

# **JOURNAL OF PROCEEDINGS**

OF THE

**EAU CLAIRE COUNTY  
BOARD OF SUPERVISORS**

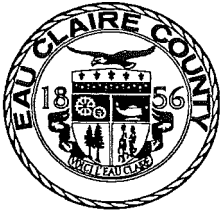
FOR THE  
**153rd ANNUAL SESSION**

COMMENCING ON APRIL 21, 2009  
AND ENDING ON APRIL 7, 2010

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

**Volume 153**

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



County Of Eau Claire  
**OFFICE OF COUNTY CLERK**  
Courthouse  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703  
Phone (715) 839-4803



**Janet K. Loomis**  
County Clerk

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

CERTIFICATE RELATIVE TO  
COMPARISON AND OF PUBLICATION

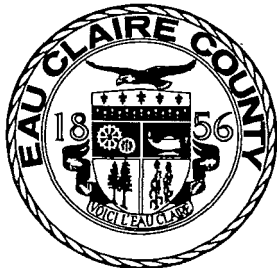
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JOURNAL OF PROCEEDINGS  
VOLUME 153

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 153rd Session commencing on the 21st day of April, 2009 and ending on the 7th of April, 2010 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 6<sup>th</sup> of May, 2010.

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

# MEMBERS OF THE COUNTY BOARD

APRIL 2009 APRIL 2010

GREGG MOORE  
CHAIRPERSON

COLLEEN A. BATES  
FIRST VICE CHAIRPERSON

MARK J. SCHMITT Resigned 9-30-2009  
KATHLEEN M. CLARK Elected 10-6-2009  
SECOND VICE CHAIRPERSON

---

GIBSON, Gary	E 16934 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
(Resigned September 30, 2009)		
JOHN F. MANYDEEDS		
(Appointed October 20, 2009)		
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
LAYELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

# TABLE OF CONTENTS

## VOLUME 153

2009-2010

### SECTION 1 - OFFICIAL PROCEEDINGS

A. OFFICIAL PROCEEDINGS	1 - 35
-------------------------	--------

### SECTION 2 - ADOPTED RESOLUTIONS

A. INDEX OF RESOLUTIONS	i - xiii
B. ADOPTED RESOLUTIONS	1 - 93

### SECTION 3 - ENACTED ORDINANCES

A. INDEX FOR ORDINANCES	i - viii
B. ENACTED ORDINANCES	1 - 20

### SECTION 4 - ADOPTED REPORTS

A. INDEX FOR REPORTS	i
B. ADOPTED REPORTS	1 - 6

### SECTION 5 - PETITIONS, CLAIMS AND COMMUNICATIONS

A. INDEX FOR PETITIONS, CLAIMS AND COMMUNICATIONS	i - iii
B. CORRESPONDENCE	1-51

### SECTION 6 - DISPOSITION

A. DISPOSITION INDEX	i - ii
B. LEGISLATION	1 - 13

**SECTION 1**

**OFFICIAL PROCEEDINGS**

(Ldr.-Tele. May 8, 2009)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 21, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 21, 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 Colleen A. Bates.

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, 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, Michel Sultan

### JOURNAL OF PROCEEDINGS (April 8, 2009)

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

#### PUBLIC COMMENT

The following people spoke:

- Emily Beach - downtown preservation
- Marco Shappeck - site drawing No. 21
- Santiago DeMars - downtown jail expansion
- Caroline Roback - jail expansion
- Jeff DeGrave - history repeating itself
- Analisa DeGrave - downtown jail expansion
- Jeff Halloin - jail
- Ryan Wells - jail site visits
- Tyler Tworek - jail
- Nick Smiar - jail
- Jim Crotteau - downtown jail

The following people were present; however, time did not allow them to speak: Sarah Curtis, Tammy Crotteau, Lee Roback

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

The following written reports were presented to the Board:

- Alternate Care Report for January 2009
  - 2009 Contingency Fund Report
  - Chippewa Valley Regional Airport Fourth Quarter, 2008 Report
  - 2008 County Department Annual Reports
  - Joint Commission on Shared Services Initiatives Annual Report
- An oral and written annual report was presented by Tom McCarty, County Administrator.

#### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The following proclamations were summarized by Chair Gregg Moore:

- Volunteer Appreciation Week - April 19-25
- Sexual Assault Awareness and Prevention Month (April) and Crime Victims' Rights Week - April 26-May 2
- Sheriff's Department Correctional Staff Week - May 3-9
- County Government Week - May 3-9

Correspondence was received from Supervisors Schraufnagel and Slauson regarding their tour of jail and government centers in Dunn and St. Croix counties.

#### 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 09-10/005** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2009

The resolution was adopted.

**Ordinance 09-10/001** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

**Ordinance 09-10/011** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

#### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/002** 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

**Resolution 09-10/008** ADOPTING ON-CAMPUS DESIGN CONCEPT 21 AS RECOMMENDED BY THE SPECIAL COMMITTEE TO RESOLVE JAIL SPACE AND SITE NEEDS TO GUIDE NEW CONSTRUCTION; DIRECTING STAFF TO PREPARE A REZONING PETITION AND SITE PLAN CONSISTENT THEREWITH

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

Motion by Supervisor Mickelson, seconded by Supervisor Fulgione, to postpone action on said resolution.

On a division of the house, the motion to postpone action was defeated as follows: 10 ayes; 17 noes

On a roll call vote requested by Supervisor Leary, 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

10 noes: Supervisors Gibson, Slauson, Mikelson, Prince, Krause, Fulgione, Leary, Schraufnagel, Lokken, LaVelle

2 absent: Supervisors Fantle, Sultan

**Resolution 09-10/004** RESOLUTION OPPOSING THE GOVERNOR'S PROPOSED CHANGES TO INSURANCE LAWS

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

**Resolution 09-10/006** CONFIRMING THE APPOINTMENT OF DR. DONALD BODEAU TO THE CITY-COUNTY BOARD OF HEALTH

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

**Resolution 09-10/009** CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF LORI REMINGTON, CAPTAIN DAN BRESINA AND TERRY MCCANN TO THE POSITION EVALUATION BOARD

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

**Committee on Finance and Budget**

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

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

On a motion by Supervisor Schmitt, seconded by Supervisor Schlieve, the Board adjourned at 9:45 p.m.

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr.-Tele. May 22, 2009)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 5, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 5, 2009, and was called to order by Chair Gregg Moore at 7:03 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, 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, Mark J. Schmitt, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
2 absent: Supervisors Will Fantle, Robin Leary

## JOURNAL OF PROCEEDINGS (April 21, 2009)

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

### PUBLIC COMMENT

No one wished to speak.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The oral annual report which was scheduled to be presented by Marcus Evans, Highway Commissioner, was postponed until a later date.

A written report, the First Quarter Overtime/Compensatory Time Report, was presented to the Board.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The Eau Claire County Scholarship Committee awarded 12 scholarships.

A written report regarding Eau Claire County 201 Obudget guidelines 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 09-10/017** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN  
The ordinance was enacted.

**Ordinance 09-10/018** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Parks and Forest

**Resolution 08-09/182** DESIGNATING A PORTION OF EXPO CENTER GROUNDS FOR LOWES CREEK PARK EAST SIDE PARKING AND ACCESS TO THE PARK

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

**Resolution 09-10/014** PROCLAIMING JULY AS PARKS AND RECREATION MONTH

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

#### Committee on Finance and Budget

**Ordinance 09-10/002** TO AMEND SECTION 1.16.030 OF THE CODE: NONSUFFICIENT CHECKS--SERVICE CHARGE

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

#### Committee on Administration

**Resolution 09-10/021** RESOLUTION OPPOSING PROPOSED CHANGES TO WISCONSIN'S PREVAILING WAGE LAW

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

### REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

#### Human Services Board

**Resolution 09-10/012** PRESERVING THE INTEGRITY OF GOVERNING COMMITTEE BUDGET PRIORITIES AS INCORPORATED IN THE COUNTY ADMINISTRATOR BUDGET PROPOSAL

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

On a motion by Supervisor Bates, seconded by Supervisor Christensen, the resolution was referred to the Committee on ADMINISTRATION and the Committee on FINANCE AND BUDGET.

On a motion by Supervisor Schmitt, seconded by Supervisor Lokken, the Board adjourned at 8:03 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk



(Ldr.-Tele. Jun 19, 2009)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

May 19, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 19, 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 Gary G. Gibson.

Roll Call: 28 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, 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, Tarri Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Stella Pagonis

\*Supervisor Pagonis arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (May 5, 2009)**

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

**PUBLIC COMMENT**

Todd Teske spoke regarding the budget resolution.

\*Supervisor Pagonis arrived at this time.

There were no objections to move No. 8 on the agenda (Presentation of Petitions, Claims and Communications) to be taken up at this time.

**PRESENTATION OF PETITIONS, CLAIMS  
AND COMMUNICATIONS**

A proclamation was read by Chair Gregg Moore proclaiming May as "Foster Care Month". Several foster care parents in attendance were recognized for their years of service.

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

An oral and written report was presented by Kim Hurtz of WCA Group Health Trust entitled "General Overview of the County Health Insurance Plan."

An oral annual report was presented by Larry Lokken, County Treasurer, regarding past accomplishments and future challenges.

An oral annual report was presented by Clif Sorenson, Veterans Service Officer, regarding past accomplishments and future challenges.

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

- courthouse transformer fire incident
- H1N1 flu planning
- NACo prescription card
- state and county budgets
- federal stimulus funding

The following written reports were presented to the Board:

- Alternate Care Report for February 2009
- 2009 Contingency Fund Report

**PRESENTATION OF PETITIONS, CLAIMS  
AND COMMUNICATIONS**

Supervisor Dunning gave an update on the pharmaceutical recycling event held by the county on May 16 and reported that 17 barrels (1,115 pounds) of drugs were collected at the two sites, one in Eau Claire and one in Augusta. He also reported the county received \$3,115 from sponsors and supporters of the program.

**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 09-10/029** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2009  
The resolution was adopted.

**Resolution 09-10/022** TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT UNDER SECTION 125.51(5)(b).2., WISCONSIN STATUTES  
The resolution was adopted.

**Resolution 09-10/023** RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR STATE AIRPORT DEVELOPMENT AID DATED MAY 11, 2009  
The resolution was adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 09-10/007** TO REPEAL AND RECREATE SECTION 3.85.020 A. OF THE CODE: DEPUTY SHERIFFS; TO AMEND SECTION 3.85.020 B. OF THE CODE: DEPUTY SHERIFFS; TO CREATE SECTION 3.85.020 C. OF THE CODE: DEPUTY SHERIFFS

Supervisor Clark requested this ordinance be taken up under suspension of the rules. There were no objections.

The ordinance was enacted.

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

**Resolution 09-10/012** PRESERVING THE INTEGRITY OF GOVERNING COMMITTEE BUDGET PRIORITIES AS INCORPORATED IN THE COUNTY ADMINISTRATOR BUDGET PROPOSAL

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

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

On Page 1, Line 15, Strike "as".

On Page 1, Lines 16-20, Strike in their entirety.

On Page 1, Line 16, Insert "will be preserved. The budgetary priorities of the governing committee cannot be changed by the Finance and Budget Committee unless said committee consults with the oversight committee first."

On a division of the house, the resolution was defeated as follows: 9 ayes; 19 noes

**Resolution 09-10/024** REAUTHORIZATION OF SELF INSURANCE

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

**Resolution 09-10/026** CREATING A SELECT COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD

Motion by Supervisor Fulgione, seconded by Supervisor Erickson for adoption.  
Chair Moore stepped down, and Second Vice Chair Schmitt assumed the chair.  
The resolution was adopted.

Second Vice Chair Schmitt stepped down, and Chair Moore resumed the chair.

**Resolution 09-10/027** SUPPORTING LEGISLATION CREATING REGIONAL TRANSIT AUTHORITIES TO SUPPORT RURAL AND REGIONAL TRANSPORTATION SYSTEMS

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

**Resolution 09-10/030** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF MARK OLSEN TO THE AIRPORT COMMISSION, ARVID JERECZEK, JUDITH BECHARD, RANDALL STUTZMAN AND JOHN KELLY TO THE BOARD OF LAND USE APPEALS, KAREN WRIGHT AND DIANNE RIESE TO THE EMS COUNCIL, CHRISTINE LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION, JOHN BALTES, GREGORY BRANDT, FRANK NEIBAUER, DARRELL CHRISTY, GERALD STANISZEWSKI, LYLE KOERNER, CARL DUNCAN AND BRYON BENSEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE, THOMAS R WALTHER TO THE POSITION EVALUATION BOARD AND MATTHEW PULTZ TO THE VETERANS SERVICE COMMISSION

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

**Resolution 09-10/031** AUTHORIZING MEMBERSHIP OF THE EAU CLAIRE AREA SCHOOL DISTRICT IN THE JOINT COMMISSION ON SHARED SERVICES INITIATIVES AND REVISING AND APPROVING THE GOVERNANCE STRUCTURE THEREOF

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

**Committee on Human Resources**

**Resolution 09-10/019** AUTHORIZING AMENDED POSITION TITLE FOR DEPUTY SHERIFF FLOATING TO PATROL DEPUTY SHERIFF IN THE SHERIFF'S OFFICE

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

**Resolution 09-10/020** CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 18, 2010, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

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

**Committee on Finance and Budget**

**Resolution 09-10/028** AWARDING BID FOR THE MAY 2009 SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

27 ayes; 2 absent: Supervisors Sultan, Lokken

**REPORTS OF COMMISSIONS AND BOARDS**

**UNDER RULE 16**

**Land Conservation Commission**

**Resolution 09-10/003** DIRECTING THE ESTABLISHMENT OF THE EAU CLAIRE COUNTY STEWARDSHIP PROGRAM

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

On a motion by Supervisor Erickson, seconded by Supervisor Slauson, the Board adjourned at 10:05 p.m.

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr.-Tele. Jul. 24, 2009)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 16, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 16, 2009, and was called to order by First Vice Chair Colleen A. Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

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, Michel Sultan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, James A. Dunning, John Prince, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Mark J. Schmitt, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
3 absent: Supervisors Gregg Moore, Ardyth Krause, Tami Schraufnagel

### JOURNAL OF PROCEEDINGS (May 19, 2009)

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

### PUBLIC COMMENT

Don Stuttgen spoke regarding the furlough proposal.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Charity Speich, Airport Manager, regarding past accomplishments and future challenges.

An oral annual report was presented by Kristina Aschenbrenner, Clerk of Courts, regarding past accomplishments and future challenges.

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

- 2009 and 2010 County budgets
- 2009-2011 proposed state budget
- courthouse building project

The following written reports were presented to the Board:

- Alternate Care Report for March 2009
- 2009 Contingency Fund Report

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Pagonis spoke regarding the 2010 County budget guidelines addendum handout.

A copy of correspondence received from the Wisconsin Department of Transportation regarding Eau Claire County's resolution supporting regional transit authorities was presented to the Board.

A proclamation proclaiming June 19, 2009 as "Juneteenth Day" was read by First Vice Chair Bates.

Supervisor Slauson gave an explanation of terms used in the corrections segment of the Alternate Care Report for March 2009 which was presented to the Board.

Correspondence from the Committee on Judiciary and Law Enforcement regarding closure of the Huber Center was presented to the Board.

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

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

**Resolution 09-10/041** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2009

The resolution was adopted.

**Ordinance 09-10/015** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

**Ordinance 09-10/016** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

The ordinance was enacted.

**Resolution 09-10/038** RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR STATE AIRPORT DEVELOPMENT AID DATED MAY 22, 2009

On a roll call vote required by the petition, the resolution was adopted as follows: 26 ayes; 0 noes; 3 absent

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/025** TO AMEND SECTION 4.35.090 I OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO CREATE SECTION 18.30.280 OF THE COUNTY CODE: TEMPORARY USES; TO REPEAL SECTION 18.30.290 OF THE COUNTY CODE: MODEL HOMES/TEMPORARY REAL ESTATE SALES OFFICES

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

**Resolution 09-10/044** TIME OFF WITHOUT PAY (FURLOUGH) FOR ALL EAU CLAIRE COUNTY EMPLOYEES, BOTH REPRESENTED AND NONREPRESENTED, EFFECTIVE AUGUST 1, 2009

The First Vice Chair referred the resolution to the Committee on HUMAN RESOURCES, the Committee on FINANCE AND BUDGET and the Committee on ADMINISTRATION.

Supervisor Clark requested this resolution be referred to all county board standing committees.

Supervisor Leary made a motion the resolution be tabled claiming this request was out of order. There was no second to the motion.

Thereafter, the resolution was referred to the Committee on HUMAN RESOURCES, the Committee on FINANCE AND BUDGET and the Committee on ADMINISTRATION with the opportunity for any other committee to put this resolution on its agenda. Supervisor Clark was satisfied with this solution.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 09-10/013** REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2009 WCA CONVENTION

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

**Resolution 09-10/040** AWARDING THE CONSTRUCTION OF THE LAW ENFORCEMENT GARAGE ADDITION TO THE EXISTING EAU CLAIRE COUNTY COURTHOUSE AT 721 OXFORD AVENUE FOR THE EAU CLAIRE COUNTY COURTHOUSE BUILDING PROJECT FOR CONCRETE TO HEHL-GROHN FOR \$155,864; PRECAST CONCRETE TO MIRON CONSTRUCTION FOR \$362,085; MASONRY TO MARKET & JOHNSON FOR \$44,723; BUILDING WORKS TO DELL CONSTRUCTION FOR \$60,264; WATERPROOFING TO RAM CONSTRUCTION SERVICES FOR \$112,000; ELASTOMERIC ROOFING TORTS ROOFING INC. FOR \$14,248; ALUMINUM FRAMING, GLASS AND GLAZING TO PILTZ GLASS & MIRROR INC. FOR \$2,121; OVERHEAD AND FIRE DOORS TO OVERHEAD DOOR CO. FOR \$14,732; FIRE SUPPRESSION TO VIKING AUTOMATIC SPRINKLER FOR \$3,960; PLUMBING AND PIPING/HVAC COMBINED TO WIERSGALLA CO. INC. \$79,300; ELECTRICAL/PARKING CONTROL TO NEI \$57,390; SITE DEMO AND PREPARATION TO HAAS SONS INC. \$79,564; PAVING TO SENN BLACKTOP INC. \$8,044 AND LANDSCAPING TO CARL'S LANDSCAPING SERVICE \$13,600

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

**Committee on Planning and Development**

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

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

Following the suggestion of Supervisor Dunning, it was decided this resolution would be included with the resolutions being sent to the WCA Convention.

**Resolution 09-10/039** GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE

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

On a required roll call vote, the resolution was adopted as follows: 26 ayes; 0 noes; 3 absent

**Highway Committee**

**Resolution 09-10/037** AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO UNIVERSAL TRUCK EQUIPMENT FOR \$181,694

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

**Resolution 09-10/036** AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SENN BLACKTOP INC. FOR \$111,600

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

**Report 09-10/042** COUNTY BRIDGE AID REQUEST: TOWN OF WASHINGTON

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

**Report 09-10/043** COUNTY BRIDGE AID REQUEST: TOWN OF WASHINGTON

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

**Committee on Parks and Forest**

**Resolution 09-10/034** AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK N T26N, R5W, SECTIONS 8, 14, 15; T26N, R6W, SECTIONS 3, 5, 8; TOWN OF FAIRCHILD INT25N, R5W, SECTIONS 2, 16; TOWN OF LINCOLN N T27N, R7W, SECTIONS 19, 20, 29, 30; TOWN OF LUDINGTON N T27N, R6W, SECTION 24; THE TOWN OF WILSON INT27N, R5W, SECTIONS 13, 14, 23, 31 AND 36

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

Supervisors Fulgione, Lokken and Christensen requested their no votes be recorded.

On a motion by Supervisor Schlieve, seconded by Supervisor Fulgione, the Board adjourned at 8:40 p.m.

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr.-Tele. Jul. 24, 2009)

## SPECIAL MEETING EAU CLAIRE COUNTY BOARD OF SUPERVISORS

July 7, 2009

A special meeting of the Eau Claire County Board of Supervisors convened at the Courthouse in the City of Eau Claire on Tuesday, July 7, 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 presented by Supervisor Gordon C. Steinhauer.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Michel Sultan, Kathleen Clark, Jean D. Schlieve, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, 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

4 absent: Supervisors Roger H. Hahn, Ray L. Henning, Colleen A. Bates, James A. Dunning

\*Supervisor Bates arrived shortly after roll call.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The memo recognizing receipt of the petition for a special meeting and having an adequate number of county board supervisors' signatures was presented to the Board.

### PUBLIC COMMENT

The following persons spoke:

- Bob Schraufnagel - off-campus jail costs
- Nick Smiar - off-campus sites
- Barbara Lazar - pro off-campus site
- Jerry Foote - jail
- Analisa DeGrave - jail
- Kerry Kincaid - expressed appreciation to County Board for its work on the jail issue
- Steve Hogseth - jail
- Ryan Wells - comprehensive plan
- Sharon Hildebrand - jail, comprehensive planning

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

Resolution 09-10/047 REQUESTING THAT THE EAU CLAIRE CITY COUNCIL IDENTIFY AS SOON AS POSSIBLE BUILDING SITES THAT IT WOULD CONSIDER ACCEPTABLE FOR LOCATING A NEW COUNTY JUSTICE CENTER

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

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

1. On Page 1, Line 4, Strike "COUNCIL" and Insert "AND EAU CLAIRE COUNTY STAFFS".
2. On Page 1, Strike Lines 12 and 13.
3. On Page 1, Line 22, Strike "Council" and Insert "and Eau Claire County staffs".
4. On Page 1, Line 26, Strike "Council" and Insert "and Eau Claire County staffs".
5. On Page 1, Line 38, insert "BE IT FURTHER RESOLVED that a written joint update be sent monthly to the Eau Claire City Council and Eau Claire County Board".

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

Add Lines 38-43 as follows:

"BE IT ALSO FURTHER RESOLVED that, in order to not prejudice any decisions of joint effort of the Eau Claire City Council and the Eau Claire County Board to find a suitable site for the future Eau Claire County Justice Center, that the Eau Claire County Board hereby rescinds Resolution 05-06/192 from March 7, 2006 that identified the areas between First Avenue and Second Avenue and scenario #1, the Courthouse Campus Plan, as the long term plan for the Eau Claire Courthouse and said revisions of the plan as the site of preference for a jail construction project; as well as Resolution 09-10/008 from April 14, 2009 that identified Concept Plan 21 as the on-campus jail building plan of preference."

Chair Moore ruled that Amendment No. 2 was outside the scope of the posted agenda and was not germane at this time but could be presented as a separate resolution at a future meeting.

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

A discussion of the courthouse building project began at this time. The following supervisors gave directives. Many other supervisors spoke on ideas and/or concerns regarding the jail project.

Supervisor Ziemann suggested the Eau Claire County seat be changed to the Village of Fall Creek which would necessitate a petition with signatures from at least 40% of the November 2008 registered voters to request a referendum. Supervisor Ziemann directed Corporation Counsel to draft a referendum and directed committees to circulate a petition.

Supervisor Pagonis reported that the City of Altoona would be willing to work with the county in providing a suitable site (River Prairie site) if the county seat would be changed to that city.

Supervisor Fantle directed the Board to stop the unwritten policy of purchasing property in the area of the current courthouse area and also directed the Administration Committee to come up with a process to include all elected officials.

Supervisor Mikelson suggested the County Board work together as a whole board and consider Option 15 which was to remodel the Huber Center at a cost of \$2,000,000 and bring back inmates. He suggested looking into using the existing juvenile space as a Huber/day center. He also suggested that the city reconvene its committee to modify its comprehensive plan in conjunction with input from everyone to identify where a jail could be built.

On a motion by Supervisor Lokken, seconded by Supervisor Erickson, the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele. Aug. 21, 2009)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 21, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 21, 2009, and was called to order by Chair Gregg Moore at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 25 present: Supervisors Gary G. Gibson, 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

4 absent: Supervisors Will Fantle, Howard Ludwigson, Stella Pagonis, Ronald B. Erickson

•supervisor Fantle arrived later in the evening.

### JOURNAL OF PROCEEDINGS (June 16, 2009, July 7, 2009)

On a motion by Supervisor Henning, seconded by Supervisor Schlieve, the Journal of Proceedings (June 16 regular meeting and July 7 special meeting) was approved.

### PUBLIC COMMENT

•supervisor Fantle arrived at this time.

The following people spoke:

- Don Stuttgen - Resolution 09-10/044 (furlough)
- Tammy Croteau - jail
- Jeff DeGrave - appreciation of the fact the county board may reconsider jail location
- Scott Erickson - jail location

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

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

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

- courthouse building project
- 2009 county budget
- NACo prescription drug discount card

The following written reports were presented to the Board:

- Alternate Care Report for April 2009
- 2009 Contingency Fund Report
- Jail Population Report

Semi-annual liaison reports were presented at this time.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Schmitt reported that seven of the posters/essays submitted in the Fair Housing Contest won at the state level.

### 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 09-10/058** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2009  
The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/032** TO RELETTER SECTION 2.05.610 E. 13. AS 14. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO CREATE SECTION 2.05.610 E. 13. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO REPEAL AND RECREATE SECTION 2.22.150 OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.22.050 C. OF THE CODE: POWERS, DUTIES AND FUNCTIONS OF THE BOARD  
The ordinance was referred to the HUMAN SERVICES Board.

**Ordinance 09-10/048** TO AMEND SECTION 3.35.070 B. OF THE CODE: RETIREMENT

Supervisor Clark requested this ordinance be taken up under suspension of the rules. There were no objections.

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

On Line 11, Delete "Employees hired on or after" and Insert "All nonrepresented employees as of".

Supervisor Leary made a motion to refer the ordinance to the Committee on Administration, the Committee on Finance and Budget and the Committee on Human Resources with no second to the motion.

Supervisor Prince withdrew Amendment No. 1 with no objections.

Thereafter, the ordinance was enacted.

**Resolution 09-10/065** RESCINDING RESOLUTIONS 05-06/192 (R149-112) ADOPTED MARCH 7, 2006 AND 09-10/008 (R153-002) ADOPTED APRIL 19, 2009

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

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

**Resolution 09-10/052** AWARDING THE DEBT COLLECTION SERVICES FOR EAU CLAIRE COUNTY TO PROFESSIONAL PLACEMENT SERVICES (PPS) FOR AN ESTIMATED COST OF 19% OF THE FUNDS COLLECTED

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

**Resolution 09-10/053** AWARDING THE MUG SHOT SOFTWARE SERVICE FOR EAU CLAIRE COUNTY TO I/TX FOR A TOTAL COST OF \$81,000

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

Motion by Supervisor Ziemann, seconded by Supervisor Gibson to table the resolution.

On a division of the house, tabling the resolution was defeated as follows: 8 ayes, 16 noes

∴ hereafter, the resolution was adopted.

Supervisors Gibson and Ziemann requested their no votes be recorded.

**Resolution 09-10/062** CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF HEATHER JOHNSON TO THE HUMAN SERVICES BOARD AND TOM MCCARTY TO THE NANORITE BOARD

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

Committee on Human Resources

**Resolution 09-10/035** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF BUDGET ANALYST

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

**Resolution 09-10/044** TIME OFF WITHOUT PAY (FURLOUGH) FOR ALL EAU CLAIRE COUNTY EMPLOYEES, BOTH REPRESENTED AND NONREPRESENTED, EFFECTIVE AUGUST 1, 2009

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

On a motion by Supervisor Leary, seconded by Supervisor Gibson, the resolution was placed on file.

**Resolution 09-10/045** AUTHORIZING THE DELETION OF 1.0 FTE PROTECTIVE JAIL SERGEANT AND CREATION OF 1.0 FTE CIVILIAN JAIL SERGEANT IN THE SHERIFF'S OFFICE

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

**Resolution 09-10/050** AUTHORIZING CLOSING COUNTY FACILITIES AND FUNCTIONS EXCEPT FOR LAW ENFORCEMENT, THE AIRPORT AND 24-HOUR OPERATIONS FOR TWO AND ONE-HALF DAYS IN 2009; IMPLEMENTING FURLOUGH WITHOUT PAY FOR EMPLOYEES ON THOSE DAYS

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

On a motion by Supervisor Clark, seconded by Supervisor Leary, action on said resolution was postponed until the next meeting of the County Board.

**Resolution 09-10/054** AUTHORIZING AMENDED POSITION TITLE FOR SCREEN LIAISON TO OPTIONS COUNSELOR, SUPERVISOR IN THE AGING AND DISABILITY RESOURCE CENTER

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

**Resolution 09-10/055** FREEZING NONREPRESENTED EMPLOYEES' SALARY SCHEDULE FOR CALENDAR YEAR 2010

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

**Resolution 09-10/056** CANCELLATION OF THE 2010 MANDATORY TRAINING DAY

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

On a motion by Supervisor Clark, seconded by Supervisor DeRosier, action on said resolution was postponed until the next meeting of the County Board.

**Resolution 09-10/057** AUTHORIZING EAU CLAIRE COUNTY VOLUNTARY UNPAID LEAVE PROGRAM

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

Committee on Planning and Development

**Ordinance 09-10/025** TO AMEND SECTION 4.35.090 I OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO CREATE SECTION 18.30.280 OF THE COUNTY CODE: TEMPORARY USES; TO REPEAL SECTION 18.30.290 OF THE COUNTY CODE: MODEL HOMES/TEMPORARY REAL ESTATE SALES OFFICES

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

On a motion by Supervisor Clark, seconded by Supervisor Fulgione, the ordinance was referred back to the Committee on PLANNING AND DEVELOPMENT.

Supervisor Mikelson abstained from voting.

Highway Committee

**Report 09-10/001** BRIDGE AID REQUEST: TOWN OF PLEASANT VALLEY

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

**Report 09-10/046** BRIDGE AID REQUEST: TOWN OF PLEASANT VALLEY

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

On a roll call vote requested by Supervisor Henning, the report was adopted as follows:

25 ayes: Supervisors Gibson, Fantle, Hahn, Ziemann, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Prince, Krause, Wilkie, Fulgione, Leary, Schmitt, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

0 noes

4 absent: Supervisors Ludwigson, Pagonis, Erickson, Sultan

**Resolution 09-10/051** RESOLUTION AUTHORIZING COLLABORATION WITH AREA COUNTIES AND MUNICIPALITIES WITH ASSISTANCE PROVIDED BY THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION ON THE PLANNING PROCESS FOR FUTURE MULTI-MODAL IMPROVEMENTS TO CURRENT TRANSPORTATION CORRIDORS; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT TO FORMALIZE SUCH COLLABORATION

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

Committee on Finance and Budget

**Resolution 09-10/061** AUTHORIZING THE TRANSFER OF \$1,541 FROM THE 2009 CONTINGENCY FUND TO FINANCE LODGING EXPENSES FOR THE DRUG COURT TREATMENT TEAM WHILE THEY ATTEND A FREE TRAINING IN CHICAGO, ILLINOIS SEPTEMBER 17-18, 2009

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

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

25 ayes: Supervisors Gibson, Fantle, Hahn, Ziemann, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Prince, Krause, Wilkie, Fulgione, Leary, Schmitt, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

0 noes

4 absent: Supervisors Ludwigson, Pagonis, Erickson, Sultan

On a motion by Supervisor Gibson, seconded by Supervisor Schraufnagel, the Board adjourned at 10:15 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sep. 18, 2009)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 18, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday August 18, 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 Ronald B. Erickson.

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, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
2 absent: Supervisors Robin J. Leary, Mark J. Schmitt

## JOURNAL OF PROCEEDINGS (July 21, 2009)

Corrections of the minutes were made which included changing the supervisor who gave the invocation from Howard Ludwigson to Robin J. Leary and changing the number of ayes from 24 to 25 on the roll call vote on Report 09-10/046. Thereafter, on a motion by Supervisor Clark, seconded by Supervisor Henning, the Journal of Proceedings was approved.

## PUBLIC COMMENT

The following people spoke:

- Howard Christenson - health reform (with a handout in resolution form as a petition)
- Caroline Roback - demolition
- Jeff DeGrave - fiscal responsibility
- Jerry Foote - demolition

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral presentation was given by Mary Mickle and Rich Beckler of the Clear Vision Eau Claire County Sustainability Task Force. An oral and written presentation was given by Jerry Shea of Market and Johnson regarding the space needs and facility feasibility study for the courthouse building project.

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

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

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

- county budget for 2009-2010
- federal stimulus funding
- courthouse building project
- Clear Vision

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for May 2009
- 2009 Contingency Fund Report
- Second Quarter Overtime/Compensatory Time Report

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of correspondence from Congressman Dave Obey regarding support for the resolution concerning the Midwest Regional Rail Initiative was presented to the Board.

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

Chair Moore read a proclamation proclaiming Monday, September 7, 2009 as "Employee Appreciation Day for Eau Claire County Employees."

## 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 09-10/070** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2009  
The resolution was adopted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/049** TO AMEND SECTION 16.30.140 A. OF THE CODE: FEES AND CHARGES

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

**Ordinance 09-10/059** TO AMEND SECTION 3.65.010 C. OF THE CODE: UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.010 F. OF THE CODE: UNPAID LEAVE OR ABSENCE DEFINED; TO AMEND SECTION 3.65.030 OF THE CODE: FAMILY AND MEDICAL LEAVE; TO REPEAL AND RECREATE SECTION 3.25.040 OF THE CODE: MILITARY LEAVE  
Action on said ordinance was postponed until the next meeting of the County Board.

**Ordinance 09-10/060** TO AMEND SECTION 3.15.030 A. OF THE CODE: POSITION ESTABLISHMENT; TO RELETTER SECTION 3.15.030 B. THROUGH F. AS A. THROUGH E. OF THE CODE: POSITION ESTABLISHMENT; TO AMEND SECTION 3.15.050 A. OF THE CODE: PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO AMEND SECTION 3.15.050 B. OF THE CODE: PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO CREATE SECTION 3.15.070 OF THE CODE: PERMANENT AND PROJECT POSITION TITLES; TO REPEAL CHAPTER 3.18 OF THE CODE: ALLOCATION OF POSITIONS; TO RELETTER SECTION 3.01.010 K THROUGH AA. AS L THROUGH BB. OF THE CODE: DEFINITIONS; TO CREATE SECTION 3.01.010 K OF THE CODE: DEFINITIONS

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

**Ordinance 09-10/066** TO AMEND SECTION 4.16.020 OF THE CODE: DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 A. OF THE CODE: SHERIFF'S FEES-SERVICE PROCESS/WARRANT SERVICE/BACKGROUND CHECKS

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

**Resolution 09-10/076** AUTHORIZING THE REALLOCATION OF \$150,000 FROM THE EAU CLAIRE COUNTY REVOLVING LOAN FUND TO THE REGIONAL BUSINESS FUND

Supervisor Henning requested this resolution be taken up under suspension of the rules. There were no objections.

Thereafter, the resolution was adopted.

Supervisor Ludwigson requested his no vote be recorded.

Supervisor Clark requested that, in the future, updated reports on this fund be provided to the Board.

**Ordinance 09-10/063** TO AMEND SECTION 4.20.020 OF THE CODE: GENERAL DUTIES

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

**Ordinance 09-10/064** TO AMEND SECTION 4.30.050 OF THE CODE: MARRIAGE LICENSE AND WAIVER FEES

Supervisor Pagonis requested this ordinance be taken up under suspension of the rules. There were no objections.

Thereafter, the ordinance was enacted.



**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

Resolution 09-10/071 AWARDING THE DEMOLITION OF BUILDINGS AT 715 SECOND AVENUE, 719 SECOND AVENUE, 741 SECOND AVENUE, 747 SECOND AVENUE, 113 ANN STREET, 760 FIRST AVENUE, 756 FIRST AVENUE, 762 1/2 FIRST AVENUE, 768 FIRST AVENUE AND 770-774 FIRST AVENUE FOR THE EAU CLAIRE COUNTY COURTHOUSE BUILDING PROJECT TO HAAS SONS INC. FOR \$113,500

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

There were no objections to allow Frank Draxler, Project Manager for courthouse building project, to speak.

A motion was made by Supervisor Fulgione, seconded by Supervisor Prince to refer this resolution back to the Committee on Administration.

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

9 ayes: Supervisors Gibson, Fantle, Sultan, Slauson, Mikelson, Prince, Krause, Fulgione, Schraufnagel

18 noes: Supervisors Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Wilkie, Christensen, Lokken, DeRosier, LaVelle

2 absent: Supervisors Leary, Schmitt

Supervisor Mickelson made a motion to refer the resolution to the Committee on Finance and Budget to determine where the money for the demolition will come from. There was no second to the motion.

Thereafter, the resolution was adopted.

Resolution 09-10/072 AWARDING REPAIRS OF THE LAKE ALTOONA DAM AND LAKE EAU CLAIRE DAM FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO UNITED CONSTRUCTION INC. FOR \$52,125

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

Resolution 09-10/073 RESOLUTION ENDORSING A LETTER OF SUPPORT FOR A WISCONSIN GRANT APPLICATION FOR BROADBAND FUNDING

On a motion by s-upervisor Bates, seconded by Supervisor Henning, the resolution was adopted.

**Committee on Human Resources**

Resolution 09-10/050 AUTHORIZING CLOSING COUNTY FACILITIES AND FUNCTIONS EXCEPT FOR LAW ENFORCEMENT, THE AIRPORT AND 24-HOUR OPERATIONS FOR TWO AND ONE-HALF DAYS IN 2009; IMPLEMENTING FURLOUGH WITHOUT PAY FOR EMPLOYEES ON THOSE DAYS

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

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

On Page 1, Line 31, Strike "5" and Insert "2".

On Page 1, Line 32, Strike "23" and Insert "30".

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

On Page 1, Line 35, Insert "BE IT FURTHER RESOLVED that if the stated dates for closing county facilities are not consistent with state furlough days or days the courts will not be active or if the county's authority to unilaterally establish furlough days as set forth in this resolution is being litigated that the county administrator is granted authority to modify or suspend such furlough dates."

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

On Page 1, Line 5, Strike "TWO" and Insert "THREE".

On Page 1, Line 13, Strike "two" and Insert "three".

On Page 1, Line 14, Strike "\$200,000" and Insert "\$270,000".

On Page 1, Line 28, Strike "after December 24, 2009" and Insert "and New Year's Eve day, December 31, 2009."

On a motion by Supervisor Christensen, seconded by Supervisor Fulgione, Amendment No. 4 was defeated as follows:

On Page 1, Line 32, after "October 30, 2009, Insert "and an additional day determined by the highway commissioner."

On Page 1, Line 14, Strike "\$270,000" and Insert "\$280,000".

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

Resolution 09-10/056 CANCELLATION OF THE 2010 MANDATORY TRAINING DAY

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

Resolution 09-10/075 AUTHORIZING AMENDED POSITION TITLE FOR OFFICE ASSOCIATE 5 TO OFFICE MANAGER IN THE UW-EXTENSION DEPARTMENT

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

**Committee on Administration**

Resolution 09-10/065 RESCINDING RESOLUTIONS 05-06/190 (R149-112) ADOPTED MARCH 7, 2006 AND 09-10/008 (R153-002) ADOPTED APRIL 19, 2009

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

On a division of the house, the resolution was defeated as follows:

11 ayes; 16 noes; 2 absent

**Highway Committee**

Resolution 09-10/077 AUTHORIZING THE PURCHASE OF TWO 2010 FREIGHTLINER M2-106V TANDEM AXLE TRUCK CHASSIS AND ONE 2010 FREIGHTLINER M2-112 TANDEM AXLE TRUCK CHASSIS FOR QUAD CONVERSION TO RIVER STATE TRUCK AND TRAILER OF EAU CLAIRE FOR \$256,718 FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT

There were no objections to allow Tim McMillan from the Highway Department to speak.

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

**REPORTS OF COMMISSIONS AND BOARDS**

**UNDER RULE 16**

**Aging and Disability Resource Center Board**

Ordinance 09-10/032 TO RELETTER SECTION 2.05.610 E. 13 AS 14. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO CREATE SECTION 2.05.610 E. 13. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO REPEAL AND RECREATE SECTION 2.22.150 OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.22.050 C. OF THE CODE: POWERS, DUTIES AND FUNCTIONS OF THE BOARD

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

A motion was made by Supervisor Christensen, seconded by Supervisor Slauson, to place the ordinance on file.

On a division of the house, with 17 ayes, 10 noes and 2 absent, the ordinance was placed on file.

On a motion by Supervisor Erickson, seconded by Supervisor Schlieve, the Board adjourned at 10:55 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 9, 2009)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 15, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 15, 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: 26 present: Supervisors Gary G. Gibson, Will Fantle, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, 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 Howard Ludwigson, Michel Sultan, Jean D. Schlieve

\*Supervisor Ludwigson arrived later in the meeting.

## JOURNAL OF PROCEEDINGS (August 18, 2009)

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

### PUBLIC COMMENT

Duane Hambleton spoke regarding the courthouse jail space and site needs plan.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

\*Supervisor Ludwigson arrived at this time.

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

An oral annual report was presented by Judge William Gabler, regarding past accomplishments and future challenges in Eau Claire County Circuit Court.

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

- 2009 county budget
- 2010 county budget
- courthouse building project

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for June 2009
- 2009 Contingency Fund Report

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of the press release regarding Eau Claire County Circuit Court celebrating "Juror Appreciation Month" was presented to the Board.

A memo from County Administrator Tom McCarty regarding the justice center site selection update was presented to the Board.

A fact sheet from the Human Services Board highlighting the Birth to Three Program was presented to the Board.

A written report on the Eau Claire County Drug Court Program (fifth anniversary celebration) from Judge Lisa Stark was presented to the Board.

Supervisor Schmitt was recognized for his many years of service on the Board.

There will be an election for second vice chair at the October 6 meeting of the Board.

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

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

**Resolution 09-10/081** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2009

The resolution was adopted.

**Ordinance 09-10/082** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/067** TO AMEND SECTION 3.85.070 D OF THE CODE: APPOINTMENT OF RESERVE DEPUTIES

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

**Ordinance 09-10/068** TO CREATE SECTION 4.35.180 OF THE CODE: REPRESENTATIVE PAYEE SERVICE FEE

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

**Resolution 09-10/083** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2010

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

### REPORTS OF STANDING COMMITTEES

#### AND SECOND READING

#### Committee on Human Resources

**Ordinance 09-10/059** TO AMEND SECTION 3.65.010 C. OF THE CODE: UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.010 F. OF THE CODE: UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.030 OF THE CODE: FAMILY AND MEDICAL LEAVE; TO REPEAL AND RECREATE SECTION 3.25.040 OF THE CODE: MILITARY LEAVE

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

**Ordinance 09-10/060** TO AMEND SECTION 3.15.030 A OF THE CODE: POSITION ESTABLISHMENT; TO RELETTER SECTION 3.15.030 B THROUGH F. AS A THROUGH E OF THE CODE: POSITION ESTABLISHMENT; TO AMEND SECTION 3.15.050 A OF THE CODE: PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO AMEND SECTION 3.15.050 B OF THE CODE: PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO CREATE SECTION 3.15.070 OF THE CODE: PERMANENT AND PROJECT POSITION TITLES; TO REPEAL CHAPTER 3.18 OF THE CODE: ALLOCATION OF POSITIONS; TO RELETTER SECTION 3.01.010 K THROUGH AA. AS L THROUGH BB. OF THE CODE: DEFINITIONS; TO CREATE SECTION 3.01.010 K OF THE CODE: DEFINITIONS

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

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

On Page 1, Line 22, after "That", Insert "Subsection A of Section 3.15.050 of the code by repealed and that."

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

**Resolution 09-10/074** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF OFFICE MANAGER N UW-EXTENSION

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

**Resolution 09-10/084** AUTHORIZING REALLOCATION OF ONE CAPTAIN POSITION, ONE OFFICE ASSOCIATE 4 POSITION AND DELETION OF ONE SECURITY SERVICES DEPUTY POSITION WITHIN THE SHERIFF'S OFFICE

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

Supervisors Wilkie and Krause requested their no votes be recorded.

**Committee on Planning and Development**

**Ordinance 09-10/025** TO AMEND SECTION 4.35.090 I OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO CREATE SECTION 18.30.280 OF THE COUNTY CODE: TEMPORARY USES; TO REPEAL SECTION 18.30.290 OF THE COUNTY CODE: MODEL HOMES/TEMPORARY REAL ESTATE SALES OFFICES

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

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

On Page 1, Line 14, Strike "Temporary Use Fee \$50.00" and Insert "One time temporary use fee per site \$30.00"

On Page 2, Lines 1-3, Strike "A temporary use permit is valid for the calendar year. A permit becomes null and void at the end of the calendar year. A new permit is required for each calendar year the temporary use operates." and Insert "A temporary use permit issued under this section shall remain in effect as long as the authorized use continues. Any temporary use which is discontinued for 18 consecutive months shall be deemed to be abandoned. Prior to the reestablishment of an abandoned temporary use, a new land use permit shall be obtained under the terms of this chapter."

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

**Highway Committee**

**Resolution 09-10/079** AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$35.04/TON AND AT AN ESTIMATED TOTAL CONTRACT PRICE OF \$259,296

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

**Committee on Finance and Budget**

**Ordinance 09-10/063** TO AMEND SECTION 4.20.020 OF THE CODE: GENERAL DUTIES

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

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

Respectfully submitted,

Janet K Loomis

County Clerk

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

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 6, 2009

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday October 6, 2009, and was called to order by Chair Gregg Moore at 7:05 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, Maurine T. Slauson, Joel - Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Giana Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Jean D. Schlieve

1 vacancy

## JOURNAL OF PROCEEDINGS (September 15, 2009)

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

There were no objections to move the presentation from No. 8 on the agenda to be taken up at this time.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Judge William Gabler announced the civic activism volunteer of the year awards to be given on behalf of the Criminal Justice Collaborating Council.

Drug Court representative Judge Lisa Stark presented an award to Gary Cripe.

Mental Health Court representative Mary Van Roy presented an award to Kathi Peterson.

AIM Court representative Judge Michael Schumacher presented an award to the Lutheran Social Services Women's Way Program.

### PUBLIC COMMENT

No one wished to speak.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

An oral report was presented by Kevin Stelljes regarding land stewardship funding.

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

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a letter sent by Sheriff Ron Cramer to Supervisor Schmitt following his resignation was presented to the Board. The letter commended Supervisor Schmitt for his many years of service and wished him luck in his retirement.

A memo from Supervisor Robin Leary reporting on the 2009 Wisconsin Counties Association was presented to the Board.

Copies of letters received from the clerks of the Town of Fairchild and Village of Fairchild requesting exemption from the Eau Claire County library system for the year 2009-2010 were presented to the Board.

The letters were referred to the Committee on FINANCE AND BUDGET.

Supervisor Gibson then requested action be taken on this tonight. There were no objections.

On a motion by Supervisor Ludwigson, seconded by Supervisor Bates, the exemption was granted.

### 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.

**Report 09-10/100** REZONING REQUEST OF MILTON AND MELISSA SCHMIDT: TOWN OF LINCOLN

The report denying the rezoning request was adopted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Parks and Forest

**Resolution 09-10/087** APPROVING A TEN-YEAR AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR CONTINUING THE COUNTY'S SPECIES AND HABITAT CONSERVATION PLAN FOR KARNER BLUE BUTTERFLIES IN THE COUNTY FOREST

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

#### Committee on Finance and Budget

**Ordinance 09-10/049** TO AMEND SECTION 16.30.140 A. OF THE CODE: FEES AND CHARGES

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

**Resolution 09-10/078** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE VILLAGE OF FALL CREEK FOR \$1,743.73; 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 Willett, seconded by Supervisor Clark for adoption.

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

?-1 ayes; Onoes; 1 absent; 1 vacancy

**Resolution 09-10/085** AWARDED BIDS FOR THE SEPTEMBER 2009 SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

27 ayes; Onoes; 1 absent; 1 vacancy

#### Committee on Human Resources

Resolutions 09-10/092, 09-10/094 and 09-10/095 were acted on together.

**Resolution 09-10/092** AUTHORIZING FURLOUGH WITHOUT PAY FOR ALL NONREPRESENTED EAU CLAIRE COUNTY EMPLOYEES IN THE AMOUNT OF 28 HOURS, EFFECTIVE OCTOBER 7, 2009 THROUGH DECEMBER 31, 2009

**Resolution 09-10/094** AUTHORIZING POSITION ELIMINATIONS AND REDUCTIONS EFFECTIVE OCTOBER 31, 2009 DUE TO 2009 BUDGET SHORTFALLS

**Resolution 09-10/095** AUTHORIZING SHORT TERM LAYOFFS FOR EAU CLAIRE COUNTY AFSCME HIGHWAY EMPLOYEES BEGINNING OCTOBER 26, 2009 AND ENDING NOVEMBER 3, 2009 AND REMAINING DESIGNATED AFSCME EAU CLAIRE COUNTY EMPLOYEES BEGINNING OCTOBER 31, 2009 AND ENDING NOVEMBER 30, 2009

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

On a motion by Supervisor Clark, seconded by Supervisor Wilkie, Resolutions 09-10/092, 09-10/094 and 09-10/095 were placed on file.

**Committee on Finance and Budget**

**Ordinance 09-10/066** TO AMEND SECTION 4.16.020 OF THE CODE: DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 A OF THE CODE: SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS  
On a motion by Supervisor Willett, seconded by Supervisor Clark, the ordinance was enacted.

**Ordinance 09-10/068** TO CREATE SECTION 4.35.180 OF THE CODE: REPRESENTATIVE PAYEE SERVICE FEE  
Motion by Supervisor Christensen, seconded by Supervisor DeRosier for enactment.

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

On Page 1, Line 12, after "fee", Insert "on a graduated basis to those individuals with a total monthly income from all sources in excess of 100% of the federal poverty level".

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

**Resolution 09-10/096** DESIGNATING EAU CLAIRE COUNTY, WISCONSIN AS A RECOVERY ZONE FOR PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; AUTHORIZING THE FINANCE AND BUDGET COMMITTEE TO DETERMINE PRIORITY ALLOCATION OF AVAILABLE RESOURCE RECOVERY BONDS

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

**REPORTS OF COMMISSIONS AND BOARDS**

**UNDER RULE 16**

**Human Services Board**

**Resolution 09-10/089** SUPPORTING ESTABLISHMENT OF AN EAU CLAIRE COUNTY CHILD DEATH REPORT TEAM

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

**APPOINTMENTS, CONFIRMATIONS AND ELECTIONS**

**BY THE BOARD**

Chair Moore declared the nominations open for Second Vice Chair.

On a motion by Supervisor Dunning, seconded by Supervisor Hahn, Supervisor Kathleen Clark's name was placed in nomination.

On a motion by Supervisor Fulgione, seconded by Supervisor DeRosier, Supervisor Robin Leary's name was placed in nomination.

Chair Moore asked three times for any other nominations.

On a motion by Supervisor Lokken, seconded by Supervisor Pagonis, the nominations were closed.

Both candidates addressed the Board.

Supervisor Clark was elected Second Vice Chair on a ballot vote of 14 to 12.

On a motion by Supervisor Erickson, seconded by Supervisor Gibson, the Board adjourned at 9:16 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

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

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 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 October 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 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, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gen1.d L. Wilkie, Ken Fulgione, Robin J. Leary, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Jean D. Schlieve

1 vacancy

There were no objections to moving Resolution 09-10/109 to be acted on at this time.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

**Resolution 09-10/109** CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF JOHN F. MANYDEEDS TO COUNTY BOARD SUPERVISORY DISTRICT NO. 24

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

County Clerk Janet Loomis administered the Oath of Office to John F. Manydeeds.

## JOURNAL OF PROCEEDINGS (October 6, 2009)

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

## PUBLIC COMMENT

Jeff DeGrave spoke commending the County Board for listening to the public regarding the jail building project.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Frank Draxler, Director of Purchasing and Central Services, regarding past accomplishments and future challenges.

An oral annual report was presented by co-department heads Mahlon Peterson (Ag Agent) and Julie Keown-Bomar (Family Living Education Agent) and staff members Erin LaFaive (Horticulturist), Katy Forsythe (4-H Youth Development Agent), Nancy Coffey (WNEP Coordinator) of UW-Extension regarding past accomplishments and future challenges.

An oral report was presented by County Administrator Tom McCarty regarding updates on the courthouse building project and county budget.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for the month of July
- 2009 Contingency Fund Report
- Third Quarter Overtime/Compensatory Time Report

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was received from County Administrator Tom McCarty regarding the monthly update on the justice center site selection.

A written report from Supervisor Ziemann regarding the Wisconsin Counties Annual Conference was presented to the Board.

A written report from Human Services Director Roy Sargeant highlighting the Wisconsin Works (W-2) program was presented to the Board.

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

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

**Resolution 09-10/098** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2009

The resolution was adopted.

**Ordinance 09-10/107** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/086** TO CREATE SECTION 2.90.010 U. OF THE CODE: COUNTYWIDE

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

**Ordinance 09-10/088** TO AMEND SECTION 1.01.010 OF THE COUNTY CODE: COUNTY SEAT DESIGNATION

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

**Ordinance 09-10/090** TO CREATE SECTION 4.30.030 OF THE CODE: CLERK OF COURT PUBLICATION FEES; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING-PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE: FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; 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 09-10/106** TO AMEND SECTION 2.04.465 OF THE CODE: HIGHWAY COMMITTEE; TO REPEAL SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS AND FOREST

The ordinance was referred to the HIGHWAY Committee, the Committee on PARKS AND FOREST and the Committee on ADMINISTRATION.

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Committee on Administration

**Resolution 09-10/101** CONGRATULATING AND COMMENDING MARK SCHMITT UPON HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR

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

**Resolution 09-10/102** SUPPORTING THE STATES GOALS FOR ENERGY INDEPENDENCE AND TO PURSUE ALL OPPORTUNITIES FOR ENERGY CONSERVATION AND RENEWABLE ENERGY PRODUCTION

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

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

On Page 1, Line 37, after "conservation" Insert "nuclear energy production".

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

9 ayes: Supervisors Gibson, Ludwigson, Pagonis, Ziemann, Erickson, Steinhauer, Henning, Prince, Lokken

19 noes: Supervisors Fantle, Hahn, Willett, Sultan, Bates, Clark, Slauson, Mikelson, Moore, Dunning, Krause, Wilkie, Fulgione, Leary, Manydeeds, Christensen, Schraufnagel, DeRosier, LaVelle

1 absent: Supervisor Schlieve

Thereafter, the resolution was adopted.

**Resolution 09-10/104** CREATING A SELECT COMMITTEE TO RECOMMEND ONE OR TWO PREFERRED BUILDING SITES FOR LOCATING A NEW COUNTY JUSTICE CENTER

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

**Resolution 09-10/105** DIRECTING THE COUNTY ADMINISTRATOR TO NEGOTIATE AN AGREEMENT WITH BAKER TILLY TO PROVIDE AN ANALYSIS OF ESTIMATED CONSTRUCTION AND ONGOING OPERATIONAL COSTS FOR VARIOUS SCENARIOS

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

**Resolution 09-10/108** CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF TRAVIS LUDWIGSON TO THE VETERANS SERVICE COMMISSION

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

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

**Resolution 09-10/083** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2010

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

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

On Page 1, Lines 14-16, strike in their entirety.

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

**Resolution 09-10/091** ADOPTING POSITION CONTENT VALUE POINTS FOR NONREPRESENTED POSITIONS REVIEWED IN 2009

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

**Report 09-10/103** REPORT OF THE COMMITTEE ON HUMAN RESOURCES REGARDING COUNTY BOARD SUPERVISOR COMPENSATION AND PER DIEM PAYMENTS

On a motion by Supervisor Clark, seconded by Supervisor Schraufnagel, the report recommending no increase in supervisors' pay was adopted.

#### **Committee on Judiciary and Law Enforcement**

**Ordinance 09-10/067** TO AMEND SECTION 3.85.070 D OF THE CODE: APPOINTMENT OF RESERVE DEPUTIES

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

On a motion by Supervisor Gibson, seconded by Supervisor Henning, the Board adjourned at 9:22 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Nov. 13, 2009)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 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, November 3, 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 Gary G. Gibson.

Roll Call: 26 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, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Will Fantle, Jean D. Schlieve, Robin J. Leary

\*Supervisor Leary arrived later in the meeting.

## JOURNAL OF PROCEEDINGS (October 20, 2009)

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

### PUBLIC COMMENT

\*Supervisor Leary arrived at this time.

Judy Harris requested the County Board allow her to place flowers at her homestead which is one of the homes to be razed on Second Avenue and wanted the Board to be open minded regarding the jail site location.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

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 Pagonis, Chair of the Committee on Finance and Budget, regarding an update on the proposed 2010 county budget.

A written report, Third Quarter Overtime/Compensatory Time Report, was presented to the Board.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A written report from Human Services Director Roy Sargeant regarding performance management information 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.

**Report 09-10/110** REZONING REQUEST OF ARDEN AND PATRICIA THORSBAKKEN

The report from the Committee on Planning and Development recommending denying the request and placing it on file was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/093** TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT

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

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

**Ordinance 09-10/086** TO CREATE SECTION 2.90.010 U. OF THE CODE: COUNTYWIDE

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

**Ordinance 09-10/088** TO AMEND SECTION 1.01.010 OF THE COUNTY CODE: COUNTY SEAT DESIGNATION

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

A motion was made by Supervisor Ziemann and seconded by Supervisor Fulgione, to table the ordinance.

On a division of the house requested by Supervisor Pagonis, the motion to table the ordinance was defeated as follows: 12 ayes; 15 noes

Thereafter, the ordinance was enacted.

### Committee on Parks and Forest

**Resolution 09-10/112** AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SECTIONS 5, 8, 1Q T26N, R6W, SECTIONS 13, 25; TOWN OF FAIRCHILD IN T25N, R5W, SECTIONS 23, 26; TOWN OF LINCOLN IN T27N, R7W, SECTION 32; TOWN OF LUDINGTON IN T27N, R7W, SECTION 33; TOWN OF SEYMOUR IN T27N, R8W, SECTION 16; TOWN OF WILSON IN T27N, R5W, SECTIONS 25, 30 AND T27N, R6W, SECTIONS 25, 26, 31

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

**Resolution 09-10/113** AUTHORIZING THE USE OF APPROXIMATELY ONE-HALF MILE OF COUNTY TRUNK HIGHWAY "G" NORTH OF AUGUSTA AS AN ALL-TERRAIN VEHICLE (ATV) ROUTE

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

### Committee on Finance and Budget

**Ordinance 09-10/090** TO CREATE SECTION 4.30.030 OF THE CODE: CLERK OF COURT PUBLICATION FEES; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 8. OF THE CODE: TATTOOING, BODY PIERCING PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE: FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 8. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

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

On a motion by Supervisor Erickson, seconded by Supervisor Schraufnagel, the Board adjourned at 8:12 p.m.

Respectfully submitted,  
Janet K. Loomis  
County Clerk



(Ldr.-Tele. Dec. 8, 2009)  
**OFFICIAL PROCEEDINGS  
OF THE COUNTY BOARD  
OF SUPERVISORS  
November 10, 2009**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 10, 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 S. Erickson.

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

3 absent: Supervisors Richard Ziemann, Jean D. Schlieve, Maureen T. Slauson

\*Supervisor Ziemann arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (November 3, 2009)**

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

**PUBLIC HEARING ON THE ANNUAL BUDGET**

Chair Moore declared the Public Hearing on the proposed 2010 County Budget open.

\*Supervisor Ziemann arrived at this time.

The following individuals addressed the County Board:

Kay Evanson - representing Family Support Program

Lisa Peterson - representing Family Support Program

Angela Sinnett - representing Family Support Program

Christine Lynch - representing Family Support Program

Jenny Pekula - representing Family Support Program

Christeen Marsh - representing Family Support Program

Ruby, Joseph, Paul Swanson - representing Family Support Program

Robin Lebsack - representing Family Support Program

Joel Desprez - representing Community Television

Roger Hansen - representing Positive Avenues

Mark Lamb - representing Positive Avenues

Greg Galinski - representing Positive Avenues

Roger Downey - representing Positive Avenues

Wendy Buchholtz - representing Positive Avenues

Silas Quegon - representing Positive Avenues

Judge Lisa Stark - representing Drug Court, spoke in support of all treatment courts

Emily Lewis - representing Drug Court

Judge Michael Schumacher - representing AIM Court, spoke requesting support of a coordinator

Megahn Peterson - representing AIM Court

Judge Paul Lenz - representing Mental Health Court

Libby Thurston - representing Mental Health Court

Kathi Pedersen - representing Mental Health Court

Jackie Christner - representing JONAH and Mental Health Court Advisory Committee (with handout)

Rich White - representing Day Reporting Center

Tim Wavrumek - representing Restorative Justice

Kathern Axelsen - representing Family Resource Center

Mark Gideonsen, M.D. - representing Family Resource Center

Susan McLeod - representing Chippewa Valley Museum

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

Kelly Christianson - representing Eau Claire Interfaith Hospitality Network

Tammy Jackson - representing Eau Claire County 4-H, Expo Center

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

Sue Howe - representing Positive Avenues

Art Lium - representing Positive Avenues

Ed Kassing - representing Eau Claire County Emergency Medical Service Council (with handout)

Kirsten Cahow-Scholtes - representing farmers in Eau Claire County

The following individuals sent correspondence:

Jack and Frances Thurston - representing Mental Health Court

James Books - representing County Cost Share Program

Larry Seguin - representing County Cost Share Program

Dudley and Marian Smith - representing County Cost Share Program

Scott and Tami Geske - representing County Cost Share Program

Marv Schwach - representing County Cost Share Program

Dale Noel - representing County Cost Share Program

Bill Benson - representing Chippewa Valley Museum

Pam Mcinnis - representing EMS, supporting an EMS director

The public hearing was declared closed.

On a motion by Supervisor Clark, seconded by Supervisor Krause, 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 Henning, seconded by Supervisor Clark, the County Board resolved into a Committee of the Whole to consider the 2010 Proposed County Budget and all resolutions and ordinances pertaining thereto.

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

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

Motion by Supervisor Dunning, seconded by Supervisor Manydeeds, the Committee of the Whole, having had under consideration the Proposed 201 O Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m. November 11, 2009.

The motion was adopted.  
The Board adjourned at 10:55 p.m.

#### **November 11, 2009**

The County Board of Supervisors of the County of Eau Claire convened the recessed meeting at the Courthouse in the City of Eau Claire on Wednesday, November 11, 2009 and was called to order by Chair Gregg Moore at 1:06 p.m.

Roll Call: 23 present: Supervisors Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Maureen T. Slauson, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier

6 absent: Supervisors Gary G. Gibson, Ronald B. Erickson, Michel Sultan, Jean D. Schlieve, Robin J. Leary, Patrick L. LaVelle  
\*Supervisors Leary, LaVelle and Gibson arrived later in the meeting.

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Henning, the County Board resolved into the Committee of the Whole for the purpose of considering the 201 O 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 Krause, seconded by Supervisor Slauson, the Board recessed until 6:30 p.m.  
Chair Moore called the recessed meeting to order.

#### **REPORT OF THE COMMITTEE OF THE WHOLE**

**Report 09-10/119** REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2010 COUNTY BUDGET

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

**Resolution 09-10/120** REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2009 TAX LEVY FOR EAU CLAIRE COUNTY AT \$24,108,061; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$988,100 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,142,135 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$717,520 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NONEXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTYWIDE LIBRARY SERVICES AMOUNTING TO \$779,007 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NONEXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN

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

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

21 ayes: Supervisors Fantle, Pagonis, Hahn, Ziemann, Willett, Steinhauer, Henning, Bates, Clark, Slauson, Mikelson, Moore, Dunning, Krause, Wilkie, Leary, Manydeeds, Christensen, Schraufnagel, DeRosier, LaVelle

4 noes: Supervisors Gibson, Ludwigson, Prince, Lokken

4 absent: Supervisors Erickson, Sultan, Schlieve, Fulgione

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

The contingency fund report for 2009 was presented to the Board.

Alternate Care System Monthly Reports for August and September, 2009 were presented to the Board.

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

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

**Report 09-10/121** REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE

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

**Resolution 09-10/117** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2009

The resolution was adopted.

**Resolution 09-10/123** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUPERVISOR STELLA PAGONIS TO THE AGING AND DISABILITY RESOURCE CENTER BOARD AND SUPERVISOR BRUCE WILLETT TO THE COUNTY HOUSING AUTHORITY

The resolution was adopted.

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

There were no objections to act on Ordinance 09-10/114 and Resolution 09-10/115 tonight under suspension of the rules.

**Ordinance 09-10/114** TO AMEND SECTION 3.35.050 A. 1. AND 2. OF THE CODE: GROUP HEALTH INSURANCE; TO AMEND SECTION 3.35.070 B. OF THE CODE: RETIREMENT

The ordinance was enacted.

**Resolution 09-10/115** ESTABLISHING NONREPRESENTED EMPLOYEES' BENEFITS FOR CALENDAR YEAR 2010

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

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

##### **Committee on Administration**

**Resolution 09-10/118** APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM THE CITY OF EAU CLAIRE ANNEXATIONS

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

##### **Committee on Judiciary and Law Enforcement**

**Ordinance 09-10/093** TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT

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

On a motion by Supervisor Willett, seconded by Supervisor Slauson, the Board adjourned at 6:54 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

## MINUTES OF THE COMMITTEE OF THE WHOLE

**November 10, 2009**

J, Thomas McCarty, County Administrator, Scott Rasmussen, Finance Director, and Stella Pagonis, Chair, Committee on Finance and Budget, spoke regarding the Proposed 2010 County Budget.

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

Motion by Supervisor Prince, seconded by Supervisor Lokken to freeze the Administration budget at the 2009 level by subtracting \$2,976. The motion was defeated,

Motion by Supervisor Leary, seconded by Supervisor Ludwigson that the Committee rise,

The motion was adopted.

**November 11, 2009**

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

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

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

Motion by Supervisor Clark, seconded by Supervisor Leary, under Community Agencies, to subtract \$8,000 from Interfaith Hospitality and add \$2,500 to Chippewa Valley Museum, add \$500 to Paul Bunyan Camp and add \$2,500 to Bolton Refuge House.

On a motion by Supervisor Leary, seconded by Supervisor DeRosier, an amendment was made to delete Bolton Refuge House from the above motion. The amendment was adopted.

On a division of the house, the motion was defeated as follows: 8 ayes; 15 noes

Supervisors Wilkie and Manydeeds abstained from voting.

Motion by Supervisor Moore, seconded by Supervisor Dunning, under Community Agencies, to subtract \$3,000 from Interfaith Hospitality, add \$2,500 to Chippewa Valley Museum and add \$500 to Paul Bunyan Camp.

Supervisor Moore called the question with six seconders. Thereafter, the motion was defeated as follows: 8 ayes; 15 noes

Motion by Supervisor Schraufnagel, seconded by Supervisor Mikelson to add \$2,500 to Chippewa Valley Museum and \$500 to Paul Bunyan Camp with \$3,000 coming from the insurance refund premium. The motion was defeated.

Supervisor Willett made a motion for an amendment stating that this one-time increase would not affect the base for next year. There was no second to the motion.

Motion by Supervisor Ludwigson, seconded by Supervisor Henning to subtract \$100,000 from the contingency fund and \$245,000 from contingency/out-of-county prisoners/effective justice strategies and add \$345,000 to the undesignated fund. On a division of the house, the motion was defeated as follows: 11 ayes: 14 noes

Motion by Supervisor Leary, seconded by Supervisor Lokken to put \$10,000 into the Planning and Development budget for the Land Conservation County Cost Share Program and use \$10,000 from the insurance premium refund. The motion was adopted,

Motion by Supervisor Pagonis, seconded by Supervisor Krause to put \$25,000 into the Positive Avenues Program and use \$25,000 from the Human Services Community Support Services revenue. The motion was adopted.

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

Respectfully submitted,

*f!m/nUJ*  
County Clerk

(Ldr.-Tele. Dec. 18, 2009)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD  
OF SUPERVISORS**

**December 1, 2009**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 1, 2009, and was called to order by First Vice Chair Colleen A. Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor John Prince.

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. Slason, Joel L. Mikelson, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Will Fantle, Gregg Moore

\*Supervisor Fantle arrived later in the meeting.

**JOURNAL OF PROCEEDINGS**  
**(November 10, November 11, 2009)**

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

\*Supervisor Fantle arrived at this time.

**PUBLIC COMMENT**

No one wished to speak.

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

The following conservation awards were presented by Kirsten Cahow-Scholtes, Land Conservation Supervisor:

- Ricky and Wendy Strauch and family • 2009 Conservation Farmers of the Year
- Water Quality Leadership • Bears Grass Dairy Inc.
- Special Recognition • Rod Zika
- Forestry • Richard and Bernice Myren
- Land Judging • Fall Creek High School (Mary Handrlich, Agriculture Teacher)

**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 09-10/122** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Supervisor Leary abstained from voting.

**REPORTS OF STANDING COMMITTEES  
AND SECOND READING**

**Committee on Administration**

**Resolution 09-10/099** AWARDING THE MEDICAL EXAMINER TRANSPORT FOR EAU CLAIRE COUNTY TO LENMARK-GOM-SRUD-LINN FUNERAL HOME FOR AN ESTIMATED COST OF \$28,000, BASED ON USAGE

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

On a motion by Supervisor Clark, seconded by Supervisor Leary, the resolution was referred to the Committee on FINANCE AND BUDGET and the Committee on ADMINISTRATION.

**Committee on Finance and Budget**

**Resolution 09-10/080** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$15,538.77; 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 Erickson, seconded by Supervisor Lokken for adoption.

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

28 ayes; 0 noes; 1 absent

**Resolution 09-10/097** AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO ANTHONY JACKSON FOR \$5.00 EACH; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

28 ayes; 0 noes; 1 absent

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

**Resolution 09-10/116** APPROVING THE 2010-2012 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING AND DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

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

On a motion by Supervisor Schlieve, seconded by Supervisor Erickson, the Board adjourned at 7:47 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 15, 2009

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

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, 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, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Ardyth Krause, John F. Manydeeds, Tami Schraufnagel

\*Supervisors Manydeeds and Schraufnagel arrived later in the meeting.

## JOURNAL OF PROCEEDINGS (December 1, 2009)

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

### PUBLIC COMMENT

No one wished to speak.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

Carol Pulkrabek and Jamie Sorenson, representing Human Services, spoke regarding the Agency of the Year award received at the Children Come First Conference.

\*Supervisor Manydeeds arrived at this time.

An update was presented by Supervisor Fulgione, chair of the select committee charged with recommending a site for the county justice center.

\*Supervisor Schraufnagel arrived at this time.

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

- 2009 budget

• 201 Obudget implementation

- NACo prescription drug card program

Regarding the courthouse building project, representatives from Baker Tilly consulting firm presented (via video conferencing) a construction cost review and increases or decreases of operational cost comparisons of off-site versus the campus scenario.

The following written reports were presented to the Board:

• 2009 Contingency Fund Report

- Alternate Care System Monthly Report for October 2009

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore acknowledged receipt of plaques, slate seal and excerpts of the state constitution displayed in the board room.

### 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 09-10/128** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2009

The resolution was adopted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 09-10/127** AWARDING THE CONTRACT FOR PLAN A DENTAL INSURANCE TO WCA GROUP HEALTH TRUST FOR AN ANNUAL COST OF \$148,806.48 AND AWARDING PLAN B TO DELTA DENTAL FOR AN ANNUAL COST OF \$62,415.96 FOR EAU CLAIRE COUNTY

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

#### Committee on Human Resources

**Resolution 09-10/111** ADOPTING THE 2009 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2009 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

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

**Resolution 09-10/130** OPENING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 18, 2010

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

#### Committee on Finance and Budget

**Resolution 09-10/129** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO GREGORY RUDD FOR \$60,000; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

27 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Sultan, Henning, Bates, Clark, Schlieve, Slauson, Mikelson, Moore, Dunning, Prince, Wilkie, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

0 noes

2 absent: Supervisors Krause, Fulgione

#### Committee on Parks and Forest

**Ordinance 09-10/106** TO AMEND SECTION 2.04.465 OF THE CODE: HIGHWAY COMMITTEE; TO REPEAL SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS AND FOREST

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

Motion by Supervisor Clark, seconded by Supervisor Lokken to table said ordinance.

On a division of the house, the motion to table the ordinance was adopted as follows: 17 ayes; 10noes; 2 absent

**Resolution 09-10/121** ADOPTING THE 2010 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 Schraufnagel, the resolution was adopted.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 5, 2010)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 19, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 19, 2010, 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, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald S. 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, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Colleen A. Bates, Robin J. Leary

\*Supervisor Leary arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (December 15, 2009)

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

\*Supervisor Leary arrived at this time.

### PUBLIC COMMENT

The following people spoke:

Dan Knapp - stewardship program/storm water management and erosion control

Jeff Schreiner - stewardship program/storm water management and erosion control

Analisa DeGrave - justice center analysis

Kevin Stelljes - stewardship program

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

County Administrator Tom McCarty presented an oral report with updates on the following:

- County budget

- Collaborative county transportation planning

- Appointment of sustainability planning work group

The following written reports were presented to the Board:

- 2009 Contingency Fund Report

- 2010 Contingency Fund Report

- Alternate Care System Monthly Report for November 2009

Written semi-annual liaison reports were presented to the Board.

### PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

#### UNDER SUSPENSION OF THE RULES

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

**Resolution 09-10/141** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2009

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/125** TO AMEND SECTION 10.01.095 OF THE COUNTY CODE: SPEED LIMIT DESIGNATION AND TRAFFIC CONTROL DEVICES, CTH "H"

The ordinance was referred to the HIGHWAY Committee.

**Ordinance 09-10/126** TO CREATE SECTION 17.02.100 OF THE COUNTY CODE: EAU CLAIRE COUNTY STEWARDSHIP PROGRAM

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

**Ordinance 09-10/131** TO AMEND SECTION 17.05.060 A. 12., 41. AND 46. OF THE CODE: DEFINITIONS; TO AMEND SECTION 17.05.070 A. 1., 2., 4. AND 5. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 A. 6. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO RELETTER SECTION 17.05.070 C. 1. e TO f OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 C. 1. e OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 D. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.080 B. 2. a. ii. AND iv. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 17.05.080 D. 1. b OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 17.05.150 A. 1. a OF THE CODE: ENFORCEMENT

The ordinance was referred to the Land Conservation Commission and the Committee on PLANNING AND DEVELOPMENT.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 09-10/134** AWARDING THE OFFICE REMODEL CONSTRUCTION FOR THE EAU CLAIRE COUNTY HUMAN SERVICES DEPARTMENT TO SWOBODA CONSTRUCTION FOR \$24,200

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

**Resolution 09-10/142** SUPPORTING THE CABLE CONSUMER REFORM BILL, AB 606

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

Motion by Supervisor Ludwigson, seconded by Supervisor Erickson to table said resolution until the next meeting of the County Board.

On a division of the house with 15 ayes and 13 noes, the motion to table the resolution was adopted.

#### Committee on Human Resources

**Resolution 09-10/132** OPPOSING SENATE BILL 429 ESTABLISHING A PRESUMPTION FOR INFECTIOUS DISEASES IN PROCEEDINGS REGARDING THE BENEFITS FOR A FIRE FIGHTER, A LAW ENFORCEMENT OFFICER OR A CORRECTIONAL OFFICER

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

**Resolution 09-10/135** OPPOSING ASSEMBLY BILL 634 MAKING PROTECTIVE OCCUPATION PARTICIPANT STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM A MANDATORY SUBJECT OF COLLECTIVE BARGAINING UNDER THE MUNICIPAL EMPLOYMENT RELATIONS ACT AND THE STATE EMPLOYEES LABOR RELATIONS ACT

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

Supervisors DeRosier and Leary requested their no votes be recorded.

There were no objections to acting on Resolutions 09-10/136, 09-10/137 and 09-10/138 together.

**Resolution 09-10/136** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NONSUPERVISORY UNIT EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, FREEZING THE WAGE SCHEDULE FOR 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

**Resolution 09-10/137** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL SUPERVISORY OFFICERS RELATIONS DIVISION FOR THE SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, FREEZING THE WAGE SCHEDULE FOR 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

**Resolution 09-10/138** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE RELATIONS DIVISION FOR THE CIVILIAN UNIT EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, FREEZING THE WAGE SCHEDULE FOR 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

On a motion by Supervisor Erickson, seconded by Supervisor Hahn, Resolutions 09-10/136, 09-10/137 and 09-10/138 were adopted.

**Committee on Parks and Forest**

**Ordinance 09-10/106** TO AMEND SECTION 2.04.465 OF THE CODE: HIGHWAY COMMITTEE; TO REPEAL SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS AND FOREST

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

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

6 ayes: Supervisors Ludwigson, Hahn, Steinhauer, Clark, Dunning, Wilkie

22 noes: Supervisors Gibson, Fantle, Pagonis, Ziemann, Erickson, Willett, Sultan, Henning, Schlieve, Slauson, Mikelson, Moore, Prince, Krause, Fulgione, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

1 absent: Supervisor Bates

Supervisor Krause made a motion requesting a five-minute recess. There was no second to the motion.

**REPORTS OF SELECT COMMITTEES AND SECOND READING**  
**Select Committee to Recommend Justice Center Building Sites**

Supervisor Fulgione, Chair of the Select Committee to Recommend Justice Center Building Sites, presented an oral report. The final report, when complete, will be referred to the Committee on JUDICIARY AND LAW, the Committee on ADMINISTRATION and the Committee on FINANCE AND BUDGET.

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

Respectfully submitted,

Janet K. Loomis  
County Clerk



{Ldr.-Tele. Feb. 19, 2010}

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 2, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 2, 2010, 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 Ardyth Krause.

Roll Call: 26 present: Supervisors 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, John Prince, Ardyth Krause, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, John B. DeRosler, Patrick L. LaVelle

3 absent: Supervisors Gary G. Gibson, James A. Dunning, Paul A. Lokken, Sr.

\*Supervisor Lokken arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (January 19, 2010)

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

#### PUBLIC COMMENT

Supervisor Lokken arrived at this time,

The following people spoke regarding the jail and/or jail referendum:

Nick Smiar, John Richie, Jim Crotteau, Jerry Foote, Jeff DeGrave, Paul Kaldjian, Tammy Crotteau, Kris MacCallum

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

An oral annual report was presented by Tammy Tom-Steinmetz, Director, Try Mediation.

A written jail report was presented to the Board.

#### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Clark announced that the Committee on Human Resources approved the letter of agreement with AFSCME to freeze wage increases for 2010.

#### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/140** TO AMEND SECTION 18.07.045 C. 3 OF THE CODE: ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.17.035 C. 1. OF THE CODE: STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO CREATE SECTION 18.21.030 I OF THE CODE: APPLICATION; TO REPEAL AND RECREATE SECTION 18.26.010 N OF THE CODE: GENERAL SIGN PROVISIONS; TO CREATE SECTION 18.26.026 OF THE CODE: CHANGING SIGNS; TO CREATE SECTION 18.30.040 G OF THE CODE: FENCES; TO AMEND SECTION 18.30.190 D. OF THE CODE: HOUSING FOR THE ELDERLY AND HANDICAPPED; TO CREATE SECTION 18.30.200 A.4. OF THE CODE: SCREENING FOR THE COMMERCIAL AND INDUSTRIAL DISTRICTS; TO REPEAL AND RECREATE SECTION 18.31.010 E OF THE CODE: DEPARTMENT OF PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.31.030 B. OF THE CODE: SITE PLAN APPROVAL; TO AMEND SECTION 18.31.070 OF THE CODE: NOTIFICATION TO AFFECTED TOWNS AND COUNTY SUPERVISORS; TO AMEND SECTION 18.50.060 B. OF THE CODE: PERFORMANCE STANDARDS

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

**Resolution 09-10/146** DIRECTING THE EAU CLAIRE COUNTY CLERK TO INCLUDE AN ADVISORY REFERENDUM QUESTION AUTHORIZED BY WISCONSIN STATUTE 59.52(25) ON THE APRIL 6, 2010 ELECTION BALLOT REGARDING BUILDING PLANS FOR THE NEW JAIL OR COUNTY JUSTICE CENTER

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

#### REPORTS OF STANDING COMMITTEES AND SECOND READING

##### Committee on Administration

Resolution 09-10/142 SUPPORTING THE CABLE CONSUMER REFORM BILL, AB 606

On a motion by Supervisor Clark, seconded by Supervisor Fulgione, Resolution 09-10/142 was removed from the table.

Thereafter, the resolution was adopted.

##### Committee on Planning and Development

**Resolution 09-10/145** SUPPORTING DELAYED IMPLEMENTATION OF FARMLAND PRESERVATION REZONING CONVERSION FEE

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

On a motion by Supervisor Erickson, seconded by Supervisor Lokken, the Board adjourned at 7:51 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele., March 5, 2010)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 16, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 16, 2010, 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: 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, 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, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Michel Sultan, Gerald L. Wilkie

### JOURNAL OF PROCEEDINGS (February 2, 2010)

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

#### PUBLIC COMMENT

The following people spoke regarding the jail referendum/jail location:

Jim Crotteau, Diane Paulsrud (hand-out), Jeff DeGrave, Bob Von Haden (hand-out), Marco Shappeck, Richard Spindle, Judy Harris, Jerry Foote, Dave Duax, Andrew Werthman

Paul Savides spoke regarding payday lending regulation.

Monica Sommerfeldt Lewis spoke on the storm water ordinance.

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

The following written reports were presented to the Board:

- Fourth Quarter 2009 Overtime/Compensatory Time Report
- Chippewa Valley Regional Airport Annual Report
- 2010 Contingency Fund Report

County Administrator Tom McCarty presented an oral report regarding the NACo prescription drug program and the federal stimulus funds/Economic Development Recovery Zone Bonds.

#### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Resolutions supporting building the jail adjacent to the existing courthouse were received from the Town Boards of Washington and Pleasant Valley and the Eau Claire County unit of the Wisconsin Towns Association.

A report from the Department of Human Services on Wisconsin Shares (Child Care Assistance) 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 09-10/156** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2010

The resolution was adopted.

#### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 09-10/139** TO REPEAL AND RECREATE SECTION 18.76.003 A 2 OF THE CODE: DEFINITIONS; TO REPEAL SECTION 18.76.003 A 16 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 8 AND 9 AS 9 AND 10 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 10 THROUGH 12 AS 12 THROUGH 14 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 13 THROUGH 25 AS 16 THROUGH 27 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 26 AND 27 AS 29 AND 30 OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.76.003 A 8 11., 15 AND 28 OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.77.080 A OF THE CODE: LAND SUITABILITY; TO AMEND SECTION 18.78.080 B OF THE CODE: RECORDING THE FINAL PLAT; TO RENUMBER SECTION 18.78.100 A 1 AND 2 TO 2 AND 3 OF THE CODE: CERTIFIED SURVEY MAP REVIEW; TO CREATE SECTION 18.78.100 A 1 OF THE CODE: CERTIFIED SURVEY MAP REVIEW; TO AMEND SECTION 18.81.020 OF THE CODE: ADDITIONAL INFORMATION; TO AMEND SECTION 18.81.020 B OF THE CODE: ADDITIONAL INFORMATION; TO AMEND SECTION 18.81.020 J OF THE CODE: ADDITIONAL INFORMATION; TO CREATE SECTION 18.81.025 OF THE CODE: FINAL; TO AMEND SECTION 18.82.040 C OF THE CODE: STREET INTERSECTION STANDARDS; TO AMEND SECTION 18.82.060 E OF THE CODE: LOT STANDARDS; TO REPEAL AND RECREATE SECTION 18.82.060 F OF THE CODE: LOT STANDARDS; TO CREATE SECTION 18.82.060 K L AND M OF THE CODE: LOT STANDARDS; TO REPEAL SECTION 18.83.040 E OF THE CODE: EROSION CONTROL AND STORM WATER MANAGEMENT

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

**Ordinance 09-10/143** TO REPEAL AND RECREATE CHAPTER 3.30 OF THE CODE: OVERTIME AND COMPENSATORY TIME

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

**Ordinance 09-10/147** TO CREATE SECTION 16.30.520 A 13 OF THE CODE: COUNTY FOREST USE REGULATIONS

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

**Ordinance 09-10/148** TO AMEND SECTION 16.30.520 A 1 OF THE CODE: COUNTY FOREST USE REGULATIONS

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

**Ordinance 09-10/154** TO AMEND SECTION 2.04.010 A OF THE CODE: RULE 1-MEETING

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

**Ordinance 09-10/155** TO REPEAL AND RECREATE SECTION 2.04.320 C OF THE CODE: RULE 32-REPORTS TO THE COUNTY BOARD

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

There were no objections to act on Resolution 09-10/158 at this time.

#### REPORTS OF STANDING COMMITTEES AND SECOND READING

##### Committee on Administration

**Resolution 09-10/158** ACCEPTING THE REPORT OF THE SELECT COMMITTEE TO RECOMMEND ONE OR TWO PREFERRED BUILDING SITES FOR LOCATING A NEW COUNTY JUSTICE CENTER AND ENDORSING THE RECOMMENDATIONS OF THE SELECT COMMITTEE FOR THE RIVER PRAIRIE SITE AND THE 93/94 SITE AS POSSIBLE JUSTICE CENTER LOCATIONS, IF THE FACILITY IS MOVED TO A REMOTE BUILDING SITE

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

Supervisor Ludwigson abstained from voting.

**Resolution 09-10/146** DIRECTING THE EAU CLAIRE COUNTY CLERK TO INCLUDE AN ADVISORY REFERENDUM QUESTION AUTHORIZED BY WISCONSIN STATUTE 59.52(25) ON THE APRIL 6, 2010 ELECTION BALLOT REGARDING BUILDING PLANS FOR A NEW JAIL OR COUNTY JUSTICE CENTER

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

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

1. On Page 1, Line 39, Insert "approximately" before "\$59 million".

2. On Page 1, Lines 47-48, Delete "by approximately \$193,000".

3. On Page 2, Line 4, Insert **"BE IT FURTHER RESOLVED** that background information concerning the advisory referendum be added to the county web site. A link should be included in the "What's Happening" section of the home page, and the link should be labeled "April 6 Advisory Referendum Regarding Building Plans for a New Jail or County Justice Center". The link shall contain the following content:

**April 6, 2010 Advisory Referendum Regarding Building Plans  
for a New Jail or County Justice Center**

Eau Claire County has been engaged in a space needs analysis and facility planning effort since 2002. The space needs of the jail, law enforcement, courts and general government have been analyzed. Many options have been studied and considered.

The county jail is currently located on the third floor of the county courthouse. The jail has serious deficiencies.

Please read the following documents:

1. Timeline (include link to the chronology in the resolution's fact sheet).
2. Final Report of the Special Committee to Resolve Jail Space and Site Needs - April 8, 2009 (include link).
3. Final Report of the Select Committee to Recommend Justice Center Building Sites - February 2, 2010 (include link).

For general information about community jails, please view this 23-minute video produced by the National Institute of Corrections, an agency within the U.S. Department of Justice: (link inserted here).

Regarding the impact on property tax levy rates of Alternative 1, there would be no additional property tax increase. The County Board adopted a budget in November 2007 that included a property tax levy rate increase to meet the debt service requirements for paying off the \$59.1 million construction bonds within 22 years. No further increase would be needed to pay for Alternative 1.

Regarding the impact on property tax levy rates of Alternative 2, it is estimated that property tax levy rates would increase by approximately \$.50 per \$1,000 of equalized value. As an example, the property tax rate on a \$150,000 home would increase by \$75 per year for 25 years.

The advisory question on the April 6, 2010 ballot is worded as follows:

(insert approved wording here)

On a motion by Supervisor Pagonis, seconded by Supervisor Hahn, an amendment was made to Amendment No. 1 as follows:

On Page 41, Line 7, after "\$75", Delete "per" and Insert "for each".

On Page 41, Line 5, after "Alternative 2", Insert "on an increase of \$50 million for the project".

Supervisor Pagonis withdrew the amendment to Amendment No. 1.

Supervisor Slauson made a motion to amend Amendment No. 1 on Page 41, Line 7, Delete "increase by".

There was no second to the motion.

Thereafter, Amendment No. 1 was adopted.

On a motion by Supervisor Ludwigson, seconded by Supervisor Bates, Amendment No. 2 was adopted by a division of the house with 19 ayes and 8 noes as follows:

On Page 1, Line 45, after "approximately", Insert "\$95 million to".

On a motion by Supervisor Slauson, seconded by Supervisor Gibson, Amendment No. 3 was presented as follows:

On Page 1, Lines 38-42, Strike in their entirety and Insert the following:

**"Alternative 1: Build a new county jail next to the current courthouse and remodel the courthouse and government center for \$59 million as Phase 1 of a three-phase county master plan costing \$121 million, accepted by previous resolution of the county board. Future parking needs may require the construction of a parking structure estimated to cost \$5.6 million.**

The master plan referred to, accepted in Resolution R151-038 File #07-08/040 by the county board on June 19, 2007 is a three-phase plan to address future space needs. Phase 1 solves the current space needs for the jail and law enforcement (county sheriff and City of Eau Claire police). It may be necessary in the future to expand further into the area bordered by and adjacent to Oxford Avenue, Lake Street, First Avenue and W. Grand Avenue to provide for additional and improved court and jail facilities and parking, resulting in implementation of phases 2 and 3 of the master plan, as well as construction of a parking structure."

On a roll call vote requested by Supervisor Fulgione, Amendment No. 3 was defeated as follows:

9 ayes: Supervisors Gibson, Fantle, Slauson, Mikelson, Prince, Krause, Fulgione, Leary, Schraufnagel

18 noes: Supervisors Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Manydeeds, Christensen, Lokken, DeRosier, LaVelle

2 absent: Supervisors Sultan, Wilkie

On a motion by Supervisor Prince, seconded by Supervisor Mikelson, Amendment No. 4 was presented as follows:

On Page 1, Lines 44-47, Strike through "and the courts." Insert the following:

**"Alternative 2 Build a new county justice center to include a jail, secure courts, sheriff's department and space for related services at River Prairie or Highway 93/94 for approximately \$75 to \$90 million. Alternative 2 solves the space needs for the jail, law enforcement (county sheriff and City of Eau Claire police), secure courts and related judicial services including adequate land for future growth."**

On a roll call vote requested by Supervisor Schraufnagel, Amendment No. 4 was defeated as follows:

9 ayes: Supervisors Gibson, Fantle, Henning, Slauson, Mikelson, Prince, Krause, Fulgione, Schraufnagel

18 noes: Supervisors Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Bates, Clark, Schlieve, Moore, Dunning, Leary, Manydeeds, Christensen, Lokken, DeRosier, LaVelle

2 absent: Supervisors Sultan, Wilkie

On a motion by Supervisor Krause, seconded by Supervisor Leary, Amendment No. 5 was presented as follows:

On Page 1, Lines 39-42, Strike in their entirety.

On Page 1, Lines 45-49, Strike "for approximately \$110 million", and Strike Lines 46-49 in their entirety.

On a roll call vote requested by Supervisor Fantle, Amendment No. 5 was adopted as follows:

15 ayes: Supervisors Gibson, Fantle, Erickson, Henning, Slauson, Mikelson, Moore, Prince, Krause, Fulgione, Leary, Christensen, Schraufnagel, Lokken, LaVelle

12 noes: Supervisors Ludwigson, Pagonis, Hahn, Ziemann, Willett, Steinhauer, Bates, Clark, Schlieve, Dunning, Manydeeds, DeRosier

2 absent: Supervisors Sultan, Wilkie

On a motion by Supervisor Mikelson, seconded by Supervisor Fulgione, Amendment No. 6 was presented as follows:

On Page 2, Line 1, Insert the following:

"Alternative 3 Remodel the existing Huber facility to create 80 to 110 new secure beds and update portions of the existing secure jail to improve video visibility and general security for a cost of approximately \$4 million. Alternative 3 will not solve the long term space needs for the jail, law enforcement (county sheriff and City of Eau Claire police), secure courts and related judicial services nor will it eliminate the Huber program. Remodeling the current facility will serve as a short term solution and at best will delay the construction of a future justice center for 7 to 10 years. Savings from doing the remodel project and not building a justice center at this time may result in a short term payback for the dollars invested in the remodel."

On a roll call vote requested by Supervisor LaVelle, amendment No. 6 was defeated as follows:

6 ayes: Supervisors Fantle, Slauson, Mikelson, Prince, Fulgione, Lokken

21 noes: Supervisors Gibson, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Moore, Dunning, Krause, Leary, Manydeeds, Christensen, Schraufnagel, DeRosier, LaVelle

2 absent: Supervisors Sultan, Wilkie

On a motion by Supervisor Slauson, seconded by Supervisor Mikelson, Amendment No. 7 was defeated as follows:

On Page 1, Line 38, strike "jail" and Insert "county justice center".

On a motion by Supervisor Fulgione, seconded by Supervisor Slauson, Amendment No. 8 was presented as follows:

"Alternative 1: Build a new county jail next to the current courthouse and remodel the courthouse and government center. Alternative 1 solves the space needs for the jail and law enforcement (county sheriff and City of Eau Claire police). It may be necessary in the future to expand further in the area bordered and adjacent to Oxford, Lake Street, First Avenue and W. Grand Avenue to provide for additional and improved secure court facilities and service parking needs estimated by Option D, currently accepted as the county's master plan. The master plan accepted in Resolution R151-038 File #07-08/040 by the county board on June 19, 2007 is not necessarily a commitment to complete or binding to any future county board actions. This alternative most likely commits future expansion and growth of county facilities to the downtown location due to the major financial investment that will be initiated with the construction of the new jail as phase 1 and possible implementation of other needs indicated in the master plan.

Alternative 2: Build a new county justice center to include a jail, secure courts, sheriff's department and space for related services at River Prairie or Highway 93 and 94. Alternative 2 solves the space needs for the jail, law enforcement (county sheriff and City of Eau Claire police), secure courts and related judicial services as well as provide adjacent land for future growth. The estimated costs of this project may vary depending on the final justice center design selected for the off-site. This alternative initiates action to move future county government growth related to the justice center to an off-site location and establish the existing facilities as a downtown government center for other services."

The motion for Amendment No. 8 was withdrawn by Supervisor Fulgione.

A motion was made by Supervisor Schraufnagel, seconded by Supervisor Slauson to table Resolution 09-10/146 as amended.

On a division of the house with 5 ayes and 22 noes, the motion to table was defeated.

Supervisor Leary called the question and Supervisor LaVelle requested a roll call. Thereafter, Resolution 09-10/146, as amended three times, was adopted as follows:

21 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Ziemann, Erickson, Willett, Steinhauer, Henning, Clark, Mikelson, Moore, Prince, Krause, Fulgione, Leary, Manydeeds, Christensen, Lokken, DeRosier, LaVelle

6 noes: Supervisors Hahn, Bates, Schlieve, Slauson, Dunning, Schraufnagel

2 absent: Supervisors Sultan, Wilkie

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

**Resolution 09-10/149** CONFIRMING THE APPOINTMENT OF TIM MOORE TO THE VETERANS SERVICE COMMISSION AND JAN DAUS TO THE INDIANHEAD FEDERATED LIBRARY BOARD

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

**Resolution 09-10/150** APPROVING THE LETTER OF SUPPORT FOR A UW-EXTENSION BTOP GRANT APPLICATION, PLEDGING A \$50,000 CASH MATCH AND AUTHORIZING THE EAU CLAIRE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE COUNTY

The resolution was referred to the Committee on ADMINISTRATION.

**Resolution 09-10/151** RESOLUTION OPPOSING SENATE BILL 442 AND ASSEMBLY BILL 654 RELATING TO THE PROCUREMENT OF CONSULTANT SERVICES WITHOUT COST AS A CONSIDERATION

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

**Resolution 09-10/153** DIRECTING THE COUNTY BOARD CHAIR TO APPOINT A MEMBER AND AN ALTERNATE TO THE WEST CENTRAL WISCONSIN INTERSTATE 94 CORRIDOR COALITION

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

**Resolution 09-10/157** AWARDING THE MEDICAL EXAMINER TRANSPORT FOR EAU CLAIRE COUNTY TO LENMARK-GOMSRUD-LINN FUNERAL HOME FOR AN ESTIMATED COST OF \$350 PER TRANSPORT, ESTIMATED ANNUAL COST IS \$17,500 TO \$21,000 BASED ON USAGE

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

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

**Ordinance 09-10/140** TO AMEND SECTION 18.07.045 C 3 OF THE CODE: ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.17.035 C. 1 OF THE CODE: STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO CREATE SECTION 18.21.030 I OF THE CODE: APPLICATION; TO REPEAL AND RECREATE SECTION 18.26.010 N OF THE CODE: GENERAL SIGN PROVISIONS; TO CREATE SECTION 18.26.026 OF THE CODE: CHANGING SIGNS; TO CREATE SECTION 18.30.040 G OF THE CODE: FENCES; TO AMEND SECTION 18.30.190 D OF THE CODE: HOUSING FOR THE ELDERLY AND HANDICAPPED; TO CREATE SECTION 18.30.200 A. 4. OF THE CODE: SCREENING FOR THE COMMERCIAL AND INDUSTRIAL DISTRICTS; TO REPEAL AND RECREATE SECTION 18.31.010 E OF THE CODE: DEPARTMENT OF PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.31.030 B OF THE CODE: SITE PLAN APPROVAL; TO AMEND SECTION 18.31.070 OF THE CODE: NOTIFICATION TO AFFECTED TOWNS AND COUNTY SUPERVISORS; TO AMEND SECTION 18.50.060 B OF THE CODE: PERFORMANCE STANDARDS

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

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

**Resolution 09-10/152** AUTHORIZING A LAND TRADE BETWEEN EAU CLAIRE COUNTY AND CHARLES HASELWANDER; AUTHORIZING THE WITHDRAWAL OF COUNTY FOREST LAND TO BE TRADED FROM THE COUNTY FOREST LAW; AUTHORIZING THE ENTRY OF LAND ACQUIRED BY THE TRADE INTO THE COUNTY FOREST LAW

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

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

17 ayes: Supervisors Gibson, Fantle, Ludwigson, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Slauson, Mikelson, Dunning, Prince, Fulgione, Leary, DeRosier, LaVelle  
10 noes: Supervisors Pagonis, Bates, Clark, Schlieve, Moore, Krause, Manydeeds, Christensen, Schraufnagel, Lokken  
2 absent: Supervisors Sultan, Wilkie

#### Highway Committee

**Resolution 09-10/133** AWARDING THE PURCHASE OF A PULL SNOW PLOW FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO VIKING-CIVES MIDWEST INC. FOR \$67,365

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

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

1. On Page 1, Lines 5 and 6, Delete "for \$67,365" and Insert "not to exceed \$77,365 to be transferred from the 2010 contingency fund to be reimbursed by the State of Wisconsin Department of Transportation".

2. On Page 1, Line 15, Insert "WHEREAS, an additional \$10,000 is required to make the necessary modifications to the truck for tow plow operation."

3. On Page 1, Line 17, Delete "voting equipment" and Insert "tow plow".

4. On Page 1, Line 18, Insert "BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes payment of \$10,000 for modifications to the truck that will pull the tow plow."

BE IT FURTHER RESOLVED that the total amount not to exceed \$77,365 be transferred from the 2010 contingency fund which is to be replenished as soon as the State of Wisconsin reimburses the county for the purchase of the tow plow and modifications to the truck used for tow plow operation."

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

27 ayes; 2 absent

#### Committee on Finance and Budget

**Resolution 09-10/160** RESOLUTION SUPPORTING LANGUAGE IN ASSEMBLY SUBSTITUTE AMENDMENT 1 TO AB 447 TO RESTRICT PREDATORY LENDING PRACTICES IN WISCONSIN

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

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

On Page 1, Line 43, Insert "BE IT FURTHER RESOLVED that internet lending companies making loans to Wisconsin residents be licensed by the State of Wisconsin."

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

#### REPORTS OF SELECT COMMITTEES AND SECOND READING

##### Land Conservation Commission

Ordinance 09-10/131 TO AMEND SECTION 17.05.060 A. 12., 41. AND 46. OF THE CODE: DEFINITIONS; TO AMEND SECTION 17.05.070 A. 1, 2., 4 AND 5 OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 A. 6. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO RELETTER SECTION 17.05.070 C. 1. e TO f. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 C. 1. e OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 D. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.080 B. 2. a. ii. AND iv. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 17.05.080 D. 1. b OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 17.05.150 A. 1. a OF THE CODE: ENFORCEMENT

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

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

On Page 1, Line 33, after "feet" Insert "parallel to the direction of the existing slope and within the proposed "land disturbing activity".

On Page 2, Lines 8 and 9 Strike "slope shall be measured over a horizontal distance of 50 feet" and Insert "the definition of "steep slope" shall be used."

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

On a motion by Supervisor Erickson, seconded by Supervisor Gibson, the Board adjourned at 11:52 p.m.

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr. Tele., March 19, 2010)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 2, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 2, 2010, 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: 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, Ardyth Krause, Gerald L. Wilkie, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

4 absent: Supervisors Michel Sultan, John Prince, Ken Fulgione, Tami Schraufnagel

### JOURNAL OF PROCEEDINGS (February 16, 2010)

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

### PUBLIC COMMENT

Nick Smiar and Analisa DeGrave spoke regarding the jail.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Clerk of Court Kristina Aschenbrenner regarding past accomplishments and future challenges.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation proclaiming March 14 through March 20 as "Fair Housing Week in the County of Eau Claire". On a motion by Supervisor Erickson, seconded by Supervisor Krause, the proclamation was adopted.

A copy of a letter from the Department of Agriculture, Trade and Consumer Protection regarding Resolution 09-10/145 supporting delayed implementation of the farmland preservation rezoning conversion fee was presented to the Board.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 09-10/150** APPROVING THE LETTER OF SUPPORT FOR A UW-EXTENSION STOP GRANT APPLICATION, PLEDGING A \$50,000 CASH MATCH AND AUTHORIZING THE EAU CLAIRE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE COUNTY

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

Motion by Supervisor Bates, seconded by Supervisor Dunning for adoption of Substitute Amendment No. 1 to Resolution 09-10/150.

**Substitute Amendment No. 1 to Resolution 09-10/150** APPROVING THE LETTER OF SUPPORT FOR A UW-EXTENSION STOP GRANT APPLICATION, PLEDGING A \$350,000 CASH MATCH SUBJECT TO FUTURE BUDGET APPROPRIATIONS IN 2011 AND 2012 AND AUTHORIZING THE EAU CLAIRE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE COUNTY

There were no objections to allow the Board to direct questions to City of Eau Claire Information Services Manager John LeBrun and Eau Claire County Information Systems Director David Hayden. Thereafter, Substitute Amendment No. 1 to Resolution 09-10/150, which replaced Resolution 09-10/150 in its entirety, was adopted.

**Ordinance 09-10/155** TO REPEAL AND RECREATE SECTION 2.04.320 C OF THE CODE: RULE 32-REPORTS TO THE COUNTY BOARD

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

#### Committee on Human Resources

**Ordinance 09-10/143** TO REPEAL AND RECREATE CHAPTER 3.30 OF THE CODE: OVERTIME AND COMPENSATORY TIME

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

#### Committee on Planning and Development

Ordinance 09-10/139 TO REPEAL AND RECREATE SECTION 18.76.003 A 2 OF THE CODE: DEFINITIONS; TO REPEAL SECTION 18.76.003 A 16 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 8 AND 9 AS 9 AND 10 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 10 THROUGH 12 AS 12 THROUGH 14 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 13 THROUGH 25 AS 16 THROUGH 27 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 26 AND 27 AS 29 AND 30 OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.76.003 A 8 11, 15 AND 28 OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.77.080 A OF THE CODE: LAND SUITABILITY; TO AMEND SECTION 18.78.080 B OF THE CODE: RECORDING THE FINAL PLAT; TO RENUMBER SECTION 18.78.100 A 1 AND 2 TO 2 AND 3 OF THE CODE: CERTIFIED SURVEY MAP REVIEW; TO CREATE SECTION 18.78.100 A 1 OF THE CODE: CERTIFIED SURVEY MAP REVIEW; TO AMEND SECTION 18.81.020 OF THE CODE: ADDITIONAL INFORMATION; TO AMEND SECTION 18.81.020 B OF THE CODE: ADDITIONAL INFORMATION; TO AMEND SECTION 18.81.020 J OF THE CODE: ADDITIONAL INFORMATION; TO CREATE SECTION 18.81.025 OF THE CODE: FINAL; TO AMEND SECTION 18.82.040 C OF THE CODE: STREET INTERSECTION STANDARDS; TO AMEND SECTION 18.82.060 E OF THE CODE: LOT STANDARDS; TO REPEAL AND RECREATE SECTION 18.82.060 F OF THE CODE: LOT STANDARDS; TO CREATE SECTION 18.82.060 K L AND M OF THE CODE: LOT STANDARDS; TO REPEAL SECTION 18.83.040 E OF THE CODE: EROSION CONTROL AND STORM WATER MANAGEMENT

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

#### Committee on Parks and Forest

**Ordinance 09-10/147** TO CREATE SECTION 16.30.520 A 13 OF THE CODE: COUNTY FOREST USE REGULATIONS

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

**Ordinance 09-10/148** TO AMEND SECTION 16.30.520 A 1 OF THE CODE: COUNTY FOREST USE REGULATIONS

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. April 9, 2010)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 16, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 16, 2010, 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: 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, Gregg Moore, James A. Dunning, John Prince, Gerald L. Wilkie, Ken Fulgione, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Ardyth Krause

### JOURNAL OF PROCEEDINGS (March 2, 2010)

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

### PUBLIC COMMENT

The following persons spoke regarding the jail/courthouse building project:

- Richard Spindler
- Marty Green
- Dave Duax

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

Supervisor Ludwigson requested that letters of recognition be sent from the Board to Reserve Judge Thomas Barland who received the Lifetime Jurist Achievement Award, Judge Benjamin Proctor who received the 2009 Judge of the Year Award from the State Bar of Wisconsin and Judge Lisa Stark who was appointed the next dean of Wisconsin Judicial College.

The following written reports were presented to the Board:

- 2010 Contingency Fund Report
- Alternate Care System Monthly Report for January 2010

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Leary spoke regarding the Fair Housing Poster and Essay Contest, an educational activity for children to learn about the concepts of choice and equality in housing, sponsored by the Eau Claire County Housing Authority.

Chair Gregg Moore read a proclamation proclaiming April 18-24, 2010 as "Volunteer Appreciation Week" in Eau Claire County.

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

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

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

**Ordinance 09-10/159** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

**Resolution 09-10/163** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2010

The resolution was adopted.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 09-10/164** CONFIRMING THE APPOINTMENT OF CHAD HOYORD TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND KIM JOHNSON TO THE L.E. PHILLIPS SENIOR CENTER BOARD

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

#### Highway Committee

**Ordinance 09-10/125** TO AMEND SECTION 10.01.095 OF THE COUNTY CODE: SPEED LIMIT DESIGNATION AND TRAFFIC CONTROL DEVICES, CTH "II"

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

Motion by Supervisor LaVelle, seconded by Supervisor Leary, for adoption of Substitute Amendment

No. 1 to Ordinance 09-10/125.

**Substitute Amendment No. 1 to Ordinance 09-10/125** TO CREATE SECTION 10.01.095 C. OF THE CODE: CTH "II" Thereafter, Substitute Amendment No. 1 to Ordinance 09-10/125, which replaced Ordinance 09-10/125 in its entirety, was enacted.

**Resolution 09-10/161** AWARDED THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO UNIVERSAL TRUCK EQUIPMENT FOR \$211,775

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

**Report 09-10/162** BRIDGE AID REQUEST: TOWN OF BRUNSWICK

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

#### Committee on Administration

**Ordinance 09-10/154** TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE 1--MEETING

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

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

On Page 1, Line 15, Strike "The 1<sup>st</sup> Tuesday of June in even numbered years will be set aside as" and Insert "At one or both regularly-scheduled county board meetings in May in even numbered years, there will be"

On Page 1, Line 16, after "strategic plan", Insert "Said meetings will commence at 5:00 p.m. with the county board meeting to follow at 7:00 p.m."

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Gibson, the Board adjourned at 7:57 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele. April 23, 2010)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 7, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 7, 2010, 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: 26 present: Supervisors 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, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Gary G. Gibson, Ken Fulgione, Gloria Christensen

## JOURNAL OF PROCEEDINGS (March 16, 2010)

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

### PUBLIC COMMENT

Kevin Stelljes spoke regarding the stewardship ordinance.

David Duax spoke regarding the next phase of the courthouse building project.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report was presented by Larry Lokken, County Treasurer, regarding past accomplishments and future challenges.

An oral annual report was presented by Mel Erickson, Director of the Department on Planning and Development, regarding past accomplishments and future challenges.

An oral presentation regarding the County's 2010-2030 Comprehensive Plan was given by Todd Andrews, Senior Planner, Department of Planning and Development and Andrew Bremmer, Project Manager, MSA Professional Services

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The following proclamations were read by Chair Gregg Moore:

- Proclaiming April 5-11, 2010 as "National Public Health Week" in Eau Claire County
- Proclaiming April, 2010 as "Sexual Assault Awareness and Prevention Month" and April 18-24, 2010 as "Crime Victims' Rights Week"
- Proclaiming April, 2010 as "County Government Month"

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

Chair Moore thanked the outgoing County Board members, Supervisors Maureen Slauson, Michel Sultan and Ronald Erickson, for their service. Each was given an opportunity to address the Board.

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

There were no objections to taking up Ordinance 09-10/166 under suspension of the rules.

**Ordinance 09-10/166** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

The ordinance was enacted.

There were no objections to taking up Ordinance 09-10/167 under suspension of the rules.

**Ordinance 09-10/167** CREATING TITLE 19 OF THE EAU CLAIRE COUNTY CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

Motion by Supervisor Ludwigson, seconded by Supervisor Prince to postpone action on this ordinance until the April 20, 2010 meeting with the direction to send the comprehensive plan to the newly-elected board members.

The motion was adopted.

There were no objections to taking up Resolution 09-10/168 under suspension of the rules.

**Resolution 09-10/168** AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

### REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16 Land Conservation Commission

**Ordinance 09-10/126** TO CREATE SECTION 17.02.100 OF THE COUNTY CODE: EAU CLAIRE COUNTY STEWARDSHIP PROGRAM

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

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

On Page 1, Line 45, Insert "**SECTION 2** This ordinance shall take effect six months after adoption or when the policy and procedures in 17.02.100 C. 1. are adopted by the stewardship commission, whichever comes first."

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

On Page 1, Line 42, Strike "9" and Insert "10".

On Page 1, Line 42, Insert "9. Engage in the trade of donated parcels of land to further the interest of the Stewardship Program."

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

On Page 1, Line 18, Strike "development rights or".

On Page 1, Line 41, Strike "and".

Thereafter, the ordinance, as amended three times, was enacted.

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

Respectfully submitted,

Janet K. Loomis

County Clerk



SECTION 2

ADOPTED RESOLUTIONS

# INDEX OF ADOPTED RESOLUTIONS

## GENERAL PROVISIONS

### COUNTY SUPERVISORY DISTRICTS

PAGE# IN  
O.P. APP.

09-10/118  
APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES  
RESULTING FROM THE CITY OF EAU CLAIRE ANNEXATIONS  
(RI 53-075) 21 56

## ADMINISTRATION

### RULES OF THE COUNTY BOARD OF SUPERVISORS

09-10/013  
REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2009 WCA  
CONVENTION (RI53-024) 6 18

09-10/168  
AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE  
CARRIED OVER TO THE NEXT LEGISLATIVE SESSION (RI53-109) 35 98

### COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

09-10/008  
ADOPTING ON-CAMPUS DESIGN CONCEPT 21 AS RECOMMENDED BY  
THE SPECIAL COMMITTEE TO RESOLVE JAIL SPACE AND SITE  
NEEDS TO GUIDE NEW CONSTRUCTION; DIRECTING STAFF TO  
PREPARE A REZONING PETITION AND SITE PLAN CONSISTENT  
THEREWITH (RI53-002) 1 3

09-10/004  
RESOLUTION OPPOSING THE GOVERNOR'S PROPOSED CHANGES TO  
INSURANCE LAWS (RI53-003) 1 4

09-10/006  
CONFIRMING THE APPOINTMENT OF DR. DONALD BODEAU TO THE  
CITY-COUNTY BOARD OF HEALTH (RI53-004) 1 4

09-10/009  
CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR  
GREGG MOORE OF LORI REMINGTON, CAPTAIN DAN BRESINA AND  
TERRY MCCANN TO THE POSITION EVALUATION BOARD (RI 53-005) 1 4

09-10/014  
PROCLAIMING JULY AS PARKS AND RECREATION MONTH  
(RI53-008) 3 6

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
09-10/021 RESOLUTION OPPOSING PROPOSED CHANGES TO WISCONSIN'S PREVAILING WAGE LAW (R153-010)	3	7
09-10/026 CREATING A SELECT COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD (R153-016)	4	13
09-10/027 SUPPORTING LEGISLATION CREATING REGIONAL TRANSIT AUTHORITIES TO SUPPORT RURAL AND REGIONAL TRANSPORTATION SYSTEMS (R153-017)	5	13
09-10/030 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF MARK OLSEN TO THE AIRPORT COMMISSION; ARVID JERECZEK, JUDITH BECHARD, RANDALL STUTZMAN AND JOHN KELLY TO THE BOARD OF LAND USE APPEALS; KAREN WRIGHT AND DIANNE RIESE TO THE EMS COUNCIL; CHRISTINE LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION; JOHN BALTES, GREGORY BRANDT, FRANK NEIBAUER, DARRELL CHRISTY, GERALD STANISZEWSKI, LYLE KOERNER, CARL DUNCAN AND BRYON BENSEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; THOMAS R. WALTHER TO THE POSITION EVALUATION BOARD AND MATTHEW PULTZ TO THE VETERANS SERVICE COMMISSION (R1 53-018)	5	14
09-10/031 AUTHORIZING MEMBERSHIP OF THE EAU CLAIRE AREA SCHOOL DISTRICT IN THE JOINT COMMISSION ON SHARED SERVICES INITIATIVES AND REVISING AND APPROVING THE GOVERNANCE STRUCTURE THEREOF (R153-019)	5	15
08-09/183 EAU CLAIRE COUNTY SUPPORT FOR PASSENGER RAIL SERVICE IN THE CHIPPEWA VALLEY AND WEST CENTRAL WISCONSIN (R153-022)	7	17
09-10/003 DIRECTING THE ESTABLISHMENT OF THE EAU CLAIRE COUNTY STEWARDSHIP PROGRAM (R1 53-023)	5	18
09-10/047 REQUESTING THAT THE EAU CLAIRE CITY AND EAU CLAIRE COUNTY STAFFS IDENTIFY, AS SOON AS POSSIBLE, BUILDING SITES THAT IT WOULD CONSIDER ACCEPTABLE FOR LOCATING A NEW COUNTY JUSTICE CENTER (R153-032)	8	25
09-10/062 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF HEATHER JOHNSON TO THE HUMAN SERVICES BOARD AND TOM MCCARTY TO THE NANORITE BOARD (R153-035)	9	26
09-10/051 RESOLUTION AUTHORIZING COLLABORATION WITH AREA COUNTIES AND MUNICIPALITIES WITH ASSISTANCE PROVIDED BY		

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION ON THE PLANNING PROCESS FOR FUTURE MULTI- MODAL IMPROVEMENTS TO CURRENT TRANSPORTATION CORRIDORS; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT TO FORMALIZE SUCH COLLABORATION (RI 53-041)	10	29
09-10/073 RESOLUTION ENDORSING A LETTER OF SUPPORT FOR A WISCONSIN GRANT APPLICATION FOR BROADBAND FUNDING (R153-047)	12	34
09-10/096 DESIGNATING EAU CLAIRE COUNTY, WISCONSIN, AS A RECOVERY ZONE FOR PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; AUTHORIZING THE FINANCE AND BUDGET COMMITTEE TO DETERMINE PRIORITY ALLOCATION OF AVAILABLE RESOURCE RECOVERY BONDS (R153-059)	16	43
09-10/089 SUPPORTING ESTABLISHMENT OF AN EAU CLAIRE COUNTY CHILD DEATH REPORT TEAM (RI 53-060)	16	44
09-10/IQ9 CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF JOHN MANYDEEDS TO COUNTY BOARD SUPERVISORY DISTRICT #24 (R153-061)	17	45
09-10/101 CONGRATULATING AND COMMENDING MARK SCHMITT UPON HIS DEDICATED-SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR (R153-063)	17	47
09-10/102 SUPPORTING THE STATE'S GOALS FOR ENERGY INDEPENDENCE AND TO PURSUE ALL OPPORTUNITIES FOR ENERGY CONSERVATION AND RENEWABLE ENERGY PRODUCTION (R153-064)	17	47
09-10/104 CREATING A SELECT COMMITTEE TO RECOMMEND ONE OR TWO PREFERRED BUILDING SITES FOR LOCATING A NEW COUNTY JUSTICE CENTER (R 153-065)	18	48
09-10/105 DIRECTING THE COUNTY ADMINISTRATOR TO NEGOTIATE AN AGREEMENT WITH BAKER TILLY TO PROVIDE AN ANALYSIS OF ESTIMATED CONSTRUCTION AND ONGOING OPERATIONAL COSTS FOR VARIOUS SCENARIOS (R153-066)	18	48
09-10/108 CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF TRAVIS LUDVIGSON TO THE VETERANS SERVICE COMMISSION (RI 53-067)	18	49

	<u>PAGE#</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
09-10/123 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUPERVISOR STELLA PAGONIS TO THE AGING AND DISABILITY RESOURCE CENTER BOARD (ADRC) AND SUPERVISOR BRUCE WILLETT TO THE COUNTY HOUSING AUTHORITY (R153-073)	21	55
09-10/116 APPROVING THE 2010-2012 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING AND DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY (R153-079)	24	72
09-10/132 OPPOSING SENATE BILL 429 ESTABLISHING A PRESUMPTION FOR INFECTIOUS DISEASES IN PROCEEDINGS REGARDING THE BENEFITS FOR A FIRE FIGHTER, A LAW ENFORCEMENT OFFICER OR A CORRECTIONAL OFFICER (R153-088)	26	78
09-10/135 OPPOSING ASSEMBLY BILL 634 MAKING PROTECTIVE OCCUPATION PARTICIPANT STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM A MANDATORY SUBJECT OF COLLECTIVE BARGAINING UNDER THE MUNICIPAL EMPLOYMENT RELATIONS ACT AND THE STATE EMPLOYEES LABOR RELATIONS ACT (R153-089)	27	79
09-10/142 SUPPORTING THE CABLE CONSUMER REFORM BILL, AB 606 (R153-093)	28	81
09-10/145 SUPPORTING DELAYED IMPLEMENTATION OF FARMLAND PRESERVATION REZONING CONVERSION FEE (R153-094)	28	81
09-10/146 DIRECTING THE EAU CLAIRE COUNTY CLERK TO INCLUDE AN ADVISORY REFERENDUM QUESTION AUTHORIZED BY WIS, STAT. §59.52(25) ON THE APRIL 6, 2010 ELECTION BALLOT REGARDING BUILDING PLANS FOR A NEW JAIL OR COUNTY JUSTICE CENTER (R153-095)	30	82
09-10/160 RESOLUTION SUPPORTING LANGUAGE IN ASSEMBLY SUBSTITUTE AMENDMENT 1 TO AB 447 TO RESTRICT PREDATORY LENDING PRACTICES IN WISCONSIN (R153-096)	32	84
09-10/158 ACCEPTING THE REPORT OF THE SELECT COMMITTEE TO RECOMMEND ONE OR TWO PREFERRED BUILDING SITES FOR LOCATING A NEW COUNTY JUSTICE CENTER AND ENDORSING THE RECOMMENDATIONS OF THE SELECT COMMITTEE FOR THE RIVER PRAIRIE SITE AND THE 93/94 SITE AS POSSIBLE JUSTICE CENTER LOCATIONS, IF THE FACILITY IS MOVED TO A REMOTE BUILDING SITE (R1 53-098)	29	86

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
09-10/149 CONFIRMING THE APPOINTMENT OF TIM MOORE TO THE VETERANS SERVICE COMMISSION AND JAN DAUS TO THE INDIANHEAD FEDERATED LIBRARY BOARD (R1 53-099)	31	87
09-10/151 RESOLUTION OPPOSING SENATE BILL 442 AND ASSEMBLY BILL 654 RELATING TO THE PROCUREMENT OF CONSULTANT SERVICES WITHOUT COST AS A CONSIDERATION (RI 53-100)	31	87
09-10/153 DIRECTING THE COUNTY BOARD CHAIRMAN TO APPOINT A MEMBER AND AN ALTERNATE TO THE WEST CENTRAL WISCONSIN INTERSTATE-94 CORRIDOR COALITION (R153-101)	31	88
09-10/150 APPROVING THE LETTER OF SUPPORT FOR A UW-EXTENSION BTOP GRANT APPLICATION, PLEDGING A \$350,000 CASH MATCH SUBJECT TO FUTURE BUDGET APPROPRIATIONS IN 2011 AND 2012 AND AUTHORIZING THE EAU CLAIRE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE COUNTY (R153-105)	33	90
09-10/164 CONFIRMING THE APPOINTMENT OF CHAD HOYORD TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND KIM JOHNSON TO THE L.E. PHILLIPS SENIOR CENTER BOARD (R153-107)	34	92
<b><u>HOURS OF OPERATION; USE AND REGULATION OF COUNTY FACILITIES</u></b>		
09-10/020 CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 18, 2010, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES (R153-021)	5	16
09-10/050 AUTHORIZING CLOSING COUNTY FACILITIES AND FUNCTIONS EXCEPT FOR LAW ENFORCEMENT, THE AIRPORT AND 24-HOUR OPERATIONS FOR THREE AND ONE-HALF DAYS IN 2009; IMPLEMENTING FURLOUGH WITHOUT PAY FOR EMPLOYEES ON THOSE DAYS (R153-048)	12	34
09-10/056 CANCELLATION OF THE 2010 MANDATORY TRAINING DAY (R153-049)	12	35
09-10/130 OPENING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 18, 2010 (R153-083)	25	75

# HUMAN RESOURCES

PAGE# IN  
OP. APP.

## ORGANIZATION AND ADMINISTRATION

09-10/024	REAUTHORIZATION OF SELF-INSURANCE (R153-015)	4	12
09-10/057	AUTHORIZING EAU CLAIRE COUNTY VOLUNTARY UNPAID LEAVE PROGRAM (R153-040)	10	28
09-10/136	TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NONSUPERVISORY UNIT EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, FREEZING THE WAGE SCHEDULE FOR 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 (R 153-090)	27	79
09-10/137	TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY OFFICERS RELATIONS DIVISION FOR THE SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, FREEZING THE WAGE SCHEDULE FOR 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 (R153-091)	27	80
09-10/138	TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE RELATIONS DIVISION FOR THE CIVILIAN UNIT EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, FREEZING THE WAGE SCHEDULE FOR 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 (R153-092)	27	80

## EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

09-10/111	ADOPTING THE 2009 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2009 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION (R 153-082)	25	74
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**POSITION ADMINISTRATION**

PAGE# IN  
O.P. APP.

09-10/019	AUTHORIZING AMENDED POSITION TITLE FOR DEPUTY SHERIFF FLOATING TO PATROL DEPUTY SHERIFF IN THE SHERIFF'S OFFICE (R153-020)	5	16
09-10/045	AUTHORIZING THE DELETION OF 1.0 FTE PROTECTIVE JAIL SERGEANT AND CREATION OF 1.0 FTE CIVILIAN JAIL SERGEANT IN THE SHERIFF'S OFFICE (R153-037)	10	27
09-10/054	AUTHORIZING AMENDED POSITION TITLE FOR SCREEN LIAISON TO OPTIONS COUNSELOR SUPERVISOR IN THE AGING AND DISABILITY RESOURCE CENTER (R 153-038)	10	27
09-10/075	AUTHORIZING AMENDED POSITION TITLE FOR OFFICE ASSOCIATE 5 TO OFFICE MANAGER IN THE UW-EXTENSION DEPARTMENT (R153-050)	12	35
09-10/084	AUTHORIZING REALLOCATION OF ONE CAPTAIN POSITION, ONE OFFICE ASSOCIATE 4 POSITION, AND DELETION OF ONE SECURITY SERVICES DEPUTY POSITION WITHIN THE SHERIFF'S OFFICE (R153-054)	13	39
09-10/083	AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2010 (R153-068)	18	49
09-10/091	ADOPTING POSITION CONTENT VALUE POINTS FOR NONREPRESENTED POSITIONS REVIEWED IN 2009 (R153-069)	18	50
<b><u>NONREPRESENTED SALARY PLAN</u></b>			
09-10/035	ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF BUDGET ANALYST (R153-036)	10	26
09-10/055	FREEZING NONREPRESENTED EMPLOYEES' SALARY SCHEDULE FOR CALENDAR YEAR 2010 (R153-039)	10	28
09-10/074	ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF OFFICE MANAGER IN UW-EXTENSION (R153-053)	13	39
09-10/115	ESTABLISHING NONREPRESENTED EMPLOYEES' BENEFITS FOR CALENDAR YEAR 2010 (R153-074)	21	55



# REVENUE AND FINANCE

PAGE# IN  
O.P. APP.

## BUDGETARY PROCEDURE

08-09/170

ADOPTING A PROCEDURE FOR ADDING BACK FUNDS DURING  
BUDGET DELIBERATIONS (R 153-006) 2 5

09-10/120

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE  
2009 TAX LEVY FOR EAU CLAIRE COUNTY AT \$24,108,061:  
AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY  
HEALTH DEPARTMENT OF \$988,100 TO BE LEVIED ON ALL PARTS OF  
THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING  
THE STATE TAX FOR FORESTRY PURPOSES AT \$1,142,135 AND OTHER  
SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE  
APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$717,520 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 \$779,007 BASED ON  
CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS,  
CITIES, AND VILLAGES AS INDICATED HEREIN (R153-076) 21 57

## PURCHASES AND TRANSFER OF FUNDS

09-10/040

AWARDING THE CONSTRUCTION OF THE LAW ENFORCEMENT  
GARAGE ADDITION TO THE EXISTING EAU CLAIRE COUNTY  
COURTHOUSE AT 721 OXFORD AVENUE FOR THE EAU CLAIRE  
COUNTY COURTHOUSE BUILDING PROJECT FOR CONCRETE TO  
HEHL-GROHN \$155,864; PRE-CAST CONCRETE TO MIRON  
CONSTRUCTION \$362,085; MASONRY TO MARKET & JOHNSON  
\$44,723; BUILDING WORKS TO DELL CONSTRUCTION \$60,264;  
WATERPROOFING TO RAM CONSTRUCTION SERVICES \$112,000;  
ELASTOMERIC ROOFING TORTS ROOFING INC. \$14,248; ALUMINUM  
FRAMING, GLASS AND GLAZING TO PILTZ GLASS & MIRROR INC.  
\$2,121; OVERHEAD AND FIREDOORS TO OVERHEAD DOOR CO.  
\$14,732; FIRE SUPPRESSION TO VIKING AUTOMATIC SPRINKLER  
\$3,960; PLUMBING AND PIPING/HYAC COMBINED TO WIERSGALLA  
CO. INC. \$79,300; ELECTRICAL/PARKING CONTROL TO NEI \$57,390;  
SITE DEMO AND PREPARATION TO HAAS SONS INC. \$79,564; PAYING  
TO SENN BLACKTOP INC. \$8,044; AND LANDSCAPING TO CARL'S  
LANDSCAPING SERVICE \$13,600 (R 153-027) 6 22

09-10/037

AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU  
CLAIRE COUNTY HIGHWAY DEPARTMENT TO UNIVERSAL TRUCK  
EQUIPMENT FOR \$181,694 (R 153-029) 7 23

09-10/036

AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT  
MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT  
TO SENN BLACKTOP INC. FOR \$111,600 (R1 53-030) 7 23

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
09-10/052 AWARDING THE DEBT COLLECTION SERVICES FOR EAU CLAIRE COUNTY TO PROFESSIONAL PLACEMENT SERVICES (PPS) FOR AN ESTIMATED COST OF 19% OF THE FUNDS COLLECTED (R153-033)	9	25
09-10/053 AWARDING THE MUG SHOT SOFTWARE SERVICE FOR EAU CLAIRE COUNTY TO I/TX FOR A TOTAL COST OF \$81,000 (R153-034)	9	26
09-10/061 AUTHORIZING THE TRANSFER OF \$1,541 FROM THE 2009 CONTINGENCY FUND TO FINANCE LODGING EXPENSES FOR THE DRUG COURT TREATMENT TEAM WHILE THEY ATTEND A FREE TRAINING IN CHICAGO, ILLINOIS, SEPTEMBER 17-18, 2009 (R153-042)	10	30
09-10/076 AUTHORIZING THE REALLOCATION OF \$150,000 FROM THE EAU CLAIRE COUNTY REVOLVING LOAN FUND TO THE REGIONAL BUSINESS FUND (R153-043)	11	30
09-10/071 AWARDING THE DEMOLITION OF BUILDINGS AT 715 SECOND AVENUE, 719 SECOND AVENUE, 741 SECOND AVENUE, 747 SECOND AVENUE, 113 ANN STREET, 760 FIRST AVENUE, 756 FIRST AVENUE, 762/762 1/2 FIRST AVENUE, 768 FIRST AVENUE AND 770-774 FIRST AVENUE FOR THE EAU CLAIRE COUNTY COURTHOUSE BUILDING PROJECT TO HAAS SONS INC. FOR \$113,500 (R153-045)	12	33
09-10/072 AWARDING REPAIRS OF THE LAKE ALTOONA DAM AND LAKE EAU CLAIRE DAM FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO UNITED CONSTRUCTION INC. FOR \$52,125 (R153-046)	12	34
09-10/077 AUTHORIZING THE PURCHASE OF TWO 2010 FREIGHTLINER M2-106V TANDEM AXLE TRUCK CHASSIS AND ONE 2010 FREIGHTLINER M2-112 TANDEM AXLE TRUCK CHASSIS FOR QUAD CONVERSION TO RIVER STATE TRUCK AND TRAILER OF EAU CLAIRE FOR \$256,718 FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT (R153-051)	12	36
09-10/079 AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$35.04/TON AT AN ESTIMATED TOTAL CONTRACT PRICE OF \$259,296 (R153-055)	14	40
09-10/096 DESIGNATING EAU CLAIRE COUNTY, WISCONSIN, AS A RECOVERY ZONE FOR PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; AUTHORIZING THE FINANCE AND BUDGET COMMITTEE TO DETERMINE PRIORITY ALLOCATION OF AVAILABLE RESOURCE RECOVERY BONDS (R153-059)	16	43

	<u>PAGE#</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
09-10/127 AWARDING THE CONTRACT FOR PLAN A DENTAL INSURANCE TO WCA GROUP HEALTH TRUST, FOR AN ANNUAL COST OF \$148,806.48 AND AWARDING PLAN B TO DELTA DENTAL FOR AN ANNUAL COST OF \$62,415.96 FOR EAU CLAIRE COUNTY (RI 53-081)	25	74
09-10/134 AWARDING THE OFFICE REMODEL CONSTRUCTION FOR THE EAU CLAIRE COUNTY HUMAN SERVICES DEPARTMENT TO SWOBODA CONSTRUCTION FOR \$24,200 (RI 53-087)	26	78
09-10/157 AWARDING THE MEDICAL EXAMINER TRANSPORT FOR EAU CLAIRE COUNTY TO LENMARK-GOMSRUD-LINN FUNERAL HOME FOR AN ESTIMATED COST OF \$350 PER TRANSPORT, ESTIMATED ANNUAL COST IS \$17,500 TO \$21,000 BASED ON USAGE (R153-102)	31	88
09-10/133 AWARDING THE PURCHASE OF A PULL SNOW PLOW FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO VIKING-CIVES MIDWEST INC. NOT TO EXCEED \$77,365 TO BE TRANSFERRED FROM THE 2010 CONTINGENCY FUND TO BE REIMBURSED BY THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION (R153-104)	32	89
09-10/161 AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO UNIVERSAL TRUCK EQUIPMENT FOR \$211,775 (RI 53-108)	34	93

**COUNTY ACCOUNTS**

09-10/005 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2009 (R153-001)	1	1
09-10/029 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2009 (R153-012)	4	8
09-10/058 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2009 (R153-014)	9	10
09-10/041 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2009 (R153-025)	6	19
09-10/070 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2009 (R153-044)	11	31
09-10/081 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2009 (R153-052)	13	36

		PAGE#	-IN
		<u>O.P.</u>	<u>APP.</u>
09-10/098	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2009 (R153-062)	17	45
09-10/117	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2009 (RI 53-072)	21	52
09-10/128	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2009 (R 153-080)	25	72
09-10/141	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2009 (R 153-086)	26	76
09-10/156	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2010 (R153-097)	29	85
09-10/163	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2010 (R153-106)	34	90

**ACQUISITION AND SALE OF TAX DELINQUENT LANDS**

09-10/028	AWARDING BID FOR THE MAY 2009 SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY (RI 53-009)	5	6
09-10/078	AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE VILLAGE OF FALL CREEK, FOR \$1,743.73; 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 (RI 53-057)	15	41
09-10/085	AWARDING BIDS FOR THE SEPTEMBER 2009 SALE OF TAX DEED PROPERTY; 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 (R153-058)	15	42
09-10/080	AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$15,538.77; 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 (R153-077)	24	71
09-10/097	AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO ANTHONY JACKSON FOR \$5.00 EACH; DIRECTING CORPORATION COUNSEL TO		

PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES;  
 DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM  
 DEEDS ON BEHALF OF EAU CLAIRE COUNTY (R153-078)

PAGE# IN  
O.P. APP.  
 24 71

09-10/129

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO GREGORY  
 RUDD FOR \$60,000; 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 (R\53-084)

25 75

## VEHICLES AND TRAFFIC

### ALL-TERRAIN VEHICLE ROUTES

09-10/113

AUTHORIZING THE USE OF APPROXIMATELY ONE-HALF MILE OF  
 COUNTY TRUNK HIGHWAY "G" NORTH OF AUGUSTA AS AN ALL-  
 TERRAIN VEHICLE (ATV) ROUTE (R153-071)

19 52

## TRANSPORTATION AND PUBLIC WORKS

### AIRPORT PROPERTY MANAGEMENT

09-10/023

RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL  
 AIRPORT COMMISSION PETITION FOR STATE AIRPORT  
 DEVELOPMENT AID DATED MAY 11, 2009 (R153-011)

4 8

09-10/022

TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR  
 USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY  
 REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WIS. STATS  
 (R153-013)

4 10

09-10/038

RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL  
 AIRPORT COMMISSION PETITION FOR STATE AIRPORT  
 DEVELOPMENT AID DATED MAY 22, 2009 (R 153-026)

6 21

## PUBLIC LANDS AND FORESTS

### COUNTY LAND USE AND SALES

08-09/182

DESIGNATING A PORTION OF EXPO CENTER GROUNDS FOR LOWES  
 CREEK PARK EAST SIDE PARKING AND ACCESS TO THE PARK  
 (R153-007)

3 5

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
09-10/039 GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE (R1 53-028)	7	22
09-10/034 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N R5W SEC 8, 14, 15; T26N, R6W SEC 3, 5, 8; TOWN OF FAIRCHILD IN T25N R5W SEC 2, 16; TOWN OF LINCOLN IN T27N R7W SEC 19, 20, 29, 30; TOWN OF LUDINGTON IN T27N R6W SEC 24; AND THE TOWN OF WILSON IN T27NR5WSEC 13, 14,23,31,36 (R153-031)	7	23
09-10/087 APPROVING A TEN-YEAR AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR CONTINUING THE COUNTY'S SPECIES AND HABITAT CONSERVATION PLAN FOR KARNER BLUE BUTTERFLIES IN THE COUNTY FOREST (R 153-056.)	15	40
09-10/112 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SECTIONS 5, 8, 10; T26N, R6W, SECTIONS 13, 25; TOWN OF FAIRCHILD IN T25N, R5W, SECTIONS 23, 26; TOWN OF LINCOLN IN T27N, R7W, SECTION 32; TOWN OF LUDINGTON IN T27N, R7W, SECTION 33; TOWN OF SEYMOUR IN T27N, R8W, SECTION 16; THE TOWN OF WILSON IN T27N, R5W, SECTION 25, 30 AND T27N, R6W, SECTION 25, 26, 31 (R153-070)	19	50
09-10/152 AUTHORIZING A LAND TRADE BETWEEN EAU CLAIRE COUNTY AND CHARLES HASELWANDER; AUTHORIZING THE WITHDRAWAL OF COUNTY FOREST LAND TO BE TRADED FROM THE COUNTY FOREST LAW; AUTHORIZING THE ENTRY OF LAND ACQUIRED BY THE TRADE INTO THE COUNTY FOREST LAW (R153-103)	31	88
<b><u>PARKS AND FORESTS</u></b>		
09-10/121 ADOPTING THE 2010 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM (R153-085)	25	76

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF  
MARCH2009-

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>
Office Depot	Office supplies	\$ 15,485.08
Direct Oil	Highway fuel	13,563.00
Mattison Contractors Inc	Break away posts & delineators - Highway	16,061.55
Monroe Truck Equipment Inc	Truck equipment for highway	66,775.70
U S Blade & Chain	Carbide Plow Blades - Highway	55,500.00
Board of Commissioners of Public Land	State Trust Fund loan payment	73,530.15
Venture Architects	Professional services resolve jail space/site	10,000.00
State of Wisconsin Treasurer	Courts fines, fees and surcharges (Feb)	287,999.35
Badger Truck Center Inc	2009 Ford Ranger Pickup - Parks & Forest	12,859.80
WI Dept of Revenue	Real estate transfer fees	20,053.44
Xcel energy	Courthouse gas & electric	26,885.49
Minnesota Life Insurance Co	Employee Life Insurance (April)	12,551.75
State of Wisconsin	Airport portion of parking lot entrance road	32,000.00
Xcel energy	Airport gas & electric	13,728.25
City of Eau Claire Treasurer	Software maintenance - Sheriff dept/jail	46,229.08
City of Eau Claire Treasurer	Communications Center payment (March)	103,125.00
Eau Claire City County Health Dept	March payment	83,525.00
TRY	March payment	10,801.58
Veolia Environmental Service	Recycling	45,973.35
Waste Management	Recycling	26,441.05
Aramark	Jail food services	17,326.67
Dunn County	Prisoner housing (February)	22,607.00
Health Professionals	Medical services jail (April)	24,555.30
Cargill Inc	Salt for ice control - highway	32,158.70
Countryside Cooperative	Diesel fuel - highway	12,000.00
Miller Bradford & Risberg Inc	Parts - highway	10,575.00
Elan Financial	Procurement card purchases	32,968.43
Office Depot	Office supplies	13,623.77

City of Eau Claire Treasurer	Haz Mat contract/Haz Mat spill response	30,400.00
Community Television	2008 Eau Claire County Board recordings	10,554.00
Chippewa County	Prisoner housing (February)	12,153.25
Eau Claire Area Economic Develop	2nd qtr payment	22,000.00
Eau Claire City County Health Dept	Payment of sewer chgs on tax bills	42,718.00
Met Life	Dental insurance premiums (April)	13,061.82
WCA Group Health Trust	Health insurance premiums (April)	<u>605,967.15</u>
	Sub total	\$1,875,757.71

Aurora Residential Alternatives	DHS Contracted Services	59,649.51
Lutheran Social Services	DHS Contracted Services	30,262.37
Western Dairyland Economic Oppor.	DHS Contracted Services	10,090.08
Brotoloc	DHS Contracted Services	69,865.28
Career Development Center	DHS Contracted Services	53,684.01
Childrens Service Society of Wi	DHS Contracted Services	18,640.83
Chileda Institute Inc	DHS Contracted Services	11,592.00
Clinicare Corporation	DHS Contracted Services	37,948.76
Eau Claire Transit Company	DHS Contracted Services	18,125.00
Heyde Health Care Systems Inc	DHS Contracted Services	26,801.00
Lutheran Social Services	DHS Contracted Services	192,575.48
Midelfort Clinic	DHS Contracted Services	11,284.00
New HopeHallie Inc	DHS Contracted Services	22,196.00
New Horizon Community Care LLC	DHS Contracted Services	10,640.00
Northwest Counseling & Guid Clinic	DHS Contracted Services	10,743.03
Northwest Passage LTD	DHS Contracted Services	23,100.00
Northwest Pathways to Independence	DHS Contracted Services	20,247.92
OMNE Clinic	DRS Contracted Services	11,059.30
PATH Pro Assoc of Trt Homes	DHS Contracted Services	13,907.58
REACH	DHS Contracted Services	51,195.07
REM Wisconsin III Inc	DHS Contracted Services	33,934.32
Trempealeau County	DHS Contracted Services	74,585.65
Triniteam	DHS Contracted Services	20,593.17
Lutheran Social Services	DHS Contracted Services	37,517.49
Wisconsin Early Autism Project	DHS Contracted Services	22,431.27
Abby Vans Inc	DHS Contracted Services	12,206.55
REACH	DHS Contracted Services	59,195.07
L E Phillips Treatment Cntr	DHS Contracted Services	15,190.00



REM Wisconsin III Inc	DRS Contracted Services	10,326.68	-
Sacred Heart Hospital	DRS Contracted Services	16,991.00	
Triniteam	DRS Contracted Services	<u>12,606.42</u>	
	Sub total DRS Contracted	\$1,019,184.84	
	GRAND TOTAL	\$2,894,942.55	

ADOPTED: April 21, 2009

Enrolled No. R153-002

RESOLUTION

File No. 09-10/008

-ADOPTING ON-CAMPUS DESIGN CONCEPT 21 AS RECOMMENDED BY THE SPECIAL COMMITTEE TO RESOLVE JAIL SPACE AND SITE NEEDS TO GUIDE NEW CONSTRUCTION; DIRECTING STAFF TO PREPARE A REZONING PETITION AND SITE PLAN CONSISTENT THEREWITH-

WHEREAS, the Eau Claire County Board of Supervisors established a special committee on August 19, 2008 to assess jail space needs and evaluate existing and potential sites for a new jail facility; and

WHEREAS, the \5 members of the special committee represented a broad cross section of perspectives; and

WHEREAS, the special committee provided opportunities for civic engagement, including a public comment period at the start of each meeting and a policy allowing the public to comment at any time during the meeting, subject to the discretion of the committee chair to allow for orderly conduct of the meeting; and

WHEREAS, the Eau Claire County Board of Supervisors approved the special committee's request to extend the deadline for completing its final report and recommendations from January 14, 2009 to April 2, 2009; and

WHEREAS, the "Final Report of the Special Committee to Resolve Jail Space and Site Needs" includes background, findings, final recommendations, minority opinion and various appendices; and

WHEREAS, the special committee recommends On-Campus Design Concept 21 as the basic design and location for a new Eau Claire County jail facility with a vote of 10 in favor and 5 opposed.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors adopts On-Campus Design Concept 21 to guide new construction.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs county staff to prepare a rezoning petition and site plan consistent with On-Campus Design Concept 21, including redesign of affected streets, and submit to the City of Eau Claire for its consideration and approval.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors reaffirms its earlier policy decision that total building project costs should not exceed \$59.1 million.

ADOPTED: April 21, 2009

-RESOLUTION OPPOSING THE GOVERNOR'S PROPOSED CHANGES TO INSURANCE LAWS-

WHEREAS, Governor Jim Doyle's 2009 executive budget bill (2009 Assembly Bill 75) contains several anti-tort reform proposals including, but not limited to;

- Changing comparative negligence laws to force a defendant to pay one hundred percent of the damages when they have as little as one percent liability;
- Changing the definition of an "underinsured motorist" in a way that increases insurance claims;
- Requiring insurance companies to cover "uninsured motorist" insurance claims when no contact was made between the insured's car and another car, thereby increasing the risk of fraudulent claims;
- Allowing "stacking" of coverage for "underinsured motorists" such that the coverage limits for an accident are not limited to the policy relating to the particular vehicle involved in the accident;
- Forcing excess or umbrella insurers to offer to cover certain claims when the coverage was not requested by the insured; and

WHEREAS, the aforementioned anti-tort reform proposals would significantly increase the cost of providing insurance in Wisconsin; and

WHEREAS, Eau Claire County would see a substantial increase in its liability insurance premiums if the governor's anti-tort reform proposals are enacted; and

WHEREAS, Eau Claire county faces significant budgetary challenges related to the provision of critical state and county services at a time when state and federal financial support for such services is decreasing and the burden placed on Eau Claire County taxpayers is growing; and

WHEREAS, adding new costs for counties and forcing counties to increase their tax levies during our current economic downturn would be devastating to property taxpayers who can ill afford increased taxes or increased insurance costs.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby opposes the governor's proposed changes to insurance laws included in his 2009 executive budget, with the exception of mandatory minimum auto liability insurance limits, and strongly encourages its senators and representatives in the Wisconsin State Legislature to reject the governor's proposals.

ADOPTED: April 21, 2009

-CONFIRMING THE APPOINTMENT OF DR. DONALD BODEAU 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 HEALTH DEPARTMENT  
Dr. Donald Badeau to succeed Dr. Daniel Kincaid

TERM EXPIRES  
December 2014

ADOPTED: April 21, 2009

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR GREGG MOORE OF LORI REMINGTON, CAPTAIN DAN BRESINA AND TERRY MCCANN TO THE POSITION EVALUATION BOARD-

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

POSITION EVALUATION BOARD

TERM EXPIRES

Lori Remington to succeed Heather Baker (human resources rep.) April 2012  
 Captain Dan Bresina to succeed Dianne Hughes (sheriff rep.) April 2012  
 Terry McCann to succeed himself (citizen member) April 2012

ADOPTED: April 21, 2009

Enrolled No. R1 53-006

RESOLUTION

File No. 08-09/170

-ADOPTING A PROCEDURE FOR ADDING BACK FUNDS DURING BUDGET DELIBERATIONS-

WHEREAS, during budget deliberations prior to 2008, funds cut were often added back to other program areas regardless of priorities established by the county board's strategic plan and without consideration of funding priorities established by governing committees; and

WHEREAS, it would be in the best interest of the county if supervisors made add back decisions at the conclusion of the departmental reviews when the total amount of funds available is known; and

WHEREAS, the 2008 and 2009 budget process successfully completed budgets using the proposed procedure.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that, for future budget deliberations beginning with the 2010 budget process, no motions to add back funds will be in order until the county board has reviewed all department summaries in the proposed budget book.

ADOPTED: April 21, 2009

Enrolled No. R1 53-007

RESOLUTION

File No. 08-09/182

-DESIGNATING A PORTION OF EXPO CENTER GROUNDS FOR LOWES CREEK PARK EAST SIDE PARKING AND ACCESS TO THE PARK-

WHEREAS, there is no designated access to the east side of Lowes Creek Park off State Hwy 93; and

WHEREAS, the only current designated access to the park is on the west side of the park off South Lowes Creek Road; and

WHEREAS, for the Wisconsin Off-Road Series (WORS) Mountain Bike Race, the access to the park trails is through the adjoining Expo Center property; and

WHEREAS, the public has been using other unauthorized areas for park access; and

WHEREAS, it would be ideal to have one designated east access to the park where the public can be directed to.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the east access for Lowes Creek Park to be through the southeast gate of the Expo Center grounds with parking on the southeast corner of the grounds.

BE IT FURTHER RESOLVED that the county vehicle entrance fee be established for this designated east access parking area on Expo grounds and that a deposit box and sign/kiosk be installed for the parking area.

BE IT FURTHER RESOLVED that the parks and forest staff be authorized to enforce vehicle parking fees at said parking area.

ADOPTED: May 5, 2009

Enrolled No. R 153-008

RESOLUTION

File No. 09-10/014

-PROCLAIMING JULY AS PARKS AND RECREATION MONTH-

WHEREAS, parks and recreation activities enhance the physical health and mental well-being of individuals, work forces and communities; and

WHEREAS, participation in recreation activities builds self-esteem and provides positive opportunities for social interaction and constructive alternatives to anti-social behavior; and

WHEREAS, parks and recreation opportunities and open space enhance the desirability of communities as locations for business, industry and residential housing; and

WHEREAS, parks and recreation stimulates tourism revenues and the economic development of communities; and

WHEREAS, parks and open space are vital to the appearance and livability of communities, protect air and water quality and balance our ecosystem; and

WHEREAS, it is the right of everyone regardless of age, race, color, religion, gender orientation, national origin or ability to participate in parks and recreation activities and to enjoy parks and open space.

NOW, THEREFORE, BE IT RESOLVED that all citizens of Eau Claire County join with citizens of other communities throughout this great state in recognizing that parks and recreation services are essential to the quality of life not only in July during "July is Parks and Recreation Month," but all through the year as well.

BE IT FURTHER RESOLVED that our county recreation areas including seven parks, 52,310 acres of forest, Beaver Creek Reserve and all other county recreation facilities are hereby recognized for providing excellent, year round local recreation opportunities.

ADOPTED: May 5, 2009

Enrolled No. R153-009

RESOLUTION

File No. 09-10/028

-AWARDING BID FOR THE MAY 2009 SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on May 14, 2009, the bids were reviewed on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the respective bid for the sale of tax deed property as follows:

SALE PARCEL# 1

TOWN OF BRUNSWICK

PURCHASER

Christy L. and Karen A. Preston  
Husband and Wife

MINIMUM BID BID AMOUNT

\$5,000.00      \$6,100.00

Computer #004-1120-03

PIN# 18004-2-271036-410-0002

That part of the NE ¼ of the SE ¼ of Section 36, Township 27 North, Range 10 West, described as follows: Commencing at the Northwest corner of said forty; thence North 89° 07' East on the North line of said forty; 248.3 feet to the East line of a Town Road, formerly Highway 37 & 85 to the point of beginning; thence South 9° 17' East along the Easterly line of said town road 694.5 feet, thence North 89° 07' East 200 feet; thence North 9° 17' West, 694.5 feet more or less to the North line of said forty; thence South 89° 07' West 200 feet to the point of beginning, in Eau Claire County, Wisconsin, EXCEPTING land deeded for highway purposes recorded in Volume 255 of Deeds, Page 197.

Address: S3729 Silver Spring Court, Eau Claire, WI 54701

BE IT FURTHER RESOLVED that corporation counsel is hereby directed to prepare quit claim deed on the above-described property.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: May 19, 2009

Enrolled No. R153-010

RESOLUTION

File No. 09-10/021

-RESOLUTION OPPOSING PROPOSED CHANGES TO WISCONSIN'S PREVAILING WAGE LAW-

WHEREAS, the governor's proposed biennial state budget, Assembly Bill 75, proposes to make the prevailing wage law applicable to any public works contract over \$2,000; and

WHEREAS, under current law the prevailing wage requirements only apply to multiple-trade public works projects over \$234,000 and single-trade public works projects over \$48,000; and

WHEREAS, reducing the threshold to \$2,000 will increase the cost of small public works projects previously exempted from the prevailing wage requirement in many communities; and

WHEREAS, the cost increase to pay prevailing wages on all public works projects over \$2,000 will force counties and other local governments to reduce the number and/or size of public works projects or raise taxes to meet the increased costs, which would further burden property taxpayers; and

WHEREAS, the governor's proposed budget also for the first time proposes to make the prevailing wage law applicable to private projects that receive public financing; and

WHEREAS, the impact of these proposed changes to the prevailing wage law would add to the cost of projects in Eau Claire County over the next two years at a time when Eau Claire County is operating under numerous financial constraints including proposed levy limits and tax rate limits; and

WHEREAS, the proposed changes to the prevailing wage law in the budget are non-fiscal policy items that should be addressed as separate legislation so that lawmakers can give more thoughtful consideration to changing the cost threshold for public works projects and clarifying statutory language to distinguish between routine maintenance and construction projects.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors opposes the changes to the prevailing wage law proposed in AB 75, and urges the legislature and the governor to remove these items from the budget bill.

ADOPTED: May 5, 2009

-RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR STATE AIRPORT DEVELOPMENT AID DATED MAY 11, 2009-

WHEREAS, the Chippewa Valley Regional Airport Commission, on May 11, 2009, approved a resolution petitioning the Secretary of Transportation for government airport improvement aid; and

WHEREAS, the Chippewa Valley Regional Airport Commission resolution is attached; and

WHEREAS, the owner of the airport, Eau Claire County, through the county board of supervisors, is required to ratify and affirm the petition for state airport development aid.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it does hereby ratify and affirm the Chippewa Valley Regional Airport Commission Petition for State Airport Development Aid dated May 11, 2009.

ADOPTED: May 19, 2009

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 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>
Fuel Service Inc	Diesel Fuel - Highway	\$ 11,670.00
Sherwin Industries Inc	Rubber for sealing road cracks - Hwy	26,039.82
Universal Truck Equipment	Truck Equip (box, plow, wing, sander)- Hwy	80,688.72
Vermeer Wisconsin Inc	Brush Chipper	27,900.00
Roto Graphic Printing Inc	Spring election ballots - Co Clerk	10,750.00
CDW Government Inc	Smartnet software (telephone system)	17,854.75
U S Postal Service	Replenish Postage Machine	20,000.00
City of Altoona Clerk Treasurer	Buy Back Special Assessments	33,316.69
City of Eau Claire Treasurer	Buy Back Special Assessments	827,923.74
Wisconsin Municipal Mutual Ins	Work Comp Prefunding	20,000.00
Altoona Public Schools	Lottery Credit Settlement	71,587.62
Augusta School District	Lottery Credit Settlement	62,013.39
Chippewa Valley Tech School	Lottery Credit Settlement	76,380.81
City of Altoona Clerk Treasurer	Lottery Credit Settlement	38,896.22
City of Augusta	Lottery Credit Settlement	12,237.10
Eau Claire Area Schools	Lottery Credit Settlement	205,829.22
Fall Creek School District	Lottery Credit Settlement	52,497.22
School District of Mondovi	Lottery Credit Settlement	11,907.28
Osseo Fairchild School District	Lottery Credit Settlement	23,955.06
Town of Washington	Lottery Credit Settlement	19,929.22
Village of Fall Creek Treasurer	Lottery Credit Settlement	10,373.68

State of Wisconsin Dept of Revenue	Real estate transfer fees	33,198.00
State of Wisconsin Treasurer	Courts fines, fees and surcharges (Mar)	311,420.55
State of Wisconsin Treasurer	Probate & vital records 1st qtr	58,479.36
Minnesota Life Insur Co	May 2009 Employee Life Insur	12,546.76
Sacred Heart Hospital	Jan & Feb nutrition program meals	58,539.86
City of Eau Claire Treasurer	Communications Center payment (April)	103,125.00
Eau Claire City/County Health Dept	March payment	83,525.00
TRY Inc	March payment	10,801.58
Waste Management	Recycling	27,015.18
Xcel Energy	Courthouse gas & electric	91,427.41
Countryside Cooperative	Fuel - Highway	15,194.42
Vanguard Systems	Annual software support	12,974.00
Eau Claire Prime Trust	Sick Leave Payout Retirement - Sheriff	19,656.74
Elan Financial Services	Procurement card purchases	25,619.22
Ewalds	2 Fleet cars (Avecos)	23,948.00
MSA Professional Services Inc	Comprehensive plan project	16,903.45
MSA Professional Services Inc	Comprehensive plan project	10,697.79
Xcel Energy	Airport gas & electric	10,811.33
Aramark Services Inc	Jail food services	22,537.62
Dunn County	Prisoner Housing (Feb & Mar)	23,594.00
Health Professionals LTD	Medical services jail (May)	24,561.30
Triniteam	Jail contract service & intox driver program	12,445.42
Met Life SBC	Dental insurance premium (May)	12,972.01
WCA Group Health Trust	Health insurance premium (May)	611,706.12
	Sub total	<u>\$3,295,450.66</u>

Aurora Residential Alternatives	DHS Contracted	\$ 28,215.27
Lifestyles Adult Family Homes Inc	DHS Contracted	10,075.00
Lutheran Social Services	DHS Contracted	14,024.44
Western Dairyland Economic	DHS Contracted	15,135.12
Bolton Refuge House	DHS Contracted	20,552.40
Brotoloc Inc	DHS Contracted	65,948.35
Career Development Center	DHS Contracted	54,092.01
Children's Service Society	DHS Contracted	16,981.79
Chileda Institute Inc	DHS Contracted	12,834.00
Clinicare	DHS Contracted	38,557.09
Eau Claire Transit Company	DHS Contracted	18,125.00
Heyde Health Care Systems	DHS Contracted	28,285.64
Lutheran Social Services	DHS Contracted	188,947.11
Midelfort Clinic	DHS Contracted	10,850.00
New Hope Hallie Inc	DHS Contracted	16,740.00
New Hope Inc	DHS Contracted	13,764.00
Northwest Counseling	DHS Contracted	11,172.32
Northwest Passage	DHS Contracted	25,575.00
OMNEClinic	DHS Contracted	16,017.40
Path Pro Assoc of Trt Homes	DHS Contracted	14,169.23
Prentice House II Group Home	DHS Contracted	11,098.00
REACH Inc	DHS Contracted	43,236.69

REM Wisconsin III Inc	DHS Contracted	40,845.29
Trempealeau County	DHS Contracted	89,052.32
Triniteam	DHS Contracted	20,763.17
Abby Vans Inc	DHS Contracted	17,193.10
Lutheran Social Services	DHS Contracted	17,471.11
Wisconsin Early Autism Project	DHS Contracted	25,490.01
	Sub total	<u>885,210.86</u>
	GRAND TOTAL	\$4,180,661.52

ADOPTED: May 19, 2009

Enrolled No. R153-013

RESOLUTION

File No. 09-10/022

-TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51 (5)(b) 2., WIS. STATS-

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" Intoxicating Liquor License for use on the airport premises, which application shall be on behalf of the county's concessionaire; and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, Lynn A. McDonough d/b/a Connell's II At The Airport constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, licenses for the year commencing with June 1, 2010, should be procured for the purpose of facilitating operation of the airport restaurant and lounge.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, pursuant to Section 125.51(5)(b) 2., Wis. Stats., Connell's II 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 June 1, 2010,

ADOPTED: May 19, 2009

Enrolled No. R153-014

RESOLUTION

File No. 09-10/058

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 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>
County of Chippewa Sheriff Dept	Prisoner housing (April)	\$ 15,007.75
WRR Environmental Services	Recycling	10,002.23
Altoona Public Library	1st half Library levy payment	77,369.67
Augusta Memorial Public Library	1st half Library levy payment	15,709.67
Eau Claire Ford	Sheriff's Dept squad cars (6)	130,433.00
Fall Creek Public Library	1st half Library levy payment	16,843.28
Bauer Built	Fuel - Highway	16,789.23
State of Wisconsin Treasurer	Courts fines, fees and surcharges (May)	246,086.42
Boon Construction Inc	Base Course - Highway	40,808.80
WI Dept of Revenue	Real estate transfer fees	62,389.92
Xcel energy	Courthouse gas & electric	24,333.51
Minnesota Life Insurance Co	Employee Life Insurance (July)	13,827.81
Cemstone Products Co	Bridge sealer - Highway	43,784.20
Fuel Service Inc	Fuel - Highway	19,900.40
Dell Computer Corp	Computers, laptops, and server	19,277.49
City of Eau Claire Treasurer	Communications Center payment (June)	103,125.00
Eau Claire City County Health Dept	June payment	83,525.00
TRY	June payment	10,801.58
Haas Sons Inc	Base course - Highway	27,367.34
Scheppke UWEC LLC	Relocation/Re-establishment fee (113 Ann St)	10,000.00
Aramark	Jail food services	18,184.41
Sacred Heart Hospital	Nutrition services (April)	30,264.39
Health Professionals	Medical services jail	24,555.30
City of Eau Claire Treasurer	Water/Sewer bills (courthouse & properties)	11,003.30
Veolia Environmental Services	Recycling	45,537.53
Waste Management	Recycling	27,145.36
Blan Financial	Procurement card purchases	22,147.78
Office Depot	Office supplies	11,342.79
State of Wisconsin DNR	Forest crop taxes (2008)	41,995.15
ACS Government Systems Inc	Assessment office applications for P & D	11,497.00
Milestone Materials	Base course - Highway	45,665.18
River States Truck & Trailer	Two truck chassis - Highway	163,914.56
Thaler Oil Company	Fuel - Highway	32,933.92
Eau Claire Area Economic Develop.	3rd Qtr payment	22,000.00
Johnson Controls	Emergency repair to Chiller 2	21,394.55
MSA Professional Services	Comprehensive plan project	14,231.87
Barnes, Brown, Oesterreicher	Attorney Fees - Courts	11,417.00
County of Chippewa Sheriff Dept	Prisoner Housing (May)	23,657.75
Triniteam	Jail contract service & intox driver program	12,693.10
Wisconsin Municipal Mutual Ins Co	Workers Comp pre-funding	20,000.00
Metlife SBC	Dental Insurance (July)	12,718.54
United Way of Greater Eau Claire	1st half 2009 contributions	11,314.72
WCA Group Health Trust	Health Insurance (July)	602,596.17
	Sub total	\$2,225,592.67
Lutheran Social Services	DHS Contracted Services	\$ 12,840.49
Western Dairyland	DHS Contracted Services	12,033.00

Rawhide Inc	DHS Contracted Services	11,717.55
Abby Vans Inc	DHS Contracted Services	13,931.58
Brotoloc Inc	DHS Contracted Services	51,482.54
Career Development Center	DHS Contracted Services	44,084.01
Children's Service Society of WI	DHS Contracted Services	16,692.16
Chileda Institute Inc	DHS Contracted Services	12,834.00
Clinicare Corp	DHS Contracted Services	46,466.73
Eau Claire Transit Company	DHS Contracted Services	18,125.00
Heyde Health Care System	DHS Contracted Services	22,926.36
Lutheran Social Services	DHS Contracted Services	142,570.69
New Hope Inc	DHS Contracted Services	17,980.00
Northwest Counseling & Guidance	DHS Contracted Services	10,900.50
Northwest Passage LTD	DHS Contracted Services	30,505.00
OMNEClinic	DHS Contracted Services	18,598.60
PATH Pro Assoc	DHS Contracted Services	13,829.59
Prentice House II Group	DHS Contracted Services	11,098.00
Rawhide Inc	DHS Contracted Services	14,674.36
REACH Inc	DHS Contracted Services	13,759.11
Tomorrow Children	DHS Contracted Services	15,624.00
Trempealeau County	DHS Contracted Services	88,070.43
Triniteam	DHS Contracted Services	20,689.67
Luther Hospital	DHS Contracted Services	20,580.00
Sacred Heart Hospital	DHS Contracted Services	12,775.35
Career Development Center	DHS Contracted Services	33,872.00
Lutheran Social Services	DHS Contracted Services	10,382.50
Wisconsin Early Autism Project	DHS Contracted Services	24,210.65
Lifestyles Adult Family Home	DHS Contracted Services	10,075.00
	Sub total DHS Contracted	<u>\$773,328.87</u>
	GRAND TOTAL	\$2,998,921.54

ADOPTED: July 21, 2009

Enrolled No. R153-015

RESOLUTION

File No. 09-10/024

-REAUTHORIZATION OF SELF-INSURANCE-

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

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

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

WHEREAS, the committee on administration, at its May 14 meeting, approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3).

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

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

ADOPTED: May 19, 2009

Enrolled No. R153-016

RESOLUTION

File No. 09-10/026

-CREATING A SELECT COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD-

WHEREAS, the committee on administration has oversight responsibilities for courthouse buildings and has traditionally served as the county's building committee; and

WHEREAS, the Eau Claire County Board of Supervisors has approved a major building project, the cost of which should not exceed \$59.1 million; and

WHEREAS, the Eau Claire County Board of Supervisors could more effectively exercise its oversight responsibilities for this major project by having a slightly larger, broader membership on the building committee.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors creates a seven-member select committee to serve as the building committee for the building project that includes a new jail facility, joint law enforcement center and courthouse remodeling, the cost of which should not exceed \$59.1 million. The building committee shall exercise general oversight responsibility for the project.

BE IT FURTHER RESOLVED that the seven members of the building committee shall include the three elected officers of the board, a member of the judiciary and law enforcement committee, a member of the finance and budget committee and two additional county board supervisors, or more if needed to attain a total of seven members.

BE IT FURTHER RESOLVED that the building committee shall have a termination date of December 31, 2013.

ADOPTED: May 19, 2009

Enrolled No. R153-017

RESOLUTION

File No. 09-10/027

-SUPPORTING LEGISLATION CREATING REGIONAL TRANSIT AUTHORITIES TO SUPPORT RURAL AND REGIONAL TRANSPORTATION SYSTEMS-

WHEREAS, Eau Claire County has expressed interest and support for both high speed rail and commuter rail transportation to be conducted in West Central Wisconsin; and

WHEREAS, Eau Claire County will need to support various types of transportation to provide rural and urban connections to any rail project in West Central Wisconsin; and

WHEREAS, Eau Claire County will need to coordinate services and funding with adjacent counties and communities for new and existing transportation alternatives.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports legislation submitted by the Wisconsin Legislative Council's Special Committee on Regional Transportation Authority that permits political subdivisions to create regional transit authorities (RTA's) allowing communities to administer and fund transit systems on a region-wide basis.

BE IT FURTHER RESOLVED that these regional transit authorities be given the ability to establish and/or expand their revenue-raising authority to generate new non-property tax sources of transit funding.

BE IT STILL FURTHER RESOLVED that the county clerk is directed to send a copy of the resolution to the following: Wisconsin Counties Association; Governor Jim Doyle; Wisconsin Department of Transportation Secretary Frank Busalacchi; Wisconsin Senator Pat Kreitlow; Wisconsin Senator Kathleen Vinehout; Wisconsin Assembly Representative Jeff Smith; Wisconsin Assembly Representative Kristen Dexter; Wisconsin Assembly Representative Scott Suder; Wisconsin Assembly Representative Mark Radcliffe; Wisconsin State Senate Majority Leader Senator Russell Decker; and Wisconsin State Assembly Majority Leader Representative Thomas Nelson.

ADOPTED: May 19, 2009

Enrolled No. R153-018

RESOLUTION

File No. 09-10/030

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF MARK OLSEN TO THE AIRPORT COMMISSION; ARVID JERECZEK, JUDITH BECHARD, RANDALL STUTZMAN AND JOHN KELLY TO THE BOARD OF LAND USE APPEALS; KAREN WRIGHT AND DIANNE RIESE TO THE EMS COUNCIL; CHRISTINE LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION; JOHN BALTES, GREGORY BRANDT, FRANK NEIBAUER, DARRELL CHRISTY, GERALD STANISZEWSKI, LYLE KOERNER, CARL DUNCAN AND BRYON BENSON TO THE LOCAL EMERGENCY PLANNING COMMITTEE; THOMAS R. WALTHER TO THE POSITION EVALUATION BOARD AND MATTHEW PULTZ TO THE VETERANS SERVICE COMMISSION-

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

<u>AIRPORT COMMISSION</u>	<u>TERM EXPIRES</u>
Mark Olsen to succeed himself	April 2010
<u>BOARD OF LAND USE APPEALS</u>	<u>TERM EXPIRES</u>
Arvid Jereczek to succeed himself	June 2012
Judith Bechard to succeed herself	June 2012
Randall Stutzman to succeed himself	June 2011
John Kelly to succeed himself	June 2011
<u>EMS COUNCIL</u>	<u>TERM EXPIRES</u>
Karen Wright (first responder) (fills the remaining vacancy)	April 2011
Dianne Riese to succeed herself	April 2011
<u>EXPOSITION CENTER FACILITIES COMMISSION</u>	<u>TERM EXPIRES</u>
Christine Levenhagen (fills the remaining vacancy)	April 2012
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
John Baltes to succeed himself	April 2011
Gregory Brandt to succeed himself	April 2011
Frank Neibauer to succeed himself	April 2011
Darrell Christy to succeed himself	April 2011
Gerald Staniszewski to succeed himself	April 2011
Lyle Koerner to succeed himself	April 2011
Carl Duncan to succeed Steve Miescke	April 2011
Bryon Bensen to succeed Ed Kassing	April 2011

POSITION EVALUATION BOARD

Thomas R. Walther to succeed Jill Barland

TERM EXPIRES

April 2011

VETERANS SERVICE COMMISSION

Matthew Pultz to succeed Fredrick Howard

TERM EXPIRES

December 2011

ADOPTED: May 19, 2009

Enrolled No. R153-019

RESOLUTION

File No. 09-10/031

-AUTHORIZING MEMBERSHIP OF THE EAU CLAIRE AREA SCHOOL DISTRICT IN THE JOINT COMMISSION ON SHARED SERVICES INITIATIVES AND REVISING AND APPROVING THE GOVERNANCE STRUCTURE THEREOF-

WHEREAS, by action of the Eau Claire County Board of Supervisors on March 2, 2006 and by the Eau Claire City Council on March 28, 2006, a *Joint Commission on Shared Services Initiatives* (hereinafter, the "commission"), was established for the purpose of examining potential city/county shared services opportunities and making recommendations to the county board and city council regarding strategies for implementing shared services that increase efficiency, improve quality or reduce costs in the delivery of public services, without sacrificing public accountability; and

WHEREAS, in March 2008, the Eau Claire City Council and the Eau Claire County Board reaffirmed a joint public policy of seeking to expand intergovernmental shared services where warranted and feasible, and further extended the establishment of the commission as a permanent advisory body to the county board and city council; and

WHEREAS, since September of 2008, Eau Claire Area School District representatives have attended meetings of the commission and have joined in the dialogue examining potential shared service opportunities that may include the city, the county and the Eau Claire Area School District; and

WHEREAS, the Eau Claire Area School District Board of Education, on March 16, 2009, adopted a resolution authorizing the Eau Claire Area School District to participate in the commission, and further authorized members to serve thereon; and

WHEREAS, the commission believes that expanding the membership of the commission by adding the Eau Claire Area School District will provide greater potential for exploration of the policy issues related to expanding intergovernmental shared services in specific operational areas that increase efficiency, improve quality or reduce costs in the delivery of public services in the greater Eau Claire community while maintaining accountability and further supporting the public policy emphasis on the concept of shared services; and

WHEREAS, the commission, with the concurrence of the school district representatives, unanimously recommended the ratification of the attached agreement by the city council, county board and school board to implement the foregoing.

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

1. That the Eau Claire Area School District is hereby added as an additional member of the *Joint Commission on Shared Services Initiatives*,
2. That the commission shall consist of nine members: three city council members, three county board members and three school board members, to be appointed as provided hereinafter.
3. That the Joint Commission on Shared Services Initiatives shall serve as an ongoing advisory body to the county board, city council and school board.

4. That the revised *Intergovernmental Agreement for the Governance of the Joint Commission on Shared Services Initiatives*, a copy of which is attached hereto and made a part hereof, is hereby approved, and that the Eau Claire County Board Chair be, and hereby is, authorized to execute said agreement on behalf of the Eau Claire County.

ADOPTED: May 19, 2009

Enrolled No. R153-020

RESOLUTION

File No. 09-10/019

-AUTHORIZING AMENDED POSITION TITLE FOR DEPUTY SHERIFF FLOATING TO PATROL DEPUTY SHERIFF IN THE SHERIFF'S OFFICE-

WHEREAS, the historical departmental structure of the sheriff's office has been to use cross-divisional assignments of the deputy sheriff floating positions to alleviate the need for overtime. The deputy sheriff floating position performs the same patrol activities as any other patrol person; the only difference is the floater can be assigned to any shift with proper notice; and

WHEREAS, the amended title change will alleviate the need to handle the position as a separate entity from the patrol deputy sheriff positions and the department will manage the floating assignments through the shift bidding process; and

WHEREAS, there is no fiscal impact with this change; and

WHEREAS, at its meeting on May 6, 2009, the committee on human resources approved and recommends the following position title change to the board of supervisors; and

WHEREAS, at its meeting on May 7, 2009, the judiciary and law enforcement committee has approved the requested position title change.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position title be and is hereby amended from deputy sheriff floating to patrol deputy sheriff.

ADOPTED: May 19, 2009

Enrolled No. R153-021

RESOLUTION

File No. 09-10/020

-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 18, 2010, 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 18, 2010, by the federal and state governments, resulting in the closing of circuit courts and no mail delivery on such date; and

WHEREAS, January 18, 2010, would be a convenient workday 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 18, 2010, 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 18, 2010, 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: May 19, 2009

Enrolled No. R153-22

RESOLUTION

File No. 08-09/183

-EAU CLAIRE COUNTY SUPPORT FOR PASSENGER RAIL SERVICE IN THE CHIPPEWA VALLEY AND WEST CENTRAL WISCONSIN-

WHEREAS, Eau Claire County has and will continue to experience population growth; and

WHEREAS, the Chippewa Valley region and surrounding areas along the Highway I-94 Corridor between Eau Claire and Hudson have also experienced population growth patterns; and

WHEREAS, Eau Claire County is part of the West Central Wisconsin planning region that encompasses the Chippewa Valley and St. Croix Valley areas from Eau Claire/Chippewa Falls through Menomonie and Hudson/River Falls, and this area is recognized as the fastest growing population area in the state; and

WHEREAS, this growth will accelerate congestion on our roadways and hasten the need for a six-lane I-94 from Hudson to Eau Claire; and

WHEREAS, federal officials in the Midwest Regional Rail System report of 2004 and state officials in the Wisconsin Connections 2030 report have expressed support for passenger rail in Wisconsin, but the West Central Wisconsin area is not included in the immediate planning, but only considered as an area of future concern; and

WHEREAS, this lack of passenger rail could be a detriment to the economic future and quality of life in the Chippewa Valley; and

WHEREAS, the state's own studies already point to the feasibility of rail service to the region in scenarios examined by WisDOT that included an Eau Claire-Hudson-St. Paul Route that showed that implementing intercity passenger rail service to Eau Claire and West Central Wisconsin would improve the overall financial performance of the system.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Wisconsin Department of Transportation (WisDOT) make the following changes to Chapter 8 of the Connections 2030 Plan:

1. Formally adopt the "Eau Claire plus La Crosse" plan for the portion of the rail network between Madison and St. Paul. When fully completed, this would provide frequent passenger trains operating between Chicago, Milwaukee, Madison and St. Paul. Trains would alternate between using the current Amtrak route via La Crosse and Winona, MN and the Chippewa/St. Croix route via Black River Falls, Eau Claire, Menomonie and Hudson.
2. Undertake engineering, environmental impact studies and other planning activities for the route via Eau Claire/Hudson simultaneously with the La Crosse route to ensure it is a "ready to go" transportation project.
3. Implement the Eau Claire-Hudson-St. Paul "Eau Claire West" alternative as part of Phase II of the network's implementation, as an extension of the initial Madison-La Crosse-St. Paul route.
4. Move up planned studies of commuter rail service between Eau Claire, Hudson and St. Paul by examining the cost savings in doing so simultaneously with implementation of high speed rail.
5. Study the feasibility of a cross-state route between Green Bay/Fox Cities, Central Wisconsin, Chippewa Falls/Eau Claire and St. Paul, utilizing existing freight tracks on the Canadian National and Union Pacific from Neenah to Waupaca, Stevens Point, Marshfield and Chippewa Falls to Eau Claire. This potential route

would connect between the Eau Claire West and Milwaukee-Green Bay lines, providing service to the other major area of the state - Central Wisconsin - left out of the rail network.

BE IT FURTHER RESOLVED that the county clerk is directed to send a copy of the resolution to the following: the Wisconsin Counties Association; Governor Jim Doyle; Wisconsin Department of Transportation Secretary Frank Busalacchi; Third Congressional District Representative Ron Kind; Seventh Congressional District Representative Dave Obey; Wisconsin Senator Pat Kreitlow; Wisconsin Senator Kathleen Vinehout; Wisconsin Assembly Representative Jeff Smith; Wisconsin Assembly Representative Kristen Dexter; Wisconsin Assembly Representative Scott Suder; Wisconsin Assembly Representative Mark Radcliffe; Wisconsin State Senate Majority Leader Senator Russell Decker; and Wisconsin State Assembly Majority Leader Representative Thomas Nelson.

ADOPTED: June 16, 2009

Enrolled No. R153-023

RESOLUTION

File No. 09-10/003

~~-DIRECTING THE ESTABLISHMENT OF THE EAU CLAIRE COUNTY STEWARDSHIP PROGRAM-~~

WHEREAS, due to the amount and pace of development, valuable larger tracts of natural areas are slowly being lost to urban growth; and

WHEREAS, larger tracts of natural areas are necessary to ensure healthy populations of fish and wildlife, protect water quality and provide outdoor recreational opportunities; and

WHEREAS, acquisition of large tracts of natural areas is difficult for any unit of government to finance; and

WHEREAS, partnerships with land trusts, lake associations, local governments and other organizations, for the acquisition of easements or the purchase of land or purchase of development rights, stretches dwindling public funds and leverages outside funding; and

WHEREAS, partnerships with land trusts and nonprofit organizations for the acquisition of easements or the purchase of land can conserve natural areas while preserving the tax base.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors directs the land conservation commission and the department of planning and development to develop, by ordinance, the Eau Claire County Stewardship Program to establish a mechanism for matching grants to land trusts, nonprofit organizations, lake associations and local units of government.

BE IT FURTHER RESOLVED that the land conservation commission be designated the lead commission to consider the acceptance of donations of money, land or other valuable consideration and the commission to oversee the administration of the Eau Claire County Stewardship Program.

BE IT FURTHER RESOLVED that the ordinance establishing the Eau Claire County Stewardship Program shall be developed in cooperation with the parks and forest department, the parks and forest committee and the general public to ensure a wide range of involvement in program development.

ADOPTED: May 19, 2009

Enrolled No. R153-024

RESOLUTION

File No. 09-10/013

~~-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2009 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 2009 WCA convention is June 15,2009;and

WHEREAS, the following resolutions adopted since June 2008 are appropriate to be forwarded for consideration at the 2009 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 2009 WCA Convention.

1. Resolution File No. 08-09/048-RESOLUTION IN SUPPORT OF H.R. 2421: CLEAN WATER RESTORATION ACT OF 2007 (August 19, 2008, Agenda pp. 77-78)

2. Resolution File No. 08-09/081 - OPPOSING CHARTER COMMUNICA-TIONS' 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 (December 2, 2008, Addendum pp. 22-25)

4. Resolution File No. 08-09/121- OBJECTING TO RATE INCREASES OF 9.5% AT MENDOTA MENTAL HEALTH INSTITUTE AND 11 % AT WINNEBAGO MENTAL HEALTH INSTITUTE (December 16, 2008, Agenda pp. 32-33)

5. Resolution File No. 08-09/163 - RESOLUTION SUPPORTING SMOKE-FREE AIR IN INDOOR PUBLIC PLACES AND WORKPLACES (February 18, 2009, Agenda pp. 28-30)

6. Resolution File No. 09-10/004- RESOLUTION OPPOSING THE GOVERNOR'S PROPOSED CHANGES TO INSURANCE LAWS (APRIL 21, 2009, Agenda pp. 29-30)

7. Resolution File No. 09-10/021 -RESOLUTION OPPOSING PROPOSED CHANGES TO WISCONSIN'S PREVAILING WAGE LAW (MAY 5, 2009 Agenda-Addendum pp. 1-5)

8. Resolution File No. 09-10/027 - RESOLUTION SUPPORTING LEGISLATION CREATING REGIONAL TRANSIT AUTHORITIES TO SUPPORT RURAL AND REGIONAL TRANSPORTATION SYSTEMS (MAY 19, 2009 Agenda pp. 25-27)

8. Resolution File No. 08-09/183 - EAU CLAIRE COUNTY SUPPORT FOR PASSENGER RAIL SERVICE IN THE CHIPPEWA VALLEY AND WEST CENTRAL WISCONSIN (JUNE 16, 2009 Agenda pp. 46-51)

BE IT FURTHER RESOLVED that the county clerk, on or before July, send certified copies of this resolution and the above-named resolutions to the WCA Resolutions Committee with a cover letter to Mark D. O'Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2009 WCA Convention.

ADOPTED: June 16, 2009

Enrolled No. R153-025

RESOLUTION

File No. 09-10/041

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 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>
Venture Architects	Special committee jail needs study	13,851.67
Virchow Krause & Co	2008 Audit Fees	11,870.00
Fuel Service Co	Diesel Fuel - Highway	13,704.00
Roshell Electric Inc	Replace light fixtures - Highway	10,934.00
Wausau Concrete & Building Supply	Culverts for CTH D & G - Highway	18,722.16
State of Wisconsin - Extension	Wages Jan 1 - Jun 30, 2009 - Extension	60,697.00
Johnson Controls	Emergency repair to chillers - Courthouse	15,000.00
Veolia Environmental Services	March Recycling	38,560.91
Wisconsin Municipal Mutual Ins Co	Work Comp Prefunding	80,000.00
Xcel Energy	Courthouse electric & gas	28,534.65
State of Wisconsin Dept of Revenue	April Real Estate fees	57,920.88
State of Wisconsin Treasurer	Court fines, fees and surcharges (April)	249,432.59
Fuel Service Inc	Unleaded fuel - Highway	15,222.30
Mid State Truck Service Inc	2010 Truck & chassis - Highway	112,565.00
Thaler Oil Co	Diesel fuel - Highway	13,416.00
City of Eau Claire Treasurer	Communication Center (May)	103,125.00
Eau Claire City County Health Dept	May payment	83,525.00
TRY Inc	May payment	10,801.58
Veolia Environmental Services	April recycling	45,746.95
Waste Management	April recycling	27,040.65
State of WI Local Govern Prop Ins	Property insurance 4/1/2009 - 4/1/2010	78,549.00
Minnesota Life Insur Co	June 2009 employee life insurance	12,455.78
Sacred Heart Hospital	March nutrition meals	30,489.83
Aramark Services Inc	Jail food services	17,656.82
Health Professional LTD	Medical services - jail	23,462.56
Triniteam	Jail contract services & intox driver program	12,422.42
Blan Financial Services	Procurement card purchases	26,786.78
U.S. Postal Services	Replenish postage meter	20,000.00
Fuel Service Inc	Diesel fuel - Highway	14,101.50
Annuity Investors	2008 PEHP contributions	101,527.15
Metlife SBA	Dental insurance premium - June 2009	12,375.26
WCA Group Health Trust	Health insurance premium - June 2009	605,222.79
	Sub total	\$1,965,720.23
Western Dairyland	DHS Contracted	26,371.80
Brotoloc Inc	DHS Contracted	56,168.50
Career Development Center	DHS Contracted	13,012.01
Children's Service Society	DHS Contracted	15,900.83

Chileda Institute Inc	DHS Contracted	12,420.00
Clinicare	DHS Contracted	39,544.48
Eau Claire Transit Company	DHS Contracted	18,125.00
Heyde Health Care System Inc	DHS Contracted	21,754.60
Lutheran Social Services	DHS Contracted	142,356.96
Midelfort Clinic	DHS Contracted	12,586.00
New Hope Hallie Inc	DHS Contracted	11,600.00
New Hope Inc	DHS Contracted	\$12,772.00
Northwest Counseling & Guidance	DHS Contracted	10,565.20
Northwest Passage LTD	DHS Contracted	29,970.00
Omne Clinic	DHS Contracted	17,998.62
Path Pro Assoc of Treatment Homes	DHS Contracted	13,829.59
Prentice House II Group Homes	DHS Contracted	10,740.00
Reach Inc	DHS Contracted	21,589.89
Tomorrows Children	DHS Contracted	11,088.00
Trempealeau County	DHS Contracted	83,067.20
Triniteam	DHS Contracted	20,814.17
Ryberg & Happe SC	Softscape Lawsuit	28,013.76
Anthony Bourget Attorney	Softscape Lawsuit	13,924.00
Abby Vans Inc	DHS Contracted	13,112.12
Wisconsin Early Autism Project	DHS Contracted	<u>24,387.52</u>
	Sub total	\$681,712.25
	GRAND TOTAL	\$2,647,432.48

ADOPTED: June 16, 2009

Enrolled No. R153-026

RESOLUTION

File No. 09-10/038

-RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION  
PETITION FOR STATE AIRPORT DEVELOPMENT AID DATED MAY 22, 2009-

WHEREAS, the Chippewa Valley Regional Airport Commission, on May 22, 2009, approved a resolution petitioning the secretary of transportation for Government Airport Improvement Aid; and

WHEREAS, the Chippewa Valley Regional Airport Commission resolution is attached; and

WHEREAS, the owner of the airport, Eau Claire County, through the county board of supervisors, is required to ratify and affirm the Petition for State Airport Development Aid.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it does hereby ratify and affirm the Chippewa Valley Regional Airport Commission Petition for State Airport Development Aid dated May 22, 2009.

ADOPTED: June 16, 2009

-AWARDING THE CONSTRUCTION OF THE LAW ENFORCEMENT GARAGE ADDITION TO THE EXISTING EAU CLAIRE COUNTY COURTHOUSE AT 721 OXFORD AVENUE FOR THE EAU CLAIRE COUNTY COURTHOUSE BUILDING PROJECT FOR CONCRETE TO HEHL-GROHN \$155,864; PRE-CAST CONCRETE TO MIRON CONSTRUCTION \$362,085; MASONRY TO MARKET & JOHNSON \$44,723; BUILDING WORKS TO DELL CONSTRUCTION \$60,264; WATERPROOFING TO RAM CONSTRUCTION SERVICES \$112,000; ELASTOMERIC ROOFING TORTS ROOFING INC. \$14,248; ALUMINUM FRAMING, GLASS AND GLAZING TO PILTZ GLASS & MIRROR INC. \$2,121; OVERHEAD AND FIREDOORS TO OVERHEAD DOOR CO. \$14,732; FIRE SUPPRESSION TO VIKING AUTOMATIC SPRINKLER \$3,960; PLUMBING AND PIPING/HYAC COMBINED TO WIERSGALLA CO. INC. \$79,300; ELECTRICAL/PARKING CONTROL TO NEI \$57,390; SITE DEMO AND PREPARATION TO HAAS SONS INC. \$79,564; PAVING TO SENN BLACKTOP INC. \$8,044 AND LANDSCAPING TO CARL'S LANDSCAPING SERVICE \$13,600-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for construction of the law enforcement garage addition to the existing Eau Claire County Courthouse; and

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

WHEREAS, the committee has concurred with the recommendation of the purchasing director, contingent upon the Eau Claire City Council approval of the revised building project site plan and rezoning, to award said bids; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for construction of the law enforcement garage contingent upon the Eau Claire City Council approval of the revised building project site plan and rezoning to Hehl-Grohn \$155,864; Miron Construction \$362,085; Market & Johnson \$44,723; Dell Construction \$60,264; Ram Construction Services \$112,000; RTS Roofing Inc. \$14,248; Piltz Glass & Mirror Inc. \$2,121; Overhead Door Co. \$14,732; Viking Automatic Sprinkler \$3,960; Wiersgalla Co. Inc. \$79,300; NEI \$57,390; Haas Sons Inc. \$79,564; Senn Blacktop Inc. \$8,044 and Carl's Landscaping Service \$13,600.

ADOPTED: June 16, 2009

-GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE-

WHEREAS, the Eau Claire Energy Cooperative has requested that Eau Claire County grant an easement across a parcel of land for the installation of a utility right-of-way, for among other things to construct, operate, maintain and repair over and under the surface, lines for the transmission and distribution of electrical energy, petroleum products and communication signals; and

WHEREAS, said easement would cross a vacant parcel of land owned by Eau Claire County that is located in the Town of Union located east of and adjacent to Silver Mine Drive, and west of the Chippewa River that is located in a part of Government Lot 2, Section 34, Township 27 North, Range 10 West.

WHEREAS, said easement would provide utility services to and benefit the residents of Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the granting of a utility easement across the above-described parcel of land for the amount of One and No/100 Dollars (\$1.00).

NOW, BE IT FURTHER RESOLVED that the county clerk is authorized to sign said easement on behalf of Eau Claire County.

ADOPTED: June 16, 2009

Enrolled No. R153-029

RESOLUTION

File No. 09-10/037

-AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO UNIVERSAL TRUCK EQUIPMENT FOR \$181,694-

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 equipment for two tandem axle trucks--two dump boxes, two patrol wings, two tailgate spreaders, two power reversible snow plows, and for one quad axle truck--one 18.5' dump box and pusher axles, one tailgate spreader, one power reversible snow plow and one truck patrol wing.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of truck equipment for the Eau Claire County Highway Department to Universal Truck Equipment for \$181,694.

ADOPTED: June 16, 2009

Enrolled No. R153-030

RESOLUTION

File No. 09-10/036

-AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SENN BLACKTOP INC. FOR \$111,600-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of asphaltic concrete pavement mixture for the highway department; and

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

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bid to Senn Blacktop Inc. for \$111,600.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of asphaltic concrete pavement mixture for the Eau Claire County Highway Department to Senn Blacktop Inc. at \$37.20/ton for \$111,600.

ADOPTED: June 16, 2009

Enrolled No. R153-031

RESOLUTION

File No. 09-10/034

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N R5W SEC 8, 14, 15; T26N, R6W SEC 3, 5, 8; TOWN OF FAIRCHILD IN T25N R5W SEC 2, 16; TOWN OF LINCOLN IN T27N R7W SEC 19, 20, 29, 30; TOWN OF LUDINGTON IN T27N R6W SEC 24; AND THE TOWN OF WILSON IN T27N R5W SEC 13, 14, 23, 31, 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 296 cords of aspen pulp, 1857 cords of mixed hardwood pulp, 34 cords of red maple, 5335 cords of oak pulp, 11 cords of jack pine pulp, 1585 cords of red pine pulp, 11 cords of white pine pulp, 342 MBF of oak logs, 11 MBF of red maple/mixed hardwood logs and 30 MBF of white pine logs.

<u>Tract</u>	<u>I</u>	<u>B</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
14-08	27	5	31	Aspen Pulp	1
				Mx Hardwood Pulp	2
				Red Maple Pulp	34
				Oak Pulp	130
				Oak Logs	14MBF
15-08	27	5	36	Aspen Pulp	25
				Mx Hardwood Pulp	105
				Oak Pulp	145
				Jack Pine Pulp	15
				Oak Logs	6MBF
				Red Maple Logs	6MBF
16-08	27	5	13	Red Pine Pulp	320
				Jack Pine Pulp	18
				White Pine Pulp	38
17-08	27	5	14,23	Red Pine Pulp	850
18-08	27	7	19,20,29,30	Mx Hardwood Pulp	450
				Oak Pulp	850
				Red Pine Pulp	40
				Jack Pine Pulp	75
				White Pine Pulp	120
				White Pine Logs	30MBF
20-08	26	5	14,15	Red Pine Pulp	375
21-08	26	5	8	Aspen Pulp	40
				Mx Hardwood Pulp	200
				Oak Pulp	275
				Oak Logs	17MBF
				Red Maple/Mx Hardwood Logs	4MBF
22-08	26	6	3	Mx Hardwood Pulp	250
				Oak Pulp	875
2-09	26	6	5,8	Aspen Pulp	30
				Mx Hardwood Pulp	75
				Oak Pulp	430
				Jack Pine Pulp	50
3-09	25	5	16	Aspen Pulp	100
				Mx Hardwood Pulp	575
				Oak Pulp	2200
				Oak Logs	270 MBF
				Red Maple/Mx Hardwood Logs	8MBF

4-09	25	5	2	Aspen Pulp	100
				Mx Hardwood Pulp	200
				Oak Pulp	430
				Oak Logs	35MBF

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: June 16, 2009

Enrolled No. R1 53-032

RESOLUTION

File No. 09-10/047

-REQUESTING THAT THE EAU CLAIRE CITY AND EAU CLAIRE COUNTY STAFFS IDENTIFY, AS SOON AS POSSIBLE, BUILDING SITES THAT IT WOULD CONSIDER ACCEPTABLE FOR LOCATING A NEW COUNTY JUSTICE CENTER-

WHEREAS, the Eau Claire City Council voted on June 23, 2009 to deny Eau Claire County's rezoning petition and site plan that was based on the recommendations of the Special Committee to Resolve Jail Space and Site Needs; and

WHEREAS, the City of Eau Claire Comprehensive Plan currently provides only one area for the county to expand, which is "east toward the river" in the Courthouse Business District; and

WHEREAS, it is crucial that the circuit courts and county jail be co-located.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors requests that the Eau Claire City and Eau Claire County staffs identify, as soon as possible, building sites that it would consider acceptable for locating a new County Justice Center that could include, at a minimum, a jail, courts and court-related offices.

BE IT FURTHER RESOLVED that the Eau Claire City and Eau Claire County staffs consider, in addition to any other sites, the five, non-downtown sites that the Special Committee to Resolve Jail Space and Site Needs identified as having the most potential of the twenty-six non-downtown sites that met the initial siting criteria.

BE IT FURTHER RESOLVED that Eau Claire County staff shall provide to the City of Eau Claire, by July 10, 2009, the jail and justice system siting criteria used by the Special Committee to Resolve Jail Space and Site Needs, the jail siting criteria used in the 2004-2005 Durrant Group study, the siting criteria found in National Institute of Corrections literature and detailed information about the five, non-downtown sites to consider. Eau Claire County staff shall also provide any other background material requested by the City of Eau Claire.

BE IT FURTHER RESOLVED that a written joint update be sent monthly to the Eau Claire City Council and Eau Claire County Board.

ADOPTED: July 7, 2009

Enrolled No. R1 53-033

RESOLUTION

File No. 09-10/052

-AWARDING THE DEBT COLLECTION SERVICES FOR EAU CLAIRE COUNTY TO PROFESSIONAL PLACEMENT SERVICES (PPS) FOR AN ESTIMATED COST OF 19% OF THE FUNDS COLLECTED-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the services of debt collection services; and

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

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said proposal to Professional Placement Services (PPS) as they scored the highest number of points during the evaluation process.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the debt collection services for Eau Claire County to Professional Placement Services (PPS) for an estimated cost of 19% of funds collected,

ADOPTED: July 21, 2009

Enrolled No. R153-034

RESOLUTION

File No. 09-10/053

-AWARDING THE MUG SHOT SOFTWARE SERVICE FOR EAU CLAIRE COUNTY TO I/TX FOR A TOTAL COST OF \$81,000-

WHEREAS, in accordance with Chapter 2.70, proposals were requested for the services of mug shot software; 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 purchase to I/TX as they scored the highest number of points during the evaluation process.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors, contingent upon approval by the City of Eau Claire, hereby authorizes the mug shot software services for Eau Claire County to I/TX of Delhi, IA for a cost of \$81,000 which the city will pay a portion in the amount of \$39,300 and the county will pay \$41,700,

ADOPTED: July 21, 2009

Enrolled No. R153-035

RESOLUTION

File No. 09-10/062

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF HEATHER JOHNSON TO THE HUMAN SERVICES BOARD AND TOM MCCARTY TO THE NANORITE 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

Heather Johnson to succeed Sandy Boettcher

April 2011

NANORITE BOARD (newly created board)

Tom McCarty, County Representative  
*(by-laws currently under development)*

ADOPTED: July 21, 2009

Enrolled No. R153-036

RESOLUTION

File No. 09-10/035

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF BUDGET ANALYST-



WHEREAS, the position evaluation board has reviewed the non-represented position of budget analyst;  
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 5, 2009 by the position evaluation board be adopted.

POSITION TITLE

POSITION CONTENT  
VALUE POINTS

Budget Analyst

408

ADOPTED: July 21, 2009

Enrolled No. R153-037

RESOLUTION

File No. 09-10/045

~~-AUTHORIZING THE DELETION OF 1.0 FTE PROTECTIVE JAIL SERGEANT AND CREATION OF 1.0 FTE CIVILIAN JAIL SERGEANT IN THE SHERIFF'S OFFICE-~~

WHEREAS, the sheriffs 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 department's reorganization, the sheriffs office is requesting a the deletion of one protective status jail sergeant position, recently vacated, and the creation of one civilian jail sergeant position;  
and

WHEREAS, this position reallocation will provide advancement opportunities for the civilian correctional officers and aid in the retention of civilian staff in addition to providing a cost savings due to the civilian jail sergeant rate of pay being placed at a lower wage scale than the protective status sergeants; and

WHEREAS, at its meeting on March 3, 2009, the judiciary and law enforcement committee has approved the position deletion and reallocation of the FTE for creation of the civilian jail sergeant; and

WHEREAS, at its meeting on March 12, 2009, the committee on human resources approved and recommends this position reallocation to the board of supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above deletion of a 1.0 FTE protective status jail sergeant and creation of civilian jail sergeant in the sheriffs office.

ADOPTED: July 21, 2009

Enrolled No. R153-038

RESOLUTION

File No. 09-10/054

~~-AUTHORIZING AMENDED POSITION TITLE FOR SCREEN LIAISON TO OPTIONS COUNSELOR SUPERVISOR IN THE AGING AND DISABILITY RESOURCE CENTER-~~

WHEREAS, the screen liaison position was created when the ADRC was opened; and

WHEREAS, the amended title change will better reflect all of the duties of the position rather than one function of the position and alleviate the confusion caused to ADRC customers and other professionals; and

WHEREAS, there is no fiscal impact with this change; and

WHEREAS, at its meeting on June 17, 2009, the aging and disability resource center board approved the requested position title change; and

WHEREAS, at its meeting on July 13, 2009, the committee on human resources has 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 screen liaison to options counselor supervisor.

ADOPTED: July 21, 2009

Enrolled No. R153-039

RESOLUTION

File No. 09-10/055

-FREEZING NONREPRESENTED EMPLOYEES' SALARY SCHEDULE FOR CALENDAR YEAR 2010-

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, the nonrepresented employees understand the budget crisis the county is facing for 2010 and would be willing to take a zero percent cost of living increase in 2010 to assist the county in managing the budget and help to avoid layoffs for the nonrepresented employees; and

WHEREAS, at its meeting on July 13, 2009, the committee on human resources approved a motion freezing the nonrepresented employees' wage schedule at the 2009 rates for calendar year 2010 and recommends it to the county board; and

WHEREAS, this action is part of the budget reduction alternatives to address the shortfall for 2010 and complies with the joint committee directives received at the June 1, 2009 meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts placement of the 2010 nonrepresented employees' salary schedule frozen at the 2009 rates effective January 1, 2010.

ADOPTED: July 21, 2009

Enrolled No. R153-040

RESOLUTION

File No. 09-10/057

-AUTHORIZING EAU CLAIRE COUNTY VOLUNTARY UNPAID LEAVE PROGRAM-

WHEREAS, economic conditions have changed since the establishment of the 2009 county budget with economic conditions resulting in revenue shortfalls and the inability of some departments to address unanticipated operational expenses; and

WHEREAS, it is the intent of the county administration to adjust the 2009 budget in such a way that the impact is the least disruptive for service delivery and for county employees in 2009; and

WHEREAS, the county is anticipating a \$2.5 million revenue shortfall to continue county services in 2010; and

WHEREAS, current county policy allows for departments to approve unpaid leaves of absence of up to thirty days; and

WHEREAS, some employees will be willing to assist in mitigating the revenue shortfall by participating in a program to reduce the budget by taking voluntary unpaid leave.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the establishment of a voluntary unpaid leave program for regular full time and regular part-time Eau Claire County employees as included in the attached document.

ADOPTED: July 21, 2009

Enrolled No. R153-041

RESOLUTION

File No. 09-10/051

-RESOLUTION AUTHORIZING COLLABORATION WITH AREA COUNTIES AND MUNICIPALITIES WITH ASSISTANCE PROVIDED BY THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION ON THE PLANNING PROCESS FOR FUTURE MULTI-MODAL IMPROVEMENTS TO CURRENT TRANSPORTATION CORRIDORS; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT TO FORMALIZE SUCH COLLABORATION-

WHEREAS, Wis. Stat. § 59.58(2)U) 1. authorizes any county to enter into an intergovernmental cooperative agreement under Wis. Stat. § 66.0301 to establish a joint municipal transit commission cooperation with other municipalities or counties; and

WHEREAS, there are a number of transportation corridors running through West Central Wisconsin; and

WHEREAS, one of those corridors, the Interstate 94 (I-94) corridor, is defined as a freeway and is largely considered the main transportation corridor through West Central Wisconsin; and

WHEREAS, the I-94 corridor has significant transportation, safety and land use impacts; and

WHEREAS, there are opportunities for a variety of multi-modal transportation improvements in transportation corridors within the West Central Wisconsin region, particularly the I-94 corridor, including, but not limited to, rail transit, bus rapid transit, multi-use trails and Intelligent Transportation Systems (ITS); and

WHEREAS, the West Central Wisconsin Regional Planning Commission can assist in the planning process for a joint municipal transit commission; and

WHEREAS, the joint collaborative planning team could work on all transportation corridors within West Central Wisconsin and specifically collaborate with the Wisconsin Department of Transportation (WisDOT) and the Minnesota Department of Transportation (Mn/DOT) and the Twin Cities area Metropolitan Council for the planning and development of rail transit, bus rapid transit, multi-use trails and/or Intelligent Transportation Systems (ITS) and the I-94 corridor; and

WHEREAS, such collaboration could include Barron, Chippewa, Dunn, Eau Claire and St. Croix counties, as well as the cities of Chippewa Falls, Eau Claire and Menomonie.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes collaboration with area counties and municipalities in conjunction with assistance provided by the West Central Wisconsin Regional Planning Commission on the planning process to establish a joint collaborative planning team.

BE IT FURTHER RESOLVED that the county administrator is authorized to sign intergovernmental cooperative agreements to formalize such collaboration.

ADOPTED: July 21, 2009

-AUTHORIZING THE TRANSFER OF \$1,541 FROM THE 2009 CONTINGENCY FUND TO FINANCE LODGING EXPENSES FOR THE DRUG COURT TREATMENT TEAM WHILE THEY ATTEND A FREE TRAINING IN CHICAGO, ILLINOIS, SEPTEMBER 17-18, 2009-

WHEREAS, in October 2004, the Eau Claire County Drug Court Program was formed; and,

WHEREAS, the mission of drug court is to increase community safety and restore sober, productive and law abiding citizens to the community by breaking the cycle of drug and alcohol addiction through effective, long-term treatment with intensive court supervision; and

WHEREAS, an opportunity exists where the National Association of Drug Court Professionals (NADCP) will host a free training in Chicago, Illinois on September 17 and 18, 2009, to focus on developing sophisticated strategies for delivery incentives and sanctions in a drug court program with the goal of using science-based methods to motivate behavioral change; and

WHEREAS, the Eau Claire County Drug Court Treatment Team applied for and has been accepted to receive the training; and

WHEREAS, the training is free, and each team member would cover his or her own travel and meals expenses; however, there is a cost for lodging while at the conference; and

WHEREAS, there are no funds available within the department of human services and in further review of possible available funds elsewhere, the team is unaware of any other resources available to provide the financial assistance; and

WHEREAS, eight members of the treatment team would attend the conference, including: Judge Michael Schumacher (circuit courts); Pat Isenberger (drug court coordinator- DHS), Jeff Smiskey (AODA counselor- Lutheran Social Services), Mike Steuer (assistant district attorney), Kristi Gruebele (probation agent), Dana Smetana (public defender), Phil Field (sheriff's department) and Mike Felton (probation supervisor).

WHEREAS, total amount needed for lodging expenses is \$2,541; and

WHEREAS, \$1,000 received from the 2008 Generous Juror Program account shall be applied towards the lodging expenses, leaving a request of \$1,541 to be taken from the 2009 contingency fund.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$1,541 from the 2009 contingency fund to finance lodging expenses for the drug court treatment team while they attend a free training in Chicago, Illinois, September 17-18, 2009.

ADOPTED: July 21, 2009

-AUTHORIZING THE REALLOCATION OF \$150,000 FROM THE EAU CLAIRE COUNTY REVOLVING LOAN FUND TO THE REGIONAL BUSINESS FUND-

WHEREAS, the Eau Claire County Revolving Loan Fund (RLF) was originally established to promote the creation and retention of jobs, leverage private sector investment, capital investment and support economic development in Eau Claire County; and

WHEREAS, the Regional Business Fund (RBF) was originally established to consolidate over 30 local RLF's, and Eau Claire County's contribution to the fund was in the form of an existing \$120,000 Department of Commerce loan to a local business; and

WHEREAS, only non-entitlement municipalities in Eau Claire County (all municipalities except the City of Eau Claire) are eligible to use the RBF; and

WHEREAS, the RBF Board of Directors has established conditions to allow businesses within the city limits of the City of Eau Claire to receive RBF funds, including a contribution of \$500,000 by the City of Eau Claire to the RBF; and

WHEREAS, the City of Eau Claire has agreed to contribute \$350,000 to the RBF, and the Eau Claire Area Economic Development Corporation is recommending the reallocation of \$150,000 from the RLF to the RBF; and

WHEREAS, all businesses in municipalities in Eau Claire County, except businesses in the City of Eau Claire, have access to RBF funds; and

WHEREAS, these contributions to the RBF will allow City of Eau Claire businesses access to over \$16 million in RBF funds for economic development projects.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the reallocation of \$150,000 from the Eau Claire County Regional Loan Fund to the Regional Business Fund.

BE IT FURTHER RESOLVED that this commitment is contingent on the City of Eau Claire contributing \$350,000 to the Regional Business Fund and meeting all other conditions for participation in the Regional Business Fund as required by the Regional Business Fund Board of Directors.

ADOPTED: August 18, 2009

Enrolled No. R153-044

RESOLUTION

File No. 09-10/070

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 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>
WCA Group Health Trust	Health Insurance (August)	\$ 616,407.27
State of Wisconsin Treasurer	Courts fines, fees and surcharges (June)	240,182.60
Monarch Paving Co	Hot mix - Highway	156,631.77
Senn Blacktop Inc	Hot mix - Highway	113,555.67
City of Eau Claire Treasurer	Communications Center payment (July)	103,125.00
Service Master	Clean up after fire 5/12/09	84,450.36
Eau Claire City County Health Dept	July payment	83,525.00
WI Dept of Revenue	Real estate transfer fees	77,141.04
Veolia Environmental Services	Recycling	45,413.01
County of Dunn	Prisoner housing (April & May)	43,804.00
State of Wisconsin	Probate and vital records 2nd qtr	34,065.94
County of Eau Claire Housing Authority	House fire claim (3339 Blakeley)	33,950.66

Monarch Paving Co	Hot mix - Highway	33,784.28
Xcel energy	Courthouse gas & electric	27,360.62
Sacred Heart Hospital	Nutrition services (May)	27,279.68
Waste Management	Recycling	27,037.82
Ewalds	2009 Ford Expedition - Sheriff	25,911.00
Aramark	Jail food services	23,341.03
Health Professionals	Medical servicesjail	22,890.30
County of Dunn Sheriff Dept	Prisoner housing (June)	20,821.00
U.S. Postal Service	Replenish postage machine	20,000.00
Milestone Materials	Crush base - Highway	19,634.23
SHI International Corp	Work Order/PC Mgmt Software-IS & Maint	19,104.75
Dell Computer	Server, computer, monitors	18,810.84
Thaler Oil Co	Unleaded fuel - Highway	18,593.71
Elan Financial	Procurement card purchases	17,706.57
Ryberg & Happe SC	Softscap doc review - Human Services	17,287.84
Fuel Service Inc	Diesel fuel - Highway	15,367.50
Eau Claire County Prime Trust	Sick leave payout retirement	13,867.20
Minnesota Life Insurance Co	Employee Life Insurance (August)	13,681.04
Walgreen's	Refund overpymt on taxes	13,419.07
Metlife SBC	Dental Insurance (August)	12,701.52
Novell	Groupwise maintenance and licenses	11,625.00
TRY	July payment	10,801.58
County of Eau Claire Treasurer	Tax Deed taxes and specials	10,505.54
Wausau Concrete & Building Supply	Cth IF road supplies - Highway	10,061.99
	Sub total	<u>\$2,083,846.43</u>
Lutheran Social Services	DHS Contracted Services	\$ 133,341.58
Trempealeau County	DHS Contracted Services	72,566.26
Brotoloc Inc	DHS Contracted Services	52,711.76
Career Development Center	DHS Contracted Services	47,786.01
Clinicare Corporation	DHS Contracted Services	42,775.13
Northwest Passage LTD	DHS Contracted Services	27,035.00
Luther Hospital	DHS Contracted Services	24,411.26
Heyde Health Care System Inc	DHS Contracted Services	22,186.80
Western Dairyland Economic Opport	DHS Contracted Services	21,000.00
Triniteam	DHS Contracted Services	20,610.17
United Cerebral Palsy	DHS Contracted Services	19,261.86
Lutheran Social Services	DHS Contracted Services	18,753.25
OMNE Clinic	DHS Contracted Services	18,431.82
Eau Claire Transit Company	DHS Contracted Services	18,125.00

A & J Mobility	DHS Contracted Services	17,911.00
New Hope Inc	DHS Contracted Services	17,732.00
Children's Service Society of WI	DHS Contracted Services	15,045.76
Abby Vans Inc	DHS Contracted Services	14,737.33
United Cerebral Palsy	DHS Contracted Services	14,625.33
A & J Mobility	DHS Contracted Services	13,920.00
Prentice House II Group Home	DHS Contracted Services	13,783.00
Rawhide Inc	DHS Contracted Services	13,029.60
Reach	DHS Contracted Services	12,891.72
Franciscan Skemp Health Care	DHS Contracted Services	12,775.35
REM Wisconsin III	DHS Contracted Services	12,578.10
Chileda Institute Inc	DHS Contracted Services	12,420.00
Northwest Counseling & Guidance	DHS Contracted Services	10,128.67
Integrated Development Service Inc	DHS Contracted Services	<u>10,006.88</u>
	Sub total	\$730,580.64
	GRAND TOTAL	<u><u>\$2,814,427.07</u></u>

ADOPTED: August 18, 2go9

Enrolled No. R153-045

RESOLUTION

File No. 09-10/071

-AWARDING THE DEMOLITION OF BUILDINGS AT 715 SECOND AVENUE, 719 SECOND AVENUE, 741 SECOND AVENUE, 747 SECOND AVENUE, 113 ANN STREET, 760 FIRST AVENUE, 756 FIRST AVENUE, 762/762 1/2 FIRST AVENUE, 768 FIRST AVENUE AND 770-774 FIRST AVENUE FOR THE EAU CLAIRE COUNTY COURTHOUSE BUILDING PROJECT TO HAAS SONS INC. FOR \$113,500-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for demolition of buildings located east of the County Courthouse - 715 Second Avenue, 719 Second Avenue, 741 Second Avenue, 747 Second Avenue, 113 Ann Street, 760 First Avenue, 756 First Avenue, 762/762 1/2 First Avenue, 768 First Avenue and 770-774 First Avenue which are in poor condition; 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 Haas Sons Inc. for \$113,500.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for demolition of 715 Second Avenue, 719 Second Avenue, 741 Second Avenue, 747 Second Avenue, 113 Ann Street, 760 First Avenue, 756 First Avenue, 762/762 1/2 First Avenue, 768 First Avenue and 770-774 First Avenue to Haas Sons Inc. for \$113,500.

ADOPTED: August 18, 2009

Enrolled No. R153-046

RESOLUTION

File No. 09-10/072

-AWARDING REPAIRS OF THE LAKE ALTOONA DAM AND LAKE EAU CLAIRE DAM FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO UNITED CONSTRUCTION INC. FOR \$52,125-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for repairs of the Lake Altoona Dam and Lake Eau Claire Dam; 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 United Construction Inc. for \$52,125.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for repairs of the Lake Altoona Dam and Lake Eau Claire Dam to United Construction Inc. for \$52,125.

ADOPTED: August 18, 2009

Enrolled No. R153-047

RESOLUTION

File No. 09-10/073

-RESOLUTION ENDORSING A LETTER OF SUPPORT FOR A WISCONSIN GRANT APPLICATION FOR BROADBAND FUNDING-

WHEREAS, fiber optic connections are necessary for the current and future requirements of the county's networked systems, including emergency communications, phone system, GIS and law enforcement and human services applications; and

WHEREAS, ownership of the fiber optic connections will result in significant cost savings for the county and other governmental agencies; and

WHEREAS, the Wisconsin grant application for broadband funding under the American Recovery and Reinvestment Act of 2009 (called "Go Gig") is a statewide collaboration designed to advance the broadband network needs of both the public and private sector and provide the rapid economic stimulus necessary to propel Wisconsin forward now and long into the future; and

WHEREAS, by participating as a partner in the Wisconsin grant application for broadband funding under the American Recovery and Reinvestment Act of 2009, Eau Claire County will have access to a robust broadband infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby approve the letter of support for a Wisconsin grant application for broadband funding, ("Go Gig") and that the Eau Claire County administrator is authorized to execute all documents in connection herewith on behalf of the county.

ADOPTED: August 18, 2009

Enrolled No. R153-048

RESOLUTION

File No. 09-10/050

-AUTHORIZING CLOSING COUNTY FACILITIES AND FUNCTIONS EXCEPT FOR LAW ENFORCEMENT, THE AIRPORT AND 24 HOUR OPERATIONS FOR THREE AND ONE-HALF DAYS IN 2009; IMPLEMENTING FURLOUGH WITHOUT PAY FOR EMPLOYEES ON THOSE DAYS-

WHEREAS, based on currently available information the county will have a deficit of approximately \$350,000 in 2009; and



WHEREAS, closing county facilities and functions except for law enforcement, the airport and 24-hour operations for three and one-half days and furloughing employees without pay on those days will save approximately \$270,000 in salary and benefit costs; and

WHEREAS, further savings will come from voluntary furloughs, vacant positions and additional operational adjustments; and

WHEREAS, it is in the county's interest to close the courthouse on days scheduled as state furlough days or days when the courts will not be active; and

WHEREAS, to avoid closing the highway department on days when it snows, those days should be scheduled prior to November.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board authorizes closing county facilities and functions except for law enforcement, the airport and 24-hour operations on Columbus Day, October 12, 2009, the day after Thanksgiving, November 27, 2009, the morning of Christmas Eve day, December 24, 2009 and New Year's Eve day, December 31, 2009 and that employees will be furloughed without pay on those days.

BE IT FURTHER RESOLVED that the highway department be closed on October 2, 2009, Columbus Day, October 12, 2009 and the last four hours of the workday on October 30, 2009 and that employees will be furloughed without pay on those days.

BE IT FURTHER RESOLVED that if the stated dates for closing county facilities are not consistent with state furlough days or days the courts will not be active or if the county's authority to unilaterally establish furlough days as set forth in this resolution is being litigated, that the county administrator is granted authority to modify or suspend such furlough dates.

ADOPTED: August 18, 2009

Enrolled No. R153-049

RESOLUTION

File No. 09-10/056

-CANCELLATION OF THE 2010 MANDATORY TRAINING DAY-

WHEREAS, the courthouse is scheduled to be closed on January 18, 2010 in observance of the birthday of Martin Luther King, Jr.; and

WHEREAS, the county has commonly used this day to provide a variety of mandated and nonmandated training and other inservice programs to county employees. The training will instead be offered throughout the year to county employees in order to meet requirements; and

WHEREAS, at its July 13, 2009 meeting, the committee on human resources approved cancellation of the 2010 training day as part of the budget reduction alternatives.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that on January 18, 2010, the courthouse will remain closed in observance of the birthday of Martin Luther King, Jr.; however, training opportunities will not be offered to county employees, and a training day will be reconsidered in 2011.

ADOPTED: August 18, 2009

Enrolled No. R153-050

RESOLUTION

File No. 09-10/075

-AUTHORIZING AMENDED POSITION TITLE FOR OFFICE ASSOCIATE 5 TO OFFICE MANAGER IN THE UW-EXTENSION DEPARTMENT-

WHEREAS, the county and AFSCME Local No. 2223 have agreed to reclassify the office associate 5 position from the AFSCME Courthouse Clerical Bargaining Unit to the nonrepresented group based on duties performed by this position; and

WHEREAS, the office associate 5 position has evolved from clerical duties to professional supervisory duties and based upon the supervisory nature of the additional duties, it is appropriate to change the position title to reflect the added responsibility; therefore, it is recommended that the title be changed to office manager; and

WHEREAS, this change will more accurately reflect the nature of the position's responsibilities and the role it performs; and

WHEREAS, at its meeting on August 10, 2009, the committee on human resources approved the requested position title change 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 office associate 5 to office manager.

ADOPTED: August 18, 2009

Enrolled No. RI 53-051

RESOLUTION

File No. 09-10/077

-AUTHORIZING THE PURCHASE OF TWO 2010 FREIGHTLINER M2-106V TANDEM AXLE TRUCK CHASSIS AND ONE 2010 FREIGHTLINER M2-112 TANDEM AXLE TRUCK CHASSIS FOR QUAD CONVERSION TO RIVER STATE TRUCK AND TRAILER OF EAU CLAIRE FOR \$256,718 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 and one tandem axle truck chassis for quad conversion to River State Truck and Trailer of Eau Claire for \$256,718.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of two tandem axle truck chassis and one tandem axle truck chassis for quad conversion to River State Truck and Trailer of Eau Claire for \$256,718 for the Eau Claire County Highway Department.

ADOPTED: August 18, 2009

Enrolled No. R153-052

RESOLUTION

File No. 09-10/081

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 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>
Altoona Public Schools	August Tax Settlement	\$ 1,518,046.37
Augusta School District	August Tax Settlement	1,005,641.43
Fall Creek School District	August Tax Settlement	832,043.70
City of Altoona Clerk/Treasurer	August Tax Settlement	829,105.01
WCA Group Health Trust	Health Insurance (September)	604,968.95
Town of Washington Treasurer	August Tax Settlement	413,456.47
State of WI Dept of Transportation	Airport project - parking lot,ent rd & loop drive	401,842.71
Osseo Fairchild School District	August Settlement	297,520.74
L E Phillips Memorial Public Library	2nd half Library Levy Payment	266,392.26
State of Wisconsin Treasurer	Courts fines, fees and surcharges (July)	232,307.57
School District of Mondovi	August Tax Settlement	195,079.34
Monarch Paving Co	Hot mix - Highway	178,566.05
Town of Union	August Tax Settlement	170,946.45
Town of Seymour	August Tax Settlement	159,741.16
School District of Eleva Strum	August Tax Settlement	159,337.58
Monarch Paving Co	Hot mix - Highway	152,435.44
City of August Clerk/Treasurer	August Tax Settlement	143,158.18
Town of Pleasant Valley	August Tax Settlement	139,870.51
Village of Fall Creek Treasurer	August Tax Settlement	135,607.07
City of Eau Claire Treasurer	Communications Center payment (August)	103,125.00
Town of Lincoln Treasurer	August Tax Settlement	99,541.71
Town of Brunswick Treasurer	August Tax Settlement	96,600.15
Town of Bridge Creek Treasurer	August Tax Settlement	95,514.20
Eau Claire City County Health Dept	August Tax Settlement	83,525.00
Altoona Public Library	2nd half Library Levy Payment	77,369.66
WI Dept of Revenue	Real estate transfer fees	61,141.92
Town of Ludington Treasurer	August Tax Settlement	58,812.72
Fuel Service Inc	Diesel Fuel - Highway	55,490.96
Milestone Materials	Base Course/Crushed Rock - Highway	48,281.77
Veolia Environmental Services	Recycling	45,195.10
Stanley Boyd Area Schools	August Tax Settlement	39,982.82
County of Chippewa	Prisoner housing (June)	35,292.00
Milestone Materials	Base Course - Highway	34,432.46
Elk Mound Area School District	August Tax Settlement	31,411.55
Town of Fairchild Treasurer	August Tax Settlement	31,343.37
Xcel energy	Courthouse gas & electric	28,738.15
Sacred Heart Hospital	Nutrition services (June)	28,059.31
Health Professionals	Medical services jail	27,486.06
Waste Management	Recycling	26,921.79

Town of Clear Creek Treasurer	August Tax Settlement	26,102.78
Town of Drammen Treasurer	August Tax Settlement	24,997.07
Digital Ally Inc	Digital video mirror kit - Sheriff	23,125.00
Town of Otter Creek Treasurer	August Tax Settlement	22,866.80
Elan Financial	Procurement card purchases	22,359.23
U.S. Postal Service	Postage	20,000.00
Heartland Label Printers Inc	Network Firewall Replacement & upgrade	18,799.20
Fall Creek Public Library	2nd half Library Levy Payment	16,843.28
Fuel Service Inc	Diesel Fuel - Highway	16,629.00
Augusta Memorial Public Library	2nd half Library Levy Payment	15,709.67
Eau Claire Prime Trust	Sick leave payout	13,867.20
Village of Fairchild Treasurer	August Tax Settlement	13,756.87
Minnesota Life Insurance Co	Employee Life Insurance (September)	13,513.34
MetLife SBC	Dental Insurance (September)	12,896.21
Chippewa Falls Area School District	August Tax Settlement	12,761.60
Triniteam	Jail contract serv & Intox driver program	12,742.20
West Park Partners LLP	Overpymt on taxes	11,658.64
Dell Computer Corp	Servers & lap tops	11,239.37
TRY	August Tax Settlement	10,801.58
MSA Professional Service Inc	Comprehensive plan project	10,413.30
Town of Wilson Treasurer	August Tax Settlement	<u>10,147.34</u>
	Sub total	\$9,285,562.37

Lutheran Social Services	DHS Contracted	\$ 130,855.26
Trempealeau County	DHS Contracted	63,902.81
Brotoloc Inc	DHS Contracted	52,284.63
Career Development Center	DHS Contracted	47,828.01
Clinicare Corporation	DHS Contracted	40,869.33
Wisconsin Early Autism Project	DHS Contracted	33,854.40
Wisconsin Early Autism Project	DHS Contracted	29,768.78
REM Wisconsin III Inc	DHS Contracted	23,902.04
Prentice House II Group Home	DHS Contracted	22,196.00
Gundersen Lutheran	DHS Contracted	21,625.00
Triniteam	DHS Contracted	21,183.17
Heyde Health Care System Inc	DHS Contracted	20,333.16
Omne Clinic	DHS Contracted	18,622.48
United Cerebral Palsy	DHS Contracted	18,515.44
Northwest Passage LTD	DHS Contracted	18,440.00
Children's Service Society of WI	DHS Contracted	18,306.32
United Cerebral Palsy	DHS Contracted	15,912.22

Midelfort Clinic	DHS Contracted	14,213.50	--
Rawhide Inc	DHS Contracted	13,463.92	
Lutheran Social Services	DHS Contracted	13,271.23	
Chileda Institute Inc	DHS Contracted	12,834.00	
Abby Vans Inc	DHS Contracted	12,154.87	
New Hope Inc	DHS Contracted	11,656.00	
Northwest Counseling & Guidance	DHS Contracted	11,407.30	
Midelfort Pharmacy & Home Med	DHS Contracted	10,256.50	
Lifestyles Adult Family Home	DHS Contracted	10,075.00	
Eau Claire Transit Company	DHS Contracted	10,000.00	
	Sub total	<u>\$717,731.37</u>	
	GRAND TOTAL	<u>\$ 10,003,293.74</u>	

ADOPTED: September 15, 2009

Enrolled No, R153-053

RESOLUTION

File No. 09-10/074

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF OFFICE MANAGER IN UW-EXTENSION-

WHEREAS, the position evaluation board has reviewed the nonrepresented position of office manager; 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 August 18, 2009., by the position evaluation board be adopted,

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Office Manager	233

ADOPTED: September 15, 2009.

Enrolled No. R153-054

RESOLUTION

File No, 09-10/084

-AUTHORIZING REALLOCATION OF ONE CAPTAIN POSITION, ONE OFFICE ASSOCIATE 4 POSITION, AND DELETION OF ONE SECURITY SERVICES DEPUTY POSITION WITHIN THE SHERIFF'S OFFICE-

WHEREAS, the sheriff's office long-range reorganization plan has been to better meet the goals of the department, plan for the eventual staffing of a new jail facility, allow for promotional opportunities for correctional officers and attempt to maintain a consistent level of services despite budget constraints; and

WHEREAS, part of the sheriffs office long-range reorganization plan has been designed to occur through attrition and/or movement within the department, the following position reallocations and deletion will incorporate the next phase effective January 1, 2010:

- Reallocation of one captain position to a field services lieutenant
- Reallocation of one office associate 4 position to computer applications coordinator
- Deletion of one currently vacant full-time security services deputy position

WHEREAS, there is no fiscal impact to these changes and the requests have been incorporated into the sheriffs office 2010 budget request and were approved by the judiciary and law committee at its meeting on August 6, 2009; and

WHEREAS, at its meeting on September 8, 2009, the committee on human resources approved the position reallocations and deletion as part of the department's reorganization plan.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes one captain position to be reallocated to a field services lieutenant, one office associate 4 position to be reallocated to a computer applications coordinator and one full-time security services deputy position to be deleted within the sheriffs office effective January 1, 2010, as part of the department reorganization plan.

ADOPTED: September 15, 2009

Enrolled No. R153-055

RESOLUTION

File No. 09-10/079

-AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$35.04/TON AT AN ESTIMATED TOTAL CONTRACT PRICE OF \$259,296-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of asphaltic concrete pavement mixture for the highway department; and

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

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bid to Monarch Paving Company for \$35.04/ton at an estimated total contract price of \$259,296.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of asphaltic concrete pavement mixture for the Eau Claire County Highway Department to Monarch Paving Company for \$35.04/ton at an estimated total contract price of \$259,296.

ADOPTED: September 15, 2009

Enrolled No. R153-056

RESOLUTION

File No. 09-10/087

-APPROVING A TEN-YEAR AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR CONTINUING THE COUNTY'S SPECIES AND HABITAT CONSERVATION PLAN FOR KARNER BLUE BUTTERFLIES IN THE COUNTY FOREST-

WHEREAS, Eau Claire County owns 52,300 acres of county forest land which is managed for multiple benefits; and

WHEREAS, since 1998 Eau Claire County has been a partner with the Wisconsin DNR in a Statewide Habitat Conservation Plan for the federal endangered Karner Blue butterfly for the county forest; and

WHEREAS, since implementation of the original agreement in 1998, Eau Claire County has engaged in activities that may have resulted in the incidental take of the Karner Blue butterfly through proper and sound management of the county forest and seeks to be included under the Incidental Take Permit issued to the Wisconsin DNR by the U.S. Fish and Wildlife Service; and

WHEREAS, Eau Claire County has prepared and will comply with the terms of Eau Claire County's Species and Habitat Conservation Agreement for the Karner Blue butterfly.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, in consideration of the need to conserve the Karner Blue butterfly in Wisconsin while continuing multiple use management on county owned land that is consistent with the Eau Claire County Forest Comprehensive Land Use Plan (2006-2020), hereby agrees to enter into a Species and Habitat Conservation Agreement.

BE IT FURTHER RESOLVED, that the Eau Claire County Board chair be authorized to sign the agreement and submit this document to the Wisconsin DNR.

ADOPTED: October 6, 2009

Enrolled No. RI 53-057

RESOLUTION

File No. 09-10/078

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE VILLAGE OF FALL CREEK, FOR \$1,743.73; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Village of Fall Creek has formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

Outlot 1, Lane Acres Addition to the Village of Fall Creek, Wisconsin, except part of Outlot 1, Lane Acres, located in the southwest quarter (SW¼) of the northeast quarter (NE ¼), in Section 6, Township 26 North, Range 7 West, Village of Fall Creek, Eau Claire County, Wisconsin described as follows: Commencing at the southwest corner of said Outlot 1; thence along the arc of a curve concave easterly whose chord bears north 23° 11' 23" east 119.29 feet; thence along the arc of a curve concave westerly whose chord bears north 25° 43' 33" east 5.25 feet; thence south 70° 03' 13" east to the east line of Outlot 1; thence south to the southeast corner of Outlot 1; thence northwesterly along north line of Adams Street to point of beginning.

Computer#127-1002-02-000, Village of Fall Creek

Delinquent General Taxes (04, 05, 06, 07, 08)	\$ 190.50
Delinquent Special Charges (04, 05, 06, 07, 08)	890.00
Interest and Penalties (04, 05, 06, 07, 08)	425.16
Expenses	<u>238.07</u>
TOTAL	\$1,743.73

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the Village of Fall Creek is hereby authorized for \$1,743.73.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after county board approval.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare a quit claim deed to: Village of Fall Creek.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: October 6, 2009

Enrolled No. R153-058

RESOLUTION

File No. 09-10/085

-AWARDING BIDS FOR THE SEPTEMBER 2009 SALE OF TAX DEED PROPERTY; 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 September 15, 2009, the bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the respective bid for the sale of tax deed property as follows:

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Computer #221-11-0538A  
CITY OF EAU CLAIRE

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Douglas M. and Denise R. Anderson Husband and Wife As Joint Tenants	\$100.00	\$145.00

Part of Lot 1, Block B, Anderson Land Company Subdivision, described as follows: Beginning 15 feet west of the northeast corner of said Lot 1; thence east 15 feet to northeast corner of said Lot 1; thence south 110.15 feet along easterly line of Lot 1; thence northwesterly to point of beginning, City of Eau Claire, Eau Claire County, Wisconsin

\*\*\*\*\*

Computer #201-1012-09-020  
CITY OF ALTOONA

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Chippewa Valley Habitat for Humanity, Inc.	\$100.00	\$200.00

Part of the SW¼ of the SW¼, Section 23, Township 27N, Range 9W. Commencing at the southwest corner of said forty; thence east 33 feet to the point of beginning; thence continuing east along south line of said forty, 702 feet; thence north 33 feet; thence west 182 feet; thence north 260 feet to the south line of James Avenue; thence west 66 feet; thence south 260 feet to a point 33 feet north of the south line of said forty; thence west 454 feet; thence south 33 feet to the point of beginning, EXCEPT the east 215 feet of the south 33 feet of the west 735 feet of said forty described in V758, P238, Doc #605609 and EXCEPT land conveyed for road purposes described in V759, P913, Doc #606484 and V764, P62, Doc #608636, ALSO easement described in V758, P242, Doc #608637 and V764, P63, Doc# 605613 as recorded in the Register of Deeds, Eau Claire County, Wisconsin

BE IT FURTHER RESOLVED that corporation counsel is hereby directed to prepare quit claim deeds on the above-described property.



BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: October 6, 2009

Enrolled No. R153-059

RESOLUTION

File No. 09-10/096

-DESIGNATING EAU CLAIRE COUNTY, WISCONSIN, AS A RECOVERY ZONE FOR PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; AUTHORIZING THE FINANCE AND BUDGET COMMITTEE TO DETERMINE PRIORITY ALLOCATION OF AVAILABLE RESOURCE RECOVERY BONDS-

WHEREAS, the American Recovery and Reinvestment Act of 2009 (the "Act") grants Eau Claire County, Wisconsin (the "county") certain authority to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds (collectively the "Bonds"); and

WHEREAS, prior to issuing the Bonds, the Act requires the county to make certain findings of fact and designate the county a recovery zone (the "Recovery Zone") pursuant to the requirements of the Act; and

WHEREAS, the Act provides that a Recovery Zone includes areas:

- (1) having significant:
  - (a) poverty;
  - (b) unemployment;
  - (c) rate of home foreclosures; or
  - (d) general distress.
- (2) economically distressed by reason of closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; or
- (3) for which a designation as an empowerment zone or renewal community is in effect.

WHEREAS, the Eau Claire Area Economic Development Corporation and the Eau Claire County Board (the "county board") has determined that, as a result of the recent economic recession, the county has experienced an increased rate of unemployment, increased rate of home foreclosures and is experiencing general distress; and

WHEREAS, the Eau Claire Area Economic Development Corporation has prepared a factual report ("Report") documenting the findings contained in this resolution and said Report is attached to and incorporated by reference in this resolution; and

WHEREAS, the Eau Claire County unemployment rate has increased from 3.9% in July of 2008 to 6.8% in July of 2009, home foreclosures in Eau Claire County have increased from 192 through the first three quarters of 2008 to 227 through the first three quarters of 2009 and Medical Assistance claims have increased from 16,581 for all of 2008 to 18,044 through the only first three quarters of 2009.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the county meets certain conditions specified in the Act required to designate the county as a Recovery Zone, those conditions being a significant increase in the unemployment rate, an increase in the rate of home foreclosures, and general distress.

BE IT FURTHER RESOLVED that the county board hereby finds and determines that conditions exist throughout the county to designate the county a Recovery Zone pursuant to the provisions of the Act, and the county board hereby designates the area set forth in the Exhibit A attached hereto as a Recovery Zone.

BE IT FURTHER RESOLVED by the county board that all actions of the officers, agents and employees of the county that are in conformity with the purposes and intent of this resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

BE IT FURTHER RESOLVED that the county hereby authorizes the Eau Claire County Finance and Budget Committee to determine the priority allocation of available Recovery Zone Bonds with the technical support of the Eau Claire Area Economic Development Corporation.

ADOPTED: October 6, 2009

Enrolled No. R153-060

RESOLUTION

File No. 09-10/089

-SUPPORTING ESTABLISHMENT OF AN EAU CLAIRE COUNTY CHILD DEATH REPORT TEAM-

WHEREAS, Wisconsin Department of Health Services Interactive Statistics on Health identifies that each year, more than 400 Wisconsin children one month to 18 years of age die unexpectedly for reasons other than terminal illness; and

WHEREAS, Wisconsin Department of Health Services Interactive Statistics on Health identifies that each year, an additional 300 child deaths occur during the first month of life; and

WHEREAS, children in Eau Claire County are not supposed to die and that such events are tragic; and

WHEREAS, approximately half of these unexpected deaths are preventable; and

WHEREAS, Wisconsin has established a Child Death Review (CDR) program to better understand how and why our children die, to take action and prevent other deaths; and

WHEREAS, approximately 13 of 72 Wisconsin counties have some form of CDR team; and

WHEREAS, Wisconsin Department of Health Services WISH Query Mortality Module identifies that there were 11 child deaths (ages 0-14) in Eau Claire County in 2007; and

WHEREAS, Eau Claire County will develop a CDR team to identify preventable risk factors contributing to a child's demise; and

WHEREAS, Eau Claire County's CDR will improve the understanding as to how and why children die; and

WHEREAS, Eau Claire County's CDR team will educate the public regarding the incident and causes of child deaths, and specific steps the public can take to prevent future deaths; and

WHEREAS, Eau Claire County's CDR Team will be made up of representatives from the Eau Claire City-County Health Department, Eau Claire County Human Services Department, medical examiner's office, district attorney's office, county sheriff's department, Eau Claire School District, City of Eau Claire Police Department and a community based mental health provider; and

WHEREAS, Eau Claire County Department of Human Services will submit a grant application from the Wisconsin Child Death Review Program for \$5,000 toward CDR start up and implementation expenses.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports establishing the Eau Claire County Child Death Report Team for the safety and welfare of children in Eau Claire County, city and state.

ADOPTED: October 6, 2009

Enrolled No. R 153-06 I

RESOLUTION

File No. 09-10/109

-CONFIRMING THE APPOINTMENT BY COUNTY BOARD CHAIR GREGG MOORE OF JOHN MANYDEEDS TO COUNTY BOARD SUPERVISORY DISTRICT #24-

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

COUNTY BOARD SUPERVISORY DISTRICT #24  
John Manydeeds to succeed Mark Schmitt

TERM EXPIRES  
April 2010

ADOPTED: October 20, 2009

Enrolled No. R153-062

RESOLUTION

File No. 09-10/098

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 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>
WCA Group Health Trust	Health Insurance (September)	\$ 612,330.55
State of Wisconsin Treasurer	Courts fines, fees and surcharges (August)	226,752.84
City of Eau Claire Treasurer	Communications Center payment (September)	103,125.00
Henry G Meigs LLC	Asphalt & Hot mix - Highway	98,780.38
Eau Claire City County Health Dept	September payment	83,525.00
WI Dept of Revenue	Real estate transfer fees	69,648.48
UW Extension	UW-Extension Wages Pymt (7/1/09-12/31/09)	62,966.00
County of Trempealeau	Painting - Highway	45,487.76
Veolia Environmental Services	Recycling	44,880.97
Milestone Materials	Base Course/Crushed Rock - Highway	43,655.68
Baker Tilly Virchow Krause LLP	Audit Expense	43,278.00
County of Chippewa	Prisoner housing (July)	39,141.25
Elan Financial	Procurement card purchases	34,377.31
Xcel energy	Courthouse gas & electric	29,515.53
Haas Sons Inc	Base Course - Highway	28,735.59
Sacred Heart Hospital	Nutrition services (July)	28,230.15
Waste Management	Recycling	27,003.86
Health Professionals	Medical services jail	24,555.30
County of Dunn	Prisoner Housing (July)	19,411.00

Aramark Services	Food services - Jail	18,546.48
Fuel Service Inc	Fuel - Highway	18,426.00
Aramark Services	Food services - Jail	17,901.31
Thaler Oil Co	Fuel - Highway	17,056.45
Wausau Concrete & Building Supply	Road supplies - Highway	14,386.35
Eau Claire Prime Trust	Sick Leave Pay out - Retirement	13,867.20
Minnesota Life Insurance Co	Employee Life Insurance (October)	13,573.59
City of Eau Claire Treasurer	Water/Sewer bills Courthouse & properties	13,257.38
Metlife SBC	Dental Insurance - October	12,854.08
County of Clark	Equipment & Labor - Highway	12,840.97
State of Wisconsin DWD	Unemployment Compensation (August)	12,796.24
Try Inc	September payment	10,801.58
Roger Hillestad & Associates	Attorney fee - Clerk of Courts	10,192.70
	Sub total	<u>\$1,851,900.98</u>

State of Wisconsin DHSS	BCA Pmt for Long Term Care Reform	\$ 1,029,691.00
Lutheran Social Services	DHS Contracted	99,017.06
Trempealeau County	DHS Contracted	56,661.12
Brotoloc Inc	DHS Contracted	49,549.01
Career Development Center	DHS Contracted	46,412.01
Clinicare Corp	DHS Contracted	38,985.21
Wisconsin Early Autism Project	DHS Contracted	34,641.26
OMNE Clinic	DHS Contracted	22,173.01
Children's Service Society of WI	DHS Contracted	21,804.56
New Hope Hallie Inc	DHS Contracted	21,452.00
REM Wisconsin III Inc	DHS Contracted	21,240.72
Triniteam	DHS Contracted	21,166.67
Heyde Health Care System Inc	DHS Contracted	20,246.72
REACH Inc	DHS Contracted	19,349.19
Abby Vans Inc	DHS Contracted	17,501.26
Prentice House II Group Home	DHS Contracted	17,005.00
United Cerebral Palsy	DHS Contracted	16,176.15
United Cerebral Palsy	DHS Contracted	15,110.67
Cumberland Memorial Hospital Inc	DHS Contracted	13,830.00
Rawhide Inc	DHS Contracted	13,463.92
Chileda Institute Inc	DHS Contracted	12,834.00
New Hope Inc	DHS Contracted	11,532.00
Northwest Counseling & Guidance	DHS Contracted	11,005.07
L E Phillips Treatment Center	DHS Contracted	10,290.00
Lifestyles Adult Family Home	DHS Contracted	10,075.00

Eau Claire Transit Company	DHS Contracted	<u>10,000.00</u>
	Sub total	\$1,661,212.61
	GRAND TOTAL	<u>\$3,513,113.59</u>

ADOPTED: October 20, 2009

Enrolled No. R1 53-063 RESOLUTION File No. 09-10/101

-CONGRATULATING AND COMMENDING MARK SCHMITT UPON HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR-

WHEREAS, Mark Schmitt has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors; and

WHEREAS, he has been a loyal and dedicated legislator who worked diligently on standing committees as well as represented the county board on numerous adjunct boards, commissions and councils.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Mark Schmitt is hereby congratulated and commended for his dedicated service as an Eau Claire County Board of Supervisor.

ADOPTED: October 20, 2009

Enrolled No. R1 53-064 RESOLUTION File No. 09-10/102

-SUPPORTING THE STATE'S GOALS FOR ENERGY INDEPENDENCE AND TO PURSUE ALL OPPORTUNITIES FOR ENERGY CONSERVATION AND RENEWABLE ENERGY PRODUCTION-

WHEREAS, energy use has a direct affect on Eau Claire County operations and costs; and

WHEREAS, public benefit can be gained by pursuing more efficient energy use; and

WHEREAS, the State of Wisconsin has created an Office of Energy Independence with the stated goals of

- generating 25% of electricity and transportation fuels from renewable resources by 2025;
- capturing 10% of the emerging bio industry and renewable energy market by 2030;
- becoming a national leader in groundbreaking energy research; and

WHEREAS, the Office of Energy Independence is seeking partnerships with local units of government in furtherance of the State of Wisconsin's effort to achieve these goals; and

WHEREAS, by expressing its support toward pursuing these goals, Eau Claire County will gain access to accelerated technical and financial assistance; and

WHEREAS, the assistance will help the county to reduce operational energy costs, and to explore opportunities for energy conservation and renewable energy production in Eau Claire County; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby support the State of Wisconsin's goals for energy independence.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county administrator to actively pursue agreements, contracts and financing to improve energy efficiency in county operations and to explore broader opportunities for energy conservation and renewable energy production in Eau Claire County.

ADOPTED: October 20, 2009

Enrolled No. R153-065

RESOLUTION

File No. 09-10/104

~~-CREATING A SELECT COMMITTEE TO RECOMMEND ONE OR TWO PREFERRED BUILDING SITES FOR LOCATING A NEW COUNTY JUSTICE CENTER-~~

WHEREAS, Eau Claire County is seeking to identify possible building sites for locating a county justice center that could include, at a minimum, a jail, courts and court-related offices; and

WHEREAS, the special committee to resolve jail space and site needs had identified possible building sites; and

WHEREAS, Eau Claire County is actively soliciting submissions of expression of interest for the possible sale of property to Eau Claire County for use as a county justice center.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors creates a select committee to recommend one or two preferred building sites, excluding the location east of the current courthouse, for locating a new county justice center that could include, at a minimum, a jail, courts and court-related offices.

BE IT FURTHER RESOLVED that the select committee shall be composed of five county board supervisors who have generally opposed new construction east of the current courthouse.

BE IT FURTHER RESOLVED that the select committee to recommend preferred building sites shall present its recommendations to the county board on December 15, 2009 if possible, or on January 19, 2010.

ADOPTED: October 20, 2009

Enrolled No. R153-066

RESOLUTION

File No. 09-10/105

~~-DIRECTING THE COUNTY ADMINISTRATOR TO NEGOTIATE AN AGREEMENT WITH BAKER TILLY TO PROVIDE AN ANALYSIS OF ESTIMATED CONSTRUCTION AND ONGOING OPERATIONAL COSTS FOR VARIOUS SCENARIOS-~~

WHEREAS, the Eau Claire County Board is considering various solutions for meeting the county's short-term and long-term facility space needs; and

WHEREAS, the Eau Claire County Board is considering construction of a new county justice center in a location separate from the current courthouse campus; and

WHEREAS, reliable cost information concerning both construction and ongoing operations is essential for sound decision-making; and

WHEREAS, Baker Tilly, formerly known as Virchow Krause, is under contract with Eau Claire County for independent annual financial audit services.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors directs the county administrator to negotiate an agreement with Baker Tilly to provide an analysis of estimated construction and ongoing operational costs for various scenarios.

BE IT FURTHER RESOLVED that Baker Tilly consider the financial impacts if the county would (a) lease any vacated courthouse space to other local governments or other entities and (b) relocate into the courthouse some county employees who are currently housed in other locations.

BE IT FURTHER RESOLVED that total expenses for Baker Tilly's cost analysis shall not exceed \$15,000 and that all expenses shall be paid from the proceeds of the existing building program bond issue.

BE IT FURTHER RESOLVED that Baker Tilly shall submit its cost analysis to the county administrator by December 15, 2009.

ADOPTED: October 20, 2009

Enrolled No. RI 53-067

RESOLUTION

File No. 09-10/108

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF TRAVIS LUDVIGSON 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  
Travis Ludvigson to succeed Matthew Pultz

TERM EXPIRES  
December 2011

ADOPTED: October 20, 2009

Enrolled No. R 153-068

RESOLUTION

File No. 09-10/083

-AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2010-

WHEREAS, at its regularly scheduled meeting on September 8, 2009, the committee on human resources approved requests from various departments for new positions; and

WHEREAS, both the Eau Claire County Code of General Ordinances and the Eau Claire County 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:

Human Services Department:

Request No. 2010-02 for a new full-time financial and employment planner position effective January 1, 2010, contingent upon receipt of funding from other counties for a regional change center established with the Human Services Department. Position would have a sunset date of December 31, 2010, with a total cost of \$73,154.

Sheriffs Office: new full-time field services sergeant position, effective January 1, 2010, with a total cost of \$79,332 funded from the department's reorganization of existing FTE monies.

WHEREAS, there is no levy impact for these position requests.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated 2010 new position requests effective January 1, 2010.

ADOPTED: October 20, 2009

-ADOPTING POSITION CONTENT VALUE POINTS FOR NONREPRESENTED POSITIONS REVIEWED IN 2009-

WHEREAS, the position evaluation board has reviewed the nonrepresented positions of finance director, payroll and benefits supervisor, payroll and benefits assistant, exposition center director, direct services division manager, direct services team supervisor-adult services unit, direct services team supervisor-family services unit, direct services team supervisor-employment and economic resources unit, nutrition program supervisor, human services director, office manager and highway account as part of the 2009 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 2009, by the position evaluation board, be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Finance Director	920
Payroll and Benefits Supervisor	417
Payroll and Benefits Assistant	268
Exposition Center Director	240
Direct Services Division Manager	864
Direct Services Team Supervisor - Adult Services Unit	752
Direct Services Team Supervisor - Family Services Unit	752
Direct Services Team Supervisor - Employment and Economic Support Unit	619
Nutrition Program Supervisor	483
Human Services Director	1192
Office Manager	342
Highway Accountant	504

ADOPTED: October 20, 2009

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SECTIONS 5, 8, 10; T26N, R6W, SECTIONS 13, 25; TOWN OF FAIRCHILD IN T25N, R5W, SECTIONS 23, 26; TOWN OF LINCOLN IN T27N, R7W, SECTION 32; TOWN OF LUDINGTON IN T27N, R7W, SECTION 33; TOWN OF SEYMOUR IN T27N, R8W, SECTION 16; THE TOWN OF WILSON IN T27N, R5W, SECTION 25, 30 AND T27N, R6W, SECTION 25, 26, 31-

WHEREAS, the Eau Claire County Forest has some mature timber stumpage and timber needing thinning and clearcutting 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 843 cords of aspen pulp, 975 cords of mixed hardwood pulp, 660 cords of red maple, 3140 cords of oak pulp, 82 cords of jack pine pulp, 1850 cords of red pine pulp, 240 cords of white pine pulp, 226 MBF of oak logs, 11 MBF of red maple/mixed hardwood logs and 1 MBF of white pine logs.

<u>Tract</u>	<u>I</u>	<u>B</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
05-09	25	5	23,28	Aspen Pulp	300
				Red Maple Pulp	300
				Oak Pulp	250
				Jack Pine Pulp	60
				White Pine Pulp	80
				Oak Logs	100 MBF
				Mx Hardwood Logs	15
				White Pine Logs	3
06-09	27	7	32,33	Red Pine Pulp	450
				Jack Pine Pulp	10
07-09	27	8	16	Red Pine Pulp	450
08-09	27	6	25,26	Aspen Pulp	10
				Mx Hardwood Pulp	200
				Oak Pulp	140
				Red Pine Pulp	350
				Oak Logs	30MBF
09-09	27	05	30	Aspen Pulp	4
	27	06	31	Red Maple Pulp	180
				Oak Pulp	500
				Red Pine Pulp	50
				Oak Logs	4MBF
10-09	26	5	10	Red Pine Pulp	300
11-09	26	5	16	Aspen Pulp	4
				Red Maple Pulp	180
				Oak Pulp	500
				Red Pine Pulp	250
				Jack Pine Pulp	2
				Oak Logs	2MBF
12-09	27	5	25	Aspen Pulp	300
				Mx Hardwood Pulp	100
				White Pine Pulp	160
13-09	26	6	25	Aspen Pulp	25
				Mx Hardwood Pulp	100
				Oak Pulp	300
				Oak Logs	10MBF
14-09	26	5	5	Mx Hardwood Pulp	50
				Oak Pulp	250
				Oak Logs	30MBF
15-09	26	5	5,8	Aspen Pulp	100
				Mx Hardwood Pulp	125

16-09	26	6	13	Oak Pulp	650
				Aspen Pulp	100
				Mx Hardwood Pulp	400
				Oak Pulp	550
				Jack Pine Pulp	10
				Oak Logs	50MBF

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 3, 2009

Enrolled No. R153-071 RESOLUTION File No. 09-10/113

-AUTHORIZING THE USE OF APPROXIMATELY ONE-HALF MILE OF COUNTY TRUNK HIGHWAY "G" NORTH OF AUGUSTA AS AN ALL-TERRAIN VEHICLE (ATV) ROUTE-

WHEREAS, the county sponsors and maintains state funded all-terrain vehicle (ATV) trails and routes; and

WHEREAS, a portion of the ATV trail crosses Plum Creek land through the use of an ATV license agreement between the county and Plum Creek; and

WHEREAS, the county recently received notice from Plum Creek that it would not renew the agreement with the county beyond the October 31 expiration of the current agreement; and

WHEREAS, parks and forest department staff and highway department staff looked into options in order to keep this critical portion of trail open to route around Plum Creek land to be closed; and

WHEREAS, due to the terrain and wetlands, the most feasible option is to utilize approximately one-half mile of County Trunk Highway "G" as an all-terrain vehicle route; and

WHEREAS, there are other portions of county highways also designated as ATV routes on the county system.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes an approximate one-half mile portion of County Trunk Highway "G" in the southwest one-quarter of Section 12, Township 26 North, Range 6 West be designated as an ATV route.

BE IT FURTHER RESOLVED that this authorization will expire on January 1, 2011.

ADOPTED: November 3, 2009

Enrolled No. R153-072 RESOLUTION File No. 09-10/117

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 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>
WCA Group Health Trust	Health Insurance (November)	\$ 604,723.29
Senn Blacktop Inc	Hot mix - Highway	315,606.72
State of Wisconsin Treasurer	Courts fines, fees and surcharges (September)	248,951.92
Mid States Blade & Chain Inc	Plow Blades	169,887.60
Monarch Paving Co	Hot mix - Highway	150,728.07
City of Eau Claire Treasurer	Communications Center payment (September)	103,125.00
Eau Claire City County Health Dept	October payment	83,525.00
Universal Truck Equipment	Lift Cylinder, Henderson Dump Body - Highway	77,448.00
WI Dept of Revenue	Real estate transfer fees	60,535.20
County of Chippewa	Prisoner housing (August)	53,759.75
County of Chippewa	Prisoner Housing (September)	53,327.25
Veolia Environmental Services	Recycling	44,756.45
Monarch Paving Co	Hot mix - Highway	41,238.53
Monarch Paving Co	Hot mix - Highway	32,816.72
Elan Financial	Procurement card purchases	31,549.14
State of Wisconsin	Probate & vital records 3rd qtr	30,819.28
Thaler Oil Company	Diesel Fuel - Highway	30,650.64
Unique Paving Materials	Paving material - Highway	29,167.22
Milestone Materials	Crushed Rock - Highway	28,961.82
Xcel energy	Courthouse gas & electric	27,912.04
Waste Management	Recycling	27,034.99
Sacred Heart Hospital	Nutrition services (August)	26,742.20
Health Professionals	Medical services jail	24,555.30
Aramark Services	Food services - Jail	22,677.89
County of Dunn	Prisoner Housing - August	22,137.00
Eau Claire Area Economic Dev Inc	4th quarter payment	22,000.00
County of Trempealeau	Painting - Highway	20,235.26
United States Postal Service	Replenish postage machine	20,000.00
Thaler Oil Company	Diesel Fuel - Highway	18,582.00
Fuel Service Inc	Gasoline - Highway	17,261.71
Mattison Contractors Inc	Rail Installation - Highway	17,201.63
Charles Huth	Waste storage and closure - LCD	15,000.00
Heartland Label Printers Inc	Point to point wireless conn. to Altoona locations	14,654.42
Fabco Equipment Inc	Repair parts, engine pkg - Highway	13,831.19
Eau Claire Prime Trust	Sick Leave payout	13,670.92
Minnesota Life Insurance Co	Employee Life Insurance (November)	13,437.70
Metlife SBC	Dental Insurance - November	12,447.61
Chippewa County Treasurer	Econ Develop loan payment - Airport	12,129.86
Office Depot	September office supply invoices	11,306.89

Try Inc	October payment	10,801.58
United Construction Inc	Lake Altoona & Eau Claire Dam Repairs #1	10,125.00
Wisconsin Municipal Mutual Ins Co	Workers Comp prefunding	<u>10,000.00</u>
	Sub total	\$2,595,322.79
Lutheran Social Services	DHS Contracted	\$ 121,443.61
Brotoloc Inc	DHS Contracted	47,778.01
Trempealeau County	DHS Contracted	47,631.78
Clinicare Corporation	DHS Contracted	44,625.24
Career Development Center	DHS Contracted	44,524.01
Sacred Heart Hospital	DHS Contracted	34,586.00
Lutheran Social Services	DHS Contracted	33,065.75
Wisconsin Early Autism Project	DHS Contracted	32,557.52
Children's Service Society of WI	DHS Contracted	24,582.16
REACH Inc	DHS Contracted	21,927.84
Triniteam	DHS Contracted	20,633.67
OMNE Clinic	DHS Contracted	19,624.76
Heyde Health Care System Inc	DHS Contracted	19,603.60
Abby Vans Inc	DHS Contracted	18,481.42
New Hope Hallie Inc	DHS Contracted	17,980.00
United Cerebral Palsy	DHS Contracted	15,653.48
L E Phillips Treatment Center	DHS Contracted	14,210.00
St Joseph's Hospital Rehab Agency	DHS Contracted	13,051.98
Midelfort Clinic	DHS Contracted	12,423.25
Chileda Institute Inc	DHS Contracted	12,420.00
Northwest Counseling & Guidance Clinic	DHS Contracted	11,131.77
Prentice House II Group Home	DHS Contracted	10,740.00
Rawhide Inc	DHS Contracted	10,246.72
New Visions Treatment Homes of WI	DHS Contracted	10,188.40
Eau Claire Transit Company	DHS Contracted	10,000.00
United Way of Greater Eau Claire	DHS Contracted	<u>10,000.00</u>
	Sub total	\$679,110.97
	GRAND TOTAL	<u><u>\$3,274,433.76</u></u>

ADOPTED: November 11, 2009

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUPERVISOR STELLA PAGONIS TO THE AGING AND DISABILITY RESOURCE CENTER BOARD (ADRC) AND SUPERVISOR BRUCE WILLETT TO THE COUNTY HOUSING AUTHORITY-

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

AGING AND DISABILITY RESOURCE CENTER BOARD

Supervisor Stella Pagonis to succeed Mark Schmitt

TERM EXPIRES

April 2011

COUNTY HOUSING AUTHORITY

Supervisor Bruce Willett to succeed Mark Schmitt

TERM EXPIRES

April 2011

ADOPTED: November 11, 2009

-ESTABLISHING NONREPRESENTED EMPLOYEES' BENEFITS FOR CALENDAR YEAR 2010-

WHEREAS, at the joint committee meeting of the committees on administration, finance and budget and human resources on June 1, 2009, the committees adopted a motion to budget a 0% salary and benefit increase in 2010 for all employees; and

WHEREAS, on July 21, 2009, the county board adopted resolution File No. 09-10/055 freezing the nonrepresented employees' salary schedule for calendar year 2010 and resolution File No. 09-10/048 requiring nonrepresented employees hired on or after August 1, 2009 to pay the entire employee share of the Wisconsin Retirement Fund; and

WHEREAS, nonrepresented employees understand the budget crisis the county is facing for 2010, and would be willing to contribute to the Wisconsin Retirement Fund in an amount equivalent to the 2010 increase, and an additional 1% of health insurance premiums and make position adjustments and not fill vacancies to assist the county in managing the budget and avoiding layoffs for the nonrepresented employees; and

WHEREAS, at its meeting on November 2, 2009, the committee on human resources approved a motion which would result in a 0% salary and benefit increase in 2010 for non-represented employees by having employees contribute .6% (nonprotective service) and 1% (protective service) of gross wages to the Wisconsin Retirement Fund, increasing the employee share of the health insurance premium from 8% to 9% and that the balance be made up by position adjustments and not filling vacancies created.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, effective January 1, 2010, nonrepresented employees contribute .6% (non-protective service) or 1% (protective service) of gross wages to the Wisconsin Retirement Fund, contribute an additional 1% of the health insurance premium and that the balance of the increase in nonrepresented benefits be made up by position adjustments and not filling vacant positions and if the balance is not made up authorizing the county administrator to implement such other methods as he deems appropriate.

ADOPTED: November 11, 2009

-APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM THE CITY OF EAU CLAIRE ANNEXATIONS-

WHEREAS, during the summer of 2001, both Eau Claire County and the City of Eau Claire adopted measures reapportioning their respective supervisory districts, aldermanic districts and election wards following the 2000 census; and

WHEREAS, the revised reapportionment statutes allow the county board to consider changes in the boundaries of supervisory districts based on annexations which occur after the passage of the 10-year county reapportionment plan in order to improve election administration, only if the resulting districts would be equally apportioned according to law; and

WHEREAS, nine annexations have occurred between October 2007 and October 2009; and

WHEREAS, descriptions of such annexations are shown on the attached sheets; and

WHEREAS, exact maps of the described parcels, along with certified copies of the City of Eau Claire ordinances, have been duly filed with the Eau Claire County Clerk; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the described duly annexed properties, now within the City of Eau Claire, are hereby included in the supervisory districts enumerated.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is hereby directed to forward all notices required under Wis. Stat. Chapter 59, to the Secretary of State for the purpose of advising that office of said boundary changes.

ADOPTED: November 11, 2009

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2009 TAX LEVY FOR EAU CLAIRE COUNTY AT \$24,108,061; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$988,100 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,142,135 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$717,520 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 \$779,007 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 \$24,108,061 is hereby levied against the taxable property of the County as equalized for the year 2009. The breakdown of the 2009 tax levy is as follows:

State Trust Fund Loans	\$	717,520
City-County Health Department		988,100
County Aid to Bridges		50,000
All Other County Taxes		30,027,441
County Sales Tax Credit		<u>(7,675,000)</u>
 TOTAL 2009 TAX LEVY	 \$	 24,108,061

BE IT FURTHER RESOLVED that the entire \$988,100 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 \$1,142,135 and other state special charges of \$0 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that the entire appropriation for State Trust Fund Loans amounting to \$717,520 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 \$779,007 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 \$661,904 in undesignated general funds is hereby designated to be applied to the 2010 County budget.

BE IT FURTHER RESOLVED that \$7,675,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

County Special Charge for County-Wide Library Services

Town of:

Bridge Creek	\$	28,355
Brunswick		44,288
Clear Creek		16,197
Drammen		18,881
Lincoln		33,398
Ludington		25,549
Otter Creek		10,084
Pleasant Valley		85,641
Seymour		86,825
Union		66,088
Washington		208,632
Wilson		2,407

Cities of:

Altoona	\$	55,799
Augusta		6,332
Eau Claire		80,565
Village of Fall Creek		9,966
Total	\$	<u>779,007</u>

Altoona Library	\$	157,793
Augusta Library		33,315
Fall Creek		40,428
L.E. Phillips Library		532,964
Chippewa Falls		4,039
Cadott		1,092
Mondovi		3,830
Osseo		5,539
Pepin		7
Total	\$	<u>779,007</u>

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	90,105,805
Less: Estimated Revenues		54,191,407
Non-lapsing Fund Balances Applied		11,144,433
General Fund Surplus Applied		661,904
2009 Adopted Tax Levy		\$24,108,061
2009 Adopted Tax Rate	\$	3.582



**EXPENDITURE DETAILS**

**GENERAL GOVERNMENT**

County Board	\$	127,988
Public Access		12,200
County Administrator		272,463
Contingency Fund		100,000
Contingency Fund-Out of County Prisoners		245,000
County Clerk		210,658
Elections		47,022
Human Resources		366,911
Information Systems		1,031,947
Records		98,720
Central Duplicating		95,059
Central Mail		24,791
Purchasing		267,853
Ann Street Duplex		7,090
Finance		679,861
Employee Lounge		11,000
Uncollectible Taxes		5,000
Insurance		54,000
County Wide Service on Machines		8,000
Risk Mgmt/Worker's Comp		915,926
County Treasurer		334,718
Corporation Counsel		679,868
Register of Deeds		293,887
Land Records Fund-Resurvey		93,331
Regional Planning Commission		43,860
Planning and Development		903,850
Courthouse Maintenance/Ag Center		1,647,512

**TOTAL GENERAL GOVERNMENT**

\$ 8,578,515

**JUDICIAL**

Circuit Court	\$	607,302
Court Attorney Fees		300,000
Restorative Justice		75,083
Clerk of Courts		1,395,716
TRY Mediation, Inc.		129,619
Register in Probate		125,988
Juvenile Division		632,551
District Attorney		415,663
District Attorney - Victim Witness		217,854
District Attorney - VW/Crisis		44,430
District Attorney - Deferred Prosecution		78,902
Criminal Justice Collaborating Council Coordinator		232,959

**TOTAL JUDICIAL**

\$ 4,256,067

**PUBLIC SAFETY**

Medical Examiner	\$	164,950
Emergency Government		93,040
EMS Council		-
L.E. Phillips CPR Program		15,650
Emergency Government - EP CRA		32,750
Sheriff, Administrative Services		607,525
DARE		-
Sheriff, Detective & Process Servers		925,225
Prison Transports		104,127
Shooting Range		18,853
SWAT		56,239
Traffic Patrol		2,685,318
Traffic Patrol - Intoxicated Driver Program		
K-9 Unit		9,000
Communication Center		1,300,950
Recruit Training		37,609
Jail		5,481,125
Electronic Monitoring		-
Juvenile Jail Fund		696,733
Anti-Drug Grant Funq.		<u>344,957</u>
<b>TOTAL PUBLIC SAFETY</b>	<b>\$</b>	<b><u><u>12,574,051</u></u></b>

**HEALTH & SOCIAL SERVICES**

Juvenile Shelter Facility	\$	55,000
Health Department		988,100
Water Rescue / Contracted Services		5,000
Humane Association		42,765
Senior Aides		84,830
Child Support Program		1,147,729
Veterans Services		187,291
ADRC Programs		2,154,068
Senior Centers		60,000
Human Services - Administration		341,684
Human Services - Management		1,346,855
Human Services - Kinship		22,252
Human Services - LIHEAP		71,117
Human Services - Child Care		146,129
Human Services - Adult Support Unit/ DD		704,399
Human Services - IM/W2		1,951,980
Human Services - Juvenile Justice Youth		676,054
Human Services - Intensive Supervision		268,864
Human Services - Child Protective Services		1,634,734

Human Services - Job Center	208,493
Human Services - Verification Specialist	70,500
Human Services - CSP	1,436,473
Human Services - Children's MH	416,879
Human Services - Elderly	270,176
Human Services - AODA	175,204
Human Services - Mental Health	546,630
Human Services - Contracted Services	12,043,620
Human Services - Burial - SSI	30,000
Human Services - Burial - MA	80,000
General Relief	6,000
Human Services - Energy Assistance	77,953
Clubhouse - LSS	25,000
AFDC Homeless Assistance	120,000
Community Agencies-Bolton, Interfaith, CSS	62,100

**TOTAL HEALTH AND SOCIAL SERVICES** \$ 27,457,879

**TRANSPORTATION AND PUBLIC WORKS**

Airport	\$ 1,132,063
Highway	15,449,767
Automobile Fleet	66,139
Recycling	1,116,236
Clean Sweep Program	<u>29,270</u>

**TOTAL TRANSPORTATION & PUBLIC WORKS** \$ 17,793,475

**LEISURE AND EDUCATION**

Chippewa Valley Museum	\$ 22,500
Paul Bunyan Camp	4,000
Beaver Creek Reserve	165,240
Fairs and Exhibits	25,325
4-H Programs	117,975
Expo Center	102,717
University Extension Programs	188,680
County Snowmobile/ATV Trails	57,203
County Parks	<u>648,309</u>

**TOTAL LEISURE AND EDUCATION** \$ 1,331,949

**CONSERVATION AND ECONOMIC ENVIRONMENT**

Industrial Development	\$ 88,000
Innovation Center	10,000

Momentum Chippewa Valley	2,500
Land Conservation	42,791
Housing Authority	247,250
Housing Authority HUD Voucher Program	838,032
County Forest	256,673
Land Conservation - Watershed Program	111,494

**TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT** \$ 1,976,740

**DEBT SERVICE**

Jail/Courthouse Project	2,535,550
Highway Construction	1,661,849
Health Department WRS	11,031
General Projects	562,742

**TOTAL DEBT SERVICE** \$ 4,771,172

**CAPITAL PROJECTS**

Jail/Courthouse Construction Project	\$ 10,000,000
Administration	5,000
Beaver Creek Reserve	12,500
Chippewa Valley Regional Airport	125,007
(Airport Included in operations)	(125,007)
Extension	50,000
Highway-Construction	3,525,000
Highway-Equipment Replacement	526,000
(Highway Included in operations)	(4,051,000)
Human Services	42,661
Information Systems	547,144
Courthouse Maintenance	426,000
Parks and Forest	20,482
Planning & Development	13,000
Purchasing	221,000
Sheriff	174,500

**TOTAL CAPITAL PROJECTS** \$ 11,365,957

**TOTAL EXPENDITURES** \$ 90,105,805

**REVENUE DETAILS**

**GENERAL FUND**

**TAXES**

Forest Crop Taxes	\$ 12,200
County Sales Tax	7,675,000

Interest on Delinquent Taxes	420,000
Penalty on Delinquent Taxes	220,000
Real Estate Transfer Fees	200,000
Retained Sales Tax	200
<b>TOTAL TAXES</b>	<b>\$ 8,527,400</b>

**INTERGOVERNMENTAL GRANTS & AIDS**

Shared Taxes	\$ 3,187,165
State Grant Courts	461,580
Indirect Cost Reimbursement	90,000
District Attorney	144,712
State Aid Emergency Government	56,661
Land Information Training Grant	300
Soil & Water Conservation	131,000
Wildlife Damages	25,000
State Aid - EPCRA	25,370
Land Conservation Special Events	3,000
Vehicle Inspection Fees-State of WI	1,000
Police Training	17,600
Intoxicated Driver Intervention Grant	35,000
SWAT Vests Grant	3,000
Board of Education - DARE	-
Administration Cost Reimbursement	640,026
Performance Based Funding	146,229
State General Purpose Revenue	-
MSL Incentives	35,000
Child Support ARRA Funding	35,284
State Aid - Vets	13,100
Fairs and Exhibits	2,500
State Postage	1,988
Safety Grant	2,700
Newsletter Fees	150
Postage Fees	300
4H Activity Fees & Dues	3,000
County Fair Fees	3,000
Snow Trails	45,125
ATV Trail Aids	12,078
State Aid Forest Roads	6,028
Administration Grant	53,721
Intergovernmental Grants	175,000
<b>TOTAL INTERGOVERNMENT AIDS</b>	<b>\$ 5,363,137</b>

**LICENSES & PERMITS**

Dogs and Cats	\$ 42,765
Zoning Permits	140,000

Mapping Fees		3,000
Stormwater Fees		8,000
		<hr/>
<b>TOTAL LICENSES &amp; PERMITS</b>	\$	193,765
		<hr/>
<b><u>FINES &amp; FORFEITURES</u></b>		
Parking Fees & Fines	\$	800
County Ordinance Forfeitures		245,000
County Share State Fines		270,000
Jail Assessment		165,000
		<hr/>
<b>TOTAL FINES &amp; FORFEITURES</b>	\$	680,800
		<hr/>
<b><u>PUBLIC CHARGES &amp; SERVICES</u></b>		
Court Fees & Costs	\$	370,000
Attorney Fees		155,000
County Share Occupant Drivers License		120
Family Case Fees (TRY Mediation)		20,000
Probate Fees		42,000
Video Conference Equip Revenue		1,600
Courts Video		150
Comunity Svc Surcharge		41,500
Juvenile Shelter Fees		8,040
Medical Examiner Fees		88,450
Meeting Room Rental		1,400
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		43,040
Treasurer's Fees		12,500
Co. Treasurer Collection Services		62,000
District Attorney Fees		50,000
District Atty - Restitution		50,500
Deferred Prosecution Fees		50,500
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		15,000
Misc. Fees - Sheriff		4,000
Process Fees		136,000
Sheriff Restitution		2,000

Parking Citations	2,000
Traffic Control	15,000
Shooting Range Fees	1,700
Patrol Service Fees	4,500
Electronic Monitoring	-
Board of Prisoners - Huber	427,415
Huber Sitting Fees	-
Board of Prisoners - SSI	3,000
Board of Prisoners - Other Agency	203,265
Juvenile Detention Center Meals	36,000
Jar! Medical Collection	5,000
Jail/Laundry Fees	4,500
Huber Drug Testing Fees	16,000
Jail Miscellaneous Revenue	2,000
Genetic Test Repayment	5,400
Child Support Applications	800
Child Support/Filing Fees	1,200
Veterans Fees	320
Election Programming Rev.	600
Expo Rent	25,000
Expo Winter Storage Fees	16,000
Fair Exhibitor/Nendor Fees	4,343
4-H Programs	500
4-H Camp Fees	9,000
4-H & Youth ConfFees	2,800
Interstate Exge Trip Fee	4,900
Citizenship Wash Focus Fees	5,000
School Outreach Program Grant	700
Fairground Utilities	15,000
Fairgrounds/Exp.Reimb./Other	-
Expo Center Fees	1,000
Reference Materials - UWE	300
Duplicating - UWE	500
UW Ext Area Meeting Fees	5,000
Educational Programs - UWE	13,600
Garden Rent	2,500
Reservation Fees - Parks	3,700
Park Entrance Fees	113,000
Coon Forks Shelter	100
Coon Forks Camping	74,752
Coon Forks Firewood	6,600
Coon Forks Concession	3,264
Coon Forks Electricity	15,000
Coon Forks Sewage	464
Coon Forks Canoe Rental	5,000
Coon Forks Showers	2,085
Coon Forks Park Violations	1,000
Harstad Camping	5,047
Harstad Firewood	750

Harstad Shelter	151
Harstad Park Violations	200
Lake Altoona Shelter	2,150
Lake Altoona Clubhouse	9,000
Lake Altoona 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	1,650
Lowes Creek Violations	135
Tower Ridge Ski Trails	10,400
Tower Ridge Violations	500
Timber Sales	423,000
Tree Planting	500
Firewood Sales	5,060

<b>TOTAL PUBLIC CHARGES FOR SERVICES</b>	<b>\$ 3,177,011</b>
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**INTERGOVERNMENT CHARGES FOR SERVICES**

AODA Grant / Intake	\$ 9,411
Child Abuse Investment Contract	9,820
Central Duplicating Fees	113,384
Purchasing Service Chargeback	41,500
Corporation Counsel Fees	500
Airport Charge back (for Corporation Counsel)	6,650
Central Mail Fees	24,092
Survey Work for Others	2,000
LCC - Contract Services	12,900
Housing Authority	296,553
Housing Authority Voucher Program	838,032

<b>TOTAL INTERGOVERNMENT CHARGES FOR SERVICES</b>	<b>\$ 1,354,842</b>
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**OTHER REVENUE**

Interest on Investments	\$ 800,000
Sale of Tax Deeds/Profits	4,240
Duplex Rent	10,000
First/Grand Parking Rent	2,415
Interest from Airport Agreement	25,160
Interest on WMMIC Deposit	50,000
County Buildings & Office Rent	398,300
Sale of General Fixed Assets	5,500



Miscellaneous Revenue	12,000
Courthouse Vending Revenue	11,000
Bad Debt Collections	20,261
Sheriff Donations (K-9)	9,000
State Insurance Rebate	10,000
Inmate Phone System	75,000
Law Library Donations	2,500
Outside Collection Agency	25,000
Venison Donation Program	1,000
SCAAP Grant	6,000

**TOTAL OTHER REVENUE** \$ 1,467,376

**TOTAL GENERAL FUND REVENUE** \$ 20,764,331

**SPECIAL REVENUE FUNDS**

**INTERGOVERNMENT REVENUE**

Aging & Disability Resource Center Grant	\$ 1,380,291
Human Services State/Fed Aids	12,933,673
Land & Water Resource Mgn	63,000
Malweg Grant	10,000
DATCP - Nutrient Pest Mgmt	26,000
Juvenile State Aid- Others	24,320
Recycling Grant	675,500
Anti-Drug Grant	65,801
Safe Neighborhood Grant	-
State Aid - CEASE Program	500

**TOTAL INTERGOVERNMENTAL REVENUE** \$ 15,179,085

**PUBLIC CHARGES AND SERVICES**

Human Services - Charges & Fees	\$ 786,325
Aging & Disability Resource Ctr Charges	707,862
Recycling-Clean Sweep Charges	33,000
Juvenile Detention Center Fees	534,780

**TOTAL PUBLIC CHARGES AND SERVICES** \$ 2,061,967

**OTHER REVENUE**

Human Services - Miscellaneous	\$ 236,000
Aging & Disability Resource Ctr Misc	4,200
Recycling - Other	231,000
Drug Forfeiture Funds	94,800

**TOTAL OTHER REVENUE** \$ 566,000

<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$ 17,807,052</b>
<b><u>CAPITAL PROJECTS FUND</u></b>	
<b><u>VARIOUS REVENUE</u></b>	
Loan Proceeds	\$ 874,100
Grants	200,000
Other Revenue	-
<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 1,074,100</b>
<b><u>ENTERPRISE FUNDS</u></b>	
<b><u>AIRPORT PUBLIC CHARGES FOR SERVICES</u></b>	
Advertising	\$ 8,000
Air Terminal	80,522
FAA	8,453
FBO	113,830
Fuel Flowage	83,500
Hangars	106,811
Landing	45,800
Parking	55,000
Rental Cars	50,000
Restaurant	24,000
Tie Downs	144
PFC Fees	43,900
Utility Revenues	9,500
Land Lease Revenues	8,500
Law Enforcement Reimbursement	-
Other Revenue	10,000
Chippewa County Contrib	119,147
<b>TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES</b>	<b>\$ 767,107</b>
<b>HIGHWAY</b>	
<b><u>Intergovernment Grants &amp; Aids</u></b>	
State Transportation Aid	\$ 1,663,197
Highway Aid - CHIP	97,525
State Aid- CHIP/Admin	6,150
<b>Total Intergovernmental Grants &amp; Aids</b>	<b>\$ 1,766,872</b>

**Intergovernmental Charges for Services**

Incidental Labor Revenues	\$	1,926,342
Machinery & Equipment		3,000,000
STHE - Maintenance		1,208,823
STHS - Snow & Ice Control		680,125
STHS - Road & Bridge Construction		80,000
STHS - Records & Reports		1,881
STHS - Salt Storage		106,000
STHS - Other		145,525
Other Local Governments		301,876
Local Government Bridges / Road Aid		-
Local Government Records & Reports		12,000
Local Departments		140,932
Local Departments Records & Reports		5,000

**TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES** \$ 7,608,504

**Other Revenue**

Cell Tower Lease	\$	25,440
Miscellaneous - Other		290,903
Transfer from General Fund (Landfill)		175,000
Proceed from Debt		3,150,000

**TOTAL OTHER REVENUE** \$ 3,641,343

**TOTAL HIGHWAY DEPARTMENT** \$ 13,016,719

**TOTAL ENTERPRISE FUND REVENUE** \$ 13,783,826

**INTERNAL SERVICE FUNDS**

**Fleet Cars**

**Intergovernment Charges**

Transportation Revenue	\$	45,138
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**Other Revenue**

Gain on Sale of Assets	\$	-
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**TOTAL FLEET CAR REVENUE** \$ 45,138

**Self-Insurance Fund Charges** \$ 716,960

**TOTAL INTERNAL SERVICE FUNDS** \$ 762,098

**TOTAL REVENUES** \$ 54,191,407

**NON-LAPSING FUNDS APPLIED**

General Fund-Undesignated	\$	661,904
IDA Funds - Economic Development Corporation		100,500
Central Printing Account (Copier Replacements)		16,000
Recycling Fund Balance Applied		198,931
Capital -Courthouse/Jail/Maintenance Projects		10,255,000
Highway		364,848
Fleet Cars		21,000
Self Insurance Fund		188,154
		<hr/>
Total Non-Lapsing Funds Applied	<b>\$</b>	<b><u>11,806,337</u></b>

ADOPTED: November 11, 2009

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$15,538.77; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the City of Eau Claire has formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

Lots 11 and 12 in Stephen's Block, City of Eau Claire, Eau Claire County, Wisconsin

Computer #221-07-0456, City of Eau Claire

Delinquent General Taxes (04, 05, 06, 07, 08)	\$7,174.71
Delinquent Special Charges (04, 05, 06, 07, 08)	3,330.83
Interest and Penalties (04, 05, 06, 07, 08)	4,684.89
Expenses	<u>348.34</u>
TOTAL	\$15,538.77

The City of Eau Claire will be responsible for all filing fees and 2009 taxes.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the City of Eau Claire is hereby authorized for \$15,538.77.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after county board approval.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare a quit claim deed to: City of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: December 1, 2009

-AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO ANTHONY JACKSON FOR \$5.00 EACH; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Anthony Jackson has formally applied to purchase said properties in accordance with the county code; and

WHEREAS, said properties can be described as follows:

The NE ¼ of the SW ¼ except that part of parcel 26.9.10.3-2-C and 3-1-B which lies in the NE ¼ of the SW ¼ except that part platted as part of Lowes Creek Estates, located in Section 10, Township 26 North, Range 9 West.

Computer #024-1161-09-000, Town of Washington, and

Part of the NW ¼ of the NW ¼ described as commencing at the NW corner of said 40, thence south along said west line of said forty 660 feet; thence east 33 feet to the beginning; thence east 660 feet; thence south 30 feet; thence east 660 feet; thence north 30 feet to the point of beginning, located in Section 26, Township 27 North, Range 9 West.

Computer #201-1050-01-010, City of Altoona

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described properties to Anthony Jackson is hereby authorized for \$5.00 each.

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 deeds as follows: Anthony Jackson, a single person.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: December I, 2009

Enrolled No. R153-079

RESOLUTION

FileNo. 09-10/116

-APPROVING THE 2010-2012 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING AND DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the 2010-2012 County Plan on Aging, consisting of 49 pages of state Department of Health Services required information on Eau Claire County's aging unit organization and structure, planning process, focus areas and budget, represents the Aging and Disability Resource Center Board's plan for aging services in 2010-2012; and

WHEREAS, the Aging and Disability Resource Center Subcommittee on Older Americans Act programs approved the plan by a vote of 6 for and Oagainst on November 10, 2009.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 2010-2012 County Plan on Aging.

BE IT FURTHER RESOLVED that the Aging and Disability Resource Center Board is hereby authorized to execute said plan on behalf of Eau Claire County.

ADOPTED: December I, 2009

Enrolled No. R153-080

RESOLUTION

File No. 09-10/128

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 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>
State of Wisconsin Treasurer	Courts fines, fees and surcharges (Oct)	\$ 273,658.92
City of Eau Claire Treasurer	Communications Center payment (Nov)	103,125.00
Monarch Paving Co	Hot Mix - Highway	89,103.01
Eau Claire City County Health Dept	November payment	83,525.00
WI Dept of Revenue	Real estate transfer fees	62,257.44
Veolia Environmental Services	Recycling	44,442.32
Thaler Oil Co	Fuel - Highway	34,057.86
Sacred Heart Hospital	Nutrition services (September)	27,654.50
Elan Financial	Procurement card purchases	27,452.88
Waste Management	Recycling	27,080.27
Sacred Heart Hospital	Nutrition services (October)	26,155.01
Xcel energy	Courthouse gas & electric	25,915.67
Health Professionals	Medical services jail	23,594.16
Baker Tilly Virchow Krause LLP	Audit services	20,744.55
United States Postal Service	Replenish postage	20,000.00
Milestone Materials	Crushed Rock - Highway	19,884.92
CDW Government Inc	Annual maint & supp for Network & phone equip	18,475.53
Lacrosse County Snowmobile Alliance	ASV Track Truck groomer - Parks & Forest	14,500.00
Minnesota Life Insurance Co	Employee Life Insurance (December)	13,471.97
Milestone Materials	Crushed Rock - Highway	12,584.03
CDW Government Inc	Access control server upgrade	10,935.60
Try Inc	November payment	10,801.58
Triniteam	Jail Contracted Services & intox driver program	10,754.76
Brack Thermal Systems Inc	Asbestos removal from county properties	10,399.00
Truckaline Suspension Center	Parts and repair of six trucks - Highway	10,050.06
Wisconsin Municipal Mutual Ins Co	Work Comp pre funding	10,000.00
	Sub Total	\$1,030,624.04
State of Wisconsin DHSS	BCA pmt for Long Tern Care Reform	\$ 315,755.00
Lutheran Social Services	DHS Contracted	124,323.91
Trempealeau County	DHS Contracted	51,098.80
Brotoloc Inc	DHS Contracted	44,053.86
Clinicare Corporation	DHS Contracted	41,627.59
Career Development Center	DHS Contracted	33,902.01
Wisconsin Early Autism Project	DHS Contracted	27,123.14
Children's Service Society of WI	DHS Contracted	24,582.16
REACH Inc	DHS Contracted	22,250.66
OMNE Clinic	DHS Contracted	21,305.10
Triniteam	DHS Contracted	21,040.17

L E Phillips Treatment Center	DHS Contracted	20,580.00
Heyde Health Care System Inc	DHS Contracted	20,246.72
Sacred Heart Hospital	DHS Contracted	17,897.00
Lutheran Social Services	DHS Contracted	15,773.50
New Hope Hallie Inc	DHS Contracted	14,384.00
New Visions Treatment Homes of Wi of WI	DHS Contracted	13,551.60
Midelfort Clinic	DHS Contracted	13,291.25
Chileda Institute Inc	DHS Contracted	12,834.00
Northwest Counseling & Guidance	DHS Contracted	12,799.36
Northwest Passage LTD	DHS Contracted	11,435.00
Prentice House II Group Home	DHS Contracted	11,098.00
United Cerebral Palsy	DHS Contracted	10,756.51
Lifestyles Adult Family Homes Inc	DHS Contracted	10,075.00
Eau Claire Transit Company	DHS Contracted	10,000.00
		<u>\$921,784.34</u>
	GRAND TOTAL	<u>\$1,952,408.38</u>

ADOPTED: December 17, 2009

Enrolled No. R153-081

RESOLUTION

File No. 09-10/127

-AWARDING THE CONTRACT FOR PLAN A DENTAL INSURANCE TO WCA GROUP HEALTH TRUST, FOR AN ANNUAL COST OF \$148,806.48 AND AWARDING PLAN B TO DELTA DENTAL FOR AN ANNUAL COST OF \$62,415.96 FOR EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide and administer dental insurance for Eau Claire County; and

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

WHEREAS, the committee on administration has concurred with the recommendation of the purchasing and central services director to award said contract for dental insurance Plan A to WCA Group Health Trust for an annual cost of \$148,806.48 and Plan B to Delta Dental for an annual cost of \$62,415.96.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide and administer Plan A to WCA Group Health Trust for an annual cost of \$148,806.48 and Plan B to Delta Dental for an annual cost of 62,415.96.

ADOPTED: December 15, 2009

Enrolled No. R 153-082

RESOLUTION

File No. 09-10/111

-ADOPTING THE 2009 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2009 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION-



WHEREAS, the committee on human resources, at its November 16, 2009 meeting, has reviewed the Affinnative Action Plan Analysis Update for the county of Eau Claire; and

WHEREAS, the attached Affinnative Action Plan Analysis Update contains specifics on progress toward meeting plan recommendations and required workforce analysis for the period from July 1, 2008 through June 30, 2009;and

WHEREAS, said 2009 Affinnative 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 2009 Affinnative Action Plan Analysis Update and the basic Affinnative Action Plan within the human resources department.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2009 Affinnative Action Plan Analysis Update.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to retain the original of said 2009 Affinnative Action Plan Analysis Update in said office for public inspection.

ADOPTED: December 15, 2009

Enrolled No. RI 53-083

RESOLUTION

File No. 09-10/130

~~-OPENING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 18, 2010-~~

WHEREAS, the Eau Claire County Board of Supervisors adopted File No. 09-10/020 closing the Oxford Avenue Eau Claire County Government Center to the public for the purpose of conducting a variety of mandated and nonmandated training to certain county employees on January 18, 2010;

WHEREAS, the training funds were eliminated as part of the budget reduction alternatives to address the shortfall for 2010;

WHEREAS, at its meeting on December 7, 2009, the committee on human resources approved a motion reopening the courthouse to the public as a nonnal day of business.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, on January 18, 2010, the Oxford Avenue Eau Claire County Government Center shall be open to the public as a nonnal day of operations.

ADOPTED: December 15, 2009

Enrolled No. R 153-084

RESOLUTION

File No. 09-10/129

~~-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO GREGORY RUDD FOR \$60,000; 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, Gregory Rudd has formally applied to purchase said property in accordance with the county code;and

WHEREAS, said property can be described as follows:

Lots 3, 4, 5, 6 and 9, except railroad right-of-way and excepting the South 47 feet of  
Lots 4 and 5, all in Block 17, RF. Wilson's Addition, City of Eau Claire, Eau Claire County, Wisconsin.

Computer #221-09-0300, City of Eau Claire  
PIN #08221-2-270918-420-2024  
Property Address: 2120 Fifth Street, Eau Claire, Wisconsin

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Gregory Rudd is hereby authorized for \$60,000.

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: Gregory Rudd, a single person.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: December 15, 2009

Enrolled No. RI 53-085

RESOLUTION

File No, 09-10/121

-ADOPTING THE 2010 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 qualifies for this funding; and

WHEREAS, per Wisconsin Statutes 28.11 (5)(b) and Chapter NR 47.75 of the Wisconsin Administrative Rules for the county forest administration grant program, the county board must approve an annual county forest work plan which must also be approved by the Department of Natural Resources to comply; and

WHEREAS, the 2010 Annual Work Plan implements projects included in the adopted 2010 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2010 Annual Work Plan and a copy of this adopted resolution must be received by the Department of Natural Resources prior to January 31, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2010 Annual Work Plan for the parks and forest department.

ADOPTED: December 15, 2009

Enrolled No. R153-086

RESOLUTION

FileNo. 09-10/141

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 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>
WCA Group Health Trust	Dec Health Insur Prem	\$ 605,988.91
State of Wisconsin Treasurer	Courts fines, fees and surcharges (Nov)	244,151.01
Haas Sons Inc	Demolition of specified properties	113,500.00
City of Eau Claire Treasurer	Communications Center payment (Dec)	103,125.00
Eau Claire City County Health Dept	December payment	83,525.00
Venture Architects	Professional services Co Board/Jail	78,053.00
United Construction Inc	Dam repairs Lake Altoona & Lake Eau Claire	62,394.00
Veolia Environmental Services	Recycling	44,173.47
County Materials Co, p	Roadway supplies - Highway	43,188.22
Chippewa County Sheriff Dept	Prisoner housing (October)	42,731.00
Associated Snowmobile Clubs	Season project - Parks & Forest	41,367.89
WI Dept of Revenue	Real estate transfer fees	39,232.56
Haas Sons Inc	Base course - Highway	31,630.27
Osseo Ford Sales & Services	2010 Ford Escape - Ai, r, p, ort	29,040.26
Xcel energy	Relocate elec meter & gas meter - Ai, r, p, ort	28,583.52
Waste Management	Recycling	26,797.27
Xcel energy	Courthouse gas & electric	26,388.54
Dunn County Sheriff Dept	Prisoner housing (September)	24,393.00
Elan Financial	Procurement card purchases	23,932.15
Dunn County Sheriff Dept	Prisoner housing (October)	21,855.00
Fidlar Technologies	CountyCare Software support - Register of Deeds	20,790.00
Fuel Service Inc	Fuel - Highway	20,314.46
Markquart Chevrolet	2010 Chev Colorado - Planning LCD	19,273.00
Aramark Services Inc	Jail food services	18,547.12
Aramark Services	Jail food services	18,522.46
Countryside Cooperative	Diesel Fuel	17,527.50
Minnesota Life Insurance Co	Employee Life Insurance (December)	13,186.65
Office Depot	November office supply invoices	12,887.03
Metlife	December Dental Insur Prem	12,204.22
City of Eau Claire Treasurer	Water - Sewer	11,819.02
Try Inc	December payment	10,801.58
United Way of Greater Eau Claire	2nd half 2009 donations	10,790.22
Xcel energy	Ai, r, p, ort electric & gas	10,446.13
Castle Rock Organic Farms	State Cost Share waste storage structure	10,000.00
	sub total	\$1,921,159.46
Lutheran Social Services	DHS Contracted Services	126,714.48
Trempealeau County	DRS Contracted Services	49,968.78
Brotoloc Inc	DHS Contracted Services	48,294.88
Clinicare Co, r, p, oration	DHS Contracted Services	40,574.70
Career Development Center	DHS Contracted Services	38,028.01
Children's Service Society of WI	DHS Contracted Services	24,582.16
Wisconsin Early Autism Project	DHS Contracted Services	23,821.27
Reach Inc	DHS Contracted Services	21,975.64
Triniteam	DHS Contracted Services	21,228.67
OMNE Clinic	DHS Contracted Services	19,914.80

Heyde Health Care System	DHS Contracted Services	19,150.70
New Hope Hallie Inc	DHS Contracted Services	16,740.00
New Hope Hallie Inc	DHS Contracted Services	16,368.00
Career Development Center	DHS Contracted Services	14,876.01
United Cerebral Palsy	DHS Contracted Services	13,281.92
Chileda Institute Inc	DHS Contracted Services	12,420.00
Northwest Counseling & Guidance	OHS Contracted Services	12,271.30
Northwest Passage LTD	DHS Contracted Services	12,265.00
Abby Vans Inc	DHS Contracted Services	11,506.95
Luther Hospital	DHS Contracted Services	11,418.64
Choices to Change Inc	DHS Contracted Services	11,418.00
L E Phillips Treatment Cntr	DHS Contracted Services	11,270.00
Eau Claire City County Health Dept	DHS Contracted Services	11,005.35
Prentice House II Group Home	DHS Contracted Services	10,740.00
New Visions Treatment Homes	DHS Contracted Services	10,363.50
New Hope Inc	DHS Contracted Services	10,292.00
Abby Vans Inc	DHS Contracted Services	10,221.25
Eau Claire Transit Company	DHS Contracted Services	10,000.00
	sub total	<u>\$640,712.01</u>
	GRAND TOTAL	\$2,561,871.47

ADOPTED: January 19,2010

Enrolled No. RI 53-087

RESOLUTION

File No. 09-10/134

-AWARDING THE OFFICE REMODEL CONSTRUCTION FOR THE EAU CLAIRE COUNTY HUMAN SERVICES DEPARTMENT TO SWOBODA CONSTRUCTION FOR \$24,200-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the office remodel construction for the human services 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 Swoboda Construction for \$24,200.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for office remodel construction for the Eau Claire County Human Services Department to Swoboda Construction for \$24,200.

ADOPTED: January 19, 2010

Enrolled No. R\53-088

RESOLUTION

File No. 09-10/132

-OPPOSING SENATE BILL 429 ESTABLISHING A PRESUMPTION FOR INFECTIOUS DISEASES IN PROCEEDINGS REGARDING THE BENEFITS FOR A FIRE FIGHTER, A LAW ENFORCEMENT OFFICER OR A CORRECTIONAL OFFICER-

WHEREAS, under the current law, in a proceeding regarding the benefits for a fire fighter who dies or is disabled as the result of a heart or respiratory impairment, disease or cancer, there is a presumption that the impairment or disease was caused by the employment as a fire fighter if the fire fighter served a minimum term in that employment (5 years for heart of respiratory impairment or disease and 10 years for cancer) and the qualifying

medical examination given before his or her joining the department showed no evidence of the impairment or disease; and

WHEREAS, under Senate Bill 429, in a proceeding regarding benefits for a fire fighter, a law enforcement officer or a correctional officer who dies or is disabled as a result of certain infectious diseases, there is a presumption that the disease was caused by the person's employment; and

WHEREAS, Senate Bill 429 does not require a minimum term of employment to qualify for the presumption.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors opposes Senate Bill 429 establishing a presumption for infectious disease in proceedings regarding the benefits for a fire fighter, a law enforcement officer or a correctional officer.

ADOPTED: January 19, 2010

Enrolled No. R153-089

RESOLUTION

File No. 09-10/135

-OPPOSING ASSEMBLY BILL 634 MAKING PROTECTIVE OCCUPATION PARTICIPANT STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM A MANDATORY SUBJECT OF COLLECTIVE BARGAINING UNDER THE MUNICIPAL EMPLOYMENT RELATIONS ACT AND THE STATE EMPLOYEES LABOR RELATIONS ACT-

WHEREAS, under the current law, participants under the Wisconsin Retirement System whose principal duties involve law enforcement or fire suppression or prevention and require frequent exposure to a high degree of danger or peril and a high degree of physical conditioning are classified as protective occupation participants. Current law specifically classifies police officers, fire fighters and various other individuals as protective occupation participants. Under the Wisconsin Retirement System (WRS), the normal retirement age of a protective occupation participant is lower than that of other participants and the percentage multiplier used to calculate retirement annuities is higher for protective occupation participants than for other participants; and

WHEREAS, the proposed bill classifies county jail employees, county employees of a juvenile detention facility and state employees who are employed at state correctional institutions, juvenile correctional facilities, the mental health institutes at Mendota and Winnebago, the Wisconsin Resource Center, secure mental health units or facilities for sexually violent persons as protective occupation participants, but only if collective bargaining agreements covering the employees require the employees to become protective occupation participants; and

WHEREAS, the proposed bill makes protective occupation participant status a mandatory subject of collective bargaining.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors opposes Assembly Bill 634 making protective occupation participant status under the WRS a mandatory subject of collective bargaining under the Municipal Employment Relations Act and the State Employees Labor Relations Act.

ADOPTED: January 19, 2010

Enrolled No. R153-090

RESOLUTION

File No. 09-10/136

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NONSUPERVISORY UNIT EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, FREEZING THE WAGE SCHEDULE FOR 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 Professional Police Association Law Enforcement Employee Relations Division for the Nonsupervisory Unit for calendar year 2010, freezing the wage schedule for 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 Professional Police Association Law Enforcement Employee Relations Division for the Nonsupervisory Unit effective January 1, 2010 through December 31, 2010, freezing the wage schedule for 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: January 19, 2010

Enrolled No. R153-091

RESOLUTION

File No. 09-10/137

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY OFFICERS RELATIONS DIVISION FOR THE SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, FREEZING THE WAGE SCHEDULE FOR 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 Professional Police Association Supervisory Officers Employee Relations Division for the Supervisory Unit for calendar year 2010, freezing the wage schedule for 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 Professional Police Association Supervisory Officers Relations Division for the Supervisory Unit effective January 1, 2010 through December 31, 2010, freezing the wage schedule for 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: January 19, 2010

Enrolled No. R153-092

RESOLUTION

File No. 09-10/138

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE RELATIONS DIVISION FOR THE CIVILIAN UNIT EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, FREEZING THE WAGE SCHEDULE FOR 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 Professional Police Association Civilian Employee Relations Division for the Civilian Unit for calendar year 2010, freezing the wage schedule for 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 Professional Police Association Civilian Employee Relations Division for the Civilian Unit effective January 1, 2010 through December 31, 2010, freezing the wage schedule for 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: January 19, 2010

Enrolled No. R153-093

RESOLUTION

FileNo. 09-10/142

-SUPPORTING THE CABLE CONSUMER REFORM BILL, AB 606-

WHEREAS, 2007 Wisconsin Act 42, also known as the Video Competition Bill, was enacted December 21, 2007 and became effective in January, 2008; and

WHEREAS, Act 42 has reduced the operational effectiveness of Wisconsin's Public Access channels by eliminating PEG (Public Educational Government) fees paid to local municipalities effective January, 2011; and

WHEREAS, the Eau Claire County Board of Supervisors approved Resolution No. 08-09/081 on December 2, 2008, supporting remedial state legislation to address provisions of Act 42 that are unfavorable to local PEG channels and local municipalities; and

WHEREAS, AB 606 proposes to rescind the sunset of PEG fees and allow municipalities to reinstate the fees up to 1%, move oversight from the Department of Financial Institutions to the Public Service Commission, further require video providers to maintain the quality and accessibility to subscribers of community access channels without additional service or equipment charges and allow municipalities to set a video service provider fee of up to 5% of the operator's annual gross receipts with no deductions for right-of-way pennit fees.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the above-noted provisions of AB 606, also known as the Cable Consumer Repair Bill.

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: February 2, 2010

Enrolled No. R153-094

RESOLUTION

File No. 09-10/145

-SUPPORTING DELAYED IMPLEMENTATION OF FARMLAND PRESERVATION REZONING CONVERSION FEE-

WHEREAS, Eau Claire County has participated in the Wisconsin Fannland Preservation Program since the Eau Claire County Fannland Preservation Plan was adopted by the county board in 1983 and exclusive agricultural zoning was adopted in 1982; and

WHEREAS, Eau Claire County's participation in the Wisconsin Fannland Preservation Program has resulted in the preservation of productive agricultural land and allowed fanners to collect tax credits totaling more than 6 million dollars since 1983; and

WHEREAS, the authorizing statute, Chapter 91 Wisconsin Statutes, remained largely unchanged for nearly 30 years until Governor Doyle and the Department of Agriculture, Trade, and Consumer Protection (DATCP) proposed revisions (known as the Working Lands Initiative) to Chapter 91 in Assembly Bill 75, the proposed 2009-2011 state budget; and

WHEREAS, Assembly Bill 75 was signed into law as 2009 Wisconsin Act 28 on June 29, 2009, and it revised Chapter 91 to require landowners to pay a rezoning conversion fee beginning on January 1, 2010 when they rezone their land from the A-1 Exclusive Agricultural District to any other zoning district, whether or not they ever farmed the land or ever collected farmland preservation tax credits; and

WHEREAS, Chapter 91 requires all counties to update their farmland preservation plan over the next five years and, within one year after plan adoption, requires counties to update their exclusive agricultural zoning ordinances to maintain certification for tax credit eligibility; and

WHEREAS, the implementation of the rezoning conversion fee is an imposition on county government and places undue pressure on counties to act immediately to revise their plans and ordinances, without the benefit of state financial assistance; and

WHEREAS, Chapter 91 imposes the rezoning conversion fee on January 1, 2010, based on existing plans, ordinances and zoning maps, without the benefit of an updated farmland preservation plan or ordinance; and

WHEREAS, charging the rezoning conversion fee is a burden on property owners who are not farmers, whose land is not currently being farmed, and who never collected farmland preservation tax credits in the past; and

WHEREAS, delaying implementation of the rezoning conversion fee until after revised plan and ordinance adoption and certification allows counties and landowners time to properly address all the planning and zoning requirements of the new Working Lands Program.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby requests that legislation be introduced and passed to delay the implementation of the farmland preservation rezoning conversion fee under §91.48(1)(b) Wisconsin Statutes until a county updates its farmland preservation plan and zoning ordinance and the plan and ordinance are certified by DATCP.

BE IT FURTHER RESOLVED, that this resolution be sent to Governor Doyle, Senator Pat Kreitlow, Senator Kathleen Vinehout, Representative Kristen Dexter, Representative Scott Suder, Representative Mark Radcliffe, Representative Jeff Smith, the Senate Committee on Agriculture and Education, the Assembly Committee on Agriculture, DATCP Secretary Nilsestuen, and the Wisconsin Counties Association.

ADOPTED: February 2, 2010

Enrolled No. R1 53-095

RESOLUTION

File No. 09-10/146

-DIRECTING THE EAU CLAIRE COUNTY CLERK TO INCLUDE AN ADVISORY REFERENDUM QUESTION AUTHORIZED BY WIS. STAT. §59.52(25) ON THE APRIL 6, 2010 ELECTION BALLOT REGARDING BUILDING PLANS FOR A NEW JAIL OR COUNTY JUSTICE CENTER-

WHEREAS, the Eau Claire County Board of Supervisors has determined that a new jail is necessary since the existing jail is unsafe for employees, inmates and visitors, is out of compliance with state regulations and poses serious operational concerns; and

WHEREAS, the county board's plan to build a new jail adjacent to the existing courthouse was stopped when the Eau Claire City Council voted not to rezone the necessary property; and

WHEREAS, the need for a new jail still exists; and



WHEREAS, the Special Committee to Resolve Jail Space and Site Needs recommended building a new jail adjacent to the existing courthouse; and

WHEREAS, the Select Committee to Recommend Preferred Justice Center Building Sites has identified 2 sites for consideration by the county board for a justice center; and

WHEREAS, the people of Eau Claire County can have an opportunity to provide guidance through an advisory referendum authorized by Wis. Stat. §59.52(25).

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Clerk is directed to include an advisory referendum question authorized by Wis. Stat. §59.52(25) on the April 6, 2010 election ballot regarding building plans for a new jail or county justice center.

BE IT FURTHER RESOLVED that the advisory question be worded as follows:

Which of the following alternative Eau Claire County building plans do you prefer (vote for one)?

Alternative 1: build a new jail next to the current courthouse and remodel the courthouse.

Alternative 2: build a new county justice center for the jail, courts and sheriffs department at River Prairie or Highway 93 and 94.

Alternative 1

Alternative 2

BE IT FURTHER RESOLVED that background information concerning the advisory referendum be added to the county website. A link should be included in the "What's Happening" section of the home page, and the link should be labeled "April 6 Advisory Referendum Regarding Building Plans for a New Jail or County Justice Center". The link shall contain the following content:

April 6, 2010 Advisory Referendum Regarding  
Building Plans for a New Jail or County Justice Center

Eau Claire County has been engaged in a space needs analysis and facility planning effort since 2002. The space needs of the jail, law enforcement, courts and general government have been analyzed. Many options have been studied and considered.

The county jail is currently located on the third floor of the county courthouse. The jail has serious deficiencies.

Please read the following documents:

1. Timeline (include link to the chronology in the resolution's fact sheet).
2. Final Report of the Special Committee to Resolve Jail Space and Site Needs - April 8, 2009 (include link).
3. Final Report of the Select Committee to Recommend Justice Center Building Sites - February 2, 2010 (include link).

For general information about community jails, please view this 23-minute video produced by the National Institute of Corrections, an agency within the U.S. Department of Justice: (link inserted here).

Regarding the impact on property tax levy rates of Alternative 1, there would be no additional property tax increase. The County Board adopted a budget in November 2007 that included a property tax levy rate increase to meet the debt service requirements for paying off the \$59.1 million construction bonds within 22 years. No further increase would be needed to pay for Alternative 1.

Regarding the impact on property tax levy rates of Alternative 2, it is estimated that property tax levy rates would increase by approximately \$.50 per \$1,000 of equalized value. As an example, the property tax rate on a \$150,000 home would increase by \$75 per year for 25 years.

The advisory question on the April 6, 2010 ballot is worded as follows:

(insert approved wording here)

ADOPTED: February 16, 2010

Enrolled No. R153-096

RESOLUTION

File No. 09-10/160

-RESOLUTION SUPPORTING LANGUAGE IN ASSEMBLY SUBSTITUTE AMENDMENT I TO AB 447 TO RESTRICT PREDATORY LENDING PRACTICES IN WISCONSIN-

WHEREAS, predatory lenders issue small, short-term high rate loans to consumers that are to be repaid within a specified timeframe. These may be called check cashing, payday loans, cash advance loans or check advance loans; and

WHEREAS, the predatory loan industry entered Wisconsin in 1995 when state laws that prohibited interest rates above 18% were removed; and

WHEREAS, former President Bush and the US congress protected US military personnel against predatory lending practices in the 2007 National Defense Authorization Act by including an amendment to limit interest rates on payday loans; and

WHEREAS, the provisions set forth in Assembly Substitute Amendment I to AB 447 include:

- Limit the amount of loans to a maximum of \$600 or 35% of biweekly income.
- Prohibit auto title loans.
- Prohibit rollovers.
- Limit persons to having one loan at a time.
- Create a statewide database to keep track of borrowers. Database would be overseen by Department of Financial Institutions (DFI).
- Provide penalties for lenders for violate the law.
- Provide borrowers with private causes of action.
- Provide for a four-payment option for persons who fail to repay loans.
- Require lenders to disclose all costs and fees attached to the loan.
- Limit lenders to charging a one-time \$15 fee for returned checks.

WHEREAS, a need exists to protect the vulnerable against the dangers of exploitive lending practices and their negative effects upon communities and those that are least able to bear the cost.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby strongly supports protecting all Wisconsin citizens and families against exploitive lending practices and hereby supports language in Assembly Substitute Amendment I to AB 447 to restrict predatory lending practices in Wisconsin.

BE IT FURTHER RESOLVED that internet lending companies making loans to Wisconsin residents be licensed by the State of Wisconsin.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is hereby directed to transmit a copy of this resolution to the Governor, Eau Claire County's state legislative delegation, all Wisconsin counties and the Wisconsin Counties Association.

ADOPTED: February 16, 2010

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2010-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health Ins (Feb 2010)	\$ 689,676.58
WCA Group Health Trust	Jan. Health Insur Prem	659,775.27
City of Eau Claire Treasurer	Personal property/overpayment on Taxes (28)	461,323.41
State of Wisconsin Treasurer	Courts fines, fees and surcharges (Dec)	245,566.45
Wisconsin Municipal Mutual Ins Co	Liability, errors/omissions, work comp, ins	220,463.00
Universal Truck Equipment	Equipment highway (box, plow, wing, sander)	124,833.75
City of Eau Claire Treasurer	Communications Center payment (Jan)	106,804.00
Mattison Contractors Inc	Guardrail Supplies - Highway	85,516.00
Eau Claire City County Health Dept	January payment	82,341.67
Cargill Inc	Road salt - Highway	74,266.87
Chippewa County Sheriff Dept	Prisoner housing (Nov & Dec 09)	64,356.00
WI Dept of Revenue	Real estate transfer fees	60,266.40
Sacred Heart Hospital	Nutrition Program (Nov & Dec 09)	50,607.55
Dunn County Sheriff Dept.	Prisoner housing (Nov & Dec 09)	48,739.00
Xcel energy	Courthouse gas & electric	40,125.86
Veolia Environmental Services	Recycling	38,207.83
Town of Bridge Creek Treasurer	Timber Sales Severance	36,389.94
Thaler Oil Co	Fuel - Highway	33,390.08
Medical Expense Reimbursement Trust	Sick Leave Pay Out (sheriff)	27,302.40
State of Wisconsin Treasurer	Children's trust, Vital records, Probate (4th qtr)	26,909.93
Waste Management	Recycling	26,879.34
Medical Expense Reimbursement Trust	Sick Leave payout (highway)	24,278.40
Medical Expense Reimbursement Trust	Sick Leave payout (sheriff)	22,455.34
Eau Claire Area Economic Development	1st Qtr payment	22,000.00
State of Wisconsin Treasurer	Unemployment Compensation (Dec 2009)	21,512.42
Blan Financial	Procurement card purchases	21,417.14
Town of Wilson Treasurer	Timber Sales Severance	20,526.28
U S Postal Service	Postage	20,000.00
City of Eau Claire Treasurer	ECCO Shared 2010 Services	19,300.00
Fuel Service Inc	Fuel - Highway	19,279.70
Cargill Inc	Road Salt - Highway	18,912.51
Special Pay Client Trust	Sick Leave Pay Out (sheriff)	18,741.52
Farrell Equipment & Supply Co	Bridge deck sealer - Highway	17,588.90
Xcel energy	Airport electric & gas	15,388.16
James Books	County Cost Share LCD	14,147.76
Minnesota Life Insurance Co	Employee Life Insurance (January)	13,142.02
Town of Fairchild Treasurer	Timber Sales Severance	12,284.09
Try Inc	January payment	10,801.58
City of Eau Claire Treasurer	Water/Sewer - Airport	10,524.52
Delta Dental Plan of Wisconsin Inc	Dental Insurance (Jan-Feb 2010)	10,314.14

Medical Expense Reimbursement Trust	Sick Leave Pay Out (district attorney)	10,310.40
	Sub total	<u>\$3,546,666.21</u>
State of Wisconsin	BCA payment Long Term Care reform	\$ 389,648.75
Lutheran Social Services	DHS Contracted	116,083.04
Trempealeau County	DHS Contracted	54,615.05
Brotoloc Inc	DHS Contracted	50,168.26
Clinicare Corporation	DHS Contracted	41,177.53
Wisconsin Early Autism Project	DHS Contracted	31,601.27
Rollx Vans	Van Conversion	22,790.00
Children's Service Society	DHS Contracted	22,164.88
New Hope Hallie Inc	DHS Contracted	21,948.00
Reach Inc	DHS Contracted	21,480.22
Triniteam	DHS Contracted	21,169.17
Heyde Health Care System	DHS Contracted	20,246.72
New Hope Inc	DHS Contracted	16,616.00
St Joseph's Hospital Rehab Agency	DHS Contracted	15,220.44
Career Development Center	DHS Contracted	15,116.01
OMNEClinic	DHS Contracted	14,849.06
Northwest Counseling & Guidance Clinic	DHS Contracted	13,402.04
Family & Children's Center	DHS Contracted	13,320.00
Chileda Institute Inc	DHS Contracted	12,834.00
St Joseph's Hospital Rehab Agency	DHS Contracted	12,391.20
Choices to Change Inc	DHS Contracted	11,798.60
Prentice House II Group Home	DHS Contracted	11,098.00
OMNEClinic	DHS Contracted	11,059.30
Lifestyles Adult Family Homes	DHS Contracted	10,075.00
Eau Claire Transit	DHS Contracted	10,000.00
	Sub total	<u>\$980,872.54</u>
	GRAND TOTAL	<u><u>\$4,527,538.75</u></u>

ADOPTED: February 16, 2010

Enrolled No. RI 53-098

RESOLUTION

File No. 09-10/158

-ACCEPTING THE REPORT OF THE SELECT COMMITTEE TO RECOMMEND ONE OR TWO PREFERRED BUILDING SITES FOR LOCATING A NEW COUNTY JUSTICE CENTER AND ENDORSING THE RECOMMENDATIONS OF THE SELECT COMMITTEE FOR THE RIVER PRAIRIE SITE AND THE 93/94 SITE AS POSSIBLE JUSTICE CENTER LOCATIONS, IF THE FACILITY IS MOVED TO A REMOTE BUILDING SITE-

WHEREAS, on October 20, 2009, the Eau Claire County Board of Supervisors adopted Resolution File No. 09-1 *Oil* 04 creating a select committee to recommend one or two preferred building sites for locating a new county justice center; and

WHEREAS, the select committee's final report and recommendations was presented to the county board on February 2, 2010; and

WHEREAS, the select committee recommended the SE 93/94 site and the River Prairie site; and

WHEREAS, on February 8, 2010, the committees on administration, finance and budget and judiciary and law enforcement all voted to accept the select committee report and endorse the River Prairie and 93/94 sites as possible justice center locations, if the facility is moved to a remote building site.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it accepts the Report of the Select Committee to Recommend One or Two Preferred Building Sites for Locating a New County Justice Center and endorses the recommendations of the select committee for the River Prairie site and the 93/94 site as possible justice center locations, if the facility is moved to a remote building site.

ADOPTED: February 16, 2010

Enrolled No. R 153-099

RESOLUTION

File No, 09-10/149

~~-CONFIRMING THE APPOINTMENT OF TIM MOORE TO THE VETERANS SERVICE COMMISSION AND JAN DAUS TO THE INDIANHEAD FEDERATED LIBRARY BOARD-~~

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

VETERANS SERVICE COMMISSION

TERM EXPIRES

Tim Moore to succeed himself

December 2012

INDIANHEAD FEDERATED LIBRARY BOARD

Jan Daus to succeed herself

December 2012

ADOPTED: February 16, 2010

Enrolled No. R153-100

RESOLUTION

File No. 09-10/151

~~-RESOLUTION OPPOSING SENATE BILL 442 AND ASSEMBLY BILL 654 RELATING TO THE PROCUREMENT OF CONSULTANT SERVICES WITHOUT COST AS A CONSIDERATION-~~

WHEREAS, legislation recently introduced in the Wisconsin Assembly and Senate would require municipalities and schools to use a QBS (Qualified Based Selection) procurement method for the selection of Professional Consultant Services when State funds are involved; and

WHEREAS, the QBS procurement method specifically states that cost will not be a consideration in the selection process of professional consultant services when state funds are involved; and

WHEREAS, the County of Eau Claire already uses an enhanced RFP (Request for Proposal) process which allows for a cost competitive phase at the end of the selection process. Without this phase, the county would be subject to accept the consultant's proposal with little or no negotiation, nor cost comparison; and

WHEREAS, the Wisconsin Counties Association is opposed to this legislation.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Eau Claire that, based upon the recommendation of the purchasing director, the county board does hereby oppose the provisions of State Bill 442 and Assembly Bill 654,

BE IT FURTHER RESOLVED, that the county administrator and county clerk are hereby directed to communicate to our area legislators and to the Wisconsin Counties Association the county board's opposition of the proposed legislation.

ADOPTED: February 16, 2010

-DIRECTING THE COUNTY BOARD CHAIRMAN TO APPOINT A MEMBER AND AN ALTERNATE TO THE WEST CENTRAL WISCONSIN INTERSTATE-94 CORRIDOR COALITION-

WHEREAS, Resolution No. 09-10/051 was approved by the county board on July 21, 2009 authorizing the county to collaborate with area counties for corridor transportation planning and authorizing the county administrator to sign intergovernmental cooperative agreements to formalize collaborative transportation planning efforts; and

WHEREAS, Barron, Chippewa, Dunn and St. Croix county boards have approved similar resolutions; and

WHEREAS, representatives of the five counties and the West Central Wisconsin Regional Planning Commission have developed and signed on behalf of their respective counties, a Memorandum of Understanding Establishing the West Central Wisconsin Interstate-94 Corridor Coalition pursuant to s 66.030 I Wisconsin Statutes; and

WHEREAS, the Interstate-94 Corridor Coalition Memorandum of Understanding requires each party (county) appoint by resolution, a member and an alternate that are either a current county board member or employee of the jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors hereby directs the county board chair to appoint a member and an alternate to the West Central Wisconsin Interstate-94 Corridor Coalition for one-year terms.

ADOPTED: February 16, 2010

-AWARDING THE MEDICAL EXAMINER TRANSPORT FOR EAU CLAIRE COUNTY TO LENMARK-GOMSRUD-LINN FUNERAL HOME FOR AN ESTIMATED COST OF \$350 PER TRANSPORT, ESTIMATED ANNUAL COST IS \$17,500 TO \$21,000 BASED ON USAGE-

WHEREAS, in accordance with Chapter 2.70, RFP's were solicited for the services of medical examiner transport; and

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

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said contract to Lenmark-Gomsrud-Linn Funeral Home as they are the most responsible and responsive firm.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the services of medical examiner transports for Eau Claire County to Lenmark-Gomsrud-Linn Funeral Home of Eau Claire, Wisconsin for an estimated cost of \$350 per transport. The estimated annual cost is \$17,500 to \$21,000 based on usage.

ADOPTED: February 16, 2010

-AUTHORIZING A LAND TRADE BETWEEN EAU CLAIRE COUNTY AND CHARLES HASELWANDER; AUTHORIZING THE WITHDRAWAL OF COUNTY FOREST LAND TO BE TRADED FROM THE COUNTY FOREST LAW; AUTHORIZING THE ENTRY OF LAND ACQUIRED BY THE TRADE INTO THE COUNTY FOREST LAW-

WHEREAS, Charles Haselwander and the committee on parks and forest have agreed to terms for a land trade whereby the county would receive 80 acres of Haselwander land in exchange for 70 acres of county land (see attached map); and

WHEREAS, the 80 acres the county would receive is located on both sides of the Eau Claire River immediately west of the Big Falls County Park boundary, and the 70 acres to be traded to Mr. Haselwander is to the north and outside of the Big Falls Park boundary; and

WHEREAS, Mr. Haselwander has an option to purchase the land he is offering for trade from Plum Creek Timber Company; and

WHEREAS, in order to enable the trade, the county land must be withdrawn from the county forest law, Chapter 28.11, Wisconsin Statutes, with the submission of an application for withdrawal to the Wisconsin Department of Natural Resources; and

WHEREAS, in addition to the land to be acquired by the county, Mr. Haselwander has agreed to allow the county access across any of his land for county forest timber sale access purposes; and

WHEREAS, the benefits of this land trade are that the county would be acquiring Eau Claire River frontage (the number one priority for acquisition goals as stated in the County Forest 15-Year Plan) adjacent to Big Falls County Park, and would then be protecting that portion of the Eau Claire River corridor from development.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes a land trade between Eau Claire County and Charles Haselwander, with the county land to be traded described as the North 70 acres of the South 1/2 of the Northeast quarter of Section 13, Township 27 North, Range 8 West (containing 70 acres more or less) and the Haselwander land to be acquired by the county described as the W1/2 of the SW1/4 (containing 80 acres more or less).

BE IT FURTHER RESOLVED that the parks and forest director forward an application to the Wisconsin Department of Natural Resources to withdraw the 70 acres of county forest land to be traded, from the County Forest Law, and make application for entry of the 80 acres to be acquired.

ADOPTED: February 16, 2010

Enrolled No. RI 53-104

RESOLUTION

File No. 09-10/133

-AWARDING THE PURCHASE OF A PULL SNOW PLOW FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO VIKING-CIVES MIDWEST INC. NOT TO EXCEED \$77,365 TO BE TRANSFERRED FROM THE 2010 CONTINGENCY FUND TO BE REIMBURSED BY THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION

WHEREAS, in accordance with Chapter 2.70, bids were solicited for purchasing plow equipment whereas this was determined a sole source procurement; and

WHEREAS, the attachment represents the results of sole source determination; and

WHEREAS, the Committee has concurred with the recommendation of the purchasing director to award said procurement to Viking-Cives Midwest Inc. for \$67,365.00; and

WHEREAS, an additional \$10,000 is required to make the necessary modifications to the truck for tow plow operation.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the tow plow to Viking-Cives Midwest Inc. for a total of \$67,365.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes payment of \$10,000 for modifications to the truck that will pull the tow plow.

BE IT FURTHER RESOLVED that the total amount not to exceed \$77,365 be transferred from the 2010 contingency fund which is to be replenished as soon as the State of Wisconsin reimburses the county for the purchase of the tow plow and modifications to the truck used for tow plow operation.

ADOPTED: February 16, 2010

Enrolled No. R153-105

RESOLUTION

File No. 09-10/150

-APPROVING THE LETTER OF SUPPORT FOR A UW-EXTENSION BTOP GRANT APPLICATION, PLEDGING A \$350,000 CASH MATCH SUBJECT TO FUTURE BUDGET APPROPRIATIONS IN 2011 AND 2012 AND AUTHORIZING THE EAU CLAIRE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS ON BEHALF OF THE COUNTY -

WHEREAS, the American Recovery and Reinvestment Act allocates \$4.7 billion for the Broadband Technology Opportunities Program (BTOP), supporting the deployment of broadband infrastructure into unserved and underserved areas; and

WHEREAS, the UW-Extension grant application for broadband funding is designed to advance the broadband network adoption of both the public and private sectors and provide the rapid economic stimulus necessary to propel Wisconsin forward now and long into the future; and

WHEREAS, UW-Extension is coordinating and providing grant-writing resources for a statewide broadband infrastructure application consisting of projects proposed by five pilot communities, including the Chippewa Valley (CINC); and

WHEREAS, although CINC has infrastructure in place and great potential, this grant could provide funding to improve our infrastructure and to meet many critical current and future needs; and

WHEREAS, the UW-Extension grant application process requires a 20% cash match and the county's proposed cash match consists of \$50,000 budgeted in 2010 for CINC-related projects and an additional \$300,000 subject to future budget appropriations in 2011 and 2012 not to exceed a total match of \$350,000; and

WHEREAS, the county's contribution of \$350,000 will leverage \$1.75 million in funding for projects in Eau Claire County. In total the CINC application will request more than \$12 million with a combined 20% local match; and

WHEREAS, by participating as a partner in the UW-Extension grant application for a BTOP grant, Eau Claire County will have access to a robust broadband infrastructure; and

WHEREAS, the applications for the Broadband Technology Opportunities Program are due for submission between February 16, 2010 and March 15, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby approve the letter of support for a UW-Extension BTOP grant application, pledge a \$350,000 cash match subject to future budget appropriations in 2011 and 2012 and authorize the Eau Claire County administrator to execute the necessary documents on behalf of the county.

ADOPTED: March 2, 2010

Enrolled No. R153-106

RESOLUTION

File No. 09-10/163

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2010-



RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health Ins (Mar)	\$ 66,994.10
L E Phillips Memorial Public Library	1st half library levy payment (2010)	266,482.00
River States Truck & Trailer	(2) Freightliner trucks - Highway	256,718.00
State of Wisconsin Treasurer	Courts fines, fees and surcharges (Jan)	231,047.86
City of Eau Claire Treasurer	Personal property/taxes	224,489.16
City of Eau Claire Treasurer	Communications Center payment (Feb)	106,804.00
Eau Claire City County Health Dept	February payment	82,341.67
ACS Government Solutions	Tax/Land Records software	72,089.97
Fuel Service Inc	Fuel - Highway	57,321.44
Cargill Inc	Salt - Highway	50,129.95
State of Wisconsin Dept of Revenue	State withholding taxes	48,621.86
WI Dept of Revenue	Real estate transfer fees	48,562.56
Veolia Environmental Services	Recycling	43,618.79
Xcel energy	Courthouse gas & electric	38,175.40
State of Wisconsin Dept of Trans.	County share-Airport projects	36,000.00
CDW Government Inc	Anti SPAM/Antivirus encryption application	31,374.00
Annuity Investors	Low sick leave payout - Sheriff (2009)	27,659.24
Weidenhammer Systems Corporation	Maintenance software agreement	23,836.00
ACS Government Solutions	Tax/Land Records system	23,800.00
Chippewa County Sheriffs Dept	Prisoner Housing (Jan)	22,319.00
Aramark Services Inc	Food services - Jail	22,212.13
Elan Financial	Procurement card purchases	22,035.09
U.S. Postal Services	Postage	20,000.00
Wisconsin Municipal Mutual Ins Co	Work Comp Prefunding (SIR)	20,000.00
Fuel Service Inc	Fuel - Highway	18,163.84
Aramark Services Inc	Food services - Jail	17,964.69
State of Wisconsin Treasurer	Unemployment Compensation (January)	17,036.05
Xcel energy	Airport electric & gas	16,835.35
Dell Computer	Computer equipment	16,734.39
Minnesota Life Insurance Co	Employee Life Insurance (February)	12,939.77
Wisconsin Counties Association	Annual dues	11,992.00
Barnes Brown & Oesterreicher SC	Attorney fees	11,795.00
Senn Blacktop Inc	Screened Sand - Highway	10,910.57
Office Depot	Office supplies	10,902.10

Try Inc	February payment	10,801.58
Dell Computer	Computer equipment	<u>10,527.12</u>
	sub total	\$2,609,234.68
Lutheran Social Services	DHS Contracted	121,461.23
Trempealeau County	DHS Contracted	64,081.83
Clinicare Corporation	DHS Contracted	40,577.45
Brotoloc Inc	DHS Contracted	40,301.73
Career Development Center	DHS Contracted	33,909.67
Wisconsin Early Autism Project	DHS Contracted	32,513.77
REACH Inc	DHS Contracted	28,146.07
Lutheran Social Services	DHS Contracted	26,321.00
Sacred Heart Hospital	DHS Contracted	21,508.08
Heyde Health Care System	DHS Contracted	21,331.72
Triniteam	DHS Contracted	21,067.30
New Hope Hallie Inc	DHS Contracted	20,088.00
Eau Claire Transit	DHS Contracted	19,455.92
OMNE Clinic	DHS Contracted	19,063.48
Family & Children's Center	DHS Contracted	18,352.00
Children's Service Society of WI	DHS Contracted	16,642.91
New Hope Inc	DHS Contracted	15,872.00
Northwest Counseling & Guid Clinic	DHS Contracted	15,553.60
Abby Vans Inc	DHS Contracted	15,309.63
Northwest Passage LTD	DHS Contracted	13,775.00
Chileda Institute Inc	OHS Contracted	12,834.00
Eau Claire Transit	DHS Contracted	12,507.33
Midelfort Clinic	DHS Contracted	12,247.50
Choices to Change Inc	DHS Contracted	11,798.60
Lutheran Social Services	DHS Contracted	11,383.25
Lifestyles Adult Family Homes Inc	DHS Contracted	<u>10,075.00</u>
	sub total	\$676,178.07
	GRAND TOTAL	<u>\$3,285,412.75</u>

ADOPTED: March 16, 2010

Enrolled No. R153-107

RESOLUTION

File No. 09-10/164

-CONFIRMING THE APPOINTMENT OF CHAD HOYORD TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND KIM JOHNSON TO THE L.E. PHILLIPS SENIOR CENTER BOARD-

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

LOCAL EMERGENCY PLANNING COMMITTEE

TERM EXPIRES

Chad Hoyord to succeed Gerald Staniszewski

April 2011

L.E. PHILLIPS SENIOR CENTER BOARD

Kim Johnson to succeed Richard Anderson

December 2010

ADOPTED: March 16, 2010

Enrolled No. R153-108

RESOLUTION

File No. 09-10/161

-AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO UNIVERSAL TRUCK EQUIPMENT FOR \$211,775-

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 Universal Truck Equipment for the purchase for equipment for tandem axle trucks--two dump boxes, one tailgate spreader, one v-box spreader and two power reversible snow plows and for quad axle truck--one 18 5 dump box and pusher axles, one tailgate spreader, one power reversible plow and one patrol wing.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of truck equipment for the Eau Claire County Highway Department to Universal Truck Equipment for \$211,775.

ADOPTED: March 16, 2010

Enrolled No. R153-109

RESOLUTION

File No. 09-10/168

-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 that all calendar items referred or introduced for first reading at the April 7, 2010 county board meeting shall be carried over to the 2010-2011 legislative session.

ADOPTED: April 7, 2010

**SECTION 3**

**ENACTED ORDINANCES**

# INDEX OF ENACTED ORDINANCE

## GENERAL PROVISIONS

### COUNTY JURISDICTION AND OFFICIAL DESIGNATIONS

	<u>PAGE#</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
09-10/088 TO AMEND SECTION 1.01.010 OF THE COUNTY CODE: COUNTY SEAT DESIGNATION (0153-022)	19	7

### FORFEITURES AND ASSESSMENTS

09-10/002 TO AMEND SECTION 1.16.030 OF THE CODE: NONSUFFICIENT CHECKS--SERVICE CHARGE (0153-005)	3	2
--	---	---

## ADMINISTRATION

### RULES OF THE COUNTY BOARD OF SUPERVISORS

09-10/093 TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT (0153-025)	21	11
09-10/155 TO REPEAL AND RECREATE SECTION 2.04.320 C. OF THE CODE: RULE 32--REPORTS TO THE COUNTY BOARD (0153-029)	33	15
09-10/154 TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE I-MEETING (OJ 53-035)	34	19

### RECORDS RETENTION

09-10/086 TO CREATE SECTION 2.90.010 U. OF THE CODE: COUNTYWIDE (0153-021)	19	7
--	----	---

## HUMAN RESOURCES

### POSITION ADMINISTRATION

09-10/060 TO AMEND SECTION 3.15.030 A. OF THE CODE: POSITION ESTABLISHMENT; TO RELETTER SECTION 3.15.030 B. THROUGH F. AS A. THROUGH E. OF THE CODE: POSITION ESTABLISHMENT; TO AMEND SECTION 3.15.050 A. OF THE CODE: PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO AMEND SECTION 3.15.050 B. OF THE CODE: PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO CREATE SECTION 3.15.070 OF		
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THE CODE: PERMANENT AND PROJECT POSITION TITLES; TO REPEAL CHAPTER 3.18 OF THE CODE: ALLOCATION OF POSITIONS; TO RELETTER SECTION 3.01.010 K. THROUGH AA. ASL. THROUGH BB. OF THE CODE: DEFINITIONS; TO CREATE SECTION 3.01.010 K. OF THE CODE: DEFINITIONS	(0153-013)	PAGE# O.P.	IN APP.
		13	4

**OVERTIME AND COMPENSATORY TIME**

09-10/143 TO REPEAL AND RECREATE CHAPTER 3.30 OF THE CODE: OVERTIME AND COMPENSATORY TIME	(0153-030)	33	15
---	------------	----	----

**EMPLOYEE BENEFITS**

09-10/048 TO AMEND SECTION 3.35.070 B. OF THE CODE: RETIREMENT	(0153-009)	9	3
---	------------	---	---

09-10/114 TO AMEND SECTION 3.35.050 A. I. AND 2 OF THE CODE: GROUP HEALTH INSURANCE; TO AMEND SECTION 3.35.070 B. OF THE CODE: RETIREMENT	(0153-024)	21	11
--	------------	----	----

**LEAVES OF ABSENCE**

09-10/059 TO AMEND SECTION 3.65.010 C. OF THE CODE: UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.010 F. OF THE CODE: UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.030 OF THE CODE: FAMILY AND MEDICAL LEAVE; TO REPEAL AND RECREATE SECTION 3.65.040 OF THE CODE: MILITARY LEAVE	(0153-012)	13	4
---	------------	----	---

**DEPUTY SHERIFFS**

09-10/007 TO REPEAL AND RECREATE SECTION 3.85.020 A. OF THE CODE: DEPUTY SHERIFFS; TO AMEND SECTION 3.85.020 B. OF THE CODE: DEPUTY SHERIFFS; TO CREATE SECTION 3.85.020 C. OF THE CODE: DEPUTY SHERIFFS	(0153-006)	4	2
--	------------	---	---

09-10/067 TO AMEND SECTION 3.85.070 D. OF THE CODE: APPOINTMENT OF RESERVE DEPUTIES	(0153-020)	18	7
---	------------	----	---

**REVENUE AND FINANCE**

**HUBER PRISONER COSTS**

09-10/066 TO AMEND SECTION 4.16.020 OF THE CODE: DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 A. OF THE CODE: SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS	(0153-017)	16	6
--	------------	----	---

**ACQUISITION AND SALE OF TAX DELINQUENT LANDS**

PAGE# N  
O.P. APP.

09-10/063  
TO AMEND SECTION 4.20.020 OF THE CODE: GENERAL DUTIES  
(0153-015) 14 6

**SALE OF COUNTY SERVICES**

09-10/064  
TO AMEND SECTION 4.30.050 OF THE CODE: MARRIAGE LICENSE  
AND WAIVER FEES (0153-010) 11 3

09-10/090  
TO CREATE SECTION 4.30.030 OF THE CODE: CLERK OF COURT  
PUBLICATION FEES; TO AMEND SECTION 4.35.090 OF THE CODE:  
PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND  
LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE:  
AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE:  
TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION  
4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES;  
TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM  
INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE  
CODE: STORM WATER MANAGEMENT AND EROSION CONTROL  
FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING,  
BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060  
OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE  
CODE: FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 B. OF  
THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF  
THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS  
AND INDIVIDUALS (0153-023) 19 8

**GENERAL USER FEES**

09-10/025  
TO AMEND SECTION 4.35.090 I. OF THE CODE: PERMIT, VARIANCE,  
REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO  
CREATE SECTION 18.30.280 OF THE COUNTY CODE: TEMPORARY  
USES; TO REPEAL SECTION 18.30.290 OF THE COUNTY CODE: MODEL  
HOMES/TEMPORARY REAL ESTATE SALES OFFICES (0153-014) 14 5

09-10/068  
TO CREATE SECTION 4.35.180 OF THE CODE: REPRESENTATIVE  
PAYEE SERVICE FEE (0153-018) 16 7

**HEALTH AND SAFETY**

**TATTOOING AND BODY PIERCING**

09-10/090  
TO CREATE SECTION 4.30.030 OF THE CODE: CLERK OF COURT  
PUBLICATION FEES; TO AMEND SECTION 4.35.090 OF THE CODE:  
PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND  
LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE:  
AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE:

TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE: FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS (0153-023)

PAGE# IN  
O.P. APP.

19 8

## VEHICLES AND TRAFFIC

### SPEED LIMIT DESIGNATION AND TRAFFIC-CONTROL DEVICES

09-10/125

TO CREATE SECTION 10.01.095 C. OF THE CODE: CTR "II" (0153-036)

34 19

## BUILDINGS AND CONSTRUCTION

### BUILDING CODE

09-10/090

TO CREATE SECTION 4.30.030 OF THE CODE: CLERK OF COURT PUBLICATION FEES; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE: FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS (0153-023)

19 8

## PUBLIC LANDS AND FORESTS

### FIREWOOD SALES

09-10/090

TO CREATE SECTION 4.30.030 OF THE CODE: CLERK OF COURT PUBLICATION FEES; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE:



AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE:  
 TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION  
 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES;  
 TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM  
 INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE  
 CODE: STORM WATER MANAGEMENT AND EROSION CONTROL  
 FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING,  
 BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01 .060  
 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.19,030 OF THE  
 CODE: FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 B. OF  
 THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF  
 THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS  
 AND INDIVIDUALS (0153-023)

PAGE# IN  
O.P. APP.

19 8

**PARKS AND FORESTS**

09-10/049

TO AMEND SECTION 16.30.140 A. OF THE CODE: FEES AND CHARGES  
 (0153-016)

15 6

09-10/147

TO CREATE SECTION 16.30.520 A.13. OF THE CODE: COUNTY FOREST  
 USE REGULATIONS (0153-032)

33 18

09-10/148

TO AMEND SECTION 16.30.520 A. I. OF THE CODE: COUNTY FOREST  
 USE REGULATIONS (0153-033)

33 18

**LAND CONSERVATION AND SURVEYING**

**LAND CONSERVATION COMMISSION**

09-10/126

TO CREATE SECTION 17.02.100 OF THE COUNTY CODE: EAU CLAIRE  
 COUNTY STEWARDSHIP PROGRAM (0153-038)

35 20

**STORM WATER MANAGEMENT AND EROSION CONTROL**

09-10/131

TO AMEND SECTION 17.05 .060 A. 12., 41. AND 46. OF THE CODE:  
 DEFINITIONS; TO AMEND SECTION 17.05.070 A. 1., 2., 4. AND 5. OF  
 THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE  
 SECTION 17.05.070 A. 6. OF THE CODE: APPLICABILITY AND  
 EXEMPTIONS; TO RELETTER SECTION 17.05.070 C. 1. e. TO f. OF THE  
 CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION  
 17.05.070 C. 1. e. OF THE CODE: APPLICABILITY AND EXEMPTIONS;  
 TO CREATE SECTION 17.05.070 D. OF THE CODE: APPLICABILITY  
 AND EXEMPTIONS; TO AMEND SECTION 17.05.080 B. 2 a. ii. AND iv.  
 OF THE CODE: STORM WATER PERMIT PROCESSES, LAND  
 DIVISIONS AND ZONING; TO AMEND SECTION 17.05.080 D. I. b. OF  
 THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS  
 AND ZONING; TO AMEND SECTION 17.05.150 A. I. a. OF THE CODE:  
 ENFORCEMENT (0153-027)

32 12

# ZONING

PAGE# IN  
O.P. APP.

## A-1 EXCLUSIVE AGRICULTURAL DISTRICT

09-10/018  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP  
FOR THE TOWN OF CLEAR CREEK (0153-004) 3 1

## A-2 AGRICULTURE-RESIDENTIAL DISTRICT

09-10/017  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP  
FOR THE TOWN OF LINCOLN (0153-003) 3 1

09-10/018  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP  
FOR THE TOWN OF CLEAR CREEK (0153-004) 3 1

09-10/122  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP  
FOR THE TOWN OF WASHINGTON (0153-026) 24 12

## A-R FLOATING AGRICULTURAL-RESIDENTIAL DISTRICT

09-10/015  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP  
FOR THE TOWN OF WASHINGTON (0153-007) 6 2

09-10/107  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP  
FOR THE TOWN OF LINCOLN (0153-019) 17 7

09-10/159  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP  
FOR THE TOWN OF LINCOLN (0153-034) 34 18

## RH RURAL HOMES DISTRICT

09-10/082  
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP  
FOR THE TOWN OF DRAMMEN (0153-011) 13 3

09-10/140  
TO AMEND SECTION 18.07.045 C. 3. OF THE CODE: ADDITIONAL  
REQUIREMENTS; TO AMEND SECTION 18.17.035 C. I. OF THE CODE:  
STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO  
CREATE SECTION 18.21.030 I OF THE CODE: APPLICATION; TO  
REPEAL AND RECREATE SECTION 18.26.010 N. OF THE CODE:  
GENERAL SIGN PROVISIONS; TO CREATE SECTION 18.26.026 OF THE  
CODE: CHANGING SIGNS; TO CREATE SECTION 18.30.040 G OF THE  
CODE: FENCES; TO AMEND SECTION 18.30.190 D. OF THE CODE:  
HOUSING FOR THE ELDERLY AND HANDICAPPED; TO CREATE  
SECTION 18.30.200 A. 4. OF THE CODE: SCREENING FOR THE  
COMMERCIAL AND INDUSTRIAL DISTRICTS; TO REPEAL AND  
RECREATE SECTION 18.31.010 E. OF THE CODE: DEPARTMENT OF

PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.31.030 B. OF THE CODE: SITE PLAN APPROVAL; TO AMEND SECTION 18.31.070 OF THE CODE: NOTIFICATION TO AFFECTED TOWNS AND COUNTY SUPERVISORS; TO AMEND SECTION 18.50.060 B. OF THE CODE: PERFORMANCE STANDARDS (0153-028)

PAGE# IN  
O.P. APP.

31 13

**R-1-L SINGLE-FAMILY RESIDENTIAL DISTRICT, LARGE LOT**

09-10/016

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK (0153-008)

6 2

**C-1 NEIGHBORHOOD BUSINESS DISTRICT**

09-10/166

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK (0153-037)

35 19

**C-2 GENERAL BUSINESS DISTRICT**

09-10/011

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR (0153-002)

1 1

**MODIFICATIONS, EXCEPTIONS AND SPECIAL REQUIREMENTS**

09-10/025

TO AMEND SECTION 4.35.090 I OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO CREATE SECTION 18.30.280 OF THE COUNTY CODE: TEMPORARY USES; TO REPEAL SECTION 18.30.290 OF THE COUNTY CODE: MODEL HOMES/TEMPORARY REAL ESTATE SALES OFFICES (0153-014)

14 5

**A-3 AGRICULTURAL DISTRICT**

09-10/010

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN (0153-001)

1 1

**SUBDIVISION CONTROL**

09-10/139

TO REPEAL AND RECREATE SECTION 18.76.003 A 2 OF THE CODE: DEFINITIONS; TO REPEAL SECTION 18.76.003 A 16 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 8 AND 9 AS 9 AND 10 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 10 THROUGH 12 AS 12 THROUGH 14 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 13 THROUGH 25 AS 16 THROUGH 27 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 26 AND 27 AS 29 AND 30 OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.76.003 A 8, 11, 15 AND 28 OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.77.080 A OF THE CODE: LAND SUITABILITY; TO AMEND SECTION 18.78.080 B OF THE CODE: RECORDING THE FINAL PLAT; TO RENUMBER SECTION 18.78.100 A 1 AND 2 TO 2 AND 3 OF THE CODE: CERTIFIED SURVEY

MAP REVIEW; TO CREATE SECTION 18.78.100 A. 1. OF THE CODE:  
CERTIFIED SURVEY MAP REVIEW; TO AMEND SECTION 18.81.020 OF  
THE CODE: ADDITIONAL INFORMATION; TO AMEND SECTION  
18.81.020 B. OF THE CODE: ADDITIONAL INFORMATION; TO AMEND  
SECTION 18.81.020 J. OF THE CODE: ADDITIONAL INFORMATION; TO  
CREATE SECTION 18.81.025 OF THE CODE: FINAL; TO AMEND  
SECTION 18.82.040 C. OF THE CODE: STREET INTERSECTION  
STANDARDS; TO AMEND SECTION 18.82.060 E. OF THE CODE: LOT  
STANDARDS; TO REPEAL AND RECREATE SECTION 18.82.060 F. OF  
THE CODE: LOT STANDARDS; TO CREATE SECTION 18.82.060 K., L  
AND M OF THE CODE: LOT STANDARDS; TO REPEAL SECTION  
18.83.040 E OF THE CODE: EROSION CONTROL AND STORM WATER  
MANAGEMENT (0153-031)

PAGE# IN  
O.P. APP.

33

16

(Ldr.-Tele. May 1, 2009)

Enrolled No. 0153-001

**ORDINANCE**

file No. 09-10/010

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: A parcel of land located in the NW1/4 of the NE1/4, Section 23, T26N-R8W, Town of Lincoln, Eau Claire County, Wisconsin and being more particularly described as follows: Beginning at the N1/4 corner of said Section 23; thence N87°35'32"E along the north line of the NE1/4 a distance of 811.66 feet; thence 801°26'48"E a distance of 529.41 feet; thence N88°40'34"E a distance of 490.64 feet to the east line of the NW1/4 of the NE1/4; thence S00°22'17"E along said east line a distance of 779.52 feet to the SE corner of said NW1/4 of the NE1/4; thence S87°39'23"W along the south line of said NW1/4 of the NE1/4 to the SW corner of said NW1/4 of the NE1/4; thence N00°34'58"W along the west line of said NW1/4 of the NE1/4 a distance of 1316.85 feet to the point of beginning, 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: April 21, 2009

(Ldr.-Tele. May 1, 2009)

Enrolled No. 0153-002

**ORDINANCE**

File No. 09-10/011

-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: Lot 1 of CSM, Vol. 3, Page 35 (CSM#536), 10 acres, Section 7, T27N-R8W, 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: April 21, 2009

(Ldr.-Tele. May 15, 2009)

Enrolled No. 0153-003

**ORDINANCE**

File No. 09-10/017

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: Part of the SE1/4-NE1/4 and part of the NE1/4-SE1/4, Section 11, T26N-R7W, Town of Lincoln, described as follows: Commencing at the southeast corner of the SE1/4-NE1/4; thence east along the south line of said quarter quarter section to the eastern edge of Lincoln Drive right-of-way to the point of beginning; thence south along the eastern right-of-way line of Lincoln Drive 100 feet; thence east 516 feet; thence north 466 feet; thence west 516 feet; thence south 366 feet to point of beginning, containing 5.5 acres more or less, be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

**SECTION 2** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.  
ENACTED: May 5, 2009

(Ldr.-Tele. May 15, 2009)

Enrolled No. 0153-004

**ORDINANCE**

File No. 09-10/018

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: Commencing at the east one-quarter corner of Section 1, T25N-R5W, Town of Clear Creek; thence north 33 ft. to the right-of-way of County Road K; thence east 300 ft. along the right-of-way of County Road K to the point of beginning (POB); thence northerly 440 ft., thence westerly 550 ft.; thence southwesterly 190 ft. to the right-of-way of County Road K; thence easterly along the right-of-way of County Road K to the POB area containing approximately 5.33 acres which is part of Lot 2, CSM 2271, Volume 12, pages 200-202, be reclassified from the A-3 Agricultural District to the A-2 Agriculture-Residential District and remaining portion of Lot 2, CSM 2271, Volume 12, pages 200-202, be reclassified from the A-3 Agricultural District to the A-1 Exclusive Agricultural District, containing approximately 22 acres.

**SECTION 2** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.  
ENACTED: May 5, 2009

(Ldr.-Tele. May 15, 2009)

**ORDINANCE**

File No. 09-10/002

Enrolled No. 0153-005

-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. 60.64(24)~~ Chapter 59 Wis. Stats., 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 \$2000 service charge.

ENACTED: May 5, 2009

(Ldr.-Tele. May 29, 2009)

**ORDINANCE**

File No. 09-10/007

Enrolled No. 0153-006

-TO REPEAL AND RECREATE SECTION 3.85.020 A. OF THE CODE: DEPUTY SHERIFFS; TO AMEND SECTION 3.85.020 B. OF

THE CODE: DEPUTY SHERIFFS; TO CREATE SECTION 3.85.020 C. OF THE CODE: DEPUTY SHERIFFS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.85.020 of the code be repealed and recreated to read:

3.85.020 Minimum qualifications.

A. The following shall be the minimum qualifications for a person to be eligible to apply for or hold the position of deputy sheriff or reserve deputy sheriff:

1. Citizen of the United States.
2. Establish residency within 45-minute response time to the courthouse by car prior to completion of probationary period, and maintain such residency thereafter during term of appointment. Failure to meet this requirement will result in immediate revocation of the deputy's appointment by the sheriff.
3. No felony convictions in any jurisdiction unless the judgment of conviction has been reversed or a complete pardon has been granted.
4. Twenty-one years of age or older upon appointment.
5. Documentary evidence of graduation from an accredited high school or successful completion of the General Educational Development Test.
6. Associate degree or a minimum of 60 college credits in a law enforcement or closely related field.
7. Successful completion of a pre-employment physical exam, psychological exam, background check, and drug-screening test. As a condition of employment, will be required to periodically pass a physical examination and will be subject to random drug testing.
8. Successful completion of the Wisconsin Law Enforcement Certificate Training (basic recruit training) with valid certification or eligibility to receive certification.
9. Possess and maintain a valid Wisconsin Motor Vehicle Operator's License and acceptable driving record.
10. Successful completion of the entry-level law enforcement examination.

SECTION 2. That Subsection B. of Section 3.85.020 of the code be amended to read:

B. The minimum qualifications for a person to be eligible to apply for or hold the position of deputy sheriff or special deputy sheriff shall be as provided in A., except for 6.

SECTION 3. That Subsection C. of Section 3.85.020 of the code be created to read:

C. Reserve deputy sheriffs appointed prior to June 1, 2009 are required to meet all minimum qualifications in A., except for 6.

ENACTED: May 19, 2009

(Ldr.-Tele. Jun. 26, 2009)

**ORDINANCE**

File No. 09-10/015

Enrolled No. 0153-007

-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: Being part of the NW1/4 of the SW1/4, Section 15, T26N-R8W, Town of Washington, Eau Claire, Wisconsin more particularly described as follows: Commencing at the west 1/4 corner of said Section 15; thence S00°09'39" west along the west line of said SW1/4 a distance of 1065.20 feet more or less to the centerline of Zimmerman Road; thence N90°00'00" east along the centerline of said Zimmerman Road a distance of 623 feet; thence N00°00'00" east a distance of 300 feet; thence N90°00'00" east a distance of 220 feet; thence S00°00'00" east a distance of 300 feet; thence S90°00'00" west a distance of 220 feet to the point of beginning, containing 1.5 acres more or less, be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: June 16, 2009

(Ldr.-Tele. Jun. 26, 2009)

**ORDINANCE**

File No. 09-10/016

Enrolled No. 0153-008

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Bridge Creek described as follows: Lots 7, 8, 9 and 10 of block 9 First Assessor's Plat of Lake Eau Claire South, Town of Bridge Creek, Addresses: E22000, E22020, E22040 and E22070 County Road SD, Augusta, Wisconsin, Section 11, T26N, R6W, be reclassified from the F-1 Exclusive Forestry District to the R-1-L Single-family Residential-Large Lot 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 16, 2009

(Ldr.-Tele. Jul. 31, 2009)

**ORDINANCE**

**Enrolled No. 0153-009**

**File No. 09-10/048**

-TO AMEND SECTION 3.35.070 8. OF THE CODE: RETIREMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That ~~sub~~section B. of Section 3.35.070 of the code be amended to read:

B. Employee contributions. The county shall pay the employee's contribution into such funds in addition to all amounts paid as employer contributions as established by the Wisconsin Department of Employee Trust Funds. Employees hired on or after August 1, 2009 will pay the employees entire share as established by the Wisconsin Department of Employee Trust Funds.

ENACTED: July 21, 2009

(Ldr.-Tele. Aug. 28, 2009)

**ORDINANCE**

**Enrolled No. 0153-010**

**File No. 09-10/064**

-TO AMEND SECTION 4.30.050 OF THE CODE: MARRIAGE LICENSE AND WAIVER FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Section 4.30.050 of the code be amended to read:

4.30.050 Marriage license, declaration of domestic partnership, termination of domestic partnership and waiver fees.

A. Pursuant to the authority granted under Wis. Stats. §§ 765.15 and 770.17, the total marriage license, declaration of domestic partnership and termination of domestic partnership fee shall be \$30.50 more than the statutorily mandated fee.

8. The county clerk shall charge an additional fee of \$1.00 for each marriage license or declaration of domestic partnership issued within less than 5 days after application under Wis. Stat. §§ 765.08 and 770.07(b)2.

C. The county clerk is directed to pay into the state treasury that portion of the marriage license, declaration of domestic partnership and termination of domestic partnership fee required by law, and to remit the balance thereof and any fees collected under 8. to the county treasury pursuant to Chapter 4.05.

ENACTED: August 18, 2009

(Ldr. Tele. Sept 26, 2009)

**ORDINANCE**

**Enrolled No. 0153-011**

**File No. 09-10/082**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That the 1982 Official Zoning District Boundary Map for the Town of Drammen described as follows: The north 220 feet of the east 240 feet of the NW1/4-NE1/4, Section 7, T25N-R10W, the parcel containing 1.21 acres, be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

**SECTION 2** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: September 15, 2009

(Ldr.-Tele. Sep. 26, 2009)

## ORDINANCE

Enrolled No. 0153-012

File No. 09-10/059

-TO AMEND SECTION 3.65.010 C. OF THE CODE: UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.010 F. OF THE CODE: UNPAID LEAVE OF ABSENCE DEFINED; TO AMEND SECTION 3.65.030 OF THE CODE: FAMILY AND MEDICAL LEAVE; TO REPEAL AND RECREATE SECTION 3.65.040 OF THE CODE: MILITARY LEAVE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection C. of Section 3.65.010 of the code be amended to read:

C. Written request required. Any employee request for an unpaid leave shall be submitted in writing to the department head at least 30 days in advance and shall state the reason for such leave and the period of time to be absent. The 30-day notice may be waived under emergency circumstances by the authorizing party. Advance notice of military service is required, unless military necessity prevents such notice or it is otherwise impossible or unreasonable.

**SECTION 2.** That Subsection F. of Section 3.65.010 of the code be amended to read:

F. Benefits during unpaid leave. Benefit accruals such as vacation, sick leave, or holiday benefits, will be suspended during the leave and will resume upon the employee's return to active employment. However, the employee may continue group life and health insurances by remitting monthly premium payments to the appropriate insurance department. Such Insurances shall be cancelled if the employee fails to remit payment upon notice of delinquency.

**SECTION 3.** That Section 3.65.030 of the code be amended to read:

A. Family and Medical Leave Act. The county shall comply with state and federal Family and Medical Leave Acts which provide child rearing, family illness, employee medical leave, and military call-to-duty and military caregiver leave availability to employees. For additional information refer to the human resources policy and procedure manual or contact the director of Human Resources.

8. Benefits during leave. Employees may substitute accrued county provided paid time while taking unpaid FMLA leave; however, the substitution does not extend the length of FMLA leave.

QQ Extended Medical leave. Medical leave may be requested for personal illness when all accrued FMLA leave has been exhausted. Such a request may be approved for up to 6 months by the director, and may be extended up to a maximum of 18 months by the committee upon proof of medical necessity, and thereupon the employee shall be subject to the provisions of 3.70.050 E. Employees on medical leave shall provide a medical release acceptable to the county upon return to service. (Ord. 147-54, 2003)

**SECTION 4.** That Section 3.65.040 of the code be repealed and recreated to read:

A. Military service leave. A military leave of absence will be granted to employees who are absent from work because of service in the U.S. uniformed services in accordance with the Uniformed Services Employment and Reemployment Rights Act (USERRA). Employees will receive partial pay for two-week training assignments and shorter absences. Upon presentation of satisfactory military pay verification data, employees will be paid the difference between their normal county base compensation and the pay (excluding expense pay) received while on military duty. The portion of any military leaves of absence in excess of two weeks will be unpaid. However, employees may substitute accrued county provided paid time off for the absence.

B. Uniformed Services Employment and Reemployment Rights Act (USERRA). The county shall comply with all applicable state and federal uniformed services employment and reemployment rights laws. For additional information or questions about military leave, contact the director.

♦NACIED: September 15, 2009

(Ldr.-Tele. Sep. 26, 2009)

## ORDINANCE

Enrolled No. 0153-013

File No. 09-10/060

-TO AMEND SECTION 3.15.030 A. OF THE CODE: POSITION ESTABLISHMENT; TO RELETTER SECTION 3.15.030 B. THROUGH F. AS A. THROUGH E. OF THE CODE: POSITION ESTABLISHMENT; TO AMEND SECTION 3.15.050 A. OF THE CODE: PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO AMEND SECTION 3.15.050 B. OF THE CODE: PROCEDURE FOR REVIEWING, ADDING OR CHANGING POSITIONS; TO CREATE SECTION 3.15.070 OF THE CODE: PERMANENT AND PROJECT POSITION TITLES; TO REPEAL CHAPTER 3.18 OF THE CODE: ALLOCATION OF POSITIONS; TO RELETTER SECTION 3.01.010 K THROUGH AA. AS L THROUGH BB. OF THE CODE: DEFINITIONS; TO CREATE SECTION 3.01.010 K. OF THE CODE: DEFINITIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of Section 3.15.030 of the code be amended to read:

A. Authorization for all permanent or project positions or changes therein is subject to the recommendation of the governing committee, the committee and approval by the board.

**SECTION 2.** That Subsection A. of Section 3.15.050 of the code be repealed and that Subsections B. through F. of Section 3.15.050 of the code be re-lettered to A. through E.

**SECTION 3.** That Subsection A. of Section 3.15.050 of the code be amended to read:

A. Budgetary process. All requests for new or changed positions shall be processed as provided in the Human Resources Manual as part of the county budgetary process. Positions that have been vacant for 365 days or more will be reviewed by the committee and are subject to deletion.

**SECTION 4.** That Subsection B. of Section 3.15.050 of the code be amended to read:

B. Project positions. When the end date of a project position is reached prior to the expiration of 2 years, such position cannot be extended unless the extension is approved by the appropriate director and the committee.

**SECTION 5.** That Section 3.15.070 of the code be created to read:

3.15.070 Permanent and project position titles.

A. The director shall maintain a list of permanent and project position titles used in county service which shall include the position title, number of positions per position title, full time equivalency (FTE), salary code and any contingent conditions for specific positions. The list is available from human resources by request.

B. Position title changes. Authorization for all title changes is subject to the recommendations of the governing committee and director and approval by the committee.

**SECTION 6.** That Chapter 3.18 of the code be repealed.

**SECTION 7.** That Subsections K. through AA. of Section 3.10.01 of the code be re-lettered to L through BB.

**SECTION a.** That Subsection K. of Section 3.10.01 of the code be created to read:

K. "Full-time equivalent" or "FTE" means the percentage of full-time employment that a position represents.

ENACTED: September 15, 2009



# ORDINANCE

Enrolled No. 0153-014

File No. 09-10/025

-TO AMEND SECTION 4.35.090 I OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO CREATE SECTION 18.30.280 OF THE COUNTY CODE: TEMPORARY USES; TO REPEAL SECTION 18.30.290 OF THE COUNTY CODE: MODEL HOMES/TEMPORARY REAL ESTATE SALES OFFICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection I. of Section 4.35.090 of the code be amended to read:

<del>1. Signage-Maximum</del>	<del>\$210.00</del>
<del>To Allowary-U60-roo</del>	<del>\$e0.00</del>
One time temporary use fee per site	\$30.00

**SECTION 2** That Section 18.30.280 of the code be created to read:

**18.30.280 Temporary Uses.** The purpose of these regulations and permit requirements is to ensure that only suitable temporary uses that require only the minimum necessary conditions or limitations (consistent with the temporary nature of the use) are allowed and to ensure that basic health, safety, and community welfare standards are met.

A. General Standards. The following standards shall apply to all temporary uses unless otherwise exempted:

1. All structures shall meet the applicable zoning setback requirements and cannot be located in the traffic-visibility triangle, nor within 20 feet of an access.
2. Shall meet all applicable county health and sanitation requirements.
3. Shall meet all applicable county building code requirements.
4. Conducted in a parking facility shall not occupy or remove from availability more than 10 percent of the spaces required for the permanent use.
5. May locate in a front yard but may not be closer than 10 feet from a property line, unless a more restrictive setback is required.
6. Shall not be located on a lot in a manner which would interfere with traffic circulation or vehicle or pedestrian safety.
7. Require that a scaled site plan be submitted to the department for review and for the issuance of a land use permit. At a minimum the scaled site plan shall include the location of the temporary use, lot dimensions, property lines, building locations, all access drive-ways, parking stalls, sign location, sanitary and well location, and floodplain, if applicable.
8. Temporary signage shall not exceed 32 square feet.
9. All temporary structures shall be removed from the premises after seven days of the growing season or holiday.
10. All lighting shall be shielded and directed downward to minimize light pollution.
11. Sufficient recycling and refuse containers to handle the material generated shall be provided.
12. One temporary use may be allowed per lot or tract of land under one ownership at a time.
13. Off site signage shall be allowed per 18.26.015 B.

14. A temporary use permit issued under this section shall remain in effect as long as the authorized use continues. Any temporary use which is discontinued for 18 consecutive months shall be deemed to be abandoned. Prior to the reestablishment of an abandoned temporary use, a new land use permit shall be obtained under the terms of this chapter.

~~15. A temporary use permit issued under this section shall remain in effect as long as the authorized use continues. Any temporary use which is discontinued for 18 consecutive months shall be deemed to be abandoned. Prior to the reestablishment of an abandoned temporary use, a new land use permit shall be obtained under the terms of this chapter.~~

8. Agricultural produce stands including but not limited to sale of the following; berries, vegetables, apples, pumpkins, horticulture and trees sales.

1. Are allowed in all commercial districts.
2. Must be operated by the agriculture producer or an employee of the agriculture producer.
3. May be conducted from one of the following: a temporary shelter, a trailer, or from a motor vehicle.

C. Christmas Tree Sales.

1. Are allowed in all commercial districts.
2. May not exceed 45 days, including site set up and clean up.
3. May be allowed per 18.23.010 G. 2.

D. Fireworks Stands.

1. Shall comply with Wis. Stat. §167.10.
2. And associated structure(s) shall be set back 100 feet from residential districts.
3. Require local town license for the sales of fireworks, if applicable.
4. Storage of fireworks shall be in conformance with state and federal standards.
5. Require a letter from property owner granting permission to the applicant to sell and/or store fireworks on the property.
6. Are allowed in all commercial districts.

E. Mobile Food Vendors.

1. Outside cooking areas shall be fenced.
2. May operate from a trailer or motor vehicle approved by the health department.
3. Are allowed in all commercial districts.

F. Temporary residence during construction of principal dwelling. An existing dwelling or manufactured home may be used as a temporary residence during construction of a new dwelling on the same parcel, subject to the following:

1. The owner of the property shall sign a contract with the department for the temporary residence.
2. Shall be removed from the property 30 days upon receiving final occupancy.
3. Cannot be converted to an accessory structure.

4. Shall be removed or destroyed at the time the contract for such temporary residence lapses.

G. 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.

1. Are permitted in all of the zoning districts, except where single-family dwellings are prohibited and shall comply with the Wisconsin Building Codes.
2. 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.
3. Access, sanitary, building and zoning permits are required.
4. A maximum of three (3) employees may be at the office at one time.
5. 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.
6. Shall not 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.
7. All signage shall comply with the Chapter 18.26.
8. Must be removed from the development within five (5) years from the date of the land use permit or when eighty-five (85) percent

of the development is complete, whichever occurs first.  
H. Exemptions.

1. Garage sales, private auctions, moving sales, and similar activities for the sale of personal belongings when operated not more than three days in the same week and not more than twice in the same calendar year are allowed in all zoning districts.
2. Fund raising activities are exempt from the permit fee but shall comply with 18.30.280 A.
3. On-remises activities or existing businesses in compliance with outdoor storage requirements.
4. Radio promotions.

I. The land use controls supervisor may authorize additional or exempt other temporary uses not specifically listed in this subsection, when it is found that the proposed uses are in compliance with the provisions of this section.

**SECTION 3.** That Section 18.30.290 of the code be repealed:  
ENACTED: September 15, 2009

(Ldr. Tele. Sept. 26, 2009)

## ORDINANCE

Enrolled No. 0153-015

File No. 09-10/063

-TO AMEND SECTION 4.20.020 OF THE CODE: GENERAL DUTIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 4.20.020 of the code be amended to read:

4.20.020 General duties. The county treasurer or any person acting for the treasurer shall personally serve or serve by certified mail with return receipt requested the owner, or one of the owners of record as recorded in the office of the register of deeds. The county clerk or designee shall take all necessary steps preparatory to the issuance of tax deeds on all property on which Eau Claire County holds delinquent tax sales certificates which are eligible for and subject to the taking of tax deeds, except such property as is also subject to a lien or liens for special assessments of more than \$250 in which case the taking of tax deeds on such property subject to special assessment liens shall be subject to specific authorization from the committee on finance and budget, which is hereby authorized to direct the taking of tax deeds on any property on which there exists liens for special assessments. The county clerk shall notify municipalities of parcels located within the respective municipal boundaries subject to tax deed at the time of taking tax deed, sale of the property and award of bid. At the time of taking tax deed, a notice shall specify which parcels are subject to special assessment. Prior to the acquisition of any real property by tax deed the county clerk shall request the department of planning & development in conjunction with health department to perform an environmental liability assessment pursuant to 16.08.070.  
ENACTED: September 15, 2009

(Ldr. Tele. Oct. 16, 2009)

## ORDINANCE

File No. 09-10/049

Enrolled No. 0153-016

-TO AMEND SECTION 16.30.140 A OF THE CODE: FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of Section 16.30.140 of the code be amended to read:

16.30.040 Fees and charges.

A. Fee Administration It is unlawful for any person to use any facility, shelter or area for which a fee or charge has been established by ordinance without payment of the fee or charge or for failure to properly display a recreation entrance pass in the lower left-hand corner of the vehicle windshield. Annual passes must be adhered upon receipt to the vehicle windshield only with the pass adhesive and will not be considered valid if not adhered or if adhered with tape or other methods. Motorcycles shall have the annual pass affixed to the windshield or if no windshield, to a front fork. The committee on parks and forest or parks and forest director, at any time does not allow for committee action, shall have authorization to waive vehicle entrance fees for volunteers performing work or training that would benefit the citizens of Eau Claire County.

**SECTION 2.** That this ordinance be effective immediately upon adoption.

ENACTED: October 6, 2009

(Ldr.-Tele. Oct. 16, 2009)

## ORDINANCE

File No. 09-10/066

Enrolled No. 0153-017

-TO AMEND SECTION 4.16.020 OF THE CODE: DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 A OF THE CODE:

SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 4.16.020 of the code be amended to read:

4.16.020 Daily rate established. Each prisoner housed in the Eau Claire County jail, who is gainfully employed or who receives unemployment compensation, or employment training benefits while in the custody of the Eau Claire County jail, shall be liable for charges not to exceed the full per person maintenance and cost of the prisoner's board in the jail at the rate of \$+8.W21.00 per day. Each prisoner housed in the Eau Claire County jail Inmate center, who is not gainfully employed, shall be charged a daily rate of \$ .00 for each day of incarceration in the Eau Claire County jail Inmate center.

**SECTION 2.** That Subsection A. of Section 4.30.150 of the code be amended to read:

4.30.150 Sheriff's fees-service of process/warrant service/background checks.

A. Service of process. The sheriff, pursuant to Wis. Stat. § 814.705(1), shall charge \$ 0.00 for each service or attempted service of a paper for each defendant or person. If there is a fee than ens delendant or ffersents-De-ser.<ed-at-a \$iYsn-address-\$1s.00-shall-De-ehar\$ed-fer-sash-additiional-dolendant-or-f\$Fson-

**SECTION 3.** That this ordinance shall take effect upon adoption.

ENACTED: October 6, 2009

(Ldr. Tele. Oct. 16, 2009)

Enrolled No. 0153-018

### ORDINANCE

File No. 09-10/068

-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 4050(4)(A) the department of human services shall charge representative payee customers a monthly fee on a graduated basis to those individuals with a total monthly income from all sources in excess of 100% of the federal poverty level.

ENACTED: October 6, 2009

(Ldr.-Tele. Oct. 30, 2009)

### ORDINANCE

File No. 09-10/107

Enrolled No. 0153-019

-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 southeast corner of the SW ¼ of the SE ¼ of Section 23, T26N, R7W, Town of Lincoln, also the point of beginning (POB); thence northerly 510 ft.; thence westerly 425 ft.; thence southerly 510 ft.; thence easterly 425 ft. to the POB, containing +/- 4.97 acres, site address being 88240 N. Rodell Rd., be reclassified from the A-1 Exclusive Agricultural District to the AR Floating Agriculture-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 20, 2009

Ldr.-Tele. Oct. 30, 2009

### ORDINANCE

File No. 09-10/067

Enrolled No. 0153-020

-TO AMEND SECTION 3.85.070 D. OF THE CODE: APPOINTMENT OF RESERVE DEPUTIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection D. of Section 3.85.070 of the code be amended to read:

D. Reserve deputies shall be paid the Step A rate of the patrol and jailer process server or bailiff classification for filling shifts. ~~and~~ ~~FRaiRlaiRil-LaweRiefssFRsRI-CsfmsialisR-~~ They shall be paid minimum wage when attending basic recruit training to become certified and 15.1 for all other law enforcement time.

**SECTION 2.** That this ordinance is in effect upon adoption.

ENACTED: October 20, 2009

(Ldr.-Tele. Nov. 13, 2009)

### ORDINANCE

File No. 09-10/086

Enrolled No. 0153-021

-TO CREATE SECTION 2.90.010 U. OF THE CODE: COUNTYWIDE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection U. of Section 2.90.01 Of the code be created to read:

RECORD RETENTION AUTHORITY WAIVER

U Closed underground

storage tanks.

1 Site assessment, As long as property W  
investigation, owned by county.

reimbursement  
and closure records.

2 Existing underground  
storage tank records. Varies Comm. 10.500(9) W

ENACTED: November 3, 2009

(Ldr.-Tele. Nov. 13, 2009)

### ORDINANCE

File No. 09-10/088

Enrolled No. 0153-022

-TO AMEND SECTION 1.01.010 OF THE COUNTY CODE: COUNTY SEAT DESIGNATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 1.01 .01 O of the county code be amended to read:

1.01 .01 O County seat designation. Pursuant to Wis. Stat. § 59.05 (1), the county seat of the county of Eau Claire, which county was created by Chapter. 114, Laws of 1856 and whose boundaries are set forth at Wis. Stat. § 2.01 (18), was and is declared to be established and located in the city of Eau Claire, ~~R-10WRGAB-27-00FA-ParSO-o-Abot,-8oolioR-20.~~

ENACTED: November 3, 2009

Enrolled No. 0153-023

# ORDINANCE

File No. 09-10/090

-TO CREATE SECTION 4.30.030 OF THE CODE: CLERK OF COURT PUBLICATION FEES; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE: TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 8.14.040 B. OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.19.030 OF THE CODE: FEE ESTABLISHMENT; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; 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 Section 4.30.030 of the code be created to read:

4.30.030 Clerk of court publication fees. The clerk of courts shall charge for the production and sale of pamphlets and publications as follows:

- A. Divorce packet - \$28.44 + 1.56 tax/copy.
- B. Small Claims or Appeals Guide \$2.00 + .11 tax/copy.
- C. Name change packet \$2.00 + .11 tax/copy.

**SECTION 2** That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees. The following fee schedule shall apply:

- A. Residential, forestry and agriculture districts.
  - 1. Principal uses: \$ +QG,QQ.195.00
  - 2. Accessory uses and additions:
    - a. 0-100 sq. ft. \$ 0.00
    - b. 101 to 200 sq. ft. \$ 35.00
    - c. 200+ sq. ft. \$ 4-8-.Wsq. ft.
    - d. Maximum fee \$+QG,QQ.195.00
- B. Commercial and industrial uses.
  - 1. Principal uses:
    - a. 0-1,000 sq. ft. \$ +QG,QQ.195.00
    - b. 1,000 + sq. ft. \$ 4-8-.ll1/sq. ft.
    - c. Maximum fee \$2,7e9.QQ2.825.oo
  - 2. Accessory uses:
    - a. 0-500 sq. ft. \$ -8G:W82.00
    - b. 500 +sq.ft. \$ 4-8-19/sq. ft.
    - c. Maximum fee \$2,7eQ-QQ2.825.00
  - 3. Additions: See principal and accessory fees.
  - C. Change of Use. \$ 150.00
  - D. Signs
    - 1. All signs \$ e7-QQ69.00
    - 2. Billboards \$ 00.00
  - E. Variances 42C,QQ4.35.00
  - F. Appeals 42C,QQ4.35.00
  - G. Conditional use permits 42C,QQ4.35.00
  - H. Rezoning 42C,QQ4.35.00
  - I. Storm Water Management \$ 15.00
  - J. Rezoning surcharge for mapping \$ 42-W48.00

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 3** That Section 4.35.095 of the code be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

- A. Principal Structures:
  - 1. Zones A, 1, & 2 \$ 160.00
  - 2. Zone 3 (over 35 ft. in height) ~~160.00~~
- B. Accessory Structures and additions:
  - 1. Zones A, 1, & 2 \$ 4-8-19/sq.ft.
    - (Maximum \$75.00)
    - (Minimum \$ 20.00)
  - 2. Zone 3 (over 35 ft. in height) \$ 4-8-1.Wsq.ft.
    - \$75.00)
    - (Maximum \$20.00)
- C. Variances/Appeals 435.00
- D. Conditional Use ~~435.00~~

**SECTION 4** That Section 4.35.100 of the code be amended to read:

4.35.100 Telecommunications Facility Fees. The following fee schedule shall apply:

- A. Alternative analysis cost plus \$ 40.00
- B. Initial and annual report \$ ~~40.00~~
- C. Initial and annual existing facility report \$ 27&.GQ285.00
- D. Forfeiture for failure to submit a report \$ eW,QQ620.00 per day

**SECTION 5** That Section 4.35.110 of the code be amended to read:

4.35.110 Subdivision Control Code Review Fees. The following fee schedule shall apply:

- A. Plat Review \$ 90.00 \_\_\_\_\_ plus \$e&W-70.00 per lot
- B. Certified Survey
- Map Review \$ 9e.,G008.00 per lot
- C. Mapping ~~8.00~~ per lot
- D. Soil Boring Review \$ ~~6.00~~ per lot

FI.: Final Plat \$ 25.00  
 QE. Variance/Appeal ~~\$408.00~~ 173.00

When a land division is recorded with the register of deeds office that requires review under the subdivision control code and precedes approval of the subdivision (certified survey map or plat) by the department of planning and development or the committee on planning and development, a double fee shall be assessed.

**SECTION 6.** That Section 4.35.130 of the code be amended to read:

4.35.130 Condominium Instrument Review Fee. Pursuant to Wis. Stats. § 703.115, the planning and development department shall charge ~~\$+4e-:00118.00~~ for county surveyor review of each condominium instrument before recording.

**SECTION 7.** That Section 4.35.160 of the code be created to read:

4.35.160 Storm water management and erosion control fees. The following fee schedule shall apply:

- A. Small Sites \$ 42.00
- B. Subdivisions \$ 40.00 + \$ 8.00/lot
- C. Certified Survey Maps \$275.00
- D. Commercial Sites \$ 33.00
- + \$ 8.00/5,000 square feet of impervious area
- E. Permit Exemptions, Amendments, \$ 7.00 for Erosion Control
- Extensions and Transfers \$ 15.00 for Storm Water

**SECTION B** 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... \$ 133.00;
- 2. Tattoo artist permit... \$ &7, QQ.72.00;
- 3. Temporary tattoo or body piercing facility or temporary combined tattoo and body piercing facility permit.... \$44-8-W.126.00;
- 4. Body piercer permit... \$ &7, QQ.72.00;
- 5. Combined tattoo and body piercing facility permit... \$ 54.00;
- 6. New facility inspection, pre-inspection fee... \$98-00-100.00.

**SECTION 9.** That Section 15.01.060 of the code be amended to read:

15.01.060 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

- 1. 1 and 2 family dwellings \$4e4...lfsq. ft. of living area exclusive of garages and uninhabited basements  
 Minimum Fee \$ 00.00
- 2. Conversion of an existing structure to 1 and 2 family \$4e4...lfsq. ft. of living area exclusive of uninhabited basements and garages.  
 Minimum Fee \$ 00.00

- 3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical) ~~\$440.00~~ 453.00
- 4. House moved to the site (foundation with or without plumbing and electrical) \$44.G.QG453.00
- 5. Additions/alterations to manufactured homes and to 1 and 2 family houses \$4e4...lfsq. ft. of added/ altered living area  
 Minimum Fee ~~\$ 130.00~~ 135.00

- 6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. \$ 113.00
- 7. Attached garages additions \$ 108.00

- 8. Recreational Dwellings:
  - a. Basic structure - no heating, plumbing or electrical \$. QQ/sq. ft.  
 Minimum Fee \$ 65.00
  - b. Structure with heating, electrical and plumbing (all or one) \$4e4...lfsq. ft.  
 Minimum Fee ~~\$300.00~~ 400.00
  - c. Installation of heating, electrical or plumbing system (all or one) ~~\$235.00~~ 242.00

- 9. U.D.C. Sticker (additional with all fees where applicable.) \$30.00
- 10. Erosion Control:
  - a. With full UDC Permit \$ 115.00

11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of \$30, \$75 plan review fee when plans are required and erosion control fee of \$60.

- 12. Re-inspection fee ~~\$+4e-:00120.00~~
- 13. Permit for a dwelling with its exterior not complete within 24 months after issuance of original permit

B. The fee schedule for structures subject to Comm 50-64:

- 1. Plan approval(s) conducted by Eau Claire County shall be as follows:  
 AREA IN SQUARE FEET BUILDING PLANS HVAC  
 0-500 \$ +ee-:W170.00 \$ 115.00  
 500+ - 2,500 40.00 25.00  
 2,500+ - 5,000 440.00 275.00

2. Inspection services subject to Comm 50-64 conducted by Eau Claire County shall be as follows:

- a. Warehouses, mini-warehouses, freight terminals, storage buildings, and parking garages • \$4e-16 per sq. ft.
  - b. All other buildings • \$4-7-18 per sq. ft.
  - c. Structures other than buildings • \$ 130.00
- 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(1!) 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 \$ 115.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.

D. Occupation of a dwelling constructed under Comm 20-25 before final inspection: \$ 40.00.

**SECTION 10** That Section 16.19.030 of the code be amended to read:

16.19.030 Fee establishment. Firewood permit fees shall be in accord with Wisconsin DNR standards for establishing appraised stumpage prices on a per cord basis. The miscellaneous firewood permit fee is set at \$ 5.00. One-year firewood permit extensions shall be available for a flat fee of \$20.00. There shall be no more than 2 extensions issued for each permit.

**SECTION 11.** 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	\$4-8W-15.00/night off lake
	\$ 75.00/week off lake
	\$4-e.W-18.00/night on lake
	\$ 0.00/week on lake
	(7 nights for price of 5)
	\$10.00/night--off season nonelectrical
	\$15.00/night--off season electrical
Section D. Campsites with	
50 amp electric, water	\$ 5.00/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
	\$10.00/use for non-registered campers or travelers
Firewood Sold in Campgrounds	\$ 4.QG 6.00/bundle

**Harstad County Park Fees**

Camping	\$ +Q.GQ11.00/night
	\$ 5.00/week
	\$ .s.00/night • off season
Picnic Shelter	\$ 5.00/reservation

**Tower Ridge Recreation Area Fees**

Vehicle Pass (winter use)	\$e.GG6.00/day or \$55.00 seasonal fee for first vehicle and \$35.00 per vehicle for additional vehicles registered to same household.
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**Miscellaneous Firewood Permit** \$25.00

**SECTION 12** 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'.....	\$ 9.00
Exhibit building A-B, 66'x200'.....	\$ 35.00
Exhibit building E, 66'x240'.....	\$e.GG644.00
Exhibit building E, exhibit area 66'x160'.....	\$ 13.00
Exhibit building E kitchen only.....	\$ 161.00 per day plus \$80 per day deposit*
meeting rooms (5 hrs. max.).....	\$e8.QG64.00/5 hrs.
Exhibit building E West End (Summer only).....	\$ 132.00
Outdoor Space (based on use and space).....	\$ 165.00-\$e8e.GQ644.00/day
Grounds use only (based on facilities unavailable due to use).....	\$ 41.00-\$4-4W.W-1540.00/day
Bring in food stand w/electrical.....	\$4-8-W20.00/day
Milk house.....	\$ 129.00
Horse arena.....	\$ 165.00
Bleachers/unit, per event.....	\$ 3.00
(up to 3 days) off grounds.....	\$ 3.00
Replacement cost.....	\$2200.002420.00
Tables, per event, off grounds.....	\$S:GW.00
Chairs, per event, off grounds.....	\$+-7Q.190
Tables/each, per event.....	\$8-2e6.75
Replacement cost.....	\$09-00109.00
Chairs/each, per event.....	85
Replacement cost.....	\$4-e.eQ.18.00
Display rack/each, per event.....	\$4Q.GQ11.00

Clothes rack/each, per event.....\$7.e00.25  
Poultry pens/each, per event.....\$4.-W4.50  
(up to 3 days) off grounds.....\$4.-W4.50  
Replacement cost.....\$~~6~~.00  
Stages--4'x8'x2' sections.....\$4-7-W-19.00/day  
Stages--4'x8'x2' sections, off grounds.....\$~~5~~.00/3 day event  
Squeeze chute.....not available  
Portable scale.....not available  
Amplifier & 2 speakers.....\$4&.WB0.00  
Folding pens, per event  
(up to 3 days) off grounds.....\$e-GG6.50  
Hog pens/each, per event.....\$4.-W4.50  
Picnic tables.....\$~~1~~3.00  
Picnic pavilion.....\$~~7~~.00/5 hours  
Steel gates - 10'.....\$7.e00.25  
Stall dividers.....\$6QQ.700  
P.A. System.....\$~~0~~.00/ event  
Ma\_inenance assistance  
per person/per hour. :.....\$~~2~~.00  
Tractor/operator per hour.....\$~~7~~3.00  
Garbage removal (excessive).....actual cost  
Manure removal/holding areas.....actual cost  
Manure removal/buildings and holding area.....\$~~2~~.00 per hour and cost  
Set-up/Clean-up, per person/per hour.....\$~~2~~.00  
Delivery charge.....not available  
Concession stand.....\$~~1~~8.00 per day  
plus \$50 per day deposit\*

\*Event holder responsible for waste removal.

B. Dry storage shall be at the following rate per building per season subject to a minimum \$50.00 per contract charge:

Per Square Foot  
Exhibit building C-D, 66'x135'.....\$~~1~~.30  
Exhibit building A-B, 66'x200'.....\$~~1~~.30

**SECTION 13.** That this ordinance shall take effect January 1, 2010.

ENACTED: November 3, 2009

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

## ORDINANCE

Enrolled No. 0153-024

File No. 09-10/114

-TO AMEND SECTION 3.35.050 A. 1. AND 2. OF THE CODE: GROUP HEALTH INSURANCE; TO AMEND SECTION 3.35.070 B. OF THE CODE: RETIREMENT-

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:

### 3.35.050 Group health insurance.

A. Health Insurance options. The county shall provide health insurance for employees which may include a standard group health insurance plan and/or health maintenance insurance "HMO" plan.

1. Eligible full-time employees shall contribute 8.9% of the premium payment for the HMO plan.

2. Eligible part-time employees as defined in 3.35.010 B. shall contribute 8.9% of the premium payment for a single HMO plan or 58% of the premium payment for a family HMO plan.

**SECTION 2.** That Subsection B. of Section 3.35.070 of the code be amended to read:

B. Employee contributions. Employees will pay .6% (nonprotective service) or 1% (protective service) of gross wages to the Wisconsin Retirement Fund. The county shall pay the balance of the employee's contribution into such funds in addition to all amounts paid as employer AZ contributions as established by the Wisconsin Department of Employee Trust Funds. Employees hired on or after August 1, 2009 will pay the employee's entire share as established by the Wisconsin Department of Employee Trust Funds.

**SECTION 3.** That this ordinance shall take effect January 1, 2010.

ENACTED: November 11, 2009

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

## ORDINANCE

Enrolled No. 0153-025

File No. 09-10/093

-TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of Section 2.04.445 be amended to read:

### 2.04.445 Committee on judiciary and law enforcement.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the sheriff's department, the offices of the district attorney, clerk of courts, county medical examiner, register in probate, children's court services and family court commissioner; secure and nonsecure juvenile facilities; child support agency, criminal justice collaborating council and law library.

ENACTED: November 11, 2009

(Ldr.-Tele. Dec.11, 2009)

**ORDINANCE**

Enrolled No. 0153-026

File No. 09-10/122

-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: Commencing at the southeast corner of the SE ¼ of the SE¼ of Section 32, T27N, R8W; thence west 50 feet to the point of beginning; thence west 872 feet; thence north 250 feet; thence east 872 feet; thence south 250 feet to the point of beginning, containing 5 acres, being reclassified from the A-1 Exclusive-Agricultural District to the A-2 Agriculture-Residential District.

**SECTION 2** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 1, 2009

(Ldr.-Tele. Feb. 26, 2010)

**ORDINANCE**

Enrolled No. 0153-027

File No. 09-10/131

-TO AMEND SECTION 17.05.060 A. 12., 41. AND 46. OF THE CODE: DEFINITIONS; TO AMEND SECTION 17.05.070 A. 1., 2., 4. AND 5. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 A. 6 OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO RELETTER SECTION 17.05.070 C. 1 e TO f. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 C. 1 e. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 D. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.080 B. 2 a ii. AND iv. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 17.05.080 D. 1. b OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING; TO AMEND SECTION 17.05.150 A. 1 a OF THE CODE: ENFORCEMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraphs 12., 41. and 46. of Subsection A. of Section 17.05.060 of the code be amended to read:

12. "Environmentally sensitive area" means any area that, due to the natural resources present or the lack of filtering capacity, is more susceptible to the adverse impacts of sediment and other pollutants associated with erosion and urban runoff. Examples include environmental corridors, slopes of 20% and greater, direct hydrologic connections to lakes, streams, wetlands, groundwater or other water resources, or very coarse or shallow soils above groundwater or bedrock.

41. "Road or Access Lane" as used in this ordinance, means any access-drive-that-serves-more-than ~~two-(2)-residences-or-businesses~~ area that is constructed to allow access to a public or private parcel of land that is connected to any private, local, arterial, collector, frontage road or highway.

46. "Sleep Slope" means 40 20% or greater. For the purpose of application of these regulations, slope shall be measured over a horizontal distance of 50 feet parallel to the direction of the existing slope and within the proposed "land disturbing activity". Slopes shall be measured as the change in elevation over the horizontal distance between consecutive contour lines and expressed as a percent.

**SECTION 2** That Paragraphs 1., 2., 4. and 5. of Subsection A. of Section 17.05.070 of the code be amended to read:

1. Disturbs a total land surface ~~Involves the grading, removal of protective ground cover or vegetation, excavation, land filling or other land disturbing activity which affects an~~ area of 4,000 square feet or more; or

2. Involves excavation or filling, or a combination of excavation and filling, in-excess-of which affects 400 cubic yards ~~QU!!Q@~~ of soil, sand or other excavation or fill material; or

4. Involves the construction of any new public or private ~~◆~~ road or access lane or drives; or

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-ferth-in-this-ordinance~~ Disturbance of a 20% or greater slope. For the purpose of applying these regulations, the definition of "steep slope" shall be used. Slopes shall be measured as the change in elevation over the horizontal distance between consecutive contour lines and expressed as a percent.

**SECTION 3** That Paragraph 6. of Subsection A. of Section 17.05.070 of the code be created to read:

6. Is a land disturbing activity, regardless of size, that the LCD determines is likely to cause an adverse impact to an environmentally sensitive area or other property, or may violate any other erosion control standard set forth in this ordinance.

**SECTION 4** That Subparagraph e. of Paragraph 1. of Subsection C. of Section 17.05.070 of the code be relettered to f.:

**SECTION 5** That Subparagraph e. of Paragraph 1. of Subsection C. of Section 17.05.070 of the code be created to read:

e. Storm water discharges from silviculture activities, including tree nursery operation, tree harvesting operation, reforestation, tree thinning, prescribed burning, and pest and fire control are not regulated under this chapter. Clearing and grubbing of an area of a construction site is not a silviculture activity.

**SECTION 6** That Subsection D. of Section 17.05.070 of the code be created to read:



D. Prohibited Land Disturbing Activities. Land development or land disturbance activities on 30% slopes and greater, unless exempted in 17.05.070.C or for activities that require public improvements or to correct a pre-existing erosion problem.

**SECTION 7.** That ii. and iv. of Subparagraph a. of Paragraph 2. of Subsection B. of Section 17.05.080 of the code be amended to read:

- ii. ~~Involves the construction of a now public or private road of any length~~ iii. j. subdivision plat;
- iv. Other land disturbing or land development activities, as determined by the LCD under 17.05.070 A. 4. § or B. 4. above.

**SECTION 8** That Subparagraph b. of Paragraph 1. of Subsection D. of Section 17.05.080 of the code be amended to read:

- b. ~~Includes the construction of any now public or private road~~ b. a subdivision plat; or

**SECTION 9** That Subparagraph a. of Paragraph 1. of Subsection A. of Section 17.05.150 of the code be amended to read:

- a. ~~Obtaining a storm water permit~~ Obtaining an erosion control or storm water permit;

ENACTED: February 16, 2010

(Ldr.-Tele. Feb. 26, 2010)

Enrolled No. 0153-028

### ORDINANCE

File No. 09-10/140

-TO AMEND SECTION 18.07.045 C. 3. OF THE CODE: ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.17.035 C. 1, OF THE CODE: STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO CREATE SECTION 18.21.030 I OF THE CODE: APPLICATION; TO REPEAL AND RECREATE SECTION 18.26.010 N, OF THE CODE: GENERAL SIGN PROVISIONS; TO CREATE SECTION 18.26.026 OF THE CODE: CHANGING SIGNS; TO CREATE SECTION 18.30.040 G. OF THE CODE: FENCES; TO AMEND SECTION 18.30.190 D. OF THE CODE: HOUSING FOR THE ELDERLY AND HANDICAPPED; TO CREATE SECTION 18.30.200 A. 4. OF THE CODE: SCREENING FOR THE COMMERCIAL AND INDUSTRIAL DISTRICTS; TO REPEAL AND RECREATE SECTION 18.31.010 E, OF THE CODE: DEPARTMENT OF PLANNING AND DEVELOPMENT; TO CREATE SECTION 18.31.030 B. OF THE CODE: SITE PLAN APPROVAL; TO AMEND SECTION 18.31.070 OF THE CODE: NOTIFICATION TO AFFECTED TOWNS AND COUNTY SUPERVISORS; TO AMEND SECTION 18.50.060 B. OF THE CODE: PERFORMANCE STANDARDS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Paragraph 3. of Subsection C. of Section 18.07.045 of the code be amended to read:

- 3. The appearance of the structure shall be compatible with the design, style and appearance ~~blond with the external appearance~~ of the principal structure on the property.

**SECTION 2** That Paragraph 1. of Subsection C. of Section 18.17.035 of the code be amended to read:

- 1. The size of a seasonal structure shall be limited to a maximum of 400 square feet and a loft area not exceeding half of the first floor area excluding open decks and porches;

**SECTION 3** That Subsection I. of Section 18.21.030 of the code be created to read:

- I. Building elevation and floor plans, including attics, are required for all non-agricultural accessory structures and be drawn to scale.

**SECTION 4** That Subsection N, of Section 18.26,010 of the code be repealed and recreated to read:

- N. Prohibited Signage: Signs that flash, strobe, blink, revolve, or contain animation are strictly prohibited.

**SECTION 5** That Section 18.26.026 of the code be created to read:

18.26.026 Changing Signs.

A. Sign Message. Changing signs shall provide only on-premise advertising, time, temperature and date information, or general information pertaining to public and civic events.

B. Construction. Changing signs shall be constructed as a wall, monument or free-standing sign. If constructed as a monument or free-standing sign, it shall be permitted in conjunction with a permitted business or identification sign subject to the provisions for monument or free-standing signs and the respective zoning district, but shall not exceed 50 percent of the total sign area of such sign.

C. Electronic Message Center Signs.

1. Electronic message center signs are permitted on parcels zoned C-1, C-2, C-3, 1-1, 12 and in integrated shopping centers.

- a. A text message may scroll or appear to travel horizontally or vertically on the sign face at a constant speed, but no part of the message or display shall flash, blink, or use any other form of animation, nor shall the background for such message use any form of animation.

b. Static displays on such signs shall be displayed for at least two seconds and the change or transition from one display or message to the next shall occur as quickly as possible.

c. No such sign shall be illuminated to a degree of brightness that constitutes a nuisance or public safety hazard. Between dusk and dawn, the brightness of such sign shall be set at no more than 50% of the sign's maximum brightness, and the county reserves the right to require that the brightness of the sign be adjusted if it is deemed to be a public nuisance or a distraction to motorists.

2. A conditional use permit shall be required if any of the following circumstances apply. The planning and development committee may grant a conditional use in accordance with the provisions contained in chapter 18.21. The committee, as set forth in 18.21.070, may attach certain conditions to the conditional use relating to the operation of such signs.

a. If more than one electronic message center sign is proposed for a parcel. When considering such conditional use, the committee shall consider whether the size or scale of the parcel or building is of such exceptional size that more than one such sign is warranted and will not create or add to sign clutter in the area or conflict with signs in the area. Additionally, the committee may consider the following factors: sign size, height, setback, location on the building relative to its architectural design (for walls signs), proximity of the message center signs, and need for multiple signs as identified by the applicant.

b. If any electronic message center sign is located closer than 200 feet to another electronic message center sign or closer than 100 feet to any traffic control signal. The applicant shall satisfy to the committee that such sign will not interfere with or confuse motorists, and will not create any traffic safety problem along the street on which it is located.

c. If any electronic message center sign erected as a wall sign exceeds 50 square feet in size. When reviewing such conditional use, the committee shall consider whether such sign is compatible and consistent with the architecture, scale, and design of the building, is appropriate for the character of the street setting in which it is to be located, and does not diminish the appearance or integrity of neighboring buildings and signs.

3. An electronic message center sign existing on March 2, 2010 which is not in conformance with these provisions shall be considered a legal, non-conforming sign subject to 18.26.030,

**SECTION 6** That Subsection G. of Section 18.30.040 of the code be created to read:

G. All fences shall be constructed of appropriate materials manufactured for such purpose and shall be maintained in a condition of good repair.

**SECTION 7.** That Subsection D. of Section 18.30.190 of the code be amended to read:

D. The unit must remain capable of being removed, cannot exceed two three bedrooms, and must be compatible with existing development in the area.

**SECTION 8,** That Paragraph 4. of Subsection A. of Section 18.30.200 of the code be created to read:

4. All fences shall be constructed of appropriate materials manufactured for such purpose and shall be maintained in a condition of good repair.

**SECTION 9** That Subsection E. of Section 18.31.010 of the code be repealed and recreated to read:

E. Perform field inspections for individual permits to verify compliance with this subtitle.

**SECTION 10** That Paragraph 8. of Subsection B. of Section 18.31.030 of the code be created to read:

8. Building elevation and floor plans, including attics, are required for all non-agricultural accessory structures and be drawn to scale.

**SECTION 11.** That Section 18.31.070 of the code be amended to read:

18.31.070 Notification to affected towns and county supervisors. The town clerk and the town chair of the town and the county board supervisor of the district shall be notified by the department, in writing, of actions on conditional use permits, rezoning, variances, or appeals of an administrative decision. Notification shall include any applicable staff recommendations on the matter, notification of date and place of scheduled public hearings or meetings, and a copy of the application for the permit or appeal.

**SECTION 12** That Subsection B. of Section 18.50.060 of the code be amended to read:

B. Removal. The applicant or owner of the telecommunications facility shall provide a bond, letter of credit or other suitable financial guarantee as determined by the committee to ensure the removal of the facility including all subsurface structures a minimum of three feet below grade, and restoration of the site to its pre-construction state when use of the facility has been discontinued or the facility has not been used for its permitted purpose for 12 consecutive months. This restoration shall include removal of any subsurface structure or foundation, including concrete, used to support the telecommunications facility. The telecommunications facility(s) shall be removed when use of the facility(s) has been discontinued or the facility(s) has not been used for its permitted purpose for 12 consecutive months. Mere intent to continue use of the facility(s) shall not constitute use. The applicant shall demonstrate through facility(s) lease(s) or other similar instruments that the use will be continued without a lapse of more than 12 consecutive months to constitute actual use. If the applicant cannot demonstrate actual use the facility shall be considered abandoned and shall be removed. Nothing in this section prevents the removal of the facility prior to expiration of the 12-month period. Where the state, county or a municipality proposes to construct a telecommunication facility in the county and owns the telecommunication facility, in lieu of the financial guarantee required above, the applicant may submit an alternative agreement to the county to ensure the removal of the facility that has been discontinued or the facility has not been used for its permitted purpose for 12 consecutive months. The alternative agreement must be approved by corporation counsel.

ENACTED: February 16, 2010

(Ldr.Tele. March 12, 2010)

Enrolled No. 0153-029

## ORDINANCE

File No. 09-10/155

-TO REPEAL AND RECREATE SECTION 2.04.320 C, OF THE CODE: RULE 32--REPORTS TO THE COUNTY BOARD-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection C. of Section 2.04.320 of the code be repealed and recreated to read:

C. Each department head will annually prepare and submit to the county administrator a report in a form, length and at a time prescribed by the county administrator. Department heads will orally report to the county board as determined by the county administrator,

ENACTED: March 2, 2010

(Ldr.-Tele. March 12, 2010)

Enrolled No. 0153-030

## ORDINANCE

File No. 09-10/143

-TO REPEAL AND RECREATE CHAPTER 3.30 OF THE CODE: OVERTIME AND COMPENSATORY TIME-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Chapter 3.30 of the code be repealed and recreated to read:

### Chapter 3.30

### OVERTIME AND COMPENSATORY TIME

#### Sections:

- 3.30.010 Definitions,
- 3.30.020 Overtime and compensatory hours construed,
- 3.30.030 Exempt employees.
- 3.30.040 Positions granted additional personal holidays.
- 3.30.050 Non-exempt employees.
- 3.30.060 Reports.

#### 3.30.010 Definitions.

A. "Exempt" refers to employees that are covered under the Fair Labor Standards Act (FLSA) and exempt from FLSA overtime rules and pay provisions as defined by the Department of Labor Wage and Hour Division.

B. "Non-exempt" refers to employees that are covered under the Fair Labor Standards Act (FLSA) and subject to FLSA overtime rules and pay provisions as defined by the Department of Labor Wage and Hour Division.

#### 3.30.020 Overtime and compensatory hours construed.

A. Paid vacation and nonproductive holiday hours will be considered as hours worked for purposes of determining overtime and compensatory hours and pay.

B. Employees on conference, convention or seminar leave, as provided in the Human Resources Manual, except those job titles listed in 3.35.040 J. will, upon prior approval of the appropriate department head or immediate supervisor, earn overtime or compensatory time for hours exceeding their normal work schedule resulting from travel time as a driver or a passenger or for extended meetings during such leave.

3.30.030 Exempt employees. Exempt employees, other than those designated in 3.35.040 J., will be given compensatory time off on an hour-for-hour basis for all hours worked in excess of 40 hours per week, subject to the following administrative procedures:

A. All excess hours must be approved of in advance by the department head. In the case of department heads, all excess hours will be reported to the county administrator and approved prior to crediting to accrued compensatory time,

B. Compensatory time may be accumulated to a maximum of 40 hours, and must be used before vacation and personal holiday benefits, except where use of compensatory time would forfeit accumulated vacation and personal holiday benefits.

C. Department heads are responsible for administration of compensatory time and usage and will be required to justify any payout of compensatory time.

3.30.040 Positions granted additional personal holidays. In lieu of overtime pay and compensatory time off, staff designated in 3.35.040 J. will be granted additional personal holidays as provided therein.

#### 3.30.050 Non-exempt employees.

A. Non-exempt employees will be paid time and one-half their regular hourly rate for all time worked in excess of 40 hours per week,

- B All paid overtime must be authorized by the department head or designee and is subject to budgetary limitations.
- C In lieu of overtime pay, non-exempt employees may be granted compensatory time off at time and one-half hours for each overtime hour worked in excess of 40 hours per week.

3.30.060 Reports. The finance director or designee will present a quarterly report to the county board summarizing by department all compensatory time and overtime provided under this chapter.

ENACTED: March 2, 2010

(Ldr.-Tele. March 12, 2010)

Enrolled No. 0153-031

## ORDINANCE

File No. 09-10/139

-TO REPEAL AND RECREATE SECTION 18.76.003 A 2 OF THE CODE: DEFINITIONS; TO REPEAL SECTION 18.76.003 A 16 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 8 AND 9 AS 9 AND 10 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 10 THROUGH 12 AS 12 THROUGH 14 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 13 THROUGH 25 AS 16 THROUGH 27 OF THE CODE: DEFINITIONS; TO RENUMBER SECTION 18.76.003 A 26 AND 27 AS 29 AND 30 OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.76.003 A 8, 11, 15 AND 28 OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.77.080 A OF THE CODE: LAND SUITABILITY; TO AMEND SECTION 18.78.080 B OF THE CODE: RECORDING THE FINAL PLAT; TO RENUMBER SECTION 18.78.100 A 1 AND 2 TO 2 AND 3 OF THE CODE: CERTIFIED SURVEY MAP REVIEW; TO CREATE SECTION 18.78.100 A 1 OF THE CODE: CERTIFIED SURVEY MAP REVIEW; TO AMEND SECTION 18.81.020 OF THE CODE: ADDITIONAL INFORMATION; TO AMEND SECTION 18.81.020 B OF THE CODE: ADDITIONAL INFORMATION; TO AMEND SECTION 18.81.020 J OF THE CODE: ADDITIONAL INFORMATION; TO CREATE SECTION 18.81.025 OF THE CODE: FINAL; TO AMEND SECTION 18.82.040 C OF THE CODE: STREET INTERSECTION STANDARDS; TO AMEND SECTION 18.82.060 E OF THE CODE: LOT STANDARDS; TO REPEAL AND RECREATE SECTION 18.82.060 F OF THE CODE: LOT STANDARDS; TO CREATE SECTION 18.82.060 K, L AND M OF THE CODE: LOT STANDARDS; TO REPEAL SECTION 18.83.040 E OF THE CODE: EROSION CONTROL AND STORM WATER MANAGEMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraph 2 of Subsection A of Section 18.76.003 be repealed and recreated to read:  
 2 Best Management Practices. "Best Management Practices" (or "BMP") means structural and nonstructural measures, practices, techniques or devices employed to avoid or minimize sediment or other pollutants carried in runoff.

**SECTION 2.** That Paragraph 16 of Subsection A of Section 18.76.003 be repealed.

**SECTION 3.** That Paragraphs 8 and 9 of Subsection A of Section 18.76.003 be renumbered to 9 and 10.

**SECTION 4.** That Paragraphs 10 through 12 of Subsection A of Section 18.76.003 be renumbered to 12 through 14.

**SECTION 5.** That Paragraphs 13 through 25 of Subsection A of Section 18.76.003 be renumbered to 16 through 27.

**SECTION 6.** That Paragraphs 26 and 27 of Subsection A of Section 18.76.003 be renumbered to 29 and 30.

**SECTION 7.** That Paragraphs 8, 11, 15 and 28 of Subsection A of Section 18.76.003 of the code be created to read:

8 Contiguous building area. "Contiguous building area" is the area of a lot for building use exclusive of environmentally sensitive areas, zoning and wetland setbacks, navigable waterways, drainage ways, road rights-of-way, and easements.

11. Environmentally sensitive areas. "Environmentally sensitive areas" are defined as being of the following areas:

a Wetlands, as defined and designated as wetlands on the Wetlands Inventory Maps, and regulated by Chapter 18.19 of this code.

b Floodplains, as identified on the official maps and revisions and regulated by chapter 18.20 of this code.

c Slopes of 20 % or greater. For the purposes of application of these regulations, slope shall be measured over a horizontal distance of 50 feet. Slopes shall be measured as the change in elevation over the horizontal distance between consecutive contour lines and expressed as a percent.

15. Flag lot. "Flag lot" is a lot with its widest point set back from the road, and having a thin, long strip ("the flagpole") of land connected to the road to provide legal access and frontage.

28. Subcollector Road. "Subcollector road" means a road used or intended to be used to carry traffic from those lots fronting on the subcollector road to collector or arterial road.

**SECTION B** That Subsection A of Section 18.77.080 of the code be amended to read:

A. All lots greater than one acre in size shall have a minimum of at least three-quarters (3/4) of an acre located above the elevation of the 100-year flood; lots smaller than one acre shall have contiguous buildable area equal to the minimum lot size required by the zoning code above the 100 year flood interval flood. Floodplain elevations shall be determined by studies and maps prepared by the U.S. Department of Homeland Security Housing and Urban Development or the Federal Insurance Administration. If no such data is available, the committee may require the subdivider to conduct those hydrologic studies necessary to determine floodplain elevations.

**SECTION 9.** That Subsection B. of Section 18.78.080 of the code be amended to read:

B. The final plat shall be submitted to the register of deeds within 24e months of the date of the first certification required by 18.78.080 and within 30-days-6 months of the last certification required by that section. Failure to submit the plat within the time limit shall render the plat void, unless the limit is extended by the committee.

**SECTION 10.** That Paragraphs 1. and 2 of Subsection A. of Section 18.78.100 of the code be renumbered to paragraphs 2 and 3

**SECTION 11.** That Paragraph 1. of Subsection A. of Section 18.78.100 of the code be created to read:

1. The subdivider will submit a sketch plan to the department staff for commentary. Staff will give an opinion if the proposed land division conforms to the provisions of the code. Staff will discuss possible modifications of the proposal if they are warranted.

**SECTION 12.** That Section 18.81.020 of the code be amended to read:

18.81.020 Additional-information-Preliminary. A preliminary certified survey map shall be based upon a survey by a registered land surveyor and prepared on paper of good quality at an appropriate scale. The preliminary certified survey map shall show correctly on the face of the map the following information in addition to that required by Wis. Stat. § 236.34:

**SECTION 13.** That Subsection B. of Section 18.81.020 of the code be amended to read:

B. All existing buildings with their referenced location and identity, watercourses, drainage ditches, fences, other apparent ownership interest or other divisions pertinent to proper subdivision;

**SECTION 14.** That Subsection J. of Section 18.81 .020 of the code be amended to read:

J. For lots not served by public water and sewer facilities, one soil boring meeting the requirements of Wis. Admin. Code ch. Comm 83 and Comm 85 for private onsite wastewater treatment s8flitafy systems (POWTS) shall be identified on every lot to be created or exempted as provided in 18.81.020 K. Where a residence(s) is on a lot and the lot does not meet the criteria as outlined above, a holding tank system can be accepted for the division of the residence(s). The Land Use Controls Supervisor may waive this requirement where a lot is served by an existing POWTS and there is an approved soil test on file with the City-County Health Department.

**SECTION 15.** That Section 18.81.025 of the code be created to read:

18.81 .025 Final. The final certified survey map shall be a survey by a registered land surveyor and prepared on media of recordable material at an appropriate scale. The final map shall show correctly on the face of the map what is required by Wis. Stats. § 236.34 and the details outlined in 18.81.020 A, B, C, E, I, and major electrical and communication facilities, whether overhead or underground, and/or gas mains within the boundaries on the map and 18.81 .020 K, if applicable.

**SECTION 16.** That Subsection C. of Section 18.82.040 of the code be amended to read:

C. The number of street intersections along arterial, and collectors town-and-ounty roads shall be held to a minimum. Whenever practical, the distance between such intersections shall not be less than 1,325 feet.

**SECTION 17.** That Subsection E. of Section 18.82.060 of the code be amended to read:

E. Access. No lot, land division or parcel shall be created or sold unless it fronts on Every-lot-shall-front-on a public or in a planned unit development approved private street for the minimum lot width required by Title 18 or if in an unzoned town, the minimum lot width and minimum lot frontage shall be 100 feet. Lots located on cul-de-sacs shall have the full lot frontage within 50 feet of the road right-of-way line.

**SECTION 18.** That Subsection F. of Section 18.82.060 of the code be repealed and recreated to read:

F. Depth. Lots shall have a minimum average depth of 100 feet. Excessive depth in relation to width shall be avoided. For lots less than 5 acres, the ratio of depth to width shall not exceed 3:1. For lots greater than 5 acres, the ratio of depth to width shall not exceed 4:1 inclusive of the road right-of-way.

**SECTION 19.** That Subsections K, L and M. of Section 18.82.060 of the code be created to read:

K. Flag lots. Flag lots shall be prohibited except where necessary to address topographic challenges, respond to existing development patterns, to preserve agricultural land or to minimize land use conflicts.

L. Environmentally Sensitive Areas. Environmentally Sensitive Areas shall be identified, legally described and monumented on all subdivision plats and certified surveys. No development or land disturbance activity shall be allowed within any environmentally sensitive area except after issuance of a permit from the county, such permit only to be issued if the owner demonstrates the proposed development or land disturbance activity is expressly allowed under any of the following:

1. Chapter 17.05, Storm Water Management and Erosion Control.
2. Title 18, Zoning.

M. Contiguous Bulldable Area. In lieu of monumenting environmentally sensitive areas as required in L. above, the surveyor may choose to identify, legally describe and monument a contiguous buildable area as required in section 18.77.080 A on lots created in a subdivision plat or in a certified survey. Areas not included in the contiguous buildable area would not be available for development unless an amendment is reviewed and approved by the committee and a correction affidavit is filed in

the register of deeds office. Each lot shall have a driveway access that connects the contiguous buildable area to a public or private road from which the lot takes access.

**SECTION 20.** That Subsection E. of Section 18.83.040 of the code be repealed.

ENACTED: March 2, 2010

(Ldr.-Tele. March 12, 2010)

**Enrolled No. 0153-032**

## **ORDINANCE**

**File No. 09-10/147**

-TO CREATE SECTION 16.30.520 A.13. OF THE CODE: COUNTY FOREST USE REGULATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraph 13. of Subsection A. of Section 16.30.520 of the code be created to read:

16.30.520 County forest use regulations.

A. Recreational Use.

13. On joint use trails where both all terrain vehicle (ATV) use and snowmobile use are allowed simultaneously, whenever the trails are closed to snowmobile use due to insufficient snow depth, the same trails shall also be closed to all terrain vehicle (ATV) use.

**SECTION 2** That this ordinance take effect upon adoption.

ENACTED: March 2, 2010

(Ldr.-Tele. March 12, 2010)

**Enrolled No. 0153-033**

## **ORDINANCE**

**File No. 09-10/148**

-TO AMEND SECTION 16.30.520 A.1. OF THE CODE: COUNTY FOREST USE REGULATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A.1. of Section 16.30.520 of the code be amended to read:

16.30.520 County forest use regulations.

A. Recreational Use.

1. Overnight camping may be permitted in the county forest without charge for a period not to exceed 14 nights in succession, except during the camping season, or the period when fees are charged for use of a county campground. After camping 14 nights in succession, it is required that the camping unit be removed from the forest and no camping continue by the camping party for a minimum of one week (7 consecutive nights). Any camper or campers who violate the rules and regulations of this chapter or of good conduct, including cutting or defacing timber, carelessness with fire, violation of game, fish and litter regulations shall be subject to ejection from the county forest and subject to the penalties provided by ordinances and state law.

**SECTION 2** That this ordinance take effect upon adoption.

ENACTED: March 2, 2010

(Ldr.-Tele. March 26, 2010)

**Enrolled No. 0153-034**

## **ORDINANCE**

**File No. 09-10/159**

-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: A 4.80 +/- acre parcel located in part of the South 1/2 of the Southwest 1/4, Section 17 and part of the North 1/2 of the Northwest 1/4, Section 20, all in Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin, more particularly described as follows: Commencing at the southwest corner of said Section 17; thence easterly along the south line of Section 17 a distance of 1,225 feet to the point of beginning; thence northerly perpendicular to the south line of Section 17 a distance of 270 feet; thence easterly parallel to the south line of Section 17 a distance of 420 feet; thence southerly perpendicular to the south line of Section 17 a distance of 270 feet to the south line of Section 17; thence continuing southerly perpendicular to the south line of Section 17, crossing into Section 20 approximately 185 feet to the north right-of-way of Hillview Drive; thence southwesterly along said right-of-way approximately 435 feet; thence northerly perpendicular to the north line of Section 20 approximately 280 feet to the point of beginning be reclassified from the A-1 Exclusive Agricultural District to the AR-Floating Agricultural Residential District.

**SECTION 2.** Where a certified survey map is required for the property described in Section 1 of this ordinance, and alterations are made to that property description as a result of a certified survey map, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: March 16, 2010

(Ldr.-Tele. March 26, 2010)

Enrolled No. 0153-035

**ORDINANCE**

File No. 09-10/154

-TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE 1--MEETING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of Section 2.04.010 of the code be amended to read:

A. Regular meetings of the board for the purpose of transacting general business shall be held on the 1st and 3rd Tuesday of each month, except for the months of January, June, July, August, and September, when there shall be one meeting held on the 3rd Tuesday of the month, commencing at 7:00 p.m., unless otherwise ordered by the board and subject to recesses and adjournments to a date and time certain. If the September meeting conflicts with the Wisconsin Counties Associations Annual Convention, it shall be automatically moved to the 2<sup>nd</sup> Tuesday of September. At one or both regularly-scheduled county board meetings in May in even numbered years, there will be a county board working session to consider and review the strategic plan. Said meetings will commence at 5:00 p.m. with the county board meeting to follow at 7:00 p.m. By April 1<sup>st</sup> of each year all responsible parties for identified strategic initiatives shall report to the county administrator the progress on items in the strategic plan.

ENACTED: March 16, 2010

(Ldr.-Tele. March 26, 2010)

Enrolled No. 0153-036

**ORDINANCE**

09-10/125

-TO CREATE SECTION 10.01 .095 C. OF THE CODE: CTH "11"-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection C. of Section 10.01.095 be created to read:

C. From 0.04 miles east of Graff Road to 0.08 miles west of Peuse Road: 45 mph.

ENACTED: March 16, 2010

(Ldr.-Tele. April 16, 2010)

Enrolled No. 0153-037

**ORDINANCE**

File No. 09-10/166

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the zoning district for the following described property on the 1982 Official Zoning District Boundary Map for the Town of Bridge Creek being described as follows: Being part of Lot 2 CSM recorded in Volume 3, Pg 344-345, located in the SW ¼ of the NE ¼, Section 23, T25N, R6W, in the Town of Bridge Creek, Eau Claire County, Wisconsin, more particularly described as commencing at the SE corner of said Lot 2; thence N89° 13'02"W along the south line of said Lot 2 a distance of 167.31 feet; thence N74° 37'27"W a distance of 78.00 feet to the point of beginning; thence N83° 53'21"W a distance of 108.18 feet; thence N89° 16'26"W a distance of 9.79 feet; thence N00° 25'34"W a distance of 211.48 feet; thence N89° 34'26"E a distance of 117.26 feet; thence S00° 25'34"E a distance of 223.99 feet to the point of beginning, containing 25,300 square feet, be reclassified from the A-1 Exclusive Agricultural District to the C-1 Neighborhood Business District.

**SECTION 2.** Where a certified survey map is required for the property described in Section 1 of this ordinance, and alterations are made to that property description as a result of a certified survey map, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 7, 2010

**ORDINANCE**

-TO CREATE SECTION 17.02.100 OF THE COUNTY CODE: EAU CLAIRE COUNTY STEWARDSHIP PROGRAM-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 17.02.100 of the code be created to read:

17.02.100 Eau Claire County Stewardship Program.

A. The Eau Claire County Stewardship Program "Stewardship Program" is created to assist landowners, local units of government, and nonprofit organizations located in the unincorporated area of Eau Claire County to meet land conservation resource management objectives in Eau Claire County. The commission will, in the name of the county, administer the Eau Claire County Stewardship Fund "Stewardship Fund". Money in the Stewardship Fund may be used to:

- 1. Purchase land through fee title for future community needs.
- 2. Purchase development-rights-or-conservation easements in order to achieve land use policy objectives, as specified and approved town or county land use plan.
- 3. Purchase land or easements in support of local conservation activities, local fish and wildlife habitat rehabilitation.

B. The Stewardship Program will be administered to:

- 1. Encourage tax-exempt community contributions from corporate interests, local conservation organizations, community service organizations, estates and private individuals.
- 2. Acquire grants available from public agencies or private nonprofit foundations.
- 3. Distribute grants to local units of government, land trusts and nonprofit organizations which meet grant criteria established by the commission.

C. The commission will:

- 1. Adopt policy and procedures to administer the Stewardship Fund.
- 2. Establish a nonlapsing account for the carry-over of program funds for allowable expenditures,
- 3. Annually evaluate ongoing projects and program progress,
- 4. Solicit contributions.
- 5. Accept financial gifts, gifts of personal property, land or interest in land, and conservation easements if judged to be in the best interest of Eau Claire County by the land conservation commission.
- 6. Establish a matching grant program.
- 7. Establish criteria and a time cycle for evaluating and selecting projects,
- 8. Require land use agreements as a condition of any grant allocation,
- 9. 10. Develop a public information and education component.
- 11. Engage in the trade of donated parcels of land to further the interest of the Stewardship Program.

**SECTION 2.** This ordinance shall take effect six months after adoption or when the policy and procedures in 17.02.100 C. 1. are adopted by the stewardship commission, whichever comes first.

ENACTED: April 7, 2010



SECTION 4

ADOPTED REPORTS

# INDEX OF ADOPTED REPORTS

## REVENUE AND FINANCE

	<u>PAGE#</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
09-10/103 REPORT OF THE COMMITTEE ON HUMAN RESOURCES REGARDING COUNTY BOARD SUPERVISOR COMPENSATION AND PER DIEM PAYMENTS (RP153-006)	18	4
09-10/119 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2010 BUDGET (RP153-010)	21	5

## TRANSPORTATION AND PUBLIC WORKS

09-10/042 COUNTY BRIDGE AID REQUEST: TOWN OF WASHINGTON (RP153-001)	7	1
09-10/043 COUNTY BRIDGE AID REQUEST: TOWN OF WASHINGTON (RP153-002)	7	1
09-10/001 COUNTY BRIDGE AID REQUEST: TOWN OF PLEASANT VALLEY (RP153-003)	10	2
09-10/046 COUNTY BRIDGE AID REQUEST: TOWN OF PLEASANT VALLEY (RP153-004)	10	2
09-10/162 COUNTY BRIDGE AID REQUEST; TOWN OF BRUNSWICK (RP153-011)	34	6

## ZONING

09-10/100 REZONING REQUEST OF MILTON AND MELISSA SCHMIDT: TOWN OF LINCOLN (RP153-005)	15	3
09-10/010 REZONING REQUEST OF ARDEN AND PATRICIA THORSBAKEN (RP153-007)	19	4

Report of the Highway Committee

ANALYSIS

On June 12, 2009, the highway committee reviewed a request from the Town of Washington for county bridge aid.

The project is located on Graff Road approximately 1.05 miles north of County Trunk Highway II in Section 1, Township 26N, Range 9W. The work consists of replacing two deteriorated 21- and 24-inch diameter metal culverts with a single 36-inch diameter metal culvert in order to prevent recurring road washouts. Estimated costs are as follows:

Town of Washington	\$ 2,500.00	(50% of final cost)
Eau Claire County	<u>\$ 2,500.00</u>	(50% of final cost)
Total	<u>\$ 5,000.00</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. 09-10/042 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 an estimated cost of \$5,000 to be paid from the 2009 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Washington appropriating the local share.

ADOPTED: June 16, 2009

Report of the Highway Committee

ANALYSIS

On June 12, 2009, the highway committee reviewed a request from the Town of Washington for county bridge aid.

The project is located on Graff Road approximately 0.95 miles north of County Trunk Highway II in Section 12, Township 26N, Range 9W. The work consists of replacing two deteriorated 36-inch diameter metal culverts with two 36-inch diameter metal culverts in order to prevent recurring road washouts. Estimated costs are as follows:

Town of Washington	\$ 5,000.00	(50% of final cost)
Eau Claire County	<u>\$ 5,000.00</u>	(50% of final cost)
Total	<u>\$10,000.00</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. 09-10/043 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 an estimated cost of \$10,000 to be paid from the 2009 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Washington appropriating the local share.

ADOPTED: June 16, 2009

Enrolled No. RP153-003

REPORT

File No. 09-10/001

Report of the Highway Committee

ANALYSIS

On April 10, 2009, the highway committee reviewed the request from the Town of Pleasant Valley for county bridge aid.

The project is located on Barneson Road approximately 0.06 miles west of County Trunk Highway I in Section 13, Township 25N, Range 9W. The work consists of replacing a deteriorated 48-inch diameter metal culvert with a 48-inch diameter polyethylene culvert in order to prevent recurring road washouts. Estimated costs are as follows:

Town of Pleasant Valley	\$ 3,750	(50% of final cost)
Eau Claire County	<u>\$ 3,750</u>	(50% of final cost)
Total	<u>\$ 7,500</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. 09-10/001 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 an estimated cost of \$7,500 to be paid from the 2009 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Pleasant Valley appropriating the local share.

ADOPTED: July 21, 2009

Enrolled No. RP 153-004

REPORT

File No. 09-10/046

Report of the Highway Committee

ANALYSIS

On July 10, 2009, the highway committee reviewed a request from the Town of Pleasant Valley for county bridge aid.

The project is located on Balsam Road approximately 0.5 miles north of Cedar Road in Section 21, Township 26N, Range 9W. The work consists of relaying, retying and extending a 72-inch diameter concrete culvert in order to prevent recurring road washouts. Estimated costs are as follows:

Town of Pleasant Valley	\$ 1,750	(50% of final cost)
Eau Claire County		<u>\$ 1,750</u> (50% of final cost)
Total		<u>\$ 3,500</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. 09-10/046 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 an estimated cost of \$1,750 to be paid from the 2009 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Washington appropriating the local share.

ADOPTED: July 21, 2009

Enrolled No. RP153-005

REPORT

File No. 09-10/100

Report of the Committee on Planning and Development

Rezoning Petition of Milton and Melissa Schmidt to rezone a parcel of land from the A-3 Agricultural District to the A-2 Agricultural-Residential District

ANALYSIS

On Tuesday, September 22, 2009, the committee on planning and development convened a public hearing to consider the rezoning petition of Milton and Melissa Schmidt, property owners, to rezone a parcel of land from the A-3 Agricultural District to the A-2 Agriculture-Residential District. The property is described as follows: LOT 1 OF CSM V.12 PG.190 (#2267) lying in the NW-SE and in the SW-SE of Section 30, T27N, R7W, Town of Lincoln. The property is in the northeast corner of the intersection of Birch Tree Lane and County Highway K.

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-3 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 Lincoln Town Board had voted to deny the rezoning petition at a regular town board meeting held on September 14, 2009.

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 the rezoning petition of Milton and Melissa Schmidt to rezone a parcel of land from the A-3 Agricultural District to the A-2 Agricultural-Residential District be and is hereby placed on file.

ADOPTED: October 6, 2009

Enrolled No. RP153-006

REPORT

File No. 09-10/103

Report of the Committee on Human Resources

ANALYSIS

Eau Claire County Code, Section 3.20.001, Elected officers and officials compensation, requires that the committee on human resources review and recommend to the Eau Claire County Board of Supervisors salary and per diem schedules for the full terms of the county supervisors to be next elected.

At its meeting on October 6, 2009, the committee on human resources reviewed Section 3.20.020, County board of supervisors compensation, Paragraph A., and Section 3.20.040, County board committee per diems, Paragraph A., and unanimously approved a motion recommending to the board that, in light of fiscal constraint for the 2010 and beyond, the salary and per diem schedules for county board supervisors to be next elected remain unchanged.

RECOMMENDATION

BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts no increase in the salary and per diem schedules for the full terms for the county supervisors to be next elected.

ADOPTED: October 20, 2009

Enrolled No. RP153-007

REPORT

File No. 09-10/110

Report of the Committee on Planning and Development

ANALYSIS

On Tuesday, July 15, 2009, the committee on planning and development convened a public hearing to consider the rezoning petition of Arden and Patricia Thorsbaken, property owners, to rezone a parcel of land from the RH Rural Homes District to the C-2 General Business District. The property is described as follows: Part of the SW1/4, NW1/4 beginning at the southwest corner 40'; thence east 495' (30 rods); thence north 29 rods 11.5' (490'); thence west 495' to the west ln of SW-NW; thence south 490' to point of beginning except the west 60' for HWY ex HWY right-of-way containing 1.39 acres M/L conveyed in V. 1575 PG 464; and Section 14, T26N, R9W, Town of Washington, 1.646 acres: Part of the NW1/4, SW1/4 described as follows: Commencing at the northwest corner; thence south 88°54' east 50' to east ln of STH 93 as point of beginning; thence cont south 88°54' east 728'; thence south 0°35' west 336'; thence south 88°54' west 378'; thence north 0°35' east 125'; thence south S88°54' west 350' to east ln of STH 93; thence north along east ln of STH 93 211' to point of beginning except HWY right-of-ways containing 1.04 acres M/L conveyed in V. 1708 PG 676. See Survey T-1076. Ex that prt platted as lots 1 & 2 of CSM V.12PG.298 (#2320). The property is located on the east side of State Highway 93 about 350 feet north of the intersection of Tamara Drive and State Highway 93.

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 and was inconsistent with the Town of Washington comprehensive plan. Rezoning would allow for non-

residential use of the property in a residential neighborhood. The Washington Town Board voted to deny the rezoning petition at a regular town board meeting held on July 2, 2009.

Upon request of the petitioner, the committee tabled action until October 27, 2009 in order to give the petitioner an opportunity to meet again with the Washington Town Board. When the town board declined to hold another public hearing, the petitioner withdrew the rezoning petition.

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.

On October 27, 2009, the committee removed the petition from the table, considered the public testimony, the town board 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 the rezoning petition of Arden and Patricia Thorsbaken to rezone a parcel of land from the RH Rural Homes District to the C-General Business District be and is hereby placed on file.

ADOPTED: November 3, 2009

Enrolled No. RP153-08 intentionally left blank due to a numbering error

Enrolled No. RP153-09 intentionally left blank due to a numbering error

Enrolled No. RP153-010

REPORT

File No. 09-10/119

-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2010 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:

Freeze the Administration's Budget at the 2009 level	reduction of \$2,976 Defeated
Interfaith Hospitality	reduction of \$8,000
Chippewa Valley Museum	increase by \$2,500
Paul Bunyan Camp	increase by \$ 500
Bolton Refuge House	increase by \$2,500
Amendment to take out Bolton Refuge House from the above was adopted	
Motion reads after being amended:	
Interfaith Hospitality	reduction of \$8,000
Chippewa Valley Museum	increase by \$2,500
Paul Bunyan Camp	increase by \$ 500 Defeated
Interfaith Hospitality	reduction of \$3,000
Chippewa Valley Museum	increase by \$2,500

Paul Bunyan Camp	increase by \$ 500 Defeated
Chippewa Valley Museum	increase by \$2,500
Paul Bunyan Camp	increase by \$ 500
Credit from a insurance premium refund	use \$3,000 Defeated
Contingency Fund	decrease by \$100,000
Contingency – Out of County Prisoners/effective justice strategies	decrease by \$245,000
Undesignated Fund	increase by \$ 345,000 Defeated
Planning and Development Budget Land Conservation County Cost Share	increase \$10,000
Credit from a insurance premium refund	use \$10,000 Adopted
Positive Avenues - add to budget book	increase by \$25,000
Human Services Community Support Services Revenue	increase by \$25,000 Adopted

ADOPTED: November 11, 2009

Enrolled No. RP153-011

REPORT

File No. 09-10/162

Report of the Highway Committee

ANALYSIS

On February 26,2010, the highway committee reviewed the request from the Town of Brunswick for county bridge aid.

The project is located on Langdell Road just east and west of Betz Road in Sections 22/27, Township 26N, Range 10W. The work consists of replacing two deteriorated bridges with three 60-inch diameter polyethylene culverts. Final costs are as follows:

Town of Brunswick	\$ 42,776.00	(50% of final cost)
Eau Claire County	<u>\$ 42,776.00</u>	(50% of final cost)
Total	<u>\$ 85,552.00</u>	

After reviewing the request, the highway committee concurs with participating in costs using county bridge aid.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 09-10/162 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 final cost of \$42,776.00 to be paid from the 2010 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Brunswick appropriating the local share.

ADOPTED: March 16, 2010



SECTION 5

PETITIONS, CLAIMS AND  
COMMUNICATIONS

# INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

	<u>PAGE #</u>	<u>IN</u>
<u>CORRESPONDENCE FROM ELECTED OFFICIALS</u>	<u>O.P.</u>	<u>APP.</u>
CORRESPONDENCE FROM SUPERVISORS SCHRAUFNAGEL AND SLAUSON REGARDING THEIR TOUR OF JAIL AND GOVERNMENT CENTERS IN DUNN AND ST. CROIX COUNTIES	1	5
CORRESPONDENCE FROM DAVE OBEY REGARDING SUPPORT FOR THE RESOLUTION CONCERNING THE MIDWEST REGIONAL RAIL INITIATIVE	11	27
MEMO FROM SUPERVISOR ROBIN LEARY REPORTING ON THE 2009 WISCONSIN COUNTIES ASSOCIATION	15	34
WRITTEN REPORT FROM SUPERVISOR RICHARD ZIEMANN REGARDING THE WISCONSIN COUNTIES ANNUAL CONFERENCE	17	38
 <b><u>MISCELLANEOUS CORRESPONDENCE</u></b>		
THE EAU CLAIRE COUNTY 2010 BUDGET GUIDELINES	3	7
CORRESPONDENCE RECEIVED FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION REGARDING EAU CLAIRE COUNTY'S RESOLUTION SUPPORTING REGIONAL TRANSIT AUTHORITIES	6	11
SUPERVISOR SLAUSON GAVE AN EXPLANATION OF TERMS USED IN THE CORRECTIONS SEGMENT OF THE ALTERNATE CARE REPORT FOR MARCH 2009	6	13
CORRESPONDENCE FROM THE COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT REGARDING CLOSURE OF THE HUBER CENTER	6	14
MEMO FROM COUNTY ADMINISTRATOR TOM MCCARTY REGARDING THE JUSTICE CENTER SITE SELECTION UPDATE	13	30
WRITTEN REPORT ON THE EAU CLAIRE COUNTY DRUG COURT PROGRAM (FIFTH ANNIVERSARY CELEBRATION) FROM PATRICK ISENBERGER, DRUG COURT COORDINATOR	13	31
LETTERS FROM TOWN OF FAIRCHILD AND VILLAGE OF FAIRCHILD REQUESTING EXEMPTION FROM THE EAU CLAIRE LIBRARY SYSTEM FOR THE YEAR 2010	15	35
MEMO FROM COUNTY ADMINISTRATOR TOM MCCARTY REGARDING THE MONTHLY JUSTICE CENTER SITE SELECTION UPDATE—REPORT #2	17	37
WRITTEN REPORT FROM HUMAN SERVICES DIRECTOR ROY SARGEANT REGARDING PERFORMANCE MANAGEMENT INFORMATION FOR MENTAL HEALTH	19	39

	PAGE #	IN
	O.P.	APP.
RECEIVED A MEMO FROM KEITH ZEHMS, CORPORATION COUNSEL, REGARDING COMMITTEE OF THE WHOLE PROCEDURES	20	43
RESOLUTION 10-16-02 FROM THE TOWN BOARD OF PLEASANT VALLEY SUPPORTING THE NEW COUNTY JAIL AT CURRENT SITE IN CITY OF EAU CLAIRE	29	40
RESOLUTION 2010-02-04 FROM THE TOWN OF WASHINGTON SUPPORTING THE PROPOSED JAIL CONSTRUCTION PROJECT AT THE ON-CAMPUS LOCATION ADJACENT TO THE EXISTING DOWNTOWN COUNTY BUILDING, IN THE CITY OF EAU CLAIRE, EAU CLAIRE COUNTY, WISCONSIN	29	41
RESOLUTION FROM WISCONSIN TOWNS ASSOCIATION, EAU CLAIRE COUNTY UNIT MEETING OF JANUARY 28, 2010	29	42
CORRESPONDENCE FROM DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION REGARDING RESOLUTION 09-10/145 SUPPORTING DELAYED IMPLEMENTATION OF THE FARMLAND PRESERVATION REZONING CONVERSION FEE	33	46
<b><u>RESIGNATIONS</u></b>		
LETTER SENT BY SHERIFF RON CRAMER TO SUPERVISOR SCHMITT FOLLOWING HIS RESIGNATION AND A LETTER FROM EAU CLAIRE COUNTY BOARD SUPERVISOR MARK J. SCHMITT DATED SEPTEMBER 15, 2009 AND EFFECTIVE SEPTEMBER 30, 2009	15	32
<b><u>PROCLAMATIONS</u></b>		
PROCLAMATION PROCLAIMING APRIL 19-25, 2009 AS "VOLUNTEER APPRECIATION WEEK" IN EAU CLAIRE COUNTY	1	1
PROCLAMATION PROCLAIMING APRIL AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH AND APRIL 26-MAY 2, 2009 AS CRIME VICTIMS' RIGHTS WEEK	1	2
PROCLAMATION PROCLAIMING THE WEEK OF MAY 3-9, 2009 AS SHERIFF'S DEPARTMENT CORRECTIONAL STAFF WEEK IN THE COUNTY OF EAU CLAIRE	1	3
PROCLAMATION PROCLAIMING MAY 3-9, 2009 "COUNTY GOVERNMENT WEEK" IN EAU CLAIRE COUNTY	1	4
PROCLAMATION PROCLAIMING MAY AS "FOSTER CARE MONTH"	4	10
PROCLAMATION PROCLAIMING JUNE 19, 2009 AS "JUNETEENTH DAY"	6	12
PROCLAMATION PROCLAIMING SEPTEMBER AS "JUROR APPRECIATION MONTH"	11	28
PROCLAMATION PROCLAIMING MONDAY, SEPTEMBER 7, 2009 AS "EMPLOYEE APPRECIATION DAY FOR EAU CLAIRE COUNTY EMPLOYEES"	11	29
PROCLAMATION PROCLAIMING MARCH 14 THROUGH MARCH 20, 2010 AS "FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE	33	45

	<u>PAGE #</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
PROCLAMATION PROCLAIMING APRIL 18-24, 2010 AS "VOLUNTEER APPRECIATION WEEK" IN EAU CLAIRE COUNTY	34	48
PROCLAMATION PROCLAIMING APRIL 5-11, 2010 AS "NATIONAL PUBLIC HEALTH WEEK" IN EAU CLAIRE COUNTY	35	49
PROCLAMATION PROCLAIMING APRIL, 2010 AS "SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH" AND APRIL 18-24, 2010 AS "CRIME VICTIMS' RIGHTS WEEK"	35	50
PROCLAMATION PROCLAIMING APRIL, 2010 AS "COUNTY GOVERNMENT MONTH"	35	51
 <b><u>PETITIONS</u></b>		
A MEMO RECOGNIZING RECEIPT OF THE PETITION FOR A SPECIAL MEETING AND HAVING AN ADEQUATE NUMBER OF COUNTY BOARD SUPERVISORS' SIGNATURES WAS PRESENTED TO THE BOARD	8	24

**PROCLAMATION**

**PROCLAIMING APRIL 19-25, 2009  
“VOLUNTEER APPRECIATION WEEK” IN EAU CLAIRE COUNTY**

WHEREAS, April 19 –25, 2009 is National Volunteer Week and the purpose of this designation is to recognize the many dedicated individuals who volunteer their time and talent to programs throughout the United States; and

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, volunteers are vital to our future as a caring and productive county and nation; and

WHEREAS, Eau Claire County is fortunate to have hundreds of volunteers and dozens of community organizations who provide thousands of hours of dedicated service to many Eau Claire County programs and departments; and

WHEREAS, volunteers serve on more than 20 advisory and policy boards, commissions, council and committees for Eau Claire County; and

WHEREAS, volunteers are especially engaged with the Aging & Disability Resource Center, Human Services Department, Parks and Forest Department, Beaver Creek Reserve, UW-Extension, and the justice system; and

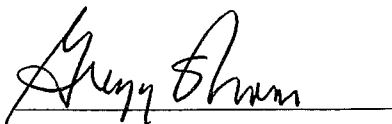
WHEREAS, volunteers are essential for the success of non-profit organizations as well as local governments; and

WHEREAS, one of Eau Claire County’s Core Values and Beliefs is “Citizen Involvement.”

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim the week of April 19 – 25, 2009 as:

**“VOLUNTEER APPRECIATION WEEK”**  
in Eau Claire County, Wisconsin.

PRESENTED: April 21, 2009



Gregg Moore, Chair  
Eau Claire County Board of Supervisors

PROCLAMATION

- PROCLAIMING APRIL AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH AND APRIL 26 – MAY 2, 2009 AS CRIME VICTIMS' RIGHTS WEEK -

WHEREAS, the State of Wisconsin, on behalf of the Wisconsin Coalition Against Sexual Assault and its members, has proclaimed April as Sexual Assault Awareness and Prevention month; and

WHEREAS, the United States Department of Justice, has proclaimed April 26 – May 2, 2009 as National Crime Victim's Rights Week with the theme "25 Years of Rebuilding Lives"; and

WHEREAS, the Wisconsin Department of Justice, Office of Crime Victim Services, supports said proclamations; and

WHEREAS, the County of Eau Claire supports said proclamations; and

WHEREAS, in conjunction with Sexual Assault Awareness Month and Crime Victims' Rights week, Saturday April 25<sup>th</sup> is Operation Freefall and Wednesday, April 29<sup>th</sup> is a chili feed from 11:30 – 1:30 in the ground floor lobby of the courthouse; and

WHEREAS, we celebrate and honor surviving victims of all crime, including sexual assault, who have endured tragedy in their lives; and

WHEREAS, we observe twenty-five years of effort to ensure rights, protections and services for victims of crime and how far victims' rights have come, but also affirming how far we still have to go; and

WHEREAS, the efforts and achievements of those working to end sexual assault throughout this great nation, state and county, are to be commended;

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim:

- April as Sexual Assault Awareness and Prevention month
- April 26 – May 2, 2009 as Crime Victims' rights Week

PRESENTED: This 21<sup>st</sup> day of April, 2009.

  
\_\_\_\_\_  
Gregg Moore, County Board Chair

**PROCLAMATION**

- PROCLAIMING THE WEEK OF MAY 3 – 9, 2009 AS  
SHERIFF'S DEPARTMENT CORRECTIONAL STAFF WEEK  
IN THE COUNTY OF EAU CLAIRE -

WHEREAS, it is appropriate to celebrate the 25<sup>th</sup> Anniversary of the national recognition for sheriff's department correctional staff; and

WHEREAS, historically correctional officers have been viewed as "guards" occupying isolated and misunderstood positions in prisons and jails. However, over the years the duties of these staff members have become increasingly complex and demanding, simultaneously filling many different roles. The professionalism, dedication and courage exhibited by our staff deserve our utmost respect. It is appropriate that we honor the many contributions and accomplishments of these men and women who are a vital component of the field of corrections; and

WHEREAS, the general public should fully appreciate correctional officers capable of handling the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, with the threat of violence always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, these trained staff manage the daily basic needs of those entrusted to their care twenty-four hours a day, three hundred sixty five days a years; and

WHEREAS, correctional officers must protect inmates from violence from fellow prisoners, while encouraging them to develop ability and outlook that can help them become productive members of society after their release; and

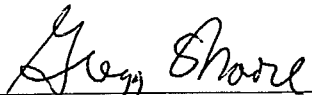
WHEREAS, the correctional officers are supported by staff in the culinary, educational, religious and medical fields that round out the full compliment of duties required in assisting inmates in developing skills and attitudes that can help them become productive members of society after their release; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of the correctional staff by designating a Sheriff's Department Correctional Staff Week.

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, in recognition of this event do hereby proclaim the week of May 3 – 9, 2009 as:

"SHERIFF'S DEPARTMENT CORRECTIONAL STAFF WEEK"

PRESENTED: This 21<sup>st</sup> day of April, 2009.

  
\_\_\_\_\_  
Gregg Moore, County Board Chair

**PROCLAMATION**

**PROCLAIMING May 3-9, 2009  
“COUNTY GOVERNMENT WEEK” IN EAU CLAIRE COUNTY**

WHEREAS, May 3-9, 2009 is National County Government Week; and

WHEREAS, the National Association of Counties created National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation’s counties to meet the needs of our communities; and

WHEREAS, Eau Claire County’s mission is 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; and

WHEREAS, the theme of the 2009 National County Government Week is “Greening our Future;” and

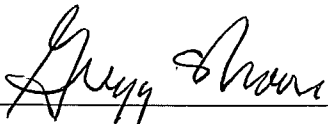
WHEREAS, Eau Claire County has many effective programs and services that protect valuable and vulnerable environmental resources, including comprehensive planning, farmland preservation, groundwater protection, surface water protection, nutrient management, conservation education, solid waste management, environmental health services, pharmaceutical collection and disposal program, various UW-Extension services, county parks, county forests, and Beaver Creek Reserve; and

WHEREAS, one of Eau Claire County’s Core Values and Beliefs is to “Provide for expanded and sustainable interactions between humans and the natural environment.”

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim the week of May 3-9, 2009 as:

**“COUNTY GOVERNMENT WEEK”**  
in Eau Claire County, Wisconsin.

PRESENTED: April 21, 2009



Gregg Moore, Chair  
Eau Claire County Board of Supervisors



## Compared to Other Counties, Is the Eau Claire County Jail Project Overpriced?

Supervisors Tami Schraufnagel and Maureen Slauson, and citizens Daniel May, Bob Schraufnagel and Ryan Wells toured jail and government center facilities in Dunn and St. Croix counties on April 14<sup>th</sup>. This action was taken in response to a letter sent by Judge Benjamin Proctor to the Jail Special Committee, urging committee members and board supervisors to investigate facilities in other counties, in order to gather evidence-based information about jail expansion experiences elsewhere, and also to explore the "secure courts" initiative recommended by the State of Wisconsin. Officials and staff from both counties offered insight into the rationale and decision-making processes underlying the construction of each of these centers. Detailed plans and construction cost figures were provided as well as statistics about sizes of the "as built" facilities.

Today, these counties are satisfied with their facilities, although both experienced problems with contractors during construction and also, in hindsight, would have made different decisions regarding certain structural and proprietary materials issues. Officials supplied the group with a list of potential problems which might occur during Eau Claire County's building process. Neither county experienced public resistance because in both cases, it was decided to relocate the projects away from densely populated downtown areas, to sites on the outskirts of town. Citizens of Hudson actually requested that the county move their project out of downtown to open that valuable real-estate to more appropriate development.

*(Original documents provided at each site will be available at the County Board Meeting on 4/21/2009)*

### Summary of Projects

**Dunn County:** *Built in 1997 for \$15.5 million (\$20.54 million adjusted for inflation)<sup>1</sup>*

Dunn County's judicial center houses a multipurpose meeting room, four secure courts, court commissioner hearing room, offices for District Attorney, Child Support, Clerk of Courts, Probate, Menomonie City Police, Dunn County Sheriff and a jail that includes 56 Huber beds and a secure jail pod that holds 102 inmates. *(115,000 total sq. ft.)*

**St. Croix County:** *Built in 1991 for \$13 million (\$20.3 million adjusted for inflation)<sup>1</sup>*

St. Croix County's Government Center houses all county operations except Human Services, Aging, Extension, Parks and Highway Departments. (Hudson City Police building located off-site). The center includes four secure courtrooms (with the potential to add four more) and two hearing rooms. The Government Center jail includes 58 Huber beds and a secure jail pod with 120 secure jail beds. *(140,000 total sq. ft.)*

**Eau Claire County - Proposed Jail Expansion:** *Proposed cost, \$60.9 million*

The project includes construction of a 3-pod jail with 266 secure beds and a fourth shelled in pod *(185,000 sq. ft.; no new Huber beds)*, as well as construction of a law enforcement garage. The project also provides remodeling in the current facility to expand space for law enforcement and relocate certain county departments. ***The project does not address the need for a new secure courts building.*** *Note: Eau Claire County has off-site office locations for Highway, Parks, Land Conservation and Extension.*

*(continued)*

## **Observation: For that price, we could get three**

Multiplication of cost figures adjusted for inflation show that the cost of the proposed Eau Claire County project could fund **three** projects the size of St. Croix County. This hypothetical "3 center" design would contain 12 secure courts, secure jail cells that could house 288, Huber dorms with a 162 bed capacity, 3 large county sheriff law enforcement centers, and 3 times the necessary office space for all court related departments, at 420,000 total sq. ft., a facility much beyond the needs of Eau Claire County.

The Special Committed indicated that Eau Claire County plans to keep county administration and law enforcement downtown even if the jail is moved. It appears that the \$60.9 million projected cost could fund the proposed law enforcement garage (\$1.3 million), remodeling in the current facility (\$8.1million) and still build a quality Justice Center, including secure courts, adequate jail and Huber facilities, as well as office space for District Attorney, Clerk of Courts, Child Support and Probate.

## **Why is Eau Claire County's project so expensive?**

So far, the answer seems elusive, but it's likely that the following would explain at least part of it. The downtown site has extreme space limitations. All plans explored by the Special Committee for this site are multi-story designs, with future growth possible by adding more stories to the building as needed. St. Croix and Dunn Counties both have single story jails (although the "pod" has 2-stories of cells) with multi-story office/court space, but because they ensured adequate land availability, their planned expansion would be horizontal rather than vertical. Architects who presented at Eau Claire's Special Committee meetings acknowledged that vertical construction is more costly due to special requirements for elevators and stairs, plus added structural elements needed to accommodate footing and column strength requirements to support a taller building.

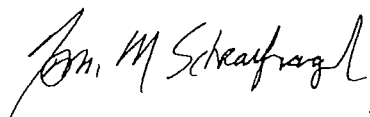
Poor soil conditions and flood plain concerns at the proposed site limit construction options. The condition of the ground will require supportive piers. Flood plain restrictions disallow more economical, below grade construction. Coincidentally, facilities in both Dunn and St. Croix counties were built on sloping land and into hillsides to provide additional below grade space, offering examples to support layout and design options for a comparable facility suggested for the Galloway Street site in Eau Claire.

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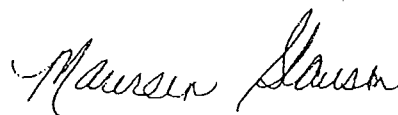
The Special Committee repeatedly warned that building anywhere but downtown would be cost-prohibitive and adding a courthouse to the project would be far too expensive for consideration. That position is called into question, however, when we look at the success of Dunn and St. Croix counties in their expansion efforts.

<sup>1</sup> *Inflation adjusted numbers provided by bls.gov (Bureau of Labor statistics, department of Federal Government).*

Respectfully Submitted by,



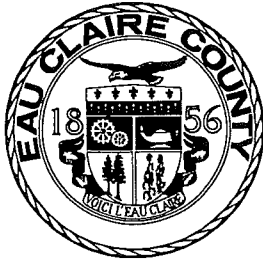
Tami Schraufnagel, Supervisor District 26



Maureen Slauson, Supervisor District 15

# Eau Claire County Board of Supervisors

721 Oxford Avenue – Room 2570  
Eau Claire, WI 54703-5481



Voice: (715) 839-4835  
Fax: (715) 839-6243



**TO:** Eau Claire County Board of Supervisors  
Eau Claire County Department Heads

**FROM:** Committee on Finance & Budget

**DATE:** May 4, 2009

**SUBJECT:** EAU CLAIRE COUNTY 2010 BUDGET GUIDELINES

---

Economic constraints continue to require prudent and careful planning by all county departments. Again this year, each department is being asked to present a budget proposal using the same levy allocation approved for 2009.

The county has implemented performance management for every department. Each program, either within a department or interdepartmental, will be assessed based on performance and effectiveness, as well as affordability and its contribution to the county's strategic goals. Cooperative and collaborative programs that emphasize cost savings measures, with supporting performance data, will be given primary consideration.

## **GUIDELINES:**

1. All Departments and agencies shall submit a proposed 2010 budget request for county levy funds using the same levy allocation approved for 2009.
2. Oversight Committees and Departments must prioritize department programs, including the following program information: program description, goals, performance data, effectiveness and detailed budget information. This performance management information will help justify the program's priority rank within the department.
3. Departments and agencies may submit addback requests for additional levy funding for both continuing and new programs. Add backs and new program requests must include

cost/benefit analyses, outcome standards and performance measures as part of the proposal.

4. Any new program that proposes external funding must include a financial sustainability projection.
5. The Oversight Committees, the County Administrator, the Committee on Finance & Budget, and the County Board will consider the following documents and information sources when requesting allocation of the consolidated funds:
  - The standard budget form, including the following sections:
    - \* Programs and Services summary by program in priority order
    - \* Overview of Expenditures and Revenues spreadsheet
    - \* Summary of Requested Addbacks (if necessary)
    - \* Departmental Organizational Chart
    - \* 2010 Program Financials spreadsheet
    - \* Performance Management Summary by Program (New for 2010)
    - \* Future Challenges
  - Alignment of the program with the County Strategic Plan (2008)
  - The County Program Prioritization Analysis (2003)
  - Results of budgetary public input sessions
  - Results of the online budget survey instrument, and
  - Other applicable information sources.
6. Programs and services may not be funded at 2009 levels. Program outputs, outcomes and effectiveness will be the primary predictors of whether a program will sustain funding. Individual Oversight Committees, the County Administrator and Finance Director, the Committee on Finance and Budget will make the recommendations. The full County Board will make the final decision.
7. Departments are encouraged to work cooperatively to develop new and better services for the community, with particular emphasis on prevention programs. Departments shall evaluate whether program outcomes are achieving program goals, based on performance data. Departments shall also review all operations for process changes and alternative service provisions.
8. Departments are encouraged to look for alternative funding and revenue streams for programs.

9. Specific emphasis should be given to conservation and cost-saving operations. Departments with vehicles must continue to support a fuel conservation plan continually looking for methods of reducing fuel consumption.
10. New or modified position requests, as well as reallocation of existing positions, will be considered. Total cost of position and relationship to specific program(s) must be included – i.e., in-kind services, overhead costs, program outcomes, etc. All requests must follow current county code and personnel manual standards. All grant-funded positions shall be reviewed for sunset clauses. Position requests rejected by the Committee on Human Resources should not be included in the budget.
11. Capital improvement plan (5-year plan) requests will be analyzed using all available revenue sources. The total 2010 county-wide capital outlay levy cost shall not exceed the 2009 approved levy cost of \$199,775.
12. All departmental fund balances in excess of established fund balance formulas, law or code standards, or in excess of designated non-lapsing funds balances shall revert to the general fund.
13. County user fees shall be reviewed for potential increases. The review of fee schedules should include analysis of cost recovery for services. Departments and Committees should review all operations and determine whether user fees should be initiated for cost recovery of programs that primarily benefit the user versus the community at large. All user fee recommendations approved by oversight committees are due in the County Administrator's office by September 1, 2009.
14. All 2010 budget proposals shall be submitted to the Finance Director, by Wednesday, August 20, 2009. A separate budget package including all necessary budget worksheets will be available to all departments and agencies on the county intranet.

Community Agencies should follow the same guidelines as county departments. Community Agency budget requests not associated with specific county programs will be reviewed separately from department budgets.

The Finance Department will conduct staff training sessions on the 2010 budget process to explain guidelines and forms. The County Administrator and Finance Director will meet with standing committees as requested to review the 2010 budget guidelines, calendar and processes.

PROCLAMATION

- PROCLAIMING MAY AS FOSTER CARE MONTH -

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities and our state; and

WHEREAS, in Eau Claire County there are eighty seven (87) children and youth in foster care being provided with a safe, secure and stable home along with the compassion and nurturing of a foster family; and

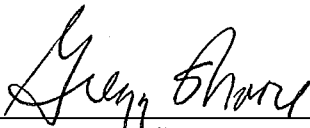
WHEREAS, foster families, who open their homes and hearts and offer help to children whose families are in crisis, play a vital role helping children and families heal and reconnect, and launching children into successful adulthood; and

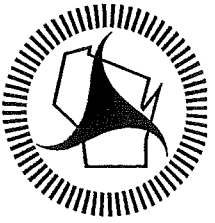
WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

WHEREAS, there are numerous individuals and public, not for profit and private organizations who work to increase public awareness of the needs of children in foster care and the enduring and valuable contributions of foster parents; and

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim May as FOSTER CARE MONTH in Eau Claire County, and urge all citizens to come forward and do something positive that will help change the future for children and youth in foster care.

PRESENTED: This 19th day of May, 2009.

  
\_\_\_\_\_  
Gregg Moore, County Board Chair



## Wisconsin Department of Transportation

www.dot.wisconsin.gov

Jim Doyle  
Governor

Frank J. Busalacchi  
Secretary

Division of Transportation  
Investment Management  
4802 Sheboygan Ave.  
P O Box 7913  
Madison, WI 53707-7913

Telephone: 608-266-0255  
FAX: 608-266-0686

June 2, 2009

Ms. Janet Loomis  
County Clerk  
Eau Claire County Court House  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703

Dear Ms. Loomis:

We have received a copy of Eau Claire County Resolution R153-017 as adopted by the County Board on May 19, 2009.

As you know, 2009 Senate Bill 205 and companion Assembly Bill 282 are products of the Wisconsin Legislative Council's Special Committee on Regional Transit Authorities and have recently been introduced in their respective houses of the legislature.

Both Governor Doyle and Secretary Busalacchi are on record in support of enabling legislation allowing for the creation of Regional Transit Authorities (RTAs) and Governor Doyle's 2009-2011 budget proposal (Assembly Bill 75) includes specific language regarding RTA creation.

Your resolution of support has been duly noted and provides important documentation of Eau Claire County's support for the Legislative Council Committee's version of future Wisconsin RTA enabling legislation.

Thank-you for your input. If I can be of further assistance please don't hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read "AL STANEK".

Al Stanek  
Program and Policy Chief  
Division of Transportation Investment Management  
Wisconsin Department of Transportation  
(608) 266-1681

RECEIVED  
JUN 4 2009  
COUNTY CLERK

# Proclamation

**WHEREAS**, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

**WHEREAS**, June 19<sup>th</sup>, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

**WHEREAS**, this important event in the United States has now grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

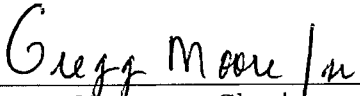
**WHEREAS**, many area organizations and community members have organized a celebration at the Carson Park Pine Pavilion in Eau Claire on Friday, June 19, 2009 to heighten awareness of this important observance and to provide an opportunity for all people of our community to get together and share in a day of food and fun in an atmosphere of respect and inclusion; and

**WHEREAS**, this celebration marks the Ninth Annual Juneteenth Celebration in the city of Eau Claire;

**NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS** hereby proclaims Friday, June 19, 2009, as

## **JUNETEENTH DAY**

in the city of Eau Claire and encourages all residents to join in recognizing this day of unity, freedom and opportunity and to honor the diversity of all racial and ethnic groups in our community.

  
\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors



## **CORRECTIONS**

When youth are committed to the Department of Corrections (DOC), Eau Claire County pays the State of Wisconsin, DOC, to provide case management services to the youth and their family. As a result, all the categories listed, simply refer to the status or level of placement for a youth under commitment to DOC (versus under county supervision). Youth can only be committed to corrections if they have been adjudicated (found/pled guilty) for committing certain crimes or certain levels of crimes (generally felonies and Class A Misdemeanors where punishment as adults would result in 6 month prison sentence).

### **Corrections – Institutions:**

Includes:

- Lincoln Hills School (LHS)
- Southern Oaks Girls School (SOGS)

These are the correctional facilities/institutions for youth.

### **Corrections – Group Home, RCC, TFC:**

These are simply youth that are placed in a group home, treatment foster care or a residential care facility and under the supervision of DOC. These are same facilities all counties departments use. Many times, youth are stepped down from the institution into a lower level of placement.

### **Corrections – Aftercare:**

When youth leave LHS or SOGS and stepped down in placement to one of the above facilities, DOC then provides Aftercare.

### **Corrections SPRITE:**

SPRITE is a 30-day challenge type program run by DOC. Youth remain under county supervision with no commitment to DOC occurring.

### **Corrective Sanctions:**

Two Types: 1.) Youth are committed to DOC, but only go LHS or SOGS for approximately 30 days then come back out (usually back to their home) and are under the supervision of DOC. These youth remain in a reception-type are of the institutions and are not put into the general population. They are committed to DOC and are no longer under county supervision. If they violate, or are noncompliant, they can be placed at the institution without any kind of court hearing. This is usually our last attempt to try to keep youth out of a lengthy correctional facility placement.

2.) Youth that have completed their treatment at LHS or SOGS and are returned home under the continuing supervision of DOC. Like above, these youth can be returned to the institution at any time for noncompliance.

Currently, Eau Claire County only has four (4) youth committed to corrections, which is a significant reduction from previous years.

June 9, 2009

TO: Eau Claire County Board Of Supervisors  
721 Oxford Avenue  
Eau Claire, WI 54703

FROM: Eau Claire County Judiciary and Law Committee  
Co-Chair Howard Ludwigson  
Co-Chair Stella Pagonis

RE: Eau Claire County Board of Supervisors requested report regarding  
closure of Huber Center.

On June 08, 2009 the Committee on Judiciary and Law Enforcement met and discussed the potential ramifications of closing the Eau Claire County Huber Center and bringing out of county secure inmates back to the county jail. The item was on the agenda because of a question raised at a previous County Board Meeting. The purpose of this memo is to share the results from the June 8th meeting discussing the potential for closure of the Huber Center.

Eau Claire County Jail Captain Dan Bresina and Eau Claire County Sheriff Ron Cramer presented and discussed two documents related to the closure of the Huber Center. Attached you will find the documents, the first of which is labeled "Eau Claire County Estimated Allocation of Jail Costs." This document is meant to reflect the estimated costs to run the secure jail, Huber jail, electronic monitoring, and out of county secure housing. The second document labeled "Closure Of Huber" is meant to reflect the other costs and issues related to closure of the Huber Center. I encourage you to read this document from start to finish to understand the potential ramifications associated with closure of Huber.

The Judiciary and Law Enforcement committee feels the closure of the Huber Center and returning the out of county inmates to the jail is not a feasible option; it will not save Eau Claire County money and will create additional safety and security issues in an already deficient jail facility.

If you have questions regarding this matter, please feel free to contact a member of the committee for further explanation or contact Captain Dan Bresina.

**Eau Claire County Estimated Allocation of Jail Costs  
2009 Budget**

Budgeted Expenditures:	2009 Total Budget	Huber Allocation	%	Secure Allocation	%	Juvenile Allocation	%
Sal Perm – Regular	\$ 2,167,198	\$ 541,800	25%	\$ 1,582,055	73%	\$ 43,344	2%
Sal Perm – Overtime	\$ 277,000	\$ 69,250	25%	\$ 202,210	73%	\$ 5,540	2%
Sal Temp – Regular	\$ 23,000	\$ 5,750	25%	\$ 16,790	73%	\$ 460	2%
Holiday Pay	\$ 60,800	\$ 15,200	25%	\$ 44,384	73%	\$ 1,216	2%
Clothing Allowance	\$ 31,920	\$ 7,980	25%	\$ 23,302	73%	\$ 638	2%
Social Security	\$ 195,833	\$ 48,958	25%	\$ 142,958	73%	\$ 3,917	2%
Retirement Empl Share	\$ 122,514	\$ 30,629	25%	\$ 89,435	73%	\$ 2,450	2%
Retirement Co Share	\$ 187,727	\$ 46,932	25%	\$ 137,041	73%	\$ 3,755	2%
Hospital & Health Ins.	\$ 785,851	\$ 196,463	25%	\$ 573,671	73%	\$ 15,717	2%
Life Insurance	\$ 608	\$ 152	25%	\$ 444	73%	\$ 12	2%
Contracted Services	\$ 95,020	\$ 36,545	26%	\$ 58,475	74%	\$ -	
(% on \$79,020+\$16,000 Huber Drug Test)							
Inmate Medical	\$ 329,663	\$ 85,712	26%	\$ 243,951	74%	\$ -	
Motor Vehicle Maint.	\$ 1,770	\$ 1,328	75%	\$ 443	25%	\$ -	
Travel – Regular	\$ 400	\$ 200	50%	\$ 200	50%	\$ -	
Travel – Training	\$ 11,000	\$ 2,860	26%	\$ 8,140	74%	\$ -	
Tableware & Utensils	\$ 2,000	\$ 500	25%	\$ 1,460	73%	\$ 40	2%
Food	\$ 266,374	\$ 106,550	40%	\$ 130,523	49%	\$ 29,301	11%
Law Enforcement Supplies	\$ 12,843	\$ 3,211	25%	\$ 9,375	73%	\$ 257	2%
Linen & Bedding	\$ 13,094	\$ 3,404	26%	\$ 9,690	74%	\$ -	
Repair & Maint. Supplies	\$ 30,000	\$ 7,800	26%	\$ 22,200	74%	\$ -	
Kitchen Supplies	\$ 15,000	\$ 3,750	25%	\$ 10,950	73%	\$ 300	2%
Vehicle Fuel	\$ 4,150	\$ 3,113	75%	\$ 1,038	25%	\$ -	
GED Testing	\$ 5,092	\$ 2,546	50%	\$ 2,546	50%	\$ -	
Insurance	\$ 67,053	\$ 16,763	25%	\$ 48,949	73%	\$ 1,341	2%
(Gen. Liability, auto, workers comp.)							
Other Capital	\$ 5,300	\$ 2,650	50%	\$ 2,650	50%	\$ -	
<b>Budgeted Expenditures</b>	<b>\$ 4,711,210</b>	<b>\$ 1,240,044</b>		<b>\$ 3,362,878</b>		<b>\$ 108,288</b>	

**Budgeted Revenues:**

Police Training	\$ 17,600	\$ 4,576	26%	\$ 13,024	74%
Misc. Fees	\$ 4,300	\$ 1,118	26%	\$ 3,182	74%
Sheriff's Restitution	\$ 2,000	\$ 520	26%	\$ 1,480	74%
Huber Revenue	\$ 371,355	\$ 371,355	100%		
Huber Sitting Fees	\$ 42,000	\$ 42,000	100%		
SSI	\$ 1,400			\$ 1,400	
Board Of Prisoners	\$ 134,000			\$ 134,000	
Juvenile Det. Meals	\$ 36,000				\$ 36,000
Jail Medical Collections	\$ 12,000	\$ 3,120	26%	\$ 0	74%
Laundry Fees	\$ 4,500	\$ 4,500			
Huber Drug Test	\$ 16,000	\$ 16,000			
Jail Misc.	\$ 2,000	\$ 1,000	50%	\$ 1,000	50%
Inmate Phone	\$ 75,000	\$ 19,500	26%	\$ 55,500	74%
Jail Assessment	\$ 175,000	\$ 45,500	26%	\$ 129,500	74%
<b>Total Budgeted Revenues</b>	<b>\$ 893,155</b>	<b>\$ 509,189</b>		<b>\$ 339,086</b>	<b>\$ 36,000</b>
<b>Net Levy Cost</b>		<b>\$ 730,855</b>		<b>\$ 3,023,791</b>	<b>\$ 72,288</b>

E.M. Costs	\$61,929 budget	Lost Huber Rev. \$ 84,000	13 Average E.M. or \$31.00 per day
Secure Inmates	\$3,023,791 budget including revenue		126 in-house or \$65.00 per day
Huber Inmates	\$668,926 budget including revenue		82 Huber inmates or \$22.35 per day
Out of County	\$451,000 budgeted		36 average per year or \$45.00 per day (36 average estimated cost \$591,000. *Does not incorporate transportation cost

***DRAFT August 8, 2008***

**Closure Of Huber**

The following document will describe thoughts and ideas for possible changes to the huber center and potential issues with those changes. I want to thank Corrections Officer G. Lorenz, B. Leach, T. Peterson, R. Olson, D. Riewestahl, Sgt. R. Olson, P. Christensen, Lt. P. Salimes, Sheriff Ron Cramer and Dianne Hughes for sitting in on the meetings. I also want to acknowledge and thank Eau Claire County Board Supervisor Ken Fulgione for sitting in on this discussion with jail staff. Thank you to Finance Director Scott Rasmussen for reviewing the financial figures.

If the option to partially close or completely close huber is considered, the recommendations would be further discussions with the Eau Claire County Judges, Probation Parole, District Attorney, Public Defenders Office, Criminal Justice Collaboration Council, and County Board to consider what criteria and who is appropriate in our community on Electronic Monitoring or Day Reporting. Further recommendations would be to have an architectural study done to look at the ability and costs to change the current layout of huber to aid in safely housing additional secure inmates in huber.

**Current Break Down of Huber Inmates**

100 Huber Inmates on average are housed in the Eau Claire County Jail for 2008. Currently of the huber inmates the following is a breakdown of their huber status:

Working Males	35
Working Females	08
Non-working Males	23
Non-working Females	10
Part-time Working Males	14
Part-time working Females	05
Child Care Males	02
Child Care Females	00
Treatment only Males	03
Treatment only Females	00

**Current Huber Revenues**

Currently the Sheriff's Office Budgets huber revenue on an average of 67 paying hubers or \$437,000.00 per year. We also project revenue of \$33,000.00 per year for huber sit in fees for non-working or other classes of huber inmates.

\*Huber Revenue is down from 2007 primarily because of the implementation of Electronic Monitoring. This was without adding additional staff that would have created additional tax levies issues. The loss of revenue is primarily caused by the expense associated with paying for rental of electronic monitoring equipment vs. collecting a straight huber fee.

\*We house the non-working hubers in huber because we are trying to find them employment. We are collecting \$3.00 per day for the sit in fee, however it is difficult to collect this money because they are not working. We have non-working inmates in our huber center not because it is the best location for them. We have done this to keep the secure jail from causing additional stress on out of county housing costs.

- The trend I have seen is if the huber comes to jail without a job and finds a job while incarcerated they are not holding onto those jobs once their sentence is complete.
- Many inmates are checking into huber without a job or money to pay to get out for work. Many are reporting intoxicated or come back positive for illegal drugs.

Eau Claire County Sheriff's Office over the past 5 years has "saved" the county about \$1,470,000.00 in out of county secure housing by placing secure inmates in the male huber and female huber center. These savings will continue up to the date of occupancy of the new secure jail. These savings were accomplished by a temporary approval from the State to house secure inmates in huber. Six years ago the Sheriff's Office studied how we could house secure inmates in huber. Part of the study was to calculate the number of secure inmates we could safely house because of structural plant issues and do it without adding additional staff. We also came to committee and requested our process be reviewed to make sure we shared our process and conclusions. We have run into problems with keeping the maximum number of 36 secure inmates in huber because of the lack of viable candidates for the housing configuration.

#### **Work Release Conversion to Direct Supervision (Architectural design study)**

- Officer work station location
- Adding a duress alarm and electronics for computer at work station
- Change bunk locations – can this be done structurally?
- Installation of a classroom/program rooms in dayroom area or other location
- Need for an exercise area
- Review of current window coverings
- Removal or open up the front wall in day room for sight lines and dayroom square footage
- Removal or opening up of the sidewalls between two cell blocks
- Installation of video visitation booths. Current visitation set up is unsafe for secure inmate usage

- Acceptable furniture for the direct supervision unit. Will it meet building requirements?
- Corridor issue for having male and female separation issues in Female huber.
- Flooring updates due to construction/room changes
- Audio visual equipment needs for classrooms
- Installation of additional cameras, which will record activities in the jail for security.
- Issues with seating area for eating vs. classroom space or dayroom space will need to be considered.
- Installation of direct supervision desk and related structural issues and cost.
- Officer storage area for supplies which is lockable.
- Inmate storage needs for both in the block storage and property storage for their personal items.
- Towel hooks and locations of such for inmate use once you move the bunks to one location this may be a challenge.

### **Housing Secures In Huber –**

Strong consideration needs to be made for direct supervision if we house additional secure inmates in huber. This would require additional staff of a minimum 5 new staff per direct supervision unit. Estimates for 2009 correctional staff are \$68,000 (Top Step/Family) or \$340,000.00 per direct supervision unit.

### **Bringing Back Secure Inmates From Out Of County**

If you bring back all out of county inmates the cost savings would be about \$550,000.00. If you bring back all out of county inmates you will still have to consider the inmate capacity of the existing secure jail. By bringing back all out of county secure inmates you may not reduce the need to house some inmates out of county. Reasons for this are population spikes or population may simply go up by the 3-6 %. Recommendation would be to continue to allow for 15-20 inmates out of county at a cost of \$262,000.00 - \$350,000.00 per year.

**Caution** – Inmate management, jail classification or just a rise in overall population may effect the housing of these inmates which may still require the need to house inmates out of county. You will need to add additional staff to help with direct supervision.

### **What If Scenario (Best Case Scenario)**

We considered how many inmates we would put out on E.M. or Day Reporting from our current inmates in our huber center. Part of the E.M. process currently being used is to consider their current jail conviction, past jail incarcerations/convictions to include conduct while in jail, past convictions in other counties, conversation with Probation Agents, and a sit down conversation with the inmate. If the person is non-working or

unwilling to pay for the monitor they are not placed out. We used our current criteria to see how many additional inmates we could put out on E.M. and we were not able to exceed our current average of 15 inmates out on E.M. If expansion were to take place we would need to reconsider our criteria for E.M. inmates. We believe the change in criteria would need to be studied outside of the Sheriff's Office. A suggestion would be to have the CJCC look at the process or potentially Judiciary and Law Enforcement.

### Closure Of Huber

**What if** we changed the criteria and we could place out an average of 40 E.M. inmates, 25-Day Reporting Inmates, and have about 35 non-working inmates remaining to place on E.M., Day Reporting, or remain in the huber center?

E.M. Inmates – 40 on E.M. with a revenue of \$4.00 per day = \$58,400.00 in revenue. (Revenue is based on \$18.00 per day and paying the E.M. company \$14.00 per day for the rental of equipment.) We would still need to do random drug tests and check on them at their homes. Classification ahead of placing them on E.M. is required. If violations occur reports are needed and possible re-classification or revocation of E.M. requires paperwork.

Day Reporting – 25 on Day Reporting with a revenue of \$13.00 per day = \$118,600.00 in revenue. (Revenue based on \$18.00 per day and paying the E.M. company \$5.00 per day for the rental of equipment.) We would P.B.T. and Drug Test clients to include checking on them at their homes. We would still need to do random drug tests and check on them at their homes. Classification ahead of placing them on Day Reporting is required. If violations occur reports are needed and possible re-classification or revocation of Day Reporting requires paperwork.

Non-Working – 35 on E.M. with no revenue at a cost of \$14.00 = \$178,850.00 in cost to the county. Remember there are no revenues attached to this because we are paying for the monitor. We would P.B.T. and Drug Test clients to include checking on them at their homes. We would still need to do random drug tests and check on them at their homes. Classification ahead of placing them on Day Reporting is required. If violations occur reports are needed and possible re-classification or revocation of Day Reporting requires paperwork.

Non-Working - 35 on Day Report with no revenue and a cost of \$5.00 per day = \$63,900.00 in cost to the county. Remember there are no revenues attached to this because we are paying for the monitor. We would P.B.T. and Drug Test clients to include checking on them at their homes. We would still need to do random drug tests and check on them at their homes. Classification ahead of placing them on Day Reporting is required. If violations occur reports are needed and possible re-classification or revocation of Day Reporting requires paperwork.

Leave them in the Huber Center and try to find jobs or work with programming such as our PWI from UW-Stout would be no additional cost.

**The above dollars are figured on keeping the current huber center staff to run E.M., Day Reporting, Secures in huber, and partial huber/full closure of huber.**

*The bottom line - If you close huber you still need to do something will the inmates. If you place them on electronic monitoring or keep them in huber you still need staff to run the program.*

**Female Huber** – Secure inmate duties to include meals and medication services, visitation, huber (E.M.) check ins from courts, and other duties. (5 Officers or current staff) Depends on the number of secure inmates in this area we will need back up every time the female goes into the block or opens the door to the block.

**Male Huber** - If we continue to house our current secure inmates or go to direct supervision there needs to be an officer at the desk at all times for inmate observation as well as direct support to the direct supervision officer. Other duties include movement of inmates to court, meals and medication services, and back up to female huber to name a few. If we continue to have Huber inmates in male huber there needs to be a person responsible for checking in and out inmates and to follow up with regular huber officer duties. (10 Officers or current staff)

**E.M. or Day reporting Officers** – We need to consider the time consuming paperwork needed prior to placing a person on E.M. or Day Reporting. We need to review the documentation being received daily by the E.M. Company for computerized checks, the contacts needed at the homes or work places, the conversations with Probation and Parole, collection of money and related paperwork, and conduct issues related to violation to name a few. We feel Three compliance officers will have their hands full with 75 inmates out on E.M., Day Reporting, huber and classification in our secure jail. **(3 officers or current staff)**

- Will all huber inmates keep up to date on payments... Personal experience tells me we will lose some along the way. What will happen to these folks when they don't pay? Will they go back to huber where we will still have an issue with collecting money or do they go to secure jail?
- Violations on E.M. or Day Reporting. What will we do with violations? Do they go back to huber or to secure jail?
- Will we have the number of appropriate people for E.M. and Day Reporting at the above numbers? Maybe we keep all four options in play to include secure jail, huber jail, E.M. and Day Reporting along with reviewing our criteria for E.M./Day Reporting?
- It appears any combination of the above will not reduce the need for Huber Center Staff. In fact we believe we may be tight on staffing and may consider requesting an additional clerical or correctional staff in this area.



**Dollars and Sense**

Projected 2008 Huber Center Revenues (Lost Revenue)	\$470,000.00
Non-Working Hubers	\$ 63,900.00 - \$178,850.00
New Staff	\$340,000.00
Housing Out of County Secure Inmates	\$262,000.00 - \$350,000.00
Expenses Range	\$1,135,900 - \$1,338,850
Projected 2008 Out of County Secure Inmate Savings	\$550,000.00
E.M. Revenue	\$58,400.00
Day Reporting Revenue	\$118,600.00
Savings/Revenue	\$727,000.00

Net Difference under this scenario would be an expense of \$408,900.00 - \$611,850.00

If you left the 35 non-working hubers in the huber center you could shave off between \$63,900.00 - \$178,850.00.

Net Difference under this scenario would be an expense of \$345,000.00 – \$433,000.00

**Issues To Consider**

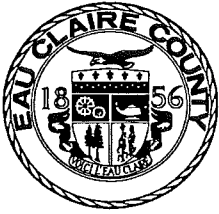
- Huber does not go away just because the County board says it does. The judges may still grant huber and the Sheriff will need to run a huber center.
- What do we do with non-paying electronic monitoring inmates or non-working inmates? We will need to rent monitors at a cost to the county? We will have to staff the monitoring of the inmates so the staff cost will remain the same, but the cost go up with the rental of the equipment.
- Management of secure inmates in a dormitory style lineal design lends to safety and security issues. This is the main reason for our jail-building project for our current secure jail issues.

- Direct supervision would need to be a strong consideration to house additional secure inmates in huber. This would require 24-hour supervision, which means additional staff.
- Remodeling costs will be inevitable to assist with sight lines or staff work stations when direct supervision is implemented in the huber center for secure inmates.
- Discussion was done on cost for drug testing and we feel it would be about the same cost if you hold someone in huber or release on monitor.
- Program space in huber is limited and would not accommodate the transition to secure inmates. Currently huber inmates do not receive the same level of programs as secure inmates so the lack of space for program has not been an issue.
- How do we continue programming outside the jail for folks serving E.M. or Day Reporting? Will P&P do this or others in the community?
- Food cost we feel will remain about the same. If we are feeding sack lunches or secure meals the cost is very comparable.
- Nursing hours will need to be increased by bringing back secure inmates. Our current contract does not cover huber inmates and visits with the nurse. If we bring back 40 or so secure inmates the nursing hours will need to be increased which is a cost item we were looking at for the new jail.
- There are only two holding cells in the huber center and is a very limited number for housing 40-60 additional secure inmates. This would not be a problem if we had space in our current secure jail, but we do not. This again is a problem being solved with the new jail design.
- Closure of huber will eliminate an option for the judicial system to utilize. How will this impact drug court and aim court? Both programs use the huber center to stabilize drug court participants when they first start the program or violate by using drugs/alcohol. A suggestion to speak to the alternative to incarceration courts should be considered prior to a decision being made to close huber.
- The huber center currently requests and receives revocations on average of 130 hubers per year. If we run the electronic monitoring and day reporting program we will also have violations that will cause removal of privileges. If we close the huber center this will mean the inmate goes directly to the secure jail. We may be able to use huber if we keep it partially open as the next step on violations vs. secure jail. A suggestion to further review what has occurred in Lacrosse County as a result of their closure of huber would be a recommended.
- If we bring back secure inmates to the huber center and we experience a shift in classification issue and are no longer able to house the numbers in huber we will be forced to ship out inmates. Direct supervision only works if your direct supervision beds are in proper proportions to indirect more secure beds.
- There are concerns about how we will handle visitation for the influx of secure inmates in huber. We currently are maxed out with visitation spaces for our secure inmates. Video visitation should be considered if we make the decision to house additional secure inmates in huber.
- There are concerns on having a single exit door at female huber when many secure inmates will be going past this location for various reasons.

- There are no recreation spaces available in the huber center. DOC requires recreation time for secure inmates.
- Additional staff will be required for direct supervision and to assist with inmate movement through the facility.
- There will be reduction in out of county transports. This will be a reduction, however we feel we will still need to house out of county secure inmates.
- There will be reduction in probation and attorney's needing to travel to other jail to visit with clients.
- If we cancel the Dunn County Contract because we bring back the inmates what happens if we need space before we open the new jail? I'm only assuming Dunn County will fill it's open beds and we will be left without local beds.
- The Sheriff's Office feels having a three-step approach with Huber, Secure Jail and E.M./Day Reporting is a good mix. If we close huber those who fail programs will end up in secure jail.
- It is not probable we will be able to put out the number of E.M. or Day Reporting Inmates under this scenario
- If we were able to put out these numbers it is unlikely we will be able to collect revenues consistently.
- We will have revocations from E.M. and Day Reporting. The most logical location for these folks if huber is closed is secure jail. Each revocation will mean potential out of county secure housing dollars.
- If you hire the 5 additional staff now it will mean 5 less you will need to hire in January of 2010.
- The potential for being able to classify 40-60 secure inmates in the male huber center as low medium is debatable. Our out of county jails require our best of our best inmates. This dips into the numbers of suitable secure inmates to be housed in the huber center.

I don't know if full closure of huber or even a substantial reduction of huber is the most viable option, however I will support the changes if appropriate staffing levels are considered. Additional items needed would include remodeling of the current huber facility to accommodate direct supervision and technology updates to name a few. I know this document is a bit lengthy, however all potential impact to the jail needs to be considered. I don't believe this document is all-inclusive, but points out some of the challenges to full or partial closure of huber. This document should be used as talking points when considering the request made.

Respectfully – Captain Dan Bresina and Jail Staff.



County Of Eau Claire  
**OFFICE OF COUNTY CLERK**  
Courthouse  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703  
Phone (715) 839-4803



Janet K. Loomis  
County Clerk

## Memorandum

**To:** County Board of Supervisors

**From:** Janet Loomis, County Clerk *JL*

**Date:** 7/1/2009

**Re:** Petition to request a special meeting of the County Board

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A petition has been received by me, on July 1st, 2009 signed by 17 County Board Supervisors requesting a special meeting of the County Board to be held on July 7, 2009 at 7:00 p.m. to discuss the Court House Building Project.

Therefore having adequate signatures there will be a special meeting held.

We, the following County Board of Supervisors are requesting to hold a special meeting of the County Board on July 7, 2009 at the Eau Claire County Courthouse in Room 2560 at 7:00 p.m. to discuss the Court House Building Project next steps.

Greg Shove  
Derald Delbe

Thora Christensen  
 an email was received from 62509  
Joel Mikelson in support of a special meeting

Richard Krimm

Ray L. Remond

Mark Schutt

Marcus Slawson

Coccon Bates

Roger H. Haber

Willy M Krause

Tom M...M

Gar R...

John P...

Bruce W...

Thora Lindgren

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We, the following County Board of Supervisors are requesting to hold a special meeting of the County Board on July 7, 2009 at the Eau Claire County Courthouse in Room 2560 at 7:00 p.m. to discuss the Court House Building Project next steps.

*John DeRosier*

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**Congress of the United States**  
**House of Representatives**  
**Washington, DC 20515-4907**

DISTRICT OFFICES:  
FIRST STAR PLAZA  
401 5TH STREET  
SUITE 406A  
WAUSAU, WI 54403-5468  
PHONE: 715-842-5606  
  
1401 TOWER AVENUE  
SUITE 307  
SUPERIOR, WI 54880-1553  
PHONE: 715-398-4426

WASHINGTON OFFICE:  
2314 RAYBURN HOUSE OFFICE BUILDING  
PHONE: 202-225-3365

[www.obey.house.gov](http://www.obey.house.gov)

July 24, 2009

Janet Loomis  
County Clerk  
Eau Claire County Board of Supervisors  
Courthouse, 721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5494

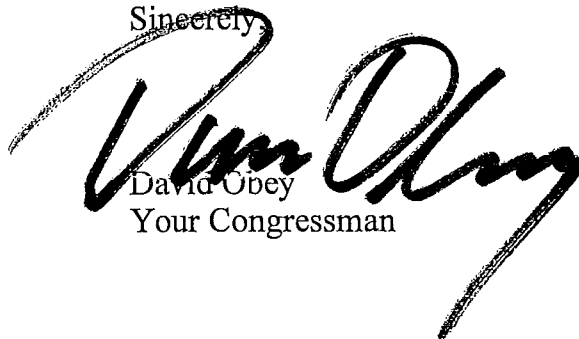
Dear Ms. Loomis:

Thank you for sending me a copy of the Eau Claire County resolution regarding passenger rail service in the Chippewa Valley and West Central Wisconsin.

I agree with you. As you know, I have been very actively involved with the Wisconsin Department of Transportation, the U.S. Department of Transportation, and the Midwest Regional Rail Initiative to make sure that the Eau Claire route is under consideration for passenger rail improvements to the Madison to Twin Cities service, including high speed rail. It is great to know we have your support!

Thank you once again for taking the time to share your views with me.

Sincerely,



David Obey  
Your Congressman

RECEIVED  
AUG 10 2009  
COUNTY CLERK



## Eau Claire County Board 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:

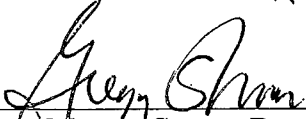
- Educate the public about jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, 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 18<sup>th</sup> day of August, 2009.

  
\_\_\_\_\_  
Gregg Moore, County Board Chair



**PROCLAMATION**

- PROCLAIMING MONDAY, SEPTEMBER 7, 2009 AS EMPLOYEE APPRECIATION DAY FOR EAU CLAIRE COUNTY EMPLOYEES -

WHEREAS, Labor Day is commemorated nationwide each year on the first Monday in September in honor of the achievements of American workers; and

WHEREAS, it is important to recognize the extraordinarily difficult economic times that the nation is facing and the significant impact the economy has on the citizens of Eau Claire County; and

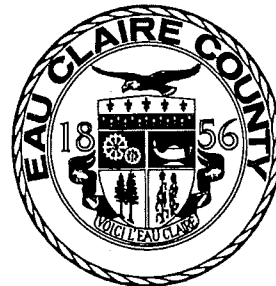
WHEREAS, the Eau Claire County Board of Supervisors recognizes the efforts that the employees of Eau Claire County have put forth on behalf of the citizens of Eau Claire County.

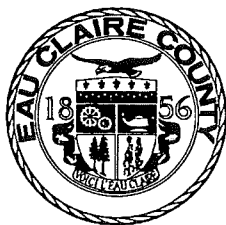
NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby acknowledges all of its employees for exhibiting patience and understanding during these difficult economic times, and expresses our sincere appreciation for their hard work and dedication for the betterment of Eau Claire County.

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim Monday, September 7, 2009 as Employee Appreciation Day for Eau Claire County Employees:

PRESENTED: This 18th day of August 2009.

  
\_\_\_\_\_  
Gregg Moore, County Board Chair





Eau Claire County  
Office of the County Administrator  
721 Oxford Avenue, Room 2570  
Eau Claire, WI 54703-5481  
Phone: 715-839-5106 Fax: 715-839-6243  
admin@co.eau-claire.wi.us



TO:	Eau Claire County Board of Supervisors
FROM:	J. Thomas McCarty, County Administrator
SUBJ:	Monthly Justice Center Site Selection Update
DATE:	September 10, 2009

#### **City Council's Response to Resolution #09-10/047**

- The Eau Claire City Council met on August 25, 2009 and adopted a resolution requesting the City Plan Commission to initiate an amendment to the community facilities chapter of the City Comprehensive Plan to incorporate policy direction regarding locating major public facilities such as a county justice center.

#### **Potential Sites / Review Process**

- County staff have catalogued all potential justice center sites on record plus any other sites that have been proposed. Based on direction from the Committee on Administration, a public solicitation for additional sites will occur with a due date of October 15, 2009. Staff will thereafter prepare a spreadsheet listing all potential sites and all criteria noted in Resolution #09-10/047 and report to the Committee on Administration.

#### **Economic Impact Analysis of Justice Center Operations**

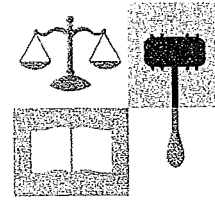
- Staff have contacted UW System economists who will work to prepare an economic impact analysis of the current justice center operation. The analysis is expected to be completed by the end of the year.

Copy: Mike Huggins, Eau Claire City Manager  
Eau Claire City Council

#### ***Our Mission***

*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.*

EAU CLAIRE COUNTY DRUG COURT  
CIRCUIT COURT, BRANCH I  
LISA K. STARK, JUDGE  
721 OXFORD AVE  
EAU CLAIRE WI, 54703



8/31/09

Please mark your calendars to attend the **FIFTH** anniversary of the Eau Claire County Drug Court Program on October 1, 2009. We will hold the anniversary celebration in Branch 1 at the Courthouse at 8:00 a.m. We do have one graduation scheduled for the morning of October 1, and then we will hear briefly from many of our drug court graduates about how their lives have changed since entering into and completing the program. We will celebrate afterward with cake and refreshments.

Two-thirds of adult arrestees and half of juveniles test positive for illicit drugs at arrest, yet without funding for effective alternatives that offer intervention and treatment such as drug court, we continue to incarcerate nonviolent, substance abusing, and addicted offenders at a great price to our nation and citizens. The drug court team believes incarceration is not effective for addicts/alcoholics involved in the criminal justice system, and that the solution falls more in line with the following statements from Judge Dennis Challeen;

"We want them to have self-worth – so we destroy their self-worth."

"We want them to be responsible – so we take away all responsibility."

"We want them to be trustworthy – so we put them where there is no trust."

"We want them to stop exploiting us – so we put them where they exploit each other."

"We want them to be non-violent – so we put them where violence is all around them."

"We want them to quit being the tough guy – so we put them where the tough guy is respected."

"We want them to quit hanging around losers – so we put all the losers in the state under one roof."

The answer – "We need to punish the offenders we are afraid of and treat the ones we are mad at."

We are very proud of our participants and graduates and the progress they have made. Please join us in celebrating their success and providing encouragement. If you have not attended a drug court graduation or session before, I think you will find these events very interesting and uplifting. Please contact me if you have questions.

Sincerely

Patrick Isenberger  
Drug Court Coordinator  
(715) 839-1526



**RON D. CRAMER,  
SHERIFF**

John Vogler, Undersheriff  
728 Second Avenue Eau Claire WI 54703  
715-839-5102 or 800-839-4713  
FAX 715-839-4854

RECEIVED  
SEP 16 2009  
COUNTY CLERK

EAU CLAIRE COUNTY SHERIFF'S OFFICE

September 16, 2009

Mark J Schmitt  
2831 Wellington Dr. East  
Eau Claire WI 54703

Dear Mark;

I received your letter indicating your wish to resign from the Eau Claire County Board of Supervisors effective September 30, 2009. I will accept your letter and I will forward this to the County Clerk Janet Loomis.

You have been and will always be a person that I have ultimate respect for, as you have been a visionary for Eau Claire County. It has been a pleasure to serve with you not only on the Judicial and Law Enforcement Committee but also on the Human Resources Committee where you served for a number of years. We certainly have enjoyed some successes but when the call came for cutting the budget and reducing personnel you worked along with the department heads to try and figure out the best and most effective way to do this. We will certainly miss you and your bakery goods in the meetings. Your upbeat attitude at the meetings was always appreciated. I hope that whomever your replacement is will be as open minded, conscientious and non-judgmental as you have been during your tenure on the County Board.

We hope you enjoy your retirement in Rusk County. We also hope you stay in contact with us and let us know how things are with you.

Again it's been an honor and a privilege to serve with such a distinguished individual.

Sincerely

Sheriff Ronald Cramer  
Sheriff Eau Claire County

cc: Tom McCarty  
Janet Loomis

September 15, 2009

Dear Sherriff Cramer:

It is with mixed emotions I am writing this letter of resignation from the Eau Claire County Board of Supervisors effective September 30, 2009. My wife and I will be moving out of District 24 to our retirement home at Island Lake in Rusk Co. It has been an honor to represent the people in the 24<sup>th</sup> District for the past 13 years.

Sincerely



Mark J Schmitt

SHERIFF'S DEPT.-

5 SEP 09 9 : 33

2009 Wisconsin Counties Association Report Submitted by Robin Leary

Thank you for the opportunity to attend the Annual WCA Conference held at the La Crosse Center and Radisson Hotel September 13-15, 2009.

I attended the opening assembly with Keynote speaker Joe Dittmar, World Trade Center survivor on September 11, 2001. His inspiring words on the importance of public service and the impact a single individual can have was truly unforgettable. He encouraged all of us to never forget—and to always remember the impact that one person can make.

Workshops that I attended were "State Economic Snapshot," "Working Lands Initiative Update," "Negotiating Through Hard Times—Weathering the Storm with Your County Employees," and "Comprehensive Planning = Life After 2010." Candidates for the upcoming gubernatorial race addressed the assembly, including possible candidate Mark O'Connell, currently Executive Director of the Wisconsin Counties Association.

Alice Connors, Calumet County, was elected President of the WCA. She is the second woman ever to do so. Eau Claire County also had several employee family scholarships awarded: Cortney Draxler, daughter of Frank Draxler, received a \$2,000 scholarship. Annalyse Novak, daughter of Nathan Novak, also received a \$2,000 scholarship.

Received  
SEP 30 2009  
Eau Claire County  
Board of Supervisors

# Town of Fairchild

Marjorie Roach, Clerk  
512491 US HWY 12  
Augusta, WI 54722  
Phone: 715-286-2768  
[townfair@cuttingedge.net](mailto:townfair@cuttingedge.net)

June 30, 2009

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 2009-2010.

If you have any questions, please call me at the number listed above.

Sincerely,



Marj Roach  
Clerk

RECEIVED  
JUN 30 2009  
COUNTY CLERK

# VILLAGE OF FAIRCHILD

331 OAK STREET, PO BOX 150  
FAIRCHILD, WISCONSIN 54741

PHONE: 715/334-3002

FAX: 715/334-2008

EMAIL: [fairville@centurytel.net](mailto:fairville@centurytel.net)

---

June 29<sup>th</sup>, 2009

Janet Loomis  
Eau Claire County Clerk  
Eau Claire County Courthouse  
721 Oxford Ave.  
Eau Claire, WI. 54703

Dear Ms. Loomis:

The Village of Fairchild wishes to remain exempt from the County Library System for the coming year. If you have any questions, feel free to call me at the Village Office.

Sincerely,



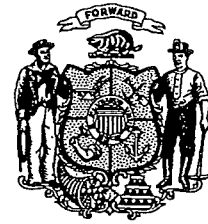
Doreen Kuberra  
Village Clerk

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JUN 30 2009  
COUNTY CLERK





Eau Claire County  
Office of the County Administrator  
721 Oxford Avenue, Room 2570  
Eau Claire, WI 54703-5481  
Phone: 715-839-5106 Fax: 715-839-6243  
admin@co.eau-claire.wi.us



TO:	Eau Claire County Board of Supervisors
FROM:	J. Thomas McCarty, County Administrator
SUBJ:	Monthly Justice Center Site Selection Update – Report #2
DATE:	October 15, 2009

#### **City Council's Response to Resolution #09-10/047**

- The Eau Claire City Plan Commission has met and discussed proposed amendatory language to the community facilities chapter of the City Comprehensive Plan regarding locating major public facilities such as a county justice center. The City Plan Commission will be scheduling a public hearing on the proposed amendment. Thereafter the Plan Commission will forward a recommendation to the City Council for action. The Plan Commission recommendation will likely be placed on a December, 2009 City Council agenda.

#### **Potential Sites / Review Process**

- Proposed Resolution No. 09-10/104 would create a Select Committee to review possible sites for a county justice center and recommend one or two sites to the County Board. The County Board will consider this resolution at the October 20, 2009 session.
- Proposed Resolution No. 09-10/105 would authorize the County Administrator to negotiate an agreement with the Baker Tilly consulting firm to perform a financial analysis of the costs to construct and operate various scenarios related to the justice center program. The County Board will consider this resolution at the October 20, 2009 session.
- County staff have catalogued potential justice center sites on record plus any other proposed sites that have been received by the County. A public solicitation to the community for additional possible sites has been issued with a due date of October 23, 2009. Staff will then prepare a spreadsheet listing all potential sites and all criteria noted in Resolution #09-10/047 and report to the County Board and Select Committee.

Copy: Mike Huggins, Eau Claire City Manager  
Eau Claire City Council

#### ***Our Mission***

*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.*

Five members of the Eau Claire County delegation stayed at the Guest House Motel. This motel is in the heart of "real" America and within an easy walking distance of The La Crosse Center. Those taking that walk were able to see a dynamic downtown, with much new construction, perhaps spurred by the downtown courthouse and jail.

An assortment of tidbits gleaned from many workshops, sessions and conversations:  
\*Representatives of Gov. Doyle's administration have a rosier view of the Wisconsin economy than others.

\*Price County has scheduled five furlough days, to be used for the '09 shortfall.

\*Adams County supervisors are giving up Oct., Nov., & Dec. per diems.

\*2011 budget problems will be worse than 2010.

\*Build America Bonds (authorized by ARRA) must be taxable, but the Feds will rebate 35% of interest costs to the issuer.

\*Thomas Hefty: Wisconsin Flunks Its Economics Test

Minnesota per capita income 20% higher than Wisconsin (\$41,105 vs. \$36,272).

Wisconsin average wages now down to 85.9% of national average.

One-half of net migration to Wisconsin is high school dropouts. "That means that the state is losing its highly educated and well-off citizens and attracting low-income people seeking our above-average government services".

Dane County captures much of the funding supposedly targets for "distressed" communities.

\*Secretary Reggie Bikka. Dept. of Children and Families: "Taxpayers cannot afford tax increases at any level".

Richard Ziemann, District 6

Wisconsin Office of  
Recovery and Reinvestment  
Website: [recovery.wisconsin.gov](http://recovery.wisconsin.gov)

Other resources from the Fed. Govt.:

[grants.gov](http://grants.gov)  
[fedbizopps.gov](http://fedbizopps.gov)  
[recovery.gov](http://recovery.gov)

Robin Gibb



810 South 4<sup>th</sup> Street  
La Crosse, Wisconsin 54601  
[robin@centurytel.net](mailto:robin@centurytel.net)  
[www.guesthousemotel.com](http://www.guesthousemotel.com)

(608) 784-8840  
1-800-274-6873  
Fax: (608) 782-5598

Copied on the back of once used paper NOT at county expense. Al Gore, if looking down while flying over on his big private jet would be pleased.



*Your only Economy Lodging in Downtown La Crosse*

- Superior Service
- Friendly Hospitality
- Breakfast Restaurant
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**Call 1 (800) 2-R HOUSE or local 784-8840**

# **Eau Claire County Department of Human Services Information Sheet Outcomes/Performance Management**

Determining the "outcomes" of our services is an increasingly important part of accountability in the public sector. They help us to answer the all-important question "What difference did we make?"

First, it is important to distinguish between an outcome and an output.

**What is an Output?** The goods and services produced or delivered by a department, program or provider agency; it is the "how much, how many, how often" data that we've historically counted and become very good at tracking.

<b>Example:</b>	<u><b>2008</b></u>	<u><b>06/2009</b></u>
# of total Mental Health Crisis Assessments done:	126	70
# of Mental Health Emergency Detentions diverted:	79	50
# of Mobile Crisis Assessments done:	111	63

**What is an Outcome?** The quantified impact (both intended and unintended) of action; helps to answer the question "what difference did we make?"

<b>Example:</b>	<u><b>2008</b></u>	<u><b>06/2009</b></u>
% of Mental Health Clients diverted from inpatient hospitalization:	63%	71%
% of Mobile Crisis Assessments:	88%	90%

In this example, we look at not only how many crisis assessments were done, but also what impact we had on the crisis situation. It's more meaningful for us to know that when a crisis assessment gets done, we are able to divert a client from an inpatient hospitalization 88-90% of the time. We use this outcome information to help us manage this program area, by analyzing what practices help maintain or increase our outcome success, and which ones need to be reviewed or modified.

**Why are Outcomes Important?**

- To continuously improve our service delivery
- To increase accountability to citizens and governing committees
- To provide greater clarity about what we are striving to achieve
- To improve our capacity for data driven decision making
- To respond to increased requests for this type of information from citizens, Government Accounting Standards Board (GASB) and elected officials.

**DHS Program Outcomes Identified for 2010:**

- ◇ Number of program areas in 2010 DHS Budget: 12
- ◇ Number of program outputs being tracked as part of the 2010 DHS Budget: 99
- ◇ Number of program outcomes being tracked as part of the 2010 DHS Budget: 71

For more information or to schedule a personal visit to discuss this information, please contact Roy Sargeant, DHS Director, at (715) 839-6914.

References: Eau Claire County Performance Management Program Handbook, January 2009  
Eau Claire County 2010 Proposed Budget Book

RESOLUTION 10-16-02  
Supporting the New County Jail at Current Site  
In City of Eau Claire

Whereas, after more than six years of discussion, several financial studies and examination by two special committees, most people recognize a pressing need for a new jail, and;

Whereas, the community leaders opposition have caused unnecessary, significant and costly delays, and;

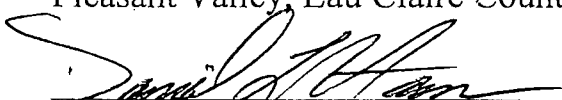
Whereas, the estimated costs of building downtown city of Eau Claire are 17 million dollars less compared to an off-site jail, and;

Whereas, the proposed downtown jail development does reflect the positive actions happening in downtown city of Eau Claire, and;

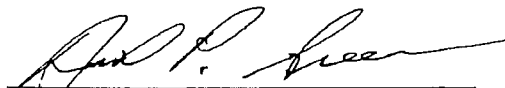
Whereas, the downtown site would be close to existing county services and would have cost savings related to all county government being at one site, and;


NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, Eau Claire County does hereby support the new county jail construction at the current site in the city of Eau Claire.

Adopted this 8<sup>th</sup> day of February, 2010 by the Town Board of the Town of Pleasant Valley, Eau Claire County.

  
Town Chairman

Attested:   
Town Clerk/Treasurer

  
Town Supervisor

  
Town Supervisor

 **COPY**

**Received**

**FEB 15 2010**

**Eau Claire County  
Board of Supervisors**

RECEIVED

FEB 9 2010

COUNTY CLERK

**TOWN OF WASHINGTON  
Eau Claire County, Wisconsin**

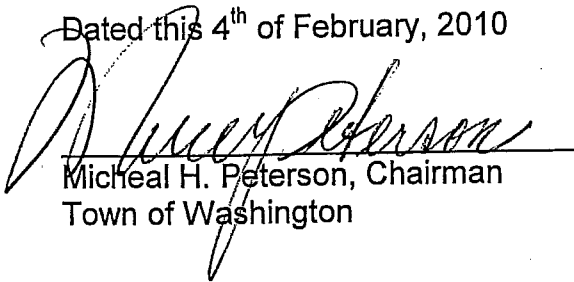
RESOLUTION NO: 2010-02-04

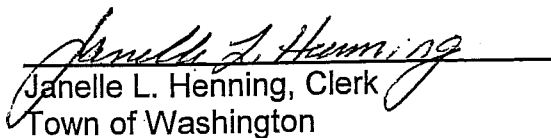
A RESOLUTION SUPPORTING THE PROPOSED JAIL CONSTRUCTION PROJECT AT THE ON-CAMPUS LOCATION ADJACENT TO THE EXISTING DOWNTOWN COUNTY BUILDING, IN THE CITY OF EAU CLAIRE, EAU CLAIRE COUNTY, WISCONSIN.

WHEREAS, the Town of Washington acknowledges three potential building sites for the Eau Claire County Jail; the on-campus location adjacent to the existing downtown County Building, and two jail sites recommended by the Select Committee to Recommend Justice Center Building Sites located near the southeast corner of STH 93 and I-94, in the Town of Washington and River Prairie Drive in the City of Altoona;

**NOW, THEREFORE BE IT RESOLVED**, the Town of Washington Board by a roll call vote at a Town Board Meeting held the 4<sup>th</sup> day of February, 2010 hereby supports the on-campus location of the Eau Claire County Jail located on land adjacent to the existing downtown County Building, 721 Oxford Avenue, Eau Claire, WI 57401.

Dated this 4<sup>th</sup> of February, 2010

  
Micheal H. Peterson, Chairman  
Town of Washington

  
Janelle L. Henning, Clerk  
Town of Washington

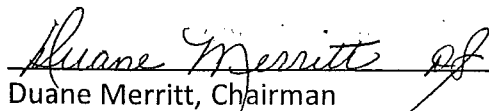
**WISCONSIN TOWNS ASSOCIATION**  
**Eau Claire County Unit**

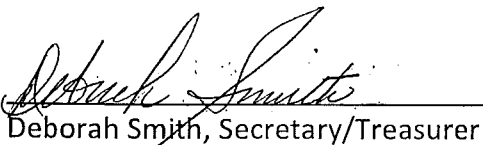
January 29, 2010

Eau Claire County Board  
Attn: Gregg Moore, Chairman  
721 Oxford Ave.  
Eau Claire WI 54703

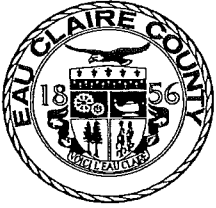
Following is a Resolution from Wisconsin Towns Association, Eau Claire County Unit meeting of January 28, 2010. This Resolution was a majority vote.

"The Wisconsin Towns Association, Eau Claire County Unit recommends the new county jail location be at the current site in the city of Eau Claire."

  
Duane Merritt, Chairman

  
Deborah Smith, Secretary/Treasurer

**Received**  
**FEB 04 2010**  
**Eau Claire County**  
**Board of Supervisors**



# 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 4, 2009  
**SUBJECT:** COMMITTEE OF THE WHOLE PROCEDURES

The following are the basic procedures for conducting the Committee of the Whole Meeting for the proposed 2010 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 2010 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 2010 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 2010 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..2009



PROCLAMATION

-PROCLAIMING MARCH 14 THROUGH MARCH 20, 2010  
"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.

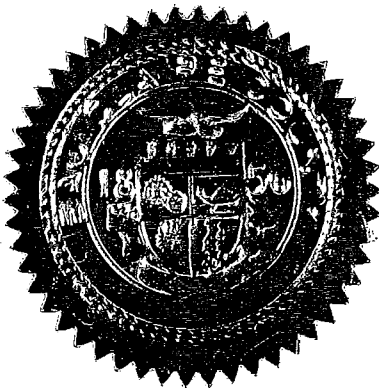
NOW, THEREFORE, I, Gregg Moore, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 14 through March 20, 2010 as:

"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 02nd day of March, 2010.

  
\_\_\_\_\_  
Gregg Moore, Chairperson  
Eau Claire County Board of Supervisors





State of Wisconsin  
Jim Doyle, Governor

Department of Agriculture, Trade and Consumer Protection  
Rod Nilsestuen, Secretary

RECEIVED

FEB 22 2010

COUNTY CLERK

This letter is in response to resolution  
"09-10/145 Supporting delayed  
implementation of farmland preservation  
rezoning conversion fee"  
Adopted on 2-2-2010 by the Eau Claire County Board

February 16, 2010

Ms. Janet K. Loomis  
Eau Claire County Clerk  
Courthouse, 721 Oxford Avenue  
Eau Claire, WI 54703-5494

Dear Ms. Loomis:

We have received Eau Claire County's resolution supporting the delayed implementation of the Farmland Preservation Rezoning Conversion Fee. We understand the challenges that the changes in the new farmland protection law may pose for your County, however, we do not feel that a delay in the implementation of the conversion fee is appropriate.

The conversion fee is intended to discourage excessive removal of land from a farmland preservation district. Because the conversion fee is only based on the number of acres to be rezoned and not on the entire size of the landowner's property, the landowner can minimize the imposed fee by rezoning only those acres that are necessary for conversion to non-agricultural uses.

Though there is some alarm over the conversion fee, the reality is that landowners who rezone can recover the conversion fee expense. When land is removed from a farmland preservation district, the land's development potential, and thus its value, normally increases. As a result, the conversion fee is typically small in comparison to the amount that the landowner can receive from selling the land. The cost itself can be passed on to the non-farm purchaser as part of the real estate transaction.

Because most rezoning requests are for the purpose of residential construction, there is another option available to avoid paying the conversion fee. A zoning authority may allow some residential construction within a farmland preservation district without rezoning pursuant to a "conditional use" permit. Standards for issuing a conditional use permit ensure that constructed residences are compatible with the farmland preservation district (see Wis. Stats. S. 91.46). There is no conversion fee associated with the conditional use permit because the land remains within the certified preservation district and is not rezoned out of the district.

In order to take advantage of this option, the local zoning authority would need to adopt a simple zoning ordinance text amendment. The amendment would allow for residential construction in a farmland preservation district provided the residence meets the state

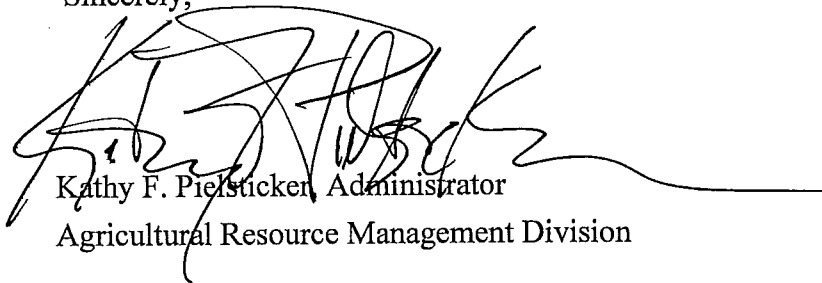
standards under Wis. Stats. S. 91.46. Such an amendment would not take away any existing landowner rights in the farmland preservation districts. Instead, it would give landowners an *additional legal option*: to build compatible residential structures within the farmland preservation district without rezoning or paying any conversion fees. At the same time, the amendment would protect farmland and allow farmers in the affected district to continue claiming tax credits.

The conversion fee attempts to recover some of the often unrecognized benefits that farmland preservation zoning provides and which are subsequently lost when land is removed from a farmland preservation zoning district. Farmland preservation zoning protects large blocks of agricultural land, which can add predictability to farm management decisions, contribute to farm productivity, limit land use conflicts with agricultural operations, encourage agricultural investment, and guarantee a land base for farm expansions as well as new farm owners. When land is removed from these areas, the entire district feels the impact. This reality has been contributing to the state's significant loss of farmland year after year.

The conversion fee acts as a buffer to minimize the impact of rezoning by channeling the money collected toward farmland preservation efforts across the state. These efforts may include aiding in the purchase of agricultural easements under the State's new PACE program or funding farmland preservation planning grants.

Though conversion fee may not be particularly popular, we consider it vital to the new Working Lands Initiative. It is meant to decrease the amount of farmland that Wisconsin loses each year to non-agricultural development and aid in the preservation and protection of this precious resource for future generations.

Sincerely,



Kathy F. Pielsticker, Administrator  
Agricultural Resource Management Division

**RECEIVED**  
FEB 22 2010  
**COUNTY CLERK**

**PROCLAMATION**

**PROCLAIMING APRIL 18-24, 2010 AS  
“VOLUNTEER APPRECIATION WEEK” IN EAU CLAIRE COUNTY”**

WHEREAS, April 18-24, 2010, is National Volunteer Week and the purpose of this designation is to recognize the many dedicated individuals who volunteer their time and talent to programs throughout the United States; and

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, volunteers are vital to our future as a caring and productive county and nation; and

WHEREAS, Eau Claire County is fortunate to have hundreds of volunteers and dozens of community organizations who provide thousands of hours of dedicated service to many Eau Claire County programs and departments; and

WHEREAS, volunteers serve on more than 20 advisory and policy boards, commissions, councils and committees for Eau Claire County; and

WHEREAS, volunteers are especially engaged with the Aging & Disability Resource Center, Human Services, Parks and Forest Department, Beaver Creek Reserve, UW-Extension, Veterans Service and TRY Mediation (Small Claims Court); and

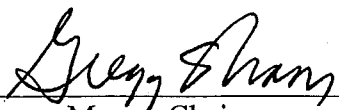
WHEREAS, volunteers are essential for the success of non-profit organizations as well as local governments; and

WHEREAS, one of Eau Claire County’s Core Values and Beliefs is “Citizen Involvement”.

NOW, THERFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim the week of April 18-24, 2010, as:

**“VOLUNTEER APPRECIATION WEEK”**  
in Eau Claire County, Wisconsin.

Presented to Eau Claire County Board of Supervisors on March 16, 2010.

  
\_\_\_\_\_  
Gregg Moore, Chair  
Eau Claire County Board of Supervisors

**PROCLAMATION**

**PROCLAIMING APRIL 5-11, 2010, AS  
“NATIONAL PUBLIC HEALTH WEEK” IN EAU CLAIRE COUNTY**

**WHEREAS**, the week of April 5-11, 2010 is National Public Health Week, and the theme is a Healthier America: One Community at a Time; and

**WHEREAS**, since 1996, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policy-makers and public health professionals about issues important to improving the public’s health; and

**WHEREAS**, our nation spends more on health care than any other country, but an estimated 46.3 million Americans do not have health insurance and millions more do not have access to life-saving clinical preventive services; and

**WHEREAS**, millions of people in America do not have access to cost-effective community-based preventive services; and

**WHEREAS**, many of the illnesses that are caused by tobacco use, poor diet, physical inactivity and alcohol consumption are potentially preventable; and

**WHEREAS**, some neighborhoods lack access to safe walkways and bikeways; are too far from offices, schools, health providers and grocery stores to walk; and are inaccessible by public transportation; and

**WHEREAS**, studies have shown that 10.5 million cases of infectious diseases and 33,000 deaths can be prevented in the United States by the standard childhood immunization series; and

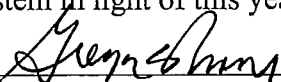
**WHEREAS**, despite challenges, public health professionals and lawmakers are working on policies that place an emphasis on prevention and support a strong public health infrastructure; and

**WHEREAS**, by making a change in our individual communities, we will improve the health of our nation.

**NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim the week of April 5-11, 2010, as:**

**“National Public Health Week 2010”**

in Eau Claire County, Wisconsin and call upon the people of Eau Claire County to observe this month by helping our families, friends, neighbors, co-workers and leaders better understand the importance of public health to a successful health system in light of this year’s theme.

  
\_\_\_\_\_  
**Gregg Moore, Chair**  
**Eau Claire County Board of Supervisors**

**APPROVED BY  
CORPORATION COUNCIL  
AS TO FORM**

**PROCLAMATION**

- PROCLAIMING APRIL AS SEXUAL ASSAULT AWARENESS AND  
PREVENTION MONTH AND APRIL 18 – 24, 2010 AS CRIME VICTIMS'  
RIGHTS WEEK -

WHEREAS, the State of Wisconsin, on behalf of the Wisconsin Coalition Against Sexual Assault and its members, has proclaimed April as Sexual Assault Awareness and Prevention month; and

WHEREAS, the United States Department of Justice, has proclaimed April 18 – 24, 2010 as National Crime Victim's Rights Week with the theme "Fairness. Dignity. Respect."; and

WHEREAS, the Wisconsin Department of Justice, Office of Crime Victim Services, supports said Proclamations; and

WHEREAS, the County of Eau Claire supports said Proclamations; and

WHEREAS, in conjunction with Sexual Assault Awareness Month and Crime Victims' Rights week, Friday, April 23rd is a Chili Feed from 11:30 – 1:30 in the ground floor lobby of the Courthouse; and

WHEREAS, we celebrate and honor surviving victims of all crime, including sexual assault, who have endured tragedy in their lives; and

WHEREAS, we observe twenty-six years of effort to ensure rights, protections and services for victims of crime and how far victims' rights have come, but also affirming how far we still have to go; and

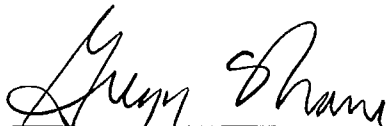
WHEREAS, the efforts and achievements of those working to end sexual assault throughout this great nation, state and county, are to be commended.

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim:

- April as Sexual Assault Awareness and Prevention month
- April 18 – 24, 2010 as Crime Victims' Rights Week

And I commend this observance to all citizens of Eau Claire County

PRESENTED: This 7th day of April, 2010.



Gregg Moore, County Board Chair

REMOVED BY  
CORPORATION SERVICES  
AS TO FILE

**PROCLAMATION**

**COUNTY GOVERNMENT MONTH**

**APRIL 2010**

WHEREAS, the nation's 2,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Eau Claire County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

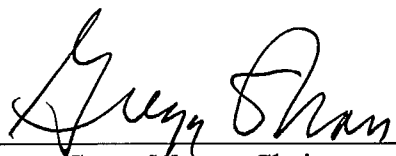
WHEREAS, county governments are integral to America's healthcare system and are unique in their responsibility to both finance and deliver health services; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, since 1991 the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, Eau Claire County and the National Association of Counties are working together to restore the partnership among all levels of government to better serve American communities;

NOW, THEREFORE, BE IT RESOLVED THAT I, Gregg Moore, Eau Claire County Board Chair, do hereby proclaim April 2010 as County Government Month.



Gregg Moore, Chair  
Eau Claire County Board of Supervisors

APR 10 2010  
COUNTY CLERK  
AS TO FORM

**SECTION 6**

**DISPOSITION FILE**



# DISPOSITION INDEX

## CARRIED OVER TO NEXT SESSION

### ORDINANCES

PAGE # IN  
O.P. APP.

09-10/167  
CREATING TITLE 19 OF THE EAU CLAIRE COUNTY CODE: EAU  
CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN 35 12

## PLACED ON FILE

### ORDINANCES

09-10/032  
TO RELETTER SECTION 2.05.610 E. 13. AS 14. OF THE CODE: AGING AND  
DISABILITY RESOURCE CENTER BOARD; TO CREATE SECTION 2.05.610 E. 13.  
OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO  
REPEAL AND RECREATE SECTION 2.22.150 OF THE CODE: TRANSPORTATION  
COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.22.050 C. OF  
THE CODE: POWERS, DUTIES AND FUNCTIONS OF THE BOARD 12 2

### RESOLUTIONS

09-10/044  
TIME OFF WITHOUT PAY (FURLOUGH) FOR ALL EAU CLAIRE  
COUNTY EMPLOYEES, BOTH REPRESENTED AND NONREPRESENTED,  
EFFECTIVE AUGUST 1, 2009 10 4

09-10/092  
AUTHORIZING FURLOUGH WITHOUT PAY FOR ALL  
NONREPRESENTED EAU CLAIRE COUNTY EMPLOYEES IN THE  
AMOUNT OF 28 HOURS, EFFECTIVE OCTOBER 7, 2009 THROUGH  
DECEMBER 31, 2009 15 6

09-10/094  
AUTHORIZING POSITION ELIMINATIONS AND REDUCTIONS  
EFFECTIVE OCTOBER 31, 2009, DUE TO 2009 BUDGET SHORTFALLS 15 7

09-10/095  
AUTHORIZING SHORT-TERM LAYOFFS FOR EAU CLAIRE COUNTY  
AFSCME HIGHWAY EMPLOYEES BEGINNING OCTOBER 26, 2009 AND  
ENDING NOVEMBER 3, 2009 AND REMAINING DESIGNATED AFSCME  
EAU CLAIRE COUNTY EMPLOYEES BEGINNING OCTOBER 31, 2009  
AND ENDING NOVEMBER 30, 2009 15 9

# DEFEATED

## ORDINANCES

PAGE # IN  
O.P. APP.

09-10/106

TO AMEND SECTION 2.04.465 OF THE CODE: HIGHWAY COMMITTEE;  
TO REPEAL SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS  
AND FOREST

27 10

## RESOLUTIONS

09-10/012

PRESERVING THE INTEGRITY OF GOVERNING COMMITTEE BUDGET  
PRIORITIES AS INCORPORATED IN THE COUNTY ADMINISTRATOR  
BUDGET PROPOSAL

4 1

09-10/065

RESCINDING RESOLUTIONS 05-06/192 (R149-112) ADOPTED MARCH 7,  
2006 AND 09-10/008 (R153-002) ADOPTED APRIL 19, 2009

12 5

Enrolled No.

RESOLUTION

File No. 09-10/012

**-PRESERVING THE INTEGRITY OF GOVERNING COMMITTEE BUDGET PRIORITIES  
AS INCORPORATED IN THE COUNTY ADMINISTRATOR BUDGET PROPOSAL-**

WHEREAS, governing committees spend considerable time prioritizing programs for those county departments over which they provide oversight; and

WHEREAS, the integrity of the governing committee work should be preserved in the finance and budget committee-recommended budget.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, for the 2010 budget process, the integrity of governing committee priorities as incorporated in the county administrator budget proposal will be preserved in the finance and budget committee-recommended budget by referring any deviations from the county administrator budget proposal resulting in further cuts or redistribution of funds in departmental budgets back to the governing committees for final determination and inclusion in the finance and budget committee-recommended budget.

DEFEATED: May 19, 2009

Janet K. Loomis  
County Clerk

-TO RELETTER SECTION 2.05.610 E. 13. AS 14. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO CREATE SECTION 2.05.610 E. 13. OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD; TO REPEAL AND RECREATE SECTION 2.22.150 OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.22.050 C. OF THE CODE: POWERS, DUTIES AND FUNCTIONS OF THE BOARD -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraph 13. of Subsection E. of Section 2.05.610 of the code be relettered as 14.

**SECTION 2.** That Paragraph 13. of Subsection E. of Section 2.05.610 of the code be created to read:

13. Exercise county board oversight over specialized transportation assistance programs under Wis. Stat. § 85.21.

**SECTION 3.** That Section 2.22.150 of the code be repealed and recreated as Section 2.05.612:

2.05.612 Transportation Coordination Advisory Committee.

A. The committee shall consist of 9 persons knowledgeable of and interested in the special transportation needs in the community and the department appointed by the chair of the county board, upon the recommendation of the ADRC board, for staggered 3-year terms commencing on the 3rd Tuesday of April and in the following manner:

1. Annual vacancies shall be noticed publicly. The ADRC board shall submit a list of nominees to the county board chair prior to the consideration of any committee appointments.
2. One member shall be a county board supervisor.
3. Two members shall be consumers, 1 of whom shall be a rural consumer.
4. One member shall be a person who is elderly.
5. One member shall be a person with a physical disability.
6. One member shall be a City of Eau Claire Division of Transit representative.
7. Three members shall be citizens-at-large, 1 of whom shall be a rural citizen.
8. All members shall be citizens of the county at the time of appointment and for the duration of their terms and at least 2 members shall be from the rural area.
9. Should any member no longer meet the qualification for appointment, the member's seat shall be declared vacant.
10. Midterm vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both methods.

B. The county board chair shall appoint a chair pro tem to chair the first meeting. At the first meeting the membership shall elect a chair and vice-chair. The committee chair shall appoint a committee member or department staff member as secretary.

C. The committee shall coordinate information on all transportation services available to transit dependent individuals who are elderly or disabled in Eau Claire County and as part of that process shall:

1. Develop and maintain a resource base and provide assistance on strategies to various private and public bodies in the provision of specialized transportation services.
2. Promote specialized transportation services throughout the county.
3. Monitor state and federal and all other financial aid programs which provide funds for any component of the specialized transportation service and actively pursue those funds as well as local funding.
4. Monitor how current programs are used so that dollars spent are maximized.

D. The committee shall report to the board at its request, but no less than annually.

E. The director shall assign staff assistance to the committee.

F. The committee shall meet as the need arises.

**SECTION 4.** That Subsection C. of Section 2.22.050 of the code be amended to read:

C. The board shall ~~have the following additional powers, duties and responsibilities:~~

~~1. It shall exercise county board oversight over specialized transportation assistance programs under Wis. Stat. § 85.21.~~

~~2. It shall have such other powers, duties and responsibilities as are necessary to carry out the human services program.~~

PLACED ON FILE: August 18, 2009

Janet K. Loomis  
County Clerk

-TIME OFF WITHOUT PAY (FURLOUGH) FOR ALL EAU CLAIRE COUNTY EMPLOYEES, BOTH REPRESENTED AND NONREPRESENTED, EFFECTIVE AUGUST 1, 2009-

WHEREAS, employee salaries, consisting of wages and benefits, comprise the largest portion of the annual county budget; and

WHEREAS, given the state of the worsening economy in Eau Claire County and the State of Wisconsin, and the desire of the county board to maintain a balanced budget with minimal increases in costs to the taxpayers of our county; and

WHEREAS, it is also the desire of the county board to maintain the existing employee staff without reductions.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that all Eau Claire County employees will be furloughed one work day every other pay period (13 days annualized) until further notice.

PLACED ON FILE: July 21, 2009

Janet K. Loomis  
County Clerk

Enrolled No.

RESOLUTION

File No. 09-10/065

-RESCINDING RESOLUTIONS 05-06/192 (R149-112) ADOPTED MARCH 7, 2006 AND 09-10/008 (R153-002) ADOPTED APRIL 19, 2009-

WHEREAS, Resolution 05-06/192 (R149-112) adopted March 7, 2006 identified the areas between First Avenue and Second Avenue and scenario number 1 of the Courthouse Campus Plan as a long term plan for the Eau Claire Courthouse and revisions of the plan as a site preference for a jail construction project; and

WHEREAS, Resolution 09-10/065 (R153-002) adopted April 13, 2009 identified On-Campus Design Concept 21 as the basic design and location for a new Eau Claire county jail facility; and

WHEREAS, in order to not prejudice any decisions of the joint efforts of the Eau Claire City Council and the Eau Claire County Board to find a suitable site for the future Eau Claire Justice Center, these resolutions should be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby rescinds Resolutions 05-06/192 (R149-112) adopted March 7, 2006 and 09-10/008 (R153-002) adopted April 19, 2009.

DEFEATED: August 18, 2009

Janet K. Loomis  
County Clerk

-AUTHORIZING FURLOUGH WITHOUT PAY FOR ALL NONREPRESENTED  
EAU CLAIRE COUNTY EMPLOYEES IN THE AMOUNT OF 28 HOURS, EFFECTIVE  
OCTOBER 7, 2009 THROUGH DECEMBER 31, 2009-

WHEREAS, Resolution No. 09-10/050 was approved by the county board to achieve a savings of \$270,000 in the 2009 county budget through the implementation of furlough without pay for certain employees with closure of county facilities and functions; and

WHEREAS, an AFSCME grievance was filed relative to closing of county facilities and since the AFSCME bargaining units are not interested in expediting the arbitration hearing, closure dates have been suspended and staff have developed alternatives to achieve a savings of \$270,000 in the 2009 county budget; and

WHEREAS, one alternative is for 28 hours of furlough to be implemented for all non-represented employees to be taken between October 7 and December 31, 2009. Department management will manage the 28 hours and ensure department coverage; and

WHEREAS, the total cost savings is \$92,274.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that all nonrepresented Eau Claire County employees will be furloughed 28 hours without pay between October 7 and December 31, 2009 in increments of not less than two hours.

PLACED ON FILE: October 6, 2009

Janet K. Loomis  
County Clerk



-AUTHORIZING POSITION ELIMINATIONS AND REDUCTIONS EFFECTIVE  
OCTOBER 31, 2009, DUE TO 2009 BUDGET SHORTFALLS-

WHEREAS, Resolution No. 09-10/050 was approved by the county board to achieve a savings of \$270,000 in the 2009 county budget through the implementation of furlough without pay for certain employees with closure of county facilities and functions; and

WHEREAS, an AFSCME grievance was filed relative to closing of county facilities and since the AFSCME bargaining units are not interested in expediting the arbitration hearing, closure dates have been suspended and staff have developed alternatives to achieve a savings of \$270,000 in the 2009 county budget; and

WHEREAS, one of the alternatives is to permanently eliminate the following positions effective October 31, 2009, based on budget recommendations provided by departments:

<u>POSITION TITLE</u>	<u>DEPARTMENT</u>	<u>FTE</u>	<u>SAVINGS</u>
Accounting Clerk 2	Finance	0.50	\$3,980
Fraud Investigator	Human Services	1.00	\$5,220
Custodian	Maintenance	0.75	\$3,612
Office Associate 3	Planning & Development	1.00	\$6,598
Associate Planner	Planning & Development	1.00	\$11,056
Highway Laborer	Highway	1.00	\$7,158
Juvenile Detention Worker	Children's Court Services	0.50	\$ -
Juvenile Detention Worker	Children's Court Services	0.50	\$ -
Juvenile Detention Worker	Children's Court Services	0.50	\$ -
Juvenile Detention Worker	Children's Court Services	0.50	\$ -
Office Associate 2	Human Services	0.50	\$ -
Human Services Assistant	Human Services	0.75	\$ -
Office Associate 1	Register of Deeds	0.50	\$ -

WHEREAS, the total cost savings of position eliminations is \$37,624.

WHEREAS, one of the alternatives is to permanently reduce the full time equivalency (FTE) of the following positions effective October 31, 2009, based on budget recommendations provided by departments:

<u>POSITION TITLE</u>	<u>DEPARTMENT</u>	<u>FTE</u>	<u>ORIGINAL FTE</u>	<u>NEW SAVINGS</u>
Office Associate 3	Administration	0.75	0.725	\$173
Office Associate 2	District Attorney	1.00	0.30	\$2,561
Building Inspector	Planning & Development	1.00	0.8125	\$1,923
Zoning Inspector	Planning & Development	1.00	0.8125	\$1,731
Conservation Technician I	Planning & Development	1.00	0.8125	\$1,731
Office Associate 4	Register in Probate	0.75	0.6875	\$453
Office Associate 3	Clerk of Courts	1.00	0.50	\$ -
Office Associate 2	Planning & Development	0.75	0.6125	\$ -

WHEREAS, the total cost savings of reductions of FTE is \$8,572.

WHEREAS, the total cost savings of this recommendation, including the potential cost of unemployment compensation, is \$46,196.

WHEREAS, at its regularly scheduled meeting on September 29, 2009, the committee on human resources approved these recommended position eliminations in an effort to further reduce the 2009 budget deficit.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above position deletions, effective October 31, 2009.

PLACED ON FILE: October 6, 2009

Janet K. Loomis  
County Clerk

-AUTHORIZING SHORT-TERM LAYOFFS FOR EAU CLAIRE COUNTY AFSCME HIGHWAY EMPLOYEES BEGINNING OCTOBER 26, 2009 AND ENDING NOVEMBER 3, 2009 AND REMAINING DESIGNATED AFSCME EAU CLAIRE COUNTY EMPLOYEES BEGINNING OCTOBER 31, 2009 AND ENDING NOVEMBER 30, 2009-

WHEREAS, Resolution No. 09-10/050 was approved by the county board to achieve a savings of \$270,000 in the 2009 county budget through the implementation of furlough without pay for certain employees with closure of county facilities and functions; and

WHEREAS, an AFSCME grievance was filed relative to closing of county facilities and since the AFSCME bargaining units are not interested in expediting the arbitration hearing, closure dates have been suspended and staff have developed alternatives to achieve a savings of \$270,000 in the 2009 county budget; and

WHEREAS, one alternative is to implement short-term layoffs in 2009 for AFSCME employees; and

WHEREAS, the highway department would reduce operations for a period of seven days from October 26 through November 3, 2009, resulting in a layoff of 34 AFSCME highway employees and a savings of \$26,539; and

WHEREAS, in an effort to achieve the \$270,000 savings, additional short-term layoffs of AFSCME employees would take effect for a period of one month from October 31 through November 30, 2009, affecting all other AFSCME bargaining units; and

WHEREAS, the total number of AFSCME employees laid off from October 31 through November 30, 2009 will be selected in accordance with AFSCME contract provisions that will achieve a savings of no less than \$105,101; and

WHEREAS, the total cost savings of the short-term layoffs is \$131,640.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that Eau Claire County will reduce operations and lay off 34 AFSCME highway department employees for the period of October 26 through November 3, 2009.

BE IT FURTHER RESOLVED that Eau Claire County will lay off additional AFSCME employees for the period of October 31 through November 30, 2009.

PLACED ON FILE: October 6, 2009

Janet K. Loomis  
County Clerk

-TO AMEND SECTION 2.04.465 OF THE CODE: HIGHWAY COMMITTEE; TO REPEAL SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS AND FOREST-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 2.04.465 of the code be amended to read:

2.04.465 Highway/parks and forest committee

A. The committee shall be responsible to the county board for the departmental policy and oversight of the county highway department and parks and forest department including Lake Altoona and Lake Eau Claire, county owned dams and adjoining facilities and shall exercise such of those powers and duties under Wis. Stat. § 83.015(2) and Wis. Stat. ch. 83, and 84, 27 and 28 as may be consistent with the code of general ordinances regarding the operation of the highway and the county parks and forest systems. ~~In such capacity, the~~ committee shall:

1. Oversee the construction and maintenance of all county trunk roads and bridges and the construction, improvement, equipment, maintenance and operation of the highway department and grounds;
2. Report to the board on all matters under the jurisdiction of the department including highways, county highway speed limits and traffic control devices;
3. Exercise those powers and duties as authorized in Chapter 2.70 and recommend to the board for approval all leases, contracts or agreements not covered therein;
4. To conduct a thorough study of the county in accord with Wis. Stat. § 27.04, with reference to making reservations and acquisitions of lands for public purposes and the improvements thereof for park related functions, and to carry out such other functions as are specified therein. The county board reserves the authority to adopt, modify, change or extend plans proposed by them as provided in Wis. Stat. § 27.04(2). Such plans shall annually be reviewed by the committee and amendments thereto submitted to the board in the same manner;
5. To have charge and supervision of all county parks, parkways, waysides and special use areas pursuant to Wis. Stat. § 27.05, with the express exception of (4) thereunder, and subject to the provision that all grants, conveyances and devices of land accepted on behalf of the county pursuant to (2) thereunder, are in accord with ordinances thereon;
6. To negotiate and enter into agreements for timber sales from county forests, pursuant to Wis. Stat. § 28.11(6), subject to awarding or approval thereof by the county board of any sale exceeding \$1,000 in appraised value;
7. To administer all county forest lands under the concept of multiple-use management, pursuant to Wis. Stat. § 28.11, reserving to the county board the authority vested therein in Wis. Stat. § 28.11(3)(a) to (e) and (i) thereunder;
8. To take options for purchase of lands in the county for authorized park or forest purposes, such options not to exceed in the aggregate more than 5% of the total land acquisition line item in the departmental budget in any year.

B. No transfers between line items of the adopted county budget shall be made except with the approval of the committee on finance and budget or the county board as provided in Wis. Stat. §§ 65.90(5)(b), and Chapter 4.04.

C. The chair of the county board shall select one member from and residing in each of three areas:

1. The eCity of Eau Claire;
2. The tTowns of Bridge Creek, Clear Creek, Fairchild, Lincoln, Ludington, Otter Creek and Wilson; the Villages of Fairchild and Fall Creek; and the eCity of Augusta;
3. The tTowns of Brunswick, Drammen, Pleasant Valley, Seymour, Union and Washington; and the cCity of Altoona.

The remaining 2 members shall be appointed at large. The provisions of Wis. Stat. § 83.015(1)(d), shall not apply.

D. The highway department and the committee shall use the system of cost accounting devised by the State Department of Revenue, as required by Wis. Stat. § 83.015(3).

E. The committee shall appoint an advisory committee, approved by the county board chair, whose function it shall be to actively participate in the formulation of the yearly and long range plans for the Eau Claire County forestand parks. It shall be composed of 11 members experienced or interested in the management and development of the county parks and forest and broadly representative of the county population. No members of the county board shall be appointed thereto.

**SECTION 2.** That Section 2.04.475 of the code be repealed.

**SECTION 3.** This ordinance is effective April 20, 2010.

DEFEATED: January 19, 2010

Janet K. Loomis  
County Clerk

4 - CREATING TITLE 19 OF THE EAU CLAIRE COUNTY CODE; EAU CLAIRE COUNTY  
5 WISCONSIN COMPREHENSIVE PLAN -

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7  
8 SECTION 1. That Title 19 of the code be created to read:

9  
10 Title 19

11  
12 MISCELLANEOUS ORDINANCES

13  
14 Chapters:

15  
16 19.01 Eau Claire County Wisconsin Comprehensive Plan

17  
18  
19 Chapter 19.01

20  
21 EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN 2010 – 2030

22  
23 Sections:

- 24 19.01.001 Authority.
- 25 19.01.010 Adoption Of the Eau Claire County Comprehensive Plan.
- 26 19.01.020 Consistency With Plan.
- 27 19.01.030 Amendments And Periodic Updates.
- 28 19.01.040 Interpretation.
- 29 19.01.050 Severability Of Ordinance Provisions.

30  
31  
32 19.01.001 Authority. Pursuant to Wis. Stat. § 59.62(2) and (3), the County of Eau Claire  
33 is authorized to prepare and adopt a comprehensive plan as defined in Wis. Stat. § 66.1001(4)(a).  
34

35 19.01.010 Adoption of the Eau Claire County Wisconsin Comprehensive Plan. Pursuant  
36 to Wis. Stat. § 66.1001(4)(c), the Eau Claire County Board of Supervisors does, by enactment of  
37 this ordinance, adopt the document entitled “Eau Claire County Wisconsin Comprehensive Plan  
38 2010 – 2030,” including all maps and descriptive materials contained therein, and on file at the  
39 Eau Claire County Clerk’s office. A copy of the Eau Claire County Wisconsin Comprehensive  
40 Plan is herein attached as Appendix A.  
41

42 19.01.020 Consistency With Plan. Commencing on the effective date of adoption, the  
43 following actions shall be consistent with the Eau Claire County Wisconsin Comprehensive  
44 Plan:

- 45 A. County subdivision regulation under Wis. Stat. §§ 236.45 or 236.46.
- 46 B. Zoning ordinances enacted or amended under Wis. Stat. § 59.69.
- 47 C. Zoning of shoreland or wetlands under Wis. Stat. §59.692.
- 48 D. Other actions as required by law.

1 19.01.030 Amendments And Periodic Updates.

2 A. The Eau Claire County Board of Supervisors may amend the Eau Claire County  
3 Wisconsin Comprehensive Plan at any time, in accordance with Section 4.3 of the Eau Claire  
4 County Wisconsin Comprehensive Plan, Plan Adoption And Amendment Procedures, which are  
5 in accordance with the procedures set forth in Wis. Stat. § 66.1001(4).

6 B. Five years after the effective date of the Eau Claire County Wisconsin  
7 Comprehensive Plan, the chair of the Eau Claire County Board of Supervisors shall appoint a  
8 Comprehensive Plan Steering Committee to review the plan and make recommendations  
9 regarding any necessary revisions. The Comprehensive Plan Steering Committee shall:

10 1. Solicit public participation in reviewing the plan using the public  
11 information and involvement program established for preparing the original plan or any plan  
12 subsequently approved by the county board that meets statutory requirements.

13 2. Review goals and objectives to determine whether they have continued  
14 relevance and reflect the current needs of the community.

15 3. Evaluate progress towards completion of implementation actions to  
16 determine whether goals, objectives, policies, programs or the implementation actions need to be  
17 revised.

18 4. Review policies, programs and implementation strategies to remove  
19 completed tasks and identify new approaches if necessary.

20 C. A full update of the plan shall be completed ten years after the effective date of  
21 adoption of the Eau Claire County Wisconsin Comprehensive Plan, and then every 10 years  
22 thereafter. The chair of the Eau Claire County Board of Supervisors shall appoint a  
23 Comprehensive Plan Steering Committee at least two years prior to the tenth anniversary of the  
24 effective date of adoption and every ten years thereafter to revise and update the entire plan in  
25 accordance with Wis. Stat. § 66.1001(4)(a). The same process established for preparation of the  
26 original plan, developed in accordance with Wis. Stat. § 66.1001, shall be used to prepare a full  
27 update, unless another planning process has been approved by the Eau Claire County Board of  
28 Supervisors that is in accordance with Wis. Stat. § 66.1000.

29  
30 19.01.040 Interpretation. The provisions of this ordinance shall be interpreted as a  
31 minimum requirement and shall be liberally construed in favor of the purposes of this ordinance.  
32 This ordinance shall not be deemed to limit or repeal any other powers granted to Eau Claire  
33 County by state law.

34  
35 19.01.050 Severability. Should any section, clause or provision of this ordinance be  
36 declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a  
37 whole to any part thereof, other than the part so declared to be invalid.

38  
39 ENACTED:

40 I hereby certify that the foregoing correctly represents the  
41 action taken by the undersigned Committee on March 23,  
42 2010 by a vote of 4 for 0 against.

43 **APPROVED BY**  
44 **CORPORATION COUNSEL**  
45 **AS TO FORM**

46 Gordon Steinhauer / m  
47 Gordon Steinhauer, Chair  
48 Committee on Planning and Development

TA/ -  
ORDINANCE/09-10.167

Dated this 23rd day of March, 2010.