

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

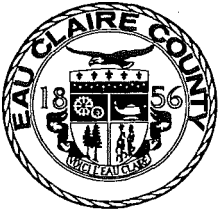
FOR THE
152nd ANNUAL SESSION

COMMENCING ON APRIL 15, 2008
AND ENDING ON APRIL 8, 2009

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume 152

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



Janet K. Loomis
 County Clerk

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

CERTIFICATE RELATIVE TO
 COMPARISON AND OF PUBLICATION

 JOURNAL OF PROCEEDINGS
 VOLUME 152

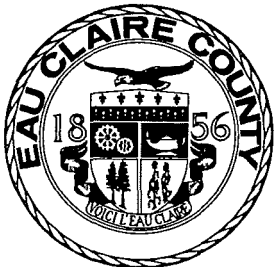
I, Janet K. Loomis, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

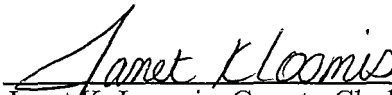
That the following is a true and correct copy of the Official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 152nd Session commencing on the 15th day of April, 2008 and ending on the 8th of April, 2009 and held at the Courthouse in the City of Eau Claire; and

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

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

IN TESTIMONY WHEREOF, I
 have hereunto set my hand and official
 SEAL, at the Courthouse, in the City
 of Eau Claire, this 8th of May, 2009.





 Janet K. Loomis, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 2008 - APRIL 2009

GREGG MOORE
CHAIRPERSON

COLLEEN A. BATES
FIRST VICE CHAIRPERSON

MARK J. SCHMITT
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	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 Street, Eau Claire	16
MOORE, Gregg	428 East Tyler Avenue, Eau Claire	17
DUNNING, James	164 Wold Court, Eau Claire	18
PRINCE, John	1229 Cummings Avenue, Eau Claire	19
KRAUSE, Ardyth	3633 Oak Tree Lane, Eau Claire	20
WILKIE, Gerald L.	3114 Coltman Lane, Eau Claire	21
FULGIONE, Ken	330 Lincoln Avenue, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
SCHMITT, Mark J.	2831 Wellington Drive East, Eau Claire	24
CHRISTENSEN, Gloria	2037 Welsh Drive, Eau Claire	25
SCHRAUFNAGEL, Tami M.	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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SECTION 1

OFFICIAL PROCEEDINGS

(Ldr.-Tele. May 8, 2008)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 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, April 15, 2008, and was called to order by Supervisor Bruce Willett at 7:04 p.m.

Boy Scout Troop No. 88 presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Invocation was given by Pastor Steve Rutter of St. Matthew Lutheran Church.

Janet K. Loomis read the Certificate of Election:

**STATE OF WISCONSIN
COUNTY OF EAU CLAIRE**

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

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the 1st Day of April, A.D., 2008, the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years, commencing on the 15th Day of April, A.D., 2008 as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>DISTRICT</u>	<u>SUPERVISOR</u>
District 1	Gary G. Gibson
District 2	Will Fantle
District 3	Howard Ludwigson
District 4	Stella Pagonis
District 5	Roger H. Hahn
District 6	Richard Ziemann
District 7	Ronald B. Erickson
District 8	Bruce Willett
District 9	Gordon C. Steinhauer
District 10	Michel Sultan
District 11	Ray L. Henning
District 12	Colleen A. Bates
District 13	Kathleen Clark
District 14	Jean D. Schlieve
District 15	Maureen T. Slauson
District 16	Joel L. Mikelson
District 17	Gregg Moore
District 18	James A. Dunning
District 19	John Prince
District 20	Ardyth Krause
District 21	Gerald L. Wilkie
District 22	Ken Fulgione
District 23	Robin J. Leary
District 24	Mark J. Schmitt
District 25	Gloria Christensen
District 26	Tami Schraufnagel
District 27	Paul A. Lokken, Sr.
District 28	John B. DeRosier
District 29	Patrick L. LaVelle

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 3rd day of April, A.D., 2008. Janet K. Loomis, County Clerk

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

Roll Call: 29 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

Supervisor Willett read a proclamation proclaiming "April 15, 2008 as Eau Claire County Board Organization Day" following which Dave Duax, Sesquicentennial Commission Chair, spoke regarding the ceremonial gavel and holder from the Sesquicentennial Commission which will be displayed whenever the County Board is in session.

Supervisor Willett addressed the Board.

ELECTION OF BOARD OFFICERS

Supervisor Willett declared the nominations open for Chair.

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Leary the nominations were closed, and a unanimous vote was cast for Supervisor Moore.

Supervisor Willett stepped down from the Chair for the newly elected Chair Moore to conduct the meeting.

Chair Moore declared the nominations open for First Vice Chair.

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

On a motion by Supervisor Fantle, seconded by Supervisor Gibson, the nominations were closed, and a unanimous vote was cast for Supervisor Bates.

Chair Moore declared the nominations open for Second Vice Chair.

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

On a motion by Supervisor Slauson, seconded by Supervisor Schraufnagel, Supervisor Robin J. Leary's name was placed in nomination.

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, the nominations were closed and votes were cast.

Supervisor Schmitt was elected Second Vice Chair with a vote of 16-12 and one blank. After review of the ballots cast, the result was 17-12.

Seating change options took place at this time.

ADOPTION OF THE RULES OF ORDER

A report from the Committee on Administration stated Chapter 2.04 remain as set forth in the county code.
On a motion by Supervisor Leary, seconded by Supervisor Gibson, the report was adopted.

JOURNAL OF PROCEEDINGS (April 2, 2008)

On a motion by Supervisor Erickson, 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:

- Contingency Fund Report for April 2008
- Department annual reports for 2007
- Alternate Care System Monthly Report for January and February 2008

An annual message was presented by J. Thomas McCarty, Eau Claire County Administrator.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The following written notices were presented to the Board:

- Memo from Janet Loomis, County Clerk, regarding special meeting request
- Invitation to a judicial round table discussion on April 25, 2008 from Representative Moulton

**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 08-09/006 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2008

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/002 REPEALING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS; CREATING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS

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

Ordinance 08-09/009 TO RENUMBER SECTION 2.04.030 C. 8.-13. OF THE CODE, RULE 3--OPENING OF MEETING, AS 9.-14.; TO CREATE SECTION 2.04.030 C. 8. OF THE CODE; RULE 3--OPENING OF MEETING; TO RENUMBER SECTION 2.04.030 E. 13.-18. OF THE CODE, RULE 3--OPENING OF MEETING, AS 14.-19.; TO CREATE SECTION 2.04.030 E. 13. OF THE CODE; RULE 3--OPENING OF MEETING; TO CREATE SECTION 2.04.090 OF THE CODE; RULE 10--PUBLIC COMMENT

The ordinance was referred to the Committee on ADMINISTRATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 07-08/008 TO CREATE SECTION 2.04.310 D. OF THE CODE; RULE 31--COMMITTEE MEETINGS

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

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

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

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

Resolution 08-09/007 AUTHORIZING THE PURCHASE OF PROPERTY AT 768 FIRST AVENUE FROM PATRICK AND PAMELA STYER IN THE AMOUNT OF \$220,000 FROM THE FIRST \$25 MILLION OF THE \$59.1 MILLION BOND 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 THE PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION

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

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

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

12 noes: Supervisors Gibson, Fantle, Sultan, Slauson, Mikelson, Prince, Krause, Fulgione, Leary, Schraufnagel, Lokken, LaVelle

Resolution 08-09/008 SUPPORTING FULL STATE FUNDING OF STATE-MANDATED COURT SERVICES

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

Committee on Human Resources

Resolution 08-09/003 AUTHORIZING REALLOCATION OF TWO EXISTING FULL TIME TECHNICAL ANALYST POSITIONS WITHIN THE INFORMATION SYSTEMS DEPARTMENT

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

Resolution 08-09/004 CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 19, 2009, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Industrial Development Agency

Resolution 08-09/010 AUTHORIZING A FORGIVABLE \$50,000 LOAN TO CURT MANUFACTURING INC. FROM THE INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT; DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

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

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

Respectfully submitted,

Janet K. Loomis
County Clerk

(Ldr.-Tele. May 21, 2008)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 6, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 6, 2008, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Colleen A. Bates.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

4 absent: Supervisors Michel Sultan, Robin J. Leary, Mark J. Schmitt, Gloria Christensen

*Supervisor Christensen arrived later in the meeting

JOURNAL OF PROCEEDINGS (April 15, 2008)

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:

-First Quarter 2008 Overtime/Compensatory Time Report

-Medical examiner's annual report

*Supervisor Christensen arrived at this time.

Eau Claire County Treasurer Larry Lokken presented an oral annual report on past accomplishments and future challenges.

Eau Claire County District Attorney Richard White presented an oral annual report on past accomplishments and future challenges.

An oral report was presented by Judge Benjamin Proctor and Judge Thomas Barland entitled "Overview of the NIC (National Institute of Corrections) Assessment of the Eau Claire County Criminal Justice System."

An oral report was presented by Project Manager Frank Draxler regarding an update of the courthouse building project, specifically the city submittal process and jail staffing process.

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 08-09/014 CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF SUPERVISOR MARK SCHMITT TO THE AIRPORT COMMISSION; SUPERVISORS RICHARD ZIEMANN, GLORIA CHRISTENSEN AND ARDYTH KRAUSE TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISORS KATHY CLARK AND ROGER HAHN TO THE BEAVER CREEK RESERVE; SUPERVISOR JEAN SCHLIEVE TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR HOWARD LUDWIGSON TO THE CLEARWATER CORPORATION; SUPERVISORS KATHY CLARK AND ARDYTH KRAUSE TO THE COMMISSION ON AGING; SUPERVISOR GREGG MOORE TO THE COURT SECURITY FACILITIES COMMITTEE; SUPERVISOR KEN FULGIONE TO THE DOWNTOWN EAU CLAIRE INC.; SUPERVISOR GREGG MOORE TO THE EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION; SUPERVISORS RAY HENNING AND GERALD WILKIE TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR JOHN PRINCE TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISORS TAMI SCHRAUFNAGEL, GARY GIBSON AND RICHARD ZIEMANN TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS JIM DUNNING, RON ERICKSON AND WILL FANTLE TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISOR GARY GIBSON TO THE LAKE ALTOONA REHABILITATION DISTRICT; SUPERVISORS RAY HENNING, ROBIN LEARY, RON ERICKSON, WILL FANTLE AND JOHN DEROSIER TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LAVELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; SUPERVISOR MAUREEN SLAUSON TO THE MCKINLEY CHARTER SCHOOL; SUPERVISORS JIM DUNNING AND GORDON STEINHAUER TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISORS GLORIA CHRISTENSEN AND KATHY CLARK TO THE POSITION EVALUATION BOARD; SUPERVISORS COLLEEN BATES, GREGG MOORE AND GERALD WILKIE TO THE JOINT COMMISSION ON SHARED SERVICES INITIATIVES; SUPERVISOR COLLEEN BATES TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM; SUPERVISORS ROGER HAHN AND GERALD WILKIE TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS KEN FULGIONE AND ROBIN LEARY TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL AND SUPERVISOR HOWARD LUDWIGSON TO THE WISCONSIN MUNICIPAL MUTUAL INSURANCE CORPORATION

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/013 TO AMEND SECTION 15.01.050 B. OF THE CODE; BUILDING PERMITS; TO CREATE SECTION 15.01.050 C. OF THE CODE; BUILDING PERMITS

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

Ordinance 08-09/016 AMENDING SECTION 12.01.005 A. OF THE CODE; DEFINITIONS; REPEALING SECTION 12.01.010 D. OF THE CODE; BUILDING REQUIREMENTS--GENERAL; RELETTERING SECTION 12.01.010 E. THROUGH F. TO D. THROUGH E. OF THE CODE; BUILDING REQUIREMENTS--GENERAL; REPEALING AND RECREATING SECTION 12.01.010 D. OF THE CODE; BUILDING REQUIREMENTS--GENERAL; AMENDING SECTION 12.11.010 A. AND B. OF THE CODE; TYPES OF LEASES; AMENDING SECTION 12.11.020 OF THE CODE; TERMS OF LEASES; AMENDING SECTION 12.11.030 OF THE CODE; EXTENSION OF LEASE TERMS; AMENDING SECTION 12.11.040 OF THE CODE; LEASE TRANSFERS, SUBLEASES; AMENDING SECTION 12.11.050 OF THE CODE; LEASE RATES; AMENDING SECTION 12.11.060 OF THE CODE; LEASE REQUESTS; AMENDING SECTION 12.11.070 OF THE CODE; LEASED PREMISES LOCATIONS AND UTILITIES; AMENDING SECTION 12.11.080 OF THE CODE; BUILDING CODE COMPLIANCE REQUIRED; AMENDING SECTION 12.11.090 OF THE CODE; ADVERTISING SIGNS ON PREMISES; AMENDING SECTION 12.11.100 OF THE CODE; LEASE TERMINATION; AMENDING SECTION 12.11.110 A. OF THE CODE; MANDATORY LEASE CLAUSES

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 08-09/001 CONGRATULATING AND COMMENDING DON ELLICKSON, DENNIS JENSON, EMILY SMITH NGUYEN AND SUE MILLER UPON THEIR DEDICATED SERVICE AS EAU CLAIRE COUNTY BOARD SUPERVISORS

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

Resolution 08-09/017 CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF LARRY ACCOLA AND MARK BROWN TO THE INDUSTRIAL DEVELOPMENT AGENCY, RICHARD ANDERSON AND JAMES DEIGNAN TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS; CHRISTOPHER GOODWIN, WILLIAM BEAN AND LARRY BENNETT TO THE BEAVER CREEK RESERVE; LOUISE GARVEY TO THE COMMISSION ON AGING, JUDI ANIBAS AND PAM

MCINNIS TO THE EMERGENCY MEDICAL SERVICES COUNCIL; LORRAINE HENNING TO THE HUMAN SERVICES BOARD; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION AND JOHN FRANK TO THE REGIONAL PLANNING COMMISSION

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

Committee on Human Resources

Ordinance 08-09/002 REPEALING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS; CREATING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS

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

Committee on Planning and Development

Report 08-09/018 REZONING REQUEST OF HITE TRUST (AGENT MARK ERICKSON): TOWN OF WASHINGTON

On a motion by Supervisor Gibson, seconded by Supervisor Fantle, the report recommending said rezoning request be placed on file was adopted.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 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, May 20, 2008, and was called to order by Chair Gregg Moore 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 G. Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
2 absent: Supervisors Will Fantle, Ronald B. Erickson

JOURNAL OF PROCEEDINGS (May 6, 2008)

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

There were no objections to moving No. 7 on the addendum (presentation of scholarship awards). Scholarship awards were presented at this time by the Eau Claire County Scholarship Committee.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

A written contingency fund report for May 2008 was presented to the Board.

An oral annual report was presented by Tom Thelen, medical examiner.

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

Tom Poweleit, Venture Architects, and Jerry Shea, Market and Johnson, presented an update of the courthouse and jail building project.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Schmitt announced that the Chippewa Valley Regional Airport will receive full funding for the air traffic control tower.

Chair Moore announced that Supervisor Ludwigson has been elected to be the Wisconsin Counties Association district representative.

Chair Moore mentioned upcoming county events including Committee on Finance and Budget orientation session with County Board members and strategic planning session on June 3 and the county picnic on June 19.

Supervisor Ludwigson gave an overview of the handouts from 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 the item under suspension.

Resolution 08-09/022 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2008
The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/020 TO REPEAL SECTION 9.60.040 OF THE CODE: EXEMPTIONS

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

Ordinance 08-09/005 TO RELETTER SECTION 3.25.030 E. OF THE CODE: SALARY PLAN ADMINISTRATION AS F.; TO CREATE SECTION 3.25.030 E. OF THE CODE: SALARY PLAN ADMINISTRATION

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

Ordinance 08-09/012 TO AMEND SECTION 1.22.030 OF THE CODE: PUBLICATION OF ORDINANCES; 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

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

Resolution 08-09/028 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF DAVID FREDERIKSON TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

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 08-09/009 TO RENUMBER SECTION 2.04.030 C. 8.-13. OF THE CODE: RULE 3--OPENING OF MEETING, AS 9.-14.; TO CREATE SECTION 2.04.030 C. 8. OF THE CODE: RULE 3--OPENING OF MEETING; TO RENUMBER SECTION 2.04.030 E. 13.-18. OF THE CODE: RULE 3--OPENING OF MEETING, AS 14.-19.; TO CREATE SECTION 2.04.030 E. 13. OF THE CODE: RULE 3--OPENING OF MEETING; TO CREATE SECTION 2.04.090 OF THE CODE: RULE 10--PUBLIC COMMENT

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

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

1. On Page 2, Line 8, at the beginning of the paragraph, Insert "The purpose of public comment is to provide nonmembers with an opportunity to present information to the County Board. It is not intended to provide for interactive debate or for the cross examination of nonmembers".

2. On Page 2, Line 9, after "period", Insert "on any ordinance or resolution on the agenda except those matters where a public hearing was held at the committee level".

3. On Page 2, Line 11, Strike "may" and Insert "must" and Strike "meeting to obtain a priority order to addressing the" and Insert "public comment time period".

4. On Page 2, Line 12, Strike in its entirety.

5. On Page 2, Line 13, Strike "given the opportunity if any time remains within the 30-minute public comment period".

6. On Page 2, Line 14 and 15, Strike the last sentence in its entirety.

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

9 ayes: Supervisors Hahn, Ziemann, Willett, Steinhauer, Henning, Bates, Clark, Dunning, Schmitt

18 noes: Supervisors Gibson, Ludwigson, Pagonis, Sultan, Schlieve, Slauson, Mikelson, Moore, Prince, Krause, Wilkie, Fulgione, Leary, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

2 absent: Supervisors Fantle, Erickson

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

On Page 2, Line 16, Insert "**SECTION 6.** This ordinance shall sunset on May 31, 2010 unless extended by action of the County Board of Supervisors."

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

On Page 2, Line 8, at the beginning of the paragraph, Insert "The purpose of public comment is to provide nonmembers with an opportunity to present information to the County Board. It is not intended to provide for interactive debate or for the cross examination of nonmembers".

On a roll call vote requested by Supervisor Leary, the ordinance, as amended by Amendment No. 3, was enacted as follows:
22 ayes: Supervisors Gibson, Ludwigson, Pagonis, Steinhauer, Sultan, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Prince, Krause, Wilkie, Fulgione, Leary, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle
5 noes: Supervisors Hahn, Ziemann, Willett, Henning, Schmitt
2 absent: Supervisors Fantle, Erickson

Resolution 08-09/021 RESOLUTION OF NECESSITY FOR THE COURTHOUSE AND JAIL BUILDING PROJECT
Motion by Supervisor Schmitt, seconded by Supervisor Willett for enactment.

On a roll call vote requested by Supervisor Fulgione, the ordinance was enacted as follows:
15 ayes: Supervisors Pagonis, Hahn, Ziemann, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Wilkie, Schmitt, Christensen, DeRosier
12 noes: Supervisors Gibson, Ludwigson, Sultan, Slauson, Mikelson, Prince, Krause, Fulgione, Leary, Schraufnagel, Lokken, LaVelle
2 absent: Supervisor Fantle, Erickson

Resolution 08-09/024 AWARDDING THE BID FOR THE STORM WATER MANAGEMENT SERVICES TO MSA PROFESSIONALS FOR \$79,362

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

Committee on Human Resources

Resolution 08-09/019 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF SCREEN LIAISON

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

Resolution 08-09/025 AUTHORIZING DELETION OF THE VACANT .5 FTE HUMAN SERVICES ASSISTANT AND REALLOCATION OF THE FTE FUNDS FOR INCREASED HOURS TO THE EXISTING .5 FTE HUMAN SERVICES ASSISTANT IN THE HUMAN SERVICES DEPARTMENT

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

Committee on Planning and Development

Substitute Amendment to Ordinance 07-08/172

TO AMEND SECTION 18.02.020 A. 5. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.02.020 A. 30. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 19. THROUGH 90. AS 21. THROUGH 91. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 19. AND 20. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 91. THROUGH 111. AS 94. THROUGH 114. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 92. AND 93. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 112. THROUGH 120. AS 115. THROUGH 123. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 121. THROUGH 170. AS 125. THROUGH 174. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 124. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 175. AND 176. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 171. AS 177. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.04.050 B. 2. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.04.050 B. 3. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.05.040 B. 2. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.05.040 B. 3. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.06.045 A. 2. OF THE CODE: HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.07.045 C. 1. OF THE CODE: ADDITIONAL REQUIREMENTS; TO CREATE SECTION 18.12.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.13.010 A. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.13.010 A. 64. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.13.030 N. OF THE CODE: CONDITIONAL USES; TO CREATE SECTION 18.14.010 Q. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.010 A. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.010 A. 49. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.21.080 OF THE CODE: LAPSE OF CONDITIONAL USE PERMIT; TO AMEND SECTION 18.30.030 E. OF THE CODE: AREA REQUIREMENTS; TO CREATE SECTION 18.30.040 F. OF THE CODE: FENCES; TO AMEND SECTION 18.30.070 A. OF THE CODE: PRIVATE AND RECREATIONAL FACILITIES; TO AMEND SECTION 18.30.150 OF THE CODE: BED AND BREAKFAST ESTABLISHMENTS; TO AMEND SECTION 18.33.040 B. 2. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.33.040 B. 3. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.91.020 A. OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.92.040 OF THE CODE: GROUNDWATER PROTECTION

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

On a motion by Supervisor Steinhauer, seconded by Supervisor Clark, Substitute Amendment No. 1 to Ordinance 07-08/172 was adopted.

Thereafter, Ordinance 07-08/172 was replaced by Substitute Amendment No. 1 and was enacted.

Ordinance 08-09/013 TO AMEND SECTION 15.01.050 B. OF THE CODE: BUILDING PERMITS; TO CREATE SECTION 15.01.050 C. OF THE CODE: BUILDING PERMITS

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

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 LaVelle, seconded by Supervisor Schraufnagel for adoption.

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

Resolution 08-09/023 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SECTIONS 3, 15, 16, 22, 23, 27, 30, 36; T26N, R6W, SECTIONS 1, 23, 24, 25, 26; TOWN OF LINCOLN IN T27N, R8W, SECTION 24; IN THE TOWN OF SEYMOUR IN T27N, R8W, SECTION 15; TOWN OF WILSON IN T27N, R6W, SECTION 36

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

Highway Committee

Resolution 08-09/026 AUTHORIZING THE PURCHASE OF SERVICES TO SUPPLY AND INSTALL PILING FROM LARSON CONSTRUCTION COMPANY FOR \$37,010

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

Resolution 08-09/027 AUTHORIZING THE PURCHASE OF CONCRETE BRIDGE DECK GIRDERS FROM SPANCRETE INC. AT A PRICE OF \$62,020

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport Commission

Ordinance 08-09/016 AMENDING SECTION 12.01.005 A. OF THE CODE: DEFINITIONS; REPEALING SECTION 12.01.010 D. OF THE CODE: BUILDING REQUIREMENTS--GENERAL; RELETTERING SECTION 12.01.010 E. THROUGH F. TO D. THROUGH E. OF THE CODE: BUILDING REQUIREMENTS--GENERAL; REPEALING AND RECREATING SECTION 12.01.010 D. OF THE CODE: BUILDING REQUIREMENTS--GENERAL; AMENDING SECTION 12.11.010 A. AND B. OF THE CODE: TYPES OF LEAS-

ES; AMENDING SECTION 12.11.020 OF THE CODE: TERMS OF LEASES; AMENDING SECTION 12.11.030 OF THE CODE: EXTENSION OF LEASE TERMS; AMENDING SECTION 12.11.040 OF THE CODE: LEASE TRANSFERS, SUBLEASES; AMENDING SECTION 12.11.050 OF THE CODE: LEASE RATES; AMENDING SECTION 12.11.060 OF THE CODE: LEASE REQUESTS; AMENDING SECTION 12.11.070 OF THE CODE: LEASED PREMISES LOCATIONS AND UTILITIES; AMENDING SECTION 12.11.080 OF THE CODE: BUILDING CODE COMPLIANCE REQUIRED; AMENDING SECTION 12.11.090 OF THE CODE: ADVERTISING SIGNS ON PREMISES; AMENDING SECTION 12.11.100 OF THE CODE: LEASE TERMINATION; AMENDING SECTION 12.11.110 A. OF THE CODE: MANDATORY LEASE CLAUSES

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

Human Services Board

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 Clark, seconded by Supervisor Schlieve for adoption.

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

On Page 1, Line 22, Delete "reflects" and Insert "is intended to reflect".

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

On Page 2, Line 29, after "funding", Insert ", which at this time is projected to be \$184,372 annually,".

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

On Page 2, Line 34, after "is", Insert "intended to be".

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

On Page 2, Line 47, Insert "BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the State of Wisconsin should assign an independent agency to evaluate the performance of CHP long term care reform services during the transitional phase and annually thereafter."

Thereafter, the resolution, as amended four times, was adopted.

On a motion by Supervisor Lokken, seconded by Supervisor Slauson, the Board adjourned at 10:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jun. 19, 2008)

SPECIAL MEETING EAU CLAIRE COUNTY BOARD OF SUPERVISORS

June 3, 2008

A special strategic planning session meeting of the County Board of Supervisors convened at the Courthouse in the City of Eau Claire and was called to order by Chair Gregg Moore on Tuesday, June 3, 2008, at 6:00 p.m.

Twenty-one County Board members were present: Supervisors Gary G. Gibson, Will Fantle, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Bruce Willett, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald Wilkie, Ken Fulgione, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

Eight County Board members were absent: Supervisors Howard Ludwigson, Ronald B. Erickson, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Maureen T. Slauson, Robin J. Leary

A presentation was made by Mark Hilliker, strategic planning facilitator, followed by a discussion regarding strategic planning options.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

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

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 17, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 17, 2008, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gary G. Gibson.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Stella Pagonis, Michel Sultan

*Supervisor Pagonis arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 20, 2008)

SPECIAL MEETING (JUNE 3, 2008)

On a motion by Supervisor Clark, seconded by Supervisor Schlieve, the Journal of Proceedings and minutes of the special meeting were approved.

*Supervisor Pagonis arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for June 2008

-Contingency Fund Report for June 2008

Supervisor Schlieve introduced John Thompson, Director of Indianhead Federated Library System, who then gave a presentation regarding an overview of operations.

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

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

-department manager vacancies (Tom Walther, highway commissioner; Larry Fritschler, superintendent of buildings and grounds)

-NACo (National Association of Counties) green government webinars

-prescription drug collection/recycling

-ICMA (International City County Management Association) performance-based assessment results for the county administrator

-Clear Vision of Eau Claire

-strategic plan

-Wisconsin Way meeting on June 24

-courthouse building project

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Doreen Kuberra, Clerk of the Village of Fairchild, requesting exemption from that part of the county tax levy that goes to support the L.E. Phillips Library. The letter was referred to the Committee on FINANCE AND BUDGET.

An announcement was made that the county timber sale was appraised at \$190,000 but came in at \$300,000.

Chair Moore announced the upcoming tour of county parks by the Parks and Forest Committee to be held June 20, 2008 and includes a tour of Lake Altoona Park, Tower Ridge Recreation Area Chalet, Lake Eau Claire Park and Coon Fork Park.

PUBLIC COMMENT

-Judy Harris - eminent domain

-Analisa DeGrave - eminent domain petition.

-Adam D. Lorge - where not to build a jail.

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 08-09/037 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2008

The resolution was adopted.

Ordinance 08-09/033 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Resolution 08-09/035 AMENDING ENROLLED RESOLUTION R151-080 ADOPTED NOVEMBER 14, 2007 TO EXTEND THE LIFE OF THE EAU CLAIRE COUNTY SESQUICENTENNIAL COMMISSION TO SEPTEMBER 30, 2008

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/029 TO AMEND SECTION 2.22.090 OF THE CODE: HUMAN SERVICES DIRECTOR

The ordinance was referred to the Human Services Board.

Ordinance 08-09/030 CREATING SECTION 2.05.610 F. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD

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

Ordinance 08-09/031 TO AMEND SECTION 4.30.020 B. OF THE CODE: REGISTER OF DEEDS FEES FOR SERVICES

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

Ordinance 08-09/046 TO REPEAL AND RECREATE SECTION 18.30.260 OF THE CODE: PERSONAL (SMALL/RESIDENTIAL) WIND ENERGY SYSTEMS

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

Ordinance 08-09/038 TO AMEND SECTION 4.07.030 OF THE CODE: PAYMENT OF WAGES

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 08-09/020 TO REPEAL SECTION 9.60.040 OF THE CODE: EXEMPTIONS

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

Resolution 08-09/028 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF DAVID FREDERIKSON TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

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

Resolution 08-09/036 AUTHORIZING THE PURCHASE OF PROPERTY AT 747 SECOND AVENUE FROM CURTIS AND BERNICE BESTUL IN THE AMOUNT OF \$125,000 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 SAID PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION

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

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

1. On Page 1, Lines 5-6, Delete "fund balance" and Insert "bond proceeds".
2. On Page 1, Line 29, Delete "undesignated portion of the fund balance" and Insert "bond proceeds".

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

16 ayes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Wilkie, Schmitt, Christensen, DeRosier

12 noes: Supervisors Gibson, Fantle, Ludwigson, Slauson, Mikelson, Prince, Krause, Fulgione, Leary, Schraufnagel, Lokken, LaVelle

1 absent: Supervisor Sultan

Resolution 08-09/039 AUTHORIZING THE PURCHASE OF PROPERTY AT 741 SECOND AVENUE FROM GERALD MATTSO FOR \$148,000 PLUS \$25,000 IN RELOCATION EXPENSES 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 SAID PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION

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

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

1. On Page 1, Line 6, Delete "fund balance" and Insert "bond proceeds".
2. On Page 1, Lines 31 and 32, Delete "undesignated portion of the fund balance" and Insert "bond proceeds".

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

16 ayes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Wilkie, Schmitt, Christensen, DeRosier

12 noes: Supervisors Gibson, Fantle, Ludwigson, Slauson, Mikelson, Prince, Krause, Fulgione, Leary, Schraufnagel, Lokken, LaVelle

1 absent: Supervisor Sultan

Resolution 08-09/040 AUTHORIZING THE PURCHASE OF PROPERTY AT 716 FIRST AVENUE FROM RICHARD AND KATHLEEN WARNER FOR \$120,000 FROM THE BOND PROCEEDS; 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 SAID PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION

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

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

1. On Page 1, Line 34, Delete "law enforcement, jail and courthouse building fund" and Insert "bond proceeds".

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

16 ayes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Wilkie, Schmitt, Christensen, DeRosier

12 noes: Supervisors Gibson, Fantle, Ludwigson, Slauson, Mikelson, Prince, Krause, Fulgione, Leary, Schraufnagel, Lokken, LaVelle

1 absent: Supervisor Sultan

Resolution 08-09/041 AUTHORIZING THE PURCHASE OF PROPERTY CONSISTING OF A VACANT LOT ON ANN STREET FROM JAMES AND PATRICIA WARNER FOR \$36,500 FROM THE BOND PROCEEDS; 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 SAID PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION

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

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

16 ayes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Wilkie, Schmitt, Christensen, DeRosier

12 noes: Supervisors Gibson, Fantle, Ludwigson, Slauson, Mikelson, Prince, Krause, Fulgione, Leary, Schraufnagel, Lokken, LaVelle

1 absent: Supervisor Sultan

Resolution 08-09/032 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2008 WISCONSIN COUNTIES ASSOCIATION CONVENTION

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

Resolution 08-09/043 AWARDING THE BID FOR A LIVE SCAN SYSTEM FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT AND INFORMATION SYSTEMS DEPARTMENT NOT TO EXCEED \$28,000

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

Resolution 08-09/047 CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF LISA SCHUETZ, ED KASSING, KATHRYN WHITE, JAMES HAGER, LARRY GANSKE AND STEVE MIESCKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND KATHLEEN GROTE AND PAUL LALIBERTE TO THE GROUNDWATER ADVISORY COMMITTEE

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

Committee on Human Resources

Ordinance 08-09/005 TO RELETTER SECTION 3.25.030 E. OF THE CODE: SALARY PLAN ADMINISTRATION AS F; TO CREATE SECTION 3.25.030 E. OF THE CODE: SALARY PLAN ADMINISTRATION

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

Resolution 08-09/042 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF CRIMINAL JUSTICE COLLABORATING COUNSEL COORDINATOR

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

Committee on Finance and Budget

Ordinance 08-09/012 TO AMEND SECTION 1.22.030 OF THE CODE: PUBLICATION OF ORDINANCES; 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

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

Resolution 08-09/011 DENYING THE CLAIM OF THOMAS HEARN AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Airport Commission

Resolution 08-09/015 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 Ludwigson, seconded by Supervisor Lokken, the resolution was adopted.

Aging and Disability Resource Center Board

Resolution 08-09/034 CONFIRMING THE APPOINTMENT OF DOROTHY MOEN AS THE EAU CLAIRE COUNTY AGING AND DISABILITY RESOURCE CENTER DIRECTOR EFFECTIVE JULY 1, 2008

On a motion by Supervisor Ziemann, seconded by Supervisor Gibson, the resolution was adopted.
On a motion by Supervisor Erickson, seconded by Supervisor Gibson, the Board adjourned at 9:12 p.m.
Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele. Aug. 21, 2008)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 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, July 15, 2008, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 29 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

0 absent

JOURNAL OF PROCEEDINGS (June 17, 2008)

On a motion by Supervisor Leary, seconded by Supervisor Schlieve, the Journal of Proceedings was approved after a correction was made directing the clerk to record the comments under "Public Comment" verbatim as indicated on the sign-in sheet. The June 17 minutes will be corrected as follows:

-Judy Harris - eminent domain

-Analisa DeGrave - eminent domain/petition

-Adam D. Lorge - where not to build a jail

There were no objections to move No. 8 on the agenda, Public Comment, to be taken at this time.

PUBLIC COMMENT

Public comments were submitted as follows:

-Jeff DeGrave - jail budget

-Tammy Crotteau - jail

-G. Yuri Ripeckyj -budget/jail

-Kenneth (Jerry) Foot - jail

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following oral reports were presented to the Board:

-Dr. Kirk Dahl, Sacred Heart Hospital: emergency management system

-Janet Loomis, County Clerk: election equipment

-Frank Draxler, Project Manager: courthouse building project update

-Sheriff Ron Cramer and Captain Dan Bresina: jail staffing update

-Tom McCarty, County Administrator: updates on county web site, department manager recruitment, Clear Vision Eau Claire

-Supervisor Stella Pagonis, Chair, Committee on Finance and Budget: update on county budget process

The following written reports were presented to the Board:

-Contingency Fund Report for July 2008

-Jail population report

-Semi-annual liaison reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Marjorie Roach, Clerk of the Town of Fairchild, requesting exemption from the county library tax levy. The letter was referred to the Committee on FINANCE AND BUDGET.

A copy of a letter received from John Mogensen thanking the courthouse staff for their assistance was presented to the Board.

On a motion by Supervisor Steinhauer, seconded by Supervisor Erickson, the Board recessed for five minutes.

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 08-09/055 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2008

The resolution was adopted.

Ordinance 08-09/058 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Supervisors Leary, Ludwigson and Fulgione requested their no votes be recorded.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/045 TO CREATE SECTION 18.30.290 OF THE CODE; TO AMEND SECTION 18.60.070 C. OF THE CODE

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

Ordinance 08-09/052 TO AMEND SECTION 2.04.030 C. 6. THROUGH 8. OF THE CODE; RULE 3--OPENING OF MEETING; TO

AMEND SECTION 2.04.030 E. 11. THROUGH 13. OF THE CODE; RULE 3--OPENING OF MEETING

There were no objections to act on Ordinance 08-09/052 at this time.

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

Ordinance 08-09/059 TO AMEND SECTION 3.18.040 G. AND N. OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT

Supervisor Clark requested that Ordinance 08-09/059 be acted on at this time. There were no objections.

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

Ordinance 08-09/051 TO REPEAL AND RECREATE SECTION 10.02.030 A. 1. OF THE CODE: PARKING RESTRICTION

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 08-09/060 CONFIRMING THE APPOINTMENTS OF SUE MILLER TO THE COUNTY HOUSING AUTHORITY, DUANE MERRITT AND WILHELMINA FISCHER TO THE GROUNDWATER ADVISORY COMMITTEE, MARK MERNITZ TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND SUPERVISOR JEAN SCHLIEVE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL

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

Committee on Human Resources

Resolution 08-09/044 AUTHORIZING AMENDED POSITION TITLE FOR HUBER OFFICER TO COMPLIANCE OFFICER IN THE SHERIFF'S OFFICE

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

Resolution 08-09/056 AUTHORIZING REALLOCATION OF AN EXISTING 1.0 FTE POSITION FROM THE HUMAN SERVICES DEPARTMENT TO THE CHILDREN'S COURT SERVICES DEPARTMENT

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

Committee on Judiciary and Law Enforcement

Resolution 08-09/053 AUTHORIZING PARTICIPATION IN THE FY 2008 STATE HOMELAND SECURITY RADIO OVER IP INTER-COM FOR COMMUNICATIONS BETWEEN EMERGENCY OPERATIONS CENTERS IN THE WEST CENTRAL REGION OF WISCONSIN

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

Committee on Planning and Development

Ordinance 08-09/046 TO REPEAL AND RECREATE SECTION 18.30.260 OF THE CODE: PERSONAL (SMALL/RESIDENTIAL) WIND ENERGY SYSTEMS

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

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

On Page 5, Lines 26-30, Delete In their entirety, and renumber 8. through 13. as 7. through 12.

On a division of the house, Amendment No. 1 was defeated as follows: 13 ayes; 16 noes

Thereafter, the resolution was adopted.

Resolution 08-09/057 ENDORSING THE CREATION OF A WISCONSIN PRODUCT STEWARDSHIP COUNCIL; ENDORSING DUNN COUNTY'S DEMONSTRATION GRANT APPLICATION

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

Committee on Finance and Budget

Ordinance 08-09/038 TO AMEND SECTION 4.07.030 OF THE CODE: PAYMENT OF WAGES

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

Resolution 08-09/054 AUTHORIZING A TRANSFER OF \$9,905 FROM THE 2008 CONTINGENCY FUND TO PURCHASE A REPLACEMENT WATER HEATER AT BEAVER CREEK RESERVE

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

On a required two-thirds roll call vote, the resolution was unanimously adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Aging and Disability Resource Center Board

Ordinance 08-09/030 CREATING SECTION 2.05.610 F. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD

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

Human Services Board

Ordinance 08-09/029 TO AMEND SECTION 2.22.090 OF THE CODE: HUMAN SERVICES DIRECTOR

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sep. 19, 2008)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 19, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 19, 2008, and was called to order by Chair Gregg Moore at 7:04 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor John Prince.

Roll Call: 26 present: Supervisors Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
3 absent: Supervisors Gary G. Gibson, Ronald B. Erickson, Mark J. Schmitt

JOURNAL OF PROCEEDINGS (July 15, 2008)

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

PUBLIC COMMENT

Public comments were submitted as follows:

- Conrad Hutterli - jail planning
- Ryan Wells - property acquisition
- Jeff DeGrave - coming together
- Analisa DeGrave - citizens petition
- Thomas Barland - jail location
- Kris MacCallum - jail planning
- Kirk Ausman - jail expansion
- Dennis Begalke - jail, tax dollars
- Dennis Jenson - jail
- Edward Beach - jail
- Justin Leeson - jail planning
- Judy Harris - expressed appreciation that more discussion will be held on the jail

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Keith Zehms, Corporation Counsel, regarding past accomplishments and future challenges.

An oral report was presented by Frank Draxler, Project Manager, regarding an update on the courthouse building project.

An oral report was presented by Tom McCarty, County Administrator regarding updates on the department manager recruitment, Clear Vision Eau Claire, the County Strategic Planning Initiatives and the Criminal Justice Collaborating Council.

An oral report was presented by Supervisor Stella Pagonis, Chair, Committee on Finance and Budget, regarding an update on the 2009 county budget process.

The following written reports were presented to the Board:

-Contingency Fund Report for July 2008

-Second Quarter 2008 Overtime/Compensatory Time Report

An oral report was presented by Supervisor Robin J. Leary regarding the Sesquicentennial Time Capsule.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A welcome was extended to the new Eau Claire County Clerk of Courts, Kristina Aschenbrenner.

A proclamation was read proclaiming September as "Juror Appreciation Month". On a motion by Supervisor Ludwigson, seconded by Supervisor Dunning, the proclamation was adopted.

A copy of e-mail correspondence from Dave Duax, Chippewa Valley Regional Airport Commissioner, regarding his recommendation to renew the five-year agreement was presented to the Board.

A copy of a letter from the Eau Claire County Circuit Court judges regarding the jail building project 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.

Ordinance 08-09/062 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Resolution 08-09/066 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2008

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/072 TO AMEND SECTION 10.01.220 OF THE CODE: SPEED LIMIT DESIGNATION AND TRAFFIC CONTROL DEVICES, CTH V

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

Resolution 08-09/073 AUTHORIZING WITHDRAWAL OF EAU CLAIRE COUNTY'S NEW COUNTY JAIL AND COURTHOUSE REMODELING REZONING/SITE PLAN APPLICATION SUBMITTAL; CREATING A SPECIAL COMMITTEE TO EVALUATE POTENTIAL SITES AND RECOMMEND A SITE NO LATER THAN JANUARY 14, 2009

There were no objections to take up this item under suspension at this time.

Chair Moore stepped down and Vice Chair Bates assumed the chair.

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

1. On Page 1, Line 32, before "evaluate", Insert "assess jail space needs and".

2. On Page 1, Line 36, after "perspectives", Insert "The committee shall include opportunities for civic engagement, as encouraged in the Clear Vision Eau Claire report, to ensure public input and participation in identifying a solution."

A friendly amendment was requested by Supervisor Schraufnagel and was accepted by the maker of the amendment as follows:

3. On Line 32, after "evaluate", Insert "existing and".

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

26 ayes; 0 noes; 3 absent

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 08-09/065 AWARDING THE BIDS FOR THREE CONSERVATION PROJECTS FOR THE LAND CONSERVATION DIVISION TO DAN BOETTCHER (DAN BOETTCHER HEAVY USE AREA PROTECTION) FOR \$21,674 AND JAENKE CONCRETE AND EXCAVATION (SCOTT GERIKE BARNYARD RUNOFF) FOR \$22,500 AND TO DAVE DUTTER (DAVE DUTTER HEAVY USE AREA PROTECTION) FOR \$30,562.80

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

Resolution 08-09/067 REAFFIRMING THE AUTHORIZATION OF A QUIT CLAIM DEED BY THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE CITY OF EAU CLAIRE ON JANUARY 25, 1877 FOR BLOCK 11 OF THE PLAT OF THE VILLAGE OF EAU CLAIRE, THEN KNOWN AS "COURTHOUSE SQUARE"; URGING RECOGNITION THEREOF AT WILSON PARK
Motion by Supervisor Ludwigson, seconded by Supervisor Hahn for adoption.

There were no objections to allow Dave Duax, chair of the Sesquicentennial Committee, to speak.

Supervisor Ziemann made a motion that the resolution be referred to the Committee on FINANCE AND BUDGET. There was no second to the motion.

Thereafter, the resolution was adopted.

Resolution 08-09/070 RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE AND CHIPPEWA COUNTIES; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 08-09/071 RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Planning and Development

Ordinance 08-09/045 TO CREATE SECTION 18.30.290 OF THE CODE; TO AMEND SECTION 18.60.070 C. OF THE CODE

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

Highway Committee

Ordinance 08-09/051 TO REPEAL AND RECREATE SECTION 10.02.030 A. 1. OF THE CODE: PARKING RESTRICTION

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

Resolution 08-09/064 AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT FOR \$45,255 AND UNIVERSAL TRUCK EQUIPMENT FOR \$66,785

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

Committee on Finance and Budget

Resolution 08-09/074 SUPPORTING EAU CLAIRE COUNTY'S INTENT TO BORROW \$1,639,820 ON BEHALF OF THE CHIPPEWA VALLEY REGIONAL AIRPORT TO FUND PARKING LOT RECONSTRUCTION AND EXPANSION

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

Supervisor Leary requested her no vote be recorded.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Resolution 08-09/048 RESOLUTION IN SUPPORT OF H.R. 2421: CLEAN WATER RESTORATION ACT OF 2007

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

Resolution 08-09/061 AUTHORIZING THE LAND CONSERVATION DIVISION TO APPLY FOR A WISCONSIN DEPARTMENT OF NATURAL RESOURCES LAKE MANAGEMENT PLANNING GRANT

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

On a motion by Supervisor Schlieve, seconded by Supervisor Schraufnagel, the Board adjourned at 10:04 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 9, 2008)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 16, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 16, 2008, and was called to order by Chair Gregg Moore at 7:00 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 G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Michel Sultan

JOURNAL OF PROCEEDINGS (August 19, 2008)

Following an editorial correction of the spelling of the name of the new Clerk of Courts, Kristina Aschenbrenner, on a motion by Supervisor Hahn, seconded by Supervisor Gibson, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

An oral report was presented by Tom McCarty, County Administrator, regarding updates on department manager recruitment, 2009 county budget and county properties.

An oral report was presented by Supervisor Stella Pagonis, Chair, Committee on Finance and Budget, regarding an update of the 2009 county budget process.

The following written reports were presented to the Board:

-Contingency Fund Report for September, 2008

-Alternate Care System Monthly Reports for April through July of 2008

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was received from Janet Loomis, County Clerk, regarding the citizen signatures regarding the courthouse/jail expansion.

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 08-09/083 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2008

The resolution was adopted.

There were no objections to move Ordinance 08-09/084 to be acted on at this time.

Ordinance 08-09/084 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/050 TO CREATE SECTION 4.35.180 OF THE CODE: REPRESENTATIVE PAYEE SERVICE FEE

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

Ordinance 08-09/082 TO CREATE SECTION 2.04.210 OF THE CODE: RULE 21-COUNTY BOARD CORRESPONDENCE

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

Ordinance 08-09/085 TO AMEND SECTION 3.18.040 OF THE CODE: ALLOCATION OF POSITIONS, CORPORATION COUNSEL, FINANCE, HUMAN SERVICES, INFORMATION SYSTEMS

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

Resolution 08-09/086 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2009

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 08-09/079 SUPPORTING THE CONCEPT OF WORKING WITH COMMUNITY ORGANIZATIONS AND CITIZENS TO FORM AN ALLIANCE IN THE GREATER EAU CLAIRE COMMUNITY TO MAINTAIN QUALITY PUBLIC SERVICES

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

Resolution 08-09/080 AUTHORIZING EAU CLAIRE COUNTY TO ENTER INTO AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES (NACo) AND CAREMARK PCS HEALTH LP (CAREMARK) FOR THE NACo PRESCRIPTION DISCOUNT CARD PROGRAM

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

Supervisor Ziemann requested his no vote be recorded.

Committee on Planning and Development

Ordinance 08-09/031 TO AMEND SECTION 4.30.020 B. OF THE CODE: REGISTER OF DEEDS FEES FOR SERVICES

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

Highway Committee

Ordinance 08-09/072 TO AMEND SECTION 10.01.220 OF THE CODE: SPEED LIMIT DESIGNATION AND TRAFFIC CONTROL DEVICES, CTH "V"

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

Resolution 08-09/078 CONFIRMING THE APPOINTMENT OF MARCUS EVANS AS THE EAU CLAIRE COUNTY HIGHWAY COMMISSIONER EFFECTIVE OCTOBER 13, 2008

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

Committee on Finance and Budget

Resolution 08-09/075 AWARDED BIDS FOR THE AUGUST 2008 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

Resolution 08-09/076 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO TIM OLSON AND THERESE MOLLINGER-OLSON, HUSBAND AND WIFE, FOR \$106; 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 Ludwigson, seconded by Supervisor Willett 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, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Krause, Wilkie, Fulgione, Leary, Schmitt, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

0 noes

2 absent: Supervisors Sultan, Prince

On a motion by Supervisor Schlieve, seconded by Supervisor Fulgione, the Board adjourned at 8:07 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 23, 2008)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 7, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 7, 2008, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
2 absent: Supervisors Stella Pagonis, Ronald B. Erickson

JOURNAL OF PROCEEDINGS (September 16, 2008)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

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

An oral report was presented by Supervisor Kathleen Clark, Vice Chair, Committee on Finance and Budget, regarding an update of the 2009 county budget process.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation proclaiming "October as Domestic Violence Awareness Month and October 7, 2008 as Unity Day Against Domestic Violence" was presented. On a motion by Supervisor Ludwigson, seconded by Supervisor Slauson, the proclamation was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/068 TO AMEND SECTION 2.04.445 B. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.455 C. OF THE CODE: COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.103 A. 1. OF THE CODE: COUNCIL ORGANIZATION; TO AMEND SECTION 2.05.650 B., E. AND F. OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.40.040 A. OF THE CODE: EMERGENCY MANAGEMENT COMMITTEE

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

Resolution 08-09/091 OPPOSING THE FOREST-WIDE TRAVEL MANAGEMENT PLAN IN THE CHEQUAMEGON-NICOLET NATIONAL FOREST AS PROPOSED BY THE UNITED STATES FOREST SERVICE

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

Supervisors Leary, Willett, Slauson, Moore, Christiansen and Sultan requested their no votes be recorded.

On a motion by Supervisor Gibson, seconded by Supervisor Willett, the Board adjourned at 7:37 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

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

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 21, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 21, 2008, and was called to order by Vice Chair Colleen A. Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Michel Sultan.

Roll Call: 28 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Gregg Moore

JOURNAL OF PROCEEDINGS (October 7, 2008)

Following an editorial correction of Supervisor Christensen's name, on a motion by Supervisor Henning, seconded by Supervisor Hahn, the Journal of Proceedings was approved.

PUBLIC COMMENT

After offering opportunities to speak three times, no one wished to speak. On a motion by Supervisor Dunning, seconded by Supervisor Krause, the public comment session was closed.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by David Hayden, Director, Information Systems, regarding past accomplishments and future challenges.

An oral annual report was presented by Michael Ralston, interim Superintendent of Maintenance, regarding past accomplishments and future challenges.

An oral report was presented by Supervisor Stella Pagonis, Chair, Committee on Finance and Budget, regarding an update on the 2009 county budget process.

An oral report was presented by Tom McCarty, County Administrator, regarding an update on the department manager recruitment. The following written reports were presented to the Board:

-Alternate Care System Monthly Report for the Month of August

-Contingency Fund Report for the Month of October

-Third Quarter 2008 Overtime/Compensatory Time Report

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

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

Resolution 08-09/099 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2008

The resolution was adopted.

Ordinance 08-09/102 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/069 TO AMEND SECTION 2.04.140 I. 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.

Ordinance 08-09/092 TO RENUMBER SUBSECTIONS 10.05.010 B., C., D. AND E. AS SUBSECTIONS 10.05.010 C. D., E. AND G; TO CREATE SUBSECTION 10.05.010 B. OF THE CODE: ALL-TERRAIN VEHICLE ROUTE, CTH GG; TO CREATE SUBSECTION 10.05.010 F. OF THE CODE: ALL-TERRAIN VEHICLE ROUTE, CTH SD

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

Ordinance 08-09/089 TO AMEND SECTION 2.12.140 E. 2. OF THE CODE: MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.30.070 B. AND D. OF THE CODE: SALE OF PHOTOGRAPHS BY SHERIFF; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 B. 1. AND 2. OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE: DRIVEWAY SNOWPLOWING; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO CREATE SECTION 15.01.060 A. 13. OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO CREATE SECTION 16.30.520 E. OF THE CODE: COUNTY FOREST USE REGULATIONS; TO REPEAL AND RECREATE SECTION 16.33.015 OF THE CODE: RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

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

Ordinance 08-09/093 TO AMEND SECTION 2.05.100 B. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL

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

Resolution 08-09/081 OPPOSING CHARTER COMMUNICATIONS' PLAN TO DIGITALIZE AND MOVE PEG CHANNELS ON THE BASIC TIER OF CABLE SERVICE; SUPPORTING REMEDIAL STATE LEGISLATION FAVORABLE TO LOCAL CHANNELS AND PEG FRANCHISING

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

Ordinance 08-09/095 TO AMEND SECTION 2.04.140 J. OF THE CODE: RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL SECTION 2.05.600 OF THE CODE: COMMISSION ON AGING--PURPOSE AND DEFINITIONS; TO REPEAL SECTION 2.05.601 OF THE CODE: COMMISSION ON AGING--APPOINTMENT AND TENURE OF MEMBERS-ORGANIZATION; TO REPEAL SECTION 2.05.602 OF THE CODE: COMMISSION ON AGING--DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 2.05.610 C. 2. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO CREATE SECTION 2.05.611 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO AMEND SECTION 2.22.125 B. 3. OF THE CODE: LONG TERM SUPPORT COMMITTEE; 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 08-09/082 TO CREATE SECTION 2.04.210 OF THE CODE: RULE 21--COUNTY BOARD CORRESPONDENCE
Motion by Supervisor Clark, seconded by Supervisor Ludwigson for enactment.

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

On Page 1, Line 3, Strike "COUNTY BOARD".

On Page 1, Line 10, Strike "County board" and Strike "c" and Insert "C". Strike "County board" and Strike "c" and Insert "C".

On Page 1, Line 11, Strike "the chair" and Insert "department heads and elected officials".

On Page 1, Line 11, after "committee", Insert "if not budgeted".

A motion by Supervisor Ziemann, seconded by Supervisor Dunning, to postpone action on this ordinance indefinitely was defeated.

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

15 ayes: Supervisors Gibson, Fantle, Ludwigson, Steinhauer, Sultan, Slauson, Mikelson, Prince, Krause, Wilkie, Fulgione, Leary, Schraufnagel, Lokken, LaVelle

13 noes: Supervisors Pagonis, Hahn, Ziemann, Erickson, Willett, Henning, Bates, Clark, Schlieve, Dunning, Schmitt, Christensen, DeRosier

1 absent

Resolution 08-09/090 APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS

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

Resolution 08-09/097 AUTHORIZING THE PURCHASE OF ONE 2009 FORD CROWN VICTORIA PURSUIT VEHICLE TO EAU CLAIRE FORD OF EAU CLAIRE FOR \$21,599; ONE 2009 DODGE CHARGER V6 PURSUIT VEHICLE FOR \$21,056; ONE 2009 DODGE CHARGER V8 PURSUIT VEHICLE FOR \$22,422 TO EWALD CHRYSLER JEEP DODGE OF OCONOMOWOC; ONE 2008 HONDA ODYSSEY TRANSPORT VAN TO KEN VANCE CAR CITY HONDA OF EAU CLAIRE FOR \$23,399 FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT

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

Resolution 08-09/105 CONFIRMING THE APPOINTMENT OF DIANE ROBERTSON TO THE HUMAN SERVICES BOARD

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

Committee on Human Resources

Resolution 08-09/101 TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2009

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

Committee on Judiciary and Law Enforcement

Ordinance 08-09/068 TO AMEND SECTION 2.04.445 B. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.455 C. OF THE CODE: COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.103 A. 1. OF THE CODE: COUNCIL ORGANIZATION; TO AMEND SECTION 2.05.650 B., E. AND F. OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.40.040 A. OF THE CODE: EMERGENCY MANAGEMENT COMMITTEE

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

Committee on Finance and Budget

Resolution 08-09/098 AUTHORIZING THE EXPENDITURE OF \$28,900 FOR REPLACEMENT OF THE MAIN JAIL CONTROL PANEL; AUTHORIZING USE OF BUILDING PROJECT BORROWED FUNDS FOR PAYMENT OF THE PROJECT COST

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

On a motion by Supervisor Lokken, seconded by Supervisor Erickson, the Board adjourned at 8:48 p.m.

Respectfully submitted,

Janet K. Loomis, County Clerk

(Ldr.-Tele. Nov. 14, 2008)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 5, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 5, 2008 and was called to order by Chair Gregg Moore 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: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
2 absent: Supervisors Colleen A. Bates, John Prince

JOURNAL OF PROCEEDINGS (October 21, 2008)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by Supervisor Stella Pagonis, Chair, Committee on Finance and Budget, regarding an update on the 2009 county budget process.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of correspondence from Senator Herb Kohl regarding Senate Bill S.1870 (Clean Water Authority Restoration Act of 2007) was presented to the Board.

Supervisors DeRosier, Ludwigson and Moore reported on the WCA convention held October 12-14, 2008. Supervisor Moore mentioned the WCA president appointed Supervisor Ludwigson to a special constitutional committee. Supervisor Ludwigson mentioned a WCA resolution regarding veterans that will be signed by the Chair on Veteran's Day.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/094 TO AMEND SECTION 2.22.150 A. 4. OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE

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

Ordinance 08-09/106 TO AMEND SECTION 3.85.080 C. OF THE CODE: APPOINTMENT OF SPECIAL DEPUTIES

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

Resolution 08-09/103 DELETION OF CONTRACT ADMINISTRATION PLANNER POSITION IN THE HUMAN SERVICES DEPARTMENT PURSUANT TO SECTION 3.18.030 B. OF THE CODE

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

Ordinance 08-09/104 TO AMEND SECTION 3.18.040 N. OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT

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

Ordinance 08-09/112 TO CREATE SECTION 10.06 OF THE CODE: SNOWMOBILE ROUTES

Action on said ordinance was referred to the HIGHWAY Committee.

Ordinance 08-09/100 TO AMEND SECTION 8.04.050 A. 1. OF THE CODE: INCINERATOR SPECIFICATIONS--LICENSE REQUIRED; TO AMEND SECTION 8.12.030 OF THE CODE: REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.12.075 A. 5. OF THE CODE: HUMAN HEALTH HAZARD; TO REPEAL SECTION 8.12.090 OF THE CODE: SIZE OF LOTS NOT SERVED BY PUBLIC SEWER; TO REPEAL AND RECREATE SECTION 8.12.100 OF THE CODE: SIZE OF LOTS WITH PUBLIC WATER SUPPLY; TO AMEND SECTION 8.12.110 OF THE CODE: PRIVATE SEWAGE SYSTEM--SANITARY PERMIT; TO AMEND SECTION 8.12.130 B. 1. OF THE CODE: PRIVIES--CONSTRUCTION, MAINTENANCE AND LOCATION; TO AMEND SECTION 8.12.150 A. OF THE CODE: SEPTIC TANK--LOCATION OF INSTALLATION; TO AMEND SECTION 8.12.160 OF THE CODE: PRIVATE ONSITE WASTEWATER TREATMENT SYSTEM--SOIL CONDITION DETERMINATION--APPEAL; TO AMEND SECTION 8.12.205 A. OF THE CODE: SOIL ABSORPTION SYSTEM--LOCATION SPECIFICATIONS; TO AMEND SECTION 8.12.240 C. AND D. OF THE CODE: HOLDING TANKS; TO REPEAL AND RECREATE SECTION 8.12.260 OF THE CODE: FEE SCHEDULE; 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 08-09/118 TO AMEND SECTION 3.20.040 E. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 08-09/114 CONFIRMING THE APPOINTMENT OF JOHN PADDOCK TO THE CITY COUNTY BOARD OF HEALTH

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

Committee on Planning and Development

Ordinance 08-09/093 TO AMEND SECTION 2.05.100 B. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL

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

Highway Committee

Ordinance 08-09/092 TO RENUMBER SUBSECTIONS 10.05.010 B., C., D. AND E. AS SUBSECTIONS 10.05.010 C., D., E. AND G.; TO CREATE SUBSECTION 10.05.010 B. OF THE CODE: ALL-TERRAIN VEHICLE ROUTE, CTH GG; TO CREATE SUBSECTION 10.05.010 F. OF THE CODE: ALL-TERRAIN VEHICLE ROUTE, CTH SD

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

Human Services Board

Resolution 08-09/077 AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A STATE AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 08-09/113 AUTHORIZING APPROVAL OF THE 2009 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2009 CONTRACTS

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

Committee on Parks and Forest

Resolution 08-09/115 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC 3, 4, 11, 14, 25, 26 AND 36; T26N, R6W, SEC 3; TOWN OF LUDINGTON IN T27N, R6W, SEC 34; TOWN OF WILSON IN T27N, R5W, SEC 23, 26, 30 AND 35; T27N, R6W, SEC 24, 25 AND 26; T26N, R5W, SEC 26

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

Resolution 08-09/116 GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE TO EXTEND ELECTRICAL SERVICE IN LAKE EAU CLAIRE COUNTY PARK TO A NEW PARK SHELTER

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

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

27 ayes; 0 noes; 2 absent

Resolution 08-09/119 AUTHORIZING THE WAIVING OF WINTER FEES AT TOWER RIDGE RECREATION AREA ON MONDAYS FROM 4 P.M. TO CLOSE DURING THE MONTHS OF JANUARY AND FEBRUARY 2009

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

Committee on Finance and Budget

Ordinance 08-09/069 TO AMEND SECTION 2.04.140 I. OF THE CODE: RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES

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

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

Ordinance 08-09/089 TO AMEND SECTION 2.12.140 E. 2. OF THE CODE: MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.30.070 B. AND D. OF THE CODE: SALE OF PHOTOGRAPHS BY SHERIFF; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 B. 1. AND 2. OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE: DRIVEWAY SNOWPLOWING; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO CREATE SECTION 15.01.060 A. 13. OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO CREATE SECTION 16.30.520 E. OF THE CODE: COUNTY FOREST USE REGULATIONS; TO REPEAL AND RECREATE SECTION 16.33.015 OF THE CODE: RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

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

Resolution 08-09/107 DENYING THE CLAIM FOR DAMAGE BY DOGS TO LIVESTOCK FILED BY THE TOWN OF LUDINGTON FOR LIVESTOCK OWNED BY COLLEEN HAWKINS; DIRECTING THE COUNTY CLERK TO NOTIFY COLLEEN HAWKINS AND THE TOWN OF LUDINGTON OF SAID DENIAL

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

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Commission on Aging

Ordinance 08-09/095 TO AMEND SECTION 2.04.140 J. OF THE CODE: RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL SECTION 2.05.600 OF THE CODE: COMMISSION ON AGING--PURPOSE AND DEFINITIONS; TO REPEAL SECTION 2.05.601 OF THE CODE: COMMISSION ON AGING--APPOINTMENT AND TENURE OF MEMBERS--ORGANIZATION; TO REPEAL SECTION 2.05.602 OF THE CODE: COMMISSION ON AGING--DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 2.05.610 C. 2. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO CREATE SECTION 2.05.611 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO AMEND SECTION 2.22.125 B. 3. OF THE CODE: LONG TERM SUPPORT COMMITTEE; TO AMEND SECTION 3.20.080 A. OF THE CODE: AUTHORIZED PER DIEM COMPENSATION

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

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

On Page 2, Line 3, Strike "Coordinate" and Insert "Oversee coordination of".

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

On Page 1, Lines 42 and 43, renumber "2. and 3." as "3. and 4."

On Page 1, Line 42, Insert "2. At least 2 county board members".

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

Land Conservation Commission

Resolution 08-09/108 A RESOLUTION TO RECOGNIZE THE VALUE OF LOCALLY IDENTIFIED PRIORITIES IN COUNTY LAND AND WATER RESOURCE MANAGEMENT PLANS

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

**APPOINTMENTS, CONFIRMATIONS AND ELECTIONS
BY THE BOARD**

Resolution 08-09/120 CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF HIGHWAY COMMISSIONER MARCUS EVANS TO THE SEVEN MILE CREEK LANDFILL STANDING COMMITTEE

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

On a motion by Supervisor Erickson, seconded by Supervisor Lokken, the Board adjourned at 8:21 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

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

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 12, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 12, 2008, and was called to order by Chair Gregg Moore 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 G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors John Prince, Robin J. Leary

*Supervisor Leary arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 5, 2008)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Moore declared the Public Hearing on the Proposed 2009 County Budget open.

*Supervisor Leary arrived at this time.

The following individuals addressed the County Board:

- Kay Evanson - representing Family Support Program
- Matthew and Deborah Selvig - representing Family Support Program
- Jody Makowski - representing Family Support Program
- Linda and Alex Bedard - representing Family Support Program
- Ruby Swanson - representing Family Support Program
- Sarah and Joanne Sudbrink - representing Family Support Program
- Corlette Antinucci - representing Family Support Program
- Deb Tompkins - representing Family Support Program
- Sonya Perry - representing Family Support Program
- Kelly Snider - representing Family Support Program
- Rhonda Hoverson - representing Family Support Program
- Darrell Kluck - representing Intensive Supervision Program
- Victoria Adkins - representing Intensive Supervision Program
- Trishelle and Jennifer Weikle - representing Intensive Supervision Program
- Cindy Kuba - representing Intensive Supervision Program
- Ellen Sears - representing Intensive Supervision Program
- Emma Adank - representing Intensive Supervision Program
- Kurt Madsen - representing Intensive Supervision Program
- Don Houser - representing Intensive Supervision Program
- Louise Gruenwald - representing Intensive Supervision Program
- Michael Weber - representing Intensive Supervision Program
- Jason Endres - representing Aging and Disability Resource Center
- Sue Howe - representing Positive Avenues
- Silas Quegon - representing Positive Avenues
- Garman Wold - representing Positive Avenues
- Eric Larsen - representing West Central Drug Force
- DeWayne Severson - representing support of jail construction downtown
- Pete Peterson - representing L.E. Phillips Senior Center
- Mary Pica-Anderson - representing L.E. Phillips Senior Center
- Jim Stensen - representing Land Conservation Commission, 4-H County Fair
- Jim Volbrecht - representing Land Conservation Cost Share Program
- Brook Berg - representing Family Resource Center for Eau Claire County
- Jennifer Eddy, M.D. - representing UW Health-Eau Claire Family Medicine
- Kathy Dahl - representing Lake Altoona Rehabilitation and Protection District
- Kelly Christianson - representing Eau Claire Interfaith Hospitality Network Inc.
- Susan McLeod - representing Chippewa Valley Museum
- Tim Wavrumek - representing Restorative Justice
- Rachel Kohn - representing 4-H Program
- Christine and Allison Carey - representing 4-H Program
- Barb Pritzl - representing Augusta Senior Center

The following individuals were in attendance to support a program but did not speak:

- Lisa Pasch - representing Family Support
- Timothy Ziegeweid - representing Family Support
- Mark Gideonsen, M.D. - representing UW Health-Augusta Family Medicine
- Danielle Jacobson - representing 4-H

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

RESOLUTION INTO THE COMMITTEE OF THE WHOLE FOR BUDGET DELIBERATIONS

On a motion by Supervisor Ludwigson, seconded by Supervisor Leary, the County Board resolved into the Committee of the Whole for the purpose of considering the 2009 Proposed County Budget and all resolutions and ordinances pertaining thereto.

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

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

Motion by Supervisor Leary, seconded by Supervisor Schmitt, the Committee of the Whole, having had under consideration the Proposed 2009 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m. November 13, 2008.

The motion was adopted.

The Board adjourned at 10:50 p.m.

November 13, 2008

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 Thursday, November 13, 2008 and was called to order by Chair Gregg Moore at 1:00 p.m. Roll Call: 23 present: Supervisors Will Fantle, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier
6 absent: Supervisors Gary G. Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, John Prince, Patrick L. LaVelle
*Supervisors Pagonis and Hahn arrived later in the meeting.

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

On a motion by Supervisor Schmitt, seconded by Supervisor Willett, the County Board resolved into the Committee of the Whole for the purpose of considering the 2009 Proposed Budget and all resolutions and ordinances pertaining thereto.

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

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

On a motion by Supervisor Willett, seconded by Supervisor Slauson, the Board recessed until 7:30 p.m.

Chair Moore called the recessed meeting to order.

REPORT OF THE COMMITTEE OF THE WHOLE

Report 08-09/125 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2009 BUDGET
On a motion by Supervisor Schmitt, seconded by Supervisor Schlieve, the report was adopted.

Resolution 08-09/126 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2008 TAX LEVY FOR EAU CLAIRE COUNTY AT \$23,500,160; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,002,300 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,136,620 AND OTHER SPECIAL STATE CHARGES AT \$1,723; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$1,220,000 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 \$765,920 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN

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

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

24 ayes: Supervisors Fantle, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Krause, Wilkie, Fulgione, Leary, Schmitt, Christensen, Schraufnagel, Lokken, DeRosier

0 noes:

5 absent: Supervisors Gibson, Ludwigson, Sultan, Prince, LaVelle

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The Contingency Fund Report for 2008 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 act on the items under suspension.

Report 08-09/127 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.

Ordinance 08-09/100 TO AMEND SECTION 8.04.050 A. 1. OF THE CODE: INCINERATOR SPECIFICATIONS--LICENSE REQUIRED; TO AMEND SECTION 8.12.030 OF THE CODE: REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.12.075 A. 5. OF THE CODE: HUMAN HEALTH HAZARD; TO REPEAL SECTION 8.12.090 OF THE CODE: SIZE OF LOTS NOT SERVED BY PUBLIC SEWER; TO REPEAL AND RECREATE SECTION 8.12.100 OF THE CODE: SIZE OF LOTS WITH PUBLIC WATER SUPPLY; TO AMEND SECTION 8.12.110 OF THE CODE: PRIVATE SEWAGE SYSTEM--SANITARY PERMIT; TO AMEND SECTION 8.12.130 B. 1. OF THE CODE: PRIVIES--CONSTRUCTION, MAINTENANCE AND LOCATION; TO AMEND SECTION 8.12.150 A. OF THE CODE: SEPTIC TANK--LOCATION OF INSTALLATION; TO AMEND SECTION 8.12.160 OF THE CODE: PRIVATE ONSITE WASTEWATER TREATMENT SYSTEM--SOIL CONDITION DETERMINATION--APPEAL; TO AMEND SECTION 8.12.205 A. OF THE CODE: SOIL ABSORPTION SYSTEM--LOCATION SPECIFICATIONS; TO AMEND SECTION 8.12.240 C. AND D. OF THE CODE: HOLDING TANKS; TO REPEAL AND RECREATE SECTION 8.12.260 OF THE CODE: FEE SCHEDULE; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED

The ordinance was enacted.

Resolution 08-09/129 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2008

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/110 TO AMEND SECTION 4.06.070 A. OF THE CODE: AUTHORIZATION OF ORDERS FOR PAYMENT

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

There were no objections to move Resolution 08-09/122 to be acted on at this time.

Resolution 08-09/122 ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2009

The resolution was adopted.

Ordinance 08-09/123 TO AMEND SECTION 3.35.050 A. 1. AND 2. OF THE CODE: GROUP HEALTH INSURANCE; TO CREATE SECTION 3.35.115 C. OF THE CODE: HEALTH TRUST ACCOUNT

The ordinance was enacted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 08-09/118 TO AMEND SECTION 3.20.040 E. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS

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

Committee on Human Resources

Resolution 08-09/103 DELETION OF CONTRACT ADMINISTRATION PLANNER POSITION IN THE HUMAN SERVICES DEPARTMENT PURSUANT TO SECTION 3.18.030 B.

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

Ordinance 08-09/104 TO AMEND SECTION 3.18.040 N. OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT

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

Ordinance 08-09/106 TO AMEND SECTION 3.85.080 C. OF THE CODE: APPOINTMENT OF SPECIAL DEPUTIES

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

Resolution 08-09/124 ESTABLISHING A SALARY MARKET CONDITION EXCEPTION FOR THE NONREPRESENTED POSI-

TION OF NETWORK ADMINISTRATOR

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

Human Services Board

Ordinance 08-09/094 TO AMEND SECTION 2.22.150 A. 4. OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE

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

Committee on Finance and Budget

Ordinance 08-09/069 TO AMEND SECTION 2.04.140 I. OF THE CODE: RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES

On a motion by Supervisor Willett, seconded by Supervisor Schlieve, the ordinance was removed from the table.

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

Motion by Supervisor Bates, seconded by Supervisor Leary to place the ordinance on file.

On a division of the house with 15 ayes, 9 noes and 5 absent, the ordinance was placed on file.

Resolution 08-09/086 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2009

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

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

On Page 1, Line 17, Strike "January" and Insert "April".

On Page 1, Line 18, Strike "\$92,745" and Insert "\$70,620".

On Page 1, Line 19, Strike "\$56,099" and Insert "\$39,000".

On Page 1, Strike Lines 21-32.

Beginning on Page 1, Line 21, Insert:

"1.0 FTE financial and employment planner position effective January 1, 2009 at a total levy cost of \$32,250".

"1.0 FTE social work I/II/III Birth to Three position effective January 1, 2009 at a total levy cost of \$29,245".

"1.0 FTE Family Services AODA case manager position effective January 1, 2009 at a total levy cost of \$23,940".

"1.0 FTE Adult Services AODA case manager position effective January 1, 2009 with no additional levy cost".

"Modified Positions"

"Human Services: Modify funding source/1.0 FTE account clerk 2 position effective January 1, 2009 at a total levy cost of \$12,000".

"Deleted Positions"

"Highway: 2.0 FTE night watchman positions effective December 31, 2008 at a levy cost reduction of \$111,000".

"Human Services: 1.0 FTE ISP position effective December 31, 2008 at a levy cost reduction of \$53,185".

"Sheriff's Department: 1.0 FTE cook position effective December 31, 2008 at a levy cost reduction of \$65,005."

"Sheriff's Department: .75 FTE fleet assistant position effective December 31, 2008 at a levy cost reduction of \$41,576."

"Sheriff's Department: 1.0 FTE bailiff position effective April 1, 2008 at a levy cost reduction of \$46,014."

"On Page 1, Line 34, Strike "\$132,117" and Insert "\$109,725".

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

On Page 1, Line 27, Insert "Increase .5 FTE Family Support social work I/II/III to 1.0 FTE effective January 1, 2009".

On Page 1, Line 33, Insert "Highway: 1.0 FTE highway laborer position effective January 1, 2009 at a total levy cost of \$60,000".

On Page 1, Line 41, Strike "night watchman" and Insert "highway laborer watch person".

On Page 1, Lines 44 and 45, strike in their entirety.

Thereafter, the resolution, as amended, was adopted.

REPORT FROM TOWN OF FAIRCHILD AND VILLAGE OF FAIRCHILD REQUESTING LIBRARY EXEMPTION FROM THE COUNTY TAX LEVY

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

On a division of the house, the report was adopted as follows: 15 ayes; 9 noes; 5 absent

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

Respectfully submitted,

Janet K. Loomis

County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 12, 2008

A motion by Supervisor Dunning, seconded by Supervisor Fantle, that no motions to add back funds would be in order until the County Board has reviewed all department summaries in the 2009 proposed budget book was adopted.

J. Thomas McCarty, County Administrator, Scott Rasmussen, Finance Director and Stella Pagonis, Chair, Committee on Finance and Budget spoke regarding the Proposed 2009 County Budget.

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

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

The motion was adopted.

November 13, 2008

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.

There were no objections to allow Highway Commissioner Marcus Evans to speak regarding the Highway budget and employees.

There were no objections to allow Human Services Director Roy Sargeant to speak on the Human Services budget.

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

There were no objections to allow Kirsten Cahow-Scholtes, Supervisor of Land Conservation Commission, to speak regarding lake rehabilitation.

Motion by Supervisor Henning, seconded by Supervisor Lokken to add \$60,000 for two positions to the Highway Department budget with one position being a state-funded laborer position and one being a laborer position that is partially state funded with funding coming from the undesignated fund balance. On a motion by Supervisor Wilkie, seconded by Supervisor Fantle, an amendment was made to fund the additional positions by subtracting \$60,000 from Highway supplies. The amended motion was adopted.

Motion by Supervisor Slauson, seconded by Supervisor Leary to subtract \$53,185 from the contingency fund/undesignated fund to be used for Alternatives to Incarceration to restore one ISP position for \$53,185 in Human Services. On a motion by Supervisor Wilkie, seconded by Supervisor Fulgione, an amendment to fund this position through the designated risk fund was defeated. On a motion by Supervisor Clark, seconded by Supervisor Leary an amendment to subtract \$53,185 from the Human Services budget which was funding two .5 positions (.5 AODA, .5 Birth to Three) was defeated. On a motion by Supervisor Pagonis, seconded by Supervisor Krause, an amendment to subtract \$50,000 from the Human Services budget for Alternate Care for Youth and subtract \$3,185 from the risk fund to the mental health institute was adopted.

Motion by Supervisor DeRosier, seconded by Supervisor Henning to add \$38,600 to the West Central Drug Task Force and subtract \$38,600 from the undesignated fund. The motion was defeated.

Motion by Supervisor Slauson, seconded by Supervisor Dunning to add \$2,800 for an increase in wages and benefits for the drug court coordinator and subtract \$2,800 from the undesignated fund. Supervisor Willett called the question with six seconders. At Supervisor Erickson's request for a division of the house, the motion was defeated as follows: 6 ayes; 19 noes

Motion by Supervisor Erickson, seconded by Supervisor Moore to add \$23,397 to revenue for LCC due to a grant received for the nutrient management program and add \$23,397 to the LLC for county cost share and mileage. The motion was adopted.

Motion by Supervisor Pagonis, seconded by Supervisor Clark to add \$16,627 to the Family Resource Center and subtract \$16,627 from the DHS budget for general vendor and contracts. The motion was adopted.

Motion by Supervisor Schraufnagel, seconded by Supervisor Ziemann to add \$6,675 for a maintenance contract for the fairgrounds and subtract \$6,675 from the undesignated fund. The motion was withdrawn.

Motion by Supervisor Slauson, seconded by Supervisor Moore to add \$17,000 to Family Support Program for a .5 FTE social worker I/II/III with funding coming from DHS services. The motion was adopted.

Motion by Supervisor Wilkie, seconded by Supervisor Fulgione to add \$7,470 to the Sheriff's budget (traffic radar for vehicles) and subtract \$7,470 from the Sheriff's budget for tactical vests (SWAT). The motion was adopted.

Motion by Supervisor Lokken, seconded by Supervisor Schmitt to delete \$23,350 for wood stove funding in the Parks and Forest budget and add \$23,350 for the additional 5% timber sales payments to townships. On a motion by Supervisor Wilkie, seconded by Supervisor Schraufnagel, an amendment to change the figure to \$24,000 with funding coming from the undesignated fund account was adopted.

Motion by Supervisor Leary, seconded by Supervisor Clark to add \$50,000 to the Highway budget for bridge aid and have Highway borrow \$50,000 for capital projects. The motion was adopted.

Motion by Supervisor Dunning, seconded by Supervisor Fantle to add \$50,000 to Planning and Development revenue as a result of a recycling grant received and subtract \$50,000 from the Planning and Development recycling budget. The motion was adopted.

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

The Committee adjourned at 6:23 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

(Ldr.-Tele. Dec. 18, 2008)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 2, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 2, 2008, and was called to order by Chair Gregg Moore 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 G. Gibson, Will Fantle, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Howard Ludwigson, Gerald L. Wilkie

*Supervisor Ludwigson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 12, 13, 2008)

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

PUBLIC COMMENT

No one wished to speak.

*Supervisor Ludwigson arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following conservation awards were announced by Kirsten Cahow-Scholtes, Land Conservation Supervisor.

-Forestry - Maenner Trust (Teresa Maenner)

-Water Quality Leadership - Chad and Joanne Dobberstein

-Special Recognition - Mahlon Peterson, UW Extension Agricultural Agent

-Land Judging - Mary Handrich, Fall Creek High School

The Conservation Farmer of the Year award was presented to Greg Erickson.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/109 TO AMEND SECTION 2.04.450 A. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION ; TO REPEAL AND RECREATE CHAPTER 2.20 OF THE CODE: COUNTY BEAVER CREEK RESERVE COMMISSION

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

Ordinance 08-09/131 TO AMEND SECTION 15.01.060 A. 9. AND 11. OF THE CODE: PERMIT FEES

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

Ordinance 08-09/134 TO AMEND SECTION 8.12.110 OF THE CODE: PRIVATE SEWAGE SYSTEM--SANITARY PERMIT; TO AMEND SECTION 8.12.210 A. 1. OF THE CODE: DISPOSAL SITE--SEWAGE DEPOSIT--RESTRICTIONS; TO REPEAL SECTION 8.12.230 C. OF THE CODE: WASTEWATER DISPOSAL FACILITIES--REQUIRED

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

Ordinance 08-09/135 TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES

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 08-09/081 OPPOSING CHARTER COMMUNICATIONS' PLAN TO DIGITALIZE AND MOVE PEG CHANNELS ON THE BASIC TIER OF CABLE SERVICE; SUPPORTING REMEDIAL STATE LEGISLATION FAVORABLE TO LOCAL CHANNELS AND PEG FRANCHISING

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

Resolution 08-09/117 RATIFYING AN AMENDMENT TO THE FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 08-09/130 CONFIRMING THE APPOINTMENT OF MATTHEW THEISEN AS THE EAU CLAIRE COUNTY BUILDING AND GROUNDS SUPERINTENDENT EFFECTIVE EARLY JANUARY 2009

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

Resolution 08-09/136 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF TIM MOORE TO THE VETERANS SERVICE COMMISSION

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

Committee on Planning and Development

Resolution 08-09/128 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 Steinhauer, seconded by Supervisor Henning, the resolution was adopted.

Highway Committee

Ordinance 08-09/112 TO CREATE SECTION 10.06 OF THE CODE: SNOWMOBILE ROUTES

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

On a motion by Supervisor LaVelle, seconded by Supervisor Ludwigson, the ordinance was placed on file.

Resolution 08-09/127 AUTHORIZING THE PURCHASE OF ONE 2008 DEMO CATERPILLAR 924H FRONT END WHEEL LOADER TO FABCO EQUIPMENT OF EAU CLAIRE FOR \$73,180 FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT

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

Committee on Finance and Budget

Ordinance 08-09/050 TO CREATE SECTION 4.35.180 OF THE CODE: REPRESENTATIVE PAYEE SERVICE FEE

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

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

2 ayes: Supervisors Ziemann, Willett

26 noes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Hahn, Erickson, Steinhauer, Sultan, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Prince, Krause, Fulgione, Leary, Schmitt, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

1 absent: Supervisor Wilkie

Ordinance 08-09/110 TO AMEND SECTION 4.06.070 A. OF THE CODE: AUTHORIZATION OF ORDERS FOR PAYMENT

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

On a motion by Supervisor Erickson, seconded by Supervisor Gibson, the Board adjourned at 7:55 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jan. 23, 2009)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 16, 2008

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 16, 2008, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gary G. Gibson.

Roll Call: 27 present: Supervisors Gary G. Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
2 absent: Supervisors Will Fantle, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (December 2, 2008)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by Airport Manager Charity Speich regarding an update on the airport improvement project.

An oral report was presented by County Administrator Tom McCarty regarding an update on county operations.

The following written reports were presented to the Board:

-2008 Contingency Fund Report

-Alternate Care System Monthly Report for September 2008

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 08-09/142 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2008

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/140 TO AMEND SECTION 3.18.040 N. OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT

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

Ordinance 08-09/137 TO AMEND SECTION 18.02.020 A. 1., 64. AND 67. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 41. THROUGH 178. TO 42. THROUGH 180. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 41. AND 80. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.20.001 C. OF THE CODE: PURPOSE AND FINDING OF FACT; TO AMEND SECTION 18.20.010 B. 1. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.20.010 G. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.20.040 C. 3. OF THE CODE: FLOODFRINGE DISTRICT (FF); TO AMEND SECTION 18.20.040 C. 4. OF THE CODE: FLOODFRINGE DISTRICT (FF); TO AMEND SECTION 18.20.040 C. 13. OF THE CODE: FLOODFRINGE DISTRICT (FF); TO AMEND SECTION 18.20.100 OF THE CODE: APPROVAL OF OTHER AGENCIES; TO CREATE SECTION 18.20.110 OF THE CODE: PUBLIC INFORMATION; TO AMEND SECTION 18.24.010 E. OF THE CODE: NONCONFORMING USES; TO AMEND SECTION 18.24.015 C. 2. OF THE CODE: NONCONFORMING STRUCTURES; TO RENUMBER SECTION 18.24.015 G. 2. THROUGH 7. TO 4. THROUGH 9. OF THE CODE: NONCONFORMING STRUCTURES; TO RENUMBER SECTION 18.24.015 G. 1. e. AND f. TO 2. AND 3. OF THE CODE: NONCONFORMING STRUCTURES; TO CREATE SECTION 18.24.015 G. 1. e. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 G. 6. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 G. 4. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 G. 6. c. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL AND RECREATE SECTION 18.24.040 OF THE CODE: RECORD OF NONCONFORMING USES AND STRUCTURES; TO AMEND SECTION 18.31.010 J. OF THE CODE: DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 K. OF THE CODE: DEPARTMENT OF PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.31.020 C. 9. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.030 B. 3. OF THE CODE: SITE PLAN APPROVAL; TO AMEND SECTION 18.31.060 B. 4. OF THE CODE: ENFORCEMENT AND PENALTIES

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 08-09/143 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF MARK OLSEN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

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

Ordinance 08-09/109 TO AMEND SECTION 2.04.450 A. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL AND RECREATE CHAPTER 2.20 OF THE COUNTY CODE: COUNTY BEAVER CREEK RESERVE COMMISSION

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

Committee on Human Resources

Resolution 08-09/087 ADOPTING POSITION CONTENT VALUE POINTS FOR NONREPRESENTED POSITIONS REVIEWED IN 2008

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

Resolution 08-09/111 ADOPTING THE 2008 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2008 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

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

Resolution 08-09/138 AUTHORIZING POSITION ELIMINATIONS DUE TO IMPLEMENTATION OF LONG TERM CARE REFORM WITHIN THE HUMAN SERVICES DEPARTMENT

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

Resolution 08-09/139 AUTHORIZING THE DELETION OF 1.0 FTE SOCIAL WORKER IV AND CREATION OF A 1.0 FTE SOCIAL WORKER III/III POSITION IN THE HUMAN SERVICES DEPARTMENT

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

Committee on Planning and Development

Ordinance 08-09/131 TO AMEND SECTION 15.01.060 A. 9. AND 11. OF THE CODE: PERMIT FEES

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

Human Services Board

Resolution 08-09/121 OBJECTING TO RATE INCREASES OF 9.5% AT MENDOTA MENTAL HEALTH INSTITUTE AND 11% AT WINNEBAGO MENTAL HEALTH INSTITUTE

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

Committee on Parks and Forest

Ordinance 08-09/135 TO AMEND SECTION 16.30.040 B. OF THE COUNTY CODE: FEES AND CHARGES

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

Resolution 08-09/141 ADOPTING THE 2009 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

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

Committee on Finance and Budget

Resolution 08-09/107 DENYING THE CLAIM FOR DAMAGE BY DOGS TO LIVESTOCK FILED BY THE TOWN OF LUDINGTON FOR LIVESTOCK OWNED BY COLLEEN HAWKINS; DIRECTING THE COUNTY CLERK TO NOTIFY COLLEEN HAWKINS AND THE TOWN OF LUDINGTON OF SAID DENIAL

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

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

1. On Page 1, Line 4, Strike "DENYING" and Insert "ALLOWING".
2. On Page 1, Line 5, after "HAWKINS", Insert "IN THE AMOUNT OF \$1,034.08".
3. On Page 1, Line 7, Strike "DENIAL" and Insert "ALLOWANCE".
4. On Page 1, Line 29, Strike "is denied" and Insert "is allowed in the amount of \$1,034.08".
5. On Page 1, Line 32, Strike "denial" and Insert "allowance".

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

Supervisor Fulgione abstained from voting.

Resolution 08-09/144 AUTHORIZING A TRANSFER OF \$95,866 FROM THE 2008 CONTINGENCY FUND TO COVER AN ADDITIONAL 5% IN TIMBER SALES REVENUE TO TOWNSHIPS CONTAINING COUNTY FOREST LAND FOR THE YEARS 2004 THROUGH 2007

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

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

27 ayes; 0 noes; 2 absent

REPORTS OF COMMISSIONS AND BOARDS.

UNDER RULE 16

City-County Board of Health

Ordinance 08-09/134 TO AMEND SECTION 8.12.110 OF THE CODE: PRIVATE SEWAGE SYSTEM--SANITARY PERMIT; TO AMEND SECTION 8.12.210 A. 1. OF THE CODE: DISPOSAL SITE--SEWAGE DEPOSIT--RESTRICTIONS; TO REPEAL SECTION 8.12.230 C. OF THE CODE: WASTEWATER DISPOSAL FACILITIES--REQUIRED

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 20, 2009)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 20, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 20, 2009, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 24 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

5 absent: Supervisors Michel Sultan, John Prince, Robin J. Leary, Mark J. Schmitt, Gloria Christensen

*Supervisors Prince, Leary and Christensen arrived later in the meeting.

*Supervisor Leary arrived at this time.

JOURNAL OF PROCEEDINGS (December 16, 2008)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by County Administrator Tom McCarty regarding an update on county operations.

*Supervisors Christensen and Prince arrived at this time.

Supervisors Colleen Bates and Will Fantle presented an interim report from the Special Committee to Resolve Jail Space and Site Needs.

The following written reports were presented to the Board:

-2008 Contingency Fund Report

-2009 Contingency Fund Report

-Alternate Care system Monthly Report for October 2008

-Jail Population Report

-Semi-annual Liaison Reports

The Sesquicentennial Commission Final Report will be presented during the next meeting of the County 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 08-09/063 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2008

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/088 TO AMEND SECTION 16.60.010 B. OF THE CODE: ADMINISTRATION

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 08-09/096 REAFFIRMING AND ADOPTING THE EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING AN UPDATED STRATEGIC PLAN FOR EAU CLAIRE COUNTY GOVERNMENT OPERATIONS

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

On a motion by Supervisor Bates, seconded by Supervisor Slauson, the resolution was tabled until the February 3, 2009 meeting of the County Board.

Resolution 08-09/147 CONFIRMING THE APPOINTMENT OF MICHAEL STRUBEL TO THE EAU CLAIRE COUNTY EXPOSITION CENTER FACILITIES COMMISSION

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

Resolution 08-09/149 CONFIRMING THE APPOINTMENT OF ROGER HAHN AND KATHY CLARK TO THE FRIENDS OF BEAVER CREEK

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

Human Services Board

Ordinance 08-09/140 TO AMEND SECTION 3.18.040 N. OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT

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

Committee on Planning and Development

Ordinance 08-09/137 TO AMEND SECTION 18.02.020 A. 1., 64. AND 67. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 41. THROUGH 178. TO 42. THROUGH 180. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 41. AND 80. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.20.001 C. OF THE CODE: PURPOSE AND FINDING OF FACT; TO AMEND SECTION 18.20.010 B. 1. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.20.010 G. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.20.040 C. 3. OF THE CODE: FLOODFRINGE DISTRICT (FF); TO AMEND SECTION 18.20.040 C. 4. OF THE CODE: FLOODFRINGE DISTRICT (FF); TO AMEND SECTION 18.20.040 C. 13. OF THE CODE: FLOODFRINGE DISTRICT (FF); TO AMEND SECTION 18.20.100 OF THE CODE: APPROVAL OF OTHER AGENCIES; TO CREATE SECTION 18.20.110 OF THE CODE: PUBLIC INFORMATION; TO AMEND SECTION 18.24.010 E. OF THE CODE: NONCONFORMING USES; TO AMEND SECTION 18.24.015 C. 2. OF THE CODE: NONCONFORMING STRUCTURES; TO RENUMBER SECTION 18.24.015 G. 2. THROUGH 7. TO 4. THROUGH 9. OF THE CODE: NONCONFORMING STRUCTURES; TO RENUMBER SECTION 18.24.015 G. 1. e. AND f. TO 2. AND 3. OF THE CODE; NONCONFORMING STRUCTURES; TO CREATE SECTION 18.24.015 G. 1. e. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 G. 6. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 G. 4. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 G. 6. c. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL AND RECREATE SECTION 18.24.040 OF THE CODE: RECORD OF NONCONFORMING USES AND STRUCTURES; TO AMEND SECTION 18.31.010 J. OF THE CODE: DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 K. OF THE CODE: DEPARTMENT OF PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.31.020 C. 9. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.030 B. 3. OF THE CODE: SITE PLAN APPROVAL; TO AMEND SECTION 18.31.060 B. 4. OF THE CODE: ENFORCEMENT AND PENALTIES

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

Highway Committee

Resolution 08-09/133 AFFIRMING FUTURE COMPLIANCE WITH WISCONSIN STATE STATUTE 83.018

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

Report 08-09/146 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK

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

REPORTS OF SELECT COMMITTEES

AND SECOND READING

Special Committee to Resolve Jail Space and Site Needs

Resolution 08-09/149 AUTHORIZING THE SPECIAL COMMITTEE TO RESOLVE JAIL SPACE AND SITE NEEDS AN EXTENSION UNTIL APRIL 2, 2009 TO COMPLETE ITS FINAL REPORT AND RECOMMENDATIONS TO THE COUNTY BOARD

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

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

Airport Commission

Resolution 08-09/145 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, 2009 THROUGH DECEMBER 31, 2010; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

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

22 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Leary, Christensen, Schraufnagel, Derosier, LaVelle

5 noes: Supervisors Prince, Krause, Wilkie, Fulgione, Lokken

2 absent: Supervisors Sultan, Schmitt

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 6, 2009)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 18, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 18, 2009, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor John Prince.

Roll Call: 26 present: Supervisors Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Ray L. Henning, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Gary G. Gibson, Ronald B. Erickson, Colleen A. Bates

JOURNAL OF PROCEEDINGS (January 20, 2009)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by County Administrator Tom McCarty regarding an update on the following county activities:

- Chippewa Valley Rally
 - WCA (Wisconsin Counties Association) Legislative Exchange
 - state and federal economic stimulus/budget legislation
 - county budget
 - jail population reduction initiative; Urban Institute grant application
 - NACo (National Association of Counties) prescription discount card program
- The following written reports were presented to the Board:
- 2008 Contingency Fund Report
 - 2009 Contingency Fund Report
 - Alternate Care Report for November 2008

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter from Senator Kathleen Vinehout concerning passage of the federal economic stimulus package 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 08-09/164 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2009

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/157 TO AMEND SECTION 16.30.010 C. 8. OF THE COUNTY CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS

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

Resolution 08-09/161 FREEZING THE SALARIES OF ALL EAU CLAIRE COUNTY EMPLOYEES EFFECTIVE APRIL 1, 2009; REPEALING 2009 SALARY INCREASES FOR NONUNION EMPLOYEES EFFECTIVE APRIL 1, 2009

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

Ordinance 08-09/156 TO AMEND SECTION 1.16.030 OF THE CODE: NONSUFFICIENT CHECKS--SERVICE CHARGE

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 08-09/088 TO AMEND SECTION 16.60.010 B. OF THE CODE: ADMINISTRATION

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

Resolution 08-09/096 REAFFIRMING AND ADOPTING THE EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING AN UPDATED STRATEGIC PLAN FOR EAU CLAIRE COUNTY GOVERNMENT OPERATIONS

On a motion by Supervisor Hahn, seconded by Supervisor Clark, the resolution was removed from the table.

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

Resolution 08-09/163 RESOLUTION SUPPORTING SMOKE-FREE AIR IN INDOOR PUBLIC PLACES AND WORK PLACES

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

16 ayes: Supervisors Fantle, Pagonis, Hahn, Willett, Steinhauer, Sultan, Clark, Slauson, Mikelson, Moore, Dunning, Prince, Krause, Schmitt, Christensen, Schraufnagel

10 noes: Supervisors Ludwigson, Ziemann, Henning, Schlieve, Wilkie, Fulgione, Leary, Lokken, DeRosier, LaVelle

3 absent: Supervisors Gibson, Erickson, Bates

Committee on Human Resources

Resolution 08-09/150 AUTHORIZING POSITION ELIMINATIONS DUE TO IMPLEMENTATION OF LONG TERM CARE REFORM WITHIN THE HUMAN SERVICES DEPARTMENT

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

Resolution 08-09/151 AUTHORIZING AMENDED POSITION TITLE FOR HUBER ASSISTANT TO SECURE SERVICES DEPUTY SHERIFF IN THE SHERIFF'S OFFICE

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

Committee on Parks and Forest

Resolution 08-09/152 AUTHORIZING A NEW ALL-TERRAIN VEHICLE (ATV) TRAIL ON COUNTY FOREST LAND; AUTHORIZING AN APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR FUNDING THE NEW TRAIL

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

Committee on Human Resources

Resolution 08-09/158 AUTHORIZING AMENDED POSITION TITLE FOR FAMILY CAREGIVER COORDINATOR TO OPTIONS COUNSELOR/CAREGIVER SPECIALIST IN THE AGING AND DISABILITY RESOURCE CENTER

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

Resolution 08-09/159 AUTHORIZING AMENDED POSITION TITLE FOR ENGINEER AIDE TO ENGINEERING TECHNICIAN IN THE HIGHWAY DEPARTMENT

On a motion by Supervisor Henning, seconded by Supervisor LaVelle, the resolution was adopted.
Resolution 08-09/160 AUTHORIZING POSITION ELIMINATIONS DUE TO IMPLEMENTATION OF LONG TERM CARE REFORM WITHIN THE HUMAN SERVICES DEPARTMENT

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

Committee on Finance and Budget

Ordinance 08-09/085 TO AMEND SECTION 3.18.040 OF THE CODE: ALLOCATION OF POSITIONS, CORPORATION COUNSEL, FINANCE, HUMAN SERVICES, INFORMATION SYSTEMS

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

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

On Page 1, Line 25, Strike "151" and Insert "150" and Strike "143.025" and Insert "146.025".

On Page 1, after Line 31, add the following:

SECTION 5. That Subsection 3.18.040 M. of the code be amended to read:

<u>Department</u>	<u>Number of Positions</u>	<u>FTE Total</u>
M. Highway	66 63	66 63

SECTION 6. That Subsection 3.18.040 U. of the code be amended to read:

<u>Department</u>	<u>Number of Positions</u>	<u>FTE Total</u>
U. Sheriff	96 93	94.76 92

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

On Page 1, Line 19, Strike "12" (under FTE Total) and Insert "11.5".

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

On a motion by Supervisor Schmitt, seconded by Supervisor Henning, the Board adjourned at 8:15 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 20, 2009)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

March 3, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 3, 2009, and was called to order by Chair Gregg Moore at 7:02 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Howard Ludwigson.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
2 absent: Supervisors Colleen A. Bates, Michel Sultan

JOURNAL OF PROCEEDINGS (February 18, 2009)

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

PUBLIC COMMENT

No one wished to comment.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral presentation and handout were given by Dr. Don Mowry, UWEC, and his AmeriCorps*VISTA (Volunteers in Service to America) team regarding re-entry of ex-offenders into the community and alternatives to incarceration. Several members explained the organization's goals and activities designed to help individuals and communities implement grassroots solutions to alleviate poverty.

**PRESENTATION OF PETITIONS, CLAIMS
AND COMMUNICATIONS**

Supervisor Pagonis, Chair of the Committee on Finance and Budget, gave a brief report saying that quarterly reports showing county revenues and expenditures will be presented to the Board in the future.

**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 08-09/166 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/153 TO CREATE SECTION 18.31.040 A. 5. OF THE CODE: LAND USE PERMIT

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

Ordinance 08-09/155 TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES

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

Resolution 08-09/165 SUPPORTING THE ESTABLISHMENT OF A HOUSEHOLD PHARMACEUTICAL COLLECTION AND DISPOSAL DAY AND A PERMANENT HOUSEHOLD PHARMACEUTICAL COLLECTION AND DISPOSAL PROGRAM FOR EAU CLAIRE COUNTY

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

Ordinance 08-09/154 TO AMEND SECTION 17.05.070 OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.090 B. 2 AND C. 3. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.110 D. 7. A. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL AND RECREATE SECTION 17.05.110 E. 4. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.130 B. 1. OF THE CODE: MAINTENANCE OF STORM WATER BMPs (BEST MANAGEMENT PRACTICES); TO AMEND SECTION 4.35.160 E. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES
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 08-09/157 TO AMEND SECTION 16.30.010 C. 8. OF THE COUNTY CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS

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

Committee on Finance and Budget

Ordinance 08-09/156 TO AMEND SECTION 1.16.030 OF THE CODE: NONSUFFICIENT CHECKS--SERVICE CHARGE

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

Highway Committee

Resolution 08-09/168 AUTHORIZING THE PURCHASE OF TWO 2010 FREIGHTLINER M-2 106V TANDEM AXLE TRUCK CHASSIS FOR \$161,842 TO RIVER STATE TRUCK AND TRAILER OF EAU CLAIRE AND ONE 2009-2010 INTERNATIONAL 7600 TANDEM AXLE TRUCK CHASSIS FOR QUAD CONVERSION TO MID STATE TRUCK SERVICE OF MARSHFIELD FOR \$101,500 FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT

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

Resolution 08-09/169 AUTHORIZING THE PURCHASE OF ONE BRUSH CHIPPER (DEMO 2008 VERMEER BC 1500) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO VERMEER WISCONSIN INC. OF WEST BEND FOR \$27,900

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 10, 2009)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 17, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 17, 2009, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Gloria Christensen, Tami Schraufnagel, John B. DeRosier, Patrick L. LaVelle
3 absent: Supervisors Michel Sultan, Mark J. Schmitt, Paul A. Lokken, Sr.

JOURNAL OF PROCEEDINGS (March 3, 2009)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

An oral report was presented by Tom McCarty, County Administrator, providing an update on the 2008 Overtime/Compensatory Time Report and the county budget.

The following written reports were presented to the Board:

- Fourth Quarter 2008 Overtime/Compensatory Time Report
- Alternate Care Report for December 2008
- 2009 Contingency Fund Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation was read by Chair Moore proclaiming March 22 through March 28, 2009 "Fair Housing Week" in Eau Claire County.

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

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

Resolution 08-09/177 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2009

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 08-09/162 TO AMEND SECTION 12.74.005 OF THE CODE: DEFINITIONS

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

Resolution 08-09/170 ADOPTING A PROCEDURE FOR ADDING BACK FUNDS DURING BUDGET DELIBERATIONS

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

Ordinance 08-09/172 TO AMEND SECTION 4.11.050 OF THE CODE: AUTHORIZED INVESTMENT INSTRUMENTS

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 08-09/171 AUTHORIZING THE CREATION OF A COMPLETE COUNTY COMMITTEE TO ASSIST THE CENSUS BUREAU IN ASSURING AN ACCURATE COUNT OF EAU CLAIRE COUNTY RESIDENTS IN THE YEAR 2010 CENSUS

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

Resolution 08-09/178 CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF JASON ENDRES AND LEN DEPREY TO THE AGING AND DISABILITY RESOURCE CENTER BOARD, DAVE DUAX AND DAVE FREDRICKSON TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION, CONNIE PEDERSEN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, GEOFF GOODLAND AND RICHARD MOEN TO THE EXPOSITION CENTER FACILITY COMMISSION AND PETE MARSH AND WILHELMINA FISCHER TO THE GROUNDWATER ADVISORY COMMITTEE

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

Resolution 08-09/179 CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF SUPERVISOR RICHARD ZIEMANN TO THE AGING AND DISABILITY RESOURCE CENTER BOARD, SUPERVISOR ROBIN LEARY TO THE COUNTY HOUSING AUTHORITY, SUPERVISOR TAMI SCHRAUFNAGEL TO THE EXPOSITION CENTER FACILITY COMMISSION AND SUPERVISORS KEN FULGIONE AND JEAN SCHLIEVE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL

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

Committee on Planning and Development

Ordinance 08-09/153 TO CREATE SECTION 18.31.040 A. 5. OF THE CODE: LAND USE PERMIT

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

Committee on Administration

Resolution 08-09/180 AUTHORIZING THE PURCHASE OF FIVE 2009 FORD CROWN VICTORIA PURSUIT VEHICLES FROM EAU CLAIRE FORD OF EAU CLAIRE FOR \$107,995 FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT

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

Committee on Human Resources

Resolution 08-09/132 AUTHORIZING POSITION ELIMINATIONS DUE TO IMPLEMENTATION OF LONG TERM CARE REFORM WITHIN THE HUMAN SERVICES DEPARTMENT

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

Resolution 08-09/175 AUTHORIZING AMENDED POSITION TITLE FOR RECORDS MANAGEMENT TECHNICIAN TO RECORDS MANAGEMENT COORDINATOR IN THE INFORMATION SYSTEMS DEPARTMENT

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

There were no objections to move Resolution 08-09/161 to be acted on at this time.

Committee on Finance and Budget

Resolution 08-09/161 FREEZING THE SALARIES OF ALL EAU CLAIRE COUNTY EMPLOYEES EFFECTIVE APRIL 1, 2009; REPEALING 2009 SALARY INCREASES FOR NONUNION EMPLOYEES EFFECTIVE APRIL 1, 2009

After a substitute amendment was presented to the Board by Supervisor Prince, a motion was made by Supervisor Prince, second-

ed by Supervisor Fulgione for adoption.

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

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

Committee on Human Resources

Resolution 08-09/176 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, 2009 THROUGH DECEMBER 31, 2010; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

A motion was made by Supervisor Krause, seconded by Supervisor Fulgione to adopt an amendment presented by Supervisor Krause; however, the amendment was declared out of order by Corporation Counsel Keith Zehms.

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

17 ayes: Supervisors Fantle, Pagonis, Hahn, Ziemann, Erickson, Willett, Henning, Bates, Clark, Slauson, Moore, Dunning, Leary, Christensen, Schraufnagel, DeRosier, LaVelle

9 noes: Supervisors, Gibson, Ludwigson, Steinhauer, Schlieve, Mikelson, Prince, Krause, Wilkie, Fulgione

3 absent: Supervisors Sultan, Schmitt, Lokken

Committee on Judiciary and Law Enforcement

Resolution 08-09/167 APPROVING THE EXPENDITURE OF \$199,200 TO CREATE OR ENHANCE EFFECTIVE JUSTICE SYSTEM PROGRAMS AS RECOMMENDED BY THE CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC); AUTHORIZING THE TRANSFER OF \$199,200 FROM THE SPECIAL CONTINGENCY ACCOUNT FOR ALTERNATIVES TO INCARCERATION TO THE CRIMINAL JUSTICE COLLABORATING COUNCIL ACCOUNT

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

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

26 ayes; 0 noes; 3 absent

Committee on Parks and Forest

Ordinance 08-09/155 TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES

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

REPORTS OF COMMISSIONS AND BOARDS.

UNDER RULE 16

Land Conservation Commission

Ordinance 08-09/154 TO AMEND SECTION 17.05.070 OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.090 B. 2. AND C. 3. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.110 D. 7. A. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL AND RECREATE SECTION 17.05.110 E. 4. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.05.130 B. 1. OF THE CODE: MAINTENANCE OF STORM WATER BMP'S (BEST MANAGEMENT PRACTICES); TO AMEND SECTION 4.35.160 E. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES

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

On a motion by Supervisor Schlieve, seconded by Supervisor Krause, the Board adjourned at 9:56 p.m.

Respectfully submitted,

Roxy Jaeger

Deputy County Clerk

(Ldr.-Tele. April 24, 2009)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 8, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 8, 2009, and was called to order by Chair Gregg Moore 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: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
2 absent: Supervisors Bruce Willett, Michel Sultan

JOURNAL OF PROCEEDINGS (March 17, 2009)

After an editorial correction removing Supervisor Schmitt from the list of Supervisors present and moving the five-minute recess to before the motion to table Resolution 08-09/161, on a motion by Supervisor Erickson, seconded by Supervisor Gibson, the Journal of Proceedings was approved.

PUBLIC COMMENT

The following people spoke:

- Matt Maloney - Eau Claire Poverty Simulation event
- Caroline Roback - DECI (Downtown Eau Claire Incorporated) letter
- Jim Croteau - jail site selection
- Denny Begalke - jail site
- Pastor David Irgens - against jail site
- Ted Barr - jail site
- Tyler Tworek - jail site
- Jeff DeGrave - against jail but appreciates opportunity for public input

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Jan Steiner, Director of Child Support, regarding past accomplishments and future challenges.

John Staszczuk, Parks and Forest Director, and Chris Gorzek, Director of the Eau Claire Youth Ski League, reported on ski league activities at Tower Ridge during January and February 2009.

A summary of the report and recommendations from the Special Committee to Resolve Jail Space and Site Needs was presented by Supervisors Colleen Bates and Will Fantle.

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 08-09/184 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 08-09/183 EAU CLAIRE COUNTY SUPPORT FOR PASSENGER RAIL SERVICE IN THE CHIPPEWA VALLEY AND WEST CENTRAL WISCONSIN

The resolution was referred to the Committee on PLANNING AND DEVELOPMENT.

Resolution 08-09/182 DESIGNATING A PORTION OF EXPOSITION CENTER GROUNDS FOR LOWES CREEK PARK EAST SIDE PARKING AND ACCESS TO THE PARK

The resolution was referred to the EXPOSITION CENTER FACILITY COMMISSION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 08-09/162 TO AMEND SECTION 12.74.005 OF THE CODE: DEFINITIONS

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

Committee on Human Resources

Resolution 08-09/161 FREEZING THE SALARIES OF ALL EAU CLAIRE COUNTY EMPLOYEES EFFECTIVE APRIL 1, 2009; REPEALING 2009 SALARY INCREASES FOR NONUNION EMPLOYEES EFFECTIVE APRIL 1, 2009

On a motion by Supervisor Clark, seconded by Supervisor Fulgione, Resolution 08-09/161 was removed from the table.

Supervisor Prince withdrew the resolution with no objections from the Board.

Committee on Planning and Development

Resolution 08-09/165 SUPPORTING THE ESTABLISHMENT OF A HOUSEHOLD PHARMACEUTICAL COLLECTION AND DISPOSAL DAY AND A PERMANENT HOUSEHOLD PHARMACEUTICAL COLLECTION AND DISPOSAL PROGRAM FOR EAU CLAIRE COUNTY

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

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

On Page 2, Line 19, after "private partners", insert "private citizens".

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

Committee on Finance and Budget

Ordinance 08-09/172 TO AMEND SECTION 4.11.050 OF THE CODE: AUTHORIZED INVESTMENT INSTRUMENTS

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

Resolution 08-09/186 ESTABLISHING A UNIFORM COUNTY VEHICLE USE POLICY CONSISTENT WITH THE ATTACHMENT A; DIRECTING THAT THE POLICY BE INCORPORATED INTO THE HUMAN RESOURCES POLICY AND PROCEDURE MANUAL

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

A written report entitled "Final Report of the Special Committee to Resolve Jail Space and Site Needs" was presented to the Board and was then referred to the Committee on JUDICIARY AND LAW ENFORCEMENT, the Committee on FINANCE AND BUDGET and the Committee on ADMINISTRATION.

On a motion by Supervisor Erickson, seconded by Supervisor Schmitt, the Board adjourned at 8:38 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

SECTION 2

ADOPTED RESOLUTIONS

INDEX OF ADOPTED RESOLUTIONS

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

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08-09/096	REAFFIRMING AND ADOPTING THE EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING AN UPDATED STRATEGIC PLAN FOR EAU CLAIRE COUNTY GOVERNMENT OPERATIONS (R152-100)	33	77
08-09/184	AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION (R152-116)	38	86

COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

08-09/008	SUPPORTING FULL STATE FUNDING OF STATE-MANDATED COURT SERVICES (R152-003)	2	2
08-09/010	AUTHORIZING A FORGIVABLE \$50,000 LOAN TO CURT MANUFACTURING INC. FROM THE INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT; DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS (R152-006)	2	4
08-09/014	CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF: SUPERVISOR MARK SCHMITT TO THE AIRPORT COMMISSION; SUPERVISORS RICHARD ZIEMANN, GLORIA CHRISTENSEN AND ARDYTH KRAUSE TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISORS KATHY CLARK AND ROGER HAHN TO THE BEAVER CREEK RESERVE; SUPERVISOR JEAN SCHLIEVE TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR HOWARD LUDWIGSON TO THE CLEARWATER CORPORATION; SUPERVISORS KATHY CLARK AND ARDYTH KRAUSE TO THE COMMISSION ON AGING; SUPERVISOR GREGG MOORE TO THE COURT SECURITY FACILITIES COMMITTEE; SUPERVISOR KEN FULGIONE TO THE DOWNTOWN EAU CLAIRE INC.; SUPERVISOR GREGG MOORE TO THE EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION; SUPERVISORS RAY HENNING AND GERALD WILKIE TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR JOHN PRINCE TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISORS TAMI SCHRAUFNAGEL, GARY GIBSON AND RICHARD ZIEMANN TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS JIM DUNNING, RON ERICKSON AND WILL FANTLE TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISOR GARY GIBSON TO THE LAKE ALTOONA REHABILITATION DISTRICT;		

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08-09/060 CONFIRMING THE APPOINTMENTS OF SUE MILLER TO THE COUNTY HOUSING AUTHORITY, DUANE MERRITT AND WILHELMINA FISCHER TO THE GROUNDWATER ADVISORY COMMITTEE, MARK MERNITZ TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND SUPERVISOR JEAN SCHLIEVE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL (R152-034)	12	24
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HUMAN RESOURCES

ORGANIZATION AND ADMINISTRATION

08-09/145	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, 2009 THROUGH DECEMBER 31, 2010; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R152-098)	32	75
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08-09/176	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, 2009 THROUGH DECEMBER 31, 2010; 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 (R152-117)	37	87
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08-09/186	ESTABLISHING A UNIFORM COUNTY VEHICLE USE POLICY CONSISTENT WITH THE ATTACHMENT A; DIRECTING THAT THE POLICY BE INCORPORATED INTO THE HUMAN RESOURCES POLICY AND PROCEDURE MANUAL (R152-120)	38	89
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08-09/044	AUTHORIZING AMENDED POSITION TITLE FOR HUBER OFFICER TO COMPLIANCE OFFICER IN THE SHERIFF'S OFFICE (R152-035)	12	24
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08-09/086	AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2009 (R152-075)	25	50
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08-09/139	AUTHORIZING THE DELETION OF 1.0 FTE SOCIAL WORKER IV AND CREATION OF A 1.0 FTE SOCIAL WORKER I/II/III POSITION IN THE HUMAN SERVICES DEPARTMENT (R152-088)	29	71
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08-09/159 AUTHORIZING AMENDED POSITION TITLE FOR ENGINEER AIDE TO ENGINEERING TECHNICIAN IN THE HIGHWAY DEPARTMENT (R152-106)	33	81
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-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 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>
State of WI Treasurer	marriage and dog license fees	\$ 17,581.83
Cargill Inc.	road salt for ice control	52,203.59
Cenergy LLC	diesel fuel (2/11/08) – highway	22,942.50
Chippewa Valley Energy	diesel fuel (2/19/08) – highway	23,902.50
Countryside Cooperative	diesel fuel (2/28/08) – highway	26,085.55
ASC Government Solutions	assessment office/land develop. software	165,666.00
Board of Comm. of Public Lands	annual state trust fund loan payment	222,112.96
Veolia Environmental Services	recycling	43,406.00
Waste Management of Northern WI	recycling	27,381.75
Xcel Energy	courthouse gas & electric	42,597.97
WI Dept. of Revenue	real estate transfer fees	93,030.16
State of WI Treasurer	courts fines, fees and surcharges	276,145.60
American Engineering Testing Inc.	courthouse remodel geotechnical testing	16,950.00
Minnesota Life Insurance Co.	employee life insurance premiums	12,365.29
Sacred Heart Hospital	nutrition program meals	28,433.95
Xcel Energy	airport gas & electric	15,361.27
E.C. City County Health Dept.	March grant payment	81,675.00
Try Inc.	dispute center grant contribution	10,801.58
Cenergy LLC	unleaded fuel – highway	23,647.00
Decker Supply Co.	roadway sign supplies – highway	19,557.20
Ewald's	purchase 2008 extended cab pickup – hwy.	19,334.00
Roland Machinery Co.	purchase Komatsu excavator – highway	107,975.00
Elan Financial Services	procurement card purchases	22,662.79
County of Dunn	Jan., July and Sept. 2007 prisoner housing	70,380.00
County of Dunn	Jan. and Feb. 2008 prisoner housing	41,920.00
Health Professionals Ltd.	jail medical services	23,610.86
Triniteam	jail contract services and intox. driver program	12,606.50
Aramark Services Inc.	jail meal service	15,514.13
Midwest Air Traffic Control Svc.	air control tower staffing	18,454.00
US Postal Service	machine postage	20,000.00
Roto Graphic Printing Inc.	April 2008 ballots	11,808.26
E.C. Area Economic Dev. Corp.	2 nd quarter payment	22,000.00
Metlife SBC	April dental insurance premiums	12,170.15
WCA Group Health Trust	April health insurance premiums	<u>596,096.94</u>
	TOTAL	\$2,216,380.33

ADOPTED: April 15, 2008

-AUTHORIZING THE PURCHASE OF PROPERTY ON 768 FIRST AVENUE FROM PATRICK AND PAMELA STYER IN THE AMOUNT OF \$220,000 FROM THE FIRST \$25 MILLION OF THE \$59.1 MILLION BOND 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 THE PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION -

WHEREAS, Patrick and Pamela Styer, owners of the property at 768 First Avenue are interested in selling the property to Eau Claire County; and

WHEREAS, the purchase price is \$220,000 for the 768 First Avenue property and;

WHEREAS, the relocation cost is \$30,000; and

WHEREAS, the property at 768 First Avenue is legally described as follows: Lots 18, 19, and 20, 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 property will be used for the new jail building project; and

WHEREAS, the funds to purchase the property will come from the first \$25 million of the \$59.1 million bond 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 768 First Avenue from Patrick and Pamela Styer, in the amount of \$220,000, and the relocation fee of \$30,000.

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 Patrick and Pamela Styer, and the county administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: April 15, 2008

Enrolled No. R152-003

RESOLUTION

File No. 08-09/008

-SUPPORTING FULL STATE FUNDING OF STATE-MANDATED COURT SERVICES-

WHEREAS, the cost to provide state-mandated court services has increased faster than the state support to fund those services; and

WHEREAS, the annual circuit support grant from the state has not increased in the last 5 years; and

WHEREAS, the local property taxpayer is forced to fund this increasing disparity; and

WHEREAS, although since 1977, the state legislature has enacted more than 60 new surcharges for the county to collect and forward to the state, most all of the increases have gone entirely to the state; and

WHEREAS, in the last legislative session, AB678 was introduced which would allow counties to retain a greater percentage of the fines and forfeitures levied in non-traffic actions; and

WHEREAS, this funding disparity could be resolved by returning the full court supports services surcharge to counties, allowing counties to retain a greater percentage of the base fine or forfeiture for violations of the state law, or adding a surcharge to fines and forfeitures which would be retained by counties.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it supports full state funding of state-mandated court services.

ADOPTED: April 15, 2008

-AUTHORIZING REALLOCATION OF TWO EXISTING FULL TIME TECHNICAL ANALYST POSITIONS WITHIN THE INFORMATION SYSTEMS DEPARTMENT-

WHEREAS, the information systems department is requesting the two technical analyst positions be reallocated to the position of programmer analyst to assist the department in project management responsibilities and authority; and

WHEREAS, creating two additional programmer/analyst positions will allow the flexibility required to manage the numerous projects and demands required of the information systems department and make more rapid progress on the backlog of outstanding project requests by doubling the number of programmer/analyst staff who are able to function independently with increased productivity and accountability; and

WHEREAS, the 2008 cost of the position reallocation would be \$7,800, funds are currently available from the department's contract services account; and

WHEREAS, at its regularly-scheduled meeting on April 7, 2008, the committee on human resources approved this position reallocation request contingent with the committee on administration approval on April 9, 2008; and

WHEREAS, the committee on administration approved the reallocation of the position at their scheduled meeting on April 9, 2008.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the two full time technical analysts positions is reallocated to two full time programmer analyst positions and placement of the current incumbents into the programmer analyst positions. Funding to cover this action will be taken from the information systems contract services account.

ADOPTED: April 15, 2008

-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 19, 2009, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES-

WHEREAS, the birthday of Martin Luther King, Jr., will be observed on January 19, 2009 by the federal and state governments resulting in the closing of circuit courts and no mail delivery on such date; and

WHEREAS, January 19, 2009 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 19, 2009 except for support staff employees in these departments who shall attend.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that on January 19, 2009, the Oxford Avenue Eau Claire County Government Center shall be closed to the public and a variety of mandated and nonmandated training shall be offered to certain county employees.

ADOPTED: April 15, 2008

-AUTHORIZING A FORGIVABLE \$50,000 LOAN TO CURT MANUFACTURING INC. FROM THE INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT; DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS-

WHEREAS, CURT Manufacturing Inc. has chosen to expand its facilities in Eau Claire and construct a \$2,500,000, 33,000 square foot warehousing and office addition to their existing facility in the Town of Washington off State Highway 12; and

WHEREAS, CURT Manufacturing Inc. will create at least 50 full time jobs with starting wages ranging from \$10.50 to \$13.00 per hour and a benefits package including health, dental, vision, 401K, disability insurance and educational reimbursement; and

WHEREAS, Eau Claire County desires to participate in an economic incentive package with the City of Altoona and the Wisconsin Department of Commerce for CURT Manufacturing Inc. to assist them in job creation and offsetting costs in the development of the facility.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a forgivable \$50,000 loan to CURT Manufacturing Inc. from the Industrial Development Agency Account contingent on:

1. The loan would be based on a job credit of \$500 per job for up to 50 jobs paying between \$10.50 and \$13.00 per hour, plus benefits, created at their Eau Claire County facility by October 21, 2010 and maintained through October 21, 2011.
2. The loan would also be based on a construction credit of \$2,500 for every \$100,000 of new building assessed valuation up to a maximum of \$25,000 for new buildings and/or additions constructed at their Eau Claire County facility by October 21, 2010.
3. The loan proceeds would be forgiven based on \$500 of principal for every full time equivalent job created, up to 50 jobs, and \$2,500 of principal for every \$100,000 of building assessed valuation at the CURT Manufacturing Inc. facility.
4. In no event would CURT Manufacturing Inc. receive any credit for any principal forgiveness in excess of the original principal amount of the note.
5. If by October 21, 2010, should the job targets and construction valuation described in 1. and 2. above not be achieved to allow total forgiveness of the loan, any remaining principal would become payable together with accrued interest from the date of execution of the promissory note thereon at the "prime rate" as published in the Midwest Edition of the Wall Street Journal effective on the date the promissory note is executed.
6. If the job targets and assessed building valuation described in 1. and 2. above are completely met, the entire loan will be forgiven.

BE IT FURTHER RESOLVED that the county administrator is directed to execute the necessary documents on behalf of Eau Claire County.

ADOPTED: April 15, 2008

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF: SUPERVISOR MARK SCHMITT TO THE AIRPORT COMMISSION; SUPERVISORS RICHARD ZIEMANN, GLORIA CHRISTENSEN AND ARDYTH KRAUSE TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; SUPERVISORS KATHY CLARK AND ROGER HAHN TO THE BEAVER CREEK RESERVE;

SUPERVISOR JEAN SCHLIEVE TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR HOWARD LUDWIGSON TO THE CLEARWATER CORPORATION; SUPERVISORS KATHY CLARK AND ARDYTH KRAUSE TO THE COMMISSION ON AGING; SUPERVISOR GREGG MOORE TO THE COURT SECURITY FACILITIES COMMITTEE; SUPERVISOR KEN FULGIONE TO THE DOWNTOWN EAU CLAIRE INC.; SUPERVISOR GREGG MOORE TO THE EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION; SUPERVISORS RAY HENNING AND GERALD WILKIE TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR JOHN PRINCE TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISORS TAMI SCHRAUFNAGEL, GARY GIBSON AND RICHARD ZIEMANN TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS JIM DUNNING, RON ERICKSON AND WILL FANTLE TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISOR GARY GIBSON TO THE LAKE ALTOONA REHABILITATION DISTRICT; SUPERVISORS RAY HENNING, ROBIN LEARY, RON ERICKSON, WILL FANTLE AND JOHN DEROSIER TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LABELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; SUPERVISOR MAUREEN SLAUSON TO THE MCKINLEY CHARTER SCHOOL; SUPERVISORS JIM DUNNING AND GORDON STEINHAEUER TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISORS GLORIA CHRISTENSEN AND KATHY CLARK TO THE POSITION EVALUATION BOARD; SUPERVISORS COLLEEN BATES, GREGG MOORE AND GERALD WILKIE TO THE JOINT COMMISSION ON SHARED SERVICES INITIATIVES; SUPERVISOR COLLEEN BATES TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM; SUPERVISORS ROGER HAHN AND GERALD WILKIE TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS KEN FULGIONE AND ROBIN LEARY TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL AND SUPERVISOR HOWARD LUDWIGSON TO THE WISCONSIN MUNICIPAL MUTUAL INSURANCE CORPORATION-

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

<u>AIRPORT COMMISSION</u> Supervisor Mark Schmitt to succeed himself	<u>TERM EXPIRES</u> April 2010
<u>AGING AND DISABILITY RESOURCE CENTER BOARD</u> Supervisor Richard Ziemann to succeed Don Ellickson Supervisor Gloria Christensen to succeed Sue Miller Supervisor Ardyth Krause to succeed Supervisor Gregg Moore	<u>TERM EXPIRES</u> April 2009 April 2010 April 2011
<u>BEAVER CREEK RESERVE COMMISSION</u> Supervisor Kathy Clark to succeed herself Supervisor Roger Hahn to succeed Supervisor Jean Schlieve*	<u>TERM EXPIRES</u> April 2010 April 2010
<u>CHIPPEWA VALLEY BUSINESS INNOVATION CENTER</u> Supervisor Jean Schlieve to succeed Don Ellickson	<u>TERM EXPIRES</u> April 2010
<u>CLEARWATER CORPORATION</u> Supervisor Howard Ludwigson to succeed himself	<u>TERM EXPIRES</u> April 2010
<u>COMMISSION ON AGING</u> Supervisor Ardyth Krause to succeed Sue Miller Supervisor Kathy Clark to succeed herself	<u>TERM EXPIRES</u> April 2010 April 2010
<u>COURT SECURITY FACILITIES COMMITTEE</u> Supervisor Gregg Moore to succeed Supervisor Bruce Willett	<u>TERM EXPIRES</u> April 2010
<u>DOWNTOWN EAU CLAIRE INC.</u> Supervisor Ken Fulgione to succeed Supervisor Tami Schraufnagel	<u>TERM EXPIRES</u> April 2010
<u>EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION</u> Supervisor Gregg Moore to succeed Supervisor Bruce Willett	<u>TERM EXPIRES</u> April 2010

<u>EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY</u>	<u>TERM EXPIRES</u>
Supervisor Ray Henning to succeed himself	April 2010
Supervisor Gerald Wilkie to succeed himself	April 2010
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Supervisor John Prince to succeed Sue Miller	April 2010
<u>EXPOSITION CENTER FACILITIES COMMISSION</u>	<u>TERM EXPIRES</u>
Supervisor Tami Schraufnagel to succeed Supervisor Colleen Bates	April 2009
Supervisor Gary Gibson to succeed himself	April 2010
Supervisor Richard Ziemann to succeed himself	April 2010
<u>GROUNDWATER ADVISORY COMMITTEE</u>	<u>TERM EXPIRES</u>
Supervisor Jim Dunning to succeed himself	April 2010
Supervisor Ron Erickson to succeed himself	April 2010
Supervisor Will Fantle to succeed himself	April 2010
<u>LAKE ALTOONA REHABILITATION DISTRICT</u>	<u>TERM EXPIRES</u>
Supervisor Gary Gibson to succeed Dennis Jenson	April 2010
*correction made to reflect in Official Directory only	
<u>LAND CONSERVATION COMMISSION</u>	<u>TERM EXPIRES</u>
Supervisor Ray Henning to succeed himself	April 2010
Supervisor Robin Leary to succeed herself	April 2010
Supervisor Ron Erickson to succeed himself	April 2010
Supervisor Will Fantle to succeed himself	April 2010
Supervisor John DeRosier to succeed Supervisor Jean Schlieve	April 2010
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
Supervisor Patrick LaVelle to succeed himself	April 2010
Supervisor Paul Lokken to succeed himself	April 2010
<u>MCKINLEY CHARTER SCHOOL</u>	<u>TERM EXPIRES</u>
Supervisor Maureen Slauson to succeed Supervisor Jean Schlieve	April 2010
<u>METROPOLITAN PLANNING ORGANIZATION</u>	<u>TERM EXPIRES</u>
Supervisor Jim Dunning to succeed Supervisor Howard Ludwigson	April 2010
Supervisor Gordon Steinhauer to succeed himself	April 2010
<u>POSITION EVALUATION BOARD</u>	<u>TERM EXPIRES</u>
Supervisor Kathy Clark to succeed herself	April 2010
Supervisor Gloria Christensen to succeed Supervisor Maureen Slauson	April 2010
<u>JOINT COMMISSION ON SHARED SERVICES INITIATIVES</u>	<u>TERM EXPIRES</u>
Supervisor Gregg Moore to succeed himself	April 2010
Supervisor Colleen Bates to succeed herself	April 2010
Supervisor Gerald Wilkie to succeed Supervisor Bruce Willett	April 2010
<u>WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM</u>	<u>TERM EXPIRES</u>
<u>BOARD OF COMMISSIONERS</u>	
Supervisor Colleen Bates to succeed herself	April 2010
<u>WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION</u>	<u>TERM EXPIRES</u>
Supervisor Gerald Wilkie to succeed himself	April 2010
Supervisor Roger Hahn to succeed Supervisor Gordon Steinhauer	April 2010

WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL

Supervisor Ken Fulgione to succeed Supervisor John DeRosier
Supervisor Robin Leary to succeed Dennis Jenson

TERM EXPIRES

April 2009
April 2009

WISCONSIN MUNICIPAL MUTUAL INSURANCE CORPORATION

Supervisor Howard Ludwigson to succeed himself

TERM EXPIRES

April 2010

ADOPTED: May 6, 2008

Enrolled No. R152-008

RESOLUTION

File No. 08-09/001

-CONGRATULATING AND COMMENDING DON ELLICKSON, DENNIS JENSON, EMILY SMITH NGUYEN AND SUE MILLER UPON THEIR DEDICATED SERVICE AS EAU CLAIRE COUNTY BOARD SUPERVISORS-

WHEREAS, Don Ellickson, Dennis Jenson, Emily Smith Nguyen, Dennis Jenson and Sue Miller have exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors; and

WHEREAS, they each have been loyal and dedicated legislators who worked diligently on standing committees as well as represented the county board on numerous adjunct boards, commissions and councils.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Don Ellickson, Dennis Jenson, Emily Smith Nguyen and Sue Miller are hereby congratulated and commended for their dedicated service as Eau Claire County Board of Supervisors.

ADOPTED: May 6, 2008

Enrolled No. R152-009

RESOLUTION

File No. 08-09-/017

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF LARRY ACCOLA AND MARK BROWN TO THE INDUSTRIAL DEVELOPMENT AGENCY; RICHARD ANDERSON AND JAMES DEIGNAN TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS; CHRISTOPHER GOODWIN, WILLIAM BEAN AND LARRY BENNETT TO THE BEAVER CREEK RESERVE; LOUISE GARVEY TO THE COMMISSION ON AGING; JUDI ANIBAS AND PAM MCINNIS TO THE EMS COUNCIL; LORRAINE HENNING TO THE HUMAN SERVICES BOARD; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION AND JOHN FRANK TO THE REGIONAL PLANNING COMMISSION-

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

INDUSTRIAL DEVELOPMENT AGENCY

Larry Accola to succeed himself
Mark Brown to succeed himself

TERM EXPIRES

October 2010
October 2010

L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS

Richard Anderson to succeed himself
James Deignan to succeed himself

TERM EXPIRES

December 2010
December 2010

BEAVER CREEK RESERVE COMMISSION

Christopher Goodwin to succeed himself
William Bean to succeed himself
Larry Bennett to succeed himself

TERM EXPIRES

April 2010
April 2011
April 2011

COMMISSION ON AGING

Louise Garvey to succeed Cynthia Haag

TERM EXPIRES

April 2011

EMERGENCY MEDICAL SERVICES COUNCIL

Judi Anibas to succeed herself
Pam McInnis to succeed herself

TERM EXPIRES

April 2010
April 2010

HUMAN SERVICES BOARD

Lorraine Henning to succeed herself

TERM EXPIRES

April 2011

LAND CONSERVATION COMMISSION

Greg Erickson to succeed himself
Dan Walters to succeed himself

TERM EXPIRES

April 2010
April 2010

WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

John Frank to succeed himself

TERM EXPIRES

April 2010

ADOPTED: May 6, 2008

Enrolled No. R152-010

RESOLUTION

File No. 08-09/022

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 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>
Leo and Catherine Court	purchase property at 719 2 nd Ave.	\$ 163,072.52
Leo and Catherine Court	relocation housing payment	24,900.00
City of Eau Claire Treasurer	communication center capital payment	213,860.00
Venture Architects	architectural svc new jail/courthouse remodel	347,592.00
Countryside Cooperative	unleaded fuel and drums of oil – Hwy.	27,688.42
Annuity Investors	sheriff's dept. accrued time pmt. per contract	35,818.44
Moody's Investors Service	bond rating	14,850.00
Niblett Brothers Investments LLC	purchase property at 770, 772 & 774 1 st Ave.	206,539.48
Veolia Environmental Services	recycling	43,480.25
Waste Management of Northern WI	recycling	27,304.75
Xcel Energy	courthouse gas & electric	54,596.95
WI Dept. of Revenue	real estate transfer fees	70,913.28
State of WI Treasurer	courts fines, fees and surcharges	259,900.81
State of WI Treasurer	probate and Children's Trust Fund fees	38,496.72
Minnesota Life Insurance Co.	employee life insurance premiums	12,361.59
Sacred Heart Hospital	nutrition program meals	30,766.10
Xcel Energy	airport gas & electric	13,389.09
E.C. City County Health Dept.	April grant payment	81,675.00
Try Inc.	dispute center grant contribution	10,801.58
Cenergy LLC	diesel fuel – Highway	54,120.00
Eau Claire Energy Cooperative	relocate underground cables CTH D	12,540.80
Berbee	telephone upgrade	12,076.13
Johnson Litho Graphics	recycler newsletter	10,218.72
WI Municipal Mutual Ins. Co.	worker comp. SIR prefunding	50,000.00
Elan Financial Services	procurement card purchases	22,753.72
County of Chippewa	Feb. and March prisoner housing	51,702.00
County of Dunn	March prisoner housing	24,158.00
Health Professionals Ltd.	jail medical services	24,047.66
Triniteam	jail contract services and intox. driver program	12,399.50
Aramark Services Inc.	jail meal service	19,200.13

Wells Fargo Bank	property located at 768 1 st Ave.	68,714.38
Office Depot	office supplies	11,235.95
City of Eau Claire Treasurer	Jan.-April county share joint comm. system	425,002.00
Fairchild Fire Protection District	purchase of radios through grant	38,075.26
State of WI Local Government	property insurance premium	72,291.00
Metlife SBC	May dental insurance premiums	12,166.75
WCA Group Health Trust	May health insurance premiums	<u>593,700.99</u>
	TOTAL	\$3,340,790.56

ADOPTED: May 20, 2008

Enrolled No. R152-011

RESOLUTION

File No. 08-09/021

-RESOLUTION OF NECESSITY FOR THE COURTHOUSE AND JAIL BUILDING PROJECT-

WHEREAS, the Eau Claire County Board of Supervisors of Eau Claire County, Wisconsin does hereby resolve as follows:

WHEREAS, this resolution is a resolution of necessity, in accordance with Section 32.06(1) and 32.07(2) Wisconsin Statutes, relating to the following-described project; and

WHEREAS, the Eau Claire County Board of Supervisors has determined that it is necessary for Eau Claire County to remodel the courthouse and expand and relocate the existing jail; and

WHEREAS, it is also necessary, as part of the remodeling of the courthouse and the expansion and relocation of the jail and in furtherance of the above-stated public purpose, for Eau Claire County to acquire the fee title to the following-described real estate for the new jail:

1. 747 Second Avenue, City of Eau Claire
2. 741 Second Avenue, City of Eau Claire
3. 720 First Avenue, City of Eau Claire
4. 724 First Avenue, City of Eau Claire

WHEREAS, Eau Claire County will acquire, by condemnation in accordance with Chapter 32, Wisconsin Statutes, if necessary, the above-described interest in the above-described real estate from the record owners thereof who presently are:

<u>Name:</u>	<u>Address:</u>
1. Curtis and Bernice Bestul	747 Second Avenue
2. Gerald Mattson	741 Second Avenue
3. Dennis R. Begalke	720 First Avenue
4. Dennis R. Begalke	724 First Avenue

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the above-stated resolution of necessity.

ADOPTED: May 20, 2008

-AWARDING THE BID FOR THE STORM WATER MANAGEMENT SERVICES TO MSA PROFESSIONALS FOR \$79,362-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for a consultant to prepare a plan for storm water management providing information and education programs; 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 MSA Professionals.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for the storm water management services to MSA Professional Services for \$79,362.

ADOPTED: May 20, 2008

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF SCREEN LIAISON-

WHEREAS, the position evaluation board has reviewed the nonrepresented position of screen liaison; 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 March 4, 2008, by the position evaluation board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Screen Liaison	363

ADOPTED: May 20, 2008

-AUTHORIZING DELETION OF THE VACANT .5 FTE HUMAN SERVICES ASSISTANT AND REALLOCATION OF THE FTE FUNDS FOR INCREASED HOURS TO THE EXISTING .5 FTE HUMAN SERVICES ASSISTANT IN THE HUMAN SERVICES DEPARTMENT-

WHEREAS, the human services department is requesting deletion of a vacant .5 FTE human services assistant position and reallocation of the FTE funds associated with the position to be applied to the existing .5 FTE human services assistant, incumbent Cheryl Schrofe; and

WHEREAS, the position has been vacant since June of 2007, and since that time, the existing human service assistant, Cheryl Schrofe, has been working an additional 12 hours per week. The human services department has noted the need for the position to become 1.0 FTE but does not have the funding available in 2008 to increase the position to 1.0 FTE; and

WHEREAS, since the department will not be able to continue services to citizens in the community support program within the adult services division human services without the increased work week of the employee, human resources is recommending the position change to reflect the current practice; and

WHEREAS, the human services board approved the position deletion and reallocation of the FTE funds at its meeting on April 15, 2008; and

WHEREAS, at its regularly scheduled meeting on May 7, 2008, the committee on human resources approved the reallocation of FTE by deleting one vacant .5 FTE (20 hours) human services assistant and increasing the FTE of the existing .5 FTE human services assistant to .8 FTE (32 hours).

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above reallocation of FTE by deleting one vacant .5 FTE (20 hour) human services assistant and increasing the FTE of the existing .5 FTE human services assistant to .8 FTE (32 hours) within the adult services division of the human services department.

ADOPTED: May 20, 2008

Enrolled No. R152-015

RESOLUTION

File No. 08-09/026

-AUTHORIZING THE PURCHASE OF SERVICES TO SUPPLY AND INSTALL PILING FROM LARSON CONSTRUCTION COMPANY FOR \$37,010-

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of services to supply and install steel H-piles as part of the replacement of bridge number P-18-0924 on County Trunk Highway (CTH) "XX"; and

WHEREAS, on May 16, 2008, the highway committee reviewed the following bid:

<u>Company/Location</u>	<u>Bid Amount</u>
Great Lakes Marine, Black Creek, WI	\$44,680
Larson Construction Company, Chippewa Falls, WI	\$37,010
Ruzic Construction Company, Neillsville, WI	\$37,742

WHEREAS, on May 16, 2008, the highway committee voted to recommend award of the bid to Larson Construction Company.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of services to supply and install steel H-piles to support the replacement CTH "XX" bridge by Larson Construction Company for \$37,010 is hereby authorized.

ADOPTED: May 20, 2008

Enrolled No. R152-016

RESOLUTION

File No. 08-09/023

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N R5W SEC 3, 15, 16, 22, 23, 27, 30, 36; T26N, R6W SEC 1, 23, 24, 25, 26; TOWN OF LINCOLN IN T27N R8W SEC 24; TOWN OF SEYMOUR IN T27N R8W SEC 15; AND THE TOWN OF WILSON IN T27N R6W SEC 36-

WHEREAS, the Eau Claire County Forest has some mature timber stumpage and timber needing thinning and clear cutting 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, 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 1430 cords of aspen pulp, 1950 cords of mixed hardwood pulp, 40 cords of red maple, 3035 cords of oak pulp, 895 cords of red pine pulp, 45 cords of jack pine pulp, 250 cords of white pine pulp, 234 MBF of oak logs, 15 MBF of red maple logs and 36 MBF of white pine logs.

<u>Tract</u>	<u>T</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
27-06	26	5	15,16	Aspen Pulp	10
				Red Maple Pulp	40
				Oak Pulp	180
				Oak Logs	40 MBF
				Red Maple Logs	10 MBF
28-06	27	8	15	Red Pine Pulp	600
				White Pine Pulp	30
29-06	26	5	3	Aspen Pulp	210
				Mx Hardwood Pulp	160
				Oak Pulp	300
				Oak Bolts	200
30-06	26	5	36	Aspen Pulp	200
				Mx Hardwood Pulp	300
				Oak Pulp	250
2-07	26	6	1	Aspen Pulp	130
				27	6
	Oak Pulp	440			
	White Pine Pulp	50			
	3-07	26	6	23,26	Oak Logs
White Pine Logs					34 MBF
Aspen Pulp					120
Mx Hardwood Pulp					180
Oak Pulp					140
4-07	26	6	24	White Pine Pulp	40
				Oak Logs	20
				Aspen Pulp	350
				Mx Hardwood Pulp	300
				Oak Pulp	250
5-07	26	5	30	Oak Bolts	115
				26	6
	Aspen Pulp	210			
	Mx Hardwood Pulp	220			
	6-07	26	5	22	Oak Pulp
Aspen Pulp					200
Mx Hardwood Pulp					420
Oak Pulp					550
7-07	26	5	22,23,27	Jack Pine Pulp	15
				White Pine Pulp	40
8-07	26	5	22,23,27	Red Pine Pulp & Logs	295
				Mx Hardwood Pulp	160
8-07	26	5	22,23,27	Oak Pulp	430
				White Pine Pulp	90
				Oak Logs	85

Red Maple Logs
White Pine Plogs

5 MBF
36 MBF

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 parks and forest to the highest responsible bidder.

ENACTED: May 20, 2008

Enrolled No. R152-017

RESOLUTION

File No. 08-09/027

-AUTHORIZING THE PURCHASE OF CONCRETE BRIDGE DECK GIRDERS FROM SPANCRETE INC. AT A PRICE OF \$62,020-

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of precast, prestressed, post tensioned concrete bridge deck girders necessary as part of the replacement of bridge number P-18-0924 on County Trunk Highway (CTH) "XX"; and

WHEREAS, on May 16, 2008, the highway committee reviewed the following bid:

<u>Company/Location</u>	<u>Bid Amount</u>
Spancrete Inc., Green Bay, WI	\$62,020

WHEREAS, on May 16, 2008, the highway committee voted to recommend award of the bid to Spancrete Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of precast, prestressed, post tensioned concrete bridge deck girders for the replacement of the CTH "XX" bridge by Spancrete Inc. for \$62,020 is hereby authorized.

ADOPTED: May 20, 2008

Enrolled No. R152-018

RESOLUTION

File No. 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-

WHEREAS, Wisconsin's governor and the Wisconsin Department of Health and Family Services have proposed establishing a statewide managed long-term care system for older people, adults with physical disabilities and adults with developmental disabilities by 2011; and

WHEREAS, the redesigned managed long-term care system would serve all eligible consumers under a capitated (per person per month) payment system without any waiting lists for services within two years; and

WHEREAS, a model redesigned system of managed long-term care is intended to reflect the following values:

- Choice – Provides individuals with better choices of services, supports, and providers,
- Access – Improves individuals' access to quality services regardless of where they live,
- Quality – Improves quality by focusing on individually identified and supported health and social outcomes, and

- Cost Effective – Creates cost effective solutions by managing to achieve quality individualized care; and

WHEREAS, the Wisconsin Department of Health and Family Services made planning and implementation grants available to support achievement of this managed long-term care system; and

WHEREAS, Eau Claire County is one of nine counties and three private partners comprising the West-Central Wisconsin Care Management Collaborative (WCW-CMC) which was awarded a \$250,000 grant to plan and implement managed long-term care in the western region of the state of Wisconsin; and

WHEREAS, as a result of the ongoing planning and implementation efforts of the western Wisconsin region, it has become evident that there is a need for regional managed care organization(s) to assume responsibilities for current Medical Assistance long-term services provided by county governments, and for older people, adults with physical disabilities and adults with developmental disabilities waiting for services; and

WHEREAS, the Wisconsin Department of Health and Family Services approved the regional care management organization proposal submitted by Community Health Partnership, a local nonprofit agency, which was supported by Chippewa, Dunn, Eau Claire, Pierce and St. Croix Counties; and

WHEREAS, Resolution No. 07-08/099, adopted by the Eau Claire County Board of Supervisors on November 6, 2007, provided that when the county contribution for support of managed long-term care system reform was determined, a resolution specifying the county's fiscal allocation and other elements of managed long-term care reform would be brought forward to the county board for consideration; and

WHEREAS, the state legislature has determined that to financially support regional managed care and a network of local aging and disability resource centers, each county involved in the redesigned system of long-term care will contribute the amount of state community aids and county levy that it spent on adult Medical Assistance wavier cases in fiscal year 2006, and that the contribution over a period of five (5) years will be reduced to 22% of that county's community aids; and

WHEREAS, State Department of Health and Family Services has determined that Eau Claire County's contribution, in order to financially support regional managed care organization(s) and the local aging and disability resource center serving Eau Claire County citizens, is to release and transfer \$1,698,176 or 32.8% in community aids funding in year one, \$1,558,595 in community aids funding in year two, \$1,419,015 in community aids funding in year three, \$1,279,434 in community aids funding in year four and \$1,139,854 or 22% in community aids funding in year five and each ensuing year; and

WHEREAS, the implementation of managed long-term care in Eau Claire County may result in removing more funding than expenses from the Eau Claire County Department of Human Services, resulting in a request for additional county funding which, at this time, is projected to be \$184,372 annually, to support remaining voluntary, involuntary or mandated service responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby determines that establishing a regional managed long-term care system, including local aging and disability resource centers, is intended to be in the best interest of Eau Claire County residents.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby approves the release of a funding, as detailed in this resolution, commencing when the transfer of current cases to community health partnership begins.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby directs the county administrator, in accordance with Wisconsin Statutes s. 46.281, to provide written notification to the Wisconsin Department of Health and Family Services of the county board's consent to administer the family care benefit and release community aids funding to financially support managed long-term care reform, as detailed in this resolution.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the state of Wisconsin should assign an independent agency to evaluate the performance of CHP long term care reform services during the transitional phase and annually thereafter.

ADOPTED: May 20, 2008

Enrolled No. R152-019

RESOLUTION

File No. 08-09/037

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 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>
Public Financial Mgmt. Inc.	financial advisors – debt issues	\$ 29,285.69
Quarles & Brady LLP	bond counsel – debt issues	24,360.00
Ewald's	F250 pickup truck – Highway	19,956.00
Fabco Equipment Inc.	grader and truck repairs – Highway	10,372.12
The Kraemer Co. LLC	base course and rip rap – Highway	25,661.84
Sherwin Industries Inc.	carbide cutter and rubber crack sealer – Hwy.	20,225.50
Thaler Oil Co.	diesel fuel – Highway	29,364.79
Positioning Solutions Co.	purchase robotic system – Planning & Dev.	27,060.00
Venture Architects	architectural svc new jail/courthouse remodel	86,898.00
Veolia Environmental Services	recycling	43,565.50
Waste Management of Northern WI	recycling	27,354.25
Xcel Energy	courthouse gas & electric	38,650.09
WI Dept. of Revenue	real estate transfer fees	56,367.36
State of WI Treasurer	courts fines, fees and surcharges	239,015.21
Minnesota Life Insurance Co.	employee life insurance premiums	12,236.76
Sacred Heart Hospital	nutrition program meals	31,339.60
Bob Fish Pontiac-Buick-GMC	GMC Canyon 4x4 pickup – Airport	15,881.00
City of Eau Claire Treasurer	May Comm. Center police radio service	99,493.00
E.C. City County Health Dept.	May grant payment	81,675.00
Try Inc.	May Dispute Center grant contribution	10,801.58
US Postal Service	postage for machine	20,000.00
Vanguard Systems	software maint. contract shared imaging sys.	12,974.00
WI Municipal Mutual Ins. Co.	worker comp. SIR prefunding	20,000.00
Cenergy LLC	unleaded gasoline – Highway	27,047.00
Construction Fab & Mat	erosion control products - Highway	12,325.80
Dell Computer Corp.	purchase 40 computers and 1 server	35,824.40
E.C. City County Health Dept.	sewer fees charged on tax rolls	21,086.00
Elan Financial Services	procurement card purchases	38,111.46
County of Chippewa	April prisoner housing	22,932.00
Health Professionals Ltd.	jail medical services	23,610.86
Triniteam	jail contract services and intox. driver program	12,652.50
Aramark Services Inc.	jail meal service	27,015.75
Clinicare Corp.	Feb. – April group home contract	21,900.00
Office Depot	office supplies	10,968.06
Ruekert & Mielke	parcel mapping conversion project	10,093.48
Citicorp Leasing Inc.	final pmt. pavement recycler – Highway	38,819.77
Ewald's	F250 pickup truck – Highway	28,504.00
Hancock Concrete Products Co.	box culvert CTH D	11,604.00
Monarch Paving Co.	hot mix CTH II	316,211.75
Thaler Oil Co.	diesel fuel – Highway	29,324.16

WHEREAS, the purchase price is \$125,000 for the 747 Second Avenue property; and

WHEREAS, the property at 747 Second Avenue is legally described as follows: Lot Five (5), Block Two (2) of the 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 property 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 747 Second Avenue from Curtis and Bernice Bestul, in the amount of \$125,000, from the bond proceeds.

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 Curtis and Bernice Bestul, and the county administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: June 17, 2008

Enrolled No. R152-023

RESOLUTION

File No. 08-09/039

-AUTHORIZING THE PURCHASE OF PROPERTY AT 741 SECOND AVENUE FROM GERALD MATTSON FOR \$148,000 PLUS \$25,000 IN RELOCATION EXPENSES FROM THE BOND PROCEEDS; 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 SAID PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION-

WHEREAS, Gerald Mattson, owner of the property at 741 Second Avenue, is interested in selling the property to Eau Claire County; and

WHEREAS, the purchase price is \$148,000 plus \$25,000 relocation expenses for the 741 Second Avenue property; and

WHEREAS, the property at 741 Second Avenue is legally described as follows: Lot Six (6), Block Two (2) of the 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 property will be used for the new jail building project; and

WHEREAS, the funds to purchase the property 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 741 Second Avenue from Gerald Mattson in the amount of \$148,000 plus \$25,000 in relocation expenses from the bond proceeds.

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 Gerald Mattson, and the county administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: June 17, 2008

Enrolled No. R152-024

RESOLUTION

File No. 08-09/040

-AUTHORIZING THE PURCHASE OF PROPERTY AT 716 FIRST AVE FROM RICHARD AND KATHLEEN WARNER FOR \$120,000 FROM THE BOND PROCEEDS; 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 SAID PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION-

WHEREAS, Richard and Kathleen Warner, owners of property at 716 First Avenue, are interested in selling the property to Eau Claire County; and

WHEREAS, the purchase price is \$120,000 for 716 First Avenue; and

WHEREAS, the property at 716 First Avenue is legally described as follows: 716 First Avenue, Lot (11), Block (1) of the Eau Claire Lumber Company's Corrected Plat of Chapman and Thorp's Second Addition to the City of Eau Claire, and the north 1/2 of Lot 1, Block 1, Original Plat of Eau Claire City, except a part of Lot 11, Block 1, Chapman and Thorp's Corrected Second Addition and north 1/2 of Lot 1, Block 1, Eau Claire City Addition described as follows: Commencing at the Southeast corner of Block 1, Eau Claire City Addition; thence north along the west line of First Avenue 106.00 feet to the point of beginning; thence north along said west line of First Avenue 20.00 feet; thence north 34 degrees, 40 minutes, 30 seconds west along the west line of First Avenue 26.00 feet; thence south 19 degrees, 40 minutes, east 43.94 feet to the point of beginning; and

WHEREAS, the property will be used for the new jail building project; and

WHEREAS, the funds to purchase the property 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 716 First Avenue from Richard and Kathleen Warner in the amount of \$120,000 from the bond proceeds.

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 Richard and Kathleen Warner, and the county administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: June 17, 2008

Enrolled No. R152-025

RESOLUTION

File No. 08-09/041

-AUTHORIZING THE PURCHASE OF PROPERTY CONSISTING OF A VACANT LOT ON ANN STREET FROM JAMES AND PATRICIA WARNER FOR \$36,500 FROM THE BOND PROCEEDS; 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 SAID PROPERTY AND IMPLEMENT THE INTENT OF THIS RESOLUTION-

WHEREAS, James and Patricia Warner, owners of property consisting of a vacant lot on Ann Street, are interested in selling the property to Eau Claire County; and

WHEREAS, the purchase price is \$36,500 for the vacant lot on Ann Street; and

WHEREAS, the vacant lot on Ann Street is legally described as follows: Courtyard Lot (5), Block (1) of the Original Plat of Eau Claire City. Also: That part of land known as the Court in the Eau Claire Home Building Company's Subdivision described as follows: Commencing at the southeast corner of Lot I of Eau Claire Home Building Company's Subdivision of Lots 1, 2, 3, 4 and 5 of Block 1 of Eau Claire Lumber Company's Corrected Plat of Chapman and Thorp's Second Addition to the City of Eau Claire, and Lots 6, 7 and 8, Block 1 of Eau Claire City Addition to the City of Eau Claire; running thence southerly along an extension of the east line of said Lot I to the north line of Lot 4 of Block 1 of Eau Claire City; thence west along the north line of Lots 4 and 5 of said Block 1 and Lot A of said Eau Claire Home Building Company's Subdivision to a point where an extension of the west line of Lot H of said Eau Claire Home Building Company's Subdivision intersects said north line; thence north on said extended west line to the southwest corner of said Lot H; thence east on the south line of said Lots H and I to the place of beginning; and

WHEREAS, the property will be used for the new jail building project; and

WHEREAS, the funds to purchase the property will come from 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 of the vacant lot on Ann Street from James and Patricia Warner in the amount of \$36,500 from the bond proceeds.

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 James and Patricia Warner, and the county administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: June 17, 2008

Enrolled No. R152-026

RESOLUTION

File No. 08-09/032

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2008 WCA CONVENTION-

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA convention and

WHEREAS, the deadline for submitting resolutions to be considered at the 2008 WCA convention is July 14, 2008; and

WHEREAS, the following resolutions adopted since June 2007 are appropriate to be forwarded for consideration at the 2008 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 2008 WCA convention.

1. **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 (August 21, 2007, Agenda pp. 61-69)

2. **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 (August 21, 2007, Agenda pp. 49-50)

4. **Resolution File No. 07-08/075** – SUPPORTING ADOPTION OF THE HEALTHY WISCONSIN PLAN (October 2, 2007, Addendum pp. 4-24)

5. **Resolution File No. 07-08/145** – SUPPORTING ENACTMENT OF LEGISLATION RELATED TO COUNTY BOARD POWERS AND DUTIES RELATED TO MASS TRANSIT PLANS AND FACILITIES (December 18, 2007, Addendum pp. 6-7)

6. **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 (February 20, 2008, Agenda pp. 10-12)

7. **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 (March 18, 2007, Agenda pp. 57-59)

8. **Resolution File No. 08-09/008** – SUPPORTING FULL STATE FUNDING OF STATE-MANDATED COURT SERVICES (April 15, 2008, Agenda pp. 20-21)

BE IT FURTHER RESOLVED that the county clerk, on or before July 14, 2008, 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 2008 WCA convention.

ADOPTED: June 17, 2008

Enrolled No. R152-027

RESOLUTION

File No. 08-09/043

-AWARDING THE BID FOR A LIVE SCAN SYSTEM FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT AND INFORMATION SYSTEMS DEPARTMENT NOT TO EXCEED \$28,000-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for a live scan system for the sheriff's department and information systems 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 Sagem Morpho, not to exceed \$28,000.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid of a live scan system for the sheriff's department and information systems department to Sagem Morpho, not to exceed \$28,000.

ADOPTED: June 17, 2008

Enrolled No. R152-028

RESOLUTION

File No. 08-09-/047

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF LISA SCHUÉTZ, ED KASSING, KATHRYN WHITE, JAMES HAGER, LARRY GANSKE AND STEVE MIESCKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND KATHLEEN GROTE AND PAUL LALIBERTE 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:

LOCAL EMERGENCY PLANNING COMMITTEE

Lisa Schuetz to succeed herself
Ed Kassing to succeed himself
Kathryn White to succeed herself
James Hager to succeed himself
Larry Ganske to succeed himself
Steve Miescke to succeed Rick Jungerberg

TERM EXPIRES

April 2010
April 2010
April 2010
April 2010
April 2010
April 2010

GROUNDWATER ADVISORY COMMITTEE

Katheen Grote to succeed John Tinker
Paul LaLiberte to succeed Brad Henderson

TERM EXPIRES

April 2011
April 2011

ADOPTED: June 17, 2008

Enrolled No. R152-029

RESOLUTION

File No. 08-09/042

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS 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 May 6, 2008 by the position evaluation board be adopted.

POSITION TITLE

POSITION CONTENT
VALUE POINTS

Criminal Justice Collaborating Council Coordinator

451

ADOPTED: June 17, 2008

Enrolled No. R152-030

RESOLUTION

File No. 08-09/011

-DENYING THE CLAIM OF THOMAS HEARN AGAINST EAU CLAIRE COUNTY; DIRECTING THE
COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL-

WHEREAS, Thomas Hearn filed a claim against the County of Eau Claire for \$7,997.07; and

WHEREAS, the county's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Thomas Hearn against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimant of said denial.

ADOPTED: June 17, 2008

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

WHEREAS, Eau Claire County is leasing its airport terminal restaurant and lounge to Lynn A. McDonough d/b/a Connell's II At The Airport; and

WHEREAS, Section 125.51(5)(b) 2., Wis. Stats., allows that counties which own an airport in actual operation may, by resolution of the Board of Supervisors, apply annually for a "Class B" Fermented Malt Beverages License for use on the airport premises, which application shall be on behalf of the county's concessionaire; and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, Lynn A. McDonough d/b/a Connell's II At The Airport constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, licenses for the year, commencing with July 1, 2008, 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., Wis. Stats., 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, 2008.

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: June 17, 2008

-CONFIRMING THE APPOINTMENT OF DOROTHY MOEN AS THE EAU CLAIRE COUNTY AGING AND DISABILITY RESOURCE CENTER DIRECTOR EFFECTIVE JULY 1, 2008-

WHEREAS, the Eau Claire County Aging and Disability Resource Center director position was created as part of the long term care reform process, approved as part of the Eau Claire County 2008 adopted budget, and an extensive recruitment process was initiated resulting in the receipt of 39 applications for the position; and

WHEREAS, on May 21, 2008, six applicants were interviewed for the aging and disability resource center director position; and

WHEREAS, second interviews were conducted with three final candidates on June 4, 2008, and the interview team chose Dorothy Moen as the best qualified candidate for the position; and

WHEREAS, at its meeting on June 4, 2008, the aging and disability resource center board reviewed the appointment of Dorothy Moen to the position of Eau Claire County Aging and Disability Resource Center director and recommends such appointment; and

WHEREAS, the county administrator recommends the appointment of Dorothy Moen as the Eau Claire County Aging and Disability Resource Center director; and

WHEREAS, the county administrator made an offer of employment to Dorothy Moen at a starting salary in pay range 817, step 6 (2008 rate = \$36.61 per hour or \$76,149 per year).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to WI Stats. 59.18 (2)(b) hereby confirms the appointment of Dorothy Moen as the Eau Claire County Aging and Disability Resource Center director effective July 1, 2008, with the following conditions of employment:

1. Pay range 817, step 6 (2008 rate = \$36.61 per hour or \$76,149 per year).
2. Vacation accrual rate at 7.7 hours biweekly or 25 days/year.
3. Continuation of current health insurance benefits.
4. Use of floating holiday and accrued vacation hours during first six months of employment.

ADOPTED: June 17, 2008

Enrolled No. R152-033

RESOLUTION

File No. 08-09/055

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 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>
Xcel Energy	courthouse gas & electric	\$ 30,814.18
Stolp Auto	2007 Chev. Malibu – sheriff’s dept.	11,920.50
Bauer Built	diesel fuel – Highway	31,117.55
Countryside Cooperative	diesel fuel - Highway	32,876.25
Ewald’s	2008 Silverado pickup truck – Highway	23,431.50
Farrell Equipment & Supply	air compressor & repair parts – Highway	10,155.60
Fuel Service Inc.	unleaded fuel – Highway	31,411.50
Monarch Paving Co.	hot mix	42,020.89
Value Implement	Kubota front cut mower – Highway	11,331.00
Wausau Concrete & Bldg. Supp.	stormseal blk liner – CTH V, G, and VV	10,564.58
Venture Architects	architectural svc new jail/courthouse remodel	291,030.00
Veolia Environmental Services	recycling	43,851.50
Waste Management of Northern WI	recycling	26,983.00
WI Dept. of Revenue	real estate transfer fees	81,541.44
State of WI Treasurer	courts fines, fees and surcharges	266,136.28
Minnesota Life Insurance Co.	employee life insurance premiums	13,173.68
Seiler Instrument & Mfg. Co.	GPS equipment	14,307.50
Curtis & Bernice Bestul-trustees	land acquisition - 747 2 nd Ave.	122,906.92
James & Patricia Warner	land acquisition - vacant lot on Ann St.	36,500.00
Richard & Kathleen Warner	land acquisition – 716 1 st Ave. (partial pmt.)	50,000.00
Sacred Heart Hospital	nutrition program meals	31,862.56
City of Eau Claire Treasurer	June comm. center police radio service	99,493.00
E.C. City County Health Dept.	June grant payment	81,675.00
Try Inc.	June dispute center grant contribution	10,801.58
Thrivent Financial for Lutherans	DARE fundraiser	15,773.03
Eau Claire Co. Prime Trust	retirement sick leave payout	16,891.20
US Postal Service	postage for machine	20,000.00

WI Municipal Mutual Ins. Co.	worker comp. SIR prefunding	10,000.00
Elan Financial Services	procurement card purchases	47,117.35
Harris Bank	payoff '08 GMC Silverado – Drug Task Force	13,954.75
County of Chippewa	May prisoner housing	24,444.00
Health Professionals Ltd.	jail medical services	23,180.56
Triniteam	jail contract services and intox. driver program	12,307.50
Thaler Oil Co.	diesel fuel – Highway	31,484.12
United Way of Greater Eau Claire	1 st half United Way deductions	10,402.87
Eau Claire Economic Dev. Corp.	3 rd quarter payment	22,000.00
Johnson Controls	computer room cooling unit installation	12,649.00
Metlife SBC	July dental insurance premiums	12,284.62
WCA Group Health Trust	June health insurance premiums	<u>586,376.98</u>
	TOTAL	\$2,264,771.99

ADOPTED: July 15, 2008

Enrolled No. R152-034

RESOLUTION

File No. 08-09/060

-CONFIRMING THE APPOINTMENTS OF SUE MILLER TO THE COUNTY HOUSING AUTHORITY, DUANE MERRITT AND WILHELMINA FISCHER TO THE GROUNDWATER ADVISORY COMMITTEE, MARK MERNITZ TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND SUPERVISOR JEAN SCHLIEVE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL-

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

<u>COUNTY HOUSING AUTHORITY</u>	<u>TERM EXPIRES</u>
Sue Miller to succeed Kerry Kincaid	April 2013
<u>GROUNDWATER ADVISORY COMMITTEE</u>	<u>TERM EXPIRES</u>
Duane Merritt (filling a vacant position)	April 2011
Wilhelmina Fischer to succeed Mary Jo Tuckwell	April 2012
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Mark Mernitz to succeed Judy Jones	April 2010
<u>WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL</u>	<u>TERM EXPIRES</u>
Supervisor Jean Schlieve to succeed Supervisor Leary	April 2010

ADOPTED: July 15, 2008

Enrolled No. R152-035

RESOLUTION

File No. 08-09/044

-AUTHORIZING AMENDED POSITION TITLE FOR HUBER OFFICER TO COMPLIANCE OFFICER IN THE SHERIFF'S OFFICE-

WHEREAS, the sheriff's office has been reviewing its current departmental structure in comparison to its department goals and has established a long-range plan for reorganizing the department; and

WHEREAS, as part of the first phase of the department's reorganization, the sheriff's office is requesting a title change to the vacant Huber officer position to compliance officer; and

WHEREAS, this change will more accurately reflect the nature of the position's duties and the role it performs within the department; and

WHEREAS, as part of the title change, the position will be moved from the non-supervisory unit in the sheriff's department to the civilian unit. This is the appropriate placement for the position in its relationship to the jail work location and the hierarchy within the sheriff's office; and

WHEREAS, union representatives have endorsed this change; therefore, a letter of agreement will incorporate the position and placement into the collective bargaining agreements; and

WHEREAS, there is an annual fiscal savings of \$20,801.56 with this change; and

WHEREAS, at its meeting on June 5, 2008, the judiciary and law enforcement committee has approved the concept of the sheriff's office reorganization and the requested position title change; and

WHEREAS, at its meeting on June 16, 2008, the committee on human resources approved and recommends the following position title change to the board of supervisors.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position title be and is hereby amended from Huber officer to compliance officer.

ENACTED: July 15, 2008

Enrolled No. R152-036

RESOLUTION

File No. 08-09/056

-AUTHORIZING REALLOCATION OF AN EXISTING 1.0 FTE POSITION FROM THE HUMAN SERVICES DEPARTMENT TO THE CHILDREN'S COURT SERVICES DEPARTMENT-

WHEREAS, an agreement has been reached with the human services department and children's court services to transfer the responsibility of deferred prosecution agreements from the human services department to children's court services; and

WHEREAS, the existing process is fragmented and complicated; this proposal would simplify this portion of the juvenile justice system and allow families a direct line of communication to one worker throughout the entire pre-adjudication process; and

WHEREAS, the goal of this change is to streamline the juvenile court process, shorten the time between the delinquent act and the subsequent court appearance and help more clearly define the role of children's court services as a "pre-adjudication" process and the role of the human services department as a "post-adjudication" process; and

WHEREAS, to fulfill the transfer of responsibilities, the human services department is requesting to reallocate one vacant 1.0 FTE social worker I/II/III position to children's court services. The reallocation would delete one (1) 1.0 FTE social worker I/II/III from human services and create one (1) 1.0 FTE juvenile intake worker I/II/III in children's court services; and

WHEREAS, the position has been vacant since April of 2008. Therefore, there will be no impact to an existing employee, and there is no fiscal impact since both positions are in the same pay range; and

WHEREAS, the judiciary and law committee approved the position deletion and reallocation of the FTE funds at its meeting on June 5, 2008; and

WHEREAS, the human services board approved the position deletion and reallocation of the FTE funds at its meeting on June 24, 2008; and

WHEREAS, at its regularly scheduled meeting on July 8, 2008, the committee on human resources approved this position reallocation.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above deletion of 1.0 FTE social worker I/II/III from the human services department and creation of a 1.0 FTE juvenile intake worker I/II/III position in the children's court services department.

ADOPTED: July 15, 2008

Enrolled No. R152-037

RESOLUTION

File No. 08-09/053

-AUTHORIZING PARTICIPATION IN THE FY 2008 STATE HOMELAND SECURITY RADIO OVER IP INTERCOM FOR COMMUNICATIONS BETWEEN EMERGENCY OPERATIONS CENTERS IN THE WEST CENTRAL REGION OF WISCONSIN-

WHEREAS, Eau Claire County emergency response agencies need the support of the emergency operations center when responding to large scale incidents; and

WHEREAS, emergency operations centers need to communicate between themselves and the state emergency operations center to coordinate resources and other aspects of disaster response; and

WHEREAS, funding is made available through a homeland security grant and the Wisconsin Office of Justice Assistance to install an intercom system to facilitate communications; and

WHEREAS, no match is required to install the WCIA intercom communications system; and

WHEREAS, communications system redundancy through this new equipment provides improved communications reliability; and

WHEREAS, Clark County has agreed to host this grant as a leader in the West Central Interoperability Alliance (a regional group of counties working together to improve communications).

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County Emergency Management is authorized to participate in the 2008 Emergency Operations Center Intercom Equipment Grant.

ADOPTED: July 15, 2008

Enrolled No. R152-038

RESOLUTION

File No. 08-09/057

-ENDORING THE CREATION OF A WISCONSIN PRODUCT STEWARDSHIP COUNCIL; ENDORSING DUNN COUNTY'S DEMONSTRATION GRANT APPLICATION-

WHEREAS, Eau Claire County acknowledges that a clean and healthy environment impacts the quality of life of both its citizens and businesses, where the environment can support and sustain the community; and

WHEREAS, Eau Claire County wishes to reduce its future costs related to the disposal of solid, hazardous, electronic, pharmaceutical and other waste streams, while simultaneously promoting a healthier environment; and

WHEREAS, the willingness of Eau Claire County, as a unit of government, to move in the direction of product stewardship, can serve as a model for our citizens, invigorate economic development and reduce overall costs identified above while protecting the ecosystem by encouraging manufacturers to take more responsibility for the safe disposal of their products at the end of their useful life; and

WHEREAS, by endorsing the creation of a Wisconsin Product Stewardship Council, Eau Claire County would be demonstrating leadership towards achieving these goals; and

WHEREAS, Dunn County intends to submit a Recycling Demonstration Grant application by August 1, 2008 to the Wisconsin Department of Natural Resources which, if funded, would provide seed money to create the Wisconsin Product Stewardship Council; and

WHEREAS, the adoption of this resolution would provide support to the Dunn County Recycling Demonstration Grant application.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby endorses the creation of a Wisconsin Product Stewardship Council.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors fully supports the submission by Dunn County of a Recycling Demonstration Grant application in order to initially fund the creation of a Wisconsin Product Stewardship Council.

BE IT FURTHER RESOLVED that county staff is authorized to work with local units of government in Wisconsin towards the creation of a Wisconsin Product Stewardship Council.

ADOPTED: July 15, 2008

Enrolled No. R152-039

RESOLUTION

File No. 08-09/054

-AUTHORIZING A TRANSFER OF \$9,905 FROM THE 2008 CONTINGENCY FUND TO PURCHASE A REPLACEMENT WATER HEATER AT BEAVER CREEK RESERVE-

WHEREAS, a water heater purchased in 1987 at the shower house at Beaver Creek Reserve needs to be replaced immediately; and

WHEREAS, Beaver Creek Reserve did not anticipate the need for replacement of the water heater in 2008, and the 2008 approved Beaver Creek Reserve budget has no funding available for the replacement expenditure; and

WHEREAS, this water heater needs a quick recovery rate in order to heat water for 12 showers simultaneously; and

WHEREAS, three quotes to replace this water heater bids were received with Bohl & Proulx having the lowest quote; and

WHEREAS, at its meeting on July 7, 2008, the committee on finance and budget considered a transfer of \$9,905 from the 2008 contingency fund to purchase a replacement water heater at Beaver Creek Reserve.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the transfer of \$9,905 from the 2008 contingency fund to purchase a replacement water heater for the shower house at Beaver Creek Reserve.

ADOPTED: July 15, 2008

Enrolled No. R152-040

RESOLUTION

File No. 08-09/073

-AUTHORIZING WITHDRAWAL OF EAU CLAIRE COUNTY'S NEW COUNTY JAIL AND COURTHOUSE REMODELING REZONING/SITE PLAN APPLICATION SUBMITTAL; CREATING A SPECIAL COMMITTEE TO EVALUATE POTENTIAL SITES AND RECOMMEND A SITE NO LATER THAN JANUARY 14, 2009-

WHEREAS, there continues to be widespread public concern about the county's building plans; and

WHEREAS, the county needs to urgently build new, expand and/or remodel the Eau Claire County Jail; and

WHEREAS, a successful protest petition has been filed with the City of Eau Claire opposing Eau Claire County's Rezoning/Site Plan Application Submittal for New County Jail and Courthouse Remodeling; and

WHEREAS, it appears highly unlikely that the Eau Claire City Council would approve the county's rezoning request at this time; and

WHEREAS, if the Eau Claire City Council would deny the rezoning petition, Eau Claire County would be prohibited from submitting another rezoning petition for one year unless the proposal was substantially changed.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors withdraws its New County Jail and Courthouse Remodeling Rezoning/Site Plan Application submittal to the City of Eau Claire.

BE IT FURTHER RESOLVED that a special committee composed of seven county board supervisors, two City of Eau Claire council members and six citizens be established to assess jail space needs and evaluate existing and potential sites for a new jail facility as well as possible relocation of the courts, law enforcement and possibly other county services and recommend a site no later than January 14, 2009. In making his appointments to the special committee, the chair of the county board shall appoint individuals who represent a broad cross section of perspectives. The committee shall include opportunities for civic engagement, as encouraged in the Clear Vision Eau Claire report, to ensure public input and participation in identifying a solution. The committee may request an extension if it believes it is unable to complete its charge by January 14, 2009.

ADOPTED: August 19, 2008

Enrolled No. R152-041

RESOLUTION

File No. 08-09/066

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 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>
Xcel Energy	courthouse gas & electric	\$ 31,103.66
Office Depot	June office supplies	10,978.23
Altoona Public Library	1 st half library levy payment	66,737.24
Augusta Memorial Library	1 st half library levy payment	15,852.02
Fall Creek Public Library	1 st half library levy payment	15,401.11
L.E. Phillips Memorial Library	1 st half library levy payment	263,971.00
Venture Architects	architectural svc new jail/courthouse remodel	289,660.00
Veolia Environmental Services	recycling	43,771.95
Waste Management of Northern WI	recycling	27,018.75
WI Dept. of Revenue	real estate transfer fees	68,634.96
State of WI Treasurer	courts fines, fees and surcharges	278,537.24
State of WI Treasurer	probate and Children's Trust Fund fees	34,653.16
Haas Sons Inc.	concrete and base course – Highway	68,020.43
Milestone Materials	crushed rock – Highway	52,620.47
Northern Electricians Inc.	wiring for new generator – Highway shop	11,040.03
Senn Blacktop Inc.	hot mix – Highway	26,554.97
Value Implement	mower and blades – Highway	10,713.32
Cenergy LLC	unleaded and diesel fuel – Highway	63,509.00
Mid State Truck Service Inc.	09 International truck – Highway	67,742.50
Milestone Materials	crushed rock – Highway	25,957.51
Pump & Meter Service	12,000 gallon tank – Highway	26,638.00
Co. of Chippewa Highway Dept.	airport parking lot paving	10,329.03
Wausau Signature Agency	airport general liability insurance	11,509.00
M S A Professional Services Inc.	multijurisdictional comprehensive plan project	19,069.69
Gerald Mattson	purchase property 741 2 nd Avenue	71,706.01
Gerald Mattson	relocation fees	25,000.00
Royal Credit Union	pay off real estate 741 2 nd Avenue	73,898.50
Minnesota Life Insurance Co.	August employee life insurance premiums	13,020.44
Market & Johnson Inc.	Aging & Disability Resource Center remodel	19,509.00
City of Eau Claire Treasurer	July comm. center police radio service	99,493.00

E.C. City County Health Dept. Try Inc.	July grant payment	81,675.00
Eau Claire Co. Prime Trust	July dispute center grant contribution	10,801.58
WI Municipal Mutual Ins. Co.	retirement sick leave payout	35,437.05
Elan Financial Services	worker comp. SIR prefunding	20,000.00
James Stensen	procurement card purchases	28,328.68
Aramark Services Inc.	nutrient management plan cost sharing	11,550.00
County of Dunn	jail meal service	17,841.12
Health Professionals Ltd.	April – June prisoner housing	65,424.00
Triniteam	jail medical services	23,610.86
Metlife SBC	jail contract services & intox. driver program	16,192.50
Office Depot	August dental insurance premiums	11,832.67
WCA Group Health Trust	July office supplies	12,478.74
	August health insurance premiums	<u>583,481.62</u>
	TOTAL	\$2,761,304.04

ADOPTED: August 19, 2008

Enrolled No. R152-042

RESOLUTION

File No. 08-09/065

-AWARDING THE BIDS FOR THREE CONSERVATION PROJECTS FOR THE LAND CONSERVATION DIVISION TO DAN BOETTCHER (DAN BOETTCHER HEAVY USE AREA PROTECTION) FOR \$21,674.00, JAENKE CONCRETE AND EXCAVATION (SCOTT GERIKE BARNYARD RUNOFF) FOR \$22,500.60 AND DAVE DUTTER (DAVE DUTTER HEAVY USE AREA PROTECTION) FOR \$30,562.80-

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 Dan Boettcher (Dan Boettcher Heavy Use Area Protection) for \$21,674.00, Jaenke Concrete and Excavation (Scott Gerike barnyard runoff) for \$22,500.60 and Dave Dutter (Dave Dutter Heavy Use Area Protection) for \$30,562.80.

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 Dan Boettcher (Dan Boettcher Heavy Use Area Protection) for \$21,674.00, Jaenke Concrete and Excavation (Scott Gerike barnyard runoff) for \$22,500.60 and Dave Dutter (Dave Dutter Heavy Use Area Protection) for \$30,562.80.

ADOPTED: August 19, 2008

Enrolled No. R152-043

RESOLUTION

File No. 08-09/067

-REAFFIRMING THE AUTHORIZATION OF A QUIT CLAIM DEED BY THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE CITY OF EAU CLAIRE ON JANUARY 25, 1877 FOR BLOCK 11 OF THE PLAT OF THE VILLAGE OF EAU CLAIRE, THEN KNOWN AS "COURTHOUSE SQUARE"; URGING RECOGNITION THEREOF AT WILSON PARK-

WHEREAS, the plat for the "Village of Eau Claire" was filed with Chippewa County before the creation of the County of Eau Claire on October 6, 1856; and

WHEREAS, the Chippewa County Board of Supervisors vacated Block 11 of said plat on June 11, 1856 and named it "Courthouse Square"; and

WHEREAS, Chapter 114 of the Laws of 1856 creating the County of Eau Claire and designating the Village of Eau Claire as the county seat was enacted by Governor Coles Bashford on October 6, 1856; and

WHEREAS, the Eau Claire County Board of Supervisors authorized the building of a courthouse on the Emery Street side of "Courthouse Square" on January 14, 1862, which housed the county offices until they were moved to the newly constructed 1872 courthouse around 1875; and

WHEREAS, the County Board of Supervisors adopted a resolution on January 25, 1877 authorizing a quit claim deed to the City of Eau Claire for Block 11 of the plat of the Village of Eau Claire, then known as "Courthouse Square", which read as follows:

Resolved that the clerk and chair be, and they are hereby authorized to quit claim to the City of Eau Claire, the "Courthouse Square" on the east side (reserving the building to the county) for a public park when other persons claiming interest therein shall make quit claim deed for such public park to said city.

WHEREAS, it is unknown whether such deed was issued, but the City of Eau Claire did not ever file any such deed with the Eau Claire County Register of Deeds.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the aforementioned action of the County Board of Supervisors on January 25, 1877 relative to Block 11 of the plat of the Village of Eau Claire, now known as Wilson Park, is hereby reaffirmed.

BE IT FURTHER RESOLVED, that the City of Eau Claire be encouraged to recognize Wilson Park's origin as Courthouse Square in 1856 on the Wilson Park banner sign.

ADOPTED: August 19, 2008

Enrolled No. R152-044

RESOLUTION

File No. 08-09/070

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

WHEREAS, since January, 1991, the Chippewa Valley Regional Airport has been governed by an airport commission consisting of representatives from Eau Claire, Chippewa and Dunn Counties, and primarily funded by Eau Claire County; and

WHEREAS, the airport is vital to economic development in Chippewa and Eau Claire Counties, and financial assistance from Chippewa County will help to maintain and improve the competitiveness and efficiency of the airport operation; and

WHEREAS, representatives of Eau Claire and Chippewa Counties have negotiated an agreement, a copy of which is attached, the major points of which are:

1. Term - 5 years.
2. Annual funding and participation - Eau Claire and Chippewa County will contribute base amounts equivalent to their 2008 contributions plus 2% and then increase the base in each subsequent year 2010 through 2013 over the prior by 2%.
3. Commission membership - 7 members. The Eau Claire County Board Chair shall appoint 1 county board supervisor, 3 citizen members and the Chippewa County Board Chair shall appoint 1 county board supervisor and 2 citizen members. The periods of appointment are 2 years and are staggered so that no more than 4 appointments will be made in any one year. A provision has been added that allows any county board within the geographic area served by the CVRA to appoint one person as an ex-officio nonvoting member.
4. Ownership - Eau Claire County would retain ownership with an option to purchase that could be exercised by Chippewa County during the specified time period.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached "Chippewa Valley Regional Airport Ownership and Operation Agreement" is ratified.

BE IT FURTHER RESOLVED that the Eau Claire County Board Chair and County Clerk are authorized to execute the agreement on behalf of Eau Claire County.

ADOPTED: August 19, 2008

Enrolled No. R152-045

RESOLUTION

File No. 08-09/071

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

WHEREAS, the Friends of Beaver Creek Reserve Inc. (FBCR) is a 501(c)(3) nonprofit organization dedicated to the promotion of environment education and is committed to the advancement of environment education at Beaver Creek Reserve; and

WHEREAS, the FBCR is capable and willing to administer the operation of Beaver Creek Reserve; and

WHEREAS, representatives of Eau Claire County and FBCR have negotiated an agreement, a copy of which is attached, including the following provisions:

1. Term - Five years, beginning January 1, 2009.
2. Annual Funding - In 2009 base funding of \$162,000 for staffing and operational costs increased annually by 2%. The county will continue to be responsible for capital projects. To the extent that any appropriated but unexpended capital project funds remain at the end of the year, such funds shall be carried forward in a segregated account for future capital needs at Beaver Creek Reserve.
3. Staffing - 2009 county positions will consist of one full-time director, one full-time caretaker, two naturalists (.5 and .6 FTE) and one .5 FTE custodian, and FBCR will provide one .6 FTE assistant director, one .6 FTE volunteer coordinator, one .3 FTE bookkeeper, one .5 FTE database coordinator/gift shop and one .6 FTE secretary. During the term of the agreement, if any incumbent leaves his/her position, the position will no longer be a county position. Any county positions remaining at the end of the term of the agreement will be terminated.
4. Ownership - Eau Claire County will retain ownership.
5. Infrastructure - Eau Claire County remains responsible for major facility infrastructure repair, maintenance or replacement.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the attached Beaver Creek Reserve Facilities Operation Lease between Eau Claire County and the Friends of Beaver Creek Reserve Inc. is ratified.

BE IT FURTHER RESOLVED, that the county administrator is authorized to execute the agreement and any other necessary documents on behalf of Eau Claire County.

ADOPTED: August 19, 2008

Enrolled No. R152-046

RESOLUTION

File No. 08-09/064

-AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT FOR \$45,255 AND UNIVERSAL TRUCK EQUIPMENT FOR \$66,785-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of truck equipment for the highway department; and

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

WHEREAS, the committee has reviewed the bid results and the purchasing department's recommendation; and

WHEREAS, the committee has recommended to award the bid for truck equipment to Monroe Truck Equipment for the purchase of one dump box, one tailgate spreader, one power reversible snow plow and one underbody snow plow for \$45,255 and Universal Truck Equipment for the purchase of one dump box and pusher axles, one tailgate spreader, one power reversible snow plow and one truck patrol wing for \$66,785.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of truck equipment for the Eau Claire County Highway Department to Monroe Truck Equipment for \$45,255 and Universal Truck Equipment for \$66,785.

ADOPTED: August 19, 2008

Enrolled No. R152-047

RESOLUTION

File No. 08-09/048

-RESOLUTION IN SUPPORT OF H.R. 2421: CLEAN WATER RESTORATION ACT OF 2007-

WHEREAS, Eau Claire County values all of the counties' water resources and realizes the importance of protecting them; and

WHEREAS, the Federal Water Pollution Control Act (commonly known as the Clean Water Act), passed in 1972, focuses on regulation and protection of "navigable waters" allowing protection of only waters that are navigable or attached to a navigable stream, leaving many isolated waters unprotected; and

WHEREAS, the Clean Water Restoration Act of 2007, introduced into Congress on May 22, 2007, will amend the Clean Water Act to clarify the jurisdiction of waters of the United States; and

WHEREAS, the Clean Water Restoration Act of 2007 will amend the Clean Water Act to replace the term "navigable waters" with "waters of the United States" defined to mean all waters subject to the ebb and flow of the tide, the territorial seas and all interstate and intrastate waters and their tributaries, including lakes, rivers, streams (including intermittent streams), mud flats, sand flats, wetlands, sloughs, prairie potholes, wet meadows, playa lakes, natural ponds and all impoundments; and

WHEREAS, the Clean Water Restoration Act will provide protection to many waters that have not been protected in the past.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Land Conservation Division recommends that the Eau Claire County Board of Supervisors pledge their support to seeing this act passed and send a copy of this resolution to the members of the Wisconsin congressional delegation in order to provide better protection to our invaluable water resources.

ADOPTED: August 19, 2008

Enrolled No. R152-048

RESOLUTION

File No. 08-09/061

-TO AUTHORIZE THE LAND CONSERVATION DIVISION TO APPLY FOR A WISCONSIN DEPARTMENT OF NATURAL RESOURCES LAKE MANAGEMENT PLANNING GRANT-

WHEREAS, the Wisconsin Department of Natural Resources (DNR) lake management planning grants are available, and the Land Conservation Division has managed several on behalf of our lakes; and

WHEREAS, the Lake Eau Claire Association is interested in pursuing the development of a lake management plan for Lake Eau Claire; and

WHEREAS, the DNR and others have collected numerous data documenting water quality issues for the Eau Claire River watershed; and

WHEREAS, a recently completed soil water and assessment tool watershed model (SWAT) analysis identifies pollution sources and several strategies to cost-effectively reduce the sources of pollution; and

WHEREAS, this data can be used to develop a management strategy for dealing with these issues; and

WHEREAS, the DNR is interested in mentoring Land Conservation Division (LCD) staff to develop the management plan, and LCD staff are qualified to undertake this type of project; and

WHEREAS, the DNR grant will provide financial assistance to cover the salary of staff working on lake management issues; and

WHEREAS, the project is contingent upon Lake Eau Claire Association contributing funding to the project.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Land Conservation Division, Kirsten Cahow-Scholtes, division supervisor, to apply for a DNR lake management grant.

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes J. Thomas McCarty, county administrator, as the designated county representative to sign the application and grant contract if awarded.

ADOPTED: August 19, 2008

Enrolled No. R152-049

RESOLUTION

File No. 08-09/074

-SUPPORTING EAU CLAIRE COUNTY'S INTENT TO BORROW \$1,639,820 ON BEHALF OF THE CHIPPEWA VALLEY REGIONAL AIRPORT TO FUND PARKING LOT RECONSTRUCTION AND EXPANSION-

WHEREAS, the Chippewa Valley Regional Airport Commission has endorsed a parking lot reconstruction and expansion project; and

WHEREAS, the anticipated and estimated cost of construction plus related activities and contingencies for this project is \$1,639,820, 50% of which is eligible for state and federal reimbursement at 97.5% (approximately \$800,000); and

WHEREAS, the Eau Claire County Board will be required to issue long-term debt to fund the parking lot reconstruction and expansion activities, on behalf of the CVRA; and

WHEREAS, the CVRA will repay the long-term debt and related interest charges specifically from a combination of annual parking fees and debt service/capital project funding from Chippewa County, and specifically that no property tax levy will be required for this debt repayment.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby endorses the intent to borrow \$1,639,820 in state trust fund loans on behalf of the Chippewa Valley Regional Airport for the purpose of funding parking lot reconstruction and expansion.

ADOPTED: August 19, 2008

-SUPPORTING THE CONCEPT OF WORKING WITH COMMUNITY ORGANIZATIONS AND CITIZENS TO FORM AN ALLIANCE IN THE GREATER EAU CLAIRE COMMUNITY TO MAINTAIN QUALITY PUBLIC SERVICES-

WHEREAS, the greater Eau Claire community is confronting significant fiscal and statutory challenges to its continued capacity to maintain the quality public services and infrastructure essential for businesses and citizens to thrive; and

WHEREAS, the Clear Vision Eau Claire Report identified expanded civic engagement and strengthened community collaborations and partnerships as essential elements of successful community strategies for addressing complex and pressing community needs; and

WHEREAS, the capacity of the Eau Claire community to continue to provide quality public services and infrastructure requires both sufficient state fiscal investment and responsive statutory regulations for local communities to provide adequate public services and infrastructure in the context of changing social and economic conditions; and

WHEREAS, elected and administrative officials of the City of Eau Claire, the Eau Claire Area School District, City of Altoona and community public unions have expressed preliminary interest in collaborating with Eau Claire County and other community stakeholders to build a community alliance of citizens and organizations to improve awareness of issues regarding the continued delivery of community public services and the maintenance of public infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the concept of collaborating with the City of Eau Claire, Eau Claire Area School District, the City of Altoona and other area community organizations, governments and citizens to form a Citizen Alliance for Strong Communities as described in the attached proposal.

BE IT FURTHER RESOLVED that Eau Claire County supports the concept of holding a fall 2008 state legislator candidate public forum sponsored by a Citizen Alliance for Strong Communities regarding issues related to the maintenance of public services and infrastructure.

ADOPTED: September 16, 2008

-AUTHORIZING EAU CLAIRE COUNTY TO ENTER INTO AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES (NACo) and CAREMARK PCS HEALTH LP (CAREMARK) FOR THE NACo PRESCRIPTION DISCOUNT CARD PROGRAM-

WHEREAS, NACo has contracted with Caremark to provide a prescription discount card program for member counties to offer to their uninsured and underinsured residents; and

WHEREAS, the rising cost of prescription drugs coupled with a growing population of uninsured and underinsured residents has created a crisis in our country; and

WHEREAS, NACo has recognized an opportunity for their member counties by offering a prescription discount card program to help uninsured and underinsured county residents save on their prescriptions; and

WHEREAS, the NACo prescription discount card program includes the following benefits:

- No enrollment fee
- No age requirement
- No income requirement
- Unlimited usage

- No application forms
- Open to all county residents

WHEREAS, over 1,000 counties and more than 59,000 pharmacies are participating in this program nationwide; and

WHEREAS, the average savings on prescriptions is 22% with a savings of over \$100,000,000 to program participants to date; and

WHEREAS, there is no cost to Eau Claire County to participate in this program; and

WHEREAS, participation by Eau Claire County in the NACo prescription discount card program requires an authorization to enter into an agreement with NACo and Caremark.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes Eau Claire County to enter into an agreement with the National Association of Counties (NACo) and Caremark PCS Health LP (Caremark) to participate in the NACo prescription discount card program.

BE IT FURTHER RESOLVED that the county administrator is hereby authorized to sign any and all documents pertaining to the NACo prescription discount card program.

ADOPTED: September 16, 2008

Enrolled No. R152-052

RESOLUTION

File No. 08-09/078

-CONFIRMING THE APPOINTMENT OF MARCUS EVANS AS THE EAU CLAIRE COUNTY HIGHWAY COMMISSIONER EFFECTIVE OCTOBER 13, 2008-

WHEREAS, the Eau Claire County Highway Commissioner position became vacant in July of 2008, and an extensive recruitment process was initiated, resulting in the receipt of 32 applications for the position; and

WHEREAS, on August 21, 2008, five applicants were interviewed for the highway commissioner position; and

WHEREAS, second interviews were conducted with three final candidates on September 4, 2008, and the interview team unanimously chose Marcus Evans as the best qualified candidate for the position; and

WHEREAS, at its meeting on September 4, 2008, the highway committee reviewed the appointment of Marcus Evans to the position of Eau Claire County Highway Commissioner and recommends such appointment; and

WHEREAS, the county administrator recommends the appointment of Marcus Evans as the Eau Claire County Highway Commissioner; and

WHEREAS, the county administrator made an offer of employment to Marcus Evans at a starting salary in Pay Range 821 Step 3 (2008 rate = \$42.18 per hour or \$87,735 per year).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to s. 59.18 (2)(b) Wisconsin Statutes, hereby confirms the appointment of Marcus Evans as the Eau Claire County Highway Commissioner effective October 13, 2008, with the following conditions of employment:

1. Pay Range 821, Step 3 (2008 rate = \$42.18 per hour or \$87,735 per year).
2. Five days vacation available immediately and accrual at 4.7 hours biweekly or 15 days per year.
3. Use of floating holiday and accrued vacation hours during first year of employment.
4. Relocation expenses as per the county human resources manual.

ADOPTED: September 16, 2008

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 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>
Xcel Energy	courthouse gas & electric	\$ 35,386.71
UW Extension	Jan.-June support for educators	56,028.00
Bauer Built	diesel fuel and tires – Highway	31,034.24
The Spancrete Group Inc.	CTH XX bridge deck girders	62,020.00
Thaler Oil Co.	diesel fuel – Highway	28,503.36
Clinicare Corp.	June –July shelter care contract services	14,600.00
Venture Architects	architectural svc new jail/courthouse remodel	289,660.00
Veolia Environmental Services	recycling	43,964.45
Waste Management of Northern WI	recycling	26,859.25
Virchow Krause & Co.	audit services	18,748.00
WI Dept. of Revenue	real estate transfer fees	72,580.80
State of WI Treasurer	courts fines, fees and surcharges	253,344.95
Augusta Nursing Home	June – July nutrition program meals	10,274.04
Sacred Heart Hospital	May – June nutrition program meals	61,453.44
Minnesota Life Insurance Co.	August employee life insurance premiums	12,990.18
City of Eau Claire Treasurer	August Comm. Center police radio service	99,493.00
E.C. City County Health Dept.	August grant payment	81,675.00
Try Inc.	August Dispute Center grant contribution	10,801.58
Eau Claire Co. Prime Trust	retirement sick leave payout	18,698.40
U.S. Postal Service	machine postage	20,000.00
ASAP Software	Groupwise licensing and maintenance	13,612.20
Curt Manufacturing	IDA Loan per agreement	50,000.00
Countryside Cooperative	diesel fuel and lube oil – Highway	28,602.60
Farrell Equipment & Supply Co.	drum siloxane sealer and supplies – Hwy.	19,254.25
Larson Construction Co. Inc.	CTH XX bridge piling	26,248.30
Henry G. Meigs LLC	asphalt	64,700.58
Thaler Oil Co.	unleaded fuel – Highway	27,717.74
Universal Truck Equipment	hydraulic system and repair parts – Hwy.	19,234.00
Dave Hehli	cost share nutrient management plan	19,600.00
Needles	case management software – Corp. Counsel	13,116.00
Elan Financial Services	procurement card purchases	25,689.79
Aramark Services Inc.	jail meal service	14,654.38
Chippewa Valley Technical College	Jan.-June adult basic education svc. – Jail	10,000.00
County of Chippewa	June – July prisoner housing	29,442.00
County of Dunn	July prisoner housing	26,038.00
Health Professionals Ltd.	jail medical services	47,221.72
Triniteam	jail contract services & intox. driver program	12,399.50
Monarch Paving Co.	CTH’s V, VV, M and G paving projects	987,020.86
Metlife SBC	September dental insurance premiums	12,125.73
WCA Group Health Trust	September health insurance premiums	<u>579,101.63</u>
	TOTAL	<u>\$3,273,894.68</u>

ADOPTED: September 16, 2008

-AWARDING BIDS FOR THE AUGUST 2008 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on August 20, 2008, the bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the respective bids for the sale of tax deed property as follows:

Computer #221-12-0519
CITY OF EAU CLAIRE

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Carla Sumner	\$300.00	\$304.00

Outlot 1 of Certified Survey Map #916 recorded in Volume 5, Page 43, Document #640482 in the Office of the Register of Deeds, Eau Claire County, Wisconsin. Part of the NE1/4 of the SW1/4, Section 4, Township 27, Range 9, City of Eau Claire, Eau Claire County, WI

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Computer #221-09-0334B
CITY OF EAU CLAIRE

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Kaio Properties LLC	\$45,000.00	\$45,500.00

Lots 5 and 6, Block 24, R.F. Wilson's Addition to the Village, now City of Eau Claire, Eau Claire County, Wisconsin. Address: 2024 1st Street, Eau Claire, WI 54703

.....

BE IT FURTHER RESOLVED that corporation counsel is hereby directed to prepare quit claim deeds on the properties described above.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: September 16, 2008

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO TIM OLSON AND THERESE MOLLINGER-OLSON, HUSBAND AND WIFE, FOR \$106.00; 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, Tim Olson and Therese Mollinger-Olson have formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

Outlot 1 of CSM Volume 9, Page 3, (#1631) lying in the SW1/4 of the SW1/4 being south and west of Clear Creek, containing .19 acres (more or less) with road right-of-way or .11 acres (more or less) without road right-of-way, Section 34, Township 26, Range 9.

Computer #018-1136-04-050, Town of Pleasant Valley

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Tim Olson and Therese Mollinger-Olson is hereby authorized for \$106.00.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after county board approval.

BE IT FURTHER RESOLVED that corporation counsel is hereby directed to prepare the quit claim deed as follows: Tim Olson and Therese Mollinger-Olson, husband and wife.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: September 16, 2008

Enrolled No. R152-056

RESOLUTION

File No. 08-09/091

-OPPOSING THE FOREST-WIDE TRAVEL MANAGEMENT PLAN IN THE CHEQUAMEGON-NICOLET NATIONAL FOREST AS PROPOSED BY THE UNITED STATES FOREST SERVICE-

WHEREAS, the United States Forest Service has published a forest-wide management plan in the Chequamegon-Nicolet National Forest that proposes closure of 55% of the public roads within the Chequamegon-Nicolet National Forest; and

WHEREAS, the United States Forest Service fails to recognize the need to manage the national forests as productive managed forests and continues to regulate national forests as though they were national parks, which is contrary to the congressional authority granted to the United States Forest Service for the purchase and management of the Chequamegon-Nicolet National Forest; and

WHEREAS, the United States Forest Service has not managed the national forests consistent with the provisions of the Clark-McNary Act to furnish a continuous supply of timber for the use and necessities of citizens of the United States; and

WHEREAS, for the most part, these lands were purchased from the counties where said lands are located under the pretext and commitment that these lands would be returned to a forested condition and that these lands would again provide a sound base for the local and regional economy and that local governments would play a major role in the management and operation of the Chequamegon-Nicolet National Forest; and

WHEREAS, the United States Forest Service has failed to consider the negative impact of reduced employment, and loss of local and state tax generation, that otherwise would be created by tourism opportunities that rely on motorized access to public lands within counties and communities where the Chequamegon-Nicolet National Forest is located in its recently published United States Forest Service's Travel Management Project Environmental Assessment; and

WHEREAS, lands within the national forests should be accessible to the citizens of these United States of America and not just experienced from the edges of the forest boundaries along major highways; and

WHEREAS, the proposed closure of the roads in the Chequamegon-Nicolet National Forest eliminates a reasonable level of public access to recreational pursuits including but not limited to hunting, fishing, wood cutting, mushroom and berry picking, birding, wildlife viewing, ATV and snowmobile travel and general access by the

young, elderly, physically and/or mentally impaired, or provide emergency and/or rescue services to visitors to the Chequamegon-Nicolet National Forest; and

WHEREAS, the lands within the Chequamegon-Nicolet National Forest boundaries are not large tracts of contiguous property such as within national parks but include significant private property that relies upon travel on these roads for a variety of purposes such as access to employment, their private lands, routes for emergency vehicles and emergency evacuation routes in times of disaster; and

WHEREAS, the proposed closure of these roads within the Chequamegon-Nicolet National Forest will have a negative impact on sound forestry management and will limit the United States Forest Service's ability to combat fire, disease, pests and invasive species.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the board recognizes the tremendous importance of transportation networks within the Chequamegon-Nicolet National Forest and that the Chequamegon-Nicolet National Forest is an exceptional natural resource that has the capacity to provide recreational, social and economic benefits on a sustainable basis provided that the lands within the Chequamegon-Nicolet National Forest remain accessible to the traveling public and local units of government.

BE IT FURTHER RESOLVED that the United States Forest Service's Travel Management Project Environmental Assessment has failed to properly address forest ecology, local historic uses, multiple use principals and social and economic needs of the region.

BE IT FURTHER RESOLVED that the proposed closure of roads coupled with severe reductions in timber harvesting below suitable levels within the Chequamegon-Nicolet National Forest constitutes continuing evidence that the United States Forest Service is unwilling or unable to properly manage the Chequamegon-Nicolet National Forest and that this board of supervisors recommends that unless the United States Forest Service provides for a Travel Management Project Environmental Assessment that addresses all of the stated above, all lands within the Chequamegon-Nicolet National Forest should revert back to the counties where said forest lands are located by virtue of a breach of promise by the federal government and their failure to comply with the Clark-McNary Act.

BE IT FURTHER RESOLVED that copies of this resolution be presented to President George Bush, Secretary of the Interior, Secretary of the Department of Agriculture, Chief of the Forest Service, Joan Marburger, project coordinator, Chequamegon-Nicolet National Forest, all Wisconsin federal representatives, Governor James Doyle, U.S. senators Russell D. Feingold, and Herbert H. Kohl, representative Steve Kagen, state legislator Jeffrey Mursau and area Wisconsin state representatives, and respectfully request that all counties that contain any lands designated as the Chequamegon-Nicolet National Forest concur and take similar action.

ADOPTED: October 7, 2008

Enrolled No. R152-057

RESOLUTION

File No. 08-09/090

-APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS-

WHEREAS, pursuant to the Chippewa Valley Regional Airport Ownership and Operation Agreement effective January 1, 2004, changes to the airport commission bylaws require county board approval of Eau Claire and Chippewa counties within 90 days of approval by the airport commission; and

WHEREAS, on September 25, 2008, the airport commission, by a vote of 4-0, formally approved bylaw changes as indicated in the attached bylaws.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the bylaws approved by the Chippewa Valley Regional Airport Commission attached to this resolution are approved.

ENACTED: October 21, 2008

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 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>
Xcel Energy	courthouse gas & electric	\$ 33,661.63
Cenergy LLC	diesel fuel – Highway	31,740.00
Haas Sons Inc.	base course – CTH V and general	52,202.50
MSA Professional Services Inc.	multijurisdictional comprehensive plan project	14,844.02
Venture Architects	architectural service jail/courthouse remodel	202,762.00
WI Municipal Mutual Insurance	work comp prefunding	20,000.00
Richard and Kathleen Warner	land acquisition 716 1 st Ave.	70,000.00
Veolia Environmental Services	recycling	43,967.00
WI Dept. of Revenue	real estate transfer fees	61,531.87
State of WI Treasurer	courts fines, fees and surcharges	245,633.49
Dan Boettcher	land conservation cost share project	15,000.00
Sacred Heart Hospital	July nutrition program meals	29,060.18
Minnesota Life Insurance Co.	October employee life insurance premiums	12,808.13
William Brick	sand for fill – CTH P	36,415.00
Milestone Materials	crushed rock – CTH P	41,560.11
Monarch Paving Co.	hot mix and cold mix	12,984.16
Senn Blacktop Inc.	hot mix	350,228.09
Thaler Oil Co.	unleaded and diesel fuel – Highway	27,869.86
ACS	billing and collections software training	10,000.00
City of Eau Claire Treasurer	E.C. Co. share HTE software maintenance	44,568.41
City of Eau Claire Treasurer	courthouse & Ann St. duplex water and sewer	11,327.07
City of Eau Claire Treasurer	September comm. center police radio service	99,493.00
E.C. City County Health Dept.	September grant payment	81,675.00
Fuel Service Inc.	airport vehicle fuel	12,798.43
Try Inc.	September dispute center grant contribution	10,801.58
TEC Design	Town of Union TEA grant	78,022.55
Office Depot	office supplies	11,881.66
U.S. Postal Service	machine postage	20,000.00
E.C. Area Economic Dev. Corp.	4 th quarter payment	22,000.00
Elan Financial Services	procurement card purchases	28,297.29
Sacred Heart Hospital	August nutrition program meals	28,559.51
Triniteam	jail contract services & intox. driver program	12,560.50
Metlife SBC	October dental insurance premiums	11,798.45
WCA Group Health Trust	October health insurance premiums	<u>579,108.98</u>
	TOTAL	\$2,365,160.47

ADOPTED: October 21, 2008

-AUTHORIZING THE PURCHASE OF 1 (ONE) 2009 FORD CROWN VICTORIA PURSUIT VEHICLE TO EAU CLAIRE FORD OF EAU CLAIRE FOR \$21,599, 1 (ONE) 2009 DODGE CHARGER V6 PURSUIT VEHICLE FOR \$21,056, 1 (ONE) 2009 DODGE CHARGER V8 PURSUIT VEHICLE FOR \$22,422 TO EWALD CHRYSLER JEEP DODGE OF OCONOMOWOC AND 1 (ONE) 2008 HONDA ODYSSEY TRANSPORT VAN TO KEN VANCE CAR CITY HONDA OF EAU CLAIRE FOR \$23,399 FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for purchase of 3 (three) pursuit vehicles and 1 (one) transport van; 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) 2009 Ford Crown Victoria to Eau Claire Ford of Eau Claire for \$21,599, 1 (one) 2009 Dodge Charger V6 for \$21,056 and 1 (one) 2009 Dodge Charger V8 for \$22,422 to Ewald Chrysler Jeep Dodge of Oconomowoc and 1 (one) 2008 Honda Odyssey to Ken Vance Car City Honda of Eau Claire for \$23,399.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of 1 (one) 2009 Ford Crown Victoria to Eau Claire Ford of Eau Claire for \$21,599, 1 (one) 2009 Dodge Charger V6 for \$21,056 and 1 (one) 2009 Dodge Charger V8 for \$22,422 to Ewald Chrysler Jeep Dodge of Oconomowoc and 1 (one) 2008 Honda Odyssey to Ken Vance Car City Honda of Eau Claire for \$23,399 for the Eau Claire County Sheriff's Department.

ADOPTED: October 21, 2008

Enrolled No. R152-060

RESOLUTION

File No. 08-09/105

-CONFIRMING THE APPOINTMENT OF DIANE ROBERTSON TO THE HUMAN SERVICES BOARD-

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

HUMAN SERVICES BOARD

TERM EXPIRES

Diane Robertson to succeed Mary Jo Adler

April 2011

ADOPTED: October 21, 2008

Enrolled No. R152-061

RESOLUTION

File No. 08-09/101

-TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2009-

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 these positions to the board of supervisors prior to the annual November budget hearings; and

WHEREAS, at its meeting on September 25, 2008, 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, 2008 to December 31, 2009.
- Register of Deeds: Amend the sunset date of the .5 FTE (20 hours) Office Associate 2 position from December 31, 2008 to December 31, 2009.
- 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, 2008 to December 31, 2009.
 - Amend the sunset date of the 1.0 FTE Financial and Employment Planner position from December 31, 2008 to December 31, 2009.
 - Amend the sunset date of the 1.0 FTE Office Associate 4 position from December 31, 2008 to December 31, 2009.

- Clerk of Courts: Amend the sunset date of the 1.0 FTE Office Associate 3 position December 31, 2008 to December 31, 2009.

WHEREAS, the master list of position titles be amended to reflect these changes.

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: October 21, 2008

Enrolled No. R152-062

RESOLUTION

File No. 08-09/098

-AUTHORIZING THE EXPENDITURE OF \$28,900 FOR REPLACEMENT OF THE MAIN JAIL CONTROL PANEL; AUTHORIZING USE OF BUILDING PROJECT BORROWED FUNDS FOR PAYMENT OF THE PROJECT COST-

WHEREAS, the main control panel for the Eau Claire County Jail is malfunctioning and complete failure of the panel is imminent; and

WHEREAS, the main jail control panel provides operational systems management for lights, water, intercom, safety and security systems within the jail booking area, kitchen, holding areas, female portion of the jail;

WHEREAS, the committee on judiciary and law enforcement considered a request by the sheriff's department for immediate replacement of the jail panel at a cost of \$28,900 and approved such request on a 4-0 vote on October 2, 2008; and

WHEREAS, Eau Claire County borrowed funds in anticipation of a major jail construction and remodeling project and use of those funds to replace immediately needed repairs to the panel infrastructure is consistent with the intent of the borrowing.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves authorizing the expenditure of \$28,900 from the funds of the building project borrowing to replace the main jail control panel.

ADOPTED: October 21, 2008

Enrolled No. R152-063

RESOLUTION

File No. 08-09/114

-CONFIRMING THE APPOINTMENT OF JOHN PADDOCK TO THE CITY-COUNTY BOARD OF HEALTH -

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

CITY-COUNTY BOARD OF HEALTH

TERM EXPIRES

John Paddock to succeed Mary Jo Tuckwell

December 2011

ADOPTED: November 5, 2008

Enrollment No. R152-064

RESOLUTION

File No. 08-09/077

-AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE

COUNTY ADMINISTRATOR TO EXECUTE A STATE AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to counties in Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% of each county's allocation of state aid; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the department of human services to prepare and submit, on behalf of Eau Claire County, to the Wisconsin Department of Transportation, an application for assistance (\$202,455) during calendar year 2009, under Section 85.21, Wisconsin Statutes, in accordance with the requirements by that department, with said plan approved by the transportation coordination advisory committee and the human services board prior to submission to the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors has allocated the 20% local match funds (\$40,491).

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the county administrator to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21, Wisconsin Statutes, on behalf of Eau Claire County.

ADOPTED: November 5, 2008

ENROLLED NO. R152-065

RESOLUTION

File No. 08-09/113

-AUTHORIZING APPROVAL OF THE 2009 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2009 CONTRACTS-

WHEREAS, a formal contract for all services and programs provided by the department of human services must be executed between Eau Claire County and the State of Wisconsin that shall incorporate:

1. The approved budget and allocation of funds as submitted by Eau Claire County on December 1, 2008.
2. The conditions and participation consistent with state and federal laws.

NOW, THEREFORE, BE IT RESOLVED that the county administrator is designated as the county official empowered to execute any and all contracts as necessary to complete the 2009 budget with the State of Wisconsin, except that any changes to the contract herein approved shall be mutually agreed upon by the parties to this contract in the same manner.

ADOPTED: November 5, 2008

Enrolled No. R152-066

RESOLUTION

File No. 08-09/115

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN TOWN OF BRIDGE CREEK IN T26N, R5W, SEC 3, 4, 11, 14, 25, 26, 36; T26N, R6W, SEC 3; TOWN OF LUDINGTON IN T27N, R6W, SEC 34; TOWN OF WILSON IN T27N, R5W, SEC 23, 26, 30, 35; T27N, R6W, SEC 24, 25, 26; T26N, R5W, SEC 26-

WHEREAS, the Eau Claire County Forest has some mature timber stumpage and timber needing thinning and clear cutting 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, 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 Wisconsin 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 1305 cords of aspen pulp, 2840 cords of mixed hardwood pulp, 150 cords of red maple, 3365 cords of oak pulp, 300 cords of red pine pulp, 706 cords of jack pine pulp, 50 cords of white pine pulp, 485 MBF of oak logs, and 95 MBF of mixed hardwood/red maple logs.

<u>Tract</u>	<u>T</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>			
2-08	26	5	11	Aspen Pulp	10			
				Red Maple Pulp	60			
				Oak Pulp	130			
				Oak Logs	17 MBF			
				Red Maple Logs	1 MBF			
3-08	27	5	30	Oak Pulp	350			
				Red Maple Pulp	90			
				Mixed Hardwood Bolts	80			
				Aspen Pulp	20			
				Jack Pine Pulp	5			
				Oak Logs	55 MBF			
4-08	26	5	26	Aspen Pulp	200			
				Mx Hardwood Pulp	170			
				Mx Hardwood Bolts	70			
				Oak Pulp	275			
				Jack Pine Pulp	170			
				Oak Logs	65 MBF			
5-08	26	5	14	Aspen Pulp	5			
				Mx Hardwood Pulp	290			
				Mx Hardwood Bolts	290			
				Oak Pulp	755			
				Mx Hardwood Logs	90 MBF			
				Oak Logs	70 MBF			
6-08	26	6	3	Jack Pine Pulp	480			
				27	6	34	Oak Pulp	70
							Aspen Pulp	20
7-08	27	5	23,26	Oak Pulp	315			
				Mx Hardwood Pulp	20			
				Oak Logs	123 MBF			
				Mx Hardwood Logs	3 MBF			
8-08	26	5	25,26,36	Red Pine Pulp	300			
9-08	27	5	30	Aspen Pulp	400			
				Mx Hardwood Pulp	600			
				Oak Pulp	375			
				White Pine Pulp	50			
				Oak Logs	85 MBF			
10-08	27	6	24	Aspen Pulp	100			
				Mx Hardwood Pulp	100			

				Oak Pulp	420
				Oak Logs	50 MBF
11-08	27	5	35	Aspen Pulp	200
				Mx Hardwood Pulp	400
				Oak Pulp	215
12-08	27	6	25,26	Oak Pulp	200
				Mx Hardwood Pulp	200
				Aspen Pulp	50
				Jack Pine Pulp	50
				Oak Logs	20 MBF
13-08	26	5	3,4	Mx Hardwood Pulp	620
				Aspen Pulp	300
				Oak Pulp	150

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 5, 2008

Enrolled No. R152-067

RESOLUTION

File No. 08-09/116

-GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE TO EXTEND ELECTRICAL SERVICE IN LAKE EAU CLAIRE COUNTY PARK TO A NEW PARK SHELTER-

WHEREAS, the construction of a new park shelter with electrical service in the Lake Eau Claire County Park has been authorized by the board of supervisors; and

WHEREAS, in order for electrical service to be provided to the new park shelter, it will be necessary to run a new electrical line approximately 290 feet from an existing electrical connection box that already exists in the park to the new park shelter; and

WHEREAS, Eau Claire Energy Cooperative has requested that Eau Claire County grant it an easement across Lake Eau Claire County Park to run the new electrical line. Said easement will consist of a 15-foot wide corridor, 290 feet long from the existing electrical connection box to the new park shelter.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the granting of an easement to Eau Claire Energy Cooperative for the purpose of extending electrical service to the new park shelter; and,

BE IT FURTHER RESOLVED; The County Clerk is authorized to sign the easement to Eau Claire Energy Cooperative.

ADOPTED: November 5, 2008

Enrolled No. R152-068

RESOLUTION

File No. 08-09/119

-AUTHORIZING THE WAIVING OF WINTER FEES AT TOWER RIDGE RECREATION AREA ON MONDAYS FROM 4 P.M. TO CLOSE DURING THE MONTHS OF JANUARY AND FEBRUARY 2009-

WHEREAS, the Ski Striders Cross Country Ski Club have requested the waiving of fees for its youth ski league lessons at Tower Ridge Recreation Area; and

WHEREAS, the committee on parks and forest feels that it would behoove the county to have fees waived for all the public during the youth ski league lesson time so that parents, guardians and others can observe the lessons on Monday evenings from 4 p.m. to close in January and February, 2009; and

WHEREAS, having fees waived during the period will provide an opportunity to get more of the public involved in the sport of cross country skiing and can potentially increase long-term revenues to the county.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves a one-year trial period for open skiing on Mondays from 4 p.m. to close during the months of January and February, 2009 at Tower Ridge Recreation Area.

BE IT FURTHER RESOLVED that, in exchange for waiving the fees, the youth ski league and Ski Striders will offer the public a minimum of two free adult group ski lessons during the two-month period.

BE IT FURTHER RESOLVED that a report from the Ski Striders and department staff be forwarded to the committee on parks and forest after the trial period for future consideration.

ADOPTED: November 5, 2008

Enrolled No. R152-069

RESOLUTION

File No. 08-09/129

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 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>
Xcel Energy	courthouse gas & electric	\$ 36,558.96
Altoona Public Library	2 nd half library levy payment	66,737.24
Aramark Services Inc.	jail food service	15,103.65
Augusta Memorial Library	2 nd half library levy payment	17,025.47
Fall Creek Public Library	2 nd half library levy payment	15,401.11
L.E. Phillips Memorial Library	2 nd half library levy payment	263,971.00
Cenergy LLC	diesel and unleaded fuel – Highway	53,779.04
County of Trempealeau	pavement marking and paint – Highway	54,980.21
Mid States Blade & Chain Inc.	plow blades – Highway	142,397.30
Milestone Materials	crushed rock – Highway	27,532.72
Monarch Paving Co.	hot mix – Highway	41,676.45
Revize LLC	website set up and monthly service	10,340.00
Sagem Morpho Inc.	fingerprint machine – sheriff's dept.	33,168.00
WI Municipal Mutual Insurance	work comp prefunding	25,000.00
Veolia Environmental Services	recycling	44,027.50
Waste Management Northern WI	recycling	52,566.25
WI Dept. of Revenue	real estate transfer fees	55,806.48
State of WI Treasurer	courts fines, fees and surcharges	230,967.56
State of WI Treasurer	probate and Children's Trust Fund fees	42,497.28
Northern Electricians Inc.	change out light fixtures – fairgrounds	12,528.00
County of Chippewa	economic development loan pmt.	12,129.86
Badger Truck Center of Madison	2009 Sterling Truck – Highway	102,540.00
Bauer Built	diesel fuel – Highway	20,324.70
Cenergy LLC	diesel fuel – Highway	26,647.19
Countryside Cooperative	lube oil and unleaded fuel – Highway	22,175.04
Fuel Service Inc.	diesel fuel – Highway	27,948.73
The Kraemer Co. LLC	base course – Highway	52,530.82
Monarch Paving Co.	hot mix and cold mix – Highway	47,599.43
US Blade & Chain	underbody carbide blades – Highway	13,432.00

Minnesota Life Insurance Co.	Nov. employee life insurance premiums	12,630.44
UW Extension	2 nd half educators support payment	61,062.00
City of Eau Claire Treasurer	October comm. center police radio service	99,493.00
E.C. City County Health Dept.	October grant payment	81,675.00
Try Inc.	October dispute center grant contribution	10,801.58
Office Depot	office supplies	12,233.22
Elan Financial Services	procurement card purchases	27,875.18
Health Professionals LTD	jail medical services	19,308.55
Virchow Krause & Co.	audit services	24,371.00
Aramark Services Inc.	jail food service	21,577.02
County of Chippewa	Aug. & Sept. prisoner housing	45,214.00
Triniteam	jail contract services & intox. driver program	12,997.50
Milestone Materials	crushed rock – Highway	10,496.69
Monarch Paving Co.	hot mix – Highway	202,121.13
Ken Vance Car City Inc.	08 Honda Odyssey van – sheriff's dept.	23,399.00
Metlife SBC	October dental insurance premiums	11,956.53
WCA Group Health Trust	October health insurance premiums	572,324.34
	TOTAL	\$2,890,842.42

ADOPTED: November 13, 2008

Enrolled No. R 152-070

RESOLUTION

File No. 08-09/108

-TO RECOGNIZE THE VALUE OF LOCALLY IDENTIFIED PRIORITIES IN COUNTY LAND AND WATER RESOURCE MANAGEMENT PLANS-

WHEREAS, local land and water conservation planning and program implementation are necessary to reverse the effects of excessive soil erosion and non-point sources of pollution to state waters; and

WHEREAS, every county has its own unique land and water resource issues based on local land use trends, topography, soils and hydrology; and

WHEREAS, counties are required to identify their local land and water conservation priorities, the foundation of their land and water resource management plans, based on input from county landowners, and are written in direct cooperation with the Wisconsin Department of Agriculture Trade and Consumer Protection with available data from the Wisconsin Department of Natural Resources; and

WHEREAS, such land and water resource management plan shall include an assessment of water quality and soil conditions throughout the county, specify water quality objectives and identify conservation practices to achieve the water quality and tolerable erosion levels for each water basin, priority watershed and priority lake, identify applicable performance standards and prohibitions related to the control of pollution from non-point sources and to soil erosion control, include a multi-year description of planned county activities related to land and water resources, including those designed to meet the water quality objectives specified and to ensure compliance with standards and prohibitions, describe a system to monitor the progress of planned activities, a strategy to provide information and education related to land and water resource management and describe methods for coordinating plan activities with programs of other local, state and federal agencies; and

WHEREAS, these land and water resource management plans are submitted to the land and water conservation board members for approval and adoption to maintain eligibility for continued state funding for county land conservation; and

WHEREAS, as a part of maintaining this state priority, the Department of Agriculture, Trade, and Consumer Protection developed an agreement with Wisconsin counties in 2004 to maintain a level of funding that would ensure the capacity that counties had developed to enact their land and water resource management plans would be secure in the future.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Land Conservation Commission requests that the Department of Agriculture, Trade and Consumer Protection allocation plan recognize the value of each county's land and water resource management plan priorities, not just a single statewide priority, but as a plan to address unique and local needs and asks that funding levels be restored to our original agreement in 2004 to provide equitable funding for each county's plan.

BE IT FURTHER RESOLVED that the Eau Claire County Board and Land Conservation Commission wants to encourage the Wisconsin legislature to continue funding soil and water resource management protection efforts at a local level according to State Statutes 92.14(6).

BE IT FURTHER RESOLVED that Wisconsin taxpayer dollars, currently distributed through the Department of Agriculture, Trade and Consumer Protection, are state grant funds allocated to address all the land and water priorities, goals and objectives as spelled out in each individual county's land and water resource management plan.

ADOPTED: November 5, 2008

Enrolled No. R152-071

RESOLUTION

File No. 08-09/120

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF HIGHWAY COMMISSIONER MARCUS EVANS TO THE SEVEN MILE CREEK LANDFILL STANDING COMMITTEE-

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

SEVEN MILE CREEK LANDFILL STANDING COMMITTEE

Marcus Evans to succeed Tom Walther

TERM EXPIRES

Indefinite

ADOPTED: November 5, 2008

Enrolled No. R152-072

RESOLUTION

File No. 08-09/122

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2009-

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 November 4, 2008, the committee on human resources approved a motion amending the nonrepresented employees' salary and benefits (see enclosed fact sheet for details) for calendar year 2009 and recommends them to the county board; and

WHEREAS, the total package cost is \$6,893,917, a 4.3% 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, 2009.

ADOPTED: November 13, 2008

-DELETION OF CONTRACT ADMINISTRATION PLANNER POSITION IN THE HUMAN SERVICES DEPARTMENT PURSUANT TO SECTION 3.18.030 B.-

WHEREAS, at its meeting on October 21, 2008, the committee on human resources reviewed the annual position vacancy report reflecting positions with a last day filled or never filled date of over one year; and

WHEREAS, the report reflected one vacant position of over 365 days within the human services department titled contract administration planner; and

WHEREAS, pursuant to Eau Claire County Code Section 3.18.030 B., positions that have been vacant for 365 days or more shall be deleted; and

WHEREAS, the committee on human resources, at its October 21, 2008 meeting, approved deletion of the contract administration planner in accordance with Section 3.18.030 B. and recommends that position deletion to the board.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the deletion of the contract administration planner position in the human services department pursuant to Eau Claire County Code Section 3.18.030.

ADOPTED: November 13, 2008

-ESTABLISHING A SALARY MARKET CONDITION EXCEPTION FOR THE NON-REPRESENTED POSITION OF NETWORK ADMINISTRATOR-

WHEREAS, Section 3.25.020 F. of the Code of General Ordinances states that when external conditions are found to exist for certain occupations, exceptions to the salary policy line may be made; and

WHEREAS, recruitment for the network administrator position has been unsuccessful due to the compensation level of the position; and

WHEREAS, a market analysis of compensation for the position with other counties revealed that compensation levels are similar; however, we expect our network administrator to also perform supervisory functions, and this is not the case in many other counties; and

WHEREAS, the starting salary for similar positions within private sector in Eau Claire was equal to Step 7 or higher of the current salary schedule; and

WHEREAS, based upon this information, the human resources department determined that market trend requires placement of the position to be moved from Pay Range 814 to Pay Range 816 on the nonrepresented salary schedule; and

WHEREAS, the committee on human resources, at its November 4, 2008 meeting, reviewed and approved the recommendation for a market condition exception to be made for the nonrepresented network administrator position.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the market condition exception for the network administrator position be established with placement of the position in Pay Range 816 in accordance with 3.25.020 F. of the Code of General Ordinances.

ADOPTED: November 13, 2008

-AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2009-

WHEREAS, at its regularly scheduled meetings on August 12 and August 18, 2008, 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:

Corporation Counsel: Increased hours for the assistant corporation counsel position, from .83 FTE (33 hours) to .85 FTE (34 hours) effective January 1, 2009, with a total increased cost of \$4,832 contingent upon funding with a sunset date of December 31, 2009.

Information Systems: One full-time network analyst position effective April 1, 2009, with a total cost of \$70,620.

Finance: One full-time budget analyst position effective July 1, 2009, with a total cost of \$39,000.

Department of Human Services:

1.0 FTE financial and employment planner position effective January 1, 2009 at a total levy cost of \$32,250.

1.0 FTE social work I/II/III Birth to 3 position effective January 1, 2009 at a total levy cost of \$29,245. Increase .5 FTE family support social work I/II/III to 1.0 FTE effective January 1, 2009.

1.0 FTE family services AODA case manager position effective January 1, 2009 at a total levy cost of \$23,940.

1.0 FTE adult services AODA case manager position effective January 1, 2009 with no additional levy cost.

Highway: 1.0 FTE highway laborer position effective January 1, 2009 at a total levy cost of \$60,000.

Modified Positions:

Human Services: Modify funding source/1.0 FTE account clerk 2 position effective January 1, 2009 at a total levy cost of \$12,000.

Deleted Positions:

Highway: 2.0 FTE highway laborer watch person positions effective December 31, 2008 at a levy cost reduction of \$111,000.

Sheriff's Department: 1.0 FTE cook position effective December 31, 2008 at a levy cost reduction of \$65,005.

Sheriff's Department: .75 FTE fleet assistant position effective December 31, 2008 at a levy cost reduction of \$41,576.

Sheriff's Department: 1.0 FTE bailiff position effective April 1, 2009 at a levy cost reduction of \$46,014.

On Page 1, Line 34, Strike "143,117" and Insert "\$109,725".

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated 2009 position requests for both new and modified positions, effective on the above-stated dates.

ADOPTED: November 13, 2008

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2008 TAX LEVY FOR EAU CLAIRE COUNTY AT \$23,500,160; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,002,300 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,136,620 AND OTHER SPECIAL STATE CHARGES AT \$1,723; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$1,220,000 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 \$765,920 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 \$23,500,160 is hereby levied against the taxable property of the County as equalized for the year 2008. The breakdown of the 2008 tax levy is as follows:

State Trust Fund Loans	\$	1,220,000
City-County Health Department		1,002,300
County Aid to Bridges		50,000
All Other County Taxes		29,402,860
County Sales Tax Credit		(8,175,000)
		<hr/>
TOTAL 2008 TAX LEVY	\$	<u>23,500,160</u>

BE IT FURTHER RESOLVED that the entire \$1,002,300 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$1,136,620 and other state special charges of \$1,723 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 \$1,220,000 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that a County special charge for County-wide library services amounting to \$765,920 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 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 \$795,000 in undesignated general funds is hereby designated to be applied to the 2009 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	\$	26,403
Brunswick		58,533
Clear Creek		17,257
Drammen		16,928
Lincoln		29,648
Ludington		20,551
Otter Creek		9,460
Pleasant Valley		88,615
Seymour		83,207
Union		62,945
Washington		210,613
Wilson		3,373

Cities of:

Altoona	\$	53,814
Augusta		6,013
Eau Claire		73,513
Village of Fall Creek		5,047
Total	\$	<u>765,920</u>

Altoona Library	\$	154,739
Augusta Library		31,419
Fall Creek		33,686
L.E. Phillips Library		532,784
Chippewa Falls		5,003
Cadott		1,059
Stanley		1,822
Osseo		5,113
Pepin		9
Menomonie		286
Total	\$	<u>765,920</u>

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	81,856,556
Less: Estimated Revenues		56,775,738
Non-lapsing Fund Balances Applied		761,658
General Fund Surplus Applied		819,000
2008 Adopted Tax Levy		\$23,500,160
2008 Adopted Tax Rate	\$	3.549

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$	130,388
Public Access		12,200
County Administrator		269,487
Contingency Fund		315,418
County Clerk		196,280
Elections		22,830
Supervisor of Assessments		200
Tax Deeding		22,200
Personnel		322,996
Labor Relations		23,004
Personnel Training		4,725
Personnel Recruitment		14,286
Information Systems		932,976
Records		93,861
Central Duplicating		107,921
Central Mail		24,092
Risk Management		79,343
Purchasing		249,277
Finance		614,233
Employee Lounge		11,000
Independent Auditing		42,500
Uncollectible Taxes		5,000
Insurance		54,000
County Wide Service on Machines		8,000
Worker's Comp Self Insurance Fund		921,925
County Treasurer		318,718
Corporation Counsel		491,720
Register of Deeds		312,527
Land Records Fund-Resurvey		88,482
Regional Planning Commission		45,632
Planning and Development		1,051,321
Land Use Appeals Board		1,000
Adjustment for Health Insurance Changes		(210,000)
Courthouse Maintenance/Ag Center		1,651,184
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TOTAL GENERAL GOVERNMENT	\$	8,228,726
		<hr/> <hr/>

JUDICIAL

Circuit Court	\$	591,020
Court Attorney Fees		250,000
Restorative Justice		32,064
Clerk of Courts		1,411,826
TRY Mediation, Inc.		129,619
Register in Probate		126,888
Juvenile Division		529,197
Juvenile - Foster Home		1,000
District Attorney		462,093
District Attorney - Victim Witness		140,680
District Attorney - VW/Crisis		44,679
District Attorney - Deferred Prosecution		73,581
Criminal Justice Collaborating Council Coordinator		92,920
TOTAL JUDICIAL	\$	3,885,567

PUBLIC SAFETY

Medical Examiner	\$	165,000
Emergency Government		92,728
EMS Council		13,000
L.E. Phillips CPR Program		15,650
Emergency Government – EP CRA		36,361
Sheriff, Administrative Services		576,401
DARE		37,266
Sheriff, Detective & Process Servers		1,112,115
Prison Transports		109,008
Shooting Range		19,603
SWAT		54,354
Traffic Patrol		2,469,181
Traffic Patrol - Intoxicated Driver Program		96,090
K-9 Unit		35,585
Communication Center		1,280,720
Recruit Training		37,609
Jail		5,167,693
Electronic Monitoring		61,929
Juvenile Jail Fund		851,429
Anti-Drug Grant Fund		375,792
TOTAL PUBLIC SAFETY	\$	12,607,514

HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$	87,600
Health Department		1,002,300
Water Rescue / Contracted Services		5,000
Humane Association		41,200
Senior Aides		84,830
Child Support Program		1,092,260
Veterans Services		187,393
ADRC Programs		1,051,988
Nutrition - Congregate Meals		1,175,971
Senior Centers		60,000
Human Services - Administration		987,281
Human Services - Management		1,376,705
Human Services - Kinship		18,691
Human Services - LIHEAP		68,639
Human Services - Child Care		141,045
Human Services - Adult Support Unit / DD		752,019
Human Services - IM/W2		1,840,217
Human Services - Juvenile Justice Youth		746,859
Human Services - Intensive Supervision		205,680
Human Services - Child Protective Services		1,555,143
Human Services - Job Center		198,104
Human Services - Verification Specialist		116,990
Human Services - CSP		1,427,612
Human Services - Children's MH		420,515
Human Services - Elderly		306,748
Human Services - AODA		180,383
Human Services - Mental Health		388,039
Human Services - Contracted Services		13,382,936
Human Services - Burial - SSI		63,120
Human Services - Burial - MA		142,000
General Relief		7,000
Human Services - Energy Assistance		51,597
Clubhouse - LSS		25,000
AFDC Homeless Assistance		120,000
Community Agencies-Bolton, Interfaith, CSS		40,000
TOTAL HEALTH AND SOCIAL SERVICES	\$	29,350,865

TRANSPORTATION AND PUBLIC WORKS

Airport	\$	1,315,587
Highway		15,819,372
Automobile Fleet		93,551
Recycling		1,161,363
Clean Sweep Program		29,270
TOTAL TRANSPORTATION & PUBLIC WORKS	\$	18,419,143

LEISURE AND EDUCATION

Chippewa Valley Museum	\$	25,000
Paul Bunyan Camp		4,500
Beaver Creek Reserve		162,000
Fairs and Exhibits		31,228
4-H Programs		113,534
Expo Center		118,941
University Extension Programs		180,307
County Snowmobile Trails		45,125
ATV Trail		10,978
Parks - Administration		253,117
Parks - General		213,003
Tower Ridge Trails		6,970
Coon Forks Park		70,939
Harstad Park		1,585
Big Falls Park		8,526
Lake Altoona Park		72,044
Lake Eau Claire Park		63,908
Phillips Park		142
Lowes Creek Park		600
TOTAL LEISURE AND EDUCATION	\$	1,382,447

CONSERVATION AND ECONOMIC ENVIRONMENT

Industrial Development	\$	88,000
Innovation Center		10,000
Momentum Chippewa Valley		2,500
Land Conservation		494,953
Housing Authority		287,155
Housing Authority HUD Voucher Program		805,625
County Forest		202,984
State Aid Forest Roads		6,028
Land Conservation - Watershed Program		158,000
TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT	\$	2,055,245

DEBT SERVICE

Jail/Courthouse Project		3,317,250
Highway Construction		1,114,842
Health Department WRS		29,422
General Projects		309,658
TOTAL DEBT SERVICE	\$	4,771,172

CAPITAL PROJECTS

Courthouse Second Floor Security Project	\$	267,000
Beaver Creek Reserve		13,800
Extension		10,400
Highway-Construction		3,709,250
Highway-Equipment Replacement		495,000
(Highway Included in operations)		(4,204,250)
Information Systems		537,457
Courthouse Maintenance		39,270
Parks and Forest		62,980
Planning & Development		25,000
Purchasing		25,000
Sheriff		174,970
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TOTAL CAPITAL PROJECTS	\$	1,155,877
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TOTAL EXPENDITURES	\$	81,856,556
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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		220,000
Retained Sales Tax		200
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TOTAL TAXES	\$	9,047,200
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INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$	3,170,350
State Grant Courts		468,354
Indirect Cost Reimbursement		90,000
District Attorney		128,105
State Aid Emergency Government		50,000
Land Information Training Grant		300
Soil & Water Conservation		140,000
Lake Eau Claire Study Grant		10,000
Planning Grant		61,381
Wildlife Damages		35,000
State Aid - EPCRA		24,500
Vehicle Inspection Fees-State of WI		1,000
Police Training		17,600
Intoxicated Driver Intervention Grant		53,071
SWAT Vests Grant		3,000
Board of Education - DARE		17,000

Administration Cost Reimbursement	562,762
Performance Based Funding	188,400
State General Purpose Revenue	81,625
MSL Incentives	70,000
State Aid - Vets	13,100
Fairs and Exhibits	2,500
State Postage	1,988
Safety Grant	1,100
Newsletter Fees	650
Postage Fees	300
4H Activity Fees & Dues	3,000
County Fair Fees	3,000
Snow Trails	45,125
ATV Trail Aids	10,978
State Aid Forest Roads	6,028
Administration Grant	50,121
Intergovernmental Grants	120,000

TOTAL INTERGOVERNMENT AIDS \$ 5,430,338

LICENSES & PERMITS

Dogs and Cats	\$ 41,500
Zoning Permits	210,500
Mapping Fees	3,000
Stormwater Fees	11,678

TOTAL LICENSES & PERMITS \$ 266,678

FINES & FORFEITURES

Parking Fees & Fines	\$ 800
County Ordinance Forfeitures	250,000
County Share State Fines	250,000
Jail Assessment	175,000

TOTAL FINES & FORFEITURES \$ 675,800

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 362,000
Attorney Fees	150,000
County Share Occupant Drivers License	100
Family Case Fees (TRY Mediation)	21,010
Probate Fees	42,000
Video Conference Equip Revenue	1,600
Courts Video	150
Comunity Svc Surcharge	41,500
Juvenile Shelter Fees	6,207
Medical Examiner Fees	79,050
Meeting Room Rental	600

County Clerk's Fees	500
Waivers	600
Marriage Fees	20,930
Assembly License Fees	800
Marriage Fee/Counseling (TRY Mediation)	14,500
SVRD Charges	1,900
Data Processing Fees	47,950
Treasurer's Fees	7,500
Co. Treasurer Collection Services	52,000
District Attorney Fees	33,300
District Atty - Restitution	52,000
Deferred Prosecution Fees	62,000
Register of Deeds Fees	310,000
Cnty Share Land Records Fee	80,000
Land Records Feed/ Info Systems	20,000
Register of Deeds - Laredo Fee	30,000
Tax Roll Assmt. Supp.	2,000
Conservation Tree Sales	15,000
CPR Fees	15,650
Misc. Fees - Sheriff	4,300
Process Fees	120,000
Sheriff Restitution	2,000
Parking Citations	2,400
Traffic Control	15,000
Shooting Range Fees	1,700
Patrol Service Fees	4,500
Electronic Monitoring	4,000
Board of Prisoners - Huber	371,355
Huber Sitting Fees	42,000
Board of Prisoners - SSI	1,400
Board of Prisoners - Other Agency	134,000
Juvenile Detention Center Meals	36,000
Jail Medical Collection	12,000
Jail/Laundry Fees	4,500
Huber Drug Testing Fees	16,000
Jail Miscellaneous Revenue	2,000
Genetic Test Repayment	8,750
Child Support Applications	2,200
Child Support/Filing Fees	1,200
Veterans Fees	320
Election Programming Rev.	600
Expo Rent	27,000
Expo Winter Storage Fees	14,500
Fair Exhibitor/Vendor Fees	9,062
4-H Programs	500
4-H Camp Fees	9,000
4-H & Youth Conf Fees	2,800
Interstate Exge Trip Fee	4,900
Citizenship Wash Focus Fees	5,000
School Outreach Program Grant	700
Fairground Utilities	14,000

Fairgrounds/Exp.Reimb./Other	7,000
Expo Center Fees	3,000
Reference Materials - UWE	300
Duplicating - UWE	500
UW Ext Area Meeting Fees	5,000
Educational Programs - UWE	13,000
Garden Rent	2,000
Reservation Fees - Parks	3,700
Park Entrance Fees	112,984
Coon Forks Shelter	100
Coon Forks Camping	70,950
Coon Forks Firewood	5,500
Coon Forks Concession	3,264
Coon Forks Electricity	15,000
Coon Forks Sewage	590
Coon Forks Canoe Rental	5,000
Coon Forks Showers	2,085
Coon Forks Park Violations	1,000
Harstad Camping	4,207
Harstad Firewood	625
Harstad Shelter	132
Harstad Park Violations	200
Lake Altoona Shelter	2,150
Lake Altoona Clubhouse	9,000
Lake Atloona Park Violations	3,000
Lake Eau Claire Shelter	900
Lake Eau Claire Clubhouse	3,500
Lake Eau Claire Violations	600
Chalet Rental	630
Big Falls Violations	2,400
Loves Creek Violations	135
Tower Ridge Ski Trails	10,400
Tower Ridge Violations	500
Timber Sales	405,000
Tree Planting	500
Firewood Sales	2,500
Other Revenue - Forestry	4,911
TOTAL PUBLIC CHARGES FOR SERVICES	\$ 3,046,797

INTERGOVERNMENT CHARGES FOR SERVICES

AODA Grant / Intake	\$ 9,411
Child Abuse Investment Contract	9,820
Central Duplicating Fees	107,921
Purchasing Service Chargeback	39,307
Corporation Counsel Fees	300
Airport Charge back (for Corporation Counsel)	8,550
Central Mail Fees	24,092
Survey Work for Others	2,000
LCC – Contract Services	10,000

Housing Authority	261,527
Housing Authority Voucher Program	805,625

TOTAL INTERGOVERNMENT CHARGES FOR SERVICES	\$ 1,278,553
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OTHER REVENUE

Interest on Investments	\$ 775,000
Sale of Tax Deeds/Profits	5,000
First/Grand Parking Rent	2,415
Interest from Airport Agreement	25,590
Interest on WMMIC Deposit	50,000
County Buildings & Office Rent	780,000
Sale of General Fixed Assets	3,000
Miscellaneous Revenue	4,774
Courthouse Vending Revenue	11,000
Phone Revenue	12,000
Bad Debt Collections	19,450
Sheriff Donations (K-9)	35,585
Sheriff Donations (DARE)	20,266
Inmate Phone System	75,000
Law Library Donations	2,500
Outside Collection Agency	50,000
Venison Donation Program	1,000
SCAAP Grant	6,000

TOTAL OTHER REVENUE	\$ 1,878,580
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TOTAL GENERAL FUND REVENUE	\$ 21,623,946
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SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

Aging & Disability Resource Center Grant	\$ 1,270,831
Human Services State/Fed Aids	13,920,975
Land & Water Resource Mgn	85,397
DATCP - Nutrient Pest Mgmt	90,000
DNR Stormwater Plan Grant	56,000
Juvenile State Aid- Others	24,240
Recycling Grant	800,000
Anti-Drug Grant	70,293
Safe Neighborhood Grant	31,470
State Aid - CEASE Program	500

TOTAL INTERGOVERNMENTAL REVENUE	\$ 16,349,706
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PUBLIC CHARGES AND SERVICES

Human Services - Charges & Fees	\$ 986,976
Aging & Disability Resource Ctr Charges	866,944

Recycling-Clean Sweep Charges		32,380
Juvenile Detention Center Fees		666,874
TOTAL PUBLIC CHARGES AND SERVICES	\$	2,553,174
<u>OTHER REVENUE</u>		
Human Services - Miscellaneous	\$	211,175
Aging & Disability Resource Ctr Misc		9,200
Recycling - Other		226,660
Drug Forfeiture Funds		89,500
TOTAL OTHER REVENUE	\$	536,535
TOTAL SPECIAL REVENUE FUNDS	\$	19,439,415
<u>CAPITAL PROJECTS FUND</u>		
<u>VARIOUS REVENUE</u>		
Loan Proceeds	\$	913,472
Grants		7,970
Other Revenue		34,660
TOTAL CAPITAL PROJECTS	\$	956,102
<u>ENTERPRISE FUNDS</u>		
<u>AIRPORT PUBLIC CHARGES FOR SERVICES</u>		
Advertising	\$	8,000
Air Terminal		77,865
FAA		8,453
FBO		99,114
Fuel Flowage		95,000
Hangars		114,000
Landing		60,000
Parking		110,000
Rental Cars		55,000
Restaurant		32,500
Tie Downs		144
PFC Fees		85,000
Utility Revenues		9,900
Land Lease Revenues		8,000
Law Enforcement Reimbursement		73,000
Other Revenue		5,000
Chippewa County Contrib		116,811
TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES	\$	957,787

HIGHWAY

Intergovernment Grants & Aids

State Transportation Aid	\$	1,446,736
Highway Aid - CHIP		145,562
State Aid – CHIP/Admin		-
		<hr/>
Total Intergovernmental Grants & Aids	\$	1,592,298

Intergovernmental Charges for Services

Incidental Labor Revenues	\$	2,045,000
Machinery & Equipment		3,270,000
STHE - Maintenance		1,364,343
STHS - Snow & Ice Control		733,308
STHS - Road & Bridge Construction		80,080
STHS - Records & Reports		4,000
STHS - Salt Storage		109,000
STHS - Other		152,721
Other Local Governments		472,112
Local Government Bridges / Road Aid		-
Local Government Records & Reports		13,000
Local Departments		201,468
Local Departments Records & Reports		6,000
		<hr/>
TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES	\$	8,451,032

Other Revenue

Cell Tower Lease	\$	25,440
Miscellaneous - Other		261,278
Transfer from General Fund (Landfill)		175,000
Proceed from Debt		2,770,740
		<hr/>
TOTAL OTHER REVENUE	\$	3,232,458
		<hr/>
TOTAL HIGHWAY DEPARTMENT	\$	13,275,788
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TOTAL ENTERPRISE FUND REVENUE	\$	14,233,575

INTERNAL SERVICE FUNDS

Fleet Cars

Intergovernment Charges

Transportation Revenue	\$ 62,000
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Other Revenue

Gain on Sale of Assets	\$ 3,000
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TOTAL FLEET CAR REVENUE	\$ 65,000
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Self-Insurance Fund Charges	\$ 457,700
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TOTAL INTERNAL SERVICE FUNDS	\$ 522,700
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TOTAL REVENUES	\$ 56,775,738
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NON-LAPSING FUNDS APPLIED

General Fund-Undesignated	\$ 819,000
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IDA Funds – Economic Development Corporation	75,000
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Central Printing Account (Copier Replacements)	26,000
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Recycling Fund Balance Applied	178,863
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Fleet Cars	28,551
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Self Insurance Fund	453,244
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Total Non-Lapsing Funds Applied	\$ 1,580,658
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ADOPTED: November 13, 2008

Janet K. Loomis
County Clerk

-OPPOSING CHARTER COMMUNICATIONS' PLAN TO DIGITALIZE AND MOVE PEG CHANNELS ON THE BASIC TIER OF CABLE SERVICE; SUPPORTING REMEDIAL STATE LEGISLATION FAVORABLE TO LOCAL CHANNELS AND PEG FRANCHISING-

WHEREAS, the services and programming provided by local public, education and government (PEG) access channels result in a more open government, greater community interaction and enhanced local educational opportunities; and

WHEREAS, Charter Communications has announced that it plans to digitalize and move the local public, education and government access channels on the basic analog tier; and

WHEREAS, adoption of Act 42 in the last session of the Wisconsin legislature effectively eliminated local municipal control by nullifying local franchise agreements and limiting state regulation of video service providers; and

WHEREAS, adoption of Act 42 further limited the effectiveness of PEG access channels by ending local requirements that video service providers fund PEG access channels with designated monthly fees and provide other important services PEG access channels; and

WHEREAS, Act 42 failed to require standards to assure that PEG channels are transmitted with the same technical quality as other cable channels; and

WHEREAS, proponents of Act 42 promised increases in cable competition, lower costs for consumers and thousands of new good-paying jobs; however, consumers have received cost increases, no new alternatives in the Chippewa Valley, and communication companies have announced significant layoffs of communication workers.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County expresses its opposition to Charter Communications' plan to digitalize and move local PEG access channels on the basic tier of service.

BE IT FURTHER RESOLVED that Eau Claire County requests its state representatives and senators to re-examine the consequences of Act 42 and to support remedial legislation in the next session to address provisions of the recently passed Act 42 that are unfavorable to local PEG channels and local municipalities.

BE IT FURTHER RESOLVED that the county clerk is directed to mail a copy of this resolution to state legislators who represent Eau Claire County and the Wisconsin Association of PEG Channels in favor of local municipalities.

ADOPTED: December 2, 2008

-RATIFYING AN AMENDMENT TO THE FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, on August 18, 2008, the Eau Claire County Board adopted Resolution File No. 08-09/071 ratified a five-year agreement between Eau Claire County and the Friends of Beaver Creek Reserve Inc. for the operation of Beaver Creek Reserve; and

WHEREAS, the agreement did not address responsibility for payout of accumulated fringe benefits; and

WHEREAS, the vast majority of accumulated benefits for county employees currently working at the reserve will have been accumulated prior to January 1, 2009 and therefore should be the responsibility of Eau Claire County.

WHEREAS, the amended language included in Exhibit C of the agreement would read: Payouts of accumulated sick leave or other fringe benefit balances required by the county code or applicable collective bargaining agreement are the responsibility of Eau Claire County. Amended Exhibit C of the agreement is attached.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it ratify the amendment to the agreement between Eau Claire County and the Friends of Beaver Creek Reserve Inc. for the operation of Beaver Creek Reserve to provide for payment of accumulated benefits by Eau Claire County.

BE IT FURTHER RESOLVED that the county administrator is authorized to execute the amendment on behalf of Eau Claire County.

ADOPTED: December 2, 2008

Enrolled No. R152-079

RESOLUTION

File No. 08-09/130

-CONFIRMING THE APPOINTMENT OF MATTHEW THEISEN AS THE EAU CLAIRE COUNTY BUILDING AND GROUNDS SUPERINTENDENT EFFECTIVE EARLY JANUARY 2009-

WHEREAS, the Eau Claire County Superintendent of Buildings and Grounds position became vacant in June of 2008, and an extensive recruitment process was initiated resulting in the receipt of 33 applications for the position; and

WHEREAS, on October 22 and 23, 2008, six applicants were interviewed for the superintendent of buildings and grounds position; and

WHEREAS, second interviews were conducted with three final candidates on November 11, 2008, and the interview team unanimously chose Matthew Theisen as the best qualified candidate for the position; and

WHEREAS, at its meeting on November 11, 2008, the committee on administration reviewed the appointment of Matthew Theisen to the position of Eau Claire County Superintendent of Buildings and Grounds and recommends such appointment; and

WHEREAS, the county administrator recommends the appointment of Matthew Theisen as the Eau Claire County Superintendent of Buildings and Grounds; and

WHEREAS, the county administrator made an offer of employment to Matthew Theisen at a starting salary in Pay Range 813, Step 5 of \$28.62 per hour or \$59,529 per year.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to s. 59.18 (2)(b) Wisconsin Statutes, hereby confirms the appointment of Matthew Theisen as the Eau Claire County Superintendent of Buildings and Grounds effective early January 2009, with the following conditions of employment:

5. Pay Range 813, Step 5 (2009 rate of \$28.62 per hour or \$59,529 per year).
6. Use of floating holiday and accrued vacation hours during first six months of employment.

ADOPTED: December 2, 2008

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF TIM MOORE TO THE VETERANS SERVICE COMMISSION -

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

VETERANS SERVICE COMMISSION
Tim Moore to succeed Travis Ludvigson

TERM EXPIRES
December 2009

ADOPTED: December 2, 2008

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

WHEREAS, Eau Claire County is a county Responsible Unit created before March 31, 2003; and

WHEREAS, Eau Claire County hereby requests financial assistance under s.287.23, Wis. Stats., Chapters 544, 542 and 549, Wis. Admin. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s.287.11 (2)(a) to (h), Wis. Stats.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the senior planner, an employee of the Responsible Unit, to act on its behalf, to submit an application under s.287.23 Wis. Stats., Chapters NR 544, 542 and 549, Wis. Admin. Code, sign necessary documents and submit a final report.

ADOPTED: December 2, 2008

-AUTHORIZING THE PURCHASE OF ONE 2008 DEMO CATERPILLAR 924H FRONT END WHEEL LOADER TO FABCO EQUIPMENT OF EAU CLAIRE FOR \$73,180 FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for purchase of one front end wheel loader; 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 one front end wheel loader to Fabco Equipment of Eau Claire for \$73,180.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of one front end wheel loader to Fabco Equipment of Eau Claire for \$73,180 for the Eau Claire County Highway Department.

ADOPTED: December 2, 2008

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 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>
Xcel Energy	courthouse gas & electric	\$ 21,916.98
Jaenke Concrete & Excavation Inc.	Gerike cost share barnyard runoff project	16,451.25
Jaenke Concrete & Excavation Inc.	Dutter cost share barnyard runoff project	25,190.70
MSA Professional Services Inc.	multijurisdictional comprehensive plan project	10,560.72
Roto Graphic Printing Inc.	November ballots printing	14,847.43
Haas Sons Inc.	base course and concrete – Highway	22,353.75
Milestone Materials	sand and crushed rock – Highway	14,239.63
Monarch Paving Co.	hot mix and cold mix – Highway	38,981.65
Senn Blacktop Inc.	hot mix and cold mix – Highway	11,009.06
Thaler Oil Co.	diesel fuel – Highway	18,741.00
WI Municipal Mutual Insurance	work comp prefunding	100,000.00
Veolia Environmental Services	recycling	43,788.25
Waste Management Northern WI	recycling	26,232.25
WI Dept. of Revenue	real estate transfer fees	55,144.56
State of WI Treasurer	courts fines, fees and surcharges	295,363.96
Minnesota Life Insurance Co.	Dec. employee life insurance premiums	12,490.89
US Postal Service	machine postage	20,000.00
Dell Computer Corp.	25 computers	23,416.58
Jeremy Preston	HP programming services	11,400.00
Sacred Heart Hospital	nutrition program meals	27,759.67
City of Eau Claire Treasurer	November comm. center police radio svc.	99,493.00
E.C. City County Health Dept.	November grant payment	81,675.00
Try Inc.	November Dispute Center grant contribution	10,801.58
Sirchie Fingerprint Laboratories	fingerprint cabinets and supplies (grant)	10,602.50
Venture Architects	architectural svc new jail/courthouse remodel	243,728.00
ACS Government Systems	billing and collect. software implementation	25,000.00
Elan Financial Services	procurement card purchases	38,073.88
Thaler Oil Co.	unleaded gasoline – Highway	13,076.94
Accurate Controls Inc.	MTI graphic panel replacement – jail	14,450.00
Health Professionals LTD	jail medical services	23,619.86
Aramark Services Inc.	jail food service	14,467.30
County of Chippewa	October prisoner housing	31,529.25
Triniteam	jail contract services & intox. driver program	12,537.50
Associated Snowmobile Clubs	07-08 snowmobile trail maintenance	45,746.49
Johnson Controls	new heat exchanger and install. – courthouse	11,107.80
Metlife SBC	December dental insurance premiums	11,612.60
WCA Group Health Trust	December health insurance premiums	<u>583,390.56</u>
	TOTAL	\$2,080,800.59

ADOPTED: December 16, 2008

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF MARK OLSEN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION -

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

AIRPORT COMMISSION
Mark Olsen to succeed Earl Wildenberg

TERM EXPIRES
April 2009

ADOPTED: December 16, 2008

Enrolled No. R 152-085

RESOLUTION

File No. 08-09/087

-ADOPTING POSITION CONTENT VALUE POINTS FOR NONREPRESENTED POSITIONS REVIEWED IN 2008-

WHEREAS, the position evaluation board has reviewed the nonrepresented positions of child support director, child support supervisor, chief deputy clerk of courts, deputy clerk supervisor, safety coordinator, director of purchasing and central services, office manager, treasurer, assistant to the county administrator, superintendent of building and grounds, human resources generalist, human resources director and human resources analyst as part of the 2008 annual review cycle; and

WHEREAS, the position evaluation board has established position content value points for these positions; 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; and

WHEREAS, Subsection E. of Section 3.25.030 of the Code of General Ordinances requires that subsequent changes in position content value points will become effective no later than October 1 of the year in which the position was evaluated.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points, resulting from evaluations conducted throughout 2008 by the position evaluation board, be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Child Support Director	619
Child Support Supervisor	393
Chief Deputy Clerk of Courts	333
Deputy Clerk Supervisor	289
Safety Coordinator	363
Director of Purchasing and Central Services	752
Office Manager, Treasurer	325
Assistant to the County Administrator	323
Superintendent of Building and Grounds	487
Human Resources Generalist	238
Human Resources Director	775
Human Resources Analyst	417

ADOPTED: December 16, 2008

-ADOPTING THE 2008 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2008 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION-

WHEREAS, the committee on human resources, at its December 4, 2008, meeting has reviewed the Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan Analysis Update contains specifics on progress toward meeting plan recommendations and required workforce analysis for the period from July 1, 2007 through June 30, 2008; and

WHEREAS, said 2008 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 2008 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 2008 Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to retain the original of said 2008 Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: December 16, 2008

-AUTHORIZING POSITION ELIMINATIONS DUE TO IMPLEMENTATION OF LONG TERM CARE REFORM WITHIN THE HUMAN SERVICES DEPARTMENT-

WHEREAS, due to the transition of cases from the human services department to Community Health Partnership, there are position impacts that will occur in 2008 through May of 2009; and

WHEREAS, currently the following position are impacted and require elimination on the noted date:

1. Two 1.0 FTE social worker I/II III (both currently vacant) with an elimination date of December 31, 2008
2. 1.0 FTE quality assurance specialist (currently vacant) with an elimination date of December 31, 2008
3. 1.0 FTE case manager I/II/III (incumbent Dale Tickler) with an elimination date of January 2, 2009
4. 1.0 FTE social worker I/II III (incumbent Sue O'Branovich) with an elimination date of January 31, 2009

WHEREAS, at its regularly scheduled meeting on December 4, 2008, the committee on human resources approved these recommended position eliminations as a result of the implementation long term care reform.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above position deletions effective as noted.

ADOPTED: December 16, 2008

-AUTHORIZING THE DELETION OF 1.0 FTE SOCIAL WORKER IV AND CREATION OF A 1.0 FTE SOCIAL WORKER I/II/III POSITION IN THE HUMAN SERVICES DEPARTMENT-

WHEREAS, a social worker IV position has become vacant within the human services department; and

WHEREAS, with this vacancy, human services has requested the position be reallocated to a social worker I/II/III to better meet the needs of the department; and

WHEREAS, the social worker IV position requires a master's degree with a salary range of \$49,982 to \$54,558, and the social worker I/II/III position requires a bachelor's degree with a salary range of \$38,376 to \$52,249; therefore, this reallocation results in initial savings of \$2,309 to \$11,606; and

WHEREAS, the human services board approved the position deletion and reallocation of the FTE for creation of a social worker I/II/III position at its meeting on November 24, 2008; and

WHEREAS, at its regularly scheduled meeting on December 4, 2008, the committee on human resources approved this recommended position reallocation.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above deletion of 1.0 FTE social worker IV and creation of a 1.0 FTE social worker I/II/III position in the human services department.

ADOPTED: December 16, 2008

-OBJECTING TO RATE INCREASES OF 9.5% AT MENDOTA MENTAL HEALTH INSTITUTE AND 11% AT WINNEBAGO MENTAL HEALTH INSTITUTE-

WHEREAS, effective October 12, 2008, the State of Wisconsin increased rates for services at Mendota Mental Health Institute by an average of 9.5% and at Winnebago Mental Health Institute by an average of 11%; and

WHEREAS, for 2009 Eau Claire County has a 2% levy rate increase; and

WHEREAS, the Eau Claire County Department of Human Services has not received an increase in its community aids allocation from the State of Wisconsin for the past 13 years; and

WHEREAS, counties and the state experience similar increases in labor, maintenance and utilities costs.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it objects to rate increases of 9.5% at Mendota Mental Health Institute and 11% at Winnebago Mental Health Institute.

BE IT FURTHER RESOLVED that the county clerk is to send copies of this resolution to Governor James Doyle, area legislators and the Wisconsin Counties Association.

ADOPTED: December 16, 2008

-ADOPTING THE 2009 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM-

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director position has been grandfathered under the grant program and therefore also qualified for this funding; and

WHEREAS, per Wisconsin Statutes 28.11(5)(b) and Chapter NR 47.75 of the Wisconsin Administrative Rules for the county forest administration grant program, the county board must approve an annual county forest work plan which must also be approved by the department of natural resources to comply; and

WHEREAS, the 2009 Annual Work Plan implements projects included in the adopted 2009 budget as well as other projects involving staff time with no budget expenditures; and

WHEREAS, a copy of the approved 2009 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached 2009 Annual Work Plan for the parks and forest department.

ADOPTED: December 16, 2008

Enrolled No. R152-091

RESOLUTION

File No. 08-09/107

-ALLOWING THE CLAIM FOR DAMAGE BY DOGS TO LIVESTOCK FILED BY THE TOWN OF LUDINGTON FOR LIVESTOCK OWNED BY COLLEEN HAWKINS IN THE AMOUNT OF \$1,034.08; DIRECTING THE COUNTY CLERK TO NOTIFY COLLEEN HAWKINS AND THE TOWN OF LUDINGTON OF SAID ALLOWANCE-

WHEREAS, under Chapter 174, Wis. Stats., the owner of any livestock, when it is proven that a dog or dogs forcibly in fact chased, injured or killed such livestock, is entitled to file a claim with the clerk of the town in which the damage occurred. The town may then forward the claim to the county for payment from the dog license fund; and

WHEREAS, such a claim was filed by Colleen Hawkins with the town of Ludington and forwarded to Eau Claire County for injuries suffered by seven beef young stock on February 17, 2008; and

WHEREAS, no one observed a dog or dogs on the Colleen Hawkins property on February 17, 2008 nor was there a report of wild dogs in that area; and

WHEREAS, the treating veterinarian, in her report and a follow-up phone call, could not definitively say that the puncture wounds and lacerations were caused by dogs; and

WHEREAS, under 4.90.050 C. of the county code, the committee on finance and budget is responsible for reviewing these claims.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that this dog damage claim filed under Chapter 174 Wis. Stats. by Colleen Hawkins, reviewed and forwarded by the town of Ludington, is allowed in the amount of \$1,034.08.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Colleen Hawkins and the town of Ludington of said allowance.

ADOPTED: December 16, 2008

-AUTHORIZING A TRANSFER OF \$95,866 FROM THE 2008 CONTINGENCY FUND TO COVER AN ADDITIONAL 5% IN TIMBER SALES REVENUE TO TOWNSHIPS CONTAINING COUNTY FOREST LAND FOR THE YEARS 2004 THROUGH 2007-

WHEREAS, File No. 02-03/123 (Enrolled No. R146-80) was adopted on November 6, 2002, recommending that Eau Claire County pay 15% of timber sales revenue to the townships containing county forest land effective January 1, 2004; and

WHEREAS, during the 2009 budget process, the parks and forest department determined that the change for the township reimbursement for timber sales pursuant to File No. 02-03/123 remained at 10% and had not been effectuated; and

WHEREAS, an analysis of the county financial obligation based upon the additional reimbursement from 2004-2007 is \$95,866, as shown on the attached worksheet; and

WHEREAS, Eau Claire County is obligated to make these payments to the townships pursuant to File No. 02-03/123, adopted by the Eau Claire County Board of Supervisors on November 6, 2002; and

WHEREAS, the committee on finance and budget has considered options for the reimbursement owed to the townships and concludes that a transfer from the 2008 contingency fund is most appropriate in order to meet the financial obligation.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$95,866 from the 2008 contingency fund to cover an additional 5% in timber sales revenue to townships containing county forest land for the years 2004 through 2007.

ADOPTED: December 16, 2008

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 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>
Xcel Energy	courthouse gas & electric	\$ 25,696.02
Office Depot	office supplies	14,694.95
West Central Wisconsin Regional	admin support/emerg preparedness grant	16,445.00
Cargill Inc	salt for ice control – Highway	17,406.58
Fuel Service Inc	diesel fuel – Highway	16,888.47
Northern Electricians Inc	CTH AA upgrade – Highway	13,784.00
Timbers Selissen Land Specialists	acquisition & relocation services	19,356.50
ACS	land records / Tax system	65,169.00
Jeremy Preston	HP programming services	10,575.00
Aramark Services	jail food services	14,589.42
WI Municipal Mutual Insurance	work comp prefunding	10,000.00
Chippewa County	November prisoner housing	24,393.00
Health Professionals LTD	jail medical services	23,643.86
WI Dept. of Revenue	real estate transfer fees	40,755.36
State of WI Treasurer	courts fines, fees and surcharges	237,587.86
Minnesota Life Insurance Co.	Jan. employee life insurance premiums	12,473.64

Triniteam	jail contract service & intox. driver program	12,307.50
Huffcutt Concrete Inc	toilet facility - Parks	20,750.00
Stensen Construction	Stensen spring development project	13,610.09
Sacred Heart Hospital	nutrition program meals	29,542.01
City of Eau Claire Treasurer	December Comm. Center police radio svc.	99,493.00
E.C. City County Health Dept.	December grant payment	81,675.00
Try Inc.	December Dispute Center grant contribution	10,801.58
Veolia	recycling & courthouse refuse coll	45,329.22
Waste Management	recycling	25,987.50
United Way of Greater E C	2 nd half 2008 employee deductions	10,749.87
Elan Financial Services	procurement card purchases	21,094.45
Office Depot	office supplies	15,023.79
Bauer Built	diesel fuel – Highway	27,214.30
Cargill Inc	salt for ice control – Highway	17,429.08
Fabco Equipment Inc	purchase loader & repair parts – Highway	76,280.76
Fuel Service Inc	unleaded gas – Highway	12,761.76
Universal Truck Equipment	hydraulic system for plow & parts – Highway	17,752.25
City of Eau Claire Treasurer	courthouse water & sewer	11,693.57
Market & Johnson	law enforcement & courthouse remodel	<u>106,939.13</u>
	TOTAL	\$ 1,219,893.52

ADOPTED: January 20, 2009

Enrolled No. R152-094

RESOLUTION

File No. 08-09/147

-CONFIRMING THE APPOINTMENT OF MICHAEL STRUBEL TO THE EAU CLAIRE COUNTY EXPOSITION CENTER FACILITIES COMMISSION-

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

EAU CLAIRE COUNTY EXPOSITION CENTER FACILITIES COMMISSION

TERM EXPIRES

Michael Strubel to succeed Brianne Markin

April 2009

ADOPTED: January 20, 2009

Enrolled No. R152-095

RESOLUTION

File No. 08-09/149

-CONFIRMING THE APPOINTMENT OF ROGER HAHN AND KATHY CLARK TO THE FRIENDS OF BEAVER CREEK-

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

FRIENDS OF BEAVER CREEK

TERM EXPIRES

Roger Hahn to succeed himself

January 2011

Kathy Clark to succeed herself

January 2012

ADOPTED: January 20, 2009

-AFFIRMING FUTURE COMPLIANCE WITH WISCONSIN STATE STATUTE 83.018-

WHEREAS, in the past, the Eau Claire County Highway Department sold winter maintenance road supplies to private parties for private use; and

WHEREAS, sales of winter maintenance road supplies to private parties for private use does not comply with Wisconsin State Statute 83.018 and the Opinion of the Attorney General 2-01.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Highway Department will no longer sell road supplies to private parties.

ENACTED: January 20, 2009

-AUTHORIZING THE SPECIAL COMMITTEE TO RESOLVE JAIL SPACE AND SITE NEEDS AN EXTENSION UNTIL APRIL 2, 2009 TO COMPLETE ITS FINAL REPORT AND RECOMMENDATIONS TO THE COUNTY BOARD-

WHEREAS, the Eau Claire County Board of Supervisors adopted Resolution No. 08-09/073 on August 19, 2008 that created the Special Committee to Resolve Jail Space and Site Needs; and

WHEREAS, the special committee was charged with the tasks of "assessing jail space needs and evaluating existing and potential sites for a new jail facility as well as possible relocation of the courts, law enforcement and possibly other county services and recommend a site no later than January 14, 2009"; and

WHEREAS, the special committee has met eight times, diligently conducted business related to its charge, issued an interim status report and believes that additional time is necessary to complete the special committee charge; and

WHEREAS, Resolution No. 08-09/073 provided that the special committee could request an extension of time to complete its charge, and the special committee believes that an extension until April 2, 2009 is necessary to complete its charge and provide a final report and recommendation to the county board.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Special Committee To Resolve Jail Space and Site Needs an extension until April 2, 2009 to complete its final report and recommendations to the county board pursuant to the charge identified in Resolution No. 08-09/073.

ADOPTED: January 20, 2009

-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, 2009 THROUGH DECEMBER 31, 2010; 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 2009 and 2010 as more fully set forth on the attached fact sheet; and

WHEREAS, The Chippewa Valley Regional Airport Commission passed a motion on December 19, 2008 approving such negotiations and hereby recommends to the Eau Claire County Board of Supervisors the ratification of the results of the negotiated agreement; and

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, 2009 through December 31, 2010.

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: January 20, 2009

Enrolled No. R152-099

RESOLUTION

File No. 08-09/164

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2009-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Xcel Energy	courthouse gas & electric	\$ 31,838.70
Eau Claire Area Economic Dev	1 st quarter dues	22,000.00
Wisconsin Counties	annual dues	11,992.00
Cargill Inc	salt for ice control – Highway	55,854.03
Fuel Service Inc	diesel fuel – Highway	14,167.50
U S Postal Service	postage	20,000.00
Bauer Built	diesel fuel – Highway	14,020.00
Fidlar Software	computer software maintenance	20,790.00
City of Eau Claire	pers prop	10,080.87
Aramark Services	jail food services	16,807.47
WI Municipal Mutual Insurance	liability (auto & general)	163,401.00
Chippewa County	December prisoner housing	17,689.25
Aring Equipment Exchange	engine & parts - Highway	11,232.55
WI Dept. of Revenue	real estate transfer fees	34,515.36
State of WI Treasurer	courts fines, fees and surcharges	223,536.68
Minnesota Life Insurance Co.	Jan. employee life insurance premiums	12,623.20
Triniteam	jail contract service & intox. driver program	12,261.50
WI Municipal Mutual Insurance	Workers Comp prem	19,923.00
State of WI Treasurer	Probate and Children’s Trust Fund fees	26,614.12
Sacred Heart Hospital	nutrition program meals	24,742.27
City of Eau Claire Treasurer	January comm. center police radio svc.	125,925.00
E.C. City County Health Dept.	January payment	83,525.00
Try Inc.	January payment	10,801.58
Eau Claire City Treasurer	personal property	10,165.45
Waste Management	recycling	25,693.25
Town of Bridge Creek	timber sales severance	35,538.87
Elan Financial Services	procurement card purchases	19,594.37
Town of Fairchild	timber sales severance	11,996.80
Town of Wilson	timber sales severance	20,046.22
Eau Claire City Treasurer	personal property	20,736.46
Eau Claire City Treasurer	personal property	15,960.29
Metlife SBC	dental insurance	12,866.24
County of Eau Claire Treasurer	taxes on jail properties	25,333.67
City of Eau Claire Treasurer	personal property	67,892.71

City of Eau Claire Treasurer	personal property	15,226.08
WCA Group Health Trust	January health insurance	629,804.54
Metlife SBC	January 2009 dental premiums	12,837.15
Fuel Service Inc	diesel fuel	14,833.36
WCA Group Health Trust	February health insurance	637,324.04
Eau Claire Ford	2009 Crown Victoria – Sheriff	21,726.50
Mark Kaeding	Nutrient Management Plan – LCD	14,196.00
L & M Mail Service	mail city taxes	10,474.73
Town of Bridge Creek Treasurer	timber sales severance	42,973.55
Town of Fairchild Treasurer	timber sales severance	14,550.14
Town of Wilson	timber sales severance	24,322.46
Eau Claire Prime Trust	sick leave payout – Sheriff/Detective	17,056.80
Eau Claire Fabricare	in lieu of moving cost (per agreement)	30,000.00
Eau Claire City Police Dept	2008 grant reimbursements	19,040.00
Xcel Energy	airport	17,169.30
Accurate Controls Inc	MTI graphic panel replacement	13,515.00
County of Dunn	October prisoner housing	66,834.00
Xcel Energy	Highway	10,128.29
Bohl & Proulx	plumbing for restroom addition to BCR	11,160.00
Sacred Heart Hospital	December nutrition program meals	<u>26,190.26</u>
	TOTAL	\$2,899,527.61

ADOPTED: February 18, 2009

Enrolled No. R152-100

RESOLUTION

File No. 08-09/096

-REAFFIRMING AND ADOPTING THE EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING AN UPDATED STRATEGIC PLAN FOR EAU CLAIRE COUNTY GOVERNMENT OPERATIONS-

WHEREAS, the county board met on June 3, 2008 and completed an update of its Strategic Planning Initiative for Government Operations which is summarized in the attached proceedings report dated June 2008; and

WHEREAS, strategic planning is a disciplined effort to produce fundamental decisions and actions that shape and guide what an organization is, what it does and why it performs the services and/or programs it does; and

WHEREAS, the benefits of strategic planning are numerous. Strategic planning by organizations can increase effectiveness and efficiency, improve understanding through better learning, make better decisions, enhance organizational capabilities, improve communication and public relations as well as increase political support; and

WHEREAS, recommendations were included in the June 2008 Strategic Planning Initiative Proceedings Report for further county board action as follows:

1. Reaffirm and utilize the county's current mission statement including core values and beliefs.
2. Accept the environmental analysis, completed as part of the strategic planning process.
3. Adopt the priority strategic issues identified in the strategic planning process.
4. Adopt broad strategic initiatives and action plans for each strategic initiative as proposed by the administration committee.

WHEREAS, the committee on administration was charged with the responsibility to develop reporting mechanisms and action plans for each strategic initiative identified in the planning process; and

WHEREAS, the committee has completed its tasks and recommends the county board reaffirm and adopt the current county mission statement, and adopt the updated revised county Strategic Plan for Eau Claire County Government Operations, including core values and beliefs, strategic issues and initiatives including action plans, responsibilities and reporting mechanisms, as outlined in the attached documents.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the county board hereby reaffirms and adopts the current Eau Claire County mission statement as follows:

“To provide quality, responsive services aimed at protecting the public safety, health and economic security of our residents and fostering our natural and cultural resources in a cost effective manner through innovation and leadership”

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors adopts the attached updated Strategic Plan for Eau Claire County Government Operations.

ADOPTED: February 18, 2009

Enrolled No. R152-101

RESOLUTION

File No. 08-09/163

-RESOLUTION SUPPORTING SMOKE-FREE AIR IN INDOOR PUBLIC PLACES AND WORKPLACES-

WHEREAS, reliable scientific findings, including those by the Surgeon General of the United States, have shown that breathing sidestream and secondhand smoke is a significant health hazard; particularly to children, elderly people, individuals with cardiovascular disease and/or impaired respiratory function, including persons with asthma and those with obstructive airway disease; and

WHEREAS, adverse health outcomes induced, complicated or exacerbated by breathing sidestream or secondhand smoke include lung cancer, bronchoconstriction, bronchospasm, decreased respiratory function, decreased exercise tolerance, and respiratory infection or inflammation; and

WHEREAS, the American Society of Heating, Refrigeration and Air Condition Engineers (ASHRAE) states that no ventilation systems remove the hazardous toxins and gases of secondhand smoke from the air; and

WHEREAS, no one should be expected to risk their health and life through exposure to dangerous and deadly toxins in their workplace; and

WHEREAS, it is everyone’s right to breathe clean indoor air; and

WHEREAS, the most effective way to protect employees and public health from the hazards of secondhand smoke is to completely eliminate secondhand smoke by creating smoke-free environments; and

WHEREAS, the Eau Claire County Board of Supervisors is responsible for developing policy and providing leadership that emphasizes public health needs and assuring that measures are taken to provide an environment in which individuals can be healthy.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby urges state government to protect workers and the public from the known health dangers of secondhand smoke by adopting regulations that ensure comprehensive 100% smoke-free indoor public places and workplaces with no exemptions.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors is directed to send this resolution to the governor, state senators and representatives, the state Department of Health Services, Division of Public Health; Wisconsin Counties Association (WCA); WCA Health and Human Services Advisory Committee; Eau Claire County town chairs, village presidents, city councils and the media.

ADOPTED: February 18, 2009

-AUTHORIZING POSITION ELIMINATIONS DUE TO IMPLEMENTATION OF LONG TERM CARE REFORM WITHIN THE HUMAN SERVICES DEPARTMENT-

WHEREAS, due to the transition of cases from the human services department to community health partnership, there are position impacts that will occur in 2008 through May of 2009; and

WHEREAS, currently the following position is impacted and require elimination on the noted date:

- 1. 1.0 FTE social worker I/II III (incumbent Kathy Leonard) with an elimination date of February 27, 2009.

WHEREAS, at its regularly scheduled meeting on January 21, 2009, the committee on human resources approved this recommended position elimination as a result of the implementation long term care reform.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above position deletion effective as noted.

ADOPTED: February 18, 2009

-AUTHORIZING AMENDED POSITION TITLE FOR HUBER ASSISTANT TO SECURE SERVICES DEPUTY SHERIFF IN THE SHERIFF'S OFFICE-

WHEREAS, the sheriff's office has been reviewing its current departmental structure in comparison to its department goals and has established a long-range plan for reorganizing the department; and

WHEREAS, as part of the second phase of the department's reorganization, the sheriff's office is requesting a title change to the vacant Huber assistant position to secure services deputy sheriff; and

WHEREAS, this change will more accurately reflect the nature of the position's duties and the role it performs within the department; and

WHEREAS, union representatives have endorsed this change; therefore, a letter of agreement will incorporate the position and placement into the collective bargaining agreement. There is no fiscal impact; and

WHEREAS, at its meeting on January 15, 2009, the judiciary and law enforcement committee has approved the concept of the sheriff's office reorganization and the requested position title change; and

WHEREAS, at its meeting on January 21, 2009, the committee on human resources approved and recommends the position title change to the board of supervisors.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position title be and is hereby amended from Huber assistant to secure services deputy sheriff.

ADOPTED: February 18, 2009

-AUTHORIZING A NEW ALL-TERRAIN VEHICLE (ATV) TRAIL ON COUNTY FOREST LAND; AUTHORIZING AN APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR FUNDING THE NEW TRAIL-

WHEREAS, the Augusta All-Terrain Vehicle Club has requested development of a new all-terrain vehicle trail utilizing county forest land as well as portions of existing ATV routes on county highways and town roads and to develop a new parking lot on county forest land off State Highway 27 in the Town of Bridge Creek; and

WHEREAS, on November 5, 2008, the county board approved Ordinance No. 08-09/092 designating portions of County Highway GG and County Highway SD as ATV routes which are planned to be used for this new development; and

WHEREAS, the committee on parks and forest has entered into an adopt-a-trail agreement with the Augusta ATV Club enabling the club to take an active role in assisting the county with maintenance of the ATV trails and trail heads; and

WHEREAS, the Wisconsin Department of Transportation has reviewed and approved the planned access and site lines for the new ATV parking lot off State Highway 27; and

WHEREAS, as with past ATV and snowmobile trails, development and maintenance of this trail will rely on state funding for the project.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the parks and forest director to apply for funding from the state and to sign documents for this new ATV trail/route development and maintenance.

BE IT FURTHER RESOLVED that the parks and forest department is authorized to move forward with development if funding is approved by the Wisconsin Department of Natural Resources.

ADOPTED: February 18, 2009

Enrolled No. R152-105

RESOLUTION

File No. 08-09/158

-AUTHORIZING AMENDED POSITION TITLE FOR FAMILY CAREGIVER COORDINATOR TO OPTIONS COUNSELOR/CAREGIVER SPECIALIST IN THE AGING AND DISABILITY RESOURCE CENTER-

WHEREAS, the aging and disability resource center has been reviewing its current departmental structure and to facilitate streamlining the referral and assessment process, they are requesting a change to the family caregiver coordinator's title to options counselor/caregiver specialist with expanded position duties to include the long-term care functional screen and enrollment counseling; and

WHEREAS, this change will allow additional staff time for providing long-term care options counseling without adding hours, the caregiver services will be integrated into the options counseling team, and additional staff will be involved in the time reporting; and

WHEREAS, the fiscal impact of this change is \$5,049 and will be funded with state ADRC available grant monies; and

WHEREAS, at its meeting on January 21, 2009, the ADRC board approved the requested position title change and noted fiscal impact; and

WHEREAS, at its meeting on February 12, 2009, the committee on human resources approved and recommends the position title change to the board of supervisors.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position title be and is hereby amended from family caregiver coordinator to options counselor/caregiver specialist.

ADOPTED: February 18, 2009

-AUTHORIZING AMENDED POSITION TITLE FOR ENGINEER AIDE TO ENGINEERING TECHNICIAN IN THE HIGHWAY DEPARTMENT-

WHEREAS, with the currently vacant position of engineer aide at the highway department, staff has been reviewing the position description and, to better reflect the responsibilities of the job, are recommending a title change from engineer aide to engineering technician; and

WHEREAS, this change will allow greater recognition in the engineering industry as a subordinate position to an engineer, as are the duties of the position; and

WHEREAS, there is no fiscal impact of this change; and

WHEREAS, at its meeting on January 9, 2009, the highway committee approved the requested position title change; and

WHEREAS, at its meeting on February 12, 2009, the committee on human resources approved and recommends the position title change to the board of supervisors.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position title be and is hereby amended from Engineer Aide to Engineering Technician.

ADOPTED: February 18, 2009

-AUTHORIZING POSITION ELIMINATIONS DUE TO IMPLEMENTATION OF LONG TERM CARE REFORM WITHIN THE HUMAN SERVICES DEPARTMENT-

WHEREAS, due to the transition of cases from the human services department to community health partnership, there are position impacts that will occur in 2008 through May of 2009; and

WHEREAS, currently the following positions are impacted and require elimination on the noted date:

1. 1.0 FTE social worker I/II III (incumbent Andrea Richardson) with an elimination date of March 31, 2009.
2. 1.0 FTE accounting clerk 3 (currently vacant) with an elimination date of March 31, 2009.

WHEREAS, at its regularly scheduled meeting on February 12, 2009, the committee on human resources approved these recommended position eliminations as a result of the implementation of long term care reform.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above position deletions effective as noted.

ADOPTED: February 18, 2009

-AUTHORIZING THE PURCHASE OF TWO 2010 FREIGHTLINER M-2 106V TANDEM AXLE TRUCK CHASSIS FOR \$161,842 TO RIVER STATE TRUCK AND TRAILER OF EAU CLAIRE AND ONE 2009-2010 INTERNATIONAL 7600 TANDEM AXLE TRUCK CHASSIS FOR QUAD CONVERSION TO MID STATE TRUCK SERVICE OF MARSHFIELD FOR \$101,500 FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for purchase of two tandem axle truck chassis and one tandem axle truck chassis for quad conversion; 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 two tandem axle truck chassis for \$161,842 to River State Truck and Trailer of Eau Claire and one tandem axle truck chassis for quad conversion to Mid State Truck Service of Marshfield for \$101,500.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of two tandem axle truck chassis for \$161,842 to River State Truck and Trailer of Eau Claire and one tandem axle truck chassis for quad conversion to Mid State Truck Service of Marshfield for \$101,500 for the Eau Claire County Highway Department.

ADOPTED: March 3, 2009

Enrolled No. R152-109

RESOLUTION

File No. 08-09/169

-AUTHORIZING THE PURCHASE OF ONE BRUSH CHIPPER (DEMO 2008 VERMEER BC1500) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO VERMEER WISCONSIN INC. OF WEST BEND FOR \$27,900-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for purchase of one brush chipper; 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 Vermeer Wisconsin Inc. of West Bend for \$27,900.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of one Demo 2008 Vermeer BC1500 brush chipper for the Eau Claire County Highway Department to Vermeer Wisconsin Inc. of West Bend for \$27,900.

ADOPTED: March 3, 2009

Enrolled No. R152-110

RESOLUTION

File No. 08-09/177

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2009-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Xcel Energy	courthouse gas & electric	\$ 32,060.63
Cenergy LLC	airport fuel	32,535.61
Cargill Inc	salt for ice control – Highway	50,978.29
ACS	land develop maintenance & support	26,400.00
Fuel Service Inc	diesel fuel – Highway	28,869.27
City of Eau Claire Treasurer	personal property tax payments (8 checks)	251,093.88
LE Phillips Public Library	1 st half library levy	266,392.50
MSA Professional Services Inc	storm water mgmt education (LCD)	11,755.47
Annuity Investors	sheriff year end payouts	31,894.25
Aramark Services	jail food services	18,054.36
Eau Claire Prime Trust	sick leave payout (B.Y.)	14,737.96

Chippewa County	January prisoner housing	10,942.25
WI Dept. of Revenue	real estate transfer fees	31,156.56
State of WI Treasurer	courts fines, fees and surcharges (Jan)	249,983.04
Minnesota Life Insurance Co.	Mar. employee life insurance premiums	12,438.19
Triniteam	jail contract service & intox. driver program	12,606.42
WI Municipal Mutual Insurance	Workers Comp pre-funding	80,000.00
US Postal Service	postage for postage machine	20,000.00
Environmental Systems	onsite consultant & annual GIS support	12,400.00
City of Eau Claire Treasurer	February Comm. Center police radio svc.	103,125.00
E.C. City County Health Dept.	February payment	83,525.00
Try Inc.	February payment	10,801.58
Weidenhammer Systems Corp	maintenance agreement Alio software	23,085.00
Waste Management	recycling	27,790.24
Bauer Built	diesel fuel – Highway	25,626.08
Elan Financial Services	procurement card purchases	23,874.02
Xcel Energy	airport electric & gas	16,057.97
Morse Detention Services	repair to jail/huber/89 addition/jail windows	12,600.00
Metlife SBC	dental insurance	13,114.45
ACS	conversion of tax payment history to ACS	18,565.00
ACS	conversion of tax payment history to ACS	18,500.00
G & G Service LLC	down pymt outdoor wood furnace (Co Rd SD)	10,800.00
WCA Group Health Trust	March Health Insurance	628,399.05
County of Dunn	prisoner housing (January)	21,949.00
Veolia Environmental Services	recycling (January)	45,459.70
Clinicare Corporation	Nov & Dec Group Home	14,600.00
State of Wisconsin DOT	airport share of terminal	111,940.00
Veolia	recycling (December)	43,727.75
Health Professionals LTD	medical services jail (Feb & Mar)	49,110.60
State of Wisconsin	quarterly marriage & dog license fees	18,175.85
MSA Professional Services Inc	comprehensive plan (Nov & Dec Services)	19,943.00
Ewald's Automotive Group	2009 Dodge Cruiser - Sheriff	21,625.00
Ewald's Automotive Group	2009 Dodge Cruiser – Sheriff	22,807.00
Chippewa Valley Tech College	Jun – Dec 2008 adult education (Jail)	15,000.00
Enforcement Technology Group Inc	SWAT grant crisis response system	23,999.97
State of Wisconsin	state forestry property tax settlement	<u>37,256.21</u>
	Subtotal	\$2,655,756.15
Lifestyles Adult Family Homes Inc	DHS Contracted Services	10,075.00
Abby Vans Inc	DHS Contracted Services	13,628.30
Western Dairyland	DHS Contracted Services	11,157.92
Career Development Center	DHS Contracted Services	14,703.00
Aurora Residential Alternatives	DHS Contracted Services	86,933.21
Aurora Vocational Services	DHS Contracted Services	11,204.40
Brotoloc Inc	DHS Contracted Services	76,889.35
Career Development Center	DHS Contracted Services	67,572.01
Childrens Service Society of WI	DHS Contracted Services	18,640.83
Chileda Institute Inc	DHS Contracted Services	12,834.00
Clinicare Corporation	DHS Contracted Services	38,477.17
Eau Claire Transit Company	DHS Contracted Services	18,125.00
Grace Edgewood	DHS Contracted Services	13,519.10
Heyde Health Care System Inc	DHS Contracted Services	35,701.96
Independent Outlook Inc	DHS Contracted Services	10,075.00
Lutheran Social Services	DHS Contracted Services	225,011.00
Midelfort Clinic	DHS Contracted Services	10,850.00
New Hope Hallie Inc	DHS Contracted Services	14,756.00
New Horizon Community Care LLC	DHS Contracted Services	17,360.00
Northwest Counseling & Guid Cntr	DHS Contracted Services	10,358.07
Northwest Passage LTD	DHS Contracted Services	25,575.00

Northwest Pathways to Indepen	DHS Contracted Services	37,006.90
Omne Clinic	DHS Contracted Services	11,059.30
PATH Pro Assoc of Trmt Homes	DHS Contracted Services	13,999.41
REACH	DHS Contracted Services	60,717.45
REM Wisconsin Inc	DHS Contracted Services	37,570.14
County of Trempealeau	DHS Contracted Services	96,479.23
Triniteam	DHS Contracted Services	20,812.67
Wisconsin Early Autism Project	DHS Contracted Services	22,748.14
L E Phillips Treatment Center	DHS Contracted Services	16,460.00
REACH Inc	DHS Contracted Services	<u>10,072.50</u>
	Sub total DHS Contracted	\$1,070,372.06
	GRAND TOTAL	\$3,726,128.21

ADOPTED: March 17, 2009

Enrolled No. R152-111

RESOLUTION

File No. 08-09/171

-AUTHORIZING THE CREATION OF A COMPLETE COUNT COMMITTEE TO ASSIST THE CENSUS BUREAU IN ASSURING AN ACCURATE COUNT OF EAU CLAIRE COUNTY RESIDENTS IN THE YEAR 2010 CENSUS-

WHEREAS, the United States Constitution requires a decennial census and the next census will be conducted in 2010; and

WHEREAS, the information collected by the decennial census serves as the basis for the allocation of seats in the United States House of Representatives as well as the allocation of federal and state revenue sharing; and

WHEREAS, for these and other reasons, an accurate census count is in the best interest of the citizens of Wisconsin and Eau Claire County; and

WHEREAS, the United States Census Bureau has requested the assistance of Eau Claire County in promoting an accurate count of our residents.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the creation of a complete count committee to assist county staff in promoting an accurate 2010 census count of Eau Claire County residents.

BE IT FURTHER RESOLVED that the census the complete count committee shall consist of representatives of various communities within the county including, but not limited to, the following:

public and private education; Chippewa Valley Technical College; University of Wisconsin-Eau Claire; business community; Hmong community; senior citizens; religious community; local government; civic organizations; not-for-profit organizations; media

BE IT FURTHER RESOLVED that the county board chair is authorized to appoint representatives to serve on the census complete count committee.

ADOPTED: March 17, 2009

Enrolled No. R152-112

RESOLUTION

File No. 08-09/178

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF JASON ENDRES AND LEN DEPREY TO THE AGING AND DISABILITY RESOURCE CENTER BOARD, DAVE DUAX AND DAVE FREDRICKSON TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION, CONNIE PEDERSEN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, GEOFF

GOODLAND AND RICHARD MOEN TO THE EXPOSITION CENTER FACILITY COMMISSION AND PETE MARSNIK AND WILHELMINA FISCHER 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:

<u>AGING AND DISABILITY RESOURCE CENTER BOARD</u>	<u>TERM EXPIRES</u>
Jason Endres to succeed himself	April 2012
Len Deprey to succeed himself	April 2012
<u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u>	<u>TERM EXPIRES</u>
Dave Duax to succeed himself	April 2011
Dave Fredrickson to succeed himself	April 2011
<u>EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY</u>	<u>TERM EXPIRES</u>
Connie Pedersen to succeed herself	April 2012
<u>EXPOSITION CENTER FACILITY COMMISSION</u>	<u>TERM EXPIRES</u>
Geoff Goodland to succeed himself	April 2012
Richard Moen to succeed Christine Levenhagen	April 2010
<u>GROUNDWATER ADVISORY COMMITTEE</u>	<u>TERM EXPIRES</u>
Pete Marsnik to succeed himself	April 2012
Wilhelmina Fischer to succeed herself	April 2012

ADOPTED: March 17, 2009

Enrolled No. R152-113

RESOLUTION

File No. 08-09/179

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE SUPERVISOR RICHARD ZIEMANN TO THE AGING AND DISABILITY RESOURCE CENTER BOARD, SUPERVISOR ROBIN LEARY TO THE COUNTY HOUSING AUTHORITY, SUPERVISOR TAMI SCHRAUFNAGEL TO THE EXPOSITION CENTER FACILITY COMMISSION AND SUPERVISORS KEN FULGIONE AND JEAN SCHLIEVE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL-

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

<u>AGING AND DISABILITY RESOURCE CENTER BOARD</u>	<u>TERM EXPIRES</u>
Supervisor Richard Ziemann to succeed himself	April 2012
<u>COUNTY HOUSING AUTHORITY</u>	<u>TERM EXPIRES</u>
Supervisor Robin Leary to succeed herself	April 2014
<u>EXPOSITION CENTER FACILITY COMMISSION</u>	<u>TERM EXPIRES</u>
Supervisor Tami Schraufnagel to succeed herself	April 2012
<u>WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL</u>	<u>TERM EXPIRES</u>
Supervisor Ken Fulgione to succeed himself	April 2011
Supervisor Jean Schlieve to succeed herself	April 2011

ADOPTED: March 17, 2009

-AUTHORIZING THE PURCHASE OF FIVE 2009 FORD CROWN VICTORIA PURSUIT VEHICLES TO EAU CLAIRE FORD OF EAU CLAIRE FOR \$107,995 FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for purchase of pursuit vehicles; 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 five 2009 Ford Crown Victoria pursuit vehicles to Eau Claire Ford of Eau Claire for \$107,995.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of five 2009 Ford Crown Victoria pursuit vehicles to Eau Claire Ford of Eau Claire for \$107,995 for the Eau Claire County Sheriff's Department.

ADOPTED: March 17, 2009

-AUTHORIZING POSITION ELIMINATIONS DUE TO IMPLEMENTATION OF LONG TERM CARE REFORM WITHIN THE HUMAN SERVICES DEPARTMENT-

WHEREAS, due to the transition of cases from the human services department to Community Health Partnership, there are position impacts that will occur in 2008 through May of 2009; and

WHEREAS, currently the following position is impacted and requires elimination on the noted date:

- 1. 1.0 FTE social work supervisor (incumbent Lon Piper) with an elimination date of April 30, 2009.

WHEREAS, at its regularly scheduled meeting on March 12, 2009, the committee on human resources approved this recommended position elimination as a result of the implementation of long term care reform.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above position deletion effective as noted.

ADOPTED: March 17, 2009

-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 2009-2010 legislative session:

08-09/170

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 8, 2009 county board meeting shall be carried over to the 2009-2010 legislative session.

ADOPTED: April 8, 2009

-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, 2009 THROUGH DECEMBER 31, 2010; 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 2009 and 2010 (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, 2009 through December 31, 2010.

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: March 17, 2009

-APPROVING THE EXPENDITURE OF \$199,200 TO CREATE OR ENHANCE EFFECTIVE JUSTICE SYSTEM PROGRAMS AS RECOMMENDED BY THE CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC); AUTHORIZING THE TRANSFER OF \$199,200 FROM THE SPECIAL CONTINGENCY ACCOUNT FOR ALTERNATIVES TO INCARCERATION TO THE CRIMINAL JUSTICE COLLABORATING COUNCIL ACCOUNT-

WHEREAS, the adopted Eau Claire County 2009 Budget included an appropriation of \$200,000 in a special contingency account to be utilized to create or enhance effective justice system programs; and

WHEREAS, the Criminal Justice Collaborating Council (CJCC) was charged with the responsibility to solicit proposals to create or enhance effective justice system programs, recommend allocations from the special contingency account to implement the most effective programs and forward its recommendations to the finance and budget and judiciary and law enforcement committees; and

WHEREAS, the Criminal Justice Collaborating Council received nine proposals to create or enhance effective justice system programs totaling \$469,486 in expenditures, reviewed and analyzed all the applications and recommends funding six of the proposals to create or enhance effective justice system programs for a total cost of \$199,200 as shown on the attached documents; and

WHEREAS, the finance and budget and judiciary and law enforcement committees have reviewed the recommendations of the Criminal Justice Collaborating Council for the expenditure of \$199,200 to create or enhance six effective justice system programs and concurs with the Criminal Justice Collaborating Council recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the expenditure of \$199,200 to fund six proposals to create or enhance effective justice system programs as shown on the attached documents.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$199,200 from the special contingency account for Alternatives to Incarceration to the Criminal Justice Collaborating Council account for funding of the approved effective justice system programs.

ADOPTED: March 17, 2009

Enrolled No. R152-119

RESOLUTION

File No. 08-09/165

-SUPPORTING THE ESTABLISHMENT OF A HOUSEHOLD PHARMACEUTICAL COLLECTION AND DISPOSAL DAY AND A PERMANENT HOUSEHOLD PHARMACEUTICAL COLLECTION AND DISPOSAL PROGRAM FOR EAU CLAIRE COUNTY-

WHEREAS, Eau Claire County citizens, businesses, industries, villages, towns and municipalities depend on proper management of all waste to protect human health and the environment and to promote continued economic development and the welfare of future generations; and

WHEREAS, unused, unwanted or excess pharmaceuticals and other medications are being indefinitely stored or disposed of improperly, which can lead to the accidental poisoning of children and pets, drug abuse, criminal activity and negative environmental impacts; and

WHEREAS, a 2000 USGS survey of 139 streams in 39 states, including Wisconsin, found an average of 7 to 38 pharmaceutical related contaminants like steroids, hormones and antibiotics, and this condition is only exacerbated with improper disposal; and

WHEREAS, the continued disposal of unused, unwanted or excess pharmaceuticals will only increase the high levels of endocrine disruptors in our waterways resulting in an unhealthy and dramatic decrease in some male fish populations and causing some feminization or sterilization of male fish; and

WHEREAS, unused, unwanted or excess pharmaceuticals are being flushed into individual on-site or municipal wastewater systems or thrown in the trash and there is not a satisfactory collection and disposal option available to most Eau Claire County residents; and

WHEREAS, county and City of Eau Claire law enforcement agencies have indicated that pharmaceuticals have a role in Eau Claire County and Eau Claire City crime; and

WHEREAS, stakeholders and partners including natural resource organizations, health care facilities, nursing and assisted living facilities, law enforcement agencies, pharmacies and residents are interested in properly collecting and disposing of unused, unwanted or excess household pharmaceuticals; and

WHEREAS, the Eau Claire County Prescription Drug Work Group was organized in 2008 to investigate the development of a collection program for unused, unwanted and excess pharmaceutical products; and

WHEREAS, the prescription drug work group has analyzed the issues resulting from the accumulation and/or improper disposal of unused, unwanted or excess pharmaceuticals, investigated the applicable rules, regulations and guidelines for pharmaceutical collection and disposal, reviewed programs established by other Wisconsin jurisdictions, concluded that there is a great need for a household pharmaceutical collection and disposal program, developed a framework for a "one-day event" collection and disposal program and a permanent collection and disposal program, investigated using funding available from the current solid waste recycling fees, donations and private partnerships.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby support the implementation of a household pharmaceutical collection and disposal program that meets local, state and federal regulations, that provides the service to county residents, that uses environmentally sound means to dispose of the collected pharmaceuticals, that is funded from the current solid waste recycling fees, donations and private partnerships.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors does hereby support a "one-day event" collection and disposal program at two locations within the county that meets the local, state and federal criteria using the resources available from county departments, City of Eau Claire departments, private partners, related businesses and volunteers.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors does hereby support the establishment of a "permanent" collection and disposal program for household pharmaceuticals in compliance with local, state and federal criteria using the resources available from county departments, City of Eau Claire departments, private partners, private citizens, related businesses, grants as available and volunteers.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors does hereby support supervisors, individually or collectively, advocating with federal legislators to effect changes in federal rules to allow for community based waste pharmaceutical collection at pharmacy locations with appropriate controls.

ADOPTED: April 8, 2009

Enrolled No. R152-120

RESOLUTION

File No. 08-09/186

~~-ESTABLISHING A UNIFORM COUNTY VEHICLE USE POLICY CONSISTENT WITH THE ATTACHMENT A; DIRECTING THAT THE POLICY BE INCORPORATED INTO THE HUMAN RESOURCES POLICY AND PROCEDURE MANUAL-~~

WHEREAS, establishing a uniform County Vehicle Use Policy consistent with attachment A is in the best interest of Eau Claire County; and

WHEREAS, the use of county vehicles for commuting should be subject to authorization of the department head and the county administrator; and

WHEREAS, to best make the County Vehicle Use Policy readily available to all county employees, it should be incorporated into the Human Resources Policy and Procedure Manual with ongoing review by the human resources committee; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a uniform County Vehicle Use Policy consistent with attachment A is hereby established.

BE IT FURTHER RESOLVED that the County Vehicle Use Policy be incorporated into the Human Resources Policy and Procedure Manual.

ADOPTED: April 8, 2009

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TO AMEND SECTION 2.12.140 E. 2. OF THE CODE: MEDICAL
EXAMINER SYSTEM; TO AMEND SECTION 4.30.070 B. AND D. OF THE
CODE: SALE OF PHOTOGRAPHS BY SHERIFF; TO AMEND SECTION
4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL
EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION
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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:

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COUNTY RESIDENTIAL BRUSH DISPOSAL SITE REGULATIONS

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BUILDING CODE

08-09/013

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08-09/089

TO AMEND SECTION 2.12.140 E. 2. OF THE CODE: MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.30.070 B. AND D. OF THE CODE: SALE OF PHOTOGRAPHS BY SHERIFF; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 B. 1. AND 2. OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE: DRIVEWAY SNOWPLOWING; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO CREATE SECTION 15.01.060 A. 13. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO CREATE SECTION 16.30.520 E. OF THE CODE: COUNTY FOREST USE REGULATIONS; TO REPEAL AND RECREATE SECTION 16.33.015 OF THE CODE: RENTAL RATES FOR NONPROFIT

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PARKS AND FORESTS

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(Ldr.-Tele. Apr. 25, 2008)

Enrolled No. O152-001

ORDINANCE

File No. 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-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 4. of Subsection B. of Section 2.04.140 of the code be amended to read:

4. To review, at least quarterly, the budgetary printouts of every department, agency, board or commission under its jurisdiction. ~~The human services board and the commission on aging shall be considered standing committees within the meaning of this paragraph.~~

SECTION 2. That Subsection J. of Section 2.04.140 of the code be created to read:

J. The human services board, commission on aging and the aging and disability resource center board shall be considered standing committees within the meaning of this section.

ENACTED: April 15, 2008

(Ldr.-Tele. May 16, 2008)

Enrolled No. O152-002

ORDINANCE

File No. 08-09/002

-REPEALING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS; CREATING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.20.005 of the code be and is hereby repealed.

SECTION 2. That Section 3.20.005 of the code be created to read:

3.20.005 Salaries of elected officers.

A. The salaries of all elected officers shall be paid in accordance with Chapter 4.07.

B. Commencing January 1, 2009, the annual salaries of the elected officials for calendar year 2009 shall be as follows:

1. Clerk of circuit court	\$59,172.00
2. County clerk	\$53,280.00
3. County sheriff	\$78,742.00
4. County treasurer	\$53,280.00
5. Register of deeds	\$53,280.00

C. Commencing January 1, 2010, the annual salaries of the elected officials for calendar year 2010 shall be as follows:

1. Clerk of circuit court	\$60,651.00
2. County clerk	\$54,612.00
3. County sheriff	\$80,711.00
4. County treasurer	\$54,612.00
5. Register of deeds	\$54,612.00

D. Commencing January 1, 2011, the annual salaries of the elected officials for calendar year 2011 shall be as follows:

1. County clerk	\$55,977.00
2. County treasurer	\$55,977.00
3. Register of deeds	\$55,977.00

E. Commencing January 1, 2012, the annual salaries of the elected officials for calendar year 2012 shall be as follows:

1. County clerk	\$57,376.00
2. County treasurer	\$57,376.00
3. Register of deeds	\$57,376.00

SECTION 3. That this ordinance be effective January 1, 2009.

ENACTED: May 6, 2008

(Ldr.-Tele. May 30, 2008)

Enrolled No. O152-003

ORDINANCE

File No. 08-09/009

-TO RENUMBER SECTION 2.04.030 C. 8.-13. OF THE CODE; RULE 3--OPENING OF MEETING AS 9.-14.; TO CREATE SECTION 2.04.030 C. 8. OF THE CODE; RULE 3--OPENING OF MEETING; TO RENUMBER SECTION 2.04.030 E. 13.-18. OF THE CODE; RULE --OPENING OF MEETING; AS 14.-19.; TO CREATE SECTION 2.04.030 E. 13. OF THE CODE; RULE 3--OPENING OF MEETING; TO CREATE SECTION 2.04.090 OF THE CODE: RULE 10--PUBLIC COMMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraphs 8.-13. of Subsection C. of Section 2.04.030 of the code be renumbered to read:

~~89.~~ Presentation of resolutions or ordinances by committees or members under suspension of the rules;

~~910.~~ First reading of ordinances and resolutions;

~~4011.~~ Reports of standing committees and 2nd reading. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

~~112.~~ Reports of select committees and 2nd reading;

~~13.~~ Reports of commissions and boards under Rule 16;

~~14.~~ Appointments, confirmations and elections by the board;

SECTION 2. That Paragraph 8. of Subsection C. of Section 2.04.030 of the code be created to read:

8. Public Comment;

SECTION 3. That Paragraphs 13. through 18. of Subsection E. of Section 2.04.030 of the code be renumbered to read:

~~1314.~~ Presentation of resolutions or ordinances by committees or members under suspension of the rules;

~~1415.~~ First reading of ordinances and resolutions;

~~1516.~~ Reports of standing committees and second reading. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

~~1617.~~ Reports of select committees and second reading;

~~1718.~~ Reports of commissions and boards under Rule 16;

~~1819.~~ Appointments; confirmations and elections by the board;

SECTION 4. That Paragraph 13. of Subsection E. of Section 2.04.030 of the code be created to read:

13. Public Comment;

SECTION 5. That Section 2.04.090 of the code be created to read:

2.04.090 Rule 10-Public comment.

The purpose of public comment is to provide nonmembers with an opportunity to present information to the county board. It is not intended to provide for interactive debate or for the cross examination of nonmembers.

Any person who is not a member of the board shall be given, subject to the chair's discretion, up to 3 minutes to speak to the board during the public comment time period. The public comment time period will be limited to no more than 30 minutes per meeting. Any person wishing to speak may sign in prior to the meeting to obtain a priority order to addressing the board. After all speakers who signed up have spoken, anyone else interested in speaking will be given the opportunity if any time remains within the 30-minute public comment period. All speakers must follow the guidelines established by the chair. The 30-minute public comment time period may be extended at the discretion of the chair.

ENACTED: May 20, 2008

(Ldr.-Tele. May 30, 2008)

Enrolled No. O152-004

ORDINANCE

File No. 07-08/172

-TO AMEND SECTION 18.02.020 A. 5. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.02.020 A. 30. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 19. THROUGH 90. AS 21. THROUGH 91. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 19. AND 20. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 91. THROUGH 111. AS 94. THROUGH 114. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 92. AND 93. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 112. THROUGH 120. AS 115. THROUGH 123. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 121. THROUGH 170. AS 125. THROUGH 174. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 124. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 175. AND 176. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 A. 171. AS 177. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.04.050 B. 2. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.04.050 B. 3. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.05.040 B. 2. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.05.040 B. 3. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.06.045 A. 2. OF THE CODE: HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.07.045 C. 1. OF THE CODE: ADDITIONAL REQUIREMENTS; TO CREATE SECTION 18.12.010 P. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.13.010 A. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.13.010 A. 64. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.13.030 N. OF THE CODE: CONDITIONAL USES; TO CREATE SECTION 18.14.010 Q. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.010 A. OF THE CODE: PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.16.010 A. 49. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.21.080 OF THE CODE: LAPSE OF CONDITIONAL USE PERMIT; TO AMEND SECTION 18.30.030 E. OF THE CODE: AREA REQUIREMENTS; TO CREATE SECTION 18.30.040 F. OF THE CODE: FENCES; TO AMEND SECTION 18.30.070 A. OF THE CODE: PRIVATE AND RECREATIONAL FACILITIES; TO AMEND SECTION 18.30.150 OF THE CODE: BED AND BREAKFAST ESTABLISHMENTS; TO AMEND SECTION 18.33.040 B. 2. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.33.040 B. 3. OF THE CODE: LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.91.010 A. OF THE CODE: NONMETALLIC MINING RECLAMATION PERMIT APPLICATION REQUIRED; TO AMEND SECTION 18.92.040 OF THE CODE: GROUNDWATER PROTECTION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 5. of Subsection A. of Section 18.02.020 be amended to read:

5. "Agricultural-related business" means a business which is operated from a property located in an agricultural district which serves the local farm community through the repair or servicing of farm machinery or equipment or the sale of products that are grown on the property. The term agricultural-related business includes a micro-winery.

SECTION 2. That Paragraph 30. of Subsection A. of Section 18.02.020 be amended to read:

30. "Community living arrangement" means any of the following facilities licensed or operated, or permitted under the authority of the department: child welfare agencies under Wis. Stat. § 48.60, group homes for children under Wis. Stat. § 48.02(7), ~~and~~ community based residential facilities under Wis. Stat. § 50.01, and adult family homes under Wis. Stat. § 50.01; but does not include day care centers, nursing homes, general hospitals, special hospitals, prisons and jails.

SECTION 3. That Paragraphs 19. through 90. of Subsection A. of Section 18.02.020 of the code be renumbered as 21. through 91.

SECTION 4. That Paragraphs 19. and 20. of Subsection A. of Section 18.02.020 of the code be created to read:

19. "Brew Pub" means a tavern, cocktail lounge, restaurant, grocery store, liquor store, or other similar retail business that includes a facility for production of 60,000 gallons or less per year of fermented malt beverages, as defined in Chapter 125 of the Wisconsin Statutes, that are sold for consumption on premises, or that are sold directly to the consumer as carry out items.

20. "Brewery" means a facility for the production of fermented malt beverages, as defined in Chapter 125 of the Wisconsin Statutes, that are sold wholesale and/or off premises directly to retailers as authorized by statute.

SECTION 5. That Paragraphs 91. through 111. of Subsection A. of Section 18.02.020 of the code be renumbered as 94. through 114.

SECTION 6. That Paragraphs 92. and 93. of Subsection A. of Section 18.02.020 of the code be created to read:

92. "Micro-brewery" means a facility for the production of 100,000 gallons or less per year of fermented malt beverages, as defined in Chapter 125 of the Wisconsin Statutes, that are sold wholesale and/or off premises directly to retailers as authorized by statute. On premise sales will be allowed only where permitted by the zoning code.

93. "Micro-winery" means a facility for the production of 25,000 gallons or less per year of wine, as defined in Chapter 125 of the Wisconsin Statutes, that are sold wholesale and/or off premises directly to retailers as authorized by statute. On premise sales will be allowed only where permitted by the zoning code.

SECTION 7. That Paragraphs 112. through 120. of Subsection A. of Section 18.02.020 of the code be renumbered as 115. through 123.

SECTION 8. That Paragraphs 121. through 170. of Subsection A. of Section 18.02.020 of the code be renumbered as 125. through 174.

SECTION 9. That Paragraph 124. of Subsection A. of Section 18.02.020 of the code be created to read:

124. "Private swimming pool" means a receptacle of water or an artificial pool of water having a depth capacity at any point of more than 2 feet, intended for the immersion or partial immersion of human beings, and including all appurtenant equipment.

SECTION 10. That Paragraphs 175. and 176. of Subsection A. of Section 18.02.020 of the code be created to read:

175. "Wine Pub" means a tavern, cocktail lounge, restaurant, grocery store, liquor store, or other similar retail establishment that includes a facility for the production 20,000 gallons or less per year of wine as defined by state statute, that are sold for consumption on premises, or that are sold directly to the consumer as carry out items.

176. "Winery" means a facility for the production of wine, as defined in Chapter 125 of the Wisconsin Statutes, that are sold wholesale and/or off premises directly to retailers as authorized by statute.

SECTION 11. That Paragraph 171. of Subsection A. of Section 18.02.020 of the code be renumbered as 177.

SECTION 12. That Paragraph 2. of Subsection B. of Section 18.04.050 of the code be amended to read:
2. The maximum height of all other accessory structures shall be ~~one-half the distance to the nearest lot line~~ 25 feet.

SECTION 13. That Paragraph 3. of Subsection B. of Section 18.04.050 of the code be created to read:
3. Agricultural structures are exempt from the height requirements per 18.30.020 E.

SECTION 14. That Paragraph 2. of Subsection B. of Section 18.05.040 of the code be amended to read:
2. The maximum height of all other accessory structures shall be ~~1/2 the distance to the nearest lot line~~ 25 feet.

SECTION 15. That Paragraph 3. of Subsection B. of Section 18.05.040 of the code be created to read:
3. Agricultural structures are exempt from the height requirements per 18.30.020 E.

SECTION 16. That Paragraph 2. of Subsection A. of Section 18.06.045 of the code be amended to read:
2. The maximum height of all other accessory structures shall be ~~one-half the distance to the nearest lot line~~ 25 feet.

SECTION 17. That Paragraph 1. of Subsection C. of Section 18.07.045 of the code be amended to read:
1. The cumulative area of all accessory structures shall not exceed 1,200 square feet without the approval of a conditional use permit. Private swimming pools and structures 150 square feet or less in size shall not count towards the cumulative area of all accessory structures.

SECTION 18. That Subsection P. of Section 18.12.010 of the code be created to read:
P. Brew Pubs and Wine Pubs.

SECTION 19. That Subsection A. of Section 18.13.010 of the code be created to read:
18.13.010 Permitted principal uses.
A. The following principal uses are permitted in the C-2 district:

SECTION 20. That Paragraph 64. of Subsection A. of Section 18.13.010 of the code be created to read:
64. Brew Pubs and Wine Pubs.

SECTION 21. That Subsection N. of Section 18.13.030 of the code be created to read:
N. Micro-breweries and Micro-wineries. On premise sales is also allowed in a tavern, cocktail lounge, restaurant, or liquor store that is also located on the premises.

SECTION 22. That Subsection Q. of Section 18.14.010 of the code be created to read:
Q. Micro-breweries and Micro-wineries. On premise sales is also allowed in a tavern, cocktail lounge, restaurant, or liquor store that is also located on the premises.

SECTION 23. That Subsection A. of Section 18.16.010 of the code be created to read:
18.16.010 Permitted principal uses.
A. The following principal uses are permitted in the I-2 district:

SECTION 24. That Paragraph 49. of Subsection A. of Section 18.16.010 of the code be created to read:
49. Breweries and Wineries.

SECTION 25. That Section 18.21.080 of the code be amended to read:
18.21.080 Lapse of conditional use permit. A conditional use permit ~~shall~~ will lapse and become void one year after approval of the committee unless a certificate of occupancy has been issued or a building land use permit issued.

SECTION 26. That Subsection E. of Section 18.30.030 of the code be amended to read:
E. Agricultural structures such as silos, barns, and grain storage buildings. Essential services, utilities, water towers, electrical power and communication transmission lines are exempt from the height limitations of this subtitle.

SECTION 27. That Subsection F. of Section 18.30.040 of the code be created to read:
F. Fences on the property line of a through lot abutting a divided highway consisting of four or more lanes with no direct access of said road will be allowed along the highway right-of-way and shall be no more than six feet in height.

SECTION 28. That Subsection A. of Section 18.30.070 of the code be amended to read:
A. ~~All~~ Private swimming pools, with a depth capacity of 2 feet or more, provided that:

SECTION 29. That Section 18.30.150 of the code be amended to read:
18.30.150 Bed and breakfast establishments. Bed and breakfast establishments are conditional uses in the agricultural, residential and F-2 districts and shall meet the following requirements:
4A. Site plan showing location of home, garage and parking for guests' vehicles. Plan should indicate distance to nearby homes.
~~2B.~~ One 6 square foot sign showing only name of homeowner and address is allowed.

SECTION 30. That Paragraph 2. of Subsection B. of Section 18.33.040 of the code be amended to read:
2. The maximum height of all other accessory structures shall be ~~one-half the distance to the nearest lot line~~ 25 feet.

SECTION 31. That Paragraph 3. of Subsection B. of Section 18.33.040 of the code be created to read:
3. Agricultural structures are exempt from the height requirements per 18.30.020 E.

SECTION 32. That Subsection A. of Section 18.91.020 of the code be created to read:
A. Permit requirements.

SECTION 33. That Section 18.92.040 of the code be amended to read:
18.92.040 Groundwater Protection.
4A. Groundwater Quantity. A nonmetallic mining site shall be reclaimed in a manner that does not cause a permanent lowering of the water table that results in adverse effects on surface waters of a significant reduction in the quantity of groundwater reasonably available for future users of groundwater.
2B. Groundwater Quality. Nonmetallic mining reclamation shall be conducted in a manner which does not cause groundwater quality standards in Wis. Admin. Code ch. NR 140, to be exceeded at the point of standards application.

ENACTED: May 20, 2008

(Ldr.-Tele. May 30, 2008)

ORDINANCE

File No. 08-09/013

Enrolled No. 0152-005

-TO AMEND SECTION 15.01.050 B. OF THE CODE: BUILDING PERMITS; TO CREATE SECTION 15.01.050 C. OF THE CODE: BUILDING PERMITS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 15.01.050 of the code be amended to read:

B. ~~Additions or alterations to 1 and 2 family dwellings constructed before June 1, 1980, and a~~ All new additions or alterations to existing detached accessory buildings shall be exempt from the requirement of obtaining a building permit; however, the current Uniform Dwelling Code shall prevail.

SECTION 2. That Subsection C. of Section 15.01.050 of the code be created to read:

C. Additions or alterations to existing 1 and 2 family dwellings built prior to June 1, 1980 require the issuance of a building permit prior to commencing construction.

ENACTED: May 20, 2008

ORDINANCE

-AMENDING SECTION 12.01.005 A. OF THE CODE: DEFINITIONS; REPEALING SECTION 12.01.010 D. OF THE CODE: BUILDING REQUIREMENTS-GENERAL; RELETTERING SECTION 12.01.010 E. THROUGH F. TO D. THROUGH E. OF THE CODE: BUILDING REQUIREMENTS-GENERAL; REPEALING AND RECREATING SECTION 12.01.010 D. OF THE CODE: BUILDING REQUIREMENTS-GENERAL; AMENDING SECTION 12.11.010 A. AND B. OF THE CODE: TYPES OF LEASES; AMENDING SECTION 12.11.020 OF THE CODE: TERMS OF LEASES; AMENDING SECTION 12.11.030 OF THE CODE: EXTENSION OF LEASE TERMS; AMENDING SECTION 12.11.040 OF THE CODE: LEASE TRANSFERS, SUBLEASES; AMENDING SECTION 12.11.050 OF THE CODE: LEASE RATES; AMENDING SECTION 12.11.060 OF THE CODE: LEASE REQUESTS; AMENDING SECTION 12.11.070 OF THE CODE: LEASED PREMISES LOCATIONS AND UTILITIES; AMENDING SECTION 12.11.080 OF THE CODE: BUILDING CODE COMPLIANCE REQUIRED; AMENDING SECTION 12.11.090 OF THE CODE: ADVERTISING SIGNS ON PREMISES; AMENDING SECTION 12.11.100 OF THE CODE: LEASE TERMINATION; AMENDING SECTION 12.11.110 A. OF THE CODE: MANDATORY LEASE CLAUSES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 12.01.005 of the code be amended to read:

A. "Aeronautical services" includes aircraft sales and rentals, flight training, aircraft charter and air taxi services, specialized commercial flying services, aircraft fuels and oil dispensing, and radio, instrument and propeller repairs and renting hangar space.

SECTION 2. That Subsection D. of Section 12.01.010 of the code be repealed.

SECTION 3. That Subsections E. and F. of Section 12.01.010 of the code be relettered as D. and E.

SECTION 4. That Subsection D. of Section 12.01.010 of the code be repealed and recreated to read:

D. A written request for a land lease must be submitted to the airport manager before the manager will approve a land lease. Land lease requests must include:

1. Size of proposed hangar.
2. Land area to be leased.
3. Proposed construction materials to be used.
4. Buildings must be white in color unless otherwise authorized by the commission.
5. Appropriate sketch(es) of planned hangar.
6. Planned construction schedule.

SECTION 5. That Subsections A. and B. of Section 12.11.010 of the code be amended to read:

A. Aircraft Storage Leases. These leases are issued solely for the purpose of storing of aircraft in county owned facilities or for land upon which a person or corporation will build a privately owned hangar for personal or corporate use ~~or to rent to others.~~

1. Basic leases of county owned hangars shall be in such form as required by the commission.

2. Land leases upon which private or corporate owned hangars will be constructed shall be:

- a. In such form as required by the commission.
- b. Private and corporate storage hangars must comply with 12.01.010 D., ~~and E. and F.~~
- c. The term of land leases shall be as determined by the commission but shall not exceed 40 years.

B. Commercial Leases.

1. A commercial lease may be granted solely in those airport areas designated for commercial usage. The granting of commercial leases is dependent upon the adequacy of the physical area available for the intended tenant activity, and is further contingent upon the applicant being properly licensed by the FAA, whenever necessary.

2. Commercial leases of land or county owned buildings shall be issued only for the performance of aeronautical services listed at 12.01.005 A. ~~or other non-aeronautical services which do not conflict with FAA use policies and are approved by the commission.~~

SECTION 6. That Section 12.11.020 of the code be amended to read:

12.11.020 Terms of leases. The terms and provisions of all leases issued by the commission shall be commensurate with the capital investment of the lessor and lessee and shall be of sufficient duration for the amortization of the investment but in no case shall be for more than 40 years ~~20 years with a renewal clause for up to an additional 20 years~~ subject to approval of the ~~commission manager.~~

SECTION 7. That Section 12.11.030 of the code be amended to read:

12.11.030 Extension of lease terms.

~~A. The commission may renew leases upon expiration of the prior lease for a term commensurate with the value and remaining life of the leased facility. The terms and length of lease renewals shall be determined by the commission manager on a case-by-case basis based on current land lease guidelines set by the commission.~~

B. Lessee eligibility for lease renewal is dependent on payment of all moneys due and owed to the commission. Other factors to be considered prior to any lease renewal shall be:

1. Physical condition of the leased facility;
2. Status of account and payment performance of the lessee;
3. Lessee compliance with lease terms; and
4. Leasehold improvements proposed by the lessee.

C. It is also to be understood that leaseholds cannot continue indefinitely; therefore, when, in the opinion of the airport manager on behalf of the commission, the leased structures have reached the end of their useful life or it would be in the best interests of the county to terminate the lessor-lessee relationship, leases will be terminated by the ~~commission manager.~~ In the event that at the termination of a leasehold, structures or fixtures remain which were erected or affixed to the property by the lessee and title to which has not been turned over to the ~~commission airport~~ by the terms of the lease, such structures or fixtures shall be removed by the lessee within 90 days of the termination date. Upon failure of the lessee to so comply, the ~~county airport~~ may, at its option, either assume ownership of the structure and fixtures or demolish them and charge the costs thereof against the former lessee.

SECTION 8. That Section 12.11.040 of the code be amended to read:

12.11.040 Lease transfers, subleases. In order for the ~~commission manager~~ to consider or grant any lease transfer or subleases of a lease, the lessee making such a request must have satisfied all terms and conditions of its current lease, and have no moneys due and owing to the ~~commission airport~~. Transfer of an existing lease without alteration to another party, is subject to approval of the manager. No sub-lease will be allowed unless lessee enters into a Hangar Keepers Agreement with the airport and payment of the established fee for the right to conduct the business of renting hangar space.

SECTION 9. That Section 12.11.050 of the code be amended to read:

12.11.050 Lease rates. Lease rates shall be established under Chapter 12.23, by the commission. Rate adjustments during the term of the lease shall be set forth within the lease.

SECTION 10. That Section 12.11.070 of the code be amended to read:

12.11.060 Lease requests.

A. The standard procedure for requesting a lease involves the solicitation of or receipt by the ~~commission manager~~ of a written proposal by a prospective lessee, or the receipt by the ~~commission manager~~ of a written proposal from a party seeking to sublease space from an existing leaseholder.

B. Requests for the leasing of space on the airport will be considered only if an applicant has firm plans either to take occupancy of

existing space upon entry into a lease or to begin construction of planned facilities within 3090 days of the issuing of approval for its lease of the desired site, weather permitting, and where applicable after completion of the airspace review process by the FAA. Applications for leases to reserve space for future use and development will not be considered.

C. Requests by existing lessees for additional leased areas will be considered only if the lessee has no moneys owed to the ~~commission~~ airport under the terms of its present lease, and only if it has been, in the judgment of the ~~commission~~ manager, conscientious in adhering to the provisions of the current lease.

D. Aircraft storage leases: All requests for aircraft storage leases require the filing with the ~~commission~~ airport of a written application which must include:

1. Name, address and telephone number of applicant(s);
2. Type of aircraft storage lease requested. Either for basic lease of ~~county~~ airport owned hangar or for land lease for a privately owned hangar.
3. Land lease requests must include:
 - a. Size of proposed hangar.
 - b. Land area to be leased.
 - c. Proposed construction materials to be used.
 - d. Appropriate sketch(es) of planned hangar.
 - e. Planned construction schedule.

E. Commercial leases: All requests for commercial leases require the filing with the ~~county~~ manager of a written application which must include:

1. Name, address and telephone number of applicant(s);
2. A detailed description of the proposed operation;
3. A detailed description and layout plan of all proposed facilities (building, parking lots, ramp areas, etc.);
4. The background and qualifications of the applicant(s) and the number of proposed employees;
5. The number and type of aircraft and other equipment necessary to conduct the intended operation; and
6. Statements and documents demonstrating the financial stability of the applicant(s).

F. Terminal Building Leases: All requests for terminal building leases require the filing with the ~~county~~ manager of a written application which must include:

1. Name, address, and telephone number of applicant(s).
2. A detailed description of the proposed operation.
3. A detailed description of proposed modifications to existing county facilities.
4. The background and qualifications of the applicant and the number of proposed employees.
5. Statements and documents demonstrating the financial ability of the applicant(s).

G. Other lease requests: All requests for leases other than aircraft storage, terminal building leases or commercial leases require the filing with the ~~commission~~ manager of a written application outlining the nature of the desired lease and the applicant's intended use of airport land or facilities.

SECTION 11. That Section 12.11.070 of the code be amended to read:

12.11.070 Leased premises locations and utilities.

A. Available building areas shall be leased in a manner consistent with the best and most appropriate aviation use of the premises.
B. The ~~commission~~ airport shall provide the leased premises to the lessee in a rough graded condition ~~within 1 foot of final grade as described in the airport construction guidelines.~~ The ~~commission~~ airport shall also provide hard surface access roads and taxiways in close proximity to the leased premises. Hard surface alleyways to serve the leased premises are ~~to be typically~~ installed by the commission. ~~The and the~~ cost of installation, plus accrued interest, for non-federally funded areas shall be assessed against the lessee.

C. The lessee is responsible for arranging for connection and service with the local utility companies, and paying for all charges associated with such utilities. ~~Securing all utility services for the leased premises except the commission will provide basic electric lines necessary for lighting and door motor operation to the building perimeter for aircraft storage leases.~~ The location of any of the above facilities must receive prior approval of the ~~commission~~ manager before any construction activity is initiated.

D. Lot sizes are to be determined by the proposed facilities and activities of the lessee, but are generally based on the square footage of the building footprint. Specific requests for locations shall be considered by the ~~commission~~ manager; however, the commission reserves all rights pertaining to the location of facilities on its airport.

SECTION 12. That Section 12.11.080 of the code be amended to read:

12.11.080 Building code compliance required. It shall be a condition of all leases issued by the ~~commission~~ airport that lessees shall comply with all local codes, ordinances, and regulations enacted by the municipality in which the airport is located.

SECTION 13. That Section 12.11.090 of the code be amended to read:

12.11.090 Advertising signs on premises. Pursuant to the conduct of the lessee's business operation, it shall be allowed to erect suitable advertising signs on the leased premises. Prior to the erection of any such advertising signs, however, the lessee must submit details regarding the form, type, size, location, and method of installation to the ~~commission~~ manager for review and approval. Only upon receipt of written approval from the ~~commission~~ manager may installation work begin on any lessee signing project. Signs located off of the leased premises will be limited to identification and directional type only and the size and location must be approved by the commission. All signs must comply with all local ordinances.

SECTION 14. That Section 12.11.100 of the code be amended to read:

12.11.100 Lease termination. Failure to comply with any of the provisions of the lease documents shall serve as grounds for the ~~commission~~ manager to terminate the lease or operational rights of the offending lessee at the airport.

SECTION 15. That Subsection A. of Section 12.11.110 of the code be amended to read:

A. Each lease for ground space at the airport entered into by the ~~commission~~ manager shall include such of the following clauses as are required from time to time, by the state and federal governments:

ENACTED: May 20, 2008

(Ldr.-Tele. Jun. 27, 2008)

Enrolled No. O152-007

ORDINANCE

File No. 08-09/033

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: Lot 1 of CSM, Volume 2, Page 143, lying in the SE1/4, NE1/4 and NE1/4, SE1/4, Section 5, T27N, R10W, Town of Union, containing 5 acres, be reclassified from the A-2 Agriculture-Residential District to the C-2 General Business District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: June 17, 2008

(Ldr.-Tele. Jun. 27, 2008)

Enrolled No. O152-008

ORDINANCE

File No. 08-09/020

-TO REPEAL SECTION 9.60.040 OF THE CODE: EXEMPTIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 9.60.040 of the code be repealed.

SECTION 2. That this ordinance shall be effective July 1, 2008.

ENACTED: June 17, 2008

(Ldr.-Tele. Jun. 27, 2008)

Enrolled No. O152-009

ORDINANCE

File No. 08-09/005

-TO RELETTER SECTION 3.25.030 E. OF THE CODE: SALARY PLAN ADMINISTRATION AS F.; TO CREATE SECTION 3.25.030 E. OF THE CODE: SALARY PLAN ADMINISTRATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection E. of Section 3.25.030 of the code be relettered to read:

E. The director or designee shall maintain records on the position content value point determinations of all nonrepresented positions, including the date of evaluation and the effective date of implementation as approved by the county board.

SECTION 2. That Subsection E. of Section 3.25.030 of the code be created to read:

E. All positions will be reviewed and evaluated by the position evaluation board within a 5-year period. The position evaluation board will report its determinations to the committee annually, and subsequent changes in position content value points will become effective no later than October 1 of the year in which the position was evaluated.

ENACTED: June 17, 2008

(Ldr.-Tele. Jun. 27, 2008)

Enrolled No. O152-010

ORDINANCE

File No. 08-09/012

-TO AMEND SECTION 1.22.030 OF THE CODE: PUBLICATION OF ORDINANCES; 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-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 1.22.030 of the code be amended to read:

1.22.030 Publication of ordinances.

A. Each ordinance and resolution shall be properly enrolled and duly attested by the county clerk immediately after adoption by the county board. The chair of the county board shall countersign all enrolled ordinances.

B. Immediately upon adoption by the county board, each enrolled ordinance shall be published in the official newspaper by the county clerk as a class 1 notice under Wis. Stat. ch. 985 or as a notice under Wis. Stat. §59.14(1m), ~~but in no case more than 16 days after adoption.~~

C. The county clerk shall not publish under B. any enrolled ordinance which consolidates, revises or otherwise enacts a comprehensive revision of the Code of General Ordinances or any title thereof wherein said ordinance is exempted by Wis. Stat. § 66.035, from publication requirements as interpreted by the Attorney General in 70 Op. Att'y Gen. 124 (1991). The clerk shall request an opinion from the corporation counsel on any ordinance in question, and shall file the opinion with the enrolled ordinance.

D. The full text of ordinances enacted by the county board shall be available in the office of the county clerk. A complete set of ordinances shall be available in the office of the county clerk and on the official Eau Claire County web site.

SECTION 2. That Subsection A. of Section 1.22.035 of the code be amended to read:

1.22.035 Codification of general ordinances.

A. Pursuant to the provisions of Wis. Stat. § ~~66.035~~ 66.0103, there is hereby adopted the code of general ordinances of the County of Eau Claire.

SECTION 3. That Section 1.22.040 of the code be amended to read:

1.22.040 Publication of proceedings.

A. A duly attested copy of the official proceedings of each county board meeting shall be published by the county clerk in the official newspaper as a class 1 notice under Wis. Stat. ch. 985 within 10 days after approval thereof by the county board. Publication shall, in no case, be later than 60 days after the adjournment of such meeting.

B. Ordinances, published as required by Wis. Stat. § 59.14(1) or (1m) and 1.22.030 of this code, ~~need~~ will not be republished along with the proceedings, ~~but a reference to their subject matter shall be sufficient.~~

ENACTED: June 17, 2008

(Ldr.-Tele. Jul. 25, 2008)

Enrolled No. O152-011

ORDINANCE

File No. 08-09/058

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour described as follows: Commencing at the west quarter corner of Section 4; thence south along the west line of the southwest quarter of said Section 4 approximately 660 feet; thence east 33 feet to the point of beginning; thence east approximately 339 feet; thence north approximately 646 feet; thence west approximately 339 feet; thence south approximately 646 feet, located in T27N, R7W, Town of Seymour, containing 5 acres, be reclassified from the A-1 Exclusive Agriculture District to the A-2 Agricultural-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: July 15, 2008

(Ldr.-Tele. Jul. 25, 2008)

Enrolled No. O152-012

ORDINANCE

File No. 08-09/052

-TO AMEND SECTION 2.04.030 C. 6. THROUGH 8. OF THE CODE: RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 E. 11. THROUGH 13. OF THE CODE: RULE 3--OPENING OF MEETING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraphs 6. through 8. of Subsection C. of Section 2.04.030 of the code be amended to read:

6. ~~Reports to the county board under Rule 32;~~ Public comment;

7. ~~Presentation of petitions, claims, and communications;~~ Reports to the county board under Rule 32;

8. ~~Public Comment;~~ Presentation of petitions, claims, and communications;

SECTION 2. That Paragraphs 10. through 13. of Subsection E. of Section 2.04.030 of the code be amended to read:

11. ~~Reports to the county board under Rule 32;~~ Public comment;

12. ~~Presentation of petitions, claims, and communications;~~ Reports to the county board under Rule 32;

13. ~~Public Comment;~~ Presentation of petitions, claims, and communications;

ENACTED: July 15, 2008

(Ldr.-Tele. Jul. 25, 2008)

Enrolled No. O152-013

ORDINANCE

File No. 08-09/059

-TO AMEND SECTION 3.18.040 G. AND N. OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections G. and N. of Section 3.18.040 of the code be amended to read:

Department	Number of Positions		FTE Total	
G. Courts	64	55	49.58	50.58
N. Human Services	148	147	144.026	143.025

ENACTED: July 15, 2008

-TO REPEAL AND RECREATE SECTION 18.30.260 OF THE CODE: PERSONAL (SMALL /RESIDENTIAL) WIND ENERGY SYSTEMS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 18.30.260 of the code be repealed and recreated to read:

18.30.260 Wind energy systems.

A. Purpose. The purpose of this section is to provide a regulatory framework for wind energy systems that will preserve and protect public health and safety.

B. Definitions. For the purpose of this section, the following definitions shall apply:

1. "FAA" means the Federal Aviation Administration.

2. "Inhabited structure" means a structure that is used as a residence, school, hospital, church, public library, place of employment, or any other structure that is used for a similar purpose.

3. "Landowner" means the person that owns the property on which a wind energy system is located.

4. "Large wind energy system" means a single wind energy system that includes a tower and wind generator that has a nameplate capacity of more than 100 kilowatts or a total height of more than 170 feet, or both, and is primarily used to generate electricity for off-site customers.

5. "MET tower" means a tower, including any anchor, base, base plate, boom, cable, electrical or electronic equipment, guy wire, hardware, indicator, instrument, telemetry device, vane, or wiring, that is used to collect or transmit meteorological data, including wind speed and wind flow information, in order to monitor or characterize wind resources at or near a wind energy system.

6. "Nonparticipating property" means any separate, saleable parcel of real property that is not included as part of the property on which a wind energy system authorized or permitted under this section is located.

7. "Owner" means the person or entity that owns the wind energy system.

8. "Participating property" means a separate, saleable parcel of real property on which a wind energy system authorized or permitted under this section has been located.

9. "Shadow flicker" means the effect that results when the shadow cast by the rotating blade of a wind energy system moves across a fixed point.

10. "Small wind energy system" means one or more wind energy systems that have a single or combined nameplate capacity of 100 kilowatts or less, have a total height of 170 feet or less, and are primarily used to generate electricity for use by their owner.

11. "Total height" means the vertical distance from the ground level to the tip of a wind generator blade when the tip of the blade is at its highest point.

12. "Tower" means either the freestanding, guyed, or monopole structure that supports a wind generator, including any guy wires and anchors used to support a guyed tower.

13. "Wind energy system" means equipment that converts and then stores or transfers energy from the wind into usable forms of energy and includes any base, blade, foundation, generator, nacelle, rotor, tower, transformer, vane, wire, inverter, batteries or other components used in the system.

14. "Wind energy system research facility" means a site where testing of one or more small wind energy systems, one or more large wind energy systems, or a combination of one or more small wind energy systems and large wind energy systems occurs, including but not limited to testing for electrical output, operation in different wind conditions, and sound generation.

15. "Wind farm system" means a group of two or more wind energy systems, except a dual single-family residential small wind energy system.

16. "Wind generator" means blades and associated mechanical and electrical conversion components mounted on the top of the tower.

17. "Windmill aerator" means a device powered by wind that pumps air into water that includes but is not limited to a tower, a multiple-blade rotor, gearbox, tail, a pump, and tubing.

18. "Windmill water pump" or "water pump" means a device powered by wind that pumps water that includes, but is not limited to, a tower, a multiple-blade rotor, gear box, tail, pump, and piping.

C. Exemptions for windmill aerators and windmill water pumps – the standards and requirements set forth under this Section (Section 18.30.260) of the Eau Claire County Code shall not apply to windmill aerators and windmill water pumps.

D. General siting standards

1. Location.

a. An individual large wind energy system or wind farm system may be allowed as a conditional use only in areas that are zoned as follows and are subject to the locational exceptions noted in par. d. and e., below:

- i. A-1 Exclusive Agricultural District;
- ii. A-3 Agricultural District;
- iii. C-1 Neighborhood Business District;
- iv. C-2 General Business District;
- v. C-3 Highway Business District;
- vi. I-1 Nonsewered Industrial District;
- vii. I-2 Sewered Industrial District.

b. A wind energy system research facility or MET tower may be allowed as a conditional use only in areas that are zoned as follows and are subject to the locational exceptions noted in par. d. and e., below:

- i. A-1 Exclusive Agricultural District;
- ii. A-3 Agricultural District;
- iii. I-1 Nonsewered Industrial District;
- iv. I-2 Sewered Industrial District.

c. A small wind energy system is a permitted use in any district, subject to the locational exceptions noted in par. d., below.

d. Wind energy systems are not allowed in the following locations:

i. A wetland within the shoreland-wetland district as designated in Section 18.19.040 A of the Eau Claire County Code;

ii. A floodplain except as otherwise permitted in Chapter 18.20 of the Eau Claire County Code.

e. Large wind energy systems, wind energy system research facility, and wind farm systems are not allowed in the following locations:

i. State or county forests, hunting areas, lake accesses, natural areas or parks;

ii. On any property where a public historical, cultural or archeological resource is located.

2. Setbacks.

a. Large wind energy systems. The center of a tower for a large wind energy system, each individual wind energy system in a wind farm system, a MET tower, and each individual wind energy system in a wind energy system research facility must be set back:

i. At least 1.2 times the total height of an individual large wind energy system or 1.2 times the total height of the tallest individual wind energy system in a wind farm system or a wind energy research facility from the property line of a participating property;

ii. At least 1.2 times the total height of the large wind energy system or 500 feet, whichever is greater, from any public road, railroad, or power line right-of-way;

iii. At least 1,000 feet from an inhabited structure on a nonparticipating property;

iv. At least 1,000 feet from any state or county forest, hunting area, lake access, natural area, or park;

v. At least 1,000 feet from any public historical, cultural and archeological resource area.

b. Small wind energy systems. The center of a tower of a small wind energy system shall be set back:

i. At least 1.2 times its total height from the property line of the participating property;

ii. At least 1.2 times its total height from any public road, railroad, or power line right-of-way;

c. Any anchors for guy wires for a guyed tower for any type of wind energy system shall meet the setback requirements for accessory structures in the zoning district that they are located in.

3. Spacing and density.

a. Small wind energy systems, large wind energy systems, and every individual wind energy system within a wind farm system must be separated from every other wind energy system by a sufficient distance so that they do not interfere with the other wind energy systems.

b. Spacing of wind energy systems in a wind energy system research facility may be varied to study the level of wind interference with other wind energy systems.

4. Shadow flicker. The shadow flicker generated by a large wind energy system, any individual wind energy system in a wind farm system, or any individual wind energy system in a wind energy research facility on December 21 of any calendar year shall not fall on any inhabited structure on a nonparticipating property.

5. Noise.

a. The sound generated by the operation of a wind energy system or MET tower shall not exceed the ambient sound level at any time by more than 5 dB(A) as measured at any point on property adjacent to the parcel on which the wind energy system or MET tower is located. A greater setback than required in Section 18.30.260 D.2., may be required to satisfy this requirement, unless a waiver has been granted in accord with c., below. This shall include sound generated by a large wind energy system or wind farm system if furling occurs during high wind conditions.

b. If two or more complaints about noise are filed by two or more property owners on nonparticipating property adjacent to a wind energy system or MET tower, the county may request an investigation by the city-county health department or use a noise measuring contractor/consultant, at the expense of the person or persons filing the complaint, to ensure that the sound level generated by the operation of the wind energy system does not exceed the ambient sound level by more than 5 dB(A). Sound levels shall be determined during the investigation of a noise complaint by comparing the sound level measured when the wind generator blades are rotating and the wind generator is in operation to the sound level measured when the wind generator blades are stopped and the wind generator is not in operation. Any noise level that falls between two whole decibels shall be the higher of the two for both the measurement of the ambient noise level and the measurement of the noise in excess of the ambient noise level generated by the wind energy system.

c. If the sound level generated by the operation of a wind energy system or MET tower exceeds the ambient sound level by more than 5 dB(A), a waiver to the maximum allowable increase in the sound level as specified in a, above, may be granted by the supervisor of land use controls provided written consent from the affected property owners on nonparticipating properties has been submitted stating that they are aware of the noise limitations imposed by this ordinance and that they consent to allow sound levels to exceed the maximum allowable increase in sound level. If the owner of a wind energy system or MET tower wishes the waiver to apply to succeeding owners of the property, either a permanent noise impact easement or easement for the life of the wind energy system or MET tower shall be recorded in the Eau Claire County Register of Deeds office which describes the benefited and burdened properties and which advises all subsequent owners of the burdened property that noise levels in excess of those permitted by this ordinance may exist on the burdened property.

d. If the sound level generated by the operation of a wind energy system or MET tower exceeds the ambient sound level by more than 5 dB (A), the owner of the wind energy system shall reimburse the persons filing the complaint for the cost of an investigation conducted by the Eau Claire City-County Health Department or noise measuring contractor/consultant. The owner of the wind energy system shall pay for all of the costs for preparing and recording any waivers authorized in accord with subsection c., above.

E. General construction standards.

1. Structure type.

a. Any type of tower construction, including a guy-wired tower, a free-standing lattice tower, or a monopole tower, may be used for the installation of a small wind energy system whose generator has a nameplate rating of 30 kilowatts or less.

b. Wind energy systems, other than small wind energy systems with a generator nameplate rating of 30 kilowatts or less, must be of monopole construction unless it can be shown that it will

significantly increase the cost to construct the system, or unless it can be shown that monopole construction will cause undue environmental degradation.

c. If it can be shown that constructing a wind energy system, other than a small wind energy system with a generator nameplate rating of 30 kilowatts or less, on a monopole tower will significantly increase the cost of a wind energy system, then the wind energy system must be of freestanding construction unless it can be shown that a freestanding method of construction will significantly increase the cost to construct the wind energy system, or unless it can be shown that a freestanding method of construction will cause undue environmental degradation.

d. In the event that it can be shown that constructing a wind energy system, other than a small wind energy system with a generator nameplate rating of 30 kilowatts or less, by monopole construction or by freestanding construction will significantly increase the cost of a wind energy system or cause undue environmental degradation, then a wind energy system be constructed using a guyed tower construction method.

e. MET towers that are placed temporarily and will be removed within 1 year from the date that they were constructed, are exempt from the requirements in a., b., and c., above.

2. Height.

a. The total height of a large wind energy system, any individual wind energy system within a wind farm system, a MET tower, and any individual wind energy system in a wind energy system research facility shall not exceed 500 feet.

b. The total height of a small wind energy system or a dual single-family residential small wind energy system shall not exceed 170 feet.

3. Access.

a. Any component of a large wind energy system, individual wind energy system in a wind farm system, MET tower, or wind energy system research facility shall be secured against unauthorized access by means of a locked barrier or security fence, including any climbing aids.

b. The tower of a wind energy system shall be designed and installed so as to not provide step bolts or a ladder readily accessible to the public for a minimum height of 12 feet above the ground. Any climbing aid necessary for the tower shall be removed and stored at another location or kept within a locked barrier or security fence.

4. Blade Clearance.

a. Large wind energy system – The vertical distance from the ground level to the tip of a blade of a large wind energy system or any individual large wind energy system in a wind farm system when the blade is at its lowest point shall be at least 75 feet.

b. Small wind energy system – The vertical distance from the ground level to the tip of a blade of a small wind energy system when the blade is at its lowest point shall be at least 30 feet.

5. Electrical wires. All electrical wires, other than wires necessary to connect the wind generator to the tower wiring, the tower wiring to the disconnect junction box, and the grounding wires, shall be located underground.

6. Lighting. A wind energy system may not be artificially lighted unless such lighting is required by the FAA. If lighting is required, the lighting must comply with the FAA minimum requirements and, whenever possible, be at the lowest intensity allowed, avoid the use of strobe or other intermittent white lights, and use steady red lights. If more than one lighting alternative is available, the alternative that causes the least visual disturbance shall be used.

7. Appearance, color and finish. The exterior surface of any visible component of a any type of wind energy system shall comply with the following:

a. The design of buildings and all structures shall use materials, colors, textures, screening and landscaping so that they do not stand out or are not grossly conspicuous within the surrounding natural setting and existing environment and shall not be reflective;

b. Blades on rotors may be flat black in color to absorb solar radiation in order to minimize icing of blades in the winter;

8. Equipment. Any electrical equipment associated with any type of wind energy system shall be located on the property where the wind energy system is located, and shall meet all of the appropriate setbacks for accessory structures within the underlying zoning district.

9. Signs. No signs advertising or promoting any product or service shall be allowed on any part of any type of wind energy system, except warning signs intended for public safety shall be allowed and other signs such as owner identification signs may be allowed in accord with Chapter 18.26 of the Eau Claire County Code.

10. Land disturbance. All land disturbance shall comply with the requirements in Chapter 17.05 of the Eau Claire County Code.

11. Parking areas and driveways. Areas permanently designated for vehicular movement and parking shall be finished with an all-weather dust-free surface with proper surface drainage in accord with Section 18.25.010 H. of the Eau Claire County Code.

12. Code compliance.

a. A wind energy system or MET tower must comply with the National Electric Code, and all applicable state and federal codes and regulations.

b. All electrical work done on a wind energy system or MET tower shall be done by a state licensed electrician.

13. Signal interference.

a. Certification shall be submitted at the time of application for an individual large wind energy system, a wind farm system, MET tower, or wind energy system research facility by an individual with appropriate professional credentials to provide certification, that every reasonable step has been taken to prevent or eliminate any interference with the transmission and reception of electromagnetic communications, such as, but not limited to, microwave, radio, telephone or television signals.

b. The owner of a small wind energy system must take reasonable steps to prevent and eliminate any interference with the transmission and reception of electromagnetic communications, such as microwave, radio, telephone, or television signals.

c. A small wind energy system, MET tower, an individual large energy system, wind farm system, or wind energy system research facility may not be located within an emergency communication corridor, which is defined as the area within 500 feet of a line connecting a specific pair of communication towers used for emergency service purposes.

F. Permitting.

1. Submittal requirements for permit applications for wind energy systems and MET towers – the following information shall be submitted for applications for wind energy systems and MET towers:

a. The name, address and telephone number of the applicant;

b. The name, address and telephone number of the property owner and documentation of land ownership or legal control of the property;

c. A copy of a lease or easement authorizing the use of the property if the property owner and the owner of the wind energy system are not the same;

d. A site plan, drawn to scale, shall be submitted, including the following information: the location of the proposed wind energy system and any appurtenant equipment or structures associated with the system on the participating property; the location of any road, railroad, and power line right-of-way; interconnection points with the electrical grid, if any;

e. A map, drawn to scale, illustrating the general location of the small wind energy system, large wind energy system, or individual wind energy systems in a wind farm system, and showing the location of the following within 1,000 feet: wetlands; floodplains; any state or county forest, hunting area, lake access, natural area, or park; any public historical, cultural, and/or archeological resource area; and any inhabited structure on adjoining non-participating properties;

f. Specifications for the wind energy system, including the manufacturer, model, capacity, blade length, clearance, and total height, means of interconnecting with the electrical grid, and accessory equipment and structures;

g. The cost of the wind energy system and cost to install it;

h. A map illustrating the area subject to shadow flicker for a large wind energy system or all individual wind energy systems in a wind farm system at noon on December 21 of any calendar year;

i. For large wind energy systems, information shall be submitted by a sound engineer or other individual qualified to submit the information, verifying that the individual large wind energy system or wind farm system will not exceed the noise restrictions established in Subsection 18.30.260 D.5.;

j. Information regarding reasonable steps to prevent or eliminate any interference with the transmission and reception of electromagnetic communications as required in 18.30.260 E.13.;

2. Conditional Use Permits required for large wind energy systems. A conditional use permit is required for the installation of an individual large wind energy system, a wind farm system, a wind energy system research facility, or MET tower. Issuance of a conditional use permit shall be based upon meeting all of the requirements specified in this section, the requirements of Chapter 18.21 for conditional uses, and upon a finding

that the individual large wind energy system, wind farm system, wind energy system research facility, or MET tower is consistent with the purpose of the zoning code in Section 18.01.010.

3. Land Use Permits. A land use permit shall be required for a small wind energy system, MET tower, an individual large wind energy system or wind farm system.

G. Abandonment.

1. Any type of wind energy system that is out of service (not in operation) for a continuous period of 12 months will be deemed abandoned. The supervisor of land use controls may issue a Notice of Abandonment to the owner.

3. If, within 30 days of receipt of a Notice of Abandonment, the owner provides the supervisor of land use controls with information showing that a wind energy system has not been abandoned, the notice shall be withdrawn.

4. If the Notice of Abandonment is not withdrawn, a wind energy system must be removed within 180 days of the notice, and the site must be reclaimed to a depth of 4 feet, except that the owners of small wind energy systems having a nameplate rating of 30kWh or less are not required to remove foundations and guy anchors. If the owner fails to remove the wind energy system and reclaim the site, the county may remove or cause to be removed the wind energy system and may reclaim the site or cause the site to be reclaimed at the owners expense.

ENACTED: July 15, 2008

(Ldr.-Tele. Jul. 25, 2008)

Enrolled No. O152-015

ORDINANCE

File No. 08-09/038

-TO AMEND SECTION 4.07.030 OF THE CODE: PAYMENT OF WAGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.07.030 of the code be amended to read:

4.07.030 Payment of wages.

~~A. Method of Payment. All county employees and elected officials, including county board supervisors, shall be paid by order check signed by the authorized county officials or through direct deposit to the banking institution of their choice that is a member of the Automated Clearing House system "ACH", based on a written authorization on a form supplied by the county. For direct deposit employees shall execute a written authorization on a form supplied by the county. All nonrepresented employees and elected officials including county board supervisors shall be paid through direct deposit.~~

~~B. Pay Period and Pay Day. All county employees shall be paid on a biweekly payroll period basis beginning on Sunday. All regular shifts beginning on Saturday and ending on Sunday shall be considered to have been worked on Saturday. Wages due to an employee shall be paid on the 2nd Friday following the end of the payroll period, and no pay advances may be authorized.~~

~~C. Check and Direct Deposit Slip Advice of Deposit Form Distribution. Signed employee payroll checks and direct deposit forms shall be issued by the county treasurer to the department heads for distribution to subordinate personnel on each payday.~~

~~D. Payroll checks and direct deposit forms for absent employees and officers shall be held by the department head under security until the employee or authorized representative picks up the check deposit form or it is mailed.~~

~~1. Checks and direct deposit forms may not be picked up by persons other than the employee or officer, nor mailed without the officer's or employee's written permission. The director shall prepare and supply to each officer or employee an authorization form, which shall be filed with the county treasurer and the department head, granting or withholding any authorization in this paragraph. Any authorization so filed shall be valid until revoked. An employee or officer may revoke the authorization in writing at any time, and shall file same with the county treasurer and the department head.~~

~~2. Checks and direct deposit forms not distributed to employees or officers within 5 days of payday shall be returned to the county treasurer with a brief explanation of reason for return.~~

~~E. Pay Upon Termination. All wages due an employee upon termination shall be paid in accordance with Wis. Stat. ch. 109.~~

ENACTED: July 15, 2008

(Ldr.-Tele. Jul. 25, 2008)

Enrolled No. O152-016

ORDINANCE

File No. 08-09/030

-CREATING SECTION 2.05.610 F. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection F. of Section 2.05.610 of the code be created to read:

F. The ADRC is designated as the aging unit pursuant to Wis. Stat. §46.82.

SECTION 2. This ordinance is effective July 1, 2008.

ENACTED: July 15, 2008

(Ldr.-Tele. Jul. 26, 2008)

Enrolled No. O152-017

ORDINANCE

File No. 08-09/029

-TO AMEND SECTION 2.22.090 OF THE CODE: HUMAN SERVICES DIRECTOR-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.22.090 of the code be amended to read:

2.22.090 Human services director. The position of human services director shall have all of the powers, duties and responsibilities designated in Wis. Stat. § 46.23(6m) and such other powers, duties and responsibilities as are necessary to carry out the human services program. The director is empowered, on behalf of and in the name of Eau Claire County, to accept gifts and donations supporting the human services program of a value not to exceed \$10,000.

ENACTED: July 15, 2008

(Ldr.-Tele. Aug. 29, 2008)

Enrolled No. O152-018

ORDINANCE

File No. 08-09/062

-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 395 feet of the east 362 feet of the NW1/4, NW1/4, Section 22, T27N, R10W, containing approximately 3.28 acres, be reclassified from the A-1 Exclusive Agriculture 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: August 19, 2008

(Ldr.-Tele. Aug. 29, 2008)

Enrolled No. O152-019

ORDINANCE

File No. 08-09/045

-TO CREATE SECTION 18.30.290 OF THE CODE: TO AMEND SECTION 18.60.070 C. OF THE CODE-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 18.30.290 of the code be created to read:

18.30.290 Model homes/Temporary Real Estate Sales Offices. The purpose of this section is to provide for the erection of model homes and temporary real estate sales offices in subdivisions without adversely affecting the character of surrounding residential neighborhoods or creating a general nuisance.

A. Model homes/temporary real estate sales offices are permitted in all of the zoning districts, except where single-family dwellings are prohibited. The model home or temporary real estate sales office shall comply with the Wisconsin Building Codes.

B. The model home or temporary real estate sales office must be used exclusively for the purpose of marketing lots or homes within a specific development and not for general real estate throughout the community.

C. Access, sanitary, building and zoning permits are required.

D. A maximum of three (3) employees may be at the office at one time.

E. Parking facilities shall be provided on the site and shall include at least four (4) parking spaces per model home unit or temporary real estate sales office.

F. No model home or temporary real estate sales office shall incorporate outside lighting which creates a nuisance due to glare or intensity or contains flashing or intermittent lighting. All lighting shall be shielded and directed downward.

G. All signage shall comply with the sign regulations as contained in Section 18.25 of this chapter.

H. The office must be removed from the development within five (5) years from its date of the land use permit or until eighty-five (85) percent of the development is complete, whichever occurs first.

SECTION 2. That Subsection C. of Section 18.60.070 of the code be amended to read:

C. If the proposed development is approved by the department and meets the building requirements of the affected municipality, a building permit may be issued by the municipality. ~~If the proposed development is not approved, no building permit shall be issued. If the proposed development is located in Zone A, the department shall issue building permits conforming to Title 16.~~

ENACTED: August 19, 2008

(Ldr.-Tele. Aug. 29, 2008)

Enrolled No. O152-020

ORDINANCE

File No. 08-09/051

-TO REPEAL AND RECREATE SECTION 10.02.030 A.1. OF THE CODE: PARKING RESTRICTION-
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 10.02.030 of the code be repealed and recreated to read:

1. CTH "AA"

a. Along both sides of CTH "AA" from US 12 south to Pleasant View Street.

b. Along both sides of CTH "AA" from Otter Creek west to 200 feet west of House Road.

ENACTED: August 19, 2008

(Ldr.-Tele. Sep. 26, 2008)

Enrolled No. 0152-021

ORDINANCE

File No. 08-09/084

-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 east 1/4 corner of Section 33, T26N, R7W; thence N00°21'01"W along the east line of the NE1/4 of said section 1337.06' to the centerline of Bears Grass Dr.; thence S89°31'23"W 470.17' to the point of beginning; thence S89°31'23" W 613.00' along the south line of the NE1/4, NE1/4 of said section; thence N24°01'13"E 127.53'; thence N87°05'57"E 85.00'; thence N00°35'00"E 309.00'; thence S87°25'02"E 751.30'; thence S00°21'01"E 390.82' to the point of beginning, be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: September 16, 2008

(Ldr.-Tele. Sep. 26, 2008)

Enrolled No. 0152-022

ORDINANCE

File No. 08-09/031

-TO AMEND SECTION 4.30.020 B. OF THE CODE: REGISTER OF DEEDS FEES FOR SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 4.30.020 of the code be amended to read:

B. ~~\$10.00~~ 20.00 for processing weatherization stipulations or waivers.

ENACTED: September 16, 2008

(Ldr.-Tele. Sep. 26, 2008)

Enrolled No. 0152-023

ORDINANCE

File No. 08-09/072

-TO AMEND SECTION 10.01.220 OF THE CODE: SPEED LIMIT DESIGNATION AND TRAFFIC CONTROL DEVICES, CTH "V"-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 10.01.220 be amended to read:

B. From STH 27 westerly for ~~0.35~~ 0.85 miles: 35 mph.

SECTION 2. That Subsection C. of Section 10.01.220 be removed entirely.

~~C. From 0.35 miles west of STH 27, south and west to 0.70 miles westerly of STH 27: 45 mph.~~

ENACTED: September 16, 2008

(Ldr.-Tele. Oct. 31, 2008)

Enrolled No. 0152-024

ORDINANCE

File No. 08-09/102

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: Part of the NE1/4, NW1/4, Section 10, T26N-R8W, Town of Washington, lying north of County Road I/Otter Creek Road except the east 900 feet and part of the NW1/4, NW1/4, Section 10, T26N, R8W, Town of Washington lying north of County Road I/Otter Creek Road except the west 275 feet, property being located on the north side of County Road I/Otter Creek Road, immediately northeast of the intersection of County Road I/Otter Creek Road and County Road IJ, Town of Washington, be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: October 21, 2008

(Ldr.-Tele. Oct. 31, 2008)

Enrolled No. 0152-025

ORDINANCE

File No. 08-09/082

-TO CREATE SECTION 2.04.210 OF THE CODE: RULE 21--CORRESPONDENCE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.04.210 of the code be created to read:

2.04.210 Rule 21--Correspondence. Correspondence sent by department heads and elected officials costing more than \$500 must be approved by the finance and budget committee if not budgeted.

ENACTED: October 21, 2008

(Ldr.-Tele. Oct. 31, 2008)

Enrolled No. O152-026

ORDINANCE

File No. 08-09/068

-TO AMEND SECTION 2.04.445 B. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.455 C. OF THE CODE: COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.05.100 A. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.103 A. 1. OF THE CODE: COUNCIL ORGANIZATION; TO AMEND SECTION 2.05.650 B., E. AND F. OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.40.040 A. OF THE CODE: EMERGENCY MANAGEMENT COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 2.04.445 of the code be amended to read:

B. The committee shall advise the board on all matters pertaining to criminal justice, public safety, ~~emergency medical services~~, the emergency communications and telephone number system and ordinances dealing with offenses under Title 9. ~~Perform the duties of the emergency management committee as listed in Chapter 2.40.~~

SECTION 2. That Subsection C. of Section 2.04.455 of the code be amended to read:

C. The committee shall be responsible for the policy oversight of all boards and commissions attached to the department of planning and development under 2.44.020 B. These boards and commissions and the industrial development agency shall report to the county board through the committee. ~~The committee shall advise the board of all matters pertaining to emergency medical services and perform the duties of the emergency management committee as set forth in Chapter 2.40.~~ This subsection does not apply to the land conservation commission.

SECTION 3. That Subsection A. of Section 2.05.100 of the code be amended to read:

A. The county emergency medical services council is established, pursuant to Wis. Stat. §§ 59.52(19), 59.54(17)(a), 59.54(1) and 59.53(4), as the single county agency designated by the county board to act, in concert with the designated federal and state agencies, as the county wide planning, coordination and recommendation body for emergency medical services systems. The council shall be responsible to the county board through the committee on ~~judiciary and law enforcement~~ planning and development.

SECTION 4. That Paragraph 1. of Subsection A. of Section 2.05.103 of the code be amended to read:

1. The council chair shall carry out all directives of the council; report as directed to the committee on ~~judiciary and law enforcement~~ planning and development or the county board; see that all accounts are duly audited and recommended for allowance or disallowance; and be responsible for assuring compliance with Wis. Stat. § 19.84, regarding public notice of meetings.

SECTION 5. That Subsections B., E. and F. of Section 2.05.650 of the code be amended to read:

B. The committee shall consist of not more than 16 persons, appointed by the chair of the county board upon recommendation of the ~~judiciary and law enforcement~~ committee on planning and development and subject to approval of the county board, for staggered 2-year terms expiring the third Tuesday in April and coinciding with the rules of operation adopted by the local emergency planning committee in the following manner.

E. The committee shall report to the ~~judiciary and law enforcement~~ planning and development committee at its request, but no less than annually.

F. The director of planning & development shall assign staff assistance to the committee, ~~who shall act as liaison with the judiciary and law enforcement committee, reporting regularly to both bodies.~~

SECTION 6. That Subsection A. of Section 2.40.040 of the code be amended to read:

A. How constituted. The committee on ~~judiciary and law enforcement~~ planning and development shall function as the emergency management committee.

ENACTED: October 21, 2008

(Ldr.-Tele. Nov. 14, 2008)

Enrolled No. O152-027

ORDINANCE

File No. 08-09/093

-TO AMEND SECTION 2.05.100 B. OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 2.05.100 of the code be amended to read:

B. The council shall consist of ~~10~~ 11 members, appointed by the chair of the county board, with the approval of the county board, from among the following:

1. A member of the county board,
2. An administrator of each hospital in the county or a designee thereof,
3. The president of Chippewa Valley Technical College or designee thereof,
4. A representative from each ambulance service based in Eau Claire County,
5. The director of the communications center or a designee thereof,
6. The county contracted CPR director,
7. The medical director contracted by the county representing medical directors of ambulance services.
8. A first responder representative.

ENACTED: November 5, 2008

(Ldr.-Tele. Nov. 14, 2008)

Enrolled No. O152-028

ORDINANCE

File No. 08-09/092

-TO RENUMBER SUBSECTIONS 10.05.010 B., C., D. AND E. AS SUBSECTIONS 10.05.010 C., D., E. AND G.; TO CREATE SUBSECTION 10.05.010 B. OF THE CODE: ALL-TERRAIN VEHICLE ROUTE, CTH "GG"; TO CREATE SUBSECTION 10.05.010 F. OF THE CODE: ALL-TERRAIN VEHICLE ROUTE, CTH "SD"-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections B., C., D. and E. of Section 10.05.010 be renumbered as Subsections C., D., E. and G. respectively.

SECTION 2. That Subsection B. of Section 10.05.010 of the code be created to read:

B. CTH "GG"

1. From CTH "G" west for 0.50 mile to ATV trail.

SECTION 3. That Subsection F. of Section 10.05.010 of the code be created to read:

F. CTH "SD"

1. From Pine Rd east to dead end.

ENACTED: November 5, 2008

ORDINANCE

File No. 08-09/100

Enrolled No. O152-029

-TO AMEND SECTION 8.04.050 A. 1. OF THE CODE: INCINERATOR SPECIFICATIONS--LICENSE REQUIRED; TO AMEND SECTION 8.12.030 OF THE CODE: REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.12.075 A. 5. OF THE CODE: HUMAN HEALTH HAZARD; TO REPEAL SECTION 8.12.090 OF THE CODE: SIZE OF LOTS NOT SERVED BY PUBLIC SEWER; TO REPEAL AND RECREATE SECTION 8.12.100 OF THE CODE: SIZE OF LOTS WITH PUBLIC WATER SUPPLY; TO AMEND SECTION 8.12.110 OF THE CODE: PRIVATE SEWAGE SYSTEM--SANITARY PERMIT; TO AMEND SECTION 8.12.130 B. 1. OF THE CODE: PRIVIES--CONSTRUCTION, MAINTENANCE AND LOCATION; TO AMEND SECTION 8.12.150 A. OF THE CODE: SEPTIC TANK--LOCATION OF INSTALLATION; TO AMEND SECTION 8.12.160 OF THE CODE: PRIVATE ONSITE WASTEWATER TREATMENT SYSTEM--SOIL CONDITION DETERMINATION--APPEAL; TO AMEND SECTION 8.12.205 A. OF THE CODE: SOIL ABSORPTION SYSTEM--LOCATION SPECIFICATIONS; TO AMEND SECTION 8.12.240 C. AND D. OF THE CODE: HOLDING TANKS; TO REPEAL AND RECREATE SECTION 8.12.260 OF THE CODE: FEE SCHEDULE; 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 Paragraph 1. of Subsection A. of Section 8.04.050 of the code be amended to read:

1. The fee for such license shall be ~~\$500~~ and shall be payable to the health department.

SECTION 2. That Section 8.12.030 of the code be amended to read:

8.12.030 Regulations, rules and laws adopted by reference. The applicable laws, rules, regulations set forth in Wis. Stat. chs. 144, 145, 146, 251.05, 251.06, and 254, NR102, NR105, NR 110, NR 809, NR 812, NR 113, NR 124, NR 140, NR 845, NR 500-555, Comm 81, Comm 82, Comm 83, Comm 84, ~~and Comm 85, Comm 87,~~ and Comm 91, are incorporated in this chapter by reference and they shall be construed, read and interpreted as though fully set forth herein. The express provisions of this chapter shall control where more restrictive except with respect to rules promulgated under Wis. Stat. ch. 145.

SECTION 3. That Paragraph 5. of Subsection A. of Section 8.12.075 of the code be amended to read:

5. Wastewater - the presence of wastewater or sewage effluent from buildings on the ground surface, and/or backing up into the building and/or ~~running~~ discharging into a surface water, or groundwater of the county, including zones of saturation.

SECTION 4. That Section 8.12.090 of the code is repealed.

SECTION 5. That Section 8.12.100 of the code is repealed and recreated to read:

8.12.100 Size of lots. Lot sizes shall be regulated pursuant to applicable county ordinances.

SECTION 6. That Section 8.12.110 of the code is amended to read:

8.12.110 Private sewage system--sanitary permit.

A. Application.

1. No person shall install, extend, enlarge, convert or structurally alter or ~~reconnect to~~ a private onsite wastewater treatment system, ~~privy, composting toilet system, or incinerating toilet system~~ unless the owner of the property on which the private system is to be located or altered holds a valid state sanitary permit.

2. No person shall reconnect to a private onsite wastewater treatment system or holding tank unless the owner of the property for which the system serves, holds a valid county sanitary permit.

3. No person shall install a privy, composting toilet, or incinerating toilet unless the property owner on which the toilet or privy is located holds a valid county permit.

B. State and county sanitary permits shall be subject to the following:

1. No person shall sell at retail a septic tank for installation in Eau Claire County unless the purchaser holds a valid sanitary permit.

2. A sanitary permit shall be valid for 2 years from the date of issuance and is renewable for similar periods thereafter.

3. A sanitary permit may be transferred from the original holder to a subsequent owner of the land, except that the subsequent owner shall obtain a reissued sanitary permit from the health department.

4. The health department shall use its own sanitary permit forms, or forms provided by the state where they are required under state rule.

5. The applicant shall submit the completed sanitary permit application to the health department who shall review the certified soil tester report and all other information available about the proposed site, and proposed wastewater disposal method, upon which approval or denial or issuance of the sanitary permit may be based.

6. The administrator shall approve or disapprove applications for sanitary permits and assist applicants in preparing applications.

7. The administrator shall issue written notice to each applicant whose sanitary permit application is disapproved, stating the specific reasons for disapproval and setting forth such amendments to the application, if any, which would render it approvable. In addition, each applicant shall be informed of the right to appeal and the procedures for conducting an appeal under Wis. Stat. ch. 68.

C. No private onsite wastewater treatment system shall be physically covered until a final inspection has been made and approval has been given by the administrator. Upon request of the administrator, the master plumber in charge shall be present at the time of the final inspection.

D. Defective or unapproved material, poor workmanship, design or methods of installation shall be cause to revoke any permit granted and such deficiencies shall be corrected before approval to operate the system is granted.

E. No private onsite wastewater treatment system shall be used until ~~an as-built plan for the system has been accepted, inspected and approved for use by the health department.~~

F. The health department shall establish a filing system which provides a system for retrieval of ~~the as-built plans.~~

G. ~~The health department shall establish the requirements for the as-built plans, which plans shall meet the minimum requirements as provided for in the rules promulgated under Wis. Stat. ch. 145.~~

H. No person shall install, extend, enlarge, convert or structurally alter or reconnect to a private onsite wastewater treatment system unless the person is licensed as provided for in Wis. Stat. § 145.065.

I. No person shall construct or place a prebuilt unit intended for human occupancy unless the owner holds a valid sanitary permit.

SECTION 7. That Paragraph 1. of Subsection B. of Section 8.12.130 of the code be amended to read:

1. 25' from a dwelling ~~or rainwater cistern;~~

SECTION 8. That Subsection A. of Section 8.12.150 of the code be amended to read:

A. No septic tank shall be located within the following distances measured horizontally;

1. 5' from any building ~~or swimming pool;~~

2. 2' from a lot line;

3. 10' from any ~~cistern,~~ or underground water supply system, or the high water mark of any lake, stream, pond or flowage;

4. 25' from any well or reservoir.

SECTION 9. That Section 8.12.160 of the code be amended to read:

8.12.160 Private onsite wastewater treatment system--soil condition determination--appeal.

A. An applicant desiring to install a private onsite wastewater treatment system on a site, which is deemed to be unsuitable by the health department, shall present evidence contesting the suitability of the soil of the site at a public hearing before the board of health. The board of health may affirm, modify or reverse the order of the health department. To be deemed eligible for a permit under these circumstances, the applicant shall have additional on-site investigations performed, and must obtain the certification of a ~~soil specialist~~ soil scientist that specific areas within the property are suitable for the proposed system and that it will comply

with Comm 83 and other state regulations.

B. Upon consideration of the factors set forth in A., the board of health may attach conditions, without limitation, because of specific enumeration, such as requirements for larger minimum lot size, modified soil absorption systems, provisions for methods of sewage collection, adequate off-site disposal of wastes in a ~~designed~~ designated manner and other requirements it deems necessary to fulfill the purpose and intent of this chapter. Violation of any of these conditions shall be deemed a violation of this chapter. Such ~~variances~~ ~~approvals~~ shall be in conformity with state law, the public health, safety and general welfare and the purposes of this chapter.

SECTION 10. That Subsection A. of Section 8.12.205 of the code be amended to read:

8.12.205 Soil absorption system--location specifications.

A. The surface grade of all soil absorption systems shall be located at a point lower than the surface grade of any nearby water, well, or reservoir on the same or adjoining property except that when this is not possible the site shall be so located that surface water drainage from the site is not directly toward a well or reservoir and will bypass the well or reservoir site by several feet. The soil absorption system shall be located at the following minimum horizontal distances:

1. 5' from any lot line;
2. 10' from a water service ~~or an uninhabited elab construction building~~;
3. 15' from a swimming pool ~~or habitable elab constructed building measured from the elab~~;
4. 10' from any building or private or public water main ~~or elab~~;
5. 50' from any water well or reservoir;
6. 50' from the high water mark of any lake, stream or other watercourse.

SECTION 11. That Subsection C. and D. of Section 8.12.240 of the code be amended to read:

C. Installation or use of holding tanks for disposal of sanitary waste shall be allowed for existing buildings (as defined in 8.12.005) when the use of a holding tank is the only available alternative for the disposal of sanitary liquid waste based on soil conditions. Installation or use of holding tanks for new construction is prohibited. Granting of variances to this provision shall be set forth in the Board of Health Appeals Procedure.

D. All above grade manhole covers that are greater than 8 inches in diameter for holding tanks, septic tanks, or sewage system pump or treatment tanks shall be provided with an effective locking device. Covers shall be locked except during periods of actual removal of waste. Locks shall be operable only by key or numerical combination.

SECTION 12. That Section 8.12.260 of the code be repealed and recreated to read:

8.12.260 Fee schedule.

A. The schedule of fees, as listed in this section, shall be payable to the health department. Said schedule of fees shall be reviewed periodically by the board of health, which may recommend adjustment of the fees to the county board for approval.

B. Plan review fees for preliminary or completed plans shall accompany the plans and specifications when submitted. If the health department determines, upon review of the plans, that inadequate fees were provided, the necessary additional fees shall be provided prior to departmental approval. Written approval shall not be granted until all applicable fees have been paid.

1. Plan review fees for non-pressurized in-ground systems serving public or commercial facilities with design wastewater flow of:

- | | |
|--------------------------|----------|
| a. 1,000 gpd or less | \$250.00 |
| b. 1,001 gpd - 2,000 gpd | \$325.00 |
| c. 2,001 gpd - 5,000 gpd | \$400.00 |

2. Plan review fee for mounds, at grades and pressurized in-ground systems that receive a design wastewater flow of 1,000 gpd or less \$250.00.

C. Permit Fees.

1. The sanitary permit fee includes a \$100 Department of Commerce Fee, which includes the \$25 groundwater fee, required by Wis. Stat. § 145.19(6) that is forwarded to the Department of Natural Resources by the Department of Commerce for each sanitary permit issued. Sanitary permit fee (with the following exceptions) \$325.00:

- | | |
|--|----------|
| a. Privy, composting toilet system, incinerating toilet system | \$70.00. |
| b. Reconnection to existing complying sewage system | \$70.00. |

2. Well permit fee \$75.00

D. Other Applicable Fees.

- | | |
|-------------------------------|----------|
| 1. Soil review and filing fee | \$50.00. |
| 2. Transfer and renewal fee | \$30.00 |

E. Any person submitting an owner's application for a Wisconsin Fund Private Sewage System Grant shall include a \$120 application fee. The application fee is non-refundable with the following exceptions:

1. 100% refundable if state funding is discontinued.
2. 50% refundable if the applicant is fund ineligible.

F. Maintenance program fees:

- | | |
|---|------|
| 1. POWTS annual fee requiring three year inspection | \$6 |
| 2. POWTS annual fee requiring inspections at less than three-year intervals | \$10 |
| 3. Holding tank annual fee | \$15 |
| 4. Late fee | \$25 |

SECTION 13. 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 | \$120.00 124.00; |
| 2. Tattoo artist permit | \$66.00 67.00; |
| 3. Temporary tattoo or body piercing facility or temporary combined tattoo and body piercing facility permit | \$115.00 118.00; |
| 4. Body piercer permit | \$66.00 67.00; |
| 5. Combined tattoo and body piercing facility permit | \$230.00 237.00; |
| 6. New facility inspection, pre-inspection fee | \$90.00 93.00. |

SECTION 14. These fee increases are effective December 1, 2008.

ENACTED: November 13, 2008

-TO AMEND SECTION 2.12.140 E. 2. OF THE CODE: MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 4.30.070 B. AND D. OF THE CODE: SALE OF PHOTOGRAPHS BY SHERIFF; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORMWATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 B. 1. AND 2. OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE: DRIVEWAY SNOWPLOWING; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO CREATE SECTION 15.01.060 A. 13. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO CREATE SECTION 16.30.520 E. OF THE CODE: COUNTY FOREST USE REGULATIONS; TO REPEAL AND RECREATE SECTION 16.33.015 OF THE CODE: RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS-

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, \$150.00 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, ~~\$75.00~~ 100.00 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 Subsections B. & D. of Section 4.30.070 of the code be amended to read:

4.30.070 Sale of photographs and audio recordings by sheriff. The sheriffs department shall charge for the sale of photographs and audio recordings:

- A. \$2.00 for each photograph provided to third parties plus sales tax.
- B. \$5.00 for CD of digital photos or DVD
- C. \$1.50/pg. digital photos printed on photo paper (4 photos on a page)
- D. \$15.00 for an audiotape audio recording from communication center

SECTION 3. That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees. The following fee schedule shall apply:

A.	Residential, forestry and agriculture districts.	
1.	Principal uses:	\$ 180.00 <u>190.00</u>
2.	Accessory uses and additions:	
a.	0-100 sq. ft.	\$ 0.00
b.	101 to 200 sq. ft.	\$ 35.00
c.	200+ sq. ft.	\$.17.18 <u>/sq. ft.</u>
d.	Maximum fee	\$ 180.00 <u>190.00</u>
B.	Commercial and industrial uses.	
1.	Principal uses:	
a.	0-1,000 sq. ft.	\$ 180.00 <u>190.00</u>
b.	1,000 + sq. ft.	\$.17 <u>18</u> sq. ft.
c.	Maximum fee	\$ 2,625.00 <u>2,750.00</u>
2.	Accessory uses:	
a.	0-500 sq. ft.	\$ 75.00 <u>80.00</u>
b.	500 + sq. ft.	\$.17 <u>18</u> sq. ft.
c.	Maximum fee	\$ 2,625.00 <u>2,750.00</u>
3.	Additions: See principal and accessory fees.	
C.	Change of Use.	\$ 140.00 <u>145.00</u>
D.	Signs	
1.	All signs	\$ 55.00 <u>57.00</u>
2.	Billboards	\$ 185.00 <u>195.00</u>
E.	Variances	\$ 400.00 <u>420.00</u>
F.	Appeals	\$ 400.00 <u>420.00</u>
G.	Conditional use permits	\$ 400.00 <u>420.00</u>
H.	Rezoning	\$ 400.00 <u>420.00</u>
I.	Stormwater Management	\$ 200.00 <u>210.00</u>
J.	Rezoning surcharge for mapping	\$ 45.00 <u>47.00</u>

When construction begins prior to the issuance of a land use permit or when a use precedes the application for a rezoning or conditional use permit, a double fee may be assessed.

SECTION 4. That Section 4.35.095 of the code be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

A.	Principal Structures:	
1.	Zones A, 1, & 2	\$ 150.00 <u>157.00</u>
2.	Zone 3 (over 35 ft. in height)	150.00 <u>157.00</u>
B.	Accessory Structures and additions:	
1.	Zones A, 1, & 2	\$.17 <u>18</u> /sq.ft. (Maximum \$75.00) (Minimum \$ 20.00)
2.	Zone 3 (over 35 ft. in height)	\$.17 <u>18</u> /sq.ft. (Maximum \$75.00) (Minimum \$ 20.00)
C.	Variances/Appeals	\$ 400.00 <u>420.00</u>
D.	Conditional Use	\$ 400.00 <u>420.00</u>

SECTION 5. 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 | \$ 315.00 <u>330.00</u> |
| B. | Initial and annual report | \$ 315.00 <u>330.00</u> |
| C. | Initial and annual existing facility report | \$ 265.00 <u>275.00</u> |
| D. | Forfeiture for failure to submit a report | \$ 575.00 <u>600.00</u> per day |

SECTION 6. 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 | \$365.00 \$380.00 plus \$65.00 <u>68.00</u> per lot |
| B. | Certified Survey Map Review | \$ 90.00 <u>95.00</u> per lot |
| C. | Mapping | \$ 80.00 <u>85.00</u> per lot |
| D. | Soil Boring Review | \$ 37.00 <u>39.00</u> per lot |
| F. | Final Plat | \$210.00 <u>220.00</u> |
| G. | Variance/Appeal | \$160.00 <u>168.00</u> |

When a land division is recorded with the register of deeds office that requires review under the subdivision control code and precedes approval of the subdivision (certified survey map or plat) by the department of planning and development or the committee on planning and development, a double fee shall be assessed.

SECTION 7. 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 ~~\$140.00~~115.00 for county surveyor review of each condominium instrument before recording.

SECTION 8. That Section 4.35.160 of the code be amended to read:

4.35.160 Storm water management and erosion control fees. The following fee schedule shall apply:

- | | | |
|----|-----------------------|---|
| A. | Small Sites | \$225 <u>235.00</u> |
| B. | Subdivisions | \$500 <u>525.00</u> + \$35 <u>37.00</u> /lot |
| C. | Certified Survey Maps | \$275 |
| D. | Commercial Sites | \$400 <u>420.00</u> + \$25 <u>27.00</u> /5,000 square feet of impervious area |
| E. | Exemptions | \$50 <u>55.00</u> for Erosion Control
\$200 <u>210.00</u> for Storm Water |

SECTION 9. That Subsection B. of Section 12.34.300 of the code be amended to read:

B. Pursuant to Wis. Stat. § 348.25(8)(f), a fee of ~~\$25.00~~30.00 shall be charged for each single trip permit and a fee of ~~\$60.00~~70.00 shall be charged for each annual permit.

SECTION 10. That Paragraphs 1. and 2. of Subsection B. of Section 12.34.320 of the code be amended to read:

B. To offset the costs involved in entrance permit review, the following fees are established:

1. Driveways, all types - ~~\$45.00~~50.00.
2. Streets, public and private - ~~\$75.00~~85.00.

SECTION 11. That Subsection C. of Section 12.34.350 of the code be amended to read:

D. The fee for driveway snowplowing shall be a minimum of ~~\$45.00~~50.00 or actual cost, whichever is greater.

SECTION 12. That Section 15.01.060 of the code be amended to read:

15.01.060 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

- | | | |
|----|--|---|
| 1. | 1 and 2 family dwellings | \$.44.46 /sq. ft. of living area
exclusive of garages and
uninhabited basements |
| | Minimum Fee | \$375.00 <u>390.00</u> |
| 2. | Conversion of an existing
structure to 1 and 2 family | \$.44.46 /sq. ft. of living area exclusive
of uninhabited basements and
garages. |
| | Minimum Fee | \$375.00 <u>390.00</u> |
| 3. | Manufactured/panelized or
modular homes (foundation with
or without plumbing and electrical) | \$420.00 <u>440.00</u> |
| 4. | House moved to the site
(foundation with or without
plumbing and electrical) | \$420.00 <u>440.00</u> |
| 5. | Additions/alterations to
manufactured homes and to
1 and 2 family houses | \$.44.46 /sq. ft.
of added/altered living area |
| | Minimum Fee | \$ 125.00 <u>130.00</u> |
| 6. | Miscellaneous:
woodstoves, chimneys, fireplaces,
decks, screen porches, etc. | \$ 105.00 <u>110.00</u> |
| 7. | Attached garages additions | \$ 100.00 <u>105.00</u> |

8. Recreational Dwellings:
- a. Basic structure - no heating, plumbing or electrical
Minimum Fee \$.~~30~~32/sq. ft.
\$~~340.00~~355.00
 - b. Structure with heating, electrical and plumbing (all or one)
Minimum Fee \$.~~44.46~~/sq. ft.
\$~~375.00~~390.00
 - c. Installation of heating, electrical or plumbing system (all or one) \$~~225.00~~235.00
9. U.D.C. Sticker (additional with all fees where applicable.) \$25.00
10. Erosion Control:
- a. With full UDC Permit \$~~105.00~~110.00

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 \$~~110.00~~115.00

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	\$ 160.00 <u>165.00</u>	\$ 105.00 <u>110.00</u>
500+ - 2,500	315.00 <u>330.00</u>	210.00 <u>220.00</u>
2,500+ - 5,000	420.00 <u>440.00</u>	260.00 <u>275.00</u>

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 - \$.~~14.15~~per sq. ft.

b. All other buildings - \$.~~16.17~~ per sq. ft.

c. Structures other than buildings - \$~~120.00~~125.00

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 \$~~105.00~~ 110.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.

E. Occupation of a dwelling constructed under Comm 20-25 before final inspection: \$~~315.00~~330.00.

SECTION 13. That Paragraph 13. of Subsection A. of Section 15.01.060 of the code be created to read:

13. Permit for a dwelling with its exterior not complete within 24 months after issuance of original permit \$450.00.

SECTION 14. That Subsection B. of Section 16.30.040 of the code be amended to read:

Coon Fork County Park Fees

Picnic Shelter	\$15.00/reservation
Camping	\$13.00/night off lake \$65.00/week off lake \$16.00/night on lake \$80.00/week on lake (7 nights for price of 5) \$ 5.00 10.00/night--off season nonelectrical \$10.00 15.00/night--off season electrical
Section D. Campsites with 50 amp electric, water	\$23.00/night
Camping Electricity	\$ 5.00/night (no discount for week long camping.)
Campground Reservation	\$ 5.00
Reservation transfer	\$ 5.00
Paddle boat, canoe and row boat rental	\$ 5.00/hour
Sewage Dumping Station	\$ 1.00/use for registered campers \$ 3.00 10.00/use for non-registered campers or travelers
Firewood Sold in Campgrounds	\$ 4.00/bundle

SECTION 15. That Subsection E. of Section 16.30.520 of the code is created to read:

F. Access to landlocked private land. It is unlawful for any person to cross county forest land to access landlocked private land without a county forest access permit. The permit fee is \$500 for 10 years.

SECTION 16. That Section 16.33.015 of the code be repealed and recreated read:

16.33.015 Rental rates for nonprofit and government organizations.

A. Nonprofit and government organizations shall be allowed a 20% discount for all regular rental rates for buildings, grounds and equipment.

SECTION 17. That Section 16.33.020 of the code be amended to read:

16.33.020 Rental rates for private, other organizations and individuals.

A. Private, other organizations and individuals shall be charged the following daily rental rates for exposition center facilities. Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate will be charged for set-up and take down per day.

Daily Camping Fee per Campsite	\$20.00
Exhibit building C-D, 66'x135'	\$280.00 308.00
Exhibit building A-B, 66'x200'	360.00 396.00
Exhibit building E, 66'x240'	532.00 585.00
Exhibit building E, exhibit area 66'x160'	424.00 466.00
Exhibit building E kitchen only	133.00 146.00per day plus \$80 per day deposit*
meeting rooms (5 hrs. max.)	53.00 58.00/5 hrs.

Exhibit building E West End (Summer only).....\$120.00

Outdoor Space (based on use and space).....	133.00-532.00 150.00-585.00/day
Grounds use only (based on facilities unavailable due to use)	280.00-1270.00 310.00-1400.00/day
Staffing during times of event.....	15.00/man/hr
Bring in food stand w/electrical	18.00/day
Milk house	107.00 117.00
Horse arena	133.00 150.00
Bleachers/unit, per event.....	48.00
(up to 3 days) off grounds.....	48.00
Replacement cost	2200.00
Tables, per event, off grounds	8.00
Chairs, per event, off grounds.....	1.70
Tables/each, per event.....	5.25
Replacement cost	99.00
Chairs/each, per event.....	85
Replacement cost	16.50
Display rack/each, per event	10.00
Clothes rack/each, per event	7.50
Poultry pens/each, per event	4.00
(up to 3 days) off grounds.....	4.00
Replacement cost	33.00
Stages--4'x8'x2' sections	17.00/day
Stages--4'x8'x2' sections, off grounds.....	23.00/3 day event
Squeeze chute	not available
Portable scale	not available
Amplifier & 2 speakers.....	46.00

Folding pens, per event (up to 3 days) off grounds.....	5.00
Hog pens/each, per event.....	4.00
Picnic tables	12.00
Picnic pavilion	47.00/52.00/5 hours
Steel gates - 10'	7.50
Stall dividers	6.00
P.A. System	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.....	97.00 107.00 per day plus \$50 per day deposit *

* Event holder responsible for waste removal.

B. Dry storage shall be at the following rate per building per season subject to a minimum \$50.00 per contract charge:

	<u>Per Square Foot</u>
Exhibit building C-D, 66'x135'	\$1.101.20
Exhibit building A-B, 66'x200'	\$1.101.20

ENACTED: November 5, 2008

(Ldr.-Tele. Nov. 14, 2008)

Enrolled No. O152-031

ORDINANCE

File No. 08-09/095

-TO AMEND SECTION 2.04.140 J. OF THE CODE: RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL SECTION 2.05.600 OF THE CODE: COMMISSION ON AGING--PURPOSE AND DEFINITIONS; TO REPEAL SECTION 2.05.601 OF THE CODE: COMMISSION ON AGING--APPOINTMENT AND TENURE OF MEMBERS--ORGANIZATION; TO REPEAL SECTION 2.05.602 OF THE CODE: COMMISSION ON AGING--DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 2.05.610 C. 2. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO CREATE SECTION 2.05.611 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO AMEND SECTION 2.22.125 B. 3. OF THE CODE: LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 3.20.080 A. OF THE CODE: AUTHORIZED PER DIEM COMPEN-SATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection J. of Section 2.04.140 of the code be amended to read:

J. The human services board, ~~commission on aging~~ and the aging and disability resource center board will be considered standing committees within the meaning of this section.

SECTION 2. That Section 2.05.600 of the code be repealed.

SECTION 3. That Section 2.05.601 of the code be repealed.

SECTION 4. That Section 2.05.602 of the code be repealed.

SECTION 5. 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 outside the city limits of Eau Claire.

SECTION 6. That Section 2.05.611 of the code be created to read:

2.05.611 ADRC subcommittee on Older Americans Act programs

A. Membership. The subcommittee will consist of at least 5, but no more than 11, members appointed by the chair of the ADRC as follows:

1. At least 51% of the members will be older individuals, 60 years of age or older.

~~2.~~ 2. At least 2 county board members.

~~2-3.~~ At least 2 members will be members of the ADRC board.

~~3-4.~~ 2 members will be from areas outside the City of Eau Claire.

B. Organization. ADRC board members will serve as the chair and vice chair of the subcommittee and will be responsible for reporting back to the ADRC board.

C. Duties and Responsibilities. The subcommittee will:

1. Develop and monitor the county aging plan.

~~2. Coordinate-Oversee coordination of~~ work of agencies in other community organizations and programming in serving older individuals;

3. Act as the Nutrition Program Advisory Council;

4. Conduct a yearly on-site review of each dining center in the program;

5. Advise and make recommendations to the nutrition director and ADRC director regarding supportive social services to be conducted at dining centers;

6. Carry out such additional responsibilities as from time to time may be authorized by the ADRC.

D. Representative of area agency on aging. The subcommittee chair will recommend 1 member to serve on the board of directors of the area agency on aging.

SECTION 7. That Paragraph 3. of Subsection B. of Section 2.22.125 of the code be amended to read:

E. Two members will be elected county officials, one of whom will be a member of the human services board and one of whom will be a member of the ~~commission on aging~~ ADRC board.

SECTION 8. That Subsection A. of Section 3.20.080 of the code be amended to read:

A. Board of land use ~~appeals, commission on aging~~ ADRC subcommittee on Older Americans Act programs, 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 9. This ordinance will take effect December 1, 2008.

ENACTED: November 5, 2008

(Ldr.-Tele. Feb. 27, 2009)

Enrolled No. O152-032

ORDINANCE

File No. 08-09/088

-TO AMEND SECTION 16.60.010 B. OF THE CODE: ADMINISTRATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.60.010 of the code be amended to read:

B. The commission shall be composed of 7 members interested in recreational activities, tourism promotion or marketing with the following membership:

1. 1 member from the tourism board.

2. 1 member from the Eau Claire Curling Club Inc.

~~3-1 member from the Eau Claire Jaycoos, Inc.~~

~~4-3.~~ 1 county board member from the committee on UW-Extension education.

~~5-4.~~ 2 county board members at large.

~~6-5.~~ 4 2 citizens members at large.

ENACTED: February 18, 2009

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

Enrolled No. O152-033

ORDINANCE

File No. 08-09/123

-TO AMEND SECTION 3.35.050 A. 1. AND 2. OF THE CODE: GROUP HEALTH INSURANCE; TO CREATE SECTION 3.35.115 C. OF THE CODE: HEALTH TRUST ACCOUNT-

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:

- 1. Eligible full-time employees shall contribute ~~7%~~ 8% of the premium payment for the HMO plan.
- 2. Eligible part-time employees as defined in 3.35.050 B. shall contribute ~~7%~~ 8% of the premium payment for a single HMO plan or ~~67%~~ 58% of the premium payment for a family HMO plan.

SECTION 2. That Subsection C. of Section 3.35.115 of the code be created to read:

C. Employees will annually contribute 100% of the employer's share of the health insurance deductible which has not been reimbursed to the health trust account.

ENACTED: November 13, 2008

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

Enrolled No. O152-034

ORDINANCE

File No. 08-09/118

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

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.20.040 E. of the County Code read:

E. Any supervisor failing to answer ~~a majority~~ at least half of all roll calls at any meeting of the board shall be considered absent for per diem payment purposes.

ENACTED: November 13, 2008

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

Enrolled No. O152-035

ORDINANCE

File No. 08-09/104

-TO AMEND SECTION 3.18.040 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 3.18.040 of the code be amended to read:

Department	Number of Positions	FTE Total
N. Human Services	147 146	143.026 142.025

ENACTED: November 13, 2008

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

Enrolled No. O152-036

ORDINANCE

File No. 08-09/106

-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 ~~\$13.12~~ \$13.49 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, 2009.

ENACTED: November 13, 2008

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

Enrolled No. O152-037

ORDINANCE

File No. 08-09/094

-TO AMEND SECTION 2.22.150 A. 4. OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 4. of Subsection A. of Section 2.22.150 of the code be amended to read:

4. One member shall be ~~from the department on aging & resource center,~~ director of the ADRC.

ENACTED: November 13, 2008

(Ldr.-Tele. Dec. 12, 2008)

Enrolled No. O152-038

ORDINANCE

File No. 08-09/110

-TO AMEND SECTION 4.06.070 A. OF THE CODE: AUTHORIZATION OF ORDERS FOR PAYMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 4.06.070 of the code be amended to read:

4.06.070 Authorization of orders for payment.

A. The finance director shall have the authority, on behalf of the board, to approve of the settlement of accounts, bills and purchase orders between meetings of the committee on finance and budget, where, in order to take advantage of purchase discounts, ~~to facilitate the provision of such advances for travel purposes,~~ to meet legal requirements, or ~~so as to~~ meet billing deadlines immediate action must be taken.

ENACTED: December 2, 2008

(Ldr.-Tele. Dec. 26, 2008)

Enrolled No. O152-039

ORDINANCE

File No. 08-09/109

-TO AMEND SECTION 2.04.450 A. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL AND RECREATE CHAPTER 2.20 OF THE COUNTY CODE: COUNTY BEAVER CREEK RESERVE COMMISSION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 2.04.450 of the code be amended to read:

2.04.450 Committee on UW-Extension education.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the county extension department and its board authorized functions including:

1. Eau Claire County Junior Fair Committee;

~~2. County Beaver Creek Reserve commission;~~

~~3. County staff liaison with all independent agencies funded by the county which are not under the jurisdiction of another department or committee;~~

43. County farm leaseholds;

64. County 4-H youth programs.

SECTION 2. That Chapter 2.20 of the county code be repealed and recreated to read:

Chapter 2.20

BEAVER CREEK RESERVE

Sections:

Article I. General Provisions

2.20.010 Purpose.

2.20.020 Administration.

2.20.030 Land management.

2.20.040 Contributions to educational and recreational activities.

2.20.050 Property ownership.

Article II. Prohibition of Public Hunting and Trapping within the Eau Claire County Beaver Creek Reserve or Carrying of Loaded Guns or Rifles

2.20.101 Definitions.

2.20.102 Policy.

2.20.103 Penalties.

Article I. General Provisions

2.20.010 Purpose. Eau Claire County hereby declares that it is in the best interests of its residents to support and authorize an entity, known as the Eau Claire County Beaver Creek Reserve, whose purpose shall be to develop and promote, primarily for youths under 18 years of age, a better understanding of conservation practices and the practice of good citizenship and to provide a facility for outdoor education.

2.20.020 Administration. Administration is the responsibility of the Friends of Beaver Creek Reserve Inc. (FBCR) as set forth in the Beaver Creek Facilities Operation Lease between the Friends of Beaver Creek Reserve Inc. and Eau Claire County.

2.20.040 Land management. The FBCR shall have charge of such land as was set aside on November 18, 1947, and subsequent thereto, by the board as and for beaver creek reserve purposes. The land and the structures situated thereupon shall be utilized for the educational and recreational benefit of those defined in 2.20.010. Rules and regulations may be adopted by the FBCR, for the usage of said facilities, consistent with the purpose of the beaver creek reserve.

2.20.060 Contributions to educational and recreational activities. The FBCR is empowered, on behalf of and in the name of Eau Claire County, to accept monetary contributions or donations of property to be utilized in the creation, promotion and conducting of education and recreational programs of the beaver creek reserve which are consistent with the statement of purpose in 2.20.010. Gifts to the beaver creek reserve, also known as the Eau Claire County Youth Camp, or any of its entities, including but not limited to the Hobbs Observatory, Wise Nature Center and Citizen Science Center, shall be directed to and become part of the Friends of Beaver Creek Reserve Trust for their management, investment and distribution. Restricted gifts will be distributed according to the donor's instructions or returned.

2.20.070 Property ownership. All property now in the possession of or hereafter acquired by and for the Eau Claire County Beaver Creek Reserve shall be held in the name of Eau Claire County.

Article II. Prohibition of Public Hunting and Trapping within the Eau Claire County Beaver Creek Reserve or Carrying of Loaded Guns or Rifles.

2.20.101 Definitions. Unless the context dictates otherwise the following definitions shall apply to this chapter:

A. "Hunt" or "hunting" includes the shooting, shooting at, pursuing, taking, catching or killing of any wild animal or animals.

B. "Trapping" includes the taking or the attempt to take, of any wild animal by means of setting or operating any device, mechanism or a contraption that is designed, built or made to close upon, hold fast or otherwise can capture a wild animal or animals. When the word trap is used, it shall have the same meaning as the word trapping as defined herein.

2.20.102 Policy. No unauthorized person shall, at any time or in any manner, hunt or trap within the boundaries of the Eau Claire County Beaver Creek Reserve, nor have in his or her possession or under his or her control therein, any gun or rifle unless the same is unloaded and enclosed within a carrying case unless authorized by the director for educational or management purposes.

2.20.103 Penalties. Any person violating any of the provisions of 2.20.102 shall be subject to a forfeiture of not less than \$200 nor more than \$1,000 together with the costs of the action. Said violation shall be subject to prosecution pursuant to Chapter 1.50.

SECTION 3. This ordinance will take effect January 1, 2009.

ENACTED: December 16, 2008

(Ldr.-Tele. Dec. 26, 2008)

Enrolled No. O152-040

ORDINANCE

File No. 08-09/131

-TO AMEND SECTION 15.01.060 A. 9. AND 11. OF THE CODE: PERMIT FEES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraphs 9. and 11. of Subsection A. of Section 15.01.060 of the code be amended to read:

9. UDC Sticker (additional with all fees where applicable.) ~~\$25.00~~ 30.00

11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of ~~\$25.00~~ \$75, \$75 plan review fee when plans are required and erosion control fee of \$60.

SECTION 2. That this fee increase is effective January 1, 2009.

ENACTED: December 16, 2008

(Ldr.-Tele. Dec. 26, 2008)

Enrolled No. O152-041

ORDINANCE

File No. 08-09/135

-TO AMEND SECTION 16.30.040 B. OF THE COUNTY CODE: FEES AND CHARGES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

Harstad County Park Fees

Camping	\$ 10.00/night
	\$ 50.00/week
	\$ <u>5.00/night--off season</u>
Picnic Shelter	\$ 20.00/reservation

ENACTED: December 16, 2008

(Ldr.-Tele. Dec. 26, 2008)

Enrolled No. 0152-042

ORDINANCE

File No. 08-09/134

-TO AMEND SECTION 8.12.110 OF THE CODE: PRIVATE SEWAGE SYSTEM--SANITARY PERMIT ; TO AMEND SECTION 8.12.210 A. 1. OF THE CODE: DISPOSAL SITE--SEWAGE DEPOSIT--RESTRICTIONS; TO REPEAL SECTION 8.12.230 C. OF THE CODE: WASTEWATER DISPOSAL FACILITIES--REQUIRED-

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 8.12.110 of the code be amended to read:

8.12.110 Private sewage system--sanitary permit.

A. Application.

1. No person shall install, extend, enlarge, convert or structurally alter ~~or reconnect to~~ a private onsite wastewater treatment system, unless the owner of the property on which the private system is to be ~~located or altered~~ holds a valid state sanitary permit.

SECTION 2. That Section 8.12.210 of the code be amended to read:

8.12.210 Disposal site--sewage deposit--restrictions. Servicing of all private onsite wastewater treatment systems, privy, composting toilet or incinerating toilet shall be accomplished pursuant to NR 113 and Comm 83 and Comm 91.

SECTION 3. That Subsection C. of Section 8.12.230 of the code be repealed.

ENACTED: December 16, 2008

(Ldr.-Tele. Jan. 27, 2009)

Enrolled No. O152-043

ORDINANCE

File No. 08-09/140

-TO AMEND SECTION 3.18.040 N. OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 3.18.040 of the code be amended to read:

Department	Number of Positions	FTE Total
N. Human Services	146 <u>141</u>	142.026 <u>137.025</u>

ENACTED: January 20, 2009

-TO AMEND SECTION 18.02.020 A. 1., 64. AND 67. OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.02.020 41. THROUGH 178. TO 42. THROUGH 180. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 41.. AND 80.OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.20.001 C. OF THE CODE: PURPOSE AND FINDING OF FACT; TO AMEND SECTION 18.20.010 B. 1. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.20.010 G. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.20.040 C. 3. OF THE CODE: FLOODFRINGE DISTRICT (FF); TO AMEND SECTION 18.20.040 C. 4. OF THE CODE; FLOODFRINGE DISTRICT (FF); TO AMEND SECTION 18.20.040 C. 13. OF THE CODE: FLOODFRINGE DISTRICT (FF); TO AMEND SECTION 18.20.100 OF THE CODE: APPROVAL OF OTHER AGENCIES; TO CREATE SECTION 18.20.110 OF THE CODE: PUBLIC INFORMATION; TO AMEND SECTION 18.24.010 E. OF THE CODE: NONCONFORMING USES; TO AMEND SECTION 18.24.015 C. 2. OF THE CODE: NONCONFORMING STRUCTURES; TO RENUMBER SECTION 18.24.015 G. 2. THROUGH 7. TO 4. THROUGH 9. OF THE CODE: NONCONFORMING STRUCTURES; TO RENUMBER SECTION 18.24.015 G. 1. e. AND f. TO 2. AND 3. OF THE CODE: NONCONFORMING STRUCTURES; TO CREATE SECTION 18.24.015 G. 1. e. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 G. 6. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 G. 4. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND SECTION 18.24.015 G. 6. c. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL AND RECREATE SECTION 18.24.040 OF THE CODE: RECORD OF NONCONFORMING USES AND STRUCTURES; TO AMEND SECTION 18.31.010 J. OF THE CODE: DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 K. OF THE CODE: DEPARTMENT OF PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.31.020 C. 9. OF THE CODE: BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.030 B. 3. OF THE CODE: SITE PLAN APPROVAL; TO AMEND SECTION 18.31.060 B. 4. OF THE CODE: ENFORCEMENT AND PENALTIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraphs 1., 64. and 67. of Subsection A. of Section 18.02.020 of the code be amended to read:

1. "A zones" means those areas shown on the official floodplain zoning map as inundated by the base flood or regional flood;. These areas may be numbered or unnumbered A Zones. numbered as AO, A1 to A30, A99, or as unnumbered A-Zones. A Zones may or may not be reflective of flood profiles, depending on the availability of data for a given area.

64. "Flood proofing" means any combination of structural provisions, changes or adjustments to properties and structures ~~subject to flooding, primarily for the purpose of reducing or eliminating flood damage to properties,~~ water and sanitary facilities, ~~structures and contents of buildings subject to flooding, for the purpose of reducing or eliminating flood damage in flood hazard areas.~~ structures and contents of buildings subject to flooding, for the purpose of reducing or eliminating flood damage.

67. "Floodway" means the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional flood discharge ~~those floodlands, including the channel, required to carry and discharge the regional flood.~~

SECTION 2. That Paragraphs 41. through 178. of Subsection A. of Section 18.02.020 be renumbered to 42. through 180.

SECTION 3. That Paragraphs 41. and 80. of Subsection A. of Section 18.02.020 of the code be created to read:

41. "DNR" means The Wisconsin Department of Natural Resources.

80. "Historic Structure" means any structure that is either: Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register,

Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historical district or a district preliminarily determined by the Secretary to qualify as a registered historic district,

Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior, or

Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved state program, as determined by the Secretary of the Interior; or by the Secretary of the Interior in states without approved programs.

SECTION 4. That Subsection C. of Section 18.20.001 of the code be created to read:

C. Title. This ordinance shall be known as the floodplain-zoning ordinance for Eau Claire County, Wisconsin.

SECTION 5. That Paragraph 1. of Subsection B. of Section 18.20.010 of the code be amended to read:

1. Flood insurance rate map (FIRM), panel numbers 55035C0007E, 55035C0009E, 55035C0019E, 55035C0027E, 55035C0029E, 55035C0031E, 55035C0032E, 55035C0033E, 55035C0034E, 55035C0037E, 55035C0038E, 55035C0039E, 55035C0041E, 55035C0042E, 55035C0043E, 55035C0044E, 55035C0051E, 55035C0053E, 55035C0054E, 55035C0058E, 55035C0059E, 55035C0061E, 55035C0065E, 55035C0066E, 55035C0067E, 55035C0070E, 55035C0100E, 55035C0120E, 55035C0125E, 55035C0140E, 55035C0150E, 55035C0175E, 55035C0182E, 55035C0195E, 55035C0225E, 55035C0250E, 55035C0275E, 55035C0300E, 55035C0325E, 55035C0350E, 55035C0357E, 55035C0400E, 55035C0425E, 55035C0450E, 55035C0475E, 55035C0500E and 55035C0525E, dated February 18, 2009; with corresponding profiles that are based on the Flood Insurance Study (FIS) for Eau Claire County and Incorporated Areas (Volume 55035CV000A) dated February 18, 2009 ~~555552 0010B through 0525B, dated August 16, 1993.~~

SECTION 6. That Subsection G. of Section 18.20.010 of the code be amended to read:

G. Municipalities and state agencies regulated. Unless specifically exempted by law, all cities, villages, towns and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply if Wis. Stat. § 13.48(13) applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation is exempt when Wis. Stat. § ~~30.12(4)(a)~~ 30.2022 applies.

SECTION 7. That Paragraph 3. of Subsection C. of Section 18.20.040 of the code be amended to read:

3. Accessory structures or uses. An accessory structure or use not connected to a principle structure ~~shall be and which is less than 600 square feet in size and valued at less than \$10,000 may be~~ constructed with its lowest floor no more than 2 feet below the regional flood elevation, subject to flood velocities of no more than 2 feet per second, and shall meet all the provisions of 18.20.030 C. 1 to 4 and 18.20.040 C.6.

SECTION 8. That Paragraph 4. of Subsection C. of Section 18.20.040 of the code be amended to read:

4. Commercial uses. Any commercial structure which is erected, altered or moved into the floodfringe area shall meet the requirements of 18.20.040 ~~B~~C.2. Subject to the requirements of 18.20.040 C.6, storage yards, surface parking lots and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

SECTION 9. That Paragraph 13. of Subsection C. of Section 18.20.040 of the code be amended to read:

13. Mobile recreational vehicles. All mobile recreational vehicles that are on site for 180 consecutive days or more or are not fully licensed and ready for highway use shall meet the elevation and anchoring requirements in 18.20.040 C.12. b and c. A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices and has no permanently attached additions.

SECTION 10. That Section 18.20.100 of the code be amended to read:

18.20.100 Approval of other agencies. It is the responsibility of the landowner or his or her agent to secure all other necessary permits or approvals from all appropriate federal, state, and local agencies, including those required under the s. 404 of the Federal Water Pollution Control Act, Aamendments of 1972, 33 U.S.C. 1344.1341, et.seq.

SECTION 11. That Section 18.20.110 of the code be created to read:

18.20.110 Public Information.

- A. Place marks on structures to show the depth of inundation during the regional flood.
- B. All maps, engineering data and regulations shall be available and widely distributed.
- C. All real estate transfers should show what floodplain-zoning district any real property is in.

SECTION 12. That Subsection E. of Section 18.24.010 of the code be amended to read:

E. As required by Wisconsin Statutes, no nonconforming use in the floodplain shall be modified or added to unless they are made in conformance with Chapter 18.20. For the purpose of Chapter 18.20, the words "modify" and "added to" shall include, but not be limited to, any alteration, addition, modification, rebuilding or replacement of any such existing structure or accessory use. Ordinary maintenance repairs are not considered structural repairs, modifications or additions; such ordinary maintenance repairs include internal and external painting, decorating, paneling and the replacement of doors, windows, and other structural components and the maintenance, repair or replacement of existing private sewage or water supply systems or connections to public utilities. Ordinary maintenance repairs do not include any costs associated with the repair of a damaged structure.

SECTION 13. That Paragraph 2. of Subsection C. of Section 18.24.015 be amended to read:

2. If any nonconforming structure or any structure with a nonconforming use is destroyed or is substantially damaged, it cannot be replaced, reconstructed or rebuilt unless the use and the structure meet the current ordinance requirements. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition equals or exceeds 50% of the structure's present equalized assessed value. For nonconforming buildings that are damaged or destroyed by a non-flood disaster, the repair or reconstruction of any such nonconforming building may be permitted in order to restore it after the non-flood disaster, provided that the nonconforming building will meet all of the minimum requirements under 44 CFR Part 60 or under the regulations promulgated there under.

SECTION 14. That Paragraphs 2. through 7. of Subsection G. of Section 18.24.015 of the code be renumbered to Paragraphs 4. through 9.

SECTION 15. That Subparagraphs e. and f. of Paragraph 1. of Subsection G. of Section 18.24.015 of the code be renumbered to Paragraphs 2. and 3.

SECTION 16. That Subparagraph e. of Paragraph 1. of Subsection G. of Section 18.24.015 of the code be created to read:

(e) If any part of the foundation below the flood protection elevation is enclosed, the following standards shall apply:

i. The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of flood waters without human intervention. A minimum

of two openings must be provided with a minimum net area of at least one square inch for every one square foot of the enclosed area. The lowest part of the opening can be no more than 12 inches above the adjacent grade;

- ii. The parts of the foundation located below the flood protection elevation must be constructed of flood-resistant materials;
- iii. Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation; and
- iv. The use must be limited to parking or limited storage.

SECTION 17. That Paragraph 6. of Subsection G. of Section 18.24.015 of the code be amended to read.

6. If neither the provisions of 1 nor ~~42~~ above can be met, one addition to an existing room in a nonconforming building or a building with a nonconforming use may be allowed in the flood fringe if the addition:

SECTION 18. That Paragraph 4. of Subsection G. of Section 18.24.015 be amended to read:

4. No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with 18.20.040 C. The costs of elevating a nonconforming building or a building with a nonconforming use to the flood protection elevation are excluded from the 50% provisions of this paragraph.

SECTION 19. That Subparagraph c. of Paragraph 6. of Subsection G. of Section 18.24.015 be amended to read:

c. In combination with other previous modifications or additions to the building, does not equal or exceed 50% of the present equalized assessed value of the building.

SECTION 20. That Section 18.24.040 of the code be repealed and recreated to read:

18.24.040 Record of nonconforming uses and structures.

A. A current file of all nonconforming uses shall be kept by the department, listing the owner's name and address, property description, nature and extent of the use, and the date the use was established or became nonconforming. The file shall be used by the department to document changes or expansions of such uses and for issuance of violation notices.

B. A current file shall keep a record which lists all nonconforming structures in the floodplain districts, their present equalized assessed value, the cost of all modifications or additions which have been permitted, and the percentage of the structure's total current value those modifications represent.

SECTION 21. That Subsection J. of Section 18.31.010 of the code be amended to read:

J. Submit copies of any required data, variances, amendments, case-by-case analyses, annual reports, substantial damage assessments performed and all related correspondence concerning the assessments and any other required information pertaining to the shoreland and floodplain overlay districts to the DNR within 10 days of decision.

SECTION 22. That Subsection K. of Section 18.31.010 of the code be amended to read:

K. Submit copies of text amendments and annual biennial reports to the Federal Insurance Administration Office of Federal Emergency Management Agency (FEMA).

SECTION 23. That Paragraph 9. of Subsection C. of Section 18.31.020 of the code be created to read:

9. For appeals concerning increases in regional flood elevation the Board shall:
 - a. Uphold the denial where the Board agrees with the data showing an increase in flood elevation. Increases equal to or greater the 0.01 foot may only be allowed after amending the flood profile and map and all appropriate legal arrangements are made with all adversely affected property owners.
 - b. Grant the appeal where the Board agrees that the data properly demonstrates that the project does not cause an increase equal to or greater than 0.01 foot provided no other reasons for denial exist.

SECTION 24. That Paragraph 3. of Subsection B. of Section 18.31.030 of the code be amended to read:

3. The location of any existing and all proposed structures, with distances measured from the lot lines and street centerlines and any other site improvements such as parking lots, sanitary systems, wells and access roads.

SECTION 25. That Paragraph 4. of Subsection B. of Section 18.31.060 of the code be amended to read:

4. Each day a violation exists or continues shall be considered a separate offense. Every violation of this ordinance is a public nuisance and the creation may be enjoined and the maintenance may be abated by action at suit of the municipality, the state or any citizen thereof pursuant to Wis. Stat. § 87.30.

SECTION 26. This ordinance is effective February 18, 2009.

ENACTED: January 20, 2009

(Ldr.-Tele. Feb. 27, 2009)

Enrolled No. O152-045

ORDINANCE

File No. 08-09/085

-TO AMEND SECTION 3.18.040 OF THE CODE: ALLOCATION OF POSITIONS, CORPORATION COUNSEL, FINANCE, HUMAN SERVICES, INFORMATION SYSTEMS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection 3.18.040 C. of the code be amended to read:

Department	Number of Positions	FTE Total
C. Corporation Counsel	8	7.33 7.35

SECTION 2. That Subsection 3.18.040 L. of the code be amended to read:

Department	Number of Positions	FTE Total
L. Finance	11 12	10.6 11.5

SECTION 3. That Subsection 3.18.040 N. of the code be amended to read:

Department	Number of Positions	FTE Total
N. Human Services	147 150	148.025 143.025

SECTION 4. That Subsection 3.18.040 O. of the code be amended to read:

Department	Number of Positions	FTE Total
O. Information Systems	10 11	9.6 10.5

SECTION 5. That Subsection 3.18.040 M. of the code be amended to read:

Department	Number of Positions	FTE Total
M. Highway	66 63	66 63

SECTION 6. That Subsection 3.18.040 U. of the code be amended to read:

Department	Number of Positions	FTE Total
U. Sheriff	96 93	94.75 92

ENACTED: February 18, 2009

(Ldr.-Tele. Mar. 13, 2009)

Enrolled No. O152-046

ORDINANCE

File No. 08-09/166

-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: Commencing at the west quarter corner of Section 2, Township 26 North, Range 10 West, being the point of beginning; thence east approximately 778 feet; thence north approximately 312 feet; thence west approximately 778 feet; thence south approximately 315 feet, to the point of beginning, all land being located in the Town of Brunswick containing 5.6 acres, more or less, be reclassified from the I-1 Nonsewered Industrial District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: March 3, 2009

(Ldr.-Tele. Mar. 13, 2009)

Enrolled No. O152-047

ORDINANCE

File No. 08-09/157

-TO AMEND 16.30.010 C.8. OF THE COUNTY CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 8. of Subsection C. of Section 16.30.010 of the code be amended to read:

C. The special use areas subject to this chapter are:

8. Bridge Creek ATV trails/routes in SEC. 10, 11, 14, 23, 24, of T26N, R5W, SEC. 10, 11, 12, 14, 23, 26, 33, 34, 35 of T26N, R6W, and SEC. 1, 12, 13 of T25N, R5W;

ENACTED: March 3, 2009

(Ldr.-Tele. Mar. 13, 2009)

Enrolled No. O152-048

ORDINANCE

File No. 08-09/156

-TO AMEND SECTION 1.16.030 OF THE CODE: NONSUFFICIENT CHECKS--SERVICE CHARGE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 1.16.030 of the code be amended to read:

1.16.030 Nonsufficient checks--Service charge. Pursuant to Wis. Stat. 59.54(24), for each check, draft or order made payable to the county which is not honored for payment for reason of nonsufficient funds in the account upon which it was drawn, the payor, maker or drawer thereof shall be assessed with a ~~\$300~~ service charge.

ENACTED: March 3, 2009

Enrolled No. O152-049

ORDINANCE

File No. 08-09/154

-TO AMEND SECTION 17.05.070 OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND 17.05.090 B. 2. AND C. 3. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.05.110 D. 7. A. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO REPEAL AND RECREATE SECTION 17.05.110 E. 4. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND 17.05.130 B. 1. OF THE CODE: MAINTENANCE OF STORM WATER BMP'S (BEST MANAGEMENT PRACTICES); TO AMEND SECTION 4.35.160 E. 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 Section 17.05.070 of the code be amended to read:

17.05.070 Applicability and Exemptions

A. Construction Site Erosion Control. Unless otherwise exempted under C. below, ~~a storm water permit under 17.05.080~~ an erosion control permit under 17.05.100 shall be required, and all erosion control and other provisions of this ordinance shall apply to all proposed land disturbing activity that meets any of the following:

1. Disturbs a total land surface area of 4,000 square feet or more; or
2. Involves excavation or filling, or a combination of excavation and filling, in excess of 400 cubic yards of material; or
3. Involves the laying, repairing, replacing, or enlarging of an underground utility, pipe or other facility, or the disturbance of road ditch, grass swale or other open channel for a distance of 300 feet or more; or
- ~~4. Involves the construction of any new public or private roads; or~~

~~4.5.~~ Is a land disturbing activity, regardless of size, that the LCD determines is likely to cause an adverse impact to an environmentally sensitive area or other property, or may violate any other erosion control standard set forth in this ordinance.

B. Storm Water Management. Unless otherwise exempted in this ordinance, a storm water permit under 17.05.080 shall be required, and all storm water management and other provisions of this ordinance shall apply to all proposed land development activity that meet any of the following:

1. Is a subdivision plat; or
2. Is a certified survey map or any other land development activity that may ultimately result in the addition of 0.5 acres or greater of impervious surfaces, including smaller individual sites that are part of a common plan of development that may be constructed at different times; or
- ~~3. Involves the construction of any new public or private road; or~~

~~4.5.~~ Is a land development activity, regardless of size, that the LCD determines is likely to cause an adverse impact to an environmentally sensitive area or other property. For purposes of this section, adverse impacts shall include causing chronic wetness on other property due to reoccurring discharges of storm water, or violating any other storm water management standard set forth in this ordinance.

C. Applicability Exemptions.

1. Exempt From All Requirements. The following activities shall be exempt from all of the requirements of this ordinance:

- a. Land disturbing activities directly involved in the planting, growing and harvesting of any plant grown for human or livestock consumption and pasturing or yarding of livestock, including sod farms and tree nurseries.
- b. Land development and land disturbing activities exempted by state or federal law, including highway construction and other projects conducted by a state agency, as defined under Wis. Stat. § 227.01 (1) or under a memorandum of understanding entered into under Wis. Stat. § 281.33 (2). To recognize an exemption under this paragraph, the LCD may require documentation of the person(s) and regulatory agency charged with enforcing erosion control and storm water management for the project.
- c. Land disturbing activity directly involved in the installation and maintenance of private on-site waste disposal systems, as regulated under this Chapter.
- ~~d. Any proposal that is designed and/or certified by the Eau Claire County Land Conservation Division as part of a soil conservation or water pollution control project.~~

~~4.5.~~ If another regulatory agency is enforcing erosion control and storm water management provisions that the LCD determines are at least as restrictive as those contained in this ordinance, the applicant may request an exemption from any or all provisions of this ordinance. An applicant must apply for this exemption on a form provided by the LCD for that purpose. There will be a fee associated with reviewing the request in accordance with 17.05.080 E. Based upon the scope of the requested exemption, the LCD may require the applicant to submit documentation relating to the project, including any or all of the following:

- i. A copy of the proposed plans certified as approved by a regulatory agency. Said plans shall also be stamped by a professional engineer licensed in Wisconsin, stating that the design of all best management practices comply with this ordinance and all applicable technical standards.
- ii. Contact information for the applicant or for person(s) representing the applicant and charged with overseeing the implementation of the approved plans, including certifying construction.
- iii. A copy of the permit issued by the regulatory agency and contact information for the person(s) charged with permit enforcement duties.
- iv. A copy of design summaries, as-built documents and construction certification pursuant to 17.05.090 D. for all storm water BMPs constructed as part of the project.
- v. A copy of a recorded maintenance agreement in accordance with 17.05.130 for all storm water management facilities constructed as part of the project.
- vi. Other items that the LCD determines are necessary to ensure compliance equal to the requirements of this ordinance.

2. Exempt From Erosion Control Requirements Only. The following land disturbing activities shall be exempt from the erosion control provisions of sub. (a) above:

- a. Those activities the LCD determines are required for the construction of individual one and two family residential buildings under Wis. Admin. Code. ch. Comm. 21.125
 - b. Nonmetallic mining activities that are covered under a nonmetallic mining reclamation permit under Wis. Admin. Code ch. NR 135.
 - c. Placement of underground pipe or other utility that is plowed or bored into the ground outside areas of channelized runoff.
3. Other Exemptions. The LCD may exempt a site or a portion of a site from meeting certain technical requirements of this ordinance in accordance with 17.05.110 E.

SECTION 2. That Paragraph 2. of Subsection B. of Section 17.05.090 of the code be amended to read:

2. Permit duration. The LCD shall establish an expiration date for all erosion control and storm water permits not to exceed a period of two (2) years unless the Planning and Development Committee LCD grants an extension. All applicants shall submit a written request for the permit extension and shall pay the corresponding fee.

SECTION 3. That Paragraph 3. of Subsection C. of Section 17.05.090 of the code be amended to read:

3. Amount. ~~The amount of the financial assurance shall be determined by the LCD and shall not exceed the estimated cost of completing the approved erosion control and storm water management plans.~~ The amount of the financial assurance shall be 125% of the amount provided under 17.05.110 G. 12. i. for the completion of the approved erosion control and storm water management plans.

SECTION 4. That vii. of Subparagraph a. of Paragraph 7. of Subsection D. of Section 17.05.110 of the code be amended:

vii. Hay Creek (Bridge Creek Township, ~~T26N-R6W, 6.3 miles~~) T25N-R6W South of Highway 12/27)

SECTION 5. That Paragraph 4. of Subsection E. of Section 17.05.110 of the code be repealed and recreated to read:
4. Exemption Fee. For those sites that are exempted under this subsection, and are not publicly funded, the applicant shall pay an exemption fee to the LCD. The LCD shall publish a fee schedule for this purpose, to be updated as needed to reflect current exemption fee amounts.

SECTION 6. That Paragraph 1. of Subsection B. of Section 17.05.130 of the code be amended to read:
1. Ownership. Identification of the owner(s) of the land parcel(s) where the storm water BMP(s) is located. Ownership shall be the same as those assigned maintenance responsibilities under 6. below, unless otherwise designated in a regional storm water management plan and approved by the applicable unit(s) of government. ~~For subdivisions, all~~ All storm water BMP's that collect runoff from more than one lot shall be located on outlots. For all privately owned outlots, ownership shall be by proportional undividable interest for all properties that are within the control of the applicant and drain to the BMP. However, the applicant may combine ownership of more than one BMP within the site;

SECTION 7. That Subsection E. of Section 4.35.160 of the code be amended to read:

E. ~~Exemptions~~ Permit Exemptions, Amendments, Extensions and Transfers

\$55.00 for Erosion Control

\$210.00 for Storm Water

ENACTED: March 17, 2009

(Ldr.-Tele. Mar. 27, 2009)

Enrolled No. O152-050

ORDINANCE

File No. 08-09/155

-TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

Lake Eau Claire County Park Fees

Picnic Shelters with electricity

Small

\$20.00/reservation plus \$5.00/hour
for each hour after five hours.

Large

\$50.00 for first 5 hours plus
\$10.00/hr. thereafter.

ENACTED: March 17, 2009

(Ldr.-Tele. Mar. 27, 2009)

Enrolled No. O152-051

ORDINANCE

File No. 08-09/153

-TO CREATE SECTION 18.31.040 A. 5. OF THE CODE: LAND USE PERMIT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 5. of Subsection A. of Section 18.31.040 of the code be created to read:

5. Reasonable accommodations for handicapped or disabled persons.

a. The department may issue a land use permit that waives specified requirements of this ordinance if it is determined that the requested accommodation:

- i. Is necessary to afford handicapped or disabled persons equal housing opportunities or equal access to public accommodations;
- ii. Is the minimum accommodation that will give the handicapped or disabled persons adequate relief; and
- iii. Will not unreasonably undermine the basic purposes of this ordinance.

b. If the department issues a land use permit that waives specified zoning provisions pursuant to 5. above, the permit will include a condition that the structure authorized by the permit (such as an entrance ramp) shall be removed not more than 30 days after the handicapped or disabled person vacates the property or the structure ceases to be a public accommodation.

c. The permit will not become effective until the property owner records a deed restriction with the register of deeds setting forth the condition that the structure authorized by the permit shall be removed as required in 5. b.

d. If the department denies a permit requesting an accommodation under this subsection, the denial may be appealed to the board of land use appeals pursuant to Section 18.31.020 C. 2.

ENACTED: March 17, 2009

(Ldr.-Tele. April 17, 2009)

Enrolled No. O152-052

ORDINANCE

File No. 08-09/172

-TO AMEND SECTION 4.11.050 OF THE CODE: AUTHORIZED INVESTMENT INSTRUMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.11.050 of the code be amended to read:

4.11.050 Authorized investment instruments. Investment of public funds will conform to Wis. Stat. § 66.0603 and shall include but not be limited to:

A. Time deposits in any authorized depository as designated in Chapter 4.08 not to mature beyond 3 years.

B. Bonds or securities issued or guaranteed as to principal and interest by the federal government, or by a commission, board or other instrumentality of the federal government.

C. Repurchase agreements from an authorized depository as designated in Chapter 4.08.

D. State local government investment pool.

ENACTED: April 8, 2009

(Ldr.-Tele. April 17, 2009)

Enrolled No. O152-053

ORDINANCE

File No. 08-09/162

-TO AMEND SECTION 12.74.005 OF THE CODE: DEFINITIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 12.74.005 of the code be amended to read:

12.74.005 Definitions. For the purpose of this chapter the following definitions, in addition to the definitions in ~~12.74.005 and~~ 12.73.005 shall apply:

ENACTED: April 8, 2009

SECTION 4

ADOPTED REPORTS

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Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, April 29, 2008, the committee on planning and development convened a public hearing to consider the rezoning petition of Mark Erickson, petitioner for HiteTrust, owner, to rezone a parcel of land from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District. The property is described as follows: Part of the NE¼, NW¼, Section 10, T26N, R8W, Town of Washington, lying north of County Road I/Otter Creek Road except the east 900 feet; and part of the NW¼, NW¼, Section 10, T26N, R8W, Town of Washington, lying north of County Road I/Otter Creek Road except the west 275 feet. The property is located on the north side of County Road I/Otter Creek Road, immediately northeast of the intersection of County Road I/Otter Creek Road and County Road IJ.

Staff presented a staff report recommending that the committee file a recommendation to the county board to deny the rezoning petition because the rezoning petition did not meet all of the required standards for rezoning property from the A-1 District to another zoning district. Rezoning would allow for non-farm residential use of the property, and this could result in future conflicts with agricultural uses in the vicinity. 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 April 3, 2008.

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 that File No. 08-09/018 be and is hereby placed on file.

ADOPTED: May 6, 2008

-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2009 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>
Add funding for 2 laborer positions in the Highway Department (one state funded and one partially state funded)		+60,000	Adopted
Funded by a decrease in the Highway supply fund		- 60,000	

Restore one position in Human Services Dept for the ISP Program		+53,185	Adopted
Human Services-Alternate Care for Youth		-50,000	
Human Services-Mental Health Institute Placement Risk Fund		-3,185	
Sheriff's budget-West Central Drug Force Unit		+38,600	Defeated
Undesignated Fund		-38,600	
Drug Court coordinator for an increase in wages and benefits		+ 2,800	Defeated
Undesignated Fund		-2,800	
Increase due to a grant for the Nutrient Management Program	+23,397		Adopted
Increase in LCC for County Cost Share and mileage		+23,397	
Funding for the Family Resource Center		+16,627	Adopted
Decrease in Human Services budget general vendor and contracts		-16,627	
Funding for a .5 Social Worker I/II/III for Family Support Program		+17,000	Adopted
Funded from DHS services		-17,000	
Sheriff's budget eliminate tactical Vests (SWAT)		-7,470	Adopted
Sheriff's budget traffic radar (vehicles)		+ 7,470	
Park's and Forest increase budget for timber sales payment to townships		+24,000	Adopted
Undesignated Fund		-24,000	
Highway Dept. - County Bridge Aid		+50,000	Adopted
Borrow for capital in the Highway Dept.		+50,000	.
Planning and Development received a recycling grant	+50,000		Adopted
Decrease in Planning and Development recycling budget	-50,000		

		+\$ 73,397	-\$ 73,397

ADOPTED: November 13, 2008

Enrolled No. RP152-003

REPORT

Report of the Committee on Finance and Budget

Re: Requesting a Library Exemption from
Town of Fairchild and Village of Fairchild

ANALYSIS

The Committee on Finance and Budget reviewed correspondence from both the Town of Fairchild and the Village of Fairchild requesting a library exemption from the county tax levy. Staff from Planning and Development provided additional information regarding the exemption request.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Finance and Budget hereby recommends that the library exemption from the county tax levy be granted to the Town of Fairchild and to the Village of Fairchild.

ADOPTED: November 13, 2008

Enrolled No. RP 152-004

REPORT

File No. 08-09/146

Report of the Highway Committee

ANALYSIS

On January 9, 2009, the highway committee reviewed the request of the Town of Brunswick.

The project is located on Jene Road approximately 0.2 miles east of County Trunk Highway Z in Section 10, Township 26N, Range 10W. The work consisted of replacing a deteriorated 36-inch diameter metal culvert in kind in order to prevent recurring road washouts. Final costs are as follows:

Town of Brunswick	\$ 7,025.25	(50% of final cost)
Eau Claire County	<u>\$ 7,025.25</u>	(50% of final cost)
Total	<u>\$14,050.50</u>	

After reviewing the request, the Highway Committee concurred with participating in costs using County bridge aid.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 08-09/146 be adopted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Wisconsin Statute 82.02 at a cost of \$7,025.25 to be paid from the 2008 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Brunswick appropriating the local share.

ADOPTED: January 20, 2009

SECTION 5

PETITIONS, CLAIMS AND
COMMUNICATIONS

INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

CORRESPONDENCE FROM ELECTED OFFICIALS

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PROCLAMATION PROCLAIMING MARCH 22 THROUGH MARCH 28, 2009
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE

36 21

PETITIONS

A MEMO FROM JANET LOOMIS, COUNTY CLERK, REGARDING A CITIZEN
PETITION REGARDING THE COURTHOUSE/JAIL EXPANSION THAT WAS
FILED IN HER OFFICE

16 13

PROCLAMATION

WHEREAS, on October 6, 1856, Wisconsin Governor Coles Bashford enacted Chapter 114 of the Laws of 1856 which created the County of Eau Claire, and

WHEREAS, Eau Claire County celebrated its Sesquicentennial 150th Year from October 6, 2006 to December 4, 2007, and

WHEREAS, the Eau Claire County Board of Supervisors met at the Annual Meeting of the Board from November 17 to 20, 1857, at which time the first Board officers were elected, and

WHEREAS, since the last century all county boards of supervisors meet on the third Tuesday of April annually to elect officers and to organize, and

WHEREAS, at the closing ceremonies for the County Sesquicentennial on December 4, 2007, the Eau Claire County Sesquicentennial Commission presented to the County Board of Supervisors a ceremonial brass gavel, representing the authority of the County Board, to be displayed at each meeting of said board, and to be next used to open the County Bicentennial Celebration on October 6, 2056, and

WHEREAS, at the County Board organizational meeting on April 15, 2008, the County Sesquicentennial Commission will present to the Board a rest for holding the ceremonial gavel during all meetings, and

WHEREAS, it is appropriate that a directive setting forth the purpose, meaning, symbolism and proper use of the ceremonial gavel be issued on behalf of the County Board of Supervisors;

NOW, THEREFORE, I, Bruce Willett, Chairperson of the Eau Claire County Board of Supervisors, on behalf of the entire County Board, do hereby proclaim April 15, 2008 as

EAU CLAIRE COUNTY BOARD ORGANIZATION DAY

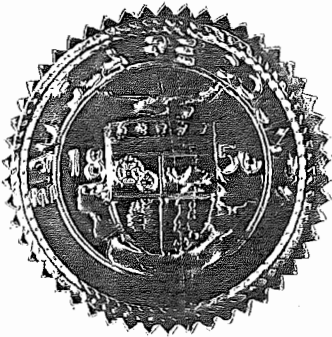
AND DO HEREBY FURTHER ISSUE the following

DIRECTIVE FOR THE CEREMONIAL BRASS GAVEL

1. The Ceremonial Brass Gavel and its gavel rest shall be kept in the care and custody of the County Clerk.
2. The clerk shall place the gavel in the gavel rest whenever the County Board is in session.

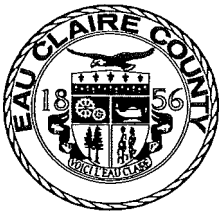
3. Following adjournment to another day, the clerk shall remove the gavel and the gavel rest and keep these in his/her custody.

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 11th day of April in the year 2008.

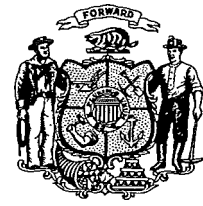



Bruce Willett, Chair
Eau Claire County Board

Dated April 11, 2008



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



Janet K. Loomis
County Clerk

Memorandum

To: County Board of Supervisors
From: Janet Loomis, County Clerk *AKL*
Date: 4/8/2008
Re: Petition to request a special meeting of the County Board

A petition has been received by me on April 2nd, 2008 signed by 19 County Board Supervisors requesting a special meeting of the County Board to be held on June 3rd, 2008 at 6:00 p.m.

Therefore having adequate signatures there will be a special meeting held.



TERRY MOULTON

WISCONSIN STATE REPRESENTATIVE



68TH ASSEMBLY DISTRICT

March 28, 2008

Chairman Bruce Willett
3204 Blakeley Avenue
Eau Claire, WI 54701

Dear Chairman Willett,

I'm writing to invite you to a law-enforcement and judicial roundtable. I'll be hosting this event with Attorney General J.B. Van Hollen, who has graciously accepted my invitation to come to the Eau Claire County Courthouse to discuss issues important to you and Eau Claire County.

This is a great opportunity for local officials to discuss law enforcement and judicial concerns with our Attorney General. Your professional expertise will enhance the discussion, and I hope you can attend. With that in mind, I'd like to ask your input on items we should consider for the agenda. We would like the agenda to reflect items particular to Eau Claire County and our law enforcement community.

The event will take place at 1:30 pm on April 25th in the County Board Room, 2560, of the Eau Claire County Courthouse. A finalized agenda will follow shortly.

If you would like to participate, would like to send a representative, or have suggestions for areas of discussion, please contact Jon Horne in my office at 608-266-9172 or jon.horne@legis.state.wi.us before April 16, 2008.

Once again, I hope you will be able to make it, as it is a unique opportunity for face to face discussions with the Attorney General. I look forward to seeing you on April 25th, 2008.

Best Regards,

Terry Moulton
State Representative
68th Assembly District

Village of Fairchild

Village of Fairchild

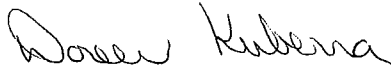
Phone: (715)334-3002
FAX: (715)334-2008

June 16th, 2008
Janet Loomis
Eau Claire County Clerk
Eau Claire County Courthouse
721 Oxford Avenue
Eau Claire, WI 54703

Dear Ms. Loomis:

The Village of Fairchild wishes to remain exempt from the County
Library System for the coming year. If you have any questions,
feel free to call me at the village office (715)334-3002

Sincerely,



Doreen Kuberra
Village Clerk

cc: Mel Erickson
John Thompson
Pat Carson

RECEIVED
JUN 17 2008
COUNTY CLERK

RECEIVED
JUL 3 2008
COUNTY CLERK

Town of Fairchild

*Marjorie Roach, Clerk
512491 US HWY 12
Augusta, WI 54722
Phone: 715-286-2768
townfair@cuttingedge.net*

July 3, 2008

*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 2008-2009.

If you have any questions, please call me at the number listed above.

Sincerely,


Marj Roach
Clerk

Investment Realtors

301 Water Street
Eau Claire, WI 54703
Office: 715-832-0022
Fax: 715-832-1197

West Ridge Park

301 Water Street
Eau Claire, WI 54703
Office: 715-835-5533
Fax: 715-832-1197

University Area Housing

301 Water Street
Eau Claire, WI 54703
Office: 715-835-8967
Fax: 715-832-1197

INVESTMENT

June 18, 2008

Eau Claire County Board Members
721 Oxford Avenue
Eau Claire, WI 54703

Dear Board Members:

I recently purchased some property at a Sheriff's Sale and just wanted to let you know what a great staff you have working at the Eau Claire County Courthouse.

The people who conducted the sale were very helpful and personable. I then went on to the Clerk of Court's office to pay the amount owed after the sale confirmation. From there I then proceeded to the Treasurer's office to pay off back taxes and finally went on to the Register of Deeds to record the Sheriff's deed. The person at the Register of Deed's informed me of additional paperwork and helped me to complete what was needed for my purchase.

In each office that I visited there was a special person that went out of their way to help me proceed to finalize the sale. They all had a good, positive attitude and I thank all of you again.

I hope you appreciate the fine people working within the Courthouse as I do.

Sincerely,



John Mogensen

Cc: Sheriff's Office
Register of Deeds
Clerk of Court
Treasurer's Office

PROCLAMATION

- PROCLAIMING SEPTEMBER AS JUROR APPRECIATION MONTH-

WHEREAS, the right to have a trial by a fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and

WHEREAS, service as a juror in the Eau Claire County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and

WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby supports the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

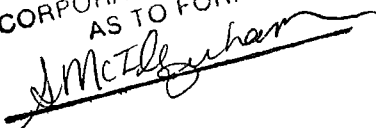
BE IT FINALLY RESOLVED, that the Eau Claire County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Eau Claire County by preserving the rule of law, the basis for a free society.

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim September as Juror Appreciation month:

PRESENTED: This 19th day of August, 2008.



Gregg Moore, County Board Chair

APPROVED BY
CORPORATION
AS TO FORM


Gregg moore - Chippewa Valley Regional Airport Agreement

From: Dave Duax <dlduax@charter.net>
To: Moore Gregg <Gregg.Moore@co.eau-claire.wi.us>, <rschoch@centurytel.net>
Date: 8/10/2008 9:16 PM
Subject: Chippewa Valley Regional Airport Agreement
CC: "Rick Bowe" <rbowe@goldridge.com>, "Michael Murphy" <mm1944@sbcglobal.net>, "Mark Schmitt" <ms0174@charter.net>, "Earl Wildenberg" <asi@ameristruc.com>, "Dave Frederikson" <davef@mnpwr.com>, "Charity Speich" <cspeich@clearwire.net>, "C.W. King" <CWOFCFWI@aol.com>

Dear Gregg and Richard:

As you probably know, the Chippewa Valley Regional Airport (CVRA) five-year agreement expires December 31, 2008 and is up for amendment and renewal. Previously this was a three-county agreement, but Dunn County is not planning to renew. I think this will work out fine since Dunn County, with only a \$2,500 annual contribution these past five years, was not really participating enough financially to justify a voting commission member. Thus it is up to the major partners, Chippewa and Eau Claire Counties, to renew. Now that the agreement has been negotiated and presented for approval, I urge the Chippewa and Eau Claire County Boards to approve it.

I first became involved with the study of the transfer of ownership of the airport from the City of Eau Claire when I chaired the Tri-County Airport Study Committee in 1979-80. When the airport was transferred to Eau Claire County, I chaired the Committee on Airport Operations of the Eau Claire County Board (1980-82). During the late 1990's and early 2000's, I became concerned about the direction being taken by the CVRA in promoting unrealistic marketing and construction plans, and ignoring what I considered essential to adapt to changing market needs. When I was appointed in June 2007 to the CVRA Commission, I still had many concerns about the budget, the tower, and the future terminal remodeling plans. Those concerns have been answered and addressed, thanks to the Commission members and staff.

I am very pleased with the work of CVRA manager Charity Speich. She is doing a great job. She has tackled some tough budget, tenant, and construction problems, and has helped guide us through an excellent strategic planning process this Spring. Our commission meetings are well organized, and we have excellent attendance and participation by all. Our commission members bring a lot of aviation and business sense to the table, and we have very productive discussions. I now feel that CVRA is on good footings to develop in a sensible and cost-effective manner to serve the residents and businesses of this region. Thanks to hard work by our commission officers and staff, we were presented with a balanced budget for 2009 that meets our needs without having to ask for a greater subsidy from the two counties than they authorized in earlier discussions.

As a commissioner jointly appointed by the chairpersons of both County Boards, I can honestly and heartily urge the Chippewa and Eau Claire County Boards to each approve the new five year agreement !

kindest Regards,

Dave Duax
 Commissioner
 Chippewa Valley Regional Airport

EAU CLAIRE COUNTY CIRCUIT COURTS
EAU CLAIRE COUNTY COURTHOUSE
721 Oxford Avenue
Eau Claire, WI 54703-5481

Lisa K. Stark, Branch 1
Michael A. Schumacher, Branch 2
William M. Gabler, Branch 3

Benjamin D. Proctor, Branch 4
Paul J. Lenz, Branch 5
Timothy J. Adler, Court Commissioner

August 11, 2008

Gregg Moore
County Board Chair
Eau Claire County Courthouse
721 Oxford Avenue
Eau Claire, WI 54703

RE: Eau Claire County Jail

Dear Mr. Moore:

In your capacity as County Board Chair, you have asked the Circuit Court to provide comments on jail location and jail facilities. There are three important considerations from the perspective of the judiciary: 1.) The need to have the county jail in close proximity to the courts; 2.) The need to ensure public safety; and 3.) The need to have a safe and functional jail that facilitates adequate treatment and services to inmates.

1. The jail and courts must be in close proximity to each other.

Court appearances by jail inmates fill a substantial part of the court's daily calendar. It is important to co-locate a county jail with not only the courts, but also with a myriad of other offices, agencies and departments providing services to jail inmates. Court appearances by jail inmates usually require the coordination of many calendars; the judge, the clerk of court, the district attorney, the defense attorney, probation agents, human services department social workers, child support case workers, and bailiffs at a minimum. For the most part, these individuals have their offices in the courthouse, or close by, and meeting with jail inmates, both before and after court appearances, is an essential and common practice. If the jail is not within easy walking distance of the courtrooms, the professional responsibilities of these other necessary individuals becomes more difficult and time consuming, with resulting increased costs to the public. As meetings with jail inmates by clerks, attorneys, probation agents, social workers, case workers and others become more difficult and time consuming, the courts' calendars will also dramatically slow down. Our ability to expeditiously hold court hearings and dispose of cases will be impaired resulting in increased costs, not the least of which is increased time spent by inmates in the jail.

Another consequence of the jail and courts not being close to one another is the court calendar delay occasioned by the sheriff having to transport jail inmates back and forth between two remote locations for almost all significant criminal court appearances. Not only would timeliness of the regular criminal court calendar be severely hampered, but the effectiveness of recent initiatives such as Drug Court, AIM Court and Mental Health Court would suffer as well. Jail inmates awaiting resolution of their cases make frequent court appearances, sometimes on very short notice, and their physical proximity to the courtrooms is indispensable for a well-run, efficient and fair criminal justice system.

Questions have been asked about the placement of one courtroom at a remote jail site. Given the limited number of court branches in Eau Claire County, the percentage of the judicial caseloads devoted to criminal matters and the difficulty of involving other justice system participants discussed above, hearings at a remote jail site would be completely unworkable.

2. The need to ensure public safety.

Although the responsibility of inmate security primarily lies with the sheriff, that responsibility becomes shared with the judicial branch of government when inmates appear in court. When jail inmates, courthouse employees and the public are brought together in a public setting, public safety becomes a shared concern between the courts, the sheriff and the county board. Experience demonstrates regularly physically transporting large numbers of jail inmates between remote locations is not consistent with public safety. Regularly moving large numbers of jail inmates in and out of buildings, through public streets and up and down public hallways is a security risk to inmates, sheriff's bailiffs, courthouse employees and members of the public.

3. The jail must be safe and functional to facilitate adequate treatment and services to inmates.

There are a number of treatment programs and services that could and should be provided to jail inmates to assist them in successfully transitioning to the community that cannot be provided in the current jail on a consistent and safe basis.

The treatment court programs (Drug Court, AIM Court and Mental Health Court) developed in Eau Claire County, as well as AODA, educational and work programs require the direct assistance of volunteers in the jail. Those volunteers cannot be safely accommodated in the current jail.

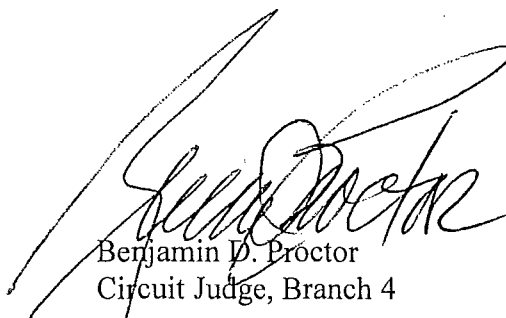
The above-mentioned programs would be better served with actual programming in the jail. The current jail is not large enough, nor configured appropriately to provide the services and programming on a regular, ongoing basis. If Eau Claire County is to continue on the present course of providing necessary rehabilitative services and treatment to those incarcerated, provision must be made for a safe and appropriate place to do so.

Gregg Moore
Re: Eau Claire County Jail
August 7, 2008
Page 3

Sincerely,



Lisa K. Stark
Circuit Judge, Branch 1



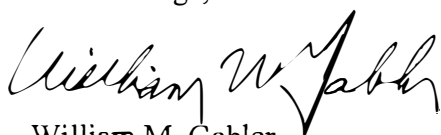
Benjamin D. Proctor
Circuit Judge, Branch 4



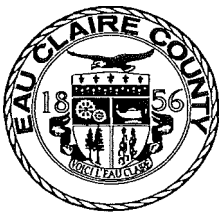
Michael A. Schumacher
Circuit Judge, Branch 2



Paul J. Lenz
Circuit Judge, Branch 5



William M. Gabler
Circuit Judge, Branch 3



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



Janet K. Loomis
County Clerk

Memorandum

To: County Board Supervisors
From: Janet Loomis, County Clerk *JL*
Date: 9/9/2008

Approximately 4,500 signatures were received at the August 19, 2008 Eau Claire County Board Meeting that signed below the following statement.

**Citizens of Eau Claire County Oppose County Board's Plan
For Courthouse and Jail Expansion**

We the citizens of Eau Claire County urge the Eau Claire County and City Boards to consider the long range needs of our county and city and to hear and respect the concerns of its people.

We oppose the current plan to expand the courthouse and jail between First Avenue and Second Avenue and between Lake Street and Grand Avenue.

To more effectively serve the immediate and long term needs of the people of Eau Claire County, we demand that the County and City Boards examine:

Alternatives to the Demolition of Homes (historical, family and affordable rental housing) in the Courthouse District neighborhood and request that the board re-examine Recommended Plan #2 (split campus)

Alternatives to Housing Prisoners Next to Court such as video teleconferencing for all communication except final sentencing (**secure and saves inmate transportation costs**)

Alternatives to Incarceration: more research into the economic and social benefits of treatment and social services for nonviolent offenders

Suggestions Previously Dismissed by the County that meet the financial, logistical and security demands of the county and city

A PROCLAMATION

- PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS
MONTH AND OCTOBER 7, 2008 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, Tuesday, October 7, 2008 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

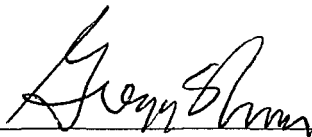
WHEREAS, the achievements of those working to end domestic violence throughout the nation and state, together with the continuing efforts of this county to assist victims of domestic violence, are to be commended.

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim:

- **OCTOBER 2008 AS DOMESTIC VIOLENCE AWARENESS MONTH**
- **OCTOBER 7, 2008 AS UNITY DAY AGAINST DOMESTIC VIOLENCE**

And I commend this observance to all citizens of Eau Claire County

PRESENTED: This 7th day of October, 2008.



Gregg Moore, County Board Chair

United States Senate

WASHINGTON, DC 20510-4903

COMMITTEES:
APPROPRIATIONS
JUDICIARY
SPECIAL COMMITTEE
ON AGING

September 26, 2008

Ms. Janet K. Loomis
County Clerk
721 Oxford Avenue
Eau Claire, Wisconsin 54703

Dear Ms. Loomis:

Thank you for sharing a recent Eau Claire County Resolution with me. I value the correspondence I get from people in Wisconsin and welcome this opportunity to address your concerns.

As someone who has worked hard in the Senate to protect our environment, I am concerned about the proper protection of wetlands. The wetlands of this country are invaluable resources that provide habitat for thousands of plant and animal species. Unfortunately, they are disappearing at an alarming rate, and we must remain committed to their protection and preservation.

As you may know, S. 1870, the Clean Water Authority Restoration Act of 2007, which I co-sponsored, was introduced by Senator Russell Feingold (D-WI) on July 25, 2007. This legislation would amend the Federal Water Pollution Control Act to replace the term "navigable waters," throughout the Act, with the term "waters of the United States." This legislation would also affirm Congress's constitutional authority to regulate the nation's waters and wetlands so that our waterways will be protected by federal law. I am hopeful that ultimate changes in the law will provide a reasonable approach for states and individuals which are making a concerted effort to protect wetlands.

Currently, S. 1870 has been referred to the Senate Committee on Environment and Public Works, of which I am not a member. Please be assured that I will keep your thoughts in mind if this legislation is brought before the Senate.

While the Clean Water Act has had many successes, we clearly need to move aggressively to provide stronger and more comprehensive protection of our water resources. Should this issue come before the Senate in the future, please know that I will continue to work for long-term environmental protections.

15

MILWAUKEE OFFICE:
310 WEST WISCONSIN AVENUE
SUITE 950
MILWAUKEE, WI 53203
(414) 297-4451
T.T.Y. (414) 297-4485

MADISON OFFICE:
14 WEST MIFFLIN STREET
SUITE 207
MADISON, WI 53703
(608) 264-5338

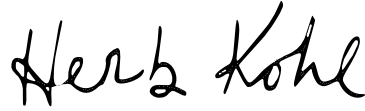
EAU CLAIRE OFFICE:
402 GRAHAM AVENUE
SUITE 206
EAU CLAIRE, WI 54701
(715) 832-8424

APPLETON OFFICE:
4321 WEST COLLEGE AVENUE
SUITE 370
APPLETON, WI 54914
(920) 738-1640

LA CROSSE OFFICE:
205 5TH AVENUE SOUTH
SUITE 216
LA CROSSE, WI 54601
(608) 796-0045

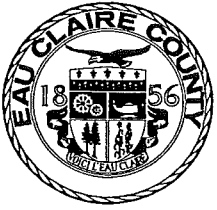
Again, thank you for contacting me. I appreciate knowing your thoughts on this important issue.

Sincerely,

A handwritten signature in black ink that reads "Herb Kohl". The signature is written in a cursive style with a large, prominent "H" and "K".

Herb Kohl
United States Senator

HK:aj



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 *Keith*
DATE: NOVEMBER 3, 2008
SUBJECT: COMMITTEE OF THE WHOLE PROCEDURES

The following are the basic procedures for conducting the Committee of the Whole Meeting for the proposed 2009 budget:

1. Section 2.04.170 of the Code provides that the County Board Rules of Procedures apply except:
 - A. Members can speak from their seats no more than twice on an issue.
 - B. A vote by division of the house can be requested at any time.
 - C. There is no power to recess or postpone consideration of the matters before the Committee of the Whole.
2. Section 2.04.170 of the Code also provides the County Board shall resolve itself into a Committee of the Whole as the seventh order of business at the budget adoption meeting and that the First Vice Chair takes over as the Chair of the Committee of the Whole.
3. The motion to go into the Committee of the Whole is as follows: "I move we resolve into a Committee of the Whole to consider the 2009 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 2009 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 2009 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

FORMS\CTYBRD.3A1..2008



KATHLEEN VINEHOUT
STATE SENATOR

February 13, 2009

Chair Gregg Moore
Eau Claire County Board Supervisors

Dear Gregg and Board Supervisors,

I am writing to provide an update on the state's efforts to prepare for the passage of the federal Economic Stimulus Package.

I continue to work with the Governors' Office and the Joint Finance Committee in anticipation of the passage of the federal Economic Stimulus Package. Specifics of the package are changing by the day, but I expect we will know final details soon.

To prepare for the possible federal dollars, there are several avenues to communicate requests. If you have not sent requests to me, please do. Also, the Regional Planning Commissions have been in touch with the US Office of Commerce through the Economic Development Administration. It would be good for you to be in touch with our local Regional Planning Commission.

Recently the Governor created an Office of Recovery and Reinvestment to serve as a clearinghouse for information regarding needed projects and the Stimulus Package. The Governor also created a website for submitting requests for projects to this new office.

This website is an additional avenue for submitting information regarding your projects. Details can be found at www.recovery.wisconsin.gov.

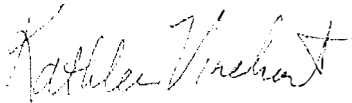
I expect final approval of the Stimulus Package soon. It is likely the state will take up its own version of a Stimulus Package next week. The primary purpose of this bill is to maintain the financial solvency of the state through this fiscal year which ends on June 30th. Likely included in the bill will be a mechanism for legislative oversight of the dollars the state is to receive from the federal government.

Next week, the Governor is also expected to unveil his 2009-'11 State Budget. The state faces an estimated \$5.8 billion deficit. Even with efforts at the federal level to assist states, we are going to be faced with serious budget cuts.

As you consider the local implications of the Governor's proposals, please communicate your concerns with me. I can best advocate for resources for local government and our schools when I know the details of difficult decisions your face.

I appreciate your service to our community. I am available to assist you in any way I can. Please don't hesitate to call.

Sincerely,

A handwritten signature in cursive script that reads "Kathleen Vinehout".

Kathleen Vinehout
State Senator
31st Senate District

PO Box 7882
Madison, WI 53707-7882
1-877-763-6636 (toll-free)
Sen.Vinehout@legis.wisconsin.gov
www.legis.wi.gov/senate/sen31/news/

PROCLAMATION

-PROCLAIMING MARCH 22 THROUGH MARCH 28, 2009
"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, Gregg Moore, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 22 through March 28, 2009 as:

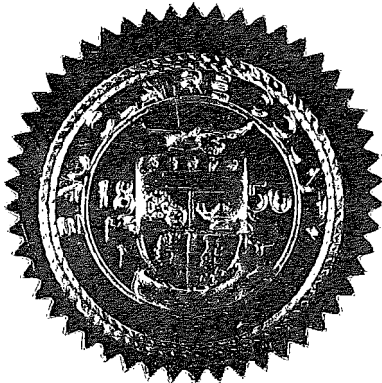
"FAIR HOUSING WEEK"

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 03rd day of March, 2009.



Gregg Moore, Chairperson
Eau Claire County Board of Supervisors



SECTION 6
DISPOSITION FILE

DISPOSITION INDEX

CARRIED OVER TO NEXT SESSION

RESOLUTIONS

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08-09/182	DESIGNATING A PORTION OF EXPO CENTER GROUNDS FOR LOWES CREEK PARK EAST SIDE PARKING AND ACCESS TO THE PARK	38	5
08-09/170	ADOPTING A PROCEDURE FOR ADDING BACK FUNDS DURING BUDGET	38	6

REPORTS

WRITTEN REPORT: REPORT AND RECOMMENDATIONS OF THE SPECIAL COMMITTEE TO RESOLVE JAIL SPACE AND SITE NEEDS *A COPY OF THIS REPORT IS IN THE COUNTY CLERK'S CERTIFIED COPY ONLY	38
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PLACED ON FILE

ORDINANCES

08-09/069	TO AMEND SECTION 2.04.140 I. OF THE CODE: RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES	25	1
08-09/112	TO CREATE SECTION 10.06 OF THE CODE; SNOWMOBILE ROUTES (FROM 11/5/08 AGENDA). REPORT OF THE COMMITTEE RECOMMENDS THAT THE ORDINANCE BE TABLED.	28	2

DEFEATED

ORDINANCES

08-09/050	TO CREATE SECTION 4.35.180 OF THE CODE: REPRESENTATIVE PAYEE SERVICE FEE	28	3
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Enrolled No.

ORDINANCE

File No. 08-09/069

-TO AMEND SECTION 2.04.140 I. OF THE CODE: RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection I. of Section 2.04.140 of the code be amended to read:

I. Meetings scheduled beyond ~~24~~18 annually by a committee shall be approved in writing by the county board chair.

PLACED ON FILE: November 13, 2008

Janet K. Loomis
County Clerk

-TO CREATE SECTION 10.06 OF THE CODE: SNOWMOBILE ROUTES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 10.06 of the code be created to read:

Chapter 10.06

Snowmobile Routes

Sections:

10.06.01 Purpose

10.06.10 Snowmobile Routes designated

10.06.001 Purpose. This chapter shall designate portions of county highways as snowmobile routes pursuant to Wis Stat 350.02.

10.06.010 Snowmobile routes designated. The following portions of county highways are designated as snowmobile routes:

- A. CTH "QQ"
 - 1. From 2843 feet south of the junction of QQ and Sandusky Road and continuing south for 205 feet on QQ.

PLACED ON FILE: December 2, 2008

Janet K. Loomis
County Clerk

Enrolled No.

ORDINANCE

File No. 08-09/050

-TO CREATE SECTION 4.35.180 OF THE CODE: REPRESENTATIVE PAYEE SERVICE FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.35.180 of the code be created to read:

4.35.180 Representative payee service fee. Pursuant to Social Security Act. 42 USC 405(j)(4)(A), the department of human services shall charge representative payee customers a monthly fee.

DEFEATED: December 2, 2008

Janet K. Loomis
County Clerk

4 - EAU CLAIRE COUNTY SUPPORT FOR PASSENGER RAIL SERVICE IN THE
5 CHIPPEWA VALLEY AND WEST CENTRAL WISCONSIN -
6

7 **WHEREAS**, Eau Claire County has and will continue to experience population growth;
8 and
9

10 **WHEREAS**, the Chippewa Valley Region and surrounding areas along the Highway I-
11 94 Corridor between Eau Claire and Hudson have also experienced population growth patterns;
12 and
13

14 **WHEREAS**, Eau Claire County is part of the West Central Wisconsin planning region
15 that encompasses the Chippewa Valley and St. Croix Valley areas from Eau Claire/Chippewa
16 Falls through Menomonie and Hudson/River Falls and this area is recognized as the fastest
17 growing population area in the state; and
18

19 **WHEREAS**, this growth will accelerate congestion on our roadways and hasten the need
20 for a six lane I-94 from Hudson to Eau Claire; and
21

22 **WHEREAS**, Federal Officials in the Midwest Regional Rail System report of 2004 and
23 State Officials in the Wisconsin Connections 2030 report have expressed support for passenger
24 rail in Wisconsin, but the West Central Wisconsin area is not included in the immediate planning,
25 but only considered as an area of future concern; and
26

27 **WHEREAS**, This lack of passenger rail could be a detriment to the economic future and
28 quality of life in the Chippewa Valley; and
29

30 **WHEREAS**, The State's own studies already point to the feasibility of rail service to the
31 region in scenarios examined by WisDOT that included an Eau Claire-Hudson-St. Paul Route that
32 showed that implementing intercity passenger rail service to Eau Claire and West Central
33 Wisconsin would improve the overall financial performance of the system; and
34

35 **NOW, THEREFORE, BE IT RESOLVED** by the Eau Claire County Board of Supervisors,
36 that the Wisconsin Department of Transportation (WisDOT) make the following changes to Chapter
37 8 of the Connections 2030 Plan:

- 38 1. Formally adopt the "Eau Claire plus La Crosse" plan for the portion of the rail network
39 between Madison and St. Paul. When fully completed, this would provide frequent
40 passenger trains operating between Chicago, Milwaukee, Madison and St. Paul. Trains
41 would alternate between using the current Amtrak route via La Crosse and Winona, MN;
42 and the Chippewa/St. Croix route via Black River Falls, Eau Claire, Menomonie and
43 Hudson.
- 44 2. Undertake engineering, environmental impact studies, and other planning activities for the
45 route via Eau Claire/Hudson simultaneously with the La Crosse route to ensure it is a
46 "ready to go" transportation project.

3 -- DESIGNATING A PORTION OF EXPO CENTER GROUNDS FOR LOWES CREEK
4 PARK EAST SIDE PARKING AND ACCESS TO THE PARK --

5
6 WHEREAS, there is no designated access to the east side of Lowes Creek Park off State
7 Hwy 93; and

8
9 WHEREAS, the only current designated access to the park is on the west side of the park
10 off South Lowes Creek Road; and

11
12 WHEREAS, for the Wisconsin Off-Road Series (WORS) Mountain Bike Race, the
13 access to the park trails is through the adjoining Expo Center Property; and

14
15 WHEREAS, the public has been using other unauthorized areas for park access; and

16
17 WHEREAS, it would be ideal to have one designated east access to the park where the
18 public can be directed to.

19
20 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of
21 Supervisors that it hereby authorizes the east access for Lowes Creek Park to be through the
22 southeast gate of the Expo Center Grounds with parking on the southeast corner of the grounds.

23
24 BE IT FURTHER RESOLVED that the county vehicle entrance fee be established for
25 this designated east access parking area on Expo Grounds and that a deposit box, and sign/kiosk
26 be installed for the parking area.

27
28 Be it further resolved that the Parks & Forest staff be authorized to enforce vehicle
29 parking fees at said parking area.

30
31 ADOPTED:

32 _____
33 _____
34 _____
35 _____
36 _____
37 _____
38 _____
39 _____
40 _____
41 _____
42 _____
43 _____
44 _____
45 _____

Robert L. Weller
Paul A. Johnson
Gary Gut

Will Fautle

Committee on Parks & Forest

Dated this 24th day of March, 2009.

48 Exposition Center Facilities Commission

49 Dated this 16th day of March, 2009.

4 - ADOPTING A PROCEDURE FOR ADDING BACK FUNDS DURING BUDGET
5 DELIBERATIONS -
6


7 WHEREAS, during budget deliberations prior to 2008, funds cut were often added back
8 to other program areas regardless of priorities established by the County Board's strategic plan
9 and without consideration of funding priorities established by governing committees; and
10

11 WHEREAS, it would be in the best interest of the County if supervisors made add back
12 decisions at the conclusion of the departmental reviews when the total amount of funds available
13 is known; and
14

15 WHEREAS, the 2008 and 2009 budget process successfully completed budgets using the
16 proposed procedure.
17

18 NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors
19 that for future budget deliberations beginning with the 2010 budget process no motions to add
20 back funds will be in order until the County Board has reviewed all department summaries in the
21 proposed budget book.
22

23 SUBMITTED BY:

24
25 
26 _____
27 Supervisor James A. Dunning
28 District 18
29

30 Dated this 3 day of March, 2009.
31

APPROVED BY
CORPORATION COUNSEL
AS TO FORM