

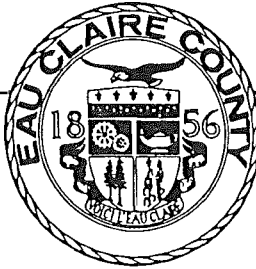
JOURNAL OF PROCEEDINGS

EAU CLAIRE COUNTY
BOARD OF SUPERVISORS

141st ANNUAL SESSION
APRIL 1997 - APRIL 1998

VOLUME 141

721 Q>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 CXXXI

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 141st Session commencing on the 15th day of April, 1997 and ending on the 8th day of April, 1998 and held at the Courthouse in the City of Eau Claire; and

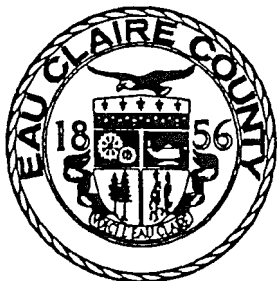
That I have personally compared the following printed and enacted ordinances, the enrolled resolutions and reports duly adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

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

IN TESTIMONY WHEREOF, I
have hereunto set my hand and official
SEAL, at the Courthouse, in the City
of Eau Claire, this 14th of May, 1998.

/s/

Joanne Lester, County Clerk



MEMBERS OF THE COUNTY BOARD

APRIL 1997 - APRIL 1998

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
LUDWIG-SON, 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
STEINHAUER, 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 Vme Street, Eau Claire	13
CLARK, Kathleen M.	2014 Linda Lane, Eau Claire	14
KING, Elsworth M.	716 West Grand Avenue, #106, 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
(Resigned effective 12-12-97)		
ELICKSON, Donald	922 East Tyler Avenue, Eau Claire	19
CARLSON JR., David W.	4326 Commerce Valley Road, Eau Claire	20
WILKIE, Gerald L.	3114 Coltman Lane, Eau Claire	21
MILLER, Sue	209 Washington Street, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
SCHMITT, Mark J.	2831 Wellington Drive East, Eau Claire	24
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
LAYELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

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SECTION 1
OFFICIAL PROCEEDINGS

(Ldr.-Tele. May 8, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 15, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 15, 1997, and was called to order by First Vice Chairperson Barry Robinson 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 S. Poquette, 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, Barry G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVeile

1 excused: Supervisor Howard J. Ludwigson

2 absent: Supervisors David W. Carlson, Steven A. Kallenbach Sr.

*Supervisor Carlson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (April 2, 1997)

On a motion by Supervisor Bates, seconded b) Supervisor Flynn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Keith Zehms, Acting County Administrator, presented the County Administrator Annual Report.

*Supervisor Carlson arrived at this time.

The following written reports were presented to the Board:

-Medical Examiner Report

-1997 Contingency Fund/Claims Report

-January Alternate Care System Report

-February Alternate Care System Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A thank-you card was received from Sharon Rasmusson.

File No. 97-98/014 A rezoning request from Vernon D. Hemenway Jr., Owner; and Mike Clover, Applicant; Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/024 A rezoning request from Ronald R. & Judy A. Welke, Owners/Applicants; Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/025 A rezoning request from Romaine S. & Joyce L. Endreson, Owners/Applicants; Town of Drammen 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 96-97/315 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Supervisors Ottow, Kuehn, Beckfield, Leary, and Willett requested that their nay votes be recorded.

Resolution 97-98/016 AUTHORIZING PAYMENT OF THE MARCH/APRIL 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 97-98/011 RENEWING THE CONTRACT AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE CITY OF EAU CLAIRE FOR THE OPERATION OF THE RESIDENTIAL BRUSH DISPOSAL FACILITY

The resolution was adopted.

Ordinance 97-98/012 TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS

The ordinance was enacted.

There were no objections to alter the agenda to consider File No. 97-98/010 at this time.

Ordinance 97-98/010 TO AMEND THE COUNTY CODE TO REFLECT WISCONSIN STATUTES CHAPTERS 59, 144, 159 AND 162 SUBSECTION RENUMBERING CHANGES; TO REPEAL AND RECREATE SECTION 2.90.110 OF THE CODE; DISTRICT ATTORNEY; TO REPEAL SECTION 4.30.060 OF THE CODE; FEE FOR MARRIAGE CEREMONIES IN THE COURTHOUSE; TO REPEAL CHAPTER 1.07 OF THE CODE; CIVIL TOWNS OF THE COUNTY AND THEIR BOUNDARIES

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/007 TO AMEND SECTION 18.02.020 41. OF THE CODE, DEFINITIONS (FAMILY DAY CARE HOME); TO AMEND SECTION 18.30.140 OF THE CODE; FAMILY DAY CARE HOMES

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

Ordinance 97-98/006 TO AMEND SECTION 17.02.01 O.B.4. OF THE CODE; MEMBERSHIP; TO AMEND SECTION 17.02.025 A.1., 2., 7., 8. OF THE CODE; DESIGNATED ADVISORS; TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.005 H. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.020 C. OF THE CODE; VARIANCES; TO AMEND SECTION 17.03.035 OF THE CODE; AMENDMENTS; TO AMEND SECTION 17.04.005 OF THE CODE; FINDINGS AND DECLARATION OF POLICY; TO AMEND SECTION 17.04.050 K. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS

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

Ordinance 97-98/023 TO AMEND SECTION 4.16.030 A. OF THE CODE; COSTS ASSESSABLE AGAINST HUBER LAW WORK-RELEASE PRISONERS

The ordinance was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT.

REPORTS OF STANDING COMMITTEES AND SECOND READING

There were no objections to consider Files 97-98/009, 97-98/013, 97-98/017, 97-98/018 and 97-98/019 at the same time.

Committee on Administration

Resolution 97-98/009 CONFIRMING THE APPOINTMENT OF BERNARD L. BEHOUNEK TO THE EAU CLAIRE INDUSTRIAL DEVELOPMENT CORPORATION

Resolution 97-98/013 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF KENNETH BAHNSON TO THE COMMISSION ON AGING; DIANE RIESE, RICK MERRYFIELD AND TRACY NELSON TO THE EMERGENCY MEDICAL SERVICES COUNCIL; BARRY ROBINSON TO THE POSITION EVALUATION BOARD; ROBERT YULE TO THE LOCAL EMERGENCY PLANNING COMMITTEE; BRIAN FLYNN TO THE COUNTY HOUSING AUTHORITY; ELSWORTH KING TO THE LAND RECORDS MODERNIZATION COUNCIL

Resolution 97-98/017 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF MARY TUCKWELL TO THE CITY-COUNTY BOARD OF HEALTH

Resolution 97-98/018 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF BARBARA WATHKE, CHRISTOPHER GOODWIN & SUSAN KUMFERMAN TO THE BEAVER CREEK RESERVE COMMISSION
Resolution 97-98/019 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN HIBBARD, MARK SCHMITT, PAUL LOKKEN AND ROD RICHARDSON TO THE HUMAN SERVICES BOARD
On a motion by Supervi, or Carlson, seconded by Supervisor Jordahl, the resolutions were adopted.

Committee on Finance and Budget

Resolution 97-98/001 TO WRITE OFF UNCOLLECTIBLE TAXES BY VIRTUE OF THE STATUTE OF LIMITATIONS
On a motion by Supervisor Southard, seconded by Supervisor Erickson, the resolution was adopted,
Resolution 97-98/008 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA FOR \$259,60; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY
Motion by Supervisor Erickson, seconded by Supervisor Southard, for adoption.
A required roll call vote was not taken, therefore action at a future County Board meeting will be taken on said resolution,
Resolution 97-98/026 DENYING THE CLAIM OF LILLIAN R. SAVAGE AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER ATTORNEY OF SAID DENIAL
On a motion by Supervisor LaVelle, seconded by Supervisor Clark, 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 the items under suspension.
Ordinance 97-98/027 TO AMEND PORTIONS OF THE EAU CLAIRE COUNTY CODE TO RENAME THE COUNTY FAIR- GROUND TO THE EAU CLAIRE COUNTY EXPOSITION CENTER

The ordinance was enacted.
On a motion by Supervisor LaVelle, seconded by Supervisor Schmitt, the Board adjourned at 8:00 p.m.
Respectfully submitted,
Joanna Lester
County Clerk

(Ldr.-Tele. May 22, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 6, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 6, 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 Fred O.S. Poquette.

Roll Call: 24 present: Supervisors Darrol Ottow, Fred O. S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, 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, Steven A. Kallenbach, Sr., Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

4 excused: Supervisors Ronald B. Erickson, Dale A. Southard Sr., Randolph I. Palmer, Mark J. Schmitt

1 absent: Supervisor David W. Carlson

'Supervisors Carlson and Palmer arrived later in the meeting.

JOURNAL OF PROCEEDINGS (April 15, 1997)

On a motion by Supervisor Poquette, seconded by Supervisor Bates, 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:

-County Treasurer, by: Larry Lokken, Treasurer

-Register of Deeds, by: Beverly Halvorson, Register of Deeds

The Register of Deeds was not present to give her Annual Report. On a motion by Supervisor Robinson, seconded by Supervisor Clark, a written request is to be made to Beverly Halvorson to appear before the County Board to give an oral report.

-Transportation, by: Tom Walther, Director

'Supervisor Carlson arrived at this time.

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

-Planning & Development, by: Mel Erickson, Director

-District Attorney, by: Ray Pelrine, District Attorney

'Supervisor Palmer arrived at this time.

The following written reports were presented at this time:

-L.E. Phillips Memorial Public Library

-1st Quarter 1997 Compensatory Time/Overtime Report

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

The Committee on Administration met durini, the break.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 97-98/032 A rezoning request from Roger Tatro, Owner, and Pam Tatro, Applicant, Town of Fairchild, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/034 A rezoning request from Ronald S. & Vicki Anderson, Owners/Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/047 A rezoning request from Albin W. Jr. & Bonnie M. Berg, Owners/Applicants, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/048 A rezoning request from Richard B. & Kathleen A. Halvorson, Owners/Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Supervisor Kuehn gave an oral report on the District 6 Highway Meeting.

Supervisor Willett gave an oral report on the Lake Altoona District.

Keith Zehms, Acting County Administrator, spoke on employee recognition of Joseph Barnier, Sheriff's Department and Vicki Gardner, Clerk of Courts.

There were no objections to alter the agenda to consider File No. 97-98/042 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 97-98/042 APPROVING THE LOCATION OF THE HUBER CENTER IN A THIRD FLOOR 2-TIER ADDITION OVER THE HUMAN SERVICES WING AS WELL AS REMODELING THE 1972 AND 1953 WINGS; DIRECTING THE PURCHASING AGENT TO PROCEED WITH A REQUEST FOR PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES

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

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

1. On Page 1, Line 7, Strike "pFoGooil-witi-a-re-ivest-1-G-pFoposal&", Insert "negotiate an agreement with Ayres Associates".

2. On Page 1, Lines 39 and 40, Strike "13-reooc-wil-1-B-Fo-11:1e0lo-Fe o0al0", Insert "negotiate an agreement with &res Associates".

There were no objections to allow Sheriff Ron Cramer to address e oard at this time.

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

21 ayes: Supervisors Ottow, Poquette, Ludwigson, Hahn, Kuehn, Steinhauer, Bates, Flynn, Clark, King, Robinson, Schlieve, Caldwell, Ellickson, Carlson, Wilkie, Kallenbach, Jordahl, Lokken, Williams, LaVelle

5 nays: Supervisors Beckfield, Willett, Palmer, Miller, Leary

3 excused: Supervisors Erickson, Southard, Schmitt

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

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

Ordinance 97-98/003 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

The ordinance was enacted.

Report 97-98/014 REZONING REQUEST: TOWN OF WASHINGTON

The report recommending denial of said rezoning request was adopted.

Ordinance 97-98/021 AMENDING SECTION 3.05.020 C. OF THE CODE; RESPONSIBILITY AND AUTHORITY; AMENDING SECTION 3.07.050 E.6. OF THE CODE; POSITION CHANGES; AMENDING SECTION 3.11.020 H. OF THE CODE; RECRUITMENT; AMENDING SECTION 3.11.020 J.1. OF THE CODE; RECRUITMENT; AMENDING SECTIONS 3.11.020 K., L AND M. OF THE CODE; RECRUITMENT; AMENDING SECTION 3.11.042 A.; DESIGNATION OF APPOINTING AUTHORITY; AMENDING SECTION 3.11.070 B. OF THE CODE; ACTING DEPARTMENT HEADS; AMENDING SECTION 3.13.020 D. OF THE CODE; ADMINISTRATION; AMENDING SECTION 3.15.020 A.3. OF THE CODE; RESPONSIBILITY AND AUTHORITY; AMENDING SECTION 3.15.040 B. OF THE CODE; CONFIDENTIAL RECORDS; AMENDING SECTION 3.15.070 OF THE CODE; REPORTS; AMENDING SECTION 3.19.020 E. OF THE CODE; GRIEVANCE PROCEDURE STEPS; AMENDING SECTION 3.21.030 F. OF THE CODE; VERIFICATION AND MEDICAL RELEASE; AMENDING SECTION 3.21.040 B.2. OF THE CODE; PAID HOLIDAYS; AMENDING SECTION 3.21.140 A.3. OF THE CODE; EMPLOYMENT TRAINING PROGRAMS; AMENDING SECTION 3.21.160 C. OF THE CODE; COUNTY-SPONSORED MEMBERSHIPS; AMENDING SECTION 3.21.170 OF THE CODE; QUIC MEMBERSHIPS; AMENDING SECTION 3.23.010 A. OF THE CODE; EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL STAFF; AMENDING SECTION 3.23.020 OF THE CODE; OTHER STAFF; AMENDING SECTIONS 3.25.030 C., D AND E. OF THE CODE; EMERGENCY ABSENCES AND SHUT-DOWN OF FACILITIES; AMENDING SECTION 3.25.080 D. OF THE CODE; DISCIPLINE; AMENDING SECTION 3.25.100 A.1., 2., 3. AND 4. OF THE CODE; COUNTY RESIDENCY; AMENDING SECTION 3.29.060 OF THE CODE; SOLICITATIONS AND SALES; AMENDING SECTION 3.33.040 C. OF THE CODE; POSITION EVALUATION BOARD; AMENDING SECTION 3.51.060 C. OF THE CODE; APPOINTMENT OF PERMANENT DEPUTIES; AMENDING SECTION 3.61.001 OF THE CODE; PURPOSE; AMENDING SECTION 3.61.005 A. OF THE CODE; DEFINITIONS; AMENDING SECTIONS 3.61.010 B., C AND G OF THE CODE; GENERAL TRAVEL POLICY; AMENDING SECTION 3.61.020 A.6.a. OF THE CODE; AIR TRAVEL

The ordinance was enacted.

Ordinance 97-98/022 AMENDING SECTION 3.08.010 B. OF THE CODE; SALARY CODE PREFIX; AMENDING SECTION 3.08.100 W. OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT (TOTAL); AMENDING SECTION 3.11.110 D.3. OF THE CODE; RESIGNATIONS; REPEALING SECTION 3.21.050 I. OF THE CODE; GROUP HEALTH INSURANCE

The ordinance was enacted.

Ordinance 97-98/029 TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/002 TO AMEND SECTION 2.04.310 C.2. OF THE CODE; RULE 31 - COMMITTEE MEETINGS; TO AMEND SECTION 2.04.435 A.13. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.485 A.4. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTION 2.04.490; COMMITTEE ON RULES AND LEGISLATION; TO CREATE SECTION 2.07.020 A.11. OF THE CODE; CORPORATION COUNSEL

The ordinance was referred to the Committee on ADMINISTRATION.

Ordinance 97-98/028 TO CREATE SECTION 4.30.080 OF THE CODE; JAIL NURSE OR DOCTOR FEE

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 97-98/035 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF TOM BOWE, CRAIG CARLSON, CHRIS DEBRUYCKERE, NEIL HASELWANDER, GLEN TAMKE, ROBERT METZGAR, DON ELLICKSON, MICHAEL PETERSON, BARRY ROBINSON, SANDRA BOETTCHER, DON JOHNSON AND JERRY LAPOINT 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 Bates, seconded by Supervisor Flynn, the resolution was adopted.

Resolution 97-98/036 AWARDED THE BID FOR THE PURCHASE OF A CONSERVATION PROJECT; COUNTY PARKS & FOREST STREAMBANK RIPRAP FOR EAU CLAIRE COUNTY TO TIMME INCORPORATED FOR \$28,209.00

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

Resolution 97-98/037 AWARDED THE BID FOR THE PURCHASE OF LAMPS AND BALLASTS FOR THE EAU CLAIRE COUNTY COURTHOUSE TO NEHER ELECTRIC SUPPLY INCORPORATED FOR \$68,535.20

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

Committee on Personnel

Resolution 97-98/020 AUTHORIZING EMPLOYMENT OF THE BUILDING INSPECTOR AT STEP E ON PAY RANGE 809 OF THE NON-REPRESENTED SALARY SCHEDULE

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

Ordinance 97-98/039 AMENDING SECTION 3.08.100 C. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CORPORATION COUNSEL

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

Committee on Transportation and Public Works

Report 97-97/303 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK

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

Resolution 97-98/030 AUTHORIZING A CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF A REPLACEMENT BRIDGE AND A REALIGNMENT OF CTH "Q" AT CTH "K" BY SHORT ELLIOTT HENDRICKSON, INC. FOR ACTUAL COSTS NOT TO EXCEED \$60,000.00; THAT THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS IS HEREBY AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 97-98/031 AUTHORIZING A CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN FOR BURIED TANK REMOVAL, NEW ABOVE GROUND TANKS AND A TANK MONITORING SYSTEM BY AYRES ASSOCIATES FOR \$15,600.00; AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Parks and Forest

Resolution 97-98/015 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 1998 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES

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

Committee on Finance and Budget

Resolution **97-98/008** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA FOR \$259.60; 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 Wilkie, seconded by Supervisor Ellickson, for adoption.

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

26 ayes; 3 excused: Supervisors Erickson, Southard, Schmitt.

Committee on Rules and Legislation

Ordinance 96-97/289 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT(SHERIFF)

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

Ordinance 97-98/006 TO AMEND SECTION 17.02.010 B.4. OF THE CODE; MEMBERSHIP; TO AMEND SECTION 17.02.025 A.1., 2., 7., 8. OF THE CODE; DESIGNATED ADVISORS; TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.005 H. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.020 C. OF THE CODE; VARIANCES; TO AMEND SECTION 17.03.035 OF THE CODE; AMENDMENTS; TO AMEND SECTION 17.04.005 OF THE CODE; FINDINGS AND DECLARATION OF POLICY; TO AMEND SECTION 17.04.050 K OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. June 19, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 20, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 20, 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: 22 present: Supervisors Darrol Ottow, Fred O.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, 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., Ernest C. Williams

3 excused: Supervisors Ronald B. Erickson, David W. Carlson Jr., Patrick L. LaVelle

4 absent: Supervisors Paul Beckfield, Elsworth M. King, Steven A. Kallenbach Sr., Ellery G. Jordahl

*Supervisors Jordahl and LaVelle arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 6, 1997)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

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

*Supervisor Jordahl arrived at this time.

-Purchasing Department, by: Frank Draxler, Director

*Supervisor LaVelle arrived at this time.

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

-Children's Court Services, by: Rob Fadness, Director

-Veteran's Service Office, by: Marita Smith, County Veterans Service Officer

-County Clerk, by: Joanne Lester, County Clerk

-Register of Deeds, by: Beverly Halvorson, Register of Deeds

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

The Committee on JUDICIARY AND LAW ENFORCEMENT and the Committee on PERSONNEL met during the break.

The following written reports were presented at this time:

-Semi-Annual Liaison Report/County Housing Authority

-Alternate Care System Monthly Report

-1997 Contingency Fund/Claims Status Report.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A thank-you card was received from Sarah Staszczuk.

File No. 97-98/056 A rezoning request from Paul L & Kristine A. Gilbertson, Owners/Applicants, Town of Lincoln, 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 97-98/025 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

Ordinance 97-98/032 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF FAIRCHILD

The ordinance was enacted.

Ordinance 97-98/034 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Resolution 97-98/060 AUTHORIZING PAYMENT OF THE APRIL/MAY 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/044 TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.005 H. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.025 B.1., 3. OF THE CODE; VARIANCES

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

Ordinance 97-98/046 TO AMEND SECTION 16.30.030 B. OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.130 B.3. OF THE CODE; CLEANING AND REFUSE; TO AMEND SECTION 16.30.300 G. OF THE CODE; CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A.4. OF THE CODE; COUNTY FOREST USE REGULATIONS RECREATIONAL USE

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

Ordinance 97-98/049 TO AMEND SECTION 18.13.030 OF THE COUNTY CODE; CONDITIONAL USE PERMITS IN THE C-2 DISTRICT

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

Committee on PLANNING AND DEVELOPMENT.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Judiciary and Law Enforcement

Ordinance 97-98/023 TO AMEND SECTION 4.16.030 A. OF THE CODE; COSTS ASSESSABLE AGAINST HUBER LAW WORK-RELEASE PRISONERS

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

On a motion by Supervisor Miller, seconded by Supervisor Wilkie, Amendment #1 as follows was defeated:

1. On Page 1, Line 17, Insert "SECTION 2. That this ordinance shall take effect January 1, 1998."

Motion by Supervisor Willett, seconded by Supervisor Kuehn, for adoption of Amendment #2 as follows:

1. On Page 1, Line 14, Delete, Insert.

On a roll call vote requested by Supervisor Kuehn, Amendment #2 was defeated as follows:

5 ayes: Supervisors Ottow, Kuehn, Willett, Jordahl, LaVelle

19 nays: Supervisors Poquette, Ludwigson, Hahn, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, Robinson, Schlieve, Caldwell, Ellickson, Wilkie, Miller, Leary, Schmitt, Lokken, Williams

2 excused: Supervisors Erickson, Carlson

3 absent: Supervisors Beckfield, King, Kallenbach

On a motion by Supervisor Poquette, seconded by Supervisor Palmer, Amendment #3 was adopted as follows:

1. On Page 1, Line 17, Insert "SECTION 2. That this ordinance shall be effective July 1, 1997."

On a roll call vote requested by Supervisor Kuehn, the ordinance as amended once was enacted as follows: 24 ayes; 0 nays; 2 excused; 3 absent.

Committee on Transportation and Public Works

Resolution 97-98/033 AUTHORIZING THE USE OF FEDERAL AID HIGHWAY FUNDS ON AN ELIGIBLE LOCAL ROAD NOT ON THE COUNTY TRUNK HIGHWAY SYSTEM

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

Committee on Parks and Forest

Resolution 97-98/053 SUPPORTING SB124, PROHIBITING ADVERSE POSSESSION OF PUBLIC OWNED LAND

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

Committee on Finance and Budget

Ordinance 97-98/028 TO CREATE SECTION 4.30.080 OF THE CODE; JAIL NURSE OR DOCTOR FEE

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

Committee on Administration

Resolution 97-98/054 GRANTING COUNTIES AUTHORITY TO ELECT OR APPOINT THE POSITIONS OF CLERK OF COURT, COUNTY CLERK, REGISTER OF DEEDS AND TREASURER

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

On a motion by Supervisor Schlieve with no seconder, Amendment #1 as follows was defeated:

1. On Page 1, Line 3, Delete "APPOINT", Insert "HIRE".

2. On Page 1, Line 22, Delete "appointing", Insert "hiring".

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

5 ayes: Supervisors Ludwigson, Steinhauer, Southard, Robinson, Ellickson

19 nays: Supervisors Ottow, Poquette, Hahn, Kuehn, Willett, Palmer, Bates, Flynn, Clark, Schlieve, Caldwell, Wilkie, Miller, Leary, Schmitt, Jordahl, Lokken, Williams, LaVelle

2 excused: Supervisors Erickson, Carlson

3 absent: Supervisors Beckfield, King, Kallenbach

~~Resolution 97-98/057~~ CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF SAMUEL NENG VANG TO THE COUNTY HOUSING AUTHORITY

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

Resolution 97-98/058 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF RUTH GULLERUD TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE AND CRAIG BARNES, SANDRA PETERSON, BOB HEATH, SYLVIA SIPRESS, DWAYNE PETERSON, MEICK LINZEE AND GENE SCHROEDER TO THE LONG TERM SUPPORT COMMITTEE

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Land Conservation Commission

Resolution 97-98/043 APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT

On a motion by Supervisor Lokken, seconded by Supervisor Ottow, 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 the item under suspension.

Offered by Supervisor Howard J. Ludwigson and Supervisor Bar C. Robinson

Resolution 97-98/055 REQUESTING THAT THE WISCONSIN COUNTIES ASSOCIATION ADOPT A RESOLUTION ADVOCATING THE CONTINUATION OF STATE FINANCIAL SUPPORT TO RESPONSIBLE UNITS FOR RECYCLING AFTER 1999
The resolution was adopted.

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele.July 17, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS June 17, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 17, 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 8. Erickson.

Roll Call: 26 present: Supervisors Darrol Ottow, Fred O.S. Poquette, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Ronald 8. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, 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 Jean M. Schlieve, Robin J. Leary

1 absent: Supervisor Randolph I. Palmer

*Supervisor Palmer arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(May 20, 1997)

On a motion by Supervisor Bates, seconded by Supervisor Hahn, 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

-1997 Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The Board welcomed newly appointed County Administrator J. Thomas McCarty. Mr. McCarty addressed the Board at this time.

*Supervisor Palmer arrived at this time.

File No. 97-98/072 A rezoning request from Eau Claire County, Owners, and Todd Andrews, Eau Claire County Senior Planner, Applicant, Town of Union, 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 97-98/024 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Report 97-98/047 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The report was adopted.

Ordinance 97-98/048 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 97-98/056 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

On a roll call vote requested by Supervisor Willett, the ordinance was defeated as follows: 0 ayes; 27 nays; 2 excused - Supervisors Schlieve, Leary

Resolution 97-98/082 AUTHORIZING PAYMENT OF THE MAY/JUNE 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/038 REPEALING AND RECREATING SECTION 3.11.020 M. OF THE CODE; RECRUITMENT

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

Ordinance 97-98/059 TO AMEND SECTION 15.01.010 OF THE CODE; STATUTORY AUTHORIZATION; TO AMEND SECTION 15.01.040 OF THE CODE; ADMINISTRATION BY THE DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 15.01.060 8. OF THE CODE; FEES

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

Ordinance 97-98/061 TO AMEND SECTION 2.04.120 A.7. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 2.04.465 OF THE CODE; TITLE OF SECTION; TO AMEND SECTION 2.70.040 H. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 2.70.095 8. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 2.70.100 B OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 2.70.160 B. OF THE CODE; COMMITTEE NAME; TO RENUMBER AND RETITLE SECTION 2.90.230 OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 3.08.100 M. OF THE CODE; TITLE OF SECTION; TO AMEND SECTION 3.08.100 U.1. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 3.21.190 A. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 3.25.010 A.1. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 3.33.040 8.2. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 4.07.010 B. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 12.34.001 8. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 17.02.025 A.1. OF THE CODE; COMMITTEE NAME

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

Ordinance 97-98/076 TO AMEND SECTION 18.06.050 OF THE CODE; STANDARDS FOR REZONING; TO AMEND SECTION 18.28.010 E.1. OF THE CODE; TOPSOIL REMOVAL; TO REPEAL AND RECREATE SECTION 18.28.010 E.2. OF THE CODE; TOPSOIL REMOVAL; TO AMEND SECTION 18.28.020 A. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (METALLIC MINING); TO CREATE SECTION 18.30.040 E. OF THE CODE; FENCES; TO AMEND SECTION 18.30.080 B.&C. OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO AMEND SECTION 18.31.070 OF THE CODE; NOTIFICATION TO AFFECTED TOWNS AND COUNTY SUPERVISORS

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

Ordinance 97-98/078 TO RELETTER SECTIONS 10.01.040 A. AND 8. OF THE CODE AS 10.01.040 B. AND C.; TO CREATE SECTION 10.01.040 A. OF THE CODE; SPEED LIMITS ON CTH "D"

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 97-98/079 AWARDING THE CONTRACT FOR MIS CONSULTING SERVICES FOR A COUNTY-WIDE MIS PLAN TO SCHENCK & ASSOCIATES sc FOR \$25,000

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

Resolution 97-98/080 AWARDING THE BID FOR THE CONSTRUCTION OF A CONCRETE FLOOR FOR THE EAU CLAIRE COUNTY FAIRGROUNDS TO TRI-VALLEY CONTRACTORS FOR \$18,450

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

Resolution 97-98/081 RATIFYING A TEN-YEAR LEASE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR POLICE DEPARTMENT SPACE FROM JULY 1, 1997 THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Personnel

Resolution 97-98/050 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF JUVENILE DETENTION CENTER SUPERVISOR/CHIEF INTAKE WORKER

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

Resolution 97-98/068 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PARKS AND FOREST DIRECTOR AND NATURALIST

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

Committee on Transportation and Public Works

Report 96-97/301 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK

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

Resolution 97-98/065 AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$183,826.00

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

Resolution 97-98/066 AUTHORIZING THE PURCHASE OF ONE (1) CATERPILLAR, MODEL TH-82 ROUGH TERRAIN FORK LIFT WITH GUARANTEED MAXIMUM REPAIR COST AND GUARANTEED REPURCHASE FROM FABCO EQUIPMENT, INC. FOR A LIFE CYCLE COST OF \$37,112.00 AND AN INITIAL PAYMENT OF \$58,371.00

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

Committee on Rules and Legislation

Ordinance 97-98/044 TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.005 H. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.025 8.1., 3. OF THE CODE; VARIANCES

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

Ordinance 97-98/046 TO AMEND SECTION 16.30.030 B. OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.130 8.3. OF THE CODE; CLEANING AND REFUSE; TO AMEND SECTION 16.30.300 G. OF THE CODE; CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A.4. OF THE CODE; COUNTY FOREST USE REGULATIONS RECREATIONAL USE

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

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

1. On Page 2, Line 27, Delete "Elevea", Insert "device".

2. On Page 2, Line 30, after "day", Insert ""

Motion by Supervisor Carlson, seconded by Supervisor Flynn, for adoption of Amendment #2 as follows:

1. On Page 2, Line 21, Delete "1:00 p.m.", Insert "11:00 p.m."

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

Resolution 97-98/063 URGING FOUR (4) YEAR TERMS FOR ELECTED COUNTY OFFICERS

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

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

1 aye: Supervisor Poquette

26 nays: Supervisors Ottow, Ludwigson, Beckfield, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Caldwell, Ellickson, Carlson, Wilkie, Miller, Schmitt, Kallenbach, Jordahl, Lokken, Williams, LaVelle

2 excused: Supervisors Schlieve, Leary

There were no objections to alter the agenda to consider Resolution 97-98/064 later in the meeting.

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

There were no objections to alter the agenda to consider Resolution 97-98/077 at this time.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Select Committee on Fiscal Planning

Resolution 97-98/077 ALLOCATING ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND THE CENTER OF CARE TO FUND 1997 CAPITAL EXPENDITURES, FOR ADVANCE PAYMENT OF THE 1998 SENIOR CENTRAL CAPITAL CONTRIBUTION, ENTRANCE AND EXIT ROAD CONSTRUCTION AT THE COUNTY FAIRGROUNDS, CONTRIBUTION FOR THE DEVELOPMENT OF A NEW HUMANE ASSOCIATION FACILITY, WATERSHED PROJECTS PORTABLE STORM WATER MONITORING AND LAB EQUIPMENT AND MONITORING WELLS, RENOVATION OF BEAVER CREEK YOUTH CAMP MAIN LODGE RESTROOMS, RETROFIT HIGHWAY DEPARTMENT LIGHTING AND UPGRADE HIGHWAY DEPARTMENT HVAC

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

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

1. On Page 1, Line 27, Delete "\$100,000", Insert "\$60,000", Delete "\$50,000", Insert "\$30,000",

2. On Page 1, Line 41, Delete "\$150,000", Insert "\$90,000".

3. On Page 2, Line 13, Delete "\$150,000", Insert "\$90,000".

4. On Page 2, Line 15, Delete "\$100,000", Insert "\$60,000", Delete "\$50,000", Insert "\$30,000".

5. On Page 2, Line 16, Delete "\$200,000", Insert "\$170,000".

There were no objections to allow Becky Kyle, Humane Association Executive Director, and Rich White, Chairperson of the Humane Association Task Force Building Campaign, to address the Board at this time.

On a roll call vote requested by Supervisor Southard, Amendment #1 was defeated as follows:

8 ayes: Supervisors Ottow, Kuehn, Willett, Miller, Jordahl, Lokken, Williams, LaVelle

19 nays: Supervisors Poquette, Ludwigson, Beckfield, Hahn, Erickson, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Caldwell, Ellickson, Carlson, Wilkie, Schmitt, Kallenbach

2 excused: Supervisors Schlieve, Leary

Thereafter, the resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Rules and Legislation

Resolution 97-98/070 OPPOSING 1997 AB156 WHICH WOULD PROVIDE THAT DEPUTIES IN THE TREASURER'S OFFICE WOULD SERVE AT THE TREASURER'S PLEASURE

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

Committee on Administration

Ordinance 97-98/002 TO AMEND SECTION 2.04.310 C.2. OF THE CODE; RULE 31-COMMITTEE MEETINGS; TO AMEND SECTION 2.04.435 A.13. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.485 A.4. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTION 2.04.490; COMMITTEE ON RULES AND LEGISLATION; TO CREATE SECTION 2.07.020 A.11. OF THE CODE; CORPORATION COUNSEL

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

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

13 ayes: Supervisors Poquette, Ludwigson, Kuehn, Steinhauer, Southard, Bales.Flynn, Robinson, Caldwell, Ellickson, Carlson, Schmitt, Jordahl

14 nays: Supervisors Ottow, Beckfield, Hahn, Erickson, Willett, Palmer, Clark, King, Wilkie, Miller, Kallenbach, Lokken, Williams, LaVelle

2 excused: Supervisors Schlieve, Leary

Committee on Personnel

Resolution 97-98/067 REQUESTING THAT THE LEGISLATURE AMEND WISCONSIN STATUTE 111.70 BY LIMITING THE APPLICATION OF BINDING ARBITRATION, BY REVISING THE ARBITRATION FACTORS AND BY ENABLING PUBLIC EMPLOYERS TO SUBCONTRACT SERVICES WITHOUT NEGOTIATING THE DECISION

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

Supervisors Miller and Williams requested that their nay votes be recorded.

Committee on Judiciary and Law Enforcement

Resolution 97-98/062 DIRECTING AN ANNUAL PUBLICATION OF THE NAMES OF PEOPLE WHO HAVE CHILD SUPPORT ARREARS OF AT LEAST \$5,000 ANNUALLY BY APRIL 1

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

Committee on Finance and Budget

Resolution 97-98/052 AUTHORIZING THE SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON 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 Ellickson, for adoption.

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 nays; 2 excused: Supervisors Schlieve, Leary.

Resolution 97-98/073 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 Kallenbach, for adoption.

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 nays; 2 excused: Supervisors Schlieve, Leary.

Resolution 97-98/083 SALE OF TAX DEED PROPERTY TO THE ESTATE OF RICHARDS. WEINER; TAX PARCEL NUMBER 06-0630

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

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 nays; 2 excused: Supervisors Schlieve, Leary.

Resolution 97-98/084 AUTHORIZING THE RELEASE OF \$97,000 ON A MATCH BASIS FROM THE LAKE REHABILITATION FUND TO BE USED FOR THE LAKE ALTOONA LAKE DISTRICT DREDGING PROJECT

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

Committee on Rules and Legislation

Resolution 97-98/064 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1997 WCA CONVENTION

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

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

1. On Page 1, Lines 41 & 42, Delete in their entirety.

On a motion by Supervisor Ottow, seconded by Supervisor Beckfield, Amendment #2 was adopted as follows:

1. On Page 1, Line 44, Insert:

"5. Resolution File No. 97-98/067 - REQUESTING THAT THE LEGISLATURE AMEND WISCONSIN STATUTE 111.70 BY LIMITING THE APPLICATION OF BINDING ARBITRATION, BY REVISING THE ARBITRATION FACTORS AND BY ENABLING PUBLIC EMPLOYERS TO SUBCONTRACT SERVICES WITHOUT NEGOTIATING THE DECISION.

6. Resolution File No. 97-98/070 - OPPOSING 1997 ASSEMBLY BILL 156 WHICH WOULD PROVIDE THAT DEPUTIES IN THE TREASURER'S OFFICE WOULD SERVE AT THE TREASURER'S PLEASURE."

Thereafter, the resolution as amended twice was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Airport Commission

Resolution 97-98/045 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.

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Aug.21, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 15, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 15, 1997, and was called to order by First Vice Chairperson Barry C. Robinson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 27 present: Supervisors Darrol Ottow, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph L. Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elswortry 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, Patrick L. LaVelle

2 excused: Supervisors Fred O.S. Poquette, Howard Ludwigson

Supervisor Poquette arrived later in the meeting.

JOURNAL OF PROCEEDINGS (June 17, 1997)

On a motion by Supervisor Williams, seconded by Supervisor Erickson, the Journal of Proceedings was approved after being editorially corrected to reflect Supervisor Leary as excused instead of absent.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- Six Month Jail Population Report
- 1997 Contingency Fund/Claims Status Report
- Alternate Care System Monthly Report

Semi-Annual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-Terry M. Musser, State Representative-92nd Assembly District; regarding Eau Claire County's Resolution 97-98/053 in support of prohibiting adverse possession of public land

-Chairperson Howard Ludwigson, thanking Supervisor Carlson for his work on the Planning and Development Committee and thanking the applicants for Supervisor Carlson's vacant position on said Committee. Announcing the appointment of Supervisor Robinson to said position.

-Supervisor Carlson, resignation from the Committee on Planning and Development and also the Eau Claire County Exposition Center Facilities Commission

-Supervisor Carlson, withdrawing resignation from the Eau Claire County Exposition Center Facilities Commission and resigning from the Committee on Rules and Legislation

-Supervisor Wilkie, information regarding the Sex Offender Registry Program

File No. 97-98/101 A rezoning request from Raymond Gilbertson, Owner/Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/086 A rezoning request from Michael K. Benrud and Andrew P. Burgess, Owners/Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/087 A rezoning request from Linda K. Crandall and Steven J. Samens, Owners/Applicants, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/098 A rezoning request from Leon K. & Edith A. Schretenthaler, Owners/Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/095 A rezoning request from Donald, Larry & Becky Rosentrater, Owners/Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/091 A rezoning request from Ron Luck, Owner/Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/104 A request for County Bridge Aid from the Town of Brunswick 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.

Resolution 97-98/075 AUTHORIZING PAYMENT OF THE JUNE/JULY 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 97-98/086 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 97-98/087 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/090 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.

Ordinance 97-98/096 TO CREATE CHAPTER 12.17 OF THE CODE; DE-ICING AND ANTI-ICING

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

Ordinance 97-98/099 AMENDING SECTION 3.08.100 M. OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT; DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Motion by Supervisor Beckfield, seconded by Supervisor Hahn, to reconsider File No. 97-98/002. On a roll call vote requested by Supervisor Leary, the motion for reconsideration was defeated as follows:

13 ayes: Supervisors Beckfield, Hahn, Erickson, Steinhauer, Southard, Palmer, Flynn, Robinson, Ellickson, Carlson, Wilkie, Kallenbach, Jordahl

14 nays: Supervisors Ottow, Kuehn, Willett, Bates, Clark, King, Schlieve, Caldwell, Miller, Leary, Schmitt, Lokken, Williams, LaVelle

2 excused: Supervisors Poquette, Ludwigson

Committee on Rules and Legislation

Ordinance 97-98/007 TO AMEND SECTION 18.02.020 41. OF THE CODE; DEFINITIONS (FAMILY DAY CARE HOME); TO AMEND SECTION 18.30.140 OF THE CODE; FAMILY DAY CARE HOMES

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

Ordinance 97-98/038 REPEALING AND RECREATING SECTION 3.11.020 M. OF THE CODE; RECRUITMENT

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

Ordinance 97-98/049 TO AMEND SECTION 18.13.030, CONDITIONAL USE PERMITS IN THE C-2 DISTRICT, OF THE COUNTY CODE

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

Supervisor Bates requested that her nay vote be recorded.

Ordinance 97-98/059 TO AMEND SECTION 15.01.010 OF THE CODE; STATUTORY AUTHORIZATION; TO AMEND SECTION 15.01.040 OF THE CODE; ADMINISTRATION BY THE DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 15.01.060 B. OF THE CODE; FEES

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

Ordinance 97-98/061 TO AMEND SECTION 2.04.120 A.7. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 2.04.465 OF THE CODE; TITLE OF SECTION; TO AMEND SECTION 2.70.040 H. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 2.70.095 B. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 2.70.100 B. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 2.70.160 B. OF THE CODE; COMMITTEE NAME; TO RENUMBER AND RETITLE SECTION 2.90.230 OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 3.08.100 M. OF THE CODE; TITLE OF SECTION; TO AMEND SECTION 3.08.100 U.1. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 3.21.190 A. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 3.25.010 A.1. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 3.33.040 B.2. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 4.07.010 B. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 12.34.001 B. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 17.02.025 A.1. OF THE CODE; COMMITTEE NAME

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

Ordinance 97-98/076 TO AMEND SECTION 18.06.050 OF THE CODE; STANDARDS FOR REZONING; TO AMEND SECTION 18.28.010 E.1. OF THE CODE; TOPSOIL REMOVAL; TO REPEAL AND RECREATE SECTION 18.28.010 E.2. OF THE CODE; TOPSOIL REMOVAL; TO AMEND SECTION 18.28.020 A. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (METALLIC MINING); TO CREATE SECTION 18.30.040 E. OF THE CODE; FENCES; TO AMEND SECTION 18.30.080 B. & C. OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO AMEND SECTION 18.31.070 OF THE CODE; NOTIFICATION TO AFFECTED TOWNS AND COUNTY SUPERVISORS

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

On a motion by Supervisor Steinhauer, seconded by Supervisor Leary, Amendment #1 was adopted as follows:

1. On Page 1, Line 24, Insert after end of sentence "The maximum lot area shall be five (5) acres."

On a motion by Supervisor Erickson, seconded by Supervisor Beckfield, Amendment #2 was adopted as follows:

1. On Page 2, Line 3, Delete "Erosion Control plan", Insert "A plan of erosion control."

Supervisor Willett called the question with six seconds ending the debate.

Thereafter, the ordinance as amended twice was enacted.

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

*Supervisor Poquette arrived at this time.

Ordinance 97-98/078 TO RELETTER SECTIONS 10.01.040 A AND B. OF THE CODE AS 10.01.040 B AND C.; TO CREATE SECTION 10.01.040 A OF THE CODE; SPEED LIMITS ON CTH "D"

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

Resolution 97-98/092 REQUESTING INCLUSION OF COUNTIES AS FULL PARTNERS IN SHAPING THE PROPOSED CHANGES IN THE LONG-TERM CARE FINANCE AND DELIVERY SYSTEMS

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

Committee on Transportation and Public Works

Resolution 97-98/094 AWARDED THE BID FOR THE PURCHASE OF FURNISHED AND INSTALLED BURIED PETROLEUM TANK REPLACEMENT AND UPGRADES TO NORTHWEST PETROLEUM SERVICE, INC. FOR \$94,000.00

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Report of the Select Committee on Fiscal Planning

On a motion by Supervisor Poquette, seconded by Supervisor Ottow, said committee was granted an extension on the presentation of their final report from August 19, 1997 to September 9, 1997.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Resolution 97-98/071 AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT OVERALL ECONOMIC DEVELOPMENT PROGRAM

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

Resolution 97-98/097 APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS

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

Resolution 97-98/100 GRANTING AN EASEMENT TO THE CITY OF EAU CLAIRE FOR THE PURPOSE OF CONSTRUCTING RIVERCREST DRIVE

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

On a motion by Supervisor Bates, seconded by Supervisor Leary, the resolution was referred to the Chippewa Valley Regional Airport Commission.

PRESENTATION 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.

Resolution 97-98/074 ESTABLISHING LABOR COSTS FOR 1998

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

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

4 nays: Supervisors Beckfield, Clark, Miller, Leary

1 excused: Supervisor Ludwigson

Resolution 97-98/093 RECOGNIZING AND COMMENDING THE TOWN OF BRIDGE CREEK FOR 140 YEARS OF SERVICE, THE VILLAGE OF FAIRCHILD FOR 125 YEARS OF SERVICE AND THE CITY OF EAU CLAIRE FOR 125 YEARS OF SERVICE

The resolution was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele, Sept. 14, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 19, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 19, 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 Darrol Ottow.

Roll Call: 27 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, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson Jr., Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Steven A. Kallenbach Sr., Ellery G. Jordahl, Ernest C. Williams, Patrick L. LaVeile
2 excused: Supervisors Barry C. Robinson, Paul A. Lokken Sr.

JOURNAL OF PROCEEDINGS (July 15, 1997)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board at this time:

- 1997 Contingency Fund/Claims Status Report
- Alternate Care System Monthly Report
- 2nd Quarter Overtime/Compensatory Time Report

The Circuit Courts' Annual Report was presented by the Honorable Thomas H. Barland.
Demonstration by Scott Wuerch from Gold Cross Ambulance of Defibrillation Equipment.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

- Rodney C. Moon, State Senator-31st Senate District, regarding East Chippewa Bridge Project
- Rodney C. Moen, State Senator-31st Senate District, in response to Eau Claire County Board's resolution requesting amendment of the state's municipal bargaining law
- Chuck Schafer, State Representative-68th Assembly District, in response to Eau Claire County's Resolution 97-98/053 relating to Adverse Possession of Public Owned Land/SB124
- Terry Musser, State Representative-92nd Assembly District, regarding Eau Claire County's state's municipal bargaining law
- Terry Musser, State Representative-92nd Assembly District, in response to Eau Claire County's Resolution 97-98/070 opposing Assembly Bill 156
- Supervisor Kathy Clark, thank-you card
- City of Augusta and Augusta Industrial Development Corporation, invitation to Spec Building Ribbon Cutting Ceremony
- Patrick L. LaVelle, resignation from the City-County Board of Health effective August 1, 1997
- 'Chairperson Ludwigson appointed Supervisor Miller to the City-County Board of Health and Supervisor Jordahl to the Committee on Rules and Legislation.

Correspondence regarding the proposed 1/2% County Sales Tax was received from the following:

- Al Taft, Broker/Owner, A.F.T. Professional Services
- LL. Stewart, Tim Zahm, Shannon Hulback, Verne Stewart Jr., RE/MAX Chippewa Valley
- Charles Lasker, Lasker Jewelers
- Eau Claire Area Chamber of Commerce
- Employees from Radix Laboratories, Inc.
- Wisconsin Towns Association-Eau Claire County Unit
- Richard G. Erickson, President, Richwell Real Estate
- John W. Torgerson, Preferred Mortgage Company

File No. 97-98/112 A rezoning request from Dean A. & Phoebe C. Gerdes, Owners/ Applicants, Town of Otter Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/116 A rezoning request from Everett E. Jr. & Marty C. Blakeley, Owners/Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/122 A rezoning request from Eldon D. & Teresa Peetz, Owners, and Jim House, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/128 A rezoning request from Delores J. Todd, Owner, and Duke Thompson, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/134 A rezoning request from Maria Ishizaki-Leverson and Lyle Leverson, Owners/Applicants, Town of Pleasant Valley, 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 97-98/125 AUTHORIZING PAYMENT OF THE JULY/AUGUST 1997 VOUCHERS OVER \$10,000

Said resolution was not provided to the Board at this time. Therefore, it will be placed on the next County Board agenda.

Ordinance 97-98/091 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 97-98/095 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 97-98/098 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 97-98/112 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

The ordinance was enacted.

Ordinance 97-98/111 AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.14. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

The ordinance was enacted.

Ordinance 97-98/124 AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.15. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

The ordinance was enacted.

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

Ordinance 97-98/130 TO CREATE CHAPTER 4.100 OF THE CODE; COUNTY SALES AND USE TAX

A presentation was given by County Administrator J. Thomas McCarty on County financial data relative to the budget process and possible County Sales Tax.

Supervisor Willett called the question with six seconders.

Supervisor Kuehn requested a roll call vote on closing the debate.

The question was defeated as follows:

8 ayes: Supervisors Ottow, Hahn, Willett, Clark, Schlieve, Leary, Williams, LaVelle

19 nays: Supervisors Poquette, Ludwigson, Beckfield, Kuehn, Erickson, Steinhauer, Southard, Palmer, Bates, Flynn, King, Caldwell, Ellickson, Canson, Wilkie, Miller, Schmitt, Kallenbach, Jordahl

On a roll call vote requested by Supervisor Leary, the ordinance was defeated as follows;

7 ayes: Supervisors Kuehn, Southard, Ellickson, Carlson, Wilkie, Kallenbach, Williams

20 nays: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Erickson, Willett, Steinhauer, Palmer, Bates, Flynn, Clark, King, Schlieve, Caldwell, Miller, Leary, Schmitt, Jordahl, LaVelle

2 excused

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

Resolution 97-98/133 AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES/BONDS IN THE AMOUNT NOT TO EXCEED \$4,850,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/102 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 2.07.030 B. OF THE CODE; HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.22.080 OF THE CODE; DEPARTMENT OF HUMAN SERVICES; TO AMEND SECTION 2.90.140 L.9. OF THE CODE; HUMAN SERVICES; TO AMEND SECTION 9.80.001 A. AND D. OF THE CODE; CIRCUIT COURT JURISDICTION; TO AMEND SECTION 9.80.030 OF THE CODE; RESTRICTIONS ON PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS; TO AMEND SECTION 9,80,095 OF THE CODE; APPLICABILITY; TO AMEND SECTION 9,94,030 B. AND D. OF THE CODE; PENALTY

The ordinance was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT.

Ordinance 97-98/106 TO AMEND SECTION 2.04.320 C. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

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

Ordinance 97-98/107 TO REPEAL SECTION 2.05.D?0 OF THE CODE; INDIANHEAD FEDERATED LIBRARY SYSTEM; TO CREATE SECTION 2.05.070 OF THE CODE; EAU CLAIRE COALITION FOR YOUTH

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

Ordinance 97-98/115 TO CREATE SECTION 10.02.030 B. OF THE CODE; SCHOOL ZONE PARKING PROHIBITION

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

Ordinance 97-98/117 AMENDING SECTION 3.08.100 M OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; TRANSPORTATION AND PUBLIC WORKS

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

Ordinance 97-98/123 AMENDING SECTION 3.09.010 G. OF THE CODE; EMPLOYEE TRANSACTIONS; AMENDING SECTION 3.11.D70 B. OF THE CODE; ACTING DEPARTMENT HEADS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 97-98/108 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF SUPERVISOR SUE MILLER TO THE LONG-TERM SUPPORT COMMITTEE

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

Resolution 97-98/109 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF ALLAN WOLFE TO THE HUMAN SERVICES BOARD

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

Resolution 97-98/110 RESCHEDULING THE SEPTEMBER COUNTY BOARD MEETING FROM SEPTEMBER 16, 1997 TO SEPTEMBER 9, 1997

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

Resolution 97-98/118 CONFIRMING THE APPOINTMENTS OF SUSAN HORICK TO THE LONG-TERM SUPPORT COMMITTEE AND MIKE PRIOR TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE

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

Resolution 97-98/119 APPROVAL OF THE FOLL WING APPOINTMENTS TO THE COMMUNITY STEERING COMMITTEE FOR WISCONSIN WORKS (W-2) PURSUANT TO RESOLUTION FILE NO. 96-97/319

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

Resolution 97-98/120 AWARDEING THE CONTRACT FOR DAM FAILURE ANALYSIS FOR COON FORK, LAKE ALTOONA AND LAKE EAU CLAIRE TO AYRES ASSOCIATES FOR \$28,500

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

Resolution 97-98/131 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN W. TORGERSON TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

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

Resolution 97-98/132 AUTHORIZING PREPARATION AND FILING OF A WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT PROGRAM APPLICATION FOR A LOAN FOR THE CONSTRUCTION OF A NEW MANUFACTURING AND WAREHOUSING BUILDING FOR MAILSOURCE; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS AND TAKE ALL NECESSARY STEPS ON BEHALF OF THE COUNTY TO PREPARE AND FILE THE APPROPRIATE APPLICATION FOR FUNDS; AUTHORIZING PAYMENT OF UP TO \$2,500 TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION FOR PREPARATION AND FILING OF THE APPLICATION

Motion by Supervisor Hahn, seconded by Supervisor Ottow, for adoption,

Motion by Supervisor Hahn, seconded by Supervisor Ellickson, for adoption of Amendment #1 as follows:

1. On Page 1, Line 12, after "\$2,500", Insert FROM THE CONTINGENCY FUND"

2. On Page 1, Line 44, after "\$2,500", Insert "from the contingency fund".

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

1. On Page 1, Line 12, Delete "CONTINGENCY", Insert "IDA"

2. On Page 1, Line 44, Delete "contingency", Insert "IDA".

Thereafter, Amendment #1 as amended was adopted,

Thereafter, the resolution as amended once was adopted.

There were no objections to alter the agenda to consider File No. 97-98/100 at this time.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport Commission

Resolution 97-98/100 GRANTING AN EASEMENT TO THE CITY OF EAU CLAIRE FOR THE PURPOSE OF CONSTRUCTING RIVER-CREST DRIVE

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

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

1 aye: Supervisor LaVelle

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

2 excused

REPORTS OF STANDING COMMITTEES AND SECOND READING

Highway Committee

Report 97-98/104 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK

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

Resolution 97-98/121 AUTHORIZING THE PURCHASE OF SNOW PLOW AND WING BLADES FROM U.S. BLADE AND CHAIN FOR \$22,179.60

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

Resolution 97-98/126 AUTHORIZING THE PURCHASE OF ONE (1) ELGIN EAGLE STREET SWEEPER FROM MACQUEEN EQUIPMENT, INC, FOR \$100,800.00

Motion by Supervisor LaVelle, seconded by Supervisor Bates, for adoption,

On a motion by Supervisor LaVelle, seconded by Supervisor Poquette, the resolution was referred to the HIGHWAY COMMITTEE,

Resolution 97-98/127 AUTHORIZING THE PURCHASE OF ONE (1) INSTALLED AND OPERATIONAL FULLY AUTOMATED WEIGHT-TRONIX MODEL BMC-4011-70T TRUCK SCALE FROM WEIGH-RITE SCALE CO., INC, FOR \$40,695.00

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

Committee on Parks and Forest

Resolution 97-98/114 RATIFYING AN UNDERGROUND ELECTRICAL UTILITY EASEMENT WITH EAU CLAIRE ELECTRIC COOPERATIVE FOR THE PLACEMENT OF AN UNDERGROUND ELECTRIC LINE ON COUNTY FOREST LAND IN THE TOWN OF BRIDGE CREEK LOCATED IN THE W1/2 OF THE SW1/4, SECTION 23, T26N-R5W; THE NW1/4 OF THE NW1/4, SECTION 26, T26N-R5W, THE E1/2 OF THE NE1/4, AND THE NE1/4 OF THE SE1/4 SECTION 27, T26N-R8W; AND THE NE1/4 OF THE NE1/4, SECTION 34, T26N-R5W, TOWN OF BRIDGE CREEK

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

Ordinance 97-98/046 TO AMEND SECTION 16.30.030 B OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.30.120 A OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.130 B.3 OF THE CODE; CLEANING AND REFUSE; TO AMEND SECTION 16.30.300 G OF THE CODE; CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A.4, OF THE CODE; COUNTY FOREST USE REGULATIONS RECREATIONAL USE

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

On a motion by Supervisor Willett, seconded by Supervisor Beckfield, Amendment #2 was adopted as follows:

1. On Page 2, Line 21, Delete "10:00 p.m.", Insert "10:30 p.m.",

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

1. On Page 2, Line 27, Delete "device", Insert "device"

2. On Page 2, Line 30, after "day", Insert """,

Thereafter, the ordinance as amended twice was enacted.

Committee on Finance and Budget

Resolution 97-98/069 TO VOID ILLEGAL TAX, CORRECT THE TAX ROLL AND CHARGE BACK THE SAID TAX AGAINST THE TOWN OF SEYMOUR

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

Resolution 97-98/088 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO ANGELA K SEIDLING FOR \$1,009.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

27 ayes; 0 nays; 2 excused,

Committee on Rules and Legislation

Ordinance 97-98/090 TO AMEND SECTION 2.04.320 E OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

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

Ordinance 97-98/099 AMENDING SECTION 3.08.100 M OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT; DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

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

Ordinance 97-98/103 TO AMEND SECTION 2.22.150 B.2. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE

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

Committee on Finance and Budget

Resolution 97-98/105 DENYING THE CLAIMS OF THOMAS M. MASON, DONNA J. KNIPFER, GREGORY ALBRIGHT AND JANICE AND DALE ALBRIGHT; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS AND THEIR ATTORNEYS OF SAID DENIAL

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

On a motion by Supervisor King, seconded by Supervisor Jordahl; the Board adjourned at 11:15 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Oct. 9, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 9, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on September 9, 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 Roger H. Hahn.

Roll Call: 23 present: Supervisors Darrol Ottow, Fred O.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, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

4 excused: Supervisors Paul Beckfield, Ronald B. Erickson, Robin J. Leary, Steven A. Kallenbach Sr.

2 absent: Supervisors David W. Carlson Jr., Ellery G. Jordahl

*Supervisors Carlson and Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (August 19, 199D

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-1997 Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Mark Bugher, Secretary of the Wisconsin Department of Administration, gave a presentation to the Board.

File No. 97-98/146 A rezoning request from the Kathryn Conley Estate, Owner, and Dave Mickelson, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

*Supervisors Jordahl and Carlson arrived at this time.

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

Report 97-98/116 REZONING REQUEST: EVERETTE, JR. & MARTY C. BLAKELEY

The report recommending denial of the rezoning request was adopted.

Ordinance 97-98/122 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Resolution 97-98/125 AUTHORIZING PAYMENT OF THE JULY/AUGUST/SEPTEMBER 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/135 TO AMEND SECTION 2.70.040 G. OF THE CODE; POSITION TITLE; TO AMEND SECTION 2.70.060 B. OF THE CODE; POSITION TITLE; TO AMEND SECTION 3.08.100 U.1. OF THE CODE; POSITION TITLE; TO AMEND SECTION 3.23.030 C. OF THE CODE; POSITION TITLE; TO AMEND SECTION 12.34.001 OF THE CODE; POSITION TITLE AND STATUTE REFERENCE; TO AMEND SECTION 12.34.01 OF THE CODE; SECTION TITLE; TO AMEND SECTION 12.34.01 OA OF THE CODE; POSITION TITLE; TO AMEND SECTION 12.34.350 B.4. OF THE CODE; POSITION TITLE; TO AMEND SECTION 17.02.025 A.3. OF THE CODE; POSITION TITLE

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

Ordinance 97-98/142 TO AMEND SECTION 2.70.040 U.1, OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.70.060 A.2. OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE AGENTS; TO AMEND SECTION 2.70.070 A., B. AND F. OF THE CODE; PURCHASING PROCEDURES AND METHODS; TO AMEND SECTION 2.70.080 B. OF THE CODE; EMERGENCY PURCHASES; TO AMEND SECTION 2.70.090 D OF THE CODE; MISCELLANEOUS PURCHASES

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

There were no objections to alter the agenda to consider File No. 97-98/113 at this time.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Social Committee on Fiscal Planning

Resolution 97-98/113 APPROVING THE FINALE PORT AND FISCAL PLAN OF THE SELECT COMMITTEE ON FISCAL PLANNING, INCLUDING THE ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND THE CENTER OF CARE FOR ADDITIONAL PROJECTS AND PROGRAMS; AUTHORIZING THE REACTIVATION OF THE COMMITTEE IN 1999 AND OTHER YEARS TO CONSIDER ALLOCATION OF FUNDS REMAINING AFTER 1999

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

Supervisor Southard and Finance Director Richard Roe gave a presentation to the Board on said subject.

Thereafter, the resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 97-98/129 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN NAUSS AND FRANK NEIBAUER TO THE BOARD OF LAND USE APPEALS AND JAMES MERTES AND DON WINTERS TO THE GROUNDWATER ADVISORY COMMITTEE

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

Hi hwa Committee

Resolution 97-98/126 AUTHORIZING THE PURCHASE OF (1) ELGIN EAGLE STREET SWEEPER FROM MACQUEEN EQUIPMENT, INC. FOR \$100,800.00

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

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

Committee on Finance and Budget

Resolution 97-98/141 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 Ellickson, 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 97-98/096 TO CREATE CHAPTER 12.17 OF THE CODE; DE-ICING AND ANTI-ICING

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

Motion by Supervisor Williams, seconded by supervisor LaVelle, for adoption of Amendment #1 as follows:

1. On Page 1, Line 19, Strike "the", Insert after 'purpose' "\$".
2. On Page 1, Line 26, Strike "or", Insert "Q".
3. On Page 1, Line 39, Strike "MSD", Insert "Material Safety Data Sheet "MSDS" .
4. On Page 1, Line 49, Insert "12.17.040 Permit fee. The annual permit fee shall be \$25.00. payable on or before January 31st of each year to the manager.

12.17.050 Permit fee forfeiture. Each violation of this chapter shall be subject to a forfeiture of not less than \$100 nor more than \$250. Each day a violation exists or continues shall be considered a separate offense. On failure to pay a forfeiture, the violator shall be confined to the county jail until such forfeiture is paid, for a period not to exceed 30 days.

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

1. In Amendment #1, Delete the last sentence listed under Item #4.

On a division of the house, Amendment #1 to Amendment #1 was adopted as follows: 15 ayes; 10 nays.

Thereafter, Amendment #1 as amended once was adopted.

Thereafter, the ordinance as amended once was enacted.

Ordinance 97-98/106 TO AMEND SECTION 2.04.320 C. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

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

Ordinance 97-98/107 TO REPEAL SECTION 2.05.070 OF THE CODE; INDIANHEAD FEDERATED LIBRARY SYSTEM; TO CREATE SECTION 2.05.070 OF THE CODE; EAU CLAIRE COALITION FOR YOUTH

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

Ordinance 97-98/115 TO CREATE SECTION 10.02.030 B. OF THE CODE; SCHOOL ZONE PARKING PROHIBITION

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

Ordinance 97-98/117 AMENDING SECTION 3.08.100 M OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; TRANSPORTATION AND PUBLIC WORKS

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

Ordinance 97-98/123 AMENDING SECTION 3.09.010 G. OF THE CODE; EMPLOYEE TRANSACTIONS; AMENDING SECTION 3.11.070 B. OF THE CODE; ACTING DEPARTMENT HEADS

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

On a motion by Supervisor Williams, seconded by Supervisor Poquette, Amendment #1 was adopted as follows:

1. On Page 1, Line 18, Insert after "assignment the following "subject to the approval of the committee".

Thereafter, the ordinance as amended once was enacted.

Resolution 97-98/137 RECOMMENDATIONS TO THE COUNTY BOARD ON RESOLUTIONS TO BE CONSIDERED AT THE 1997 WCA CONVENTION

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

Committee on Administration

Resolution 97-98/143 WITHDRAWING FROM RIVER COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL, INC.

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Oct. 23, 1997)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS
October 7, 1997

The County Board of Supervisors of the County of Eau Claire convened at Hutchinson Technolow, Inc., 2435 Alpine Road, Eau Claire, Wisconsin, on Tuesday, October 7, 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 Gerald L. Wilkie.

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., 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, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

3 excused: Supervisors Jean M. Schlieve, David W. Carlson Jr., Steven A. Kallenbach Sr.

1 absent: Supervisor Randolph I. Palmer

*Supervisor Palmer arrived later in the meeting.

JOURNAL OF PROCEEDINGS.

(September 9, 1997)

On a motion by Supervisor Poquette, 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:

-Report on WCA Convention from Chairperson Howard Ludwigson

-Report on WCA Convention from Supervisor Milton Kuehn

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-David R. Obey, United States Congressman, a letter

-Rodney C. Moen, State Senator-31st Senate District, in response to Eau Claire County's resolution relating to the Department of Health and Family Services' proposal to redesign the state's long term care system

-Tom McCarty, County Administrator, memo regarding City of Eau Claire Police Department Lease Background Information (File No. 97-98/161)

-Concerned Residents of the Town of Union, petition regarding Town of Union Land Use Map

-Aegis Corporation, letter regarding risk management deductible refund.

On a motion by Supervisor Leary, seconded by Supervisor Schmitt, a proclamation "Proclaiming October 1997 as "Domestic Violence Awareness Month" was adopted.

*Supervisor Palmer arrived at this time.

The following oral presentations were given:

-John Dirkse, Executive Vice President - Aegis Corporation; presentation of capital refund check in the amount of \$89,625.00.

-Annual Award of Excellence in Public Housing was presented to the Eau Claire County Housing Authority

RIe No. 97-98/145 A rezoning request from Herbert & Ramona Heath, Owners and Jason Heath, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/172 A rezoning request from Janet Hart, Will Gorell & Kathleen Duffy (Lahner), Owners and Michael Benrud, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/173 A rezoning request from Janet Hart, Will Gorell & Kathleen Duffy (Lahner), Owners and Michael Benrud, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/174 A rezoning request from Interstate Development Ltd., C/O Russell Dodge, Owners and Michael Benrud, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/175 A rezoning request from Carl Anderson, Owner and Michael Benrud, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

RIe No. 97-98/176 A rezoning request from Richard Cleasby ET AL, C/O Vera M. Cleasby, Owner and Michael Benrud, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/177 A rezoning request from Richard Cleasby ET AL, C/O Vera M. Cleasby, Owner and Michael Benrud, Applicant, Town of Pleasant Valley, 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 97-98/072 TO REPEAL AND RECREATE THE OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 97-98/101 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

21 ayes: Supervisors Poquette, Ludwigson, Beckfield, Hahn, Erickson, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Caldwell, Ellickson, Wilkie, Miller, Schmitt, Jordahl, Williams, LaVelle

5 nays: Supervisors Ottow, Kuehn, Willett, Leary, Lokken

3 excused

Ordinance 97-98/128 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 97-98/134 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/136 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO CREATE CHAPTER 9.55 OF THE CODE; LITTERING

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

Ordinance 97-98/140 TO AMEND SECTION 4.08.010 F. OF THE CODE; DESIGNATED-GENERALLY

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

Ordinance 97-98/144 CREATING SECTION 3.21.060 G. OF THE CODE; GROUP LIFE INSURANCE

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

Ordinance 97-98/147 TO AMEND 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RENTAL RATES; TO AMEND SECTION 12.30.01 OF THE CODE; FUEL FLOWAGE FEE

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

Ordinance 97-98/148 TO AMEND SECTION 10.01.197 OF THE CODE; SPEED ZONE ON CTH "SS"; TO REPEAL SUBSECTION N OF SECTION 10.02.020 OF THE CODE; YIELD SIGNS, CTH "HH"; TO CREATE PARAGRAPH 8. OF SUBSECTION M OF SECTION 10.02.010 OF THE CODE; STOP SIGN, CTH "HH"; TO CREATE SUBSECTIONS. OF SECTION 10.02.020 OF THE CODE; YIELD SIGN, ND COURT

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

Ordinance 97-98/149 TO AMEND SECTION 4.07.030 OF THE COUNTY CODE; PAYMENT OF WAGES

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

Ordinance 97-98/150 TO AMEND SECTION 4.16.030 A OF THE CODE; COSTS ASSESSABLE AGAINST HUBER LAW WORK-RELEASE PRISONERS

The ordinance was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT.

Ordinance 97-98/154 TO AMEND SECTION 3.09.400 C.2. OF THE CODE; COMPENSATION OF OTHER OFFICIALS

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

Ordinance 97-98/155 TO AMEND SECTION 4.30.110 OF THE CODE; DOG LICENSE TAX

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

Ordinance 97-98/159 TO CREATE SECTION 16.30.010 C.8. OF THE CODE; DESIGNATION OF SPECIAL USE AREA

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

Ordinance 97-98/162 AMENDING SECTION 3.08.100 H.; AMENDING SECTION 3.08.100 K.1. OF THE CODE; AMENDING SECTION 3.08.100 L.; CREATING SECTION 3.08.100 L.5. OF THE CODE; AMENDING SECTIONS 3.08.100 N.; CREATING SECTION 3.08.100 N.15.; AMENDING SECTIONS 3.08.100 R. AND S. OF THE CODE; CREATING SECTION 3.08.100 S.9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT: CHILD SUPPORT AGENCY, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HUMAN SERVICES, REGISTER OF DEEDS AND SHERIFF

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

Ordinance 97-98/164 AMENDING SECTION 3.08.100 T. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; VETERAN'S SERVICES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 97-98/151 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF DAVID DONOVAN TO THE GROUNDWATER ADVISORY COMMITTEE

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

Resolution 97-98/156 ESTABLISHING NOVEMBER 11, 1997 AT 7 P.M., NOVEMBER 12, 1997 AT 1 P.M. AND, IF NECESSARY, NOVEMBER 13, 1997 AT 7 P.M. AS THE 1998 PROPOSED BUDGET HEARING AND DELIBERATION DATES; CANCELING THE NOVEMBER 18, 1997 COUNTY BOARD MEETING

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

Resolution 97-98/157 AWARDED THE BID FOR REMODELING THE COUNTY AGRICULTURAL CENTER FOR THE RURAL DEVELOPMENT AGENCY TO HEHL-GROHN COMPANY INC. FOR \$42,456

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

Resolution 97-98/158 AWARDED THE CONTRACT FOR HOME HEALTH AIDE SERVICES FOR THE COUNTY DEPARTMENT ON AGING TO NORTHWEST WISCONSIN HOMECARE FOR \$15,000

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

Resolution 97-98/161 RATIFYING A TEN-YEAR LEASE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR POLICE DEPARTMENT SPACE RETROACTIVE TO JULY 1, 1997 THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY; SUPERSEDING FILE NO. 97-98/081

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

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

Thereafter, the resolution was adopted.

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

Committee on Judiciary and Law Enforcement

Ordinance 97-98/102 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 2.07.030 B. OF THE CODE; HUMAN SERVICE DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.22.080 OF THE CODE; DEPARTMENT OF HUMAN SERVICES; TO AMEND SECTION 2.90.140 L.9. OF THE CODE; HUMAN SERVICES; TO AMEND SECTION 9.80.001 A. AND D. OF THE CODE; CIRCUIT COURT JURISDICTION; TO AMEND SECTION 9.80.030 OF THE CODE; RESTRICTIONS ON PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS; TO AMEND SECTION 9.80.095 OF THE CODE; APPLICABILITY; TO AMEND SECTION 9.94.030 B. AND D. OF THE CODE; PENALTY

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

Committee on Parks and Forest

Resolution 97-98/152 AUTHORIZING A REQUEST FOR ADDITIONAL FUNDING FROM PROJECT LOAN FUNDS PER 28.11 (8)(8)(2) WI STATUTES FOR REPLACEMENT OF THE PARKS & FOREST SHOP ROOF

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

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

Resolution 97-98/153 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF AN EXTENSION TO THE FAIRCHILD ALL-TERRAIN VEHICLE AND SNOWMOBILE ROUTE; AND DESIGNATING CTH H FROM WEST MAIN STREET IN THE VILLAGE OF FAIRCHILD SOUTH TO STATE HIGHWAY 10 AS AN ALL TERRAIN VEHICLE AND SNOWMOBILE ROUTE

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

On a motion by Supervisor LaVelle, seconded by Supervisor Ottow, the resolution was referred to the Committee on PARKS AND FOREST.

Committee on Rules and Legislation

Ordinance 97-98/135 TO AMEND SECTION 2.70.040 G. OF THE CODE; POSITION TITLE; TO AMEND SECTION 2.70.060 B. OF THE CODE; POSITION TITLE; TO AMEND SECTION 3.08.100 U.1. OF THE CODE; POSITION TITLE; TO AMEND SECTION 3.23.030 C. OF THE CODE; POSITION TITLE; TO AMEND SECTION 12.34.001 OF THE CODE; POSITION TITLE AND STATUTE REFERENCE; TO AMEND SECTION 12.34.010 OF THE CODE; SECTION TITLE; TO AMEND SECTION 12.34.010 A. OF THE CODE; POSITION TITLE; TO AMEND SECTION 12.34.350 8.4. OF THE CODE; POSITION TITLE; TO AMEND SECTION 17.02.025 A.3. OF THE CODE; POSITION TITLE

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

County Housing Authority

Resolution 97-98/138 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 1997 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR SMALL CITIES

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

Resolution 97-98/139 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 Robinson, the resolution was adopted.

On a motion by Supervisor Beckfield, seconded by Supervisor LaVelle, the Board adjourned at 8:25 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Nov.6, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 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, October 21, 1997, and was called to order by Chairperson Howard Ludwigson at 7: 10p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ellery G. Jordahl.

Roll Call: 23 present: Supervisors Darrol Ottow, Fred O.S. Poquette, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Donald Ellickson, David W. Carlson Jr., Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

3 excused: Supervisors Ronald B. Erickson, Brian P. Flynn, Steven A. Kallenbach Sr.

3 absent: Supervisors Paul Beckfield, Jean M. Schlieve, Julian T. Caldwell

*supervisors Kallenbach and Schlieve arrived later in the meeting.

JOURNAL OF PROCEEDINGS /October 7, 1997/

On a motion by Supervisor Poquette, seconded by Supervisor Lokken, the Journal of Proceedings was approved after the following corrections were made: Under "PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS", the section describing the oral presentation by John Dirkse was amended by deleting "deductible fund refund check" and inserting "capital refund check" and deleting "\$122,680.00" and inserting "\$89,625.00".

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report

-1997 Contingency Fund/Claims Status Report

-3rd Quarter Overtime/Compensatory Time Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter from Mark M. Rogacki, WCA Executive Director, regarding pension improvement legislation.

File No. 97-98/184 A rezoning request from Leon H. & Cindy L. Glander, Owners and Denise Amrhein, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

*supervisor Kallenbach 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.

Resolution 97-98/181 AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/163 TO AMEND SECTION 18.02.020 OF THE COUNTY CODE; DEFINITIONS; TO CREATE SECTION 18.30.230 OF THE COUNTY CODE; ACCESSORY DWELLING UNITS

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

Ordinance 97-98/171 TO AMEND SECTION 16.30.040 8. AND C. OF THE CODE; FEES AND CHARGES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

A report recommending that the County Board Supervisors' salary remain unchanged for the next full term was presented to the Board. Motion by Supervisor Clark, seconded by Supervisor Miller, for adoption.

On a motion by Supervisor Robinson, seconded by Supervisor Ottow, the report was referred back to the Committee on PERSONNEL.

Committee on Parks and Forest

Resolution 97-98/170 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 21, 22, 28; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 7; IN THE TOWN OF FAIRCHILD IN T25N, R5W, SEC. 1, 13, 23; IN THE TOWN OF LINCOLN IN T27N, R8W, SEC. 24; IN THE TOWN OF LUDINGTON IN T27N, R6W, SEC. 34; IN THE TOWN OF LUDINGTON IN T27N, R7W, SEC. 33; IN THE TOWN OF WILSON IN T27N, R5W, SEC. 24, 27, 36; IN THE TOWN OF WILSON IN T27N, R6W, SEC. 25

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

Resolution 97-98/182 RATIFYING A ROAD RIGHT-OF-WAY EASEMENT FOR THE REALIGNMENT OF STONEY LONESOME ROAD WITH THE TOWN OF WILSON LOCATED IN THE NE1/4 OF THE SE1/4, SECTION 25, T27N-R6W

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

Committee on Finance and Budget

Resolution 97-98/160 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

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

Resolution 97-98/165 DENYING THE CLAIM OF GROUP HEALTH COOPERATIVE OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

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

Committee on Rules and Legislation

Ordinance 97-98/136 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO CREATE CHAPTER 9.55 OF THE CODE; LITTERING

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

Ordinance 97-98/140 TO AMEND SECTION 4.08.01 OF THE CODE; DESIGNATED-GENERALLY

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

Ordinance 97-98/142 TO AMEND SECTION 2.70.040 U.1. OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.70.060 A.2. OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE AGENTS; TO AMEND SECTION 2.70.070 A., 8. AND F. OF THE CODE; PURCHASING PROCEDURES AND METHODS; TO AMEND SECTION 2.70.080 8. OF THE CODE; EMERGENCY PURCHASES; TO AMEND SECTION 2.70.090 D. OF THE CODE; MISCELLANEOUS PURCHASES

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

*Supervisor Schlieve arrived at this time.

On a motion by Supervisor Williams, seconded by Supervisor LaVelle, Amendment #1 as follows was defeated:

1. On Page 1, Lines 22 through 54, Delete in their entirety.
2. On Page 2, Lines 1 through 16, Delete in their entirety.

Thereafter, the ordinance was enacted.

Ordinance 97-98/148 TO AMEND SECTION 10.01.197 OF THE CODE; SPEED ZONE ON CTH "SS"; TO REPEAL SUBSECTION N. OF SECTION 10.02.020 OF THE CODE; YIELD SIGNS, CTH "HH"; TO CREATE PARAGRAPH 8, OF SUBSECTION M. OF SECTION 10.02.01 OF THE CODE; STOP SIGN, CTH "HH"; TO CREATE SUBSECTIONS. OF SECTION 10.02.020 OF THE CODE; YIELD SIGN, ND COURT

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

Ordinance 97-98/149 TO AMEND SECTION 4.07.030 OF THE COUNTY CODE; PAYMENT OF WAGES

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

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

1. On Page 1, Line 19, after "County", Insert "or by order check signed by the authorized county officials".
2. On Page 1, Line 27, after "Slip", insert "or Check".
3. On Page 1, Line 28, after "slips", Insert "or signed employee payroll checks".
4. On Page 1, Line 32, after "slips", Insert "or payroll checks".
5. On Page 1, Line 35, after "slips", Insert "or checks".
6. On Page 1, Line 45, after "slips", Insert "or checks".

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

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

Ordinance 97-98/164 AMENDING SECTION 3.08.100 T. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; VETERAN'S SERVICES

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

Committee on Administration

Resolution 97-98/180 AWARDED THE BID FOR THE 1952 BUILDING WINDOW REPLACEMENT FOR THE EAU CLAIRE COUNTY COURTHOUSE TO LUECK'S INC. FOR \$78,445

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

Resolution 97-98/183 RATIFYING A COUNTY-WIDE LIBRARY SERVICES AGREEMENT FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 2007; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Supervisor Ottow requested that his nay vote be recorded.

Resolution 97-98/185 GRANTING A TEMPORARY RIGHT OF ENTRY TO THE CITY OF EAU CLAIRE TO ENTER UPON COUNTY LAND FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING AN ELEVATED WATER STORAGE TANK

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

Resolution 97-98/186 RATIFYING A THREE-YEAR CONTRACT WITH THE CITY OF AUGUSTA FOR THE SENIOR CENTER FACILITY; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 97-98/187 RATIFYING A FIVE-YEAR LEASE AGREEMENT WITH THE CITY/COUNTY HEALTH DEPARTMENT FROM JANUARY 1, 1998 THROUGH DECEMBER 31, 2002; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Personnel

Resolution 97-98/169 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF ADMINISTRATIVE ASSISTANT AND PLANNING & DEVELOPMENT DIRECTOR

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

Committee on Finance and Budget

Ordinance 97-98/147 TO AMEND SECTION 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RENTAL RATES; TO AMEND SECTION 12.30.010 OF THE CODE; FUEL FLOWAGE FEE

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

Ordinance 97-98/154 TO AMEND SECTION 3.09.400 C.2. OF THE CODE; COMPENSATION OF OTHER OFFICIALS

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

Ordinance 97-98/155 TO AMEND SECTION 4.30.11 OF THE CODE; DOG LICENSE TAX

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

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

1. On Page 1, Line 16, Delete "\$10.00". Insert "Ili,QQ".

Thereafter, the ordinance as amended once was enacted.

Ordinance 97-98/162 AMENDING SECTION 3.08.100 H.; AMENDING SECTION 3.08.100 K.1. OF THE CODE; AMENDING SECTION 3.08.100 L.; CREATING SECTION 3.08.100 L.5. OF THE CODE; AMENDING SECTIONS 3.08.100 N.; CREATING SECTION 3.08.100 N.15.; AMENDING SECTIONS 3.08.100 R. AND S. OF THE CODE; CREATING SECTION 3.08.100 S.9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HUMAN SERVICES, REGISTER OF DEEDS AND SHERIFF

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

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

19 ayes: Supervisors Ottow, Poquette, Ludwigson, Hahn, Kuehn, Willett, Steinhauer, Southard, Clark, King, Robinson, Ellickson, Carlson, Wilkie, Miller, Schmitt, Kallenbach, Williams, LaVelle

6 nays: Supervisors Palmer, Bates, Schlieve, Leary, Jordahl, Lokken

2 excused: Supervisors Erickson, Flynn

2 absent: Supervisors Beckfield, Caldwell

Resolution 97-98/188 AUTHORIZING TRANSFER OF \$25,667.03 FROM ROYALTIES RECEIVED FROM SALE OF LANDFILL TO CHIPPEWA VALLEY REGIONAL AIRPORT FOR BUY OUT OF LEASE FOR TRACTOR IN USE AT AIRPORT

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

Resolution 97-98/152 AUTHORIZING A REQUEST FOR ADDITIONAL FUNDING FROM PROJECT LOAN FUNDS PER 28.11 (8)(8)(2) WI STATS. FOR REPLACEMENT OF THE PARKS & FOREST SHOP ROOF

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

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Nov.13, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 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, November 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 David W. Carlson Jr.

Roll Call: 24 present: Supervisors Darrol Ottow, Howard Ludwigson, Roger H Hahn, 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, Donald Ellickson, David W. Carlson Jr., Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

2 excused: Supervisors Fred O.S. Poquette, Steven A. Kallenbach Sr.

3 absent: Supervisors Paul Beckfield, Milton Kuehn, Julian T. Caldwell

JOURNAL OF PROCEEDINGS

(October 21, 1997)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A presentation was given by Edward A. Ruffolo, CMC, Vice President of Schenck & Associates, regarding a Management Information Systems Plan. A written Executive Summary was provided to each Board member.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 97-98/193 A request for County Bridge Aid from the Town of Brunswick was read and referred to the HIGHWAY COMMITTEE.

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 97-98/197 ADOPTING EAU CLAIRE COUNTY INFORMATION SYSTEMS PLAN AS PREPARED BY CONSULTING FIRM OF SCHENCK & ASSOCIATES, SC; AUTHORIZING AND DESIGNATING COMMITTEE ON ADMINISTRATION TO BEGIN IMMEDIATE IMPLEMENTATION OF INFORMATION SYSTEMS PLAN AND PROVIDE POLICY DIRECTION FOR INFORMATION SYSTEMS DEPARTMENT; ESTABLISHING INFORMATION SYSTEMS ADVISORY COMMITTEE AS RECOMMENDED BY SCHENCK & ASSOCIATES EFFECTIVE DECEMBER 1, 1997 TO ASSIST IN IMPLEMENTATION OF INFORMATION SYSTEMS PLAN

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

The resolution was adopted.

Chairperson Ludwigson resumed the Chair.

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

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/166 AMENDING SECTION 3.07.040 A AND B OF THE CODE; DELETING SECTION 3.07.040 D OF THE CODE; POSITION DESCRIPTIONS; AMENDING SECTION 3.07.050 B.1 AND 2. OF THE CODE; AMENDING SECTION 3.07.050 E OF THE CODE; POSITION RECLASSIFICATION PROCEDURE

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

Ordinance 97-98/167 AMENDING SECTION 3.11.060 A OF THE CODE; CREATING SECTION 3.11.060 C OF THE CODE; ELIGIBILITY LISTS; AMENDING SECTION 3.13.020 A OF THE CODE; AMENDING SECTION 3.13.020 A.2 OF THE CODE; PERFORMANCE EVALUATIONS; AMENDING SECTION 3.15.010 OF THE CODE; AMENDING SECTION 3.15.010 A.4 AND C OF THE CODE; RECORDS AND TRANSACTION MANAGEMENT; AMENDING SECTION 3.17.050 A OF THE CODE; NEW EMPLOYEE ORIENTATION; AMENDING SECTION 3.23.050 OF THE CODE; REPORTS

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

Ordinance 97-98/168 AMENDING SECTION 3.08.101 C OF THE CODE; AUTHORIZATION CHANGES AND AMENDMENTS; REPEALING SECTION 3.09.010 C OF THE CODE; REINSTATEMENT; RE-LETTERING SECTION 3.09.010 D THROUGH K OF THE CODE; EMPLOYEE TRANSACTIONS; AMENDING SECTION 3.11.070 A OF THE CODE; INTERIM APPOINTMENTS; AMENDING SECTION 3.21.030 B OF THE CODE; PAID SICK LEAVE; AMENDING SECTION 3.21.090 B OF THE CODE; MEDICAL LEAVE

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

Ordinance 97-98/196 TO AMEND SECTION 2.05.660 B AND C OF THE CODE; AIRPORT COMMISSION; TO REPEAL SECTION 2.05.660 P OF THE CODE; AIRPORT COMMISSION; TO AMEND SECTION 3.09.310 G OF THE CODE; AUTHORIZED PER DIEM COMPENSATION

The ordinance was referred to the Chippewa Valley Regional Airport Commission and the Committee on RULES AND LEGISLATION.

REPORTS OF STAMPING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 97-98/195 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF BERNARD BEHOUNEK TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION

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

Committee on Finance and Budget

Resolution 97-98/005 TO VOID TAX CERTIFICATE BY VIRTUE OF THE STATUTE OF LIMITATIONS AND CHARGE BACK TAXES AGAINST THE TOWN OF UNION

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

Resolution 97-98/189 AWARDING 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 Flynn, seconded by Supervisor Southard, for adoption.

On a required roll call vote, the resolution was adopted as follows: 24 ayes; 2 excused; 3 absent.

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Dec. 5, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS November 11, 1997

Toe County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 11, 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 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, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams

4 absent: Supervisors Donald Ellickson, David W. Carlson Jr., Steven A. Kallenbach Sr., Patrick L. LaVelle

*Supervisors Carlson, Ellickson and LaVelle arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 4, 1997)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Chairperson Ludwigson declared the Public Hearing on the "Proposed 1998 County Budget" open.

The following individuals addressed the County Board:

-Susan McLeod - representing Chippewa Valley Museum

*Supervisors Carlson and Ellickson arrived at this time.

-Henry Strand - representing the Paul Bunyan Logging Camp.

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 the following:

-Keith Zehms, Corporation Counsel, regarding Committee of the Whole Procedures

-adjoining property owners of the land owned by the Kathryn Conley Estate, a petition in opposition to rezoning said land

-concerned citizens from the Town of Brunswick, letters regarding rezoning of land owned by the Kathryn Conley Estate

File No. 97-98/204 A rezoning request from Janet Hart, Will Gorell and Kathleen Duffy (Lahner), Owners and Michael Benrud, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

RESOLUTION INTO THE COMMITTEE OF THE WHOLE FOR BUDGET DELIBERATIONS

On a motion by Supervisor Robinson, seconded by Supervisor Beckfield, the County Board resolved into the Committee of the Whole for the purpose of considering the 1998 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 Williams, seconded by Supervisor Carlson, the Board recessed for ten minutes.

Chairperson Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Robinson, seconded by Supervisor Erickson, 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 Carlson, seconded by Supervisor Flynn, the Committee of the Whole having had under consideration the Proposed 1998 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m., November 12, 1997.

The motion was adopted.

The Board adjourned at 11:00 p.m.

November 12, 1997

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 12, 1997, and was called to order by Chairperson Howard Ludwigson at 1:00 p.m.

Roll Call: 20 present: Supervisors Darrol Ottow, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Brian P. Flynn, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Julian T. Caldwell, Donald Ellickson, David W. Carlson Jr., Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Paul A. Lokken Sr., Ernest C. Williams

9 absent: Supervisors Fred O.S. Poquette, Paul Beckfield, Ronald B. Erickson, Colleen A. Bates, Kathleen M. Clark, Robin J. Leary, Steven A. Kallenbach Sr., Ellery G. Jordahl, Patrick L. LaVelle

*Supervisors Poquette, Clark, Bates, Jordahl, Beckfield, Erickson, Leary and LaVelle arrived during the Committee of the Whole.

On a motion by Supervisor Robinson, seconded by Supervisor Williams, the County Board resolved into the Committee of the Whole for the purpose of considering the 1998 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 Erickson, seconded by Supervisor Jordahl, the Board recessed for ten minutes.

On a motion by Supervisor Beckfield, seconded by Supervisor Williams, 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 Carlson, seconded by Supervisor Jordahl, the Board recessed for five minutes.

On a motion by Supervisor Robinson, seconded by Supervisor Jordahl, 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 Beckfield, seconded by Supervisor Hahn, the Board recessed at 6:00 p.m. to reconvene at 7:30 p.m.

The County Board reconvened at 7:45 p.m.

Chairperson Ludwigson called the recessed meeting to order.

Roll Call: 29 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, David W. Carlson Jr., 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

REPORT OF THE COMMITTEE OF THE WHOLE

Report 97-98/213 REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 1998 BUDGET

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

Resolution 97-98/201 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 1997 TAX LEVY FOR EAU CLAIRE COUNTY AT \$14,997,327; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$659,600 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$652,696; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$288,308 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$31,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$451,289 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-1997 Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report

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

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

Resolution 97-98/215 AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 97-98/216 RESOLUTION OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE

The resolution was adopted.

Ordinance 97-98/146 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

On a required 3/4 majority roll call vote, the ordinance was defeated as follows:

3 ayes: Supervisors Poquette, Erickson, Palmer

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

Ordinance 97-98/173 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 97-98/175 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

There were no objections to consider File No. 97-98/176 and File No. 97-98/177 at the same time.

Ordinance 97-98/176 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Ordinance 97-98/177 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a roll call vote requested by Supervisor Kuehn, the ordinances were defeated as follows:

9 ayes: Supervisors Poquette, Ludwigson, Erickson, Steinhauer, Palmer, Robinson, Caldwell, Kallenbach, LaVelle

20 nays: Supervisors Ottow, Beckfield, Hahn, Kuehn, Willett, Southard, Bates, Flynn, Clark, King, Schlieve, Ellickson, Carlson, Wilkie, Miller, Leary, Schmitt, Jordahl, Lokken, Williams

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/191 TO AMEND SECTION 2.77.040 OF THE CODE; PROHIBITED CONTRACTS WITH THE COUNTY; TO AMEND SECTION 2.77.060 A. OF THE CODE; INCORPORATION OF STATE STATUTES

The Board postponed action on said ordinance until the December 2, 1997 County Board meeting.

Ordinance 97-98/199 AMENDING SECTION 3.21.200 OF THE CODE; GROUP DISABILITY PLAN

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

Ordinance 97-98/202 TO AMEND SECTION 18.29.015 F.6. AND G.2. OF THE CODE; MOBILE HOME PARK REQUIREMENTS

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

Ordinance 97-98/207 TO AMEND SECTION 2.04.310 C.2. OF THE CODE; RULE 31-COMMITTEE MEETINGS; TO AMEND SECTION 2.04.435 A.13. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.485 A.4. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.485 B.1. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTION 2.04.490; COMMITTEE ON RULES AND LEGISLATION; TO CREATE SECTION 2.07.020 A.11. OF THE CODE; CORPORATION COUNSEL

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 97-98/211 AWARDING THE HEALTH INSURANCE REQUEST FOR PROPOSAL CONTRACT TO VALLEY HEALTH PLAN FOR CALENDAR YEAR 1998

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

There were no objections to allow Supervisor Flynn to abstain from voting on said resolution.

The resolution was adopted.

Resolution 97-98/214 AWARDING THE BID FOR REMODELING THE COUNTY TREASURER AND CHILD SUPPORT OFFICES OF THE EAU CLAIRE COUNTY COURTHOUSE TO DELL CONSTRUCTION COMPANY INC, FOR \$73,760

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

Committee on Personnel

Ordinance 97-98/149 TO AMEND SECTION 4.07.030 OF THE COUNTY CODE; PAYMENT OF WAGES

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

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

Committee on Rules and Legislation

Ordinance 97-98/163 TO AMEND SECTION 18.02.020 OF THE COUNTY CODE; DEFINITIONS; TO CREATE SECTION 18.30.230 OF THE COUNTY CODE; ACCESSORY DWELLING UNITS

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

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

1. On Page 1, Line 42, Strike "750 feet", and insert "1,000 square feet".

Thereafter, the ordinance as amended once, was enacted.

Ordinance 97-98/166 AMENDING SECTION 3.07.040 A, AND B. OF THE CODE; DELETING SECTION 3.07.040 D, OF THE CODE; POSITION DESCRIPTIONS; AMENDING SECTION 3.07,050 B.1. AND 2. OF THE CODE; AMENDING SECTION 3.07.050 E, OF THE CODE; POSITION RECLASSIFICATION PROCEDURE

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

Ordinance 97-98/167 AMENDING SECTION 3.11.060 A. OF THE CODE; CREATING SECTION 3.11.060 C, OF THE CODE; ELIGIBILITY LISTS; AMENDING SECTION 3.13.020 A, OF THE CODE; AMENDING SECTION 3.13.020 A.2. OF THE CODE; PERFORMANCE EVALUATIONS; AMENDING SECTION 3.15.010 OF THE CODE; AMENDING SECTION 3.15.010 A.4. AND C. OF THE CODE; RECORDS AND TRANSACTION MANAGEMENT; AMENDING SECTION 3 17,050 A OF THE CODE; NEW EMPLOYEE ORIENTATION; AMENDING SECTION 3.23,050 OF THE CODE; REPORTS

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

Ordinance 97-98/168 AMENDING SECTION 3.08.101 C, OF THE CODE; AUTHORIZATION CHANGES AND AMENDMENTS; REPEALING SECTION 3.09.010 C, OF THE CODE; REINSTATEMENT; RE-LETTERING SECTION 3.09,010 D. THROUGH K. OF THE CODE; EMPLOYEE TRANSACTIONS; AMENDING SECTION 3.11.070 A. OF THE CODE; INTERIM APPOINTMENTS; AMENDING SECTION 3.21.030 B. OF THE CODE; PAID SICK LEAVE; AMENDING SECTION 3.21.090 B, OF THE CODE; MEDICAL LEAVE

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

Committee on Finance and Budget

File No. 97-98/217 CORRESPONDENCE: VILLAGE OF FAIRCHILD/EXEMPTION FROM COUNTY LIBRARY SYSTEM

On a motion by Supervisor Southard, seconded by Supervisor Ottow, the correspondence was adopted.

Resolution 97-98/179 AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$8,941.10; DIRECTING THAT SAID TOTAL OF \$8,941.10 BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 97-98/190 AUTHORIZING APPROVAL OF THE 1998 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN 1998 CONTRACTS

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

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

Respectfully submitted,

Joanne Lester,

County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 11, 1997

An overview of the proposed 1998 Eau Claire County Budget was presented by J. Thomas McCarty, County Administrator; and Richard Roe, Finance Director.

*Supervisor Lavelle arrived at this time.

Motion by supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Ottow.

The motion was adopted.

The Committee moved to the Budget Book for consideration of the departmental budgets.

Motion by Supervisor Ludwigson, seconded by Supervisor Jordahl, to add \$6,100 to Line Item #141, County Board-Board & Committee Per Diem.

On a division of the house requested by Supervisor Wilkie, the motion was adopted as follows: 19 ayes; 9 nays.

Motion by supervisor Kuehn, seconded by Supervisor Lokken, to delete \$23,000 from Line Item #741, Worker's Compensation-Wellness.

On a division of the house requested by Supervisor Carlson, the motion was defeated as follows: 2 ayes; 25 nays.

Motion by Supervisor Bates that the Committee rise and report.

The motion was seconded by Supervisor Ludwigson.

The motion was adopted.

November 12, 1997

The meeting of the Committee of the Whole was called to order by Chairperson Robinson at approximately 1:00 p.m.

*Supervisors Clark and Bates arrived at this time.

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

Motion by Supervisor Ludwigson, seconded by Supervisor Schmitt, to add \$12,402 to Department on Aging Grant Programs-Senior Benefit Specialist.

The motion was adopted.

There were no objections to allow Supervisors Wilkie, Southard and Miller to abstain from voting on contracted services items in the Human Service Budget.

Motion by Supervisor Willett, seconded by Supervisor Bates, to add \$100,000 to Human Services/Contracted Services-Juvenile Correction Institutions.

The motion was adopted.

*Supervisors Poquette, Jordahl and Beckfield arrived at this time.

Motion by Supervisor Southard, seconded by Supervisor Clark, to delete \$120 from Line Item #313, DA/Victim Witness-Printing and Duplicating.

On a division of the house requested by Supervisor Kuehn, the motion was defeated as follows: 8 ayes; 17 nays.

Motion by Supervisor Southard, seconded by Supervisor Kuehn, to delete \$5,000 from Line Item #111, Airport-Salary Permanent.

The motion was adopted.

Motion by supervisor Southard, seconded by Supervisor Kuehn, to delete \$383 from Line Item #151, Airport-Social Security.

The motion was adopted.

Motion by supervisor Southard, seconded by Supervisor Kuehn, to delete \$310 from Line Item #152, Airport-Retirement.

The motion was defeated.

Motion by Supervisor Southard, seconded by Supervisor Kuehn, to delete \$240 from Line Item #153, Airport-Employee Retirement.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Kuehn, to delete \$1,500 from Line Item #366, Airport-Fire Fighting Supplies.

The motion was withdrawn.

*Supervisors Erickson, Leary and Lavelle arrived at this time.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Jordahl.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark, to add \$240 to Line Item #700, Paul Bunyan Logging Camp-Grant Contribution.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Carlson, to add \$500 to Line Item #326, Fairgrounds-Advertising.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Leary, to add \$5,656 to Line Item #111, University Extension Program-Salary Permanent.

Supervisor Kuehn called the question with six seconders ending the debate.

On a division of the house requested by Supervisor Williams, the motion was defeated as follows: 14 ayes; 14 nays.

Motion by Supervisor Ellickson, seconded by Supervisor Miller, to add \$540 to Line Item #225, Harstad Park-Telephone & Telegraph.

The motion was defeated.

Motion by Supervisor Carlson that the Committee rise.

The motion was seconded by supervisor Leary.

The motion was adopted.

Motion by supervisor Ludwigson, seconded by Supervisor Clark, to add \$20,000 to Revenues/General Fund, Intergovernmental Grants & Aides-Indirect Cost Reimbursement.

The motion was adopted.

Motion by supervisor Ludwigson, seconded by Supervisor Clark, to add \$130,000 to Revenues/General Fund, Intergovernmental Grants & Aides-Child Support Incentives.

The motion was adopted.

Motion by Supervisor Willett, seconded by Supervisor Ludwigson, to add \$12,402 to Revenues/Special Revenue Funds, Intergovernmental Grants & Aides-Senior Benefit Specialist.

The motion was adopted.

Motion by supervisor Willett, seconded by supervisor Ludwigson, to add \$71,000 to Revenues/Special Revenue Funds, Intergovernmental Grants & Aides-Human Services State/Federal Aids.

The motion was adopted.

REPORT OF THE COMMITTEE OF THE WHOLE

Ordinance 97-98/144 CREATING SECTION 3.21.060 G. OF THE CODE; GROUP LIFE INSURANCE

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

Ordinance 97-98/150 TO AMEND SECTION 4.16.030 A. OF THE CODE; COSTS ASSESSABLE AGAINST HUBER LAW WORK-RELEASE PRISONERS

Motion by supervisor Southard, seconded by Supervisor Palmer, for enactment.

On a division of the house requested by Supervisor Kuehn, the ordinance was enacted as follows: 26 ayes; 2 nays.

Ordinance 97-98/206 TO AMEND SECTION 3.09.210 A.1. OF THE CODE; COUNTY BOARD COMMITTEE PER DIEMS

Motion by supervisor Ludwigson, seconded by supervisor Clark, for enactment.

On a division of the house requested by Supervisor Willett, the ordinance was enacted as follows: 21 ayes; 7 nays.

Ordinance 97-98/209 AMENDING SECTION 3.21.050 A.1. AND 2. OF THE CODE; CREATING SECTION 3.21.050 A. 4. OF THE CODE; GROUP HEALTH INSURANCE

Motion by supervisor Bates, seconded by Supervisor Lavelle, for enactment.

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

The ordinance was enacted.

Resolution 97-98/210 ADOPTING THE NON-REPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 1998

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

Ordinance 97-98/192 TO AMEND SECTION 3.09.400 E. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.61.015 A. AND C. OF THE CODE; STANDARD COUNTY

MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE

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

Ordinance 97-98/218 TO CREATE CHAPTER 4.100 OF THE CODE; COUNTY SALES AND USE TAX

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

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

1. On Page 1, Section 2., after "1998", Insert ",and expire on December 31, 1999".

Supervisor Beckfield called the question with six seconders ending the debate.

Thereafter, Amendment #1 was defeated.

Supervisor Beckfield called the question with six seconders ending the debate.

On a division of the house requested by Supervisor Southard, the ordinance was defeated as follows: 9 ayes; 20 nays.

Motion by Supervisor Ludwigson, seconded by Supervisor Erickson, to rise and report.

The motion was adopted.

Meeting was adjourned at 6:00 p.m.

Respectfully submitted,

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County Clerk

(Ldr.-Tele. Dec. 18, 1997)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 2, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 2, 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 A. Lokken Sr.

Roll Call: 25 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, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elworth M. King, Barry C. Robinson, Jean M. Schliev, Julian T. Caldwell, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaValle

3 excused: Supervisors David W. Carlson Jr., Robin J. Leary, Steven A. Kallenbach Sr.

1 absent: Supervisor Paul Beckfield

*Supervisor Beckfield arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(November 11 & 12, 1997)

On a motion by Supervisor Bates, seconded by Supervisor Ottow, the Journal of Proceedings and the Minutes of the Committee of the Whole were approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral presentation and written report were presented to the Board by Phil Castleberg, COO, of Dove Healthcare.

*Supervisor Beckfield arrived at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A resignation from Supervisor Julian T. Caldwell from the County Board of Supervisors, effective December 12, 1997, was read into the record.

File No. 97-98/219 A rezoning request from Norbert C. Jr. & Lise Patterman, Owners/Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/220 A rezoning request from David & Kathryn L. Voegeli, Owners and Bruce Gatten, Applicant, Town of Seymour, 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.

Report 97-98/184 REZONING REQUEST OF DENISE AMRHEIN, APPLICANT; LEON AND CINDY GLANDER, OWNERS

The report recommending denial of said request was adopted.

Ordinance 97-98/204 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/208 TO AMEND SECTION 2.04.160 F. OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE; TO CREATE SECTION 2.04.160 G. OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE

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

Ordinance 97-98/229 AMENDING SECTION 3.08.100 L.4. OF THE CODE; AMENDING SECTION 3.08.100 U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; EXTENSION EDUCATION OFFICE AND FINANCE DEPARTMENT

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 97-98/225 AWARDING THE CONTRACT FOR GAL ATTORNEY SERVICES FOR EAU CLAIRE COUNTY TO THE FIRMS OF ANN J. JULSRUD, ATTORNEY AT LAW; AND BARNES, BROWN & OESTERREICHER FOR A COMBINED ANNUAL TOTAL OF BOTH CONTRACTS NOT TO EXCEED \$96,000

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

Resolution 97-98/226 AWARDING THE CONTRACT FOR AUDITING SERVICES FOR EAU CLAIRE COUNTY TO VIRCHOW KRAUSE & COMPANY FOR A THREE YEAR COST OF \$112,400

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

Resolution 97-98/227 APPROVING THE PARAMETERS OF THE 1998 EMPLOYEE WELLNESS PROGRAM

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

Highway Committee

Report 97-98/193 COUNTY BRIDGE AID: TOWN OF BRUNSWICK

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

Parks and Forest

Resolution 97-98/224 AUTHORIZING THE APPLICATION FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT TO THE WI DNR FOR 1998

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

Committee on Rules and Legislation

Ordinance 97-98/199 AMENDING SECTION 3.21.200 OF THE CODE; GROUP DISABILITY PLAN

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Commission on Aging

Resolution 97-98/221 APPROVING THE 1998 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 Miller, seconded by Supervisor Schmitt, the resolution was adopted.

Human Services Board

Resolution 97-98/205 AUTHORIZING CONTINUATION OF THE COUNTY GENERAL RELIEF PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02

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

Resolution 97-98/223 AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A STATE-AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY

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

Industrial Development Agency

Resolution 97-98/222 COMMITTING A ONE TIME \$50,000 GRANT IN 1997 TO THE EAU CLAIRE CITY CENTER CORPORATION TO HELP FUND MARKETING AND CAPITAL INVESTMENT COSTS FOR THE PURPOSE OF REVITALIZING DOWNTOWN EAU CLAIRE; FUNDS TO BE TAKEN FROM THE IDA FUND BALANCE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE GRANT

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

Motion by Supervisor Willett, seconded by Supervisor Miller, to table the resolution.

On a division of the house requested by Chairperson Ludwigson, the resolution was tabled as follows: 14 ayes; 11 nays.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS.

UNDER SUSPENSION OF THE RULES

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

Offered by Supervisor Howard J. Ludwigson

Resolution 97-98/230 COMMENDING LARRY SCHNAK FOR HIS DEDICATED SERVICE TO THE EAU CLAIRE COMMUNITY

The resolution was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Jan. 22, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 16, 1997

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on December 16, 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 Chippewa Valley Sweet Adelines.

Roll Call: 22 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, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

2 excused: Supervisors Paul Beckfield, Robin J. Leary

4 absent: Supervisors Fred O.S. Poquette, David W. Carlson Jr., Steven A. Kallenbach Sr., Ellery G. Jordahl

1 vacancy

*Supervisors Jordahl and Poquette arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(December 2, 1997)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral presentation on Groundwater was presented by Ron Struss, Non-Point Quality Specialist, University of Wisconsin-Extension.

*Supervisor Jordahl arrived at this time.

Jean Schomisch, Land Conservation Supervisor, presented the following Conservation Awards:

Wildlife Habitat Development: Jeff & Jeanne Miller

Forestry: Bill Connelly

Land Judging: Fall Creek High School

Conservation Farmer: Mike & Roland Fischer

Water Quality Leadership: Kindercrest Farm

The following written reports were presented to the Board:

-1997 Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report

An oral report regarding Sesquicentennial Calendars was given by Jon Tulman, Associate Planner.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo regarding Semi-Annual Liaison Reports was received from Sharon Rasmusson, County Administrator's office.

File No. 97-98/247 A rezoning request from Richard Cleasby, ET AL, %Vera M. Cleasby, Owners and Michael Benrud, Applicant, Town of Pleasant Valley, 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 97-98/145 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 97-98/172 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Report 97-98/174 REPORT: REZONING REQUEST OF MICHAEL BENRUD

The report recommending said rezoning request be placed on file was adopted.

Ordinance 97-98/220 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Ordinance 97-98/231 AMENDING SECTION 3.08.100 I. OF THE CODE; CREATING SECTION 3.08.100 1.7. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

The ordinance was enacted.

Ordinance 97-98/234 TO AMEND SECTION 4.30, 110 OF THE CODE; DOG LICENSE TAX

The ordinance was enacted.

*Supervisor Poquette arrived at this time.

Ordinance 97-98/236 AMENDING SECTION 3.08.100 K. OF THE CODE; CREATING SECTION 3.08.100 K.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY

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

Resolution 97-98/245 AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 1997 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/203 TO AMEND THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR TO CORRECT AN ERROR CREATED BY THE ADOPTION OF FILE NO. 96-97/024

The ordinance was not acted upon. It will be placed on the next County Board meeting agenda.

Ordinance 97-98/233 TO AMEND SECTION 2.04.080 A. OF THE CODE; RULE 8-RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 A. B. D. AND E. OF THE CODE; CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.140 C. AND G.3 OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 C. OF THE CODE; RULE 15--SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.310 C.1. OF THE CODE; RULE 31 - COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 A. B. C. AND D. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.340 A. OF THE CODE; RULE 34-CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO AMEND SECTION 2.04.340 B. OF THE CODE-REQUESTS FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.400 C. OF THE CODE; RULE 40-COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A. OF THE CODE COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.002 C. OF THE CODE; ADVERTISEMENT OF POSITIONS; TO AMEND SECTION 2.05.003 OF THE CODE; PUBLIC SERVICE NAME BANK; TO AMEND SECTION 2.05.060 A. OF THE CODE; EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION; TO AMEND SECTION TITLE OF CHAPTER 2.06 OF THE CODE; COUNTY ADMINISTRATIVE COORDINATOR; TO AMEND SECTION 2.06.010 OF THE CODE; ESTABLISHED; TO AMEND SECTION 2.06.020 OF THE CODE; APPOINTMENT; TO AMEND SECTION 2.06.030 OF THE CODE; QUALIFICATIONS; TO AMEND SECTION 2.06.040 OF THE CODE; SALARY; TO AMEND SECTION 2.06.060 OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.060 D. OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.070 OF THE CODE; FINANCIAL REPORTS AND PLANNING; TO AMEND SECTION 2.06.100 OF THE CODE; PROPERTY MANAGEMENT; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS; TO AMEND

SECTION 2.06.120 OF THE CODE; ADMINISTRATIVE DUTIES; TO AMEND SECTION 2.06.130 OF THE CODE; COORDINATION AND LIAISON WITH OTHER JURISDICTIONS; TO AMEND SECTION 2.06.140 OF THE CODE; ACCOUNTABILITY AND RESPONSIBILITY; TO AMEND SECTION 2.06.150 OF THE CODE; TENURE-REMOVAL-AUTHORITY IN ABSENCE; TO AMEND SECTION 2.09.020 B OF THE CODE; EVENING AND WEEKEND USE OF THE COUNTY COURTHOUSE; TO AMEND SECTION 2.09.030 A OF THE CODE; USE OF COUNTY FACILITIES BY INDEPENDENT ORGANIZATIONS FOR NONCOUNTY BUSINESS PURPOSES; TO AMEND SECTION 2.22.040 OF THE CODE; COUNTY HUMAN SERVICES BOARD; TO APPEAL AND RECREATE SECTION 2.22.050 OF THE CODE; POWERS, DUTIES AND FUNCTIONS OF THE BOARD; TO REPEAL SECTION 2.22.082 OF THE CODE; WORK EXPERIENCE PROGRAM; TO AMEND SECTION 2.22.090 INTRODUCTION AND C OF THE CODE; HUMAN SERVICES DIRECTOR; TO AMEND SECTION 2.22.100 OF THE CODE; APPOINTMENT OF DIRECTOR; TO REPEAL SECTION 2.22.110 OF THE CODE; REMOVAL OF DIRECTOR; TO AMEND SECTION 2.50.300 B OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.52.070 A OF THE CODE; BUDGET; APPROPRIATION; FUND; TO AMEND SECTION 2.56.020 A AND B OF THE CODE; DIRECTOR; TO AMEND SECTION 2.70.030 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 2.70.090 B OF THE CODE; MISCELLANEOUS PURCHASES; TO AMEND SECTION 2.75.030 D OF THE CODE; RESPONSIBILITY OF DEPARTMENTS; TO AMEND SECTION 2.87.040 OF THE CODE; INTRA COUNTY DELIVERY SYSTEM; TO AMEND SECTION 2.87.060 OF THE CODE; PROCEDURE FOR MAILING; TO AMEND SECTION 2.90.020 OF THE CODE; ADMINISTRATIVE COORDINATOR; TO AMEND SECTION 2.98.040 OF THE CODE; GENERAL OPERATIONS; TO AMEND SECTION 3.07.050 B2 OF THE CODE; POSITION CHANGES; TO AMEND SECTION 3.11.020 J.1. OF THE CODE; RECRUITMENT; TO AMEND SECTION 3.25.080 D OF THE CODE; DISCIPLINE; TO AMEND SECTION 3.33.030 B OF THE CODE; SALARY PLAN ADMINISTRATION; TO AMEND SECTION 4.02.050 B OF THE CODE; USER FEE SCHEDULES; TO AMEND SECTION 4.06.010 OF THE CODE; FINANCE DIRECTOR; TO AMEND SECTION 4.06.070 C OF THE CODE; AUTHORIZATION OF ORDERS FOR PAYMENT; TO AMEND SECTION 4.07.050 C OF THE CODE; PAYROLL DEDUCTIONS; TO AMEND SECTION 4.11.001 OF THE CODE; PURPOSE; TO AMEND SECTION 4.11.040 OF THE CODE; RESPONSIBILITY/SUPERVISION TO MANAGE COUNTY FUNDS; TO AMEND SECTION 4.11.080 A OF THE CODE; POSSESSION OF INVESTMENT SECURITIES AND COLLATERAL; TO AMEND SECTION 10.81.050 B OF THE CODE; SANCTIONS FOR VIOLATIONS; TO AMEND SECTION 16.60.060 A OF THE CODE; COMMISSION EMPLOYEES-

The ordinance was referred to the Committee on RULES AND LEGISLATION and the Human Services Board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

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

Committee on Personnel

Resolution 97-98/200 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF CORPORATION COUNSEL

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

Resolution 97-98/232 ADOPTING AN AFFIRMATIVE ACTION PLAN AND AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID PLAN AND PLAN UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

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

Resolution 97-98/241 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO, LOCALS 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST EMPLOYEES); 2223 (HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES AND COURTHOUSE CLERICAL EMPLOYEES) EFFECTIVE JANUARY 1, 1998, THROUGH DECEMBER 31, 1999; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Planning & Development

Resolution 97-98/194 APPROVING THE SELECTION OF BF WASTE SYSTEMS OF NORTH AMERICA, INC. AS THE VENDOR TO PROVIDE COLLECTION, PROCESSING, TRANSPORTATION AND RECYCLABLES MARKETING SERVICES FROM THE EAU CLAIRE COUNTY RECYCLING DROP-OFF STATIONS

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

Committee on Parks and Forest

Resolution 97-98/153 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF AN EXTENSION TO THE FAIRCHILD ALL-TERRAIN VEHICLE AND SNOWMOBILE ROUTE; AND DESIGNATING CTH H FROM WEST MAIN STREET IN THE VILLAGE OF FAIRCHILD SOUTH TO STATE HIGHWAY 10 AS AN ALL TERRAIN VEHICLE AND SNOWMOBILE ROUTE

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

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

Ordinance 97-98/159 TO CREATE SECTION 16.30.010 (C)(8) OF THE CODE; DESIGNATION OF SPECIAL USE AREA

The ordinance was not considered, due to lack of a motion.

Committee on Finance and Budget

Ordinance 97-98/171 TO AMEND SECTION 16.30.040 B AND C OF THE CODE; FEES AND CHARGES

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

On a motion by Supervisor Williams, seconded by Supervisor Jordahl, Amendment #1 was adopted as follows:

1. On Page 1, Line 43, Insert "SECTION 2. That this ordinance shall become effective January 1, 1998."

Thereafter, the ordinance as amended once was enacted.

Ordinance 97-98/229 AMENDING SECTION 3.08.100 L.4. OF THE CODE; AMENDING SECTION 3.08.100 U.2 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; EXTENSION EDUCATION OFFICE AND FINANCE DEPARTMENT

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

Resolution 97-98/235 DENYING THE CLAIM OF DONALD W AND BETTY JOHNSON; 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 King, the resolution was adopted.

Committee on Rules and Legislation

Ordinance 97-98/191 TO AMEND SECTION 2.77.040 OF THE CODE; PROHIBITED CONTRACTS WITH THE COUNTY; TO AMEND SECTION 2.77.060 A OF THE CODE; INCORPORATION OF STATE STATUTES

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

Committee on Administration

Resolution 97-98/198 CONFIRMING THE APPOINTMENTS OF CATHY FUNK AND LAURA MCCOY TO THE BIRTH TO THREE COMMITTEE AND JUDY HODGSON TO THE COMMUNITY STEERING COMMITTEE FOR WISCONSIN WORKS (W-2)

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

Ordinance 97-98/207 TO AMEND SECTION 2.04.310 C.2 OF THE CODE; RULE 31-COMMITTEE MEETINGS; TO AMEND SECTION 2.04.435 A.13. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.485 A.4. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.485 8.1. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTION 2.04.490; COMMITTEE ON RULES AND LEGISLATION; TO CREATE SECTION 2.07.020 A.11. OF

THE CODE; CORPORATION COUNSEL

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

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

21 ayes: Supervisors Ottow, Poquette, Ludwigson, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Ellickson, Schmitt, Jordahl, Lokken, LaVelle

3 nays: Supervisors Wilkie, Miller, Williams

2 excused: Supervisors Beckfield, Leary

2 absent: Supervisors Carlson, Kallenbach

1 vacancy

Ordinance 97-98/208 TO AMEND SECTION 2.04.160 F. OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE; TO CREATE SECTION 2.04.160 G. OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE

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

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

1. On Page 1, Lines 21 through 30, Delete in their entirety.

Thereafter, the ordinance as amended once was enacted.

Resolution 97-98/228 CANCELING THE JANUARY 6, 1998, COUNTY BOARD MEETING

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

Resolution 97-98/242 AWARDED THE BID FOR JAIL EXPANSION AND HUBER REMODELING IN THE EAU CLAIRE COUNTY COURTHOUSE TO RJ JUROWSKI CONSTRUCTION INC. FOR \$4,483,976

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

Resolution 97-98/243 AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES/BONDS IN THE AMOUNT NOT TO EXCEED \$4,500,000

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

Resolution 97-98/246 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF LAURA TALLEY TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, DOROTHY NELSON AND SUPERVISOR COLLEEN BATES TO THE FAIR COMMISSION AND HARRY SENSKE TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

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

Committee on Finance and Budget

Resolution 97-98/244 AUTHORIZING A TRANSFER OF \$100,000 FROM THE CONTINGENCY FUND TO THE HUMAN SERVICES ALTERNATE CARE ACCOUNT TO OFFSET THE ANTICIPATED OVERSPEND IN THE 1997 BUDGET FOR THE PROVISION OF ALTERNATE CARE SERVICES

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

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

24 ayes; 0 nays; 2 excused: Supervisors Beckfield, Leary; 2 absent: Supervisors Carlson, Kallenbach; 1 vacancy.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Industrial Development Agency

On a motion by Supervisor Ellickson, seconded by Supervisor Poquette, File o. 97-98/222 was removed from the table.

Resolution 97-98/222 COMMITTING A ONE TIME \$50,000 GRANT IN 1997 TO THE EAU CLAIRE CITY CENTER CORPORATION TO HELP FUND MARKETING AND CAPITAL INVESTMENT COSTS FOR THE PURPOSE OF REVITALIZING DOWNTOWN EAU CLAIRE; FUNDS TO BE TAKEN FROM THE IDA FUND BALANCE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE GRANT

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

On a motion by Supervisor Southard, seconded by Supervisor Wilkie, the resolution was referred to the Industrial Development Agency.

PRESENTATION 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 Supervisor Bruce Willett

Resolution 97-98/212 REQUIRING THAT CONTRACT AGENCIES OF EAU CLAIRE COUNTY PAY A LIVING WAGE

On a motion by Supervisor Willett, seconded by Supervisor Miller, the resolution was referred to the Committee on FINANCE AND BUDGET and the Human Services Board.

Offered by Chairperson Howard J. Ludwigson

Resolution 97-98/240 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF SUPERVISOR BRIAN P. FLYNN TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE

The resolution was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Feb. 5, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 20, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 20, 1998, 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: 23 present: supervisors Darrol Ottow, Howard Ludwigson, Paul Beckfield, Roger H. Hahn, Milton uehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard Sr., Randolph I. Palmer, Colleen A. Bates, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, David W. Carlson Jr., Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

4 excused: Supervisors Fred O.S. Poquette, Brian P. Flynn, Kathleen M. Clark, Donald Ellickson

1 absent: Supervisor Steven A. Kallenbach Sr.

1 vacancy

JOURNAL OF PROCEEDINGS

(December 16, 1997)

On a motion by Supervisor Miller, seconded by Supervisor Hahn, the Journal of proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Semi-Annual Liaison Reports were presented at this time.

The following written reports were presented to the Board:

-1997 Contingency Fund/Claims Status Report

-1998 Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report

-Six Month Jail Population Report

-Information Systems Plan Implementation Update Report by J. Thomas McCarty, County Administrator

A presentation was given by David Noack, Robert W. Baird & Associates, regarding the \$4,500,000 General Obligation Bond Issue.

There were no objections to alter the agenda to consider File No. 97-98/269 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 item under suspension.

Resolution 97-98/269 RESOLUTION AUTHORIZING THE BORROWING OF \$4,500,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH

On a required 3/4 majority roll call vote, the resolution was adopted as follows:

23 ayes; 0 nays; 4 excused; 1 absent; 1 vacancy.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Governor Tommy G. Thompson regarding the 1997-1999 biennial budget.

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 97-98/247 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 97-98/252 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 97-98/248 TO AMEND SECTION 8.20.010 OF THE CODE; DOG AND CAT BITES- SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS OR CATS; TO AMEND SECTION 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO AMEND SECTION 8.20.050 OF THE CODE; RISK TO ANIMAL HEALTH

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

Ordinance 97-98/251 AMENDING SECTION 3.08.100 V. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT: AIRPORT

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

Ordinance 97-98/255 TO AMEND SECTION 4.15.010 B. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMM11MENT ACTIONS; TO REPEAL SECTION 4.15.020 OF THE CODE; MEDICAL AND PSYCHOLOGIST SERVICES; TO REPEAL SECTION 4.15.030 OF THE CODE; MEDICAL AND PSYCHIATRIC SERVICE CONTRACTS; TO CREATE SECTION 4.15.020 OF THE CODE; MEDICAL, PSYCHIATRIC AND PSYCHOLOGIST SERVICE CONTRACTS; TO AMEND SECTION 4.15.060 OF THE CODE; MEDICAL AND DENTAL CARE RATES UNDER GENERAL RELIEF

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

Ordinance 97-98/256 TO AMEND SECTION 1.22.030 C. OF THE CODE; PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.031 A.1. OF THE CODE; PUBLICATION OF RESOLUTIONS AND BUDGET ADJUSTMENTS; TO AMEND SECTION 1.22.032 C. OF THE CODE; EFFECTIVE DATE OF ORDINANCES AND RESOLUTIONS; TO AMEND SECTION 1.22.040 A. OF THE CODE; PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.041 A. AND C. OF THE CODE; PROCEEDINGS IN CLOSED SESSION; TO AMEND SECTION 1.22.045 A.4., B.1., 5. AND 6., D., F. AND G. OF THE CODE; JOURNAL OF PROCEEDINGS; TO REPEAL SECTION 1.22.045 E. OF THE CODE; JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.047 A. OF THE CODE; TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS; TO AMEND SECTION 1.22.050 A. OF THE CODE; NUMBERING OF ENROLLED ACTS; TO AMEND SECTION 1.22.058 A. AND C. OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.059 OF THE CODE; LEGAL PRESUMPTION OF VALIDITY; TO AMEND SECTION 1.22.099 OF THE CODE; CHAPTER IMPLEMENTATION; TO AMEND SECTION 1.22.100 OF THE CODE; SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK

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

Ordinance 97-98/257 TO AMEND SECTION 2.10.010 B. OF THE CODE; DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 OF THE CODE; ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 A., B. AND D. OF THE CODE; FORM OF LEGISLATION

The ordinance was referred to the Committee on ADMINISTRATION.

Ordinance 97-98/259 AMENDING SECTION 3.08.100 J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DATA PROCESSING

There were no objections to alter the agenda and consider said ordinance under Item # 10 on the agenda along with File No. 97-98/249.

Ordinance 97-98/261 Af..IENDING SECTION 3.08.100 E. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS

The ordinance was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT.

Ordinance 97-98/266 TO CREATE AND RENUMBER SECTION 16.08.090 OF THE CODE; PAYMENT AND CHARGES FOR TIMBER SALES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 97-98/236 AMENDING SECTION 3.08.100 K OF THE CODE; CREATING SECTION 3.08.100 K2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY

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

*Resolution 97-98/240 STATING THE COUNTY'S INTENT TO PARTICIPATE IN A HEALTH INSURANCE CONSORTIUM OF AREA EMPLOYERS INCLUDING THE CITY OF EAU CLAIRE AND THE EAU CLAIRE SCHOOL DISTRICT TO HELP CONTROL INCREASES IN HEALTH INSURANCE PREMIUMS

Please note, said resolution number has been changed to 97-98/285.

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

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

1. On Page 1, Line 27, after "Personnel", Insert "and the Eau Claire County Board".

Thereafter, the resolution as amended once was adopted.

There were no objections to consider File No. 97-98/259 and File No. 97-98/249 at the same time.

Ordinance 97-98/259 AMENDING SECTION 3.08.100 J, OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DATA PROCESSING Resolution 97-98/249 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF AIRPORT MANAGER AND INFORMATION SERVICES DIRECTOR

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, Ordinance 97-98/259 was enacted and Resolution 97-98/249 was adopted. Resolution 97-98/267 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE GENERAL TEAMSTERS UNION LOCAL 662, NON-SUPERVISORY SHERIFF UNIT EFFECTIVE JANUARY 1, 1998, THROUGH DECEMBER 31, 1999; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

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

Committee on Judicial and Law Enforcement

Resolution 97-98/253 RATIFYING THE 1998 CHILD SUPPORT CONT ACT WITH THE STATE OF WISCONSIN; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Planning and Development

Ordinance 97-98/203 TO AMEND THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR TO CORRECT AN ERROR CREATED BY THE ADOPTION OF FILE NO. 96-97/024

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

Hiway Committee

Resolution 97-98/258 AUTHORIZING THE PURCHASE OF ONE (1) LGIN EAGLE STREET SWEEPER FROM MACQUEEN EQUIPMENT, INC. FOR \$92,503.00

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

Resolution 97-98/263 AUTHORIZING THE PURCHASE OF THREE (3) 1999 FREIGHTLINER, MODEL FL-80, SINGLE AXLE TRUCKS WITHOUT BOXES FROM RIVER STATES TRUCK AND TRAILER FOR \$103,479.00

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

Committee on Parks and Forest

Resolution 97-98/239 AUTHORIZING AN EXCEPTION TO SECTION 16.30.040 B OF THE CODE WAIVING FEES FOR TOWER RIDGE SKI AREA FOR ONE WEEKEND IN JANUARY 1998 FOR PROMOTIONAL PURPOSES

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

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

1. On Page 1, Line 5 after "ONE", Delete "WEEKEND IN JANUARY 1998" and Insert "DAY ANNUALLY"

2. On Page 1, Line 18 after "felt that", Delete "a" and Insert "an annual" and after "skiing", Delete "weekend" and Insert "day"

3. On Page 1, Line 25, after "one", Delete "weekend" and Insert "day annually" and after "Area" Delete "during January 1998"

Thereafter, the resolution as amended once was adopted.

Committee on Finance and Budget

Resolution 97-98/254 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ERNEST J KOGER III, FOR \$6,543.39; 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 Southard, seconded by Supervisor Kuehn, for adoption,

On a required roll call vote, the resolution was adopted as follows: 23 ayes; 0 nays; 4 excused; 1 absent; 1 vacancy.

Resolution 97-98/262 DENYING THE CLAIM OF PAULS. SMITH; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

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

Resolution 97-98/264 AUTHORIZING A TRANSFER OF \$4,300.00 FROM THE 1998 CONTINGENCY FUND TO COVER THE COSTS OF A TEMPORARY 4-H/YOUTH DEVELOPMENT PROGRAM ASSISTANT

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

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

23 ayes; 0 nays; 4 excused; 1 absent; 1 vacancy.

Resolution 97-98/265 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, GERALDINE A MARTINEZ, FOR \$12,303.91; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

On a required roll call vote, the resolution was adopted as follows: 23 ayes; 0 nays; 4 excused; 1 absent; 1 vacancy.

Committee on Rules and Legislation

Ordinance 97-98/196 TO AMEND SECTION 2.05.660 B AND C OF THE CODE; AIRPORT COMMISSION; TO REPEAL SECTION 2.05.660 P OF THE CODE; AIRPORT COMMISSION; TO AMEND SECTION 3.09.310 G, OF THE CODE; AUTHORIZED PER DIEM COMPENSATION

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

On a motion by Supervisor Hahn, seconded by Supervisor Ottow, the ordinance was tabled until the March 3rd meeting.

Committee on Administration

Resolution 97-98/271 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J LUDWIGSON OF TOD THORPE, ELLEN BAHNSON, JAMES WENNER AND DONALD WISNER TO THE LE. PHILLIPS SENIOR CENTRAL BOARD OF DIRECTORS

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

Resolution 97-98/273 SUPPORTING LOCATION OF FEDERAL VETERANS CLINIC IN EAU CLAIRE COUNTY

Motion by Supervisor Bates, seconded by Supervisor Robinson, for adoption,

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

Thereafter, the resolution was adopted.

Committee on Parks and Forest

Resolution 97-98/238 AUTHORIZING THE PARKS AND FOREST DIRECTOR TO APPLY TO THE WISCONSIN DNR FOR STATE AID PROJECT LOAN FUNDS FOR THE PURCHASE OF ONE PICK UP TRUCK

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

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

Committee on Finance and Budget

Resolution 97-98/272 AUTHORIZING THE TRANSFER OF \$19,950 FROM THE 1997 CONTINGENCY FUND TO THE BOARD OF PRISONERS ACCOUNT (#100-17-52510-302-000)

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

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

23 ayes; 0 nays; 4 excused; 1 absent; 1 vacancy.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Industrial Development Agency

Resolution 97-98/222 COMMITTING A ONE TIME \$50,000 GRANT IN 1998 TO THE EAU CLAIRE CITY CENTER CORPORATION TO HELP FUND MARKETING AND CAPITAL INVESTMENT COSTS FOR THE PURPOSE OF REVITALIZING DOWNTOWN EAU CLAIRE; FUNDS TO BE TAKEN FROM THE IDA FUND BALANCE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE GRANT

On a motion by Supervisor Carlson, seconded by Supervisor Beckfield, the resolution was placed on file.

Resolution 97-98/268 COMMITTING A ONE TIME \$50,000 GRANT IN 1998 TO THE EAU CLAIRE CITY CENTER CORPORATION TO HELP FUND MARKETING AND CAPITAL INVESTMENT COSTS FOR THE PURPOSE OF REVITALIZING DOWNTOWN EAU CLAIRE; FUNDS TO BE TAKEN FROM THE IDA FUND BALANCE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE GRANT

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 Kuehn, the resolution was adopted as follows: 17 ayes; 6 nays; 4 excused; 1 absent; 1 vacancy.

On a motion by Supervisor LaVelle, seconded by Supervisor King, the Board adjourned at 9:50 pm

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Feb, 19, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 3, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on February 3, 1998, 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: 24 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 L. Palmer, Collen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Donald Elhckson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

1 excused: Supervisor Jean M. Schlieve

3 absent: Supervisors David W. Carlson Jr., Mark J. Schmitt, Steven A. Kallenbach Sr.

1 vacancy

*Supervisor Schmitt arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(January 20, 1998)

On a motion by Supervisor Williams, seconded by Supervisor King, the Journal of Proceedings was approved after being corrected to reflect Supervisor Kathleen M. Clark as excused instead of absent.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Semi-Annual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A presentation was given regarding the Industrial Development Commission by Larry Schnack, Chairperson and Craig Carlson, Executive Director.

*Supervisor Schmitt arrived during said presentation.

Various communications were received in protest of enactment of Ordinance 97-98/252, which amended the 1982 Official Zoning District Boundary Map for the Town of Washington (Blakeley Request).

File No. 97-98/276. A rezoning request from Lloyd & Bernice Nicolet, owners and Jerry Green, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/281. A rezoning request from the Kathryn Conley Estate, Owner and Jerry Conley, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/284. A rezoning request from Richard Cleasby ET AL, Owners and Michael Benrud, Applicant, Town of Pleasant Valley, 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.

Report 97-98/219 REPORT: REZONING REQUEST OF NORBERT C. PATTERMAN JR. AND LISE PATTERMAN

The report recommending denial of said rezoning request was adopted.

Motion by Supervisor Bates, seconded by Supervisor Ottow, to reconsider File No. 97-98/252 was adopted.

Ordinance 97-98/252 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a required 3/4 majority roll call vote, the ordinance was defeated as follows:

11 ayes: Supervisors Poquette, Ludwigson, Hahn, Erickson, Steinhauer, Palmer, Clark, King, Robinson, Wilkie, Jordahl

14 nays: Supervisors Ottow, Beckfield, Kuehn, Willett, Southard, Bates, Flynn, Ellickson, Miller, Leary, Schmitt, Lokken, Williams, LaVelle

1 excused: Supervisor Schlieve

2 absent: Supervisors Carlson, Kallenbach

1 vacancy

Resolution 97-98/275 AUTHORIZING PAYMENT OF THE DECEMBER 1997/JANUARY 1998 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 97-98/278 GRANTING \$20,000 FROM THE IDA FUND TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE COUNTY

The resolution was adopted.

Supervisor Wilkie requested that his nay vote be recorded.

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

Ordinance 97-98/280 AMENDING SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/277 TO AMEND SECTION 2.04.010 C, D, F, AND H OF THE CODE; RULE 1-MEETINGS; TO AMEND SECTION 2.04.020 A, C.3 AND D OF THE CODE; RULE 2-MEETING ORGANIZATION; TO AMEND SECTION 2.04.030 A, C, D AND E OF THE CODE; RULE 3-OPENING OF MEETING; TO AMEND SECTION 2.04.040 8.1, 2 AND 3, C.2, D.4, 5 AND 6 OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 2.04.050 A AND B OF THE CODE; RULE 5-SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.060 A OF THE CODE; RULE 6-DEPARTURE FROM MEETING; TO AMEND SECTION 2.04.110 A AND B OF THE CODE; RULE 11-CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.120 A AND B OF THE CODE; RULE 12-STANDING COMMITTEES; TO AMEND SECTION 2.04.130 OF THE CODE; RULE 13-DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 A, 8.4, C.2, E AND H.1 OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B OF THE CODE; RULE 15-SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 8, C, AND D OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.170 C AND D OF THE CODE; RULE 17-COMMITTEE OF THE WHOLE; TO AMEND SECTION 2.04.190 OF THE CODE; RULE 18-DUTIES OF THE CHAIRPERSON; TO AMEND SECTION 2.04.240 OF THE CODE; RULE 24-TERMINATION OF DEBATE; TO AMEND SECTION 2.04.280 8.1, C, C.2 OF THE CODE; RULE 28-RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.300 OF THE CODE; RULE 30-ROBERT'S RULES OF ORDER APPLICABLE; TO REPEAL SECTION 2.04.310 C.3 OF THE CODE; RULE 31-COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 8, C, E AND H OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.400 A AND 8 OF THE CODE; RULE 40-COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A AND A.2 OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.440 F OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.445 A.5, AND C OF THE CODE; COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 B AND C OF THE CODE;

COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 A.1. AND 5. AND C. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.465 A.1. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 B. AND C. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

The ordinance was referred to the Committee on ADMINISTRATION.
REPORTS OF STANDING COMMITTEES AND SECOND READING
Committee on Personnel

Ordinance 97-98/251 AMENDING SECTION 3.08.100 V. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; AIR-PORT

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

Highway Committee

Resolution 97-98/282 AUTHORIZING THE PURCHASE OF ONE (1) CASE, MODEL 821B, WHEEL LOADER WITH TRADE IN, WITH GUARANTEED MAXIMUM COST OF REPAIR AND GUARANTEED REPURCHASE FROM MILLER-BRADFORD AND RISBERG, INC. FOR A LIFE CYCLE COST OF \$69,381.42 AND AN INITIAL PAYMENT OF \$124,650.00

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

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

3 ayes: Supervisors Kuehn, Lokken, LaVelle

22 nays: Supervisors Ottow, Poquette, Ludwigson, Beckfield, Hahn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Ellickson, Wilkie, Miller, Leary, Schmitt, Jordahl, Williams

1 excused: Supervisor Schlieve

2 absent: Supervisors Carlson, Kallenbach

1 vacancy

Committee on Finance and Budget

Ordinance 97-98/255 TO AMEND SECTION 4.15.010 B OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO REPEAL SECTION 4.15.020 OF THE CODE; MEDICAL AND PSYCHOLOGIST SERVICES; TO REPEAL SECTION 4.15.030 OF THE CODE; MEDICAL AND PSYCHIATRIC SERVICE CONTRACTS; TO CREATE SECTION 4.15.020 OF THE CODE; MEDICAL, PSYCHIATRIC AND PSYCHOLOGIST SERVICE CONTRACTS; TO AMEND SECTION 4.15.060 OF THE CODE; MEDICAL AND DENTAL CARE RATES UNDER GENERAL RELIEF

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

Committee on Rules and Legislation

Ordinance 97-98/233 TO AMEND SECTION 2.04.080 A. OF THE CODE; RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 A., B., D AND E OF THE CODE; CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.140 C. AND G.3. OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 C. OF THE CODE; RULE 15-SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.310 C.1. OF THE CODE; RULE 31-COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 A., B., C AND D. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.340 A. OF THE CODE; RULE 34-CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO AMEND SECTION 2.04.340 B. OF THE CODE-REQUESTS FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.400 C. OF THE CODE; RULE 40-COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.002 C. OF THE CODE; ADVERTISEMENT OF POSITIONS; TO AMEND SECTION 2.05.003 OF THE CODE; PUBLIC SERVICE NAME BANK; TO AMEND SECTION 2.05.060 A OF THE CODE; EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION; TO AMEND SECTION TITLE OF CHAPTER 2.06 OF THE CODE; COUNTY ADMINISTRATIVE COORDINATOR; TO AMEND SECTION 2.06.010 OF THE CODE; ESTABLISHED; TO AMEND SECTION 2.06.020 OF THE CODE; APPOINTMENT; TO AMEND SECTION 2.06.030 OF THE CODE; QUALIFICATIONS; TO AMEND SECTION 2.06.040 OF THE CODE; SALARY; TO AMEND SECTION 2.06.060 OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.060 D OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.070 OF THE CODE; FINANCIAL REPORTS AND PLANNING; TO AMEND SECTION 2.06.100 OF THE CODE; PROPERTY MANAGEMENT; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS; TO AMEND SECTION 2.06.120 OF THE CODE; ADMINISTRATIVE DUTIES; TO AMEND SECTION 2.06.130 OF THE CODE; COORDINATION AND LIAISON WITH OTHER JURISDICTIONS; TO AMEND SECTION 2.06.140 OF THE CODE; ACCOUNTABILITY AND RESPONSIBILITY; TO AMEND SECTION 2.06.150 OF THE CODE; TENURE-REMOVAL-AUTHORITY IN ABSENCE; TO AMEND SECTION 2.09.020 B OF THE CODE; EVENING AND WEEKEND USE OF THE COUNTY COURTHOUSE; TO AMEND SECTION 2.09.030 A OF THE CODE; USE OF COUNTY FACILITIES BY INDEPENDENT ORGANIZATIONS FOR NONCOUNTY BUSINESS PURPOSES; TO AMEND SECTION 2.22.040 OF THE CODE; COUNTY HUMAN SERVICES BOARD; TO REPEAL AND RECREATE SECTION 2.22.050 OF THE CODE; POWERS, DUTIES AND FUNCTIONS OF THE BOARD; TO REPEAL SECTION 2.22.082 OF THE CODE; WORK EXPERIENCE PROGRAM; TO AMEND SECTION 2.22.090 INTRODUCTION AND C. OF THE CODE; HUMAN SERVICES DIRECTOR; TO AMEND SECTION 2.22.100 OF THE CODE; APPOINTMENT OF DIRECTOR; TO REPEAL SECTION 2.22.110 OF THE CODE; REMOVAL OF DIRECTOR; TO AMEND SECTION 2.50.300 B OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.52.070 A OF THE CODE; BUDGET; APPROPRIATION; FUND; TO AMEND SECTION 2.56.020 A AND B OF THE CODE; DIRECTOR; TO AMEND SECTION 2.70.030 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 2.70.090 B OF THE CODE; MISCELLANEOUS PURCHASES; TO AMEND SECTION 2.75.030 D OF THE CODE; RESPONSIBILITY OF DEPARTMENTS; TO AMEND SECTION 2.87.040 OF THE CODE; INTRACOUNTY DELIVERY SYSTEM; TO AMEND SECTION 2.87.060 OF THE CODE; PROCEDURE FOR MAILING; TO AMEND SECTION 2.90.020 OF THE CODE; ADMINISTRATIVE COORDINATOR; TO AMEND SECTION 2.98.040 OF THE CODE; GENERAL OPERATIONS; TO AMEND SECTION 3.07.050 B.2. OF THE CODE; POSITION CHANGES; TO AMEND SECTION 3.11.020 J.1. OF THE CODE; RECRUITMENT; TO AMEND SECTION 3.25.080 D OF THE CODE; DISCIPLINE; TO AMEND SECTION 3.33.030 B. OF THE CODE; SALARY PLAN ADMINISTRATION; TO AMEND SECTION 4.02.050 B OF THE CODE; USER FEE SCHEDULES; TO AMEND SECTION 4.06.010 OF THE CODE; FINANCE DIRECTOR; TO AMEND SECTION 4.06.070 C OF THE CODE; AUTHORIZATION OF ORDERS FOR PAYMENT; TO AMEND SECTION 4.07.050 C OF THE CODE; PAYROLL DEDUCTIONS; TO AMEND SECTION 4.11.001 OF THE CODE; PURPOSE; TO AMEND SECTION 4.11.040 OF THE CODE; RESPONSIBILITY/SUPERVISION TO MANAGE COUNTY FUNDS; TO AMEND SECTION 4.11.080 A OF THE CODE; POSSESSION OF INVESTMENT SECURITIES AND COLLATERAL; TO AMEND SECTION 10.81.050 B OF THE CODE; SANCTIONS FOR VIOLATIONS; TO AMEND SECTION 16.60.060 A OF THE CODE; COMMISSION EMPLOYEES-

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

Ordinance 97-98/248 TO AMEND SECTION 8.20.010 OF THE CODE; DOG AND CAT BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS OR CATS; TO AMEND SECTION 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO AMEND SECTION 8.20.050 OF THE CODE; RISK TO ANIMAL HEALTH

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Mar. 5, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 17, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 17, 1998, 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: 21 present: Supervisors Darrol Ottow, Fred O.S. Poquette, Howard Ludwigson, 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, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle
6 excused: Supervisors Ronald B. Erickson, Colleen A. Bates, Jean M. Schlieve, Donald Ellickson, David W. Carlson Jr., Steven A. Kallenbach Sr.

1 absent: Supervisor Paul Beckfield

1 vacancy

'Supervisor Carlson arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(February 3, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-1997 Contingency Fund/Claims Status Report

-1998 Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report

-Final 1997 Overtime/Compensatory Time Report

The following plaques were presented at this time by the EMS Council:

-for Exceptional Service in Coordinating Emergency Medical Supplies for Multi-Casualty Events: Tim Deziel

-for Manufacturing of Backboards for Emergency Medical Service Response Agencies:

Jan Bowe and North High School

'Supervisor Carlson arrived at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 97-98/288 A rezoning request from Goldie I. Harschlip, Owner and Todd Andrews, Agent, Eau Claire County, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/289 A rezoning request from various property owners in the Town of Union and Todd Andrews, Agent, Eau Claire County, Applicant, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/290 A rezoning request from various property owners in the Town of Union and Todd Andrews, Agent, Eau Claire County, Applicant, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/291 A rezoning request from various property owners in the Town of Union and Todd Andrews, Agent, Eau Claire County, Applicant, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A letter was received from Garth Ryder, Town of Pleasant Valley Chairperson, regarding rezoning requests.

There were no objections to alter the agenda to consider File No. 97-98/299 from Item 10. on Addendum #1 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Judiciary and Law Enforcement

Resolution 97-98/299 EXEMPTING LAW ENFORCEMENT PERSONNEL IN THE SHERIFF'S DEPARTMENT FROM THE PROVISIONS OF RESOLUTION FILE NO. 97-98/074; ALLOWING THE SHERIFF'S DEPARTMENT TO AVOID LAYOFFS BY USING OTHER COST-SAVING ALTERNATIVES; ALLOWING USE OF A "NET" FIGURE IN DETERMINING WHAT ALL DEPARTMENTS ARE ATTEMPTING TO ACHIEVE IN SAVING PERSONNEL COSTS AND THE MEANS TO ACCOMPLISH COST REDUCTIONS

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

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

4 ayes: Supervisors Ottow, Wilkie, Miller, LaVelle

18 nays: Supervisors Poquette, Ludwigson, Hahn, Kuehn, Willett, Steinhauer, Southard, Palmer, Flynn, Clark, King, Robinson, Carlson, Leary, Schmitt, Jordahl, Lokken, Williams

5 excused: Supervisors Erickson, Bates, Schlieve, Ellickson, Kallenbach

1 vacancy

1 absent: Supervisor Beckfield

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 97-98/296 AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 1998 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 97-98/276 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Willett, seconded by Supervisor Ottow, Amendment #1 as follows was defeated:

1. On Page 1, Line 17, Delete "RH, Rural Homes District", Insert "A-2, Agriculture-Residential District".

Supervisor Ottow requested that his aye vote be recorded.

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

The ordinance was enacted.

Supervisor Willett requested that his nay vote be recorded.

Chairperson Ludwigson resumed the Chair.

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

Ordinance 97-98/281 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted:

Ordinance 97-98/284 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Resolution 97-98/298 APPROVING THE APPLICATION FOR AN EARLY INTERVENTION/ DIVERSION GRANT THROUGH THE OFFICE OF JUSTICE ASSISTANCE; APPROVING THE CREATION OF 1.0 FTE PROJECT COORDINATOR POSITION CONTINGENT ON GRANT FUNDING; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN THE GRANT APPLICATION; DESIGNATING THE DIRECTOR OF CHILDREN'S COURT SERVICES AS OFFICIAL REPRESENTATIVE OF EAU CLAIRE COUNTY

The resolution was adopted.

**FIRST READING OF ORDINANCES
AND RESOLUTIONS TO BE REFERRED**

Ordinance 97-98/270 TO CREATE SECTION 4.08.010 0. OF THE CODE; DESIGNATED-GENERALLY

Action on said ordinance was postponed until the March 3, 1998 County Board meeting.

Ordinance 97-98/286 TO AMEND SUBSECTION D OF SECTION 10.01.055 OF THE CODE; SPEED ZONE ON CTH "EE"

Action on said ordinance was postponed until the March 3, 1998 County Board meeting.

Ordinance 97-98/292 TO CREATE SECTION 2.75.060 OF THE CODE; SAFETY GLASSES; TO REPEAL SECTION 3.21.190 OF THE CODE; SAFETY GLASSES

Action on said ordinance was postponed until the March 3, 1998 County Board meeting.

Ordinance 97-98/274 TO REPEAL SECTION 3.51.005 A. OF THE CODE; DEFINITIONS; TO RELETTER SECTION 3.51.005 B THROUGH G AS A THROUGH F; DEFINITIONS; TO AMEND SECTION 3.51.005 D OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.51.020 A.6. OF THE CODE; MINIMUM QUALIFICATIONS; TO REPEAL SECTION 3.51.020 A.8. OF THE CODE; MINIMUM QUALIFICATIONS; TO AMEND SECTION 3.51.030 OF THE CODE; APPLICATION AND TESTING PROCESSING; TO AMEND SECTION 3.51.035 A AND 8. OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST; TO AMEND SECTION 3.51.040 B., C. AND F. OF THE CODE; REVIEW AND RATING BY THE RATING COMMITTEE; TO AMEND SECTION 3.51.050 A., 8.13. AND E OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL TESTING; TO AMEND SECTION 3.51.060 A AND C, OF THE CODE; APPOINTMENT OF PERMANENT DEPUTIES; TO AMEND SECTION 3.51.110 B. OF THE CODE; RECRUIT TRAINING; TO AMEND SECTION 3.51.120 TITLE AND A. OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 3.51.130 OF THE CODE; PROMOTIONS AND ASSIGNMENTS; TO AMEND SECTION 3.51.140 OF THE CODE; TEMPORARY ASSIGNMENTS; TO AMEND SECTION 3.51.150 OF THE CODE; OUTSIDE EMPLOYMENT; TO AMEND SECTION 3.51.160 OF THE CODE; TRAINING OF DEPUTIES

The ordinance was referred to the Committee on PERSONNEL.

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

Resolution 97-98/279 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF CHILD SUPPORT SUPERVISOR

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

Committee on Finance and Budget

Resolution 97-98/287 AUTHORIZING THE SALE OF THREE TAX DEED PROPERTIES TO JUSTIN QUINN FOR \$100 EACH; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Administration

Ordinance 97-98/277 TO AMEND SECTION 2.04.010 C., D., F. AND H. OF THE CODE; RULE 1-MEETINGS; TO AMEND SECTION 2.04.020 A., C.3. AND D. OF THE CODE; RULE 2-MEETING ORGANIZATION; TO AMEND SECTION 2.04.030 A., C., D AND E OF THE CODE; RULE 3-OPENING OF MEETING; TO AMEND SECTION 2.04.040 B. 1., 2. AND 3., C.2., D.4., 5. AND 6. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 2.04.050 A. AND 8. OF THE CODE; RULE 5-SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.060 A OF THE CODE; RULE 6-DEPARTURE FROM MEETING; TO AMEND SECTION 2.04.110 A AND B OF THE CODE; RULE 11-CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.120 A AND 8. OF THE CODE; RULE 12-STANDING COMMITTEES; TO AMEND SECTION 2.04.130 OF THE CODE; RULE 13-DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 A., 8.4., C.2., E. AND H.1. OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 8. OF THE CODE; RULE 15-SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 8., C. AND D OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.170 C. AND D. OF THE CODE; RULE 17-COMMITTEE OF THE WHOLE; TO AMEND SECTION 2.04.190 OF THE CODE; RULE 19--DUTIES OF THE CHAIRPERSON; TO AMEND SECTION 2.04.240 OF THE CODE; RULE 24-TERMINATION OF DEBATE; TO AMEND SECTION 2.04.280 8.1., C., C.2. OF THE CODE; RULE 28 - RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.300 OF THE CODE; RULE 30-ROBERTS RULES OF ORDER APPLICABLE; TO REPEAL SECTION 2.04.310 C.3. OF THE CODE; RULE 31-COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 8., C., E. AND H. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.400 A AND 8. OF THE CODE; RULE 40-COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A AND A.2. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.440 F. OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.445 A.5. AND C. OF THE CODE; COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 8. AND C. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 A.1. AND 5 AND C. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.465 A.1. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 8. AND C. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

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

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

1. On Page 3, Line 54, Strike "any", Insert "&" after "member", Strike "has", Insert "have".
2. On Page 4, Line 2, Strike "a", Insert "s." after "member".
3. On Page 4, Line 5, Strike "any", Insert "&" after "member", Strike "s" after "request".

Thereafter, the ordinance as amended once was enacted.

Resolution 97-98/294 AUTHORIZING FILING OF A WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM APPLICATION FOR A LOAN FOR MAIL SOURCE, INC.; AUTHORIZING THE COUNTY ADMINISTRATOR OR COUNTY BOARD CHAIRPERSON TO SIGN ALL NECESSARY DOCUMENTS AND TAKE ALL NECESSARY STEPS ON BEHALF OF THE COUNTY TO FILE THE APPROPRIATE APPLICATION FOR FUNDS

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

Committee on Planning and Development

Ordinance 97-98/202 TO AMEND SECTION 18.29.015 F.6. AND G.2. OF THE CODE; MOBILE HOME PARK REQUIREMENTS

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

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

1. On Page 1, Line 13, Add to beginning of sentence the word "Non-motorized".

Thereafter, the ordinance as amended once was enacted.

Highway Committee

Resolution 97-98/293 AUTHORIZING THE PURCHASE OF ONE (1) INGERSOLL-RAND, MODEL SD 40D SINGLE DRUM VIBRATORY ROLLER WITH TRADE IN, WITH GUARANTEED MAXIMUM COST OF REPAIRS AND GUARANTEED REPURCHASE FROM ISON EQUIPMENT, INC. FOR A LIFE CYCLE COST OF \$29,949.41 AND AN INITIAL PAYMENT OF \$44,405.00

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

On a motion by Supervisor Southard, seconded by Supervisor Carlson, the resolution was referred to the HIGHWAY COMMITTEE.

Committee on Finance and Budget

Ordinance 97-98/256 TO AMEND SECTION 1.22.030 C. OF THE CODE; PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.031 A.1. OF THE CODE; PUBLICATION OF RESOLUTIONS AND BUDGET ADJUSTMENTS; TO AMEND SECTION 1.22.032 C. OF THE CODE; EFFECTIVE DATE OF ORDINANCES AND RESOLUTIONS; TO AMEND SECTION 1.22.040 A OF THE CODE; PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.041 A AND C. OF THE CODE; PROCEEDINGS IN CLOSED SESSION; TO AMEND SECTION 1.22.045 A.4., 8.1., 5. AND 6., D., F. AND G. OF THE CODE; JOURNAL OF PROCEEDINGS; TO REPEAL SECTION 1.22.045 E OF THE CODE; JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.047 A. OF THE CODE; TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS; TO AMEND SECTION 1.22.050 A OF THE CODE; NUMBERING OF ENROLLED ACTS; TO AMEND SECTION 1.22.058 A. AND C. OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.059 OF THE CODE; LEGAL PRESUMPTION OF VALIDITY; TO AMEND SECTION 1.22.099 OF THE CODE; CHAPTER IMPLEMENTATION; TO AMEND SECTION 1.22.100 OF THE CODE; SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK

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

Ordinance 97-98/266 TO CREATE AND RENUMBER SECTION 16.08.090 OF THE CODE; PAYMENT AND CHARGES FOR TIMBER SALES

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

Committee on Administration

Resolution 97-98/300 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF DEAN A. REHBERG AND CHARLES W. WALTER JR. TO THE VETERANS SERVICE COMMISSION

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

Committee on Finance and Budget

***Resolution 97-98/273** AUTHORIZING THE TRANSFER OF \$15,045 FROM THE 1997 CONTINGENCY FUND TO COVER AN OVERDRAFT FOR DEICING CONTAMINATION

*Please note, said resolution number has been changed to 97-98/303.

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

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

22 ayes; 0 nays; 5 excused: Supervisors Erickson, Bates, Schlieve, Ellickson, Kallenbach; 1 absent: Supervisor Beckfield; 1 vacancy.

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Mar.19, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 3, 1998

The County Board of Supervisors of the county of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 3, 1998, 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: 23 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, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, 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

5 excused: Supervisors Fred O. Poquette, Paul Beckfield, Colleen A. Bates, David W. Carlson, Jr., Steven A. Kallenbach, Sr.

1 vacancy

JOURNAL OF PROCEEDINGS /February 17, 1998)

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 97-98/302 A rezoning request from Sonja K. Lovely, Owner/Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/305 A rezoning request from Dennis L. Hillestad, Owner/Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/308 A rezoning request from Leon K. & Edith A. Schretenthaler, Owners/Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 97-98/311 A rezoning request from Gordon & Alice Gunderson, Owners and Robert Brummond, 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 97-98/288 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Ordinance 97-98/289 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Ordinance 97-98/290 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/297 AMENDING SECTION 3.08.100 I. OF THE CODE; AMENDING SECTION 3.08.100 K. AND SUBSECTION 1. OF THE CODE; AMENDING SECTION 3.08.100 Q. AND SUBSECTION 11. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING, DISTRICT ATTORNEY AND PLANNING AND DEVELOPMENT

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

Ordinance 97-98/301 TO AMEND SECTION 16.30.040 C. OF THE CODE; FEES AND CHARGES

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

R. PORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 97-98/292 TO CREATE SECTION 2.75.060 OF THE CODE; SAFETY GLASSES; TO REPEAL SECTION 3.21.190 OF THE CODE; SAFETY GLASSES

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

Resolution 97-98/307 AWARDED THE BID FOR THE PURCHASE OF VEHICLES TO MARKQUART CHEVROLET FOR \$64,107.00

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

Resolution 97-98/309 CONFIRMING THE APPOINTMENT OF THE INFORMATION SYSTEMS DIRECTOR

Said legislation was not available at the time of the meeting.

Committee on Personnel

Resolution 97-98/306 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION, SUPERVISORY SHERIFF UNIT EFFECTIVE JANUARY 1, 1998 THROUGH DECEMBER 31, 1999; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Highway Committee

Ordinance 97-98/286 TO AMEND SUBSECTION D. OF SECTION 10.01.055 OF THE CODE; SPEED ZONE ON CTH "EE"

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

Committee on Finance and Budget

Ordinance 97-98/270 TO CREATE SECTION 4.08.0100. OF THE CODE; DESIGNATED-GENERALLY

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

Committee on Judiciary and Law Enforcement

Ordinance 97-98/261 AMENDING SECTION 3.08.100 E OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS

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

Highway Committee

Resolution 97-98/293 AUTHORIZING THE PURCHASE OF ONE INGERSOLL-RAND, MODEL SD-40D SINGLE DRUM VIBRATORY ROLLER WITH TRADE IN, WITH GUARANTEED MAXIMUM COST OF REPAIRS AND GUARANTEED REPURCHASE FROM ISON EQUIPMENT, INC. FOR A LIFE CYCLE COST OF \$29,949.41 AND AN INITIAL PAYMENT OF \$44,405.00

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

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

18 ayes: Supervisors Ottow, Hahn, Kuehn, Erickson, Steinhauer, Southard, Palmer, Flynn, Clark, King, Robinson, Schlieve, Ellickson, Wilkie, Leary, Schmitt, Jordahl, Williams

5 nays: Supervisors Ludwigson, Willett, Millar, Lokken, LaVelle

5 excused

1 vacancy

Committee on Parks and Forest

On a motion by Supervisor Lokken, seconded by Supervisor Ottow, File No. 97-98/153 was removed from the table.
Resolution 97-98/153 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF AN EXTENSION TO THE FAIRCHILD ALL-TERRAIN VEHICLE AND SNOWMOBILE ROUTE; AND DESIGNATING CTH "H" FROM WEST MAIN STREET IN THE VILLAGE OF FAIRCHILD SOUTH TO STATE HIGHWAY 10 AS AN ALL-TERRAIN VEHICLE AND SNOWMOBILE ROUTE

Motion by Supervisor Willett, seconded by Supervisor LaVelle, for adoption.
Resolution SA#1 97-98/153 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF AN EXTENSION TO THE FAIRCHILD SNOWMOBILE ROUTE; AND DESIGNATING US HIGHWAY 12 FROM ITS JUNCTION WITH CTH "YY" ALONG THE SOUTH SIDE OF US HIGHWAY 12 TO THE CENEX STATION AS A SNOWMOBILE ROUTE UPON FUNDING APPROVAL BY THE DEPARTMENT OF NATURAL RESOURCES

On a motion by Supervisor LaVelle, seconded by Supervisor Leary, SA#1 97-98/153 was adopted.
Thereafter, Resolution 97-98/153 as amended by Substitute Amendment #1 was adopted.
Resolution 97-98/237 APPROVING EAU CLAIRE COUNTY'S SPECIES AND HABITAT CONSERVATION AGREEMENT FOR KARNER BLUE BUTTERFLIES ON THE COUNTY FOREST

Motion by Supervisor LaVelle, seconded by Supervisor Erickson, for adoption.
There were no objections to allow John Staszczuk, Parks and Forest Director, and Scott Horton, Eau Claire County Forester, to address the Board at this time.

A motion by Supervisor Southard, seconded by Supervisor Schlieve, for referral of said resolution to the Committee on PARKS AND FOREST was defeated.

On a roll call vote requested by Supervisor Kuehn, the resolution was adopted as follows:
20 ayes: Supervisors Ludwigson, Hahn, Erickson, Willett, Steinhauer, Southard, Palmer, Flynn, Clark, King, Robinson, Schlieve, Ellickson, Wilkie, Miller, Leary, Schmitt, Lokken, Williams, LaVelle
3 nays: Supervisors Ottow, Kuehn, Jordahl
5 excused
1 vacancy

Resolution 97-98/310 AUTHORIZING THE COUNTY PARKS AND FOREST DIRECTOR TO APPLY TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DAM MAINTENANCE, REPAIR MODIFICATION, ABANDONMENT AND REMOVAL GRANT PROGRAM FUNDS UNDER SECTION 31.385, CHAPTER NR335.07 OF THE WI STATUTES; DESIGNATING THE PARKS AND FOREST DIRECTOR AS THE COUNTY REPRESENTATIVE; AND COMMITTING THE COUNTY TO PAY ITS SHARE OF COSTS FOR DAM REPAIRS AND MODIFICATIONS

On a motion by Supervisor Lokken, seconded by Supervisor LaVelle, 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 the item under suspension.

Offered by Supervisors Bruce Willett and Roger H. Hahn

Ordinance 97-98/196 TO AMEND SECTION 2.05.660 B. AND C. OF THE CODE; AIRPORT COMMISSION; TO REPEAL SECTION 2.05.660 P. OF THE CODE; AIRPORT COMMISSION; TO AMEND SECTION 3.09.310 G. OF THE CODE; AUTHORIZED PER DIEM COMPENSATION

On a motion by Supervisor Willett, seconded by Supervisor Hahn, the ordinance was tabled until the March 17, 1998 County Board meeting.

On a motion by Supervisor Schmitt, seconded by Supervisor King, the Board adjourned at 8:08 p.m.
Respectfully submitted,
Joanne Lester
County Clerk

(Ldr.-Tele. April 10, 1998)

OFFICIAL PROCEEDING OF THE COUNTY BOARD OF SUPERVISORS

March 17, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on March 17, 1998, and was called to order by First Vice Chairperson Barry Robinson 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: 21 present: Supervisors Darrol Ottow, Paul Beckfield, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph I. Palmer, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Loen, Sr., Ernest C. Williams, Patrick L. LaVelle

4 excused: Supervisors Fred O. Poquette, Howard Ludwigson, Ronald B. Enckson, Brian P. Flynn

3 absent: Supervisors Colleen A. Bates, David W. Carlson, Jr., Steven A. Kallenbach, Sr.

1 vacancy

•supervisor Carlson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (March 3, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A proclamation was read Proclaiming March 22 Through 28, 1998 "Fair Housing Week" in the County of Eau Claire.

The following written reports were presented to the Board:

-1998 Contingency Fund/Claims Status Report

-1997 Financial Report of Highway Operations

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Tom McCarty, County Administrator, regarding Rules of the Eau Claire County Board of Supervisors.

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

•supervisor Carlson arrived at this time.

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

Ordinance 97-98/291 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 97-98/302 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Willett, seconded by Supervisor Leary, to table said ordinance until the April 8, 1998 County Board meeting.

On a division of the house, the motion was adopted as follows: 12 ayes; 10 nays.

Ordinance 97-98/305 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Resolution 97-98/316 AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 1998 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 97-98/315 TO AMEND SECTION 4.09.010 A OF THE CODE; NONLAPSING ACCOUNTS

Action on said legislation was postponed until the April 8, 1998 County Board meeting.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 97-98/297 AMENDING SECTION 3.08.100 I OF THE CODE; AMENDING SECTION 3.08.100 K AND SUBSECTION 1. OF THE CODE; AMENDING SECTION 3.08.100 Q, AND SUBSECTION 11. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING, DISTRICT ATTORNEY AND PLANNING AND DEVELOPMENT

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

Committee on Judiciary and Law Enforcement

Resolution 97-98/313 SUPPORTING INCREASED STATE FUNDING OF THE CIVIL AND CRIMINAL JUSTICE SYSTEMS

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

Committee on Parks and Forest

Ordinance 97-98/301 TO AMEND SECTION 16.30.040 C OF THE CODE; FEES AND CHARGES

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

Committee on Finance and Budget

Resolution 97-98/295 DENYING THE CLAIM OF ARTHUR G. SIMMONS, JR.; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

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

Resolution 97-98/304 DENYING THE CLAIM OF JOSEPH WITROCK, ET AL VS. EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

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

Committee on Administration

Ordinance 97-98/257 TO AMEND SECTION 2.10.010 B OF THE CODE; DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 OF THE CODE; ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 A., B. AND D. OF THE CODE; FORM OF LEGISLATION

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

Resolution 97-98/309 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF DELORES (DEE) THOMPSON TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

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

Resolution 97-98/312 CREATING A SPECIAL COMMITTEE ON EVALUATING THE FEASIBILITY OF A REGIONAL EXPOSITION CENTER BUILDING; SPECIFYING THE CHARGE OF THIS SPECIAL COMMITTEE; DIRECTING THE COUNTY ADMINISTRATOR TO ASSIGN APPROPRIATE STAFF MEMBERS FROM COUNTY DEPARTMENTS AS STAFF SUPPORT; STIPULATING THAT THE SPECIAL COMMITTEE RECOMMENDATION SHALL BE SUBMITTED TO THE COUNTY BOARD BY AUGUST 1, 1998

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

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

1. On Page 1, Line 42, after "Committee", Insert "at least one (1) of whom shall be from outside the Eau Claire City limits".

Thereafter, the resolution as amended once was adopted.

Resolution 97-98/321 CONFIRMING THE APPOINTMENT OF DAVID HAYDEN AS THE INFORMATION SYSTEMS DIRECTOR EFFECTIVE MAY 1, 1998

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

Supervisor Schlieve requested that his nay vote be recorded.

Committee on Planning and Development

Resolution 97-98/320 AUTHORIZING A TRANSFER OF \$55,000 FROM THE CONTINGENCY FUND FOR CONSULTING SERVICES FOR LAND USE PLANNING

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

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

Highway Committee

Resolution 97-98/322 AUTHORIZING THE PURCHASE OF ONE VOLVO, MODEL L120C, WHEEL LOADER WITH TRADE IN, WITH GUARANTEED MAXIMUM COST OF REPAIR AND GUARANTEED REPURCHASE FROM ARING EQUIPMENT CO., INC. FOR A LIFE CYCLE COST OF \$51,328.20 AND AN INITIAL PAYMENT OF \$151,500.00

On a motion by Supervisor Kuehn, seconded by Supervisor Ottow, 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 the item under suspension.

Offered by Supervisors Bruce Willett and Roler H. Hahn

Ordinance 97-98/196 TO AMEND SECTION 2.05.660 B. AND C. OF THE CODE; AIRPORT COMMISSION; TO REPEAL SECTION 2.05.660 P. OF THE CODE; AIRPORT COMMISSION; TO AMEND SECTION 3.09.310 G. OF THE CODE; AUTHORIZED PER DIEM COMPENSATION

On a motion by Supervisor Willett, seconded by Supervisor Leary, the ordinance was referred to the Special Airport Study Committee, with directive to come back to the Board on May 19, 1998.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. April 23, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 8, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 8, 1998, 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 Sue Miller.

Roll Call: 24 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. Schvee, Donald Ellickson, Gerald L. Winkle, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken Sr., Ernest C. Williams, Patrick L. LaVelle

1 excused: Supervisor Bruce Willett

3 absent: Supervisors Paul Beckfield, David W. Carlson Jr., Steven A. Kallenbach Sr.

1 vacancy

JOURNAL OF PROCEEDINGS (March 17, 1998)

On a motion by Supervisor Hahn, seconded by Supervisor Bates, the Journal of Proceedings was approved after being corrected to reflect Supervisor Brian P. Flynn as excused instead of absent.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

An oral presentation was given by Supervisor Ottow regarding Lake Eau Claire.

File No. 98-99/001 A rezoning request from Richard E. & Shirley E. Butler, Owners/Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/002 A rezoning request from Karen J. Nelson and Herman D. Nelson, Owners and Kevin Nelson, Applicant, Town of Brunswick, 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.

On a motion by Supervisor Steinhauer, seconded by Supervisor Robinson, File No. 97-98/302 was removed from the table.

Ordinance 97-98/302 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 97-98/308 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 97-98/311 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 97-98/314 TO AMEND SECTION 2.04.030 B. OF THE CODE; RULE 3--OPENING OF MEETING

Action on said legislation was postponed until the April 21, 1998, County Board meeting.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 97-98/315 TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS

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

Committee on Personnel

Ordinance 97-98/274 TO REPEAL SECTION 3.51.005 A. OF THE CODE; DEFINITIONS; TO RELETTER SECTION 3.51.005 B THROUGH G. AS A THROUGH F; DEFINITIONS; TO AMEND SECTION 3.51.005 D. OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.51.020 A.6. OF THE CODE; MINIMUM QUALIFICATIONS; TO REPEAL SECTION 3.51.020 A.8. OF THE CODE; MINIMUM QUALIFICATIONS; TO AMEND SECTION 3.51.030 OF THE CODE; APPLICATION AND TESTING PROCESS; TO AMEND SECTION 3.51.035 A. AND B. OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST; TO AMEND SECTION 3.51.040 B., C. AND F. OF THE CODE; REVIEW AND RATING BY THE RATING COMMITTEE; TO AMEND SECTION 3.51.050 A., B.13. and E. OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL TESTING; TO AMEND SECTION 3.51.060 A. AND C. OF THE CODE; APPOINTMENT OF PERMANENT DEPUTIES; TO AMEND SECTION 3.51.110 B. OF THE CODE; RECRUIT TRAINING; TO AMEND SECTION 3.51.120 TITLE AND A. OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 3.51.130 OF THE CODE; PROMOTIONS AND ASSIGNMENTS; TO AMEND SECTION 3.51.140 OF THE CODE; TEMPORARY ASSIGNMENTS; TO AMEND SECTION 3.51.150 OF THE CODE; OUTSIDE EMPLOYMENT; TO AMEND SECTION 3.51.160 OF THE CODE; TRAINING OF DEPUTIES-

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

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

1. On Page 2, Line 19, Delete "Seventy (70)", Insert "Seventy-five (75)".

Thereafter, the ordinance as amended once was enacted.

U.W. Extension Education Committee

Resolution 97-98/319 MAINTAINING THE ORCHARD CEMETERY AND COMMUNITY GARDENS LOCATED ON THE COUNTY FARM PROPERTY

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

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

1. On Page 1, Line 13, After "garden", Insert "or an alternate site".

Thereafter, the resolution as amended once was adopted.

Highway Committee

Resolution 97-98/324 AUTHORIZING THE PURCHASE OF ONE (1) 1999 FORD, MODEL F450, SHOP SERVICE TRUCK FROM BADGER TRUCK CENTER, INC. FOR \$53,299.00

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

On a motion by Supervisor Southard, seconded by Supervisor Kuehn, the resolution was referred to the Committee on FINANCE AND BUDGET and the HIGHWAY Committee.

Committee on Parks and Forest

Resolution 97-98/325 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC.10, 11, 12, 20, 21, 35, 36; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 8, 12, 17; TOWN OF FAIRCHILD IN T25N, R5W, SEC. 11, 23, 26; TOWN OF LINCOLN IN T27N, R8W, SEC.24; TOWN OF LUDINGTON IN T27N, R7W, SEC. 34, 35; TOWN OF WILSON IN T26N, R6W, SEC. 26, 27; TOWN OF WILSON IN T27N, R5W, SEC. 13, 29, 30; TOWN OF WILSON IN T27N, R6W, SEC. 24

On a motion by Supervisor LaVelie, seconded by Supervisor Palmer, 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 the items under suspension.

Resolution 97-98/317 ESTABLISHING A SPECIAL COUNTY BOARD SESSION ON FRIDAY, MAY 29, 1998 AT 11:15 A.M. AT CHRIST CHURCH CATHEDRAL HISTORICAL COMMUNITY HALL TO OBSERVE AND BE PART OF THE SESQUICENTENNIAL CELEBRATION

The resolution was adopted.

Offered by Supervisor Howard J. Ludwigson

Resolution 97-98/323 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

Offered by Supervisor Gerald L. Wilkie

Resolution 97-98/326 SUPPORTING THE RIGHTS OF SEXUAL ASSAULT VICTIMS AND ALL VICTIMS DURING APRIL 19 THROUGH APRIL 25, 1998 AND THROUGHOUT THE YEAR

The resolution was adopted.

On a motion by Supervisor Lokken, seconded by Supervisor Poquette, the Board adjourned at 8:00 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

SECTION 2

ADOPTED RESOLUTIONS

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97-98/306

TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION, SUPERVISORY SHERIFF UNIT EFFECTIVE JANUARY 1, 1998, THROUGH DECEMBER 31, 1999; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R141-154)

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97-98/020

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97-98/050

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97-98/068

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PARKS & FOREST DIRECTOR AND NATURALIST (R.141-35)

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97-98/169

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97-98/052 AUTHORIZING THE SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY (R141-40)	10 23
97-98/073 AWARDING 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 (R141-41)	10 24
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TRANSPORTATION AND PUBLIC WORKS

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97-98/045 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 (R141-26)	10 14
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PUBLIC LANDS AND FORESTS

COUNTY LAND USE AND SALES

97-98/114	RATIFYING AN UNDERGROUND ELECTRICAL UTILITY EASEMENT WITH EAU CLAIRE ELECTRIC COOPERATIVE FOR THE PLACEMENT OF AN UNDERGROUND ELECTRIC LINE ON COUNTY FOREST LAND IN THE TOWN OF BRIDGE CREEK LOCATED IN THE W1/2 OF THE SW1/4, SECTION 23, T26N-R5W; THE NW1/4 OF THE NW1/4, SECTION 26, T26N-R5W, THE E1/2 OF THE NE1/4, AND THE NE1/4 OF THE SE1/4 SECTION 27, T26N-R8W; AND THE NE1/4 OF THE NE1/4, SECTION 34, T26N-R5W, TOWN OF BRIDGE CREEK (R141-62)	15	36
97-98/170	AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 21, 22, 28; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 7; IN THE TOWN OF FAIRCHILD IN T25N, RSW, SEC. 1, 13, 23; IN THE TOWN OF LINCOLN IN T27N, R8W, SEC. 24; IN THE TOWN OF LUDINGTON IN T27N, R6W, SEC. 34; IN THE TOWN OF LUDINGTON IN T27N, R7W, SEC. 33; IN THE TOWN OF WILSON IN T27N, RSW, SEC. 24, 27, 36; IN THE TOWN OF WILSON IN T27N, R6W, SEC. 25 (R141-81)	21	50
97-98/182	RATIFYING A ROAD RIGHT-OF-WAY EASEMENT FOR THE REALIGNMENT OF STONEY LONESOME ROAD WITH THE TOWN OF WILSON LOCATED IN THE NE1/4 OF THE SE1/4, SECTION 25, T27N-R6W (R141-82)	21	51
97-98/185	GRANTING A TEMPORARY RIGHT OF ENTRY TO THE CITY OF EAU CLAIRE TO ENTER UPON COUNTY LAND FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING AN ELEVATED WATER STORAGE TANK (R141-85)	22	53
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97-98/319	MAINTAINING THE ORCHARD CEMETERY AND COMMUNITY GARDENS LOCATED ON THE COUNTY FARM PROPERTY (R141-164)	48	113
97-98/325	AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 10, 11, 12, 20, 21, 35, 36; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 8, 12, 17; TOWN OF FAIRCHILD IN T25N, RSW, SEC. 11, 23, 26; TOWN OF LINCOLN IN T27N, R8W, SEC. 24; TOWN OF LUDINGTON IN T27N, R7W, SEC. 34, 35; TOWN OF WILSON IN T26N, R6W, SEC. 26, 27; TOWN OF WILSON IN T27N, RSW, SEC. 13, 29, 30; TOWN OF WILSON IN T27N, R6W, SEC. 24 (R141-165)	49	113

PARKS AND FORESTS

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97-98/239

AUTHORIZING AN EXCEPTION TO SECTION 16.30.040 B. OF THE CODE
WANING FEES FOR TOWER RIDGE SKI AREA FOR ONE DAY ANNUALLY
FOR PROMOTIONAL PURPOSES (R141-128)

37 87

- AUTHORIZING PAYMENT OF THE MARCH/APRIL 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
American Bank	Flood Mitigation Project	\$39,777.10
Jerold & Sharon Redetzke	Flood Mitigation Project	73,948.07
Wisconsin Dept of Revenue	Employee Deductions 3/14/97 P/R	78,346.92
Jerold & Sharon Redetzke	Relocation Payment Flood Mit	12,400.00
Royal Credit Union	Employee Deductions 3/28/97 P/R	152,375.87
Capitol Ford	Unmarked Squad - Sheriff Dept	19,247.00
City of Augusta	Augusta Industrial Park	125,000.00
Employee Benefits Cooperative	Employee Deductions April 1997	11,603.58
NACO Deferred Comp	Employee Deductions 3/28/97 P/R	19,587.25
Wausau Insurance Companies	Employee Health Insurance	11,886.42
Valley Health Plan	Employee Health Insurance	218,563.00
Earl Kins	Land Purchase Parks - Forest	34,778.45
U.S. Postal Service	County Postage Meter	20,000.00
Caremate Services	Center of Care - Services	32,453.12
Capitol Ford	Vehicles - Sheriff Department	39,166.00
Wisconsin Dept of Revenue	Employee Deductions 3/28/97 P/R	33,893.41
Royal Credit Union	Employee Deductions 4/11/97 P/R	154,617.37
NACO Deferred Comp	Employee Deductions 4/11/97 P/R	20,324.25
State of WI, Treasurer	Fines, Forfeitures, Court Fees	120,779.35
State of WI, Treasurer	Probate/Add'l Birth Cert Fees	15,323.68
State of WI, Dept of Revenue	Real Estate Transfer Fees	28,230.82
Northern States Power Co	Courthouse - Electricity	21,359.68
U S Blade and Chain	Equipment Parts	10,100.60
Jim Carter Ford	Replacement Vehicle - Parks & Forest	14,852.50
Sacred Heart Hospital	Nutrition Program - Meals	34,877.25
Topcon Midwest	Surveying Equipment GPS	24,480.00
Waste Management	Recycling - February	22,109.02
Johnson Disposal Svc	Recycling - February	12,388.20
B.F.I.	Recycling - January	19,223.40
Medrehab of WI	Center of Care - Services	43,445.00
Reinhart Foods	Center of Care - Dietary	10,919.83
Two-Way Communication	Phase 3, Communications Upgrade	28,778.00
L.E. Phillips Sr. Central	1997 Add'l Contribution	50,000.00
Pierce County Sheriff Dept	West Central Drug Force Allocation	12,588.80
Chippwa Valley Tech College	Sheriff Dept - Contract	10,000.00
Sackett, A J & Sons	Highway - Salt Dome	11,810.23
	Total	<u>\$1,589,234.17</u>

ADOPTED: April 15, 1997

• RENEWING THE CONTRACT AGREEMENT BETWEEN EAU CLAIRE COUNTY AND TOWNSHIP OF EAU CLAIRE FOR THE OPERATION OF THE RESIDENTIAL BRUSH DISPOSAL FACILITY -

WHEREAS state and county law prohibit the disposal of brush in Wisconsin landfills and incinerators; and

WHEREAS residents in Eau Claire County annually generate over 1,200 tons of brush; and

WHEREAS since 1993 Eau Claire County and the City of Eau Claire have cooperatively managed a residential brush disposal facility on city-owned property on Birch Street; and

WHEREAS the Committee on Solid Waste Management has determined that the continued operation of a residential brush disposal facility is in the best interests of the residents of Eau Claire County, and

WHEREAS the current agreement with the City of Eau Claire must either be terminated or renewed this spring;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors agrees to renew the contract agreement with the City of Eau Claire for the operation of the residential brush disposal facility for the period ending December 31, 1999.

ADOPTED: April 15, 1997

- CONFIRMING THE APPOINTMENT OF BERNARD L. BEHOUNEK TO THE EAU CLAIRE INDUSTRIAL DEVELOPMENT CORPORATION -

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

EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION

TERM

Bernard L. Behounek to succeed Allyn Papenfuss

12/31/97

ADOPTED: April 15, 1997

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF KENNETH BAHNSON TO THE COMMISSION ON AGING; DIANE RIESE, RICK MERRYFIELD, AND TRACY NELSON TO THE EMERGENCY MEDICAL SERVICES COUNCIL; BARRY ROBINSON TO THE POSITION EVALUATION BOARD; ROBERT YULE TO THE LOCAL EMERGENCY PLANNING COMMITTEE; BRIAN FLYNN TO THE COUNTY HOUSING AUTHORITY; ELSWORTH KING TO THE LAND RECORDS MODERNIZATION COUNCIL -

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:

COMMISSION ON AGING

Kenneth Bahnsen to succeed himself

TERM EXPIRES

4/2000

EMERGENCY MEDICAL SERVICES COUNCIL

Diane Riese to succeed herself

Rick Merryfield to succeed himself

Tracy Nelson to succeed Sharon Leppert

TERM EXPIRES

4/2000

4/2000

4/2000

POSITION EVALUATION BOARD
Barry Robinson to succeed himself

TERM EXPIRES
4/98

LOCAL EMERGENCY PLANNING COMMITTEE
Robert Yule to succeed Steve Hahn

TERM EXPIRES
4/98

COUNTY HOUSING AUTHORITY
Brian Flynn to succeed Fred Poquette

TERM EXPIRES
4/99

LAND RECORDS MODERNIZATION COUNCIL
Elsworth King to succeed Fred Poquette

TERM EXPIRES
4/98

ADOPTED: April 15, 1997 .

Enrolled No. R141-05

RESOLUTION

File No. 97-98/017

CONFIRMING 1BE APPOINTMENT BY CHAIRMAN HOWARD J. UJDWIGSON OF MARY TUCKWELL TO 1BE CITY-COUNTY BOARD OF HEALTH -

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:

VETERANS SERVICE COMMISSION

TERM EXPIRES

Jim Crandall to succeed Mary Brunk

December, 1999

ADOPTED: April 15, 1997

Enrolled No. R141-06

RESOLUTION

File No. 97-98/018

CONFIRMING 1BE APPOINTMENTS BY CHAIRMAN HOWARD J. LIJDWIGSON OF BARBARA WATHKE, CHRISTOPHER GOODWIN & SUSAN KUMFERMAN TO 1BE BEAVER CREEK RESERVE 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:

BEAVER CREEK RESERVE COMMISSION

TERM EXPIRES

Barbara Wathke to succeed herself
Christopher Goodwin to succeed Gregg Butler
Susan Kumferman to succeed David Brakke

December, 2000
December, 2000
December, 2000

ADOPTED: April 15, 1997

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN HIBBARD, MARK SCHMITI, PAUL LOKKEN, AND ROD RICHARDSON TO THE HUMAN SERVICES BOARD-

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:

HUMAN SERVICES BOARD

TERM EXPIRES

John Hibbard to succeed himself	April, 2000
Mark Schmitt to succeed himself	April, 2000
Paul Lokken to succeed himself	April, 2000
Rod Richardson to succeed Mary Brunk	April, 1998

ADOPTED: April 15, 1997

- TO WRITE OFF UNCOLLECTIBLE TAXES BY VIRTUE OF THE STATUTE OF LIMITATIONS -

WHEREAS, it has been determined by the County Clerk in the course of tax deed processing that certain taxes were levied against property in the County and said taxes have now reached the 11 year statute of limitations; and

WHEREAS, the County Clerk has determined that collection of said taxes were stayed due to bankruptcy proceedings; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following property tax assessments are hereby ordered to be written off as uncollectible taxes by virtue of the statute of limitations.

Northern Investment Company, Computer #127-1002-02, Village of Fall Creek

1982 General Taxes	\$ 16.92
1982 Special Assessments	834.06
1983 General Taxes	18.74
1983 Special Assessments	<u>1,423.86</u>
Total Property Tax Assessments	\$2,293.58

ADOPTED: April 15, 1997

- DENYING THE CLAIM OF LILLIAN R SAVAGE AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER ATTORNEY OF SAID DENIAL -

WHEREAS, Lillian R Savage has filed a claim against the County of Eau Claire for \$541.34, the amount of Child Support forwarded to Charline Malarik instead of to Lillian R Savage; 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 Lillian R Savage against the County of Eau Claire.

BE IT FURTHER RESOLVED that County Clerk is hereby directed to notify the claimant and her attorney of said denial.

ADOPTED: April 15, 1997

-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 1998 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 1997 department budget State Aid Forestry Account and should also be included in the department's 1998 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 29, 1997, 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 1998 State Aid Forestry Account for the County's sponsorship expenses.

ADOPTED: May 6, 1997

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA FOR \$259.60; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, City of Altoona has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

A part of the Northeast Quarter (NE¼) of the Northeast Quarter (NE¼), Section 27, Township 27 North, Range 9 West, City of Altoona, described as follows: Commencing at the Northeast corner of said forty; thence South 165 feet; thence West 330 feet to the point of beginning; thence South 396 feet; thence West 26.7 feet; thence North 396 feet; thence East 26.7 feet to the point of beginning.

Computer #201-1052-09-010, City of Altoona

NOW, IBEREFOR, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to City of Altoona is hereby authorized for \$259.60.

BE IT FURTHER RESOLVED that said sale must take place no later than May 20, 1997.

BE IT FURTHER RESOLVED that Corporation Counsel is hereby directed to prepare the quit claim as follows: City of Altoona, A Municipal Corporation

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 6, 1997

Enrolled No. RI41-12

RESOLUTION

File No. 97-98/042

- APPROVING THE LOCATION OF THE HUBER CENTER IN A THIRD FLOOR 2-TIER ADDITION OVER THE HUMAN SERVICES WING AS WELL AS REMODELING THE 1972 AND 1953 WINGS; DIRECTING THE PURCHASING AGENT TO NEGOTIATE AN AGREEMENT WITH AYRES ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING SERVICES -

WHEREAS, the Joint Committees' on Administration, Judiciary and Law Enforcement and Finance and Budget have explored three options for establishment of the Huber Center, namely a third floor addition over the Human Services wing, construction of a new work-release center across Second Avenue, and an addition to the side of the 1953 wing; and

WHEREAS, an addition on the East side of the 1953 wing was rejected since it would not solve the Huber problems; and

WHEREAS, both the third floor 2-tier addition over the Human Services wing and the separate work-release center would create a total male work-release capacity of 186; and

WHEREAS, construction of either option would not preclude the other option in the future; and

WHEREAS, the estimated cost for the third floor addition over the Human Services wing is approximately 4.29 million dollars excluding land acquisition cost and for the separate work-release center is 5.5 million dollars including land acquisition costs; and

WHEREAS, and further delay in building the Huber Center will compound existing over-crowding problems in the jail, necessitate the continued housing of inmates in other counties and result in higher construction costs; and

WHEREAS, the third floor 2-tier addition over the Human Services wing will also include remodeling in the 1972 and 1953 wings.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves locating the Huber Center in a third floor 2-tier addition over the Human Services wing as well as remodeling the 1972 and 1953 wings.

BE IT FURTHER RESOLVED that the Purchasing Agent is hereby directed to negotiate an agreement with Ayres Associates for architectural and engineering services for the Huber Center.

ADOPTED: May 6, 1997

CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF TOM BOWE, CRAIG CARLSON, CHRIS DEBRUYCKERE, NEIL HASELWANDER, GLEN TAMKE, ROBERT METZGAR, DON ELLICKSON, MICHAEL PETERSON, BARRY ROBINSON, SANDRA BOETTCHER, DON JOHNSON AND JERRY LAPOINT 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:

- | | | |
|------------------|------------------|-------------------|
| Tom Bowe | Craig Carlson | Chris DeBruyckere |
| Neil Haselwander | Glen Tamke | Robert Metzgar |
| Don Ellickson | Michael Peterson | Barry Robinson |
| Sandra Boettcher | Don Johnson | Jerry LaPoint |

ADOPTED: May 6, 1997

AWARDING. THE BID FOR THE PURCHASE OF A CONSERVATION PROJECT; COUNTY PARKS & FORESTS STREAMBANK RIPRAP FOR EAU CLAIRE COUNTY TO TIMME INCORPORATED FOR \$28,209 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of conservation projects for Eau Claire County landowners; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Timme Inc. for \$28,209;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of the conservation project: County Parks and Forests Streambank Riprap for Eau Claire County to Timme Inc. for \$28,209.

ADOPTED: May 6, 1997

AWARDING THE BID FOR THE PURCHASE OF LAMPS AND BALLASTS FOR THE EAU CLAIRE COUNTY COURTHOUSE TO NEHER ELECTRIC SUPPLY INCORPORATED FOR \$68,535.20 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of lamps and ballasts 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 bid to Neher Electric Supply Inc. for \$68,535.20;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of lamps and ballasts for the Eau Claire County Courthouse to Neher Electric Supply Inc. for \$68,535.20.

ADOPTED: May 6, 1997

AUTHORIZING EMPLOYMENT OF THE BUILDING INSPECTOR AT STEP E ON PAY RANGE 809 OF THE NON-REPRESENTED SALARY SCHEDULE -

WHEREAS, in late 1995 the Planning and Development Department experienced difficulty recruiting for the Building Inspector vacancy because market conditions had created a strong demand for such skills; and

WHEREAS, in response to this problem the Committee on Personnel, at its regularly scheduled meeting on November 19, 1996, unanimously approved a motion recommending that a Building Inspector be placed on the appropriate pay range up to Step H, the top step of the non-represented pay schedule, if necessary; and,

WHEREAS, County Code Section 3.33.030 A. allows the Committee on Personnel to approve employment of a new hire up to Step D of the non-represented salary schedule, thereby requiring approval of the Board of Supervisors for beyond Step D; and

WHEREAS, the Planning and Development Department has hired a Building Inspector effective March 17, 1997, and is requesting placement of the employee on the non-represented pay schedule at Step E;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby retroactively approves employment of the Building Inspector in the Planning and Development Department at Step E of Pay Range 809, effective March 17, 1997.

ADOPTED: May 6, 1997

AUTHORIZING A CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF A REPLACEMENT BRIDGE AND A REALIGNMENT OF CTH "Q" AT CTH "K" BY SHORT ELLIOTT HENDRICKSON, INC. FOR ACTUAL COSTS NOT TO EXCEED \$60,000.00; THAT THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS IS HEREBY AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, in accordance with Section 2.70.060(A)15 of the County Code, engineering firms were solicited, screened and ranked for doing the design of a replacement bridge and a realignment of approximately three-eighths (3/8) mile of CTH "Q" at its intersection with CTH "K"; and

WHEREAS, on March 21, 1997 the Committee on Transportation & Public Works, in consultation with department staff, ranked the responding firms as follows:

1. Short, Elliott and Hendrickson, Inc. / Chippewa Falls
2. Ayres Associates/ Eau Claire
3. Gremmer & Associates/ Plover
4. Fleming, Peterson & Associates/ Eau Claire
5. Cedar Corporation/ Menomonie

WHEREAS, on April 14 and April 25, 1997 the Committee on Transportation & Public Works, in consultation with department staff, negotiated a fee with Short Elliott Hendrickson, Inc. for actual costs for direct services not to exceed \$60,000.00; and

WHEREAS, on April 25, 1997 the Committee on Transportation & Public Works voted to recommend award of the contract to Short Elliott Hendrickson, Inc.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes a contract for the design of a replacement bridge and a realignment of CTH "Q" at CTH "K" by Short Elliott Hendrickson, Inc. for actual costs not to exceed \$60,000.00.

BE IT FURTHER RESOLVED that the Transportation and Public Works Director is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: May 6, 1997

AUTHORIZING A CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN FOR BURIED TANK REMOVAL, NEW ABOVEGROUND TANKS AND A TANK MONITORING SYSTEM BY AYRES ASSOCIATES FOR \$15,600.00; AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, in accordance with Section 2.70.060 (A) 15 of the County Code and Administrative Rules ILHR 10 and ILHR 47, engineering firms were solicited, screened and ranked for doing the design and inspection of a replacement fuel tank at the Altoona Highway shop, replacement waste oil tanks at the Altoona and Augusta Highway shops and for automated tank monitoring of two (2) remaining buried fuel tanks at the Augusta Highway shop plus site clean-up investigation and potential remediation design and actual site remediation inspection; and

WHEREAS, on April 14, 1997 the Committee on Transportation and Public Works, in consultation with department staff, ranked the two (2) responding firms as follows:

1. Ayres Associates, Eau Claire, WI
2. BT², Inc. Madison, WI

WHEREAS, on April 25, 1997 the Committee on Transportation and Public Works, in consultation with department staff, agreed on a fee with Ayres Associates for actual costs and an estimated ceiling of \$15,600.00 for design Phase "A", the design for replacement tanks and existing removals and for design Phase "B", the tank removal and closure assessment; and actual costs to be estimated during Phase "B" for Phase "C", old tank site remediation design and Phase "D", old tank site remediation construction; and

WHEREAS, on April 25, 1997 the Committee on Transportation and Public Works voted to recommend award of the contract to Ayres Associates.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes a contract for the design and inspection of replacement tanks and upgrades of underground tanks and associated work by Ayres Associates for actual costs and an estimated ceiling of \$15,600.00 for Phase "A", new tank design and existing tank removals; Phase "B", the tank removal and closure assessment; and actual costs to be estimated during Phase "B" for Phase "C", old tank site remediation design and Phase "D", old tank site remediation construction.

BE IT FURTHER RESOLVED that the Transportation and Public Works Director is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: May 6, 1997

EmolledNo. R141-19

RESOLUTION

File No. 97-98/060

-AUTHORIZING PAYMENT OF TIIB APRIL/MAY 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
Dept of Natural Resources	DNRL Licenses - March 1997	\$ 11,415.25
DILHR	March Unemployment Comp	27,324.61
Royal Credit Union	Employee Deductions 4/25/97 P/R	151,820.79
NACO Deferred Comp	Employee Deductions 4/25/97 P/R	19,781.45
Wisconsin Dept of Revenue	Employee Deductions 4/11/97 P/R	33,441.22
Employee Benefits Cooperative	May 1997 Flex Benefits	10,775.26
Wausau Insurance Companies	May 1997 Employee Health Ins	11,886.42
Valley Health Plan	May 1997 Employee Health Ins	203,020.00
Medrehab of Wisconsin	Services Center of Care	22,336.00
E.C. Area Industrial Dev Corp	2nd Quarter Payment	28,750.00
Waste Management	March 1997 - Recycling	21,990.26
Johnson Disposal Svc	March 1997 - Recycling	12,592.80
BF! Industries	Feb/March 1997 - Recycling	38,501.40
Sacred Heart Hospital	Nutrition Program - Meals	16,678.64
Marlquart Inc	Chevrolet Blazer - Sheriff Dept	23,518.50

Capital Ford	Sheriff Dept Vehicles (3)	58,749.00
Wisconsin Dept of Revenue	Employee Deductions 4/25/97 P/R	32,348.78
Royal Credit Union	Employee Deductions 5/09/97 P/R	144,855.68
NACO Deferred Comp	Employee Deductions 5/09/97 P/R	20,197.49
State of WI, Treasurer	Fines, Forfeitures, Court Fees	150,026.60
State of WI, Dept of Revenue	Real Estate Transfer Fees	40,879.75
Northern States Power Co	Courthouse - Electricity	15,407.13
Board of Commissions/Public Lands	Trust Fund Loan Payment	11,875.12
United States Postal Svc	County Postage Meter	20,000.00
Dept of Natural Resources	DNR Licenses - April 1997	<u>37,921.00</u>
	Total	<u>\$1,166,093.15</u>

ADOPTED: May 20, 1997

Enrolled No. R141-20

RESOLUTION

File No. 97-98/033

- AUTHORIZING THE USE OF FEDERAL AID HIGHWAY FUNDS ON AN ELIGIBLE LOCAL ROAD NOT ON THE COUNTY TRUNK HIGHWAY SYSTEM -

WHEREAS, the Town of Pleasant Valley has requested the use of Surface Transportation Program (STP) Rural federal highway funds for use toward the cost of design and reconstruction of South Lowes Creek Road from the Washington town line south to Cedar Road, a distance of 1.35 miles; and

WHEREAS, STP-Rural funds may be used on any road functionally classified as a major collector or arterial; and

WHEREAS, the segment listed above is eligible for use of STP-Rural funds; and

WHEREAS, the Committee on Transportation & Public Works endorses the use of Federal STP-Rural funds for improving the listed road segment; and

WHEREAS, Sec. 12.34.200 B. of the County Code requires that expenditures of federal aid highway funds on projects not on the county trunk highway system shall be approved by the Board.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the expenditure of federal STP-Rural highway funds allocated by the Wisconsin D.O.T. for use on functionally classified arterial and major collector roads of all rural municipalities within Eau Claire County be approved for the following project:

Town of Pleasant Valley, South Lowes creek Road, from the Washington town line south to Cedar Road, a distance of approximately 1.35 miles, at an estimated expenditure of \$240,000.00 in federal aid funds and \$60,000.00 in Town funds.

ADOPTED: May 20, 1997

- SUPPORTING SB 124, PROHIBITING ADVERSE POSSESSION OF PUBLIC OWNED LAND-

WHEREAS, SECTION 893.29 of the Wisconsin Statutes presently permits lands owned by the State of Wisconsin and other municipalities, including Counties, to be lost through the procedure known as adverse possession; and

WHEREAS, due to the remoteness and sizes of the County forests, which total 2.3 million acres, and due to limited personnel to patrol and check property lines, it is comparatively easy to adversely possess portions of County forest land and other public land, or to acquire prescriptive rights against such land, without the actual knowledge of State or County officials charged with supervision of said acreage; and

WHEREAS, Wisconsin is one of only three states where real property owned by the State or other political subdivisions can be adversely possessed; and

WHEREAS, the County of Eau Claire feels that the right to adversely possess public land is inherently unfair to the State of Wisconsin and the County because of the large acreage involved and the remoteness of some of this acreage that makes supervision difficult

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports SB124 prohibiting a person from obtaining the rights to any real property belonging to the State or to any other unit of government within the State by adverse possession.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Senators David Zien, Rodney Moen, Representatives Chuck Schafer, Robert Zukowski, Terry Musser, Rob Kreibich and Colette Matthews (Executive Secretary, Wisconsin County Forest Association).

ADOPTED: May 20, 1997

- CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF SAMUEL NENG VANG TO THE COUNTY HOUSING AUTHORITY -

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.

COUNTY HOUSING AUTHORITY

TERM EXPIRES

Samuel Neng Vang to replace Chou Lee

April 2002

ADOPTED: May 20, 1997

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF RUTH GULLERUD TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE AND CRAIG BARNES, SANDRA PETERSON, BOB HEATH, SYLVIA SIPRESS, DWAYNE PETERSON, MEICK LINZEE AND GENE SCHROEDER TO THE LONG TERM SUPPORT COMMITTEE -

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.

TRANSPORTATION COORDINATION
ADVISORY COMMITTEE

TERM, EXPIRES

Ruth Gullerud to succeed herself April 2000

LONG TERM SUPPORT

Craig Barnes to succeed himself	April 1998
Sandra Peterson to succeed Stanley Kruger	April 2000
Bob Heath to succeed himself	April 2000
Sylvia Sipress to succeed herself	April 2000
Dwayne Peterson to succeed himself	April 2000
Mieck Linzee to succeed Warren Carlton (vacant position)	April 2000
Gene Schroeder to succeed himself	April 2000

ADOPTED: May 20, 1997

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: May 20, 1997

- REQUESTING THAT THE WISCONSIN COUNTIES ASSOCIATION ADOPT A RESOLUTION ADVOCATING THE CONTINUATION OF STATE FINANCIAL SUPPORT TO RESPONSIBLE UNITS FOR RECYCLING AFTER 1999 -

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 Wisconsin Counties Association adopt a resolution asking that the State of Wisconsin 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

ADOPTED: May 20, 1997

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, 1997, should be procured for the purpose of facilitating operation of the Airport Restaurant and Lounge; and

WHEREAS, in accord with the lease agreement entered into by and between the County and Lynn A. McDonough d/b/a Connell's II, the concessionaire shall reimburse the County for the cost of such licenses;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 125.51(5) (b) 2., Wis. Stats., the Airport Manager is hereby directed to make an application to the City of Eau Claire for a "Class B" Fermented Malt Beverages License and to the 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, 1997.

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 17, 1997

Enrolled No. R141-27

RESOLUTION

File No. 97-98/064

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1997 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 1997 WCA Convention is June 27, 1997; and

WHEREAS, the Committee on Rules and Legislation has reviewed resolutions adopted since July 1996 and recommends that six (6) be forwarded for consideration at the 1997 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 1997 WCA Convention.

1. **Resolution File No. 97-98/053** - SUPPORTING SB-124, PROHIBITING ADVERSE POSSESSION OF PUBLIC OWNED LAND.
2. **Resolution File No. 97- 8/055** - REQUESTING THAT THE WISCONSIN COUNTIES ASSOCIATION ADOPT A RESOLUTION ADVOCATING A CONTINUATION OF STATE FINANCIAL SUPPORT TO RESPONSIBLE UNITS FOR RECYCLING UNITS AFTER 1999.
3. **Resolution File No. 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 THIS RESOLUTION.
4. **Resolution File No. 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.
5. **Resolution File No. 97-98/067** - REQUESTING THAT THE LEGISLATURE AMEND WISCONSIN STATUTE 111.70 BY LIMITING THE APPLICATION OF BINDING ARBITRATION, BY REVISING THE ARBITRATION FACTORS AND BY ENABLING PUBLIC EMPLOYERS TO SUBCONTRACT SERVICES WITHOUT NEGOTIATING THE DECISION.

6. Resol*.tion File No. 97-98/070 - OPPOSING 1997 ASSEMBLY BILL 156 WHICH WOULD PROVIDE THAT DEPUTIES IN THE TREASURER'S OFFICE WOULD SERVE AT THE TREASURER'S PLEASURE.

BE IT FURTHER RESOLVED that the County Clerk, on or before June 24, 1997, 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 1997 WCA Convention.

ADOPTED: June 17, 1997

Enrolled No. R141-28

RESOLUTION

File No. 97-98/070

-OPPOSING 1997 ASSEMBLY BILL 156 WHICH WOULD PROVIDE THAT DEPUTIES IN THE TREASURER'S OFFICE WOULD SERVE AT THE TREASURER'S PLEASURE-

WHEREAS, under current law, a county treasurer may appoint in writing one or more deputies to aid the treasurer in a discharge of his or her duties; and

WHEREAS, under current law, deputies appointed by the register of deeds and the clerk of courts serve at the pleasure of the appointing authority; and

WHEREAS, 1997 Assembly Bill 156 would require a county treasurer to appoint one or more deputies and those deputies would then serve at the treasurer's pleasure; and

WHEREAS, under 1997 Assembly Bill 156 the county board would lose control of the employees in the treasurer's department and the collective bargaining rights of the existing employees would be adversely affected.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it strongly opposes 1997 Senate Bill 156 which would provide that deputies in the treasurer's office would serve at the treasurer's pleasure.

BE IT FURTHER RESOLVED, that the county clerk send a copy of this resolution to members of the Committee on Government Operations; area legislators; Governor Tommy Thompson and the Wisconsin Counties Association.

ADOPTED: June 17, 1997

Enrolled No. R141-29

RESOLUTION

File No. 97-98/067

REQUESTING THAT THE LEGISLATURE AMEND WISCONSIN STATUTE 111.70 BY LIMITING THE APPLICATION OF BINDING ARBITRATION, BY REVISING THE ARBITRATION FACTORS AND BY ENABLING PUBLIC EMPLOYERS TO SUBCONTRACT SERVICES WITHOUT NEGOTIATING THE DECISION-

WHEREAS, counties must assume increasing responsibility for the provision of government services; and,

WHEREAS, state imposed tax levy limits, local economic conditions and political reality inhibit the ability of counties to meet such responsibility; and,

WHEREAS, the Wisconsin Municipal Bargaining Law requirements of last best offer binding arbitration limits the authority of county boards of supervisors to control spending; and,

WHEREAS, the statutory factors applied by arbitrators in their written decisions should require that local economic conditions be given greatest weight to account for the local government's ability to pay; and,

WHEREAS, allowing public employers to subcontract without the obligation to negotiate the subcontracting decision with the affected bargaining unit(s) would confer upon public employers the choice and flexibility necessary for effective governance in the provision of services.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors request the Legislature and the Governor to amend the Wisconsin Municipal Bargaining Law by limiting access to last best offer binding arbitration to pay and fringe benefit issues only where the employer's offer does not meet a minimum standard established by the Legislature.

BE IT FURTHER RESOLVED, that the Legislature and Governor amend such bargaining law to allow public employers to subcontract without the obligation to negotiate the subcontracting decision with the affected bargaining unit(s).

ADOPTED: June 17, 1997

Enrolled No. R141-30

RESOLUTION

File No. 97-98/082

-AUTHORIZING PAYMENT OF THE MAY/JUNE 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>
Markquart Motors	Sheriff Department - Van	\$ 22,360.19
Royal Credit Union	Employee Deductions 5/23/97 P/R	146,452.51
Employee Benefits Coop	Employee Deductions 5/23/97 P/R	10,775.26
Wisconsin Dept of Revenue	Employee Deductions 5/09/97 P/R	32,388.51
NACo Deferred Comp	Employee Deductions 5/23/97 P/R	19,759.49
Safety Vision, Inc.	Vehicle Mounted Cameras - Highway	14,699.99
Valley Health Plan	June 1997 Employee Health Ins	201,613.00
Fabco Equipment, Inc.	Pavement Recycler	165,157.00
Boyer Ford Trucks	New Trucks - Highway Dept	66,374.00
Tapco	Highway Signing Materials	27,808.00
Dept of Workforce Development	Unemployment Compensation	30,927.62
Sacred Heart Hospital	Meals - Nutrition Program	17,432.80
Waste Management	Recycling - April	22,786.92
Johnson Disposal	Recycling - April	12,630.20
BFI	Recycling - April	19,756.35
Clifton Gunderson	1996 Audit Expenses	12,750.00
Board of Regents/U W System	Extension - District Director	35,118.00
Kohel Power Center	Highway- Generator/Mowers	17,475.00
Wausau Insurance Companies	Employee Health Insurance	11,886.42
Royal Credit Union	Employee Deductions 6/6/97 FIR	143,191.26
Direct Oil Co.	Highway - Fuel	15,231.50
NACO Deferred Comp	Employee Deductions 6/6/97 P/R	19,816.49
Wisconsin Dept of Revenue	Employee Deductions 5/23/97 P/R	32,600.09
State of WI, Treasurer	Fines, Forfeitures, Court Fees	138,661.02
State of WI, Dept of Revenue	Real Estate Transfer Fees	61,623.78
Northern States Power	Electricity - Courthouse	<u>17,373.06</u>
	Total	<u>\$1,316,648.46</u>

ADOPTED: June 17, 1997

Enrolled No. R141-31

RESOLUTION

File No. 97-98/079

- AWARDING THE CONTRACT FOR MIS CONSULTING SERVICES FOR A COUNTY-WIDE MIS PLAN TO SCHENCK & ASSOCIATES sc FOR \$25,000 -

WHEREAS, in accordance with Chapter 2.70 the RFP (Request for Proposals) was solicited for MIS consulting services for a County-wide MIS Plan; 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 Schenck & Associates sc for \$25,000;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for MIS consulting services for a County-wide MIS Plan to Schenck & Associates sc for \$25,000.

ADOPTED: June 17, 1997

Enrolled No. R141-32

RESOLUTION

File No. 97-98/080

- AWARDING THE BID FOR THE CONSTRUCTION OF A CONCRETE FLOOR FOR THE EAU CLAIRE COUNTY FAIRGROUNDS TO TRI-VALLEY CONTRACTORS FOR \$18,450.00 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the construction of a concrete floor for the Eau Claire County Fairgrounds; 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 Tri-Valley Contractors for \$18,450.00;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the construction of a concrete floor for the Eau Claire County Fairgrounds to Tri-Valley Contractors for \$18,450.00.

ADOPTED: June 17, 1997

Enrolled No. R141-33

RESOLUTION

File No. 97-98/081

- RATIFYING A TEN-YEAR LEASE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR POLICE DEPARTMENT SPACE FROM JULY 1, 1997 THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the County Administrator, under the supervision of the Committee on Administration, is renegotiating a lease agreement with the City of Eau Claire for police department space for a ten-year period covering 18,427 square feet; and

WHEREAS, the proposed rental rate of \$9.81 per square foot is an equitable market rate for the space and a fair return to the Count includes all variable costs defined as electricity, heating, chilling, custodial services and insurance on the building; and

WHEREAS, the monthly rental rate shall be adjusted annually beginning January 1, 1999, based on the CPI North Central Urban Size Index or successor index; and

WHEREAS, this proposed lease replaces the initial twenty year lease between the County and the City and continues most of the substantive terms of the initial lease; and

WHEREAS, a copy of the lease agreement is available in the County Administrator's office.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a ten-year lease agreement with the City of Eau Claire on July 1, 1997 through June 30, 2007 at an initial lease rate of \$9.81 per square foot which will be adjusted annually beginning January 1, 1999 by the CPI North Central Urban Size Index or successor index.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign the contract on behalf of Eau Claire County.

ADOPTED: June 17, 1997

Enrolled No. R141-34

RESOLUTION

File No. 97-98/050

- ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF JUVENILE DETENTION CENTER SUPERVISOR/CHIEF INTAKE WORKER -

WHEREAS, the Position Evaluation Board has reviewed the non-represented position of Juvenile Detention Center Supervisor/Chief Intake Worker; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; 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 April 23, 1997, by the Position Evaluation Board be adopted,

POSITION TITLE

Juvenile Detention Center Supervisor/Chief Intake Worker

POSITION CONTENT

VALUE POINTS

440

ADOPTED: June 17, 1997

— ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PARKS & FOREST DIRECTOR AND NATURALIST -

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Parks & Forest Director and Naturalist; 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 May 28, 1997, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Parks & Forest Director	564
Naturalist	271

ADOPTED: June 17, 1997

- AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$183,826.00 -

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 June 9, 1997 the Committee on Transportation & Public Works reviewed the following bids:

<u>COMPANY</u>	<u>UNIT PRICE</u>	<u>BID PRICE</u>
Senn Blacktop, Inc. (Virgin)	\$17.18/ton	\$183,826.00
Eau Claire Asphalt Corp. (Virgin)	\$18.37/ton	\$196,559.00
Eau Claire Asphalt Corp. (Recycle)	\$17.25/ton	\$184,575.00

WHEREAS, on June 9, 1997 the Committee on Transportation & 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 \$183,826.00 is hereby authorized.

ADOPTED: June 17, 1997

- AUTHORIZING THE PURCHASE OF ONE (1) CATERPILLAR, MODEL TH-82, ROUGH TERRAIN FORK LIFT WITH GUARANTEED MAXIMUM REPAIR COST AND GUARANTEED REPURCHASE FROM FABCO EQUIPMENT, INC. FOR A LIFE CYCLE COST OF \$37,112.00. AND AN INITIAL PAYMENT OF \$58,371.00

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) rough terrain forklift with two (2) trade-in units using a total cost bid including total maximum cost of repairs and a guaranteed repurchase after five (5) years; and

WHEREAS, on June 9, 1997, the Committee on Transportation & Public Works reviewed the bids shown on the attached bid tabulation sheet; and

WHEREAS, on June 9, 1997 the Committee on Transportation & 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 TH-82, rough terrain fork lift with trade-ins, 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 \$37,112.00 and an initial payment of \$58,371.00 is hereby authorized.

ADOPTED: June 17, 1997

-ALLOCATING ADDIDONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND THE CENTER OF CARE TO FUND 1997 CAPITAL EXPENDITURES, FOR ADVANCE PAYMENT OF THE 1998 SENIOR CENTRAL CAPITAL CONTRIBUTION, ENTRANCE AND EXIT ROAD CONSTRUCTION AT THE COUNTY FAIR.GROUNDS, CONTRIBUTION FOR THE DEVELOPMENT OF A NEW HUMANE ASSOCIATION FACILITY, WATERSHED PROJECTS PORTABLE STORM WATER MONITORING AND LAB EQUIPMENT AND MONITORING WELLS, RENOVATION OF BEAVER CREEK YOUTH CAMP MAIN LODGE RESTROOMS, RETROFIT HIGHWAY DEPARTMENT LIGHTING, AND UPGRADE HIGHWAY DEPARTMENT HVAC-

WHEREAS, the Select Committee on Fiscal Planning was appointed by the Eau Claire County Board on January 21, 1997 to develop a fiscal plan for expenditure of the proceeds from the sale of the Center of Care and Seven Mile Creek Sanitary Landfill; and

WHEREAS, the Committee has reviewed 41 requests for funding, including the bond obligations and other debt, prior service retirement obligation and courthouse lighting retrofit that have already been approved for funding; and

WHEREAS, after evaluating the various funding requests that have not yet been funded, the Committee is recommending that funding be allocated immediately for the following additional projects: \$198,000 for 1997 capital requests, including a new roof at the airport, replacement of windows in the Courthouse, and purchase of a cross-country ski trail groomer; advance payment of the Senior Central capital contribution for the 1998 budgeted amount of \$50,000; \$110,656 for completed and future road construction projects at the County Fairgrounds; a \$100,000 contribution plus \$50,000 as an additional incentive contribution for a new Eau Claire County Humane Shelter; \$18,475 for portable water quality monitoring equipment, lab equipment, and installation of monitoring wells to monitor the effectiveness of the Lowes Creek Priority Watershed projects and other stormwater management projects; \$25,200 for renovation of the Beaver Creek Youth Camp restroom; \$15,500 for retrofitting the Highway Department lighting; and \$15,000 to upgrade the Highway Department HVAC system; and

WHEREAS, the Select Committee on Fiscal Planning is recommending that action be taken on these proposals now for the following reasons: by allocating \$198,000 for the 1997 capital expenditures described above the County can avoid bonding for them this year; Senior Central has requested the 1998 capital contribution of \$50,000 early to help them with cash flow, and advancing this payment will allow the County to withdraw the capital expenditure from the 1998 budget; allocation of \$110,656 for the Fairgrounds will provide adequate funding to pay off an outstanding bill for road construction, extend utilities across the entrance and pave the entrance to the facility, and provide funding for construction of an exit road to the south of the site, thus improving the sites marketability for events and activities; in conjunction with contributing \$150,000 for the development of a new Humane Association, the County will secure a favorable long-term contract for provision of services the County is required to provide in accord with state statutes, while contributing to a state-of-the-art facility that will provide humane animal control services for the foreseeable future; by allocating \$18,475 to acquire the water quality monitoring and lab equipment and have monitoring wells drilled at this time, the County can avoid levying taxes for the equipment and wells and can immediately prepare the equipment for use this year rather than possibly delaying studies because of having to calibrate equipment in 1998; renovation of Beaver Creek Reserve's Youth Camp restroom facility for \$25,200 will bring the equipment into compliance with ADA standards and will enable the County to avoid levying taxes for this request; allocation of \$15,500 for retrofitting the lighting at the Highway Department will result in a cost savings of \$1,268 per year in energy costs, which will ultimately pay for the cost of the retrofit; and allocation of \$15,000 for upgrading the heating and air conditioning will result in installation of more efficient equipment thus resulting in energy savings that will ultimately pay for the cost of the upgrade.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the allocation of part of the proceeds of the sale of the Center of Care and Seven Mile Creek Sanitary Landfill as follows:

- A. \$198,000 to pay for 1997 capital purchases, including a new roof for the airport, replacement windows at the courthouse, and purchase a cross-country ski-trail groomer.
- B. \$50,000 as an advance payment to paid immediately to Senior Central for the 1998 contribution for development of the facility.
- C. \$110,655 for County Fairgrounds entrance and exit roads to be allocated as follow: \$35, 656 to be allocated immediately to pay off an outstanding bill for road construction at the site; \$29,000 to be allocated immediately to extend utility services across and pave the entrance to the site; and set aside \$46,000 to construct an exit road to the south of the site.
- D. \$150,000 for the new Humane Association facility to be allocated, after a new agreement with annual increases tied to the Consumer Price Index and not to exceed 5% has been negotiated, as follows: \$100,000 immediately; and additional funding up to \$50,000, allocated from the proceeds collected in 1998, on a dollar-for-dollar match for each dollar over \$200,000 in contributions collected from private, non-government, non-foundation sources.

- E. \$18,475 for purchase of portable water quality monitoring equipment, lab equipment, and monitoring wells.
- F. \$25,200 for renovation of the restroom facility at the Beaver Creek Reserve Youth Camp.
- L. \$15,500 for retrofitting the Highway Department's lighting in their shop and administrative offices.
- M. \$15,000 to upgrade the Highway Department's HVAC.

BE IT FURTHER RESOLVED, that the Eau Claire County Administrator is hereby authorized to negotiate and execute an agreement with the Eau Claire County Humane Association in accord with the provisions cited in item D. above.

ADOPTED: June 17, 1997

Enrolled No. R141-39

RESOLUTION

File No. 97-98/062

-DIRECTING AN ANNUAL PUBLICATION OF THE NAMES OF PEOPLE WHO HAVE CHILD SUPPORT ARREARS OF AT LEAST \$5,000 ANNUALLY BY APRIL 1-

WHEREAS, over \$30,000 was paid in 1997 as a result of a notice of intended publication of names of individuals delinquent in child support payments by more than \$5,000; said individuals making payment in full; and

WHEREAS, as a result of the pre-publication notice and the publication of names, about 30 other case situations were resolved; and

WHEREAS, as a result of the publication a number of informational calls were received at the Child Support Agency.

NOW, THEREFORE BE IT RESOLVED, that a list of child support obligors with arrears of at least \$5,000 be published in the Leader-Telegram annually by April 1, following advance written notice to those obligors of that intended publication and the opportunity to avoid publication by making payment in full of the arrears.

BE IT FURTHER RESOLVED, that the effectiveness of such publication be submitted by written report of the Child Support Agency to the Committee on Judiciary and Law Enforcement within 60 days of publication.

ADOPTED: June 17, 1997

Enrolled No. R141-40

RESOLUTION

File No. 97-98/052

AUTHORIZING THE SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, City of Eau Claire has formally applied in accordance with the County Code to purchase said property for \$2,380.93; and

WHEREAS, said property can be described as follows:

The South 20 feet of Lot 7, Block 1, of Whipple and Bellinger's Addition to Eau Claire.

Computer #09-0005, City of Eau Claire

1520 Oxford Avenue, Eau Claire; WI

WHEREAS, City of Augusta has formally applied in accordance with the County Code to purchase said property for \$58.98; and

WHEREAS, said property can be described as follows:

A part of Lot 2, Block 2 of E. S. Bills Addition, City of Augusta described as follows: Commencing 100 feet North of the Southwest corner of said lot; thence East 50 feet; thence South 25 feet; thence East 12 feet; thence North 53 feet; thence West 62 feet; thence South 28 feet to the point of beginning.

Computer #202-1006-05, City of Augusta

NOW, TIIBREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described properties to the City of Eau Claire and the City of Augusta is hereby authorized for \$2,380.93 and \$58.98 respectively.

BE IT FURTHER RESOLVED that said sale must take place no later than July 17, 1997.

BE IT FURTIIBR RESOLVED that Corporation Counsel is hereby directed to prepare the quit claim deeds as follows:
City of Eau Claire, A Municipal Corporation
City of Augusta

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 17, 1997

Enrolled No. R141-41

RESOLUTION

File No. 97-98/073

AWARDING Tiffi 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 CLAW 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 3, 1997 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, TOWN OF BRUNSWICK

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Norman A Bryce	\$500.00	\$510.00

The Northerly 3 acres of the Southerly 33.20 acres of Government Lot 5, Section 6, Township 26 North, Range 10 West, Town of Brunswick.

Computer #004-1028-05, Town of Brunswick

SALE PARCEL #2, TOWN OF FAIRCHILD

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Thomas E. Gray	\$1,000.00	\$1,252.50

The Northern 166 feet of the Southern 498 feet of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼), Section 21, Township 25 North, Range 5 West, consisting of about 5 acres.

Computer #010-1048-05-030, Town of Fairchild

SALE PARCEL #3, TOWN OF SEYMOUR

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Darlene C. Duchesneau	\$1.00	\$600.00

A part of the Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$), Section 13, Township 27 North, Range 9 West, described as follows: A 1 foot strip of land lying West of South 50th Avenue lying between the extended North line of Lot 1 and the extended South line of Lot 4 of Five Mile Creek Addition, except that part of the 1 foot strip lying between the extended North line of Lot 3 and the extended South line of Lot 3 of Five Mile Creek Addition.

Computer #020-1113-03-020, Town of Seymour

SALE PARCEL #4, TOWN OF WILSON

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Steven R. Smith	\$1,000.00	\$2,119.00

The Northern 166 feet of the Southern 830 feet of the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$), Section 12, Township 27 North, Range 5 West, consisting of about five acres.

Computer #026-1029-01, Town of Wilson

SALE PARCEL #7, CITY OF ALTOONA

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Hudson Diesel, Inc., MPPP	\$8,000	\$8,400.00

The North 220.00 feet of Lot 4, Volume 1, Page 83 of Certified Survey Maps, except the South 110.00 feet thereof.

(Located in the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) and Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$), Section 24, Township 27 North, Range 9 West, Eau Claire, Wisconsin)

Computer #201-1021-10, City of Altoona

SALE PARCEL #10, CITY OF AUGUSTA

PURCHASER

Gaines H. Langworthy and Mary E. Langworthy, Husband and Wife as Survivorship Marital Property

<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
\$100.00	\$113.00

Part of Outlet 92 of Assessor's Subdivision of Lands in the City of Augusta described as follows: Beginning at the Southwest corner of Outlet 93; thence Southeasterly at right angles with Stone Street which runs Northerly and Southerly to a point 154 feet more or less to the extension of the East line of Outlet 93 which runs parallel with said Stone Street; thence Northerly along said extension line to the Southeast corner of Outlet 93; thence West along the South line of Outlet 93 to the point of beginning.

Computer #202-1101-04-010, City of Augusta

SALE PARCEL #15, CITY OF EAU CLAIRE

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Steven N. McClafin	\$10,000.00	\$10,302.00

Lot 9, Block 1, Gimau Addition to the City of Eau Claire.

Computer #09-1521, City of Eau Claire

1904 Arlene Place, 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 17, 1997

Emolied No. R141-42

RESOLUTION

File No. 97-98/083

~~SALE OF TAX DEED PROPERTY TO THE ESTATE OF RICHARDS. WEINER; TAX PARCEL NUMBER 06-0630-~~

WHEREAS, on December 9, 1996, Eau Claire County took a tax deed to Parcel #06-0630, which is the property located at 716 Park Ridge Drive, in the City of Eau Claire; and

WHEREAS, at the time the property was taken by tax deed it was owned by Richard S. Weiner, but occupied by his brothers Earl and Victor Weiner. Richard was at that time disabled, he is now deceased; and

WHEREAS, prior to his death, Richard, through his brother Earl Weiner, had proposed to buy back the property from Eau Claire County for the amount of \$6,716.35 which is the full amount of past due taxes and to pay the full amount of taxes for the year 1997, when they become due and payable.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the request of Earl and Richard Weiner to sell the property located at 716 Park Ridge Drive back to the estate of Richard S. Weiner, with the following conditions:

1. Payment of the full amount of \$6,716.35 be made to the county clerk on or before 5:00 p.m. on July 17, 1997.
2. If paid in full, the county clerk is authorized to execute a deed to the estate of Richard S. Weiner for Parcel #06-0630 for the property located at 716 Park Ridge Drive.
3. If payment is not made, all occupants of 716 Park Ridge Drive will vacate the premises by the end of the day on July 17, 1997.

ADOPTED: June 17, 1997

- AUTHORIZING THE RELEASE OF \$97,000 ON A MATCH BASIS FROM THE LAKE REHABILITATION FUND TO BE USED FOR THE LAKE ALTOONA LAKE DISTRICT DREDGING PROJECT -

WHEREAS, funds have been set aside for various Lake Rehabilitation projects throughout the County on a match basis; and

WHEREAS, both the Land Conservation and Committee on Finance and Budget have approved the release of 1997 match funds for the dredging project of the Lake Altoona Lake District; and

WHEREAS, funding requests from the County need to be considered separately as part of the annual budget project and allocated strictly on a match basis.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the release of \$97,000 on a match basis from the Lake Rehabilitation fund to be used for the Lake Altoona Lake District Dredging Project

ADOPTED: June 17, 1997

- AUTHORIZING PAYMENT OF THE JUNE/JULY 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>
Dept of Natural Resources	DNR Licenses - May 1997	\$ 95,864.00
Royal Credit Union	Employee Deductions 6/20/97 P/R	156,142.09
NACO Deferred Comp	Employee Deductions 6/20/97 P/R	20,259.49
Dept of Workforce Development	Unemployment Compensation	24,840.05
Wisconsin Dept of Revenue	Employee Deductions 6/06/97 P/R	31,925.93
Employee Benefits Cooperative	Employee Deductions - July	10,775.26
Estate of Lynn Barrett-Lindseth	Flood Mitigation Project	11,659.33
Firststar Bank of Wisconsin	Flood Mitigation Project Lindseth	36,628.01
Vall_e_y Health Plan	Employee Health Insurance	201,144.00
Boyer Ford Trucks	Highway - Trucks	77,286.00
Waste Management	Recycling - May	21,600.95
Johnson Disposal	Recycling - May	12,702.80
BFI Industries	Recycling - May	20,684.05
Wisc Mutual Ins Corp	County General Liability Insurance	118,331.00
Johnson Controls	Heating/Cooling Service Agreement	28,829.00
Henke Construction	Fishing Dock/Lake Eau Claire	31,985.00
American Materials Corp	Base Course - Highway Const	28,771.00
Senn Blackt_o_p	Hot/Cold Mix - Highway Const	88,884.34
3M	Highway - Signing Materials	19,008.00
Universal Equipment	Truck E_q_u_i_p_m_e_n_t - Highway	74,764.00
Wausau Insurance Companies	Employee Health Insurance	11,886.42
United States Postal Svc	County Postage Meter	20,000.00
Royal Credit Union	Employee Deductions 7/03/97 P/R	145,582.40
Henke Corporation	Fishing Dock/Lake Eau Claire	13,961.00
NACO Deferred Comp	Employee Deductions 7/03/97 P/R	19,667.49
Wiscol11\$in Dept of Revenue	Employee Deductions 6/20/97 P/R	34,331.08
Direct Oil Co	Highway - Fuel	<u>14,234.05</u>
	Total	<u>\$1,371,746.74</u>

ADOPTED: July 15, 1997

-REQUESTING INCLUSION OF COUNTIES AS FULL PARTNERS IN SHAPING THE PROPOSED CHANGES IN THE LONG-TERM CARE FINANCE AND DELIVERY SYSTEMS-

WHEREAS, the federal and state governments are planning profound and massive changes in the methods of financing and providing long-term care in Wisconsin; and

WHEREAS, Wisconsin's long-term care delivery system encumbers more than one billion federal, state and local taxpayer dollars; and

WHEREAS, such changes will directly affect the care provided to Eau Claire County's elderly, disabled and other persons who receive care from nursing homes, community-based residential facilities, in-home care and similar situations; and

WHEREAS, the proposed changes will have significant tax and budgetary implications for the citizens and governments of Wisconsin's counties; and

WHEREAS, the bulk of the proposed changes will be developed by federal and state administrative bureaus, subject to after-the-fact legislative oversight.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the board urges that counties be included as full partners in shaping the proposed changes in the long-term care financing and delivery systems;

BE IT FURTHER RESOLVED that the board urges all of Wisconsin's counties to vigilantly monitor this change process;

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to area legislators, federal representatives and senators, Governor Tommy Thompson, and the Wisconsin Counties Association.

ADOPTED: July 15, 1997

- AWARDING THE BID FOR THE PURCHASE OF FURNISHED AND INSTALLED BURIED PETROLEUM TANK REPLACEMENT AND UPGRADES TO NORTHWEST PETROLEUM SERVICE, INC. FOR \$94,000.00 -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for buried petroleum tank replacements and upgrades at the Altoona and Augusta Highway shops including: the removal, cleaning and disposal of three (3) old buried tanks; the installation of three (3) similar above ground tanks; and the upgrade of two (2) buried tanks at Augusta; and

WHEREAS, on July 10, 1997 the Committee on Transportation & Public Works reviewed the following bids:

<u>BIDDER/HOMETOWN</u>	<u>PRICE</u>
Northwest Petroleum Service, Inc./Wausau	\$ 94,000.00
Koeppel Excavating & Grading/Chippewa Falls	96,500.00
Earth Burners, Inc./Duluth	115,635.00
JEPA Construction, Inc./Madison	119,104.00
Zervais Industrial Petroleum, Inc./Duluth	119,637.00
J&D Enterprises, Inc./Duluth	238,773.00

WHEREAS, on July 10, 1997 the committee on Transportation & Public Works voted to recommend award of the bid to Northwest Petroleum Service, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of furnished and installed buried petroleum tank replacements and upgrades from Northwest Petroleum Service, Inc. for \$94,000.00 is hereby authorized.

ADOPTED: July 15, 1997

- 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 activities of the West Central Wisconsin Regional Planning Commission; and

WHEREAS Eau Claire County wishes to maintain its 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 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 the Economic Development Agency 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 in Eau Claire County.

BE IT FURTHER RESOLVED that Eau Claire County intends to actively participate in economic development at the local level with Eau Claire Area Industrial Development Corporation, and to plan and coordinate these efforts 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: July 15, 1997

-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 June 20, 1997 after review by the Corporation Counsel, the Airport Commission, by a vote of 7 to 0, formally proposed changes in it's Bylaws; and

WHEREAS, a copy of the Bylaws with proposed changes in bold or stricken is attached to this Resolution.

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 resolution are approved.

ADOPTED: July 15, 1997

-ESTABLISHING LABOR COSTS FOR 1998-

WHEREAS, employees wage and benefit costs constitute a substantial portion of the annual county budget; and

WHEREAS, in order to continue to provide a broad range of services to the residents of Eau Claire County, employee wage and benefit costs must be controlled; and

WHEREAS, the total increase in wages and benefits not including step increases currently authorized by contract or county code should be limited to the increase in the CPI; and

WHEREAS, the County must budget within state imposed levy caps and the following numbers keep the County just within those limits.

NOW THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the total increase in wages and benefits for all represented and nonrepresented county employees for calendar year 1998 be limited to \$585,368, not including step increases currently authorized by contract or county code.

BE IT FURTHER RESOLVED that if total wages and benefits increase more than \$585,368 for 1998, not including step increases currently authorized by contract or county code, that such increase be made up by reducing employee positions or cutting hours.

ADOPTED: July 15, 1997

-RECOGNIZING AND COMMENDING THE TOWN OF BRIDGE CREEK FOR 140 YEARS OF SERVICE, THE VILLAGE OF FAIRCHILD FOR 125 YEARS OF SERVICE AND THE CITY OF EAU CLAIRE FOR 125 YEARS OF SERVICE-

WHEREAS, in 1997 the Town of Bridge Creek is celebrating its 140th year; and

WHEREAS, in 1997 the Village of Fairchild is celebrating its 125th year; and

WHEREAS, in 1997 the City of Eau Claire is celebrating its 125th year; and

WHEREAS, the services provided by these three local governmental entities have helped make our community a desirable place to live, work and raise families; and

WHEREAS, the Town of Bridge Creek, Village of Fairchild and City of Eau Claire have set high standards for provision of municipal services within Eau Claire County.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it recognizes and commends the Town of Bridge Creek for providing 140 years of service to town residents, the Village of Fairchild for providing 125 years of service to village residents and the City of Eau Claire for providing 125 years of service to City residents.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerks of the Town of Bridge Creek, Village of Fairchild and City of Eau Claire.

ADOPTED: July 15, 1997

Enrolled No. R141-51

RESOLUTION

File No. 97-98/133

AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES/BONDS IN THE AMOUNT NOT TO EXCEED \$4,850,000

WHEREAS, the Committee on Finance and Budget have finalized the list of projects for inclusion in the 1997 borrowing issue; and

WHEREAS, the Huber Facility project totaling \$4.3 million consists of construction of the new huber facility, remodeling of the affected portions of the existing jail space; and

WHEREAS, the chiller project totaling \$350,000, consists of replacing three existing chiller units in the Courthouse complex with two large energy-efficient centrifugal chillers which do not use freon; and

WHEREAS, the Courthouse remodeling project totaling \$200,000, consists of expansion of the Clerk of Courts office and Child Support Agency and relocation of the County Treasurer's office (mail room?).

NOW, THEREFORE BE IT RESOLVED by the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation promissory notes/bonds in an amount not to exceed \$4,850,000, for the public purpose of paying the cost of the huber facility and related remodeling (est. \$4,300,000), courthouse chiller replacement (est. \$350,000) and courthouse remodeling (est. \$200,000).

ADOPTED: August 19, 1997

Enrolled No. R141-52

RESOLUTION

File No. 97-98/108

CONFIRMING TIIB APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF SUPERVISOR SUE MILLER TO TIIB LONG-IBRM SUPPORT 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:

LONG-TERM SUPPORT COMMITTEE

TERM EXPIRES

Supervisor Sue Miller
(Commission on Aging representative)

4/98

ADOPTED: August 19, 1997

Enrolled No. R141-53

RESOLUTION

File No. 97-98/109

CONFIRMING TIIB APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF ALLAN WOLFE TO TIIB HUMAN SERVICES BOARD

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:

HUMAN SERVICES BOARD

TERM EXPIRES

Allan Wolfe to succeed Rod Richardson

April, 1998

ADOPTED: August 19, 1997

RESCHEDULING TIIB SEPTEMBER COUNTY BOARD MEETING FROM SEPTEMBER 16, 1997 TO SEPTEMBER 9, 1997 -

WHEREAS, Eau Claire County is an active participant in the Wisconsin Counties Association; and

WHEREAS, the annual convention is being held from September 14 through September 17, 1997, which is a direct conflict with the County Board meeting date schedule for September 16, 1997; and

WHEREAS, rescheduling the County Board meeting from September 16, 1997 to September 9, 1997, will not jeopardize the legislative process since the County Board returns to bi-monthly meetings beginning in October.

NOW, TIIBREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby reschedules the September County Board meeting from September 16, 1997 to September 9, 1997.

ADOPTED: August 19, 1997

CONFIRMING TIIB APPOINTMENTS OF SUSAN RORICK TO THE LONG-TERM SUPPORT COMMITTEE AND MIKE PRIOR TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE-

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

LONG-TERM SUPPORT COMMITTEE

TERM EXPIRES

Susan Rorick to succeed Randee Blackbum

4/1998

TRANSPORTATION COORDINATION ADVISORY COMMITTEE

Mike Prior to succeed Ann Gullickson

4/2000

ADOPTED: August 19, 1997

APPROVAL OF THE FOLLOWING APPOINTMENTS TO THE COMMUNITY STEERING COMMITTEE FOR WISCONSIN WORKS (W-2) PURSUANT TO RESOLUTION FILE NO. 96-97/319 -

	<u>Discipline</u>	<u>TennExpires</u>
Jim.Fry	Employer	4/2000
Jennifer Steffes	Employer	4/2000
Betty Reinke	Employer	4/1999
Kris Becker	Employer	4/1999
Jack O'Connell	Education System	4/2000
Debbie Paliagas	Provider of Services	4/1998
Diana Satorius	Community Advocate	4/1999
Julie Novak	Charitable Organization	4/1999
Heidi Fencil	Child Care Organization	4/2000
Sai Dang Xiong	HMAA	4/2000
Jim Ryder	Health Care Provider	4/1999
Bruce Willett	Elected DRS Board Member	4/1998
Carol Day	Organized Labor	4/1999

ADOPTED: August 19, 1997

AWARDING THE CONTRACT FOR DAM FAILURE ANALYSIS FOR COON FORK, LAKE ALTOONA AND LAKE EAU CLAIRE TO AYRES ASSOCIATES FOR \$28,500 -

WHEREAS, in accordance with Chapter 2.70 the RFP (Request for Proposals) was solicited for Dam Failure Analysis engineering services for Coon Fork, Lake Altoona and Lake Eau Claire; and

WHEREAS, the analysis is required by the Wisconsin DNR prior to their support of additional grants involved with the dams; 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 Ayres & Associates for \$28,500;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for Dam Failure Analysis for Coon Fork, Lake Altoona and Lake Eau Claire to Ayres Associates for \$28,500.

ADOPTED: August 19, 1997

CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN W. TORGERSON TO THE CHIPPEWA VALLEY REGIONAL AIRPORT 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:

CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

TERM EXPIRES

John W. Torgerson to succeed Joanne Weisheipl

4/2003

ADOPTED: August 19, 1997

-AUTHORIZING PREPARATION AND FILING OF A WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT PROGRAM APPLICATION FOR A LOAN FOR THE CONSTRUCTION OF A NEW MANUFACTURING AND WAREHOUSING BUILDING FOR MAILSOURCE; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS AND TAKE ALL NECESSARY STEPS ON BEHALF OF THE COUNTY TO PREPARE AND FILE THE APPROPRIATE APPLICATION FOR FUNDS; AUTHORIZING PAYMENT OF UP TO \$2,500 FROM THE IDA FUND TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION FOR PREPARATION AND FILING OF THE APPLICATION-

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after a public meeting and due consideration, the County Board has recommended that an application be submitted to the State of Wisconsin for the following project(s):

Loan to the Augusta Industrial Development Corporation to construct a new manufacturing and warehousing building for a business expansion; and

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for the County to receive funds for this program; and

WHEREAS, the County Board has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the county Board does approve and authorize the preparation and filing of an application for the above-named project(s); and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to sign all necessary documents on behalf of the County; and

BE IT FURTHER RESOLVED, that up to \$2,500 from the IDA fund shall be allocated to the West Central Wisconsin Regional Planning Commission for preparation and filing of the application; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the County Administrator to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED: August 19, 1997

Enrolled No. R141-60

RESOLUTION

File No. 97-98/121

- AUTHORIZING THE PURCHASE OF SNOW PLOW AND WING BLADES FROM U.S. BLADE AND CHAIN FOR \$22,179.60 -

WHEREAS, 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 12, 1997, the Highway Committee reviewed the following bids:

<u>COMPANY/ LOCATION</u>	<u>BID PRICE</u>
U.S. Blade and Chain Eau Claire, WI	\$22,179.60
McKenzie Supply & Equipment Co. Rice Lake, WI	\$24,657.00
Gray's, Inc. South Milwaukee, WI	\$22,512.00
Burke Truck & Equipment Madison, WI	\$23,173.20
Ison Equipment, Inc. Eau Claire, WI	\$26,463.90

WHEREAS, on August 12, 1997, the Highway Committee voted to recommend award of the bid to U.S. Blade and Chain.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of snow plow and wing blades from U.S. Blade and Chain for \$22,179.60 is hereby authorized.

ADOPTED: August 19, 1997

Enrolled No. R141-61

RESOLUTION

File No. 97-98/127

- AUTHORIZING THE PURCHASE OF ONE (1) INSTALLED AND OPERATIONAL FULLY AUTOMATED WEIGHT-TRONIX MODEL BMC-4011-70T TRUCK SCALE FROM WEIGH-RITE SCALE CO., INC. FOR \$40,695.00 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code proposals were solicited for the purchase of one (1) automated truck scale; and

WHEREAS, on August 12, 1997 the Highway Committee reviewed the following proposals:

<u>COMPANY/LOCATION</u>	<u>MAKE/MODEL</u>	<u>PRICE</u>
Weigh-Rite Scale Co., Inc Somerset, WI	Weigh-Tronix BMC-4011-70T	\$40,695.00
LaCrosse Scale, Inc. LaCrosse, WI	Thurman 8560	\$56,802.00
Valley Scale Service, Inc. Rice Lake, WI	Toledo 7562	\$67,104.00
Cream City Scale Co. Inc. Little Chute, WI	Durline Duratron EFTC40603	\$42,800.00

Wisconsin Scale Service Chippewa Falls	Durline EITC40603	\$41,145.00
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The following did not meet specifications because they did not include automation systems:

United Scale & Engineering Corp. New Berlin, WI	Cardinal 60440PRC-1	\$32,873.00
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Wisconsin Scale Service Chippewa Falls, WI	Durline EITC40603	\$28,065.00
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WHEREAS, on April 12, 1997 the Highway Committee voted to recommend award of the bid to Weigh-Rite Scale Co., Inc.;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) installed and operational, fully automated Weigh-Tronix model BMC-4011-70T truck scale from Weigh-Rite Scale Co., Inc. for \$40,695.00 is hereby authorized;

BE IT FURTHER RESOLVED that \$20,000.00 shall be paid upon installation and the balance shall be budgeted and paid for from the 1998 departmental budget.

ADOPTED: August 19, 1997

Enrolled No. R141-62

RESOLUTION

File No. 97-98/114

-RATIFYING AN UNDERGROUND ELECTRICAL UTILITY EASEMENT WITH EAU CLAIRE ELECTRIC COOPERATIVE FOR THE PLACEMENT OF AN UNDERGROUND ELECTRIC LINE ON COUNTY FOREST LAND IN THE TOWN OF BRIDGE CREEK LOCATED IN THE W1/2 OF THE SW1/4, Section 23, T26N-RSW; the NW1/4 OF THE NW1/4, Section 26, T26N-RSW, THE E1/2 OF THE NE1/4, AND THE NE1/4 OF THE SE1/4 SECTION 27, T26N-RBW; AND THE NE1/4 OF THE NE1/4, SECTION 34, T26N-RSW, TOWN OF BRIDGE CREEK-

WHEREAS, the Village of Fairchild is in the process of upgrading its sanitary sewer system; and

WHEREAS, the utility structures are located within the interior of the county forest on property owned by the Village of Fairchild; and

WHEREAS, it is necessary to provide electrical service to the facility for its operation; and

WHEREAS, the legal description for the easements being requested are located in the NW1/4 of the NW1/4, Section 26, T26N-RSW; in the West 1/2 of the SW1/4, Section 23, T26N-RSW; in the East 1/2 of the NE1/4, and the NE1/4 of the SE1/4, Section 27, T26N-RSW; and in the NE1/4 of the NE1/4, Section 34, T26N-RSW, Town of Bridge Creek.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the underground electrical utility easement with Eau Claire Electric Cooperative as described above and illustrated on the attached construction maps.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the easement with the Village of Fairchild.

ADOPTED: August 19, 1997

TO VOID ILLEGAL TAX, CORRECT THE TAX ROLL AND CHARGE BACK THE SAID TAX AGAINST THE TOWN OF SEYMOUR

WHEREAS, it has been determined by the County Clerk in the course of tax deed processing that certain illegal or void tax has been levied against property in the County; and

WHEREAS, the Clerk has determined that the said illegal or void tax was due to the assessment process; and

WHEREAS, under Sections 70.73 (3) and 70.74 (2), Stats., the County Board may take action to have a tax voided, to have the assessment roll corrected and to have the tax charged back to the municipality in which the land is located; and

WHEREAS, the parcel does not exist except in the delinquent listing;

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 void on the County Treasurer's records:

Unknown Owner. Computer #020-j115-0)-500. Town of Seymour

Old Channel of Five Mile Creek lying in the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) and the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4), Section 13, Township 27 North, Range 9 West.

1992 General Taxes	\$ 2.55
1993 General Taxes	2.76
1994 General Taxes	2.74
1995 General Taxes	2.81
1996 General Taxes	- 1 J. 2
Total Property Tax Assessment	\$13.12

BE IT FURTHER RESOLVED that the tax roll be corrected to reflect said voiding of tax;

BE IT FURTHER RESOLVED that said assessment of \$13.12 be charged back against the Town of Seymour on the next apportionment of county taxes.

ADOPTED: August 19, 1997

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO ANGELA K. SEIDLING FOR \$1,009.00; 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, Angela K. Seidling has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The South 166 feet of the North 1,826 feet of the West Half (W 1/2) of the Northwest Quarter (NW 1/4), Section 22, Township 27 North, Range 5 West, consisting of about 5 acres.

Computer #026-1056--08--050, Town of Wilson

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Angela K. Seidling is hereby authorized for \$1,009.00.

BE IT FURTHER RESOLVED that said sale must take place no later than September 2, 1997.

BE IT FURTIHER RESOLVED that Corporation Counsel is hereby directed to prepare a quit claim deed conveyed to: Angela K. Seidling

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

ADOPTED: August 19, 1997

Enrolled No. R141-65

RESOLUTION

File No. 97-98/105

- DENYING THE CLAIMS OF THOMAS M. MASON, DONNA J. KNIPFER, GREGORY ALBRICHT AND JANICE AND DALE ALBRICHT; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS AND THEIR ATTORNEYS OF SAID DENIAL -

WHEREAS, Thomas M Mason, through his attorney William A. Schembera; Donna J. Knipfer, through her attorney William Toedinga; and Gregory, Janice and Dale Albricht, through their attorney Michael P. Wagner have filed claims against the County of Eau Claire for an alleged incident involving the Eau Claire County Highway Department on February 22, 1997; and

WHEREAS, the County's insurance carrier and Corporation Counsel are recommending the denial of the claims.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby denies the claims of Thomas M Mason, Donna J. Knipfer, Gregory Albricht and Janice and Dale Albricht.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimants and their attorney's of said denial.

ADOPTED: August 19, 1997

Enrolled No. R141-66

RESOLUTION

File No. 97-98/125

-AUTHORIZING PAYMENT OF THE JULY/AUGUST/SEPTEMBER 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>
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	\$ 153,480.22
State of WI, State Treasurer	Probate Quarterly Fees	11,041.30
State of WI, Dept of Revenue	Real Estate Transfer Fees	43,966.98
Northern States Power	Courthouse - Electricity	20,133.13
Dept of Natural Resources	June 1997 Licenses	53,362.75
Royal Credit Union	Employee Deductions 7/18/97 P/R	154,870.02
NACO Deferred Comp	Employee Deductions 7/18/97 P/R	19,607.49
State of WI, Dept of Workforce Dev	Unemployment Comp - June	25,237.75
Wisconsin Dept of Revenue	Employee Deductions 7/13/97 P/R	32,634.52

Employee Benefits Cooperative	Employee Deductions August 1997	10,621.92
Valley Health Plan	Employee Health Ins	200,537.00
Wausau Insurance Companies	Employee Health Ins	11,886.42
Koch Materials Co	Road Oil - Highway Projects	29,843.54
Senn Blacktop Inc	Hot/Cold Mix - Highway Projects	26,980.43
WI Local Gov't Property Ins	Annual Premium - Insurance	51,587.00
Eau Claire County Treasurer	2nd Installment Courthouse Prop Tax	12,329.73
Johnson Controls	Courthouse Heating/Cooling	14,414.50
Nehr Electric Supply	Retrofit Lighting - Courthouse	53,020.50
Waste Management	Recycling - June	21,692.79
Johnson Disposal	Recycling - June	12,727.00
Tri-Valley Contractors	Concrete Work - Fairgrounds	19,130.00
Aegis Corporation	Airport - Insurance	14,162.50
Sacred Heart Hospital	Meals - Nutrition Program	33,217.32
Koch Materials Company	Road Oil - Highway Projects	13,747.11
Haas & Sons Inc	Sealcoat Chips - Highway Projects	16,321.50
Senn Blacktop Inc	Hot/Cold Mix - Highway Projects	88,169.10
Universal Equipment	Truck Equipment - Highway	85,397.98
E.C. Parks & Forest/Timme Inc	Stream Bank RipRap & Fish Cribs	31,463.10
Royal Credit Union	Employee Deductions 8/1/97 P/R	147,665.99
NACO Deferred Comp	Employee Deductions 8/1/97 P/R	19,485.49
Direct Oil Co	Highway Dept - Fuel	14,777.90
Lake Altoona Rehabilitation	Lake Altoona Dredging Project	130,757.00
Dept of Natural Resources	County Forest - Severance	11,390.94
Wisconsin Dept of Revenue	Employee Deductions 7/18/97 P/R	33,915.74
Northern States Power Co	Courthouse - Electricity	19,941.35
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	164,393.12
State of WI, Dept of Revenue	Real Estate Transfer Fees	54,529.44
Royal Credit Union	Employee Deductions 8/15/97 P/R	154,357.35
NACO Deferred Comp	Employee Deductions 8/15/97 P/R	19,863.49
State of WI, State Treasurer	Final Tax Settlement Due State	209,639.05
Department of Natural Resources	July DNR Licenses	120,091.25
Dept of Workforce Development	July Unemployment Compensation	20,376.93
U.S. Postal Service	Postage - County	20,000.00
Employee Benefits Cooperative	Employee Deductions September	11,254.42
Wisconsin Dept of Revenue	Employee Deductions 8/1 & 8/15/97 P/R	66,912.90
Royal Credit Union	Employee Deductions 8/29/97 P/R	154,572.00
Direct Oil Co	Highway - Fuel	15,236.50
Valley Health Plan	Employee Health Insurance	199,864.00
Wausau Insurance Companies	Employee Health Insurance	11,886.42
Robert & Paula Mullins	Flood Mitigation Program	25,000.00
Short Elliot Henrickson	Highway Reconstruction	10,713.16
Plautz & Pekol, Inc	Highway - Seal Coat Chips	10,570.30
Henry G. Meigs, Inc	Highway - Road Oil	59,330.64
Mac Queen Equipment	Highway - Sweeper Rental	18,800.00
Sacred Heart Hospital	Nutrition Program - Meals	17,742.87
Wisconsin Dept of Trans	County Share - Airport Project	35,250.00
North Central Insulated Roofing	Reroofing - Airport	41,400.00
Waste Management	July Recycling	21,824.68
Johnson Disposal Svc	July Recycling	13,021.80
BFI Industries	June Recycling	20,255.40
Area Electric	Lights, Ballasts - Courthouse	14,840.00
Koch Materials Company	Highway - Road Oil	28,262.54
Plautz & Pekol Inc	Highway - Seal Coat Chips	<u>10,008.05</u>
	Total	<u>\$3,189,514.32</u>

- APPROVING THE FINAL REPORT AND FISCAL PLAN OF THE SELECT COMMITTEE ON FISCAL PLANNING, INCLUDING THE ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND THE CENTER OF CARE FOR ADDITIONAL PROJECTS AND PROGRAMS; AUTHORIZING THE REACTIVATION OF THE COMMITTEE IN 1999 AND OTHER YEARS TO CONSIDER ALLOCATION OF FUNDS REMAINING AFTER 1999 -

WHEREAS, the Select Committee on Fiscal Planning was appointed by the Eau Claire County Board on January 21, 1997 to develop a Fiscal Plan for expenditure of the proceeds from the sale of the Center of Care and Seven Mile Creek Sanitary Landfill; and

WHEREAS, the Committee was charged with the following: to clearly inform themselves about the funds available; to review the remaining obligations of the County after the sale of the landfill and nursing home; to instruct all County Department Heads and their governing Committees, Commissions, and Boards to submit proposals for funding consideration; and to develop a plan for allocating the funds; and

WHEREAS, the Committee has prepared the attached final report and Fiscal Plan for allocating the proceeds from the sale of the landfill and nursing home; and

WHEREAS, the Final Report and Fiscal Plan includes recommendations for immediately allocating funds to the following projects, in addition to the projects that have previously been approved for funding: \$618,219 for the 1997 general obligation debt/revenue shortfall, \$14,000 for a space efficient filing system for the Child Support Agency; \$6,400 for courtroom sound systems; \$15,000 for upgrading the HVAC system at the Highway Department; \$15,500 for retrofitting the lighting at the Highway Department; \$7,700 for retrofitting the lighting in the Ag Center; \$150,000 for remodeling in the Courthouse and Ag Center; \$22,714 for a filing system for permits and other land records in the Planning & Development Department; \$300,000 for construction of the Huber Facility; and \$20,000 for the purchase of digital mug shot photo equipment; and

WHEREAS, the Final Report and Fiscal Plan notes the following reasons for allocating funds for the projects cited above: allocation of \$618,219 will pay for the revenue shortfall for 1997 bond payments that has occurred due to the defeasance of the debt for the landfill and Center of Care; the \$14,000 in funding for the filing system in the Child Support Agency will be leveraged against \$28,000 in additional State funding for a filing system that will save space while providing more capacity for additional files; allocation of \$6,400 for sound systems in Branch 2 and Branch 5 Courtroom will provide appropriate accommodations for the hearing impaired and bring these courtrooms into compliance with ADA requirements; the \$15,000 upgrade of the Highway Department's HVAC system will result in energy savings and replace 30+ year old equipment; retrofitting the lighting at the Highway Department for \$15,500 will result in annual energy savings of \$226 and will earn the County a \$714 rebate; retrofitting the lighting at the Ag Center for \$7,700 will also result in energy savings of \$800 per year and earn the County a rebate of \$1,400; \$150,000 for remodeling will facilitate the space needs of County Departments for the foreseeable future; \$22,714 for a filing system in the Planning and Development Department will provide for the installation and transfer of files to a parcel based system for all permit and other land records which will greatly speed up retrieval time for all records in this Department; and allocation of \$20,000 for the mug shot photo equipment allows the County to avoid borrowing for the equipment while replacing the current substandard equipment; and

WHEREAS, the Committee is also recommending that funds that the County will be receiving from the sale of the landfill and Center of Care in future years be allocated as follows: \$85,000 in 1998 for implementation of the Management Information System Plan, including equipment and rewiring necessary to centralize the location of the network with the mainframe and to make connections with the mainframe; \$46,000 in 1998 for acquisition of neighboring properties to accommodate future expansion of facilities and parking needs; \$20,000 in 1998 for a Courtroom video system to provide for video displays during hearings and to allow for secure intake of inmates while they remain in the Jail; a total of \$198,702 for an Adolescent Alcohol and Drug Abuse Treatment Center, with an allocation of \$75,148 in 1998, \$78,928 in 1999, and \$44,626 in 2000; \$300,000 for the Highway Department's 25 year road rehabilitation and upgrade program, to be allocated in \$100,000 increments in 1998, 2000, and 2002; \$352,500 in 1998 for replacement of the air conditioning chillers in the Courthouse with more energy efficient units that do not use Freon; and \$300,000 in the year 2000 to be used on the construction project for the Huber Facility, and

WHEREAS, the Committee is recommending approval of the Final Report and Fiscal Plan, including the recommendation that the Select Committee on Fiscal Planning be reactivated as necessary in the future, to consider future requests for allocating the remainder of the funds available from the sale of the Center of Care and Seven Mile Creek Sanitary Landfill in accord with the procedures and criteria established in the Final Report, and for allocating funds secured from the sale of other County assets in the future.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves the Final Report and Fiscal Plan presented by the Select Committee on Fiscal Planning, which includes the approval of allocating part of the proceeds of the sale of the Center of Care and Seven Mile Creek Sanitary Landfill as follows:

- A. \$618,219 irorwiatdy for payment on general bond obligations to cover the revenue shortfall in 1997 due to the defeasance of the landfill and Center of Care debt
- B. \$14,000 immediately for purchase of a filing system and transfer of files for the Child Support Agency.
- C. \$6,400 immediately to install sound systems for the hearing impaired in Branch 2 and Branch 5 Courtrooms.

- D. \$15,000 immediately to upgrade the HVAC system at the Highway Department
- E. \$15,500 immediately to retrofit the lighting at the Highway Department.
- F. \$7,700 immediately to retrofit the lighting at the Ag Center.
- G. \$150,000 immediately to remodel facilities to accommodate office space needs identified in County Departments.
- H. \$22,714 immediately for purchase of a filing system and transfer of files for the Planning and Development Department.
- I. \$20,000 immediately for acquisition of mug shot photo equipment for the Sheriffs Department.
- J. \$85,000 in 1998 for rewiring the network servers and connections with the mainframe in accord with the MIS Plan.
- K. \$46,000 in 1998 for property acquisition for future County facility and parking expansion.
- L. \$20,000 in 1998 for installation of a Courtroom video system.
- M. \$198,702 for an Adolescent Alcohol and Drug Abuse Treatment Center, to be allocated as follows: \$75,148 in 1998, \$78,928 in 1999, and \$44,626 in 2000.
- N. Allocation of \$300,000 for the Highway Department's 25 year cycle roadway rehabilitation and upgrade program as follows: \$100,000 in 1998, \$100,000 in 2000, and \$100,000 in 2002.
- O. Allocation of \$352,500 in 1998 to replace the Courthouse air conditioning chiller units.
- P. Allocation of \$300,000 in 2000 as a final payment for the construction of the Huber Facility, upon completion of the construction.

BE IT FURTHER RESOLVED, that the Select Committee on Fiscal Planning shall be reactivated in 1999, and at other times in the future as necessary, to consider allocating the remainder of the funds available from the sale of the Center of Care and Seven Mile Creek Sanitary Landfill in accord with the procedures and criteria established in the Final Report, and for allocating funds secured from the sale of other County assets in the future.

ADOPTED: September 9, 1997

Enrolled No. R141-o8

RESOLUTION

File No. 97-98/129

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JOHN NAUSS AND FRANK NEIBAUER TO THE BOARD OF LAND USE APPEALS AND JAMES MERTES AND DON WINTERS 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 terms hereinafter indicated.

BOARD OF LAND USE APPEALS

TERM EXPIRES

John Nauss to succeed himself

April 2000

Frank Neibauer to succeed himself

April 2000

GROUNDWATER ADVISORY COMMITTEE

TERM EXPIRES

James Mertes to succeed himself

April 2000

Don Winters to succeed Richard Kark, MD

April 2000

ADOPTED: September 9, 1997

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

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

WHEREAS, on September 3, 1997 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 #2, TOWN OFFAIRCHILD

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Wayne E. Brevik	\$2,500	\$2,543.00

The North Half (N 1/2) of the North Half (N 1/2) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4), Section 28, Township 25 North, Range 5 West, EXCEPTING the East 1,095 feet thereof.

Computer #010-1065-09, Town of Fairchild

S14303 Oak Lane, Fairchild, WI

SALE PARCEL #3, TOWN OF UNION

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Michael D. Endl and Jane M. Endl, Husband and Wife	\$100.00	\$357.00

The South 20 feet of the East 330 feet of the East Half (E 1/2) of the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4), Section 18, Township 27 North, Range 10 West.

Computer #022-1058-05, Town of Union

SALE PARCEL #5, VILLAGE OF FAIRCHILD

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Wayne E. Brevik	\$50.00	\$186.95

Lot 1, Block 1, lying East of the Chicago, St. Paul, Minneapolis and Omaha Railway, Village of Fairchild, Barney and Hamburg Addition.

Computer #126-1027-02, Village of Fairchild

SALE PARCEL #8, CITY OF AUGUSTA

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Terry L. Schiller and Jeffrey L. Schiller	\$3,000	\$5,750.00

Lots 2 and 3, Block 3, Edwards Addition to the City of Augusta.

Computer #202-1035-09, City of Augusta

306 S. Highway Street, Augusta, WI

SALE PARCEL #9, CITY OF EAU CLAIRE

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Joseph C. Pierce, Sr.	\$1	\$1.50

A parcel in the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$), Section 24, Township 27 North, Range 10 West described as follows: Beginning at the Southeast corner of Lot 1, Kidder's Block; thence East to the West line of Dell Street; thence Northwesterly along said West line of Dell Street to the Northeast corner of said Lot 1; thence South along the East line of said Lot 1 to the point of beginning.

Computer #04-0076A, City of Eau Claire

Menomonie Street, Eau Claire, WI

SALE PARCEL #12, CITY OF EAU CLAIRE

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Joseph C. Pierce, Sr.	\$1	\$1.50

That part of Lot 1 and 10, Block 14 used for main spur track measuring 16 feet each way from center of track except part deeded to Eau Claire Corp. as recorded in Volume 219, Page 493, R. F. Wilson Addition.

Computer #09-0270, City of Eau Claire

Walnut Street, Eau Claire, WI

SALE PARCEL# 13, CITY OF EAU CLAIRE

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Joseph C. Pierce, Sr.	\$1	\$1.50

Lot 7, Block 1, except the North 50 feet, Home Garden Addition, City of Eau Claire, Eau Claire County, Wisconsin.

Computer #11-0129, City of Eau Claire

Arbutus Street, Eau Claire, WI

SALE PARCEL #14, CITY OF EAU CLAIRE

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Joseph C. Pierce, Sr.	\$1	\$1.50

Outlet 1, of the Certified Survey Map, #465019, recorded in Volume 1, Page 98.

(Being part of the Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$), Section 5, Township 27 North, Range 9 West of the City of Eau Claire)

Computer #12-0573D, City of Eau Claire

Wellington Drive E, Eau Claire, WI

SALE PARCEL# 16, CITY OF EAU CLAIRE

PURCHASER

John P. Schepke and Renee J. Schulenberg, Husband and Wife

<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
\$29,000	\$31,200

Land in the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 24, Township 27 North, Range 10 West: Commencing at the intersection of the center line of Michigan Street and the South line of said Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$); thence North 9° West, 99 feet to the point of beginning; thence West 165 feet; thence South 9° West, 165 feet; thence West 99 feet; thence North 39° 15' East, 297 feet, more or less, to the center of Michigan Street; thence Southeasterly along center line of Michigan Street 213 feet, more or less, to point of beginning, except highway right-of-way.

Computer #06-0630, City of Eau Claire

716 Park Ridge Drive, 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: September 9, 1997

Enrolled No. R141-70

RESOLUTION

File No. 97-98/137

REPORT OF THE COMMITTEE ON RULES AND LEGISLATION

-RECOMMENDATIONS TO TIIB COUNTY BOARD ON RESOLUTIONS TO BE CONSIDERED AT TIIB 1997 WCA CONVENTION-

The Committee on Rules and Legislation has reviewed all 36 resolutions acted upon by the Wisconsin Counties Association (JICA) Resolutions Committee. The Committee on Rules and Legislation, by the votes as reflected has taken the following action regarding the WCA Resolution Committee recommendations:

1. The Committee unanimously agrees with WCA Resolutions Committee recommendations on resolutions 1 through 25, 27 through 34 and 36.
2. The Committee unanimously opposes the WCA Resolutions Committee recommendations on resolutions 26 and 35 to refer to the Board of Directors, but supports resolutions 26 and 35 as originally proposed.

ADOPTED: September 9, 1997

-WITHDRAWING FROM RIVER COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL, INC.-

WHEREAS, on April 16, 1974 the Eau Claire County soil and water conversation district authorized Eau Claire County's sponsorship of the River Country RC&D Council, Inc.; and

WHEREAS, initially and through 1986, grant monies were available through the RC&D program to provide pollution abatement system_s and erosion and flood control systems; and

WHEREAS, the main function of the River Country RC&D Council, Inc. at this time is to sponsor conferences and seminars and to hold periodic meetings; and

WHEREAS, in 1997 the county paid \$75.00 dues and appointed one county board supervisor to the River Country RC&D Council, Inc.; and

WHEREAS, Eau Claire County no longer derives any recognizable benefit from participating in the River Country RC&D Council, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County withdraws as member of the River Country RC&D Council, Inc. and that the 1998 budget reflect that action.

ADOPTED: September 9, 1997

- CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF DAVID DONOVAN TO THE GROUNDWATER 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:

GROUNDWATER_ADVISORY_COMMITTEE

TERM_EXPIRES

David Donovan to succeed Ralph Guettinger
(Town's Association representative)

4/2000

ADOPTED: October 7, 1997

- ESTABLISHING NOVEMBER 11, 1997 AT 7 P.M., NOVEMBER 12, 1997 AT 1 P.M. AND, IF NECESSARY, NOVEMBER 13, 1997 AT 7 P.M. AS THE 1998 PROPOSED BUDGET HEARING AND DELIBERATION DATES; CANCELING THE NOVEMBER 18, 1997 COUNTY BOARD MEETING -

WHEREAS, sufficient lead-in time is required for staff to plan an adequate budget time frame; and

WHEREAS, the establishment of the annual budget and deliberation dates is consistent with Section 59.06 Wis. Stats.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby establishes November 11, 1997 at 7 p.m., November 12, 1997 at 1 p.m. and, if necessary, November 13, 1997 at 7 p.m., as the 1998 proposed budget hearing and deliberation dates.

BE IT FURTHER RESOLVED that due to the County Board convening the first two Tuesdays in November, the November 18, 1997 County Board meeting is hereby canceled.

ADOPTED: October 7, 1997

- AWARDING THE BID FOR REMODELING THE COUNTY AGRICULTURAL CENTER FOR THE RURAL DEVELOPMENT AGENCY TO HEHL-GROHN COMPANY INC. FOR \$42,456 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for remodeling the County Agricultural Center for the Rural Development Agency; and

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

BIDDER	BASE BID
Mike Ming Construction Inc	\$45,875
G/T Construction	\$46,206
Tri-Valley Contractors	\$54,950
Hoepfner Building Corp	\$55,833
Hehl-Grohn Company Inc	\$42,456
Dell Construction Co Inc	\$43,430

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Hehl-Grohn company Inc. for \$42,456;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for remodeling the County Agricultural Center for the Rural Development Agency to Hehl-Grohn Company Inc. for \$42,456.

ADOPTED: October 7, 1997

Enrolled No. R141-75

RESOLUTION

File No. 97-98/158

- AWARDING THE CONTRACT FOR HOME HEALTH AIDE SERVICES FOR THE COUNTY DEPARTMENT ON AGING TO NORTHWEST WISCONSIN HOMECARE FOR \$15,000 -

WHEREAS, in accordance with Chapter 2.70 the RFP (Request for Proposals) was solicited for Home Health Aide Services for the County Department on Aging; 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 Northwest Wisconsin HomeCare for \$15,000;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for Home Health Care Aide Services for the County Department on Aging to Northwest Wisconsin Homecare for \$15,000.

ADOPTED: October 7, 1997

Enrolled No. R141-76

RESOLUTION

File No. 97-98/161

-RATIFYING A TEN-YEAR LEASE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR POLICE DEPARTMENT SPACE RETROACTIVE TO JULY 1, 1997 THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY; SUPERSEDING FILE NO. 97-98/081 -

WHEREAS, the County Administrator, under the supervision of the Committee on Administration, renegotiated a lease agreement with the City of Eau Claire for police department space for ten-year period covering 18,427 square feet; and

WHEREAS, the proposed rental rate of \$8.50 per square foot includes all variable costs defined as electricity, heating, chilling, custodial services and insurance on the building; and

WHEREAS, the monthly rental rate shall be adjusted annually beginning January 1, 1999, based on the CPI North Central Urban Size Index or successor index; and

WHEREAS, this proposed lease replaces the initial twenty year lease between the County and the City and continues most of the substantive terms of the initial lease; and

WHEREAS, a copy of the lease agreement is available in the County Administrator's office.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a ten-year lease agreement with the City of Eau Claire retroactive to July 1, 1997 through June 30, 2007 at an initial lease rate of \$8.50 per square foot which will be adjusted annually beginning January 1, 1999 by the CPI North Central Urban Size Index or successor index.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign the contract on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that this resolution supersedes Resolution File No. 97-98/081 adopted June 17, 1997.

ADOPTED: October?, 1997

-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 1997 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
 Public facilities-replace dam on Diamond Valley Creek, Town of Bridge Creek
 Conversion of commercial building (funeral home) to apartments; and

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 projects 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: October 7, 1997

-AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO USE UP TO \$104,000 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 1997 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 1997 Community Development Block Grant (CDBG) Program (for emergency repairs and septic system replacements) 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: October 7, 1997

- DENYING THE CLAIM OF GROUP HEALTH COOPERATIVE OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL-

WHEREAS, Group Health Cooperative of Eau Claire through their attorney Thomas P. Guskowski, has filed a claim against the County of Eau Claire for recovery of unlawful taxes; and

WHEREAS, the County's insurance carrier and Corporation Counsel are recommending the denial of the claims.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby denies the claim of Group Health Cooperative 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: October 21, 1997

- AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 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
Northern States Power Co	Courthouse - Electricity	\$ 18,897.31
Wisconsin Dept of Revenue	Employee Deductions 8/29/97 P/R	33,967.69
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	156,205.59
Royal Credit Union	Employee Deductions 9/12/97 P/R	148,872.40
NACO Deferred Compensation	Employee Deductions 9/12/97 P/R	19,648.49
Wisconsin Department of Revenue	Employee Deductions 9/12/97 P/R	32,691.72
Employee Benefits Cooperative	Employee Deductions October 1997	10,876.92
Royal Credit Union	Employee Deductions 9/26/97 P/R	156,759.70
NACO Deferred Compensation	Employee Deductions 9/26/97 P/R	20,023.49
Associated Snowmobile Clubs	Various Snowmobile Trail Maint	15,982.92
Valley Health Plan	Employee Health Ins	203,551.00
Wausau Insurance Companies	Employee Health Ins	11,886.42
American Materials	Gravel - Highway Projects	22,652.93
Senn Blacktop Inc	Hot/Cold Mix - Highway Projects	84,827.57
Ayres & Associates	Jail Addition/Remodeling	14,876.96
Dept of Natural Resources	County Forest Severance Share	12,554.59
Dept of Workforce Development	August - Unemployment Comp	15,922.07
Sacred Heart Hospital	Meals - Nutrition Program	16,320.60
Waste Management	Recycling - August	16,090.80
Johnson Disposal	Recycling - August	12,991.00
BFI	Recycling- July/August	40,890.00
WRR Environment Svcs	Project Clean Sweep	13,985.33
American Materials	Base Course - Highway Projects	10,309.59
Haas Sons, Inc.	Base Course - Highway Projects	10,237.50
U S Postal Service	Courthouse Postage Meter	20,000.00
Northern States Power Co	Courthouse - Electricity	17,918.17

Wisconsin Dept of Revenue	Employee Deductions 9/26/97 P/R	33,266.94
Royal Credit Union	Employee Deductions 10/10/97 P/R	151,906.82
NACO Deferred Comp	Employee Deductions 10/10/97 P/R	20,028.49
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	171,116.76
State of WI, State Treasurer	Probate/Add'l Birth Certificates	11,089.45
State of WI, Dept of Revenue	Real Estate Transfer Fees	53,128.08
Dept of Natural Resources	September DNR Licenses	<u>70,744.75</u>
	Total	<u>\$1,650,222.05</u>

ADOPTED: October 21, 1997

Enrolled No. R141-81

RESOLUTION

File No. 97-98/170

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, RSW, SEC. 21, 22, 28; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 7; IN THE TOWN OF FAIRCHILD IN T25N, RSW, SEC. 1, 13, 23; IN THE TOWN OF LINCOLN IN T27N, R8W, SEC. 24; IN THE TOWN OF LUDINGTON IN T27N, R6W, SEC. 34; IN THE TOWN OF LUDINGTON IN T27N, R7W, SEC. 33; IN THE TOWN OF WILSON IN T27N, RSW, SEC. 24, 27, 36; IN THE TOWN OF WILSON IN T27N, R6W, SEC. 25

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 1605 cords of Aspen Pulp, 1545 cords of Jack Pine Pulp, 507 cords of Hardwood Pulp, 39 cords of Oak Pulp, 39 mbf of Oak Saw Logs, 111 cords of Red Pine Pulp, 10 cords of White Birch Pulp, 111 cords of White Pine Pulp

<u>TRACT</u>	<u>I</u>	<u>R</u>		<u>TIMBER SPECIES</u>	<u>VOLUME</u>
11-97	26N	6W	34	JACK PINE PULP RED PINE PULP ASPEN PULP WHITE PINE PULP	410 CORDS 160 CORDS 90 CORDS SCORDS
17-97	25N	SW	23	WHITE PINE PULP HARDWOOD PULP JACK PINE PULP	40 CORDS 12 CORDS SCORDS
18-97	27N	SW	24	OAK PULP ASPEN PULP HARDWOOD PULP OAK SAW LOGS	220 CORDS 150 CORDS 220 CORDS 2 SMBF
19-97	27N	SW	24	WHITE PINE PULP OAK PULP ASPEN PULP WHITE BIRCH PULP	150 CORDS 25 CORDS 10 CORDS 10 CORDS
20-97	27N	6W	25	JACK PINE PULP ASPEN PULP OAK PULP HARDWOOD PULP	600 CORDS 120 CORDS 120 CORDS 45 CORDS

21-97	27N	8W	24	JACK PINE PULP OAKPULP RED PINE PULP	370 CORDS 50 CORDS 4SCORDS
22-97	27N	SW	36	RED PINE PULP	300CORDS
23-97	26N	SW	28	RED PINE PULP	35 CORDS
25-97	26N	6W	1	RED PINE PULP	140 CORDS
27-97	25N	SW	13	RED PINE PULP ASPENPULP	110 CORDS 30CORDS
29-97	27N	7W	33	RED PINE PULP	4SCORDS
31-97	26N	6W	7	JACK PINE PULP RED PINE PULP	160CORDS 50 CORDS
32-97	25N	SW	1	OAKPULP ASPENPULP HARDWOOD PULP OAKSAWLOOS	350 CORDS 230 CORDS 20CORDS 4MBF
33-97	27N	SW	27	ASPENPULP OAKPULP HARDWOOD PULP OAKSAWLOOS	725 CORDS 150 CORDS 60CORDS 10MBF
34-97	26N	SW	21,22,28	OAKPULP ASPENPULP HARDWOOD PULP	1240 CORDS 250CORDS 150 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 shall be awarded by the Committee on Parks and Forest to the highest responsible bidder.

ADOPTED: October 21, 1997

Enrolled No. R141-82

RESOLUTION

File No. 97-98/182

-RATIFYING A ROAD RIGHT-OF-WAY EASEMENT FOR THE REALIGNMENT OF STONEY LONESOME ROAD WITH THE TOWN OF WILSON LOCATED IN THE NE1/4 OF THE SE1/4, Section 25, T27N-R6W-

WHEREAS, the Town of Wilson is in the process of upgrading a segment of Stoney Lonesome Road; and

WHEREAS, the upgrade of the road requires realignment of the right-of-way unto county property; and

WHEREAS, the legal description for the easement being requested is located in the NE1/4 of the SE1/4, Section 25, T27N-R6W and described on the attached easement form;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the road right-of-way easement with the Town of Wilson as described above and illustrated on the attached construction maps.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the easement with the Town of Wilson.

ADOPTED: October 21, 1997

- AWARDING Tiffi BID FOR THE 1952 BUILDING WINDOW REPLACEMENT FOR THE EAU CLAIRE COUNTY COURTHOUSE TO LUECK'S INC. FOR \$78,445 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for 1952 building window replacement for the Eau Claire County Courthouse; and

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

BIDDER	BASE BID	ALTERNATE
Esser Glass of Eau Claire	\$87,377	+\$14,789
Simmons Building Products	\$95,958	+\$18,637
Midwest Window & Door	\$87,052	

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Lueck's Inc. for \$78,445;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the 1952 building window replacement for the Eau Claire County Courthouse to Lueck's Inc. for \$78,445.

ADOPTED: October 21, 1997

- RATIFYING A COUNTY-WIDE LIBRARY SERVICES AGREEMENT FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 2007; AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, under the terms of the current Library Services Agreement Eau Claire County has exercised its right to withdraw from the agreement, and;

WHEREAS, a new library services agreement has been developed and negotiations with library and community representatives from Altoona, Augusta, Eau Claire and Fall Creek have taken place relative to the proposed agreement, and;

WHEREAS, the Eau Claire County unit of the Wisconsin Towns Association has endorsed the proposed agreement, and;

WHEREAS, the Committee on Administration concurs with the proposed agreement and recommends its ratification by the County Board.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Agreement for County-wide Library Services for the period of January 1, 1998 through December 31, 2007.

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized to execute said agreement on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that ratification of the attached Agreement for County-wide Library Services by Eau Claire County is contingent on ratification by the governing bodies of the cities of Altoona, Augusta and Eau Claire and the Village of Fall Creek.

ADOPTED: October 21, 1997

- GRANTING A TEMPORARY RIGHT OF ENTRY TO THE CITY OF EAU CLAIRE TO ENTER UPON COUNTY LAND FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING AN ELEVATED WATER STORAGE TANK -

WHEREAS, Eau Claire County has sold approximately one acre of land to the City of Eau Claire for the construction of an elevated water storage tank, and;

WHEREAS, to construct the storage tank the City needs a temporary right of entry to allow their contractor to construct the storage tank, and;

WHEREAS, the attached Right Of Entry describes the location, terms and conditions for the temporary access.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby grants the attached Right Of Entry on the condition that the City of Eau Claire construct a high visibility snow fence along the southern boundary of the County owned cemetery known as Old Orchard Cemetery.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute said Right of Entry on behalf of Eau Claire County.

ADOPTED: October 21, 1997

- RATIFYING A THREE-YEAR CONTRACT WITH THE CITY OF AUGUSTA FOR THE SENIOR CENTER FACILITY; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the County Administrator, has renegotiated the contract with the City of Augusta for funding the Senior Center Facility for a three-year period; and

WHEREAS, in 1998 the County agrees to match the City of Augusta contribution of \$22,836, with base amounts increased in 1999 and 2000 based on the CPI small metro area (north central states) as of July of each year with a cap of 4%; and

WHEREAS, the Senior Center Facility will act as a nutrition site and will not charge for the Aging Programs held at the Senior Center and will maintain necessary records for auditing by the County.

WHEREAS, a copy of this agreement is available in the County Administrator's office.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a three-year contract with the City of Augusta from January 1, 1998 through December 31, 2000 with a base contribution in 1998 of \$22,836 as a match to the City of Augusta contribution, which will be adjusted annually beginning January 1, 1999 with a CPI small metro area (north central states) as of July of each year with a cap of 4% per year.

ADOPTED: October 21, 1997

- RATIFYING A FIVE-YEAR LEASE AGREEMENT WITH THE CITY/COUNTY HEALTH DEPARTMENT FROM JANUARY 1, 1998 THROUGH DECEMBER 31, 2002; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the County Administrator, has renegotiated a lease agreement with the City/County Health Department for space for a five-year period covering 15,524 square feet; and

WHEREAS, the proposed rent rate of \$7.093 per square foot includes cost of maintenance, up-keep and operation of the premises, including heating, lighting, air-conditioning, all utilities except telephone, janitorial services and other miscellaneous maintenance costs; and

WHEREAS, the agreement shall be adjusted annually and calculated according to the formula presented on Attachment (A) with the contract; and

WHEREAS, this proposed lease replaces the five-year lease between the County and the City/County Health Department running from January 1, 1993 through December 31, 1997 and basically the same form is essential and it includes the option to extend for two additional five-year periods; and

WHEREAS, a copy of the lease agreement is available in the County Administrator's office.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a ten-year lease agreement with the City/County Health Department effective January 1, 1998 through December 31, 2002 at an initial lease rate of \$7.093 per square foot which will be adjusted annually pursuant to the formula presented on Attachment (A) to the contract.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign the contract on behalf of Eau Claire County.

ADOPTED: October 21, 1997

- ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF ADMINISTRATIVE ASSISTANT AND PLANNING & DEVELOPMENT DIRECTOR -

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Administrative Assistant and Planning & Development Director; 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 September 24, 1997, by the Position Evaluation Board be adopted.

POSITION TITLE	POSITION CONTENT VALUE POINTS
Administrative Assistant	523
Planning & Development Director	752

ADOPTED: October 21, 1997

Enrolled No. R141-89

RESOLUTION

File No. 97-98/188

AUTHORIZING TRANSFER OF \$25,667.03 FROM ROYALTIES RECEIVED FROM SALE OF LANDFILL TO CHIPPEWA VALLEY REGIONAL AIRPORT FOR BUYOUT OF LEASE FOR TRACTOR IN USE AT AIRPORT

WHEREAS, the Chippewa Valley Regional Airport entered into a lease/buy agreement with Deere Credit, Inc. in August of 1996 for a John Deere 7400 Tractor for the principal amount of \$32,500 at an annual interest rate of 6.75 % on the unpaid principal, amortized over four (4) years of equal payments of \$9,540.70 per year and total interest over the term of the lease equalling \$5,662.80; and

WHEREAS, the Eau Claire County Budget & Finance Committee has reviewed the lease agreement during the course of the 1998 budget review process and believes it to be in the best interest of Eau Claire County to pay off the lease early utilizing royalties received from the sale of the landfill thereby saving the County interest costs; and

WHEREAS, the early buyout of the lease will cost \$25,667.03 (amount owed as of November 1, 1997) and will save the County \$2,955.07 in interest.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$25,667.03 from the royalties received from the sale of the landfill to the Chippewa Valley Regional Airport for buyout of the lease agreement with Deere Credit, Inc. for a Model 7400 John Deere Tractor.

ADOPTED: October 21, 1997

-AUTHORIZING A REQUEST FOR ADDITIONAL FUNDING FROM PROJECT LOAN FUNDS PER 28.11 (8)(B)(2) WI STATUTES FOR REPLACEMENT OF TIIB PARKS & FOREST SHOP ROOF-

WHEREAS, the Board of Supervisors previously authorized a request for funding a replacement roof for the Parks & Forest shop through the State Project Loan program as part of the 1997 budget; and

WHEREAS, the bid results from two series of bids in 1997 were significantly higher than the amount budgeted; and

WHEREAS, through passage of this resolution the County can apply for an increase to the interest free project loan for the work to be done in 1998; and

WHEREAS, a recent bid of \$26,263 for replacement of a similar roof to the original roof was received for the work to be done in 1998.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Parks & Forest Director is hereby authorized to apply to the Wisconsin Department of Natural Resources for increasing the project loan for replacement of the Parks & Forest shop roof from an original amount of \$12,000 to \$26,263.

BE IT FURTHER RESOLVED that the replacement roof project be rebid this upcoming winter for possibly more favorable bids.

Adopted: October 21, 1997

• ADOPTING EAU CLAIRE COUNTY INFORMATION SYSTEMS PLAN AS PREPARED BY CONSULTING FIRM OF SCHENCK & ASSOCIATES, SC; AUTHORIZING AND DESIGNATING COMMITTEE ON ADMINISTRATION TO BEGIN IMMEDIATE IMPLEMENTATION OF INFORMATION SYSTEMS PLAN AND PROVIDE POLICY DIRECTION FOR INFORMATION SYSTEMS DEPARTMENT; ESTABLISHING INFORMATION SYSTEMS ADVISORY COMMITTEE AS RECOMMENDED BY SCHENCK & ASSOCIATES EFFECTIVE DECEMBER 1, 1997 TO ASSIST IN IMPLEMENTATION OF INFORMATION SYSTEMS PLAN

WHEREAS, the Eau Claire County Board of Supervisors on June 17, 1997, adopted File No. 97-98/079 authorizing a contract with the firm of Schenck & Associates, SC for provision of consulting services to conduct a comprehensive analysis of the computer applications and information systems for Eau Claire County and to present an information systems plan to the County Board for its adoption; and

WHEREAS, Schenck & Associates has completed the Information Systems Plan for Eau Claire County and the Committee on Administration has reviewed the Plan and due to projected productivity increases and the proposed centralized approach to information systems management included in the Plan, believes it to be in the best interest of Eau Claire County to adopt and implement the Eau Claire County Information Systems Plan as soon as possible by delegating to the Committee on Administration the authority to implement the Plan and by creating the Information Systems (IS) Advisory Committee as soon as possible to assist the implementation of the Plan.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the Eau Claire County Information Systems Plan as prepared by Schenck and Associates, SC.

BE IT FURTHER RESOLVED that the Committee on Administration is hereby designated and authorized to begin immediate implementation of the Eau Claire County Information Systems Plan and provide policy direction and oversight for the Information Systems Department.

BE IT FURTHER RESOLVED that the Information Systems (IS) Advisory Committee as recommended in the Eau Claire County Information Systems Plan is hereby established effective December 1, 1997 to assist in implementation of the Information Systems Plan.

AIX)PIED: November 4, 1997

Enrolled No. R141-92

RESOLUTION

File No. 97-98/195

CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF BERNARD BEHOUNEK TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION -

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:

~~EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION~~

TERM EXPIRES

Bernard Behounek to succeed himself

12/98

ADOPTED: November 4, 1997

Enrolled No. R141-93

RESOLUTION

File No. 97-98/005

TO VOID TAX CERTIFICATE BY VIRTUE OF THE STATUTE OF LIMITATIONS AND CHARGE BACK TAXES AGAINST THE TOWN OF UNION

WHEREAS, it has been determined by the County Clerk in the course of tax deed processing that certain taxes were levied against property in the County and said taxes have now reached the 11 year statute of limitations; and

WHEREAS, the County Clerk has determined that collection of said taxes were stayed due to bankruptcy proceedings; and

WHEREAS, under Sections 75.20 (1) and 75.25 (2), Stats., the County Board may take action to void tax certificates and charge back taxes to the municipality in which the land is located; and

WHEREAS, the parcel does not exist except in the delinquent listing;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following tax certificate is hereby ordered to be voided:

John Bast Computer #022-1042-08-010, Town of Union

Tax Certificate #001010 Date 10/18/83 1982 General Taxes \$766.85

BE IT FURTHER RESOLVED that of \$766.85 be charged back against the Town of Union on the next apportionment of county taxes.

ADOPTED: November 4, 1997

A WARDINU Tiffi BIDS FOR SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DJRECTING THE COUNTY CLERK TO EXECUIE 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 October 27, 1997 the bids were reviewed on said described parcels.

NOW, IBEREFOR, 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, TOWN OF DRAMMEN

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Barbara A Pichler	\$5,000.00	\$5,210.00

A parcel of land in the Southwest Quarter (SW¼) of the Southwest Quarter (SW¼), Section 26, Township 25 North, Range 10 West descnoed as follows: Commencing at a point of intersection of the South line of said forty and the West line of a town road running North and South in said forty; thence running North along the West line of said town road 20 rods; thence West 8 rods; thence South 20 rods to the South line of said forty; thence East 8 rods to the place of beginning.

Computer #00&-1065-02-010, Town of Drammen

S14990 Moe Road, Eleva, WI

SALE PARCEL #2, TOWN OF WILSON

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Daniel W. Acker and Phyllis G. Acker, Husband & Wife as Joint Tenants	\$30,000.00	\$31,160.00

A part of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼), Section 1, Township 27 North, Range 5 West, described as follows: Commencing at a point 542 feet South of the Northwest corner on the West line of the said Northeast Quarter (NE¼) of the Southwest Quarter (SW¼), Section 1, Township 27 North, Range 5 West; thence East parallel with the North line of said forty, 230 feet; thence South parallel with the West line of said forty, 100 feet; thence East parallel with the North line of said forty, 221 feet; thence South parallel with the West line of said forty, 430 feet; thence West parallel with the North line of said forty, 451 feet to the West line of said forty; thence North on the West line of said forty, 530 feet to the point of commencement Excepting road on the West side thereof.

Computer #026-1002-08-010, Town of Wilson

N2363 Curtis Road, Stanley, WI

BE IT FUR1HER RESOLVED that Corporation Counsel is hereby directed to prepare quit claim deeds on the above-described property.

BE IT FURTIHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

AOOPIBD: November 4, 1997

- REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 1997 TAX LEVY FOR EAU CLAIRE COUNTY AT \$14,997,327; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$659,600 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$652,696; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$288,308 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$31,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$451,289 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN -

RESOLVED by the Eau Claire County Board of Supervisors that \$14,997,327 is hereby levied against the taxable property of the County as equalized for the year 1997. The breakdown of the 1997 tax levy is as follows:

State Trust Fund Loans	\$ 288,308
City-County Health Department	\$ 659,600
County Aid to Bridges	\$ 31,000
All Other County Taxes	<u>\$14,018,419</u>
TOTAL 1997 TAX LEVY	<u>\$14,997,327</u>

BE IT FURTHER RESOLVED that the entire appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$652,696 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 \$288,308 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 \$31,000 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 \$451,289 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 \$450,000 in undesignated general funds is hereby designated to be applied to the 1998 County budget.

County Special Charge for County-Wide Library Services

Town of:

Bridge Creek:	\$ 17,970
Brunswick	27,599
Clear Creek	8,821
Drammen	7,854
Lincoln	14,519
Ludington	9,764
Otter Creek	4,832
Pleasant Valley	47,488
Seymour	54,552

Union	44,734
Washington	117,427
Wilson	1,619

Cities of:

Altoona	\$ 75,336
Augusta	4,745
Eau Claire	4,542
Village of Fall Creek	2,111
	\$ 451,289

For: L.E. Phillips Library	\$397,259
Altoona Library	17,235
Augusta Library	21,690
Fall Creek	1,105
	\$ 451,289

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$ 68,687,670
Less: Estimated Revenues	(51,790,447)
Non-lapsing Fund Balances Applied	(1,449,896)
General Fund Surplus Applied	(450,000)
1996 Adopted Tax:Levy	14,997,327
1996 Adopted Tax Rate	4.742

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$ 135,284
Public Access	11,744
Administrative Coordinator	181,303
Microfilming	40,321
Contingency Fund	200,000
County Clerk	186,621
Elections	51,279
Supervisor of Assessments	150
Tax Deeding	40,403
Personnel	209,655
Labor Relations	2,300
Personnel Training	4,800
Personnel Recruitment	16,000
Data Processing	408,742
Central Duplicating	70,982
Central Mail	17,439
Courier	17,394
Risk Management	26,500
Purchasing	138,655
Finance	419,088
Employee Lounge	19,190
Independent Auditing	21,700
Bad Debts	3,000

Insurance	42,475
Worker's Comp Self Insurance Fund	415,804
County Treasurer	273,245
Corporation Counsel	294,486
Register of Deeds	213,916
Land Records Fund-Resurvey	193,252
Regional Planning Commission	41,989
Planning and Development	660,063
Land Use Appeals Board	1,560
Courthouse Maintenance	1,096,273
TOTAL GENERAL GOVERNMENT	<u>\$ 5,455,613</u>

JUDICIAL

Circuit Court	\$ 502,056
Clerk of Courts	831,684
TRY Mediation, Inc.	116,798
Register in Probate	75,802
Juvenile Division	319,779
Juvenile - Foster Home	2,000
District Attorney	280,763
District Attorney - Victim Witness	81,848
TOTAL JUDICIAL	<u>\$ 2,210,730</u>

PUBLIC SAFETY

Medical Examiner	\$ 88,979
Civil Air Patrol	3,978
Emergency Government	64,983
EMS Council	38,625
L. E. Phillips CPR Grant	20,000
Emergency Government - SARA	37,405
Sheriff, Administrative Services	412,331
Sheriff, Detective & Process Servers	964,305
Sheriff, Courts	10,525
Shooting Range	18,237
SWAT	12,285
Patrol Division	1,464,951
Communication Center	749,970
Recruit Training	18,927
Jail	2,456,972
Juvenile Jail Grant Fund	855,263
Anti-Drug Grant Fund	359,449
TOTAL PUBLIC SAFETY	<u>\$ 7,518,185</u>

HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$ 385,136
Old Health Care Center Property	5,990
Health Department	659,600
Humane Society	33,064
Senior Aides	88,492
Child Support Program	757,127
Veterans Services	106,523

Department on Aging Programs	367,075
Nutrition - Congregate Meals	306,524
Nutrition - Home Delivered Meals	331,561
Human Services - Administration	809,172
Human Services - Management	765,914
Human Services - Kinship	160,250
Human Services - Adult Support Unit	1,069,273
Human Services - Non W2	454,065
Human Services - Childrens Unit	51,311
Human Services - W2	4,036,478
Human Services - Family Services	1,502,065
Human Services - Child Care	51,512
Human Services - Verification Specialist	55,288
Human Services - LM. Regional Training	108,791
Human Services - Contracted Services	18,150,145
Human Services - SEAP Program	5,000
Human Services - CSP	859,046
Human Services - Burial Title XVI	25,000
Human Services - Burial Title XIX	45,000
General Relief	56,500
Vietnamese Relief	1,000

TOTAL HEALTH AND SOCIAL SERVICES \$31,255,902

TRANSPORTATION AND PUBLIC WORKS

Transportation - Handicap	\$ 120,414
Airport	608,895
Highway - Machinery	2,105,250
Highway - Shop	414,390
Highway - Employee Taxes & Benefits	1,227,100
Highway - Administration	302,438
Highway - CTHS Maintenance	1,606,623
Highway - CTHS Winter Maintenance	575,000
Highway - CTHS Road Construction	1,366,832
Highway - CTHS Bridge Construction	77,600
Highway - STHS Maintenance	813,725
Highway - STHS Winter Maintenance	435,000
Highway - Local Departments	250,000
Highway - County Aid Bridge Construction	59,656
Highway - Local Government	600,000
Automobile Fleet	52,978
Recycling	856,323
Clean Sweep Program	11,000

TOTAL TRANSPORTATION & PUBLIC WORKS \$11,553,524

LEISURE AND EDUCATION

Chippewa Valley Museum	\$ 31,996
Paul Bunyan Camp	7,740
Beaver Creek Reserve	233,583
Fairs and Exhibits	22,160
4-H Programs	12,000

Fairgrounds	68,244
Gardens	1,060
University Extension Programs	227,096
UW-Extension Education Program	10,000
County Snowmobile Trails	28,900
ATV Trail	843
Parks - Administration	166,774
Parks - General	179,658
Tower Ridge Trails	5,859
Coon Forks Park	63,410
Harstad Park	3,508
Big Falls Park	12,497
Lake Altoona Park	62,295
Lake Eau Claire Park	55,261
Phillips Park	130
Lowes Creek Park	
TOTAL LEISURE AND EDUCATION	<u>\$1,193,600</u>

CONSERVATION AND ECONOMIC ENVIRONMENT

Indianhead Tourism	1,400
Industrial Development	115,000
Business Incubator	15,000
Momentum 21	5,000
Land Conservation	280,968
Lake Dredging	150,000
Housing Authority	196,935
Housing Authority HUD Voucher Program	500,000
County Forest	177,003
County Game Management	985
State Aid Forest Roads	4,908
State Aid Forest - General Forest	14,150
State Aid Forest - Wisconsin Conservation Corps	6,085
Land Conservation - Watershed Program	116,015
Septic System Fund	1M
TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT	<u>\$1,593,449</u>

DEBT SERVICE

Airport (Buildings)	455,029
Highway	131,562
General County	1,953,948
Huber Addition	125,000
TOTAL DEBT SERVICE	<u>\$2,665,539</u>

CAPITAL PROJECTS

Courthouse (Houses/Additional Parking)	46,000
Port (Improvement Projects - County Share)	40,000
Administration - MIS Upgrade	85,000
Courthouse (HYAC Controls)	20,000
Human Services (Computer Equipment)	100,000
Human Services - (Alcohol & Drug Program for Youth)	75,148

Courts (Video System)	20,000
Courthouse (Chiller replacement)	352,500
Humane Shelter (Construction match)	50,000
Parks and Forest (Replace fuel tanks)	28,000
Planning and Development (Coon Fork Lake Rehab)	60,000
Planning and Development (Lake Eau Claire Study)	70,000
Planning & Development (Land Use Plan)	55,000
Jail (Huber Addition)	4,000,000
Various Departments (Equipment & Improvements)	180,480

TOTAL CAPITAL PROJECTS \$5,182,128

TOTAL EXPENDITURES \$68,687,670

REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$ 3,500
Interest on Delinquent Taxes	350,000
Penalty on Delinquent Taxes	180,000
Real Estate Transfer Fees	145,000
Retained Sales Tax	11Q
TOTAL TAXES	<u>\$678,630</u>

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$ 4,342,719
State Grant Courts	424,000
Indirect Cost Reimbursement	83,000
District Attorney	62,000
State Aid Emergency Government	16,400
Land Information Training Grant	300
Soil & Water Conservation	84,158
Wildlife Damages	19,000
State Aid - SARA	25,440
Police Training	12,000
GIS Grant	33,250
Sheriff Mutual Aids	1,000
COPS Grant	7,357
Board of Education - DARE	16,000
State Aid Child Support	437,485
Child Support Incentives	200,917
Child Support Paternity Incentives	1,000
MSL Incentives	19,410
Blood Test Reimbursement	3,483
Revision / Review	35,564
State Aid (Veterans)	5,000
Fairs and Exhibits	7,200
Snow Trails	28,900
ATV Trail Aids	843
Fish & Game Resources	6,416

State / Federal Aid Parks	26,000
State Aid Forest Roads	4,908
Administration Grant	16,000
TOTAL INTERGOVERNMENT AIDS	<u>\$5,919,750</u>

LICENSES & PERMITS

Dogs and Cats	\$ 33,064
Incinerator Permits	180
Zoning Permits	130,000
TOTAL LICENSES & PERMITS	<u>\$163,244</u>

FINES & FORFEITURES

Parking Fees & Fines	\$ 1,300
County Ordinance Forfeitures	245,000
County Share State Fines	180,000
Jail Assessment	138,000
TOTAL FINES & FORFEITURES	<u>\$564,300</u>

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 286,000
Attorney Fees	45,000
Probate Fees	24,000
County Share Occupant Driver License	920
Family Case Fees	14,500
Electronic Monitors	2,000
Juvenile Shelter Fees	62,000
Juvenile Photocopies	300
Medical Examiner Fees	14,500
County Clerk's Fees	100
Sale of Maps and Plats	2,500
Conservation Fees	8,500
Waivers	900
Marriage Fees	15,000
Assembly License Fees	240
Marriage Fee/ Counseling	15,000
Treasurer's Fees	3,750
County Treasurer Collection Services	29,900
District Attorney Fees	12,000
Register of Deeds Fees	215,000
County Share Land Record Fees	73,000
Tax Roll Assessment Supplies	1,200
Conservation Tree Sales	13,000
CPR Fees	20,000
Sheriff Fees	57,900
Sheriff Restitution	3,000
Parking Citations	1,700
Sheriff Transport Fees	500
Shooting Range Fees	1,700
Electronic Monitoring	19,710
Sheriff Photo Revenues	2,400

Board of Prisoners (Huber)	281,000
Board of Prisoners (Other Agency)	50,000
Juvenile Detention Center Meals	45,000
Sheriff Employee Meals	500
Jail Nurse Fees	150
Blood Tests (Child Support)	8,000
Child Support Applications	1,200
Child Support Filing Fees	800
Child Support Record Fees	3,600
Disbursement Fees	30,000
Veterans Fees	255
Election Programming Revenue	1,500
Fairgrounds Rent	26,000
4-H Programs	12,000
Beaver Creek Reserve Fees	85,000
Educational Prognun - Beaver Creek	1,500
Fairgrounds Utilities	9,000
Reference Materials (UW-Extension)	1,300
Duplicating (UW-Extension)	500
Educational Programs (UW-Extension)	12,000
Garden Rent	1,060
Reservation Fees (Parks)	600
Coon Forks Shelter	90
Coon Forks Camping	34,500
Coon Forks Firewood	3,400
Coon Forks Concessions	2,000
Coon Forks Donations	50
Coon Forks Electricity	6,950
Coon Forks Sewage	125
Coon Forks Canoe Rental	4,500
Coon Forks Showers	1,725
Harstad Camping	2,225
Harstad Firewood	310
Harstad Shelter	50
Lake Altoona Concessions	750
Lake Altoona Shelter	1,900
Lake Altoona Clubhouse	5,350
Lake Altoona Donations	110
Lake Eau Claire Concessions	500
Lake Eau Claire Shelter	400
Lake Eau Claire Clubhouse	4,100
Lake Eau Claire Donations	20
Ski Trail Donatons	300
Big Falls Donations	75
Lowes Creek Summer Donations	20
Tower Ridge Ski Trail	8,250
Parks (Hat & Shirt Sales)	800
Timber Sales	150,000
Tree Planting	500
Firewood Sales	LIQQ
TOTAL CHARGES AND SERVICES	<u>\$1,747,685</u>

INTERGOVERNMENT.CHARGES.FOR.SERVICES.

Juvenile Restitution	\$ 250
Juvenile Shelter Care	3,800
AODA Grant/ Intake	11,031
Child Abuse Investment Contract	7,913
DHS Group Home Contract	109,500
Central Duplicating Fees	70,982
Corporation Counsel Fees	2,000
Central Mail Fees	17,439
Housing Authority	182,657
Housing Authority Voucher Program	500,000
 TOTAL INTERGOVERNMENT CHARGES FOR SERVICES	 <u>\$208,572</u>

OTHER.REVENUE.

Interest Invesbnents	\$ 725,000
Sale of Tax Deeds/Profits	15,000
County Buildings & Office Rent	725,951
Sale of General Fixed Assets	10,000
Beaver Creek Reserve Donations	9,405
Miscellaneous Revenue	3,000
Courthouse Vending Revenue	19,190
Phone Revenue	9,252
Sheriff Donations (DARE)	26,000
Sheriff (Jail Phones)	60,000
Law Library Donations	6,000
P&D Miscellaneous Revenue	1,875
Transfer from Other Funds	100,000
 TOTAL OTHER REVENUE	 <u>\$1,710,673</u>
 TOTAL GENERAL FUND REVENUE	 <u>\$11,689,854</u>

SPECIAL.REVENUE.FUNDS

INTERGOVERNMENT.REVENUE

Forest Resources	\$ 8,320
HOPE Grant	21,586
Department on Aging Sr. Community Service	9,605
Department on Aging Title III-B	72,074
Department on Aging Energy Assistance	10,850
Department on Aging Title III-D	2,749
Senior Benefit Specialist	28,215
Nutrition Program Title III-C1	168,310
Nutrition Program Title III-C2	28,216
Nutrition Program USDA C-1	26,094
Nutrition Program USDA C-2	29,425
Nutrition Program USDA Prior Year C-1	8,698
Nutrition Program USDA Prior Year C-2	9,808
Human Services State/Federal Aids	22,752,651
Transportation Grant	100,345
Lowes Creek Watershed Grant	90,000
Coon Fork Watershed Grant	13,500

Recycling Grant	645,600
Anti-Drug Grant	231,322
State Aid - CEASE Program	1,000
TOTAL INTERGOVERNMENT REVENUE	<u>\$24,258,368</u>

PUBLIC CHARGES AND SERVICES

Human Services Fees/Refunds	\$ 1,910,260
HOPE Grant Client Fees	35,851
Juvenile Detention Center Fees	<u>855,263</u>
TOTAL PUBLIC CHARGES AND SERVICES	<u>\$2,801,374</u>

OTHER REVENUE

Department on Aging Donations	\$ 350
Nutrition - Interest C-1	1,500
Nutrition - Interest C-2	1,500
Nutrition Donation (Congregate)	161,602
Nutrition Donation (Home Delivered)	202,932
Recycling Fines	500
Drug Forfeiture Funds	41,009
Recycling - Other Revenue	1,000
TOTAL OTHER REVENUE	<u>\$414,393</u>
TOTAL SPECIAL REVENUE FUND	<u>\$27,474,135</u>

CAPITAL PROJECT FUND

VARIOUS REVENUE

Loan Proceeds	\$4,000,000
Grants	175,300
Other Revenue	12,111
TOTAL CAPITAL PROJECTS	<u>\$4,194,675</u>

ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising	\$ 13,500
Air Terminal	52,000
FAA	13,935
FBO	22,000
Fuel Flowage	54,000
Hangars	70,000
Landing	40,000
Parking	46,000
Rental CR'S	58,000
Restaurant	26,000
Tie Downs	144
PFC Fees	50,000

Contribution from Chippewa County	, ..	25,000
Other Revenue	, ..	7,000
TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES		<u>\$477,579</u>

JNIBRNAL.SERVICE.FUNDS

HIGHWAY DEPARTMENT

INTERGOVERNMENT GRANTS & AIDS

State Transportation Aid	\$	1,275,568
Highway Aid - CHIP		121,350
State Aid Chip - Administration		3,000
<u>TOTAL INTERGOVERNMENT GRANTS & AIDS</u>		<u>\$1,399,918</u>

INTERGOVERNMENTAL CHARGES FOR SERVICES

Incidental Labor Revenues	\$	1,184,720
Machinery & Equipment		2,700,000
STHE - Maintenance		727,925
STHS - Snow & Ice Control		435,000
STHS - Road & Bridge Construction		3,000
STHS - Records & Reports		73,000
STHS - Salt Storage		1,000
STHS - Other		81,800
Other Local Governments		600,000
Local Government Records & Reports		10,000
Local Departments		250,000
Local Departments Records & Reports		2000
TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES		<u>\$6,068,445</u>

OTHER REVENUE

Miscellaneous - Other		\$125,550
TOTAL OTHER REVENUE		<u>\$125,550</u>
TOTAL HIGHWAY DEPARTMENT		<u>\$7,593,913</u>

FLEET CARS

INTERGOVERNMENT CHARGES

Transportation Revenue	\$	52,978
TOTAL INTERGOVERNMENT CHARG		<u>\$52,978</u>

TOTAL FLEET CAR REVENIJE	\$52,978
SELF-INSURANCE FUND CHARGES	\$307,313
TOTAL INTERNAL SERVICES FUND	\$7,954,204
TOTAL REVENUES	\$51,790,447

NON-LAPSING FUND APPLIED

General Fund	\$ 450,000
IDA Funds	29,000
Data Processing - Equipment	10,000
L.L. Phillips Park	130
Self Insurance Fund	134,991
Internal Audit Fund	5,700
State Forestry	11,915
Department on Aging	5,500
Nutrition Program	4,375
Recycling Fund	205,223
Septic Fund	10,000
Drug Unit	10,000
Land Records Fund	42,347
General Debt Fund	529,296
Highway Fund	(179,229)
Capital Projects	648,648
Fleet Cars	16,000
Airport	(34,000)
TOTAL	\$1,899,898

ADOPTED: November 12, 1997

-AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 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>
Dept of Workforce Development	September Unemployment Comp	\$ 12,197.27
Royal Credit Union	Employee Deductions 10/24/97 P/R	155,021.26
Wisconsin Department of Revenue	Employee Deductions 10/10/97 P/R	33,078.92
NACO Deferred Comp	Employee Deductions 10/24/97 P/R	21,122.13
Employee Benefits Cooperative	November Flex-Benefit Plan	10,876.92
John Deere Credit	Payoff Airport Tractor	25,667.03
WRR Environmental Services	Project Clean Sweep	10,228.21
Vallery Health Plan	November Health Insurance	202,857.00
American Materials	Gravel - Highway Projects	13,204.04
Senn Blacktop, Inc	Hot/Cold Mix -Highway Projects	123,266.84
Ayres & Associates	Jail Addition & Remodeling	20,190.16
Wausau Insurance Companies	County Workman's Comp Insurance	67,414.00
Eau Claire Industrial Development	County Contribution	28,750.00
Schenk & Associates	MIS Study - Courthouse	13,484.73
Johnson Controls	Heating/Cooling Courthouse	14,414.50
Senn Blacktop	Parking Lot	15,510.00
Johnson Disposal Svc	Recycling - September	13,204.40
BFI Industries	Recycling - September	20,334.60
Sacred Heart Hospital	Nutrition Program - Meals	17,372.49
Eau Claire Asphalt Corp	Hot/Cold Mix - Highway Projects	30,047.15
Northern States Power Co	Courthouse - Electricity	17,703.69
Royal Credit Union	Employee Deductions 11/07/97 P/R	152,188.68
Wisconsin Dept of Revenue	Employee Deductions 10/24/97 P/R	32,332.10
NACO Deferred Comp	Employee Deductions 11/07/97 P/R	<u>20,850.38</u>
	Total	<u>\$1,071,316.50</u>

ADOPTED: November 12, 1997

Enrolled No. R141-97

RESOLUTION

File No. 97-98/216

RESOLVED by the Eau Claire County Board of Supervisors that the following legislation considered within the Committee of the Whole is hereby adopted:

- 97-98/144
- 97-98/150
- 97-98/206
- 97-98/209
- 97-98/210
- 97-98/192

ADOPTED: November 12, 1997

Enrolled No. R141-98

RESOLUTION

File No. 97-98/211

AWARDING THE HEALTH INSURANCE REQUEST FOR PROPOSAL CONTRACT TO VALLEY HEALTH PLAN FOR CALENDAR YEAR 1998 -

WHEREAS, in accordance with Chapter 2.70 of the County Code; request for proposals were solicited for health insurance covering County employees and retirees; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award the contract to Valley Health Plan;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the health insurance request for proposal contract to Valley Health Plan for calendar year 1998.

ADOPTED: November 12, 1997

Enrolled No. R141-99

RESOLUTION

File No. 97-98/214

AWARDING THE BID FOR REMODELING THE COUNTY TREASURER AND CHILD SUPPORT OFFICES OF THE EAU CLAIRE COUNTY COURTHOUSE TO DELL CONSTRUCTION COMPANY INC. FOR \$73,760 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for remodeling the County Treasurer and Child Support Offices of the Eau Claire County Courthouse; and

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

BIDDER	BASE BID	ALTERN_ATE + \$9,925
Market & Johnson Inc	\$75,800	+\$10,400
Royal Construction Inc	\$79,800	+ \$9,500
Hoepfner Building Corporation	\$81,933	+ \$8,273
Hehl-Gohn Co Inc	\$87,800	+ \$10,300
Mike Ming Construction Inc	\$91,200	+ \$8,850

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Dell Construction Company Inc. for \$73,760;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for remodeling the County Treasurer and Child Support Offices of the Eau Claire County Courthouse to Dell Construction Company Inc. for \$73,760.

ADOPTED: November 12, 1997

Enrolled No. R141-100

RESOLUTION

File No. 97-98/179

- AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$8,941.10; DIRECTING THAT SAID TOTAL OF \$8,941.10 BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

WHEREAS, Section 59.64(4) Wisc. Stats., grants the County Board the authority to direct the County Clerk to cancel checks that are more than two years old and destroy orders for said checks more than two years old; and

WHEREAS, the attached list reflects the number of outstanding checks that are more than two years old; and

WHEREAS, said funds should be directed to the Unclaimed Trust Account and in turn, credited to the General Fund.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the County Clerk in accordance with Section 59.81 (5) Wisc. Stats. to cancel said checks listed on the attachment and destroy said orders in conjunction with said checks.

BE IT FURTHER RESOLVED that the total of said checks in the amount of \$8,941.10 be transferred to the Unclaimed Trust Account and in turn credited to the General Fund by journal entry.

ADOPTED: November 12, 1997

ADOPTING THE NON-REPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 1998 -

WHEREAS, Section 3.33.020, Subsection C. of the Eau Claire County Code of General Ordinances requires that the non-represented employee's salary schedule be annually adopted by the County Board of Supervisors by resolution; and

WHEREAS, at its meeting on November 5, 1997, the Committee on Personnel approved a motion increasing the non-represented employees' 1998 salary schedule by 3 percent effective January 1, 1998.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the non-represented employee's 1998 salary schedule to be increased by 3 percent effective January 1, 1998.

ADOPTED: November 12, 1997

AUTHORIZING APPROVAL OF THE 1998 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN 1998 CONTRACTS.

WHEREAS, a formal contract for all services and programs provided by the Department of Human Services must be executed between Eau Claire County and the Department of Health and Family Services which shall incorporate:

- 1. The approved budget and allocation of funds as submitted by Eau Claire County on December 1, 1997.
- 2. The conditions and participation consistent with state and federal laws.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is designated as the County Official empowered to execute any and all contracts and addenda as necessary to complete the 1998 budget with the Department of Health and Family Services, except that any changes to the contract herein approved shall be mutually agreed upon by the parties to this contract in the same manner.

ADOPTED: November 12, 1997

AWARDING THE CONTRACT FOR GAL ATTORNEY SERVICES FOR EAU CLAIRE COUNTY TO THE FIRMS OF ANN J. JULSRUD, ATTORNEY AT LAW; AND BARNES, BROWN & OESTERREICHER FOR A COMBINED ANNUAL TOTAL OF BOTH CONTRACTS NOT TO EXCEED \$96,000 -

WHEREAS, in accordance with Chapter 2.70 the RFP (Request for Proposals) was solicited for GAL (Guardian-ad-litem) attorney services for Eau Claire County; 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 the firms of Ann J. Julsrud, Attorney at Law; and Barnes, Brown & Oesterreicher for a combined annual total of both contracts not to exceed \$96,000;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for GAL attorney services for Eau Claire County to the firms of Ann J. Julsrud, Attorney at Law; and Barnes, Brown & Oesterreicher for a combined annual total of both contracts not to exceed \$96,000.

ADOPTED: December 2, 1997

Enrolled No. R141-104

RESOLUTION

File No. 97-98/226

AWARDING THE CONTRACT FOR AUDITING SERVICES FOR EAU CLAIRE COUNTY TO VIRCHOW KRAUSE & COMPANY FOR A THREE YEAR COST OF \$112,400 -

WHEREAS, in accordance with Chapter 2.70 the RFP (Request for Proposals) was solicited for Auditing Services for Eau Claire county; 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 Virchow Krause & Company for a three year cost of \$112,400 (1998 contract cost = \$36,000; 1999 contract cost = \$37,450; and 2000 contract cost = \$38,950);

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for auditing services for Eau Claire County to Virchow Krause & Company for \$112,400.

ADOPTED: December 2, 1997

Enrolled No. R141-105

RESOLUITON

File No. 97-98/227

APPROVING THE PARAMETERS OF THE 1998 EMPLOYEE WELLNESS PROGRAM -

WHEREAS, as part of its Loss Control Program, Eau Claire County currently provides the monthly Top Health and quarterly Eating for a Healthy Lifestyle newsletters for all employees, sponsors wellness seminars and programs, and sponsors wellness activities and provides incentives for wellness activity participation from May through June; and

WHEREAS, the long range goal of the employee wellness program is to increase employee productivity and reduce health insurance costs; and

WHEREAS, in the 1998 budget, the County Board allocated \$23,000 for an employee wellness program; and

WHEREAS, the Wellness Program for all permanent County employees will consist of:

1. Top Health and Eating for a Healthy Lifestyle newsletters;
2. Health and Wellness Programming which includes contributions towards wellness testing and programs such as smoking cessation;
3. Aerobic exercise facility utilization incentives based on frequency;
4. Non-facility membership utilization incentives.

NOW, THEREFORE BE IT RESOLVED that the parameters of the 1998 Eau Claire County Employee Wellness Program as outlined above are hereby approved.

ADOPTED: December 2, 1997

- AUTHORIZING THE APPLICATION FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT TO THE WIDNRFOR 1998 -

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 a 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 1998 budget, hereby requests the DNR to provide the 1998 payment to the County under Chapter 28.11(8)(b)(1) Wisconsin Statutes on the basis of \$.27 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, 1997.

ADOPTED: December 2, 1997

- APPROVING THE 1998 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 1998 County Aging Plan represents the results of the Commission on Aging's Plan for services in 1998 following a survey for input on services and a public hearing on the plan.

WHEREAS, said plan has been adjusted within the fiscal allocations as established by the County Board through adoption of the levy for calendar year 1998 on November 12, 1997.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 1998 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 2, 1997

AUTHORIZING CONTINUATION OF THE 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 1998 calendar year.

ADOPTED: December 2, 1997

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A STATE-AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY.

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to counties in Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and handicapped; and

WHEREAS, each grant must be matched with a local share of not less than twenty percent (20%) of each county's allocation of state aid (this amount is \$20,069); and

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the Department of Human Services to prepare and submit, on behalf of Eau Claire County, to the Wisconsin Department of Transportation, an application for assistance during calendar year 1998, under Section 85.21, Wisconsin Statutes, in accordance with the requirements by that Department, with said plan approved by the Transportation Coordination Advisory Committee and the Human Services Board prior to submission to the Wisconsin Department of Transportation;

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors has allocated the local match funds in the amount of twenty thousand, six hundred and ninety dollars and no cents (\$20,069.00).

BE IT FURTHER RESOLVED, that the County Board of Supervisors hereby authorizes the County Administrator to execute a state-aid contract with the Wisconsin Department of Transportation under section 85.21, Wisconsin statutes, on behalf of Eau Claire County.

ADOPTED: December 2, 1997

-COMMENDING LARRY SCHNACK FOR HIS DEDICATED SERVICE TO THE EAU CLAIRE COMMUNITY-

WHEREAS, as Chancellor of the University of Wisconsin-Eau Claire, Larry Schnack has dedicated himself to making the university more accessible to the entire community; and

WHEREAS, Chancellor Schnack has recognized the changing needs of the community and the need for the University to change as the 21st century approaches; and

WHEREAS, Chancellor Schnack has taken the initiative in forging partnerships between UW-Eau Claire and area educational institutions, the business community and other agencies; and

WHEREAS, Chancellor Schnack has been a driving force for industrial and economic development of the community, having served on the executive committee and board of directors of the Industrial Development Corporation of Eau Claire County since 1992 and has served as treasurer and currently serves as vice president and president elect; and

WHEREAS, Larry Schnack has been instrumental in making Eau Claire a better place to live, work and learn.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Larry Schnack, Chancellor of the University of Wisconsin-Eau Claire be commended for his dedication to community service.

ADOPTED: December 2, 1997

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, 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 1998.

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of Eau Claire County.

ADOPTED: October 21, 1997

Enrolled No. R141-112

RESOLUTION

File No. 97-98/23 S

- DENYING THE CLAIM OF DONALD W. AND BETTY JOHNSON; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL -

WHEREAS, Donald W. and Betty Johnson of Baldwin through their attorney Ardell W. Skow of Baldwin have filed a claim against the County of Eau Claire for inadequate maintenance/supervision and lack of proper traffic control devices which resulted in an automobile accident on May 29, 1997; and

WHEREAS, both the County's insurance carrier and Corporation Counsel are recommending the denial of the claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby denies the claim of Donald W. and Betty Johnson.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant and the claimant's attorney of said denial.

ADOPTED: December 16, 1997

Enrolled No. R141-113

RESOLUTION

File No. 97-98/200

- ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF CORPORATION COUNSEL -

WHEREAS, the Position Evaluation Board has reviewed the non-represented position of Corporation Counsel; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; 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 the evaluation conducted on October 22, 1997, by the Position Evaluation Board be adopted.

POSITION TITLE	POSITION CONTENT VALUE POINTS
Corporation Counsel	1216

ADOPTED: December 16, 1997

Enrolled No. R141-114

RESOLUTION

File No. 97-98/241

- TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO, LOCALS 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST EMPLOYEES); 2223 (HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES AND COURTHOUSE CLERICAL EMPLOYEES) EFFECTIVE JANUARY 1, 1998, THROUGH DECEMBER 31, 1999; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the Committee on Personnel has completed negotiations with the Eau Claire County Joint Council of Unions, AFSCME, AFL-CIO, Locals 254 and 2223 for calendar years 1998 and 1999 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on December 4, 1997, approving such negotiations and hereby recommends to the County Board of Supervisors the ratification of the results of the negotiated agreement;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Eau Claire county Joint Council of Unions, AFSCME, AFL-CIO, Locals 254 and 2223 effective January 1, 1998 through December 31, 1999;

BE IT FURTHER RESOLVED that the Eau Claire County Board Chairperson, the Chairperson of the Committee on Personnel, and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: December 16, 1997

-AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 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>
State of WI, State Treasurer	Fines, Forfeitures, and Court Fees	\$ 178,584.70
State of WI, Dept of Revenue	Real Estate Transfer Fees	46,387.34
Department of Natural Resources	DNR Licenses October	57,575.25
Wausau Insurance Companies	Health Insurance Premium November	15,013.68
U.S. Postal Service	County Postage Meter	20,000.00
Royal Credit Union	Employee Deductions 11/21/97 P/R	162,814.46
Wisconsin Dept of Revenue	Employee Deductions 11/07/97 P/R	32,263.08
NACO Deferred Comp	Employee Deductions 11/21/97 P/R	21,473.29
Michael Allen	Flood Mitigation Program	22,000.00
Employee Benefits Cooperative	December Flex Bendfit	10,876.92
Vall_e_y Health Plan	Health Insurance Premium December	201,407.00
American Materials Corp	Gravel -Highway Projects	16,126.08
Senn Blacktop Inc	Hot/Cold Mix - Highway Projects	77,200.73
Short/Elliott Henrickson	Q/K. Reconstruction - Highway	12,650.25
Plautz & Pekol, Inc	Gravel - Highway Projects	21,684.00
Building Mechanical	Heating System Upgrade - Highway	10,719.48
Northwest Petroleum Service	Fuel System - Highway	94,000.00
Sacred Heart Hospital	Meals - Nutrition Program	18,355.79
A_y_r es Associates	County S_p_a ce Needs & Remodeling	10,352.57
A_y_r es Associates	Jail Additon & Remodeling	37,192.40
Waste Management	Recycling - S_e_p tember/October	41,082.83
Johnson Disposal	Recycling - October	13,288.00
B.F.I.	Recycling - October	20,347.00
American Materials Corp	Gravel - Highway Projects	17,852.40
Fabco Equipment Inc	Forklift - Highway	58,371.00
Carol Daro	Sale Proceeds Tax Deed Property	11,934.15
Direct Oil Co	Fuel - Highway Department	14,331.91
R_o_y al Credit Union	Employee Deductions 12/05/97 P/R	153,534.02
NACO Deferred Comp	Empl_o_y ee Deductions 12/05/97 P/R	21,388.29
Wisconsin Dept of Revenue	Employee Deductions 11/21/97 P/R	33,091.33
Northern States Power Co	Courthouse - Electricity/Natural Gas	23,663.96
Hehl Grohn Company	Remodeling - Ag Center	10,565.10
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	150,132.54
State of WI, Dept of Revenue	Real Estate Transfer Fees	54,296.74
Dept of Natural Resources	DNR Licenses November	<u>110,448.50</u>
Total		<u>\$1,801,004.79</u>

ADOPTED: December 16, 1997

- ADOPTING AN AFFIRMATIVE ACTION PLAN AND AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID PLAN AND PLAN UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION -

WHEREAS, the Committee on Personnel, at its December 4, 1997, meeting, has reviewed the revised Affirmative Action Plan and Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan, including the Affirmative Action Plan Analysis Update, contains specifics on progress toward meeting Plan recommendations and required workforce analysis for the period from July 1, 1996, through June 30, 1997; and

WHEREAS, said Affirmative Action Plan and Affirmative Action Plan Analysis Update meet all EEO requirements as stipulated by the Federal Government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said Affirmative Action Plan and Affirmative Action Plan Analysis Update 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 and Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to retain the original of said Affirmative Action Plan and Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: December 16, 1997

APPROVING THE SELECTION OF BF! WASTE SYSTEMS OF NORTH AMERICA, INC. AS THE VENDOR TO PROVIDE COLLECTION, PROCESSING, TRANSPORTATION AND RECYCLABLES MARKETING SERVICES FROM THE EAU CLAIRE COUNTY RECYCLING DROP-OFF STATIONS

WHEREAS, Eau Claire County has been designated as the Responsible Unit by all municipalities in Eau Claire County for recycling pursuant to Wisconsin Act 335; and

WHEREAS, A Request for Proposals was issued requesting qualified firms to provide collection, processing, transportation and recyclables marketing from the Eau Claire County recycling drop-off stations; and

WHEREAS, a proposal was received from BF! Waste Systems of North America, Inc. which was complete for all requested services and which was less costly than other proposals.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves BF! Waste Systems of North America, Inc. as the vendor selected for servicing the recyclable materials drop-off facilities and authorizes the County Administrator to enter into an agreement with said vendor for these services.

ADOPTED: December 16, 1997

- CONFIRMING Tiffi APPOINTMENTS OF CATIHY FUNK AND LAURA MCCOY TO Tiffi BIRTH TO THREE COMMITTEE AND JUDY HODGSON TO Tiffi COMMUNITY STEERING COMMITTEE FOR WISCONSIN WORKS (J,-2)

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

BIRTH TO THREE COMMITTEE

TERM EXPIRES

Cathy Funk to replace Cindy Waller (parent representative)	12/98
Laura McCoy to replace Susan Carey (parent representative)	12/97

COMMUNITY STEERING COMMITTEE FOR WISCONSIN WORKS

Judy Hodgson Director of the W-2 Administering Agency	Indefinite
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ADOPTED: December 16, 1997

- CANCELING THE JANUARY 6, 1998, COUNTY BOARD MEETING -

WHEREAS, in the past, because of the Christmas and New Year's holidays, there has been a lack of legislative activity; and,

WHEREAS, it has been determined that the January 6, 1998, County Board meeting could be canceled and any legislative activity could be postponed and conducted at the January 20, 1998, County Board Meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby cancels the January 6, 1998 County Board meeting.

ADOPTED: December 16 1997

AW ARDING THE BID FOR JAIL EXPANSION AND HUBER REMODELING IN THE EAU CLAIRE COUNTY COURTHOUSE TO RJ JUROWSKI CONSTRUCTION INC. FOR \$4,483,976 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for Jail expansion and Huber remodeling in the Eau Claire County Courthouse; and

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

BIDDER	BASE BID	ALTERNATE1	ALTERNATE2	ALTERNATE3
R.J. Jurowski Construction Inc	\$4,483,976	+16,600	-4080	+49,497
Miron Construction Co Inc	\$4,722,500	+18,039	-4223	+57,404
Westm Construction inc	\$4,897,300	+18,461	-4116	+52,389
Market & Johnson Inc	\$4,659,000	+17,460	-4300	+50,500
Madsen-Johnson Corp	\$4,800,000	+18,500	-4000	+55,000
Hoeppner Building Corp	\$5,151,475	+18,465	-4200	+51,400
Dell Construction Co Inc	\$5,061,300	+17,000	-4080	+54,688
Oscar J Boldt Construction Co	\$5,900,000	+18,500	-14,500	+250,000

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to R.J. Jurowski Construction Inc. for \$4,483,976.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for Jail expansion and Huber remodeling in the Eau Claire County Courthouse to R.J. Jurowski Construction Inc, for \$4,483,976.

ADOPTED: December 16, 1997

AUTHORIZING GENERAL OBLIGATION PROMISSORY NOTES/BONDS IN THE AMOUNT NOT TO EXCEED \$4,500,000 -

WHEREAS, the Committee on Administration has finalized the list of projects for inclusion in the 1998 borrowing issue; and

WHEREAS, the Huber Facility and jail remodeling construction cost base bid is \$4,483,976; and

WHEREAS, associated project costs, as indicated on the attached fact sheet, less other funding applied, also included on the attached fact sheet, bring the total cost to \$4,500,000.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors of Eau Claire County, Wisconsin (the "County") that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation promissory notes/bonds in an amount not to exceed \$4,500,000 for the public purpose of paying the cost of the huber facility, an associated cost.

ADOPTED: December 16, 1997

- CONFIRMING 1BE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF LAURA TALLEY TO 1BE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY, DOROTHY NELSON AND SUPERVISOR COLLEEN BATES TO 1BE FAIR COMMISSION AND HARRY SENSKE TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES -

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:

Eau Claire County Industrial Development Agency

Term

Laura Talley to succeed herself

October 2000

Fair Commission

Dorothy Nelson to succeed herself

April 2000

Supervisor Colleen Bates to succeed herself

April 1998

Indianhead Federated Library Board of Trustees

Harry Senske to succeed himself

December 2000

ADOPTED: December 16, 1997

- AUBORIZING A TRANSFER OF \$100,000 FROM THE CONTINGENCY FUND TO THE HUMAN SERVICES ALTERNATE CARE ACCOUNTS TO OFFSET THE ANTICIPATED OVERSPEND IN THE 1997 BUDGET FOR THE PROVISION OF ALTERNATE CARE SERVICES

WHEREAS, alternate care costs in the Human Services Department consisting of Group Home, Child Caring Institutions, and Juvenile Correctional facility costs, will exceed the 1997 authorized budget amounts by up to \$600,000 due to court ordered placements; and

WHEREAS, during the 1998 budget review process, the Finance & Budget Committee did review the projected overspend in alternate care costs for 1997, as well as preparing a realistic budget amount for the 1998 budget year, and approved a transfer from the 1997 County contingency fund in the amount of \$100,000, coupled with a transfer of Human Services fund balance and reallocation of existing Human Services program funds, in order to meet the anticipated 1997 overspend in alternate care costs.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$100,000 from the contingency fund to the Human Services alternate care account to offset the overspend in alternate care court ordered placements for 1997.

ADOPTED: December 16, 1997

- CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF SUPERVISOR BRIAN P. FLYNN 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

TERM

Supervisor Brian P. Flynn to succeed Supervisor Paul Beckfield

April 2000

ADOPTED: December 16, 1997

- RATIFYING THE 1998 CHILD SUPPORT CONTRACT WITH THE STATE OF WISCONSIN; AUTHORIZING THE COUNTY ADMINISTRATOR 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, this contract with Amendment A 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 BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the 1998 Child Support contract with the State of Wisconsin.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: January 20, 1998

SUPPORTING LOCATION OF FEDERAL VETERANS CLINIC IN EAU CLAIRE COUNTY

WHEREAS, the Eau Claire County Committee on Administration has been apprised of discussions by the Federal Veterans Administration relative to the possibility of locating a Veterans Clinic in Eau Claire County; and,

WHEREAS, the location of a federal veterans clinic in Eau Claire County would provide a convenient alternative location for veterans outpatient visits versus travel to Tomah or Minneapolis, would provide linkages to existing health systems in the community and would encourage additional economic growth for the greater Chippewa Valley through the creation of jobs.

THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the location of a Federal Veterans Clinic in Eau Claire County is strongly supported and that copies of this resolution be conveyed to the appropriate Federal Veterans Administration officials.

ADOPTED: January 20, 1998

- AUTHORIZING THE TRANSFER OF \$19,950 FROM THE 1997 CONTINGENCY FUND TO THE BOARD OF PRISONERS ACCOUNT (#100-17-52510-302-000)-

WHEREAS, due to the size and efficiency of the Eau Claire County Jail, the County of Eau Claire in the past has accommodated area county's prisoner load; and

WHEREAS, during the 1997 budget deliberations, no funds were appropriated in the Board of Prisoner account; and

WHEREAS, due to boarding of prisoners outside of Eau Claire County, the overage in this account is approximately 400 days @ \$50 per day.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$19,950 from the 1997 Contingency Fund to the Board of Prisoners Account (#100-17-52510-302-000).

ADOPTED: January 20, 1998

- AUTHORIZING AN EXCEPTION TO SECTION 16.30.040 B. OF THE CODE WAIVING FEES FOR TOWER RIDGE SKI AREA FOR ONE DAY ANNUALLY FOR PROMOTIONAL PURPOSES -

WHEREAS, Tower Ridge Ski Area is known as one of the premier cross country ski trail facilities in western Wisconsin; and

WHEREAS, new trails and improvements have recently been added to Tower Ridge, which are expected to increase use and include expanded trails and a warming building; and

WHEREAS, in accordance with County Code, fees are charged at Tower Ridge for those sixteen years of age and older; and

WHEREAS, in an effort to promote increased use and greater revenues to the County, it is felt that an annual promotional free skiing day would be well received by the public and would give additional exposure to these facilities; and

WHEREAS, similar promotional efforts are done by other agencies including the WIDNR at State parks and for free fishing weekends, etc.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes waiving fees for one day annually at Tower Ridge Ski Area at the Committee on Parks & Forest discretion with staff to handle promotions.

BE IT FURTHER RESOLVED that an evaluation be done by the Committee on Parks & Forest afterwards for consideration of similar promotions in the future.

ADOPTED: January 20, 1998

STATING THE COUNTY'S INTENT TO PARTICIPATE IN A HEALTH INSURANCE CONSORTIUM OF AREA EMPLOYERS INCLUDING THE CITY OF EAU CLAIRE AND THE EAU CLAIRE SCHOOL DISTRICT TO HELP CONTROL INCREASES IN HEALTH INSURANCE PREMIUMS

WHEREAS, escalating health insurance premiums have become a significant cost item in the Eau Claire County annual budget; and,

WHEREAS, escalation of health insurance premiums can be at least partially controlled when employers unite to jointly purchase health insurance coverage; and,

WHEREAS, the City of Eau Claire, the Eau Claire School District, and Eau Claire County have discussed purchase of health insurance through a purchasing consortium to control rising premium costs, thereby contributing to the fiscal well being of each jurisdiction;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors supports county participation in a purchasing consortium including the City of Eau Claire and the Eau Claire School District to help control escalating health insurance premium costs; and

BE IT FURTHER RESOLVED, that the county's administrative staff is hereby delegated the responsibility for developing the written terms of a consortium agreement in the best interest of Eau Claire County subject to approval by the Committee on Personnel and the Eau Claire County Board.

ADOPTED: January 20, 1998

— ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF AIRPORT MANAGER AND INFORMATION SERVICES DIRECTOR -

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Airport Manager and Information Services Director; ~~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 the evaluations conducted on December 17, 1997, by the Position Evaluation Board be adopted.

POSITION TITLE	POSITION CONTENT VALUE POINTS
Airport Manager	537
Information Services Director	835

ADOPTED: January 20, 1998

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ERNEST J. KOGER III, FOR \$6,543.39; 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, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner, Ernest J. Koger, III, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The East 31 feet of Lot 2 in Block 11 of Eau Claire Lumber Company's Fifth Addition to the City of Eau Claire, including an easement for driveway purposes on the East 4 feet and 9 inches of the West 35 feet of said lot.

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670 Wisconsin Street, Eau Claire, WI

Delinquent General Taxes	(1993 - 1996)	\$3,567.42
Delinquent Special Taxes	(1993 - 1996)	910.89
Interest and Penalties	(1993 - 1996)	2,051.60
Expenses		<u>13.48</u>
TOTAL		\$6,543.39

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Ernest J. Koger, III, the former owner, is hereby authorized for \$6,543.39.

BE IT FURTHER RESOLVED that said sale must take place no later than February 20, 1998.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Ernest J. Koger III

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

ADOPTED: January 20, 1998

AUTHORIZING THE PURCHASE OF ONE (1) ELGIN EAGLE STREET SWEEPER FROM MACQUEEN EQUIPMENT, INC. FOR \$92,503.00 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) replacement street sweeper; and

WHEREAS, on December 22, 1997, the Highway Committee reviewed the following bids:

<u>COMPANY/LOCATION</u>	<u>MAKE/MODEL</u>	<u>PRICE W (TRADE</u>
MacQueen Equipment, Inc. st. Paul, MN	Elgin Eagle	\$92,503.00
Polk Diesel & Machine, Inc. Madison, WI	Johnston J-4000 (New)	\$97,415.00

Polk Diesel & Machine, Inc. Madison, WI	Johnston J-4000 (Demo)	\$85,350.00*
Koenig Equipment, Inc. Minneapolis, MN	Sweeprite 4400 (New)	\$95,000.00
Koenig Equipment, Inc. Minneapolis, MN	Sweeprite 4400 (Rebuilt)	\$93,700.00

*Does not meet specifications.

WHEREAS, on December 22, 1997¹, the Highway Committee voted to recommend award of the bid to MacQueen Equipment, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) Elgin Eagle replacement street sweeper with trade-in from MacQueen Equipment, Inc. for a price of \$92,503.00 is hereby authorized.

ADOPTED: January 20, 1998

Enrolled No. R141-133

RESOLUTION

File No. 97-98/262

- DENYING THE CLAIM OF PAUL S. SMITH; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL -

WHEREAS, Paul S. Smith, through his attorney Ardell W. Skow of Baldwin has filed a claim against the County of Eau Claire for inadequate maintenance/supervision and lack of proper traffic control devices which resulted in an automobile accident on May 29, 1997; and

WHEREAS, both the County's insurance carrier and Corporation Counsel are recommending the denial of the claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby denies the claim of Paul S. Smith.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant and the claimant's attorney of said denial.

ADOPTED: January 20, 1998

Enrolled No. R141-134

RESOLUTION

File No. 97-98/263

AUTHORIZING THE PURCHASE OF THREE (3) 1999 FREIGHTLINER, MODEL FL-80, SINGLE AXLE TRUCKS WITHOUT BOXES FROM RIVER STATES TRUCK AND TRAILER FOR \$103,479.00

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 without dump boxes; and

WHEREAS, on January 9, 1998 the Highway Committee reviewed the bids as shown on the attached bid tabulation sheet; and

WHEREAS, on January 9, 1998 the Highway Committee voted to recommend award of the bid to River States Truck and Trailer.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of three (3) 1999 Freightliner, Model FL-80, single axle trucks without dump boxes with two (2) trade-ins from River States Truck and Trailer for \$103,479.00 is hereby authorized.

ADOPTED: January 20, 1998

Enrolled No. R141-135

ELIQUITTON

File No. 97-98/264

AUTHORIZING A TRANSFER OF \$4300.00 FROM THE 1998 CONTINGENCY FUND TO COVER THE COSTS OF A TEMPORARY 4-H/YOUTH DEVELOPMENT PROGRAM ASSISTANT -

WHEREAS, Eau Claire County UW-Extension Office is entering into a three-year pilot project with Chippewa and Dunn counties; and

WHEREAS, a temporary 4-H/Youth Development Program Assistant has been requested by the UW-Extension Education Committee to assist in planning, implementing and evaluating 4-H educational programs and activities.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$4300.00 from the 1998 Contingency Fund to cover the costs of a temporary 4-H/Youth Development Program Assistant

ADOPTED: January 20, 1998

Enrolled No. R141-136

RESOLUTION

File No. 97-98/265

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, GERALDINE A MARTINEZ, FOR \$12,303.91; 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, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner, Geraldine A Martinez, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 4, Block 2, Elmhurst Addition to the City of Eau Claire.

Computer #15-0210, City of Eau Claire 2123 E Lexington Blvd., Eau Claire, WI

Delinquent General Taxes (1993 - 1996)	\$6,952.70
Delinquent Special Taxes (1993 - 1996)	1,501.54
Interest and Penalties (1993 - 1996)	3,632.85
Expenses	<u>216.82</u>
TOTAL	\$12,303.91

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Geraldine A. Martinez, the former owner, is hereby authorized for \$12,303.91.

BE IT FURTHER RESOLVED that said sale must take place no later than February 20, 1998.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Geraldine A. Martinez

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

ADOPTED: January 20, 1998

Enrolled No. R141-137

RESOLUTION

File No. 97-98/267

- TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE GENERAL TEAMSTERS UNION LOCAL 662, NON-SUPERVISORY SHERIFF UNIT EFFECTIVE JANUARY 1, 1998, THROUGH DECEMBER 31, 1999; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the Committee on Personnel has completed negotiations with the General Teamsters Union Local 662, Non-Supervisory Sheriff Unit for calendar years 1998 and 1999 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on January 7, 1998, approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the General Teamsters Union Local 662, Non-Supervisory Sheriff Unit effective January 1, 1998, through December 31, 1999;

BE IT FURTHER RESOLVED, that the County Board Chairperson, the Chairperson of the Committee on Personnel, and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: January 20, 1998

- COMMITTING A ONE TIME \$50,000 GRANT IN 1997 TO THE EAU CLAIRE CITY CENTER CORPORATION TO HELP FUND MARKETING AND CAPITAL INVESTMENT COSTS FOR THE PURPOSE OF REVITALIZING DOWNTOWN EAU CLAIRE; FUNDS TO BE TAKEN FROM THE IDA FUND BALANCE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE GRANT

WHEREAS, the Eau Claire City Center Corporation and Clearwater Development Corporation were created to revitalize Eau Claire's downtown; and

WHEREAS, revitalizing downtown through economic development will help to stabilize the economic climate in the downtown, increase tax-base, bring housing back to the City Center, reverse the decline in property values and support the area where the county has its offices; and

WHEREAS, the goal is to duplicate the success of the Industrial Development Corporation; and

WHEREAS, the City of Eau Claire has committed \$150,000 for 1997 and \$75,000 a year for 1998 and 1999 to help fund the administrative costs of the City Center Corporation contingent on a private sector match of like amount and in addition has agreed to capitalize a Downtown Loan Pool of \$300,000; and

WHEREAS, NSP has committed \$300,000 to this downtown revitalization effort.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors makes a one time commitment in 1998 of \$25,000 to help support marketing efforts and \$25,000 to help fund capital investment efforts of the City Center Corporation.

BE IT FURTHER RESOLVED that these funds be taken from the IDA fund balance.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute all necessary documents for the grant.

ADOPTED: January 20, 1998

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF TOD THORPE, ELLEN BAHNSON, JAMES WENNER AND DONALD WISNER TO THE L.E. PHILLIPS SENIOR CENTRAL BOARD OF DIRECTORS

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:

L.E. PHILLIPS SENIOR CENTRAL BOARD OF DIRECTORS

TERM

Tod Thorpe to succeed himself	December 1999
Ellen Bahnsen to succeed Bette Wahl	December 1999
James Wenner to succeed Del Thomas	December 1999
Donald Wisner to succeed Emil Weber	December 1999

ADOPTED: January 20, 1998

- RESOLUTION AUTHORIZING THE BORROWING OF \$4,500,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH -

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Eau Claire County, Wisconsin (the "County") to raise funds for the purpose of paying the cost of constructing and equipping a new Huber facility and remodeling of the affected portions of the existing jail space (the "Project") and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1) (b) of the Wisconsin Statutes;

WHEREAS, none of the proceeds of the general obligation promissory notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1, Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) from Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin (the "Purchaser") in accordance with the terms and conditions of its purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2, Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 3, Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated February 1, 1998; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; shall bear interest at the rates set forth below; and shall mature serially on August 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2000	\$350,000	3.85%
2001	450,000	3.95
2002	650,000	4.00
2003	650,000	4.05
2004	650,000	4.10
2005	650,000	4.15
2006	550,000	4.20
2007	550,000	4.25

Interest is payable semi-annually on February 1 and August 1 of each year commencing on August 1, 1998,

Section 4. Redemption Provisions. At the option of the County, the Notes maturing on August 1, 2006 and thereafter shall be subject to redemption prior to maturity on August 1, 2005 or on any date thereafter, Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit Band incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are her by irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and in the amounts as follows:

<u>Levy Year</u>	<u>Amount</u>
1998	\$183,675
1999	533,675
2000	620,200
2001	802,425
2002	776,425
2003	750,100
2004	723,450
2005	596,475
2006	573,375

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created by Section 7 hereof.

The County has heretofore levied a direct annual irrepealable ad valorem debt service tax in the amount of \$125,000 in anticipation of the sale of the Notes. Said sum shall be irrevocably deposited upon receipt into the segregated Debt Service Fund Account for the Notes created below and \$91,837.50 used to pay interest on the Notes coming due on August 1, 1998 and the balance used to pay interest on the Notes coming due on February 1, 1999.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$4,500,000 Eau Claire County General Obligation Promissory Notes dated February 1, 1998", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date this Resolution is adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986 as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Small Issuer Exemption from Rebate; Qualified Tax-Exempt Obligation status.

The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

In accordance with Section 148(f) (4) (D) of the Code, the County covenants that it is a governmental unit with general taxing powers; that the Notes are not "private activity bonds" as defined in Section 141 of the Code; that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local

governmental activities of the County; and that the aggregate face amount of all tax-exempt obligations (other than "private activity bonds") issued by the County, including all subordinate entities of the County, during calendar year 1998 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County Board of Supervisors hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b) (3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 13. Persons Treated as owners; Transfer of Notes. The county shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 14, Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations on file in the County Clerk's office. The County Clerk or other authorized representative of the County is authorized and directed to execute such Blanket Issuer Letter of Representations and deliver it to DTC on behalf of the County.

Section 15. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific enforcement of the obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 16, Conflicting Resolutions; severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 20th day of January, 1998.

ADOPTED: January 20, 1998

Enrolled No. R141-141

RESOLUTION

File No. 97-98/275

-AUTHORIZING PAYMENT OF THE DECEMBER 1997/JANUARY 1998 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>
Dept of Workforce Development	Unemployment Comp - November	\$ 10,971.09
Royal Credit Union	Employee Deductions 12/19/97 P/R	164,581.39
NACO Deferred Comp	Employee Deductions 12/19/97 P/R	20,488.29
Eau Claire County Treasurer	General Taxes - Tax Deed Properties	10,520.12
Cargill, Inc	Road Salt - Highway Department	12,873.76
Waste Management	Recycling - November	22,096.07
Johnson Disposal	Recycling - November	13,360.60
Sacred Heart Hospital	Nutrition Program - November Meals	15,431.35
Ayres Associates	Jail Addition - Remodeling	58,445.20
WI County Mutual Ins Corp	Insurance Premiums - 1998	261,765.00

Morse Services	Window Covers - Jail	11,946.00
North Central Insulated Roofing	Airport - Reroofing Project	46,773.00
Ayres Associates	Darn Failure Studies	18,810.00
Board of Regents/UW WI-Madison	District Director - Extension	36,072.00
City of Eau Claire	Bridge Replacement - Highway	38,174.92
Eau Claire Asphalt Corp	Hot Mix - Highway Projects	16,214.28
Royal Credit Union	Employee Deductions 01/02/98 P/R	153,861.67
NACO Deferred Comp	Employee Deductions 01/02/98 P/R	21,020.67
Employee Benefits Cooperative	January Employee Deductions	10,397.56
Valley Health Plan	Employee Health Insurance	150,423.00
U S Postal Service	County Postage Meter	20,000.00
WI Dept of Revenue	Employee Deductions 12/19/97 P/R	33,909.75
Wausau Insurance Companies	Employee Health Insurance	13,450.05
Northern States Power Co	Courthouse - Electricity	21,911.96
State of WI, Treasurer	Fines, Forfeitures, Court Fees	150,483.05
State of WI, Treasurer	Probate Fees	11,149.01
State of WI, Dept of Revenue	Real Estate Transfer Fees	<u>61,383.59</u>
	Total	<u>\$1,406,513.38</u>

ADOPTED: February 3, 1998

Enrolled No. R141-142

RESOLUTION

File No. 97-98/278

- GRANTING \$20,000 FROM THE IDA FUND TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE COUNTY

WHEREAS, a local company is planning to expand its operation, make an approximate \$1,200,000 investment and create 30 quality employment opportunities within the next 2-3 years; and

WHEREAS, the company is looking at other sites, in addition to Eau Claire County, for its expansion; and

WHEREAS, a hangar facility for a new, twin engine aircraft is critical to the company's expansion plans; and

WHEREAS, the Civil Air Patrol (CAP) has a suitable hangar facility at the Chippewa Valley Airport which it is willing to vacate; and

WHEREAS, the CAP has invested \$20,000 in the hangar and needs to recoup its investment before it can make the hangar available; and

WHEREAS, an alternative would be to provide direct assistance to the local company for the construction of a new hangar.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes either a grant of \$20,000 to the Civil Air Patrol to make its hangar available or a grant of \$20,000 to a local company for the construction of a new hangar to support the company's estimated \$1,200,000 expansion and the creation of up to 30 quality job opportunities within the next 2-3 years.

BE IT FURTHER RESOLVED that this grant is contingent on the company making its investment in Eau Claire County.

BE IT FURTHER RESOLVED that these funds be taken from the IDA fund balance.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute all necessary documents for the grant.

ADOPTED: February 3, 1998

-AUTHORIZING FILING OF A WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM APPLICATION FOR A LOAN FOR MAIL SOURCE, INC.; AUTHORIZING THE COUNTY ADMINISTRATOR OR COUNTY BOARD CHAIRPERSON TO SIGN ALL NECESSARY DOCUMENTS AND TAKE ALL NECESSARY STEPS ON BEHALF OF THE COUNTY TO FILE THE APPROPRIATE APPLICATION FOR FUNDS-

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, on August 19, 1997 the county board adopted Resolution File No. 97-98/132 which specifically authorized the preparation and filing of a Wisconsin Community Development Block Grant for Economic Development Program application for a loan for the construction of a new manufacturing and warehousing building for Mail Source; and

WHEREAS, the use of Community Development Block Grant loan funds are determined by the Wisconsin Department of Commerce and may be used for equipment rather than for the construction of a building; and

WHEREAS, after a public meeting and due consideration, the County Board has recommended that an application be submitted to the State of Wisconsin for a loan to Mail Source, Inc., and

WHEREAS, it is necessary for the County Board to approve the filing of an application for the County to receive funds for this program; and

WHEREAS, the County Board has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the County Board does approve and authorize the filing of an application for the above-named project(s); and

BE IT FURTHER RESOLVED, that the County Administrator or County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County; and

BE IT FURTHER RESOLVED, that up to \$2,500 from the IDA fund shall be allocated to the West Central Wisconsin Regional Planning Commission for preparation and filing of the application; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the County Administrator or County Board Chairperson to take the necessary steps to file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED: February 17, 1998

- AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 1998 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	DNR Licenses - December 1997	\$ 36,698.00
Royal Credit Union	Employee Deductions 01/16/98 P/R	164,882.89
Wisconsin Counties Association	1998 Membership Dues	11,453.00
NACO Deferred Comp	Employee Deductions 01/16/98 P/R	21,149.36
Wisconsin Dept of Revenue	Employee Deductions 01/02/98 P/R	33,098.33
Employee Benefits Cooperative	February 1998 Pre-Tax Billing	11,329.60
Royal Credit Union	Employee Deductions 01/30/98 P/R	169,932.37
NACO Deferred Comp	Employee Deductions 01/30/98 P/R	26,016.19
Valley Health Plan	Employee Health Ins - February	267,192.00
Miller Bradford & Risberg	Highway Equipment Parts/frailer	12,061.93
Weigh Rite Scale Company	Truck Scale - Highway	20,000.00
City of Eau Claire, Fire Dept	Level B Hazardous Response 1997	34,000.00
Waste Management of Northern WI	December - Recycling	22,859.65
Johnson Disposal	December - Recycling	13,365.00
B.F.I.	November - Recycling	20,356.00
Sacred Heart Hospital	Nutrition Program - Meals	16,552.40
County of Eau Claire, Treasurer	County Owned Properties 1st Half	11,844.98
Johnson Controls	Heating/Air Conditioning Contract	32,325.50
Ayres & Associates	Courthouse Departmental Remodeling	22,169.80
Ayres & Associates	Jail Addition - Remodeling	33,598.41
Clifton Gunderson	Final 1996 Audit Expenses	13,530.00
Johnson Controls	Upgrading Metasys Controls	12,200.00
City of Eau Claire, Treasurer	County Share Communication Center	66,040.00
Eau Claire Industrial Development	1st Quarter 1998 Contribution	28,750.00
Cargill, Inc	Road Salt - Highway	11,356.66
Wisconsin Dept of Revenue	Employee Deductions 1/16 & 1/30 P/R	75,960.86
Wausau Insurance Companies	Employee Health Insurance February 1998	15,442.65
Northern States Power Co	County Electricity - Natural Gas	24,892.42
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	1,221,777.39
State of WI, Dept of Revenue	Real Estate Transfer Fees	33,458.28
Royal Credit Union	Employee Deductions 2/13/98 P/R	158,660.05
NACO Deferred Comp	Employee Deductions 2/13/98 P/R	21,686.08
Department of Natural Resources	DNR Licenses - January	14,254.25
	Total	<u>\$2,678,894.65</u>

ADOPTED: February 17, 1998

APPROVING THE APPLICATION FOR AN EARLY INTERVENTION/DIVERSION GRANT THROUGH THE OFFICE OF JUSTICE ASSISTANCE; APPROVING THE CREATION OF 1.0 FIE PROJECT COORDINATOR POSITION CONTINGENT ON GRANT FUNDING, AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO SIGN THE GRANT APPLICATION; DESIGNATING THE DIRECTOR OF CHILDREN'S COURT SERVICES AS OFFICIAL REPRESENTATIVE OF EAU CLAIRE COUNTY -

WHEREAS, the Office of Justice Assistance has a grant program available for early intervention and diversion programs; and

WHEREAS, Children's Courts Services has developed a grant proposal to provide early intervention and diversion services to middle school aged children and their parents to reduce chronic recidivism; and

WHEREAS, the initial grant term would be for one year from April 1, 1998 through March 31, 1999; and

WHEREAS, the grant application includes funding for 1.0 FIE Project Coordinator to supervise the interns and volunteers who will provide intensive supervision services; and

WHEREAS, the grant would fund salaries and fringe benefits for 5% of the Director's time, and 10% of the Chief Intake Worker's time and 100% of an Office Associate's time; and

WHEREAS, the goal of the grant is to decrease the number of high cost out-of-home placements and reduce the number of cases referred to the Department of Human Services as well as reduce the number of secure detention group placements now, and

WHEREAS, the grant must be signed by the County Board Chairperson and an official County representative must be designated by the County Board.

THEREFORE, be it resolved that the Eau Claire County Board of Supervisors approves the Early Intervention/Diversion grant application through the Office of Justice Assistance.

BE IT FURTHER RESOLVED that 1.0 FIE Project Coordinator position is approved contingent on grant funding

BE IT FURTHER RESOLVED that the County Board Chairperson be authorized to sign the grant application on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that the Director of Children's Court Services be designated as official representative of Eau Claire County through acting connection with the application and to provide such additional information as maybe required.

ADOPTED: February 17, 1998

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF CHILD SUPPORT SUPERVISOR -

WHEREAS, the Position Evaluation Board has reviewed the non-represented position of Child Support Supervisor; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; 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 the evaluation conducted on January 8, 1998, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT</u> <u>VALUE POINTS</u>
Child Support Supervisor	378

ADOPTED: February 17, 1998

Enrolled No. R141-147

RESOLUTION

File No. 97-98/287

AUTHORIZING THE SALE OF THREE TAX DEED PROPERTIES TO JUSTIN QUINN FOR \$100.00 EACH; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, Justin Quinn has formally applied to purchase said properties in accordance with the County Code; and

WHEREAS, said properties can be described as follows:

Outlot 1, Lane Acres Addition to the Village of Fall Creek, Wisconsin, except part of Outlot 1, Lane Acres, located in the Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), in Section 6, Township 26 North, Range 7 West, Village of Fall Creek, Eau Claire County, Wisconsin described as follows: Commencing at the Southwest corner of said Outlot 1; thence along the arc of a curve concave Easterly whose chord bears N 23° 11' 23" East 119.29 feet; thence along the arc of a curve concave Westerly whose chord bears North 25° 43' 33" East 5.25 feet; thence South 70° 03' 13" East to the East line of Outlot 1; thence South to the Southeast corner of Outlot 1; thence Northwesterly along North line of Adams Street to point of beginning.

Computer #127-1002-02, Village of Fall Creek

Part of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$), Section 23, Township 27 North, Range 9 West. Commencing at the Southwest corner of said forty; thence East 33 feet to the point of beginning; thence continuing East along South line of said forty, 702 feet; thence North 33 feet; thence West 182 feet; thence North 260 feet to the South line of James Avenue; thence West 66 feet; thence South 260 feet to a point 33 feet North of the South line of said forty; thence West 454 feet; thence South 33 feet to the point of beginning, EXCEPT the East 215 feet of the South 33 feet of the West 735 feet of said forty described in Volume 758, Page 238, Document No. 605609, as recorded in the Register of Deeds, Eau Claire County, Wisconsin, and EXCEPT the South 33 feet of the West 520 feet of said forty, and EXCEPT land conveyed for road purposes described in Volume 759, Page 913, Document No. 606484 and Volume 764, Page 62, Document No. 608636 as recorded in the Register of Deeds, Eau Claire County, Wisconsin. ALSO easement described in Volume 758, Page 242, Document No. 608637 and Volume 764, Page 63, Document No. 605613, as recorded in the Register of Deeds, Eau Claire County, Wisconsin.

Computer #201-1012-09-020, City of Altoona

A parcel in Government Lot 2, Section 25, Township 27 North, Range 10 West described as follows: Commencing at the Northeast corner of Lot 2, Kidders's Block, thence South along the East line of said Lot 2 to the Southeast corner of said lot; thence East to the West line of Dell Street; thence Northwesterly along the West line of Dell Street to the point directly East of the point of beginning; thence West to the point of beginning.

Computer #04-0077A, City of Eau Claire

Menomonie Street

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described properties to Justin Quinn is hereby authorized for \$100.00 each.

BE IT FURTHER RESOLVED that said sale must take place no later than March 31, 1998.

BE IT FURTHER RESOLVED that Corporation Counsel is hereby directed to prepare quit claim deeds conveyed to:
Justin Quinn

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

ADOPTED: February 17, 1998

EmolledNo. R141-148

RESOLUTION

File No. 97-98/300

- CONFIRMING 11-MONTH APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF DEAN A. REHBERG AND CHARLES W. WALTER, JR. TO 11-MONTH VETERANS SERVICE COMMISSION -

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:

VETERANS SERVICE COMMISSION

Dean A. Rehberg to succeed Ralph Ely
Charles W. Walter, Jr. to succeed John Wright

December 31, 2000
December 31, 2000

ADOPTED: February 17, 1998

EmolledNo. R141-149

RESOLUTION

File No. 97-98/303

- AUTHORIZING 11-MONTH TRANSFER OF \$15,045 FROM 11-MONTH 1997 CONTINGENCY FUND TO COVER AN OVERDRAFT FOR DEICING CONTAMINATION -

WHEREAS, an additional \$27,000 was transferred in the 1997 capital improvement budget for the Airport;

WHEREAS, additional funds are needed to cover the excess cost above the \$27,000 that was transferred to clean up the contamination from the de-icing chemicals absorbed in the soil around the tarmac; and

WHEREAS, more specifically, the costs are for engineering, soil removal and the monitoring of wells.

WHEREAS, staff has included \$24,000 in the 1998 budget to monitor the wells and test samples as required by the Department of Natural Resources.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$15,045 from the 1997 Contingency Fund to cover an overdraft for deicing contamination.

ADOPTED: February 17, 1998

-AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF AN EXTENSION TO THE FAIRCHILD SNOWMOBILE ROUTE; AND DESIGNATING US HWY 12 FROM ITS JUNCTION WITH CTII "YY" ALONG THE SOUTH SIDE OF US HWY 12 TO THE CENEX STATION AS A SNOWMOBILE ROUTE UPON FUNDING APPROVAL BY THE DEPARTMENT OF NATURAL RESOURCES-

WHEREAS, previous Board action designated ATV and snowmobile routes in the Village of Fairchild linking Clark County trails with the Wisconsin Department of Natural Resources trails in Trempealeau County; and

WHEREAS, a new convenience store was recently constructed at the junctions of US HWY 10 and 27 and CIB "H" approximately 3/8 mile south of the existing ATV and snowmobile route in Fairchild; and

WHEREAS, a request has been made by the convenience store manager to link the existing Fairchild ATV and snowmobile route and the new convenience store; and

WHEREAS, the village of Fairchild supports a route along US HWY 12 from CTII "YY" to the store, and

WHEREAS, the Wisconsin Department of Transportation and the Eau Claire County Traffic Safety Commission support snowmobile use only along this route providing a new bridge crossing the creek is developed, but do not support ATV use of the proposed route; and

WHEREAS, financial aid is available from the Snowmobile Program operated by the Wisconsin Department of Natural Resources for funding development, maintenance, insurance, and other costs.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the Parks & Forest Director to apply to the State of Wisconsin for any available financial aid and to sign documents and take necessary actions to complete the approved project.

BE IT FURTHER RESOLVED that if said application is approved by the Wisconsin Department of Natural Resources, then US HWY 12 from its junction with CIB "YY" along the south side of US HWY 12 to the Cenex Station shall be designated as a snowmobile route.

ADOPTED: March 3, 1998

- APPROVING EAU CLAIRE COUNTY'S SPECIES AND HABITAT CONSERVATION AGREEMENT FOR KARNER BLUE BUTTERFLIES ON THE COUNTY FOREST -

WHEREAS, Eau Claire County owns 52,300 acres of County forest land, which is managed for multiple benefits; and

WHEREAS, Eau Claire County has joined as a Partner to prepare a Statewide Habitat Conservation Plan for the federally endangered Karner Blue Butterfly; and

WHEREAS, Eau Claire County plans to engage in activities that may result in the incidental take of the Karner Blue Butterfly through proper and sound management of the County forest and seeks to be included under the Incidental Take Permit issued to the WIDNR by the U.S. Fish and Wildlife Service; and

WHEREAS, Eau Claire County has prepared and will comply with the terms of Eau Claire County's Species and Habitat Conservation Agreement for the Karner Blue Butterfly.

NOW, IHEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors, in consideration of the needs to conserve the Kameron Blue Butterfly in Wisconsin while continuing multiple use management on County owned land that is consistent with the Eau Claire County Forest Comprehensive Land Use Plan (1996-2005), hereby agrees to enter into a Species and Habitat Conservation Agreement.

BE IT FURTHER RESOLVED, that the County Board Chairman and the Parks & Forest Committee Chairman be authorized to sign the agreement and submit this document to the WI DNR.

ADOPTED: March 3, 1998

Emolled No. R141-152

RESOLUTION

File No. 97-98/310

- AUBORIZING THE COUNTY PARKS & FOREST DIRECTOR TO APPLY TO THE WI DEPARTMENT OF NATURAL RESOURCES FOR DAM MAINTENANCE, REPAIR MODIFICATION, ABANDONMENT, AND REMOVAL GRANT PROGRAM FUNDS UNDER SECTION 31.385, CHAPTER NR335.07 OF THE WI STATUTES; DESIGNATING THE PARKS & FOREST DIRECTOR AS THE COUNTY REPRESENTATIVE; AND COMMITTING THE COUNTY TO PAY ITS SHARE OF COSTS FOR DAM REPAIRS AND MODIFICATIONS -

WHEREAS, Eau Claire County wishes to apply to the Dam Maintenance, Repair Modifications, Abandonment, and Removal Grant Program under Section 31.385, Chapter NR 335.07 of the WI Statutes in order to assist with funding dam repairs and modifications; and

WHEREAS, in accordance with the application the County must agree to pay its share of costs for the projects; and

WHEREAS, the State share for such projects may not exceed 50% of the total eligible project costs as described in Chapter NR335.07, nor exceed \$200,000 of State financial assistance per project with the County responsible for paying the remaining costs beyond the State aid; and

WHEREAS, in accordance with the grant application an authorized representative must be designated.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Parks & Forest Director is hereby authorized to make a grant application to the State of Wisconsin Dam Maintenance, Repair Modification, Abandonment and Removal Grant Program.

BE IT FURTHER RESOLVED that the Parks & Forest Director is hereby authorized to be the County representative for said application and projects.

BE IT FURTHER RESOLVED that Eau Claire County agrees to pay its share of the costs for repairing and modifying Lake Eau Claire and Lake Altoona dams beyond the grant program funding.

ADOPTED: March 3, 1998

- AWARDING THE BID FOR THE PURCHASE OF VEHICLES TO MARKQUART CHEVROLET FOR \$64,107.00 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for vehicles for the Sheriffs Department and Land Conservation Division; 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 Chevrolet for Group A in the amount of \$24,065; Group Bin the amount of \$21,167; and Group C in the amount of \$18,875 (which results in a total bid award to Markquart Chevrolet for \$64,107.00).

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of vehicles to Markquart Chevrolet for \$64,107.00 for the Sheriffs Department and Land Conservation Division.

ADOPTED: March 3, 1998

- TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION, SUPERVISORY SHERIFF UNIT EFFECTIVE JANUARY 1, 1998, THROUGH DECEMBER 31, 1999; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association, Supervisory Sheriff Unit for calendar years 1998 and 1999 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on February 18, 1998, approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Wisconsin Professional Police Association, Supervisory Sheriff Unit effective January 1, 1998, through December 31, 1999;

BE IT FURTHER RESOLVED, that the County Board Chairperson, the Chairperson of the Committee on Personnel, and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: March 3, 1998

- AUTHORIZING THE PURCHASE OF ONE (1) INGERSOLL-RAND, MODEL SD-40D SINGLE DRUM VIBRATORY ROLLER WITH TRADE IN, WITH GUARANTEED MAXIMUM COST OF REPAIRS AND GUARANTEED REPURCHASE FROM ISON EQUIPMENT, INC. FOR A LIFE CYCLE COST OF \$29,949.41 AND AN INITIAL PAYMENT OF \$44,405.00 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) single drum vibratory roller with trade in of an unneeded shoulder grader 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 13, 1998 the Highway Committee reviewed the bids as shown on the attached bid tabulation sheet; and

WHEREAS, on February 13, 1998 the Highway Committee voted to recommend award of the bid to Ison Equipment, Inc. based upon their fully compliant bid offering the lowest life cycle cost.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) Ingersoll-Rand, Model SD-40D, single drum vibratory roller with trade in, with guaranteed maximum cost of repairs and guaranteed repurchase from Ison Equipment, Inc. for a life cycle cost of \$29,949.41 and an initial payment of \$44,405.00 is hereby authorized.

ADOPTED: March 3, 1998

-AUTHORIZING PAYMENT OF Tiffi FEBRUARY/MARCH 1998 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
Dell Marketing	Computers - Courthouse	\$ 24,047.60
Hehl Grohn Company	Agricultural Center Remodeling	30,780.55
Carrier Corporation	Courthouse - Chillers	128,612.00
U.S. Postal Service	Courthouse - Postage Meter	20,000.00
Employee Benefits Cooperative	Employee Pre-Tax March	10,901.26
Wisconsin Dept of Revenue	Employee Deductions 02/13/98 P/R	35,685.78
Royal Credit Union	Employee Deductions 02/27/98 P/R	160,508.64
NACO Deferred Comp	Employee Deductions 02/27/98 P/R	21,590.78
Valley Health Plan	Employee Health Ins - March	207,161.00
Wausau Insurance Companies	Employee Health Ins - March	14,446.35
Clestra Hauserman	Treasurer Office Remodeling	11,167.25
Dell Constructions	Treasurer/Child Support Remodeling	42,435.90
U. S. Blade & Chain	Highway - Equipment Parts	26,728.52
Rural Electric Service	Light System Upgrade - Highway	11,901.28
Cargill, Inc.	Highway - Road Salt	53,481.23
Weigh Rite Scale Company	Highway- Truck Scale	23,024.07
Mac Queen Equipment	Highway - Street Sweeper	92,503.00
Associated Snowmobile Clubs	Trail Grooming	19,775.22
Ayres & Associates	Jail Addition - Remodeling	13,026.82
Dell Marketing	Computers- Various Departments	39,228.28
WI County Mutual Ins. Co.	Excess Workman's Comps Ins.	24,288.00

Waste Management of Northern WI	-	
Johnson Disposal Svc.	Recycling - January	17,375.60
River City Refuse Removal	Recycling - January	13,367.20
B.F.J.	Recycling - January	20,418.20
Northern States Power Co.	Recycling - December	20,365.40
Cargill, Inc.	Highway Dept - Electricity & Parts	11,098.81
R.J. Jurowski Construction	Highway - Road Salt	14,133.99
WI Dept Of Revenue	Jail Additon - Remodeling	91,024.20
State of WI, State Treasurer	Employee Deductions 2/27/98 P/R	34,909.64
State of WI, Dept. Of Revenue	Fines, Forfeitures, Court Fees	147,879.92
State of WI, State Treasurer	Real Estate Transfer Fees	29,551.92
Northern States Power Company	Tax Settlement Due State	404,257.39
Jim Carter Ford	Courthouse - Electricity/Natural Gas	19,122.76
Royal Credit Union	1998 Ford Escort- Fleet Vehicle	12,322.00
NACO Deferred Comp.	Employee Deductions - 3/13/98 P/R	161,024.49
	Employee Deductions - 3/13/98 P/R	<u>21,327.78</u>
	Total	<u>\$2,029,472.83</u>

ADOPTED: March 17, 1998

Enrolled No. R141-157

RESOLUTION

File No. 97-98/313

-SUPPORTING INCREASED STAIB FUNDING OF THE CIVIL AND CRIMINAL WSTICE SYSTEMS-

WHEREAS, Wisconsin's civil and criminal systems are administered chiefly at the county level; and

WHEREAS, this system of administration translates into substantial local property tax burdens; and

WHEREAS, cuts in the Public Defender budget directly resulted in increased county costs to appoint attorneys to defend those no longer able to qualify for Public Defender representation; and

WHEREAS, the state has partially recognized the inequities and burdens of this system and has begun modest efforts to reimburse counties for some court system expenses.

NOW, THIBREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors supports increased state funding of the civil and criminal justice systems.

BE IT FURTIIBR RESOLVED, that the County Clerk send copies of this resolution to area legislators, Governor Tommy Thompson and the Wisconsin Counties Association.

AOOPTED: March 17, 1998

Enrolled No. R141-158

RESOLUTION

File No. 97-98/295

- DENYING THE CLAIM OF AR1HUR G. SIMMONS, JR.; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL -

WHEREAS, Arthur G. Simmons, Jr. has filed a claim against the County of Eau Claire proclaiming a lack of medical treatment in the Eau Claire County Jail; and

WHEREAS, both the County's insurance carrier and Corporation Counsel are recommending the denial of the claim.

NOW, TIIBREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby denies the claim of Arthur G. Simmons, Jr.

BE IT FURTIIBR RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: March 17, 1998

Enrolled No. R141-159

RESOLUTION

File No. 97-98/304

- DENYING TIIB CLAIM OF JOSEPH WITIROCK., ET EL VS. EAU CLAIRE COUNTY; DIRECTING Tiffi COUNTY CLERK. TO NOTIFY TIIB CLAWANTS AND TIIB CLAWANT'S ATTORNEY OF SAID DENIAL-

WHEREAS, Joseph Wittrock was arrested during a routine traffic stop on July 1, 1997, on County Highway "UN"; and

WHEREAS, after running a routine check on names and DOB's, Deputy Wilson identified an outstanding warrant for Joseph Wittrock and immediately took him into custody to the Eau Claire County Jail, where later that evening he was found hanging from the shelf in holding cell #4 with a strip of blanket; and

WHEREAS, claimants believe that the Eau Claire County Sheriff's Department was negligent in their handling of Joseph Wittrock's arrest along with the safe_g u a r d i n g of him once he was in custody; and

WHEREAS, Charles H. Bohl, representing Eau Claire County in this case recommends the denial of the claim.

NOW, TIIBREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby denies the claim of Joseph Wittrock, et el vs. Eau Claire County.

BE IT FURTIIBR RESOLVED that the County Clerk is hereby directed to notify the claimants and the claimant's attorney of said denial.

ADOPTED: March 17, 1998

Enrolled No. R141-160

RESOLUTION

File No. 97-98/309

- CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF DELORES (DEE) THOMPSON TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES -

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.

INDIANHBAD FEDERATED LffirARY BOARD OF TRUSTEES

TERM.EXPIRES

Delores (Dee)_Thompson to succeed JeffHansen

December 1998

ADOPTED: March 17, 1998

CREATING A SPECIAL COMMITTEE ON EVALUATING THE FEASIBILITY OF A REGIONAL EXPOSITION CENTER BUILDING; SPECIFYING THE CHARGE OF THIS SPECIAL COMMITTEE; DIRECTING THE COUNTY ADMINISTRATOR TO ASSIGN APPROPRIATE STAFF MEMBERS FROM COUNTY DEPARTMENTS AS STAFF SUPPORT; STIPULATING THAT THE SPECIAL COMMITTEE RECOMMENDATION SHALL BE SUBMITTED TO THE COUNTY BOARD BY AUGUST 1, 1998

WHEREAS, the Committee on Administration has reviewed the existing County Exposition Center Facilities operation and is aware that due to the size and nature of the facility a substantial number of income generating events cannot be hosted there; and

WHEREAS, the Chamber of Commerce has indicated that there is a potential of additional business which could be generated from activities brought to the greater Eau Claire County area should an exposition center facility of sufficient size exist; and

WHEREAS, such a facility has the potential to increase the tax base and employment of the greater Eau Claire County area; and

WHEREAS, an evaluation of the feasibility of constructing and operating a regional exposition center type facility must be conducted prior to any further steps being taken in this direction; and

WHEREAS, input from a cross-section of county residents would provide invaluable assistance to the County Board in evaluating the feasibility of a community based exposition center building.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby creates a Twelve-Member Special Committee for evaluating the feasibility of constructing and operating a regional exposition center building. The special committee shall consist of the following:

- three (3) County Board representatives, two (2) of whom shall be from outside the Eau Claire city limits;
- one (1) Town Association representative;
- one (1) representative from the Chamber of Commerce;
- two (2) representatives from the Eau Claire City Council;
- one (1) board member from the Eau Claire Area Industrial Development Corporation;
- four (4) citizen representatives at large, one (1) of which shall be Chairperson of the Special Committee and at least one (1) of whom shall be from outside the Eau Claire City limits;

Appointment of the members shall be made by the Chairperson of the County Board no later than April 15, 1998.

BE IT FURTHER RESOLVED that the charge of the Special Committee shall consist of the following:

- a) Review and analyze all potential costs associated with construction of a building suitable for use as an exposition center, similar to that identified in the Phase II plan at the current site, including an analysis of potential construction sites;
- b) Review and analyze all annual operational costs including cost of long term capital debt service related to construction;
- c) Provide an analysis of the most feasible organizational structure, the source of the capital funds and the source of long term funding in order for the facility to be a community based self-supporting operation;
- d) Provide an analysis of the feasibility of attracting business to an exposition center which will enable the operation to be self-supporting;
- e) Draft a set of conclusions relative to the above charges and formalize a final report.

BE IT FURTHER RESOLVED, that the County Administrator is hereby directed to assign appropriate staff from the Planning and Development Department as staff support and is also directed to contact the Convention and Tourism Bureau and the Chamber of Commerce and request their staff assistance in this project.

BE IT FURTHER RESOLVED, that it is hereby stipulated that the Special Committee's recommendations shall be submitted to the County Board by August 1, 1998.

ADOPTED: March 17, 1998

Enrolled No. R141-162

RESOLUTION

File No. 97-98/321

CONFIRMING THE APPOINTMENT OF DAVID HAYDEN AS THE INFORMATION SYSTEMS DIRECTOR EFFECTIVE MAY 1, 1998 -

WHEREAS, on November 4, 1997, the County Board of Supervisors adopted an information systems plan as prepared by the consulting firm of Chenck & Associates, C; and

WHEREAS, the Committee on Administration was authorized and designated to begin immediate implementation of an information systems plan and provide policy direction for the information systems department;

WHEREAS, one of the first elements to accomplish was the hiring of an Information Systems Director, and

WHEREAS, on February 23, 1998, three applicants were interviewed for the position of Information Systems Director, and

WHEREAS, the interview team consisting of information system expertise from both the public and private sector unanimously chose David Hayden as the best qualified candidate for the position; and

WHEREAS, due to Mr. Hayden's substantial experience immediately usable in the position, and market conditions demanding a higher salary, the Personnel Committee pursuant to County Code has established a starting salary at Pay Range 818, Step F (\$28.81/hour), authorized paid health insurance effective June 1, 1998 and vacation accrual to fifteen days for the first year upon date of hire and accrual of vacation benefits at fifteen days per year thereafter, and has reviewed the residency requirement, and

WHEREAS, the County Administrator recommends the appointment of David Hayden as the Information Systems Director.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the appointment of David Hayden as the Information Systems Director effective May 1, 1998, with the following conditions of employment

1. Paid health insurance effective June 1, 1998.
2. Vacation accrual to fifteen days for the first year upon hire and accrual of vacation benefits at fifteen days per year thereafter.
3. Pay range 818, Step F (\$28.81/hour).
4. Extension of the timeframe for Eau Claire County residency requirement (per Section 3.25.100 A. of the County Code) from one year to eighteen months, to be reviewed by the Committee on Administration in November 1999.
5. Relocation **expenses as per County Code.**

ADOPTED: March 17, 1998

Enrolled No. R141-163

RESOLUTION

File No. 97-98/322

AU THORIZING THE PURCHASE OF ONE (1) VOLVO, MODEL L 120C, WHEEL LOADER WITH TRADE IN, WITH GUARANTEED MAXIMUM COST OF REPAIR AND GUARANTEED REPURCHASE FROM ARING EQUIPMENT CO., INC. FOR A LIFE CYCLE COST OF \$51,328.20 AND AN INITIAL PAYMENT OF \$151,500.00 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) replacement **wheel loader** with trade-in using a total life cycle cost bid including **total** maximum cost of repairs, a guaranteed repurchase after five (5) years and two (2) supply options; and

WHEREAS, on March 13, 1998 the Highway Committee reviewed the bids as shown on the attached bid tabulation sheet; and

WHEREAS, on March 13, 1998 the Highway Committee voted to recommend award of the bid to Aring Equipment Co., 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) Volvo, Model L120C, wheel loader with trade-in, with supply of a new machine each year, with ~~teed~~ maximum repair costs and guaranteed repurchase after five (5) years from Aring Equipment Co., Inc. for a five (5) year life cycle cost of \$51,328.20 and an initial payment of \$151,500.00 is hereby authorized.

ADOPTED: March 17, 1998

Enrolled No. R141-164

RESOLUTION

File No. 97-98/319

- MAINTAINING THE ORCHARD CEMETERY AND COMMUNITY GARDENS LOCATED ON THE COUNTY FARM PROPERTY-

WHEREAS, Eau Claire County maintains the Orchard Cemetery at the Eau Claire County Farm; and

WHEREAS, Eau Claire County maintains the community gardens adjacent to the cemetery;

NOW, THEREFORE BE IT RESOLVED that Eau Claire County retains ownership of the five acres making up the garden or an alternate site and cemetery areas on a permanent basis.

ADOPTED: April 8, 1998

Enrolled No. R141-165

RESOLUTION

File No. 97-98/325

-AUTHORIZING Tiffi SALE OF TIMBER FROM Tiffi EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, RSW, SEC. 10, 11, 12, 20, 21, 35, 36; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 8, 12, 17; TOWN OFFAIRCHILD IN T25N, RSW, SEC. 11, 23, 26; TOWN OF LINCOLN IN T27N, R8W, SEC. 24; TOWN OF LUDINGTON IN T27N, R7W, SEC. 34, 35; TOWN OF WILSON IN T26N, R6W, SEC. 26, 27; TOWN OF WILSON IN T27N, RSW, SEC. 13, 29, 30; TOWN OF WILSON IN T27N, R6W, SEC.24-

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 228 cords of Aspen Pulp, 120 cords of Jack Pine Pulp, 1 cord of Hardwood Pulp, 1 cord of Hardwood Logs, 680 cords of Oak Pulp, 1 cord of Oak Saw Logs, 100 cords of Red Pine Pulp, 1 cord of Red Pine Logs, 100 cords of White Pine Pulp, 52.3 mbf of White Pine Logs.

<u>TRACT I</u>	<u>R</u>	<u>SEC</u>	<u>TIMBER SPECIES</u>	<u>VOLUME</u>	
17-97	25N	SW	23	WHITE PINE PULP HARDWOOD PULP JACK PINE PULP	40CORDS 12 CORDS 5 CORDS
24-97	26N	6W	1, 12	RED PINE PULP	130CORDS
26-97	26N	6W	1	RED PINE PULP	75 CORDS
28-97	25N	SW	26	RED PINE PULP HARDWOOD PULP	100 CORDS 5 CORDS
30-97	27N	8W	24	RED PINE PULP	260 CORDS
2-98	26N	SW	12	RED PINE PULP	10 CORDS
3-98	26N	SW	20,21	RED PINE PULP	25 CORDS
4-98	26N	6W	17	RED PINE PULP	33 CORDS
5-98	26N	SW	35,36	ASPENPULP OAKPULP HARDWOOD PULP OAKLOGS	450 CORDS 200 CORDS 120 CORDS 10MBF
6-98	27N	6W	24	RED PINE PULP HARDWOOD PULP OAKPULP	130CORDS 15 CORDS 10 CORDS
7-98	25N	SW	11	ASPENPULP HARDWOOD PULP OAKPULP OAKLOGS WHITE PINE LOGS HARDWOOD LOGS	380 CORDS 260 CORDS 40CORDS 9MBF 15MBF 3MBF
8-98	27N	SW	29,30	ASPENPULP OAKPULP HARDWOOD PULP OAKLOGS	200 CORDS 130 CORDS 80CORDS 14.SMBF
9-98	27N	SW	13	ASPENPULP OAKPULP HARDWOOD PULP	190 CORDS 120 CORDS 150 CORDS
10-98	27N	7W	34,35	JACK PINE PULP OAKPULP OAKLOGS	380 CORDS 180 CORDS 24MBF
11-98	26N	6W	26,27	WHITE PINE LOGS RED PINE LOGS OAKLOGS MJXEDPULP JACK PINE PULP WHITE PINE PULP RED PINE PULP	26.4MBF 12.1 MBF 10.3MBF 210CORDS 45 CORDS 45 CORDS 20CORDS
12-98	26N	6W	26	RED PINE PULP	75 CORDS
13-98	26N	6W	8	JACK PINE PULP ASPENPULP	310CORDS 8CORDS

14-98 26N SW 10, 11

RED PINE PULP
JACK PINE PULP
MIXEDPULP
WHITE PINE PULP
WHITE PINE LOGS
RED PINE LOGS

150CORDS
130CORDS
20CORDS
15 CORDS
109 MBF
2.6MBF

BE IT FURTHERRESOLVED, 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 shall be awarded by the Committee on Parks and Forest to the highest responsible bidder.

ADOPTED: April 8, 1998

Enrolled No. R141-166

RESOLUTION

File No. 97-98/317

- ESTABLISHING A SPECIAL COUNTY BOARD SESSION ONFRIDAY, MAY 29, 1998 AT 11:15 A.M. AT CHRIST CHURCH CATHEDRAL HISTORICAL COMMUNITY HALL TO OBSERVE AND BE PART OF THE SESQUICENTENNIAL CELEBRATION -

WHEREAS, 1998 marks the 150th Birthday for the State of Wisconsin; and

WHEREAS, many activities for this event are being planned both on a local level as well as the state level; and

WHEREAS, May 29, 1848, designates the date of statehood for Wisconsin; and

WHEREAS, it would be symbolic and a unique opportunity to reflect upon Wisconsin's accomplishments, challenges and history at a special County Board session.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby establishes a special County Board session on Friday, May 29, 1998 at 11 :15 a.m. at Christ Church Cathedral Historical Community Hall to observe and be part of the sesquicentennial celebration.

BE IT FURTHER RESOLVED that the following Eau Claire County Board Supervisors hereby endorse the idea of holding a special County Board session on Friday, May 29, 1998, in order to observe and be part of the sesquicentennial celebration:

Barry C. Robinson
Jean Schlieve
Randolph I. Palmer
Susan E. Miller
Ernest C. Williams
Darrel Ottow
RogerRHahn
David W. Carlson
Milton Kuehn
Mark J. Schmitt
Patrick L. LaVelle

Paul A. Lokken, Sr.
Ellery Jordahl
Gerald Wilkie
Elsworth M. King
Donald Ellickson
Bruce Willett
Robin J. Leary
Kathleen M. Clark
Dale A. Southard
Gordon C. Steinhauer

ADOPIED: 'April 8, 1998

-AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION-

WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following matters previously referred to committees be carried over to the 1998-99 legislative session:

- 97-98/196
- 97-98/212
- 97-98/320

BE IT FURTHER RESOLVED that all calendar items referred at the April 8, 1998 session shall also be carried over to the 1998-99 legislative session.

ADOPTED: April 8, 1998

- SUPPORTING THE RIGHTS OF SEXUAL ASSAULT VICTIMS AND ALL VICTIMS DURING APRIL 19 THROUGH APRIL 25, 1998 AND THROUGHOUT THE YEAR -

WHEREAS, one violent crime is committed in America every 19 seconds; and

WHEREAS, 36.8 million victimizations of Americans occur in the United States each year and of those, 9.1 million are victims of violent crime; and

WHEREAS, law abiding citizens are no less deserving of justice, rights, resources, restoration and rehabilitation than the violent offenders who victimize them; and

WHEREAS, over the past two decades, crime victims and their advocates have made unparalleled progress in securing rights for crime victims in the criminal justice system; and

WHEREAS, victim advocacy organizations are requesting local government and public support as it continues to work toward a community where all women, children and men can live in peace, free from violence and exploitation; and

WHEREAS, in the State of Wisconsin during 1996, 70% of all of the rape/sexual assault victims were 15 years old or younger; and

WHEREAS, a press conference and reception will be held on April 22, from 3:30 p.m. to 4:30 p.m. at the Eau Claire County Courthouse (Room 2550) on a state-wide Public Awareness Campaign about sexual assault; and

WHEREAS, Tommy G. Thompson, Governor of the State of Wisconsin has proclaimed the week of April 19 through April 25, 1998 to be Sexual Assault Awareness week; and

WHEREAS, National Crime Victim's Rights week is also scheduled for the week of April 19 through April 25, 1998.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the rights of sexual assault victims and all victims during April 19 through April 25, 1998 and throughout the year.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to our Wisconsin legislators encouraging their continued support of efforts to bring a balance of "rights" between the victim and the accused and/or convicted.

ADOPTED: April 8, 1998

SECTION 3

ENACTED ORDINANCES

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A-3 AGRICULTURAL DISTRICT

96-97/315

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(Ldr.-Tele. April 24, 1997)

ORDINANCE

Enrolled No. 0141-01

File No. 96-97/315

-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 1/2 of the SE1/4 SW1/4, Section 8, T25N-R8W; and the North 1/2 of the SW1/4, SE1/4, excepting the East 330 feet of the North 284 feet of Section 8, T25N-R8W, Town of Clear Creek, be reclassified from the A-1, Exclusive Agricultural District, to the A-3' Agricultural District.

ENACTED: April 15, 1997

(Ldr.-Tele. April 24, 1997)

ORDINANCE

Enrolled No. 0141-02

File No. 97-98/012

-TO AMEND SECTION 4.09.010 A OF THE CODE; NONLAPSING ACCOUNTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A of section 4.09.010 Of the code be amended to read:

4.09.010 Nonlapsing accounts.

A. The following accounts or subaccounts are designated as nonlapsing, subject to review and amendment by the county board prior to the end of each fiscal year:

<u>General Fund</u>	
100-00-16103	Central Duplicating
100-02-51210	Courts-equipment
100-08-51440	Data processing
100-10-51434	Employee lounge
100-10-51570	Operational audits
100-10-64180	Self-Restr. no. DRG - GGFA - GSA Rst-00.int.,
100-15-51740	Land records
100-15-57415	Lake dredging/rehabilitation
100-15-51820	Planning & Development-land use plan
100-16-62:ao	LIME - dell 3 Fillater
100-15-52610	SARA Program
100-15-57410	LCC-nutrient management program
100-17-52100-735	DARE program
100-17-621:18	eWAT - dell 113 Aert
100-17-52120-819	Patrol-Mobile Data Terminals
100-17-621:10	Genier - Genier - Welein - Prejeel
100-21-56150	Fairgrounds-equipment
100-21-56510-001	Tower Ridge-ski trail donations
100-22-66614-82G	Gen - Fair a - Par - FA 130 - FA 10 - FA 10
100-22-66616	Lal - LCC - Cleire - shelter
100-22-56516	Park dvelopment-L.L. Phillips Park
100-22-57111	County forest-Land purchases
100-22-57311	Game trail donations
<u>Capital Projects Fund</u>	
402 - Gel, Irheld 66 - /, ss; tie R	
405 Capital projects	

ENACTED: April 15, 1997

(Ldr.-Tele. April 24, 1997)

ORDINANCE

Enrolled No. 0141-03

File No. 97-98/010

-TO AMEND THE COUNTY CODE TO REFLECT WISCONSIN STATUTES CHAPTERS 59, 144, 159 and 162 SUBSECTION RENUMBERING CHANGES; TO REPEAL AND RECREATE SECTION 2.90.110 OF THE CODE; DISTRICT ATTORNEY; TO REPEAL SECTION 4.30.060 OF THE CODE; FEE FOR MARRIAGE CEREMONIES IN THE COURT-HOUSE; TO REPEAL CHAPTER 1.07 OF THE CODE; CIVIL TOWNS OF THE COUNTY AND THEIR BOUNDARIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the county code be amended to read:

Sections:	1.01.010	59.05 (1)
	1.02.010A.2.b.	59.20 (2)
	1.04.001	59.10 (1)
	1.04.01 o B	59.20 (1)
	1.07.001	59.10 (31)d
	1.08.001	
	1.08.001	
	*	59.10 (2)(a) and (3)(b)
	1.22.040 B	59.10
	1.22.040 A	59.14 (1)
		59.52 (4)(b)
	W:7-7	59.52 (4)(C)

	• Chapter 2.04	<u>59.51</u>
	2.04.020	<u>59.11</u>
	2.04.040 E.4.	<u>59.21</u>
	2.04.050 B.	<u>59.52(25)</u>
		<u>59.56</u>
	2.05.100 A.	<u>59.56(3)(c.2)</u>
		<u>59.52f19</u>
		<u>59.54 17 ia), 59.54(1)</u>
		<u>and 59.53(4)</u>
	2.05.620 D.	<u>59.57(1)</u>
		<u>59.57(2)</u>
	2.05.650 A.	<u>59.54(8)</u>
	2.06.010	<u>59.03(1)</u>
	2.07.020 A.9.	<u>59.42(1)</u>
	2.12.140 A.	<u>59.34(1)/a1</u>
	2.12.140 E.2.	<u>59.38(1)</u>
		<u>59.36</u>
	2.12.140 G.	<u>59.38(3)</u>
	2.12.140 H.2	<u>59.34(1)(a)</u>
	•	<u>59.25(1)-59.25</u>
	• Chapter 2.15	<u>59.27</u>
	2.15.050	<u>59.28</u>
	2.15.401	<u>59.03(2)</u>
	2.15.410 A.	<u>59.03(2)</u>
	2.20.010	<u>59.52(6)(d1)</u>
		<u>59.56(9)</u>
Sections:	2.22.010	<u>59.03(1)</u>
	• Chapter 2.28	<u>59.54(17)(a)</u>
	2.44.015 J.	<u>59.72</u>
	2.44.030	<u>59.69</u>
	2.50.300	<u>59.03(1)</u>
	2.56.010	<u>59.03(1)</u>
		<u>59.53(5)</u>
	2.56.030	<u>59.53(5)</u>
	2.56.040 E.	<u>59.53(5)</u>
	2.70.020	<u>59.51(2)19\</u>
	2.70.095 A.	<u>59.52(6)</u>
	2.77.040 B.	<u>281.65</u>
	2.90.010 A.	<u>59.52(4)(a)10</u>
	2.90.010 B.	<u>59.52(4)(a)10</u>
	2.90.010 C.	<u>59.52(4)(a)16</u>
	2.90.080 A.	<u>59.52(4)(a)1</u>
	2.90.080 B.	<u>59.52(4)(a)1?</u>
	2.90.080 C.	<u>59.52(4)(a)3</u>
	2.90.080 D.	<u>59.52(4)(a)4</u>
	2.90.080 E.	<u>59.52(4)(a)5</u>
	2.90.080 F.	<u>59.52(4)(a)6</u>
	2.90.080 G.	<u>59.52(4)(a)7</u>
	2.90.080 H.	<u>59.52(4)(a)8</u>
	2.90.080 I.	<u>59.52(4)(a)9</u>
	2.90.080 J.	<u>59.52(4)(a)11</u>
	2.90.080 K.	<u>59.52(4)(a)12</u>
	2.90.080 L.	<u>59.52(4)(a)13</u>
	2.90.080 M.	<u>59.52(4)(a)17</u>
	2.90.080 N.	<u>59.52(4)(a)19</u>
	2.90.080 O.	<u>59.52(4)(c)1</u>
	2.90.080 Q.	<u>59.52(4)(c)1</u>
	2.90.140 A.	<u>59.52(4)(a)18</u>
	2.90.190 E.	<u>59.52(4)(c)3</u>
	2.90.210 A.	<u>59.43(12)(a)</u>
	2.90.210 H.; P. TO	
	AA.AND DD.TO FF.	<u>59.27(8)</u>
	2.90.240 A.	<u>59.52(4)(a)15</u>
	2.90.140 B.	<u>59.52(4)(a)2</u>
	2.90.140 O.	<u>59.52(4)(a)14</u>
	2.90.140 P.	<u>59.52(4)(a)15</u>
	3.01.040 D.	<u>59.26</u>
	3.09.040 A.	<u>59.22(1)(a)</u>
	3.09.400 C.7.	<u>977.08(4m)</u>
	3.51.001 A.	<u>59.52(8)</u>
	•	<u>59.26</u>
	•	<u>59.52(8)</u>
	3.51.001 C.	<u>59.27</u>
	3.51.100	<u>59.28</u>
	3.52.001	<u>59.52(8)</u>
	• Chapter 4.02	<u>59.64, 59.64(3)</u>

• Chapter 4.04	59.08, 59.07	59.52(29), 59.51(1)
Sections: 4.05.020	59.28	59.32(1)
4.06.050	59.17(3)(a)-(7)	59.23(2)(c)(to)(g)
4.06.060 A.	59.17(3),	59.23(2)(c),
	59.20(3) and	59.25(3)(c) and
	59.81(2)	59.64(4)
4.06.060 A.4.	59.76	59.07
4.10.070	59.07(1)	59.52(6)
4.20.040	59.07(1)	59.52(6)
4.20.090	59.03(1)(e)	59.10(2)(c)
4.30.010 A.	59.57(5)	59.43(2)(c)
4.30.100	59.28	59.32(1)
4.35.030	59.07(1)	59.43(2)(a)2
• Chapter 8.12	59.07(1)	59.70(1)
8.12.001 A.	59.07(1), 59.07(5)	59.70(5), 59.70(6)
	59.70(1),	59.69(4)
8.12.001 A.		280.21
8.12.001 B.		59.70(6)
8.12.001 B.		280.21
8.12.060 A.	444..44	289.31
• Chapter 9.40		59.54(6)
10.81.001		59.52(24)
12.34.001 A.		59.03(1)
• Chapter 16.08	60-07(1);	59.52(6)
	59.67	59.52(25)
12.73.005B.	59.07(1);	287.23
	59.07(1);	
12.73.700 A.3	59.07(1);	287.11(2m)
17.04.001	59.07(1);	59.70(1)
		59.69
17.04.110 A.		55.694
* Title 18	59.07(1);	59.69; 55.694
18.01.001	60-07(1);	59.6, 59.692
		55.694
18.01.020 A.		59.97
18.01.020 B.		59.692
18.01:020 B.	444.2G	281.31
18.02.020 87,		59.692
18.02.020 87,	59.692	281.31
18.03.030		59.69
18.19.040 C.	59.69	59.9(5)(c)
18.19.100 C.	59.692	59.692
18.31.020 C.1		55.694
18.31.050 D.		59.69
18.31.060 B.6	60-07(1);	59.69(11)
18.76.001		59.69
18.76.001		281.31

SECTION 2. That section 2.90.11 O of the code be repealed and recreated to read:

2.90.11 O District Attorney

A. Traffic, Misdemeanor, civil or related case records	3 years after commencement	978.07(1)(b) W Stats.
B. Felony punishable by life imprisonment or related case records	after parole eligibility date or 50 years after commencement of action, whichever occurs later.	978.07(1)(c)1. W Stats.
C. Felony punishable by a maximum period of imprisonment of at least 20 years or related case records	after mandatory or presumptive mandatory release date or 20 years after commencement of action, whichever is later.	978.07(1)(c)2. W Stats.
D. Felony or related case records other than B or C above	after mandatory or presumptive release date or 10 years after commencement of action, whichever is later.	978.07(1)(c)3, W Stats.

E. Any other record evidencing D.A.'s activities or functions 6 years 978.07(1)(d) W Stats.

F. Trust account records 7 years SCR 20:1. 15 W
SECTION 3 That section 4.30.060 of the code be and is hereby repealed.
SECTION 4 That Chapter 1.07 of the code be and is hereby repealed.
ENACTED: April 15, 1997

(Ldr.-Tele. April 24, 1997)
ORDINANCE

Enrolled No. 0141-04 File No. 97-98/027

- TO AMEND PORTIONS OF THE EAU CLAIRE COUNTY CODE TO RENAME THE COUNTY FAIRGROUNDS TO THE EAU CLAIRE COUNTY EXPOSITION CENTER -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Title 16, Chapter: 11 be amended to read:

II. GOV. ITY - FAIRGROUNDS EAU CLAIRE COUNTY EXPOSITION CENTER.

16.33 Fairgrounds Exposition Center Rental Policy

SECTION 2. That Chapter 16.33 of the Code be amended to read:

Chapter 16.33 FAIRGROUNDS EXPOSITION CENTER RENTAL POLICY

SECTION 3. That Section 16.33.001 of the Code be amended to read:

16.33.001 Purpose. The purpose of this chapter shall be to establish a uniform policy for the rental of facilities located owned or located at the Eau Claire County Exposition Center.

SECTION 4. That Section 16.33.007 B. of the Code be amended to read:

B. The director of fairgrounds, under the auspices of the county extension office chair shall insure that the fairgrounds Exposition Center facilities are open and usable by the general public of the county for all lawful purposes. The director shall actively promote and advertise the availability of fairgrounds Exposition Center facilities for rent in all appropriate media in order to maximize utilization year-round and generate income revenue.

SECTION 5. That Section 16.33.010 A. of the Code be amended to read:

A. Eau Claire County nonprofit youth only organizations shall be charged the following daily rental rates for fairgrounds Exposition Center facilities. Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate shall be charged for set-up and take-down per day. There will be no buildings or grounds charge for meetings of business or for training sessions.

SECTION 6. That Section 16.33.015 A. of the Code be amended to read:

A. Nonprofit and government organizations shall be charged the following daily rental rates for fairgrounds Exposition Center facilities. Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate shall be charged for set-up and take-down.

SECTION 7. That Section 16.33.020 A. of the Code be amended to read:

A. Private, other organizations and individuals shall be charged the following daily rental rates for Exposition Center facilities. Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate will be charged for set-up and take-down per day.

SECTION 8. That Section 16.33.030 A. of the Code be amended to read:

A. A security deposit of one hundred dollars and a signed contract are due sixty (60) days prior to the reserved dates of the event by every person and organization using facilities located at the Eau Claire County Exposition Center under Sections 16.33.010, 16.33.015 and 16.33.020 for purposes other than dry storage. In case of cancellation within 60 days of the event, the \$100.00 security deposit will be forfeited by the lessee unless the lessor is able to rent out the facilities for all the dates canceled. The rental payment in full and the required certificate of insurance are due one week prior to the event.

SECTION 9. That Section 16.33.040 of the Code be amended to read:

In the event that a user of fairgrounds Exposition Center facilities makes special arrangements for services by the county caretaker for the storage or removal of personal property placed on the premises by him, he shall be assessed the following special charges: a minimum of \$20.00 per trip by the county caretaker plus \$15.00 per hour after the 1st hour in addition to the actual cost of snow removal or agreed-upon services.

SECTION 10. That Section 16.33.060 A. of the Code be amended to read:

A. All leases and agreements for facilities located at the Eau Claire County Exposition Center shall be in writing and approved as to form by the corporation counsel. They shall be executed on behalf of the county by the chairperson of the county extension office, subject to the approval of the committee on UW-Extension education.

SECTION 11. That Section 16.33.100 of the Code be amended to read:

The use of all alcoholic or fermented malt beverages on the fairgrounds Exposition Center premises shall be in accord with Chapter 125, Statutes, Section 9.80.020 and ordinances of the City of Eau Claire. The Special Class "B" Retailer's License to Sell Fermented Malt Beverages at Picnics or Gatherings must be presented to the Director of Fairgrounds prior to any sale of alcoholic or fermented malt beverages on the fairgrounds Exposition Center premises.

SECTION 12. That the title of Chapter 16.60 of the Code be amended to read:

CHAPTER 16.60 FAIRGROUNDS EXPOSITION CENTER FACILITY COMMISSION

SECTION 13. That Section 16.60.001 of the Code be amended to read:

Eau Claire County declares that it is in the best interest of its residents to support the fairgrounds Exposition Center site through an entity, known as the Fairgrounds Exposition Center Facility Commission whose purpose shall be to develop, promote, control and establish policy for the fairgrounds Exposition Center site. The commission shall have all powers and duties granted by chapter 59 stats. except as limited in this chapter.

SECTION 14. That Section 16.60.010 A. of the Code be amended to read:

A. A Commission to be entitled the Fairgrounds Exposition Center Facility Commission shall be empowered to manage the fairgrounds Exposition Center site and to have charge of all its resources and business. Its authority shall include but not be limited to establishing rate schedules for fairgrounds Exposition Center 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 15. That Section 16.60.040 of the Code be amended to read:

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 Exposition Center site and shall make formal recommendations to the Commission. Advisory membership shall be determined by the Commission on a yearly basis.

SECTION 16. That Section 16.60.050 of the Code be amended to read:

The Commission shall have charge of the land set aside by the county board as an ~~fair~~ ~~festi~~ ~~al~~ Exposition Center site. Rules and regulations may be adopted by the commission for the use of said facilities, consistent with the purpose of the ~~Jair~~ ~~Justi~~ ~~al~~ Exposition Center Facility Commission.

SECTION 17. That Section 16.60.060 A. of the Code be amended to read:

A. The operations of the ~~Jair~~ ~~Justi~~ ~~al~~ Exposition Center 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.

SECTION 18. That Section 16.60.070 of the Code be amended to read:

All property now in the possession of or hereafter acquired by and for the Eau Claire County ~~fair/losti~~ ~~al~~ Exposition Center site shall be held in the name of Eau Claire County.

ENACTED: April 15, 1997

(Ldr.-Tele. May 16, 1997)

ORDINANCE

Enrolled No. 0141-05

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

File No. 97-98/003

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 North 490 feet of the East 410 feet of the SE1/4 of the N1/4 of Section 12, T25N-R7W, Town of Otter Creek, Eau Claire County, Wisconsin containing 4.61 acres more or less, be reclassified from the A-1, Exclusive Agricultural District to the A-R' Floating Agricultural-Residential District.

ENACTED: May 6, 1997

(Ldr.-Tele. May 16, 1997)

ORDINANCE

Enrolled No. 0141-06

File No. 97-98/021

-AMENDING SECTION 3.05.020 C. OF THE CODE; RESPONSIBILITY AND AUTHORITY; AMENDING SECTION 3.07.050 E.6. OF THE CODE; POSITION CHANGES; AMENDING SECTION 3.11.020 H. OF THE CODE; RECRUITMENT; AMENDING SECTION 3.11.020 J.1. OF THE CODE; RECRUITMENT; AMENDING SECTIONS 3.11.020 K., L AND M. OF THE CODE; RECRUITMENT; AMENDING SECTION 3.11.042 A.; DESIGNATION OF APPOINTING AUTHORITY; AMENDING SECTION 3.11.070 8. OF THE CODE; ACTING DEPARTMENT HEADS; AMENDING SECTION 3.13.020 D. OF THE CODE; ADMINISTRATION; AMENDING SECTION 3.15.020 A.3. OF THE CODE; RESPONSIBILITY AND AUTHORITY; AMENDING SECTION 3.15.040 8. OF THE CODE; CONFIDENTIAL RECORDS; AMENDING SECTION 3.15.070 OF THE CODE; REPORTS; AMENDING SECTION 3.19.020 E. OF THE CODE; GRIEVANCE PROCEDURE STEPS; AMENDING SECTION 3.21.030 F. OF THE CODE; VERIFICATION AND MEDICAL RELEASE; AMENDING SECTION 3.21.040 B.2. OF THE CODE; PAID HOLIDAYS; AMENDING SECTION 3.21.140 A.3. OF THE CODE; EMPLOYMENT TRAINING PROGRAMS; AMENDING SECTION 3.21.160 C. OF THE CODE; COUNTY-SPONSORED MEMBERSHIPS; AMENDING SECTION 3.21.170 OF THE CODE; CIVIC MEMBERSHIPS; AMENDING SECTION 3.23.010 A. OF THE CODE; EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL STAFF; AMENDING SECTION 3.23.020 OF THE CODE; OTHER STAFF; AMENDING SECTIONS 3.25.030 C., D AND E. OF THE CODE; EMERGENCY ABSENCES AND SHUT-DOWN OF FACILITIES; AMENDING SECTION 3.25.080 D. OF THE CODE; DISCIPLINE; AMENDING SECTION 3.25.100 A.1., 2., 3. AND 4. OF THE CODE; COUNTY RESIDENCY; AMENDING SECTION 3.29.060 OF THE CODE; SOLICITATIONS AND SALES; AMENDING SECTION 3.33.040 C. OF THE CODE; POSITION EVALUATION BOARD; AMENDING SECTION 3.51.060 C. OF THE CODE; APPOINTMENT OF PERMANENT DEPUTIES; AMENDING SECTION 3.61.001 OF THE CODE; PURPOSE; AMENDING SECTION 3.61.005 A. OF THE CODE; DEFINITIONS; AMENDING SECTIONS 3.61.010 B., C. AND G. OF THE CODE; GENERAL TRAVEL POLICY; AMENDING SECTION 3.61.020 A.6.a. OF THE CODE; AIR TRAVEL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 3.05.020 of the Code be amended to read:

C. The county ~~administrative~~ ~~coordinator~~ administrator shall perform those personnel functions provided in Chapter 2.06 and Title 3, and review all amendments to the personnel code prior to submission to the board.

SECTION 2. That Paragraph 6. of Subsection E. of Section 3.07.050 of the code be amended to read:

6. If Personnel, the governing committee or county ~~Administrative~~ ~~Coordinator~~ administrator again rejects the request, the procedure shall be as follows:

SECTION 3. That Subsections H. of Section 3.11.020 of the code be amended to read:

H. Interview Procedures. Applicants eligible for the benefits conferred in subsection I through M shall be required to submit a supplemental written questionnaire and/or be interviewed in a telephone conference call by the ~~Administrative~~ ~~Coordinator~~ county administrator or the department head, and where appropriate, an employee or board member. Based upon the information obtained in the supplemental written questionnaire and/or conference call interview, the ~~Administrative~~ ~~Coordinator~~ county administrator or department head will decide whether to ask the applicant to travel to the County for an interview. The benefits stated in subsections I. through M. shall apply to all non-represented vacancies at Pay Range 815 and above in the non-represented salary schedule, and shall apply to any other vacancies proven difficult to fill upon written request by the appropriate department head to the committee.

SECTION 4. That Paragraph 1. of Subsection J. of Section 3.11.020 of the code be amended to read:

1. Upon approval of the ~~Administrative~~ ~~Coordinator~~ county administrator and entry into a written loan agreement between Eau Claire County and the newly hired employee, the county may pay up to a maximum of \$3,500 to newly hired employees who must, as a condition of employment and/or to perform their regular assignments relocate in the Eau Claire area or within Eau Claire County pursuant to Section 3.25.100 of the Code.

SECTION 5. That Subsection K., L. and M. of Section 3.11.020 of the code be amended to read:

K. Accumulated leave time. The AdffliRielrali, e-Ceei:Elinalar coun administrator and in cases of a department head, the governing committee may recommend to the Committee on Personnel that the newly hired employee be granted a specified number of days of leave beyond what is now allowed a newly hired employee. Such additional leave may be approved by the Committee on Personnel for use only in the first year of employment or added permanently to the newly hired employee's County accumulated leave.

L. Paid health insurance. The l', ,fAIAIolrativ-Coer.linG10r county administrator and in cases of a department head, the governing committee may recommend to the Committee on Personnel that the newly hired nonrepresented employee shall be eligible for County provided health insurance prior to the time specified in Section 3.21.050 D. of the Code, but no earlier than the first day of the month following the first day of employment.

M. Individual employment contracts. The Committee may authorize the Corporation Counsel to draft an individual employment contract for up to a maximum of three (3) years when necessary to define the terms and conditions of employment not stated in the Code or job description or to amend terms and conditions of employment to include Health Insurance as stated in such documents. The contract may be renewed only once by mutual agreement of the County and the employee for duration of up to three (3) years. Both the initial contract and the renewed contract are to be signed by the employee; and the Adfflielrali, e-Ceerdinaler county administrator.

SECTION 6. That Subsection A. of Section 3.11.042 of the code be amended to read:

A. Except as otherwise provided by state law or ordinance, the county edFAIRietrali, e-eeerdinalor administrator shall appoint the heads of all departments and offices, except elected officials, subject to the confirmation of the county board in accord with the rules thereof. No such appointment shall take effect until confirmation by the county board.

SECTION 7. That Subsection B. of Section 3.11.070 of the code be amended to read:

B. Acting Department Heads. Whenever a vacancy occurs in the office of any department head appointed under Section 3.11.042 A. or when a leave of absence for 30 days or more has been granted to a department head under Section 3.21.090 or 3.21.130, the aEiffiiAielralii, e-eoerElilRaler county administrator shall designate a qualified acting department head to serve for the duration of the leave of absence or until a permanent appointment as department head is made. If the acting department head so named is not currently in county service, said designation shall be subject to the approval of the committee.

SECTION 8. That Subsection D. of Section 3.13.020 of the code be amended to read:

D. The county QQFAIRelati, e-eeer.liRQler administrator shall annually evaluate the heads of each department or office, except elected officials, with the assistance of the appropriate governing committee, if it so elects.

SECTION 9. That Paragraph 3. of Subsection A. of Section 3.15.020 of the code be amended to read:

3. Advise and assist department heads and the county-a.lFAIniotFatiw1-00ordinG1ler administrator on all county personnel transactions, records and systems procedures;

SECTION 10. That Subsection B. of Section 3.15.040 of the code be amended to read:

B. Confidential Records. Other employee information not designated in Subsection A., above, shall be considered confidential and shall be available to the county-C4fiRielaei, e-eoer:iliner administrator, the employee's supervisor and/or department head, personnel department and appropriate standing committee or body only if such information is job-related or is necessary in order to perform official duties. An employee or his representative shall, upon written request, be allowed to inspect any of his/her personnel documents. The inspection shall take place during working hours a-l-a-plaeo-eanvonient-te-the-eA1J3loyee's-f)laee-ef-worl, in the Personnel DeThrtment. g, 10!, -reEjweelo-o'lall-00-liR'ileE-l-o-two-req1, 100o-0y-an-OR'if'loyee-oeai'-year.

SECTION 11. at Section 3.15.070 of the code be amended to read:

3.15.070 Reports. The director shall provide the board, the county adffiiRiotralii, e-eooroinalor administrator and the committees on personnel and finance and budget with reports and information relating to personnel actions upon request or as may be appropriate.

SECTION 12. That Subsection E. of Section 3.19.020 of the code be amended to read:

E. Supervisory personnel and department heads, except elected officials, shall commence the grievance procedure with Step 2. The county a.lffiiRiotFati:0-ee0FidiRater administrator shall exorcise the duties of the department head in Step 2, for grievances filed by the department heads, and the committee on administration shall exorcise the duties of the department head in Stop 2 for grievances filed by the county ad1-7.iniolrali, 0-ooofElinater administrator.

SECTION 13. That Subsection F. of Section 3.21.030 of the code be amended to read:

F. Verification and Medical Release. All paid sick leave claimed by an employee shall be subject to verification by the department head or designee, and the director may require a medical excuse before payment of sick leave, or a medical release upon return to service. The l', .l'Rinietrati1c-0-g00r.liRaler county administrator may request medical verification of absence due to illness from department heads and supervisors. An employee required to submit a medical excuse, medical consent to work or physician's certificate must do so within the pay period. This documentation must be turned into the peroenRel payroll finance department along with all required payroll documentation or the employee will not receive sick pay for the hours concerned.

SECTION 14. That Paragraph 2. of Subsection B. of Section 3.21.040 of the code be amended to read:

2. Personal holidays shall be taken on days chosen by the employee and approved by the department head, and in the case of department heads by the county QQFfiAielF6lli, e-eeerdin6lter administrator. Such holidays shall be taken in minimum one-half hour increments.

SECTION 15. That Paragraph 3. of Subsection A. of Section 3.21.140 of the code be amended to read:

3. Employees who are officers of organizations, whose membership is authorized by Section 3.21.160, may be excused with pay by the department head, or county 6lEiffliiniotrali, e-oeerdinator administrator in the case of department heads, to attend meetings or transact business of such organizations.

SECTION 16. That Subsection C. of Section 3.21.160 of the code be amended to read:

C. The use of county staff, equipment and supplies for support work in conjunction with such memberships shall be approved in advance by the adffiiRiotF. oIP o-eeFEIREAer county administrator.

SECTION 17. That Section 3.21.170 of the code be amended to read:

3.21.170 Civic memberships. Employees may be excused with pay by the department head or, in the case of department heads, by the county 6lEFAinietratic-oeerd1nater administrator to attend regular meetings of civic groups of which they are a member or official or to attend such meetings by invitation, subject to the staffing needs of the department.

SECTION 18. That Subsection A. of Section 3.23.010 of the code be amended to read;

A. All excess hours must be approved of in advance by the de(artment head. In the case of department heads, all excess hours shall be reported to the county QQFfiAielillive-, weF.liAater administrator and approved prior to crediting to accrued compensatory time.

SECTION 19. That Section 3.23.020 of the code by amended to read:

3.23.010 Other staff. The CQountY A.lR'ini01Fati, 0-Geer.liRQlef administrator shall be granted ton additional personal holidays each calendar year in lieu of overtime pay or compensatory time off. Other staff designated herein shall be granted up to five additional i:ersonal holidays each calendar year prorated within the first calendar year calculated from the first day of employment. Such additional days ar to be tak n in maximum two-day increments and subject to Section 3.21.040 B., except that they may be taken durmii the probationary period:

SECTION 20. That Subsections C., D. and E. of Section 3.25.030 of the code be amended to read:

C. When the county administrator determines that weather is sufficiently severe to delay the opening of various operations, the starting time will be communicated to department heads and WEAU-TV 13, 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.

D. The county administrator may order certain departments providing non-essential services to be closed or staffing curtailed due to emergency conditions or inability to provide a work site. If such a decision is made prior to the start of the work day, designated local radio stations shall be contacted for announcement of closed departments at least one (1) hour prior to the start of the work day, if possible, and compensation shall be pursuant to B. above.

When the county administrator determines that weather is sufficiently severe to close various operations, this information will be given to department heads. If this occurs and employees are sent home early, they will receive full pay for the day. Employees working in operations where they cannot be released early, due to the nature of the service being provided, will be required to complete the normal work day.

SECTION 21. That Subsection D. of Section 3.25.080 of the code be amended to read:

The appointing authority shall discuss all demotion, suspension or termination actions with the director and county administrator before the action is taken, except as provided in subsection E. In the event that immediate dismissal action is required and the director or county administrator cannot be reached, the employee shall be suspended pending investigation.

SECTION 22. That Paragraphs 1., 2., 3. and 4. of Subsection A. of Section 3.25.100 of the code be amended to read:

1. Emergency operations coordinator;

2. County administrator;

3. Superintendent of Buildings and Grounds;

4. Regional Transportation and Public Works Director.

SECTION 23. That Section 3.29.060 of the code be amended to read:

3.29.060 Solicitations and sales: No employee or group of employees shall on behalf of the county solicit funds or other things of value from any person, nor solicit funds or sell things of value to persons on county property without first obtaining a written permit from the county administrator pursuant to rules established by the committee. This shall not apply to inter-

departmental solicitations such as farewell gifts, shower gifts, length of service gifts or donations for employee social gatherings.

SECTION 24. That Subsection C. of Section 3.33.040 of the code be amended to read:

The county administrator shall recommend candidates for membership to the chairperson of the county board. Members should have considerable knowledge of position functions and departmental operations within their interest area and should also demonstrate ability to analytically perform position analysis responsibilities.

SECTION 25. That Subsection C. of Section 3.51.060 of the code be amended to read:

The Sheriff shall notify the committee, director and administrator of each appointment made.

SECTION 26. That Section 3.61.001 of the code be amended to read:

3.61.001 Purpose. This chapter shall establish a uniform system for determining county responsibility for expenses incurred by its employees and officers while in the pursuit of official business and for setting forth the responsibilities of those who incur such expenses, to seek approval for such expenses, and to account for the same. Nothing in this chapter shall be construed to vest in the county administrator the power to deny an elected officer the right to travel and incur expenses.

SECTION 27. That Subsection A. of Section 3.61.005 of the code be amended to read:

A. "Authorizing party" means the county administrator with respect to department heads; the department heads with respect to subordinate employees; and the chairperson of the board with respect to county supervisors, the county administrator and public officials other than officers.

SECTION 28. That Subsections B., C. and G. of Section 3.61.010 of the code be amended 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 accounts for all other employees including constitutional officers administered by the county administrator. Department heads and the county administrator 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 administrator to prioritize travel and training needs on an annual basis objectively yet flexibly.

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 county board chairperson or county administrator. 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.

G. When authorized by the county board chairperson or the county administrator, a department may send 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 29. That Subparagraph a. of Paragraph 6. of Subsection A. of Section 3.61.020 of the code be amended to read:

a. A fiscal analysis as developed by the county administrator shows that a cost savings exists for the county via flying versus use of a private automobile; and

ENACTED: May 6, 1997

(Ldr.-Tele. May 16, 1997)

ORDINANCE

File No. 97-98/022

Enrolled No. 0141-07

-AMENDING SECTION 3.08.01 OB. OF THE CODE; SALARY CODE PREFIX; AMENDING SECTION 3.08.100 W. OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT (TOTAL); AMENDING SECTION 3.11.110 D.3. OF THE CODE; RESIGNATIONS; REPEALING SECTION 3.21.050 I. OF THE CODE; GROUP HEALTH INSURANCE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 3.08.010 of the code be amended to read:

B. Salary codes shall be assigned using the following numeric prefixes:

Salary Code Prefix	Employment or Bargaining Unit
0	Elected officers
1	AFSCME: Courthouse professional and clerical, Human Services clerical
2	AFSCME: Human Services professional
3	AFSCME: Geater-eare
4	AFSCME: Highway
45	AFSCME: Parks and forests
5	Teamsters: Non-supervisory deputy sheriffs WPPA: Supervisory sheriff and civilian employees
58	Teamsters: Airport
8	Nonrepresented employees

SECTION 2. That Subsection W of Section 3.08.100 of the code be amended to read:

W. County-wide

Full-time Employees		<u>468</u>
Part-time Employees	444	<u>55</u>
Total Full and Part Time		<u>523</u>

SECTION 3 That Paragraph 3. of Subsection D. of Section 3. 11.110 of the code be amended to read:

3. Any employee on an unauthorized absence for five consecutive business days or who fails to report for duty within five business days after the expiration of leave or upon recall from layoff, shall be held to have resigned not in good standing. The director shall notify the employee of such action by personal service or certified mail. -For-IRe-Genitor-et-GaFS, btrnineoe-Elayo-eRail-iAoldElo-eatcirElayo onEi-SldhElo;s-

SECTION 4. That Subsection I of Section 3.21.050 of the code be and is hereby repealed.

ENACTED: May 6, 1997

(Ldr.-Tele. May 16, 1997)

ORDINANCE

File No. 97-98/029

Enrolled No. 0141-08

-TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. 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 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 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 2. 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, cross-bow or slingshot, unless it is unstrung and enclosed in a carrying case. This prohibition shall not apply to the Donald L. Eisberner 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.

ENACTED: May 6, 1997

(Ldr.-Tele. May 16, 1997)

ORDINANCE

File No. 97-98/039

Enrolled No. 0141-09

-AMENDING SECTION 3.08.100 C. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CORPORATION COUNSEL

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 3.08.100 of the code be amended to read:

TITLE	POSITION TITLE	<u>m</u> PERCENT	<u>NUMBER</u> OF POSITIONS	<u>FTE</u> TOTAL	<u>SALARY</u> CODE e.B.EEX
QQ12E	C. Corporation Counsel Office Associate a	50	1	5	1

ENACTED: May 6, 1997

(Ldr.-Tele. May 16, 1997)

ORDINANCE

File No. 96-97/289

Enrolled No 0141-10
-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 Code	Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
62400	Patrol Deputy Sheriff	100	44.18	44.0	160 5
44-4-W	County Sheriff	4-00	2		5

ENACTED: May 6, 1997

(Ldr.-Tele. May 16, 1997)

ORDINANCE

File No. 97-98/006

Enrolled No.0141-11
- TO AMEND SECTION 17.02.010 8.4. OF THE CODE; MEMBERSHIP; TO AMEND SECTION 17.02.025 A.1., 2., 7., 8. OF THE CODE; DESIGNATED ADVISORS; TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.005 H. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.020 C. OF THE CODE; VARIANCES; TO AMEND SECTION 17.03.035 OF THE CODE; AMENDMENTS; TO AMEND SECTION 17.04.005 OF THE CODE; FINDINGS AND DECLARATION OF POLICY; TO AMEND SECTION 17.04.050 K. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 4. of Subsection B. of Section 17.02.010 of the Code be amended to read:

4. The chairperson of the county farm service agency committee created under 16 USC 590h(b) or another member thereof designated by said chairperson ex-officio, for an indefinite term;

SECTION 2. That Paragraphs 1., 2., 7. and 8. of Subsection A. of Section 17.02.025 of the Code be amended to read:

1. The chairpersons of the committees on parks and forests, and planning & development, and transportation and public works;

2. The county extension agriculture educator

7. The executive director of the Eau Claire County farm service agency office;

8. The area conservationist of the natural resources conservation service;

SECTION 3. That Section 17.03.001 of the Code be amended to read:

This ordinance is established by the Eau Claire County land conservation commission and the Eau Claire County board of supervisors pursuant to Section 92.105, Wis. Stats., and related guidelines adopted by the Wisconsin land and water conservation board under section 2.105(2), Wis. Stats. It provides for soil and water conservation standards to be met and procedures to be followed by participants in the Wisconsin Farmland Preservation Program. Conformance with these standards and procedures will be necessary for participants to establish and maintain eligibility for farmland preservation tax credits under Sections 71.09(11) and 92.105(6), Stats.

This ordinance shall apply to participants who claim a farmland preservation tax credit for which they are eligible because their land is located in a district zoned exclusive agricultural use or because they entered the program under a Farmland Preservation Agreement within an unzoned township.

SECTION 4. That Subsection H. of Section 17.03.005 of the Code be amended to read:

H. "Technical guide" means the Wisconsin edition of the United States Department of Agriculture Natural Resources Conservation Service Technical Guide.

SECTION 5. That Subsection C. of Section 17.03.020 of the Code be amended to read:

The conditions authorized by the variance will not have significant offsite impacts.

The unavailability of cost-sharing funds to install needed practices, by itself, will not be sufficient grounds for the commission to grant a variance. The availability of cost-sharing funds may be considered in determining reasonable return under A., however, a variance will not be granted to allow time for the implementation of an expensive conservation practice when a less expensive practice would allow the participant to meet the schedule of compliance. The commission will require the participant requesting a variance to be present at a regular meeting of the commission to review the variance request.

The commission may also authorize variances from conservation requirements when the staff is unable to review and determine conformance with requirements due to staff shortages only upon prior approval in writing by the State Land and Water Conservation Board.

SECTION 6. That Section 17.03.035 of the Code be amended to read:

This ordinance may be amended by the county board of supervisors following a public hearing held by the commission for which a class 2 notice shall be published. All amendments shall be consistent with the Wisconsin Land and Water Conservation Board Guidelines for Soil and Water Conservation Requirements in the Farmland Preservation Program.

SECTION 7. That Section 17.04.005 of the Code be amended to read:

The Eau Claire County Board of Supervisors finds that storage of animal waste in storage facilities not meeting technical design and construction standards may cause pollution of the surface and ground waters of Eau Claire County, and may result in actual or potential harm to the health of county residents and transients; to livestock, aquatic life and other animals and plants; and to the property tax base of Eau Claire County.

The Eau Claire County Board of Supervisors also finds that improper management of animal waste storage facilities, and utilization, including land application, of stored animal waste, may cause pollution of the ground and surface waters of Eau Claire County.

The Eau Claire County Board of Supervisors further finds that the technical standards developed by the U.S.D.A. Natural Resources Conservation Service provide effective, practical, and environmentally safe methods of storing and utilizing animal waste. (Ord. 133-88, 1990)

SECTION 8. That subsection K. of Section 17.04.050 of the Code be amended to read:

K. "Technical Guide" means the United States Department of Agriculture (U.S.D.A.) Natural Resources Conservation Service Technical Guide as adopted by the Eau Claire County Land Conservation Commission.

SECTION 9. That Subsection D. of Section 17.04.080 of the Code be amended to read:

D. Fee. The nonrefundable fee for a permit under this ordinance shall be -

SECTION 10. That this ordinance shall be effective the 3rd Tuesday of April, 1997.

ENACTED: May 6, 1997

(Ldr.-Tele, May 30, 1997)

ORDINANCE

Enrolled No. 0141-12

File No. 97-98/025

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Drammen, described as the West 250 feet of the SW1/4, SW1/4, Section 9, T25N-10W, lying North of CTH ZZ and East of STH 37, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: May 20, 1997

(Ldr.-Tele, May 30, 1997)

ORDINANCE

Enrolled No. 0141-13

File No. 97-98/032

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF FAIRCHILD-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Fairchild, described as that part of the SE1/4-NW1/4 Section 34, T25N-R5W lying South and West of North Front Street and East of McGaver Creek and excepting the East 202.5 feet of the South 386.5 feet of said forty, be reclassified from the A-1, Exclusive Agricultural District, to the RH, Rural Homes District.

ENACTED: May 20, 1997

(Ldr.-Tele, May 30, 1997)

ORDINANCE

Enrolled No. 0141-14

File No. 97-98/034

-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 NE1/4-NE1/4, Section 4, T25N-R9W, excepting the East 180 feet of the North 485 feet and the NW1/4-NE1/4, section 4, T25N-R9W, excepting the lands lying West of Lowes Creek and the West 500 feet of the East 660 feet of the North 485 feet, Town of Pleasant Valley, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: May 20, 1997

(Ldr.-Tele, May 30, 1997)

ORDINANCE

Enrolled No. 0141-15

File No. 97-98/023

-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 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 \$8.25 per day,

SECTION 2. That this ordinance shall be effective July 1, 1997.

ENACTED: May 20, 1997

(Ldr.-Tele, May 30, 1997)

ORDINANCE

Enrolled No. 0141-16

File No. 97-98/028

-TO CREATE SECTION 4.30.080 OF THE CODE; JAIL NURSE OR DOCTOR FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.30.080 of the code be created to read:

4.30.080 Jail nurse or doctor fee. Pursuant to section 302.38(1) Wis. Stats., any prisoner requesting to be seen by the Jail nurse or doctor shall be charged \$3.00 per visit by the sheriff. If the prisoner has an account in the Jail, the \$3.00 shall be deducted automatically from that account.

ENACTED: May 20, 1997

(Ldr.-Tele. June 27, 1997)

ORDINANCE

Enrolled No. 0141-17

File No. 97-98/024

-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 SW1/4-NW1/4, Section 1, T25N-R9W excepting the West 400 feet and the following description: starting at the Southeast corner of said forty; Thence North 290 feet; Thence West 690 feet paralleling the South line; Thence South 257 feet; Thence West 356 feet; Thence South 33 feet; Thence East to point of beginning, and the SE1/4-NW1/4, Section 1, T25N-R9W excepting the South 290 feet of the West 529 feet, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: June 17, 1997

(Ldr.-Tele. June 27, 1997)

ORDINANCE

Enrolled No. 0141-18

File No. 97-98/048

-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 North 363 feet of the East 600 feet of the NE1/4-NE1/4, Section 20, T26N-R9W (5 acres), be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: June 17, 1997

(Ldr.-Tele. June 27, 1997)

ORDINANCE

Enrolled No. 0141-19

File No. 97-98/044

- TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.005 H. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.025 8.1., 3. OF THE CODE; VARIANCES

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 17.03.001 of the Code be amended to read:

This ordinance is established by the Eau Claire County land conservation commission and the Eau Claire County board of supervisors pursuant to Section 92.105, Wis. Stats., and related guidelines adopted by the Wisconsin land conservation board under Section 92.105(2), Wis. Stats. It provides for soil and water conservation standards to be met and procedures to be followed by participants in the Wisconsin Farmland Preservation Program. Conformance with these standards and procedures will be necessary for participants to establish and maintain eligibility for farmland preservation tax credits under Sections 71.09(11) and 92.105(6), Stats.

This ordinance shall apply to participants who claim a farmland preservation tax credit for which they are eligible because their land is located in a district zoned exclusive agricultural use or because they entered the program under a Farmland Preservation Agreement within an unzoned township.

SECTION 2. That Subsection H. of Section 17.03.005 of the Code be amended to read:

H. "Technical guide" means the Wisconsin edition of the United States Department of Agriculture Soil Conservation Service Natural Resources Conservation Service Technical Guide.

SECTION 3. That Paragraphs 1. and 3. of Subsection B. of Section 17.03.025 of the Code be amended to read:

1. Certification. After a participant has been screened as to compliance, the participant shall certify in writing each year that he or she is complying with the conservation standards required in Section III. The participant will not receive a Zoning Certificate, which is needed to claim a tax credit for previous program years, if he or she does not annually certify compliance with required conservation standards. For participants with an ongoing schedule of compliance, the participant shall certify in writing that the annual progress to achieve required standards has or has not been accomplished. Written certification may be made by mail or in person to the land conservation division on forms provided by the division. Certification must be filed with the department for the first year. The landowner, a

participant, or a representative of the participant, at a meeting held for the purpose of the certification, shall be present. If the participant fails to appear at the meeting, the participant shall be deemed to have failed to certify compliance. If the participant fails to appear at the meeting, the participant shall be deemed to have failed to certify compliance. If the participant fails to appear at the meeting, the participant shall be deemed to have failed to certify compliance. If the participant fails to appear at the meeting, the participant shall be deemed to have failed to certify compliance.

3. Notice of noncompliance. Notices of noncompliance shall be issued as provided under s. 92.104(4) and s. 92.105(5), Wis. Stats. The Land Conservation Commission may not issue a notice of noncompliance before a field inspection of the land has been made. The requirement for a field inspection and hearing may be waived by the Land Conservation Commission if the notice of noncompliance is voluntarily agreed to by the participant. If the participant agrees to the notice of noncompliance, the participant shall be deemed to have failed to certify compliance. If the participant fails to appear at the meeting, the participant shall be deemed to have failed to certify compliance. If the participant fails to appear at the meeting, the participant shall be deemed to have failed to certify compliance. If the participant fails to appear at the meeting, the participant shall be deemed to have failed to certify compliance.

Copies of notices of non-compliance shall be submitted to the appropriate zoning jurisdiction, the Wisconsin Department of Revenue and the Department of Agriculture, Trade and Consumer Protection. No farmland preservation tax credits will be allowed to landowners who have been issued a notice of noncompliance with soil and water conservation requirements, unless such notice is subsequently cancelled by the committee under s. 92.104(4) or s. 92.105(5), Wis. Stats. (Ord. 137-24, Sec. 7, 1993).

SECTION 4. That this ordinance shall be effective the 3rd Tuesday of May, 1997.

ENACTED: June 17, 1997

(Ldr.-Tele. July 25, 1997)

ORDINANCE

Enrolled No. 0141-20

File No. 97-98/086

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: Part of the NE1/4-SW1/4 described as follows: Commencing in the NE corner being the center of CTH "SS"; Thence West 390 feet; Thence South to right-of-way of USH 12; Thence Southeasterly on right-of-way to center line of CTH SS; Thence North to point of beginning, Section 30, T27N-R8W, Town of Washington, be reclassified from the C-3, Highway Business District, to the 1-1, Nonsewered Industrial District.

ENACTED: July 15, 1997

(Ldr.-Tele. July 25, 1997)

ORDINANCE

Enrolled No. 0141-21

File No. 97-981087

-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:

1. The portion of Section 18.020 of the County Code, which is currently classified as R-1, Nonsewered Industrial District, to the Agriculture-Residential District, A-2, shall be reclassified from the 1-1, Nonsewered Industrial District, to the Agriculture-Residential District.

ENACTED: July 15, 1997

(Ldr.-Tele. July 25)

ORDINANCE

Enrolled No. 0141-22

File No. 97-98/007

-TO AMEND SECTION 18.020 OF THE CODE; DEFINITIONS (FAMILY DAY CARE HOME); TO AMEND SECTION 18.30.140 OF THE CODE; FAMILY DAY CARE HOMES

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That definition 41. of Section 18.020 of the County Code be amended to read:

41. "Family Day Care Home" means a dwelling licensed as a day care center by the department of health and social services where care is provided for not more than 8 persons.

SECTION 2. That Section 18.30.140 of the County Code be amended to read:

18.30.140 Family day care homes. The placement of family day care homes in the R-1-L, R-1-M, R-2, A-2, A-3, A-R, F-2 and C-1 Districts are allowed as permitted uses where licensed by the Department of Health and Social Services and where care is provided for not more than eight persons. Homes with more than eight persons shall require a conditional use permit.

ENACTED: July 15, 1997

(Ldr.-Tele. July 25, 1997)

ORDINANCE

Enrolled No. 0141-23

File No. 97-98/038

-REPEALING AND RECREATING SECTION 3.11.020 OF THE CODE; RECRUITMENT -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection M of Section 3.11.020 of the code be repealed and recreated to read:

M. The Committee, or in the case of the County Administrator, the Committee on Administration, may authorize Corporation Counsel to draft an individual employment contract whenever it is in the county's best interest to define the terms and conditions of employment. The employment contract must be signed by the employee and the County Administrator, or if for the County Administrator, the County Board Chair.

ENACTED: July 15, 1997

(Ldr.-Tele. July 25, 1997)

ORDINANCE

Enrolled No. 0141-24

File No. 97-981049

-TO AMEND SECTION 18.1.030, CONDITIONAL USE PERMITS IN THE C-2 DISTRICT, OF THE COUNTY CODE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection M of Section 18.1.030 of the county code be created to read:

M. Public and Private Schools subject to the following:

1. The property of the school shall be located at least 300 feet from:

- a. Taverns, cocktail lounges, liquor stores, restaurants and grocery stores;
- b. An adult book store or adult motion picture theater.

2. No school shall be placed in a location which shall create an undue health or safety concern on behalf of the students due to its proximity to pre-existing and uses of types other than those specified in 1. above,

ENACTED: July 15, 1997

(Ldr.-Tele. July 25, 1997)

ORDINANCE

Enrolled No. 0141-25

File No. 97-98/059

TO AMEND SECTION 15.01.010 OF THE CODE; STATUTORY AUTHORIZATION; TO AMEND SECTION 15.01.040 OF THE CODE; ADMINISTRATION BY THE DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 15.01.060 B OF THE CODE; FEES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 15.01.010 of the Code be amended to read:

15.01.010 Statutory authorization. Pursuant to Sections 101.65, 101.12, 101.121(3) and 101.13(9) of the Wisconsin Statutes, the County Board adopts a building code for new one and two family dwellings and all new additions and alterations to all one and two family dwellings, and for approval and inspection of public buildings and places of employment. This chapter shall incorporate by reference Wisconsin Administrative Code Chapters ILHR 20-25 (Uniform Dwelling Code) and ILHR 50-64 (Building and Heating, Ventilating and Air Conditioning Code) EXCEPT SECTIONS 50.12(1)(a)1. AND 50.12(1)(f) 1. and 2., ILHR 70 (Historic Building Code), AND 101.14 ILHR 75-79 (Existing Buildings Code) and all amendments thereto. Chapters ILHR 50-64 shall apply to new construction of buildings and structures containing less than 5,000 square feet and alterations to buildings or structures containing less than 10,000 square feet or, if complete volume calculations are provided to the County, new construction of buildings or structures containing less than 50,000 cubic feet total volume and alterations to buildings or structures containing less than 100,000 cubic feet total volume which are to be used for public buildings and places of employment. ILHR 70 shall apply to any qualified building as described in ILHR 70.02(1). ~~101.14 ILHR 75-79~~ shall apply to all buildings and structures as specified in ~~101.14 ILHR 75.001~~ (Ord. 136-51, Sec. 1, 1992; Ord. 128-42 Sec.2(part) 1984).

SECTION 2. That Section 15.01.040 of the Code be amended to read:

15.01.040 Administration by the Department of Planning and Development. The Department of Planning and Development shall administer and enforce this chapter. The County Building Inspector shall be certified by the Department of Industry, Labor and Human Resources as specified by Sections 101.66(2) and 101.12(3) (g), Wisconsin Statutes. (Ord.128-42 Sec.2(part) 1984).

SECTION 3. That Subsection 8. 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 COMM 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 under 500 sq.ft.
- a. Building only - \$25.00
- b. With HVAC - \$100.00
- c. HVAC only - \$75.00
- 2. Buildings over 500 sq.ft.
- a. Building only - \$176.00
- b. With HVAC - \$266.00
- c. HVAC only - 126.00

ENACTED: July 15, 1997

(Ldr.-Tele. July 25, 1997)

ORDINANCE

Enrolled No. 0141-26

File No. 97-98/061

TO AMEND SECTION 2.04.120 A.7. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 2.04.465 OF THE CODE; TITLE OF SECTION; TO AMEND SECTION 2.70.040 H. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 2.70.095 B. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 2.70.100 8. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 2.70.160 B. OF THE CODE; COMMITTEE NAME; TO RENUMBER AND RETITLE SECTION 2.90.230 OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 3.08.100 M. OF THE CODE; TITLE OF SECTION; TO AMEND SECTION 3.08.100 U.1. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 3.21.190 A. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 3.25.010 A.1. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 3.33.040 8.2. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 4.07.010 8. OF THE CODE; DEPARTMENT NAME; TO AMEND SECTION 12.34.001 8. OF THE CODE; COMMITTEE NAME; TO AMEND SECTION 17.02.025 A.1. OF THE CODE; COMMITTEE NAME -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 7. of subsection A. of section 2.04.120 of the code be amended to read:

Highway committee on ~~the~~ ~~operation~~ ~~and~~ ~~the~~ ~~work~~;

SECTION 2. That the title of section 2.04.465 of the code be amended to read:

Highway committee on ~~the~~ ~~operation~~ ~~and~~ ~~the~~ ~~work~~.

SECTION 3. That subsection H. of section 2.70.040 of the code be amended to read:

H. "Departmental Committee" means the highway committee on ~~the~~ ~~operation~~ ~~and~~ ~~the~~ ~~work~~, and the committee on solid waste management.

SECTION 4. That subsection B. of section 2.70.095 of the code be amended to read:

Transactions of the highway committee on ~~the~~ ~~operation~~ ~~and~~ ~~the~~ ~~work~~, authorized under Section 83.015(2), Stats., shall be exempt from the operation of this section.

SECTION 5. That subsection B. of section 2.70.100 of the code be amended to read:

B. The departmental agent shall report the disposition of any surplus equipment or supplies to the highway committee on ~~the~~ ~~operation~~ ~~and~~ ~~the~~ ~~work~~ and the agent who shall make an annual report thereof to the committee.

SECTION 6. That subsection 8. of section 2.70.160 of the code be amended to read:

B. The provisions of this chapter shall not be interpreted as superseding or negating such powers to enter into contracts as are granted by the statutes to the human services board and the highway committee on ~~the~~ ~~operation~~ ~~and~~ ~~the~~ ~~work~~.

SECTION 7. That section 2.90.230 of the code be renumbered as section 2.90.135 and that the title be amended to read:

Highway Department ~~on~~ ~~the~~ ~~operation~~ ~~and~~ ~~the~~ ~~work~~.

SECTION 8. That the title of subsection M. of section 3.08.100 of the code be amended to read:

M. Highway ~~on~~ ~~the~~ ~~operation~~ ~~and~~ ~~the~~ ~~work~~.

SECTION 9. That paragraph 1. of subsection U. of section 3.08.100 of the code be amended to read;
 1. Performance evaluations of the Accountant from the Highway Department of Transportation and Public Works; and the fiscal unit supervisor from the Human Services Department shall be done jointly by the finance director and the transportation and public works director and the human services director respectively.

SECTION 10. 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 Highway Department, the Parks and Forestry Department and the maintenance employees located at the courthouse.

SECTION 11. That paragraph 1. of subsection A. of section 3.25.010 be amended to read;
 1. Highway Department of Transportation and Public Works; Seven-thirty a.m. to four p.m.

SECTION 12. That paragraph 2. of subsection 1. of section 3.33.040 of the code be amended to read;
 2. The Highway Department of Transportation and Public Works;

SECTION 13. That subsection B. of section 4.07.010 of the code be amended to read;
 B. Payroll preparation units shall include the finance department and highway department of transportation and public works and the county clerk's office which shall submit payroll input to the department for review and final processing by noon of the first Thursday following the end of the payroll period.

SECTION 14. That subsection B. of section 12.34.001 be amended to read;
 B. The highway committee of transportation and public works shall be responsible to the county board for the departmental policy and oversight of the transportation public works director and the highway department.

SECTION 15. That paragraph 1. of subsection A. of section 17.02.025 of the code be amended to read;
 1. The Chairpersons of the committees on parks and forests, solid waste management, and the highway committee of transportation and public works;

ENACTED; July 15, 1997

(Ldr.-Tele. July 25, 1997)

ORDINANCE

Enrolled No. 0141-27 File No. 97-98/076

TO AMEND SECTION 18.06.050 OF THE CODE; STANDARDS FOR REZONING; TO AMEND SECTION 18.28.010 E.1. OF THE CODE; TOPSOIL REMOVAL; TO REPEAL AND RECREATE SECTION 18.28.010 E.2. OF THE CODE; TOPSOIL REMOVAL; TO AMEND SECTION 18.28.020 A. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (METALLIC MINING); TO CREATE SECTION 18.30.040 E. OF THE CODE; FENCES; TO AMEND SECTION 18.30.080 B. & C. OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO AMEND SECTION 18.31.070 OF THE CODE; NOTIFICATION TO AFFECTED TOWNS AND COUNTY SUPERVISORS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection C. of Section 18.06.050 of the Code be hereby amended to read:

C. Site cannot reduce a lot's total area to less than 35 acres so as to make it potentially in-eligible for the farmland preservation credit. The maximum lot area shall be five (5) acres.

SECTION 2 That Paragraph 1. of Subsection E. of Section 18.28.010 of the Code be amended to read:

1. Removal of topsoil from an area shall be regulated by the issuance of a conditional use contract for the removal of 2,000 cubic yards or less or by the approval of a conditional use permit if greater than 2,000 cubic yards.

SECTION 3, That Paragraph 2. of Subsection E. of Section 18.28.010 of the Code be repealed and recreated to read:

2. At time of application for a contract or permit, the applicant shall provide the department with the following:

- a. A map which shall include the removal area, surrounding land uses, and structures in the area;
- b. Estimate of the amount of topsoil to be removed;
- c. Estimate of length of time of activity;
- d. Information on erosion control;
- e. Information the applicant feels is necessary.

SECTION 4. That Subsection A. of Section 18.28.020 of the code is hereby amended to read;

A. Metallic extraction operations, including but not limited to subsurface mining, open-pit mining, quarries, and pits and excavations for other materials; and operations including washing, crushing or other processing or removal of mineral resources; and the erection of buildings and the installation of necessary machinery used in extraction or processing are conditional uses, as regulated by Chapter 18.21, and may be permitted in all the A-3 and the H-1 districts, provided that:....

SECTION 5. That Subsection E. of Section 18.30.040 of the code be created to read:

E. Fences shall have the finished side facing the adjoining property.

SECTION 6. That Subsection B. of Section 18.30.080 of the Code be amended to read:

B. Single family dwellings in the A-1, M-1, A-3, 1-1, 1-2, and the F-2 District which do not meet the standard for width, roof slope or eaves or a combination of the standard. Single family dwellings which do not meet the standard for width, roof slope or eaves or a combination of the standard are allowed as permitted principal structures. In all other districts or within a subdivision, single family dwellings must meet the standards for width, roof slope, and eaves. In all cases, single family dwellings must meet the standard for foundations.

SECTION 7. That Subsection C. of Section 18.30.080 of the Code be hereby amended to read;

C. The temporary placement of a single family dwelling which is less than 24 feet in width is allowed for three years or less if by contract with the Department of Transportation and Public Works including in or adjacent to subdivisions. A foundation is not required but it will need to be tied-down.

SECTION 8. That Section 18.31.070 of the Code be repealed and recreated to read:

18.31.070 Notification to affected towns. The town clerk and the town chairman of the town shall be notified by the department, in writing, of actions on conditional use permits, rezonings, variances, or appeals of an administrative decision. Notification shall include any applicable staff recommendations on the matter, notification of date and place of scheduled public hearings or meetings, and a copy of the application for the permit or appeal.

ENACTED: July 15, 1997

(Ldr.-Tele. July 25, 1997)

ORDINANCE

Enrolled No. 0141-28 File No. 97-98/078
-TO RELETTER SECTIONS 10.01.040 A.AND B.OF THE CODE AS 10.01.040 B.AND C.;TO CREATE SECTION 10.01.040 A.OF THE CODE; SPEED LIMITS ON CTH "D" -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1.That subsections A and B of section 10.01 .040 of the code be relettered as subsections B and C respectively.

SECTION 2.That subsection A.of section 10.01.040 of the code be created to read:

A From 0.1 Omiles south of Crowe Avenue north to Bank Avenue: 45 mph.

ENACTED: July 15, 1997

(Ldr.-Tele. Aug. 29, 1997)

ORDINANCE

Enrolled No. 0141-29 File No. 97-98/091
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1.That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:The NE1/4-NE1/4, Section 10, T26N-R9W;described as Lot 1 of CSM Volume 3, Pages 124-125, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: August 19, 1997

(Ldr.-Tele. Aug.29, 1997)

ORDINANCE

Enrolled No. 0141-30 File No. 97-98/095
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1.That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows: The North 1/2 of the SE1/4-NW1/4, Section 2, T26N-RB.W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: August 19, 1997

(Ldr.-Tele. Aug. 29, 1997)

ORDINANCE

Enrolled No. 0141-31 File No. 97-98/098
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1.That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: Part of the SW1/4, NW1/4, Section 20, T26N-R9W described as commencing at the SE corner; Thence West 250 feet to the point of beginning; Thence 416 feet West; Thence North 350 feet; Thence West 416 feet; Thence South 350 feet to the point of beginning, be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agricultural-Residential District.

ENACTED: August 19, 1997

(Ldr.-Tele. Aug. 29, 1997)

ORDINANCE

Enrolled No. 0141-32 File No. 97-98/112
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1.That the 1982 Official Zoning District Boundary Map for the Town of Otter Creek, described as follows: the South 1/2 of the SE1/4-NE1/4, Section 4, T25N-R7W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: August 19, 1997

(Ldr.-Tele. Aug. 29, 1997)

ORDINANCE

Enrolled No. 0141-33

File No. 97-98/111

-AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.14. 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:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	N. Human Services				
	Intert. BleF		4	4	4
	Intert. BleF	40Q	4	4	4
	Intert. BleF		4	4	4
	Intert. BleF		5	5	9
	Financial and Employment Planner	100	18	18.0	1
	Financial and Employment Planner Bi-Lingual	100	1	1.0	1
	Financial and Employment Planner	50	1	.5	1
75504	Social Worker 1/11	100	44-43	41.0-43.0	2
	Office Associate 3	1Q	1	.7	1
	Office Associate 3 Bi-Lingual	100	1	1.0	1
	Accounting Clerk 1	100	a J	2.0-3.0	1
	Human Services Assistant	100	a 3	2.0-3.0	1
	Department Totals		111	126.825	124.525

SECTION 2. That Paragraph 14. of Subsection N. of Section 3.08.100 of the code be created to read:

14. The .7 FTE Office Associate 3 position is authorized on a seasonal basis only for the period September 15 through May 31 annually.

ENACTED: August 19, 1997

(Ldr.-Tele. Aug. 29, 1997)

ORDINANCE

Enrolled No. 0141-34

File No. 97-98/124

-AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.15. 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:

POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
N. Human Services				
Accounting Clerk 1	70	1	1	
Department Totals		1	1	

SECTION 2. That Paragraph 15. of Subsection N. of Section 3.08.100 of the code be created to read:

15. One .7 FTE Accounting Clerk 1 position is authorized contingent upon funding through December 31, 1998,

ENACTED: August 19, 1997

(Ldr.-Tele. Aug. 29, 1997)

ORDINANCE

Enrolled No. 0141-35

File No. 97-98/090

- 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 County Code be amended to read:

Members appointed to represent the board on the governing bodies of independent agencies shall submit to the county administrator written reports of such agency activities or issues as may be of interest to the board by the deadline in subsection A. of Section 2.04.110 on a semi-annual basis at the January and July meeting. Copies of such reports shall be sent with the calendar to each board member. Discussion of and directives by the board for action by the appropriate committee on any matters so reported shall be in order.

ENACTED: August 19, 1997

(Ldr.-Tele. Aug. 29, 1997)

ORDINANCE

Enrolled No. 0141-36

File No. 97-98/099

-AMENDING SECTION 3.08.100 M OF THE CODE; AUTHORIZATION OF POSITIONS BY DEPARTMENT; DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS -

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:

<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>
80150	M Transportation and Public Works wn.p1ort9li1on-QAQ-Pu0i11-Werl,o-;ro11t11r Highway Commissioner	100	1	1.0	8

ENACTED: August 19, 1997

(Ldr.-Tele. Aug. 29, 1997)

ORDINANCE

Enrolled No. 0141-37

File No. 97-98/103

-TO AMEND SECTION 2.22.150 B.2. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 2. of subsection B. of section 2.22.150 of the code be amended to read:

- B.
2. One member shall be a FMR'leer-sf-11p-Gelfllfilfoe-ef-1/Glerano-Affairs-&-Lan§-Terfl-Garo county.board supervisor.

ENACTED: August 19, 1997

(Ldr.-Tele. Sept. 7, 1997)

ORDINANCE

Enrolled No. 0141-38

File No. 97-98/046

-TO AMEND SECTION 16.30.030 B. OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO AMEND SECTION 16.30.130 B. 3. OF THE CODE; CLEANING AND REFUSE; TO AMEND SECTION 16.30.300 G; OF THE CODE; CAMP-GROUND REGULATIONS; TO AMEND SECTION 16.30.520 A 4 OF THE CODE; COUNTY FOREST USE REGULATIONS RECREATIONAL USE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.30.030 of the Code be amended to read:

B. The facilities in all parks, special use areas and waysides shall be maintained by the department during the camping season, as defined at subsection Q, E. of Section 16.30.005. Outside of that season the only facilities that will be maintained by the department shall be access roads to winter recreation areas and those of the Tower Ridge, Lowes Creek, Coon Fork, Evergreen and L.L. Phillips ski areas and the Countywide Snowmobile Trail.

SECTION 2. That Subsection B. of Section 16.30.040 of the Code be amended to read:

Coon Fork Campground Paddle Boat and Row Boat Rental	\$4.00 per hour
Firewood Sold in Campgrounds Clubhouse Reservations (Lake Eau Claire !:fills)	\$3.00 / -Rek
Lake Altoona Park Clubhouse	\$50.00/ reservation plus \$12.50 for each hour after five hours.

Sewage Dumping Station
 \$1.00/use for
 Registered campers
 \$3.00/use for
 Nonregistered campers
 or travelers
 \$3.00 / -Rek

\$30.00/reservation Monday - Thursday and \$45.00/ 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 11.00pm and 1.00 a.m. 12.00. midnht.

SECTION 3. 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 trees, shrubs, plants, or other natural growth, to carve, paint, ..Qf mark, on any rocks, archeological or eological 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 4. That paragraph 3. of subsection 8. of Section 16.30.130 of the Code be amended to read:
3. It is unlawful for any person to dispose of any personal household garbage in any County refuse container QA- in a n y park, laf/4- wayside, or special use area.

SECTION 5. That subsection G, of Section 16.30.300 of the Code be amended to read:
G. Campsite Entry Hours. No camping party shall setup or take down its camping unit between the hours of .11-CQ-f,,,rA, 10:30 p.m. and the following 6:00 a.m. except with authorization of the Park Ranger or in case of an emergency.

SECTION 6 That paragraph 4 of subsection A. of Section 16.30.520 of the Code be amended to read:
4. It is unlawful to construct, occupy or use any elevated scaffold or other elevated device on County forest lands other than portable tree stands or to cause damage to trees on County forest lands by the placement, erection or removal of tree stands or other means of gaining access to trees. Portable tree stands shall be removed at the end of each day's hunting hours. Any structure found to be in violation of this section shall be subject to confiscation and disposal by the County.
ENACTED: August 19, 1997

(Ldr.-Tele.Sept.19, 1997)

ORDINANCE

Enrolled No. 0141-39

File No. 97-98/122

-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 Distinct Boundary Map for the Town of Clear Creek, described as follows: Part of the South ½ of the SE1/4. Section 7, T25N-R8W; described as follows: Commencing at the Southeast corner of the SE1/4-SE1/4; thence North 416 feet; Thence West 1709 feet; Thence North 461 feet Thence West 931 feet; Thence South 877 feet; Thence East 2640 feet to point of beginning. be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.
ENACTED: September 9, 1997

(Ldr.-Tele. Sept. 19, 1997)

ORDINANCE

Enrolled No. 0141-40

File No. 97-98/096

-TO CREATE CHAPTER 12.17 OF THE CODE; DE-ICING AND ANTI-ICING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 12.17 of the code be created to read:

Chapter 12.17 DE-ICING AND ANTI-ICING

12.17.001 purpose. This chapter shall establish a uniform system and control of all de-icing and anti-icing procedures for the Chippewa Valley Regional Airport.

12.17.002 Definitions. For purpose§ of this chapter the definitions from Chapter 12.01.050 plus the following shall apply:

A. "Airline(s)" means any person or representative of a company doing business on the Chippewa Valley Regional Airport that has scheduled airline service from the Chippewa Valley Regional Airport.

8. "De-icing/Anti-icing" means the procedure as prescribed by the airline or FBO of operator to remove or prevent the build up of ice and snow on the surface of any aircraft operated by the airline, FBO or operator.

12.17.010 Permit required. Prior to performing de-icing or anti-icing procedures at the Chippewa Valley Regional Airport any airline, FBO or operator must obtain a permit as outlined in this chapter.

12.17.020 Application. Applications for de-icing/anti-icing permits shall be made on forms furnished by the manager and must comply with the insurance requirements of Chapter 12.01.040 and spill prevention control requirements of Chapter 12.16. In addition, the Material Safety Data Sheet "MSDS" for the product to be used and a copy of the procedures to be used by the airline. FBO or operator's shall be provided.

12.17.030 Action by the manager. Within 15 days of receipt of a completed application, the manager shall act by:

A. Approval of the issuance of a de-icing/anti-icing permit stating the location and the type of product to be used.

8. Denial of the de-icing/anti-icing permit, with the reasons for denial provided to the applicant in writing.

12.17.040 Pennil fee. The annual permit fee shall be \$25.00, payable on or before January 31st of each year to the manager.

12.17.050 Permit fee forfeiture. Each violation of this chapter shall be subject to a forfeiture of not less than \$100 nor more than \$250. Each day a violation exists or continues shall be considered a separate offense.

ENACTED: September 9, 1997

(Ldr.-Tele. Sept. 19, 1997)

ORDINANCE

Enrolled No. 0141-41

File No. 97-98/106

-TO AMEND SECTION 2.04.320 C. OF THE CODE; RULE 32—REPORTS TO THE COUNTY BOARD-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph C. of Section 2.04.320 of the code be amended to read:

C. Each department head shall annually prepare and submit to the county ~~board~~ administrator, in a form prescribed by the county administrator on or before March 1st, a written report not to exceed five (5) pages of departmental activities in the previous fiscal year which shall include a budget and expenditure summary, a comparison of program goals with accomplishments and an assessment of projected goals and problems. The county administrator shall be responsible for compiling a combined annual report and providing copies to the county board supervisors at the 2nd meeting in April. Such reports shall be personally presented by the elected constitutional officers annually, and by the other department heads biennially or more frequently at the call of the committee on administration, with a brief oral summary at the meeting scheduled by the administrative coordinator county administrator, and the ~~The original combined report copy~~ shall be filed with the county clerk. The reports shall be printed utilizing both sides of the paper.

ENACTED: September 9, 1997

(Ldr.-Tele. Sept. 19, 1997)

ORDINANCE

Enrolled No. 0141-42

File No. 97-98/107

TO REPEAL SECTION 2.05.070 OF THE CODE; INDIANHEAD FEDERATED LIBRARY SYSTEM; TO CREATE SECTION 2.05.070 OF THE CODE; EAU CLAIRE COALITION FOR YOUTH-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 2.05.070 of the code be and is hereby repealed.

SECTION 2. That section 2.05.070 of the code be created to read:

2.05.070 Eau Claire coalition for youth.

A. The Eau Claire County board of supervisors hereby affirms its desire to participate in the Eau Claire Coalition for Youth and to appoint one (1) supervisor as a member of the board of directors.

B. The chairperson of the board shall appoint one (1) county board member to serve as a member of the Eau Claire Coalition for Youth board of directors for a two year term commencing on the 3rd Tuesday of April, in even-numbered years.

ENACTED: September 9, 1997

(Ldr.-Tele. Sept. 19, 1997)

ORDINANCE

Enrolled No. 0141-43

File No. 97-98/115

-TO CREATE SECTION 10.02.030 B. OF THE CODE; SCHOOL ZONE PARKING PROHIBITION-

The County Board of Supervisors of Eau Claire County does ordain as follows:

SECTION 1. That subsection B. of section 10.02.030 of the code be created to read:

B. No person shall stop, leave standing or park any vehicle between the hours of 7:30 A.M. and 3:30 P.M. on school days on any of the following highways:

1. Along both sides of CTH "Q" from Books Avenue north for 0.2 mile.

ENACTED: September 9, 1997

(Ldr.-Tele. Sept. 19, 1997)

ORDINANCE

Enrolled No. 0141-44

File No. 97-98/117

-AMENDING SECTION 3.08.100 M. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; TRANSPORTATION & PUBLIC WORKS -

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	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE
QQQE_	M. Transportation and Public Works				
51450	Mechanic I	100	-4	4.0	4
				5.0	4

ENACTED: September 9, 1997

(Ldr.-Tele. Sept. 19, 1997)

ORDINANCE

Enrolled No. 0141-45

File No. 97-98/123

-AMENDING SECTION 3.09.010 G. OF THE CODE; EMPLOYEE TRANSACTIONS; AMENDING SECTION 3.11.070 B. OF THE CODE; ACTING DEPARTMENT HEADS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection G. of Section 3.09.010 of the code be amended to read:

G. An employee temporarily assigned to a position with a higher maximum salary range for a period of at least thirty days shall be paid at least at the lowest step within the salary range for the temporarily assigned position which affords a salary increase over the employee's current rate, retroactive to the date of temporary assignment subject to the approval of the committee.

SECTION 2. That Subsection B. of Section 3.11.070 of the code be amended to read:

B. Acting Department Heads. Whenever a vacancy occurs in the office of any department head appointed under Section 3.11.042 A. or when a leave of absence for 30 or more days or more has been granted to a department head under Section 3.21.090 or 3.21.130, the county administrator shall designate a qualified acting department head to serve for the duration of the leave of absence or until a permanent appointment as department head is made. If the acting department head so named is not currently in county service, said designation shall be subject to the approval of the appropriate governing committee.

ENACTED: September 9, 1997

(Ldr.-Tele. Oct. 16, 1997)

ORDINANCE

Enrolled No. 0141-46

File No. 97-98/072

-TO REPEAL AND RECREATE THE 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 T27N-R 10W, Eau Claire County, Wisconsin, except that part that lies within the City of Eau Claire, and except that part that lies in the Town of Brunswick; and parts of Sections 3 and 4 of T26N-R10W that are not in the Town of Brunswick, be repealed and recreated.

ENACTED: October 7, 1997

(Ldr.-Tele. Oct. 16, 1997)

ORDINANCE

Enrolled No. 0141-47

File No. 97-98/101

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: the SW 1/4 NE 1/4, Section 15, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: October 7, 1997

(Ldr.-Tele. Oct. 16, 1997)

ORDINANCE

Enrolled No. 0141-48

File No. 97-98/128

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: the NW 1/4-NW 1/4, Section 29, T26N-R8W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: October 7, 1997

(Ldr.-Tele. Oct. 16, 1997)

ORDINANCE

Enrolled No. 0141-49

File No. 97-98/134

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The North 450 feet of the SW 1/4-SW 1/4 lying North of 9TH WW and the South half of the NW 1/4-SW 1/4, Section 19, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: October 7, 1997

(Ldr.-Tele. Oct. 16, 1997)

ORDINANCE

Enrolled No. 0141-50

File No. 97-98/102

-TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 2.07.030 B. OF THE CODE; HUMAN SERVICE DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.22.080 OF THE CODE; DEPARTMENT OF HUMAN SERVICES; TO AMEND SECTION 2.90.140 L.9. OF THE CODE; HUMAN SERVICES; TO AMEND SECTION 9.80.001 A. and D. OF THE CODE; CIRCUIT COURT JURISDICTION; TO AMEND SECTION 9.80.030 OF THE CODE; RESTRICTIONS ON PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS; TO AMEND SECTION 9.80.095 OF THE CODE; APPLICABILITY; TO AMEND SECTION 9.94.030 B. AND D. OF THE CODE; PENALTY-

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:

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
9,80.030	Juvenile possession of smoking/ tobacco products ages 10-16; Bond which corresponds to Section 4 i , m 938.983 for age 17.	\$50.00 for

SECTION 2 That subsection B. of section 2.07.030 of the code be amended to read:

B. The prosecution of all matters arising under Chapter 48, Stats., the Children's Code and Chapter 938 Stats. the Juvenile Justice Code, with the express exception of delinquency cases arising under Section 938.12 which shall be referred to the Eau Claire County district attorney;

SECTION 3. That section 2.22.080 of the code be amended to read:
2.22.080 Department of human services. The department of human services is hereby established, which department shall carry out the policies established by the county board and the board so as to accomplish the intent of this chapter, as stated at Section 2.22.020. Said department and its staff shall carry out the functions of the former department of social services, and the unified services board. It shall have all of the authority, express and implied, granted in Chapters 46, 48, 49, 51, QAQ 55 and 938 of the Wisconsin Statute.

SECTION 4. That paragraph 9. of subsection L. of section 2,90.140 of the code be amended to read:

L. Child-placement agency records

9. Adoption records County agencies providing child welfare services under s. 48.56 or child-placing agencies license,cj under s. 48.60 Wis. Stats., should follow the detailed procedures for adoption information search and disclosure detailed in HSS 53.

Permanent

HSS 53.07(1)

SECTION 5. That subsections A. and D. of section 9,80.001 of the code be amended to read:

A. The children's division of the county circuit court shall have jurisdiction in proceedings against children aged 10 years or older for violations of this chapter or other provisions of the code of General Ordinances. The citation procedures authorized under Section 938.237, 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.

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 938.343(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 5 years as provided in Section 4B.17(2)(d) 938.1712(d), Stats.

SECTION 6. That section 9,80.030 of the code be amended to read:

9,80.030 Restrictions on purchase or possession of cigarettes or tobacco products. Section 938.983 of the Wisconsin Statutes is adopted by reference and made a part of this chapter as if fully set forth herein.

SECTION 7. That section 9,80.095 of the code be amended to read:

9,80.095 Applicability. The provisions of this chapter shall be in addition to those set forth in Chapter 48, Stats., known as the Children's Code and Chapter 938, Stats., the Juvenile Justice Code.

SECTION 8. That subsections B. and D. of section 9,95.030 of the code be amended to read:

B. Order the child to participate in counseling, community service or a supervised work program under Section 938.342, Wis. Stats.

D. Order the child to attend an educational program under Section 48,64(1f) 938.342, Wis. Stats.

ENACTED: October?, 1997

(Ldr.-Tele. Oct. 16, 1997)

ORDINANCE

Enrolled No. 0141-51

File No. 97-98/135

-TO AMEND SECTION 2.70.040 G. OF THE CODE; POSITION TITLE; TO AMEND SECTION 2.70.060 B. OF THE CODE; POSITION TITLE; TO AMEND SECTION 3.08.100 U.1. OF THE CODE; POSITION TITLE; TO AMEND SECTION 3.23.030 C. OF THE CODE; POSITION TITLE; TO AMEND SECTION 12.34.001 OF THE CODE; POSITION TITLE AND STATUTE REFERENCE; TO AMEND SECTION 12.34.010 OF THE CODE; SECTION TITLE; TO AMEND SECTION 12.34.010 A. OF THE CODE; POSITION TITLE; TO AMEND SECTION 12.34.350 8.4. OF THE CODE; POSITION TITLE; TO AMEND SECTION 17.02.025 A.3. OF THE CODE; POSITION TITLE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection G. of section 2.70.040 of the code be amended to read: G. "Departmental agent" means the highway commissioner.

SECTION 2. That subsection 8. of section 2.70.060 of the code be amended to read:

B. The highway commissioner and the highway department shall function as the departmental agent for the highway department.

SECTION 3. That paragraph 1. of subsection U. of section 3.08.100 of the code be amended to read:

1. Performance evaluations for the Accountant from the Highway Department, and the fiscal unit supervisor from the Human Services Department shall be done jointly by the finance director and the highway commissioner and the human services director respectively.

SECTION 4. That subsection C. of section 3.23.020 of the code be amended to read:

C. The highway commissioner;

SECTION 5. That section 12.34.001 of the code be amended to read:

12.34.001 Appointment of the highway commissioner.

A. The county highway department shall function under the direction and supervision of the highway commissioner who shall be appointed and hold office as provided in the code of general ordinances for department head appointment, removal and tenure, pursuant to Section 83.01(1)(c), Stats.

B. The highway committee shall be responsible to the county board for the departmental policy and oversight of the highway department.

SECTION 6. That the title of section 12.34.010 of the code be amended to read:

12.34.010 Program responsibilities of the department and highway commissioner.

SECTION 7. That subsection A. of section 12.34.010 of the code be amended to read:

A. The highway commissioner shall have those powers and duties set forth in Section 83.01(7), Stats., and such other duties as may be provided herein or by resolution.

SECTION 8. That paragraph 4. of subsection B. of section 12.34.350 of the code be amended to read:

4. The highway commissioner may make exceptions to the above for emergencies or to assist other municipalities.

SECTION 9. That paragraph 3. of subsection A. of section 17,02.025 of the code be amended to read:

3. The highway commissioner.

ENACTED: October?, 1997

(Ldr-Tele. Oct. 31, 1997)

ORDINANCE

Enrolled No. 0141-52

File No. 97-98/136

-TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO CREATE CHAPTER 9.55 OF THE CODE; LITTERING-

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:

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
9.48.010	Retail theft	\$150.00
9.55.020	Littering	\$150.00

SECTION 2 That Chapter 9.55 of the code be created to read:

Chapter 9.55 LITTERING

Sections:

- 9.55.010 Adoption of statute
- 9.55.020 Littering
- 9.55.030 Penalty

9.55.010 Adoption of statute. This ordinance incorporates the provisions of section 287.81 Wis. Stats.

9.55.020 Littering. Except as provided in section 287.81 Wis. Stats., whoever does any of the following, upon conviction shall be subject to the penalty established in section 9.55.030.

A. Deposits or discharges of any solid waste on or along any highway, in any waters of the state, on ice of any waters of the state or on any other public or private property.

B. Permits any solid waste to be thrown from a vehicle operated by the person.

C. Fails to remove within 30 days or otherwise abandons any automobile, boat or any other vehicle in the waters of the state.

D. Owns an aircraft that has crashed in the waters of the state and fails to remove the aircraft from those waters as provided in section 287.81 Wis. Stats.

9.55.030 Penalty. Any person found guilty of violating this chapter is subject to a forfeiture of not less than \$150 nor more than \$500.

ENACTED: October 21, 1997

(Ldr-Tele. Oct. 31, 1997)

ORDINANCE

Enrolled No. 0141-53

File No. 97-98/140

-TO AMEND SECTION 4.08.010 F. OF THE CODE; DESIGNATED - GENERALLY

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection F. of Section 4.08.010 of the Code be amended to read:

F. First: East-West Bank, Mutual Savings Bank, Eau Claire, Wisconsin;

ENACTED: October 21, 1997

(Ldr-Tele. Oct. 31, 1997)

ORDINANCE

Enrolled No. 0141-54

File No. 97-98/142

-TO AMEND SECTION 2.70.040 U.1. OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.70.060 A.2. OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE AGENTS; TO AMEND SECTION 2.70.070 A., B. AND F. OF THE CODE; PURCHASING PROCEDURES AND METHODS; TO AMEND SECTION 2.70.080 B. OF THE CODE; AGENCY PURCHASES; TO AMEND SECTION 2.70.090 D. OF THE CODE; MISCELLANEOUS PURCHASES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1. of subsection U. of section 2.70.040 of the code be amended to read:

- U. 1. Have an express, agreed upon valuation, or in the absence thereof, a fair market value in excess of \$20,000.

SECTION 2. That paragraph 2. of subsection A. of section 2.70.060 of the code be amended to read:

- A. 2. Except as specified in this chapter, purchase all authorized and budgeted supplies, materials, equipment and contractual services required by county departments in amounts or estimated amounts of five hundred dollars (\$1,000) or less and submit to the committee for approval all purchases of supplies, materials, equipment and contractual services in amounts or estimated amounts in excess of five hundred dollars (\$1,000). However, it will not be necessary to obtain additional county board approval for capital outlay items specifically described in the capital budget;

SECTION 3. That subsection A., B. and F. of section 2.70.070 of the code be amended to read:

A. Except as specified in this chapter, all invitations for bids for the purchase of goods or services whose estimated cost exceeds five hundred dollars (\$500) shall be made only after the proper public notice is given. At least one advertisement shall be in the official newspaper. The agent shall determine if it is necessary to advertise in any additional or trade magazine. The advertisement shall call for sealed bids or proposals to furnish the desired items, supplies or services in accord with specifications prepared or approved by the agents. Specifications shall fully describe the items, supplies or services to be furnished the department for which the same are required and the quantities desired. Such specifications shall be drawn so as to make competitive bidding reasonably possible in the interest of obtaining the best product at the most advantageous price to Eau Claire County.

B. All purchases whose estimated cost is under five hundred dollars (\$500) may be made on the open market by the agents directly from a dealer or supplier by obtaining multiple quotations.

F. The agents or, in the case of a purchase exceeding five hundred dollars (\$500) in value, the committees, reserve the right to accept or reject any or all bids, options, quotations, or proposals; to waive any technicality or error in any bid, option, quotation, or combination thereof, in whole or in part, which is deemed to be in the best interest of the county and the needs of the department for which the purchase is to be made; and to separately consider the qualifications of each bidder and to take such qualifications into consideration in awarding a contract. Input from appropriate departments shall be solicited with respect to specified purchases, as deemed necessary or advisable by the agents or the committees.

SECTION 4. That subsection 8. of section 2.70.080 of the code be amended to read:
 8. If an emergency occurs the department or agency head or his designee may purchase the required commodity, except, that if the amount to be purchased exceeds one hundred dollars (\$100) or more than \$300 in value he shall first obtain approval from the Board of Supervisors of the County of Eau Claire. If the Board of Supervisors is not in session, the department or agency head or his designee may purchase the required commodity, except, that if the amount to be purchased exceeds one hundred dollars (\$100) or more than \$300 in value he shall first obtain approval of the agent, or departmental agent, if possible. In the event the agent or departmental agent is absent, the county board of supervisors or administrator or finance director shall sign such requisition. For every emergency purchase made, the purchaser shall not later than the next working day thereafter, submit to the agent and departmental agent, a requisition and a written explanation of the circumstances of the emergency. The agent shall determine if said purchase constitutes an emergency purchase as defined in subsection A. of this section, and if determined not to be an emergency purchase, it shall be declared invalid.

SECTION 5. That subsection D. of section 2.70.090 of the code be amended to read:
 D. Purchase of Used Equipment. Purchase of used machinery equipment may be made with the approval of the departmental committee. Such purchases that exceed ten thousand dollars (\$10,000) shall require the approval of the departmental committee and ratification of the county board.
 ENACTED: October 21, 1997

(Ldr.-Tele.Oct.31, 1997)
ORDINANCE

Enrolled No. 0141-55 File No. 97-98/148
 -TO AMEND SECTION 10.01.197 OF THE CODE; SPEED ZONE ON CTH "SS"; TO REPEAL SUBSECTION N. OF SECTION 10.02.020 OF THE CODE; YIELD SIGNS, CTH "HH"; TO CREATE PARAGRAPH a. OF SUBSECTION M. OF SECTION 10.02.010 OF THE CODE; STOP SIGN, CTH "HH"; TO CREATE SUBSECTIONS. OF SECTION 10.02.020 OF THE CODE YIELD SIGN ND COURT

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

- SECTION 1.** That Section 10.01.197 of the code be amended to read:
10.01.197 CTH "SS" From the north-south line with CTH "KQ" US 12 north and east to 1000 feet east of Scott Ave.: 45 mph.
SECTION 2. That Subsection N. of Section 10.02.020 of the code be repealed.
SECTION 3. That Paragraph 8. of Subsection M. of Section 10.02.010 of the code be created to read: 8. Intersection of CTH "HH" with CTH "VV": Northbound traffic on CTH "HH" must stop.
SECTION 4. That Subsection S. of Section 10.02.020 of the code be created to read:
 S. ND Court
 1. Intersection of ND. Court with CTH "ND"; Westbound traffic on ND Court must yield.
SECTION 5. That this ordinance shall become effective upon placement of appropriate signs.
 ENACTED: October 21, 1997

(Ldr.-Tele.Oct.31, 1997)
ORDINANCE

Enrolled No. 0141-56 File No. 97-98/164
 -AMENDING SECTION 3.08.100 T. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; VETERAN'S SERVICES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection T. of Section 3.08.100 of the code be amended to read:

TITLE CODE	POSITION TITLE	PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	T. Veteran's Services		+		
	OU - Asst. Secy - A			2.5	
Department totals			3	2.0	

SECTION 2. That this ordinance be effective January 1, 1998.

ENACTED: October 21, 1997

(Ldr.-Tele. Oct. 31, 1997)
ORDINANCE

Enrolled No. 0141-57 File No. 97-98/147
 -TO AMEND 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RENTAL RATES; TO AMEND SECTION 12.30.010 OF THE CODE; FUEL FLOWAGE FEE-

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:
12.23.050 Authorized leases and rental rates. The following rental schedules shall apply at the airport commencing with leases effective or renewed on or after January 1, 1992:
 A. Hangar square footage rates per month:
 1. T-Hangars \$1.00
 2. Square hangars \$1.17
 3. Square hangars with heat \$1.28
 4. Square hangar with heat and water \$1.45
 B. Land square footage rates per year:
 1. Unimproved land \$ 2 \$
 2. Improved land \$ AS.
 3. Access fee \$417.00/year
 for 15 years (1997 through 2011 reviewed annually)
 4. Fuel farm \$1200 per site
\$50.00 increase.

- C. Terminal building rental rates per square foot per year:
 1. All terminal space \$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. \$.56 1/1/97-12/31/97
 2. Minimum landing fees shall be \$9.92 1/1/97-12/31/97
 3. Non-scheduled charter \$130.00 per landing.
 4. Designated Ramp Observer's \$25.00

- E. Advertising.
 1. Backlit, phone \$36.00 per month
 2. Backlit 30" X 40" -8.00 per month
 3. Backlit 24" x 48" \$18.80 per month
 4. Cube \$78.00 per month
 Literature rack \$8.00

There shall be imposed upon the use of de-icing fluid a fee of \$.060 per gallon mixed.

SECTION 2 That section 12.30.010 of the code be amended to read:
 12.30.010 Fuel flowage fee. There shall be imposed upon the sale of aviation fuel at the County Airport a fuel flowage fee of \$.060 per gallon. The fee shall apply to the sale of all types and grades of aviation fuel and shall be based upon the total number of gallons delivered by bulk oil distributors.

SECTION 3 That this ordinance shall take effect January 1, 1998.
 ENACTED: October 21, 1997

(Ldr.-Tele. Oct. 31, 1997)

ORDINANCE

Enrolled No. 0141-58

File No. 97-98/154

-TO AMEND SECTION 3.09.400 C.2. OF THE CODE; COMPENSATION OF OTHER OFFICIALS-
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That paragraph 2. of subsection C. of section 3.09.400 of the code be amended to read:

- C.
 2. County board of supervisors: \$8.00 per hour, except for county elected officials or employees;

SECTION 2 That this ordinance shall take effect January 1, 1998.

ENACTED: October 21, 1997

(Ldr.-Tele. Oct. 31, 1997)

ORDINANCE

Enrolled No. 0141-59

File No. 97-98/155

-TO AMEND SECTION 4.30.110 OF THE CODE; DOG LICENSE TAX-
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That section 4.30.110 of the code be amended to read:

4.30.110 Dog license tax. The County Clerk shall charge \$4.00 \$5.00 for a neutered male dog or spayed female dog, upon presentation of evidence that the dog is neutered or spayed, and \$15.00 for an un-neutered male dog or un-spayed female dog, or one half of these amounts if the dog became 5 months of age after July 1 of the license year. The county clerk shall charge \$50.00 for a kennel license.

SECTION 2 That this ordinance shall take effect January 1, 1998.

ENACTED: October 21, 1997

(Ldr.-Tele. Oct. 31, 1997)

ORDINANCE

Enrolled No. 0141-60

File No. 97-98/162

-AMENDING SECTION 3.08.100 H.; AMENDING SECTION 3.08.100 K.1. OF THE CODE; AMENDING SECTION 3.08.100 L.; CREATING SECTION 3.08.100 L.5. OF THE CODE; AMENDING SECTIONS 3.08.100 N.; CREATING SECTION 3.08.100 N.15.; AMENDING SECTIONS 3.08.100 R. AND S. OF THE CODE; CREATING SECTION 3.08.100 S.9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HUMAN SERVICES, REGISTER OF DEEDS AND SHERIFF -
 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:

<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>
	H. Child Support Agency				
	Child Support Supervisor	100	1	1.0	8
	Department Totals		1	16.0	

SECTION 2 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, 1998; and the position shall revert to .75 FTE on January 1, 1999. Prior to December 31, 1998, the state reimbursement for a portion of the cost of this position will be reviewed.

SECTION 3 That Subsection L. of Section 3.08.100 of the code be amended to read:

<u>+</u>	<u>+</u>	<u>FTE PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE TOTAL</u>	<u>SALARY CODE PREFIX</u>
	L. Extension Education Office				
	Naturalist	66.10	1	6.7	8
	Department Totals			10	8,05 8,25

SECTION 4. That Paragraph 5. of Subsection L of Section 3.08.100 of the code be created to read:
 5. The .7 Naturalist position will have .1 FTE funded by the Friends of Beaver Creek Reserve.

SECTION 5. That Subsection N 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>
	N. Human Services				
70600	Registered Nurse	100	3 4	3.0 4.0	2
76504	Social Worker 11111	100	43.0 47	43.0 47.0	2
	<u>Social Work Supervisor</u>	<u>50</u>	<u>1</u>	<u>.5</u>	\$
36430	Human Services Assistant	50	3 2	1.5 1.0	1
	<u>Office Associate 3</u>	<u>50</u>	<u>1</u>	<u>.5</u>	1
	Department Totals		48 134	48.5 130.725	

SECTION 6. That Paragraph 16. of Subsection N. of Section 3.08.100 be created to read:

16. One full time Social Worker ~~11111~~ position and one .5 FTE Office Associate 3 position are authorized contingent upon Kinship Care Program funding.

SECTION 7. That Subsection R 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>
	R. Register of Deeds				
♦	<u>Office Associate 3</u>	<u>50</u>	<u>1</u>	<u>.5</u>	1
	Department Totals		0 1	0 .5	

SECTION 8. That Subsection 8. 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>
	S. Sheriff				
	Correctional Officer	100	-W23	-W, G23.0	5
	<u>Registered Nurse</u>	<u>50</u>	<u>-1-</u>	<u>.5</u>	\$
	Department Totals			0 90.0	

SECTION 9. That Paragraph 9. of Subsection S of Section 3.08.100 of the code to created to read:

9. Four (4) full time Correctional Officer positions are authorized effective October 1, 1998.

SECTION 10. That this ordinance be effective January 1, 1998.

ENACTED: October 21, 1997

(Ldr.-Tele. Nov. 21, 1997)

ORDINANCE

Enrolled No. 0141-61

File No. 97-98/144

-CREATING SECTION 3.21.060 G. OF THE CODE; GROUP LIFE INSURANCE -
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection G of Section 3.21.060 of the code be created to read:

G. Effective February 1~~1~~ 1998, the County shall participate in the additional group life insurance pursuant to the provisions of Section 40.03 (6)(b) Stats. For its eligible employees and elected officials with the total cost paid by the employee or elected official.

ENACTED: November 12, 1997

(Ldr.-Tele. Nov. 21, 1997)

ORDINANCE

Enrolled No. 0141-62

File No. 97-98/150

-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 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 ♦ 10.00 per day.

SECTION 2. That this ordinance shall take effect January 1, 1998.

ENACTED: November 12, 1997

(Ldr.-Tele. Nov. 21, 1997)

ORDINANCE

Enrolled No. 0141-63

File No. 97-98/206

- TO AMEND SECTION 3.09.210 A.1. OF THE CODE; COUNTY BOARD COMMITTEE PER DIEMS -
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1. of subsection A. of Section 3.09.210 of the Code be amended to read:

1. All districts: ♦ 12\$ QQ per diem;

ENACTED: November 12, 1997

(Ldr.-Tele. Nov.21, 1997)

ORDINANCE

Enrolled No. 0141-64

File No. 97-98/209

-AMENDING SECTION 3.21.050 A.1. AND 2. OF THE CODE; CREATING SECTION 3.21.050 A. 4. OF THE CODE; GROUP HEALTH INSURANCE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraphs 1. and 2. of Subsection A. of Section 3.21.050 of the code be amended to read:

1. Eligible full-time employees shall contribute 5 percent of premium payment for single or family health maintenance organization

Bi-able part-time employees as defined in Section 3.21.01 OB. shall contribute 5 percent of the premium payment for a single health maintenance organization plan or 55 percent of the premium payment for a family health maintenance organization plan.

SECTION 2. That Paragraph 4. of Subsection A. of Section 3.21.050 of the code be created to read:

4. The County shall contribute up to the amount described in Paragraphs 1 and 2 above for eligible employees electing to participate in other county offered health insurance plan(s). The additional cost will be paid by the employee.

ENACTED: November 12, 1997

(Ldr.-Tele. Nov.21, 1997)

ORDINANCE

Enrolled No. 0141-65

File No. 97-98/173

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: NW1/4-NE1/4, described as the West 850 feet of the North 500 feet, Section 26, T26N-R10W, (9.75 acres), be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: November 12, 1997

(Ldr.-Tele. Nov. 21, 1997)

ORDINANCE

Enrolled No. 0141-66

File No. 97-98/175

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: West 1/2 of the SW 1/4, Section 29, T26N-R9W (80 acres), be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: November 12, 1997

(Ldr.-Tele. Nov.21, 1997)

ORDINANCE

Enrolled No. 0141-67

File No. 97-98/163

-TO AMEND SECTION 18.02.020 OF THE COUNTY CODE; DEFINITIONS; TO CREATE SECTION 18.30.230 OF THE COUNTY CODE; ACCESSORY DWELLING UNITS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That definition 34. of Section 18.02.020 of the County Code be amended to read:

34. "Dwelling Unit means a residential structure or portion thereof, containing separate and complete living area, for one family, not including boarding houses, camping trailer, hotels, motor homes, or motels,

a. "Dwelling, Single Family" means a residential structure containing only one dwelling unit.

b. "Dwelling, Two Family" means a residential structure containing two (2) dwelling units.

c. "Dwelling, Multiple Family" means a residential structure containing more than two (2) dwelling units.

d. "Dwelling, Accessory" means a residential structure which is secondary to the principal structure on a lot and which houses guests on a temporary basis.

SECTION 2. at Section 18.30.230 of the county code be created to read:

18.30.230 Accessory dwelling units. Within the A-2, A-3, RH and the F-2 Districts, accessory dwelling units are allowed under the following criteria:

A. The area of the accessory dwelling unit is no greater than one half the square footage of the principal dwelling unit or exceed 7&0 1,000 square feet

B. The unit shall not be rented or leased.

C. The unit shall be constructed and sided to be similar to the principal residence.

D. The unit shall be occupied for no more than two months by one guest(s), No more than one family or 3 unrelated guests shall occupy the dwelling unit

F. The owner of the parcel shall occupy the principal dwelling on the property.

G. The accessory dwelling unit shall be separated by 100 feet from adjacent residences.

H. A deed restriction shall be placed on the property that the accessory dwelling unit can not be separated from the principal dwelling.

ENACTED: November 12, 1997

(Ldr.-Tele, Nov. 21, 1997)

ORDINANCE

Enrolled No. 0141-68

File No. 97-98/166

-AMENDING SECTION 3.07.040 A AND B OF THE CODE; DELETING SECTION 3.07.040 D OF THE CODE; POSITION DESCRIPTIONS; AMENDING SECTION 3.07.050 B.1. AND 2 OF THE CODE; AMENDING SECTION 3.07.050 E OF THE CODE; POSITION RECLASSIFICATION PROCEDURE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections A and B. of Section 3,07.040 of the code be amended as follows:

A. New Positions. The department head shall submit a completed position requisition with supporting documentation as required by the department to the director. The director or designee shall prepare a new position description subject to the approval of the department head.

B. Changes in Position Descriptions. The department head shall notify the director when changes in duties and responsibilities of positions occur. Changes will be made by the director or designee by amendment to the position description unless they are so substantial as to make preparation of a new description desirable subject to the approval of the department head.

SECTION 2. That Subsection D. of Section 3.07,040 of the code be and is hereby repealed.

SECTION 3. That Paragraphs 1. and 2. of Subsection B. of Section 3,07,050 of the code be amended to read:

1. The department head after obtaining approval from the governing committee shall file a position requisition, with supporting documentation with the director by July 15th,

2. The director or designee shall analyze the request and submit a written recommendation to the committee. The director and county administrator shall review all requests and make a recommendation to the committee, including an estimate of fiscal impact by August 1st.

SECTION 4. That Subsection E. of Section 3.07.040 of the code be amended to read:

E. Position Reclassification Procedure. The following procedure shall apply only to reclassification requests from represented employees.

1. The employee requesting reclassification must complete a reclassification form, which may be obtained from the department on which is stated:

- a. Current title and pay grade
- b. Proposed title and pay grade
- c. Department, department head, work location, bargaining unit
- d. Justification for the request such as:
 - 1) ~~Existing duties or qualifications are similar to a higher position~~
 - 2) A specific, detailed description of changes in the nature of the position

a. Attach supporting documents,

2. The form is submitted to the department head,

a. The department head reviews the request for accuracy and, where necessary, makes corrections of objective items (e.g. title, pay grade),

b. The department head must state in writing whether he/she recommends a 130:eo approval or denial of the request.

c. The form and all accompanying documents including the statement in "b" from the department head, is then forwarded to the Personnel Office.

3. The Personnel Office department has the authority to:

a. Approve the request and refer it to the governing committee. If approved by the governing committee the request shall be referred to the Personnel committee for review. If approved by the Personnel committee, the reclassification shall go into effect on a date determined by the Personnel committee and authorized by the county board.

b. Ask for clarification on any item in the request form.

c. Reject the request specifying the basis for rejection.

4. The Union may submit written statements concerning the request to the Personnel Office or orally discuss the request with the department.

5. If the Personnel Office department rejects the request, the procedures are as follows:

a. The employee may withdraw the request.

b. Additional documentation may be submitted to the department by the employee and/or the Union to again request the reclassification which shall be considered as set forth in 3. above.

6. If Personnel the department, governing committee or County Administrator again rejects the request, the procedure shall be as follows:

a. The request may be submitted to the Personnel committee by the employee and/or the Union where the request concerns an employee.

b. If the Personnel committee approves the request, it shall be referred to the County Board. ~~110-eeeeaGPJ-ehan\$oc-ei'oll-Jle-FAaa~~

a. Personnel, the department, committee or county board denies the request, the decision is final unless the employee files an arbitration petition with the WERC.

ENACTED: November 12, 1997

(Ldr.-Tele, Nov. 21, 1997)

ORDINANCE

Enrolled No. 0141-69

File No. 97-98/167

-AMENDING SECTION 3.11.060 A. OF THE CODE; CREATING SECTION 3.11.060 C. OF THE CODE; ELIGIBILITY LIST; AMENDING SECTION 3.13.020 A. OF THE CODE; AMENDING SECTION 3.13.020 A.2. OF THE CODE; PERFORMANCE EVALUATIONS; AMENDING SECTION 3.15.010 OF THE CODE; AMENDING SECTION 3.15.010 A.4, AND C. OF THE CODE; RECORDS AND TRANSACTION MANAGEMENT; AMENDING SECTION 3.17.050 A. OF THE CODE; NEW EMPLOYEE ORIENTATION; AMENDING SECTION 3.23.050 OF THE CODE; REPORTS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.11.060 of the code be amended to read:

A. Eligibility lists for deputy sheriffs and sergeants established pursuant to Chapter 3.51

SECTION 2. That Subsection C. of Section 3, 11.060 of the code be created to read:

C. Eligibility lists for civilian correctional officers established pursuant to Chapter 3.52.

SECTION 3. That Subsection A of Section 3.13.020 of the code be amended to read:
A. Probationary. Each employee shall be evaluated at the end of three months and again at the end of five months. ~~Department heads and supervisors shall serve a twelve month probation period and be evaluated at the end of three months, five months, nine months and eleven months also.~~

SECTION 4. That Paragraph 2 of Subsection A of Section 3.13.020 of the code be amended to read:
2. The appointing authority shall complete the form within thirty (30) days and return it to the director for review and filing in the employee's ~~_____~~ personnel file.

SECTION 5. That Section 3.15.010 of the code be amended to read:
3.15.010 Purpose. Personnel records are essential to provide factual data about an individual's employment with the county. They serve as a basis to evaluate qualifications for promotion or transfer and determine the status, eligibility, rights and benefits of employees. The documents in the employee's personnel file vitally affect the rights and benefits of employees and serve to support management decisions.

SECTION 6. That Paragraph 4 of Subsection A of Section 3.15.020 of the code be amended to read:
4. Notify the finance department on all matters affecting payroll changes.

SECTION 7. That Subsection C of Section 3.15.020 of the code be amended to read:
C. All employees shall notify their supervisor of any changes which affect their personal status, such as changes in name, address, telephone number, marital status or eligible dependents.

SECTION 8. That Subsection A of Section 3.17.050 of the code be amended to read:
A. Director. On the first day of ~~April~~, February, 1998, the director shall advise the employee of all general conditions of employment such as hours of work, fringe benefits, pay and pay periods, county rules, privileges and responsibilities. All required forms shall be completed and signed and relevant descriptive literature furnished.

SECTION 9. That Section 3.23.050 of the code be amended to read:
3.23.050 Reports. The ~~personnel director~~ finance director or designee shall present a quarterly report to the county board summarizing by department all compensatory time and overtime provided under this chapter.
ENACTED: November 12, 1997

(Ldr. Tol. Nov. 21, 1997)
ORDINANCE

Enrolled No. 0141-70 File No. 97-98/168
-AMENDING SECTION 3.08.101 C. OF THE CODE; AUTHORIZATION CHANGES AND AMENDMENTS; REPEALING SECTION 3.09.010 C. OF THE CODE; REINSTATEMENT; RE-LETTERING SECTION 3.09.010 D. THROUGH K OF THE CODE; EMPLOYEE TRANSACTIONS; AMENDING SECTION 3.11.070 A. OF THE CODE; INTERIM APPOINTMENTS; AMENDING SECTION 3.21.030 B. OF THE CODE; PAID SICK LEAVE; AMENDING SECTION 3.21.090 B. OF THE CODE; MEDICAL LEAVE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C of Section 3.08.101 of the code be amended to read:
C. The director shall have the authority to approve an increase in the full-time equivalency (FTE) of any part-time position listed in Section 3.08.100 up to a maximum of ~~thirty (30)~~ thirty (30) working days only when the budget of the appropriate department includes the funds to pay for the entire costs of the increased FTE. An increase in FTE beyond ~~thirty (30)~~ thirty (30) working days must be approved by the committee.

SECTION 2. That Subsection D of Section 3.09.010 of the code be and is hereby repealed.

SECTION 3. That Subsections D through K of Section 3.09.010 of the code be re-lettered C. through J,
SECTION 4. That Subsection A of Section 3.11.070 of the code be amended to read:
A. Interim Appointments. Except as provided in Subsection B, whenever a vacancy occurs in any position or when a leave of absence for ~~thirty (30) days~~ or more has been granted to an employee under Sections 3.21.090 or 3.21.130, the appointing authority may, with the approval of the ~~director~~ director, employ a limited term employee of that department to fill the position for the duration of the leave of absence or until a permanent appointment is made.

SECTION 5. That Subsection B of Section 3.21.030 of the code be amended to read:
B. Notice Required. To qualify for paid sick leave benefits the employee shall notify the department head or designee within one half hour of the start of a normal work day, except in the case of extreme emergency ~~and~~ and ~~the~~ the ~~employee~~ employee shall ~~provide~~ provide ~~the~~ the ~~department~~ department ~~with~~ with ~~the~~ the ~~notice~~ notice ~~of~~ of ~~the~~ the ~~absence~~ absence ~~within~~ within ~~one~~ one ~~hour~~ hour ~~of~~ of ~~the~~ the ~~start~~ start ~~of~~ of ~~the~~ the ~~work~~ work ~~day~~ day.

SECTION 6. That Subsection B of Section 3.21.090 of the code be amended to read:
B. Medical Leave. Medical leave may be requested for personal illness when all sick leave hours have been exhausted. Such a request shall be approved for up to ~~_____~~ _____ months by the director, and may be extended up to a maximum of eighteen (18) months by the committee upon proof of medical necessity and thereupon the employee shall be subject to the provisions of Section 3.11.110 E. Employees on medical leave shall provide medical release acceptable to the county upon return to service.
ENACTED: November 12, 1997

(Ldr. Tol. Nov. 21, 1997)
ORDINANCE

Enrolled No. 0141-71 File No. 97-98/192
-TO AMEND SECTION 3.09.400 E. OF THE CODE; COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.61.015 A AND C. 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 E of section 3.09.400 of the code be amended to read:
E. The provisions of subsection B notwithstanding, the following mileage rates shall apply:

- 1. ~~For~~ For ~~the~~ the ~~use~~ use ~~of~~ of ~~private~~ private ~~vehicles~~ vehicles ~~shall~~ shall ~~be~~ be ~~_____~~ _____ per ~~mile~~ mile.
- 2. ~~For~~ For ~~the~~ the ~~use~~ use ~~of~~ of ~~official~~ official ~~county~~ county ~~vehicles~~ vehicles ~~shall~~ shall ~~be~~ be ~~_____~~ _____ per ~~mile~~ mile.
- 3. ~~For~~ For ~~the~~ the ~~use~~ use ~~of~~ of ~~official~~ official ~~county~~ county ~~vehicles~~ vehicles ~~shall~~ shall ~~be~~ be ~~_____~~ _____ per ~~mile~~ mile.
- 4. ~~For~~ For ~~the~~ the ~~use~~ use ~~of~~ of ~~official~~ official ~~county~~ county ~~vehicles~~ vehicles ~~shall~~ shall ~~be~~ be ~~_____~~ _____ per ~~mile~~ mile.

SECTION 2. 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 ~~_____~~ _____ per ~~mile~~ mile. ~~It shall be adjusted each time the state rate is adjusted.~~

SECTION 3. That subsection C of section 3.61.015 of the code be amended to read:
C. The fleet car rate shall be ~~_____~~ _____ per mile for official county use, chargeable against the requisitioning department, and ~~_____~~ _____ per mile for incidental personal use. The fleet truck rate shall be \$4.00 per mile and the fleet van rate shall be ~~_____~~ _____ per mile for official county use.

SECTION 4. That sections 2 and 3 of this ordinance shall be effective January 1, 1998.
ENACTED: November 12, 1997

(Ldr.-Tele. Dec. 12, 1997)

ORDINANCE

File No. 97-98/204

Enrolled No. 0141-72
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: The South 40 feet of the North 540 feet of the West 850 feet of the NW1/4-NE1/4, Section 26, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.
ENACTED: December 2, 1997

(Ldr.-Tele. Dec. 12, 1997)

ORDINANCE

File No. 97-98/199

Enrolled No. 0141-73
-AMENDING SECTION 3.21.200 OF THE CODE; GROUP DISABILITY PLAN -
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Section 3.21.200 of the Code be amended to read:
3.21.200 Group disability plan. The county shall offer a group long-term disability plan to employees. Employees shall be solely responsible for making all premium payments.
ENACTED: December 2, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

File No. 97-98/145

Enrolled No. 0141-74
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The South 160 feet of the East 272.25 feet of the SW1/4 of the SW1/4, Section 12, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agricultural-Residential District.
ENACTED: December 16, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

File No. 97-98/172

Enrolled No. 0141-75
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: The West 950 feet of the SW1/4-NW1/4, Section 26, T26N-R10W (28 acres), be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.
ENACTED: December 16, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

File No. 97-98/220

Enrolled No. 0141-76
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour, described as follows: Parcel 1-1-A described as the North 250' M/L of the East 875' M/L of the fractional North 1/2 of the Northeast 1/4, Section 1, T27N-R9W and that part of the NW1/4-NW1/4, Section 6, T27N-R8W that lies north and west of CTH P, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agricultural Residential District.
ENACTED: December 16, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

File No. 97-98/231

Enrolled No. 0141-77
-AMENDING SECTION 3.08.100 I. OF THE CODE; CREATING SECTION 3.08.100 I. 7. 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:

POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
I. Department on Aging Eligibility specialist	.1%	1	...ill	1
Department totals			4+ 1%	

SECTION 2. That paragraph 7. of subsection I. of section 3.08.100 of the Code be created to read:
7. The .375 FTE Eligibility Specialist is authorized contingent upon grant funding.
ENACTED: December 16, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

Enrolled No. 0141-78

File No. 97-98/234

-TO AMEND SECTION 4.30, 11 OOF THE CODE; DOG LICENSE TAX-The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.30.11 Oof the code be amended to read: 4.30.11 O Dog license tax. The County Clerk shall charge \$5.00 for a neutered male dog or spayed female dog, upon presentation of evidence that the dog is neutered or spayed, and \$15.00 for an un-neutered male dog or un-spayed female dog, or one half of these amounts if the dog became 5 months of age after July 1 of the license year. The county clerk shall charge the statutory rate for a kennel license.
ENACTED: December 16, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

Enrolled No. 0141-79

File No. 97-98/171

-TO AMEND SECTION 16.30.040 B. AND C. OF THE CODEj FEES AND CHARGES-The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection 8. of Section 16.30.040 of the code be amended to read:

- Clubhouse Reservation \$30.00/reservation Monday-Thursday and (Lake Eau Claire Park) \$45.00/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 12:00 midnight.
- Lake Altoona Park Clubhouse \$60.00/reservation on Frida¼ Saturday, Sunday & holidays plus 1li,QQ for each hour after five hours.
- 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.
- Lake Eau Claire Picnic Shelter with grilling pit \$25.00/reservation plus \$10.00/hour for each hour after five hours.
- Picnic Shelters (with electricity): \$25.00 for first five hours plus \$7.50/hour thereafter.
 - Lake Altoona Park Shelter \$10.00/reservation plus \$3.00/hour for each hour after five hours.
 - Lake Eau Claire Park Shelter

C. Reservation fee policy. The Clubhouse and shelter reservation fees shall be required in advance. One half the fee shall be retained if the reservation is canceled less than 30 days from the reservation date. A full refund shall be granted if the reservation is canceled 30 days or more in advance of the reservation date. Groups of 250 or more are required to reserve the clubhouse in addition to reserving picnic shelters. Picnic shelters have a maximum capacity of 100 people. Groups larger than 100 shall be required to reserve the clubhouse in addition to the picnic shelter.

SECTION 2. That this ordinance shall become effective January 1, 1998.

ENACTED: December 16, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

Enrolled No. 0141-80

File No. 97-98/229

• AMENDING SECTION 3.08.100 L.4. OF THE CODE; AMENDING SECTION 3.08.100 U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; EXTENSION EDUCATION OFFICE AND FINANCE DEPARTMENT - The CountyBoard of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 4. of Subsection L. of Section 3.08.100 of the code be amended to read: 4. The position of director of fairgrounds and fair exhibits shall be sunset December 31, 1998.

SECTION 2. That Paragraph 2. of Subsection U. of Section 3.08.100 of the code by amended to read: 2. The Accounting Clerk 2 position created January 1, 1997 shall be sunset Der..ember 31, 1998.

ENACTED: December 16, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

Enrolled No. 0141-81

File No. 97-98/191

-TO AMEND SECTION 2.77.040 OF THE CODE; PROHIBITED CONTRACTS WITH THE COUNTY;TO AMEND SECTION 2.77.060 A. OF THE CODE; INCORPORATION OF STATE STATUTES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 2.77.040 of the code be amended to read:

2.77.040. Prohibited contracts with the coun.

A. An official or employee or a business in wích an official or emplot; glds a 10% or greater interest, may not enter into a contract with the county involving a payment or payments of more than ~~_____~~ \$3,000 within a twelve month period unless the official or employee has made a written disclosure of the nature and extent of such relationship or interest to the county board. Further, pursuant to section 946.13, Wis. Stats., an official or employee is prohibited from participating in the formation of a contract(s) with Eau Claire County involvin receipts or disbursements of more than 1li,QQQ in any year.

8. Contracts are not prohibited if they The est 11Fac are with, or tax credits or payments are received by, public officers or employees for wildlife damage claims or abatement under section 29.598 Wis. Stats., for farmland preservation under ~~_____~~ 71.QQj11) sub-chapter IX of Chapter 71, and 91.13 Wis. Stats., soil and water resource management under section 92.14 Wis. Stats. soi erosion control under section 92.10, .1fillQ Wis. Stats., animal waste management under section 92.15 1985, Wis. Stats., or nonpoint source water pollution abatement under section 281.65 Wis. Stats.

SECTION 2. That subsection A. of section 2.77.060 of the code be amended to read:
2.77.060 Incorporation of State Statutes.

A. In addition to Section 946.13, Stats., as set forth, referred to in Section 2.77.040, the following provisions of the Wisconsin Statutes are incorporated by reference and made a part of this chapter:

1. Section 19.01, Oaths and Bonds;
 2. Section 19.21, Custody and Delivery of Official Property Records.
 3. Section 19.81-19.89, open meetings with governmental bodies.
 4. Section 19.59, codes of ethics for local government officials, employees and candidates.
- ENACTED: December 16, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

Enrolled No. 0141-82

File No. 97-98/207

-TO AMEND SECTION 2.04.31 OF THE CODE; RULE 31-COMMITTEE MEETINGS; TO AMEND SECTION 2.04.435 A.13. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.485 A.4. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.485 B.1. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTION 2.04.490; COMMITTEE ON RULES AND LEGISLATION; TO CREATE SECTION 2.07.020 A.11. OF THE CODE; CORPORATION COUNSEL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That paragraph 2. of subsection C. of section 2.04.310 of the code be amended to read:

2. Prior to the end of each session year, the corporation counsel shall examine the closed session minutes and Form FR-11 to determine what portions, if any, should be made public. The corporation counsel shall inform the county clerk.

SECTION 2. That paragraph 13. of subsection A. of section 2.04.435 of the code be amended to read:

13. Advise the board on calendar changes in order to more efficiently plan the consideration of legislative matters, a recommend to the board the placement on the calendar of such special orders of business as deemed proper and administer chapter 21.0.

SECTION 3. That paragraph 4. of subsection A. of section 2.04.485 of the code be created to read:

4. County clerk.

SECTION 4 That paragraph 1. of subsection B. of section 2.04.485 of the code be amended to read:

B.
2. Exercise control over all non-tax deeded land acquired by the County through any of its departments, agencies, officials and employees. The Committee shall refer all land acquisitions to appropriate governing committees whenever such lands abut or adjoin lands under the control of any such committee. No county official or employee may acquire, purchase or accept any land on behalf of the county without the prior written permission of the Finance and Budget Committee except as otherwise provided by law. The County Clerk acting under the supervision of the committee, is hereby empowered to manage and sell all non-tax deed lands owned by Eau Claire County, subject to approval of the County Board consistent with provisions of Chapter 4.20 of the Code and administer Chapter 1.22.

SECTION 5 That section 2.04.490 of the code be and is hereby repealed.

SECTION 6. That paragraph 11. of subsection A. of section 2.07.020 of the code be created to read:

11. To notify the county board in writing of receipt of WCA Resolutions and forward resolutions from other counties to the chairperson of the appropriate committee.

SECTION 7. That this ordinance shall take effect the third Tuesday of April, 1998.

ENACTED: December 16, 1997

(Ldr.-Tele. Dec. 26, 1997)

ORDINANCE

Enrolled No. 0141-83

File No. 97-98/208

-TO AMEND SECTION 2.04.160 OF THE CODE; RULE 16 - REFERENCE TO APPROPRIATE COMMITTEE.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection F. of Section 2.04.160 of the Code be amended to read:

F.. The Inland Conservation Commission, the airport 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.

ENACTED: December 16, 1997

(Ldr.-Tele. Jan. 30, 1998)

ORDINANCE

Enrolled No. 0141-84

File No. 97-98/247

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: A-2, SE1/4-NE1/4, Section 31, T26N-R9W; A-3, SW1/4-NW1/4, Section 32, T26N-R9W, that part lying South of Hemlock Road and SE1/4-NW1/4, T26N-R9W, that part lying South of Hemlock Road, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agricultural Residential District and A-3, Agricultural District.

ENACTED: January 20, 1998

(Ldr.-Tele. Feb. 27, 1998)

ORDINANCE

Enrolled No. O141-85

File No. 97-98/266

-TO CREATE AND RENUMBER SECTION 16.08.090 OF THE CODE; PAYMENT AND CHARGES FOR TIMBER SALES -

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the existing text of Section 16.08.090 of the Code be renumbered to Section 16.08.090 A.

SECTION 2. That Subsection B. of Section 16.08.090 of the code be created to read:

B. Interest. Effective on the date of adoption of this ordinance, new timber sales contracts and timber sales extensions shall be charged interest on the unpaid balance at the rate of 1.5% per month (18% annual percentage rate). Interest will be calculated on any unpaid balance which is more than 30 days past due the billing date.

ENACTED: February 17, 1998

(Ldr.-Tele. Jan. 30, 1998)

ORDINANCE

Enrolled No. O141-86

File No. 97-98/236

—AMENDING SECTION 3.08.100 K. OF THE CODE; CREATING SECTION 3.08.100 K.2. 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:

<u>POSITION TITLE</u>	<u>FTE PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE TOTAL</u>	<u>SALARY CODE PREFIX</u>
K. District Attorney				
Victim/Witness Specialist	75	1	0.75	1
Department Totals		1	0.75	

SECTION 2. That Paragraph 2. of Subsection K. of Section 3.08.100 of the code be created to read:

2. The Victim/Witness Specialist position is authorized through June 30, 1999 contingent upon grant funding.

ENACTED: January 20, 1998

(Ldr.-Tele. Jan. 30, 1998)

ORDINANCE

Enrolled No. O141-87

File No. 97-98/203

-TO AMEND THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR TO CORRECT AN ERROR CREATED BY THE ADOPTION OF FILE NO. 96-97/024-

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 as amended by File No. 96-97/024 and 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 amended to read Lot 1 of Certified Survey Map #1394 located in the NE1/4 of the NW1/4, Section 2, T27N-R8W and be reclassified from the A-1, Exclusive Agriculture District to the A-R, Floating Agricultural-Residential District.

ENACTED: January 20, 1998

(Ldr.-Tele. Jan. 30, 1998)

ORDINANCE

Enrolled No. O141-88

File No. 97-98/259

—AMENDING SECTION 3.08.100 J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DATA PROCESSING -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection J. 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>
	J. Data Processing				
46300	Director of Data Processing	100	1	1.0	8
	Information Systems	100	1	1.0	8
	Director				

ENACTED: January 20, 1998

(Ldr.-Tele. Feb. 13, 1998)

ORDINANCE

Enrolled No. O141-89

File No. 97-98/280

—AMENDING 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 CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
40100	S. Sheriff	100	5 4	5.0 4.0	5
	Jailer	100	23 24	23.0 24.0	5
	Correctional Officer				

ENACTED: February 3, 1998

(Ldr.-Tele. Feb. 13, 1998)

ORDINANCE

Enrolled No. O141-90

File No. 97-98/251

—AMENDING SECTION 3.08.100 V. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT;
AIRPORT —

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection V. of Section 3.08.100 of the code be amended to read:

TITLE CODE	POSITIONS TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
44111	V. Airport Custodian #1	50	4	5	58
	Department totals		7 6	6.25 5.75	

ENACTED: February 3, 1998

(Ldr.-Tele. Feb. 13, 1998)

ORDINANCE

Enrolled No. O141-91

File No. 97-98/255

—TO AMEND SECTION 4.15.010 B. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO REPEAL SECTION 4.15.020 OF THE CODE; MEDICAL AND PSYCHOLOGIST SERVICES; TO REPEAL SECTION 4.15.030 OF THE CODE; MEDICAL AND PSYCHIATRIC SERVICE CONTRACTS; TO CREATE SECTION 4.15.020 OF THE CODE; MEDICAL, PSYCHIATRIC AND PSYCHOLOGIST SERVICE CONTRACTS; TO AMEND SECTION 4.15.060 OF THE CODE; MEDICAL AND DENTAL CARE RATES UNDER GENERAL RELIEF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of section 4.15.010 of the code be amended to read:

B. In all cases, the judge presiding over the involuntary commitment proceeding shall review and determine the reasonableness of all fees and travel expenses submitted by the professional examiners and/or witnesses in involuntary commitment proceedings, before said fees and expenses are submitted to the ~~county clerk's office~~ finance department. These vouchers for fees and expenses shall then be reviewed by the ~~county clerk's~~ finance department staff and allowed or disallowed by the committee on finance and budget pursuant to the limitations established herein.

SECTION 2. That section 4.15.020 of the code be and is hereby repealed.

SECTION 3. That section 4.15.030 of the code be and is hereby repealed.

SECTION 4. That section 4.15.020 of the code be created to read:

4.15.020 Medical, psychiatric and psychologist service contracts. Contracts for medical and psychiatric or psychologist services are subject to applicable purchasing policies.

SECTION 5. That section 4.15.060 of the code be amended to read:

4.15.060 Medical and dental care rates under general relief.

A. Payment by the county for all medical and dental care furnished as general relief, ~~including emergency care provided under Section 40.02(5), Statutes, as provided in the county general relief policy manual,~~ shall be limited to no more than the amount payable by medical assistance for similar care as established by the State Department of Health and Social Family Services under ~~Sections 40.43 to 40.47, subchapter IV of Chapter 49, Statutes.~~ No provider of medical or dental care may bill a general relief recipient for the cost of care exceeding the amount paid under this section by the county.

B. Each provider of care under this section shall certify in writing that the amount billed in each case is no greater than the amount the provider would be reimbursed by medical assistance under Sections ~~40.43 49.45~~ 49.45 to 49.47, Statutes.

ENACTED: February 3, 1998

ORDINANCE

File No. 97-98/233

Enrolled No. 0141-92

-TO AMEND SECTION 2.04.080 A. OF THE CODE; RULE 8—RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 A., B., D. AND E. OF THE CODE; CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.140 C. AND G.3. OF THE CODE; RULE 14—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 C. OF THE CODE; RULE 15—SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.310 C.1. OF THE CODE; RULE 31—COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 A., B., C. AND D. OF THE CODE; RULE 32—REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.340 A. OF THE CODE; RULE 34—CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO AMEND SECTION 2.04.340 B. OF THE CODE—REQUESTS FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.400 C. OF THE CODE; RULE 40—COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.002 C. OF THE CODE; ADVERTISEMENT OF POSITIONS; TO AMEND SECTION 2.05.003 OF THE CODE; PUBLIC SERVICE NAME BANK; TO AMEND SECTION 2.05.060 A. OF THE CODE; EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION; TO AMEND SECTION TITLE OF CHAPTER 2.06 OF THE CODE; COUNTY ADMINISTRATIVE COORDINATOR; TO AMEND SECTION 2.06.010 OF THE CODE; ESTABLISHED; TO AMEND SECTION 2.06.020 OF THE CODE; APPOINTMENT; TO AMEND SECTION 2.06.030 OF THE CODE; QUALIFICATIONS; TO AMEND SECTION 2.06.040 OF THE CODE; SALARY; TO AMEND SECTION 2.06.060 OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.060 D. OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.070 OF THE CODE; FINANCIAL REPORTS AND PLANNING; TO AMEND SECTION 2.06.100 OF THE CODE; PROPERTY MANAGEMENT; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS; TO AMEND SECTION 2.06.120 OF THE CODE; ADMINISTRATIVE DUTIES; TO AMEND SECTION 2.06.130 OF THE CODE; COORDINATION AND LIAISON WITH OTHER JURISDICTIONS; TO AMEND SECTION 2.06.140 OF THE CODE; ACCOUNTABILITY AND RESPONSIBILITY; TO AMEND SECTION 2.06.150 OF THE CODE; TENURE—REMOVAL—AUTHORITY IN ABSENCE; TO AMEND SECTION 2.09.020 B. OF THE CODE; EVENING AND WEEKEND USE OF THE COUNTY COURTHOUSE; TO AMEND SECTION 2.09.030 A. OF THE CODE; USE OF COUNTY FACILITIES BY INDEPENDENT ORGANIZATIONS FOR NONCOUNTY BUSINESS PURPOSES; TO AMEND SECTION 2.22.040 OF THE CODE; COUNTY HUMAN SERVICES BOARD; TO REPEAL AND RECREATE SECTION 2.22.050 OF THE CODE; POWERS, DUTIES AND FUNCTIONS OF THE BOARD; TO REPEAL SECTION 2.22.082 OF THE CODE; WORK EXPERIENCE PROGRAM; TO AMEND SECTION 2.22.090 INTRODUCTION AND C. OF THE CODE; HUMAN SERVICES DIRECTOR; TO AMEND SECTION 2.22.100 OF THE CODE; APPOINTMENT OF DIRECTOR; TO REPEAL SECTION 2.22.110 OF THE CODE; REMOVAL OF DIRECTOR; TO AMEND SECTION 2.50.300 B. OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.52.070 A. OF THE CODE; BUDGET; APPROPRIATION; FUND; TO AMEND SECTION 2.56.020 A. AND B. OF THE CODE; DIRECTOR; TO AMEND SECTION 2.70.030 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 2.70.090 B. OF THE CODE; MISCELLANEOUS PURCHASES; TO AMEND SECTION 2.75.030 D. OF THE CODE; RESPONSIBILITY OF DEPARTMENTS; TO AMEND SECTION 2.87.040 OF THE CODE; INTRACOUNTY DELIVERY SYSTEM; TO AMEND SECTION 2.87.060 OF THE CODE; PROCEDURE FOR MAILING; TO AMEND SECTION 2.90.020 OF THE CODE; ADMINISTRATIVE COORDINATOR; TO AMEND SECTION 2.98.040 OF THE CODE; GENERAL OPERATIONS; TO AMEND SECTION 3.07.050 B.2. OF THE CODE; POSITION CHANGES; TO AMEND SECTION 3.11.020 J.1. OF THE CODE; RECRUITMENT; TO AMEND SECTION 3.25.080 D. OF THE CODE; DISCIPLINE; TO AMEND SECTION 3.33.030 B. OF THE CODE; SALARY PLAN ADMINISTRATION; TO AMEND SECTION 4.02.050 B. OF THE CODE; USER FEE SCHEDULES; TO AMEND SECTION 4.06.010 OF THE CODE; FINANCE DIRECTOR; TO AMEND SECTION 4.06.070 C. OF THE CODE; AUTHORIZATION OF ORDERS FOR PAYMENT; TO AMEND SECTION 4.07.050 C. OF THE CODE; PAYROLL DEDUCTIONS; TO AMEND SECTION 4.11.001 OF THE CODE; PURPOSE; TO AMEND SECTION 4.11.040 OF THE CODE; RESPONSIBILITY/SUPERVISION TO MANAGE COUNTY FUNDS; TO AMEND SECTION 4.11.080 A. OF THE CODE; POSSESSION OF INVESTMENT SECURITIES AND COLLATERAL; TO AMEND SECTION 10.81.050 B. OF THE CODE; SANCTIONS FOR VIOLATIONS; TO AMEND SECTION 16.60.060 A. OF THE CODE; COMMISSION EMPLOYEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 2.04.080 of the code be amended to read:

A. All persons not members of the board shall be excluded from within the bench of the board chambers during its meetings except the ~~administrative coordinator~~ county administrator, the corporation counsel, the county clerk, or designees of such persons, and reporters for the public news media, unless such persons are present at the invitation of the board or authorized to address the board pursuant to Rule 32.

SECTION 2. That subsections A., B., D. and E. of section 2.04.110 of the code be amended to read:

A. All resolutions, ordinances, petitions and reports to be presented to the board shall be typewritten, signed by the member or committee, and filed in the office of the ~~administrative coordinator~~ county administrator not later than noon on the fourth working day prior to a regular meeting of the board in order to be placed on the calendar thereof for consideration under the 8th or 9th order of business as appropriate.

B. Resolutions, ordinances, petitions and reports received by the ~~administrative coordinator~~ county administrator after the time specified in subsection A. of this section, but over twenty-four hours before a regular meeting of the board shall be placed on the calendar thereof for consideration under the 5th, 6th, 7th or 11th order of business as appropriate.

D. The calendar shall be prepared under the direction of the ~~administrative coordinator~~ county administrator in accord with the orders of business provided in Section 2.04.030. All standing committee reports shall be listed by committee in the order that they are designated in Rule 12, and all select committee reports shall be listed alphabetically by committee name. Legislation under first reading shall be listed by synopsis of title. Legislation under second and subsequent readings shall be listed by full title with a notation thereafter of the date of first reading and the calendar supplement pages on which it appeared or, if distribution of legislation occurred at a meeting, a notation to that effect.

E. All legislation, claims, petitions and communications referred to committee or counsel and not reported to the board shall be entered alphabetically by committee under the calendar section entitled "Matters Referred" in the order and with a notation of the date referred. File numbers shall not be assigned to correspondence received for the board. The ~~administrative coordinator~~ county administrator shall acknowledge all such correspondence, the date of receipt and that all board members have been furnished a copy. If a governing committee acts on such correspondence, the appropriate department head or ~~administrative coordinator~~ county administrator shall advise the individual who sent the correspondence of the action taken.

SECTION 3. That subsection C. of section 2.04.140 of the code be amended to read:

C. Each committee shall review all personnel and budget requests made by departments or bodies under its jurisdiction and shall forward recommendations thereon to the personnel department and to the ~~administrative coordinator~~ county administrator for referral to the committees on personnel and finance and budget.

SECTION 4. That paragraph 3. of subsection G. of section 2.04.140 of the code be amended to read:

G.
3. The committee clerk shall see that all resolutions, ordinances, amendments and reports of the committee are properly drafted, typed, signed and submitted to the ~~administrative coordinator~~ county administrator for the county board calendar.

SECTION 5. That subsection C. of section 2.04.150 of the code be amended to read:

C. The ~~administrative coordinator~~ county administrator shall assign staff or clerical assistance to each select or special committee, and the committee chairperson shall appoint a committee member or assigned staff member as committee clerk.

SECTION 6. That paragraph 1. of subsection C. of section 2.04.310 be amended to read:

C.

1. The closed session minutes shall be kept secure in the county clerk's vault, and no persons except members of the county board, the corporation counsel, the county clerk and the ~~administrative coordinator~~ county administrator shall have access thereto. No copies or notes may be made from said minutes except upon the signed order of the chairperson of the board.

SECTION 7. That subsections A., B., C. and D. of section 2.04.320 of the code be amended to read:

A. Reference of communications and reports: All communications to the board, written reports of county officers, requests of department heads and employees, and communications from the ~~administrative coordinator~~ county administrator shall be referred by the chair to the appropriate standing committee for a report except when such report or communication is informational only.

B. Form of departmental request for county board action: Whenever a county department head or employee requests action by the county board or a committee thereof upon any subject matter, he/she shall make written request therefor, in duplicate. Such request shall be delivered to the county clerk with a copy to the ~~administrative coordinator~~ county administrator by noon of the day preceding a regularly scheduled meeting of the county board, accompanied by a draft of an appropriate resolution or ordinance to be adopted by the board in the event the request is approved.

C. Each department head shall annually prepare and submit to the county administrator, in a form prescribed by the county administrator on or before March 1st, a written report not to exceed five (5) pages of departmental activities in the previous fiscal year which shall include a budget and expenditure summary, a comparison of program goals with accomplishments and an assessment of projected goals and problems. The county administrator shall be responsible for compiling a combined annual report and providing copies to the county board supervisors at the 2nd meeting in April. Such reports shall be personally presented by the elected constitutional officers annually, and by the other department heads biennially or more frequently at the call of the committee on administration, with a brief oral summary at the meeting scheduled by the county administrator. The original combined report shall be filed with the county clerk. The report shall be printed utilizing both sides of the paper.

D. The ~~administrative coordinator~~ county administrator shall present his annual message and report to the county board at its meeting on the 3rd Tuesday of April annually and shall file the original copy thereof with the county clerk.

SECTION 8. That subsection A. of section 2.04.340 of the code be amended to read:

A. Every nomination by the ~~administrative coordinator~~ county administrator for appointment of the head of any department or office requiring the confirmation of the county board shall be referred to the standing committee having jurisdiction over that office or department. The committee may request the nominee to appear before the committee. A resolution recommending either that the appointment be confirmed or rejected shall be submitted by the committee to the board by at least the 2nd regular board meeting following the date of reference to committee. Confirmation or rejection of such appointment shall be by roll call vote.

SECTION 9. That subsection B. of section 2.04.350 of the code be amended to read:

B. All charges filed by the county ~~administrative coordinator~~ administrator or other person for the impeachment and removal of the head of any department or office for which the county board is the removing party shall be referred to the appropriate standing committee. The committee shall investigate and report on such charges to the board in accord with Section 17.16, Statutes. If removal of the impeached person is recommended by the committee, it shall be by resolution adopted by 2/3 of the entire board.

SECTION 10. That subsection C. of section 2.04.400 of the code be amended to read:

C. Withdrawals and disbursements from the fund shall be made only for the purposes authorized herein and on the order of the chairperson of the board, countersigned by the county ~~administrative coordinator~~ administrator. Donations and voluntary special assessments may be collected and deposited by the county ~~administrative coordinator~~ administrator in the fund. The county ~~administrative coordinator~~ administrator shall prepare a report of fund receipts and disbursements before the end of each session.

SECTION 11. 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~~ county administrator, corporation counsel, data processing director, 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 12. That subsection C. of section 2.05.002 of the code be amended to read:

C. The ~~administrative coordinator~~ county administrator shall administer the provisions of this section, shall prepare appropriate resume forms for public distribution, and shall file and preserve for a period of 3 years all resumes submitted to his office.

SECTION 13. That subsection 2.05.003 of the code be amended to read:

2.05.003 Public service name bank. The ~~administrative coordinator~~ county administrator shall establish a public service name bank consisting of the names and resumes submitted under Section 2.05.002 and others interested in public service appointments. Appointments to bodies under Section 2.05.001 may be made from names listed in the public service bank in addition to names submitted under Section 2.05.002.

SECTION 14. That subsection A. of section 2.05.060 of the code be amended to read:

A. The Eau Claire County Board of Supervisors hereby affirms its desire to participate in the Eau Claire Area Industrial Development Corporation and to have the chairperson of the board and the county ~~administrative coordinator~~ administrator serve as permanent directors as pursuant to the Corporation's by-laws.

SECTION 15. That the title of Chapter 2.06 of the code be amended to read:

COUNTY ADMINISTRATIVE COORDINATOR ADMINISTRATOR

SECTION 16. That section 2.06.010 of the code be amended to read:

2.06.010 Established. There is created the position of county ~~administrative coordinator~~ administrator, pursuant to the authority granted the county board by Section ~~59.03(4)~~ 59.18 of the Wisconsin Statutes, effective February 1, 1977.

SECTION 17. That section 2.06.020 of the code be amended to read:

2.06.020 Appointment. The ~~administrative coordinator~~ county administrator shall be appointed by a majority vote of the county board, upon the recommendation of the committee on administration. The committee shall prepare an appropriate job description and shall publicly advertise same in at least two newspapers of state-wide circulation as well as in appropriate county association journals. The committee shall interview selected qualified applicants, and present their written recommendation to the county board for action.

SECTION 18. That section 2.06.030 of the code be amended to read:

2.06.030 Qualifications. The ~~administrative coordinator~~ county administrator shall be chosen on the basis of administrative and executive ability, education, experience, and knowledge of governmental management operations. ~~He~~ The successful applicant shall have at least five years' experience in responsible executive or administrative positions. ~~He~~ The successful applicant shall possess the ability to plan and execute programs for the board, including budgeting, budgetary control, and coordination of varied activities. At the time of ~~his~~ the appointment, ~~he~~ the county administrator must be a citizen of the United States. If ~~he~~ he is not a resident of the county when appointed, ~~he~~ the county administrator shall become same within six months and shall remain a resident ~~during his tenure of while in office.~~ while in office. ~~He~~ The county administrator shall devote his ~~or her~~ entire time to the duties of his ~~or her~~ office and shall not engage in any other business or occupation.

SECTION 19. That section 2.06.040 of the code be amended to read:

2.06.040 Salary. The salary of the ~~administrative coordinator~~ county administrator shall be fixed annually by the county board and shall be paid by the finance department in the same manner as the salaries of other county employees. ~~He~~ The county administrator is granted all of the benefits conferred on county employees relating to sick leave, vacation, holidays, insurance benefits, workmen's compensation, and travel expense reimbursements.

SECTION 20. That section 2.06.060 of the code be amended to read:

2.06.060 Budget preparation and execution. The ~~administrative coordinator~~ county administrator shall meet with the finance and budget committee early each fiscal year to establish procedures, format, and priorities desired in the preparation of the budget, and under its supervision shall do the following:

SECTION 21. That subsection D. of section 2.06.060 of the code be amended to read:

D. Submit the annual budget for the ~~administrative coordinator's~~ county administrator's office to the finance and budget committee;

SECTION 22. That section 2.06.070 of the code be amended to read:

2.06.070 Financial reports and planning. In cooperation with the finance and budget committee, the ~~administrative coordinator~~ county administrator shall do the following:

SECTION 23. That section 2.06.100 of the code be amended to read:

2.06.100 Property management. Subject to the overall supervision of the board or committees thereof, the ~~administrative coordinator~~ county administrator shall do the following:

SECTION 24. That section 2.06.110 of the code be amended to read:

2.06.110 Appointments of office staff and officials.

A. The ~~administrative coordinator~~ county administrator shall appoint such authorized maintenance, custodial and technical staff of ~~his~~ office as are assigned to the office ~~thereof~~ by the county board, in accord with Chapter 3.11.

B. The ~~administrative coordinator~~ county administrator shall make recommendations to the county board or the chairperson of the board on the appointment of persons to positions for which the board ~~of~~ or the chairperson is the appointing authority.

SECTION 25. That subsections A., B., D., G. and J. of section 2.06.120 of the code be amended to read:

2.06.120 Administrative duties. The ~~administrative coordinator~~ county administrator shall have the following additional responsibilities:

A. To see that all orders, ordinances, resolutions, and regulations of the county board are faithfully executed, whether ~~by him~~ personally or by other department heads;

B. To supervise and coordinate the work of the departments and agencies under the direct jurisdiction or fiscal control of the board; ~~and~~ for this purpose, ~~he shall~~ require the periodic submission of organization charts and departmental activity reports, and shall conduct regular staff meetings with department heads;

D. To appraise the value of transferring responsibility for specific functions between county departments and agencies or consolidating departments and agencies, and report ~~his~~ such findings to the board;

G. To recommend to the board the adoption of new or revised ordinances, orders and resolutions, when in his ~~or her~~ judgment these actions will promote improved county services and operations and are in the public interest.

J. To receive complaints concerning county operations, refer same to the appropriate committee or department head, and conduct appropriate investigations when directed by said committee or the county board and report ~~his~~ such findings to the appropriate parties.

SECTION 26. That section 2.06.130 of the code be amended to read:

2.06.130 Coordination and liaison with other jurisdictions. The ~~administrative coordinator~~ county administrator shall represent the county, at the direction of the board, in the transaction of its business, and shall do the following:

SECTION 27. That section 2.06.140 of the code be amended to read:

2.06.140 Accountability and responsibility.

A. The ~~administrative coordinator~~ county administrator shall recognize at all times that he is accountable to the county board for the administration of its policies and programs, and for his ~~or her~~ conduct as a responsible public official.

B. No provision of this chapter is intended to vest in the ~~administrative coordinator~~ county administrator any duty, or grant the county administrator any authority, which is vested by law in any other County officer, employee, commission, committee, or board. In the absence of specific authority vested by statute, ordinance or resolution with the ~~administrative coordinator~~ county administrator, ~~he shall~~ solicit policy directions shall be solicited from the county board.

SECTION 28. That section 2.06.150 of the code be amended to read:

2.06.150 Tenure—Removal—Authority in absence.

A. The ~~administrative coordinator~~ county administrator shall hold ~~his~~ office at the will of the county board, which may remove ~~him~~ the county administrator at any time that his ~~or her~~ conduct of duties become unsatisfactory. The action of the board in removing the ~~administrative coordinator~~ county administrator shall be final.

B. A vacancy in the office of ~~administrative coordinator~~ county administrator created by reason of death, resignation, or removal shall be filled by appointment as provided in Section 2.06.020.

C. In the event that the ~~administrative coordinator~~ county administrator is absent from ~~his~~ office by reason of illness, vacation, or vacancy under subsection B. of this section, the corporation counsel shall act as ~~administrative coordinator~~ county administrator and perform all duties of such office, until such time as the ~~administrative coordinator~~ county administrator returns to ~~his~~ duties or the board appoints a successor.

SECTION 29. That subsection B. of section 2.09.020 of the code be amended to read:

B. Utilization of courthouse facilities on Saturdays and Sundays shall be permitted only with the approval of the county ~~administrative coordinator~~ administrator.

SECTION 30. That subsection A. of section 2.09.030 of the code be amended to read:

A. Use of county facilities by organizations or persons not associated with the county government and/or for purposes unrelated to county proprietary or governmental functions shall be subject to the control of the office of the county ~~administrative coordinator~~ administrator for which shall, upon request, issue room or facility reservations. Availability of county facilities or rooms for such purposes shall be conditioned upon need therefore with respect to county government functions. The county reserves the right to establish a fee system for the use of county facilities.

SECTION 31. That section 2.22.040 of the code be amended to read:

2.22.040 County human services board. A governing and policy making board, known as the county human services board, is hereby established and shall have charge of the integrated human services program for Eau Claire County. Said board shall be subordinate and answerable to the county board.

SECTION 32. That section 2.22.050 of the code be repealed and recreated to read:

2.22.050 Powers, duties and functions of the board.

A. The board shall be subject to the following statement of purpose and shall carry out its functions in accord therewith:

1. The improvement of the social condition and mental health of residents of the county;
2. The improvement of the accessible, acceptability, continuity and quality of the total human services program available in the county;
3. The restraint of increases in the cost of the total human services program made available in the county; and
4. The prevention of unnecessary duplication of services and facilities.

B. The board shall have all of the powers and duties designated and assigned to committees, commissions and/or boards organized under Sections 46.23(5m), and 51.437, Wis. Stats.

C. The board shall have the following additional powers, duties and responsibilities:

1. It shall exercise county board oversight over specialized transportation assistance programs under Section 85.21, Stats.
2. It shall have such other powers, duties and responsibilities, as are necessary to carry out the human services program.

D. The board shall advise the county board on policy matters affecting the department of human services, shall administer policies established by the county board and shall annually submit a report of its activities to the county board.

E. It shall be the intent of the county board that the board continue to avail itself of private resource-providers' services wherever economically and administratively feasible and appropriate, in light of the stated objects in this chapter, and where in the best interests of the consuming public.

F. The board shall have the power to adopt administrative regulations to enforce its duties under this chapter, subject to the approval of the corporation counsel as to the conformity thereof with applicable state and federal statutes and rules, and county ordinances and resolutions.

SECTION 33. That section 2.22.082 of the code be and is hereby repealed.

SECTION 34. That section 2.22.090 of the code be repealed and recreated to read:

2.22.090 Human services director. The position of human services director shall have all of the powers, duties and responsibilities designated in section 46.23(6m) Wis. Stats. and such other powers, duties and responsibilities, as are necessary to carry out the human services program.

SECTION 35. That section 2.22.100 of the code be amended to read:

2.22.100 Appointment of director. The director shall be appointed by the ~~board, upon recommendation of the county administrative coordinator~~ administrator, in accord with subsection B. of Section 2.06.110, subject to confirmation by the county board.

SECTION 36. That section 2.22.110 of the code be and is hereby repealed.

SECTION 37. That subsection B. of section 2.50.300 of the code be amended to read:

B. The chairperson of the board shall appoint ~~in to~~ the commission, subject to confirmation by the board, five residents of the county who are veterans as defined in Section 45.35(5), Statutes, and who represent a broad cross-section of veterans interested in the county. The ~~administrative coordinator~~ county administrator shall, in addition to the requirements of Section 2.05.002, solicit nominations from county veterans' organizations. Following the expiration of initial terms (1979), all subsequent appointments shall be for staggered 3-year terms expiring on the 31st day of December.

SECTION 38. That subsection A. of section 2.52.070 of the code be amended to read:

A. The board of health shall annually prepare a budget of its proposed expenditures for the ensuing fiscal year and determine the proportionate cost to the county and the city on the basis of equalized valuation. A certified copy of the proposed budget, which shall include a statement of the amount required from the city and the county, shall be delivered to the county ~~administrative coordinator~~ administrator and to the city manager of the city. The proposed budget shall be reviewed by a joint budget review team of county staff members selected by the ~~administrative coordinator~~ county administrator and city staff members selected by the city manager.

SECTION 39. That section 2.56.020 of the code be amended to read:

2.56.020 Director.

A. The agency shall be supervised by a director who shall be appointed by the county ~~administrative coordinator~~ administrator under Section 3.11.042(A).

B. The director shall direct the execution of the duties and responsibilities assigned to the agency, shall establish rules for its administration subject to committee approval, and shall furnish such reports and information as are required by the county ~~administrative coordinator~~ administrator, the board, the committee, or as required by federal or state law, regulation or directive.

C. The director shall appoint all other authorized personnel in the agency, in accord with Chapter 3.11.

SECTION 40. That section 2.70.030 of the code be amended to read:

2.70.030 Administration. The provisions of this chapter and such regulations as are duly enacted hereunder shall be supervised by the ~~administrative coordinator~~ county administrator and the committee on administration. The purchasing agent under the general supervision of the ~~Administrative Coordinator~~ county administrator and the Committee on Administration shall manage the purchasing department and with the assistance of such employees as are assigned to the department, shall be responsible for carrying out its mandates.

SECTION 41. That subsection B. of section 2.70.090 of the code be amended to read:

B. End of Year Purchases. With the exception of repair parts, road salt, sand, foods, expendable maintenance supplies, fuel, gas and oil for vehicles, and drugs, there shall be no purchases made during the month of December except as approved by the ~~administrative coordinator~~ county administrator.

SECTION 42. That subsection D. of section 2.75.030 of the code be amended to read:

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~~ county administrator or the appropriate department head, in accordance with 2.75.040(D).

SECTION 43. That section 2.87.040 of the code be amended to read:

2.87.040 Intracounty delivery system. There shall be established an intracounty delivery system for the purpose of distributing information and materials among the various county offices and employees, departments and governmental bodies on a daily basis without resort to mailing. The couriers shall function under the control of the county ~~administrative coordinator~~ administrator, subject to policies established by the committee.

SECTION 44. That section 2.87.060 of the code be amended to read:

2.87.060 Procedure for mailing. It shall be the responsibility of the county ~~administrative coordinator~~ administrator to implement the use of standardized envelopes and computer mailing lists, when appropriate.

SECTION 45. That section 2.90.020 of the code be amended to read:

2.90.020 Administrative Coordinator County Administrator.

A. Investment records 6 years

W

SECTION 46. That section 2.98.040 of the code be amended to read:

2.98.040 General operations.

A. Operation and maintenance of the reduction equipment shall be the charge of the ~~administrative coordinator~~ county administrator.

B. Such employees as the board may see fit, from time to time, to hire as and for county microfilming efforts shall be under the supervision of the ~~administrative coordinator~~ county administrator.

C. It shall be the duty of the ~~administrative coordinator~~ county administrator to provide, subject to board approval, adequate retrieval equipment for efficient and timely access to records and files as and for those departments utilizing the system.

D. It shall be the duty of the ~~administrative coordinator~~ county administrator to procure and make available for storage purposes a secure and destruction proof facility, such as a bank vault.

SECTION 47. That paragraph 2. of subsection B. of section 3.07.050 of the code be amended to read:

B.

2. The director or designee shall analyze the request and prepare a written position description. The director and county ~~administrative coordinator~~ administrator shall review all requests and make a recommendation to the committee, including an estimate of fiscal impact, by August 1st.

SECTION 48. That paragraph 1. of subsection J. of section 3.11.020 of the code be amended to read:

J.

1. Upon approval of the county ~~coordinator~~ administrator, and entry into a written loan agreement between Eau Claire County and the newly hired employee, the county may pay up to a maximum of \$3,500 to newly hired employees who must as a condition of employment and/or perform their regular assignments relocate in the Eau Claire area or within Eau Claire County pursuant to Section 3.25.100 of the Code.

SECTION 49. That subsection D. of section 3.25.080 of the code be amended to read:

D. The appointing authority shall discuss all demotion, suspension or termination actions with the director and county administrator before he or she takes such actions, except as provided in subsection E. In the event that immediate dismissal action is required and the director or county ~~administrative coordinator~~ administrator cannot be reached, the employee shall be suspended pending investigation.

SECTION 50. 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 approved or denied by the ~~administrative coordinator~~ county administrator. 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~~ county administrator for department heads and at the discretion of the Director for supervisory and support personnel upon recommendation by the appointing authority.

SECTION 51. That subsection B. of section 4.02.050 of the code be amended to read:

B. So as to enable the committee to comply with subsection A. above, each department which lets or rents out county facilities subject to its control, provides the public with direct services or issue licenses or permits shall no later than September 1st annually submit to the ~~administrative coordinator~~ county administrator a schedule of proposed user fee amendments or enactments. The ~~administrative coordinator~~ county administrator shall review these and submit each department's proposal, along with his or her analysis, to the committee for its review and approval.

SECTION 52. That section 4.06.010 of the code be amended to read:

4.06.010 Finance director. The finance director, under the general supervision of the ~~administrative coordinator~~ county administrator and the committee on finance and budget, shall manage the finance department and, with the assistance of such employees as are assigned to the department, shall be responsible for carrying out its mandates. In accord with Section ~~50.72(2)~~ 59.47(2), Stats., the finance director shall function as county auditor. In accord with section 40.03(2)(j) stats., the finance director shall function as agent of the county in matters pertaining to the Wisconsin Retirement Fund.

SECTION 53. That subsection C. of section 4.06.070 of the code be amended to read:

C. In the absence of the finance director, the ~~administrative coordinator~~ county administrator, or in his absence the chairperson of the board, or in his absence the chairperson of the committee on finance and budget shall exercise the authorization powers set forth in subsection A. of this section.

SECTION 54. That subsection C. of section 4.07.050 of the code be amended to read:

C. A credit union may participate in a payroll deduction plan for county employees and such plan shall be by written agreement with the credit union, executed on behalf of the county by the county ~~administrative coordinator~~ administrator. No agreement shall be signed unless a minimum of twenty-five employees participate in any specific credit union group. Participating employees and credit unions shall agree to save the county harmless from any errors.

SECTION 55. That section 4.11.001 of the code be amended to read:

4.11.001 Purpose. To provide guidelines to the county ~~administrative coordinator~~ administrator and finance director for the investment of county funds.

SECTION 56. That section 4.11.040 of the code be amended to read:

4.11.040 Responsibility/supervision to manage county funds. The county investments shall be managed by the ~~County Administrative Coordinator~~ county administrator.

A. The ~~County Administrative Coordinator's~~ county administrator's designee is authorized to secure competitive rates through bidding and conduct all necessary wire transfers in accordance with the county's investment policy. Details of all transactions shall be reported to the Finance Director for proper accounting in the county's financial records.

B. In the event a vacancy occurs in the office of the ~~County Administrative Coordinator~~ county administrator, the Finance Director shall assume the responsibility of managing the county funds.

C. The Committee on Finance and Budget shall review on a quarterly basis the status of all county investments. Annually, the committee shall meet with the county's independent auditor and conduct a review of the county's investments.

D. The committee shall annually review the status of the county's designated depositories. The ~~County Administrative Coordinator~~ county administrator and the Finance Director shall provide alternatives to the committee for county investments in accordance with federal and state statutes.

SECTION 57. That subsection A. of section 4.11.080 of the code be amended to read:

A. The ~~Executive Secretary~~ to the ~~County Administrative Coordinator~~ county administrator shall require from the depository the original copy of the certificate of deposit and hold until maturity.

SECTION 58. That subsection B. of section 10.81.050 of the code be amended to read:

B. The ~~administrative coordinator~~ county administrator, or the persons authorized in Section 1.50.030 may authorize the towing away and storage of any vehicle parked contrary to Section 10.81.010 or parked so as to restrict ingress to and egress from any parking area. Towing and storage charges shall be assessed in accord with Chapter 10.10 in addition to any forfeiture.

SECTION 59. That subsection A. of section 16.60.060 of the code be amended to read:

16.60.060 Commission employees.

A. The operations of the Exposition Center site shall be under the supervision of the director, who shall be appointed by the county ~~administrative coordinator~~ administrator 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.

ENACTED: February 3, 1998

(Ldr.-Tele. Feb. 13, 1998)

ORDINANCE

Enrolled No. O141-93

File No. 97-98/248

-TO AMEND SECTION 8.20.010 OF THE CODE; DOG AND CAT BITES—SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS OR CATS; TO AMEND SECTION 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO AMEND SECTION 8.20.050 OF THE CODE; RISK TO ANIMAL HEALTH-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 8.20.010 of the code be amended to read:

8.20.010 Dog, ~~and~~ cat and ferret bites—Suspicion of rabies.

A. Dogs, ~~or~~ cats ~~or~~ ferrets shall be immediately quarantined at a veterinary hospital, or other location as approved by the health department, under the supervision of a licensed veterinarian for a minimum of a ten-day observation period upon suspicion of rabies under the following circumstances:

1. Where a dog, ~~or~~ cat ~~or~~ ferret has bitten any person and does not display evidence of rabies inoculation, whether or not the ~~dog~~ animal exhibits symptoms of the disease;
2. Where a dog, ~~or~~ cat ~~or~~ ferret has bitten any person and displays evidence of rabies inoculation, in the event that, in the opinion of a representative of the city-county health department the dog, ~~or~~ cat ~~or~~ ferret can not be confined securely at the residence of its owner or custodian or its owner cannot verify the date of inoculation and/or the period of effectiveness of the rabies inoculant;
3. If during a 10 day quarantine at the residence of its owner or custodian, a dog, ~~or~~ cat ~~or~~ ferret exhibits symptoms of illness as determined by a licensed veterinarian.
4. For purposes of this section supervision of a licensed veterinarian includes, at a minimum, examination of the animal on the first day of isolation and on the last day of isolation.

B. Any dog, ~~or~~ cat ~~or~~ ferret which has bitten any person and displays evidence of rabies inoculation but which does not exhibit symptoms of the disease shall be confined securely at the residence of its owner or custodian for a ten-day observation period and shall be examined by a licensed veterinarian no later than 24 hours after receiving the order for home quarantine and again on the tenth day after the date of the bite.

C. If the veterinarian certifies that the dog, ~~or~~ cat ~~or~~ ferret has not exhibited any signs of rabies, the animal may be released from quarantine at the end of the observation period. After the above-cited observation period and examination, the attending veterinarian shall report in writing to the health department and the owner or custodian of the dog, ~~or~~ cat ~~or~~ ferret concerning the said dog's, ~~or~~ cat's ~~or~~ ferret's condition. In the event that the dog, ~~or~~ cat ~~or~~ ferret is found to be exhibiting signs of rabies, it shall be immediately destroyed by a licensed veterinarian under the direction of said health department.

D. All expenses connected herewith shall be charged to the owner or custodian of the dog, ~~or~~ cat ~~or~~ ferret in question.

SECTION 2. That section 8.20.020 of the code be amended to read:

8.20.020 Destruction of dogs, ~~or~~ cats or ferrets.

A. Any person, including members of the county sheriff's department may kill any dog, ~~or~~ cat ~~or~~ ferret known to be afflicted with rabies, subject to the provisions of Section 8.20.010. Dogs, ~~or~~ cats ~~or~~ ferrets may also be killed under the following circumstances: (1) where said person is physically attacked while walking or riding peaceably off of the premises of the dog's, ~~or~~ cat's ~~or~~ ferret's owner or custodian; and (2) where said person discovers a dog, ~~or~~ cat ~~or~~ ferret worrying 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 dog, ~~or~~ cat ~~or~~ ferret as is cited in subsection A. of this section, shall be considered to exist in proceedings against public nuisances under Chapter 823 of the Wisconsin Statutes. Upon recommendation of the city-county health department, the corporation counsel shall proceed.

SECTION 3. That section 8.20.030 of the code be amended 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 4. That section 8.20.050 of the code be amended to read:

8.20.050 Risk to animal health.

A. If a dog, ~~or~~ cat ~~or~~ ferret 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 ~~or~~ ferret 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 ~~or~~ ferret is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal but if the dog, ~~or~~ cat ~~or~~ ferret 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.

ENACTED: February 3, 1998

(Ldr.-Tele. Feb. 27, 1998)

ORDINANCE

Enrolled No. O141-94

File No. 97-98/276

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The North ½ of the SW1/4, Section 26, T26N-R9W and the West ½ of the SE1/4, excepting the South 400 feet of the East 544.5 feet of Section 26, T26N-R9W (155 acres), be reclassified from the A-1, Exclusive Agricultural District to the RH, Rural Homes District.

ENACTED: February 17, 1998

(Ldr.-Tele. Feb. 27, 1998)

ORDINANCE

Enrolled No. O141-95

File No. 97-98/281

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: The East 440 feet of the North 627 feet of the NE1/4-SE1/4, Section 22, T26N-R10W; excepting the North 18 feet and excepting all state highway right-of-way, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: February 17, 1998

(Ldr.-Tele. Feb. 27, 1998)

ORDINANCE

Enrolled No. O141-96

File No. 97-98/284

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The SW1/4-NW1/4, Section 32, T26N-R9W, that part lying North of Hemlock Road, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: February 17, 1998

(Ldr.-Tele. Feb. 27, 1998)

ORDINANCE

Enrolled No. 0141-97

File No. 97-98/277

-TO AMEND SECTION 2.04.010 C., D. F. AND H. OF THE CODE; RULE 1—MEETINGS; TO AMEND SECTION 2.04.020 A., C.3. AND D. OF THE CODE; RULE 2—MEETING ORGANIZATION; TO AMEND SECTION 2.04.030 A., C., D. AND E. OF THE CODE; RULE 3—OPENING OF MEETING; TO AMEND SECTION 2.04.040 B.1., 2. AND 3., C.2., D.4., 5. AND 6. OF THE CODE; RULE 4—VOTING; TO AMEND SECTION 2.04.050 A. AND B. OF THE CODE; RULE 5—SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.060 A. OF THE CODE; RULE 6—DEPARTURE FROM MEETING; TO AMEND SECTION 2.04.110 A. AND B. OF THE CODE; RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.120 A. AND B. OF THE CODE; RULE 12—STANDING COMMITTEES; TO AMEND SECTION 2.04.130 OF THE CODE; RULE 13—DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 A., B.4., C.2., E. AND H.1. OF THE CODE; RULE 14—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. OF THE CODE; RULE 15—SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 B., C. AND D. OF THE CODE; RULE 16—REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.170 C. AND D. OF THE CODE; RULE 17—COMMITTEE OF THE WHOLE; TO AMEND SECTION 2.04.190 OF THE CODE; RULE 19—DUTIES OF THE CHAIRPERSON; TO AMEND SECTION 2.04.240 OF THE CODE; RULE 24—TERMINATION OF DEBATE; TO AMEND SECTION 2.04.280 B.1., C., C.2. OF THE CODE; RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.300 OF THE CODE; RULE 30—ROBERT'S RULES OF ORDER APPLICABLE; TO REPEAL SECTION 2.04.310 C.3. OF THE CODE; RULE 31—COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 B., C., E. AND H. OF THE CODE; RULE 32—REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.400 A. AND B. OF THE CODE; RULE 40—COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A. AND A.2. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.440 F. OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.445 A.5. AND C. OF THE CODE; COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 B. AND C. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 A.1. AND 5. AND C. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.465 A.1. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 B. AND C. 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 paragraphs C., D., F. and H. of section 2.04.010 of the code be amended to read:

2.04.010 Rule 1—Meetings.

C. The meeting on the ~~2nd~~ Tuesday after the 2nd Monday of November in each year shall be the annual meeting at which time the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the board shall adjourn at 11 p.m. until 1 p.m. the next day and likewise shall adjourn to 7 p.m. each succeeding day until the business of the annual meeting is concluded.

D. Special meetings shall be held upon written request of a majority of the supervisors delivered to the clerk, specifying the time and place of the meeting and the subjects to be considered. The time shall not be less than 48 hours from the delivery of the request. Upon receiving the ~~request~~ request, the clerk shall forthwith mail to each supervisor notice of the time, place and purpose of the meeting. Any special meeting may be adjourned by a vote of a majority of all the supervisors.

F. The chairperson of the county board may, by written call filed with the county clerk, convene an emergency meeting of the county board as provided in Section 2.36.080 in the event of a declared emergency as defined in Section 2.36.070. The call shall specify the time and place of the meeting and the subjects to be considered. The time shall be not less than 12 hours from the filing of the call. The clerk or, if not possible, the sheriff shall immediately notify the media and each member in person ~~or~~ by telephone, facsimile or E-mail of the time, place and purpose of the meeting.

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, facsimile or E-mail of such cancellation.

SECTION 2. That subsection A., paragraph 3. of subsection C. and subsection D. of section 2.04.020 of the code be amended to read:

2.04.020 Rule 2—Meeting organization.

A. The county board shall meet on the 3rd Tuesday of April annually as provided by law and shall proceed to organize. The county board at such meeting shall be called to order by the chairperson of the county board for the preceding term, and in ~~his~~ the chairperson's absence or disability by the 1st vice-chairperson of the county board for the preceding term, if still a supervisor; if and in the absence or disability of such chairperson and vice-chairperson, by the county clerk. A judge of the circuit court, or in ~~his~~ the judge's absence, the county clerk, shall then administer the official oath of office as prescribed in Section 19.01(1m) of the Wisconsin Statutes, and required by Section 59.21(1) of the Wisconsin Statutes.

C.

3. All ballots cast shall be collected and counted in the presence of the clerk by at least 2 tellers appointed by the chair from the county board. Endorsed ballots shall thereafter be secured by the clerk and filed in ~~his~~ the clerk's office for a period of 2 years, during which time they shall be open to public inspection. Following said period, the clerk may destroy said ballots.

D. The county board shall then proceed to consider amendments to the rules of order and to establish or amend the rules of the board dealing with the committees thereof, their duties and manner of reporting. The chairperson of the county board shall appoint all committees as established by the board under Sections 2.04.120 and 2.04.150 as provided under Sections 2.04.340 ~~(B)~~ B. and 2.04.432.

SECTION 3. That subsection A., paragraph 9. of subsection C., paragraph 12. of subsection D. and paragraph 14. of subsection E. of section 2.04.030 of the code be amended to read:

2.04.030 Rule 3—Opening of meeting.

A. Call to Order. Promptly at the hour of meeting, the chairperson of the board, or in ~~his~~ the chairperson's absence, the 1st vice-chairperson or in ~~his~~ 1st vice-chairperson's absence, the 2nd vice-chairperson, shall call the members to order. In case of the absence of the chairperson or vice-chairpersons for any meeting, the members present shall choose a temporary chairperson. The chair shall call upon a member to lead the board in honoring the flag, and thereafter, except for the organizational meeting, shall call upon a member to offer the invocation. The 1st session of the organizational meeting shall be opened with an invocation offered by a ~~clergyman~~ member of the clergy selected by the clerk and serving without compensation.

C.

9. First reading of ordinances and resolutions ~~to be referred;~~

D.

12. First reading of ordinances and resolutions ~~to be referred;~~

E.

14. First reading of ordinances and resolutions ~~to be referred;~~

SECTION 4. That paragraphs 1., 2. and 3. of subsection B., paragraph 2. of subsection C., paragraphs 4., 5. and 6. of subsection D. and paragraph 2. of subsection E. of section 2.04.040 of the code be amended to read:

2.04.040 Rule 4—Voting.

B.

1. Every member present when a question is put shall vote unless excused by the county board ~~shall excuse him~~, by the affirmative vote of a majority of the members present, for reason of a conflict of interest or other special cause. All motions to excuse a member from voting shall be made before the call of the ayes and noes on the question pending. Any members wishing to be so excused may make a brief verbal statement of the reason for such request, and the question upon such motion shall then be taken without further debate.

2. All members shall be in their seats when voting. Prior to the announcement by the chair of the final vote on any question, ~~any~~ members ~~may~~ have the right to change ~~his~~ their vote by rising for recognition and so announcing the change to the clerk. Thereafter, ~~a~~ members shall not be allowed to change ~~his~~ their vote, even by unanimous consent.

3. When voting ~~viva voce~~ by voice vote or by division of the house, if ~~any~~ members request that ~~his~~ their vote be entered in the journal, it shall be so ordered.

C.

2. All questions shall be put in this form: Those who are ~~of favorable opinion~~ in favor say "aye"; those who are ~~of contrary opinion~~ opposed say "no".

D.

3. Any question at the request of any member, which request may be made after a voice vote ~~viva voce~~ but before the next question is stated or motion made;

4. Any question decided ~~viva voce~~ by voice vote where the chair is in doubt as to the prevailing side if a division of the house is not used;

5. All appointments to offices or positions made or ratified by the county board;

~~6. Any resolution adopting the county budget;~~

~~7. The sale or purchase of real estate or the transfer of an interest in real property.~~

~~8. Any measure referred to in subsection E. of this section.~~

SECTION 5. That subsections A. and B. of section 2.04.050 of the code be amended to read:

2.04.050 Rule 5—Speaking at meetings.

A. Recognition Before Speaking. ~~Whenever~~ Any member ~~is about wishing~~ to speak in debate or present any matter to the board, ~~he~~ shall ~~rise in his place~~ raise their hand and respectfully address the chair. Upon being recognized, ~~each~~ the member shall rise and shall not be interrupted except by a call to order. If called to order by the chair, ~~he~~ a member shall ~~take his seat~~ be seated and shall not proceed without leave of the chair, unless granted leave by appeal from the decision of the chair, sustained by the board. When more than one member desires to speak in debate or make any motion, the first member to rise shall be recognized by the chair.

B. Limitations of Speech. No member shall speak a second time on a question during any meeting until any other member desiring to speak on same shall have been heard. No member shall speak more than twice on a question nor for more than five minutes at any one time without first obtaining leave of a majority of the members present. Merely asking of or answering a question for a member shall not be counted as speaking in debate. ~~When speaking,~~ Each member shall ~~confine himself~~ speak only to the merits of the question under consideration, maintain a courteous tone, avoid personalities, refrain from attacking or questioning the motives of any other member and avoid the mention of other members' names in a demeaning or derogatory manner.

SECTION 6. That subsection A. of section 2.04.060 of the code be amended to read:

2.04.060 Rule 6—Departure from meeting.

A. Members shall avoid absenting themselves from the board chambers unless for good cause. Any member who fails to answer a majority of roll calls at any meeting shall not be entitled to per diem compensation under ~~subsection A. of Section 2.08.045~~ section 3.09.210.

SECTION 7. That subsections A. and B. of section 2.04.110 of the code be amended to read:

2.04.110 Calendar of regular meetings.

A. All resolutions, ordinances, petitions and reports to be presented to the board shall be typewritten, signed by the member or committee, and filed in the office of the administrative coordinator not later than noon on the fourth working day prior to a regular meeting of the board in order to be placed on the calendar thereof for consideration under the ~~8th or 9th~~ appropriate order of business ~~as appropriate.~~

B. Resolutions, ordinances, petitions and reports received by the administrative coordinator after the time specified in subsection A. of this section, but over twenty-four hours before a regular meeting of the board shall be placed on the calendar thereof for consideration under the ~~6th, 6th, 7th or 11th~~ appropriate order of business ~~as appropriate.~~

SECTION 8. That subsections A. and B. of section 2.04.120 of the code be amended to read:

A. As soon as practical, the following standing committees shall be appointed by the chairperson of the board and shall consist of five members each except as specifically designated in this section:

1. Committee on administration (3 of whom shall be the county board officers);
2. Committee on personnel;
3. Committee on judiciary and law enforcement;
4. Committee on UW-Extension education;
5. Committee on planning and development;
- ~~6. Committee on solid waste management;~~
- ~~7. Highway committee;~~
- ~~8. Committee on parks and forests;~~
- ~~9. Committee on veterans affairs and long term care;~~
- ~~10. Committee on finance and budget;~~
- ~~11. Committee on rules and legislation.~~

B. The chairperson of the board shall make written announcements of ~~his~~ the appointments to said committees to the board, and shall designate a chairman pro tempore of each of said committees. ~~Each member shall be appointed to at least one committee.~~ All appointments shall be for two year terms commencing on the third Tuesday of April in even-numbered years. In case of a vacancy in any committee the same shall be filled by written appointment of the chairperson as and for the unexpired portion of the term. In the event of a vacancy in the office of chairperson of the board and a successor is elected, such successor may, within thirty days of ~~his election,~~ make changes in committee appointments in the manner provided in this section.

SECTION 9. That section 2.04.130 of the code be amended to read:

2.04.130 Rule 13—Diligent committee service.

A. It shall be the responsibility of each committee member to serve diligently ~~thereon during his term of appointment.~~ The following circumstances shall constitute less than diligent service and shall be subject to the sanctions expressed in this section:

1. The failure of any member to attend the greater portion of any committee meeting shall be ~~the~~ cause for the chairperson thereof to not enroll said member on the attendance form for the purpose of claiming per diem provided in Section ~~2.09.045~~ 3.09.210. Any member aggrieved thereby may appeal said denial of per diem to the committee on finance and budget. The payroll/benefits supervisor shall not authorize payment of per diem so denied unless upon the written directive of the ~~aforementioned~~ committee chairperson or the committee on finance and budget.

2. The consistent failure to attend the meetings of any committee on a regular basis without cause shall constitute neglect of committee duty and shall be prima facie cause for removal therefrom by the chairperson of the board.

B. In addition to the sanctions imposed in subsection A., the chairperson of the board may remove any member from a committee for cause as defined in Section 17.16(2) of the Wisconsin Statutes, and fill such vacancy in accord with ~~sub-section B.~~ of Section 2.04.120B.

SECTION 10. That subsection A., paragraph 3. of subsection B., paragraph 2. of subsection C., subsection E. and paragraph 1. of subsection H. of section 2.04.140 of the code be amended to read:

2.04.140 Rule 14—General duties and powers of standing committees.

A. Each committee shall be convened to organize by the chairperson pro tempore not later than three weeks following the filing of the appointments thereto by the chairperson of the county board. At such meeting each committee, except those named in ~~sub-section A.(4)~~ of Section 2.04.120 A.1., shall elect a chairperson and a vice-chairperson. The chairperson shall appoint a member thereof or a staff person as committee clerk.

B.
3. Responsibility for the departmental policy and ~~for~~ oversight of such departments, commissions, councils and boards as shall be directed to report thereto;

C.
2. For any department under its jurisdiction, each committee shall ~~approve~~ review any work rules promulgated pursuant to Section 3.25.060, ~~may establish policies on the development of personnel as such deployment is related to departmental budget allocations, and may adopt employee travel policies consistent with and as authorized in Chapter 3.61.~~

~~E. No committee may hire, terminate or receive the resignation of the head of any department under its jurisdiction unless such action is approved by the county board or as otherwise provided by law or ordinance.~~

H.
1. Subcommittees shall consist of not less than two members of the parent committee appointed by the chairperson thereof, one of whom ~~he/she~~ shall be designated as subcommittee chairperson.

SECTION 11. That subsection B. of section 2.04.150 of the code be amended to read:

2.04.150 Rule 15—Select and special committees.

B. The chairperson of the county board shall make written announcements of ~~his~~ the appointments to said committees and shall designate a chairperson and vice-chairperson on each. All appointments shall expire on the 3rd Tuesday of April next following appointment, except for members of special committees who are not members of the board. The latter appointments shall expire at the termination of the respective committee. Vacancies shall be filled by written appointment of the chairperson for the unexpired portion of the respective terms of appointment.

SECTION 12. That subsections B., C., and D. of section 2.04.160 of the code be amended to read:

2.04.160 Rule 16—Reference to appropriate committee.

B. Each member of the board shall receive a copy of any resolution or ordinance submitted to the board for adoption under suspension of the rules, unless there is unanimous consent to suspend this requirement. The clerk shall read such resolution or ordinance by title, except for those offered from the floor which shall be read in their entirety. If suspension of the rules is granted, the question on the passage of the resolution or ordinance shall be put by the chair without a motion from the floor.

C. Resolutions or ordinances referred to committee shall be acted upon by the committee or committees and reported to the board at a succeeding meeting, within 60 days of such referral, with a recommendation for adoption, or amendment and adoption, or indefinite postponement, or placement on file, or rejection. In the absence of committee action during said period of time, the resolution

or ordinance shall automatically be placed upon the agenda for the next succeeding regular session of the county board following the expiration of the 60-day period herein described. Additional 60-day extensions to the above-described period of time for committee action may be granted by the county board upon adoption of a report to the board by the committee requesting said extension. Petitions or claims shall be acted upon by the appropriate committee(s) or committee and reported to the board at a succeeding meeting by resolution granting, denying or filing the petition, or allowing or disallowing the claim.

D. Any member of the board may give notice to the board at a regular or special meeting that ~~he~~ a motion will move be made to withdraw a matter from committee at the next succeeding regular meeting of the board, and such motion when made may be adopted by a majority vote of the members present. If such notice is not served, a matter may be withdrawn from committee only by a 2/3 vote of the members present, provided notice of such action has been entered on the calendar in accord with Section 19.84, Statutes.

SECTION 13. That subsections C. and D. of section 2.04.170 of the code be amended to read:

2.04.170 Rule 17—Committee of the whole.

C. The 1st vice-chairperson of the county board, or in ~~his~~ the 1st vice-chairperson's absence or inability to serve, the 2nd vice-chairperson, shall act as chairperson of the committee of the whole. The county clerk shall serve as clerk of the committee, and shall present the reports of the committee to the board.

D. The committee shall rise and report to the board at the appointed time on the matters referred thereto, whereupon the committee shall be dissolved. The final report shall be in writing, signed by the committee chairperson, and in substantially the form prescribed by rule for committee reports. It shall be recorded and published in the journal of proceedings as provided in Sections 1.22.031(A.) and 1.22.045(A.).

SECTION 14. That section 2.04.190 of the code be amended to read:

2.04.190 Rule 19—Duties of the chairperson. The chairperson shall preserve order and shall decide questions of order, subject to an appeal to the board, and shall vote on all questions taken by ayes and ~~noes~~ noes except for appeals from ~~his~~ the chairperson's own decision. (Res. (part) dated April 16, 1969).

SECTION 15. That 2.04.240 of the code be amended to read:

2.04.240 Rule 24—Termination of debate.

A. Any person desirous of terminating the debate may call the previous question which, when seconded by 6 members other than the mover, shall be submitted by the chair in this form: "Shall ~~the main question be now put~~ debate be closed?"

B. If a majority of the board present shall vote in the affirmative, the next vote shall be upon the amendments and then upon the main question. A call for the previous question shall end all debate, ~~and prior to the seconding of the same, a call of the board shall be in order.~~

~~C. In case there is a majority and minority, the minority report shall always be voted on first.~~

SECTION 16. That paragraph 1. of subsection B., paragraph 2. of subsection C. and subsection C. of section 2.04.280 of the code be amended to read:

B.
1. Simple amendments, which consist of editorial changes or one or two parts of less than 50 words, may be written and read in their entirety.

C. Resolutions and ordinances may only be introduced by a member, or a committee under Rule 12 or 15, ~~or by a governing body under Section 2.04.304.~~ Amendments to proposed legislation may be introduced by a member, or by a committee ~~or governing body~~ under Rule 16. Prior to introduction or placement on the calendar, all such proposed enactments shall be subscribed as follows:

2. Legislation introduced by or any amendment or report from a committee shall be signed by a majority of its members, or shall include the written certification of the committee chairperson or vice-chairperson that the legislation, report or amendment correctly states the action of the committee. The date of the committee meeting and the committee ~~roll call~~ vote tally shall be noted in the certificate.

SECTION 17. That section 2.04.300 of the code be amended to read:

2.04.300 Rule 30—Robert's Rules of Order applicable. In all matters not especially provided for, the rules of parliamentary ~~practice~~ procedure in "Robert's Rules of Order Newly Revised" and all subsequent editions thereof shall govern the board so far as the same may be applicable. (Ord. 79-80/100 Sec.1, 1979; Res. (part) dated April 16, 1969).

SECTION 18. That paragraph 3. of subsection C. of section 2.04.310 of the code be and is hereby repealed.

SECTION 19. That subsections B., C., E. and H. of section 2.04.320 of the code be amended to read:

2.04.320 Rule 32—Reports to the county board.

~~B. Form of departmental request for county board action: Whenever a county department head or employee requests action by the county board or a committee thereof upon any subject matter, he/she shall make written request therefor, in duplicate. Such request shall be delivered to the county clerk with a copy to the administrative coordinator by noon of the day preceding a regularly scheduled meeting of the county board, accompanied by a draft of an appropriate resolution or ordinance to be adopted by the board in the event the request is approved.~~

C. Each department head shall annually prepare and submit to the county administrator, in a form prescribed by the county administrator on or before March 1st, a written report not to exceed five (5) pages of departmental activities in the previous fiscal year which shall include a budget and expenditure summary, a comparison of program goals with accomplishments and an assessment of projected goals and problems. The county administrator shall be responsible for compiling a combined annual report and providing copies to the county board supervisors at the 2nd meeting in April. Such reports shall be personally presented by the elected constitutional officers annually, and by the other department heads biennially or more frequently at the call of the committee on administration, with a brief oral summary at the meeting scheduled by the county administrator. The original combined report shall be filed with the county clerk. The report shall be printed utilizing both sides of the paper.

E. Members appointed to represent the board on the governing bodies of independent agencies shall submit to the county administrator 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 A. on a semi-annual basis at the January and July meeting. Copies of such reports shall be sent with the calendar to each board member. Discussion of and directives by the board for action by the appropriate committee on any matters so reported shall be in order.

H. Reports and questions under this rule shall be limited to 15 minutes per report; provided, that the board may extend or limit the time ~~for~~.

SECTION 20. That subsections A. and B. of section 2.04.400 of the code be amended to read:

2.04.400 Rule 40—County board trust fund.

A. There is created a segregated trust fund to be known as the "Eau Claire County board of supervisors segregated trust fund" to consist of the segregated revenues deposited pursuant to ~~subsection D of Section 2.10.050 4.07.050 D.~~ The finance director shall administer the fund, which shall be maintained in an interest-bearing or checking account in a depository authorized in Section 4.08.010.

B. The sole purpose of the fund shall be to finance board expressions of condolence to or special recognitions of board members, management staff ~~of~~ or their immediate families. The committee on administration shall adopt rules governing the use of and disbursements from the fund.

SECTION 21. That subsection A. and paragraph 2. of subsection A. of section 2.04.435 of the code be amended to read:

2.04.435 Committee on administration.

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 information systems~~ director, superintendent of courthouse buildings and grounds, ~~and~~ veterans service officer and veterans service commission. In addition the committee shall have the following specific duties:

2. Approve all bonds for county officers and employees as to form ~~the~~ and sufficiency at the amounts authorized by ordinance;

SECTION 22. That subsection F. of section 2.04.440 of the code be created to read:

2.04.440 Committee on personnel.

F. The committee shall administer the civil service responsibilities for deputy sheriffs as provided in Chapter 3.51.

SECTION 23. That subsections A. and C. of section 2.04.445 of the code be amended to read:

2.04.445 Committee on judiciary and law enforcement.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the sheriff's department; the offices of the district attorney, clerk of courts, county medical examiner, register in probate, children's court services and family court commissioner; secure and nonsecure ~~elder care~~ juvenile facilities; child support agency and law library.

~~C. The committee shall administer the civil service responsibilities for deputy sheriffs as provided in Chapter 3.51.~~

SECTION 24. That subsections B. and C. of section 2.04.450 of the code be amended to read:

B. The committee shall exercise those powers and duties authorized under Section 59.87, Statutes, except that the appointment of the chairperson of the office shall be under 3.11.042(A). All agreements under Section 59.56(3)(~~a-2~~) (c)2, Statutes, shall be approved by the county board.

C. The committee shall act as the county board liaison with agencies under paragraph (A)(3) and in such capacity shall:

SECTION 25. That paragraph 5. of subsection A. and subsection C. of section 2.04.455 of the code be amended to read:

A.

5. Report on all matters relating to town boundaries, municipal annexation studies under ~~subsection C. of Section 2.44.015 C.~~, and amendments to Chapter ~~4.07 1.08~~;

C. The committee shall be responsible for the policy oversight of all boards and commissions attached to the Department of Planning and Development under Section 2.44.020(B). These boards and commissions and the industrial development agency shall report to the County Board through the committee. This subsection does not apply to the Land Conservation Commission.

SECTION 26. That paragraph 1. of subsection A. of section 2.04.465 of the code be amended to read:

2.04.465 Highway committee.

A.

1. Oversee the construction and maintenance of all county trunk roads and bridges ~~in~~ and the construction, improvement, equipment, maintenance and operation of the highway department and grounds;

SECTION 27. That paragraph 3. of subsection B. and subsection C. of section 2.04.485 of the code be amended to read:

2.04.485 Committee on finance and budget.

B.

3. Examine and settle all accounts, invoices, and expenditures of the county as determined on a pre-audit basis ~~and reoffered~~ by the finance director.

C. At the second meeting of the county board in each month, the committee shall report to the board in writing its action on any claim under Section 4.90.020(C), and any transfer of funds authorized by the committee under Chapter 4.04 during the previous month.

ENACTED: February 17, 1998

(Ldr.-Tele. Feb. 27, 1998)

ORDINANCE

Enrolled No. 0141-98

File No. 97-98/202

-TO AMEND SECTION 18.29.015 F.6, AND G.2. OF THE CODE; MOBILE HOME PARK REQUIREMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 6. of Subsection F. of Section 18.29.015 of the code be created to read:

6. Non-motorized recreational units that are used for permanent single family residential use which are a minimum of 12 feet by 35 feet and are registered as recreational units under state or federal law. A copy of the serial number and unit model shall be provided to the department at the time of permit application.

SECTION 2. That Paragraph 2. of Subsection G. of Section 18.29.015 of the code be amended to read:

2. Recreational motor homes and camping trailers, which do not meet the standards established under Section 18.29.015 F.6, shall not be occupied for residential purposes.

ENACTED: February 17, 1998

ORDINANCE

Enrolled No. 0141-99

File No. 97-98/256

- TO AMEND SECTION 1.22.030 C. OF THE CODE; PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.031 A.1. OF THE CODE; PUBLICATION OF RESOLUTIONS AND BUDGET ADJUSTMENTS; TO AMEND SECTION 1.22.032 C. OF THE CODE; EFFECTIVE DATE OF ORDINANCES AND RESOLUTIONS; TO AMEND SECTION 1.22.040 A. OF THE CODE; PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.041 A. AND C. OF THE CODE; PROCEEDINGS IN CLOSED SESSION; TO AMEND SECTION 1.22.045 A. 4., B. 1., 5. AND 6., D., F. AND G. OF THE CODE; JOURNAL OF PROCEEDINGS; TO REPEAL SECTION 1.22.045 E. OF THE CODE; JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.047 A. OF THE CODE; TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS; TO AMEND SECTION 1.22.050 A. OF THE CODE; NUMBERING OF ENROLLED ACTS; TO AMEND SECTION 1.22.058 A. AND C. OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.059 OF THE CODE; LEGAL PRESUMPTION OF VALIDITY; TO AMEND SECTION 1.22.099 OF THE CODE; CHAPTER IMPLEMENTATION; TO AMEND SECTION 1.22.100 OF THE CODE; SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of Section 1.22.030 of the Code be amended to read:

C. The county clerk shall not publish under subsection B. any enrolled ordinance which consolidates, revises or otherwise enacts a comprehensive revision of the Code of General Ordinances or any title thereof wherein said ordinance is exempted by Section 66.035, Statutes, from publication requirements as interpreted by the Attorney General in ~~opinion OAG-29-84 70 Op. Atty Gen. 124 (1981)~~. The clerk shall request an opinion from the corporation counsel on any ordinance in question, and shall file the opinion with the enrolled ordinance.

SECTION 2. That paragraph 1. of subsection A. of section 1.22.031 of the code be amended to read:

A. 1. Any enrolled ~~resolution establishing the annual budget or tax levy and other enrolled~~ resolutions ordered published by the board;

SECTION 3. That subsection C. of Section 1.22.032 of the Code be amended to read:

C. The county clerk shall endorse or type on each ~~enrolled~~ enrolled ordinance the publication date thereof, and shall maintain on file in ~~his or her~~ the clerk's office ~~any affidavit proof of publication by the official newspaper until the journal of proceedings has been bound.~~

SECTION 4. That subsection A. of Section 1.22.040 of the Code be amended to read:

A. A duly attested copy of the official proceedings of each county board meeting shall be published by the county clerk in the official newspaper as a Class 1 notice under Chapter 985, Statutes, within 10 days after approval thereof by the county board. Publication shall, ~~be in no case,~~ be later than 60 days after the adjournment of such meetings.

SECTION 5. That subsections A. and C. of Section 1.22.041 of the Code be amended to read:

A. Whenever the county board convenes in closed session pursuant to Section 19.85, Statutes, the clerk shall record the proceedings thereof in a separate, closed session journal in the same manner as the regular proceedings. ~~All resolutions adopted in closed session shall be enrolled and placed in a separate section of the closed session journal.~~

C. Prior to the end of each session year, the ~~committee on rules and legislation~~ corporation counsel shall examine the closed session journal and ~~recommend to the board determine~~ what portions, if any, should be made public. The proceedings and resolutions made public by the board shall be printed in the journal of proceedings, in accord with ~~subsection A4 of~~ subsection A4 of Section 1.22.045 A.4.

SECTION 6. That paragraph 4. of subsection A. of Section 1.22.045 of the Code be amended to read:

4. In a separate section there shall be printed the proceedings of any closed session recorded and later made public under Section 1.22.041. ~~Enrolled resolutions adopted in closed session and made public shall be printed in accord with subsection 2 of this section.~~

SECTION 7. That paragraphs 1., 5., and 6. of subsection B. of Section 1.22.045 of the Code be amended to read:

B. The county clerk shall cause to be printed in pamphlet form ~~fifty a sufficient number of~~ copies of the journal to meet the requirements outlined below by a contract printer in accord with Chapter 2.70 or through in house printing within sixty days after the end of the session year. The distribution of free copies shall be as follows within thirty days after delivery of printed copies: ~~(Ord. 139-17, 1996)~~

1. One copy to each member of the county board who requests it and to each department located in a building physically separate from the courthouse;

5. ~~Not to exceed~~ No more than one copy per department located in the courthouse upon request.

6. ~~The B~~ balance for public distribution at ~~five fifteen~~ dollars per copy, except as provided in subsection C.

SECTION 8. That Subsection D. of Section 1.22.045 of the code be amended to read:

D. ~~After making the necessary comparisons,~~ The county clerk shall annex at the front of one of the ~~copies~~ copy his or her official journal of proceedings prepared by the clerk for the a certificate that he or she the clerk has compared the printed copy with the official journal of proceedings prepared by the clerk for the session year and enrolled ordinances, resolutions and reports with the original documents for the session year, that all proceedings and ordinances contained therein were duly published, ~~and~~ that it appears to be correctly printed, and that it is a true and correct copy of the official journal of proceedings. The certified copy shall be bound in hard cover, and filed in the office of the county clerk. All other copies of the journal of proceedings shall contain a printed copy of such certificate.

SECTION 9. That Subsection E. of Section 1.22.045 of the code be and is hereby repealed.

SECTION 10. That subsections F. and G. of Section 1.22.045 of the Code be amended to read:

F. The county clerk shall cause to be bound in hard cover for preservation three pamphlet copies of the journal of proceedings for each year, one of which shall be filed in the office of the county clerk, one in the county board ~~chambers~~ chairperson's office, and one with the Area Research Center or State Historical Society. For pamphlet copies prior to Volume 123, two copies shall be bound in hard cover and filed in the office of the county clerk and in the county board ~~chambers~~ chairperson's office, unless previously bound.

G. The county clerk may destroy pamphlet copies of any journal of proceedings over six session years old which are not bound in hard cover.

(Ord. 139-17, 1995; Ord. 137-45, 1993; Ord. 128-21 Sec.1, 1984; Ord. 126-6 Secs.4 and 5, 1982; Ord. 81-82/443 Secs. 28-33, 1982; Ord. 62-78 Sec.1(part), 1978).

SECTION 11. That subsection A. of Section 1.22.047 of the Code be amended to read:

A. Pursuant to Sections 59.52(4)(b) and 59.52(4)(c), Statutes, the county clerk shall offer in writing to the State Historical Society title to all noncurrent original files, enrolled ordinances and resolutions, and reports connected with county board proceedings over six session years old. In the event the title is accepted, the clerk shall transfer title to the records in his or her custody. If title is not accepted, the clerk shall destroy such records ~~after causing them to be microfilmed in accord with Chapter 2.09.~~

SECTION 12. That subsection A. of Section 1.22.050 of the Code be amended to read:

A. At the time each ordinance or resolution is enrolled following adoption, the clerk shall give it an enrolled number. The ordinances of the session shall be numbered consecutively commencing with one, prefixed by the session year number and a hyphen. The resolutions of the session shall be numbered consecutively commencing with one, prefixed by the letter R, the session year number and a hyphen, respectively. ~~Reports adopted other than ordinances and resolutions shall maintain a file number only. Adopted reports shall be given an enrolled number prefixed by the letters RP followed by the file number.~~

SECTION 13. That subsections A. and C. of Section 1.22.058 be amended to read:

A. Prior to the printing of the journal of proceedings, the clerk shall, upon request, prepare certified copies of acts adopted during the session from the enrolled copies and of the proceedings from the official copy published under ~~subsection A of~~ Section 1.22.040 ~~A~~. After printing of the journal, the clerk shall prepare certified copies from the official journal of proceedings or the certified copy thereof as designated in ~~subsections D and E of~~ Section 1.22.045 ~~A. and D.~~

C. No copies of the proceedings of any closed session under Section 19.85, Statutes, ~~nor of any resolutions adopted therein~~ may be furnished under this section, except as provided under Section 1.22.041.

SECTION 14. That Section 1.22.059 of the Code be amended to read:

~~1.22.059~~ Legal presumption of validity. The certified copies of the journals of proceedings under ~~subsection D of~~ Section 1.22.045 ~~D~~ shall be conclusively accepted for all intents and purposes as being as valid as the official journals. Printed copies of said journals are prima facie evidence of the official proceedings and acts of the county board.

SECTION 15. That Section 1.22.099 of the Code be amended to read:

~~1.22.099~~ Chapter implementation. The committee on ~~rules and legislation~~ finance and budget shall supervise the publication procedures specified in this chapter and shall adopt such rules and regulations consistent therewith as may be deemed necessary.

SECTION 16. That Section 1.22.100 of the Code be amended to read:

~~1.22.100~~ Sale of county code and annual updates by county clerk. The county clerk shall provide free of charge county code books for county supervisors requesting same, county departments, and towns, villages and cities located in Eau Claire County. The county clerk shall charge ~~\$100~~ \$150 per copy of the county code to any other person plus an annual fee of ~~\$25~~ \$35 to update the county code. The ~~\$25~~ \$35 annual fee shall be billed on or before January 1 of each year payable on or before January 30 of that year.

ENACTED: February 17, 1998

(Ldr.-Tele. Mar. 13, 1998)

ORDINANCE

Enrolled No. O141-100

File No. 97-98/261

—AMENDING SECTION 3.08.100 E. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS —

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:

<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>
56400	E. Courts		2	4.4	4
	Night Aide	70			
	Child Care Worker	70	2	1.4	1

SECTION 2. That this ordinance be effective January 1, 1998.

ENACTED: March 3, 1998

(Ldr.-Tele. Mar. 13, 1998)

ORDINANCE

Enrolled No. O141-101

File No. 97-98/288

—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: Parcels 27.10.13.3-3-G & 27.10.13.3-3-I in the SW1/4-SW1/4, Section 13, T27N-R10W, Town of Union, as illustrated on the attached map, be reclassified from the A-1, Exclusive Agricultural District to the R-1-L, Single-family Residential District, Large Lot.

ENACTED: March 3, 1998

(Ldr.-Tele. Mar. 13, 1998)

ORDINANCE

Enrolled No. O141-102

File No. 97-98/289

—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: All of Assessor's Plat Hilltop Subdivision, all of Hilltop Subdivision, except Outlot 1, and all other lands in the SW1/4-NE1/4, Section 26, T27N-R10W, Town of Union, lying West of right of way of County Road C, AKA Curvue Road, and Parcel 27.10.26.1-2-C, Section 26, T27N-R10W, Town of Union, as illustrated on the attached map, be reclassified from the C-3, Highway Business District to the R-1-L, Single-family Residential District, Large Lot and RH, Rural Homes District.

ENACTED: March 3, 1998

(Ldr.-Tele. Mar. 13, 1998)

ORDINANCE

File No. 97-98/290

Enrolled No. O141-103

-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: Lands located in the NE1/4-SE1/4, Section 23, T27N-R10W, Town of Union, and in the NW1/4-SW1/4, Section 24, T27N-R10W, Town of Union bounded by the West by Demoe Lane, on the South by Glory Lane, and on the North and East by County Road ET, as illustrated on the attached map, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: March 3, 1998

(Ldr.-Tele. Mar. 23, 1998)

ORDINANCE

File No. 97-98/292

Enrolled No. O141-104

-TO CREATE SECTION 2.75.060 OF THE CODE; SAFETY GLASSES; TO REPEAL SECTION 3.21.190 OF THE CODE; SAFETY GLASSES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 2.75.060 of the code be created to read:

2.75.060 Safety glasses.

A. The County shall appropriate on a biennial basis up to a maximum of twenty dollars (\$20) for the purchase of one pair of prescription safety glasses for each employee requiring them as determined in B.

B. The department heads or the immediate supervisors shall determine which employees shall receive safety glasses for use during the performance of those duties designated by the department head or supervisor as requiring safety glasses.

C. Employees with assigned duties requiring use of safety glasses shall wear the safety glasses.

D. The department head or supervisor shall purchase the safety glasses.

SECTION 2. That section 3.21.090 of the code be and is hereby repealed.

ENACTED: March 3, 1998

(Ldr.-Tele. Mar. 13, 1998)

ORDINANCE

File No. 97-98/286

Enrolled No. O141-105

-TO AMEND SUBSECTION D. OF SECTION 10.01.055 OF THE CODE; SPEED ZONE ON CTH "EE" -

SECTION 1. That Subsection D. of Section 10.01.055 of the Code be amended to read:

D. From the I-94 overpass west to 0.25 mile west of Morningcrest Road: 45 mph.

SECTION 2. That this ordinance shall become effective upon placement of appropriate signs.

ENACTED: March 3, 1998

(Ldr.-Tele. Mar. 13, 1998)

ORDINANCE

File No. 97-98/270

Enrolled No. O141-106

-TO CREATE SECTION 4.08.010 O. OF THE CODE; DESIGNATED — GENERALLY

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection O. of Section 4.08.010 of the Code be created to read:

O. Farmers and Merchants State Bank; Eau Claire, Wisconsin;

ENACTED: March 3, 1998

(Ldr. Tele. March 27, 1998)

ORDINANCE

File No. 97-98/291

Enrolled No. O141-107

-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: Lands located in the SW1/4-NW1/4 & NW1/4-SW1/4, Section 30, T27N-R10W, Town of Union including parcels 27.10.30.2-2-B, 27.10.30.3-2-B & 27.10.30.3-2-G & 27.10.30.3-2-C as illustrated on the attached map, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: March 17, 1998

(Ldr. Tele. March 27, 1998)

ORDINANCE

File No. 97-98/305

Enrolled No. O141-108

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The SW1/4-NW1/4, Section 27, T25N-R9W, described as follows: Commencing at the southwest corner of said 40; thence east 250 feet to point of beginning; thence north 450 feet; thence east 484 feet; thence south to the south line of said forty; thence west to point of beginning, be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agricultural-Residential District.

ENACTED: March 17, 1998

(Ldr.-Tele. Mar. 27, 1998)

ORDINANCE

File No. 97-98/297

Enrolled No. O141-109

—AMENDING SECTION 3.08.100 I. OF THE CODE; AMENDING SECTION 3.08.100 K. AND SUBSECTION 1. OF THE CODE; AMENDING SECTION 3.08.100 Q. AND SUBSECTION 11. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING, DISTRICT ATTORNEY AND PLANNING AND DEVELOPMENT —

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
50172	I. Department on Aging Office Associate 3	100	4	4.0	4
	Office Associate 4	100	1	1.0	1

SECTION 2. That Subsection K. 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
50172	K. District Attorney Office Associate 3	100	4	4.0	4
50172	Office Associate 4	100	3 4	3.0 4.0	1

SECTION 3. 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 4 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, 1998; and the position shall revert to .75 FTE on January 1, 1999. Prior to December 31, 1998, the state reimbursement for a portion of the cost of this position will be reviewed.

SECTION 4. That Subsection Q. 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
50174	Q. Planning & Development Office Associate 2	70	4	.70	4
	Office Associate 3	70	1	.70	1

SECTION 5. That Paragraph 11. of Subsection Q. of Section 3.08.100 of the code be amended to read:

11. The .7 Office Associate 2 3 position shall remain as a full-time position based upon grant funding.

ENACTED: March 17, 1998

(Ldr. Tele. March 27, 1998)

ORDINANCE

File No. 97-98/301

Enrolled No. O141-110

-TO AMEND SECTION 16.30.040 C. OF THE CODE; FEES AND CHARGES -

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of section 16.30.040 of the Code be amended to read:

C. Reservation Fee Policy. The clubhouse and shelter reservation fees shall be required in advance. One half the fee shall be retained if the reservation is canceled less than thirty days from the reservation date. A full refund shall be granted if the reservation is canceled thirty days or more in advance of the reservation date. Groups of two hundred fifty or more are required to reserve the clubhouse in addition to reserving picnic shelters. Picnic shelters have a maximum capacity of one hundred people. ~~Groups larger than one hundred shall be required to reserve the clubhouse in addition to the picnic shelter.~~

ENACTED: March 17, 1998

(Ldr. Tele. March 27, 1998)

ORDINANCE

File No. 97-98/257

Enrolled No. O141-111

- TO AMEND SECTION 2.10.010 B. OF THE CODE; DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 OF THE CODE; ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 A., B. AND D. OF THE CODE; FORM OF LEGISLATION -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 2.10.010 of the Code be amended to read:

B. Ordinances shall be introduced to the board by individual supervisors or by standing or select committees. They shall be typewritten, in accord with the form prescribed in Section 2.10.030. ~~Departmental staff may refer proposed ordinances, the subject matter of which arise in the course of their administrative functions, to appropriate standing or select committees.~~

SECTION 2. That Section 2.10.020 of the Code be amended to read:

2.10.020 Assistance of corporation counsel.

A. The chairperson of a standing or special committee or his designee may request the corporation counsel to draft legislation, if so authorized by the said committee. ~~Any supervisors may avail himself themselves~~ of the services of the corporation counsel in the drafting of proposed legislation.

B. Each proposed ordinance shall be referred to the corporation counsel prior to adoption for his consideration and drafting assistance in accord with the following principles:

1. To ascertain compliance thereof, with relevant state and federal constitutional, statutory and administrative edicts, regulations, provisions and enactments;
2. To ascertain compliance thereof, with the common law of Wisconsin and the United States;

3. For technical assistance in drafting of ordinance language and to approve of the ordinance as to form, which approval shall be endorsed thereupon;

4. For the rendering of opinions as to the legality of the proposed ordinance and as to its effects upon existing county legislation.

5. For the preparation and maintenance of a legislative history.

C. Legislation proposed on behalf of any commission, board, council or special committee shall be introduced either via an individual supervisor or a standing or select committee with competence in the area of the proposal, as established in ~~subsections D and E of Section 2.05.001 D and E.~~

SECTION 3. That subsections A., B. and D. of Section 2.10.030 of the Code be amended to read:

~~2.10.030 Form of legislation.~~ All legislation introduced to the county board for consideration shall substantially comply with the following forms:

A. Resolutions. All resolutions shall be entitled as such and shall ~~contain a preamble~~ be accompanied by a fact sheet consisting of a brief summary of the intent of the legislation. The body of each resolution shall be composed of the rationale or factual basis for the same and shall be divided into such paragraphs as are necessary to segregate and set forth explicitly the said basis. The contents of the resolution shall be expressed clearly and concisely, divided into such paragraphs as are necessary to segregate and set forth explicitly the subcomponents of said resolution.

B. Ordinances. All ordinances shall be entitled as such and shall contain a proposed numerical codification ~~and a preamble accompanied by a fact sheet~~ for administrative purposes only, consisting of a brief summary of the intent of the legislation. The body of each ordinance shall be prepared in such a manner, editorially, so as to facilitate insertion in the Code of General Ordinances without further revision.

D. Legislative Format. ~~The committee on rules and legislation shall by rule~~ Corporation Counsel shall prepare a standard format for the preparation of legislation.

ENACTED: March 17, 1998

(Ldr.-Tele. April 17, 1998)

ORDINANCE

Enrolled No. 0141-112

File No. 97-98/274

-TO REPEAL SECTION 3.51.005 A. OF THE CODE; DEFINITIONS; TO RELETTER SECTION 3.51.005 B. THROUGH G. AS A. THROUGH F.; DEFINITIONS; TO AMEND SECTION 3.51.005 D. OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.51.020 A.6. OF THE CODE; MINIMUM QUALIFICATIONS; TO REPEAL SECTION 3.51.020 A.8. OF THE CODE; MINIMUM QUALIFICATIONS; TO AMEND SECTION 3.51.030 OF THE CODE; APPLICATION AND TESTING PROCESS; TO AMEND SECTION 3.51.035 A. AND B. OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST; TO AMEND SECTION 3.51.040 B., C. AND F. OF THE CODE; REVIEW AND RATING BY THE RATING COMMITTEE; TO AMEND SECTION 3.51.050 A., B.13. and E. OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL TESTING; TO AMEND SECTION 3.51.060 A. AND C. OF THE CODE; APPOINTMENT OF PERMANENT DEPUTIES; TO AMEND SECTION 3.51.110 B. OF THE CODE; RECRUIT TRAINING; TO AMEND SECTION 3.51.120 TITLE AND A. OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 3.51.130 OF THE CODE; PROMOTIONS AND ASSIGNMENTS; TO AMEND SECTION 3.51.140 OF THE CODE; TEMPORARY ASSIGNMENTS; TO AMEND SECTION 3.51.150 OF THE CODE; OUTSIDE EMPLOYMENT; TO AMEND SECTION 3.51.160 OF THE CODE; TRAINING OF DEPUTIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 3.51.005 of the code be and is hereby repealed.

SECTION 2. That subsections B. through G. of section 3.51.005 of the code be relettered as A. through F.

SECTION 3. That subsection D. of section 3.51.005 of the code be amended to read:

D. "Rating Committee" means those persons designated to conduct oral interviews of applicants for permanent Deputy Sheriff positions and shall consist of the Patrol, Jail and Detective Captains or their designees, and two (2) members of ~~the Committee an outside law enforcement agency.~~

SECTION 4. That paragraph 6. of subsection A. of section 3.51.020 of the code be amended to read:

A.

6. Two (2) years of full time law enforcement experience, relevant military experience or equivalent criminal justice experience; or ~~documentary evidence of two (2) or more years of post secondary education in an accredited institution a minimum of 48 fully accredited college-level credits.~~ Applicant must be eligible for certification by the State Law Enforcement Standards Board.

SECTION 5. That paragraph 8. of subsection A. of section 3.51.020 of the code be and is hereby repealed.

SECTION 6. That section 3.51.030 of the code be amended to read:

3.51.030 Application and Testing Process.

A. Every two (2) years or as approved by the ~~Committee on Judiciary and Law Enforcement~~ personnel director, applications shall be solicited and received for the position of permanent Deputy Sheriff. Applications shall be made through the Personnel Department which shall certify whether an applicant meets the qualifications under 3.51.020.

B. Each qualified applicant for permanent Deputy Sheriff shall be given a comprehensive written examination approved for use by the Committee. ~~Eighty (80) Seventy-five (75) percent shall be the minimum passing score.~~

~~C. Qualified applicants passing the written examination under B above shall each be given tests to determine their physical fitness, agility and endurance in a manner to be determined by the committee. Such testing shall be on a pass/fail basis.~~

~~D. C. The top twenty (20) passing B A. and C B. above shall be eligible for Rating Committee examination under 3.51.040.~~

SECTION 7. That subsections A. and B. of section 3.51.035 of the code be amended to read:

3.51.035 Supervisory sergeant eligibility list.

A. Annually or as approved by the ~~Committee on Judiciary and Law Enforcement~~ personnel director a supervisory sergeant test shall be administered to all qualified non-supervisory deputy sheriffs who sign up to take the test. ~~Eighty (80) Seventy (70) percent shall be the minimum passing score.~~

B. All non-supervisory deputy sheriffs passing the written examination and having 5 years of law enforcement experience shall be eligible for rating committee examination under 3.51.040 and placement on the eligibility list.

SECTION 8. That subsections B., C. and F. of section 3.51.040 of the code be amended to read:

B. Each interviewed applicant shall be given a point score by the Rating Committee.

~~3.51.020(4)(c) shall not apply to Deputy Sheriffs appointed prior to the effective date of this ordinance.~~

C. Following completion of all interviews, the director shall provide a numerical rating of zero (0) to one hundred (100) for each applicant to be calculated as follows:

NON-SUPERVISORY		SUPERVISORY SERGEANT	
Written Examination	40% 30%	Written Examination	20%
Oral Interview	30%	Oral Interview	20%
Previous Experience, Education & Training	30% 40%	Previous Experience, Education & Training	40%
Total	100%	Staff Recommendation	20%
		Total	100%

Honorably discharged war veterans shall have five (5) points automatically added to this score. Honorably discharged war veterans who were wounded in combat shall have ten (10) points added to their score.

F. Following listing by the director, the Director shall inform each interviewed applicant of his or her written examination score and final rating.

SECTION 9. That subsection A., paragraph 13. of subsection B. and subsection E. of section 3.51.050 of the code be amended to read:

3.51.050 Pre-employment background investigation, physical examination and psychological testing.

A. Prior to the appointment of any permanent Deputy Sheriff, a background investigation, physical examination, and psychological testing shall be conducted on the individual(s) the Sheriff is considering appointing. A physical examination for internal candidates may be waived at the discretion of the Sheriff and director for those individuals having satisfactorily completed a biennial physical.

B. 13. Any other source of information determined from time to time by the Sheriff, ~~Committee~~ or Director or recommended by standards established by the Wisconsin Law Enforcement Standards Board.

E. The physical examination required at subsection A. above shall be conducted by a Wisconsin licensed physician ~~at the expense of the individual being considered,~~ subject to the following requirements:

SECTION 10. That subsection A. of section 3.51.060 of the code be amended to read:

3.51.060 Appointment of Permanent Deputies.

A. In the event of a Deputy Sheriff vacancy, the Sheriff shall appoint a replacement as soon as practicable from among the top five (5) ~~individuals names~~ on the current eligibility listing provided under Section 3.51.040. For subsequent vacancies, the Sheriff shall ~~continue to appoint from among the five (5) names next in order for each appointment until exhausted. More than one (1) appointment may be made from the five (5) names next in order.~~

After exhausting the top five (5) names, the next five (5) names shall be considered, using the above procedure until the entire eligibility list is exhausted or a new list is established.

SECTION 11. That subsection C. of section 3.51.060 of the code be amended to read:

C. The Sheriff shall notify the ~~committee, director, and county administrator~~ of each appointment made.

SECTION 12. 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 \$40.00 \$10.27 per hour for time spent physically transporting a prisoner, or travelling traveling to or from the place where a prisoner is being held, or when performing other assigned duties.~~

SECTION 13. That subsection B. of section 3.51.110 of the code be amended to read:

B. Under justifiable circumstances, and upon request of the Sheriff, the ~~Committee~~ director may allow for an extension of time for an individual Deputy to complete training, not to exceed maximums allowed by the State Law Enforcement Standards Board. Said board shall be notified of any extension granted.

SECTION 14. That title and subsection B. of section 3.51.120 of the code be amended to read:

3.51.120 Biennial Physical Examinations.

B. A written report on the examination shall be made with copies to the Sheriff and Deputy or Correctional Officer examined and a copy shall be placed in the Deputy's or Correctional Officer's ~~personnel~~ medical file. Such reports shall be considered confidential under subsection B. of section 3.15.040.

SECTION 15. That section 3.51.130 of the code be amended to read:

3.51.130 Promotions and Assignments. Promotions, transfers and assignments from one classification to another under 3.08.100 T. may be made by the Sheriff ~~with the approval of the Committee.~~

SECTION 16. That section 3.51.140 of the code be amended to read:

3.51.140 Temporary Assignments. The Sheriff may temporarily assign a qualified Deputy to a different classification ~~or duty assignment under 3.08.100 S not to exceed one hundred twenty (120) days without Committee approval or not to exceed six (6) months with Committee approval.~~

SECTION 17. That section 3.51.150 of the code be amended to read:

3.51.150 Outside Employment. No Deputy Sheriff shall be employed in any other capacity unless such employment has been previously approved by the Sheriff ~~and Committee.~~

SECTION 18. That section 3.51.160 of the code be amended to read:

3.51.160 Training of Deputies.

A. The Sheriff shall annually develop, ~~subject to the approval of the Committee,~~ a plan for the internal and external training of the Deputies under his or her command for the ensuing year.

~~B. The Sheriff shall submit to the Committee quarterly progress reports on the implementation of the plan and may request revisions as finances, scheduling, or other circumstances may require.~~

~~C. B.~~ The Sheriff may appoint one (1) of his or her Deputies to serve as Department Training Officer(s) to assist him or her in coordination of training.

C. In order to obtain recertification by the board at the end of a deputy's 5th year of employment as a law enforcement officer a deputy must obtain either a two-year associate degree from a Wisconsin Technical College or its accredited equivalent from another state or a minimum of 60 fully accredited college-level credits.

ENACTED: April 8, 1998

(Ldr.-Tele. April 17, 1998)

ORDINANCE

File No. 97-98/302

Enrolled No. O141-113

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: That part of the SW1/4-SE1/4 lying South of Evergreen Road, Section 1, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: April 8, 1998

(Ldr.-Tele. April 17, 1998)

ORDINANCE

File No. 97-98/308

Enrolled No. O141-114

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: The NE1/4-SW1/4, Section 24, T26N-R10W be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: April 8, 1998

(Ldr.-Tele. April 1, 1998)

ORDINANCE

File No. 97-98/311

Enrolled No. O141-115

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as follows: The North 400 feet of the West 400 feet of the SE1/4-NW1/4, Section 2, T25N-R8W be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agricultural-Residential District.

ENACTED: April 8, 1998

(Ldr.-Tele. April 17, 1998)

ORDINANCE

File No. 97-98/315

Enrolled No. O141-116

-TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 4.09.010 of the code be amended to read:

General Fund

- 100-02-51210
- 100-08-51440
- 100-00-51820
- ~~100-15-52610~~
- 100-22-56510-001
- 100-22-56512
- 100-32-54880

- Courts—equipment
- ~~Data processing~~ Information systems
- Planning & Development—land use plan
- ~~SARA Program~~
- Tower Ridge—ski trail donations
- Harstad Park—well project
- Landfill closure costs

Enterprise Funds

- ~~601~~ Center of Care
- 602 Airport
- ~~603~~ Landfill

ENACTED: April 8, 1998

SECTION 4

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Enrolled No. RP141-01

REPORT

File No. 97-98/014

Report of the Committee on Planning & Development

ANALYSIS

On April 22, 1997, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. There was public testimony received at the hearing. The Town of Washington recommended denial of the request.

The Committee is required to recommend denial of a rezoning application when the Town Board recommends denial. The Committee did consider tabling the request for a second Town review but because of neighborhood opposition, voted to recommend denial instead.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 97-98/014 be and is hereby denied.

ADOPTED: May 6, 1997

Enrolled No. RP141-02

REPORT

File No. 96-97/303

Report of the Committee on Transportation & Public Works

ANALYSIS

The Committee on Transportation & Public Works reviewed the request of the Town of Bridge Creek on April 25, 1997.

The project is on Zank Road approximately 0.20 miles east of Hay Creek Road in the W1/2, NE1/4, Sec. 26, T25N, R6W. The work consists of upgrading a very narrow short span bridge with no railings by widening the structure by adding a four (4) foot wide wood deck on each side and adding railings to meet minimum standards for town road bridge rehabilitations. The estimated cost is as follows:

Town of Bridge Creek	\$12,500.00
County of Eau Claire	<u>\$12,500.00</u>
	\$25,000.00

The Committee concurs with the request of the Town

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/303 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 \$12,500.00 to be paid from the 1997 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Bridge Creek appropriating the local share.

ADOPTED: May 6, 1997

Report of the Committee on Planning & Development

ANALYSIS

On May 27, 1997, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Albin and Bonnie Berg in the Town of Seymour. There was no testimony in favor of the request but Roy Janssen, Sue Bradison, and Glen Phillips spoke in opposition. The Town Board of Seymour filed a resolution opposing the request.

Because the Town opposes the rezoning request, the Committee is required by Statute to submit to the County Board a recommendation of denial.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 97-98/047 be and is hereby denied.

ADOPTED: June 17, 1997

Report of the Committee on Transportation and Public Works

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Brunswick on May 23, 1997.

The project is on Hemlock Road approximately 0.10 mile east of the east junction with CTH "Z" in the SW 1/4, SE 1/4, Sec. 32, T26N, R10W. The work consisted of replacing a badly deteriorated, very short and under capacity drainage structure with twin 87" wide by 63" high by 62' long steel arch culverts. This is part of a federal aid highway reconstruction project where federal aid will pay 80% of project costs and then the Town and the County will split the 20% local share. The estimated costs are as follows:

Town of Brunswick	\$3,330.25
County of Eau Claire	<u>\$3,330.24</u>
Total	\$6,660.49

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 96-97/301 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 \$3,330.24 to be paid from the 1997 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Brunswick appropriating the local share.

ADOPTED: June 17, 1997

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Brunswick on July 25, 1997.

The project is on Spehle Road approximately 0.3 mile north of Town Hall Road in the N1/2, NW1/4, Sec. 17, T26N, R10W. The work consists of replacing a rusted out, partially collapsed and undersized drainage structure with a larger culvert. The estimated costs are as follows:

Town of Brunswick	\$1,500.00
County of Eau Claire	<u>\$1,500.00</u>
Total	\$3,000.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 97-98/104 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 \$1,500.00 to be paid from the 1997 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Brunswick appropriating the local share.

ADOPTED: August 19, 1997

Report of the Committee on Planning & Development

ANALYSIS

On August 26, 1997, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Everett, Jr. and Marty Blakely to the County Zoning map for the Town of Washington. The Town of Washington Board notified the Committee that they are opposed to the rezoning request for the R-2, Two-Family, District. The request is not within the Town Land Use Plan for the development of this area. Staff through its recommendations also opposed the request.

Under state statutes, the Committee is required to forward to the County Board a recommendation of denial once a town board has recommended denial.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 97-98/116 be and is hereby denied.

ADOPTED: September 9, 1997

Enrolled No. RP141-07

REPORT

File No. 97-98/213

-REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 1998 BUDGET-

RESOLVED, by the Eau Claire County Board of Supervisors that the following actions and Budget Amendments of the County Board be and hereby are ordered:

<u>ACCOUNT NO.</u>	<u>ACCOUNT</u>	<u>OBJECT DESC</u>	<u>AMOUNT</u>	<u>ACTION</u>
100-01-51110	County Board	141-Board Per Diem	6,100	Add
203-42-55000	Dept on Aging	Sr Bene Specialist	12,402	Add
Human Services	Contracted Serv	Juv Corrections	100,000	Add
602-34-53610	Airport	111-Salary Perm	5,000	Delete
602-34-53610	Airport	151-Social Security	383	Delete
602-34-53610	Airport	152-Retirement	310	Delete
602-34-53610	Airport	153-Emp Retirment	240	Delete
100-10-56115	Paul Bunyon Camp	700-Grant Contribution	240	Add
100-21-56150	Fairgrounds	326-Advertising	500	Add
Revenue	Inter Gov Grants	Indirect Cost Re	20,000	Add
Revenue	Inter Gov Grants	Child Support Incent	130,000	Add
Special Revenue	Inter Gov Grants	Senior Benefit Spec	12,402	Add
Special Revenue	Inter Gov Grants	Human Services Aids	71,000	Add

ADOPTED: November 12, 1997

Enrolled No. RP141-08

REPORT

File No. 97-98/184

Report of the Committee on Planning & Development

ANALYSIS

On November 18, 1997, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. There was no public testimony received at the hearing. The Town of Washington recommended denial of the request.

The Committee is required to recommend denial of a rezoning application when the Town Board recommends denial. The Committee did consider tabling the request for a second Town review but because of neighborhood opposition, voted to recommend denial instead.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 97-98/184 be and is hereby denied.

ADOPTED: December 2, 1997

Enrolled No. RP141-09

REPORT

File No. 97-98/193

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Brunswick on November 10, 1997.

The project is on Langdell Road approximately 0.7 mile west and south of CTH "Z" in the NW 1/4, NW 1/4, Sec. 28, T26N, R10W. The work consists of replacing a rusted out, partially collapsed 15 inch diameter steel culvert with an 18 inch by 40 foot long steel culvert. 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. 97-98/193 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 1997 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Brunswick appropriating the local share.

ADOPTED: December 2, 1997

Enrolled No. RP141-10

REPORT

File No. 97-98/174

Report of the Committee on Planning & Development

ANALYSIS

On December 9, 1997, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. The applicant, Michael Benrud, requested that the petition be withdrawn. No Hearing was held.

The Committee considered Mr. Benrud's request and voted to place File No. 97-98/174 on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 97-98/174 be and is hereby placed on file.

ADOPTED: December 16, 1997

Enrolled No. RP141-11

REPORT

File No. 97-98/219

Report of the Committee on Planning & Development

ANALYSIS

On December 9, 1997, the Committee on Planning and Development held the required public hearing to consider a rezoning petition to the County Zoning code. There was no public testimony received at the hearing. The town of Clear Creek reported they were not in favor of the petition to rezone.

Because the Town opposes the rezoning request, the Committee is required by Statute to submit to the County Board a recommendation of denial.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 97-98/219 be and is hereby denied.

ADOPTED: February 3, 1998

SECTION 5

PETITIONS, CLAIMS AND COMMUNICATIONS

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

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97-98/217

VILLAGE OF FAIRCHILD-EXEMPTION FROM COUNTY LIBRARY
SYSTEM

26 11

Enrolled No.

RESOLUTION

File No. 97-98/126

- AUTHORIZING THE PURCHASE OF ONE (1) ELGIN EAGLE STREET SWEEPER FROM MACQUEEN EQUIPMENT, INC. FOR \$100,800.00 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) replacement street sweeper, and

WHEREAS, on August 12, 1997, the Highway Committee reviewed the following bids:

<u>COMPANY/LOCATION</u>	<u>MAKE/MODEL</u>	<u>PRICE W/TRADE</u>
MacQueen Equipment, Inc. St. Paul, MN	Elgin Eagle	\$100,800.00
Polk Diesel Machine, Inc. Madison, WI	Johnston J-400 (New)	\$102,785.00
Polk Diesel & Machine, Inc. Madison, WI	Johnston J-400 (Demo)	\$91,800.00
Bark River Culvert & Equipment Co. Eau Claire, WI	Vac/All VSS-812	\$114,394.00
Koenig Equipment, Inc. Minneapolis, MN	Sweeprite 4400	\$93,250.00

WHEREAS, on August 12, 1997, the Highway Committee voted to recommend award of the bid to MacQueen Equipment, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) Elgin Eagle replacement street sweeper with trade-in from MacQueen Equipment, Inc. for a base unit price of \$89,603.00 plus \$11,197.00 for options included on this demo unit for a total of \$100,800.00 is hereby authorized;

BE IT FURTHER RESOLVED that this purchase shall be budgeted and paid for from the 1998 departmental budget.

PLACED ON FILE: September 9, 1997

Enrolled No.

RESOLUTION

File No. 97-98/222

- COMMITTING A ONE TIME \$50,000 GRANT IN 1998 TO THE EAU CLAIRE CITY CENTER CORPORATION TO HELP FUND MARKETING AND CAPITAL INVESTMENT COSTS FOR THE PURPOSE OF REVITALIZING DOWNTOWN EAU CLAIRE; FUNDS TO BE TAKEN FROM THE IDA FUND BALANCE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE GRANT -

WHEREAS, the Eau Claire City Center Corporation and Clearwater Development Corporation were created to revitalize Eau Claire's downtown; and

2. ~~Checks~~ Direct deposit slips not distributed to employees or officers within five days of payday shall be returned to the county treasurer with a brief explanation of reason for return.

E. Pay Upon Termination. All wages due an employee upon termination shall be paid in accordance with Chapter 109, Stats.

~~F. Direct Deposit. Employees may authorize direct deposit of payroll checks to Royal Credit Union by executing a written authorization on a form supplied by the county. The direct deposit shall continue until revoked in writing by the employee.~~

SECTION 2. That this ordinance shall take effect January 1, 1998.

PLACED ON FILE: November 12, 1997

Enrolled No.

RESOLUTION

File No. 97-98/054

-GRANTING COUNTIES AUTHORITY TO ELECT OR APPOINT THE POSITIONS OF CLERK OF COURT, COUNTY CLERK, REGISTER OF DEEDS AND TREASURER-

WHEREAS, currently based on State Statutes and/or the Wisconsin Constitution, the positions of Clerk of Court, County Clerk, Register of Deeds and Treasurer are elected; and

WHEREAS, the increasing sophistication of the management and administration of counties including the use of modern technology particularly computerization has changed the way counties function; and

WHEREAS, counties have organizational and administrative home rule authority; and

WHEREAS, such home rule authority cannot be exercised regarding the above mentioned positions; and

WHEREAS, cities and villages currently have flexibility to appoint or elect various officers.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the State Legislature take the necessary action to allow counties the flexibility currently available to cities and villages to have an option of appointing or electing the positions of Clerk of Court, County Clerk, Register of Deeds and Treasurer.

BE IT FURTHER RESOLVED, that the County Clerk send copies of the resolution to area legislators, Governor Tommy Thompson and the Wisconsin Counties Association.

DEFEATED: May 20, 1997

Enrolled No.

RESOLUTION

File No. 97-98/063

-URGING FOUR (4) YEAR TERMS FOR ELECTED COUNTY OFFICERS-

WHEREAS, Article VI, Section 4 of the Wisconsin Constitution provides that: "Sheriffs, coroners, registers of deeds, district attorneys and all other elected county officers except judicial officers and chief executive officers, shall be chosen by the electors of the respective counties once in every 2 years"; and

WHEREAS, for many reasons it would be in the best interest of the citizenry if elections for such county officers occurred once in every 4 years.

NOW, THEREFORE, BE IT RESOLVED the Eau Claire County Board of Supervisors recommends that the Wisconsin Legislature take action to initiate the procedure to amend the Wisconsin Constitution so as to provide for 4 year terms for all elected county officers now elected for 2 year terms.

BE IT FURTHER RESOLVED that the State Statutes be appropriately amended so as to reflect such Constitutional amendment.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to all area legislators, Governor Tommy Thompson and the Wisconsin Counties Association.

DEFEATED: June 17, 1997

Enrolled No.

RESOLUTION

File No. 97-98/100

- GRANTING AN EASEMENT TO THE CITY OF EAU CLAIRE FOR THE PURPOSE OF CONSTRUCTING RIVERCREST DRIVE -

WHEREAS, The Chippewa Valley Regional Airport Commission reviewed this requested easement located on airport property; and

WHEREAS, the easement requested consists of a parcel of land 66'x67' and will have minimal effect on the property; and

WHEREAS, the Commission wants to go on record to any property owners present and future, located next to the Chippewa Valley Regional Airport, that by the development of the residential lots served by Rivercrest Drive may have an adverse effect on the property due to airport activities, noise and potential development of the airport; and

NOW, THEREFORE, BE IT RESOLVED by the Chippewa Valley Regional Airport Commission that we approve of the easement as drafted by legal counsel and set forth that residential development near airports is not encouraged by the Commission.

DEFEATED: August 19, 1997

Enrolled No.

RESOLUTION

File No. 97-98/282

- AUTHORIZING THE PURCHASE OF ONE (1) CASE, MODEL 821B, WHEEL LOADER WITH TRADE IN, WITH GUARANTEED MAXIMUM COST OF REPAIR AND GUARANTEED REPURCHASE FROM MILLER-BRADFORD AND RISBERG, INC. FOR A LIFE CYCLE COST OF \$69,381.42 AND AN INITIAL PAYMENT OF \$124,650.00 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) replacement wheel loader 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 January 9 and 26, 1998 the Highway Committee reviewed the bids as shown on the attached bid tabulation sheet; and

WHEREAS, on January 26, 1998 the Highway Committee voted to reject the bids of Aring Equipment and Bark River United Equipment as being in non-compliance with bid documents; and

WHEREAS, on January 26, 1998 the Highway Committee voted to recommend award of the bid to Miller-Bradford & Risberg, Inc. based upon their bid offering the lowest five (5) year life cycle cost of the remaining compliant bidders.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) Case, Model 821B, wheel loader with trade-in, with guaranteed maximum repair costs and guaranteed repurchase after five (5) years from Miller-Bradford & Risberg, Inc. for a five (5) year life cycle cost of \$69,381.42 and an initial payment of \$124,650.00 is hereby authorized.

DEFEATED: February 3, 1998

- EXEMPTING LAW ENFORCEMENT PERSONNEL IN THE SHERIFF'S DEPARTMENT FROM THE PROVISIONS OF RESOLUTION FILE NO. 97-98/074; ALLOWING THE SHERIFF'S DEPARTMENT TO AVOID LAYOFFS BY USING OTHER COST-SAVING ALTERNATIVES; ALLOWING USE OF A "NET" FIGURE IN DETERMINING WHAT ALL DEPARTMENTS ARE ATTEMPTING TO ACHIEVE IN SAVING PERSONNEL COSTS AND THE MEANS TO ACCOMPLISH COST REDUCTIONS -

WHEREAS, Resolution File No. 97-98/074 set a cap on total wage and fringe benefit increases of \$585,000 county wide for 1998; and

WHEREAS, the County Administrator has been instructed to review compliance by all bargaining units as well as non-represented employees and to lay off or eliminate positions in those units exceeding the established cap so as to comply with Resolution File No. 97-98/074; and

WHEREAS, the variance in the law enforcement bargaining units could result in up to three people being laid off, one each in the Sheriff's Supervisory, Sheriff's Non-Supervisory, and Sheriff's Civilian Units to comply with Resolution File No. 97-98/074 with such layoffs to be implemented by March 1, 1998; and

WHEREAS, Sheriff Cramer has indicated that one of the positions affected would be a supervisor in the jail and another position would also be within the jail system; and

WHEREAS, the jail population continues to be high with 31 inmates sleeping on the floor and Captain Lieberg has been unsuccessful in finding available place in other counties; and

WHEREAS, there have been recent escape and suicide attempts as well as a 13% increase in bookings to date as compared to 1997; and

WHEREAS, laying off jail positions would increase security problems in the jail; the Sheriff has been directed to hire additional staff for the Huber Center before it is completed to assist with staffing as a result of the overcrowding while at the same time laying off individuals; and

WHEREAS, the Sheriff's Department has already implemented some cost savings by not filling vacant positions and could through other cost-saving alternatives save the amount of money required by Resolution File No. 97-98/074; and

WHEREAS, all departments affected by layoffs should be given the option of achieving cost savings in other ways.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that law enforcement personnel be exempted from the salary and benefit cap established by Resolution File No. 97-98/074 and the directive to the County Administrator to lay off positions to comply with that resolution.

BE IT FURTHER RESOLVED, that the Sheriff's Department be allowed to use cost-saving alternatives to reduce the budget to comply with Resolution File No. 97-98/074.

BE IT FURTHER RESOLVED, that the "net" figure be used in all departments potentially affected by layoffs.

DEFEATED: February 17, 1998

Enrolled No.

ORDINANCE

File No. 97-98/002

-TO AMEND SECTION 2.04.310 C.2. OF THE CODE; RULE 31--COMMITTEE MEETINGS; TO AMEND SECTION 2.04.435 A.13. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO CREATE SECTION 2.04.485 A.4. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTION 2.04.490; COMMITTEE ON RULES AND LEGISLATION; TO CREATE SECTION 2.07.020 A.11. OF THE CODE; CORPORATION COUNSEL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 2. of subsection C. of section 2.04.310 of the code be amended to read:

2. Prior to the end of each session year, the corporation counsel shall examine the closed session minutes and ~~recommend to the committee on rules and legislation determining~~ what portions, if any, should be made public. The ~~committee on rules and legislation~~ corporation counsel shall ~~make the final determination regarding all closed committee minutes and so~~ inform the county board clerk.

SECTION 2. That paragraph 13. of subsection A. of section 2.04.435 of the code be amended to read:

13. Advise the board on calendar changes in order to more efficiently plan the consideration of legislative matters, ~~and~~ recommend to the board the placement on the calendar of such special orders of business as deemed proper, and administer chapters 1.22, 2.04 and 2.10.

SECTION 3. That paragraph 4. of subsection A. of section 2.04.485 of the code be created to read:

4. County clerk.

SECTION 4. That section 2.04.490 of the code be and is hereby repealed.

SECTION 5. That paragraph 11. of subsection A. of section 2.07.020 of the code be created to read:

11. To distribute WCA Resolutions to all county supervisors and forward resolutions from other counties to the members of the appropriate committee.

SECTION 6. That this ordinance shall take effect the third Tuesday of April, 1998.

DEFEATED: June 17, 1997

Enrolled No.

ORDINANCE

File No. 97-98/056

-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 NE1/4, SW1/4, Section 9, T26N-R7W described as follows: commencing at the Southeast corner of said forty; Thence North 360 feet; Thence West 150 feet; Thence North 50 feet; Thence West 340 feet; Thence South 400 feet; Thence East 560 feet to point of beginning, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

DEFEATED: June 17, 1997

Enrolled No.

ORDINANCE

File No. 97-98/130

-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. 75% 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; 25% of the revenue from the county sales and use tax shall be applied to the huber addition and human services addition bond issues.

SECTION 2. This ordinance shall be effective January 1, 1998.

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: August 19, 1997

Enrolled No.

ORDINANCE

File No. 97-98/146

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: The West 1/2 of the NE1/4; The Northwest 1/4-Southeast 1/4; The Northeast 1/4-Southeast 1/4 except the North 18 feet of the East 533.4 feet; and the Southeast 1/4-Northeast 1/4 excepting the parcel of land described as commencing at the Southeast corner of said 40; Thence West 533.4 feet, Thence North 227 feet, Thence East 245.4 feet, Thence North 412 feet, Thence East 288 feet, Thence South to point of beginning, Section 22, T26N-R10W, Town of Brunswick, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

DEFEATED: November 12, 1997

Enrolled No.

ORDINANCE

File No. 97-98/176

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The East 720 feet of the NE1/4, NE1/4, Section 31, T26N-R9W be reclassified from the A-1, Exclusive Agriculture District, to the A-3, Agriculture District; and the SE1/4-NE1/4, Section 31, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

DEFEATED: November 12, 1997

Enrolled No.

ORDINANCE

File No. 97-98/177

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: NW1/4-NW1/4; SW1/4-NW1/4; SW1/4-NE1/4; SE1/4-NW1/4, excepting the South 600 feet of the West 504 feet, Section 32, T26N-R9W (155 acres), be reclassified from the A-1, Exclusive Agriculture District to the A-2, Agriculture-Residential District.

DEFEATED: November 12, 1997

Enrolled No.

ORDINANCE

File No. 97-98/218

-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. 75% 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; 25% of the revenue from the county sales and use tax shall be applied to the huber addition and human services addition bond issues.

SECTION 2. This ordinance shall be effective April 1, 1998.

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 12, 1997

Enrolled No.

ORDINANCE

File No. 97-98/252

-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: SW1/4, SW1/4, Section 2, T26N-R9W, excepting the E316.62 ft., the N660 ft. of the W209 ft., the E131 ft. of the W340 ft. of the N660 ft., be reclassified from the A-2, Agricultural District, to the RH, Residential District.

DEFEATED: February 3, 1998

Enrolled No.

RESOLUTION

File No. 97-98/238

- AUTHORIZING THE PARKS AND FOREST DIRECTOR TO APPLY TO THE WISCONSIN DNR FOR STATE AID PROJECT LOAN FUNDS FOR THE PURCHASE OF ONE PICK UP TRUCK -

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 are an increasing number of times that due to the available number of trucks and personnel, department personnel must use one of the large tilt-bed trucks for transporting crew members when a smaller, more efficient truck could be utilized; and

WHEREAS, it would be much more economical and fiscally sound to not operate large trucks for routine travel; and

WHEREAS, purchase of an additional small two wheel drive truck will significantly improve scheduling flexibility and department operations; and

WHEREAS, said loan funds would be repaid to the Wisconsin DNR through a 20 percent 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 & Forest Director is hereby authorized to forward a request to the Wisconsin DNR for State Aid Project Loan Funds in the amount of \$12,500 for purchase of a small sized pick up truck.

TABLED: January 20, 1998

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Enrolled No.

ORDINANCE

File #97-98/159

-TO CREATE SECTION 16.30.010 (C)(8) OF THE CODE: DESIGNATION OF SPECIAL USE AREA-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 8. of Subsection C. of Section 16.30.010 be created to read:

16.30.010 C.8. CTH H All-Terrain Vehicle and Snowmobile Route from the junction of West Main Street in Fairchild south along CTY H to its junction with US HWY 10.

Adopted:

I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on September 22, 1997 by a vote of 5 for, 0 against.

Patrick L. LaVelle / gps

Patrick L. LaVelle, Chairman
Committee on Parks and Forest

JS/kmb

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Village of Fairchild

Village of Fairchild

Phone: (715) 334-3002
FAX: (715) 334-2008

Thursday, July 10, 1997

97-98/217

Howard J. Ludwigson
2520 North Shore Drive
Eau Claire, WI 54701

Dear Sir;

The Village of Fairchild wishes to remain exempt from the County Library System for the coming year. If you have any questions please feel free to call me at the number listed above. Thank you.

Sincerely,

Nanette Lahn

Nanette Lahn
Village Clerk
Village of Fairchild

Tom's

This should go to Budget + Finance.

Lahn