

JOURNAL OF PROCEEDINGS

OF THE
EAU CLAIRE COUNTY
BOARD OF SUPERVISORS

FOR THE
140TH ANNUAL SESSION

COMMENCING ON APRIL 16, 1996
AND ENDING ON APRIL 2, 1997

Prepared under the direction of
JOANNE LESTER
County Clerk

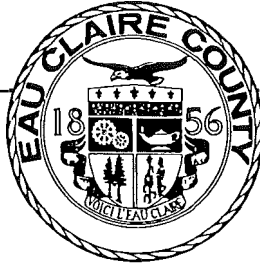
Volume CXXXX

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

County of Eau Claire

Office of County Clerk

721 O'ford Avenue
Eau Claire, Wisconsin 54703
715-839-4801



Joanne Lester, County Clerk (715) 839-4803
Janet Loomis, Deputy (715) 839-6203

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

CERTIFICATE RELATIVE TO
COMPARISON AND OF PUBLICATION

JOURNAL OF PROCEEDINGS
VOLUME CXXXX

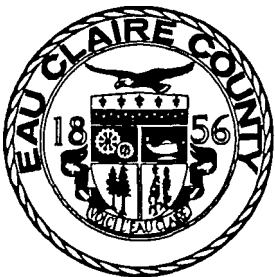
I, JOANNE LESTER County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

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 140th Session commencing on the 16th day of April, 1996 and ending on the 2nd day of April, 1997 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 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 adopted 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 2nd of May, 1997.



Joanne Lester
Jo e Lester, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 1996 - APRIL 1997

HOWARD J. LUDWIGSON
CHAIRPERSON

BARRY C. ROBINSON
FIRST VICE CHAIRPERSON

COLLEEN A. BATES
SECOND VICE CHAIRPERSON

| | | |
|------------------------|---------------------------------------|----|
| OTTOW, Darrol | E26964 McGower Road, Fairchild | 1 |
| POQUETTE, Fred O. S. | 207 Elm Street, Eau Claire | 2 |
| LUDWIGSON, Howard J. | 4648 North Shore Drive, Eau Claire | 3 |
| BECKFIELD, Paul | 2520 Botsford Avenue, Altoona | 4 |
| HAHN, Roger (Jody) | 750 Pease Street, Augusta | 5 |
| KUEHN, Milton | 464 South Liberty Street, Fall Creek | 6 |
| ERICKSON, Ronald B. | S9670 County Road F, Eau Claire | 7 |
| WILLETT, Bruce | 3204 Blakeley Avenue, Eau Claire | 8 |
| STEINHAEUER, Gordon C. | W4945 Langdell Road, Eau Claire | 9 |
| SOUTHARD SR., Dale A. | 3650 Nimitz Street, Eau Claire | 10 |
| PALMER, Randolph I. | 420 Lake Street, Altoona | 11 |
| BATES, Colleen A. | 405 Skyline Drive, Eau Claire | 12 |
| FLYNN, Brian P. | 1043 Vine Street, Eau Claire | 13 |
| CLARK, Kathleen M. | 2014 Linda Lane, Eau Claire | 14 |
| KING, Elsworth M. | 716 West Grand Avenue, Eau Claire | 15 |
| ROBINSON, Barry C. | 520 Second Avenue, Eau Claire | 16 |
| SCHLIEVE, Jean M. | 2115 Sherman Creek Road, Eau Claire | 17 |
| CALDWELL, Julian T. | Towers Hall, Eau Claire | 18 |
| ELLICKSON, Donald | 922 East Tyler Avenue, Eau Claire | 19 |
| CARLSON, David W. | 4326 Commerce Valley Road, Eau Claire | 20 |
| WILKIE, Gerald L. | 3339 Lehman Street, Eau Claire | 21 |
| MILLER, Sue | 209 Washington Street, Eau Claire | 22 |
| LEARY, Robin J. | 2104 Providence Court, Eau Claire | 23 |
| SCHMITT, Mark J. | 2831 E. Wellington Drive, Eau Claire | 24 |
| KALLENBACH SR., Steven | 2026 Severson Street, Eau Claire | 25 |
| JORDAHL, Ellery G. | 1221 Pershing Street, Eau Claire | 26 |
| LOKKEN SR., Paul A. | 1167 East Madison Street, Eau Claire | 27 |
| WILLIAMS, Ernest C. | 415 Newton Street, Eau Claire | 28 |
| LAVELLE, Patrick L. | 1925 Laurel Avenue, Eau Claire | 29 |

TABLE OF CONTENTS

VOLUME 140

1996 -1997

SECTION 1 - OFFICIAL PROCEEDINGS

| | |
|-------------------------|--------|
| A. OFFICIAL PROCEEDINGS | 1 - 51 |
|-------------------------|--------|

SECTION 2 - ADOPTED RESOLUTIONS

| | |
|-------------------------|---------|
| A. INDEX OF RESOLUTIONS | i - xx |
| B. ADOPTED RESOLUTIONS | 1 - 118 |

SECTION 3 - ADOPTED ORDINANCES

| | |
|-------------------------|---------|
| A. INDEX FOR ORDINANCES | i - xxi |
| B. ADOPTED ORDINANCES | 1 - 42 |

SECTION 4 - ADOPTED REPORTS

| | |
|----------------------|--------|
| A. INDEX FOR REPORTS | i - ii |
| B. ADOPTED REPORTS | 1 - 8 |

SECTION 5 - PETITIONS, CLAIMS AND COMMUNICATIONS

| | |
|---------------------------------------------------|--------|
| A. INDEX FOR PETITIONS, CLAIMS AND COMMUNICATIONS | i - ii |
|---------------------------------------------------|--------|

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

SECTION 6 - DISPOSITION FILE

| | |
|-------------------------------|---------|
| A. INDEX FOR DISPOSITION FILE | i - iii |
| B. DISPOSITIONFILES | 1 - 15 |

SECTION 1
OFFICIAL PROCEEDINGS

(Ldr.-Tele. May 9, 1996)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 16, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 16, 1996, and was called to order by Supervisor Howard Ludwigson at 7:00 p.m. Boy Scout Troop No. 90 from Altoona (Bob Anderson, Scoutmaster) presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Invocation was given by Father Norbert Wilger, St Mary's Congregation, Altoona.

Joanne Lester, County Clerk, read a Certificate of Election which reads:

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

CERTIFICATE OF ELECTION

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

I, Joanne Lester, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Nineteenth Day of March, A.O., 1996, the following persons were, by the greatest number of votes, duly Elected to the Office of County Board Supervisor in and for the Districts hereinafter stated, for the term of Two Years commencing on the Sixteenth Day of April, A.O., 1996 as appears from the Certificate of the County Board of Canvassers, on file in my office.

| <u>SUPERVISOR</u> | <u>DISTRICT</u> |
|---------------------------|-----------------|
| Darrol Ottow | 1 |
| Fred S. Poquette | 2 |
| Howard Ludwigson | 3 |
| Paul Beckfield | 4 |
| Roger H. Hahn | 5 |
| Milton Kuehn | 6 |
| Ronald B. Erickson | 7 |
| Bruce Willett | 8 |
| Gordon C. Steinhauer | 9 |
| Dale A. Southard, Sr. | 10 |
| Randolph I. Palmer | 11 |
| Colleen A. Bates | 12 |
| Brian P. Flynn | 13 |
| Kathleen M. Clark | 14 |
| Elsworth M. King | 15 |
| Barry C. Robinson | 16 |
| Jean M. Schlieve | 17 |
| Julian T. Caldwell | 18 |
| Donald Ellickson | 19 |
| David W. Carlson | 20 |
| Gerald L. Wilkie | 21 |
| Susan E. Miller | 22 |
| Leary | 23 |
| Mark J. Schmitt | 24 |
| Steven A. Kallenbach, Sr. | 25 |
| Ellery G. Jordahl | 26 |
| Paul A. Lokken, Sr. | 27 |
| Ernest C. Williams | 28 |
| Patrick L. LaVelle | 29 |

Given under my hand and official Seal at the County Courthouse in the City of Eau Claire, in said County, this 21st day of March, A.O., 1996. /s/ Joanne Lester, County Clerk

The Honorable Thomas H. Barland administered the Oath of Office to the newly elected Supervisors.

Roll Call: 28 present Supervisors Darrol Ottow, Fred S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Gerald L. Wilkie, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 excused: Supervisor Sue Miller

ELECTION OF BOARD OFFICERS

Supervisor Ludwigson declared the nominations open for Chairperson.

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

On a motion by Supervisor Bates, seconded by Supervisor Williams, the nominations were closed and an unanimous ballot was cast for Howard Ludwigson, electing him County Board Chairperson.

Chairperson Ludwigson declared the nominations open for First Vice Chairperson.

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

On a motion by Supervisor Willett, seconded by Supervisor Jordahl, the nominations were closed and an unanimous ballot was cast for Barry C. Robinson, electing him First Vice Chairperson.

Chairperson Ludwigson declared the nominations open for Second Vice Chairperson.

On a motion by Supervisor Robinson, seconded by Supervisor Poquette, Supervisor Colleen A. Bates's name was placed in nomination.

On a motion by Supervisor Williams, seconded by Supervisor Leary, the nominations were closed and an unanimous ballot was cast for Colleen A. Bates, electing her Second Vice Chairperson.

Chairperson Ludwigson appointed Supervisors Steinhauer and Ellickson to the Committee on Administration.

JOURNAL OF PROCEEDINGS (April 2, 1996)

On a motion by Supervisor Jordahl, seconded by Supervisor LaVelle, the Journal of Proceedings was approved.

REPORTS OF EAU CLAIRE COUNTY BOARD UNDER RULE 32

There were no objections to postpone the oral Quarterly Liaison Reports until the second meeting in May.

The following written reports were provided to the Board members:

- Alternate Care Monthly Report
- Center of Care Monthly Census Report
- 1996 Contingency Fund/Claims Status Report
- 1st Quarter Overtime/Compensatory Time Report.

The County Administrative Coordinator's Office Annual Report was given by Ronald Wampler, County Administrative Coordinator. Supervisor Darrol Ottow gave an oral report on the current Jail population.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Proclamation PROCLAIMING APRIL 21, 1996 THROUGH APRIL 27, 1996 AS "SEXUAL ASSAULT AWARENESS WEEK" IN THE COUNTY OF EAU CLAIRE

A motion by Supervisor Wilkie, seconded by Supervisor Kuehn, in support of said proclamation was adopted.

Correspondence was received from State Representative Robert K. Zukowski in response to Eau Claire County's Resolution 95-96/340 opposing SB375.

File No. **96-97/011** A rezoning request from Frank E. Peck, Owner/Applicant; Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. **96-97/015** A rezoning request from Darryl Bollinger, Owner; arid Mark Schroedar-G.M, Shelby & Associates, Applicants; Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. **96-97/020** A request for County Bridge Aid from the Town of Fairchild was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

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

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

Ordinance **96-97/012** REPEALING SECTION 3.09.044 8, AND C. OF THE CODE; RELETTERING SECTION 3.09,044 D. OF THE CODE; CREATING SECTIONS 3.09.044 C. AND D. OF THE CODE; SALARIES OF ELECTED OFFICIALS

On a motion by Supervisor Carlson, seconded by Supervisor Southard, Amendment #1 was adopted as follows:

1. On Page 1, Line 31, Delete "\$44,014", Insert "\$43,587"
2. On Page 1, Line 32, Delete "\$39,149", Insert "\$38,769"
3. On Page 1, Line 33, Delete "\$52,354", Insert "\$51,846"
4. On Page 1, Line 34, Delete "\$41,528", Insert "\$41,124"
5. On Page 1, Line 35, Delete "\$39,149", Insert "\$38,769"

Thereafter, the ordinance as amended once was enacted.

Resolution **96-97/013** AUTHORIZING PAYMENT OF THE MARCH/APRIL 1996 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Resolution **96-97/017** EMS COUNCIL'S RECOMMENDATION TO THE COUNTY BOARD OF SUPERVISORS, REGARDING THE RAISING OF POSTED SPEED LIMITS

The resolution was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT and the Committee on TRANSPORTATION AND PUBLIC WORKS.

Ordinance **95-96/358** TO AMEND SECTION 2.90.220 DD. OF THE CODE; SHERIFF(DETECTIVE DIVISION)

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance **95-96/365** TO AMEND SECTION 4.09.010 A. OF THE CODE; NON-LAPSING ACCOUNTS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance **96-97/005** AMENDING SECTIONS 3.08.100 M., N., S. AND U. OF THE CODE; AMENDING SUBSECTION 2 OF SECTION 3.08.100 O.; ALLOCATION OF POSITIONS BY DEPARTMENT; TRANSPORTATION & PUBLIC WORKS, HUMAN SERVICES, SHERIFF, FINANCE DEPARTMENT AND PARKS & FORESTRY

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance **96-97/006** AMENDING SECTION 3.08.100 Q.9, OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT

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

Ordinance **96-97/008** AMENDING SECTION 12.73.100 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OF SINGLE FAMILY AND 2 TO 4 UNIT RESIDENCES; AMENDING SECTION 12.73.200 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OR OCCUPANTS OF NON-RESIDENTIAL FACILITIES; AMENDING SECTION 12.73.300 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLE FROM REFUSE GENERATED AT MULTI-FAMILY RESIDENTIAL DWELLINGS; CREATING SECTION 12.73.150 E. OF THE CODE; USE OF COUNTY DROP-OFF RECYCLING FACILITIES LIMITED TO EAU CLAIRE COUNTY RESIDENTS; AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance **96-97/010** TO REPEAL SECTION 2.04.120 A.9. OF THE CODE; RULE 12-STANDING COMMITTEES; TO RENUMBER SECTION 2.04.120

A.10. AND 11. AS 9 AND 10. OF THE CODE; RULE 12-STANDING COMMITTEES; TO AMEND SECTION 2.04.160 F. OF THE CODE; RULE 16 -

REFERENCE TO APPROPRIATE COMMITTEE; TO REPEAL SECTION 2.04.480 OF THE CODE; COMMITTEE ON VETERANS AFFAIRS AND LONG TERM CARE; TO CREATE SECTION 2.05.605 OF THE CODE; CENTER OF CARE COMMISSION; TO AMEND SECTION 2.05.610 B., D., E AND F. OF THE CODE; CENTER OF CARE-CITIZEN ADVISORY COMMITTEE; TO CREATE SECTION 2.22.050 D.6. OF THE CODE; POWERS, DUTIES AND FUNCTIONS OF THE BOARD; TO AMEND SECTION 2.22.150 8.2. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.50.300 D.3. OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.50.300 E. OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.70.040 H. OF THE CODE; DEFINITIONS

The ordinance was referred to the Committee on ADMINISTRATION, the Committee on VETERANS AFFAIRS AND LONG TERM CARE and the Committee on RULES AND LEGISLATION.

PRESENTATION OF RESOLUTIONS AND ORDINANCES BY MEMBERS UNDER SUSPENSION OF THE RULES

Offered by Chairman Ludwiiflon

Resolution **96-97/014** TO EXPRESS THE EAU CLAIRE COUNTY BOARD'S GRATITUDE AND THANKS FOR A JOB WELL DONE TO FORMER SUPERVISORS WILLIAM BEAN, MARK DICKINSEN, THOMAS FIELD, BRADLEY KOWIESKI, LORRAYNE LEE, MARK NACEWICZ AND GEORGE PEHLER
The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Judiciary and Law Enforcement

Resolution **96-97/007** SUPPORTING THE EAU CLAIRE COUNTY COORDINATED RESPONSE TEAM'S EFFORTS TO REDUCING OCCURRENCES OF DOMESTIC VIOLENCE IN OUR COMMUNITY
Motion by Supervisor Lokken, seconded by Supervisor Flynn, for adoption.
There were no objections to allow Supervisor Wilkie to abstain from voting.
Thereafter, the resolution was adopted.

Committee on Finance and Budget

Resolution **95-96/369** TO VOID AN ILLEGAL TAX, CORRECT THE TAX ROLL AND CHARGE-BACK SAID TAX AGAINST THE CITY OF AUGUSTA AND THE TOWN OF LUDINGTON RESPECTIVELY, IN WHICH THE PROPERTIES ARE LOCATED
On a motion by Supervisor Southard, seconded by Supervisor Lokken, the resolution was adopted.

Resolution **96-97/001** DENYING THE CLAIM OF ROBERT GREISEN AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

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

Resolution **96-97/003** DENYING THE CLAIM OF DANIEL W. ACKER AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

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

Resolution **96-97/018** AUTHORIZING A TRANSFER OF \$12,000 FROM THE CONTINGENCY FUND TO THE COURTHOUSE MAINTENANCE BUDGET FOR THE GROUND MAINTENANCE ACCOUNT

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 28 ayes; 0 nays; 1 excused.

Committee on Administration

Ordinance **95-96/359** TO CREATE SECTION 2.040.010 H. OF THE CODE; RULE 1-MEETINGS

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

Resolution **96-97/002** APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS

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

Resolution **96-97/021** AUTHORIZING THE CREATION OF A FIVE PERSON SELECT COMMITTEE ON INSURANCE; SPECIFYING THE CHARGE OF SAID COMMITTEE; STIPULATING THAT THE FINDINGS OF THE SELECT COMMITTEE SHOULD BE SUBMITTED TO THE COUNTY BOARD BY OCTOBER 1, 1996; DIRECTING THE COUNTY ADMINISTRATIVE COORDINATOR TO ASSIGN SUPPORT STAFF TO THE SELECT COMMITTEE

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

On a motion by Supervisor Lokken, seconded by Supervisor Ottow, the Board recessed for ten minutes.

Committee on Transportation and Public Works

Resolution **96-97/016** AUTHORIZING A CONTRACT FOR THE DESIGN OF A STATE SALT STORAGE FACILITY BY RUST ENVIRONMENT & INFRASTRUCTURE FOR A FEE NOT TO EXCEED \$19,279.00

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

Committee on Solid Waste Management

Ordinance **95-96/360** AMENDING SUBSECTION 12.72.010 B OF THE CODE; FEE SCHEDULE

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

On a motion by Supervisor Southard, seconded by Supervisor Ottow, the ordinance was tabled.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16.

Land Conservation Commission

Resolution **96-97/004** APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT

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

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

Respectfully submitted,

Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 7, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 7, 1996, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Fred O.S. Poquette.

Roll Call: 28 present: Supervisors Darrol Ottow, Fred O.S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 excused: Supervisor David W. Carlson

JOURNAL OF PROCEEDINGS (April 16, 1996)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

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

The following Annual Reports were presented:

-Transportation and Public Works, by: Tom Walther, Director

-City-County Health Department, by: James Ryder, Director

-Planning and Development, by: James "Mel" Erickson, Director.

On a motion by Supervisor Williams, seconded by Supervisor Kuehn, the Board recessed for ten minutes.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the followin!:

-Mark M. Rogacki, Wisconsin Counties Association Executive Director; regarding passage of AB271

-Dennis M. DeVetter, Operating Vice President Superior Services, regarding a possible landfill tipping fee adjustment

-Dale A. Southard, Sr., resignation from the Eau Claire County Fair Commission. On a motion by Supervisor Ottow, seconded by Supervisor LaVelle, the resignation was accepted.

File No. 96-97/024 A rezoning request from Eugene R. & Gertrude M. Christenson, Owners/Applicants; Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/030 A rezoning request from Loren N. Froseth, Owner; and Duane Froseth, Applicant; Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/039 A rezoning request from Mark A. & Elizabeth A. Smith, Owners/Applicants; Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/040 A rezoning request from Jeff Gibson/Anderson Trustees, Owner; and Jeff Gibson, Applicant; Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/029 A request for County Bridge Aid from the Town of Pleasant Valley was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

File No. 96-97/041 A request for County Bridge Aid from the Town of Clear Creek was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

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

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

Ordinance 96-97/015 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

There were no objections to alter the agenda and consider File No. 96-97/011 at this time.

Report 96-97/011 REZONING REQUEST OF FRANK PECK

The report recommending denial of said rezoning request was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/009 TO AMEND SECTION 3.51.030 B AND D OF THE CODE; APPLICATION AND TESTING PROCESS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/023 TO REPEAL SECTION 2.05.030 C.3. OF THE CODE; COUNTY HOUSING AUTHORITY

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/025 TO AMEND SECTION 18.17.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE F-1 DISTRICT; TO AMEND SECTION 18.18.030 OF THE COUNTY CODE, CONDITIONAL USES IN THE F-2 DISTRICT

The ordinance was referred to the Committee on RULES AND LEGISLATION and the Committee on PLANNING AND DEVELOPMENT.

Ordinance 96-97/036 AMENDING SECTION 3.08.100 K OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; TRANSPORTATION AND PUBLIC WORKS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/037 AMENDING SECTION 3.08.100 K OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 96-97/032 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF SUPERVISORS KATHLEEN CLARK AND DARROL OTTOW TO THE BEAVER CREEK RESERVE COMMISSION; SUPERVISOR DONALD ELLICKSON TO THE CHIPPEWA VALLEY BUSINESS INCUBATION CENTER; SUPERVISOR PATRICK LAVELLE TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR KATHLEEN CLARK AND SUSAN MILLER TO THE COMMISSION ON AGING; SUPERVISOR MARK SCHMITT TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS DALE SOUTHARD AND DAVID W. CARLSON TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR DARROL OTTOW TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISOR KATHLEEN CLARK TO THE FAIR COMMISSION; SUPERVISOR BRUCE WILLETT TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES; SUPERVISOR COLLEEN BATES TO THE JOB TRAINING PARTNERSHIP ACT CONSORTIUM; SUPERVISORS ROGER HAHN, ERNEST WILLIAMS, RONALD ERICKSON, ELLERY JORDAHL AND ELSWORTH KING TO THE LAND CONSERVATION COMMISSION; SUPERVISOR JEAN SCHLIEVE TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISOR HOWARD LUDWIGSON TO MOMENTUM CHIPPEWA VALLEY; SUPERVISOR BARRY ROBINSON TO THE POSITION EVALUATION BOARD; SUPERVISOR ROBIN LEARY TO THE RC&D COUNCIL; SUPERVISOR ROGER HAHN TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS PAUL LOKKEN AND FRED POQUETTE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL; SUPERVISOR GERALD WILKIE TO THE COURT SECURITY FACILITIES COMMITTEE AND SUPERVISORS COLLEEN BATES, JULIAN CALDWELL, BRIAN FLYNN, RANDOLPH PALMER AND DALE SOUTHARD TO THE SELECT COMMITTEE ON INSURANCE

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

Resolution 96-97/033 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN LUEHRSEN TO

THE AIRPORT COMMISSION (EX-OFFICIO); SUSAN GLENZ AND BRIAN SALZER TO THE BEAVER CREEK RESERVE; CYNTHIA HAAG TO THE COMMISSION ON AGING; TERRY ETHERIDGE AND LISA PETTIS TO THE FAIR COMMISSION; TODD HANSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION AND GEORGE ANDERSON, JAMES HAGER, STEVE HAHN, RICK JUNGERGERG, ED KASSING AND PEGGY LOKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE

On a motion by Supervisor Poquette, seconded by Supervisor Miller, the resolution was adopted.
Resolution 96-97/034 CONFIRMING THE APPOINTMENTS OF SUPERVISOR MARK SCHMITT AND SUSAN MICHAUD TO THE HUMAN SERVICES BOARD

On a motion by Supervisor Bates, seconded by Supervisor Flynn, the resolution was adopted.
Resolution 96-97/035 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF CRAIG CARLSON, DONALD ELLICKSON, BARRY ROBINSON, MICHAEL HUGGINS, NEIL HASELWANDER, MICHAEL PETERSON, GARNET SHONG, ROBERT METZGAR, CRAIG VOGT, TOM BOWE AND RICHARD COY TO THE COUNTY'S OVERALL ECONOMIC DEVELOPMENT COMMITTEE; DIRECTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO PRESENT THE FINAL REPORT TO THE COUNTY BOARD; DIRECTING THE PLANNING AND DEVELOPMENT DEPARTMENT TO PROVIDE STAFF SUPPORT FOR SAID COMMITTEE

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

Committee on Judiciary and Law Enforcement

Resolution 96-97/026 POSTPONING PUBLICATION OF THE NAMES OF CHILD SUPPORT NON-PAYERS UNTIL THE STATE-WIDE KIDS COMPUTER SYSTEM IS UP AND RUNNING-

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

Committee on Transportation and Public Works

Report 96-97/020 COUNTY BRIDGE AID REQUEST: TOWN OF FAIRCHILD

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

Committee on Finance and Budget

Ordinance 95-96/230 TO CREATE SECTION 4.30.145 OF THE CODE; DISTRICT ATTORNEY-WORTHLESS CHECK USER FEE

On a motion by Supervisor Ellickson, seconded by Supervisor Beckfield, the ordinance was defeated.

On a motion by Supervisor Southard, seconded by Supervisor Clark, File No. 95-96/360 was removed from the table.

Ordinance 95-96/360 AMENDING SUBSECTION 12.72.010 B. OF THE CODE; FEE SCHEDULE

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

Committee on Rules and Legislation

Ordinance 95-96/358 TO AMEND SECTION 2.90.220 DD. OF THE CODE; SHERIFF(DETECTIVE DIVISION)

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

Ordinance 95-96/365 TO AMEND SECTION 4.09.010 A. OF THE CODE; NON-LAPSING ACCOUNTS

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

Ordinance 95-96/373 TO AMEND PARAGRAPHS 1. AND 2. OF SUBSECTION B OF SECTION 10.02.010 RELATING TO STOP INTERSECTIONS

Motion by Supervisor Beckfield, seconded by Supervisor Williams, for adoption.

On a motion by Supervisor Bates, seconded by Supervisor Beckfield, Amendment #1 was adopted as follows:

1. On Page 1, Lines 4, 7, 15, Delete "B", Insert "C".

2. On Page 1, Lines 10, 11, 12, 18, 19, 20 and 21, Delete apostrophes ('), Insert quotation marks (").

Thereafter, the ordinance as amended once was enacted.

Ordinance 96-97/005 AMENDING SECTION 3.08.100 M., N., S. AND U. OF THE CODE; AMENDING SUBSECTION 2. OF SECTION 3.08.100 O.; ALLOCATION OF POSITIONS BY DEPARTMENT; TRANSPORTATION AND PUBLIC WORKS, HUMAN SERVICES, SHERIFF, FINANCE DEPARTMENT AND PARKS & FORESTRY

On a motion by Supervisor Beckfield, seconded by Supervisor Robinson, for adoption.

On a motion by Supervisor Beckfield, seconded by Supervisor Robinson, Amendment #1 was adopted as follows:

1. On Page 1, Line 26, Delete "Operator", Insert "Helper",

Thereafter, the ordinance as amended once was enacted.

Ordinance 96-97/008 AMENDING SECTION 12.73.100 A OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OF SINGLE FAMILY AND 2 TO 4 UNIT RESIDENCES; AMENDING SECTION 12.73.200 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OR OCCUPANTS OF NON-RESIDENTIAL FACILITIES; AMENDING SECTION 12.73.300 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES FROM REFUSE GENERATED AT MULTI-FAMILY RESIDENTIAL DWELLINGS; CREATING SECTION 12.73.150 E. OF THE CODE; USE OF COUNTY DROP-OFF RECYCLING FACILITIES LIMITED TO EAU CLAIRE COUNTY RESIDENTS; AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS

On a motion by Supervisor Beckfield, seconded by Supervisor Flynn, the ordinance was adopted.

Committee on Administration

Resolution 96-97/042 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JANE MUELLER TO THE FAIR COMMISSION, RICK MERRYFIELD TO THE COUNTY TRAFFIC SAFETY COMMISSION, SUPERVISOR FRED POQUETTE TO THE LAND RECORDS MODERNIZATION COUNCIL AND SUPERVISORS ROGER HAHN, ELLERY JORDAHL AND ELSWORTH KING TO THE GROUNDWATER ADVISORY COMMITTEE

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

Resolution 96-97/043 AWARDED THE BID FOR THE LAKE EAU CLAIRE DAM REPAIR TO ATLAS FOUNDATION COMPANY FOR \$85,770

Motion by Supervisor Willett, seconded by Supervisor Southard, for adoption,

On a motion by Supervisor Southard, seconded by Supervisor Wilkie, Amendment #1 was adopted as follows:

1. On Page 1, Line 5, Insert after "\$85,770", "AUTHORIZING A TRANSFER OF \$42,270 FROM THE CONTINGENCY FUND FOR THE BALANCE OF FUNDS NEEDED FOR THE BID AWARD AND ENGINEERING FEES".

2. On Page 1, Line 20, Insert "BE IT FURTHER RESOLVED that a Contingency Fund transfer of \$42,270 is hereby authorized for the balance of funds needed for the bid award and engineering fees."

Thereafter, on a required 2/3 majority roll call vote, the resolution as amended once was adopted as follows:

28 ayes; 0 nays; 1 excused.

Resolution 96-97/046 AWARDED THE BIDS FOR THE WATERSHED PROJECTS FOR THE LAND CONSERVATION DIVISION

On a motion by Supervisor Kuehn, seconded by Supervisor King, the resolution was adopted.

Resolution 96-97/047 AWARDED THE BID FOR THE HANDICAP FISHING DOCK/WALKWAY TO HENKE CONSTRUCTION FOR \$44,696; STIPULATING THAT THE CONSTRUCTION BID AWARD IS CONTINGENT UPON RECEIVING THE BALANCE OF GRANT FUNDS NEEDED FROM DNR

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

Chairperson Ludwigson stepped down, and First Vice Chairperson Robinson assumed the Chair.

Chairperson Ludwigson resumed the Chair.

Thereafter, the resolution was adopted,

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. June 20, 1996)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 21, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 21, 1996, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Elsworth M. King.

Roll Call: 26 present: Supervisors Darrol Ottow, Fred O. S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams

1 excused: Supervisor Ronald B. Erickson

2 absent: Supervisors Colleen A. Bates, Patrick L. LaVelle

Supervisors Bates and LaVelle arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 7, 1996)

On a motion by Supervisor Poquette, seconded by Supervisor Flynn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Chippewa Valley Regional Airport, by: Joanne Weisheipl, Chairperson

-supervisor Bates arrived at this time.

-Center of Care, by: Avon Karpenske, Administrator

-supervisor LaVelle arrived at this time.

-Children's Court Services, by: Robert Fadness, Director.

On a motion by Supervisor Poquette, seconded by Supervisor Ottow, the Board recessed for five minutes.

Presentation of Annual Reports continued at this time. The following were presented:

-Parks and Forest Department, by: John Staszczuk, Director

-Purchasing Department, by: Frank Draxler, Director

-County Treasurer, by: Larry Lokken, County Treasurer

-County Clerk, by: Joanne Lester, County Clerk.

Quarterly Liaison Reports were presented at this time.

The following written reports were provided to the Board:

-Alternate Care System Monthly Report

-Center of Care Census Report

-1996 Contingency Fund and Claims Status Report.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Michael J. Sullivan, Secretary; Department of Corrections, regarding double bunking in county jails. File No. 96-97/051 A rezoning request from R. Allen Fletschock, ET AL, Owners; and Lawrence Rosenblatt, Cellular One, Applicants; Town of Washington. was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/063 A rezoning request from Kenneth A. & Helen R. Van Goor, Owners/Applicants; Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/065 A rezoning request from Linus L. Friedeck, Owner; and Celia Ramsden, Applicant; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/057 A rezoning request from David J. & Nancy K. Johnson, Owners/Applicants; Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

It was noted that a Special County Board meeting may be held on June 4, 1996.

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

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

Ordinance 96-97/022 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT(SHERIFF)

The ordinance was enacted.

Ordinance 96-97/024 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Ordinance 96-97/030 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 96-97/039 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 96-97/040 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Resolution 96-97/058 AUTHORIZING PAYMENT OF THE APRIL/MAY 1996 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Chairperson Ludwigson requested the agenda be altered to consider File No. 96-97/061 at this time.

Supervisor Bates objected to alteration of the agenda.

On a voice vote, the objection was overruled.

Resolution 96-97/061 AUTHORIZING THE SALE OF THE CENTER OF CARE; DIRECTING STAFF TO SOLICIT PROPOSALS FOR THE SALE OF THE CENTER OF CARE

The resolution was referred to the Committee on FINANCE AND BUDGET, the Committee on ADMINISTRATION and the Committee on VETERANS AFFAIRS AND LONG TERM CARE.

Supervisors Willett, Bates, and Leary asked that their objections to said referral be recorded.

Motion by Supervisor Robinson, seconded by Supervisor Carlson, to reconsider alteration of the agenda.

On a motion by Supervisor Carlson, seconded by Supervisor Kuehn, the Board recessed for ten minutes.

On a roll call vote requested by Supervisor Bates, reconsideration of the agenda alteration was approved as follows:

27 ayes: Supervisor Ottow, Poquette, Ludwigson, Beckfield, Kuehn, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Wilkie, Miller, Leary, Schmitt, Kallenbach, Jordahl, Lokken, Williams, LaVelle

1 nay: Supervisor Hahn

1 excused: Supervisor Ronald B. Erickson

The question was on altering the agenda to consider File No. 96-97/061 at this time.

On a roll call vote requested by Supervisor Clark, the request to alter the agenda and consider File No. 96-97/061 at this time was defeated as follows:

14 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Steinhauer, Southard, Palmer, Flynn, Ellickson, Carlson, Wilkie, Schmitt,

Kallenbach, Jordahl

14 nays: Supervisors Hahn, Kuehn, Willett, Bates, Clark, King, Robinson, Schlieve, Caldwell, Miller, Leary, Lokken, Williams, LaVelle
1 excused: Supervisor Ronald B. Erickson

Ordinance 96-97/019 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 8.20.010 OF THE CODE; DOG BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS; TO REPEAL AND RECREATE SECTION 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO CREATE SECTION 8.20.050 OF THE CODE; RISK TO ANIMAL HEALTH; TO CREATE SECTION 8.20.060 OF THE CODE; RABIES VACCINATION REQUIRED; TO CREATE SECTION 8.20.070 OF THE CODE; STATE LAWS ADOPTED; TO CREATE SECTION 8.20.080 OF THE CODE; ENFORCEMENT; TO CREATE SECTION 8.20.090 OF THE CODE; VIOLATION-PENALTIES

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/038 TO AMEND SECTION 16.02.020 OF THE CODE; RESTRICTIONS ON TIMBER AND PULP CUTTING - EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 16.30.010 OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO REPEAL AND RECREATE SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.30.060 OF THE CODE; PERMIT ISSUANCE; TO REPEAL SECTION 16.30.110; UNNECESSARY NOISES; TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND SECTION 16.30.230 A. OF THE CODE; BOUNDARY BUOY; TO REPEAL SECTION 16.30.240 A AND C. OF THE CODE; SWIMMING REGULATIONS; TO RELETTER SECTION 16.30.240 B, D AND E OF THE CODE AS A., B AND C; SWIMMING REGULATIONS; TO AMEND SECTION 16.30.300 C. OF THE CODE; CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A.6., 10. AND 11. OF THE CODE; COUNTY FOREST USE REGULATIONS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/053 TO AMEND SECTION 2.04.320 E. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

The ordinance was referred to the Committee on RULES AND LEGISLATION and the Committee on ADMINISTRATION.

Ordinance 96-97/055 REPEALING SUBSECTIONS E., G. AND I. OF 12.73.005 OF THE CODE; DEFINITIONS; RELETTERING SUBSECTIONS F., H., J., K AND L OF 12.73.005 OF THE CODE AS E., F., G., H AND J; DEFINITIONS; CREATING SUBSECTION I OF 12.73.005 OF THE CODE; DEFINITIONS; CREATING SUBSECTION D OF 12.73.140 OF THE CODE; PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Planning and Development

Resolution 96-97/064 RATIFYING AN ELECTRIC UTILITY EASEMENT TO THE EAU CLAIRE ELECTRIC COOPERATIVE IN THE SW1/4, SW1/4, SECTION 17, T27N-R8W, TOWN OF SEYMOUR; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID EASEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Transportation and Public Works

Report 96-97/029 COUNTY BRIDGE AID REQUEST; TOWN OF PLEASANT VALLEY

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

Report 96-97/041 COUNTY BRIDGE AID REQUEST; TOWN OF CLEAR CREEK

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

Committee on Parks and Forest

Resolution 96-97/031 AUTHORIZING THE CONTINUED SPONSORSHIP OF THE WISCONSIN CONSERVATION CORPS PROGRAM FOR EAU CLAIRE COUNTY; AUTHORIZING THE PARKS AND FOREST DIRECTOR TO APPLY FOR PROGRAM PARTICIPATION FOR A FIFTY-TWO WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 1997 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES

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

Committee on Finance and Budget

Ordinance 96-97/006 AMENDING SECTION 3.08.100 Q.9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING & DEVELOPMENT

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

Resolution 96-97/028 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO SHERRY A. CANFIELD FOR \$500; 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 Southard, for adoption.

On a required roll call vote, the resolution was adopted as follows: 28 ayes; 0 nays; 1 excused.

Resolution 96-97/045 DENYING THE CLAIM OF JERRY A. DAVIS AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

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

Resolution 96-97/060 AUTHORIZING THE RELEASE OF \$100,000 ON A MATCH BASIS TO THE LAKE ALTOONA PROTECTION AND REHABILITATION DISTRICT FOR THE LAKE REHABILITATION PROJECT; STIPULATING THAT THE \$100,000 SHALL NOT BE RELEASED UNLESS A BID AWARD OCCURS

On a motion by Supervisor Southard, seconded by Supervisor Flynn, the resolution was adopted.

Resolution 96-97/062 AUTHORIZING THE VILLAGE OF FALL CREEK'S CLAIM IN THE AMOUNT OF \$13,669.63; STIPULATING THAT \$11,169.63 OF THE CLAIM SHALL BE RELEASED CONTINGENT UPON A SIGNED RELEASE RELIEVING THE COUNTY OF ANY FUTURE LIABILITY; STIPULATING THAT THE BALANCE OF THE CLAIM DUE, \$2,500, SHALL BE RELEASED ON JULY 1, 1998; DIRECTING THAT THE TOTAL CLAIM SHALL BE CHARGED TO THE HIGHWAY DEPARTMENT ACCOUNTS

On a motion by Supervisor Williams, seconded by Supervisor Carlson, the resolution was adopted.

Committee on Rules and Legislation

Ordinance 96-97/009 TO AMEND SECTION 3.51.030 B AND D. OF THE CODE; APPLICATION AND TESTING PROCESS

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

Ordinance 96-97/023 TO REPEAL SECTION 2.05.030 C.3. OF THE CODE; COUNTY HOUSING AUTHORITY

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

Ordinance 96-97/036 AMENDING SECTION 3.08.100 M. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; TRANSPORTATION AND PUBLIC WORKS

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

Ordinance 96-97/037 AMENDING SECTION 3.08.100 K OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY

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

On a motion by Supervisor Southard, seconded by Supervisor Kallenbach, the ordinance was tabled.

Resolution 96-97/050 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1996 WCA CONVENTION

Motion by Supervisor Beckfield, seconded by Supervisor Carlson, for adoption.

On a motion by Supervisor Backfield, seconded by Supervisor Robinson, Amendment #1 was adopted as follows:

1. On Page 1, Line 14, Delete "six (6)", Insert "five (5) .
2. On Page 1, Lines 21 through 24, Delete in their entirety.
3. On Page 1, Line 26, Delete "2.", Insert "1 .".
4. On Page 1, Line 31, Delete "3.", Insert "2."
5. On Page 1, Line 36, Delete "4.", Insert "3."
6. On Page 1, Line 40, Delete "5.", Insert "4."
7. On Page 1, Line 47, Delete "1993", Insert "1996".

Thereafter, the resolution as amended once was adopted.

Committee on Administration

Resolution **96-97/066** CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF SUPERVISOR PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JUDY BECHARD, RALPH EDWARDS, DR. RALPH HUDSON, MARJORIE OLESON TO THE CITIZENS ADVISORY COMMITTEE FOR THE CENTER OF CARE AND LARRY BENNETT TO THE BEAVER CREEK RESERVE COMMISSION

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

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES

Supervisor Miller objected to suspending the rules to consider File No. 96-97/061 under suspension.

On a 2/3 majority roll call vote needed to suspend the rules, the suspension was defeated as follows:

10 ayes: Supervisors Ottow, Ludwigson, Hahn, Steinhauer, Flynn, Ellickson, Carlson, Wilkie, Kallenbach, Jordahl

18 nays: Supervisors Poquette, Beckfield, Kuehn, Willett, Southard, Palmer, Bates, Clark, King, Robinson, Schlieve, Caldwell, Miller,

Leary, Schmitt, Lokken, Williams, LaVelle

1 excused: Supervisor Ronald B. Erickson

On a motion by Supervisor Lokken, seconded by Supervisor LaVelle, the Board adjourned at 10:30 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele, July 20, 1996)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 18, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 18, 1996, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Darrol Ottow.

Roll Call: 24 present Supervisors Darrol Ottow, Fred O. S. Poquette, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Bany C. Robinson, Jean M. Schlieve, Julian T. Caldwell, David W. Carlson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams

excused: Supervisors Paul Beckfield, Colleen A. Bates, Donald Ellickson, Steven A. Kallenbach, Sr.

1 absent: Supervisor Patrick L. LaVelle

supervisor LaVelle arrived later in the meeting.

JOURNAL OF PROCEEDINGS <May 21, 1996>

On a motion by Supervisor Flynn, seconded by Supervisor King, the Journal of Proceedings was approved after the following change was made: On Page 8, Line 5, Delete "does" Insert "nafe"

PORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Circuit Courts, by: The Honorable Thomas H. Barland.

supervisor LaVelle arrived at this time.

A presentation on the Beaver Creek Endowment Plan was given by Steve Weiss, Friends of Beaver Creek Endowment Plan; and Rick Koziel, Beaver Creek Reserve Director.

The following written reports were provided to the Board members:

-Alternate Care Monthly Report

-Center of Care Monthly Census Report

-1996 Contingency Fund/Claims Status Report.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Linda John, Executive Director; and Gary E. Bartlett, Legislative Committee Chair; Eau Claire Area Convention & Visitors Bureau, in appreciation to the County Board for participating in the City Council/County Board reception and meeting held May 23, 1996.

File No. **96-97/071** A rezoning request from Leslie J. & Shirley I. Weichel, Owners/Applicants; Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. **96-97/074** A rezoning request from Drinkman's Dairy, Inc., Owners; and Darrell Drinkman, Applicant; Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. **96-97/075** A rezoning request from Black School Partnership, Owners/Applicants; Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. **96-97/081** A rezoning request from Linward N. & Eleanor L. Christianson, Owners/Applicants; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. **96-97/089** A rezoning request from Walter A. Jr. & Theresa A. Boese, Owners; and Erwin Steiner, Applicant; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. **96-97/092** A rezoning request from Daniel W. Marx, Owner/Applicant; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. **96-97/094** A rezoning request from Richard D. & Carolyn J. Halvorsen, Owners; and Erwin Steiner, Applicant; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. **96-97/079** A request for County Bridge Aid from the Town of Clear Creek was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

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

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

Ordinance **96-97/051** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON
The ordinance was enacted.

Ordinance **96-97/057** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
The ordinance was enacted.

Report **96-97/063** REZONING REQUEST OF KENNETH & HELEN VAN GOOR, TOWN OF LINCOLN
The report recommending denial of said rezoning request was adopted.

Ordinance **96-97/065** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON
The ordinance was enacted.

Ordinance **96-97/071** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK
The ordinance was enacted.

Ordinance **96-97/074** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Steinhauer, seconded by Supervisor Poquette, the ordinance was tabled.

Resolution **96-97/087** AUTHORIZING A SURETY BOND BETWEEN EAU CLAIRE COUNTY AND NATIONAL FIRE INSURANCE COMPANY OF HARTFORD FOR LONG TERM CARE AND CLOSURE OF THE EAU CLAIRE COUNTY LANDFILL
The resolution was adopted.

Resolution **96-97/090** AUTHORIZING AND SUPPORTING EAU CLAIRE COUNTY'S PARTICIPATION IN THE REGIONAL COMMUNITY-BASED ECONOMIC DEVELOPMENT GRANT PROGRAM; DESIGNATING THE SEED FUNDS FOR THE GRANT APPLICATION

The resolution was adopted.

Resolution **96-97/096** AUTHORIZING PAYMENT OF THE MAY/JUNE 1996 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance **96-97/048** TO REPEAL AND RECREATE SECTION 2.04.465 C. OF THE CODE; COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

Toe ordinance was referred to the Committee on TRANSPORTATION AND PUBLIC WORKS and the Committee on RULES AND LEGISLATION.

Ordinance **96-97/049** TO AMEND SECTION 17.02.010 B. OF THE CODE; MEMBERSHIP

Toe ordinance was referred to the Committee on RULES AND LEGISLATION, LAND CONSERVATION COMMISSION and the Committee on PLANNING AND DEVELOPMENT.

Ordinance **96-97/070** TO AMEND SECTION 3.61.015 A. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE

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

Ordinance **96-97/078** TO AMEND SECTION 2.20.060 OF THE CODE; CONTRIBUTIONS TO RECREATIONAL ACTIVITIES

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

Ordinance **96-97/084** TO AMEND SECTION 16.30.030 A. AND F. OF THE CODE; PARK USE REGULATIONS

Toe ordinance was referred to the Committee on RULES AND LEGISLATION.

Resolution **96-97/061** AUTHORIZING THE SALE OF THE CENTER OF CARE; DIRECTING STAFF TO SOLICIT PROPOSALS FOR THE SALE OF THE CENTER OF CARE

The resolution was referred to the Committee on ADMINISTRATION, the Committee on FINANCE AND BUDGET and the Committee on VETERANS AFFAIRS AND LONG TERM CARE.

Resolution **96-97/052** ESTABLISHING A MORATORIUM ON THE CONSIDERATION OF THE POSSIBLE SALE OF THE CENTER OF CARE FOR TWO YEARS

The resolution was referred to the Committee on ADMINISTRATION, the Committee on FINANCE AND BUDGET, the Committee on VETERANS AFFAIRS AND LONG TERM CARE and the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance **96-97/010** TO REPEAL SECTION 2.04.120 A.9. OF THE CODE; RULE 12-STANDING COMMITTEES; TO RENUMBER SECTION 2.04.120

A.1 a AND 11. AS 9 AND 10. OF THE CODE; RULE 12-STANDING COMMITTEES; TO AMEND SECTION 2.04.160 F. OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE; TO REPEAL SECTION 2.04.480 OF THE CODE; COMMITTEE ON VETERANS AFFAIRS AND LONG TERM CARE; TO CREATE SECTION 2.05.605 OF THE CODE; CENTER OF CARE COMMISSION; TO AMEND SECTION 2.05.610 B., D., E AND F. OF THE CODE; CENTER OF CARE: CITIZEN ADVISORY COMMITTEE; TO CREATE SECTION 2.22.050 0.6. OF THE CODE; POWERS, DUTIES AND FUNCTIONS OF THE BOARD; TO AMEND SECTION 2.22.150 B.2. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.50.300 D.3. OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.50.300 E. OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.70.040 H. OF THE CODE; DEFINITIONS

Mobon by Supervisor Willett, seconded by Supervisor Miller, for enactment.

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

Ordinance **96-97/053** TO AMEND SECTION 2.04.320 E. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

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

Resolution **96-97/067** RATIFYING A FIVE-YEAR LEASE AGREEMENT WITH ASCS FROM OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 2001 AT \$9.24 PER SQUARE FOOT; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Villett, seconded by Supervisor Carlson, for adoption.

Motion by Supervisor Southard, seconded by Supervisor Erickson, to refer the resolution to the Committee on ADMINISTRATION.

The motion for referral was defeated.

Thereafter, the resolution was adopted.

Resolution **96-97/076** CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF RICHARD DEVRIEND, MATT JANIAK, JAY TAPPEN, DALE JACKSON, KEN TULLEY AND JOHN VINOPAL TO THE LAND RECORDS MODERNIZATION COUNCIL

On a motion by Supervisor Poquette, seconded by Supervisor Flynn, the resolution was adopted.

Resolution **96-97/077** CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF MARTHA SELL, SUPERVISOR SUSAN MILLER AND SUPERVISOR MARK SCHMITT TO THE LONG TERM SUPPORT COMMITTEE

On a motion Supervisor LaVeile, seconded by Supervisor Jordahl, the resolution was adopted.

Committee on Judicial and Law Enforcement

Resolution **96-97/068** RATIFYING AN AGREEMENT FOR THE PROVISION OF AUTOPSY SERVICES FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1998; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Transportation and Public Works

Resolution **96-97/069** AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$104,174.55

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

Committee on Parks and Forest

Resolution **96-97/059** APPROVING THE LAND CONSERVATION DIVISION TO SUBMIT A DNR LAKE PLANNING GRANT FOR THE COON FORK LAKE WATERSHED

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

On a motion by Supervisor Lokken, seconded by Supervisor Willett, the Board recessed for ten minutes.

Resolution **96-97/097** AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES BUREAU OF ENDANGERED RESOURCES FOR DESIGNATION OF THREE STATE NATURAL AREAS ON COUNTY FOREST LAND; PEA CREEK SEDGE MEADOW, COON FORK BARRENS AND SOUTH FORK BARRENS

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

Committee on Finance and Budget

Resolution **96-97/072** DENYING THE CLAIM OF LESTER HENNING AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

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

Resolution **96-97/086** AWARDED THE BIDS FOR 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 Southard, seconded by Supervisor Robinson, for adoption.

On a required roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 4 excused.

Committee on Rules and Legislation

Ordinance 96-97/019 TO AMEND SECTION 150.020 A OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 8.20.010 OF THE CODE; DOG BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS; TO REPEAL AND RECREATE SECTION 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO CREATE SECTION 8.20.050 OF THE CODE; RISK TO ANIMAL HEALTH; TO CREATE SECTION 8.20.060 OF THE CODE; RABIES VACCINATION REQUIRED; TO CREATE SECTION 8.20.070 OF THE CODE; STATE LAWS ADOPTED; TO CREATE SECTION 8.20.080 OF THE CODE; ENFORCEMENT; TO CREATE SECTION 8.20.090 OF THE CODE; VIOLATION-PENALTIES

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

Ordinance 96-97/038 TO AMEND SECTION 16.02.020 OF THE CODE; RESTRICTIONS ON TIMBER AND PULP CUTTING - EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 16.30.01 OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO REPEAL AND RECREATE SECTION 16.30.040 C. OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.30.060 OF THE CODE; PERMIT ISSUANCE; TO REPEAL SECTION 16.30.110; UNNECESSARY NOISES; TO AMEND SECTION 16.30.120 A OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND SECTION 16.30.230 A. OF THE CODE; BOUNDARY BUOY; TO REPEAL SECTION 16.30.240 A AND C OF THE CODE; SWIMMING REGULATIONS; TO RELETTER SECTION 16.30.240 B, D AND E OF THE CODE AS A, B AND C; SWIMMING REGULATIONS; TO AMEND SECTION 16.30.300 C. OF THE CODE; CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A.6., 10. AND 11. OF THE CODE; COUNTY FOREST USE REGULATIONS

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

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

Ordinance 96-97/055 REPEALING SUBSECTIONS E., G. AND I. OF 12.73.005 OF THE CODE; DEFINITIONS; RELETTERING SUBSECTIONS F, H, J, K AND L OF 12.73.005 OF THE CODE AS E., F, G., H AND J; DEFINITIONS; CREATING SUBSECTION I OF 12.73.005 OF THE CODE; DEFINITIONS; CREATING SUBSECTION D OF 12.73.140 OF THE CODE; PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER

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

On a motion by Supervisor Flynn, seconded by Supervisor Carlson, Ordinance 96-97/038 was removed from the table.

Ordinance 96-97/038 TO AMEND SECTION 16.02.020 OF THE CODE; RESTRICTIONS ON TIMBER AND PULP CUTTING - EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 16.30.01 OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO REPEAL AND RECREATE SECTION 16.30.040 C. OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.30.060 OF THE CODE; PERMIT ISSUANCE; TO REPEAL SECTION 16.30.110; UNNECESSARY NOISES; TO AMEND SECTION 16.30.120 A OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND SECTION 16.30.230 A. OF THE CODE; BOUNDARY BUOY; TO REPEAL SECTION 16.30.240 A AND C OF THE CODE; SWIMMING REGULATIONS; TO RELETTER SECTION 16.30.240 B, D AND E. OF THE CODE AS A, B AND C; SWIMMING REGULATIONS; TO AMEND SECTION 16.30.300 C. OF THE CODE; CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A.6., 10 AND 11. OF THE CODE; COUNTY FOREST USE REGULATIONS

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

On a motion by Supervisor Southard, seconded by Supervisor Lokken, the ordinance was referred to the Committee on PARKS AND FOREST.

Committee on Administration

Resolution 96-97/075 RESCHEDULING THE JULY 16, 1996 COUNTY BOARD MEETING TO JULY 18, 1996; RESCHEDULING THE SEPTEMBER 17, 1996 COUNTY BOARD MEETING TO SEPTEMBER 11, 1996; ESTABLISHING THE NOVEMBER BUDGET HEARING AND DELIBERATION DATES AS NOVEMBER 12, 1996, AT 7 P.M., NOVEMBER 13, 1996 AT 1 P.M. AND NOVEMBER 14, 1996 AT 7 P.M. (IF NECESSARY); CANCELING THE NOVEMBER 19, 1996 COUNTY BOARD MEETING

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

Motion by Supervisor Miller, seconded by Supervisor Clark, for adoption of Amendment #1 as follows:

1. On Page 1, Line 3, Delete in its entirety
2. On Page 1, Line 4, Delete the numbers "18, 1996;"
3. On Page 1, Lines 16,17,18,29,30,31, Delete in their entirety.

On a division of the house, Amendment #1 was defeated as follows:

9 ayes; 15 nays.

Thereafter, the resolution was adopted.

Resolution 96-97/083 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF DEAN NELSON AND RANDY STUTZMAN TO THE BOARD OF LAND USE APPEALS

On a motion by Supervisor Kuehn, seconded by Supervisor Robinson, the resolution was adopted.

Committee on Judiciary and Law Enforcement

Resolution 96-97/100 APPROVING THE CONCEPT OF LOCATING THE HUBER CENTER EAST OF THE COURTHOUSE BETWEEN 2ND AVENUE AND 1ST AVENUE; DIRECTING THE COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT TO SUBMIT A FINAL PLAN TO THE COUNTY BOARD BY THE SEPTEMBER 11, 1996 COUNTY BOARD MEETING, INCLUDING THE DESIGNATED LOCATION

Motion by Supervisor Wilkie, seconded by Supervisor Flynn, for adoption,

Motion by Supervisor Willett, seconded by Supervisor Leary, for adoption of Amendment #1 as follows:

1. On Page 1, Line 8, Insert "TO DEVELOP A LONG RANGE PLAN FOR A LAW ENFORCEMENT COMPLEX"
2. On Page 1, Line 43, Insert "BE IT FURTHER RESOLVED that a long range plan for a law enforcement complex should be developed with the first step being a three-story facility to include huber cells, structured in such a way as to be able to add on and relieve pressure on Courthouse space."

On a motion by Supervisor Southard, seconded by Supervisor Poquette, the resolution was referred to the Committee on ADMINISTRATION, the Committee on FINANCE AND BUDGET and the Committee on JUDICIARY AND LAW ENFORCEMENT; directing that the resolution be reviewed at a joint meeting of the aforementioned committees.

Committee on Parks and Forest

Resolution 95-96/342 AUTHORIZING A DRAWDOWN OF LAKE ALTOONA FOR MECHANICAL DREDGING TO IMPROVE RECREATIONAL QUALITY AND USE OF THE LAKE

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

On a motion by Supervisor Willett, seconded by Supervisor Poquette, the resolution was placed on file.

Resolution 95-96/345 RATIFYING A DREDGE SPOIL SITE LEASE AGREEMENT WITH THE LAKE ALTOONA REHABILITATION DISTRICT

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

On a motion by Supervisor Poquette, seconded by Supervisor Williams, Ordinance 96-97/037 was removed from the table.

Committee on Rules and Legislation

Ordinance 96-97/037 AMENDING SECTION 3.08 100 K OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY

Motion by Supervisor Poquette, seconded by Supervisor Robinson, for enactment.

Motion by Supervisor Southard, seconded by Supervisor Clark, for referral to the Committee on FINANCE AND BUDGET.

The motion for referral was defeated.

Thereafter, the ordinance was enacted.

Committee on Solid Waste Management

Resolution 96-97/082 AUTHORIZING THE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR A CLEAN SWEEP HOUSEHOLD HAZARDOUS WASTE COLLECTION GRANT

On a motion by Supervisor Carlson, seconded by Supervisor Jordahl, the resolution was adopted.

Committee on Administration

Resolution 95-96/292 RATIFYING A FIVE-YEAR AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Robinson, seconded by Supervisor Flynn, the resolution was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport Commission

Resolution 96-97/044 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGE LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51 (5)(b) 2., WIS. STATS.

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

Human Services Board

Resolution 96-97/056 AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO BILL WISCONSIN MEDICAID FOR EXPANDED TARGET GROUPS FOR CASE MANAGEMENT SERVICES

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

Land Conservation Commission

Resolution 96-97/073 AUTHORIZING A 1997 AGRICULTURAL CLEAN SWEEP

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

Overall Economic Development Program Committee

Resolution 96-97/054 AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT OVERALL ECONOMIC DEVELOPMENT PROGRAM

On a motion by Supervisor Robinson, seconded by Supervisor Flynn, the resolution was adopted.

There were no objections to delete Agenda Item #14, "PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER **SUSPENSION** OF THE RULES", since File No. 96-97/052 listed under Agenda Item #14 had already been acted upon.

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

Respectfully submitted,

Joanne Lester

County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 18, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Thursday, July 18, 1996, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor David W. Carlson.

Roll Call: 26 present: Supervisors Darrel Ottow, Fred O. S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Donald Ellickson, David W. Carlson, Sue Miller, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

2 excused: Supervisors Kathleen M. Clark, Gerald L. Wilkie

1 absent: Supervisor Julian T. Caldwell

*Supervisor Caldwell arrived later in the meeting.

JOURNAL OF PROCEEDINGS (June 18, 1996)

On a motion by Supervisor Flynn, seconded by Supervisor Poquette, the Journal of Proceedings was approved after the following corrections were made:

1. On Page 1, under "REPORTS OF THE COUNTY BOARD UNDER RULE 32". Delete "-Indianhead Federated Library System, by: Milton Mitchell, Administrator."

2. On Page 9, Line 2, Delete "ENFORCEMETN", Insert "ENFORCEMENT".

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Indianhead Federated Library System, by: Milton Mitchell, Administrator

*Supervisor Caldwell arrived at this time.

-Child Support Agency, by: Jan Steiner, Director.

An updated report on the Center of Care financial status was presented by Jim Deignan, Director of Financial Services-Center of Care; and Richard Roe, County Finance Director.

The following written reports were provided to the Board:

-Alternate Care System Monthly Report

-Center of Care Monthly Census Report

-1996 Contingency Fund/Claims Status Report

-Six Month Jail Population Report.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-Rodney C. Moen, State Senator-31st Senate District; regarding adequate state funding for local government waste recycling programs

-Terry M. Musser, State Representative-92nd Assembly District; regarding state funding for the Eau Claire County Recycling Program
File No. 96-97/112 A request for Emergency County Bridge Aid from the Town of Brunswick was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

File No. 96-97/119 A request for County Bridge Aid from the Town of Wilson was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

The following announcements were made:

1. A special County Board meeting may be held on August 6, 1996, regarding the possible sale of the county landfill.

2. The September 11, 1996 County Board meeting will be held at the new fair festival site.

3. The October 1, 1996 County Board meeting will be held at the W.L. Gore Building.

On a motion by Supervisor Jordahl, seconded by Supervisor Ottow, the Board recessed for ten minutes.

There were no objections to alter the agenda to consider File No. 96-97/052 and File No. 96-97/061 under Agenda Item #1 o "REPORTS OF STANDING COMMITTEES AND SECOND READING" ("Committee on Veterans Affairs and Long Term Care") at this time.

Resolution 96-97/052 ESTABLISHING A MORATORIUM ON THE CONSIDERATION OF THE POSSIBLE SALE OF THE CENTER OF CARE FOR TWO YEARS

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

Motion by Supervisor Willett, seconded by Supervisor Miller, to table said resolution until November 12, 1996.

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

22 ayes: Supervisors Poquette, Ludwigson, Beckfield, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer,

Bates, Flynn, King, Robinson, Schlieve, Caldwell, Miller, Leary, Schmitt, Jordahl, Lokken, Williams, LaVelle

5 nays: Supervisors Ottow, Hahn, Ellickson, Carlson, Kallenbach

2 excused: Supervisors Clark, Wilkie

Resolution 96-97/061 AUTHORIZING THE SALE OF THE CENTER OF CARE; DIRECTING STAFF TO SOLICIT PROPOSALS FOR THE SALE OF THE CENTER OF CARE

Motion by Supervisor Carlson, seconded by Supervisor Beckfield, for adoption.

Motion by Supervisor Schlieve, seconded by Supervisor Willett, to table said resolution until November 12, 1996.

On a roll call vote requested by Supervisor Schlieve, the motion to table Resolution 96-97/061 was defeated as follows:

12 ayes: Supervisors Kuehn, Willett, Bates, King, Robinson, Schlieve, Caldwell, Miller, Leary, Lokken, Williams, LaVelle

15 nays: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Erickson, Steinhauer, Southard, Palmer, Flynn, Ellickson, Carlson, Schmitt, Kallenbach, Jordahl

2 excused: Supervisors Clark, Wilkie

Motion by Supervisor Ottow to end the debate.

The debate continued due to the lack of the required six seconders needed to close debate.

Motion by Supervisor Willett, seconded by Supervisor Leary, to postpone said resolution indefinitely.

On a roll call vote requested by Supervisor Carlson, the motion to postpone the resolution indefinitely was defeated as follows:

3 ayes: Supervisors Willett, King, Leary

24 nays: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Erickson, Steinhauer, Southard, Palmer, Bates, Flynn, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Miller, Schmitt, Kallenbach, Jordahl, Lokken, Williams, LaVelle

2 excused: Supervisors Clark, Wilkie

Thereafter, the question was on adoption.

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

15 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Erickson, Steinhauer, Southard, Palmer, Flynn, Ellickson, Carlson, Schmitt, Kallenbach, Jordahl

12 nays: Supervisors Kuehn, Willett, Bates, King, Robinson, Schlieve, Caldwell, Miller, Leary, Lokken, Williams, LaVelle

2 excused: Supervisors Clark, Wilkie

On a motion by Supervisor Willett, seconded by Supervisor Robinson, the Board recessed for ten minutes.

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

There were no objections to suspend the rules to consider the items under suspension.
On a motion by Supervisor Poquette, seconded by Supervisor Beckfield, Ordinance 96-97/074 was removed from the table.
Ordinance **96-97/074** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.
Ordinance 96-97/081 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON
The ordinance was enacted.

There were no objections to consider the following two files at the same time.
Ordinance **96-97/089** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON
Ordinance **96-97/094** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinances were enacted.
Ordinance 96-97/101 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK
The ordinance was enacted.

Ordinance **96-97/103** TO AMEND SECTION 4.08.010 D OF THE CODE; DESIGNATED-GENERALLY

The ordinance was enacted.
Resolution **96-97/118** AUTHORIZING PAYMENT OF THE JUNE/JULY 1996 VOUCHERS OVER \$10,000
The resolution was adopted.

FAST READING OF ORDINANCE AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/085 TO AMEND SECTION 2.22.055 D OF THE CODE; STRUCTURE OF BOARD; TO AMEND SECTION 3.09.200 B OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION
The ordinance was referred to the Committee on ADMINISTRATION.

Ordinance 96-97/091 TO REPEAL SECTION 12.34.200 B OF THE CODE; COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS; TO RELETTER SECTION 12.34.200 C. OF THE CODE AS 12.34.200 B. OF THE CODE; COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS
The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance **96-97/093** AMENDING SECTION 3.08.100 Q, OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT
The ordinance was referred to the Committee on RULES AND LEGISLATION.

Resolution **96-97/098** RATIFYING A DOUBLE CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; AUTHORIZING THE CREATING OF 4.5 FTE CIVILIAN CORRECTIONAL OFFICER POSITIONS; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN ON BEHALF OF EAU CLAIRE COUNTY
The resolution was referred to the Committee on FINANCE AND BUDGET and the Committee on JUDICIARY AND LAW ENFORCEMENT.

Ordinance 96-97/099 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF
The ordinance was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT, the Committee on PERSONNEL and the Committee on FINANCE AND BUDGET.

Ordinance 96-97/102 REPEALING SECTION 3.08.100 N.11. OF THE CODE; RENUMBERING SECTIONS 3.08.100 N.12. AND 13. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES
The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/104 TO AMEND SECTION 3.13.020 D OF THE CODE; ADMINISTRATION
The ordinance was referred to the Committee on PERSONNEL and the Committee on ADMINISTRATION.

Resolution 96-97/107 REQUESTING THAT THE EAU CLAIRE COUNTY BOARD INCREASE THE SIZE OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION FROM FIVE TO SEVEN MEMBERS WITH THE ADDITION OF ONE COMMISSIONER FROM DUNN COUNTY AND ONE COMMISSIONER AT-LARGE
The resolution was referred to the Committee on ADMINISTRATION and the Committee on RULES AND LEGISLATION.

Ordinance 96-97/116 TO REPEAL DEFINITION NUMBER 144 OF SECTION 18.02.020 OF THE COUNTY CODE; TO RENUMBER DEFINITIONS 145 TO 151 OF SECTION 18.02.020 OF THE COUNTY CODE; AMEND SECTION 18.30.190 OF THE COUNTY CODE; HOUSING FOR THE ELDERLY AND HANDICAPPED
The ordinance was referred to the Committee on PLANNING AND DEVELOPMENT and the Committee on RULES AND LEGISLATION.

Ordinance **96-97/114** TO RENUMBER PARAGRAPHS 5. THROUGH 9. OF SUBSECTION A. OF SECTION 10.02.030 AS PARAGRAPHS 6 THROUGH 10.; TO CREATE PARAGRAPH 5. OF SUBSECTION A OF SECTION 10.02.030 RELATING TO NO PARKING ON CTH "HH"
The ordinance was referred to the Committee on RULES AND LEGISLATION and the Committee on JUDICIARY AND LAW ENFORCEMENT.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Resolution 96-97/095 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF FAIR-GROUNDS DIRECTOR, CONSERVATION TECHNICIAN I (2 POSITIONS), CONSERVATION TECHNICIAN II AND LAND CONSERVATION SUPERVISOR
On a motion by Supervisor Robinson, seconded by Supervisor Poquette, the resolution was adopted.

Committee on Judicial and Law Enforcement

Resolution **96-97/017** EMS COUNCIL'S RECOMMENDATION T THE COUNTY BOARD OF SUPERVISORS, REGARDING THE RAISING OF POSTED SPEED LIMITS
Motion by Supervisor Beckfield, seconded by Supervisor Ottow, for adoption.

On a motion by Supervisor Beckfield, seconded by Supervisor Ottow, the resolution was placed on file.
Resolution 96-97/088 DESIGNATING THE CHILD SUPPORT AGENCY AS COUNTY SUPPORT COLLECTION DESIGNEE PURSUANT TO SECTION 59.07 (97m), WIS. STATS.
On a motion by Supervisor Ffynn, seconded by Supervisor Beckfield, the resolution was adopted.

Committee on Planning and Development

Ordinance **96-97/049** TO AMEND SECTION 17.02.010 B. OF THE CODE; MEMBERSHIP
Motion by Supervisor Poquette, seconded by Supervisor Erickson, for adoption.
On a motion by Supervisor Carlson, seconded by Supervisor Erickson, Amendment #1 was adopted as follows:

- 1. On Page 1, Line 15, Insert: "2. 1 member of the Committee on Planning and Development who represents a District outside the incorporated limits of the City of Eau Claire."
- 2. On Page 1, Line 17, Delete "Z", Insert "3"; Delete "4", Insert "2"
- 3. On Page 1, Line 18, Delete "1.", Insert "4"
- 4. On Page 1, Line 22, Delete ".1", Insert "5".

Thereafter, the ordinance as amended once was enacted.

Resolution 96-97/117 APPROVAL OF GRANT APPLICATIONS TO THE WISCONSIN LAND INFORMATION BOARD BY EAU CLAIRE COUNTY AND THE CITY OF EAU CLAIRE FOR LAND RECORDS MODERNIZATION PROJECTS
On a motion by Supervisor Steinhauer, seconded by Supervisor Flynn, the resolution was adopted.

Committee on Transportation and Public Works

Report 96-97/079 COUNTY BRIDGE AID REQUEST: TOWN OF CLEAR CREEK
On a motion by Supervisor Palmer, seconded by Supervisor LaVelle, the report was adopted.

Committee on Parks and Forest

Resolution **95-96/308** AUTHORIZING THE CREATION OF 2,850 ACRES OF NATURAL AREA IN THE COUNTY FOREST; DIRECTING THE ESTABLISHMENT OF THE NATURAL AREA BY JUNE 30, 1996; STIPULATING THE LOCATION OF THE NATURAL AREA

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

Resolution **SAi 95-96/308** AUTHORIZING THE ESTABLISHMENT OF A BUFFER AREA AROUND COON FORK PARK AND THE TWO PROPOSED STATE NATURAL AREAS OF PEA CREEK SEDGE MEADOW AND COON FORK BARRENS IN THE COUNTY FOREST CONSISTING OF 1,543 ACRES AND STIPULATING THE LOCATION OF SAID BUFFER AREA

On a motion by Supervisor LaVelle, seconded by Supervisor Ottow, Substitute Amendment #1 was adopted.

Thereafter, Resolution 95-96/308 as amended by Substitute Amendment #1 was adopted.

Ordinance 96-97/038 TO AMEND SECTION 16.02.020 OF THE CODE; RESTRICTIONS ON TIMBER AND PULP CUTTING: EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 16.30.010 OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO REPEAL AND RECREATE SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.30.060 OF THE CODE; PERMIT ISSUANCE; TO REPEAL SECTION 16.30.110; UNNECESSARY NOISES; TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND SECTION 16.30.230 A. OF THE CODE; BOUNDARY BUOY; TO REPEAL SECTION 16.30.240 A. AND C. OF THE CODE; SWIMMING REGULATIONS; TO RELETTER SECTION 16.30.240 B., D. AND E. OF THE CODE AS A., B. AND C.; SWIMMING REGULATIONS; TO AMEND SECTION 16.30.300 C. OF THE CODE; CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A.6., 10. AND 11. OF THE CODE; COUNTY FOREST USE REGULATIONS

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

On a motion by Supervisor LaVelle, seconded by Supervisor Ottow, Amendment #1 was adopted as follows:

1. On Page 3, Line 29, After "Stats.", Insert "unless it is unloaded and enclosed in a carrying case,"
2. On Page 3, Line 30, Delete "and", Insert "or".

Thereafter, the ordinance as amended once was enacted.

Committee on Finance and Budget

Ordinance 96-97/070 TO AMEND SECTION 3.61.015 A. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE

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

On a motion by Supervisor Southard, seconded by Supervisor Kallenbach, the ordinance was placed on file.

Resolution 96-97/080 DENYING THE CLAIM OF BARBARA GOSCH, GUARDIAN OF LAWRENCE GOSCH; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS ATTORNEY AND THE GUARDIAN OF SAID DENIAL

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

There were no objections to allow Supervisor Bates to abstain from voting.

Committee on Rules and Legislation

Ordinance 96-97/084 TO AMEND SECTION 16.30.030 A. AND F. OF THE CODE; PARK USE REGULATIONS

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

Motion by Supervisor Schlieve, seconded by Supervisor King, for adoption of Amendment #1 as follows:

1. On Page 1, Delete Section 2. in its entirety.
2. Renumber Section 3. as section 2.

On a motion by Supervisor Southard, seconded by Supervisor Bates, the ordinance was referred to the Committee on PARKS AND FOREST and the Committee on RULES AND LEGISLATION.

Committee on Transportation and Public Works

Ordinance 96-97/048 TO REPEAL AND RECREATE SECTION 2.04.465 C. OF THE CODE; COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

Motion by Supervisor Beckfield, seconded by Supervisor Kuehn, for enactment.

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

12 ayes: Supervisors Ottow, Ludwigson, Beckfield, Willett, Steinhauer, Southard, Flynn, Robinson, Schlieve, Ellickson, Carlson, Jordahl

15 nays: Supervisors Poquette, Hahn, Kuehn, Erickson, Palmer, Bates, King, Caldwell, Miller, Leary, Schmitt, Kallenbach, Lokken, Williams, LaVelle

2 excused: Supervisors Clark, Wilkie

Resolution **96-97/115** AWARDED BIDS TO SUPPLY AND CONSTRUCT A SALT STORAGE DOME TO ENVIRO-TECH STRUCTURES FOR \$155,870.00 FOR THE DOME BUILDING; TO A.J. SACKETT & SONS CO. FOR \$65,900.00 FOR THE CONVEYOR SYSTEM; TO TRI-VALLEY CONTRACTORS FOR \$33,700.00 FOR CONCRETE WORK AND TO SIMON ELECTRIC FOR \$13,275.00 FOR ELECTRICAL WORK

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

Committee on Rules and Legislation

Ordinance **96-97/078** TO AMEND SECTION 2.20.060 OF THE CODE; CONTRIBUTIONS TO RECREATIONAL ACTIVITIES

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

On a motion by Supervisor Southard, seconded by Supervisor Ellickson, Amendment #1 was adopted as follows:

1. On Page 1, Line 5, Insert "EDUCATIONAL AND" before the word "RECREATIONAL".
2. On Page 1, Line 13, Insert "educational and" after the word "to"
3. On Page 1, Line 19, Delete the word "all".

Thereafter, the ordinance as amended once was enacted.

Committee on Finance and Budget

Resolution **96-97/109** RATIFYING AN AGREEMENT WITH THE CITY OF EAU CLAIRE FOR ACQUIRING TAX DEED LAND; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

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

26 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Miller, Leary, Schmitt, Kallenbach, Jordahl, Lokken, Williams

1 nay: Supervisor LaVelle

2 excused: Supervisors Clark, Wilkie

On a motion by Supervisor Jordahl, seconded by Supervisor King, the Board adjourned at 11:11 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

{Ldr.-Tele. Aug. 22, 1996}

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 6, 1996

Special Meeting

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 6, 1996, and was called to order by Chairperson Howard Ludwigson at 7:30 p.m. for the purpose of discussion and action on awarding an RFP for sale of the Seven Mile Creek Sanitary Landfill.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Milton Kuehn.

Roll Call: 28 present: Supervisors Darrol Ottow, Fred O. S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Ronald B. Enckson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, David W. Carlson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle
1 excused: Supervisor Donald Ellickson

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 96-97/126 A rezoning request from Drinkman's Dairy, Inc., Owners; and Mark Schroeder, G.M. Shelby & Associates, Applicants; Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution **96-97/128** AWARDING THE REQUEST FOR PROPOSAL AND AUTHORIZING THE SALE OF THE SEVEN MILE CREEK SANITARY LANDFILL TO SUPERIOR SEVEN MILE CREEK LANDFILL, INC.; AUTHORIZING THE TRANSFER OF REAL AND PERSONAL PROPERTY IN CONJUNCTION WITH THE SALE; STIPULATING THE SALIENT POINTS OF THE SALE; DIRECTING COUNTY STAFF TO CLOSE THE TRANSACTION NO LATER THAN SEPTEMBER 30TH, 1996; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE THE APPROPRIATE DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

A presentation was given by the following members of the Negotiation Team: Ronald Wampler, Cari Bahnson, Tom Walther, Richard Roe, Stephanie Finn.

Motion by Supervisor Willett, seconded by Supervisor Bates, for adoption of Amendment #1 as follows:

1. On Page 2, Lines 13 through 16, Delete in their entirety, Insert "(g) The buyer shall purchase approximately 80 acres immediately south of Seven Mile for \$120,000. All proceeds shall be deposited in the Land Acquisition Account"

The motion for adoption of Amendment #1 was defeated.

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

27 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Enckson, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Carlson, Wilkie, Miller, Leary, Schmitt, Kallenbach, Jordahl, Lokken, Williams, LaVelle

1 nay: Supervisor Willett

1 absent: Supervisor Ellickson

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Sept. 13, 1996)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 20, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 20, 1996, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Paul A. Lokken, Sr.

Roll Call: 25 present: Supervisors Darrol Ottow, Fred O. S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

4 excused: Supervisors Milton Kuehn, Ronald B. Erickson, Steven A. Kallenbach, Sr., Ellery G. Jordahl

JOURNAL OF PROCEEDINGS

(July 18, 1996 and August 6, 1996)

On a motion by Supervisor Williams, seconded by Supervisor Flynn, the July 18, 1996 Journal of Proceedings was approved.

On a motion by Supervisor Williams, seconded by Supervisor Flynn, the August 6, 1996 Journal of Proceedings was approved after the following correction was made: On Page 1, Under the Roll Call Section, Supervisor Donald Ellickson was removed from the absent list and placed on the excused list.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A 1996 NACo Award was presented by Chairperson Howard J. Ludwigson to Tom Simonsen and Joanne Tews of the Human Services Department in recognition of the "JOBS Program".

An oral/written report on Momentum Chippewa Valley was given by Mike Ehr, President; Momentum Chippewa Valley.

An oral report was presented by Chairperson Howard J. Ludwigson and Supervisor Sue Miller-members of the Youth Coalition Legislative Committee; regarding the status of the McKinley Alternative School.

An oral/written report regarding "Open Meetings Law Compliance" and an oral/written report regarding "Public Construction Projects" (Bids or RFP's) were provided by Keith Zehms, Corporation Counsel.

The following written reports were provided to the Board:

-2nd Quarter Overtime/Compensatory Time Report

-Alternate Care System Monthly Report

-Center of Care Monthly Census Report

-1996 Contingency Fund/Claims Status Report

-Eau Claire County Emergency Medical Services, Medical Director; 2nd Quarter Report

-Eau Claire County Emergency Medical Services, Medical Director; 1995 Annual Report.

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

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

Ordinance 96-97/105 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK
The ordinance was enacted.

Ordinance 96-97/111 TO REPEAL AND RECREATE SECTION 2.28.020 A.5. OF THE CODE; MEMBERSHIP COMPOSITION AND APPOINTMENT

The ordinance was enacted.

Resolution 96-97/140 APPROVAL OF THE JULY/AUGUST 1996 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/027 TO REPEAL AND RECREATE CHAPTER 16.60 OF THE CODE; COUNTY FAIR COMMISSION

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/106 TO CREATE SECTION 2.90.140 O. AND P. OF THE CODE; HUMAN SERVICES

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/108 TO CREATE SECTION 2.90.180 J. OF THE CODE; PERSONNEL

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/121 AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; CREATING SECTION 12.73.160 OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED; CREATING SECTION 12.73.380 C. OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/123 TO AMEND SECTION 3.21.100 H. OF THE CODE; UNPAID LEAVE ADMINISTRATION

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/124 TO CREATE SECTION 2.05.680 OF THE CODE; CHILD SUPPORT ADVISORY COMMITTEE

The ordinance was referred to the Committee on RULES AND LEGISLATION and the Committee on ADMINISTRATION.

Ordinance 96-97/144 TO AMEND THE TITLE OF CHAPTER 3.63 OF THE COUNTY CODE; PERSONAL USE OF COUNTY VEHICLES; TO AMEND SECTION 3.63.001 OF THE CODE; PURPOSE; TO CREATE SECTION 3.63.020 OF THE CODE; PERSONAL USE OF COUNTY EQUIPMENT

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 96-97/085 TO AMEND SECTION 2.22.055 D. OF THE CODE; STRUCTURE OF BOARD; TO AMEND SECTION 3.09.200 B. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION

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

Resolution 96-97/122 AUTHORIZING THE HOLDING OF THE SEPTEMBER 11, 1996 COUNTY BOARD MEETING AT THE FAIR/FESTIVAL SITE AND THE OCTOBER 1, 1996 COUNTY BOARD MEETING AT W.L GORE

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

Resolution 96-97/129 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF JANE SCHLEY TO THE COUNTY TRAFFIC SAFETY COMMISSION AND KENNETH M. BAHNSON TO THE COMMISSION ON AGING

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

Resolution 96-97/130 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF DR. NATE SMITHBERG TO THE EMERGENCY MEDICAL SERVICES COUNCIL

On a motion by Supervisor Bates, seconded by Supervisor Ottow, the resolution was adopted.
Resolution 96-97/132 AUTHORIZING THE COUNTY BOARD DELEGATES TO ATTEND THE ANNUAL WISCONSIN COUNTIES ASSOCIATION CONFERENCE IN PORTAGE COUNTY FROM SEPTEMBER 15 THROUGH SEPTEMBER 18, 1996
On a motion by Supervisor Willett, seconded by Supervisor Schmitt, the resolution was adopted.

Committee on Judiciary and Law Enforcement

Resolution 96-97/110 SUPPORTING LEGISLATION GIVING COURT COMMISSIONERS AND JUDGES DISCRETION TO ORDER REMOVAL OF GUNS IN CASES WHERE DOMESTIC/CHILD ABUSE INJUNCTIONS ARE ISSUED
On a motion by Supervisor Wilkie, seconded by Supervisor Caldwell, the resolution was adopted.

Committee on Planning and Development

Report 96-97/092 REZONING REQUEST OF DANIEL W. MARX, TOWN OF WAHINGTON
On a motion by Supervisor Steinhauer, seconded by Supervisor Hahn, the report recommending denial of said rezoning request was adopted.

Ordinance 96-97/116 TO REPEAL DEFINITION NUMBER 144. OF SECTION 18.02.020 OF THE COUNTY CODE; TO RENUMBER DEFINITIONS 145. TO 151. OF SECTION 18.02.020 OF THE COUNTY CODE; AMEND SECTION 18.30.190 OF THE COUNTY CODE; HOUSING FOR THE ELDERLY AND HANDICAPPED

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

Committee on Transportation and Public Works

Report 96-97/112 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK
On a motion by Supervisor Lokken, seconded by Supervisor LaVelle, the report was adopted.

Report 96-97/119 COUNTY BRIDGE AID REQUEST: TOWN OF WILSON
On a motion by Supervisor Lokken, seconded by Supervisor Willett, the report was adopted.

Resolution 96-97/131 AUTHORIZING THE PURCHASE OF SNOW PLOW AND WING BLADES FROM GRAY'S INCORPORATED FOR \$28,115.80

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

Committee on Finance and Budget

Resolution 96-97/133 DENYING THE CLAIM OF RUTH HARRIS AND ROLANDEAD AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

Motion by Supervisor Bates, seconded by Supervisor Schmitt, for adoption.
There were no objections to allow Supervisors Leary and Robinson to abstain from voting.
Thereafter, the resolution was adopted.

Resolution 96-97/134 AUTHORIZING THE SALE OF TWO (2) TAX DEED PROPERTIES TO THE FORMER OWNER, DONALD E. BERRY, BOTH FOR \$5,669.81; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Southard, seconded by Supervisor Carlson, for adoption.
On a required roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 4 excused.

Resolution 96-97/139 AUTHORIZING A TRANSFER OF \$75,000 FROM THE CONTINGENCY FUND TO THE HIGHWAY WINTER MAINTENANCE ACCOUNT

Motion by Supervisor LaVelle, seconded by Supervisor Southard, for adoption.
On a required 2/3 majority roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 4 excused.

Committee on Rules and Legislation

Ordinance 96-97/091 TO REPEAL SECTION 12.34.200 8. OF THE CODE; COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS; TO RELETTER SECTION 12.34.200 C. OF THE CODE AS 12.34.200 8. OF THE CODE; COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS

On a motion by Supervisor Beckfield, seconded by Supervisor Carlson, the ordinance was enacted.

Ordinance 96-97/093 AMENDING SECTION 3.08.100 Q. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT

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

Ordinance 96-97/102 REPEALING SECTION 3.08.100 N.11. OF THE CODE; RENUMBERING SECTIONS 3.08.100 N.12. AND 13. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

Report 96-97/136 RECOMMENDATIONS TO THE COUNTY BOARD ON RESOLUTIONS TO BE CONSIDERED AT THE 1996 WCA CONVENTION

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

Motion by Supervisor Southard, seconded by Supervisor Ellickson, directing Chairperson Ludwigson to consider the following changes:

1. On Page 1, Line 19, Delete the "s" on the word "recommendations", Delete the last "s" on the word "Resolutions" and Delete "and"
2. On Page 1, Line 16, After the numeral "17", Delete "and 1ft'.

On a roll call vote requested by Supervisor Carlson, the directive was adopted as follows:

24 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Wilkie, Miller, Leary, Schmitt, Lokken, Williams, LaVelle
1 nay: Supervisor Carlson
4 excused

On a motion by Supervisor Southard, seconded by Supervisor Poquette, a directive to Chairperson Ludwigson was adopted as follows:

1. On Page 1, Delete Lines 18 and 19 in their entirety
2. On Page 1, Line 16, After the word "on", Delete remainder of sentence; Insert "all 25 resolutions."

Motion by Supervisor Miller, seconded by Supervisor Willett, directing Chairperson Ludwigson to consider the following changes:

1. On Page 1, Line 16, After "25 resolutions", Insert "except for Resolution 8 .

On a division of the house, the directive was defeated as follows:
11 ayes; 14 nays.

Thereafter, the report was adopted.

Supervisor Miller requested that her nay vote be recorded.

Committee on Administration

Ordinance **96-97/125** TO AMEND SECTION 2.05.650 B OF THE CODE; AIRPORT COMMISSION

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

Resolution **96-97/143** CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF SUPERVISOR PAUL BECKFIELD TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE

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

Resolution **96-97/145** AWARDING THE REQUEST FOR PROPOSALS FOR COMPUTER SOFTWARE DEVELOPMENT FOR THE DEPARTMENT OF HUMAN SERVICES TO INFINITY SOFTWARE SOLUTIONS, INC. AT A COST NOT TO EXCEED \$65,400

On a motion by Supervisor Flynn, seconded by Supervisor Robinson, the resolution was adopted.

On a motion by Supervisor Beckfield, seconded by Supervisor Ottow, the Board recessed for ten minutes.

REPORTS OF S.T.E. COMMITTEES AND SECOND READING

Industrial Development Agency

Resolution 96-97/138 AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE COUNTY

Motion by Supervisor Southard, seconded by Supervisor Carlson, for adoption.

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

24 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Wilkie, Miller, Leary, Schmitt, Lokken, Williams, LaVelle

1 nay: Supervisor Willett

4 excused

Resolution 96-97/141 AUTHORIZING A GRANT OF \$125,000.00 TO THE AUGUSTA INDUSTRIAL DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF AN INDUSTRIAL "SPEC" BUILDING

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

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

24 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Caldwell, Ellickson, Carlson, Wilkie, Miller, Leary, Schmitt, Lokken, Williams, LaVelle

1 nay: Supervisor Schlieve

4 excused

On a motion by Supervisor LaVelle, seconded by Supervisor King, the Board adjourned at 10:10 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Oct. 3, 1996

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 11, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Eau Claire County Fair Festival Site-Highway 93/94, in the City of Eau Claire on Wednesday, September 11, 1996, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ellery G. Jordahl.

Roll Call: 26 present: Supervisors Darrol Ottow, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVella

3 excused: Supervisors Fred O.S. Poquette, Paul Beckfield, Robin J. Leary

JOURNAL OF PROCEEDINGS (August 20, 1996)

On a motion by Supervisor Bates, seconded by Supervisor Schmitt, the Journal of Proceedings was approved after the following changes were made:

1. On Page 6, Line 34, Delete "for adoption of Amendment #1 as follows" and Insert "directing Chairperson Ludwigson to consider the following changes"
2. On Page 6, Lines 40&41, Delete "Amendment #1", Insert "the directive"
3. On Page 7, Line 1, Delete "Amendment #2", Insert "a directive to Chairperson Ludwigson"
4. On Page 7, Lines 6&7, Delete "for adoption of Amendment #3 as follows" and Insert "directing Chairperson Ludwigson to consider the following changes"
5. On Page 7, Line 11. Delete "Amendment #3", Insert "the directive"
5. On Page 7, Line 14. Delete "as amended twice".

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- Alternate Care System Monthly Report
- Center of Care Monthly Census Report
- 1996 Contingency Fund/Claims Status Report.

An oral report was given by Supervisor Milton Kuehn, Chairperson; Committee on Transportation and Public Works, regarding Highway 53 improvements.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 96-97/151 A rezoning request from Donald, Larry & Becky Rosentrater, Owners; and Beth Whitwam, Applicant; Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/153 A rezoning request from Michael A. Campbell, ET AL, Owners; and James Campbell, Applicant; Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/155 A rezoning request from Wayne L & Gloria Porter, Owners; and Mark & Linda Bellesbach, Applicants; Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/158 A rezoning request from Donna M. Leslie, Owner/Applicant; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Chairperson Ludwigson announced the October 1, 1996 County Board Meeting will be held at the W.L. Gore Building at 7:00 p.m. A tour of the facility will take place at 6:30 p.m.

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

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

Ordinance 96-97/126 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Resolution 96-97/161 AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 1996 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/135 TO CREATE SECTION 3.51.035 OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST

The ordinance was referred to the Committee on PERSONNEL and the Committee on RULES AND LEGISLATION.

Ordinance 96-97/149 TO AMEND SECTION 8.18.020 C. OF THE CODE; CHEMICAL PESTICIDE USE RESTRICTIONS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Resolution 96-97/150 RECOMMENDING THAT THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS APPROVE A COUNTY-WIDE SALES TAX IN THE AMOUNT OF 1120TH OF 1% OF THE TAXABLE SALES IN THE COUNTY OF EAU CLAIRE FOR THE PURPOSE OF REMOVING THE CHIPPEWA VALLEY REGIONAL AIRPORT FROM THE TAX LEVY, CONTINGENT UPON PROPORTIONATE PARTICIPATION BY CHIPPEWA AND DUNN COUNTIES

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

Ordinance 96-97/160 AMENDING SECTION 3.08.100 E., H. AND I. OF THE CODE; CREATING SECTION 3.08.100 15. OF THE CODE; AMENDING SECTION 3.08.100 Q. OF THE CODE; AMENDING SECTION 3.08.100 Q.11. OF THE CODE; AMENDING SECTION 3.08.100 S. OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT; COURTS, CHILD SUPPORT AGENCY, DEPARTMENT ON AGING, PLANNING AND DEVELOPMENT AND SHERIFF

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 96-97/104 TO AMEND SECTION 3.13.020 D. OF THE CODE; ADMINISTRATION

Motion by Supervisor Robinson, seconded by Supervisor LaVelle, for enactment

On a motion by Supervisor Clark, seconded by Supervisor Robinson, the ordinance was referred to the Committee on ADMINISTRATION and the Committee on PERSONNEL.

Resolution 96-97/107 REQUESTING THAT THE EAU CLAIRE COUNTY BOARD INCREASE THE SIZE OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION FROM FIVE TO SEVEN MEMBERS WITH THE ADDITION OF ONE COMMISSIONER FROM DUNN COUNTY AND ONE COMMISSIONER AT-LARGE

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

On a motion by Supervisor Jordahl, seconded by Supervisor Robinson, the resolution was placed on file.

Committee on Personnel

Resolution 96-97/147 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF BUILDING INSPECTOR AND DEPUTY COUNTY CLERK

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

Resolution 96-97/156 RATIFICATION OF AN AGREEMENT BETWEEN EAU CLAIRE COUNTY AND AFSCME BARGAINING UNITS 1744 AND 1744-A RESULTING FROM NEGOTIATING BOTH THE DECISION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO SELL THE CENTER OF CARE AND THE IMPACT OF SUCH DECISION; AND ALSO RATIFICATION OF SEVERANCE PAY TO NON-REPRESENTED EMPLOYEES OF THE CENTER OF CARE

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

Committee on Parks and Forest

Ordinance 96-97/084 TO AMEND SECTION 16.30.030 A. AND F. OF THE CODE; PARK USE REGULATIONS

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

Resolution 96-97/157 AUTHORIZING A SNOWMOBILE TRAIL GROOMING EQUIPMENT TRANSFER OF OWNERSHIP AND TRAIL MAINTENANCE AGREEMENT WITH THE ASSOCIATED SNOWMOBILE CLUBS OF EAU CLAIRE COUNTY; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

On a required roll call vote, the resolution was adopted as follows: 26 ayes; 0 nays; 3 excused.

Committee on Rules and Legislation

Ordinance 96-97/027 TO REPEAL AND RECREATE CHAPTER 16.60 OF THE CODE; COUNTY FAIR COMMISSION

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

Motion by Supervisor Southard, seconded by Supervisor Carlson, to refer the ordinance to the Committee on PERSONNEL.

The motion for referral was defeated.

Thereafter, the ordinance was enacted.

Ordinance 96-97/106 TO CREATE SECTION 2.90.140 O. AND P. OF THE CODE; HUMAN SERVICES

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

On a motion by Supervisor Willett, seconded by Supervisor Palmer, the Board recessed for ten minutes.

Ordinance 96-97/108 TO CREATE SECTION 2.90.180 J. OF THE CODE; PERSONNEL

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

Ordinance 96-97/114 TO RENUMBER PARAGRAPHS 5, THROUGH 9, OF SUBSECTION A, OF SECTION 10.02.030 AS PARAGRAPHS 6, THROUGH 10; TO CREATE PARAGRAPH 5, OF SUBSECTION A, OF SECTION 10,02,030 RELATING TO NO PARKING ON CTH "HH"

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

Ordinance 96-97/121 AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; CREATING SECTION 12.73.160 OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED; CREATING SECTION 12.73.380 C. OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED

On a motion by Supervisor Flynn, seconded by Supervisor Carlson, the ordinance was enacted.

Ordinance 96-97/123 TO AMEND SECTION 3.21.100 H. OF THE CODE; UNPAID LEAVE ADMINISTRATION

Motion by Supervisor Carlson, seconded by Supervisor Williams, for enactment.

On a motion by Supervisor Bates, seconded by Supervisor Southard, the ordinance was referred to the Committee on PERSONNEL.

Committee on Administration

Ordinance 96-97/124 TO CREATE SECTION 2.05.680 OF THE CODE; CHILD SUPPORT ADVISORY COMMITTEE

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

Chairperson Ludwigson stepped down and First Vice Chairperson Robinson assumed the Chair.

Chairperson Ludwigson resumed the Chair.

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

16 ayes: Supervisors Erickson, Willett, Bates, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Wilkie, Miller, Schmitt, Kallenbach, Lokken, Williams, LaVelle

10 nays: Supervisors Ottow, Ludwigson, Hahn, Kuehn, Steinhauer, Southard, Palmer, Flynn, Carlson, Jordahl

3 excused

Resolution 96-97/162 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF BETSEY A. KOHLHOFF TO THE LONG-TERM SUPPORT COMMITTEE

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

Resolution 96-97/163 AWARDED THE BID FOR THE BLACKTOPPING OF THE COUNTY PARKING LOT AT 709 AND 713 2ND AVENUE TO ALLIED BLACKTOP CORPORATION FOR \$25,620

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

County Housing Authority

Resolution 96-97/137 TO AUTHORIZE THE SUBMISSION OF AN APPLICATION BY EAU CLAIRE COUNTY TO THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF HOUSING, FOR PARTICIPATION IN THE 1996 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR SMALL CITIES

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

Resolution 96-97/148 AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO USE UP TO \$10,000 OF COUNTY HOPE FOR ELDERLY INDEPENDENCE MATCHING FUNDS AS MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO ADDRESS HOUSING NEEDS

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Oct.17, 1996)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 1, 1996

The County Board of Supervisors of the County of Eau Claire convened at WL Gore and Associates, Inc., Prairie Lane, Eau Claire, Wisconsin, on Tuesday, October 1, 1996, and was called to order by Chairperson Howard Ludwigson at 7:15 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Elsworth M. King.

Roll Call: 28 present: Supervisors Darrol Ottow, Fred O.S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhilber, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Gerald Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. Lavelle
1 excused: Supervisor Ronald B. Erickson

JOURNAL OF PROCEEDINGS

(See September 11, 1996)

On a motion by Supervisor Carlson, seconded by Supervisor Williams, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Darla Hum, WCA Corporate Management, gave a presentation on the Wisconsin County Mutual Insurance Corporation.

An oral and written Final Report of the Select Committee on Insurance were presented by Supervisor Colleen Bates and Frank Draxler, Purchasing Agent.

Supervisor Darrol Ottow presented a written report on the WCA Convention.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-State Senator Rodney C. Moen, in response to Eau Claire County Board's resolution supporting amendment of 1995 Wisconsin Act 71
-State Representative Dave Plombon, regarding Eau Claire County Board's recommendations for the future of the state recycling program
-Supervisor Fred Poquette and family, thank you card.

File No. 96-97/167 A rezoning request from Donald R. & Beatrice L. Nehring, Owners; and Donald Christianson, Applicant; Town of Bridge Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/180 A rezoning request from Allen & Barbara Scholze, Owners/Applicants; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/166 A request for County Bridge Aid from the Town of Fairchild was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

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

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

Ordinance 96-97/151 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 96-97/153 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 96-97/155 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/152 TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT; TO AMEND SECTION 3.08.100 M OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (TRANSPORTATION AND PUBLIC WORKS); TO REPEAL SECTION 3.23.020 I OF THE CODE; OTHER STAFF; TO RELETTER SECTION 3.23.020 J AND K OF THE CODE AS I AND J; OTHER STAFF; TO REPEAL CHAPTER 12.71 OF THE CODE; COUNTY LANDFILL REGULATIONS; TO REPEAL CHAPTER 12.72 OF THE CODE; LANDFILL USER FEES; TO AMEND SECTION 12.73.005 OF THE CODE; DEFINITIONS; TO RELETTER SECTION 12.73.005 I AND J OF THE CODE AS J AND K; DEFINITIONS; TO CREATE 12.73.005 L OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.73.150 A OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO AMEND SECTION 12.73.150 C OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO REPEAL SECTION 12.73.530 OF THE CODE; DEPOSITING OF WASTE TIRES AT WASTE TIRE DROP-OFF LOCATIONS AND FEES FOR DEPOSITING WASTE TIRES; TO AMEND SECTION 12.73.610 A OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.620 C OF THE CODE; REJECTION OF RECYCLABLES BY SERVICE PROVIDERS; TO AMEND SECTION 12.73.700 A OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY OWNED OR OPERATED LANDFILLS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/154 TO CREATE CHAPTER 2.73 OF THE COUNTY CODE; USE OF COMPUTER NUMBERS FOR LOTTERY CREDIT CONVEYANCES

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/159 AMENDING SECTION 3.08.100 E, M, N AND Q OF THE CODE; AMENDING SECTION 3.08.100 O.6 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, TRANSPORTATION AND PUBLIC WORKS, HUMAN SERVICES AND PLANNING & DEVELOPMENT

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/165 TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/173 TO AMEND SECTION 2.12.140 E.2 OF THE CODE; MEDICAL EXAMINER SYSTEM

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/174 TO AMEND SECTION 3.61.015 A OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE; TO AMEND SECTION 3.61.030 C OF THE CODE; MEALS; TO AMEND SECTION 3.61.040 OF THE CODE; LODGING EXPENSE

The ordinance was referred to the Committee on RULES AND LEGISLATION, the Committee on FINANCE AND BUDGET and the Committee on PERSONNEL

Ordinance 96-97/175 TO CREATE SECTION 4.30.180 OF THE CODE; MODEM ACCESS FEE

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution **96-97/170** CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN LUEHRSEN AND STEVEN LARRABEE TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

On a motion by Supervisor Poquette, seconded by Supervisor Robinson, the resolution was adopted.

Resolution **96-97/171** AWARDED THE BID FOR THE UNDERGROUND TANK REMOVAL AND INSTALLATION AT THE CENTER OF CARE TO EAU CLAIRE EQUIPMENT FOR \$36,626

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

On a motion by Supervisor Carlson, seconded by Supervisor Lokken, the Board recessed for ten minutes.

Committee on Judicial and Law Enforcement

Resolution **96-97/098** RATIFYING A DOUBLE CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; AUTHORIZING THE CREATING OF 4.5 FTE CIVILIAN CORRECTIONAL OFFICER POSITIONS; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN ON BEHALF OF EAU CLAIRE COUNTY

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

A motion by Supervisor Leary calling the question, with 6 seconders was adopted.

The debate was closed.

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

10 ayes: Supervisors Flynn, Clark, King, Robinson, Caldwell, Wilkie, Miller, Schmitt, Williams, LaVelle

18 nays: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Willett, Steinhauer, Southard, Palmer, Bates, Schlieve, Ellickson, Carlson, Leary, Kallenbach, Jordahl, Lokken

1 excused

Ordinance **96-97/099** TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

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

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

Committee on Finance and Budget

Resolution **96-97/146** TO VOID AN ILLEGAL TAX, CORRECT THE TAX ROLL AND CHARGEBACK SAID TAX AGAINST THE TOWN OF BRIDGE CREEK

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

On a required roll call vote, the resolution was adopted as follows: 28 ayes; 0 nays; 1 excused.

Resolution **96-97/169** AUTHORIZING A TRANSFER OF \$28,000 FROM THE CONTINGENCY FUND TO THE GROUP HOME ACCOUNT TO COVER OVERTIME EXPENSES

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Ottow, Poquette, Ludwigson, Hahn, Kuehn, Willett, Steinhauer, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Wilkie, Miller, Leary, Schmitt, Kallenbach, Jordahl, Lokken, Williams, LaVelle

2 nays: Supervisors Beckfield, Southard

1 excused

Committee on Solid Waste Management

Resolution **96-97/127** EXTENDING THE CONTRACT BETWEEN EAU CLAIRE COUNTY AND WASTE MANAGEMENT OF NORTHERN WISCONSIN, INC. FOR PROVIDING TRANSPORTATION, PROCESSING AND MARKETING SERVICES FOR RECYCLABLES COLLECTED THROUGH THE COUNTY'S DROP-BOX PROGRAM; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO SIGN ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Carlson, seconded by Supervisor Robinson, the resolution was adopted.

Committee on Rules and Legislation

Ordinance **96-97/144** TO AMEND THE TITLE OF CHAPTER 3.63 OF THE COUNTY CODE; PERSONAL USE OF COUNTY VEHICLES; TO AMEND SECTION 3.63.001 OF THE CODE; PURPOSE; TO CREATE SECTION 3.63.020 OF THE CODE; PERSONAL USE OF COUNTY EQUIPMENT

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

Ordinance SAi 96-97/144 TO AMEND THE TITLE OF CHAPTER 3.63 OF THE COUNTY CODE; PERSONAL USE OF COUNTY VEHICLES; TO AMEND SECTION 3.63.001 OF THE CODE; PURPOSE; TO CREATE SECTION 3.63.020 OF THE CODE; PERSONAL USE OF COUNTY EQUIPMENT, PROPERTY OR SERVICES

On a motion by Supervisor Beckfield, seconded by Supervisor Lokken, SAi to Ordinance 96-97/144 was enacted.

Thereafter, Ordinance 96-97/144 as amended by SAi was enacted.

Ordinance **96-97/149** TO AMEND SECTION 8.18.020 C. OF THE CODE; CHEMICAL PESTICIDE USE RESTRICTIONS

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

Supervisors Miller, Poquette, Beckfield and Ottow requested that their nay votes be recorded.

Committee on Parks and Forest

Resolution **96-97/168** AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 14, 24, 25, 31, 32 & 33; T26N, R6W, SEC. 13; IN THE TOWN OF WILSON IN T27N, R6W, SEC. 14 & 26; T27N, R5W, SEC. 14 & 33; IN THE TOWN OF FAIRCHILD IN T25N, R5W, SEC. 4, 10, 23, 25 & 26; IN THE TOWN OF LINCOLN IN T27N, R7W, SEC. 32 AND IN THE TOWN OF SEYMOUR IN T27N, R8W, SEC. 16 & 17

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

Resolution **96-97/178** AUTHORIZING AND DIRECTING THE PLACEMENT OF \$50,000 IN THE 1998 COUNTY BUDGET AS A CAPITAL CONTRIBUTION TOWARD THE NEW SENIOR CENTRAL FACILITY

Motion by Supervisor Caldwell, seconded by Supervisor Carlson, for adoption.

On a required roll call vote, the resolution was adopted as follows: 28 ayes; 0 nays; 1 excused.

On a motion by Supervisor King, seconded by Supervisor LaVelle, the Board adjourned at 9:30 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Nov. 8, 1996)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 15, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 15, 1996, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ellery G. Jordahl.

Roll Call: 26 present: Supervisors Darrol Ottow, Fred O. S. Poquette, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 excused: Supervisor Bruce Willett

2 absent: Supervisors Paul Beckfield, David W. Carlson

supervisor Carlson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (October 1, 1996)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report

-Center of Care Monthly Census Report

-1996 Contingency Fund/Claims Status Report

-WCA Annual Convention Report by County Board Chairperson Howard J. Ludwigson

-WCA Annual Convention Report by County Board Supervisor Milton Kuehn.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-Governor Tommy G. Thompson, regarding Eau Claire County's Commitment to Wisconsin Works (W-2)

-State Representative Terry M. Musser, in response to Eau Claire County Board's Resolution 96-97/110 regarding suggestions for modifying Wisconsin Act 71

-On a motion by Supervisor Southard, seconded by Supervisor Leary, a proclamation was adopted proclaiming October 1996 as "National Disability Employment Awareness Month".

File No. 96-97/185 Village of Fairchild/Request For Library Exemption was read and referred to the Committee on FINANCE AND BUDGET.

File No. 96-97/189 A rezoning request from Leon H. & Cindy L. Glander, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

supervisor Carlson arrived at this time.

There were no objections to alter the agenda to consider File No. 96-97/176 at this time.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 96-97/176 AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES TO BECOME THE ADMINISTRATIVE AGENCY FOR WISCONSIN WORKS(W-2)

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

There were no objections to allowing Supervisor Southard to abstain from voting.

PRESENTATION OF RESOLUTIONS AND ORDINANCES BY COMMISSIONS UNDER SUSPENSION OF THE RULES

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

Ordinance 96-97/158 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Supervisor Ottow and Supervisor Kuehn requested that their nay votes be recorded.

Ordinance 96-97/167 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

The ordinance was enacted.

Ordinance 96-97/172 AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.13. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

The ordinance was enacted.

Resolution 96-97/186 AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 1996 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/181 TO CREATE SECTION 4.30.060 OF THE CODE; FEE FOR MARRIAGE CEREMONIES IN THE COURTHOUSE

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance and Budget

Resolution 96-97/179 DENYING THE CLAIM OF GARY AND AUDREY ERICKSON AGAINST THE COUNTY OF EAU CLAIRE, DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS OF SAID DENIAL

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

Committee on Rules and Legislation

Ordinance 96-97/135 TO CREATE SECTION 3.51.035 OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST

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

Ordinance 96-97/152 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT; TO AMEND SECTION 3.08.100 M. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (TRANSPORTATION AND PUBLIC WORKS); TO REPEAL SECTION 3.23.020 I. OF THE CODE; OTHER STAFF; TO RELETTER SECTION 3.23.020 J. AND K. OF THE CODE AS J. AND K.; OTHER STAFF; TO REPEAL CHAPTER 12.71 OF THE CODE; COUNTY LANDFILL REGULATIONS; TO REPEAL CHAPTER 12.72 OF THE CODE; LANDFILL USER FEES; TO AMEND SECTION 12.73.005 OF THE CODE; DEFINITIONS; TO RELETTER SECTION 12.73.005 I. AND J. OF THE CODE AS J. AND K.; DEFINITIONS; TO CREATE 12.73.005 I. OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.73.150 A. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO AMEND SECTION 12.73.150 C. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO REPEAL SECTION 12.73.530 OF THE CODE; DEPOSITING OF WASTE TIRES AT WASTE TIRE DROP-OFF LOCATIONS AND FEES FOR DEPOSITING WASTE TIRES; TO AMEND SECTION 12.73.610 A. OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.620 C. OF THE CODE; REJECTION OF RECYCLABLES BY SERVICE PROVIDERS; TO AMEND SECTION 12.73.700 A. OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY OWNED OR OPERATED LANDFILLS

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

Ordinance 96-97/154 TO CREATE CHAPTER 2.73 OF THE COUNTY CODE; USE OF COMPUTER NUMBERS FOR LOTTERY CREDIT CONVEYANCES

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

Ordinance 96-97/159 AMENDING SECTIONS 3.08.100 E, M., N AND Q. OF THE CODE; AMENDING SECTION 3.08.100 Q.6 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, TRANSPORTATION & PUBLIC WORKS, HUMAN SERVICES AND PLANNING & DEVELOPMENT

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

Ordinance 96-97/165 TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS

On a motion by Supervisor Carlson, seconded by Supervisor Flynn, the ordinance was enacted.

Ordinance 96-97/173 TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM

Motion by Supervisor Leary, seconded by Supervisor Caldwell, for enactment

On a division of the house requested by Supervisor Bates, the ordinance was enacted as follows: 17 ayes; 10 nays.

Supervisors Bates, Schlieve, Poquette, Miller, Williams, Carlson, Lokken, King and Clark requested that their nay votes be recorded.

Ordinance 96-97/175 TO CREATE SECTION 4.30.180 OF THE CODE; MODEM ACCESS FEE

On a motion by Supervisor LaValle, seconded by Supervisor Williams, the ordinance was enacted.

Committee on Judiciary and Law Enforcement

Resolution 96-97/191 AUTHORIZING THE EXTENSION OF TEN HOURS PER WEEK OF OUTSIDE LEGAL COUNSEL FOR THE CHILD SUPPORT AGENCY TO DECEMBER 31, 1997; DIRECTING THAT EVALUATION OF SAID SERVICE IS TO OCCUR DURING THE DEVELOPMENT OF THE 1998 COUNTY BUDGET

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

Committee on Transportation and Public Works

Report 96-97/166 COUNTY BRIDGE AID REQUEST: TOWN OF FAIRCHILD

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

Resolution 96-97/187 AUTHORIZING THE PURCHASE OF PRECAST CONCRETE BOX CULVERT PIPE FROM HANCOCK CONCRETE PRODUCTS CO., INC. FOR \$26,507.60

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

PRESENTA ON OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES

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

Offered by Supervisors Dale Southard, Colleen Bates, Darrol Ottow and Howard Ludwiason

Resolution 96-97/183 Rf: FYI GA DOUBLE CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; STIPULATING THE STAFFING PATTERNS FOR THE DOUBLE CELLING AGREEMENT; AUTHORIZING THE CREATION OF TWO FULL-TIME CIVILIAN CORRECTIONAL OFFICER POSITIONS; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN AND EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Wilkie, seconded by Supervisor Miller, for adoption of Amendment #1 as follows:

1. On Page 1, Lines 4 & 5, Delete "STIPULATING THE STAFFING PATTERNS FOR THE DOUBLE CELLING AGREEMENT;"
2. On Page 1, Line 5, Delete "TWO", Insert "FOUR"
3. On Page 1, Lines 20 & 21, Delete in their entirety
4. On Page 1, Line 31, Delete "two", Insert "four"
5. On Page 1, Line 34, Delete "two", Insert "four".

Motion by Supervisor Robinson, seconded by Supervisor Schlieve, to table the resolution.

On a division of the house requested by Supervisor Bates, the motion to table was adopted as follows: 18 ayes; 9 nays.

Offered by Supervisor Dale Southard

Resolution 96-97/193 AUTHORIZING PAYMENT OF THE UNFUNDED WISCONSIN RETIREMENT LIABILITY FOR THE LANDFILL EMPLOYEES FROM THE SALE PROCEEDS OF SEVEN MILE CREEK SANITARY LANDFILL IN THE AMOUNT OF \$32,000

The resolution was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 6, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 6, 1996, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 25 present: Supervisors Darrel Ottow, Fred O.S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Paul A. Lokken, Sr., Patrick L. LaVelle

1 excused: Supervisor Ellery G. Jordahl

3 absent: Supervisors David W. Carlson, Steven A. Kallenbach, Sr., Ernest C. Williams

'Supervisors Carlson and Kallenbach arrived later in the meeting.

JOURNAL OF PROCEEDINGS (October 15, 1996)

On a motion by Supervisor Poquette, seconded by Supervisor King, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A written 3rd Quarter Overtime/Compensatory Time Report was presented to the Board.

'Supervisor Kallenbach arrived at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter of congratulations was received from Governor Tommy G. Thompson, regarding the Department of Commerce's approval of Eau Claire County's application for a Regional Community Based Economic Development award.

File No. 96-97/211 Town of Fairchild/Request for Library Exemption was read and referred to the Committee on FINANCE AND BUDGET.

File No. 96-97/217 A rezoning request from Chartes W. Martenson, Owner; and John R. Martenson, Applicant; Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

'Supervisor Carlson arrived at this time.

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

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

Ordinance 96-97/180 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON
The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/196 AMENDING SECTION 3.23.010 B. OF THE CODE; DELETING SECTION 3.23.010 C. OF THE CODE; RELETTERING SECTION 3.23.010 D. OF THE CODE; EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL STAFF

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/198 TO REPEAL SECTION 2.04.485 8.2. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 8.3. AND 4. AS 2. AND 3.; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL AND RECREATE SECTION 3.61.010 B. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 C. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 G. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 I. OF THE CODE; GENERAL TRAVEL POLICY

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

Ordinance 96-97/206 TO AMEND SECTION 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RENTAL RATES

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

There were no objections to alter the agenda to consider File No. 96-97/209 at this time.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES

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

Offered by Supervisor Dale Southard

Ordinance 96-97/209 TO AMEND SECTION 4.09.035 OF THE CODE; HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT
The ordinance was referred to the Committee on RULES AND LEGISLATION, the Committee on TRANSPORTATION AND PUBLIC WORKS and the Committee on FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 96-97/182 AUTHORIZING THE WITHDRAWAL OF COUNTY FOREST LAND FROM THE COUNTY FOREST LAW

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

On a motion by Supervisor LaVelle, seconded by Supervisor Willett, Amendment #1 was adopted as follows:

1. On Page 1, Line 6, after "LAW", Insert "; DESIGNATING THAT SALE PROCEEDS BE PLACED IN THE LAND ACQUISITION ACCOUNT"

2. On Page 2, Line 5, Insert "BE IT FURTHER RESOLVED that the proceeds from the sale of the land be designated for placement in the land acquisition account."

On a required 2/3 majority roll call vote, the resolution as amended once was adopted as follows:

26 ayes: Supervisors Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Wilkie, Miller, Leary, Schmitt, Kallenbach, Lokken, LaVelle

1 nay: Supervisor Ottow

1 excused: Supervisor Jordahl

1 absent: Supervisor Williams

Resolution 96-97/202 AWARDED THE BID FOR THE 1996 4X4 TRUCK WITH TRADE TO OSSEO FORD SALES/SERVICE FOR \$16,660.50

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

Resolution 96-97/203 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF SUPERVISOR ROGER HAHN TO THE EX-OFFICIO POSITION ON THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

On a motion by Supervisor Carlson, seconded by Supervisor Flynn, the resolution was adopted.

Committee on Personnel

Ordinance 96-97/123 TO AMEND SECTION 3.21, 100 H. OF THE CODE; UNPAID LEAVE ADMINISTRATION

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

Resolution 96-97/212 APPROVING A SEVERANCE PACKAGE FOR THE SOLID WASTE MANAGER FOLLOWING SALE OF THE LANDFILL

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

Committee on Planning and Development

Ordinance 96-97/025 TO AMEND SECTION 18.17.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE F-1 DISTRICT; TO AMEND SECTION 18.18.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE F-2 DISTRICT

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

Committee on Finance and Budget

Resolution 96-97/199 AUTHORIZING A TRANSFER OF **\$21,000** FROM THE GENERAL FUND TO THE CENTER OF CARE ACCOUNT

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

On a required **2/3** majority roll call vote, the resolution was adopted as follows:

27 ayes; **0** nays; **1** excused: Supervisor Jordahl; **1** absent: Supervisor Williams.

Resolution 96-97/204 AUTHORIZING THE TRANSFER OF **\$300,000** FROM THE CENTER OF CARE FUND BALANCE TO THE GENERAL FUND

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

On a required **2/3** majority roll call vote, the resolution was adopted as follows:

24 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Wilkie, Schmitt, Kallenbach, Lokken, LaVelle

3 nays: Supervisors Clark, Miller, Leary

1 excused: Supervisor Jordahl

1 absent: Supervisor Williams

Resolution 96-97/207 AUTHORIZING A TRANSFER OF **\$27,000** FROM THE CONTINGENCY FUND TO THE AIRPORT ACCOUNT FOR THE RETENTION OF AN ENGINEERING FIRM TO INVESTIGATE AND ASSESS A CONTAMINATION SPILL AT THE CHIPPEWA VALLEY REGIONAL AIRPORT

Motion by Supervisor Southard, seconded by Supervisor Caldwell, for adoption.

On a required **2/3** majority roll call vote, the resolution was adopted as follows, with the directive that the funds be retained until the RFP is determined:

27 ayes; **0** nays; **1** excused: Supervisor Jordahl; **1** absent: Supervisor Williams.

On a motion by Supervisor Schmitt, seconded by Supervisor King, the Board recessed for ten minutes.

The Committee on RULES AND LEGISLATION met during the recess.

Committee on Solid Waste Management

Resolution 96-97/188 REQUESTING THAT THE STATE OF WISCONSIN CONTINUE FINANCIAL SUPPORT TO RESPONSIBLE UNITS FOR RECYCLING AFTER **1999** AND DIRECTING THE COUNTY CLERK TO TRANSMIT TO THE SENATE, THE ASSEMBLY, THE GOVERNOR, AREA LEGISLATORS AND THE WISCONSIN COUNTIES ASSOCIATION A COPY OF THE RESOLUTION

On a motion by Supervisor Robinson, seconded by Supervisor Flynn, the resolution was adopted.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES

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

Offered by Supervisors Dale Southard and David W. Carlson

Resolution 96-97/194 AUTHORIZING A GRANT OF **\$125,000** TO THE AUGUSTA INDUSTRIAL DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF AN INDUSTRIAL "SPEC" BUILDING

The resolution was adopted.

On a motion by Supervisor Lokken, seconded by Supervisor King, the Board adjourned at **8:30** p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Dec. 6, 1996)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 12, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the city of Eau Claire on Tuesday, November 12, 1996, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Kathleen M. Clark.

Roll Call: 25 present: Supervisors Darrel Ottow, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, David W. Carlson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. Lavelle

2 excused: Supervisors Ronald B. Erickson, Donald Ellickson

2 absent: Supervisors Fred S. Poquette, Paul Beckfield

*Supervisors Poquette and Beckfield arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 6 1996)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Chairperson Howard Ludwigson declared the Public Hearing on the "Proposed 1997 County Budget" open.

*Supervisor Beckfield arrived during the Public Hearing. The following individuals addressed the County Board:

-Susan McLeod - representing Chippewa Valley Museum

-Richard Dirks - representing self

*Supervisor Poquette arrived at this time

-Chris Gorzek - representing Eau Claire Ski Sprites

There being no one else wishing to speak, Chairperson Ludwigson declared the Public Hearing closed.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence 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 Robinson, seconded by Supervisor Southard, the County Board resolved into the Committee of the Whole for the purpose of considering the 1997 County Budget and all resolutions and ordinances pertaining thereto.

Chairperson Ludwigson stepped down and First Vice Chairperson Robinson assumed the Chair.

Chairperson Ludwigson resumed the Chair after the Committee of the Whole rose.

On a motion by Supervisor Beckfield, seconded by Supervisor Ottow, the Board recessed for ten minutes.

Chairperson Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Bates, seconded by Supervisor Robinson, the County Board resolved into the Committee of the Whole.

Chairperson Ludwigson stepped down and First Vice Chairperson Robinson assumed the Chair.

Chairperson Ludwigson resumed the Chair after the Committee of the Whole rose.

On a motion by Supervisor Beckfield, seconded by Supervisor Caldwell, the Board recessed for ten minutes.

Chairperson Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Clark, seconded by Supervisor Palmer, the County Board resolved into the Committee of the Whole.

Chairperson Ludwigson stepped down and First Vice Chairperson Robinson assumed the Chair.

Chairperson Ludwigson resumed the Chair after the Committee of the Whole rose and reported.

Motion by Supervisor Jordahl, seconded by Supervisor Schmitt, the Committee of the Whole having had under consideration the Proposed 1997 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m., November 13, 1996.

The motion was adopted.

The Board adjourned at 11:00 p.m.

November 13, 1996

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 13, 1996, and was called to order by Chairperson Howard Ludwigson at 1:00 p.m.

Roll Call: 23 present: Supervisors Darrel Ottow, Fred S. Poquette, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Sue Miller, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams

1 excused: Supervisor Ronald B. Erickson

5 absent: Supervisors Paul Beckfield, Gerald L. Wilkie, Robin J. Leary, Steven A. Kallenbach, Sr., Patrick L. Lavelle

*Supervisors Leary, Beckfield, LaVelle, Kallenbach and Wilkie arrived during the Committee of the Whole.

On a motion of Supervisor Robinson, seconded by Supervisor Schlieve, the County Board resolved into the Committee of the Whole for the purpose of considering the 1997 Proposed Budget and all resolutions and ordinances pertaining thereto.

Chairperson Ludwigson stepped down and First Vice Chairperson Robinson assumed the Chair.

Chairperson Ludwigson resumed the Chair after the Committee of the Whole rose.

On a motion by Supervisor Beckfield, seconded by Supervisor Palmer, the Board recessed for ten minutes.

Chairperson Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Jordahl, seconded by Supervisor Clark, the County Board resolved into the Committee of the Whole.

Chairperson Ludwigson stepped down and First Vice Chairperson Robinson assumed the Chair.

Chairperson Ludwigson resumed the Chair after the Committee of the Whole rose and reported.

On a motion by Supervisor Leary, seconded by Supervisor Robinson, the board recessed at 6:45 p.m. to reconvene at 8:15 p.m.

The County Board reconvened at 8:15 p.m.

Chairperson Ludwigson called the recessed meeting to order.

Roll Call: 26 present: Supervisors Darrel Ottow, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Steven A. Kallenbach Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

2 excused: Supervisors Fred S. Poquette, Ronald B. Erickson

1 absent: Supervisor Robin J. Leary

*Supervisors Poquette and Leary arrived later in the meeting.

REPORTS OF THE COMMITTEE OF THE WHOLE

Report 96-97/213 REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 1997 BUDGET

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

There were no objections to allow Supervisors Robinson and Bates to withdraw their motion.

There were no objections to alter the agenda to consider File No. 96-97/225 from agenda item #13 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 96-97/225 AUTHORIZING THE SALE OF THE CENTER OF CARE TO DOVE HEALTHCARE.L.L.C., for \$6,500,000; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO SIGN A PURCHASE AND SALE AGREEMENT AND DIRECTING STAFF TO TAKE ALL LEGAL STEPS NECESSARY TO CLOSE THE SALE

*Supervisors Leary and Poquette arrived at this time.

There were no objections to allow Frank Draxler, Purchasing Agent; to address the Board to discuss the financial aspects of the buyer.

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

22 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Schlieve, Caldwell, Ellickson, Carlson, Wilkie, Schmitt, Kallenbach, Jordahl, Williams

6 nays: Supervisors Willett, Robinson, Miller, Leary, Lokken, LaVelle

1 excused: Supervisor Erickson

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/192 TO CREATE SECTION 10.81.005 C.6. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING SPACES

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORT OF THE COMMITTEE OF THE WHOLE

First Vice Chairperson Robinson read the alterations made by the Committee of the Whole to the Proposed 1997 Budget.

Report 96-97/213 REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 1997 BUDGET

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

Ordinance 96-97/200 TO CREATE CHAPTER 4.100 OF THE CODE; COUNTY SALES AND USE TAX

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

On a required roll call vote, the ordinance was defeated as follows:

4 ayes: Supervisors Palmer, Ellickson, Wilkie, Williams

24 nays: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Willett, Steinhauer, Southard, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Miller, Leary, Schmitt, Kallenbach, Jordahl, Lokken, LaVelle

1 excused: Supervisor Erickson

Resolution 96-97/214 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 1996 TAX LEVY FOR EAU CLAIRE COUNTY AT \$13,515,090; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$614,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$591,968; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$394,725 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 \$428,402 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN.

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

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

25 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Willett, Steinhauer, Southard, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Miller, Leary, Schmitt, Jordahl, Lokken, Williams, Lavelle

3 nays: Supervisors Palmer, Wilkie, Kallenbach.

1 excused: Supervisor Erickson

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- 1996 Contingency Fund/Claims Report
- Alternate Care System Monthly Report
- Center of Care Monthly Census Report.

A letter of resignation was received from Ronald T. Wampler, County Administrative Coordinator; effective January 3, 1997. On a motion by Supervisor LaVelle, seconded by Supervisor Bates, the resignation was accepted.

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

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

Resolution 96-97/215 AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 1996 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 96-97/216 RESOLUTION OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE

The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 96-97/164 RATIFYING A THREE YEAR AGREEMENT FOR THE OPERATION OF THE SENIOR CENTRAL FACILITY BETWEEN THE COUNTY OF EAU CLAIRE, THE CITY OF EAU CLAIRE AND THE SENIOR CENTRAL BOARD; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Finance and Budget

File No. 96-97/185 CORRESPONDENCE: VILLAGE OF FAIRCHILD/EXEMPTION FROM COUNTY LIBRARY SYSTEM

Motion by Supervisor Kuehn, seconded by Supervisor Southard, for adoption.

On a motion by Supervisor Willett, seconded by Supervisor LaVelle, the correspondence was placed on file.

File No. 96-97/211 CORRESPONDENCE: TOWN OF FAIRCHILD/EXEMPTION FROM COUNTY LIBRARY SYSTEM

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

On a motion by Supervisor Robinson, seconded by Supervisor Wilkie, the correspondence was placed on file.

Resolution No. 96-97/210 DENYING THE CLAIM OF DANIEL ACKER AND RICHARD AND CAROL HALVERSON AGAINST THE COUNTY OF EAU CLAIRE

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

On a motion by Supervisor Southard, seconded by Supervisor Jordahl, the resolution was placed on file.

Committee on Administration

Resolution 96-97/226 AWARDING THE BID FOR DOOR MONITORING SYSTEM TO AUDIO ARCHITECTS OF EAU CLAIRE FOR \$18,693.10

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

Resolution 96-97/227 CONFIRMING THE APPOINTMENTS OF CHAIRPERSON HOWARD J LUDWIGSON TO THE FAIR/FESTIVAL COMMISSION OF LINDA JOHN, SHARON RASMUSSEN, ROLF UTEGAARD, BOB ROGERS, WALLY WHEELER, SUPERVISOR COLLEEN BATES AND SUPERVISOR DAVID W. CARLSON

On a motion by Supervisor Poquette, seconded by Supervisor Flynn, the resolution was adopted.

Resolution 96-97/229 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J LUDWIGSON OF ROBERT HEVEY TO THE BOARD OF LAND USE APPEALS AND ROLAND FISCHER TO THE LAND CONSERVATION COMMISSION

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16
Human Services Board

Resolution 96-97/1TT AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE A STATE-AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY

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

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

Respectfully submitted,

Joanne Lester,
County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 12, 1996

An overview of the proposed 1997 Eau Claire County Budget was presented by Ronald Wampler, County Administrative Coordinator; and Richard Roe, Finance Director.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Palmer.

The motion was adopted.

REPORT OF THE COMMITTEE OF THE WHOLE

Resolution 96-97/150 RECOMMENDING THAT THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS APPROVE A COUNTY-WIDE SALES TAX IN THE AMOUNT OF 1/20TH OF 1% OF THE TAXABLE SALES IN THE COUNTY OF EAU CLAIRE FOR THE PURPOSE OF REMOVING THE CHIPPEWA VALLEY REGIONAL AIRPORT FROM THE TAX LEVY, CONTINGENT UPON PROPORTIONATE PARTICIPATION BY CHIPPEWA AND DUNN COUNTIES

Motion by Supervisor Southard, seconded by Supervisor Williams, for adoption.

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

Ordinance 96-97/174 TO AMEND SECTION 3.61.015 A. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE; TO AMEND SECTION 3.61.030 C. OF THE CODE; MEALS; TO AMEND SECTION 3.61.040 OF THE CODE; LODGING EXPENSE

Motion by Supervisor Flynn, seconded by Supervisor Ottow, for enactment.

On a motion by Supervisor Wilkie, seconded by Supervisor Southard, Amendment #1 was adopted as follows:

1. On Page 1, Line 15, Delete "\$.28", Insert "\$.26".

Motion by Supervisor Southard, seconded by Supervisor Schlieve, for adoption of Amendment #2 as follows:

1. On Page 1, Line 4, at the beginning of the paragraph, Insert "To amend section 3.25.050 of the code; Travel expenses;"
2. On Page 1, Line 12, Insert "SECTION 1. That section 3.25.050 of the code be amended to read: All county employees who drive their personal vehicles on county business shall be required to maintain, at a minimum, personal automobile insurance in the amount of \$100,000/\$300,000. The employee shall provide their Department Head annually with documentation verifying such insurance amounts.
3. On Page 1, Line 15, Delete "\$.28", Insert "\$.26".

On a motion by Supervisor Beckfield, seconded by Supervisor Ludwigson, Amendment #2 was referred to the Committee on ADMINISTRATION with the following editorial correction: Delete item #3 on Amendment #2 in its entirety.

Thereafter, the ordinance as amended once was enacted.

Ordinance 96-97/181 TO CREATE SECTION 4.30.060 OF THE CODE; FEE FOR MARRIAGE CEREMONIES IN THE COURTHOUSE

Motion by Supervisor Beckfield, seconded by Supervisor Carlson, for enactment.

On a division of the house requested by Supervisor Schlieve, the ordinance was enacted as follows: 16 ayes; 11 nays.

Ordinance **96-97/190** TO REPEAL SECTION 4.35.060 OF THE CODE; DEFERRED PAYMENT PLAN APPLICATION FEE

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

Ordinance 96-97/208 TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES; TO AMEND SECTION 4.16.030 A. OF THE CODE; COSTS ASSESSABLE AGAINST HUBER LAW WORK-RELEASE PRISONERS

on a motion by Supervisor Flynn, seconded by Supervisor LaVelle, the ordinance was enacted.

Ordinance 96-97/201 TO AMEND SECTION 3.08.100 S. OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT (SHERIFF)

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Southard, Amendment #1 was adopted as follows:

1. On Page 1, Line 19, Insert:

| <u>Title Code</u> | <u>Position Title</u> | <u>FTE Percent</u> | <u>Number of Positions</u> | <u>FTE</u> | <u>Salary Code Prefix</u> |
|-------------------|-----------------------|--------------------|----------------------------|------------|---------------------------|
| 12700 | Correctional Officer | 100 | 4-6 11 | 11..Q | 5 |

2. On Page 1, Line 20, Insert:

| | | |
|-------------------|-------|-------------|
| Department Totals | 3- 86 | tl-r--585.5 |
|-------------------|-------|-------------|

Thereafter, the ordinance as amended once was enacted.

Ordinance 96-97/160 AMENDING SECTION 3.08.100 E., H. AND I. OF THE CODE; CREATING SECTION 3.08.100 I.5. OF THE CODE; AMENDING SECTION 3.08.100 Q. OF THE CODE; AMENDING SECTION 3.08.100 Q.11. OF THE CODE; AMENDING SECTION 3.08.100 S. OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT; COURTS, CHILD SUPPORT AGENCY, DEPARTMENT ON AGING, PLANNING AND DEVELOPMENT AND SHERIFF

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

Ordinance SAI 96-97/160 AMENDING SECTION 3.08.100 E., H., I., L., P., Q.11. AND U. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (COURTS, CHILD SUPPORT AGENCY, DEPARTMENT ON AGING, EXTENSION EDUCATION OFFICE, PERSONNEL, PLANNING AND DEVELOPMENT AND FINANCE DEPARTMENT)

On a motion by Supervisor Steinhauer, seconded by Supervisor Wilkie, SAI 96-97/160 was adopted.

Thereafter, the ordinance as amended by SAI was enacted.

Ordinance 96-97/219 TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES

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

Ordinance 96-97/223 TO AMEND SECTION 4.15.020 OF THE CODE; DAILY SHELTER CARE RATES ESTABLISHED

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

Ordinance 96-97/224 TO AMEND SECTION 4.15.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED

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

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Leary.

The motion was adopted.

The Committee moved to the Budget Book for consideration of the departmental budgets.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to delete \$500 from Line Item #142, County Board-County Board & Committee Mileage.

The motion was adopted.

Motion by Supervisor Leary, seconded by Supervisor Ludwigson, to add \$3,000 to Line Item #820, County Board-Capital Improvement.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to delete \$50,000 from Line Item #100, Contingency Fund-Control Account.

The motion was defeated.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to add \$50,000 to Line Item #302, Contingency Fund-Board of Prisoners.

On a division of the house requested by Supervisor Bates, the motion was defeated as follows: 8 ayes; 19 nays.

Motion by Supervisor Clark, seconded by Supervisor Bates, to add \$13,000 to Line Item #111, Contingency Fund-Salary Permanent-Regular.

On a division of the house requested by Supervisor Clark, the motion was defeated as follows: 11 ayes; 16 nays.

Motion by Supervisor Ludwigson, seconded by Supervisor Poquette, to delete \$4,000 from Line Item #224, Courthouse & Other Buildings-Gas & Fuel Oil.

The motion was adopted.

Motion by supervisor Ludwigson that the Committee rise and report.

The motion was seconded by Supervisor Clark.

The motion was adopted.

November 13, 1996

The meeting of the Committee of the Whole was called to order by Chairperson Robinson at approximately 1:00 p.m.

*Supervisors Leary and Beckfield arrived at this time.

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

There were no objections to allow Supervisors Southard and Miller to abstain from voting on contracted services items in the Human Services budget.

There were no objections to allow Patty Schultz to address the Board regarding Human Services Department line items.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark, to delete \$7,500 from Line Item i323, Courts-Law Library.

There were no objections to allow Jeff Hanson to address the Board regarding the Courts Budget line items.

*Supervisor Lavelle arrived at this time.

On a division of the house requested by Supervisor Southard, the motion was adopted as follow: 16 ayes; 10 nays.

Motion by Supervisor Ludwigson, seconded by Supervisor Jordahl, to delete \$2,000 from Line Item #933, Clerk of Courts-Bank Service Charges.

The motion was adopted.

Motion by Supervisor Jordahl, seconded by Supervisor Ellickson, to add \$2,222 to Line Item #700, Paul Bunyan Camp-Grant Contributions & Other.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Williams, to add \$1,750 to Line Item #200, Fairgrounds-Contracted Services.

The motion was adopted.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Ottow.

The motion was adopted.

Motion by Supervisor Poquette, seconded by Supervisor Carlson, to add \$275 to Line Item #226, Emergency Services & Safety-Cellular Phones.

The motion was adopted.

Motion by Supervisor Lavelle, seconded by Supervisor Leary, to add \$4,409 to Line Item #810, Emergency Government Sara Program-Capital Equipment.

The motion was defeated.

There were no objections to allow Diane Kihl to address the Board regarding the Sheriff's Department Budget line items.

Motion by Supervisor Southard, seconded by Supervisor Jordahl, to delete \$360 from Line Item #115, Traffic Patrol-Salary School/Shoot Pay.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Ottow, to add \$79,400 to Line Item #111, Jail - Salary Permanent-Regular; \$1,500 to Line Item #137, Jail-Clothing Allowance; \$6,074 to Line Item #151, Jail-Social Security; \$5,280 to Line Item #152, Jail-Retirement Employer Share; \$5,046 to Line Item #153, Jail-Employee Retirement; and \$12,550 to Line Item #154, Jail-Hospital & Health Insurance.

The motion was adopted.

Motion by Supervisor Miller, seconded by Supervisor Flynn, to add \$50,000 to Line Item #302, Jail-Board of Prisoners.

On a division of the house requested by Supervisor Miller, the motion was defeated as follows: 9 ayes; 16 nays.

Motion by Supervisor Southard, seconded by Supervisor Poquette, to delete \$5,000 from Line Item #112, Jail - Salary Permanent-Overtime.

The motion was adopted.

There were no objections to allow Burt Wright to address the Board regarding the Airport Budget line items.

Motion by Supervisor Kuehn, seconded by supervisor Lokken, to delete \$581,185 from the Airport Budget (includes all line items/entire budget).

On a division of the house requested by Supervisor Kuehn, the motion was defeated as follows: 2 ayes; 23 nays.

Motion by Supervisor Carlson, seconded by Supervisor King, to add \$6,000 to Line Item #327, Airport-Marketing.

On a division of the house requested by Supervisor Carlson, the motion was defeated as follows: 6 ayes; 19 nays.

*Supervisor Kallenbach arrived at this time.

Motion by Supervisor Poquette, seconded by Supervisor Flynn, to add \$3,000 to Line Item #327, Airport-Marketing.

Supervisor Flynn called the question with six seconders ending the debate.

The motion was defeated.

Motion by Supervisor Ludwigson, seconded by Supervisor Palmer, to delete \$10,000 from Line Item #820, Highway-capital Improvement.

The motion was adopted.

Motion by Supervisor Steinhauer, seconded by supervisor Jordahl, to add \$15,000 to Line Item #201, Recycling-Recycling Contract.

The motion was adopted.

Motion by supervisor Steinhauer, seconded by Supervisor Leary, to add \$4,425 to Line Item #912, Recycling-Recycling Education.

The motion was adopted.

Motion by Supervisor Bates, seconded by supervisor Palmer, to add \$5,000 to Line Item #200, Momentum Chippewa Valley-IDA Fund Balance.

The motion was adopted.

Motion by Supervisor Jordahl, seconded by Supervisor Williams, to add \$5,000 to Line Item #530, Land Conservation-Rents & Leases.

The motion was defeated.

Motion by Supervisor Jordahl, seconded by Supervisor Kuehn, to add \$2,000 to Line Item #241, Land Conservation-Vehicle Maintenance.

The motion was adopted.

Motion by Supervisor Jordahl, seconded by Supervisor Hahn, to add \$5,000 to Line Item #483, Land Conservation-County Cost Share.

The motion was adopted.

*Supervisor Wilkie arrived at this time.

Motion by Supervisor Ludwigson, seconded by Supervisor Southard, to delete \$4,000 from Capital Projects, Parks-Ski Trail Groomer.

The motion was adopted.

Motion by Supervisor Poquette, seconded by supervisor Leary, to add \$8,900 to Capital Projects, Planning & Development-Digital Photo Maps.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Clark, to add \$19,000 to Capital Outlay, Extension-Concrete Barn and delete \$5,000 from Capital Outlay, Extension-Softball Field.

On a division of the house requested by Supervisor Bates, the motion was adopted as follows: 15 ayes; 13 nays.

Motion by Supervisor Bates, seconded by Supervisor Ludwigson, to add \$3,000 to Revenues, Public Charges-Fairgrounds Rent.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to delete \$48,000 from Line Item #152, Prior SVC Retirement-Employee and add \$150,000 to Revenues, Other Revenue-Interest on Investments.

on a division of the house requested by Supervisor Southard, the motion was adopted as follows: 15 ayes; 13 nay .

Motion by Supervisor Ludwigson, seconded by Supervisor Schlieve, to add \$50,000 to Revenues, Other Revenue-Landfill Royalty Fee.

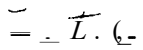
The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark, to rise and report.

The motion was adopted.

Meeting was adjourned at 6:45 p.m.

Respectfully submitted,


-Joanne Lester,
county Clerk

(Ldr.-Tele. Dec. 19, 1996)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 3, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 3, 1996, and was called to order by Chairperson Howard Ludwigson 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: 28 present: Supervisors Derrrol Ottow, Fred O. S. Poquette, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clari, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mari< J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Paul Beckfield

JOURNAL OF PROCEEDINGS

(November 12 & 13, 1996)

On a motion by Supervisor Bates, seconded by Supervisor Palmer, the Journal of Proceedings and the Minutes of the Committee of the Whole were approved.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-State Senator Rodney C. Moen, in response to Eau Claire County's resolution requesting the state maintain recycling grants to local governments after 1999

-William J. McCoshen, Secretary, Wisconsin Department of Commerce, confirming the award of up to \$25,525 to Eau Claire County and Momentum Chippewa Valley, Inc., to finance a Regional Community Based Economic Development project

-State Representative Rob Kreibich, in response to Eau Claire County's resolution regarding funding for recycling programs after 1999

-State Representative Terry M. Musser, regarding Resolution 96-97/188, urging continuation of funding for grants to Responsible Units for recycling.

File No. 96-97/240 A rezoning request from Peter Graziano, Owner; and David Graziano, Applicant; Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/195 TO AMEND SECTION 4.15.050 OF THE CODE; INTERPRETER FEES

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/232 TO AMEND SECTION 4.08.010 B., F., G., H. AND J. OF THE CODE; DESIGNATED - GENERALLY; TO CREATE SECTION 4.08.010 N. OF THE CODE DESIGNATED - GENERALLY

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/233 AMENDING SECTION 3.08.100 H. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/236 TO AMEND SECTION 4.15.010 A. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Parks and Forest

Resolution 96-97/235 AUTHORIZING THE PARKS AND FOREST DIRECTOR TO APPLY TO THE WISCONSIN DNR FOR STATE AID PROJECT LOAN FUNDS FOR THE PURCHASE OF ONE REPLACEMENT PICK-UP TRUCK WITH A TILT BOX AND REPLACEMENT OF THE PARKS AND FOREST DEPARTMENT SHOP MAINTENANCE BUILDING ROOF

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

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

27 ayes: Supervisors Poquette, Ludwigson, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Wilkie, Miller, Leary, Schmitt, Kallenbach, Jordahl, Lokken, Williams, LaVelle

1 nay: Supervisor Ottow

1 absent

Resolution 96-97/237 AUTHORIZING THE APPLICATION FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT TO THE WISCONSIN DNR FOR 1997

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

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

28 ayes; 0 nays; 1 absent.

Committee on Finance and Budget

Ordinance 96-97/198 TO REPEAL SECTION 2.04.485 B.2. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 B.3. AND 4. AS 2. AND 3.; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL AND RECREATE SECTION 3.61.010 B. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 C. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 G. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 I. OF THE CODE; GENERAL TRAVEL POLICY

Motion by Supervisor Flynn, seconded by Supervisor King, for enactment.

On a motion by Supervisor Wilkie, seconded by Supervisor Southard, Amendment #1 was adopted as follows:

1. On Page 1, Line 27, Delete "and constitutional officers"

2. On Page 1, Line 29, Insert after "employees", "including constitutional officers".

Thereafter, the ordinance as amended once was enacted.

Resolution 96-97/218 DENYING THE CLAIM OF PETER SCHAEFER AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

On a motion by Supervisor Southard, seconded by Supervisor Kuehn, the resolution was adopted.

Resolution 96-97/220 DENYING THE CLAIM OF MICHAEL YOUNG AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

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

Resolution 96-97/221 DENYING THE CLAIM OF LUCIAN SCHULTZ AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

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

Committee on Rules and Legislation

Ordinance **96-97/192** TO CREATE SECTION 10.81.005 C.6 OF THE C.O.D.; DEFINITIONS; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING SPACES

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

Ordinance **96-97/196** AMENDING SECTION 3.23.010 8. OF THE CODE; DELETING SECTION 3.23.010 C. OF THE CODE; RELETTERING SECTION 3.23.010 D OF THE CODE; EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL STAFF

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

Committee on Finance and Budget

Resolution **96-97/241** AUTHORIZING THE DEFEASANCE OF CERTAIN OUTSTANDING COUNTY OBLIGATIONS ISSUED FOR LANDFILL AND NURSING HOME PROJECTS

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

On a motion by Supervisor Southard, seconded by Supervisor Ellickson, Amendment #1 was adopted as follows:

1. On Page 2, Line 4, Delete "tax-exempt"
2. On Page 2, Lines 4 & 5, Insert after "Obligations" and before "to", "which were issued on a tax-exempt basis".
3. On Page 2, Line 21, Delete "tax-exempt"
4. On Page 2, Line 40, Delete "The Escrow Fund created by the Escrow Agreement shall"
5. On Page 2, Line 41, Delete in its entirety
6. On Page 2, Line 42, Delete in its entirety
7. On Page 2, Line 43, Delete in its entirety
8. On Page 3, Line 16, Delete "portion of the"
9. On Page 3, Line 17, Delete "due on and after March 15, 1998"
10. On Page 3, Line 36, Insert "Outstanding" before "1995".

On a required roll call vote, the resolution as amended once was adopted as follows: 28 Ayes; 0 nays; 1 absent.

REPORTS OF COMMISSIONS AND BOARDS UNDER ARTICLE 16

Commission on Aging

Resolution **96-97/231** APPROVING THE 1997 COUNTY AGING PLAN; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE CHAIRPERSON OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

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

Human Services Board

Resolution **96-97/238** AUTHORIZING CONTINUATION OF THE COUNTY GENERAL RELIEF PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02

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

On a motion by Supervisor Lokken, seconded by Supervisor King, the Board adjourned at 7:45 p.m.

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Jan. 23, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 17, 1996

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 17, 1996, and was called to order by Chairperson Howard Ludwigson at 7:10 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Fred S. Poquette.

Roll Call: 25 present: Supervisors Darrol Ottow, Fred S. Poquette, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 excused: Supervisor Brian P. Flynn

3 absent: Supervisors Paul Beckfield, David W. Carlson, Steven A. Kallenbach, Sr.

*Supervisor Kallenbach arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 3, 1996)

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

UNFINISHED BUSINESS

Resolution **96-97/243** COMMENDING RONALD T. WAMPLER FOR 19 ½ YEARS OF EXEMPLARY SERVICE AS EAU CLAIRE COUNTY'S FIRST ADMINISTRATIVE COORDINATOR AND WISHING HIM WELL IN HIS RETIREMENT

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

Ron Wampler, County Administrative Coordinator, addressed the Board at this time.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Gary Osborne, Land Conservation Technician, presented the following Conservation Awards:

Forestry: Robert Anderson

Land Judging: Joleen WrighV

Fall Creek High School

Conservation Farmer: Gabler Farms

Water Quality Leadership: Dennis & Tami Schacht Family Farms

-supervisor Kallenbach arrived at this time.

The following monthly written reports were presented to the Board:

-1996 Contingency Fund/Claims Status Report

•Alternate Care System Report

-Center of Care Census Report.

Semi-Annual Liaison Reports were presented at this time.

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

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

Ordinance 96-97/189 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance **96-97/217** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Resolution **96-97/248** ADOPTING THE NON-REPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 1997

Motion by Supervisor Southard, seconded by Supervisor Clark, for adoption of Amendment #1 as follows:

1. On Page 1, Line 5, after "1997" Insert"; DIRECTING THAT \$13,000 OF THE TOTAL AMOUNT BE TAKEN FROM THE 1997 CONTINGENCY FUND

2. On Page 1, Line 19, Insert "BE IT FURTHER RESOLVED that \$13,000 of the total be taken from the 1997 contingency fund."

On a required 2/3 majority roll call vote, the amendment was defeated as follows:

13 ayes: Supervisors Poquette, Ludwigson, Kuehn, Erickson, Steinhauer, Southard, Clark, Robinson, Caldwell, Miller, Jordahl, Williams, LaVelle

13 nays: Supervisors Ottow, Hahn, Willett, Palmer, Bates, King, Schlieve, Ellickson, Wilkie, Leary, Schmitt, Kallenbach, Lokken

1 excused: Supervisor Flynn

2 absent: Supervisors Beckfield, Carlson

Thereafter, the resolution was adopted.

Resolution **96-97/253** AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 1996 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 96-97/222 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

The ordinance was enacted.

On a motion by Supervisor Jordahl, seconded by Supervisor Lokken, the Board recessed for ten minutes.

The Committee on ADMINISTRATION met during the recess.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance **96-97/244** TO AMEND SECTION 4.07.050 D. OF THE CODE; PAYROLL DEDUCTIONS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance **96-97/247** TO REPEAL SECTION 18.02.020 37. OF THE CODE, DEFINITIONS (ESSENTIAL SERVICES); TO RENUMBER SECTION 18.02.020 29. THROUGH 37. AS 30. THROUGH 38. OF THE CODE, DEFINITIONS; TO CREATE SECTION 18.02.020 29. OF THE CODE, DEFINITIONS (CONSISTENT WITH AGRICULTURAL USE); TO REPEAL SECTION 18.02.020 144. OF THE CODE, DEFINITIONS (UTILITY); TO RENUMBER SECTION 18.02.020 145. THROUGH 151. AS 144. THROUGH 150. OF THE CODE, DEFINITIONS; TO CREATE SECTION 18.04.030 H. OF THE CODE, CONDITIONAL USES; TO AMEND SECTION 18.04.035 F. OF THE CODE, STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO CREATE SECTION 18.05.030 P. OF THE CODE, CONDITIONAL USES; TO AMEND SECTION 18.05.035 N. OF THE CODE, STRUCTURES SUBJECT TO CONDITIONAL USE PERMITS; TO AMEND SECTION 18.07.040 B.2. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.07.045 C. OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.08.040 8. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.08.045 C. OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.09.040 8. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.10.040 8. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.10.045 C. OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.12.040 8. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.040 8. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.14.040 8. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.15.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.16.040 8. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.17.040 8. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.26.020 C. OF THE CODE, DISTRICT REGULATIONS; TO REPEAL SECTION 18.30.160 OF THE CODE, MOBILE/MANUFACTURED HOME TIE DOWN REQUIREMENTS; TO AMEND SECTION 18.30.180 OF THE CODE, TRUCK BODIES, MOBILE/MANUFACTURED HOMES, AND SEMI-TRAILERS AS ACCESSORY STRUCTURES; TO AMEND SECTION 18.31.060 OF THE CODE; ENFORCEMENT AND PENALTIES

The ordinance was referred to the Committee on RULES AND LEGISLATION and the Committee on PLANNING AND DEVELOPMENT.

Ordinance 96-97/205 TO AMEND SECTION 9.80.001 OF THE CODE; CIRCUIT COURT JURISDICTION; TO AMEND SECTION 9.80.020 OF THE CODE; JUVENILE DRINKING; TO AMEND SECTION 9.80.040 OF THE CODE; JUVENILE LOITERING ON SCHOOL PROPERTY; TO AMEND SECTION 9.80.060 A. OF THE CODE; JUVENILE SHOPLIFTING

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/230 TO AMEND SECTION 9.50.010 OF THE CODE; TRESPASS TO LAND; TO AMEND SECTION 9.50.020 OF THE CODE; NOTICE

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 96-97/249 CANCELING THE JANUARY 7, 1997, COUNTY BOARD MEETING

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

Resolution 96-97/250 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF ALLYN PAPPENFUSS TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION

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

Resolution **96-97/251** CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF SUPERVISOR GORDON C. STEINHAUER TO THE FAIR/FESTIVAL COMMISSION

On a motion by Supervisor Williams, seconded by Supervisor Caldwell, the resolution was adopted.

Committee on Personnel

Resolution 96-97/239 ADOPTING AN UPDATE OF THE COUNTY AFFIRMATIVE ACTION PLAN; DIRECTING THAT THE ORIGINAL OF SAID PLAN UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

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

Committee on Finance and Budget

Ordinance 96-97/206 TO AMEND SECTION 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RENTAL RATES

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

On a motion by Supervisor Southard, seconded by Supervisor Willett, Amendment #1 was adopted as follows:

1. On Page 1, Line 22, at end of the line Insert "reviewed annually".

2. On Page 1, Line 34, Insert "SECTION 2. That this ordinance shall take effect January 1, 1997."

Thereafter, the ordinance as amended once was enacted.

Resolution **96-97/245** AUTHORIZING THE TRANSFER OF \$3,700 FROM THE CONTINGENCY FUND TO THE CIRCUIT COURT ACCOUNT TO COVER EXPENSES FOR A LIMITED TERM EMPLOYEE

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 26 ayes; 0 nays; 1 excused; 2 absent.

Resolution **96-97/246** DIRECTING THE CONSOLIDATION OF THE GRANT FUNDED EXPENDITURE ACCOUNTS FOR THE DEPARTMENT ON AGING INTO ONE OR TWO PAGES FOR THE DETAILED 1998 BUDGET BOOK; DIRECTING THE CONSOLIDATION OF THE HIGHWAY ACCOUNTS INTO SEVERAL PAGES FOR THE DETAILED 1998 BUDGET BOOK; STIPULATING THAT THE RESPECTIVE ROAD AND BRIDGE PROJECTS FOR 1998 CONTINUE TO BE CLEARLY IDENTIFIED IN THE DETAILED 1998 BUDGET BOOK

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

Committee on Rules and Legislation

Ordinance 96-97/195 TO AMEND SECTION 4.15.050 OF THE CODE; INTERPRETER FEES

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

Ordinance 96-97/232 TO AMEND SECTION 4.08.010 B, F, G, H AND J OF THE CODE; DESIGNATED-GENERALLY; TO CREATE SECTION 4.08.010 N. OF THE CODE; DESIGNATED-GENERALLY

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

Ordinance 96-97/233 AMENDING SECTION 3.08.100 H. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT: CHILD SUPPORT AGENCY

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

Ordinance **96-97/236** TO AMEND SECTION 4.15.010 A OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS

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

Committee on Administration

Resolution 96-97/254 AWARDED THE BID FOR RADIO COMMUNICATION EQUIPMENT TO TWO-WAY COMMUNICATIONS INC. OF EAU CLAIRE FOR \$88,645

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

Resolution **96-97/255** AWARDED THE BID FOR THE PURCHASE OF VEHICLES TO MARKQUART INC. FOR \$45,831.69; AND TO KEN VANCE MOTORS INC. FOR \$9,470

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

Committee on Judiciary & Law Enforcement

On a motion by Supervisor Wilkie, seconded by Supervisor Southard, Resolution 96-97/183 with amendment was removed from the table.

Resolution **96-97/183** RATIFYING A DOUBLE CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; STIPULATING THE STAFFING PATTERNS FOR THE DOUBLE CELLING AGREEMENT; AUTHORIZING THE CREATION OF TWO FULL-TIME CIVILIAN CORRECTIONAL OFFICER POSITIONS; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN AND EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution **SA1 96-97/183** RATIFYING A DOUBLE-CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN AND EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Wilkie, seconded by Supervisor Erickson, SA1 96-97/183 was adopted.

Supervisors Miller and Clark requested that their nay votes be recorded.

Thereafter, Resolution 96-97/183 as amended by SA1 96-97/183 was adopted.

Supervisors Miller, Clark and Leary requested that their nay votes be recorded.

Committee on Transportation and Public Works

Ordinance **96-97/209** TO AMEND SECTION 4.09.035 OF THE CODE; HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT

Motion by Supervisor Southard, seconded by Supervisor Kuehn, for enactment.

On a motion by Supervisor Southard, seconded by Supervisor Robinson, Amendment #1 was adopted as follows:

1. On Page 1, Lines 19 and 20, Delete '71-31-16000', Insert '701-00-34100-000-000'.

Thereafter, the ordinance as amended once was enacted.

Resolution **96-97/252** AUTHORIZING THE PURCHASE OF ONE (1) 1997 FORD, MODEL F-150 PICKUP TRUCK WITH TRADE-IN FROM OSSEO FORD SALES AND SERVICE FOR \$15,800.30

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Feb. 6, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 21, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 21, 1997, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 28 present: Supervisors Darrol Ottow, Fred S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Ronald B. Enckson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Brian P. Flynn, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Elhckson, David W. Carlson, George L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 excused: Supervisor Kathleen M. Clark

JOURNAL OF PROCEEDINGS

(December 17, 1996)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- Six Month Jail Population Report
- 1996 Contingency Fund/Claims Status Report
- 1997 Contingency Fund/Claims Status Report
- Alternate Care System Monthly Report
- Center of Care Monthly Census Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A card of thanks was received from Ron Wampler.

File No. 96-97/268 A rezoning request from Washington Realty, Inc., Owners/Applicants; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/269 A rezoning request from Ralph & Eleanor E. Holbrook, Owners; and Gregory Holbrook, Applicant; Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/271 A rezoning request from Vaughn & Lucille Lienman, Owners; and Bryn Lienman, Applicant; Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/272 A rezoning request from Oliver H. & Roberta P. Cota, Owners/ Applicants; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 96-97/278 A rezoning request from Thomas G. Hibbard, Owner; and Thomas E. Hibbard, Applicant; Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Ordinance 96-97/240 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Resolution 96-97/274 AUTHORIZING PAYMENT OF THE DECEMBER 1996/ JANUARY 1997 VOUCHERS OVER \$10,000
The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/234 AMENDING SECTION 3.08.100 K.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/242 TO REPEAL AND RECREATE SECTION 3.25.030 C. OF THE CODE; EMERGENCY ABSENCES AND SHUT DOWN OF FACILITIES

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/257 TO AMEND THE TITLE OF CHAPTER 16.60 OF THE CODE; FAIR/FESTIVAL FACILITY COMMISSION; TO AMEND SECTION 16.60.001 OF THE CODE; PURPOSE; TO AMEND SECTION 16.60.005 A OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.010 A OF THE CODE; ADMINISTRATION; TO AMEND SECTION 16.60.030 A OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.030 C. OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.050 OF THE CODE; LAND MANAGEMENT

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/259 TO REPEAL AND RECREATE CHAPTER 2.75 OF THE CODE; COUNTY SAFETY PROGRAM

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/261 TO AMEND SECTION 3.61.045 OF THE CODE; CASH ADVANCE

The ordinance was referred to the Committee on PERSONNEL and the Committee on RULES AND LEGISLATION.

Ordinance 96-97/267 TO AMEND SECTION 3.25.050 OF THE CODE; TRAVEL EXPENSES

The ordinance was referred to the Committee on PERSONNEL and the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 96-97/275 AUTHORIZING THE CREATION OF A FIVE PERSON SELECT COMMITTEE ON FISCAL PLANNING APPOINTED BY THE COUNTY BOARD CHAIRMAN; STIPULATING THE COMMITTEE'S CHARGE; DESIGNATING STAFF TO ASSIST THE SELECT COMMITTEE

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

Motion by Supervisor Carlson, seconded by Supervisor Bates, for adoption of Amendment #1 as follows:

1. On Page 1, Lines 35-37, Delete in their entirety.

On a roll call vote requested by Supervisor Carlson, Amendment #1 was defeated as follows:

10 ayes: Supervisors Ottow, Kuehn, Steinhauer, Bates, Carlson, Wilkie, Leary, Kallenbach, Jordahl, Lokken

18 nays: Supervisors Poquette, Ludwigson, Beckfield, Hahn, Erickson, Willett, Southard, Palmer, Flynn, King, Robinson, Schlieve, Caldwell, Ellickson, Miller, Schmitt, Williams, LaVelle

1 excused

Thereafter, the resolution was adopted.

Resolution 96-97/264 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF DAVID DONNELLAN TO THE EAU CLAIRE INDUSTRIAL DEVELOPMENT AGENCY AND IVADELL T. MATTSON TO THE COMMISSION ON AGING

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

Resolution 96-97/266 DIRECTING THAT A REQUEST FOR PROPOSALS BE SOLICITED FOR THE CONDUCTING OF A COURTHOUSE SPACE NEEDS STUDY; DIRECTING THAT THE COST OF THIS STUDY SHALL BE INCORPORATED INTO THE SELECT COMMITTEE ON FISCAL PLANNING PROJECTS LIST FROM SALE PROCEEDS

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

On a motion by Supervisor Robinson, seconded by Supervisor Beckfield, Amendment #1 was adopted as follows:

1. On Page 1, Line 4, Delete "A", Insert "AN INFORMAL."

2. On Page 1, Line 23, Delete "a", Insert "an informar."

Thereafter, the resolution as amended once was adopted.

U.W. Extension Education Committee

Resolution 96-97/262 RATIFYING A TWO-YEAR AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE EAU CLAIRE COUNTY HUMANE ASSOCIATION, INC. FROM JANUARY 1, 1997 THROUGH DECEMBER 31, 1998 OF \$31,488 FOR 1997 AND \$33,064 FOR 1998

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

Committee on Planning and Development

Ordinance 96-97/247 TO REPEAL SECTION 18.02.020 37. OF THE CODE, DEFINITIONS (ESSENTIAL SERVICES); TO RENUMBER SECTION 18.02.020 29. THROUGH 37. AS 30. THROUGH 38. OF THE CODE, DEFINITIONS; TO CREATE SECTION 18.02.020 29. OF THE CODE, DEFINITIONS (CONSISTENT WITH AGRICULTURAL USE); TO REPEAL SECTION 18.02.020 144. OF THE CODE, DEFINITIONS (UTILITY); TO RENUMBER SECTION 18.02.020 145. THROUGH 151. AS 144. THROUGH 150. OF THE CODE, DEFINITIONS; TO CREATE SECTION 18.04.030 H OF THE CODE, CONDITIONAL USES; TO AMEND SECTION 18.04.035 F OF THE CODE, STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO CREATE SECTION 18.05.030 P. OF THE CODE, CONDITIONAL USES; TO AMEND SECTION 18.05.035 N OF THE CODE, STRUCTURES SUBJECT TO CONDITIONAL USE PERMITS; TO AMEND SECTION 18.07.040 B.2. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.07.045 C OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.08.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.08.045 C OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.09.040 B OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.09.045 C OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.10.040 B OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.10.045 C OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.12.040 B OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.040 B OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.14.040 B OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.15.040 B OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.16.040 B OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.17.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.26.020 C OF THE CODE, DISTRICT REGULATIONS; TO REPEAL SECTION 18.30.160 OF THE CODE, MOBILE/MANUFACTURED HOME TIE DOWN REQUIREMENTS; TO AMEND SECTION 18.30.180 OF THE CODE, TRUCK BODIES, MOBILE/MANUFACTURED HOMES, AND SEMI-TRAILERS AS ACCESSORY STRUCTURES; TO AMEND SECTION 18.31.060 OF THE CODE, ENFORCEMENT AND PENALTIES

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

On a motion by Supervisor Steinhauer, seconded by Supervisor Beckfield, Amendment #1 was adopted as follows:

1. On Page 3, Line 11, Delete "500", Insert "1,000".

Thereafter, the ordinance as amended once was enacted.

On motion by Supervisor Southard, seconded by Supervisor Caldwell, the Board recessed for ten minutes.

The Committee on JUDICIARY AND LAW ENFORCEMENT and the Committee on FINANCE AND BUDGET met during the break.

Committee on Transportation and Public Works

Resolution 96-97/263 AUTHORIZING THE PURCHASE OF THREE (3) 1997 FORD, MODEL L8501 SINGLE AXLE TRUCKS WITHOUT BOXES AND TWO (2) 1997 FORD, MODEL LT9501 TANDEM AXLE TRUCKS WITHOUT BOXES FROM BOYER FORD TRUCKS, INC. FOR THE PACKAGE PRICE OF \$149,791.00

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

Committee on Finance and Budget

Resolution 96-97/276 DENYING THE SUBROGATION CLAIM OF BLUE CROSS & BLUE SHIELD UNITED OF WISCONSIN; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

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

There were no objections to allow Supervisor Flynn to abstain from voting.

Thereafter, the resolution was adopted.

Committee on Rules and Legislation

Ordinance 96-97/205 TO AMEND SECTION 9.80.001 OF THE CODE; CIRCUIT COURT JURISDICTION; TO AMEND SECTION 9.80.020 OF THE CODE; JUVENILE DRINKING; TO AMEND SECTION 9.80.040 OF THE CODE; JUVENILE LOITERING ON SCHOOL PROPERTY; TO AMEND SECTION 9.80.060 A. OF THE CODE; JUVENILE SHOPLIFTING

On a motion by Supervisor Beckfield, seconded by Supervisor Williams, the ordinance was enacted.

Ordinance 96-97/230 TO AMEND SECTION 9.50.010 OF THE CODE; TRESPASS TO LAND; TO AMEND SECTION 9.50.020 OF THE CODE; NOTICE

On a motion by Supervisor Beckfield, seconded by Supervisor Poquette, the ordinance was enacted.

Ordinance 96-97/244 TO AMEND SECTION 4.07.050 D OF THE CODE; PAYROLL DEDUCTIONS

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

Committee on Judiciary and Law Enforcement

Resolution 96-97/279 RATIFYING THE 1997 CHILD SUPPORT CONTRACT WITH THE STATE OF WISCONSIN; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Finance and Budget

Resolution 96-97/280 AUTHORIZING PAYMENT OF THE UNFUNDED WISCONSIN RETIREMENT LIABILITY FOR THE CENTER OF CARE EMPLOYEES FROM THE SALE OF PROCEEDS OF THE CENTER OF CARE IN THE AMOUNT OF \$583,000

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Feb. 21, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 4, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 4, 1997, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Darrel Ottow.

Roll Call: 23 present: Supervisors Darrel Ottow, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Ronald S. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Julian T. Caldwell, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Steven A. Kallenbach Sr., Paul A. Lokken, Sr., Ernest C. Williams

4 excused: Supervisors Fred S. Poquette, David W. Carlson, Robin J. Leary, Jean M. Schlieve

2 absent: Supervisors Ellery G. Jordahl, Patrick L. LaVelle

*supervisors Jordahl and LaVelle arrived later in the meetini'

JOURNAL OF PROCEEDINGS.

(January 21, 1997)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-TRY Mediation, Inc., by: Melinda Smith, Director

*supervisors Jordahl and Wilkie arrived at this time.

-West Central Wisconsin Regional Planning Commission, by: Jerry Chasteen, Executive Director

-Eau Claire County Industrial Development Corporation ♦♦ Crai\$ Carlson, Executive Director; and Dr. Bill Rupp, President.

PRESENTATION OF PETITION, CLAIMS AND COMMUNICATIONS

File No. 96-97/284 A rezoning request from Michael and Mark Mattice, Owners; and Davie Bugher, Applicant; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Ordinance **96-97/268** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance **96-97/269** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 96-97/271 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/197 TO AMEND SECTION 16.33.010 B. OF THE CODE; RENTAL RATES FOR EAU CLAIRE COUNTY NONPROFIT YOUTH ONLY ORGANIZATIONS; TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 B. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

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

Ordinance **96-97/272** AMENDING SECTION 3.08.100 I. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/273 AMENDING SECTION 3.09.400 C.3. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; AMENDING SECTIONS 3.09.410 A. AND B. OF THE CODE; COMPENSATION CLAIMS AND PAYMENTS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/281 TO AMEND SECTION 3.33.030 B. OF THE CODE; SALARY PLAN ADMINISTRATION

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Planning and Development

Ordinance 96-97/258 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 15.01.060 B. OF THE CODE; PERMIT FEES; TO REPEAL AND RECREATE SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE

Motion by Supervisor Southard, seconded by Supervisor Erickson, the ordinance was enacted.

Committee on Parks and Forest

Resolution **96-97/283** AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS N1/2 SE1/4, SEC.27/T26N/R5W CONTAINING 80 ACRES MORE OR LESS FROM ERLE KINS

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

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

18 ayes: Supervisors Erickson, Willett, Steinhauer, Southard, Bates, Clark, King, Robinson, Caldwell, Ellickson, Wilkie, Miller, Schmitt, Kallenbach, Jordahl, Lokken, Williams, LaVelle

7 nays: Supervisors Ottow, Ludwigson, Beckfield, Hahn, Kuehn, Palmer, Flynn

4 excused: Supervisors Poquette, Carlson, Leary, Schlieve

Committee on Rules and Legislation

Ordinance 96-97/257 TO AMEND THE TITLE OF CHAPTER 16.60 OF THE CODE; FAIR/FESTIVAL FACILITY COMMISSION; TO AMEND SECTION 16.60.001 OF THE CODE; PURPOSE; TO AMEND SECTION 16.60.005 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.010 A. OF THE CODE; ADMINISTRATION; TO AMEND SECTION 16.60.030 A. OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.030 C. OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.050 OF THE CODE; LAND MANAGEMENT

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

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

24 ayes: Supervisors Ottow, Ludwigson, Beckfield, Hahn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Caldwell, Ellickson, Wilkie, Miller, Schmitt, Kallenbach, Jordahl, Lokken, Williams, LaVelle

1 nay: Supervisor Kuehn

4 excused: Supervisors Poquette, Carlson, Leary, Schlieve

Ordinance **96-97/242** TO REPEAL AND RECREATE SECTION 3.25.030 C. OF THE CODE; EMERGENCY ABSENCES AND SHUT DOWN OF FACILITIES

On a motion by Supervisor Beckfield, seconded by Supervisor Erickson, the ordinance was enacted.
Ordinance 96-97/234 AMENDING SECTION 3.08.100 K.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT, DISTRICT ATTORNEY
On a motion by Supervisor Robinson, seconded by Supervisor Willett, the ordinance was enacted.
On a motion by Supervisor Lokken, seconded by Supervisor King, the Board adjourned at 8:30 p.m.
Respectfully submitted,
Joanne Lester

(Ldr.-Tele. Mar. 6, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 19, 1997

Toe County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 19, 1997, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

Toe Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor David W. Carlson.

Roll Call: 24 present: Supervisors Darrol Ottow, Fred S. Poquette, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Donald Ellickson, David W. Carlson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Steven A. Kallenbach Sr., Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

4 excused: Supervisors Bruce Willett, Kathleen M. Clark, Julian T. Caldwell, Mark J. Schmitt

1 absent: Supervisor Paul Beckfield

JOURNAL OF PROCEEDINGS <February 4, 1997>

On a motion by Supervisor Bates, seconded by Supervisor Poquette, the Journal of Proceedings was approved after being editorially corrected to reflect Supervisor Jean M. Schlieve as "excused" instead of "absent".

There were no objections to alter the agenda to consider File No. 96-97/285 at this time.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES

Offered by Chairperson Howard J. Ludwigson

Resolution 96-97/285 CONGRATULATING AND COMMENDING THE HONORABLE THOMAS H. BARLAND, CIRCUIT COURT BRANCH I JUDGE ON HIS SELECTION AS 1996 JUDGE OF THE YEAR

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

REPORT OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Beaver Creek Reserve, by: Rick Koziel, Director

-Eau Claire County Humane Association, by: Becky Kyle, Executive Director.

The following written reports were presented to the Board:

-Final 1996 Compensatory/Overtime Report

-Alternate Care System Monthly Report

-Center of Care Monthly Census Report.

A video from Wisconsin County Mutual Insurance Corporation, "The Feelings Mutual", was postponed until the next meeting of the Board.

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

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

Ordinance 96-97/278 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK
The ordinance was enacted.

Resolution 96-97/293 AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/228 TO REPEAL AND RECREATE SECTION 3.51.170 OF THE CODE; DISCIPLINARY AND DISMISSAL PROCEDURES

The ordinance was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT and the Committee on RULES AND LEGISLATION.

Ordinance 96-97/286 AMENDING SECTION 3.08.100 0.9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/287 AMENDING SECTION 3.08.100 A. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATIVE COORDINATOR

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/291 TO REPEAL SECTION 2.05.680 OF THE CODE; CHILD SUPPORT ADVISORY COMMITTEE

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 96-97/261 TO AMEND SECTION 3.61.045 OF THE CODE; CASH ADVANCE

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

Ordinance 96-97/267 TO AMEND SECTION 3.25.050 OF THE CODE; TRAVEL EXPENSES

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

Committee on Rules and Legislation

Ordinance 96-97/272 AMENDING SECTION 3.08.100 I. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

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

Ordinance 96-97/273 AMENDING SECTION 3.09.400 C.3. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; AMENDING SECTIONS 3.09.410 A. AND B. OF THE CODE; COMPENSATION CLAIMS AND PAYMENTS

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

Ordinance 96-97/281 TO AMEND SECTION 3.33.030 B. OF THE CODE; SALARY PLAN ADMINISTRATION

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

Committee on Administration

Resolution 96-97/290 AWARDING THE PROPOSAL FOR THE MAINTENANCE OF THE HEATING AND AIR-CONDITIONING EQUIPMENT FOR THE EAU CLAIRE COUNTY COURTHOUSE TO JOHNSON CONTROLS, INC. FOR A FIVE-YEAR CONTRACT COST OF \$306,246

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

Resolution 96-97/292 AWARDING THE BID FOR THE PURCHASE OF GPS RECEIVERS FOR THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO TOPCON MIDWEST FOR \$24,480

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

Resolution 96-97/294 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF DONALD L. HESSE TO THE COMMISSION ON AGING

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

On a motion by Supervisor LaVelle, seconded by Supervisor King, the Board adjourned at 8:00 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele.Mar.20, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 4, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 4, 1997, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Milton Kuehn.

Roll Call: 25 present: Supervisors Darrol Ottow, Fred S. Poquette, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams

3 excused: Supervisors Paul Beckfield, Ronald B. Erickson, Patrick L. LaVelle

1 absent: Supervisor Steven A. Kallenbach Sr.

•supervisors Kallenbach and Beckfield arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(February 19, 1997)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Extension, by: Mahlon Peterson, Office Chair/Agriculture Agent

•supervisor Kallenbach arrived at this time.

-Clerk of Courts, by: Diana Miller, Clerk of Courts

-Data Processing, by: Steve Edelman, Director

-Western Dairyland EOC, Inc., by: Jim Schwartz, Executive Director.

A video from Wisconsin County Mutual Insurance Corporation, "The Feelings Mutual", was shown to the Board.

•supervisor Beckfield arrived at this time.

On a motion by Supervisor Ottow, seconded by Supervisor Lokken, the Board recessed for ten minutes.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 96-97/301 A request for County Bridge Aid from the Town of Brunswick was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

File No. 96-97/303 A request for County Bridge Aid from the Town of Bridge Creek was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

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

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

Ordinance 96-97/277 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON
The ordinance was enacted.

Report 96-97/284 WITHDRAWAL OF REZONING REQUEST FROM MICHAEL AND MARK MATTICE, TOWN OF WASHINGTON

The report recommending said rezoning request be placed on file was adopted.

Resolution 96-97/288 AUTHORIZING THE COUNTY DEPARTMENT OF PLANNING & DEVELOPMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR A DEMONSTRATION GRANT FOR THE DISPOSAL OF BANNED APPLIANCES

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/256 AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; AMENDING SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; CREATING SECTION 12.73.100 E OF THE CODE; NOTIFICATION GIVEN TO TENANTS; AMENDING SECTION 12.73.140 C. OF THE CODE; PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER; AMENDING SECTION 12.73.600 A. OF THE CODE; DISPOSAL OF RECYCLABLES BY COLLECTORS; REPEALING SECTION 12.73.600 B. OF THE CODE; DISPOSAL OF RECYCLABLES BY COLLECTORS

The ordinance was referred to the COMMITTEE on RULES AND LEGISLATION.

Ordinance 96-97/295 TO REPEAL SECTION 2.05.610 OF THE CODE; CENTER OF CARE-CITIZEN ADVISORY COMMITTEE; TO REPEAL SECTION 2.09.010 8.2. OF THE CODE; BUSINESS HOURS; TO RENUMBER SECTION 2.09.010 3. AND 4. OF THE CODE AS 2. AND 3.; BUSINESS HOURS; TO AMEND SECTION 2.22.125 B. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO REPEAL SECTION 2.22.125 8.9. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO RENUMBER SECTION 2.22.125 8.10., 11., 12., 13., 14. AND 15. OF THE CODE; AS 9., 10., 11., 12., 13. AND 14.; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.70.040 H OF THE CODE; DEFINITIONS; TO REPEAL SECTION 3.08.040 D. OF THE CODE; DEPARTMENTAL ALLOCATION OF PERMANENT AND PROJECT POSITIONS; TO REPEAL SECTION 3.08.100 G. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CENTER OF CARE); TO REPEAL SECTION 3.11.060 C. OF THE CODE; ELIGIBILITY LISTS; TO AMEND SECTION 3.21.190 A. OF THE CODE; SAFETY GLASSES; TO AMEND SECTION 3.25.010 A.2. OF THE CODE; HOURS OF WORK; TO REPEAL SECTION 3.33.040 8.3. OF THE CODE; POSITION EVALUATION BOARD; TO RENUMBER SECTION 3.33.040 8.4., 5., 6. AND 7. OF THE CODE AS 3., 4., 5. AND 6.; POSITION EVALUATION BOARD; TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS; TO REPEAL SECTION 4.35.040 OF THE CODE; CENTER OF CARE-PRIVATE PAY RATES

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/296 TO AMEND SECTION 2.04.435 A OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.435 A.14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.04.480 OF THE CODE; COMMITTEE ON VETERANS AFFAIRS AND LONG TERM CARE; TO CREATE SECTION 2.04.485 A.1. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/297 TO AMEND SECTION 10.31.030 OF THE CODE; RESTRICTED PARKING SPACES

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/298 TO AMEND SECTION 2.04.455 A. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO CREATE SECTION 2.04.455 A.11. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO REPEAL SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

There were no objections to alter the agenda to consider File No. 96-97/302 at this time.

Committee on Parks and Forest and Committee on Planning and Development

Resolution **96-97/302** RATIFYING AN UTILITY EASEMENT WITH THE VILLAGE OF FAIRCHILD FOR THE PLACEMENT OF A SANITARY SEWER LINE AND AN OUTFALL STRUCTURE ON COUNTY FOREST LAND IN THE TOWN OF BRIDGE CREEK LOCATED IN THE NORTH HALF OF THE NORTHWEST QUARTER AND THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 23, T26N-R5W AND THE NORTHWEST OF THE NORTHWEST QUARTER OF SECTION 26, T26N-R5W; THAT THE VILLAGE SHALL REIMBURSE THE COUNTY FOR ALL MERCHANTABLE TIMBER REQUIRED TO BE CUT FROM SAID EASEMENT

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

Motion by Supervisor Willett, seconded by Supervisor Wilkie, for referral to the Committee on PARKS AND FOREST.

There were no objections to allow the Village of Fairchild's Attorney, Del Thorson, to address the Board at this time.

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

6 ayes: Supervisors Beckfield, Willett, Wilkie, Miller, Lokken, Williams

21 nays: Supervisors Ottow, Poquette, Ludwigson, Hahn, Kuehn, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Leary, Schmitt, Kallenbach, Jordahl

2 excused: Supervisors Erickson, LaVella

On a roll call vote requested by Supervisors Kuehn and Carlson, the resolution was adopted as follows:

24 ayes: Supervisors Ottow, Poquette, Ludwigson, Backfield, Hahn, Kuehn, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schhava, Caldwell, Ellickson, Carlson, Miller, Leary, Schmitt, Kallenbach, Jordahl, Williams

3 nays: Supervisors Willett, Wilkie, Lokken

2 excused: Supervisors Erickson, LaValla

Committee on Rules and Legislation

Ordinance **96-97/197** TO AMEND SECTION 16.33.010 B. OF THE CODE; RENTAL RATES FOR EAU CLAIRE COUNTY NONPROFIT YOUTH ONLY ORGANIZATIONS; TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 B. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

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

Ordinance **96-97/286** TO AMEND SECTION 3.08.100 Q.9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT

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

Ordinance **96-97/287** AMENDING SECTION 3.08.100 A. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATIVE COORDINATOR

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

Ordinance **96-97/291** TO REPEAL SECTION 2.05.680 OF THE CODE; CHILD SUPPORT ADVISORY COMMITTEE

Motion by Supervisor Beckfield, seconded by Supervisor Carlson, for adoption.

Chairperson Ludwigson stepped down and First Vice Chairperson Robinson assumed the Chair.

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

20 ayes: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Kuehn, Steinhauer, Southard, Palmer, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Carlson, Leary, Schmitt, Jordahl, Williams

7 nays: Supervisors Willett, Bates, Ellickson, Wilkie, Miller, Kallenbach, Lokken

2 excused: Supervisors Erickson, LaVella

Chairperson Ludwigson resumed the Chair.

Committee on Administration

Resolution **96-97/304** AUTHORIZING JAN M. HANSEN, SUPERVISOR ROGER HAHN AND SUPERVISOR ELSWORTH KING'S TERMS ON THE WEST CENTRAL REGIONAL PLANNING COMMISSION TO BE EXTENDED FROM APRIL 30, 1997 TO APRIL 30, 1998; DIRECTING THAT SECTION 2.05.010 OF THE COUNTY CODE IS HEREBY WAIVED

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

Committee on Transportation and Public Works

Resolution **96-97/299** AUTHORIZING THE PURCHASE OF TWO (2) JOHN DEERE, MODEL F935, FRONT DECK RIDING MOWERS WITH TWO (2) TRADE-INS FROM KOHEL POWER CENTER FOR \$16,800.00

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

Resolution **96-97/300** AUTHORIZING THE PURCHASE OF ONE (1) CATERPILLAR, MODEL RR-250B, PAVEMENT RECYCLER WITH GUARANTEED MAXIMUM REPAIR COSTS AND GUARANTEED REPURCHASE FROM FABCO EQUIPMENT, INC. FOR A LIFE CYCLE COST OF \$71,013.10 AND AN INITIAL PAYMENT OF \$165,157.00

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. April 4, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 18, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 18, 1997, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Paul Lokken, Sr.

Roll Call: 25 present: Supervisors David Ottow, Fred S. Poquette, Howard Ludwigson, Roger H. Hahn, tyilton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Steven A. Kallenbach Sr., Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams

2 excused: Supervisors Robin J. Leary, Patrick L. LaVellie

2 absent: Supervisors Paul Beckfield, David W. Carlson

*Supervisor Carlson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (March 4, 1997)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Sheriffs Department, by: Sheriff Ron Cramer

*Supervisor Carlson arrived at this time.

-Commission on Aging, by: Lynda Brehm, Director

-Child Support Agency, by: Jan Steiner, Director

-Indianhead Federated Library System, by: Milton Mitchell, Director.

An oral report was given by Bill Ihlenfeld!, President-CVTC; regarding the Facility Expansion Referendum on the April 1, 1997 Ballot.

The 1997 Contingency Fund/Claims Status Report was presented to the Board.

On a motion by Supervisor Ottow, seconded by Supervisor Lokken, the Board recessed for ten minutes.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Kuehn provided the Board with an update on highway improvements.

A proclamation was read proclaiming March 24 through March 28, 1997 "FAIR HOUSING WEEK" in the County of Eau Claire.

A card of thanks was received from the family of Allyn "Mike" Papenfuss.

File No. 96-97/315 A rezoning request from Kenneth M. & Mildred M. Jaenke, Owners; and Gregory Parr, Applicant; Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Resolution 96-97/311 AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/270 TO CREATE SECTION 16.02.030 OF THE CODE; DESIGNATION OF WILDERNESS AREAS

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/305 AMENDING SECTION 3.23.010 B. OF THE CODE; CREATING SECTION 3.23.01 O.D. OF THE CODE; EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL STAFF

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 96-97/306 AMENDING SECTION 3.23.020 OF THE CODE; OTHER STAFF

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Parks and Forest

Resolution **96-97/282** AMENDING THE EAU CLAIRE COUNTY PARKS AND FOREST 10-YEAR PLAN BY DESIGNATING THREE WILDERNESS AREAS

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

On a motion by Supervisor Schlieve, seconded by Supervisor Williams, Amendment #1 was adopted as follows:

1. On Page 2, Line 7, after "Foresr", Insert "with final approval of the County Board".

Thereafter, the resolution as amended was adopted.

Committee on Rules and Legislation

Ordinance **96-97/228** TO REPEAL AND RECREATE SECTION 3.51.170 OF THE CODE; DISCIPLINARY AND DISMISSAL PROCEDURES

Motion by Supervisor Flynn, seconded by Supervisor Robinson, for enactment.

On a motion by Supervisor Robinson, seconded by Supervisor Lokken, Amendment #1 was adopted as follows:

1. On Line fifteen, after "Section", Delete "59.07(20)(b)", Insert "59.52(8)".

Thereafter, the ordinance as amended was enacted.

Ordinance **96-97/256** AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; AMENDING SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; CREATING SECTION 12.73.100 E. OF THE CODE; NOTIFICATION GIVEN TO TENANTS; AMENDING SECTION 12.73.140 C. OF THE CODE; PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER; AMENDING SECTION 12.73.600 A. OF THE CODE; DISPOSAL OF RECYCLABLES BY COLLECTORS; REPEALING SECTION 12.73.600 B. OF THE CODE; DISPOSAL OF RECYCLABLES BY COLLECTORS

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

On a motion by Supervisor Schmitt, seconded by Supervisor Southard, Amendment #1 was adopted as follows:

1. On Page 1, Line 32, after "leasing and", Delete "semi-annually thereafter", Insert "or any subsequent lease".

On a motion by Supervisor Williams, seconded by Supervisor Kuehn, Amendment #2 was adopted as follows:

1. On Page 1, Line 18, Insert "12.73.140 C Leaving recyclables more than 24 hours before scheduled collection, or containers for recyclables more than 24 hours after collection".

Thereafter, the ordinance as amended was enacted.

Ordinance **96-97/259** TO REPEAL AND RECREATE CHAPTER 2.75 OF THE CODE; COUNTY SAFETY PROGRAM

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

On a motion by Supervisor Robinson, seconded by Supervisor Carlson, Amendment #1 was adopted as follows:

1. On Page 2, Line 12, after "Agenr", Delete "(director of purchasing and risk management".

2. On Page 3, Line 39, Delete "24 hours", Insert "one working day".

Thereafter, the ordinance as amended was enacted.

Ordinance 96-97/295 TO REPEAL SECTION 2.05.610 OF THE CODE; CENTER OF CARE-CITIZEN ADVISORY COMMITTEE; TO REPEAL SECTION 2.09.010 B.2 OF THE CODE; BUSINESS HOURS; TO RENUMBER SECTION 2.09.010 3.AND 4.OF THE CODE AS 2.AND 3.; BUSINESS HOURS; TO AMEND SECTION 2.22.125 B.OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO REPEAL SECTION 2.22.125 B.9 OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO RENUMBER SECTION 2.22.125 B.10, 11, 12, 13, 14. AND 15. OF THE CODE; AS 9, 10, 11, 12, 13.AND 14; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.70.040 H OF THE CODE; DEFINITIONS; TO REPEAL SECTION 3.08.040 D. OF THE CODE; DEPARTMENTAL ALLOCATION OF PERMANENT AND PROJECT POSITIONS; TO REPEAL SECTION 3.08.100 G. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CENTER OF CARE); TO REPEAL SECTION 3.11.060 C. OF THE CODE; ELIGIBILITY LISTS; TO AMEND SECTION 3.21.190 A OF THE CODE; SAFETY GLASSES; TO AMEND SECTION 3.25.010 A.2 OF THE CODE; HOURS OF WORK; TO REPEAL SECTION 3.33.040 8.3. OF THE CODE; POSITION EVALUATION BOARD; TO RENUMBER SECTION 3.33.040 B.4., 5, 6 AND 7. OF THE CODE AS 3, 4, 5 AND 6; POSITION EVALUATION BOARD; TO AMEND SECTION 4.09.010 A OF THE CODE; NONLAPSING ACCOUNTS; TO REPEAL SECTION 4.35.040 OF THE CODE; CENTER OF CARE-PRIVATE PAY RATES

On a motion by Supervisor Williams, seconded by Supervisor Flynn, the ordinance was enacted.

Ordinance 96-97/296 TO AMEND SECTION 2.04.435 A OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.435 A.14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.04.480 OF THE CODE; COMMITTEE ON VETERANS AFFAIRS AND LONG TERM CARE; TO CREATE SECTION 2.04.485 A.1. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

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

Ordinance 96-97/297 TO AMEND SECTION 10.31.030 OF THE CODE; RESTRICTED PARKING SPACES

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

Ordinance 96-97/298 TO AMEND SECTION 2.04.455 A OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO CREATE SECTION 2.04.455 A.11. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO REPEAL SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT

On a motion by Supervisor Carlson, seconded by Supervisor Poquette, the ordinance was enacted.

Committee on Transportation and Public Works

Resolution 96-97/310 AUTHORIZING THE PURCHASE OF TRUCK EQUIPMENT FROM UNIVERSAL TRUCK EQUIPMENT FOR \$145,085.00

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

Resolution 96-97/312 AUTHORIZING THE PURCHASE OF HIGHWAY MARKING PAINT FROM TRAFFIC AND PARKING CONTROL CO., FOR \$28,787.00

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

Committee on Administration

Resolution 96-97/314 CONFIRMING THE APPOINTMENT OF J. THOMAS MCCARTY AS COUNTY ADMINISTRATOR EFFECTIVE JUNE 2, 1997; AUTHORIZING THE COUNTY BOARD CHAIRMAN TO EXECUTE AN EMPLOYMENT CONTRACT WITH MR. J. THOMAS MCCARTY ON BEHALF OF EAU CLAIRE COUNTY

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

Supervisor Southard's request to abstain from voting was denied.

Thereafter, the resolution was adopted.

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. April 17, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 2, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 2, 1997, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Colleen A. Bates.

Roll Call: 25 present: Supervisors Darrol Ottow, Fred S. Poquette, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

3 excused: Supervisors Paul Beckfield, Ronald B. Erickson, Steven A. Kallenbach Sr.

1 absent: Supervisor Ellery G. Jordahl

*Supervisor Kallenbach arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(March-18, 1997)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Corporation Counsel, by: Keith Zehms, Corporation Counsel

-supervisor Kallenbach arrived at this time.

-Housing Authority, by: Kay Hestekin, Supervisor

-Department of Human Services, by: Judy Hodgson, Director.

The Medical Examiner Annual Report was postponed until a later date.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 97-98/003 A rezoning request from William H. & Fay E. LeBarron, Owners/Applicants; Town of Otter Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Chairperson Ludwigson resignations from Supervisor Poquette from the Eau Claire County Housing Authority and the Land Records Modernization Council, effective April 1, 1997.

Supervisor Hahn presented an oral/written report on Airport Budget Overages for the years 1993, 1994 and 1995.

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

There were no objections to suspend the rules to consider the items under suspension and move to the Addendum at this time.

Resolution 96-97/321 ALLOCATING A PORTION OF THE FUNDS FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND CENTER OF CARE FOR PRIOR SERVICE RETIREMENT DEBT, BOND PAYMENTS, PAYMENT OF A STATE TRUST FUND LOAN AND FOR RETROFITTING THE COURTHOUSE LIGHTING

The resolution was adopted.

On a motion by Supervisor Ottow, seconded by Supervisor Leary, the Board recessed for ten minutes.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 96-97/289 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF)

The ordinance was referred to the Committee on RULES AND LEGISLATION and the Committee on PERSONNEL.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 96-97/313 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF JIM CRANDALL TO THE VETERAN'S SERVICE COMMISSION

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

Human Services Board

Resolution 96-97/319 AUTHORIZING THE ESTABLISHMENT OF THE COUNTY COMMUNITY STEERING COMMITTEE FOR WISCONSIN WORKS (W-2) IN ACCORDANCE WITH WISCONSIN STATUTE 49.27(10B)

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

Committee on Parks and Forest

Resolution 96-97/320 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 1, 4, 5, 9, 10, 11, 12, 16, 32 & 33; T26N, R5W, SEC. 1; IN THE TOWN OF FAIRCHILD IN T25N, R5W, SEC. 9 & 10; IN THE TOWN OF LUDINGTON IN T27N, R6W, SEC. 34; IN THE TOWN OF WILSON IN T27N, R6W, SEC. 26; T27N, R5W, SEC. 27, 33 & 34

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

Committee on Rules and Legislation

Ordinance 96-97/270 TO CREATE SECTION 16.02.030 OF THE CODE; DESIGNATION OF WILDERNESS AREAS

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

On a motion by Supervisor Williams, seconded by Supervisor Leary, Amendment #1 was adopted as follows:

1. On Page 1, Lines 33 and 34, Delete in their entirety, Insert "Any requests for walking paths for educational and recreational purposes shall be referred to the Committee on Parks and Forest for its recommendation, with final approval or disapproval being granted by the County Board."

Thereafter, the ordinance as amended was enacted.

Ordinance 96-97/305 AMENDING SECTION 3.23.010 B. OF THE CODE; CREATING SECTION 3.23.01 OD. OF THE CODE; EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL STAFF

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

Ordinance 96-97/306 AMENDING SECTION 3.23.020 OF THE CODE; OTHER STAFF

On a motion by Supervisor Williams, seconded by Supervisor Caldwell, the ordinance was enacted.

Ordinance 96-97/308 TO REPEAL SECTION 2.04.450 C. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO RELETTER SECTION 2.04.450 D. AND C.; COMMITTEE ON UW-

EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 B. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.12.140 A. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 9.40.040 OF THE CODE; LICENSE-REQUIRED; TO AMEND SUBSECTION E. OF SECTION 12.73.150 OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES

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

Resolution 96-97/317 RETROACTIVELY AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE 96-97 LEGISLATIVE SESSION

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

Resolution 96-97/318 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

Motion by Supervisor Williams, seconded by Supervisor Kuehn, for adoption.

On a motion by Supervisor Williams, seconded by Supervisor Schlieve, Amendment #1 was adopted as follows:

1. On Page 1, Line 21, Insert "96-97/315".

Thereafter, the resolution as amended was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

SECTION 2
ADOPTED RESOLUTIONS

INDEX OF ADOPTED RESOLUTIONS

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

| | Page#in | O.P._APP. |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|
| 96-97/050 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1996 WCA CONVENTION (R140-28) | 7 | 20 |
| 96-97/075 RESCHEDULING THE JULY 16, 1996 COUNTY BOARD MEETING TO JULY 18, 1996; RESCHEDULING THE SEPTEMBER 17, 1996 COUNTY BOARD MEETING TO SEPTEMBER 11, 1996; ESTABLISHING THE NOVEMBER BUDGET HEARING AND DELIBERATION DATES AS NOVEMBER 12, 1996, AT 7 P.M., NOVEMBER 13, 1996 AT 1 P.M. AND NOVEMBER 14, 1996 AT 7 P.M. (IF NECESSARY); CANCELING THE NOVEMBER 19, 1996 COUNTY BOARD MEETING (R140-42) | 11 | 31 |
| 96-97/122 AUTHORIZING THE HOLDING OF THE SEPTEMBER 11, 1996 COUNTY BOARD MEETING AT THE FAIR/FESTIVAL SITE AND THE OCTOBER 1, 1996 COUNTY BOARD MEETING AT W. L. GORE (R140-62) | 17 | 45 |
| 96-97/132 AUTHORIZING THE COUNTY BOARD DELEGATES TO ATTEND THE ANNUAL WISCONSIN COUNTIES ASSOCIATION CONFERENCE IN PORTAGE COUNTY FROM SEPTEMBER 15 THROUGH SEPTEMBER 18, 1996 (R140-65) | 18 | 46 |
| 96-97/110 SUPPORTING LEGISLATION GIVING COURT COMMISSIONERS AND JUDGES DISCRETION TO ORDER REMOVAL OF GUNS IN CASES WHERE DOMESTIC/CHILD ABUSE INJUNCTIONS ARE ISSUED (R140-66) | 18 | 46 |
| 96-97/216 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE (R140-109) | 29 | 85 |
| 96-97/249 CANCELING THE JANUARY 7, 1997, COUNTY BOARD MEETING (R140-125) | 40 | 95 |
| 96-97/317 RETRACTIVELY AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE 96-97 LEGISLATIVE SESSION (R140-164) | 51 | 117 |
| 96-97/318 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION (R140-165) | 51 | 118 |

COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

Page# in
OP. APP

| | | | |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|
| 96-97/014 | TO EXPRESS THE EAU CLAIRE COUNTY BOARD'S GRATITUDE AND THANKS FOR A JOB WELL DONE TO FORMER SUPERVISORS WILLIAM BEAN, MARK DICKINSEN, THOMAS FIELD, BRADLEY KOWIESKI, LORRAYNE LEE, MARK NACEWICZ AND GEORGE PEHLER(R.140-02) | 3 | 2 |
| 96-97/007 | SUPPORTING THE EAU CLAIRE COUNTY COORDINATED RESPONSE TEAM'S EFFORTS TO REDUCING OCCURRENCES OF DOMESTIC VIOLENCE IN OUR COMMUNITY (R.140-03) | 3 | 2 |
| 96-97/002 | APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS (R.140-08) | 3 | 5 |
| 96-97/021 | AUTHORIZING THE CREATION OF A FIVE PERSON SELECT COMMITTEE ON INSURANCE; SPECIFYING THE CHARGE OF SAID COMMITTEE; STIPULATING THAT THE FINDINGS OF THE SELECT COMMITTEE SHOULD BE SUBMITTED TO THE COUNTY BOARD BY OCTOBER 1, 1996; DIRECTING THE COUNTY ADMINISTRATIVE COORDINATOR TO ASSIGN SUPPORT STAFF TO THE SELECT COMMITTEE (R.140-09) | 3 | 6 |
| 96-97/004 | APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO TIB LAKE ALTOONA DISTRICT (R.140-11) | 3 | 7 |
| 96-97/031 | AUTHORIZING THE CONTINUED SPONSORSHIP OF THE WISCONSIN CONSERVATION CORPS PROGRAM FOR EAU CLAIRE COUNTY; AUTHORIZING THE PARKS AND FOREST DIRECTOR TO APPLY FOR PROGRAM PARTICIPATION FOR A FIFTY-TWO WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 1997 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES (R.140-12) | 7 | 8 |
| 96-97/032 | CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J LUDWIGSON OF SUPERVISORS KATHLEEN CLARK AND DARROL OTTOW TO THE BEAVER CREEK RESERVE COMMISSION; SUPERVISOR DONALD ELLICKSON TO THE CHIPPEWA VALLEY BUSINESS INCUBATION CENTER; SUPERVISOR PATRICK LAVERGNE TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISORS KATHLEEN CLARK AND SUSAN MILLER TO THE COMMISSION ON AGING; SUPERVISOR MARK SCHMITT TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS DALE SOUTIARD AND DAVID W. CARLSON TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR DARROL OTTOW TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISOR KATHLEEN CLARK TO THE FAIR COMMISSION; SUPERVISOR BRUCE | | |

96-97/032(cont)

Page# in
OP, APP,

WILLIETT TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES; SUPERVISOR COLLEEN BATES TO THE JOB TRAINING PARTNERSHIP ACT CONSOR♦ SUPERVISORS ROGER HAHN, ERNEST WILLIAMS, RONALD ERICKSON, ELLERY JORDAHL AND ELSWORTH KING TO THE LAND CONSERVATION COMMISSION; SUPERVISOR JEAN SCHLIEVE TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISOR HOWARD LUDWIGSON TO MOMENTUM CHIPPEWA VALLEY; SUPERVISOR BARRY ROBINSON TO THE POSIDON EVALUATION BOARD; SUPERVISOR ROBIN LEARY TO THE RC&D COUNCIL; SUPERVISOR ROU♦ HAHN TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS PAUL LOKKEN AND FRED POQUETTE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL; SUPERVISOR GERALD WILKIE TO THE COURT SECURITY FACILITIES COMMITTEE AND SUPERVISORS COLLEEN BATES, JULIAN CALDWELL, BRIAN FLYNN, RANDOLPH PALMER AND DALE SOUTHARD TO THE SELECT COMMITTEE ON INSURANCE
(RI40-13)

4 9

96-97/033

CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J LUDWIGSON OF JOHN LUEHRSEN TO THE AIRPORT COMMISSION (EX-OFFICIO); SUSAN GLENZ AND BRIAN SALZER TO THE BEAVER CREEK RESERVE; CYNTHIA HAAG TO THE COMMISSION ON AGING; TERRY ETHERIDGE AND LISA PETTIS TO THE FAIR COMMISSION; TODD HANSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION AND GEORGE ANDERSON, JAMES HAGER, STEVE HAHN, RICK JUNGERBERG, ED KASSING AND PEGGY LOKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE
(RI40-14)

4 11

96-97/034

CONFIRMING THE APPOINTMENTS OF SUPERVISOR MARK SCHMITT AND SUSAN MICHAUD TO THE HUMAN SERVICES BOARD(RI40-15)

5 12

96-97/035

CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J LUDWIGSON OF CRAIG CARLSON, DONALD ELLICKSON, BARRY ROBINSON, MICHAEL HUGGINS, NEIL HASELWANDER, MICHAEL PETERSON, GARNET SHONG, ROBERT METZGAR, CRAIG VOGT, TOM BOWE AND RICHARD COY TO THE COUNTY'S OVERALL ECONOMIC DEVELOPMENT COMMITTEE; DIRECTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO PRESENT THE FINAL REPORT TO TIFFI COUNTY BOARD; DIRECTING THE PLANNING AND DEVELOPMENT DEPARTMENT TO PROVIDE STAFF SUPPORT FOR SAID COMMITTEE
(RI40-16)

5 13

96-97/026

POSTPONING PUBLICATION OF THE NAMES OF CHILD SUPPORT NON-PAYERS UNTIL THE STATE-WIDE KIDS COMPUTER SYSTEM IS UP AND RUNNING
(RI40-17)

5 13

| | Page# in OP. APP. | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----|
| 96-97/042 | | |
| CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J LUDWIGSON OF JANE MUELLER TO THE FAIR COMMISSION, RICK MERRYFIELD TO THE COUNTY TRAFFIC SAFETY COMMISSION, SUPERVISOR FRED POQUETTE TO THE LAND RECORDS MODERNIZATION COUNCIL AND SUPERVISORS ROGER HAHN, ELLERY JORDAHL AND ELSWORTH KING TO THE GROUNDWATER ADVISORY COMMITTEE (R140-18) | 5 | 14 |
| 96-97/066 | | |
| CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J LUDWIGSON OF SUPERVISOR PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JUDY BECHARD, RALPH EDWARDS, DR RALPH HUDSON, MARJORIE OLESON TO THE CITIZENS ADVISORY COMMITTEE FOR THE CENTER OF CARE, AND LARRY BENNETT TO THE BEAVER CREEK RESERVE COMMISSION (R.140-29) | 8 | 21 |
| 96-97/087 | | |
| AUTHORIZING A SURETY BOND BETWEEN EAU CLAIRE COUNTY AND NATIONAL FIRE INSURANCE COMPANY OF HARTFORD FOR LONG TERM CARE AND CLOSURE OF THE EAU CLAIRE COUNTY LANDFILL (R.140-30) | 9 | 21 |
| 96-97/090 | | |
| AUTHORIZING AND SUPPORTING EAU CLAIRE COUNTY'S PARTICIPATION IN THE REGIONAL COMMUNITY-BASED ECONOMIC DEVELOPMENT GRANT P R O O ♦ DESIGNATING THE SEED FUNDS FOR THE GRANT APPLICATION (R.140-31) | 9 | 23 |
| 96-97/067 | | |
| RATIFYING A FIVE YEAR LEASE AGREEMENT WITH ASCS FROM OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 2001 AT \$9.24 PER SQUARE FOOT; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R.140-35) | 10 | 27 |
| 96-97/076 | | |
| CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J LUDWIGSON OF RICHARD DEVRIEND, MATT JANIAC, JAY TAPPEN, DALE JACKSON, KEN TULLEY AND JOHN VINOPAL TO THE LAND RECORDS MODERNIZATION COUNCIL (R.140-36) | 10 | 27 |
| 96-97/077 | | |
| CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J LUDWIGSON OF MARTHA SELL, SUPERVISOR SUSAN MILLER AND SUPERVISOR MARK SCHMITT TO THE LONG TERM SUPPORT COMMITTEE (R.140-37) | 10 | 28 |
| 96-97/068 | | |
| RATIFYING AN AGREEMENT FOR THE PROVISION OF AUTOPSY SERVICES FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1998; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R140-38) | 10 | 28 |

| | Page# in O.P. APP. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 96-97/059 APPROVING TIIB LAND CONSERVATION DIVISION TO SUBMIT A DNR LAKE PLANNING GRANT FOR THE COON FORK LAKE WATERSHED (RI40-40) | 10 30 |
| 96-97/083 CONFIRMING TIIB APPOINTMENTS BY CHAIRPERSON HOWARD J LUDWIGSON OF DEAN NELSON AND RANDY STUTZMAN TO THE BOARD OF LAND USE APPEALS (RI40-43) | 11 32 |
| 96-97/082 AUTHORIZING TIIB COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT AN APPLICATION TO TIIB WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR A CLEAN SWEEP HOUSEHOLD HAZARDOUS WASTE COLLECTION GRANT(RI40-45) | 12 33 |
| 95-96/292 RATIFYING AFIVE-YEARAGREEMENT BETWEEN TIIB COUNTY OF EAU CIAIREAND TIE CITY OF EAU CLAIRE FOR TIIB JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER; AUTHORIZING TIIB COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY (RI40-46) | 12 34 |
| 96-97/056 AUTHORIZING TIIB DEPARTMENT OF HUMANS SERVICES TO BILL WISCONSIN MEDICAID FOR EXPANDED TARGET GROUPS FOR CASE MANAGEMENT SERVICES (RI40-48) | 12 35 |
| 96-97/073 AUTHORIZING A 1997 AGRICULTURAL CLEAN SWEEP (RI40-49) | 12 36 |
| 96-97/054 AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT OVERALL ECONOMIC DEVELOPMENT PROGRAM (RI40-50) | 12 36 |
| 96-97/088 DESIGNATING TIIB CHILD SUPPORT AGENCY AS COUNTY SUPPORT COLLECTION DESIGNER PURSUANT TO SECTION 59.07(97m), WIS. STATS. (RI40-51) | 14 37 |
| 96-97/117 APPROVAL OF GRANT APPLICATIONS TO THE WISCONSIN LAND I- INFORMATIONBOARD BY EAU CLAIRE COUNTY AND TIE CITY OF EAU CLAIRE FOR LAND RECORDS MODERNIZATION PROJECTS (RI40-53) | 15 38 |
| 96-97/061 AUTHORIZING TIIB SALE OF TIIB CENTER OF CARE; DIRECTING STAFF TO SOLICIT PROPOSALS FOR THE SALE OF TIIB CENTER OF CARE (RI40-54) | 13 39 |

| | Page #in O.P. APP. |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 96-97/129 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J LUDWIGSON OF JANE SCHLEY TO THE COUNTY TRAFFIC SAFETY COMMISSION AND KENNETH M BAHNSON TO THE COMMISSION ON AGING (R140-63) | 17 45 |
| 96-97/130 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J LUDWIGSON OF DR NATE SMITHBERG TO THE EMERGENCY MEDICAL SERVICES COUNCIL (R140-64) | 17 45 |
| 96-97/143 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J LUDWIGSON OF SUPERVISOR PAUL BECKFIELD TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE(R140-71) | 19 49 |
| 96-97/157 AUTHORIZING A SNOWMOBILE TRAIL GROOMING EQUIPMENT TRANSFER OF OWNERSHIP AND TRAIL MAINTENANCE AGREEMENT WITH THE ASSOCIATED SNOWMOBILE CLUBS OF EAU CLAIRE COUNTY; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY (R140-78) | 21 54 |
| 96-97/162 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J LUDWIGSON OF BETSEY A KOHLHOFF TO THE LONG-TERM SUPPORT COMMITTEE (R140-79) | 21 54 |
| 96-97/137 TO AUTHORIZE THE SUBMISSION OF AN APPLICATION BY EAU CLAIRE COUNTY TO THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DMSION OF HOUSING, FOR PARTICIPATION IN THE 1996 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR SMALL CITIES (R140-81) | 21 55 |
| 96-97/170 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J LUDWIGSON OF JOHN LUEHRSEN AND STEVEN LARRABEE TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION(R140-83) | 23 56 |
| 96-97/127 EXTENDING THE CONTRACT BETWEEN EAU CLAIRE COUNTY AND WASTE MANAGEMENT OF NORTHERN WISCONSIN, INC. FOR PROVIDING TRANSPORTATION, PROCESSING AND MARKETING SERVICES FOR RECYCLABLES COLLECTED THROUGH THE COUNTY'S DROP-BOX PROGRAM; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO SIGN ON BEHALF OF EAU CLAIRE COUNTY (R140-87) | 23 58 |
| 96-97/176 AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES TO BECOME THE ADMINISTRATIVE AGENCY FOR WISCONSIN WORKS(W-2) (R140-90) | 24 61 |

| | Page# in | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------|
| | <u>QP</u> | <u>APP.</u> |
| 96-97/191 AUTIORIZING TIIBEXIBNSION OF TEN HOURS PER WEEK OF OUTSIDE I.EGAL COUNSEL FOR TIIB CHILD SUPPORT AGENCY TO DECEMBER 31, 1997; DIRECTING THAT EVALUATION OF SAID SERVICE IS TO OCCUR DURING TIIB DEVELOPMENT OF TIIB 1998 COUNTY BUDGET(RI40-93) | 25 | 63 |
| 96-97/203 CONFIRMING TIIB APPOINTMENT BY CHAIRPERSON HOWARD J LUDWIGSON OF SUPERVISOR ROGER HAHN TO TIIB EX-OFFICIO PosmoN ON TIIB CIIPPEWA VALLEY REGIONAL AIRPORT COMMISSION (RI40-99) | 26 | 66 |
| 96-97/188 REQUESTING THAT TIIB STATE OF WISCONSIN CONTINUE FINANCIAL SUPPORT TO RESPONSIBLE UNITS FOR RECYCLING AFTER 1999 AND DIRECTING TIIB COUNTY CLERK TO TRANSMIT TO TIIB SENATE, TIIB ASSEMBLY, TIIBGOVERNOR,AREAL.EGISLATORS AND 1HE WISCONSIN COUNTIES ASSOCIATION A COPY OF TIIB RESOLUTION (RI40-103) | 27 | 68 |
| 96-97/177 AUTIORIZING 1HE DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED 1RANSPORTATION GRANf; AUTIORIZING 1HE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE A STATE-AID CONTRACT WITII 1HE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY (RI40-106) | 30 | 83 |
| 96-97/164 RATIFYING A THREE YEAR AGREEMENT FOR TIIB OPERATION OF TIIB SENIOR CENTRAL FACIL.,ITY BETWEEN TIIB COUNTY OF EAU CLAIRE, TIIB CITY OF EAU CLAIRE AND TIIB SENIOR CENTRAL BOARD; AUTHORIZING TIIB COUNTY AD:MINISTRATIVE COORDINATOR TO EXECUTESAIDAGREEMENTONBEHALFOFEAUCLAIRECOUNTY (RI40-110) | 29 | 85 |
| 96-97/227 CONFIRMING TIIB APPOINTMENTS OF CHAIRPERSON HOWARD J LUDWIGSON TO THE FAIR/FESTIVAL COMMISSION OF LINDA JOHN, SHARON RASMUSSEN, ROLF UTEGAARD, BOB ROGERS, WALLY WHEEIBR, SUPERVISOR COLLEEN BATES AND SUPERVISOR DAYID W. CARLSON (RI40-I 12) | 30 | 86 |
| 96-97/229 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J LUDWIGSON OF ROBERT μEVEY TO TIIBBOARD OF LAND USE APPEALS AND ROLAND FISCHER TO THE LAND CONSERVATION COMMISSION (RI40-I 13) | 30 | 87 |
| 96-97/235 AUTIORIZING 1HE PARKS AND FOREST DIRECTOR TO APPLY TO THE WI DNR FOR STATE AID PROJECT LOAN FUNDS FOR THE PURCHASE OF ONE REPLACEMENT PICK-UP TRUCK WITH A rn.,r BOX AND REPLACEMENT OF THE PARKS AND FOREST DEPARTMENTS SHOP | | |

| | | Page# in | |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------|
| | | <u>OP</u> | <u>APP</u> |
| 96-97/235(cont) | MAINIBNANCE BUILDING ROOF (RI40-I 14) | 37 | 87 |
| 96-97/237 | AUTIIORIZING .THE APPLICATION FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT TO THE WIDNRFOR 1997(RI40-I 15) | 37 | 88 |
| 96-97/241 | AUIHORIZING THE DEFEASANCE OF CERTAIN OUTSTANDING COUNTY OBLIGATIONS ISSUED FOR LANDFILL AND NURSING HOME PROJECTS (RI40-I 19) | 38 | 90 |
| 96-97/231 | APPROVING THE 1997 COUNTY AGING PLAN; AUTIIORIZING THE COUNTY BOARD CHAIRPERSON AND THE CHAIRPERSON OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY (RI40-120) | 38 | 92 |
| 96-97/238 | AUTIIORIZING CONTINUATION OF THE COUNTY GENERAL RELIEF PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02 (RI40-121) | 38 | 93 |
| 96-97/243 | COMMENDING RONALD T. WAMPLER FOR 19½ YEARS OF EXEMPLARY SERVICE AS EAU CLAIRE COUNTY'S FIRST ADMINISTRATIVE COORDINATOR AND WISHING HIM WELL IN HIS RETIREMENT (RI40-122) | 39 | 93 |
| 96-97/250 | CONFIRMING THE APPOINT:MENT BY CHAIRPERSON HOWARD J LUDWIGSON OF ALLYN PAPERFUSS TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION (RI40-126) | 40 | 95 |
| 96-97/251 | CONFIRMING THE APPOINT:MENT BY CHAIRPERSON HOWARD J LUDWIGSON OF SUPERVISOR GORDON C. STEINHAEUER TO THE FAIR/FESTIVAL COMMISSION (RI 40-127) | 40 | 95 |
| 96-97/246 | DIRECTING THE CONSOLIDATION OF THE GRANT FUNDED EXPENDITUREACCOUNTSFOR THEDEPART11ENT ON AGING INTO ONE OR TWO PAGES FOR THE DETAILED 1998 BUDGET BOOK; DIRECTING THE CONSOLIDATION OF THE HIGHWAY ACCOUNTS INTO SEVERAL PAGES FOR THE DETAILED 1998 BUDGET BOOK; STIPULATING THAT TIIB RESPECTIVE ROAD AND BRIDGE PROJECTS FOR 1998 CONTINUE TO E CLEARLY IDENTIFIED IN TIIB DETAILED 1998 BUDGET BOOK(R140-130) | 40 | 96 |
| 96-97/183 | RATIFYING A DOUBLE-CEILING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; AUTIIORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN AND EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY (R140-133) | 40 | 98 |

| | Page# in <u>O.P. APP,</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 96-97/279 RATIFYING THE 1997 CHILD SUPPORT CONTRACT WITH THE STATE OF WISCONSIN; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R140-135) | 42 99 |
| 96-97/275 AUTHORIZING THE CREATION OF A FIVE PERSON SELECT COMMITTEE ON FISCAL PLANNING APPOINTED BY THE COUNTY BOARD CHAIRMAN; STIPULATING THE COMMITTEE'S CHARGE; DESIGNATING STAFF TO ASSIST THE SELECT COMMITTEE (R140-137) | 41 101 |
| 96-97/264 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF DAVID DONNELLAN TO THE EAU CLAIRE INDUSTRIAL DEVELOPMENT AGENCY AND IVADELL T. MATTSON TO THE COMMISSION ON AGING. (R140-138) | 41 101 |
| 96-97/266 DIRECTING THAT AN INFORMAL REQUEST FOR PROPOSALS BE SOLICITED FOR THE CONDUCTING OF A COURTHOUSE SPACE NEEDS STUDY; DIRECTING THAT THE COST OF THE STUDY SHALL BE INCORPORATED INTO THE SELECT COMMITTEE ON FISCAL PLANNING PROJECTS LIST FROM SALE PROCEEDS (R140-139) | 41 102 |
| 96-97/262 RATIFYING A TWO-YEAR AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE EAU CLAIRE COUNTY HUMAN ASSOCIATION, INC. FROM JANUARY 1, 1997 THROUGH DECEMBER 31, 1998 OF \$31,488 FOR 1997 AND \$33,064 FOR 1998 (R140-140) | 42 102 |
| 96-97/285 CONGRATULATING AND COMMENDING THE HONORABLE THOMAS H. BARLAND, CIRCUIT COURT BRANCH I JUDGE ON HIS SELECTION AS 1996 JUDGE OF THE YEAR (R140-145) | 45 105 |
| 96-97/294 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF DONALD L. HESSE TO THE COMMISSION ON AGING (R140-149) | 45 107 |
| 96-97/288 AUTHORIZING THE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR A DEMONSTRATION GRANT FOR THE DISPOSAL OF BANNED APPLIANCES (R140-150) | 46 107 |
| 96-97/304 AUTHORIZING JAN M. HANSEN, SUPERVISOR ROGER HAHN AND SUPERVISOR ELSWORTH KING'S TERMS ON THE WEST CENTRAL REGIONAL PLANNING COMMISSION BE EXTENDED FROM APRIL 30, 1997 TO APRIL 30, 1998; DIRECTING THAT SECTION 2.05.010 OF THE COUNTY CODE IS HEREBY WAIVED (R140-152) | 47 109 |

| | Page# in | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----|
| | <u>O.P.</u>, <u>APP.</u> | |
| 96-97/314 | | |
| CONFIRMING nm APPOINTMENT OF J. THOMAS MCCARTY AS COUNTY ADMINISTRATOR EFFECTIVE JUNE 2, 1997; AUTHORIZING THE COUNTY BOARD CHAIRMAN TO EXECUTE AN EMPLOYMENT CONTRACT WITH MR. J. THOMAS MCCARTY ON BEHALF OF EAU CLAIRE COUNTY (R140-159) | 49 | 113 |
| 96-97/313 | | |
| CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF JIM CRANDALL TO THE VETERAN'S SERVICE COMMISSION (R140-161) | 50 | 115 |
| 96-97/319 | | |
| AUTHORIZING ESTABLISHMENT OF THE COUNTY COMMUNITY STEERING COMMITTEE FOR WISCONSIN WORKS -2) IN ACCORDANCE WITH WISCONSIN STATUTE 49.27 (IOB) (R140-162) | 50 | 115 |

PERSONNEL

EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

| | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|
| 96-97/239 | | |
| ADOPTING AN UPDATE OF THE COUNTY AFFIRMATIVE ACTION PLAN; DIRECTING THAT THE ORIGINAL OF SAID PLAN UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION (R140-128) | 40 | 96 |

ORGANIZATION AND ADMINISTRATION

| | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|
| 96-97/156 | | |
| RATIFICATION OF AN AGREEMENT BETWEEN EAU CLAIRE COUNTY AND AFSCME BARGAINING UNITS 1744 AND 1744-A RESULTING FROM NEGOTIATING BOTH THE DECISION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO SELL THE CENTER OF CARE AND nm IMPACT OF SUCH DECISION; AND ALSO RATIFICATION OF SEVERANCE PAY TO NON-REPRESENTED EMPLOYEES OF THE CENTER OF CARE (R140-77) | 21 | 53 |

EMPLOYMENT

| | | |
|---------------------------------------------------------------------------------------------------------|----|----|
| 96-97/212 | | |
| APPROVING A SEVERANCE PACKAGE FOR TIIB SOLID WASTE MANAGER FOLLOWING SALE OF THE LANDFILL (R140-100) | 26 | 67 |

NON-REPRESENTED SALARY PLAN

| | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|
| 96-97/095 | | |
| ADOPTING POSIDON CONENT VALUE POINTS FOR THE NON-REPRESENTED POSIDONS OF FAIRGROUNDS DIRECTOR, CONSERVATION TECHNICIAN I (2 POSITIONS), CONSERVATION TECHNICIAN II AND LAND CONSERVATION SUPERVISOR (R140-56) | 14 | 40 |

| | Page# in |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| | <u>O.P.</u> <u>APf.</u> |
| 96-97/147 ADOPTING POSITION CONTENT VALUE POINTS FOR TIIB NON-REPRESENTED POSITIONS OF BUILDING INSPECTOR AND DEPUTY COUNTY CLERK (R140-76) | 21 53 |
| 96-97/248 ADOPTING TIIB NON-REPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 1997 (R140-123) | 39 94 |

REVENUE AND FINANCE

PURCHASES AND TRANSFER OF FUNDS

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 96-97/018 AUTHORIZING A TRANSFER OF \$12,000 FROM TIIB CONTINGENCY FUND TO TIIB COURTHOUSE MAINTENANCE BUDGET FOR TIIB GROUND MAINTENANCE ACCOUNT (R140-07) | 3 5 |
| 96-97/016 AUTHORIZING A CONTRACT FOR TIIB DESIGN OF A STATE SALT STORAGE FACILITY BY RUST ENVIRONMENT & INFRASTRUCTURE FOR A FEE NOT TO EXCEED \$19,279.00 (R140-10) | 3 7 |
| 96-97/043 AWARDING TIIB BID FOR TIIB LAKE EAU CLAIRE DAM REPAIR TO ATLAS FOUNDATION CO. FOR \$85,770; AUTHORIZING A TRANSFER OF \$42,270 FROM TIIB CONTINGENCY FUND FOR THE BALANCE OF FUNDS NEEDED FOR TIIB BID AWARD AND ENGINEERING FEES (R140-19) | 5 14 |
| 96-97/046 AWARDING TIIB BIDS FOR TIIB WATERSHED PROJECTS FOR TIIB LAND CONSERVATION DIVISION (R140-20) | 5 15 |
| 96-97/047 AWARDING THE BID FOR TIIB HANDICAP FISHING DOCK/WALKWAY TO HENKE CONSTRUCTION FOR \$44,696; STIPULATING THAT TIIB CONSTRUCTION BID AWARD IS CONTINGENT UPON RECEIVING TIIB BALANCE OF GRANT FUNDS NEEDED FROM DNR (R140-21) | 5 16 |
| 96-97/060 AUTHORIZING TIIB RELEASE OF \$100,000 ON A MATCH BASIS TO THE LAKE ALTOONA PROTECTION AND REHABILITATION DISTRICT FOR TIIB LAKE REHABILITATION PROJECT; STIPULATING THAT TIIB \$100,000 SHALL NOT BE RELEASED UNLESS A BID AWARD OCCURS(R140-26) | 7 19 |
| 96-97/069 AUTHORIZING TIIB PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SEEN BLACKTOP, INC. FOR \$104,174.55(R140-39) | 10 29 |

| | Page # in |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| | <u>O.P.</u> <u>APP.</u> |
| 96-97/115 AWARDING BIDS TO SUPPLY AND CONSTRUCT A SALT STORAGE DOME TO ENVIRO-TECH STRUCTURES FOR \$155,870.00 FOR THE DOME BUILDING; TO A J. SACKETT & SONS CO. FOR \$65,900.00 FOR THE CONVEYOR SYS TO TRI-VAU.EY CONTRACTORS FOR \$33,700.00 FOR CONCRETE WORK AND TO SIMON ELECTRIC FOR \$13,275.00 FOR ELECTRICAL WORK (R140-58) | 15 41 |
| 96-97/131 AUTHORIZING THE PURCHASE OF SNOW PLOW AND WING BLADES FROM GRAY'S INCORPORATED FOR \$28,115.80 (R140-67) | 18 47 |
| 96-97/139 AUTHORIZING A TRANSFER OF \$75,000 FROM THE CONTINGENCY FUND TO THE HIGHWAY WINTER MAINTENANCE ACCOUNT (R140-70) | 18 49 |
| 96-97/145 AWARDING THE REQUEST FOR PROPOSAL FOR COMPUTER SOFTWARE DEVELOPMENT FOR THE DEPARTMENT OF HUMAN SERVICES TO INFINITY SOFTWARE SOLUTIONS, INC. AT A COST NOT TO EXCEED \$65,400.00 (R140-72) | 19 49 |
| 96-97/141 AUTHORIZING A GRANT OF \$125,000.00 TO THE AUGUSTA INDUSTRIAL DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF AN INDUSTRIAL "SPEC" BUILDING (R140-74) | 19 51 |
| 96-97/163 AWARDING THE BID FOR THE BLACKTOPPING OF THE COUNTY PARKING LOT AT 709 AND 713 2ND AVENUE TO ALLIED BLACKTOP CORPORATION FOR \$25,620 (R140-80) | 21 55 |
| 96-97/148 AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO USE UP TO \$10,000 OF COUNTY HOPE FOR ELDERLY INDEPENDENCE MATCHING FUNDS AS MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO ADDRESS HOUSING NEEDS (R140-82) | 21 56 |
| 96-97/171 AWARDING THE BID FOR THE UNDERGROUND TANK REMOVAL AND INSTALLATION AT THE CENTER OF CARE TO EAU CLAIRE EQUIPMENT FOR \$36,626 (R140-84) | 23 57 |
| 96-97/169 AUTHORIZING A TRANSFER OF \$28,000 FROM THE CONTINGENCY FUND TO THE GROUP HOME ACCOUNT TO COVER OVERTIME EXPENSES (R140-86) | 23 58 |
| 96-97/178 AUTHORIZING AND DIRECTING THE PLACEMENT OF \$50,000 IN THE 1998 COUNTY BUDGET AS A CAPITAL CONTRIBUTION TOWARD THE NEW SENIOR CENTRAL FACILITY (R140-89) | 23 60 |

| | Page#in |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| | <u>OP</u> <u>APP.</u> |
| 96-97/187 AUIHORIZING THE PURCHASE OF PRECAST CONCRETE BOX CULVERT PIPE FROM HANCOCK CONCRETE PRODUCTS CO., INC. FOR \$26,507.60 (R140-94) | 25 64 |
| 96-97/193 AUIHORIZING PAYMENT OF THE UNFUNDED WISCONSIN RETIREMENT LIABILITY FOR THE LANDFIU EMPLOYEES FROM THE SALE PROCEEDS OF SEVEN MILE CREEK SANITARY LANDFIU IN THE AMOUNT OF \$32,000 (R140-95) | 25 64 |
| 96-97/207 AUIHORIZING A TRANSFER OF \$27,000 FROM THE CONTINGENCY FUND TO THE AIRPORT ACCOUNT FOR THE RETENTION OF AN ENGINEERING FIRM TO INVESTIGATE AND ASSESS A CONTAMINATION SPILL AT THE CHIPPEWA VALLEY REGIONAL AIRPORT (R140-97) | 27 66 |
| 96-97/202 AWARDING THE BID FOR THE 1996 4X4 TRUCK WITH TRADE TO OSSEO FORD SALES/SERVICE FOR \$16,660.50 (R140-98) | 26 66 |
| 96-97/199 AUTHORIZING A TRANSFER OF \$21,000 FROM THE GENERAL FUND TO TIIB CENTER OF CARE ACCOUNT (R140-101) | 27 67 |
| 96-97/204 AUIHORIZING THE TRANSFER OF \$300,000 FROM THE CENTER OF CARE FUND BALANCE TO THE GENERAL FUND (R140-102) | 27 67 |
| 96-97/194 AUIHORIZING A GRANT OF \$125,000.00 TO THE AUGUSTA INDUSTRIAL DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF AN INDUSTRIAL "SPEC" BUILDING (R140-104) | 27 68 |
| 96-97/214 REPORT OF TIIB COMMITTEE OF THE WHOLE ESTABLISHING THE 1996 TAX LEVY FOR EAU CLAIRE COUNTY AT \$13,515,090; AUTHORIZING THE APPROPRIATIONS FOR TIIB CITY-COUNTY HEALTH DEPARTMENT OF \$614,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$591,968; AUTHORIZING TIIB APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$394,725 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 \$428,402 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON- EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN (R140-105) | 29 69 |
| 96-97/226 AWARDING THE BID FOR DOOR MONITORING SYSTEM TO AUDIO ARCHITECTS OF EAU CLAIRE FOR \$18,693.10 (R140-111) | 29 86 |

| | Page# in Q.f. <u>APP.</u> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| %-97/245 AUTHORIZING THE TRANSFER OF \$3,700 FROM THE CONTINGENCY FUND TO THE CIRCUIT COURT ACCOUNT TO COVER EXPENSES FOR A LIMITED TERM EMPLOYEE (R140-129) | 40 96 |
| 96-97/254 AWARDING THE BID FOR RADIO COMMUNICATION EQUIPMENT TO TWO-WAY COMMUNICATIONS INC. OF EAU CLAIRE FOR \$88,645 (R140-131) | 40 97 |
| %-97/255 AWARDING THE BID FOR THE PURCHASE OF VEHICLES TO MARKQUART INC. FOR \$45,831.69; AND TO KEN VANCE MOTORS INC. FOR \$9,470 (R140-132) | 40 97 |
| 96-97/252 AUTHORIZING THE PURCHASE OF ONE (1) 1997 FORD, MODEL F-150 PICKUP TRUCK WITH TRADE-IN FROM OSSEO FORD SALES AND SERVICE FOR \$15,800.30 (R140-134) | 40 98 |
| 96-97/263 AUTHORIZING THE PURCHASE OF THREE (3) 1997 FORD, MODEL L8501 SINGLE AXLE TRUCKS WITHOUT BOXES AND TWO (2) 1997 FORD, MODEL L9501 TANDEM AXLE TRUCKS WITHOUT BOXES FROM BOYER FORD TRUCKS, INC. FOR THE PACKAGE PRICE OF \$149,791.00 (R140-141) | 42 103 |
| 96-97/280 AUTHORIZING PAYMENT OF THE UNFUNDED WISCONSIN RETIREMENT LIABILITY FOR THE CENTER OF CARE EMPLOYEES FROM THE SALE PROCEEDS OF THE CENTER OF CARE IN THE AMOUNT OF \$583,000 (R140-143) | 2 104 |
| 96-97/283 AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS N 1/2 SE 1/4, SEC 27/T26N/R5W CONTAINING 80 ACRES MORE OR LESS, FROM ER. I. EKINS (R140-144) | 43 104 |
| 96-97/290 AWARDING THE PROPOSAL FOR THE MAINTENANCE OF THE HEATING AND AIR-CONDITIONING EQUIPMENT FOR THE EAU CLAIRE COUNTY COURTHOUSE TO JOHNSON CONTROLS INC. FOR A FIVE-YEAR CONTRACT COST OF \$306,246 (R140-147) | 45 106 |
| 96-97/292 AWARDING THE BID FOR THE PURCHASE OF GPS RECEIVERS FOR THE EAU CLAIRE COUNTY PLANNING & DEVELOPMENT DEPARTMENT TO TOPCON MIDWEST FOR \$24,480 (R140-148) | 45 106 |
| 96-97/299 AUTHORIZING THE PURCHASE OF TWO (2) JOHN DEERE, MODEL F935, FRONT DECK RIDING MOWERS WITH TWO (2) TRADE-INS FROM KOHEL POWER CENTER FOR \$16,800.00 (R140-153) | 47 109 |

| | Page# in <u>O.P., APP.</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 96-97/300 AUTHORIZING n m PURCHASE ON ONE (1) CATERPILLAR. MODEL RR-250B, PAVEMENT RECYCLER WITH GUARANTEED MAXIMUM REPAIR COST AND GUARANTEED REPURCHASEFROMFABCO EQUIPMENT, INC. FOR A LIFE CYCLE COST OF \$71,013.10 AND AN INITIAL PAYMENT OF \$165,157.00 (RI40-154) | 47 110 |
| 96-97/310 AUTHORIZING n m PURCHASE OF TRUCK EQUIPMENT FROM - UNIVERSAL TRUCKEQUIPMENTFOR\$145,085.00 (RI40-157) | 49 112 |
| 96-97/312 AUTHORIZING n m PURCHASE OF IIGHWAY MARKING PAINT FROM TRAFFIC AND PARKING CONTROL CO., INC. FOR \$28,787.00(RI40-158) | 49 113 |
| 96-97/321 AILOCATING A PORTION OF THE FUNDS FROM n m PROCEEDS OF THE SALE OF nmLANDFIIL AND n m CENTER OF CARE FOR PRIOR SERVICE RETIREMENT DEBT, BOND PAYMENTS, PAYMENT OF A STATE TRUST FUND LOAN AND FOR RETROFITTING THE COURTHOUSE LIGITING (RI40-160) | 50 114 |

COUNTY ACCOUNTS

| | |
|-------------------------------------------------------------------------------------------------|-------|
| 96-97/013 AUTIIORIZINGPAYMENTOF THE MARCH/APRIL 1996 VOUCHERS OVER \$10,000 (RI40-01) | 2 1 |
| 96-97/058 AUTHORIZING PAYMENT OF THE APRIIJMAY 1996 VOUCHERS OVER \$10,000 (RI40-23) | 6 17 |
| 96-97/096 AUTHORIZING PAYMENT OF THE MAY/JUNE 1996 VOUCHERS OVER \$10,000 (RI40-34) | 9 26 |
| 96-97/118 AUTHORIZING PAYMENT OF THE JUNE/JULY1996 VOUCHERS OVER \$10,000 (RI40-SS) | 14 39 |
| 96-97/140 AUTIIORIZINGPAYMENTOFTHEJULY/AUGUST 1996 VOUCHERS OVER \$10,000 (RI40-61) | 17 44 |
| 96-97/161 AUTIIORIZING PAYMENT OF n m AUGUST/SEPTEMBER 1996 VOUCHERS OVER \$10,000 (RI40-75) | 20 52 |

| | Page# in | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----|
| 96-97/186 AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 1996 VOUCHERS OVER \$10,000 (R.140-91) | 24 | 62 |
| 96-97/215 AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 1996 VOUCHERS OVER \$10,000 (R.140-108) | 29 | 84 |
| 96-97/253 AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 1996 VOUCHERS OVER \$10,000 (R.140-124) | 39 | 94 |
| 96-97/274 AUTHORIZING PAYMENT OF THE DECEMBER 1996/JANUARY 1997 VOUCHERS OVER \$10,000 (R.140-136) | 41 | 100 |
| 96-97/293 AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 1997 VOUCHERS OVER \$10,000 (R.140-146) | 45 | 105 |
| 96-97/311 AUTHORIZING PAYMENT OF THE FEBRUARY /MARCH 1997 VOUCHERS OVER \$10,000 (R.140-156) | 48 | 111 |
| SALE OF COUNTY SURPLUS LAND | | |
| 96-97/138 AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE COUNTY (R.140-73) | 19 | 50 |
| <u>DELINQUENT TAXES -- PENALTIES AND INTEREST</u> | | |
| 95-96/369 TO VOID AN ILLEGAL TAX, CORRECT THE TAX ROLL AND CHARGE- BACK SAID TAX AGAINST THE CITY OF AUGUSTA AND THE TOWN OF LUDINGTON RESPECTIVELY, IN WHICH THE PROPERTIES ARE LOCATED (R.140-04) | 3 | 3 |
| 96-97/146 TO VOID AN ILLEGAL TAX, CORRECT THE TAX ROLL AND CHARGE BACK SAID TAX AGAINST THE TOWN OF BRIDGE CREEK (R.140-85) | 23 | 57 |
| <u>ACQUISITION AND SALE OF TAX DELINQUENT LANDS</u> | | |
| 96-97/028 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO SHERRY A CANFIELD FOR \$500.00; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY (R.140-25) | 7 | 18 |

| | Page# in | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------|
| 96-97/086 | | <u>OF APP.</u> |
| AWARDING TIIB BIDS FOR SAIE 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 (R.140-33) | 10 | 24 |
| 96-97/109 | | |
| RATIFYING AN AGREEMENT WITH THE CITY OF EAU CLAIRE FOR ACQUIRING TAX DEED. LAND; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY (R.140-59) | 15 | 42 |
| 96-97/134 | | |
| AUTHORIZING THE SALE OF TWO (2) TAX DEED PROPERTIES TO THE FORMER OWNER, DONALD E. BERRY, BOTH FOR \$5,669.81; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING TIIB COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY(R.140-69) | 18 | 48 |
| <u>CLATHS, DEMANDS, AND CAUSES OF ACTION</u> | | |
| 96-97/001 | | |
| DENYING THE CLAIM OF ROBERT GREISEN AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL (R.140-05) | 3 | 4 |
| 96-97/003 | | |
| DENYING TIIB CLAIM OF DANIEL W. ACKER AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL (R.140-06) | 3 | 4 |
| 96-97/045 | | |
| DENYING THE CLAIM OF JERRY A DAVIS AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL (R.140-22) | 7 | 16 |
| 96-97/062 | | |
| AUTHORIZING THE VIII. AGE OFFALL CREEK'S CLAIM IN THE AMOUNT OF \$13,669.63; STIPULATING THAT \$11,169.63 OF THE CLAIM SHALL BE RELEASED CONTINGENT UPON A SIGNED RELEASE RELIEVING THE COUNTY OF ANY FUTURE LIABILITY; STIPULATING THAT THE BALANCE OF THE CLAIM DUE, \$2,500, SHALL BE RELEASED ON JULY 1, 1998; DIRECTING THAT THE TOTAL CLAIM SHALL BE CHARGED TO THE HIGHWAY DEPARTMENT ACCOUNTS (R.140-27) | 7 | 19 |
| 96-97/072 | | |
| DENYING THE CLAIM OF LESTER HENNING AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL (R.140-32) | 10 | 24 |

| | | Page #in | |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------|
| | | O.P. | APP. |
| 96-97/080 | DENYING THE CLAIM OF BARBARA GOSCH, GUARDIAN OF LAWRENCE OOSIN DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT'S ATTORNEY AND THE GUARDIAN OF SAID DENIAL | (R140-52) | 15 37 |
| 96-97/133 | DENYING THE CLAIM OF RUTH HARRIS AND ROLAND MEAD AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL | (R140-68) | 18 47 |
| 96-97/179 | DENYING THE CLAIM OF GARY AND AUDREY ERICKSON AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL | (R140-92) | 24 63 |
| 96-97/218 | DENYING THE CLAIM OF PETER SCHAEFER AGAINST THE COUNTY OF EAU OF CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL | (R140-116) | 37 88 |
| 96-97/220 | DENYING THE CLAIM OF MICHAEL YOUNG AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK OF NOTIFY THE CLAIMANT OF SAID DENIAL | (R140-117) | 37 89 |
| 96-97/221 | DENYING THE CLAIM OF LUCIAN SCHULTZ AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL | (R140-118) | 37 89 |
| 96-97/276 | DENYING THE SUBROGATION CLAIM OF BLUE CROSS & BLUE SHIELD UNITED OF WISCONSIN; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL | (R140-142) | 42 103 |

TRANSPORTATION AND PUBLIC WORKS

AIRPORT PROPERTY MANAGEMENT

| | | | |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|
| 96-97/044 | TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(S)(b) 2, WIS. STATS | (R140-47) | 12 34 |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|

PUBLIC LANDS AND FORESTS

| COUNTY.FORESTS | Page# in <u>O.P.</u> , <u>APP.</u> | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----|
| %-97/182 AUTHORIZING THE WITHDRAWAL OF COUNTY FORESTLAND FROM THE COUNTY FOREST LAW; DESIGNATING THAT SALE PROCEEDS BE PLACED IN THE LAND ACQUISITION ACCOUNT (R140-%) | 26 | 65 |
| 96-97n82 AMENDING THE EAU CLAIRE COUNTY PARKS AND FOREST 10-YEAR PLAN BY DESIGNATING THREE WILDERNESS AREAS (R140-155) | 48 | 110 |
| COUNTY.LAND.USE.AND.SALES | | |
| 96-97/064 RATIFYING AN ELECTRIC UTILITY EASEMENT TO THE EAU CLAIRE ELECTRIC COOPERATIVE IN THE SW1/4, SW1/4, SECTION 17, T27N-R8W, TOWN OF SEYMOUR; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID EASEMENT ON BEHALF OF EAU CLAIRE COUNTY (R140-24) | 7 | 18 |
| 96-97/097 AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES BUREAU OF ENDANGERED RESOURCES FOR DESIGNATION OF THREE STATE NATURAL AREAS ON COUNTY FOREST LAND: PEA CREEK SEDGE MEADOW, COON FORK BARRENS AND SOUTH FORK BARRENS (R140-41) | 10 | 30 |
| 95-96/345 RATIFYING A DREDGE SPOIL SITE LEASE AGREEMENT WITH THE LAKE ALTOONA REHABILITATION DISTRICT (R140-44) | 11 | 32 |
| 96-97/128 AWARDING THE REQUEST FOR PROPOSAL AND AUTHORIZING THE SALE OF THE SEVEN MILE CREEK SANITARY LANDFILL TO SUPERIOR SEVEN MILE CREEK LANDFILL, INC.; AUTHORIZING THE TRANSFER OF REAL AND PERSONAL PROPERTY IN CONJUNCTION WITH THE SALE; STIPULATING THE SALIENT POINTS OF THE SALE; DIRECTING COUNTY STAFF TO CLOSE THE TRANSACTION NO LATER THAN SEPTEMBER 30TH, 1996; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE THE APPROPRIATE DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY (R140-60) | 16 | 43 |
| 96-97/168 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 14, 24, 25, 31, 32 & 33; T26N, R6W, SEC. 13; IN THE TOWN OF WILSON IN T27N, R6W, SEC. 14 & 26; T27N, R5W, SEC. 14 & 33; IN THE TOWN OF FAIRCHILD IN T25N, R5W, SEC. 4, 10, 23, 25 & 26; IN THE TOWN OF LINCOLN IN T27N, R7W, SEC. 32 AND IN THE TOWN OF SEYMOUR IN T27N, R8W, SEC. 16 & 17 (R140-88) | 23 | 59 |

96-97/225

AUTHORIZING THE SALE OF THE CENTER OF CARE TO DOVE HEALTHCARE, L.L.C. FOR \$6,500,000; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO SIGN A PURCHASE AND SALE AGREEMENT AND DIRECTING STAFF TO TAKE ALL LEGAL STEPS NECESSARY TO CLOSE THE SALE (R.140-107)

Page #in
O.P. APP;

29 83

96-97/302

RATIFYING AN UTILITY EASEMENT WITH THE VILLAGE OF FAIRCHILD FOR THE PLACEMENT OF A SANITARY SEWERLINE AND AN OUTFALL STRUCTURE ON COUNTY FOREST LAND IN THE TOWN OF BRIDGE CREEK LOCATED IN THE NORTH HALF OF THE NORTHWEST QUARTER AND THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 23, T26N-R5W AND THE NORTHWEST OF THE NORTHWEST QUARTER OF SECTION 26, T26N-R5W; THAT THE VILLAGE SHALL REIMBURSE THE COUNTY FOR ALL MERCHANTABLE TIMBER REQUIRED TO BE CUT FROM SAID EASEMENT (R.140-151)

47 108

96-97/320

AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, RSW, SEC. 1, 4, 5, 9, 10, 11, 12, 16, 32 & 33; T26N, R6W, SEC. 1; IN THE TOWN OF FAIRCHILD IN T25N, RSW, SEC. 9 & 10; IN THE TOWN OF LUDINGTON IN T27N, R6W, SEC. 34; IN THE TOWN OF WILSON IN T27N, R6W, SEC. 26; T27N, RSW, SEC. 27, 33 & 34 (R.140-163)

50 116

PARKS AND FORESTS

SAI 95-96/308

AUTHORIZING THE ESTABLISHMENT OF A BUFFER AREA AROUND COON FORK PARK AND THE TWO PROPOSED STATE NATURAL AREAS OF PEA CREEK SEDGE MEADOW AND COON FORK BARRENS IN THE COUNTY FOREST CONSISTING OF 1,543 ACRES AND STIPULATING THE LOCATION OF SAID BUFFER AREA (R.140-57)

15 41

- AUTHORIZING PAYMENT OF THE MARCH/APRIL 1996 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| <u>VENDOR</u> | <u>PAYMENT FOR</u> | <u>AMOUNT</u> |
|----------------------------------|---------------------------------------|------------------------|
| Royal Credit Union | Employee Deductions | \$156,761.07 |
| NACO Deferred Comp | Employee Deductions | 20,015.47 |
| Bill Keys/Chev-Olds | New Pick-Up Trucks-Highway | 36,478.48 |
| Wausau Insurance Companies | Health Insurance Premiums | 11,235.47 |
| Wisconsin Dept of Revenue | Employee Deductions | 75,451.92 |
| Employee Benefits Cooperative | Employee Deductions | 12,650.04 |
| Bill Keys/Chev-Olds | New Pick-Up Trucks-Highway | 32,433.72 |
| Postage by Phone | County Postage | 20,(XX).00 |
| Rink-Tee International, Inc. | County Fairgrounds/Curling Rink | 13,.00 |
| Royal Credit Union | Employee Deductions | 164,581.72 |
| Osseo Ford Sales and Service | Truck - County Parks | 14,228.50 |
| NACO Deferred Comp | Employee Deductions | 19,447 |
| Valley Health Plan | Health Insurance Premiums | 222,078.00 |
| Direct Oil Co. | Fuel - Highway | 15,118.50 |
| Wausau Insurance Companies | Health Insurance Premiums | 11,235.47 |
| Wisconsin Dept of Transportation | County Portion of Airport Projects | 30,(XX).00 |
| Sacred Heart Hospital | Meals - Elderly Nutr Program | 20,2ffl:JI |
| B.F.I. | Recycling - February | 17{5ZL.40 |
| City of Eau Claire, Treasurer | Courthouse Parking Lot | 62,399.65 |
| Vac System Industries of MN | Clean Air Ducts - Jail | 16,568.00 |
| Boyer Ford Trucks | 3 New Patch Trucks - Highway | 111,377.50 |
| Akzo Salt, Inc | Road Salt | 16,701.64 |
| Ayres & Associates | Phase 4 Design - Landfill | 23,465\$ |
| Wisconsin Dept of Revenue | Employee Deductions | 38,746.00 |
| State of WI, Treasurer | Fines, Forfeitures | 110;nBS7 |
| State of WI, Treasurer | Probate, Add'l Birth Cert | 12,764.00 |
| State of WI, Dept of Revenue | Real Estate Transfer Fees | 40,9S2.72 |
| | TOTAL | \$1,1JZT,214.35 |

ADOPTED: April 16, 1996

- TO EXPRESS THE EAU CLAIRE COUNTY BOARD'S GRATITUDE AND THANKS FOR A JOB WELL DONE TO FORMER SUPERVISORS WILLIAM BEAN, MARK DICKINSEN, THOMAS FIELD, BRADLEY KOWIESKI, LORRAYNE LEE, MARK NACEWICZ AND GEORGE PEHLER -

WHEREAS, the Eau Claire County Board of Supervisors depends on the diversity of background and interest of its members in order to carry out the responsibilities on behalf of the citizens of the County; and

WHEREAS, service on the Eau Claire County Board of Supervisors requires dedication, perseverance and personal sacrifices on the part of the members; and

WHEREAS, former Supervisors William Bean, Mark Dickinsen, Thomas Field, Bradley Kowieski, Lorraine Lee, Mark Nacewicz and George Pehler made many valuable contributions to the County Board and these individuals will be missed.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby expresses their gratitude and thanks for a job well done to former Supervisors William Bean, Mark Dickinsen, Thomas Field, Bradley Kowieski, Lorraine Lee, Mark Nacewicz and George Pehler.

BE IT FURTHER RESOLVED that a certificate of appreciation shall be presented to these former Board members.

ADOPTED: April 16, 1996

- SUPPORTING THE EAU CLAIRE COUNTY COORDINATED RESPONSE TEAM'S EFFORTS TO REDUCING OCCURRENCES OF DOMESTIC VIOLENCE IN OUR COMMUNITY -

WHEREAS, a committee has been established hereinafter known as the Eau Claire County Coordinated Response Team (CCRT), to study the issues of domestic violence in our community; and

WHEREAS, the CCRT has adopted the concept of ZERO Tolerance for Domestic Violence; and

WHEREAS, the CCRT is comprised of representatives from a wide variety of disciplines that deal with **issues** of domestic violence; and

WHEREAS, the CCRT is committed to reducing occurrences of domestic violence by improving education, resources, and alternatives currently available to those involved in domestic violence incidents; and

WHEREAS, the CCRT recognizes the need to enlist the support and commitment of the community in this effort; and

WHEREAS, the CCRT has asked the Eau Claire County Board of Supervisors and the Eau Claire City Council to endorse the CCRT's efforts and to join with the CCRT in their endeavor by going on record in support of ZERO tolerance for domestic violence in our community; and

WHEREAS, a grant application has been submitted for two positions under the Federal Crime Bill to cover the cost for a three-year period with no local funds involved.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it strongly supports the Eau Claire County Coordinated Response Team's efforts to reduce occurrences of domestic violence in our community.

ADOPTED: April 16, 1996

Enrolled No. R140-04

RESOLUTION

File No. 95-96/369

- TO VOID AN ILLEGAL TAX, CORRECT THE TAX ROLL AND CHARGE-BACK SAID TAX AGAINST THE CITY OF AUGUSTA AND THE TOWN OF LUDINGTON RESPECTIVELY, IN WHICH THE PROPERTIES ARE LOCATED

WHEREAS, it has been determined on the 1995 tax rolls, two illegal taxes occurred, one in the City of Augusta and one in the Town of Ludington; and

WHEREAS, under Wisconsin Stats., Chapter 70.73(3) and Chapter 70.74(2), the County Board may take action to have the tax voided; to have the assessment roll corrected and to have the tax charged back to the municipality in which the land is located.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following property tax assessment be and is hereby ordered to be voided on the County Treasurer's record:

| | |
|---------------------------|-----------------------------|
| Parcel No. 202-1113-03 | Parcel No. 014-1032-05010 |
| City of Augusta | Town of Ludington |
| 1995 Tax.Amount: \$345.66 | 1995 Tax Amount: \$9,589.75 |

BE IT FURTHER RESOLVED that the tax roll **shall** be corrected to reflect said voiding of the tax.

BE IT FURTHER RESOLVED that said assessment shall be charged back to the City of Augusta and the Town of Ludington in which said parcels are located and the next apportionment of County taxes.

ADOPTED: April 16, 1996

Enrolled No. R140-0S

RESOLUTION

File No. 96-97/001

- DENYING THE CLAIM OF ROBERT GREISEN AGAINST THE COUNTY OF EAU CLAIRE;
DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL -

WHEREAS, Robert Greisen has filed a claim against the County of Eau Claire for an alleged incident that occurred on July 25, 1994; and

WHEREAS, the County's insurance carrier and Corporation Counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Robert Gr'eisen.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of **said** denial.

ADOPTED: April 16, 1996

Enrolled No. R140-06

RESOLUTION

File No. 96-97/003

- DENYING THE CLAIM OF DANIEL W. ACKER AGAINST THE COUNTY OF EAU CLAIRE;
DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S
ATTORNEY OF **SAID** DENIAL -

WHEREAS, Daniel Acker, through his Attorney Erwin H. Steiner, has filed a claim against the County of Eau Claire for an alleged incident against the County's Planning and Development Department; and

WHEREAS, the County's insurance carrier and Corporation Counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Daniel Acker against the County of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant and the claimant's attorney of said denial.

ADOPTED: April 16, 1996

Enrolled No. R140-07

RESOLUTION

File No. 96-97/018

- AUTHORIZING A TRANSFER OF \$12,000 FROM THE CONTINGENCY FUND TO THE COURTHOUSE MAINTENANCE BUDGET FOR THE GROUND MAINTENANCE ACCOUNT -

WHEREAS, the allocation for the Ground Maintenance account within the Courthouse Maintenance budget is utilized for the snow removal and hauling costs for the Courthouse parking lots; and

WHEREAS, since January 1, 1996, over \$16,000 has been spent, when originally the appropriation for snow removal from this account in 1996, based on past experience, was only \$16,000; and

WHEREAS, the Committee concluded that a \$12,000 transfer should be sufficient for the months of November and December of 1996.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$12,000 from the Contingency Fund to the Courthouse Maintenance budget for the Ground Maintenance account.

ADOPTED: April 16, 1996

Enrolled No. R140-08

RESOLUTION

File No. 96-97/002

-APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS-

WHEREAS, Section 2.05.660 J. of the County Code requires the Airport Commission to prepare Bylaws subject to the approval of the Eau Claire County Board of Supervisors; and

WHEREAS, on March 15, 1996 after review by the corporation Counsel, the Airport Commission, by a vote of 4 to 0, formally proposed a number of changes in it's Bylaws; and

WHEREAS, a copy of the Bylaws with proposed changes underlined or stricken is attached to this Resolution; and

WHEREAS, the proposed changes reflect the recently passed make-up of the Commission of three Eau Claire County Supervisors and two Chippewa County Supervisors, change all references from Eau Claire County Airport and Eau Claire County Airport Commission to Chippewa Valley Regional Airport and Chippewa Valley Regional Airport Commission, change the regular meetings and annual meetings from Thursday to Friday, from 7 p.m. to 7 a.m. and grants authority for the Chippewa County Board to appoint and remove Chippewa County Airport Commission members.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the proposed changes to the Chippewa Valley Regional Airport Commission Bylaws attached to this ordinance are approved.

ADOPTED: April 16, 1996

- AUTHORIZING THE CREATION OF A FIVE PERSON SELECT COMMITTEE ON INSURANCE; SPECIFYING THE CHARGE OF SAID COMMITTEE; STIPULATING THAT THE FINDINGS OF THE SELECT COMMITTEE SHOULD BE SUBMITTED TO THE COUNTY BOARD BY OCTOBER 1, 1996; DIRECTING THE COUNTY ADMINISTRATIVE COORDINATOR TO ASSIGN SUPPORT STAFF TO THE SELECT COMMITTEE -

WHEREAS, the Committee on Administration has determined that a Select Committee should be established to focus solely on the various County insurance coverages; and

WHEREAS, a thorough evaluation of all the County's insurance policies with coverage by the Select Committee should occur in time for incorporation of any proposed changes into the 1997 budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby creates a five person Select Committee on Insurance.

BE IT FURTHER RESOLVED that the following charge is hereby specified to the Select Committee:

- (a) Evaluate all County's insurance policies and coverages and recommend any changes.
- (b) Evaluate the County's self-insured Workers Compensation Program and recommend any changes.
- (c) Evaluate the County's purchase of services for Risk Management, including the determination as to whether the County should continue to purchase this service or establish a position and perform this service in-house.
- (d) Evaluate the County's health insurance coverage, including a determination of whether or not the County's health insurance should be a self-insurance program. Included in this assessment is whether or not a Wellness Program should be established and tied into the health insurance program.

BE IT FURTHER RESOLVED that it is hereby stipulated that the findings of the Select Committee shall be submitted to the County Board on October 1, 1996.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby directed to assign support staff to the Select Committee.

ADOPTED: April 16, 1996

- AUTHORIZING A CONTRACT FOR THE DESIGN OF A STATE SALT STORAGE FACILITY BY RUST ENVIRONMENT & INFRASTRUCTURE FOR A FEE NOT TO EXCEED \$19,279.00 -

WHEREAS, in accordance with Chapter 2.70.060(A)15 of the Code, proposals were solicited from engineering/architectural firms authorized to do business in the State of Wisconsin for the design of a 4,500 ton capacity salt storage dome with conveyor fill system to be constructed at the Altoona Highway shop; and

WHEREAS, design, construction and future operations and maintenance costs are being reimbursed 100% by the Wisconsin Department of Transportation which needs this facility as a regional storage and distribution site; and

WHEREAS, on April 12, 1996 the Committee on Transportation and Public Works considered staff review and recommendations on proposal rankings and ranked the proposer as follows:

1. Rust Environment & Infrastructure

WHEREAS, the Committee then agreed to a negotiated fee with Rust Environment & Infrastructure for an amount not to exceed \$19,279.00.

WHEREAS, on April 12, 1996 the Committee on Transportation and Public Works voted to recommend award of the contract to Rust Environment & Infrastructure.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the contract for the design of a State salt storage facility consisting of a 4,500 ton capacity dome type structure with conveyor fill system by Rust Environment & Infrastructure for a fee not to exceed \$19,279.00 with 100% of the costs to be reimbursed by the Wisconsin Department of Transportation is hereby authorized.

BE IT FURTHER RESOLVED that the Director of Transportation and Public Works is authorized to sign this contract.

ADOPTED: April 16, 1996

APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT

WHEREAS, Section 17.02.090 B. of the Eau Claire County Code states the Land Conservation Commission shall nominate a member of the Commission or the County Board to serve on lake districts established by the County Board;

NOW THEREFORE BE IT RESOLVED that the Land Conservation Commission nominates the following person:

Supervisor Bruce Willett to succeed himself on the Lake Altoona District,

ADOPTED: April 16, 1996

- AUTHORIZING THE CONTINUED SPONSORSHIP OF THE WISCONSIN CONSERVATION CORPS PROGRAM FOR EAU CLAIRE COUNTY; AUTHORIZING THE PARKS AND FOREST DIRECTOR TO APPLY FOR PROGRAM PARTICIPATION FOR A FIFTY-TWO WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 1997 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES -

WHEREAS, the Parks and Forest Department is currently sponsoring a Wisconsin Conservation Corps (WCC) Program for the County; and

WHEREAS, the WCC Crew has performed meaningful projects enhancing and protecting the natural resources and assisting numerous agencies in the County; and

WHEREAS, by providing meaningful work experiences and training opportunities, the WCC Program will help local unemployed or underemployed young adults develop work skills, discipline, and an appreciation and better understanding of the natural resources of Eau Claire County; and

WHEREAS, the state share of the WCC Program includes all wages, salaries, insurance, hard hats, ear and eye protection, and an allowance for Corps member work boots; and

WHEREAS, the County share for funding the WCC Program has been partially included in the 1996 department budget State Aid Forestry Account and should also be included in the department's 1997 State Aid Forestry Account, such costs including transportation, equipment, and supplies for the program; and

WHEREAS the WCC Program would be implemented on or around September 30, 1996, depending upon successful approval of the County application.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Parks and Forest Director to apply for participation in the Wisconsin Conservation Corps Program for a fifty-two week period.

BE IT FURTHER RESOLVED that the Parks and Forest Director is hereby directed to implement the WCC Project if approved by the WCC Board.

BE IT FURTHER RESOLVED that sufficient funds are hereby directed to be placed in the 1997 State Aid Forestry Account for the County's sponsorship expenses.

ADOPTED: May 21, 1996

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF SUPERVISORS KATHLEEN CLARK AND DARROL OTTOW TO THE BEAVER CREEK RESERVE COMMISSION; SUPERVISOR DONALD ELLICKSON TO THE CHIPPEWA VALLEY BUSINESS INCUBATION CENTER; SUPERVISOR PATRICK LAVELLE TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISORS KATHLEEN CLARK AND SUSAN MILLER TO THE COMMISSION ON AGING; SUPERVISOR MARK SCHMITT TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS DALE SOUTHARD AND DAVID W. CARLSON TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR DARROL OTTOW TO THE EMERGENCY MEDICAL SERVICES COUNCIL; SUPERVISOR KATHLEEN CLARK TO THE FAIR COMMISSION; SUPERVISOR BRUCE WILLETT TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES; SUPERVISOR COLLEEN BATES TO THE JOB TRAINING PARTNERSHIP ACT CONSORTIUM; SUPERVISORS. ROGER HAHN, ERNEST WILLIAMS, RONALD ERICKSON, ELLERY JORDAHL AND ELSWORTH KING TO THE LAND CONSERVATION COMMISSION; SUPERVISOR JEAN SCHLIEVE TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISOR HOWARD LUDWIGSON TO MOMENTUM CHIPPEWA VALLEY; SUPERVISOR BARRY ROBINSON TO THE POSITION EVALUATION BOARD; SUPERVISOR ROBIN LEARY TO THE RC&D COUNCIL; SUPERVISOR ROGER HAHN TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS PAUL LOKKEN AND FRED POQUETTE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL; SUPERVISOR GERALD WILKIE TO THE COURT SECURITY FACILITIES COMMITTEE AND SUPERVISORS COLLEEN BATES, JULIAN CALDWELL, BRIAN FLYNN, RANDOLPH PALMER AND DALE SOUTHARD TO THE SELECT COMMITTEE ON INSURANCE -

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

| | |
|---------------------------------------------------|----------------------|
| <u>BEAVER_CREEK_RESERVE</u> | <u>TERM_EXPIRES.</u> |
| Supervisor Kathleen Clark to succeed Tom Field | 4/98 |
| Supervisor Darrel Ottow to succeed himself | 4/98 |
| <u>CHIPPEWA_VALLEY_BUSINESS_INCUBATION_CENTER</u> | <u>TERM_EXPIRES.</u> |
| Supervisor Donald Ellickson to succeed himself | 4/98 |
| <u>CITY-COUNTY_BOARD_OF_HEALTH</u> | <u>TERM_EXPIRES.</u> |
| Supervisor Patrick Lavelle to succeed himself | 4/98 |
| <u>COMMISSION_ON_AGING</u> | <u>TERM_EXPIRES.</u> |
| Supervisor Kathleen Clark to succeed herself | 4/98 |
| Supervisor Susan Miller to succeed herself | 4/98 |
| <u>COUNTY_HOUSING_AUTHORITY</u> | <u>TERM_EXPIRES.</u> |
| Supervisor Mark Schmitt to succeed | 4/2001 |
| Supervisor Gerald Wilkie | |

| | |
|-----------------------------------------------------------------------------------|---------------|
| EAU_CLAIRE_COUNTY_INDUSTRIAL_DEVELOPMENT. AGENCY. | TERM_EXPIRES. |
| Supervisor Dale Southard to succeed himself | 4/98 |
| supervisor David W. Carlson to succeed George Pehler | 4/98 |
| EMERGENCY_MEDICAL_SERVICES_COUNCIL | TERM_EXPIRES |
| Supervisor Darrel ottow to succeed himself | 4/98 |
| FAIR_COMMISSION | TERM_EXPIRES |
| Supervisor Kathleen Clark to succeed Supervisor Dale Southard | 4/98 |
| INDIANHEAD_FEDERATED_LIBRARY_BOARD_OF_TRUSTEES | TERM_EXPIRES |
| Supervisor Bruce Willett to succeed William Bean | 4/98 |
| JOB_TRAINING_PARTNERSHIP_ACT_CONSORTIUM | TERM_EXPIRES |
| Supervisor Colleen Bates to succeed Supervisor Howard Ludwigson | 4/98 |
| LAND_CONSERVATION_COMMISSION | TERM_EXPIRES |
| Supervisor Roger Hahn to succeed William Bean | 4/98 |
| Supervisor Ernest Williams to succeed himself | 4/98 |
| Supervisor Ronald Erickson to succeed himself | 4/98 |
| Supervisor Ellery Jordahl to succeed himself | 4/98 |
| Supervisor Elsworth King to succeed himself | 4/98 |
| METROPOLITAN_PLANNING_ORGANIZATION | TERM_EXPIRES |
| Supervisor Jean Schlieve to s cceed Supervisor Howard Ludwigson | 4/98 |
| MOMENTUM_CHIPPEWA_VALLEY | TERM_EXPIRES |
| Supervisor Howard Ludwigson to succeed himself | 4/98 |
| POSITION_EVALUATION_BOARD. | TERM_EXPIRES |
| Supervisor Barry Robinson-to succeed himself | 4/97 |
| RIVER_COUNTRY_RESOURCE_CONSERVATION_AND DEVELOPMENT (RC&D) COUNCIL | TERM_EXPIRES |
| Supervisory Robin Leary to succeed George Pehler | 4/98 |
| WEST_CENTRAL_WISCONSIN_REGIONAL_PLANNING ORGANIZATION | TERM_EXPIRES |
| Supervisor Roger Hahn to succeed Mark.Dickinsen | 4/97 |

WESTERN_DAIRYLAND_ECONOMIC_OPPORTUNITY_COUNCIL TERM_EXPIRES

Supervisor Paul Lokken to succeed himself 4/98
 Supervisor Fred Poquette to succeed 4/98
 Supervisor Steven Kallenbach

COURT_SECURITY_FACILITIES_COMMITTEE TERM_EXPIRES

Supervisor Gerald Wilkie to succeed 4/98
 Supervisor Howard Ludwigson

SELECT_COMMITTEE_ON_INSURANCE TERM_EXPIRES

Supervisor Colleen Bates 10/1/96
 Supervisor Julian Caldwell 10/1/96
 Supervisor Brian Flynn 10/1/96
 Supervisor Randolph Palmer 10/1/96
 Supervisor Dale Southard 10/1/96

ADOPTED: May 7, 1996

Enrolled No. R140-14 RESOLUTION File No. 96-97/033

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN LUEHRSEN TO THE AIRPORT COMMISSION (EX-OFFICIO); SUSAN GLENZ AND BRIAN SALZER TO THE BEAVER CREEK RESERVE; CYNTHIA HAAG TO THE COMMISSION ON AGING; TERRY ETHERIDGE AND **LISA** PETTIS TO THE FAIR COMMISSION; TOPD HANSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION AND GEORGE ANDERSON, JAMES HAGER, STEVE HAHN, RICK JUNGERBERG, ED KASSING AND PEGGY LOKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE -

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

AIRPORT COMMISSION (EX-OFFICIO) TERM_EXPIRES

John Luehrsen to succeed himself 4/98

BEAVER CREEK RESERVE TERM_EXPIRES

Susan Glenz to succeed herself 4/99

COMMISSION ON AGING TERM_EXPIRES

Cynthia Haag to succeed herself 4/99

FAIR_COMMISSION.

TERM_EXPIRES

Terry Etheridge to succeed himself

4/99

Lisa Pettis to succeed herself

4/99

LAND_CONSERVATION_COMMISSION.

TERM_EXPIRES

Todd Hanson to succeed himself

4/98

Dan Walters to succeed Roland Fischer

4/98

LOCAL EMERGENCY PLANNING COMMITTEE

TERM_EXPIRES

George Anderson to succeed himself

4/98

James Hager to succeed himself

4/98

Steve Hahn to succeed himself

4/98

Rick Jungerberg to succeed himself

4/98

Ed Kassing to succeed himself

4/98

Peggy Loken to succeed herself

4/98

ADOPTED: May 7, 1996

Enrolled No. R140-15

RESOLUTION

File No. 96-97/034

- CONFIRMING THE APPOINTMENTS OF SUPERVISOR MARK SCHMITT AND SUSAN MICHAUD TO THE HUMAN SERVICES BOARD -

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

HUMAN_SERVICES_BOARD.

TERM_EXPIRES

Supervisor Mark Schmitt to succeed

4/97

Supervisor Steven Kallenbach

Susan Michaud to succeed herself

4/99

ADOPTED: May 7, 1996

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF CRAIG CARLSON, DONALD ELICKSON, BARRY ROBINSON, MICHAEL HUGGINS, NEIL HASELWANDER, MICHAEL PETERSON, GARNET SHONG, ROBERT METZGAR, CRAIG VOGT, TOM BOWE AND RICHARD COY TO THE COUNTY'S OVERALL ECONOMIC DEVELOPMENT COMMITTEE; DIRECTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO PRESENT THE FINAL REPORT TO THE COUNTY BOARD; DIRECTING THE PLANNING AND DEVELOPMENT DEPARTMENT TO PROVIDE STAFF SUPPORT FOR SAID COMMITTEE -

WHEREAS, the annual update of the County and District Overall Economic Development Plan (OEDP) is required in order to maintain eligibility in the event any federal economic development administration grants become available; and

WHEREAS, it is an appropriate function of the Planning and Development Department to provide staff assistance and utilize the governing Committee as the vehicle for presentation of the final report.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms Chairman Howard J. Ludwigson's appointments as follows to the County's Overall Economic Development Planning Committee (OEDP) for a term automatically expiring upon completion of said update:

| | | |
|-------------------|------------------|---------------------|
| Craig Carlson | Donald Ellickson | Barry Robinson |
| Neil Haselwander | Michael Peterson | Garnet Shong'Robert |
| MetzgarCraig Vogt | Tom Bowe | Richard Coy |

ADOPTED: May 7, 1996

-POSTPONING PUBLICATION OF THE NAMES OF CHILD SUPPORT NON-PAYERS UNTIL THE STATE-WIDE KIDS COMPUTER SYSTEM IS UP AND RUNNING-

WHEREAS, on November 7, 1995, the Eau Claire County Board of Supervisors adopted a Resolution File #95-96/197 which directed publication of the names of child support non-payers with twelve months of child support arrearages or at least \$5,000 total arrearages on June 1, 1996; and

WHEREAS, this publication is contingent on the state-wide KIDS Computer System being up and running in the Child Support Agency; and

WHEREAS, although the KIDS conversion took place in January, 1996, numerous problems **have** been encountered, many of which .have not yet been worked out.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that publication of the list of child support non-payers with twelve months of arrearages or at least \$5,000 in total arrearages be delayed until the state-wide KIDS. Computer System is up and running and the names can be pulled up through the system.

ADOPTED: May 7, 1996

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JANE MUELLER TO THE FAIR COMMISSION, RICK MERRYFIELD TO THE COUNTY TRAFFIC SAFETY COMMISSION, SUPERVISOR FRED POQUETTE TO THE LAND RECORDS MODERNIZATION COUNCIL AND SUPERVISORS ROGER HAHN, ELLERY JORDAHL AND ELSWORTH KING TO THE GROUNDWATER ADVISORY COMMITTEE -

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairman Howard J. Ludwigson are hereby confirmed for the term hereinafter indicated:

| | |
|------------------------------------------------------------------|--------------|
| <u>FAIR_COMMISSION</u> | TERM_EXPIRES |
| Jane Mueller to replace a vacant youth position | 4/99 |
| <u>COUNTY_TRAFFIC SAFETY COMMISSION</u> | TERM_EXPIRES |
| Rick Merryfield (EMS Council representative) | 4/98 |
| <u>LAND_RECORDS_MODERNIZATION_COUNCIL</u> | TERM_EXPIRES |
| Supervisor Fred Poquette to succeed himself | 4/98 |
| <u>GROUNDWATER ADVISORY COMMITTEE</u> | TERM_EXPIRES |
| Supervisor Roger Hahn to succeed Supervisor Darrel Ottow | 4/98 |
| Supervisor Ellery Jordahl to succeed himself | 4/98 |
| Supervisor Ellsworth King to succeed Supervisor Colleen Bates | 4/98 |

ADOPTED: May 7, 1996

- AWARDING THE BID FOR THE LAKE EAU CLAIRE DAM REPAIR TO ATLAS FOUNDATION CO. FOR \$85,770; AUTHORIZING A TRANSFER OF \$42,270 FROM THE CONTINGENCY FUND FOR THE BALANCE OF FUNDS NEEDED FOR THE BID AWARD AND ENGINEERING FEES -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the dam repair at Lake Eau Claire; and

WHEREAS, the attachment represents the **said** results of said bid; and

WHEREAS, the Committee has concurred with he Purchasing Manager's recommendation to award said bid to Atlas Foundation Company for \$85,770.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the Lake Eau Claire dam repair to Atlas Foundation Company for \$85,770.

BE IT FURTHER RESOLVED that a Contingency Fund transfer of \$42,270 is hereby authorized for the balance of funds needed for the bid award and engineering fees.

ADOPTED: May 7, 1996

Enrolled No. R140-20

RESOLUTION

File No. 96-97/046

- AWARDING THE BIDS FOR THE WATERSHED PROJECTS FOR THE LAND CONSERVATION DIVISION -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the various watershed projects as identified on the attached bid sheet; and

WHEREAS, the results of said solicitation is also reflected on the attached sheet; and

WHEREAS, the Committee concurred with staff's recommendation to award the bids as listed.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for the watershed projects for the Land Conservation Division as follows:

| vendor | <u>Project</u> | |
|------------------------------------|--------------------|-----------------------|
| Hansen Motor Sports | Marlow Geske | - \$18,967.70 |
| | Don Brott | - \$22,347.17 |
| | Rich Kinderman | - \$26,021.22 |
| Fleishauer Cat and Backhoe Service | Town of Washington | - \$25,061. SO |
| Jaenke Concrete | Dan Heike | - \$13,232.00 |

ADOPTED: May 7, 1996

Enrolled No. R140-21

RESOLUTION.

File No. 96-97/047

- AWARDING THE BID FOR THE HANDICAP FISHING DOCK/WALKWAY TO HENKE CONSTRUCTION FOR \$44,696; STIPULATING THAT THE CONSTRUCTION BID AWARD IS CONTINGENT UPON RECEIVING THE BALANCE OF GRANT FUNDS NEEDED FROM DNR -

WHEREAS, in accordance with Chapter 2.70 of the County Code, **bids** were solicited for the construction of the handicap fishing dock/walkway at Lake Eau Claire; and

WHEREAS, the results of **said** bid is reflected on the attached bid sheet; and

WHEREAS, the DNR grant for this project is \$37,000 and the balance of the funds needed have been requested from DNR since no local levy funds have been budgeted.

NOW, THEREFORE BE IT RESOLVED t.hat the Eau Claire County Board of Supervisors hereby awards the bids for the handicap fishing dock/walkway to Henke Construction for \$44,696.

BE IT FURTHER RESOLVED that it is hereby stipulated that the construction bid award is contingent upon receiving the balance of grant funds needed from DNR.

ADOPTED: **May** 7, 1996

Enrolled No. R140-22

RESOLUTION.

File No. 96-97/045

- DENYING THE CLAIM OF JERRY A. DAVIS AGAINST THE COUNTY OF E.AU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL -

WHEREAS, Jerry Davis has filed a claim against the County of Eau Claire for alleged incidents in November of 1995 in the County Jail; and

WHEREAS, the Corporation Counsel and the County's insurance carrier have recommended the denial of **said** claim.

NOW, THEREFORE ~~BE~~ IT RESOLVED that the Eau Claire County Board of Supervisors hereby denies the claim of Jerry **A. Davis** against the County of Eau Claire.

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: **May** 21, 1996

- AUTHORIZING PAYMENT OF THE APRIL/MAY 1996 VOUCHERS OVER \$ 10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| <u>YBNDOR</u> | <u>PAYMENT FOR</u> | <u>AMOUNT</u> |
|--------------------------------|----------------------------------|----------------|
| Royal Credit Union | Employee P/R Deductions | \$ 155,898.68 |
| NACO Deferred Comp | Employee P/R Deductions | 20,093.07 |
| N.S.P. | County Electricity | 16,072.70 |
| Direct Oil Co | Highway - Fuel | 15,710.83 |
| Board of Regents - UW Madison | Support of Extension Agents | 34,180.00 |
| Wisc. Dept of Revenue | Employee P/R Deductions | 38,819.85 |
| Midwest Realty | Land Purchase - Calkins Property | 24,780.40 |
| Royal Credit Union | Employee P/R Deductions | 164,884.50 |
| NACO Deferred Comp | Employee P/R Deductions | 21,288.73 |
| Employee Benefits Cooperative | Employee P/R Deductions | 12,637.54 |
| Valley Health Plan | Employee Health Insurance | 221,808.00 |
| Wausau Insurance Companies | Employee Health Insurance | 11,235.47 |
| N.S.P. | County Electricity | 14,910.25 |
| Wisc. Dept of Revenue | Employee P/R Deductions | 37,110.82 |
| Postage By Phone | County Postage | 20,000.00 |
| Royal Credit Union | Employee P/R Deductions | 152,297.32 |
| NACO Deferred Comp | Employee P/R Deductions | 21,278.73 |
| State of Wisc. State Treasurer | Fines, Forfeitures, Court Fees | 127,593.98 |
| State of Wisc. Dept of Revenue | Real Estate Transfer Fees | 36,085.98 |
| Jim Carter Ford | Sheriff Dept - 2 Vehicles | 29,282.20 |
| Dept of Natural Resources | DNR Licenses | 25,281.25 |
| Miller-Bradford | Dozer, Wheel Loader Equip Parts | 88,914.30 |
| Sacred Heart Hospital | Meals - Nutrition Program | 18,274.04 |
| River City Refuse | March - Recycling | 17,818.50 |
| Apple River Hospital | Respiratory Therapy C.O.C. | 11,334.83 |
| Med Rehab of WI | Occupational Therapy's C.O.C. | 45,459.00 |
| City of Eau Claire, Treasurer | Storm Sewer - Fairgrounds | 50,633.95 |
| Dell Marketing | Computers - County Offices | 15,516.00 |
| Capitol Ford | Ranger 4 X 4 Pick-up | 17,956.00 |
| Market & Johnson | Fairgrounds Work | 16,022.00 |
| Hehl-Grohn Co., Inc. | Courts - Remodeling | 29,550.60 |
| County of Eau Claire - Highway | Snow Removal - Courthouse | 14,158.98 |
| Ayres & Associates | Engineering Svcs - Landfill | 14,125.90 |
| Midwest Specialty Sales | New Exel Mower - Highway | 33,650.00 |
| Tapco | Center Line Paint & Supplies | 26,985.66 |
| | TOTAL | \$1,601,650.06 |

ADOPTED: May 21, 1996

-RATIFYING AN ELECTRIC UTILITY EASEMENT TO THE EAU CLAIRE ELECTRIC COOPERATIVE IN THE SW1/4, SW1/4, SECTION 17, T27N-R8W, TOWN OF SEYMOUR; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID EASEMENT ON BEHALF OF EAU CLAIRE COUNTY.

WHEREAS, the Lake Altoona Lake District is scheduled to place a sediment TRAP on the Eau Claire River at the entrance to Lake Altoona and to dredge navigational channels in the lake; and

WHEREAS, the dewatering basins are planned to be located on county property in the SW1/4, SW1/4, and the SE1/4, SW1/4, Section 17, T27N-R9W; and

WHEREAS, there is a need for electric power to operate the dewatering system on the county property;

NOW, THEREFORE, BE IT RESOLVED, That the Eau Claire County Board of Supervisors hereby ratifies an electric utility easement for the Eau Claire Electric Cooperative in the SW1/4, SW1/4, Section 17, T27N-RBW, Town of Seymour from a point on the north right-of-way line at the intersection of North Shore Drive and Court Drive north 200 feet north. This service easement shall be 20 feet wide.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said easement on behalf of Eau Claire County.

ADOPTED: May 21, 1996

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO SHERRY A. CANFIELD FOR \$500.00; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, Sherry A Canfield has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The S 1/2 of Lot 11, Block 10, Putnam and Simon's First Addition to the City of Eau Claire.

Computer #01-0370, City of Eau Claire

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Sherry A. Canfield is hereby authorized for \$500.00.

BE IT FURTHER RESOLVED that said sale must take place no later than June 7, 1996.

BE IT FURTHER RESOLVED that Corporation Counsel is hereby directed to prepare a quit claim deed conveyed to:
Sherry A. Canfield

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

ADOPTED: May 21, 1996

- AUTHORIZING THE RELEASE OF \$100,000 ON A MATCH BASIS TO THE LAKE ALTOONA PROTECTION AND REHABILITATION DISTRICT FOR THE LAKE REHABILITATION PROJECT; STIPULATING THAT THE \$100,000 SHALL NOT BE RELEASED UNLESS A BID AWARD OCCURS -

WHEREAS, \$100,000 was allocated in the 1996 County budget as match funds for the Lake Rehabilitation Project at Lake Altoona; and

WHEREAS, both the Land Conservation Commission and the Committee on Finance and Budget have approved the release of the 1996 allocation on a match basis; and

WHEREAS, the initial bids received by the Lake District are considerably higher than originally anticipated; and

WHEREAS, the Committee has concluded that the 1996 allocation should not be released unless a bid award occurs.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the release of \$100,000 on a match basis to the Lake Altoona Protection Rehabilitation District for the Lake Rehabilitation Project.

BE IT FURTHER RESOLVED, that it is hereby stipulated that the \$100,000 shall not be released unless a bid award occurs.

ADOPTED: May 21, 1996

- AUTHORIZING THE VILLAGE OF FALL CREEK'S CLAIM IN THE AMOUNT OF \$13,669.63; STIPULATING THAT \$11,169.63 OF THE CLAIM SHALL BE RELEASED CONTINGENT UPON A SIGNED RELEASE RELIEVING THE COUNTY OF ANY FUTURE LIABILITY; STIPULATING THAT THE BALANCE OF THE CLAIM DUE, \$2,500, SHALL BE RELEASED ON JULY 1, 1998; DIRECTING THAT THE TOTAL CLAIM SHALL BE CHARGED TO THE HIGHWAY DEPARTMENT ACCOUNTS -

WHEREAS, the Village of Fall Creek has filed a claim for the estimated ineligible and deductible costs in conjunction with the County's former Highway Department shop operation in the Village of Fall Creek in the amount of \$13,669.63 under the PECFA Program; and

WHEREAS, none of the County's former insurance carriers will accept responsibility in this matter and any recovery from an insurance carrier is very improbable; and

WHEREAS, the Committee has concluded that it's in the best interest of the County to settle this matter for \$13,669.63 with the securing of an executed release relieving the County of any future liability.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the Village of Fall Creek's claim in the amount of \$13,669.63.

BE IT FURTHER RESOLVED that it is hereby stipulated that \$11,169.63 of the claim shall be released contingent upon a signed release relieving the County of any future liability.

BE IT FURTHER RESOLVED it is hereby stipulated that the balance of the claim, \$2,500, shall be released on July 1, 1998.

BE IT FURTHER RESOLVED that the total claim shall be charged to the Highway Department accounts.

ADOPTED: May 21, 1996

Enrolled No. R140-28

RESOLUTION

File No. 96-97/050

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1996 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 1996 WCA Convention is June 28, 1996; and

WHEREAS, the Committee on Rules and Legislation has reviewed resolutions adopted since July 1995 and recommends that four (4) be forwarded for consideration at the 1996 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 1996 WCA Convention.

1. Resolution File No. 95-96/275 - REQUESTING THE STATE LEGISLATURE TO AMEND WISCONSIN STATUTES 114 TO ALLOW AN INCREASE IN AIRPORT COMMISSION MEMBERSHIP FROM FIVE (5) TO SEVEN (7) MEMBERS.
2. Resolution File No. 95-96/326 - REQUESTING AN ADMINISTRATIVE CODE CHANGE TO REDUCE THE MINIMUM NUMBER OF CELLS THAT MAY NOT BE FOR DOUBLE OCCUPANCY FROM 15% TO 5%.
3. Resolution File No. 95-96/363 - ENDORSING SENATE BILL #594 AND ASSEMBLY BILL #997 DIRECTING THE COUNTY CLERK TO SEND THE SENATE AND ASSEMBLY A COPY OF THIS RESOLUTION.
4. Resolution File No. 95-96/344 - SUPPORTING INTRODUCTION OF LEGISLATION AUTHORIZING COURT COMMISSIONERS TO ADMINISTER EVICTION ACTIONS.

BE IT FURTHER RESOLVED that the County Clerk, on or before June 25, 1996, send certified copies of this resolution and the above-named resolutions to Darla Hium, WCA Assistant Director, requesting that the above resolutions be considered at the 1996 WCA Convention.

ADOPTED: May 21, 1996

Enrolled No. R140-29

RESOLUTION.

File No. 96-97/066

- CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF SUPERVISOR PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JUDY BECHARD, RALPH EDWARDS, DR. RALPH HUDSON, MARJORIE OLESON TO THE CITIZENS ADVISORY COMMITTEE FOR THE CENTER OF CARE, AND LARRY BENNETT TO THE BEAVER CREEK RESERVE COMMISSION -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments by Chairperson Howard J. Ludwigson are hereby confirmed for the term hereinafter indicated.

| LOCAL_EMERGENCY_PLANNING_COMMITTEE | TERM_EXPIRES. |
|------------------------------------------------|---------------|
| supervisor Paul Lokken to succeed William Bean | 4/98 |
| | |
| CITIZENS_ADVISORY_COMMITTEE / CENTER_OF_CARE. | |
| Judy Bechard to succeed herself | 4/98 |
| Ralph -Edwards to succeed Ruth Solie | 4/98 |
| Dr. Ralph Hudson to succeed himself | 4/98 |
| Marjorie Oleson to succeed herself | 4/98 |
| | |
| BEAVER_CREEK_RESERVE_COMMISSION. | |
| Larry Bennett to succeed Brian Salzer | 4/99 |

ADOPTED: May 21, 1996

Enrolled No. R140-30

RESOLUTION.

File No. 96-97/087

- AUTHORIZING A SURETY BOND BETWEEN EAU CLAIRE COUNTY AND NATIONAL FIRE INSURANCE COMPANY OF HARTFORD FOR LONG TERM CARE AND CLOSURE OF THE EAU CLAIRE COUNTY LANDFILL -

WHEREAS, Eau Claire County (the "County") presently owns and operates the Sevenmile creek Sanitary Landfill - Sector II; and

WHEREAS, pursuant to the administrative rules promulgated by the Department of Natural Resources (the "DNR") governing landfills, the County must annually provide the DNR with financial assurance of the County's ability to provide the funds required for the long term care of the Sevenmile Creek Sanitary Landfills - Sectors II, and closure of the sevenmile Creek Sanitary Landfill - Sector II; and

WHEREAS, for the year commencing June 27, 1996, and ending June 26, 1997, the County must give the DNR financial assurance in the amount of: \$5,775,800 for long term care of the Sector II Landfill, and \$3,983,300 for closure of the Sector II Landfill, for a total of \$9,759,100 for long term care and closure costs; and

WHEREAS, the County has determined from a fiscal standpoint it is to the advantage of the County taxpayers to utilize a Surety Bond approach to give the DNR the requisite financial assurances; and

WHEREAS, in order to furnish the DNR with the Surety Bond from a surety pursuant to which the surety will agree to provide long term care funds, the County must enter into a General Agreement of Indemnity with the surety, obligating the County to pay the surety any amounts which the surety is required to pay under the surety bond; and

WHEREAS, the County is authorized under Wisconsin Statutes to enter into a transaction involving a surety bond and related General Agreement of Indemnity.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that for the purpose of providing the DNR with the required financial assurance concerning the long term care and closure costs of the Sevenmile Creek Sanitary Landfill Sector II, the County obtain a surety bond from National Fire Insurance Company of Hartford and enter into a related General Agreement of Indemnity.

BE IT FURTHER RESOLVED that ~~•• Section I Tax Levy~~ for the purpose of paying any obligation incurred under such General Agreement of Indemnity as such arises, the full faith credit and resources of the County are hereby pledged and there hereby is levied on all the taxable property in the County a direct, annual tax in such **years** and in such amounts as are sufficient to meet the obligation under such reimbursement when due.

Section II cost of obtaining a surety Bond. The cost of obtaining a surety Bond and all related costs shall be charged to the operating budget for the Sevenmile Creek Sanitary Landfill.

section III Authorizing and Direction to Officers. The county Administrative Coordinator is hereby authorized and directed to take all steps necessary or convenient to obtain a Surety Bond and to execute the General Agreement of Indemnity on behalf of the County.

ADOPTED: June 18, 1996

- AUTHORIZING AND SUPPORTING EAU CLAIRE COUNTY'S PARTICIPATION IN THE REGIONAL COMMUNITY-BASED ECONOMIC DEVELOPMENT GRANT PROGRAM; DESIGNATING THE SEED FUNDS FOR THE GRANT APPLICATION -

WHEREAS, state monies are available under the Regional Community-Based Economic Development Grant Program, administered by the State of Wisconsin Department of Commerce for the purpose of economic development; and

WHEREAS, Momentum Chippewa Valley is applying as a community based organization to establish an International Trade Outreach Program; and

WHEREAS, one of the criteria of the grant application is to reflect Eau Claire County's commitment to economic development; and

WHEREAS, the seed monies for this grant application of \$10,000 can be broken down as follows: \$5,000 appropriation for Momentum Chippewa Valley in 1996; \$5,000 of Industrial Development Agency funds in 1997; and

WHEREAS, part of the grant process requires County Board support to approve of the application of Momentum Chippewa Valley to receive funds from this program; and

WHEREAS, Eau Claire County has continually supported economic development programs in the Chippewa Valley by virtue of the County's annual appropriation to Eau Claire Area Industrial Development Corporation, the Chippewa Valley Business Incubation Center, Momentum Chippewa Valley and also by the direct sale of County lands for industrial development purposes; and

WHEREAS, the Eau Claire County Board recognizes the need for this project and the benefits to be gained and derived.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes and supports Eau Claire County's participation in the Regional Community-Based Economic Grant Program.

BE IT FURTHER RESOLVED that the designated seed funds for the grant application on behalf of Momentum Chippewa Valley shall consist of the following: \$5,000 appropriation for Momentum Chippewa Valley for 1996 and \$5,000 of Industrial Development Agency funds for 1997.

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of Eau Claire County.

ADOPTED: June 18, 1996

Enrolled No. R140-32

RESOLUTION.

File No. 96-97/072

- DENYING THE CLAIM OF LESTER HENNING AGAINST THE COUNTY OF EAV CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL -

WHEREAS, Leste Henning, through his attorney Jennifer Falcone, has filed a claim against the County of Eau Claire for \$50,000 for an alleged incident on August 27, 1995 in the County Jail; and

WHEREAS, the County's insurance carrier and Corporation Counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Lester Henning against the County of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is her by directed to notify the claimant and the claimant's attorney of said denial.

ADOPTED: June 18, 1996

Enrolled No. R140-33

RESOLUTION

File No. 96-97/086

AWARDING TIIB BIDS FOR SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING TIIB 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 18, 1996 the bids were reviewed on said described parcels.

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

SALE PARCEL #1, COMPUTER# 002-1178-03-010, TOWN OF BRIDGE CREEK.

| <u>PURCHASER</u> | <u>MINIMUM BID BID AMOUNT</u> | |
|------------------|-------------------------------|-------|
| Dale J. Randall | \$100 | \$250 |

The North East Quarter (NE 1/4) of the North East Quarter (NE 1/4) of Section No. Three (3) in Township No. Twenty Five (25) North, of Range No. Six (6) West, EXCEPT the East Twenty (20) acres and EXCEPT the West Nineteen (19) acres thereof.

To of Bridge Creek

SALE PARCEL #2, COMPUTER# 010-1048-02-030, TOWN OF FAIRCCHILD

| <u>PURCHASER</u> | <u>MINIMUM BID.</u> | <u>BID. AMOUNT</u> |
|------------------|---------------------|--------------------|
| George Turner | \$1,000 | \$1,050 |

A parcel of land located in Section 21, Township 25, Range 5 West, Town of Fairchild, Eau Claire County further described as the South 166 feet of the North 332 feet of the Northeast Quarter of the Northeast Quarter.

SALE PARCEL #3, COMPUTER #010-1048-02-040, TOWN OF FAIRCCHILD

| <u>PURCHASER</u> | <u>MINIMUM BID.</u> | <u>BID. AMOUNT</u> |
|------------------|---------------------|--------------------|
| George Turner | \$1,000 | \$1,050 |

The South One Hundred Sixty-Six feet of the North Four Hundred Ninety-Eight feet of the Northeast Quarter of the Northeast Quarter, Section 21, Township 25 North, Range 5 West, consisting of about 5 acres.

Town of Fairchild

SALE PARCEL #4, COMPUTER #026-1040-06, TOWN OF WILSON

| <u>PURCHASER</u> | <u>MINIMUM BID.</u> | <u>BID. AMOUNT</u> |
|------------------|---------------------|--------------------|
| George Turner | \$1,500 | \$1,625 |

The Northwest Quarter of the Northeast Quarter, Section 16, Township 27 North, Range 5 West, except the South 996 feet thereof.

Town of Wilson

SALE PARCEL #7, COMPUTER# 10-0967, CITY OF EAU CLAIRE

| <u>PURCHASER</u> | <u>MINIMUM BID.</u> | <u>BID. AMOUNT</u> |
|------------------|---------------------|--------------------|
| Steve McClain | \$2,000 | \$2,510 |

Lot 318, except the Westerly 14 feet of the Northerly 33 feet thereof, Somona Park Place Addition to the City of Eau Claire, Eau Claire, Wisconsin.

2224 Omaha Street, Eau Claire, WI

BE IT FURTHER RESOLVED that Corporation Counsel is hereby directed to prepare quit claim deeds on the above-described property.

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

ADOPTED: June 18, 1996

- AUTHORIZING PAYMENT OF THE MAY/JUNE 1996 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| VENDOR | PAYMENT FOR | AMOUNT |
|-------------------------------|----------------------------------|---------------------|
| Royal Credit Union | Employee P/R Deductions | 160,513.14 |
| Wisc Dept of Revenue | Employee P/R Deductions | 37,140.25 |
| NACO Deferred Comp | Employee P/R Deductions | 21,273.73 |
| Radke Chevrolet | Parks & Forest - Pick up | 12,476.50 |
| Employee Benefits Cooperative | Employee P/R Deductions | 12,594.20 |
| Valley Health Plan | Employee Health Insurance | 219,657.00 |
| E.C. Asphalt Corp | Highway - Hot Mix | 30,259.01 |
| Haas & Sons, Inc. | Recycled Base Course/Seal Coat | 21,576.10 |
| Village of Fall Creek | Soil Remediation | 11,169.63 |
| Ison Equipment | Compressor Jack Hammers | 11,212.00 |
| State of Wisconsin | License & Fees - Landfill | 44,275.32 |
| Superior Forestry Service | Hand Tree Planting 242 Acres | 11,496.00 |
| Medrehab of Wisconsin | Various Therapy Center of Care | 44,243.00 |
| Miller-Bradford & Risberg | Center of Care - Uniloader | 13,325.00 |
| Reinhart Foods | Food - Center of Care | 13,674.15 |
| Aring Equipment Co., Inc. | Highway - Paver | 181,744.00 |
| Village of Fall Creek | Soil Remediation | 13,669.63 |
| Clifton Gunderson & Co | 1995 County Audit | 11,940.00 |
| Valley Builders Hardware | Fairgrounds Operable Wall | 15,154.00 |
| Dell Marketing | Computers - Various Departments | 25,120.00 |
| Industrial Development Corp | 2nd Quarter Payment | 27,500.00 |
| Martket & Johnson | Pole Barns - Fairgrounds | 95,764.00 |
| Helh-Grohn Co., Inc. | Judicial Space Remodeling | 18,255.30 |
| Johnson Controls | Burner for Steam Boiler | 12,395.00 |
| Ashco Inc. | Sector II - Contructions | 279,217.00 |
| Johnson Disposal | Recycling Contract-March/April | 20,876.10 |
| River City Refuse | Recycling Contract - April | 18,284.70 |
| \VRR Environmental Svcs | Project Clean Sweep | 11,341.59 |
| Sacred Heart Hospital | Meals - Nutrition Program | 19,161.66 |
| Ayres Associates | County Landfill Services | 28,929.72 |
| Ashco, Inc. | Sector II Contruction - Landfill | 147,639.00 |
| | TOTAL | <u>1,591,876.11</u> |

ADOPTED: June 18, 1996

- RATIFYING A FIVE YEAR LEASE AGREEMENT WITH ASCS FROM OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 2001 AT \$9.24 PER SQUARE FOOT; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the county Administrative Coordinator, under the supervision of the Committee on Administration, has renegotiated a lease agreement at the Ag Center with the Federal-U.S. Ag Cultural Department; namely the ASCS Division for a five year period covering 2,207 square feet; and

WHEREAS, the proposed rental rate of \$9.24 per square foot is an equitable market rate for the Ag Center location and a fair return to the County; and

WHEREAS, this proposed lease renewal continues the County's tradition of having an Ag Service Center incorporating all the elements of a one-stop shopping center for the consumer.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a five year lease agreement with the ASC from October 1, 1996 through September 30, 2001 at \$9.24 per square foot.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: June 18, 1996

- CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF RICHARD DEVRIEND, MATT JANIAC, JAY TAPPEN, DALE JACKSON, KEN TULLEY AND JOHN VINOPAL TO THE LAND RECORDS MODER, NIZATION COUNCIL -

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

| LAND RECORDS COUNCIL | TERM EXPIRES |
|------------------------------------------------------------------------------------------------|---------------------|
| Richard DeVriend to succeed himself (Land Information Office representative) | 4/98 |
| Matt Janiak to succeed himself (Planning and Development representative) | 4/98 |
| Jay Tappen to succeed himself (West Central Regional Planning Commission representative) | 4/98 |

WHEREAS, Luther Hospital is unable to provide this service in their Pathology Department because of the lack of space for cooling and holding of bodies; and

WHEREAS, the attached agreement covers a two-year period at \$195 per autopsy.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies an agreement for the provision of autopsy services for the period of July 1, 1996 through June 30, 1998.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute **said** contract on behalf of Eau Claire County.

ADOPTED: June 18, 1996

Enrolled No. R140-39

RESOLUTION

File No. 96-97/069

- AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$104,174.55 -

WHEREAS, in accordance with Chapter 2.70 of the county CODE and the bidding requirements of the state funded Local Road Improvement Program statute, **bids** were solicited for the purchase of asphaltic concrete pavement mixture; and

WHEREAS, on May 23, 1996 the Committee on Transportation and Public Works reviewed the following bids:

| COMPANY. | UNIT PRICE. | BID PRICE. |
|--------------------------|-------------|--------------|
| Senn Blacktop, Inc. | \$16.29/ton | \$104,174.55 |
| Eau Claire Asphalt Corp. | \$16.82/ton | \$107,563.90 |

WHEREAS, on May 23, 1996 the Committee on Transportation and Public Works voted to recommend award of the bid to Senn Blacktop, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire county Board of Supervisors that the purchase of asphaltic concrete pavement mixture from Senn Blacktop, Inc. for \$104,174.55 is hereby authorized.

ADOPTED: June 18, 1996

APPROVING THE LAND CONSERVATION DIVISION TO SUBMIT A DNR LAKE PLANNING GRANT FOR THE COON FORK LAKE WATERSHED

WHEREAS, the Land Conservation Division of Planning & Development has been asked by various interested parties to inventory and assess non-point pollution sources that affect Coon Fork Lake; and

WHEREAS, Coon Fork Lake is a valuable water resource to Eau Claire County and has extensive improvements such as the campgrounds, boat landings, beaches, ski trails, picnic shelters, etc., the County Parks and Forest Department manages; and

WHEREAS, the Park is heavily used by the public and is affected by public health concerns of high bacteria counts as documented by the City/County Health Department; and

WHEREAS, Jackson County has indicated similar interest to assess the portion of the Watershed in Jackson County; and,

WHEREAS, the DNR Lake Management Planning Grant Program has funding to conduct such a study, based on a 25% County contribution which can be applied as in-kind staff services,

NOW THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors approves the Land Conservation Division to submit a \$10,000.00 grant application on behalf of Coon Fork Lake, from the DNR Lake Planning Grant Program, by the August 1, 1996, application deadline.

ADOPTED: June 18, 1996

- AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES BUREAU OF ENDANGERED- RESOURCES FOR DESIGNATION OF THREE STATE NATURAL AREAS ON COUNTY FOREST LAND: PEA CREEK SEDGE MEADOW, COON FORK BARRENS.AND. SOUTH FORK BARRENS -

WHEREAS, the Bureau of Endangered Resources of the Wisconsin Department of Natural Resources is desirous of recognizing three natural communities on County forest land that include rare species populations, are of very high quality, and are exceptional resources in the State of Wisconsin; and

WHEREAS, when compared with other similar communities in the state these in Eau Claire county were determined to be excellent candidates for State Natural Area (SNA) consideration for designation; and

WHEREAS, these three areas include Coon Fork Barrens (T26N/RSW/Sec.20&29), Pea Creek Sedge Meadow (T25N/RSW/Sec.3&4), and South Fork Barrens (T26N/RSW/Sec.14); and

WHEREAS, these sites have been reviewed by the Natural Areas Preservation Council (an advisory group to the State Natural Areas) and were recommended for state Natural **Areas** designation because of their unique features and importance to the State; and

WHEREAS, consideration for designation of these three proposed State Natural **Areas was** acknowledged in the newly adopted County Forest 10-Year Plan; and

WHEREAS, drafts of the proposed Management Plans are available for review in the Administrative Coordinator's Office and the Parks and Forest Director's Office.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County enter into a Memorandum of Understanding for each of the three **areas** similar to the attached Pea Creek Sedge Meadow copy (all are the same except for title and location of area) with the Bureau of Endangered Resources of the Wisconsin Department of Natural Resources authorizing the County to jointly prepare with the Wisconsin Department of Natural Resources Management Plans for the three proposed State Natural Areas.

ADOPTED: June 18, 1996

Enrolled No. R140-42

RESOLUTION

File No. 96-97/075

- RESCHEDULING THE JULY 16, 1996 COUNTY BOARD MEETING TO JULY 18, 1996; RESCHEDULING THE SEPTEMBER 17, 1996 COUNTY BOARD MEETING TO SEPTEMBER 11, 1996; ESTABLISHING THE NOVEMBER BUDGET HEARING AND DELIBERATION DATES AS NOVEMBER 12, 1996, AT 7 P.M., NOVEMBER 13, 1996 AT 1 P.M. AND NOVEMBER 14, 1996 AT 7 P.M. (IF NECESSARY); CANCELING THE NOVEMBER 19, 1996 COUNTY BOARD MEETING -

WHEREAS, in order for the County Board members to plan their personal calendar for the balance of 1996, staff was instructed to plan for the needed meeting changes for the balance of 1996; and

WHEREAS, the County is an active member of the National Association of Counties and the NACo Conference will be held from July 12, 1996 through July 16, 1996; and

WHEREAS, the annual Wisconsin Counties Conference will be held in Stevens Point from September 15, 1996 through September 18, 1996 and at least five County Board members will attend **said** conference; and

WHEREAS, in order to properly plan for the 1997 budget deliberations, the budget dates should be established well in advance.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby reschedules the July 16, 1996 County Board meeting to July 18, 1996.

- AUTHORIZING THE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR A CLEAN SWEEP HOUSEHOLD HAZARDOUS WASTE COLLECTION GRANT -

WHEREAS the Eau Claire County Board of Supervisors has recognized the benefits of providing a means for the safe disposal and storage of hazardous household waste by authorizing Clean Sweep Household Hazardous Waste collection events annually from 1985 - 1995; and

WHEREAS the Board of Supervisors has budgeted monies for expanding the Clean Sweep program in 1996 to include 12 separate collection dates over a 7-month period; and

WHEREAS previous and current actions of the County Board have demonstrated an intent to continue to conduct annual Clean Sweep collections in the future; and

WHEREAS the County's Clean Sweep program as well as other solid waste management activities provide residents with information and education related to the proper handling and disposal of household hazardous wastes as well as the availability of alternative products which residents may purchase in order to limit the creation of such waste; and

WHEREAS local business organizations, municipalities, environmental organizations and civic clubs have expressed support for the County's Clean Sweep program; and

WHEREAS Section 144.75 Stats. and Chapter NR 187, Wisconsin Administrative Code, provide state grant dollars in support of such collection events up to a maximum of \$15,000; and

WHEREAS the scope of activities planned for the County's 1996 Clean Sweep Household Hazardous Waste collection meet the criteria of the state grant program; and

WHEREAS the addition of state grant monies to funds already authorized by the Board of Supervisors may provide Eau Claire County with the opportunity to expand its hazardous waste management program; and

WHEREAS employees of the Department of Natural Resources have access to inspect the Clean Sweep program site via their regulatory authority; and

WHEREAS Eau Claire County will maintain records documenting all expenditures made during the Clean Sweep program; and

WHEREAS Eau Claire County will submit a final report to the Department of Natural Resources describing all Clean Sweep activities, achievements and problems, comparing the actual program with the activities and objectives proposed in our application, including samples of our information-education campaign, data on participation rates, waste quantities generated, documentation of project costs, and a section on recommendations.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Department of Planning and Development to submit an application to the Wisconsin Department of Natural Resources for a Clean Sweep Household Hazardous Waste Collection grant for 1996.

BE IT FURTHER RESOLVED that the Department of Planning and Development is authorized to administer any grant monies received as a result of said grant application.

ADOPTED: June 18, 1996

- RATIFYING A FIVE-YEAR AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the attachment reflects an updated negotiated agreement for the utilization of the Communication Center by both the City and County of Eau Claire; and

WHEREAS, the agreement addresses all of the relevant points, including the length of time, the funding mechanisms, staffing patterns, a mechanism to solve disputes and addresses the most relevant problem; namely, the dispatching of ambulance **services** by the Communication Center for the rural area (see fact sheet); and

WHEREAS, the Committee concurs with **staff's** recommendation to submit this to the County board for ratification.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached five-year agreement between the County of Eau Claire and the City of Eau Claire for the joint utilization of the Eau Claire Emergency Communication Center.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: June 18, 1996

- TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51 (5) (b) 2., WIS. STATS -

WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to Lynn A. McDonough d/b/a Connell's II; and

WHEREAS, Section 125.51(5)(b) 2., **Wis.** Stats., allows that counties which own an airport in actual operation may, by Resolution of the Board of Supervisors, apply annually for a "Class B" Fermented Malt Beverages License for use on the airport premises, which application shall be on behalf of the County's concessionaire; and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, Lynn A. McDonough d/b/a Connell's II 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, 1996, should be procured for the purpose of facilitating operation of the Airport Restaurant and Lounge; and

WHEREAS, in accord with the lease agreeemnt entered into by and between the County and Lynn A. McDonough d/b/a Connell's II, the concessionaire shall reimburse the County for the cost of such licenses;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 125.51(S)(b) 2., Wis. Stats., the Airport Manager is hereby directed to make an application to the City of Eau Claire for a "Class B" Fermented Malt Beverages License and to the City of Eau Claire for a "Class B" Intoxicating Liquor License for use at the Chippewa Valley Regional Airport by the County concessionaire, Lynn A. McDonough d/b/a Connell's II, commencing with July 1, 1996.

BE IT FURTHER RESOLVED that pending reimbursement by Lynn A. McDonough d/b/a Connell's II, the license fee amounts shall be taken from the airport operations budget.

BE IT FURTHER RESOLVED that upon payment of the license fees the Finance Director shall bill the concessionaire for the amount of said fees in accord with its lease with the County.

ADOPTED: June 18, 1996

Enrolled No. R140-48

RESOLUTION

File No. 96-97/056

AUTHORIZING Tiffi DEPARTMENT OF HUMAN SERVICES TO BILL WISCONSIN MEDICAID FOR EXPANDED TARGET GROUPS FOR CASE MANAGEMENT SERVICES

WHEREAS, Wisconsin Medicaid has expanded coverage for case management services provided to several target groups; and

WHEREAS, the Department of Human Services must have County Board approval to bill for these services.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that the following target groups are approved for billing:

- Families With Child at Risk
- Birth To Three
- Children With Asthma
- Tuberculosis
- Persons Diagnosed as Having HIV Infection

ADOPTED: June 18, 1996

AUTHORIZING A 1997 AGRICULTURAL CLEAN SWEEP

WHEREAS, Eau Claire County recognizes the environmental and health problems associated with hazardous waste; and

WHEREAS, Eau Claire County is committed to providing safe disposal methods to protect the health and general welfare of the citizens of the Eau Claire County; and

WHEREAS, the agricultural community is best served by an "Agricultural Clean Sweep" which disposes of pesticides and other waste; and

WHEREAS, Eau Claire County has held Ag Clean Sweeps in 1991 and 1994; and

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection will grant up to \$30,000 per county if:

- a) Eau Claire County commits \$5,000, or
- b) Eau Claire and Chippewa Counties jointly commit \$2,500 each, and

WHEREAS, Eau Claire and Chippewa Counties propose to hold a joint sweep to reduce the local share.,

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Agricultural Clean Sweep Application for 1997.

BE IT FURTHER RESOLVED, the County Board Chair is authorized to sign the contract if the grant is awarded.

ADOPTED: June. 18, 1996

-AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT OVERALL ECONOMIC DEVELOPMENT PROGRAM-

WHEREAS, the Eau Claire County Board of Supervisors actively supports and currently participates in the economic development district activities of the West Central Wisconsin Regional Planning Commission; and

WHEREAS, Eau Claire County wishes to maintain their designation as a Redevelopment Area and continue to be eligible for federal economic development assistance; and

WHEREAS, the West Central Wisconsin Regional Planning Commission has updated the District Overall Economic Developed Program (OEDP) Annual Report which is based, in part, upon input provided by the Eau Claire County Overall Economic Development Program Committee; and

WHEREAS, the West Central Wisconsin Regional Planning Commission has been officially designated as an Economic Development District by EDA and is the agency responsible for preparing an annual OEDP for the District, including Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that Eau Claire County endorses the West Central Wisconsin Regional Planning Commission's Overall Economic Development Program (OEDP) Annual Report as it reflects the conditions and needs for Eau Claire County.

BE IT FURTHER RESOLVED that Eau Claire County intends to actively plan for economic development at the local level, and to coordinate these efforts and to work with the West Central Wisconsin Regional Planning Commission for the betterment of all West Central Wisconsin.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports the West Central Wisconsin Regional Planning Commission's application to the Economic Development Administration for planning funds.

ADOPTED: June 18, 1996

Enrolled No. R140-51

RESOLUTION

File No. 96-97/088

- DESIGNATING THE CHILD SUPPORT AGENCY AS COUNTY SUPPORT COLLECTION DESIGNEE PURSUANT TO SECTION 59.07(97m), WIS. STATS. -

WHEREAS, on May 8, 1996, 1995 Wisconsin Act 279 was published which specifically allowed for county board designation by resolution of any office, officer, board, department or agency as the child support collection designee; and

WHEREAS, since January 1, 1994, the Child Support Agency has received and disbursed child support payments under contract with the Clerk of Court's Office; and

WHEREAS, this designation is subject to approval of the Department of Health and Social Services.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby designates the Eau Claire County Child Support Agency as the County's support collection designee pursuant to Section 59.07(97m), Wis. Stats. to receive and disburse child, family and spousal support and maintenance payments properly ordered by a court or family court commissioner.

BE IT FURTHER RESOLVED that the county clerk send a certified copy of this resolution to the Department of Health and Social Services for review and approval.

ADOPTED: July 18, 1996

Enrolled No. R140-52

RESOLUTION

File No. 96-97/080

- DENYING THE CLAIM OF BARBARA GOSCH, GUARDIAN OF LAWRENCE GOSCH; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT'S ATTORNEY AND THE GUARDIAN OF SAID DENIAL -

WHEREAS, Attorney Keith Rodli has filed a claim against the County of Eau Claire for \$250,000 for an alleged incident on November 30, 1995 involving Lawrence Gosch on State Highway 53, 1/2 mile North of Whitehall; and

WHEREAS, the County's insurance carrier and Corporation Counsel have recommended to the Committee the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of supervisors hereby formally denies the claim of Barbara Gosch, guardian of Lawrence Gosch.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant's attorney and the guardian of said denial.

ADOPTED: July 18, 1996

Enrolled No. R140-53

RESOLUTION

File No. 96-97/117

-APPROVAL OF GRANT APPLICATIONS TO THE WISCONSIN LAND INFORMATION BOARD BY EAU CLAIRE COUNTY AND THE CITY OF EAU CLAIRE FOR LAND RECORDS MODERNIZATION PROJECTS-

WHEREAS, 1989 Wisconsin Act 31 created the Wisconsin Land Information Program which is supervised by the Wisconsin Land Information Board; and

WHEREAS, the Wisconsin Land Information Board administers a grants-in-aid program to assist units of government within the state to modernize their land records systems; and

WHEREAS, Eau Claire county has created a Land Information Office within the Department of Planning and Development to manage countywide land information modernization activities; and

WHEREAS, Eau Claire County has adopted the Eau Claire County Land Records Modernization Plan; and

WHEREAS, the County Department of Planning and Development has developed a grant application seeking funds to assist in the Computerized Mapping Project; and

WHEREAS, the City of Eau Claire has developed a grant application seeking funds to assist in the procurement of digital orthophotography; and

WHEREAS, both applications are in conformance with the adopted Eau Claire County Land Records Modernization Plan, particularly the primary goal of developing a fully automated land information system and additional goals of developing a computerized mapping system and improved cooperation and coordination between public and private agencies; and

WHEREAS, on July 9, 1996, the two applications were approved by the Eau Claire county Land Records Modernization Council; and

WHEREAS, Eau Claire County has entered into a memorandum of understanding which outlines mutual cooperation for implementation of the land Records Modernization Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the submission of grant applications to the Wisconsin Land Information Board by the Eau Claire County Department of Planning and Development and the City of Eau Claire for the above described projects.

BE IT FURTHER RESOLVED that Richard A. DeVriend, Land Information Officer for Eau Claire County is designated the authorized representative for Eau Claire County for purposes of the county grant application.

ADOPTED: July 18, 1996

-AUTHORIZING THE SALE OF THE CENTER OF CARE; DIRECTING STAFF TO SOLICIT PROPOSALS FOR THE SALE OF THE CENTER OF CARE-

WHEREAS, in the first quarter of 1996 the Center of care lost approximately \$200,000.00 with an average occupancy of 80%; and

WHEREAS, the projected loss for 1996 at 80% occupancy is approximately \$800,000; and

WHEREAS, the occupancy as of May 13, 1996 is 74%; and

WHEREAS, expected ITP revenues to offset the \$800,000 loss are \$448,000 to be received in 1996 loss; and

WHEREAS, twenty-one (21) beds would need to be decertified to eliminate the MA reimbursement reduction of approximately \$314,000 for a full year, effective July 1, 1996, which would be entirely offset by ITP revenues in subsequent years; and

WHEREAS, in view of the deteriorating financial shape of the Center of care it is in the county's best interest to authorize sale of the facility and direct staff to solicit proposals for the sale of the Center of Care.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes sale of the Center of Care.

BE IT FURTHER RESOLVED that staff are hereby directed to solicit requests for proposals for the sale of the Center of Care.

ADOPTED: July 18, 1996

- AUTHORIZING PAYMENT OF THE JUNE/JULY 1996 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| VENDOR | PAYMENT FOR: | AMOUNT |
|------------------------------|--------------------------------|------------|
| Wausau Insurance Companies | Employee Health Insurance | 11,235.47 |
| WRR Environmental Svcs | Project Clean Sweep | 12,888.29 |
| Royal Credit Union | Employee P/R Deductions | 163,318.89 |
| Northern States Power Co | County Electricity | 26,566.90 |
| Wisc Dept of Revenue | Employee P/R Deductions | 37,022.41 |
| NACO Deferred Comp | Employee P/R Deductions | 21,243.73 |
| State of WI, Treasurer | Fines, Forfeitures, Court Fees | 122,514.01 |
| State of WI, Dept of Revenue | Real Estate Transfer Fees | 80,146.52 |
| Dept of Natural Resources | Hunting/Fishing Licenses | 88,531.00 |
| Royal Credit Union | Employee P/R Deductions | 167,080.71 |
| Wisc Dept of Revenue | Employee P/R Deductions | 38,869.62 |
| NACO Deferred Comp | Employee P/R Deductions | 20,910.37 |
| WRR Environmental Svcs | Project Clean Sweep | 11,204.50 |
| Firstar Bank | Loan Interest | 12,825.00 |

| | | |
|-------------------------------|-----------------------------------|---------------------|
| Employee Benefits Cooperative | Employee P/R Deductions | 12,644.20 |
| Wisc County Mutual Insurance | General Liability Insurance | 111,118.00 |
| Aegis Corporation | Airport Liability Insurance | 13,750.00 |
| United Postal Service | Postage - County | 20,000.00 |
| Valley Health Plan | Employee Health Insurance | 223,412.00 |
| Wausau Insurance Companies | Employee Health Insurance | 11,235.47 |
| Royal Credit Union | Employee P/R Deductions | 159,842.18 |
| NACO Deferred Comp | Employee P/R Deductions | 20,907.67 |
| Northern States Power Co | County Electricity | 19,589.40 |
| Wisc Dept of Revenue | Employee P/R Deductions | 38,596.31 |
| State of WI, Treasurer | Fines, Forfeitures, Court Fees | 126,604.14 |
| State of WI, Treasurer | Probate, Birth Certificate Fees | 12,975.11 |
| Wisc Dept of Revenue | Real Estate Transfer Fees | 50,420.24 |
| Dept of Natural Resources | Hunting/Fishing Licenses | 35,472.75 |
| Sacred Heart Hospital | Meals - Nutrition Program | 21,712.19 |
| Johnson Disposal Svc | May Recycling | 10,733.10 |
| Business Records Corp | Eagle Election Ballots | 12,877.35 |
| Market & Johnson | Fairgrounds | 25,846.00 |
| Green Thumb Landscaping | Courthouse - Landscaping | 12,100.00 |
| Medrehab of WI | Patient Therapy - Center of Care | 43,738.00 |
| Luther Hospital | Medical Care - Prisoner | 13,923.40 |
| Hal Radke Chevrolet | Astro Passenger Van - Sheriff | 19,141.50 |
| Hehl-Grohn Co., Inc. | Terminal Remodeling | 19,066.50 |
| Senn Blacliop | Fairgrounds Parking Lot | 10,000.00 |
| Ayres & Associates | Sector II Construction - Landfill | 31,406.27 |
| Ashco, Inc. | Phase IV Construciton - Landfill | 60,909.00 |
| | TOTAL | <u>1,952,648.20</u> |

ADOPTED: July 18, 1996

Enrolled No. R140-56

RESOLUTION

File No. 96-97 /095

- ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF FAIRGROUNDS DIRECTOR, CONSERVATION TECHNICIAN I (2 POSITIONS), CONSERVATION TECHNICIAN II AND LAND CONSERVATION SUPERVISOR -

WHEREAS, the Position Evaluation Board has reviewed the non-represented position of Fairgrounds Director, Conservation Technician I (2 positions), Conservation Technician II, and Land Conservation Supervisor; and

WHEREAS, the Position Evaluation Board has established position content value points for these positions; and

WHEREAS, subsection G of section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for non-represented positions be approved by Resolution by the County Board;

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluations conducted on March 27, May 1, and May 29, 1996, by the Position Evaluation Board be adopted.

| POSITION | CONTENT VALUE POINTS |
|-----------------------------------------------------------|-------------------------|
| Fairgrounds Director | 163 |
| Conservation Technician I | 229 |
| Conservation Technician II | 277 |
| Land Conservation Supervisor | 451 |
| Conservation Technician I [Conservation Technician II] | 296 |

ADOPTED: July 18, 1996

Enrolled No. R140-57

RESOLUTION

File No. SA#1 95-96/308

-AUTHORIZING THE ESTABLISHMENT OF A BUFFER AREA AROUND COON FORK PARK AND THE TWO PROPOSED STATE NATURAL AREAS OF PEA CREEK SEDGE MEADOW AND COON FORK BARRENS IN THE COUNTY FOREST CONSISTING OF 1,543 ACRES AND STIPULATING THE LOCATION OF SAID BUFFER AREA-

WHEREAS, Resolution 97/097 authorized the establishment of Pea Creek Sedge Meadow, Coon Fork Barrens, and Southfork Barrens as State Natural Areas; and

WHEREAS, the Buffer Area as proposed would be managed in accordance with the restrictions indicated on the fact sheet which is attached and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the establishment of a Buffer Area in the County forest consisting of 1,543 acres as located on the attached map.

ADOPTED: July 18, 1996

Enrolled No. R140-58

RESOLUTION

File No. 96-97/115

- AWARDING BIDS TO SUPPLY AND CONSTRUCT A SALT STORAGE DOME TO ENVIRO-TECH STRUCTURES FOR \$155,870.00 FOR THE DOME BUILDING; TO A. J. SACKETT & SONS CO. FOR \$65,900.00 FOR THE CONVEYOR SYSTEM; TO TRI-VALLEY CONTRACTORS FOR \$33,700.00 FOR CONCRETE WORK AND TO SIMON ELECTRIC FOR \$13,275.00 FOR ELECTRICAL WORK

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for supply and construction of a 4500 ton capacity salt storage dome with conveyor fill system; and

WHEREAS, the bids were based upon documents prepared by Rust Environment and Infrastructure; and

WHEREAS, on July 12, 1996 the Committee on Transportation and Public Works reviewed the bids as shown on the attached bid tabulation sheet; and

WHEREAS, the Committee on Transportation and Public Works voted to recommend Contract A to Enviro-Tech Structures, Contract B to A. J. Sackett & Sons co., Contract C to Tri-Valley Contractors and Contract D to Simon Electric.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the contract to supply and install the salt storage dome for \$155,870.00 by Enviro-Tech Structures is hereby authorized;

BE IT FURTHER RESOLVED that the contract to supply and install a conveyor fill system for \$65,900.00 by A. J. Sackett & Sons Co. is hereby authorized;

BE IT FURTHER RESOLVED that the contract to supply and construct concrete facilities associated with the salt dome for \$33,700.00 by Tri-Valley Contractors is hereby authorized;

BE IT FURTHER RESOLVED that the contract to supply and install electrical systems associated with the salt dome for \$13,275.00 by Simon Electric is hereby authorized.

ADOPTED: July 18, 1996

Enrolled No. R140-59

RESOLUTION

File No. 96-97/109

- RATIFYING AN AGREEMENT WITH THE CITY OF EAU CLAIRE FOR ACQUIRING TAX DEED LAND; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the county of Eau Claire and the Committee on Finance and Budget has not acquired the properties as described on the attached agreement because of hazardous waste; and

WHEREAS, the City of Eau Claire is desirous to acquire said property and pursuant to the attached agreement, the County would not be liable in any manner or way for any cause of action; and

WHEREAS, the Committee has concluded it would be in the best interest of the County to ratify this agreement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached agreement with the City of Eau Claire for acquiring delinquent tax deed land.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: July 18, 1996

- AWARDING THE REQUEST FOR PROPOSAL AND AUTHORIZING THE SALE OF THE SEVEN MILE CREEK SANITARY LANDFILL TO SUPERIOR SEVEN MILE CREEK LANDFILL, INC.; AUTHORIZING THE TRANSFER OF REAL AND PERSONAL PROPERTY IN CONJUNCTION WITH THE SALE; STIPULATING THE SALIENT POINTS OF THE SALE; DIRECTING COUNTY STAFF TO CLOSE THE TRANSACTION NO LATER THAN SEPTEMBER 30TH, 1996; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE THE APPROPRIATE DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, an internal feasibility study was conducted by County staff which determined that from a fiscal standpoint it was no longer feasible for the County to remain in landfill services; and

WHEREAS as a result of the feasibility study, on March 20, 1996 the County Board issued a directive to staff to request proposals for the saie of Seven Mile Creek Sanitary Landfill, and;

WHEREAS, as a result of said solicitation, since May of 1996, County staff has been negotiating a purchase agreement with Superior Seven Mile Creek, Inc. and;

WHEREAS, the attachment coupled with the incorporated salient points in the resolution reflect the main points of the sale.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the sale of Seven Mile Creek Sanitary Landfill to Superior Seven Mile Creek Landfill, Inc.

BE IT FURTHER RESOLVED that Sector 1 and Sector 2 along with the listed personal property is hereby authorized to be transferred as part of the sale.

BE IT FURTHER RESOLVED that the following salient points are hereby stipulated in the sale:

(a) The buyer on the date of closing will pay the County \$4,341,000.00 for Sector and sector 2.

(b) The buyer will pay the County of Eau Claire a royalty payment of \$1.455 per cubic yard of the 2,200,000 cubic yards of remaining permittea air space in yearly payments within 30 days after each anniversary of the date of this agreement. These royalty payments will add \$3,201,000.00 to the purchase price over a 10 year period.

(c) The buyer will pay the County \$559,000.00 payable in one lump sum at closing for the heavy equipment, vehicles, buildings and miscellaneous items at Seven Mile.

(d) The County will enter into a separate mineral agreement with the buyer for the County's off-site clay source. The buyer shall pay the County \$1.00 per cubic yaraof clay mined by the buyer.

(e) The buyer will assume all financial responsibility required by the DNR for Sector 1 and Sector 2.

(f) The County will assign the buyer the County's right's under the lease agreements with the Town of Seymour dated April 9, 1986 and November 9, 1989.

(g) The County at the time of closing shall grant the buyer the option to purchase approximately 80 acres immediately south of Seven Mile. This option shall be for 10 years. The purchase price of the property shall be \$1,500.00 per acre.

BE IT FURTHER RESOLVED that County staff are hereby directed to close this transaction no later than September 30, 1996;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute the appropriate documents on behalf of Eau Claire County.

ADOPTED: August 6, 1996

- AUTHORIZING PAYMENT OF THE JULY/AUGUST 1996 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| VENDOR | PAYMENT FOR: | AMOUNT |
|---------------------------------|--------------------------------------|-----------------------|
| Richard Kinderman | Land Conservation Project | 13,407.39 |
| Royal Credit Union | Employee Deductions | 173,077.20 |
| NACO Deferred Comp | Employee Deductions | 20,797.67 |
| Wisc. Dept of Revenue | Employee Deductions | 36,755.42 |
| Town of Washington | Lowes Creek Watershed | 19,651.68 |
| Employee Benefits Coop | Employee Deductions | 13,459.20 |
| Valley Health Plan | Employee Health Ins | 219,888.00 |
| Wausau Insurance Co | Employee Health Ins | 11,235.47 |
| American Materials | Base Course/Crack Filler Sand | 11,868.55 |
| Eau Claire Asphalt Corp | Hot Mix - Highway | 34,986.94 |
| Plautz & Pckol, Inc. | Seal Coat Chips - Highway | 11,046.90 |
| Henry G.Meigs, Inc. | Road Oil - Highway | 28,375.47 |
| A)Tes & Associates | Landfill General Services | 21,027.11 |
| Ashco, Inc. | Sector 2 Phase 1 thru 4 - Landfill | 60,108.00 |
| Haas & Sons, Inc. | Clay Hauling - Landfill | 13,500.00 |
| Baumgartner Gate Factory, Inc. | Hog Pens - Fairgrounds | 14,087.40 |
| Certified Plumbing & Heating | Plumbing Svcs - Fairgrounds | 14,393.00 |
| Market & Johnso Inc. | Hog Barns - Fairgrounds | 31,366.04 |
| Sacred Heart Hospital | Meals - Nutrition Program | 20,771.79 |
| City of Eau Claire, Treasurer | County Share - Lowes Creek Watershed | 58,112.34 |
| Insurance Services, Inc. | Landfill - Bond | 83,440.00 |
| Waste Management of Northern WI | Recycling - April, May, June | 41,009.34 |
| Johnson Disposal Service | Recycling - June | 10,926.30 |
| B.F.I. | Recycling - May, June | 37,879.80 |
| Badger States, Inc. | Remodeling - Airport | 35,179.35 |
| Med Rehab of WI | Various Therapies - Center of Care | 30,230.00 |
| l, fonroe TrJck Equipment | Truck Boxes/Plow/Sanders | 78,893.00 |
| Hal Radke Che, Tolet | Crewcab Chassis - Highway | 19,976.50 |
| To, m of Lincoln-Treasurer | Bridge Aid | 10,064.89 |
| Henry G. Meigs, Inc. | Road Oil - Highway | 22,641.67 |
| Mega Fuels | Fuels - Highway | 15,671.55 |
| Royal Credit Union | Employee Deductions | 163,342.49 |
| NACO Deferred Comp | Employee Deductions | 21,097.67 |
| Wisconsin Dept of Revenue | Employee Deductions | 39,330.72 |
| Northern States Power' | Electricity - County | 20,394.55 |
| Wisconsin Dept of Revenue | Real Estate Transfer Fees | 41,042.04 |
| State of WI-Treasurer | Fines, Forfeitures, Court Fees | 139,169.88 |
| United States Postal Service | Postage - County | 20,000.00 |
| Dept of Natural Resources | July DNR Licenses | 118,069.00 |
| Direct Oil Co. | Fuels - Highway | 15,326.15 |
| | Total | <u>\$1,791,600.47</u> |

ADOPTED: August 20, 1996

Enrolled No. R140-62

RESOLUTION

File No. 96-97/122

- AUTHORIZING THE HOLDING OF THE SEPTEMBER 11, 1996 COUNTY BOARD MEETING AT THE FAIR/FESTIVAL SITE AND THE OCTOBER 1, 1996 COUNTY BOARD MEETING AT W.L. GORE -

WHEREAS, from time to time, the County Board has deemed it appropriate to conduct County Board meetings at various locations; and

WHEREAS, invitations have been extended to conduct the September 11, 1996 meeting at the new Fair/Festival site and the October 1, 1996 meeting at W.L. Gore.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the holding of the September 11, 1996, County Board meeting at the Fair/Festival site and the October 1, 1996, County Board meeting at W.L. Gore.

ADOPTED: August 20, 1996

Enrolled No. R140-63

RESOLUTION

File No. 96-97/129

- CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF JANE SCHLEY TO THE COUNTY TRAFFIC SAFETY COMMISSION AND KENNETH M. BAHNSON TO THE COMMISSION ON AGING -

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

COUNTY TRAFFIC SAFETY COMMISSION

TERM EXPIRES

Jane Schley

4/98

COMMISSION ON AGING

Kenneth M. Bahnson to succeed Donald Leland

4/97

ADOPTED: August 20, 1996

Enrolled No. R140-64

RESOLUTION

File No. 96-97/130

- CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF DR. NATE SMITHBERG TO THE EMERGENCY MEDICAL SERVICES COUNCIL -

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

EMERGENCY MEDICAL SERVICES COUNCIL

TERM EXPIRES

Dr. Nate Smithburg to succeed Dr. Mark Tomasi

4/99

ADOPTED: August 20, 1996

AUTHORIZING THE COUNTY BOARD DELEGATES TO ATTEND THE ANNUAL WISCONSIN COUNTIES ASSOCIATION CONFERENCE IN PORTAGE COUNTY FROM SEPTEMBER 15 THROUGH SEPTEMBER 18, 1996 -

WHEREAS, the annual conference of the Wisconsin Counties Association will be held in Stevens Point, Wisconsin from September 15, through September 18, 1996; and

WHEREAS, Eau Claire County is an active participating member.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the following delegates to attend the Wisconsin Counties Association Annual Conference in Portage County from September 15 through September 18, 1996:

- Supervisor Colleen Bates
- Supervisor Milton Kuehn
- Supervisor Howard Ludwigson
- Supervisor Darrol Ottow
- Supervisor Ernest Williams

BE IT FURTHER RESOLVED that in the event the County Board Chairperson is unable to attend the Annual Business Meeting, the Chairperson is hereby authorized to designate the County's voting delegate.

ADOPTED: August 20, 1996

-SUPPORTING LEGISLATION GIVING COURT COMMISSIONERS AND JUDGES DISCRETION TO ORDER REMOVAL OF GUNS IN CASES WHERE DOMESTIC/CHILD ABUSE INJUNCTIONS ARE ISSUED-

WHEREAS, 1995 Wisconsin Act 71, effective April 1, 1996, mandated that judges or court commissioners include a provision in domestic/child abuse injunction orders for surrender of firearms; and

WHEREAS, in Eau Claire County guns are rarely used as weapons in domestic abuse cases; and

WHEREAS, under 1995 Wisconsin Act 71, confiscation of guns would cost approximately \$75.00 per hour and involve two deputy sheriffs who would not only confiscate the guns, but inventory them and require they be stored and kept in the same condition as when confiscated; and

WHEREAS, a court commissioner or a judge is in the position to determine whether confiscation of firearms is required in any case based on the evidence presented.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the board support the legislation which would give court commissioners and judges discretion to have firearms confiscated when issuing domestic abuse injunctions.

BE IT FURTHER RESOLVED, that the County **Clerk send a copy of this** resolution to area legislators, Governor Tommy Thompson and the Wisconsin Counties Association.

ADOPTED: August 20, 1996

Enrolled No. R140-67

RESOLUTION

File No. 96-97/131

- AUTHORIZING THE PURCHASE OF SNOW PLOW AND WING BLADES FROM GRAY'S INCORPORATED FOR \$28,115.80 -

WHERE, in accordance with Chapter 2.70 of the Eau Claire county code, bids were solicited for the purchase of a quantity of various size steel blades for snow plows and snow wings; and

WHEREAS, on August 9, 1996, the Committee on Transportation and Public works reviewed the following bids:

| <u>COMPANY/ LOCATION</u> | <u>BID PRICE</u> |
|--------------------------------------------------|------------------|
| U.S. Blade and Chain Eau Claire, WI | \$28,279.40 |
| McKenzie Supply & Equipment Co. Rice Lake, WI | \$32,712.40 |
| Gray's, Incorporated South Milwaukee, WI | \$28,115.80 |
| Good Roads, Inc. Williamsport, IN | \$37,062.00 |
| Ison Equipment, Inc. Eau Claire, WI | \$33,394.65 |
| Valk Mfg. Co. Carlisle, PA | \$28,590.30 |
| Burke Truck & Equipment Madison, WI | \$36,526.00 |

WHEREAS, on August 9, 1996, the Committee on Transportation and Public works voted to recommend award of the bid to Gray's, Incorporated.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of snow plow and wing blades from Gray's, Incorporated for 28,115.80 is hereby authorized.

ADOPTED: August 20, 1996

Enrolled No. R140-68

RESOLUTION

File No. 96-97/133

- DENYING THE CLAIM OF RUTH HARRIS AND ROLAND MEAD AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL -

WHEREAS, Ruth Harris and Roland Mead have filed a claim against the county of Eau Claire for an alleged incident on March 13, 1996 on the sidewalk of the 3rd Street parking area near the Pedersen Elementary School in Altoona and;

WHEREAS, the County's insurance carrier and Corporation Counsel both have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Ruth Harris and Roland Mead against the County of Eau Claire.

BE IT FURTHER RESOLVED the county Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: August 20, 1996

AUTHORIZING THE SALE OF TWO (2) TAX DEED PROPERTIES TO THE FORMER OWNER, DONALD E. BERRY, BOTH FOR \$5,669.81; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100, Sale to Former Owner, Donald E. Beny, formally applied to purchase said properties in accordance with the County Code; and

WHEREAS, said properties can be described as follows:

Conqmer #002-1175-05

Part of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section 2, Township 25 North, Range 6 West described as follows: Commencing at the northwest corner of said forty; thence south on the quarter line of said section 417.78 feet; thence east on a line parallel with the north line 417.78 feet; thence north parallel with the quarter line of said section 417.78 feet; to the north line of said forty; thence west 417.78 feet to the point of beginning; containing 4 acres.

Town of Bridge Creek

| | |
|----------------------------------------|----------------|
| Delinquent General Taxes (1991 - 1995) | \$197.29 |
| Delinquent Special Taxes (1991 - 1995) | 0.00 |
| Interest and Penalties (1991 - 1995) | 86.25 |
| Special Charges and Expenses | <u>292.11.</u> |
| TOTAL | \$575.65 |

Conqmer #002-1176-04

A parcel of lam in the Southe8st Q.wter (SE 1/4) of the Northwest Quarter (NW 1/4) of Section 2, Township 25 North, Range 6 West, described as follows: Beginning at the northeast corner of said forty; thence west along the north line of said forty, 58 rods 13.5 links; thence south approximately 385 feet; thence east parallel with the north line of said forty, 58 rods 13.5 links to center of highway; thence north to the point of beginning; containing 8.5 acres more or less.

Town of Bridge Creek

S10510 Kelly Road, Augusta, WI

| | |
|----------------------------------------|---------------|
| Delinquent General Taxes (1991 - 1995) | \$3,202.35 |
| Delinquent Special Taxes (1991 - 1995) | 0.00 |
| Interest and Penalties (1991 - 1995) | 1,602.22 |
| Special Charges and Expenses | <u>289.59</u> |
| TOTAL | \$5,094.16 |

NOW, THEREFORE, BE IT RESOLVED. by the Eau Clsire County Board of Supervisors that the sale of the aforementioned described properties to Donald E. Beny, the former owner, is hereby authorized for \$5,669.81.

BE IT FURTHER RESOLVED that said sale must take place no later than August 31, 1996.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds to: Donald E. Beny

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

ADOPTED: August 20, 1996

Enrolled No. R140-70

RESOLUTION

File No. 96-97/139

- AUTHORIZING A TRANSFER OF \$75,000 FROM THE CONTINGENCY FUND TO THE HIGHWAY WINTER MAINTENANCE ACCOUNT -

WHEREAS, an above average snowfall occurred during the 1995-1996 winter which resulted in the Transportation and Public Works Department utilizing all available winter maintenance funds; and

WHEREAS, an infusion of \$75,000 from the contingency fund will soften the anticipated deficit on December 31, 1996; and

WHEREAS, the balance of funds needed for winter maintenance for the 1996-1997 winter will be budgeted as part of the 1997 County budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$75,000 from the contingency fund to the highway winter maintenance account.

ADOPTED: August 20, 1996

Enrolled No. R140-71

RESOLUTION

File No. 96-97/143

- CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF SUPERVISOR PAUL BECKFIELD TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE -

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

TRANSPORTATION COORDINATION ADVISORY COMMITTEE

IERM

Supervisor Paul Beckfield to succeed Supervisor Ernest C. Williams

April 1999

ADOPTED: August 20, 1996

Enrolled No. R140-72

RESOLUTION

File No. 96-97/145

- AWARDING THE REQUEST FOR PROPOSAL FOR COMPUTER SOFTWARE DEVELOPMENT FOR THE DEPARTMENT OF HUMAN SERVICES TO INFINITY SOFTWARE SOLUTIONS, INC. AT A COST NOT TO EXCEED \$65,400.00

WHEREAS, in accordance with Chapter 2.70 of the County Code, requests for proposals were solicited for the development of a computer software package for the Department of Human Services; and

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

WHEREAS, the Committee concurs with the recommendation of the Purchasing Agent to award said proposal to Infinity Software Solutions, Inc. for \$65,400.00.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the request for proposal for computer software development for the Department of Human Services to Infinity Software Solutions, Inc. at a cost not to exceed \$65,400.00.

ADOPTED: August 20, 1996

-AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE COUNTY-

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the County; and

WHEREAS, the intention of the Industrial Development Agency has been to find suitable buyers for the County Farm property to create jobs and increase the tax base; and

WHEREAS, the County is limited by state statute in its ability to develop the farm property and provide improved land for industrial purposes, and;

WHEREAS, the Gateway Industrial Park Corporation has made an offer to purchase approximately 73 acres and receive a six year option on the remaining 138 acres of County Farm property to construct an addition to Gateway West Industrial Park; and

WHEREAS, Gateway has offered to purchase the land at the price per acre established by an MAI appraiser for industrial land with 20% of the purchase price paid in cash and the balance financed at the prevailing prime rate, adjusted every two years, for six years with principal and interest payments on the anniversary of the date of closing beginning in the second year; and

WHEREAS, an MAI appraiser has established a value of \$750,000.00 for the entire 211 +/- acres which is \$3,550.00 per acre; and

WHEREAS, if the option is not exercised within six years the purchase price will increase to \$6,500.00 per acre which is the appraised value of the 73 acres if sold separately; and

WHEREAS, Gateway will also prepay the outstanding \$100,000.00 note due the County on May 1, 1997 from the previous purchase of land for Gateway West Industrial Park; and

WHEREAS, an agreement will be drafted that will address the details of the sale and incorporate safeguards to insure future development of the property for industrial purposes.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the sale of approximately 73 acres of County Farm property to Gateway Industrial Park Corporation for \$259,150.00 for the expansion of Gateway West Industrial Park.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors approves a six year option on the remaining 138 acres of county Farm property with the same terms, conditions and per acre price of the 73 acre sale with the exception that principal and interest payments shall begin in the first year.

BE IT FURTHER RESOLVED that the sale agreement shall require a down payment of 20% of the purchase price (\$51,830.00), the balance financed by Eau Claire County at the prevailing prime rate, adjusted every two years, for six years with annual principal and interest payments.

BE IT FURTHER RESOLVED that the sale agreement shall require prepayment at the time of closing of the outstanding \$100,000.00 note owed Eau Claire County by Gateway Industrial Park corporation.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to direct the preparation and sign an agreement between Gateway Industrial Park Corporation and Eau Claire County that incorporates purchase, financing, environmental assessment, closing, use and other necessary details to implement the intent of this resolution.

ADOPTED: August 20, 1996

-AUTHORIZING A GRANT OF \$125,000.00 TO THE AUGUSTA INDUSTRIAL DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF AN INDUSTRIAL "SPEC" BUILDING-

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the County; and

WHEREAS, the Augusta Industrial Development Corporation has requested a grant from Eau Claire County to assist in the construction of a building in the Augusta Industrial Park to help attract industry to Augusta; and

WHEREAS, it has become evident that an existing industrial building is an important marketing and business location tool, especially in smaller communities like Augusta; and

WHEREAS, in addition to the \$125,000.00 grant from the County the City of Augusta will contribute \$50,000.00 in land and site improvements, the Augusta Industrial Development Corporation \$28,000.00 for a first year reserve, the Eau Claire Area Industrial Development Corporation and the Augusta Industrial Development Corporation \$15,000.00 for marketing, Northern States Power will guarantee 1/3 of the project (up to \$150,000.00) and the remainder will be provided by a bank loan at prevailing municipal rates; and

WHEREAS, conditions of the grant include requirements to return the money in the event the building is sold and to begin construction before the end of 1996.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes a grant of \$125,000.00 to the Augusta Industrial Development Corporation to construct an approximately 26,000 square foot industrial "spec" building in the Augusta Industrial Park.

BE IT FURTHER RESOLVED that the grant shall be repaid to Eau Claire County in the event the building is sold and that construction on the building shall commence before the end of 1996.

BE IT FURTHER RESOLVED that the Administrative Coordinator is authorized to execute a grant agreement on behalf of Eau Claire County which shall state the terms and conditions of the grant.

ADOPTED: August 20, 1996

- AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 1996 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| VENDOR | PAVMENT FOR: | AMOUNT |
|-----------------------------------|------------------------------------|-----------------------|
| Royal Credit Union | Employee Deductions | 170,055.09 |
| NACO Deferred Comp | Employee Deductions | 23,689.67 |
| Clark Refining | Real Estate Taxes Paid In Error | 13,322.99 |
| Wausau Insurance Co | General Liability Insurance | 10,000.00 |
| Employee Benefits Coop | Empl_o,yee Deductions | 12,409.20 |
| Wisc. Dept of Revenue | Employee Deductions | 37,263.07 |
| Dept of Natural Resources | Solid Waste Disposal Fees | 30,275.32 |
| Royal Credit Union | Employee Deductions | 175,073.11 |
| NACo Deferred Comp. | Employee Deductions | 21,005.73 |
| Vall_e,y Health Plan | Employee Health Insurance | 221,262.00 |
| Wausau Insurance Companies | Employee Health Insurance | 11,235.47 |
| Eau Claire Asphalt Corporation | Hot Mix - Highway | 68,365.39 |
| Senn Blacktop, Inc. | Hot/Cold Mix - Highway | 57,410.45 |
| Rust Environment & Infra | Salt Storage Facility | 15,504.39 |
| Sherwin Industries, Inc. | Rotary Mower | 14,975.00 |
| Ashco, Inc. | Phase IV Construction | 67,918.00 |
| Sacred Heart Hospital | Nutrition Program Meals | 18,482.66 |
| City of Eau Claire | Storm Sewer - Fairgrounds | 53,859.95 |
| Department of Natural Resources | County Forest Severance share | 11,528.19 |
| Industrial Development Corp. | Quarterly Payment | 27,500.00 |
| Chippewa Valley Technical College | Adudlt Basic Education - Jail | 10,000.00 |
| rierce County Sheriff's Dept. | Agency Allocation - Drug Force | 11,523.69 |
| Caremate Corporation | Nursing Contract - Center of Care | 11,164.25 |
| Medrehab of Wisconsin | Various Therapies - Center of Care | 40,924.40 |
| Reinhart Foods | Food - Center of Care | 11,931.46 |
| Waste Management | Recycling - July | 18,860.21 |
| Johnson Disposal | Recycling - July | 11,802.00 |
| American Materials | Highway Materials | 13,362.64 |
| Koch Materials Corporation | Road Oil | 18,699.44 |
| McKenzie Supply Equipment | Hot Mix Patching Trailer & Parts | 11,952.77 |
| Ashland Petroleum Company | Road Oil - Highway | 19,568.97 |
| Henry G Meigs, Inc. | Road Oil - Highway | 29,107.80 |
| Mathy Construction Company | Asphalt Milling | 10,676.79 |
| Ayres & Associates | Landfill Services | 26,143.84 |
| NSP | County Electricity | 19,986.77 |
| Wisconsin Department of Revenue | Employee Deductions | 76,825.22 |
| WRR Environmental Services | Project Clean Sweep | 15,380.36 |
| State of Wisconsin, Treasurer | Fines, Forfeitures & Court Fees | 148,906.24 |
| Wisconsin Department of Revenue | Real Estate Transfer Fees | 46,585.92 |
| J.F. Brennan Company, Inc. | Lake Altoona Dredging Project | 45,850.00 |
| | Total | <u>\$1,660,388.45</u> |

ADOPTED: September 11, 1996

- ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF BUILDING INSPECTOR AND DEPUTY COUNTY CLERK -

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Building Inspector and Deputy County Clerk; and

WHEREAS, the Position Evaluation Board has established position content value points for these positions; and

WHEREAS, subsection G of section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for non-represented positions be approved-by Resolution by the County Board;

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluations conducted on July 31, 1996, by the Position Evaluation Board be adopted.

| POSITION TITLE | POSITION CONTENT VALUE POINTS |
|---------------------|----------------------------------|
| Building Inspector | 305 |
| Deputy County Clerk | 307 |

ADOPTED: September 11, 1996

- RATIFICATION OF AN AGREEMENT BETWEEN EAU CLAIRE COUNTY AND AFSCME BARGAINING UNITS 1744 AND 1744-A RESULTING FROM NEGOTIATING BOTH THE DECISION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO SELL THE CENTER OF CARE AND THE IMPACT OF SUCH DECISION; AND ALSO RATIFICATION OF SEVERANCE PAY TO NON-REPRESENTED EMPLOYEES OF THE CENTER OF CARE -

WHEREAS, on July 18, 1996, the Eau Claire County Board of Supervisors adopted Resolution File No. 96-97/061 authorizing the sale of the Center of Care; end

WHEREAS, on August 20 and 22, 1996, the County and AFSCME Bargaining Units No. 1744 and No. 1744-A negotiated the County's decision to sell the Center of Care and the impact of that decision on the AFSCME membership; and

WHEREAS, tentative agreement was reached on August 22, 1996; end

WHEREAS, the Committee on Personnel and the Committee on Veterans and Long-Term Care have both expressed the intent that non-represented employees at the Center of Care would also receive consideration for the impact of the Board's decision to sell the Center of Care; end

WHEREAS, at its meeting on August 26, 1996, the Committee on Personnel adopted motion approving the tentative agreement with the above AFSCME Bargaining Units and also motion approving consideration for the non-represented employees;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the tentative agreement between Eau Claire County and AFSCME Bargaining Units No. 1744 and No. 1744-A whereby the employees of such units will receive a sum equal to 75 percent of accumulated sick leave for 20 or more years of service completed on the day before the Sale Transfer Date, and a sum equal to 50 percent of accumulated sick leave for less than 20 years of service completed on the day before the Sale Transfer Date, and that such employees shall also receive \$400 for each full year of service completed on the day before the Sale Transfer Date with a minimum of \$200 for those employees with less than one year of service; and

BE IT FURTHER RESOLVED, that the non-represented employees at the Center of Care shall receive a sum equal to 60 percent of accumulated sick leave calculated on the day before the Sale Transfer Date and also \$400 for each full year of service completed on the day before the Sale Transfer Date with a \$200 minimum for employees with less than one year of service.

ADOPTED: September 11, 1996

Enrolled No. R140-78

RESOLUTION

File No. 96-97/157

- AUTHORIZING A SNOWMOBILE TRAIL GROOMING EQUIPMENT TRANSFER OF OWNERSHIP AND TRAIL MAINTENANCE AGREEMENT WITH THE ASSOCIATED SNOWMOBILE CLUBS OF EAU CLAIRE COUNTY; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, representatives of the Associated Snowmobile Clubs of Eau Claire County and the Committee on Parks and Forest have agreed to the terms of the attached agreement which will:

1. Transfer ownership of snowmobile trail grooming equipment from the County to the Association; and
2. Transfer the balance of the funds in the segregated groomer funds to the Association; and
3. Waive any obligation of the Association to repay federal revenue sharing funds in the amount of \$39,114 for purchase of the first snowmobile trail groomer and drag in 1981; and

WHEREAS, the Association has desired to be more independent from the County for purchase of grooming equipment, signs, etc. similar to Chippewa County; and

WHEREAS, both parties have agreed to the terms of the attached agreement, which beginning and ending dates are meant to coincide with the state fiscal year for the snowmobiling program.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the County Administrative Coordinator to execute the attached agreement on behalf of Eau Claire County.

ADOPTED: September 11, 1996

Enrolled No. R140-79

RESOLUTION

File No. 96-97/162

- CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J LUDWIGSON OF BETSEY A KOHLHOFF TO THE LONG-TERM SUPPORT COMMITTEE -

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

LONG-TERM SUPPORT COMMITTEE
(Mental Health Consumer)

TERM EXPIRES

Betsy A Kohlhoff

4/99

ADOPTED: September 11, 1996

Enrolled No. R140-80

RESOLUTION

File No. 96-97/163

- AWARDING THE BID FOR THE BLACKTOPPING OF THE COUNTY PARKING LOT AT 709 AND 713 2ND AVENUE TO ALLIED BLACKTOP CORPORATION FOR \$25,620 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the blacktopping of the Courthouse parking lot located at 709 and 713 2nd Avenue; and

WHEREAS, one bid was received from Allied Blacktop for \$25,620 which is competitive and in accordance with the estimate for blacktopping of these two lots; and

WHEREAS, the Committee has concurred with the Purchasing Agent's recommendation to award said bid to Allied Blacktop Corporation.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby rewards the bid for the blacktopping of the County parking lot at 709 and 713 2nd Avenue to Allied Blacktop Corporation for \$25,620.

ADOPTED: September 11, 1996

Enrolled No. R140-81

RESOLUTION

File No. 96-97/137

-TO AUTHORIZE THE SUBMISSION OF AN APPLICATION BY EAU CLAIRE COUNTY TO THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF HOUSING, FOR PARTICIPATION IN THE 1996 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR SMALL CITIES-

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the Eau Claire County Housing Authority has recommended that an application be submitted to the State of Wisconsin for the following projects:

Owner-occupied rehabilitation
Renter-occupied rehabilitation
Homesteading
Neighborhood revitalization
Special project - handicapped accessibility modifications

WHEREAS, it is necessary for the County Board of Supervisors to approve the preparation and filing of an application for the County of Eau Claire to receive funds from this program; and

WHEREAS, the County Board of Supervisors of Eau Claire County has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Eau Claire County does approve and authorize the preparation and filing of an application for the above-named projects.

BE IT FURTHER RESOLVED, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County.

BE IT FURTHER RESOLVED, that authority is hereby granted to the Eau Claire County Housing Authority to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED: September 11, 1996

Enrolled No. R140-82

RESOLUTION

File No. 96-97/148

-AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO USE UP TO \$10,000 OF COUNTY HOPE FOR ELDERLY INDEPENDENCE MATCHING FUNDS AS MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO ADDRESS HOUSING NEEDS-

WHEREAS, in August 1993, Eau Claire County committed \$15,000 per year for five years as matching funds for the Eau Claire County Housing Authority's application for HOPE for Elderly Independence Program funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, it is anticipated that only \$5,000 of these committed Eau Claire County match funds will be required for the HOPE Program for the year 1997; and

WHEREAS, the Eau Claire County Housing Authority plans to apply for 1996 Community Development Block Grant (CDBG) funds from the Wisconsin Department of Administration, Division of Housing, to help address low- and moderate-income housing needs in Eau Claire County; and

NOW, THEREFORE, BE IT RESOLVED, that, as support for the CDBG application, the county Board of Supervisors of Eau Claire County does approve and authorize the reallocation of \$10,000 of County HOPE for Elderly Independence Program matching funds to be used for the 1996 Community Development Block Grant (CDBG) Program, if funded.

BE IT FURTHER RESOLVED, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County.

ADOPTED: September 11, 1996

Enrolled No. R140-83

RESOLUTION

File No. 96-97/170

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN LUEHRSEN AND STEVEN LARRABEE TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments by Chairman Howard J. Ludwigson is hereby confirmed for the terms hereinafter indicated:

CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

TERM EXPIRES

John Luehrsen to succeed Tony Lozito

4/2000

Steven Larrabee
(2-year rotating at-large position)

4/98

ADOPTED: October 1, 1996

Enrolled No. R140-84

RESOLUTION

File No. 96-97/171

- AWARDING THE BID FOR THE UNDERGROUND TANK REMOVAL AND INSTALLATION AT THE CENTER OF CARE TO EAU CLAIRE EQUIPMENT FOR \$36,626 -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the removal of three underground storage tanks and the installation of one new 4,000 gallon tank and one new 1,000 gallon tank at the Center of care; and

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

WHEREAS, the Conunittee concurs with the Purchasing Agent's recommendation to award said bid to Eau Claire Equipment for \$36,626.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the underground tank removal and installation at the Center of Care to Eau Claire Equipment for \$36,626.

ADOPTED: October 1, 1996

Enrolled No. R140-85

RESOLUTION

File No. 96-97/146

- TO VOID AN ILLEGAL TAX, CORRECT THE TAX ROLL AND CHARGEBACK SAID TAX AGAINST THE TOWN OF BRIDGE CREEK

WHEREAS, it has been determined on the 1993 tax rolls, an illegal tax occurred in the Town of Bridge Creek; and

WHEREAS, under Wisconsin Stats. Chapter 70.73(3) and Chapter 70.74(2), the County Board may take action to have the tax voided, to have the assessment roll corrected and to have the tax charged back to the municipality in which the land is located.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following property tax assessment be and is hereby ordered to be voided on the County Treasurer's record:

Parcel No. 2-1331-06
Town of Bridge Creek
1993 Tax Amount: \$377.97

BE IT FURTHER RESOLVED that the tax roll shall be corrected to reflect said voiding of the tax.

BE IT FURTHER RESOLVED that said assessment shall be charged back to the Town of Brunswick in which the parcel was located at the next apportionment of County taxes.

ADOPTED: October 1, 1996

- AUTHORIZING A TRANSFER OF \$28,000 FROM THE CONTINGENCY FUND TO THE GROUP HOME ACCOUNT TO COVER OVERTIME EXPENSES -

WHEREAS, during the first six months of 1996, staffing patterns at the Group Home were in a continual state of flux because of the elimination of three .5 FTE recreational aide positions, county-wide bumping that was occurring because of the lay-offs, and the loss of two 1.0 FTE employees, and;

WHEREAS, at the same time, the Group Home was undergoing a staffing change from a house parent model to a child care worker concept; and,

WHEREAS, the utilization of the overtime account was the only alternative available to cover vacant shifts.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$28,000 from the contingency fund to the Group Home account to cover overtime expenses.

ADOPTED: October 1, 1996

- EXTENDING THE CONTRACT BETWEEN EAU CLAIRE COUNTY AND WASTE MANAGEMENT OF NORTHERN WISCONSIN, INC. FOR PROVIDING TRANSPORTATION, PROCESSING AND MARKETING SERVICES FOR RECYCLABLES COLLECTED THROUGH THE COUNTY'S DROP-BOX PROGRAM; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO SIGN ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS Eau Claire County is the Responsible Unit for recycling for all municipalities within the County; and

WHEREAS Administrative Rules of the Wisconsin Department of Natural Resources require that Eau Claire County provide recycling service for residents living in single family through four-unit dwellings and also that the County submit to the Department plan for the provision of these services so that the County' recycling program earns "Effective Program" status; and

WHEREAS the plan submitted by Eau Claire County and approved by the Department consists in part of a series of recycling drop-box locations located throughout the County; and

WHEREAS Eau Claire County has determined that the most effective method of providing service through the drop-box locations is by contract with a private vendor; and

WHEREAS Waste Management of Northern Wisconsin, Inc. (WMX) has been contracted to provide this service since January 1, 1995; and

WHEREAS the changes in the recycling drop-box program instituted through agreements between WMX and Eau Claire County have resulted, through the first half of 1996, in an average cost per ton of \$52.71, compared to a cost of \$197.75 per ton in 1994; and

WHEREAS WMX has formally offered to extend the contract with Eau Claire County for 1997 with no cost increases, and only with a CPI cost of adjustment for any renewals beyond 1997.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the addendum between Eau Claire County and Waste Management of Northern Wisconsin, Inc., extending the existing contract by one-year and allowing for two one-year renewals by mutual agreement, is hereby approved;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to sign the contract addendum on behalf of Eau Claire County.

ADOPTED: October 1, 1996

-AUTHORIZING THE W E OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, RS#, SEC. 14, 24, 25, 31, 32 & 33; T26N, RhW, SEC. 13; IN THE TOWN OF WILSON IN T27N, RhW, SEC. 14 & 26; T27N, RS#, SEC. 14 & 33; IN THE TOWN OF FAIRCHILD INTL.SN, PSW, SEC. 4, 10, 23, 25 & 26; IN THE TOWN OF LINCOLN IN T27N, PJW, SEC. 32 AND IN THE TOWN OF SEYMOUR IN T27N, RSW, SEC. 16 & 17 -

WHEREAS, the Eau Oaire County has some mature timber stumpage and some timber that needs thinning in the County Forest which should be cut to maximize use of County wood fiber resources; enhance timber health, growth, and regeneration; and provide revenue to the County; 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 Foresters, the County Forester, and the Parks and Forest Director, concur that these tracts should be sold on a bid basis with the sales going to the highest responsible bidder,

NON, THEREFORE BE IT RESOLVED, by the Eau Oaire County Board of Supervisors that the following stumpage be offered for sale:

A total of 210 cords of Aspen Pulp, 110 cords of Oak Pulp, 111 cords of Mixed Hardwood Pulp, cords of Jack Pine Pulp, 111 cords of White Pine Pulp, cords of Red Pine, and cords of Birch.

| IB6cr | I | B | TITLE | VOLUME |
|-------|-------------|----|-------------------------------------------------------------------|----------------------------------------------|
| 21-95 | 26N 14 | SW | JACK PINE PULP | 320CORDS |
| 5-96 | 27N 14 | 6W | ASPEN PULP MX. OAK PULP MX. HDWD. PULP JACK PINE PULP | 130CORDS 50 CORDS 10CORDS 5CORDS |
| 6-96 | 26N 13 | 6W | JACK PINE PULP MX. HDWD. PULP | 140CORDS 60CORDS |
| 9-96 | 26N 24 & 25 | SW | JACK PINE PULP | 50 CORDS |
| 22-96 | 27N 14 | SW | JACK PINE PULP ASPEN PULP MX. OAK PULP MX. HDWD. PULP | 140CORDS 120CORDS 35 CORDS 15 CORDS |
| 23-96 | 25N 23 | SW | RED PINE PULP JACK PINE PULP WH PINE PULP MX. HDWD. PULP | 55CORDS 25CORDS 25CORDS 10CORDS |
| 24-96 | 26N 31 | SW | RED PINE PULP | 50 CORDS |
| 25-96 | 27N 32 | 7W | RED PINE PULP JACK PINE PULP | 410CORDS 15 CORDS |
| 26-96 | 25N 10 | SW | RED PINE PULP JACK PINE PULP MX. OAK PULP | 220CORDS 70CORDS 30CORDS |
| 27-96 | 27N 16 & 17 | SW | RED PINE PULP JACK PINE PULP WH PINE PULP MX OAK PULP | 150 CORDS 20CORDS 40CORDS 15 CORDS |

| <u>TRACT</u> | <u>SEC.</u> | <u>B</u> | <u>TIMBER SPECIES</u> | <u>VOLUME</u> | |
|--------------|-------------|----------|-----------------------|--------------------------------------------------------------|---------------------------------------------|
| 28-96 | 25N | 25 | SW | RED PINE PULP | ISO CORDS |
| 29-96 | 25N | 23 & 26 | SW | ASPEN PULP RED PINE PULP WH PINE PULP MX HDWD. PULP | 200CORDS 70CORDS 75 CORDS 50 CORDS |
| 30-96 | 27N | 33 | SW | RED PINE PULP | 270CORDS |
| 31-96 | 26N | 32 | SW | RED PINE PULP | 40CORDS |
| 32-96 | 27N | 26 | 6W | JACK PINE PULP ASPEN PULP BIRCH PULP | 180CORDS 50 CORDS 15 CORDS |
| 33-96 | 26N | 33 | SW | RED PINE PULP WH PINE PULP | 55 CORDS 20CORDS |
| 34-96 | 25N | 4 | SW | JACK PINE PULP WH PINE PULP ASPEN PULP | 170CORDS 20 CORDS 10CORDS |

BE IT FURTHER RESOLVED, that pursuant to Section 28.11 (6) of the Wisconsin Statutes, the sales tracts shall be advertised for bids by the Parks and Forest Department and that subject to the minimum valuation established for each tract by the Parks and Forest Department Forester in conjunction with the Department of Natural Resources, each tract be awarded by the Committee on Parks and Forest to the highest responsible bidder.

ADOPTED: October 1, 1996

Enrolled No. R140-89

RESOLUTION

File No. 96-97/178

- **AUTHORIZING AND DIRECTING THE PLACEMENT OF \$50,000 IN THE 1998 COUNTY BUDGET AS A CAPITAL CONTRIBUTION TOWARD THE NEW SENIOR CENTRAL FACILITY** -

WHEREAS, the proposed new Senior Central Facility following an extensive pledge drive has a short-fall of \$211,000; and

WHEREAS, a \$50,000 contribution each from the City of Eau Claire and the County is being requested to assist with the short-fall with the balance of the needed funds for the completion of said project to be contributed by foundations; and

WHEREAS, the Committee has determined and is recommending a \$50,000 commitment at this time with said funds to be placed in the 1998 budget in order to soften the fiscal impact on the 1997 budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes and directs the placement of \$50,000 in the 1998 County budget as a capital contribution towards the new Senior Central Facility.

ADOPTED: October 1, 1996

AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES TO BECOME THE ADMINISTRATIVE AGENCY FOR WISCONSIN WORKS (W-2)

WHEREAS, the State of Wisconsin will be ending AFDC as an entitlement program and transitioning to a work based program,

WHEREAS, this work based program will be called Wisconsin Works (W-2) and will be offered to income/asset eligible participants, and

WHEREAS, in order to receive W-2 services and benefits, the participants will have to meet program requirements,

WHEREAS, W-2 will be totally funded by State and Federal dollars, and

WHEREAS, Eau Claire County Department of Human Services, as administrative entity, will be able to front-end control impacts of client non-cooperation with W-2 on child welfare services, and

WHEREAS, Eau Claire County Department of Human Services will have the ability to earn performance dollars and reinvest these in Child and Family Services, and

WHEREAS, Eau Claire County Department of Human Services, as the administrative entity, will be able to support W-2 families in a comprehensive and compassionate manner within the guidelines of W-2, and

WHEREAS, Eau Claire County has earned the Right of First Selection, due to meeting performance criteria,

NOW, THEREFORE BE IT RESOLVED that Eau Claire County Department of Human Services become the Administrative Agency for Wisconsin Works (W-2) to be implemented no earlier than March 1, 1997.

ADOPTED: October 15, 1996

- AUTHORIZING PAYMENT OF TIIB SEPTEMBER/OCTOBER 1996 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| VENDOR | PAYMENT FOR: | AMOUNT |
|----------------------------------|----------------------------------|-----------------------|
| Royal Credit Union | Flood Mitigation Prop Purchase | \$ 52,509.47 |
| Theodore & Judith Grindall | Flood Mitigation Prop Purchase | 26,860.17 |
| Royal Credit Union | Employee Deductions 9/13 P/R | 167,160.17 |
| Dept of Natural Resources | 1996 Licenses - August 1996 | 23,838.25 |
| NACO Deferred Comp | Employee Deductions 9/13 P/R | 21,017.73 |
| Robert & Paula Mullins | Flood Mitigation Prop Purchase | 41,000.00 |
| Northern States Power | Electricity - County | 10,222.23 |
| Wausau Insurance Co | County - Insurance | 10,000.00 |
| Wisc Dept of Revenue | Employee Deductions 9/13 P/R | 37,467.97 |
| Employee Benefits Coop | Employee Deductions 9/13 P/R | 12,125.86 |
| Royal Credit Union | Employee Deductions 9/13 P/R | 177,745.30 |
| U.S. Postal Service | Postage - County | 20,000.00 |
| NACO Deferred Comp | Employee Deductions 9/27 P/R | 21,017.73 |
| Vallenty Health Plan | Health Insurance - October | 219,321.00 |
| E. C. County Snowmobile Ass'n | Trail Grooming | 13,189.52 |
| WRR Environmental Svcs. | Project Clean Sweep | 12,162.39 |
| Wausau Insurance Companies | Employee Health Insurance | 11,235.47 |
| Wisc. Dept of Revenue | Employee Deductions 9/27 P/R | 38,950.11 |
| State of WI - Treasurer | Birth Certificate - Probate Fees | 17,338.87 |
| State of WI - Treasurer | Fines - Forfeitures | 138,617.89 |
| Wisc. Dept of Revenue | Real Estate Transfer Fees | 45,810.59 |
| Lake Altoona Protection District | Dredging Project - Lake Altoona | 142,633.06 |
| Royal Credit Union | Employee Deductions 10/11 P/R | 166,110.32 |
| NACO Deferred Comp | Employee Deductions 10/11 P/R | 21,913.03 |
| Eau Claire Plumbing Supply | Construction Materials | 12,069.00 |
| Senn Blacktop | Hot Mix - Highway | 120,196.21 |
| Sacred Heart Hospital | Nutrition Program - Meals | 20,140.66 |
| Wastge Management | Recycling - August | 16,497.60 |
| Johnson Disposal | Recycling - August | 11,392.50 |
| BFI Industries | Recycling - July | 20,105.40 |
| Allied Blacktop | Airport - Blacktopping | 13,920.00 |
| Ayres & Associates | Landfill - Services | 19,274.44 |
| Ashco, Inc. | Sector II - Construction | 53,676.00 |
| State of Wisconsin | Bridge Construction - Highway | 72,707.67 |
| Hagen Decorators Inc. | Painting Cell Blocks - Jail | 14,555.60 |
| Local Gov't Property Ins Fund | Property Insurance - County | 59,338.00 |
| Med Rehab Of WI | Various Therapy - Center of Care | 79,540.00 |
| Reinhart Foods | Food - Center of Care | 115,193.5 |
| | Total | <u>\$1,882,120.21</u> |

ADOP'IED: October 15, 1996

Enrolled.No. R140-92

RESOLUTION

File No. 96-97/179

- DENYING THE CLAIM OF GARY AND AUDREY ERICKSON AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL-

WHEREAS, Gary and Audrey Erickson have filed a claim against the County of Eau Claire for an alleged incident involving the County Highway Department on July 5, 1996, for complet windshield replacement; and

WHEREAS, the County's insurance carrier and Corporation counsel have determined that the County of Eau Claire is not responsible for said incident; and

WHEREAS, the Committee concurs with said recommendation.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby denies the claim of Gary and Audrey Erickson against the County of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimants of said denial.

ADOPTED: October 15, 1996

Enrolled No. R140-93

RESOLUTION

File No. 96-97/191

- .AUTHORIZING THE EXTENSION OF TEN HOURS .PER WEEK OF OUTSIDE LEGAL COUNSEL FOR THE CHILD SUPPORT AGENCY TO DECEMBER 31, 1997; DIRECTING THAT EVALUATION OF SAID SERVICE IS TO OCCUR DURING THE DEVELOPMENT OF THE 1998 COUNTY BUDGET -

WHEREAS, Resolution File No. 95-96/166 adopted on November 7, 1995 authorized the creation of an additional ten hours of funding of attorney time for the Child Support Agency from July 1, 1996 through December 31, 1996; and

WHEREAS, this Resolution further stipulated that the Committee on Judiciary and Law Enforcement should evaluate the effectiveness of said program by October 15, 1996; and

WHEREAS, the Committee conducted said evaluation on October 10, 1996 and concluded that this allocated time for the purchase of service contract should continue through 1997.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the extension of ten hours per week of outside legal counsel for the Child Suport Agency to December 31, 1997.

BE IT FURTHER RESOLVED that an evaluation of **said** service is to occur during the development of the 1998 County budget.

ADOPTED: October 15, 1996

- AUTHORIZING THE PURCHASE OF PRECAST CONCRETE BOX CULVERT PIPE FROM HANCOCK CONCRETE PRODUCTS CO., INC. FOR \$26,507.60 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, quotations were solicited for the purchase of two (2) box culvert drainage structures; and

WHEREAS, on October 11, 1996 the Committee on Transportation and Public Works reviewed the following quotations:

| <u>COMPANY / LOCATION</u> | <u>SITE / MATERIAL / COST</u> | | TOTAL P.RICE |
|---------------------------------------------|---------------------------------------------|-----------------------------------------------|-----------------|
| | CTH "G" 4'x12' <u>Job #861</u> | Tn. Wilson 4'x8' <u>Job #979</u> | |
| Hancock Concrete Prod./ Edina, MN | Concrete \$16,180.94 | Concrete \$10,326.66 | \$26,507.60 |
| Wieser Concrete/ Maiden Rock, WI | Concrete \$17,147.50 | Concrete \$13,588.80 | \$30,736.30 |
| Wheeler Consolidated/ St. Louis Park, MN | Wood \$20,052.94 | * | ----- |

* Town of Wilson only wants a concrete box.

WHEREAS, on October 11, 1996 the Committee on Transportation and Public Works voted to recommend award of the contract to Hancock Concrete Products Co., Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of precast concrete box culvert pipe from Hancock Concrete Products Co., Inc. for \$26,507.60 is hereby authorized.

ADOPTED: October 15, 1996

- AUTHORIZING PAYMENT OF TIIB UNFUNDED WISCONSIN RETIREMENT LIABILITY FOR TIIB LANDFILL EMPLOYEES FROM TIIB SALE PROCEEDS OF SEVEN MILE CREEK SANITARY LANDFILL IN TIIB AMOUNT OF \$32,000 -

WHEREAS, with the sale of the Seven Mile Creek Sanitary Landfill, sufficient funds are available to pay off that portion of the unfunded Wisconsin retirement liability for the landfill employees which amounts to \$32,000; and

WHEREAS, the State of Wisconsin charges counties 8% on the unfunded retirement liability on an annual basis and it would be prudent from a fiscal standpoint for the County Board to authorize the payment of that unfunded portion relevant to the Landfill in order to avoid the 8% interest charge.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes payment of the unfunded Wisconsin retirement liability for the landfill employees from the sale proceeds of the Seven Mile Creek Sanitary Landfill in the amount of \$32,000.

ADOPTED: October 15, 1996

Enrolled No. R140-96

RESOLUTION

File No. 96-97/182

-AUTHORIZING THE WITHDRAWAL OF COUNTY FOREST LAND FROM THE COUNTY FOREST LAW; DESIGNATING THAT SALE PROCEEDS BE PLACED IN THE LAND ACQUISITION ACCOUNT -

WHEREAS, on September 30, 1996, Superior Seven-Mile Landfill, Inc. purchased the Eau Claire County Seven-Mile Creek Sanitary Landfill from Eau Claire County; and

WHEREAS, the written purchase agreement included an Exhibit D "Option Agreement" which was also executed on September 30, 1996, which at paragraph 3 provided:

"Promptly after execution of this Option Agreement Seller shall apply to the State of Wisconsin to withdraw the Property from the lands entered as county forest land and shall diligently prosecute such application. In the event the State of Wisconsin approves the withdrawal, Purchaser shall exercise its option and, subject to all of the terms and conditions of Option Agreement, consummate the purchase of the Property within ninety (90) days or later of: (i) Receipt of written confirmation of the Seller's application has been approved; or (ii) The effective date of the withdrawal;" and

WHEREAS, the 80 acres referred to in the Option Agreement is adjacent to the existing landfill, the legal description for which is:

All of that part of the North 1/2 of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4), Section 16, Township 27 North, Range 8 West which lies West of the Centerline of County Highway "L"; and,

The North 1/2 of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4); and, the North 1/2 of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4); and all of that part of the North 1/2 of the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) which lies East of Seven Mile Creek as it existed in 1996; and, all that part of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) which lies South and East of Seven Mile Creek as it existed in 1996, Section 17, Township 27 North, Range 8 West, all of which is located in the Town of Seymour, Eau Claire County, Wisconsin; and

WHEREAS, the 80 acres is to be used as a buffer for the existing landfill and possible landfill expansion in the future.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the 80 acres of county forest land as fully described in this resolution be withdrawn from the County Forest Law.

BE IT FURTHER RESOLVED that the proceeds from the sale of the land be designated for placement in the land acquisition account.

ADOPTED: November 6, 1996

Enrolled No. R140-97

RESOLUTION

File No. 96-97/207

- AUTHORIZING A TRANSFER OF \$27,000 FROM THE CONTINGENCY FUND TO THE AIRPORT ACCOUNT FOR THE RETENTION OF AN ENGINEERING FIRM TO INVESTIGATE AND ASSESS A CONTAMINATION SPILL AT THE CHIPPEWA VALLEY REGIONAL AIRPORT -

WHEREAS, in the area where deicing occurs at the Regional Airport, it has been determined that an investigation should occur of the surface glycol contamination; and .

WHEREAS, the remedial work can only be performed by an engineering firm; and

WHEREAS, the 1996 Airport budget does not have sufficient funds nor flexibility to meet this necessary service.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$27,000 from the Contingency Fund to the Airport account for the retention of an engineering firm to investigate and assess a contamination spill at the Chippewa Valley Regional Airport.

ADOPTED: November 6, 1996

Enrolled No. R140-98

RESOLUTION

File No. 96-97/202

- AWARDED THE BID FOR THE 1996 4X4 TRUCK WITH TRADE TO OSSEO FORD SALES/SERVICE FOR \$16,660.50 - .

WHEREAS, in accordance with Chapter 2.70 of the County Code bids were solicited for the purchase of a 1996 or 1997 4X4 three-quarter ton pickup truck, with and without trade; and

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

WHEREAS, the Committee concurs with the Purchasing Agent's recommendation to award said bid with trade to Osseo Ford Sales/Service for \$16,660.50.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a 1996 4X4 truck with trade to Osseo Ford Sales/Service for \$16,660.50.

ADOPTED: November 6, 1996

Enrolled No. R140-99

RESOLUTION

File No. 96-97/203

- CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF SUPERVISOR ROGER HAHN TO THE EX-OFFICIO POSITION ON THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION-

RESOLVED, by the Eau Claire County Board of supervisors that the following appointment by Chairperson Howard J. Ludwigson, is hereby confirmed for the term hereinafter indicated.

Chippewa valley Regional Airport commission

TERM_EXPIRES.

Supervisor Roger Hahn to succeed John Luehrsen

April 1998

ADOPTED: November 6, 1996

Enrolled No. R140-100

RESOLUTION

File No. 96-97/212

- APPROVING A SEVERANCE PACKAGE FOR THE SOLID WASTE MANAGER FOLLOWING SALE OF THE LANDFILL -

WHEREAS, the County sold the Landfill to Superior Services, Inc., effective September 30, 1996; and

WHEREAS, one consequence of the sale was the abolition of the position of Solid Waste Manager at the Landfill; and

WHEREAS, the Solid Waste Manager has requested a severance package which was reviewed by the Committee on Personnel at its meeting on October 24, 1996; and

WHEREAS, the Committee on Personnel approved a motion, and recommends to the Board that the severance package for the Solid Waste Manager be the same as the severance package approved by the Board for the nonrepresented employees at the Center of Care;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves a severance package for the Solid Waste Manager which shall include a sum equal to 60 percent of accumulated sick leave and \$400 for each full year of service to be paid in the employee's last check.

ADOPTED: November 6, 1996

Enrolled No. R140-101

RESOLUTION

File No. 96-97/199

- AUTHORIZING A TRANSFER OF \$21,000 FROM THE GENERAL FUND TO THE CENTER OF CARE ACCOUNT -

WHEREAS, in order to generate the funds from the Intergovernmental Transfer Program, a local match is required within the Center of Care operating budget; and

WHEREAS, an additional \$21,000 appropriation is required to match the 1996 Intergovernmental Transfer Program for the Center of Care operating deficit.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$21,000 from the general fund to the Center of Care account as additional matching funds required for the Intergovernmental Transfer Program for the Center of Care operating deficit.

ADOPTED: November 6, 1996

Enrolled No. R140-102

RESOLUTION

File No. 96-97/204

- AUTHORIZING THE TRANSFER OF \$300,000 FROM THE CENTER OF CARE FUND BALANCE TO THE GENERAL FUND -

WHEREAS, funds are available in the fund balance at the Center of Care to reimburse the general fund for tax levy funds required for operating shortfalls at the Center of Care.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$300,000 from the Center of Care fund balance to the general fund.

ADOPTED: November 6, 1996

-REQUESTING THAT THE STATE OF WISCONSIN CONTINUE FINANCIAL SUPPORT TO RESPONSIBLE UNITS FOR RECYCLING AFTER 1999 AND DIRECTING THE COUNTY CLERK TO TRANSMIT TO THE SENATE, THE ASSEMBLY, THE GOVERNOR, AREA LEGISLATORS AND THE WISCONSIN COUNTIES ASSOCIATION A COPY OF THIS RESOLUTION -

WHEREAS 1989 Wisconsin Act 335 established the current State of Wisconsin Recycling Law and authorized the creation of Responsible Units for Recycling; and

WHEREAS under this Act, the State authorized reimbursement payments to Responsible Units for the implementation and initial operation of the required recycling programs; and

WHEREAS the funding for these reimbursement payments comes from a business income tax surcharge which is legislated to end after 1999; and

WHEREAS if the State does not 1) extend the business income tax surcharge beyond 1999 or 2) develop an alternative method of funding recycling programs, Responsible Units shall have to fund recycling programs entirely at the local level; and

WHEREAS this would result in the imposition by the State of Wisconsin of an unfunded state mandate; and

WHEREAS local units of government are currently operating under State imposed tax levy limits which severely restrict their ability to increase tax revenues; and

WHEREAS the imposition of an additional unfunded mandate combined with the State imposed limit on the ability to increase tax revenues will create a significant burden for local units of government

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors requests that the State of Wisconsin Legislature maintain reimbursement grants to the Responsible Units for Recycling after 1999 and for so long as the State imposed ban on the disposal of common recyclables in state landfills and incinerators remains in effect

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is directed to transmit a copy of this resolution to the State Senate, the State Assembly, the Governor, area legislators, and the Wisconsin Counties Association.

ADOPTED: November 6, 1996

-AUTHORIZING A GRANT OF \$125,000.00 TO THE AUGUSTA INDUSTRIAL DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF AN INDUSTRIAL "SPEC" BUILDING-

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the County; and

WHEREAS, the Augusta Industrial Development Corporation has requested a grant from Eau Claire County to assist in the construction of a building in the Augusta Industrial Park to help attract industry to Augusta; and

WHEREAS, it has become evident that an existing industrial building is an important marketing and business location tool, especially in smaller communities like Augusta; and

WHEREAS, in addition to the \$125,000.00 grant from the County the City of Augusta will contribute \$50,000.00 in land and site improvements, the Augusta Industrial Development Corporation \$28,000.00 for a first year reserve, the Eau Claire Area Industrial Development Corporation and the Augusta Industrial Development Corporation \$15,000.00 for marketing, Northern States Power will guarantee 1/3 of the project (up to \$150,000.00) and the remainder will be provided by a bank loan at prevailing municipal rates; and

BE IT FURTHER RESOLVED that the entire appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$591,968 is hereby 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 \$394,725 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$50,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Section 81.38 of the Wisconsin Stats.; and

BE IT FURTHER RESOLVED that a County special charge for County-wide library **services** amounting to \$428,402 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 \$200,000 in undesignated general funds is hereby designated to be applied to the 1997 County budget.

County special charge for County-Wide Library services

Town of:

| | |
|---------------------------|-----------|
| Bridge Creek: | \$ 15,525 |
| Brunswick | 27,421 |
| Clear Creek | 6,730 |
| Drammen | 6,496 |
| Lincoln | 15,824 |
| Ludington | 9,443 |
| otter Creek | 4,252 |
| Pleasant Valley | 45,541 |
| Seymour | 50,868 |
| Union | 44,820 |
| Washington | 110,486 |
| Wilson | 1,005 |

Cities of:

| | |
|---------------------------------|------------|
| Altoona | \$ 72,186 |
| Augusta | 6,198 |
| Eau Claire | 3,710 |
| Village of Fall Creek | 1.&11 |
| | \$ 428,402 |

For: L.E. Phillips Library \$ 380,752

| | |
|---------------------------|--------|
| Altoona Library | 15,990 |
| Augusta Library | 19,447 |
| Fall Creek | 12,213 |

\$ 428,402

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

| | |
|---------------------------------------------|---------------|
| Total Expenditures | \$ 67,083,458 |
| Less: Estimated Revenues | (50,604,648) |
| Non-lapsing Fund Balances Applied | (2,763,720) |
| General Fund Surplus Applied | (200,000) |
| 1996 Adopted Tax Levy | 13,515,090 |
| 1996 Adopted Tax Rate | 4.677 |

EXPENDITURE DETAILS

GENERAL GOVERNMENT

| | |
|---------------------------------------------|------------|
| County Board | \$ 139,994 |
| Public Access | 11,402 |
| Administrative Coordinator | 189,801 |
| Microfilming | 40,720 |
| Contingency Fund | 231,000 |
| County Clerk | 184,568 |
| Elections | 36,013 |
| Supervisor of Assessments | 150 |
| Tax Deeding | 38,914 |
| Personnel | 212,321 |
| Labor Relations | 4,800 |
| Personnel Training | 4,800 |
| Personnel Recruitment | 15,500 |
| Data Processing | 325,687 |
| Central Duplicating | 67,343 |
| Central Mail | 16,410 |
| Courier | 15,313 |
| Risk Management | 32,512 |
| Purchasing | 137,179 |
| Finance | 415,508 |
| Employee Lounge | 19,190 |
| Independent Auditing | 21,000 |
| Bad Debts | 4,000 |
| Insurance | 42,000 |
| Worker's Comp Self Insurance Fund | 581,678 |
| Prior Service Retirement | 152,000 |
| County Treasurer | 270,281 |
| Corporation Counsel | 296,923 |
| Register of Deeds | 198,958 |

| | |
|----------------------------------------|-----------|
| Real Estate Description | 16,205 |
| Re-Survey Project | 130,359 |
| Regional Planning Commission | 37,405 |
| Planning and Development | 643,662 |
| Land Use Appeals Board | 1,560 |
| courthouse Maintenance | 1,076,841 |
| Debt Service Fees | |

TOTAL GENERAL GOVERNMENT \$ 5,612,497

JUDICIAL

| | |
|----------------------------------------------|------------|
| Circuit Court | \$ 486,947 |
| Clerk of Courts | 817,300 |
| TRY Mediation, Inc. | 114,000 |
| Register in Probate | 75,602 |
| Juvenile Division | 307,380 |
| Juvenile - Foster Home | 2,000 |
| District Attorney | 275,719 |
| District Attorney - Victim Witness | 79,798 |

TOTAL JUDICIAL \$ 2,158,746

PUBLIC SAFETY.

| | |
|------------------------------------------------|----------------|
| Medical Examiner | \$ 81,716 |
| Civil Air Patrol | 3,862 |
| Emergency Government | 61,138 |
| EMS Council | 38,550 |
| L.E. Phillips CPR Grant | 20,000 |
| Emergency Government - SARA | 38,935 |
| Sheriff, Administrative Services | 408,946 |
| Sheriff, Detective & Process Servers | 880,530 |
| Sheriff, Courts | 12,157 |
| Shooting Range | 18,937 |
| SWAT | 15,157 |
| Patrol Division | 1,442,311 |
| Communication Center | 683,240 |
| Recruit Training | 23,392 |
| Jail | 2,243,858 |
| Juvenile Jail Grant Fund | 742,678 |
| Anti-Drug Grant Fund | <u>334,982</u> |

TOTAL PUBLIC SAFETY. \$ 7,050,389

HEALTH & SOCIAL SERVICES.

| | |
|-------------------------------------------|------------|
| Juvenile Shelter Facility | \$ 344,572 |
| Old Health Care Center Property | 1,375 |
| Health Department | 614,000 |
| Humane Society | 39,484 |
| Senior Aides | 83,566 |
| Child Support Program | 691,628 |
| Veterans Services | 123,933 |
| Department on Aging Programs | 425,363 |

| | |
|------------------------------------------------------|------------------|
| Nutrition - congregate Meals | 309,009 |
| Nutrition - Home Delivered Meals | 358,347 |
| Human Services - Administration | 821,197 |
| Human Services - Management | 722,511 |
| Energy Assistance - LIEAP | 48,082 |
| Human Services - Adult Support Unit | 1,777,289 |
| Human Services - Non W2 | 102,590 |
| Human Services - Income Maintenance | 709,184 |
| Human Services - W2 | 1,414,994 |
| Human Services - Family Services | 1,534,427 |
| Human Services - WEJT Unit | 362,601 |
| Human Services - Verification Specialist | 167,343 |
| Human Services - I.M. Regional Training | 125,086 |
| Human Services - Contracted Services | 15,217,867 |
| Human Services - SEAP Program | 15,000 |
| Human Services - Burial (AFDC) | 4,000 |
| Human Services - Burial Title XVI | 35,000 |
| Human Services - Burial Title XIX | 36,000 |
| General Relief | 87,000 |
| Vietnamese Relief | 5,800 |
| AFDC Emergency Assistance | 2,500 |
| WEJT - AFDC | 24,000 |
| Center of Care | <u>6,957,815</u> |

TOTAL HEALTH AND SOCIAL SERVICES \$33,161,563

TRANSPORTATION AND PUBLIC WORKS

| | |
|------------------------------------------------------|---------------|
| Transportation - Handicap | \$ 107,708 |
| Airport | 581,185 |
| Highway - Machinery | 2,108,401 |
| Highway - Shop | 408,260 |
| Highway - Employee Taxes & Benefits | 1,195,900 |
| Highway - Administration | 293,276 |
| Highway - CTHS Maintenance | 1,626,632 |
| Highway - CTHS Winter Maintenance | 550,000 |
| Highway - CTHS Road Construction | 1,211,800 |
| Highway - CTHS Bridge Construction | 54,000 |
| Highway - STHS Maintenance | 857,585 |
| Highway - STHS Winter Maintenance | 435,000 |
| Highway - Local Departments | 250,000 |
| Highway - County Aid Bridge Construction | 90,787 |
| Highway - Local Government | 600,000 |
| Automobile Fleet | 69,472 |
| Recycling | 889,089 |
| Clean Sweep Program | <u>97,250</u> |

TOTAL TRANSPORTATION & PUBLIC WORKS \$11,426,345

LEISURE AND EDUCATION

| | |
|----------------------------------|-----------|
| Chippewa Valley Museum | \$ 31,064 |
| Paul Bunyan Camp | 7,500 |
| County Farm | 440 |

| | |
|------------------------------------------|--------------|
| Beaver Creek Reserve | 215,471 |
| Fairs and Exhibits | 21,993 |
| 4-H Programs | 15,000 |
| Fairgrounds | 69,238 |
| Gardens | 1,100 |
| University Extension Programs | 235,836 |
| OW-Extension Education Program | 12,000 |
| Dairy Education Programs | 3,500 |
| County Snowmobile Trails | 27,360 |
| ATV Trail | 843 |
| Parks - Administration | 162,772 |
| Parks - General | 148,863 |
| Tower Ridge Trails | 5,426 |
| Coon Forks Park | 64,527 |
| Harstad Park | 1,372 |
| Big Falls Park | 8,621 |
| Lake Altoona Park | 63,742 |
| Lake Eau Claire Park | 54,266 |
| Phillips Park | 130 |
| Lowes Creek Park | 11a |

TOTAL LEISURE AND EDUCATION \$ 1,151,642

CONSERVATION AND ECONOMIC ENVIRONMENT

| | |
|-----------------------------------------------------------|----------|
| Indianhead Tourism | \$ 1,400 |
| Industrial Development | 115,000 |
| Business Incubator | 15,000 |
| Momentum 21 | 5,000 |
| Land Conservation | 285,794 |
| Lake Dredging | 105,000 |
| Housing Authority | 172,745 |
| Housing Authority HUD Voucher Program | 602,400 |
| County Forest | 178,272 |
| County Game Management | 7,611 |
| State Aid Forest Roads | 3,272 |
| State Aid Forest - General Forest | 14,150 |
| State Aid Forest - Wisconsin Conservation Corps | 3,797 |
| Land Conservation - Watershed Program | 212,535 |
| Septic System Fund | 8,000 |
| Flood Mitigation Program | 600,000 |

TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT \$ 2,329,976

DEBT SERVICE

| | |
|-------------------------------|------------------|
| Center of Care | 234,388 |
| Airport (Buildings) | 263,288 |
| Landfill Expansion | 860,308 |
| Highway | 131,561 |
| General County | <u>1,423,300</u> |

TOTAL DEBT SERVICE \$ 2,912,845

CAPITAL_PROJECTS

| | | |
|-----------------------------------------------------------|----|---------------|
| Courthouse (Houses/Additional Parking) | \$ | 50,000 |
| Airport (Improvement Projects - County Share) | | 45,000 |
| Airport (Roof Replaced) | | 85,000 |
| Courthouse (Replace Windows) | | 62,600 |
| Human Services (Computer Equipment) | | 107,000 |
| Airport (Counter Tops) | | 15,000 |
| Clerk of Courts (Office Remodeling) | | 15,000 |
| Highway (Fuel Tanks) | | 100,000 |
| Highway (Office Upgrade Plans) | | 10,000 |
| Parks (Ski Trail Groomer) | | 51,000 |
| Parks and Forest (Dam Studies)[3] | | 30,000 |
| Parks and Forest (Streambank Erosion) | | 60,000 |
| Planning and Development (Computer Network Upgrade) | | 35,000 |
| Planning and Development (Electronic Mapping) | | 95,000 |
| Planning & Development (Orthophotos - City of Eau Claire) | | 75,000 |
| Planning & Development (Ag Clean Sweep) | | 30,450 |
| Sheriff (Clues Records Equipment) | | 17,000 |
| Various Departments (Equipment & Improvements) | | 316,405 |
| Jail (Remodel Old Section) | | <u>80,000</u> |

TOTAL CAPITAL PROJECTS \$ 1,279,455

TOTAL EXPENDITURES \$ 67,083,458

REVENUE_DETAILS

GENERAL_FUND

1' AXS

| | | |
|------------------------------|----|---------|
| Forest Crop Taxes | \$ | 3,500 |
| Interest on Delinquent Taxes | | 400,000 |
| Penalty on Delinquent Taxes | | 190,000 |
| Real Estate Transfer Fees | | 130,000 |
| Retained Sales Tax | | .10Q |

TOTAL TAXES \$ 723,600

INTERGOVERNMENTAL_GRANTS_&_AIDS

| | | |
|--------------------------------|----|-----------|
| Shared Taxes | \$ | 4,546,201 |
| State Grant Courts | | 425,000 |
| Indirect Cost Reimbursement | | 60,000 |
| District Attorney | | 65,000 |
| State Aid Emergency Government | | 16,400 |
| HMCP Admin. Reimbursement | | 15,800 |
| Soil & water Conservation | | 114,556 |
| Lake Eau Claire Rehab. Grant | | 5,000 |
| Wildlife Damages | | 19,000 |
| State Aid - SARA | | 25,438 |
| Police Training | | 12,000 |
| Sheriff Mutual Aids | | 500 |

| | |
|-----------------------------------------------|----------------------------|
| COPS Grant | 50,000 |
| Ag Clean Sweep | 15,000 |
| Board of Education - DARE | 10,559 |
| State Aid Child Support | 403,168 |
| Child Support Incentives | 154,946 |
| Child Support Paternity Incentives | 1,000 |
| MSL Incentives | 10,761 |
| Blood Test Reimbursement | 7,254 |
| Revision/ Review | 35,564 |
| State Aid (Veterans) | 5,000 |
| Fairs and Exhibits | 8,600 |
| Snow Trails | 27,360 |
| ATV Trail Aids | 843 |
| Fish & Game Resources | 7,766 |
| State/ Federal Aid Parks | 82,531 |
| State Aid Forest Roads | 3,174 |
| Administration Grant | 16,000 |
| TOTAL INTERGOVERNMENTAL AIDS | <u>\$ 6,144,421</u> |

LICENSES_&_PERMITS

| | |
|-----------------------------------------------|--------------------------|
| Dogs and Cats | \$ 28,625 |
| Incinerator Permits | 180 |
| Zoning Permits | 90,035 |
| TOTAL LICENSES & PERMITS | <u>\$ 118,840</u> |

FINES_&_FORFEITURES

| | |
|------------------------------------------------|--------------------------|
| Parking Fees & Fines | \$ 1,300 |
| County Ordinance Forfeitures | 240,000 |
| County Share State Fines | 175,000 |
| Jail Assessment | 150,000 |
| TOTAL FINES & FORFEITURES | <u>\$ 566,300</u> |

PUBLIC_CHARGES_&_SERVICES

| | |
|------------------------------------------------|------------|
| Court Fees & Costs | \$ 285,000 |
| Attorney Fees | 22,000 |
| County Share Occupant Driver License | 1,520 |
| Family Case Fees | 17,000 |
| Electronic Monitors | 2,000 |
| Juvenile Shelter Fees | 77,000 |
| Juvenile Photocopies | 300 |
| Medical Examiner Fees | 14,500 |
| County Clerk's Fees | 100 |
| Sale of Maps and Plats | 2,500 |
| Conservation Fees | 9,000 |
| Waivers | 1,000 |
| Marriage Fees | 15,000 |

| | |
|--------------------------------------|------------|
| Assembly License Fees | 200 |
| Marriage Fee/ Counseling | 15,000 |
| Marriage Fee/ Courthouse Charge | 1,000 |
| Treasurer's Fees | 3,600 |
| County Treasurer Collection Services | 33,000 |
| District Attorney Fees | 12,000 |
| Register of Deeds Fees | 200,000 |
| County Share Land Record Fees | 70,000 |
| Tax Roll Assessment Supplies | 1,200 |
| Conservation Tree Sales | 13,000 |
| CPR Fees | 21,900 |
| Sheriff Fees | 55,000 |
| Sheriff Restitution | 1,500 |
| Parking Citations | 1,500 |
| Sheriff Transport Fees | 1,500 |
| Shooting Range Fees | 1,500 |
| Electronic Monitoring | 4,000 |
| Sheriff Photo Revenues | 1,200 |
| Board of Prisoners (Huber) | 145,000 |
| Board of Prisoners (Other Agency) | 50,000 |
| Juvenile Detention Center Meals | 46,700 |
| Sheriff Employee Meals | 500 |
| Blood Tests (Child Support) | 4,000 |
| Child Support Applications | 600 |
| Child Support Filing Fees | 550 |
| Child Support Tax Intercept | 1,200 |
| Disbursement Fees | 8,000 |
| Veterans Fees | 400 |
| Election Programming Revenue | 900 |
| Pro SE Papers | 420 |
| Child Support Record Fees | 1,900 |
| Fairgrounds Rent | 28,000 |
| 4-H Programs | 17,200 |
| Beaver Creek Reserve Fees | 85,000 |
| Educational Program - Beaver Creek | 1,500 |
| Fairgrounds Utilities | 9,000 |
| Reference Materials (OW-Extension) | 1,200 |
| Duplicating (OW-Extension) | 500 |
| Educational Programs (OW-Extension) | 12,000 |
| Dairy Education Program | 3,500 |
| Garden Rent | 1,100 |
| Reservation Fees (Parks) | 500 |
| Coon Forks Shelter | 27 |
| Coon Forks Camping | 36,000 |
| Coon Forks Firewood | 2,800 |
| Coon Forks Concessions | 1,950 |
| Coon Forks Donations | 110 |
| Coon Forks Electricity | 5,900 |
| Coon Forks Sewage | 120 |
| Coon Forks Canoe Rental | 3,600 |
| Coon Forks Showers | 1,600 |
| Harstad Camping | 1,700 |
| Harstad Firewood | 225 |
| Harstad Shelter | 78 |

| | |
|-----------------------------------|---------------------------|
| Lake Altoona Concessions | 1,080 |
| Lake Altoona Shelter | 1,700 |
| Lake Altoona Clubhouse | 4,500 |
| Lake Altoona Donations | 50 |
| Lake Eau Claire Concessions | 500 |
| Lake Eau Claire Shelter | 450 |
| Lake Eau Claire Clubhouse | 4,250 |
| Lake Eau Claire Donations | 24 |
| Ski Trail Donatons | 100 |
| Big Falls Donations | 75 |
| Lowes Creek Summer Donations | 20 |
| Tower Ridge Ski Trail | 7,500 |
| Parks (Hat & Shirt Sales) | 675 |
| Timber Sales | 160,000 |
| Tree Planting | 30 |
| Firewood Sales | L.S.Q.Q |
| TOTAL CHARGES AHD SERVICES | <u>S 1,540,254</u> |

INTERGOVERNMENT CHARGES FOR SERVICES

| | |
|---------------------------------------------------|-------------------------|
| Juvenile Shelter Care | \$ 3,800 |
| AODA Grant / Intake | 10,711 |
| Child Abuse Investment Contract | 7,535 |
| DHS Group Home Contract | 43,800 |
| Central Duplicating Fees | 67,343 |
| Corporation Counsel Fees | 1,800 |
| Central Mail Fees | 16,410 |
| Housing Authority | 163,748 |
| Housing Authority Voucher Program | 602,400 |
| TOTAL INTERGOVERNMENT CHARGES FOR SERVICES | <u>S 917,547</u> |

OTHER REVENUE

| | |
|--------------------------------|--------------------|
| Landfill Royalty Fees | \$ 50,000 |
| Interest Investments | \$ 825,000 |
| Sale of Tax Deeds/Profits | 10,000 |
| County Buildings & Office Rent | 683,902 |
| Sale of General Fixed Assets | 10,000 |
| County Farm Revenue | 400 |
| Beaver Creek Reserve Donations | 5,000 |
| Miscellaneous Revenue | 3,000 |
| Courthouse Vending Revenue | 19,190 |
| Phone Revenue | 7,000 |
| Sheriff Donations (DARE) | 26,000 |
| Sheriff (Jail Phones) | 48,000 |
| Law Library Donations | 5,000 |
| P&D Miscellaneous Revenue | 1,875 |
| Transfer from Other Funds | 388,390 |

TOTAL OTHER REVENUE \$ 2,082,757

TOTAL GENERAL FUND REVENUE \$ 12,093,719

SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

Forest Resources \$ 17,652
HOPE Grant 41,021
Department on Aging Sr. Community Service 9,605
Department on Aging Title III-B 72,074
Department on Aging Energy Assistance 10,534
Department on Aging Title III-D 2,749
Senior Benefit Specialist 15,813
Nutrition Program Title III-C1 168,310
Nutrition Program Title III-C2 28,216
Nutrition Program USDA c-1 30,957
Nutrition Program USDA C-2 27,086
Nutrition Program USDA Prior Year C-1 10,688
Nutrition Program USDA Prior Year c-2 9,351
Human Services State/Federal Aids 18,370,548
Transportation Grant 89,757
Lowes Creek Watershed Grant 164,000
Coon Fork Watershed Grant 10,000
HMPG / State Aid CBDG Program 600,000
Recycling Grant 734,925
Anti-Drug Grant 202,261
State Aid - CEASE Program L.000.

TOTAL INTERGOVERNMENT REVENUE \$ 20,616,547.

PUBLIC CHARGES AND SERVICES

Human Services Fees/Refunds \$ 1,785,456
HOPE Grant Client Fees \$ 4,102
Juvenile Detention Center Fees 696,000

TOTAL PUBLIC CHARGES AND SERVICES \$ 2,485,558

OTHER REVENUE

Department on Aging Donations \$ 450
Nutrition - Interest c-1 1,500
Nutrition - Interest C-2 3,000
Nutrition Donation (Congregate) 165,843
Nutrition Donation (Home Delivered) 203,144
HOPE Grant - other Revenue 41,293
Recycling Fines 1,000
Drug Forfeiture Funds 36,282
Recycling - other Revenue 4,000

TOTAL OTHER REVENUE \$ 456,512.

TOTAL SPECIAL REVENUE FUND \$ 23,558,617

CAPITAL PROJECT FUND

VARIOUS REVENUE

| | |
|-----------------------------------------|--------------------------|
| Loan Proceeds | \$ 198,600 |
| Grants | 232,025 |
| other Revenue | <u>25,000</u> |
| TOTAL CAPITAL PROJECTS | \$ <u>455,625</u> |

ENTERPRISE FUNDS

CENTER OF CARE PUBLIC CHARGES FOR SERVICES

| | |
|------------------------------------------------------|----------------------------|
| Medicaid Title XIX | \$ 3,843,400 |
| Medicare Revenue | 1,300,700 |
| Private Pay | 1,156,200 |
| other Revenue | 53,050 |
| VA | 13,200 |
| TOTAL CENTER OF CARE PUBLIC CHARGES | \$ <u>6,366,550</u> |

AIRPORT PUBLIC CHARGES FOR SERVICES

| | |
|------------------------------------------------------------|--------------------------|
| Advertising | \$ 15,500 |
| Air Terminal | 46,000 |
| FAA | 13,935 |
| FBO | 25,000 |
| Fuel Flowage | 40,000 |
| Hangars | 68,000 |
| Landing | 40,000 |
| Parking | 47,000 |
| Rental Cars | 62,000 |
| Restaurant | 27,000 |
| Tie Downs | 144 |
| PFC Fees | 60,000 |
| Contribution from Chippewa County | 25,000 |
| Other Revenue | 7,000 |
| TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES | \$ <u>476,579</u> |

INTERNAL SERVICE FUNDS

HIGHWAY DEPARTMENT

INTERGOVERNMENT GRANTS & AIDS

| | |
|------------------------------------|--------------|
| State Transportation Aid | \$ 1,140,150 |
| Highway Aid - CHIP | 84,010 |

TOTAL INTERGOVERNMENT GRANTS & AIDS \$ 1,224,160

INTERGOVERNMENTAL CHARGES FOR SERVICES

Incidental Labor Revenues \$ 1,141,049
Machinery & Equipment 2,520,000
STHE - Maintenance 800,000
STHS - Snow & Ice Control 435,000
STHS - Records & Reports 51,000
STHS - other 57,585
other Local Governments 600,000
Local Government Records & Reports 24,000
Local Departments 250,000
Local Departments Records & Reports 5,000

TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES \$ 5,883,634

OTHER REVENUE

Miscellaneous - other \$ 61,500

TOTAL OTHER REVENUE \$ 61,500

TOTAL HIGHWAY DEPARTMENT \$ 7,169,294

FLEET CARS

INTERGOVERNMENT CHARGES

Transportation Revenue \$ 47,840

TOTAL INTERGOVERNMENT CHARGES \$ 47,840

TOTAL FLEET CAR REVENUE \$ 47,840

SELF-INSURANCE FUND CHARGES \$ 436,424

TOTAL INTERNAL SERVICES FUND \$ 7,653,558

TOTAL REVENUES \$ 50,604,648

BON-LAPSING_FUND_APPLIED

| | |
|------------------------------------------|---------------------|
| General Fund | \$ 200,000 |
| IDA Funds | 5,000 |
| Land Conservation | 9,000 |
| Clean Sweep Program | 25,000 |
| L.L. Phillips Park | 130 |
| Capital Projects - Parking Lot | 18,695 |
| Self Insurance Fund | 177,766 |
| Internal Audit Fund | 5,700 |
| State Forestry | 295 |
| Department on Aging | 7,500 |
| Nutrition Program | 19,261 |
| Human Services | 500,000 |
| Recycling Fund | 149,164 |
| Septic Fund | 8,000 |
| Landfill | 860,308 |
| Juvenile Detention Center | 46,678 |
| Center of Care | 491,653 |
| Drug Unit | 5,000 |
| Land Records Fund | 77,000 |
| General Debt Fund | 3,880 |
| Highway Fund | 43,003 |
| Capital Projects | 323,055 |
| Fleet Cars | 21,632 |
| Airport | (34,000) |
| TOTAL | \$ <u>2,963,720</u> |

ADOPTED: November 13, 1996

ALJnmIZIN;; 'IEE DEPARIMENT OF HUm\N SERVICES, CN BEHALF OF FAU CLAIRE CXXJNLY, '10 APPLY FCR A SPECTALIZED CN GRl'Nl'; AULHJUZIN;; 'THE a:xJmY <XXJRD!Nlm:R '10 EXEaJ'IE A STATE-AID CX:NifmCT WI'IH 'THE wis:a:nsM DEPAR'IMEN'l' OF TRANSPCRrATICN CN BEHALF OF FAU CLAIRE c:aJNLY-

WHEREAS, Section 85.21 of the Wisconsin statutes autoorizes the Wisconsin Department of Transportation to make grants to counties in Wisconsin for the p.irpose of assisting them in providing specialized transpxtation sei:vices to the elderly and han:li.capped; and

mEREAS, each grant must be natclei with a local share of i:x,tless than twenty percent (20%) of each county's allocation of state aid (this arrount is \$17,952); and

NCM, , BE IT RESOLVED, that the Eau Claire Cmnty Board of SUpervisors hereby authorizes the Department of Hlm\an Services to prepare and sul::mit, on behalf of Eau Claire o:xmty, to the Wisconsin Department of Transportation, an awlication for assistance durin; caleroar year 1997, under Sect.ial 85.21, Wiscx:::nsinstatutes, in ac:o:::n:dnance with the requirarents by that Department, with said plan approved by the Transportation O:>ordination Advisory Cmni.ttee and the Hlm\an Services Board prior to sul::mi:ssion to the Wisconsin Department of Transportation;

BE IT FUR'.LHER RESOLVED, that the Eau Claire o:xmty Board of SUpervisors has allocated the local rrratch funds in the ancunt of seventeen tho.:isand, nine hun:::L:redand fifty-tw:::, dollars and oo/cents (\$17,952.00).

BE IT FUR'.LHER RESOLVED, that the Co.mty Board of SUpervisors hereby authorizes the Co.lnty Mnin.istrative O:X,rdinator to execute a state-aid contract with the Wisconsin Department of Transportation under Section 85.21, Wisconsin statutes, on .behalf of Eau Claire Q:,unty.

AOOPIED: Novatber 13, 1996

- AUTHORIZING THE SALE OF THE CENTER OF CARE TO DOVE HEALTHCARE, L.L.C. FOR \$6,500,000; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO SIGN A PURCHASE AND SALE AGREEMENT AND DIRECTING STAFF TO TAKE ALL LEGAL STEPS NECESSARY TO CLOSE THE SALE -

WHEREAS, on July 18, 1996 the Eau Claire County Board of Supervisors adopted File No. 96-97/061 authorizing the sale of the Center of care; and

WHEREAS, the Committee on Administration authorized an exclusive listing contract with Marcus & Millichap, a real estate investment brokerage company with a specialty in senior housing to market and list the Center of Care for 'sale; and

WHEREAS, Dove Healthcare, L.L.C. has submitted an offer which after a number of counter-offers has been reviewed by the Committee on Administration and approved contingent on county Board approval; and

WHEREAS, the Agreement between Eau Claire County and Dove Healthcare, L.L.C. includes a purchase price of \$6,500,000, which does not include accounts receivable and is contingent upon entering into a mutually satisfactory purchase and sale agreement, and Dove Healthcare, L.L.C. obtaining financing and a license to operate the Center of care.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the sale of the Center of Care to Dove Healthcare, L.L.C. for \$6,500,000.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to sign a purchase and sale agreement and staff are directed to take all legal steps necessary to close the sale of the Center of care to Dove Healthcare, L.L.C.

ADOPTED: November 13, 1996

Enrolled No. R140-108

RESOLUTION

File No. 96-97/215

- AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 1996 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| VENDOR. | PAYMENT FOR. | AMOUNT |
|----------------------------------|--------------------------------------|----------------------------|
| Dept of Natural Resources | September 1996 DNRL Licenses | 44,421.25 |
| Direct Oil Co. | Highway - Fuel | 16,458.10 |
| Wausau Insurance Companies | Insurance - W/C Prior Years | 10,000.00 |
| WI Dept of Revenue | Employee Deductions 10/11/96 P/R. | 37,346.80 |
| Royal Credit Union | Employee Deductions 10/25/96 P/R. | 167,611.70 |
| Kayser Ford | Vehicle - Sheriff's Dept | 19,329.50 |
| First Federal Bank of Eau Claire | Property Acquired - Flood Mitigation | 29,350.84 |
| Timothy & Mary Jo Adler | Property Acquired - Flood Mitigation | 91,998.82 |
| Wausau Insurance Companies | Employee Health Insurance | 15,280.39 |
| Valley Health Plan | Employee Health Insurance | 218,709.00 |
| Eau Claire Asphalt Corporation | Hot Mix Supplies - Highway | 112,287.75 |
| McKenzie Supply Equipment | Distributors - Highway | 26,080.00 |
| Senn Blacktop, Inc | Hot Mix Supplies - Highway | 111,855.50 |
| Gray's Inc. | Equipment Parts - Highway | 28,115.80 |
| Wilber Lime Products, Inc. | Base Course - Highway | 18,558.82 |
| Ashco, Inc. | Landfill - Sector 11 Phase 1 & 4 | 209,207.00 |
| Waste Management of Northern WI | Recycling - September | 20,725.75 |
| Johnson Disposal | Recycling - September | 11,713.80 |
| B.F.I. Industries | Recycling - August/September | 40,693.50 |
| Board of Regents/UW Wisconsin | Agricultural Extension Agent | 35,119.00 |
| Sacred Heart Hospital | Nutrition Program - Meals | 20,379.76 |
| Atlas Foundation Co. | Lake Eau Claire - Dam Repair | 90,470.00 |
| Caremate Corporation | Nursing- CNA Center of Care | 10,855.13 |
| Medrehab of WI | Various Therapy - Center of Care | 47,056.00 |
| Reinhart Foods | Dietary Supplies - Center of Care | 10,323.23 |
| Eau Claire County Highway Dept | Fuel - Sheriff Vehicles | 11,989.98 |
| NACO Deferred Comp | Employee Deductions 10/25/96 P/R. | 21,893.03 |
| Employee Benefits Cooperative | Employee Deductions November | 11,958.80 |
| U.S. Blade & Chain | Equipment Parts - Highway | 13,249.70 |
| Ayres Associates | Landfill Monitoring & Services | 35,590.68 |
| Ashco, Inc. | Landfill Sector 11 - Phase 1 & 4 | 63,665.00 |
| WRR Environmental Services | Project Clean Sweep | 16,113.86 |
| Royal Credit Union | Employee Deductions 11/08/96 P/R. | 161,661.06 |
| Northern States Power Co. | County - Electricity | 35,744.05 |
| WI Dept of Revenue | Employee Deductions 10/25/96 P/R. | 36,543.75 |
| NACO Deferred Comp | Employee Deductions 11/08/96 P/R. | 22,437.19 |
| Eau Claire Cnty Snowmobile Ass'n | Balance of Groomer Funds | 21,012.97 |
| | Total | <u>1,896,807.51</u> |

ADOPTED: November 13, 1996

RESOLVED by the Eau Claire County Board of Supervisors that the following legislation considered within the Committee of the Whole is hereby adopted:

- 96-97/174 (as amended once)
- 96-97/181
- 96-97/190
- 96-97/208
- 96-97/201 (as amended once)
- 96-97/160 (substitute amendment #1 adopted)
- 96-97/219
- 96-97/223
- 96-97/224

ADOPTED: November 13, 1996

- RATIFYING A THREE YEAR AGREEMENT FOR THE OPERATION OF THE SENIOR CENTRAL FACILITY BETWEEN THE COUNTY OF EAU CLAIRE, THE CITY OF EAU CLAIRE AND THE SENIOR CENTRAL BOARD; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the attached agreement represents the facility agreement for the operation of the Senior Central Facility between the County of Eau Claire, the City of Eau Claire and the Senior Central Board; and

WHEREAS, the City and County shall respectively contribute \$40,000 for 1997 and for calendar years 1998 and 1999, the increases shall be governed by the Consumer Price Index; and

WHEREAS, the Senior Central Facility shall continue to be a nutrition site for the County and will be charged to the County and also function as a pick-up site for home delivered meals for routes located near said facility.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached three year agreement for the operation of the Senior Central Facility between the County of Eau Claire, the City of Eau Claire and the Senior Central Board.

BE IT FURTHER RESOLVED the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: November 13, 1996

Enrolled No. R140-111

RESOLUTION

File No. 96-97/226

- AWARDING THE BID FOR DOOR MONITORING SYSTEM TO AUDIO ARCHITECTS OF EAU CLAIRE FOR \$18,693.10 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for a door monitoring system for the Center of Care; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Audio Architects of Eau Claire for \$18,693.10.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the door monitoring system to Audio Architects of Eau Claire for \$18,693.10 for the Center of **Care**.

ADOPTED: November 13, 1996

Enrolled No. R140-112

RESOLUTION

File No. 96-97/227

- CONFIRMING THE APPOINTMENTS OF CHAIRPERSON HOWARD J. LUDWIGSON TO THE FAIR/FESTIVAL COMMISSION OF LINDA JOHN, SHARON RASMUSSEN, ROLF UTEGAARD, BOB ROGERS, WALLY WHEELER, SUPERVISOR COLLEEN BATES AND SUPERVISOR DAVID W. CARLSON -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments by Chairman Howard J. Ludwigson to the Fair/Festival Commission are hereby confirmed for the term hereinafter indicated:

| | <u>TERM</u> |
|------------------------------------------------------------------|--------------|
| <u>TOURISM BOARD REPRESENTATIVE</u> | |
| Linda John | 4/99 |
| <u>YOUTH, EDUCATION AND COMMUNITY ACTIVITIES REPRESENTATIVES</u> | |
| Sharon Rasmussen | 4/99 |
| Rolf Utegaard | 4/99 |
| <u>CURLING CLUB REPRESENTATIVE</u> | |
| Bob Rogers | 4/99 |
| <u>EAU CLAIRE JAYCEES REPRESENTATIVE</u> | |
| Wally Wheeler | 4/99 |
| <u>U. W. EXTENSION EDUCATION COMMITTEE MEMBER</u> | |
| Supervisor Colleen Bates | 4/98 |
| <u>COUNTY BOARD MEMBERS AT-LARGE</u> | |
| Supervisor David W. Carlson | ,4;9s |

ADOPTED: November 13, 1996

Enrolled No. R140-113

RESOLUTION

File No. 96-97/229

- CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF ROBERT HEVEY TO THE BOARD OF LAND USE APPEALS AND ROLAND FISCHER TO THE LAND CONSERVATION COMMISSION -

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

BOARD_OF_LAND_USE_APPEALS

!r.E.BM

Robert Hevey to succeed Cindy Davis

6/98

LAND_CONSERVATION_COMMISSION

Roland Fischer to succeed Todd Hanson

4/98

ADOPTED: November 13, 1996

Enrolled No. R140-114

RESOLUTION

File No. 96-97/235

- AUBORIZING THE PARKS AND FOREST DIRECTOR TO APPLY TO I B E WI DNR FOR STATE AID PROJECT LOAN FUNDS FOR I B E PURCHASE OF ONE REPLACEMENT PICK-UP TRUCK WITH A TILT BOX AND REPLACEMENT OF I B E PARKS AND FOREST DEPARTMENTS SHOP MAINTENANCE BUILDING ROOF -

WHEREAS, in accordance with Chapter 28.11 (8)(b)(2) Statutes, the County can apply for State Aid Project Loan funds for purchase of equipment as well as other items to be used for improvement to the County forest; and

WHEREAS, there exist a need to replace a 1990 2-wheel drive pick-up truck due to its age, high mileage, and increase in maintenance and repair costs; and

WHEREAS, there also exists a need to replace the Department's shop maintenance building roof due to leakage; and

WHEREAS, said purchases were authorized as part of the 1997 Capital Outlay Budget to be funded from these project loan funds; and

WHEREAS, said loan funds would be repaid to the WI DNR through a 20% severance share on timber revenue with no interest charge and no payback deadline.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Parks and Forest Director is hereby authorized to forward a request to the WI DNR for State Aid Project Loan funds in the amount of \$27,600 for replacement of the 1990 pick-up truck and the shop maintenance building roof.

ADOPTED: December 3, 1996

Enrolled No. R140-115

RESOLUTION

File No. 96-97/237

- AUTHORIZING THE APPLICATION FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT TO THE WI DNR FOR 1997 -

WHEREAS, the County having land entered as "County Forest Land" under the provisions of Chapter 28.11(8)(b)(1) Wisconsin Statutes, may apply to receive from the State an non interest bearing loan up to \$.50 for each acre so entered to be used for the purchase, development, preservation and maintenance of such lands; and

WHEREAS, said loan is repaid through a 20% severance tax on timber sales revenue from County forest land unless a higher rate is mutually agreed to by the County and the WI DNR

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors in the consideration of meeting the needs identified in the County Forest 10 Year Plan and the 1997 budget proposal, hereby requests the DNR to provide the 1997 payment to the County under Chapter 28.11(8)(b)(1) Wisconsin Statutes on the basis of \$.50 for each acre of County forest land.

BE IT FURTHER RESOLVED that the Clerk is hereby authorized and directed to file this request with the WI DNR prior to December 31, 1996.

ADOPTED: December 3, 1996

Enrolled No. R140-116

RESOLUTION

File No. 96-97/218

- DENYING THE CLAIM OF PETER SCHAEFER AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL -

WHEREAS, Peter Schaefer has filed a claim against the County of Eau Claire for an alleged incident involving the County Highway Department on August 11, 1996; and

WHEREAS, the County's insurance carrier and Corporation Counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Peter Schaefer against the County of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of **said** denial.

ADOPTED: December 3, 1996

Enrolled No. R140-117

RESOLUTION

File No. 96-97/220

- DENYING THE CLAIM OF MICHAEL YOUNG AGAINST THE COUNTY OF EAU CLAIRE;
DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL -

WHEREAS, Michael Young has filed a claim against the County of Eau Claire for an alleged incident involving the County Highway Department on September 13, 1996; and

WHEREAS, the County's insurance carrier and Corporation Counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Michael Young against the County of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of **said** denial.

ADOPTED: December 3, 1996

Enrolled No. R140-118

RESOLUTION

File No. 96-97/221

- DENYING THE CLAIM OF LUCIAN SCHULTZ AGAINST THE COUNTY OF EAU CLAIRE;
DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL -

WHEREAS, Lucian Schultz has filed a claim against the County of Eau Claire for an alleged incident involving the County Highway Department on September 27, 1996; and

WHEREAS, the County's insurance carrier and Corporation Counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the **claim** of Lucian Schultz against the County of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: December 3, 1996

- AUTHORIZING THE DEFEASANCE OF CERTAIN OUTSTANDING COUNTY OBLIGATIONS ISSUED FOR LANDFILL AND NURSING HOME PROJECTS -

WHEREAS, Eau Claire County, Wisconsin (the "County") has outstanding the following obligations the proceeds of which were used to pay the costs of improvements to the Seven Mile Creek Sanitary Landfill facility or to refund other obligations issued for such purposes (collectively, the "Outstanding Landfill Obligations"):

\$50,000 in principal amount of the \$500,000 State Trust Fund Loan dated June 3, 1987 (the "1987 Loan");

\$61,413 in principal amount of the \$8,375,000 General Obligation Refunding Bonds dated May 1, 1988 (the "1988 Bonds");

\$208,341 in principal amount of the \$330,000 State Trust Fund Loan dated October 9, 1991 (the "1991 Loan");

\$3,626,833 in principal amount of the \$9,875,000 General Obligation Refunding Bonds dated November 1, 1992 (the "1992 Bonds"); and

\$1,644,000 in principal amount of the \$3,100,000 General Obligation Promissory Notes dated August 1, 1995 (the "1995 Notes"); and

WHEREAS, the County also has outstanding the following obligations the proceeds of which were used to pay the costs of improvements to the Center of Care nursing home facility or to refund the other obligations issued for such purposes (collectively, the "Outstanding Nursing Home Obligations" and, together with the Outstanding Landfill Obligations will be referred to as "Outstanding Obligations"):

\$927,675 in principal amount of the 1988 Bonds; and

\$946,415 in principal amount of the 1992 Bonds;

WHEREAS, the County Board of Supervisors has heretofore determined that, due to changed economic circumstances unforeseen by the County at the time of the issuance of the Outstanding Obligations, it is now necessary, desirable, and in the best interests of the County to transfer the Seven Mile Creek Sanitary Landfill facility and the Center of Care nursing home facility (collectively, the "Facilities") to private ownership; and

WHEREAS, the Facilities have been or will be sold in arms-length transactions for fair market value; and

WHEREAS, due to certain requirements of the Internal Revenue Code of 1986, as amended, it is necessary to deposit into a yield-restricted escrow account from the proceeds of the sale of the Facilities an amount which, together with investment earnings thereon, will be sufficient to pay the principal of and interest on the Outstanding Obligations which were issued on a tax-exempt basis to their earliest redemption dates; and

WHEREAS, it is also desirable and in the best interests of the County to deposit into an escrow account from the proceeds of sale of the Facilities an amount which, together with investment earnings thereon, will be sufficient to pay the principal of and interest on the 1987 Loan and 1991 Loan to their earliest redemption dates.

NOW, THEREFORE BE IT RESOLVED by the County Board of Supervisors of Eau Claire County, Wisconsin, that:

Section 1. Appointment of Escrow Agent. Associated Bank Green Bay National Association, Green Bay, Wisconsin is hereby appointed Escrow Agent for the County for the purpose of assuring the payment of the principal of

and interest on the Outstanding Obligations (the "Escrow Agent").

Section 2. Creation of Escrow Fund. There is hereby created by the County and established with the Escrow Agent a fund designated "Eau Claire County Escrow Fund for Outstanding Landfill and Nursing Home Obligations" (the "Escrow Fund").

Section 3. Deposit Into Escrow Fund. There shall be deposited in the Escrow Fund from proceeds of the sale of the Facilities an amount which, together with investment earnings thereon, will be sufficient to pay the principal of and interest on the Outstanding Obligations.

Section 4. Investment of Escrow Fund: No Arbitrage. Said monies shall be deposited in the Escrow Fund with the Escrow Agent, pursuant to the Escrow Agreement (referenced below) for the purpose of retaining the required amount of cash, if any, and acquiring the U.S. Obligations provided for in said Escrow Agreement. The County covenants and agrees that no investment of monies on deposit in the Escrow Fund shall be made in a manner that would cause any of the tax-exempt Outstanding Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended or any income tax regulations promulgated or proposed thereunder.

Section 5. Debt Service Fund Account. The Escrow fund shall hereinafter serve as a portion of the Debt Service Fund Accounts for the Outstanding Obligations. The Escrow Agent shall serve as custodian of said portion of the Debt Service Fund Accounts.

Upon the deposit into the Escrow Fund, any taxes heretofore levied to pay debt service on the Outstanding Obligations shall be abated to the extent such deposit, together with investment earnings thereon, is sufficient to pay the principal of and interest on those Outstanding Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments.

Section 6. Escrow Agreement. The Chairperson and the County Clerk are hereby authorized and directed to execute an Escrow Agreement substantially in the form attached hereto as Exhibit A (the "Escrow Agreement") (such form may be modified by said officers, the execution of such agreement by such officers to constitute full approval of this County Board of Supervisors of such modifications), with the Escrow Agent for the purpose of effectuating the provisions of this Resolution.

Section 7. Redemption of the Outstanding Obligations.

(a) The 1987 Loan. The County Board of Supervisors hereby calls the 1987 Loan for redemption on March 15, 1997. The County hereby approves the notice of redemption attached hereto as Exhibit B, and ratifies the actions of its financial advisor, Robert W. Baird & Co. Incorporated ("Baird"), in sending the notice to the Board of Commissioners of Public Lands by registered or certified mail at least 30 days prior to the date of redemption of the 1987 Loan.

(b) The 1991 Loan. The County Board of Supervisors hereby calls the 1991 Loan for redemption on March 15, 1997. The County hereby approves the notice of redemption, in the form attached hereto as Exhibit B, and ratifies the actions of Baird, in sending the notice to the Board of Commissioners of Public Lands by registered or certified mail at least 30 days prior to the date of redemption of the 1991 Loan.

(c) The 1988 Bonds. The County Board of Supervisors hereby calls the 1988 Bonds due on October 1, 2001 and 2002 for redemption on October 1, 2000. The County hereby directs the Escrow Agent appointed above to provide notice of redemption of the 1988 Bonds, in substantially the form attached to the Escrow Agreement in the manner and at the times provided thereon. (\$44,088 in principal amount of the 1988 Bonds which mature on October 1, 2000 and which are noncallable will also be defeased pursuant to the Escrow Agreement.)

(d) The 1992 Bonds. The County Board of Supervisors hereby calls the 1992 Bonds due on and after August 1, 2002 for redemption on August 1, 2001. The County hereby directs the Escrow Agent appointed above to provide notice of redemption of the 1992 Bonds, in substantially the form attached to the Escrow Agreement in the manner and at the times provided thereon. (\$103,248 in principal amount of the 1992 Bonds which mature on August 1,

2001 and which are noncallable will also be defeased pursuant to the Escrow Agreement).

(e) The 1995 Notes. The County Board of Supervisors hereby calls the Outstanding 1995 Notes due on end after August 1, 2004 for redemption on August 1, 2003. The County hereby directs the Escrow Agent appointed above to provide notice of redemption of the 1995 Notes, in substantially the form attached to the Escrow Agreement in the manner and at the times provided thereon. (The 1995 Notes which mature on August 1, 2003 and \$339,000 in principal amount of the 1995 Notes which mature on August 1, 2002 and which are noncallable will also be defeased pursuant to the Escrow Agreement).

Section 8. Conflicting Resolutions: Severability: Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they 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: December 3, 1996

Enrolled No. R140-120

RESOLUTION.

File No. 96-97/231

- APPROVING THE 1997 COUNTY AGING PLAN; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE CHAIRPERSON OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the 1997 County Aging Plan represents the results of the commission on Aging's Plan for services in 1997 following review of services proposed in the three-year plan; and

WHEREAS, said plan has been adjusted within the fiscal allocations as established by the county Board through adoption of the levy for calendar year 1997 on November 13, 1996.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 1997 County Aging Plan.

BE IT FURTHER RESOLVED that the Chairperson of the County Board and the Chairperson of the Commission on Aging are hereby authorized to execute said plan on behalf of Eau Claire County.

ADOPTED: December 3, 1996

Enrolled No. R140-121

RESOLUTION

File No. 96-97/238

AUTHORIZING CONTINUATION OF TIBB COUNTY GENERAL RELIEF PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02

WHEREAS, funding for the General Relief program is provided by State General Purpose Revenue (GPR) and County property taxes, and

WHEREAS, the Wisconsin State Legislature has removed the mandate that counties administer a General Relief program effective January 1, 1996, and

WHEREAS, State reimbursement for General Relief will be in the form of a limited block grant to counties choosing to administer a General Relief program effective January 1, 1996, and

WHEREAS, the Statute requires that a medical relief program be administered if a non-medical program is administered by the County.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the Department of Human Services to prepare and submit to the Department of Health and Family Services a plan applying for a Relief Block Grant applicable for the 1997 calendar year.

ADOPTED: December 3, 1996

Enrolled No. R140-122

RESOLUTION

File No. 96-97/243

-COMMENDING RONALD T. WAMPLER FOR 19½ YEARS OF EXEMPLARY SERVICE AS EAU CLAIRE COUNTY'S FIRST ADMINISTRATIVE COORDINATOR AND WISHING HIM WELL IN HIS RETIREMENT -

WHEREAS, Ron Wampler began serving as Eau Claire County's first Administrative Coordinator on May 9, 1977; and

WHEREAS, at the time he was hired the County budget was \$3,407,675.12 and the Budget Book was 3 pages long; and

WHEREAS, for 1997 the County budget is \$67,083,458 and the Budget Book is 454 pages with the Budget Summary itself 37 pages; and

WHEREAS, under Ron's competent and capable leadership, Eau Claire County has been able to provide its citizens with comprehensive services in a fiscally responsible manner; and

WHEREAS, Ron Wampler has provided a vision for the future and the long range planning ability to prepare Eau Claire County for the next century; and

WHEREAS, he has implemented County policy in a professional and competent manner earning the respect of County Board Supervisors and employees alike; and

WHEREAS, in performing the duties of County Administrative Coordinator, Ron has always striven to do what is in the County's best interest.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Ronald T. Wampler be commended for 19½ years of exemplary service as Eau Claire County's first Administrative Coordinator and wishing him well in his retirement.

BE IT FURTHER RESOLVED that the County Clerk provide Ron with a certified copy of this resolution.

ADOPTED: December 17, 1996

ADOPTING THE NON-REPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 1997 -

WHEREAS, Section 3.33.020, Subsection C. of the Eau Claire County Code of General Ordinances requires that the non-represented employees' salary schedule be annually adopted by the County Board of Supervisors by resolution; and

WHEREAS, at its meeting on December 5, 1996, the Committee on Personnel approved a motion increasing the non-represented employees' 1997 salary schedule by 3 percent effective January 1, 1997.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the non-represented employees' 1997 salary schedule to be increased by 3 percent effective January 1, 1997.

ADOPTED: December 17, 1996

AUTHORIZING PAYMENT OF Tiffi NOVEMBER/DECEMBER 1996 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| VENOOR | PAYMENT FOR: | AMOUNT |
|--------------------------------------------|----------------------------------------------|------------|
| State of WI, State Treasurer | Fines, Forfeitures, Court Fees | 140,083.15 |
| State of WI, Dept of Revenue | Real Estate Transfer Fees | 39,494.10 |
| U.S. Postal Service | Postage - County | 20,000.00 |
| Dept of Natural Resources | October DNR Licenses | 41,609.25 |
| Wausau Insurance Companies | Workman's Comp -Prior Yrs. | 202,391.00 |
| Lake Altoona Prot & Rehab Dist | Lake Altoona Dredging Project | 126,289.50 |
| Royal Credit Union | Empl _o yee Deductions - 11/22 P/R | 168,703.53 |
| Wisconsin Dept of Revenue | Empl _o yee Deductions - 11/08 P/R | 36,265.97 |
| NACO Deferred Comp | Empl _o yee Deductions - 11/22 P/R | 22,352.19 |
| Eau Claire County Treasurer | 1985 - 1995 General Taxes Tax Deed | 24,661.05 |
| Eau Claire County Treasurer | 1985 - 1995 Spec Assmt - Tax Deed | 11,993.87 |
| E.C. County Snowmobile Ass'n | Snowmobile Groomer Reserve | 13,189.52 |
| Empl _o yee Benefits Cooperative | Empl _o yee Deductions - December | 11,785.86 |
| Wausau Insurance Companies | Empl _o yee Health Insurance | 13,257.93 |
| Valley Health Plan | Empl _o yee Health Insurance | 216,417.00 |
| American Materials | Highway Construction Materials | 11,693.98 |
| Hancock Concrete Products | Highway Construction Materials | 26,525.96 |
| Senn Blacktop | Highway Construction Materials | 64,766.08 |
| Sacred Heart Hospital | Meals - Nutrition Program | 18,417.42 |
| Johnson Disposal Services | Recycling - October | 11,787.30 |
| MedRehab of Wisconsin | Center of Care - Therapies | 27,035.00 |
| Reinhart Foods | Center of Care -Food | 13,505.72 |
| Ayres Associates | Landfill Services | 27,682.93 |
| First Image Management | Landfill - Microfilming | 10,678.59 |
| Eau Claire Asphalt Corporation | Highway Construction Materials | 25,991.90 |
| Senn Blacktop | Highway Construction Materials | 11,442.99 |

- ADOPTING AN UPDATE OF THE COUNTY AFFIRMATIVE ACTION PLAN; DIRECTING THAT THE ORIGINAL OF SAID PLAN UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION -

WHEREAS, the Committee on Personnel, at its December 5, 1996, meeting, has reviewed an Update to the Affirmative Action Plan for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan contains specifics on progress toward meeting Plan recommendations and required workforce analysis for the period from July 1, 1995, through June 30, 1996; and

WHEREAS, said Plan meets all EEO requirements as stipulated by the Federal Government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said Plan within the Personnel Department;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached County Affirmative Action Plan.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to retain the original of said Plan Update in said office for public inspection.

ADOPTED: December 17, 1996

- AUTHORIZING THE TRANSFER OF \$3,700 FROM THE CONTINGENCY FUND TO THE CIRCUIT COURT ACCOUNT TO COVER EXPENSES FOR A LIMITED TERM EMPLOYEE -

WHEREAS, a limited term employee was employed in the Circuit Courts when a maternity leave occurred; and

WHEREAS, the flexibility does not exist within the Circuit Court budgets line items to cover the \$3,700 employee expense.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$3,700 from the contingency fund to the Circuit Court account to cover expenses for a limited term employee.

ADOPTED: December 17, 1996

DIRECTING THE CONSOLIDATION OF THE GRANT FUNDED EXPENDITURE ACCOUNTS FOR THE DEPARTMENT ON AGING INTO ONE OR TWO PAGES FOR THE DETAILED 1998 BUDGET BOOK; DIRECTING THE CONSOLIDATION OF THE HIGHWAY ACCOUNTS INTO SEVERAL PAGES FOR THE DETAILED 1998 BUDGET BOOK; STIPULATING THAT THE RESPECTIVE ROAD AND BRIDGE PROJECTS FOR 1998 CONTINUE TO BE CLEARLY IDENTIFIED IN THE DETAILED 1998 BUDGET BOOK

WHEREAS, the Committee in reviewing and assessing the 1997 budget process, has concluded and is recommending several changes in the budget detail provided to the Board; and

WHEREAS, the Committee felt it is appropriate that the entire County Board act on these proposed changes; and

WHEREAS, the Committee concluded for the Department on Aging, the grant funded expenditure accounts be consolidated into one or two pages rather than reflecting details of each on separate pages; and

WHEREAS, the Committee has also concluded that the respective details of the Highway accounts could be consolidated as long as the road and bridge projects are clearly identified in the 1998 budget detail book.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the consolidation of the grant funded expenditure accounts for the Department on Aging into one or two pages for the detailed 1998 budget book.

BE IT FURTHER RESOLVED that it's hereby directed that the consolidation of the Highway accounts shall also occur into several pages for the detailed 1998 budget book.

BE IT FURTHER RESOLVED that it's hereby stipulated that the respective road and bridge projects for 1998 continue to be clearly identified in the detailed 1998 budget book.

ADOPTED: December 17, 1996

Enrolled No. R140-131

RESOLUTION

File No. 96-97/254

- AWARDING THE BID FOR RADIO COMMUNICATION EQUIPMENT TO TWO-WAY COMMUNICATIONS INC. OF EAU CLAIRE FOR \$88,645 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for radio communication equipment for the County-wide three year upgrade project; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Two-Way Communications Inc. of Eau Claire for Part A in the amount of \$41,595; Part Bin the amount of \$40,755 and Part C in the amount of \$6,265 which results in a total bid award of \$88,645.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the radio communication equipment to Two-Way Communications Inc. of Eau Claire for \$88,645 for the County-wide three year upgrade project.

ADOPTED: December 17, 1996

Enrolled No. R140-132

RESOLUTION

File No. 96-97/255

- AWARDING THE BID FOR THE PURCHASE OF VEHICLES TO MARKQUART INC. FOR \$45,831.69; AND TO KEN VANCE MOTORS INC. FOR \$9,470 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for vehicles for the Sheriff's Department and Parks & Forests Department; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Markquart Inc. for Group A in the amount of \$23,495; Group Bin the amount of \$22,336.69 (which results in a total bid award to Markquart Inc. of \$45,831.69); and to Ken Vance Motors Inc. for Group C in the amount of \$9,470.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of vehicles to Markquart Inc. for \$45,831.69; and to Ken Vance Motors Inc. for \$9,470 for the Sheriff's Department and Parks & Forests Department.

ADOPTED: December 17, 1996

Enrolled No. R140-133

RESOLUTION

File No. SAL 96-97/183

- RATIFYING A DOUBLE-CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN AND EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the Department of Industry, Labor and Human Relations has approved double bunking of a total of twenty cells each located in cell blocks E and F, six cells located in cell blocks G and H, contingent upon approval of the Department of Corrections, Division and Probation and Parole, Office of Detention facilities; and

WHEREAS, Chapter DOC 350 of the Administrative Code, Section 350.07 requires that the County Board and Sheriff jointly detennine adequate staffing needs required to insure the health, safety and security of jail staff and inmates when using cells for double occupancy and that such agreement should be reduced to writing; and

WHEREAS, the attached agreement was negotiated with the newly elected sheriff which will enable the initiation of the double celling process on January 6, 1997; and

WHEREAS, the stipulated staffing patterns per the attached agreement were created as part of the 1997 County budget along with the creation of a Huber Assistant.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached double-celling agreement with the Eau Claire County Sheriff.

BE IT FURTHER RESOLVED the County Board Chairperson is hereby authorized to sign and execute said agreement on behalf of Eau Claire County.

ADOPTED: December 17, 1996

Enrolled No. R140-134

RESOLUTION

File No. 96-97/252

- AUTHORIZING THE PURCHASE OF ONE (1) 1997 FORD, MODEL F-150 PICKUP TRUCK WITH TRADE-IN FROM OSSEO FORD SALES AND SERVICE FOR \$15,800.30 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) heavy half ton pickup truck; and

WHEREAS, on December. 12, 1996 the Committee on Transportation and Public Works reviewed the following bids:

| <u>COMPANY/ LOCATION</u> | <u>MAKE/ MODEL</u> | |
|-------------------------------------------|-----------------------|-------------|
| Osseo Ford Sales & Service/ Osseo, WI | Ford F-150 | \$15,800.30 |
| Bill Keyes Chevrolet/ Menomonie, WI | Chevrolet CC-10753 | \$17,148.00 |
| Ken Vance Motors, Inc./ Eau Claire, WI | GMC 1500 | \$18,690.00 |
| Nels Gunderson Chevrolet/ Osseo, WI | Chevrolet | \$21,161.22 |

WHEREAS, on December 12, 1996 the Conunittee on Transportation and Public Works voted to recommend award of the bid to Osseo Ford.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) 1997 Ford, Model F-150 pickup truck with trade-in from Osseo Ford Sales and Service for \$15,800.30 is hereby authorized.

ADOPTED: December 17, 1996

Enrolled No. R140-135

RESOLUTION

File No. 96-97/279

- RATIFYING THE 1997 CHILD SUPPORT CONTRACT WITH THE STATE OF WISCONSIN; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, in order to secure federal and state reimbursement for the Child Support Agency, a formal contract must be ratified by the County Board; and

WHEREAS, the proposed 1997 contract incorporates the changes as proposed by the Wisconsin Child Support Enforcement Association; and

WHEREAS, the Committee on Judiciary and Law Enforcement concurs with these changes since said changes protect the interest of Eau Claire County; and

WHEREAS, this contract with the incorporated changes establishes the conditions of County participation consistent with Federal and State rules and regulations, along with the stipulated methods of reporting and reimbursement.

NOW, THEREFORE B.E IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the 1997 Child support contract with the State of Wisconsin.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: January 21, 1997

- AUTHORIZING PAYMENT OF THE DECEMBER 1996/JANUARY 1997 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| <u>VENDOR</u> | <u>PAYMENT FOR:</u> | <u>AMOUNT</u> |
|--------------------------------------|-----------------------------------------------|-----------------------|
| Direct Oil Co. | Highway -Fuel | \$ 15,482.60 |
| Royal Credit Union | Empl _o yee Deductions 12/20/96 P/R | 179,414.33 |
| NACO Deferred Comp | Empl _o yee Deductions 12/20/96 P/R | 22,047.19 |
| Wisconsin Dept of Revenue | Empl _o yee Deductions 12/20/96 P/R | 38,119.09 |
| Lake Altoona Prot & Rehab | Lake Altoona Dredging Project | 101,470.44 |
| Firststar Bank Wisconsin | Payoff Fairgrounds Loan | 512,825.00 |
| American Materials Corp | Highway Gravel/Sand Construction | 30,219.74 |
| Enviro Tech Structures | Highway - Salt Dome | 146,370.00 |
| Tri Valley Contractors | Highway - Salt Dome | 30,000.00 |
| Wilbur Lime Products | Highway Construction Base Course | 12,534.12 |
| Azko Salt, Inc | Highway Road Salt | 10,196.40 |
| Sacred Heart Hospital | Nutrition Program Meals | 20,524.68 |
| Business Records Corporation | General Election Ballots | 17,248.08 |
| Allied Blacktop | 2nd Avenue Parking Lot | 25,620.00 |
| Waste Management | Recycling October/November | 41,006.54 |
| Johnson Disposal Svc | Recycling November | 11,812.50 |
| BFI | Recycling October | 19,322.10 |
| Medrehab of WI | Various Therapies-Center of Care | 43,052.00 |
| Ayres & Associates | Various Services - Landfill | 18,082.32 |
| Ashco, Inc. | Landfill Sector II Phase 1 & 4 | 22,875.28 |
| Staab Construction Corp | Landfill Sector II Construction | 19,069.90 |
| State of Wisconsin | Road Construction CTR "B" | 21,370.34 |
| Azko Salt, Inc. | Highway Road Salt | 19,796.31 |
| AJ. Sackett & Sons, Inc | Highway Salt Dome | 47,912.55 |
| Northern States Power | County Electricity | 25,882.98 |
| Northern States Power | Electricity - Center of Care | 12,365.34 |
| Northern States Power | Electricity - Airport | 10,629.44 |
| Empl _o yee Benefits Coop. | Empl _o yee Deductions January | 14,752.04 |
| Royal Credit Union | Employee Deductions 01/03/97 P/R | 163,021.90 |
| United States Postal Svc | County Postage Meter | 20,000.00 |
| NACO Deferred Comp | Empl _o yee Deductions 01/03/97 P/R | 21,226.59 |
| Vall _e y Health Plan | Empl _o yee Health Insurance | 238,669.00 |
| Wausau Ins Companies | Empl _o yee Health Insurance | 13,257.93 |
| WI County Mutual Ins Corp | General, Auto, Personal Liability | 129,764.00 |
| Wisconsin Dept of Revenue | Empl _o yee Deductions 12/20/96 P/R | 40,030.75 |
| WI County Mutual Ins Corp | General, Auto, Personal Liability | 129,763.00 |
| State of WI, State Treasurer | Fines, Forfeitures - Clerk of Court | 109,975.93 |
| State of WI, Dept of Revenue | Real Estate Transfer Fees | 34,210.66 |
| Dept of Natural Resources | 1997 DNR Licenses | <u>47,662.25</u> |
| | Total | <u>\$2,437,583.32</u> |

ADOPTED: January 21, 1997

Joanne Lester,
County Clerk

- AUTHORIZING THE CREATION OF A FIVE PERSON SELECT COMMITTEE ON FISCAL PLANNING APPOINTED BY THE COUNTY BOARD CHAIRMAN; STIPULATING THE COMMITTEE'S CHARGE; DESIGNATING STAFF TO ASSIST THE SELECT COMMITTEE -

WHEREAS, the need exists to develop a short and long range fiscal plan for the handling of the sale proceeds from Seven Mile Sanitary Landfill and the Center of Care; and

WHEREAS, without proper planning, chaos will exist with respect to the disposal of the funds and above all, the residents of Eau Claire County would be short-changed; and

WHEREAS, the development of this plan will enable the County Board to make sound rational fiscal decisions prior to the budget process in 1998.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby creates a Five Person Select Committee on fiscal planning appointed by the County Board Chairman.

BE IT FURTHER RESOLVED the following charge is hereby stipulated.

- A. Review total available proceeds from the sale of Seven Mile Sanitary Landfill and the Center of Care.
- B. Review bonding obligations that still exist from both of these sales.
- C. Request all county Department Heads and governing committees, Commissions and Boards to submit projects for the select committee's consideration.
- D. Develop a plan for the various projects that are submitted and other projects that the Select Committee may consider that will be one shot projects and not require an ongoing tax levy support.
- E. Present the Committee's findings by August 19, 1997.

BE IT FURTHER RESOLVED that the County's Finance Director and Senior Planner from the Planning and Development Department are hereby designated for staff support to assist the select committee.

ADOPTED: January 21, 1997

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF DAVID DONNELLAN TO THE EAU CLAIRE INDUSTRIAL DEVELOPMENT AGENCY AND IVADALL T. MATTSON TO THE COMMISSION ON AGING -

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

| <u>EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY</u> | <u>TERM</u> |
|--------------------------------------------------------|-------------|
| David Donnellan to succeed himself | 10/99 |
| <u>COMMISSION ON AGING</u> | |
| Ivadell T. Mattson to succeed Kendall Olson | 4/98 |

ADOPTED: January 21, 1997

Enrolled No. R140-139

RESOLUTION

File No. 96-97/266

- DIRECTING THAT AN INFORMAL REQUEST FOR PROPOSALS BE SOLICITED FOR THE CONDUCTING OF A COURTHOUSE SPACE NEEDS STUDY; DIRECTING THAT THE COST OF THIS STUDY SHALL BE INCORPORATED INTO THE SELECT COMMITTEE ON FISCAL PLANNING PROJECTS LIST FROM SALE PROCEEDS -

WHEREAS, in addition to the Huber Facility space issues, there are several County offices that immediately need additional office space; and

WHEREAS, a token or band-aid approach in solving these immediate needs would fail to address the long range space need requirements; and

WHEREAS, the study should be all encompassing to include all Courthouse offices along with the Circuit Court needs and the City/County Health Department requirements.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs that a request for proposals be solicited for conducting of a Courthouse space needs study.

BE IT FURTHER RESOLVED that the cost for this study shall be incorporated in the Select Fiscal Committee's project list from sale proceeds.

ADOPTED: January 21, 1997

Enrolled No. R140-140

RESOLUTION

File No. 96-97/262

- RATIFYING A TWO-YEAR AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE EAU CLAIRE COUNTY HUMANE ASSOCIATION, INC. FROM JANUARY 1, 1997 THROUGH DECEMBER 31, 1998 OF \$31,488 FOR 1997 AND \$33,064 FOR 1998 -

WHEREAS, administrative staff, under the supervision of the UW-Extension Education Committee has negotiated the attached contract for Humane Officer services; and

WHEREAS, the proposed funding level is within the guidelines as established by the Committee; and

WHEREAS, the proposed contract which allows for an annual report to the county board, spells out the duties of the Humane Officer and clearly identifies the ongoing relationship with the County Sheriff's Department.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached two-year agreement between the County of Eau Claire and the Eau Claire County Humane Association, Inc. from January 1, 1997 through December 31, 1998 OF \$31,488 FOR 1997 AND \$33,064 FOR 1998.

ADOPTED: January 21, 1997

Enrolled No. R140-141

RESOLUTION

File No. 96-97/263

- AUTHORIZING THE PURCHASE OF THREE (3) 1997 FORD, MODEL LBS01 SINGLE AXLE TRUCKS WITHOUT BOXES AND TWO (2) 1997 FORD, MODEL LT9501 TANDEM AXLE TRUCKS WITHOUT BOXES FROM BOYER FORD TRUCKS, INC. FOR THE PACKAGE PRICE OF \$149,791.00 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of three (3) single axle trucks and two (2) tandem axle trucks, all without dump boxes; and

WHEREAS, on January 10, 1997 the Committee on Transportation and Public Works reviewed the bids as shown on the attached bid tabulation sheet; and

WHEREAS, on January 10, 1997 the Committee on Transportation and Public Works voted to recommend award of the bid package to Boyer Ford Trucks, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of three (3) 1997 Ford, Model LBS01 single axle trucks without dump boxes and with three (3) trade-ins and two (2) 1997 Ford, Model LT9501 tandem axle trucks without dump boxes and with two (2) trade-ins from Boyer Ford Trucks, Inc. for a package price of \$149,791.00 is hereby authorized.

ADOPTED: January 21, 1997

Enrolled No. R140-142

RESOLUTION

File No. 96-97/276

DENYING THE SUBROGATION. CLAIM OF BLUE CROSS & BLUE SHIELD UNITED OF WISCONSIN; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

WHEREAS, Blue Cross & Blue Shield United of Wisconsin has filed a subrogation claim against the County of Eau Claire for medical expenses incurred by Oscora Schmidt as a result of an alleged incident involving the County Highway Department vehicle on January 14, 1994; and

WHEREAS, defense counsel for the County's insurance carrier and Corporation counsel have recommended the denial of said claim.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the subrogation claim of Blue Cross & Blue Shield United of Wisconsin against the County of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: January 21, 1997

- AUTHORIZING PAYMENT OF THE UNFUNDED WISCONSIN RETIREMENT LIABILITY FOR THE CENTER OF CARE EMPLOYEES FROM THE SALE PROCEEDS OF THE CENTER OF CARE IN THE AMOUNT OF \$583,000 -

WHEREAS, with the sale of the Center of Care, sufficient funds will be available to pay off that portion of the unfunded Wisconsin retirement liability for the Center of Care employees which amounts to \$583,000; and

WHEREAS, the State of Wisconsin charges counties 8% on the unfunded retirement liability on an annual basis and it would be prudent from a fiscal standpoint for the County Board to authorize the payment of that unfunded portion relevant to the Center of Care in order to avoid the 8% interest charge for 1996 and beyond.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes payment of the unfunded Wisconsin retirement liability for the Center of Care employees from the sale proceeds of the Center of Care in the amount of \$583,000.

ADOPTED: January 21, 1997

-AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AB N1/2SE1/4, SEC27/I26N/R.5W CONTAINING 80 ACRES MORE OF LESS , FROM ERLE KINS -

WHEREAS, Eau Claire Cm.mty and Erle Kins have entered into an Offer to Purchase Agreement in accordance with Section 2.04.475(B)(5) of the Code; and

WHEREAS, purchase of this parcel of land which lies adjacent to other County land within the County forest boundary is in keeping with the Cmnty Forest Ten Year Plan and is further explained in the fact sheet attached hereto and made a part hereof; and

WHEREAS, Eau Claire County has a land purchase fund which intended pwpose is for acquiring land within or bordering the County forest boundaries; and

WHEREAS, as stated in Section 16.30.020 of the Code, it is the intent of the Board to acquire lands within or bordering the County forest boundaries as th_e_y become available and upon a determination by the Committee that cotlllty ownership of the land is beneficial to the residents of Eau Claire County and of the state; and.

WHEREAS, purchase of this 80 acre parcel and entry into the County Forest Law could be used to replace the 80 acres planned for sale to the Superior Sevenmile Landfill for which an application to the WI DNR for withdrawal from the County Forest Law has been made.

NOW, TIIBREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that Eau Claire County purchase from Erle Kins the following described property at a purchase price of thirty-five thousand dollars (\$35,000): the N1/2SE1/4,SEC27/f26N/R.5W containing 80 acres more or less.

BE IT FUR1HERRESOLVED, that the land purchase account (100-22-57111-821--000) be used for said purchase.

BE IT FURTIIBR RESOLVED, that said purchase is contingent upon a successful examination of title by the Corporation Counsel office.

BE IT FURTIIBR RESOLVED, that in accordance with Section 16.03.020 of the Code, said land shall be entered as County forest land pursuant to Section 28.11.(4) WI Statutes.

ADOPTED: February4, 1997

-CONGRATULATING AND COMMENDING THE HONORABLE THOMAS H. BARLAND, CIRCUIT COURT BRANCH I JUDGE ON HIS SELECTION AS 1996 JUDGE OF THE YEAR-

WHEREAS, Thomas H. Barland has served as a judge in Eau Claire County, first as a County Judge and then as a Circuit Court Judge since 1967; and

WHEREAS, Judge Barland is an example of excellence as a distinguished Trial Court Judge; and

WHEREAS, Judge Barland has demonstrated the higher ideals and personal character necessary for outstanding service as a Trial Court Judge; and

WHEREAS, Judge Barland has advanced the quality of justice by the creation and/or implementation of innovative programs, such as TRY Mediation, Inc., televised small claims mediation procedures, use of cameras in the courtroom and use of computers in the courtroom and chambers; and

WHEREAS, out of 239 Circuit Court Judges in the State of Wisconsin, Judge Thomas H. Barland was selected by the State Bar as the first recipient of the Judge of the Year Award; and

WHEREAS, in addition to his service as a Trial Court Judge, Thomas Barland has served the Eau Claire Community as a leader of many civic organizations, including Kinship, the Eau Claire Regional Arts Center, the Chippewa Valley Museum, Boy Scouts and Luther Hospital Development Council.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors congratulates and commends the Honorable Thomas H. Barland, circuit Court Branch I Judge on his selection as 1996 Judge of the Year.

BE IT FURTHER RESOLVED the County Clerk send Judge Barland a certified copy of this Resolution.

ADOPTED: February 19, 1997

- AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 1997 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| VENDOR | PAYMENT FOR: | AMOUNT |
|----------------------------|-----------------------------------|--------------|
| Direct Oil Co. | Highway -Fuel | \$ 16,304.20 |
| Royal Credit Union | Empl,yee Deductions 01/17/97 P/R. | 194,051.67 |
| NACO Deferred Comp | Empl,yee Deductions 01/17/97 P/R. | 27,388.06 |
| Aegis Corporation | Reinsurance Workman's Comp | 10,669.50 |
| Wisconsin Dept of Revenue | Empl,yee Deductions 01/03/97 P/R. | 37,872.39 |
| Two-Way Radios | Walkie-Talkies Bid Award | 11,646.00 |
| Empl,yee Benefits Coop | February 1997 Flex Benefits | 11,206.16 |
| Royal Credit Union | Empl,yee Deductions 01/31/97 P/R. | 175,244.83 |
| NACO Deferred Comp | Empl,yee Deductions 01/31/97 P/R. | 20,573.52 |
| Valley Health Plan | Empl,yee Health Insurance | 238,855.00 |
| Wausau Insurance Companies | Employee Health Insurance | 10,057.74 |

| | | |
|-------------------------------|--------------------------------------|-----------------------|
| Azko Salt, Inc. | Highway -Road Salt | 19,006.06 |
| A S V Distribution Inc. | Snowgroomer -Parks & Forest | 50,950.00 |
| Sacred Heart Hospital | Meals -Nutrition Program | 37,637.83 |
| City of Eau Claire | Hazardous Level B Contract | 30,200.00 |
| Waste Management | Recycling December | 16,188.90 |
| Johnson Disposal | Recycling December | 11,835.60 |
| River City Refuse (BFI) | November/December Recycling | 38,486.60 |
| Audio Architects | Door Alarm -Center of Care | 18,693.10 |
| Eau Claire Equipment | Underground Tanks-Center of Care | 36,526.00 |
| Med Rehab of WI | Various Therpies -Center of Care | 33,025.00 |
| Reinhart Foods | Dietary Supplies/Food Center of Care | 10,658.05 |
| Wisconsin Counties Ass'n | 1997 Membership Dues | 11,974.00 |
| E. C. Industrial Development | 1st Quarter 1997 Payment | 28,750.00 |
| Rolle Counties Sheriff Office | Boarding of Prisoners | 15,586.75 |
| Direct Oil Co | Highway -Fuel | 22,871.57 |
| Azko Salt, Inc. | Highway -Road Salt | 13,593.83 |
| Wisconsin County Mutual fus | Workman's Comp Premium | 24,288.00 |
| Two-Way Communications | 3rd Year County Wide Upgrade | 41,579.00 |
| Wisconsin Dept of Revenue | Employee Deductions 1/17 - 1/31 | 88,543.29 |
| Northern States Power Co | County Buildings -Electricity | 30,685.59 |
| State of WI, State Treasurer | Fines-Forfeitures Court Fees | 115,507.95 |
| State of WI, Dept of Revenue | Real Estate Transfer Fees | 37,258.50 |
| Royal Credit Union | Employee Deductions 2/14/97 P/R. | 167,334.76 |
| N A C O Deferred Comp | Employee Deductions 2/14/97 P/R. | 20,646.52 |
| Dept of Natural Resources | January D N R Licenses | 29,109.75 |
| Northern States Power Co | Electricity-Center of Care | 11,771.60 |
| Northern States Power Co | Electricity-Airport | 10,680.62 |
| | Total | <u>\$1,727,247.94</u> |

ADOPTED: February 19, 1997

Enrolled No. R140-147

RESOLUTION

File No. 96-97/290

- AWARDING THE PROPOSAL FOR THE MAINTENANCE OF THE HEATING AND AIR-CONDITIONING EQUIPMENT FOR THE EAU CLAIRE COUNTY COURTHOUSE TO JOHNSON CONTROLS INC. FOR A FIVE-YEAR CONTRACT COST OF \$306,246 -

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for the maintenance of the heating and air-conditioning equipment 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 agent to award said contract to Johnson Controls Inc. for a five-year contract cost of \$306,246;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the proposal for the maintenance of the heating and air-conditioning equipment for the Eau Claire County Courthouse to Johnson Controls Inc. for a five-year contract cost of \$306,246.

ADOPTED: February 19, 1997

Enrolled No. R140-148

RESOLUTION

File No. 96-97/292

- AWARDING THE BID FOR THE PURCHASE OF GPS RECEIVERS FOR THE EAU CLAIRE COUNTY PLANNING & DEVELOPMENT DEPARTMENT TO TOPCON MIDWEST FOR \$24,480 -

WHEREAS, in accordance with Chapter 2,70 bids were solicited for the purchase of GPS receivers for the Eau Claire County Planning & Development Department; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said contract to Topcon Midwest for \$24,480;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the proposal for the purchase of GPS receivers for the Eau Claire County Planning & Development Department to Topcon Midwest for \$24,480.

ADOPTED: February 19, 1997

Enrolled No. R140-149

RESOLUTION

File No. 96-97/294

- CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF DONALD L. HESSE TO THE COMMISSION ON AGING -

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

COMMISSION ON AGING

ll.BM

Donald L. Hesse to succeed Phillip Tremain

4/98

ADOPTED: February 19, 1997

Enrolled No. R140-150

RESOLUTION

File No. 96-97/288.

- AUTHORIZING THE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR A DEMONSTRATION GRANT FOR DISPOSAL OF BANNED APPLIANCES -

WHEREAS state law and the Eau Claire County Code of Ordinances ban the disposal of major appliances in landfills and incinerators; and

WHEREAS state law requires that only licensed technicians remove hazardous components of major appliances; and

WHEREAS the majority of rural residents in Eau Claire County live at a substantial distance from the only licensed facility which accepts these appliances for the removal of these components; and

WHEREAS all the towns in Eau Claire County responding to a survey have indicated that the cost of disposal and transportation is a hindrance to their residents legally disposing of these appliances; and

WHEREAS all the towns in Eau Claire County responding to a survey have stated that they are aware of residences storing unused appliances on their properties; and

WHEREAS all the towns in Eau Claire County responding to a survey have stated they would support a County initiated project to dispose of these appliances; and

WHEREAS s. 287.25, Wis. Stats. and Ch NR 548, Wis. Admin. Code authorize financial assistance for demonstration projects related to solid waste disposal and recycling.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Department of Planning and Development to submit an application to the Wisconsin Department of Natural Resources for a demonstration grant which would fund up to half the cost of an appliance disposal program.

BE IT FURTHER RESOLVED that the Department of Planning and Development is authorized to administer any grant monies received as a result of said grant application.

ADOPTED: March 4, 1997

-RATIFYING AN UTILITY EASEMENT WITH THE VILLAGE OF FAIRCHILD FOR THE PLACEMENT OF A SANITARY SEWER LINE AND AN OUTFALL STRUCTURE ON COUNTY FOREST LAND IN THE TOWN OF BRIDGE CREEK LOCATED IN THE NORTH HALF OF THE NORTHWEST QUARTER AND THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 23, T26N-R5W AND THE NORTHWEST OF THE NORTHWEST QUARTER OF SECTION 26, T26N-R5W; THAT THE VILLAGE SHALL REIMBURSE THE COUNTY FOR ALL MERCHANTABLE TIMBER REQUIRED TO BE CUT FROM SAID EASEMENT-

WHEREAS, the Village of Fairchild has a acknowledged failing sewage treatment system and needs to upgrade it; and

WHEREAS, after **an** extensive and expensive engineered study of potential systems to replace the existing sewage treatment system, the village has selected a system utilizing stabilization ponds with discharge to the South Fork of the Eau Claire River; and

WHEREAS, this type of system requires discharge into the Eau Claire River twice a year between the months of April-May and October-November which are not growing seasons; and

WHEREAS, the Village is seeking both a 75 foot construction easement and a 30 foot permanent easement to allow for the placement of the pipe lines, outfall structure, and the maintenance of the both; and

WHEREAS, the location of the stabilization ponds are located on private property owned by the Village but require the pipe line to be placed on the right-of-way of CTH Hand across County Forest property to reach the stabilization ponds and to place the sewer line and the outfall structure on County Forest Land to reach the South Fork of the Eau Claire River; and

WHEREAS, the Village of Fairchild is currently eligible for grants totally 2.5 million dollars but delays in the project may divert these dollars to other communities which will place a greater burden on the residents of the village; and

WHEREAS, the legal description for the easements being requested are:
Located in the Northwest quarter of the Northwest Quarter of Section 26, T26N-R5W, and the West ½ of Southwest Quarter of Section 23, T26N-R5W with the center line of both easements is described as follows: Commencing at the west quarter corner of said Section 23; thence South 89°02'14" East, 494.20 feet along the north line of said southwest quarter to the point of beginning of the centerline to be described: thence South 00°50'11" West, 699 feet; thence South 26°17'41" East, 164.24 feet; thence South 06°30'27" West, 757.93 feet; thence South 00°50'11" West, 1070.48 feet more or less to the northerly right-of-way line of CTH "H"; And located in the North Half of the Northwest Quarter of Section 23, T26N-R5W with the centerline described as follows: Commencing at the southwest corner of the northwest quarter of the northwest quarter of said Section 23; thence North 89°09'05" West, 40.82 feet along the south line of the northwest quarter of the northwest quarter of said Section 23 to the point of beginning of the centerline to be described: thence North 00°37'54" East, 97.49 feet; thence North 41°50'23" East, 618.52 feet more or less to the South Fork of the Eau Claire River.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the 75 foot construction easement and the 30 foot permanent utility easement as described above in Section 23 and 26, T26N-R5W, Town of Bridge Creek.

BE IT FURTHER RESOLVED that the Village of Fairchild reimburse Eau Claire County for the cutting of all merchantable timber based on the standardized timber appraised values as established by the Parks and Forest Department.

BE IT FURTHER RESOLVED that the Acting Administrative Coordinator is authorized to execute the easement with the Village of Fairchild.

ADOPTED: March 4, 1997

- AUTHORIZING JAN M HANSEN, SUPERVISOR ROGER HAHN AND SUPERVISOR ELSWORTH KING'S TERMS ON THE WEST CENTRAL REGIONAL PLANNING COMMISSION BE EXTENDED FROM APRIL 30, 1997 TO APRIL 30, 1998; DIRECTING THAT SECTION 2.05.010 OF THE COUNTY CODE IS HEREBY WAIVED -

WHEREAS, Eau Claire County has supported its participation in the West Central Wisconsin Regional Planning Commission; and

WHEREAS, three County appointments, of which two are County Board Supervisors and one is a citizen member, make up the membership of the West Central Wisconsin Regional Planning Commission; and

WHEREAS, bylaws written for the West Central Wisconsin Regional Planning require that the terms for all County appointments expire on April 30 of even numbered years; and

WHEREAS, due to vacancies, unexpected resignations and other unforeseen situations, all three appointments on this Commission will expire April of 1997; and

WHEREAS, it is recommended that the appointments be extended to April 30, 1998.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes Jan M Hansen, Supervisor Roger Hahn and Supervisor Elsworth King's terms on the West Central Regional Planning Commission be extended from April 30, 1997, to April 30, 1998.

BE IT FURTHER RESOLVED that it is hereby directed that Section 2.05.010 of the County Code is hereby waived.

ADOPTED: March 4, 1997

- AUTHORIZING THE PURCHASE OF TWO (2) JOHN DEERE, MODEL F935, FRONT DECK RIDING MOWERS WITH TWO (2) TRADE-INS FROM KOHEL POWER CENTER FOR \$16,800.00 -

WHEREAS, In accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of two (2) replacement front deck riding mowers; and

WHEREAS, on February 28, 1997 the Committee on Transportation and Public Works reviewed the following bids:

| <u>COMPANY /LOCATION</u> | <u>MAKE/MODEL</u> | <u>PRICE</u> |
|-------------------------------------------|--------------------|--------------|
| Kohel Power Center/ Eau Claire, WI | John Deere F935 | \$16,800.00 |
| Mondovi Implement Co./ Mondovi, WI | John Deere F935 | \$16,900.00 |
| Kohel Power Center/ Eau Claire, WI | Kubota F2560E | \$17,428.00 |
| Morrison Implement/ Chippewa Falls, WI | John Deere F935 | \$34,200.00 |

WHEREAS, on February 28, 1997 the Committee on Transportation and Public Works voted to recommend award of the bid to Kohel Power Center for the John Deere units.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of two (2) John Deere, Model F93 5 front deck riding mowers with two (2) trade-ins from Kohel Power Center for \$16,800.00 is hereby authorized.

ADOPTED: March 4, 1997

Enrolled No. R140-154

RESOLUTION

File No. 96-97/300

- AUTHORIZING THE PURCHASE OF ONE (1) CATERPILLAR, MODEL RR-250B, PAVEMENT RECYCLER WITH GUARANTEED MAXIMUM REPAIR COSTS AND GUARANTEED REPURCHASE FROM FABCO EQUIPMENT, INC. FOR A LIFE CYCLE COST OF \$71,013.10 AND AN INITIAL PAYMENT OF \$165,157.00 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) pavement recycler with trade-in using a total life cycle cost bid including total maximum cost of repairs and a guaranteed repurchase after five (5) years; and

WHEREAS, on February 28, 1997 the Committee on Transportation and Public Works reviewed the bids as shown on the attached bid tabulation sheet; and

WHEREAS, on February 28, 1997 the Committee on Transportation and Public Works voted to recommend award of the bid to FABCO Equipment, Inc. based upon their bid offering the lowest five (5) year life cycle cost.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) Caterpillar, Model RR-250B, pavement recycler with trade-in, with guaranteed maximum repair costs and guaranteed repurchase after five (5) years from FABCO Equipment, Inc. for a five (5) year life cycle cost of \$71,013.10 and an initial payment of \$165,157.00 is hereby authorized.

ADOPTED: March 4, 1997

Enrolled No. R140-155

RESOLUTION

File No. 96-97/282

-AMENDING TIFFI EAU CLAIRE COUNTY PARKS AND FOREST 10-YEAR PLAN BY DESIGNATING THREE WILDERNESS AREAS-

WHEREAS, on December 19, 1995 the Eau Claire County Board of Supervisors adopted the Eau Claire County Forest 10-Year Plan by passing Resolution File No. 95-96/202; and

WHEREAS, the plan identifies guidelines for designating Wilderness Areas, but no Wilderness Areas have yet been designated; and

WHEREAS, there are some 100-year old stands of white pine remaining in the Eau Claire County Forest some of which could be designated as Wilderness Areas since they are "where the predominance of natural forces or restoration possibilities exists", as stated in the plan; and

WHEREAS, the following three areas meet the criteria for designation as Wilderness Areas as outlined in the Forest 10-Year Plan with the exception of meeting the minimum acreage guidelines:

1. Hathaway Creek Area described as SWNE and the NWSE lying North of County Road G, and the S1/2 of the NWNE, the SW1/4 of the NENE, and the W1/2 of the SENE lying north of County Road G, containing 98 acres more or less, all in section 12, T26N, R6W.
2. Horse Creek Area described as SWNW, SENW, SWNE and the SENE all lying south of Horse Creek Road and the NWSW, the NESW, the NWSE, and the NESE, containing 232 acres more or less, all in section 21, T26NR5W.
3. Wilson Area described as NENW, SWNW, SENW, and the SWNE all in Section 14, T27N, R6W, containing 160 acres more or less.

NOW, WHEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Forest 10-Year Plan be amended to include three wilderness areas, known as Wilson, Horse Creek, and Hathaway Creek Wilderness Areas with the following restrictions applying to such areas:

1. No timber harvesting or other manipulation of vegetation shall be permitted.
2. Only such protective activities as are necessary to protect the values to be preserved shall be permitted.
3. No motors of any type nor mountain bikes shall be permitted at any time, except as needed for necessary restoration and maintenance by the Parks and Forest Department, or for protection as mentioned in number 2 above.
4. There shall be no permanent roads or structures.
5. No utility or other easements, or mineral exploration or extraction shall be permitted.
6. The minimum recommended size of 3,000 acres for designation of Wilson, Horse Creek and Hathaway Creek Wilderness Areas is hereby waived.
7. Walking paths for educational and recreational purposes may be allowed at the discretion of the Committee on Parks and Forest with final approval of the County Board.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Wisconsin D.N.R. for amending the 10-Year Plan.

ADOPTED: March 18, 1997

Enrolled No. R140-156

RESOLUTION

File No. 96-97/311

- AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 1997 VOUCHERS OVER \$10,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

| VENDOR | PAYMENT FOR: | AMOUNT |
|---------------------------|----------------------------------|-------------|
| Wisconsin Dept of Revenue | Employee Deductions 1/14/97 P/R. | \$39,332.87 |
| Employee Benefits Coop | March 1997 Flex Benefit | 11,392.22 |
| Capitol Ford | Sheiff's Department Vehicle | 14,470.00 |
| Michael Allen | Flood Mitigation Project | 55,000.00 |
| Royal Credit Union | Employee Deductions 1/28/97 P/R. | 170,467.20 |

| | | |
|----------------------------------------------|----------------------------------------------|-----------------------|
| NACO Deferred Comp | Empl _o yee Deductions 2/28/97 P/R | 20,641.52 |
| Valley Health Plan | Empl _o yee Health Ins March 1997 | 203,019.00 |
| Wausau Insurance Companies | Empl _o yee Health Ins March 1997 | 11,886.42 |
| Osseo Ford Sales & Svc | Highway - Pick up Truck | 15,823.50 |
| Azko Salt, Inc | Highway Road Salt | 12,619.90 |
| Waste Management | Recycling- January 1997 | 21,944.17 |
| Johnson Disposal | Recycling- January 1997 | 12,359.60 |
| Eau Claire Snowmobile Clubs | DNR Supplement Payment | 12,629.53 |
| Caremate Corporation | Nursing Contract - Center of Care | 14,215.31 |
| Mariner Rehabilitation | Occupational Therapy Center of Care | 35,965.00 |
| Reinhart Foods | Food/Dietary Supplies Center of Care | 11,983.17 |
| E.C. Industrial Development | Fourth Quarter 1996 Contribution | 27,500.00 |
| Azko Salt, Inc | Highway - Road Salt | 12,250.96 |
| Northern States Power Co | Courthouse - Electricity | 24,057.85 |
| WI Dept of Revenue | Employee Deductions 2/28/97 P/R | 37,907.37 |
| Direct Oil Co | Highway - Fuel | 14,830.85 |
| State of WI, State Treasurer | Fines, Forfeitures, Court Fees | 101,861.47 |
| State of WI, State Treasurer | License Fees Due State | 19,479.00 |
| State of WI, Dept of Revenue | Real Estate Transfer Fees | 23,858.01 |
| R _o y _a l Credit Union | Employee Deductions 3/14/97 P/R | 242,492.10 |
| Northern States Power Co | Center of Care - Electricity | 10,033.93 |
| NACO Deferred Comp | Empl _o yee Deductions 3/14/97 P/R | <u>23,996.66</u> |
| | Total | <u>\$1,202,017.61</u> |

AOOP'IED: March 18, 1997

Enrolled No. R 140-157

RESOLUTION

File No. 96-97/31 Q

- AUBORIZING THE PURCHASE OF TRUCK EQUIPMENT FROM UNIVERSAL TRUCK EQUIPMENT FOR \$145,085.00 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of three (3) five yard dump boxes with hoists, two (2) twelve yard dump boxes with hoists, two (2) pusher axles, five (5) tailgate spreaders, two (2) patrol wings and five (5) twelve foot snow plows, all fully installed; and

WHEREAS, on March 13, 1997 the Committee on Transportation and Public Works reviewed the bids as shown on the attached bid tabulations sheet; and

WHEREAS, the Committee on Transportation and Public Works voted to recommend award of Part I, Part II, Part III and Part IV to Universal Truck Equipment at their package price bid.

NOW, IT IS HEREBY RESOLVED by the Eau Claire County Board of Supervisors that the purchase of three (3) five yard Henderson Marie II 9 foot dump boxes, two (2) twelve yard Henderson Marie I 16 foot dump boxes, two (2) Hendrickson HLP-Paralift pusher axles, five (5) Henderson TGS-II tailgate spreaders, five (5) Universal UTA-12-47H snow plows and two (2) Universal AHW-PDF-9 patrol wings from Universal Truck Equipment for the package price of \$145,085.00 is hereby awarded.

AOOP'IED: March 18, 1997

Enrolled No. R140-158

RESOLUTION

File No. 96-97/312

- AUTHORIZING THE PURCHASE OF HIGHWAY MARKING PAINT FROM TRAFFIC AND PARKING CONTROL CO., INC. FOR \$28,787.00 -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of highway marking paint; and

WHEREAS, on March 13, 1997 the Committee on Transportation and Public Works reviewed the following bid:

| <u>COMPANY/ LOCATION</u> | <u>BID PRICE</u> |
|--------------------------------------------------------|------------------|
| Traffic and Parking Control co., Inc. Wauwatosa, WI | \$28,787.00 |

WHEREAS, on March 13, 1997 the Committee on Transportation and Public Works voted to recommend award of the bid to Traffic and Parking Control Co., Inc.

NOW, THEREFORE BE IT RESOLVED that the purchase of highway marking paint from Traffic and Parking Control Co., Inc. For \$28,787.00 is hereby authorized.

ADOPTED: March 18, 1997

Enrolled No. R140-159

RESOLUTION

File No. 96-97/314

- CONFIRMING TIIB APPOINTMENT OF J. THOMAS MCCARTY AS COUNTY ADMINISTRATOR EFFECTIVE JUNE 2, 1997; AU1HORIZING TIIB COUNTY BOARD CHAIRMAN TO EXECUTE AN. EMPLOYMENT CONIRACT WITH MR. J. THOMAS MCCARTY ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, on December 9, 1997, the Committee on Administration retained The Par Group of Lake Bluff, Illinois, to conduct a nationwide research to replace retiring County Administrative Coordinator Ronald T. Wampler, and

WHEREAS, the Par Group received 48 applications for the position and narrowed the list to the top ten(10) candidates; and

WHEREAS, the Committee on Administration narrowed the field to five(5) finalists and interviewed those finalists on March 15 and 16, 1997; and

WHEREAS, the Committee unanimously chose J. Thomas McCarty, currently the Administrative Coordinator for Sauk County, Wisconsin, as the best qualified candidate for the position of County Administrator and negotiated terms of an employment contract with him.

NOW, TIHEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors appoint J. Thomas McCarty as Eau Claire County Administrator effective June 2, 1997.

BE IT FURTIIBR RESOLVED that the County Board Chairperson is authorized to execute an employment contract with Mr. McCarty with the following major components:

- 1 **Term** - 3 years.
- 2 **Salao**: - \$75,000 with annual CPI raise for satisfactory performance, plus up to 1% additional incentive per year at the discretion of Committee on Administration.
- 3 **Health Imurance** - available immediately upon discontinuance of his current policy.

4. Vacation - Two weeks available immediately with review by Committee on Administration effective January 1, 1998.
5. Community, Civic & Professional Organizations - Up to \$400 per year for membership and attendant expenses in community or civic organizations and paid memberships in four professional organizations.
6. County residency - Required within one year and he must live within reasonable proximity of the Courthouse.
7. Severance - Six months salary and extension of paid-up health insurance for Administrator and his family for six months following termination in exchange for a full, final and complete release of all claims. No severance if administrator terminated for cause or willful neglect of duty, malfeasance or misfeasance in office.
8. Relocation expenses - Paid pursuant to County Code as a three year grant with 1/3 of the amount forgiven each year.
9. Indemnification - For actions within the scope of his employment

ADOPTED: March 18, 1997

Enrolled No. R140-160

RESOLUTION

File No. 96-97/321

-ALLOCATING A PORTION OF THE FUNDS FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND THE CENTER OF CARE FOR PRIOR SERVICE RETIREMENT DEBT, BOND PAYMENTS, PAYMENT OF A STATE TRUST FUND LOAN, AND FOR RETROFITTING THE COURTHOUSE LIGHTING-

WHEREAS, the Eau Claire County Board of Supervisors authorized the creation of a Five Person Select Committee on January 21, 1997 to develop a fiscal plan for County Board approval that specifies how the proceeds or funds from the sale of the Center of Care and Seven Mile Creek Sanitary Landfill should be allocated; and

WHEREAS, the Select Committee on Fiscal Planning was charged to review outstanding bond obligations and other debt remaining after the sale of these two facilities, as well as projects submitted to them by Departments and their governing Committees and Commissions or Boards, while developing a plan for allocation of these funds; and

WHEREAS, the Select Committee on Fiscal Planning has reviewed the outstanding bond obligations, other debt, and the projects submitted and is recommending that some of the funds should be allocated immediately as follows: \$1,924,000 set aside and invested to pay off the prior 90% retirement debt in January, 1998; \$953,027 set aside and invested to cover part of the County's bond payments in 1998 and 1999 in order to maintain the tax levy for debt payment at its current level during those years; \$11,750 to pay off a State Trust Fund Loan due by the end of July, 1997 that has an interest rate of 6.25%; and \$93,000 after rebate to retrofit the lighting fixtures in the Courthouse; and

WHEREAS, the Select Committee on Fiscal Planning is recommending that action be taken on these proposals now for the following reasons: the County can realize significant cost savings for retirement benefits in future years if the prior service retirement debt is paid, avoid paying interest on the prior retirement service if paid off by the end of January, 1998, and earn interest on the money set aside for this purpose; avoid increasing the tax levy for debt payments in 1998 and 1999 by setting aside money for bond payments, and use the interest earned on the funds set aside to reduce the tax levy; and earn a rebate of \$15,300 this year for retrofitting the lights, as well as saving \$21,850 in electrical costs per year, \$1,200 savings per year in air conditioning costs, savings of \$3,000 per year in light bulb and ballast replacement in the first two years and 500 per year thereafter, and savings of \$500 per year in bulb and ballast disposal costs.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the allocation of part of the funds from the proceeds of the sale of the Center of Care and Seven Mile Creek Sanitary Landfill as follows:

- A. \$1,924,000 set aside and invested to pay off the County's prior service retirement debt at the end of January, 1998, in order to avoid paying any interest on this debt, and to earn interest that can be used to reduce the tax levy.
- B. \$953,027 set aside and invested for bond payments in 1998, 1999, and 2000, to avoid increasing the tax levy in those years for County debt payments, with interest earned used to reduce the tax levy.
- C. \$11,750 to pay off issue #2 in the County's debt schedule, which is a State Trust Fund Loan.

D. \$93,000 after rebate to retrofit the lighting in the Courthouse by June, 1997.

BE IT FURTHER RESOLVED that the County Finance Director is directed to immediately invest the funds for items A., B. and C. in accounts that dedicate the expenditure of these funds for the stated purposes, and the Director of the Maintenance Department is directed to immediately solicit proposals for retrofitting the lighting in the Courthouse to ensure the project is completed in adequate time to earn the projected rebate.

ADOPTED: April 2, 1997

Enrolled No. RI40-161

RESOLUTION

File No. 96-97/313

- CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF JIM CRANDALL TO THE VETERAN'S SERVICE COMMISSION -

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment by Chairman Howard J. Ludwigson is hereby confirmed for the term hereinafter indicated:

VETERAN'S SERVICE COMMISSION

TERM EXPIRES

Jim Crandall to succeed Mary Brunk

December, 1999

ADOPTED: April 2, 1997

Enrolled No. RI40-162

RESOLUTION

File No. 96-97/319

AUTHORIZING ESTABLISHMENT OF THE COUNTY COMMUNITY STEERING COMMITTEE FOR WISCONSIN WORKS (W-2) IN ACCORDANCE WITH WISCONSIN STATUTE 49.27 (IOB)

WHEREAS, according to Wisconsin Statutes, the administering agency must create a Community Steering Committee, and

WHEREAS, Eau Claire County has been designated as the Wisconsin Works (W-2) administering agency, and

WHEREAS, the Committee must be at least twelve, but not more than fifteen members consisting of consumers, business representatives, providers, and community advocates serving staggered three year terms, appointed by the County Board Chairperson, and

WHEREAS, the Committee will be the advisory body for Wisconsin Works (W-2) and will coordinate with the Children's Services Network, the Children, Youth, and Families Committee, and other statewide boards charged with regional employment related responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the Department of Human Services to create a Community Steering Committee for Wisconsin Works (W-2).

ADOPTED: April 2, 1997

RESOLUTION

-AUTIIORJZING THE SALE OF TIMBER.FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, RSW, SEC. 1, 4, 5, 9, 10, 11, 12, 16, 32 & 33; T26N, R6W, SEC. 1; IN THE TOWN OF FAIRCHILD IN T25N, R5W, SEC. 9 & 10; IN THE TOWN OF LUDINGTON IN T27N, R6W, SEC. 34; IN THE TOWN OF WILSON IN T27N, R6W, SEC. 26; T27N, R5W; SEC. 27, 33 & 34.

WHEREAS, the Eau Claire County Forest has some mature timber stumpage and some timber that needs thinning which should be cut to maximize use of County wood fiber resources; enhance timber health, growth, and regeneration; and provide revenue to the County; 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 Foresters, the County Forester, and the Parks and Forest 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 be offered for sale:

A total of 545 cords of Red Pine Pulp, 1111 cords of Aspen Pulp, 1125 cords of Mixed Oak Pulp, 221 cords of Mixed Hardwood Pulp, 580 cords of Jack Pine Pulp, 30mbf of Oak Sawlogs, 105 cords of White Pine Pulp.

| TRACT | I | R | | TIMBER SECES | VOLUME |
|-------|-----|----|------|--------------------------------------------------------------------------------|---------------------------------------------------|
| 31-96 | 26N | SW | 32 | RED PINE PULP | 40CORDS |
| 33-96 | 26N | SW | 33 | RED PINE PULP WHITE PINE PULP | 55CORDS 20CORDS |
| 2-97 | 27N | 6W | 26 | RED PINE PULP JACK PINE PULP WHITE PINE PULP MIXED HDWD PULP | 160CORDS 140CORDS 85CORDS 100CORDS |
| 3-97 | 26N | SW | 11 | ASPENPULP MIXED OAK PULP MIXED HDWD PULP JACK PINE PULP OAKSAWLOOS | 150CORDS 85CORDS 70CORDS 20CORDS SMBF |
| 4-97 | 26N | SW | 11 | JACK PINE PULP MIXED OAK PULP MIXED HDWD PULP | 95CORDS 10CORDS 5CORDS |
| 5-91 | 25N | SW | 9,10 | JACK PINE PULP ASPENPULP MIXED OAK PULP MIXED HDWD PULP | 175 CORDS 75CORDS 35CORDS 25CORDS |
| 6-97 | 26N | SW | 16 | MIXED OAK PULP ASPENPULP MIXED HDWD PULP OAKSAWLOOS | 390CORDS 150CORDS 120CORDS 15SMBF |
| 7-97 | 26N | SW | 10 | ASPENPULP MIXED OAK PULP JACK PINE PULP | 80CORDS 45CORDS 40CORDS |
| 8-97 | 26N | SW | 1 | RED PINE PULP ASPENPULP MIXED OAK PULP MIXED HDWD PULP | 250CORDS 200CORDS 40CORDS 55CORDS |
| 9-97 | 27N | 6W | 34 | JACK PINE PULP ASPENPULP | 110CORDS 20CORDS |

| TRACT | I | R | SEC | TIMBERS f e c m s | VOLUME |
|-------|-----|----|-------|------------------------------------------------------------------|------------------------------------------------|
| 10-97 | 26N | SW | 12 | MIXED OAK PULP ASPEN PULP MIXED HDWD PULP | 200 CORDS 60 CORDS 50 CORDS |
| 12-97 | 26N | 6W | 1 | ASPEN PULP MIXED OAK PULP | 110 CORDS 70 CORDS |
| 13-97 | 26N | SW | 4,5,9 | ASPEN PULP MIXED OAK PULP MIXED HDWD PULP | 645 CORDS 640 CORDS 400 CORDS |
| 14-97 | 27N | SW | 27 | ASPEN PULP MIXED OAK PULP MIXED HDWD PULP OAK SAWLOGS | 725 CORDS 150 CORDS 60 CORDS 10 MBF |
| 15-97 | 27N | SW | 33,34 | ASPEN PULP MIXED OAK PULP MIXED HDWD PULP RED PINE PULP | 900 CORDS 60 CORDS 110 CORDS 40 CORDS |

BE IT FURTHER RESOLVED, that pursuant to Section 28.11(6) of the Wisconsin Statutes, the sales tracts shall be advertised for bids by the Parks and Forest Department and that subject to the minimum valuation established for each tract by the Parks and Forest Department Forester in conjunction with the Department of Natural Resources, each tract be awarded by the Committee on Parks and Forest to the highest responsible bidder.

ADOPTED: April 2, 1997

Enrolled No. R140-164

RESOLUTION

File No. 96-97/317

-RETROACTIVELY AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE 96-97 LEGISLATIVE SESSION-

WHEREAS, section 2.04.160 E. of the code provides that all matters referred to committee and not acted upon by the end of the session year shall be placed on file unless otherwise ordered by the board; and

WHEREAS, two files, 95-96/359 and 95-96/360, referred on March 20, 1996 were inadvertently left off the referral list; and

WHEREAS, five files, 95-96/369, 95-96/358, 95-96/365, 95-96/342 and 95-96/345 had been assigned numbers, but had not been referred by or acted on by the County Board until the 96-97 Session Year, therefore have had new numbers assigned; and

WHEREAS, in order to confirm the validity of the above legislation in 96-97 the Legislative Session and to allow the County Clerk to prepare a complete and accurate Journal of Proceedings, it is necessary to retroactively carry over the above legislation.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following matters acted on in the 96-97 Legislative Session, but with assigned 95-96 Legislative Session numbers that were not previously carried over be retroactively carried over to the 96-97 Legislative Session;

File No. 95-96/359
File No. 95-96/360
File No. 95-96/369
File No. 95-96/358
File No. 95-96/365
File No. 95-96/342
File No. 95-96/345

ADOPTED: April 2, 1997

Enrolled No. R140-165

RESOLUTION

File No. 96-97/318

-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; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire county Board of Supervisors that the following matter previously referred to committee be carried over to the 1997-98 Legislative Session:

96-97/289
96-97/301
96-97/303
96-97/315

BE IT FURTHER RESOLVED that all calendar items referred at the April 2, 1997 session shall also be carried over to the 1997-98 Legislative Session.

ADOPTED: April 2, 1997

| <u>TRACT</u> | <u>I</u> | <u>B.</u> | <u>SEC</u> | <u>IIMHEB. FICIE</u> | <u>VOLUME</u> |
|--------------|----------|-----------|------------|------------------------------------------------------------------|--------------------------------------------|
| 10-97 | 26N | SW | 12 | MIXED OAK PULP ASPENPULP MIXED IIDWD PULP | 200CORDS 60CORDS 80CORDS |
| 12-97 | 26N | 6W | 1 | ASPENPULP MIXED OAK PULP | 110CORDS 70CORDS |
| 13-97 | 26N | SW | 4,5,9 | ASPENPULP MIXED OAK PULP MIXED IIDWD PULP | 645CORDS 640CORDS 400CORDS |
| 14-97 | 27N | SW | 27 | ASPENPULP MIXED OAK PULP MIXED IIDWD PULP OAKSAWLOGS | 725CORDS 180CORDS 60CORDS 10MBF |
| 15-97 | 27N | SW | 33,34 | ASPENPULP MIXED OAK PULP MIXED IIDWD PULP RED PINE PULP | 900CORDS 60CORDS 110CORDS 40CORDS |

BE IT FURTHER RESOLVED, that pursuant to Section 28.11 (6) of the Wisconsin Statutes, the sale tracts shall be advertised for bids by the Parks and Forest Department and that subject to the minimum valuation established for each tract by the Parks and Forest Department Forester in conjunction with the Department of Natural Resources, each tract be awarded by the Committee on Parks and Forest to the highest responsible bidder.

ADOPTED: April 2, 1997

Enrolled No. R140-164

RESOLUTION

File No. 96-97/317

-RETROACTIVELY AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE 96-97 LEGISLATIVE SESSION-

WHEREAS, section 2.04.160 E. of the code provides that all matters referred to committee and not acted upon by the end of the session year shall be placed on file unless otherwise ordered by the board; and

WHEREAS, two files, 95-96/359 and 95-96/360, referred on March 20, 1996 were inadvertently left off the referral list; and

WHEREAS, five files, 95-96/369, 95-96/358, 95-96/365, 95-96/342 and 95-96/345 had been assigned numbers, but had not been referred by or acted on by the County Board until the 96-97 Session Year, therefore have had new numbers assigned; and

WHEREAS, in order to confirm the validity of the above legislation in 96-97 the Legislative Session and to allow the County Clerk to prepare a complete and accurate Journal of Proceedings, it is necessary to retroactively carry over the above legislation.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following matters acted on in the 96-97 Legislative Session, but with assigned 95-96 Legislative Session numbers that were not previously carried over be retroactively carried over to the 96-97 Legislative Session;

File No. 95-96/359
File No. 95-96/360
File No. 95-96/369
File No. 95-96/358
File No. 95-96/365
File No. 95-96/342
File No. 95-96/345

ADOPTED: April 2, 1997

Enrolled No. R140-165

RESOLUTION

File No. 96-97/318

-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; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire county Board of Supervisors that the following matter previously referred to committee be carried over to the 1997-98 Legislative Session:

96-97/289
96-97/301
96-97/303
96-97/315

BE IT FURTHER RESOLVED that all calendar items referred at the April 2, 1997 session shall also be carried over to the 1997-98 Legislative Session.

ADOPTED: April 2, 1997

SECTION 3
ADOPTED ORDINANCES

INDEX OF ADOPTED ORDINANCES

GENERAL PROVISIONS

CITATION CODE

Page# in
O.P. APP.

96-97/008

AMENDING SECTION 12.73.100 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OF SINGLE FAMILY AND 2 TO 4 UNIT RESIDENCES; AMENDING SECTION 12.73.200 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OR OCCUPANTS OF NON-RESIDENTIAL FACILITIES; AMENDING SECTION 12.73.300 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES FROM REFUSE GENERATED AT MULTI-FAMILY RESIDENTIAL DWELLINGS; CREATING SECTION 12.73.150 E OF THE CODE; USE OF COUNTY DROP-OFF RECYCLING FACILITIES LIMITED TO EAU CLAIRE COUNTY RESIDENTS; AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS (0140-09)

5 4

96-97/019

TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 8.20.010 OF THE CODE; DOG BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS; TO REPEAL AND RECREATE SECTION 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO CREATE SECTION 8.20.050 OF THE CODE; RISK TO ANIMAL HEALTH; TO CREATE SECTION 8.20.060 OF THE CODE; RABIES VACCINATION REQUIRED; TO CREATE SECTION 8.20.070 OF THE CODE; STATE LAWS ADOPTED; TO CREATE SECTION 8.20.080 OF THE CODE; ENFORCEMENT; TO CREATE SECTION 8.20.090 OF THE CODE; VIOLATION-PENALTIES (0140-19)

11 6

96-97/121

AMENDING SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS; CREATING SECTION 12.73.160 OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED; CREATING SECTION 12.73.380 C OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED (0140-50)

21 16

96-97/152

TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT; TO AMEND SECTION 3.08.100 M OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (TRANSPORTATION AND PUBLIC WORKS); TO REPEAL SECTION 3.23.020 I. OF THE CODE; OTHER STAFF; TO RELETTER SECTION 3.23.020 J AND K OF THE CODE AS I. AND J; OTHER STAFF; TO REPEAL CHAPTER 12.71 OF THE CODE; COUNTY LANDFILL REGULATIONS; TO REPEAL CHAPTER 12.72 OF THE CODE; LANDFILL USER FEES; TO AMEND SECTION 12.73.005 OF THE CODE;

96-97/152(cont)

DEFINITIONS; TO RELETTER SECTION 12.73.005 I AND J. OF THE CODE AS J. AND K; DEFINITIONS; TO CREATE 12.73.005 I OF THE CODE;DEFINITIONS; TO AMEND SECTION 12.73.150 A OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO AMEND SECTION 12.73.150 C. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO REPEAL SECTION 12.73.530 OF THE CODE; DEPOSITING OF WASTE TIRES AT WASTE TIRE DROP-OFF LOCATIONS AND FEES FOR DEPOSITING WASTE TIRES; TO AMEND SECTION 12.73.610 A OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.620 C. OF THE CODE; REJECTION OF RECYCLABLES BY SERVICE PROVIDERS; TO AMEND SECTION 12.73.700 A OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY OWNED OR OPERATED LANDFILLS (0140-61)

Page# in
O.P., APP.

24 19

96-97/165

TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS (0140-64)

25 21

96-97/256

AMENDING SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS; AMENDING SECTION 1.50.030 B. OF THE CODE, ISSUANCE OF CITATIONS; CREATING SECTION 12.73.100 E. OF THE CODE; NOTIFICATION GIVEN TO TENANTS; AMENDING SECTION 12.73.140 C OF IHB CODE. PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER; AMENDING SECTION 12.73.600 A OF THE CODE; DISPOSAL OF RECYCLABLES BY COLLECTORS; REPEALING SECTION 12.73.600 B. OF THE CODE; DISPOSAL OF RECYCLABLES BY COLLECTORS (0140-115)

48 38

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

95-96/359

TO CREATE SECTION 2.04.010 H OF THE CODE; RULE 1--MEETINGS (0140-02)

3 1

96-97/053

TO AMEND SECTION 2.04.320 E. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD (0140-24)

10 8

96-97/152

TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT; TO AMEND SECTION 3.08.100 M OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (TRANSPORTATION AND PUBLIC WORKS); TO REPEAL

96-97/152(cont.)

Page# in
O.P. APP.

SECTION 3.23.020 I. OF THE CODE; OTHER STAFF; TO RELETTER SECTION 3.23.020 J AND K OF THE CODE AS I. AND J; OTHER STAFF; TO REPEAL CHAPTER 12.71 OF THE CODE; COUNTY LANDFILL REGULATIONS; TO REPEAL CHAPTER 12.72 OF THE CODE; LANDFILL USER FEES; TO AMEND SECTION 12.73.005 OF THE CODE; DEFINITIONS; TO RELETTER SECTION 12.73.005 I. AND J OF THE CODE AS J AND K ; DEFINITIONS; TO CREATE 12.73.005 I. OF TIIB CODE;DEFINITIONS; TO AMEND SECTION 12.73.150 A OF TIIB CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO AMEND SECTION 12.73.150 C. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO REPEAL SECTION 12.73.530 OF TIIB CODE; DEPOSITING OF WASTE TIRES AT WASTE TIRE DROP-OFF LOCATIONS AND FEES FOR DEPOSITING WASTE TIRES; TO AMEND SECTION 12.73.610 A OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.620 C. OF TIIE CODE; REJECTION OF RECYCLABLES BY SERVICE PROVIDERS; TO AMEND SECTION 12.73.700 A. OF THE CODE; VARIANCES TO TIIB PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE EAU CLAIRE COUNTY OWNED OR OPERATED LANDFILLS (0140-61)

24 19

96-97/198

TO REPEAL SECTION 2.04.485 B.2. OF TIIB CODE; COMMITTEE ON FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 B.3. AND 4 AS 2 AND 3; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL AND RECREATE SECTION 3.61.010 B. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 C. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 G OF TIIB CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 I. OF THE CODE; GENERAL TRAVEL POLICY (0140-79)

37 26

96-97/296

TO AMEND SECTION 2.04.435 A. OF TIIB CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.435 A.14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.04.480 OF THE CODE; COMMITTEE ON VETERANS AFFAIRS AND LONG TERM CARE; TO CREATE SECTION 2.04.485 A. I. OF TIIB CODE; COMMITTEE ON FINANCE AND BUDGET (0140-118)

49 40

96-97/298

TO AMEND SECTION 2.04.455 A. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO CREATE SECTION 2.04.455 A.11. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO REPEAL SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT (0140-120)

49 41

96-97/308

TO REPEAL SECTION 2.04.450 C. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO RELETTER SECTION 2.04.450 D. AND C.; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 B. OF THE CODE; COMMITTEE ON PLANNING AND

| | PAGE# IN O.P. APP. |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 96-97/308(cont.) DEVELOPMENT; TO AMEND SECTION 2.12.140 A. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 9.40.040 OF THE CODE; LICENSE-REQUIRED; TO AMEND SUBSECTION E. OF SECTION 12.73 .150 OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP- OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES (0140-124) | 50 42 |
| <u>COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES</u> | |
| 96-97/023 TO REPEAL SECTION 2.05.030 C.3. OF THE CODE; COUNTY HOUSING AUTHORITY (0140-17) | 7 6 |
| 96-97/125 TO AMEND SECTION 2.05.660 B. OF THE CODE; AIRPORT COMMISSION (0140-43) | 19 13 |
| 96-97124 TO CREATE SECTION 2.05.680 OF THE CODE; CHILD SUPPORT ADVISORY COMMITTEE (0140-51) | 21 16 |
| 96-97/291 TO REPEAL SECTION 2.05.680 OF THE CODE; CHILD SUPPORT ADVISORY COMMITTEE (0140-113) | 47 37 |
| 96-97/295 TO REPEAL SECTION 2.05.610 OF THE CODE; CENTER OF CARE- CITIZEN ADVISORY COMMITTEE; TO REPEAL SECTION 2.09.010 B.2. OF THE CODE; BUSINESS HOURS; TO RENUMBER SECTION 2.09.010 3. AND 4. OF THE CODE AS 2. AND 3.; BUSINESS HOURS; TO AMEND SECTION 2.22.125 B. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO REPEAL SECTION 2.22.125 B.9. OF THE CODE; LONG- TERM SUPPORT COMMITTEE; TO RENUMBER SECTION 2.22.125 B. 10., 11., 12., 13., 14. AND 15. OF THE CODE; AS 9., 10., 11., 12., 13. AND 14.; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.70.040 H OF THE CODE; DEFINITIONS; TO REPEAL SECTION 3.08.040 D. OF THE CODE; DEPARTMENTAL ALLOCATION OF PERMANENT AND PROJECT POSITIONS; TO REPEAL SECTION 3.08.100 G. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CENTER OF CARE); TO REPEAL SECTION 3.11.060 C OF THE CODE; ELIGIBILITY LISTS; TO AMEND SECTION 3.21.190 A OF THE CODE; SAFETY GLASSES; TO AMEND SECTION 3.25.010 A2. OF THE CODE; HOURS OF WORK; TO REPEAL SECTION 3.33.040 B.3. OF THE CODE; POSITION EVALUATION BOARD; TO RENUMBER SECTION 3.33.040 B.4., 5., 6. AND 7. OF THE CODE AS 3., 4., 5. AND 6.; POSITION EVALUATION BOARD; TO AMEND SECTION 4.09.010 A OF THE CODE; NONLAPSING ACCOUNTS; TO REPEAL SECTION 4.35.040 OF THE CODE; CENTER OF CARE-PRIVATE PAY RATES (0140-117) | 49 40 |

COUNTY omcERS

Page# in
O.P. APP.

96-97/173

TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM (0140-5)

25 21

COUNTY BEAVER CREEK RESERVE COMMISSION

96-97/078

TO AMEND SECTION 2.20.060 OF THE CODE; CONTRIBUTIONS TO EDUCATIONAL AND RECREATIONAL ACTIVITIES (0140-35)

15 11

HUMAN SERVICES PROGRAM

96-97/085

TO AMEND SECTION 2.22.055 D. OF THE CODE; STRUCTURE OF BOARD; TO AMEND SECTION 3.09.200 B. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION (0140-38)

17 12

HIGHWAY SAFETY AND ACCIDENT REVIEW

96-97/111

TO REPEAL AND RECREATE SECTION 2.28.020 AS. OF THE CODE; MEMBERSHIP COMPOSITION AND APPOINTMENT (0140-37)

17 12

USE OF COMPUTER NUMBERS FOR LOTTERY CREDIT CONVEYANCES

96-97/154

TO CREATE CHAPTER 2.73 OF THE COUNTY CODE; USE OF COMPUTER NUMBERS FOR LOTTERY CREDIT CONVEYANCES (0140-62)

25 20

COUNTY SAFETY PROGRAM

96-97/259

TO REPEAL AND RECREATE CHAPTER 2.75 OF THE CODE; COUNTY SAFETY PROGRAM (0140-116)

48 38

RECORDS RETENTION

95-96/358

TO AMEND SECTION 2.90.220 DD. OF THE CODE; SHERIFF (DETECTIVE DIVISION) (0140-05)

5 2

96-97/106

TO CREATE SECTION 2.90:140 O. AND P. OF THE CODE; HUMAN SERVICES (0140-47)

21 15

96-97/108

TO CREATE SECTION 2.90.180 J. OF THE CODE; PERSONNEL (0140-48)

21 15

PERSONNEL

AUTHORIZATIONS BY TITLE CODE

| | | Page# | in O.P. APP. |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------|
| 96-97/005 | AMENDING SECTIONS 3.08.100 M., N., S. AND U. OF THE CODE; AMENDING SUBSECTION 2. OF SECTION 3.08.100 O.; ALLOCATION OF POSITONS BY DEPARTMENT; TRANSPORTATION & PUBLIC WORKS, HUMAN SERVICES, SHERIFF, FINANCE DEPARTMENT AND PARKS & FORESTRY' (0140-08) | 5 | 3 |
| 96-97/022 | TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITONS BY DEPARTMENT (SHERIFF) (0140-10) | 6 | 4 |
| 96-97/006 | AMENDnm SECTION 3.08.100 Q. 9. OF THE CODE; ALLOCATION OF POSIDONS BY DEPARTMENT; PLANNING & DEVELOPMENT (0140-15) | 7 | 5 |
| 96-97/036 | AMENDING SECTION 3.08.100 M. OF THE CODE; ALLOCATION OF POSffIONS BY DEPARTMENT; TRANSPORTATION & PUBLIC WORKS (0140-18) | 7 | 6 |
| 96-97/037 | AMENDING SECTION 3.08.100 K. OF THE CODE; ALLOCATION OF POSIDONS BY DEPARTMENT; DISTRICT ATTORNEY (0140-26) | 12 | 9 |
| 96-97/093 | AMENDING SECTION 3.08.100 Q. OF THE CODE; ALLOCATION OF POSITONS BY DEPARTMENT; PLANNING & DEVELOPMENT (0140-41) | 18 | 13 |
| 96-97/102 | REPEALING SECTION 3.08.100 N.11. OF THE CODE; RENUMBERING SECTIONS 3.08.100 N. 12 AND 13. OF THE CODE; ALLOCATION OF POSffIONS BY DEPARTMENT (HUMAN SERVICES) (0140-42) | 18 | 13 |
| 96-97/172 | AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.13. OF THE CODE; ALLOCATION OF POSmONS BY DEPARTMENT; HUMAN SERVICES (0140-59) | 24 | 18 |
| 96-97/152 | TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; 10 AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.620 OF THE CODE; COMMITTEB ON SOLID WASTE MANAGEMENT; 10 AMEND SECTION 3.08.100 M. OF THE CODE; ALLOCATION OF POSffIONS BY DEPARTMENT (TRANSPORTATION AND PUBLIC WORKS); 10 REPEAL SECTION J.23.020 I. OF THE CODE; OTHER STAFF; TO RELETIER SECTION 2.23.020 J. AND K. OF THE CODE AS I. AND J.; OTHER | | |

| | Page# in | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| | <u>O.P.</u> | <u>APP.</u> |
| 96-97/152(cont.) | | |
| STAFF; TO REPEAL CHAPTER 12.71 OF THE CODE; COUNTY LANDFILL REGULATIONS; TO REPEAL CHAPTER 12.72 OF THE CODE; LANDFILL USER FEES; TO AMEND SECTION 12.73.005 OF THE CODE; DEFINITIONS; TO RELEITER SECTION 12.73.005 I. AND J. OF THE CODE AS J. AND K.; DEFINITIONS; TO CREATE 12.73.005 I. OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.73.150 A. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO AMEND SECTION 12.73.150 C. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO REPEAL SECTION 12.73.530 OF THE CODE; DEPOSITING OF WASTE TIRES AT WASTE TIRE DROP-OFF LOCATIONS AND FEES FOR DEPOSITING WASTE TIRES; TO AMEND SECTION 12.73.610 A. OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.620 C. OF THE CODE; REJECTION OF RECYCLABLES BY SERVICE PROVIDERS; TO AMEND SECTION 12.73.700 A. OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY OWNED OR OPERATED LANDFILLS (0140-61) | 24 | 19 |
| 96-97/159 | | |
| AMENDING SECTIONS 3.08.100 E., M., N. AND Q. OF THE CODE; AMENDING SECTION 3.08.100 Q.6. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, TRANSPORTATION & PUBLIC WORKS, HUMAN SERVICES AND PLANNING & DEVELOPMENT (0140-63) | 25 | 21 |
| 96-97/201 | | |
| TO AMEND SECTION 3.08.100 S. OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT (SHERIFF) (0140-74) | 32 | 24 |
| SAI 96-97/160 | | |
| AMENDING SECTION 3.08.100 E., H., I., L., P., Q.11. AND U. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (COURTS, CHILD SUPPORT AGENCY, DEPARTMENT ON AGING, EXTENSION EDUCATION OFFICE, PERSONNEL, PLANNING AND DEVELOPMENT AND FINANCE DEPARTMENT) (0140-75) | 32 | 24 |
| 96-97/222 | | |
| TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT(SHERIFF) (0140-84) | 39 | 27 |
| 96-97/233 | | |
| AMENDING SECTION 3.08.100 H. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY(0140-88) | 40 | 28 |
| 96-97/234 | | |
| AMENDING SECTION 3.08.100 K.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY (0140-102) | 44 | 34 |

| | Page# in | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| | <u>O.P.</u> | <u>APP.</u> |
| %-97/272 AMENDING SECTION 3.08.100 L OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING(0140-106) | 45 | 35 |
| %-97/286 AMENDING SECTION 3.08.100 Q.9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT (0140-111) | 47 | 36 |
| 96-97/287 AMENDING SECTION 3.08.100 A. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATIVE COORDINATOR (0140-112) | 47 | 37 |
| 96-97/295 TO REPEAL SECTION 2.05.610 OF THE CODE; CENTER OF CARE-CITIZEN ADVISORY COMMITTEE; TO REPEAL SECTION 2.09.010 B.2. OF TIIB CODE; BUSINESS HOURS; TO RENUMBER SECTION 2.09.010 3 AND 4 OF THE CODE AS 2 AND 3; BUSINESS HOURS; TO AMEND SECTION 2.22.125 B. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO REPEAL SECTION 2.22.125 B.9. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO RENUMBER SECTION 2.22.125 B. 10, 11, 12, 13, 14. AND 15. OF THE CODE; AS 9, 10, 11, 12, 13 AND 14; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.70.040 H. OF TIIB CODE; DEFINITIONS; TO REPEAL SECTION 3.08.040 D. OF THE CODE; DEPARTMENTAL ALLOCATION OF PERMANENT AND PROJECT POSITIONS; TO REPEAL SECTION 3.08.100 G OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CENTER OF CARE); TO REPEAL SECTION 3.11.060 C. OF THE CODE; ELIGIBILITY LISTS; TO AMEND SECTION 3.21.190 A OF THE CODE; SAFETY GLASSES; TO AMEND SECTION 3.25.010 A2. OF THE CODE; HOURS OF WORK; TO REPEAL SECTION 3.33.040 B.3. OF THE CODE; POSITION EVALUATION BOARD; TO RENUMBER SECTION 3.33.040 B.4., 5, 6 AND 7. OF THE CODE AS 3, 4, 5. AND 6; POSITION EVALUATION BOARD; TO AMEND SECTION 4.09.010 A OF THE CODE; NONLAPSING ACCOUNTS; TO REPEAL SECTION 4.35.040 OF TIIB CODE; CENTER OF CARE-PRIVATE PAY RATES (0140-117) | 49 | 40 |
| COMPENSATION AND SALARY ADMINISTRATION | | |
| %-97/012 REPEALING SECTION 3.09.044 B. AND C. OF THE CODE; REPEALING SECTION 3.09.044 D. OF THE CODE; CREATING SECTIONS 3.09.044 C. AND D. OF THE CODE; SALARIES OF ELECTED OFFICIALS (0140-01) | 2 | 1 |
| %-97/273 AMENDING SECTION 3.09.400 C.3. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; AMENDING SECTIONS 3.09.410 A. AND B. OF THE CODE; COMPENSATION CLAIMS AND PAYMENTS(0140-107) | 35 | 45 |

EMPLOYEE BENEFITS

Page# in
O.P. APP.

96-97/123

TO AMEND SECTION 3.21.100 H. OF THE CODE; UNPAID LEAVE
ADMINISTRATION (0140-68)

26 22

OVERTIME AND COMPENSATORY TIME

96-97/196

AMENDING SECTION 3.23.010 B. OF THE CODE; DELETING SECTION
3.23.010 C. OF THE CODE; RELEITERING SECTION 3.23.010 D. OF THE
CODE; EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL STAFF
(0140-81)

38 26

96-97/305

AMENDING SECTION 3.23.010 B. OF THE CODE; CREATING SECTION
3.23.010 D. OF THE CODE; EXECUTIVE, ADMINISTRATIVE AND
PROFESSIONAL STAFF (0140-122)

50 42

96-97/306

AMENDING SECTION 3.23.020 OF THE CODE; OTHER STAFF(0140-123)

50 42

CONDITIONS OF EMPLOYMENT

96-97/242

TO REPEAL AND RECREATE SECTION 3.25.030 C. OF THE CODE;
EMERGENCY ABSENCES AND SHUT DOWN OF FACILITIES
(0140-101)

48 34

96-97/267

TO AMEND SECTION 3.25.050 OF THE CODE; TRAVEL EXPENSES
(0140-105)

45 35

NON-REPRESENTED SALARY PLAN

96-97/281

TO AMEND SECTION 3.33.030 B. OF THE CODE; SALARY PLAN
ADMINISTRATION (0140-108)

45 36

DEPUTY SHERIFFS

96-97/009

TO AMEND SECTION 3.51.030 B. AND D. OF THE CODE;
APPLICATION AND TESTING PROCESS (0140-16)

7 5

96-97/135

TO CREATE SECTION 3.51.035 OF THE CODE; SUPERVISORY
SERGEAN'S ELIGIBILITY LIST (0140-60)

24 18

96-97/208

TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF
SPECIAL DEPUTIES; TO AMEND SECTION 4.16.030 A. OF THE CODE;
COSTS ASSESSABLE AGAINST HUBER LAW WORK-RELEASE
PRISONERS (0140-73)

32 23

96-97228

TO REPEAL AND RECREATE SECTION 3.51.170 OF THE CODE;
DISCIPLIN Y AND DISMISSAL PROCEDURES (0140-114)

Page #in
O.P., APP,
48 37

TRAVEL MILEAGE AND CONVENTION ALLOWANCES

96-97/174

TO AMEND SECTION 3.61.015 A. OF THE CODE; STANDARD COUNTY
MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTNE
PAYMENT AND FLEET CAR RATE; TO AMEND SECTION 3.61.030 C.
OF THE CODE; MEALS; TO AMEND SECTION 3.61.040 OF THE CODE;
LODGING EXPENSE (0140-70)

31 23

96-97/198

TO REPEAL SECTION 2.04.485 B.2. OF THE CODE; COL'viMITTEE ON
FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 B.3. AND
4 AS 2 AND 3; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL
AND RECREATE SECTION 3.61.010 B. OF THE CODE; GENERAL
TRAVEL POLICY; TO AMEND SECTION 3.61.010 C. OF THE CODE;
GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 G. OF THE
CODE; GENERAL TRAVELPOLICY; TO AMEND SECTION 3.61.010 I. OF
THE CODE; GENERAL TRAVEL POLICY (0140-79)

37 26

96-97/261

TO AMEND SECTION 3.61.045 OF THE CODE; CASH ADVANCE
(0140-104)

45 35

PERSONAL USE OF COUNTY YEWICLES, EQUIPMENT, PROPERTY AND
SERVICES

SAI 96-97/144

TO AMEND THE TITLE OF CHAPTER 3.63 OF THE COUNTY CODE;
PERSONAL USE OF COUNTY VEHICLES; TO AMEND SECTION
3.63.001 OF THE CODE; PURPOSE; TO CREATE SECTION 3.63.020 OF
THE CODE; PERSONAL USE OF COUNTY EQUIPMENT, PROPERTY OR
SERVICES (0140-55)

23 17

REVENUE AND FINANCE

PAYROLL ADMINISTRATION

96-97/244

TO AMEND SECTION 4.07.050 D. OF THE CODE; PAYROLL
DEDUCTIONS (0140-95)

42 31

PUBLIC DEPOSITORIES

96-97/103

TO AMEND SECTION 4.08.010 D. OF THE CODE; DESIGNATED-
GENERALLY (0140-32)

14 10

| | | |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 96-97/232 | TO AMEND SECTION 4.08.010 B., F., G., H. AND J. OF THE CODE; DESIGNATED-GENERALLY; TO CREATE SECTION 4.08.010 N. OF THE CODE; DESIGNATED-GENERALLY (0140-87) | Page# in O.P. APP. 40 28 |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|

COUNTY ACCOUNTS

| | | |
|-----------|-----------------------------------------------------------------------------|-----|
| 95-96/365 | TO AMEND SECTION 4.09.010 A. OF THE CODE; NON-LAPSING ACCOUNTS (0140-06) | 5 2 |
|-----------|-----------------------------------------------------------------------------|-----|

| | | |
|-----------|------------------------------------------------------------------------------------------------|-------|
| 96-97/209 | TO AMEND SECTION 4.09.035 OF THE CODE; IDGHWAY WINTER MAINTENANCE RESERVE ACCOUNT (0140-90) | 40 29 |
|-----------|------------------------------------------------------------------------------------------------|-------|

| | | |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 96-97/295 | TO REPEAL SECTION 2.05.610 OF THE CODE; CENTER OF CARE- CITIZEN ADVISORY COMMITTEE; TO REPEAL SECTION 2.09.010 B.2. OF THE CODE; BUSINESS HOURS; TO RENUMBER SECTION 2.09.010 3 AND 4. OF THE CODE AS 2 AND 3.; BUSINESS HOURS; TO AMEND SECTION 2.22.125 B. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO REPEAL SECTION 2.22.125 B.9. OF THE CODE; LONG- TERM SUPPORT COMMITTEE; TO RENUMBER SECTION 2.22.125 B. 10., 11., 12., 13., 14. AND 15. OF THE CODE; AS 9., 10., 11., 12., 13. AND 14.; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.70.040 H. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 3.08.040 D. OF THE CODE; DEPARTMENTAL ALLOCATION OF PERMANENT AND PROJECT POSITIONS; TO REPEAL SECTION 3.08.100 G OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CENTER OF CARE); TO REPEAL SECTION 3.11.060 C. OF THE CODE; ELIGIBILITY LISTS; TO AMEND SECTION 3.21.190 A OF THE CODE; SAFETY GLASSES; TO AMEND SECTION 3.25.010 A2. OF THE CODE; HOURS OF WORK; TO REPEAL SECTION 3.33.040 B.3. OF THE CODE; POSITION EVALUATION BOARD; TO RENUMBER SECTION 3.33.040 B.4., 5., 6 AND 7. OF THE CODE AS 3., 4., 5 AND 6.; POSITION EVALUATION BOARD; TO AMEND SECTION 4.09.010 A OF THE CODE; NONLAPSING ACCOUNTS; TO REPEAL SECTION 4.35.040 OF THE CODE; CENTER OF CARE-PRIVATE PAYRAIBS (0140-117) | 49 40 |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|

PROFESSIONAL FEES AND RATES

| | | |
|-----------|------------------------------------------------------------------------------------------|-------|
| 96-97/223 | TO AMEND SECTION 4.15.020 OF THE CODE; DAILY SHELTER CARE RATES ESTABLISHED (0140-77) | 32 25 |
|-----------|------------------------------------------------------------------------------------------|-------|

| | | |
|-----------|-----------------------------------------------------------------------------------------------|-------|
| 96-97/224 | TO AMEND SECTION 4.15.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED (0140-78) | 32 25 |
|-----------|-----------------------------------------------------------------------------------------------|-------|

| | | |
|-----------|----------------------------------------------------------------------|-------|
| 96-97/195 | TO AMEND SECTION 4.15.050 OF THE CODE; INTERPRETER FEES (0140-86) | 40 28 |
|-----------|----------------------------------------------------------------------|-------|

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <p>96-97/236 TO AMEND SECTION 4.15.010 A. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS (0140-89)</p> | <p>Page# in O.P. APP. 40 28</p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|

HUBER PRISONER COSTS

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <p>96-97/208 TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES; TO AMEND SECTION 4.16.030 A. OF THE CODE; COSTS ASSESSABLE AGAINST HUBER LAW WORK-RELEASE PRISONERS (0140-73)</p> | <p>32 23</p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|

SALE OF COUNTY SERVICES

| | |
|--------------------------------------------------------------------------------------------------------|---------------------|
| <p>96-97/175 TO CREATE SECTION 4.30.180 OF THE CODE; MODEM ACCESS FEE (0140-66)</p> | <p>25 22</p> |
|--------------------------------------------------------------------------------------------------------|---------------------|

| | |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <p>96-97/181 TO CREATE SECTION 4.30.060 OF THE CODE; FEE FOR MARRIAGE CEREMONIES IN THE COURTHOUSE (0140-71)</p> | <p>31 23</p> |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------------|

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <p>96-97/258 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 15.01.060 B. OF THE CODE; PERMIT FEES; TO REPEAL AND RECREATE SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE(0140-99)</p> | <p>43 32</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|

GENERAL USER FEES

| | |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------|
| <p>96-97/190 TO REPEAL SECTION 4.35.060 OF THE CODE; DEFERRED PAYMENT PLAN APPLICATION FEE (0140-72)</p> | <p>32 23</p> |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------|

HEALTH AND SAFETY

USE OF CHEMICAL SPRAYS AND DEFOUANTS

| | |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------|
| <p>96-97/149 TO AMEND SECTION 8.18.020 C. OF THE CODE; CHEMICAL PESTICIDE USE RESTRICTIONS (0140-56)</p> | <p>23 18</p> |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------|

ANIMAL CONTROL

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <p>96-97/019 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 8.20.010 OF THE CODE; DOG BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS; TO REPEAL AND RECREATE SECTION</p> | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| <p>96-97/019(cont.) 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO CREATE SECTION 8.20.050 OF THE CODE; RISK TO ANIMAL HEALTH; TO CREATE SECTION 8.20.060 OF THE CODE; RABIES VACCINATION REQUIRED; TO CREATE SECTION 8.20.070 OF THE CODE; STATE LAWS ADOPTED; TO CREATE SECTION 8.20.080 OF THE CODE; ENFORCEMENT; TO CREATE SECTION 8.20.090 OF THE CODE; VIOLATION-PENALTIES (0140-19)</p> | <p>Page# in O,P, APP, 11 6</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|

PUBLIC PEACE, MORALS AND WELFARE

ASSEMBLIES

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <p>96-97/308 TO REPEAL SECTION 2.04.450 C. OF THE CODE; COMMITTEE ON UW- EXTENSION EDUCATION; TO RELETTER SECTION 2.04.450 D. AND C.; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 B. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.12.140 A. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 9.40.040 OF THE CODE; LICENSE-REQUIRED; TO AMEND SUBSECTION E. OF SECTION 12.73.150 OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES (0140-124)</p> | <p>50 42</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|

TRESPASS

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <p>96-97/230 TO AMEND SECTION 9.50.010 OF THE CODE; TRESPASS TO LAND; TO AMEND SECTION 9.50.020 OF THE CODE; NOTICE (0140-94)</p> | <p>42 31</p> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|

OFFENSES BY MINORS

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <p>96-97/205 TO AMEND SECTION 9.80.001 OF THE CODE; CIRCUIT COURT JURISDICTION; TO AMEND SECTION 9.80.020 OF THE CODE; JUVENILE DRINKING ; TO AMEND SECTION 9.80.040 OF THE CODE; JUVENILE LOITERING ON SCHOOL PROPERTY; TO AMEND SECTION 9.80.060 A. OF THE CODE; JUVENILE SHOPLIFTING (0140-93)</p> | <p>42 30</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|

VEHICLES AND TRAFFIC

STOP INTERSECTIONS, YIELD INTERSECTIONS & PARKING PROHIBITIONS

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <p>95-96/373 TO AMEND PARAGRAPHS 1 AND 2 OF SUBSECTION C. OF SECTION 10.02.010 RELATING TO STOP INTERSECTIONS (0140-07)</p> | <p>5 3</p> |
| <p>96-97/114 TO RENUMBER PARAGRAPHS 5 THROUGH 9. OF SUBSECTION A. OF SECTION 10.02.030 AS PARAGRAPHS 6 THROUGH 10.; TO CREATE PARAGRAPH 5. OF SUBSECTION A. OF SECTION 10.02.030 RELATING TO NO PARKING ON CTH "HH" (0140-49)</p> | <p>21 16</p> |

COURTHOUSE PARKING REGULATIONS

Page# in
Q.f. APP.

96-97/192

TO CREATE SECTION 10.81.005 C.6. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING SPACES (0140-80)

38 26

96-97/297

TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING SPACES (0140-119)

49 41

TRANSPORTATION AND PUBLIC WORKS

AIRPORT PROPERTY MANAGEMENT

96-97/206

TO AMEND SECTION 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RENTAL RATES (0140-85)

40 27

COUNTY HIGHWAY DEPARTMENT-FUNCTIONS AND DUTIES

96-97/091

TO REPEAL SECTION 12.34.200 B. OF THE CODE; COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS; TO RELETTER SECTION 12.34.200 C. OF THE CODE AS 12.34.200 B. OF THE CODE; COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS (0140-40)

18 12

LANDFILL USER FEES

95-96/360

AMENDING SUBSECTION 12.72.010 B. OF THE CODE; FEE SCHEDULE (0140-04)

5 1

MANDATORY SEPARATION OF RECYCLABLES FROM REFUSE

96-97/008

AMENDING SECTION 12.73.100 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OF SINGLE FAMILY AND 2 TO 4 UNIT RESIDENCES; AMENDING SECTION 12.73.200 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OR OCCUPANTS OF NON-RESIDENTIAL FACILITIES; AMENDING SECTION 12.73.300 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES FROM REFUSE GENERATED AT MULTI-FAMILY RESIDENTIAL DWELLINGS; CREATING SECTION 12.73.150 E. OF THE CODE; USE OF COUNTY DROP-OFF RECYCLING FACILITIES LIMITED TO EAU CLAIRE COUNTY RESIDENTS; AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS (0140-09)

5 4

96-97/055

REPEALING SUBSECTIONS E., G. AND I. OF 12.73.005 OF THE CODE; DEFINITIONS; RELEITERING SUBSECTIONS F., H., J., K. AND L. OF 12.73.005 OF THE CODE AS E., F., G., H. AND J.; DEFINITIONS; CREATING SUBSECTION I. OF 12.73.005 OF THE CODE; DEFINITIONS; CREATING SUBSECTION D. OF 12.73.140 OF THE CODE; PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER (0140-25)

Page# in
O.P. APP.

11 8

%-971121

AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; CREATING SECTION 12.73.160 OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED; CREATING SECTION 12.73.380 C. OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED (0140-50)

21 16

96-97/152

AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT; TO AMEND SECTION 3.08.100 M. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (TRANSPORTATION AND PUBLIC WORKS); TO REPEAL SECTION 3.23.020 I. OF THE CODE; OTHER STAFF; TO RELEITER SECTION 3.23.020 J. AND K. OF THE CODE AS I. AND J.; OTHER STAFF; TO REPEAL CHAPTER 12.71 OF THE CODE; COUNTY LANDFILL REGULATIONS; TO REPEAL CHAPTER 12.72 OF THE CODE; LANDFILL USER FEES; TO AMEND SECTION 12.73.005 OF THE CODE; DEFINITIONS; TO RELEITER SECTION 12.73.005 I. AND J. OF THE CODE AS J. AND K.; DEFINITIONS; TO CREATE 12.73.005 I. OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.73.150 A. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO AMEND SECTION 12.73.150 C. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO REPEAL SECTION 12.73.530 OF THE CODE; DEPOSITING OF WASTE TIRES AT WASTE TIRE DROP-OFF LOCATIONS AND FEES FOR DEPOSITING WASTE TIRES; TO AMEND SECTION 12.73.610 A. OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.620 C. OF THE CODE; REJECTION OF RECYCLABLES BY SERVICE PROVIDERS; TO AMEND SECTION 12.73.700 A. OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY OWNED OR OPERATED LANDFILLS (0140-61)

24 19

96-97/256

AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; AMENDING SECTION 1.50.030 B. OF THE CODE, ISSUANCE OF CITATIONS; CREATING SECTION 12.73.100 E. OF THE CODE; NOTIFICATION GIVEN TO TENANTS; AMENDING SECTION 12.73.140 C. OF THE CODE, PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER; AMENDING SECTION 12.73.600 A. OF THE CODE; DISPOSAL OF RECYCLABLES BY

96-97/256(cont.)

COLLECTORS; REPEALING SECTION 12.73.600 B. OF THE CODE;
DISPOSAL OF RECYCLABLES BY COLLECTORS (0140-115)

Page# in
O.P., APP.
48 38

96-97/308

TO REPEAL SECTION 2.04.450 C. OF THE CODE; COMMITTEE ON UW-
EXTENSION EDUCATION; TO RELETTER SECTION 2.04.450 D. AND
C.; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND
SECTION 2.04.455 B. OF THE CODE; COMMITTEE ON PLANNING AND
DEVELOPMENT; TO AMEND SECTION 2.12.140 A. OF THE CODE;
MEDICAL EXAMINER. SYSTEM; TO AMEND SECTION 9.40.040 OF THE
CODE; LICENSE-REQUIRED; TO AMEND SUBSECTION E. OF SECTION
12.73.150 OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF
LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND
2 TO 4 UNIT RESIDENCES (0140-124)

50 42

BUILDINGS AND CONSTRUCTION

96-97/258

TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND
DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND
SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND
SECTION 15.01.060 B. OF THE CODE; PERMIT FEES; TO REPEAL AND
RECREATE SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO
AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE(O140-99)

43 32

PUBLIC LANDS AND FORESTS

COUNTY FORESTS

96-97/038

TO AMEND SECTION 16.02.020 OF THE CODE; RESTRICTIONS ON
TIMBER AND PULP CUTTING - EAU CLAIRE COUNTY FOREST; TO
AMEND SECTION 16.30.010 OF THE CODE; DESIGNATION OF PARK,
SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS
SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.040 B. OF
THE CODE; FEES AND CHARGES; TO REPEAL AND RECREATE
SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND
SECTION 16.30.060 OF THE CODE; PERMIT ISSUANCE; TO REPEAL
SECTION 16.30.110; UNNECESSARY NOISES; TO AMEND SECTION
16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND
SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND
SECTION 16.30.230 A. OF THE CODE; BOUNDARY BUOY; TO REPEAL
SECTION 16.30.240 A. AND C. OF THE CODE; SWIMMING
REGULATIONS; TO RELETER SECTION 16.30.240 B., D. AND E. OF
THE CODE AS A., B. AND C.; SWIMMING REGULATIONS; TO AMEND
SECTION 16.30.300 C. OF THE CODE; CAMPGROUND REGULATIONS;
TO AMEND SECTION 16.30.520 A.6., 10. AND 11. OF THE CODE;
COUNTY FOREST USE REGULATIONS (0140-34)

15 10

96-97/270

TO CREATE SECTION 16.02.030 OF THE CODE; DESIGNATION OF
WILDERNESS AREAS (0140-121)

50 41

PARKS.AND.FORESTS

Page# in
O.P., APP.

96-97/084

TO AMEND SECTION 16.30.030 A. AND F. OF THE CODE; PARK USE REGULATIONS (0140-45)

21 14

96-97/219

TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES (0140-76)

32 25

FAIRGROUNDS.RENTAL.POLICY

96-97/197

TO AMEND SECTION 16.33.010 B. OF THE CODE; RENTAL RATES FOR EAU CLAIRE COUNTY NONPROFIT YOUTH ONLY ORGANIZATIONS; TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 B. OF THE CODE; RENTAL RATES FOR PR NATE, OTHER ORGANIZATIONS AND INDIVIDUALS (0140-110)

47 36

FAIR/FESTIVAL.COMMISSION

96-97/027

TO REPEAL AND RECREATE CHAPTER 16.60 OF THE CODE; COUNTY FAIR COMMISSION (0140-46)

21 14

96-97/257

TO AMEND THE TITLE OF CHAPTER 16.60 OF THE CODE; FAIR/FESTIVAL FACILITY COMMISSION; TO AMEND SECTION 16.60.001 OF THE CODE; PURPOSE; TO AMEND SECTION 16.60.005 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.010 A. OF THE CODE; ADMINISTRATION; TO AMEND SECTION 16.60.030 A. OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.030 C. OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.050 OF THE CODE; LAND MANAGEMENT (0140-100)

43 34

LAND CONSERVATION AND SURVEYING

LAND.CONSERVATION.COMMISSION

96-97/049

TO AMEND SECTION 17.02.010 B. OF THE CODE; MEMBERSHIP (0140-33)

14 10

ZONING

RULES.AND.DEFINITIONS

96-97/116

TO REPEAL DEFINITION NUMBER 144 OF SECTION 18.02.020 OF THE COUNTY CODE; TO RENUMBER DEFINITIONS 145. TO 151. OF SECTION 18.02.020 OF THE COUNTY CODE; AMEND SECTION 18.30.190 OF THE COUNTY CODE, HOUSING FOR THE ELDERLY AND HANDICAPPED (0140-39)

18 12

TO REPEAL SECTION 18.02.020 37. OF THE CODE, DEFINITIONS (ESSENTIAL SERVICES); TO RENUMBER SECTION 18.02.020 29. THROUGH 36. AS 30. THROUGH 37. OF THE CODE, DEFINITIONS; TO CREATE SECTION 18.02.020 29. OF THE CODE, DEFINITIONS (CONSISTENT WITH AGRICULTURAL USE); TO REPEAL SECTION 18.02.020 144. OF THE CODE, DEFINITIONS (UTILITY); TO RENUMBER SECTION 18.02.020 145. THROUGH 150. AS 144. THROUGH 149. OF THE CODE, DEFINITIONS; TO CREATE SECTION 18.04.030 H. OF THE CODE, CONDIDONAL USES; TO AMEND SECTION 18.04.035 F. OF THE CODE, STRUCTURES ALLOWED UNDER CONDIDONAL USE PERMITS; TO CREATE SECTION 18.05.030 P. OF THE CODE, CONDIDONAL USES; TO AMEND SECTION 18.05.035 N. OF THE CODE, STRUCTURES SUBJECT TO CONDIDONAL USE PERMITS; TO AMEND SECTION 18.07.040 B.2. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.07.045 C. OF THE CODE, ADDIDONAL REQUIREMENTS; TO AMEND SECTION 18.08.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.08.045 C. OF THE CODE, ADDIDONAL REQUIREMENTS; TO AMEND 18.09.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.09.045 C. OF THE CODE, ADDIDONAL REQUIREMENTS; TO AMEND SECTION 18.10.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.10.045 C. OF THE CODE, ADDITONAL REQUIREMENTS; TO AMEND SECTION 18.12.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.14.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.15.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.16.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.17.040 B. OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.26.020 C. OF THE CODE, DISTRICT REGULATIONS; TO REPEAL SECTION 18.30.160 OF THE CODE, MOBILE/MANUFACTURED HOME TIE DOWN REQUIREMENTS; TO AMEND SECTION 18.30.180 OF THE CODE, TRUCK BODIES, MOBILE/MANUFACTURED HOMES, AND SEMI-TRAILERS AS ACCESSORY STRUCTURES; TO AMEND SECTION 18.31.060 OF THE CODE; EN: _:ORCEMENT AND PENALTIES (0140-92)

42 29

A-2.AGRICULTURE-RESIDENTIALDISTRICT

96-97/015

AMENDING: THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP
FOR THE TOWN OF PLEASANT VALLEY (0140-03)

4 1

%-97/051

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY W _F
FOR THE TOWN OF WASHINGTON (0140-20)

9 7

| | | Page# in |
|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------|
| 96-97/057 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN (0140-21) | Q.,c, <u>APL</u> 9 7 |
| 96-97/074 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY (0140-27) | 14 9 |
| 96-97/081 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0140-28) | 14 9 |
| 96-97/126 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY (0140-44) | 20 13 |
| 96-97/158 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0140-57) | 24 18 |
| 96-97/189 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0140-82) | 39 27 |
| 96-97/269 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK (0140-97) | 43 32 |
| 96-97/277 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0140-109) | 46 36 |
| <u>A-R F W A T I N G A G R I C U L T U R A L R E S I D E N T I A L D I S T R I C T</u> | | |
| 96-97/024 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR (0140-11) | 6 4 |
| 96-97/071 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0140-23) | 9 8 |
| 96-97-101 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0140-31) | 14 9 |
| 96-97/151 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN (0140-52) | 22 17 |
| 96-97/155 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0140-54) | 22 17 |

| | Page# in |
|----------------------------------------------------------------------------------------------------------------|-------------------------|
| | <u>O.P.</u> <u>APP.</u> |
| 96-97/271 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN (0140-98) | 43 32 |
| 96-97/278 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0140-103) | 45 34 |
| RH.RURAL.HOMES.DISTRICT | |
| 96-97/040 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION (0140-14) | 6 5 |
| 96-97/153 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK (0140-53) | 22 17 |
| 96-97/167 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK (0140-58) | 24 18 |
| 96-97/217 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR (0140-83) | 39 27 |
| R-1.L.SINGLE-FAMILY.RESIDENTIAL.IDSTRIC,T.,LARGE.LOT. | |
| 96-97/089 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0140-29) | 14 9 |
| 96-97/094 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0140-30) | 14 9 |
| <u>R-2.TWQ:FAMILY.RESIDENTIAL.DISTRICT</u> | |
| 96-97/180 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0140-67) | 26 22 |
| <u>C-3.HIGHWAY BUSINESS DISTRICT</u> | |
| 96-97/039 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK (0140-13) | 6 5 |
| 96-97/065 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0140-22) | 9 8 |

| | Page# in |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| | <u>O.P.</u> <u>APP.</u> |
| 96-97/240 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK (0140-91) | 41 ' 29 |
| 96-97/268 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0140-96) | 43 32 |
| <u>F-1 EXCLUSIVE FORESTRY DISTRICT</u> | |
| 96-97/025 TO AMEND SECTION 18.17.030 OF THE COUNTY CODE; CONDffIONAL USES IN THE F-1 DISTRICT; TO AMEND SECTION 18.18.030 OF THE COUNTY CODE; CONDffIONAL USES IN THE F-2 DISTRICT (0140-69) | 26 22 |
| <u>FEE SCHEDULE</u> | |
| 96-97/258 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 15.01.060 B. OF THE CODE; PERMIT FEES; TO REPEAL AND RECREATE SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE (0140-99) | 43 32 |
| <u>A-3 AGRICULTURAL DISTRICT</u> | |
| 96-97/030 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY (0140-12) | 6 5 |
| 96-97/105 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OITER CREEK (0140-36) | 17 11 |

(Ldr.-Tele. April 24, 1996)

ORDINANCE

Enrolled No. 0140-01

File No. 96-97/012

-REPEALING SECTION 3.09.044 B. AND C. OF THE CODE; RELETTERING SECTION 3.09.044 D. OF THE CODE; CREATING SECTIONS 3.09.044 C. AND D. OF THE CODE; SALARIES OF ELECTED OFFICIALS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections B. and C. of Section 3.09.044 of the Code be and are hereby repealed.

SECTION 2. That Subsection D. of Section 3.09.044 of the Code be relettered B.

SECTION 3. That Subsections C. and D. of Section 3.09.044 of the Code be created to read:

C. Commencing January 6, 1997, the annual salaries of elected officials for calendar year 1997 shall be as follows:

| | |
|----------------------------|----------|
| 1. Clerk of Court | \$42,732 |
| 2. County Clerk | \$38,009 |
| 3. County Sheriff | \$50,829 |
| 4. County Treasurer | \$40,318 |
| 5. Register of Deeds | \$38,009 |

D. Commencing January 1, 1998, the annual salaries of elected officials for calendar year 1998 shall be as follows:

| | |
|----------------------------|----------|
| 1. Clerk of Court | \$43,587 |
| 2. County Clerk | \$38,769 |
| 3. County Sheriff | \$51,846 |
| 4. County Treasurer | \$41,124 |
| 5. Register of Deeds | \$38,769 |

ADOPTED: April 16, 1996

(Ldr.-Tele. April 24, 1996)

ORDINANCE

Enrolled No. 0140-02

File No. 95-96/359

-TO CREATE SECTION 2.04.010 H. OF THE CODE; RULE 1-MEETINGS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection H. of section 2.04.010 of the code be created to read:

H. The chairperson of the county board shall have the authority to cancel the regular meeting of the county board due to severe weather, other emergency conditions, or when in the chairperson's judgment there is insufficient legislative business to justify the expense of a regular meeting. The clerk shall immediately notify all supervisors and the media by telephone of such cancellation.

ADOPTED: April 16, 1996

(Ldr.-Tele. May 17, 1996)

ORDINANCE

Enrolled No. 0140-03

File No. 96-97/015

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as part of the SW1/4 of the NW1/4 Section 14, T25N-R9W commencing at the West Quarter Corner of said Section 14; thence N00°-46'-56"E 411.72 feet along the West line of the NW1/4 of said Section 14; thence S89°-13'-04"E 68.83 feet to the East Right-of-Way line of State Road No. 93 and the point of beginning; thence N00°-36'-59" E 528.58 feet along said East Right-Of-Way line; thence S84°-14'-26"E 278.22 feet; thence S00°-46'-55"-W 172.39 feet; thence S29°-23'-01"E 61.08 feet; thence S84°-14'-26"E 252.08 feet, thence S00°-46'-56"W 305.91 feet; thence N84°-14'-26"W 559.57 feet to the said East Right-of-Way line. All point of beginning; being subject to any valid title easements and restrictions of record, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ADOPTED: May 7, 1996

(Ldr.-Tele. May 17, 1996)

ORDINANCE

Enrolled No. 0140-04

File No. 95-96/360

• AMENDING SUBSECTION 12.72.010 B. OF THE CODE; FEE SCHEDULE •

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 12.72.010 of the Code be amended to read:

| | |
|----------------------|------------------------|
| B. Vehicle Type | .EII |
| 3. Weighed Vehicles' | .II.Q.Q. 39.00 per ton |

ADOPTED: May 7, 1996

(Ldr.-Tele.May 17, 1996)
ORDINANCE

File No. 95-96/358

Enrolled No. 0140-05
•TO AMEND SECTION 2.90.220 DD. OF THE CODE; SHERIFF (DETECTIVE DIVISION)-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsection DD. of section 2.90.220 of the code be amended to read:
DD. Arrest records -31Q. years 59.23(8), Stats. W
ADOPTED: May 7, 1996

(Ldr.-Tele.May 17, 1996)
ORDINANCE

File No. 95-96/365

Enrolled No. 0140-06
•TO AMEND SECTION 4.09.010 A. OF THE CODE; NON-LAPSING 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 amended by the county board prior to the end of each fiscal year.

| | |
|------------------|--------------------------------------------|
| General Fund | |
| 100-02-51210 | Courts-equipment |
| 100-08-51440 | Data processmerbardware |
| 100-09-11411 | ialt-F&R&R&R& |
| 100-09-11412 | Ulder,m.111d-oleFalle-&ot11,-FBFA&R& |
| 100-10-51434 | Employee lounge |
| 100-10-51570 | Operational audits |
| 100-10-51980 | Self-insurance funds-Claims against county |
| 100-10-51980 | CV+C-IIRIRI |
| 100-15-51740 | Land records |
| 100-15-57415 | Lake dredging/rehabilitation |
| 100-15-51820 | ♦♦♦ trafJ♦oment-land use-plan |
| 100-15-52420 | <u>U</u> |
| 100-15-57410 | TCC=nutrient management program |
| 100-17-111-81Q | &ROOIRI-&RIB-IMR& |
| 100-17-52100-735 | DARE program |
| 100-11-52118 | SWAT-equipment |
| 100-11-52130 | Comm. Center-Wislein Project |
| 100-21-56150 | fair:arounc:lteQuipment |
| 100-21-56510-001 | Tower BidQ8=Ski trail donations |
| 100-22-56511-829 | Coon Forks Park improvements |
| 100-22-56515 | Lake Eau Clair's=Shelter |
| 100-22-56516 | Park development-LL Phillips Park |
| 100-22-57111 | County forest-Land purchases |
| 100-22-57311 | Game trail donations |

Special Revenue Funds (Federal/State Aid Funded)

202 State aid forestry
203 Department on aging programs
204 Nutrition programs
205 Human services programs
206 Transportation grant
207 Watershed grant
208 Septic system fund
209 Juvenile jail grant
210 404 HMGP Program
211 Recycling fund
212 Anti:drug grant

Debt Service Fund

300 Debt service

Capital Projects Fund

402 Courthouse Addition
405 Capital projects

Enterprise Fund

601 Center of Care
602 Airport
603 Landfill

Internal Service Funds

701 Highway department
702 Fleet cars

Trust Funds

800 Trust funds held
801 Resident trust funds-Center of Care
ADOPTED: May 7, 1996

(Ldr.-Tele. May 17, 1996)

ORDINANCE

Enrolled No. 0140-07

File N 95 9613 73

TO AMEND PARAGRAPHS 1. AND 2. OF SUBSECTION C. OF SECTION 10.02.010 RELATING TO STOP INTERSECTION

SECTION 1. That Paragraph 1. of Subsection C. of Section 10.02.010 of the Code be amended as follows:
1. ♦ Intersection of CTH "B" with CTH "Z": Southbound on CTH "B" must stop, right turn no stop. Eastbound on CTH "Z" must stop.

SECTION 2. That Paragraph 2. of Subsection C. of Section 10.02.010 of the Code be amended as follows:
2. ♦ Intersection of CTH "B" with CTH "Z": Westbound on CTH "B", northbound on CTH "Z" and eastbound on CTH "Z" must stop.

ADOPTED: May 7, 1996

(Ldr.-Tele. May 17, 1996)

ORDINANCE

Enrolled No. 0140-08

File No. 96-97/005

-AMENDING SECTIONS 3.08.100 M., N., S. AND U. OF THE CODE; AMENDING SUBSECTION 2. OF SECTION 3.08.100 0.; ALLOCATION OF POSITIONS BY DEPARTMENT; TRANSPORTATION & PUBLIC WORKS, HUMAN SERVICES, SHERIFF, FINANCE DEPARTMENT AND PARKS & FORESTRY -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection M. of Section 3.08.100 of the Code be amended to read:

| TITLE .QQQE | POSITION TITLE | ELE PERCENT | NUMBER QE POSITIONS | FTE TOTAL | SALARY CODE .P.B.E.E.X |
|----------------|-----------------------------------------------------------|----------------|---------------------------|--------------|------------------------------|
| 31500 | M. Transportation & Public Works ♦ Full Truck Operator | 100 | 1 | 1.0 | 4 |
| 62248 | Parts Room Worker | 100 | 1 | 1.0 | 4 |
| 62250 | Parts Room Helper | 100 | 1 | 1.0 | 4 |
| 62410 | J. State Patrol Section Worker | 100 | 9 | 9.0 | 4 |
| 62405 | Half State Patrol Section Worker | 100 | 8 | 8.0 | 4 |
| 79050 | ♦ Full Axle Truck Driver | 100 | 10 | 10.0 | 4 |
| 12000 | Rollers /Steel and Rubber/Skid. Steer Loader | 100 | 1 | 1.0 | 4 |
| 74950 | Sign Writer | 100 | 1 | 1.0 | 4 |
| 79400 | ♦ Repairable Equipment Mover | 100 | 1 | 1.0 | 4 |
| 62435 | Paver Tender/Chip Spreader Helper | 100 | 1 | 1.0 | 4 |
| 80000 | Tractor/Dozer, Chainsaw & Sreper Operator | 100 | 1 | 1.0 | 4 |
| 74955 | Sign Writer Helper | 100 | 1 | 1.0 | 4 |

SECTION 2. That Subsection N. of Section 3.08.100 of the Code be amended to read:

| TITLE .QQQE | POSITION TITLE | ELE PERCENT | NUMBER QE POSITIONS | FTE TOTAL | SALARY CODE .P.B.E.E.X |
|----------------|-----------------------------------------|----------------|---------------------------|--------------|------------------------------|
| 59172 | N. Human Services Office Associate 2 | 100 | 7 | 7.0 | a 1 |
| 01140 | Accounting Cleric 1 | 100 | 4 | 4.0 | a 1 |
| 38480 | Interpreter | 50 | 1 | .5 | a 1 |
| 59172 | Office Associate 3 | 100 | 6 | 6.0 | a 1 |
| 12250 | Coordinator of Child Care | 100 | 1 | 1.0 | a 1 |
| 36130 | Human Services Assistant | 100 | 2 | 2.0 | a 1 |
| 36130 | Human Services Assistant | 50 | 3 | 1.5 | a 1 |
| 59170 | Office Associate 1 | 100 | 4 | 4.0 | a 1 |
| 23000 | Economic Support Specialist III | 100 | 21 | 21.0 | a 1 |
| 23000 | Economic Support Specialist III | 50 | 2 | 2.0 | a 1 |
| 01142 | Accounting Cleric 3 | 100 | 1 | 1.0 | a 1 |
| 85100 | Fraud Investigator | 100 | 3 | 3.0 | a 1 |

SECTION 3. That Subsection S. of Section 3.08.100 of the Code be amended to read:

| TITLE .QQQf | POSITION TITLE | ELE PERCENT | NUMBER QE POSITIONS | FTE TOTAL | SALARY CODE .P.B.E.E.X |
|----------------|-------------------------------|----------------|---------------------------|--------------|------------------------------|
| 08020 | S. Sheriff Captain, Patrol | 100 | 1 | 1.0 | 5 8 |
| 08010 | Captain, Jail | 100 | 1 | 1.0 | 5 8 |
| 12700 | Correctional Officer | 100 | 15 | 15.0 | 5 5 |
| 70600 | Registered Nurse | 100 | 1 | 1.0 | 5 5 |

SECTION 4. That Subsection U. of Section 3.08.100 of the Code be amended to read:

| TITLE .QQQf | POSITION TITLE | ELE PERCENT | NUMBER QE POSITIONS | FTE TOTAL | SALARY CODE .P.B.E.E.X |
|----------------|-----------------------|----------------|---------------------------|--------------|------------------------------|
| | U. Finance Department | | | | |
| | Department totals | | 44 | 11 | ♦ 1.M |

SECTION 5. That Paragraph 2. of Subsection 0. of Section 3.08.100 of the Code be amended to read:
2. Position ♦ is authorized on a seasonal basis only for the period of May 1 through September 15 annually.
ADOPTED: May 7, 1996

(Ldr.-Tele. May 17, 1996)

ORDINANCE

File No. 96-97/008

Enrolled No. 0140-09

- AMENDING SECTION 12.73.100 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OF SINGLE FAMILY AND 2 TO 4 UNIT RESIDENCES; AMENDING SECTION 12.73.200 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OR OCCUPANTS OF NON-RESIDENTIAL FACILITIES; AMENDING SECTION 12.73.300 A. OF THE CODE; MANDATORY SEPARATION OF RECYCLABLES FROM REFUSE GENERATED AT MULTI-FAMILY RESIDENTIAL DWELLINGS; CREATING SECTION 12.73.150 E. OF THE CODE; USE OF COUNTY DROP-OFF RECYCLING FACILITIES LIMITED TO EAU CLAIRE COUNTY RESIDENTS; AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of Section 12.73.100 of the Code be amended to read:

A. Effective January 1, 1993, no owner or occupant of a single family or 2 to 4 unit residences located in Eau Claire County shall knowingly deposit or cause to be deposited in any landfill, or otherwise improperly dispose of the following recyclables listed in lines 1-11 of this Subsection, unless a variance has been granted in accord with section 12.73.700 of the Eau Claire County Code; ~~Improper disposal includes but is not limited to burning, depositing in waste receptacles, and dumping on private or public property.~~

SECTION 2. That subsection A. of Section 12.73.200 of the Code be amended to read:

A. Effective November 1, 1993, no owner or occupant of a non-residential facility located in Eau Claire County shall knowingly deposit or cause to be deposited in any landfill, or otherwise improperly dispose of the following recyclables listed in lines 1-11 of this Subsection, unless a variance has been granted in accord with section 12.73.700 of the Eau Claire County Code; ~~Improper disposal includes but is not limited to burning, depositing in waste receptacles, and dumping on private or public property.~~

SECTION 3. That subsection A. of Section 12.73.300 of the Code be amended to read:

A. Effective November 1, 1993, no occupants of a multi-family dwelling located in Eau Claire County shall knowingly deposit or cause to be deposited in any landfill, or otherwise improperly dispose of the following recyclables listed in lines 1-11 of this Subsection, unless a variance has been granted in accord with section 12.73.700 (If the Eau Claire County Code; ~~Improper disposal includes but is not limited to burning, depositing in waste receptacles, and dumping on private or public property.~~

SECTION 4. That Subsection E. of Section 12.73.150 of the Code be created to read:

E. It is unlawful for any person who is not a resident of Eau Claire County to use any recycling drop-off facility which is owned and/or operated by the county unless an exemption is granted by the Eau Claire County Department of Planning and Development.

SECTION 5. That subsection A. of Section 1.50.020 of the Code be amended to read:

| Ordinance | Offense | Penalty |
|-------------|--------------------------------------------------------------------------------------------------------------------------|---------|
| 12.73.040 | Disposal Regulations | 50.00 |
| 12.73.100 A | Disposal of Recyclables in landfills or other improper disposal by owners or occupants of one- and two-family residences | 200.00 |
| 12.73.150 E | out of county residents prohibited from using drop-off locations | 200.00 |
| 12.73.200 A | Disposal of recyclables in landfills or other improper disposal by owners or occupants of non-residential | 200.00 |
| 12.73.300 A | Disposal of Recyclables in Landfills or other improper disposal by Occupants of Multi-Family Dwellings | 200.00 |
| 12.73.300 B | Disposal of Recyclables in Landfills by Multi-Family Residential Service Providers | 200.00 |

ADOPTED: May 7, 1996

(Ldr.-Tele. May 31, 1996)

ORDINANCE

File No. 96-97/022

Enrolled No. 0140-10

-TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF)-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection S. of section 3.08.100 of the code be amended to read:

| Title | E.I.E. | Number of Positions | E.I.E. Total | Salary Code |
|-------------------------------|--------|---------------------|--------------|-------------|
| 74525 Supervisory Sergeant | | | | |
| 40100 Process/Bailiff | 100 | 1 | 1.0 | 5 |
| 12700 Jailer | 100 | 7.5 | 7.5 | 5 |
| 12700 Correctional Officer | 100 | 16 | 16.0 | 5 |

ADOPTED: May 21, 1996

(Ldr.-Tele. May 31, 1996)

ORDINANCE

File No. 96-97/024

Enrolled No. 0140-11

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour, described as the West 300 feet of the East 1.158 feet of the North 480 feet of the fractional N1/2 of the NW1/4, Section 2, T27N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ADOPTED: May 21, 1996

(Ldr.-Tele. May 31, 1996)

ORDINANCE

Enrolled No. 0140-12

File No. 96-97/030

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as the West 696 feet of the SW1/4 of the SW1/4 of Section 5, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District

ADOPTED: May 21, 1996

(Ldr.-Tele. May 31, 1996)

ORDINANCE

Enrolled No. 0140-13

File No. 96-97/039

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as the South 4 acres of the South 13 acres of the East 112 SE1/4, NE1/4, Section 14, T26N-R10W; being subject to any deed easements and restrictions of record be reclassified from the C-3, Highway Business District and A-2, Agriculture-Residential District, to the C-3, Highway Business District

ADOPTED: May 21, 1996

(Ldr.-Tele. May 31, 1996)

ORDINANCE

Enrolled No. 0140-14

File No. 96-97/040

-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; a part of the NE 1/4 of the SW 1/4 of Section 18, Township 27 North, Range 10 West, commencing at the center of said Section 18, thence South 0 degrees 00' 200 feet to the point of beginning; thence continuing South 0 degrees 00' East 724 feet; thence south 87 degrees 29' 00" West 405.40 feet to Point A of this description. Thence recommencing at the point of beginning; thence South 86 degrees 44' 20" West 532.76 feet; thence South 5 degrees 00' East 400 feet; thence South 19 degrees 50' 06" East 262.67 feet; thence South 66 feet more or less to Point A of this description. Section 18, Township 27 North, Range 10 West, Town of Union, be reclassified from the A-1, Exclusive Agricultural District, to the RH, Rural Homes District.

ADOPTED: May 21, 1996

(Ldr.-Tele. May 31, 1996)

ORDINANCE

Enrolled No. 96-97/008

File No. 96-97/008

SECTION 1. That Part 3.08.100 of the Code; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING & DEVELOPMENT

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Part 3.08.100 of the Code be amended to read:

3.08.100.75 Office Assistant: 2 positions authorized to work full time through April 30, 1997, contingent upon grant funding.

ADOPTED: May 21, 1996

(Ldr.-Tele. May 31, 1996)

ORDINANCE

Enrolled No. 0140-16

File No. 96-97/009

-TO AMEND SECTION 3.51.030 B. AND D. OF THE CODE; APPLICATION AND TESTING PROCESS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of section 3.51.030 of the code be amended to read:

B. Each qualified applicant for permanent Deputy Sheriff shall be given a comprehensive written examination approved for use by the Committee. Only a fifty-eight (58) percent shall be the minimum passing score.

SECTION 2. That subsection D. of section 3.51.030 of the code be amended to read:

D. The top twenty (20) + M M passing B. and C. above shall be eligible for Rating Committee examination under 3.51.030.

ADOPTED: May 21, 1996

SECTION 3. That section 8.20.020 of the code be amended to read:

8.20.020 Destruction of dogs or cats.

A. Any person, including members of title county sheriff's department may kill any dog Q.L.Qfil known to be afflicted with rabies, subject to the provisions of Section 8.20.010. Dogs ♦ may also be killed under the following circumstances: (1) where said person is physically attacked while walking or riding peacefully off of the premises of the dog's .QLQili owner or custodian; and (2) where said person discovers a dog 2Ufil wonying or wounding any domestic animals. The second condition above-cited shall not apply where the dog is herding or otherwise gathering stray domestic animals.

B. An alternative to the capability of destroying such dogs ♦ as is cited in subsection A. of this section, shall be considered to exist in proceedings against public nuisances under Chapter ♦♦ of the Wisconsin Statutes. Upon recommendation of the city-county health department, the corporation counsel shall proceed.

SECTION 4. That section 8.20.030 of the code be repealed and recreated to read:

8.20.030 Other domesticated animals. Any domesticated wild animals that have bitten any person, inclusive of but not limited to wolf-dog hybrids, ferrets, skunks and raccoons shall be immediately destroyed by a licensed veterinarian and the proper specimen from the animal tested for rabies by the State Lab of Hygiene. All expenses connected herewith shall be charged to the owner or custodian of the animal.

SECTION 5. That section 8.20.050 of the code be created to read:

8.20.050 Sisk to animal beam.

A. If a dog or cat is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal and if the dog or cat is not currently immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 180 days. The owner shall have the animal vaccinated against rabies between 155 and 165 days after the exposure to a rabid animal.

B. If a dog or cat is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal put if the dog or cat is immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 60 days. The owner shall have the animal re-vaccinated against rabies as soon as possible after exposure to a rabid animal.

SECTION 6. That section 8.20.060 of the code be created to read:

8.20.060 Rabies vaccinated required.

A. The owner of a dog or cat shall have the animal vaccinated by a licensed veterinarian on or before five (5) months of age. An owner who imports an animal into Eau Claire County that has reached five (5) months of age must have the animal vaccinated by a licensed veterinarian as evidenced by a current certificate of rabies vaccination from this state or another state.

B. The owner of a dog or cat shall have the animal revaccinated:

1. Within one (1) year after initial vaccination;
2. Before the date that the immunization expires as stated on the certificate;
3. If no date is specified, within one (1) year after the previous vaccination.

SECTION 7. That section 8.20.070 of the code be created to read:

8.20.070 State laws adopted. The provisions of sections 95.21 and 174.02(3), Wis. Stats., are adopted by reference.

SECTION 8. That section 8.20.080 of the code be created to read:

8.20.080 Enforcement. The provision of this chapter shall be administered by or under the direction of the health department director and, where applicable, by duly authorized designees.

SECTION 9. That section 8.20.090 of the code be created to read:

8.20.090 Violation - penalties. Any person who violates or refuses to comply with any of the provisions of this chapter or order issued under this chapter shall be subject to a forfeiture of not less than \$100.00 nor more than \$1,000.00 except for section 8.20.060 which shall be not less than \$50.00 nor more than \$100.00. Each day a violation exists or continues shall be considered a separate offense. Where appropriate, injunctive relief may be sought by the health department against continuing violations.

ADOPTED: June 18, 1996

(Ldr.-Tele. June 28, 1996)

ORDINANCE

Enrolled No. 0140-20

No. 96-971051

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON 19

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: the SW 1/4, NE 1/4, Section 31, T27N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ADOPTED: June 18, 1996

(Ldr.-Tele. June 28, 1996)

ORDINANCE

Enrolled No. 0140-21

File No. 96-97/057

-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 SE 1/4, SE 1/4, Sect 10, T36, R7N-R8W, that part of the North 1/2, lying Southwest of railroad right-of-way (16.5 acres) be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ADOPTED: June 18, 1996

(Ldr.-Tele. June 28, 1996)

ORDINANCE

Enrolled No. 0140-22

File No. 96-97/065

-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:

All that part of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section Ten (10), Township Twenty-six (26) North, Range Nine (9) West, Town of Washington, Eau Claire County, bounded and described as follows: Commencing at the Northeast Corner of Section Ten (10); Thence South 0101° 29' East, along the East Line of the Northeast Quarter (NE¼) of said Section Ten (10), 1336.92 feet to the Northeast Corner of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of the aforementioned Section Ten (10); Thence North 86° 35' 58" West, along the North Line of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section Ten (10), 728.10 feet to the Southwest Corner of Lot One (1) of Certified Survey Map recorded in Volume 4 of Certified Survey Maps on page 291-292, as Document No. 628376 and the place of beginning of the parcel hereinafter described; Thence South 010 10' 16" East, on the extension of said Lot One (1), 526 feet more or less; Thence South 85° 00' East, 257 feet; Thence South 010 10' 16" East, 323 feet to a point on the South line of lands described in a deed recorded in Volume 224 on page 158 of Deeds; Thence North 85° 00' West, along said South line, 710 feet to the Easterly right-of-way line of S.T.H. "93"; Thence North 16° 01' West, along said Easterly right-of-way line, 300 feet more or less; Thence North 01° 10' 16" West, along the aforementioned Easterly right-of-way line to the North Line of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section Ten (10), Thence South 860 35' 58" East, along said North line to the place of beginning, be reclassified from the A-2, Agriculture-Residential District, to the C-3, Highway Business District.

ADOPTED: June 18, 1996

(Ldr.-Tele. June 28, 1996)

ORDINANCE

Enrolled No. 0140-23

File No. 96-97/071

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as the North 290 feet of the East 340 feet, NE¼, SE¼, Section 22, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural Residential District.

ADOPTED: June 18, 1996

(Ldr.-Tele. June 28, 1996)

ORDINANCE

Enrolled No. 0140-24

File No. 96-97/053

- TO AMEND SECTION 2.04.320 E. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection E. of Section 2.04.320 of the Code be amended to read: Members appointed to represent the board on the governing bodies of independent agencies shall submit to the administrative coordinator written reports of such agency activities or issues as may be of interest to the board by the calendar deadline in subsection A. of Section 2.04.110 on a quarterly basis.

Discussion of and directives by the board for action by the appropriate committee on any matters so reported shall be in order. ADOPTED: June 18, 1996

(Ldr.-Tele. June 28, 1996)

ORDINANCE

Enrolled No. 0140-25

File No. 96-97/055

- REPEALING SUBSECTIONS E., G. AND I. OF 12.73.005 OF THE CODE; DEFINITIONS; RELETTERING SUBSECTIONS F., H., J., K. AND L. OF 12.73.005 OF THE CODE; DEFINITIONS; CREATING SUBSECTION I OF 12.73.005 OF THE CODE; DEFINITIONS; CREATING SUBSECTION D. OF 12.73.140 OF THE CODE; PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections E., G. and I. of Section 12.73.005 of the Code be repealed.

SECTION 2. That Subsections F., H., J., K. and L. of 12.73.005 of the Code be relettered, respectively, as E., F., G., H. and J.

SECTION 3. That Subsection I. of 12.73.005 of the Code be created to read:

Service provider. Any person or business, authorized by a municipality in Eau Claire County, to provide the service of collecting recyclables from single-family and 2 to 4 unit residences, and/or multi-family residences, and/or non-residential facilities, for shipment to recycling markets.

SECTION 4. That Subsection D. of Section 12.73.140 of the Code be created to read:

D. Occupants of single family and 2 to 4 unit residences may be exempt from the provisions of 12.73.140 B. and may instead separate recyclables into two groups, one group being paper (fiber) products and the second group being non-paper (non-fiber) products consisting of plastic, glass and metal containers and products, so long as all of the following conditions exist:

1. The property where the occupant lives is a rental unit which is managed by a professional management company; and
2. The management company has a written contract with a service provider to provide refuse and recycling service to that property; and
3. The service provider requires that occupants separate recyclables into paper and non-paper groups; and
4. The service provider is authorized by Eau Claire County, either by contract or by letter of permission from the Department of Planning and Development, to collect recyclables which have been separated into paper and non-paper groups.

ADOPTED: June 18, 1996

(Ldr.-Tele. June 28, 1996)

ORDINANCE

Enrolled No. 0140-26

File No 96-97/037

-AMENDING SECTION 3.08.100 K.OF THE CODE;ALLOCATION OF POSITIONS BY DEPARTMENT. DISTRICT ATTORNEY-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1.That subsection K of Section 3.08.100 of the Code be amended to read:

| | POSITION FILE | FTE PERCENT | NUMBER | FTE TOTAL | SALARY |
|-------|---------------------------------------------|-------------|--------|-----------|--------|
| 59171 | K - District Attorney Office Associate 2 | 100 | 1 | 1.0 | 1 |
| | Department Total | | 9 | 8.5 | |

ADOPTED: June 18, 1996

(Ldr.-Tele. July 27, 1996)

ORDINANCE

Enrolled No. 0140-27

File No. 96-97/074

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1.That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as the South 363 feet of the East 660 feet of the SE1/4, SW1/4, Section 28, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.
ADOPTED: July 18, 1996

(Ldr.-Tele. July 27, 1996)

ORDINANCE

Enrolled No. 0140-28

File No. 96-97/081

-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 the West 250 feet of the North 700 feet of the NW1/4, SW1/4, Section 5, T26N-R9W and the NE1/4, SE1/4 and SE1/4, SE1/4, Section 6, T26N-R9W, S&ction 6, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.
ADOPTED: July 18, 1996

(Ldr.-Tele. July 27, 1996)

ORDINANCE

Enrolled No. 0140-29

File No. 96-97/089

-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 Lot 9 Block 2 Planert Estates, Section 20, T27N-R8W, be reclassified from the RH, Rural Homes District, to the R-1-L, Single-family Residential District, Large Lot.
ADOPTED: July 18, 1996

(Ldr.-Tele. July 27, 1996)

ORDINANCE

Enrolled No. 0140-30

File No. 96-97/094

-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 Lot 3, Block 2, Planert Estates, Section 20, T27N-R8W, be reclassified from the RH, Rural Homes District, to the R-1-L, Single-family Residential District, Large Lot.
ADOPTED: July 18, 1996

(Ldr.-Tele,July 27, 1996)

ORDINANCE

Enrolled No. 0140-31

File No. 96-97/101

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as the West 260 feet of the North 100 feet of the NW1/4, NE1/4, Section 25, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.
ADOPTED: July 18, 1996

(Ldr.-Tele. July 27, 1996)

ORDINANCE

File No. 96-97/103

Enrolled No. 0140-32

-TO AMEND SECTION 4.08.010 D. OF THE CODE; DESIGNATED-GENERALLY-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsection D. of section 4.08.910 of the Code be amended to read:
~~D. 1 member of the American Bank, Eau Claire, Wisconsin;~~
ADOPTED: July 18, 1996

(Ldr.-Tele. July 27, 1996)

ORDINANCE

File No. 96-97/049

Enrolled No. 0140-33

-TO AMEND SECTION 17.02.010 B. OF THE CODE; MEMBERSHIP-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsection B. of Section 17.02.010 of the code be amended to read:
B. Members shall be appointed by the chairperson of the county board, subject to the confirmation of the board as follows:
1. 2 members of the UW-Extension education committee;
2-2-1 member of the Committee on Planning and Development who represents a district outside the incorporated limits of the City of Eau Claire.
3. + 2 members of the county board at large;
4. The chairperson of the county agricultural stabilization and conservation committee created under 16 USC 590h (b) or another member thereof designated by said chairperson ex-officio, for an indefinite term;
5. 2 county citizens not members of the county board, at least one of whom shall be actively engaged in farming.
SECTION 2. That this ordinance shall be effective the 3rd Tuesday of April 1998.
ADOPTED: July 18, 1996

(Ldr.-Tele. July 27, 1996)

ORDINANCE

File No. 96-97/038

Enrolled No. 0140-34

-TO AMEND SECTION 16.02.020 OF THE CODE; RESTRICTIONS ON TIMBER AND PULP CUTTING - EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 16.30.010 OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO REPEAL AND RECREATE SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.30.060 OF THE CODE; PERMIT ISSUANCE; TO REPEAL SECTION 16.30.110; UNNECESSARY NOISES; TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND SECTION 16.30.230 A. OF THE CODE; BOUNDARY BUOY; TO REPEAL SECTION 16.30.240 A. and C. OF THE CODE; SWIMMING REGULATIONS; TO RELETTER SECTION 16.30.240 B., D. AND E. OF THE CODE AS A., B. AND C.; SWIMMING REGULATIONS; TO AMEND SECTION 16.30.300 C. OF THE CODE; CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A.6., 10. AND 11. 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 Section 16.02.020 of the Code be amended to read:
~~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, which ever 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 Chapter 16.30.520 (D) of the Code and Section 18.19.060 of the Shoreland Zoning Code. Cutting shall only be permitted for the purpose of erosion control, disease control, or aesthetic enhancement. The said prohibition shall apply to the Eau Claire River, as well as its north and south forks.
SECTION 2. That Paragraph 6, of Subsection C. of Section 16.30.010 of the Code be amended to read:
6. Channey ~~erect~~ ~~Reas~~ ~~attain~~ ~~vehicle~~ ~~trail/route~~ from Knight's Pool to CTH H and Forest Road No. 3.
SECTION 3. That Subsection B. of Section 16.30.040 of the Code be amended to read:

| | |
|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| B. 1tem | Eau Claire |
| Canoe Rental | \$a.i.Q /hour |
| Coon Fork Camping | 4.00/night off lake |
| | \$...00 40,00/week off lake |
| | \$8.QQ 9.15.00 on lake |
| | 4.00/week on lake |
| Coon Fork Camping | 4.00/night (no discount for week long camping) |
| Electricity | \$25.00/reservation |
| Clubhouse Reservations (Lake Eau Claire Park) | Monday - Thursday and \$i.QQ ±Q.QQ reservation Friday, Saturday, Sunday & holidays plus 10.00/hour for each hour after five hours. An additional 15,00/hour charge for reservations extending between 11 :00 p.m. and 1 :00a.m. |

SECTION 4. That Subsection C. of Section 16.30.040 of the Code be repealed and recreated to read:
C. Reservation fee policy. All clubhouse and shelter reservation fees shall be required in advance. One half the fee shall be retained if the reservation is canceled less than 30 days from the reservation date. A full refund shall be granted if the reservation is canceled 30 days or more in advance of the reservation date. Groups of 250 or more are required to reserve the clubhouse in addition to reserving picnic shelters.

SECTION 5. That Section 16.30.060 of the Code be amended to read:

16.30.060 Permit issuance. All permits which are issued by the parks and forest director or other authorized department personnel shall be subject to all of the provisions of the Code of General Ordinances.

SECTION 6. That Section 16.30.110 of the Code be and is hereby repealed.

SECTION 7. That Subsection A. of Section 16.30.120 of the Code be amended to read:

A. Destruction, Defacement or Removal. It is unlawful for any person to disturb, vandalize, damage, deface, remove, or destroy any shrubs, plants, or other natural growth, to carve, paint or mark, on any rocks, archeological or geological features, signs, walls or structures, to drive nails into trees or to move, injure, or deface in any manner any structure, including buildings, signs, fences, tables, or other county property except with the approval of the committee. This prohibition shall not include the picking of edible fruits, nuts and fungi.

SECTION 8. That Subsection A. of Section 16.30.180 of the Code be amended to read:

A. It is unlawful for any person to have in his or her possession or under his or her control in any park, wayside or special use area any firearm or air gun as defined in Section 939.22 (2). Stats, unless it is unloaded and enclosed in a carrying case, or any bow, crossbow or slingshot, unless it is unstrung or enclosed in a carrying case. This prohibition shall not apply to the Donald L. Eisbemer Memorial Forest and Canoe Landing, Hamilton Falls Wayside and Canoe Landing, and The Countywide Snowmobile Trail, Tower Ridge and Evergreen Ski Areas or the Eau Claire National Rifle Club Range during established state hunting seasons.

Discharge of firearms at Tower Ridge at any time after the deer rifle season is prohibited.

SECTION 9. That Subsection A. of Section 16.30.230 of the Code be amended to read:

A. It is unlawful to disturb, vandalize or damage a bathing beach boundary buoy, dam marker buoy or other markers or buoys in any swimming area, adjacent to any dam, or in any other such marine area in any park, wayside or special use area.

Alleena-fil:lc

SECTION 10. That Subsections A. and C. of Section 16.30.240 of the Code be and are hereby repealed.

SECTION 11. That Subsections B, D. and E. of Section 16.30.240 of the Code are hereby relettered A, B. and C.

SECTION 12. That Subsection C. of Section 16.30.300 of the Code be amended to read:

C. Campsite Occupancy. It is unlawful for more than one camping party to occupy a single campsite, except that up to ten members of a juvenile group and up to two adult chaperons may occupy a campsite, using any number of tents on properties which do not have a designated group campground area. Not more than one recreational trailer, motor home, or pickup camper may occupy a campsite. Campsite occupancy is not required at any specific time during the registration period. Campsites designated as barrier free will be held for occupancy by handicapped individuals until all other sites are sold at which time the barrier free sites will be available on a first-come first-serve basis to anyone.

SECTION 13. That Paragraph 6. of Subsection A of Section 16.30.520 of the Code be amended to read:

6. It is unlawful to operate any unauthorized motor vehicle or bicycle on roads or trails which are gated, bermed, or posted to prohibit travel.

SECTION 14. That Paragraph 10. of Subsection A. of Section 16.30.520 of the Code be amended to read:

10. It is unlawful to operate any motorcycles, all-terrain vehicles, or any unlicensed motor vehicle on County forest land, except upon areas so designated by the County.

SECTION 15. That Paragraph 11. of Subsection A. of Section 16.30.520 of the Code be amended to read:

11. It is unlawful for any person to disturb, vandalize, damage, deface, remove, cut, or destroy any trees, shrubs, plants or other natural growth, to carve, paint or mark on any rocks, archeological or geological features, signs, walls, or structures, to drive nails into trees, or to move, injure, or deface in any manner any structures including buildings, signs, fences, tables, or other County property except with the approval of the committee or designee. This prohibition shall not include the picking of edible fruits, nuts and fungi.

ADOPTED: July 18, 1996

(Ldr.-Tele. July 27, 1996)

ORDINANCE

Enrolled No. 0140-35

File No. 96-97/078

-TO AMEND SECTION 2.20.060 OF THE CODE; CONTRIBUTIONS TO EDUCATIONAL AND RECREATIONAL ACTIVITIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 2.20.060 of the code be amended to read:

2.20.060 Contributions to educational and recreational activities. The commission is empowered, on behalf of and in the name of Eau Claire County to accept monetary contributions or donations of property to be utilized in the creation, promotion and conducting of education and recreational programs of said Beaver Creek Reserve which are consistent with the statement of purposes in Section 2.20.010, Gifts to the Beaver Creek Reserve, also known as the Eau Claire County Youth Camp, or any of its entities, including but not limited to the Hobbs Observatory and Wise Nature center, shall be directed to and become part of the funds of Beaver Creek Reserve Endowment Trust for the management, investment and distribution. Restricted gifts will be distributed according to the donors instructions.

ADOPTED: July 18, 1996

(Ldr.-Tele. Aug. 30, 1996)

ORDINANCE

Enrolled No. 0140-36

File No. 96-97/105

-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 the SW1/4' SE1/4' Section 36, T25N-R7W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ADOPTED: August 20, 1996

(Ldr.-Tele. Aug. 30, 1996)

ORDINANCE

File No. 96-97/111

Enrolled No. 0140-37

~~TO REPEAL AND RECREATE SECTION 2.28.020 A.5. OF THE CODE; MEMBERSHIP COMPOSITION AND APPOINTMENT -~~
The County Board of Supervisors of the County of Eau Claire does ordain as follows.

SECTION 1. That paragraph 5. of subsection A. of section 2.28.020 of the code be repealed and recreated to read:
5. A representative from a woman's organization or a citizen from a volunteer safety organization, or a civic leader;
ADOPTED: August 20, 1996

(Ldr.-Tele. Aug. 30, 1996)

ORDINANCE

File No. 96-97/085

Enrolled No. 0140-38

~~TO AMEND SECTION 2.22.055 D. OF THE CODE; STRUCTURE OF BOARD; TO AMEND SECTION 3.09.200 B. OF THE CODE;~~
COUNTY BOARD OF SUPERVISORS COMPENSATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection D. of section 2.22.055 of the code be amended to read:
D. All elections described in this section shall be held on the first Tuesday of the month of May, or if that day is a holiday, on the first business day following that day, for the term of two years, with one year of the term expiring in even-numbered years and the other year expiring in odd-numbered years.

SECTION 2. That subsection B. of section 3.09.200 of the code be amended to read:
B. The compensation provided in subsection shall be for all services for the county except as provided in Section 3.09.210. ♦
ADOPTED: August 20, 1996

(Ldr.-Tele. Aug. 30, 1996)

ORDINANCE

File No. 96-97/116

Enrolled No. 0140-39

~~TO REPEAL DEFINITION NUMBER 144. OF SECTION 18.02.020 OF THE COUNTY CODE; TO RENUMBER DEFINITIONS 145.~~
TO 151. OF SECTION 18.02.020 OF THE COUNTY CODE; AMEND SECTION 18.30.190 OF THE COUNTY CODE, HOUSING FOR THE ELDERLY AND HANDICAPPED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Definition 144. of Section 18.02.020 of the County Code be repealed.

SECTION 2. That Definitions 145. to 151. be renumbered 144. to 150.

SECTION 3. To amend Section 18.30.190 of the zoning code to read:

~~18.30.190 Housing for the Elderly and Handicapped.~~ A second housing unit for the Elderly and handicapped is allowed in the RH, F-2, A.L. A-2, and A-3 zoning districts as a conditional use within the following criteria:

- A. The minimum lot size is two acres.
- B. The occupant(s) must be related to the owner by blood, marriage, or adoption, and must be either of retirement age(62) or unable to live independently because of disability. An owner meeting the requirements of age or disability is allowed to place a second housing unit if the occupant is related by blood, marriage, or adoption.
- C. The occupant is a permanent resident of the property.
- D. The unit must remain capable of being removed, cannot exceed two bedrooms, and must be compatible with existing development in the area.
- E. The property must be owner occupied.
- F. The permit is to be reviewed every two years by the Department.

ADOPTED: August 20, 1996

(Ldr.-Tele. Aug. 30, 1996)

ORDINANCE

File No. 96-97/091

Enrolled No. 0140-40

~~TO REPEAL SECTION 12.34.200 B. OF THE CODE; COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS;~~
TO RELETTER SECTION 12.34.200 C. OF THE CODE AS 12.34.200 B. OF THE CODE; COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of section 12.34.200 of the code be and is hereby repealed.

SECTION 2. That subsection C. of section 12.34.200 of the code be relettered as subsection B.

ADOPTED: August 20, 1996

(Ldr.-Tele. Aug. 30, 1996)

ORDINANCE

Enrolled No. 0140-41

File No. 96-97/093

-AMENDING SECTION 3.08.100 Q. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING & DEVELOPMENT-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsection A. of section 3.08.100 of the Code be amended to read:

| FILE NO. | POSITION TITLE | EIE PERCENT | NUMBER OF POSITIONS | EIE IQIA1. | SALARY CODE |
|----------|----------------------------|-------------|---------------------|------------|-------------|
| 11700 | Conservation Technician I | 100 | 1 | 1.0 | 8 |
| 11701 | Conservation Technician II | 100 | 2 | 2.0 | 8 |

ADOPTED: August 20, 1996

(Ldr.-Tele. Aug. 30, 1996)

ORDINANCE

Enrolled No. 0140-42

File No. 96-97/102

-REPEALING SECTION 3.08.100 N.11. OF THE CODE; RENUMBERING SECTIONS 3.08.100 N. 12. AND 13. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (HUMAN SERVICES) -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That paragraph 11. of subsection N. of section 3.08.100 of the Code be and is hereby repealed.
SECTION 2. That paragraphs 12. and 13. of subsection N. of section 3.08.100 of the Code be renumbered 11. and 12.
ADOPTED: August 20, 1996

(Ldr.-Tele. Aug. 30, 1996)

ORDINANCE

Enrolled No. 0140-43

File No. 96-97/125

-TO AMEND SECTION 2.05.660 B. OF THE CODE; AIRPORT COMMISSION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsection B. of section 2.05.660 of the code be amended to read:

B. The Commission shall consist of ~~seven (7)~~ seven (7) Commissioners, three (3) of ~~whom shall be Eau Claire County residents appointed by the Chairperson of the Eau Claire County Board of Supervisors, two (2) of whom shall be Chippewa County residents appointed by the Chairperson of the Chippewa County Board of Supervisors, one (1) who shall be a Quon County resident appointed by the Chairperson of the Quon County Board of Supervisors and one (1) shall be appointed at-large from the 3 counties on an at-large basis.~~ whom shall be Eau Claire County residents appointed by the Chairperson of the Eau Claire County Board of Supervisors, two (2) of whom shall be Chippewa County residents appointed by the Chairperson of the Chippewa County Board of Supervisors, one (1) who shall be a Quon County resident appointed by the Chairperson of the Quon County Board of Supervisors and one (1) shall be appointed at-large from the 3 counties on an at-large basis. The term of office shall be six (6) years. The Commissioners shall be persons with skills in management and interest in aeronautics, and their compensation and allowance for expenses shall be fixed from time to time by the Eau Claire County Board of Supervisors.

1. Annual vacancies shall be noticed publicly with a list of nominees provided to the appropriate County Board Chairperson prior to consideration of any Commission appointment. Vacancies shall be advertised pursuant to Section 2.05.002 of the County Code.
2. Commissioners shall be residents of Eau Claire, Chippewa or Quon Counties. Commissioners shall not be county board supervisors and shall not have a financial interest in the Airport of more than \$11,000 in any year as set forth in Section 946.13 Wis. Stats.
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.

ADOPTED: August 20, 1996

(Ldr.-Tele. Sept. 20, 1996)

ORDINANCE

Enrolled No. 0140-44

File No. 96-97/126

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as part of the NE1/4-W1/4 & SE1/4-NW1/4, Section 28, T26N-R9W starting at the NE corner of the SE1/4-NW1/4; then S West 425 feet to point of beginning; thence West 475 feet; thence South 458 feet; thence East 475 feet; thence North 458 feet to the point of beginning; and that part of the East 475 feet of the E1/4-N.W1/4 lying South of Cedar Road, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ADOPTED: September 11, 1996

(Ldr.-Tele. Sept 20, 1996)

ORDINANCE

Enrolled No. 0140-45

File No. 96-97/084

-TO AMEND SECTION 16.30.030 A.AND F.OF THE CODE; PARK USE REGULATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 16.30.030 of the code be amended to read:

A. All parks, special use areas and waysides shall be open to the public throughout the year during the hours between 8:00 a.m. and 8:00 p.m. each day. No person may enter or be on such lands outside of those hours except for campers in or those who are in route to designated campgrounds, persons transporting watercraft to and from designated boat landings or those in attendance at functions being held at the Lake Eau Claire clubhouses, for which reservations have been obtained. The Lake Eau Claire clubhouses and park premises shall, under all circumstances, be vacated no later than 11:00 p.m. For purposes of this subsection, the time shall be computed under Section 175.09 and 175.095, Stats., whichever is applicable.

SECTION 2. That subsection F. of section 16.30.030 of the code be amended to read:

F. The park season for Lake Altoona Park shall be May 15 through October 15. The park season for Lake Eau Claire Park shall be May 4 through October 31.

SECTION 3. That this ordinance shall take effect January 1, 1997.

ADOPTED: September 11, 1996

(Ldr.-Tele. Sept 20, 1996)

ORDINANCE

Enrolled No. 0140-46

File No. 96-97/027

-TO REPEAL AND RECREATE CHAPTER 16.60 OF THE CODE: COUNTY FAIR COMMISSION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That chapter 16.60 of the county code be repealed and recreated to read:

CHAPTER 16.60 FAIR/FESTIVAL COMMISSION.

Sections:

- 16.60.001 Purpose.
- 16.60.005 Definitions.
- 16.60.010 Administration.
- 16.60.020 Commission Officers and Staff Support.
- 16.60.030 Fair Committee.
- 16.60.040 Advisory Members.
- 16.60.050 Land Management
- 16.60.060 Commission Employees.
- 16.60.070 Property Ownership.
- 16.60.080 Depository of Funds.
- 16.60.090 Contributions.

16.60.001 Purpose. Eau Claire County declares that it is in the best interest of its residents to support the fair/festival site through an entity, known as the Fair/Festival Commission whose purpose shall be to develop, promote, control and establish policy for the fair festival site. The commission shall have all powers and duties granted by chapter 59 stats. except as limited in this chapter.

16.60.005 Definitions. The following definitions shall apply to this chapter:

- A. "Commission" means the Fair/Festival Commission. within this chapter.
- B. "Committee" means the Committee on UW-Extension Education.
- C. "County Board" means the Eau Claire County Board of Supervisors.

16.60.010 Administration.

A. A Commission to be entitled the Fair/Festival Commission shall be empowered to manage the fair/festival site and to have charge of all its resources and business. Its authority shall include but not be limited to establishing rate schedules for fair/festival site facilities, leasing said facilities, maintaining a continuous calendar of events and submitting an annual booklet to the county board. The Commission shall be accountable to the county board through its Committee on UW-Extension Education.

B. The Commission shall be composed of 9 members interested in recreational activities, tourism promotion or marketing with the following membership:

- 1. 1 member from the tourism board.
- 2. 2 members interested in youth, educational and community activities.
- 3. 1 member from the Eau Claire Curling Club, Inc.
- 4. 1 member from the Eau Claire Jaycees, Inc.
- 5. 1 County Board member from the Committee on UW-Extension Education.
- 6. 2 County Board members at large.
- 7. 1 lay person experienced in management or human resources.

C. Appointments shall be made by the chairperson of the County Board, with the confirmation of the County Board.

D. The members of said commission shall be divided into three classes: members 1 through 3 shall constitute class "A"; members 4 through 6 shall constitute class "B"; and members 7 through 9 shall constitute class "C". Upon initial appointment of said commission, the members of class "A" shall be appointed for one-year terms, the members of class "B" shall be appointed for two-year terms and the members of class "C" shall be appointed for three-year terms. After the initial appointment of each class of members, all classes will be appointed to serve three-year terms.

16.60.020 Commission officers and staff support.

A. A chairperson shall be elected from among the members who shall: preside over the Commission; carry out all directives of the Commission; report as requested to the Committee on UW-Extension Education; see that all claims against the Commission are audited and allowed or disallowed; and be responsible for assuring compliance with Section 19.84 of the Wisconsin Statutes, regarding public notice of meetings.

8. A vice-chairperson shall also be elected from among the members who shall perform the duties of the chairperson during the temporary absence or disqualification of the chairperson.

C. Staff support shall be provided by the UW-Extension, Eau Claire County Office, and a staff member shall serve as committee clerk. The clerk shall: attend all meetings of the Commission, record and distribute the minutes of same, act as liaison for the Commission with other county departments and committees, and carry out directives of the Commission.

D. Elective officers shall be chosen annually for one-year terms at the organizational meeting of the Commission to be held annually within three weeks following the annual appointment of the Commission.

16.60.930 Fair Committee.

A. The commission shall appoint a Fair Committee whose purpose shall be to develop and promote the Eau Claire Junior Fair and other family or youth oriented, educational or recreational programs.

8. The Fair Committee shall be composed of five (5) members, interested in youth, educational and community activities, one of whom shall be the Commission member from the committee who shall act as chair; 2 of whom shall represent the Eau Claire County 4-H Parents and Leaders Association, Future Fanners of America and Future Homemakers of America, Association for Home and Community Education or 4-H other youth organizations; and 2 members selected at-large.

C. The Fair Committee shall report directly to the Fair/Festival Commission.

D. Fair Committee members shall be reimbursed for out-of-pocket expenses incurred in the performance of their duties and in accordance with applicable county ordinances.

16.60.040 Advisory members. The Commission shall have the authority to appoint advisory members who shall serve without compensation. Such members shall have the authority to actively participate in the formulation and development of marketing strategies to promote the fair/festival site and shall make formal recommendations to the Commission. Advisory membership shall be determined by the Commission on a yearly basis.

16.60.050 Land management. The Commission shall have charge of the land set aside by the county board as a fair/festival site. Rules and regulations may be adopted by the Commission for the use of said facilities, consistent with the purpose of the Fair/Festival Commission.

16.60.000 Commission employees.

A. The operations of the fair/festival site shall be under the supervision of the director, who shall be appointed by the county administrative coordinator with the consent of the Commission, subject to the approval of the county board. Additional personnel authorized by the county board may be employed by the director, subject to the approval of the Commission, in accord with county personnel policies.

8. The director and other authorized personnel shall function under the direction of the Commission in the performance of their duties.

16.60.070 Property ownership. All property now in the possession of or hereafter acquired by and for the Eau Claire County fair/festival site shall be held in the name of Eau Claire County.

16.60.080 Depository of funds. All moneys appropriated by the county board shall be deposited with the Eau Claire County treasurer in a lapsing account specifically designated by the county board for such purposes.

16.60.090 Contributions. The Commission is empowered, on behalf of and in the name of Eau Claire County, to accept monetary contributions or donations of property to be utilized consistent with the statement of purpose in Section 16.60.001.

SECTION 2. NONCODIFIED. One of the two commission members interested in youth, educational and community activities initially appointed to the commission shall be a member of the existing Fair Commission.

ADOPTED: September 11, 1996

(Ldr.-Tele. Sept 20, 1996)

ORDINANCE

File No. 96-97/106

Enrolled No. 0140-47

-TO CREATE SECTION 2.90.140 O. AND P. OF THE CODE; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection O. of section 2.90.140 of the code be created to read:

| | | |
|------------------------------|---------------------------|-----------|
| RECORD | RETENTION | AUTHORITY |
| 0. Energy Assistance Records | 6 years after case closed | W |

SECTION 2. That subsection P. of section 2.90.140 of the code be created to read:

| | | |
|---------------------------|---------------------------|---|
| P. General Relief Records | 6 years after case closed | W |
|---------------------------|---------------------------|---|

ADOPTED: September 11, 1996

(Ldr.-Tele. Sept 20, 1996)

ORDINANCE

File No. 96-97/108

Enrolled No. 0140-48

-TO CREATE SECTION 2.90.180 J. OF THE CODE; PERSONNEL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection J. of section 2.90.180 of the code be created to read:

| | | |
|-----------------------------------|------------------------------------------------------------------------------|-----------|
| <u>2.90.180 PERSONNEL</u> | RETENTION | AUTHORITY |
| J. Employment Eligibility Form 19 | 1 year after termination, or 3 years from date of filing, whichever is later | W |

ADOPTED: September 11, 1996

(Ldr.-Tele. Sept. 20, 1996)

ORDINANCE

Enrolled No. 0140-49

File No. 96-97/114

TO RENUMBER PARAGRAPHS 5. THROUGH 9. OF SUBSECTION A. OF SECTION 10.02.030 AS PARAGRAPHS 6. THROUGH 10.; TO CREATE PARAGRAPH 5. OF SUBSECTION A. OF SECTION 10.02.030 RELATING TO NO PARKING ON CTH "HH" SECTION 1. That paragraphs 5. through 9. of Subsection A. of Section 10.02.030 be renumbered as paragraphs 6. through 10. SECTION 2. That paragraph 5. of Subsection A. of Section 10.02.030 be created to read:
5. CTH "HH".

- a. Along the south side of CTH "HH" from US 53 east to 1-94.
- b. Along the north side of CTH "HH" from Foster Street east to 1-94.

SECTION 3. That this ordinance shall become effective upon publication or the posting of signs, whichever is later.

ADOPTED: September 11, 1996

(Ldr.-Tele. Sept. 20, 1996)

ORDINANCE

Enrolled No. 0140-50

File No. 96-97/121

-AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; CREATING SECTION 12.73.160 OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED; CREATING SECTION 12.73.380 C. OF THE CODE; CHARGES TO TENANTS FOR RECYCLING SERVICES RESTRICTED-

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:

| | | |
|-------------|------------------------------------------------------------------------------------------------------------------|--------|
| 12.73.150 D | Using drop-off locations after hours | 200.00 |
| 12.73.160 | Illegal charge to tenant for recycling service | 200.00 |
| 12.73.370 | Unlawful disposal of Recyclables by owners or occupants of Multi-Family Dwellings at drop-off recycling stations | 500.00 |
| 12.73.380 C | Illegal charge to tenant for recycling service | 200.00 |

SECTION 2. That Section 12.73.160 of the Code be created to read:

12.73.160 Restrictions on Charges Which May be Imposed on Tenants for Recycling Service

No owner of a single family or two to four unit dwelling, or any person or business acting on behalf of such an owner, may charge a tenant a fee for recycling service if the fees paid to a hauler or other vendor for providing this service are paid for by Eau Claire County.

SECTION 3. That Subsection C. of Section 12.73.380 of the Code be created to read:

C. No owner of a multi-family dwelling, or any person or business acting on behalf of such an owner, may charge a tenant a fee for recycling service which exceeds the owner's actual cost for providing the service. For the purpose of this section, the owner's actual cost may only include fees paid to haulers or vendors for picking up recyclables, and the owner's cost for printing and distributing recycling information to tenants as required by law.

ADOPTED: September 11, 1996

(Ldr.-Tele. Sept. 20, 1996)

ORDINANCE

Enrolled No. 0140-51

File No. 96-97/124

-TO CREATE SECTION 2.05.680 OF THE CODE; CHILD SUPPORT ADVISORY COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 2.05.680 of the code be created to read:

2.05.680 CHILD SUPPORT ADVISORY COMMITTEE.

A. To promote a cooperative, proficient and amiable delivery of services by the Child Support Agency, a child support advisory committee is hereby created. The purpose of the advisory committee is to increase Eau Claire County's citizen input, advise and assist the Committee on Judiciary and Law Enforcement in the committee's role as a supervisory committee of the county board. The committee shall be attached to the Child Support Agency for administrative purposes.

B. The committee shall consist of 5 persons knowledgeable and interested in delivery of child support services, appointed by the chairperson of the County Board upon recommendation of the Committee on Judiciary and Law Enforcement subject to the approval of the County Board for 2 year terms commencing on the 3rd Tuesday of April in even numbered years, except for the initial terms which shall run through the 3rd Tuesday of April, 1998, and in the following manner:

1. Annual vacancies shall be noticed publicly. The Committee on Judiciary and Law Enforcement shall submit a list of nominees to the County Board Chairperson for appointment.

2. One (1) custodial parent

3. One (1) non-custodial parent.

4. Two (2) members selected at large.

5. One (1) economic support unit specialist.

6. All members shall be citizens of the County at the time of the appointment and for the duration of their terms.

7. Should any member no longer meet the qualifications for his/her appointment, his/her seat shall be declared vacant.

8. 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.

C. The County Board Chairperson shall appoint a chairperson pro tem to chair the first meeting. At the first meeting the membership shall elect a chairperson and a vice chairperson. The committee chairperson shall appoint a Child Support Agency staff member as secretary.

D. The advisory committee shall:

1. Annually review the program of services of the Child Support Agency.

2. Annually review the Child Support Agency's budget.

3. Function as a forum presenting concerns/suggestions and discuss agency policy.

4. Endorse responsive and positive community relations with the Child Support Agency.

5. Assist with tasks as directed by the Committee on Judiciary and Law Enforcement.

6. Examine data, proposed legislation and/or other information related to child support.

E. The committee shall report to the Committee on Judiciary and Law Enforcement as requested, but not less than annually.

F. The committee shall meet at least quarterly or more often as necessary.

ADOPTED: September 11, 1996

(Ldr.-Tele. Oct. 11, 1996)

ORDINANCE

Enrolled No. 0140-52

File No. 96-97/151

-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 part of the SE1/4, NW1/4, Section 2, T26N-R8W, commencing at the Northeast corner of the SE1/4-NW1/4, Section 2, T26N-R8W; Thence Easterly 82 feet more or less along the North line of the SW1/4, NE1/4 of said Section 2, to the Easterly right of way (R/W) of Oak Knoll Road; Thence Southerly along said Easterly R/W, 140 feet to the point of beginning; Thence North 85° East, 726 feet more or less; Thence Southerly, parallel with said Easterly R/W, 300 feet more or less; Thence South 85° West, 726 feet more or less to the Easterly RNJ of Oak Knoll Road; Thence Northerly along said Easterly R/W to the point of beginning, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: October 1, 1996

(Ldr.-Tele. Oct. 11, 1996)

ORDINANCE

Enrolled No. 0140-53

File No. 96-97/153

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as the South 13 acres of the E1/2 of the SE1/4, NE1/4, Section 10, T26N-R10W, excepting the South 4 acres, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: October 1, 1996

(Ldr.-Tele. Oct. 11, 1996)

ORDINANCE

Enrolled No. 0140-54

File No. 96-97/155

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as the North 395 feet of the West 400 feet of the SE1/4, E1/4, Section 8, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: October 1, 1996

(Ldr.-Tele. Oct 11, 1996)

ORDINANCE

Enrolled No. 0140-55

File No. SAI 96-97/144

-TO AMEND THE TITLE OF CHAPTER 3.63 OF THE COUNTY CODE; PERSONAL USE OF COUNTY VEHICLES; TO AMEND SECTION 3.63.001 OF THE CODE; PURPOSE; TO CREATE SECTION 3.63.020 OF THE CODE; PERSONAL USE OF COUNTY EQUIPMENT, PROPERTY OR SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the title of Chapter 3.63 of the County Code be amended to read:

PERSONAL USE OF COUNTY VEHICLES, EQUIPMENT, PROPERTY AND SERVICES.

SECTION 2. That section 3.63.001 of the code be amended to read:

3.63.001 Purpose. The purpose of this ordinance is to prohibit county employees from making any personal use of county vehicles except as permitted under 26 C.F.R. 1.274-6T(a)(3) of the Code of Federal Regulations, Internal Revenue Regulations, as such may be amended, and to prohibit the personal use of county equipment, property and services during work time and away from work stations off county premises.

SECTION 3. That section 3.63.020 of the code be created to read:

3.63.020 Personal use of county equipment, property or services.

A. The personal use by county employees of county equipment, property or services on work time is prohibited, except as authorized by department heads.

B. Department heads may authorize employees to use county equipment away from their work stations and off county premises when such use is work-related. Monitoring such use shall be the responsibility of department heads.

ENACTED: October 1, 1996

{Ldr.-Tele. Oct. 11, 1996}

ORDINANCE

File No. 96-97/149

Enrolled No. 0140-56

-TO AMEND SECTION 8.18.020 C. OF THE CODE; CHEMICAL PESTICIDE USE RESTRICTIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of Section 8.18.020 of the Code be amended to read:

C. Immediately upon treatment, sprayed areas shall be posted with placards at eleven inches square at one hundred yard intervals around the perimeter of the area. The placard shall state the date of application and a copy of the Pesticide label. The posting must remain in place for thirty days, or for the prescribed re-entry period, or for forty-eight hours, whichever is longer.

ENACTED: October 1, 1996

{Ldr.-Tele. Oct. 25, 1996}

ORDINANCE

File No. 96-97/158

Enrolled No. 0140-57

-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 TC of Washington, ascribed as the SW 1/4, SE 1/4, Section 30, T27N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: October 15, 1996

{Ldr.-Tele. Oct. 25, 1996}

ORDINANCE

File No. 96-97/167

Enrolled No. 0140-58

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Bridge Creek, described as the North 210 feet of the NE 1/4-NE 1/4, Section 30, T26N-R6W, lying East of Bartig Road and the North 210 feet of the NW 1/4-NW 1/4, Section 29, T26N-R6W, lying West of the Dells Mill Pond, Bridge Creek, be reclassified from the A-1, Exclusive Agricultural District, to the RH, Rural Homes District.

ENACTED: October 15, 1996

{Ldr.-Tele. Oct. 25, 1996}

ORDINANCE

File No. 96-97/172

Enrolled No. 0140-59

-AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.13. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 3.08.100 of the Code be amended to read:

| III.E .QQQE | POSITION III.E N. Human Services Social Worker <u>W</u> | PERCENT IQ ♦ | NUMBER OF POSITIONS 130 ♦ | SALARY .QQQE fif.E.E.X |
|----------------|---------------------------------------------------------------|-----------------|------------------------------------|------------------------------|
| 75501 | Social Worker <u>W</u> | ♦ | 1 ♦ | ♦ |
| | Department Totals | | | 2 |

SECTION 2. That Paragraph 13. of Subsection N. of Section 3.08.100 of the Code be created to read:

13. One .825 FTE Social Worker W position is authorized contingent upon funding and shall revert to a .5 FTE Social Worker W position when funding is no longer available.

ENACTED: October 15, 1996

{Ldr.-Tele. Oct. 25, 1996}

ORDINANCE

File No. 96-97/135

Enrolled No. 0140-60

-TO CREATE SECTION 3.51.035 OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 3.51.035 of the code be created to read:

3.51.035 Supervisory sergeant eligibility list.

A. Annually or as approved by the Committee on Judiciary and Law Enforcement a supervisory sergeant test shall be administered to all non-supervisory deputy sheriffs who sign up to take the test. Eighty (80) percent shall be the minimum passing score.

B. All non-supervisory deputy sheriffs passing the written examination shall be eligible for Rating Committee examination under 3.51.040 and placement on the eligibility list.

C. The eligibility list shall be effective for one year from the date the Personnel Department completes the scoring and reduces the list to writing.

D. The eligibility list shall be used to fill vacant supervisory sergeant positions, only after such vacancies are posted and not filled under the terms of the supervisory unit collective bargaining agreement.

ENACTED: October 15, 1996

ORDINANCE

Enrolled No. 0140-61

File No. 96-97/152

TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT; TO AMEND SECTION 3.08.100 M OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (TRANSPORTATION AND PUBLIC WORKS); TO REPEAL SECTION 3.23.020 I OF THE CODE; OTHER STAFF; TO RELETTER SECTION 3.23.020 J AND K OF THE CODE AS I AND J; OTHER STAFF; TO REPEAL CHAPTER 12.71 OF THE CODE; COUNTY LANDFILL REGULATIONS; TO REPEAL CHAPTER 12.72 OF THE CODE; LANDFILL USER FEES; TO AMEND SECTION 12.73.005 OF THE CODE; DEFINITIONS; TO RELETTER SECTION 12.73.005 I AND J OF THE CODE AS J AND K; DEFINITIONS; TO CREATE 12.73.005 I OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.73.150 A. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO AMEND SECTION 12.73.150 C. OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES; TO REPEAL SECTION 12.73.530 OF THE CODE; DEPOSITING OF WASTE TIRES AT WASTE TIRE DROP-OFF LOCATIONS AND FEES FOR DEPOSITING WASTE TIRES; TO AMEND SECTION 12.73.610 A OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.620 C OF THE CODE; REJECTION OF RECYCLABLES BY SERVICE PROVIDERS; TO AMEND SECTION 12.73.700 A. OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY OWNED OR OPERATED LANDFILLS.

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:

| ORDINANCE | OFFENSE | DEPOSIT |
|---------------|--------------------------------------------------------|----------|
| Ch. 12.26 | Airport regulation of vehicular and pedestrian traffic | 100.00 |
| 12.71.19-A | ... | ♦ |
| 12.71.919-B | ... | ♦ |
| 12.71.929-Q | ... | ♦ |
| 12.71.929-B-a | ... | ♦ |
| 12.71.929-Q | ... | ♦ |
| 4 e, 7, 8 | ... | ♦ |
| 12.71.929-B-9 | ... | 1,000.00 |
| 12.71.929-a | ... | 1,100.00 |
| 12.71.929-Q | ... | ♦ |
| 12.71.929-Q | ... | ♦ |
| 12.73.040 | Disposal regulations | 50.00 |

SECTION 2 That subsection B of section 1.50.030 of the code be amended to read:

| ORDINANCE NUMBER AND TITLE | ENFORCEMENT OFFICIAL |
|-------------------------------------------------------------------|----------------------|
| Chapter 12.73, Mandatory Separation of recyclables from refuse | ... |
| Chapter 12.74, County residential brush disposal site regulations | ... |

SECTION 3. That section 2.04.620 of the code be amended to read:

2.04.620 Committee on solid waste management.

A. The committee shall be responsible to the county board for the planning and development of the county solid waste management system and in such capacity shall:

1. Make recommendations to the board for the planned components required for a solid waste management system;
2. Develop plans for the collection, transportation or disposal of solid waste on behalf of the system;
3. Develop plans for use, sale or disposition of products and byproducts of the system;
4. Subject to board approval, engage in research and demonstration projects to improve solid waste management and recycling efforts and seek federal and state funding for solid waste management efforts;

B. Pursue solid waste management system alternatives with other governmental units.

C. The committee shall oversee the operation of authorized solid waste management systems in accord with Subtitle III of Title 12 and Chapter 2.70.

SECTION 4. That subsection M of section 3.08.100 of the code be amended to read:

| Title Code | Position Title | FTE Percent | Number of Positions | FTE Total | Salary Code |
|------------|------------------------|-------------|---------------------|-----------|-------------|
| M | Office Associate - 3 | ... | 4 | ... | 4 |
| 59173 | Office Associate 4 | 100, | 1 | ... | 1 |
| | Solid Waste Management | ... | 4 | ... | 8 |
| | Department Totals | ... | 4 | ... | 4 |

SECTION 5. That subsection I of section 3.23.020 of the code be and is hereby repealed.

SECTION 6. That subsections J and K of section 3.23.020 be relettered I and J.

SECTION 7. That Chapter 12.71 of the code be and is hereby repealed.

SECTION 8. That Chapter 12.72 of the code be and is hereby repealed.

SECTION 9. That section 12.73.005 of the code be amended to read:

~~12.73.005 Definitions.~~ For the purpose of this Chapter the following definitions, in addition to those in Section 12.71.001, shall apply:

SECTION 10. That subsections I. and J. of section 12.73.005 of the code be relettered J. and K.

SECTION 11. That subsection I. of section 12.73.005 of the code be created to read:

I. "Refuse" means all solid wastes, including but not limited to:

1. Garbage: All putrescible animal or vegetable matters, such as wastes from kitchens, residences, grocery stores, butcher shops, restaurants, hotels, roominghouses and boardinghouses, as well as other similar deleterious matters;

2. Trash: All nonputrescible matters, such as combustible and noncombustible wastes, including feathers, rags, paper, boxes, glass, cans, ashes, discarded clothing or wearing apparel or any other similar discarded object or thing;

3. Other Solid Wastes: Other types of material as described or defined in this chapter, including but not limited to major appliances, oil, spoils, demolition debris, sawmill residue, brush and logs, special wastes and yard waste.

SECTION 12. That subsection A. of section 12.73.150 of the code be amended to read:

A. Recyclables deposited at drop-off locations by owners or occupants of single-family and 2 to 4 unit residences shall be processed in accord with section 12.73.120 A. of this code and each of the items identified in section 12.73.100.A of this code shall be separated and deposited in provided containers that are designated for each item. Depositing refuse at drop-off locations is prohibited.

SECTION 13. That subsection C. of section 12.73.150 of the code be amended to read:

C. It is unlawful for any person to dump or otherwise dispose of any refuse at any recycling drop-off location, including but not limited to the property immediately surrounding the recycling containers, within and on the containers, and the roadway directly leading to the drop-off locations.

SECTION 14. That section 12.73.530 of the code be and is hereby repealed.

SECTION 15. That subsection A. of section 12.73.610 of the code be amended to read:

A. Exceptions to the requirements for processing of recyclables established in section 12.73.120.A, section 12.73.240.D and section 12.73.340.D may be granted by the Eau Claire County Committee on Solid Waste Management after reviewing a request for exceptions by a service provider. Service providers may request exceptions to the recyclable processing requirements only when the condition of the recyclables required by markets used by a service provider is different than the condition of the recyclables resulting from the processing requirements.

SECTION 16. That subsection C. of section 12.73.620 of the code be amended to read:

C. Service providers shall notify the Eau Claire County ~~associate planner~~ of the address of any residence where recyclables have been rejected in accord with this section. In the event the violation poses a health hazard or nuisance, the Eau Claire County ~~associate planner~~ shall immediately notify the director of the City-County Health Department.

SECTION 17. That the title and subsection A. of section 12.73.700 of the code be amended to read:

~~12.73.700 Variances to the prohibition of depositing recyclables in Eau Claire County landfills.~~

A. Variances may be granted to the prohibition of depositing one or more recyclables in Eau Claire County landfills by the Eau Claire County committee on Solid Waste Management provided any of the following conditions have been met:

ENACTED: October 15, 1996

(Ldr.-Tele. Oct. 25, 1996)

ORDINANCE

Enrolled No. 014 2

File No. 96-97/154

-TO CREATE CHAPTER 2.73 OF THE COUNTY CODE; USE OF COMPUTER NUMBERS FOR LOTTERY CREDIT CONVEYANCES-

The County Board of Supervisors of the County of Eau Claire do ordain as follows:

SECTION 1. That Chapter 2.73 of the code be created to read:

USE OF COMPUTER NUMBERS FOR LOTTERY CREDIT

SECTIONS:

2.73.010 Computer numbers required.

~~2.73.010 Computer numbers required.~~ The use of computer numbers on Wisconsin real estate transfer returns for conveyances involving residential property where the "Primary Residence for Lottery Credit box is checked is required. In cases where a parcel is split, the computer number of the parent parcel is required followed by "(part of)".

SECTION 2. That this ordinance shall be effective January 1, 1997.

ENACTED: October 15, 1996

(Ldr.-Tele. Oct. 25, 1996)

ORDINANCE

Enrolled No. 0140-63

File No. 96-97/159

-AMENDING SECTIONS 3.08.100 E., M., N. AND Q. OF THE CODE; AMENDING SECTION 3.08.100 Q.6. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, TRANSPORTATION & PUBLIC WORKS, HUMAN SERVICES AND PLANNING & DEVELOPMENT -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection E. of Section 3.08.100 of the Code be amended as follows:

| IIIII. .QQQE | POSITION TITLE | fil PERCENT. | NUMBER OF POSITIONS | FTE TOTAL | SALARY .QQQE .PBEEIX |
|-----------------|-------------------|-----------------|---------------------------|--------------|----------------------------|
| | E. Courts | | 60 | 13.6+ | |
| | Department Totals | | | | |

SECTION 2. That Subsection M. of Section 3.08.100 of the Code be amended to read:

| IIIII. .QQQE | POSITION TITLE | fil PERCENT. | NUMBER OF POSITIONS | fil TOTAL | SALARY .QQQE .PBEEIX |
|-----------------|-----------------------------------------------------------------------|-----------------|---------------------------|--------------|----------------------------|
| 34950 | M. Transportation & Public Works Highway Laborer/ Wate & rum | 100 | 2 | 2 | 4 |

SECTION 3. That Subsection N. of Section 3.08.100 of the Code be amended to read:

| IIIII. CODE | POSITION TITLE | fil PERCENT. | NUMBER OF POSITIONS | FTE TOTAL | SALARY CODE .PBEEIX |
|----------------|----------------------------------------|-----------------|---------------------------|--------------|---------------------------|
| | N. Human Services Department Totals | | 130 | 126.50 | |

SECTION 4. That Subsection a. of Section 3.08.100 of the Code be amended to read:

| IIIII. CODE | POSITION TITLE | fil PERCENT. | NUMBER OF POSITIONS | FTE TOTAL | SALARY .QQQE .PBEEIX |
|----------------|-----------------------------------------------------|-----------------|---------------------------|--------------|----------------------------|
| 24200 | Q. Planning & Development Eligibility Specialist | 100 | 1 | 1 | 1 |
| | Department Totals | | 22 | 24.58 | |

SECTION 5. That Paragraph 6. of Subsection Q. of Section 3.08.100 of the Code be amended to read:

6. One Eligibility Specialist - 5 Office Associate 2 shall be deleted when grant funds are no longer available.
ENACTED: October 15, 1996

(Ldr.-Tele. Oct. 25, 1996)

ORDINANCE

Enrolled No. 0140-64

File No. 96-97/165

-TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS-

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:

| ORDINANCE | OFFENSE | DEPOSIT |
|-----------|-------------------------------------------------|----------------------------------------------------------------------------|
| 9.44.010 | Disorderly conduct | 11.00 |
| 9.44.020 | Disorderly conduct with a motor vehicle | 85.00 |
| 9.80.030 | Juvenile possession of smoking tobacco products | 50.00 |
| | | For ages 10-15: Bond which corresponds to Section 48.983 for age 17. |

ENACTED: October 15, 1996

(Ldr.-Tele. Oct. 25, 1996)

ORDINANCE

Enrolled No. 0140-65

File No. 96-97/173

-TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 2. of subsection E. of section 2.12.140 of the code be amended to read:

2. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in section 59.351, Wisconsin Statutes. The medical examiner and any deputy shall collect, except in situations involving indigent, for the issuance of a cremation permit issued in accordance with Section 59.37 Stats. The finance department shall bill the appropriate funeral home directly for the cremation permit fee.

SECTION 2. That this ordinance shall take effect January 1, 1997,

ENACTED: October 15, 1996

(Ldr.-Tele. Oct. 25, 1996)

ORDINANCE

Enrolled No. 0140-66

File No. 96-97/175

-TO CREATE SECTION 4.30.180 OF THE CODE; MODEM ACCESS FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.30.180 of the code be created to read:

~~4.30.180 Modem access fee.~~ A uniform hook-up fee of \$50.00 plus \$35.00 per month shall be charged for any person, partnership or corporation utilizing the Eau Claire County computer system for the purpose of retrieving information from the tax master and land information system via remote modem access.

SECTION 2. That this ordinance shall take effect November 1, 1996.

ENACTED: October 15, 1996

(Ldr.-Tele. Nov. 15, 1996)

ORDINANCE

Enrolled No. 0140-67

File No. 96097/180

-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 Lot 12, Block 10, Pitt's 3rd Addition, Section 27, T27N-R9W, be reclassified from the R-1-L, Single-family Residential District, Large Lot, to the R-2, Two-family Residential District.

ENACTED: November 6, 1996

(Ldr.-Tele. Nov. 15, 1996)

ORDINANCE

Enrolled No. 0140-68

File No. 96-97/123

-TO AMEND SECTION 3.21.100 H. OF THE CODE; UNPAID LEAVE ADMINISTRATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection H. of Section 3.21.100 of the code be amended to read:

H. Other Excused Time. The provisions of this chapter notwithstanding, ~~Ma full time~~ Ma full time employee may be excused without pay for a period not to exceed seven (7) calendar days ~~and a 2 or less FTE employee may be excused without pay for period not to exceed fourteen (14) calendar days,~~ with supervisor approval.

ENACTED: November 6, 1996

(Ldr.-Tele. Nov. 15, 1996)

ORDINANCE

Enrolled No 0140-69

File No. 96-97/025

-TO AMEND SECTION 18.17.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE F-1 DISTRICT; TO AMEND SECTION 18.18.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE F-2 DISTRICT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection F. of Section 18.17.030 of the County Code be created to read:

F. Governmental uses.

SECTION 2. That Subsection H. of Section 18.18.030 of the County Code be created to read:

H. Governmental uses.

ENACTED: November 6, 1996

(Ldr.-Tele. Nov. 23, 1996)

ORDINANCE

File No. 96-97/174

Enrolled No. 0140-70

TO AMEND SECTION 3.61.015 A. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE; TO AMEND SECTION 3.61.030 C. OF THE CODE; MEALS; TO AMEND SECTION 3.61.040 OF THE CODE; LODGING EXPENSE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 3.61.015 of the code be amended to read:

A. The standard county mileage allowance for use of private vehicles shall be \$26 per mile. Effective January 1, 1998 this allowance shall be adjusted to equal the state rate and shall automatically be adjusted each time the state rate is adjusted.

SECTION 2. That subsection C. of section 3.61.030 of the code be amended to read:

C. Maximum daily permitted amounts for meals, including tax and tips are:

Breakfast....\$5.00-Only for trips requiring person to leave before 6:00 p.m.

Lunch....\$6.00-Only for trips requiring person to leave before 11:30 a.m. and return after 1:30 p.m.

Dinner...\$11.00-Only for trips requiring person

to leave before 4:30 p.m. and return after 6:30 p.m.

Total....\$22.00

No reimbursement will be made for alcoholic beverages.

SECTION 3. That subsection B. of section 3.61.040 of the code be amended to read:

B. The maximum permitted amount for lodging for all in-state travel is \$40.00 per night, including taxes, except for lodging in higher cost cities as determined from the Runzheimer Meal-Lodging cost Index and at convention, seminar or meeting sites. The County will allow and shall pay the room rate at the site of a convention, seminar or meeting. The transportation coordinator shall periodically issue updated rate schedules reflecting most recent information for cities which warrant a lodging rate in excess of

\$40.00 per night. If a person is required to stay at a city not listed in the Cost Index, the rate will apply, if in excess of

per night. Any amount in excess of the schedule must be accompanied by a full explanation of such expense.

SECTION 4. That this ordinance shall take effect January 1, 1997.

ENACTED: November 13, 1996

(Ldr.-Tele. Nov. 23, 1996)

ORDINANCE

File No. 96-97/181

Enrolled No. 0140-71

TO CREATE SECTION 4.30.060 OF THE CODE; FEE FOR MARRIAGE CEREMONIES IN THE COURTHOUSE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.30.060 of the code be created to read:

4.30.060 Fee for marriage ceremonies in the courthouse. Pursuant to section 59.79(5) Wis. Stats. there is hereby established a fee of \$50.00 for each marriage ceremony performed by a judge or a court commissioner specified in section 765.16(5) Wis. Stats. in the courthouse during hours when any office in the courthouse is open for the transaction of business. The fee shall be paid in advance to the county clerk.

SECTION 2. That this ordinance shall take effect January 1, 1997.

ENACTED: November 13, 1996

(Ldr.-Tele. Nov. 23, 1996)

ORDINANCE

File No. 96-97/190

Enrolled No. 0140-72

TO REPEAL SECTION 4.35.060 OF THE CODE; DEFERRED PAYMENT PLAN APPLICATION FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.35.060 of the code be and is hereby repealed.

ENACTED: November 13, 1996

(Ldr.-Tele. Nov. 23, 1996)

ORDINANCE

File No. 96-97/208

Enrolled No. 0140-73

TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES; TO AMEND SECTION 4.16.030 A. OF THE CODE; COSTS ASSESSABLE AGAINST HUBER LAW WORK-RELEASE PRISONERS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of section 3.51.080 of the code be amended to read:

C. The official duties of Special Deputies shall be limited to the transportation of prisoners. Special Deputies shall be paid \$10.00 per hour for time spent physically transporting a prisoner or travelling to or from the place where a prisoner is being held.

SECTION 2. That subsection A. of section 4.16.030 of the code be amended to read:

A. Each Huber prisoner who is gainfully employed shall be liable for jail boarding charges at the rate of \$7.25 per day.

SECTION 3. That this ordinance shall take effect January 1, 1997.

ENACTED: November 13, 1996

(Ldr.-Tele. Nov. 23, 1996)

ORDINANCE

File No. 96-97/201

Enrolled No. 0140-74

TO AMEND SECTION 3.08.100 S. OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT (SHERIFF)-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection S. of section 3.08.100 of the code be amended to read:

| Title Code | Position Title | FTE Percent | Number of Positions | FTE Total | Salary Code Prefix |
|------------|----------------------|-------------|---------------------|-----------|--------------------|
| | S. Sheriff | | | | |
| 36090 | Huber assistant | 100 | 1 | 1 | 5 |
| 12700 | Correctional Officer | 100 | 19 | 19.0 | |
| | Department totals | | 20 | 20.0 | |

8. The huber assistant position is contingent upon acceptance of goals by county board, including a signed double ceiling agreement by the sheriff and the chairperson of the county board and electronic monitoring.

SECTION 2. That this ordinance shall take effect January 1, 1997.

ENACTED: November 13, 1996

(Ldr.-Tele. Nov. 23, 1996)

ORDINANCE

File No. SA1 96-97/160

Enrolled No. 0140-75

-AMENDING SECTION 3.08.100 E., H., I., L., P., Q.11. AND U. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (COURTS, CHILD SUPPORT AGENCY, DEPARTMENT ON AGING, EXTENSION EDUCATION OFFICE, PERSONNEL, PLANNING AND DEVELOPMENT AND FINANCE DEPARTMENT) -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection E. of Section 3.08.100 of the Code be amended to read:

| Title Code | Position Title | FTE Percent | Number of Positions | FTE Total | Salary Code Prefix |
|------------|--------------------|-------------|---------------------|-----------|--------------------|
| | E. Courts | | | | |
| 59172 | Office Associate 3 | 100 | 3 | 3.00 | 1 |
| 59173 | Office Associate 4 | 100 | 4 | 4.00 | 1 |
| 70600 | Registered nurse | 25 | 1 | 25 | 1 |
| | Department totals | | 8 | 55.00 | |

1. One full time Juvenile Intake worker 11111 position shall be authorized contingent upon the availability of 25% grant funds and shall continue only so long as the 25% grant funds are available.

SECTION 2. That subsection H. of section 3.08.100 of the code be amended to read:

| Title Code | Position Title | FTE Percent | Number of Positions | FTE Total | Salary Code Prefix |
|------------|--------------------------|-------------|---------------------|-----------|--------------------|
| | H. Child support agency | | | | |
| 10200 | Child Support Specialist | 100 | 1 | 6.0 | 1 |
| 59171 | Office Associate 2 | 100 | 4 | 4.0 | 1 |
| | Department totals | | 5 | 10.65 | 4 |
| | | | 15 | 15.00 | |

SECTION 3. That subsection I. of section 3.08.100 of the code be amended to read:

| Title Code | Position Title | FTE Percent | Number of Positions | FTE Total | Salary Code Prefix |
|------------|------------------------|-------------|---------------------|-----------|--------------------|
| | I. Department on Aging | | | | |
| 51400 | Meal Site Worker | 49 | 2 | 49 | 1 |
| | Delivery Worker | | 1 | | 1 |
| | Department totals | | 3 | 11.11 | |

6. The .36 Delivery Worker and 49 Meal Site Worker are authorized January 1, 1997 and are contingent upon federal and state funding.

SECTION 4. That paragraph 4. of subsection L. of section 3.08.100 of the code be created to read:

4. The position of director of fairgrounds & fair exhibits shall sunset December 31, 1997.

SECTION 5. That subsection P. of section 3.08.100 of the code be amended to read:

| Title Code | Position Title | FTE Percent | Number of Positions | FTE Total | Salary Code Prefix |
|------------------|-------------------|-------------|---------------------|-----------|--------------------|
| | P. Personnel | | | | |
| 62480 | Personnel Clerk | | 4 | | |
| | Department totals | | 4 | 4.00 | |

SECTION 6. That paragraph 11. of subsection Q. of section 3.08.100 of the code be amended to read:

11. The .7 Office Associate 2 position shall remain as a full time position based upon grant funding.

SECTION 7. That subsection U. of section 3.08.100 of the code be amended to read:

| Title Code | Position Title | FTE Percent | Number of Positions | FTE Total | Salary Code Prefix |
|------------|--------------------|-------------|---------------------|-----------|--------------------|
| | U. Finance | | | | |
| 01141 | Accounting Clerk 2 | 100 | 3 | 3.00 | 1 |
| | Department totals | | 3 | 3.00 | |

1. Performance evaluations for the Accountant for the Department of Transportation and Public works, the Director of Finance, the Director of Child Care, and the fiscal unit supervisor for the Human Services Department shall be done jointly by the finance director and the transportation and public works director, the human services director and the human services director respectively.

2. The Accounting Clerk 2 position created January 1, 1997 shall sunset December 31, 1997.

ENACTED: November 13, 1996

(Ldr.-Tele. Nov.23, 1996)

ORDINANCE

File No. 96-97/219

Enrolled No. 0140-76

-TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of section 16.30.040 of the code be amended to read:

B. Fees. The following fees shall be charged, unless otherwise specified:

| J.111D. | Fee |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Canoe Rental | \$ ♦ 4.00/hr. |
| Coon Fork Picnic Shelter | \$10.00/reservation |
| Coon Fork Camping | \$ ♦ 9.00/night off lake ♦ week off lake |
| | \$ ♦ 10.00/night on lake |
| | \$4...QQ 50.00/week on lake |
| Coon Fork Campground Paddle Boat and row boat rental | \$ ♦ 4.00/hour |
| Firewood Sold in Campgrounds | \$ 3.00/rick |
| Clubhouse Reservations (Lake Eau Claire Parks) | ♦ 30.00/reservation Monday -Thursday and \$40.00 \$.00/reservation Friday. Saturday, Sunday & holidays plus 10.00/hour for each hour after five hours. An additional 15.00/hour charge for reservations extending between 11 :00 p.m. and 1:00 a.m. |
| Lake Eau Claire Clubhouse Porch | \$15.00/reservation plus \$5.00/hour for each hour after five hours. |
| Clubhouse and Porch Reservations at Lake Altoona and Lake Eau Claire Parks | ♦ 15.00 surcharge shall be charged for each reservation when alcoholic beverages are served. |
| Rental of tree planting machine | \$10.00/1.000 trees planted with \$30.00 minimum charge. |
| Harstad Park Camping | \$ ♦ 6.00/night ♦ 30.00/week |
| Harstad Park Shelter | \$12.00/reservation |
| Tower Ridge Ski Area | ♦ 3.00/day or ♦ 15.00 annual fee for those 16 years of age and older. |

ENACTED: November 13, 1996

(Ldr.-Tele. Nov. 23, 1996)

ORDINANCE

File No. 96-97/223

Enrolled No. 0140-n

- TO AMEND SECTION 4.15.020 OF THE CODE; DAILY SHELTER CARE RATES ESTABLISHED -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.14.020 of the Code be amended to read:

4.14.020 Daily Shelter Care rate established. The rate for boarding juveniles in the Shelter Care facility shall be:

| | |
|-------------------------------------|------------------|
| A. Eau Claire County residents..... | ♦ 100.00 per day |
| B. Non-residents..... | ♦ 100.00 per day |

ENACTED: November 13, 1996

(Ldr.-Tele. Nov.23, 1996)

ORDINANCE

File No. 96-97/224

Enrolled No. 0140-78

- TO AMEND SECTION 4.15.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.14.010 of the Code be amended to read:

4.14.010 Daily Juvenile Detention rate established. The rate for boarding juveniles in the Northwest Regional Juvenile Detention Center shall be:

| | |
|-------------------------------------|----------------------|
| A. Eau Claire County residents..... | \$ ♦ .100.00 per day |
| B. Non-residents..... | ♦ per day |

ENACTED: November 13, 1996

(Ldr.-Tele. Dec. 12, 1996)

ORDINANCE

Enrolled No. 0140-79

File No. 96-97/198

~~TO REPEAL SECTION 2.04.485 B.2. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO RENUMBER SECTION 2.04.485 B.3. AND 4. AS 2. AND 3.; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL AND RECREATE SECTION 3.61.010 B. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 C. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 G. OF THE CODE; GENERAL TRAVEL POLICY; TO AMEND SECTION 3.61.010 I. OF THE CODE; GENERAL TRAVEL POLICY-~~

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 2. of subsection B. of section 2.04.485 of the code be and is hereby repealed.

SECTION 2. That paragraphs 3. and 4. of subsection B. of section 2.04.485 of the code be renumbered 2. and 3.

SECTION 3. That subsection B. of section 3.61.010 of the code be repealed and recreated to read:

B. Two central accounts consolidating all travel and training expenses shall be established, one account for county board members administered by the chairperson of the county board and the other account for all other employees including constitutional officers administered by the county administrative coordinator. Department heads and the county administrative coordinator shall determine departmental travel and training needs and authorize expenditures. Authorization shall be within the allocation for the fiscal year. Centralizing the account will allow the county administrative coordinator to prioritize travel and training needs on an annual basis objectively yet flexibly.

SECTION 4. That subsection C. of section 3.61.010 of the code be amended to read:

C. Except as provided in Section 3.61.047, all out-of-state travel beyond 175 miles from the boundary of the City of Eau Claire at county expense must have the prior approval of the ~~&BRIRilleo - BR iteRee - eRa - liwagel - eRS - the - geveRiRg - eeRIRillee~~ county board chairperson or county administrative coordinator. Persons shall submit a request for out-of-state travel to the authorizing party ~~as far~~ in advance of the time of travel as possible. ~~The - ewtheRillRg - ,ierly - ot - lell - Fe - few - owed - Fe - l'wast - eRa - FBORRIReRa - e, i, iFe - - BF - ae - Fuel - le - the - OBRIRillee - CR - iR8R08 - CR - liwagel, .~~

SECTIONS. That subsection G. of section 3.61.010 of the code be amended to read:

G. ~~- 111100, i - wW, hen authorized by the eeRIRilleo - CR - iR8R08 - eRa - liwagel - eRa - the - geveRiRg - eeRIRillee~~ county board chairperson or the county administrative coordinator, a department may send ~~at - more than~~ one person to out-of-state conventions, seminars or conferences, as long as the allowed expenses do not exceed the cost of sending one person.

SECTION 6. That subsection I of section 3.61.010 of the code be amended to read:

I. Travel reimbursement shall not exceed the budgeted amount Expenditures in excess thereof shall be the personal responsibility of the person. The travel request shall not be approved unless sufficient funding exists in the FB(WelleRto travel and training fund.

SECTION 7. That this ordinance shall take effect January 1, 1997.

ENACTED: December 3, 1996

(Ldr.-Tele. Dec. 12, 1996)

ORDINANCE

Enrolled No. 0140-80

File No. 96-97/192

~~TO CREATE SECTION 10.81.005 C.6. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING SPACES-~~

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 6. of subsection C. of section 10.81.005 of the code be created to read:

C.
6. Lot F - on the east side of Second Avenue located between 715 and 703 Second Avenue.
SECTION 2. That section 10.81.030 of the code be amended to read:
10.81.030 Restrceted oad -ing sias. es. Po - tted pa - king spaces shall be restricted as designated. The eastern-most two rows of Lot F shall be restricted solely to visitor parking. City-County Health Department employees, City of Eau Claire Police Department employees and Department of Human Services employees shall be restricted to using lots D, E.E and G located on Ann and Second Streets and the corner of Oxford Avenue and Central Street.
ENACTED: December 3, 1996

(Ldr.-Tele. Dec. 12, 1996)

ORDINANCE

Enrolled No 0140-81

File No. 96-97/196

~~-AMENDING SECTION 3.23.01 o B. OF THE CODE; DELETING SECTION 3.23.010 C. OF THE CODE; RELETTERING SECTION 3.23.010 D. OF THE CODE; EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL STAFF -~~

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection B. of Section 3.23.010 of the Code be amended to read:

B. compen - tory time may be accumulated to a maximum of forty (40) hours. ~~le - e11eee - eRa - we - l'ea - lee - JhaR - eRe - 1 - hif - 1 - haw - in - 8R8 - 88' - e11al - lia - GR - ee - FBS, .~~

~~SECTION 2. That Subsection C. of Section 3.23.010 of the Code be and is hereby repealed.~~

SECTION 3. That Subsection D. of Section 3.23.010 of the Code be relettered C.

ENACTED: December 3, 1996

(Ldr.-Tele. Dec.27, 1996)

ORDINANCE

Enrolled No. 0140-82

File No. 96-97/189

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as the North 693 feet of the NW1/4-NE1/4, Section 6, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District

ENACTED: December 17, 1996

(Ldr.-Tele. Dec. 27, 1996)

ORDINANCE

Enrolled No. 0140-83

File No. 96-97/217

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour, described as the West 30 acres of the NE1/4-NE1/4, Section 18, T27N-R8W be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: December 17, 1996

(Ldr.-Tele. Dec.27, 1996)

ORDINANCE

Enrolled No. 0140-84

File No. 96-97/222

-TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF)-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection S. of section 3.08.100 of the code be amended to read:

s. Sheriff

| Title | Position | FTE | Number of Positions | FTE | Salary Code |
|-------|----------------------------|-----|---------------------|--------|-------------|
| QQ@ | titie | ◆ | | .loYll |P.mfx_ |
| 17850 | Deputy Sheriff/ Holding | 100 | 2 | 2.0 | 5 |
| 64100 | Process Server/ Bailiff | 100 | 2 | 2.0 | 5 |

ENACTED: December 17, 1996

(Ldr.-Tele. Dec. 27, 1996)

ORDINANCE

Enrolled No. 0140-85

File No. 96-97/206

-TO AMEND SECTION 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RENTAL RATES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 12.23.050 of the code be amended to read:

A. Hangar square footage rates per month:

1. T-Hangars \$ ◆ 1.00
2. Square hangars ◆ 1.11
3. Square hangars with heat ◆ 1.25
4. Square hangar with heat and water ◆ L \$

B. Land square footage rates per-year:

1. Unimproved land \$ ◆ .22a
2. Improved land \$,a,za AQ
3. Access fee \$417.00/year

for 15 years (1997 through 2011) reviewed annually

C. Tenninal building rental rates per square foot per year:

1. All tenninal space \$1.03-1/1/08-1e(31/08-
\$12.53-1/1/97-12/31/97

D. Landing fees for commercial aircraft for each landing for the time periods specified:

1. Per 1,000 lbs, \$-.S3-1.1,98-12.31.08
\$.56 1/1/97-12/31/97
2. Minimum landing fees shall be \$0.4a-1/1,98-1c(31.08-
\$9.92 1/1/97-12/31/97

3. Non-scheduled charter \$120.00 per landing,

SECTION 2. That this ordinance shall take effect January 1, 1997.

ENACTED: December 17, 1996

(Ldr.-Tele. Dec. 27, 1996)

ORDINANCE

Enrolled No. 0140-86

File No. 96-97/195

-TO AMEND SECTION 4.15.050 OF THE CODE; INTERPRETER FEES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.15.050 of the code be amended to read:

~~4.15.050 Interpreter fees.~~ Persons whose services have been retained by the circuit court for English/foreign language interpretation in court proceedings shall, on the basis of itemized statements submitted, be paid at the rate of up to ~~\$10.00~~ ~~for~~ ~~each~~ ~~hour~~ of out-of-courtroom interpretation services ~~and~~ ~~of~~ ~~up~~ ~~to~~ ~~\$20.00~~ ~~for~~ ~~each~~ ~~hour~~ of in-courtroom interpretation services rendered, plus mileage if charged at the standard county allowance in Chapter 3.61.

SECTION 2. That this Ordinance shall take effect January 1, 1997.

ENACTED: December 17, 1996

(Ldr.-Tele. Dec. 27, 1996)

ORDINANCE

Enrolled No. 0140-87

File No. 96-97/232

-TO AMEND SECTION 4.08.010 B, F, G, H AND J. OF THE CODE; DESIGNATED - GENERALLY; TO CREATE SECTION 4.08.010 N. OF THE CODE; DESIGNATED - GENERALLY -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 4.08.010 of the Code be amended to read:

~~B. First Federal Bank Eau Claire, Eau Claire, Wisconsin;~~

SECTION 2. That subsection F. of Section 4.08.010 of the Code be amended to read:

~~F. First Federal Bank Eau Claire, Eau Claire, Wisconsin;~~

SECTION 3. That subsection G. of Section 4.08.010 of the Code be amended to read:

~~G. First Financial Services Eau Claire, Eau Claire, Wisconsin;~~

SECTION 4. That subsection H. of Section 4.08.010 of the Code be amended to read:

~~H. First Federal of Wisconsin Savings Bank Lacrosse - Madison, Eau Claire, Wisconsin;~~

SECTION 5. That subsection J. of Section 4.08.010 of the Code be amended to read:

~~J. Peoples National Bank Eau Claire, Eau Claire, Wisconsin.~~

SECTION 6. That subsection N. of Section 4.08.010 of the Code be created to read:

~~N. Peoples National Bank Eau Claire, Eau Claire, Wisconsin.~~

ENACTED: December 17, 1996

(Ldr.-Tele. Dec. 27, 1996)

ORDINANCE

Enrolled No. 0140-88

File No. 96-97/233

-AMENDING SECTION 3.08.100 H. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection H. of Section 3.08.100 of the Code be amended to read:

| III.E. CODE | POSITION TITLE | PERCENT | NUMBER OF POSITIONS | ANNUAL TOTAL | SALARY CODE EFFECTIVE |
|----------------|-----------------------------------------------|---------|---------------------------|-----------------|-----------------------------|
| 59171 | H. Child Support Agency Office Associate 2 | 100 | 1 | 20,100 | 1 |
| 59173 | Office Associate 4 | 100 | 1 | 30,400 | 1 |

SECTION 2. That this ordinance be effective January 1, 1997.

ENACTED: December 17, 1996

(Ldr.-Tele. Dec. 27, 1996)

ORDINANCE

Enrolled No. 0140-89

File No. 96-97/236

-TO AMEND SECTION 4.15.010 A. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 4.15.010 of the code be amended to read:

A. Pursuant to Section 51.20(18)(a) Statutes, the following fee schedule is established for professional examiners and witnesses for actual time spent on involuntary commitment proceedings in addition to travel expense reimbursement authorized in Chapter 3.61:

1. Licensed physicians, including psychiatrists: ~~\$100.00~~ ~~per~~ ~~hour~~;

2. Licensed psychologists: ~~\$100.00~~ ~~per~~ ~~hour~~;

SECTION 2. That this ordinance shall take effect January 1, 1997.

ENACTED: December 17, 1996

(Ldr.-Tele, Dec, 27, 1996)

ORDINANCE

Enrolled No. 0140-90

File No. 96-97/209

-TO AMEND SECTION 4.09.035 OF THE CODE; HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT-

SECTION 1. That Section 4.09.035 of the code be created to read:

4.09.035 Highway Winter Maintenance Reserve Account.

At the end of each calendar year, funds budgeted for winter maintenance work on the county trunk highway system within account 70 1-31-53311 which have not been expended shall be set aside into a special Highway Winter Maintenance Reserve Account. No. 70 1-00-34 100-000-000 until the balance reaches \$200,000.00. When said balance reaches \$200,000.00, remaining non-expended funds shall revert to the general fund. Funds from said Reserve Account shall be expended only for winter maintenance work on the county trunk highway system and only within a calendar year when the regular county trunk highway system winter maintenance funds in account 70 1-31-53311 have been totally expended prior to the end of the year,

ENACTED: December 17, 1996

(Ldr.-Tele. Jan. 31, 1997)

ORDINANCE

Enrolled No. 0140-91

File No. 96-97/240

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as the SW1/4, SW1/4, Section 2, T26N-R10 W, described as the East 190 feet of the South 1155 feet; and the West 10 feet of the South 1155 feet of the SE1/4, S1114, Section 2, T26N-R10W, be redressed, tied from the R-3, Multiple-family Residential District and the A-1, Exclusive Agricultural District, to the C-3, Highway Business District.

ENACTED: January 21, 1997

(Ldr.-Tele. Feb. 4, 1997)

ORDINANCE

Enrolled No. 0140-92

File No. 96-97/247

-TO REPEAL SECTION 18.02.020 37, OF THE CODE, DEFINITIONS (ESSENTIAL SERVICES); TO RENUMBER SECTION 18.02.020 29, THROUGH 36, AS 30, THROUGH 37, OF THE CODE, DEFINITIONS; TO CREATE SECTION 18.02.020 29, OF THE CODE, DEFINITIONS (CONSISTENT WITH AGRICULTURAL USE); TO REPEAL SECTION 18.02.020 144, OF THE CODE, DEFINITIONS (UTILITY); TO RENUMBER SECTION 18.02.020 145, THROUGH 150, AS 144, THROUGH 149, OF THE CODE, DEFINITIONS; TO CREATE SECTION 18.04.030 H, OF THE CODE, CONDITIONAL USES; TO AMEND SECTION 18.04.035 F, OF THE CODE, STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO CREATE SECTION 18.05.030 P, OF THE CODE, CONDITIONAL USES; TO AMEND SECTION 18.05.035 N, OF THE CODE, STRUCTURES SUBJECT TO CONDITIONAL USE PERMITS; TO AMEND SECTION 18.07.040 8.2, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.07.045 C, OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.08.040 8, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.08.045 C, OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND 18.09.040 B, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.09.045 C, OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.10.040 B, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.10.045 C, OF THE CODE, ADDITIONAL REQUIREMENTS; TO AMEND SECTION 18.12.040 B, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.13.040 B, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.14.040 B, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.15.040 B, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.16.040 B, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.17.040 B, OF THE CODE, LOT, HEIGHT AND YARD REQUIREMENTS; TO AMEND SECTION 18.26.020 C, OF THE CODE, DISTRICT REGULATIONS; TO REPEAL SECTION 18.30.160 OF THE CODE, MOBILE/MANUFACTURED HOME TIE DOWN REQUIREMENTS; TO AMEND SECTION 18.30.180 OF THE CODE, TRUCK BODIES, MOBILE/MANUFACTURED HOMES AND SEMI-TRAILERS AS ACCESSORY STRUCTURES; TO AMEND SECTION 18.31.060 OF THE CODE; ENFORCEMENT AND PENALTIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 37, of Section 18.02.020 of the Code hereby be and is hereby repealed,

SECTION 2. That paragraphs 29, through 36, of Section 18.02.020 of the Code be renumbered 30, to 37,

SECTION 3. That paragraph 29, of Section 18.02.020 of the Code be created to read:

29. "Consistent with Agricultural Use" means a use of land, other than an agricultural use, that will do none of the following:

a. Convert, to a nonagricultural use, land that has been in agricultural use for at least 12 consecutive months during the last 66 months,

b. Limit the potential for agricultural use of surrounding lands,

c. Conflict with any current agricultural use of land.

SECTION 4. That paragraph 144, of Section 18.02.020 of the Code hereby be and is hereby repealed,

SECTION 5. That paragraphs 145, to 150, of Section 18.02.020 of the Code hereby be renumbered from 144, to 149.

SECTION 6. That subsection H, of Section 18.04.030 of the Code be created to read:

H. Seasonal structures provided that they meet the following criteria:

1. The dwelling is consistent with agricultural use.

2. The structure meets the criteria of Section 18.17.035 C.

3. There shall be no outside storage on the property.

SECTION 7. That Subsection F, of Section 18.04.035 of the Code be amended to read:

F. Single family dwellings, seasonal structures, and duplexes.

SECTION 8. That subsection P, of Section 18.05.030 of the Code be created to read:

P. Seasonal structures provided that they meet the following criteria:

1. The minimum lot size is 35 acres,

2. The structure meets the criteria of Section 18.17.035 C.

3. There shall be no outside storage on the property,

SECTION 9. That subsection N. of Section 18.05.035 of the code be amended to read:

N. Duplexes, and seasonal structures:

SECTION 10. That paragraph 2. of subsection B. of Section 18.07.040 of the Code be amended to read:

2. The maximum height of ~~an~~ accessory structures shall be ~~20~~ 20 feet with a maximum of 14 feet to the eaves.

SECTION 11. That subsection C. of Section 18.07.045 of the Code be created to read:

C. All accessory structures shall meet the following criteria:

1. They shall not exceed 1.000 square feet without the approval of a conditional use permit.
2. They shall not contain any living area within the structure which shall include but not be limited to bedrooms, living rooms, bathrooms, or kitchens.

3. They shall be constructed and sided to be similar to the principal residence on the property.

SECTION 12. That subsection B. of Section 18.08.040 of the Code be repealed and recreated to read:

B. Maximum Height.

1. The maximum height for a principal structure shall be thirty-five feet.

2. The maximum height for an accessory structure shall not exceed 20 feet with a maximum height to the eaves of 14 feet.

SECTION 13. That subsection C. of Section 18.08.045 of the Code shall be created to read:

C. All accessory structures shall meet the requirements of Section 18.07.045 C. of this title.

SECTION 14. That subsection B. of Section 18.09.040 of the Code be repealed and recreated to read:

B. Maximum Height.

1. The maximum height for a principal structure shall be 35 feet

2. The maximum height for an accessory structure shall be 20 feet with a maximum height of 14 feet to the eaves.

SECTION 15. That subsection C. of Section 18.09.045 of the Code be created to read:

C. All accessory structures shall meet the requirements of Section 18.07.045 C. of this Title.

SECTION 16. That subsection B. of Section 18.10.040 of the Code be repealed and recreated to read:

B. Maximum Height.

1. The maximum height for a principal structure shall be 35 feet

2. The maximum height for an accessory structure shall be 20 feet with a maximum height of 14 feet to the eaves.

SECTION 17. That subsection C. of Section 18.10.045 of the Code be created to read:

C. All accessory structures shall meet the requirements of Section 18.07.045 C. of this Title.

SECTION 18. That paragraph 2. of subsection B. of Section 18.12.040 of the Code be amended to read:

2. The maximum height of an accessory structure shall be ~~20~~ 20 feet with a maximum height of 14 feet to the eaves.

SECTION 19. That paragraph 2. of Subsection B. of Section 18.13.040 of the code be created to read:

2. The maximum height of an accessory structure shall be 20 feet

SECTION 20. That paragraph B. of Section 18.14.040 of the Code be repealed and recreated to read:

B. Maximum Height. The maximum height of all structures shall be 30 feet or 1/2 the distance to the nearest property line for structures exceeding 30 feet.

SECTION 21. That subsection B. of Section 18.15.040 of the Code be repealed and recreated to read:

B. Maximum Height. The maximum height of all structures shall be 30 feet or 1/2 the distance to the nearest property line for structures exceeding 30 feet.

SECTION 22. That subsection B. of Section 18.16.040 of the Code be repealed and recreated to read:

B. Maximum Height. The maximum height of all structures shall be 30 feet or 1/2 the distance to the nearest property line for structures exceeding 30 feet

SECTION 23. That Subsection B. of Section 18.17.040 of the Code be repealed and recreated to read:

B. Maximum Height. The maximum height of all structures shall be 16 feet.

SECTION 24. That subsection C. of Section 18.26.020 of the Code be amended to read:

C. All ~~agricultural and Residential~~ Districts.

1. Area Identification Sign. One freestanding sign of not more than thirty-two (32) square feet is permitted, provided that the sign is located not less than fifteen feet from a property line or right-of-way line, nor shall it extend higher than ten feet from grade level, and shall not be located in a vision triangle, public road or private driveway.

SECTION 25. That Section 18.30.160 of the Code be and is hereby repealed.

SECTION 26. That subsection A. of Section 18.30.180 of the Code be amended to read:

A. Truck bodies and semi-trailers are not allowed as accessory structures in the residential, ~~EIFRRE~~ F-1, C-1, C-2, and F-1 Districts; in the agriculture and F-2 Districts, they are conditional uses; and in the Industrial Districts and the C-3 District, they are allowed as a permitted accessory structure when properly screened from adjacent properties. When approved, the chassis shall be removed and the sides either painted or sided except in the Industrial or C-3 districts where screening is required.

SECTION 27. That paragraph 2. of subsection A. of Section 18.31.060 of the Code be amended to read:

2. If, upon investigation, the department becomes aware of a condition it concludes to be unlawful under the terms of this subtitle, it shall immediately notify responsible parties and those potentially liable. Such notice shall include a demand that the condition that is alleged to constitute a violation be halted or remedied, and a statement that a complaint about the condition will be transmitted to the county corporation counsel for prosecution if remedial action has not occurred within (Air-ty-dQ) a minimum of 10 days. Responsible parties and those potentially liable shall include but not be limited to the landowner, tenants, and (Q) contractors.

SECTION 28. That paragraph 5. of subsection A. of Section 8.31.060 of the Code be amended to read:

5. The department may issue a citation for any violation within the ~~the~~ day notification period.

ENACTED: January 21, 1997

(Ldr.-Tele. Jan. 31, 1997)

ORDINANCE

Enrolled No. 0140-93

File No. 96-97/205

-TO AMEND SECTION 9.8.001 OF THE CODE; CIRCUIT COURT JURISDICTION; TO AMEND SECTION 9.8.020 OF THE CODE; JUVENILE DRINKING; TO AMEND SECTION 9.8.040 OF THE CODE; JUVENILE LOITERING ON SCHOOL PROPERTY; TO AMEND SECTION 9.8.060 A. OF THE CODE; JUVENILE SHOPLIFTING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 9.8.001 of the code be amended to read:

9.8.001 Circuit court jurisdiction.

A. The children's division of the county circuit court shall have jurisdiction in proceedings against children aged ~~10~~ 10 years or older for violations of this chapter or other provisions of the Code of General Ordinances. The citation procedures authorized under Section 48.237, Statutes, may be used in such cases. If a citation is issued to a child, the issuing party shall immediately within 7 days of issuance notify the child's parent or guardian by mail and by follow-up telephone call.

B. The party issuing a citation to a child who is 10 to 15 years of age for a violation of Sections 125.07(1), (3), (4) and (5) or 125.09(2), Statutes, or Section 9.80.020 shall immediately thereafter file 2 copies of the citation with the Sheriff who shall send one copy to the director of children's court services for informational purposes only.

C. If the court finds that a child violated Section 9.80.020, it shall enter a dispositional order under Section 41.04 Statutes.
D. If the court finds that a child violated a County ordinance other than Section 9.80.020, it shall enter any of the dispositional orders permitted under Sections (1), (2), (5), (6), (7) or (8), Statutes. If a child fails to pay the forfeiture imposed by the court, the court may suspend any license issued under Chapter 29, Stats., or suspend the child's operating privilege as defined in Section 340.01(40), Stats., for not less than 30 days nor more than 90 days as provided in Section 48.17(2)(d), Stats.

SECTION 2. That subsection 9.80.020 of the code be amended to read:
9.80.020 Juvenile drinking. No child 10 years or older shall own, possess, ingest, buy, sell, trade, use as a beverage, give away or otherwise control any intoxicating liquor or fermented malt beverage, or in any other way violate Sections 125.07(4) or 125.09(2), Statutes.

SECTION 3. That section 9.80.040 of the code be amended to read:
9.80.040 Juvenile loitering on school property. No child 10 years or older after first being warned by a law enforcement officer or a school official, shall remain, loiter, or idle on public school grounds in the county during or after scheduled school hours. This section shall not apply to students who have obtained special permission from school officials in accordance with the school's rules and regulations.

SECTION 4. That subsection A. of section 9.80.060 of the code be amended to read:
A. No child 10 years or older shall intentionally alter indicia or price or value of merchandise or take, carry away, transfer, conceal, or retain possession of merchandise held for resale by a merchant without his/her consent and with intent to deprive the merchant permanently of possession, or the full purchase price, of such merchandise.
ENACTED: January 21, 1997

(Ldr.-Tele. Jan. 31, 1997)

ORDINANCE

Ord. No. 0140-94 **File No. 96-97/230**

TO AMEND SECTION 9.50.010 OF THE CODE; TRESPASS TO LAND; TO AMEND SECTION 9.50.020 OF THE CODE; NOTICE.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Section 9.50.010 of the Code be amended to read:
Whoever does any of the following prohibited acts shall, upon conviction thereof, be subject to the penalty established in Section

~~9.50.010 any enclosed or cultivated or undeveloped land of another with intent to trespass thereon or to enter or remain on the premises of another without the express or implied consent of the owner or occupant of the land or after having been notified by the owner or occupant not to enter or remain on the premises.~~
B. Enters or remains on any land of another after having been notified by the owner or occupant not to enter or remain on the premises.

~~9.50.020 any land of another that is occupied by a structure used for agricultural purposes without the express or implied consent of the owner or occupant.~~
F. Enters undeveloped private land from an abutting parcel of land that is owned by the United States, this state or a local governmental unit or remains on such land after having been notified by the owner or occupant not to enter or remain on the land.

SECTION 2. That Section 9.50.020 of the Code be amended to read:
9.50.020 Notice. A person has received notice from the owner or occupant within the meaning of this section if he has been notified personally, either orally or in writing, or if the land is posted. For land to be posted, a sign at least 11 sq. shall be placed in at least 2 conspicuous places for every 40 acres to be protected. The sign shall carry an appropriate notice and the name of the person giving the notice is not a holder of the land but is a lawful occupant of the land. Proof that appropriate signs as herein provided were erected or in existence upon the premises to be protected with the prior to the event complained of shall be prima facie proof that the premises to be protected were posted as herein provided.
ENACTED: January 21, 1997

(Ldr.-Tele. Jan. 31, 1997)

ORDINANCE

Enrolled No. 0140-95 **File No. 96-97/244**

TO AMEND SECTION 4.07.050 D. OF THE CODE; PAYROLL DEDUCTIONS.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsection D. of Section 4.07.050 of the code be amended to read:
D. The department shall annually deduct from the compensation of each county supervisor the sum of ~~one percent~~ one percent on the second payroll following the commencement of each session. The department shall deduct a prorated amount from the compensation paid any member seated after the commencement of the session. ~~the owner of the land shall be liable for the cost of the sign.~~
SECTION 2. That this ordinance shall take effect the second payroll following the commencement of the 97-98 County Board session.

ENACTED: January 21, 1997

(Ldr.-Tele. Feb. 14, 1997)

ORDINANCE

Enrollee! No. 0140-96

File No. 96-97/268

-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 Lot 3 of CSM's as registered in Volume 7, Pages 64-65, Section 1, T26N-R9W, be reclassified from the C-3, Highway Business District and the 1-1, Nonsewered Industrial District, to the C-3, Highway Business District.

ENACTED: February 4, 1997

(Ldr.-Tele. Feb. 14, 1997)

ORDINANCE

Enrolled No. 0140-97

File No. 96-97/269

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as the SE1/4, SW1/4, Section 24, T26N-R10W; excepting the land lying South and East of CTH B and the South 40 rods of the West 4 rods, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District

ENACTED: February 4, 1997

(Ldr.-Tele. Feb. 14, 1997)

ORDINANCE

Enrolled No. 0140-98

File No. 96-97/271

-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 the East 330 feet of the North 660 feet of the NE 1/4-NE 1/4, Section 14, T26N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: February 4, 1997

(Ldr.-Tele. Feb. 14, 1997)

ORDINANCE

Enrolled No. 0140-99

File No. 96-97/258

-TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 15.01.060 A OF THE CODE; PERMIT FEES; TO AMEND SECTION 15.01.060 B OF THE CODE; PERMIT FEES; TO REPEAL AND RECREATE SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.30.120 of the Code be hereby amended to read:

4.30.120 Planning and Development Publications and Photocopies. A. The department of planning and development shall charge for the publications and photocopies enumerated below as follows:

1. Zoning and subdivisions ordinance • \$5.00
2. Parcel ovenay maps - \$ a.i.Q
3. Aerial photos • \$ 3:eQ
4. Ovenay and aerial maps - \$5.00
5. Mylar Reproductions• \$6.00 for 1st square foot plus \$.75/additional square foot
6. Blue Ray reproductions • \$3.00 for first square foot+ \$.25/additional square foot.
7. U.S.G.S. Quads • .00 + \$.2Q, tax/copy
8. D.O.T. County Maps - \$.95 + \$.05 tax/copy.
9. Computer-generated reports - \$.4Q.26, per page.
10. Mailing labels• \$.Qa05 per generated label

SECTION 2. That Subsection A. of Section 15.01.060 be hereby amended to read:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

1. 1 and 2 family dwellings \$. ♦ ♦ s q . foot
of living area
exclusive of
garages and
uninhabited
basements.

Minimum Fee:

\$250.00

2. Conversion of an existing structure to 1 and 2 family dwellings.

\$. 4 & ♦ sq.foot
of living area
exclusive of
♦ uninhabited
basements
and garages.

Minimum Fee:

\$250.00

- 3. Manufactured/paneled or modular homes (foundation with or without plumbing and electrical)
- 4. House moved to the site (foundation with or without plumbing and electrical)
- 5. Additions/alterations to manufactured homes and to 1 and 2 family houses \$. . . sq. foot of added/alterd living area \$75

- Minimum Fee:
- 6. Miscellaneous: woodstoves, chimneys, fire places, decks, screen porches, etc.
- 7. Attached garage additions \$50.00
- 8. Recreational Dwellings:
 - a. Basic Structure - no heating, plumbing or electrical \$47e..lli filWQQ1

- Minimum Fee: lli\$
- b. Structure with heating, electrical, and plumbing \$. . 2 \$ [filWQQ1
- i : i2QQ \$125
- c. Installation of heating, electrical or plumbing system (all or one)

- 9. U.D.C. Sticker (additional with all fees where applicable.) \$25
- 10. Erosion Control:
 - a. With full UDC permit \$50
 - b. Erosion control permit only (plus UDC Sticker) \$75

Re funds for projects not started shall be based on fee minus State Uniform Dwelling Code Sticker fee and \$ae50 plan review fee when plans are required.

SECTION 3. That Subsection B. of Section 15.01 .060 of the Code be amended to read:

B. The fee schedule for structures covered under ILHR 50-64 shall be determined in accordance with Chapter ILHR 2, Table 2.31.1 of the Wisconsin Administrative Codes except as listed below. Copies will be available in the Department of Planning and Development

- 1. Buildings 0 to 200 Sq. Ft.
 - a. Building \$1SQ
 - b. with HVAC \$
 - c. HVAC Only lli
- 2. Buildings from 200 to 1250 Sq. ft.
 - a. Building only U.S.
 - b. with H AC \$250
 - c. HVAC only \$128

SECTION 4. That Section 18.32.010 of the Code be hereby repealed and recreated to read:

18.32.010 Fee Schedule. The following fee schedule shall be applied:

- A. Residential, Forestry, and Agricultural Districts.
 - 1. Principal Uses: \$75.00
 - 2. Accessory Uses and Additions:
 - a. 0-100 Sq. Ft. \$0.00
 - b. 101 to 200 Sq. Ft. \$10.00
 - c. 200+ Sq. Ft. \$.05/Sq.Ft.
 - d. Maximum Fee \$100.00
- B. Commercial and Industrial uses.
 - 1. Principal Uses:
 - a. 0-1,000 Sq. Ft. \$50.00
 - b. 1,000+ Sq. Ft. \$.05/Sq.Ft.
 - c. Maximum fee \$750.00
 - 2. Accessory Uses:
 - a. 0-500 Sq. Ft. \$25.00
 - b. 500+ Sq. Ft. \$.05/Sq.Ft.
 - c. Maximum Fee \$750.00
 - 3. Additions: See Principal and Accessory fees.
- C. Change of Use \$75.00
- D. Signs
 - 1. All Signs \$30.00
 - 2. Billboards \$125.00
- E. Variances \$210.00
- F. Appeals \$210.00
- G. Conditional Use Permits \$150.00
- H. Rezoning \$150.00

SECTION 5. That Section 18.50.11 O of the Code be hereby amended to read:

18.50.110 Fee Schedule. The following fees shall apply:

- A. Principal Structures \$4,000.00
- B. Accessory Structures or Additions \$4,000.00
- C. Appeals \$210.00
- D. Variances \$210.00

SECTION 6. That this ordinance shall take effect February 15, 1997.

ENACTED: February 4, 1997

(Ldr.-Tele. Feb. 14, 1997)

ORDINANCE

Enrolled No. 0140-100

File No. 96-97/257

-TO AMEND THE TITLE OF CHAPTER 16.60 OF THE CODE; FAIR/FESTIVAL FACILITY COMMISSION; TO AMEND SECTION 16.60.001 OF THE CODE; PURPOSE; TO AMEND SECTION 16.60.005 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.010 A. OF THE CODE; ADMINISTRATION; TO AMEND SECTION 16.60.030 A. OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.030 C. OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.050 OF THE CODE; LAND MANAGEMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the title of Chapter 16.60 of the code be amended to read:

FAIR/FESTIVAL FACILITY COMMISSION

SECTION 2. That section 16.60.001 of the code be amended to read:

16.60.001 Purpose. Eau Claire County declares that it is in the best interest of its residents to support the fair/festival site through an entity, known as the Fair/Festival Facility Commission whose purpose shall be to develop, promote, control and establish policy for the fair festival site. The Commission shall have all powers and duties granted by chapter 59 stats. except as limited in this chapter.

SECTION 3. That subsection A. of section 16.60.005 of the code be amended to read:

A. "Commission" means the Fair/Festival Facility Commission, within this chapter.

SECTION 4. That subsection A. of section 16.60.010 of the code be amended to read:

A. A Commission to be entitled the Fair/Festival Facility Commission shall be empowered to manage the fair/festival site and to have charge of all its resources and business. Its authority shall include but not be limited to establishing rate schedules for fair/festival site facilities, leasing said facilities, maintaining a continuous calendar of events and submitting an annual budget to the county board. The Commission shall be accountable to the county board through its Committee on UW-Extension Education.

SECTION 5. That subsection A. of section 16.60.030 of the code be amended to read:

A. The Commission shall appoint a Fair Committee whose purpose shall be to develop and promote the Eau Claire Junior Fair and other family or youth oriented, educational or recreational programs. The Commission shall consider recommendations of the Committee for appointment of the four non-Fair Committee members, excluding the Commission member.

SECTION 6. That subsection A. of section 16.60.030 of the code be amended to read:

C. The Fair Committee shall report directly to the Fair/Festival Facility Commission.

SECTION 7. That section 16.60.050 of the code be amended to read:

16.60.050 Land management. The Commission shall have charge of the land set aside by the county board as a fair/festival site. Rules and regulations may be adopted by the Commission for the use of said facilities, consistent with the purpose of the Fair/Festival Facility Commission.

ENACTED: February 4, 1997

(Ldr.-Tele. Feb. 14, 1997)

ORDINANCE

Enrolled No. 0140-101

File No. 96-97/242

-TO REPEAL AND RECREATE SECTION 3.25.030 C. OF THE CODE; EMERGENCY ABSENCES AND SHUT DOWN OF FACILITIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of section 3.25.030 of the code be repealed and recreated to read:

C. When the Administrative Coordinator determines that weather is sufficiently severe to delay the opening of various operations, the starting time will be communicated to department heads and WEAU-TV 13, WAXX 104.5 FM and B-95 FM. All employees that report to work at their normal starting time or on or before the delayed starting time will be paid for the full day. Employees reporting for work after the delayed start time will be paid for actual hours worked.

ENACTED: February 4, 1997

(Ldr.-Tele. Feb. 14, 1997)

ORDINANCE

Enrolled No. 0140-102

File No. 96-97/234

-AMENDING SECTION 3.08.100 K.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1. of subsection K. of section 3.08.100 of the Code be amended to read:

1. The FTE of one Office Associate 3 shall be 1.0 FTE, with 20 hours per week for Office Associate duties and 20 hours to assist with Victim Witness services through December 31, ~~4996~~ 1997; and the position shall revert to .75 FTE on January 1, ~~4997~~ 1998.

ENACTED: February 4, 1997

(Ldr.-Tele. Feb. 28, 1997)

ORDINANCE

Enrolled No. 0140-103

File No. 96-97/278

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as the North 620 feet of the East 350 feet of the NE1/4-NE1/4, Section 25, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: February 19, 1997

(Ldr.-Tele. Feb. 28, 1997)

ORDINANCE

Enrolled No. O140-104

File No. 96-97/261

-TO AMEND SECTION 3.61.045 OF THE CODE; CASH ADVANCE-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That section 3.61.045 of the code be amended to read:
3.61.045 Cash advance.

A. If the estimated cost of travel is over ~~five~~ one hundred dollars, a cash advance for eighty percent of the estimated cost may be made, subject to the approval of the authorizing party. Travel advances shall be accounted for separately on the travel voucher, such voucher shall be submitted no later than the 5th working day of the month following the scheduled travel. The amount due and owing for the travel shall be reduced by the amount advanced. In cases where the cash advance exceeds the total expenditure, a check payable to the county treasurer shall accompany the travel voucher. If a cash advance is not reconciled, the ~~county clerk finance department~~ shall withhold further travel reimbursements until reconciled.

B. County orders for advance payments shall be issued in accordance with Section ~~2.06.085~~ 4.06.070.
ENACTED: February 19, 1997

(Ldr.-Tele. Feb. 28, 1997)

ORDINANCE

Enrolled No. O140-105

File No. 96-97/267

-TO AMEND SECTION 3.25.050 OF THE CODE; TRAVEL EXPENSES -
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. The county shall reimburse an employee for necessary and reasonable travel expenses incurred while on official authorized county business pursuant to Chapter 3.61.

All non-represented county employees who drive their personal vehicles on county business shall be required and union employees be requested to maintain, at a minimum, personal automobile insurance in the amount of \$100,000/\$300,000. The employee shall provide their Department Head annually with documentation verifying such insurance amounts.

ENACTED: February 19, 1997

(Ldr.-Tele. Feb. 28, 1997)

ORDINANCE

Enrolled No. O140-106

File No. 96-97/272

-AMENDING SECTION 3.08.100 I. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection I. of Section 3.08.100 of the code be amended to read:

| TITLE CODE | POSITION TITLE | FTE PERCENT | NUMBER OF POSITIONS | FTE TOTAL | SALARY CODE PREFIX |
|------------------|----------------------------|----------------|---------------------------|------------------------|--------------------------|
| | I. Department on Aging | | | | |
| 16750 | Delivery Worker | 63 | + | .63 | + |
| 16750 | Delivery Worker | 36 | + 2 | .36 .72 | 1 |
| | Department Totals | | 17 | 41.63 11.36 | |

ENACTED: February 19, 1997

(Ldr.-Tele. Feb. 28, 1997)

ORDINANCE

Enrolled No. O140-107

File No. 96-97/273

-AMENDING SECTION 3.09.400 C.3. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; AMENDING SECTIONS 3.09.410 A. AND B. OF THE CODE; COMPENSATION CLAIMS AND PAYMENTS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 3. of Subsection C. of Section 3.09.400 of the Code be amended to read:

3. Court commissioners appointed under Section 757.68(2), Statutes, shall be paid reasonable compensation as fixed by the circuit court but not more than the ~~then~~ hourly equivalent of the salary of a circuit court judge as determined by the county ~~comptroller~~ finance director.

SECTION 2. That Subsection A. of Section 3.09.410 of the Code be amended to read:

A. The finance director or designee shall prepare a separate attendance form for meetings of county governing bodies created under Section 2.05.001. The form shall contain certificates substantially similar to those under Section 3.09.210 B. Completed forms shall be filed promptly with the county clerk after each meeting by the chairperson of the governing body. The clerk shall certify whether the meeting was publicly noticed as required under Section 19.84, Statutes, and shall thereafter transmit the form to the ~~director~~ finance department.

SECTION 3. That Subsection B. of Section 3.09.410 of the Code be amended to read:

B. Each supervisor appointed under Section 3.09.205 B. or C. shall promptly after the meeting file with the chairperson of the county board a certificate of attendance. If the supervisor attended the meeting, the chairperson shall execute and file the certificate with the finance department. The finance director or designee shall prepare appropriate certificate forms.

ENACTED: February 19, 1997

(Ldr.-Tele. Feb. 28, 1997)

ORDINANCE

File No. 96-97/281

Enrolled No. O140-108

-TO AMEND SECTION 3.33.030 B. OF THE CODE; SALARY PLAN ADMINISTRATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsection B. of section 3.33.030 of the code be amended to read:

B. Employees shall be eligible to request movement to the B salary step a minimum of six months after placement at the A step. Requests for in-range progression to the C, D, E, F and G and Maximum salary steps may be made at one-year intervals after each placement at the immediate preceding step, except that a reclassification shall not affect the established one-year intervals. Requests by department heads shall be ~~tendered for approval to the committee by the appointing authority~~ approved or denied by the administrative coordinator. Requests by supervisory and support personnel shall be tendered for approval to the Director by the appointing authority. Such in-range progressions shall not be automatic. Approval thereof shall be based upon the individual's performance evaluation, indicating satisfactory performance and achievement in the accountabilities attributed to the position which he/she fills. An employee who has received an unsatisfactory performance evaluation, is serving a disciplinary suspension or who has received a written warning of performance deficiencies when the warning includes a time limit within which the deficiencies must be corrected, shall not be eligible for a step increase until a minimum of three months have passed after a satisfactory performance evaluation is received, the disciplinary suspension is completed or the performance deficiencies are corrected within the time limit given. Approval or denial of a step increase shall be at the discretion of the administrative coordinator for department heads and at the discretion of the Director for supervisory and support personnel upon recommendation by the appointing authority.
ENACTED: February 19, 1997

(Ldr.-Tele. Mar. 13, 1997)

ORDINANCE

File No. 96-97/281

Enrolled No. O140-109

-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 Lots 1 and 2, CSM Volume 4, Pages 170-171, Section 8, T26N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2 Agriculture-Residential District.
ENACTED: March 4, 1997

(Ldr.-Tele. Mar. 13, 1997)

ORDINANCE

File No. 96-97/197

Enrolled No. O140-110

-TO AMEND SECTION 16.33.010 B. OF THE CODE; RENTAL RATES FOR EAU CLAIRE COUNTY NONPROFIT YOUTH ONLY ORGANIZATIONS; TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 B. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of 16.33.010 of the code be amended to read:

B. Dry storage shall be at the following rate/building per month.

| | |
|--------------------------------------|------------------------|
| | <u>Per Square Foot</u> |
| Exhibit building C-D, 66'x135' | \$12 \$15 |
| Exhibit building A-B, 66'x200' | \$12 \$15 |

SECTION 2. That subsection A. of section 16.33.015 of the code be amended to read:

B. Dry storage shall be at the following rate/building/month subject to a minimum of \$50.00 per contract charge.

| | |
|--------------------------------------|------------------------|
| | <u>Per Square Foot</u> |
| Exhibit building C-D, 66'x135' | \$12 \$15 |
| Exhibit building A-B, 66'x200' | \$12 \$15 |

SECTION 3. That subsection B. of section 16.33.020 of the code be amended to read:

B. Dry storage shall be at the following rate per building per month subject to a minimum of \$50.00 per contract charge.

| | |
|--------------------------------------|------------------------|
| | <u>Per Square Foot</u> |
| Exhibit building C-D, 66'x135' | \$12 \$15 |
| Exhibit building A-B, 66'x200' | \$12 \$15 |

SECTION 4. That this ordinance shall take effect January 1, 1997 for the 1997-98 storage year.

ENACTED: March 4, 1997

(Ldr.-Tele. Mar. 13, 1997)

ORDINANCE

File No. 96-97/286

Enrolled No. O140-111

-AMENDING SECTION 3.08.100 Q.9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 9. of Subsection Q. of Section 3.08.100 of the Code be amended to read:

9. One .75 Office Associate 2 position is authorized to work full time ~~through April 30, 1997~~, contingent upon grant funding.

ENACTED: March 4, 1997

(Ldr.-Tele. Mar. 13, 1997)

ORDINANCE

Enrolled No. O140-112

File No. 96-97/287

—AMENDING SECTION 3.08.100 A. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATIVE COORDINATOR —

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.08.100 of the Code be amended to read:

| <u>TITLE CODE</u> | <u>POSITION TITLE</u> | <u>FTE PERCENT</u> | <u>NUMBER OF POSITIONS</u> | <u>FTE TOTAL</u> | <u>SALARY CODE PREFIX</u> |
|-------------------|-----------------------------------------------------------------------------|--------------------|----------------------------|------------------|---------------------------|
| | A. County Administrative Coordinator Administrator | | | | |
| 13110 | County Administrative Coordinator Administrator | 100 | 1 | 1.0 | 8 |

ENACTED: March 4, 1997

(Ldr.-Tele. Mar. 13, 1997)

ORDINANCE

Enrolled No. O140-113

File No. 96-97/291

—TO REPEAL SECTION 2.05.680 OF THE CODE; CHILD SUPPORT ADVISORY COMMITTEE—

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 2.05.680 of the code be and is hereby repealed.

ENACTED: March 4, 1997

(Ldr.-Tele. Mar. 28, 1997)

ORDINANCE

Enrolled No. O140-114

File No. 96-97/228

—TO REPEAL AND RECREATE SECTION 3.51.170 OF THE CODE; DISCIPLINARY AND DISMISSAL PROCEDURES —

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 3.51.170 of the code be repealed and recreated to read:

3.51.170 Disciplinary and Dismissal Procedures.

A. A deputy sheriff may only be suspended, demoted, dismissed or suspended and demoted for just cause. In determining whether there is just cause, the Committee on Personnel shall apply the standards as set forth in Section 59.52(8), Wis. Stats.

B. The Committee on Personnel shall act based either on its own investigation or on charges filed by the sheriff. The charges filed by the sheriff shall be filed with the chairperson of the Committee on Personnel in the Personnel Department. A copy of such charges shall be sent to the affected employee, employee's union representative, corporation counsel and the personnel director. The personnel director shall immediately send copies of the complaint to members of the Committee on Personnel.

C. The Committee on Personnel chairperson shall establish a hearing date, time and place and send a written notice thereof to the employee, the employee's union representative, the sheriff, director and Committee on Personnel members. The Committee on Personnel may utilize a hearing officer and may take and have transcribed any testimony at the hearing.

D. At the end of the hearing, the Committee on Personnel may deliberate in open or closed session and then shall in open session, formally take action. The Committee on Personnel's decision shall be reduced to writing, shall include findings of fact and conclusions of law and shall be signed and dated by the Committee chairperson and filed in the Personnel Department. The personnel director shall send a copy of the decision with a written notice stating the date the decision was filed along with appeal rights to the employee, the employee's representative, the sheriff, corporation counsel and Committee on Personnel members.

ENACTED: March 18, 1997

(Ldr.-Tele. Mar. 28, 1997)

ORDINANCE

Enrolled No. 0140-115

File No. 96-97/256

-AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; AMENDING SECTION 1.50.030 B. OF THE CODE, ISSUANCE OF CITATIONS; CREATING SECTION 12.73.100 E. OF THE CODE; NOTIFICATION GIVEN TO TENANTS; AMENDING SECTION 12.73.140 C. OF THE CODE, PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER; AMENDING SECTION 12.73.600 A. OF THE CODE; DISPOSAL OF RECYCLABLES BY COLLECTORS; REPEALING SECTION 12.73.600 B. OF THE CODE; DISPOSAL OF RECYCLABLES BY COLLECTORS

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:

| | | |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------|--------|
| 12.73.100 C | Failure to separate recyclables from refuse | 200.00 |
| 12.73.100 E | Failure to notify tenants | 200.00 |
| 12.73.140 C | Leaving recyclables more than 24 hours before scheduled collection, or containers for recyclables more than 24 hours after collection. | |

SECTION 2. That Subsection B. of Section 1.50.030 of the Code be amended to read:

Chapter 12.26

Chapter 12.73, Mandatory Separation of recyclables from refuse

Chapter 12.74, County residential brush disposal site regulations

Airport Superintendent and Airport security police
Highway commissioner, county sheriff, associate planner, senior planner, city-county health department director
~~Landfill site superintendent,~~ Highway commissioner, county sheriff, associate planner, senior planner, city-county health department director

SECTION 3. That Subsection E. of Section 12.73.100 of the Code be created to read:

Effective May 1, 1997, owners, and/or their designated agents, of single-family homes and 2 to 4 unit dwellings, where such residences are rental properties, shall give written notification to each tenant of the tenant's responsibilities to recycle those materials listed in 12.73.100 A. Such notification shall occur at the time of renting or leasing and/or any subsequent lease. The owner shall maintain a copy of each notification for each person actively renting or leasing.

SECTION 4. That Subsection C. of Section 12.73.140 of the Code be amended to read:

C. Recyclable materials that are placed on or by the curbside, or otherwise by the public right-of-way, shall not be placed there for longer than 24 hours preceding the scheduled time of collection. Containers used for recyclable materials shall not be left on or by the curbside, or otherwise by the public right-of-way, for longer than 24 hours after collection has occurred.

SECTION 5. That Subsection A. of Section 12.73.600 of the Code be amended to read:

12.73.600 Disposal of recyclables by ~~collectors~~ service providers.
A. ~~Collectors~~ Service providers shall report by phone call or in person to the Associate Planner or Senior Planner or their designees, as soon as possible but within 24 hours, all violations meeting written standards established by the Department of Planning and Development of Section 12.73.100 A and C, 12.73.200 A and C and 12.73.300 A and C which they observe ~~to the landfill operators~~. If the violation occurs on a Friday or a Saturday, then the report shall be made by noon on the next day the courthouse is open for business. The report shall contain at the minimum the following information: the address where the violation occurred; the date the violation occurred; if known, the name of the violator; and the specific nature of the violation. The service provider shall not collect the refuse and shall leave a written notice to the customer explaining why service was not provided. This written notice shall be developed by the Department of Planning and Development and shall be provided to the service providers by the Department. ~~Collectors shall, upon delivery of the refuse to a county owned or operated landfill, verify to the operators of the landfills that they found no evidence of recyclables in the refuse set out for collection at one and two family residences, non-residential facilities and multi-family dwellings.~~

SECTION 6. That Subsection B. of Section 12.73.600 be repealed.

SECTION 7. Review and Sunset Provision

Section 12.73.600 A. shall take effect May 1, 1997. The impact of this section shall be monitored by the Departments of Planning and Development and City/County Health. During the first week of November, 1997, the City/County Health Department shall make a determination whether or not that this section has had a negative impact on public health and safety. If the department's finding is that there is a negative impact, then this section shall be automatically repealed effective November 15, 1997.

ENACTED: March 18, 1997

(Ldr.-Tele. Mar. 28, 1997)

ORDINANCE

Enrolled No. 0140-116

File No. 96-97/259

-TO REPEAL AND RECREATE CHAPTER 2.75 OF THE CODE; COUNTY SAFETY PROGRAM-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 2.75 of the code be repealed and recreated to read:

Chapter 2.75 COUNTY RISK MANAGEMENT PROGRAM

Sections:

- 2.75.001 Purpose.
- 2.75.010 Definitions.
- 2.75.020 Responsibilities of director.
- 2.75.030 Department coordination and responsibility of the risk management program.
- 2.75.040 Employee responsibility.
- 2.75.050 Safety shoe cost deferral.

2.75.001 Purpose. The purpose of this chapter shall be to establish a risk management program including the promotion of employee safety for the county. The risk management program includes:

- A. Protection of the county against financial consequences of accidental losses which are catastrophic in nature and preservation of county assets and public service capabilities.
- B. Minimization of long term costs to the county due to activities related to the identification, prevention and control of accidental losses and their consequences.

C. Establishment, to the fullest extent possible, of a safe work and service environment in which employees, as well as members of the general public can enjoy safety and security in the course of their daily pursuits. It is the county's intent to reduce employee illnesses and injuries and resulting time lost because of job related accidents and hazards, as well as to reduce county exposure, both monetary and in the under staffing of positions, which may result because of said lost time.

D. Specific Risk Management Programs.

1. Loss Control Committee (which identifies upper management support).
2. Hazard Analysis (including building assessments, inspections and job hazard analysis).
3. Insurance/Self-Insurance Program (distribution of risk where appropriate).
4. Self-Insurance of Worker's Compensation Program (reducing claims and losses).
5. Compliance with OSHA and DILHR requirements (state and federal laws).
6. Training Programs (such as alcohol and drug programs; defensive driving; sexual harassment and others).
7. Safety Program (employee participation).
8. Managing Contracts Program (enforcing minimum insurance levels for contractors).

2.75.010 Definitions. The following definitions apply to this chapter:

- A. "Committee" means the committee on administration.
- B. "Director" means the Purchasing Agent.
- C. "Employee" means all persons, whether paid on an hourly basis or via salary, both management and nonmanagement and represented by a collective bargaining agreement and nonrepresented.
- D. "Loss Control" means any action designed to reduce financial losses to the least possible amount.
- E. "Loss Reduction" means any measure taken to reduce the severity of a loss after it occurs.
- F. "Loss Prevention" means any measure taken to reduce the frequency of loss.
- G. "Workers Compensation Coordinator" means the employee assigned the responsibility for coordinating the Workers Compensation paperwork for the department.

2.75.020 Responsibilities of director.

- A. The director shall have the responsibility of implementing the county's risk management program and shall enforce county policies and procedures by directive. The committee shall promulgate policies and procedures which shall be formulated and recommended by the director.
- B. With respect to employee safety matters, subject to the supervision of the committee, the director shall have line authority over all county administrative personnel and officers solely for the purpose of implementing the county risk management program with respect to this chapter.
- C. The director is authorized to appoint, with the concurrence of the respective department heads, safety committees and loss control committees to be composed of supervisory and nonsupervisory personnel therein. Such committees shall assist the director in the formulation of risk management policies and procedures and in their implementation.
- D. Other responsibilities include:
 1. Identifying and measuring all risk of accidental loss.
 2. Selection and recommendation of appropriate risk management techniques for specific exposure problems.
 3. Develop and maintain an information system for timely and accurate recording of losses, claims, insurance premiums and other costs.
 4. Analyzing and allocating insurance premiums, uninsured losses and other risk costs to the budgetary units.

2.75.030 Responsibility of Departments.

- A. The respective department heads and their subordinate supervisors shall cooperate with and implement the directives of the director.
- B. Subject to the general supervision of their department heads and supervisors shall be responsible for the following aspects of the safety program:
 1. Inspection of work areas or job sites for physical hazards;
 2. Supervision of employees for the purpose of ascertaining and enforcing compliance of their work habits with county risk management policies and procedures; and
 3. Within one working day of the knowledge of the occurrence or the report thereof, whichever is first, the reporting to the worker's compensation coordinator of all employee accidents, injuries and near misses and the causes thereof.
- C. Department heads shall be primarily responsible for the implementation of county risk management policies and procedures. In the event that a department does not have subordinate administrators, the department head shall perform the functions cited at subsection B. of this section.
- D. Failure of department heads or subordinate administrators to comply with the county risk management policies and procedures may result in discipline invoked by the administrative coordinator or the appropriate department head, in accordance with 2.75.040(D).

2.75.040 Employee responsibility.

- A. All employees shall comply with such provisions of the county risk management policies and procedures as may affect or concern their job description, work habits and work sites.
- B. Each employee who suffers an injury or is involved in an accident on the job shall report the same verbally to the supervisor as soon as is physically possible after the occurrence. Within one working day he/she shall submit, upon forms supplied by the supervisor, a detailed written report of the nature of the occurrence. The injured employee shall keep the supervisor and/or worker's compensation coordinator informed of the injury status, including informing the supervisor or worker's compensation coordinator within one working day after learning of a recommended surgery for cure/treatment of the injury. The injured employee shall make "contact" with the supervisor or worker's compensation coordinator at least once every seven (7) loss work days. "Contact" meaning: Providing detailed information regarding the condition of the employee's injury; physician reports and appointments; and status update of other relevant information via a personnel telephone call or visit.
- C. Employees shall submit only worker's compensation claims pertaining to employment at Eau Claire County. Inappropriate and fraudulent claims will be denied. Information related to fraudulent claims will be forwarded to the District Attorney for appropriate action and to the Personnel Department for the appropriate discipline which may lead to termination.
- D. Failure to comply with the county risk management policies and procedures may result in discipline of an employee based upon just cause. Discipline shall be invoked by the appropriate department head based upon information provided by the director and the personnel director.

2.75.050 Safety shoe cost deferral. The director shall review all employee positions at the airport, the Center of Care maintenance operations, the courthouse, and the highway, parks and forests and planning and zoning departments and determine on the basis of work performed, work areas and job sites, the need for the employees filling such positions to wear safety shoes. For each position so designated by the director, the county shall appropriate the sum of ten dollars twice per calendar year so as to partially defray the cost, to the employee, of obtaining safety shoes.

ENACTED: March 18, 1997

(Ldr.-Tele. Mar. 28, 1997)

ORDINANCE

File No. 96-97/295

Enrolled No. 0140-117

-TO REPEAL SECTION 2.05.610 OF THE CODE; CENTER OF CARE-CITIZEN ADVISORY COMMITTEE; TO REPEAL SECTION 2.09.010 B.2. OF THE CODE; BUSINESS HOURS; TO RENUMBER SECTION 2.09.010 3. AND 4. OF THE CODE AS 2. AND 3.; BUSINESS HOURS; TO AMEND SECTION 2.22.125 B. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO REPEAL SECTION 2.22.125 B.9. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO RENUMBER SECTION 2.22.125 B. 10., 11., 12., 13., 14. AND 15. OF THE CODE; AS 9., 10., 11., 12., 13. AND 14.; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.70.040 H. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 3.08.040 D. OF THE CODE; DEPARTMENTAL ALLOCATION OF PERMANENT AND PROJECT POSITIONS; TO REPEAL SECTION 3.08.100 G. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CENTER OF CARE); TO REPEAL SECTION 3.11.060 C. OF THE CODE; ELIGIBILITY LISTS; TO AMEND SECTION 3.21.190 A. OF THE CODE; SAFETY GLASSES; TO AMEND SECTION 3.25.010 A.2. OF THE CODE; HOURS OF WORK; TO REPEAL SECTION 3.33.040 B.3. OF THE CODE; POSITION EVALUATION BOARD; TO RENUMBER SECTION 3.33.040 B.4., 5., 6. AND 7. OF THE CODE AS 3., 4., 5. AND 6.; POSITION EVALUATION BOARD; TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS; TO REPEAL SECTION 4.35.040 OF THE CODE; CENTER OF CARE-PRIVATE PAY RATES-

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 and is hereby repealed.

SECTION 2. That Paragraph 2. of Subsection B. of Section 2.09.010 of the Code be and is hereby repealed.

SECTION 3. That Paragraphs 3. and 4. of Subsection B. of Section 2.09.010 of the Code be renumbered 2. and 3.

SECTION 4. That Subsection B. of Section 2.22.125 of the Code be amended to read:

B. The committee shall consist of ~~seventeen~~ sixteen persons, knowledgeable of and interested in the community options responsibilities of the board and department, appointed by the chairperson of the county board, upon recommendation of the human services board, and subject to the approval of the county board, for staggered three-year terms commencing on the 3rd Tuesday of April, except for nursing home and hospital representatives who shall be appointed annually, and in the following manner:

SECTION 5. That Paragraph 9. of Subsection B. of Section 2.22.125 of the Code be and is hereby repealed.

SECTION 6. That Paragraphs 10., 11., 12., 13., 14. and 15. of Subsection B. of Section 2.22.125 of the Code be renumbered 9., 10., 11., 12., 13. and 14.

SECTION 7. That Subsection H. of Section 2.70.040 of the Code be amended to read:

H. "Departmental committees" means ~~the committee on veterans affairs and long term care~~, the committee on transportation and public works, and the committee on solid waste management.

SECTION 8. That Subsection D. of Section 3.08.040 of the Code be and is hereby repealed.

SECTION 9. That Subsection G. of Section 3.08.100 of the Code be and is hereby repealed.

SECTION 10. That Subsection C. of Section 3.11.060 of the Code be and is hereby repealed.

SECTION 11. That Subsection A. of Section 3.21.190 of the Code be amended to read:

A. The County shall appropriate on a biannual basis up to a maximum of twenty dollars (\$20) for the purchase of each pair of safety glasses for certain employees in the Transportation and Public Works Department, the Parks and Forests Department, ~~the maintenance employees at the Center of Care~~, and the maintenance employees located at the Courthouse.

SECTION 12. That Paragraph 2. of Subsection A. of Section 3.25.010 of the Code be amended to read:

2. ~~Center of Care and~~ Data processing departments: Eight a.m. to four-thirty p.m.

SECTION 13. That Paragraph 3. of Subsection B. of Section 3.33.040 of the Code be and is hereby repealed.

SECTION 14. That Paragraphs 4., 5., 6. and 7. of Subsection B. of Section 3.33.040 be renumbered 3., 4., 5. and 6.

SECTION 15. That Subsection A. of Section 4.09.010 of the Code be amended to read:

A.

Trust and Agency Fund

800 Trust funds held

~~801 Resident trust funds - Center of Care~~

SECTION 16. That Section 4.35.040 of the Code be and is hereby repealed.

ENACTED: March 18, 1997

(Ldr.-Tele. Mar. 28, 1997)

ORDINANCE

File No. 96-97/296

Enrolled No. 0140-118

-TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.435 A.14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.04.480 OF THE CODE; COMMITTEE ON VETERANS AFFAIRS AND LONG TERM CARE; TO CREATE SECTION 2.04.485 A.1. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 2.04.435 of the code be amended to read:

A. The committee shall be responsible to the county board for the departmental policy and oversight of the offices of the administrative coordinator, corporation counsel, data processing director, ~~and~~ superintendent of courthouse buildings and grounds, and veterans service officer and veterans service commission. In addition the committee shall have the following specific duties:

SECTION 2. That paragraph 14. of subsection A. of section 2.04.435 of the code be created to read:

14. Enforce standards for the disbursement of aid under section 45.10, Stats., to needy veterans by the veterans' service office under the supervision of the veterans' service commission.

SECTION 3. That section 2.04.480 of the code be and is hereby repealed.

SECTION 4. That paragraph 1. of subsection A. of 2.04.485 of the code be created to read:

1. City-county board of health;

ENACTED: March 13, 1997

(Ldr.-Tele. Mar. 28, 1997)

ORDINANCE

Enrolled No. 0140-119

File No. 96-97/297

-TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING SPACES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 10.81.030 of the code be amended to read:

10.81.030 Restricted parking spaces.

A. Posted parking spaces shall be restricted as designated. The eastern-most two rows of Lot B shall be restricted solely to visitor parking. City-County Health Department employees, City of Eau Claire Police Department employees and Department of Human Services employees shall be restricted to using lots D, E, F and G located on Ann ~~Street~~ and Second ~~Street~~ Avenue and the corner of Oxford Avenue and Central Street.

B. Parking outside of marked parking spaces is prohibited.

ENACTED: March 18, 1997

(Ldr.-Tele. Mar. 28, 1997)

ORDINANCE

Enrolled No. 0140-120

File No. 96-97/298

-TO AMEND SECTION 2.04.455 A. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO CREATE SECTION 2.04.455 A.11. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO REPEAL SECTION 2.04.620 OF THE CODE; COMMITTEE ON SOLID WASTE MANAGEMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 2.04.455 of the code be amended to read:

2.04.455 Committee on planning and development.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the department of planning and development and register of deeds, ~~and in such capacity~~ The committee shall:

SECTION 2. That paragraph 11. of subsection A. of section 2.04.455 of the code be created to read:

11. Oversee the county recycling program and the administration of Subtitle III of Title 12 of the code and shall seek federal and state funding for recycling.

SECTION 3. That section 2.04.620 of the code be and is hereby repealed.

SECTION 4. That this ordinance shall take effect October 1, 1997.

ENACTED: March 18, 1997

(Ldr.-Tele. April 11, 1997)

ORDINANCE

Enrolled No. 0140-121

File No. 96-97/270

-TO CREATE SECTION 16.02.030 OF THE CODE; DESIGNATION OF WILDERNESS AREAS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 16.02.030 of the code be created to read:

16.02.030 Designation of Wilderness Areas.

A. Wilderness Areas described. The following areas within the boundaries of the Eau Claire County Forest shall be established as Wilderness Areas as referenced in the Eau Claire County Forest 10-Year Plan.

1. "Wilson Wilderness Area", 160 acres more or less including the NENW, SWNW, SENW, and SWNE, all in Section 14, T27N, R6W in the Town of Wilson.

2. "Horse Creek Wilderness Area", 232 acres more or less including SWNW, SENW, SWNE and the SENE all lying South of Horse Creek Road and the NWSW, the NESW, the NWSE, and the NESE, all in Section 21, T26N, R5W in the Town of Bridge Creek.

3. "Hathaway Creek Wilderness Area", 98 acres more or less including the SWNE and the NWSE lying North of County Road G, and the S1/2 of the NWNE, the SW1/4 of the NENE, and the W1/2 of the SENE lying North of County Road G, all in Section 12, T26N, R6W in the town of Bridge Creek.

B. Restrictions. The following restrictions shall apply to Wilderness Areas.

1. No timber harvesting or other manipulation of vegetation shall be permitted.

2. Only such protective activities as are necessary to protect the values to be preserved shall be permitted.

3. No motors of any type or mountain bikes shall be permitted at any time, except as needed for necessary restoration and maintenance by the Parks and Forest Department, or for protection as mentioned in number 2 above.

4. There shall be no permanent roads or structures.

5. No utility or other easements, or mineral exploration or extraction shall be permitted.

6. Any requests for walking paths for educational and recreational purposes shall be referred to the Committee on Parks and Forest for its recommendation, with final approval or disapproval being granted by the County Board.

7. The minimum recommended size of 3,000 acres for designation of Wilson, Horse Creek and Hathaway Creek Wilderness Areas is hereby waived.

SECTION 2. That this ordinance shall take effect on or before May 7, 1997.

ENACTED: April 2, 1997

(Ldr.-Tele. April 11, 1997)

ORDINANCE

Enrolled No. O140-122

File No. 96-97/305

—AMENDING SECTION 3.23.010 B. OF THE CODE; CREATING SECTION 3.23.010 D. OF THE CODE; EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL STAFF —

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 3.23.010 of the Code be amended to read:

B. Compensatory time may be accumulated to a maximum of forty (40) hours, and must be used before vacation and personal holidays to prevent payout of compensatory time, except where use of compensatory time would forfeit accumulated vacation and personal holidays.

SECTION 2. That Subsection D. of Section 3.23.010 of the Code be created to read:

D. Department heads shall be responsible for administration of compensatory time and usage and will be required to justify any payout of compensatory time.

ENACTED: April 2, 1997

(Ldr.-Tele. April 11, 1997)

ORDINANCE

Enrolled No. O140-123

File No. 96-97/306

—AMENDING SECTION 3.23.020 OF THE CODE; OTHER STAFF—

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.23.020 of the Code be amended to read:

3.23.020 Other staff. The County Administrative Coordinator Administrator shall be granted ten additional personal holidays each calendar year in lieu of overtime pay for compensatory time off with five days credited to the accumulated leave on May 1st of each year, and five days credited to the accumulated leave on September 1st each year. Other staff designated herein shall be granted up to five additional personal holidays each calendar year prorated within the first calendar year calculated from the first day of employment. Thereafter one half of the personal holidays will be credited to the employee's accumulated leave on May 1st each year and the other one half will be credited on September 1st each year. Such additional days are to be taken in maximum two-day increments and subject to Section 3.21.040 B., except that they may be taken during the probationary period.

ENACTED: April 2, 1997

(Ldr.-Tele. April 11, 1997)

ORDINANCE

Enrolled No. O140-124

File No. 96-97/308

-TO REPEAL SECTION 2.04.450 C. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO RELETTER SECTION 2.04.450 D. AND C.; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 B. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.12.140 A. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 9.40.040 OF THE CODE; LICENSE—REQUIRED; TO AMEND SUBSECTION E. OF SECTION 12.73.150 OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES—

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of section 2.04.450 of the code be and is here repealed.

SECTION 2. That subsection D. of section 2.04.450 of the code be relettered as subsection C.

SECTION 3. That subsection B. of section 2.04.455 of the code be amended to read:

B. The committee shall formulate, in cooperation with the ~~Committee on Transportation and Public Works~~ and the State Bureau of Aeronautics, all airport approach protection ordinances under Section 114.136, Statutes.

SECTION 4. That subsection A. of section 2.12.140 of the code be amended to read:

A. System Institute. The medical examiner shall be appointed by the county board, pursuant to Section 59.34(1), Wisconsin Statutes, upon the recommendation of the committee on ~~organization administration~~ with said position established on a contracted basis.

SECTION 5. That section 9.40.040 of the code be amended to read:

9.40.040 License—Required. No person shall sell or give tickets to an actual or reasonably anticipated assembly of one thousand or more people which continues or can reasonably be expected to continue for four or more consecutive hours, whether on public or private property, unless a license to hold the assembly has first been issued by the committee on judiciary & law enforcement, application for which must be made at least sixty days in advance of the assembly to the county clerk and sheriff. A license to hold an assembly issued to one person shall permit any person to engage in any lawful activity in connection with the holding of the licensed assembly. Assembly activities shall cease no later than 12:00 midnight.

SECTION 6. That subsection E. of section 12.73.150 of the code be amended to read:

E. It is unlawful for any person who is not a resident of Eau Claire County to use any recycling drop-off facility which is owned and/or operated by the county unless an exemption is granted by the Eau Claire County Department of Planning and Development.

ENACTED: April 2, 1997

SECTION 4
ADOPTED REPORTS

INDEX OF ADOPTED REPORTS

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

| | Page # in | O.P. APP. |
|---------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 96-97/136 RECOMMENDATIONS TO THE COUNTY BOARD ON RESOLUTIONS TO BE CONSIDERED AT THE 1996 WCA CONVENTION (RP140-10) | 18 | 5 |

REVENUE AND FINANCE

BUDGETARY PROCEDURE

| | | |
|------------------------------------------------------------------------------------------------------------|----|---|
| 96-97/213 REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 1997 BUDGET (RP140-12) | 29 | 7 |
|------------------------------------------------------------------------------------------------------------|----|---|

TRANSPORTATION AND PUBLIC WORKS

COUNTY HIGHWAY DEPARTMENT-FUNCTIONS AND DUTIES

| | | |
|-----------------------------------------------------------------------------------------|----|---|
| 96-97/020 REQUEST FOR COUNTY BRIDGE AID IN THE TOWN OF FAIRCHILD (RP140-02) | 5 | 1 |
| 96-97/029 REQUEST FOR COUNTY BRIDGE AID IN THE TOWN OF PLEASANT VALLEY (RP140-03) | 7 | 2 |
| 96-97/041 REQUEST FOR COUNTY BRIDGE AID IN THE TOWN OF CLEAR CREEK (RP140-04) | 7 | 2 |
| 96-97/079 REQUEST FOR COUNTY BRIDGE AID IN THE TOWN OF CLEAR CREEK (RP140-06) | 15 | 3 |
| 96-97/112 REQUEST FOR COUNTY BRIDGE AID IN THE TOWN OF BRUNSWICK (RP140-08) | 18 | 4 |

COUNTY HIGHWAY DEPARTMENT - FUNCTIONS AND DUTIES
(CONT.)

Page # in
O.P. APP.

| | | | |
|-----------|----------------------------------------------------------------------|----|---|
| 96-97/119 | REQUEST FOR COUNTY BRIDGE AID IN THE TOWN OF WILSON (RP140-09) | 18 | 4 |
| 96-97/166 | REQUEST FOR COUNTY BRIDGE AID IN THE TOWN OF FAIRCHILD (RP140-11) | 25 | 6 |

ZONING

| | | | |
|-----------|------------------------------------------------------------------------------------------------|----|---|
| 96-97/011 | REZONING REQUEST OF FRANK PECK, TOWN OF CLEAR CREEK (RP140-01) | 4 | 1 |
| 96-97/063 | REZONING REQUEST OF KENNETH AND HELEN VAN GOOR, TOWN OF LINCOLN (RP140-05) | 9 | 3 |
| 96-97/092 | REZONING REQUEST OF DANIEL W. MARX, TOWN OF WASHINGTON (RP140-07) | 18 | 4 |
| 96-97/284 | WITHDRAWAL OF REZONING REQUEST FROM MICHAEL AND MARK MATTICE, TOWN OF WASHINGTON (RP140-13) | 46 | 8 |

Report of the Committee on Planning & Development

ANALYSIS

On April 23, 1996, the Committee on Planning and Development considered the rezoning request of Frank Peck. Staff recommendation was for denial because the request lies within an agricultural area, the soils are excellent for agricultural crops, the rezoning will continue the intrusion of residential into the agricultural areas of the county. Staff offered the A-R district or a farm consolidation as relief for Mr. Peck under his circumstances. Frank Peck and his wife, Julie, spoke in favor of the request. Pat Salmon and Clarence Hazen speaking for a neighbor spoke in opposition. Clarence Hazen, Chairman, Town of Clear Creek, stated that the Town Board has not taken official action on this request but had recommended not rezoning the parcel by the former owner. Mr. Peck turned down the offer to rezone into the A-R District.

The Committee voted to recommend to the County Board denial of the request based on the testimony given at the hearing.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/011 be denied.

ADOPTED: May 7, 1996

Report of the Committee on Transportation and Public Works

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Fairchild on April 26, 1996.

The project is on McGower Road approximately 0.15 miles west of Stage Coach Road in the SW 1/4, SE 1/4, Sec. 32, T25N, R5W. The work consists of replacing a deteriorated and undercut steel culvert with a new 30 inch diameter by 52 foot long steel culvert. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Fairchild | \$ 750.00 |
| County of Eau Claire | <u>750.00</u> |
| | \$1,500.00 |

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/020 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$750.00 to be paid from the 1996 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said petition is based upon the Town of Fairchild appropriating the local share.

ADOPTED: May 7, 1996

Report of the Committee on Transportation and Public Works

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Pleasant Valley on May 10, 1996.

The project is located on Oak Road approximately 0.5 mile northeast of CTH 'FF' in the SE 1/4, SW 1/4, Sec. 32, T25N, R9W. The work consists of excavating, adding exterior erosion prevention baffles and relaying an existing 48 inch diameter steel culvert. The estimated cost is as follows:

| | |
|-------------------------|-----------------|
| Town of Pleasant Valley | \$1,000.00 |
| County of Eau Claire | <u>1,000.00</u> |
| | \$2,000.00 |

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/029 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sc. 81.38 Stats. at an estimated cost of \$1,000.00 to be paid from the 1996 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based on the Town of Pleasant Valley appropriating the local share.

ADOPTED: May 21, 1996

Report of the Committee on Transportation and Public Works

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Clear Creek on May 10, 1996.

The project is on East Bunting Road approximately 0.2 miles west of US 53 at Pine Creek in the SE 1/4, SE 1/4, Sec. 26, T25N, R8W. The work consists of excavating an undercut and very short 15 inch diameter concrete culvert and replacing it with a new 48 foot long by 18 inch diameter steel culvert. The larger diameter is needed to handle design storm flows. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Clear Creek | \$ 750.00 |
| County of Eau Claire | <u>450.00</u> |
| | \$1,200.00 |

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/041 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$450.00 to be paid from the 1996 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Clear Creek appropriating the local share.

ADOPTED: May 21, 1996

Report of the Committee on Planning & Development

ANALYSIS

On May 28, 1996, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Kenneth and Helen Van Goor. Helen Van Goor, Joe Zeilermayer, and Dwayne Schleiwitz gave testimony at the hearing. The Town of Lincoln made no recommendation. Staff recommended approval of the request because it met the guidelines for rezoning into the A-R District. Helen Van Goor testified that they did not want to deed restrict a forty acre parcel of land to no further development.

On June 5, 1995, staff met with the Van Goor's to discuss the alternatives they have to place elderly parents on the Van Goor property. They will be applying for a conditional use permit for the placement of a temporary residential unit on the property for an elderly parent. They requested that the rezoning application be dropped because they are not willing to deed restrict their property.

On June 11, 1996, the Committee considered staff recommendations, the Van Goor request, and voted to recommend denial of the Van Goor request.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 95-96/063 be and is hereby denied.

ADOPTED: June 18, 1996

Report of the Committee on Transportation and Public Works

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Clear Creek on June 25, 1996

The project is on Robin Road right at the intersection with N. Bunting Road in the NW 1/4, Sec. 27, T25N, R8W. The work consists of replacing a badly deteriorated 24 inch diameter by 38 foot long steel culvert with a new 24 inch diameter by 42 foot long steel culvert. The estimated cost is as follows:

| | |
|----------------------|------------------|
| Town of Clear Creek | \$ 750.00 |
| County Of Eau Claire | \$ <u>250.00</u> |
| | \$1,000.00 . |

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/079 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$250.00 to be paid from the 1996 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Clear Creek appropriating the local share.

ADOPTED: July 18, 1996

Report of the Committee on Planning & Development

ANALYSIS

On June 25, 1996, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. Dan Marx, owner, spoke in favor of the request and there was no other testimony given at the hearing. The Town of Washington is in opposition of the request. Staff report recommended approval. The Committee tabled the request until official notification came in from the Town of Washington.

On August 13, 1996 and under the requirements of state law, the Committee recommended denial of the request. When the Town files a notice recommending denial, the Committee may only recommend denial or amend the request. Because there are no alternative actions the Committee could take, they voted to recommend denial.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/092 be and is hereby denied.

ADOPTED: August 20, 1996

Report of the Committee on Transportation and Public Works

ANALYSIS

The Committee on Transportation and Public Works has reviewed the request of the Town of Brunswick on July 25, 1996.

The project is on County Line Road approximately 0.3 miles north of Nelson Road in the NW 1/4, NW 1/4, Sec. 31, T26N, R10W. The work consists of replacing a partially collapsed 18 inch diameter by 30 foot long steel culvert with a 24 inch diameter by 40 foot long corrugated PVC pipe. The larger diameter is needed to enhance flow and the plastic material will not corrode at this very marshy site. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Brunswick | \$750.00 |
| County of Eau Claire | <u>200.00</u> |
| | \$950.00 |

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/112 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$200.00 to be paid from the 1996 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Brunswick appropriating the local share.

ADOPTED: August 20, 1996

Report of the Committee on Transportation and Public Works

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Wilson on July 25, 1996.

The project is on Hay Creek Road approximately 0.5 mile west of CTH "D" in the NW 1/4, NW 1/4, Sec. 7, T27N, R5W. The work consists of replacing a pair of badly deteriorated 48 inch diameter culverts with a 4 foot high by 8 foot span by 42 foot long precast concrete box culvert. The estimated cost is as follows:

| | |
|----------------------|--------------------|
| Town of Wilson | \$11,250.00 |
| County of Eau Claire | <u>\$11,250.00</u> |
| | \$22,500.00 |

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/119 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$11,250.00 to be paid from the 1996 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Wilson appropriating the local share.

ADOPTED: August 20, 1996

Report Of the Committee On Rules & Legislation

- RECOMMENDATIONS TO THE COUNTY BOARD ON RESOLUTIONS TO BE CONSIDERED AT THE 1996 WCA CONVENTION -

The Committee on Rules & Legislation has reviewed all 25 resolutions acted on by the Wisconsin Counties Association (WCA) Resolutions Committee. The Committee on Rules & Legislation, by majority vote has taken the following action regarding the WCA Resolutions Committee recommendations:

1. The Committee agrees with WCA Resolutions Committee recommendations on Resolutions 1 through 15, 17 and 19 through 25.
2. The Committee opposes WCA Resolutions Committee recommendations on Resolutions 16 and 18.

ADOPTED: August 20, 1996

Report of the Committee on Transportation and Public Works

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Fairchild on October 11, 1996. The request covers culvert replacements at eight (8) separate sites.

Site #1 is on Camp Road approximately 0.20 mile north of Pond Road in S 1/2, SE 1/4, Sec. 26, T25N, R5W. The work consisted of replacing a badly deteriorated pipe with a 32 foot long by 24 inch diameter steel culvert. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Fairchild | \$750.00 |
| County of Eau Claire | <u>200.00</u> |
| | \$950.00 |

Site #2 is on Branch Road approximately 0.30 mile west of US 12 in the NE 1/4, NW 1/4, Sec. 28, T25N, R5W. The work consisted of replacing a badly deteriorated pipe with a 32 foot long by 30 inch diameter steel culvert. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Fairchild | \$750.00 |
| County of Eau Claire | <u>650.00</u> |
| | \$1,400.00 |

Site #3 is on Center Road approximately 0.10 mile north of US 12 in the NW 1/4, SW 1/4, Sec. 21, T25N, R5W. The work consisted of replacing a badly deteriorated pipe with a 40 foot long by 30 inch diameter steel culvert. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Fairchild | \$875.00 |
| County of Eau Claire | <u>875.00</u> |
| | \$1,750.00 |

Site #4 is on Crossover Road approximately 0.05 mile west of Center Road in the SE 1/4, NE 1/4, Sec. 20, T25N, R5W. The work consisted of replacing a badly deteriorated pipe with a 36 foot long by 24 inch diameter steel culvert. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Fairchild | \$750.00 |
| County of Eau Claire | <u>300.00</u> |
| | \$1,050.00 |

Site #5 is on Center Road approximately 1.30 miles north of US 12 in the NW 1/4, SW 1/4, Sec. 16, T25N, R5W. The work consisted of replacing a badly deteriorated pipe with a 40 foot long by 30 inch diameter steel culvert. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Fairchild | \$875.00 |
| County of Eau Claire | <u>875.00</u> |
| | \$1,750.00 |

Site #6 is on Center Road approximately 1.32 miles north of US 12 in the NW 1/4, SW 1/4, Sec. 16, T25N, R5W. The work consisted of replacing a badly deteriorated pipe with a 40 foot long by 24 inch diameter steel culvert. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Fairchild | \$750.00 |
| County of Eau Claire | <u>400.00</u> |
| | \$1,150.00 |

Site #7 is on Cranberry Road right at US 12, in the NE 1/4, SE 1/4, Sec. 18, T25N, R5W. The work consisted of replacing a badly deteriorated pipe with a 48 foot long by 24 inch diameter steel culvert. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Fairchild | \$750.00 |
| County of Eau Claire | <u>650.00</u> |
| | \$1,400.00 |

Site #8 is on Cranberry Road approximately 0.30 mile west of US 12 in the NW 1/4, SE 1/4, Sec. 18, T25N, R5W. The work consisted of replacing a badly deteriorated pipe with a 36 foot long by 24 inch diameter steel culvert. The estimated cost is as follows:

| | |
|----------------------|---------------|
| Town of Fairchild | \$750.00 |
| County of Eau Claire | <u>300.00</u> |
| | \$1,050.00 |

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/166 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at the following estimated costs to be paid from the 1996 County Bridge Aid Account.

| | |
|---------|---------------|
| Site #1 | \$ 200.00 |
| Site #2 | 650.00 |
| Site #3 | 875.00 |
| Site #4 | 300.00 |
| Site #5 | 875.00 |
| Site #6 | 400.00 |
| Site #7 | 650.00 |
| Site #8 | <u>300.00</u> |

\$4,250.00

BE IT FURTHER RESOLVED that said participation is based upon the Town of Fairchild appropriating the local share.

ADOPTED: October 15, 1996

Enrolled No. RP140-12

REPORT

File No. 96-97/213

-REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 1997 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:

| ACCOUNT NO. | ACCOUNT | OBJECT DESC | AMOUNT | ACTION |
|------------------|-------------------|--------------------------|---------|--------|
| 100-01-51110-000 | County Board | 142-Co Bd & Comm Mile \$ | 500 | delete |
| 100-01-51110-000 | County Board | 820-Capital Impr | 3,000 | add |
| 100-16-51940-000 | Courthouse | 224-Gas & Fuel Oil | 4,000 | delete |
| 100-02-51210-000 | Courts | 323-Law Library | 7,500 | delete |
| 100-02-51220-000 | Clerk of Cts | 933-Bank Svc Chgs | 2,000 | delete |
| 100-10-56115-000 | Paul Bunyan Camp | 700-Grant Contrib | 2,222 | add |
| 100-21-56150-000 | Fairgrounds | 200-Contracted Serv | 1,750 | add |
| 100-15-52410-000 | Emerg Serv & Safe | 226-Cellular phones | 275 | add |
| 100-17-52120-000 | Traffic & Patrol | 115-School-Shoot Pay | 360 | delete |
| 100-17-52510-000 | Jail | 111-Sal Perm-Reg | 79,400 | add |
| 100-17-52510-000 | Jail | 137-Clothing Allow | 1,500 | add |
| 100-17-52510-000 | Jail | 151-Social Security | 6,074 | add |
| 100-17-52510-000 | Jail | 152-Retirement-Employ | 5,280 | add |
| 100-17-52510-000 | Jail | 153-Employee Retire | 5,046 | add |
| 100-17-52510-000 | Jail | 154-Hosp & Health Ins | 12,550 | add |
| 100-17-52510-000 | Jail | 112-Sal Perm-Overtime | 5,000 | delete |
| 701-31-53110-000 | Highway | 820-Capital Impro | 10,000 | delete |
| 211-15-54885-000 | Recycling | 201-Contracted Serv | 15,000 | add |
| 211-15-54885-000 | Recycling | 912-Education | 4,425 | add |
| 100-15-51860-000 | Momentum Chippewa | 200-IDA Fund Balance | 5,000 | add |
| 100-15-57410-000 | Land Conservation | 241-Vehicle Maint | 2,000 | add |
| 207-15-54710-229 | Land Conservation | 483-Co Cost Share | 5,000 | add |
| Capital Projects | Parks & Forest | Ski Trail Groomer | 4,000 | delete |
| Capital Projects | Planning & Dev | Digital Photo Maps | 8,900 | add |
| Capital Outlay | Extension | Concrete Barn | 19,000 | add |
| Capital Outlay | Extension | Softball Field | 5,000 | delete |
| Revenues | Public Charges | Fairground Rent | 3,000 | add |
| 100-10-58400-000 | Prior SVC Retire | 152-Employee Share | 48,000 | delete |
| Revenues | Other Revenues | Int on Invest | 150,000 | add |
| Revenues | Other Revenues | Ldfill Royal Fee | 50,000 | add |

ADOPTED: November 13, 1996

Enrolled No. RP140-13

REPORT

File No. 96-97/28-

Report of the Committee on Planning & Development

ANALYSIS

On February 25, 1997, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. The applicants, Michael and Mark Mattice requested that their application be withdrawn from consideration. The Committee moved to accept the withdrawal and to recommend that the request be placed on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 95-96/284 be and is hereby placed on file.

ADOPTED: March 4, 1997

SECTION 5

PETITIONS, CLAIMS AND COMMUNICATIONS

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

INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

CORRESPONDENCE FROM ELECTED OFFICIALS

| | Page # in <u>O.P. APP.</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| ROBERT K. ZUKOWSKI, STATE REPRESENTATIVE-69TH ASSEMBLY DISTRICT REGARDING EAU CLAIRE COUNTY'S RESOLUTION 95-96/340 OPPOSING SB375 | 2 2 |
| RODNEY C. MOEN, STATE SENATOR-31ST SENATE DISTRICT; REGARDING ADEQUATE STATE FUNDING FOR LOCAL GOVERNMENT WASTE RECYCLING PROGRAMS | 13 8 |
| TERRY M. MUSSER, STATE REPRESENTATIVE-92ND ASSEMBLY DISTRICT; REGARDING STATE FUNDING FOR THE EAU CLAIRE COUNTY RECYCLING PROGRAM | 13 9 |
| RODNEY C. MOEN, STATE SENATOR-31ST SENATE DISTRICT; IN RESPONSE TO EAU CLAIRE COUNTY'S RESOLUTION SUPPORTING AN AMENDMENT OF THE 1995 WISCONSIN ACT 71 | 22 10 |
| DAVE PLOMBON, STATE REPRESENTATIVE-68TH ASSEMBLY DISTRICT; REGARDING EAU CLAIRE COUNTY BOARD'S RECOMMENDATIONS FOR THE FUTURE OF THE STATE RECYCLING PROGRAM | 22 11 |
| TOMMY G. THOMPSON, GOVERNOR, STATE OF WISCONSIN; CONGRATULATING EAU CLAIRE COUNTY ON MEETING CASELOAD REQUIREMENTS AND BEING SELECTED TO BE A WISCONSIN WORKS(W-2) ADMINISTRATIVE AGENCY | 24 13 |
| TERRY M. MUSSER, STATE REPRESENTATIVE-92ND ASSEMBLY DISTRICT; REGARDING CONFISCATION OF FIREARMS | 24 15 |
| TOMMY G. THOMPSON, GOVERNOR, STATE OF WISCONSIN; A LETTER OF CONGRATULATIONS FOR THE REGIONAL COMMUNITY BASED ECONOMIC DEVELOPMENT AWARD | 26 17 |
| RODNEY C. MOEN, STATE SENATOR-31ST SENATE DISTRICT; IN RESPONSE TO EAU CLAIRE COUNTY'S RESOLUTION REQUESTING THE STATE MAINTAIN RECYCLING GRANTS TO LOCAL GOVERNMENTS AFTER 1999 | 37 18 |
| ROB KREIBICH, STATE REPRESENTATIVE-93RD ASSEMBLY DISTRICT; IN RESPONSE TO EAU CLAIRE COUNTY'S RESOLUTION REGARDING FUNDING FOR RECYCLING PROGRAMS AFTER 1999 | 37 20 |
| TERRY M. MUSSER, STATE REPRESENTATIVE-92ND ASSEMBLY DISTRICT; REGARDING RESOLUTION 96-97/188, URGING CONTINUATION OF FUNDING FOR GRANTS TO RESPONSIBLE UNITS FOR RECYCLING | 37 21 |

MISCELLANEOUS CORRESPONDENCE

| | Page # in | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| | <u>O.P.</u> | <u>APP.</u> |
| MARK M. ROGACKI, EXECUTIVE DIRECTOR, WISCONSIN COUNTIES ASSOCIATION; REGARDING PASSAGE OF AB271 | 4 | 3 |
| DENNIS M. DEVETTER, OPERATING VICE PRESIDENT, SUPERIOR SERVICES; REGARDING LAND TIPPING FEE ADJUSTMENT | 4 | 4 |
| MICHAEL J. SULLIVAN, SECRETARY OF DEPARTMENT OF CORRECTIONS, STATE OF WISCONSIN; REGARDING DOUBLE BUNKING IN COUNTY JAILS | 6 | 6 |
| LINDA JOHN, EXECUTIVE DIRECTOR AND GARY E. BARTLETT, LEGISLATIVE COMMITTEE CHAIR, EAU CLAIRE AREA CONVENTION & VISITORS BUREAU; IN APPRECIATION OF EAU CLAIRE COUNTY BOARD PARTICIPATING IN THE CITY COUNCIL/COUNTY BOARD RECEPTION AND MEETING HELD MAY 23, 1996 | 9 | 7 |
| THANK YOU FROM SUPERVISOR FRED POQUETTE AND FAMILY | 22 | 12 |
| WILLIAM J. MCCOSHEN, SECRETARY, WISCONSIN DEPARTMENT OF COMMERCE; CONFIRMING THE AWARD TO FINANCE A REGIONAL COMMUNITY BASED ECONOMIC DEVELOPMENT PROJECT | 37 | 19 |
| THANK YOU FROM RON WAMPLER | 41 | 22 |
| THANK YOU FROM THE FAMILY OF ALLYN "MIKE" PAPENFUSS | 48 | 24 |

RESIGNATIONS

| | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----|----|
| SUPERVISOR DALE A. SOUTHARD SR., RESIGNING FROM THE COUNTY FAIR COMMISSION EFFECTIVE MAY 7, 1996 | 4 | 5 |
| COUNTY ADMINISTRATIVE COORDINATOR RON WAMPLER'S RESIGNATION ACCEPTED ON NOVEMBER 13, 1996 | 29 | 14 |
| SUPERVISOR FRED S. POQUETTE, RESIGNING FROM THE EAU CLAIRE COUNTY HOUSING AUTHORITY AND LAND RECORDS MODERNIZATION COUNCIL EFFECTIVE APRIL 1, 1997 | 50 | 25 |

PROCLAMATIONS

| | | |
|-----------------------------------------------------------------------------------------------------------------|----|----|
| PROCLAIMING APRIL 21, 1996 THROUGH APRIL 27, 1996, AS SEXUAL ASSAULT AWARENESS WEEK IN THE COUNTY OF EAU CLAIRE | 2 | 1 |
| PROCLAIMING OCTOBER 1996 AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IN EAU CLAIRE COUNTY | 24 | 16 |
| PROCLAIMING MARCH 24 THROUGH MARCH 28, 1997 AS FAIR HOUSING WEEK IN THE COUNTY OF EAU CLAIRE | 48 | 23 |

SECTION 6
DISPOSITION FILE

DISPOSITION TABLE

CARRIED OVER TO NEXT SESSION

| | Page # in <u>O.P. APP.</u> | |
|------------------------------------------------------------------------------------------------------------|-------------------------------|--|
| <u>CORRESPONDENCE</u> | | |
| 96-97/301 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK | 51 | |
| 96-97/303 COUNTY BRIDGE AID REQUEST: TOWN OF BRIDGE CREEK | 51 | |
| 96-97/315 REZONING REQUEST FROM KENNETH M. & MILDRED M. JAENKE AND GREGORY PARR, TOWN OF CLEAR CREEK | 51 | |
| <u>ORDINANCES</u> | | |
| 96-97/289 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF) | 51 | |

PLACED ON FILE

RESOLUTIONS

| | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|---|
| 96-97/017 EMS COUNCIL'S RECOMMENDATION TO THE COUNTY BOARD OF SUPERVISORS REGARDING THE RAISING OF POSTED SPEED LIMITS | 14 | 1 |
| 96-97/107 REQUESTING THAT THE EAU CLAIRE COUNTY BOARD INCREASE THE SIZE OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION FROM FIVE TO SEVEN MEMBERS WITH THE ADDITION OF ONE COMMISSIONER FROM DUNN COUNTY AND ONE COMMISSIONER AT-LARGE | 20 | 2 |
| 96-97/150 RECOMMENDING THAT THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS APPROVE A COUNTY-WIDE SALES TAX IN THE AMOUNT OF 1/20TH OF 1% OF TAXABLE SALES IN THE COUNTY OF EAU CLAIRE FOR THE PURPOSE OF REMOVING THE CHIPPEWA VALLEY REGIONAL AIRPORT FROM THE TAX LEVY, CONTINGENT UPON PROPORTIONATE PARTICIPATION BY CHIPPEWA AND DUNN COUNTIES | 31 | 2 |
| 96-97/210 DENYING THE CLAIM OF DANIEL ACKER AND RICHARD AND CAROL HALVERSON AGAINST THE COUNTY OF EAU CLAIRE | 29 | 3 |

ORDINANCES

96-97/070

TO AMEND SECTION 3.61.015 A. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE

15 3

96-97/099

TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT(SHERIFF)

23 4

CORRESPONDENCE

96-97/185

VILLAGE OF FAIRCHILD-EXEMPTION FROM COUNTY LIBRARY SYSTEM

29 5

96-97/211

TOWN OF FAIRCHILD-EXEMPTION FROM COUNTY LIBRARY SYSTEM

29 6

DEFEATED

RESOLUTIONS

96-97/098

RATIFYING A DOUBLE CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF; AUTHORIZING THE CREATING OF 4.5 FTE CIVILIAN CORRECTIONAL OFFICER POSITIONS; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN ON BEHALF OF EAU CLAIRE COUNTY

23 7

ORDINANCES

95-96/230

TO CREATE SECTION 4.30.145 OF THE CODE; DISTRICT ATTORNEY-WORTHLESS CHECK USER FEE

5 7

96-97/048

TO REPEAL AND RECREATE SECTION 2.04.465 C. OF THE CODE; COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

15 8

96-97/200

TO CREATE CHAPTER 4.100 OF THE CODE; COUNTY SALES AND USE TAX

29 8

TABLED

Page # In
O.P. APP.

RESOLUTIONS

96-97/052

ESTABLISHING A MORATORIUM ON THE CONSIDERATION OF THE
POSSIBLE SALE OF THE CENTER OF CARE FOR TWO YEARS

13 9

ORDINANCE

96-97/010

TO REPEAL SECTION 2.04.120 A.9. OF THE CODE; RULE 12--STANDING
COMMITTEES; TO RENUMBER SECTION 2.04.120 A.10. AND 11. AS 9. AND
10. OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND
SECTION 2.04.160 F. OF THE CODE; RULE 16--REFERENCE TO
APPROPRIATE COMMITTEE; TO REPEAL SECTION 2.04.480 OF THE CODE;
COMMITTEE ON VETERANS AFFAIRS AND LONG TERM CARE; TO
CREATE SECTION 2.05.605 OF THE CODE; CENTER OF CARE
COMMISSION; TO AMEND SECTION 2.05.610 B., D., E. AND F. OF THE
CODE; CENTER OF CARE-CITIZEN ADVISORY COMMITTEE; TO CREATE
SECTION 2.22.050 D.6. OF THE CODE; POWERS, DUTIES AND FUNCTIONS
OF THE BOARD; TO AMEND SECTION 2.22.150 B.2. OF THE CODE;
TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND
SECTION 2.50.300 D.3. OF THE CODE; COUNTY VETERANS SERVICE
COMMISSION; TO AMEND SECTION 2.50.300 E. OF THE CODE; COUNTY
VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.70.040 H. OF
THE CODE; DEFINITIONS

10 10

REFERRED-NO ACTION TAKEN

RESOLUTION

96-97/100

APPROVING THE CONCEPT OF LOCATING THE HUBER CENTER EAST OF
THE COURTHOUSE BETWEEN 2ND AVENUE AND 1ST AVENUE;
DIRECTING THE COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT
TO SUBMIT A FINAL PLAN TO THE COUNTY BOARD BY THE SEPTEMBER
11, 1996, COUNTY BOARD MEETING, INCLUDING THE DESIGNATED
LOCATION

11 14

ORDINANCE

96-97/104

TO AMEND SECTION 3.13.020 D. OF THE CODE; ADMINISTRATION

14 15

Enrolled No.

RESOLUTION

File No, 96-97/017

**-EMS COUNCIL'S RECOMMENDATION TO THE COUNTY BOARD OF SUPERVISORS,
REGARDING THE RAISING OF POSTED SPEED LIMITS-**

WHEREAS, the Eau Claire County Emergency Medical Services Council was established with the primary purpose of delivering improved emergency medical services to the population and the visitors of Eau Claire County; and

WHEREAS, the single most effective way to improve the delivery of emergency medical services is through prevention; and

WHEREAS, the Governor has committed himself to down sizing government and operating in a fiscally conservative manner; and

WHEREAS, the best way to save money when it comes to health care costs is through prevention; and

WHEREAS, from April 1994 to March 1995 there were over 80,000 hospitalizations and outpatient surgeries resulting from injuries in the State of Wisconsin; and

WHEREAS, one-half billion dollars was spent and this figure does not even include physician fees or loss of productivity through loss of employment; and

WHEREAS, motor vehicle crashes represent 20% of the total or \$112 million in the case of those injured through motor vehicle crashes; and

WHEREAS, 30% of the injuries resulting in death occurred from motor vehicle crashes; and

WHEREAS, the Wisconsin Department of Transportation has verified that the average speed on the interstate highway system has been creeping up gradually every year; and

WHEREAS, after several years of reductions in the motor vehicle death rate, we find that in Calendar Year 1995, total motor vehicle deaths increased by approximately 40; and

WHEREAS, the increased speed limit on all highways will result in increased death and injuries which will result in increases in health care costs; and

WHEREAS, the interstate highway system was designed to accommodate speeds of 75 miles per hour and the Eau Claire County EMS Council could support a modest increase from 65 to 70 miles per hour; and

WHEREAS, the EMS council feels strongly that the interstate speed limits in heavily populated urban areas must be retained at a maximum of 55 miles per hour because of extreme hazards associated with on ramp access to the freeway; and

WHEREAS, the Council also feels strongly that there should absolutely be no increase in the present limit of 55 miles per hour day or night for two lane highways; and

WHEREAS, the Council feels strongly that four lane divided highways without ramp access intersections should not be raised above 65 miles per hour.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors support the recommendation of the Eau Claire County Emergency Medical Services Council; and

BE IT FURTHER RESOLVED that the Board encourages Governor Tommy Thompson to veto bills that raise speed limits on highways in the State of Wisconsin that: increase urban interstate speed limits to more than 55 miles per hour, increase speeds on two lane highways to more than 55 miles per hour whether day or night, or increase four lane divided highways other than the rural interstate system ramp access intersections to more than 65 miles per hour.

PLACED ON FILE: July 18, 1996

Enrolled No.

RESOLUTION

File No. 96-97/107

- REQUESTING THAT THE EAU CLAIRE COUNTY BOARD INCREASE THE SIZE OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION FROM FIVE TO SEVEN MEMBERS WITH THE ADDITION OF ONE COMMISSIONER FROM DUNN COUNTY AND ONE COMMISSIONER AT-LARGE -

WHEREAS, the Eau Claire County Board of Supervisors supported the adoption of changes to the state statutes allowing the increased size of Airport Commissions from five members to unlimited members; and

WHEREAS, the Chippewa Valley Regional Airport Commission recommends to the Eau Claire County Board of Supervisors that in an effort to promote the regional support to the Airport they approve the appointment of the two additional Commissioners; and

WHEREAS, the Chippewa Valley Regional Airport represents the Chippewa Valley and should have representation from Dunn County in an effort to promote regional support for the Airport.

NOW, THEREFORE BE IT RESOLVED that the Chippewa Valley Regional Airport Commission, for the purpose of regional support for the Chippewa Valley Regional Airport, recommends that the Eau Claire County Board of Supervisors approve the increased size of the Airport Commission from five to seven members with a Commissioner to be appointed to represent Dunn County on the Commission and one "at-large" Commissioner to be appointed on a rotation basis from each County.

PLACED ON FILE: September 11, 1996

Enrolled No.

RESOLUTION

File No. 96-97/150

- RECOMMENDING THAT THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS APPROVE A COUNTY-WIDE SALES TAX IN THE AMOUNT OF 1/20TH OF 1% OF THE TAXABLE SALES IN THE COUNTY OF EAU CLAIRE FOR THE PURPOSE OF REMOVING THE CHIPPEWA VALLEY REGIONAL AIRPORT FROM THE TAX LEVY, CONTINGENT UPON PROPORTIONATE PARTICIPATION BY CHIPPEWA AND DUNN COUNTIES -

WHEREAS, the Chippewa Valley Regional Airport serves the citizens of Eau Claire, Chippewa and Dunn counties; and

WHEREAS, as it relates to the total combined taxable sales of Eau Claire, Chippewa and Dunn counties, Eau Claire County represents 57%, Chippewa County represents 27% and Dunn County represents 16%; and

WHEREAS, by having Eau Claire County adopt a county sales tax and designate 1/20th of 1% of taxable sales to the Airport and by having Chippewa and Dunn counties contribute 1/20th of 1% of their sales tax towards the Airport, the entire Eau Claire County tax levy for the Chippewa Valley Regional Airport would be eliminated.

NOW, THEREFORE BE IT RESOLVED that the adoption of the sales tax by Eau Claire County and designation of 1/20th of 1% towards the Airport is contingent upon a similar commitment from Chippewa and Dunn counties to totally remove the Chippewa Valley Regional Airport from the Eau Claire County tax levy.

PLACED ON FILE: November 13, 1996

Enrolled No.

RESOLUTION

File No. 96-97/210

- DENYING THE CLAIM OF DANIEL ACKER AND RICHARD AND CAROL HALVERSON AGAINST THE COUNTY OF EAU CLAIRE -

WHEREAS, Daniel Acker and Richard and Carolyn Halverson have filed a claim against the County of Eau Claire relative to a setback dispute involving the County's Planning and Development Department through their attorney, Erwin Steiner; and

WHEREAS, the County's insurance carrier and Corporation Counsel have recommended to the Committee the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Daniel Acker and Richard and Carolyn Halverson against the County of Eau Claire.

BE IT FURTHER RESOLVED the County Clerk is hereby directed to notify the Claimant's and the Claimant's attorney of said denial.

PLACED ON FILE: November 13, 1996

Enrolled No.

ORDINANCE

File No. 96-97/070

-TO AMEND SECTION 3.61.015 A. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 3.61.015 of the code be amended to read:

A. The standard county mileage allowance for use of private vehicles shall be ~~\$.26~~ \$.30 per mile.

SECTION 2. That this ordinance shall be effective September 1, 1996.

PLACED ON FILE: July 18, 1996

Enrolled No.

ORDINANCE

File No. 96-97/099

-TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF)-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection S. of section 3.08.100 of the code be amended to read:

S. Sheriff

| <u>Title Code</u> | <u>Position Title</u> | <u>FTE Percent</u> | <u>Number of Positions</u> | <u>FTE Total</u> | <u>Salary Code Prefix</u> |
|-------------------|-----------------------------|--------------------|----------------------------|----------------------|---------------------------|
| 12700 | Correctional Officer | 100 | 15 19 | 15 19.0 | 8 |
| <u>12700</u> | <u>Correctional Officer</u> | <u>50</u> | <u>1</u> | <u>1.0</u> | <u>8</u> |
| Department Totals | | | 62 87 | 61.5 86.0 | |

SECTION 2. That this ordinance become effective contingent upon implementation of double ceiling.

PLACED ON FILE: October 1, 1996

Village of Fairchild

Eau Claire County, Wisconsin

96-97/185
✓ 7 & B
10-15-96
FAIRCHILD, WISCONSIN — 54741


October 5, 1996

Howard J. Ludwigson
2520 North Shore Dr.
Eau Claire, WI

Dear Sir,

The Village of Fairchild wishes to remain exempt from the County Library System for the coming year.

Sincerely,



Elaine Duge
Village Clerk

cc: Ronald F. Wawler
Milton Mitchell

96-97/211

FEB

11-6-96

P. 6

October 7, 1996

Eau Claire County Board of Supervisors
721 Oxford Avenue
Eau Claire, WI 54703

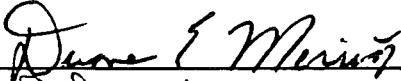
Dear Board Members:

The Town Board of the Town of Fairchild is hereby requesting exemption of the Town of Fairchild from that portion of the County Tax Levy which goes for support of the L.E. Phillips Library.

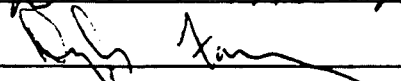
The Town Board has entered into an agreement with the Village of Fairchild to jointly operate a library with the Village of Fairchild.

The Town Board will expend funds for the joint library during the year for which the tax levy is made.

Town Board of Fairchild



Chairman, Duane Merritt



1st Supervisor, Douglas Farmer



2nd Supervisor, Tanis McBride

Enrolled No.

RESOLUTION

File No. 96-97/098

-RATIFYING A DOUBLE CELLING AGREEMENT WITH THE EAU CLAIRE COUNTY SHERIFF;
AUTHORIZING THE CREATING OF 4.5 FTE CIVILIAN CORRECTIONAL OFFICER POSITIONS;
AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Department of Industry, Labor and Human Relations has approved double bunking a total of 20 cells, four each located in cell blocks E and F, six cells each located in cell blocks G and H, contingent on approval of the Department of Corrections, Division and Probation and Parole, Office of Detention Facilities; and

WHEREAS, Chapter DOC 350 of the Wisconsin Administrative Code, Section 350.07 requires that the County Board and Sheriff jointly determine adequate staffing needs required to insure the health, safety and security of jail staff and inmates when using cells for double occupancy and that such agreement be reduced to writing; and

WHEREAS, the Committee on Judiciary and Law Enforcement and Sheriff Hewitt have determined that adequate staffing needs for converting the 20 cells referred to above for double occupancy will require creation of an additional 4.5 civilian correctional officer positions.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the agreement between Eau Claire County and the County Sheriff regarding double occupancy attached to this resolution is hereby approved; and

BE IT FURTHER RESOLVED that the creation of 4.5 FTE Civilian Correctional Officer positions to adequately staff the jail as determined by the County Sheriff and the Committee on Judiciary and Law Enforcement is hereby approved;

BE IT FURTHER RESOLVED that to ensure adequate medical care registered nurse services currently being provided by the jail nurse for the Juvenile Detention Center will be discontinued;

BE IT FURTHER RESOLVED that the County Board Chairperson is authorized to sign the agreement on double celling on behalf of Eau Claire County.

DEFEATED: October 1, 1996

Enrolled No.

ORDINANCE

File No. 95-96/230

-TO CREATE SECTION 4.30.145 OF THE CODE; DISTRICT ATTORNEY-WORTHLESS CHECK USER FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.30.145 of the code be created to read:

4.30.145 District Attorney-worthless check user fee. The District Attorney shall charge local merchants \$5.00 for handling each worthless check.

SECTION 2. That this ordinance shall be effective January 1, 1996 through December 31, 1996.

DEFEATED: May 7, 1996

Enrolled No.

ORDINANCE

File No. 96-97/048

-TO REPEAL AND RECREATE SECTION 2.04.465 C. OF THE CODE; COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of Section 2.04.465 of the Code be repealed and recreated to read:

C. The chairperson of the County Board shall appoint all 5 members at large. The provisions of Section 83.015(1)(d), Stats. shall not apply.

SECTION 2. That this ordinance shall be effective the 3rd Tuesday of April 1998.

DEFEATED: July 18, 1996

Enrolled No.

ORDINANCE

File No. 96-97/200

-TO CREATE CHAPTER 4.100 OF THE CODE; COUNTY SALES AND USE TAX-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.100 of the code be created to read:

CHAPTER 4.100

COUNTY SALES AND USE TAX

Sections:

4.100.010 County sales and use tax

4.100.020 Utilization of sales and use tax revenue

4.100.010 County sales and use tax. Pursuant to section 77.70 Wis. Stats., there is hereby imposed upon all retailers a sales and use tax at the rate of 0.5% of the gross receipts from the sale, lease or rental of personal property, as set forth in the Subchapter V, Chapter 77, Wis. Stats. and Section 77.71, Wis. Stats. Such sales and use tax shall be imposed in their entirety according to the requirements of Subchapter V of Chapter 77, Wis. Stats.

4.100.020 Utilization of sales and use tax revenue. 100% of the revenue from the county sales and use tax shall be applied to property tax relief by reducing dollar-for-dollar the amount of the property tax as established annually by the County Board.

SECTION 2. This ordinance shall be effective April 1, 1997.

SECTION 3. A certified copy of this ordinance shall be delivered to the Secretary of Revenue of the State of Wisconsin at P.O. Box 8933, Madison, WI 53708 at least 120 days prior to its effective date.

DEFEATED: November 13, 1996

RESOLUTION

ENROLLED NO. _____

FILE NO. 96-97/052

- ESTABLISHING A MORATORIUM ON THE CONSIDERATION OF THE POSSIBLE SALE OF THE CENTER OF CARE FOR TWO YEARS -

WHEREAS, many of the residents of the Center of Care consider the Center to be their home; and

WHEREAS, consideration of the possible sale of their "home" is extremely discomforting and very disturbing to the residents; and

WHEREAS, consideration of the possible sale of the Center of Care causes Doctors, the primary source of referrals for future residents, to be reluctant to refer individuals and families to the Center of Care; and

WHEREAS, Eau Claire County has traditionally provided a safety net for residents who cannot afford or are not accepted by private sector nursing homes; and

WHEREAS, consideration of the possible sale of the Center of Care is presently causing a high turnover of good employees due to the instability of their future employment; and

WHEREAS, most of the thirty-nine County operated nursing homes in Wisconsin are successful in providing services that are not provided by the private sector at little or no costs to the County beyond the original investment; and

WHEREAS, continued discussion of the possible sale of the Center of Care will be prophetically self fulfilling.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors place a moratorium on the consideration of the possible sale of the Center of Care for two years so as to allow the Veterans Affairs and Long Term Care Committee adequate time to resolve problems that have arisen in regards to the census, cost efficiency, policy and oversight of the Center of Care.

BE IT FURTHER RESOLVED that the Veterans Affairs and Long Term Care Committee be given the opportunity to consider following through on the recommendations of the Landmark study regarding the needs of the elderly in Eau Claire County, the study that was commissioned by the County Board.

-TO REPEAL SECTION 2.04.120 A.9. OF THE CODE; RULE 12--STANDING COMMITTEES; TO RENUMBER SECTION 2.04.120 A.10 AND 11 AS 9 AND 10 OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.04.160 F. OF THE CODE; RULE 16--REFERENCE TO APPROPRIATE COMMITTEE; TO REPEAL SECTION 2.04.480 OF THE CODE; COMMITTEE ON VETERANS AFFAIRS AND LONG TERM CARE; TO CREATE SECTION 2.05.605 OF THE CODE; CENTER OF CARE COMMISSION; TO AMEND SECTION 2.05.610 B., D., E. AND F. OF THE CODE; CENTER OF CARE - CITIZEN ADVISORY COMMITTEE; TO CREATE SECTION 2.22.050 D.6. OF THE CODE; POWERS, DUTIES AND FUNCTIONS OF THE BOARD; TO AMEND SECTION 2.22.150 B.2. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.50.300 D.3. OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.50.300 E. OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.70.040 H. OF THE CODE; DEFINITIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 9 of subsection A. of Section 2.04.120 of the code be and is hereby repealed.

SECTION 2. That paragraphs 10 and 11 of subsection A. of section 2.04.120 of the code be renumbered 9 and 10.

SECTION 3. That subsection F. of section 2.04.160 of the code be amended to read:

F. The land conservation commission, center of care commission and the human services board shall be considered standing committees within the meaning of this section and shall report to the board as provided in this section and section 2.04.030.

SECTION 4. That section 2.04.480 be and is hereby repealed.

SECTION 5. That section 2.05.605 of the code be created to read:

2.05.605 Center of Care Commission.

A. The commission shall be responsible to the county board for the departmental policy and oversight of the Center of Care. The committee shall oversee the operation and maintenance of the Center of Care and all grounds dedicated by the county board for institutional long-term care and shall:

1. Adopt the operational by-laws for the Center of Care which shall be subject to the provisions of the code of general ordinances and review by Corporation Counsel;

2. Recommend the private pay rate structures to the board for adoption by ordinance.

B. The commission shall consist of 9 members, appointed by the chairperson of the county board with the approval of the county board, which shall consist of:

1. 5 county board supervisors.
2. 4 Eau Claire County residents of recognized ability and demonstrated experience in health care, geriatrics, administration or institutional care.

C. Terms.

1. All members shall serve for staggered three-year terms expiring on a third Tuesday of April. Mid-term appointments shall be for the remainder of the term filled. Upon expiration of closed terms, subsequent appointments shall be for full terms.

2. If any commission members cease to qualify as a county board supervisor or Eau Claire County resident, his or her position on the commission shall be deemed vacant.

D. Powers and duties. The commission shall have general duties and powers of standing committees as described in section 2.04.140 of the code, and in addition, within the approved Center of Care wage and benefit line item allocations may employ such employees as may be deemed necessary to meet the ever changing needs of the health care field within Eau Claire County.

SECTION 6. That subsection B. of section 2.05.610 of the code be amended to read:

B. The committee shall consist of 7 persons, knowledgeable of and interested in the Center of Care program responsibilities of the ~~Veterans Affairs and Long Term Care Committee~~ Center of Care Commission and Department, appointed by the chairperson of the county board, upon recommendation of the ~~Veterans Affairs and Long Term Care Committee~~ Center of Care Commission, and subject to the approval of the county board, for staggered two-year terms commencing on the 3rd Tuesday of April, and in the following manner:

1. Annual vacancies shall be noticed publicly and organizations shall be solicited for nominees. The ~~Veterans Affairs and Long Term Care Committee~~ Center of Care Commission shall submit a list of nominees to the county board chairperson prior to consideration of any committee appointment.

SECTION 7. That subsection D. of section 2.05.610 of the code be amended to read:

D. The committee shall advise the ~~Veterans Affairs and Long Term Care Committee~~ Center of Care Commission on center of care operations and in such capacity shall:

3. Perform such other tasks as directed by the ~~Veterans Affairs and Long Term Care Committee~~ Center of Care Commission.

SECTION 8. That subsection E. of section 2.05.610 of the code be amended to read:

E. The committee shall report to the ~~Veterans Affairs and Long Term Care Committee~~ Center of Care Commission at its request but no less than annually.

SECTION 9. That subsection F. of section 2.05.610 of the code be amended to read:

F. The director shall serve as advisory committee liaison with the ~~Veterans Affairs and Long Term Care Committee~~ Center of Care Commission, reporting monthly to both bodies.

SECTION 10. That paragraph 6 of subsection D. of section 2.22.050 of the code be created to read:

6. It shall be responsible to the county board for the departmental policy and oversight of the veterans service office and veterans service commission. It shall enforce standards for the disbursement of aid under section 45.10, Stats., to needy veterans by the veterans' service office under the supervision of the veterans' service commission.

SECTION 11. That paragraph 2 of subsection B. of section 2.22.150 of the code be amended to read:

2. One member shall be a member of the ~~Committee of Veterans Affairs & Long Term Care~~ Center of Care Commission.

SECTION 12. That paragraph 3 of subsection D. of section 2.50.300 of the code be amended to read:

3. Advising the ~~committee on veterans affairs and long-term care~~ human services board on matters of concern to county veterans;

SECTION 13. That subsection E. of section 2.50.300 of the code be amended to read:

E. The commission shall report to the ~~committee on veterans affairs and long term care~~ human services board with respect to budgetary appropriations and any business which it seeks to be brought before the board for consideration.

2 SECTION 14. That subsection H. of section 2.70.040 of the
3 code be amended to read:
4

5 H. "Departmental committees" means the ~~committee on veterans~~
6 ~~affairs and long term care~~ Center of Care Commission, the committee
7 on transportation and public works, and the committee on solid
8 waste management.
9

4 - APPROVING THE CONCEPT OF LOCATING THE HUBER CENTER EAST OF
 5 THE COURTHOUSE BETWEEN 2ND AVENUE AND 1ST AVENUE; DIRECTING
 6 THE COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT TO SUBMIT A
 7 FINAL PLAN TO THE COUNTY BOARD BY THE SEPTEMBER 11, 1996,
 8 COUNTY BOARD MEETING, INCLUDING THE DESIGNATED LOCATION -

9 WHEREAS, the Committee has thoroughly explored all options
 10 submitted by the Consultant for the establishment of a Huber
 11 Center; and

12
 13 WHEREAS, the recent rejection by Banbury to negotiate the
 14 location of the Huber Center can be attributed to insurance
 15 coverage problems at Banbury and above all the perception
 16 problems of a Huber Center; and

17
 18 WHEREAS, no matter what location the Committee discusses for
 19 a Huber Center, the underlying perception problem remains; and

20
 21 WHEREAS, from an administrative standpoint, the location of
 22 the Huber Center across the street from the Courthouse is
 23 extremely feasible, whereby, all of the ancillary services
 24 immediately available at the Courthouse complex; and

25
 26 WHEREAS, by locating the Huber Center across from the
 27 Courthouse, this would allow for proper planning for expansion
 28 five to ten years from now in the event expansion is needed; and

29
 30 WHEREAS, any further delay of a Huber Center will only
 31 compound existing problems in the Jail on a daily basis and also
 32 result in higher construction costs.

33
 34 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County
 35 Board of Supervisors hereby approves the concept of locating the
 36 Huber Center east of the Courthouse between 2nd Avenue and 1st
 37 Avenue.

38
 39 BE IT FURTHER RESOLVED that the Committee on Judiciary and
 40 Law Enforcement is hereby directed to submit a final plan to the
 41 County Board by the September 11, 1996 County Board meeting,
 42 including the designated location.

1 ENROLLED NO. _____
2
3

ORDINANCE

File No. 96-97/104

4 -TO AMEND SECTION 3.13.020 D. OF THE CODE; ADMINISTRATION-
5

6 The County Board of Supervisors of the County of Eau Claire
7 does ordain as follows:
8

9 SECTION 1. That subsection D. of section 3.13/020 of the code
10 be amended to read:
11

12 D. The county administrative coordinator shall annually
13 evaluate the heads of each department or office, except elected
14 officials, with the assistance of the appropriate governing
15 committee, ~~if it so elects.~~