAL COMMISSION TO JUNE 30, 2008

The resolution was adopted.

**Report 07-08/125** REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 07-08/108** TO AMEND SECTION 2.04.030 A. OF THE CODE; RULE 3-OPENING OF MEETING; TO AMEND SECTION 3.01.010 E. OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.25.050 B. 1. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 3.03.010 OF THE CODE; PURPOSE; TO AMEND SECTION 3.35.050 F.2. OF THE CODE; GROUP HEALTH INSURANCE; TO AMEND SECTION 18.02.020 A. 50., 51., 83. AND 84. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.97.010 D. OF THE CODE; INSPECTIONS; TO AMEND SECTION 18.97.030 B. OF THE CODE; ENFORCEMENT

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

**Resolution 07-08/122** NAMING THE CEMETERY ESTABLISHED AT THE FORMER EAU CLAIRE COUNTY INSANE ASYLUM AND COUNTY HOSPITAL AS THE "EAU CLAIRE COUNTY ORCHARD CEMETERY"

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Human Resources**

**Report 07-08/121** REPORT OF THE COMMITTEE ON HUMAN RESOURCES RECOMMENDING NO INCREASE IN SALARY OR PER DIEM SCHEDULES FOR COUNTY BOARD SUPERVISORS TO BE NEXT ELECTED

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

**Highway Committee**

**Resolution 07-08/127** AUTHORIZING THE PURCHASE OF ONE (1) KOMATSU MODEL PC200LC-8 EXCAVATOR WITH TRADE IN, WITH GUARANTEED MAXIMUM COST OF REPAIR AND GUARANTEED REPURCHASE FROM ROLAND MACHINERY CO. FOR A LIFE CYCLE COST OF \$56,999.99 AND AN INITIAL PAYMENT OF \$107,975.00

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Dec. 6, 2007)

## MINUTES OF THE COMMITTEE OF THE WHOLE

November 13, 2007

J. Thomas McCarty, County Administrator, Scott Rassmussen, Finance Director and Stella Pagonis, Chair, Committee on Finance and Budget spoke regarding the Proposed 2008 County Budget.

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

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

Use of "Leftover" Funds from Wrap-up Session	\$31,948
Human Services adjustment for "non-mandates"	(28,500)
State Special Charges to Apportion	(1,669)
Adjust to actual (added below)	(1,779)
Remaining Funds	
Adjustments to Highway Levy	
Additional allocation of General Transportation Aids	75,749
Reallocate initial General Transportation Aid adj.	(50,000)
Adjustment for Vehicle Registration Fee	(25,000)
Remaining Funds to Highway	749
Additional Levy from Governor's Veto*	303,970

Additional Allocations:

Reallocation of Initial General Transportation Aid Adj.	50,000
"Leftover" funds from wrap-up session	1,779

Additional Use of Funds:

Health Dept. allocation to match City of Eau Claire levy	(15,000)
Change in jail contract with health professionals	(13,005)
Increase Intoxicated Driver Program allocation	(24,419)
Library levy for adjacent counties	(2,757)
Allocation for WPPA and nonrep health insurance adj.	(110,000)

Allocation of Remaining Funds to Reduce General Debt Borrowing**	(190,468)
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Remaining Funds	(0)
2006 Approved Levy	19,385,823

Allowable Levy Increase based on new construction % increase (2.292%)	444,323
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Allowable Levy Increase based on Governor's Veto (3.86%)	748,293
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Additional Allowable Levy	303,970
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\*\*This adjustment would require borrowing \$215,482 (\$405,950-\$190,468) for general projects.

Supervisor Willett called the question and had six seconds.

The motion was adopted.

Motion by Supervisor Henning, seconded by Supervisor LaVelle to subtract \$2,125 from the County Board budget for travel and training.

The motion was defeated.

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

The motion was adopted.

### November 14, 2007

The Committee of the Whole was called to order by First Vice Chair Bates.

The Committee of the Whole proceeded with consideration of departmental budgets.

Motion by Supervisor Jenson, seconded by Supervisor Fantle to subtract the stipend for the County Board second vice chair position for a savings of \$260.

The motion was adopted.

Supervisors Miller and Pagonis arrived at this time.

On a motion by Supervisor Willett, seconded by Supervisor Schraufnagel, the Committee recessed for five minutes.

Motion by Supervisor Fantle, seconded by Supervisor Leary to subtract \$126,000 from levy and secure funding for Information Systems, under network updates, through short term borrowing through Capital Projects.

On a division of the house, the motion was adopted as follows: 18 ayes; 7 noes

Motion by Supervisor Fantle, seconded by Supervisor Dunning to subtract \$26,000 from levy and secure funding for dam repairs through short term borrowing through Capital Projects.

Supervisor Willett called the question with six seconds.

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

Motion by Supervisor Schmitt, seconded by Supervisor Henning to subtract \$15,000 from Bolton Refuge House under Eau Claire County Community Agency funding.

Motion by Supervisor Ziemann, seconded by Supervisor Lokken to amend the reduction to be \$7,500 from Bolton Refuge House.

On a division of the house, the motion for the amendment reduction was adopted as follows: 19 ayes; 3 noes

Thereafter, the motion to reduce the funding to Bolton Refuge House to \$7,500 was adopted resulting in approved funding at \$22,500.

Supervisor Wilkie abstained from voting and left the room while discussion and action on this issue was taking place.

Motion by Supervisor Henning, seconded by Supervisor DeRosier to subtract \$12,500 from Chippewa Valley Museum.

The motion was withdrawn.

Motion by Supervisor Leary to subtract \$500 from the Paul Bunyan Camp under Eau Claire County Community Agency funding.

There was no second to the motion.

On a motion by Supervisor Miller, seconded by Supervisor Erickson, the Committee recessed for five minutes.

Motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, to subtract \$60,000 from the allocation for WPPA and nonrepresented employee health insurance, leaving a balance of \$50,000.

The motion was adopted.

Supervisor Clark requested her no vote be recorded.

Motion by Supervisor Slauson, seconded by Supervisor Mikelson to add \$90,000 to Family Support Program.

The motion was adopted.

Motion by Supervisor Ludwigson seconded by Supervisor Lokken to add \$60,000 to debt service and increase borrowing for Highway to 2.7 million with terms of borrowing extended from 10 to 20 years.

The motion was adopted.

Motion by Supervisor DeRosier, seconded by Supervisor Fantle to add \$1,900 to Veterans Service to increase staff time by 2.5 hours

per week.

The motion was adopted.

Supervisor Gibson arrived at this time.

Motion by Supervisor Schraufnagel, seconded by Supervisor Leary to add \$4,576 to increase horticultural educator position to .8 FTE and add \$3,000 to Revenue.

The motion was adopted.

Motion by Supervisor Willett, seconded by Supervisor Dunning to add \$25,000 to Human Services for grant writing.

The motion was adopted.

Motion by Supervisor Erickson, seconded by Supervisor Schlieve to add \$15,000 to Land Conservation for the Cost Share Program.

The motion was adopted.

Motion by Supervisor Schraufnagel, seconded by Supervisor Jenson to add \$7,500 to Community Television under Eau Claire County Community Agency funding.

The motion was defeated.

Motion by Supervisor Ellickson, seconded by Supervisor Schmitt to add \$26,284 to the Contingency Fund.

The motion was adopted.

Motion by Supervisor Smith Nguyen, seconded by Supervisor Schlieve that the Committee rise and report.

The Committee meeting adjourned at 5:56 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Dec. 20, 2007)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 4, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 4, 2007, and was called to order by Chair Bruce Willett at 7:23 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

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, 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, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
2 absent: Supervisors Michel Sultan, Gregg Moore

### JOURNAL OF PROCEEDINGS (November 13, 14, 2007)

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Erickson, the Journal of Proceedings and Minutes of the Committee of the Whole were approved.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following conservation awards were announced by Mark Grabarczyk, Land Conservation Technician:

-Tree Farmer - Forrest and Jill Schoen

-Water Quality Leadership - Wier Farms (Armand and Kay Wier; Lance and Katie Wier)

-Special Recognition - Bob Bosold and WAXX Radio

The Conservation Farmer award was presented to Greg and Jennifer Stanek.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a letter from Bob McCoy, President, Eau Claire Area Chamber of Commerce, regarding property tax relief, 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.

**Ordinance 07-08/132** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

There were no objections to move Ordinance 07-08/116 and Resolutions 07-08/133 and 07-08/134 to be acted on under suspension at this time.

**Ordinance 07-08/116** TO AMEND SECTION 12.25.120 A. 1. OF THE COUNTY CODE; PARKING FEE SCHEDULE

The ordinance was enacted.

**Resolution 07-08/133** ACCEPTING THE DONATION OF HISTORICAL MATERIALS FOR PLACEMENT IN THE COUNTY SESQUICENTENNIAL TIME CAPSULE; AND DEDICATING AND AUTHORIZING THE PLACEMENT OF SAID CAPSULE IN THE COUNTY GOVERNMENT CENTER COMPLEX

The resolution was adopted.

**Resolution 07-08/134** ADOPTING "VOICI L'EAU CLAIRE" AS THE OFFICIAL COUNTY ANTHEM AND AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEES TO PROTECT UNAUTHORIZED USE THEREOF

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 07-08/103** TO AMEND SECTION 3.40.010 OF THE CODE; HOURS OF WORK; TO REPEAL SECTION 3.40.010 A. OF THE CODE; HOURS OF WORK; TO AMEND SECTION 3.40.010 D. OF THE CODE; HOURS OF WORK; TO RELETTER SECTION 3.40.010 B. THROUGH D. AS A. THROUGH C. OF THE CODE; HOURS OF WORK

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Ordinance 07-08/108** TO AMEND SECTION 2.04.030 A. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 3.01.010 E. OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.25.050 B. 1. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 3.03.010 OF THE CODE; PURPOSE; TO AMEND SECTION 3.35.050 F. 2. OF THE CODE; GROUP HEALTH INSURANCE; TO AMEND SECTION 18.02.020 A. 50., 51., 83. AND 84. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.97.010 D. OF THE CODE; INSPECTIONS; TO AMEND SECTION 18.97.030 B. OF THE CODE; ENFORCEMENT

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

**Resolution 07-08/122** NAMING THE CEMETERY ESTABLISHED AT THE FORMER EAU CLAIRE COUNTY INSANE ASYLUM AND COUNTY HOSPITAL AS THE "EAU CLAIRE COUNTY OLD ORCHARD CEMETERY"

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

#### Committee on Human Resources

**Resolution 07-08/113** ADOPTING THE 2007 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2007 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 Clark, the resolution was adopted.

**Resolution 07-08/118** AUTHORIZING THE CLOSURE OF COUNTY FACILITIES ON THE MORNING OF DECEMBER 24, 2007 EXCEPT FOR THOSE THAT OPERATE ON A 24-HOUR BASIS

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

**Resolution 07-08/119** CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 21, 2008, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

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

#### Land Conservation Commission

**Ordinance 07-08/114** CREATING SECTION 17.05.080 E. 4. OF THE CODE; STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING

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

#### Committee on Finance and Budget

**Ordinance 07-08/066** TO AMEND SECTION 1.22.030 OF THE CODE; PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.032 A. AND C. OF THE CODE; EFFECTIVE DATE OF ORDINANCES AND RESOLUTIONS; TO AMEND SECTION 1.22.035 A. OF THE CODE; CODIFICATION OF GENERAL ORDINANCES; TO AMEND SECTION 1.22.040 OF THE CODE; PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.045 A. 6. OF THE CODE; JOURNAL OF PROCEEDINGS

On a motion by Supervisor Clark, seconded by Supervisor Miller, Ordinance 07-08/066 was removed from the table.  
On a motion by Supervisor Ludwigson, seconded by Supervisor Henning, the ordinance was tabled.

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

**Airport Commission**

**Resolution 07-08/129** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2007 THROUGH DECEMBER 31, 2008; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

On a motion by Supervisor Fantle, seconded by Supervisors DeRosier and Smith Nguyen, the Board adjourned at 8:08 p.m.

Respectfully submitted,  
Janet K. Loomis  
County Clerk



(Ldr.-Tele. Jan. 17, 2008)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 18, 2007

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 18, 2007, and was called to order by Chair Bruce Willett at 7:05 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, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, 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, 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 (December 4, 2007)

On a motion by Supervisor Ludwigson, 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:

-Contingency Fund Report for the month of December

-Alternate Care System Monthly Reports for August, September and October of 2007

An oral report regarding the courthouse building project was presented by Venture Architects.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo regarding semi-annual liaison reports was presented to the Board.

A copy of a letter from Governor Doyle regarding Resolution 07-08/035 (opposing AB207/SB107, video franchise legislation without amendment to preserve community television) was presented to the Board.

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

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

**Resolution 07-08/136** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2007

The resolution was adopted.

**Resolution 07-08/138** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF LEN DEPREY, JASON ENDRES, SUPERVISOR DON ELLICKSON, CINDI HAAG, KATHERINE SCHNEIDER, SUPERVISOR SUE MILLER, SUPERVISOR COLLEEN BATES, DEBI LEVIN-STANKEVICH, TODD TESKE, SUPERVISOR GREGG MOORE AND SUPERVISOR MARK SCHMITT TO THE AGING AND DISABILITY RESOURCE CENTER BOARD (ADRC)

The resolution was adopted.

There were no objections to moving and acting on the following ordinances under suspension:

Ordinances 07-08/005, 07-08/130, 07-08/140, 07-08/128, 07-08/135

**Ordinance 07-08/005** TO REPEAL AND RECREATE CHAPTER 3.60 OF THE CODE; PERFORMANCE EVALUATION

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

**Ordinance 07-08/130** TO REPEAL SECTION 3.20.020 A.3. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION; TO RENUMBER SECTION 3.20.020 A. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION 4. AND 5. AS 3. AND 4.; TO REPEAL SECTION 3.20.030 B. OF THE CODE; COMMITTEE MEETING DEFINED; TO RELETTER SECTION 3.20.030 C. THROUGH E. AS B. THROUGH D.

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

**Ordinance 07-08/140** TO AMEND SECTION 3.35.050 A. 1. AND 2.; GROUP HEALTH INSURANCE; TO AMEND SECTION 3.35.030. G.; PAID SICK LEAVE

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

On Page 1, Lines 31-38, Strike in their entirety and Insert "of age shall receive 100% of the accumulated sick leave balance with the following options:

1. All accumulated sick leave hours may be applied to health insurance premiums or approved health related expenses, or
2. Payment of ½ the accumulated sick leave balance to a maximum of 360 hours and apply the remaining ½ of the accumulated sick leave balance toward payment of health insurance premiums or approved health-related expenses."

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

**Ordinance 07-08/128** TO AMEND SECTION 8.14.040 B. OF THE CODE; TATTOOING, BODY PIERCING--PERMIT REQUIRED

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

**Ordinance 07-08/135** TO AMEND SECTION 3.85.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

The ordinance was enacted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 07-08/137** AWARDED THE CONTRACT FOR DENTAL INSURANCE FOR EAU CLAIRE COUNTY TO METLIFE DENTAL AT AN ANNUAL COST OF \$141,580.68 FOR PLAN A AND \$66,358.32 FOR PLAN B

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

**Resolution 07-08/139** CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR BRUCE WILLETT OF ROY SARGEANT TO THE POSITION EVALUATION BOARD

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

#### Committee on Human Resources

**Ordinance 07-08/103** TO AMEND SECTION 3.40.010 OF THE CODE; HOURS OF WORK; TO REPEAL SECTION 3.40.010 A. OF THE CODE; HOURS OF WORK; TO AMEND SECTION 3.40.010 D. OF THE CODE; HOURS OF WORK; TO RELETTER SECTION 3.40.010 B. THROUGH D. AS A. THROUGH C. OF THE CODE; HOURS OF WORK

On a motion by Supervisor Schlieve, seconded by Supervisors Schraufnagel and Smith Nguyen, the ordinance was enacted.

**Resolution 07-08/141** ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2008

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

#### Committee on Administration

**Resolution 07-08/142** AWARDED THE LIVERY TRANSPORTS FOR EAU CLAIRE COUNTY TO LENMARK-GOMSRUD-LINN FUNERAL AND CREMATION SERVICES AT AN ESTIMATED COST OF \$30,000

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

**Resolution 07-08/143** AWARDED THE MEDICAL EXAMINER SERVICES FOR EAU CLAIRE COUNTY TO EAU CLAIRE MEDICAL EXAMINERS AT A COST OF \$55,000

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

**Resolution 07-08/144** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF TARA ANN LAMBERTUS, SUE OLSON AND SUPERVISOR JEAN SCHLIEVE TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES

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

**Highway Committee**

**Resolution 07-08/145** SUPPORTING ENACTMENT OF LEGISLATION RELATED TO COUNTY BOARD POWERS AND DUTIES RELATED TO MASS TRANSIT PLANS AND FACILITIES

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

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

Respectfully submitted,

anet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 7, 2008)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 15, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 15, 2008, 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: 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, Michel Sultan, Ray L. Henning, Colleen A. Bates, Jean D. Schlieve, Maureen T. Slauson, Joel Mikelson, Gregg Moore, James Dunning, 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 Kathleen M. Clark, Donald Ellickson

\*Supervisor Ellickson arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (December 18, 2007)

On a motion by Supervisor Gibson, 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:

- Jail Population Report
- Contingency Reports for 2007 and 2008
- Semi-annual Liaison Reports

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

- Building Program
  - National Institute of Corrections (NIC) Study
  - Criminal Justice Coordinating Council (CJCC) Coordinator Position
  - Long Term Care Reform--Aging and Disability Resource Center (ADRC) and Care Management Organization (CMO)
- \*Supervisor Ellickson arrived during this presentation.

### 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 07-08/148** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2007

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 07-08/131** CHANGING SECTION 17.04.080 D. OF THE CODE; ANIMAL WASTE STORAGE

On a motion by Supervisor Schlieve, seconded by Supervisor Leary, the ordinance was placed on file.

**Ordinance 07-08/152** TO AMEND SECTION 2.05.610 C. 2. OF THE CODE; AGING AND DISABILITY RESOURCE CENTER BOARD; TO AMEND SECTION 3.20.080 A. OF THE CODE; AUTHORIZED PER DIEM COMPENSATION

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Ordinance 07-08/130** TO REPEAL SECTION 3.20.020 A. 3. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION; TO RENUMBER SECTION 3.20.020 A. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION 4. AND 5. AS 3. AND 4.; TO REPEAL SECTION 3.20.030 B. OF THE CODE; COMMITTEE MEETING DEFINED; TO RELETTER SECTION 3.20.030 C. THROUGH E. AS B. THROUGH D.

On a motion by Supervisor Schmitt, seconded by Supervisors Ludwigson and Lokken, the ordinance was enacted.

**Resolution 07-08/150** APPROVING THE SIXTH ASSESSOR'S PLAT TO THE TOWN OF SEYMOUR

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

**Resolution 07-08/151** CONFIRMING THE APPOINTMENT OF GERALD STANISZEWSKI TO THE LOCAL EMERGENCY PLANNING COMMITTEE

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

#### Committee on Human Resources

**Ordinance 07-08/005** TO REPEAL AND RECREATE CHAPTER 3.60 OF THE CODE; PERFORMANCE EVALUATION

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Moore, the ordinance was referred to the Committee on HUMAN RESOURCES.

#### Committee on Parks and Forest

**Resolution 07-08/147** ADOPTING THE 2008 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATOR GRANT PROGRAM

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

#### Committee on Finance and Budget

**Ordinance 07-08/128** TO AMEND SECTION 8.14.040 B. OF THE CODE; TATTOOING, BODY PIERCING--PERMIT REQUIRED

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

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Erickson, the Board adjourned at 7:45 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele. Feb. 22, 2008)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 5, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 5, 2008, and was called to order by Chair Bruce Willett at 7:03 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 25 present: Supervisors Will Fantle, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, 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, Sue Miller, Mark J. Schmitt, Dennis G. Jenson, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

4 absent: Supervisors Gary Gibson, Howard Ludwigson, Gerald L. Wilkie, Robin J. Leary

### JOURNAL OF PROCEEDINGS (January 15, 2008)

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

An oral report was presented by Rick Koziel, Director of Beaver Creek Reserve, regarding past accomplishments and future challenges. Members of the Beaver Creek Foundation Board, Beaver Creek Reserve Commission and Friends of Beaver Creek Board of Directors were available to answer questions.

Written reports included the Chippewa Valley Regional Airport quarterly report and a semi-annual liaison report from the Lake Altoona Rehabilitation District.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 07-08/149** TO AMEND SECTION 2.90.180 D. OF THE CODE; HUMAN RESOURCES

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Ordinance 07-08/152** TO AMEND SECTION 2.05.610 C. 2. OF THE CODE; AGING AND DISABILITY RESOURCE CENTER BOARD; TO AMEND SECTION 3.20.080 A. OF THE CODE; AUTHORIZED PER DIEM COMPENSATION

Motion by Supervisor Moore, seconded by Supervisor Hahn for enactment.

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

On Page 1, Line 24, Insert "SECTION 3. That this ordinance shall take effect upon passage."

Thereafter, the ordinance as amended once was enacted.

**Resolution 07-08/156** AUTHORIZING THE PURCHASE OF PROPERTY AT 113 ANN STREET FROM SCHEPPKE UWEC LLC IN THE AMOUNT OF \$370,000 AND 762-762½ FIRST AVENUE FROM CHARLES KRISCHE AND JANE O'BRIEN FOR \$120,000 FROM THE 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 OF EACH PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION

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

A motion by Supervisor Fantle, seconded by Supervisor Mikelson, to refer this resolution to the next meeting of the County Board was defeated on a division of the house with 8 ayes and 17 noes.

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

16 ayes: Supervisors Pagonis, Hahn, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Ellickson, Smith Nguyen, Miller, Schmitt, DeRosier

9 noes: Supervisors Fantle, Ziemann, Sultan, Slauson, Mikelson, Jenson, Schraufnagel, Lokken, LaVelle

4 absent: Supervisors Gibson, Ludwigson, Wilkie, Leary

#### Committee on Human Resources

**Resolution 07-08/158** DELETION OF ONE 1.0 FTE CASE MANAGER I/II/III SOCIAL WORKER POSITION AND CREATION OF ONE 1.0 FTE SOCIAL WORKER I/II/III POSITION AT THE DEPARTMENT OF HUMAN SERVICES

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

**Resolution 07-08/159** CREATION OF ONE .5 FTE SOCIAL WORKER I/II/III POSITION AT THE DEPARTMENT OF HUMAN SERVICES AS PART OF THE 2008 BUDGET DELIBERATIONS

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

#### Committee on Parks and Forest

**Resolution 07-08/157** AUTHORIZING THE SALE OF COUNTY LAND; AUTHORIZING THE DEPOSIT OF SALE REVENUE INTO THE PARKS AND FOREST LAND ACQUISITION FUND

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

On a motion by Supervisor LaVelle, seconded by Supervisor Henning, action on said resolution was postponed until the second County Board meeting in May.

On a motion by Supervisor Schmitt, seconded by Supervisor Schlieve, the Board adjourned at 9:15 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 6, 2008)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 20, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 20, 2008, 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: 27 present: Supervisors Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, 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, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
2 absent: Supervisors Gary Gibson, Emily Smith Nguyen

### JOURNAL OF PROCEEDINGS (February 5, 2008)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by Tammy Tom-Steinmetz, TRY Mediation Director, regarding past accomplishments and future challenges.

The contingency fund report for February 2008 was presented to the Board.

Purchasing Director and Project Manager Frank Draxler and Tom Poweleit of Venture Architects presented an update on the courthouse building project.

Dave Anderson of PFM (Public Financial Management) presented an overview of the County's general capital projects financing plan.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A petition from the Department of Planning and Development for a text amendment to the County zoning code was presented to the Board and was 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 07-08/161** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2008

The resolution was adopted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 07-08/125** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF DOUG KRANIG AND TRAVIS LUDVIGSON TO THE VETERANS SERVICE COMMISSION AND RANDY BESTUL TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS

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

**Resolution 07-08/160** URGING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES BOARD TO RECOMMEND THAT WISCONSIN ACHIEVE 90% REDUCTIONS IN MERCURY POLLUTION FROM COAL-FIRED POWER PLANTS BY 2012

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

**Resolution 07-08/163** INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$2,700,000

Motion by Supervisor Schmitt, seconded by Supervisors Clark and Ludwigson for adoption.

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

27 ayes; 0 noes; 2 absent

**Resolution 07-08/164** RESOLUTION PROVIDING FOR THE SALE OF \$2,700,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2008A

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

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

27 ayes; 0 noes; 2 absent

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

**Resolution 07-08/165** INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$25,000,000

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

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

On a roll call vote requested by Supervisor LaVelle, the motion to table was defeated as follows:

11 ayes: Supervisors Fantle, Ludwigson, Sultan, Slauson, Mikelson, Dunning, Leary, Jenson, Schraufnagel, Lokken, LaVelle

16 noes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Ellickson, Wilkie, Miller, Schmitt, DeRosier

2 absent: Supervisors Gibson, Smith Nguyen

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

17 ayes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Ellickson, Wilkie, Miller, Schmitt, DeRosier

10 noes: Supervisors Fantle, Ludwigson, Sultan, Slauson, Mikelson, Leary, Jenson, Schraufnagel, Lokken, LaVelle

2 absent: Supervisors Gibson, Smith Nguyen

**Resolution 07-08/166** RESOLUTION PROVIDING FOR THE SALE OF \$25,000,000 GENERAL OBLIGATION BUILDING BONDS, SERIES 2008B

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

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

17 ayes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Ellickson, Wilkie, Miller, Schmitt, DeRosier

9 noes: Supervisors Fantle, Ludwigson, Slauson, Mikelson, Leary, Jenson, Schraufnagel, Lokken, LaVelle

3 absent: Supervisors Gibson, Sultan, Smith Nguyen

**Resolution 07-08/169** RECOMMENDING CHANGES TO THE WISCONSIN POLLUTANT DISCHARGE ELIMINATION SYSTEM WASTE WATER DISCHARGE PERMIT FOR WRR ENVIRONMENTAL SERVICES INC.

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

On a motion by Supervisor Dunning, seconded by Supervisor Leary, the resolution was tabled until the next meeting of the County Board.

**Committee on Human Resources**

**Resolution 07-08/146** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF CRIMINAL JUSTICE COLLABORATING COUNCIL COORDINATOR

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

**Ordinance 07-08/149** TO AMEND SECTION 2.90.180 D. OF THE CODE; HUMAN RESOURCES

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

**Committee on Parks and Forest**

**Ordinance 07-08/162** TO AMEND SECTION 16.30.040 C. OF THE CODE; FEES

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

On a motion by Supervisor Erickson, seconded by Supervisor Ellickson, the Board adjourned at 10:11 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 20, 2008)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 4, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 4, 2008, 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 Gary Gibson.

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, Ray L. Henning, 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, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
2 absent: Supervisors Michel Sultan, Colleen A. Bates

## JOURNAL OF PROCEEDINGS (February 20, 2008)

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Clark, 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.

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

- Clear Vision Eau Claire
- Criminal Justice Collaborating Council Coordinator
- Long Term Care Reform

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Bruce Willett read a proclamation "Proclaiming March 16 through March 22, 2008 as Fair Housing Week in the County of Eau Claire".

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

Correspondence from Don Wisner thanking the County Board members for their efforts regarding the Tower Ridge recreation area was presented to the Board.

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Committee on Administration

**Resolution 07-08/169** RECOMMENDING CHANGES TO THE WISCONSIN POLLUTANT DISCHARGE ELIMINATION SYSTEM WASTEWATER DISCHARGE PERMIT FOR WRR ENVIRONMENTAL SERVICES INC.

On a motion by Supervisor Dunning, seconded by Supervisor Schlieve, Resolution 07-08/169 was removed from the table.

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

1. On Page 1, Line 6, after "INC.", Insert "DIRECTING THE COUNTY ADMINISTRATOR TO COMPLETE THE LANDOWNER NOTIFICATION COMPLIANCE PROCESS"
2. On Page 1, Lines 18-28, Delete in their entirety and Insert "WHEREAS, the Committees on Parks and Forest and Planning and Development support that part of the City-County Board of Health recommendation that the discharge limit be a mid-point between the Preventive Action Limit (PAL) and the Enforcement Standard (ES)."
3. On Page 1, Line 31, after the second "the", Insert "City-County Board of Health as modified by the"
4. On Page 1, Line 31, after "Forest", Delete "," and Insert "and".
5. On Page 1, Line 32, Delete "and the City-County Board of Health" and Insert "as set forth in lines 18-21 above".
6. On Page 1, Line 36, Insert "BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the County Administrator to complete the WDNR Landowner Notification Compliance process by acknowledging in writing that:  
1. Wastewater from WRR's operations is currently allowed to discharge onto WRR property and subsequently onto County land in accordance with WDNR-issued permit requirements.  
2. The County does not object to WRR continuing to discharge wastewater possibly containing several VOC's at concentrations less than state drinking water concentrations (i.e., concentrations of VOC's, if any, in the wastewater to be discharged onto the ground surface would meet drinking water standards for those compounds that have national primary drinking water standards established and WDNR standards for those compounds that do not have national primary drinking water standards established) as long as the discharge limit is at or below a mid-point between the Preventive Action Limit (PAL) and the Enforcement Standard (ES).  
3. There is currently no planned or proposed development of water supply wells in the groundwater plume area on Lowes Creek County Park property."

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

### Land Conservation Commission

**Resolution 07-08/155** SUPPORT FOR THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT

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

### Committee on Human Resources

**Ordinance 07-08/005** TO REPEAL AND RECREATE CHAPTER 3.60 OF THE CODE; PERFORMANCE EVALUATION

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

On a motion by Supervisor Schlieve, seconded by Supervisor Ludwigson, Substitute Amendment No. 1 to Ordinance 07-08/005 was adopted.

Thereafter, Ordinance 07-08/005 was replaced by Substitute Amendment No. 1 and was enacted.

**Resolution 07-08/170** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF AGING AND DISABILITY RESOURCE CENTER DIRECTOR

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

**Resolution 07-08/171** RATIFYING THE RATING OF ONE NEW .38 FTE POSITION IN THE DEPARTMENT ON AGING AND DISABILITY RESOURCE CENTER

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

On a motion by Supervisor Erickson, seconded by Supervisor Henning, the Board adjourned at 7:50 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 4, 2008)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 18, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 18, 2008 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: 26 present: Supervisors Gary Gibson, Will Fantle, Stella Pagonis, 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, 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 Howard Ludwigson, Roger H. Hahn, Michel Sultan

### JOURNAL OF PROCEEDINGS (March 4, 2008)

On a motion by Supervisor Miller, seconded by Supervisor Gibson, 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 and Disability Resource Center, regarding past accomplishments and future challenges.

Dave Anderson of PFM (Public Financial Management Inc.) provided an overview of the County's general capital projects financing plan.

The following written reports were presented to the Board:

-Fourth Quarter 2007 Overtime/Compensatory Time Report

-Contingency Fund Report for March 2008

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A petition from the Department of Planning and Development for a text amendment to the County zoning code was presented to the Board and was referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

**Resolution 07-08/177** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2008

The resolution was adopted.

**Ordinance 07-08/178** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 07-08/179** TO REPEAL AND RECREATE SECTION 16.30.300 H. OF THE CODE; CAMPGROUND REGULATIONS

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

**Ordinance 07-08/181** TO AMEND SECTION 16.30.210 OF THE CODE; HUNTING AND TRAPPING

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 07-08/167** AWARDING THE SALE OF \$2,700,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2008A; PROVIDING THE FORM OF THE NOTES; LEVYING A TAX IN CONNECTION THEREWITH

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

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

22 ayes: Supervisors Fantle, Pagonis, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Schraufnagel, DeRosier

4 noes: Supervisors Gibson, Jensen, Lokken, LaVelle

3 absent: Supervisor Ludwigson, Hahn, Sultan

**Resolution 07-08/168** AWARDING THE SALE OF \$25,000,000 GENERAL OBLIGATION BUILDING BONDS, SERIES 2008B; PROVIDING THE FORM OF THE BONDS; LEVYING A TAX IN CONNECTION THEREWITH

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

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

17 ayes: Supervisors Pagonis, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Ellickson, Smith Nguyen, Wilkie, Miller, Schmitt, DeRosier

9 noes: Supervisors Gibson, Fantle, Slauson, Mikelson, Leary, Jensen, Schraufnagel, Lokken, LaVelle

3 absent: Supervisors Ludwigson, Hahn, Sultan

**Resolution 07-08/176** AUTHORIZING THE PURCHASE OF PROPERTY AT 719 SECOND AVENUE FROM LEO AND CATHERINE COURT IN THE AMOUNT OF \$165,000 AND 770, 772 AND 774 FIRST AVENUE FROM GERALD NIBLETT FOR \$210,000 FROM THE 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 OF EACH PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION

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

On a motion by Supervisor Slauson, seconded by Supervisor Jensen, Amendment No. 1 as follows was defeated on a voice vote:

1. On Page 1, Lines 5-6, Delete "AND 770, 772 AND 774 FIRST AVENUE FROM GERALD NIBLETT FOR \$210,000"

2. On Page 1, Lines 16-17, Delete in their entirety.

3. On Page 1, Lines 21-22, Delete in their entirety.

4. On Page 1, Lines 29-31, Delete in their entirety.

5. On Page 1, Lines 33 and 35, Delete "properties" and Insert "property".

6. On Page 1, Lines 41 and 42, Delete "and the purchase of the property at 772 and 774 First Avenue from Gerald Niblett in the amount of \$210,000".

7. On Page 1, Line 46, Delete "and Gerald Niblett".

8. On Page 1, Line 10, Delete "each" and Insert "the".

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

17 ayes: Supervisors Pagonis, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, DeRosier

9 noes: Supervisors Gibson, Fantle, Slauson, Mikelson, Dunning, Jensen, Schraufnagel, Lokken, LaVelle

3 absent: Supervisors Ludwigson, Hahn, Sultan



**Committee on Judiciary and Law**

**Resolution 07-08/154** REQUESTING THAT THE STATE OF WISCONSIN DEPARTMENT OF CORRECTIONS INCREASE REIMBURSEMENT PAYMENTS FOR STATE PROBATION AND PAROLE PRISONERS HELD IN THE EAU CLAIRE COUNTY JAIL  
On a motion by Supervisor Miller, seconded by Supervisor Schlieve, the resolution was adopted.

**Highway Committee**

**Resolution 07-08/174** AWARDING THE BID FOR THE HOT MIX ASPHALT PAVING OF OVER 14 MILES FOR PORTIONS OF COUNTY HIGHWAYS G, VV, V AND M FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$972,179.57  
On a motion by Supervisor Lokken, seconded by Supervisor Henning, the resolution was adopted.

**Committee on Finance and Budget**

**Resolution 07-08/173** SUPPORTING ESTABLISHMENT OF A REGIONAL MANAGED LONG TERM CARE SYSTEM INCLUDING LOCAL AGING AND DISABILITY RESOURCE CENTERS AS BEING IN THE BEST INTEREST OF EAU CLAIRE COUNTY RESIDENTS; RELEASING COMMUNITY AIDS FUNDING TO ASSIST IN FUNDING LONG TERM CARE REFORM; DIRECTING THE COUNTY ADMINISTRATOR TO PROVIDE WRITTEN NOTIFICATION TO THE WISCONSIN DEPARTMENT OF HEALTH AND FAMILY SERVICES

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

On a motion by Supervisor Mikelson, seconded by Supervisor Jenson, the resolution was referred to the Human Services Board, the Commission on Aging and the Aging and Disability Resource Center Board to be brought back at the May meeting of the County Board.

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

**Resolution 07-08/175** AUTHORIZING THE CONTINUATION OF THE CITY/COUNTY JOINT COMMISSION ON SHARED SERVICES INITIATIVES

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 17, 2008)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 2, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 2, 2008, and was called to order by Chair Bruce Willett at 7:05 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, Stella Pagonis, Richard J. Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen T. Slauson, Joel Mikelson, Gregg Moore, 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 Howard Ludwigson, Roger H. Hahn, James Dunning

\*Supervisor Ludwigson arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (March 18, 2008)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The Alternate Care System Monthly Reports for November and December of 2007 were presented to the Board.

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

Tom Poweleit of Venture Architects and Jerry Shea, construction manager with Market and Johnson, presented an update on the courthouse building project.

\*Supervisor Ludwigson arrived at this time.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

County Clerk Janet Loomis read a proclamation "Proclaiming the Week of April 13 through April 19, 2008 as Crime Victims' Rights Week in Eau Claire County".

On a motion by Supervisor Wilkie, seconded by Supervisors Ellickson and Schlieve, the proclamation was adopted.

Chair Willett read a proclamation "Proclaiming April 20 through April 26, 2008 as Volunteer Recognition Week in Eau Claire County".

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

A petition from the Department of Planning and Development for a text amendment to the County zoning code was presented to the Board and was referred to the Committee on PLANNING AND DEVELOPMENT.

A copy of a letter from Governor Doyle regarding the Great Lakes Compact 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 07-08/182** 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 07-08/008** TO CREATE SECTION 2.04.310 D. OF THE CODE; RULE 31--COMMITTEE MEETINGS

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

**Ordinance 07-08/180** TO AMEND SECTION 2.04.140 B. 4. OF THE CODE; 2.04.140 RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO CREATE SECTION 2.04.140 J. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Parks and Forest

**Ordinance 07-08/179** TO REPEAL AND RECREATE SECTION 16.30.300 H. OF THE CODE; CAMPGROUND REGULATIONS

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

**Ordinance 07-08/181** TO AMEND SECTION 16.30.210 OF THE CODE; HUNTING AND TRAPPING

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

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

On Page 1, Line 13, after "Trail", Insert "except trapping at Tower Ridge".

On a motion by Supervisor Fantle, seconded by Supervisor Mikelson, Amendment No. 2 was defeated on a division of the house as follows: 10 ayes; 17 noes; 2 absent

1. On Page 1, Line 15, after "15th", Insert ".".

2. On Page 1, Line 15 and 16, Strike "and in that area body grip traps must be 50% or more submerged in water at least 5 feet above the surface of the ground or snow" and Insert "Body grip traps are prohibited in this area".

Thereafter, on a roll call vote requested by Supervisor Leary, the ordinance, as amended once, was enacted as follows:

26 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Ziemann, Erickson, Willett, Steinhauer, Sultan, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jenson, Schraufnagel, Lokken, LaVelle

1 no: Supervisor DeRosier

2 absent: Supervisors Hahn, Dunning

#### Committee on Planning and Development

**Resolution 07-08/184** AUTHORIZING THE CONTINUATION OF THE STORM WATER MANAGEMENT PUBLIC INFORMATION AND EDUCATION OUTREACH COOPERATIVE AGREEMENT WITH CHIPPEWA COUNTY

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

#### Highway Committee

**Resolution 07-08/185** AUTHORIZING THE PURCHASE OF 1 (ONE) 2009 INTERNATIONAL 7400 SINGLE AXLE TRUCK CHASSIS TO MID STATE TRUCK SERVICE OF MARSHFIELD FOR \$66,774.50 AND 1 (ONE) 2009 STERLING LT9500 TANDEM AXLE TRUCK CHASSIS TO BADGER TRUCK CENTER OF WINDSOR FOR \$102,263 FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT

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

Chair Willett recognized the following Board members for their 43 combined years of service:

Sue Miller-17 years; Donald Ellickson-14 years; Dennis Jenson-6 years; Emily Smith Nguyen-6 years

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

Respectfully submitted,

Janet K. Loomis

County Clerk

**SECTION 2**

**ADOPTED RESOLUTIONS**



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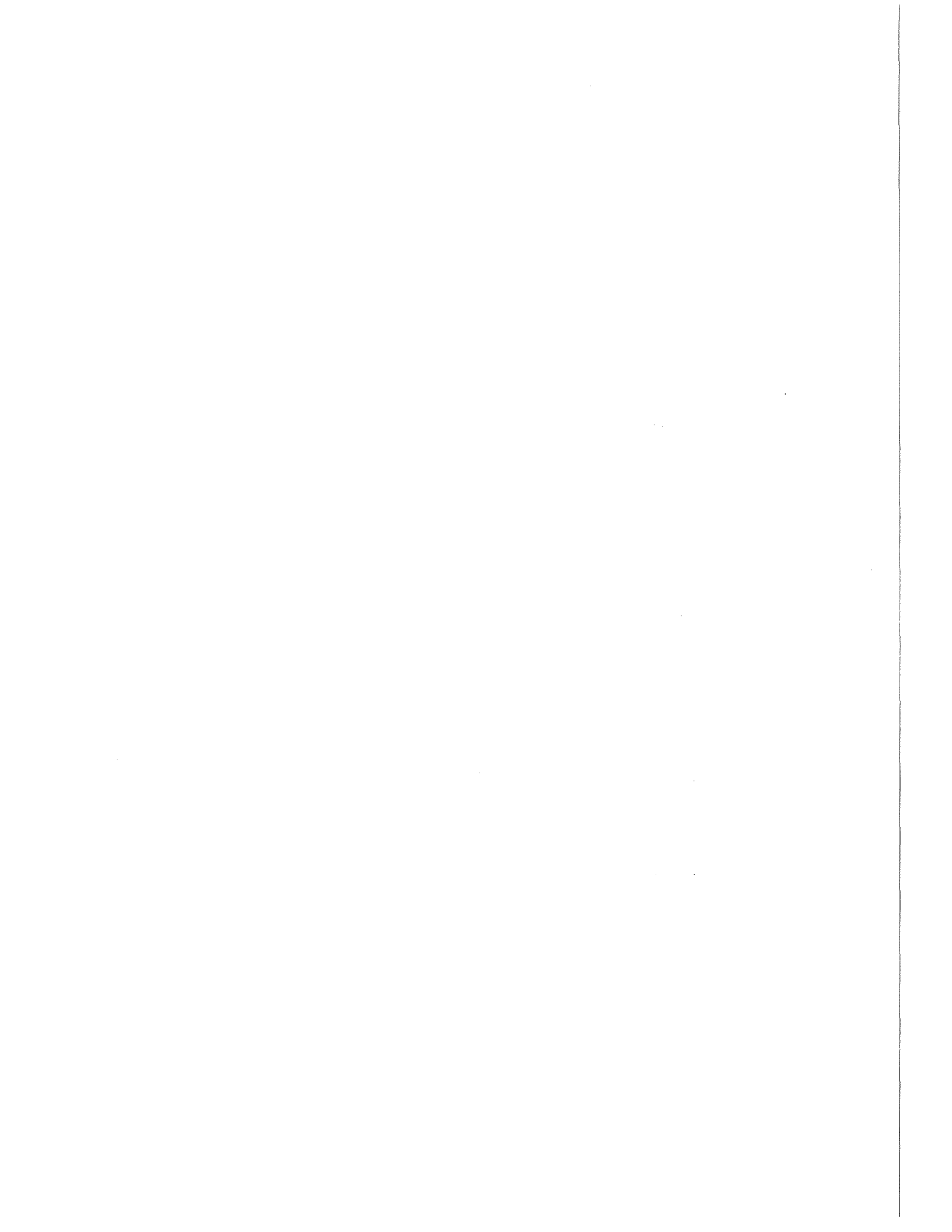
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29 75



-AUTHORIZING PAYMENT OF THE MARCH/APRIL 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 and electric	\$ 45,864.46
Xcel Energy	Airport gas and electric	15,088.86
WI Municipal Mutual Ins. Co.	work comp SIR prefunding	20,000.00
Office Depot	office supplies	11,078.78
Ruhl Forensic Inc.	DA investigation	16,989.51
Minnesota Life Insurance Co.	April employee life insurance premiums	11,489.07
WI Dept. of Revenue	February real estate transfer fees	47,242.32
State of WI Treasurer	Feb. Courts fines, fees and surcharges	267,434.16
Sixel Consulting Group	airline recruitment	12,000.00
Cargill Inc.	salt for ice control – Hwy.	19,855.51
Cenergy Inc.	diesel fuel – Hwy.	34,822.50
Fuel Service Inc.	diesel fuel – Hwy.	15,643.34
Sacred Heart Hospital	January Nutrition program meals	26,503.58
West Riverside LLP	April Job Center rent	13,596.99
City of Eau Claire Treasurer	March Comm. Center radio service	88,358.00
E.C. City County Health Dept.	March grant payment	78,641.67
Try Inc.	March Dispute Center grant contribution	10,801.58
Eau Claire County Prime Trust	P. Schultz sick leave payout	20,533.60
City of Eau Claire Treasurer	HTE computer software maint. – Sheriff's	43,644.28
County of Chippewa	Dec. and Jan. prisoner housing and medical	64,793.20
Kevin R. Sheldahl	police dog training	16,440.00
Triniteam	Jail contract services & intox. driver prog.	12,528.50
Elan Financial Services	procurement card purchases	19,563.82
U.S. Postal Service	machine postage	20,000.00
UW Extension	support for extension educators	48,601.00
Veolia Environmental Services	February recycling	38,413.29
Waste Management	February recycling	28,117.77
AT & T	Oct.-Dec. lease and Jan. phone	31,665.18
Bauer Built	tires – Hwy.	17,305.63
Cargill Inc.	salt for ice control – Hwy.	23,684.85
Cenergy LLC	unleaded gasoline – Hwy.	19,176.00
Countryside Cooperative	diesel fuel & drums of oil and grease – Hwy.	21,648.97
Mid State International Trucks WI	purchase 1 used semi truck – Hwy.	69,645.00
Ewald's	purchase 1 Ford Focus fleet vehicle	10,982.00
Professional Services Inc.	multijurisdictional comprehensive plan. proj.	28,426.76
WI Municipal Mutual Ins. Co.	work comp SIR prefunding	40,000.00
Delta Dental Plan of WI	April dental insurance premiums	13,494.30
Health Professionals LTD	jail medical services	40,387.54
AT & T	February phone charges	12,404.15
WCA Group Health Trust	April health insurance premiums	<u>531,820.55</u>
	TOTAL	\$1,908,686.72

ADOPTED: April 17, 2007

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2007-

WHEREAS, Section 3.25.020 Subsection C. of the Eau Claire County Code of General Ordinances requires that the nonrepresented employees' salary schedule be annually adopted by the Eau Claire County Board of Supervisors by resolution; and

WHEREAS, at its meeting on April 11, 2007, the Committee on Personnel approved a motion increasing the nonrepresented employees' 2007 salary schedule by 2 percent, effective January 1, 2007; and

WHEREAS, the Committee on Personnel approved increasing the January 1, 2007 salary schedule by an additional 1 percent, effective July 1, 2007; and

WHEREAS, effective December 31, 2007, the nonrepresented employees' salary schedule, Pay Ranges 814 through 823 (\$60,000 annually and above), will be made whole to the 2006 salary increase level of a 2 percent increase on January 1, 2006 and a 1 percent increase on July 1, 2006; and

WHEREAS, 3.64 percent is the budgeted package cost for the nonrepresented employees for 2007, the cost of these changes is below this cost and equals 3.52 percent.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the increase to the nonrepresented employees' 2007 salary schedule by 2 percent, effective January 1, 2007, and the January 1, 2007 salary schedule by 1 percent, effective July 1, 2007. Effective December 31, 2007, the nonrepresented employees' salary range schedule will be made whole to the 2006 level of a 2 percent increase on January 1, 2006 and a 1 percent increase on July 1, 2006, for Pay Ranges 814 through 823 with a total package cost of 3.52 percent.

ADOPTED: April 17, 2007

Enrolled No. R151-003

RESOLUTION

File No. 07-08/012

~~AUTHORIZING REALLOCATION OF AN EXISTING .375 FTE FROM THE DEPARTMENT ON AGING AND RESOURCE CENTER TO THE DEPARTMENT OF HUMAN SERVICES-~~

WHEREAS, the Department of Human Services is discontinuing the contract with the Department on Aging and Resource Center for providing LIHEAP Outreach Services and assuming those duties within the Employment and Economic Resource Unit; and

WHEREAS, by the Department of Human Services performing the duties previously performed by the Department on Aging and Resource Center, the process for determining eligibility will be more efficient and allow for better service to be provided to the clients; and

WHEREAS, given these additional duties taken on by the Employment and Economic Resource Unit are funded through a grant, and the grant money is no longer going to the Department on Aging and Resource Center, it is necessary to reallocate the FTE position to the Department of Human Services to ensure the services are provided as outlined in the grant; and

WHEREAS, with this reallocation the Department of Human Services is requesting a seasonal part-time .375 FTE Office Associate position to perform the LIHEAP Outreach Services and make eligibility determinations. The position will work 780 hours for 39 weeks at 20 hours per week; and

WHEREAS, the Human Services Board has approved the position reallocation request at its meeting on January 19, 2007; and

WHEREAS, at its regularly-scheduled meeting on February 15, 2007, the Committee on Personnel approved this position reallocation; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above reallocation of the FTE from the Department on Aging and Resource Center and creation of a

seasonal .375 FTE Office Associate position in the Department of Human Services, Employment and Economic Resource Unit.

ADOPTED: April 17, 2007

Enrolled No. R151-004

RESOLUTION

File No. 07-08/001

-AUTHORIZING PARTICIPATION IN A PUBLIC/PRIVATE PARTNERSHIPS GRANT PROGRAM BY WISCONSIN OFFICE OF JUSTICE ASSISTANCE-

WHEREAS, The Wisconsin Office of Justice Assistance has offered the Public/Private Partnership Grant in the amount of \$25,000 to Eau Claire County to develop public and private partnerships to facilitate disaster preparedness; and

WHEREAS, this grant program is intended to:

- Create public and private sector understanding of common goals to protect lives and property while sustaining continuity of community life.
- Encourage public and private sector entities that already engage in the assessment and planning process in isolation, to form cooperative partnerships.
- Assist those businesses and communities that lack emergency planning experience in the development of a joint public/private emergency planning process.
- Develop an understanding of mutual or respective goals and understand how public and private resources can complement and support each other; and

WHEREAS, Michigan State University provides a program to support and develop public/private partnerships that is paid for with federal grants, at no cost to Eau Claire County; and

WHEREAS, both grant programs complement the other.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the \$25,000 Public/Private Partnerships Grant Program that is funded through the Wisconsin Office of Justice Assistance.

BE IT FURTHER RESOLVED that the County be authorized to receive services to develop public/private partnerships from the Michigan State University program.

ADOPTED: April 17, 2007

Enrolled No. R151-005

RESOLUTION

File No. 07-08/002

-AUTHORIZING PARTICIPATION IN THE STATE HOMELAND SECURITY EXERCISE GRANT PROGRAM-

WHEREAS, the Chippewa Valley Regional Airport is required to exercise emergency plans once every three years and the exercise is due in 2007; and

WHEREAS, expenses for the exercise involve costs that may include equipment, personnel, exercise design and implementation; and

WHEREAS, Eau Claire County is partnering with Chippewa County to apply for funding that will defray costs to participate in the 2007 Chippewa Valley Regional Airport exercise; and

WHEREAS, approximately \$3,000 is being sought through a competitive grant offered by the Wisconsin Office of Justice Assistance.

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 of approximately \$3,000 to subsidize costs of participating agencies.

ADOPTED: April 17, 2007

Enrolled No. R151-006

RESOLUTION

File No. 07-08/007

-CONGRATULATING AND COMMENDING DAVID D. DONOVAN UPON HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR-

WHEREAS, having served the residents of District 10 and citizens of Eau Claire County for the past five years, David D. Donovan has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors; and

WHEREAS, David has been a loyal, trusted and dedicated legislator who worked diligently on standing committees as well as representing the County Board on numerous adjunct boards, commissions and councils; and

WHEREAS, David's common sense approach in dealing with public policy issues was welcomed by citizens and employees as well as fellow County Board members.

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 David D. Donovan and hereby congratulates and commends him upon his loyal and dedicated service as an Eau Claire County Board Supervisor.

ADOPTED: April 17, 2007

Enrolled No. R151-007

RESOLUTION

File No. 07-08/013

-CONFIRMING THE APPOINTMENTS BY FIRST VICE CHAIR COLLEEN BATES OF PAULA KLEINTJES TO THE BEAVER CREEK RESERVE COMMISSION; MARION ANDERSON-RYAN AND DEBI LEVIN-STANKEVICH TO THE COMMISSION ON AGING AND MARLENE SOPPELAND TO THE COUNTY HOUSING AUTHORITY-

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

BEAVER CREEK RESERVE  
Paula Kleintjes to succeed herself

TERM EXPIRES  
April 2010

COMMISSION ON AGING  
Marion Anderson-Ryan to succeed herself  
Debi Levin-Stankevich to succeed Violet Pederson

TERM EXPIRES  
April 2010  
April 2010

COUNTY HOUSING AUTHORITY  
Marlene Soppeland to succeed Steven Szydel

TERM EXPIRES  
April 2012

ADOPTED: April 17, 2007



-AMENDING THE POSITION TITLE OF EXECUTIVE SECRETARY IN THE COUNTY ADMINISTRATOR'S OFFICE TO ASSISTANT TO THE COUNTY ADMINISTRATOR-

WHEREAS, the County Board shall be notified of all position title changes; and

WHEREAS, the Executive Secretary position's job duties and job description have changed over the past 15 years to reflect changes in duties and responsibilities; and

WHEREAS, the County Administrator recommends that the title of the position should be updated to Assistant to the County Administrator to match those changes in duties and responsibilities; and

WHEREAS, the Committee on Administration reviewed the request at its March 13, 2007 meeting and unanimously endorses amending the position title to more accurately reflect the duties and responsibilities of the position; and

WHEREAS, the Committee on Administration directed staff to forward the appropriate legislation to the Committee on Personnel for its review.

WHEREAS, at its meeting on April 11, 2007, the Committee on Personnel reviewed and approved the requested title change and recommends them to the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends the position title of Executive Secretary in the County Administrator's office to Assistant to the County Administrator.

ADOPTED: April 17, 2007

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N R5W SEC 33; T26N, R6W SEC 13; TOWN OF FAIRCHILD IN T25N R5W SEC 4, 10; TOWN OF LINCOLN IN T27N R8W SEC 23, 24; TOWN OF LUDINGTON IN T27N R6W SEC 22; TOWN OF SEYMOUR IN T27N R8W SEC 13; AND THE TOWN OF WILSON IN T27N R5W SEC 26, 27, 28, 34; T27N R6W SEC 23-

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 Forest, upon the advice of the Department of Natural Resources Forester and the Parks and Forest Director and Forester, 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 300 cords of aspen pulp, 395 cords of mixed hardwood pulp, 2855 cords of oak pulp, 420 cords of red pine pulp, 1350 cords of jack pine pulp, 15 cords of white pine pulp, 92.0 MBF of oak logs, 5.8 MBF of mixed hardwood/red maple logs and 8.9 MBF of white pine logs.

<u>Tract</u>	<u>T</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>				
06-06	27	6		27,28,34 Oak Pulp	400				
				Aspen Pulp	180				
				Mixed Hardwood Pulp	15				
				White Pine Pulp	15				
				Oak Saw Logs	92				
				White Pine Saw Logs	8.9				
				Mixed Hardwood Saw Logs	5.8				
				07-06	27	5	26	Red Pine Pulp	170
								Mixed Hardwood Pulp	90
								Oak Pulp	30
09-06	26	6	13	Aspen Pulp	15				
				Jack Pine Pulp	185				
				Oak Pulp	60				
				Aspen Pulp	40				
10-06	25	5	10	Red Pine Pulp	160				
11-06	25	5	4	Red Pine Pulp	90				
12-06	26	5	33	Oak Pulp	1060				
				25	5	4	Mixed Hardwood Pulp	100	
				Jack Pine Pulp	60				
13-06	27	6	22	Oak Pulp	675				
				27	6	23	Mixed Hardwood Pulp	140	
				Jack Pine Pulp	30				
14-06	27	8	13	Jack Pine Pulp	675				
				27	8	24	Oak Pulp	430	
				Aspen Pulp	30				
				Mixed Hardwood Pulp	25				
15-06	27	8	23	Jack Pine Pulp	400				
				Oak Pulp	200				
				Aspen Pulp	35				
				Mixed Hardwood Pulp	25				

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 Forest Department and subject to the minimum valuation established for each tract by the Parks and Forest Department Forester in conjunction with the Department of Natural Resources, and each tract shall be awarded by the Committee on Parks and Forest to the highest responsible bidder.

ADOPTED: May 1, 2007

Enrolled No. R151-010

RESOLUTION

File No. 07-08/020

-AUTHORIZING A RECREATION USE EASEMENT WITH THE CITY OF ALTOONA-

WHEREAS, the City of Altoona has requested use of a portion of County land on the south side of the Eau Claire River at the Altoona Dam site for development and use of a City of Altoona recreation trail; and

WHEREAS, use of this County land would enable the City of Altoona to develop a pedestrian and bicycling pathway which is intended to also have a blacktopped trailhead and parking area either on said County land or adjoining City of Altoona land; and

WHEREAS, the County would retain all access rights across said land for Altoona Dam maintenance and for other purposes; and

WHEREAS, in exchange for the recreation easement the City of Altoona will be responsible for maintenance of the County land having said easement across it including, but not limited to, litter pickup; and

WHEREAS, in the spirit of cooperation, it is felt this proposed recreation easement is the simplest way to accommodate the request rather than trading land which would require a certified survey, likely appraisals of both parcels and additional staff time.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that it hereby grants approval to enter into the attached recreation easement with the City of Altoona for use of the upper flat portion of County land in the west 330' of the east 660' of the NW-SW lying south of the C/L of the Eau Claire River in Altoona (parcel #201-1000-04, Section 14, T27N, R9W) for a bicycle and pedestrian pathway.

BE IT FURTHER RESOLVED that the County shall retain all responsibility for the remaining portion of County land from the top of the slope down to the Eau Claire River.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute said easement after review by Corporation Counsel.

ADOPTED: May 1, 2007

Enrolled No. R151-011

RESOLUTION

File No. 07-08/003

-DISALLOWING THE CLAIM OF DR. BERT AND SUSAN MORITZ FILED ON JANUARY 10, 2007 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT, ATTORNEY GLENN STODDARD AND ATTORNEY STEVE GIBBS OF SAID DISALLOWANCE-

WHEREAS, on January 10, 2007, Dr. Bert and Susan Moritz, through their attorney Glenn Stoddard, filed a Notice of Circumstances Giving Rise To Claims and Claims pursuant to Wis. Stat. § 893.80; and

WHEREAS, the Moritz's claim that there is an unauthorized shooting range at a sand or gravel pit in the County Forest near their residence off County Trunk K about four miles north of Fall Creek; and

WHEREAS, the Moritz's claim that there is an unreasonably loud noise coming from the shooting range, hazardous waste on the site and the potential for ground water pollution; and

WHEREAS, the Moritz's claim that this constitutes a public and private nuisance; and

WHEREAS, this claim has been reviewed by outside counsel, Attorney Steve Gibbs, and Corporation Counsel, both of whom recommend that the claim be disallowed as baseless.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallows the claim of Dr. Bert and Susan Moritz filed on January 10, 2007 against the County of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify Dr. Bert and Susan Moritz, their attorney, Glenn Stoddard, and attorney Steve Gibbs of the disallowance.

ADOPTED: May 1, 2007

Enrolled No. R151-012

RESOLUTION

File No. 06-07/180

-AUTHORIZING THE TRANSFER OF \$70,346 FROM THE WINTER MAINTENANCE RESERVE ACCOUNT TO THE ROAD CONSTRUCTION ACCOUNT RATHER THAN TO THE GENERAL FUND-

WHEREAS, enrolled ordinance O140-90 created the Highway Winter Maintenance Reserve Account and enrolled ordinance O147-83 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; and

WHEREAS, when the \$220,000 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; and

WHEREAS, when these two amounts are combined, a sum of \$70,346 would revert to the General Fund if no action is taken; and

WHEREAS, while construction costs during 2006 jumped by 26 percent, the County Board found it necessary to cut the 2007 highway levy by \$6000 thereby exacerbating the quantity of critically unmet highway improvement needs; and

WHEREAS, the transfer of \$70,346 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 four projects budgeted for 2007.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that an amount of \$70,346 be transferred from the Winter Maintenance Reserve Account to the Highway Improvement Account.

ADOPTED: May 1, 2007

Enrolled No. R151-013

RESOLUTION

File No. 07-08/018

-AWARDING THE BID FOR 1 (ONE) 2007 JOHN DEERE MODEL 6615 TRACTOR WITH BOOM MOWER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO KOHEL POWER EQUIPMENT FOR \$68,800-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for a tractor with boom mower; 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 Kohel Power Equipment for \$68,800.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for 1 (one) John Deere 6615 tractor with boom mower to Kohel Power Equipment for \$68,800.

ADOPTED: May 1, 2007

-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., Wisconsin Statutes, 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, 2007 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 State of Wisconsin 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, 2007.

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 1, 2007

-OPPOSING AB 207/SB 107, VIDEO FRANCHISE LEGISLATION WITHOUT AMENDMENT TO PRESERVE COMMUNITY TELEVISION-

WHEREAS, AB 207/SB 107 the "Video Competition Act", has been introduced in the Wisconsin State Legislature with provisions that would prohibit Wisconsin municipalities from continuing existing funding mechanisms for Public, Educational, and Government (PEG) Access television such as Community Television; and

WHEREAS, the services and programming provided by Community Television are an important part of open government in Eau Claire and are valued by both Eau Claire County government and the Eau Claire public; and

WHEREAS, the existing PEG funding arrangement in the community allows Community Television to maintain its level of service while reducing pressures on local property taxes; and

WHEREAS, passage of AB 207/SB 107 as written would require municipalities throughout the state to significantly reduce funding to Community Television, cut other valued public services or raise local property taxes to make up the funding shortfall.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby opposes AB 207/SB 107 as written and urges its Wisconsin Legislature delegation to oppose this bill or any similar legislation that does not preserve existing funding mechanisms for PEG television, continued distribution of local PEG programming as presently required by local franchises and local control for rights-of-way.

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk is hereby authorized to transmit this resolution to appropriate state legislators and the Governor.

ADOPTED: May 15, 2007

Enrolled No. R151-016

RESOLUTION

File No. 07-08/034

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF MICHEL SULTAN TO COUNTY BOARD SUPERVISORY DISTRICT #10-

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 #10  
Michel Sultan to succeed David Donovan

TERM EXPIRES:  
April 15, 2008

ADOPTED: May 15, 2007

Enrolled No. R151-017

RESOLUTION

File No. 07-08/026

-AUTHORIZING PAYMENT OF THE APRIL/MAY 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 and electric	\$ 34,826.75
Minnesota Life Insurance Co.	May employee life insurance premiums	11,318.43
WI Dept. of Revenue	March real estate transfer fees	64,111.68
State of WI Treasurer	March Courts fines, fees and surcharges	281,014.72
State of WI Treasurer	Probate and Children's Trust Fund fees	16,444.76
Gray's Inc.	plow blades – Hwy.	30,470.00
Sherwin Industries Inc.	crack sealer – Hwy.	17,772.90
Sacred Heart Hospital	February Nutrition program meals	23,582.50
City of Eau Claire Treasurer	April Comm. Center radio service	88,358.00
E.C. City County Health Dept.	April grant payment	78,641.67
Try Inc.	April Dispute Center grant contribution	10,801.58
Triniteam	Jail contract services & intox. driver prog.	16,330.00
Elan Financial Services	procurement card purchases	32,513.64
Veolia Environmental Services	March recycling	38,362.56
Waste Management Northern WI	March recycling	28,018.98
County of Dunn	February and March prisoner housing	40,320.00
Vanguard Systems	City/County/Library joint software maint.	12,520.25
Cargill Inc.	salt for ice control – Hwy.	33,159.85

Kwik Trip Inc.	unleaded gasoline – Hwy.	20,672.58
Chippewa Valley Energy	diesel fuel – Hwy.	19,185.00
WI Municipal Mutual Ins. Co.	work comp SIR prefunding	20,000.00
Delta Dental Plan of WI	May dental insurance premiums	14,045.35
WCA Group Health Trust	May health insurance premiums	<u>554,186.32</u>
	TOTAL	\$1,486,657.52

ADOPTED: May 15, 2007

Enrolled No. R151-018

RESOLUTION

File No. 07-08/017

**-SUPPORTING A STATE BAN ON THE SALE AND USE OF LAWN FERTILIZERS THAT CONTAIN PHOSPHORUS-**

WHEREAS, it is vital for the State of Wisconsin to protect the quality of its groundwater and surface water, including all of its lakes, rivers, streams and the adjacent Mississippi River; and

WHEREAS, the application of commercial fertilizer on parks, residential properties, and other non-agricultural areas causes excess phosphorus runoff into Wisconsin's lakes, rivers and streams; and

WHEREAS, runoff from a lawn can carry up to eight times more phosphorus than runoff from a similarly-sized wooded area; and

WHEREAS, a single pound of phosphorus in runoff can cause up to 500 pounds of algae growth, and the accelerated growth of weeds and algae causes a deterioration in water quality; and

WHEREAS, Half-Moon Lake and Lake Altoona in Eau Claire County have been plagued with excess plant and algae growth that causes murky water clarity, weed-choked recreational areas, low dissolved oxygen levels that harm fish and aquatic life and has forced beach closures; and

WHEREAS, Eau Claire County has the Eau Claire River, Chippewa River and several inland lakes where the introduction of excess phosphorus can adversely affect water quality; and

WHEREAS, such diminished water quality from phosphorus pollution lowers property values and harms the tourism and outdoor recreation industry; and

WHEREAS, regulations already limit the phosphorus discharges from industry, wastewater treatment plants and agriculture operations; and

WHEREAS, elimination of phosphorus from lawn fertilizer will reduce the presence of algae in Wisconsin's waters and help to improve water quality; and

WHEREAS, reliance on local ordinances to ban the sale and use of lawn fertilizers that contain phosphorus will be ineffective in addressing this matter of statewide concern because landowners can purchase and import products from outside the municipality; and

WHEREAS, it is proposed that a statewide ban on phosphorus lawn fertilizer sales would be in effect unless a soil test shows that phosphorus is necessary or the fertilizer is intended for newly-established turf and lawns during their first growing season.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the adoption of a statewide ban prohibiting the sale and use of lawn fertilizers containing phosphorus that will preempt and eliminate the need for local ordinances and requests its legislative delegation to sponsor such a law.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of the resolution to Governor Jim Doyle; Wisconsin Department of Natural Resources Secretary Scott Hassett; Wisconsin Department of Agriculture, Trade, and Consumer Protection Secretary Rod Nilsestuen; Wisconsin Senator Pat Kreitlow;

Wisconsin Senator Kathleen Vinehout; Wisconsin Assembly Representative Jeff Smith; Wisconsin Assembly Representative Terry Moulton; Wisconsin Senator Majority Leader Senator Judith Robson; Wisconsin State Assembly Majority Leader Representative Jeff Fitzgerald and the Wisconsin Counties Association.

ADOPTED: May 15, 2007

Enrolled No. R151-019

RESOLUTION

File No. 07-08/025

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF SUPERVISOR KATHLEEN CLARK TO THE BEAVER CREEK RESERVE COMMISSION; SUPERVISOR ROGER HAHN TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISORS KATHLEEN CLARK AND SUSAN MILLER TO THE COMMISSION ON AGING; SUPERVISOR SUSAN MILLER TO THE EMS COUNCIL; SUPERVISOR RICHARD ZIEMANN TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS JAMES DUNNING AND WILL FANTLE TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISOR GORDON STEINHAUER TO THE MOMENTUM CHIPPEWA VALLEY AND SUPERVISORS JOHN DEROSIER AND DENNIS JENSON TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL; JOHN BALTES, GREGORY BRANDT, FRANK NEIBAUER, DARRELL CHRISTY, KARL FISHER AND LYLE KOERNER 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:

<u>BEAVER CREEK RESERVE</u> Supervisor Kathleen Clark to succeed herself	<u>TERM EXPIRES</u> April 2010
<u>CITY-COUNTY BOARD OF HEALTH</u> Supervisor Roger Hahn to succeed himself	<u>TERM EXPIRES</u> April 2012
<u>COMMISSION ON AGING</u> Supervisor Kathleen Clark to succeed herself Supervisor Susan Miller to succeed herself	<u>TERM EXPIRES</u> April 2010 April 2010
<u>EMS COUNCIL</u> Supervisor Susan Miller to succeed herself	<u>TERM EXPIRES</u> April 2010
<u>EXPOSITION CENTER FACILITIES COMMISSION</u> Supervisor Richard Ziemann to succeed himself	<u>TERM EXPIRES</u> April 2010
<u>GROUNDWATER ADVISORY COMMITTEE</u> Supervisor James Dunning to succeed himself Supervisor Will Fantle to succeed himself	<u>TERM EXPIRES</u> April 2010 April 2010
<u>MOMENTUM CHIPPEWA VALLEY</u> Supervisor Gordon Steinhauer to succeed himself	<u>TERM EXPIRES</u> April 2009
<u>WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL</u> Supervisor John DeRosier to succeed himself Supervisor Dennis Jenson to succeed himself	<u>TERM EXPIRES</u> April 2009 April 2009
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u> John Baltes to succeed himself Gregory Brandt to succeed himself Frank Neibauer to succeed himself	<u>TERM EXPIRES</u> April 2009 April 2009 April 2009



Darrell Christy to succeed himself  
Karl Fisher to succeed himself  
Lyle Koerner to succeed himself

April 2009  
April 2009  
April 2009

ADOPTED: May 15, 2007

Enrolled No. R151-020

RESOLUTION

File No. 07-08/032

-CONFIRMING THE CITIZEN APPOINTMENTS BY EAU CLAIRE COUNTY BOARD CHAIR BRUCE WILLETT AND CHIPPEWA COUNTY BOARD CHAIR JAMES LESCHENSKY OF RICK J. BOWE, DAVID L. DUAX AND C.W. KING TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION-

WHEREAS, the most recent operating agreement for the Chippewa Valley Regional Airport (CVRA) requires that the County Board Chairs of Chippewa and Eau Claire counties mutually agree on four citizen member appointments to the CVRA Commission from the two counties; and

WHEREAS, Bruce Willett, Eau Claire County Board Chair, and James Leschensky, Chippewa County Board Chair, have met and reviewed the qualifications of applicants for the citizen appointments to the commission from the two counties.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following citizen appointments to the CVRA Commission are hereby jointly confirmed by the Eau Claire County and Chippewa County Board Chairs for the terms hereinafter indicated:

AIRPORT COMMISSION

TERM EXPIRES

Rick J. Bowe to succeed Gerald Smith  
David L. Duax to succeed John Torgerson  
C.W. King to succeed himself

April 2009  
April 2009  
April 2009

ADOPTED: May 15, 2007

Enrolled No. R151-021

RESOLUTION

File No. 07-08/028

-AWARDING THE BID FOR A MANUFACTURED HOME TO BE INSTALLED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO BE USED BY MAYO CLINIC MEDICAL TRANSPORT TO NORTH TOWNE HOMES FOR \$121,176 CONTINGENT UPON A SIGNED LEASE AGREEMENT AND FUNDING-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for labor, materials, equipment and services for a manufactured home 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 North Towne Homes for \$121,176.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for labor, materials, equipment and services to complete the manufactured home for the Chippewa Valley Regional Airport to North Towne Homes for \$121,176 contingent upon a signed lease agreement and funding.

ADOPTED: May 15, 2007

Enrolled No. R151-022

RESOLUTION

File No. 07-08/031

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF TOM FENNELL, JUDY JONES, LYLE GROVES AND ROBIN SCHULTZ TO THE EMERGENCY MEDICAL SERVICES (EMS) COUNCIL-

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

EMERGENCY MEDICAL SERVICES COUNCIL

TERM EXPIRES

Tom Fennell to succeed himself	April 2010
Judy Jones to succeed herself	April 2010
Lyle Groves to succeed himself	April 2010
Robin Schultz to succeed herself	April 2010

ADOPTED: May 15, 2007

Enrolled No. R151-023

RESOLUTION

File No. 07-08/027

-AUTHORIZING AN ELECTRIC LINE EASEMENT WITH EAU CLAIRE ENERGY COOPERATIVE FOR INSTALLATION OF A SECURITY LIGHT-

WHEREAS, a security light for the Lake Eau Claire North boat landing was included in the 2007 budget to aid boaters and for security purposes; and

WHEREAS, an easement with Eau Claire Energy Cooperative is required for installation of the light to be installed by the company to run an electric line across County land for said purpose.

NOW, THEREFORE BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the attached easement for installation of a security light at the Lake Eau Claire North boat landing.

ADOPTED: May 15, 2007

Enrolled No. R151-024

RESOLUTION

File No. 07-08/030

-AUTHORIZING THE SALE OF COUNTY LAND; AUTHORIZING WITHDRAWAL FROM THE COUNTY FOREST PROGRAM-

WHEREAS, a recent registered survey completed by a private surveyor indicated that the County owns land between County Highway ND and two private parcels of land, thereby isolating and land locking the parcels from public access to County Highway ND as further explained in the attached fact sheet; and

WHEREAS, the County land restricting access to the two adjoining private land owners is a narrow strip that totals approximately 0.5 acres; and

WHEREAS, the Committee on Parks & Forest recommends that the County sell those portions of the narrow strip of land for \$1.00 (one dollar) to each of the adjoining property owners to expedite and correct this matter to provide access to each of the parcels.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that it hereby approves the sale of County land indicated as lot 1 on the attached certified survey to Philip T. Guntner and Rolleen M. Guntner and lot 2 to C&G Family Enterprises Inc. LLC.

BE IT FURTHER RESOLVED that the Parks & Forest Director is hereby authorized to make application to the Department of Natural Resources for withdrawal of said County land from the County Forest Law.

ADOPTED: May 15, 2007

Enrolled No. R151-025

RESOLUTION

File No. 07-08/023

-ENDORING A COLLABORATIVE COMMUNITY VISIONING AND STRATEGIC PLANNING PROCESS FOR THE GREATER EAU CLAIRE COMMUNITY TO BE CONDUCTED BY THE NATIONAL CIVIC LEAGUE; TRANSFERRING FUNDS FROM THE 2007 CONTINGENCY FUND FOR THE COUNTY SHARE OF THE COLLABORATIVE AGREEMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY NECESSARY DOCUMENTS-

WHEREAS, the greater Eau Claire community is confronting a wide range of complex and difficult public choices about the provision of public facilities and services; and

WHEREAS, the problems and challenges facing the community are complex and interconnected and exceed the policy responsibilities and fiscal capacities of any single local unit of government or community organization; and

WHEREAS, an inclusive and collaborative problem-solving approach is necessary to bring all sectors of the community together for a community-wide vision that inspires, reflects the desired future of the entire community and identifies community priorities and key action areas; and

WHEREAS, the National Civic League is a non-profit, non-partisan organization dedicated to strengthening citizen democracy and fostering innovative community building, with many years of experience in facilitating effective collaborative problem solving in local communities; and

WHEREAS, the City of Eau Claire, the Eau Claire Area School District and other community, civic and educational institutions and organizations have expressed preliminary interest in collaborating with Eau Claire County to cost-share in funding a proposal from the National Civic League to conduct a community visioning and strategic planning process for the greater Eau Claire community; and

WHEREAS, the Eau Claire Community Foundation has expressed an interest in establishing a fund to receive donations for the visioning initiative and to serve as fiscal agents for the contract with the National Civic League.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby endorses the concept of collaborating with the City of Eau Claire, the Eau Claire Area School District and other community institutions and organizations to fund a community visioning and strategic planning initiative conducted by the National Civic League as described in the attached proposal.

BE IT FURTHER RESOLVED that the participation of Eau Claire County in the funding of the contract with the National Civic League shall be subject to the County funding no more than one-third of the total project costs, not to exceed \$13,000, and the Eau Claire County Board of Supervisors authorizes transferring funds from the 2007 Contingency Fund for the County share of the contract.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to, and directed to, execute any and all documents required on behalf of Eau Claire County.

ADOPTED: May 15, 2007

Enrolled No. R151-026

RESOLUTION

File No. 07-08/033

-AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SENN BLACKTOP INC. FOR \$460,481.25-

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 Senn Blacktop, Inc. for \$460,481.25.

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 Senn Blacktop Inc. at \$30.75/ton for \$460,481.25.

ADOPTED: May 15, 2007

Enrolled No. R151-027

RESOLUTION

File No. 07-08/021

-TO APPROVE THE 2007-2012 EAU CLAIRE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN-

WHEREAS, Eau Claire County is required by Wisconsin Chapter ATCP50.12 to prepare and submit a comprehensive, countywide land and water resource management plan; and

WHEREAS, this plan is a guide to protecting the County's soil and water resources by setting goals, and a five year implementation strategy; and

WHEREAS, receiving state grants is contingent upon the County having a plan, approved by the Eau Claire County Board and the Wisconsin DATCP; and

WHEREAS, Eau Claire County is scheduled to submit a comprehensive five-year plan for the time frame of 2007-2012; and

WHEREAS, the Land Conservation Commission and citizen advisors have provided input, set goals and reviewed the document resulting in the 2007-2012 Land and Water Resource Management Plan; and

WHEREAS, a public hearing was held on Monday April 30, 2007 to invite public comment on the plan; and

WHEREAS, approval of this plan is required for receiving our DATCP Soil and Water Resource Management Grant which is \$240,861 for 2007.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors recognizes the importance of protecting our land and water resources and hereby approves the Eau Claire County Land and Water Resource Management Plan 2007-2012.

ADOPTED: May 15, 2007

Enrolled No. R151-028

RESOLUTION

File No. 07-08/051

-AUTHORIZING PAYMENT OF THE MAY/JUNE 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 and electric	\$ 32,312.89
AT&T	March telephone charges	12,324.11
Seguins Valley View Acres	LLC CDBG-MVP grant	120,000.00
Minnesota Life Insurance Co.	May employee life insurance premiums	11,422.00
WI Dept. of Revenue	April real estate transfer fees	114,852.24
State of WI Treasurer	April Courts fines, fees and surcharges	251,755.89
Cenergy LLC	diesel fuel – Hwy.	19,335.00
Gray's Inc.	plow blades – Hwy.	53,740.00
Mid State Equipment	tow behind rotary mowers – Hwy.	30,350.00
Traffic & Parking Control Co.	drums of yellow & white paint and signs	46,785.25
US Postal Service	postage for machine	20,000.00
AT&T	April telephone billing	12,513.56
Sacred Heart Hospital	March Nutrition program meals	26,683.39
City of Eau Claire Treasurer	May Comm. Center radio service	88,358.00
E.C. City County Health Dept.	May grant payment	78,641.67
Try Inc.	May Dispute Center grant contribution	10,801.58
LE Phillips Memorial Library	1 <sup>st</sup> half 2007 library service to nonresidents	260,314.50
MSA Professional Services Inc.	multijurisdictional comprehensive plan proj.	45,928.05
Elan Financial Services	procurement card purchases	23,636.04
Veolia Environmental Services	April recycling	38,963.31
Waste Management Northern WI	April recycling	27,874.80
Ruder Ware LLSC	Menard Inc. vs Airport attorney fees	12,527.35
Sixel Consulting Group	airline recruitment	25,423.36
County of Dunn	April prisoner housing	21,195.00
Health Professionals Ltd.	June jail medical services	20,193.77
County of St. Croix	Kozlowski jurors and jury expenses	11,054.05
Citicorp Leasing Inc.	pavement recycler – Hwy.	38,819.74
Eau Claire Cooperative Oil	diesel fuel – Hwy.	19,042.50
Thaler Oil Co.	unleaded gasoline – Hwy.	25,264.86
WI Dept. Natural Resources	2006 managed forest law closed acreage tax	32,539.41
North Town Home	Airport manufactured home down pmt.	12,176.00
Anthem Blue Cross Blue Shield	May and June dental insurance premiums	11,084.40
WI Municipal Mutual Ins. Co.	work comp SIR prefunding	20,000.00
Delta Dental Plan of WI	June dental insurance premiums	13,797.88
WCA Group Health Trust	June health insurance premiums	<u>515,860.13</u>
	TOTAL	\$2,105,570.73

ADOPTED: June 19, 2007

Enrolled No. R151-029

RESOLUTION

File No. 07-08/047

-CONGRATULATING AND COMMENDING DARRYLL FARMER, DIRECTOR OF ENVIRONMENTAL HEALTH, EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT, UPON HIS RETIREMENT AND DEDICATED PUBLIC SERVICE TO EAU CLAIRE COUNTY-

WHEREAS, Darryll Farmer was first employed with the Eau Claire City-County Health Department in 1968 and appointed to the position of Director of Environmental Health in 1972; and

WHEREAS, Mr. Farmer has steadfastly and diligently served the environmental public health needs of Eau Claire County; and

WHEREAS, under his management, a state certified public health laboratory was developed; and

WHEREAS, Mr. Farmer has protected the public's health through enforcement of local and state rules and regulations, the Wisconsin Fund Program in Eau Claire County to assist low income residents with the replacement of failed septic systems, and helped create a regional radon information center; and

WHEREAS, Mr. Farmer directed the permitting, inspection, and safe abandonment of private and non-community water supply systems, implemented the use of Geographic Information System software to address threats to the public's health, developed city and county tattoo and body piercing ordinances, organized an annual rabies clinic with area veterinarians, and provided leadership toward approval of a county-wide septic system maintenance program; and

WHEREAS, in his role as Environmental Health Director, he served as President or Chairperson of a number of influential state associations, member of numerous state committees, including service on the Public Health Statute Modernization Steering Committee, and as 3a Director for the National Environmental Health Association; and

WHEREAS, throughout his 39-year career in environmental health, Mr. Farmer has been characterized as being prepared, productive, reliable, adaptable, soft-spoken, polite, humble, courteous, a rapid learner willing to take on new challenges, and a strategic thinker with sound judgment.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby congratulates and commends Darryll Farmer, Director of Environmental Health, upon his retirement and for 39 years of dedicated and outstanding public service to Eau Claire County and his contribution in improving the environmental health and welfare of every county citizen.

ADOPTED: June 19, 2007

Enrolled No. R151-030

RESOLUTION

File No. 07-08/029

-AUTHORIZING THE DEPARTMENT ON AGING AND RESOURCE CENTER AND THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR FUNDING FROM THE DEPARTMENT OF HEALTH AND FAMILY SERVICES, DIVISION OF DISABILITY AND ELDER SERVICES, FOR OPERATION OF AN AGING AND DISABILITY RESOURCE CENTER (ADRC) IN EAU CLAIRE COUNTY-

WHEREAS, the Department on Aging and Resource Center and the Department of Human Services have been working collaboratively since May 2006 to realign service within the Aging and Disability Resource Center model; and

WHEREAS, the Administration on Aging and the Centers for Medicare and Medicaid Services have developed the Aging and Disability Resource Center Grant Program to assist states in their efforts to create a coordinated system of information and access for all persons seeking long term support to minimize confusion, enhance individual choice and support informed decision-making; and

WHEREAS, the Wisconsin Department of Health and Family Services, Division of Disability and Elder Service's goal is to develop a statewide system of Aging and Disability Resource Centers that complements and supports the statewide expansion of managed long term care over the next five years, and is making up to \$646,368 in annual state grant funding available to Eau Claire County; and

WHEREAS, the number of people over age 60 will nearly double by 2030 from 702,000 (13 percent of the state's total population in 2000) to 1,336,000 (21 percent of the state's total population in 2030) and the number of people over 85 years old, those most likely to need long term care, is expected to grow by 45 percent by 2030 and the numbers of adults age 18 to 59 who are disabled will remain stable at 14 percent of the state's total population from 2000 to 2030; and

WHEREAS, both departments have also been meeting with the Veterans Service Office, the City-County Health Department, UW Extension, Center for Independent Living of Western Wisconsin and consumers and service providers to develop a vision for an Eau Claire County Aging and Disability Resource Center.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes the Department on Aging and Resource Center and the Department of Human Services to submit an application on

behalf of Eau Claire County to the Department of Health and Family Services, Division of Disability and Elder Services for funding for an Aging and Disability Resource Center for Eau Claire County.

ADOPTED: June 19, 2007

Enrolled No. R151-031

RESOLUTION

File No. 07-08/036

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF ED KASSING TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISOR GARY GIBSON TO THE EXPOSITION CENTER FACILITIES COMMISSION AND SUPERVISOR RON ERICKSON TO THE GROUNDWATER ADVISORY COMMITTEE-

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

EMERGENCY MEDICAL SERVICES COUNCIL

TERM EXPIRES

Ed Kassing to succeed Bruce Fuerbringer

April 2010

EXPOSITION CENTER FACILITIES COMMISSION

TERM EXPIRES

Supervisor Gary Gibson to succeed himself

April 2010

GROUNDWATER ADVISORY COMMITTEE

TERM EXPIRES

Supervisor Ron Erickson to succeed himself

April 2010

ADOPTED: June 19, 2007

Enrolled No. R151-032

RESOLUTION

File No. 07-08/038

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2007 WISCONSIN COUNTIES ASSOCIATION CONVENTION-

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention;  
and

WHEREAS, the deadline for submitting resolutions to be considered at the 2007 WCA convention is July 9, 2007; and

WHEREAS, the following resolutions adopted since June 2006 are appropriate to be forwarded for consideration at the 2007 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 2007 WCA Convention.

1. **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- (June 20, 2006, Agenda pp. 54-55)

2. **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 (June 20, 2006, Agenda pp. 49-52)

4. **Resolution File No. 06-07/134** – SUPPORTING INCREASED STATE SUPPORT TO COUNTIES FOR CIRCUIT COURT OPERATIONS (December 19, 2006, Agenda pp. 32-34)

5. **Resolution File No. 07-08/017 – SUPPORTING A STATE BAN ON THE SALE AND USE OF LAWN FERTILIZERS THAT CONTAIN PHOSPHORUS** (May 15, 2007, Agenda, pp. 18-19)

6. **Resolution File No. 07-08/035 – OPPOSING AB 207/SB 107, VIDEO FRANCHISE LEGISLATION WITHOUT AMENDMENT TO PRESERVE COMMUNITY TELEVISION** (May 15, 2007, Addendum, pp. 37-54)

BE IT FURTHER RESOLVED that the County Clerk, on or before July 9, 2007, 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-named resolutions be considered at the 2007 WCA Convention.

ADOPTED: June 19, 2007

Enrolled No. R151-033

RESOLUTION

File No. 07-08/048

-AWARDING THE BID FOR AIRPORT HANGAR REMODEL (MAYO ONE) LOCATED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO SWOBODA CONSTRUCTION FOR \$40,050-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for labor and materials for remodel of a hangar 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 Swoboda Construction for \$40,050.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for labor and materials to remodel airport hangar for the Chippewa Valley Regional Airport to Swoboda Construction for \$40,050.

ADOPTED: June 19, 2007

Enrolled No. R151-034

RESOLUTION

File No. 07-08/052

-CONTINUATION TO BE INSURED BY THE LOCAL GOVERNMENT PROPERTY FUND-

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

WHEREAS, the State offers to its political subdivisions to be insured for property coverage by the Local Government Property Insurance Fund; and

WHEREAS, the buildings and other property belonging to Eau Claire County will be insured by the Local Government Property Insurance Fund under Chapter 605, Wisconsin State Statutes and amendments thereto.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does ordain the continuation of the Local Government Property Insurance.

ADOPTED: June 19, 2007

Enrolled No. R151-035

RESOLUTION

File No. 07-08/053

-AWARDING THE BIDS FOR TWO CONSERVATION PROJECTS FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO STENSON CONSTRUCTION (CHAD DOBBERSTEIN



BARNYARD RUNOFF) FOR \$61,662.80 AND SCHELL CONCRETE (STEVE STREY BARNYARD RUNOFF) FOR \$42,053-

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 Stenson Construction (Chad Dobberstein Barnyard Runoff) for \$61,662.80 and Schell Concrete (Steve Strey Barnyard Runoff) for \$42,053.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the three conservation projects for the Eau Claire County Land Conservation to Stenson Construction (Chad Dobberstein Barnyard Runoff) for \$61,662.80 and Schell Concrete (Steve Strey Barnyard Runoff) for \$42,053.

ADOPTED: June 19, 2007

Enrolled No. R151-036

RESOLUTION

File No. 07-08/054

-AUTHORIZING EXTENSIONS OF LEASES FOR THE CITY POLICE DEPARTMENT, COMMUNICATIONS CENTER AND CITY-COUNTY HEALTH DEPARTMENT TO ACCOMMODATE THE FINAL DECISION ON THE COUNTY COURTHOUSE SPACE NEEDS PLAN; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATING TO EXTENSIONS OF LEASES OF SPACE USED BY THE EAU CLAIRE CITY POLICE DEPARTMENT, COMMUNICATIONS CENTER AND CITY-COUNTY HEALTH DEPARTMENT-

WHEREAS, the City Police Department, the Communications Center and City-County Health Department currently occupy 17.5 percent of the space in the Eau Claire County Courthouse Complex; and

WHEREAS, all three space needs plans still being considered include a law enforcement center consisting of the City Police Department, Communications Center, County Sheriff's office as well as additional space for the Eau Claire City-County Health Department; and

WHEREAS, Eau Claire County desires to continue the cooperative law enforcement center partnership based on cost effectiveness and a more effective provision of services.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby approves extension of the leases for the City Police Department, Communications Center and City-County Health Department to accommodate the final space needs plan design for the Eau Claire County Courthouse Complex adopted by Eau Claire County and the City of Eau Claire.

BE IT FURTHER RESOLVED, that the County Administrator is authorized to execute all documents necessary to extend existing space leases for the City Police Department, Communications Center and the Eau Claire City-County Health Department.

ADOPTED: June 19, 2007

Enrolled No. R151-037

RESOLUTION

File No. 07-08/065

-AUTHORIZING PAYMENT OF THE JUNE/JULY 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 and electric	\$ 22,190.91
State of WI Local Government	annual property insurance premium	76,457.00
Altoona Public Library	1 <sup>st</sup> half library levy pmt.	70,222.67
Augusta Memorial Public Library	1 <sup>st</sup> half library levy pmt.	15,852.02
Fall Creek Public Library	1 <sup>st</sup> half library levy pmt.	13,812.82
Monarch Paving Co.	hot mix – Highway	12,041.10
Senn Blacktop Inc.	hot mix – Highway	24,927.72
Big Sky Airlines	Airport service agreement	113,605.82
Minnesota Life Insurance Co.	July employee life insurance premiums	12,285.62
WI Dept. of Revenue	May real estate transfer fees	108,056.16
State of WI Treasurer	April Courts fines, fees and surcharges	264,685.80
Midwest Air Traffic Control Svc.	air traffic control tower staffing	10,435.00
US Postal Service	postage for machine	20,000.00
AT&T	May telephone billing	12,531.49
Sacred Heart Hospital	April Nutrition program meals	26,642.66
City of Eau Claire Treasurer	June Comm. Center radio service	88,358.00
E.C. City County Health Dept.	June grant payment	78,641.67
Try Inc.	June Dispute Center grant contribution	10,801.58
FAO St. Paul District	Lake Eau Claire thermal study	12,500.00
MSA Professional Services Inc.	multijurisdictional comprehensive plan proj.	15,529.89
Elan Financial Services	procurement card purchases	31,799.48
Veolia Environmental Services	May recycling	39,078.12
Waste Management Northern WI	May recycling	27,543.72
Bauer Built	diesel fuel – Highway	18,810.80
Boon Construction	base course and seal coat chips – Highway	23,119.60
Lindner Culvert Supply	culvert pipe – Highway	10,577.55
Cedar Corporation	land survey services	10,525.00
Straight Line Fence	two deer fence projects – Land Conservation	14,739.75
County of Dunn	May prisoner housing	21,285.00
Triniteam	Jail contract services & intox. driver prog.	12,679.77
Thrivent Financial for Lutherans	Dare expenses	16,447.72
WI Municipal Mutual Ins. Co.	work comp SIR prefunding	47,500.00
Delta Dental Plan of WI	July dental insurance premiums	14,085.76
WCA Group Health Trust	July health insurance premiums	518,940.31
	TOTAL	\$1,816,710.51

ADOPTED: July 17, 2007

Enrolled No. R151-038

RESOLUTION

File No. 07-08/040

-ENDORING OPTION “D” OF THE IDENTIFIED SPACE NEEDS PLAN AS PREPARED BY VENTURE ARCHITECTS, CONSISTENT WITH THE LONG-TERM MASTER PLAN FOR THE EAU CLAIRE COUNTY COURTHOUSE FACILITIES AS ADOPTED BY THE COUNTY BOARD OF SUPERVISORS-

WHEREAS, in January, 2004, the Eau Claire County Board of Supervisors authorized the award of a contract to the Durrant Group to complete a Space Needs and Feasibility Study of the Eau Claire County Courthouse; and

WHEREAS, in March, 2006, the Eau Claire County Board of Supervisors and the Eau Claire City Council approved scenario number one, the Campus Plan, as the long-term Master Plan for the Eau Claire County Courthouse facility; and

WHEREAS, in April, 2006, the Eau Claire County Board of Supervisors awarded a contract for a Pre-Design Phase of the Eau Claire County Courthouse long-term space plan to Venture Architects (Milwaukee); and

WHEREAS, numerous options were reviewed by the Space Needs Work Group and a Citizens Advisory Group; and

WHEREAS, a presentation was made February 19, 2007 to the County Board and City Council, identifying three options and costs to complete the Master Plan; and

WHEREAS, over 30 presentations were made to community groups, associations and organizations regarding the options to achieve the Master Plan; and

WHEREAS, the Committees on Judiciary and Law Enforcement, Finance and Budget and Administration have reviewed the information and comments from all of the community presentations, have reviewed the three options presented to achieve the Master Plan and have reviewed costs associated with the project, including capital costs, acquisition and relocation costs, operational costs and other contingent costs.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby endorses Option "D" to meet the identified long-term space needs for Eau Claire County and the City of Eau Claire consistent with the adopted Space Needs Master Plan.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the first phase of Option "D" of the Space Needs Plan and also authorizes selection of a construction manager for the project.

ADOPTED: June 19, 2007

Enrolled No. R151-039

RESOLUTION

File No. 07-08/041

-SUPPORTING EAU CLAIRE COUNTY'S INTENT TO BORROW (59.1) MILLION DOLLARS TO FUND OPTION "D" OF THE EAU CLAIRE COUNTY'S SPACE NEEDS PLAN-

WHEREAS, the Eau Claire County Board of Supervisors has endorsed Option "D" of the Space Needs Plan for courthouse facilities; and

WHEREAS, the anticipated and estimated cost of construction plus related activities and contingencies for Option "D" is 59.1 million dollars; and

WHEREAS, the Eau Claire County Board will be required to issue general obligation long-term debt to fund the construction and related activities for Option "D" of the Eau Claire County Space Needs Plan.

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors hereby endorses the intent to borrow 59.1 million dollars in general obligation long-term debt for the purpose of funding the construction of facilities and related expenses for Phase 1 of Option "D" of the Eau Claire County Space Needs Plan in the amount of 59.1 million dollars.

ADOPTED: June 19, 2007

Enrolled No. R151-040

RESOLUTION

File No. 07-08/060

-DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING-

WHEREAS, Eau Claire County Wisconsin (the "County") plans to undertake construction of a new jail and remodeling of other courthouse facilities, including acquisition of existing non-county properties (the "Project"); and

WHEREAS, the County expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "bonds"); and

WHEREAS, because the bonds will not be issued prior to September of 2007, the County must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the bonds; and

WHEREAS, it is necessary, desirable and in the best interest of the County to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the bonds are issued.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that:

Section 1. Expenditure of Funds. The County shall make expenditures as needed from its funds on hand to pay the costs of the Project until bond proceeds become available.

Section 2. Declaration of Official Intent. The County hereby officially declares its intent under Treas. Regs. Section 1. 150-2 to reimburse said expenditures with proceeds of the bonds, the principal amount of which is not expected to exceed \$59.1 million.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the bonds are, or are reasonably expected to be, reserved, allocated on a long term basis or otherwise set aside by the County pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. This resolution shall be made available for public inspection at the County Clerk's office within 30 days after its approval in compliance with applicable state law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the bonds are issued.

Section 5. Effective Date. This resolution shall be effective upon its adoption and approval.

ADOPTED: July 17, 2007

Enrolled No. R151-041

RESOLUTION

File No. 07-08/061

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLET OF KAREN MEIER-TOMESH TO THE BOARD OF LAND USE APPEALS; HELEN ADLER TO THE COMMISSION ON AGING; JANE DIENGER TO THE LOCAL EMERGENCY PLANNING COMMITTEE; BRIANNE MARKIN TO THE EXPOSITION CENTER FACILITIES 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

Karen Meier-Tomesh to succeed Robert Hevey

TERM EXPIRES

April 2010

COMMISSION ON AGING

Helen Adler to succeed Robert Johnson

TERM EXPIRES

April 2010

EXPOSITION CENTER FACILITIES COMMISSION

Brianne Markin to succeed Jenni Market

TERM EXPIRES

April 2009

LOCAL EMERGENCY PLANNING COMMITTEE

Jane Dienger to succeed Dan Anderson

TERM EXPIRES

April 2009

ADOPTED: July 17, 2007

Enrolled No. R151-042

RESOLUTION

File No. 07-08/059

-REDUCTION OF ONE MEAL SITE WORKER POSITION IN THE DEPARTMENT ON AGING AND RESOURCE CENTER FROM .49 FTE (1040 HOURS PER YEAR) TO 0.375 FTE (15 HOURS PER WEEK)-

WHEREAS, given the modification of responsibilities, the Department on Aging and Resource Center is requesting the position be reduced from .49 FTE to 0.375 FTE, effective July 18, 2007; and

WHEREAS, at its meeting on June 27, 2007, the Committee on Human Resources 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 Meal Site Worker position in the Department on Aging and Resource Center from .49 FTE to 0.375 FTE, effective July 18, 2007.

ADOPTED: July 17, 2007

Enrolled No. R151-043

RESOLUTION

File No. 07-08/068

-AMENDING THE POSITION TITLE OF ORGANIZATIONAL SERVICES DIVISION MANAGER IN THE DEPARTMENT OF HUMAN SERVICES TO FISCAL SERVICES MANAGER-

WHEREAS, the County Board shall be notified of all position title changes; and

WHEREAS, the Organizational Services Division Manager position is currently vacant with the retirement of the previous incumbent, Patty Schultz; and

WHEREAS, the scope of the position has been narrowed with removal of the management of the department's clerical positions; and

WHEREAS, the primary responsibilities will be the oversight and administration of the department's fiscal operations and supervision of the fiscal staff; and

WHEREAS, given this change, the position title of Fiscal Services Manager better reflects the expectations of the duties performed; and

WHEREAS, at its meeting on May 9, 2007, the Committee on Personnel reviewed and approved the requested title change and recommends it to the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends the position title of Organizational Services Division Manager in the Department of Human Services (currently vacant) to Fiscal Services Manager.

ADOPTED: July 17, 2007

Enrolled No. R151-044

RESOLUTION

File No. 07-08/063

-AUTHORIZING A GOOSE HUNT DURING THE 2007 REGULAR EARLY AND LATE HUNTING SEASONS TO ADDRESS HEALTH CONCERNS AT LAKE ALTOONA PARK; AUTHORIZING THE PARKS AND FOREST COMMITTEE TO APPROVE FUTURE HUNTS-

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 2007 with some success and a hunt was conducted during the early 2006 season with limited success; and

WHEREAS, the City of Stanley and Village of Fall Creek have addressed similar goose 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 early season September 1-15, 2007 and late season hunt to be determined by the Department of Natural Resources in August at Lake Altoona Park and on the adjoining lakefront.

BE IT FURTHER RESOLVED that the Parks and Forest Director request permission from the City of Altoona for the use of a goose hunt during the regular hunting seasons.

BE IT FURTHER RESOLVED that the Parks and Forest Committee is authorized to approve future hunts as needed to control the problem.

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 Forest Department staff.

ADOPTED: July 17, 2007

Enrolled No. R151-045

RESOLUTION

File No. 07-08/076

-AUTHORIZING PAYMENT OF THE JULY/AUGUST 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 and electric	\$ 27,612.84
Health Professionals Ltd.	July jail medical services	17,495.27
North Towne Homes	final pmt. manufactured home – Airport	54,500.00
Virchow Krause & Co.	audit services	24,649.00
Bauer Built	unleaded gas – Highway	24,129.60
Cenergy LLC	diesel fuel – Highway	20,648.00
Chippewa Valley Energy	diesel fuel – Highway	19,252.50
Haas Sons Inc.	base course – Highway	14,804.04
Monarch Paving Co.	hot mix – Highway	52,407.26
Minnesota Life Insurance Co.	Aug. employee life insurance premiums	12,438.60
WI Dept. of Revenue	June real estate transfer fees	82,429.54
State of WI Treasurer	June Courts fines, fees and surcharges	257,969.36
State of WI Treasurer	Probate & birth certificate fees	18,840.63
US Postal Service	postage for machine	20,000.00
AT&T	June telephone billing	12,353.13
Sacred Heart Hospital	May nutrition program meals	27,269.01
Dell Computer Corp.	52 computers	49,394.80
Ewald's	pickup truck – Land Conservation	18,711.00

City of Eau Claire Treasurer	July Comm. Center radio service	88,358.00
E.C. City County Health Dept.	July grant payment	78,641.67
Try Inc.	July Dispute Center grant contribution	10,801.58
Elan Financial Services	procurement card purchases	28,394.59
Veolia Environmental Services	June recycling	39,174.24
Waste Management Northern WI	June recycling	27,629.16
E. C. Economic Development	2 <sup>nd</sup> and 3 <sup>rd</sup> quarter payments	44,267.50
Wausau Signature Agency	Airport liability insurance	14,418.00
County of Chippewa	June prisoner housing	17,094.00
County of Dunn	June prisoner housing	20,385.00
Health Professionals Ltd.	August jail medical services	20,193.77
Triniteam	Jail contract services & intox. driver prog.	12,381.50
Chippewa Valley Energy	diesel fuel – Highway	19,702.50
Senn Blacktop Inc.	hot mix – Highway	90,012.94
WI Municipal Mutual Ins. Co.	August work. comp. SIR prefunding	20,000.00
Delta Dental Plan of WI	August dental insurance premiums	13,888.32
WCA Group Health Trust	August health insurance premiums	<u>521,837.68</u>
	TOTAL	\$1,822,085.03

ADOPTED: August 21, 2007

Enrolled No. R151-046

RESOLUTION

File No. 07-08/074

-OPPOSING 2007 ASSEMBLY BILL 438 WHICH WOULD REDUCE THE NUMBER OF WISCONSIN COUNTIES FROM 72 TO 18 OR FEWER-

WHEREAS, 2007 Assembly Bill 438 creates a nine-member task force to study the responsibilities and obligations of county government and to develop a plan to reduce the number of counties in this state from 72 to 18 or fewer; and

WHEREAS, 2007 Assembly Bill 438 requires that the task force's proposal regarding a reduction in the number of counties be prepared by 2011; and

WHEREAS, the suggestion of 18 counties or fewer is an arbitrary number that lacks substantiated research to support the proposition that Wisconsin citizens would be better served by 18 counties or fewer; and

WHEREAS, numerous commissions and task forces such as the Kettle Commission have devoted a great deal of time, energy and resources to the state and local government partnership and the delivery of services; and

WHEREAS, the Kettle Commission provided a substantive and innovative report with numerous worthwhile recommendations regarding local government service delivery and efficiencies that were never considered by the state legislature; and

WHEREAS, Wisconsin citizens would be better served by a discussion relating to local government issues in their entirety, rather than creating a committee charged with attempting to implement a subjective reduction in the number of Wisconsin counties; and

WHEREAS, the state/local government partnership, how local government services are provided and funded, and Wisconsin's taxation structure and system are issues that should be discussed before state policy makers arbitrarily modify the number of Wisconsin counties; and

WHEREAS, any examination of the number of counties and structure of county government in Wisconsin should consider the current and future social and economic trends and current and future demographics, and the examination should consider a practical and lasting solution that serves Wisconsin citizens for generations to come; and

WHEREAS, numerous issues have to be considered and implemented for the reduction of counties to occur; and

WHEREAS, issues that must be resolved include, but are not limited to, existing labor contracts between a respective county and its labor unions, real estate documentation such as deeds and plats, zoning authority and land use issues, human service contracts and services, general contracts between a respective county and a service provider and more; and

WHEREAS, the initial costs of transforming from 72 counties to 18 counties or fewer would be substantial to Wisconsin taxpayers; and

WHEREAS, the costs borne by taxpayers to implement such a reduction in counties would come at a time when the State of Wisconsin has continuous structural budget deficits and other pressing issues such as an aging population and an antiquated taxation system.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors opposes 2007 Assembly Bill 438 which would reduce the number of Wisconsin counties to 18 or fewer.

BE IT FURTHER RESOLVED, that the County Clerk is to send copies of this resolution to area legislators, members of the Committee on State Affairs, Governor Doyle and the Wisconsin Counties Association.

ADOPTED: August 21, 2007

Enrolled No. R151-047

RESOLUTION

File No. 07-08/078

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF SUE OLSON TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES-

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

INDIANHEAD FEDERATED LIBRARY SYSTEM

BOARD OF TRUSTEES

Sue Olson to succeed Robert Fraser

TERM EXPIRES

December 2007

ADOPTED: August 21, 2007

Enrolled No. R151-048

RESOLUTION

File No. 07-08/069

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF FISCAL SERVICES MANAGER (DEPARTMENT OF HUMAN SERVICES)-

WHEREAS, the Fiscal Services Manager position is currently vacant with the retirement of the previous incumbent, Patty Schultz; and

WHEREAS, the Human Services Director has narrowed the scope of the position to remove the management of clerical positions within the department and focus its responsibilities on the oversight and administration of the department's fiscal operations and supervision of its staff; and

WHEREAS, given this change, the Position Evaluation Board reviewed the modification of the nonrepresented position of Fiscal Services Manager; 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 May 30, 2007 by the Position Evaluation, Board be adopted.

POSITION TITLE

POSITION CONTENT  
VALUE POINTS

Fiscal Services Manager

775

ADOPTED: August 21, 2007

Enrolled No. R151-049

RESOLUTION

File No. 07-08/046

-SUPPORTING AN INCREASE IN THE BEER TAX FOR FUNDING ALCOHOL ABUSE PREVENTION, TREATMENT AND ALCOHOL ENFORCEMENT AS PROPOSED IN LRB-1930/1-

WHEREAS, Wisconsin has the highest adult binge drinking rate and the second highest college student binge drinking and leads the nation in moderate to heavy alcohol consumption among pregnant women; and

WHEREAS, Wisconsin has the highest underage drinking rate in the country and the western region of Wisconsin, of which Eau Claire County is included, has the highest underage drinking rate in the state; and

WHEREAS, alcohol use and binge drinking among Eau Claire County twelfth graders is greater than the national average with 30 percent reporting having driven a car after or while drinking alcohol; and

WHEREAS, in 2005 there were 369 alcohol-related driving fatalities, and 5,992 alcohol-related driving injuries in the state, and in 2006 there were 44,394 OWI and PACs (Prohibited Alcohol Content) violations issued in Wisconsin; and

WHEREAS, alcohol and drug abuse is the fourth leading cause of death, behind heart disease, cancer and stroke in Wisconsin; and

WHEREAS, youth who begin drinking before age 15 are four times more likely to develop alcohol dependence and 27 percent of Eau Claire County middle and high school students report first drinking beer before age 15; and

WHEREAS, an estimated 1,985 young people 12-20 years old in Eau Claire County have a serious alcohol problem and 85 percent do not receive treatment; and

WHEREAS, underage drinking cost the citizens of Eau Claire County \$26.4 million in 2005 while the state beer tax raised less than \$10 million; and

WHEREAS, Wisconsin ranks fourth highest per capita for alcohol consumption of beer; and

WHEREAS, Wisconsin's beer tax hasn't been raised since 1969, 37 years ago, and is third lowest in the nation at 6.5¢ per gallon; and

WHEREAS, all Wisconsin taxpayers are footing the bill for the annual \$825 million in state alcohol-related health care costs, and \$2.7 billion in state alcohol-related criminal justice and societal costs; and

WHEREAS, State Representative Terese Berceau and State Senator Fred Risser have introduced legislation LRB-1930/1 that would raise the Wisconsin beer tax for the first time in 37 years by a 2.4¢ per 12 oz. bottle (for a total state tax of 3¢ per bottle); and

WHEREAS, the approximate \$40 million in new revenue would be allocated to segregated accounts for funding alcohol abuse prevention, treatment and alcohol enforcement throughout Wisconsin; and

THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports an increase in the beer tax funding alcohol abuse prevention, treatment and alcohol enforcement as proposed in LRB-1930/1 authored by Representative Berceau and Senator Risser.

BE IT FURTHER RESOLVED, that the County Clerk shall provide copies of this resolution to the state senators and representatives representing Eau Claire County, Governor Jim Doyle, Representative Berceau and Senator Risser and the Wisconsin Counties Association.

ADOPTED: August 21, 2007

Enrolled No. R151-050

RESOLUTION

File No. 07-08/037

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$1,110.34; 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 Bridge Creek has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 14 being a part of Gael's Greenery Subdivision as recorded on Document 657950, Volume 11 Plats, Page 162B on December 9, 1993.

Computer #002-1334-04, Town of Bridge Creek

Pin #18002-2-260608-310-2000

Delinquent General Taxes	(02, 03, 04, 05, 06)	\$667.41
Interest and Penalties	(02, 03, 04, 05, 06)	277.29
Expenses	(02, 03, 04, 05, 06)	<u>165.64</u>
	TOTAL	\$1,110.34

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 Bridge Creek is hereby authorized for \$1,110.34.

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 Bridge Creek.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: August 21, 2007

Enrolled No. R151-051

RESOLUTION

07-08/064

-AUTHORIZING THE EXPENDITURE OF SPECIAL IMPROVEMENT FUNDS BY THE CHILD SUPPORT AGENCY PRIOR TO SEPTEMBER 30, 2007-

WHEREAS, the Department of Workforce Development, Bureau of Child Support, has reallocated unspent Special Improvement Funds originally awarded to counties in 2005; and

WHEREAS, the intended use of the funds is for IT modernization; and

WHEREAS, the IT needs of the Child Support Agency were updated in 2005 with the first allocation of Special Improvement Funds; and

WHEREAS, however, the benefit to CSA staff of the use of dual monitors has been proven because of the large caseloads and multiple data systems accessed; and

WHEREAS, there is a need to replace one printer and to upgrade with one color printer; and

WHEREAS, 100 percent reimbursement for money spent up to \$11,684 is available until September 30, 2007 with the planned equipment and software purchases totaling only \$5,725.

NOW, THEREFORE BE IT RESOLVED that the Child Support Agency is authorized to purchase IT equipment and software prior to September 30, 2007 to be installed at a cost of \$5,725.

ADOPTED: August 21, 2007

Enrolled No. R151-052

RESOLUTION

File No. 07-08/089

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2007-

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 and electric	\$ 31,378.16
North Towne Homes	manufactured home – Airport	42,411.60
Haas Sons Inc.	TEA Grant – Town of Union/Menards	16,584.54
MSA Professional Services	consulting for multijurisdictional planning	11,006.61
Cenergy	unleaded gasoline – Highway	21,479.50
Countryside Cooperative	diesel fuel – Highway	20,222.70
Minnesota Life Insurance Co.	employee life insurance premiums	12,331.27
WI Dept. of Revenue	real estate transfer fees	85,711.29
State of WI Treasurer	Courts fines, fees and surcharges	249,828.87
US Postal Service	postage for machine	20,000.00
Sacred Heart Hospital	Nutrition program meals	26,598.74
Dell Computer Corp.	computers and equipment	11,244.99
Environmental Systems	GPS software	31,116.31
Governmentjobs.com, Inc.	Human Resources software	13,500.00
Eau Claire Community Foundation	pledged Community Vision fund support	13,000.00
City of Eau Claire Treasurer	Communications Center/Police radio service	88,358.00
E.C. City County Health Dept.	August grant payment	78,641.67
Try Inc.	Dispute Center grant contribution	10,801.58
Altoona Public Library	2 <sup>nd</sup> half library levy	70,222.67
Augusta Memorial Public Library	2 <sup>nd</sup> half library levy	18,193.81
Fall Creek Public Library	2 <sup>nd</sup> half library levy	13,812.82
L.E. Phillips Public Library	2 <sup>nd</sup> half library levy	260,314.50
Elan Financial Services	procurement card purchases	24,088.23
Veolia Environmental Services	recycling	39,102.15
Waste Management Northern WI	recycling	27,626.49
Haas Sons, Inc.	concrete and base course – Highway	41,692.18
County of Chippewa	prisoner housing	22,890.00
Health Professionals Ltd.	Jail medical services	20,202.77

Per Mar Security	addition & relocation of Jail camera equip.	10,038.40
Triniteam	Jail contract services & intox. driver prog.	12,864.50
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00
Delta Dental Plan of WI	employee dental insurance premiums	14,232.52
WCA Group Health Trust	employee health insurance premiums	<u>522,120.28</u>
	TOTAL	\$1,901,617.15

ADOPTED: September 18, 2007

Enrolled No. R151-053

RESOLUTION

File No. 07-08/090

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF SUPERVISOR GERALD L. WILKIE TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY-

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

EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
Supervisor Gerald L. Wilkie to succeed David Donovan

TERM EXPIRES  
April 2008

ADOPTED: September 18, 2007

Enrolled No. R151-054

RESOLUTION

File No. 07-08/087

-TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2008-

WHEREAS, the Committee on Human Resources must annually review and reaffirm or amend those position titles that include a sunset date or are contingent upon referenced funding or revenue; and

WHEREAS, the Committee on Human Resources must act so that it submits recommendations on the positions to the Board of Supervisors prior to the annual November budget hearings; and

WHEREAS, at its meeting on September 12, 2007, the Committee on Human Resources passed motions on sunset and grant funded positions as follows:

- County Extension Education Office: amend the sunset date of the .75 FTE Exposition Center Director from December 31, 2007 to December 31, 2008.
- Register of Deeds: amend the sunset date of the .5 FTE (20 hours) Office Associate 3 position from December 31, 2007 to December 31, 2008.
- Human Services:
  - Amend the sunset date of .5 FTE for the 1.0 Social Worker I/II/III position contingent upon IV-E Funding from December 31, 2007 to December 31, 2008.
  - Amend the sunset date of the 1.0 FTE Financial and Employment Planner position from December 31, 2007 to December 31, 2008.
  - Amend the sunset date of the 1.0 FTE Office Associate 4 position from December 31, 2007 to December 31, 2008.
- Clerk of Courts: amend the sunset date of the 1.0 FTE Office Associate 3 position December 31, 2007 to December 31, 2008.
- District Attorney: amend the funding for the 1.0 FTE Diversion Program Coordinator position to reflect the position contingent upon 90 percent self funded through generation of fees paid by defendants participating in the program and 10 percent tax levy.
- Department on Aging: delete the .375 FTE the vacant Home Delivered Meal Coordinator position.

WHEREAS, the master list of position titles be amended to reflect these changes; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated amendments to the sunset and grant funded positions and the master list of position titles be amended to reflect these changes.

ADOPTED: September 18, 2007

Enrolled No. R151-055

RESOLUTION

File No. 07-08/072

-AWARDING THE BID FOR EAU CLAIRE COUNTY JAIL FOOD SERVICE TO ARAMARK CORRECTIONAL SERVICES FOR \$243,115-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for food service management in the jail; 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 Aramark Correctional Services for \$243,115.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for jail food service management for the Eau Claire County Jail to Aramark Correctional Services for \$243,115.

ADOPTED: September 18, 2007

Enrolled No. R151-056

RESOLUTION

File No. 07-08/077

-AWARDING THE CONTRACT FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE EAU CLAIRE COUNTY COURTHOUSE BUILDING PROJECT-

WHEREAS, the County has approved to move forward with the first phase which includes a new jail and remodeling of the Courthouse for Law Enforcement and General Government; and

WHEREAS, required work tasks include conceptual design phase, design development phase, construction document phase, bidding phase and contract administration phase; and

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide pre-design services for the Courthouse Long-Term Space Needs Plan. The RFP (request for proposal) and the evaluation process were completed according to the City of Eau Claire and Eau Claire County Purchasing Procedures. The RFP and fact sheet also indicated that the County could extend these services with the awarded vendor; and

WHEREAS, the Space Needs Team, the Community Advisory Committee and staff were all satisfied with Venture's performance and all agree to retain Venture Architects as the design firm for this project; and

WHEREAS, the cost of these services is \$2,828,966 which is 6 percent of the construction cost. These costs were included in the "26 percent other cost" of the project and will be paid with funds from the overall \$59.1 million dollar project. The City of Eau Claire will pay a portion of these costs based on the space utilized. Funding for this project is included within the 2006 budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide architectural and engineering services for the Eau Claire County Courthouse Building Project to Venture Architects for a cost not to exceed \$2,828,966.

ADOPTED: September 18, 2007

-AUTHORIZING THE GRANTING OF AN EASEMENT TO CHARTER COMMUNICATIONS COMPANY ACROSS AIRPORT PROPERTY FOR THE PURPOSE OF INSTALLING A COMMUNICATIONS CABLE TO THE MAYO ONE HANGAR-

WHEREAS, Eau Claire County and Chippewa Valley Regional Airport have entered into a 15-year lease with the Mayo Foundation for Medical Education and Research for the remodeling of a hangar at the Chippewa Valley Regional Airport to serve as a base of operations for the Mayo One helicopter; and

WHEREAS, The Mayo One facility is in need of a secure communications line so that the helicopter crew can effectively and confidentially communicate with staff at the hospital concerning patients; and

WHEREAS, the Mayo Foundation for Medical Education and Research has entered into a contract with Charter Communications Company to provide a communications line to the new hangar facility, with the cost of installation to be paid by the Mayo Foundation for Medical Education and Research; and

WHEREAS, Charter Communications Company is requesting an easement across county property from an intersection on North Lane in the City of Eau Claire to a connecting pedestal near the Mayo One hangar. Said easement will be more fully described after the completion of the survey by the County Surveyor. The easement is for the installation, maintenance, operation, repair and removal of an underground communications line and other facilities including telecommunications equipment.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors authorizes the granting of an easement to Charter Communications Company for the purpose of installation, maintenance, operation, repair and removal of an underground wire and other facilities, including telecommunications equipment, the terms of the easement to be negotiated with the Corporation Counsel's office.

BE IT FURTHER RESOLVED the County Clerk is hereby authorized to execute said easement on behalf of the County.

ADOPTED: September 18, 2007

-AUTHORIZING A JAIL AND JUSTICE SYSTEM ASSESSMENT FOR EAU CLAIRE COUNTY BY THE NATIONAL INSTITUTE OF CORRECTIONS-

WHEREAS, the National Institute of Corrections is available to conduct a Jail and Justice System Assessment at no cost to Eau Claire County; and

WHEREAS, the study would begin within approximately 30 days; and

WHEREAS, the Jail and Justice System Assessment examines all the components of the criminal justice system including the law enforcement community, the jail, programs that divert both pre-trial and post-trial individuals from jail in the court system, an in-depth assessment of the jail focusing primarily on the physical plant but also including operational observations as well; and

WHEREAS, information from this study would be available to be utilized in the ongoing space needs planning.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes the National Institute of Corrections to conduct a Jail and Justice System Assessment for Eau Claire County.

ADOPTED: September 18, 2007

-APPROVING THE LAND USE PLAN FOR LOWES CREEK COUNTY PARK, EAU CLAIRE COUNTY EXPOSITION CENTER AND FORMER MINING SITE, AND DIRECTING THE COMMITTEE ON PARKS AND FOREST TO FILE A PETITION TO REZONE THE FORMER MINING SITE FROM THE I-1 NONSEWERED INDUSTRIAL DISTRICT TO THE F-2 FORESTRY DISTRICT-

WHEREAS, in December 2001, the Committee on Administration appointed a working group to examine the land that Eau Claire County owns, including Lowes Creek County Park, the Exposition Center and a 40-acre parcel that was formerly leased for clay mining, and develop a land use plan for the entire area; and

WHEREAS, the members of the working group are as follows: Jeffrey Abboud, Transportation Planner, Wisconsin DOT; Colleen Bates, District 12 Supervisor, Eau Claire County Board; Mel Erickson, Director, Eau Claire County Department of Planning and Development; Rollie Hicks, citizen-at-large representative, Town of Washington; Don Perry, Town Board Supervisor, Town of Washington; Mahlon Peterson, Agricultural Agent/Director, UWEX; John Staszczuk, Director, Eau Claire County Parks and Forest Department; Darryl Tufte, Director, City of Eau Claire Planning Department; Bruce Willett, Chair, Eau Claire County Board of Supervisors; and

WHEREAS, the working group examined the existing land use of the county-owned property and the surrounding property, proposed uses for the county's property, the physical characteristics and natural features, brownfield conditions and remediation efforts, existing easements and other arrangements for use of the property, existing and planned roads, existing and planned public utilities for the property and surrounding area, existing comprehensive and land use plans, the Eau Claire County Outdoor Recreation Plan and zoning regulations for the county-owned property and surrounding area; and

WHEREAS, the analysis shows that there are a number of factors that point toward limiting development of the property, including the need to protect and maintain Lowes Creek as an Outstanding Water Resource and Class 2 Trout Stream, the emergence of wetlands where clay has been mined and the remediation of brownfield conditions; and

WHEREAS, the analysis also shows that the combination of Lowes Creek County Park and the 40-acre parcel that was used for clay mining provide a unique open space resource with valuable natural features adjacent to the urban environment of the City of Eau Claire that should be maintained and enhanced for future generations; and

WHEREAS, in accord with the analysis of various factors, the plan recommends the following: rezone the 40-acre parcel that was used for clay mining from the I-1 Nonsewered Industrial District that was established to allow clay mining on the property to the F-2 Forestry District in keeping with the rest of Lowes Creek County Park; incorporate the 40-acre parcel that was formerly used for clay mining into Lowes Creek County Park; develop an exhibit building at the Exposition Center that would be available year-round for events; develop a parking lot on the northern 10 acres of the 40-acre parcel for overflow parking for the Exposition Center and for visitors to the park; and develop a road through the eastern side of the park and the 40-acre parcel to serve as an exit for the Exposition Center.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the land use plan for county-owned land including Lowes Creek County Park, the Exposition Center and the 40-acre parcel formerly used for mining clay.

BE IT FURTHER RESOLVED that the 40 acres of land formerly used for mining clay is hereby incorporated into Lowes Creek County Park, and the northern 10 acres of the parcel formerly used for mining clay is hereby dedicated for an overflow parking lot for the Exposition Center and for use by visitors to the park.

BE IT FURTHER RESOLVED that the Committee on Parks and Forest is hereby directed to file a petition to rezone the 40-acre parcel that was formerly used for clay mining from the I-1 Nonsewered Industrial District to the F-2 Forestry District.

ADOPTED: September 18, 2007

-DELETION OF ONE 1.0 FTE MAINTENANCE POSITION AND CREATION OF ONE 1.0 FTE CUSTODIAN II POSITION AT THE AIRPORT-

WHEREAS, in 2006 one additional full-time maintenance person was created to provide adequate staff coverage for all incoming and outgoing airplane flights along with fire protection services; and

WHEREAS, now that the airport has been performing fire services for a period of time and the makeup of the duties being performed are more custodial in nature than maintenance; and

WHEREAS, the airport is requesting to reallocate existing FTE within the department by deleting 1.0 FTE Maintenance position and create a 1.0 FTE Custodian II position to better address the job tasks being performed; and

WHEREAS, the 1.0 FTE Maintenance Position is currently vacant; and

WHEREAS, based upon 2008 salary and benefits, with this reallocation of the FTE, there is an estimated annual cost savings to the airport of \$7,500; and

WHEREAS, at its meeting on August 23, 2007, the Airport Commission approved this requested reallocation of existing FTE; and

WHEREAS, at its meeting on September 12, 2007, the Committee on Human Resources approved deletion of the 1.0 FTE Maintenance position and creation of a 1.0 FTE Custodian II position.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves deletion of one 1.0 FTE Maintenance position and creation of one 1.0 FTE Custodian II position at the airport.

ADOPTED: September 18, 2007

-SUPPORTING ADOPTION OF THE HEALTHY WISCONSIN PLAN-

WHEREAS, escalating health insurance costs is a major hardship for Eau Claire County residents, businesses, farms and local units of government; and

WHEREAS, the constantly skyrocketing costs of health insurance is consuming more of the county budget and making it impossible for Eau Claire County to continue to provide the same level of services while holding the line on property taxes; and

WHEREAS, the ever-spiraling cost of health insurance could negatively impact the local economy by discouraging business expansion and job creation and burden the local residents with high costs and the fear of losing health insurance coverage; and

WHEREAS, according to the Eau Claire County Finance Department, health insurance premiums for Eau Claire County have increased by nearly 106 percent since 2001 and, assuming similar increases in the future, are projected to increase by another 71 percent by 2011; and

WHEREAS, in November of 2006, the voters of Eau Claire County overwhelmingly passed a referendum by a vote of 83 percent-yes and 17 percent-no, calling on the State Legislature to provide lower health care costs and access to affordable health care coverage for all Wisconsin individuals and families; and

WHEREAS, responding to this and other referenda throughout the state, the budget of the Wisconsin Senate contained the Healthy Wisconsin Plan designed to provide affordable health care for Wisconsin residents and to lower health care costs; and



WHEREAS, a preliminary analysis of the Healthy Wisconsin Plan's impact to Eau Claire County government prepared by the Eau Claire County Finance Department has determined that the plan, if implemented, would save the County approximately \$3,700,000 per year of which \$1,850,000 would go to property tax relief.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the Healthy Wisconsin Plan and urges the Wisconsin Assembly to adopt said plan in the current legislative session.

BE IT FURTHER RESOLVED that copies of this resolution be sent to all area state legislators, Wisconsin State Budget Conference Committee members, Governor James Doyle, the Wisconsin Counties Association and all Wisconsin County Board chairpersons or appropriate committee within each county.

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to introduce this resolution for consideration at the Wisconsin Counties Association Annual Conference to be held in Wisconsin Dells October 7-9, 2007.

ADOPTED: October 2, 2007

Enrolled No. R151-062

RESOLUTION

File No. 07-08/086

-DELETION OF ONE .5 FTE OFFICE ASSOCIATE 3 POSITION AND RECLASSIFICATION OF ONE 1.0 FTE OFFICE ASSOCIATE 2 POSITION TO AN OFFICE ASSOCIATE 3 POSITION-

WHEREAS, previously the Organizational Services Division within Human Services included fiscal and organizational services. Human Services has reviewed its organizational structure and reorganized the Organizational Services Division and created two separate units; and

WHEREAS, with this change, an Office Associate 2 position (incumbent Sheila Wilhelm) is being moved from the Fiscal Services Unit to the Organizational Services Unit and will be required to perform the duties of the currently vacant .5 FTE Office Associate 3 position; and

WHEREAS, the duties performed are substantially similar to those performed by existing Office Associate 3 positions in the Organizational Services Unit. Sheila Wilhelm will be placed at the Office Associate 3 wage level and assume the duties outlined in the Office Associate 3 job description in the Organizational Services Unit; and

WHEREAS, with the reorganization, the vacant .5 FTE Office Associate 3 position will be eliminated; and

WHEREAS, at its meeting on September 12, 2007, the Committee on Human Resources approved the department reorganization with the deletion of one .5 FTE Office Associate 3 position and reclassification of one 1.0 FTE Office Associate 2, incumbent Sheila Wilhelm, to an 1.0 FTE Office Associate 3 position; and

WHEREAS, the fiscal impact from the change will result in a net savings of approximately \$17,482 annually.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that one vacant .5 FTE Office Associate 3 position be deleted and one 1.0 FTE Office Associate 2 position, incumbent Sheila Wilhelm, be reclassified to a 1.0 FTE Office Associate 3 position.

ADOPTED: October 2, 2007

Enrolled No. R151-063

RESOLUTION

File No. 07-08/098

-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, Wisconsin Statutes, Chapters 544, 542 and 549, Wisconsin Administrative 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), Wisconsin Statutes.

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 Wisconsin Statutes, Chapters NR 544, 542 and 549, Wisconsin Administrative Code, sign necessary documents and submit a final report.

ADOPTED: October 16, 2007

Enrolled No. R151-064

RESOLUTION

File No. 07-08/104

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2007-

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 and electric	\$ 31,406.20
North Towne Homes	manufactured home – Airport	12,088.40
Cenergy LLC	diesel fuel – Highway	19,856.25
Henry G. Meigs LLC	road oil	29,911.75
AT&T	July telephone billing	12,861.04
Minnesota Life Insurance Co.	employee life insurance premiums	12,258.50
WI Dept. of Revenue	real estate transfer fees	84,829.20
State of WI Treasurer	Courts fines, fees and surcharges	310,369.45
US Postal Service	postage for machine	20,000.00
Augusta Nursing Home	July & Aug. Nutrition program meals	10,230.00
Sacred Heart Hospital	Nutrition program meals	27,083.53
Cenergy LLC	diesel fuel – Highway	20,527.50
Flint Hills Resources LP	seal coat oil	36,023.70
Henry G. Meigs LLC	asphalt	49,214.00
Pomp's Tire Service Inc.	tires – Highway	10,075.18
Senn Blacktop Inc.	hot mix	61,035.72
Thaler Oil Co.	unleaded gasoline – Highway	22,805.36
WI Dept. of Transportation	fed. aid Hwy KK reconstruct. & Hwy E bridge	40,889.93
Berbee	telephone upgrade	13,879.06
City of Eau Claire Treasurer	Courthouse water and sewer	12,572.16
City of Eau Claire Treasurer	Communications Center/Police radio service	88,358.00
E.C. City County Health Dept.	September grant payment	78,641.67
Try Inc.	Dispute Center grant contribution	10,801.58
Elan Financial Services	procurement card purchases	26,728.48
Veolia Environmental Services	recycling	39,183.25
Waste Management Northern WI	recycling	27,525.03
County of Chippewa	prisoner housing	25,956.00
Health Professionals Ltd.	Jail medical services	20,184.77
Triniteam	Jail contract services & intox. driver prog.	12,867.50
University of WI – Extension	2 <sup>nd</sup> half support for UW Extension educators	55,378.00
E.C. Area Economic Dev. Corp.	4 <sup>th</sup> quarter contribution	22,133.75
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00

AT&T	August telephone billing	11,686.28
Delta Dental Plan of WI	employee dental insurance premiums	13,808.13
WCA Group Health Trust	employee health insurance premiums	<u>524,561.49</u>
	TOTAL	\$1,815,730.86

ADOPTED: October 16, 2007

Enrolled No. R151-065

RESOLUTION

File No. 07-08/110

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF SUPERVISOR KATHY CLARK, SUPERVISOR MAUREEN SLAUSON, CHARITY SPEICH, MATT JANIAC, DIANNE HUGHES, HEATHER BAKER, JERRY BOETTCHER, JILL BARLAND AND TERRY MCCANN TO THE POSITION EVALUATION BOARD-

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

POSITION EVALUATION BOARD

TERM EXPIRES

Supervisor Kathy Clark	April 2008
Supervisor Maureen Slauson	April 2008
Charity Speich (nonrepresented employee)	April 2008
Matt Janiak (nonrepresented employee)	April 2008
Dianne Hughes (Sheriff's Department representative)	April 2009
Heather Baker (Human Resource Department representative)	April 2009
Jerry Boettcher (Highway Department representative)	April 2010
Jill Barland (private sector representative)*	
Terry McCann (private sector representative)*	

\* two year upon appointment by county board

ADOPTED: October 16, 2007

Enrolled No. R151-066

RESOLUTION

File No. 07-08/105

-APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM THE CITY OF EAU CLAIRE ANNEXATIONS-

WHEREAS, during the summer of 2001, both Eau Claire County and the City of Eau Claire adopted measures reapportioning their respective supervisory districts, aldermanic districts and election wards following the 2000 Census; and

WHEREAS, the revised reapportionment statutes allow the County Board to consider changes in the boundaries of supervisory districts based on annexations which occur after the passage of the 10-year county reapportionment plan in order to improve election administration, only if the resulting districts would be equally apportioned according to law; and

WHEREAS, nine annexations have occurred between July 2005 and September 2007; and

WHEREAS, descriptions of such annexations are shown on the attached sheets; and

WHEREAS, exact maps of the described parcels, along with certified copies of the City of Eau Claire ordinances, have been duly filed with the Eau Claire County Clerk; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the described duly annexed properties, now within the City of Eau Claire, are hereby included in the supervisory districts enumerated.

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk is hereby directed to forward all notices required under Wis. Stat. Chapter 59, to the Secretary of State for the purpose of advising that office of said boundary changes.

ADOPTED: October 16, 2007

Enrolled No. R151-067

RESOLUTION

File No. 07-08/106

-AWARDING THE CONTRACT FOR THE CONSTRUCTION MANAGER FOR THE EAU CLAIRE COUNTY COURTHOUSE BUILDING PROJECT TO MARKET AND JOHNSON AT A COST OF \$1,816,963-

WHEREAS, the County has approved to move forward with the first phase which includes a new jail and remodeling of the Courthouse for Law Enforcement and General Government; and

WHEREAS, required work tasks include participation in the design of the project and guidance and assistance to the County during the construction and occupancy; and

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide an advisory role during the design phase and a leading role through the construction for the Courthouse Long-Term Space Needs Plan; the request for proposal (RFP) and the evaluation process were completed according to the City of Eau Claire and Eau Claire County Purchasing Procedures; and

WHEREAS, the cost of the construction manager is \$1,816,963. The cost for these services will occur over the term of the project. Funding for these costs will be paid as part of the bonding. The city will pay a prorated portion of this cost.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide construction manager services for the Eau Claire County Courthouse Building Project to Market and Johnson at a cost of \$1,816,963.

ADOPTED: October 16, 2007

Enrolled No. R151-068

RESOLUTION

File No. 07-08/107

-AUTHORIZING THE PURCHASE OF REAL ESTATE LOCATED AT 756, 756 ½ AND 760 FIRST AVE IN THE CITY OF EAU CLAIRE-

WHEREAS, Eau Claire County has approved plans to expand the jail in a location east of the courthouse bordering on First Avenue; and

WHEREAS, Gunner Hagen, the owner of Investment Realty and the owner of the parcels located at 756, 756 ½ and 760 First Avenue, has approached the County and offered to sell the parcels for a purchase price of Two Hundred and Sixty Thousand and No/Dollars (\$260,000.00), said price established by an appraisal report prepared by J.C. Norby and Associates Inc.; and

WHEREAS, the parcels located at 756, 756 ½ and 760 First Avenue are "student" rental property and rented through the end of May 2008. As a condition of the offer to sell the property, Gunner Hagen has requested that he be allowed to keep the remaining rental income through the month of May 2008. In exchange he will manage the property, which includes maintaining and insuring the property, and naming Eau Claire County as an insured.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the purchase of the parcels of land located at 756, 756 ½ and 760 First Avenue in the City of Eau Claire, more accurately described as:

*Lots 14 & 15, Block 2 Eau Claire Lumber Companies corrected plat of Chapman & Thorps second addition to the City of Eau Claire (756 & 756 ½ First Ave.)*

*Lot 16, Block 2 Eau Claire Lumber Companies corrected plat of Chapman and Thorps second addition to the City of Eau Claire (760 First Ave.)*

The purchase shall be according to the terms as indicated above.

BE IT FURTHER RESOLVED the County Clerk is authorized to sign any documents necessary to complete the purchase of the property, and the Purchasing Director and the Corporation Counsel are authorized to negotiate the terms of the management agreement with the seller.

ADOPTED: October 16, 2007

Enrolled No. R151-069

RESOLUTION

File No. 07-08/100

-REDUCTION OF ONE HUMAN SERVICES ASSISTANT POSITION IN THE HUMAN SERVICES DEPARTMENT FROM 1.0 FTE TO 0.75 FTE (30 HOURS PER WEEK)-

WHEREAS, the Committee on Human Resources must annually review and reaffirm or amend those position titles that include a sunset date or are contingent upon referenced funding or revenue; and

WHEREAS, with the review of the Human Services Department positions, it was noted that there is no longer funding to sustain the 1.0 FTE status of one vacant Human Services Assistant position; and

WHEREAS, to better serve and meet the needs of the department and to meet the designated funding for the position, the request was made that the position be reduced from full time status to .75 FTE or 30 hours per week; and

WHEREAS, at its meeting on September 12, 2007, the Committee on Human Resources approved this request with the reduction of the position effective upon Board adoption.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the reduction of one vacant 1.0 FTE Human Services Assistant position in the Human Services Department to 0.75 FTE (30 hours), effective upon adoption.

ADOPTED: October 16, 2007

Enrolled No. R151-070

RESOLUTION

File No. 07-08/083

-ADOPTING A PROCEDURE FOR ADDING BACK FUNDS DURING THE 2008 BUDGET DELIBERATIONS-

WHEREAS, during the 2007 budget deliberations, funds cut were immediately added back for other program areas regardless of the funding priorities established by governing committees for the affected departments; and

WHEREAS, supervisors could make better decisions on adding funds back if motions to add back funds could only be made at the end of the budget process when the total amount of funds available is known.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that for the 2008 budget deliberation process no motions to add back funds will be in order until the County Board has reviewed all department summaries in the 2008 proposed budget book.

ADOPTED: October 16, 2007

Enrolled No. R151-071

RESOLUTION

File No. 07-08/102

-GRANTING AN EXEMPTION TO THE COUNTY SPECIAL CHARGE FOR LIBRARY SERVICES TO THE TOWN OF FAIRCHILD AND VILLAGE OF FAIRCHILD FOR 2008-

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 2008.

ADOPTED: October 16, 2007

Enrolled No. R151-072

RESOLUTION

File No. 07-08/111

-AUTHORIZING A ONE-TIME CARRYOVER ACCOUNT IN THE 2008 BUDGET OF THE CHILD SUPPORT AGENCY THAT WILL ALLOW THE CHILD SUPPORT AGENCY TO HAVE ACCESS TO CALENDAR YEAR 2008 INCENTIVE FUNDS IN 2007 WHICH WILL MAXIMIZE FEDERAL MATCHING FUNDS FOR THOSE INCENTIVES; AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH THE DEPARTMENT OF WORKFORCE DEVELOPMENT TO ENSURE THE ALLOCATION OF THE PROPOSED FUNDING CHANGE-

WHEREAS, the passage of the Deficit Reduction Act on February 1, 2006 ended federal matching funds for incentive awards effective October 1, 2007; and

WHEREAS, the Department of Workforce Development (DWD) has agreed to allocate a portion of the 2008 performance award to the County, not to exceed the Child Support Agency's 2008 projected incentive, and will be limited to the local share of expenditures that exceed the 2007 incentive award incurred by the County before October 1, 2007; and

WHEREAS, the 2008 performance award will receive commensurately less incentive funding for 2008, the County will carry over and budget for child support expenditures in 2008, an amount of local funding at least equal to the additional incentive funds provided under the proposed contract amendment; and

WHEREAS, by expending equivalent funds from its local levy or general state aids during 2008, the County will receive federal matching funds on said expenditure at the normal 66 percent rate.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves a one-time carryover in the Eau Claire County Child Support Agency CY 2008 budget in order to maximize the federal match on performance incentives.

BE IT FURTHER RESOLVED that the County Board Chair is authorized to execute an amended agreement with the Department of Workforce Development to ensure the allocation of the proposed funding change.

BE IT FURTHER RESOLVED that any unspent levy dollars equal to the carryover amount are designated for Child Support Agency expenditures for future years subject to County Board approval.

ADOPTED: October 16, 2007

Enrolled No. R151-073

RESOLUTION

File No. 07-08/084

-AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2008-

WHEREAS, at its regularly scheduled meetings on August 15 and September 12, 2007, the Committee on Human Resources approved certain requests from various departments for new positions and amended FTE's of existing positions; and

WHEREAS, both the Eau Claire County Code of General Ordinances and the Eau Claire County Human Resources 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:

- Administration: One full-time criminal justice collaborating council coordinator position (title and rating to be determined at a later date) effective January 1, 2008, with an anticipated cost of \$92,917.
- Clerk of Courts: Increase the hours of the Office Associate 3 position from .675 (27 hours) to .80 FTE (32 hours) effective January 1, 2008, to be funded from the Community Services surcharge with a biannual report to the Committees on Judiciary and Law Enforcement and Finance and Budget showing the cost of the position and the surcharge revenue.
- Department of Human Services:
  - Request No. 2008-01 for a new full-time Social Worker I/II/III, Mental Health Court Coordinator position effective April 1, 2008, with a total cost of \$67,000.
  - Request No. 2008-04 for a new full-time Social Worker IV, Mental Health Crisis Coordinator position effective January 1, 2008, with a total cost of \$90,300. The position cost will be funded in part through savings from the Omne Clinic contract and inpatient care costs.
- Department on Aging and Resource Center:
  - One .38 FTE (15 hours) Delivery Worker position effective January 1, 2008, with a total cost of \$11,037 funded through Older Americans Act.
  - One .38 FTE (15 hours) Office Associate 1 position effective January 1, 2008, funded through Older American Act and meal donations and payment generated by the program.
  - Increased hours for the Information & Assistance Specialist from .5 FTE to .75 FTE (30 hours) effective January 1, 2008, funded through Older Americans Act and meal donations and payment generated by the program.
- Human Resources: Increase the hours for the part-time Human Resources Generalist from .5 (20 hours) to 1.0 FTE (full time) effective January 1, 2008, with a total increased cost of \$42,226.87.
- Veterans Services Office: Increased hours for the Office Associate 1 position from .5 (20 hours) to .5625 FTE (22.5 hours) effective January 1, 2008, with a total increased cost of \$2,300.

- Aging and Disability Resource Center:
  - One full time Aging and Disability Resource Center Director position (rating to be determined at a later date) effective January 1, 2008, with a total anticipated cost of \$94,783 funded through the ADRC grant funds.
  - One full time Screen Liaison position (title and rating to be determined at a later date) effective January 1, 2008, with a total anticipated cost of \$82,961 funded through the ADRC grant funds.
  - Three full time Options Counselor positions (title and rating to be determined at a later date) effective January 1, 2008, with a total anticipated cost of \$214,741 funded through the ADRC grant funds.
  - Two full time Disability Benefit Specialist positions (title and rating to be determined at a later date) effective January 1, 2008, with a total anticipated cost of \$146,351 funded through the ADRC grant funds.
  - Increased hours for the Elderly Benefit Specialist position from .38 (15 hours) to .50 FTE (20 hours) effective January 1, 2008, with a total increased cost of \$9,087 funded through the ADRC grant funds.
  - Increased hours for the Elderly Benefit Specialist position from .88 (35 hours) to 1.0 FTE (full time) effective January 1, 2008, with a total increased cost of \$6,521 funded through the ADRC grant funds.
  - Increased hours for the Office Associate 2 position from .38 (15 hours) to 1.0 FTE (full time) effective January 1, 2008, with a total increased cost of \$36,635 funded through the ADRC grant funds.
  - Increased hours for the Family Caregiver Support Program Coordinator position from .88 (35 hours) to 1.0 FTE (full time) effective January 1, 2008, with a total increased cost of \$5,920.65 funded through the ADRC grant funds.

WHEREAS, the total levy impact for these position requests is \$209,588.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated 2008 position requests for both new and modified positions, effective on the above-stated dates.

ADOPTED: October 16, 2007

Enrolled No. R151-074

RESOLUTION

File No. 07-08/049

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN COUNCIL 40 AFSCME, AFL-CIO FOR LOCALS NO. 254 AND NO. 2223 EFFECTIVE JANUARY 1, 2007 THROUGH DECEMBER 31, 2008; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Human Resources has completed negotiations with the Wisconsin Council 40 AFSCME AFL-CIO for Locals No. 254 and No. 2223 for calendar years 2007 and 2008 (see enclosed fact sheet for details); and

WHEREAS, the Committee on Human Resources passed a motion approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and Wisconsin Council 40 AFSCME, AFL-CIO for Locals No. 254 and No. 2223 effective January 1, 2007 through December 31, 2008.

BE IT FURTHER RESOLVED that the Chair of the County Board, Chair of the Committee on Human Resources and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: November 6, 2007



-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N R5W SEC 21, 36; T26N, R6W SEC 7; TOWN OF FAIRCHILD IN T25N R5W SEC 1, 9, 16, 24; THE TOWN OF LINCOLN IN T26N R7W, SEC 12; TOWN OF LUDINGTON IN T26N R6W SEC 2; T27N R6W SEC 22, 27; THE TOWN OF WILSON IN T27N R6W SEC 31, 35, 36; AND T27N R5W, SEC 31, 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 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 708 cords of aspen pulp, 1582 cords of mixed hardwood pulp, 1815 cords of oak pulp, 490 cords of red pine pulp, 903 cords of jack pine pulp, 148 cords of white pine pulp, 225 MBF of oak logs, 6 MBF of red maple logs and 15 MBF of white pine logs.

<u>Tract</u>	<u>T</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
16-06	25	5	1	Aspen Pulp	4
				Mx Hardwood Pulp	230
				Oak Logs	11 MBF
17-06	27	5	31,36	Aspen Pulp	4
				Mx Hardwood Pulp	550
				White Pine Pulp	28
				Oak Logs	140 MBF
				White Pine Logs	1 MBF
18-06	25	5	24	Aspen Pulp	185
				Mx Hardwood Pulp	222
				Jack Pine Pulp	3
				Oak Logs	1 MBF
19-06	26	7	12	Aspen Pulp	40
				Jack Pine Pulp	550
20-06	27	6	36	Red Pine Pulp	170
21-06	26	6	7	Red Pine Pulp	170
22-06	26	5	36	Mx Hardwood Pulp	150
				Oak Pulp	250
				Oak Logs	15 MBF
23-06	27	6	22,27	Aspen Pulp	60
				Mx Hardwood Pulp	20
				Oak Pulp	30
				Red Pine Pulp	150
				Jack Pine Pulp	300
				White Pine Pulp	20
24-06	26	5	21	Aspen Pulp	260
				Mx Hardwood Pulp	240
				Oak Pulp	800
				White Pine Pulp	100

				Oak Logs	58 MBF
				Red Maple Logs	6 MBF
				White Pine Logs	14MBF
25-06	25	5	9,16	Aspen Pulp	115
				Mx Hardwood Pulp	100
				Oak Pulp	230
				Jack Pine Pulp	50
26-06	27	6	35	Aspen Pulp	40
	26	6	2	Mx Hardwood Pulp	70
				Oak Pulp	505

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 Forest Department subject to the minimum valuation established for each tract by the Parks and Forest Department Forester in conjunction with the Department of Natural Resources, and each tract shall be awarded by the Committee on Parks and Forest to the highest responsible bidder.

ADOPTED: November 6, 2007

Enrolled No. R151-076

RESOLUTION

File No. 07-08/099

-SUPPORTING LONG TERM CARE REFORM AND REQUESTING THE STATE DEPARTMENT OF HEALTH AND FAMILY SERVICES ISSUE A REQUEST FOR PROPOSALS FOR A CARE MANAGEMENT ORGANIZATION TO PROVIDE REDESIGNED LONG TERM CARE SERVICES IN THE REGION-

WHEREAS, the State of Wisconsin has proposed to redesign the delivery of Medicaid- funded long term care services to the frail and elderly and adults with physical or developmental disabilities into a person-centered care management system designed to maximize the ability of individuals and their families to maintain or improve their health and independence; and

WHEREAS, the redesigned care management system aims to serve all eligible consumers under a capitated (per person per month) payment system without the current waiting lists for services; and

WHEREAS, the redesigned long term care system reflects the following values:

- Choice – Provide individuals with better choices of services, supports, and providers
- Access – Improve individuals’ access to quality services regardless of where they live
- Quality – Improve quality by focusing on individually identified and supported health and social outcomes
- Cost Effective – Create cost effective solutions by managing to achieve quality individualized care needs not simply for cost; and

WHEREAS, the redesign initiative being undertaken represents more than a decade of effort in Wisconsin to improve and enhance the current long term care system, which includes five Family Care pilot counties and four private not-for-profit partnership demonstration projects; and

WHEREAS, a consortium of public and private partners in the region, including Eau Claire County, eight other counties and three not-for-profit entities, was awarded a state grant in the amount of \$250,000 to explore a redesigned integrated health and long term care system; and

WHEREAS, consistent with Eau Claire County’s commitment to individualized quality services to all eligible consumers in a system without waiting lists, Eau Claire County representatives have been actively involved in the consortium considering available options for redesigning long term care; and

WHEREAS, creation of an Aging and Disability Resource Center (ADRC) is one of the initial steps in the long term care redesign process that was addressed by the Eau Claire County Board of Supervisors adoption of File No. 07-08/029 on June 19, 2007 authorizing submittal of a grant application to fund the Eau Claire County ADRC; and

WHEREAS, the Aging and Disability Resource Center grant application includes an anticipated start-up date of January 1, 2008 and the application was filed with the State of Wisconsin on August 31, 2007; and

WHEREAS, a major public policy decision for Eau Claire County to consider is whether the County does or does not desire to join with other counties to create a new licensed care management organization that assumes the financial risk for current long term care services provided by county governments for older people and adults with disabilities waiting for services or in the alternative a private sector entity in the area could be the care management organization; and

WHEREAS, State Department of Health and Family Services has established a process whereby they will release a competitive Request for Proposal (RFP) for the care management organization when notified by a group of counties that they are ready for an RFP in their area; and

WHEREAS, there currently exists an experienced private not-for-profit entity in the region that could be the care management organization, assuming financial risks for the provision of all covered long term care services in the future.

WHEREAS, Eau Claire County will continue to negotiate with the state to minimize county contributions to financing the reformed long term care system and requests that consideration be given to bring Eau Claire County into this reformed long term care system with a contribution that is similar to what other counties experienced in Family Care expansion. When the county contribution is determined, an additional resolution will be developed for County Board action that specifies the Eau Claire County fiscal allocation and other conditions for long term care reform for the benefit package approved by federal and state authorities.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors elects not to create or join with other counties to create a new licensed care management organization that would bear the financial risk for all long term care covered services.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors requests the Wisconsin Department of Health and Family Services issue a Request for Proposal for a care management organization to provide redesigned long term care services for frail elderly and adults with physical disabilities and developmental disabilities in this region.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors will continue to negotiate with the state to minimize county contributions to financing the reformed long term care system and requests that consideration be given to bring Eau Claire County into this reformed long term care system with a contribution that is similar to what other counties experienced in Family Care expansion.

ADOPTED: November 6, 2007

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2007 TAX LEVY FOR EAU CLAIRE COUNTY AT \$23,102,839; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$980,100 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,095,331 AND OTHER SPECIAL STATE CHARGES AT \$1,669; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$480,217 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$736,035 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 \$23,102,839 is hereby levied against the taxable property of the County as equalized for the year 2007. The breakdown of the 2007 tax levy is as follows:

State Trust Fund Loans	\$	480,217
City-County Health Department		980,100
County Aid to Bridges		50,000
All Other County Taxes		29,767,522
County Sales Tax Credit		(8,175,000)
		<hr/>
TOTAL 2007 TAX LEVY	\$	<u>23,102,839</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 \$1,095,331 and other state special charges of \$1,669 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 \$480,217 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 \$50,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Section 81.38 of the Wisconsin Stats.; and

BE IT FURTHER RESOLVED that a County special charge for County-wide library services amounting to \$736,035 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 \$695,000 in undesignated general funds is hereby designated to be applied to the 2008 County budget.

BE IT FURTHER RESOLVED that \$8,175,000 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	\$	34,004
Brunswick		52,259
Clear Creek		16,989
Drammen		18,195
Lincoln		23,888
Ludington		20,317
Otter Creek		11,576
Pleasant Valley		83,850
Seymour		83,145
Union		62,631
Washington		192,246
Wilson		3,877

Cities of:

Altoona	\$	53,595
Augusta		7,949
Eau Claire		62,875
Village of Fall Creek		8,639
Total	\$	<u>736,035</u>

Altoona Library	\$	133,474
Augusta Library		32,877
Fall Creek		30,802
L.E. Phillips Library		527,943
Chippewa Falls		4,022
Cadott		323
Stanley		1,812
Osseo		4,590
Pepin		7
Menomonie		185
Total	\$	<u>736,035</u>

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	102,094,216
Less: Estimated Revenues		77,627,214
Non-lapsing Fund Balances Applied		669,163
General Fund Surplus Applied		695,000
2007 Adopted Tax Levy		\$23,102,839
2007 Adopted Tax Rate	\$	3.617

**EXPENDITURE DETAILS**

**GENERAL GOVERNMENT**

County Board	\$	130,388
Public Access		11,300
County Administrator		255,217
Contingency Fund		126,284
County Clerk		195,390
Elections		51,660
Supervisor of Assessments		200
Tax Deeding		30,143
Personnel		306,521
Labor Relations		15,950
Personnel Training		3,200
Personnel Recruitment		18,475
Information Systems		769,155
Records		92,201
Central Duplicating		114,604
Central Mail		23,675
Courier		-
Ann Street Duplex		2,500
Risk Management		79,218
Purchasing		237,995
Finance		573,233
Employee Lounge		11,000
Independent Auditing		39,500
Uncollectible Taxes		5,000
Insurance		52,000
County Wide Service on Machines		8,000
Worker's Comp Self Insurance Fund		550,496
County Treasurer		317,418
Corporation Counsel		475,420
Register of Deeds		318,189
Land Records Fund-Resurvey		88,565
Regional Planning Commission		45,732
Planning and Development		998,172
Land Use Appeals Board		1,350
Adjustment for Health Insurance Additions		50,000
Courthouse Maintenance/AG Center		1,632,953
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<b>TOTAL GENERAL GOVERNMENT</b>	<b>\$</b>	<b>7,631,104</b>
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**JUDICIAL**

Circuit Court	574,480
Court Attorney Fees	191,000
Restorative Justice	31,412
Clerk of Courts	1,366,449
TRY Mediation, Inc.	129,619
Register in Probate	121,394
Juvenile Division	484,726
Juvenile - Foster Home	1,000
District Attorney	444,907
District Attorney - Crisis Response	139,531
Deferred Prosecution Grant	41,726
District Attorney - Victim Witness	71,354
Criminal Justice Collaborating Council Coordinator	92,920

**TOTAL JUDICIAL** \$ 3,690,518

**PUBLIC SAFETY**

Medical Examiner	\$ 161,020
Emergency Government	90,757
EMS Council	13,000
L.E. Phillips CPR Program	15,650
Emergency Government – EP CRA	33,270
Hazard Mitigation Grant	-
Sheriff, Administrative Services	596,447
DARE	37,111
Sheriff, Detective & Process Servers	1,076,519
Prison Transports	121,102
Shooting Range	16,893
SWAT	53,930
Traffic Patrol	2,257,930
Traffic Patrol - Intoxicated Driver Program	96,090
Sheriff – Vehicles	-
K-9 Unit	35,585
Communication Center	1,245,220
Recruit Training	40,559
Jail	5,058,825
Electronic Monitoring	56,694
Juvenile Jail Fund	829,362
Anti-Drug Grant Fund	350,033

**TOTAL PUBLIC SAFETY** \$ 12,185,997

**HEALTH & SOCIAL SERVICES**

Juvenile Shelter Facility	\$	87,600
Health Department		980,100
Water Rescue / Contracted Services		5,000
Humane Society		40,000
Senior Aides		84,830
Child Support Program		977,724
Veterans Services		170,732
Department on Aging Programs		1,028,058
Nutrition - Congregate Meals		228,071
Nutrition - Home Delivered Meals		696,644
Senior Centers (Levy Portion)		48,200
Human Services - Administration		1,000,221
Human Services - Management		1,455,769
Human Services - Kinship		31,299
Human Services - LIHEAP		95,245
Human Services - Child Care		213,424
Human Services - Adult Support Unit / DD		1,041,257
Human Services - IM/W2		1,661,842
Human Services – Juvenile Justice Youth		792,665
Human Services – Intensive Supervision		340,054
Human Services - Marty		-
Human Services – Child Protective Services		1,398,404
Human Services – Job Center		194,846
Human Services – Verification Specialist		65,357
Human Services - IM Regional Training		-
Human Services - CSP		1,405,389
Human Services – Children's MH		395,212
Human Services – Elderly		322,605
Human Services – AODA		110,397
Human Services – Mental Health		415,266
Human Services – CWLS		-
Human Services - Contracted Services		25,725,070
Human Services - Burial – SSI		47,000
Human Services - Burial - MA		110,000
General Relief		7,000
Refuge Relief		1,000
Human Services - Energy Assistance		51,597
Shelter Care/Comm Prevention		-
Clubhouse - LSS		25,000
AFDC Homeless Assistance		120,000
Community Agencies-Bolton, Interfaith, CSS		<b>37,500</b>



<b>TOTAL HEALTH AND SOCIAL SERVICES</b>	\$ <u><u>41,410,378</u></u>
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**TRANSPORTATION AND PUBLIC WORKS**

Airport	\$ 1,198,354
Highway	15,781,982
Automobile Fleet	90,471
Recycling	1,116,532
Clean Sweep Program	27,570
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<b>TOTAL TRANSPORTATION &amp; PUBLIC WORKS</b>	\$ <u><u>18,214,909</u></u>
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**LEISURE AND EDUCATION**

Chippewa Valley Museum	25,000
Paul Bunyan Camp	4,500
Beaver Creek Reserve	325,605
Fairs and Exhibits	18,134
4-H Programs	17,675
Expo Center	102,918
Gardens	1,300
University Extension Programs	265,219
UW-Extension Education Program	3,630
Safety Grant	500
Parenting Nutrition Education Grant	3,000
UW Extension Area Meetings	5,000
Other UW Extension Grants	1,988
County Snowmobile Trails	44,625
ATV Trail	10,865
Parks - Administration	249,401
Parks - General	207,665
Tower Ridge Trails	7,262
Coon Forks Park	65,280
Harstad Park	1,761
Big Falls Park	7,693
Lake Altoona Park	75,704
Lake Eau Claire Park	61,722
Phillips Park	142
Lowes Creek Park	600
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<b>TOTAL LEISURE AND EDUCATION</b>	\$ <u><u>1,507,189</u></u>
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**CONSERVATION AND ECONOMIC ENVIRONMENT**

Industrial Development	\$	88,000
Innovation Center		10,000
Momentum Chippewa Valley		5,000
Land Conservation		517,256
Lake Rehabilitation		25,000
Housing Authority		253,770
Housing Authority HUD Voucher Program		767,640
County Forest		196,486
County Game Management		5,228
State Aid Forest Roads		6,028
Land Conservation - Watershed Program		122,330

**TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT** \$ 1,996,738

**DEBT SERVICE**

General County (Existing)		1,760,788
Jail/Courthouse Project		2,735,700
Highway Construction		215,405
General Projects		86,280

**TOTAL DEBT SERVICE** \$ 4,798,173

**CAPITAL PROJECTS**

Jail/Courthouse Project	\$	10,000,000
Beaver Creek Reserve		25,000
Extension		19,910
Highway-Construction		4,643,620
Highway-Equipment Replacement		934,320
(Highway Included in operations)		(5,577,940)
Information Systems		322,170
Courthouse Maintenance		36,000
Parks and Forest		34,650
Planning & Development		30,000
Purchasing		23,000
Sheriff		168,480

**TOTAL CAPITAL PROJECTS** \$ 10,659,210

**TOTAL EXPENDITURES** \$ 102,094,216

**REVENUE DETAILS**

**GENERAL FUND**

**TAXES**

Forest Crop Taxes	\$	12,000
County Sales Tax		8,175,000
Interest on Delinquent Taxes		420,000
Penalty on Delinquent Taxes		220,000
Real Estate Transfer Fees		250,000
Retained Sales Tax		160
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<b>TOTAL TAXES</b>	<b>\$</b>	<b>9,077,160</b>
		<hr/>

**INTERGOVERNMENTAL GRANTS & AIDS**

Shared Taxes	\$	3,173,124
State Grant Courts		478,150
Indirect Cost Reimbursement		85,000
District Attorney		109,380
State Aid Emergency Government		33,690
Land Information Training Grant		300
Soil & Water Conservation		139,150
Lake Eau Claire Study Grant		5,000
Planning Grant		77,000
Wildlife Damages		75,000
State Aid - EPCRA		25,000
Vehicle Inspection Fees-State of WI		2,000
Police Training		19,200
Sheriff Mutual Aids		-
Intoxicated Driver Intervention Grant		53,071
SWAT Vests Grant		3,000
Board of Education - DARE		16,225
Administration Cost Reimbursement		510,539
Performance Based Funding		183,290
State General Purpose Revenue		80,199
MSL Incentives		70,000
Genetic Test Reimbursement – Child Support Agency		4,290
State Aid - Vets		13,100
Fairs and Exhibits		5,521
State Postage		1,988
Safety Grant		950
Newsletter Fees		2,000
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	6,028
Administration Grant	40,894
Intergovernmental Grants	120,000

<b>TOTAL INTERGOVERNMENT AIDS</b>	<b>\$ 5,409,807</b>
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**LICENSES & PERMITS**

Dogs and Cats	\$ 40,000
Zoning Permits	235,935
Mapping Fees	8,000
Stormwater Fees	8,500

<b>TOTAL LICENSES &amp; PERMITS</b>	<b>\$ 292,435</b>
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**FINES & FORFEITURES**

Parking Fees & Fines	\$ 800
County Ordinance Forfeitures	250,000
County Share State Fines	250,000
Jail Assessment	165,000

<b>TOTAL FINES &amp; FORFEITURES</b>	<b>\$ 665,800</b>
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**PUBLIC CHARGES & SERVICES**

Court Fees & Costs	\$ 333,000
Attorney Fees	140,000
County Share Occupant Drivers License	600
Family Case Fees	10,000
Probate Fees	40,000
Video Conference Equipment Revenue	800
Courts Video	400
Community Service Surcharge	37,000
Juvenile Shelter Fees	6,130
Medical Examiner Fees	75,050
Meeting Room Rental	600
County Clerk's Fees	500
Waivers	600
Marriage Fees	20,930
Assembly License Fees	800
Marriage Fee/Counseling	14,500
Domestic Abuse Fee	-
SVRD Charges	1,900
Data Processing Fees	36,000
Treasurer's Fees	7,500

County Treasurer Collection Services	50,000
District Attorney Fees	31,000
District Attorney – Restitution	55,535
Deferred Prosecution Fees	62,000
Register of Deeds Fees	333,000
County Share Land Record Fees	90,000
Land Records Fees / Info Systems	20,000
Register of Deeds – Laredo Fee	30,000
Tax Roll Assessment Supp.	2,500
Conservation Tree Sales	19,000
CPR Fees	16,000
Miscellaneous Sheriff Fees	4,300
Process Fees	117,000
Sheriff Restitution	2,000
Parking Citations	2,700
Traffic Control	12,000
Shooting Range Fees	1,700
Background Check Fees	-
Patrol Service Fees	9,000
Electronic Monitoring	-
Board of Prisoners – Huber	470,000
Board of Prisoners – SSI	5,900
Board of Prisoners – Other Agency	134,000
Juvenile Detention Center Meals	32,726
Jail Medical Collection	12,000
Jail/Laundry Fees	4,000
Huber Drug Testing Fees	16,000
Jail Miscellaneous Revenue	4,000
Genetic Test Repayment	8,750
Child Support Applications	2,000
Child Support / Filing Fees	900
Veterans Fees	320
Election Programming Revenue	300
Fairgrounds Rent	20,600
Expo Winter Storage Fees	14,500
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	102,000
Fairground Utilities	14,800
Fairgrounds/Exp. Reimbursement/Other	7,400
Expo Center Fees	3,700
Reference Materials – UWE	500
Duplicating – UWE	500
UW Extension Area Meeting Fees	5,000
Educational Programs – UWE	9,500

Garden Rent	1,300
Reservation Fees (Parks)	3,000
Park Entrance Fees-Parks	111,220
Park Entrance Fees-Lake Rehabilitation	-
Coon Forks Shelter	28
Coon Forks Camping	68,500
Coon Forks Firewood	4,400
Coon Forks Concession	2,720
Coon Forks Electricity	15,000
Coon Forks Sewage	460
Coon Forks Canoe Rental	5,000
Coon Forks Showers	2,085
Coon Forks Park Violations	1,100
Harstad Camping	4,207
Harstad Firewood	500
Harstad Shelter	132
Harstad Park Violations	300
Lake Altoona Concession	150
Lake Altoona Shelter	2,150
Lake Altoona Clubhouse	7,950
Lake Altoona Park Violations	4,000
Lake Eau Claire Concessions	40
Lake Eau Claire Shelter	600
Lake Eau Claire Clubhouse	3,500
Lake Eau Claire Violations	600
Big Falls Violations	2,400
Lowes Creek Violations	135
Tower Ridge Ski Trail	8,400
Tower Ridge Violations	150
Parks (Hat & Shirt Sales)	-
Timber Sales	429,000
Tree Planting	500
Firewood Sales	1,500

**TOTAL PUBLIC CHARGES FOR SERVICES**

**\$ 3,163,779**

**INTERGOVERNMENT CHARGES FOR SERVICES**

AODA Grant / Intake	\$ 9,140
Child Abuse Investment Contract	9,535
Central Duplicating Fees	92,090
Purchasing Service Chargeback	42,640
Corporation Counsel Fees	200
Airport Charge back (for Corporation Counsel)	9,350
Central Mail Fees	23,675
Survey Work for Others	1,000
LCC – Contract Services	10,000
Housing Authority	231,573
Housing Authority Voucher Program	790,296

<b>TOTAL INTERGOVERNMENT CHARGES FOR SERVICES</b>	\$	1,219,499
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**OTHER REVENUE**

Interest on Investments	\$	775,000
Sale of Tax Deeds/Profits		10,000
Ann Street Duplex Rent		7,000
2 <sup>nd</sup> Avenue Duplex Rent		5,000
Interest from Airport Agreement		25,600
Interest on WMMIC Deposit		50,000
County Buildings & Office Rent		793,000
Sale of General Fixed Assets		3,000
Beaver Creek Reserve Donations		36,550
Miscellaneous Revenue		2,000
Courthouse Vending Revenue		11,000
Phone Revenue		14,000
Bad Debt Collections		19,450
Sheriff Donations (K-9)		35,585
Sheriff Donations (DARE)		20,886
Inmate Phone System		100,000
Law Library Donations		2,500
Venison Donation Program		1,000
Parent Newsletter Donations		3,000
Beaver Creek – Wildlands School Rent		28,340

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<b>TOTAL OTHER REVENUE</b>	\$	1,942,911
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<b>TOTAL GENERAL FUND REVENUE</b>	\$	21,771,391
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**SPECIAL REVENUE FUNDS**

**INTERGOVERNMENT REVENUE**

HOPE Grant	\$	-
Department on Aging Sr. Community Service		9,605
Department on Aging Title III-B		75,989
Department on Aging Energy Assistance		-
Department on Aging Title III-E		37,514
Memory Care Connect Grant		16,338
Med Modern Act Transition		-
Senior Benefit Specialist		28,215
Federal III-F Grant		5,353
Medicare/Nutrition Therapy		400
Nutrition Program Title III-C-1		183,500
Nutrition Program – Title III-C-2		51,115
Nutrition Program USDA Prior Year C		24,354

Nutrition Program USDA Prior Year C	36,531
County Match – HOPE	-
Housing Authority – HOPE	-
Aging & Disability Resource Center Grant	772,064
Human Services State/Federal Aids	24,967,455
Malweg Grant	15,000
Coon Forks Project Grant	10,000
Land and Water Resource Management	62,330
DATCP – Nutrient Pesticide Management	10,000
Other Government – State Nutrition	346,766
DNR Stormwater Plan Grant	-
Juvenile State Aid – Others	22,470
Recycling Grant	660,000
Anti-Drug Grant	70,766
Safe Neighborhood Grant	-
BJA COPS Meth Grant	-
State Aid - CEASE Program	500

<b>TOTAL INTERGOVERNMENTAL REVENUE</b>	<b>\$ 27,406,265</b>
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**PUBLIC CHARGES AND SERVICES**

Human Services Fees/Refunds	\$ 2,364,844
HOPE Grant Client Fees	-
Juvenile Detention Center Fees	680,870

<b>TOTAL PUBLIC CHARGES AND SERVICES</b>	<b>\$ 3,045,714</b>
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**OTHER REVENUE**

Department on Aging Donations	\$ 400
Donations Benefit Specialist	500
Donations Contract Services	2,500
Nutrition - Interest C-1	710
Nutrition - Interest C-2	5,800
Nutrition - Misc. Revenue	6,000
Nutrition Donation (Congregate)	78,500
Nutrition Donation (Home Delivered)	148,950
Nutrition Donation (Nutrition Supplements)	12,325
Human Services (Miscellaneous)	216,020
Recycling – (Other)	257,160
Drug Forfeiture Funds	94,800

<b>TOTAL OTHER REVENUE</b>	<b>\$ 823,665</b>
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<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$ 31,275,644</b>
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**CAPITAL PROJECTS FUND**

**VARIOUS REVENUE**

Loan Proceeds	10,376,145
Vehicle Registration Fee	-
Grants	30,000
Other Revenue	23,260
<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 10,429,405</b>

**ENTERPRISE FUNDS**

**AIRPORT PUBLIC CHARGES FOR SERVICES**

Advertising	\$ 8,175
Air Terminal	70,656
FAA	8,453
FBO	99,114
Fuel Flowage	90,000
Hangars	103,790
Landing	55,000
Parking	100,000
Rental Cars	50,000
Restaurant	31,716
Tie Downs	120
PFC Fees	85,000
Utility Revenues	10,000
Land Lease Revenue	7,874
Other Revenue	10,337
Dunn County Contribution	2,814
Chippewa County Contribution	114,521
<b>TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES</b>	<b>\$ 847,570</b>

**Intergovernmental Grants And Aids**

New Terminal Building	\$ -
<b>Total Airport</b>	<b>\$ 847,570</b>

**HIGHWAY**

**Intergovernment Grants & Aids**

State Transportation Aid	\$ 1,388,079
Highway Aid - CHIP	516,423
State Aid - CHIP/Admin	5,900

<b>Total Intergovernmental Grants &amp; Aids</b>	\$ 1,910,402
<b><u>Intergovernmental Charges for Services</u></b>	
Incidental Labor Revenues	\$ 1,948,600
Machinery & Equipment	2,770,000
STHE - Maintenance	1,332,387
STHS - Snow & Ice Control	615,800
STHS - Road & Bridge Construction	78,425
STHS - Records & Reports	112,000
STHS - Salt Storage	4,000
STHS - Other	159,515
Other Local Governments	486,530
Local Government Bridges / Road Aid	-
Local Government Records & Reports	13,000
Local Departments	177,915
Local Departments Records & Reports	3,000
<b>TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES</b>	<b>\$ 7,701,172</b>
<b><u>Other Revenue</u></b>	
Cell Tower Lease	\$ 25,440
Miscellaneous - Other	287,768
Transfer from General Fund (Landfill)	200,000
Proceed from Debt	2,700,000
<b>TOTAL OTHER REVENUE</b>	<b>\$ 3,213,208</b>
<b>TOTAL HIGHWAY DEPARTMENT</b>	<b>\$ 12,824,782</b>
<b>TOTAL ENTERPRISE FUND REVENUE</b>	<b>\$ 13,672,352</b>
<b><u>INTERNAL SERVICE FUNDS</u></b>	
<b><u>Fleet Cars</u></b>	
<b>Intergovernment Charges</b>	
Transportation Revenue	\$ 56,000
<b>Other Revenue</b>	
Gain on Sale of Assets	\$ 1,000
<b>TOTAL FLEET CAR REVENUE</b>	<b>\$ 57,000</b>
<b>Self-Insurance Fund Charges</b>	<b>\$ 397,090</b>

<b>TOTAL INTERNAL SERVICE FUNDS</b>	<b>\$ 454,090</b>
Debt Service – Transfer from DHS	\$ 24,332
<b>TOTAL REVENUES</b>	<b>\$ 77,627,214</b>

**NON-LAPSING FUNDS APPLIED**

General Fund-Undesignated	\$ 695,000
IDA Funds – Economic Development Corporation	75,000
Recycling Funds (Clean Sweep Program)	27,570
Central Printing Account (Copier Replacements)	28,463
Department on Aging Fund Balance	28,360
Recycling Fund Balance Applied	199,372
Planning & Development-Comp Planning Grant	44,037
Fleet Cars	33,741
Self Insurance Fund	232,620
Total Non-Lapsing Funds Applied	<b>\$ 1,364,163</b>

ADOPTED: November 14, 2007

Janet K. Loomis  
County Clerk

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2007-

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 and electric	\$ 30,230.18
Big Sky Airlines	air service agreement	75,946.81
Cenergy LLC	Airport vehicle fuel	22,445.65
Office Depot	August office supply invoices	10,732.89
Chippewa Valley Energy	diesel fuel – Highway	21,660.00
Countryside Cooperative	diesel fuel – Highway	20,853.20
Kohel Power Equipment	John Deere tractor – Highway	68,800.00
Senn Blacktop Inc.	hot mix – Highway	174,762.66
Minnesota Life Insurance Co.	employee life insurance premiums	12,476.66
WI Dept. of Revenue	real estate transfer fees	50,942.88
State of WI Treasurer	Courts fines, fees and surcharges	236,006.34
State of WI Treasurer	Probate and birth certificate fees	23,388.97
Swoboda Construction	remodel metal building for Mayo One-Airport	35,000.00
Morse Detention Services	Jail service and repairs	11,257.50
Sacred Heart Hospital	Nutrition program meals	29,533.29
M S A Professional Services Inc.	multijurisdictional comprehensive plan project	24,123.19
Schnell's Concrete Service LLC	Land Conservation cost share project	11,928.93
City of Eau Claire Treasurer	Communications Center/Police radio service	88,358.00
E.C. City County Health Dept.	October grant payment	78,641.67
Try Inc.	Dispute Center grant contribution	10,801.58
The Kraemer Co. LLC	base course CTH W project	27,352.04
Monarch Paving Co.	hot mix CTH W project	48,692.76
Thaler Oil Co.	unleaded fuel – Highway	21,036.23
Town of Lincoln Treasurer	Hillview Drive bridge replacement	18,396.07
City of Eau Claire Treasurer	Airport water/sewer/stormwater	11,420.62
Elan Financial Services	procurement card purchases	21,464.17
Veolia Environmental Services	recycling	42,605.19
Waste Management Northern WI	recycling	27,511.68
County of Chippewa	prisoner housing	37,002.00
County of Dunn	prisoner housing	25,200.00
Health Professionals Ltd.	Jail medical services	17,870.67
Triniteam	Jail contract services & intox. driver program	12,620.00
County of Chippewa	Airport economic development loan pmt.	12,129.86
Imed Mobility	handicap vehicle modifications – DHS	21,190.00
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00
Delta Dental Plan of WI	employee dental insurance premiums	13,774.73
WCA Group Health Trust	employee health insurance premiums	<u>520,625.41</u>
	TOTAL	\$1,936,781.83

ADOPTED: November 14, 2007

-RATIFYING A LEVEL B HAZARDOUS MATERIALS RESPONSE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR COUNTYWIDE HAZARDOUS MATERIALS RESPONSE SERVICES FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2011 WITH ANNUAL PAYMENTS OF \$20,400; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Eau Claire County and the City of Eau Claire have contracted for hazardous material response services each year beginning January 1, 1994; and

WHEREAS, the attached agreement for the provision of countywide hazardous materials response services reflects a four-year agreement with the City of Eau Claire with annual payments of \$20,400 by the County to be paid in December of each year plus an amount not to exceed \$10,000 contingent on receipt of emergency county grant funds under Wis. Stat. §166.21; and

WHEREAS, the agreement establishes the services to be provided by the City of Eau Claire Hazardous Materials Response Team, standard response procedures, compensation for services and response billing structure.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby ratifies the attached four-year agreement for hazardous material response services with the City of Eau Claire from January 1, 2008 through December 31, 2011.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: November 14, 2007

Enrolled No. R151-080

RESOLUTION

File No. 07-08/123

-AMENDING RESOLUTION 04-05/058, ADOPTED JUNE 15, 2004, TO EXTEND THE END OF THE SESQUICENTENNIAL CELEBRATION TO DECEMBER 4, 2007 AND THE LIFE OF THE EAU CLAIRE COUNTY SESQUICENTENNIAL COMMISSION TO JUNE 30, 2008-

WHEREAS, the Eau Claire County Sesquicentennial Commission was created by Resolution 03-04/193, adopted November 13, 2003, and as amended by Resolution 04-05/058, adopted on June 15, 2004; and

WHEREAS, said Commission was charged with the operation of the Sesquicentennial Celebration from October 6, 2006 through November 30, 2007; and

WHEREAS, the final ceremony for ending said celebration will not take place until the day of the County Board of Supervisors' meeting on December 4, 2007; and

WHEREAS, the Commission is in need of finishing some historical research, design and construction for the placement of Sesquicentennial historical markers in the County.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution 03-04/193, as amended by Resolution 04-05/058, is hereby amended to extend the Sesquicentennial Celebration from November 30, 2007 to December 4, 2007, and to extend the life of the Eau Claire County Sesquicentennial Commission through June 30, 2008.

ADOPTED: November 14, 2007

Enrolled No. R151-081

RESOLUTION

File No. 07-08/127

-AUTHORIZING THE PURCHASE OF ONE (1) KOMATSU MODEL PC200LC-8 EXCAVATOR WITH TRADE-IN, WITH GUARANTEED MAXIMUM COST OF REPAIR AND GUARANTEED REPURCHASE FROM ROLAND MACHINERY CO. FOR A LIFE CYCLE COST OF \$56,999.99 AND AN INITIAL PAYMENT OF \$107,975.00-

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) replacement excavator with trade-in using a total life cycle cost bid including total maximum cost of repairs, and a guaranteed repurchase after five years; and

WHEREAS, on November 9, 2007, the Highway Committee reviewed the bids as shown on the attached bid tabulation sheet; and

WHEREAS, on November 9, 2007, the Highway Committee voted to recommend award of the bid to Roland Machinery Co. based upon their bid offering the lowest five-year life cycle cost.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the purchase of one (1) Komatsu Model PC200LC-8 excavator with trade-in, with guaranteed maximum repair costs and guaranteed repurchase after five years from Roland Machinery Co. for a five-year life cycle cost of \$56,999.99, and an initial payment of \$107,975.00 is hereby authorized.

ADOPTED: November 14, 2007

Enrolled No. R151-082

RESOLUTION

File No. 07-08/133

-ACCEPTING THE DONATION OF HISTORICAL MATERIALS FOR PLACEMENT IN THE COUNTY SESQUICENTENNIAL TIME CAPSULE; AND DEDICATING AND AUTHORIZING THE PLACEMENT OF SAID CAPSULE IN THE COUNTY GOVERNMENT CENTER COMPLEX-

WHEREAS, Eau Claire County has been celebrating its Sesquicentennial 150th Year since October 6, 2006 and ending on December 4, 2007; and

WHEREAS, the Eau Claire County Sesquicentennial Commission, as directed by the County Board, has prepared a series of exhibits and events to educate, inform and celebrate the many achievements of the Eau Claire County government in the last 150 years; and

WHEREAS, the Sesquicentennial Commission authorized the creation of a Sesquicentennial Time Capsule to contain records of Eau Claire County government operations and County Sesquicentennial events during the celebration years of 2006 and 2007; and

WHEREAS, each department of county government has submitted materials to be placed in the time capsule for opening in fifty years at the Eau Claire County Bicentennial on October 6, 2056; and

WHEREAS, said time capsule should be stored until an official and permanent placement inside the County Government Center complex is determined by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that:

1. The donations to the Sesquicentennial Time Capsule be, and hereby are, accepted for placement therein.
2. The time capsule be, and hereby is, dedicated as the official Eau Claire County Sesquicentennial Time Capsule to be placed in the County Records Center for safe keeping until such time as the County Board authorizes its temporary or permanent placement in the County Government Center Complex.

ADOPTED: December 4, 2007

Enrolled No. R151-083

RESOLUTION

File No. 07-08/134

-ADOPTING "VOICI L'EAU CLAIRE" AS THE OFFICIAL COUNTY ANTHEM AND AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEES TO PROTECT UNAUTHORIZED USE THEREOF-

WHEREAS, the Eau Claire County Sesquicentennial Commission authorized the writing of lyrics for a Sesquicentennial Anthem to be set to appropriate music available in the public domain; and

WHEREAS, five verses of lyrics plus a sixth "Sesquicentennial Verse" were composed and approved by the commission on March 10, 2004 as the *Eau Claire County Sesquicentennial Anthem* to be played to the tune "*Advance Australia Fair*" composed by Peter Dodds McCormick; and

WHEREAS, said Sesquicentennial Anthem was premiered on October 6, 2006 at the Sesquicentennial Ceremony at Phoenix Park and performed at the Eau Claire County Patriotic Council's Memorial Day Service in Owen Park on May 28, 2007 and at the Sesquicentennial Closing Ceremony on December 4, 2007; and

WHEREAS, the Sesquicentennial Commission recommends that the first five verses be adopted as the County anthem.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that:

1. The first five verses of lyrics composed by David Duax and entitled "*VOICI L'EAU CLAIRE*", and sung to the tune "*Advance Australia Fair*" composed by Peter Dodds McCormick, copies of which are attached hereto and made a part hereof, are hereby adopted as the official *Eau Claire County Anthem* which may be sung or played at appropriate county ceremonies.

2. The County Administrator, or his designee(s), be and hereby are authorized and directed to take such measures as may be deemed necessary to protect the copyright or exclusive use of said anthem by Eau Claire County or its authorized designees.

ADOPTED: December 4, 2007

Enrolled No. R151-084

RESOLUTION

File No. 07-08/122

-NAMING THE CEMETERY ESTABLISHED AT THE FORMER EAU CLAIRE COUNTY INSANE ASYLUM AND COUNTY HOSPITAL AS THE "EAU CLAIRE COUNTY OLD ORCHARD CEMETERY"-

WHEREAS, Eau Claire County at one time operated several County Institutions for the care and treatment of poor, ill or aged persons in Eau Claire County including the County Insane Asylum, the County Poor Farm, the County Home for the Aged, the Mt. Washington TB Sanitarium and the Mt. Washington Home for the Aged, the County Hospital and the Eau Claire Area Health Care Center; and

WHEREAS, those who entered the system of county institutions often lived out the rest of their lives there; and

WHEREAS, those patients/residents who were unknown or poor, including indigent persons in the care of the County Department of Public Welfare (later "Social Services" and then renamed "Human Services") were buried at county expense in the little cemetery on the County Farm grounds; and

WHEREAS, said cemetery is alternately known as the "Pauper Cemetery", "Poor Farm Cemetery" or "Old Orchard Cemetery" in various records; and

WHEREAS, the County of Eau Claire, as it completes its celebration of the County Sesquicentennial (1856-2006), should make sure that this cemetery has a proper name that preserves the dignity and memory of those who are buried there.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the old County Institutions' cemetery be, and hereby is, named the "Eau Claire County Old Orchard Cemetery", and shall

be so identified by signs placed at said cemetery, and hereafter identified on all appropriate Eau Claire County records.

ADOPTED: December 4, 2007

Enrolled No. R151-085

RESOLUTION

File No. 07-08/113

-ADOPTING THE 2007 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2007 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION-

WHEREAS, the Committee on Human Resources, at its November 12, 2007 meeting, has reviewed the Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan Analysis Update contains specifics on progress toward meeting plan recommendations and required work force analysis for the period from July 1, 2006 through June 30, 2007; and

WHEREAS, said 2007 Affirmative Action Plan Analysis Update meets all Equal Employment Opportunity requirements as stipulated by the federal government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 2007 Affirmative Action Plan Analysis Update and the basic Affirmative Action Plan within the Human Resources Department.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2007 Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to retain the original of said 2007 Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: December 4, 2007

Enrolled No. R151-086

RESOLUTION

File No. 07-08/118

-AUTHORIZING THE CLOSURE OF COUNTY FACILITIES ON THE MORNING OF DECEMBER 24, 2007 EXCEPT FOR THOSE THAT OPERATE ON A 24-HOUR BASIS-

WHEREAS, December 24 falls on a Monday this year and all county employees receive a half-day holiday on the afternoon of December 24; and

WHEREAS, the courts are closed on December 24 and there would only be minimal staffing from 8 a.m. until noon on that date; and

WHEREAS, to open the courthouse and other county facilities for the half day would cost approximately \$900; and

WHEREAS, the cost to pay nonrepresented employees for the additional holiday in 2007 is approximately \$8,970; and

WHEREAS, it is anticipated that few people will be transacting business at county facilities on the morning of December 24, 2007; and

WHEREAS, the facilities which operate on a 24-hour basis would not be affected by this resolution; and



WHEREAS, at its regularly scheduled meeting on November 12, 2007, the Committee on Human Resources has reviewed this request for closure of county facilities and additional holiday pay for nonrepresented employees and recommends it to the Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, that all county facilities be closed the morning of December 24, 2007, except for those facilities which operate on a 24-hour basis, as follows:

1. All full-time nonrepresented employees would be given December 24, 2007 as a paid holiday for the year 2007.
2. Part-time employees would be allowed to work an additional four hours during regular department business hours between December 26 and January 4, 2008.
3. The closure of the county facilities on December 24, 2007, is being done on a precedent setting basis only for this date and this holiday.
4. If employees have to be called in, they will be paid according to applicable collective bargaining agreements or the county code and in the Highway Department at straight time.

ADOPTED: December 4, 2007

Enrolled No. R151-087

RESOLUTION

File No. 07-08/119

-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 21, 2008, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES-

WHEREAS, the birthday of Martin Luther King, Jr. will be observed on January 21, 2008 by the federal and state governments, resulting in the closing of circuit courts and no mail delivery on such date; and

WHEREAS, January 21, 2008 would be a convenient work day to provide a variety of mandated and nonmandated training and other inservice programs to county employees allowing for a completion of numerous inservices done all in a one-day period for county staff, instead of being spread out throughout the year resulting in interrupted work schedules. The training will be offered both by county employees and outside consultants; and

WHEREAS, training for sergeants, deputies, and correctional officers in the Sheriff's Department; training for juvenile detention workers in the Juvenile Detention Center, training for the position titles in the Highway Appendix A and training for the position titles in the Parks and Forest Appendix B are specific to such position titles, employees in such titles shall not be required to attend the training on January 21, 2008, except for support staff employees in these departments who shall attend.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that on January 21, 2008, the Oxford Avenue Eau Claire County Government Center shall be closed to the public, and a variety of mandated training shall be offered to certain county employees.

ADOPTED: December 4, 2007

Enrolled No. R151-088

RESOLUTION

File No. 07-08/129

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2007 THROUGH DECEMBER 31, 2008; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Chippewa Valley Regional Airport Commission has completed negotiations with General Teamsters Union Local No. 662, IBT for the Airport Maintenance Employees Unit for calendar years 2007 and 2008 (see enclosed fact sheet for complete details); and

WHEREAS, the Chippewa Valley Regional Airport Commission passed a motion approving such negotiations and hereby recommends to the Eau Claire County Board of Supervisors the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and General Teamsters Union Local No. 662, IBT for the Airport Maintenance Employees Unit effective January 1, 2007 through December 31, 2008.

BE IT FURTHER RESOLVED that the Chair of the Chippewa Valley Regional Airport Commission and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: December 4, 2007

Enrolled No. R151-089

RESOLUTION

File No. 07-08/136

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2007-

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 and electric	\$ 27,240.71
Fuel Service Inc.	diesel fuel – Highway	22,020.14
Monarch Paving Co.	hot mix	45,103.04
Unique Paving Materials	winter patching material	28,127.10
ACS	billing and collections software – Treas.	70,000.00
Key Government Finance Inc.	telephone system upgrade	14,018.94
US Postal Service	machine postage	20,000.00
WI Dept. of Transportation	plan & design terminal/Airport Fed AIP 27	25,463.93
Minnesota Life Insurance Co.	employee life insurance premiums	12,374.01
WI Dept. of Revenue	real estate transfer fees	82,816.80
State of WI Treasurer	Courts fines, fees and surcharges	266,490.67
American Title & Abstract Co.	purchase property 756 First Ave.	100,048.50
American Title & Abstract Co.	purchase property 760 First Ave.	160,048.50
Augusta Nursing Home	Sept. and Oct. Nutrition program meals	10,609.50
Sacred Heart Hospital	Nutrition program meals	24,158.95
Cenergy LLC	diesel fuel – Highway	23,167.50
Fuel Service Inc.	unleaded gas – Highway	23,732.00
Senn Blacktop	hot mix	90,788.43
AT&T	two months telephone service	15,995.70
Ruekert & Mielke	parcel mapping conversion project	12,523.75
MSA Professional Services Inc.	multijurisdictional comprehensive plan project	21,462.75
City of Eau Claire Treasurer	Communications Center/Police radio service	88,358.00
E.C. City County Health Dept.	November grant payment	78,641.67
Try Inc.	Dispute Center grant contribution	10,801.58
Elan Financial Services	procurement card purchases	22,756.38
Veolia Environmental Services	recycling	42,599.85
Waste Management Northern WI	recycling	27,322.11
Dell Computer Corp.	computer equip. including 40 computers	51,768.20
Berbee	telephone system upgrade	64,623.39
Stensen Construction	barnyard runoff project	36,664.05
Chippewa Valley Tech. College	patrol and jail employee training	13,000.00
County of Chippewa	prisoner housing	27,510.00
County of Dunn	prisoner housing	20,925.00
Health Professionals Ltd.	Jail medical services	20,208.27

Kwik Trip	diesel fuel – Highway	23,711.07
Associated Snowmobile Clubs	06-07 snowmobile trail maintenance	23,440.96
Triniteam	Sept. and Oct. intoxicated driver program	16,532.00
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00
Delta Dental Plan of WI	employee dental insurance premiums	13,972.24
Virchow Krause & Co.	accounting and audit services	13,995.00
WCA Group Health Trust	employee health insurance premiums	<u>519,599.06</u>
	TOTAL	\$2,232,619.75

ADOPTED: December 18, 2007

Enrolled No. R151-090

RESOLUTION

File No. 07-08/138

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF LEN DEPREY, JASON ENDRES, SUPERVISOR DON ELICKSON, CINDI HAAG, KATHERINE SCHNEIDER, SUPERVISOR SUE MILLER, SUPERVISOR COLLEEN BATES, DEBI LEVIN-STANKEVICH, TODD TESKE, SUPERVISOR GREGG MOORE AND SUPERVISOR MARK SCHMITT TO THE AGING AND DISABILITY RESOURCE CENTER BOARD (ADRC)-

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

AGING AND DISABILITY RESOURCE CENTER BOARD

TERM EXPIRES

Len Deprey	April 2009
Jason Endres	April 2009
Supervisor Don Ellickson	April 2009
Cindi Haag	April 2010
Katherine Schneider	April 2010
Supervisor Sue Miller	April 2010
Supervisor Colleen Bates	April 2010
Debi Levin-Stankevich	April 2011
Todd Teske	April 2011
Supervisor Gregg Moore	April 2011
Supervisor Mark Schmitt	April 2011

ADOPTED: December 18, 2007

Enrolled No. R151-091

RESOLUTION

File No. 07-08/137

-AWARDING THE CONTRACT FOR DENTAL INSURANCE FOR EAU CLAIRE COUNTY TO METLIFE DENTAL AT AN ANNUAL COST OF \$141,580.68 FOR PLAN A AND \$66,358.32 FOR PLAN B-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide and administer dental 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 for Plan A and B dental insurance to Metlife for an annual cost of \$141,580.68 for Plan A and \$66,358.32 for Plan B.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide and administer Plan A and Plan B to Metlife at an annual cost of \$141,580.68 for Plan A and \$66,358.32 for Plan B.

ADOPTED: December 18, 2007

Enrolled No. R151-092

RESOLUTION

File No. 07-08/139

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR BRUCE WILLETT OF ROY SARGEANT TO THE POSITION EVALUATION BOARD-

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

POSITION EVALUATION BOARD  
Roy Sargeant (Human Services representative)

TERM EXPIRES  
April 2010

ADOPTED: December 18, 2007

Enrolled No. R151-093

RESOLUTION

File No. 07-08/141

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2008-

WHEREAS, Subsection C. of Section 3.25.020 of the code requires that the non-represented employees' salary schedule be annually adopted by the Eau Claire County Board of Supervisors by resolution; and

WHEREAS, at its meeting on November 27, 2007, the Committee on Human Resources approved a motion amending the nonrepresented employees' salary and benefits (see enclosed fact sheet for details) for calendar year 2008 and recommends them to the County Board; and

WHEREAS, the total package cost is \$306,484, a 4.67% increase, and falls within the 2008 budgeted amount.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the salary and benefit changes for nonrepresented employees, effective January 1, 2008.

ADOPTED: December 18, 2007

Enrolled No. R151-094

RESOLUTION

File No. 07-08/142

-AWARDING THE LIVERY TRANSPORTS FOR EAU CLAIRE COUNTY TO LENMARK-GOMSRUD-LINN FUNERAL AND CREMATION SERVICES AT AN ESTIMATED COST OF \$30,000-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the services of livery transports; 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 Lenmark-Gomsrud-Linn Funeral and Cremation Services as they are the most responsible bidder.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the services of livery transports for Eau Claire County to Lenmark-Gomsrud-Linn Funeral and Cremation Services of Eau Claire, Wisconsin at an estimated cost of \$30,000 based on usage.

ADOPTED: December 18, 2007

Enrolled No. R151-095

RESOLUTION

File No. 07-08/143

-AWARDING THE MEDICAL EXAMINER SERVICES FOR EAU CLAIRE COUNTY TO EAU CLAIRE MEDICAL EXAMINERS AT A COST OF \$ \$55,000-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the services of medical examiner transport; 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 for medical examiner services to Eau Claire Medical Examiners as they are the most responsible bidder.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the services of medical examiner for Eau Claire County to Eau Claire Medical Examiners of Eau Claire, Wisconsin at a cost of \$55,000.

ADOPTED: December 18, 2007

Enrolled No. R151-096

RESOLUTION

File No. 07-08/144

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF TARA ANN LAMBERTUS, JEAN SCHLIEVE AND SUE OLSON TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES-

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

INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

TERM EXPIRES

Tara Ann Lambertus to succeed herself  
Supervisor Jean Schlieve to succeed herself  
Sue Olson to succeed herself

December 2010  
December 2010  
December 2010

ADOPTED: December 18, 2007

Enrolled No. R151-097

RESOLUTION

File No. 07-08/145

-SUPPORTING ENACTMENT OF LEGISLATION RELATED TO COUNTY BOARD POWERS AND DUTIES RELATED TO MASS TRANSIT PLANS AND FACILITIES-

WHEREAS, under current Section 59.84 of Wisconsin Statutes, only those counties with a population of 500,000 or more have been granted extensive powers and duties related to mass transit plans and facilities; and

WHEREAS, Brown County desires to have state statutes amended to grant these same powers related to mass transit plans and facilities to other more populous counties within Wisconsin; and

WHEREAS, it seems appropriate that other rapidly-growing and more populated counties within Wisconsin, including Eau Claire County, either have needs already or in the near future will have needs to become actively engaged in mass transit plans and facilities for the residents of their counties; and

WHEREAS, to meet these transportation needs, it is appropriate to advocate changes to state statutes to grant more counties the authority to enter into mass transit planning and implementation.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby request legislation be introduced and enacted to grant and extend current statutory powers and duties related to mass transit plans and facilities as set forth in Section 59.84 of Wisconsin Statutes to those counties with a population of 90,000 or more, which would include Eau Claire County.

BE IT FURTHER RESOLVED that the County Clerk shall send copies of this resolution to state legislators representing Eau Claire County, the Wisconsin Counties Association and other Wisconsin counties through their respective county clerks.

ADOPTED: December 18, 2007

Enrolled No. R151-098

RESOLUTION

File No. 07-08/148

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2007-

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 and electric	\$ 31,685.23
Cenergy LLC	diesel fuel – Highway	21,881.10
Countryside Cooperative	unleaded gas – Highway	21,275.50
Haas Sons Inc.	Town of Union TEA grant	63,152.49
Minnesota Life Insurance Co.	employee life insurance premiums	12,559.67
City of Eau Claire Treasurer	Courthouse water-sewer-stormwater	10,881.45
WI Dept. of Revenue	real estate transfer fees	74,352.48
State of WI Treasurer	Courts fines, fees and surcharges	320,925.01
Sacred Heart Hospital	Nutrition program meals	30,189.92
City of Eau Claire Treasurer	Communications Center/Police radio service	88,358.00
E.C. City County Health Dept.	December grant payment	78,641.67
Try Inc.	Dispute Center grant contribution	10,801.58
ASAP Software	annual license for email	18,309.76
Aramark Services Inc.	Jail food service	16,457.76
Elan Financial Services	procurement card purchases	21,712.07
Veolia Environmental Services	recycling	42,591.84
County of Chippewa	prisoner housing and medical	37,303.17
Two Way Communications Inc.	Sheriff's Dept. radio repair and maintenance	27,783.05
Health Professionals Ltd.	Jail medical services	20,193.77
Cargill Inc.	salt for ice control – Highway	26,965.95
Cenergy LLC	diesel fuel – Highway	22,102.50
City of Eau Claire Treasurer	Third St. bridge/county bridge aid	59,200.00
Miller Bradford & Risberg Inc.	automated grader control – Highway	16,750.00
WI Dept. of Transportation	CTH E bridge replacement	90,209.36
Office Depot	office supplies	10,062.01
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00
	<b>TOTAL</b>	<b>\$1,194,345.34</b>

ADOPTED: January 15, 2008

-APPROVING THE SIXTH ASSESSOR'S PLAT TO THE TOWN OF SEYMOUR-

WHEREAS, on March 20, 2007, the Eau Claire County Board of Supervisors adopted File #06-07/181 authorizing the creation of an Assessor's Plat to the Town of Seymour and placing a special assessment for the \$26,850 costs; and

WHEREAS, the County Board authorized the preparation of an Assessor's Plat in the Town of Seymour and placing a special assessment for the \$26,850 costs to the landowners; and

WHEREAS, the Assessor's Plat was ordered to reconcile property descriptions of public record which hindered various governmental functions such as equitable property taxation and assessments, location of property improvements, streets and other public works; and

WHEREAS, the Assessor's Plat has been completed and certified by the Wisconsin Department of Administration on December 20, 2007; and

WHEREAS, Wis. Stat. 70.27 (2) requires the County Board to approve the Assessor's Plat prior to certification by the County Surveyor, acknowledgment by the County Clerk and recording in the office of the Register of Deeds.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board approves the Sixth Assessor's Plat to the Town of Seymour which is attached hereto.

ADOPTED: January 15, 2008

-CONFIRMING THE APPOINTMENT OF GERALD STANISZEWSKI TO THE LOCAL EMERGENCY PLANNING COMMITTEE-

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

LOCAL EMERGENCY PLANNING COMMITTEE  
Gerald Staniszewski to succeed Karl Fisher

TERM EXPIRES  
April 2009

ADOPTED: January 15, 2008

-ADOPTING THE 2008 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATOR GRANT-

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 and Forest 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; and

WHEREAS, the 2008 Eau Claire County Parks and Forest Department Work Plan implements projects included in the adopted 2008 budget and other projects involving staff time with no outside expenditures; and

WHEREAS, a copy of the approved annual work plan and a copy of this adopted resolution must be received by the Department of Natural Resources prior to January 31, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached 2008 annual work plan for the Parks and Forest Department.

ADOPTED: January 15, 2008

Enrolled No. R151-102

RESOLUTION

File No. 07-08/156

-AUTHORIZING THE PURCHASE OF PROPERTY AT 113 ANN STREET FROM SCHEPPKE UWEC LLC IN THE AMOUNT OF \$370,000 AND 762-762 1/2 FIRST AVENUE FROM CHARLES KRISCHE AND JANE O'BRIEN FOR \$120,000 FROM THE 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 OF EACH PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION-

WHEREAS, Schepcke UWEC LLC, owner of the property at 113 Ann Street is interested in selling the property to Eau Claire County; and

WHEREAS, Charles Krische and Jane O'Brien, owners of the property at 762-762 1/2 First Avenue are interested in selling the property to Eau Claire County; and

WHEREAS, the purchase price is \$370,000 for the 113 Ann Street property and;

WHEREAS, the purchase price is \$120,000 for 762-762 1/2 First Avenue property and;

WHEREAS, the property at 113 Ann Street is legally described as follows: Lot I, Eau Claire Home Building Company's Addition the same being a Subdivision of Lots 1-2-3-4-5, Block 1 of Eau Claire Lumber Company's Corrected Plat of Chapman and Thorp's Second Addition and Lots 6-7 to the City of Eau Claire, Eau Claire County, Wisconsin; and

WHEREAS, the property at 762-762 1/2 First Avenue is legally described as follows: Lot 17, Block 2, Eau Claire Lumber Company's Corrected Plat of Chapman and Thorp's Second Addition to the City of Eau Claire, Eau Claire County, Wisconsin; and

WHEREAS, the properties will be used for the new jail building project; and

WHEREAS, the funds to purchase the properties will come from the undesignated portion of the Fund Balance. Eventually the funds would be applied to the bonding of the \$59.1 million dollars for the jail and courthouse building projects.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the purchase of the property at 113 Ann Street from Schepcke UWEC LLC in the amount of \$370,000 and the purchase of the property at 762-762 1/2 First Avenue from Charles Krische and Jane O'Brien in the amount of \$120,000 from the undesignated portion of the 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 Schepcke UWEC LLC and Charles Krische and Jane O'Brien and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: February 5, 2008



-DELETION OF ONE 1.0 FTE CASE MANAGER I/II/III/SOCIAL WORKER I/II/III POSITION AND CREATION OF ONE 1.0 FTE SOCIAL WORKER I/II/III POSITION IN THE DEPARTMENT OF HUMAN SERVICES-

WHEREAS, to ensure consistent staffing and improve communication between Youth Services for the Intensive Supervision Program, the Department of Human Services is requesting the currently vacant, 1.0 FTE Case Manager I/II/III/Social Worker I/II/III position be deleted and a Social Worker I/II/III position be created; and

WHEREAS, the State of Wisconsin Certified Social Worker requires specific education levels which prepare them to analyze and intervene in a manner that creates safety and minimizes trauma; and

WHEREAS, deleting the Case Manager I/II/III option from the position will ensure the level of decision making regarding crisis intervention, assessment, and placement of juveniles is best matched with the required tasks; and

WHEREAS, this position cost is included within the 2008 budget, and the change will not result in an increased cost; and

WHEREAS, the Human Services Board approved this request at its meeting on December 18, 2007; and

WHEREAS, at its meeting on January 16, 2008, the Committee on Human Resources approved deletion of the currently vacant, 1.0 FTE Case Manager I/II/III/Social Worker I/II/III position and creation of a 1.0 FTE Social Worker I/II/III position.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves deletion of one 1.0 FTE Case Manager I/II/III/Social Worker I/II/III position and creation of one 1.0 FTE Social Worker I/II/III position within the Department of Human Services.

ADOPTED: February 5, 2008

-CREATION OF ONE .5 FTE SOCIAL WORKER I/II/III POSITION IN THE DEPARTMENT OF HUMAN SERVICES AS PART OF THE 2008 BUDGET DELIBERATIONS-

WHEREAS, during deliberations for the 2008 budget the County Board authorized \$90,000 to be transferred to the Department of Human Services to be utilized to reduce the current waiting list of children with special needs through the Family Support Program; and

WHEREAS, the position will provide case management services to 35 children on the Family Support waiting list per the directive of the County Board; and

WHEREAS, the position cost is \$33,100 from county levy dollars; and

WHEREAS, the Human Services Board approved this request at its meeting on December 18, 2007; and

WHEREAS, at its meeting on January 16, 2008, the Committee on Human Resources approved creation of a .5 FTE Social Worker I/II/III position with a sunset date of December 31, 2008.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creation of one .5 FTE Social Worker I/II/III position with a sunset date of December 31, 2008 within the Department of Human Services to address the Family Support waiting list per the directive of the County Board of Supervisors during its 2008 budget deliberations.

ADOPTED: February 5, 2008

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2008-

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>
Metlife	dental insurance premiums	\$ 11,798.39
US Postal Service	machine postage	20,000.00
L & M mail service	postage – tax statements	10,267.75
Chilson Inc.	'07 Dodge Nitro 4X4 – Sheriff's Dept.	18,574.50
Fidlar Software	software service agreement – Reg. Of Deeds	19,800.00
Town of Bridge Creek Treasurer	timber sales severance payment	20,568.76
Town of Wilson Treasurer	timber sales severance payment	11,625.80
Weidenhammer Systems Corp.	software maint. agreement- Finance/Purch.	21,340.00
Countryside Cooperative	diesel, unleaded, and lube oil – Highway	49,324.95
Cenergy LLC	diesel fuel – Highway	22,860.00
Mac Queen Equipment	4-ton patcher – Highway	23,300.00
City of Eau Claire Treasurer	hazardous materials contract	34,000.00
Waste Management of Northern WI	recycling	27,023.07
Xcel Energy	Courthouse gas & electric	45,804.98
WI Dept. of Revenue	real estate transfer fees	46,880.40
State of WI Treasurer	Courts fines, fees and surcharges	207,360.10
State of WI Treasurer	Probate and birth certificate fees	35,549.66
Minnesota Life Insurance Co.	employee life insurance premiums	12,318.13
Sacred Heart Hospital	nutrition program meals	29,030.17
Waste Management of Northern WI	recycling	24,820.40
Xcel Energy	Airport gas & electric	15,417.20
E.C. City County Health Dept.	January grant payment	81,675.00
Try Inc.	Dispute Center grant contribution	10,801.58
WI Municipal Mutual Ins. Co.	worker's comp. self insurance	19,850.00
WI Municipal Mutual Ins. Co.	public liability insurance	146,778.00
Elan Financial Services	procurement card purchases	18,750.52
CDW Government	computer printers and licenses	12,602.12
County of Dunn	prisoner housing	41,490.00
County of Chippewa	prisoner housing	36,162.00
Health Professionals Ltd.	Jail medical services	20,193.77
Cargill Inc.	salt for ice control – Highway	23,457.67
Miller Bradford & Risberg Inc.	reclaimer teeth – Highway	11,440.00
WI Dept. of Transportation	CTH D bridge and CTH E bridge	86,073.84
E. C. Area Economic Dev. Corp.	1 <sup>st</sup> quarter payment	22,000.00
Ayres Associates	Courthouse remodel surveying services	25,000.00
City of Eau Claire Treasurer	hazardous materials contract	34,000.00
WI Municipal Mutual Ins. Co.	worker's comp. SIR prefunding	20,000.00
	TOTAL	\$1,317,938.76

ADOPTED: February 20, 2008

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF DOUG KRANIG AND TRAVIS LUDVIGSON TO THE VETERANS SERVICE COMMISSION AND RANDY BESTUL TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS-

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

VETERANS SERVICE COMMISSION  
Doug Kranig to succeed himself  
Travis Ludvigson to succeed Dean Rehberg

TERM EXPIRES  
December 2010  
December 2009

LE PHELLIPS SENIOR CENTER BOARD OF DIRECTORS  
Randy Bestul to succeed Tod Thorpe

TERM EXPIRES  
December 2010

ADOPTED: February 20, 2008

Enrolled No. R151-107

RESOLUTION

File No. 07-08/160

-URGING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES BOARD TO RECOMMEND THAT WISCONSIN ACHIEVE PERCENT REDUCTIONS IN MERCURY POLLUTION FROM COAL-FIRED POWER PLANTS BY 2012-

WHEREAS, coal-fired power plants put 2,700 pounds of mercury into Wisconsin’s air each year; and

WHEREAS, almost all of Wisconsin’s 15,000 lakes and 57,000 miles of rivers and streams are under a general fish consumption advisory issued by the Wisconsin DNR because of high levels of mercury in Wisconsin fish; and

WHEREAS, fetal exposure to mercury can have negative long-term impacts on intelligence, memory, attention, language, visual-spatial perception and heart rate variability; and

WHEREAS, mercury exposure can negatively affect heart rate variability and blood pressure regulation and increase the risk of cardiovascular disease in adults; and

WHEREAS, the CDC estimates that one-sixth of women in the United States have blood levels of mercury higher than what the EPA considers safe, which translates into 630,000 newborns in the United States born at risk of living with neurological impairments caused by mercury exposure; and

WHEREAS, a recent study conducted by the Wisconsin Department of Health and Family Services found that 13 percent of Wisconsin women sampled had levels of mercury above the 0.1 ug/kg/day “safe standard” set by the U.S. EPA; and

WHEREAS, Governor Doyle has issued a state mandate compelling Wisconsin to reach 90 percent reductions of mercury pollution from coal-fired power plants; and

WHEREAS, neighboring states, including Illinois, Minnesota and Michigan, are aggressively working to reduce mercury emissions beyond what is required by the Federal Clean Air Mercury Rule. Most significantly, Illinois has committed to 90 percent reductions by 2009 and has issued a 214-page technical support document providing context and detailing the technology the state is using to achieve this goal.

THEREFORE BE IT RESOLVED that the Eau Claire County Board urges the Wisconsin Department of Natural Resources Board to recommend that Wisconsin achieve 90 percent reductions in mercury pollution from coal-fired power plants by 2012.

BE IT FURTHER RESOLVED, that the County Clerk shall provide copies of this resolution to Governor Jim Doyle, state legislators that represent Eau Claire County, the Wisconsin DNR and the Wisconsin Counties Association.

ADOPTED: February 20, 2008

Resolution No. 07-08/163  
Enrolled No. R151-108  
INITIAL RESOLUTION AUTHORIZING  
GENERAL OBLIGATION PROMISSORY NOTES  
IN AN AMOUNT NOT TO EXCEED \$2,700,000

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of constructing highway improvements and related expenses (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, counties may issue general obligation promissory notes for such public purposes pursuant to Section 67.12(12) of the Wisconsin Statutes if the County Board of Supervisors adopts a resolution that sets forth its reasonable expectations that issuance of the notes will not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b) of the Wisconsin Statutes;

WHEREAS, the Department of Revenue has promulgated standards for debt issuance regarding the establishment of such reasonable expectations (Wis. Admin. Code § Tax 21.06);

WHEREAS, the County's debt levy rate is .000996693 as set forth on the attached Exhibit A;

WHEREAS, the five-year historical average percentage of dollar growth in equalized values of taxable property exclusive of tax incremental district value is 6.28% as set forth in the attached Exhibit B;

WHEREAS, the growth in the allowable annual debt levy rate as determined by multiplying the growth in equalized value by the prior year levy rate is set forth in the attached Exhibit C;

WHEREAS, the proposed debt service for the general obligation promissory notes necessary to pay the cost of the Project is set forth on the attached Exhibit D and shows no increase in the County's debt levy rate over the life of the notes;

WHEREAS, other than as identified on Exhibit D, the County currently anticipates no other borrowing over the life of the proposed notes;

WHEREAS, the County's independent certified public accountants have agreed that the Project constitutes expenditures which can be associated with the issuance of long-term debt in accordance with Generally Accepted Accounting Principles as set forth in the attached Exhibit E; and

WHEREAS, there are no balloon payments or variable rate debt contemplated by the County and the County is not using any estimate of state aid in reaching its conclusion on reasonable expectations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

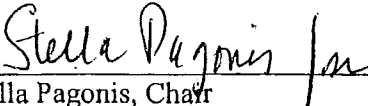
Section 1A. Reasonable Expectations. In accordance with Section 67.045(1)(b) of the Wisconsin Statutes and Wis. Admin. Code § Tax 21.06 and on the basis of the information set forth on Exhibits A through E attached hereto, the County Board of Supervisors reasonably expects that \$2,700,000 general obligation promissory notes issued to pay the cost of the Project will not cause the County to increase the debt levy rate as defined in Section 59.605 of the Wisconsin Statutes.

Section 1B. Notice. Pursuant to Wis. Admin. Code § Tax 21.06, the County Clerk is directed to send to the Department of Revenue a copy of this resolution and all supporting documentation appended thereto together with the voting results thereon and a completed county tax levy rate limit reporting form within ten business days of the adoption hereof together with any other information requested by the Department of Revenue.

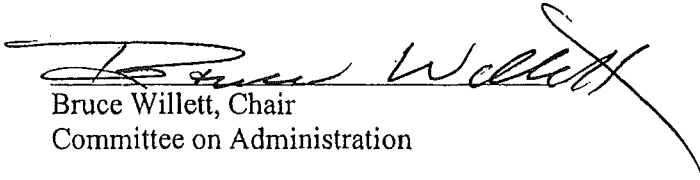
Section 1C. Authorization of the Notes. The County shall sell and deliver its General Obligation Promissory Notes, in a principal amount not to exceed \$2,700,000 (the "Notes"), issued for the purposes above stated, to a purchaser to be determined by subsequent resolution of the County Board of Supervisors.

Section 2. Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Notes as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

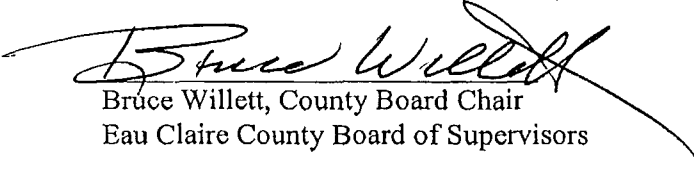
I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on February 14, 2008, by a vote of 5 for, 0 against.

  
\_\_\_\_\_  
Stella Pagonis, Chair  
Committee on Finance and Budget

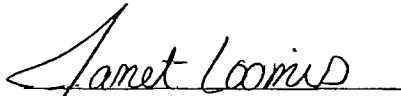
I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on February 20, 2008, by a vote of 5 for, 0 against.

  
\_\_\_\_\_  
Bruce Willett, Chair  
Committee on Administration

Adopted and recorded February 20, 2008.

  
\_\_\_\_\_  
Bruce Willett, County Board Chair  
Eau Claire County Board of Supervisors

Attest:

  
\_\_\_\_\_  
Janet Loomis  
Eau Claire County Clerk

RESOLUTION NO. 07-08/164  
ENROLLED NO. R151-109  
RESOLUTION PROVIDING FOR THE SALE OF  
\$2,700,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2008A

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of constructing highway improvements and related expenses (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the amount of \$2,700,000 should be issued, and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$2,700,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Promissory Notes, Series 2008A aggregating the principal amount of TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$2,700,000) (the "Notes"). The County shall offer the Notes for public sale on March 18, 2008.

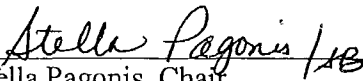
Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, Public Financial Management, Inc. ("PFM")) is hereby authorized and directed to cause notice of the sale of the Notes to appear in such newspapers and at such times as the County Clerk may determine.

Section 4. Official Notice of Sale. The County Clerk (in consultation with PFM) shall also cause an Official Notice of Sale to be prepared and distributed, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference, and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular. The details of the Notes set forth in Exhibit A are hereby adopted and approved as and for the details of the Notes.

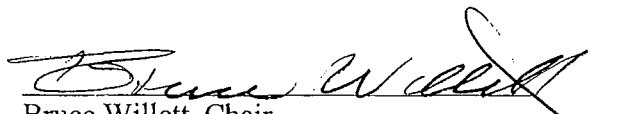
Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.


I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on February 14, 2008, by a vote of 5 for, 0 against.

  
Stella Pagonis, Chair  
Committee on Finance and Budget

I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on February 20, 2008, by a vote of 5 for, 0 against.

  
Bruce Willett, Chair  
Committee on Administration

Adopted and recorded February 20, 2008.

  
Bruce Willett, County Board Chair  
Eau Claire County Board of Supervisors

Attest:

  
Janet Loomis  
Eau Claire County Clerk

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM



Resolution No. 07-08/165  
Enrolled No. R151-110  
INITIAL RESOLUTION AUTHORIZING  
GENERAL OBLIGATION BONDS  
IN AN AMOUNT NOT TO EXCEED \$25,000,000

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of designing and constructing a new jail facility; remodeling the courthouse to provide for a new law enforcement center on the ground and first floors and for general government purpose; expanding the parking lot for the law enforcement center; constructing an overhead walkway; and acquiring related furniture, fixtures and equipment (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purposes;

WHEREAS, counties may issue general obligation bonds for such public purposes pursuant to Section 67.045(1)(b) of the Wisconsin Statutes if the County Board of Supervisors adopts a resolution that sets forth its reasonable expectations that issuance of the bonds will not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b) of the Wisconsin Statutes;

WHEREAS, the Department of Revenue has promulgated standards for debt issuance regarding the establishment of such reasonable expectations (Wis. Admin. Code § Tax 21.06);

WHEREAS, the County's debt levy rate is .000996693 as set forth on the attached Exhibit A;

WHEREAS, the five-year historical average percentage of dollar growth in equalized values of taxable property exclusive of tax incremental district value is 6.28% as set forth in the attached Exhibit B;

WHEREAS, the growth in the allowable annual debt levy rate as determined by multiplying the growth in equalized value by the prior year levy rate is set forth in the attached Exhibit C;

WHEREAS, the proposed debt service for the general obligation bonds necessary to pay the cost of the Project is set forth on the attached Exhibit D and shows no increase in the County's debt levy rate over the life of the bonds;

WHEREAS, other than as identified on Exhibit D, the County currently anticipates no other borrowing over the life of the proposed bonds;

WHEREAS, the County's independent certified public accountants have agreed that the Project constitutes expenditures which can be associated with the issuance of long-term debt in accordance with Generally Accepted Accounting Principles as set forth in the attached Exhibit E; and

WHEREAS, there are no balloon payments or variable rate debt contemplated by the County and the County is not using any estimate of state aid in reaching its conclusion on reasonable expectations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

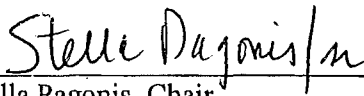
Section 1A. Reasonable Expectations. In accordance with Section 67.045(1)(b) of the Wisconsin Statutes and Wis. Admin. Code § Tax 21.06 and on the basis of the information set forth on Exhibits A through E attached hereto, the County Board of Supervisors reasonably expects that \$25,000,000 general obligation bonds issued to pay the cost of the Project will not cause the County to increase the debt levy rate as defined in Section 59.605 of the Wisconsin Statutes.

Section 1B. Notice. Pursuant to Wis. Admin. Code § Tax 21.06, the County Clerk is directed to send to the Department of Revenue a copy of this resolution and all supporting documentation appended thereto together with the voting results thereon and a completed county tax levy rate limit reporting form within ten business days of the adoption hereof together with any other information requested by the Department of Revenue.

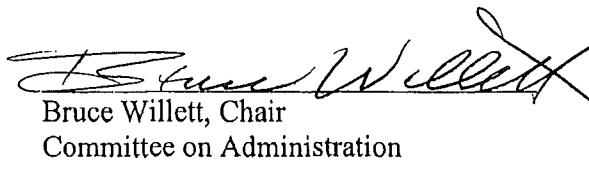
Section 1C. Authorization of the Bonds. The County shall sell and deliver its General Obligation Bonds, in a principal amount not to exceed \$25,000,000 (the "Bonds"), issued for the purposes above stated, to a purchaser to be determined by subsequent resolution of the County Board of Supervisors.

Section 2. Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Bonds as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

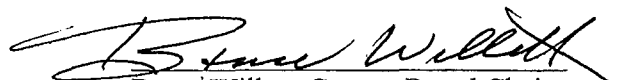
I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on February 14, 2008, by a vote of 5 for, 0 against.

  
\_\_\_\_\_  
Stella Pagonis, Chair  
Committee on Finance and Budget


I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on February 20, 2008, by a vote of 5 for, 0 against.

  
\_\_\_\_\_  
Bruce Willett, Chair  
Committee on Administration

Adopted and recorded February 20, 2008.

  
\_\_\_\_\_  
Bruce Willett, County Board Chair  
Eau Claire County Board of Supervisors

Attest:

  
\_\_\_\_\_  
Janet Loomis  
Eau Claire County Clerk

RESOLUTION NO. 07-08/166

ENROLLED NO. R151-111  
RESOLUTION PROVIDING FOR THE SALE OF  
\$25,000,000 GENERAL OBLIGATION BUILDING BONDS, SERIES 2008B

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of designing and constructing a new jail facility; remodeling the courthouse to provide for a new law enforcement center on the ground and first floors and for general government purpose; expanding the parking lot for the law enforcement center; constructing an overhead walkway; and acquiring related furniture, fixtures and equipment (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation building bonds for such public purposes; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation building bonds in the amount of \$25,000,000 should be issued, and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, the principal sum of TWENTY-FIVE MILLION DOLLARS (\$25,000,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Building Bonds, Series 2008B aggregating the principal amount of TWENTY-FIVE MILLION DOLLARS (\$25,000,000) (the "Bonds"). The County shall offer the Bonds for public sale on March 18, 2008.


Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, Public Financial Management, Inc. ("PFM")) is hereby authorized and directed to cause notice of the sale of the Bonds to appear in such newspapers and at such times as the County Clerk may determine.

Section 4. Official Notice of Sale. The County Clerk (in consultation with PFM) shall also cause an Official Notice of Sale to be prepared and distributed, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference, and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular. The details of the Bonds set forth in Exhibit A are hereby adopted and approved as and for the details of the Bonds.

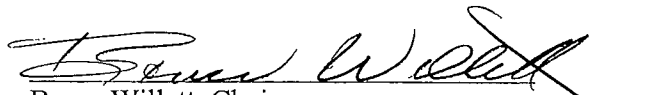
Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

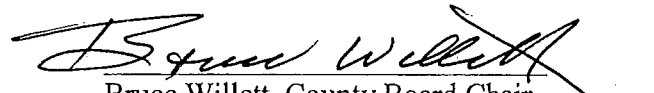
I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on February 14, 2008, by a vote of 5 for, 0 against.

  
Stella Pagonis, Chair  
Committee on Finance and Budget

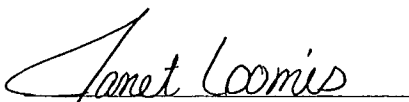
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Bruce Willett, Chair  
Committee on Administration

Adopted and recorded February 20, 2008.

  
Bruce Willett, County Board Chair  
Eau Claire County Board of Supervisors

Attest:

  
Janet Loomis  
Eau Claire County Clerk

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF CRIMINAL JUSTICE COLLABORATING COUNCIL COORDINATOR-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Criminal Justice Collaborating Council Coordinator; and

WHEREAS, the Position Evaluation Board has established 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 following position content value points resulting from evaluation conducted on January 22, 2008, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Criminal Justice Collaborating Council Coordinator	333

ADOPTED: February 20, 2008

-RECOMMENDING CHANGES TO THE WISCONSIN POLLUTANT DISCHARGE ELIMINATION SYSTEM WASTEWATER DISCHARGE PERMIT FOR WRR ENVIRONMENTAL SERVICES INC.; DIRECTING THE COUNTY ADMINISTRATOR TO COMPLETE THE LANDOWNER NOTIFICATION COMPLIANCE PROCESS-

WHEREAS, WRR Environmental Services submitted a request for concurrence by Eau Claire County as an adjacent landowner for modifications to its current Wisconsin Department of Natural Resources Wisconsin Pollutant Discharge Elimination System wastewater discharge permit; and

WHEREAS, the requested modification would provide for changes in the volatile organic compounds (VOC's) concentrations in the current permit to a higher allowable standard yet still lower than current national drinking water standards; and

WHEREAS, the Committees on Parks and Forest and Planning and Development support that part of the City-County Board of Health recommendation that the discharge limit be a mid-point between the Preventive Action Limit (PAL) and the Enforcement Standard (ES).

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors concurs with the recommendations of the City-County Board of Health as modified by the Committees on Parks and Forest and Planning and Development as set forth in lines 18-21 above to recommend changes to the Wisconsin Pollutant Discharge Elimination System Wastewater Discharge Permit for WRR Environmental Services Inc. as shown on the attached document.

BE IT FUTHER RESOLVED that the Eau Claire County Board of Supervisors directs the County Administrator to complete the WDNR Landowner Notification Compliance process by acknowledging in writing that:

1. Wastewater from WRR's operations is currently allowed to discharge onto WRR property and subsequently onto County land in accordance with WDNR-issued permit requirements.

2. The County does not object to WRR continuing to discharge wastewater possibly containing several VOC's at concentrations less than state drinking water concentrations (i.e., concentrations of VOC's, if any, in the wastewater to be discharged onto the ground surface would meet drinking water standards for those compounds that have national primary drinking water standards established and WDNR standards for those compounds that do not have national primary drinking water standards established) as long as the discharge limit is at or below a mid-point between the Preventive Action Limit (PAL) and the Enforcement Standard (ES).
3. There is currently no planned or proposed development of water supply wells in the groundwater plume area on Lowes Creek County Park property."

ADOPTED: March 4, 2008

Enrolled No. R151-114

RESOLUTION

File No. 07-08/155

-SUPPORT FOR THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES  
COMPACT-

WHEREAS, the waters of the Great Lakes and St. Lawrence River basin are important public natural resources shared and held in trust by the Great Lakes and St. Lawrence River states and provinces; and

WHEREAS, the Great Lakes are the world's largest source of surface fresh water and are essential to the economic health and quality of life of Great Lakes basin communities, citizens and businesses; and

WHEREAS, the Great Lakes and St. Lawrence River provide fresh drinking water; support countless family, commercial, tourism and cultural activities for basin residents and visitors, drive economic development and improve the economic value of shoreline communities, support critical wildlife habitat and aquatic and coastal ecosystems and support agricultural and industrial activities; and

WHEREAS, despite their size, the Great Lakes and St. Lawrence River are vulnerable because they are finite and are at risk of depletion and degradation with only one percent of the water in the Great Lakes being recharged each year; and

WHEREAS, future diversions and consumptive uses of the Great Lakes and St. Lawrence River basin water resources have the potential to significantly impact the environment, economy and welfare of the Great Lakes being recharged each year; and

WHEREAS, Wisconsinites and citizens of Great Lakes states have the right to manage the Great Lakes and the duty to protect, conserve, restore and improve the Great Lakes for the use, benefit and enjoyment of ourselves and future generations; and

WHEREAS, the most effective means of protecting, conserving, restoring, improving and managing the Basin Waters is through the pursuit of strong, unified and cooperative principles, whereby Wisconsin sets a forward-thinking example for other Great Lakes states with strong policies, enacted and adhered to by all Wisconsinites; and

WHEREAS, the Great Lakes and St. Lawrence River Basin Water Resources Compact ("Great Lakes Compact") is an appropriate and necessary baseline for strong, forward-thinking policies to protect the Great Lakes; and

WHEREAS, the Great Lakes compact should be strengthened to better protect the Great Lakes and the Wisconsin residents whose lives and livelihoods depend upon them:

- Requires measurable, meaningful water conservation practices.
- Requires environmentally responsible return of all diverted waters.
- Clarifies the bottled water exemption to safeguard against unlimited and unregulated diversions one bottle at a time.

- Sets permit and monitoring standards for large water users within the Great Lakes basin.
- Maintains the integrity of the Great Lakes watershed by establishing fixed community boundaries.
- Assures an open, public approval process for diversion requests and provides public enforcement options.

WHEREAS, the Great Lakes and St. Lawrence River Basin Water Resources Compact is not binding until ratified by each Great Lakes state legislature and approved by US Congress.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors calls upon the Governor and legislators of Wisconsin to quickly ratify the Great Lakes Compact along with passage of strong implementing legislation using the six points above so that it may help protect Wisconsin's Great Lakes and may allow the Great Lakes Compact to become enforceable law in the Great Lakes states.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the County Clerk shall forward a copy of this resolution and attached letter from County Board Chair Bruce Willett to Governor James Doyle, Representatives Terry Moulton, Terry M. Musser, Jeff Smith, Scott Suder, Jon Richards, Gary Sherman, Cory Mason, Garey Bies, R. Scott Gunderson, Senators Kathleen Vinehout, Pat Kreitlow, Bob Jauch, John Lehman, Senate President Fred Risser, Senate Majority Leader Russell Decker, Senate Minority Leader Scott Fitzgerald, Assembly Speaker Michael Huebsch, Assembly Majority Leader Jeff Fitzgerald, Assembly Minority Leader James Kreuser, DNR Secretary Matthew Frank, Wisconsin Counties Association and Wisconsin Land and Water Conservation Association.

ADOPTED: March 4, 2008

Enrolled No. R151-115

RESOLUTION

File No. 07-08/170

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF AGING AND DISABILITY RESOURCE CENTER DIRECTOR-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Aging and Disability Resource Center Director; and

WHEREAS, the Position Evaluation Board has established 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 following position content value points resulting from evaluation conducted on February 5, 2008, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Aging and Disability Resource Center Director	775

ADOPTED: March 4, 2008

Enrolled No. R151-116

RESOLUTION

File No. 07-08/171

-RATIFYING THE RATING OF ONE NEW .38 FTE POSITION IN THE DEPARTMENT ON AGING AND DISABILITY RESOURCE CENTER-

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 deliberations for the 2008 annual county budget, the Board of Supervisors approved one new .38 FTE office associate position in the Department on Aging and Disability Resource Center; and

WHEREAS, at its meeting on February 7, 2008, the Decision-Band Method Committee established the rating of the position as an Office Associate 1 in the Courthouse Clerical Unit.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the rating of the new .38 FTE office support position in the Department on Aging and Disability Resource Center be adopted as an Office Associate 1, effective January 1, 2008.

ADOPTED: March 4, 2008

Enrolled No. R151-117

RESOLUTION

File No. 07-08/167

-AWARDING THE SALE OF \$2,700,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2008A; PROVIDING THE FORM OF THE NOTES; LEVYING A TAX IN CONNECTION THEREWITH -

WHEREAS, on February 20, 2008, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted resolutions entitled: "Initial Resolution Authorizing General Obligation Promissory Notes in an Amount Not to Exceed \$2,700,000" (the "Initial Resolution") and "Resolution Providing for the Sale of \$2,700,000 General Obligation Promissory Notes, Series 2008A" (the "Sale Resolution") authorizing the issuance and sale of \$2,700,000 General Obligation Promissory Notes, Series 2008A (the "Notes") for the purpose of paying the cost of constructing highway improvements and related expenses (the "Project");

WHEREAS, pursuant to the Sale Resolution, the County Clerk (in consultation with the County's financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM")) caused notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on March 18, 2008;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
* Refer to Page 107	\$ _____	_____ %

(SEE BID TABULATION ATTACHED AS EXHIBIT A)

WHEREAS, it has been determined that the bid (the "Bid") submitted by the financial institution listed first on the attached Bid Tabulation, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Bid. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit B and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Award of the Notes. The Bid of the Purchaser, offering to purchase the \$2,700,000 Eau Claire County General Obligation Promissory Notes, Series 2008A (the "Notes") for the sum set forth on the Bid, plus accrued interest to the date of delivery, resulting in a net interest cost and an average true interest rate as set forth on the Bid is hereby accepted. The Notes bear interest at the rates set forth on the Bid.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2008A"; shall be dated April 1, 2008; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature on September 1 of each year, in the years and principal amounts set forth on the debt service schedule prepared by PFM and attached hereto as Exhibit C (the "Schedule"). Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2008.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2008 through 2015 for the payments due in the years 2009 through 2016 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created below.

The County has heretofore levied a direct annual irrepealable ad valorem debt service tax in anticipation of the sale of the Notes. Upon receipt, a sufficient sum shall be irrevocably deposited in the Debt Service Fund Account for the Notes and shall be used to pay the interest on the Notes coming due on September 1, 2008 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$2,700,000 Eau Claire County General Obligation Promissory Notes, Series 2008A, dated April 1, 2008", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date the Initial Resolution or resolution evidencing official intent was adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 8. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants; Two Year Expenditure Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(C) of the Code, the County covenants that at least 75% of the available construction proceeds of the Notes shall be used for construction expenditures with respect to property owned by the County as provided in Section 148(f)(4)(C)(iv) of the Code. If at least 10% of the available construction proceeds of the Notes (including investment earnings thereon) are expended for the governmental purposes of the issue within six months of the Closing; at least 45% are expended for such purposes within one year; at least 75% are expended for such purposes within eighteen months; and 100% are expended for such purposes within two years, the Notes will qualify for the two year expenditure exception from the rebate requirements of the Code. If for any reason the County did not qualify for the two year expenditure exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 10. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 11. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 11A. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on

any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Notes may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Note Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein

Section 15. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: March 18, 2008

-AWARDING THE SALE OF \$25,000,000 GENERAL OBLIGATION BUILDING BONDS, SERIES 2008B; PROVIDING THE FORM OF THE BONDS; LEVYING A TAX IN CONNECTION THEREWITH-

WHEREAS, on February 20, 2008, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted resolutions entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$25,000,000" (the "Initial Resolution") and "Resolution Providing for the Sale of \$25,000,000 General Obligation Building Bonds, Series 2008B (the "Sale Resolution") authorizing the issuance and sale of \$25,000,000 General Obligation Building Bonds, Series 2008B (the "Bonds") for the purpose of paying the cost of designing and constructing a new jail facility; remodeling the courthouse to provide for a new law enforcement center on the ground and first floors and for general government purpose; expanding the parking lot for the law enforcement center; constructing an overhead walkway; and acquiring related furniture, fixtures and equipment (the "Project");

WHEREAS, pursuant to the Sale Resolution, the County Clerk (in consultation with the County's financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM")) caused notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on March 18, 2008;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
* Refer to Pages 108-110	\$ _____	_____ %

(SEE BID TABULATION ATTACHED AS EXHIBIT A)

WHEREAS, it has been determined that the bid (the "Bid") submitted by the financial institution listed first on the attached Bid Tabulation, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Bid. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit B and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Award of the Bonds. The Bid of the Purchaser, offering to purchase the \$25,000,000 Eau Claire County General Obligation Building Bonds, Series 2008B (the "Bonds") for the sum set forth on the Bid, plus accrued interest to the date of delivery, resulting in a net interest cost and an average true interest rate as set forth on the Bid is hereby accepted. The Bonds bear interest at the rates set forth on the Bid.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Building Bonds, Series 2008B"; shall be dated April 1, 2008; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature on September 1 of each year, in the years and principal amounts set forth on the debt service schedule prepared by PMF and attached hereto as Exhibit C (the "Schedule"). Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2008.

Section 3. Redemption Provisions. The Bonds maturing on September 1, 2018 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on September 1, 2017 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory

redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2008 through 2026 for the payments due in the years 2009 through 2027 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account for the Bonds created below.

The County has heretofore levied a direct annual irrepealable ad valorem debt service tax in anticipation of the sale of the Bonds. Upon receipt, a sufficient sum shall be deposited in the debt service fund account for the Bonds and shall be used to pay the principal of and interest on the Bonds coming due on September 1, 2008 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$25,000,000 Eau Claire County General Obligation Building Bonds, Series 2008B, dated April 1, 2008", which fund account shall be used solely for the purpose of paying the principal of and interest on the Bonds. There shall be deposited in said fund account all accrued interest paid on the Bonds at the time the Bonds are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof, and all other sums as may be necessary to pay principal of and interest on the Bonds as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. Borrowed Money Fund; Reimbursement. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

The County declares its reasonable expectation to reimburse itself from the Bond Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Bond Proceeds no more than 60 days prior to the date the Initial Resolution or other resolution evidencing official intent was adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Bonds. This declaration and the resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 8. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if said action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of delivery of and payment for the Bonds (the "Closing") would have caused the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from Bond

Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants; Two Year Expenditure Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Bonds are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(C) of the Code, the County covenants that at least 75% of the available construction proceeds of the Bonds shall be used for construction expenditures with respect to property owned by the County as provided in Section 148(f)(4)(C)(iv) of the Code. If at least 10% of the available construction proceeds of the Bonds (including investment earnings thereon) are expended for the governmental purposes of the issue within six months of the Closing; at least 45% are expended for such purposes within one year; at least 75% are expended for such purposes within eighteen months; and 100% are expended for such purposes within two years, the Bonds will qualify for the two year expenditure exception from the rebate requirements of the Code. If for any reason the County did not qualify for the two year expenditure exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 10. Execution of the Bonds. The Bonds shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuating the Closing.

Section 11. Payment of the Bonds. The principal of and interest on the Bonds shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 11A. Persons Treated as Owners; Transfer of Bonds. The County shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Bonds or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Bonds may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Bond Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 15. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: March 18, 2008

Enrolled No. R151-119

RESOLUTION

File No. 07-08/176

-AUTHORIZING THE PURCHASE OF PROPERTY AT 719 SECOND AVE FROM LEO AND CATHERINE COURT IN THE AMOUNT OF \$165,000 AND 770, 772 AND 774 FIRST AVENUE FROM GERALD NIBLETT FOR \$210,000 FROM THE 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 OF EACH PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION-

WHEREAS, Leo and Catherine Court, owners of the property at 719 Second Ave are interested in selling the property to Eau Claire County; and

WHEREAS, Gerald Niblett, owner of the property at 770, 772 and 774 First Avenue is interested in selling the property to Eau Claire County; and

WHEREAS, the purchase price is \$165,000 for the 719 Second Avenue property and;

WHEREAS, the purchase price is \$ 210,000 for 770, 772 and 774 First Avenue property and;

WHEREAS, the property at 719 Second Avenue is legally described as follows: Lot G, Eau Claire Home Building Company's Addition, the same being a subdivision of Lots 1-2-3-4-5, Block 1 of Eau Claire Lumber Company's corrected plat of Chapman & Thorp's Second Addition and Lots 6-7-8 of Eau Claire City Addition; and

WHEREAS, the property at 770, 772 and 774 First Avenue is legally described as follows: Lots 21, 22, and 23, Block 2, Eau Claire Lumber Company's corrected plat of Chapman & Thorp's Second Addition, City of Eau Claire, Eau Claire County, Wisconsin; and

WHEREAS, the properties will be used for the new jail building project.

WHEREAS, the funds to purchase the properties will come from the undesignated portion of the Fund Balance. Eventually the funds would be applied to the bonding of the \$59.1 million dollars for jail and courthouse building projects.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the purchase of the property at 719 Second Avenue from Leo and Catherine Court in the amount of \$165,000 and the purchase of the property at 772 and 774 First Avenue from Gerald Niblett in the amount of \$210,000 from the undesignated portion of the 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 Leo and Catherine Court and Gerald Niblett and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: March 18, 2008

Enrolled No. R151-120

RESOLUTION

File No. 07-08/154

-REQUESTING THAT THE STATE OF WISCONSIN DEPARTMENT OF CORRECTIONS INCREASE REIMBURSEMENT PAYMENTS FOR STATE PROBATION AND PAROLE PRISONERS HELD IN THE EAU CLAIRE COUNTY JAIL-

WHEREAS, Wis. Stat. §302.33(2)(a), requires the Wisconsin Department of Corrections to reimburse the county for costs relating to maintaining persons in custody pending the disposition of their parole, extended supervision or probation revocation proceedings; and

WHEREAS, Wis. Stat. §302.33(2)(a)3, requires the Wisconsin Department of Corrections to reimburse the county at a rate of \$40 per person per day after January 1, 1993, unless insufficient funds are provided in a fiscal year by Wis. Stat. §20.410(1)(bn), in which case the Department shall prorate the payments to the county; and

WHEREAS, the rate of \$40 per person has not increased since 1993 and the actual payment since 2000 has not exceeded \$38; and

WHEREAS, the Eau Claire County Sheriff's Department is currently required to accept placement of state probation and parole hold inmates in the Eau Claire County Jail; and

WHEREAS, the State of Wisconsin has continually and knowingly underfunded the Department of Corrections leaving the taxpayers of Eau Claire County to subsidize the State of Wisconsin for housing state inmates; and

WHEREAS, the State of Wisconsin has not increased the reimbursement funds since 2001 despite billable days increasing; and

WHEREAS, in 2007, the reimbursement to Eau Claire County was \$32 per day resulting in a shortfall of \$152,568.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors respectfully requests that the State of Wisconsin Department of Corrections increase the current \$32 daily rate payments for state prisoners held in county jails commensurate with the costs incurred by the county for maintaining such prisoners.

BE IT FURTHER RESOLVED, that the County Clerk shall provide copies of this resolution to Governor Jim Doyle, state legislators that represent Eau Claire County, the Secretary of the Department of Corrections, the Chairpersons of the Joint Committee on Finance and the Wisconsin Counties Association.

ADOPTED: March 18, 2008

Enrolled No. R151-121

RESOLUTION

File No. 07-08/174

-AWARDING THE BID FOR THE HOT MIX ASPHALT PAVING OF OVER 14 MILES FOR PORTIONS OF COUNTY HIGHWAYS G, VV, V AND M FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$972,179.57-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the labor and materials for paving of portions of County Highways G, VV, V and M 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 Monarch Paving Company for \$972,179.57.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the labor and materials for the paving of portions of County Highways G, VV, V and M for the Eau Claire County Highway Department to Monarch Paving Company for \$972,179.57.

ADOPTED: March 18, 2008

-AUTHORIZING THE CONTINUATION OF THE CITY/COUNTY JOINT COMMISSION ON SHARED SERVICES INITIATIVES-

WHEREAS, by action of the Eau Claire County Board of Supervisors on March 2, 2006 and by the Eau Claire City Council on March 28, 2006, a Joint Commission on Shared Services Initiatives was established in March 2006 for the purpose of examining potential City/County shared services opportunities and making recommendations to the County Board and City Council regarding strategies for implementing shared services that increase efficiency, improve quality, or reduce costs in the delivery of public services, without sacrificing public accountability; and

WHEREAS, the Joint Commission on shared Services Initiatives met monthly since September 2006 and discussed the potential opportunities in the service areas of police and sheriff's shared spaces, building code inspections and E-government and information services; and

WHEREAS, the Joint Commission has submitted annual written reports of its finding and recommendations in March 2007 and March 2008; and

WHEREAS, the Joint Commission on Shared Services Initiatives discussions have served as a positive focus for exploration of the policy issues related to expanding shared services in specific operational areas and have served to maintain a public policy emphasis on the concept of shared services; and

WHEREAS, the Joint Commission on Shared Services Initiatives was to be terminated on March 31, 2008 unless otherwise authorized by the County Board and City Council.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors/City Council of the City of Eau Claire that a joint public policy of seeking to expand intergovernmental shared services where warranted and feasible to do so is hereby established and the Joint Commission on Shared Services Initiatives as currently structured and constituted is hereby authorized to continue as an advisory committee to the County Board and City Council.

BE IT FURTHER RESOLVED that the Joint Commission is charged with providing an annual written report of findings and recommendations by March of each year regarding City/County partnerships and shared services.

BE IT FURTHER RESOLVED that the March 2008 Joint Commission report is accepted as a guide for Joint Commission discussion and review for the subsequent year.

ADOPTED: March 18, 2008

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2008-

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>
Metlife SBC	February dental insurance	\$ 12,284.51
US Postal Service	machine postage	20,000.00
M S A Professional Services	multijurisdictional comprehensive plan project	11,437.51
Ruekert & Mielke	parcel mapping conversion project	38,038.36
Aramark Services Inc.	December Jail meal service	10,925.54
Chippewa Valley Tech. College	Jail contracted services	25,000.00

City of Eau Claire Police Dept.	Bur. Justice Meth. Anti-Drug grant (partial)	13,596.48
WCA Group Health Trust	Jan. and Feb. health insurance premiums	1,194,668.33
Fuel Service Inc.	Airport vehicle fuel	24,234.00
Cargill Inc.	road salt for ice control	41,008.40
Cenergy LLC	diesel fuel – Highway	44,355.00
Fuel Service Inc.	unleaded fuel – Highway	22,847.11
Wisconsin Counties Assoc.	annual dues	11,992.00
Veolia Environmental Services	December recycling	42,335.52
Veolia Environmental Services	January recycling	34,730.41
Waste Management of Northern WI	January recycling	27,643.00
Xcel Energy	Courthouse gas & electric	50,686.04
WI Dept. of Revenue	real estate transfer fees	44,455.44
State of WI Treasurer	Courts fines, fees and surcharges	246,843.89
Minnesota Life Insurance Co.	employee life insurance premiums	12,427.98
Sacred Heart Hospital	nutrition program meals	25,744.85
Charles Krische and Jane O'Brien	purchase property 762 First Ave.	112,305.14
Sheppke UWEC LLC	purchase property 113 Ann St.	367,353.44
M S A Professional Services Inc.	multijurisdictional comprehensive plan project	20,259.66
Xcel Energy	Airport gas & electric	15,456.52
E.C. City County Health Dept.	February grant payment	81,675.00
Try Inc.	Dispute Center grant contribution	10,801.58
Elan Financial Services	procurement card purchases	35,279.15
County of Chippewa	prisoner housing	30,437.51
Health Professionals Ltd.	Jail medical services	30,451.04
Cargill Inc.	road salt for ice control	19,297.26
Chippewa Valley Energy	diesel fuel – Highway	22,275.00
Mac Queen Equipment	sweeper repair – Highway	17,203.31
Aramark Services Inc.	January Jail meal service	14,618.20
Office Depot	office supplies	11,826.53
Venture Architects	architectural svc new jail/courthouse remodel	434,490.00
Metlife SBC	March dental insurance	12,230.87
WCA Group Health Trust	March health insurance	<u>587,149.53</u>
	TOTAL	\$3,778,364.11

ADOPTED: March 18, 2008

Enrolled No. R151-124

RESOLUTION

File No. 07-08/182

-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 2008-2009 legislative session:

07-08/157  
07-08/172  
07-08/173

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 2, 2008 County Board meeting shall be carried over to the 2008-2009 legislative session.

ADOPTED: April 2, 2008

-TO CONTINUE THE STORM WATER MANAGEMENT PUBLIC INFORMATION AND EDUCATION OUTREACH COOPERATIVE AGREEMENT WITH CHIPPEWA COUNTY-

WHEREAS, Eau Claire and Chippewa Counties are required to implement a storm water public information and outreach program; and

WHEREAS, this is a shared service project to perform required storm water activities in the Chippewa Valley in a joint fashion as a cost-effective measure; and

WHEREAS, the two counties have recently received and are agreeing to administer an Urban Storm Water Grant through the Wisconsin Department of Natural Resources that will facilitate storm water related activities required under the counties MS4 permits; and

WHEREAS, the WI-DNR grant total of \$121,000 will require a match of \$36,300, which shall be fulfilled by purchase of program supplies or program implantation costs and not staff time; and

WHEREAS, the counties of Eau Claire and Chippewa are ultimately responsible for meeting this match; and

WHEREAS, the cities of Eau Claire, Chippewa, Menomonie and several towns within Eau Claire and Chippewa Counties are interested in joining the cooperative agreement through signing an addendum of support; and

WHEREAS, the additional 10 municipalities will likely join with Eau Claire and Chippewa Counties to split the cost of the match evenly between the 12 entities involved; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes J. Thomas McCarty to sign the cooperative agreement, and later following addendums, on behalf of the County; and

BE IT FURTHER RESOLVED that the Land Conservation Division is authorized to fulfill the storm water activities in the agreement, with assistance from a consultant hired through the WI-DNR Urban Storm Water Grant, to assist in the development and implementation of the I & E (information and education) program.

ADOPTED: April 2, 2008

-AUTHORIZING THE PURCHASE OF 1 (ONE) 2009 INTERNATIONAL 7400 SINGLE AXLE TRUCK CHASSIS TO MID STATE TRUCK SERVICE OF MARSHFIELD FOR \$66,774.50 AND 1 (ONE) 2009 STERLING LT9500 TANDEM AXLE TRUCK CHASSIS TO BADGER TRUCK CENTER OF WINDSOR FOR \$102,263.00 FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for purchase of 1 (one) single axle truck chassis and 1 (one) tandem axle truck chassis; 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 for 1 (one) single axle truck chassis to Mid State Truck Service of Marshfield for \$66,774.50 and 1 (one) tandem axle truck chassis to Badger Truck Center of Windsor for \$102,263.00.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of 1 (one) single axle truck chassis to Mid State Truck Service of Marshfield for \$66,774.50 and 1 (one) tandem axle truck chassis to Badger Truck Center of Windsor for \$102,263.00 for the Eau Claire County Highway Department.

ADOPTED: April 2, 2008



**The PFM Group**

Public Financial Management, Inc.  
PFM Asset Management LLC  
PFM Advisors

115 South 84th Street  
Suite 100  
Milwaukee, WI 53214

414 771-2700  
414 771-1041 fax  
www.pfm.com

**RESULTS OF SALE**

Sale Date: March 18, 2008

\$2,700,000 General Obligation Promissory Notes, Series 2008A  
Eau Claire County, Wisconsin

Due: September 1, 2009/2016

Dated: April 1, 2008

Bank Qualified: No

Insured: No

Rating: Moody's "Aa2"

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Robert W. Baird & Co., Inc.	Milwaukee, WI	2009	3.000%	2.230%	
		2010	3.000%	2.380%	<u>Price</u> \$2,714,192.90
		2011	3.125%	2.600%	
		2012	3.125%	2.850%	<u>NIC</u>
		2013	3.250%	3.030%	\$450,920.64
		2014	3.250%	3.210%	
		2015	3.500%	3.380%	<u>TIC</u>
		2016	3.750%	3.550%	3.250497%

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Hutchinson, Shockey, Erley & Co.	Chicago, IL	2009	3.250%		
		2010	3.250%		<u>Price</u> \$2,721,375.40
		2011	3.250%		
		2012	3.250%		<u>NIC</u>
		2013	3.250%		\$455,508.98
		2014	3.500%		
		2015	3.500%		<u>TIC</u>
		2016	3.750%		3.279770%



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## RESULTS OF SALE

**Sale Date: March 18, 2008**

**\$25,000,000 General Obligation Building Bonds, Series 2008B  
 Eau Claire County, Wisconsin**

**Due: September 1, 2008/2027**  
**Bank Qualified: No**  
**Rating: Moody's "Aa2"**

**Dated: April 1, 2008**  
**Insured: No**

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Hutchinson, Shockey, Erley & Co.	Chicago, IL	2008	3.250%	2.400%	
		2009	3.250%	2.400%	
		2010	3.250%	2.500%	<u>Price</u>
		2011	3.250%	2.640%	<b>\$25,178,797.65</b>
		2012	3.250%	2.890%	<u>NIC</u>
		2013	3.250%	3.070%	<b>\$11,326,335.68</b>
		2014	3.500%	3.250%	
		2015	3.500%	3.430%	<u>TIC</u>
		2016	3.750%	3.600%	<b>4.424409%</b>
		2017	4.000%	3.770%	
		2018	4.000%	3.930%	
		2019	4.250%	4.100%	
		2020	4.500%	4.300%	
		2021	4.500%	4.450%	
		2022	4.500%	4.540%	
		2023	5.000%	4.600%	
		2024	5.000%	4.700%	
		2025	5.000%	4.800%	
		2026	5.000%	4.900%	
		2027	5.000%	5.000%	





Eau Claire County, Wisconsin  
 \$25,000,000 General Obligation Building Bonds, Series 2008B  
 Results of Sale  
 March 18, 2008

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<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
Robert W. Baird & Co., Inc.	Milwaukee, WI	2008	3.000%	
		2009	3.000%	
		2010	3.000%	<u>Price</u>
		2011	3.125%	\$24,857,538.35
		2012	3.125%	
		2013	3.250%	<u>NIC</u>
		2014	3.250%	\$11,217,811.13
		2015	3.500%	
		2016	3.500%	<u>TIC</u>
		2017	4.000%	4.425004%
		2018	4.000%	
		2019	4.000%	
		2020	4.250%	
		2021	4.250%	
		2022	4.500%	
		2023	4.500%	
		2024	4.625%	
		2025	4.750%	
		2026	5.000%	
		2027	5.000%	

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<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
Piper Jaffray	Minneapolis, MN	2008	3.000%	
		2009	3.000%	
		2010	3.000%	<u>Price</u>
		2011	3.000%	\$24,974,226.54
		2012	3.000%	
		2013	3.250%	<u>NIC</u>
		2014	3.500%	\$11,289,553.24
		2015	3.500%	
		2016	3.750%	<u>TIC</u>
		2017	4.000%	4.435245%
		2018	4.000%	
		2019	4.000%	
		2020	4.250%	
		2021	4.250%	
		2022	4.625%	
		2023	4.750%	
		2024	4.875%	
		2025	4.875%	
		2026	5.000%	
		2027	5.000%	

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Eau Claire County, Wisconsin  
 \$25,000,000 General Obligation Building Bonds, Series 2008B  
 Results of Sale  
 March 18, 2008

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<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
UBS Securities LLC	New York, NY	2008	3.250%	
		2009	3.250%	
		2010	3.250%	<u>Price</u>
		2011	3.250%	\$24,915,028.40
		2012	3.250%	
		2013	3.250%	<u>NIC</u>
		2014	3.500%	\$11,315,029.41
		2015	3.500%	
		2016	3.750%	<u>TIC</u>
		2017	4.000%	4.456909%
		2018	4.000%	
		2019	4.000%	
		2020	4.125%	
		2021	4.250%	
		2022	4.375%	
		2023	4.750%	
		2024	4.875%	
		2025	4.875%	
		2026	5.000%	
		2027	5.000%	

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<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
Prager, Sealy & Co., LLC	New York, NY	2008	4.000%	
		2009	4.000%	
		2010	4.000%	<u>Price</u>
		2011	4.000%	\$25,138,220.00
		2012	4.000%	
		2013	4.000%	<u>NIC</u>
		2014	4.000%	\$11,439,468.02
		2015	4.000%	
		2016	4.000%	<u>TIC</u>
		2017	4.000%	4.491624%
		2018	4.000%	
		2019	4.250%	
		2020	4.375%	
		2021	4.500%	
		2022	4.625%	
		2023	4.750%	
		2024	4.875%	
		2025	4.875%	
		2026	5.000%	
		2027	5.000%	

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**SECTION 3**

**ENACTED ORDINANCES**

# INDEX OF ENACTED ORDINANCES

## ADMINISTRATION

### RULES OF THE COUNTY BOARD OF SUPERVISORS

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07-08/004

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(Ldr.-Tele. Apr. 27, 2007)

Enrolled No. O151-001

## ORDINANCE

File No. 07-08/010

-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: Commencing at the northeast corner of Section 2; thence south 1170 feet to the south right-of-way of US Highway 12; thence west 1015 feet along US Highway 12 right-of-way to the point of beginning; thence west 985 feet along US Highway 12 right-of-way; thence south 21° 27' 22" 100 feet; thence south 00° 45' 00" east 320 feet, then southeasterly 815 feet, then northeasterly 400 feet to point of beginning, approximately 8.7 acres, Section 2, Township 26 North, Range 8 West, Town of Lincoln, 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: April 17, 2007

(Ldr.-Tele. Apr. 27, 2007)

Enrolled No. O151-002

## ORDINANCE

File No. 07-08/014

-AMENDING SECTION 3.35.050 A., PARAGRAPHS 1. AND 2.; GROUP HEALTH INSURANCE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraphs 1. and 2. of Subsection A. of Section 3.35.050 of the code be amended to read:

A. Health insurance options. The County shall provide health insurance for employees which may include a standard group health insurance plan and/or health maintenance insurance "HMO" plan.

1. Eligible full-time employees shall contribute ~~5%~~ 6% of the premium payment for the HMO plan.

2. Eligible part-time employees as defined in 3.35.010 B. shall contribute ~~5%~~ 6% of the premium payment for a single HMO plan or ~~55%~~ 56% of the premium payment for a family HMO plan.

ENACTED: April 17, 2007

(Ldr.-Tele. Apr. 27, 2007)

Enrolled No. O151-003

## ORDINANCE

File No. 06-07/145

- TO AMEND 18.90.030 A. OF THE CODE: DEFINITIONS; TO AMEND 18.90.050 E. AND H. OF THE CODE: EXEMPT ACTIVITIES; TO REPEAL AND RECREATE 18.90.050 I. OF THE CODE: EXEMPT ACTIVITIES; TO CREATE 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 18.91.020 OF THE CODE: NEW SITES; TO REPEAL 18.91.030 OF THE CODE: EXISTING SITES WITHOUT A PERMIT; TO REPEAL 18.91.040 OF THE CODE: SITES WITH A WIS. STAT. CH. 30 OR NR 340 PERMIT; TO RENUMBER 18.91.050 THROUGH 18.91.070 AS 18.91.030 THROUGH 18.91.050 OF THE CODE; TO AMEND 18.91.040 OF THE CODE: APPLICATION; TO AMEND 18.92.050 A. OF THE CODE: TOPSOIL MANAGEMENT; TO REPEAL AND RECREATE 18.92.060 OF THE CODE: FINAL GRADING SLOPES; TO REPEAL 18.93.030 OF THE CODE: EXISTING MINES; TO REPEAL THE SECTION TITLE 18.95.040 OF THE CODE: AMENDED FEES; TO AMEND 18.95.010 A. AND B. OF THE CODE: APPLICATION AND ANNUAL EXTENSION FEE; TO AMEND 18.95.020 OF THE CODE: DNR FEE; TO AMEND 18.95.030 A. AND B. OF THE CODE: PUBLIC NOTICE AND HEARING FEES; TO AMEND 18.96.080 OF THE CODE: CANCELLATION; TO AMEND 18.97.020 A.5. OF THE CODE: ANNUAL OPERATOR REPORTING -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of Section 18.90.030 be amended to read:

18.90.030 Definitions.

A. The following definitions shall apply in this title unless the context dictates otherwise:

1. "Board of land use appeals" means the Eau Claire County Board of Land Use Appeals as defined in 18.31.020.

2. "Department" means the Eau Claire County Department of Planning and Development.

3. "DNR" means the Wisconsin Department of Natural Resources.

4. "Enlargement" means any vertical or horizontal increase beyond dimensions of the original application for the project site.

5. "Environmental Pollution" means the contaminating or rendering unclean or impure the air, land, or waters of the State or making the same injurious to public health, harmful for commercial or recreational use or deleterious to animal, or plant life.

6. "Highwall" means a vertical or nearly vertical face in solid rock or a slope of consolidated or unconsolidated material that is steeper than 3:1.

7. "Licensed professional geologist" means a person who is licensed as a professional geologist pursuant to Wis. Stat. § 470.

8. "Modification" means any vertical or horizontal decrease within the dimensions of the original application for the project site.

9. "Nonmetallic mineral" means a product, commodity or material consisting principally of naturally occurring, organic or inorganic, nonmetallic, nonrenewable material. Nonmetallic mineral include, but are not limited to, stone, sand, gravel, asbestos, beryl, diamond, clay, coal, feldspar, peat, talc and topsoil.

10. "Nonmetallic mining" means operations or activities for the extraction from the earth of mineral aggregates and nonmetallic minerals and related operations or activities, including but not limited to excavation, grading, or dredging if the purpose of those operations or activities is the extraction of mineral aggregates and nonmetallic minerals and related processes, including but not limited to stockpiling, crushing, screening, scalping, dewatering, and blending. It does not include removal from the earth of products or commodities that contain only minor or incidental amounts of nonmetallic mining minerals, such as, commercial sod, agricultural crops, ornamental or garden plants, forest products, Christmas trees or plant nursery stock.

11. "Nonmetallic mining reclamation or reclamation" means the rehabilitation of a nonmetallic mining site to achieve a land use specified in an approved nonmetallic mining reclamation plan, including removal or reuse of nonmetallic mining refuse, grading of the nonmetallic mining site, removal, storage and replacement of topsoil, stabilization of soil conditions, reestablishment of vegetative cover, control of surface water and groundwater, prevention of environmental pollution and if practicable the restoration of plant, fish and wildlife habitat.

4012. "Nonmetallic mining refuse" means waste soil, rock, mineral, liquid, vegetation and other waste material resulting from a non-metallic mining operation. This term does not include merchantable by-products resulting directly from or displaced by the non-metallic mining operation that are to be removed from the nonmetallic mine prior to completion of the reclamation of the mine or incorporated into the post mine land use specified in the approved reclamation plan.

4413. "Nonmetallic mining site, project site, or site" means the location where a nonmetallic mining operation is proposed or conducted including all surface areas from which minerals are removed, related storage and processing areas, areas where nonmetallic mining refuse is deposited and areas disturbed by the nonmetallic mining operation and by activities, including but not limited to, the construction or improvement of roads or haulage ways.

4614. "Operator" means any person or business entity engaged in nonmetallic mining who/which applies for or holds a nonmetallic mine reclamation permit issued under a nonmetallic mining reclamation ordinance whether individually, jointly, or through subsidiaries, agents, employees, contractors, or subcontractors.

4915. "Permit" means any permit which may be required under this chapter of an operator as a condition precedent to commencing or continuing nonmetallic mining at a project site.

16. "Person" means an individual, owner, operator, corporation, limited liability company, partnership, association, county, municipality, interstate agency, state agency or federal agency.

44. "Registered geologist" means a person who is registered as a professional geologist pursuant to Wis. Stat. §§ 443.037 and 443.09.

4617. "Registered Professional Engineer" means a person who is registered as a professional engineer pursuant to Wis. Stat. § 443.04 and 443.09.

4618. "Replacement of topsoil" means the replacement or redistribution of topsoil or topsoil substitute material to all areas where topsoil was actually removed or affected by nonmetallic mining for the purpose of providing adequate vegetative cover and stabilization of soil conditions needed to achieve the approved post mining land use and as required by the reclamation plan approved pursuant to this Subtitle.

4719. "Topsoil" means that material (normally the A and upper part of the B horizon) which, based upon the official national cooperative soil survey, is acceptable for respreading on the surface of regraded areas to provide a medium which sustains a dense plant growth and soil stability needed to achieve the approved post mining land use specified in the reclamation plan approved under this chapter.

4820. "Topsoil substitute" means soil or other unconsolidated material either used alone or mixed with other beneficial materials and which can provide the plant growth, site stability and other attributes necessary to meet the success standards approved in the reclamation plan.

4921. "Unreclaimed acre" or "unreclaimed acres" means those unreclaimed areas in which nonmetallic mining has occurred after August 1, 2001 and areas where nonmetallic mining reclamation has been completed but is not yet certified as reclaimed. However the term does not include any areas described below:

- a. Those areas where reclamation has been completed and certified as reclaimed.
- b. Those areas previously affected by nonmetallic mining but which are not used for nonmetallic mining after August 1, 2001.
- c. Those portions of nonmetallic mining sites which are included in a nonmetallic mining reclamation plan approved pursuant to this chapter but are not yet affected by nonmetallic mining.
- d. Areas previously mined but used after August 1, 2001 for a non-mining activity, such as stockpiling of materials used for an industrial activity such as an asphalt plant, concrete batch plant, block and tile operation or other industry that uses products produced from nonmetallic mining.
- e. For purposes of fees under Chapter 18.95, those areas within a nonmetallic mining site which the department has determined to have been successfully reclaimed on an interim basis in accordance with 18.92.020 F.6.

SECTION 2. That Subsections E. and H. of Section 18.90.050 be amended to read:

E. Nonmetallic mining at nonmetallic mining sites that affects where less than one acre of total affected acreage occurs disturbance on a parcel over the life of the mine.

H. Any nonmetallic mining site or portion of a site which is subject to permit and reclamation requirements of the DNR under Wis. Stat. §§ 30.19, 30.195 and 30.20 and complies with Wis. Admin. Code § ch. NR 340.

SECTION 3. That Subsection I. of Section 18.90.050 of the code be repealed and recreated to read:

I. Nonmetallic mining conducted to obtain stone, soil, sand or gravel for construction, reconstruction, maintenance or repair of a highway, railroad, airport, or any other transportation facility or part thereof, if the nonmetallic mining is subject to the requirements of the Wisconsin Department of Transportation concerning the restoration of the nonmetallic mining site.

SECTION 4. That Subsections J, K, L and M. of Section 18.90.050 of the code be created to read:

J. This exemption only applies to a nonmetallic mining operation with limited purpose and duration where the Wisconsin Department of Transportation actively imposes reclamation requirements and the operator reclaims the nonmetallic mining site in accordance with these requirements. The duration of the exemption shall be specific to the length of the Wisconsin Department of Transportation contract for construction of a specific transportation project.

K. If a nonmetallic mining site covered under I. and J. is used to concurrently supply materials for projects unrelated to the Wisconsin Department of Transportation project, the exemption in this paragraph still applies, provided that the site is fully reclaimed under Wisconsin Department of Transportation contract and supervision.

L. Dredging for navigational purposes, to construct or maintain farm drainage ditches and for the remediation of environmental contamination and the disposal of spoils from these activities.

M. Excavations subject to the permit and reclamation requirements of Wis. Stat. §§ 30.30 or 30.31.

SECTION 5. That the Section titles of Chapter 18.91 of the code be amended to read:

Chapter 18.91  
PERMITS

Sections:

18.91.010 Effective Date

18.91.020 Nonmetallic Mining Reclamation Permit Application Required ~~18.91.020 New Sites~~

~~18.91.030 Existing Sites without a Permit~~

~~18.91.040 Sites with a Wis. Stat. ch. 30 or NR 340 permit~~

18.91.050 Local Transportation Site Permits

18.91.060 Applications

18.91.070 Project Site Modification and Transfer of Permits

SECTION 6. That Section 18.91.020 of the code be repealed and recreated to read:

18.91.020 Nonmetallic Mining Reclamation Permit Application Required. No person may engage in nonmetallic mining or in non-metallic mining reclamation without possessing a nonmetallic mining reclamation permit issued pursuant to the applicable reclamation ordinance unless the activity is specifically exempted in section 18.90.050.

SECTION 7. That Section 18.91.030 of the code be repealed.

SECTION 8. That Section 18.91.040 of the code be repealed.

**SECTION 9.** That Sections 18.91.050 through 18.91.070 of the code be renumbered to 18.91.030 through 18.91.050:

**SECTION 10.** That Section 18.91.040 of the code be amended to read:

18.91.040 Application. All operators of nonmetallic mining sites shall apply for a reclamation permit from the department. The application for a permit shall be submitted to the department on forms provided by the department. The application for a mining reclamation permit shall be signed and dated by the applicant. All applications for reclamation permits under this section shall be accompanied by the following information: ~~and except for automatic permits shall be accompanied by information which shall include, but not be limited to, the following:~~

A. General Information.

1. The name, address, and telephone number of the operator, plus fax number and e-mail address if available.

~~2. B. Lease.~~ A signed copy of the lease or a letter signed by the owner(s) of record which authorizes the operator to enter upon the lessor's land for the purpose of mining as defined in this chapter. The expiration date of the lease or agreement shall clearly be indicated thereon.

~~3. C. Legal Description.~~ A legal description and general location map of the tracts of land to be involved and affected by the proposed operation and the approximate total number of acres involved.

~~4. D. A description of the nature of the deposit and the mining methods that will be used to extract and process the material.~~

~~5. E. The names, addresses and telephone numbers of all persons or organizations who are owners or lessors of the property on which the nonmetallic mining site is located. The elevation of observed or estimated groundwater in relation to the site elevation reference point.~~

~~6. F. A certification by the operator of his or her intent to comply with the statewide nonmetallic mining reclamation standards established by this chapter. Information available to the mine operator on the biological resources, plant communities and wildlife use at and adjacent to the proposed or operating mine site.~~

B. Reclamation Permit Application Contents. The operator of any nonmetallic mine site shall submit an application that meets the requirements specified below to the Department prior to beginning operations.

1. The information required by 18.91.040 A.

2. The plan review and annual fees required by Chapter 18.95.

3. A reclamation plan conforming to 18.91.040 C.

4. A certification that the operator will provide, as a condition of the reclamation permit, financial assurance as required by 18.91.040 E upon granting of the reclamation permit and before mining begins.

5. To avoid duplication, the permit application and submittals required under this subsection may, by reference, incorporate existing plans or materials that meet the requirements of this chapter.

G.C. General Map/Reclamation Plan. All operators who conduct or plan to conduct nonmetallic mining shall submit a reclamation plan to the department that meets all of the following requirements and complies with the reclamation standards of Chapter 18.92 and provide four copies of the required site information on maps drawn at a scale of no less than 1 inch equals 200 feet. The reclamation plan shall include site information sufficient to describe the existing natural and physical conditions of the site, including, but not limited to:

~~Four copies of a general map which shall be drawn at a scale of no less than 1 inch equals 200 feet and shall include the following:~~

1. The extent of the deposit and the property boundaries of the operator's owned or leased land and the location of other owners' property boundaries at the point where they abut the boundary of the project site.

2. Topography of affected lands at contour intervals no greater than 10 feet.

3. Location and names of all streams, lakes, other water features and roads on or within 300 feet of the project site.

4. The aerial extent with the boundaries of the nonmetallic mining site shown.

5. The geologic composition and depth of the nonmetallic mineral deposit.

6. Indicate the distribution, thickness, and type of topsoil.

7. Identify the drainage patterns on a contour map.

8. The approximate elevation of ground water, as determined by existing hydro geologic information. In specific instances where the existing hydro geologic information is insufficient for purposes of the reclamation plan, the applicant may supplement the information with the opinion of a licensed professional geologist or hydrologist.

9. Information available to the mine operator on biological resources, plant communities, and wildlife use at and adjacent to the proposed or operating mine sites.

10. Location of all man-made features on or adjacent to the site and the purpose for which each man-made feature and the adjoining land is used.

~~11. For proposed nonmetallic mining sites that include previously mined areas, a plan view drawing showing the location and extent of land previously affected by nonmetallic mining, including the location of stockpiles, wash ponds and sediment basins. Boundaries of previous excavations, stockpiles, sediment basins, wash plants or other land previously affected by nonmetallic mining on the site.~~

~~12. Location and description of mining site boundary stakes which stakes, which delineate the permit area and a permanent reference point.~~

~~13. Location of phase boundary stakes if the site will be mined in phases.~~

~~H. Reclamation Plan. 14. Location and description of the permanent reference point with all horizontal and vertical measurements, shall be referenced to a permanent reference point. The reclamation plan, including maps, information about the site,~~

15. Topsoil or topsoil substitute material, if required to support revegetation needed for reclaiming the site to approved post-mining land use, can be identified using county soil surveys or other available information, including that obtained from a soil scientist or the University of Wisconsin soil science extension agent or other available information resources.

D. Reclamation Measures.

1. ~~a~~ description of the proposed reclamation and post-mine land use including methods and procedures to be used and a proposed timetable for completion of various stages of reclamation of the nonmetallic mining site including provisions for interim reclamation, shall be provided as follows:

~~2. A plan drawing showing the location of the~~ Four copies of a plan of the proposed reclamation, erosion control practices necessary during reclamation including final slope angles, high wall reduction, benching, terracing and other structural slope stabilization measures; including a description of anticipated topography, water impoundments, artificial lakes and anticipated post-mining land use. If necessary a specific engineering analysis performed by a registered professional engineer as provided by 18.92.060.

23. Description of the volume of topsoil or topsoil substitute and other earth materials that will be necessary to complete the proposed reclamation, and the methods for stripping, storage, stabilization, reapplication and conservation methods that will be used during replacement. If off-site material will be used in site reclamation, a description of the source, nature and volume of material.

24. A statement from the applicable planning or zoning authority that the proposed post-mine land use is consistent with zoning and land use plans in effect at the time the application is submitted, unless a change in the zoning or land use plan is proposed.

25. Description of plans for disposition of man-made features and related facilities after cessation of mining unless they serve to support the post-mine land use.

~~26.~~ The estimated cost of reclamation for each stage of the project or the entire site if staging is not planned.

67. A seeding plan which shall include methods of seed bed preparation, seeding rates, mulching, netting and/or other techniques needed to accomplish soil and slope stabilization.

78. A timetable of the commencement, duration, and cessation of reclamation activities.

89. Quantifiable standards for revegetation adequate to show that a suitable stand of vegetation has been established which will support the post-mine land use. Standards for revegetation may be based on the percent of vegetative cover, productivity, plant density, diversity or other applicable measures.

**I.** Certification of Reclamation Plan.

1. The operator shall provide a signed certification that reclamation will be carried out in accordance with the reclamation plan. The landowner and lessee, if different from the operator, shall also provide signed certification that they concur with the reclamation plan and will allow its implementation, except as provided in 2.

2. For the following situations, the landowner and lessee if different from the mine operator, are not required to submit a written certification in accordance with 1. For these situations, the operator shall provide written evidence that the landowner and lessee, if different from the operator, have been provided with a written copy of the reclamation plan.

a. The mine operator has a nonmetallic mine reclamation permit in compliance with this Subtitle or has applied for a permit for an existing mine in accordance with 18.91.030.

b. The operator has submitted a reclamation plan for a new or reopened mine which is located on land for which a lease agreement or memorandum of lease between the landowner and the applicant was recorded prior to August 1, 2001.

**J.** Other Information. The department may require the submittal of such other information as may be necessary to determine the feasibility of the proposed reclamation.

**SECTION 11.** That Subsection A. of Section 18.92.050 of the code be amended to read:

A. Removal. ~~Topsoil and topsoil substitute material shall be removed, protected and redistributed to support reclamation and site stabilization. Topsoil and topsoil substitute material shall be managed, provided as specified in the reclamation plan approved pursuant to this chapter in order to achieve reclamation to the approved post-mining land use. Topsoil Removal of on-site topsoil and topsoil substitute material removal, when specified in the reclamation plan, shall be performed, as required by the reclamation plan, prior to any mining activity associated with any specific phase of the mining operation.~~

**SECTION 12.** That Section 18.92.060 of the code be repealed and recreated to read:

**18.92.060 Final Grading and Slopes.**

A. All areas affected by mining shall be addressed in the approved reclamation plan, pursuant to 18.91.040 C, to provide that a stable and safe condition consistent with the post mining land use is achieved. The reclamation plan may designate highwalls or other unmined and undisturbed natural solid bedrock as stable and safe and not in need of reclamation or designate other areas affected by mining including slopes comprised of unconsolidated materials that exceed a 3:1 slope, whether or not graded, as stable and safe. For slopes designated as stable under this subsection, the regulatory authority may require that either: a site-specific engineering analysis be performed by a registered professional engineer to demonstrate that an acceptable slope stability factor is attainable at a steeper slope, or the operator perform a field test plot demonstration to demonstrate that a stable and safe condition will be achieved and that the post-mining land use specified in the reclamation plan will not be adversely affected.

B. Final reclaimed slopes covered by topsoil or topsoil substitute material may not be steeper than a 3:1 horizontal to vertical incline, unless found acceptable through one or more of the following: alternative requirements are approved pursuant to Wis. Adm. Code §. NR 135.26; steeper slopes are shown to be stable through a field plot demonstration approved as part of an approved reclamation plan; or stable slopes can be demonstrated based on site-specific engineering analysis performed by a registered professional engineer. All areas in the nonmetallic mine site where topsoil or topsoil substitute material is to be reapplied shall be graded or otherwise prepared prior to topsoil or topsoil substitute material redistribution to provide the optimum adherence between the topsoil or topsoil substitute material and the underlying material.

C. When the approved post-mining land use includes a body of water, the approved final grade at the edge of a body of water shall extend vertically 6 feet below the lowest seasonal water level. A slope no steeper than 3:1 shall be created at a designated location or locations, depending on the size of the water body to allow for a safe exit.

**SECTION 13.** That Section 18.93.030 of the code be repealed.

**SECTION 14.** That the Section title 18.95.040 of the code be repealed.

**SECTION 15.** That Subsections A. and B. of Section 18.95.010 of the code be amended to read:

A. An application for a permit, ~~including an automatic permit,~~ shall be accompanied by a fee of ~~\$3035~~ for each acre rounded to the nearest whole acre that will be impacted by mining in the initial stage of the project, but the total fee shall not be less than ~~\$120140~~.

B. ~~The annual extension fee shall be paid no later than January 31. The annual extension fee is based on the unreclaimed acreage of the nonmetallic mining site from the previous year. Each successive year, on or before the anniversary date of issuance, a fee of \$3530 per acre shall be submitted for each acre rounded to the nearest whole acre not released pursuant to 18.96.060, but the total annual fee shall not be less than \$50100.~~

**SECTION 16.** That Section 18.95.020 of the code be amended to read:

**18.95.020 DNR Fee.** In addition to the fee listed in 18.95.010 the operator shall submit to the department an annual permit fee which shall be paid to the DNR as set forth in Wis. Admin. Code § NR 135.39(43)(e).

**SECTION 17.** That Subsections A. and B. of Section 18.95.030 of the code be amended to read:

A. Public Notice Fee. A public notice fee of ~~\$75-150~~ shall accompany applications which require a public notice under this chapter.

B. Public Informational Hearing Fee. A public informational hearing fee of ~~\$400-150~~ shall be paid by the applicant when a public information hearing is required under this chapter.

**SECTION 18.** That Section 18.96.080 of the code be amended to read:

**18.96.080 Cancellation.** The financial assurance shall provide that it may not be canceled by the surety or other holder or issuer except after no less than ~~90 day~~ ~~90-day~~ notice to the department in writing by registered or certified mail. Not less than 30 days prior to the expiration of the ~~90 day~~ ~~90-day~~ notice of cancellation, the operator shall deliver to the department a replacement financial assurance. In the absence of this replacement financial assurance, all mining shall cease until the time it is delivered and in effect.

**SECTION 19.** That paragraph 5. of Subsection A. of Section 18.97.020 of the code be amended to read:

5. The amount of acreage that has been reclaimed to date, on a permanent basis and the amount reclaimed on an interim basis.

ENACTED: April 17, 2007

## ORDINANCE

File No. 06-07/176

Enrolled No. O151-004

-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-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraphs 144. through 169. of Subsection A. of Section 18.02.020 be renumbered to 145. through 170.

**SECTION 2.** That Paragraph 144. of Subsection A. of Section 18.02.020 of the code be created to read:

144. "Special event" means any occasional or periodic assembly or gathering of people at a predetermined and fixed location, requiring the use and/or construction of temporary structures and facilities such as but not limited to stages or tents or booths, having a duration of up to 7 days within any 30 day time period and occurring not more than 4 times within any 12 month period excluding time for set-up and take-down, for entertainment and/or other leisure purposes. Special events include, but are not limited to the following: fairs, carnivals, music or other types of festivals, runs, walks or bicycle tours. Special events shall not include gatherings for activities such as neighborhood garage/thrift sales, neighborhood parties, or other similar activities.

**SECTION 3.** That Section 18.30.270 of the code be created to read:

### 18.30.270 Special events.

A. A special event having a duration of 3 days or less within any calendar year, excluding time for set-up and take-down, that is conducted on a single parcel of land or one or more parcels of land that are adjoining or adjacent to each other and separated only by a property line or public road, may be allowed in any zoning district by the Supervisor of Land Use Controls with a conditional use contract. All other special events may be allowed as a conditional use in any zoning district except the Shoreland Overlay District and Floodplain District, subject to public hearing, review, and approval by the committee with findings that they are in conformance with all of the standards for conditional use permit approval in 18.21.060 and the standards in 18.30.270 D. below.

1. Special events in the A-1 Exclusive Agricultural District must be events that are consistent with agricultural use as required under Wis. Stat. § 91.01(10).

2. Special events may be allowed at historic sites or in historic districts listed in the National Register of Historic Places provided the events have some cultural connection with the historic site or historic district and are not disruptive to the historical site or historical district.

B. Special events shall not be allowed in habitat areas of threatened or endangered species or other similar sensitive environmental areas.

C. Application requirements. In addition to the information required by 18.21.030, the application shall include the following:

1. Maps illustrating the following:

a. The location for the event and surrounding property within ½ mile of the event indicating the land use in the surrounding area.

b. The location of any off-site parking areas that are not located directly on the site or immediately adjacent to the site of the special event.

c. The major roads in the vicinity that are likely to be used by vehicular traffic to access the site of the special event, indicating the routes that traffic will likely use to access the site, and in the case of off-site parking areas, the routes that traffic will likely use to access the off-site parking areas and the routes that shuttle vehicles will use to travel between the off-site parking lot and the special event site as required in 18.30.270 D.3.c., below.

2. A scaled site plan of the site or sites where the event will take place showing the following:

a. The exterior boundaries of the site or sites.

b. The location for entry gates and exits, booths, stages, tents, canopies, pavilions, food and beverage stands, carnival rides, bleachers or other seating areas, areas where competitive events or other entertainment will take place, lighting fixtures, or any other similar types of structures or amenities necessary for the event.

c. The location of on-site parking lots, including parking for spectators/visitors, vendors, and event competitors/participants; and a separate site plan for off-site parking lots, indicating locations for shuttle stops for shuttling visitors/spectators to the event in accord with 18.30.270 D.3.c., below.

d. The location for signs on-site and in the vicinity of the site, subject to the standards for signs in 18.30.270 D.4., below.

e. The location of thoroughfares for pedestrians and vehicles on the site, that are sufficient in size to accommodate the number of people projected for the event and the movement of vehicular traffic wherever necessary including the movement of emergency vehicles.

f. The location for portable restroom facilities.

g. The location for garbage/refuse receptacles and recycling receptacles.

3. A description of the event including the following:

a. Dates and hours of operation, including dates for setting up the event, dates for conducting the event, and dates for taking down the event.

b. All activities that will be taking place during the event, including any competitive activities, entertainment, rides, vending, and other activities.

c. Projected number of each of the following groups of people that will attend the special event: spectators/visitors, competitors/entertainers, vendors, workers, and volunteers.

d. The number of parking spaces provided.

e. Method for crowd control, including the number of staff available.

f. Method for vehicular traffic control on-site and in the vicinity of the site, and method for separating vehicular and pedestrian traffic where necessary.

g. Method for collecting and disposing of garbage and refuse and collection of recyclables, and patrolling the site and vicinity for garbage and recyclables.

4. Inspection of premises. No permit shall be granted for a special event unless the operator agrees and consents in writing, as a part of the application for the permit, to allow law enforcement, public health and fire control officers and staff for the department to come upon the premises for which the permit has been granted for the purpose of inspection and enforcement of the terms and conditions of the permit issued pursuant to this ordinance, and any other applicable laws or ordinances. If any inspections described above reveal deficiencies in compliance with state or local law, the inspectors may return as often as needed until the deficiencies are cured. If the deficiencies are not cured or cannot be cured, the county sheriff may terminate the outdoor mass gathering.

D. Standards for approval of special events.

1. Access.

a. The location of the event as identified in the map, submitted with the application in accord with 18.30.270 C.1. above, shall include documentation explaining how traffic will be managed within the vicinity of the event and any measures taken to control and minimize possible nuisance factors that could be associated with the event such as traffic congestion, illegal parking, noise, light, fumes and litter.

b. The applicant shall consult with appropriate law enforcement agencies and local municipalities for guidance on traffic control.

2. Grounds.

a. The facilities and features that must be identified on the site plan in accord with 18.30.270 C.2.b., c., and d., above, shall be arranged as follows:



- i. So that the facilities and features are separated from adjoining properties to prevent trespass onto adjoining properties and to control and minimize nuisance factors such as noise, dust, fumes, exhaust, and light.
  - ii. So that pedestrian traffic can move freely without blockages.
  - iii. So that pedestrian traffic and vehicular traffic are separated.
  - iv. So that emergency services have easy access to the entire grounds.
3. Illumination.
- a. Illumination will be provided at night to protect the safety of the persons assembled.
  - b. All areas where spectators/visitors, competitors, entertainers and vendors will be assembling will be illuminated, and all parking areas shall be illuminated.
  - c. All lighting shall be shielded and directed downward and shall not unreasonably reflect beyond the assembly area.
  - d. Spotlights, laser beams, or any concentrated beams of light shall be prohibited, unless they are part of an entertainment activity involved with the special event and are not directed upward toward the sky.
4. Signage. Temporary signage is allowed under the approval of the conditional use permit as follows:
- a. Temporary signage is not allowed in the road right-of-way or in the vision triangle of intersections.
  - b. All temporary signage may not be placed more than 7 days prior to the beginning of the event and shall be removed within 24 hours of the end of the event.
  - c. No temporary sign shall exceed 32 square feet.
  - d. Section 18.26.010 applies.
5. Duration, dates and times.
- a. The duration of a special event shall not exceed 7 consecutive days within any 30-day time period, and not more than 4 special events shall be allowed in a 12-month period.
  - b. Special events shall not be allowed to operate between the hours of 12:00 am (midnight) and 6:30 am, unless the special event involves an activity that does not involve noise or lighting or other nuisance factors that requires operation during that time period, such as celestial observation special events.
6. Parking.
- a. On-site parking shall be required for competitors/entertainers, vendors, and emergency services.
  - b. On-site parking is preferred for employees, volunteers and spectators/visitors. Off-site parking may be allowed for employees, volunteers and spectators/visitors only when shuttle service is provided to transport them to and from the main event grounds. For the purpose of special events, parking lots located on adjoining properties or properties located directly across the road from the main event grounds shall be considered on-site parking lots, provided employees, volunteers and spectators using these parking lots can walk directly from the parking lot to the main event grounds.
  - c. All parking lots shall be provided with a dust control method.
  - d. Event parking shall be calculated using 1 parking stall per 4 users, plus 1 stall per 2 employees/volunteers.
  - e. Where off-site parking is provided for, the following additional requirements shall be met:
    - i. Parking attendants shall be required at all times during the event at the off-site parking lot to control traffic and to direct vehicles into parking spaces.
    - ii. Shuttle vehicles shall be provided to transport persons between the parking lot and the main event grounds. Shuttles shall be provided at minimum intervals of 15 minutes. All visitors/spectators, employees, and/or volunteers using the off-site parking lot shall be required to use the shuttle to travel between the parking lot and the main event. Walking shall be prohibited unless a pedestrian corridor sufficient in size to handle increased pedestrian traffic above and beyond the normal pedestrian traffic has been identified and cordoned off. The requirement to provide shuttle service may be waived by the Supervisor of Land Use Controls for a Conditional Use Contract, or the Committee on Planning and Development for a Conditional Use Permit, if the off-site parking lot is located in close proximity to the main event site and visitors/spectators, employees, and/or volunteers using the off-site parking lot can walk safely from the parking lot to the main event site.
    - iii. One or more patrol person(s) shall be required at all times during the event to patrol all roads between off-site parking lots and the main event grounds to ensure that vehicles are not illegally parked along the roads and to ensure that visitors/spectators, employees and/or volunteers using the off-site parking lot are not walking between the parking lot and main event grounds.
  - f. The density of parking spaces shall not exceed 150 passenger cars per usable acre available for supervised parking.
7. Sanitary facilities, refuse collection, and recycling.
- a. All necessary permits shall be obtained from the Eau Claire City-County Health Department for the following:
    - i. Toilet facilities. Toilets shall be provided at a rate of 1 per 150 persons in attendance.
    - ii. Food and beverage concessions.
    - iii. Potable water.
    - iv. Refuse collection. One 50-gallon refuse container shall be provided for every 100 persons in attendance. One 16 cubic yard refuse container may be substituted for half of the required 50 gallon refuse containers for every 5,000 person in attendance. All refuse shall be collected at least twice during each 12-hour period of the special event, with the minimum of two such collections per special events exceeding 6 hours. All refuse shall be disposed of in a lawful disposal site.
  - b. The applicant shall be required to police the roads and any other public thoroughfares adjacent to the site, adjacent to off-site parking lots, and along the route used for shuttle vehicles if there is off-site parking, for litter and refuse during the event and as part of clean-up following the event.
  - c. Recycling containers shall be provided for collection of all recyclable materials that must be recycled in accord with recycling requirements in Chapter 12.73 of the Eau Claire County Code that are likely to be generated as a result of vending and concessions at the special event.
  - d. The event sponsor shall contract for recycling and garbage collection.
8. Safety and emergency services.
- a. Crowd control.
    - i. Adequate personnel shall be provided for crowd control and maintaining order during the event, as recommended or required by local law enforcement agencies.
    - ii. If off-site parking will be used for the event, then one or more patrol persons shall be required to patrol the roads between the off-site parking lot and the main event site to ensure that vehicles are not illegally parked along the roads and to ensure that visitors/spectators, employees and/or volunteers using the off-site parking lot are not walking between the parking lot and main event grounds, as required in 18.30.270 D.6.e.iii., above.
  - b. Fire protection.
    - i. The appropriate fire protection agency shall be notified of the dates and times of the event to ensure that fire protection services are on alert for the event.
    - ii. Any fire protection equipment deemed necessary by the fire protection agency, including portable fire extinguishers, shall be provided.
  - c. Emergency medical services.
    - i. The appropriate emergency medical service agency shall be notified of the dates and times of the event to ensure that emergency medical services are on alert for the event.

ii. A first aid station shall be provided at the special event site, with appropriate emergency medical materials and equipment and staff trained in first aid.

9. Insurance and financial assurance.

a. Public liability insurance shall be provided for the duration of the event, with a minimum of \$300,000 coverage for injury or damage to a person or property and not less than \$1,000,000 in the aggregate amount for any one occurrence, naming the county as an additional insured.

b. A refundable bond in a form acceptable to the county shall be posted with the county in the amount of \$1,000, and shall be refundable to the applicant after the county has determined that all of the conditions, standards and requirements for the special event have been met. Failure to comply with all conditions, standards and requirements for the special event shall result in forfeiture of all or any portion of the bond needed to remedy the applicant's noncompliance. The applicant shall be provided with a statement describing how the forfeited funds were expended.

10. Assembly permits may be required by the Eau Claire County Sheriff's Department.

E. Fee required. The fee required for a special event shall be the current fee for a conditional use permit.

ENACTED: April 17, 2007

(Ldr.-Tele. May 11, 2007)

Enrolled No. O151-005

**ORDINANCE**

File No. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of 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 1-day weekend rate will be 150% of the normal daily rate.

Daily Camping Fee per Campsite.....	\$ 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

**SECTION 2.** That Subsection A. of 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.

Daily Camping Fee per Campsite.....	\$ 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

ENACTED: May 1, 2007

(Ldr.-Tele. May 25, 2007)

Enrolled No. O151-006

**ORDINANCE**

File No. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 8.12.220 A. of the code be repealed and recreated to read:

8.12.220 Maintenance and sludge disposal.

A. All private onsite wastewater treatment systems (POWTS) shall be subject to a maintenance program. POWTS installed before January 1, 1991, the effective date for the County's participation in the Wisconsin Fund Septic System Program, shall be phased into the required maintenance program over a three-year time period beginning January 1, 2008. Approximately one-third of the POWTS will be included each year in the maintenance program over this three-year time period.

1. An annual maintenance program fee is required to be paid by the owner of each POWTS included in this maintenance program. The annual maintenance fee will be based on the frequency of inspection as determined by the type of POWTS. The annual fee will be included on the owner's property tax bill beginning December 2007 for POWTS installed after January 1, 1991. Approximately 1/3 of the POWTS installed prior to January 1, 1991 will be included each year on the December 2008, December 2009 and December 2010 property tax bills.

2. Every owner of a POWTS included in the maintenance program must have the POWTS inspected a minimum of once every three years or more frequently if stipulated by a management plan or as a condition of the sanitary permit. The inspector must provide the owner of the POWTS a fully completed and signed certificate of inspection on a form approved by the health department indicating whether the system is observed to be failing and whether the combined sludge and scum volume equals 1/3 or more of the tank volume. If the combined sludge and scum volume equals 1/3 or more of the tank volume, the owner must have the tank pumped. The inspector must, within 30-60 days from the date of notification requiring a POWTS inspection, provide the health department with a copy of the certificate of inspection or submit electronically the required inspection information including pumping data and septage disposal site. Failure of a property owner to have a certificate of inspection submitted to the health department, within 30 days of when a second notice requiring a maintenance inspection is sent, will result in a late fee being assessed.

3. The maintenance inspection shall at a minimum include an evaluation of the POWTS for the following:

- a. The existence of any outfall pipe, illegal pumping or any connection to a drain tile.
- b. The presence of any ponding or surface discharge.
- c. The presence and condition of any effluent filter.
- d. Any observed failure, causing backup of wastewater into the home.

4. A health department inspection to verify any maintenance activity may be required.  
 5. The inspections required under 8.12.220 A. must be performed by one of 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 8.12.260 of the code be created to read:  
8.12.260 Fee Schedule  
 D. Maintenance program ~~annual~~ fees:  
 1. POWTS annual fee requiring three year inspection                   \$0-6  
 2. POWTS annual fee requiring inspections at less than three-year intervals                   \$12-10  
 3. Holding tank annual fee   \$25-15  
 4. Late fee   \$25  
 ENACTED: May 15, 2007

(Ldr.-Tele. Jun. 29, 2007)

Enrolled No. O151-007

**ORDINANCE**

File No. 07-08/045

-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 east 1/2 of the north 1/2 of the fractional NE1/4, NW1/4, Section 3, T25N, R9W, approximately 10.7 acres, 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: June 19, 2007

(Ldr.-Tele. Jun. 29, 2007)

Enrolled No. O151-008

**ORDINANCE**

File No. 07-08/055

-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: The north 575.5 feet of the south 913.5 feet of the west 660 feet of the SE1/4, SE1/4, also the east 66 feet of the west 404 feet of the south 338 feet of the SE1/4, SE1/4, Section 1, T27N, R10W be reclassified from the C-3 Highway Business District to the I-1 Nonsewered Industrial District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: June 19, 2007

(Ldr.-Tele. Jun. 29, 2007)

Enrolled No. O151-009

**ORDINANCE**

File No. 07-08/016

-TO AMEND CHAPTER 2.71 OF THE CODE; SALE OF ABANDONED PERSONAL PROPERTY; CREATING SECTION 2.90.010 T. OF THE CODE; COUNTYWIDE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Chapter 2.71 of the code be amended to read:

Chapter 2.71

DISPOSAL SALE OF ABANDONED PERSONAL PROPERTY

Sections:

- |          |                                 |
|----------|---------------------------------|
| 2.71.001 | Purpose.                        |
| 2.71.005 | Definitions.                    |
| 2.71.010 | Disposal of abandoned property. |
| 2.71.020 | Notices.                        |
| 2.71.030 | Proof of ownership.             |

2.71.032 Records

2.71.034 Disposal of abandoned or unclaimed flammable, explosive or incendiary substances, materials or devices.

explosive or incendiary sub-

2.71.036 Abandoned, unclaimed or seized dangerous

weapons or ammunition.

2.71.040 Scope.

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. § 66.0139.

2.71.005 Definitions.

A. "Personal property" means money, goods, chattels, things in action, evidences of debt and energy.

B. "Public sale" means sale by auction, written bid, best offer or surplus sale.

2.71.010 Disposal of abandoned property. Unless otherwise specified herein, personal property which has been abandoned, or remained unclaimed for a period of 30 days after the county takes possession, shall be sold at public sale with the proceeds going to the county general fund, unless otherwise provided for by law.

A. Personal property other than money which can be utilized by any county department shall be retained by the county as determined by the director of purchasing and central services.

B. Money shall be deposited in the general fund.

C. Negotiable securities shall be converted into money and deposited in the general fund.

2.71.020 Notices. The department taking possession of property under this chapter shall be responsible for contacting the owner and any lienholders of record of the property which has been abandoned. Notice shall be sent to the owner and any lienholders of record by certified mail on a form developed by the director of purchasing and central services and approved by the corporation counsel. The notice, whenever possible, shall describe the property abandoned, including brand, serial number, etc., as well as the date and location found and where the property is being held. The notice shall state that the failure of the owner or lienholders to exercise their rights to reclaim the property shall be deemed a waiver of all right, title and interest in the property and a consent to the sale of the property. The property shall be deemed abandoned and subject to sale or deposited in the general fund 30 days after the date of the certified mail return receipt. A copy of the notice shall be provided to the director of purchasing and central services. If certified mail is not received, or if the owner cannot be identified, a class 1 legal notice shall be published. The property shall be available for public sale or deposit in the general fund if not claimed within 30 days of publication.

2.71.030 Proof of ownership. Proof of ownership shall be required before releasing abandoned personal property. Questions concerning proof of ownership shall be referred to the corporation counsel.

2.71.032 Records. If abandoned or unclaimed personal property is not disposed of in a sale open to the public the department taking possession of the property shall maintain an inventory of the property including a record of the date and method of disposal, including the consideration received for the property, if any, and the name and address of the person taking possession of the property. The inventory shall be kept as a public record for a period of not less than two years from the date of disposal of the property.

2.71.034 Disposal of abandoned or unclaimed flammable, explosive or incendiary substances, materials or devices. The county may safely dispose of abandoned or unclaimed flammable, explosive or incendiary substances, materials or devices posing a danger to life or property in their storage, transportation or use immediately after taking possession of the substances, material or devices without a public auction. If the substance, material or device appears to be or is reported stolen, an attempt shall be made to return the substance, material or device to the rightful owner. The department having possession shall attempt to return to the rightful owner such substances, materials or devices that have a commercial value in the normal business usage and do not pose an immediate threat to life or property.

2.71.036 Abandoned, unclaimed or seized dangerous weapons or ammunition. Abandoned, unclaimed or seized dangerous weapons or ammunition may be disposed of only under Wis. Stat. §968.20.

2.71.040 Scope. This chapter shall not apply to disposition of abandoned vehicles as outlined in Chapter 10.20, ~~items normally sold at the annual surplus sale~~ or as otherwise provided by law.

**SECTION 2.** That Subsection T. of Section 2.90.010 of the code be created to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
T. Inventory of unclaimed or abandoned personal property		2 years	§66.0139	W

ENACTED: June 19, 2007

Enrolled No. 0151-010

## ORDINANCE

File No. 07-08/004

-TO AMEND SECTION TITLE 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.120 A. 2. OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.04.140 C. AND H. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.15.040 B. AND C. OF THE CODE; DEPARTMENT POLICY CODE; TO AMEND SECTION 2.20.050 A. OF THE CODE; COMMISSION EMPLOYEES; TO AMEND SECTION 2.50.500 OF THE CODE; VETERANS TRANSPORTATION; TO AMEND SECTION 2.75.040 C. AND D. OF THE CODE; EMPLOYEE RESPONSIBILITY; TO AMEND SECTION 2.90.010 M. OF THE CODE; COUNTYWIDE; TO AMEND SECTION 2.90.140 L. 4. OF THE CODE; HUMAN SERVICES; TO AMEND SECTION 2.90.180 OF THE CODE; PERSONNEL; TO AMEND TITLE 3 OF THE CODE; PERSONNEL; TO AMEND SECTION 3.01.001 OF THE CODE; PURPOSE; TO AMEND SECTION 3.01.010 G., K. AND O. OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.01.020 OF THE CODE; INTERPRETATION; TO AMEND SECTION 3.03.020 OF THE CODE; RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.020 A. OF THE CODE; RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.030 B. OF THE CODE; INSPECTION AND CONFIDENTIALITY OF RECORDS; TO AMEND SECTION 3.10.005 F. OF THE CODE; SEXUAL HARASSMENT; TO AMEND SECTION 3.15.040 C. OF THE CODE; POSITION DESCRIPTIONS; TO AMEND SECTION 3.15.050 B., C., D. AND E. OF THE CODE; PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO AMEND SECTION 3.15.060 OF THE CODE; REORGANIZATION OR MERGER OF COUNTY DEPARTMENTS; TO AMEND SECTION 3.18.040 Q. OF THE CODE; ALLOCATION OF POSITIONS; TO AMEND SECTION 3.20.030 D. OF THE CODE; COMMITTEE MEETING DEFINED; TO AMEND SECTION 3.20.040 C. OF THE CODE; COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.045 OF THE CODE; COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION; TO AMEND SECTION 3.20.050 OF THE CODE; COUNTY BOARD MILEAGE ALLOWANCE; TO AMEND SECTION 3.20.060 C. OF THE CODE; COMPENSATION OF COUNTY GOVERNING BODIES; TO AMEND SECTION 3.20.090 B. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.20.090 C. 5. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.25.050 B. 3. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 3.25.060 D. OF THE CODE; APPEAL OF POSITION CONTENT EVALUATIONS; TO AMEND SECTION 3.30.060 OF THE CODE; OVERTIME AND COMPENSATORY HOURS CONSTRUED; TO AMEND SECTION 3.35.040 J. 1. OF THE CODE; PAID HOLIDAYS; TO AMEND SECTION 3.35.070 D. OF THE CODE; RETIREMENT; TO AMEND THE TITLE OF SECTION 3.55.020 OF THE CODE; PERSONNEL DIRECTOR RESPONSIBILITIES; TO AMEND SECTION 3.55.020 OF THE CODE; PERSONNEL DIRECTOR RESPONSIBILITIES; TO AMEND SECTION 3.60.010 A. OF THE CODE; FAILURE TO TIMELY COMPLETE; TO AMEND SECTION 3.65.010 F. OF THE CODE; UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.040 A. OF THE CODE; MILITARY LEAVE; TO AMEND SECTION 3.70.001 B. AND C. OF THE CODE; DEPARTMENTAL WORK RULES; TO AMEND SECTION 3.70.020 C. OF THE CODE; DISCIPLINE; TO AMEND SECTION 3.70.030 K. OF THE CODE; GROUNDS FOR DISCIPLINARY ACTION; TO AMEND SECTION 3.75.010 OF THE CODE; RETURN OF COUNTY PROPERTY; TO AMEND SECTION 3.80.020 A., C. AND D. OF THE CODE; GRIEVANCE PROCEDURE STEPS; TO AMEND SECTION 3.85.030 A. OF THE CODE; APPLICATION AND TESTING PROCEDURE; TO AMEND SECTION 3.85.035 A. AND C. OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST; TO AMEND SECTION 3.85.170 OF THE CODE; DISCIPLINARY AND DISMISSAL PROCEDURES; TO AMEND SECTION 4.15.010 A. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO AMEND SECTION 4.15.010 OF THE CODE; INTERPRETER FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section Title 2.04.040 of the code be amended to read:

2.04.440 Committee on ~~personnel~~ human resources.

**SECTION 2.** That Paragraph 2. of Subsection A. of Section 2.04.120 of the code be amended to read:

2. Committee on ~~personnel~~ human resources;

**SECTION 3.** That Subsections C. and H. of Section 2.04.140 of the code be amended to read:

C. Each committee shall review all personnel and budget requests made by departments or bodies under its jurisdiction and shall forward recommendations thereon to the ~~personnel~~ human resources department and to the county administrator for referral to the committees on ~~personnel~~ human resources and finance and budget.

1. The ~~personnel~~ human resources director shall inform each committee of any collective

bargaining negotiations being conducted with employees of any department under the jurisdiction of the committee and the committee may advise the ~~personnel~~ human resources director on departmental needs related to hours of performance or working conditions.

2. For any department under its jurisdiction, each committee shall review any work rules promulgated pursuant to 3.70.001.

H. Each committee may, by order filed with the county clerk and the ~~personnel~~ human resources director, create any subcommittee or (with another committee) joint subcommittee, provided that the charge to any such subcommittee or joint subcommittee is within the jurisdiction of the parent committee or committees.

**SECTION 4.** That Section 2.04.440 of the code be amended to read:

2.04.440 Committee on ~~personnel~~ human resources.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the ~~personnel~~ human resources department, for the administration of those committee duties in Title 3, and for the administration of those committee duties under any county board approved collective bargaining agreements.

B. The committee shall act as the collective bargaining representative of the county board and shall oversee the ~~personnel~~ human resources director in the conduct of collective bargaining negotiations with represented employees over hours, wages, benefits, terms and conditions of employment in county service.

D. The committee shall act as the grievance committee under Chapter 3.80, for discrimination grievance hearings under the affirmative action plan adopted pursuant to 3.10.030, and where authorized by approved collective bargaining agreements. All grievance hearings shall be conducted in accordance with due process standards and the corporation counsel, or designee, shall be present whenever possible. No grievance involving the following may be settled by the committee without the approval of the county board:

1. The alteration, amendment or termination of any contract approved or authorized by the county board;

2. The enactment, repeal or amendment of any ordinance or resolution;

3. The allowance of any claim for money damages or expenses except as provided under Chapter 4.90.

E. All members of the committee shall receive training in equal employment opportunity legal requirements and affirmative action programs.

F. The committee shall administer the civil service responsibilities for deputy sheriffs as provided in Chapter 3.85.

**SECTION 5.** That Subsections B. and C. of Section 2.15.040 of the code be amended to read:

B. Such department code(s) shall be in typewritten, codified form and copies thereof, and any revisions thereto, shall be provided to the sheriff, ~~personnel~~ human resources director, committee members and all permanent and reserve deputy sheriffs.

C. Prior to the effective date of such codes and any revisions, the corporation counsel and ~~personnel~~ human resources director shall review same as to legality and advisability.

**SECTION 6.** That Subsection A. of Section 2.20.050 of the code be amended to read:

A. The operations of the county beaver creek reserve shall be under the supervision of the director, who shall be appointed by the commission, subject to the approval of the county board. Additional personnel authorized by the county board may be employed by the director, subject to the approval of the commission, in accord with county ~~personnel~~ human resources policies.

**SECTION 7.** That Section 2.50.500 of the code be amended to read:

2.50.500 Veterans transportation. The veterans service officer may obtain qualified persons to transport eligible veterans from the county to a Veterans Administration hospital or service center. Each such person shall be paid a per diem of \$25 and reimbursement for mileage authorized in the ~~Personnel-~~ Human Resources Manual. County fleet cars shall be made available for use whenever possible.

**SECTION 8.** That Subsections C. and D. of Section 2.75.040 of the code be amended to read:

C. Employees shall submit only worker's compensation claims pertaining to employment at Eau Claire County. Inappropriate and fraudulent claims will be denied. Information related to fraudulent claims will be forwarded to the district attorney for appropriate action and to the ~~personnel~~ human resources department for the appropriate discipline which may lead to termination.

D. Failure to comply with the county risk management policies and procedures may result in discipline of an employee based upon just cause. Discipline shall be invoked by the appropriate department head based upon information provided by the director and the ~~personnel~~ human resources director.

SECTION 9. That Subsection M. of Section 2.90.010 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>	
M.	<del>Personnel</del> <u>Human resource</u> records		See 2.90.180		W

SECTION 10. That Paragraph 4. of Subsection L. of Section 2.90.140 of the code be amended to read:

4.	<del>Personnel</del> <u>Human resource</u> records	7 years	HFS 54.06(2)(a)5.
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SECTION 11. That Section Title 2.90.180 of the code be amended to read:

2.90.180 ~~Personnel~~ Human Resources.

SECTION 12. That Title 3 of the code be amended to read:

Title 3

PERSONNEL HUMAN RESOURCES

SECTION 13. That Section 3.01.001 of the code be amended to read:

3.01.001 Purpose. The general purpose of the ~~personnel~~ human resources code is to establish a system of personnel administration that meets the social, economic and program needs of the county. It shall be the responsibility of every member of the supervisory staff to administer these policies in a fair and impartial manner. The system shall foster recruiting, selecting and advancing employees on the basis of their relative ability, common knowledge and skills, including open competition of qualified applicants for initial appointments.

SECTION 14. That Subsections G., K. and O. of Section 3.01.010 of the code be amended to read:

G. "Director" means the ~~personnel~~ human resources director.

K. "Grievance" means a written complaint regarding the interpretation or application of the ~~personnel~~ human resources code or administrative decisions affecting employee working conditions.

O. "Just cause" means inefficiency, neglect of duty, official misconduct or malfeasance in office, and includes, but is not limited to, insubordination, excessive unauthorized absences or tardiness, violations of departmental rules, or violation of any applicable laws, ordinances or rules including the ~~personnel~~ human resources code.

SECTION 15. That Section 3.01.020 of the code be amended to read:

3.01.020 Interpretation. In the event of any ambiguity or conflict in the ~~personnel~~ human resources code, the corporation counsel shall be consulted and requested to render an opinion regarding the appropriate construction.

SECTION 16. That Section 3.03.020 of the code be amended to read:

3.03.020 Responsibility and authority.

A. The county board shall:

1. Authorize by ordinance any amendments to the ~~personnel~~ human resources code;
2. Confirm non-elected department head appointments;
3. Authorize the creation, abolition or reclassification of all permanent and project positions pursuant to Chapter 3.15; and
4. Appropriate funds for all authorized personnel positions.

B. The committee on ~~personnel~~ human resources shall perform those functions provided in 2.04.440 and Title 3 and shall establish pay rates for seasonal employees.

C. The county administrator shall perform those ~~personnel~~ human resources functions provided in Chapter 2.06 and Title 3, and review all amendments to the ~~personnel~~ human resources code prior to submission to the board.

D. The director shall:

1. Administer the ~~personnel~~ human resources code and Personnel Human Resources Manual and perform those functions provided therein;
2. Lead strategic efforts and make operational decisions in all areas of personnel

management including employment and recruiting, training and development, classification and compensation, benefits, employee relations, labor negotiations, personnel records and health and safety;

3. Make recommendations regarding overall personnel resource strategic and workforce planning;

E. Department heads shall:

1. Enforce the ~~personnel~~ human resources code as it pertains to their respective departments, and keep employees informed of its provisions;

2. Recommend to the director any amendments to the ~~personnel~~ human resources code which would improve county operating efficiency or employment relations;

F. Supervisory personnel may, if delegated by the department head, enforce ~~personnel~~ human resources policies.

**SECTION 17.** That Subsection A. of Section 3.05.020 of the code be amended to read:

A. The ~~personnel~~ human resources director shall:

**SECTION 18.** That Subsection B. of Section 3.05.030 of the code be amended to read:

B. Confidential personnel records. Other employee information not designated in A., shall be considered confidential and shall be available to the county administrator, the corporation counsel, the employee's supervisor, department head, ~~personnel~~ human resources department and appropriate standing committee or body on a need-to-know basis as necessary in order to perform their respective duties. .

1. Employee requests for personnel records. An employee or his or her representative shall, upon written request, be allowed to inspect any documents in the employee's personnel file. The inspection shall take place during working hours in the ~~personnel~~ human resources department.

2. Third party requests for personnel records. When a third party request is made for personnel records, the director shall deny the request, shall balance the interests of the public to be informed in public matters against the harm to employee reputations which would likely result from the inspection and disclosure and release the records or release the records only after a notice of impending release and the of right judicial review have been provided to the employee, all in conformance with the Wisconsin Public Records Law.

**SECTION 19.** That Subsection F. of Section 3.10.005 of the code be amended to read:

F. Any employee who feels that he or she has been the victim of harassment or has observed the harassment of another should immediately report the harassment to any of the following individuals: any supervisor or department head; the county administrator; the affirmative action officer in the ~~personnel~~ human resources department; the corporation counsel; an assistant corporation counsel.

**SECTION 20.** That Subsection C. of Section 3.15.040 of the code be amended to read:

C. Records. An official position description for each county position shall be maintained in the ~~personnel~~ human resources department and, if required by law or regulation, in the individual personnel folder.

**SECTION 21.** That Subsections B., C., D. and E. of Section 3.15.050 of the code be amended to read:

B. Budgetary process. All requests for new or changed positions shall be processed as provided in the ~~Personnel~~ Human Resources Manual.

C. Project positions. When the end date of a project position is reached prior to the expiration of 2 years, such position cannot be extended unless the extension is approved by the ~~personnel~~ human resources director and the committee.

D. Salary range determination. The appropriate salary range for non-represented positions shall be determined pursuant to the ~~Personnel~~ Human Resources Manual and for positions included in certified bargaining units the director shall enter into collective bargaining to determine the appropriate salary, subject to approval of the board.

E. Position reclassification procedure. Employees shall use the procedure enumerated in the ~~Personnel~~ Human Resources Manual, using forms prescribed by the ~~personnel~~ human resources department.

**SECTION 22.** That Section 3.15.060 of the code be amended to read:

3.15.060 Reorganization or merger of county departments. Proposed departmental reorganizations or mergers will follow the procedures enumerated in the ~~Personnel~~ Human Resources Manual.

**SECTION 23.** That Subsection Q. of Section 3.18.040 of the code be amended to read:



<u>Department</u>	<u>Number of Positions</u>	<u>FTE Total</u>
Q. <del>Personnel</del> <u>Human Resources</u>	4	3.50

**SECTION 24.** That Subsection D. of Section 3.20.030 of the code be amended to read:

D. The attendance of a member of the ~~personnel-~~ human resources committee at collective bargaining negotiation sessions, mediation sessions, grievance or interest arbitration hearings, unit clarification hearings, prohibited practice hearings or any other hearing authorized under the Wisconsin Municipal Employment Relations Act.

**SECTION 25.** That Subsection C. of Section 3.20.040 of the code be amended to read:

C. The completed committee attendance forms as provided in B. shall be transmitted promptly by the committee chair after each meeting to the county clerk who shall certify that said meeting was publicly noticed as required by Wis. Stat. § 19.84, and shall thereafter transmit said form to the ~~personnel~~ human resources department.

**SECTION 26.** That Section 3.20.045 of the code be amended to read:

3.20.045 County board chair per diem and expense authorization. All county board chair per diems authorized in this chapter and travel and training expenses authorized in the ~~Personnel~~ Human Resources Manual require approval of the finance and budget committee.

**SECTION 27.** That Section 3.20.050 of the code be amended to read:

3.20.050 County board mileage allowance.

A. Each supervisor shall, for each day he or she attends a meeting of the board or for attendance at not to exceed 2 committee meetings in any 1 day, receive a mileage allowance for each mile traveled in going to and returning from the meeting by the most usual traveled route at the rate established in the ~~Personnel~~ Human Resources Manual as the standard mileage allowance; but subject to the limitations in the ~~Personnel-Human Resources~~ Manual for out-of-county committee meetings. The standard mileage allowance shall be paid to any county supervisor who travels to a meeting, which is cancelled due to a lack of a quorum.

B. Nothing in this section shall be construed to prohibit claims for travel expense reimbursement by any supervisor for authorized travel within or without the county on official county business not constituting a committee meeting as defined in 3.20.030. All such claims shall be subject to the provisions of the ~~Personnel-~~ Human Resources Manual.

**SECTION 28.** That Subsection C. of Section 3.20.060 of the code be amended to read:

C. Mileage reimbursement shall be paid for each mile traveled in going to and returning from a meeting of any governing body or subcommittee thereof authorized under B. by the most usual traveled route at the rate established in the ~~Personnel~~ Human Resources Manual as the standard mileage allowance, subject to the limitations in the ~~Personnel-~~ Human Resources Manual for out of county travel. The standard mileage allowance shall be paid to any committee member authorized to receive mileage reimbursement who travels to a meeting which is cancelled due to lack of a quorum.

**SECTION 29.** That Subsection B. of Section 3.20.090 of the code be amended to read:

B. Each such official shall receive reimbursement only for mileage, meals and lodging expenses incurred in the course of his or her duties, in accordance with the ~~Personnel~~ Human Resources Manual.

**SECTION 30.** That Paragraph 5. of Subsection C. of Section 3.20.090 of the code be amended to read:

5. Local assessors, clerks and other officials, for attending any meeting directed by the State Department of Revenue under Wis. Stat. § 73.06(1): \$18 per day plus the standard county mileage allowance in the ~~Personnel~~ Human Resources Manual;

**SECTION 31.** That Paragraph 3. of Subsection B. of Section 3.25.050 of the code be amended to read:

3. The ~~personnel~~ human resources department;

**SECTION 32.** That Subsection D. of Section 3.25.060 of the code be amended to read:

D. In the case of appeals in top management or ~~personnel-~~ human resources department positions, the

committee may refer such appeals to a consultant for a recommendation on position content value points.

**SECTION 33.** That Section 3.30.060 of the code be amended to read:

3.30.060 Overtime and compensatory hours construed.

A. Paid vacation and nonproductive holiday hours shall be considered as hours worked for purposes of determining overtime hours and pay.

B. Executive, administrative, professional and employees on conference, convention or seminar leave, as provided in the ~~Personnel Manual~~ Human Resources, except those job titles listed in 3.35.040 shall upon prior approval of the appropriate department head or immediate supervisor, earn overtime or compensatory time for hours exceeding their normal work schedule resulting from travel time as a driver or a passenger or for extended meetings during such leave.

**SECTION 34.** That Paragraph 1. of Subsection J. of Section 3.35.040 of the code be amended to read:

1. ~~Personnel~~ Human resources director;

**SECTION 35.** That Subsection D. of Section 3.35.070 of the code be amended to read:

D. Annuity plan estimates. Employees contemplating retirement shall notify the ~~personnel~~ human resources department at least 3 months prior to planned retirement to obtain annuity plan estimates.

**SECTION 36.** That the Title for Section 3.55.020 of the code be amended to read:

3.55.020 ~~Personnel~~ Human resources director responsibilities.

**SECTION 37.** That Section 3.55.020 of the code be amended to read:

3.55.020 ~~Personnel~~ Human resources director responsibilities. The director shall be responsible for the overall administration and coordination of employee training and development programs.

**SECTION 38.** That Subsection A. of Section 3.60.010 of the code be amended to read:

A. A non-represented employee responsible for evaluating other employees shall be denied a step increase if required performance evaluation(s) are not filed within 30 days of the due date. ~~Personnel~~ Human resources shall send performance evaluation forms to evaluators 30 days prior to the due date of the performance evaluation. If the evaluator has a satisfactory performance evaluation on file a step increase may be granted effective the date that all performance evaluation(s) are filed in the ~~personnel~~ human resources department.

**SECTION 39.** That Subsection F. of Section 3.65.010 of the code be amended to read:

F. Benefits during unpaid leave. No employee benefits shall be earned while an employee is on unpaid leave. However, the employee may continue group life and health insurances by remitting monthly premium payments to the ~~personnel~~ human resources office. Such insurances shall be cancelled if the employee fails to remit payment upon notice of delinquency.

**SECTION 40.** That Subsection A. of Section 3.65.040 of the code be amended to read:

A. Military reserve leave. An employee who, by reason of membership in the United States Military Reserve, is ordered by the appropriate authorities to attend a training or encampment under the supervision of the United States Armed Forces, or by reason of membership in the National Guard, is required by the authorities thereof to do so, shall be granted a leave of absence without suffering any loss of pay or benefits for a period not to exceed 15 days in any calendar year regardless of the length of the reserve leave(s). To ~~insure~~ ensure no loss of pay, the county shall, upon receipt by the finance department of satisfactory evidence showing length of military duty and military pay, pay the employee the wage differential between the military pay and the regular county pay for the leave period.

**SECTION 41.** That Subsections B. and C. of Section 3.70.001 of the code be amended to read:

B. Any rule established under this section shall be declared void if it is determined by the director to be in conflict with the ~~personnel~~ human resources code or any applicable union contract, regulation or law.

C. All such rules shall be subject to prior approval by the director and current departmental work rules shall be kept on file in the ~~personnel~~ human resources department.

**SECTION 42.** That Subsection C. of Section 3.70.020 of the code be amended to read:

C. Persons administering discipline shall systematically document each incident. The documentation shall include the employee's name, date and type of infraction, names and statements of witnesses, description of action taken and other relevant details. Copies of all written disciplinary actions shall be maintained in departmental files, filed in the employee's permanent personnel file in the ~~personnel~~ human resources department, and shall be provided to the employee.

**SECTION 43.** That Subsection K. of Section 3.70.030 of the code be amended to read:

K. Violations of provisions of state law, administrative rules, the ~~personnel~~ human resources code, other provisions of the code of general ordinances or departmental rules promulgated pursuant to this chapter; and

**SECTION 44.** That Section 3.75.010 of the code be amended to read:

3.75.010 Return of county property. Employees leaving county service shall return all county property on or before their last day worked. It shall be the responsibility of the department head to certify in writing to the ~~personnel~~ human resources department that this has been accomplished.

**SECTION 45.** That Subsections A. and C. and D. of Section 3.80.020 of the code be amended to read:

A. Step 1--Supervisor. The employee shall file a written grievance report, available from the ~~personnel~~ human resources department, with the immediate supervisor within 5 working days of the occurrence of the problem creating the grievance, explaining the nature of the problem and the suggested solution. The supervisor shall respond in writing to the grievance within 5 working days of receipt. If the grievance remains unresolved the employee may proceed to Step 2.

C. Step 3--~~Personnel~~ Human resources director. The grievance report and written responses shall be filed by the employee with the director within 5 working days of Step 2 completion. The director shall, within 5 working days of receipt, meet with the employee, department head and all interested parties and attempt to reach a solution to the problem. Any action taken shall be documented in writing. If the grievance remains unresolved the employee may proceed to Step 4.

D. Step 4--Committee on ~~personnel~~ human resources. The employee shall request in writing a hearing with the committee within 5 working days of Step 3 completion. The director shall schedule the grievance hearing at the next scheduled committee meeting and shall notify the employee's department head. The committee's decision shall be binding and recorded in the proceedings of the hearing by the committee clerk.

**SECTION 46.** That Subsection A. of Section 3.85.030 of the code be amended to read:

A. Every 2 years or as approved by the ~~personnel~~ human resources director, applications shall be solicited and received for the position of permanent deputy sheriff. Applications shall be made through the ~~personnel~~ human resources department which shall certify whether an applicant meets the qualifications under 3.85.020.

**SECTION 47.** That Subsection A. and C. of Section 3.85.035 of the code be amended to read:

A. Annually or as approved by the ~~personnel~~ human resources director a supervisory sergeant test shall be administered to all qualified non-supervisory deputy sheriffs who sign up to take the test. Seventy percent shall be the minimum passing score.

C. The eligibility list shall be effective for 1 year from the date the ~~personnel~~ human resources department completes the scoring and reduces the list to writing.

**SECTION 48.** That Section 3.85.170 of the code be amended to read:

3.85.170 Disciplinary and dismissal procedures.

A. A deputy sheriff may only be suspended, demoted, dismissed or suspended and demoted for just cause. In determining whether there is just cause, the committee on ~~personnel~~ human resources shall apply the standards as set forth in Wis. Stat. § 59.52(8).

B. The committee on ~~personnel~~ human resources shall act based either on its own investigation or on charges filed by the sheriff. The charges filed by the sheriff shall be filed with the chair of the committee on ~~personnel~~ human resources in the ~~personnel~~ human resources department. A copy of such charges shall be sent to the affected employee, employee's union representative, corporation counsel and the ~~personnel~~ human resource director. The ~~personnel~~ human resources director shall immediately send copies of the complaint to members of the committee on ~~personnel~~ human resources.

C. The committee on ~~personnel~~ human resources chair shall establish a hearing date, time and place

and send a written notice thereof to the employee, the employee's union representative, the sheriff, director and committee on ~~personnel~~ human resources members. The committee on ~~personnel~~ human resources may utilize a hearing officer and may take and have transcribed any testimony at the hearing.

D. At the end of the hearing, the committee on ~~personnel~~ human resources may deliberate in open or closed session and then shall in open session, formally take action. The committee on ~~personnel's~~ human resources' decision shall be reduced to writing, shall include findings of fact and conclusions of law and shall be signed and dated by the committee chair and filed in the ~~personnel~~ human resources department. The ~~personnel~~ human resources director shall send a copy of the decision with a written notice stating the date the decision was filed along with appeal rights to the employee, the employee's union representative, the sheriff, corporation counsel and committee on ~~personnel~~ human resources members.

**SECTION 49.** That Subsection A. of Section 4.15.010 of the code be amended to read:

A. Pursuant to Wis. Stat. § 51.20(18)(a), the following fee schedule is established for professional examiners and witnesses for actual time spent on involuntary commitment proceedings in addition to travel expense reimbursement authorized in the ~~Personnel~~ Human Resources Manual:

**SECTION 50.** That Section 4.15.050 of the code be amended to read:

4.15.050 Interpreter fees. Persons whose services have been retained by the circuit court for English/foreign language interpretation in court proceedings shall, on the basis of itemized statements submitted, be paid at the rate of up to \$50.00 for each hour of out-of-courtroom interpretation services and each hour of in-courtroom interpretation services rendered, plus mileage if charged at the standard county allowance in authorized in the ~~Personnel~~ Human Resources Manual.

ENACTED: June 19, 2007

(Ldr.-Tele. Jul. 27, 2007)

Enrolled No. O151-011

**ORDINANCE**

File No. 07-08/067

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Drammen described as follows: Part of the SW1/4, NE1/4 lying westerly of Oak Drive in Section 23, T25N, R10W, containing 20.4 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: July 17, 2007

(Ldr.-Tele. Jul. 27, 2007)

Enrolled No. O151-012

**ORDINANCE**

File No. 07-08/024

-TO CREATE CHAPTER 9.15 OF THE COUNTY CODE; HARASSMENT OF POLICE ANIMALS; TO CREATE SECTION 9.15.010 OF THE COUNTY CODE; HARASSMENT OF POLICE AND FIRE ANIMALS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Chapter 9.15 of the code be created to read:

9.15 Harassment of Police Animals

**SECTION 2.** That Section 9.15.010 of the code be created to read:

9.15.010 Harassment of police and fire animals-state statutes adopted. Wisconsin Statute § 951.095 is adopted by reference and made a part of this chapter as if fully set forth herein.

ENACTED: July 17, 2007

(Ldr.-Tele. Jul. 27, 2007)

Enrolled No. O151-013

**ORDINANCE**

File No. 07-08/022

-TO AMEND SECTION 18.60.050 D. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.60.110 D. OF THE CODE; DISTRICT REGULATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection D. of Section 18.60.050 of the code be amended to read:

D. Height Zones. All height zones established by this chapter are as shown on the map dated ~~June 4, 1980~~ July 17, 2007, entitled "Eau Claire County Airport Height Limitation Zone Map", on file in the office of the department and adopted as part of this chapter.

**SECTION 2.** That Subsection D. of Section 18.60.110 of the code be amended to read:

D. Zone 3 - Height Limitation District. The purpose of this district is to protect the approaches to the airport from incompatible land uses by establishing height limitations within three miles of the airport boundaries as shown on the map dated ~~June 4, 1980~~ July 17, 2007, entitled "Eau Claire County Airport Height Limitation Zone Map" on file in the office of the department.

ENACTED: July 17, 2007

(Ldr.-Tele. Jul. 27, 2007)

Enrolled No. O151-014

**ORDINANCE**

File No. 07-08/044

-TO AMEND SECTION 17.05.110 D. 7. A. OF THE CODE; STORM WATER MANAGEMENT PLAN REQUIREMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subparagraph a. of Paragraph 7. of Subsection D. of Section 17.05.110 of the code be amended to read:

a. A cold water stream, outstanding water resource\* or exceptional water resource\*\*, as listed below:

Portion within ORW/ERW Classifications:

- i. Beaver Creek (Ludington/Seymour Townships) - All
- ii. Clear Creek - All
- iii. Creek 15-2 T27N R7W - All
- iv. Creek 16-12 T27N R7W - All
- v. Darrow Creek- All
- vii. Hay Creek (Ludington/Wilson Townships) (Bridge Creek Township, T26N-R6W, 5.3 miles) - All
- viii. Sevenmile Creek - All
- viii. Lowes Creek - From Highway 37/85 upstream

ADOPTED: July 17, 2007

(Ldr.-Tele. Aug. 31, 2007)

Enrolled No. 0151-015

**ORDINANCE**

File No. 07-08/079

-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: Commencing at the northwest corner of Section 30, T27N, R7W; thence east 950 feet to the point of beginning; thence south 377 feet; thence east 1,300 feet; thence north 377 feet; thence west 1,300 feet to the point of beginning, containing 11.3 acres, 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: August 21, 2007

(Ldr.-Tele. Aug. 31, 2007)

Enrolled No. 0151-016

**ORDINANCE**

File No. 07-08/058

-TO AMEND SECTION 3.40.020 OF THE CODE; LUNCH PERIODS AND COFFEE BREAKS; TO AMEND SECTION 3.40.030 C. OF THE CODE; EMERGENCY ABSENCES AND SHUTDOWN OF FACILITIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 3.40.020 of the code be amended to read:

~~3.40.020 Lunch periods and coffee breaks.~~ Meal and break periods.

A. ~~Lunch~~ Meal periods shall be scheduled midway in an 8-hour work day. ~~Lunch~~ Meal periods are normally 1 hour, but may be reduced to ½ hour, subject to approval of the department head or supervisor. ~~Lunch~~ Meal periods shall not be included in hours worked, except when the job requires that the employee remain on duty and is subject to call, or when the ~~lunch~~ meal period is less than ½ hour. Employees may not forego the ~~lunch~~ meal period in order to shorten the work day.

B. ~~Coffee~~ Break periods. Employees may leave their work station for a ~~coffee~~ break period during each ½ of an 8-hour work shift. ~~Coffee~~ Break periods shall be of no more than 15 minutes duration, ~~except employees receiving ½ hour lunch periods or paid lunch periods shall receive 10 minute coffee breaks.~~ ~~Coffee~~ Break periods are not accumulative, cannot be used to extend ~~lunch~~ meal periods or shorten the work day, and if not taken are forfeited.

C. Department heads or their designees shall be responsible for scheduling ~~lunch~~ meal periods and ~~coffee~~ breaks to ensure that adequate staff coverage is provided. The designated ~~lunch~~ meal period for all business offices shall normally occur during the period of ~~11:30~~ 11:00 a.m. to ~~1:30~~ 1:00 p.m.

**SECTION 2.** That Subsection C. of Section 3.40.030 of the code be amended to read:

C. When the county administrator determines that weather is sufficiently severe to delay the opening of various operations, the starting time will be communicated to department heads and WEAU-TV 13 (NBC), WQOW TV 18 (ABC), WEUX TV 48 (FOX), WBIZ 100.7 FM, WAXX 104.5 FM and ~~WQRE~~ 95.1 FM. All employees who report to work at their normal starting time or on or before the delayed starting time and who complete the work day will be paid for the full day. Employees reporting for work after the delayed start time will be paid for actual hours worked.

ENACTED: August 21, 2007

(Ldr.-Tele. Aug. 31, 2007)

Enrolled No. 0151-017

**ORDINANCE**

File No. 07-08/057

-AMENDING SECTION 2.05.105 C. OF THE COUNTY CODE; POWERS AND DUTIES OF THE COUNCIL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Chapter 2.05.105 of the code be amended to read:

2.05.105 Powers and duties of the council.

C. The council shall meet at least ~~quarterly~~ once per year.

ENACTED: August 21, 2007

(Ldr.-Tele. Aug. 31, 2007)

Enrolled No. 0151-018

**ORDINANCE**

File No. 07-08/042

TO AMEND SECTION 2.05.090 B. OF THE CODE; COUNTY BOARD OF CANVASSERS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection B. of Section 2.05.090 of the code be amended to read:

B. No person, ~~including the county clerk~~ shall serve on the county board of canvassers when he or she is a candidate for an office to be canvassed by that board, ~~except the county clerk only if the clerk has no opponent whose name appears on the ballot;~~ however, nothing herein shall be construed to prohibit the appointment by the chair of the county board under A. of a deputy county clerk who is otherwise qualified by law.

ENACTED: August 21, 2007

(Ldr.-Tele. Aug. 31, 2007)

Enrolled No. 0151-019

**ORDINANCE**

File No. 07-08/043

-TO AMEND SECTION 4.35.160 C. OF THE CODE; STORM WATER MANAGEMENT AND EROSION CONTROL FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection C. of Section 4.35.160 of the code be amended to read:

C. Certified Survey Maps ~~\$150~~ \$250

ENACTED: August 21, 2007

(Ldr.-Tele. Sep. 28, 2007)

Enrolled No. O151-020

### ORDINANCE

File No. 07-08/081

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: The north 790 feet of the west 760 feet lying south of US Highway 12, Section 9, T26N-R7W, containing approximately 13.78 acres, be reclassified from the A-1 Exclusive Agricultural District to the C-3 Highway Business District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: September 18, 2007

(Ldr.-Tele. Sep. 28, 2007)

Enrolled No. O151-021

### ORDINANCE

File No. 07-08/062

-TO AMEND SECTION 4.19.010 OF THE CODE; DELINQUENT FIRST INSTALLMENT; TO AMEND SECTION 4.19.020 OF THE CODE; DELINQUENT SECOND INSTALLMENT; TO AMEND SECTION 4.20.130 OF THE CODE; SPECIAL ASSESSMENTS-TAX DEED SALES; TO AMEND SECTION 4.30.060 OF THE CODE; SHERIFF'S BOND PROCESSING FEE; TO AMEND SECTION 4.30.090 OF THE CODE; SHERIFF'S SALE OF REAL ESTATE; TO AMEND SECTION 4.90.050 B. OF THE CODE; SPECIALIZED CLAIMS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 4.19.010 of the code be amended to read:

4.19.010 Delinquent first installment. If the 1st installment of real estate taxes is not paid to the municipal treasurer on or before the last day for payment established under Wis. Stat. §74.11(2)(7), it shall be deemed delinquent and shall be returned to the county treasurer in accord with Wis. Stat. §74.43, who shall collect it with interest and penalties from the preceding February 1st, pursuant to 4.19.030.

**SECTION 2.** That Section 4.19.020 of the code be amended to read:

4.19.020 Delinquent second installment. Any 2nd installment of real estate taxes remaining unpaid on ~~August 1st~~ the last day for payment established under Wis. Stat. §74.11(8) shall be delinquent and subject to interest and penalties from February 1st, pursuant to 4.19.030.

**SECTION 3.** That Section 4.20.130 of the code be amended to read:

4.20.130 Special assessments--Tax deed sales. The committee on finance and budget is further authorized to supervise the sale of tax deeded lands taken pursuant to the issuance of tax sales certificates for special assessments, which certificates were issued in accord with the provisions of Wis. Stat. §§ ~~66.60 and 66.604~~ 66.0703, 66.0717 and 66.0721. Such sales shall be made in compliance with all of the provisions of this chapter.

**SECTION 4.** That Section 4.30.060 of the code be amended to read:

4.30.060 Sheriff's bond processing fee. Pursuant to Wis. Stat. §~~814.70 (5)~~ 814.705(1), any person posting a bond on a charge from an agency outside of Eau Claire County shall be required to pay a \$10.00 service fee.

**SECTION 5.** That Section 4.30.090 of the code be amended to read:

4.30.090 Sheriff's sale of real estate. Pursuant to Wis. Stat. §§~~814.70 (9)~~ 814.705 (2), shall charge a fee of \$150, of which \$75 shall be prepaid and non-refundable, for the posting of and conducting of, a real estate sale.

**SECTION 6.** That Subsection B. of Section 4.90.050 of the code be amended to read:

B. Fire Call Claims on County Trunk Highways. Upon receipt of a claim by any town for fire calls for vehicles on county trunk highways, the county clerk shall refer the claim as provided in 4.90.010. Settlement shall be in accord with Wis. Stat. §~~60.29(20)(e)+60.557(1)~~.

ENACTED: September 18, 2007

(Ldr.-Tele. Sep. 28, 2007)

Enrolled No. O151-022

### ORDINANCE

File No. 07-08/071

-TO CREATE SECTION 2.05.610 OF THE CODE; AGING AND ~~DISABILITIES~~ DISABILITY RESOURCE CENTER BOARD-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 2.05.610 of the code be created to read:

2.05.610 Aging and ~~Disabilities~~ Disability Resource Center Board

A. The Aging and ~~Disabilities~~ Disability Resource Center Board is established, pursuant to Wis. Stat. §46.283 to provide all services as set forth therein.

B. Definitions.

1. "ADRC Board" means the Aging and ~~Disabilities~~ Disability Resource Center Board.

2. "ADRC" means the Aging and ~~Disabilities~~ Disability Resource Center.

3. "Older individuals" means individuals 60 years of age or over.

C. ADRC Board composition, appointment and tenure. The ADRC Board shall consist of 11 members appointed by the chair of the county board, upon the advice of the committee on administration, and subject to confirmation by the county board. The ADRC Board shall reflect the ethnic and economic diversity of the geographic area served by the resource center. At least ¼ of the members shall be older persons or persons with physical or developmental disabilities, mental illness and substance abuse or their family members, guardians ~~for~~ or other advocates. Initially 3 members shall serve a term of 1 year, 4 members shall serve a term of 2 years and 4 members shall serve a term of 3 years. Thereafter all members shall serve a term of 3 years from the 3rd Tuesday of April until their respective successors are appointed and qualified. No member may serve more than 2 consecutive 3-year terms. Any vacancy shall be filled for the unexpired term in the same manner as the original appointment. The board shall be composed of:

1. 6 citizen members.

2. 5 members of the county board of supervisors with 1 member from the commission on aging, 1 member from the human services board and 1 member residing in the unincorporated areas of the county.

3. Members shall be chosen on the basis of recognized ability and demonstrate an interest in services for older persons or persons with physical or developmental disabilities, mental illness and substance abuse or their families. No person shall be appointed who has a conflict of interest as determined by state law or regulations or by county ordinance. No member of the ADRC Board may have any direct or indirect financial interest in a managed care organization.

D. Organization and by-laws.

1. The chair of the county board shall appoint a chair pro tem to chair the first meeting. The ADRC Board shall elect a chair, a vice-chair and a secretary. Officers so elected shall serve a term of 1 year from the 1st Monday of May next following their election or until their respective successors are elected and qualified. All succeeding terms shall be for one year.

2. The ADRC Board shall meet as the members determine or the chair directs. The majority of the ADRC Board shall constitute a quorum. The ADRC Board may appoint subcommittees, or advisory committees consisting of either members or nonmembers or both, to encourage community involvement and carry out the purposes and objectives of the ADRC Board.

3. The ADRC Board shall be authorized to adopt by-laws and procedures providing they are not inconsistent with this ordinance or any county ordinance or resolution.

E. The ADRC Board shall have the following responsibilities:

1. Be accountable for the mission and goals of the ADRC;
2. Oversee development of a mission statement for the organization that is consistent with the goals of ADRC's;
3. Determine the structure, policies and procedures of the ADRC within state guidelines and local governance structure;
4. Oversee the implementation and operation of the ADRC;
5. Ensure the ADRC has a viable plan for implementation and operation;
6. Identify unmet needs and develop strategies to address them;
7. Assure input from consumers, service providers, and local constituents in general in the policies, practices and goals of the ADRC;
8. Represent the interests of all target groups served by the ADRC;
9. Serve as a grievance committee after other local steps to resolve concerns about the ADRC have proved unsuccessful;
10. If proposed statutory language changes are adopted, designate members to participate in a regional long term care council that will have quality oversight responsibilities for managed long term care programs in its service area;
11. Provide an annual report of its activities to the county board;
12. Prepare an annual budget and submit the same to the county board for approval;
13. Carry out such additional responsibilities as may from time to time be authorized by the county board.

ENACTED: September 18, 2007

(Ldr.-Tele. Sep. 28, 2007)

**ORDINANCE**

File No. 07-08/073

Enrolled No. O151-023

-TO CREATE SECTION 2.90.180 K. OF THE CODE; HUMAN RESOURCES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection K. of Section 2.90.180 of the code be created to read:

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
K. Hearing related records	12 years after	W	W
	end of service		

ENACTED: September 18, 2007

(Ldr.-Tele. Sep. 28, 2007)

**ORDINANCE**

File No. 07-08/050

Enrolled No. O151-024

-TO AMEND SECTION 4.30.160 C. OF THE CODE; PHOTOCOPIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection C. of Section 4.30.160 of the code be amended to read:

C. For traffic law enforcement reports there shall be a flat \$2.00 fee if picked up and a \$4.00 fee if mailed out.

ENACTED: September 18, 2007

(Ldr.-Tele. Oct. 12, 2007)

**ORDINANCE**

File No. 07-08/096

Enrolled No. O151-025

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: Lot 1, CSM 1947, Vol. 10, Pg. 314, containing 22.44 acres, located in Section 35, T27N, R8W, be reclassified from the A-3 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: October 2, 2007

(Ldr.-Tele. Oct. 12, 2007)

**ORDINANCE**

File No. 07-08/097

Enrolled No. O151-026

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as follows: The N1/2 of the NE1/4, Section 29, T26N, R10W excepting a strip containing five acres of uniform width from the most southerly part of the NW1/4, NE1/4 of said section, and subject to a railroad right-of-way to the Chicago, St. Paul, Minneapolis and Omaha Railway Company, Eau Claire County, Wisconsin, subject to easements and reservations of record, if any, Town of Brunswick, be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District and 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 2, 2007



(Ldr.-Tele. Oct. 12, 2007)

Enrolled No. O151-027

**ORDINANCE**

File No. 07-08/093

-TO AMEND SECTION 3.18.040 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>448</del> 147	<del>444.025</del> 143.525

ENACTED: October 2, 2007

(Ldr.-Tele. Oct. 12, 2007)

Enrolled No. O151-028

**ORDINANCE**

File No. 07-08/092

-TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, DEPARTMENT ON AGING & RESOURCE CENTER-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection 3.18.040 D. of the code be amended to read:

Department	Number of Positions	FTE Total
I. Department on Aging & Resource Center	<del>24</del> 20	<del>13.24</del> 12.865

ENACTED: October 2, 2007

(Ldr.-Tele. Oct. 26, 2007)

Enrolled No. O151-029

**ORDINANCE**

File No. 07-08/109

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF FAIRCHILD-

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 Fairchild described as follows: The SW1/4, SW1/4 except for the east 996 feet of Section 14, T25N, R5W, containing 10 acres, be reclassified from the A-1 Exclusive Agricultural District to the RH Rural Homes District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: October 16, 2007

(Ldr.-Tele. Oct. 26, 2007)

Enrolled No. O151-030

**ORDINANCE**

File No. 07-08/101

-TO AMEND SECTION 3.18.040 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	147	<del>443.525</del> 143.275

ENACTED: October 16, 2007

(Ldr. Tele. Oct. 26, 2007)

Enrolled No. O151-031

**ORDINANCE**

File No. 07-08/085

-TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, COUNTY ADMINISTRATOR, COURTS (CLERK OF COURTS), DEPARTMENT ON AGING AND RESOURCE CENTER, HUMAN SERVICES, HUMAN RESOURCES; CREATION OF PARAGRAPH X; AGING AND DISABILITY RESOURCE CENTER-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection 3.18.040 D. of the code be amended to read:

Department	Number of Positions	FTE Total
D. County Administrator	<del>3</del> 4	<del>2.75</del> 3.75

SECTION 2. That Subsection 3.18.040 G. of the code be amended to read:

Department	Number of Positions	FTE Total
G. Courts	54	<del>49.43</del> 49.58

SECTION 3. That Subsection 3.18.040 I. of the code be amended to read:

Department	Number of Positions	FTE Total
I. Department on Aging and Resource Center	<del>19</del> 21	<del>12.23</del> 13.24

SECTION 4. That Subsection 3.18.040 N. of the code be amended to read:

Department	Number of Positions	FTE Total
N. Human Services	<del>146</del> 148	<del>142.025</del> 144.025

SECTION 5. That Subsection 3.18.040 X. of the code be created to read:

Department	Number of Positions	FTE Total
X. Aging and Disability Resource Center	7	7.0

ENACTED: October 16, 2007

Enrolled No. 0151-032

# ORDINANCE

File No. 07-08/082

-TO AMEND SECTION 2.12.140 E. 2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.14.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.14.020 OF THE CODE; DAILY GROUP CARE RATE ESTABLISHED; TO REPEAL SECTION 4.14.030 OF THE CODE; DAILY ELECTRONIC MONITORING RATE ESTABLISHED; TO AMEND SECTION 4.17.010 OF THE CODE; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.18.010 OF THE CODE; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.070 OF THE CODE; SALE OF PHOTOGRAPHS BY SHERIFF; TO AMEND SECTION 4.30.130 A. OF THE CODE; VITAL RECORD FEES; TO REPEAL SECTION 4.30.150 C. OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.140 OF THE CODE; PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 A. AND C. OF THE CODE; STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO CREATE SECTION 4.35.170 OF THE CODE; PROPERTY ADDRESSING FEE; TO AMEND SECTION 10.20.030 B. OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 12.34.350 C. OF THE CODE; DRIVEWAY SNOWPLOWING; 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 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO REPEAL AND RECREATE SECTION 16.33.015 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; 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 17.04.080 D. OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraph 2. of Subsection E. of Section 2.12.140 of the code be amended to read:

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, ~~\$425.00~~ 150.00 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, \$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 Section 4.14.010 of the code be amended to read:

4.14.010 Daily Juvenile Detention rate established. The rate for boarding juveniles in the Northwest Regional Juvenile Detention Center shall be:

- A. Eau Claire County residents . . . . ~~\$110.00~~120.00 per day
- B. Non-residents . . . . . ~~160.00~~175.00 per day

**SECTION 3.** That Section 4.14.020 of the code be amended to read:

4.14.020 Daily Group Shelter Care rate established. The rate for boarding juveniles in the a Shelter Care facility shall be:

- A. Eau Claire County residents. . . . ~~\$105.00~~120.00 per day
- B. Non-residents . . . . . ~~105.00~~120.00 per day

**SECTION 4.** That Section 4.14.030 of the code be repealed.

**SECTION 5.** That Section 4.17.010 of the code be amended to read:

4.17.010 Daily Rate Established. The rate for boarding other than Eau Claire County residents as prisoners in the Eau Claire County jail shall be ~~\$60.00~~57.00 per day.

**SECTION 6.** That Section 4.18.010 of the code be amended to read:

4.18.010 Daily rate established. The rate for boarding federal prisoners in the Eau Claire County jail shall be ~~\$60.00~~57.00 per day.

**SECTION 7.** That Section 4.30.070 of the code be amended to read:

4.30.070 Sale of photographs by sheriff. The sheriff's department shall charge for the sale of photographs:

- A. \$2.00 for each photograph provided to third parties plus sales tax
- B. \$5.00 for CD of digital photos
- C. \$1.50/pg. digital photos printed on photo paper (4 photos on a page)
- D. \$15.00 for an audiotape

**SECTION 8.** That Subsection A. of Section 4.30.130 of the code be amended to read:

4.30.130 Vital record fees.

A. The register of deeds shall collect ~~\$5.00~~ 7.00 for a search of vital records when no record is found and in addition shall collect such other fees as outlined in Wis. Stat. § 69.22.

**SECTION 9.** That Subsection C. of Section 4.30.150 of the code be repealed.

**SECTION 10.** 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: \$ ~~470.00~~180.00
- 2. Accessory uses and additions:
  - a. 0-100 sq. ft. \$ 0.00
  - b. 101 to 200 sq. ft. \$ 35.00
  - c. 200+ sq. ft. \$ .16,17/sq. ft.
  - d. Maximum fee \$ ~~470.00~~180.00

B. Commercial and industrial uses.

- 1. Principal uses:
  - a. 0-1,000 sq. ft. \$ ~~470.00~~180.00
  - b. 1,000 + sq. ft. \$ .16,17 sq. ft.
  - c. Maximum fee \$ ~~2,500.00~~2,625.00
- 2. Accessory uses:
  - a. 0-500 sq. ft. \$ ~~70.00~~75.00
  - b. 500 + sq. ft. \$ .16,17 sq. ft.
  - c. Maximum fee \$ ~~2,500.00~~2,625.00
- 3. Additions: See principal and accessory fees.

C. Change of Use. \$ ~~425.00~~140.00

D. Signs

- 1. All signs \$ ~~50.00~~55.00
- 2. Billboards \$ ~~475.00~~185.00
- E. Variances \$ ~~275.00~~400.00
- F. Appeals \$ ~~275.00~~400.00

G. Conditional use permits	\$ <del>375.00</del> 400.00
H. Rezonings	\$ <del>375.00</del> 400.00
I. Stormwater Management	\$ <del>100.00</del> 200.00
J. Rezoning surcharge for mapping	\$ <del>40.00</del> 45.00

When construction begins prior to the issuance of a land use permit or when a appeal precedes the application for a rezoning or conditional use permit, a double fee may be assessed

**SECTION 11.** That Section 4.35.095 of the code be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

A. Principal Structures:	
1. Zones A, 1, & 2	\$ <del>140.00</del> 150.00
2. Zone 3 (over 35 ft. in height)	<del>140.00</del> 150.00
B. Accessory Structures and additions:	
1. Zones A, 1, & 2	\$ .46.17/sq.ft. (Maximum \$75.00) (Minimum \$ 20.00)
2. Zone 3 (over 35 ft. in height)	\$ .46.17/sq.ft. (Maximum \$75.00) (Minimum \$ 20.00)
C. Variances/Appeals	\$ <del>375.00</del> 400.00
D. Conditional Use	\$ <del>375.00</del> 400.00

**SECTION 12.** 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>300.00</del> 315.00
B. Initial and annual report	\$ <del>300.00</del> 315.00
C. Initial and annual existing facility report	\$ <del>250.00</del> 265.00

D. Forfeiture for failure to submit a report \$ ~~550.00~~575.00 per day

**SECTION 13.** 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	\$ <del>350.00</del> 365.00 plus \$ <del>60.00</del> 65.00 per lot
B. Certified Survey Map Review	\$ <del>85.00</del> 90.00 per lot
C. Mapping	\$ <del>75.00</del> 80.00 per lot
D. Soil Boring Review	\$ <del>35.00</del> 37.00 per lot
F. Final Plat	\$ <del>200.00</del> 210.00
G. Variance/Appeal	\$ <del>150.00</del> 160.00

When a land division is recorded with the register of deeds office that requires review under the subdivision control code and precedes approval of the subdivision (certified survey map or plat) by the department of planning and development or the committee on planning and development, a double fee shall be assessed.

**SECTION 14.** 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 ~~\$105.00~~110.00 for county surveyor review of each condominium instrument before recording.

**SECTION 15.** That Section 4.35.140 of the code be amended to read:

4.35.140 Property Listing System Manual Entry Fee. The real property lister shall charge towns, cities or villages employing or contracting with assessors ~~\$0.60~~.55 per parcel to manually enter data into the county real property listing system prior to open book in any calendar year.

**SECTION 16.** That Subsections A. and C. of Section 4.35.160 of the code be amended to read:

4.35.160 Storm water management and erosion control fees. The following fee schedule shall apply:

A. Small Sites	\$ <del>200</del> 225.00
B. Subdivisions	\$500 + \$35/lot
C. Certified Survey Maps	\$ <del>250</del> 275.00
D. Commercial Sites	\$400 + \$25/5,000 square feet of impervious area
E. Exemptions	\$50 for Erosion Control \$200 for Storm Water

**SECTION 17.** That Section 4.35.170 of the code be created to read:

4.35.170 Property Addressing Fee. The planning and development department shall charge \$25.00 for application review and issuance of each new property address. This fee shall be in addition to any fee collected by the planning and development department on behalf of any town for property addressing purposes.

**SECTION 18.** That Subsection B. of Section 10.20.030 of the code be amended to read:

B. The owner or lienholder of record of any vehicle impounded or stored at the vehicle pound pursuant to this chapter shall be assessed ~~\$25.00~~ 30.00 for each day the vehicle remains in storage, plus towing costs in addition to any civil forfeiture.

**SECTION 19.** That Subsection C. of Section 12.34.350 of the code be amended to read:

C. The fee for driveway snowplowing shall be a minimum of ~~\$35.00~~ 45.00 or actual cost, whichever is greater.

**SECTION 20.** That Section 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 - ~~\$65.00~~ 90.00.
2. Each additional 1,000 foot segment as measured along the centerline of the highway - ~~\$65.00~~ 70.00.

**SECTION 21.** 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	\$42.44/sq. ft. of living area exclusive of garages and uninhabited basements <del>\$360.00</del> 375.00
Minimum Fee	\$360.00
2. Conversion of an existing structure to 1 and 2 family	\$42.44/sq. ft. of living area exclusive of uninhabited basements and garages <del>\$360.00</del> 375.00
Minimum Fee	\$360.00

- 3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical) \$400.00420.00
- 4. House moved to the site (foundation with or without plumbing and electrical) \$400.00420.00
- 5. Additions/alterations to manufactured homes and to 1 and 2 family houses \$42.44/sq. ft. of added/altered living area
- Minimum Fee \$ 420.00125.00
- 6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. \$ 400.00105.00
- 7. Attached garages additions \$ 96.00100.00
- 8. Recreational Dwellings:
  - a. Basic structure - no heating, plumbing or electrical \$ 28.30/sq. ft.
  - Minimum Fee \$225.00340.00
  - b. Structure with heating, electrical and plumbing (all or one) \$42.44/sq. ft.
  - Minimum Fee \$360.00375.00
  - c. Installation of heating, electrical or plumbing system (all or one) \$215.00225.00
- 9. U.D.C. Sticker (additional with all fees where applicable.) \$25.00
- 10. Erosion Control:
  - a. With full UDC Permit \$100.00105.00
- 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 \$105.00110.00

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	<u>\$150.00</u> 160.00	<u>\$100.00</u> 105.00
500+ - 2,500	<u>300.00</u> 315.00	<u>200.00</u> 210.00
2,500+ - 5,000	<u>400.00</u> 420.00	<u>250.00</u> 260.00

- 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 - \$ 13.14 per sq. ft.
  - b. All other buildings - \$ 45.16 per sq. ft.
  - c. Structures other than buildings - \$145.00120.00
- 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 \$100.00105.00 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: \$300.00315.00.

**SECTION 22.** That Subsection B. of Section 16.30.040 of the code be amended to read:

B. Fees. The following fees shall be charged, unless otherwise specified:

**General Usage Fees**

- Recreation Area Entrance Fee per motor vehicle \$3.00 daily or \$25.00 annually
- Additional Annual Entrance Stickers \$5.0010.00 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 \$6.0010.00
- 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
- Harstad County Park Fees**
- Camping \$ 9.0010.00/night \$45.0050.00/week
- Picnic Shelter \$20.00/reservation

**SECTION 23.** That Section 16.33.015 of the code be repealed and recreated 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 1 day weekend rate will be 150% of the normal daily rate, allowed a 20% discount for all regular rental rates for buildings, grounds and equipment. All other charges and requirements shall be the same as listed in Section 16.33.020.

**SECTION 24.** That Section 16.33.020 A. 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.

Daily Camping Fee per Campsite .....	\$20.00
Exhibit building C-D, 66'x135' .....	<del>\$254.00</del> 280.00
Exhibit building A-B, 66'x200' .....	<del>327.00</del> 360.00
Exhibit building E, 66'x240 .....	<del>484.00</del> 532.00
Exhibit building E, exhibit area 66'x160' ..	<del>385.00</del> 424.00
Exhibit building E kitchen only .....	<del>121.00</del> 133.00 per day
meeting rooms (5 hrs. max.).....	plus \$80 per day deposit*
Outdoor Space	
(based on use and space).....	<del>121.00</del> <del>484.00</del> <del>133.00</del> <del>532.00</del> /day
Grounds use only	
(based on facilities	
unavailable due to use).....	<del>254.00</del> <del>1155.00</del> <del>280.00</del> <del>1270.00</del> /day
Staffing during times of event.....	15.00/man/hr
Bring in food stand w/electrical.....	<del>16.50</del> 18.00/day
Milk house.....	<del>97.00</del> 107.00
Horse arena.....	<del>121.00</del> 133.00
Bleachers/unit, per event.....	<del>44.00</del> 48.00
(up to 3 days) off grounds.....	<del>44.00</del> 48.00
Replacement cost.....	2200.00
Tables, per event, off grounds.....	<del>7.00</del> 8.00
Chairs, per event, off grounds.....	<del>1.50</del> 1.70
Tables/each, per event.....	<del>4.75</del> 5.25
Replacement cost.....	99.00
Chairs/each, per event.....	<del>7.50</del> 8.00
Replacement cost.....	16.50
Display rack/each, per event.....	<del>9.00</del> 10.00
Clothes rack/each, per event.....	<del>6.75</del> 7.50
Poultry pens/each, per event.....	<del>3.50</del> 4.00
(up to 3 days) off grounds.....	<del>3.50</del> 4.00
Replacement cost.....	33.00
Stages--4'x8'x2' sections.....	<del>15.50</del> 17.00/day
Stages--4'x8'x2' sections, off grounds.....	<del>21.00</del> 23.00/3 day event
Squeeze chute.....	not available
Portable scale.....	not available
Amplifier & 2 speakers.....	<del>42.00</del> 46.00
Folding pens, per event	
(up to 3 days) off grounds.....	<del>4.50</del> 5.00
Hog pens/each, per event.....	<del>3.50</del> 4.00
Picnic tables.....	<del>11.00</del> 12.00
Picnic pavilion.....	<del>42.50</del> 47.00/5 hours
Steel gates - 10' .....	<del>6.75</del> 7.50
Stall dividers.....	<del>5.50</del> 6.00
P.A. System.....	<del>40.50</del> 55.00/event
Maintenance assistance	
per person/per hour.....	20.00
Tractor/operator per hour.....	66.00
Garbage removal (excessive).....	actual cost
Manure removal/holding areas.....	actual cost
Manure removal/buildings and holding area.....	20.00 per hour and cost
Set-up/Clean-up, per person/per hour.....	20.00
Delivery charge.....	not available
Concession stand.....	<del>88.00</del> 97.00 per day
	plus \$50 per day deposit *

\*Event holder responsible for waste removal.

**SECTION 25.** 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>\$16.50</del> 18.25
Screen (5 foot).....	<del>11.00</del> 12.00
Flip chart w/markers.....	<del>16.50</del> 18.25
TV/VCR large screen.....	<del>16.50</del> 18.25
100 cup coffee urn (w/o coffee).....	<del>11.00</del> 12.00
Replacement value.....	88.00
Nesco/Hamilton Beach	
cooking roasters.....	<del>16.50</del> 18.25
Replacement value.....	71.50

**SECTION 26.** 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>\$16.50</del> 18.25/each
Replacement value.....	\$60.50
GFI Outdoor Extensions	
(electric service outdoors).....	<del>\$11.00</del> 12.00/each
Replacement value.....	\$55.00
Extension Cords.....	(100 ft) <del>\$6.75</del> 7.50/each;
	(50 ft) <del>\$3.50</del> 4.00/each
Replacements at.....	\$33.00 and \$20.00 respectively
Traffic Cones.....	<del>\$5.50</del> 6.00/each

Replacement value.....\$22.00  
Park Benches.....~~\$2504.00~~/each  
Replacement value.....\$88.00

**SECTION 27.** That Subsection D. of Section 17.04.080 of the code be amended to read:  
D. Fee. The nonrefundable fees for a permit under this ordinance shall be ~~\$455.00~~:

1. Manure storage permit \$500.00.
2. Abandonment permit \$200.00.

ENACTED: November 6, 2007

(Ldr.-Tele. Dec. 14, 2007)

Enrolled No. **O151-033**

## **ORDINANCE**

File No. **07-08/132**

**-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 north 330 feet of the NW1/4 of the SE1/4, Section 31, T27N, R8W, containing approximately 10.11 acres, 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: December 4, 2007

(Ldr.-Tele. Dec. 14, 2007)

Enrolled No. **O151-034**

## **ORDINANCE**

File No. **07-08/116**

**-TO AMEND SECTION 12.25.120 A.1. OF THE COUNTY 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:

1. Daily parking of up to 24 hours; \$5.00 per vehicle per calendar day. and \$5.00 for up to every 24 hours thereafter.

ENACTED: December 4, 2007

(Ldr.-Tele. Dec. 14, 2007)

Enrolled No. **O151-035**

## **ORDINANCE**

File No. **07-08/108**

**-TO AMEND SECTION 2.04.030 A. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 3.01.010 E. OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.25.050 B.1. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 3.03.010 OF THE CODE; PURPOSE; TO AMEND SECTION 3.35.050 F. 2. OF THE CODE; GROUP HEALTH INSURANCE; TO AMEND SECTION 18.02.020 A. 50., 51., 83. AND 84. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.97.030 B. OF THE CODE; INSPECTIONS; TO AMEND SECTION 18.97.030 B. OF THE CODE; ENFORCEMENT-**

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of Section 2.04.030 of the code be amended to read:]

2.04.030 Rule 3--Opening of meeting.

A. Call to Order. Promptly at the hour of meeting, the chair of the board, or in the chair's absence, the 1st vice-chair or in the 1st vice-chair's absence, the 2nd vice-chair, shall call the members to order. In case of the absence of the chair ~~or~~ and vice-chairs for any meeting, the members present shall choose a temporary chair. The chair shall call upon a member to lead the board in honoring the flag, and thereafter, except for the organizational meeting, shall call upon a member to offer the invocation. The 1st session of the organizational meeting shall be opened with an invocation offered by a member of the clergy selected by the clerk and serving without compensation.

**SECTION 2.** That Subsection E. of Section 3.01.010 of the code be amended to read:

E. "Committee" means the committee on ~~personnel~~ human resources.

**SECTION 3.** That Paragraph 1. of Subsection B. of Section 3.25.050 of the code be amended to read:

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~~ human resources.

**SECTION 4.** That Section 3.03.010 of the code be amended to read:

3.03.010 Purpose. In order to establish and maintain a ~~personnel~~ human resources program for the county, this chapter shall establish a clear understanding of responsibility and authority. Proper organization and delegation of authority are essential to effective and efficient county government administration and management.

**SECTION 5.** That Paragraph 2. of Subsection F. of Section 3.35.050 of the code be amended to read:

2. Employees on unpaid leave or layoff, and retired employees or their surviving spouses may continue insurance under the county plans by remitting monthly premiums by check or money order to the ~~personnel~~ human resources office.

**SECTION 6.** That Paragraphs 50., 51., 83. and 84. of Subsection A. of Section 18.02.020 of the code be amended to read:

~~50~~51. "Flea market" means where goods and services are sold by different proprietors in an open area.

~~64~~50. "FIA" means the Federal Insurance Agency.

~~83~~84. "Lot" means a parcel of land, legally created, which is occupied or designed to provide space for one principal structure and approved uses, including the open spaces required by this subtitle. A lot includes all contiguous property under one owner and may consist of multiple deeds, abstracts, and tax statements.

a. Lot, corner. "Corner lot" means a lot situated at the intersection of 2 streets, roads or highways.

b. Lot, interior. "Interior lot" means a lot with frontage on only one street, road or highway.

c. Lot, through. "Through lot" means a lot other than a corner lot with frontage on two streets, roads or highways.

~~84~~83. "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 7.** That Subsection D. of Section 18.97.010 of the code be amended to read:

D. The department shall inspect a nonmetallic mining site for which an operator has submitted a report under 18.92.020 F.5. of the completion of reclamation or interim reclamation within 60 days of receipt of the report and make a determination in writing. If it is determined that interim or final reclamation is complete, including revegetation meeting the quantifiable standard as specified in the reclamation plan approved under ~~18.91.060 H.~~ 18.91.040 C., the department shall issue the mine operator a written certification of completion.

**SECTION 8.** That Subsection B. of Section 18.97.030 of the code be amended to read:

B. Special orders. The department may issue a special order as set forth in Wis. Stat. § 295.19(1)(b) and (c). To enforce Wis. Stat. ch. 295, subch. I, Wis. Admin. Code ch. NR 135, or this Subtitle, a permit issued pursuant to this Subtitle or a reclamation plan required by ~~18.91.070 G.~~ 18.91.040 shall be considered a violation of Wis. Stat. ch. 295, subch. I and Wis. Admin. Code ch. NR 135 or this Subtitle until the necessary permits are obtained.

ENACTED: December 4, 2007

(Ldr.-Tele. Dec. 14, 2007)

Enrolled No. **O151-036**

### **ORDINANCE**

File No. **07-08/114**

**-CREATING SECTION 17.05.080 E. 4. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING-**  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraph 4. of Subsection E. of Section 17.05.080 of the code be created to read:

4. A double permit fee shall be charged by the LCD if land development activity or land disturbing activity requiring approval under 17.05.070 A. and B. commences prior to obtaining an erosion control or storm water permit. Such double fee shall not release the responsible party from full compliance with this chapter nor from prosecution for violation of this chapter.

ENACTED: December 4, 2007

(Ldr.-Tele. Dec. 28, 2007)

Enrolled No. **O151-037**

### **ORDINANCE**

File No. **07-08/140**

**-TO AMEND SECTION 3.35.050 A.1. AND 2.; GROUP HEALTH INSURANCE; TO AMEND SECTION 3.35.030 G.; PAID SICK LEAVE-**

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraphs 1. and 2. of Subsection A. of Section 3.35.050 of the code be amended to read:

A. Health insurance options. The County shall provide health insurance for employees which may include a standard group health insurance plan and/or health maintenance insurance "HMO" plan.

1. Eligible full-time employees shall contribute ~~6%~~ 7% of the premium payment for the HMO plan.

2. Eligible part-time employees as defined in 3.35.010 B. shall contribute ~~6%~~ 7% of the premium payment for a single HMO plan or ~~66%~~ 57% of the premium payment for a family HMO plan.

**SECTION 2.** That Subsection G. of Section 3.35.030 of the code be amended to read:

G. Termination pay. Upon termination, except discharge for just cause, an employee with 10 years or more of creditable employment in a permanent or project position shall have the option to either be paid 1/3 of the accumulated sick leave balance to a maximum of 240 hours, or apply 1/3 of the accumulated sick leave balance to a maximum of 240 hours toward payment of health insurance premiums. An employee with 20 years or more of creditable employment in a permanent or project position shall have the option to either be paid 1/2 of the accumulated sick leave balance to a maximum of 360 hours, or apply 1/2 of the accumulated sick leave balance to a maximum of 360 hours toward payment of health insurance premiums. An employee retiring with 20 years or more of creditable employment in a permanent or project position and 50 years of age shall receive 100% of the accumulated sick leave balance with the following options:

1. All accumulated sick leave hours may be applied to health insurance premiums or approved health related expenses, or

2. Payment of 1/2 the accumulated sick leave balance to a maximum of 360 hours, and apply the remaining 1/2 of the accumulated sick leave balance toward payment of health insurance premiums or approved health related expenses.

ENACTED: December 18, 2007

(Ldr.-Tele. Dec. 28, 2007)

Enrolled No. **O151-038**

### **ORDINANCE**

File No. **07-08/135**

**-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 ~~\$12.90~~ \$13.12 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, 2008.

ENACTED: December 18, 2007

(Ldr.-Tele. Dec. 28, 2007)

Enrolled No. 0151-039

**ORDINANCE**

File No. 07-08/103

-TO AMEND SECTION 3.40.010 OF THE CODE; HOURS OF WORK; TO REPEAL SECTION 3.40.010 A. OF THE CODE; HOURS OF WORK; TO AMEND SECTION 3.40.010 D. OF THE CODE; HOURS OF WORK; TO RELETTER SECTION 3.40.010 B. THROUGH D. AS A. THROUGH C. OF THE CODE; HOURS OF WORK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the title of Section 3.40.010 of the code be amended to read:

~~3.40.010 Hours of work~~ Work schedules.

**SECTION 2.** That Subsection A. of Section 3.40.010 of the code be repealed.

**SECTION 3.** That Section 3.40.010 of the code be amended to read:

D. Hours worked. Hours worked shall include all time elapsed from the time an employee begins employment until work is completed for the day, excluding unpaid ~~lunch~~ meal periods and non-work related absences. Arriving early or leaving late for the employee's personal convenience shall not be included in hours worked.

**SECTION 4.** That Subsections B. through D. of Section 3.40.010 of the code be relettered as Subsections A. through C.

ENACTED: December 18, 2007

(Ldr.-Tele. Jan. 25, 2008)

Enrolled No. 0151-040

**ORDINANCE**

File No. 07-08/130

-TO REPEAL SECTION 3.20.020 A. 3. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION; TO RENUMBER SECTION 3.20.020 A. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION 4. AND 5. AS 3. AND 4.; TO REPEAL SECTION 3.20.030 B. OF THE CODE; COMMITTEE MEETING DEFINED; TO RELETTER SECTION 3.20.030 C. THROUGH E. AS B. THROUGH D.-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraph 3. of Subsection A. of Section 3.20.020 of the code be repealed.

**SECTION 2.** That Paragraphs 4. and 5. of Subsection A. of Section 3.20.020 of the code be renumbered to 3. and 4.

**SECTION 3.** That Subsection B. of Section 3.20.030 of the code be repealed.

**SECTION 4.** That Subsection C. through E. of Section 3.20.030 of the code be relettered to read B. through D.

ENACTED: January 15, 2008

(Ldr.-Tele. Jan. 25, 2008)

Enrolled No. 0151-041

**ORDINANCE**

File No. 07-08/128

-TO AMEND SECTION 8.14.040 B. OF THE CODE; TATTOOING, BODY PIERCING--PERMIT REQUIRED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection B. of Section 8.14.040 of the code be amended to read:

B. Fee. A fee shall accompany the permit application as follows:

- 1. Tattoo or body piercing facility permit .....~~\$100.00~~120.00;
- 2. Tattoo artist permit .....~~\$60.00~~65.00;
- 3. Temporary tattoo or body piercing facility or temporary combined tattoo and body piercing facility permit .....~~\$400.00~~115.00;
- 4. Body piercer permit .....~~\$50.00~~65.00;
- 5. Combined tattoo and body piercing facility permit .....~~\$150.00~~230.00;
- 6. New facility inspection, pre-inspection fee .....~~\$75.00~~90.00.

ENACTED: January 15, 2008

(Ldr.-Tele. Feb. 15, 2008)

Enrolled No. 0151-042

**ORDINANCE**

File No. 07-08/152

-TO AMEND SECTION 2.05.610 C. 2. OF THE CODE; AGING AND DISABILITY RESOURCE CENTER BOARD; TO AMEND SECTION 3.20.080 A. OF THE CODE; AUTHORIZED PER DIEM COMPENSATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraph 2. of Subsection C. of Section 2.05.610 of the code be amended to read:

2. 5 members of the county board of supervisors with 1 member from the commission on aging, 1 member from the human services board and 1 member residing ~~in the unincorporated areas of the county outside the city limits of Eau Claire.~~

**SECTION 2.** That Subsection A. of Section 3.20.080 of the code be amended to read:

~~3.20.080 Authorized per diem compensation.~~

A. Board of land use appeals, commission on aging, human services board, land conservation commission, veterans service commission not to exceed 6 meetings per calendar year, local emergency planning committee, ~~and housing authority, and aging and disability resource center board:~~ \$25.

**SECTION 3.** That this ordinance shall take effect upon passage.

ENACTED: February 5, 2008



(Ldr.-Tele. Feb. 29, 2008)

Enrolled No. O151-043

### ORDINANCE

File No. 07-08/149

-TO AMEND SECTION 2.90.180 D. OF THE CODE; HUMAN RESOURCES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection D. of Section 2.90.180 of the code be amended to read:

2.90.180 Human Resources.

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
D. Union contracts and grievance, mediation and arbitration records	Permanent 100		N/A

ENACTED: February 20, 2008

(Ldr.-Tele. Feb. 29, 2008)

Enrolled No. O151-044

### ORDINANCE

File No. 07-08/162

-TO AMEND SECTION 16.30.040 C. OF THE CODE; FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection C. of Section 16.30.040 of the code be amended to read:

C. Reservation fee policy. The clubhouse and shelter reservation fees shall be required in advance. ~~One half the fee shall be retained if the reservation is canceled less than 30 days from the reservation date. A full refund shall be granted if the reservation is canceled 30 days or more in advance of the reservation date. An 80% refund will be granted if a reservation is canceled 60 days or more in advance of the reservation, a 50% refund for 30-59 days in advance, and no refund for cancellation of less than 30 days unless the reservation period is rebooked by another party resulting in a 50% refund.~~ Groups of 250 or more are required to reserve the clubhouse in addition to reserving picnic shelters. Picnic shelters have a maximum capacity of 100 people.

ENACTED: February 20, 2008

(Ldr.-Tele. Mar. 14, 2008)

Enrolled No. O151-045

### ORDINANCE

File No. 07-08/005

-TO REPEAL AND RECREATE CHAPTER 3.60 OF THE CODE; PERFORMANCE EVALUATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Chapter 3.60 of the code be repealed and recreated to read:

Chapter 3.60

Sections:

- 3.60.010 Purpose.
- 3.60.020 Frequency of Evaluations.
- 3.60.030 Responsibility.
- 3.60.040 Salary increases.
- 3.60.050 Discipline.
- 3.60.010 Purpose.

A. To improve individual performance, strengthen supervisor-employee relationships, and recognize employee accomplishments and good work. Employee performance evaluations will be considered in decisions affecting placement, permanent employment, salary adjustment, promotions, transfers, corrective action or dismissal, reemployment, and training.

3.60.020 Frequency of Evaluations. At a minimum, all permanent and project employees' performance will be formally reviewed according to the schedule below. However, formal performance evaluations may be completed at any time to document significant events of exceptional performance or substandard performance.

A. Annual. All employees will be formally evaluated on the anniversary of their original permanent hire dates.

B. Probationary. Employees will serve a probationary period after initial hire or promotion into positions that require probationary periods. Probationary periods are as follows:

1. Six-Month Probation. All employees will serve at least a six-month probationary period after initial hire, unless the position requires a one-year probationary period. Employees will be formally evaluated at month three and month five during the six months following their initial appointments.

2. One-Year Probation. Supervisors, department heads, law enforcement employees, and Civilian Unit employees will serve one-year probationary periods. Employees will be formally evaluated at months three, five, nine, and eleven. After completing the probationary period, employees' next evaluation due dates will revert to the annual due date.

C. Special Evaluations. Employees who transfer or are promoted to new positions may be required to begin new probationary periods.

D. Temporary/Seasonal Employees. Formal written performance evaluations are required for temporary/seasonal employees. An evaluation for each employee must be completed prior to the last day of work at the end of the season or term for which they were employed. The performance evaluation will be considered in rehire or permanent employment decisions.

3.60.030 Responsibility. At regular intervals as stated above, employees' performance is to be evaluated and documented in written format by their immediate supervisors.

A. The human resources department will be responsible for the establishment and maintenance of lists of employees who are responsible for the completion and documentation of performance evaluations.

B. Employees responsible for the completion and documentation of performance evaluations will be advised of this responsibility by the human resources department in a timely fashion, with subsequent reminders of the due date for completion when the evaluations are thirty and sixty days late respectively. After ninety days, the employees responsible for the completion and documentation of performance evaluations will receive a final reminder and the county administrator will be notified of the outstanding performance evaluations.

C. Employees responsible for evaluating other employees will complete performance evaluation forms, hold performance evaluation meetings, and submit related documentation to the human resources department in a timely manner. All formal performance evaluations will be completed on the most current evaluation forms, as issued by the human resources department.

D. The human resources department will offer periodic training opportunities

E. The director has sole responsibility to administer Chapter 3.60.

3.60.040 Salary increases.

A. All employees responsible for evaluating other employees will submit original completed performance evaluations to the human resources department, with all necessary approvals, no later than 30 days after the date due.

B. Failure to conduct such performance evaluations constitutes unsatisfactory performance and therefore, salary increases, including incremental salary increases, cost of living adjustments, or other salary increases of an across-the-board nature, will be withheld until the requirement for performance evaluations has been satisfied.

C. The human resources department will maintain records of the performance evaluations received and will consult these records prior to the implementation of any salary increase. An employee who has had a salary increase withheld will be informed of this action by the human resources department.

D. In situations where absences from the county prevent the completion of the performance evaluation, a written request for an extension for completion will be submitted to the director and the director will review these situations.

E. Upon receipt of the delinquent performance evaluations, the human resources department will ensure that the incremental salary increases are restored retroactive to the effective date of the last salary increase.

F. Elected officials and union supervisors are exempt from the provisions outlined in this section.

3.60.050 Discipline.

A. The director will discuss continued or repeated failures to comply with this policy with the county administrator for the purpose of overcoming the barriers to completion of the delinquent evaluations including training in performance evaluation processes and, if necessary, assessing the need for disciplinary action.

ENACTED: March 4, 2008

(Ldr.-Tele. Mar. 28, 2008)

**ORDINANCE**

File No. 07-08/178

Enrolled No. 0151-046

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: The SE1/4 of the SW1/4, Section 3, T26N, R9W except CSM, volume 3, page 172, containing 38.65 acres, be reclassified from the I-1 Nonsewered Industrial 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: March 18, 2008

(Ldr.-Tele. Apr. 11, 2008)

**ORDINANCE**

File No. 07-08/179

Enrolled No. 0151-047

-TO REPEAL AND RECREATE SECTION 16.30.300 H. OF THE CODE; CAMPGROUND REGULATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection H. of Section 16.30.300 of the code be repealed and recreated to read:

H. Campsite Parking. No person may park any motor vehicle outside the parking area designated at each campsite. No person may park more than 2 motor vehicles, except that as many as 5 motorcycles or 3 motorcycles and 1 car or truck are permitted in the parking area of any campsite.

ENACTED: April 2, 2008

(Ldr.-Tele. Apr. 11, 2008)

**ORDINANCE**

File No. 07-08/181

Enrolled No. 0151-048

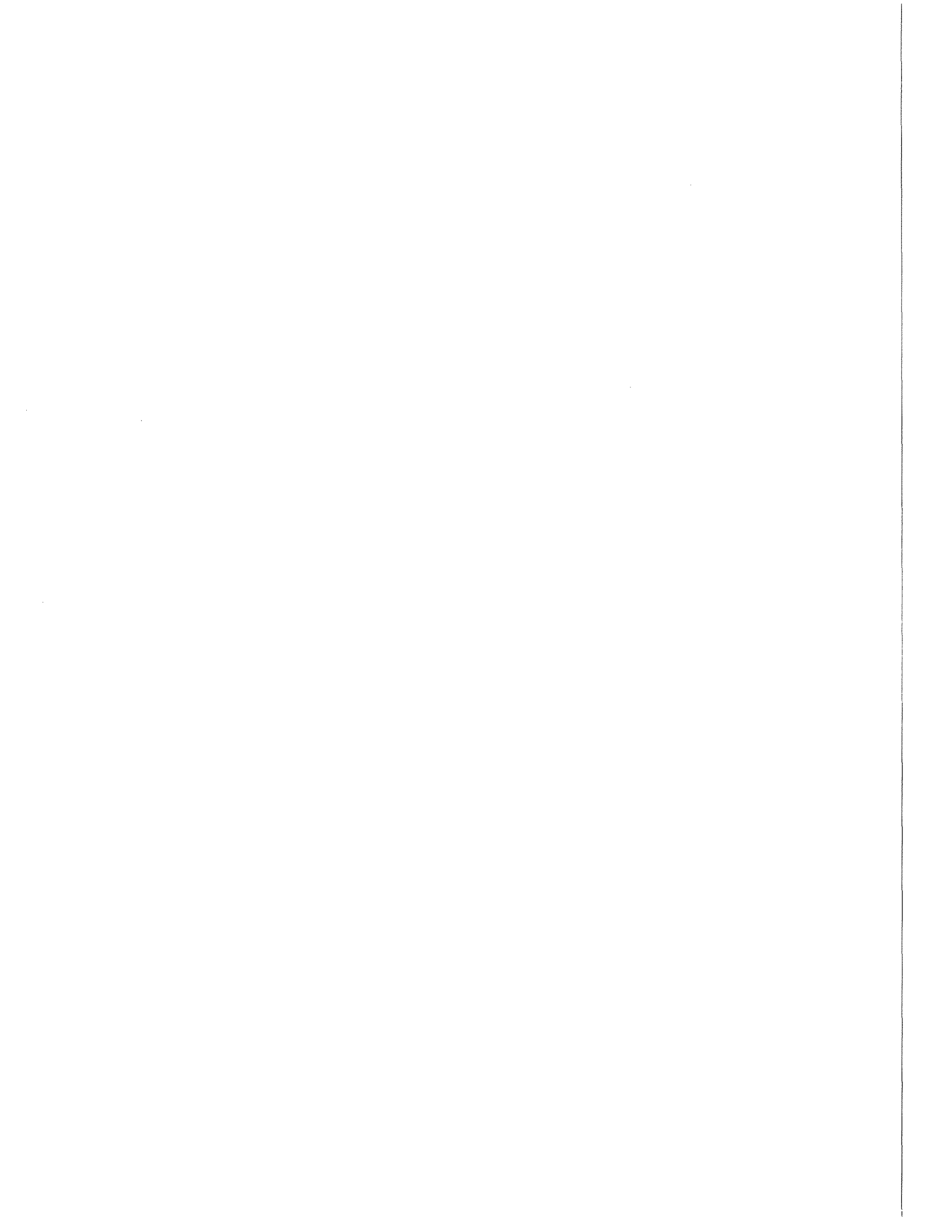
-TO AMEND SECTION 16.30.210 OF THE CODE; HUNTING AND TRAPPING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 16.30.210 of the code be amended to read:

16.30.210 Hunting and trapping. It is unlawful for any person to take, catch, kill, hunt, trap, pursue, or otherwise capture any wild animals or birds in any park, wayside or special use area, with the express exception that hunting or trapping shall be allowed during established state seasons at the Donald L. Eisberner Memorial Forest and Canoe Landing, Hamilton Falls Wayside, ~~Tower Ridge~~ and Evergreen Ski Areas and the Countywide Snowmobile Trail except trapping at Tower Ridge. Trapping on county forest land lying East of County Trunk L and North of County Trunk QQ, including Tower Ridge Recreation Area will be allowed from November 1, through December 15 and in that area body grip traps must be 50% or more submerged in water or at least 5 feet above the surface of the ground or snow.

ENACTED: April 2, 2008



SECTION 4

ADOPTED REPORTS



# INDEX OF ADOPTED REPORTS

## HUMAN RESOURCES

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## REVENUE AND FINANCE

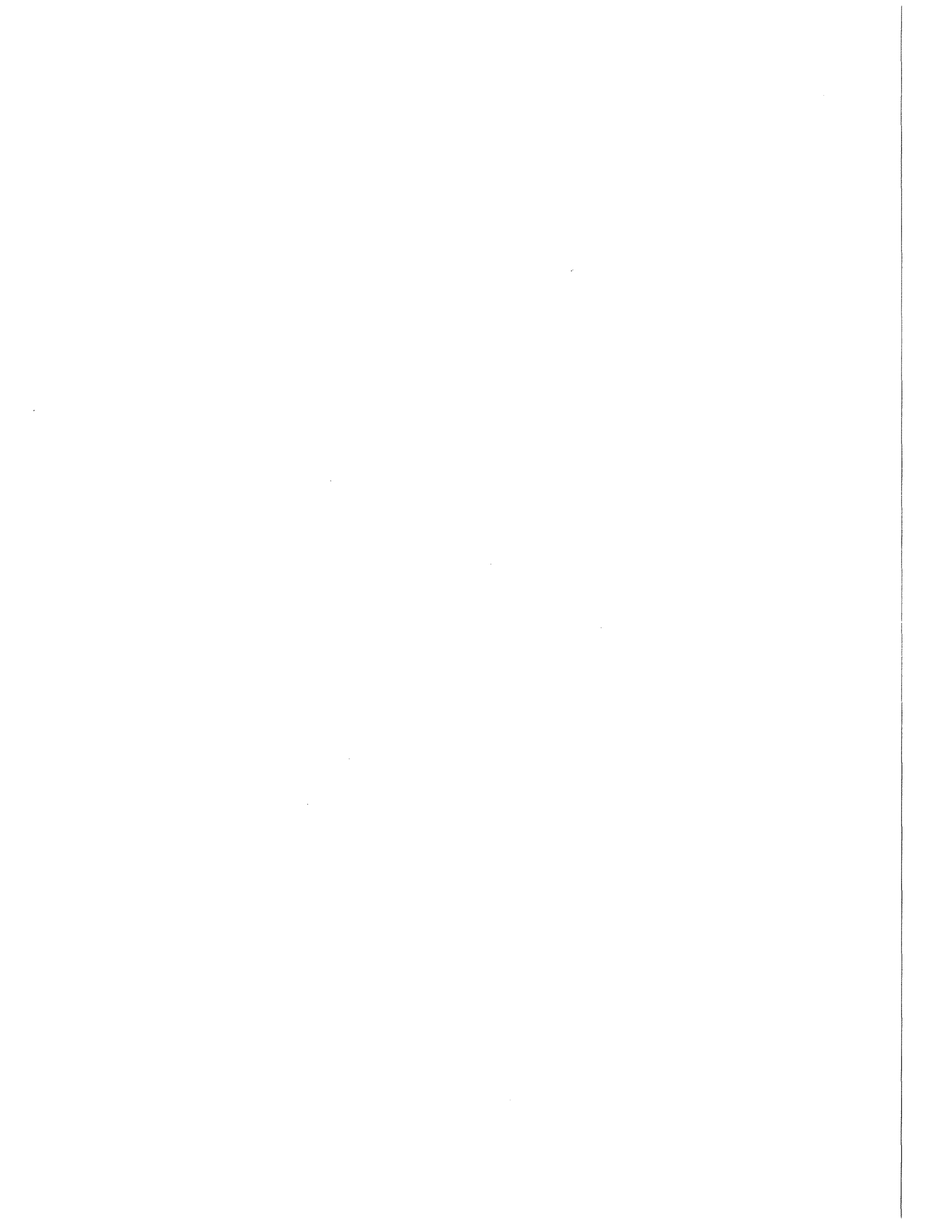
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## TRANSPORTATION AND PUBLIC WORKS

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## ZONING

07-08/011	REZONING REQUEST OF TADD AND JENNIFER HOHLFELDER: TOWN OF LINCOLN (RP151-001)	1	1
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Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, April 10 2007, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Tadd and Jennifer Hohlfelder (owners), to rezone a parcel of land from the A-3 Agricultural District to the A-2 Agriculture-Residential District. The property is described as follows: That part of the NW ¼ of the NW ¼ lying north of the center line of Voight Road in Section 2, Township 26 N, Range 8 West, Town of Lincoln. The property is in the northwest quarter of the intersection of Voight Road and Oak Knoll Road.

Staff presented a staff report recommending that the Committee file a recommendation to the County Board to deny the rezoning petition because of the potential for conflict that could emerge between the non-farm residence which could be developed on the site and the remaining agricultural uses in the area. Staff also noted that an identical rezoning petition had been denied in 2001 and that there had been no substantive changes since then. Last, rezoning the property would be inconsistent with the county and town Land Use Plans. The Lincoln Town Board had voted to deny the rezoning petition at a regular Town Board meeting held on April 9, 2007.

Under state statutes, when the Town Board recommends denial of the request prior to the public hearing, the Committee must either recommend denial of the rezoning request or recommend approval with changes to proposed rezoning.

The Committee considered the public testimony, the Town Board's action, staff analysis and statutory requirements and voted to recommend denial of the petition.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors File No. 07-08/011 be and is hereby placed on file.

ADOPTED: April 17, 2007

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Lincoln on August 10, 2007.

The project is on Hillview Drive approximately 0.35 miles west of Green Meadow Road in the NE ¼, NE ¼, Sec. 20, T26N, R7W. The work consists of replacing a deficient 22-foot wide by 14-foot span concrete slab bridge with three, 60-inch diameter by 60-foot long PVC culverts.

The estimated cost is as follows:

Town of Lincoln	\$20,000.00
County of Eau Claire	<u>\$20,000.00</u>
	\$40,000.00

The Committee concurs with the request of the town.



RECOMMENDATION

BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts File No. 07-08/070 and 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 \$20,000.00 to be paid from the 2007 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Lincoln appropriating the local share.

ADOPTED: August 21, 2007

Enrolled No. RP151-003

REPORT

File No. 07-08/121

Report of the Committee on Human Resources

ANALYSIS

Eau Claire County Code, Section 3.20.001, Elected officers and officials compensation, requires that the Committee on Human Resources review and recommend to the County Board of Supervisors salary and per diem schedules for the full terms of the county supervisors to be next elected.

At its meeting on October 4, 2007, the Committee on Human Resources reviewed Section 3.20.020, County board of supervisors compensation, Paragraph A., and Section 3.20.040, County board committee per diems, Paragraph A., and unanimously approved a motion recommending to the Board that, in light of fiscal constraint for 2008 and beyond, the salary and per diem schedules for county board supervisors to be next elected remain unchanged.

RECOMMENDATION

BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts no increase in the salary and per diem schedules for the full terms for the county supervisors to be next elected.

ADOPTED: November 14, 2007

Enrolled No. RP151-004

REPORT

File No. 07-08/124

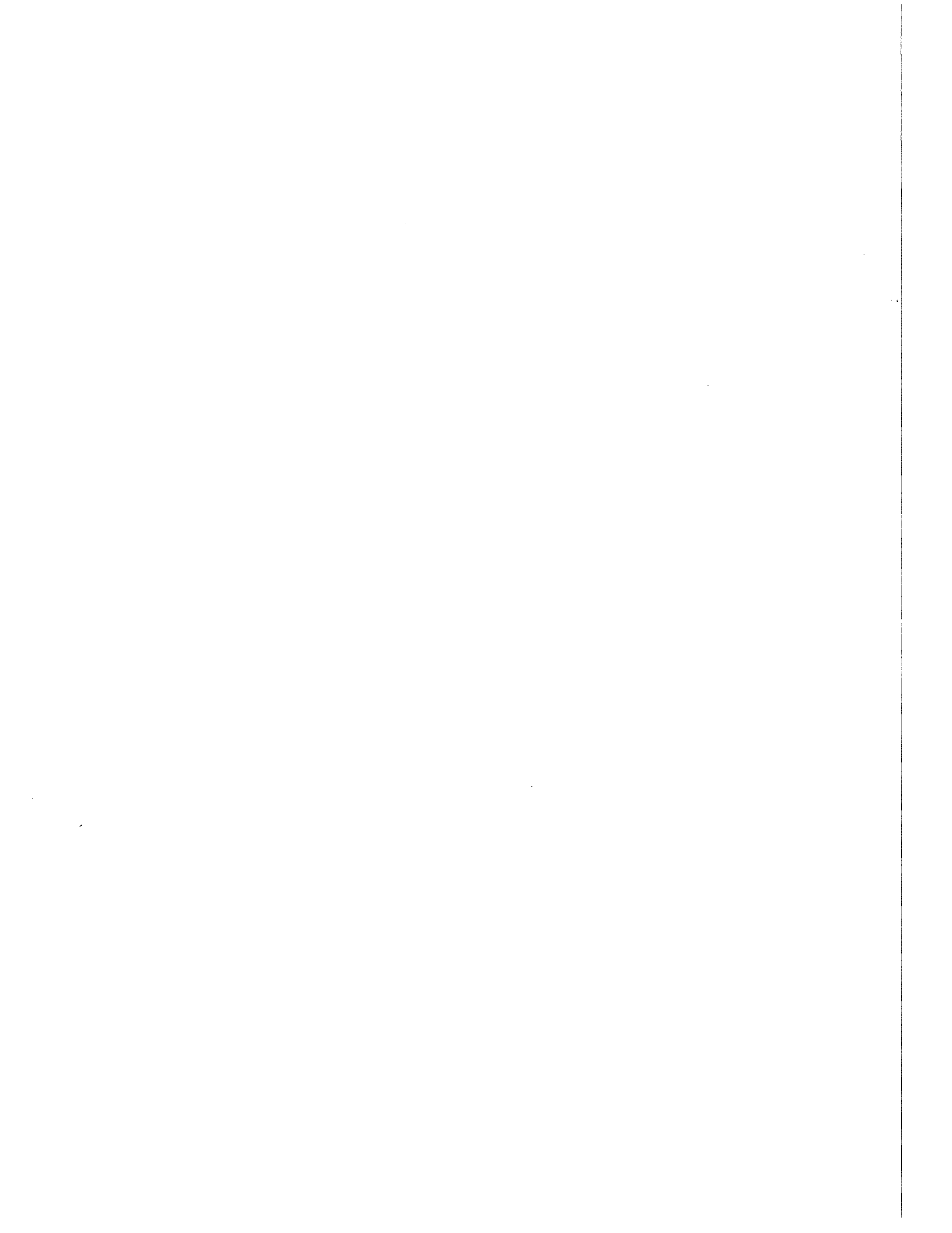
-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION  
OF THE PROPOSED 2008 BUDGET-

RESOLVED, by the Eau Claire County Board of Supervisors that the following actions and Budget Amendments of the County Board be and hereby are ordered:

<u>OBJECT DESC</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>ACTION</u>
Additional levy revenue from Governor's veto	+\$303,970		Adopted
Reallocation of initial General Transportation Aid adjustments increase	+\$ 50,000		Adopted
"Leftover" funds from Wrap-Up Session	+\$ 1,779		Adopted
Additional uses of funds:			
Health Dept allocation to match City of Eau Claire levy		+\$ 15,100	Adopted
Change in Jail contract with Health Professionals		+\$ 13,005	Adopted
Increase Intoxicated Driver Program allocation		+\$ 24,419	Adopted

Library levy for adjacent counties	+\$ 2,757	Adopted
Allocation for WPPA & Nonrep Health Insurance	+\$110,000	Adopted
Allocation of remaining funds to reduce general debt service borrowing	+\$190,468	Adopted
County Board Budget delete additional stipend for the second vice chair	-\$ 260	Adopted
*Delete from general debt service borrowing for IS upgrades	-\$ 26,000	Adopted
*Delete from general debt service borrowing for dam repairs	-\$126,000	Adopted
*and fund the previous two items through short term borrowing		
Decrease funding to Bolton Refuge House	-\$ 7,500	Adopted
Decrease funding to the Chippewa Valley Museum	-\$ 12,500	Withdraw
Decrease Allocation for WPPA & Nonrep Health Insurance	-\$ 60,000	Adopted
Increase Family Support Program	+\$ 90,000	Adopted
Increase payment to debt service also	+\$ 60,000	Adopted
increase borrowing for the highway to 2.7 million dollars and		
increase the terms of borrowing from 10 to 20 years		
Increase Veterans Service Department staffing by 2.5 hours per week	+\$ 1,900	Adopted
Increase horticultural educator to a FTE .8	+\$ 4,576	Adopted
Increase Revenue from the horticultural area	+\$ 3,000	Adopted
Add back Grant Writer funding in Human Services	+\$ 25,000	Adopted
Increase in Land Conservation for cost share	+\$ 15,000	Adopted
Increase payment to Community Television	+\$ 7,500	Defeated
Increase to the Contingency Fund	+\$ 26,284	Adopted
	<hr/>	
	+\$358,749	+\$358,749

ADOPTED: November 14, 2007



SECTION 5

PETITIONS, CLAIMS AND  
COMMUNICATIONS



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**PROCLAMATION**

- PROCLAIMING THE WEEK OF MAY 6 – 12, 2007 AS SHERIFF'S  
DEPARTMENT CORRECTIONAL STAFF WEEK IN THE  
COUNTY OF EAU CLAIRE -

WHEREAS, historically, correctional officers have been viewed as "guards," occupying isolated and misunderstood positions in prisons and jails. However, in recent years, the duties of these officers have become increasingly complex and demanding, simultaneously, filling many different roles. The professionalism, dedication and courage exhibited by these officers deserve our utmost respect. It is appropriate that we honor the many contributions and accomplishments of these men and women who are a vital component of the field of corrections; and

WHEREAS, the Eau Claire County Sheriff's Department Correctional Staff provides this vital public service; and

WHEREAS, the general public should fully appreciate correctional officials' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, with the threat of violence always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, these trained staff manage the daily basic needs of those entrusted to their care twenty-four hours a day, three hundred sixty five days a year; and

WHEREAS, Correctional officers must protect inmates from violence from fellow prisoners, while encouraging them to develop skills and attitudes that can help them become productive members of society after their release; and

WHEREAS, the Correctional Officers are supported by staff in the culinary, educational, religious and medical fields that round out the full compliment of duties required; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of the correctional staff by designating a Correctional Staff Week.

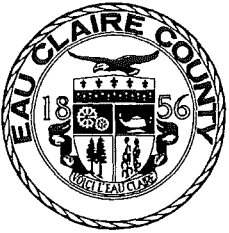
NOW, THEREFORE, I, Bruce Willett, Chair of the Eau Claire County Board of Supervisors, in recognition of this event do hereby proclaim the week of May 6 – 12, 2007 as:

"CORRECTIONAL STAFF WEEK"

PRESENTED: this 12<sup>th</sup> day of May, 2007.

  
Bruce Willett, County Board Chair





# Eau Claire County Employee Scholarship Fund



## MEMO

**TO:** EAU CLAIRE COUNTY SCHOLARSHIP COMMITTEE – TODD ANDREWS, SANDY BLANCHARD, BETSY BOLEY, GEORGENE BRITTON, CORINNE BUCKLEY-LIEGEL, DEBBIE CARLSON, DONNA DRAZKOWSKI, JEAN GAY, BECKY GUNDERSON, ALICE HANSON, SANDY LLOYD, HEIDI PEDERSON, MARLENE RUD, JAN STEINER, TAMMY STELTER, CARLA SUMNER, KEITH ZEHMS

**FROM:** KEITH R. ZEHMS, CORPORATION COUNSEL *Beck*

**DATE:** MAY 1, 2007

**SUBJECT:** SCHOLARSHIP AWARD WINNERS

The Scholarship Evaluation Committee has decided to award scholarships for the 2007-2008 school year in the amount of \$600 each as follows:

- |                        |                       |                        |
|------------------------|-----------------------|------------------------|
| 1. Elizabeth E. Amann  | 4. Lisa M. Richardson | 7. Benjamin D. Norberg |
| 2. Annalyse N. Novak   | 5. Brett J. Boley     | 8. Emmett N. Yule      |
| 3. Michael J. Peterson | 6. Cortney C. Draxler |                        |

**Elizabeth E. Amann** is a senior at Regis High School and plans to study pre-medicine at UW-Eau Claire as a step to becoming a veterinarian and her mother Karla Amann is Head Cook in the Sheriff's Dept. **Annalyse N. Novak** is a senior at Regis High School and plans to study pre-medicine at UW-Eau Claire and her father Nathan Novak is an Assistant Corporation Counsel. **Michael J. Petersen** is a senior at Chippewa Falls Senior High School and plans to study business at UW-Whitewater and his father James Peterson is a State Laborer in the Highway Dept. **Lisa M. Richardson** is a senior at Durand High School and plans to study at the University of Minnesota, UW-Madison, or Winona State University, majoring in Science or Business and her father Kevin Richardson is a Sweeper Operator in the Highway Dept. **Brett J. Boley** is a freshman at the University of Minnesota, majoring in international studies and his mother Betty Boley is an Office Associate in the Register of Deeds Office. **Cortney C. Draxler** is a freshman at UW-LaCrosse, majoring in exercise sport science – fitness her father Frank Draxler is Director of Purchasing and Central Services. **Benjamin D. Norberg** is a first year student at Chippewa Valley Technical College, majoring in the FireMedic Associate Degree Program and his mother Cheryl Norberg is a Fiscal Clerk in the Clerk of Court's Office. **Emmett N. Yule** is a sophomore at UW-Eau Claire, majoring in engineering and his father Barry Yule is a Deputy in the Sheriff's Dept.

Letters to recipients were sent out on May 2, 2007 including invitations to the award ceremony scheduled for the May 15, 2007 county board meeting at 7:00 p.m. in the county board room in the courthouse. Department heads will be contacted regarding their availability to make scholarship presentations and an invitation will be sent to all departments. A press release will be provided to the Leader-Telegram.

KRZ/jb

SCHOLARSHIPS/AWARD MEMO TO COMM

**A PROCLAMATION**

**WHEREAS**, on October 6, 1856, Wisconsin Governor Coles Bashford enacted Chapter 114 of the Laws of 1856 which set aside the Town of Eau Claire in Chippewa County as the newly created County of Eau Claire and established the Village of Eau Claire (later organized as the City of Eau Claire) as the county seat, and

**WHEREAS**, the government of Eau Claire County consisted of a three member Board of Supervisors, a Board Clerk, and four constitutional officers (sheriff, coroner, register of deeds, and district attorney) during the first year of the operation of the government of Eau Claire County beginning on January 2, 1857, and

**WHEREAS**, in 1857 the Board of Supervisors created three additional towns - Bridge Creek, Brunswick, and Half Moon Lake - which were in a addition to the remainder of the Town of Eau Claire, and

**WHEREAS**, the Board of Supervisors met for the first time in its own right, with a full compliment of representatives of all of the towns in the county, for the Annual Meeting of the Board on November 17 and continuing through November 20, 1857, and

**WHEREAS**, Eau Claire County has been celebrating its Sesquicentennial 150th Year since October 6, 2006 and ending on December 4, 2007, and

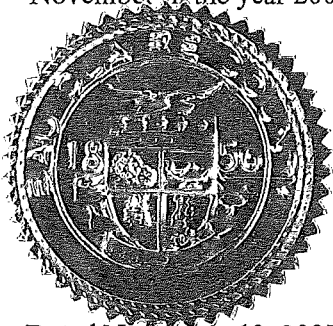
**WHEREAS**, the Eau Claire County Sesquicentennial Commission, as directed by the County Board, has prepared a series of exhibits and events to educate, inform and celebrate the many achievements of the Eau Claire County government in the last 150 years;


**NOW, THEREFORE, I, Bruce Willett**, Chairperson of the Eau Claire County Board of Supervisors, on behalf of the entire County Board, do hereby proclaim the period from November 17 to November 20, 2007 as

***EAU CLAIRE COUNTY SESQUICENTENNIAL CELEBRATION DAYS***

And do hereby call upon the citizens of Eau Claire County to attend and participate in the final County Sesquicentennial Celebration at the Eau Claire County Courthouse on December 4, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the County Seat in the City of Eau Claire this 13th day of November in the year 2007.



  
Bruce Willett, Chairperson  
Eau Claire County Board of Supervisors

Dated November 13, 2007

PROCLAMATION

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this celebration marks the Seventh annual Juneteenth celebration in Eau Claire County;

WHEREAS, this important event in the United States has grown into a global celebration which recognizes unity, freedom and opportunity and to honor the diversity of all racial and ethnic groups in our community.

NOW, THEREFORE, I, Bruce Willett, chair of the Eau Claire County Board of supervisors, hereby proclaim and recognize, Tuesday, June 19, 2007, as "JUNETEENTH DAY".

PRESENTED: This 19<sup>th</sup> day of June, 2007.



BRUCE WILLETT, County Board Chair

# Village of Fairchild

Village of Fairchild

Phone: (715)334-3002  
FAX: (715)334-2008

Wednesday, June 27th, 2007

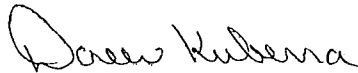
Janet Loomis  
Eau Claire County Clerk  
Eau Claire County Courthouse  
721 Oxford Avenue  
Eau Claire, WI 54703

**RECEIVED**  
JUN 28 2007  
COUNTY CLERK

Dear Ms. Loomis:

The Village of Fairchild wishes to remain exempt from the County Library System for the coming year. If you have any questions, feel free to call me at the village office (715)334-3002

Sincerely,



Doreen Kuberra  
Village Clerk

cc: Mel Erickson  
Sandy Robbers  
Pat Carson

# TOWN OF FAIRCHILD

*Marjorie Roach, Clerk  
S12491 US Highway 12  
Augusta, WI 54722  
Phone: 715-286-2768  
Fax: 715-286-2768  
townfair@cuttingedge.net*

*July 25, 2007*

*Ms. Janet Loomis  
Eau Claire County Clerk  
Eau Claire County Courthouse  
721 Oxford Avenue  
Eau Claire, WI 54703*

*Dear Ms. Loomis:*

*The Town of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2007-2008.*

*If you have any questions, please call me at the number listed above.*

*Cordially,*



*Marj Roach*

*Clerk, Town of Fairchild*

**From:** "mlaska" <mlaska@execpc.com>  
**To:** "admin@co.eau-claire.wi.us" <admin@co.eau-claire.wi.us>  
**Date:** 7/25/07 12:51:21 PM  
**Subject:** News paper artical Gun Range in Big Falls

Dear County Board,

As a person who enjoys the shooting sports and firearms, I was glad to see your decision for allowing shooting to still be going on in the gravel pits at Big Falls. I am tired of people trying to shut down gun ranges that they just moved next to because of the noise, or they just don't like them, even though these ranges have been in existence before they moved into the neighborhood. These people should have done their research before they moved into the neighborhood. It would be like me moving next to the airport and then telling them to shut the airport down and move it.

Thanks again for standing tall against these people.

Sincerely,

Michael Laska  
N8249 970Th St  
Colfax, WI 54730  
mlaska@execpc.com

--

CoreComm Webmail.  
<http://home.core.com>

Aug 13, 2007

To: County Board Chair & Members.

From: Joyce Simpson

2639 14th St

East Claire, WI 54703

Re: L. E. Phillips Senior center funding.

I am 82 years old and I am a happy, strong, fit caregiver of my 89 year old husband who has diabetes, dementia, low mobility; plus other. He would be in Dove Nursing home or other & the County would be paying all or part of his care if it wasn't for me. I take care of him by myself.

I feel the Senior Center has saved my life - It provides us with companionship, helps our self-esteem, gives us things to look forward & most of all I keep fit through the circuit exercise therefore I'm healthy to keep my spouse at home & not a burden on the County in any way.

Continued Funding from the County keeps me, my spouse & many, many just like me able to enjoy the many opportunities now available to us at L. E. Phillips Senior Center.

Signed: Joyce E. Simpson

**PROCLAMATION**

- PROCLAIMING THE MONTH OF OCTOBER 2007 AS "DOMESTIC VIOLENCE AWARENESS MONTH" AND OCTOBER 2, 2007 AS "UNITY DAY AGAINST DOMESTIC VIOLENCE" -

**WHEREAS**, the State of Wisconsin, on behalf of the Wisconsin Coalition Against Domestic Violence and its members, has proclaimed October as Domestic Violence Awareness Month; and

**WHEREAS**, the County of Eau Claire supports said Proclamation; and

**WHEREAS**, in conjunction with Domestic Violence Awareness Month, October 2, 2007 is being observed as Unity Day against Domestic Violence; and

**WHEREAS**, by observing Domestic Violence Awareness Month and Day of Unity, we seek to increase awareness of the incidence of violence in the home, focusing on the victims of domestic violence and their children who have suffered emotional and physical abuse; and

**WHEREAS**, through the inspiration, courage and persistence of victims of domestic violence, their children and advocates, legislation has been enacted to provide protection and services for those victims and their children; and

**WHEREAS**, the achievements of those working to end domestic violence throughout the nation and state, together with the continuing efforts of this county to assist victims of domestic violence, are to be commended.

**NOW, THEREFORE, I**, Bruce Willett, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim:

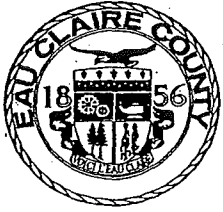
- **OCTOBER 2007 AS DOMESTIC VIOLENCE AWARENESS MONTH**
- **OCTOBER 2, 2007 AS UNITY DAY AGAINST DOMESTIC VIOLENCE**

And I commend this observance to all citizens of Eau Claire County.

PRESENTED: This 2<sup>nd</sup> day of October, 2007.

  
Bruce Willett, County Board Chair





# OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY

EAU CLAIRE COUNTY COURTHOUSE

721 OXFORD AVENUE

EAU CLAIRE, WI 54703

(715) 839-4836

FAX: (715) 839-6243



# MEMO

CORPORATION COUNSEL

Keith R. Zehms

ASSISTANT  
CORPORATION COUNSEL

Timothy J. Sullivan

Nathan E. Novak

Sharon G. McIlquham

**TO:** EAU CLAIRE COUNTY BOARD SUPERVISORS  
**FROM:** KEITH R. ZEHMS, CORPORATION COUNSEL *KRZ*  
**DATE:** NOVEMBER 8, 2007  
**SUBJECT:** COMMITTEE OF THE WHOLE PROCEDURES

The following are the basic procedures for conducting the Committee of the Whole Meeting for the proposed 2008 budget:

1. Section 2.04.170 of the Code provides that the County Board Rules of Procedures apply except:
  - A. Members can speak from their seats no more than twice on an issue.
  - B. A vote by division of the house can be requested at any time.
  - C. There is no power to recess or postpone consideration of the matters before the Committee of the Whole.
2. Section 2.04.170 of the Code also provides the County Board shall resolve itself into a Committee of the Whole as the seventh order of business at the budget adoption meeting, that the First Vice Chair takes over as the Chair of the Committee of the Whole.
3. The motion to go into the Committee of the Whole is as follows: "I move we resolve into a Committee of the Whole to consider the 2008 County budget". The motion needs to be seconded and is debatable and adopted by a majority vote. At this time the Chair steps down and the First Vice Chair takes over as the Chair of the Committee of the Whole.
4. Debate can be limited during the Committee of the Whole by calling the previous question, which requires six (6) seconds per Section 2.04.240 of the Code.
5. Any resolution originating with the Committee of the Whole can be amended and all amendments that are adopted are incorporated into the resolution, which would be presented to the County Board.

**MEMO**

**Page 2**

6. If the Committee wishes to adjourn, one must do the following: MEMBER: "I move that the Committee rise". A second is required followed by a vote. The Committee Chair then reports: "The Committee of the Whole has had under consideration the proposed 2008 Eau Claire County budget and has come to no conclusion thereon and asks leave to sit again at \_\_\_\_\_". This should be seconded and voted on by the County Board. (Majority vote required).
  
7. When the Committee of the Whole has completed its business, it should be dissolved as follows: MEMBER: "I move that the Committee rise and report". (A second is necessary). The presiding officer of the assembly resumes the Chair. The Committee Chair returns to his or her place in the board room in front of the presiding officer and addresses the Chair as follows: COMMITTEE CHAIR: "Mr. Chair, the Committee of the Whole has had under consideration the proposed 2008 Eau Claire County budget and has directed me to report the same as follows". The Committee Chair reads the resolution and amendments and hands them to the Chair who has them read again. The Chair then puts the question on all of the amendments at one time, unless a member asks for a separate vote on one or more of the amendments. Amendments can be debated further and amended in the County Board meeting as can a main question. After amendments are handled, then the question is put on the resolution as amended.

For additional information see Robert's Rules of Order, pp. 63-65. Please note that if there is a conflict between Robert's and the County Code, the County Code provision prevails.

KRZ/yk

Cc: J. Thomas McCarty, County Administrator  
Janet Loomis, County Clerk

MEMOSCTYBRD.2

November 20, 2007

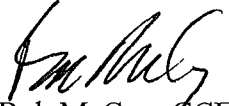
Bruce Willet  
Eau Claire County Board Chair  
Court House  
721 Oxford  
Eau Claire, WI 54703

Dear Bruce:

The Chamber Board of Directors voted unanimously on November 28, 2007, to offer their congratulations to the entire County Board on the allocation of 89.9% of the projected \$8,175,000 in county sales tax revenue to property tax relief. I am sure not only does the business community appreciate this but all of the county residents should be pleased as well.

Thank you and keep up the good work. You have many challenges before you and we look forward to looking at opportunities to work with you.

Sincerely yours,

  
Bob McCoy, CCE  
President and CEO

Received

NOV 23 2007

Eau Claire County  
Board of Supervisors



**JIM DOYLE**  
GOVERNOR  
STATE OF WISCONSIN

---

November 30, 2007

Ms. Janet K. Loomis, Eau Claire County Clerk  
721 Oxford Avenue  
Eau Claire, WI 54703

This is in response to the  
Resolution R151-015  
File 07-08/035 adopted May 15, 2007

Dear Ms. Loomis:

Thank you for sending the county's comments regarding Assembly Bill 207, the Video Competition Act. I welcome the opportunity to respond to you about this legislation.

I have heard from many Wisconsinites on both sides of this issue, and I am taking all of these comments into consideration. Greater competition in the cable television industry would be good for consumers, but we also need to make sure that consumers are protected in the process.

As you probably know, the State Assembly has not as yet passed the amended legislation, but is scheduled to consider it in early December. I will keep your views and concerns in mind if the Legislature sends the bill to my desk for consideration.

Please feel free to contact me again any time I can be of help to you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jim Doyle".

Jim Doyle  
Governor

JED: rbw

**RECEIVED**  
DEC 3 2007  
**COUNTY CLERK**

PROCLAMATION

-PROCLAIMING MARCH 16 THROUGH MARCH 22, 2008  
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, the number of discrimination complaints continues to increase significantly; a large portion of which involves families with children and persons with handicapping conditions; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

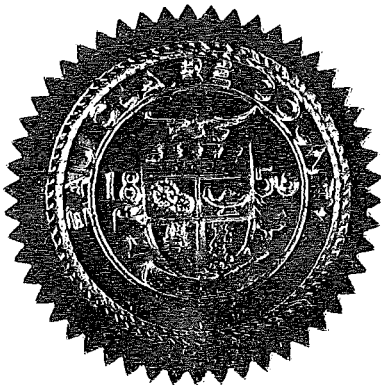
WHEREAS, promoting fair housing is the responsibility of everyone; and

WHEREAS, it is the policy of the county to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe housing facilities.

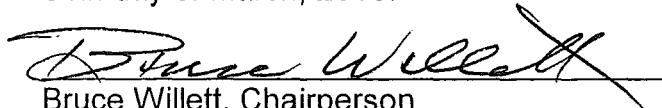
NOW, THEREFORE, I, Bruce Willett, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 16 through March 22, 2008 as:

"FAIR HOUSING WEEK"

in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this 04th day of March, 2008.

  
Bruce Willett, Chairperson  
Eau Claire County Board of Supervisors

FEBRUARY 29, 2008

Dear Eau Claire County Board members,

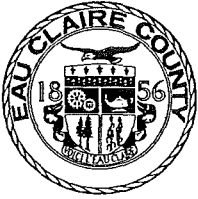
I am writing to say thank you for your providing Tower Ridge Recreation area for our community.

Tower Ridge is fast becoming a winter recreation destination for skiers and others in the mid-west. You should take pride in what you have created and maintained.

I would also like to convey my thanks for the services of Mick Schitts who has worked tirelessly to provide excellent groomed trails for our enjoyment.

Thank you again for the gift of Tower Ridge.

Sincerely,  
Don Wisner



**Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT**  
Eau Claire County Courthouse, Rm. 1510  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5481  
(715) 839-4741

Housing & Community Development  
839-6240  
Emergency Services Management  
839-4736  
Real Property Description  
839-2984  
Land Use Controls  
839-4743  
Building Inspection  
839-2944  
Land Conservation  
839-6226  
Planning  
839-5055  
County Surveyor  
839-4742

**TEXT AMENDMENT APPLICATION**

Pursuant to the procedure described in the County Code 18.31.050 and Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors for the following text amendment to the County Zoning Code:

Section: See attached ordinance (file no. 07-08/172)

List the changes to be made to the ordinance and state reasons justifying the change (attached sheet provided): To update the zoning code where needed to comply with State code or statutes, clarify code sections that are confusing, improve consistency with other municipalities in Eau Claire County, clean up ord. formatting issues, and improve flexibility of the code.

Petitioner's name: Committee on Planning and Development

Mailing address: Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, WI 54703

Daytime phone: (715) 839-5106

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided.

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I further agree to withdraw this application if substantive false or incorrect information has been included.

Petitioner's Signature [Handwritten Signatures]

Date: 2/26/08

COUNTY USE ONLY

Application accepted and complete: 2 / 26 / 08 By: Rod Asbjorn  
 Scheduled Hearing Date: 1 / 1 \$445.00 Fee received: \_\_\_\_\_  
 Receipt Number: \_\_\_\_\_ Application Number: \_\_\_\_\_

**PROCLAMATION**

- PROCLAIMING THE WEEK OF APRIL 13<sup>TH</sup> THROUGH APRIL 19<sup>TH</sup>, 2008  
AS "CRIME VICTIMS' RIGHTS WEEK" IN EAU CLAIRE COUNTY-

WHEREAS, the United States Department of Justice, has proclaimed April 13-19, 2008 as National Crime Victim's Rights Week with the theme "Justice for Victims. Justice for all."; and

WHEREAS, the Wisconsin Department of Corrections, Office of Victim Services, supports said Proclamation; and

WHEREAS, the Wisconsin Department of Justice, Office of Crime Victim Services, supports said Proclamation; and

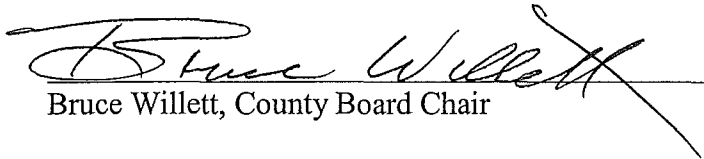
WHEREAS, the County of Eau Claire supports said Proclamation; and

WHEREAS, by observing Crime Victim's Rights Week we affirm decades of effort to ensure rights, protections and services for victims of crime and how far victims' rights have come, but also affirming how far we still have to go; and

WHEREAS, we celebrate and honor surviving victims of crime who have endured tragedy in their lives;

NOW, THEREFORE, I, Bruce Willett, chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 13<sup>th</sup> through 19<sup>th</sup>, 2008 as "CRIME VICTIMS' RIGHTS WEEK" and I commend this observance to all citizens of Eau Claire County.

PRESENTED: This 20<sup>th</sup> day of March, 2008.

  
Bruce Willett, County Board Chair



**PROCLAMATION**

**-PROCLAIMING APRIL 20-26, 2008  
“VOLUNTEER RECOGNITION WEEK” IN EAU CLAIRE COUNTY-**

WHEREAS, April 20-26, 2008 is National Volunteer Week and the purpose of this designation is to recognize the many dedicated individuals who volunteer their time and talent to programs throughout the United States; and

WHEREAS, the Department on Aging & Resource Center is fortunate to have hundreds of volunteers assisting with Older Americans Act programs at senior meal sites, in-home visits, and with delivery of Meals on Wheels, Emergency Food Packs, and liquid nutritional supplements; and

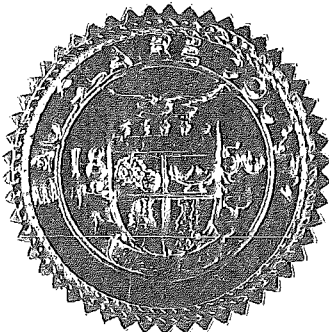
WHEREAS, 530 individuals and 24 groups including: American Title and Abstract; the Assembly of God, First Baptist, Catholic Community, Grace Lutheran, Methodist, and St. Paul Lutheran Churches in Augusta; the Church of Christ, Grace Lutheran, and Trinity Lutheran Churches in Eau Claire; Eau Claire City Hall; Eau Claire County; Fed Ex; Clearwater and Noon Kiwanis Clubs; Seymour Lions Club; Lutheran Social Services– E Street House; Oak Gardens; PEO Sisterhood– Chapter CH; Royal Credit Union; Sam Davey School; Social Security Administration; Sterling Water– Culligan; and Xcel Energy; volunteered for the Department on Aging & Resource Center in 2007; and

WHEREAS, these generous, dedicated individuals donated 18,449 hours and these programs would not be possible without this volunteer assistance; and

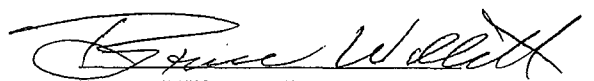
WHEREAS, one of Eau Claire County’s Strategic Initiatives is to “Provide equal access to our high quality and efficient services, while minimizing the taxes and fees paid by the citizens of Eau Claire County”.

NOW, THEREFORE, I, Bruce Willett, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim the week of April 20-26, 2008 as:

**“VOLUNTEER APPRECIATION WEEK”**  
in Eau Claire County.



PRESENTED: April 2, 2008

  
Bruce Willett, Chair  
Eau Claire County Board of Supervisors



**JIM DOYLE**  
GOVERNOR  
STATE OF WISCONSIN

---

March 20, 2008

Mr. Bruce Willet, Chairman  
Eau Claire County Board of Supervisors  
721 Oxford Avenue  
Eau Claire, WI 54703

Dear Mr. Willet:

I appreciate the support of the Eau Claire County Board of Supervisors for the Great Lakes Compact, and also for your efforts to call on Wisconsin's legislators to support it as well.

As Chair of the Council of Great Lakes Governors, I worked hard on the Compact and feel strongly that Wisconsin should ratify it. It has numerous benefits for the people of Eau Claire County and for our entire state.

The State Senate voted to ratify it on a strong bipartisan vote, but the Republican-led Assembly has adjourned without taking action to protect our Great Lakes.

The Compact is supported by numerous municipalities, businesses, and environmental groups. In addition to Eau Claire County, it is supported by the City of Waukesha, The Wisconsin Paper Council and many others. The Compact was signed into law in Minnesota, Indiana, and Illinois, but our Assembly refuses to protect our Great Lakes despite this widespread support all across the Midwest.

The Great Lakes are Wisconsin's most precious natural resource, but they also face many new challenges. We must sign the Compact in order to preserve and protect our fresh water for future generations.

I hope you will continue to urge the Assembly to ratify and implement this historic agreement.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Doyle".

Jim Doyle  
Governor

JED: rbw

Received  
MAR 25 2007  
Eau Claire County  
Board of Supervisors

1-2-08 referred to P+D



Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse, Rm. 1510  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5481  
(715) 839-4741

Housing & Community Development  
839-6240  
Emergency Services Management  
839-4736  
Real Property Description  
839-2984  
Land Use Controls  
839-4743  
Building Inspection  
839-2944  
Land Conservation  
839-6226  
Planning  
839-5055  
County Surveyor  
839-4742

**TEXT AMENDMENT APPLICATION**

Pursuant to the procedure described in the County Code 18.31.050 and Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors for the following text amendment to the County Building Code:

Section: 15.01.050 B.

List the changes to be made to the ordinance and state reasons justifying the change (attached sheet provided): Amend section 15.01.050 B. and create section 15.01.050 C. of the Building Code

Petitioner's name: Committee on Planning and Development Agent (if not the petitioner): \_\_\_\_\_  
Mailing address: 721 Oxford Ave. Mailing address: \_\_\_\_\_  
Eau Claire, WI 54703  
Daytime phone: (715) 839-4741 Agent Daytime phone: (\_\_\_\_) \_\_\_\_\_

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided.

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I further agree to withdraw this application if substantive false or incorrect information has been included.

Petitioner's Signature [Signature] Date March 12, 2008

COUNTY USE ONLY

Application accepted and complete: 3 / 12 / 2008 By: \_\_\_\_\_  
Scheduled Hearing Date:     /    /     \$445.00 Fee received     /    /      
Receipt Number: [Redacted] Application Number: \_\_\_\_\_

October 2007

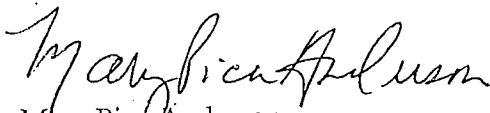
Dear Eau Claire County Board Supervisors,

Although Eau Claire County may not be facing the same financial difficulties of last year, there is no guarantee that our financial situation will be improving. Some relief is possible, but just how much remains to be seen. We are still looking at tight budgets.

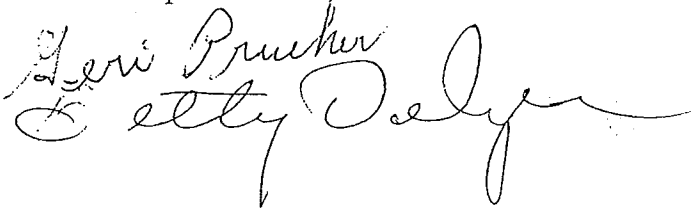
Consequently, we should work together, which is why so many seniors signed petitions last winter urging our area state legislators to increase the counties' share of shared revenues. We also reminded our state legislators of the unfunded/underfunded mandates which have been imposed on our counties. And, we signed a petition that went to Governor Doyle, asking him to help counties with increased revenue sharing while decreasing unfunded mandates. He did.

We hope that as this year's county budget wends its way through the process, that the county board will consider the efforts of our senior citizens at the L.E. Phillips Senior Center and throughout Eau Claire County. We are all in this together.

Thank You,



Mary Pica Anderson,  
Executive Director  
L.E. Phillips Senior Center



NAME	ADDRESS	CITY
1. <del>Alvin Stutzger</del>	1417 ALTOONA AVE	Eau Claire, WI 54701
2. Carol L. Stutzger	1417 Altoona Ave	Eau Claire, WI 54701
3. Jerry Sanford	2732 - 4th St	Eau Claire, WI 54703
4. Jacqueline LaPoint	2782 Summit St.	Eau Claire, WI 54703
5. Larry & Halvuta	W4110 Jensen Rd	Eau Claire, WI 54701
6. Donald & Anita	2420 Danish	Altoona, WI 54720
7. Delbert Thomas	1912 Garfield ave	Altoona, WI 54720
8. Karen Knight	2019 Hatch St.	Eau Claire, WI 54701
9. Wangler Knight	2019 Hatch St.	Altoona 54720
10. Jim M. Mearns	1128 5th St #23	Eau Claire, WI 54703
11. Frances C. Wirth	-520 Congress St. #15	Eau Claire, WI 54703
12. King & King	1104 Esney St.	Eau Claire, WI 54701
13. Betty Hocker	1104 Esney St.	Eau Claire WI 54701
14. Annemarie Kresser	3312 2nd Ct.	" " " "
15. Walter Klein	3121 Garner	Eau Claire WI 54701
16. Gary Becker	1720 curlene Pl.	Eau Claire WI 54701
17. Mary Edington	2012 Orchard Pl	FALL CREEK, WI 54701
18. Monroe Giese	10231 Pine Rd	Eau Claire, WI 54701
19. Sarah Hillman	3157 Craig Rd.	Eau Claire, WI 54701
20. Rosie Schultz	1140 W. Hamilton	Eau Claire, WI 54701
21. Preslyn Schultz	1140 W. Hamilton	Eau Claire, WI 54701
22. Donald Hillman	3157 Craig R	Eau Claire 54701

23. Buck & Kruschke 6070W Cameron D. E. C W. 54703
24. Hazel A Johnson 2472 11th St EC. 54703
25. Gene M. Coach 806 Truxel Blvd. E.C. 54703
26. Gaanette Johnson 2711 Deerfield Pl E.C. 54701
27. Victor Johnson 2711 " " " " " "
28. Mari Enns 2003 Alton Ave. E.C. 54701
29. Avidia Halderson 610 Gray St.
30. Shirley Myers 4920 Kappas Dr. #2, E.C. 54701
31. Margret Sueloff 4906 Whipple St.
32. Helen Starnon + Celia 2919 Bethel St. EC.
33. Elsie Zdenek 3422 Miller St - EC.
34. Helen Sheehan 516 Summit EC
35. Jeannette Fehr 4880 Atteson Ln EC
36. BOB FRASER 911 PUTNAM GLEN PLACE E.C.
37. Susan Best 2728 E. Deblene La. Eau Claire. 54703
38. Bernice Tormoen 4012 Boardwalk St. EC 54701
39. Doris Gardner 1412 Bell St Eau Claire
40. Ann Canty 1716 Dublin Lane - E.C. 54703
41. Lowell Jensen 639 Putnam Dr. E.C. 54701
42. David Lubin 3121 Craig Rd EC 54701
43. Joel Stray 2203 E. Lexington E.C. 54701
44. Gary Weichert 10211 Hillview Rd EC 54742
45. Gerald Kolb 1822 Mitchell Ave. E.C. 54701

46. Betty Cowley 1716 Deblene LN Eau Claire, WI 54703
47. Douglas Paul 1412 Whipple St 54703
48. Lois Paul 1412 Whipple St. Eau Claire WI 54703
49. Sally Hottle 3035 20th St. Elk Mound Wis. 54739
50. James Becker 3230 Gary Ln, Eau Claire WI 54703
51. Betty Becker 3230 Gary Ln, Eau Claire WI 54703
52. Bill Oatman 632 Wisconsin St. Eau Claire WI. 54703
53. Margaret Wheeler 20302 rd St. Eau Claire Wis 54703
54. Nytesa Kulbeck 3300 London Rd. Eau Claire Wis. 54704
55. Darlene Gansen 2301 Hallie Ln Eau Claire WI 54703
56. Betty Bowe 6683 Hwy 53 " " " 54701
57. Aileen Biegel 4707 Tower Drive EC 54703
58. Steve Johnson 1614 Hillsdale Rd. EC 54703
59. Lois Johnson 1614 Hillsdale Rd EC 54703
60. Donna Halpman 911 Woodglen Ct Altoona, 54700
61. Joyce Johnston 3627 Ridgeway dr EC. 54700
62. Agnes Kasper 2204 Hayden Av. Altoona 54700
63. Melonia St. Madis 1703 E. Jones Ch Rd Eau Claire 54701
64. Carole J Meyer 1601 Drury Ave EC 54703
65. Janis Andrews 2429 Paul St. E.C. 834-6188
66. Gail Haff 3115 Lawrence St E.C.
67. Ruth Anttila 909 W Hamilton Ave E.C.
68. Victoria Woodford 955 W Hamilton Ave EC
69. George Jeme 809 Summit St. E.C. 54701
70. Ben Habela 1320 W. Lincoln Ave E.C. 54701

Name	Address	City
71. Paula Gibson	4028 Clay Street	Eau Claire
72. Kristen Dexter	7410 Lakeview Dr	EC
73. Joann Derks	2010 Providence Ct.	Eau Claire
74. Lee Lundmark	815 Chapin #210	E.C.
75. Charles S. Stoner	2225 Roy St,	EC
76. Connie Matson	4260 Mill Ridge Circle	EC
<del>Pat Halligan</del>		
77. Mauris DeBaron	3006 Abbe Ct	E.C.
78. Dusan Lukm	3121 Craig Rd	EC
79. Nancy Ellis	3028 Terry Ln	E.C.
80. Rosemary Lynn	Elk095 City Rd N	F.C.
81. Allen J. Hickey	3015 Abbe Ct	E.C.
82. Jean Whitney	3015 Abbe Ct.	E.C.
83. Rochester M. Stoney	7. 2229 Olney	EC
84. Marilyn Gudmanson	3536 W Johnson St	EC
85. Anne Mooney	3018 Glenhaven Pl	EC
86. Sharon Bestul	528 Halm Avenue.	EC
87. Gloriana Heinemann	3435 Fairfax S	EC
88. Betty L. W. Roach		EC
89. Mary J. Mies	W 2475 Dem Rock Rd.	EC
90. E. Dudley A. Barnett	2919 W. Menomonee St	EC 5470
91. Marge Little	W 3940 Mitchell St #35	EC.
92. Richard D. Greenay	1705 Murphy Lane	"
93. Virginia Fyham	2032 Florence St	EC
94. Pat Fredrickson	1129 - Lat Ave	EC
95. Joanne Miles	323 Platt St	EC
96. Sandra J. Leffler	432 Gilbert Ave	EC
97. Sandy Noble	2031 Grand View Dr.	EC
98. Jacquelyn Young	115 W. Grant Ave	EC
99. Harry Peck	4827 Fairfax St. APT. 2	EC
100. Pat M. Kelly	301 Turn of Stone Hill	
101. Stanley A. Kibsted	1514 E Lexington Blvd	EC
102. Ed Sifer	901 S. Farwell St.	E.C.
103. Dolores Blandford	4713 Kappan Dr. Apt. #	EC
104. Ruth Duncan	711 W 114th St	Alhonna



105	Dorothy Barstad	456 Lincoln	EC 01
106	Clarence H. Olson	4137 LaSalle	E.C. 54703
107	SHARON J. LEBERG	3418 REMINGTON RD	EC 54703
108	Diane Paulson	663 Park Ridge Dr.	EC 54703
109	Paula Thompson	4264 Mill Ridge Cir	EC 54703
110	Betty Bahky	3304 14 <sup>th</sup> St	EC 54703
111	Kathryn A. Wickman	710 Kimberly DR	EC 54703
112	Go Laesson	1818 8 <sup>th</sup> ST	EC 54703
113	John Phillips	307 Twin Oak Dr	54703
114	Doreen Nassen	307 Twin Oak Dr	54703
115	Ruth Walker	1720 Mohalt Dr	EC 54703
116	Jean Yeager	655 Kenney ave. apt 2	East Claire 54
117	Shirley Rahm	3214 Lotus St.	EC 54703
118	Donald Luhn	3214 Lotus ST	EC 54703
119	Joyce J. King	2802 Prestige Ct. #4,	East Claire 54
120	Nancy C. Com	309 N. Buena Vista Rd	EC 54703
121	Beverly Hudson	522 4 <sup>th</sup> Ave	EC 54703
122	Heather Garber	1721 Ruby Ln	E.C. 54703
123	Patricia Chantigny	1303 Wake AV	EC 54703
124	John Gorkowski	5727 Goblehouse Jr. #E	
125	Jerry Gorkowski	5727 Goblehouse Jr	EC 54701
126	Clarence Rhein	604 Newton St	EC 54701
127	Marshall Hall	2711 14 <sup>th</sup> St.	East Claire 54703
128	Joy Hall	2711 14 <sup>th</sup> St	E. Claire 54703
129	Theresa Westberg	2445 Harrison St	E.C. WI 54703
130	Marian Fack	2710 LaSalle	E.C. 54703
131	Margaret Pelloguin	1331 Baedel Rd.	E.C. 54703
132	Shirley Bystedt	711 Carol	E1 54703
133	Susan Wood	172 Valmont	EC 54701
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**SECTION 6**

**DISPOSITION FILE**



# DISPOSITION INDEX

## CARRIED OVER TO NEXT SESSION

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### ORDINANCES

07-08/172

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07-08/180	TO AMEND SECTION 2.04.140 B. 4. OF THE CODE: 2.04.140 RULE 14—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO CREATE SECTION 2.04.140 J. OF THE CODE: RULE 14—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES	36 23
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07-08/173	SUPPORTING ESTABLISHMENT OF A REGIONAL MANAGED LONG TERM CARE SYSTEM, INCLUDING LOCAL AGING AND DISABILITY RESOURCE CENTERS, AS BEING IN THE BEST INTEREST OF EAU CLAIRE COUNTY RESIDENTS; RELEASING COMMUNITY AIDS FUNDING TO ASSIST IN FUNDING LONG TERM CARE REFORM; DIRECTING THE COUNTY ADMINISTRATOR TO PROVIDE WRITTEN NOTIFICATION TO THE WISCONSIN DEPARTMENT OF HEALTH AND FAMILY SERVICES	36 19
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**PLACED ON FILE**

**ORDINANCES**

06-07/085	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK	6 1
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07-08/131	CHANGING SECTION 17.04.080 D. OF THE CODE; ANIMAL WASTE STORAGE	29 9
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**RESOLUTIONS**

07-08/080	ESTABLISHING A FULL-TIME COORDINATOR POSITION FOR THE CRIMINAL JUSTICE COLLABORATING COUNCIL TO OVERSEE ALTERNATIVES TO INCARCERATION	19 5
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**REPORTS**

07-08/056	REZONING REQUEST OF SHAWN W. WELTER: TOWN OF WASHINGTON	9 2
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**DEFEATED**

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**ORDINANCES**

07-08/112  
CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE  
REGISTRATION FEE 20 7

**TABLED**

**ORDINANCES**

07-08/066  
TO AMEND SECTION 1.22.030 OF THE CODE: PUBLICATION OF  
ORDINANCES; TO AMEND SECTION 1.22.032 A. AND C. OF THE CODE:  
EFFECTIVE DATE OF ORDINANCES AND RESOLUTIONS; TO AMEND  
SECTION 1.22.035 A. OF THE CODE: CODIFICATION OF GENERAL  
ORDINANCES; TO AMEND SECTION 1.22.040 OF THE CODE:  
PUBLICATION OF PROCEEDING; TO AMEND SECTION 1.22.045 A. 6. 25 3



**-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK-**

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Bridge Creek described as follows: the NE1/4-SE1/4, except the north 208.71 feet of the east 208.71 feet of the NE1/4, except highway right-of-way, which contains .24 acres more or less; the NW1/4-SE1/4 except that part lying to the north and west of the Eau Claire River; SW1/4-SE1/4; SE1/4-SE1/4, Section 7, T26N-R6W, containing +/- 141 acres, be reclassified from the F-1 Exclusive Forestry District to the A-2 Agriculture-Residential District.

**SECTION 2.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

PLACED ON FILE: May 15, 2007

Janet K. Loomis  
County Clerk



REPORT

File No. 07-08/056

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, June 12, 2007, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Shawn W. Welter, to rezone a parcel of land from the A-2 Agricultural District to the C-3 Highway Business District. The property is described as follows: Part of the NW¼, NE¼, Section 33, T27N, R8W, Town of Washington, described as 5.9 wooded acres that stretch 1,337 feet along US Highway 12. The property is 236 feet from the road to the back of the property at the deepest point. The site is located on the north side of US Highway 12, about ¼ mile west of the intersection of US Highway 12 and Schultz Road.

Staff presented a staff report, recommending that the Committee file a recommendation to the County Board to deny the rezoning petition because it was not found to be consistent with the purpose of the zoning ordinance. Rezoning of the site would result in “spot” zoning in an area where uses are primarily rural residential and agricultural, and would solely be for the benefit of the petitioner and not the community as a whole. Public safety is a concern because there is no point where a driveway could be constructed along the property that does not have limited visibility from US Highway 12. Last, rezoning the property would be inconsistent with the county and town Land Use Plans. The Washington Town Board had voted to deny the rezoning petition at a regular Town Board meeting held on June 7, 2007

Under state statutes, when the Town Board recommends denial of the request prior to the public hearing, the Committee must either recommend denial of the rezoning request or recommend approval with changes to proposed rezoning.

The Committee considered the public testimony, the Town Board’s action, staff analysis and statutory requirements and voted to recommend denial of the petition.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors File No. 07-08/056 be and is hereby placed on file.

PLACED ON FILE: June 19, 2007

Janet K. Loomis  
County Clerk

4 - TO AMEND SECTION 1.22.030 OF THE CODE: PUBLICATION OF ORDINANCES;  
5 TO AMEND SECTION 1.22.032 A. AND C. OF THE CODE: EFFECTIVE DATE OF  
6 ORDINANCES AND RESOLUTIONS; TO AMEND SECTION 1.22.035 A. OF THE  
7 CODE: CODIFICATION OF GENERAL ORDINANCES; TO AMEND SECTION  
8 1.22.040 OF THE CODE: PUBLICATION OF PROCEEDING; TO AMEND SECTION  
9 1.22.045 A. 6. -

10 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

11 **SECTION 1.** That Section 1.22.030 of the code be amended to read:

12 1.22.030 Publication of ordinances.

13 A. Each ordinance and resolution shall be properly enrolled and duly attested by the  
14 county clerk immediately after adoption by the county board. The chair of the county board  
15 shall countersign all enrolled ordinances.

16 B. ~~Immediately upon~~ Within 15 business days after adoption by the county board,  
17 each enrolled ordinance shall be published ~~in on~~ on the official newspaper Eau Claire County  
18 website. ~~by the county clerk as a class 1 notice under Wis. Stat. ch. 985, but in no case more~~  
19 ~~than 15 days after adoption.~~

20 C. ~~The county clerk shall not publish under B. any enrolled ordinance which~~  
21 ~~consolidates, revises or otherwise enacts a comprehensive revision of the Code of General~~  
22 ~~Ordinances or any title thereof wherein said ordinance is exempted by Wis. Stat. § 66.035, from~~  
23 ~~publication requirements as interpreted by the Attorney General in 70 Op. Att'y Gen. 124 (1991).~~  
24 ~~The clerk shall request an opinion from the corporation counsel on any ordinance in question,~~  
25 ~~and shall file the opinion with the enrolled ordinance.~~

26 C. A complete set of ordinances shall be available at all times in the office of the  
27 county clerk. Therefore, under Wis. Stat. §66.0103 as interpreted by the attorney general in 70  
28 Op.Att'y Gen. 124 (1991), ordinances shall not be published in the official newspaper.

29 **SECTION 2.** That Subsection A. and C. of Section 1.22.032 of the code be amended to  
30 read:

31 1.22.032 Effective date of ordinances and resolutions.

32 A. Except as provided in this section, every county ordinance shall take effect on the  
33 day after its publication ~~in on~~ on the official newspaper Eau Claire County website unless another  
34 date is prescribed therein. However, no ordinance providing any penalty or forfeiture shall take  
35 effect until after publication, except in the case of an ordinance adopted during a declared  
36 emergency under Chapter 2.36.

37 B. Every resolution and every ordinance amending the rules of the county board of  
38 supervisors shall take effect upon adoption and passage unless another date is prescribed therein.

39 C. The county clerk shall endorse or type on each enrolled ordinance the publication  
40 date thereof, and shall maintain on file in the clerk's office ~~any affidavit of publication by the official~~  
41 ~~newspaper until the journal of proceedings has been bound.~~

42 **SECTION 3.** That Subsection A. of Section 1.22.035 of the code be amended to read:

1  
2 1.22.035 Codification of general ordinances.

3 A. Pursuant to the provisions of Wis. Stat. § ~~66.035~~ 66.0103, there is hereby adopted  
4 the code of general ordinances of the County of Eau Claire.  
5

6 **SECTION 4.** That Section 1.22.040 of the code be amended to read:  
7

8 1.22.040 Publication of proceedings.

9 A. A duly attested copy of the official proceedings of each county board meeting  
10 shall be published by the county clerk in the official newspaper as a class 1 notice under Wis.  
11 Stat. ch. 985, within 10 days after approval thereof by the county board. Publication shall, in no  
12 case, be later than 60 days after the adjournment of such meeting.

13 ~~B. Ordinances, published as required by Wis. Stat. § 59.14(1) and 1.22.030 of this code,~~  
14 ~~need not be republished along with the proceedings, but a reference to their subject matter shall be~~  
15 ~~sufficient.~~  
16

17 **SECTION 5.** That paragraph 6 of Subsection A. of Section 1.22.045 of the code be  
18 amended to read:  
19

20 6. The county clerk is authorized to annually execute a contract with the  
21 official newspaper for the session year to provide camera-ready copy from published  
22 proceedings ~~and ordinances~~, and to establish publication rates and terms.  
23  
24

25 ENACTED:  
26  
27  
28

29 Nathaniel Clark  
30  
31 Donald Elletson  
32

33 supp Pagan  
34 Gregg Shoore  
35  
36  
37 Committee on Finance and Budget

38 KRZ:yk  
39

40 Dated this 9<sup>th</sup> day of August, 2007.  
41  
42  
43

44 **APPROVED BY**  
45 **CORPORATION COUNSEL**  
**AS TO FORM**

-ESTABLISHING A FULL-TIME COORDINATOR POSITION FOR THE CRIMINAL JUSTICE COLLABORATING COUNCIL TO OVERSEE ALTERNATIVES TO INCARCERATION-

WHEREAS, the Eau Claire County Board adopted the Strategic Plan, identifying the number one issue as “concentrating on creating long-term prevention programs that bring long-term solutions and allow flexible budgeting that supports innovative programs that generate real dollar savings”; and

WHEREAS, the Criminal Justice Collaborating Council was established by Resolution 06-07/075 approved by the Eau Claire County Board on September 13, 2006; and

WHEREAS, one of the goals of the Criminal Justice Collaborating Council is “to provide coordinated leadership necessary to establish and foster innovative, effective corrections programs for adults and juvenile offenders and to effectively qualify for State and Federal grants to fund such programs”; and

WHEREAS, the principal mission of the Criminal Justice Collaborating Council is 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 the victims”; and

WHEREAS, the Criminal Justice Collaborating Council is developing programs designed to reduce recidivism and divert defendants from jail or prison; and

WHEREAS, the development of Alternatives to Incarceration outside the jail should be fiscally responsible; and

WHEREAS, Alternatives to Incarceration requires defendants to accept greater responsibility for their community and their family while being monitored; and

WHEREAS, Alternatives to Incarceration curbs the high cost affiliated with incarceration; and

WHEREAS, the Criminal Justice Collaborating Council has requested a coordinator position to address the needs for accountability and expansion of Alternatives to Incarceration;

WHEREAS, only two of the eight currently operating Alternatives to Incarceration have data supporting the success or failure of those programs; and

WHEREAS, such a position is necessary to alleviate some of the responsibilities that have been placed on the judges; and

WHEREAS, the Alternatives to Incarceration programs need to be coordinated and held accountable for their outcomes; and

WHEREAS, a detailed job description and duties have been clearly outlined by a subcommittee of the Criminal Justice Collaborating Council.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the request of the Criminal Justice Collaborating Council in establishing a full-time Coordinator position to oversee Alternatives to Incarceration.

BE IT FURTHER RESOLVED that all services to divert attendance from incarceration be the responsibility of the Criminal Justice Collaborating Council.

PLACED ON FILE: October 16, 2007

Janet K. Loomis  
County Clerk

-CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE REGISTRATION FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.110 of the code be created to read:

Chapter 4.110

ANNUAL COUNTY VEHICLE REGISTRATION FEE

Sections:

- 4.110.001 Authority
- 4.110.010 Purpose
- 4.110.020 Definition
- 4.110.030 Exemptions
- 4.110.040 Replacements
- 4.110.050 Annual registration fee
- 4.110.060 Administrative costs

4.110.001 Authority. This ordinance is adopted pursuant to the authority granted by Wis. Stat. §341.35.

4.110.010 Purpose. The purpose of this ordinance is to provide the Eau Claire County Highway Department a source of funds in addition to other funding sources currently being utilized to maintain highways and bridges.

4.11.020 Definition. In this chapter “motor vehicle” means an automobile or motor truck, registered under Wis. Stat. §341.25(1)(c) at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Eau Claire County.

4.11.030 Exemptions. The following motor vehicles are exempt from the annual vehicle registration fee:

- A. All vehicles exempted by Wis. Stat. chapter 341 from payment of a state vehicle registration fee.
- B. All vehicles registered by the state under Wis. Stat. §341.26 for a fee of \$5.

4.11.040 Replacements. No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor vehicle for which a current county vehicle registration fee has been paid.

4.11.050 Annual registration fee. At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$10. The fee is in addition to other fees required by Wis. Stat. chapter 341. The Wisconsin Department of Transportation (WisDOT) shall collect the fee.

4.11.060 Administrative costs. WisDOT shall retain a portion of the monies collected equal to the actual administrative costs related to the collection of these fees (currently \$0.10 per motor vehicle). The method for computing the administrative costs will be reviewed annually by WisDOT, as provided in Wis. Stat. §341.35.

**SECTION 2.** This ordinance shall be effective on January 1, 2008.

DEFEATED: November 6, 2007

Janet K. Loomis  
County Clerk

Enrolled No.

**ORDINANCE**

File No. 07-08/131

-CHANGING SECTION 17.04.080 D. OF THE CODE; ANIMAL WASTE STORAGE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** Subsection D. of Section 17.04.080 of the code be created to read:

D. Fee. The nonrefundable fee for a waste storage permit under this ordinance shall be \$500. The nonrefundable fee for an abandonment permit shall be \$200.

PLACED ON FILE: January 15, 2008

Janet K. Loomis  
County Clerk



4 --AUTHORIZING THE SALE OF COUNTY LAND; AUTHORIZING THE DEPOSIT OF  
5 SALE REVENUE INTO THE PARKS & FOREST LAND ACQUISITION FUND--

6 WHEREAS, CottageRidge Developers, in agreement with the City of Altoona, is  
7 proposing to develop a residential neighborhood in the City of Altoona on a parcel of land  
8 adjoining county land on the south side of the Lake Altoona dam; and

9  
10 WHEREAS, as stated by the developer in the attached information, "in the process of  
11 designing the access road to the development there will be an overlap of the proposed public  
12 road onto the land owned by the County, which the City of Altoona has a recreational easement  
13 to use," and "in order to maintain proper road alignment there is approximately 10,745 square  
14 feet of land that will remain on the west side of the road adjoining CottageRidge property that is  
15 to be purchased" and further "CottageRidge is requesting that the county sell the 10,745 square  
16 feet of land to Cottage Ridge at a price of \$3,700"; and

17  
18 WHEREAS, the Committee on Parks & Forest requested an independent third party  
19 appraisal of the county land proposed to be purchased by CottageRidge at the developer's  
20 expense; and

21  
22 WHEREAS, the appraisal was completed by JC Norby & Associates resulting in an  
23 appraised value of \$3,200 for the 10,745 square feet of County land; and

24  
25 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of  
26 Supervisors that it hereby approves the sale of county land as referenced in the attached exhibit  
27 #2.

28  
29 BE IT FURTHER RESOLVED that any expenses related to this transaction shall be at  
30 the expense of the developer..

31  
32 BE IT FURTHER RESOLVED because said land is under the oversight of the  
33 Committee on Parks & Forest, the revenue generated by the sale of the land shall be deposited in  
34 the Parks & Forest Land Acquisition Fund, 100-22-57111-821.

35  
36 I certify that the foregoing correctly represents the  
37 action taken by the undersigned committee on  
38 Parks & Forest, at it's meeting on November 27,  
39 2007 by a vote of 4 for, 0 against.

40 APPROVED BY  
41 CORPORATION COUNSEL  
42 AS TO FORM

43 Patrick L. LaVelle / JLS  
44 Patrick L. LaVelle, Chair  
45 Committee on Parks & Forest

46  
47 JRS/rlb

2  
3 -TO AMEND SECTION 18.02.020 A. 5. OF THE CODE: DEFINITIONS; TO AMEND  
4 SECTION 18.02.020 A. 30. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION  
5 18.02.020 A. 19. THROUGH 90. AS 21. THROUGH 91. OF THE CODE: DEFINITIONS;  
6 TO CREATE SECTION 18.02.020 A. 19. AND 20. OF THE CODE: DEFINITIONS; TO  
7 RENUMBER SECTION 18.02.020 A. 91. THROUGH 111. AS 94. THROUGH 114. OF  
8 THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 92. AND 93. OF THE  
9 CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 112. THROUGH 120.  
10 AS 116. THROUGH 124. OF THE CODE: DEFINITIONS; TO CREATE SECTION  
11 18.02.020 A. 115. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020  
12 A. 121. THROUGH 170. AS 126. THROUGH 175. OF THE CODE: DEFINITIONS;  
13 TO CREATE SECTION 18.02.020 A. 125 OF THE CODE: DEFINITIONS; TO CREATE  
14 SECTION 18.02.020 A. 176. AND 177. OF THE CODE: DEFINITIONS; TO RENUMBER  
15 SECTION 18.02.020 A. 171. AS 178. OF THE CODE: DEFINITIONS; TO AMEND  
16 SECTION 18.04.050 B. 2. OF THE CODE: LOT, HEIGHT AND YARD  
17 REQUIREMENTS; TO CREATE SECTION 18.04.050 B. 3. OF THE CODE: LOT,  
18 HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.05.040 B. 2. OF  
19 THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION  
20 18.05.040 B. 3. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS;  
21 TO AMEND SECTION 18.06.045 A. 2 OF THE CODE: HEIGHT AND YARD  
22 REQUIREMENTS; TO AMEND SECTION 18.07.045 C. 1. OF THE CODE:  
23 ADDITIONAL REQUIREMENTS; TO CREATE SECTION 18.12.010 P. OF THE CODE:  
24 PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.13.010 A. OF THE CODE:  
25 PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.13.010 A. 64. OF THE  
26 CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.13.030 N. OF THE  
27 CODE: CONDITIONAL USES; TO CREATE SECTION 18.14.010 Q. OF THE CODE:  
28 PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.010 A. OF THE CODE:  
29 PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.010 A. 49. OF THE  
30 CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.21.080 OF THE  
31 CODE: LAPSE OF CONDITIONAL USE PERMIT; TO AMEND SECTION 18.30.030 E.  
32 OF THE CODE: AREA REQUIREMENTS; TO CREATE SECTION 18.30.040 F. OF THE  
33 CODE: FENCES; TO AMEND SECTION 18.30.070 A. OF THE CODE: PRIVATE AND  
34 RECREATIONAL FACILITIES; TO AMEND 18.30.150. OF THE CODE: BED AND  
35 BREAKFAST ESTABLISHMENTS; TO CREATE SECTION 18.30.280 OF THE CODE:  
36 STANDARDS FOR OUTDOOR WOODSTOVES; TO AMEND SECTION 18.33.040 B. 2.  
37 OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION  
38 18.33.040 B. 3. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO  
39 CREATE SECTION 18.91.020 A. OF THE CODE: NONMETALLIC MINING  
40 RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION  
41 18.92.040 OF THE CODE: GROUNDWATER PROTECTION -  
42

43 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

1           **SECTION 1.** That paragraph 5. of Subsection A. of Section 18.02.020 be amended to read:  
2

3           5.       "Agricultural-related business" means a business which is operated from a  
4 property located in an agricultural district which services the local farm community through the  
5 repair or servicing of farm machinery or equipment or the sale of products that are grown on the  
6 property. The term agricultural-related business includes a micro-winery.  
7

8           **SECTION 2.** That paragraph 30. of Subsection A. of Section 18.02.020 be amended to read:  
9

10          30.       "Community living arrangement" means any of the following facilities  
11 licensed or operated, or permitted under the authority of the department: child welfare agencies  
12 under Wis. Stat. § 48.60, group homes for children under Wis. Stat. § 48.02(7), ~~and~~ community  
13 based residential facilities under Wis. Stat. § 50.01, and adult family homes under Wis. Stat. §  
14 50.01; but does not include day care centers, nursing homes, general hospitals, special hospitals,  
15 prisons and jails.  
16

17          **SECTION 3.** That paragraphs 19. through 90. of Subsection A. of Section 18.02.020 of  
18 the code be renumbered as 21. through 91.  
19

20          **SECTION 4.** That paragraphs 19. and 20. of Subsection A. of Section 18.02.020 of the  
21 code be created to read:  
22

23          19.       "Brew Pub" means a tavern, cocktail lounge, restaurant, grocery store,  
24 liquor store, or other similar retail business that includes a facility for production of 60,000  
25 gallons or less per year of fermented malt beverages, as defined in Chapter 125 of the Wisconsin  
26 Statutes, that are sold for consumption on premises, or that are sold directly to the consumer as  
27 carry out items.  
28

29          20.       "Brewery" means a facility for the production of fermented malt  
30 beverages, as defined in Chapter 125 of the Wisconsin Statutes, that are sold wholesale and/or  
31 off premises directly to retailers as authorized by statute.  
32

33          **SECTION 5.** That paragraphs 91. through 111. of Subsection A. of Section 18.02.020 of  
34 the code be renumbered as 94. through 114.  
35

36          **SECTION 6.** That paragraphs 92. and 93. of Subsection A. of Section 18.02.020 of the  
37 code be created to read:  
38

39          92.       "Micro-brewery" means a facility for the production of 100,000 gallons or  
40 less per year of fermented malt beverages, as defined in Chapter 125 of the Wisconsin Statutes,  
41 that are sold wholesale and/or off premises directly to retailers as authorized by statute. On  
42 premise sales will be allowed only where permitted by the zoning code.

1           93. "Micro-winery" means a facility for the production of 25,000 gallons or  
2 less per year of wine, as defined in Chapter 125 of the Wisconsin Statutes, that are sold  
3 wholesale and/or off premises directly to retailers as authorized by statute. On premise sales will  
4 be allowed only where permitted by the zoning code.  
5

6           **SECTION 7.** That paragraphs 112. through 120. of Subsection A. of Section 18.02.020  
7 of the code be renumbered as 116. through 124.  
8

9           **SECTION 8.** That paragraph 115. of Subsection A. of Section 18.02.020 of the code be  
10 created to read:  
11

12           115. "Outdoor waterstove" means any individual hand-fed furnace designed to  
13 burn wood and used for the purpose of heating water where the furnace is located outside the  
14 structure into which the hot water produced thereby is piped.  
15

16           **SECTION 9.** That paragraphs 121. through 170. of Subsection A. of Section 18.02.020  
17 of the code be renumbered as 126. through 175.  
18

19           **SECTION 10.** That paragraph 125. of Subsection A. of Section 18.02.020 of the code  
20 be created to read:  
21

22           125. "Private swimming pool" means a receptacle of water or an artificial pool  
23 of water having a depth capacity at any point of more than 2 feet, intended for the immersion or  
24 partial immersion of human beings, and including all appurtenant equipment.  
25

26           **SECTION 11.** That paragraphs 176. and 177. of Subsection A. of Section 18.02.020 of  
27 the code be created to read:  
28

29           176. "Wine Pub" means a tavern, cocktail lounge, restaurant, grocery store,  
30 liquor store, or other similar retail establishment that includes a facility for the production 20,000  
31 gallons or less per year of wine as defined by state statute, that are sold for consumption on  
32 premises, or that are sold directly to the consumer as carry out items.  
33

34           177. "Winery" means a facility for the production of wine, as defined in  
35 Chapter 125 of the Wisconsin Statutes, that are sold wholesale and/or off premises directly to  
36 retailers as authorized by statute.  
37

38           **SECTION 12.** That paragraph 171. of Subsection A. of Section 18.02.020 of the code be  
39 renumbered as 178.  
40  
41  
42  
43

1           **SECTION 13.** That paragraph 2. of Subsection B. of Section 18.04.050 of the code be  
2 amended to read:

3  
4           2.       The maximum height of all ~~other~~ accessory structures shall be ~~one-half the~~  
5 ~~distance to the nearest lot line~~ 25 feet.

6  
7           **SECTION 14.** That paragraph 3. of Subsection B. of Section 18.04.050 of the code be  
8 created to read:

9  
10          3.       Agricultural structures are exempt from the height requirements per  
11 18.30.020 E.

12  
13          **SECTION 15.** That paragraph 2. of Subsection B. of Section 18.05.040 of the code be  
14 amended to read:

15  
16          2.       The maximum height of all ~~other~~ accessory structures shall be  $1/2$  the  
17 ~~distance to the nearest lot line~~ 25 feet.

18  
19          **SECTION 16.** That paragraph 3. of Subsection B. of Section 18.05.040 of the code be  
20 created to read:

21  
22          3.       Agricultural structures are exempt from the height requirements per  
23 18.30.020 E.

24  
25          **SECTION 17.** That paragraph 2. of Subsection A. of Section 18.06.045 of the code be  
26 amended to read:

27  
28          2.       The maximum height of all ~~other~~ accessory structures shall be ~~one-half the~~  
29 ~~distance to the nearest lot line~~ 25 feet.

30  
31          **SECTION 18.** That paragraph 1. of Subsection C. of Section 18.07.045 of the code be  
32 amended to read:

33  
34          1.       The cumulative area of all accessory structures shall not exceed 1,200  
35 square feet without the approval of a conditional use permit. Private swimming pools and  
36 Sstructures 150 square feet or less in size shall not count towards the cumulative area of all  
37 accessory structures.

38  
39          **SECTION 19.** That Subsection P. of Section 18.12.010 of the code be created to read:

40  
41          P.       Brew Pubs and Wine Pubs.  
42  
43

1           **SECTION 20.** That Subsection A. of Section 18.13.010 of the code be created to read:

2  
3           18.13.010 Permitted principal uses.

4           A.       The following principal uses are permitted in the C-2 district:

5  
6           **SECTION 21.** That paragraph 64. of Subsection A. of Section 18.13.010 of the code be  
7 created to read:

8  
9                   64.     Brew Pubs and Wine Pubs.

10  
11           **SECTION 22.** That Subsection N. of Section 18.13.030 of the code be created to read:

12  
13           N.       Micro-breweries and Micro-wineries. On premise sales is also allowed in a tavern,  
14 cocktail lounge, restaurant, or liquor store that is also located on the premises.

15  
16           **SECTION 23.** That Subsection Q. of Section 18.14.010 of the code be created to read:

17  
18           Q.       Micro-breweries and Micro-wineries. On premise sales is also allowed in a tavern,  
19 cocktail lounge, restaurant, or liquor store that is also located on the premises.

20  
21           **SECTION 24.** That Subsection A. of Section 18.16.010 of the code be created to read:

22  
23           18.16.010 Permitted principal uses.

24           A.       The following principal uses are permitted in the I-2 district:

25  
26           **SECTION 25.** That paragraph 49. of Subsection A. of Section 18.16.010 of the code be  
27 created to read:

28  
29                   49.     Breweries and Wineries.

30  
31           **SECTION 26.** That Section 18.21.080 of the code be amended to read:

32  
33           18.21.080 Lapse of conditional use permit. A conditional use permit ~~shall~~ will lapse and  
34 become void one year after approval of the committee unless a certificate of occupancy has been  
35 issued or a building land use permit issued.

36  
37           **SECTION 27.** That Subsection E. of Section 18.30.030 of the code be amended to read:

38  
39           E.       Agricultural structures such as silos, barns, and grain storage buildings, Essential  
40 services, utilities, water towers, electrical power and communication transmission lines are  
41 exempt from the height limitations of this subtitle.

1           **SECTION 28.** That Subsection F. of Section 18.30.040 of the code be created to read:

2  
3           F.       Fences on the property line of a through lot abutting a divided highway consisting  
4 of four or more lanes with no direct access of said road will be allowed along the highway right-  
5 of-way and shall be no more than six feet in height.

6  
7           **SECTION 29.** That Subsection A. of Section 18.30.070 of the code be amended to read:

8  
9           A.       All Private swimming pools, with a depth capacity of 2 feet or more, provided  
10 that:

11  
12           **SECTION 30.** That Section 18.30.150 of the code be amended to read:

13  
14           18.30.150 Bed and breakfast establishments. Bed and breakfast establishments are  
15 conditional uses in the agricultural, residential and F-2 districts and shall meet the following  
16 requirements:

17           1A.     Site plan showing location of home, garage and parking for guest's  
18 vehicles. Plan should indicate distance to nearby homes.

19           2B.     One 6 square foot sign showing only name of homeowner and address is  
20 allowed.

21           **SECTION 31.** That Section 18.30.280 of the code be created to read:

22  
23           18.30.280 Standards for outdoor waterstoves.

24           A.       Design.

25           1.       The outdoor waterstove shall be constructed with self-contained  
26 weatherproofing with no additional structure enclosing the fired unit.

27           2.       The outdoor waterstove shall be listed by a nationally recognized testing  
28 laboratory acceptable to the Department of Commerce.

29           3.       The outdoor waterstove shall be designed for operation at atmospheric  
30 pressure and be properly vented to prevent a positive pressure condition.

31           B.       Code compliance. The outdoor waterstove and all parts accessory to it, including,  
32 but not limited to pressure safety controls, shall be installed to meet all applicable mechanical  
33 codes and the manufacturer's listing. All electrical wiring serving an outdoor waterstove shall be  
34 installed in accordance with Wisconsin Electrical Code.

35           C.       Permit. A land use permit is required prior to installation in accord with section  
36 18.31.040. A scaled site plan indicating the outdoor waterstove's location on the property and  
37 information to determine compliance with setbacks shall be filed with the permit application.  
38 Plans and calculations showing structural adequacy, as required in subsection D. 2., shall be filed  
39 with the permit application, unless waived by the building inspector. The installation shall be  
40 inspected by the building inspector for compliance with all applicable standards and approved  
41 plans before it is placed in operation.

42           D.       Requirements.

1           1.       The outdoor waterstove shall have an attached permanent stack extending  
2 at least 3 feet higher than the highest portion of the roofline of any building regularly occupied by  
3 people and having any door, openable window, or air intake vent located closer than 50 feet from  
4 the outdoor waterstove. Regularly occupied by people shall mean used in whole or in part as a  
5 place of assemblage, lodging, trade, occupancy, or use by persons.

6           2.       All stacks and chimneys shall be designed, constructed, and maintained to  
7 withstand  
8 horizontal wind pressures of not less than 30 pounds per square foot and also in accordance with  
9 the manufacturer's listing.

10          3.       The outdoor waterstove shall be located at least 100 feet from any property  
11 line adjoining any developable lot and 150 feet from any door, openable window, or air intake  
12 vent of a building regularly occupied by people other than the building(s) served by the outdoor  
13 waterstove.

14          4.       The outdoor waterstove shall not be located in any front yard or corner  
15 side yard.

16          E.       Public nuisance. Dense smoke, noxious fumes, gas and soot, cinders, or live  
17 sparks produced by an outdoor waterstove that interfere substantially with the comfortable  
18 enjoyment of life, health, or safety of another person or the public may be declared a public  
19 nuisance by a properly designated authority and ordered abated.

20          1.       The burning of trash, garbage, recyclable materials, and yard waste is  
21 prohibited in an outdoor waterstove.

22          F.       Disconnection or removal. If an outdoor waterstove or any part thereof is deemed  
23 unsafe under chapter 8.04 of the code, the land use control supervisor may order that the outdoor  
24 waterstove be permanently disconnected or removed.

25          G.       Repairs. Repairs to the outdoor waterstove shall be made in accordance with the  
26 manufacturer's recommendations.

27  
28       **SECTION 32.** That paragraph 2. of Subsection B. of Section 18.33.040 of the code be  
29 amended to read:

30  
31           2.       The maximum height of all other accessory structures shall be one-half the  
32 distance to the nearest lot line 25 feet.

33  
34       **SECTION 33.** That paragraph 3. of Subsection B. of Section 18.33.040 of the code be  
35 created to read:

36  
37           3.       Agricultural structures are exempt from the height requirements per  
38 18.30.020 E.

39  
40       **SECTION 34.** That Subsection A. of Section 18.91.020 of the code be created to read:

41  
42          A.       Permit requirements.  
43



1 SECTION 35. That Section 18.92.040 of the code be amended to read:

2  
3 18.92.040 Groundwater Protection.

4 1A. Groundwater Quantity. A nonmetallic mining site shall be reclaimed in a  
5 manner that does not cause a permanent lowering of the water table that results in adverse effects  
6 on surface waters of a significant reduction in the quantity of groundwater reasonably available  
7 for future users of groundwater.

8 2B. Groundwater Quality. Nonmetallic mining reclamation shall be conducted in  
9 a manner which does not cause groundwater quality standards in Wis. Admin. Code ch. NR 140, to  
10 be exceeded at the point of standards application.

11 ENACTED:

12 \_\_\_\_\_  
13 \_\_\_\_\_  
14 \_\_\_\_\_  
15 \_\_\_\_\_  
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17 \_\_\_\_\_  
18 \_\_\_\_\_  
19 \_\_\_\_\_  
20 \_\_\_\_\_  
21 \_\_\_\_\_  
22 \_\_\_\_\_

23 Committee on Planning and Development

24 Re

25  
26  
27  
28 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

29  
30  
31  
32 ORDINANCE/07-08.172.DOC

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

*Sharon McLaughlin*

1           **WHEREAS**, the Department of Health and Family Services approved the regional care  
2 management organization proposal submitted by Community Health Partnership, a local non-  
3 profit agency, which was supported by Chippewa, Dunn, Eau Claire, Pierce and St. Croix  
4 Counties; and  
5

6           **WHEREAS**, Resolution No. 07-08/099, adopted by the Eau Claire County Board of  
7 Supervisors on November 6, 2007, provided that when the county contribution for support of  
8 managed long-term care system reform was determined, a resolution specifying the County's  
9 fiscal allocation and other elements of managed long-term care reform would be brought  
10 forward to the County Board for consideration; and  
11

12           **WHEREAS**, the State Legislature has determined that to financially support regional  
13 managed care and a network of local Aging and Disability Resource Centers, each county  
14 involved in the redesigned system of long-term care will contribute the amount of State  
15 Community Aids and county levy that it spent on adult Medical Assistance Wavier cases in  
16 fiscal year 2006, and that the contribution over a period of five (5) years will be reduced to  
17 22% of that county's Community Aids; and  
18

19           **WHEREAS**, State Department of Health and Family Services has determined that Eau  
20 Claire County's contribution, in order to financially support regional managed care  
21 organization(s) and the local Aging and Disability Resource Center serving Eau Claire County  
22 citizens, is to release and transfer \$1,698,176 or 32.8% in Community Aids funding in year  
23 one, \$1,558,595 in Community Aids funding in year two, \$1,419,015 in Community Aids  
24 funding in year three, \$1,279,434 in Community Aids funding in year four and \$1,139,854 or  
25 22% in Community Aids funding in year five and each ensuing year; and  
26

27           **WHEREAS**, the implementation of managed long-term care in Eau Claire County may  
28 result in removing more funding than expenses from the Eau Claire County Department of  
29 Human Services, resulting in a request for additional county funding to support remaining  
30 voluntary, involuntary or mandated service responsibilities.  
31

32           **NOW, THEREFORE, BE IT RESOLVED** that the Eau Claire County Board of  
33 Supervisors hereby determines that establishing a regional managed long-term care system,  
34 including local Aging and Disability Resource Centers, is in the best interest of Eau Claire  
35 County residents.  
36

37           **BE IT FURTHER RESOLVED**, that the Eau Claire County Board of Supervisors  
38 hereby approves the release of Community Aids funding, as detailed in this resolution,  
39 commencing when the transfer of current cases to Community Health Partnership begins.  
40

41           **BE IT FURTHER RESOLVED**, that the Eau Claire County Board of Supervisors hereby  
42 directs the County Administrator, in accordance with Wisconsin Statutes s. 46.281, to provide  
43 written notification to the Wisconsin Department of Health and Family Services of the County  
44 Board's consent to administer the Family Care benefit and release Community Aids funding to  
45 financially support managed long-term care reform, as detailed in this resolution.  
46  
47  
48  
49



1 ADOPTED:  
2  
3  
4  
5  
6  
7  
8  
9  
10

*Susan Pagan*  
*Kathleen Clark*  
*Donald D. Delk*  
*Gregg Shore*  
*Donald Ellickson*  
Committee on Finance & Budget

11 Dated this 13<sup>th</sup> day of March 2008.  
12  
13  
14

15 Fiscal Note: Release and transfer of Community Aids funds from the Department of Human  
16 Services to the Wisconsin Department of Health and Family Services will occur according to the  
17 schedule detailed in the resolution commencing on November 1, 2008. Annual budget requests for  
18 additional county appropriations to fund remaining voluntary, involuntary or mandated service  
19 needs for population groups may be submitted.  
20

21 JTM  
22

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

2  
3 - TO CREATE SECTION 2.04.310 D. OF THE CODE: RULE 31-COMMITTEE  
4 MEETINGS -

5  
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7  
8 **SECTION 1.** That Subsection D. of Section 2.04.310 of the code be created to read:

9  
10 D. Members of the board are entitled to attend the meetings of subunits of the board,  
11 even when they are not members of the subunits. It is possible that the attendance of one or more  
12 non-member supervisors at such a meeting may result in the creation of a quorum of another  
13 subunit of the board. Such a quorum is unintended and the non-member supervisors are not  
14 meeting for the purpose of and shall not exercise the responsibility, authority, power, or duties of  
15 any other subunit of the board.

16  
17 ENACTED:

18  
19  
20 I certify that the foregoing correctly represents the  
21 action taken by the undersigned committee on March  
22 12, 2008 by a vote of 4 for, 0 against.

23  
24  
25  
26  
27 \_\_\_\_\_  
28 Bruce Willett, Chair  
29 Committee on Administration

30 KRZ:yk  
31  
32  
33  
34  
35

1 **Enrolled No.** **ORDINANCE** **File No. 07-08/180**  
2  
3 TO AMEND SECTION 2.04.140 B. 4. OF THE CODE: 2.04.140 RULE 14--GENERAL  
4 DUTIES AND POWERS OF STANDING COMMITTEES; TO CREATE SECTION  
5 2.04.140 J. OF THE CODE: RULE 14--GENERAL DUTIES AND POWERS OF  
6 STANDING COMMITTEES -  
7

8 The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
9

10 **SECTION 1.** That paragraph 4 of Subsection B. of Section 2.04.140 of the code be  
11 amended to read:  
12

13 4. To review, at least quarterly, the budgetary printouts of every department,  
14 agency, board or commission under its jurisdiction. ~~The human services board and the~~  
15 ~~commission on aging shall be considered standing committees within the meaning of this~~  
16 ~~paragraph.~~  
17

18 **SECTION 2.** That Subsection J. of Section 2.04.140 of the code be created to read:  
19

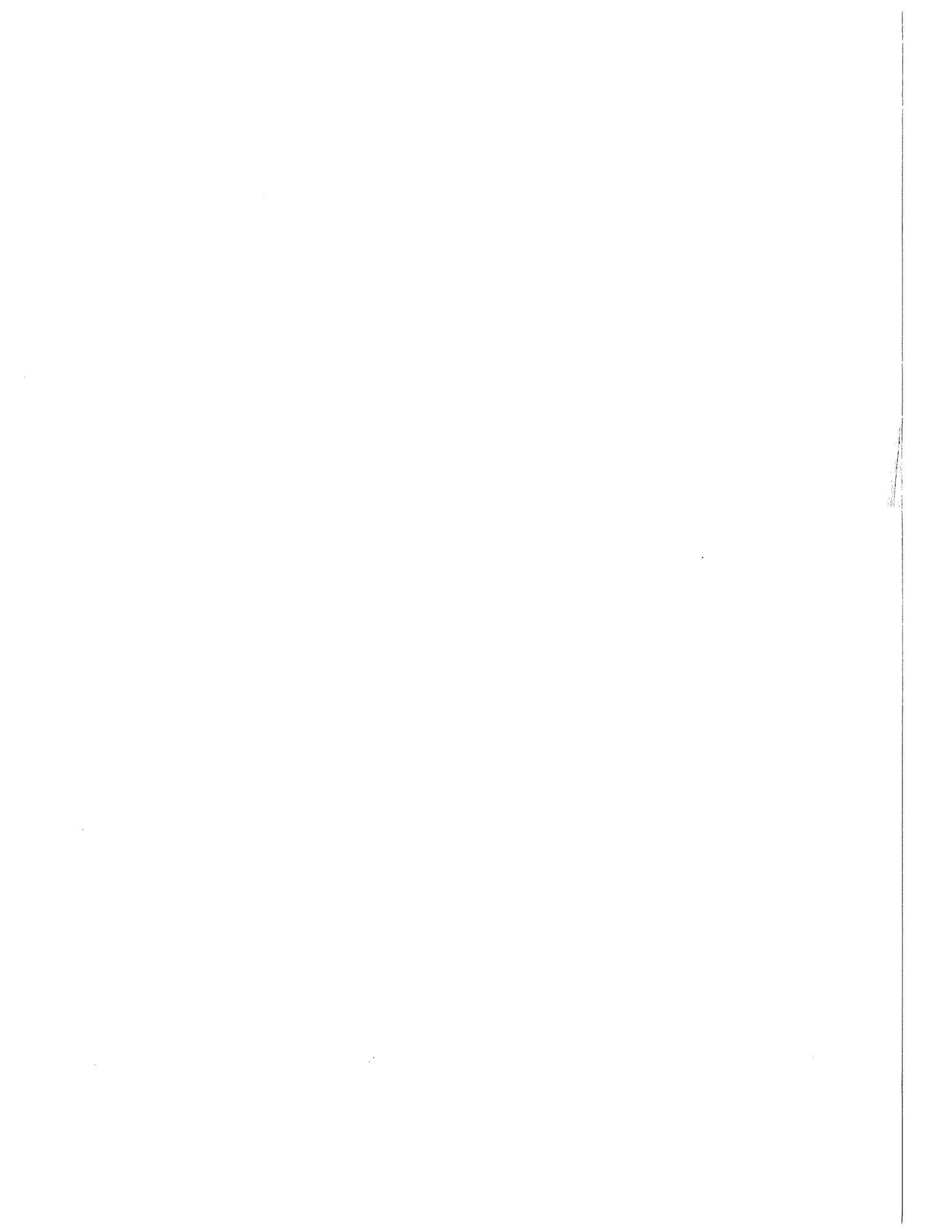
20 J. The human services board, commission on aging and the aging and disability  
21 resource center board shall be considered standing committees within the meaning of this  
22 section.  
23

24  
25 ENACTED:  
26

27  
28 I certify that the foregoing correctly represents the  
29 action taken by the undersigned committee on March  
30 12, 2008 by a vote of 4 for, 0 against.  
31

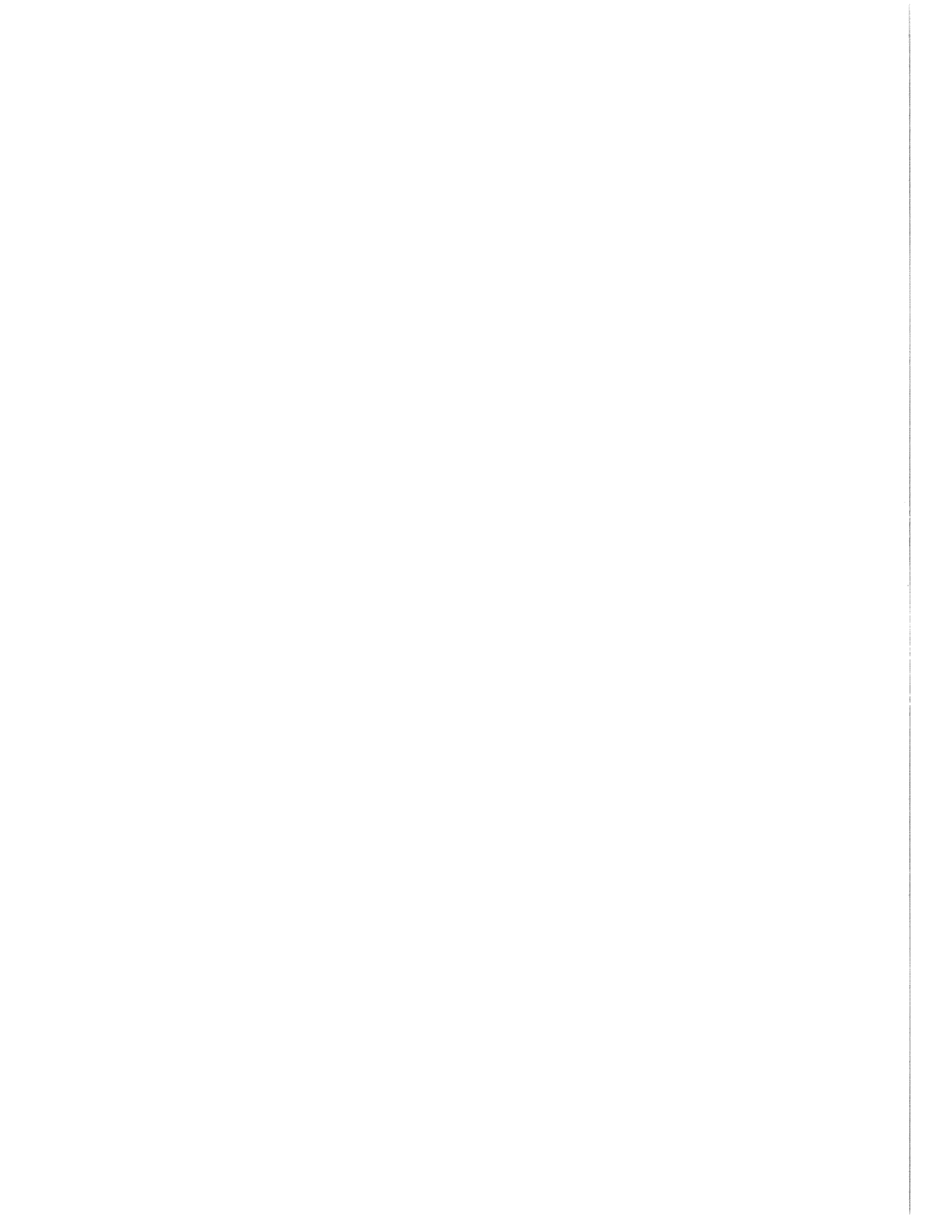
32  
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35 \_\_\_\_\_  
36 Bruce Willett, Chair  
37 Committee on Administration  
38

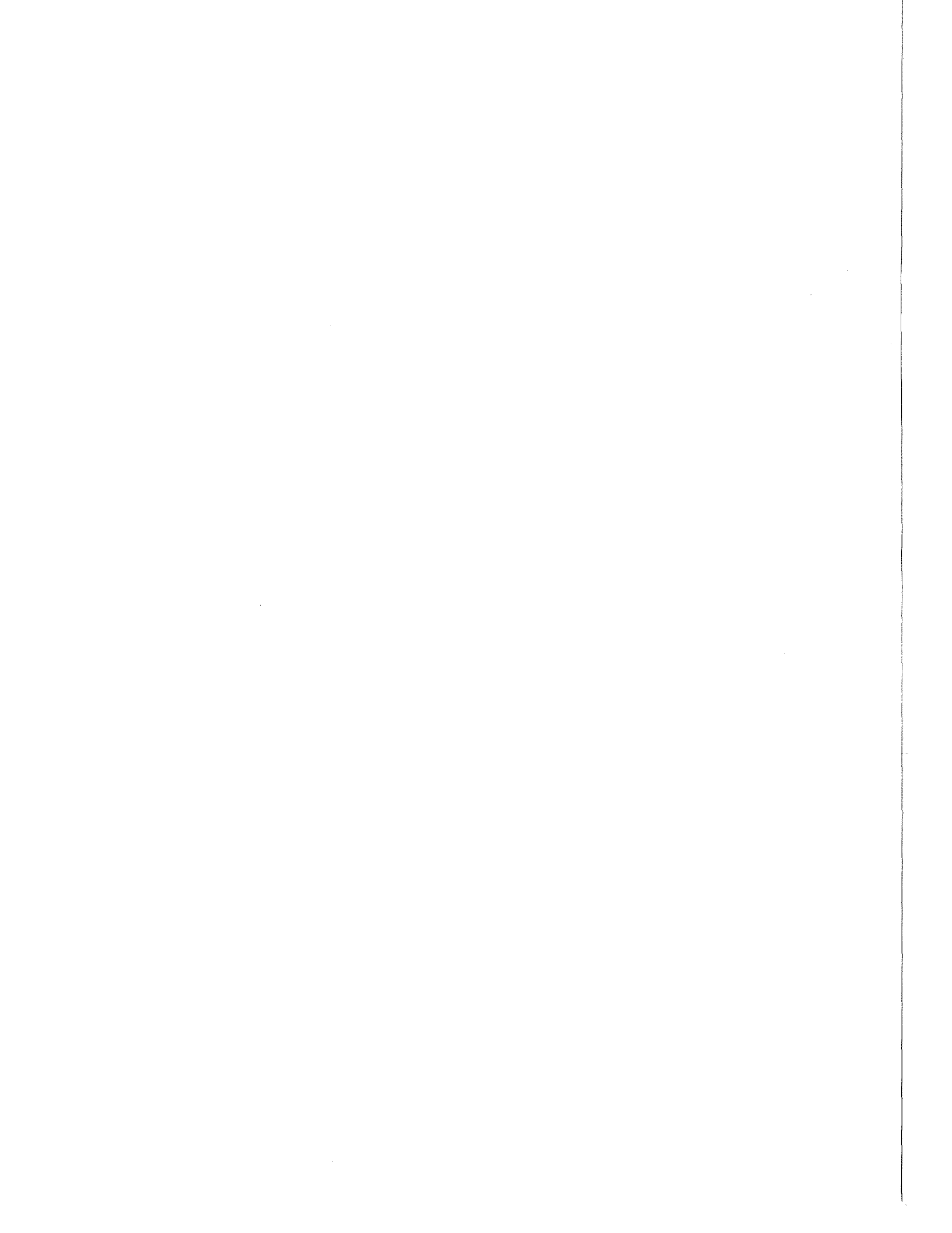
39 KRZ:yk  
40  
41  
42











# MEMBERS OF THE COUNTY BOARD

APRIL 2007 - APRIL 2008

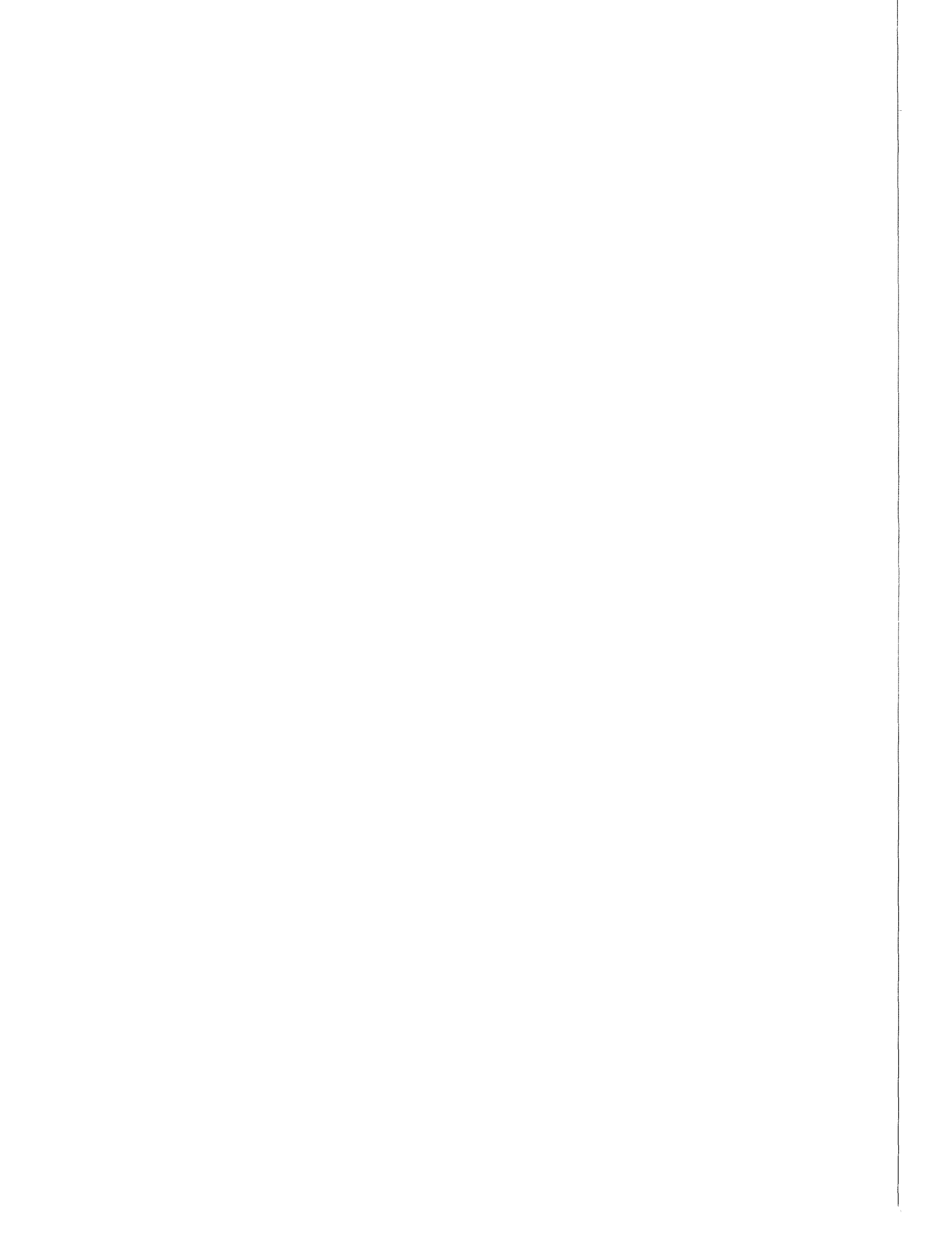
**BRUCE WILLETT**  
CHAIRPERSON

**COLLEEN A. BATES**  
FIRST VICE CHAIRPERSON

**GREGG MOORE**  
SECOND VICE CHAIRPERSON

---

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 10th Street, Altoona	4
HAHN, Roger H.	612 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
SULTAN, MICHEL (Appointed May 15, 2008)	1451 Blackberry Road, Eau Claire	10
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
MIKELSON, Joel	701 Menomonie St, Eau Claire	16
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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