

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

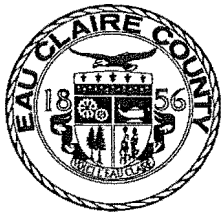
FOR THE
154th ANNUAL SESSION

COMMENCING ON APRIL 20, 2010
AND ENDING ON APRIL 6, 2011

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume 154

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)
) 88.
COUNTY OF EAU CLAIRE)

CERTIFICATE RELATIVE TO
COMPARISON AND OF PUBLICATION

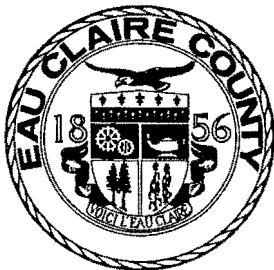
JOURNAL OF PROCEEDINGS
VOLUME 154

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 154th Session commencing on the 20th day of April, 2010 and ending on the 6th of April, 2011 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 11th of May, 2011.



Janet K. Loomis, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 2010 - APRIL 2011

GREGG MOORE
CHAIRPERSON

COLLEEN A. BATES
FIRST VICE CHAIRPERSON

KATHLEEN M. CLARK
SECOND VICE CHAIRPERSON

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
FANTLE, Will	901 Platt Street, Eau Claire	2
LUDWIGSON, Howard	5537 Bayview Drive, Eau Claire	3
PAGONIS, Stella	1019 10th Street W, Altoona	4
HAHN, Roger H.	612 Buckman Street, Augusta	5
ZIEMANN, Richard J.	543 South State Street, Fall Creek	6
CHILSON, Steve	E4855 County Road HH, Eleva	7
WILLETT, Bruce	3204 Blakeley Avenue, Eau Claire	8
STEINHAUER, Gordon C.	W4945 Langdell Road, Eau Claire	9
FLATEN, Chris	3690 Garfield 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
SMIAR, Nicholas P.	320 Broadway Street, Eau Claire	15
MIKELSON, Joel L.	701 Menomonie Street, Eau Claire	16
MOORE, Gregg	428 East Tyler Avenue, Eau Claire	17
DUNNING, James A.	164 Wold Court, Eau Claire	18
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
MILLER, Sue	209 Washington Street, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
MANYDEEDS, John F.	2807 Wellington Drive West, Eau Claire	24
CHRISTENSEN, Gloria	2037 Welsh Drive, Eau Claire	25
SCHRAUFNAGEL, Tami M.	529 Hobart Street, Eau Claire	26
LOKKEN, SR., Paul A.	1167 East Madison Street, Eau Claire	27
DEROSIER, John B.	1316 Altoona Avenue, Eau Claire	28
LAVELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

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SECTION 1

OFFICIAL PROCEEDINGS

(Ldr.-Tele., May 7, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

April 20, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 20, 2010, and was called to order by Supervisor Gregg Moore at 7:00 p.m. Junior Girl Scout Troop No. 3074 from Longfellow Elementary School led the Board in honoring the flag with the pledge of allegiance.

Invocation was given by Supervisor Howard Ludwigson.

The Certificate of Election was presented to the Board.

**STATE OF WISCONSIN
COUNTY OF EAU CLAIRE**

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

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Sixth Day of April, A.D., 2010 the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 20th Day of April, A.D., 2010 as appears from the Certificate of the County Board of Canvassers, on file in my office.

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

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 8th day of April, A.D., 2010.

Janet K. Loomis

Eau Claire County Clerk

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

Roll Call: 28 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
1 absent: Supervisor Joel L. Mikelson

ELECTION OF BOARD OFFICERS

Supervisor Moore declared the nominations open for Chair.

On a motion by Supervisor Wilkie, seconded by Supervisor Leary, Supervisor Moore's name was placed in nomination.

After requesting for further nominations three times, on a motion by Supervisor Ludwigson, seconded by Supervisor Dunning, the nominations were closed, and a unanimous vote was cast for Supervisor Moore.

Chair Moore declared the nominations open for First Vice Chair.

On a motion by Supervisor Christensen, seconded by Supervisor Willett, Supervisor Bates' name was placed in nomination.

After requesting for further nominations three times, on a motion by Supervisor Miller, seconded by Supervisor Krause, the nominations were closed, and a unanimous vote was cast for Supervisor Bates.

Chair Moore declared the nominations open for Second Vice Chair.

On a motion by Supervisor Bates, seconded by Supervisor Prince, Supervisor Clark's name was placed in nomination.

After requesting for further nominations three times, on a motion by Supervisor Willett, seconded by Supervisor Schlieve, the nominations were closed, and a unanimous vote was cast for Supervisor Clark.

Seating change options took place at this time.

ADOPTION OF RULES OF ORDER

An oral report from the Committee on Administration stated Chapter 2.04 remain as set forth in the county code.

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

JOURNAL OF PROCEEDINGS (April 7, 2010)

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

PUBLIC COMMENT

The following persons spoke regarding the jail/courthouse building project:

Richard Spindle, Diane Curtis, Paul Kaldjian, Terry Hayden, Judy Harris, Gregg Korn

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- 2010 Contingency Fund Report
- Alternate Care System Monthly Report for February 2010
- First Quarter Overtime/Compensatory Time Report
- 2009 Annual Department Reports

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The Eau Claire County Board of Supervisors Handbook was handed out to Board members.

A copy of a letter from the Town of Seymour regarding opposition to the proposed public shooting range being located in the Town of Seymour was presented to the Board.

A copy of a letter from Frank Knusta, President, Eau Claire National Rifle Club Inc., opposing the proposed public shooting range was presented to the Board.

A written report from Human Services Director Roy Sargeant regarding assessment of child abuse and neglect allegations 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 10-11/004 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2010

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/002 TO AMEND SECTION 1.50.030 b. OF THE CODE: ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.075 OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL SECTION 2.04.080 B. OF THE CODE: RULE 8--RULES OF CHAMBERS; TO AMEND SECTION 2.04.120 A. 7. OF THE CODE: RULE 12--STANDING COMMITTEES; TO RELETTER SECTION 2.04.320 C. THROUGH I. TO B. THROUGH H. OF THE CODE: REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.435 A. 14. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO AMEND SECTION 2.05.080 OF THE CODE: CHIPPEWA VALLEY BUSINESS INCUBATION CENTER; TO AMEND SECTION 2.05.650 B. 1. OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.650 D. OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO REPEAL AND RECREATE SECTION 2.05.660 B. OF THE CODE: AIRPORT COMMISSION; TO AMEND SECTION 2.05.660 C., I., AND K. OF THE CODE: AIRPORT COMMISSION; TO AMEND SECTION 2.07.030 C. OF THE CODE: HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.09.030 B. OF THE CODE: USE OF COUNTY FACILITIES BY INDEPENDENT ORGANIZATIONS FOR NONCOUNTY BUSINESS PURPOSES; TO AMEND SECTION 2.36.080 B. OF THE CODE: COUNTY BOARD MEETINGS IN A

DECLARED EMERGENCY; TO AMEND SECTION 2.40.020 OF THE CODE: COUNTY-MUNICIPAL EMERGENCY MANAGEMENT ORGANIZATION--CREATED--PURPOSE; TO AMEND SECTION 2.40.050 OF THE CODE: EMERGENCY MANAGEMENT COORDINATOR; TO AMEND SECTION 2.42.010 A. OF THE CODE: AUTHORITY; TO AMEND SECTION 2.42.030 OF THE CODE: ADMINISTRATION; TO AMEND SECTION 2.42.040 OF THE CODE: PLAN OF OPERATION; TO AMEND 2.42.080 OF THE CODE: SYSTEM COSTS; ASSESSED AGAINST USERS; TO AMEND SECTION 2.50.300 A. B. AND C. OF THE CODE: COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 4.09.030 A. OF THE CODE: FORESTRY FINANCING; TO AMEND SECTION 4.17.001 OF THE CODE: PURPOSE; TO AMEND SECTION 4.30.150 C. OF THE CODE: SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS; TO AMEND SECTION 8.18.010 OF THE CODE: INTEGRATED PEST MANAGEMENT; TO AMEND SECTION 8.18.020 A. AND B. OF THE CODE: CHEMICAL PESTICIDE USE RESTRICTIONS; TO AMEND TITLE 16 OF THE CODE: PUBLIC LANDS AND FORESTS; TO AMEND SECTION 16.02 OF THE CODE: COUNTY FORESTS; TO AMEND SECTION 16.08.010 OF THE CODE: APPLICABILITY OF PROVISIONS; TO AMEND SECTION 16.18.030 OF THE CODE: ADMINISTRATION OF SALES AND TRANSFERS FOR MINING PURPOSES; TO AMEND SECTION 16.30 OF THE CODE: PARKS AND FORESTS; TO AMEND SECTION 16.30.001 OF THE CODE: PURPOSE; TO AMEND SECTION 16.30.005 J. AND L. OF THE CODE: DEFINITIONS; TO AMEND SECTION 16.30.020 OF THE CODE: DESIGNATION OF COUNTY FORESTS; TO AMEND SECTION 16.30.140 C. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.520 A. 2. AND 5. OF THE CODE: COUNTY FOREST USE REGULATIONS; TO AMEND SECTION 16.30.520 D. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS; TO AMEND SECTION 17.02.025 A. 1. OF THE CODE: DESIGNATED ADVISERS; TO AMEND SECTION 18.01.010 B. OF THE CODE: PURPOSE; TO AMEND SECTION 18.20.110 B. OF THE CODE: PUBLIC INFORMATION; TO AMEND SECTION 18.30.130 A. 2. OF THE CODE: COMMUNITY LIVING ARRANGEMENTS; TO RELETTER SECTION 18.30.230 F. THROUGH H. TO E. THROUGH G. OF THE CODE: ACCESSORY DWELLING UNITS; TO AMEND SECTION 18.30.260 D. 1. e. i. OF THE CODE: WIND ENERGY SYSTEMS; TO RELETTER SECTION 18.33.015 D. TO C. OF THE CODE: PERMITTED PRINCIPAL STRUCTURES; TO AMEND SECTION 18.50.060 E. OF THE CODE: PERFORMANCE STANDARDS; TO AMEND SECTION 18.60.050 I. OF THE CODE: GENERAL PROVISIONS; TO REPEAL SECTION 18.77.080 B. OF THE CODE: LAND SUITABILITY; TO RELETTER SECTION 18.77.080 C. THROUGH H. TO B. THROUGH G. OF THE CODE: LAND SUITABILITY

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

Ordinance 10-11/003 TO AMEND SECTION 2.15.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.15.030 C. OF THE CODE: RESERVE CORP; TO AMEND SECTION 2.15.040 B. OF THE CODE: DEPARTMENT POLICY CODE; TO AMEND SECTION 2.15.050 A. 2. OF THE CODE: COUNTY LIABILITY FOR DEPUTIES; TO AMEND SECTION 3.85.005 E. OF THE CODE: DEFINITIONS; TO AMEND SECTION 3.85.010 B. OF THE CODE: CLASSIFICATION AND NUMBER OF DEPUTY POSITIONS; TO AMEND SECTION 3.85.020 A. AND C. OF THE CODE: MINIMUM QUALIFICATIONS; TO AMEND SECTION 3.85.070 OF THE CODE: APPOINTMENT OF RESERVE DEPUTIES; TO AMEND SECTION 3.85.090 B. OF THE CODE: TERMS AND DISMISSAL; TO AMEND SECTION 3.85.110 A. AND C. OF THE CODE: RECRUIT TRAINING

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

Ordinance 10-11/013 REPEALING SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICERS; CREATING SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICERS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 10-11/010 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 AND SUBMIT TO THE CITY OF EAU CLAIRE FOR ITS CONSIDERATION AND APPROVAL; TOTAL BUILDING PROJECT COSTS NOT TO EXCEED \$59.1 MILLION

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

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

On Page 34, Line 42, Insert the following:

WHEREAS, Alternative One of the recently passed Eau Claire County-wide advisory referendum identified the county's future building project as to "build a new jail next to the current courthouse and remodel the courthouse"; and

WHEREAS, the Eau Claire County Board of Supervisors adopted a long term space needs report on March 7, 2006 (File No. 05-06/192); and

WHEREAS, the Eau Claire County Board of Supervisors endorsed and adopted Option D of the identified space needs plan on June 19, 2007 (File No. 07-08/040); and

WHEREAS, the two above-noted and adopted Eau Claire County Board resolutions include future planned construction of a new downtown courts building and a parking ramp; and

WHEREAS, Alternative One of the recently-passed Eau Claire County-wide advisory referendum appears to be in conflict with the adopted resolutions of File No. 05-06/192 and File No. 07-08/040 and lead to conflicting county building plan intentions.

On Page 35, Line 5, Insert the following:

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby goes on record stating that there will be no further construction within the downtown campus other than the projects bonded for and identified in File No. 07-08/041, as adopted on June 19, 2007 and identified in the resolution as "Phase 1 of Option D of the Eau Claire County Space Needs Plan."

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

23 ayes: Supervisors Gibson, Ludwigson, Pagonis, Hahn, Ziemann, Chilson, Willett, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Moore, Dunning, Krause, Wilkie, Miller, Leary, Manydeeds, Christensen, DeRosier, LaVelle

5 noes: Supervisors Fantle, Smiar, Prince, Schraufnagel, Lokken

1 absent: Supervisor Mikelson

Resolution 10-11/011 AUTHORIZING THE DEVELOPMENT OF A COUNTY OWNED SHOOTING RANGE ON COUNTY FOREST LAND IN SECTION 15, TOWNSHIP 27 NORTH, RANGE 8 WEST

This resolution was not approved by the Committee on ADMINISTRATION so was not presented to the Board.

Resolution 10-11/008 CONGRATULATING AND COMMENDING RONALD ERICKSON, MICHEL SULTAN, MAUREEN SLAUSON AND KEN FULGIONE UPON THEIR DEDICATED SERVICE AS EAU CLAIRE COUNTY BOARD SUPERVISORS

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

Resolution 10-11/012 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF ANITA NEUHEISEL TO THE COUNTY HOUSING AUTHORITY, RICHARD MOEN TO THE EXPOSITION CENTER FACILITIES COMMISSION, GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION, LISA SCHUETZ, KATHRYN WHITE, JAMES HAGER AND LARRY GANSKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE, JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION, MARK OLSEN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND MARCUS EVANS AND VICKI SHAWD TO THE POSITION EVALUATION BOARD

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

Committee on Human Resources

Resolution 10-11/006 SUPPORTING SENATE BILL 430 ALLOWING MUNICIPAL EMPLOYERS TO CHANGE HEALTH CARE COVERAGE PLAN PROVIDERS

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

Resolution 10-11/007 OPPOSING SENATE BILL 466 RELATING TO REGULATION BY THE OFFICE OF THE COMMISSIONER OF INSURANCE OF SELF INSURED HEALTH PLANS OFFERED BY A CITY, TOWN, VILLAGE, COUNTY OR SCHOOL DISTRICT

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

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

Committee on Planning and Development

On a motion by Supervisor Steinhauer, seconded by Supervisor Bates, Ordinance 09-10/167 was removed from the table.

Ordinance 09-10/167 CREATING TITLE 19 OF THE EAU CLAIRE COUNTY CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

There were no objections to allow Todd Andrews, Senior Planner, Department of Planning and Development, to address the board.

Resolution 10-11/001 AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO APPLY FOR A LAKE MANAGEMENT PROTECTION GRANT TO AMEND THE COUNTY'S SHORELAND OVERLAY DISTRICT CODE

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

Committee on Finance and Budget

Resolution 10-11/014 AUTHORIZING THE TRANSFER OF \$9,954.14 FROM THE 2010 CONTINGENCY FUND TO THE CITY OF EAU CLAIRE FOR THE REFUNDING OF PROPERTY TAXES TO WALGREEN PHARMACY FOR TAX YEARS 2007 AND 2008

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

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

28 ayes; 1 absent

On a motion by Supervisor Lokken, seconded by Supervisor Manydeeds, the Board adjourned at 9:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., May 21, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

May 4, 2010

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

Roll Call: 29 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

0 absent

JOURNAL OF PROCEEDINGS (April 20, 2010)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral annual report regarding past accomplishments and future challenges was presented by Matt Theisen, Maintenance Supervisor.

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 10-11/002 TO AMEND SECTION 1.50.030 b. OF THE CODE: ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.075 OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL SECTION 2.04.080 B. OF THE CODE: RULE 8--RULES OF CHAMBERS; TO AMEND SECTION 2.04.120 A. 7. OF THE CODE: RULE 12--STANDING COMMITTEES; TO RELETTER SECTION 2.04.320 C. THROUGH I. TO B. THROUGH H. OF THE CODE: REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.435 A. 14. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO AMEND SECTION 2.05.080 OF THE CODE: CHIPPEWA VALLEY BUSINESS INCUBATION CENTER; TO AMEND SECTION 2.05.650 B. 1. OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.650 D. OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO REPEAL AND RECREATE SECTION 2.05.660 B. OF THE CODE: AIRPORT COMMISSION; TO AMEND SECTION 2.05.660 C., I., AND K. OF THE CODE: AIRPORT COMMISSION; TO AMEND SECTION 2.07.030 C. OF THE CODE: HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.09.030 B. OF THE CODE: USE OF COUNTY FACILITIES BY INDEPENDENT ORGANIZATIONS FOR NONCOUNTY BUSINESS PURPOSES; TO AMEND SECTION 2.36.080 B. OF THE CODE: COUNTY BOARD MEETINGS IN A DECLARED EMERGENCY; TO AMEND SECTION 2.40.020 OF THE CODE: COUNTY-MUNICIPAL EMERGENCY MANAGEMENT ORGANIZATION--CREATED--PURPOSE; TO AMEND SECTION 2.40.050 OF THE CODE: EMERGENCY MANAGEMENT COORDINATOR; TO AMEND SECTION 2.42.010 A. OF THE CODE: AUTHORITY; TO AMEND SECTION 2.42.030 OF THE CODE: ADMINISTRATION; TO AMEND SECTION 2.42.040 OF THE CODE: PLAN OF OPERATION; TO AMEND SECTION 2.42.080 OF THE CODE: SYSTEM COSTS; ASSESSED AGAINST USERS; TO AMEND SECTION 2.50.300 A. B. AND C. OF THE CODE: COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 4.09.030 A. OF THE CODE: FORESTRY FINANCING; TO AMEND SECTION 4.17.001 OF THE CODE: PURPOSE; TO AMEND SECTION 4.30.150 C. OF THE CODE: SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACK-GROUND CHECKS; TO AMEND SECTION 8.18.010 OF THE CODE: INTEGRATED PEST MANAGEMENT; TO AMEND SECTION 8.18.020 A. AND B. OF THE CODE: CHEMICAL PESTICIDE USE RESTRICTIONS; TO AMEND TITLE 16 OF THE CODE: PUBLIC LANDS AND FORESTS; TO AMEND SECTION 16.02 OF THE CODE: COUNTY FORESTS; TO AMEND SECTION 16.08.010 OF THE CODE: APPLICABILITY OF PROVISIONS; TO AMEND SECTION 16.18.030 OF THE CODE: ADMINISTRATION OF SALES AND TRANSFERS FOR MINING PURPOSES; TO AMEND SECTION 16.30 OF THE CODE: PARKS AND FORESTS; TO AMEND SECTION 16.30.001 OF THE CODE: PURPOSE; TO AMEND SECTION 16.30.005 J. AND L. OF THE CODE: DEFINITIONS; TO AMEND SECTION 16.30.020 OF THE CODE: DESIGNATION OF COUNTY FORESTS; TO AMEND SECTION 16.30.140 C. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.520 A. 2. AND 5. OF THE CODE: COUNTY FOREST USE REGULATIONS; TO AMEND SECTION 16.30.520 D. 1. OF THE

CODE: COUNTY FOREST USE REGULATIONS; TO AMEND SECTION 17.02.025 A. 1. OF THE CODE: DESIGNATED ADVISERS; TO AMEND SECTION 18.01.010 B. OF THE CODE: PURPOSE; TO AMEND SECTION 18.20.110 B. OF THE CODE: PUBLIC INFORMATION; TO AMEND SECTION 18.30.130 A. 2. OF THE CODE: COMMUNITY LIVING ARRANGEMENTS; TO RELETTER SECTION 18.30.230 F. THROUGH H. TO E. THROUGH G. OF THE CODE: ACCESSORY DWELLING UNITS; TO AMEND SECTION 18.30.260 D. 1. e. i. OF THE CODE: WIND ENERGY SYSTEMS; TO RELETTER SECTION 18.33.015 D. TO C. OF THE CODE: PERMITTED PRINCIPAL STRUCTURES; TO AMEND SECTION 18.50.060 E. OF THE CODE: PERFORMANCE STANDARDS; TO AMEND SECTION 18.60.050 I. OF THE CODE: GENERAL PROVISIONS; TO REPEAL SECTION 18.77.080 B. OF THE CODE: LAND SUITABILITY; TO RELETTER SECTION 18.77.080 C. THROUGH H. TO B. THROUGH G. OF THE CODE: LAND SUITABILITY
On a motion by Supervisor Christensen, seconded by Supervisor Hahn, the ordinance was enacted.

Committee on Human Resources

Ordinance 10-11/003 TO AMEND SECTION 2.15.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.15.030 C. OF THE CODE: RESERVE CORP; TO AMEND SECTION 2.15.040 B. OF THE CODE: DEPARTMENT POLICY CODE; TO AMEND SECTION 2.15.050 A.2. OF THE CODE: COUNTY LIABILITY FOR DEPUTIES; TO AMEND SECTION 3.85.005 E. OF THE CODE: DEFINITIONS; TO AMEND SECTION 3.85.010 B. OF THE CODE: CLASSIFICATION AND NUMBER OF DEPUTY POSITIONS; TO AMEND SECTION 3.85.020 A. AND C. OF THE CODE: MINIMUM QUALIFICATIONS; TO AMEND SECTION 3.85.070 OF THE CODE: APPOINTMENT OF RESERVE DEPUTIES; TO AMEND SECTION 3.85.090 B. OF THE CODE: TERMS AND DISMISSAL; TO AMEND SECTION 3.85.110 A. AND C. OF THE CODE: RECRUIT TRAINING

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

Resolution 10-11/007 OPPOSING SENATE BILL 466 RELATING TO REGULATION BY THE OFFICE OF THE COMMISSIONER OF INSURANCE OF SELF-INSURED HEALTH PLANS OFFERED BY A CITY, TOWN, VILLAGE, COUNTY OR SCHOOL DISTRICT

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

A motion was made by Supervisor Pagonis and seconded by Supervisor Fantle to postpone action on this resolution until similar legislation is introduced in the next legislative session.

The motion to postpone action until similar legislation is introduced was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport Commission

Resolution 10-11/005 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

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

APPOINTMENTS, CONFIRMATIONS AND ELECTIONS BY THE BOARD

Offered by Chair Gregg Moore

Resolution 10-11/015 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUPERVISOR JOHN MANYDEEDS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; SUPERVISORS RICHARD ZIEMANN, CHRISTOPHER FLATEN, ARDYTH KRAUSE, SUE MILLER AND STELLA PAGONIS TO THE AGING AND DISABILITIES RESOURCE CENTER BOARD; SUPERVISOR JEAN SCHLIEVE TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR JOHN PRINCE TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR HOWARD LUDWIGSON TO THE CLEARWATER CORPORATION; SUPERVISORS SUE MILLER AND ROBIN LEARY TO THE COUNTY HOUSING AUTHORITY; SUPERVISOR STELLA PAGONIS TO THE DOWNTOWN EAU CLAIRE INC.; SUPERVISORS RAY HENNING AND RICHARD ZIEMANN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR JOHN PRINCE TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISORS TAMI SCHRAUFNAGEL, GARY GIBSON AND RICHARD ZIEMANN TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS KATHY CLARK AND ROGER HAHN TO THE FRIENDS OF BEAVER CREEK; SUPERVISORS JIM DUNNING, STEVE CHILSON AND WILL FANTLE TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISOR GARY GIBSON TO THE LAKE ALTOONA REHABILITATION DISTRICT; SUPERVISORS ROGER HAHN, ROBIN LEARY, TAMI SCHRAUFNAGEL, WILL FANTLE AND GARY GIBSON TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LAVELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMISSION; SUPERVISOR NICK SMAR TO THE MCKINLEY CHARTER SCHOOL; SUPERVISORS CHRISTOPHER FLATEN AND GORDON STEINHAEUER TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISORS GLORIA CHRISTENSEN AND KATHY CLARK TO THE POSITION EVALUATION BOARD; SUPERVISORS COLLEEN BATES, GREGG MOORE AND GERALD WILKIE TO THE SHARED SERVICES COMMISSION; SUPERVISOR COLLEEN BATES TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM; SUPERVISORS ROGER HAHN AND GORDON STEINHAEUER TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION;

SUPERVISORS NICK SMIAR AND JEAN SCHLIEVE TO THE WESTERN DAIRYLAND, ECONOMIC OPPORTUNITY COUNCIL AND SUPERVISOR HOWARD LUDWIGSON TO THE WISCONSIN MUNICIPAL MUTUAL INSURANCE CORPORATION

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., May 28, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
May 18, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 18, 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 the Eau Claire County Sesquicentennial Anthem read by Supervisor Jean D. Schlieve.

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

4 absent: Supervisors Will Fantle, Howard Ludwigson, Roger H. Hahn, Ardyth Krause

JOURNAL OF PROCEEDINGS (May 4, 2010)

On a motion by Supervisor Bates, seconded by Supervisor Christensen, the Journal of Proceedings was approved.

PUBLIC COMMENT

Kevin Stelljes spoke regarding the ordinance on shooting range restrictions in the county forest.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Scholarship awards were presented at this time by the Eau Claire County Scholarship Committee.

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

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

- Cost Saving Measures Summary
- Fleet Management Analysis
- Sustainability Work Group
- County Budget Status
- NACo Prescription Drug Discount Card Program
- Expo Center Options

The following written reports were presented to the Board:

- 2010 Contingency Fund Report
- Alternate Care System Monthly Report for March 2010

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report from the Department of Human Services on the Foster Care 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 item under suspension.

Resolution 10-11/018 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2010

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to taking up Ordinance 10-11/017 at this time under suspension of the rules.

Ordinance 10-11/017 TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE SECTION 16.30.520 A. 14. OF THE CODE: COUNTY FOREST USE REGULATIONS

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

20 ayes: Supervisors Gibson, Ziemann, Chilson, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Miller, Leary, Manydeeds, Christensen, Schraufnagel, DeRosier

5 noes: Supervisors Pagonis, Willett, Prince, Lokken, LaVelle

4 absent: Supervisors Fantle, Ludwigson, Hahn, Krause

Ordinance 10-11/019 TO AMEND SECTION 2.90.010 U.2. OF THE CODE: COUNTYWIDE

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 10-11/021 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF ED KASSING, JUDI ANIBAS, MARK MERNITZ, LYLE GROVES, ROBIN SCHULTZ, PAM MCINNIS, DIANNE RIESE, TOM FENNELL AND KAREN WRIGHT TO THE EMERGENCY MEDICAL SERVICES COUNCIL

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

Committee on Parks and Forest

Resolution 10-11/022 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN TOWNSHIP 26N, RANGE 5W, SECTIONS 1, 2, 6, 9, 10, 11; TOWN OF FAIRCHILD IN TOWNSHIP 25, RANGE 5W, SECTION 16; TOWN OF LUDINGTON IN TOWNSHIP 27N, RANGE 7W, SECTION 33; AND THE TOWN OF WILSON IN TOWNSHIP 27N, RANGE

5W, SECTIONS 24, 27, 36, TOWNSHIP 27N, RANGE 6W, SECTION 26 AND TOWNSHIP 27N, RANGE 7W, SECTION 31

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

Committee on Judiciary and Law Enforcement

Resolution 10-11/011 AWARDING THE COMMUNITY TRANSITION CENTER PROJECT FOR EAU CLAIRE COUNTY TO LUTHERAN SOCIAL SERVICES FOR AN ESTIMATED ANNUAL COST OF \$315,000 FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011; AUTHORIZING THE TRANSFER OF \$198,000 FROM THE CONTINGENCY FUND FOR THE EFFECTIVE JUSTICE SYSTEM STRATEGIES FOR THE COMMUNITY TRANSITION CENTER PROJECT

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

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

25 ayes; 0 noes; 4 absent

Committee on Finance and Budget

Ordinance 10-11/013 REPEALING SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICERS; CREATING SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICERS

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

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

On Line 18, Strike "\$83,000" and Insert "\$80,711".

On Line 25, Strike "\$84,660" and Insert "\$80,711".

On Line 31, Strike "\$86,353" and Insert "\$82,325".

On Line 35, Strike "\$88,080" and Insert "\$83,972".

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

On Line 16, Strike "\$62,000" and Insert "\$60,651".

On Line 23, Strike "\$63,240" and Insert "\$60,651".

On Line 30, Strike "\$64,505" and Insert "\$61,864".

On Line 34, Strike "\$65,795" and Insert "\$63,101".

On a motion by Supervisor Wilkie, seconded by Supervisor Mikelson, Amendment No. 3 was defeated as follows:

On Line 16, Strike "\$62,000" and Insert "\$60,651".

On Line 23, Strike "\$63,240" and Insert "\$60,651".

On Line 30, Strike "\$64,505" and Insert "\$60,651".

On Line 34, Strike "\$65,795" and Insert "\$60,651".

On Line 18, Strike "\$83,000" and Insert "\$80,711".

On Line 25, Strike "\$84,660" and Insert "\$80,711".

On Line 31, Strike "\$86,353" and Insert "\$80,711".

On Line 35, Strike "\$88,080" and Insert "\$80,711".

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

21 ayes: Supervisors Gibson, Pagonis, Ziemann, Chilson, Willett, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Moore, Dunning, Prince, Miller, Leary, Manydeeds, Christensen, Lokken, DeRosier, LaVelle

4 noes: Supervisors Smiar, Mikelson, Wilkie, Schraufnagel

4 absent: Supervisors Fantle, Ludwigson, Hahn, Krause

On a motion by Supervisor Schraufnagel seconded by Supervisor Gibson, the Board adjourned at 9:12 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., July 23, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
June 15, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 15, 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 Gordon C. Steinhauer.

Roll Call: 27 present: Supervisors Gary G. Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Will Fantle, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (May 18, 2010)

On a motion by Supervisor Gibson, 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

Oral annual reports regarding past accomplishments and future challenges were presented by Rob Fadness, Director of Children's Court Services and Rick Koziel, Director of Beaver Creek Reserve.

An oral report regarding federal stimulus funding and new state legislation impacting county government was presented by County Administrator Tom McCarty.

The following written reports were presented to the Board:

- 2010 Contingency Fund Report

- Alternate Care System Monthly Report for April 2010

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation proclaiming Saturday, June 19, 2010 as "Juneteenth Day" was read by Chair Gregg Moore.

On a motion by Supervisor Krause, seconded by Supervisor Smiar, the proclamation was adopted.

A copy of a report regarding provisions of 2009 Wisconsin Act 100 was presented to the Board.

A report from the Department of Human Services regarding the Family Support 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 10-11/028 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2010

The resolution was adopted.

Ordinance 10-11/025 TO AMEND SECTION 16.30.040 B. OF THE COUNTY CODE: FEES AND CHARGES

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/009 TO REPEAL AND RECREATE SECTION 9.41.040 B. OF THE CODE: CHARGES FOR FALSE ALARMS

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 10-11/016 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2010 WCA CONVENTION

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

Ordinance 10-11/019 TO AMEND SECTION 2.90.010 U. 2. OF THE CODE: COUNTYWIDE

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

Resolution 10-11/026 AUTHORIZING THE PURCHASE OF 2208 MELBY ROAD IN THE CITY OF EAU CLAIRE FOR AIRPORT PROPERTY DEVELOPMENT

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

There were no objections to allowing Charity Speich, Airport Manager, to speak.

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

26 ayes: Supervisors Gibson, Ludwigson, Pagonis, Hahn, Ziemann, Willett, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Prince, Krause, Wilkie, Miller, Leary, Manydeeds, Christensen, Lokken, DeRosier, LaVelle

1 no: Supervisor Chilson

2 absent: Supervisors Fantle, Schraufnagel

Resolution 10-11/027 CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF CYNTHIA HAAG TO THE AGING AND DISABILITY RESOURCE CENTER BOARD

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

Resolution 10-11/029 SUPPORTING AN INDEPENDENT STUDY OF WISCONSIN'S ECONOMIC DEVELOPMENT COMPETITIVENESS AND POSITIONING, CONDUCTED BY THE WISCONSIN ECONOMIC DEVELOPMENT ASSOCIATION (WEDA), COMPETITIVE WISCONSIN INC. (CWI) AND THE WISCONSIN COUNTIES ASSOCIATION (WCA) WITH SUPPORT FROM THE WISCONSIN ECONOMIC DEVELOPMENT INSTITUTE (WEDI)

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

Highway Committee

Resolution 10-11/036 RESOLUTION PLACING TRANSPORTATION FUNDING ADVISORY REFERENDUM QUESTION ON NOVEMBER 2010 BALLOT

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

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Building Committee

Resolution 10-11/035 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 TRI-CITY CONCRETE FOR \$125,264; PRE-CAST CONCRETE TO MIRON CONSTRUCTION FOR \$371,252; MASONRY TO MARKET AND JOHNSON FOR \$35,200; BUILDING WORKS TO MARKET AND JOHNSON FOR \$68,277; WATERPROOFING TO RAM CONSTRUCTION SERVICES FOR \$118,000; ELASTOMERIC ROOFING TO RTS ROOFING INC. FOR \$17,118; GLASS AND GLAZING TO PILTZ GLASS AND MIRROR INC. FOR \$2,247; PLUMBING AND PIPING/HVAC COMBINED TO CERTIFIED FOR \$94,242; ELECTRICAL TO B AND B ELECTRIC FOR 54,499; SITE DEMO AND PREPARATION TO AMERICAN EXPRESS FOR \$67,478; PAVING TO ALLIED BLACKTOP INC. FOR \$8,933 AND LANDSCAPING TO SKIDSTEER GUY FOR \$12,825

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

There were no objections to allowing Frank Draxler, Purchasing Director, to speak.

On a motion by Supervisor Schlieve, seconded by Supervisor Henning, the Board adjourned at 8:52 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

(Ldr.-Tele., Aug. 20, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

July 20, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 20, 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: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Nicholas P. Smiar, Joel L. Mikelson

JOURNAL OF PROCEEDINGS (June 15, 2010)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Oral annual reports regarding past accomplishments and future challenges were presented by Thomas Thelen, Medical Examiner, and Roy Sargeant, Director of Human Services.

An oral report regarding an update on the courthouse building project was presented by Supervisor James Dunning, Chair of the Building Committee.

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

- 2011 budget process
- 2010 budget
- Alliance for Strong Communities Forum (August 4, 2010)
- Wisconsin Way "Blueprint for Change" Forum

The following written reports were presented to the Board:

- 2010 Contingency Fund Report
- Alternate Care System Monthly Report for May 2010
- Second Quarter Compensatory Time/Overtime Report
- Jail Population Report for January 2010 through June 2010
- Semi-annual liaison reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Letters requesting exemption from the county library system were received from the Town of Fairchild and Village of Fairchild.

The letters were referred to the Committee on Finance and Budget.

A report from the Department of Human Services regarding the Children's Long Term Support Waiver 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 item under suspension.

Resolution 10-11/040 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2010

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/020 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 Committee on Finance and Budget, the Committee on Administration and the Human Services Board.

Ordinance 10-11/032 TO REPEAL AND RECREATE SECTION 2.90.140 N. OF THE CODE: HUMAN SERVICES

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

Ordinance 10-11/037 TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 10-11/039 AWARDING REROOFING OF THE COURTHOUSE 73 ADDITION AT 721 OXFORD AVENUE TO RTS ROOFING INC. FOR \$91,065; EXPOSITION CENTER EXHIBIT HALL AT 5530 FAIRVIEW DRIVE TO BAUMAN CONSTRUCTION FOR \$73,158

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

Resolution 10-11/041 AWARDING TUCKPOINTING OF THE COURTHOUSE 52 ADDITION AT 721 OXFORD AVENUE TO HOLTON BROTHERS INC. FOR \$32,400

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

Resolution 10-11/043 CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF KAREN MEIER-TOMESH TO THE BOARD OF LAND USE APPEALS AND ELAINE SCHULTZ TO THE COUNTY HOUSING AUTHORITY

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

Committee on Judiciary and Law Enforcement

Ordinance 10-11/009 TO REPEAL AND RECREATE SECTION 9.41.040 B. OF THE CODE: CHARGES FOR FALSE ALARMS

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

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

On Page 1, Line 33, Strike "June" and Insert "August".

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

Highway Committee

Resolution 10-11/036 RESOLUTION PLACING TRANSPORTATION FUNDING ADVISORY REFERENDUM QUESTION ON THE NOVEMBER 2010 BALLOT

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

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

22 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Hahn, Ziemann, Chilson, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Moore, Prince, Miller, Leary, Manydeeds, Schraufnagel, Lokken, DeRosier, LaVelle

5 noes: Supervisors Willett, Dunning, Krause, Wilkie, Christensen

2 absent: Supervisors Smiar, Mikelson

Committee on Finance and Budget

Resolution 10-11/030 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$7,412.78; 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 Willett for adoption.

On a motion by Supervisor Pagonis, seconded by Supervisor Leary, action on said resolution was postponed until a later meeting.

Resolution 10-11/031 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$1,299.88; 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 Schlieve, seconded by Supervisor Gibson for adoption.

On a motion by Supervisor Pagonis, seconded by Supervisor Leary, action on said resolution was postponed until a later meeting.

Resolution 10-11/033 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF FAIRCHILD FOR \$581.62; 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 Hahn, seconded by Supervisor Dunning for adoption.

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

27 ayes; 2 absent

Resolution 10-11/038 AWARDING BIDS FOR THE JUNE 2010 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

27 ayes; 2 absent

REPORTS OF SELECT COMMITTEES AND SECOND READING

Building Committee

Resolution 10-11/045 AWARDING REBID OF THE CONSTRUCTION CATEGORIES 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 LEWIS CONSTRUCTION FOR \$173,000; CAULKING AND SEALANTS TO LANGFORD'S CAULKING FOR \$4,550 AND FIRE SUPPRESSION TO FIRELINE SPRINKLER CORPORATION FOR \$3,036

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Christensen, the Board adjourned at 9:10 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., Sept. 24, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

August 17, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 17, 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: 24 present: Supervisors Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

5 absent: Supervisors Gary G. Gibson, Bruce Willett, Nicholas P. Smiar, John Prince, Tami Schraufnagel

*Supervisors Gibson and Schraufnagel arrived later in the meeting.

JOURNAL OF PROCEEDINGS (July 20, 2010)

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

PUBLIC COMMENT

Katherine Standish Schneider, Debi Levin-Stankevich and Cindi Haag spoke regarding Ordinance 10-11/020 which would transfer oversight of the 85.21 specialized transportation program and Transportation Coordination Advisory Committee from the Department of Human Services to the Aging and Disability Resource Center.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report regarding the Kids' Garden program was presented by Eau Claire County WNEP (Wisconsin Nutrition Educator Program) Coordinator Nancy Coffey and Horticulturist Erin LaFaive.

Oral annual reports regarding past accomplishments and future challenges were presented by County Clerk Janet Loomis and Aging and Disability Resource Center Director Dorothy Moen.

An oral report regarding an update on the courthouse building project was presented by Supervisor James Dunning, Chair of the Building Committee.

*Supervisors Gibson and Schraufnagel arrived at this time.

An oral report updating the county budget process was presented by Finance and Budget Committee Chair Stella Pagonis.

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

- NACo Prescription Drug Discount Card Program
- Alliance for Strong Communities Activities
- Wisconsin Way Forum
- County Web Site Management

The following written reports were presented to the Board:

- 2010 Contingency Fund Report
- Alternate Care System Monthly Report for June 2010
- Semi-annual Liaison Reports
- Chippewa Valley Regional Airport Second Quarter Report for 2010

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation proclaiming September 2010 as "Juror Appreciation Month" was read by Chair Moore.

On a motion by Supervisor Lokken, seconded by Supervisor Manydeeds, the proclamation was adopted.

Supervisor Bates spoke regarding the "Big Ten Special Achievement Award" received by the EER (Employment and Economic Resource) Unit of the Department of Human Services at the Midwest Region "Big Ten" SNAP (Supplemental Nutrition Assistance Program) Education and Training Conference in Minneapolis. This award focused on the FoodShare (food stamp) Program.

Supervisor Leary reported that five of the Eau Claire County contestants in the Fair Housing Contest held earlier this year received awards 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 items under suspension.

Resolution 10-11/047 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2010

The resolution was adopted.

Resolution 10-11/042 WAIVING VEHICLE ENTRANCE FEES AT LAKE ALTOONA PARK ON SUNDAY, SEPTEMBER 5, 2010

The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 10-11/020 TO RELETTER SECTION 2.05.610 E. 13. AND 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 Miller, seconded by Supervisor Henning for enactment.

Supervisor Wilkie requested a point of order that this ordinance did not follow code because it did not have a fiscal impact statement on the fact sheet.

Chair Moore ruled that this ordinance was in order due to the fact that the fact sheet reported no fiscal impact and that it could be acted on.

A motion was made by Supervisor Manydeeds, seconded by Supervisor Ludwigson, to postpone action on this ordinance until October 5, 2010 with a directive that the Finance Director prepare a fiscal impact analysis report on just the 85.21 funds.

Thereafter, action on the ordinance was postponed until the October 5, 2010 meeting of the County Board.

Ordinance 10-11/032 TO REPEAL AND RECREATE SECTION 2.90.140 N. OF THE CODE: HUMAN SERVICES

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

Resolution 10-11/050 CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF GORDON STEINHAEUER TO THE AGING AND DISABILITY RESOURCE CENTER BOARD

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

Resolution 10-11/051 ADOPTING THE REVISED EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING AN UPDATED STRATEGIC PLAN FOR EAU CLAIRE COUNTY

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

Committee on Human Resources

Resolution 10-11/048 CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 17, 2011, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

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

Committee on Finance and Budget

Resolution 10-11/031 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$1,299.88; 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 Leary for adoption.

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

26 ayes; 0 noes; 3 absent

Ordinance 10-11/037 TO AMEND SECTION 4.09.101 A. OF THE CODE: NONLAPSING ACCOUNTS

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Building Committee

Resolution 10-11/052 AWARDING CONSTRUCTION OF SECOND AVENUE UTILITIES AND NORTH PARKING LOT TO A-1 EXCAVATING INC. OF BLOOMER, WISCONSIN FOR \$275,273.05

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

Resolution 10-11/053 AWARDING ENGINEERING SERVICES OF SECOND AVENUE UTILITIES AND NORTH PARKING LOT TO AYRES ASSOCIATES OF EAU CLAIRE, WISCONSIN FOR \$30,000

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Gibson, the Board adjourned at 9:32 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., October 8, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

September 21, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 21, 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, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Nicholas P. Smiar, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (August 17, 2010)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following persons presented oral reports to the Board:

John Reinemann, Wisconsin Counties Association Legislative Director - county board size.

Dean Boes, CEO/Executive Director of Wisconsin Municipal Mutual Insurance Company - history and activity of WMMIC.

Building Committee Chair Supervisor James Dunning - update on the courthouse building project.

Finance and Budget Committee Chair Stella Pagonis - update on the 2011 county budget process.

County Administrator Tom McCarty - updates on the following:

- Criminal Justice Collaborating Council awards and activities
- Federal stimulus funding for Eau Claire County
- 2011 County Administrator budget proposal

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for July 2010
- 2010 Contingency Fund Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A written report from the Department of Human Services regarding Adult Protective Services was presented to the Board.

A written report regarding highlights of the Chippewa Valley Firecracker 2010 race held at Lowes Creek Park on July 11, 2010 was presented to the Board.

Supervisor Leary announced that Kay Hestekin, Housing Authority Supervisor, received a lifetime achievement award from the Wisconsin Association of Housing Authorities.

**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 10-11/056 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2010

The resolution was adopted.

Ordinance 10-11/044 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 10-11/055 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/054 TO AMEND SECTION 2.05.610 OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD

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

Resolution 10-11/062 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2011

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 10-11/059 AWARDED THE BID FOR AN EMERGENCY GENERATOR FOR THE EAU CLAIRE COUNTY COURTHOUSE TO B & B ELECTRIC INC. FOR \$69,241

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

Resolution 10-11/060 AWARDING THE BID FOR CONSERVATION PROJECT FOR THE LAND CONSERVATION DIVISION TO JAENKE CONCRETE AND EXCAVATION (JOHN PETTIS BARNYARD RUNOFF) FOR \$26,677.60

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

Highway Committee

Resolution 10-11/058 AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$40.50/TON AND AN ESTIMATED TOTAL CONTRACT PRICE OF \$417,150

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

Committee on Finance and Budget

Resolution 10-11/023 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO PLAZA 24/7 FITNESS INC. FOR \$135; 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 Henning, seconded by Supervisor Dunning for adoption.

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 noes; 2 absent

Resolution 10-11/030 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$7,412.78; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 noes; 2 absent

Resolution 10-11/057 TO VOID ILLEGAL TAXES, CORRECT THE TAX ROLL AND CHARGE BACK SAID TAXES AGAINST THE TOWN OF UNION

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

Resolution 10-11/064 INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$36,900,000

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

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

26 ayes: Supervisors Gibson, Ludwigson, Pagonis, Hahn, Ziemann, Chilson, Willett, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Prince, Krause, Wilkie, Miller, Leary, Manydeeds, Christensen, Lokken, DeRosier, LaVelle

1 no: Supervisor Fantle

2 absent: Supervisors Smiar, Schraufnagel

Resolution 10-11/065 RESOLUTION PROVIDING FOR THE SALE OF \$5,080,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010A

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

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 noes; 2 absent

Resolution 10-11/066 RESOLUTION PROVIDING FOR THE SALE OF \$9,190,000 TAXABLE GENERAL OBLIGATION BUILDING BONDS, SERIES 2010B (BUILD AMERICA BONDS-DIRECT PAYMENT)

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

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 noes; 2 absent

REPORTS OF SELECT COMMITTEES AND SECOND READING

Land Conservation Commission

Resolution 10-11/046 EXTENDING CHAPTER 66.0301 INTERGOVERNMENTAL COOPERATIVE AGREEMENT TO IMPLEMENT A STORM WATER EDUCATION AND OUTREACH PROGRAM

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., Oct. 22, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS
October 5, 2010**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 5, 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 Gary G. Gibson.

Roll Call: 28 present: Supervisors Gary G. Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Will Fantle

*Supervisor Fantle arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 21, 2010)

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

PUBLIC COMMENT

Jason Endres and Katherine Standish Schneider spoke regarding the ordinance that will shift administration of transportation funds from Human Services to the Aging and Disability Resource Center.

*Supervisor Fantle arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Supervisor Pagonis, Chair, Finance and Budget Committee presented an oral update on the 2011 county budget process.

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

Highway Commissioner Marcus Evans and Highway Engineer Rod Thorson presented a report on the 2010 county trunk highway infrastructure.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/049 TO REPEAL CHAPTER 3.60 OF THE CODE: PERFORMANCE EVALUATION

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance and Budget

Town of Fairchild and Village of Fairchild request for exemption from the Eau Claire County Library System for 2010-2011.

On a motion by Supervisor Gibson, seconded by Supervisor Ziemann, the request was granted.

Resolution 10-11/069 AUTHORIZING A TRANSFER OF \$2,027,800 FROM THE DEPARTMENT OF HUMAN SERVICES UNRESERVED FUND BALANCE TO THE GENERAL FUND UNDESIGNATED BALANCE

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

Committee on Administration

Resolution 10-11/071 AWARDING STEAM BURNER BOILER REPLACEMENT FOR THE COURTHOUSE AT 721 OXFORD AVENUE TO BARTINGALE MECHANICAL FOR \$39,198

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Aging and Disability Resource Center Board

Ordinance 10-11/020 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 Clark, seconded by Supervisor Krause for enactment.

A motion was made by Supervisor Willett and seconded by Supervisor Lokken to table the ordinance until the February 1, 2011 meeting of the County Board.

The motion to table was defeated with 9 ayes and 20 noes.

The question was called by Supervisor Willett with a second from Supervisor Clark with six seconders. On a show of hands with a vote of 23 ayes, the discussion was closed.

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

19 ayes: Supervisors Gibson, Ludwigson, Pagonis, Hahn, Ziemann, Chilson, Steinhauer, Flaten, Henning, Clark, Moore, Dunning, Prince, Krause, Wilkie, Miller, Leary, Lokken, LaVelle

10 noes: Supervisors Fantle, Willett, Bates, Schlieve, Smiar, Mikelson, Manydeeds, Christensen, Schraufnagel, DeRosier

Ordinance 10-11/054 TO AMEND SECTION 2.05.610 OF THE CODE: AGING AND DISABILITY
RESOURCE CENTER BOARD

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., Nov. 5, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

October 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, October 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 Gary G. Gibson.

Roll Call: 28 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
1 absent: Supervisor Joel L. Mikelson

JOURNAL OF PROCEEDINGS (October 5, 2010)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Supervisor Stella Pagonis, Chair, Committee on Finance and Budget, presented an oral report regarding the 2011 county budget process.

Sheriff Ron Cramer presented an oral annual report on the Sheriff's Department regarding past accomplishments and future challenges.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for August, 2010
- 2010 Contingency Fund Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A thank you note was received from the family of former county board member Mason Burns.

An oral report regarding the courthouse building project was presented by Building Committee Chair, Supervisor James Dunning.

A written report from the Department of Human Services regarding the Economic Support Change Processing Center was presented to the Board.

A letter was received from the president of the Ski Sprites Water Ski Team thanking the Board for their support and especially for allowing the audience free parking the night during their Labor Day Extravaganza.

A letter was received regarding a meeting on Eau Claire County specialty courts sponsored by members of JONAH (Joining Our Neighbors Advancing Hope) on Friday, October 22, 2010.

There were no objections to acting on Resolutions 10-11/078 and 10-11/079 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance and Budget

Resolution 10-11/078 RESOLUTION AWARDING THE SALE OF \$5,080,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010A

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

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

24 ayes: Supervisors Ludwigson, Pagonis, Hahn, Ziemann, Chilson, Willett, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Moore, Dunning, Prince, Krause, Wilkie, Miller, Leary, Manydeeds, Christensen, Lokken, DeRosier, LaVelle

4 noes: Supervisors Gibson, Fantle, Smiar, Schraufnagel

1 absent: Supervisor Mikelson

Resolution 10-11/079 RESOLUTION AWARDING THE SALE OF \$9,190,000 TAXABLE GENERAL OBLIGATION BUILDING BONDS, SERIES 2010B (BUILD AMERICA BONDS-DIRECT PAYMENT)

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

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

24 ayes: Supervisors Ludwigson, Pagonis, Hahn, Ziemann, Chilson, Willett, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Moore, Dunning, Prince, Krause, Wilkie, Miller, Leary, Manydeeds, Christensen, Lokken, DeRosier, LaVelle

4 noes: Supervisors Gibson, Fantle, Smiar, Schraufnagel

1 absent: Supervisor Mikelson

**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 10-11/067 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Resolution 10-11/077 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2010

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/072 TO REPEAL SECTION 2.90.090 B., C. AND D. OF THE CODE: COURTS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Human Resources

Ordinance 10-11/049 TO REPEAL CHAPTER 3.60 OF THE CODE: PERFORMANCE EVALUATION

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

Thereafter, the ordinance was defeated.

Committee on Parks and Forest

Resolution 10-11/076 TAKING ACTION TO TERMINATE THE LEASES WITH ROCK RIVER POWER AND LIGHT COMPANY FOR THE GENERATION OF HYDROELECTRIC POWER AT THE LAKE ALTOONA AND LAKE EAU CLAIRE DAMS

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

On a motion by Supervisor Ziemann, seconded by Supervisor Gibson, Amendment No. 1 was presented as follows but was declared by Chair Moore to be out of order.

On Line 42, Delete the period after "leases" and Insert "; and".

On Line 44, Insert "BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors encourages proposals for the construction and operation of safe, clean, efficient nuclear energy facilities."

Thereafter, the resolution was adopted.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., Nov. 12, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS
November 3, 2010**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 3, 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: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Ardyth Krause, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (October 19, 2010)

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

PUBLIC COMMENT

Sue Bornick spoke regarding Community Foundation Week being celebrated in the Chippewa Valley November 12-18, 2010.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Supervisor Stella Pagonis, Chair, Committee on Finance and Budget, presented an oral report regarding the 2011 county budget process.

District Attorney Rich White presented an oral annual report on past accomplishments and future challenges in the district attorney's office.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation proclaiming November 12-18, 2010 as "Community Foundation Week, Celebrate Philanthropy in the Chippewa Valley".

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/080 CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE REGISTRATION FEE

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

Ordinance 10-11/070 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 16.30.040 B. OF THE CODE: FEES AND CHARGES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 10-11/072 TO REPEAL SECTION 2.90.090 B., C. AND D. OF THE CODE: COURTS

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

Highway Committee

Report 10-11/082 COUNTY BRIDGE AID REQUEST: TOWN OF WASHINGTON

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

Report 10-11/083 COUNTY BRIDGE AID REQUEST: TOWN OF OTTER CREEK

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

Report 10-11/085 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Building Committee

Resolution 10-11/088 AWARDING THE CONSTRUCTION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT (PHASE 1) FOR CONCRETE AND REBAR TO VONASEK & SCHIEFFER INC. FOR \$462,000; PRECAST CONCRETE TO MOLIN CONCRETE PRODUCTS INC. FOR \$2,853,452; EARTH WORK AND UTILITIES TO HAAS & SONS INC. FOR \$290,000; GEO PIER FOUNDATION TO HAYWARD BAKER INC. FOR \$240,000

There were no objections to allowing Jerry Shea from Market and Johnson to address the Board and entertain questions.

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., Dec. 10, 2010)

**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

November 9, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 9, 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 Gordon C. Steinhauer.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

3 absent: Supervisors Richard Ziemann, Nicholas P. Smiar, Gloria Christensen

*Supervisor Ziemann arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 3, 2010)

On a motion by Supervisor Gibson, seconded by Supervisor Schlieve, the Journal of Proceedings was approved with editorial correction of the spelling of the names of Jerry Shea and Sue Bornick.

PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Moore declared the Public Hearing on the proposed 2011 County Budget open.

*Supervisor Ziemann arrived at this time.

The following individuals addressed the County Board:

Kay Evanson – representing Family Support Program

Deb Sommer – representing Family Support Program

Angela Sinnett – representing Family Support program

Judge Paul Lenz, Judge Michael Schumacher and participants – representing Treatment Court

Greg Galinski – representing Positive Avenues

Sue Howe – representing Positive Avenues

Roger Hansen – representing Positive Avenues

Scott Rose – representing Positive Avenues

Annette Brainerd – representing Positive Avenues

Jacquelyn Christner – representing JONAH and TIP (written handout on alternatives to incarceration)

Tim Wavrunek – representing Restorative Justice

Emily Smith – representing Family Resource Center

Brook Berg – representing Family Resource Center

Kelly Christianson – representing Eau Claire Interfaith Hospitality Network

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

Doug Ebert – representing Register of Deeds

Don Ellickson – representing himself speaking on general principles of public finance

Susan McLeod – representing Chippewa Valley Museum

The following individuals sent written correspondence:

Dale Noel – requesting funding of farm conservation practices

Jeremy Gragert – supporting the ordinance creating the vehicle registration fee

Glen Fedie – supporting County Cost Share Program

Larry Seguin – supporting County Cost Share Program

Everett and Lois Papke – supporting County Cost Share Program

Lance Papke – supporting County Cost Share Program

Leticia Papke – supporting County Cost Share Program

Jeff Haden – supporting County Cost Share Program

Darren and Lisa Vetsch – supporting County Cost Share Program

After requesting three times for anyone else to speak, Chair Moore declared the public hearing closed.

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 Manydeeds, seconded by Supervisor Ludwigson, the County Board resolved into a Committee of the Whole to consider the 2011 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 Ludwigson, seconded by Supervisor Moore, the Committee of the Whole, having had under consideration the Proposed 2011 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m. November 10, 2010.

The motion was adopted.

The Board adjourned at 10:45 p.m.

November 10, 2010

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 10, 2010 and was called to order by Chair Gregg Moore at 1:05 p.m.

Roll Call: 25 present: Supervisors Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

4 absent: Supervisors Gary G. Gibson, Gordon C. Steinhauer, Christopher Flaten, Nicholas P. Smiar

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Henning, the County Board resolved into the Committee of the Whole for the purpose of considering the 2011 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.

Supervisor Wilkie abstained from voting on the portion of the budget regarding Bolton Refuge House.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The contingency fund report for 2010 was presented to the Board.

The Alternate Care System monthly report for September was presented to the Board.

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

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

Report 10-11/089 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2010

The resolution was adopted. Supervisor Chilson abstained from voting.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 10-11/081 TO AMEND SECTION 2.12.10 A. OF THE CODE: COUNTY CLERK UNIFORM POLICY FOR COUNTY BOARD MAIL DISTRIBUTION; TO AMEND CHAPTER 2.87 OF THE CODE: DISTRIBUTION AND MAILING SYSTEM

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance and Budget

Resolution 10-11/073 RESCINDING RESOLUTION 10-11/030 ADOPTED SEPTEMBER 21, 2010 BY THE COUNTY BOARD

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

Ordinance 10-11/080 CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE REGISTRATION FEE

On a motion by Supervisor Clark, seconded by Supervisor DeRosier, the ordinance was defeated.

Ordinance 10-11/070 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 16.30.040 B. OF THE CODE: FEES AND CHARGES

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

REPORT OF THE COMMITTEE OF THE WHOLE

Report 10-11/091 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2011 BUDGET

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

Report 10-11/090 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2010 TAX LEVY FOR EAU CLAIRE COUNTY AT \$24,284,714; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,041,900 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,134,707 AND OTHER SPECIAL STATE CHARGES AT \$743; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$73,530 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 \$818,946 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NONEXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN

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

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

22 ayes: Supervisors Ludwigson, Pagonis, Hahn, Ziemann, Chilson, Willett, Henning, Bates, Clark, Schlieve, Moore, Dunning, Prince, Krause, Wilkie, Miller, Leary, Manydeeds, Christensen, Schraufnagel, DeRosier, LaVelle

3 noes: Supervisors Fantle, Mikelson, Lokken

4 absent: Supervisors Gibson, Steinhauer, Flaten, Smiar

Report 10-11/092 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.

On a motion by Supervisor Manydeeds, seconded by Supervisor Henning, the Board adjourned at 4:30 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 9, 2010

County Administrator J. Thomas McCarty, Finance Director Scott Rasmussen and Chair, Committee on Finance and Budget Supervisor Stella Pagonis spoke regarding the Proposed 2011 County Budget.

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

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

Motion by Supervisor Miller, seconded by Supervisor Clark to increase Revenue by \$52,263 due to ADRC receiving a State Unit on Aging Grant for specialized support for spousal caregivers of Alzheimer's patients and add \$45,697 to Personnel for a .75 options counselor and add \$6,566 to services and supplies.

The motion was adopted.

Motion by Supervisor Clark, seconded by Supervisor Manydeeds to decrease revenue by \$500,000 from the wheel tax proposal and decrease \$500,000 from highway services and supplies.

Supervisor Hahn called the question with six seconders.

On a division of the house, the motion was adopted with 21 ayes and 5 noes.

Motion by Supervisor Ludwigson, seconded by Supervisor Moore that the Committee rise.

The motion was adopted.

November 10, 2010

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

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

There were no objections to allowing Roy Sargeant, Director of Human Services, to speak regarding the Human Services budget.

Motion by Supervisor Ludwigson, seconded by Supervisor Manydeeds, on Page 22 of the budget book that the Contingency-Out of County Prisoners/Effective Justice Strategies for \$117,000 be moved to the Sheriff's Department budget for Out of County Prisoner Housing/Effective Justice Strategies/Overtime in Segregated Fund for \$117,000.

Supervisor Manydeeds called the question with six seconders.

The motion was adopted.

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

Motion by Supervisor Ludwigson, seconded by Supervisor Henning to add \$42,000 to Capital Projects for replacement of two patrol cars increasing debt service by \$42,000. This would increase the tax levy by \$9,170.

Supervisor Henning called the question with no seconders.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Moore that the Committee rise and report at 3:45 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

(Ldr.-Tele., Dec. 24, 2010)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

December 7, 2010

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

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Nicholas P. Smiar, John Prince

PUBLIC COMMENT

Michael Kohlen spoke regarding Wisconsin Transfer Fee payments.

JOURNAL OF PROCEEDINGS (November 9, 10, 2010)

On a motion by Supervisor Willett, seconded by Supervisor Ludwigson, the corrected copy of the Journal of Proceedings (placed on supervisors' desks) was approved.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

Forestry - Randy Risler

Water Quality Leadership - Castle Rock Organic Dairy

2010 Conservation Farmer of the Year - Fedie Farms

Special Recognition - Greg Erickson

Land Judging - Richard Erickson (Cornell High School)

**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 10-11/087 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/068 TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; CREATING CHAPTER 9.65: SMOKING PROHIBITED

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

Ordinance 10-11/075 TO REPEAL AND RECREATE SECTION 2.05.670 A., B. AND C. OF THE CODE: LAND RECORDS MODERNIZATION COUNCIL--PURPOSE AND DEFINITIONS; TO REPEAL AND RECREATE SECTION 2.05.671 B. OF THE CODE: DUTIES AND RESPONSIBILITIES OF THE COUNCIL; TO AMEND SECTION 2.05.671 C. OF THE CODE: DUTIES AND RESPONSIBILITIES OF THE COUNCIL; TO REPEAL AND RECREATE SECTION 2.05.672 A., B. AND C. OF THE CODE: COUNCIL MEMBERSHIP AND ORGANIZATION; TO AMEND SECTION 2.44.015 J. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES

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 10-11/081 TO AMEND SECTION 2.12.210 A. OF THE CODE: COUNTY CLERK UNIFORM POLICY FOR COUNTY BOARD MAIL DISTRIBUTION; TO AMEND CHAPTER 2.87 OF THE CODE; DISTRIBUTION AND MAILING SYSTEM

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

Resolution 10-11/093 ESTABLISHING 21 COUNTY SUPERVISORY DISTRICTS TO BE INCLUDED IN THE COUNTY BOARD SUPERVISORY DISTRICT PLAN

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

Supervisor Ludwigson proposed an amendment as follows:

1. On Page 1, Line 4, Delete "21" and Insert "17".
2. On Page 1, Line 24, Delete "21" and Insert "17".

There was no second to the motion.

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

5 ayes: Supervisors Ludwigson, Hahn, Clark, Moore, Wilkie

22 noes: Supervisors Gibson, Fantle, Pagonis, Ziemann, Chilson, Willett, Steinhauer, Flaten, Henning, Bates, Schlieve, Mikelson, Dunning, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

2 absent: Supervisors Smiar, Prince

Resolution 10-11/096 AUTHORIZING THE PURCHASE OF THE NORTH 15 FEET OF THE PARCEL LOCATED AT 134 LAKE STREET IN THE CITY OF EAU CLAIRE
Motion by Supervisor Leary, seconded by Supervisor Clark for adoption.
On a required roll call vote, the resolution was adopted as follows:

21 ayes: Supervisors Ludwigson, Pagonis, Ziemann, Hahn, Chilson, Willett, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Moore, Dunning, Wilkie, Miller, Leary, Manydeeds, Christensen, DeRosier, LaVelle
6 noes: Supervisors Gibson, Fantle, Mikelson, Krause, Schraufnagel, Lokken
2 absent: Supervisors Smiar, Prince

Committee on Human Resources

Resolution 10-11/061 ADOPTING THE 2010 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2010 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 DeRosier, the resolution was adopted.

Committee on Parks and Forest

Resolution 10-11/092 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN TOWNSHIP 26 NORTH, RANGE 5 WEST, SECTIONS 20, 29, 30; TOWN OF LINCOLN IN TOWNSHIP 26 NORTH, RANGE 7 WEST, SECTION 12; TOWN OF WILSON IN TOWNSHIP 27 NORTH, RANGE 5 WEST, SECTION 13 AND TOWNSHIP 27 NORTH, RANGE 6 WEST, SECTIONS 14, 23, 24, 25
On a motion by Supervisor Schraufnagel, seconded by Supervisor Gibson, the resolution was adopted.
Supervisor Lokken requested his no vote be recorded.

Resolution 10-11/097 AUTHORIZING THE WAIVING OF WINTER ENTRANCE FEES AT TOWER RIDGE RECREATION AREA ON MONDAYS FROM 4 P.M. TO CLOSE DURING THE MONTHS OF JANUARY AND FEBRUARY 2011

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

Resolution 10-11/100 AUTHORIZING THE SKI STRIDERS CROSS COUNTRY SKI CLUB TO HOST A CROSS COUNTRY SKI RACE (KNOWN AS THE FRIDTJOF-NANSEN RACE) AT TOWER RIDGE RECREATION AREA ON JANUARY 16, 2011

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., Jan. 21, 2011)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

December 21, 2010

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 21, 2010, 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 Robin J. Leary.

Roll Call: 25 present: Supervisors Gary G. Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

4 absent: Supervisors Will Fantle, Bruce Willett, Kathleen Clark, John Prince

JOURNAL OF PROCEEDINGS (December 7, 2010)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Supervisor James Dunning, Chair, Building Committee, presented an oral update on the building project.

County Administrator Tom McCarty presented an oral update on the following:

- Snowstorm Review
- Annual Performance Evaluations
- County Budget
- Sustainability Planning

A video on the Wisconsin Counties Association Annual Report was played for the Board.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for October 2010
- 2010 Contingency Fund Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

Supervisor Leary reported that the Eau Claire County Housing Authority recently received an award of \$292,098 from the State of Wisconsin in HOME and HCRI funding to be used for down payments, closing costs, housing rehabilitation and help for Habitat for Humanity to build another house.

Supervisor Bates announced that Eau Claire County was selected to participate as one of seven "seed sites" in the Evidence-Based Decision Making in Local Criminal Justice Systems initiative, an opportunity sponsored by the National Institute of Corrections with the assistance of the Office of Justice Programs. The goal of this initiative is to build a system-wide framework (arrest through final disposition and discharge) that will result in more collaborative, evidence-based decision making and practices in local criminal justice systems.

**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 10-11/104 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2010

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/099 TO CREATE SECTION 2.90.010 LL. OF THE CODE: COUNTYWIDE; TO AMEND SECTION 2.90.060 A. OF THE CODE: CHILD SUPPORT; TO RELETTER SECTION 2.90.060 C. AS B. OF THE CODE: CHILD SUPPORT; TO REPEAL SECTION 2.90.060 D. OF THE CODE: CHILD SUPPORT

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 10-11/101 AWARDING WATER HEATER REPLACEMENT FOR THE HUBER JAIL AT 721 OXFORD AVENUE TO CERTIFIED INC. FOR \$23,997

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

Resolution 10-11/105 AWARDING THE CONTRACT FOR REDACTION AND BACK SCANNING PROJECT FOR THE REGISTER OF DEEDS OFFICE TO FIDLAR TECHNOLOGIES FOR AN ESTIMATED TOTAL OF \$363,110

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

Resolution 10-11/106 AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO WCA/GHT HEALTH INSURANCE

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

Resolution 10-11/107 CONFIRMING THE APPOINTMENTS OF CHERYL STAHL TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; MARK BROWN AND LARRY ACCOLA TO THE EAU

CLAIRE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION; SUPERVISOR JEAN SCHLIEVE TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES; RANDY BESTUL, JIM DEIGNAN AND KIM JOHNSON TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS AND DOUGLAS KRANIG TO THE VETERANS SERVICE COMMISSION

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

Resolution 10-11/108 CONFIRMING THE APPOINTMENTS OF WILLIAM BETHKE, DDS AND MEREY PRICE, RN TO THE CITY-COUNTY BOARD OF HEALTH

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

Committee on Judiciary and Law Enforcement

Ordinance 10-11/068 TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; CREATING CHAPTER 9.65: SMOKING PROHIBITED

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

Committee on Planning and Development

Ordinance 10-11/075 TO REPEAL AND RECREATE SECTION 2.05.670 A., B., AND C. OF THE CODE: LAND RECORDS MODERNIZATION COUNCIL--PURPOSE AND DEFINITIONS; TO REPEAL AND RECREATE SECTION 2.05.671 B. OF THE CODE: DUTIES AND RESPONSIBILITIES OF THE COUNCIL; TO AMEND SECTION 2.05.671 C. OF THE CODE: DUTIES AND RESPONSIBILITIES OF THE COUNCIL; TO REPEAL AND RECREATE SECTION 2.05.672 A., B. AND C. OF THE CODE: COUNCIL MEMBERSHIP AND ORGANIZATION; TO AMEND SECTION 2.44.015 J. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES

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

Highway Committee

Resolution 10-11/094 RESOLUTION APPROVING AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING ESTABLISHING THE WISCONSIN GATEWAY CORRIDOR COALITION PROVIDING FOR ADDITIONAL MEMBERSHIP IN WISCONSIN GATEWAY CORRIDOR COALITION; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

Due to the fact the title of this resolution contained the old name of the coalition, a friendly amendment resulted in changing the name in the title from "West Central Wisconsin I-94 Corridor Coalition" to "Wisconsin Gateway Corridor Coalition".

Thereafter, the resolution was adopted.

Committee on Parks and Forest

Resolution 10-11/086 AUTHORIZING A ONE-YEAR EXTENSION FOR CONTINUED USE OF 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.

Resolution 10-11/098 ADOPTING THE 2011 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 LaVelle, the resolution was adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Building Committee

Resolution 10-11/103 AWARDING THE CONTRACT FOR ENGINEERING COMMISSIONING SERVICES FOR EAU CLAIRE COUNTY TO MEP ASSOCIATES FOR A COST NOT TO EXCEED \$62,500

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

Due to the fact that there was a discrepancy regarding the cost noted in the title of this resolution (\$62,500) compared with the cost mentioned on the fact sheet (\$62,400), a friendly amendment resulted in changing the wording in the title to "not to exceed \$62,500".

Thereafter, the resolution was adopted.

Supervisor Dunning requested it be recorded that he did not vote on this resolution.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Airport Commission

Resolution 10-11/110 RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR STATE AIRPORT DEVELOPMENT AID DATED DECEMBER 18, 2010

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

On a roll call vote requested by Chair Gregg Moore, the resolution was adopted as follows:

25 ayes; 0 noes; 4 absent

On a motion by Supervisor Schlieve, seconded by Supervisor Flaten, the Board adjourned at 8:28 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., Feb. 18, 2011)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

January 18, 2011

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 18, 2011, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Howard Ludwigson.

Roll Call: 28 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Nicholas P. Smiar

JOURNAL OF PROCEEDINGS (December 21, 2010)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Supervisor James Dunning, Chair, Building Committee, presented an oral update on the courthouse building project.

County Administrator Tom McCarty presented an oral report updating the county budget and the NACo prescription drug discount card program.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for November 2010
- 2011 Contingency Fund Report
- Third Quarter Compensatory Time/Overtime Report
- Jail Population Report

Semi-annual liaison reports were presented at this time.

**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 10-11/063 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2010

The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 10-11/099 TO REPEAL AND RECREATE SECTION 2.90.220 LL. OF THE CODE: SHERIFF; TO AMEND SECTION 2.90.060 A. OF THE CODE: CHILD SUPPORT; TO RELETTER SECTION 2.90.060 C. AS B. OF THE CODE: CHILD SUPPORT; TO REPEAL SECTION 2.90.060 D. OF THE CODE: CHILD SUPPORT

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

Highway Committee

Resolution 10-11/109 AWARDING THE PURCHASE OF SKID STEER LOADER WITH ATTACHMENTS FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO BOBCAT PLUS FOR \$34,455

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

Committee on Parks and Forest

Resolution 10-11/084 AUTHORIZING THE RETENTION OF A TAX DEED PARCEL AS COUNTY PROPERTY; DIRECTING THE PARKS AND FOREST DEPARTMENT TO OVERSEE THE PARCEL

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, the resolution was referred back to the Committee on Parks and Forest.

Committee on Finance and Budget

Resolution 10-11/024 AUTHORIZING THE RELEASE OF \$128,358 ON A MATCH BASIS FROM THE LAKE REHABILITATION FUND FOR THE SEDIMENT TRAP DREDGING PROJECT BY THE LAKE EAU CLAIRE ASSOCIATION

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

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

1. On Page 1, Line 1, Delete "\$128,358" and Insert "\$50,000".
2. On Page 1, Line 2, after "FUND" Insert "CONTINGENT UPON THE PROPERTY OWNERS ON LAKE EAU CLAIRE HAVING ESTABLISHED THEMSELVES AS A LAKE DISTRICT PURSUANT TO CHAPTER 33, WISCONSIN STATUTES BY SEPTEMBER 1, 2012."
3. On Page 1, Line 21, Delete "\$128,358" and Insert "\$50,000".

4. On Page 1, Line 22, after "Fund" Insert "contingent upon the property owners on Lake Eau Claire having established themselves as a lake district pursuant to Chapter 33, Wisconsin Statutes by September 1, 2012."

Motion by Supervisor Gibson, seconded by Supervisor Manydeeds to refer this resolution to the Committee on Finance and Budget. After discussion, Supervisor Gibson withdrew his motion.

On a motion by Supervisor Gibson, seconded by Supervisor Hahn, action on this resolution was postponed until the next meeting of the County Board.

Supervisor Ziemann requested it be recorded that he did not vote on this resolution.
Resolution 10-11/062 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2011

Motion by Supervisor Leary, seconded by Supervisor DeRosier for adoption.
On a motion by Supervisor Pagonis, seconded by Supervisor Ludwigson, Substitute Amendment No. 1 to Resolution 10-11/062 was adopted resulting in Resolution 10-11/062 being replaced with Substitute Amendment No. 1.

Supervisors Wilkie, Ziemann and Fantle requested their no votes be recorded.

Resolution 10-11/074 AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE "WISCONSIN INVESTMENT SERIES COOPERATIVE" AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Building Committee

Resolution 10-11/102 AWARDING THE CONSTRUCTION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT (PHASE 2) FOR THE PRE-CAST ERECTION PACKAGE TO MIRON CONSTRUCTION COMPANY INC. FOR \$572,504

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., March 4, 2011)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

February 16, 2011

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 16, 2011, 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 Gary G. Gibson.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

2 absent: Supervisors Nicholas P. Smiar, John Prince

JOURNAL OF PROCEEDINGS (January 18, 2011)

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

PUBLIC COMMENT

The following persons spoke regarding support of Resolution 10-11/122 opposing Governor Walker's proposed budget adjustment bill:

Kathleen Leonard, Bob Andruszkiewicz, Janet Lesniewski, Terri Sullivan, Susan Smith, Sarah Dickinsen-Thelen, Liz Spencer, Rev. Julianne Lepp, Jack Wagenknecht, Dr. Jessica Sertling Miller, Chris Hambuch-Boyle, Joe Thielen, Pat Geraghty, Kay Evanson, Andrew Werthmann, UWEC student

Gerald Jackson spoke in support of the resolution and also commented on the awarding of the bid for the HVAC in the jail.

Linda Soltis-Schroeder spoke regarding the petition on the property at 514 Hobart Street.

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

There were no objections to moving and acting on Resolution 10-11/122 under suspension at this time.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS

BY MEMBERS UNDER SUSPENSION OF THE RULES

Offered by Supervisor Tami Schraufnagel

Resolution 10-11/122 RESOLUTION OPPOSING PROVISIONS OF THE BUDGET ADJUSTMENT BILL PROPOSED BY GOVERNOR WALKER

Corporation Counsel Keith Zehms stated that Supervisors Manydeeds and Leary had contacted him and his opinion was that there was no conflict of interest and both could vote on this resolution.

Supervisor Schraufnagel requested that if this resolution is adopted that Public Access should expedite sending a recording of tonight's meeting to the Governor's office.

Supervisor Willett called the question with six seconders. On a vote of 14 ayes and 13 noes, the discussion was closed.

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

20 ayes: Supervisors Gibson, Fantle, Pagonis, Hahn, Willett, Henning, Bates, Clark, Mikelson, Moore, Dunning, Wilkie, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

7 noes: Supervisors Ludwigson, Ziemann, Chilson, Steinhauer, Flaten, Schlieve, Krause

2 absent: Supervisors Smiar, Prince

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Oral annual reports were presented by Child Support Director Jan Steiner and Clerk of Circuit Court Kristina Aschenbrenner.

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

County Administrator Tom McCarty presented updates on the following:

- County budget
- Sustainability planning
- CJCC (Criminal Justice Collaborating Council) activities

The following written reports were presented to the Board:

- Fourth Quarter Overtime/Compensatory Time Report
- Alternate Care System Monthly Report for December 2010
- 2011 Contingency Fund Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A petition from the North River Fronts Neighborhood concerning demolition of a structure at 514 Hobart Street in Eau Claire was presented to the Board.

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

There were no objections to moving and acting on Resolution 10-11/119 at this time.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Building Committee

Resolution 10-11/119 AWARDED THE CONSTRUCTION OF THE EAU CLAIRE COUNTY JAIL AND COURTHOUSE REMODEL PHASE II TO THE FOLLOWING: PRE-CAST CONCRETE TO MIRON

CONSTRUCTION \$396,922; MASONRY, BUILDING WORKS, GYPSUM WALL BOARD TO MARKET & JOHNSON \$9,071,800; STEEL ERECTION TO MIRON CONSTRUCTION \$442,000; STEEL MATERIAL TO NICK'S WELDING \$699,000; CAULKING AND SEALANTS, SECURITY SEALANTS TO AMERICAN MASONRY \$247,500; AIR BARRIER TO PRO-FOAMERS \$65,000; METAL PANELS TO DIVISION V SHEET METAL \$183,754; ROOFING TO RTS ROOFING \$462,866; FIREPROOFING TO COMPLETE THERMAL \$55,250; FIRE STOPPING AND FIRE SAFING TO HAMILTON BENCHMARK \$98,715; OVERHEAD DOOR TO OVERHEAD DOOR OF CHIPPEWA VALLEY \$93,576; ALUMINUM SYSTEMS TO ESSER GLASS \$769,875; TILE (COURTHOUSE), TO GEGARE TILE \$57,205; TILE (JAIL) TO GEGARE TILE \$59,430; ACOUSTICAL CEILING (COURTHOUSE) TO TWIN CITY ACOUSTICS \$142,880; ACOUSTICAL CEILING (JAIL) TO AUSTAD & SONS \$508,000; FLOORING (COURTHOUSE) TO SWANSON'S FLOORING \$532,280; FLOORING (JAIL) TO MCI INC. \$163,700; TERRAZZO (COURTHOUSE) TO GRAZZINI \$31,900; TERRAZZO (JAIL) TO WTG TERRAZZO \$260,100; PAINTING (COURTHOUSE) AND PAINTING (JAIL) TO HAGEN DECORATING \$470,398; DETENTION EQUIPMENT TO WDSI \$2,279,000; ELEVATORS TO KONE INC. \$498,300; FIRE PROTECTION TO FIRELINE \$1,039,355; PLUMBING TO AHERN \$2,778,600; HVAC, CONTROLS TO NORTH AMERICAN MECHANICAL \$6,701,000; TEST AND BALANCING TO T&B SERVICES \$71,500; ELECTRICAL TO B&B ELECTRIC \$7,236,000; SITEWORK TO HAAS INC. \$165,000; ASPHALT PAVING TO ALLIED BLACKTOP \$74,490; EXTERIOR PAVING TO HARMON \$70,200; LANDSCAPING TO SKID STEER GUY \$121,120

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

There were no objections to allowing Jerry Shea of Market and Johnson and Purchasing Director Frank Draxler to speak.

Thereafter, the resolution was adopted.

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

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

Ordinance 10-11/114 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON AND THE TOWN OF LINCOLN

The ordinance was enacted.

Resolution 10-11/117 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2011

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 10-11/034 TO AMEND SECTION 4.30.020 A. OF THE CODE: REGISTER OF DEEDS FEES FOR SERVICE

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

Ordinance 10-11/111 CHANGING SECTION 17.02.100 A. AND 17.02.100 A. 2. OF THE CODE: EAU CLAIRE COUNTY STEWARDSHIP PROGRAM

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

Ordinance 10-11/118 TO AMEND SECTION 4.08.010 OF THE CODE: DESIGNATED--GENERALLY

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 10-11/112 AWARDING THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR HVAC (HEATING, VENTILATING AND AIR CONDITIONING) RETROFIT FOR THE COUNTY COURTHOUSE LOCATED AT 721 OXFORD AVENUE TO BARTINGALE MECHANICAL FOR \$82,844

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

Resolution 10-11/113 URGING THE WISCONSIN STATE LEGISLATURE TO DELEGATE THE RESPONSIBILITY FOR REDISTRICTING TO THE EXISTING NONPARTISAN LEGISLATIVE REFERENCE BUREAU

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

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

On Page 1, Line 28, Delete "gerrymander districts favorable to that party" and Insert "draw district lines favoring a republican candidate".

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

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

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

Committee on Parks and Forest

Resolution 10-11/084 AUTHORIZING THE RETENTION OF A TAX DEED PARCEL AS COUNTY PROPERTY; DIRECTING THE PARKS AND FOREST DEPARTMENT TO OVERSEE THE PARCEL

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

Committee on Finance and Budget

Resolution 10-11/116 AWARDING BIDS FOR THE JANUARY 2011 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

26 ayes: Supervisors Gibson, Fantle, Ludwigson, Hahn, Ziemann, Chilson, Willett, Steinhauer, Flaten, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Krause, Wilkie, Miller, Leary, Manydeeds, Christensen, Schraufnagel, Lokken, DeRosier, LaVelle

3 absent: Supervisors Pagonis, Smiar, Prince

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Land Conservation Commission

Resolution 10-11/024 AUTHORIZING THE RELEASE OF \$128,358 ON A MATCH BASIS FROM THE LAKE REHABILITATION FUND FOR THE SEDIMENT TRAP DREDGING PROJECT BY THE LAKE EAU CLAIRE ASSOCIATION

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

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

1. On Page 1, Line 1, Delete "\$128,358" and Insert "\$50,000".
2. On Page 1, Line 2, after "FUND" Insert "CONTINGENT UPON THE PROPERTY OWNERS ON LAKE EAU CLAIRE HAVING ESTABLISHED THEMSELVES AS A LAKE DISTRICT PURSUANT TO CHAPTER 33, WISCONSIN STATUTES BY SEPTEMBER 1, 2012."
3. On Page 1, Line 21, Delete "\$128,358" and Insert "\$50,000".
4. On Page 1, Line 22, after "Fund" Insert "contingent upon the property owners on Lake Eau Claire having established themselves as a lake district pursuant to Chapter 33, Wisconsin Statutes by September 1, 2012."

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

Supervisor Ziemann requested it be recorded that he did not vote on this resolution.

On a motion by Supervisor Schlieve, seconded by Supervisor Manydeeds, the Board adjourned at 10:16 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., March 18, 2011)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
March 1, 2011

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 1, 2011, 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 Tami Schraufnagel.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
2 absent: Supervisors Colleen A. Bates, Gerald L. Wilkie

JOURNAL OF PROCEEDINGS (February 16, 2011)

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

PUBLIC COMMENT

The following persons spoke in support of Resolution 10-11/123 opposing Wisconsin Senate Bill 6 regarding voter identification regulations:

Margie Gabrys, Mark Ruddy, Steve Katrosits, Liz Spencer, Adam Montee, Alex Zank, Jeff Smith

Jan Robertson was also present and supported the resolution.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Airport Manager Charity Speich was scheduled to present an annual report but will do this at a later meeting of the County Board.

There were no objections to move Resolution 10-11/123 and act on it under suspension at this time.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS

BY MEMBERS UNDER SUSPENSION OF THE RULES

Offered by Supervisor Kathleen Clark

Resolution 10-11/123 OPPOSING VOTER IDENTIFICATION REGULATIONS--2011 WISCONSIN SENATE BILL 6

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

19 ayes: Supervisors Gibson, Fantle, Pagonis, Hahn, Willett, Henning, Clark, Smiar, Mikelson, Moore, Dunning, Krause, Miller, Leary, Manydeeds, Christensen, Schraufnagel, DeRosier, LaVelle

8 noes: Supervisors Ludwigson, Ziemann, Chilson, Steinhauer, Flaten, Schlieve, Prince, Lokken

2 absent: Supervisors Bates, Wilkie

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Planning and Development

Ordinance 10-11/034 TO AMEND SECTION 4.30.020 A. OF THE CODE: REGISTER OF DEEDS FEES FOR SERVICE

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

Committee on Finance and Budget

Ordinance 10-11/118 TO AMEND SECTION 4.08.010 OF THE CODE: DESIGNATED--GENERALLY

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Land Conservation Commission

Ordinance 10-11/111 CHANGING SECTION 17.02.100 A. AND 17.02.100 A. 2. OF THE CODE:

EAU CLAIRE COUNTY STEWARDSHIP PROGRAM

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., April 8, 2011)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
March 15, 2011

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 15, 2011, 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: 28 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle
1 absent: Supervisor John Prince

JOURNAL OF PROCEEDINGS (March 1, 2011)

On a motion by Supervisor Gibson, 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

Supervisor James Dunning, Building Committee Chair, presented an update on the courthouse building project. An oral report was presented by County Administrator Tom McCarty regarding county and state budget updates. An oral and written report regarding past accomplishments and future challenges was presented by Judge William Gabler of the Eau Claire County Circuit Court.

A 2011 contingency fund written report was presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The following proclamations were summarized by Chair Moore:

- Proclaiming March 20 through March 26, 2011 as "Fair Housing Week in the County of Eau Claire"
- Proclaiming the Week of April 4-10 as "National Public Health Week 2011"
- Proclaiming April 2011 as "County Government Month"
- Proclaiming April as "Parents Who Host Lose the Most: Don't be a Party to Teenage Drinking Month"

On a motion by Supervisor Leary, seconded by Supervisor Ludwigson, all four proclamations were adopted.

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

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

Resolution 10-11/130 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2011

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to take up Ordinance 10-11/132 under suspension of the rules.

Ordinance 10-11/132 TO REPEAL AND RECREATE SECTION 3.35.070 B. OF THE EAU CLAIRE COUNTY CODE OF GENERAL ORDINANCES: RETIREMENT

The ordinance was enacted.

There were no objections to move Resolutions 10-11/136, 10-11/135 and 10-11/133 to be acted on at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Human Resources

Resolution 10-11/136 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE RELATIONS DIVISION FOR THE CIVILIAN UNIT EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; 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 Dunning, seconded by Supervisor Hahn, the resolution was adopted.

Chippewa Valley Regional Airport Commission

Resolution 10-11/135 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Human Resources

Resolution 10-11/133 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN COUNCIL 40 AFSCME, AFL-CIO FOR LOCALS NO. 254 AND NO. 2223 EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; 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 DeRosier, seconded by Supervisor Leary, the resolution was adopted.

Committee on Administration

Resolution 10-11/129 RESOLUTION APPROVING A JOINT AGREEMENT WITH THE CITY OF EAU CLAIRE FOR COST SHARING AND IMPLEMENTATION OF THE ACS ASSESSMENT OFFICE AND LAND DEVELOPMENT OFFICE APPLICATIONS

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

Committee on Human Resources

Resolution 10-11/120 ADOPTING POSITION CONTENT VALUE POINTS FOR NONREPRESENTED POSITIONS REVIEWED IN 2010

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

Committee on Parks and Forest

Resolution 10-11/131 AUTHORIZING A LAND TRADE BETWEEN EAU CLAIRE COUNTY AND CHARLES HASELWANDER; AUTHORIZING THE WITHDRAWAL OF APPROXIMATELY 58 ACRES OF COUNTY FOREST LAND TO BE TRADED FROM THE COUNTY FOREST LAW; AUTHORIZING THE ENTRY OF APPROXIMATELY 76 ACRES OF LAND ACQUIRED BY THE TRADE TO BE ENTERED INTO THE COUNTY FOREST LAW

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

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

28 ayes; 0 noes; 1 absent

Committee on Finance and Budget

A report from the Committee on Finance and Budget recommended that the petition received from the North River Fronts Neighborhood be denied.

On a motion by Supervisor Ludwigson, seconded by Supervisor Smiar, the report denying the petition was adopted.

Resolution 10-11/126 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO MATTHEW MALONE AND CODY LYN MALONE, HUSBAND AND WIFE, FOR \$33,000; 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 Leary, seconded by Supervisor Henning for adoption.

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

28 ayes, 0 notes; 1 absent

REPORTS OF SELECT COMMITTEES AND SECOND READING

Building Committee

Resolution 10-11/134 APPROVAL OF THE ALTERNATE BIDS OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Henning, the Board adjourned at 9:25 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., April 22, 2011)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

April 6, 2011

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 6, 2011, 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 Sue Miller.

Roll Call: 28 present: Supervisors Gary G. Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle

1 absent: Supervisor Will Fantle

JOURNAL OF PROCEEDINGS (March 15, 2011)

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

PUBLIC COMMENT

No one wished to speak.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation proclaiming the week of April 10-16, 2011 as "Crime Victims' Rights Week in Eau Claire County".

On a motion by Supervisor Wilkie, seconded by Supervisor Ludwigson, 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 10-11/125 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Resolution 10-11/124 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Offered by Supervisor Colleen A. Bates

Resolution 10-11/140 ENDORSING THE WISCONSIN IDEA PARTNERSHIP

The resolution was referred to UW-Extension Committee.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 10-11/127 AWARDING REBUILD OF THE HVAC WATER COOLED CHILLER LOCATED AT 721 OXFORD AVENUE TO JOHNSON CONTROLS FOR \$21,899

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

Human Services Board

Resolution 10-11/137 OPPOSING THE CENTRALIZATION OF INCOME MAINTENANCE PROGRAMS AS PROPOSED IN THE GOVERNOR'S BIENNIUM BUDGET

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

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

1. On Page 1, Line 5, after "BUDGET" Insert "THAT COULD BE HARMFUL TO THE HEALTH AND WELL BEING OF LOW INCOME CITIZENS"
2. On Page 1, Line 6, Insert "WHEREAS, part of the mission of Eau Claire County is to safeguard the well being of its citizens; and
WHEREAS, changes in eligibility standards and co-pays could prevent some of our low income elderly, families, children and disabled from being able to afford medical care; and
WHEREAS, any short term savings from such cutbacks are likely to be offset by extensive social and economic costs including but not limited to the increased need for imprisonment, emergency hospitalizations and irreparable damage to the emotional and physical development of some of our youth; and
3. On Page 2, Line 6, after "opposing" Insert "any changes to the Medicaid law that will reduce the eligibility or increase the co-pays of our most vulnerable of citizens and also go on record opposing"

On a motion by Supervisor Ziemann, seconded by Supervisor Chilson, Amendment No. 2 was defeated as follows: On Page 2, Line 8, Insert "BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors recognizes and condemns the actions of previous governors who have caused our present budget crisis. These actions include the raiding of the transportation fund, the failure to repay the monies illegally taken from the patient compensation fund and the neglect to pay to the State of Minnesota the income tax receipts due to them."

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

Resolution 10-11/138 SUPPORTING THE WORK OF WESTERN DAIRYLAND AND CONTINUING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AT 2008 LEVELS

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

Committee on Human Resources

Resolution 10-11/139 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, 2011 THROUGH DECEMBER 31, 2011; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 10-11/141 ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2011

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Building Committee

Resolution 10-11/128 APPROVAL OF THE ALTERNATE PROJECT FOR THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Christensen, the Board adjourned at 8:16 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

SECTION 2

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10-11/035

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 TRICITY CONCRETE FOR \$125,264; PRE-CAST CONCRETE TO MIRON CONSTRUCTION FOR \$371,252; MASONRY TO MARKET AND JOHNSON FOR \$35,200; BUILDING WORKS TO MARKET AND JOHNSON FOR \$68,277; WATERPROOFING TO RAM CONSTRUCTION SERVICES FOR \$118,000; ELASTOMERIC ROOFING TO RTS ROOFING INC. FOR \$17,118; GLASS AND GLAZING TO PILTZ GLASS & MIRROR INC. FOR \$2,247; PLUMBING AND PIPING/HVAC COMBINED TO CERTIFIED FOR \$94,242; ELECTRICAL TO B AND B ELECTRIC FOR \$54,499; SITE DEMO AND PREPARATION TO AMERICAN EXPRESS FOR \$67,478; PAVING TO ALLIED BLACKTOP INC. FOR \$8,933 AND LANDSCAPING TO SKID STEER GUY FOR \$12,825 (R154-019)

11 18

10-11/039

AWARDING REROOFING OF THE COURTHOUSE 73 ADDITION AT 721 OXFORD AVENUE TO RTS ROOFING INC. FOR \$91,065; EXPOSITION CENTER EXHIBIT HALL AT 5530 FAIRVIEW DRIVE TO BAUMAN CONSTRUCTION FOR \$73,158 (R154-021)

13 20

10-11/041

AWARDING TUCKPOINTING OF THE COURTHOUSE 52 ADDITION AT 721 OXFORD AVENUE TO HOLTON BROTHERS INC. FOR \$32,400 (R154-022)

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10-11/053 AWARDING ENGINEERING SERVICES OF SECOND AVENUE UTILITIES AND NORTH PARKING LOT TO AYRES ASSOCIATES OF EAU CLAIRE, WISCONSIN FOR \$30,000 (R154-035)	16	30
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10-11/060 AWARDING THE BID FOR A CONSERVATION PROJECT FOR THE LAND CONSERVATION DIVISION TO JAENKE CONCRETE AND EXCAVATION (JOHN PETTIS BARNYARD RUNOFF) FOR \$26,677.60 (R154-038)	18	33
10-11/058 AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$40.50/TON AND AN ESTIMATED TOTAL CONTRACT PRICE OF \$417,150 (R154-039)	18	33
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10-11/088 AWARDING THE CONSTRUCTION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT (PHASE 1) FOR CONCRETE AND REBAR TO VONASEK & SCHIEFFER INC. FOR \$462,000; PRECAST CONCRETE TO MOLIN CONCRETE PRODUCTS INC. FOR \$2,853,452; EARTH WORK AND UTILITIES TO HAAS & SONS INC. FOR \$290,000; GEO PIER FOUNDATION TO HAYWARD BAKER INC. FOR \$240,000 (R154-053)	24	55
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10-11/103 AWARDING THE CONTRACT FOR ENGINEERING COMMISSIONING SERVICES FOR EAU CLAIRE COUNTY TO MEP ASSOCIATES FOR A COST NOT TO EXCEED \$62,500 (R154-072)	32	79
10-11/109 AWARDING THE PURCHASE OF SKID STEER LOADER WITH ATTACHMENTS FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO BOBCAT PLUS FOR \$34,455 (R154-074)	33	81
10-11/102 AWARDING THE CONSTRUCTION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT (PHASE 2) FOR THE PRE-CAST ERECTION PACKAGE TO MIRON CONSTRUCTION COMPANY INC. FOR \$572,504 (R154-077)	34	84
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10-11/033 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF FAIRCHILD FOR \$581.62; 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 (R154-024)	13	21
10-11/038 AWARDING BIDS FOR THE JUNE 2010 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY (R154-025)	13	22
10-11/031 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$1,299.88; 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 (R154-033)	16	28
10-11/023 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO PLAZA 24/7 FITNESS INC. FOR \$135; 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 (R154-040)	18	34
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10-11/100 AUTHORIZING THE SKI STRIDERS CROSS COUNTRY SKI CLUB TO HOST A CROSS COUNTRY SKI RACE (KNOWN AS THE FRIDTJOF-NANSEN RACE) AT TOWER RIDGE RECREATION AREA ON JANUARY 16, 2011 (R154-061)	30	73
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-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 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)	\$ 677,669.90
State of Wisconsin Treasurer	Courts fines, fees and surcharges (Feb)	350,216.17
City of Eau Claire Treasurer	Communications Center payment (Mar)	106,804.00
Eau Claire City County Health Dept	March payment	82,341.67
Health Professionals	Jail medical (Jan - Mar)	73,689.90
Board of Commission of Public Land	Trust fund loan payment (interest & principal)	73,530.15
Eau Claire City County Health Dept	Septic System charges on tax bills	47,628.00
Veolia Environmental Services	Recycling	44,623.40
Town of Brunswick Treasurer	Langdell road project - Highway	42,776.00
Cargill Inc	Salt - Highway	39,390.19
Countryside Cooperative	Fuel - Highway	37,726.31
Xcel energy	Courthouse gas & electric	36,274.78
Fuel Service DJ's Mart LLC	Fuel - Airport	33,140.25
WI Dept of Revenue	Real estate transfer fees	28,418.16
AUL Health Benefit Trust	Sick leave payout retirement - BCR	24,927.98
Health Professionals	Jail medical - (Apr)	24,555.30
Sacred Heart Hospital	Nutrition program (Jan)	22,481.21
Elan Financial	Procurement card purchases	22,249.36
Fuel Service DJ's Mart LLC	Fuel - Highway	21,430.42
Chippewa County Sheriffs Dept	Prisoner Housing (Feb)	21,378.00
City of Eau Claire Treasurer	City portion of EPCRA Grant	20,400.00
Ewalds	Truck - Parks & Forest	19,577.50
River States Truck & Trailer	Truck equipment & parts - Highway	18,569.07
Aramark Services Inc	Food services - Jail	18,263.33
State of Wisconsin Treasurer	State portion of marriage & dog fees (2008)	17,749.95
Sacred Heart Hospital	Workers comp claim	17,055.89
Mega Foods	Nutrition program (Jan & Feb meals)	14,511.94
Baker Tilly Virchow Krause LLP	Audit services	14,370.00
Minnesota Life Insurance Co	Employee Life Insurance (Apr)	12,974.54
Baker Tilly Virchow Krause LLP	Audit services	12,865.00

Xcel energy	Airport electric & gas	12,203.37
Roto Graphic Printing Inc	Spring election ballots	12,178.00
State of Wisconsin Treasurer	Unemployment Compensation (February)	11,164.29
Eau Claire City County Health Dept	2009 Health WRS Loan (County share)	11,139.12
Try Inc	March payment	10,801.58
HSBC Financial	Refund of real estate taxes paid	<u>10,701.69</u>
	Sub total	\$2,045,776.42

Lutheran Social Services	DHS Contracted	\$ 172,404.06
Trempereau County	DHS Contracted	58,173.96
Clinicare Corporation	DHS Contracted	35,872.32
Brotoloc Inc	DHS Contracted	34,072.65
Career Development Center	DHS Contracted	33,413.67
Wisconsin Early Autism Project	DHS Contracted	29,645.02
Reach Inc	DHS Contracted	23,799.22
OMNE Clinic	DHS Contracted	22,922.60
Triniteam	DHS Contracted	21,421.70
Heyde Health Care System Inc	DHS Contracted	17,111.56
Children's Service Society of WI	DHS Contracted	16,642.91
Family & Children's Center	DHS Contracted	16,576.00
Northwest Counseling & Guidance Clinic	DHS Contracted	16,263.44
Northwest Passage LTD	DHS Contracted	15,730.00
Eau Claire Transit Company	DHS Contracted	15,000.00
New Hope Inc	DHS Contracted	13,888.00
Abby Vans Inc	DHS Contracted	12,756.25
United Cerebral Palsy	DHS Contracted	12,382.63
Chileda Institute Inc	DHS Contracted	11,592.00
Midelfort Clinic	DHS Contracted	11,500.00
New Hope Hallie Inc	DHS Contracted	11,284.00
New Visions Treatment Homes of WI	DHS Contracted	11,100.00
Western Dairyland Economic Opport.	DHS Contracted	<u>10,778.04</u>
	Sub total	\$624,330.03

GRAND TOTAL \$2,670,106.45

ADOPTED: April 20, 2010

-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 AND SUBMIT TO THE CITY OF EAU CLAIRE FOR ITS CONSIDERATION AND APPROVAL; TOTAL BUILDING PROJECT COSTS NOT TO EXCEED \$59.1 MILLION-

WHEREAS, the Eau Claire County Board of Supervisors established a 15-member 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 special committee recommended 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; and

WHEREAS, on April 21, 2009, the board adopted Resolution Enrolled No. R153-002 adopting On-Campus Design Concept 21 as recommended by the special committee and directed staff to prepare a rezoning petition and site plan consistent therewith; and

WHEREAS, in June 2009 the Eau Claire City Council refused to rezone the property for the new construction; and

WHEREAS, on October 20, 2009, the board adopted Resolution Enrolled No. R153-065 creating a select committee to recommend one or two preferred building sites for locating a new county justice center; and

WHEREAS, on February 16, 2010, the board adopted Resolution Enrolled No. R153-098 accepting the report of the select committee recommending the River Prairie site and the 93/94 site as possible justice center locations; and

WHEREAS, on February 16, 2010, the board also adopted Resolution Enrolled No. R153-095 directing the county clerk to include an advisory referendum on the April 6, 2010 ballot regarding building plans for a new jail or county justice center; and

WHEREAS, on April 6, 2010, Alternative 1: build a new jail next to the current courthouse and remodel the courthouse; was recommended by 79% of county residents voting in the nonbinding referendum.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Board reaffirms its earlier policy decision adopting On-Campus Design Concept 21 as recommended by the special committee to resolve jail space and site needs 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 the On-Campus Design Concept 21, including redesign of existing 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 20, 2010

-CONGRATULATING AND COMMENDING RONALD ERICKSON, MICHEL SULTAN, MAUREEN SLAUSON AND KEN FULGIONE UPON THEIR DEDICATED SERVICE AS EAU CLAIRE COUNTY BOARD SUPERVISORS-

WHEREAS, Ronald Erickson, Michel Sultan, Maureen Slauson and Ken Fulgione have exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors; and

WHEREAS, they each have been loyal and dedicated legislators who worked diligently on standing committees as well as represented the county board on numerous adjunct boards, commissions and councils.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Ronald Erickson, Michel Sultan, Maureen Slauson and Ken Fulgione are hereby congratulated and commended for their dedicated service as Eau Claire County Board Supervisors.

ADOPTED: April 20, 2010

Enrolled No. R154-004

RESOLUTION

File No. 10-11/012

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF ANITA NEUHEISEL TO THE COUNTY HOUSING AUTHORITY; RICHARD MOEN TO THE EXPOSITION CENTER FACILITIES COMMISSION; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION; LISA SCHUETZ, KATHRYN WHITE, JAMES HAGER AND LARRY GANSKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; MARK OLSEN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND MARCUS EVANS AND VICKI SHAWD 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:

<u>COUNTY HOUSING AUTHORITY</u> Anita Neuheisel to succeed herself	<u>TERM EXPIRES</u> April 2015
<u>EXPOSITION CENTER FACILITIES COMMISSION</u> Richard Moen to succeed himself	<u>TERM EXPIRES</u> April 2013
<u>LAND CONSERVATION COMMISSION</u> Greg Erickson to succeed himself Dan Walters to succeed himself	<u>TERM EXPIRES</u> April 2012 April 2012
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u> Lisa Schuetz to succeed herself Kathryn White to succeed herself James Hager to succeed himself Larry Ganske to succeed himself	<u>TERM EXPIRES</u> April 2012 April 2012 April 2012 April 2012
<u>WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION</u> John Frank to succeed himself	<u>TERM EXPIRES</u> April 2012
<u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u> Mark Olsen to succeed himself	<u>TERM EXPIRES</u> April 2012
<u>POSITION EVALUATION BOARD</u> Marcus Evans to succeed Jerry Boettcher (Highway Department Rep.) Vicki Shawd to succeed Roy Sargeant (Human Services Rep.)	<u>TERM EXPIRES</u> April 2013 April 2013

ADOPTED: April 20, 2010

-SUPPORTING SENATE BILL 430 ALLOWING MUNICIPAL EMPLOYERS TO CHANGE HEALTH CARE COVERAGE PLAN PROVIDERS-

WHEREAS, Eau Claire County dutifully bargains with all of its represented employees the wages, hours and conditions of employment in good faith; and

WHEREAS, the cost of providing health benefits to municipal employees is significant; and

WHEREAS, flexibility in the choice in health insurance plans is one method of controlling the cost of health insurance benefits; and

WHEREAS, Senate Bill 430 prohibits bargaining of the selection of health care coverage plan if the employer offers to enroll its employees in a plan provided to local government employers by the Group Insurance Board or in a plan that is substantially similar to the plan offered by the Group Insurance Board; and

WHEREAS, Senate Bill 430 provides that any municipal employer may unilaterally change health insurance plans if the providers are the same or cost savings will result from the change in coverage; and

WHEREAS, Senate Bill 430 charges the Office of the Commissioner of Insurance to promulgate rules that define standard health insurance plan benefits that will be used to determine if a plan is substantially similar.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports Senate Bill 430 allowing municipal employers to change health care coverage plan providers.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk shall send copies of this resolution to the governor, area state legislators, and the Wisconsin Counties Association.

ADOPTED: April 20, 2010

-AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO APPLY FOR A LAKE MANAGEMENT PROTECTION GRANT TO AMEND THE COUNTY'S SHORELAND OVERLAY DISTRICT CODE-

WHEREAS, Eau Claire County has participated in the Wisconsin Shoreland Protection law which provided development standards for shoreland areas of the county since 1968; and

WHEREAS, the authorizing statute, Wis. Stat. § 281.31, provides that shoreland subdivision and zoning regulations shall: "further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structure and land uses and reserve shore cover and natural beauty;" and

WHEREAS, Wis. Stat. § 59.692 requires counties to effect the purposes in Wis. Stat. § 281.31; and

WHEREAS, Wis. Admin. Code NR § 115, Wisconsin's Shoreland Protection Program, established the statewide minimum provisions that protect Wisconsin's shorelands and remained largely unchanged for over 40 years until the state passed revisions to the law in 2009. The new standards of Wis. Admin. Code NR § 115 went into effect on February 1, 2010; and

WHEREAS, by law, counties have until February 1, 2012 to incorporate the new standards of Wis. Admin. Code NR § 115 into the county's Shoreland Overlay Zoning District; and

WHEREAS, Chapter 18.19 Shoreland Overlay Zoning of the Eau Claire County Code is established for the purpose of promoting the public health, safety, convenience and general welfare; to prevent and control water pollution; prevent erosion and sedimentation; protect spawning grounds of fish and aquatic life; control building sites, placement of structures and land uses and to preserve shore cover and natural beauty; and

WHEREAS, Eau Claire County is qualified to carry out the responsibilities of this ordinance development project.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Lake Management Protection Grant Program.

BE IT FURTHER RESOLVED that Rod Eslinger, Land Use Controls Supervisor, is authorized to act on behalf of Eau Claire County to submit an application to the State of Wisconsin for financial aid for lake protection purposes, sign documents and take necessary action to undertake, direct and complete an approved protection project.

BE IT FURTHER RESOLVED that Eau Claire County will comply with state rules for the program and will meet the financial obligations under the grant.

ADOPTED: April 20, 2010

Enrolled No. R154-007

RESOLUTION

File No. 10-11/014

-AUTHORIZING THE TRANSFER OF \$9,954.14 FROM THE 2010 CONTINGENCY FUND TO THE CITY OF EAU CLAIRE FOR THE REFUNDING OF PROPERTY TAXES TO WALGREEN PHARMACY FOR 2007 AND 2008 –

WHEREAS, Walgreen Pharmacy filed a lawsuit contending that the assessed value of its property was too high; and

WHEREAS, the suit reached the Wisconsin Supreme Court which ruled in favor of Walgreen Pharmacy regarding its tax assessment; and

WHEREAS, on November 11, 2009, the county treasurer's office received a letter from the State of Wisconsin Department of Revenue certifying the amount of the chargeback and informing the county of the refund due to the City of Eau Claire; and

WHEREAS, the amount of the refund for property taxes in 2007 payable in 2008 is \$4,845.66, and the refund for property taxes in 2008 payable in 2009 is \$5,108.48 for an amount totaling \$9,954.14.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$9,954.14 from the 2010 contingency fund to the City of Eau Claire for the refunding of property taxes to Walgreen Pharmacy for 2007 and 2008.

ADOPTED: April 20, 2010

Enrolled No. R154-008

RESOLUTION

File No. 10-11/005

-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 July 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 July 1, 2010.

ENACTED: May 4, 2010

Enrolled No. R154-009

RESOLUTION

File No. 10-11/015

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF SUPERVISOR JOHN MANYDEEDS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; SUPERVISORS RICHARD ZIEMANN, CHRISTOPHER FLATEN, ARDYTH KRAUSE, SUE MILLER AND STELLA PAGONIS TO THE AGING & DISABILITIES RESOURCE CENTER BOARD; SUPERVISOR JEAN SCHLIEVE TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR JOHN PRINCE TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR HOWARD LUDWIGSON TO THE CLEARWATER CORPORATION; SUPERVISORS SUE MILLER AND ROBIN LEARY TO THE COUNTY HOUSING AUTHORITY; SUPERVISOR STELLA PAGONIS TO THE DOWNTOWN EAU CLAIRE, INC., SUPERVISORS RAY HENNING AND RICHARD ZIEMANN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR JOHN PRINCE TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISORS TAMI SCHRAUFNAGEL, GARY GIBSON AND RICHARD ZIEMANN TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISORS KATHY CLARK AND ROGER HAHN TO THE FRIENDS OF BEAVER CREEK; SUPERVISORS JIM DUNNING, STEVE CHILSON AND WILL FANTLE TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISOR GARY GIBSON TO THE LAKE ALTOONA REHABILITATION DISTRICT; SUPERVISORS ROGER HAHN, ROBIN LEARY, TAMI SCHRAUFNAGEL, WILL FANTLE AND GARY GIBSON TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LAVELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMISSION; SUPERVISOR NICK SMAR TO THE MCKINLEY CHARTER SCHOOL; SUPERVISORS CHRISTOPHER FLATEN AND GORDON STEINHAEUER TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISORS GLORIA CHRISTENSEN AND KATHY CLARK TO THE POSITION EVALUATION BOARD; SUPERVISORS COLLEEN BATES, GREGG MOORE AND GERALD WILKIE TO THE SHARED SERVICES COMMISSION; SUPERVISOR COLLEEN BATES TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM; SUPERVISORS ROGER HAHN AND GORDON STEINHAEUER TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS NICK SMAR AND JEAN SCHLIEVE TO THE WESTERN DAIRYLAND EOC AND SUPERVISOR HOWARD LUDWIGSON TO THE WISCONSIN MUNICIPAL MUTUAL INSURANCE CORPORATION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

<u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u> John Manydeeds to succeed himself	<u>TERM EXPIRES</u> April 2012
<u>AGING & DISABILITY RESOURCE CENTER BOARD</u> Richard Ziemann to succeed himself Christopher Flaten to succeed Gloria Christensen Ardyth Krause to succeed herself Sue Miller to succeed Colleen Bates Stella Pagonis to succeed herself	<u>TERM EXPIRES</u> April 2012 April 2013 April 2011 April 2013 April 2011
<u>CHIPPEWA VALLEY BUSINESS INNOVATION CENTER</u> Jean Schlieve to succeed herself	<u>TERM EXPIRES</u> April 2012
<u>CITY-COUNTY BOARD OF HEALTH</u> John Prince to succeed Roger Hahn	<u>TERM EXPIRES</u> April 2012
<u>CLEARWATER CORPORATION</u> Howard Ludwigson to succeed himself	<u>TERM EXPIRES</u> April 2012
<u>COUNTY HOUSING AUTHORITY</u> Sue Miller to succeed Bruce Willett Robin Leary to succeed herself	<u>TERM EXPIRES</u> April 2011 April 2014
<u>DOWNTOWN EAU CLAIRE, INC.</u> Stella Pagonis to succeed Ken Fulgione	<u>TERM EXPIRES</u> April 2012
<u>EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY</u> Ray Henning to succeed himself Richard Ziemann to succeed Gerald Wilkie	<u>TERM EXPIRES</u> April 2012 April 2012
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u> John Prince to succeed himself	<u>TERM EXPIRES</u> April 2013
<u>EXPOSITION CENTER FACILITIES COMMISSION</u> Tami Schraufnagel to succeed herself Gary Gibson to succeed himself Richard Ziemann to succeed himself	<u>TERM EXPIRES</u> April 2012 April 2013 April 2013
<u>FRIENDS OF BEAVER CREEK RESERVE</u> Kathy Clark to succeed herself Roger Hahn to succeed himself	<u>TERM EXPIRES</u> April 2012 April 2012
<u>GROUNDWATER ADVISORY COMMITTEE</u> James Dunning to succeed himself Steve Chilson to succeed Ron Erickson Will Fantle to succeed himself	<u>TERM EXPIRES</u> April 2013 April 2013 April 2013
<u>LAKE ALTOONA REHABILITATION DISTRICT</u> Gary Gibson to succeed himself	<u>TERM EXPIRES</u> April 2012
<u>LAND CONSERVATION COMMISSION</u> Roger Hahn to succeed Ray Henning Robin Leary to succeed herself Gary Gibson to succeed Ron Erickson Will Fantle to succeed himself Tami Schraufnagel to succeed John DeRosier	<u>TERM EXPIRES</u> April 2012 April 2012 April 2012 April 2012 April 2012

LOCAL EMERGENCY PLANNING COMMITTEE

Patrick LaVelle to succeed himself
Paul Lokken to succeed himself

TERM EXPIRES

April 2012
April 2012

MCKINLEY CHARTER SCHOOL

Nick Smiar to succeed Maureen Slauson

TERM EXPIRES

April 2012

METROPOLITAN PLANNING ORGANIZATION

Christopher Flaten to succeed James Dunning
Gordon Steinhauer to succeed himself

TERM EXPIRES

April 2012
April 2012

POSITION EVALUATION BOARD

Gloria Christensen to succeed herself
Kathy Clark to succeed herself

TERM EXPIRES

April 2012
April 2012

SHARED SERVICES COMMISSION

Colleen Bates to succeed herself
Gregg Moore to succeed himself
Gerald Wilkie to succeed himself

TERM EXPIRES

April 2012
April 2012
April 2012

WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM

Colleen Bates to succeed herself

TERM EXPIRES

April 2012

WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Roger Hahn to succeed himself
Gordon Steinhauer to succeed Gerald Wilkie

TERM EXPIRES

April 2012
April 2012

WESTERN DAIRYLAND EOC

Nick Smiar to succeed Ken Fulgione
Jean Schlieve to succeed herself

TERM EXPIRES

April 2011
April 2011

WISCONSIN MUNICIPAL MUTUAL INSURANCE CORP.

Howard Ludwigson to succeed himself

TERM EXPIRES

April 2012

ADOPTED: May 4, 2010

Enrolled No. R154-010

RESOLUTION

File No. 11-11/018

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 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 (May)	\$ 679,365.59
State of Wisconsin Treasurer	Courts fines, fees and surcharges (Mar)	320,972.64
Eau Claire Area School	Lottery Settlement	204,169.49
City of Eau Claire Treasurer	Communications Center payment (Apr)	106,804.00
Eau Claire City County Health Dept	April Payment	82,341.67
Waste Management	Recycling	80,253.81
CVTC	Lottery Settlement	74,493.03
Altoona Public Schools	Lottery Settlement	69,727.96
Viking Cives Midwest Inc	Tow Plow - Highway	67,365.00

Augusta School District	Lottery Settlement	60,459.35
Fall Creek School Dist	Lottery Settlement	48,354.60
WI Dept of Revenue	Real estate transfer fees	45,747.36
Dunn County Sheriffs Dept	Prisoner Housing (Jan-Feb)	45,590.00
Veolia Environmental Services	Recycling - (Mar)	45,588.47
City of Altoona Clerk Treasurer	Lottery Settlement	38,678.35
State of Wisconsin Treasurer	Probate & Vital Records 1st qtr	31,019.33
Elan Financial	Procurement card purchases	30,574.07
Xcel energy	Courthouse gas & electric	27,691.27
Sherwin Industries Inc	Asphalt Rubber / Parts - Highway	24,619.82
Swoboda Construction	DHS Office Remodel	23,837.50
Osseo Fairchild School District	Lottery Settlement	23,589.52
Chippewa County Sheriffs Department	Prisoner Housing (Mar)	23,436.00
Sacred Heart Hospital	Nutrition program (Feb)	22,832.84
Aramark Services Inc	Food services - Jail	22,805.38
Eau Claire Area Economic Devel Corp	2nd Qtr dues	22,000.00
Clinicare Corporation	Juvenile Shelter/Grp Home (Jan-Mar)	21,902.01
Fuel Service DJ's Mart	Gasoline	21,584.85
Town of Washington	Lottery Settlement	20,147.13
U S Postal Service	Postage	20,000.00
Cargill Inc	Salt - Highway	17,290.75
Team Laboratory Chemical Corp	Base Course Chemical - Highway	16,087.50
Health Professionals	Jail medical - (May)	15,032.55
CVTC	Adult Basic Education Contract-Jail	15,000.00
Vanguard Systems	Doc imaging costs County/City/Library	12,974.00
Minnesota Life Insurance Co	Employee Life Insurance (May)	12,694.41
School District of Mondovi	Lottery Settlement	12,680.83
Badger State Industries	Signs / Supplies - Highway	11,843.39
City of Eau Claire Treasurer	Water / Sewer - Airport	11,199.34
AUL Health Benefit Trust	Sick Leave Payout - DHS	10,861.21
Try Inc	April Payment	10,801.58
Office Depot	March office supply invoices	10,381.37
Village of Fall Creek Treasurer	Lottery Settlement	10,052.04
	Sub total	<u>\$2,472,850.01</u>
State of Wisconsin DHSS	BCA Pmt for Long Term Care Reform	\$ 389,648.75
Lutheran Social Services	DHS Contracted	138,938.16
Trempealeau County	DHS Contracted	70,735.00
Lutheran Social Services	DHS Contracted	38,161.25
Clinicare Corporation	DHS Contracted	37,705.52
Career Development Center	DHS Contracted	34,909.67
Brotoloc Inc	DHS Contracted	34,760.33
Wisconsin Early Autism Project	DHS Contracted	27,103.76
Reach Inc	DHS Contracted	26,788.83
Triniteam	DHS Contracted	21,628.50
Northwest Passage LTD	DHS Contracted	20,875.00
Omne Clinic	DHS Contracted	20,691.15
Children's Service Society of WI	DHS Contracted	19,242.91
Heyde Health Care System Inc	DHS Contracted	18,497.08
Family & Children's Center	DHS Contracted	18,352.00
Northwest Counseling & Guidance Clinic	DHS Contracted	15,609.22

New Visions Treatment Homes	DHS Contracted	15,479.04
New Hope Hallie Inc	DHS Contracted	15,128.00
Eau Claire Transit Company	DHS Contracted	15,000.00
L E Phillips Treatment Center	DHS Contracted	13,339.90
Chileda Institute Inc	DHS Contracted	12,834.00
United Cerebral Palsy	DHS Contracted	12,698.29
New Hope Inc	DHS Contracted	12,524.00
United Cerebral Palsy	DHS Contracted	11,969.11
Midelfort Clinic	DHS Contracted	11,787.50
United Cerebral Palsy	DHS Contracted	10,679.96
Choices to Change Inc	DHS Contracted	10,466.50
Oconomowoc Development Training	DHS Contracted	10,106.00
Lifestyles Adult Family Homes Inc	DHS Contracted	10,075.00
	Sub total	<u>\$1,095,734.43</u>
	GRAND TOTAL	\$3,568,584.44

ADOPTED: May 18, 2010

Enrolled No. R154-011

RESOLUTION

File No. 10-11/021

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF ED KASSING, JUDI ANIBAS, MARK MERNITZ, LYLE GROVES, ROBIN SCHULTZ, PAM MCINNIS, DIANNE RIESE, TOM FENNELL, AND KAREN WRIGHT TO THE EMERGENCY MEDICAL SERVICES COUNCIL-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Ed Kassing to succeed himself	April 2012
Judi Anibas to succeed herself	April 2011
Mark Mernitz to succeed himself	April 2012
Lyle Groves to succeed himself	April 2012
Robin Schultz to succeed herself	April 2013
Pam McInnis to succeed herself	April 2011
Dianne Riese to succeed herself	April 2012
Tom Fennell to succeed himself	April 2013
Karen Wright to succeed herself	April 2011

ADOPTED: May 18, 2010

Enrolled No. R154-012

RESOLUTION

File No. 10-11/022

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN TOWNSHIP 26N, RANGE 5W, SECTIONS 1, 2, 6, 9, 10, 11; TOWN OF FAIRCHILD IN TOWNSHIP 25N, RANGE 5W, SECTION 16; TOWN OF LUDINGTON IN TOWNSHIP 27N, RANGE 7W, SECTION 33 AND THE TOWN OF WILSON IN TOWNSHIP 27N, RANGE 5W, SECTIONS 24, 27, 36, TOWNSHIP 27N, RANGE 6W, SECTION 26 AND TOWNSHIP 27N, RANGE 7W, SECTION 31-

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 278 cords of aspen pulp, 1265 cords of mixed hardwood pulp, 2310 cords of oak pulp, 50 cords of jack pine pulp, 1170 cords of red pine pulp, 95 cords of white pine pulp, 398 MBF of oak logs, 64 MBF of red maple/mixed hardwood logs and 5 MBF of white pine logs.

<u>Tract</u>	<u>T</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
16-09	27	6	26	Aspen Pulp	130
				Mx Hardwood Pulp	400
				Oak Pulp	550
				Oak Bolts	190
				Red Pine Pulp	80
				Jack Pine Pulp	40
				White Pine Pulp	20
				Oak Logs	100MBF
				Aspen Pulp	5
17-09	26	5	10	Red Pine Pulp	250
				Jack Pine Pulp	10
				White Pine Pulp	40
18-09	26	5	10	Aspen Pulp	2
				Red Pine Pulp	300
19-09	27	5	31	Aspen Pulp	1
				Red Maple Pulp	200
				Oak Pulp	150
				Oak Bolts	160
				Oak Sawlogs	15MBF
20-09	26	05	11	Mx Hardwood Pulp	250
				Mx Hardwood Bolts	110
				Mx Hardwood Logs	24MBF
21-09	27	5	24	Aspen Pulp	20
				Mx Hardwood Pulp	180
				Oak Pulp	225
				Oak Logs	26MBF
22-09	27	5	36	Red Pine Pulp	360
	26	5	1		
02-10	27	7	33	Red Pine Pulp	180
03-10	25	5	16	Mx Hardwood Pulp	100
				Oak Pulp	300
				Oak Bolts	100
				Aspen Pulp	40
04-10	26	5	6	Mx Hardwood Pulp	75
				Oak Pulp	700
				White Pine Pulp	35
				Oak Logs	36 MBF
				Aspen Pulp	80
05-10	27	5	27	Mx Hardwood Pulp	200
				Oak Pulp	75
				Oak Logs	5MBF
				Red Maple Logs	5MBF

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: May 18, 2010

Enrolled No. R154-013

RESOLUTION

File No. 10-11/011

-AWARDING THE COMMUNITY TRANSITION CENTER PROJECT FOR EAU CLAIRE COUNTY TO LUTHERAN SOCIAL SERVICES FOR AN ESTIMATED ANNUAL COST OF \$315,000 FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011; AUTHORIZING THE TRANSFER OF \$198,000 FROM THE CONTINGENCY FUND FOR EFFECTIVE JUSTICE SYSTEM STRATEGIES FOR THE COMMUNITY TRANSITION CENTER PROJECT-

WHEREAS, in accordance with Chapter 2.70, RFP's were solicited for the services of a community transition center and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, both committees have concurred with the recommendation of the purchasing director to award said contract to Lutheran Social Services as they are the most responsible and responsive firm.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the Community Transition Center Project for Eau Claire County to Lutheran Social Services of Eau Claire, Wisconsin for an estimated annual cost of \$315,000 for the period July 1, 2010 through June 30, 2011.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes transfer of \$198,000 from the contingency fund for Effective Justice System Strategies for the Community Transition Center Project.

ADOPTED: May 18, 2010

Enrolled No. R154-014

RESOLUTION

File No. 10-11/028

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 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 (June)	\$ 673,060.15
City of Eau Claire Treasurer	Purchase specials 2009 Tax Roll	459,775.56
State of Wisconsin Treasurer	Courts fines, fees and surcharges (Apr)	292,350.81
City of Eau Claire Treasurer	Communications Center payment (May)	106,804.00
Eau Claire City County Health Dept	May Payment	82,341.67
State of Wisconsin Local Govn	Annual Property Ins 4/1/10-4/1/2011	69,966.00
WI Dept of Revenue	Real estate transfer fees	69,665.70

UW Extension	Extension Agent contract 1/1/10-6/30/10	55,178.00
Dunn County Sheriff's Dept	Prisoner Housing (Mar-Apr)	46,530.00
Veolia Environmental Services	Recycling - (Apr)	45,543.19
Health Professionals	Medical - Jail Contract Adj (Jan-May)	38,497.15
City of Altoona Treasurer	Purchase specials 2009 Tax Roll	33,920.65
Health Professionals	Medical - Jail (June)	32,254.73
City of Eau Claire Fire Dept	Radio grant reimbursement	27,184.00
Waste Management	Recycling (Apr)	26,870.85
Heartland Label Printers Inc	Network Upgrade	26,425.45
Sacred Heart Hospital	Nutrition program (Mar)	25,505.44
Augusta Bridge Creek Fire Dept	Radio grant reimbursement	25,125.00
Xcel Energy	Courthouse gas & electric	24,640.83
Fall Creek Area Fire District	Radio grant reimbursement	24,602.49
Elan Financial	Procurement card purchases	22,914.19
Wisconsin Municipal Mutual Ins Co	Work Comp Prefunding	20,000.00
Bauer Built	Fuel & Tires - Highway	19,765.35
Chippewa County Sheriff's Dept	Prisoner Housing (Apr)	15,624.00
Minnesota Life Insurance Co	Employee Life Insurance (June)	12,932.94
Fabco Equipment Inc	Parts & engine package - Highway	12,497.24
Novell	GroupWise maint, support	12,257.52
City of Eau Claire Treasurer	Uncollected 2008 Pers Prop Taxes	11,551.14
Decker Supply Company	State reimb - guard rail ends - Highway	11,280.00
Lincoln Contractors Supply Inc	Supplies for air compressor - Highway	11,246.27
Try Inc	May Payment	10,801.58
Dale Ives	Work Comp payment	<u>10,365.59</u>
	Sub total	\$2,357,477.49
Lutheran Social Services	DHS Contracted	\$ 126,508.23
Trempealeau County	DHS Contracted	64,717.25
Clinicare	DHS Contracted	45,828.83
Family & Children's Center	DHS Contracted	33,452.00
Western Dairyland Economic Oppor	DHS Contracted	33,251.40
Brotoloc Inc	DHS Contracted	33,230.39
Career Development Center	DHS Contracted	31,837.67
Wisconsin Early Autism Project	DHS Contracted	27,943.15
Eau Claire Transit Company	DHS Contracted	25,700.00
Reach Inc	DHS Contracted	25,027.81
Triniteam	DHS Contracted	21,979.50
OMNE Clinic	DHS Contracted	19,812.40
Children's Service Society of WI	DHS Contracted	17,682.91

New Hope Hallie Inc	DHS Contracted	16,864.00
New Visions Treatment Homes of WI	DHS Contracted	16,650.00
Abby Vans Inc	DHS Contracted	15,677.72
New Hope Inc	DHS Contracted	15,624.00
Northwest Counseling & Guidance	DHS Contracted	15,014.01
Abby Vans Inc	DHS Contracted	13,955.21
United Cerebral Palsy	DHS Contracted	12,735.81
Chileda Institute Inc	DHS Contracted	12,420.00
Midelfort Clinic	DHS Contracted	11,615.00
Choice To Change Inc	DHS Contracted	11,418.00
Heyde Health Care Systems Inc	DHS Contracted	<u>10,857.34</u>
	Sub total	\$659,802.63
	 GRAND TOTAL	 \$3,017,280.12

ADOPTED: June 15, 2010

Enrolled No. R154-015

RESOLUTION

File No. 10-11/016

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2010 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 2010 WCA convention is June 28, 2010; and

WHEREAS, the following resolutions adopted since June 2009 are appropriate to be forwarded for consideration at the 2010 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 2010 WCA Convention.

1. **Resolution File No. 09-10/135** – RESOLUTION 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 (January 19, 2010, Agenda pp. 40-41)

2. **Resolution File No. 09-10/142** – RESOLUTION SUPPORTING THE CABLE CONSUMER REFORM BILL, AB 606 (February 2, 2010, Agenda pp. 17-27)

3. **Resolution File No. 09-10/145** – RESOLUTION SUPPORTING DELAYED IMPLEMENTATION OF FARMLAND PRESERVATION REZONING CONVERSION FEE (February 2, 2010, Agenda pp. 28-30)

4. **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 (February 16, 2010, Agenda pp. 50-63)

5. **Resolution File No. 09-10/160** – RESOLUTION SUPPORTING LANGUAGE IN ASSEMBLY SUBSTITUTE AMENDMENT 1 TO AB 447 TO RESTRICT PREDATORY LENDING PRACTICES IN WISCONSIN (February 16, 2010, Addendum Agenda pp. 4-21)

6. **Resolution File No. 10-11/006** – RESOLUTION SUPPORTING SENATE BILL 430 ALLOWING MUNICIPAL EMPLOYERS TO CHANGE HEALTH CARE COVERAGE PLAN PROVIDERS (April 20, 2010, Agenda pp. 42-43)

BE IT FURTHER RESOLVED that the county clerk, on or before June 28, 2010, send certified copies of this resolution and the above-named resolutions to the WCA Resolutions Committee with a cover letter to Mark D. O’Connell, WCA Executive Director, requesting that the above-named resolutions be considered at the 2010 WCA Convention.

ADOPTED: June 15, 2010

Enrolled No. R154-016

RESOLUTION

File No. 10-11/026

-AUTHORIZING THE PURCHASE OF 2208 MELBY ROAD IN THE CITY OF EAU CLAIRE FOR AIRPORT PROPERTY DEVELOPMENT-

WHEREAS, the parcel of land located at 2208 Melby Road in the City of Eau Claire is a residential rental property located adjacent to the airport at the intersection of Starr Avenue and Melby Road in the City of Eau Claire, and is surrounded by the airport on north and east side of the property; and

WHEREAS, the owners of 2208 Melby Road, Matthew L. Palm and Anne C. Stienessen-Palm have agreed, after having the parcel appraised, to sell this parcel of land to Eau Claire County for development of the Chippewa Valley Regional Airport for a purchase price of Ninety Six Thousand Five Hundred and No/100 Dollars (\$96,500.00); and

WHEREAS, eighty percent (80%) of the purchase price will be paid by the State of Wisconsin Department of Transportation, and the remaining twenty percent (20%) will be paid from airport operation funds.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the purchase of the following described parcel of land:

Lot One (1) of Certified Survey Map No. 3690, recorded in Volume 17, of Certified Survey Maps, pages 7-8, being a part of Block Three (3) of Chippewa Valley Development Addition and part of vacated Melby Street being located in the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4) in Section Thirty-Three (33), Township Twenty-Eight (28) North, Range Nine (9) West, City of Eau Claire, Chippewa County, Wisconsin, also known as 2208 Melby Road, City of Eau Claire, Chippewa County, Wisconsin, for the purchase price of Ninety Six Thousand Five Hundred and No/100 Dollars (\$96,500.00) contingent upon the State of Wisconsin paying Eighty percent (80%) of the purchase price or Seventy Seven Thousand Two Hundred and No/100 Dollars (\$77,200.00) and the county, through airport funds, paying the remaining Nineteen Thousand Three Hundred and No/100 Dollars (\$19,300.00).

NOW THEREFORE BE IT FURTHER RESOLVED that the county clerk is authorized to execute all documents necessary to complete the purchase of this parcel of land.

ADOPTED: June 15, 2010

-CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF CYNTHIA HAAG TO THE AGING AND DISABILITY RESOURCE CENTER BOARD-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

AGING AND DISABILITY RESOURCE CENTER BOARD
Cynthia Haag to succeed herself

TERM EXPIRES
April 2013

ADOPTED: June 15, 2010

-SUPPORTING AN INDEPENDENT STUDY OF WISCONSIN'S ECONOMIC DEVELOPMENT COMPETITIVENESS AND POSITIONING, CONDUCTED BY THE WISCONSIN ECONOMIC DEVELOPMENT ASSOCIATION (WEDA), COMPETITIVE WISCONSIN INC. (CWI) AND THE WISCONSIN COUNTIES ASSOCIATION (WCA), WITH SUPPORT FROM THE WISCONSIN ECONOMIC DEVELOPMENT INSTITUTE (WEDI)-

WHEREAS, Eau Claire County understands the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin Inc., (CWI) the Wisconsin Counties Association (WCA) and the Wisconsin Economic Development Institute (WEDI) are all Wisconsin-based statewide organizations which have agreed to collaboratively conduct a research project that examines Wisconsin's overall regional, national and global economic development competitiveness and positioning; and

WHEREAS, Eau Claire County understands the *Wisconsin Economic Development Competitiveness and Positioning Study* will analyze Wisconsin's capacity to retain and expand existing businesses, and attract new business investment in a changing economic climate; and

WHEREAS, Eau Claire County understands the *Wisconsin Economic Development Competitiveness and Positioning Study* will offer program and policy recommendations to align and advance local, regional and statewide economic development efforts in Wisconsin; and

WHEREAS, Eau Claire County understands the *Wisconsin Economic Development Competitiveness and Positioning Study* will create the framework for a new, bold statewide economic development plan; and

WHEREAS, Eau Claire County understands the *Wisconsin Economic Development Competitiveness and Positioning Study* will be prepared by an independent third-party consulting firm with significant national experience in economic development policy, planning, siting, recruiting, expansion, innovation, industry clusters and comparative market analysis; and

WHEREAS, Eau Claire County understand the *Wisconsin Economic Development Competitiveness and Positioning Study* will be publicly released and presented in numerous venues throughout Wisconsin in 2010; and

WHEREAS, WEDA, CWI and WCA have requested support for the *Wisconsin Economic Development Competitiveness and Positioning Study* from organizations and governmental agencies interested in supporting economic development; and

WHEREAS, Eau Claire County wishes to support economic development initiatives which result in improved economic conditions and business growth throughout the State of Wisconsin; and

WHEREAS, Eau Claire County authorized this resolution in lieu of financial support to WEDA, CWI and WCA in pursuit of this initiative.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports and endorses preparation of the *Wisconsin Economic Development Competitiveness and Positioning Study*, conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin Inc. (CWI) and the Wisconsin Counties Association (WCA), with support from the Wisconsin Economic Development Institute (WEDI).

BE IT FURTHER RESOLVED, that Eau Claire County believes the public policy discussion regarding the state's investments in the area of economic development should occur during the 2010 Wisconsin gubernatorial election.

ADOPTED: June 15, 2010

Enrolled No. R154-019

RESOLUTION

File No. 10-11/035

-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 TRI-CITY CONCRETE FOR \$125,264; PRE-CAST CONCRETE TO MIRON CONSTRUCTION FOR \$371,252; MASONRY TO MARKET AND JOHNSON FOR \$35,200; BUILDING WORKS TO MARKET AND JOHNSON FOR \$68,277; WATERPROOFING TO RAM CONSTRUCTION SERVICES FOR \$118,000; ELASTOMERIC ROOFING TO RTS ROOFING INC. FOR \$17,118; GLASS AND GLAZING TO PILTZ GLASS & MIRROR INC. FOR \$2,247; PLUMBING AND PIPING/HVAC COMBINED TO CERTIFIED FOR \$94,242; ELECTRICAL TO B AND B ELECTRIC FOR \$54,499; SITE DEMO AND PREPARATION TO AMERICAN EXPRESS FOR \$67,478; PAVING TO ALLIED BLACKTOP INC. FOR \$8,933 AND LANDSCAPING TO SKID STEER GUY FOR \$12,825-

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.

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 Tri-City Concrete for \$125,264; Miron Construction for \$371,252; Market and Johnson for \$35,200; Market and Johnson for \$68,277; Ram Construction Services for \$118,000; RTS Roofing Inc. for \$17,118; Piltz Glass & Mirror Inc. for \$2,247; Certified Inc. for \$94,242; B and B Electric for \$54,499; American Express for \$67,478; Allied Blacktop Inc. \$8,933 and Skid Steer Guy for \$12,825.

ADOPTED: June 15, 2010

Enrolled No. R154-020

RESOLUTION

File No. 10-11/040

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 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>
State of Wisconsin Treasurer	Courts fines, fees and surcharges (May)	229,080.21
State of Wisconsin	Airport share of terminal expansion & remodel	200,000.00
Ewalds	New vehicles (10) - Sheriff	197,879.00
Monarch Paving Co	Hot mix - Highway	149,378.91
City of Eau Claire Treasurer	Communications Center payment (June)	106,804.00
Eau Claire City County Health Dept	June Payment	82,341.67
Monarch Paving Co	Hot mix - Highway	45,784.62
Veolia Environmental Services	Recycling (May)	45,370.56
Fuel Service D J's Mart	Gas and diesel - Highway	38,550.60
Thaler Oil Co	Diesel fuel - Highway	37,030.12
Elan Financial	Procurement card purchases	36,742.52
Waste Management	Recycling (May)	26,907.64
Xcel energy	Courthouse gas & electric	26,474.24
Sacred Heart Hospital	Nutrition program (Apr)	24,341.32
Eau Claire Area EDC	3rd qtr payment	22,000.00
Countryside Cooperative	Gasoline - Highway	20,134.20
U S Postal Service	Postage for postage machine	20,000.00
Wisconsin Municipal Mutual Ins Co	Work comp - prefunding	20,000.00
Aramark Services	Food contract - Jail (May)	18,300.36
Aramark Services	Food contract - Jail (April)	18,227.04
Minnesota Life Insurance Co	Life Insurance (July 2010)	14,374.14
Paragon Development Systems Inc	Squad car connectivity software	14,359.00
AUL Health Benefit Trust	Sick leave payout & HRA bal. 2009 - (P & D)	13,466.80
Try Inc	June Payment	10,801.58
	Sub-total	\$1,418,348.53
Lutheran Social Services	DHS Contracted	131,257.84
Trempealeau County	DHS Contracted	65,010.32
Clinicare Corporation	DHS Contracted	47,907.84
Brotoloc Inc	DHS Contracted	34,689.82
Career Development Center	DHS Contracted	29,045.67
Family & Childrens Center	DHS Contracted	25,160.00
REACH Inc	DHS Contracted	25,101.16
Triniteam	DHS Contracted	21,745.50
Eau Claire Transit	DHS Contracted	19,000.00
OMNE Clinic	DHS Contracted	18,384.62
Northwest Counseling & Guid Clinic	DHS Contracted	16,512.39
New Hope Inc	DHS Contracted	15,252.00
New Visions Treatment Homes of WI	DHS Contracted	15,152.22

Western Dairyland Economic Opport.	DHS Contracted	15,048.00
Heyde Health Care Systems Inc	DHS Contracted	14,917.82
New Hope Hallie Inc	DHS Contracted	14,012.00
Children's Service Society of WI	DHS Contracted	13,902.91
Chileda Institute Inc	DHS Contracted	12,834.00
Choices to Change Inc	DHS Contracted	11,798.60
L E Phillips Treatment Cntr	DHS Contracted	11,608.10
Midelfort Clinic	DHS Contracted	11,557.50
United Cerebral Palsy	DHS Contracted	10,972.90
United Cerebral Palsy	DHS Contracted	10,852.97
ANU Family Services	DHS Contracted	10,797.78
Northwest Passage LTD	DHS Contracted	10,485.00
Oconomowoc Development Training	DHS Contracted	10,106.00
Northwest Counseling & Guid Clinic	DHS Contracted	10,075.48
Lifestyles Adult Family Home	DHS Contracted	10,075.00
	Sub total	\$643,263.44
	GRAND TOTAL	\$2,061,611.97

ADOPTED: July 20, 2010

Enrolled No. R154-021

RESOLUTION

File No. 10-11/039

-AWARDING REROOFING OF THE COURTHOUSE 73 ADDITION AT 721 OXFORD AVENUE TO RTS ROOFING INC. FOR \$91,065; EXPOSITION CENTER EXHIBIT HALL AT 5530 FAIRVIEW DRIVE TO BAUMAN CONSTRUCTION FOR \$73,158-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for reroofing of Courthouse 73 Addition at 721 Oxford Avenue and Exposition Center Exhibit Hall at 5530 Fairview Drive; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bids to RTS Roofing Inc. for \$91,065 and Bauman Construction for \$73,158.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for reroofing of the Courthouse 73 Addition, 721 Oxford Avenue to RTS Roofing Inc. for \$91,065 and the Exposition Center Exhibit Hall at 5530 Fairview Drive to Bauman Construction for \$73,158.

ADOPTED: July 20, 2010

Enrolled No. R154-022

RESOLUTION

File No. 10-11/041

-AWARDING TUCKPOINTING OF THE COURTHOUSE 52 ADDITION AT 721 OXFORD AVENUE TO HOLTON BROTHERS INC. FOR \$32,400-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for tuckpointing of Courthouse 52 Addition at 721 Oxford Avenue; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bids to Holton Brothers Inc. for \$32,400.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for tuckpointing of the Courthouse 52 Addition, 721 Oxford Avenue to Holton Brothers Inc. for \$32,400.

ADOPTED: July 20, 2010

Enrolled No. R154-023

RESOLUTION

File No. 10-11/043

-CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF KAREN MEIER-TOMESH TO THE BOARD OF LAND USE APPEALS AND ELAINE SCHULTZ TO THE COUNTY HOUSING AUTHORITY-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the term hereinafter indicated:

BOARD OF LAND USE APPEALS
Karen Meier-Tomesh to succeed herself

TERM EXPIRES
June 2013

COUNTY HOUSING AUTHORITY
Elaine Schultz to succeed Sue Miller

TERM EXPIRES
April 2013

ADOPTED: July 20, 2010

Enrolled No. R154-024

RESOLUTION

File No.10-11/033

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF FAIRCHILD FOR \$581.62; 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, Town of Fairchild, has formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

The West 19.5 rods (321.75') of the Northeast Quarter of the Southwest Quarter lying north of the centerline of County Road RR, Section 30, Township 25 North, Range 5 West.

Computer #010-1072-03-010, Town of Fairchild
PIN# 18010-2-250530-310-0003

Delinquent General Taxes (05, 06, 07, 08, 09)	\$ 242.92
Interest and Penalties (05, 06, 07, 08, 09)	76.38
Expenses	<u>262.32</u>
TOTAL	\$ 581.62

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the Town of Fairchild, is hereby authorized for \$581.62.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after county board approval.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare a quit claim deed to: Town of Fairchild

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: July 20, 2010

Enrolled No. R154-025

RESOLUTION

File No. 10-11/038

-AWARDING BIDS FOR THE JUNE 2010 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on June 29, 2010, the bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the respective bids for the sale of tax deed property as follows:

SALE PARCEL #1 (No property address) Town of Brunswick

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Mathy Construction Company	\$1.00	\$100.00

Computer #004-1116-07-000 PIN # 18004-2-271035-410-0002

That part of the Northeast Quarter of the Southeast Quarter, lying north of railroad right-of-way, containing .50 acres more or less, Section 35, Township 27 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

SALE PARCEL #2 (No property address) Town of Pleasant Valley

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Ryan Brown & Jessica Brown Husband and Wife	\$1.00	\$ 50.00

Computer #018-1002-03-030 PIN # 18018-2-250901-220-0009

Part of the Northwest Quarter of the Northwest Quarter, commencing at the Northeast corner of Lot 5 Block 5, Original Plat of Cleghorn; thence east 189.75 feet; thence south 187.75 feet to beginning; thence continuing south 1.62 feet more or less to a point 416 feet south from the north line of said Northwest Quarter of the Northwest Quarter; thence S89°11'W 189.75 feet more or less to the east line of said Lot 5, Block 5; thence north 1.62 feet more or less; thence east to the point of beginning, containing .007 acres more or less, Section 1, Township 25 North, 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

SALE PARCEL #3 (No property address) Town of Pleasant Valley

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Darwin M. Feltes & Cindy M. Feltes Husband and Wife	\$100.00	\$210.00

Computer #018-1003-02-020

PIN # 18018-2-250901-320-0008

Northwest Quarter of the Southwest Quarter, except the east one-half thereof and except the west 40 rods (660') of said 40, Section 1, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

SALE PARCEL #4 (No property address) Town of Washington

PURCHASER

Danny L. Stewart & Jacky R. Stewart
Husband and Wife

MINIMUM BID BID AMOUNT

\$100.00 \$103.00

Computer #024-1059-02-020

PIN # 18024-2-260830-320-9001

Outlot #3 of Certified Survey Map #1831, Volume 10, Pages 50-52, document #806432, lying in the Northwest Quarter of the Southwest Quarter, Section 30, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: July 20, 2010

Enrolled No. R154-026

RESOLUTION

File No. 10-11/045

-AWARDING REBID OF THE CONSTRUCTION CATEGORIES 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 LEWIS CONSTRUCTION \$173,000, CAULKING AND SEALANTS TO LANGFORD'S CAULKING FOR \$4,550 AND FIRE SUPPRESSION TO FIRELINE SPRINKLER CORPORATION FOR \$3,036-

WHEREAS, in accordance with Chapter 2:70, bids were solicited for construction of the law enforcement garage addition rebid 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.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the rebid for construction of the law enforcement garage to Lewis Construction for \$173,000, to Langford's Caulking for \$4,550 and to Fireline Sprinkler Corporation for \$3,036.

ADOPTED: July 20, 2010

Enrolled No. R154-027

RESOLUTION

File No. 10-11/036

-RESOLUTION PLACING TRANSPORTATION FUNDING ADVISORY REFERENDUM QUESTION ON NOVEMBER 2010 BALLOT-

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, the state of Wisconsin has transferred approximately \$1.2 billion from the state's segregated transportation fund to the state's general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds, thereby, reducing the amount available for transportation purposes by approximately \$400 million; and

WHEREAS, Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the 10 worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the state's general obligation (GO) bonds in this way has hurt the state's bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, gas tax and vehicle registration fees comprise over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, the citizens of Eau Claire County deserve the right to have their voices heard on this important issue; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following question will be put to the voters of Eau Claire County in an advisory referendum during the November 2010 election:

Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?

BE IT FURTHER RESOLVED that the county clerk is directed to cause a copy of the Notice of Referendum to be published in the county's official newspaper as required by law.

BE IT FURTHER RESOLVED that the county clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

ADOPTED: July 20, 2010

Enrolled No. R154-028

RESOLUTION

File No. 10-11/047

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 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>	AMOUNT
WCA Group Health Trust	Health/Dental Insurance (August)	\$ 679,420.72
WCA Group Health Trust	Health/Dental Insurance (July)	675,092.10
Annuity Investors	Unused HRA Funds from 2009	265,841.76
State of Wisconsin Treasurer	Courts fines, fees and surcharges (June)	252,424.42
City of Eau Claire Treasurer	Communications Center payment (July)	106,804.00
Vinopal Title & Abstract	Purchase Melby Street property - Airport	96,961.97
Eau Claire City County Health Dept	July Payment	82,341.67
State of Wisconsin DNR	Forest Crop Taxes (2009)	46,177.68
Veolia Environmental Services	Recycling (June)	45,285.66
City of Eau Claire Treasurer	Annual software support - Law enforcement	44,548.79
Haas Sons Inc	Base course - Highway	40,512.16
Health Professionals	Jail medical (July)	32,254.73
Health Professionals	Jail medical (August)	32,254.73
Xcel energy	Courthouse gas & electric	29,282.13
Waste Management	Recycling (June)	26,873.68
Elan Financial	Procurement card purchases	26,145.09
Haas Sons Inc	Base course - Highway	25,947.96
State of Wisconsin Treasurer	Probate and vital records 2nd qtr	25,643.95
County of Chippewa	Prisoner housing (June)	24,906.00
County of Chippewa	Prisoner housing (May)	24,066.00
Aramark Services Inc	Jail Food	21,870.41
County of Dunn	Prisoner housing (May)	21,867.00
Sacred Heart Hospital	Nutrition program (May)	21,285.22
County of Dunn	Prisoner housing (June)	21,150.00
Fuel Service DJ's Mart LLC	Gasoline - Highway	20,168.72
U S Postal Services	Postage	20,000.00
Bauer Built	Diesel fuel and tires - Highway	18,769.00
Fuel Service DJ's Mart LLC	Diesel fuel - Highway	18,166.50
Minnesota Life Insurance Co	Life Insurance (August)	14,378.89
Bothun	2010 Nissan - Fleet Car	13,485.50
Barnes Brown & Oesterreicher	Attorney bills - Courts	12,572.00
City of Eau Claire Treasurer	Water/Sewer - Airport	11,770.56
State of Wisconsin DWD	Unemployment Comp (June)	10,807.42
Try Inc	July Payment	<u>10,801.58</u>
	Sub total	\$2,819,878.00
State of WI Dept of Health Services	BCA Repayment	\$ 389,648.75
Lutheran Social Services	DHS Contracted	133,839.25

Trempealeau County	DHS Contracted	68,786.36
Clinicare Corporation	DHS Contracted	46,036.37
Career Development Center	DHS Contracted	31,014.67
Wisconsin Early Autism Project	DHS Contracted	30,594.40
Brotoloc Inc	DHS Contracted	27,858.77
REACH Inc	DHS Contracted	25,747.52
Lutheran Social Services	DHS Contracted	25,156.52
Triniteam	DHS Contracted	21,834.00
Western Dairyland Economic	DHS Contracted	20,622.00
OMNE Clinic	DHS Contracted	19,238.08
Northwest Passage LTD	DHS Contracted	19,180.00
Eau Claire Transit	DHS Contracted	19,000.00
United Cerebral Palsy	DHS Contracted	18,123.93
Family & Children's Center	DHS Contracted	17,760.00
United Cerebral Palsy	DHS Contracted	17,546.87
Northwest Counseling & Guid Clinic	DHS Contracted	16,113.83
New Visions Treatment Homes	DHS Contracted	15,587.81
Heyde Health Care Systems Inc	DHS Contracted	14,436.60
Abby Vans Inc	DHS Contracted	13,872.12
Chileda Institute Inc	DHS Contracted	12,420.00
New Hope Inc	DHS Contracted	12,400.00
Norwood Health Center	DHS Contracted	11,550.00
Choices to Change Inc	DHS Contracted	11,418.00
ANU Family Services Inc	DHS Contracted	<u>10,749.28</u>
	Sub total	\$1,050,535.13
	Grand Total	\$3,870,413.13

ADOPTED: August 17, 2010

Enrolled No. R154-029

RESOLUTION

File No. 10-11/042

-WAIVING VEHICLE ENTRANCE FEES AT LAKE ALTOONA PARK ON SUNDAY, SEPTEMBER 5, 2010-

WHEREAS, the Ski Sprites water ski team is celebrating its 50TH anniversary this year and has a special celebration and show planned for Sunday, September 5, at Lake Altoona Park; and

WHEREAS, on that day the Ski Sprites reserved both the clubhouse and picnic shelter in the park in order to accommodate the high number of guests anticipated for the planned events; and

WHEREAS, with reservations of the facilities, per county policy, the reservation holder has a right to obtain from the county free passes for its guests; and

WHEREAS, in lieu of having the expense of the county providing hundreds of free passes for the Sprites' distribution to the guests attending the events, plus the extra staff time involved for monitoring proper use of the vehicle passes that day (both guests of the Ski Sprites and other park visitors that may not be taking part in the Ski Sprites' celebration), it is felt that waiving the entrance fees for all vehicles at the park on September 5 would be the simplest, most efficient option for handling the planned events.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the waiving of vehicle entrance fees at Lake Altoona Park on Sunday, September 5, 2010.

BE IT FURTHER RESOLVED that this be a one-time exemption for this special day and that this action does not set a precedent in that any future waiver of fees will require further approval by the board.

ADOPTED: August 17, 2010

Enrolled No. R154-030

RESOLUTION

File No. 10-11/050

-CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF GORDON STEINHAUER TO THE AGING AND DISABILITY RESOURCE CENTER BOARD-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

AGING AND DISABILITY RESOURCE CENTER BOARD

Gordon Steinhauer to succeed Chris Flaten

TERM EXPIRES

April 2013

ADOPTED: August 17, 2010

Enrolled No. R154-031

RESOLUTION

File No. 10-11/051

-ADOPTING THE REVISED EAU CLAIRE COUNTY MISSION STATEMENT AND ADOPTING AN UPDATED STRATEGIC PLAN FOR EAU CLAIRE COUNTY-

WHEREAS, the county board conducted work sessions on May 4 and May 18, 2010 and completed an update of its mission statement, core values and strategic plan issues which is summarized in the attached Eau Claire County Strategic Plan document dated August 2010; and

WHEREAS, strategic planning is a disciplined effort to produce fundamental decisions and actions that shape and guide what an organization is, what it does and why it performs the services and/or programs it does; and

WHEREAS, the benefits of strategic planning are numerous. Strategic planning by organizations can increase effectiveness and efficiency, improve understanding through better learning, make better decisions, enhance organizational capabilities, improve communication and public relations as well as increase political support; and

WHEREAS, recommendations were developed at the May 2010 county board strategic planning work sessions for further county board action as follows:

1. Adopt the revised county mission statement and core values and beliefs.
2. Adopt the priority strategic issues identified in the strategic planning work sessions.
3. Adopt broad strategic initiatives and action plans for each strategic initiative as proposed by the administration committee.

WHEREAS, the committee on administration was charged with the responsibility to develop reporting mechanisms and action plans for each strategic initiative identified in the planning process; and

WHEREAS, the committee has completed its tasks and recommends the county board adopt the revised county mission statement, and adopt the updated revised county Strategic Plan for Eau Claire County Government Operations, including core values and beliefs, strategic issues and initiatives including action plans, responsibilities and reporting mechanisms, as outlined in the attached documents.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the county board hereby adopts the revised Eau Claire County mission statement as follows:

“To provide quality, innovative services that safeguard and enhance the well being of all our residents.”

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors adopts the attached updated Strategic Plan for Eau Claire County.

ADOPTED: August 17, 2010

Enrolled No. R154-032

RESOLUTION

File No. 10-11/048

-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 17, 2011, 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 17, 2011 by the federal and state governments, resulting in the closing of circuit courts and no mail delivery on such date; and

WHEREAS, January 17, 2011, is a convenient workday to provide a variety of mandated and nonmandated training and other in-service programs to county employees allowing for a completion of numerous in-services done all in a one-day period for county staff, instead of being spread 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 17, 2011, 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 17, 2011, 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: August 17, 2010

Enrolled No. R154-033

RESOLUTION

File No. 10-11/031

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$1,299.88; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, City of Eau Claire, has formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

Part of the NE ¼ of the SW ¼ of Section 13, Township 27 North, Range 10 West, Eau Claire County, Wisconsin being further described as follows:

A parcel of land in the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section 13, Township 27 North, Range 10 West, lying north of Vine Street and more particularly described as follows:

Commencing at an iron pipe which marks the intersection of the east line of said forty with the center line of Vine Street, formerly known as the "Old Stage Road"; thence North 33 feet; thence West along the north line of Vine Street 334 feet, more or less, to the place of beginning; thence West along the north line of Vine Street 124.5 feet; thence North 312 feet; thence East 127 feet more or less; thence South 312 feet more or less to the point of beginning.

EXCEPTING THEREFROM

Part of the Northeast Quarter of the Southwest Quarter of Section 13, Township 27 North, Range 10 West, being further described as follows: Commencing at the intersection of the east line of said NE ¼ of the SW ¼ and the center line of Vine Street; thence North 0° 9' 15" East along the east line of the said NE ¼ of the SE ¼ 33 feet to the north line of Vine Street; thence North 87° 14' 45" West along the said north line 334.00 feet to an iron pipe and the point of beginning; thence continuing North 87° 14' 45" West along the north line of Vine Street 124.50 feet to an iron pipe; thence North 0° 08' East 145.32 feet to an iron pipe; thence East 124.43 feet to an iron pipe; thence South 0° 09' 15" West 151.30 feet to the point of beginning.

Computer #221-09-1346A, City of Eau Claire
 PIN: 18221-2-271013-310-0038

Delinquent General Taxes	(05, 06, 09)	\$ 793.20
Interest and Penalties	(05, 06, 09)	333.30
Expenses		<u>173.38</u>
TOTAL		\$1,299.88

The City of Eau Claire will be responsible for all filing fees and 2010 taxes and special assessments.

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 \$1,299.88.

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: August 17, 2010

Enrolled No. R154-034

RESOLUTION

File No. 10-11/052

-AWARDING CONSTRUCTION OF SECOND AVENUE UTILITIES AND NORTH PARKING LOT TO A-1 EXCAVATING INC. OF BLOOMER, WISCONSIN FOR \$275,273.05-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for construction of Second Avenue utilities and north parking lot; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bids to A-1 Excavating Inc. of Bloomer, Wisconsin for \$275,273.05.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for construction of Second Avenue utilities and north parking lot to A-1 Excavating Inc. of Bloomer, Wisconsin for \$275,273.05.

ADOPTED: August 17, 2010

Enrolled No. R154-035

RESOLUTION

File No. 10-11/053

-AWARDING ENGINEERING SERVICES OF SECOND AVENUE UTILITIES AND NORTH PARKING LOT TO AYRES ASSOCIATES OF EAU CLAIRE, WISCONSIN FOR \$30,000-

WHEREAS, in accordance with Chapter 2.70, bids were not solicited for engineering services whereas this is a sole source procurement; and

WHEREAS, the attachment represents the results of sole source determination; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said procurement to Ayres Associates for a total of \$30,000.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the engineering services of Second Avenue utilities and north parking lot to Ayres Associates for \$30,000.

ADOPTED: August 17, 2010

Enrolled No. R154-036

RESOLUTION

File No. 10-11/056

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 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>	AMOUNT
Altoona Public Schools	August Tax Settlement	\$ 1,601,540.30
Augusta School District	August Tax Settlement	1,107,798.46
City of Altoona Clerk Treasurer	August Tax Settlement	897,317.46
Fall Creek School District	August Tax Settlement	824,378.48
WCA Group Health Trust	Health/Dental Insurance (September)	658,106.26
Town of Washington Treasurer	August Tax Settlement	415,988.00
Osseo Fairchild School District	August Tax Settlement	320,807.69
L E Phillips Memorial Public Library	2nd Half Library Levy Payment	266,482.00
State of Wisconsin Treasurer	Courts fines, fees and surcharges (July)	230,004.45
School District of Mondovi	August Tax Settlement	228,351.58
State of Wisconsin DOT	Phase II terminal renovation - Airport	206,865.00

School District of Eleva Strum	August Tax Settlement	172,062.66
Town of Seymour Treasurer	August Tax Settlement	158,434.97
Altoona Public Library	2010 Library Levy Payment	157,792.73
Town of Union Treasurer	August Tax Settlement	154,328.94
City of Augusta Clerk Treasurer	August Tax Settlement	150,055.11
Town of Pleasant Valley Treasurer	August Tax Settlement	146,314.64
Village of Fall Creek Treasurer	August Tax Settlement	135,046.56
Flint Hills Resources LP	Road oil, seal coating - Highway	129,214.67
Town of Bridge Creek Treasurer	August Tax Settlement	106,945.89
City of Eau Claire Treasurer	Communications Center payment (August)	106,804.00
Flint Hills Resources LP	Road oil, seal coating - Highway	105,394.76
Town of Lincoln Treasurer	August Tax Settlement	101,768.94
Town of Brunswick Treasurer	August Tax Settlement	92,655.08
CDW Government	Server Virtualization project - IS	91,510.44
Eau Claire City County Health Dept	August Payment	82,341.67
Universal Truck Equipment	Truck equipment - Highway	70,598.00
Town of Ludington Treasurer	August Tax Settlement	61,008.51
Stanley Boyd Area Schools	August Tax Settlement	44,362.44
Unitrends Inc	Server back up & disaster recover - IS	43,422.00
Haas Sons Inc	Road chips - Highway	41,972.52
Venture Architects	Re-design fees - Jail project	41,291.80
Associated Snowmobile Clubs	Annual pmt State grant - Parks & Forest	41,041.92
Fall Creek Public Library	2010 Library Levy Payment	40,427.62
Augusta Memorial Public Library	2010 Library Levy Payment	33,315.01
Health Professionals	Jail medical (September)	32,254.73
Xcel energy	Courthouse gas & electric	31,030.82
Elk Mound Area School District	August Tax Settlement	30,658.63
Town of Fairchild Treasurer	August Tax Settlement	30,396.72
Elan Financial	Procurement card purchases	28,457.55
Waste Management	Recycling (July)	26,870.85
County of Chippewa	Prisoner housing (July)	26,460.00
Town of Clear Creek Treasurer	August Tax Settlement	26,190.79
Town of Drammen Treasurer	August Tax Settlement	26,005.50
Aramark Services Inc	Jail Food	25,702.25
ACS Government Solutions	Tax/Land Records software	25,000.00
Town of Otter Creek Treasurer	August Tax Settlement	23,769.78
Sacred Heart Hospital	Nutrition program (June)	21,964.22
County of Dunn	Prisoner housing (July)	21,855.00
Fuel Service DJ's Mart	Fuel - Highway	18,706.50
Village of Fairchild Treasurer	August Tax Settlement	16,075.84

Haas Sons Inc	Base course - Highway	14,747.93
Minnesota Life Insurance Co	Life Insurance (September)	14,213.23
Dell Computer Corp	Server Virtualization project - IS	14,203.37
AUL Health Benefit Trust	Sick leave payout - Juvenile	13,925.72
Chippewa Falls Area School District	August Tax Settlement	13,736.85
Office Depot	Office Supplies - Countywide	10,968.97
Town of Wilson Treasurer	August Tax Settlement	10,942.60
Try Inc	August Payment	10,801.58
	Sub total	<u>\$9,580,689.99</u>

Lutheran Social Services	DHS Contracted	\$ 127,380.16
Trempealeau County	DHS Contracted	68,671.92
Clinicare Corporation	DHS Contracted	51,449.01
County of Chippewa DHS	Chg Cntr Refund (Jan-Jun)/Crisis Interv Project	42,167.02
Wisconsin Early Autism Project	DHS Contracted	38,740.65
Lutheran Social Services	DHS Contracted	37,981.50
Wisconsin Early Autism Project	DHS Contracted	31,505.02
Career Development Center	DHS Contracted	31,173.67
Northwest Passage LTD	DHS Contracted	28,660.00
Brotoloc Inc	DHS Contracted	28,407.65
REACH Inc	DHS Contracted	24,363.75
Triniteam	DHS Contracted	22,216.50
A & J Mobility	Van conversion/equipment - DHS client	19,250.00
Eau Claire Transit Company	DHS Contracted	19,000.00
Family & Children's Center	DHS Contracted	18,352.00
OMNE Clinic	DHS Contracted	17,531.16
United Cerebral Palsy	DHS Contracted	17,364.89
ANU Family Services Inc	DHS Contracted	15,552.60
Northwest Counseling & Guid Clinic	DHS Contracted	15,398.08
United Cerebral Palsy	DHS Contracted	15,147.36
Heyde Health Care System Inc	DHS Contracted	14,917.82
New Hope Inc	DHS Contracted	14,756.00
Reliant Rehab Service & Supply Inc	DHS Contracted	14,462.00
Abby Vans Inc	DHS Contracted	14,322.51
Choices to Change Inc	DHS Contracted	11,798.60
Midelfort Clinic	DHS Contracted	11,500.00
New Visions Treatment Homes of WI	DHS Contracted	11,290.00
Chileda Institute Inc	DHS Contracted	10,350.00
Oconomowoc Development Training	DHS Contracted	10,106.00
Lifestyles Adult Family Homes Inc	DHS Contracted	<u>10,075.00</u>

Sub total \$793,890.87

Grand Total \$10,374,580.86

ADOPTED: September 21, 2010

Enrolled No. R154-037

RESOLUTION

File No. 10-11/059

-AWARDING THE BID FOR AN EMERGENCY GENERATOR FOR THE EAU CLAIRE COUNTY COURTHOUSE TO B&B ELECTRIC INC. FOR \$69,241-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase and installation of an emergency generator for the 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 to award said bid to B&B Electric Inc. for \$69,241.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for an emergency generator for the Eau Claire County Courthouse to B&B Electric Inc. for \$69,241.

ADOPTED: September 21, 2010

Enrolled No. R154-038

RESOLUTION

File No. 10-11/060

-AWARDING THE BID FOR A CONSERVATION PROJECT FOR THE LAND CONSERVATION DIVISION TO JAENKE CONCRETE AND EXCAVATION (JOHN PETTIS BARNYARD RUNOFF) FOR \$26,677.60-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of conservation projects for Eau Claire County landowners; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bid to Jaenke Concrete and Excavation (John Pettis Barnyard Runoff) for \$26,677.60.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the conservation project for the Eau Claire County Land Conservation Division to Jaenke Concrete and Excavation (John Pettis Barnyard Runoff) for \$26,677.60.

ADOPTED: September 21, 2010

Enrolled No. R154-039

RESOLUTION

File No. 10-11/058

-AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$40.50/TON AND AN ESTIMATED TOTAL CONTRACT PRICE OF \$417,150-

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 \$40.50/ton and an estimated total contract price of \$417,150.

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 \$40.50/ton and an estimated total contract price of \$417,150.

ADOPTED: September 21, 2010

Enrolled No. R154-040

RESOLUTION

File No.10-11/023

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO PLAZA 24/7 FITNESS INC. FOR \$135; 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, Plaza 24/7 Fitness Inc. has formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

Outlot 1, Stelter South Addition, Section 32, Township 27 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin.

Computer #012-1151-02-000, Town of Lincoln
PIN# 18012-2-270732-440-2010

Delinquent General Taxes (02, 03, 04, 05, 06)	\$222.81
Interest and Penalties (02, 03, 04, 05, 06)	<u>\$ 82.31</u>

TOTAL: \$305.12

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Plaza 24/7 Fitness Inc. is hereby authorized for \$ 135.

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: Plaza 24/7 Fitness Inc.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: September 21, 2010

Enrolled No. R154-041

RESOLUTION

File No.10-11/030

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$7,412.78; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, City of Eau Claire, has formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

North ½ Lot 12, Block 24, Huysen-Galloway Meredith’s Addition, City of Eau Claire, Eau Claire, Wisconsin

Computer #221-08-0172, City of Eau Claire
PIN #18221-2-270917-001-2112

Delinquent General Taxes (05, 06, 07, 08, 09)	\$3,813.62
Delinquent Special Charges (05, 06, 07, 08, 09)	1,586.59
Interest and Penalties (05, 06, 07, 08)	1,846.03
Expenses	<u>166.54</u>
TOTAL	\$ 7,412.78

The City of Eau Claire will be responsible for all filing fees and 2010 taxes and special assessments.

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 \$7,412.78.

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: September 21, 2010 .

Enrolled No. R154-042

RESOLUTION

File No. 10-11/057

-TO VOID ILLEGAL TAXES, CORRECT THE TAX ROLL AND CHARGE BACK SAID TAXES AGAINST THE TOWN OF UNION-

WHEREAS, it has been determined by the county clerk, in the course of the tax deed processing, that certain illegal or void taxes have been levied against properties in the county; and

WHEREAS, the clerk has determined that said illegal or void taxes were not levied due to errors of the county or of its officer, the fault of which lies in the assessment process; and

WHEREAS, under Section 70.73 (3) and 70.74 (2), Wisconsin Statutes, the county board may take action to have taxes voided, to have the assessment roll corrected and to have taxes charged back to the municipality in which the lands are located.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following property assessment be and is hereby ordered to be voided on the county treasurer’s records:

Computer #022-1107-07-000, Town of Union
State of Wisconsin (Department of Natural Resources)
2007 General Tax Amount: \$393.62

BE IT FURTHER RESOLVED that the tax roll be corrected to reflect said voiding of taxes.

BE IT FURTHER RESOLVED that the total assessment of \$393.62 be charged back against the Town of Union on the next apportionment of county taxes.

ADOPTED: September 21, 2010

Enrolled No. R154-043

RESOLUTION

File No. 10-11/064

-INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$36,900,000-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of designing and constructing a new jail facility; remodeling the courthouse to provide for a new law enforcement center on the ground and first floors and for general government purpose; expanding the parking lot for the law enforcement center; constructing an overhead walkway; and acquiring related furniture, fixtures and equipment (collectively, the "Law Enforcement Center Project"); and for the public purpose of paying the cost of capital projects included in the County's Capital Improvement Plan including improving highways, acquiring and installing software, hardware and other equipment, and replacing roofs (collectively, the "Capital Improvement Projects") (the Law Enforcement Center Project and Capital Improvement Projects shall be collectively referred to herein as the "Projects"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Projects are within the County's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds and promissory notes for such public purposes;

WHEREAS, counties may issue general obligation bonds pursuant to Section 67.045(1)(b), Wisconsin Statutes and general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes, for such public purposes, if the County Board of Supervisors adopts a resolution that sets forth its reasonable expectations that issuance of the bonds and notes will not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b), Wisconsin Statutes;

WHEREAS, the Department of Revenue has promulgated standards for debt issuance regarding the establishment of such reasonable expectations (Wis. Admin. Code § Tax 21.06);

WHEREAS, the County's allowable debt levy rate is .000996693 as set forth on the attached Exhibit A;

WHEREAS, the five-year historical average percentage of dollar growth in equalized values of taxable property exclusive of tax incremental district value is 2.54% as set forth in the attached Exhibit B;

WHEREAS, the growth in the allowable annual debt levy rate as determined by multiplying the dollar growth in equalized value by the base year debt levy rate is set forth in the attached Exhibit C;

WHEREAS, the proposed debt service for the general obligation bonds and notes necessary to pay the cost of the Projects is set forth on the attached Exhibit D and shows no increase in the County's debt levy rate over the life of the bonds and notes;

WHEREAS, other than as identified on Exhibit D, the County currently anticipates no other borrowing over the life of the proposed bonds and notes;

WHEREAS, the County's independent certified public accountants have agreed that the Projects constitute expenditures which can be associated with the issuance of long-term debt in accordance with Generally Accepted Accounting Principles as set forth in the attached Exhibit E; and

WHEREAS, there are no balloon payments or variable rate debt contemplated by the County and the County is not using any estimate of state aid in reaching its conclusion on reasonable expectations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Reasonable Expectations. In accordance with Section 67.045(1)(b), Wisconsin Statutes and Wis. Admin. Code § Tax 21.06 and on the basis of the information set forth on Exhibits A through E attached hereto, the County Board of Supervisors reasonably expects that \$36,900,000 general obligation bonds and/or promissory notes issued to pay the cost of the Projects will not cause the County to increase the debt levy rate as defined in Section 59.605 of the Wisconsin Statutes.

Section 1B. Notice. Pursuant to Wis. Admin. Code § Tax 21.06, the County Clerk is directed to send to the Department of Revenue a copy of this resolution and all supporting documentation appended thereto together with the voting results thereon and a completed county tax levy rate limit reporting form within ten business days of the adoption hereof together with any other information requested by the Department of Revenue.

Section 1C. Authorization of the Bonds and Notes. The County shall issue, sell and deliver its General Obligation Bonds and/or Promissory Notes in an aggregate principal amount not to exceed \$29,100,000 for the Law Enforcement Center Project, and its General Obligation Promissory Notes in a principal amount not to exceed \$7,800,000 for the Capital Improvement Projects (collectively, the "Obligations"), in one or more series, to purchasers to be determined by subsequent resolutions of the County Board of Supervisors.

Section 2. Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Obligations as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

ADOPTED: September 21, 2010

Enrolled No. R154-044

RESOLUTION

File No. 10-11/065

-RESOLUTION PROVIDING FOR THE SALE OF \$5,080,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010A-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") has found and determined that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying of the cost of designing and constructing a new jail facility; remodeling the courthouse to provide for a new law enforcement center on the ground and first floors and for general government purpose; expanding the parking lot for the law enforcement center; constructing an overhead walkway; and acquiring related furniture, fixtures and equipment (collectively, the "Law Enforcement Center Project"); and for the public purpose of paying the cost of capital projects included in the County's Capital Improvement Plan including improving highways, acquiring and installing software, hardware and other equipment, and replacing roofs (collectively, the "Capital Improvement Projects") (the Law Enforcement Center Project and Capital Improvement Projects shall be collectively referred to herein as the "Projects"), and there are insufficient funds on hand to pay said costs;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, the County has heretofore issued its \$25,000,000 General Obligation Building Bonds, Series 2008B to pay a portion of the cost of the Law Enforcement Center Project;

WHEREAS, on September 21, 2010, the County Board of Supervisors of the County adopted an initial resolution (the "Initial Resolution") authorizing the issuance of \$29,100,000 general obligation bonds or promissory notes for the remaining costs of the Law Enforcement Center Project and the issuance of \$7,800,000 general obligation promissory notes for the Capital Improvement Projects; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes authorized by the Initial Resolution in the amount of \$5,080,000 (\$3,800,000 for the Capital Improvement Projects and \$1,280,000 for the Law Enforcement Center Project) should be issued, and it is now necessary and desirable to authorize their sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Projects, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes and the Initial Resolution, the principal sum of FIVE MILLION EIGHTY THOUSAND DOLLARS (\$5,080,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Promissory Notes, Series 2010A aggregating the principal amount of FIVE MILLION EIGHTY THOUSAND DOLLARS (\$5,080,000) (the "Notes"). The County shall offer the Notes for public sale on October 19, 2010.

Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, Public Financial Management, Inc. ("PFM")) is hereby authorized and directed to cause notice of the sale of the Notes to appear in such newspapers and at such times as the County Clerk may determine.

Section 4. Official Notice of Sale. The County Clerk (in consultation with PFM) shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the lowest responsible bidder therefor; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: September 21, 2010

Enrolled No. R154-045

RESOLUTION

File No. 10-11/066

-RESOLUTION PROVIDING FOR THE SALE OF \$9,190,000 TAXABLE GENERAL OBLIGATION BUILDING BONDS, SERIES 2010B (BUILD AMERICA BONDS - DIRECT PAYMENT)-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") has found and determined that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of designing and constructing a new jail facility; remodeling the courthouse to provide for a new law enforcement center on the ground and first floors and for general government purpose; expanding the parking lot for the law enforcement center; constructing an overhead walkway; and acquiring related furniture, fixtures and equipment (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes to borrow money and to issue general obligation building bonds for such public purposes;

WHEREAS, the County has heretofore issued its \$25,000,000 General Obligation Building Bonds, Series 2008B to pay a portion of the cost of the Project;

WHEREAS, on September 21, 2010, the County Board of Supervisors of the County adopted an initial resolution (the "Initial Resolution") authorizing the issuance of \$29,100,000 general obligation bonds or promissory notes for the remaining costs of the Project;

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation building bonds authorized by the Initial Resolution in the amount of \$9,190,000 should be issued, and it is now necessary and desirable to authorize their sale;

WHEREAS, it is the finding of the County Board of Supervisors that it is desirable and in the best interest of the County to take the steps necessary to irrevocably designate such bonds to be (a) qualified "Build America Bonds" within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated thereunder by the U.S. Department of Treasury (the "Regulations") or (b) qualified "Recovery Zone Economic Development Bonds" within the meaning of Subsection 1400U-2(b) of the Code and Regulations, so that the County may claim refundable credits with respect to each interest payment on the Bonds, payable to the County by the Secretary of the United States Department of the Treasury ("Treasury"); and

WHEREAS, because the County Board of Supervisors will designate the bonds to be qualified Build America Bonds or Recovery Zone Economic Development Bonds, the interest on the bonds will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) and 1400U-2(b) of the Code.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes and the Initial Resolution, the principal sum of NINE MILLION ONE HUNDRED NINETY THOUSAND DOLLARS (\$9,190,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Taxable General Obligation Building Bonds, Series 2010B (Build America Bonds - Direct Payment) aggregating the principal amount of NINE MILLION ONE HUNDRED NINETY THOUSAND DOLLARS (\$9,190,000) (the "Bonds"). The County shall offer the Bonds for public sale on October 19, 2010.

Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, Public Financial Management, Inc. ("PFM")) is hereby authorized and directed to cause notice of the sale of the Bonds to appear in such newspapers and at such times as the County Clerk may determine.

Section 4. Official Notice of Sale. The County Clerk (in consultation with PFM) shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: September 21, 2010

-EXTENDING CHAPTER 66.0301 INTERGOVERNMENTAL COOPERATIVE AGREEMENT TO IMPLEMENT A STORM WATER EDUCATION AND OUTREACH PROGRAM-

WHEREAS, to meet requirements of Wis. Stats. 281 and administrative rule NR216, Eau Claire County and specified municipalities in the Chippewa Falls Urban Area are obligated to obtain a storm water permit under the Wisconsin Pollution Discharge Elimination System (WPDES); and

WHEREAS, to meet this permit obligation, Eau Claire County and Chippewa County have worked cooperatively to develop a common storm water management plan and joint storm water management program; and

WHEREAS, under the WPDES permit system, every storm water program must include a public education and outreach component to support storm water management efforts; and

WHEREAS, Eau Claire County and select municipalities in the adjoining Eau Claire Urban Area, are also obligated to maintain permit coverage under a WPDES permit and implement a storm water program that meets these same requirements; and

WHEREAS, in 2007, upon reviewing their common obligations, the Eau Claire County and Chippewa County Land Conservation Committees concluded that efficiencies could be gained if the counties were to develop and implement a single storm water education and outreach program that would meet the needs of all permitted municipalities in the Eau Claire-Chippewa Falls Urban Area; and

WHEREAS, in 2007, Eau Claire County, Chippewa County, and eight cooperating municipalities in the Chippewa Valley entered into a three-year intergovernmental agreement to develop and implement a single storm water education program, working through a regional coordinating body named the "Chippewa Valley Storm Water Forum"; and

WHEREAS, the signators to that intergovernmental agreement have evaluated the advantages and disadvantages of extending this institutional arrangement and have recommended that the current agreement be renewed and extended for a period of five years.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorize the county administrator to enter into the attached Chapter 66.0301 intergovernmental cooperative agreement for the purpose of implementing a storm water information and education program to meet state WPDES storm water permit requirements.

BE IT FURTHER RESOLVED that, through this agreement, Eau Claire County agrees to contribute no less than \$2,000 or no more than \$3,000 per year to establish and maintain a program budget that will be used to support the educational program efforts of the Chippewa Valley Storm Water Forum.

BE IT FURTHER RESOLVED that the land conservation committee provide to the county board an annual written report that outlines the status of activities being pursued through the agreement and, upon completion of the agreement, a final report that provides a recommendation regarding the continuation or termination of the agreement.

ADOPTED: September 21, 2010

-AUTHORIZING A TRANSFER OF \$2,027,800 FROM THE DEPARTMENT OF HUMAN SERVICES UNRESERVED FUND BALANCE TO THE GENERAL FUND UNDESIGNATED FUND BALANCE-

WHEREAS, the 2009 Eau Claire County financial audit noted that the department of human services has a current unreserved fund balance of \$2,027,800; and

WHEREAS, the finance and budget committee is charged with a fiscal responsibility of annually reviewing all county fund balances in light of appropriate and prudent fiscal management policies.

WHEREAS, in order to maintain appropriate levels of fund balances for various county operations and be consistent with the county's fiscal policies, the finance and budget committee recommends the transfer of \$2,027,800 from the department of human services unreserved fund balance to the county's general fund undesignated fund balance.

ADOPTED: October 5, 2010

Enrolled No. R154-048

RESOLUTION

File No. 10-11/071

-AWARDING STEAM BURNER BOILER REPLACEMENT FOR THE COURTHOUSE AT 721 OXFORD AVENUE TO BARTINGALE MECHANICAL FOR \$39,198-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for steam boiler burner replacement at 721 Oxford Avenue; 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 Bartingale Mechanical for \$39,198.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for steam boiler burner replacement of the courthouse at 721 Oxford Avenue to Bartingale Mechanical for \$39,198.

ADOPTED: October 5, 2010

Enrolled No. R154-049

RESOLUTION

File No. 10-11/078

-RESOLUTION AWARDING THE SALE OF \$5,080,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010A-

WHEREAS, on September 21, 2010, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds and/or Promissory Notes in an Amount Not to Exceed \$36,900,000" (the "Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount up to \$29,100,000 for the public purpose of paying of the cost of designing and constructing a new jail facility; remodeling the courthouse to provide for a new law enforcement center on the ground and first floors and for general government purpose; expanding the parking lot for the law enforcement center; constructing an overhead walkway; and acquiring related furniture, fixtures and equipment (collectively, the "Law Enforcement Center Project"); and general obligation promissory notes in an amount up to \$7,800,000 for the public purpose of paying the cost of capital projects included in the County's Capital Improvement Plan including improving highways, acquiring and installing software, hardware and other equipment, and replacing roofs (collectively, the "Capital Improvement Projects") (the Law Enforcement Center Project and Capital Improvement Projects shall be collectively referred to herein as the "Project");

WHEREAS, pursuant to the Initial Resolution, the County Board of Supervisors set forth its reasonable expectations that issuance of the bonds and notes authorized thereby would not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b) of the Wisconsin Statutes in satisfaction of the debt issuance condition set forth in Section 67.045(1)(b) of the Wisconsin Statutes;

WHEREAS, the County Board of Supervisors adopted the Initial Resolution by a vote of at least three-fourths of the members-elect of the County Board thereby also satisfying the debt issuance condition set forth in Section 67.045(1)(f) of the Wisconsin Statutes;

WHEREAS, counties may issue general obligation promissory notes for such public purposes pursuant to Section 67.045(1) of the Wisconsin Statutes if one or more of the debt issuance conditions set forth in that statute are satisfied;

WHEREAS, on September 21, 2010, the County Board of Supervisors also adopted a resolution entitled "Resolution Providing for the Sale of \$5,080,000 General Obligation Promissory Notes, Series 2010A" (the "Authorizing Resolution") authorizing the issuance of \$5,080,000 General Obligation Promissory Notes, Series 2010A (the "Notes") pursuant to the Initial Resolution (in the amount of \$3,800,000 for the Capital Improvement Projects and \$1,280,000 for the Law Enforcement Center Project);

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, pursuant to the Authorizing Resolution, the County directed its financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM") to take the steps necessary to sell the Notes authorized by the Initial Resolution and the Authorizing Resolution to pay the cost of the Project;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 19, 2010;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 19, 2010;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2010A"; shall be issued in the aggregate principal amount of \$5,080,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference.

Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2010 through 2019 for the payments due in the years 2011 through 2020 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$5,080,000 General Obligation Promissory Notes, Series 2010A, dated November 9, 2010" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a),

Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be

such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: October 19, 2010

Enrolled No. R154-050

RESOLUTION

File No. 10-11/079

-RESOLUTION AWARDING THE SALE OF \$9,190,000 TAXABLE GENERAL OBLIGATION BUILDING BONDS, SERIES 2010B (BUILD AMERICA BONDS-DIRECT PAYMENT)-

WHEREAS, on September 21, 2010, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds and/or Promissory Notes in an Amount Not to Exceed \$36,900,000" (the "Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount up to \$29,100,000 for the public purpose of paying the cost of designing and constructing a new jail facility; remodeling the courthouse to provide for a new law enforcement center on the ground and first floors and for general government purpose; expanding the parking lot for the law enforcement center; constructing an overhead walkway; and acquiring related furniture, fixtures and equipment (the "Project");

WHEREAS, pursuant to the Initial Resolution, the County Board of Supervisors set forth its reasonable expectations that issuance of the general obligation bonds or notes authorized thereby would not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b) of the Wisconsin Statutes in satisfaction of the debt issuance condition set forth in Section 67.045(1)(b) of the Wisconsin Statutes;

WHEREAS, the County Board of Supervisors adopted the Initial Resolution by a vote of at least three-fourths of the members-elect of the County Board thereby also satisfying the debt issuance condition set forth in Section 67.045(1)(f) of the Wisconsin Statutes;

WHEREAS, counties may issue general obligation bonds for such public purposes pursuant to Section 67.045(1) of the Wisconsin Statutes if one or more of the debt issuance conditions set forth in that statute are satisfied;

WHEREAS, on September 21, 2010, the County Board of Supervisors also adopted a resolution entitled "Resolution Providing for the Sale of \$9,190,000 Taxable General Obligation Building Bonds, Series 2010B (Build America Bonds - Direct Payment)" (the "Authorizing Resolution") authorizing the issuance of \$9,190,000 Taxable

General Obligation Building Bonds, Series 2010B (Build America Bonds - Direct Payment) (the "Bonds") pursuant to the Initial Resolution for the Project;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, pursuant to the Authorizing Resolution, the County directed its financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM") to take the steps necessary to sell the Bonds authorized by the Initial Resolution and the Authorizing Resolution to pay the cost of the Project;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on October 19, 2010;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on October 19, 2010;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference;

WHEREAS, it is the finding of the County Board of Supervisors that it is desirable and in the best interest of the County to take the steps necessary to irrevocably designate a portion of the Bonds in the aggregate amount of \$5,275,000, consisting of all Bonds maturing in the years 2021 through 2028 and \$645,000 of Bonds maturing in 2029 ("BABs Portion") to be qualified "Build America Bonds" within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated thereunder by the U.S. Department of Treasury (the "Regulations") so that the County may claim refundable credits with respect to each interest payment on the BABs Portion of the Bonds equal to 35% of such interest payment, payable to the County by the Secretary of the United States Department of the Treasury ("Treasury");

WHEREAS, because the County Board of Supervisors will designate the BABs Portion of the Bonds to be qualified Build America Bonds, the interest on the BABs Portion of the Bonds will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code;

WHEREAS, pursuant to Resolution No. 09-10/096 adopted on October 6, 2009, the County Board of Supervisors designated all of the territory within the boundaries of the County as a "recovery zone" for purposes of the American Recovery and Reinvestment Act of 2009 (the "Stimulus Act");

WHEREAS, the expenditures on the Project will promote development and economic activity in the County and constitute eligible costs for "qualified economic development purposes" pursuant to the Stimulus Act;

WHEREAS, it is the finding of the County Board of Supervisors that it is desirable and in the best interest of the County to take the steps necessary to irrevocably designate a portion of the Bonds in the aggregate amount of \$3,915,000, consisting of all Bonds maturing in 2030 and \$1,615,000 of Bonds maturing in 2029 ("RZEDBs Portion") to be qualified "Recovery Zone Economic Development Bonds" within the meaning of Subsection 1400U-2(b) of the Code and the Regulations so that the County may claim refundable credits with respect to each interest payment on the RZEDBs Portion of the Bonds equal to 45% of such interest payment, payable to the County by the Secretary of the Treasury; and

WHEREAS, because the County Board of Supervisors will designate the RZEDBs Portion of the Bonds to be qualified Recovery Zone Economic Development Bonds, a category of Build America Bonds, the interest on the RZEDBs Portion of the Bonds will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Building Bonds, Series 2010B (Build America Bonds - Direct Payment)"; shall be issued in the aggregate principal amount of \$9,190,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum; and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds shall be subject to redemption prior to maturity, at the option of the County, on September 1, 2020 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2010 through 2029 for the payments due in the years 2011 through 2030 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,190,000 Taxable General Obligation Building Bonds, Series 2010B (Build America Bonds - Direct Payment), dated November 9, 2010" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) all Direct Payments (defined below) received by the County; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Code and any applicable Regulations.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments.

Section 8. Qualified Build America Bond Designation; Irrevocable Election; Compliance with Federal Tax Laws. (a) The BABs Portion of the Bonds are hereby irrevocably designated qualified Build America Bonds within the meaning of Subsection 54AA(g) of the Code, and the County hereby irrevocably elects to apply Subsection 54AA(g) of the Code to the BABs Portion of the Bonds. The County represents that all Bond Proceeds allocable to the BABs Portion of the Bonds, less costs of issuance financed with such Bond Proceeds (which costs shall be in an amount not to exceed 2% of such Bond Proceeds) plus all income from temporary Permitted Investments with respect to such Bond Proceeds shall be used only for capital expenditures. The County acknowledges that among the requirements for the BABs Portion of the Bonds to qualify and continue to qualify as qualified Build America

Bonds is that the BABs Portion of the Bonds, but for their qualified Build America Bond designation, would be tax-exempt for federal income tax purposes, and hence that the requirements of the Code and Regulations regarding tax-exempt obligations apply to the BABs Portion of the Bonds. The County hereby covenants to comply with such requirements.

(b) The County thus further represents and covenants that the projects financed by the BABs Portion of the Bonds and their ownership, management and use will not cause the BABs Portion of the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the qualified Build America Bond status of the BABs Portion of the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the BABs Portion of the Bonds) if taking, permitting or omitting to take such action would cause any of the BABs Portion of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the BABs Portion of the Bonds to lose their status as qualified Build America Bonds within the meaning of Subsection 54AA(g) of the Code and the Regulations. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(c) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the BABs Portion of the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the BABs Portion of the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

(d) All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the BABs Portion of the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the BABs Portion of the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the BABs Portion of the Bonds to the Purchaser which will permit the conclusion that the BABs Portion of the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Qualified Recovery Zone Economic Development Bond Designation; Allocation of Recovery Zone Bond Volume Cap to the RZEDBs Portion of the Bonds; Compliance with Federal Tax Laws and Prevailing Wage Requirements. (a) The RZEDBs Portion of the Bonds are hereby irrevocably designated qualified Recovery Zone Economic Development Bonds within the meaning of Subsection 1400U-2(b) of the Code. The County hereby allocates to the RZEDBs Portion of the Bonds \$3,915,000 of volume cap for Recovery Zone Economic Development Bonds received by it pursuant to Section 1400U-1(a)(3) of the Code and Internal Revenue Service Notice 2009-50. The County's total allocation for Recovery Zone Economic Development Bonds is \$3,919,000.

(b) The County hereby covenants to comply with the requirements of Section 1400U-2 of the Code and Section 54AA of the Code (to the extent applicable) with respect to the RZEDBs Portion of the Bonds. The County represents that all Bond Proceeds allocable to the RZEDBs Portion of the Bonds, less costs of issuance financed with such Bond Proceeds (which costs shall be in an amount not to exceed 2% of such Bond Proceeds) plus all income from temporary Permitted Investments with respect to such Bond Proceeds shall be used only for a "qualified economic development purpose" as defined in Subsection 1400U-2(c) of the Code. The County acknowledges that among the requirements for the RZEDBs Portion of the Bonds to qualify and continue to qualify as qualified Recovery Zone Economic Development Bonds is that the RZEDBs Portion of the Bonds, but for their qualified Recovery Zone Economic Development Bond designation, would be tax-exempt for federal income tax purposes, and hence that the requirements of the Code and Regulations regarding tax-exempt obligations apply to the RZEDBs Portion of the Bonds. The County hereby covenants to comply with such requirements.

(c) The County thus further represents and covenants that the projects financed by the RZEDBs Portion of the Bonds and their ownership, management and use will not cause the RZEDBs Portion of the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the qualified Recovery Zone Economic Development Bond status of the RZEDBs Portion of the Bonds including, if applicable, the rebate

requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the RZEDBs Portion of the Bonds) if taking, permitting or omitting to take such action would cause any of the RZEDBs Portion of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the RZEDBs Portion of the Bonds to lose their status as qualified Recovery Zone Economic Development Bonds within the meaning of Subsection 1400U-2(b) of the Code and the Regulations. The County Clerk or other officer of the County charged with the responsibility of issuing the RZEDBs Portion of the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(d) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the RZEDBs Portion of the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the RZEDBs Portion of the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

(e) All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the RZEDBs Portion of the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the RZEDBs Portion of the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the RZEDBs Portion of the Bonds to the Purchaser which will permit the conclusion that the RZEDBs Portion of the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

(f) The County further covenants and agrees that it will comply with the federal Davis Bacon prevailing wage requirements (as determined by the Secretary of the United States Department of Labor in accordance with subchapter IV of chapter 31 of title 40 of the United States Code) in connection with the portion of the Project financed by the RZEDBs Portion of the Bonds to the extent those requirements are applicable to the County by virtue of the issuance of the RZEDBs Portion of the Bonds.

Section 10. Qualified Build America and Recovery Zone Economic Development Bonds - Application for Direct Payments to the County. The County shall claim available refundable credits from the Treasury with respect to each interest payment on the BABs Portion of the Bonds as provided under Subsection 54AA(g)(1) of the Code and the RZEDBs Portion of the Bonds as provided under Subsection 1400U-2(a) of the Code and Section 6431 of the Code ("Direct Payments"). The Fiscal Agent (defined below) is hereby authorized and directed to take all necessary actions on behalf of the County to apply for the receipt by the County of such Direct Payments, including the timely filing of necessary Internal Revenue Service forms and information returns for that purpose and/or submitting requests electronically if and as the Treasury establishes an electronic platform in connection with its direct payment procedures. All Direct Payments received by the County shall be promptly deposited in the Debt Service Fund Account and used for no other purpose than as provided in Section 6 of this Resolution.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, filing, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: October 19, 2010

Enrolled No. R154-051

RESOLUTION

File No. 10-11/077

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 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>	AMOUNT
WCA Group Health Trust	Health/Dental Insurance (October)	\$ 668,161.32
Senn Blacktop Inc	Hot mix - Highway	274,820.72
State of Wisconsin Treasurer	Courts fines, fees and surcharges (August)	245,056.41
City of Eau Claire Treasurer	Communications Center payment (September)	106,804.00
Eau Claire City County Health Dept	September Payment	82,341.67
Monarch Paving Co	Asphalt - Highway	82,029.92
Universal Truck Equipment	Dump truck body - Highway	68,635.38
UW Extension	Extension agent contract (7/1/10-12/31/10)	58,481.00
Fuel Service D J Mart LLC	Fuel - Highway	57,124.20
Baker Tilly Virchow Krause	Audit services	55,712.00
Veolia	Recycling & Courthouse refuse	46,195.77
Xcel energy	Courthouse gas & electric	33,504.02
Aramark Services	Jail food	25,207.07
Milestone Materials	Base course - Highway	20,872.22
Sacred Heart Hospital	Nutrition program (July)	20,854.51
U S Postal Service	Postage	20,000.00
County of Chippewa	Prisoner housing (August)	19,572.00
Stelter Inc	Pit run materials (road filler) - Highway	19,439.97
Haas Sons Inc	Base course - Highway	19,279.61
Fuel Service D J Mart LLC	Fuel - Highway	19,164.00
Pearson Bros Inc	Seal coating - Highway	18,074.81
Elan Financial	Procurement card purchases	17,937.95
State of Wisconsin	Builders Risk Ins (8/17/10-8/17/11)	15,155.00

City of Eau Claire Treasurer	Courthouse water/sewer	14,338.53
Minnesota Life Insurance Co	Life Insurance (October)	14,152.21
County of Chippewa Highway	Use of trucks - Highway	14,067.86
All Star Lighting Supplies Inc	Cths light bulbs - EECBG stimulus funds grant	12,436.60
Haas Sons Inc	Ann Street Demo	12,000.00
Try Inc	September Payment	<u>10,801.58</u>
	Sub total	\$2,072,220.33

Lutheran Social Services	DHS Contracted	\$ 129,387.76
Trempealeau County	DHS Contracted	72,736.33
Clinicare Corporation	DHS Contracted	45,168.98
Wisconsin Early Autism Project	DHS Contracted	33,536.90
Career Development Center	DHS Contracted	32,405.67
Brotoloc Inc	DHS Contracted	27,973.53
REACH Inc	DHS Contracted	26,847.11
Northwest Passage LTD	DHS Contracted	25,905.00
Northwest Counseling & Guidance Clinic	DHS Contracted	22,720.77
Sacred Heart Hospital	DHS Contracted	22,710.75
Triniteam	DHS Contracted	22,275.00
United Cerebral Palsy	DHS Contracted	18,508.35
United Cerebral Palsy	DHS Contracted	17,484.46
OMNE Clinic	DHS Contracted	17,383.08
ANU Family Services Inc	DHS Contracted	15,263.83
Heyde Health Care Systems Inc	DHS Contracted	14,917.82
L E Phillips	DHS Contracted	13,670.60
New Hope Inc	DHS Contracted	12,524.00
Abby Vans Inc	DHS Contracted	12,057.87
Choices to Change Inc	DHS Contracted	11,798.60
Educational Solutions	DHS Contracted	11,631.35
New Hope Hallie Inc	DHS Contracted	11,532.00
Eau Claire Transit	DHS Contracted	11,500.00
REM Wisconsin III Inc	DHS Contracted	11,310.09
New Visions Treatment Homes of WI	DHS Contracted	11,137.50
Family & Children's Center	DHS Contracted	10,656.00
Midelfort Clinic	DHS Contracted	10,235.00
Oconomowoc Development Training	DHS Contracted	10,106.00
Lifestyles Adult Family Homes Inc	DHS Contracted	<u>10,075.00</u>
	Sub total	\$693,459.35
	GRAND TOTAL	\$2,765,679.68

ADOPTED: October 19, 2010

-TAKING ACTION TO TERMINATE THE LEASES WITH ROCK RIVER POWER AND LIGHT COMPANY FOR THE GENERATION OF HYDROELECTRIC POWER AT THE LAKE ALTOONA AND LAKE EAU CLAIRE DAMS-

WHEREAS, Eau Claire County entered into two lease agreements, for a period of time of up to 50 years, with Rock River Power and Light Corporation on April 10, 1990 for the leasing of the dams at Lake Altoona and Lake Eau Claire for the generation of hydroelectric power; and

WHEREAS, prior to commencement of the term of the lease and turning possession of the dams over to Rock River Power and Light Corporation, they were to obtain all necessary permits and licenses from the local, state and federal government to operate a hydroelectric facility; and

WHEREAS, Rock River Power and Light has not obtained the necessary permits and/or licenses to operate a hydroelectric generating facility at either the Lake Altoona Dam or the Lake Eau Claire Dam; and

WHEREAS, the last time that Eau Claire County was aware of any efforts taken by the Rock River Power and Light Corporation to obtain the necessary permits or licenses was prior to the issuance of a letter by the Wisconsin Department of Natural Resources on November 13, 1996 which set forth a number of environmental impact studies which would need to be completed by Rock River Power and Light prior to any consideration of the issuance of any permits or licenses; and

WHEREAS it appears that Rock River Power and Light has abandoned the project as set forth in the leases. Despite the apparent abandonment, the leases are still valid as they did not set forth a time frame by which Rock River Power and Light was to obtain the necessary licenses or permits from the state and federal government.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors has determined that the Rock River Power and Light Corporation as lessee set forth in the leases for the Lake Altoona and Lake Eau Claire Dams is in default of the terms and conditions of the leases.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors seeks to terminate the leases and authorizes the corporation counsel to take whatever action is necessary to effectuate the termination of the leases.

ADOPTED: October 19, 2010

-AWARDING THE CONSTRUCTION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT (PHASE 1) FOR CONCRETE AND REBAR TO VONASEK & SCHIEFFER INC. FOR \$462,000; PRECAST CONCRETE TO MOLIN CONCRETE PRODUCTS INC. FOR \$2,853,452; EARTH WORK AND UTILITIES TO HAAS & SONS INC. FOR \$290,000; GEO PIER FOUNDATION TO HAYWARD BAKER INC. FOR \$240,000-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for construction (Phase 1) of the new Eau Claire County Government Center; 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.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for construction of the Eau Claire County Government Center Project (Phase 1) to Vonasek & Schieffer Inc. for \$462,000, Molin Concrete Products Inc. for \$2,853,452, Haas & Sons Inc. for \$290,000 and Hayward Baker Inc. for \$240,000.

ADOPTED: November 3, 2010

Enrolled No. R154-054

RESOLUTION

File No. 10-11/090

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2010 TAX LEVY FOR EAU CLAIRE COUNTY AT \$24,284,714; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,041,900 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,134,707 AND OTHER SPECIAL STATE CHARGES AT \$743; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$73,530 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 \$818,946 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 \$24,284,714 is hereby levied against the taxable property of the County as equalized for the year 2010. The breakdown of the 2010 tax levy is as follows:

State Trust Fund Loans	\$	73,530
City-County Health Department		1,041,900
County Aid to Bridges		50,000
All Other County Taxes		30,794,284
County Sales Tax Credit		(7,675,000)
		<hr/>
TOTAL 2010 TAX LEVY	\$	<u>24,284,714</u>

BE IT FURTHER RESOLVED that the entire \$1,041,900 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 \$1,134,707 and other state special charges of \$743 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 \$73,530 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 \$818,946 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 \$647,700 in undesignated general funds is hereby designated to be applied to the 2011 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	\$	27,932
Brunswick		50,345
Clear Creek		17,064
Drammen		19,339
Lincoln		28,959
Ludington		26,972
Otter Creek		7,860
Pleasant Valley		84,614
Seymour		87,101
Union		73,587
Washington		223,580
Wilson		4,401

Cities of:

Altoona	\$	56,778
Augusta		6,943
Eau Claire		98,429
Village of Fall Creek		5,042
Total	\$	<u>818,946</u>

Altoona Library	\$	175,107
Augusta Library		30,983
Fall Creek		46,490
L.E. Phillips Library		549,203
Chippewa Falls		3,518
Cadott		1,076
Menomonie		880
Mondovi		4,088
Osseo		5,491
Stanley		2,103
Pepin		7
Total	\$	<u>818,946</u>

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	113,911,796
Less: Estimated Revenues		57,500,867

Non-lapsing Fund Balances Applied	(647,700)
General Fund Surplus Applied	647,700
2010 Property Tax Levy	\$56,410,929
2010 Property Tax Rate	\$ 8.571

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$ 128,270
Public Access	12,200
County Administrator	286,403
Contingency Fund	147,000
Contingency Fund-Out of County Prisoners/Effective Justice	-
Contingency Fund-Child Support	37,170
County Clerk	255,480
Human Resources	386,715
Information Systems	1,220,611
Central Duplicating/Mail	122,249
Purchasing	282,669
Finance	725,213
Employee Lounge	6,000
Uncollectible Taxes	5,000
Insurance	55,000
County Wide Service on Machines	6,000
Out of County Library Payment	3,000
County Wide Health Ins Adjustment	(130,000)
Risk Mgmt/Worker's Comp	1,081,132
County Treasurer	338,218
Corporation Counsel	731,457
Register of Deeds	408,697
Land Records Fund-Resurvey	99,067
Regional Planning Commission	44,070
Planning and Development	879,891
Courthouse Maintenance/Ag Center	1,686,435
TOTAL GENERAL GOVERNMENT	\$ 8,817,947

JUDICIAL

Circuit Court	\$ 657,180
Court Attorney Fees	242,380
Restorative Justice	75,083
Clerk of Courts	1,434,962
TRY Mediation, Inc.	129,619
Register in Probate	131,752
Juvenile Division	593,978
Criminal Justice Collaborating Council Coordinator	485,813
District Attorney	411,584
District Attorney - Victim Witness	270,207

District Attorney - Deferred Prosecution	65,389
TOTAL JUDICIAL	\$ 4,497,947

PUBLIC SAFETY

Medical Examiner	\$ 164,700
Emergency Government	98,539
L.E. Phillips CPR Program	15,650
Emergency Government – EP CRA	31,950
Sheriff, Administrative Services	644,769
Sheriff, Detective & Process Servers	1,200,979
Prison Transports	94,156
Shooting Range	10,550
SWAT	36,283
Traffic Patrol	2,630,227
K-9 Unit	9,000
Recruit Training	96,139
Jail	5,337,126
Electronic Monitoring	67,495
Anti-Drug Grant Fund	368,735
Sheriff-Out of County Prisoners/Effective Justice/Overtime Account	117,000
Juvenile Jail Fund	751,687
Communication Center	1,310,210
TOTAL PUBLIC SAFETY	\$ 12,985,195

HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$ 13,000
Health Department	1,041,900
Water Rescue / Contracted Services	5,000
Humane Association	42,765
Senior Aides	84,792
Child Support Program	1,216,530
Veterans Services	202,087
ADRC Programs	2,521,363
Senior Centers	60,000
Human Services - Administration	350,175
Human Services - Management	1,411,098
Human Services - Kinship	24,672
Human Services - LIHEAP	77,113
Human Services - Child Care	160,859
Human Services - Adult Support Unit / DD	677,446
Human Services - IM/W2	2,150,707
Human Services – Juvenile Justice Youth	849,634
Human Services – Intensive Supervision	326,285
Human Services – Child Protective Services	1,719,167

Human Services – Verification Specialist	76,726
Human Services - CSP	1,454,753
Human Services – Children's MH	385,763
Human Services – Elderly	473,968
Human Services – AODA	200,984
Human Services – Mental Health	418,602
Human Services - Contracted Services	13,377,921
Human Services - Burial – SSI	50,000
Human Services - Burial - MA	125,000
General Relief	2,000
Human Services - Energy Assistance	84,850
Clubhouse - LSS	25,000
AFDC Homeless Assistance	120,000
Community Agencies-Bolton, Interfaith, CSS	62,100

TOTAL HEALTH AND SOCIAL SERVICES \$ 29,792,260

TRANSPORTATION AND PUBLIC WORKS

Airport	\$ 1,198,364
Highway	15,680,538
Automobile Fleet	59,858
Recycling	1,103,059
Clean Sweep Program	36,425

TOTAL TRANSPORTATION & PUBLIC WORKS \$ 18,078,244

LEISURE AND EDUCATION

Chippewa Valley Museum	\$ 22,250
Paul Bunyan Camp	4,000
Beaver Creek Reserve	168,545
Fairs and Exhibits	28,393
4-H Programs	100,568
Expo Center	107,443
University Extension Programs	195,914
County Snowmobile/ATV Trails	83,091
County Parks	615,508

TOTAL LEISURE AND EDUCATION \$ 1,325,712

CONSERVATION AND ECONOMIC ENVIRONMENT

Industrial Development	\$ 88,000
Innovation Center	10,000
Momentum Chippewa Valley	2,500
Land Conservation	438,548

Housing Authority	258,539
Housing Authority HUD Voucher Program	838,032
County Forest	295,053
Land Conservation - Watershed Program	79,261

TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT \$ 2,009,933

DEBT SERVICE

Jail/Courthouse Project	3,093,160
Highway Construction	1,030,318
Health Department WRS	10,842
General Projects	187,444

TOTAL DEBT SERVICE \$ 4,321,764

CAPITAL PROJECTS

Jail/Courthouse Construction Project	\$ 30,000,000
Administration	35,000
Beaver Creek Reserve	35,000
Chippewa Valley Regional Airport	161,479
(Airport Included in operations)	(161,479)
Extension	10,000
Highway-Construction	3,926,723
Highway-Equipment Replacement	157,277
(Highway Included in operations)	(4,084,000)
Human Services	7,000
Information Systems	1,344,693
Courthouse Maintenance	363,000
Parks and Forest	55,101
Planning & Development	55,000
Purchasing	36,000
(Fleet Car/Copiers Included in operations)	(36,000)
Sheriff	178,000

TOTAL CAPITAL PROJECTS \$ 32,082,794

TOTAL EXPENDITURES \$ 113,911,796

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		180,000
Retained Sales Tax		200

TOTAL TAXES \$ 8,507,400

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$	3,141,450
State Grant Courts		456,800
District Attorney		149,046
State Aid Emergency Government		60,238
Land Information Training Grant		300
Soil & Water Conservation		140,577
Wildlife Damages		25,000
State Aid - EPCRA		24,949
Land Conservation Special Events		3,000
Vehicle Inspection Fees-State of WI		1,000
Police Training		12,800
SWAT Vests Grant		3,000
Administration Cost Reimbursement		746,181
Performance Based Funding		174,505
State General Purpose Revenue		132,686
MSL Incentives		52,000
State Aid - Vets		13,000
Fairs and Exhibits		2,500
State Postage		1,988
Safety Grant		2,100
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
Administration Grant		53,721
Intergovernmental Grants		170,000

TOTAL INTERGOVERNMENT AIDS \$ 5,430,494

LICENSES & PERMITS

Dogs and Cats	\$	42,765
Zoning Permits		141,000
Mapping Fees		3,000
Stormwater Fees		12,000

TOTAL LICENSES & PERMITS \$ 198,765

FINES & FORFEITURES

Parking Fees & Fines	\$	800
County Ordinance Forfeitures		225,000
County Share State Fines		264,880
Jail Assessment		165,000
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TOTAL FINES & FORFEITURES	\$	655,680
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PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$	350,000
Attorney Fees		150,000
County Share Occupant Drivers License		200
Family Case Fees (TRY Mediation)		9,500
Probate Fees		42,000
Video Conference Equip Revenue		1,200
Courts Video		150
Community Svc Surcharge		38,000
Juvenile Shelter Fees		4,000
Medical Examiner Fees		91,600
Meeting Room Rental		1,400
County Clerk's Fees		300
Waivers		600
Marriage Fees		20,930
Assembly License Fees		100
Marriage Fee/Counseling (TRY Mediation)		14,500
SVRD Charges		1,900
Data Processing Fees		71,250
Treasurer's Fees		13,800
Co. Treasurer Collection Services		64,500
District Attorney Fees		22,000
District Atty - Restitution		60,000
Deferred Prosecution Fees		65,000
Register of Deeds Fees		384,000
Cnty Share Land Records Fee		111,000
Land Records Feed/ Info Systems		37,000
Register of Deeds - Laredo Fee		35,000
Redaction Fees		92,500
Tax Roll Assmt. Supp.		2,000
Conservation Tree Sales		15,000
CPR Fees		15,560
Misc. Fees - Sheriff		4,000
Process Fees		120,000
Sheriff Restitution		1,000
Parking Citations		2,000
Traffic Control		15,000
Shooting Range Fees		1,700

Patrol Service Fees	14,500
Electronic Monitoring	18,900
Board of Prisoners - Huber	426,790
Board of Prisoners - SSI	3,000
Board of Prisoners - Other Agency	203,265
Juvenile Detention Center Meals	36,000
Jail 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/Filing Fees	1,100
Veterans Fees	320
Election Programming Rev.	600
Expo Rent	25,000
Expo Winter Storage Fees	16,000
Fair Exhibitor/Vendor Fees	4,300
4-H Programs	500
School Outreach Program Grant	700
Fairground Utilities	15,000
Expo Center Fees	1,000
Reference Materials - UWE	300
Duplicating - UWE	500
Educational Programs - UWE	20,100
Garden Rent	2,000
Reservation Fees - Parks	3,700
Park Entrance Fees	118,000
Coon Forks Shelter	100
Coon Forks Camping	79,610
Coon Forks Firewood	7,100
Coon Forks Concession	3,265
Coon Forks Electricity	15,400
Coon Forks Sewage	500
Coon Forks Canoe Rental	5,500
Coon Forks Showers	2,075
Coon Forks Park Violations	1,000
Harstad Camping	5,450
Harstad Firewood	800
Harstad Shelter	100
Harstad Park Violations	200
Lake Altoona Shelter	2,400
Lake Altoona Clubhouse	9,600
Lake Atloona Park Violations	3,750
Lake Eau Claire Shelter	1,050
Lake Eau Claire Clubhouse	3,650
Lake Eau Claire Violations	575
Chalet Rental	630
Big Falls Violations	2,000
Lowes Creek Violations	135

Tower Ridge Ski Trails	11,070
Tower Ridge Violations	500
Timber Sales	450,500
Tree Planting	250
Firewood Sales	<u>4,700</u>

TOTAL PUBLIC CHARGES FOR SERVICES \$ 3,415,075

INTERGOVERNMENT CHARGES FOR SERVICES

AODA Grant / Intake	\$ 9,137
Child Abuse Investment Contract	9,534
Dept of Corrections-Community Transition Ctr	117,000
Central Duplicating Fees	112,000
Purchasing Service Chargeback	44,037
Corporation Counsel Fees	500
Airport Charge back (for Corporation Counsel)	4,750
Central Mail Fees	27,796
Survey Work for Others	2,000
LCC – Contract Services	12,500
Housing Authority	258,539
Housing Authority Voucher Program	<u>838,032</u>

TOTAL INTERGOVERNMENT CHARGES FOR SERVICES \$ 1,435,825

OTHER REVENUE

Interest on Investments	\$ 686,000
Sale of Tax Deeds/Profits	5,000
Interest from Airport Agreement	24,247
Interest on WMMIC Deposit	50,000
County Buildings & Office Rent	402,300
Sale of General Fixed Assets	10,000
Miscellaneous Revenue	10,000
Courthouse Vending Revenue	6,000
Bad Debt Collections	18,000
Sheriff Donations (K-9)	9,000
Inmate Phone System	50,000
Law Library Donations	2,500
Venison Donation Program	1,000
Parent Newsletter Donations	2,000
SCAAP Grant	<u>6,000</u>

TOTAL OTHER REVENUE \$ 1,282,047

TOTAL GENERAL FUND REVENUE \$ 20,925,286

SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

Aging & Disability Resource Center Grant	\$ 1,697,301
Human Services State/Fed Aids	14,429,765
Land & Water Resource Mgn	60,931
Malweg Grant	10,000
DATCP - Nutrient Pest Mgmt	8,330
Juvenile State Aid	18,600
Recycling Grant	710,800
Anti-Drug Grant	75,879
State Aid - CEASE Program	500

TOTAL INTERGOVERNMENTAL REVENUE **\$ 17,012,106**

PUBLIC CHARGES AND SERVICES

Human Services - Charges & Fees	\$ 720,188
Aging & Disability Resource Ctr Charges	614,990
Recycling-Clean Sweep Charges	28,875
Juvenile Detention Center Fees	473,232

TOTAL PUBLIC CHARGES AND SERVICES **\$ 1,837,285**

OTHER REVENUE

Human Services - Miscellaneous	\$ 775,270
Aging & Disability Resource Ctr Misc	2,002
Recycling - Other	231,000
Drug Forfeiture Funds	81,060

TOTAL OTHER REVENUE **\$ 1,089,332**

TOTAL SPECIAL REVENUE FUNDS **\$ 19,938,723**

CAPITAL PROJECTS FUND

VARIOUS REVENUE

Loan Proceeds	\$ 1,505,294
Grants	28,000

TOTAL CAPITAL PROJECTS **\$ 1,533,294**

ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising	\$ 8,000
Air Terminal	81,273
FAA	8,453
FBO	123,039
Fuel Flowage	90,000
Hangars	104,385
Landing	67,800
Parking	70,000
Rental Cars	50,000
Restaurant	25,000
Tie Downs	144
PFC Fees	50,485
Utility Revenues	7,500
Land Lease Revenues	8,500
Other Revenue	10,000
Chippewa County Contrib	121,530
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TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES	\$ 826,109

HIGHWAY

Intergovernment Grants & Aids

State Transportation Aid	\$ 1,912,595
Highway Aid - CHIP	256,723
State Aid – CHIP/Admin	-
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Total Intergovernmental Grants & Aids	\$ 2,169,318

Intergovernmental Charges for Services

Incidental Labor Revenues	\$ 1,983,928
Machinery & Equipment	2,850,000
STHE - Maintenance	1,148,775
STHS - Snow & Ice Control	680,125
STHS - Road & Bridge Construction	80,000
STHS - Records & Reports	95,000
STHS - Salt Storage	4,025
STHS - Other	144,265
Other Local Governments	367,000
Local Government Bridges / Road Aid	-
Local Government Records & Reports	15,000
Local Departments	200,200
Local Departments Records & Reports	10,000
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TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES	\$ 7,578,318

Other Revenue

Cell Tower Lease	\$ 34,470
Miscellaneous - Other	266,949
Vehicle Registration Fee	-
Transfer from General Fund (Landfill)	175,000
Proceed from Debt	<u>3,150,000</u>
TOTAL OTHER REVENUE	\$ <u>3,626,419</u>

TOTAL HIGHWAY DEPARTMENT	\$ <u>13,374,055</u>
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TOTAL ENTERPRISE FUND REVENUE	\$ <u>14,200,164</u>
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INTERNAL SERVICE FUNDS

Fleet Cars

Intergovernment Charges

Transportation Revenue	\$ <u>51,000</u>
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Other Revenue

Gain on Sale of Assets	\$ <u>1,000</u>
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TOTAL FLEET CAR REVENUE	\$ <u>52,000</u>
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Self-Insurance Fund Charges	\$ <u>760,019</u>
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TOTAL INTERNAL SERVICE FUNDS	\$ <u>812,019</u>
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TOTAL REVENUES	\$ <u>57,500,867</u>
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NON-LAPSING FUNDS APPLIED

General Fund-Undesignated	\$ 647,700
IDA Funds – Economic Development Corporation	100,500
Central Printing Account (Copier Replacements)	16,000
UW-Extension	13,874
ADRC	112,676
Recycling Fund Balance Applied	156,211
Capital -Courthouse/Jail/Maintenance Projects	30,007,000
Capital-DHS Software	500,000
Highway	243,283
Fleet Cars	7,858
Self Insurance Fund	<u>321,113</u>
Total Non-Lapsing Funds Applied	<u>32,126,215</u>

ADOPTED: November 10, 2010

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 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>	AMOUNT
Market & Johnson	Jail Project	\$ 431,158.00
Monarch Paving Co	Hot mix (asphalt) - Highway	343,462.69
State of Wisconsin Treasurer	Courts fines, fees and surcharges (September)	256,189.00
Senn Blacktop Inc	Hot mix (asphalt) - Highway	193,175.33
Senn Blacktop Inc	Hot mix (asphalt) - Highway	155,975.28
Market Materials	Jail Project	113,332.73
Venture Architects	Jail Project	108,155.51
City of Eau Claire Treasurer	Communications Center payment (October)	106,804.00
Universal Truck Equipment	Truck body and chassis - Highway	92,389.00
Eau Claire City County Health Dept	October Payment	82,341.67
Bauman Construction of Chipp Falls	Roof replacement - Expo Center	73,596.94
Health Professionals LTD	Medical Services (Oct & Nov) - Jail	61,968.30
Heartland Label Printers Inc	Wireless project - Courthouse	58,724.68
Waste Management	Recycling (August & September)	53,600.20
Lutheran Social Services	CJCC/EJS Coord. & Community Transition Cntr	45,895.84
Veolia	Recycling - August	44,824.37
Veolia	Recycling - September	44,733.81
Dunn County	Prisoner Housing (August & September)	41,689.00
EF Johnson Technology	Partnership grant funds	37,157.75
W K Construction	Milling (Spooner Avenue) - Highway	37,137.27
State of Wisconsin Treasurer	Probate and vital records 3rd qtr	35,086.39
Aring Equipment Exchange	Snow plow blades - Highway	33,125.00
Luther Hospital	Workers Comp	29,774.16
Xcel energy	Courthouse gas & electric	27,836.04
Chilson's Corner Motors of Cadott	Vehicle - Sheriff Department	25,219.00
Elan Financial	Procurement card purchases	24,848.90
Eau Claire Area Economic Develop	4th Qtr payment	22,000.00
Chippewa County	Prisoner housing (September) & GED testing	21,906.00
D J's Mart	Diesel fuel - Highway	20,736.24
D J's Mart	Fuel - Highway	20,173.57
U S Postal Service	Replenish postage	20,000.00
D J's Mart	Fuel - Highway	19,486.50
Midelfort Clinic	Workers Comp	17,337.00
Minnesota Life Insurance Co	Life Insurance (November)	14,279.32
Dell Computer	Laptop Replacements	13,728.00
Goodwill Industries	Restorative Justice (August & September)	13,156.08
Haas Sons Inc	Base course - Highway	11,180.52
City of Eau Claire Treasurer	Water / Sewer - Airport	11,112.52
Nortrax / Powerplan	Replaced undercarriage - Highway	10,890.83
Try Inc	October payment	10,801.58
Roto Graphic Printing Inc	Election ballots	10,443.00
	Sub total	<u>\$2,795,432.02</u>

State of Wisconsin DHSS	DHS Contracted	\$	389,648.75
Lutheran Social Services	DHS Contracted		132,936.65
Trempealeau County	DHS Contracted		62,676.10
Clinicare Corporation	DHS Contracted		38,362.33
Gunderson Lutheran	DHS Contracted		31,240.00
Career Development Cntr	DHS Contracted		31,157.67
Brotoloc Inc	DHS Contracted		29,222.50
REACH Inc	DHS Contracted		28,153.12
Northwest Passage LTD	DHS Contracted		26,975.00
Wisconsin Early Autism Project	DHS Contracted		24,854.41
Triniteam	DHS Contracted		22,288.50
ANU Family Services	DHS Contracted		17,086.05
Eau Claire Transit	DHS Contracted		17,000.00
OMNE Clinic	DHS Contracted		16,224.76
L E Phillips Treatment Center	DHS Contracted		15,641.70
New Visions Treatment Homes	DHS Contracted		15,389.72
Abby Vans Inc	DHS Contracted		14,546.18
Heyde Health Care System	DHS Contracted		14,436.60
United Cerebral Palsy	DHS Contracted		13,935.84
Northwest Counseling & Guidance	DHS Contracted		13,086.99
Midelfort Clinic	DHS Contracted		12,880.00
Abby Vans Inc	DHS Contracted		12,716.60
REM Wisconsin III Inc	DHS Contracted		11,470.98
Choices to Change Inc	DHS Contracted		11,418.00
New Hope Hallie Inc	DHS Contracted		11,160.00
New Hope Inc	DHS Contracted		11,160.00
United Cerebral Palsy	DHS Contracted		11,023.20
United Way of Greater Eau Claire	DHS Contracted		10,000.00
	Sub total		<u>\$1,046,691.65</u>
	Grand Total		\$3,842,123.67

ADOPTED: November 10, 2010

Enrolled No. R154-056

RESOLUTION

File No. 10-11/073

-RESCINDING RESOLUTION 10-11/030 ADOPTED SEPTEMBER 21, 2010 BY THE COUNTY BOARD-

WHEREAS, on September 21, 2010 the Eau Claire County Board of Supervisors authorized the sale of tax deed property to the City of Eau Claire by adopting File No. 10-11/030; and

WHEREAS, the City of Eau Claire Planning Commission did not recommend approval of the city's purchase of this particular parcel and on July 27, 2010, the Eau Claire City Council voted against the acquisition; and

WHEREAS, in order to allow the property to be sold to any other buyer the county board's action should be rescinded.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby rescinds its action adopting File No. 10-11/030 on September 21, 2010 authorizing the sale of tax deed property Parcel No. 221-08-0172 to the City of Eau Claire.

ADOPTED: November 10, 2010

Enrolled No. R154-057

RESOLUTION

File No. 10-11/096

-AUTHORIZING THE PURCHASE OF THE NORTH 15 FEET OF THE PARCEL LOCATED AT 134 LAKE STREET IN THE CITY OF EAU CLAIRE-

WHEREAS, the parcel of land located at 134 Lake Street in the City of Eau Claire is located along the south boundary line of the jail expansion project. With the exception of this parcel, all of the adjoining parcels along the south boundary of the jail expansion project are in a straight line an east-west direction. The boundary line for the parcel located at 134 Lake Street extends 15 feet into the land owned by Eau Claire County; and

WHEREAS, the current owners of 134 Lake Street have entered into an agreement with Eau Claire County to sell the north 15 feet of that parcel for the price of Five Thousand and No/100 Dollars (\$5,000.00) along with the cost of erecting a new fence on the boundary line. The 15-foot parcel of land the county would be purchasing does not contain any buildings and is described as follows:

The North Fifteen (15) feet of Lot B of the Eau Claire Home Building Company's Addition, the same being a subdivision of Lots 1,2,3,4, & 5 of Block One (1) of Eau Claire Lumber Company's corrected plat of Chapman and Thorp's Second Addition, and Lots 6,7, and 8, Block One (1) of Eau Claire City Addition, City of Eau Claire, Eau Claire County, Wisconsin.

WHEREAS, by purchasing the above-described parcel, it will create additional parking areas and additional space for deliveries to the jail.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the purchase of the above-described parcel of land for the price of Five Thousand and No/100 dollars (\$5,000.00) and other items described in the purchase agreement.

BE IT FURTHER RESOLVED that the county clerk is authorized to sign all necessary documents to complete the purchase of the above-described parcel of land.

ADOPTED: December 7, 2010

Enrolled No. R154-058

RESOLUTION

File No. 10-11/061

-ADOPTING THE 2010 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINALS OF SAID 2010 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 October 19, 2010 meeting, has reviewed the Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan Analysis Update contains specifics on progress toward meeting plan recommendations and required workforce analysis for the period from July 1, 2009 through June 30, 2010; and

WHEREAS, said 2010 Affirmative Action Plan Analysis Update meets all Equal Employment Opportunity requirements as stipulated by the federal government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 2010 Affirmative Action Plan Analysis Update and the basic Affirmative Action Plan within the human resources department.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2010 Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to retain the original of said 2010 Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: December 7, 2010

Enrolled No. R154-059

RESOLUTION

File No. 10-11/092

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN TOWNSHIP 26 NORTH, RANGE 5 WEST, SECTIONS 20, 29, 30; TOWN OF LINCOLN IN TOWNSHIP 26 NORTH, RANGE 7 WEST, SECTION 12 AND THE TOWN OF WILSON IN TOWNSHIP 27 NORTH, RANGE 5 WEST, SECTION 13 AND TOWNSHIP 27 NORTH, RANGE 6 WEST, SECTIONS 14, 23-

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 1030 cords of aspen pulp, 600 cords of mixed hardwood pulp, 2015 cords of oak pulp, 305 cords of jack pine pulp, 560 cords of red pine pulp, 60 cords of white pine pulp, 170 MBF of oak logs, and 10 MBF of mixed hardwood logs.

<u>Tract</u>	<u>T</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
7-10	26	7	12	Red Pine Pulp	520
8-10	26	5	20,29,30	Mx Hardwood Pulp	20
				Oak Pulp	60
				Red Pine Pulp	20
				Jack Pine Pulp	270
				White Pine Pulp	60
9-10	27	5	13	Aspen Pulp	875
				Mx Hardwood Pulp	200
				Mx Hardwood Logs	6 MBF
10-10	27	6	25	Aspen Pulp	20
				Mx Hardwood Pulp	130
				Oak Pulp	460
				Jack Pine Pulp	15
				Oak Sawlogs	40MBF
				Mx Hardwood Logs	4 MBF
11-10	27	6	24	Aspen Pulp	35
				Mx Hardwood Pulp	100
				Oak Pulp	250
				Red Pine Pulp	20
12-10	27	6	14	Aspen Pulp	10
				Mx Hardwood Pulp	50
				Oak Pulp	700
				Jack Pine Pulp	10
				Oak Logs	70MBF
13-10	27	6	23	Aspen Pulp	10
				Mx Hardwood Pulp	80
				Oak Pulp	480

				Jack Pine Pulp	10
				Oak Logs	60MBF
14-10	27	5	13	Aspen Pulp	80
				Mx Hardwood Pulp	20
				Oak Pulp	65

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: December 7, 2010

Enrolled No. R154-060

RESOLUTION

File No. 10-11/097

-AUTHORIZING THE WAIVING OF WINTER ENTRANCE FEES AT TOWER RIDGE RECREATION AREA ON MONDAYS FROM 4 P.M. TO CLOSE DURING THE MONTHS OF JANUARY AND FEBRUARY 2011-

WHEREAS, the Ski Striders Cross Country Ski Club has again requested the waiving of entrance fees for its Youth Ski League lessons at Tower Ridge Recreation Area for the upcoming season; and

WHEREAS, for the past two winters, the county board approved waiving of fees at Tower Ridge on Mondays from 4:00 p.m. to close for all visitors during January and February; and

WHEREAS, after having two successful years, the committee on parks and forest feels that it would behoove the county to again waive entrance fees during the Youth Ski League lesson times this upcoming season so that parents, guardians and others can observe the lessons on Monday evenings from 4 p.m. to close in January and February, 2011; and

WHEREAS, having fees waived during the period will provide an opportunity to get more of the public involved in the sport of cross country skiing and can potentially increase long-term revenues to the county.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves waiving of entrance fees on Mondays from 4 p.m. to close during the months of January and February, 2011, at Tower Ridge Recreation Area.

BE IT FURTHER RESOLVED that, in exchange for waiving the fees, the Youth Ski League and Ski Striders will commit to a minimum of two free adult group ski lessons during the two-month period.

BE IT FURTHER RESOLVED that a report from the Ski Striders and department staff be forwarded to the committee on parks and forest after the season for future consideration.

ADOPTED: December 7, 2010

Enrolled No. R154-061

RESOLUTION

File No. 10-11/100

-AUTHORIZING THE SKI STRIDERS CROSS COUNTRY SKI CLUB TO HOST A CROSS COUNTRY SKI RACE (KNOWN AS THE FRIDTJOF-NANSEN RACE) AT TOWER RIDGE RECREATION AREA ON JANUARY 16, 2011-

WHEREAS, the Ski Striders Cross Country Ski Club has, for many years, hosted a cross country ski race on county forest land at Tower Ridge Recreation Area; and

WHEREAS, in the optimistic spirit of good snow conditions, the club has again requested that the race be held this upcoming January 16, 2011; and

WHEREAS, there have been years when the race was not able to be held due to low snow conditions; and

WHEREAS, the committee on parks and forest suggested this issue be brought before the board for approval; and

WHEREAS, there will be county revenue generated by allowing the race to be held at Tower Ridge.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Fridtjof-Nansen cross country ski race is authorized for Tower Ridge Recreation Area on January 16, 2011.

ADOPTED: December 7, 2010

Enrolled No. R154-062

RESOLUTION

File No. 10-11/110

-RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR STATE AIRPORT DEVELOPMENT AID DATED DECEMBER 18, 2010-

WHEREAS, the Chippewa Valley Regional Airport Commission, on December 18, 2010, 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 December 18, 2010.

ADOPTED: December 21, 2010

Enrolled No. R154-063

RESOLUTION

File No. 10-11/098

-ADOPTING THE 2011 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM-

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, 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 2011 Annual Work Plan implements projects included in the adopted 2011 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2011 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached 2011 Annual Work Plan for the parks and forest department.

ADOPTED: December 21, 2010

Enrolled No. R154-064

RESOLUTION

File No. 10-11/104

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 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>
Monarch Paving Co	Hot mix - Highway	\$ 729,328.16
WCA Group Health Trust	Health & Dental Ins (November)	662,343.68
State of Wisconsin Treasurer	Courts fines, fees and surcharges (October)	268,858.30
Market Materials LLC	Law enforcement garage materials	225,160.92
Venture Architects	Re-design fees (Jail project)	162,500.00
A 1 Excavating Inc	Parking and 2nd Ave utilities	153,459.25
Wisconsin Municipal Mutual Ins Co	Replenish SIR imprest	125,438.58
Monarch Paving Co	Hot mix - Highway	123,504.31
City of Eau Claire Treasurer	Communications Center payment (November)	106,804.00
Eau Claire City County Health Dept	November payment	82,341.67
AAA Striping Service Co	Painted yellow & white lines on roadway - Hwy	46,263.06
Holton Brothers Inc	Tuck pointing & misc work on courthouse bldg	42,205.00
Lutheran Social Services	Transition cntr., A & E Coord., & AIM Coord.)	32,770.83
Health Professionals LTD	Medical Services (Dec) - Jail	32,260.73
Aramark Services Inc	Jail food	31,287.73
County of Trempealeau	Pmt for additional trucks used while paving roads	30,203.72
Allied Black Top	Crack filling labor - Highway	27,787.90
Elan Financial	Procurement card purchases	26,999.33
Waste Management	Recycling (October)	26,735.01
Xcel energy	Courthouse gas & electric	23,742.36
Sacred Heart Hospital	Nutrition program (August)	22,041.50
DJ Mart	Fuel - Highway	21,407.12
Bauer Built	Diesel fuel - Highway	21,290.49
Sacred Heart Hospital	Nutrition program (September)	21,107.22
DJ's Mart	Fuel - Highway	20,289.61
Allied Materials LLC	Material for crack filling - Highway	20,011.20
Wisconsin Municipal Mutual Ins Co	Workers comp - prefunding	20,000.00
Market Materials LLC	Law enforcement garage materials	19,751.75
Mega Foods	Nutrition program (Sept & Oct)	14,976.12
AUL Health Benefit Trust	Sick leave payout - Juvenile Detention	14,205.60
Minnesota Life Insurance Co	Life Insurance (December)	14,176.57
Office Depot	October invoices	13,281.94
County of Chippewa	Pmt for additional trucks used while paving roads	13,102.14
Senn Blacktop Inc	Hot mix - Highway	12,291.00
River States Truck & Trailer	Rebuilt transmission - Highway	10,979.95
Try Inc	November payment	10,801.58
	Sub total	<u>\$3,229,708.33</u>
Lutheran Social Services	DHS Contracted	\$ 134,780.00
Trempealeau County	DHS Contracted	56,266.87
Clinicare Corporation	DHS Contracted	46,221.93
Northwest Passage LTD	DHS Contracted	35,220.00
Career Development Center	DHS Contracted	28,285.67
Brotoloc Inc	DHS Contracted	27,930.25
REACH Inc	DHS Contracted	24,724.22
Wisconsin Early Autism Project	DHS Contracted	22,597.53
Triniteam	DHS Contracted	22,006.50
ANU Family Services Inc	DHS Contracted	17,190.50
OMNE Clinic	DHS Contracted	16,820.76

Children's Service Society	DHS Contracted	16,098.94
A & J Mobility	Conversion Van lift for DHS client	14,923.00
Heyde Health Care System Inc	DHS Contracted	14,366.46
Eau Claire Transit Company	DHS Contracted	14,000.00
New Visions Treatment Homes	DHS Contracted	13,875.00
REM Wisconsin III Inc	DHS Contracted	12,857.57
United Cerebral Palsy	DHS Contracted	12,067.49
Choices To Change Inc	DHS Contracted	11,798.60
New Hope Hallie Inc	DHS Contracted	11,532.00
New Hope Inc	DHS Contracted	11,532.00
Prentice House II Group Home	DHS Contracted	11,098.00
Oconomowoc Development Training	DHS Contracted	10,106.00
Lifestyle Adult Family Homes Inc	DHS Contracted	10,075.00
Northwest Counseling & Guidance	DHS Contracted	10,035.90
	Sub total	<u>\$606,410.19</u>
	Grand Total	\$3,836,118.52

ADOPTED: December 21, 2010

Enrolled No. R154-065

RESOLUTION

File No. 10-11/101

-AWARDING WATER HEATER REPLACEMENT FOR THE HUBER JAIL AT 721 OXFORD AVENUE TO CERTIFIED INC. FOR \$23,997-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for water heater replacement at 721 Oxford Avenue; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bids to Certified Inc. for \$23,997.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the Huber jail water heater replacement located at 721 Oxford Avenue to Certified Inc. for \$23,997.

ADOPTED: December 21, 2010

Enrolled No. R154-066

RESOLUTION

File No. 10-11/105

-AWARDING THE CONTRACT FOR REDACTION AND BACK-SCANNING PROJECT FOR THE REGISTER OF DEEDS OFFICE TO FIDLAR TECHNOLOGIES FOR AN ESTIMATED TOTAL OF \$363,110-

WHEREAS, in accordance with Chapter 2.70, bids were not solicited for the redaction and back-scanning project whereas this is a sole source procurement; and

WHEREAS, the attachment represents the results of sole source determination; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said procurement to Fidlar Technologies for an estimated total of \$363,110 over the next four and one-half years.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the redaction and back-scanning project to Fidlar Technologies for an estimated total of \$363,110.

ADOPTED: December 21, 2010

Enrolled No. R154-067

RESOLUTION

File No. 10-11/106

-AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO WCA/GHT HEALTH INSURANCE-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide and administer health insurance for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee on administration has concurred with the recommendation of the purchasing and central services director to award said contract to WCA/GHT Health Insurance.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for a health insurance provider and administrator for Eau Claire County to WCA/GHT Health Insurance.

ADOPTED: December 21, 2010

Enrolled No. R154-068

RESOLUTION

File No. 10-11/107

-CONFIRMING THE APPOINTMENTS OF CHERYL STAHL TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; MARK BROWN AND LARRY ACCOLA TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION; SUPERVISOR JEAN SCHLIEVE TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES; RANDY BESTUL, JIM DEIGNAN AND KIM JOHNSON TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS AND DOUGLAS KRANIG TO THE VETERANS SERVICE COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

AGING & DISABILITY RESOURCE CENTER BOARD
Cheryl Stahl to succeed Katherine Schneider

TERM EXPIRES
April 2013

EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Mark Brown to succeed himself
Larry Accola to succeed himself

TERM EXPIRES
April 2013
April 2013

INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES
Supervisor Jean Schlieve to succeed herself

TERM EXPIRES
December 2013

L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS
Randy Bestul to succeed himself
Jim Deignan to succeed himself
Kim Johnson to succeed himself

TERM EXPIRES
January 2013
January 2013
January 2013

VETERANS SERVICE COMMISSION
Douglas Kranig to succeed himself

TERM EXPIRES
December 2013

ADOPTED: December 21, 2010

Enrolled No. R154-069

RESOLUTION

File No. 10-11/108

-CONFIRMING THE APPOINTMENTS OF WILLIAM BETHKE, DDS AND MEREY PRICE, RN TO THE CITY-COUNTY BOARD OF HEALTH

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

CITY-COUNTY BOARD OF HEALTH

William Bethke, DDS to succeed Lonnette Breneman, DDS
Merey Price, RN to succeed Karen Witt, RN*

TERM EXPIRES

December 2015
December 2015

* This is a joint appointment with the City of Eau Claire.

ADOPTED: December 21, 2010

Enrolled No. R154-070

RESOLUTION

File No. 10-11/094

-RESOLUTION APPROVING AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING ESTABLISHING THE WISCONSIN GATEWAY CORRIDOR COALITION PROVIDING FOR ADDITIONAL MEMBERSHIP IN THE WISCONSIN GATEWAY CORRIDOR COALITION; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Wis. Stat. § 59.58(2)(j)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, the Eau Claire County Board of Supervisors approved Resolution No. 09-10/051 on July 21, 2009 authorizing transportation planning collaboration with area counties and municipalities in West Central Wisconsin with assistance provided by the West Central Wisconsin Regional Planning Commission and further approving the Memorandum of Understanding Establishing the West Central Wisconsin I-94 Corridor Coalition; and

WHEREAS, the West Central Wisconsin I-94 Corridor Coalition is working collaboratively with Minnesota Gateway Corridor Commission, 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) along the I-94 Corridor; and

WHEREAS, the current West Central Wisconsin I-94 Corridor Coalition members are Barron, Chippewa, Dunn, Eau Claire and St. Croix Counties; and

WHEREAS, additional local units of government within the region are interested in joining the collaborative planning efforts of the West Central Wisconsin I-94 Corridor Coalition necessitating amendments to current language in Article 1, Article 4, Article 6 and Article 11 of the Memorandum of Understanding establishing the West Central Wisconsin I-94 Corridor Coalition as shown in the attached document; and

WHEREAS, on August 23, 2010, the West Central Wisconsin I-94 Corridor Coalition formally changed its name to "Wisconsin Gateway Corridor Coalition" to parallel the name of its counterpart in Minnesota.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby approves the amendments to the Memorandum of Understanding Establishing the West Central Wisconsin I-94 Corridor Coalition providing for additional membership in the I-94 Corridor Coalition as contained in the attached document, as well as the name change to "Wisconsin Gateway Corridor Coalition".

BE IT FURTHER RESOLVED that the county administrator is authorized to sign all necessary documents to effectuate the amendments to the Memorandum of Understanding on behalf of the Eau Claire County Board of Supervisors.

ADOPTED: December 21, 2010

Enrolled No. R154-071

RESOLUTION

File No. 10-11/086

-AUTHORIZING A ONE-YEAR EXTENSION FOR CONTINUED USE OF ONE-HALF MILE OF COUNTY TRUNK HIGHWAY "G" NORTH OF AUGUSTA AS AN ALL-TERRAIN VEHICLE (ATV) ROUTE-

WHEREAS, the county received notice from Plum Creek Timber Company that a portion of the county ATV trail that crossed its land in the Town of Bridge Creek would need to be abandoned after October 31, 2009, as it was putting the property up for sale; and

WHEREAS, in order to expedite the trail relocation, the county board adopted File No. 09-10/113 authorizing temporary use (through December 31, 2010) of one-half mile of County Hwy "G" as an all-terrain vehicle route until funding from the department of natural resources ATV program could be secured to make permanent ditch improvements and to extend a culvert in order to move the trail off the blacktopped county road; and

WHEREAS, the county only recently received funding approval from the DNR resulting in the parks and forest department and highway department now planning to do the work in 2011; and

WHEREAS, in order to enable the construction to occur in 2011, it is necessary to extend authorization for continued use of CTH G by ATV's for one additional year, ending on December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the one-half mile portion of County Trunk Highway "G" in the SW ¼ of Section 12, Township 26 North, Range 6 West for continued use as an ATV route through December 31, 2011.

ADOPTED: December 21, 2010

Enrolled No. R154-072

RESOLUTION

File No. 10-11/103

-AWARDING THE CONTRACT FOR ENGINEERING COMMISSIONING SERVICES FOR EAU CLAIRE COUNTY TO MEP ASSOCIATES FOR A COST NOT TO EXCEED \$62,500-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide engineering commissioning services for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee on administration has concurred with the recommendation of the purchasing and central services director to award said contract to MEP Associates.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for engineering commissioning services for Eau Claire County to MEP Associates.

ADOPTED: December 21, 2010

Enrolled No. R154-073

RESOLUTION

File No. 10-11/063

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 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 & Dental Ins (December) \$	666,296.21
State of Wisconsin Treasurer	Courts fines, fees and surcharges (November)	224,536.58
Market & Johnson	Law Enforcement Garage	220,418.00

Venture Architects	Jail project professional services - October	162,500.00
City of Eau Claire Treasurer	Communications Center payment (December)	106,804.00
RTS Roofing	Re-roofing 1973 addition - Courthouse	92,617.98
Eau Claire City County Health Dept	December payment	82,341.67
Decker Supply Company	Impact cushions - Highway (charged to state)	66,800.00
Fuel Service DJ's Mart	Diesel - Highway	44,958.00
Veolia Environmental Services	Recycling (October)	44,513.07
Veolia Environmental Services	Recycling (November)	44,213.09
Luther Hospital	Workers Comp claims	35,469.00
Milestone Materials	Base course - Highway	34,469.20
Market Materials LLC	Law Enforcement Garage materials	33,567.94
Lutheran Social Services	Community Transition Cntr & Assessor	30,875.00
Xcel energy	Courthouse gas & electric	28,874.07
Chippewa County	Prisoner housing (October)	27,723.36
Elan Financial	Procurement card purchases	27,080.19
Aramark Services Inc	Jail Food (November)	26,169.11
Aramark Services Inc	Jail food (October)	25,827.34
County of Dunn	Prisoner housing (November)	23,970.00
County of Chippewa	Prisoner Housing (November)	23,151.93
Midelfort Clinic	Workers Comp claims	22,899.24
Dell Computer	Computers	22,388.25
Fidlar Technologies	Service Agreement - Register of Deeds	21,830.00
Sacred Heart Hospital	Nutrition program (October)	21,828.60
Thaler Oil Co	Diesel - Highway	21,630.23
Fuel Service DJ's Mart	Gasoline - Highway	21,617.01
Fuel Service DJ's Mart	Diesel - Highway	21,418.64
Jaenke Concrete & Excavation Inc	State & County Cost Share - LCD	20,758.20
AAA Striping Service Co	Pavement marking services - Highway	20,711.14
County of Dunn	Prisoner housing (October)	20,210.00
U.S. Postal Services	Postage	20,000.00
CDW Government Inc	Smartnet warranty - phone system	19,875.70
Fleming Andre & Assoc Inc	Pavement marking & cracking serv - Highway	19,094.50
Mattison Contractors Inc	Impact cushions - Highway (charged to state)	18,650.00
County of Chippewa	Patching material	17,234.02
Advantage Police Supply	Tactical vests - Sheriff Dept	16,398.40
Milestone Materials	Base course - Highway	16,181.62
Minnesota Life Insurance Co	Life Insurance (January)	14,113.73
Allied Black Top	Crack Sealing - Airport	13,093.44
Office Depot	Office supplies (November)	13,089.72
Jaenke Concrete & Excavation	Relocation of shed - Airport	12,989.00
Haas Sons Inc	Base course - Highway	12,476.47
City of Eau Claire Treasurer	Water/Sewer - Courthouse	12,233.91
Xcel energy	Gas & Electric - Airport	11,905.98
Boon Construction Inc	Base course - Highway	11,661.30
Aring Equipment Exchange	Equipment rental & parts - Highway	11,341.28
L & M Mail Service	Postage tax statements	11,166.69
Try Inc	December payment	10,801.58
Walters Buildings	Main lodge roofing materials - BCR	10,138.00
Heartland Label Printers Inc	Hardware / Software support	10,000.00
	Sub total	<u>\$2,570,912.39</u>

Lutheran Social Services	DHS Contracted	\$ 129,573.89
Trempealeau County	DHS Contracted	49,091.87
Clinicare Corporation	DHS Contracted	42,261.37
Northwest Passage LTD	DHS Contracted	33,580.00
Brotoloc	DHS Contracted	31,360.97
Career Development Center	DHS Contracted	27,429.67
Children's Service Society of WI	DHS Contracted	24,117.57
Triniteam	DHS Contracted	21,435.00
Wisconsin Early Autism Project	DHS Contracted	20,382.53
OMNEC!inic	DHS Contracted	18,165.62
ANU Family Services Inc	DHS Contracted	16,841.38
REACH Inc	DHS Contracted	15,805.61
Heyde Health Care System	DHS Contracted	14,436.60
Abby Vans Inc	DHS Contracted	14,161.48
Sacred Heart Hospital	DHS Contracted	13,979.91
Abby Vans Inc	DHS Contracted	12,941.98
New Hope Inc	DHS Contracted	12,896.00
United Cerebral Palsy	DHS Contracted	12,842.11
New Visions Treatment Homes of WI	DHS Contracted	12,034.92
REM Wisconsin III Inc	DHS Contracted	11,495.12
Choices to Change Inc	DHS Contracted	11,418.00
United Cerebral Palsy	DHS Contracted	11,007.12
Northwest Counseling & Guidance Clinic	DHS Contracted	10,882.97
Prentice House II Group Home	DHS Contracted	10,740.00
Midelfort Clinic	DHS Contracted	10,465.00
	Sub total	<u>\$589,346.69</u>
	Grand Total	\$3,160,259.08

ADOPTED: January 18, 2011

Enrolled No. R1 54-074

RESOLUTION

File No. 10-11/109

-AWARDING THE PURCHASE OF SKID STEER LOADER WITH ATTACHMENTS FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO BOBCAT PLUS FOR \$34,455-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of a skid steer loader with attachments for the highway department; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has reviewed the bid results and the purchasing department's recommendation; and

WHEREAS, the committee has recommended to award the bid for the skid steer loader with attachments to Bobcat Plus.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a skid steer loader with attachments for the Eau Claire County Highway Department to Bobcat Plus for \$34,455.

ADOPTED: January 18, 2011

-AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2011-

WHEREAS, at its regularly scheduled meeting on September 8, 2010, 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, the Eau Claire County Board of Supervisors adopted the 2011 county budget on November 10, 2010, including the following position changes:

- Aging and Disability Resource Center:
 - o Position modification for the **Elderly Benefit Specialist**, for increased hours from .50 FTE (20 hours) to .63 FTE (25 hours) effective January 1, 2011. Funding will be through the ADRC grant with an increased position cost of \$8,331.
 - o New position for a .50 FTE **Prevention Program Coordinator** position effective January 1, 2011. Funding will be through the ADRC grant at a cost of \$38,223.
 - o New position for a 1.0 FTE **Options Counselor** position effective January 1, 2011. Funding will be through the ADRC grant at a cost of \$87,021.
 - o New position for a .75 **Options Counselor** position effective January 1, 2011. Funding will be through the State Unit on Aging grant at a cost of \$52,263.
 - o Reduction in hours for the **Volunteer Coordinator** position from 1.0 FTE to .75 FTE effective January 1, 2011. Reallocation of \$23,480 ADRC grant funds to support other positions.
 - o Reduction in hours for the **Information & Assistance Specialist** position from .75 FTE to .50 FTE effective January 1, 2011. Reallocation of \$15,604 ADRC grant funds to support other positions.
 - o Reduction in hours for the **Meal Site Worker** position from .38 FTE to .23 FTE effective January 1, 2011. Reallocation of \$ 5,417 ADRC grant funds to support other positions.
 - o Delete 1.0 FTE **Delivery Worker** position effective January 1, 2011. Reallocation of \$12,781 ADRC grant funds to support other positions.
- Child Support Agency:
 - o Position modification for the **Child Support Specialist**, for increased hours from .50 FTE (20 hours) to 1.0 FTE (full time) effective January 1, 2011. Funding will be through federal and state reimbursement incentives and reallocation of existing department FTE at a cost of \$53,030.
 - o 2010 budget position reinstatements for the 1.0 FTE **Child Support Specialist** and 1.0 FTE **Office Associate 2**, effective January 1, 2011. Funding will be through federal and state reimbursement incentives at a cost of \$82,245 and \$52,932 respectively.
- Courthouse Maintenance Department:
 - o Create new position for a 1.0 FTE **Supervisor** position effective July 1, 2011. Funding would be from reallocation of existing department FTE and tax levy at a cost of \$39,538.
 - o Create new position of 1.0 FTE **Custodian** position effective July 1, 2011 at a cost of \$27,625.
 - o Delete 1.0 FTE **Lead Custodian** position effective July 1, 2011. Savings in the amount of \$29,900 would be applied to fund the Supervisor and new Custodian position.
- Human Services Department:
 - o No. 2011-03 new position for a .50 FTE **Social Worker I/II/III** position effective January 1, 2011, contingent upon regional contracts with other counties for funding at a cost of \$41,059.
 - o No. 2011-04 new position for a .50 FTE **Coordinator of Child Care** position effective January 1, 2011, contingent upon regional contracts with other counties for funding at a cost of \$28,190.
 - o No. 2011-05 new position for a 1.0 FTE **Financial and Employment Planner** position effective January 1, 2011, contingent upon regional contracts with other counties for funding at a cost of \$76,803.
 - o No. 2011-11 new position for a 1.0 FTE **Social Worker I/II/III** position effective January 1, 2011, contingent upon Alternative Response Pilot Award and reallocation of Alternative Care dollars for funding at a cost of \$97,017.

- Register of Deeds
 - o Reduction in hours for the **Office Associate I** position from .50 FTE to .25 FTE effective January 1, 2011, for a cost savings of\$ 10,410.
- Sheriffs Office:
 - o New position for three 1.0 FTE **Correctional Officer** positions effective May 1, 2011. Funding would be from tax levy at a cost of\$139,613, or \$46,538 individually.
- Veteran Services:
 - o Position modification for the **Office Associate I** position, to increase the hours from .63 FTE (25 hours) to .80 FTE (32 hours) effective January 1, 2011. Funding would be from tax levy at a cost of \$6,990.

WHEREAS, there is a total of 12 new positions equivalent to an increase of 10.25 FTE; 3 position modifications resulting in an increase of 8 FTE and 6 position modifications resulting in a decrease of 2.9 FTE. The total cost of the position changes is \$830,980, with a savings of \$97,592 for positions that were decreased for a net increased cost of \$733,388 and a net levy cost of \$183,866 for 2011.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above stated 2011 new and modified positions effective as listed.

ADOPTED: January 18, 2011

Enrolled No. RI 54-076

RESOLUTION

No. 10-11/074

-AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE "WISCONSIN INVESTMENT SERIES COOPERATIVE" AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND-

WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (Im); and

WHEREAS, Wisconsin Statutes, Section 66.0301 (the "Intergovernmental Cooperation Act") provides, among other things, that municipalities may contract with other municipalities of the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the "Fund") was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the "Intergovernmental Cooperation Agreement"); and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the "Commission") in accordance with the terms of the Intergovernmental Cooperation Agreement; and

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to this governing body (the "Eau Claire County Board of Supervisors"); and

WHEREAS, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

WHEREAS, the Eau Claire County Board of Supervisors deems it to be advisable for this Entity (Eau Claire County) to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

WHEREAS, the Eau Claire County Board of Supervisors deems it to be advisable for Eau Claire County to make use, from time to time, in the discretion of the officials of the entity identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and

WHEREAS, the Eau Claire County Board of Supervisors deems it advisable for Eau Claire County to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U.S. Bank

National Association, and/or their affiliates and successors, in connection with the Eau Claire County's utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS THAT:

SECTION 1.

Eau Claire County shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this resolution was adopted. The chair and the clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of Eau Claire County into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc., U.S. Bank National Association and/or their affiliates and successors.

SECTION 2.

Eau Claire County is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officers and officials of Eau Claire County and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of Eau Claire County from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund: J. Thomas McCarty, Eau Claire County Administrator and Scott Rasmussen, Finance Director.

SECTION 3.

Members of the Eau Claire County Board of Supervisors and officials of Eau Claire County are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

SECTION 4.

Eau Claire County may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U.S. Bank National Association, and any other institutions participating in the Fund program or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of Eau Claire County as its agent with respect to such accounts and agreements.

SECTION 5.

Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of Eau Claire County pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of Eau Claire County may be deposited in such depositories, from time to time, in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

ADOPTED: January 18, 2011

Enrolled No. R154-077

RESOLUTION

File No. 10-11/102

~~-AWARDING THE CONSTRUCTION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT (PHASE 2) FOR THE PRE-CAST ERECTION PACKAGE TO MIRON CONSTRUCTION COMPANY INC. FOR \$572,504-~~

WHEREAS, in accordance with Chapter 270, bids were solicited for construction (Phase 2) of the new Eau Claire County Government Center; 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.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for construction of the Eau Claire County Government Center Project (Phase 2) to Miron Construction Company Inc. for \$572,504.

ADOPTED: January 18, 2011

Enrolled No. R1 54-078

RESOLUTION

File No. 10-11/122

-RESOLUTION OPPOSING PROVISIONS OF THE BUDGET ADJUSTMENT BILL PROPOSED BY GOVERNOR WALKER-

WHEREAS, among Wisconsin's great assets as a state are the public employees who work hard to provide the essential services and infrastructure essential for the people and businesses of Wisconsin to thrive; and

WHEREAS, Wisconsin led the nation in giving public employees the right of collective bargaining and the nation's largest public employee union the American Federation of State, County, and Municipal Employees was founded in Madison in 1936; and

WHEREAS, in 1959, Wisconsin passed the nation's first comprehensive public employee bargaining law, Section 111.70, which provided the right of collective bargaining to public employees, and required municipalities, school districts, the university system, and other public entities to bargain with unionized employees; and

WHEREAS, skilled public employees and proactive employee unions are intrinsic to the Wisconsin tradition of innovative and progressive public service and have been instrumental in the provision of quality public services for residents and businesses in Eau Claire County; and

WHEREAS, good faith public sector collective bargaining is critical for the long term delivery of innovative and cost effective public services; and

WHEREAS, Eau Claire County has experienced a long history of productive relationships with our public employees and our public unions; and

WHEREAS, the state budget adjustment legislation proposed by Governor Walker would prohibit any local governmental unit from collectively bargaining all subjects except wages with its employees, except for public safety employees, and collective bargaining rights under current law would be effectively retained for public safety employees only; and

WHEREAS, with 6256 public sector employees in Eau Claire County, the estimated cuts in take home pay from the "Budget Repair Bill" would be \$3,363 or a net loss of over \$21 million dollars to our local workers and economy; ¹ and

WHEREAS, prohibiting the provisions of current law regarding collection of union dues and certification of unions would assist neither the State of Wisconsin nor Eau Claire County in addressing current or future budget challenges; and

WHEREAS, the nonpartisan Legislative Fiscal Bureau has identified "Public Employee Collective Bargaining Modifications" as a nonfiscal policy item contained within the budget adjustment bill (SBI 1).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board hereby requests the Wisconsin State Legislature delete the provisions of the Fiscal Repair Bill currently being considered under Special Session SB 11 pertaining to Collective Bargaining and Employment Relations to include the sections relating to represented employee classification, prohibited subjects of bargaining, annual bargaining unit certification requirements, union dues provisions, changes to interest arbitration under MERA and limitations on the terms of a labor agreement; and

¹ Institute for Wisconsin's Future (IWF) - Non-profit, non-partisan taxpayer org.
http://www.wisconsinsfuture.org/publications_pdfs/IWF_public_employee_cuts.pdf

that said items be given separate consideration, with public hearings, legislative committee mark-up and deliberation in each house of the legislature.

BE IT FURTHER RESOLVED that the Eau Claire County Board stands in solidarity with the hardworking men and women of the public sector and thanks them for their invaluable contribution to our community through: plowing our streets and roads, keeping our families safe, maintaining our water services, staffing our libraries, maintaining our parks, preventing and putting out fires, maintaining our schools, and educating our children.

ADOPTED: February 16, 2011

Enrolled No. R154-079

RESOLUTION

File No. 10-11/117

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2011-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health & Dental Ins (January)	\$ 714,610.93
WCA Group Health Trust	Health & Dental Ins (February)	691,501.84
State of Wisconsin Treasurer	Courts fines, fees and surcharges (December)	203,836.92
Wisconsin Municipal Mutual Ins Co	Auto & general Liab, & errors insur	169,031.00
A 1 Excavating Inc	2nd Ave Utilities - building project	167,826.56
City of Eau Claire Treasurer	Communications Center payment (January)	107,143.00
Market Materials	Building project	95,781.07
Eau Claire City County Health Dept	January payment	86,825.00
City of Altoona Treasurer	Cty Hwy A street improvement - Highway	76,334.56
B & B Electric	Emergency Generator replacement - Crths	69,241.00
City of Eau Claire Treasurer	Personal Property Tax	61,870.61
ACS	Land records permitting project	60,000.00
Farm Plan	Tractor - Highway	56,798.18
Fuel Service DJ's Mart	Diesel - Highway	46,278.00
Fuel Service DJ's Mart	Gasoline/Diesel - Highway	46,115.02
Veolia Environmental Services	Recycling	44,014.99
Sacred Heart Hospital	Nutrition program (November)	43,421.24
Market & Johnson	Law enforcement garage utilities	41,929.00
ACS	Tax/Land Records software	41,800.00
Xcel energy	Courthouse gas & electric	37,244.33
City of Eau Claire Treasurer	Personal Property Tax	36,229.87
State of Wisconsin Treasurer	Probate and vital records 4th qtr	33,996.63
Lutheran Social Services	Comm Transition Ctr/A & E Coordinator	30,768.00

City of Eau Claire Treasurer	Personal Property Tax	29,403.64
City of Eau Claire Treasurer	Personal Property Tax	27,982.78
Trempealeau County Highway	Use of trucks Hwy R work - Highway	26,801.09
Waste Management	Recycling (November)	26,675.58
Waste Management Northern WI	Recycling (December)	26,545.40
Dell Computer	Microsoft server & client upgrade licensing	25,609.36
Weidenhammer Systems Corp	Software maintenance	24,926.00
Elan Financial	Procurement card purchases	24,118.63
Dunn County Highway	Use of trucks H _w y R work- Highway	23,398.34
Eau Claire Area Economic Develop	1st Qtr payment	22,000.00
Robertson Ryan & Associates	Excess Workers Comp	21,439.00
U.S. Postal Service	Postage	20,000.00
City of Eau Claire Treasurer	Personal Property Tax	19,763.93
Ayres Associates	Professional services - building project	17,221.08
Baker Tilly Virchow Krause	Auditing services	15,488.00
Xcel Energy	Gas & Electric - Airport	15,380.73
Minnesota Life Insurance Co	Life Insurance (February)	14,167.81
County Materials Corp	Culvert & pipes - Highway	13,140.00
Allied Municipal Supply Inc	Sign posts - Highway	12,139.61
Intact Technology Inc	Upgrade records mgmt s/w to current version	11,600.00
Bears Grass Dairy	NPMPlan	11,396.00
City of Eau Claire Treasurer	Water/sewer Airport	11,076.43
Eau Claire City County Health Dept	2010 Health Dept WRS pmt	11,031.46
Nortrax - Powerplan	Parts - Highway	10,938.55
Try Inc	January payment	10,801.58
Midelfort Clinic	Workers Comp claims	10,412.18
Environmental Systems	Annual support ESRI GIS software	<u>10,190.75</u>
	sub total	3,456,245.68
State of Wisconsin	BCApayment	\$ 354,753.75
Lutheran Social Services	DHS Contracted	125,323.44
Trempealeau County	DHS Contracted	47,488.76
Northwest Passage LTD	DHS Contracted	42,775.00
Clinicare Corporation	DHS Contracted	41,328.00
Brotoloc Inc	DHS Contracted	33,388.58
Career Development Center	DHS Contracted	28,237.67
Children's Service Society	DHS Contracted	24,207.57
Wisconsin Early Autism Project	DHS Contracted	22,157.52
Triniteam	DHS Contracted	21,052.50
ANU Family Services Inc	DHS Contracted	17,190.50

Abby Vans	DHS Contracted	16,816.14
OMNEClinic	DHS Contracted	15,844.72
Heyde Health Care System Inc	DHS Contracted	14,711.06
REM Wisconsin III	DHS Contracted	13,654.19
Choices to Change Inc	DHS Contracted	11,798.60
New Hope Inc	DHS Contracted	11,532.00
Western Dairyland Economic Oppor	DHS Contracted	11,387.24
REACH Inc	DHS Contracted	11,340.55
New Visions Treatment Homes of WI	DHS Contracted	11,100.00
Prentice House II Group Home	DHS Contracted	11,098.00
Midelfort Clinic	DHS Contracted	10,695.00
Oconomowoc Develop Training	DHS Contracted	10,106.00
Lifestyles Adult Family Homes	DHS Contracted	10,075.00
	sub total	\$918,061.79
	Grand Total	\$4,374,307.47

ADOPTED: February 16, 2010

Enrolled No. RI 54-080

RESOLUTION

FileNo. 10-11/112

-AWARDING THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR HVAC (HEATING, VENTILATING, AND AIR CONDITIONING) RETROFIT FOR THE COUNTY COURTHOUSE LOCATED AT 721 OXFORD AVENUE TO BARTINGALE MECHANICAL FOR \$82,844-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the HVAC retrofit at 721 Oxford Avenue; 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 Bartingale Mechanical for \$82,844.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the HVAC retrofit located at 721 Oxford Avenue to Bartingale Mechanical for \$82,844 funded by the Energy Efficiency and Conservation Block Grant (EECBG) from the American Recovery and Reinvestment Act of 2009.

ADOPTED: February 16, 2011

Enrolled No. R154-081

RESOLUTION

File No. 10-11/084

-AUTHORIZING THE RETENTION OF A TAX DEED PARCEL AS COUNTY PROPERTY; DIRECTING THE PARKS AND FOREST DEPARTMENT TO OVERSEE THE PARCEL-

WHEREAS, in 2010, the county acquired a parcel of land in the Town of Wilson through the Tax Deed Program; and

WHEREAS, it would be appropriate for the county to retain this parcel because the property would allow access to current county forest land; and

WHEREAS, this property is immediately adjacent to county forest land, and said parcel gives access to a Town of Wilson road (Tower Road) which would enable both public walking access and controlled timber access; and

WHEREAS, in accordance with 2.04.475 of the code and Chapter 400 (410) of the County Forest 15-Year Plan, the committee on parks and forest should have oversight of this property and hereby recommends retention of this tax deed land as it is beneficial for county forest access purposes.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the retention of the tax deed property described as follows: Computer #026-1076-08-010 and PIN# 18026-2-270532-230-0002 described as the East 166 feet of the Southwest Quarter of the Northwest Quarter of Section 32, Township 27 North, Range 5 West, Town of Wilson, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the parks and forest department is hereby designated to oversee this parcel and that it be entered under the County Forest Law, Wisconsin Statutes 28.11 (4).

ADOPTED: February 16, 2011

Enrolled No. R154-082

RESOLUTION

File No. 10-11/116

-AWARDING BIDS FOR THE JANUARY 2011 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on February 10, 2011, the bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the respective bids for the sale of tax deed property as follows:

SALE PARCEL #6 210 Oak Street, City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
John A. & Brenda A. Gregory Husband and Wife	\$1,000.00	\$1,505.00

Computer #221-08-0293

PIN# 18221-2-270917-002-2023

Lot 7, Block 37, Except the West 85 feet thereof, Huysen-Marfield-Galloway Meredith's Addition to the City of Eau Claire, Eau Claire County, Wisconsin

SALE PARCEL #9 (No property address) City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Patricia R. Gilbert	\$100.00	\$225.00

Computer #221-10-0740A

PIN# 18221-2-270916-140-2107

West 7 feet of Lot 90, Somona Park Place Addition, City of Eau Claire, Eau Claire County, Wisconsin

SALE PARCEL #12 (No property address) Town of Fairchild

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Roger D. & Barbara A. Harrison Husband and Wife	\$5,000.00	\$6,012.00

Computer #010-1049-07-020

PIN# 18010-2-250521-410-0005

The West 166 feet of the East 332 feet of the Northeast Quarter of the Southeast Quarter of Section 21, Township 25 North, Range 5 West, Town of Fairchild, Eau Claire County, Wisconsin

SALE PARCEL #13 (No property address) Town of Fairchild

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Dean E. and Jill M. Sabin Husband and Wife	\$1.00	\$200.00

Computer #010-1063-09-000

PIN# 18010-2-250527-430-0003

Part of the Southwest Quarter of the Southeast Quarter:
A strip of land 100 feet in width bounded by 2 parallel lines located 50 feet from and parallel with on each side of the center line of the Railroad track of the Fairchild and North Eastern Railway Company as same is now located (now abandoned) over and across said SW-SE. Containing 1.5 acres more or less. Section 27, Township 25 North, Range 5 West, Town of Fairchild, Eau Claire County, Wisconsin

SALE PARCEL #15 (No Property Address) Town of Otter Creek

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Gerald & Christine Martinson Husband and Wife	\$500.00	\$1,200.00

Computer #016-1004-03-000

PIN# 18016-2-250702-110-0002

Beginning at the Northwest corner of the Northeast Quarter of the Northeast Quarter of Section 2, Township 25 North of Range 7 West, thence running east 15 rods, along the section line, thence south 5 rods and 2 feet, thence west 15 rods, thence north 5 rods and 2 feet to the point of beginning, containing one-half acre of land, more or less. Now known as:
The North 84.5 feet of the West 247.5 feet of the Northeast Quarter of the Northeast Quarter of Section 2, Township 25 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin

SALE PARCEL #16 (No Property Address) Town of Wilson

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Darrin L. Bursaw	\$5,000.00	\$10,785.00

Computer #026-1040-06-040

PIN# 18026-2-270516-120-0005

The South One Hundred Sixty-Six feet of the Northwest Quarter of the Northeast Quarter, Section 16, Township 27 North, Range 5 West, Town of Wilson, Eau Claire County, Wisconsin

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: February 16, 2011

Enrolled No. R154-083

RESOLUTION

File No. 10-11/024

-AUTHORIZING THE RELEASE OF \$50,000 ON A MATCH BASIS FROM THE LAKE REHABILITATION FUND, CONTINGENT UPON THE PROPERTY OWNERS ON LAKE EAU CLAIRE HAVING ESTABLISHED THEMSELVES AS A LAKE DISTRICT PURSUANT TO CHAPTER 33, WISCONSIN STATUTES, BY SEPTEMBER 1, 2012, FOR THE SEDIMENT TRAP DREDGING PROJECT BY THE LAKE EAU CLAIRE ASSOCIATION-

WHEREAS, Eau Claire County established the Lake Rehabilitation fund to protect our lake impoundment resources which are subject to filling in with sediment; and

WHEREAS, sediment traps and dredging of sediment traps is determined to be the most cost effective method to protect Lake Eau Claire; and

WHEREAS, Lake Eau Claire is an important county resource in terms of economic development, recreational opportunities and assessed value of over \$48,646,200; and

WHEREAS, the Lake Eau Claire Association submitted an application for \$155,000 of Lake Rehabilitation funds and estimated their matching needs at \$155,000 (estimated total project cost of \$311,000); and

WHEREAS, the fund balance of the Lake Rehabilitation account is \$128,358.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the release of \$50,000 on a match basis from the Lake Rehabilitation fund, contingent upon the property owners on Lake Eau Claire having established themselves as a lake district pursuant to Chapter 33, Wisconsin Statutes, by September 1, 2012, for the Lake Eau Claire sediment trap dredging project.

ADOPTED: February 16, 2011

Enrolled No. R154-084

RESOLUTION

File No. 10-11/119

-AWARDING THE CONSTRUCTION OF THE EAU CLAIRE COUNTY JAIL AND COURTHOUSE REMODEL PHASE II TO THE FOLLOWING: PRE-CAST CONCRETE TO MIRON CONSTRUCTION \$396,922; MASONRY, BUILDING WORKS, GYPSUM WALL BOARD TO MARKET & JOHNSON \$9,071,800; STEEL ERECTION TO MIRON CONSTRUCTION \$442,000; STEEL MATERIAL TO NICK'S WELDING \$699,000; CAULKING AND SEALANTS, SECURITY SEALANTS TO AMERICAN MASONRY \$247,500; AIR BARRIER TO PRO-FOAMERS \$65,000; METAL PANELS TO DIVISION V SHEET METAL \$183,754; ROOFING TORTS ROOFING \$462,866; FIREPROOFING TO COMPLETE THERMAL \$55,250; FIRE STOPPING AND FIRE SAFING TO HAMILTON BENCHMARK \$98,715; OVERHEAD DOOR TO OVERHEAD DOOR OF CHIPPEWA VALLEY \$93,576; ALUMINUM SYSTEMS TO ESSER GLASS \$769,875; TILE (COURTHOUSE), TO GEGARE TILE \$57,205; TILE (JAIL) TO GEGARE TILE \$59,430; ACOUSTICAL CEILING (COURTHOUSE) TO TWIN CITY ACOUSTICS \$142,880; ACOUSTICAL CEILING (JAIL) TO AUSTAD & SONS \$508,000; FLOORING (COURTHOUSE) TO SWANSON'S FLOORING \$532,280; FLOORING (JAIL) TO MCI INC. \$163,700; TERRAZZO (COURTHOUSE) TO GRAZZINI \$31,900; TERRAZZO (JAIL) TO WTG TERRAZZO \$260,100; PAINTING (COURTHOUSE) AND PAINTING (JAIL) TO HAGEN DECORATING \$470,398; DETENTION EQUIPMENT TO WDSI \$2,279,000; ELEVATORS TO KONE INC. \$498,300; FIRE PROTECTION TO FIRELINE \$1,039,355; PLUMBING TO AHERN \$2,778,600; HVAC,

CONTROLS TO NORTH AMERICAN MECHANICAL \$6,701,000; TEST AND BALANCING TO T&B SERVICES \$71,500; ELECTRICAL TO B&B ELECTRIC \$7,236,000; SITEWORK TO HAAS INC. \$165,000; ASPHALT PAVING TO ALLIED BLACKTOP \$74,490; EXTERIOR PAVING TO HARMON \$70,200; LANDSCAPING TO SKID STEER GUY \$121,120-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for construction of the Eau Claire County Jail and Courthouse remodel Phase II; 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; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for construction of the Eau Claire County Jail and Courthouse remodel Phase II: pre-cast concrete to Miron Construction \$396,922; masonry, building works, gypsum wallboard to Market & Johnson \$9,071,800; steel erection to Miron Construction \$442,000; steel material to Nick's Welding \$699,000; caulking and sealants, security sealants to American Masonry \$247,500; air barrier to Pro-Foamers \$65,000; metal panels to Division V Sheet Metal \$183,754; roofing to RTS Roofing \$462,866; fireproofing to Complete Thermal \$55,250; fire stopping and fire safing to Hamilton Benchmark \$98,715; overhead door to Overhead Door of Chippewa Valley \$93,576; aluminum systems to Esser Glass \$769,875; tile (courthouse) to Gegare Tile \$57,205; tile (Uail) to Gegare Tile \$59,430; acoustical ceiling (courthouse) to Twin City Acoustics \$142,880; acoustical ceiling (Uail) to Austad & Sons \$508,000; flooring (courthouse) to Swanson's Flooring \$532,280; flooring (Uail) to MCI Inc. \$163,700; terrazzo (courthouse) to Grazzini \$31,900; terrazzo (Uail) to WTG Terrazzo \$260,100; painting (courthouse) and painting (Uail) to Hagen Decorating \$470,398; detention equipment to WDSI \$2,279,000; elevators to Kone Inc. \$498,300; fire protection to Fireline \$1,039,355; plumbing to Ahem \$2,778,600; HVAC, controls to North American Mechanical \$6,701,000; test and balancing to T&B Services \$71,500; electrical to B&B Electric \$7,236,000; sitework to Haas Inc. \$165,000; asphalt paving to Allied Blacktop \$74,490; exterior paving to Harmon \$70,200; landscaping to Skid Steer Guy \$121,120.

ADOPTED: February 16, 2011

Enrolled No. R154-085

RESOLUTION

File No. 10-11/123

-OPPOSING VOTER IDENTIFICATION REGULATIONS - 2011 WISCONSIN SENATE BILL 6-

WHEREAS, voter fraud in Wisconsin is negligible. After a two-year investigation into the 2008 election by Wisconsin's Attorney General, J.B. Van Hollen, only 11 potentially bad votes out of 3,000,000 votes cast were found, or about 0.000003% of all votes cast; and

WHEREAS, the Government Accountability Board estimates the proposed voter ID regulations will cost Wisconsin taxpayers more than \$4.5 million plus an additional \$500,000 for a multimedia education campaign to alert voters to the changes; and

WHEREAS, the legislature's voter ID regulations would be yet another state-imposed unfunded mandate--forcing municipalities to hire additional election workers and creating further financial burden on county tax-payers; and

WHEREAS, the proposed voter ID regulations would hinder the voting of up to 180,000 Wisconsinites aged 65 and older who are without a driver's license or state issued photo ID and will have difficulty accessing the DMV; and

WHEREAS, 2,785 students at UW-Eau Claire are from out of state, hold an Eau Claire residency and have the right to vote, but would be unable to vote because their Eau Claire residency does not match the address on their photo ID which was issued in another state; and

WHEREAS, the proposed voter ID regulations are so restrictive they do not even recognize a United States Passport--even though a passport is the only government issued photo ID recognized by the Department of Homeland Security at our nation's borders; and

WHEREAS, the Wisconsin voter ID regulations would allow only three different forms of voter identification at the polls--the most restrictive of any state in the nation that has passed such a measure; and

WHEREAS, most states with voter ID regulations allow for minor variations of a person's name between the photo ID and what appears in the poll book (i.e. Bob vs. Robert); however, the Wisconsin proposal does not allow for any variations and would cause unnecessary barriers to voting.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors stands in strong opposition to Wisconsin Senate Bill 6 because of the disenfranchisement and cumbersome voting regulations placed upon all voters (especially the elderly, those of lower incomes, minorities and those with disabilities) which far outweigh any potential benefits gained from addressing inconsequential voter fraud in Wisconsin.

ADOPTED: March 1, 2011

Enrolled No. R154-086

RESOLUTION

FileNo. 10-11/130

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2011-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health & Dental Ins (January)	\$ 700,004.28
L E Phillips Memorial Public Library	1st half Library Levy Payment	274,601.50
Bank Mutual	Purchase Certificate of Deposit	250,000.00
Charter bank	Purchase Certificate of Deposit	250,000.00
Northwestern Bank	Purchase Certificate of Deposit	250,000.00
Royal Credit Union	Purchase Certificate of Deposit	250,000.00
State of Wisconsin Treasurer	Courts fines, fees and surcharges (January)	227,248.60
City of Eau Claire Treasurer	Communications Center payment (February)	107,143.00
Ewalds	5 Squad Cars	106,160.00
City of Eau Claire Treasurer	Personal Property Taxes	105,404.70
Eau Claire City County Health Dept	February payment	86,825.00
Cargill Inc	Salt for roadways - Highway	72,891.75
Market Materials LLC	Building project - vendor detail pmt for 1/2011	69,769.22
Fuel Service DJ's Mart	Fuel - Highway	47,804.00
Xcel energy	Courthouse gas & electric	39,020.10

Public Financial Management Inc	2010 Bond Issuance Fees	36,605.82
Chippewa County	Prisoner Housing - December 2010	32,466.00
Cargill Inc	Salt for roadways - Highway	31,793.72
Aramark Services	Jail Food (December)	31,298.71
Lutheran Social Services	Community Trans Cntr & AIM Court Coor	30,980.00
Waste Management Northern WI	Recycling (Janua_r_y)	26,899.20
Quarles & Brady LLP	2010 Bond Counsel Fees	26,710.00
Dunn County	Prisoner Housing - December 2010	26,414.00
Elan Financial	Procurement card purchases	26,413.95
Aramark Services	Jail food (Februa_r_y)	25,756.06
City of Eau Claire Treasurer	2011 Portion Comm Cntr expenses	24,500.00
Sacred Heart Hospital	Nutrition program (December)	24,068.81
Sacred Heart Hospital	Nutrition program (January)	23,719.75
Fuel Service DJ's Mart	Fuel - Airport	23,128.04
Fuel Service DJ's Mart	Diesel - Highway	21,864.40
City of Eau Claire Treasurer	Haz Mat Contract Service	20,400.00
Aramark Services	Jail Food (Janua_r_y)	18,855.02
County of Dunn	Prisoner housing (Janua_r_y 2011)	18,236.00
State of Wisconsin Treasurer	State portion of marriage & dog fees (2009)	17,557.58
Luther Hospital	Worker's Comp	15,818.41
Xcel Energy	Gas & Electric - Airport	15,439.60
Minnesota Life Insurance Co	Life Insurance (March)	14,020.96
Wisconsin Counties Association	2011 Dues & subscriptions	11,992.00
T_r_y Inc	Februa_r_y payment	10,801.58
Greg Heiler MD	Autopsies - medical examiner	10,100.00
	Sub total	<u>\$3,402,711.76</u>

Lutheran Social Services	DHS Contracted	\$ 106,702.03
Trempealeau County	DHS Contracted	54,427.73
Northwest Passage	DHS Contracted	44,675.00
Brotoloc Inc	DHS Contracted	29,030.66
Career Development Center	DHS Contracted	26,477.67
Eau Claire Transit	DHS Contracted	25,318.81
REACH Inc	DHS Contracted	25,067.84
Center for Independent Living	DHS Contracted	25,065.06
Clinicare Corp	DHS Contracted	23,534.59
Triniteam	DHS Contracted	21,162.00
St Joseph's Hospital Rehab Agency	DHS Contracted	19,845.00
REACH Inc	DHS Contracted	19,690.87
Children's Service Society of WI	DHS Contracted	19,069.91

Center for Independent Living	DHS Contracted	18,912.69
Wisconsin Early Autism Project	DHS Contracted	18,276.90
OMNEClinic	DHS Contracted	17,792.43
Heyde Health Care System Inc	DHS Contracted	15,383.12
Northwest Counseling & Guidance	DHS Contracted	15,003.27
REM Wisconsin III Inc	DHS Contracted	12,592.03
Midelfort Clinic	DHS Contracted	12,200.00
L E Phillips Treatment Center	DHS Contracted	12,059.40
New Visions Treatment Homes of WI	DHS Contracted	12,050.00
New Hope Inc	DHS Contracted	11,532.00
Prentice House II Group Home	DHS Contracted	10,740.00
United Cerebral Palsy	DHS Contracted	10,666.41
United Cerebral Palsy	DHS Contracted	10,224.25
Oconomowoc Development Training	DHS Contracted	10,106.00
Lifestyles Adult Family Homes Inc	DHS Contracted	10,075.00
	Sub total	<u>\$637,680.67</u>
	Grand Total	\$4,040,392.43

ADOPTED: March 15, 2011

Enrolled No. R1 54-087

RESOLUTION

File No. 10-11/129

-RESOLUTION APPROVING A JOINT AGREEMENT WITH THE CITY OF EAU CLAIRE FOR COST SHARING AND IMPLEMENTATION OF THE AFFILIATED COMPUTER SERVICES ASSESSMENT OFFICE AND LAND DEVELOPMENT OFFICE APPLICATIONS-

WHEREAS, Eau Claire County is currently utilizing the Assessment Office (AO) application from Affiliated Computer Services (ACS) for parcel management and the Billing and Collections Office (BCO) application from ACS for tax bill creation and tax collections; and

WHEREAS, Eau Claire County is prepared to sign a contract with ACS for development of a permitting application through the Land Development Office (LDO) application; and

WHEREAS, the City of Eau Claire and Eau Claire County desire to utilize the same software, hardware and data for their respective functions; and

WHEREAS, the AO program will establish a countywide parcel database; and

WHEREAS, the LDO program will allow the city and county to upgrade their building permitting systems and add code enforcement and planning functions such as rezoning, site plans, conditional use and plats to the parcel based tracking system; and

WHEREAS, a joint agreement for acquiring and implementing the ACS applications will enable the county and city to avoid the maintenance of two software systems and two databases, while sharing servers, software licensing costs, training and other expenses.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the county administrator is hereby authorized to sign an Intergovernmental Cooperative Agreement with the City of Eau Claire for the implementation of the ACS Assessment Office and Land Development Office as attached to this resolution and made a part of by reference.

ADOPTED: March 15, 2011

Enrolled No. R154-088

RESOLUTION

File No. 10-11/120

-ADOPTING POSITION CONTENT VALUE POINTS FOR NONREPRESENTED POSITIONS REVIEWED IN 2010-

WHEREAS, the position evaluation board has reviewed the nonrepresented positions of options counselor supervisor, captain and lieutenant as part of the 2010 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 2010, by the position evaluation board, be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Options Counselor Supervisor	438
Lieutenant	635
Captain	722

ADOPTED: March 15, 2011

Enrolled No. R1 54-089

RESOLUTION

File No. 10-11/131

-AUTHORIZING A LAND TRADE BETWEEN EAU CLAIRE COUNTY AND CHARLES HASELWANDER; AUTHORIZING THE WITHDRAWAL OF APPROXIMATELY 8 ACRES OF COUNTY FOREST LAND TO BE TRADED FROM THE COUNTY FOREST LAW; AUTHORIZING THE ENTRY OF APPROXIMATELY 76 ACRES OF LAND ACQUIRED BY THE TRADE TO BE ENTERED INTO THE COUNTY FOREST LAW-

WHEREAS, File No. 09-10/152 (authorizing this land trade, withdrawal, and entry into the county forest law) was voted on by the county board on February 16, 2010 with a vote of 17 in favor, 10 against, with 2 absent; however, at the time it was not known that Wisconsin Statute 28.11 (11)(a) requires an affirmative vote of not less than two-thirds of the board membership in order to withdraw land from the County Forest Law; and

WHEREAS, it was only recently discovered while being reviewed by the WDNR that the vote did not meet the two-thirds approval required; and

WHEREAS, with the incorrect understanding that it had passed, work has progressed on the trade moving forward through the WDNR'S Environmental Impact Assessment (EIA); and

WHEREAS, since this was last presented to the county board, it was determined that appraisals of both trade parcels would be required, and if the trade was approved by the WDNR, then the National Park Service would require review and approval, including surveys of both parcels because the withdrawal land was purchased with federal funds; and

WHEREAS, through additional negotiations Mr. Haselwander has agreed to pay for these and any other previously unknown required expenses; and

WHEREAS, the committee on parks and forest supports this issue coming back to the board for a new vote now knowing that a two-thirds vote is required for the withdrawal of the county trade parcel from the County Forest Law; and

WHEREAS, Mr. Haselwander has an option to purchase the land he is offering for trade from Plum Creek Timber Company and expects to close on the property by March 31; and

WHEREAS, in addition to the land to be acquired by the county, Mr. Haselwander has agreed to allow the county access across his land for county forest timber access purposes; and

WHEREAS, the benefits of this land trade are that the county would be acquiring Eau Claire River frontage on both sides of the Eau Claire River that would help protect the river frontage from development (the number one priority for acquisition as stated in the County Forest 15-Year Plan), the land is adjacent to Big Falls County Park, and the county would be acquiring approximately 18 more acres than it would be trading.

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 58 acres of the South 1/2 of the Northeast quarter of Section 13 Township 27 North Range 8 West, and the Haselwander land to be acquired by the county described as the W1/2 of the SW1/4 (excluding road right-of-way and containing 76 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 58 acres of county forest land to be traded from the County Forest Law.

BE IT FURTHER RESOLVED that the parks and forest director make application for entry of the 76 acres to be acquired into the County Forest Law.

ADOPTED: March 15, 2011

Enrolled No. R154-090

RESOLUTION

File No. 10-11/136

-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, 2011 THROUGH DECEMBER 31, 2011; 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 2011 (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, 2011 through December 31, 2011.

BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the Committee on Human Resources and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: March 15, 2011

Enrolled No. R154-091

RESOLUTION

File No. 10-11/135

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662, IBT FOR THE AIRPORT MAINTENANCE EMPLOYEES UNIT EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Chippewa Valley Regional Airport Commission has completed negotiations with General Teamsters Union Local No. 662, IBT for the Airport Maintenance Employees Unit for calendar year 2011 as more fully set forth on the attached fact sheet; and

WHEREAS, The Chippewa Valley Regional Airport Commission passed a motion approving such negotiations and hereby recommends to the Eau Claire County Board of Supervisors the ratification of the results of the negotiated agreement.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and General Teamsters Union Local No. 662, IBT for the Airport Maintenance Employees Unit effective January 1, 2011 through December 31, 2011.

BE IT FURTHER RESOLVED that the chair of the Chippewa Valley Regional Airport Commission and county administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: March 15, 2011

Enrolled No. R1 54-092

RESOLUTION

File No. 10-11/133

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN COUNCIL 40 AFSCME, AFL-CIO FOR LOCALS NO. 254 AND NO. 2223 EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the committee on human resources has completed negotiations with the Wisconsin Council 40 AFSCME AFL-CIO for Locals No. 254 and No. 2223 for calendar year 2011 (see enclosed fact sheet for details); and

WHEREAS, the committee on human resources passed a motion approving such negotiations and hereby recommends to the county board the ratification of the results of the negotiated agreement.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and Wisconsin Council 40 AFSCME, AFL-CIO for Locals No. 254 and No. 2223 effective January 1, 2011 through December 31, 2011.

BE IT FURTHER RESOLVED that the chair of the county board, chair of the committee on human resources and county administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: March 15, 2011

Enrolled No. R1 54-093

RESOLUTION

File No. 10-11/126

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO MATTHEW MALONE AND CODY LYN MALONE, HUSBAND AND WIFE, FOR \$33,000; 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, Matthew Malone and Cody Lyn Malone have formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

Lot 4, Block 34, Huyssen-Marfield-Galloway Meredith's Addition, City of Eau Claire
Address: 514 and 514 ½ Hobart Street, Eau Claire, Wisconsin
Computer No.: 221-08-0247
Pin No.: 18221-2-270917-001-2162

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Matthew Malone and Cody Lyn Malone is hereby authorized for \$33,000.

BE IT FURTHER RESOLVED that corporation counsel is hereby directed to prepare the quit claim deed as follows: Matthew Malone and Cody Lyn Malone, husband and wife.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: March 15, 2011

Enrolled No. R154-094

RESOLUTION

File No. 10-11/134

-APPROVAL OF THE ALTERNATE BIDS OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for alternates for the construction of the government center; and

WHEREAS, the attachment represents the review and approval of selected alternate bids by the building committee; and

WHEREAS, the building committee has approved the selected alternate bids for the government center construction.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes approval of the alternate bids for the Eau Claire County Government Center construction project at a cost of \$56,849.

ADOPTED: March 15, 2011

Enrolled No. R154-095

RESOLUTION

File No. 10-11/124

-AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION-

WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following matters previously referred to committees be carried over to the 2011-2012 legislative session:

10-11/115
10-11/095

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 6, 2011 county board meeting shall be carried over to the 2011-2012 legislative session.

ADOPTED: April 6, 2011

Enrolled No. R154-096

RESOLUTION

File No. 10-11/127

-AWARDING REBUILD OF THE HVAC WATER COOLED CHILLER LOCATED AT 721 OXFORD AVENUE TO JOHNSON CONTROLS FOR \$21,899-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for rebuild of the HVAC water cooled chiller at 721 Oxford Avenue; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee has concurred with the recommendation of the purchasing director to award said bids to Johnson Controls for \$21,899.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the rebuild of the HVAC water cooled chiller located at 721 Oxford Avenue to JOHNSON CONTROLS for \$21,899.

ADOPTED: April 6, 2011

Enrolled No. R154-097

RESOLUTION

File No. 10-11/137

-OPPOSING THE CENTRALIZATION OF INCOME MAINTENANCE PROGRAMS AS PROPOSED IN THE GOVERNOR'S BIENNIUM BUDGET THAT COULD BE HARMFUL TO THE HEALTH AND WELL BEING OF LOW INCOME CITIZENS-

WHEREAS, part of the mission of Eau Claire County is to safeguard the well being of its citizens; and

WHEREAS, changes in eligibility standards and co-pays could prevent some of our low income elderly, families, children and disabled from being able to afford medical care; and

WHEREAS, any short term savings from such cutbacks are likely to be offset by extensive social and economic costs including, but not limited to, the increased need for imprisonment, emergency hospitalizations and irreparable damage to the emotional and physical development of some of our youth; and

WHEREAS, Wisconsin has a long history of providing social services through county government; and

WHEREAS, these programs include eligibility determination for Family Care and the Caretaker Supplement, Medicaid, BadgerCare and FoodShare; and

WHEREAS, in Eau Claire County those services are provided by the department of human services economic support unit; and

WHEREAS, the State of Wisconsin has failed to demonstrate centralization is effective. Currently the State of Wisconsin is under a Corrective Plan of Action with Food and Nutrition Services (FNS) through the USDA because of their untimeliness in processing BadgerCare Core and FoodShare cases centrally at the ESC (Enrollment Services Center). As of March 2011 the ESC had over 4,000 cases still unprocessed within 365 days. Currently agencies could be fined with liquidated damages of \$250 per case when errors are identified and not corrected within 30 days of notification; and

WHEREAS, the State of Wisconsin currently contracts the BadgerCare Core Plan program and services for the childless adult population to Hewlett Packard (aka Enrollment Service Center or ESC) and ESC's error rate for handling applications is more than 3.2% compared to the average county error rate of 1.3%; and

WHEREAS, for federal fiscal year 2009 and 2010, Eau Claire county DHS has maintained a 100% payment accuracy rate and a 100% negative action accuracy rate. Eau Claire issued over \$24 million in FoodShare benefits in 2009 and 2010 with an economic impact on the community of \$44 million. Eau Claire County DHS is participating as one of three pilot agencies in the implementation of regional models with the goal of improved customer service delivery while effectively managing increasing agency workload; and

WHEREAS, the proposed 2011-2013 biennium budget calls for the centralization of these programs, thus eliminating local access to economic support services; and

WHEREAS, the Eau Claire County February 2011 duplicated totals for BadgerCare and elderly/disabilities coverage is 16,568 citizens and for state food stamp/Foodshare benefits is 11,553 citizens; and

WHEREAS, without the knowledge and experience of local personalized assistance, many of these citizens may lose their benefits; and

WHEREAS, adverse changes in eligibility along with system delivery design modifications would limit access creating a whole new tier of uninsured/underinsured citizens causing increased medical care costs.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors goes on record opposing any changes to the Medicaid law that will reduce the eligibility or increase the co-pays of our most vulnerable of citizens and also go on record opposing the centralization of these services and encourage our county's legislators to vote against this portion of the governor's biennium budget.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk shall send copies of this resolution to the governor, area state legislators and the Wisconsin Counties Association.

ADOPTED: April 6, 2011

Enrolled No. R154-098

RESOLUTION

File No. 10-11/138

-SUPPORTING THE WORK OF WESTERN DAIRYLAND AND CONTINUING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AT 2008 LEVELS-

WHEREAS, Western Dairyland EOC Inc. was established in 1966 by action of the county boards of Buffalo, Trempealeau, Jackson and Eau Claire as a Community Action Agency (CAA) under the Economic Opportunity Act of 1964; and

WHEREAS, Western Dairyland is one of 16 CAAs in Wisconsin which serve to address the needs of individuals and families living near the bottom of the economic ladder by providing opportunities leading to economic and social advancement; and

WHEREAS, Western Dairyland creates economic opportunities for low income people by:

- Involving low income people in identifying and developing solutions to local poverty problems,
- Creating new jobs and developing small businesses,
- Building skills through employment training, financial education and other programs,
- Assisting low income households to build assets such as home ownership
- Strengthening families and providing educational opportunities to children, youths and adults,
- Developing and managing affordable housing,
- Improving the availability and quality of the community child care providers,
- Providing emergency food resources to pantries as well as providing subsidized meals to low income children enrolled in child care,
- Improving energy efficiency through home weatherization,
- Providing health and dental services to children and adults,
- Recruiting volunteers to serve the needs of community organizations and institutions,
- Conducting research and preparing funding applications to meet the needs of our community; and

WHEREAS, Western Dairyland and its sister community action agencies serving the poor in Wisconsin receive federal Community Services Block Grant (CSBG) funds to provide services to low-income individuals and families and CSBG funds are critical to the continued success of Western Dairyland; and

WHEREAS, Western Dairyland is governed by a board of directors representing a cross-section of the community consisting of: one-third are representatives of the poor, one-third are elected public officials representing the county boards, and one-third are representatives of business and community groups from the area served; and

WHEREAS, President Obama's budget calls for reducing funding for CSBG by 50% and members of Congress have proposed deeper cuts; and

WHEREAS, the Eau Claire County Board of Supervisors believes the services and programs provided by Western Dairyland are important to the county and the loss of any significant level of CSBG funding would be a detriment for the families and communities in the county, but also in recognition of the need to address domestic spending.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the funding for the Community Services Block Grant at 2008 levels to sustain efforts to achieve economic stability for people in need, for our common good.

ADOPTED: April 6, 2011

Enrolled No. RI 54-099

RESOLUTION

File No. 10-11/139

-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, 2011 THROUGH DECEMBER 31, 2011; 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 2011 (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, 2011 through December 31, 2011.

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: April 6, 2011

Enrolled No. R1 54-100

RESOLUTION

File No. 10-11/141

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2011-

WHEREAS, Section 3.25.020 Subsection C. of the Eau Claire County Code of General Ordinances requires that the nonrepresented employees' salary range schedule shall be adopted annually by the board by resolution; and

WHEREAS, at its meeting on April 1, 2011, the committee on human resources approved a motion amending the nonrepresented employees salary schedule for calendar year 2011 by 1 percent effective April 10, 2011 and 1 percent effective July 3, 2011 (see enclosed fact sheet for details) and recommends it to the county board.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the salary and benefit changes for nonrepresented employees effective April 10, 2011.

ADOPTED: April 6, 2011

Enrolled No. R154-I0I

RESOLUTION

FileNo. 10-11/128

-APPROVAL OF THE ALTERNATE PROJECT FOR THE EAU CLAIRE COUNTY GOVERNMENT CENTER CONSTRUCTION PROJECT-

WHEREAS, a recommendation to purchase equipment and installation of gas fire humidifiers as an alternate project for the Eau Claire County Government Center; and

WHEREAS, the building committee has reviewed and approved the selected alternate project for the Eau Claire County Government Center.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes approval of the alternate project of gas fire humidifiers for the Eau Claire County Government Center construction project at a cost of \$106,000.

ADOPTED: April 6, 2011

SECTION 3

ENACTED ORDINANCES

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FOR THE TOWN OF LINCOLN (0154-015)

22 15

MISCELLANEOUS ORDINANCES

EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN 2010-2030

09-10/167

CREATING TITLE 19 OF THE EAU CLAIRE COUNTY CODE: EAU
CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN (0154-001)

4 1

Enrolled No. 0154-001

ORDINANCE

File No. 09-10/167

-CREATING TITLE 19 OF THE EAU CLAIRE COUNTY CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Title 19 of the code be created to read:

Title 19

MISCELLANEOUS ORDINANCES

Chapters:

19.01 Eau Claire County Wisconsin Comprehensive Plan

Chapter 19.01

EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN 2010-2030

Sections:

19.01.001 Authority.

19.01.010 Adoption Of the Eau Claire County Comprehensive Plan.

19.01.020 Consistency With Plan.

19.01.030 Amendments And Periodic Updates.

19.01.040 Interpretation.

19.01.050 Severability Of Ordinance Provisions.

19.01.001 Authority. Pursuant to Wis. Stat. § 59.62(2) and (3), the County of Eau Claire is authorized to prepare and adopt a comprehensive plan as defined in Wis. Stat. § 66.1001(4)(a).

19.01.010 Adoption of the Eau Claire County Wisconsin Comprehensive Plan. Pursuant to Wis. Stat. § 66.1001(4)(c), the Eau Claire County Board of Supervisors does, by enactment of this ordinance, adopt the document entitled "Eau Claire County Wisconsin Comprehensive Plan 2010-2030," including all maps and descriptive materials contained therein, and on file at the Eau Claire County Clerk's office. A copy of the Eau Claire County Wisconsin Comprehensive Plan is herein attached as Appendix A.

19.01.020 Consistency with Plan. Commencing on the effective date of adoption, the following actions shall be consistent with the Eau Claire County Wisconsin Comprehensive Plan:

- A. County subdivision regulation under Wis. Stat. §§ 236.45 or 236.46.
- B. Zoning ordinances enacted or amended under Wis. Stat. § 59.69.
- C. Zoning of shoreland or wetlands under Wis. Stat. § 59.692.
- D. Other actions as required by law.

19.01.030 Amendments and Periodic Updates.

A. The Eau Claire County Board of Supervisors may amend the Eau Claire County Wisconsin Comprehensive Plan at any time, in accordance with Section 43 of the Eau Claire County Wisconsin Comprehensive Plan, Plan Adoption and Amendment Procedures, which are in accordance with the procedures set forth in Wis. Stat. § 66.1001(4).

B. Five years after the effective date of the Eau Claire County Wisconsin Comprehensive Plan, the chair of the Eau Claire County Board of Supervisors shall appoint a Comprehensive Plan Steering Committee to review the plan and make recommendations regarding any necessary revisions. The Comprehensive Plan Steering Committee shall:

- 1. Solicit public participation in reviewing the plan using the public information and involvement program established for preparing the original plan or any plan subsequently approved by the county board that meets statutory requirements.
- 2. Review goals and objectives to determine whether they have continued relevance and reflect the current needs of the community.
- 3. Evaluate progress towards completion of implementation actions to determine whether goals, objectives, policies, programs or the implementation actions need to be revised.
- 4. Review policies, programs and implementation strategies to remove completed tasks and identify new approaches if necessary.

C. A full update of the plan shall be completed 10 years after the effective date of adoption of the Eau Claire County Wisconsin Comprehensive Plan and then every 10 years thereafter. The chair of the Eau Claire County Board of Supervisors shall appoint a Comprehensive Plan Steering Committee at least two years prior to the tenth anniversary of the effective date of adoption and every 10 years thereafter to revise and update the entire plan in accordance with Wis. Stat. § 66.1001(4)(a). The same process established for preparation of the original plan, developed in accordance with Wis. Stat. § 66.1001, shall be used to prepare a full update, unless another planning process has been approved by the Eau Claire County Board of Supervisors that is in accordance with Wis. Stat. § 66.1000.

19.01.040 Interpretation. The provisions of this ordinance shall be interpreted as a minimum requirement and shall be liberally construed in favor of the purposes of this ordinance. This ordinance shall not be deemed to limit or repeal any other powers granted to Eau Claire County by state law.

19.01.050 Severability. Should any section, clause or provision of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole to any part thereof, other than the part so declared to be invalid.
ENACTED: April 20, 2010

(Ldr.-Tele., May 14, 2010)

Enrolled No. 0154-002

ORDINANCE

File No.10-11/002

-TO AMEND SECTION 1.50,030 B, OF THE CODE: ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.075 OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL SECTION 2.04.080 B. OF THE CODE: RULE 8--RULES OF CHAMBERS; TO AMEND SECTION 2.04.120 A 7. OF THE CODE: RULE 12--STANDING COMMITTEES; TO RELETTER SECTION 2.04.320 C. THROUGH I TO B THROUGH H OF THE CODE: REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.435 A, 14, OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.450 B OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.475 OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO AMEND SECTION 2.05.080 OF THE CODE: CHIPPEWA VALLEY BUSINESS INCUBATION CENTER; TO AMEND SECTION 2.05.650 B I. OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.650 D. OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO REPEAL AND RECREATE SECTION 2.05.660 B. OF THE CODE: AIRPORT COMMISSION; TO AMEND SECTION 2.05.660 C., I., AND K. OF THE CODE: AIRPORT COMMISSION; TO AMEND SECTION 2.07,030 C. OF THE CODE: HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.09.030 B, OF THE CODE: USE OF COUNTY FACILITIES BY INDEPENDENT ORGANIZATIONS FOR NONCOUNTY BUSINESS PURPOSES; TO AMEND SECTION 2.36.080 B, OF THE CODE: COUNTY BOARD MEETINGS IN A DECLARED EMERGENCY; TO AMEND SECTION 2.40.020 OF THE CODE: COUNTY-MUNICIPAL EMERGENCY MANAGEMENT ORGANIZATION--CREATED--PURPOSE; TO AMEND SECTION 2.40.050 OF THE CODE: EMERGENCY MANAGEMENT COORDINATOR; TO AMEND SECTION 2.42.010 A OF THE CODE: AUTHORITY; TO AMEND SECTION 2.42.030 OF THE CODE: ADMINISTRATION; TO AMEND SECTION 2.42.040 OF THE CODE: PLAN OF OPERATION; TO AMEND SECTION 2.42.080 OF THE CODE: SYSTEM COSTS; ASSESSED AGAINST USERS; TO AMEND SECTION 2.50.300 A B. AND C. OF THE CODE: COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 4.09.030 A OF THE CODE: FORESTRY FINANCING; TO AMEND SECTION 4.17.001 OF THE CODE: PURPOSE; TO AMEND SECTION 4.30.150 C. OF THE CODE: SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS; TO AMEND SECTION 8.18.010 OF THE CODE: INTEGRATED PEST MANAGEMENT; TO AMEND SECTION 8 18.020 A AND B OF THE CODE: CHEMICAL PESTICIDE USE RESTRICTIONS; TO AMEND TITLE 16 OF THE CODE: PUBLIC LANDS AND FORESTS; TO AMEND SECTION 16.02 OF THE CODE: COUNTY FORESTS; TO AMEND SECTION 16.08.010 OF THE CODE: APPLICABILITY OF PROVISIONS; TO AMEND SECTION 16.18.030 OF THE CODE: ADMINISTRATION OF SALES AND TRANSFERS FOR MINING PURPOSES; TO AMEND SECTION 16.30 OF THE CODE: PARKS AND FORESTS; TO AMEND SECTION 16.30.001 OF THE CODE: PURPOSE; TO AMEND SECTION 16.30,005 J. AND L. OF THE CODE: DEFINITIONS; TO AMEND SECTION 16.30.020 OF THE CODE: DESIGNATION OF COUNTY FORESTS; TO AMEND SECTION 16,30.140 C. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.520 A. 2 AND 5 OF THE CODE: COUNTY FOREST USE REGULATIONS; TO AMEND SECTION 16.30.520 D. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS; TO AMEND SECTION 17.02.025 A 1. OF THE CODE: DESIGNATE) ADVISERS; TO AMEND SECTION 18.01.010 B. OF THE CODE: PURPOSE; TO AMEND SECTION 18.20.110 B OF THE CODE: PUBLIC INFORMATION; TO AMEND SECTION 18.30.130 A. 2. OF THE CODE: COMMUNITY LIVING ARRANGEMENTS; TO RELETTER SECTION 18.30.230 F. THROUGH H TO E THROUGH G OF THE CODE: ACCESSORY DWELLING UNITS; TO AMEND SECTION 18.30.260 D. 1. E I OF THE CODE: WIND ENERGY SYSTEMS; TO RELETTER SECTION 18.33,015 D. TO C. OF THE CODE: PERMITTED PRINCIPAL STRUCTURES; TO AMEND SECTION 18.50.060 E. OF THE CODE: PERFORMANCE STANDARDS; TO AMEND SECTION 18.60.050 I. OF THE CODE: GENERAL PROVISIONS; TO REPEAL SECTION 18.77,080 B. OF THE CODE: LAND SUITABILITY; TO RELETTER SECTION 18.77,080 C. THROUGH H TO B. THROUGH G. OF THE CODE: LAND SUITABILITY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 1.50,030 of the code be amended to read:

1.50.030 Issuance of citations.

B. The following officials of Eau Claire County are authorized to issue citations for enforcement of those ordinances specified which are directly related to their official responsibilities, Such officials may delegate this authority to their subordinates in writing and filed with the clerk of circuit court.

ORDINANCE NUMBER AND TITLE

ENFORCEMENT OFFICIAL

Title 16 I, Parks and Forests

Director, Parks and Forest
Department
Planning and Development
Department Director

Title 18, Zoning

SECTION 2. That Section 2.04.075 be amended to read:

2.04.075 Committee on parks and forests.

SECTION 3. That Subsection B. of Section 2.04.080 of the code be repealed.

SECTION 4. That Paragraph 7. of Subsection A. of Section 2.04.120 of the code is amended to read:

2.04.120 Rule 12--Standing committees.

A As soon as practical, the following standing committees shall be appointed by the chair of the board and shall consist of five members each except as specifically designated in this section:

1. Committee on administration (3 of whom shall be the county board officers);
2. Committee on human resources;
3. Committee on judiciary and law enforcement;
4. Committee on UW-Extension education;
5. Committee on planning and development;
6. Highway committee;
7. Committee on parks and forests;
8. Committee on finance and budget;
9. The human services board (for appointment of 6 county board members);

SECTION 5. That Subsections C. through I. of Section 2.04.320 of the code be relettered as B through H

SECTION 6. That Paragraph 14. of Subsection A. of Section 2.04.435 of the code be amended to read:

14. Enforce standards for the disbursal of aid under Wis. Stat. § ~~19.45.86~~ to needy veterans by the veterans' service office under the supervision of the veterans' service commission.

SECTION 7. That Subsection B. of Section 2.04.450 of the code be amended to read:

B. The committee shall exercise those powers and duties authorized under Wis. Stat. § 59.56(3), except that the appointment of the chair of the office shall be under 3.11.042 A. All agreements under Wis. Stat. § 59.56(3)(c) 2., shall be approved by the county board.

SECTION 8. That Section 2.04.475 of the code be amended to read:

2.04.475 Committee on parks and forests.

A. It shall be the duty of the committee to manage the day-to-day operations of and long term planning concerning all real and personal properties owned or leased by Eau Claire County for parks and forestry purposes. Such purposes shall encompass recreational, conservation and forest husbandry efforts maintained by the county with respect to resources located within its boundaries.

B. The committee shall undertake, on behalf of the board, such powers and duties set forth in Wis. Stat. ch. 27 and 28, regarding operation of the county parks and forest system, as are hereinafter enumerated:

1. 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;

2. 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;

3. 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;

4. 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;

5. 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;

C. The committee shall further have the duty to oversee the administration of and determine the policies for:

1. The department of parks and forests,
2. Lake Altoona and Lake Eau Claire, including county owned lands, dams and facilities

adjoining.

D. 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 forests and parks. It shall be composed of 11 members experienced or interested in the management and

development of the county parks and forests and broadly representative of the county population. No members of the county board shall be appointed thereto.

SECTION 9. That Section 2.05.080 of the code be amended to read:

2.05.080 Chippewa Valley Business Incubation Innovation Center.

A. The Eau Claire County Board of Supervisors hereby affirms its desire to participate in the Chippewa Valley Business Incubation-Innovation Center and to appoint one supervisor as a member of the board of directors as the Corporation's articles of incorporation or by-laws permit.

B. The chair of the board shall appoint, subject to confirmation of the board, one county board supervisor to serve as a director of the Chippewa Valley Business Incubation-Innovation Center commencing December 16, 1986 to the 3rd Tuesday in April, 1988. Thereafter, the appointment shall be for a two-year term commencing the 3rd Tuesday of April.

SECTION 10. That Paragraph 1. of Subsection B. of Section 2.05.650 of the code be amended to read:

1. Annual vacancies shall be noticed publicly. The judiciary—and—law enforcement planning and development committee shall submit a list of nominees to the county board chair prior to consideration of any committee appointment.

SECTION 11. That Subsection D. of Section 2.05.650 of the code be amended to read:

D. The committee shall have the powers and duties established for such committees under 42 U.S.C. 11050 and under Wis. Stat. §§ 323.60 and 323.61.

SECTION 12. That Subsection B. of Section 2.05.660 be repealed and recreated to read:

B. Membership of the Airport Commission. The Chippewa Valley Regional Airport Commission 'Commission' shall consist of seven (7) members. The Eau Claire County Board Chair shall appoint one County Board Supervisor and three (3) citizen members. The Chippewa County Board Chair shall appoint one (1) County Board Supervisor and two (2) citizen members. The period of appointment for the two County Board Supervisors and one (1) citizen member appointed by the Eau Claire County Board Chair from either Eau Claire or Chippewa County shall be two (2) years commencing April in even-numbered years. The remaining four (4) members shall be citizens and residents of Eau Claire County or Chippewa County appointed by the Eau Claire County and Chippewa County Board Chairs respectively and approved by their respective County Boards for two (2) years commencing April in odd-numbered years. All members may be reappointed. The County Board of any non-member county within the geographic area served by the CVRA may, by resolution, appoint one (1) person as an ex-officio, non-voting member as a representative of the appointing County, for a term commencing in April for a period of two (2) years,

I. Annual vacancies shall be noticed publicly with a list of nominees provided to the appropriate county board chair prior to consideration of any commission appointment. Vacancies shall be advertised pursuant to 2.05.002,

2. Commissioners shall be residents of Eau Claire or Chippewa Counties. Commissioners shall not have a financial interest in the airport of more than \$15,000 in any year as set forth in Wis. Stat. § 946.13.

3. Should any commissioner no longer meet the qualifications for appointment, the commissioner's seat shall be declared vacant.

4. Mid-term 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.

SECTION 13. That Subsections C., I., and K. of Section 2.05.660 of the code be amended to read:

C. At the first meeting of the commission shall elect one member chair, one member vice-chair and one secretary. The chair shall not be a county board supervisor. The secretary shall keep an accurate record of all the proceedings and transactions of the airport commission and report such to the committee on administration governing-body-on-a-quarterly and Chippewa County Economic Development Committee on a semiannual basis. The commission shall have the powers and duties established under Wis. Stat. ch. 114 as more specifically enumerated herein.

I. The commission shall prepare bylaws for the conduct of its business, subject to the approval of the Eau Claire County Board of Supervisors and Chippewa County Board of Supervisors,

K. The commission shall meet at least once per month and shall report either orally and/or in writing as requested to the county-board-quarterly committee on administration and the Chippewa County Economic Development Committee. Compensation for citizen members shall be set as in 3.20.080 B.

SECTION 14. That Subsection C. of Section 2.07.030 of the code be amended to read:

C. The pursuit of Wis. Stat. ch. 51, mental commitment actions, Wis. Stat. ch. 55, protective services actions and Wis. Stat. ch. 8, W54, guardianship actions with respect to clients of the department;

SECTION 15. That Subsection B. of Section 2.09.030 of the code be amended to read:

B. Facilities subject to the control of the Eau Claire county committee on parks and forests and the county committee on UW-Extension education shall not be subject to the provisions of A.

SECTION 16. That Subsection B. of Section 2.36.080 of the code be amended to read:

B. If the chair determines that it is important, inexpedient or impossible to conduct the affairs of the county board at the courthouse, he or she shall convene the board at the emergency operating center or at any other site designated in the current emergency management plan, in which case the board shall proceed under Wis. Stat. § 323.52(1), to designate an emergency temporary location of government.

SECTION 17. That Section 2.40.020 of the code be amended to read:

2.40.020 County-municipal emergency management organization--Created--Purpose. To ensure that the county and participating municipalities thereof will be prepared to cope with emergencies resulting from enemy action and with emergencies resulting from technological and natural disasters, a county-municipal emergency management organization is created to carry out the purposes set out in Wis. Stat. ch. ~~+60323~~.

SECTION 18. That Subsection A. of Section 2.40.050 of the code be amended to read:

A. Coordinator. There is hereby created the office of emergency management coordinator. The emergency management coordinator shall have the duties and responsibilities for each participating municipality set forth in Wis. Stat. ch. ~~+60323~~.

SECTION 19. That Section 2.42.010 of the code be amended to read:

2.42.010 Authority. This ordinance is enacted under the authority of Wis. Stat. § ~~146-70(3)256.85(3)~~.

SECTION 20. That Section 2.42.030 of the code be amended to read:

2.42.030 Administration. This ordinance shall be administered by the Eau Claire ~~Ceity-Ce~~county f;emergency C communications C enter.

SECTION 21. That Section 2.42.040 of the code be amended to read:

2.42.040 Plan of Operation. There is hereby created in Eau Claire County an Enhanced 9-1-1 emergency telephone system with a single public safety answering point (PSAP). The system shall be partially funded through a surcharge on the telephone bills of the users of said system as permitted by Wis. Stat. § ~~146-70(3)256.85(3)~~. The service supplier shall provide the essential components of such system, including arrangements with other telecommunications utilities to allow the system to be functional throughout Eau Claire County.

SECTION 22. That Section 2.42.080 of the code be amended to read:

2.42.080 System Costs; Assessed Against Users. The service supplier shall bill its customers within the county in amounts sufficient to recover its nonrecurring and recurring charges, as provided for in Wis. Stat. § ~~146-70(3)256.85(3)~~, and in the manner allowed by Public Service Commission rules, regulations and tariffs. For purposes of determining the charges to be so billed, the service supplier is hereby authorized to assess the following charges against telephone lines located in Eau Claire County.

SECTION 23. That Subsections A., B. and C. of Section 2.50.300 be amended to read:

2.50.300 County veterans service commission.

A. The veterans service commission is established pursuant to Wis. Stat. § ~~45.81~~ **45.81. aoo** 59.03(1).

B. The chair of the board shall appoint to the commission, subject to confirmation by the board, three residents of the county who are veterans as defined in Wis. Stat. § ~~45.35(5),15.01(12)~~, and who represent a broad cross-section of veterans interested in the county. The county administrator shall, in addition to the requirements of 2.05.002, solicit nominations from county veterans' organizations. Following the expiration of initial terms (1979), all subsequent appointments shall be for staggered 3 year terms expiring on the 31st day of December.

C. Commission Officers.

1. A chair shall be elected from amongst the members of the commission whose duty it shall be to preside over the meetings of the commission, carry out all duties prescribed by law, see that all claims before the commission are audited and allowed or disallowed, and assure compliance with Wis. Stat. § 19.84, on the public notice of meetings.

2. A vice-chair shall also be elected from amongst the members of the commission who shall perform the duties of the chair in the absence thereof.

3. The county veterans service officer shall serve ex-officio as executive secretary of the commission and shall perform the duties provided in Wis. Stat. §§ ~~45-145.80~~ and ~~#-1-445.81~~. The secretary shall keep and record all minutes as directed by the commission, furnish copies to the commissioners, file the original copies with the county clerk, and act as liaison with the committee designated by the county board.

4. Elective officers shall be chosen for 1-year terms at the organizational meeting of the commission to be held within 2 weeks following the annual appointment of commissioners.

5. The commission may appoint a member thereof to serve as recording secretary when deemed necessary.

D. The commission shall be responsible for:

1. Furnishing veterans relief pursuant to Wis. Stat. § ~~#-1-445.81~~, to any person eligible under Wis. Stat. § ~~45-1-045.86~~, if the right of the person to aid shall be established to its satisfaction. Its actions in this respect shall conform with the standards for disbursement of aid established by county ordinance.

SECTION 24. That Subsection A. of Section 4.09.030 of the code be amended to read:

4.09.030 Forestry financing.

A. Income derived by the parks and forests department from the sale of lands or equipment purchased with state aid funds shall be restored to the state forest nonlapsing account.

SECTION 25. That Section 4.17.00] of the code be amended to read:

4.17.001 Purpose. This chapter shall establish the daily rate for boarding other than Eau Claire ~~C_e~~county residents as prisoners in the Eau Claire County jail.

SECTION 26. That Subsection C. of Section 4.30.150 of the code be amended to read.

4.30.150 Sheriffs fees-service of process/warrant service/background-checks.

SECTION 27. That Section 8.18.010 of the code be amended to read:

8.18.010 Integrated pest management. The parks and forests department shall practice and encourage the use of integrated pest management, as defined by the United States Forest Service. This shall include the use of chemical pesticides only after consideration of alternatives, based on analyses of effectiveness, specificity, environmental impacts and benefit/cost and only if it is clearly demonstrated that their use is essential to meet management goals.

SECTION 28. That Subsections A and B. of Section 8.18.020 of the code be amended to read:

8.18.020 Chemical pesticide use restrictions.

A The aerial application of chemical pesticides on any lands designated as county parks, waysides, special use areas or forests-may be authorized only by the county board after the holding of a public hearing pertaining thereto by the committee on parks and forests.

B The ground application of chemical pesticides on any lands designated as county parks, waysides, special use areas or forest shall be approved by the committee on parks and forests. A public hearing may be held by the committee.

SECTION 29, That Title 16 of the code be amended to read:

Title 16

PUBLIC LANDS AND FORESTS

Chapters:

I. COUNTY FORESTS

<u>16.02</u>	<u>County Forests</u>
<u>16.08</u>	<u>County Land Use and Sales</u>
<u>16.10</u>	<u>Gathering of Forest Products By Treaty Rights Participants</u>
<u>16.18</u>	<u>Sale and Transfer of Minerals from County Lands</u>
<u>16.19</u>	<u>Firewood Sales</u>
<u>16.30</u>	<u>Parks and Forests</u>

SECTION 30. That Section 16.02 of the code be amended to read:

I COUNTY FORESTS

Chapter 16.02
COUNTY FORESTS

Sections:

16.02.020 Restrictions on timber and pulp cutting-Eau Claire County Forests.

16.02.020 Restrictions on timber and pulp cutting-Eau Claire County Forests. No clearcutting of timber, pulpwood or firewood shall be allowed from a zone extending for three hundred feet of the ordinary high water mark, or to the landward side of the floodplain, whichever distance is greater on either side of the Eau Claire River in the county forest. The zone shall be measured from the banks of the river, as determined from its normal high water elevation. Thinning of timber, pulpwood, or firewood within this zone shall be allowed only pursuant to 16.30.520 D. and 18.19.060 of the Shoreland Zoning Code. Cutting shall only be permitted for the purpose of erosion control, disease control, or aesthetic enhancement. This prohibition shall apply to the Eau Claire River, as well as its north and south forks.

SECTION 31. That Section 16.08.010 of the code be amended to read:

16.08.010 Applicability of provisions. All lands owned by Eau Claire County acquired through tax deed, quit claim, bequest or in exchange for tax deeded land lying outside of the boundaries of the county forests as prescribed by an ordinance entitled Eau Claire County Forestry Ordinance (codified at Chapter 16.04), enacted by the county board on April 17, 1958, and in the forestry district prescribed by an order entitled Eau Claire Zoning Ordinance (codified at Chapters 18.04 through 18.44), enacted by the county board, shall be subject to the administrative procedure established in this chapter except that this chapter shall not include any land owned by the county within the corporate limits of any city or village of the county or any land within the limits of any county park as defined by the county board, or any lands now owned by the highway commission of the county.

SECTION 32. That Section 16.18.030 of the code be amended to read:

16.18.030 Administration of sales and transfers for mining purposes.

A The transfer by mineral lease or sale of county owned land for mining purposes, and the sale of any minerals or mineral rights therefrom as for mining purposes shall be under the jurisdiction of the department of planning and development. The committee on planning and development and the department shall recommend to the board whether the sale or transfer is in the best interests of the county and the terms and conditions thereof. No such sale or transfer shall be negotiated at less than an adequate consideration based upon fair market value of the interest in question.

B The powers cited in A. shall be subject to the following limitations:

1 No sale or transfer of any interest for mining purposes shall be made with respect to any county land dedicated to a particular public use or held pursuant to a public trust;

2 Where the sale or transfer of any interest for mining purposes may affect the status of county lands under Wisconsin's forest crop law, said committee shall consult with the committee on parks and forests-before reaching any determination thereupon;

SECTION 33. That Section 16.30 of the code be amended to read:

Chapter 16.30
PARKS AND FORESTS

Sections:

16,30,001	Purpose.
16,30,002	Scope.
16,30,005	Definitions.
16.30.010	Designation of park, special use area and wayside boundaries and lands subject to this chapter.
16.30.020	Designation of county forests.
16.30.030	Park use regulations.
16.30.040	Fees and charges.
16.30.050	Emergency rulemaking authority.
16.30.060	Permit issuance.
16.30.070	Installation, public utilities and private construction.
16.30.080	Peddling and soliciting.
16.30.90	Personal conduct.

SECTION 34. That Section 16.30.001 of the code be amended to read:

16.30.001 Purpose. This chapter shall prescribe rules and regulations for the establishment, protection, development and management of county parks and forests so as to provide a sustained yield of forest products for commercial use and the associated benefits of soil and water conservation, scenic value, recreational benefit and fish and game resources; all in cooperation with the Department of Natural Resources.

SECTION 35. That Subsections J. and L. of Section 16,30.005 of the code be amended to read:

16.30.005 Definitions. For the purposes of this chapter:

J. "Committee" means the committee on parks and forests.

L. "Department" means the county parks and forests department.

SECTION 36. That Subsection 16.30.020 of the code be amended to read:

16.30.020 Designation of county forests. All county-owned lands now held or hereafter acquired for forestry purposes, established and designated as county forest shall be shown on an official county forest map to be maintained in the department office and shall be entered as county forest lands pursuant to Wis. Stat. § 28.11 (4). In addition thereto, the official county forest map shall designate the boundaries of a well-blocked county forest. It is the intent of the board to acquire lands within, or bordering, the county forest boundaries, as they become available and upon a determination by the committee that county ownership of the land is beneficial to the residents of Eau Claire County and of the state.

SECTION 37. That Subsection C. of Section 16.30.140 of the code be amended to read:

C. It is unlawful to operate or park any vehicle on other than established roads and parking areas. This prohibition includes, but is not limited to, ski trails, hiking trails, snowmobile trails, beach areas, playgrounds and picnic areas within the lands subject to the committee's jurisdiction. Bicycles shall be allowed on the Lowes Creek Park Ski Trail year round providing there is minimal impact on the ski trail with the Parks & Forests Director or designee having authority to close the trails to bicycles if deemed necessary.

SECTION 38, That Paragraphs 2 and 5, of Subsection A. of Section 16.30.520 of the code be amended to read:

2. The dumping of rubbish, debris, dirt, stone, or any other materials shall be prohibited on all county forest lands. Visitors, including berry pickers, hunters, fishermen and tourists are forbidden to leave litter anywhere in the forests or in its lakes or streams. It shall be unlawful to dispose of any personal household garbage in any department refuse receptacle on county forest land.

5. It is unlawful to operate a vehicle for recreational use or other purposes in such a manner as to cause soil erosion, or other damage to the county forests.

SECTION 39, That Paragraph 1. of Subsection D. of Section 16.30.520 of the code be amended to read:

I. Cultural cuttings shall include thinnings, release cuttings, sanitation cuttings and improvement cuttings to remove trees of inferior species, form, or condition for the purpose of stand improvement. All cultural cuttings in the county forest shall be approved by the committee, in accordance with the county forest management plan, and in cooperation with the staff of the DNR. Materials cut in such operations by county crews may be used by parks and forests department or given to other county agencies for their use, or sold, as the committee shall determine. When given, or sold, to other public agencies, the latter shall pay the county a sum not less than prevailing average stumpage rates.

SECTION 40. That Paragraph 1. of Subsection A. of Section 17,02.025 of the code be amended to read:

17,02,025 Designated advisers.

A. Pursuant to Wis. Stat. § 92.06(2.), the following persons or officers are designated as advisers to the commission:

I. The chair of the committees on parks and forests, planning & development, and the highway committee;

SECTION 41. That Subsection B. of Section 18.01.010 of the code be amended to read:

B. To protect and conserve the natural resources of the county, including agricultural lands, forests, wetlands, surface and groundwater, by conserving the most appropriate use of land;

SECTION 42. That Subsection B. of Section 18.20.110 of the code be amended to read:

B. All ~~all Plans~~ engineering data and regulations shall be available and widely distributed.
SECTION 43. That Paragraph 2 of Subsection A. of Section 18.30.130 of the code be amended to read:
2 Total capacity of community living arrangement§ cannot exceed 25%-or 1% of the community's population.

SECTION 44. That Subsections F. through H. of Section 18.30.230 of the code be relettered to E through G
SECTION 45. That i of Subparagraph e. of Paragraph 1. of Subsection D. of Section 18.30.260 of the code be amended to read:

e. Large wind energy systems, wind energy system research facility, and wind farm systems are not allowed in the following locations:
i. State or county forests, hunting areas, lake accesses, natural areas or parks;

SECTION 46. That Subsection D. of Section 18.33.015 of the code be relettered to C.
SECTION 47. That Subsection E. (Signs) of Section 18.50.060 of the code be relettered to D.

E.D. Signs. Signs shall be mounted on the fenced enclosure, on or adjacent to the gate prohibiting entry without authorization, warning of the danger from electrical equipment and unauthorized climbing of the tower, and identifying the owner of the tower and telephone number for contact in case of emergency. The sign shall be no larger than 6 square feet. No commercial advertising signs may be located on the telecommunications facility site.

E. Screening & Landscaping. All telecommunications facilities, except exempt facilities, shall be designed to blend into the surrounding environment to the greatest extent feasible.

SECTION 48. That Subsection I. of Section 18.60.050 of the code be amended to read:

I Conflict. The provisions of this chapter shall prevail over the zoning districts and regulations of the Cities of Altoona, Chippewa Falls and Eau Claire, the vVillage of Lake Hallie, Chippewa and Eau Claire Counties, and the Towns of Hallie, Seymour, Union and Wheaton. However, the provisions of this chapter shall be considered minimum requirements. In Zones 1, 2, and 3 where a conflict exists between any of these zoning regulations and any other regulations or ordinances applicable to the same site, whether the conflict be with respect to the height of structures, or growths, the use of land, or any other matter, the more stringent regulations or ordinances shall govern and prevail. Regulations contained herein pertaining to Zone A shall supersede and control over any local regulation to the contrary.

SECTION 49. That Subsection B. of Section 18.77.080 of the code be repealed.

SECTION 50. That Subsections C. through H. be relettered to B. through G. of Section 18.77.080.

ENACTED: May 4, 2010

(Ldr.-Tele.,May 14, 2010)

Enrolled No. 0154-003 **ORDINANCE** **File No. 10-11/003**

-TO AMEND SECTION 2.15.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.15.030 C. OF THE CODE: RESERVE CORP; TO AMEND SECTION 2.15.040 B. OF THE CODE: DEPARTMENT POLICY CODE; TO AMEND SECTION 2.15.050 A. 2 OF THE CODE: COUNTY LIABILITY FOR DEPUTIES; TO AMEND SECTION 3.85.005 E. OF THE CODE: DEFINITIONS; TO AMEND SECTION 3.85.010 B. OF THE CODE: CLASSIFICATION AND NUMBER OF DEPUTY POSITIONS; TO AMEND SECTION 3.85.020 A. AND C. OF THE CODE: MINIMUM QUALIFICATIONS; TO AMEND SECTION 3.85.070 OF THE CODE: APPOINTMENT OF RESERVE DEPUTIES; TO AMEND SECTION 3.85.090 B. OF THE CODE: TERMS AND DISMISSAL; TO AMEND SECTION 3.85.110 A. AND C. OF THE CODE: RECRUIT TRAINING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 2.15.005 of the code be amended to read:

C "Deputy sheriff" and "reserve deputy-sheriff" have the meanings provided in 3.*85.005.

SECTION 2. That Subsection C. of Section 2.15.030 of the code be amended to read;

C After their probationary period reserve§, deputies while on duty and in uniform, shall wear

identification readily identifying them as reserve corp members.

SECTION 3. That Subsection B. of Section 2.15.040 of the code be amended to read:

B Such department code(s) shall be in typewritten, codified form and copies thereof, and any revisions thereto, shall be provided to the sheriff, human resources director, committee members and all permanent

deputy sheriffs and reserve§ deputy-sheriffs.

SECTION 4. That Paragraph 2. of Subsection A. of Section 2.15.050 of the code be amended to read:

2 Deputy sheriffs and reserve§ deputy-sheriffs appointed consistent with 3.85.

SECTION 5. That Subsection E. of Section 3.85.005 of the code be amended to read;

E "Reserve deputy–sheriff" means those deputy sheriffs, not employed by the county on a permanent basis, exclusive of the posse.

SECTION 6. That Subsection B. of Section 3.85.010 of the code be amended to read:

B The maximum number of reserve deputy-sheriff positions shall be 40.

SECTION 7. That Subsections A. and C. of Section 3.85.020 of the code be amended to read:

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:

C. Reserve deputy-sheriffs appointed prior to June 1, 2009 are required to meet all minimum qualifications in A., except for 6.

SECTION 8. That Section 3.85.070 of the code be amended to read:

3.85.070 Appointment of reserves deputies.

A. The sheriff, subject to 3.85.010, 3.85.020, 3.85.030 B. and 3.85,050 may appoint reserve deputies.

B. 3.85.060 C., D. and E. shall apply to reserve deputies.

C. 3.85.050 B. shall apply to reserve deputies.

D. Reserve deputies shall be paid the Step-A- start rate of the patrol, and-jailer- correctional officer, process server, or bailiff classification for filling shifts. They shall be paid minimum wage when attending basic-recruit training to become certified and \$15.00 for all other law-enforcement-time hours spent in performing reserve functions outside of filling shifts.

SECTION 19. That Subsection B of Section 3.85.090 of the code be amended to read:

B. Reserve deputy-sheriffs and special deputy sheriffs shall serve at the pleasure of the sheriff. (Ord. 147-54, 2003; Ord. 128-23, Sec.2 (part) 1984).

SECTION 10. That Subsections A. and C. of Section 3.85.110 of the code be amended to read:

A. Within 1 year following appointment, each deputy sheriff must successfully complete the minimum training required by the State Law Enforcement Standards Board and be certified thereby. Reserve deputy-sheriffs are required to meet the training requirements for part-time officers.

C. Deputy sheriffs or reserve deputy-sheriffs failing to meet the requirements of this section shall be dismissed.

ENACTED: May 4, 2010

(Ldr.-Tele.,May 28, 2010)

Enrolled No. 0154-004

ORDINANCE

File No. 10-11/017

-TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE SECTION 16.30.520 A. 14. 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. of Section 1.50.020 of the code be amended to read:

1.50.020 Schedule of deposits.

A. The following schedule of cash deposits required for the various ordinance violations is established for use with citations issued under this chapter consisting of a forfeiture plus applicable costs, penalties and assessments as prescribed by Wisconsin Statutes. If not otherwise specified below, a violation of the Eau Claire County Code shall consist of a forfeiture of \$60.00 plus applicable costs, penalties and assessment.

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
16.30.520 A. 9	Forest use regulations	25.00
16.30.520 A. 1, 1, 10, 14	Forest use regulations	100.00
16.30.520 A. 2, 3, 6	Forest use regulations	75.00
16.30.520-A-4	Forest-use-regulations	100.00
16.30.520 A. 5, 7, 8	Forest use regulations -	150.00

SECTION 2. That Paragraph 14. of Subsection C. of Section 16.30.520 of the code be created to read:

16.30.520 County forest use regulations,

A. Recreational Use.

14. It is unlawful to discharge a firearm at any time in the sand and gravel pit areas (approximately six acres of county forest land) referenced in the Order for Judgement in Case No. 07CV550, in the SW ¼ of the NW ¼ of Section 19, T27N, R7W (near the Big Falls South Forest Road entrance), and along both sides of the Big Falls South Forest Road from CTH K to the Big Falls south park boundary within a distance of 50 (fifty) feet either side of the centerline of the road, and that said areas shall be signed accordingly per the Order for Judgement.

SECTION 3. This ordinance shall be effective upon signing the area for no discharging of firearms not later than June 1, 2010.

ENACTED: May 18, 2010

(Ldr.-Tele.,May 28, 2010)

Enrolled No. 0154-005

ORDINANCE

File No. 10-11/013

-REPEALING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS; CREATING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.20.005 of the code be and is hereby repealed.

SECTION 2. That Section 3.20.005 of the code be created to read:

3.20.005 Salaries of elected officers.

A The salaries of all elected officers shall be paid in accordance with Chapter 4.07.

B Commencing January 1, 2011, the annual salaries of the elected officials for calendar year 2011 shall be as follows:

- 1. Clerk of circuit court ~~\$@GOO~~ 60,651.
- 2. County clerk \$55,977
- 3. County sheriff ~~\$&JGOO~~ 80,711.
- 4. County treasurer \$55,977
- 5. Register of deeds \$55,977

C Commencing January 1, 2012, the annual salaries of the elected officials for calendar year 2012 shall be as follows:

- 1. Clerk of circuit court \$ 60,651.
- 2. County clerk \$57,376
- 3. County sheriff ~~\$&4,ccQ~~ 80,711.
- 4. County treasurer \$57,376
- 5. Register of deeds \$57,376

D Commencing January 1, 2013, the annual salaries of the elected officials for calendar year 2013 shall be as follows:

- 1. Clerk of circuit court \$ 61,864
- 2. County sheriff \$ 82,325

E Commencing January 1, 2014, the annual salaries of the elected officials for calendar year 2014 shall be as follows:

- 1. Clerk of circuit court \$ 63,101
- 2. County sheriff ~~\$&0&G~~ 83,972

SECTION 3. That this ordinance be effective January 1, 2011.

ENACTED: May 18, 2010

(Ldr.-Tele., June 25, 2010)

Enrolled No. 0154-006

ORDINANCE

File No. 10-11/025

-TO AMEND SECTION 16.30.040 B. OF THE COUNTY CODE: FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

Coon Fork County Park Fees

Picnic Shelter

\$-1-&00\$20.00/reservation, with a maximum of 10 vehicle passes issued per reservation.

SECTION 2. That this ordinance take effect immediately but that any reservations made prior to adoption of this ordinance have the same fee as at the time of the reservation.

ENACTED: June 15, 2010

(Ldr.-Tele., June 25, 2010)

Enrolled No. 0154-007

ORDINANCE

File No. 10-11/019

-TO AMEND SECTION 2.90.010 U. 2. OF THE CODE: COUNTYWIDE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 2. of Subsection U. of Section 2.90.010 of the code be amended to read:

U Closed underground storage tanks

W

I. Site assessment, investigation, reimbursement and closure records.

As long as property owned by county.

W

2. Existing underground storage tank records.

¥aflesAll records will be retained according to Comm. 10.500(9)

W

*Time reduced to 2 years if the original records are maintained in the finance department.

ENACTED: June 15, 2010

(Ldr.-Tele., July 30, 2010)

Enrolled No. 0154-008

ORDINANCE

File No. 10-11/009

-TO REPEAL AND RECREATE SECTION 9.41.040 B. OF THE CODE: CHARGES FOR FALSE ALARMS-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 9.41.040 of the code be repealed and recreated to read:

B. Any person having a burglar, hold-up or any type of intrusion alarm shall be charged the following fees for the indicated number of false alarms responded to by the sheriff's department within a calendar year:

<u>False Alarms</u>	<u>Fee Schedule</u>	<u>Requirements</u>
First	No Charge	ECV
Second	\$100	ECV
Third	\$100	ECV
Fourth	\$330	ECV
Fifth	\$330	ECV
Sixth	\$330	ECV
Seventh	\$330	ECV
Eighth & Subsequent	\$600	YR

1. Enhanced Call Verification (ECV). On all hold-up alarms, deputies will respond immediately. On all other alarms, the alarm company must notify the company or the key holder before deputies will respond.
2. Verified Response (YR). After seven false alarm responses, the company will be placed on Verified Response. Deputies will no longer respond to alarm activations unless someone at the location of the alarm verifies a crime has occurred.

SECTION 2 This ordinance is effective August 1, 2010.

ENACTED: July 20, 2010

(Ldr.-Tele., October 1, 2010)

Enrolled No. 0154-009

ORDINANCE

File No. 10-11/044

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: South 1/2 of the Southwest 1/4 of the Northeast 1/4 and the Southeast 1/4 of the Northeast 1/4 Section 16, Township 27N, Range 10W, be reclassified from the A-1 Exclusive Agricultural District to the RH Rural Homes District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: September 21, 2010

(Ldr.-Tele., August 27, 2010)

Enrolled No. 0154-010

ORDINANCE

File No. 10-11/032

-TO REPEAL AND RECREATE SECTION 2.90.140 N. OF THE CODE: HUMAN SERVICES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 2.90.140 of the code be repealed and recreated to read:

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
N. Fraud referral records	5 years after issue resolved or claim collected	Income maintenance manual Chapter 15.1	W

ENACTED: August 17, 2010

(Ldr.-Tele., August 27, 2010)

Enrolled No. 0154-011

ORDINANCE

File No. 10-11/037

-TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 4.09.010 of the code be amended to read:

4.09.010 Nonlapsing accounts.

A. The following accounts or subaccounts are designated as nonlapsing, subject to review and amendment by the county board prior to the end of each fiscal year:

General Fund

100-00-16103	Central duplicating
100-01-51110-913	County Board Sesquicentennial
100-02-51210-810	Court--video equipment
100-10-46400	Landfill surcharge
100-10-51434	Employee lounge
100-10-51971	Countywide--service on machines
100-14-46132	Register of Deeds--land records fee
<u>100-14-46134</u>	<u>Register of Deeds--SSN redaction fee</u>
100-15-48502	Venison donations
100-15-51740	Land records--resurvey
100-15-51740-203	Land records grant
100-15-51820	Planning and Development--land use plan
100-15-51820-219	Digital parcel mapping
100-15-57415	Lake dredging/rehabilitation
100-16-51940	Courthouse--capital improvement
100-17-52104	Sheriff WIBRS grant
100-17-52121	Sheriff vehicle purchases
100-17-52510	Jail capital improvement
100-20-55500	Veterans--direct relief
100-21-56706	UW Extension safety grant
100-21-56709	Hmong grant--outreach
100-21-56710	Parent education
100-21-56712	Family strength grant
100-21-56713	School outreach
100-22-46813	Ruffed grouse donations
100-22-56510	Parks--capital improvement
100-22-56510-223	Tower Ridge--ski trail donations
100-22-56514	Lake Altoona--capital improvement
100-22-56516	Park development--L.L. Phillips Park
100-22-57111	County forest--land purchases
100-22-57130	State forest grant
100-22-57131	Forest roads
100-22-57310	Game Management Grant

ENACTED: August 17, 2010

(Ldr.-Tele., October 1, 2010)

Enrolled No. 0154-012

ORDINANCE

File No.10-11/055

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER 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 Otter Creek described as follows: Commencing at the north corner of the Northwest ¼ of the Southwest ¼ Section 4, Township 25N, Range 7W; thence easterly 2790 feet; thence southerly 90 feet to the south right-of-way of County Road V, (point of beginning); thence south 264 feet; thence 326 feet; thence north 264 feet; thence west along the road right-of-way 326 feet to the point of beginning, located in Section 4, Township 25N, Range 7W, Town of Otter Creek, be reclassified from the A-I Exclusive Agricultural District to the AR 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: September 21, 2010

(Ldr.-Tele., October 15, 2010)

Enrolled No. 0154-013

ORDINANCE

File No, 10-11/020

-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 appointed by the chair of the county board, upon the recommendation of the ADRC board, for staggered 3-year terms commencing on the third 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 an ADRC board member.

3. Two members shall be consumers, 1 of whom shall be a rural consumer.

4. Three members shall be elderly.

5. Two members shall be persons with a physical disability.

6. One member shall be a City of Eau Claire Division of Transit representative.

7. 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.

8. Should any member no longer meet the qualification for appointment, the member's seat shall be declared vacant.

9. 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:

I. 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 ADRC board quarterly.

E. The director shall assign staff assistance to the committee.

F. The committee shall meet as the need arises but no less than 4 times per year.

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.

ENACTED: October 5, 2010

(Ldr.-Tele., October 15, 2010)

Enrolled No. 0154-014

ORDINANCE

File No. 10-11/054

-TO AMEND SECTION 2.05.610 OF THE CODE: AGING AND DISABILITY RESOURCE CENTER BOARD-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.610 of the code be amended to read:

2.05.610 Aging and Disability Resource Center Board

A. The Aging and Disability Resource Center Board is established, pursuant to Wis. Stat. §46.283 to provide all services as set forth therein.

B. Definitions.

1. "ADRC Board" means the Aging and Disability Resource Center Board.

2. "ADRC" means the Aging and Disability Resource Center.

3. "Older individuals" means individuals 60 years of age or over.

C. ADRC Board composition, appointment and tenure. The ADRC Board shall consist of 11 members appointed by the chair of the county board, upon the advice of the committee on administration, and subject to confirmation by the county board, The ADRC Board shall reflect the ethnic and economic diversity of

the geographic area served by the resource center. At least one-quarter of the members shall be older persons or persons with physical or developmental disabilities, mental illness and substance abuse older individuals, adults with a physical or developmental disability, or their family members, guardians or other advocates. Initially 3 members shall serve a term of 1 year, 4 members shall serve a term of 2 years and 4 members shall serve a term of 3 years. Thereafter all members shall serve a term of 3 years from the third Tuesday of April until their respective successors are appointed and qualified. No member may serve more than 2 consecutive 3-year terms. Any vacancy shall be filled for the unexpired term in the same manner as the original appointment. The board shall be composed of:

1. ~~6 citizen members.~~ 4 older individuals, 1 adult with a developmental disability, and one adult with a physical disability, or their family members, guardians, or advocates.
2. ~~5 members of the county board of supervisors with 1 member residing outside the city~~

limits of Eau Claire.

3. Members shall be chosen on the basis of recognized ability and demonstrate an interest in services for older persons individuals or persons with a physical or developmental disability, mental illness and substance abuse or their families. No person shall be appointed who has a conflict of interest as determined by state law or regulations or by county ordinance. ~~No member of the ADRC Board may have any direct or indirect financial interest in a managed care organization.~~ Individuals who are employed by, have a financial interest in, or serve on the governing board of a managed care organization, PACE program, Family Care Partnership Program, SSI managed care plan, or who have a family member with any of these same conflicts may not serve on the ADRC Board. Providers under contract with a managed care organization are considered to have a financial interest in the MCO and therefore are not eligible to serve on the ADRC Board. IRIS Independent Consultants and Financial Services Agency employees are also considered to be providers, therefore are not eligible to serve on the ADRC Board.

D. Organization and by-laws.

1. The chair of the county board shall appoint a chair pro tem to chair the first meeting. The ADRC Board shall elect a chair, a vice-chair and a secretary. Officers so elected shall serve a term of 1 year from the first Monday of May next following their election or until their respective successors are elected and qualified. All succeeding terms shall be for one year.

2. The ADRC Board shall meet as the members determine or the chair directs. The majority of the ADRC Board shall constitute a quorum. The ADRC Board may appoint subcommittees, or advisory committees consisting of either members or nonmembers or both, to encourage community involvement and carry out the purposes and objectives of the ADRC Board.

3. The ADRC Board shall be authorized to adopt by-laws and procedures providing they are not inconsistent with this ordinance or any county ordinance or resolution.

E. The ADRC Board shall have the following responsibilities:

1. Be accountable for the mission and goals of the ADRC;
2. ~~Oversee development of a mission statement for the organization that is~~

consistent with the goals of ADRC's;

3. Determine the structure, policies and procedures of the ADRC within state guidelines and local governance structure;

4. ~~Oversee the implementation and ongoing operation of the ADRC;~~

5. ~~Ensure the ADRC has a viable plan for implementation and operation;~~

6. ~~1. Identify unmet needs and develop strategies to address them of the client~~

populations;

7. ~~Assure input from consumers, service providers, MCOs and local constituents in general in regarding the policies, practices and goals of the ADRC;~~

8. ~~Represent the interests of all target groups served by the ADRC~~ Ensure that there are no conflicts of interest involving or affecting the ADRC;

9. ~~Serve as a grievance committee after other local steps to resolve concerns about the ADRC have proved unsuccessful;~~

Review the number and type of grievances and appeals concerning the long term care system in the service area and make recommendations for improvement as appropriate.

10. ~~If proposed statutory language changes are adopted, designate members to participate in a regional long-term care council that will have quality oversight responsibilities for managed long term care programs in its service area;~~

11. ~~Provide an annual report of its activities to the county board;~~

12. ~~Prepare an annual budget and submit the same to the county board for approval~~ Provide financial oversight, including development of a budget and monitoring of expenditures;

13. ~~Carry out such additional responsibilities as may from time to time be authorized by the county board.~~

F. The ADRC is designated as the aging unit pursuant to Wis. Stat. § 46.82.

ENACTED: October 5, 2010

(Ldr.-Tele.,October 29, 2010)

Enrolled No. 0154-015

ORDINANCE

File No. 10-11/067

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows: the NW ¼ of the SW ¼ Section 29, T27N-R7W, Town of Lincoln, be reclassified from the F-1 Exclusive Forestry District to the F-2 Forestry District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: October 19, 2010

(Ldr.-Tele.,November 12, 2010)

Enrolled No. 0154-016

ORDINANCE

File No. 10-11/072

-TO REPEAL SECTION 2.90.090 B., C. AND D. OF THE CODE: COURTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections B., C. and D. of the code be repealed.

ENACTED: November 3, 2010

(Ldr.-Tele.,November 19, 2010)

Enrolled No. 0154-017

ORDINANCE

File No. 10-11/070

-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 16.30.040 B OF THE CODE: FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That 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:	\$ 195.00 <u>200.00</u>
2.	Accessory uses and additions:	
a	0-100 sq. ft.	\$ 0.00
b	101 to 200 sq. ft.	\$ 35.00
c	200+ sq. ft.	\$.1-9.20/sq. ft.
d	Maximum fee	\$ 1-%.00 <u>200.00</u>
B.	Commercial and industrial uses.	
1.	Principal uses:	
a	0-1,000 sq. ft.	\$ 1-%.00 <u>200.00</u>
b	1,000 + sq. ft.	\$.1-9.20/sq. ft.
c	Maximum fee	\$2,825.00 <u>2910.00</u>
2.	Accessory uses:	
a	0-500 sq. ft.	\$ 2-00 <u>84.00</u>
b	500 +sq.ft.	\$.1-9.20/sq. ft.
c	Maximum fee	\$2,825.00 <u>2910.00</u>
3.	Additions: See principal and accessory fees.	
C	Change of Use.	\$ 1-50.00 <u>155.00</u>
D.	Signs	

1.	All signs	\$ -9,000.00
2.	Billboards	\$ 200,000.00
E.	Variances	\$ 11,000.00
F.	Appeals	\$ 11,000.00
G.	Conditional use permits	\$ 11,000.00
H.	Rezoning	\$ 11,000.00
I.	One time temporary use fee per site	\$ 30.00
J.	Rezoning surcharge for mapping	\$ 400.00

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 2. 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	\$ -1,000.00
	2. Zone 3 (over 35 ft. in height)	-1,000.00
B.	Accessory Structures and additions:	
	1. Zones A, 1, & 2	\$.1-9.20/sq.ft. (Maximum \$75.00) (Minimum \$ 20.00)
	2. Zone 3 (over 35 ft. in height)	\$.1-9.20/sq.ft. (Maximum \$75.00) (Minimum \$20.00)
C.	Variances/Appeals	\$11,000.00
D.	Conditional Use	\$11,000.00

SECTION 3. 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	\$ MG-00350.00
B.	Initial and annual report	\$ MG-00350.00
C.	Initial and annual existing facility report	\$ 295.00
D.	Forfeiture for failure to submit a report	\$ 620.00 per day

SECTION 4. 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	\$1,000.00 plus \$1,000.00 per lot
B.	Certified Survey Map Review	\$ 900.00 per lot
C.	Mapping	\$ 80.00 per lot
D.	Soil Boring Review	\$ 40.00 per lot
E.	Final Plat	\$ 230.00
F.	Variance/Appeal	\$ 178.00

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 5. That Section 4.35.130 of the code be amended to read:

4.35.130 Condominium Instrument Review Fee. Pursuant to Wis. Stat. § 703.115, the planning and development department shall charge \$1,800.00 for county surveyor review of each condominium instrument before recording.

SECTION 6. That Section 4.35.160 of the code be amended to read:

4.35.160 Storm water management and erosion control fees. The following fee schedule shall apply:

A.	Small Sites	\$ 250.00
B.	Subdivisions	\$1,000.00 + \$1,000.00/lot
C.	Certified Survey Maps	\$ 282.00
D.	Commercial Sites	\$4,000.00 + \$ 29.00/5,000 square feet of impervious area
E.	Permit Exemptions, Amendments, Extensions and Transfers	\$ 59.00 for Erosion Control \$ 220.00 for Storm Water

SECTION 7. 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	\$ 136.00
	2. Tattoo artist permit	\$ 73.00

3. Temporary tattoo or body piercing facility or temporary combined tattoo and body piercing facility permit \$ 129.00;
4. Body piercer permit \$ n.G973.00;
5. Combined tattoo and body piercing facility permit \$ 259.00;
6. New facility inspection, pre-inspection fee \$ 1-00-00102.00.

SECTION 8, 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 \$.4148/sq. ft. of living area exclusive of garages and uninhabited basements
Minimum Fee \$400-00410.00
 2. Conversion of an existing structure to 1 and 2 family \$.4148sq. ft. of living area exclusive of uninhabited basements and garages.
Minimum Fee \$400-00410.00
 3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical) \$111-00465.00
 4. House moved to the site (foundation with or without plumbing and electrical) \$453-00465.00
 5. Additions/alterations to manufactured homes and to I and 2 family houses \$.4-148/sq. ft. of added/alterd living area
Minimum Fee \$ 140.00
 6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. \$ -1-00116.00
 7. Attached garages additions \$ 1-08.00111.00
 8. Recreational Dwellings:
 - a. Basic structure - no heating, plumbing or electrical \$.34/sq. ft.
Minimum Fee \$ 375.00
 - b. Structure with heating, electrical and plumbing (all or one) \$.41.48/sq. ft.
Minimum Fee \$400-00410.00
 - c. Installation of heating, electrical or plumbing system (all or one) \$ 250.00
 9. UDC Sticker (additional with all fees where applicable.) \$30,00
 10. Erosion Control:
 - a. With full UDC Permit \$ 1-1-S-00118.00
 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 \$ +2-0.00123.00

13. Permit for a dwelling with its exterior not complete within 24 months after issuance of original permit \$460.00/473.00

B. The fee schedule for structures subject to Comm .w-.M60-66:

1. Plan approval(s) conducted by Eau Claire shall be as follows:

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
0-500	\$+10.00/175,00	\$ 118.00
500+ - 2,500	MG-.00350,00	230.00
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 \$.16 per sq. ft.

b. All other buildings \$.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(t) or 66.14(1t) these fees shall be reduced by \$45.00, except that no reduction shall be made for structures under 500 sq ft.

C Reinspection Fee: A fee of \$118.00 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: \$MG-.00350.00.

SECTION 9. That Subsection B. of Section 16.30.040 of the code be amended to read:

B Fees. The following fees shall be charged, unless otherwise specified:

Lake Altoona County Park Fees

Clubhouse	\$90.00/reservation Monday-Thursday plus \$15 .00 /hour for each hour after five hours and \$-1--J0.00/140.00/reservation on Friday, Saturday, Sunday and holidays plus \$25.00 for each hour after five hours.
Alcohol Surcharge for Clubhouse	\$25.00 surcharge shall be charged for each reservation when alcoholic beverages are served.
Picnic Shelter (with electricity)	\$@-,0070.00/for first 5 hrs. plus \$10.00/1hr. thereafter.

Lake Eau Claire County Park Fees

Clubhouse	\$60.00/reservation Monday-Thursday and \$80.00/reservation Friday, Saturday, Sunday and holidays plus \$-1-5-.00/25.00/hour for each hour after five hours. An additional \$25.00/hour charge for reservations extending between 11 :00 p.m. and 12:00 midnight.
Clubhouse Porch	\$40.00/reservation plus \$5.00/hour for each hour after five hours.
Alcohol Surcharge for Clubhouse and Porch Reservations	\$25.00 surcharge shall be charged for each reservation when alcoholic beverages are served.
Picnic Shelters with electricity	
Small	\$20.00/reservation plus \$5.00/hour for each hour after five hours.
Large	\$50.00 for first 5 hours plus \$10.00/1hr. thereafter.
Picnic Shelter with grilling pit	\$40.00/reservation plus \$10.00/hour for each hour after five hours.

Tower Ridge Recreation Area Fees

Vehicle Pass (winter use)	\$6.00/day or \$55.00 seasonal fee for first vehicle and \$35.00 per vehicle for additional vehicles registered to same household.
Multi-Use Facility	\$ 90/day Monday-Thursday.
April 1 to November 30	\$120/day Friday-Sunday and holidays (one reservation per weekend)
	\$200 key deposit

<p>Alcohol Surcharge</p> <p>Disc golf vendor</p> <p>Miscellaneous Firewood Permit</p>	<p>\$ 70 cleaning deposit.</p> <p>\$,W25 surcharge shall be charged for each reservation when alcoholic beverages are served, \$25,00 per vendor per event.</p> <p>\$25,00</p>
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SECTION 10. This ordinance shall be effective January 1, 2011,
 ENACTED: November 10, 2010

(Ldr.-Tele.,December 17, 2010)

Enrolled No. 0154-018 **ORDINANCE** **File No.10-11/087**
 -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 SE ¼ of the NE ¼ Section 35, Township 26 North, Range 8 West, Commencing at the east ¼ corner of said Section 35; thence N.00° 02'50"E, along the east line of the NE¼ of said Section 35, 1,324.37 feet; thence S,88° 19'00"W, along the north line of said Southeast ¼ of the Northeast ¼ and the centerline W, Hillsdale Road 408.20 feet to the point of beginning; thence continuing along said north line and said centerline S,88° 19'00"W, 221.43 feet; thence S,00° 00'00"W. 978,80 feet; thence N.90° 00'00"E, 221.34 feet; thence N.00° 00'00"E. 985.30 feet to the point of beginning, Town of Lincoln, be reclassified from the A-1 Exclusive Agricultural District to the AR-Floating Agricultural Residential District. Said parcel contains 217,364 square feet or 4.98 total 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: December 7, 2010

(Ldr.-Tele.,December 17, 2010)

Enrolled No. 0154-019 **ORDINANCE** **File No. 10-11/081**
 -TO AMEND SECTION 2.12.210 A. OF THE CODE: COUNTY CLERK UNIFORM POLICY FOR COUNTY BOARD MAIL DISTRIBUTION; TO AMEND CHAPTER 2.87 OF THE CODE: DISTRIBUTION AND MAILING SYSTEM-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 2.12.210 of the code be amended to read:

2.12.210 County clerk uniform policy for county board mail distribution.

A, The county clerk shall ~~mai-l-distribute~~ to county board supervisors at the most reasonable and least possible expense to the county all county government related material only.,-including-county-board-agendas,-committee-agendas,-minutes,-resolutions,-ordinances-and-county-related-reports-

SECTION 2. That Chapter 2.87 of the code be amended to read:

Chapter 2.87
DISTRIBUTION AND MAILING SYSTEM

Sections:

- 2.87.001 Purpose.
- 2,87,005Definitions
- 2.87,010 County board mailings and deliveries.
- 2.87.020 Citizen requests for agendas and calendars.
- 2.87.030Notices to the news media and the official newspaper.
- 2.87 .040 Intracounty delivery system.
- 2.87.050Postage metering.
- 2:87,060-----Procedure-for-mailing,-
- 2.87,070Compliance-with-open-meeting-law,-

2.87.001 Purpose. This chapter is intended to provide a uniform procedure for the transmittal of information and materials between and from the officers, departments and other subunits of the county government. It is further intended to promote the efficiency and cost effectiveness of the methods of communications utilized by the county's officers and employees.

2.87.005 Definitions. In this chapter, the following definitions shall be utilized:

A. "Committee" means the committee on administration.

B. "Large documents" means those mail items whose height-to-width ratio exceeds 1:13 and whose weight exceeds one pound.

C. "Mailing" means items to be delivered by the United States Postal Service, other delivery services, email, or other electronic means.

2.87.010 County board mailings and deliveries.

A. Written notices of all meetings of any governmental body shall be mailed by the clerk or committee clerk promptly to the members thereof upon notification from the governmental body, chairman or designee.

B. The mailing of agendas or information and materials to members of any governmental body, ~~except for large documents and meeting notices,~~ shall be accomplished by the clerk or committee clerk insofar as practicable on Tuesdays and Fridays of each week.

~~1. The clerk shall inform members by postcard or personally of large documents which are being held for them.~~

~~2. No mailings shall be made on the day prior or the day of a meeting of the county board. On such days the clerk shall distribute members' mail by placing the same on their respective desks in the county board room. In the event that a member is absent from the board session, his or her information and materials shall be retrieved by the clerk and mailed in accord with this section unless picked up by the member before the following Friday.~~

~~C. The county board calendar shall be exempt from this section.~~

2.87.020 Citizen requests for agendas and calendars. ~~The requests of interested citizens that governmental body calendars and meeting agendas be mailed to them shall be honored by the clerk.~~ The clerk or committee clerk will honor requests of interested citizens for meeting agendas at the most reasonable and least possible expense to the county.

2.87.030 Notices to the news media and the official newspaper. It shall be the responsibility of the committee clerk to provide public notice of all meetings of governmental bodies to those news media who have filed written requests for such notice with respect to the particular body and, in all cases, to the official newspaper.

2.87.040 Intracounty delivery system. There shall be established an intracounty delivery system managed by the director of purchasing and central services for the purpose of distributing information and materials among the various county offices and employees, departments and governmental bodies on a daily basis without resort to mailing. ~~The couriers shall function under the control of the director of purchasing and central services, subject to policies established by the committee.~~

2.87.050 Postage metering.

A. All outgoing mail shall be directed to the mail clerkroom for the purpose of postage metering. ~~No county officer or employee, department or governmental body shall affix their own postage stamps to mail. Postage stamps shall be used only in the event of the mechanical failure of the meter and shall be distributed by the director of purchasing and central services when necessary.~~

B. All presort standard (bulk) outgoing mail must be presorted according to zip code by each department before it is brought taken to the mail room. Each bundle of mail shall be labeled with the appropriate zip code and tallied.

C. All outgoing mail must be deposited in the mail room before three p.m. each business day. Any mail received after that time will be processed for mailing on the next business day.

~~D. The county shall purchase one bulk rate mailing permit for use by all county departments in the courthouse. Such items which are to be mailed at the bulk rate shall be so labeled before being deposited in the mailroom.~~

~~2.87.060 Procedure for mailing.~~ It shall be the responsibility of the county administrator to implement the use of standardized envelopes and computer mailing lists, when appropriate.

~~2.87.070 Compliance with open meeting law.~~ While 2.87.030 makes it the responsibility of the clerk to physically disseminate notices of meetings to the news media and the official newspaper, this shall in no way relieve the chief presiding officer of the governmental body of his or her responsibility to prepare such notices in accord with Wis. Stat. ch. 19, subch. V.

ENACTED: December 7, 2010

(Ldr.-Tele., December 31, 2010)

Enrolled No. 0154-020

ORDINANCE

File No. 10-11/075

-TO REPEAL AND RECREATE SECTION 2.05.670 A., B. AND C. OF THE CODE: LAND RECORDS MODERNIZATION COUNCIL--PURPOSE AND DEFINITIONS; TO REPEAL AND RECREATE SECTION 2.05.671 B. OF THE CODE: DUTIES AND RESPONSIBILITIES OF THE COUNCIL; TO AMEND SECTION 2.05.671 C. OF THE CODE: DUTIES AND RESPONSIBILITIES OF THE COUNCIL; TO REPEAL AND RECREATE SECTION 2.05.672 A., B. AND C. OF THE CODE: COUNCIL MEMBERSHIP AND

ORGANIZATION; TO AMEND SECTION 2.44.015 J. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections A., B. and C. of Section 2.05.670 be repealed and recreated to read:

2.05.670 Land Information Council – Purpose and Definitions.

A. There is established a land information council as set forth in Wis. Stat. § 59.72(3m), which will be attached to the department of planning and development for administrative purposes, The purpose of the council shall be to review the priorities, needs, policies, and expenditures of the land information office and advise the county on matters affecting the land information office,

B. "Council" means the county land information council.

SECTION 2. That Subsection B. of Section 2.05.671 be repealed and recreated to read:

B. The land information council shall review priorities, needs, policies, and expenditures of the land program and advise the county on matters affecting the land information office.

SECTION 3. That Subsection C, of Section 2.05.671 be amended to read:

The council shall meet quarterly annually and at such additional times as the members determine or the chair directs. A majority of the council shall constitute a quorum.

SECTION 4. That Subsections A., B. and C. of Section 2.05.672 be repealed and recreated to read:

2.05.672 Council Membership and Organization.

A. The council shall consist of 8 members with those enumerated in paragraphs 4-8 below appointed by the chair of the county board, with the approval of the county board as follows:

- 1. Register of deeds or designee.
- 2. Treasurer or designee.
- 3. Real property lister or designee.

4. A member of the committee on planning and development for a term co-terminus with the member's term on the committee on planning and development.

5. A representative of the land information office.

6. A realtor or member of the Realtor Association employed within the county.

7. A public safety or emergency communications representative employed within the county.

8. The county surveyor.

B. Upon appointment, all members shall serve on the council until the 3d Tuesday of April 2012, after which they will serve 2-year terms.

C. The land information officer shall chair the first meeting. At the first meeting the membership shall elect a chair and a vice-chair and appoint a staff member of the department of planning and development as secretary.

SECTION 5. That Subsection J. of Section 2.44.015 of the code be amended to read:

J. To perform the functions and duties of the land information office as defined in Wis. Stat. § 59.72.

ENACTED: December 21, 2010

(Ldr.-Tele.,December 31,2010)

Enrolled No. 0154-021

ORDINANCE

File No. 10-11/06.8

-TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; CREATING CHAPTER 9.65: SMOKING PROHIBITED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 1.50.020 of the code be amended to read:

1.50.020 Schedule of deposits.

A. The following schedule of cash deposits required for the various ordinance violations is established for use with citations issued under this chapter consisting of a forfeiture plus applicable costs, penalties and assessments as prescribed by Wisconsin Statutes, If not otherwise specified below, a violation of the Eau Claire County Code shall consist of a forfeiture of \$60,00 plus applicable costs, penalties and assessment.

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
9.60,040	Prohibitions - Clean indoor air act	25,00
9,65,010	Smoking Prohibited	50,00
9,80,020	Juvenile drinking	Bond which corresponds to Wis. Stat. § 125.07

SECTION 2. That Chapter 9.65 of the code be created to read:

Chapter 9.65

SMOKING PROHIBITED

Sections:

9.65.010 Smoking prohibited-state statutes adopted.

9.65.010 Smoking prohibited-state statutes adopted. Wis. Stat. § 101.123 is adopted by reference and made a part of this chapter as if fully set forth herein except for county facilities and vehicles covered in Chapter 9.60.

ENACTED: December 21, 2010/

(Ldr.-Tele.,January 28,2011)

Enrolled No. 0154-022

ORDINANCE

File No.10-11/099

-TO REPEAL AND RECREATE SECTION 2.90.220 LL. OF THE CODE: SHERIFF; TO AMEND SECTION 2.90.060 A. OF THE CODE: CHILD SUPPORT; TO RELETTER SECTION 2.90.060 C. AS B. OF THE CODE: CHILD SUPPORT; TO REPEAL SECTION 2.90.060 D. OF THE CODE: CHILD SUPPORT-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection LL. of Section 2.90.220 be created to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
LL.	Monitoring and Surveillance Recordings	Monitoring and surveillance recordings that document incidents that may lead to claims against the government unit. Retain for 120 days and then destroy.	FAC00082 Wis. Stat. 893.80	W
		Monitoring and surveillance recordings showing no discernible incidents. Retain only until no longer needed and then reuse or destroy.	FAC00082 Wis. Stat. 893.80	W

SECTION 2. That Subsection A. of Section 2.90.060 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
A.	Expenditure reports & supporting documentation	Jl years; or until all litigation, claims or audit findings resolved and final action <u>taken, whichever is later</u>	45 CFR §74.53	W

SECTION 3. That Subsection C. of Section 2.90.060 of the code be relettered to B.

SECTION 4. That Subsection D. of Section 2.90.060 of the code be repealed.

ENACTED: January 18, 2011

(Ldr.-Tele.,February 25, 2011)

Enrolled No. 0154-023

ORDINANCE

File No. 10-11/114

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON AND 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 Washington and the Town of Lincoln, described as follows:

Part of Lot 1, CSM # 2412, Vol. 13, Pgs 142-143, Doc.# 954212 and lying in the SE¼ of the SE¼, Section 15, T26N-R8W, Town of Washington and the SW¼ of the SW¼, Section 14, T26N-R8W, Town of Lincoln, Eau Claire County. The boundary area is described as follows: Beginning at the southeast corner of said Section 15; thence N89° 13'41"W, along the south line of said section, 438.70 feet; thence N00° 46'19"E, 167.22 feet; thence N37° 08'27"E, 795.42 feet; thence S00° 06'38"W, 805.41 feet to the south line of said Section 14; thence S87° 35'42"W, along said south line, 42.33 feet to the point of beginning. Parcel contains 233,635 square feet or 5.364 acres, more or less, including road right-of-way and an existing driveway easement and 217,800 square feet or 5.000 acres, more or less, excluding road right-of-way and said driveway easement. Parcel is subject to easements of record. This parcel is reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: February 16, 2011

(Ldr.-Tele.,March 11, 2011)

Enrolled No. 0154-024

ORDINANCE

File No. 10-11/034

-TO AMEND SECTION 4.30.020 A. OF THE CODE: REGISTER OF DEEDS FEES FOR SERVICE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 4.30.020 of the code be amended to read:

- A. \$30.00_____ for recording certificates pursuant to the provisions of Wis. Stat. §§ 867.045 and 867.046.

SECTION 2. This fee is effective on June 25, 2010.

ENACTED: March 1, 2011

(Ldr.-Tele.,March 11, 2011)

Enrolled No. 0154-025

ORDINANCE

File No. 10-11/118

-TO AMEND SECTION 4.08.010 OF THE CODE: DESIGNATED--GENERALLY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.08.010 of the code be amended to read:

4.08.010 Designated--Generally. The following banking institutions, qualified as public depositories under Wis. Stat. ch. 34, are designated, until further action, as public depositories for all public monies coming into the hands of the county treasurer:

- A. Wells Fargo Bank Wisconsin, N.A., Eau Claire, Wisconsin;
- B. US Bank, Eau Claire, Wisconsin;
- C. M & I Marshall-& Ilsley Bank, Eau Claire, Wisconsin;
- D. American-BankAlliance Bank, Eau Claire, Wisconsin;
- E. The-Peoples-State-Bank;Bank of Augusta, Augusta, Wisconsin;
- F. Mutual-BankBank Mutual, Eau Claire, Wisconsin;
- G. First-Financial-Savings-Bank,-Eau-Claire,-WisconsinWisconsin Investment Series Cooperative;
- H. Assodated BankFirst-Federal-Savings-Bank-La-Crosse-Madison; Eau Claire, Wisconsin;
- I. Charter Bank Eau Claire, Eau Claire, Wisconsin;
- J. Citizens Community Federal, Eau Claire, Wisconsin;
- K. Royal Credit Union, Eau Claire, Wisconsin;
- L. Bank One Wisconsin Trust Company NA;
- M. Local Government Pooled Investment Fund;
- N. Peoples :National Bank_of Wisconsin, Eau Claire, Wisconsin;
- O, g-&-C-Banlc\nchor Bank, Eau Claire, Wisconsin;
- P. A.G. Edwards & Sons Inc., St. Louis, Missouri

ENACTED: March 1, 2011

(Ldr.-Tele.,March 11, 2011)

Enrolled No. 0154-026

ORDINANCE

File No. 10-11/111

-CHANGING SECTION 17.02.100 A. AND 17.02.100 A. 2 OF THE CODE: EAU CLAIRE COUNTY STEWARDSHIP PROGRAM-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 1. of Subsection A. of Section 17.02.100 of the code be amended 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 conservation easements in order to achieve land use policy objectives, as specified and in an approved town or county land use plan.

ENACTED: March 1, 2011

(Ldr.-Tele. April 8,2011)

Enrolled No. 0154-027

ORDINANCE

File No. 10-11/132

-TO REPEAL AND RECREATE SECTION 3.35.070 B. OF THE EAU CLAIRE COUNTY CODE OF GENERAL ORDINANCES: RETIREMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.35.070 B. of the county code be repealed and recreated to read:

B. Employee contributions. Effective the first day of the first pay period after March 13, 2011 employees will pay the employee share to the Wisconsin Retirement Fund as required by state law.

ENACTED: March 15,2011

(Ldr.-Tele. April 15, 2011)

Enrolled No.0154-028

ORDINANCE

File No.10-11/125

-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: A parcel of land located in the NW1/4 of Section 33, Township 27N, Range 8W, Town of Washington, Eau Claire County, Wisconsin, being further described as follows. Commencing at the North 1/4 corner of said Section 33; thence south along the east line of said NW1/4 1013.22 feet; thence North 88°46'08"W along the north line of Lot I, Certified Survey Map recorded in Volume 3, page 288, 1358 feet, more or less, to the centerline of Markgraf Road; thence S22°49'42"E along said centerline 160 feet to the point of beginning; thence S79°44'W 883 feet; thence S10°16'E 265 feet; thence N79°44'E 943 feet, more or less, to said centerline of Markgraf Road; thence northwesterly along said centerline 266 feet, more or less, to the point of beginning, containing 5.6 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.

ADOPTED: April 6, 2011

SECTION 4
ADOPTED REPORTS

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Report of the Highway Committee

ANALYSIS

On October 22,2010, the highway committee reviewed the request from the Town of Washington for county bridge aid.

The project is located on Prill Road approximately 1,490 feet south of U.S. Trunk Highway 12 in Section 32, Township 27N, Range 8W. The work consists of replacing a deteriorated pipe culvert with a 36-inch diameter polyethylene pipe culvert. Final costs are as follows:

Town of Washington	\$ 1,679.88	(50% of final cost)
Eau Claire County	\$ 1,679.89	(50% of final cost)
Total	\$ 3,359.77	

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. 10-11/082 be adopted and hereby authorizes the participation of the County of Eau Claire in said bridge aid petition in accordance with Wisconsin Statute 82.02 at a final cost of \$1,679.89 to be paid from the 2010 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Washington appropriating the local share.

ADOPTED: November 3, 2010

Report of the Highway Committee

ANALYSIS

On October 22,2010, the highway committee reviewed the request from the Town of Otter Creek for county bridge aid.

The project is located on Johnson Road approximately 500 feet west of County Trunk Highway K in Section 32, Township 25N, Range 7W. The work consists of replacing a deteriorated pipe culvert with a 36-inch diameter polyethylene pipe culvert. Final costs are as follows:

Town of Otter Creek	\$ 2,091.50	(50% of final cost)
Eau Claire County	\$ 2,091.50	(50% of final cost)
Total	\$ 4,183.00	

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. 10-11/083 be adopted and hereby authorizes the participation of the County of Eau Claire in said bridge aid petition in accordance with Wisconsin Statute 82.02 at a final cost of \$2,091.50 to be paid from the 2010 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Otter Creek appropriating the local share.

ADOPTED: November 3, 2010

Report of the Highway Committee

ANALYSIS

On October 22,2010, the highway committee reviewed the request from the Town of Brunswick for county bridge aid.

The project is located on Maple Drive approximately 1,500 feet south of State Trunk Highway 85 in Sections 8/9, Township 26N, Range 10W. The work consists of replacing a single-span bridge structure with three, 60-inch diameter polyethylene pipe culverts. Estimated costs are as follows:

Town of Brunswick	\$35,150.00	(50% of final cost)
Eau Claire County	<u>\$35,150.00</u>	(50% of final cost)
Total	<u>\$70,300.00</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. 10-11/085 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 \$35,150.00 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: November 3, 2010

-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2011 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:

ADRC receiving a State Unit on Aging Grant for specialized support for spousal caregivers therefore this will be an increase in revenue	Increase in Revenue \$52,263
ADRC add a. 75 for personnel, Options Counselor	Increase in Expense \$45,697
ADRC service and supplies	Increase in Expense \$ 6,566 Adopted
Wheel Tax Revenue	Decrease of Revenue \$500,000
Highway services and supplies	Decrease \$500,000 Adopted
Page 22 Contingency-Out of County Prisoners/Effective Justice Strategies	Delete \$117,000
County Board placed out of County Prisoner Housing, overtime and Effective Justice Strategies in a segregated fund	Increase \$117,000 Adopted
Sheriff Department 2 replacement cars	\$42,000
Capital projects	Increase \$42,000
Debt Service	Increase the Tax Levy by \$ 9,170 Adopted

ADOPTED: November 10, 2010

SECTION 5

PETITIONS, CLAIMS AND
COMMUNICATIONS

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TOWN OF SEYMOUR
6500 TOWER DRIVE
EAU CLAIRE, WISCONSIN 54703
(715)834-4999 Office; (715)834-3687 Fax
www.townofseymour.org

March 31, 2010

Gregg Moore, Chair
Eau Claire County Board
Courthouse, 721 Oxford Ave.
Eau Claire, WI 54703

Re: Proposed Public Shooting Range in the Town of Seymour

Gregg,

There is significant opposition from affected residents to the proposed public shooting range in the Town of Seymour. The Rifle club is opposed to it as well. The Seymour Town Board is opposed to locating a range at that location, too.

As a result the Board, at our meeting on March 30, 2010, passed a unanimous motion to encourage the Eau Claire County Administration Committee to defend the pending lawsuit and to improve and maintain the current site being used on county property off of County Highway K south of the Eau Claire river. See enclosed meeting minutes.

The Committee on Parks and Forest dropped the idea of a public range due to lack of interest and due to opposition from residents.

Thanks for your consideration.

Regards,
 A t. J. A. M. 3/31/10

Douglas Kranig, Chair
Seymour Town Board

Enclosure

RECEIVED

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- •iJM

THE EAU CLAIRE NATIONAL RIFLE CLUB, INC.

CHARTERED 1922
BY



Greg Moore:
Chairman Eau Claire County Board

Mr. Moore:

The Eau Claire Rifle Club feels that the County doesn't need a Public Shooting Range. Our Range, since 1935, provides shooting at 200, 300, and 600 yards. To be a Member you work our Range (2) days and \$10.00 per year.

The Eau Claire Rod and Gun Club, over 1000 Members, Westgate Sportsman Club, over 400 Members, provides people with shooting opportunity. The City Of Augusta also has a Range people can join.

There is also a Public Shooting Range in Tilden, off County Hwy Q the Public can shoot at. Menomonie also has a Public Shooting Range. "With all these Ranges in the area why does Eau Claire County need to get into a Shooting range business ?

The Rifle Club Board had a meeting on April 5, 2010 with Mr. Steve Gibbs over the County building a range, 200, 300, feet West of four Range location. The Club Board agreed that if the County proceeds with building a Range the Rifle Club wants to be involved in the planning and development of this Range. The Club does not want anyone to get shot or killed at a range site. Bullets and People do not mix very well as people always loose. I spoke to Mr. Keith Zehms about our concern and being committed to assisting the County to build a County Range if it is deemed

necessary to build one. Should the full County Board hold a meeting over this issue, any questions Board Members wish to ask.

Frankf. Knusta
President
3028 Mars Avenue
Eau Claire, WI 54703
715-832-7003

RECEIVED

APR 09 2010

EAU CLAIRE County

PROCLAMATION

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this occasion in the United States has grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

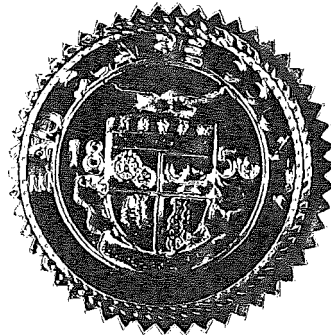
WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion; and

WHEREAS, this celebration marks the tenth annual Juneteenth celebration in the City of Eau Claire and will be held at the Carson Park Pine Pavilion in Eau Claire on Saturday, June 19, 2010.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaims Saturday, June 19, 2010, 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.

lbz

Gregg Moore, Chair
Eau Claire County Board of Supervisors



RECEIVED

JUN 23 2010

COUNTY CLERK

rtown of Paircfii[d

*Ivtarjorie rR>acn, CCerk,
S12491 VS Jf<WY12
}Iugusta, WI 54722
<Pnone: 715-286-2768
townfair@centuryfink;.net*

June 22, 2010

*Ivts. Janet Loomis
<Eau CCaire County CCerk,
<Eau CCaire County Courthouse
721 O:x;forcff Ivenue
<Eau CCaire, WI 54703*

(I)ear Ivts. Loomis:

*The 'Town Of PaircniUwishes to remain e mpt from tne <Eau CCaire County Library System
for tne year 2010-2011.*

Ifyou nave any questions, pCease ca((me at tne number (istecfa6ove.

Sincere(y,


*Marj Roach
Clerk*

VILLAGE OF FAIRCHILD

331 OAK STREET, PO BOX 150
FAIRCHILD, WISCONSIN 54741

PHONE: 715/334-3002
FAX: 715/334-2008
EMAIL: fairville@centurytel.net

June 14th 2010

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

RECEIVED
JUN 15 2010
COUNTY CLERK

PROCLAMATION

-PROCLAIMING SEPTEMBER 2010 AS JUROR APPRECIATION MONTH-

WHEREAS, the right to have a trial by a fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and

WHEREAS, service as a juror in the Eau Claire County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and

WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby proclaims September 2010 as Juror Appreciation Month and supports the following goals:

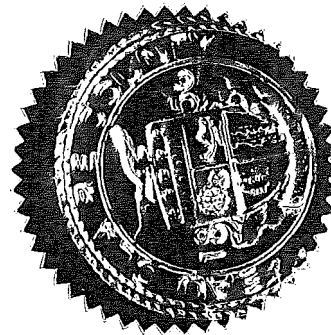
- Educate the public about jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Eau Claire County by preserving the rule of law, the basis for a free society.

ADOPTED: August 17, 2010

Janet K. Loomis
County Clerk



A TIME FOR THANKS



Dear Eau Claire County Board,
The family of Mason R. Burns truly
appreciates the basket of green plants
during this time of sadness. He enjoyed
his time of 30 years on the County Board.
God bless you.

Bill Burns
Barb Klenk
John Burns
& families



Dear Eau Claire County Board Members:

The Ski Sprites Water Ski Show Team has just finished our fourth season at Lake Altoona County Park. This last season has been the most successful season for the organization since moving out to Lake Altoona. Thank you for giving us the opportunity to spend our summers skiing and entertaining the Chippewa Valley.

Each year since the Ski Sprites have been out at Lake Altoona County Park, the team has made great strides in making it our show site and keeping this family/youth organization on the water each summer. In 2009, the Ski Sprites adopted the park. Each month since then, from April through October, we have helped out with a small project in the park.

The Ski Sprites' team consists solely of volunteers and relies on our shows, concession stand sales and our haunted house, held at the County Expo Center, for major fundraising. The team also has had the support of many great, local sponsors. Each year we have also received a lot of help and support from the county's Parks and Forest Committee. With the support and help of the Parks and Forest Committee, we were able to accomplish two large goals that the team has had for a few years.

One of those goals was our first ever Learn to Ski Program for local youth. For one week in June, the Ski Sprites ran a ski camp at Lake Altoona County Park teaching young kids how to water ski. The weather didn't cooperate at the beginning of the week with rain and cold temperatures, but that didn't stop our participants. Forty-four local youth learned to ski that week, making it a very successful program for our first year. We look forward to promoting our sport and teaching local youth to ski each and every year.

Our second large success of the season was our two-day Labor Day Extravaganza. On Sunday, September 5, we had our 50th Anniversary beach party that included Ski Sprite Alumni skiing in our show. After the show, we had two local bands, our First Annual Lighted Boat Parade, and also a fireworks display sponsored by Mega. Thank you for allowing our audience free parking that night. We estimate that over 1,500 people attended that evening's festivities. On Monday, we had our special 2:00 Labor Day show sponsored by WAXX. Before the show was our Second Annual Sand Castle Contest, sponsored by Volume One. Matt Wahl also performed for an hour and a half before our show. After the show was our Annual Prize Bundle Raffle. The weather didn't cooperate for the entire afternoon, but we estimate close to a 1,000 people were at the park that day.

Many different people, local businesses, and government agencies give us support and help so that our shows continue each and every year. Thank you not only to the Eau Claire County Parks and Forest Committee, but to the entire Eau Claire County Board. With your support, we are very happy and proud to call Lake Altoona County Park our home. Thank you!

Rich LaFave

Ski Sprite Team President

We Ski For YOU\$



1onn11

**Joining our
Neighbors
Advancing Hope**

JONAH, P. O. Box 561, Eau Claire, WI 54702-9982

October 4, 2010

Dear Community Partner,

Attached you will find posters for an event sponsored by JONAH's Treatment Instead of Prison task force in celebration of Eau Claire County's specialty courts and effective justice systems. The funding for these cost saving and effective instruments are secure through 2011, but will drop off the cliff in 2012. As people of faith, we value instruments of justice, ones that are also instruments of restoration. This event is dedicated to identifying what we, as a community and as individuals, can do to sustain effective justice systems for Eau Claire County.

Friday, October 22nd

1:00-5:00pm

First Congregational UCC

310 Broadway Street, Eau Claire

The opening panel provides an overview of effective justice systems at 1:00 PM and includes: Dana Smetna (First Assistant State Public Defender for the Eau Claire Region), Mary Van Roy (Mental Health Court), Tiana Glenna (Coordinated Justice Collaborating Council), and Jessica Bryan (Community Transition Center). The second panel provides an overview of how the effective justice systems are funded beginning at 2:30 PM and includes: Reverend Joseph Ellwanger (WISDOM Treatment Instead of Prison), Tom McCarty (Administrator, Eau Claire County), and Roy Sargeant (Director, Eau Claire County Department of Human Services). The event concludes with the public developing important questions about our present system and its future.

Effective, cost-saving and compassionate justice is an important issue for a safe Eau Claire. We ask that you would share this information with your web of influence and encourage them to attend. This is a non-partisan event designed to inform the public and public leaders on this important community issue.

With you in service,

The Eau Claire Catholic Deanery
Friends Meeting
Unitarian Universalist Congregation

Member Congregations -----
Peace Lutheran
Immanuel Lutheran
Shepherd of the Hill Lutheran

Temple Shalom
Unity Christ Center
First Congregational UCC

PROCLAMATION

-PROCLAIMING NOVEMBER 12-18, 2010 AS COMMUNITY FOUNDATION WEEK, CELEBRATE PHILANTHROPY IN THE CHIPPEWA VALLEY -

WHEREAS, throughout our nation's history, individual Americans have voluntarily joined together to meet important needs in their communities; and

WHEREAS, community foundations, which are charitable organizations formed to attract and distribute endowment funds, make substantial contributions to our nation's well-being in areas such as: health care and social services, education and the arts, economic development and environmental protection; and

WHEREAS, President George H.W. Bush proclaimed the first Community Foundation Week in 1989 to celebrate the work of community foundations; and

WHEREAS, in grateful recognition of Eau Claire County's charitable organizations and the concerned individuals who donate their time, talent and material resources to them, Eau Claire Community Foundation is participating in the National Community Foundation Week 2010 on November 12-18.

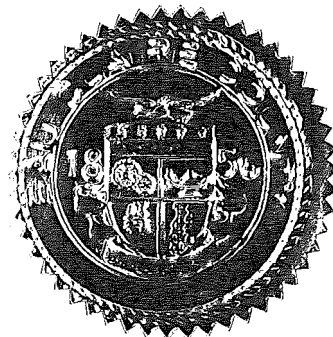
NOW, THEREFORE BE IT RESOLVED, I Gregg Moore, Eau Claire County Board Chair, do hereby proclaim the week of November 12 through November 18, 2010 as "Community Foundation Week, Celebrate Philanthropy in the Chippewa Valley", and urge the citizens of Eau Claire County to observe the week with appropriate programs, ceremonies and activities.

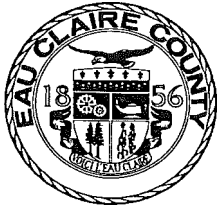
IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the seal of the County of
Eau Claire to be affixed. Done at the Courthouse
in the City of Eau Claire this 3rd day of November, 2010.

Gregg Moore, Chairman
Eau Claire County Board of Supervisors

/sr

APPAOVz: D 0Y
CORPOFI, >, TION COUNSIU.
AS TO FORM





OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE

721 OXFORD AVENUE
EAU CLAIRE, WI 54703
(715) 839-4836
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CORPORATION COUNSEL
Keith R. Zehms

ASSISTANT
CORPORATION COUNSEL
Timothy J. Sullivan
Nathan E. Novak
Sharon G. McIlquham

TO: EAU CLAIRE COUNTY BOARD SUPERVISOR \ ~~Jr~~
FROM: KEITH R. ZEHMS, CORPORATION COUNSEL \3),
DATE: NOVEMBER 2, 2010
SUBJECT: COMMITTEE OF THE WHOLE PROCEDURES

The following are the basic procedures for conducting the Committee of the Whole Meeting for the proposed 2011 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 2011 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

Page2

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 2011 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).

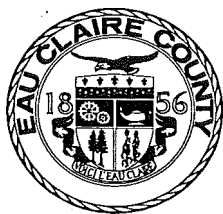
7. When the Committee of the Whole has completed its business, it should be dissolved as follows: MEMBER: "I move that the Committee rise and report". (A second is necessary). The presiding officer of the assembly resumes the Chair. The Committee Chair returns to his or her place in the board room in 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 2011 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.3A1.2010



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 Clerk4L,
Date: 2/11/2011
Re: A petition received from the North River Fronts Neighborhood

I have received a petition on February 10, 2011 with 26 signatures. I have attached the petition as to what the petition is requesting.

This home was put in Eau Claire County's name through the Tax Deed process on November 1, 2010 for nonpayment of property taxes. It was offered in our January Tax Deed Sale with a minimum bid of \$33,000 and no bids were received.

We, the undersigned residents of the North River Fronts Neighborhood, petition the County of Eau Claire to demolish the structure on the property located at 514 Hobart Street. This building should not be sold for rehabilitation for the following reasons:

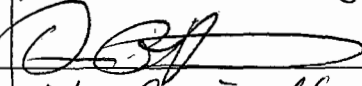
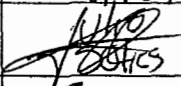
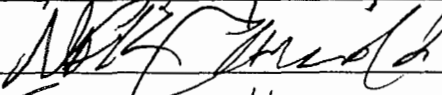

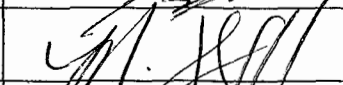

1. Poor foundation. The foundation has been covered to hide deterioration. Substantial work and money would be required to repair or replace the existing foundation.
2. Mold. The home has been poorly protected from outside and inside water leakage and shows signs of mold throughout the structure. The cost to remediate the mold would require substantial work and money.
3. Lack of structural interest. The structure is of poor quality and workmanship and has no intrinsic value as an historic property.
4. General deterioration of the structure beyond the point where it could be rehabilitated and attract upstanding residents.
5. Close proximity to properties of value and in good repair. A structure not properly remediated will attract a type of renter who increases problems such as littering, noise, and illegal activity.
6. Residents are working hard to improve conditions in the neighborhood and to attract individuals who will become owner-residents in the neighborhood.

Date (2011)	Name	Signature	Address (Eau Claire, WI)
1/31	Linda Soltis-Schroeder	Linda Soltis-Schroeder	216 William St
"	Lane Soltis-Schroeder	Lane Soltis-Schroeder	"
1/31	Anita D Solberg	Anita D Solberg	527 Forest St.
1/31	Ashley Dink	Ashley Dink	533 Forest St.
2/1/11	Jesse Barger	Jesse Barger	S73 Forest St
2/1/11	Hillary Spaeth	Hillary Spaeth	513 Forest St
2/7/11	Robert Schraufmaier	Robert Schraufmaier	529 Hobart St
2/7/11	Tami Schraufmaier	Tami Schraufmaier	529 Hobart St
2/9/11	Frank J Higgins	Frank J Higgins	522 HOBART ST
2/9/11	ANDREW WESTERHAWN	Andrew Westerhawn	616 Wisconsin St. Apt 1
2/9/11	Kathleen Zeits	Kathleen Zeits	743 Hobart St
2/9/11	Kerri Kiernan	Kerri Kiernan	616 Wisconsin St.
2/9/11	Bonnie Malden	Bonnie Malden	608 Wisconsin St

Received 2-10-2011
1:45 PM

We, the undersigned residents of the North River Fronts Neighborhood, petition the County of Eau Claire to demolish the structure on the property located at 514 Hobart Street. This building should not be sold for rehabilitation for the following reasons:

1. Poor foundation. The foundation has been covered to hide deterioration. Substantial work and money would be required to repair or replace the existing foundation.
2. Mold. The home has been poorly protected from outside and inside water leakage and shows signs of mold throughout the structure. The cost to remediate the mold would require substantial work and money.
3. Lack of structural interest. The structure is of poor quality and workmanship and has no intrinsic value as an historic property.
4. General deterioration of the structure beyond the point where it could be rehabilitated and attract upstanding residents.
5. Close proximity to properties of value and in good repair. A structure not properly remediated will attract a type of renter who increases problems such as littering, noise, and illegal activity.
6. Residents are working hard to improve conditions in the neighborhood and to attract individuals who will become owner-residents in the neighborhood.

Date (2011)	Name	Signature	Address (Eau Claire, WI)
Feb 1	Emily Kalmon	Emily Kalmon	527 Forest Street
2/1	Caleb Gentes	Caleb Gentes	528 Hobart
2/1	Mindy Eichelberger	Melinda Eichelberger	530 Hobart St
2/1	DAVE BOHLINGER		526 HOBART ST
2/1	Nancy Snyliff	Nancy Snyliff	504 Hobart St.
2/1	Darrel Newman	Darrel Newman	415 Forest
2/1	Julio Ramirez Solis		421 Forest St
2/1	Francis Kirby	Francis Kirby	433 Forest
2/1	Gloria Kirby	Gloria M. Kirby	433 Forest
2/1		Nick Arnold	20t Oak
2/1	Tony Eichelberger		530 Hobart St
2/1	MARK SIEGLAFF		504 HOBART ST
2-1	TREVOR KUPFER		533 FOREST

PROCLAMATION

-PROCLAIMING MARCH 20 THROUGH MARCH 26, 2011
"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 20 through March 26, 2011 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 15th March, 2011.



fflww

Gregg Moore, Chairperson
Eau Claire County Board of Supervisors

PROCLAMATION

- PROCLAIMING THE WEEK OF APRIL 4-10, 2011, AS NATIONAL PUBLIC HEALTH WEEK 2011 -

WHEREAS, the week of April 4-10, is National Public Health Week, and the theme is Safety is No Accident: Live Injury-Free; and

WHEREAS, since 1995, 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, each year, nearly 150,000 people die from injuries, and almost 30 million people are injured seriously enough to go to the emergency room; and

WHEREAS, unintentional injuries, such as motor vehicle crashes, poisonings and bums, rank among the top 10 causes of death for people ages 1-44; and

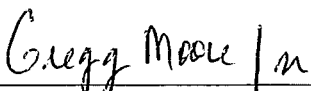
WHEREAS, the financial costs of injuries are staggering, accounting for 12 percent of annual medical care spending and totaling as much as \$69 billion per year; and

WHEREAS, injuries, unexpected events and violence affect people at home, at work, in their communities, on the move and even at play; and

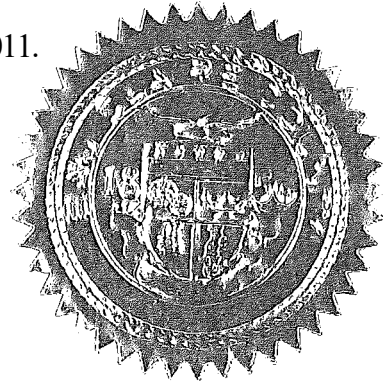
WHEREAS, many injuries and associated costs can be proactively prevented by taking actions such as wearing a seatbelt, properly installing smoke alarms, correctly installing and using child safety seats, wearing a helmet, storing cleaning supplies in locked cabinets and educating the community about violence and maltreatment towards children, seniors and other vulnerable populations.

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim the week of April 4-10, 2011, as National Public Health Week 2011 in Eau Claire County, 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, "Safety is no Accident: Live Injury-Free."

PRESENTED: This 15th day of April, 2011.



Gregg Moore, County Board Chair



PROCLAMATION

**COUNTY GOVERNMENT MONTH
APRIL 2011**

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 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

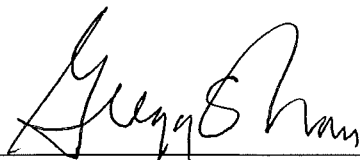
WHEREAS, Eau Claire County honors and thanks our residents who have served this country through military service; and

WHEREAS, county government delivers many important services to America's veterans, military service members and their families, including physical and mental health, housing, employment, and justice; and

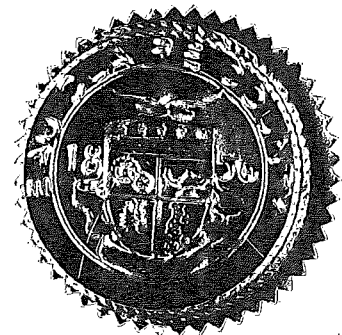
WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

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 2011 as National County Government Month and encourage all Eau Claire County officials, employees, schools and residents to participate in county government celebration activities.



Gregg Moore, Chair
Eau Claire County Board of Supervisors



PROCLAMATION

- PROCLAIMING APRIL AS "PARENTS WHO HOST LOSE THE MOST: DON'T BE A PARTY TO TEENAGE DRINKING" MONTH -

WHEREAS, 64% of high school seniors in Eau Claire County have used alcohol in the past year and Eau Claire County youth report drinking usually at their home or a friends home, and most often get their alcohol from adults; and

WHEREAS, alcohol consumption by youth has been shown to have an adverse effect on brain development and academic and athletic performance, and is a major cause of death from injuries among youth; and

WHEREAS, it is illegal to give alcohol to someone else's underage child, even with parental permission and adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

WHEREAS, the Reality Check 21 Partnership of Eau Claire County, through the "Parents Who Host Lose the Most: Don't be a party to teenage drinking" campaign, works with community members and provides educational materials to raise awareness regarding this illegal, unhealthy and unsafe practice.

NOW, THEREFORE BE IT RESOLVED that Eau Claire County hereby endorses the "Parents Who Host Lose the Most: Don't be a party to teenage drinking" campaign, and:

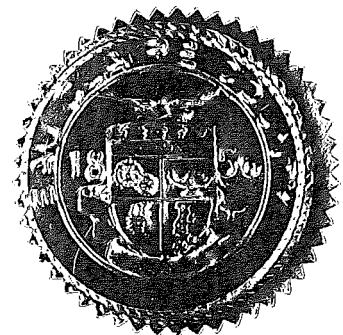
- discourages the use of alcohol by those under the legal drinking age,
- urges all residents of Eau Claire County to refuse to provide alcoholic beverages to underage youth,
- and pledges to support Eau Claire County Sheriffs Department efforts to prevent and reduce this illegal and unhealthy activity.

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim the month of April as "Parents Who Host Lose the Most: Don't be a party to teenage drinking" Month.

PRESENTED: This 11, (day of MMI) 2011.



Gregg Moore, County Board Chair



PROCLAMATION

-PROCLAIMING THE WEEK OF APRIL 10-16, 2011 AS CRIME VICTIMS' RIGHTS WEEK IN EAU CLAIRE COUNTY -

WHEREAS, the United States Department of Justice, has proclaimed April 10-16, 2011 as National Crime Victims' Rights Week with the theme "Reshaping the Future, Honoring the Past"; and

WHEREAS, the Wisconsin Department of Corrections, Office of Victim Services, supports said Proclamation; and

WHEREAS, the Wisconsin Department of Justice, Office of Crime Victim Services, supports said Proclamation; and

WHEREAS, the County of Eau Claire supports said Proclamation; and

WHEREAS, by observing Crime Victims' Rights Week we applaud the strength of victims and the victims' rights movement to transform lives and change the course of history; and

WHEREAS, we celebrate and honor surviving victims of crime who have endured tragedy in their lives.

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim the week of April 10-16, 2011 as "Crime Victims' Rights Week" in Eau Claire County

PRESENTED: This ^{-tL} f day of uLL , 2011.



Gregg Moore, County Board Chair



SECTION 6
DISPOSITION FILE

DISPOSITION INDEX

CARRIED OVER TO NEXT SESSION

PAGE# IN
O.P. APP.

RESOLUTION

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PLACED ON FILE

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ORDINANCE

10-11/080
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RESOLUTION

10-11/007
 OPPOSING SENATE BILL 466 RELATING TO REGULATION BY THE
 OFFICE OF THE COMMISSIONER OF INSURANCE OF SELF-INSURED
 HEALTH PLANS OFFERED BY A CITY, TOWN, VILLAGE, COUNTY OR
 SCHOOL DISTRICT 6 1

NOTE: File Nos. 10-11/095 and 10-11/115 was stated on Resolution R154-095 File No. 10-11/124 but neither of these pieces of legislature was presented to the County Board in Session year 154 so therefore they are not carried over and will be presented in the next session with a new file number

4 - OPPOSING SENATE BILL 466 RELATING TO REGULATION BY THE OFFICE OF THE
5 COMMISSIONER OF INSURANCE OF SELF-INSURED HEALTH PLANS OFFERED BY A
6 CITY, TOWN, VILLAGE, COUNTY, OR SCHOOL DISTRICT -
7

8 **WHEREAS**, Senate Bill 466 would require regulation by the Wisconsin Office of the
9 Commissioner of Insurance (OCI) of all government-sponsored, self-insured health plans which
10 could result in the imposition of numerous cost-prohibitive regulations which in turn, could lead
11 to higher healthcare costs and/or a reduction in benefits for beneficiaries of these plans, or an
12 increase in taxes to offset the costs and burden of administration; and
13

14 **WHEREAS**, compliance with proposed annual reporting requirements would be very
15 cost-prohibitive in terms of staffing and time for plan sponsors. Additionally, requiring
16 administrators of plans to promptly reply to every request, in writing, would be very burdensome
17 for administrators and could lead to penalties based on unintended non-responses; and
18

19 **WHEREAS**, the proposal also provides for criminal penalties that could be assessed for
20 inadvertent violations of the regulations, subjecting plan administrators to penalties and criminal
21 exposures for violations is simply irresponsible. Making these people subject to this exposure
22 may create a vacuum of availability of those willing to take such responsibility and will
23 potentially drive the plans to move out of self-funding; and
24

25 **WHEREAS**, requiring reserves creates an undue burden on the municipality; and
26

27 **WHEREAS**, regulations designed to increase the administrative or oversight burden of
28 self-funded plans forces the municipalities to move into for-profit insurance arrangements that
29 could be more expensive and less flexible; and
30


31 **NOW, THEREFORE, BE IT RESOLVED** that the Eau Claire County Board of
32 Supervisors opposes Senate Bill 466 relating to regulation by the Office of the Commissioner of
33 Insurance of self-insured health plans offered by a city, town, village, county, or school district;
34 and

35 **BE IT FURTHER RESOLVED** that the Eau Claire County Clerk shall send copies of
36 this resolution to the Governor, area state legislators, and the Wisconsin Counties Association.
37

38 I certify that the foregoing correctly represents the
39 action taken by the undersigned committee on April 7,
40 2010 by a vote of 2 for, 0 against.

41 4 I

42 APPROVED BY
43 CORPORATION COUNSEL
44 AS TO FORM

45 
46 Kathleen Clark, Chair
47 Committee on Human Resources

48 KRZ/yk

Enrolled No,

ORDINANCE

File No. 10-11/049

-TO REPEAL CHAPTER 3.60 OF THE CODE: PERFORMANCE EVALUATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 3.60 of the code be repealed.

SECTION 2. That a reference line be added to Title 3 stating, "For provisions Regarding performance evaluations, see Human Resources Policy & Procedure Manual."

DEFEATED: October 19, 2010

Janet K. Loomis
County Clerk

Enrolled No.

ORDINANCE

File No. 10-11/080

-CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE REGISTRATION FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.110 of the code be created to read:

Chapter 4. 110

ANNUAL COUNTY VEHICLE REGISTRATION FEE

Sections:

4,110.001	Authority
4,110.010	Purpose
4.110.020	Definition
4.110.030	Exemptions
4.110.040	Replacements
4.110.050	Annual registration fee
4.110.060	Administrative costs

4.110.001 Authority. This ordinance is adopted pursuant to the authority granted by Wis. Stat. §341.35.

4.110.010 Purpose. The purpose of this ordinance is to provide the Eau Claire County Highway Department a source of funds in addition to other funding sources currently being utilized to maintain highways and bridges.

4.110.020 Definition. In this chapter "motor vehicle" means an automobile, or motor truck registered under Wis. Stat. §341.25(1)(c) at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Eau Claire County.

4.110.030 Exemptions. The following motor vehicles are exempt from the annual vehicle registration fee:

A. All vehicles exempted by Wis. Stat. ch. 341 from payment of a state vehicle registration fee.

B. All vehicles registered by the state under Wis. Stat. §341.26 for a fee of \$5.

4.110.040 Replacements. No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor vehicle for which a current county vehicle registration fee has been paid.

4.110.050 Annual registration fee. At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$10. The fee is in addition to other fees required by Wis. Stat. chp. 341. The Wisconsin Department of Transportation (WisDOT) shall collect the fee. The gross fee less any WisDOT administrative charge shall be retained by the county.

4.110.060 Administrative costs. WisDOT shall retain a portion of the monies collected equal to the actual administrative costs related to the collection of these fees. The method for computing the administrative costs will be reviewed annually by WisDOT, as provided in Wis. Stat. §341.35.

SECTION 2. This ordinance shall be effective on March 1, 2011.

DEFEATED: November 10, 2010

Janet K. Loomis
County Clerk

-ESTABLISHING 21 COUNTY SUPERVISORY DISTRICTS TO BE INCLUDED IN THE COUNTY BOARD SUPERVISORY DISTRICT PLAN-

WHEREAS, the Eau Claire County Board of Supervisors is required by Wisconsin Statute 59.10(3)(b) to propose a county board supervisory district plan after each decennial census that sets forth the number of supervisory districts; and

WHEREAS, the number of supervisory districts impacts the county board's ability to govern effectively and fulfill statutory responsibilities; and

WHEREAS, many factors should be considered when determining county board size, including time commitment to serve on the county board, citizen representation, quality of governance, efficiency and effectiveness, rural representation, diversity, cost and public sentiment; and

WHEREAS, the Eau Claire County Board of Supervisors makes decisions based on what it considers to be in the public's best interest.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors establishes 21 county supervisory districts to be included in the county board supervisory district plan.

DEFEATED: December 7, 2010

Janet K. Loomis
County Clerk

-URGING THE WISCONSIN STATE LEGISLATURE TO DELEGATE THE RESPONSIBILITY FOR REDISTRICTING TO THE EXISTING NONPARTISAN LEGISLATIVE REFERENCE BUREAU-

WHEREAS, under Wisconsin state laws, both the county board and the state legislature are required to redraw district boundaries every decade in the year following the year of the U.S. Census; and

WHEREAS, 2011 is that year when counties and the state have need to hire a person or firm to accomplish the specialized task; and

WHEREAS, unlike county boards, the state legislature is comprised of partisan law makers, the redrawing of state districts is inclined to be shaped in a manner that would be friendly to the majority party who has had the responsibility of hiring a firm to accomplish this once a decade task; and

WHEREAS, gerrymandering by the majority power in the required redistricting is most likely to occur; and

WHEREAS, in 2010, when the democrats were in the majority, they hired a firm that would draw district lines favoring a democratic candidate spending \$120,000 of taxpayers money; and

WHEREAS, on January 4, 2011, the majority party, the republicans, hired a different firm that would draw district lines favoring a republican candidate; and

WHEREAS, depoliticalizing the district boundary determining would conform with the good government policies that have long been associated with the State of Wisconsin; and

WHEREAS, 10 years ago, 2001, after preliminary district boundaries were drawn up favoring the majority party of that year, a legal battle developed which concluded in the expenditure of \$2.5 million dollars in legal fees with the whole matter settled in federal court, thanks to the feud between the democrat and the republican members of the legislature; and

WHEREAS, Iowa adopted and has used a unique redistricting approach since 1980 that delegates the responsibility for congressional and legislative redistricting to their nonpartisan Legislative Service Bureau.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors urges the Wisconsin State Legislature to delegate the responsibility for redistricting to the existing nonpartisan Legislative Reference Bureau, eliminating the gerrymandering practice and also saving taxpayers dollars that would help reduce the existing state deficit.

DEFEATED: February 16, 2011

Janet K. Loomis
County Clerk

4 - ENDORSING THE WISCONSIN IDEA PARTNERSHIP-

5
6 **WHEREAS**, the Wisconsin Associated County Extension Committees, Inc. is an
7 organization representing county board supervisors from 72 counties; and,
8

9 **WHEREAS**, Wisconsin Idea Partnership focuses on access, affordability and accountability;
10 and,
11

12 **WHEREAS**, the UW-Extension, Cooperative Extension, and the UW System values
13 increased flexibility in the areas of human resources, procurement, financial management,
14 construction, accountability; and,
15

16 **WHEREAS**, the Wisconsin Associated County Extension Committees values the joint
17 resources of UW-Extension, Cooperative Extension, and the College of Agricultural and Life
18 Sciences, and School of Human Ecology on UW-Madison's campus, as well as the resources of the
19 other 12 UW System four-year campuses; and,
20

21 **WHEREAS**, on March 29, 2011 the Wisconsin Associated County Extension Committees,
22 adopted a resolution endorsing the Wisconsin Idea Partnership.
23

24 **NOW THEREFORE, BE IT RESOLVED**, by the Eau Claire County Board of supervisors
25 that it endorses the Wisconsin Idea Partnership.
26

27 **BE IT FURTHER RESOLVED** that the Eau Claire County Clerk shall send copies of
28 this resolution to the Governor, area state legislators, and the Wisconsin Counties Association.
29

30 OFFERED BY:

31
32
33
34 _____
35 Supervisor Colleen A. Bates
36 District 12

37 KRZ/yk

38 Dated this __ day of _____, 2011.
39