

JOURNAL OF PROCEEDINGS

EAU CLAIRE COUNTY.
BOARD OF SUPERVISORS

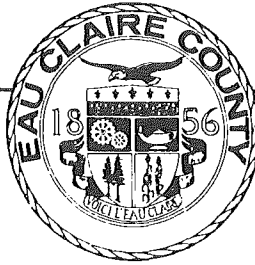
142nd ANNUAL SESSION
APRIL 1998 - APRIL 1999

VOLUME 142

County of Eau Claire

Office of County Clerk

721 Oxford 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

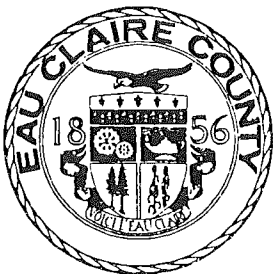
JOURNAL OF PROCEEDINGS
VOLUME CXXXXII

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 142nd Session commencing on the 21st day of April, 1998 and ending on the 7th day of April, 1999 and held at the Courthouse in the City of Eau Claire; and

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

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



IN TESTIMONY WHEREOF, I
have hereunto set my hand and official
SEAL, at the Courthouse, in the City
of Eau Claire, this 5th of May, 1999.

Joanne Lester
Joanne Lester, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 1998–APRIL 1999

HOWARD J. LUDWIGSON
CHAIRPERSON

BARRY C. ROBINSON
FIRST VICE CHAIRPERSON

COLLEEN A. BATES
SECOND VICE CHAIRPERSON

OTTOW, Darrol	E26964 McGower Road, Fairchild	1
FISHER, Brian P.	1323 5th Avenue, Eau Claire	2
LUDWIGSON, Howard J.	4648 North Shore Drive, Eau Claire	3
MUELLER, Lynn M.	1111 Skyview Drive, Altoona	4
HAHN, Roger H.	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	W4945 Langdell Road, Eau Claire	9
SOUTHARD, Dale A.	3650 Nimitz Street, Eau Claire	10
PALMER, Randy	420 Lake Road, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
FLYNN, Brian P.	1043 Vine Street, Eau Claire	13
CLARK, Kathleen M.	2014 Linda Lane, Eau Claire	14
KING, Elsworth M.	716 West Grand Avenue, #106, Eau Claire	15
ROBINSON, Barry C.	520 Second Avenue, Eau Claire	16
SCHLIEVE, Jean M.	2115 Sherman Creek Road, Eau Claire	17
BURR, Ryan D.	106 Governors Hall, Eau Claire	18
ELLICKSON, Donald	922 East Tyler Avenue, Eau Claire	19
PEHLER, George J.	3528 Trimble Street, 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
RYSER, Jacalyn A.	2910 Terry Lane, 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, 7, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 21, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 21, 1998, and was called to order by Supervisor Howard Ludwigson at 7:00 p.m..

Brackett American Legion Post #550 presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Invocation was given by Reverend Rolf Nestingen, Grace Lutheran Church, Eau Claire.

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

STATE OF WISCONSIN)

COUNTY OF EAU CLAIRE

OFFICE OF THE COUNTY CLERK

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

I, Joanne Lester, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Seventh Day of April, A.D., 1998, the following persons were, by the greatest number of Votes, duly Elected to the Office of County Board Supervisor in and for the Districts hereinafter stated, for the term of Two Years commencing on the Twenty-First Day of April, A.O., 1998 as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>SUPERVISOR</u>	<u>DISTRICT</u>
Darrol Ottow	1
Brian P. Fisher	2
Howard Ludwigson	3
Lynn M. Mueller	4
Roger H. Hahn	5
Milton Kuehn	6
Ronald B. Erickson	7
Bruce Willett	8
Gordon Steinhauer	9
Dale A. Southard	10
Randy Palmer	11
Colleen A. Bates	12
Brian P. Flynn	13
Kathleen M. Clark	14
Elsworth M. King	15
Barry C. Robinson	16
Jean M. Schlieve	17
Ryan D. Burr	18
Donald Ellickson	19
George J. Pehler	20
Gerald L. Wilkie	21
Sue Miller	22
Robin J. Leary	23
Mark J. Schmitt	24
Jacalyn A. Ryser	25
Ellery G. Jordahl	26
Paul A. Lokken, Sr.	27
Ernest C. Williams	28
Patrick L. LaVelle	29

Given under my hand and official Seal at the County Courthouse in the City of Eau Claire, in said County, this 9th day of April, A.D., 1998.

Joanne Lester, County Clerk

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

Roll Call: 29 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

ELECTION OF BOARD OFFICERS

Supervisor Ludwigson declared the nominations open for Chairperson.

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

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

Chairperson Ludwigson declared the nominations open for First Vice Chairperson.

On a motion by Chairperson Ludwigson, Supervisor Barry C. Robinson's name was placed in nomination.

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

Chairperson Ludwigson declared the nominations open for Second Vice Chairperson.

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

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

ADOPTION OF THE RULES OF ORDER

Motion by Supervisor Flynn, seconded by Supervisor Williams, to adopt the Rules of Order.

Ordinance 97-98/314 TO AMEND SECTION 2.04.030 B. OF THE CODE; RULE 3-OPENING OF MEETING

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

Supervisor Miller requested that her nay vote be recorded.

Ordinance 98-99/025 TO AMEND SECTION 2.04.160 A OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE

On a motion by Supervisor LaVelle, seconded by Supervisor Clari, the ordinance was enacted. Supervisor Leary requested that her nay vote be recorded, Thereafter, the Rules of Order were adopted as amended twice,

JOURNAL OF PROCEEDINGS (April 8, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An Annual Message was presented by J. Thomas McCarty, Eau Claire County Administrator.

- The following written reports were presented to the Board:
- Alternate Care Monthly Reports for January 1998 and February 1998
 - First Quarter Overtime/Compensatory Time Report
 - County Department Annual Reports
 - 1998 Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

On a motion by Supervisor Leary, seconded by Supervisor Clark, a proclamation "PROCLAIMING THE WEEK OF MAY 17-23, 1998 AS EMERGENCY MEDICAL SERVICES WEEK IN THE COUNTY OF EAU CLAIRE" was adopted.

File No. 98-99/013 A rezoning request from Gene L. & Laura N. Dokkestul, Owners/Applicants, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/014 A rezoning request from Michael C. Longsdorf, Owner/Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/015 A rezoning request from Daniel W. Campbell, Owner/Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/024 A rezoning request from Elmer A. Steinmetz and Bruce A. Searson, Owners and John Henning, 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 98-99/001 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 98-99/002 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Resolution 98-99/018 AUTHORIZING PAYMENT OF THE MARCH/APRIL 1998 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 98-99/005 AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.15. OF THE CODE; AMENDING SECTION 3.08.100 S. OF THE CODE; CREATING SECTION 3.08.100 S.10. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES, SHERIFF

Action on said legislation was postponed until the May 5, 1998, County Board meeting.

Ordinance 98-99/007 CREATING SECTION 3.21.220 OF THE CODE; ROTH IRAS

Action on said legislation was postponed until the May 5, 1998, County Board meeting.

Ordinance 98-99/008 TO AMEND SECTION 8.12.260 B.2. AND 4. OF THE CODE; FEE SCHEDULE

Action on said legislation was postponed until the May 5, 1998, County Board meeting.

Ordinance 98-99/012 REPEALING SECTIONS 3.09.044 B. AND C. OF THE CODE; RE LETTERING SECTION 3.09.044 D. OF THE CODE; CREATING SECTIONS 3.09.044 C. AND D. OF THE CODE; SALARIES OF ELECTED OFFICIALS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Resolution 98-99/006 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF ACCOUNTANT AND HIGHWAY COMMISSIONER

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

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

1. On Page 1, Line 4, Delete "S" after "POSITION" and "ACCOUNTANT AND"
2. On Page 1, Line 7, Delete "s" after "position" and "Accountant and"
3. On Page 1, Line 9, Delete "these positions", Insert "this position"
4. On Page 1, Line 21, Delete in its entirety "Accountant 430".

Thereafter, the resolution as amended once was adopted.

Highway Committee

Resolution 98-99/003 AWARDING THE CONTRACT FOR THE RECONSTRUCTION OF A PORTION OF COUNTY TRUNK HIGHWAY (CTH) "Q" AT CTH "K" TO McCABE CONSTRUCTION, INC. FOR THEIR BID PRICE OF \$335,157.97

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

Resolution 98-99/016 AUTHORIZING THE PURCHASE OF ONE (1) CASE, MODEL 1840, SKID STEER LOADER WITH ATTACHMENTS FROM MILLER, BRADFORD & RISBERG, INC. FOR \$27,770.00

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

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

Resolution 98-99/017 AUTHORIZING THE PURCHASE OF TRUCK EQUIPMENT FROM UNIVERSAL TRUCK EQUIPMENT FOR \$83,505.00

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

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

Committee on Finance and Budget

Resolution 98-99/009 SUPPORTING REIMBURSEMENT FOR THOSE ENTITIES WHICH HAVE PREPAID THEIR UNFUNDED ACTUARIAL ACCRUED LIABILITY (UAAL) THROUGH THE WISCONSIN RETIREMENT SYSTEM SHOULD LEGISLATIVE INITIATIVES IN THE STATE LEGISLATURE PROVIDE A SUBSTANTIAL REDUCTION OR ELIMINATION OF THE UNFUNDED ACTUARIAL ACCRUED LIABILITY (UAAL) BALANCE

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

Resolution 98-99/019 REQUIRING ALL NEW AND RENEWAL GRANT APPLICATIONS TO BE REVIEWED BY THE FINANCE DEPARTMENT

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

Resolution 98-99/021 AUTHORIZING THE TRANSFER OF \$8,493.75 FROM THE 1998 CONTINGENCY FUND TO COVER UNEXPECTED EXPENSES IN THE DISTRICT ATTORNEY'S ACCOUNT FOR EXPERT WITNESS FEES

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

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

1. On Page 1, Line 4, Delete "\$8,493.75", Insert "\$8,000.00"

2. On Page 1, Line 29, Delete "\$8,493.75", Insert "\$8,000.00".

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

28 ayes: Supervisors Ottow, Fisher, Ludwigson, Mueller, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Burr, Ellickson, Pehler, Wilkie, Miller, Leary, Schmitt, Ryser, Lokken, Williams, LaVelle

1 nay: Supervisor Jordahl

Resolution 98-99/022 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION "WIS DOT" FOR AN INTOXICATED DRIVER INTERVENTION PROGRAM "IDIP" GRANT; AUTHORIZING A CONTRACT WITH TRINITEAM, INC. TO ADMINISTER THE IDIP IF THE GRANT IS APPROVED; SUN SETTING THE IDIP PROGRAM WHEN GRANT FUNDS ARE EXHAUSTED; AUTHORIZING THE SHERIFF TO EXECUTE THE GRANT APPLICATION ON BEHALF OF EAU CLAIRE COUNTY

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Land Conservation Commission

Resolution 98-99/004 APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT

On a motion by Supervisor Hahn, seconded by Supervisor King, 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.

Offered by Supervisor Howard Ludwigson

Resolution 98-99/011 SUPPORTING THE ASSESSMENT OF ALTERNATIVE USE OF THE NORTHERN WISCONSIN CENTER AS A FORENSIC GERIATRIC CARE FACILITY

The resolution was adopted.

Resolution 98-99/020 COMMENDING AND EXPRESSING EAU CLAIRE COUNTY'S GRATITUDE AND THANKS FOR A JOB WELL DONE TO FORMER SUPERVISORS FRED O.8. POQUETTE, PAUL BECKFIELD, JULIAN T. CALDWELL, DAVID W. CARLSON, JR., AND STEVEN KALLENBACH, SR.

The resolution was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. May 21, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 5, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 5, 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 Colleen A. Bates.

Roll Call: 28 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roge H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Jacalyn A. Ryser

JOURNAL OF PROCEEDINGS (April 21, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An award for "Support of Older Workers" was presented to Eau Claire County by Bruce Barker, President, Senior Citizen Employment and Training, Inc. and Elizabeth Anderson, Director, Senior Aides Program.

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-State Senator Rodney C. Moen, 31st Senate District, letter in response to Eau Claire County Board's Resolution regarding an increase in state funding for the civil and criminal justice systems

-State Representative Terry Musser, 92nd Assembly District, letter in response to Eau Claire County Board's Resolution 97-98/313

-Marvin F. Schmit, Tickets & Invitations Chairman, M&I Community State Bank, regarding local Alice in Dairyland upcoming events

-Family of Frances Dresden, thank you card

File No. 98-99/033 A rezoning request from Donald W. Townsend, Jr., Owner/Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/034 A rezoning request from Wayne C. & Cheryl A. Corbin, Owners/Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/030 A request for County Bridge Aid from the Town of Clear Creek 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 item under suspension.

Ordinance 98-99/028 TO AMEND SECTION 2.04.455 D OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT

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

11 ayes: Supervisors Fisher, Ludwigson, Steinhauer, Flynn, King, Ellickson, Pehler, Wilkie, Schmitt, Jordahl, LaVelle

17 nays: Supervisors Ottow, Mueller, Hahn, Kuehn, Erickson, Willett, Southard, Palmer, Bates, Clark, Robinson, Schlieve, Burr, Miller, Leary, Lokken, Williams

1 absent

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 98-99/005 AMENDING SECTION 3.08.100 N OF THE CODE; CREATING SECTION 3.08.100 N.15. OF THE CODE; AMENDING SECTION 3.08.1008. OF THE CODE; CREATING SECTION 3.08.100 8.10. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES, SHERIFF

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

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

24 ayes: Supervisors Ottow, Ludwigson, Mueller, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Burr, Ellickson, Pehler, Schmitt, Jordahl, Lokken, Williams, LaVelle

4 nays: Supervisors Fisher, Wilkie, Miller, Leary

1 absent

Ordinance 98-99/007 CREATING SECTION 3.21.220 OF THE CODE: ROTH IRAS

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

Committee on Finance and Budget

Ordinance 98-99/008 TO AMEND SECTION 8.12.260 B.2. AND 4. OF THE CODE; FEE SCHEDULE

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

Committee on Administration

Resolution 98-99/023 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF TOM BOWE, CRAIG CARLSON, JERRY LAPOINT, CHRIS DEBRUYCKERE, MIKE BENRUD, GLEN TAMKE, DON ELLICKSON, MICHAEL PETERSON, BARRY ROBINSON, SANDRA BOETTCHER, DON JOHNSON AND ROGER ERDMAN 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 Steinhauer, seconded by Supervisor Erickson, the resolution was adopted.

Resolution 98-99/027 AWARDING THE BIDS FOR THE PURCHASE OF CONSERVATION PROJECTS; SEGUIN BARNYARD AND GONZAGA ROCK CHUTES THROUGH THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO JAENKE CONCRETE FOR \$43,657 AND TO HEGG CONTRACTORS FOR \$21,203.10

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

Resolution 98-99/031 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF GARY TOURVILLE, JUANITA HARRIS AND SUPERVISORS KATHLEEN CLARK AND DARROL OTTOW TO THE BEAVER CREEK RESERVE COMMISSION; DONALD HESSE, WILLIAM P. ADAMS, RICHARD K. WALTIRE AND SUPERVISORS KATHLEEN CLARK AND SUE MILLER TO THE COMMISSION ON AGING; RUSTY WEISS, RON BROWN, JUDY JONES, JOHN PRINCE, KEN BERG AND SUPERVISOR DARROL OTTOW TO THE EMS COUNCIL; DAN WALTERS, GREG ERICKSON AND SUPERVISORS RONALD ERICKSON, ROGER HAHN, ELLERY JORDAHL, ELSWORTH KING AND ERNEST WILLIAMS TO THE LAND CONSERVATION COMMISSION; KERRY J.S. KINCAID AND JOHN SCHICK TO THE COUNTY HOUSING AUTHORITY; ROBERT YULE, RICK JUNGERBERG, ED KASSING, PEGGY LOKEN, JAMES HAGER, PETE MARSHNIK, JOHN GRUMP, DAVE PATROW, LYLE N. KOERNER, JR., SCOTT BURKART, BRUCE KING, JOHN J. BALTES, MAHLON PETERSON AND SUPERVISORS PAUL LOKKEN AND PATRICK LAVELLE TO THE

LOCAL EMERGENCY PLANNING COMMITTEE; CONNIE HOLDEN PETERSON AND SUPERVISOR BARRY ROBINSON TO THE POSITION EVALUATION BOARD; JOHN L. FRANK AND SUPERVISORS ROGER HAHN AND ELSWORTH KING TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISOR DONALD ELLICKSON TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR SUE MILLER TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR GERALD WILKIE TO THE COURT SECURITY FACILITIES COMMITTEE; SUPERVISORS GEORGE PEHLER AND DALE SOUTHARD TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISORS COLLEEN BATES, RYAN BURR AND JACALYN RYSER TO THE EXPOSITION CENTER FACILITY COMMISSION; SUPERVISORS COLLEEN BATES AND KATHLEEN CLARK TO THE FAIR COMMISSION; SUPERVISORS ELLERY JORDAHL, ELSWORTH KING AND ROBIN LEARY TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISOR LYNN MUELLER TO THE JOB TRAINING PARTNERSHIP ACT CONSORTIUM; SUPERVISOR JEAN SCHLIEVE TO THE METROPOLITAN PLANNING ORGANIZATION; CHAIRPERSON HOWARD LUDWIGSON TO MOMENTUM CHIPPEWA VALLEY; SUPERVISOR BRIAN FISHER TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM BOARD OF COMMISSIONERS AND SUPERVISORS PAUL LOKKEN AND JACALYN RYSER TO THE WESTERN DAIRYLAND, E.O.C. -

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

Resolution 98-99/035 CONFIRMING THE APPOINTMENTS OF ALLAN WOLFE AND SUPERVISORS DONALD ELLICKSON, COLLEEN BATES, RANDOLPH PALMER, BRIAN FISHER AND BRUCE WILLETT TO THE HUMAN SERVICES BOARD

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

UW-Extension Education Committee

Resolution 98-99/026 RESOLUTION IN SUPPORT OF THE CHIPPEWA VALLEY PROMISE INITIATIVE BY THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

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

Committee on Finance and Budget

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 Ellickson, for adoption.

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. June 18, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 19, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 19, 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 Brian P. Fisher.

Roll Call: 27 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

2 absent: Supervisor Colleen A. Bates, Ellery G. Jordahl

*Supervisor Ellery G. Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 5, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral presentation on Farmland and Rezoning Issues was given by Supervisor Ronald B. Erickson.

The following written reports were presented to the Board:

-1998 Contingency Fund/Claims Status Report

-March 1998 Alternate Care Monthly Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-Thuy M. Morzenti, Policy Advisor, Office of the Governor, letter in response to Eau Claire County Board's resolution regarding the Wisconsin Retirement System

-Terry Musser, State Representative-92nd Assembly District, letter in response to Eau Claire County Board's resolution #98-99/011, regarding the Northern Wisconsin Center

-Rodney C. Moen, State Senator-31st Senate District, letter in response to Eau Claire County Board's resolution regarding the Northern Wisconsin Center

-Tom McCarty, Eau Claire County Administrator, memo showing comparative statistics for NSP costs from 1995 to present

-Keith Zehms, Corporation Counsel, memo regarding an invalid petition received in objection to File No. 98-99/013 and a copy of said petition (Rezoning Request of Gene and Laura Dokkestul)

-Sandra L. Boettcher, City Clerk-City of Augusta, letter and copies of annual reports for the two TIF districts located in the City of Augusta; to be kept on file in the County Clerk's office

File No. 98-99/037 A rezoning request from Richard Cleasby, ET AL, c/o Vera M. Cleasby, Owners and Michael Benrud, Applicant. Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/045 A rezoning request from West Ridge Park, Owners and Tony Melnik, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT

File No. 98-99/044 A request for County Bridge Aid from the Town of Pleasant Valley was read and referred to the HIGHWAY Committee.

The newly hired Information Systems Director, Dave Hayden, was introduced to the Board.

*supervisor Jordahl arrived at this time.

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

Motion by Supervisor Ottow, seconded by Supervisor Leary, objecting to suspension of the rules to consider File No. 98-99/015.

The objection to suspension of the rules to consider File No. 98-99/015 was denied by voice vote.

Thereafter, there were no objections to suspend the rules to consider the items under suspension.

Resolution 98-99/010 AUTHORIZING PAYMENT OF THE APRIL/MAY 1998 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 98-99/013 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

On a motion by Supervisor Erickson, seconded by Supervisor Robinson, the ordinance was referred to the Committee on PLANNING AND DEVELOPMENT.

Ordinance 98-99/015 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

Motion by Supervisor Ottow, seconded by Supervisor Miller, for referral to the Committee on PLANNING AND DEVELOPMENT

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

8 ayes: Supervisors Ottow, Hahn, Kuehn, Erickson, Willett, Miller, Ryser, Lokken

20 nays: Supervisors Fisher, Ludwigson, Mueller, Steinhauer, Southard, Palmer, Flynn, Clark, King, Robinson, Schlieve, Burr, Ellickson, Pehler, Wilkie, Leary, Schmitt, Jordahl, Williams, LaVelle

1 absent: Supervisor Bates

Thereafter, the ordinance was enacted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Resolution 98-99/036 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF SOCIAL WORK SUPERVISOR AND REGIONAL ECONOMIC SUPPORT TRAINING COORDINATOR

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

Resolution 98-99/043 PLACING THE POSITION CONTENT VALUE POINTS FOR THE ACCOUNTANT, HIGHWAY POSITION ON FILE

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

Committee on Parks and Forest

Resolution 98-99/040 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR OUTDOOR RECREATION AIDS

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

Resolution 98-99/042 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 1999 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES

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

Committee on Judicial and Law Enforcement

Resolution 98-99/039 MAKING THE SPECIAL DEPUTY PAY RATE OF \$10.27 PER HOUR RETROACTIVE TO JANUARY 1, 1998
On a motion by Supervisor Ottow, seconded by Supervisor Flynn, the resolution was adopted.

Committee on Finance and Budget

Ordinance 98-99/012 REPEALING SECTIONS 3.09.044 B AND C OF THE CODE; RELETTERING SECTION 3.09.044 D OF THE CODE; CREATING SECTIONS 3.09.044 C AND D OF THE CODE; SALARIES OF ELECTED OFFICIALS
On a motion by Supervisor Southard, seconded by Supervisor Robinson, the ordinance was enacted.

Resolution 98-99/032 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, SCOTT B. KUHNERT, FOR \$1,716.04; 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 Kuehn, seconded by Supervisor Ellickson, for adoption.

On a required roll call vote, the resolution was adopted as follows:
28 ayes; 1 absent: Supervisor Bates.

**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.

Motion by Supervisor Schlieve to remove File No. 97-98/196 from the table.

There being no second to the motion, File No. 97-98/196, as named below, was not considered.

Offered by Supervisors Bruce Willett and Roter 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 Fisher, seconded by Supervisor King, the Board adjourned at 8:15 p.m.

Respectfully submitted,

Janet Loomis

Deputy County Clerk

(Ldr.-Tele. June 18, 1998)

SPECIAL MEETING
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 29, 1998

The County Board of Supervisors of the County of Eau Claire convened at Christ Church Cathedral, 510 S. Farwell, in the City of Eau Claire on Friday, May 29, 1998, for a Special Meeting "Commemorating Statehood Day in the State of Wisconsin" and was called to order by Chairperson Howard Ludwigson at 11:15 a.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Reverend H. Scott Kirby, Dean of Christ Church Cathedral.

Roll Call: 24 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

5 absent: Supervisors Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Ellery G. Jordahl

REPORTS OF THE COUNTY BOARD UNDER RULE 32

On a motion by Supervisor Wilkie, seconded by Supervisor Lokken, the following proclamation was read into the record:

PROCLAMATION

-PROCLAIMING AND HONORING MAY 29, 1998 AS WISCONSIN SESQUICENTENNIAL DAY IN THE COUNTY OF EAU CLAIRE-

WHEREAS, Wisconsin was admitted into the Union as the 30th State on May 29, 1848; and

WHEREAS, May 29, 1998 marks the 150th anniversary of Statehood; and

WHEREAS, 1998 is a year for Wisconsin residents to celebrate and enjoy our State's rich natural resources and beauty; and

WHEREAS, 1998 is the year for Wisconsin to showcase to the Nation our rich cultural heritage and traditions, our hospitality and the accomplishments of our citizens; and

WHEREAS, 1998 is a time for Wisconsin residents to honor the men and women who settled the land and developed our State to what it is today; and

WHEREAS, 1998 is a time for Wisconsin residents to look to the future and prepare for the legacy we will leave behind for our children and grandchildren;

NOW, THEREFORE, I, Howard J. Ludwigson, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim May 29, 1998 as:

"SESQUICENTENNIAL DAY"

in Eau Claire County and encourage the community to observe this day with appropriate programs, ceremonies and activities.

Howard J. Ludwigson, Chairperson

Eau Claire County Board of Supervisors

Dated this 29th day of May, 1998.

An oral presentation "Celebrating Wisconsin's Sesquicentennial: Markers in Eau Claire County History" was given by Supervisors Williams, Clark and Burr.

William D. Nielsen, President, Eau Claire City Council, read a proclamation on behalf of the entire City Council, proclaiming Friday, May 29, 1998, as "Sesquicentennial Day" in the City of Eau Claire.

On a motion by Supervisor Ottow, seconded by Supervisor Ryser, the Board adjourned at 11:40 a.m.

Respectfully submitted.

Janet Loomis

Deputy County Clerk

(Ldr.-Tele. July 23, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 16, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 16, 1998, 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 Ronald B. Erickson.

Roll Call: 26 present: Supervisors Darrol Ottow, Brian P. Fisher, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Elhckson, George J. Jehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

3 absent: Supervisors Howard Ludwigson, Kathleen M. Clark, Mark J. Schmitt

*Supervisor Schmitt arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(May 19, 1998 and May 29, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-1998 Contingency Fund/Claims Status Report

-April 1998 Alternate Care Report

The following Annual Reports were presented:

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

-Planning & Development, by: Mel Erickson, Director

An oral presentation was given by Mark Rogacki, WCA Executive Director.

*Supervisor Schmitt arrived at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-David R. Obey, United States Congressman, letter regarding receipt of an Eau Claire County Board Resolution

-Sharon Rasmusson, County Administrator's Office, memo regarding Semi-Annual Liaison Reports

File No. 98-99/046 A rezoning request from Steven S. & Dianna L. Brantner, Owners/Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/047 A rezoning request from Dennis E. Johnson, Owner and Bill Northcott, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/050 A rezoning request from Robert D. Nelson, Owner/Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/061 A rezoning request from William C. & Denise R. Lahner, Owners and Chuck Bridges, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/062 A rezoning request from David C. & Donna M. Dahl, Owners and Richard Butler, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Ordinance 98-99/033 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 98-99/034 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Resolution 98-99/063 AUTHORIZING PAYMENT OF THE MAY/JUNE 1998 VOUCHERS OVER \$10,000

The resolution was adopted.

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

Ordinance 98-99/014 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Report 98-99/024 REZONING REQUEST FOR THE TOWN OF UNION; OWNERS: ELMER STEINMETZ AND BRUCE SEARSON, APPLICANT: JOHN HENNING

The report recommending denial of said rezoning request was adopted.

Ordinance 98-99/045 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 98-99/046 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 98-99/047 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

On a motion by Supervisor Ellickson, seconded by Supervisor Wilkie, the rules were suspended to consider File No. 98-99/053 under suspension.

Ordinance 98-99/053 AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

The ordinance was enacted.

Ordinance 98-99/054 AMENDING SECTION 3.08.100 E. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 98-99/048 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF BRUCE OMMEN TO THE COUNTY TRAFFIC SAFETY COMMISSION; DARRELL L. CHRISTY TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND JOHN VINOPAL, RICHARD DEVRIEND, MATT JANIAC, JAY TAPPEN, DALE JACKSON, KEN TULLEY AND SUPERVISOR ELSWORTH KING TO THE LANDS RECORDS MODERNIZATION COUNCIL

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

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

1. On Page 1, Line 5, Delete "DARRELL L. CHRISTY", Insert "MARK C. RYDER"

2. On Page 1, Line 20, Delete "Darrell L. Christy", Insert "Mark C. Ryder",

Thereafter, the resolution as amended once was adopted.

Resolution 98-99/052 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1998 WCA CONVENTION

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

Resolution 98-99/059 AWARDED THE BID FOR THE LAKE ALTOONA RIPRAP CONSERVATION PROJECT ADMINISTERED THROUGH THE EAU CLAIRE COUNTY LAND CONSERVATION DIVISION TO ANDERSON, BOBO INC. FOR \$54,902

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

Committee on Planning and Development

Resolution 98-99/057 ASKING GOVERNOR TOMMY THOMPSON TO INCLUDE EAU CLAIRE COUNTY IN HIS REQUEST FOR FEDERAL DISASTER ASSISTANCE FOR MAY 31, 1998 STORM DAMAGE

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

Highway Committee

Report 98-99/030 COUNTY BRIDGE AID REQUEST: TOWN OF CLEAR CREEK

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

Report 98-99/044 COUNTY BRIDGE AID REQUEST: TOWN OF PLEASANT VALLEY

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

Committee on Personnel

Resolution 98-99/055 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF EMERGENCY GOVERNMENT COORDINATOR

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

Committee on Finance and Budget

Resolution 97-98/212 REQUIRING THAT CONTRACT AGENCIES OF EAU CLAIRE COUNTY PAY A LIVING WAGE

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

Motion by Supervisor Willett, seconded by Supervisor Ottow, to table said resolution until the next County Board meeting.

On a division of the house, the motion to table was adopted as follows: 15 ayes; 9 nays.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Airport Commission

Resolution 98-99/038 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 Schmitt, seconded by Supervisor Williams, the resolution was adopted.

Supervisor Jordahl requested that his nay vote be recorded,

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Aug. 20, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 21, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 21, 1998, and was called to order by First Vice Chairman 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: 28 present: Supervisors Darrol Ottow, Brian P. Fisher, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle
1 absent: Supervisor Howard Ludwigson

JOURNAL OF PROCEEDINGS /June 16, 1998)

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:

- Six Month Jail Population Report
 - May 1998 Alternate Care Report
 - Second Quarter Overtime/Compensatory Time Report
 - Contingency Fund/Claims Status Report
- Semi-Annual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The following written correspondence was received:

- from William A. Ihlenfeldt, President-CVTC, letter thanking the Eau Claire County Board for continued support of the campus
- petition and letters regarding rezoning of the Cleasby property in the Town of Pleasant Valley
- petitions and letters regarding rezoning of the Dokkestul property in the Town of Union

File No. 98-99/075 A rezoning request from Robert & Gloria Buchholz, Owners; Town of Ludington and Eau Claire County Planning and Development Department, Applicant; was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/093 A request for County Bridge Aid from the Town of Pleasant Valley 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.

Ordinance 98-99/013 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

11 ayes: Supervisors Fisher, Mueller, Steinhauer, Palmer, King, Robinson, Burr, Wilkie, Jordahl, Williams, LaVelle

17 nays: Supervisors Ottow, Hahn, Kuehn, Erickson, Willett, Southard, Bates, Flynn, Clark, Schlieve, Ellickson, Pehler, Miller, Leary, Schmitt, Ryser, Lokken

1 absent

Ordinance 98-99/037 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Fisher, seconded by Supervisor Miller, the ordinance was referred to the Committee on PLANNING AND DEVELOPMENT.

Ordinance 98-99/050 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 98-99/062 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

The ordinance was enacted.

Resolution 98-99/083 AUTHORIZING PAYMENT OF THE JUNE/JULY 1998 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 98-99/088 AMENDING SECTION 3.08.100 J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DATA PROCESSING

The ordinance was enacted.

Ordinance 98-99/089 AMENDING SECTION 3.08.100 E. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT: COURTS

The ordinance was enacted.

Ordinance 98-99/090 AMENDING SECTION 3.08.100 I. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 98-99/049 TO AMEND SECTION 16.60.030 B. OF THE CODE; FAIR COMMITTEE

The ordinance was referred to the Committee on ADMINISTRATION.

Ordinance 98-99/056 TO AMEND SECTION 4.07.030 OF THE CODE; PAYMENT OF WAGES

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

Ordinance 98-99/064 TO AMEND SECTION 1.02.040 B. OF THE CODE; CONSTRUCTION OF LEGISLATION; TO AMEND SECTION 1.04.035 B. OF THE CODE; ELECTIONS AND APPOINTMENTS TO THE COUNTY BOARD FOLLOWING REAPPORTIONMENT; TO AMEND SECTION 1.16.020 OF THE CODE; NONPAYMENT OF FEES CHARGED FOR COUNTY SERVICES; TO AMEND SECTION 1.22.045 A.1.e. 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. OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.100 OF THE CODE; SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK; TO CREATE SECTION 1.50.010 A.7.e. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 A. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS

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

Ordinance 98-99/070 TO AMEND SECTION 12.34.300 B. OF THE CODE; OVERSIZE/ OVERWEIGHT LOAD PERMITS; TO CREATE SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE; DRIVEWAY SNOW-PLOWING; TO REPEAL AND RECREATE SECTION 12.34.360 A. AND B. OF THE CODE; UTILITY PERMITS

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

Ordinance 98-99/079 TO REPEAL SUBSECTION "K" OF SECTION 10.02.020 OF THE CODE; YIELD INTERSECTIONS; TO RELETTER SUBSECTIONS L THROUGH T. INCLUSIVE OF SECTION 10.02.020 OF THE CODE AS SUBSECTION K THROUGH S. INCLUSIVE; TO CREATE PARAGRAPH 2. OF SUBSECTION HH. OF SECTION 10.02.010 OF THE CODE; STOP INTERSECTIONS

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

Ordinance 98-99/087 TO AMEND SECTION 3.08.100 L. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (EXTENSION EDUCATION OFFICE); TO AMEND SECTION 16.33.007 OF THE CODE; ADMINISTRATION AND PROMOTION

The ordinance was referred to the Committee on PERSONNEL.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 98-99/051 ESTABLISHING NOVEMBER 10, 1998 AT 7 P.M., NOVEMBER 11, 1998 AT 1 P.M. AND, IF NECESSARY, NOVEMBER 12, 1998 AT 7 P.M. AS THE 1999 PROPOSED BUDGET HEARING AND DELIBERATION DATES; CANCELING THE NOVEMBER 17, 1998 COUNTY BOARD MEETING

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

Resolution 98-99/066 RESCHEDULING THE SEPTEMBER COUNTY BOARD MEETING FROM SEPTEMBER 15, 1998 TO SEPTEMBER 8, 1998; CHANGING THE SEPTEMBER 8, 1998 MEETING LOCATION OF THE COUNTY BOARD OF SUPERVISORS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT

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

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

1. On Page 1, Lines 4, 16, 21 and 23, Strike "8", Insert "9".

Thereafter, the resolution as amended once was adopted.

Resolution 98-99/071 AWARDED THE BID FOR THE PURCHASE OF BUNK BEDS FOR THE EAU CLAIRE COUNTY JAIL REMODELING PROJECT TO STEEL SERVICES INC. FOR \$34,300

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

Supervisors Lokken and LaVelle requested that their nay votes be recorded.

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

Resolution 98-99/073 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF ANN BIEGEL AND GEORGE MANN TO THE COUNTY FAIR COMMISSION; ROBERT HEVEY TO THE BOARD OF LAND USE APPEALS AND RICK MERRYFIELD TO THE COUNTY TRAFFIC SAFETY COMMISSION

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

Resolution 98-99/074 CONFIRMING THE APPOINTMENT OF JILL M. SCHULTZ TO THE HUMAN SERVICES BOARD

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

Committee on Personnel

Ordinance 98-99/054 AMENDING SECTION 3.08.100 E OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS

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

Committee on Planning and Development

Resolution 98-99/068 AUTHORIZING THE COUNTY DEPARTMENT OF PLANNING & DEVELOPMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR A CLEAN SWEEP HOUSEHOLD HAZARDOUS WASTE COLLECTION GRANT

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

Resolution 98-99/076 ASKING GOVERNOR TOMMY THOMPSON TO INCLUDE EAU CLAIRE COUNTY IN HIS REQUEST FOR FEDERAL DISASTER ASSISTANCE FOR JUNE 18 THROUGH JUNE 28, 1998, STORM DAMAGE

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

Highway Committee

Resolution 98-99/072 AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$236,600.00

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

Committee on Finance and Budget

Resolution 98-99/058 TO VOID ILLEGAL TAXES, CORRECT THE TAX ROLL AND CHARGE BACK SAID TAXES AGAINST THE VILLAGE OF FAIRCHILD

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

Resolution 98-99/060 TO VOID ILLEGAL TAXES, CORRECT THE TAX ROLL AND CHARGE BACK SAID TAXES AGAINST THE CITY OF EAU CLAIRE

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

Committee on Administration

Resolution 98-99/082 AWARDED THE PROPOSAL FOR MEDICAL EXAMINER SERVICES FOR EAU CLAIRE COUNTY TO EAU CLAIRE MEDICAL EXAMINER SERVICES FOR \$39,922

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

Resolution 98-99/091 AWARDED THE BID FOR ACCESS ROAD CONSTRUCTION TO THE EAU CLAIRE COUNTY FAIR/FESTIVAL SITE TO HAAS SONS INC. FOR \$53,000

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

Supervisors Leary and Kuehn requested that their nay votes be recorded.

Committee on Personnel

Resolution 98-99/077 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE UNIT EFFECTIVE JANUARY 1, 1996, 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 Clark, seconded by Supervisor Flynn, the resolution was adopted.

Resolution 98-99/078 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF EXECUTIVE SECRETARY AND REGISTER IN PROBATE

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Overall Economic Development Program Committee

Resolution 98-99/065 AUTHORIZING PARTICIPATION IN AND ADOPTION OF THE DISTRICT OVERALL ECONOMIC DEVELOPMENT PROGRAM

On a motion by Supervisor Ellickson, seconded by Supervisor Erickson, the resolution was adopted with a directive that the Committee evaluate the Exposition Building, with a recommendation it be included on the "Top Twenty Projects" list. Supervisor Jordahl requested that his nay vote be recorded.

Industrial Development Aenc

Resolution 98-99/081 GRANTING \$20,000 FROM THE IDA FUND TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE COUNTY

On a motion by Supervisor Lokken, seconded by Supervisor Pehler, the resolution was adopted. Supervisors Leary, Wilkie, Burr, Ryser, Palmer and Willett requested that their nay votes be recorded.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 98-99/069 ADOPTING A COUNTY-WIDE PHILOSOPHY, VISION AND DESIRED OUTCOMES FOR FAMILY AND CHILDREN

On a motion by Supervisor Bates, seconded by Supervisor Schmitt, the resolution was adopted. On a motion by Supervisor Ryser, seconded by Supervisor Clark, the Board adjourned at 9:40 p.m.

Respectfully submitted,
Joanne Lester
County Clerk

(Ldr.-Tele. Sept. 11, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 18, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 18, 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 Jacalyn A. Ryser.

Roll Call: 25 present: Supervisors Darrel Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Elsworth M. King, Jean M. Schlieve, Donald Ellickson, George J. Pehler, Gerald L. Wilkia, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

4 absent: Supervisors Kathleen M. Clark, Barry C. Robinson, Ryan D. Burr, Ellery G. Jordahl

*Supervisors Clark and Burr arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(July 21, 1998)

On a motion by Supervisor King, seconded by Supervisor Leary, 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

-1998 Contingency Fund/Claims Status Report

-Beaver Creek Reserve Semi-Annual Liaison Report

The Highway Department Annual Report was presented to the Board by Tom Walther, Highway Commissioner.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Written correspondence was received from the following:

-Nanette Lahn, Village Clerk of Fairchild, regarding Library Exemption (File No. 98-99/106)

-Howard Ludwigson, County Board Chairperson, regarding NACo Annual Conference in Portland, Oregon

-Jack Kaiser, Chairman of the Board, The Greater Eau Claire Area Chamber of Commerce, regarding proposed sales tax increase by Eau Claire County

-Todd Carlson, Branch Manager, Miller-Bradford & Risberg, Inc., letter and copy of an article regarding counties liability for defective roads.

A proclamation "PROCLAIMING SEPTEMBER 7 THROUGH SEPTEMBER 11, 1998 AS TRINITEAM WEEK" in the County of Eau Claire was read.

*Supervisor Clark arrived at this time.

A NACo achievement award was presented to Eau Claire County on behalf of "S.M.A.R.T. (Students Making A Right Turn)" Program.

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 98-99/095 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Resolution 98-99/103 AUTHORIZING PAYMENT OF THE JULY/AUGUST VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 98-99/067 TO AMEND SECTION 2.50.300 A, B AND D OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO REPEAL SECTION 2.50.300 E OF THE CODE; COUNTY VETERANS SERVICE COMMISSION

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

Ordinance 98-99/092 TO REPEAL SECTION 2.05.602 B OF THE CODE; COMMISSION ON AGING-DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 2.90.240 A, B, O, AND P OF THE CODE; TREASURER; TO AMEND THE TITLE OF CHAPTER 16.60 OF THE COUNTY CODE; EXTENSION CENTER FACILITY COMMISSION; TO AMEND SECTION 16.60.005 B OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.030 C OF THE CODE; FAIR COMMITTEE

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 98-99/064 TO AMEND SECTION 1.02.040 B OF THE CODE; CONSTRUCTION OF LEGISLATION; TO AMEND SECTION 1.04.035 B OF THE CODE; ELECTIONS AND APPOINTMENTS TO THE COUNTY BOARD FOLLOWING REAPPORTIONMENT; TO AMEND SECTION 1.16.020 OF THE CODE; NONPAYMENT OF FEES CHARGED FOR COUNTY SERVICES; TO AMEND SECTION 1.22.045 A.1.e. 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 OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.100 OF THE CODE; SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK; TO CREATE SECTION 1.50.010 A.7.e. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 A OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 1.50.030 B OF THE CODE; ISSUANCE OF CITATIONS

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

Committee on Personnel

Ordinance 98-99/087 TO AMEND SECTION 3.08.100 L OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (EXTENSION EDUCATION OFFICE); TO AMEND SECTION 16.33.007 OF THE CODE; ADMINISTRATION AND PROMOTION

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

Resolution 98-99/096 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF ADMINISTRATIVE SECRETARY AND PAYROLL/BENEFITS SUPERVISOR

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

Committee on Planning & Development

Resolution 98-99/098 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 1998 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR SMALL CITIES

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

Resolution 98-99/099 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 Steinhauer, seconded by Supervisor Southard, the resolution was adopted.

Highway Committee

Ordinance 98-99/079 TO REPEAL SUBSECTION "K." OF SECTION 10.02.020 OF THE CODE; YIELD INTERSECTIONS; TO RELETTER SUBSECTIONS L THROUGH T INCLUSIVE OF SECTION 10.02.020 OF THE CODE AS SUBSECTIONS K THROUGH R INCLUSIVE; TO CREATE PARAGRAPH 2 OF SUBSECTION HH. OF SECTION 10.02.010 OF THE CODE: STOP INTERSECTIONS
On a motion by Supervisor LaVelle, seconded by Supervisor Erickson, the ordinance was enacted.
*Supervisor Burr arrived at this time.

Committee on Finance and Budget

Resolution 98-99/084 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF FAIRCHILD FOR \$3,000.00; 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

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

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

27 ayes; 0 nays; 2 absent: Supervisors Robinson and Jordahl.

Resolution 98-99/100 APPROPRIATING \$32,500 FROM THE CENTER OF CARE AND LANDFILL SALES TO BE APPLIED TOWARDS THE COMPLETION OF THE COUNTY-WIDE LAND USE PLAN UPDATE, CONTINGENT UPON MATCHING FUNDS FOR THIS PROJECT TO BE OBTAINED FROM EAU CLAIRE COUNTY TOWNS

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

Resolution 98-99/101 AWARDED BIDS FOR THE AUGUST 7, 1998 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 Bates, for adoption.

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

27 ayes; 0 nays; 2 absent: Supervisors Robinson and Jordahl.

Committee on Administration

Resolution 98-99/108 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF TERRANCE SHERIDAN TO THE COUNTY TRAFFIC SAFETY COMMISSION

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

Highway Committee

Report 98-99/093 COUNTY BRIDGE AID REQUEST: TOWN OF PLEASANT VALLEY

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

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

Committee on Finance and Budget

Ordinance 98-99/094 TO CREATE CHAPTER 4.100 OF THE CODE; COUNTY SALES AND USE TAX

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

Finance Director Richard Roe gave a presentation to the Board regarding a county sales and use tax and budget implications.

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

1. On Page 1, Line 39, Insert "SECTION 5. The County Administrator is directed to set up a separate account for sales tax revenues and provide a quarterly report to the board showing the status of this account"

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

1. On Page 1, Line 27, after "Board", Insert "with 25% applied to service the debt on capital improvements and 35% applied to the operational budget".

On a motion by Supervisor Willett, seconded by Supervisor Wilkie, Amendment #1 to Amendment #2 was adopted as follows:

1. On Line 1 of Amendment #2, after the word "with", Insert "up to"

2. On Line 2 of Amendment #2, after the word "and", Insert "up to".

Thereafter, Amendment #2 as amended once was defeated.

Motion by Supervisor Miller, seconded by Supervisor Ottow, to table said ordinance until the November County Board Meeting.

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

8 ayes: Supervisors Ottow, Mueller, Erickson, Palmer, Burr, Miller, Leary, Ryser

19 nays: Supervisors Fisher, Ludwigson, Hahn, Kuehn, Willett, Steinhauer, Southard, Bates, Flynn, Clark, King, Schlieve, Ellickson.

Pehler, Wilkie, Schmitt, Lokken, Williams, LaVelle

2 absent: Supervisors Robinson, Jordahl

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

15 ayes: Supervisors Fisher, Ludwigson, Hahn, Kuehn, Willett, Steinhauer, Southard, Bates, Clark, King, Ellickson, Pehler, Wilkie, Schmitt, Williams

12 nays: Supervisors Ottow, Mueller, Erickson, Palmer, Flynn, Schlieve, Burr, Miller, Leary, Ryser, Lokken, LaVelle

2 absent: Supervisors Robinson and Jordahl

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 Dale A. Southard

Resolution 98-99/107 ELIMINATING HIGHWAY DEPARTMENT PURCHASES OF EQUIPMENT DUE TO THE AMOUNT AVAILABLE IN THE HIGHWAY MACHINERY FUND

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

Offered by Supervisor Howard Ludwigson

Resolution 98-99/105 RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE, CHIPPEWA AND DUNN COUNTIES REGARDING OWNERSHIP AND OPERATION OF THE CHIPPEWA VALLEY REGIONAL AIRPORT; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Oct. 8, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 9, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Chippewa Valley Regional Airport in the City of Eau Claire on Wednesday, September 9, 1998, and was called to order by Chairperson Howard Ludwigson at 7:10 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Darrel Ottow.

Roll Call: 28 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle
1 absent: Supervisor Ronald B. Erickson

John Luehresen, Airport Manager, welcomed the Board members.

JOURNAL OF PROCEEDINGS (August 18, 1998)

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

-1998 Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation "PROCLAIMING THE DAY OF SEPTEMBER 16, 1998 AS HEALTHY COMMUNITIES 2000 KICKOFF DAY IN THE COUNTY OF EAU CLAIRE" was read. On a motion by Supervisor Schmitt, seconded by Supervisor Miller, the proclamation was adopted.

James Ryder, City-County Health Department Director; John Prince, from Sacred Heart Hospital, Chairperson of Healthy Communities 2000 and Dr. Terry Borman, Medical Director at Midelfort Clinic, Vice Chairperson of Healthy Communities 2000, addressed the Board in regards to the implementation of Healthy Communities 2000.

Katy Forsythe, 4-H Youth Agent, presented an award to Supervisor King for the "Best Specialty Pie" entered in the 1998 County Fair Sesquicentennial Pie Baking Contest.

A letter of resignation from Supervisor Robin Leary resigning from the Western Dairyland Board and a letter of resignation from Supervisor Brian P. Flynn resigning from the Transportation Coordination Advisory Committee were read by Chairperson Ludwigson. Chairperson Ludwigson asked for volunteers to fill these vacancies.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral presentation and written report regarding the Health Care Cost Containment Work Group were presented by Toni Moody, Payroll/Benefits Supervisor.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A packet of the 1998 WCA Convention Resolutions was presented to the board members.

Motion by Supervisor Ellickson, seconded by Supervisor Ottow, directing the Chair to vote "no" on resolution numbers 11 and 12 at the WCA Conference.

On a division of the house requested by Supervisor Miller, the motion was adopted as follows: 16 ayes; 12 nays.

Motion by Supervisor Robinson, seconded by Supervisor Jordahl, directing Chairperson Ludwigson to use his own discretion on voting on the remainder of the WCA resolutions at the convention.

The motion was adopted.

File No. 98-99/109 A rezoning request from John R. & Gloria J. Nelson, Owners/Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/111 A rezoning request from Darryle W. & Beverly J. Wiskerchen, Owners/Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Keith Zehms, Corporation Counsel, addressed the Board regarding his memo dealing with zoning amendment procedures.

A letter was received from Roy V.H. Pollock, DVM., Ph.D. President of IDEXX Informatics, regarding concerns about plans to bring PCB polluted waste from Eastern Wisconsin to Eau Claire County.

There were no objections to alter the agenda at this time to consider File No. 98-99/105, listed under Item #10 on the Addendum "REPORTS OF STANDING COMMITTEES AND SECOND READING".

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 98-99/105 RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE, CHIPPEWA AND DUNN COUNTIES REGARDING OWNERSHIP AND OPERATION OF THE CHIPPEWA VALLEY REGIONAL AIRPORT, AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

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

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

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

Ordinance 98-99/112 AMENDING SECTION 3.08.100 J. AND N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; INFORMATION SYSTEMS AND HUMAN SERVICES

The ordinance was enacted.

Resolution 98-99/114 AUTHORIZING PAYMENT OF THE AUGUST-SEPTEMBER 1998 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 98-99/086 TO REPEAL AND RECREATE THE TITLE OF CHAPTER 8.14 OF THE CODE; TATTOOING AND BODY PIERCING; TO AMEND SECTION 8.14.020 OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.14.040 OF THE CODE; TATTOOING-PERMIT REQUIRED; TO AMEND SECTION 8.14.050 OF THE CODE; HEALTH AND SANITARY REQUIREMENTS; TO AMEND SECTION 8.14.060 OF THE CODE; TEMPORARY TATTOO FACILITY; TO AMEND SECTION 8.14.070 OF THE CODE; RECORD RETENTION; TO CREATE SECTION 8.14.100 OF THE CODE; REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE

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

Ordinance 98-99/097 TO AMEND SECTION 2.44.030 B.4. OF THE CODE; PROGRAM RESPONSIBILITIES OF THE DEPARTMENT; TO AMEND SECTION 2.90.100 OF THE CODE; DATA PROCESSING; TO AMEND SECTION 3.08.100 J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (DATA PROCESSING); TO AMEND SECTION 3.25.010 A.2. OF THE CODE; HOURS OF WORK

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

Ordinance 98-99/113 AMENDING SECTION 3.08.100 A. OF THE CODE; CREATING SECTION 3.08.100 A.2. OF THE CODE; AMENDING SECTION 3.08.100 I. OF THE CODE; CREATING SECTION 3.08.100 18. OF THE CODE; AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.18. OF THE CODE; AMENDING SECTION 3.08.100 S. OF THE CODE; CREATING SECTION 3.08.100 S.11. OF THE CODE; CREATING SECTION 3.08.100 V.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR, DEPARTMENT ON AGING, HUMAN SERVICES, SHERIFF AND AIRPORT

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

Ordinance 98-99/115 AMENDING SECTION 3.08.100 K.1., SECTION 3.08.100 L.4., SECTION 3.08.100 N.15. AND SECTION 3.08.100 U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HUMAN SERVICES AND FINANCE DEPARTMENT

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

Ordinance 98-99/029 TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO CREATE SECTION 12.73.060 OF THE CODE; ESTABLISHING FEES FOR RECYCLING SERVICES

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

Resolution 98-99/102 AUTHORIZING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO ANNUALLY ESTABLISH RECYCLING SERVICE FEES TO SUPPORT THE COUNTY RECYCLING PROGRAM

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

Ordinance 98-99/104 TO AMEND SECTION 2.05.620 B OF THE COUNTY CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 98-99/049 TO AMEND SECTION 16.60.030 B OF THE CODE; FAIR COMMITTEE

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

Ordinance 98-99/067 TO AMEND SECTION 2.50.300 A, B AND D OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO REPEAL SECTION 2.50.300 E OF THE CODE; COUNTY VETERANS SERVICE COMMISSION

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

Ordinance 98-99/092 TO REPEAL SECTION 2.05.602 B OF THE CODE; COMMISSION ON AGING-DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 2.90.240 A, B, O. AND P. OF THE CODE; TREASURER; TO AMEND THE TITLE OF CHAPTER 16.60 OF THE COUNTY CODE; EXTENSION CENTER FACILITY COMMISSION; TO AMEND SECTION 16.60.005 B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.030 C. OF THE CODE; FAIR COMMITTEE

On a motion by Supervisor LaVeile, seconded by Supervisor Pehler, the ordinance was enacted.

Resolution 98-99/110 AUTHORIZING THE CREATION OF A CENSUS COUNT COMMITTEE TO ASSIST THE CENSUS BUREAU IN ASSURING AN ACCURATE COUNT OF EAU CLAIRE COUNTY RESIDENTS IN THE YEAR 2000 CENSUS

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

Committee on Finance & Budget

Ordinance 98-99/056 TO AMEND SECTION 4.07.030 OF THE CODE; PAYMENT OF WAGES

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

Ordinance 98-99/070 TO AMEND SECTION 12.34.300 B OF THE CODE; OVERSIZE/ OVERWEIGHT LOAD PERMITS; TO CREATE SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE; DRIVEWAY SNOWPLOWING; TO REPEAL AND RECREATE SECTION 12.34.360 A. AND B. OF THE CODE; UTILITY PERMITS

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

On a motion by Supervisor Lokken, seconded by Supervisor King, the Board adjourned at 8:55 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

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

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 6, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 6, 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 Roger H. Hahn.

Roll Call: 28 present: Supervisors Darrol Ottow, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Brian P. Fisher

*Supervisor Brian P. Fisher arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 9, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A letter was received from the Town Board of the Town of Fairchild requesting exemption from that portion of the County Tax Levy which goes for support of the L.E. Phillips Library (File No. 98-99/135).

File No. 98-99/135 was referred to the Committee on FINANCE AND BUDGET.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation proclaiming October 1998 as "Domestic Violence Awareness Month" was read.

On a motion by Supervisor Ellickson, seconded by Supervisor Willett, the proclamation was adopted.

Thirty seconds of silence were observed in memory of Steve Wise, Beaver Creek Reserve Patron.

Ken Vance of Ken Vance Motors presented a royalty payment from the Tommy Coloring Book to the County Board.

Supervisor LaVelle presented a Wisconsin Conservation Corp plaque to the County Board in recognition of Conservation Corp practices in Eau Claire County.

Correspondence was received from United States Senator Herb Kohl, in response to a letter from Chairperson Howard Ludwigson regarding disposal of PCB's from the Fox River Valley in the Superior Services Sevenmile Creek Landfill in Eau Claire County.

File No. 98-99/117 A rezoning request from Ronald A. Bauer, Owner and Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/123 A rezoning request from Brent E. & Kaye L. Rhody, Owners and Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/118 A rezoning request from Mary L. Kinderman, Owner and Richard Kinderman, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/126 A rezoning request from Drinkman Dairy Inc., Owners and Leroy Drinkman, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/131 A rezoning request from Randy L. & Courtney R. Honadel, Owners/Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/133 A rezoning request from Kenneth A. & Helen R. Van Goor, Owners/Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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 98-99/061 REZONING REQUEST OF WILLIAM AND DIANE LAHNER

The report recommending said rezoning request be placed on file was adopted.

Ordinance 98-99/075 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LUDINGTON

The ordinance was enacted.

Ordinance 98-99/109 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 98-99/111 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 98-99/118 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 98-99/116 AMENDING SECTIONS 3.08.100 1.1. AND 4. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

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

Ordinance 98-99/120 TO AMEND SECTION 2.90.090 B. OF THE CODE; BEAVER CREEK RATE SCHEDULE

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 98-99/104 TO AMEND SECTION 2.05.620 B. OF THE COUNTY CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

Committee on Personnel

Ordinance 98-99/097 TO AMEND SECTION 2.44.030 B.4. OF THE CODE; PROGRAM RESPONSIBILITIES OF THE DEPARTMENT; TO AMEND SECTION 2.90.100 OF THE CODE; DATA PROCESSING; TO AMEND SECTION 3.08.100 J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (DATA PROCESSING); TO AMEND SECTION 3.25.010 A.2. OF THE CODE; HOURS OF WORK

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

Resolution 98-99/122 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF ASSISTANT CORPORATION COUNSEL

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

Committee on Judiciary and Law Enforcement

Ordinance 98-99/086 TO REPEAL AND RECREATE THE TITLE OF CHAPTER 8.14 OF THE CODE; TATTOOING AND BODY PIERCING; TO AMEND SECTION 8.14.020 OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.14.040 OF THE CODE; TATTOOING-PERMIT REQUIRED; TO AMEND SECTION 8.14.050 OF THE CODE; HEALTH AND SANITARY REQUIREMENTS; TO AMEND SECTION 8.14.060 OF THE CODE; TEMPORARY TATTOO FACILITY; TO AMEND SECTION 8.14.070 OF THE CODE; RECORD RETENTION; TO CREATE SECTION 8.14.100 OF THE CODE; REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE

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

Committee on Planning and Development

Resolution 98-99/127 GRANTING AN EASEMENT TO NORTHERN STATES POWER COMPANY FOR THE CONSTRUCTION, MAINTENANCE, REPAIR AND ACCESS OF A POWER LINE ON COUNTY PROPERTY

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

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

*Supervisor Fisher arrived at this time.

Committee on Finance & Budget

Ordinance 98-99/115 AMENDING SECTION 3.08.100 K.1., SECTION 3.08.100 L.4., SECTION 3.08.100 N.15. AND SECTION 3.08.100 U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HUMAN SERVICES AND FINANCE DEPARTMENT

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

Resolution 98-99/124 AUTHORIZING GIVING WRITTEN INTENT TO TERMINATE THE CURBSIDE RECYCLING PICKUP CONTRACTS EFFECTIVE DECEMBER 31, 1998

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

Supervisor Robinson requested that his nay vote be recorded.

Resolution 98-99/129 DENYING THE CLAIM OF JOSEPH M. BEAUFEAUX AGAINST THE COUNTY OF EAU CLAIRE: DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

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

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

There were no objections to alter the agenda to consider File No. 98-99/137 at this time.

Resolution 98-99/137 AUTHORIZING A TRANSFER OF \$45,500 FROM THE CONTINGENCY FUND TO COVER EXPENSES FOR THE PURCHASE OF PROPERTY AT 121/123 ANN STREET

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

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

29 ayes; Onays.

Committee on Administration

Resolution 98-99/136 AUTHORIZING EAU CLAIRE COUNTY TO PURCHASE PROPERTY LOCATED AT 121-123 ANN STREET, EAU CLAIRE, WISCONSIN FOR \$90,000

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

On a required roll call vote, the resolution was adopted as follows: 29 ayes; 0 nays.

Highway Committee

Resolution 98-99/107 ELIMINATING HIGHWAY DEPARTMENT PURCHASES OF EQUIPMENT DUE TO THE AMOUNT AVAILABLE IN THE HIGHWAY MACHINERY FUND

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

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

17 ayes: Supervisors Ottow, Fisher, Ludwigson, Hahn, Willett, Steinhauer, Southard, Flynn, Clark, King, Robinson, Schlieve, Ellickson, Wilkie, Schmitt, Jordahl, Williams

12 nays: Supervisors Mueller, Kuehn, Erickson, Palmer, Bates, Burr, Pehler, Miller, Leary, Ryser, Lokken, LaVelle

Committee on Parks & Forest

Resolution 98-99/132 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 2, 10, 11, 14, 15, 16, 22; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 7, 11, 13, 23, 24, 25; TOWN OF FAIRCHILD IN T25N, R5W, SEC. 1, 2; TOWN OF LINCOLN IN T27N, R8W, SEC. 24; TOWN OF LUDINGTON IN T26N, R6W, SEC. 7; TOWN OF SEYMOUR IN T27N, R8W, SEC. 15, 16; TOWN OF WILSON IN T27N, R5W, SEC. 35; TOWN OF WILSON IN T27N, R6W, SEC. 36

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

Committee on Finance & Budget

Resolution 97-98/212 REQUIRING THAT CONTRACT AGENCIES OF EAU CLAIRE COUNTY PAY A LIVING WAGE

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

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

There were no objections to consider File No. 98-99/029 and File No. 98-99/102 at the same time.

Ordinance 98-99/029 TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO CREATE SECTION 12.73.060 OF THE CODE; ESTABLISHING FEES FOR RECYCLING SERVICES

Resolution 98-99/102 AUTHORIZING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO ANNUALLY ESTABLISH RECYCLING SERVICE FEES TO SUPPORT THE COUNTY RECYCLING PROGRAM

Motion by Supervisor Leary, seconded by Supervisor Clark, for adoption of said files.

On a motion by Supervisor Bates, seconded by Supervisor Willett, Ordinance 98-99/029 and Resolution 98-99/102 were placed on file.

Resolution 98-99/130 DENYING THE CLAIM OF GARY MAHLUM AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

On a motion by Supervisor Southard, seconded by Supervisor Erickson, 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. 6, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 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, October 20, 1998, and was called to order by Chairperson Howard Ludwigson at 7:30 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Milton Kuehn.

Roll Call: 28 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle
1 absent: Lynn M. Mueller

JOURNAL OF PROCEEDINGS (October 6, 1998)

On a motion by Supervisor LaVelle, seconded by Supervisor Lokken, the Journal of Proceedings was approved after the following correction was made: Under "PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS", the spelling of the name "Weiss" was corrected to read "Wise".

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- Alternate Care System Monthly Report
- 3rd Quarter Overtime/Compensatory Time Report
- 1998 Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

An oral report "Computers and the Year 2000 Problem (Y2K): A Local Government Management Challenge" was presented by J. Thomas McCarty, County Administrator.

Written correspondence was received from the following:

- The Family of Victor Buchholz, a thank-you card
- Tim Wavrunek, Eau Claire Coordinated Community Response Team Facilitator; invitation to County Board members to participate in the "Strike Against Domestic Violence" walk on October 30, 1998
- Citizens, letters regarding rezoning in the Town of Pleasant Valley

File No. 98-99/150 A rezoning request from Lawrence F. Menard, Owner/Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/154 A rezoning request from John R. & Marian R. Brown, Owners and Reuben and Shirley Brown, Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Ordinance 98-99/126 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY
The ordinance was enacted.

Ordinance 98-99/131 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
The ordinance was enacted.

Ordinance 98-99/133 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
The ordinance was enacted.

Resolution 98-99/149 AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 1998 VOUCHERS OVER \$10,000
The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 98-99/119 AMENDING SECTION 3.08.100 A AND N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR AND HUMAN SERVICES DEPARTMENT
The ordinance was referred to the HUMAN SERVICES BOARD and the Committee on ADMINISTRATION.

Ordinance 98-99/143 AMENDING SECTION 3.08.100 N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES
Action on said ordinance was postponed until the next meeting of the County Board.

Ordinance 98-99/144 AMENDING SECTION 3.08.100 C OF THE CODE; AMENDING SECTION 3.08.100 M OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY CLERK AND HIGHWAY DEPARTMENT
The ordinance was referred to the Committee on PARKS AND FOREST.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 98-99/151 CANCELING THE JANUARY 5, 1999, COUNTY BOARD MEETING
On a motion by Supervisor Fisher, seconded by Supervisor Willett, the resolution was adopted.

Resolution 98-99/152 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF DARYL CHRISTY TO THE LOCAL EMERGENCY PLANNING COMMITTEE; CINDY MATTON, LINDA JOHN, SHARON RASMUSSEN, ROLF UTEGAARD AND LISA CLARK TO THE EXPOSITION CENTER FACILITY COMMISSION; MARLENE SWEENEY AND DAVID SCHULTZ TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE AND CRAIG BARNES, TOM THORSNESS AND SUPERVISOR SUE MILLER TO THE LONG TERM SUPPORT COMMITTEE
Motion by Supervisor Robinson, seconded by Supervisor Flynn, for adoption.

On a motion by Supervisor Robinson, seconded by Supervisor Bates, Amendment #1 was adopted as follows:
1. On Page 1, Line 25, Insert "Lon Piper to succeed Bob Rodgers April 2001".
Thereafter, the resolution as amended once was adopted.

Committee on Personnel

Ordinance 98-99/116 AMENDING SECTIONS 3.08.100 1.1. AND 4. OF THE CODE, ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING
On a motion by Supervisor Lokken, seconded by Supervisor Schmitt, the ordinance was enacted.

Committee on Planning and Development

Ordinance 98-99/037 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY
On a motion by Supervisor Palmer, seconded by Supervisor Fisher, the ordinance was enacted.

Committee on Finance and Budget

Ordinance 98-99/113 AMENDING SECTION 3.08.100 A. OF THE CODE; CREATING SECTION 3.08.100 A.2. OF THE CODE; AMENDING SECTION 3.08.100 I OF THE CODE; CREATING SECTION 3.08.100 18. OF THE CODE; AMENDING SECTION 3.08.100 N OF THE CODE; CREATING SECTION 3.08.100 N.18. OF THE CODE; AMENDING SECTION 3.08.100 S. OF THE CODE; CREATING SECTION 3.08.100 S.11. OF THE CODE; CREATING SECTION 3.08.100 V.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR, DEPARTMENT ON AGING, HUMAN SERVICES, SHERIFF AND AIRPORT

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

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

1. On Page 2, Line 19, Delete "January 1, 1999, February 1, 1999, and", Insert after "March 1, 1999", "April 1, 1999 and May 1, 1999". Thereafter, the ordinance as amended once was enacted.

Committee on Personnel

Resolution 98-99/141 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF OFFICE MANAGER AND NETWORK ADMINISTRATOR

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

Resolution 98-99/146 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF OFFICE MANAGER AND EXECUTIVE LEGAL SECRETARY

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

Committee on Planning and Development

Resolution 98-99/147 REVISING FILE NO. 98-99/100, APPROPRIATING \$32,500 FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND CENTER OF CARE FOR UPDATING THE COUNTY LAND USE PLAN; APPROPRIATING THE FUNDING WITHOUT IT BEING CONTINGENT UPON MATCHING FUNDS FROM TOWNS

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

Highway Committee

Resolution 98-99/148 ENDORSING SNOW PLOW SAFETY LEGISLATION

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

Committee on Finance and Budget

Ordinance 98-99/120 TO AMEND SECTION 2.20.090 B OF THE CODE; BEAVER CREEK RATE SCHEDULE

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

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

1. On Page 1, Line 55, Insert "**SECTION 2** That this Ordinance shall take effect January 1, 1999."

Thereafter, the ordinance was enacted as amended once.

Resolution 98-99/153 AUTHORIZING A TRANSFER OF \$100,000 FROM THE CONTINGENCY FUND TO THE DEPARTMENT OF HUMAN SERVICES TO OFFSET ALTERNATE CARE EXPENSES

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

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

Resolution 98-99/155 TRANSFERRING \$46,500 OF UNALLOCATED SALE FUNDS (LANDFILL & CENTER OF CARE) TO THE PARKS & FOREST DEPARTMENT FOR PURCHASE OF A TANDEM AXLE TRUCK FOR USE IN SNOW REMOVAL ACTIVITIES

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

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

The motion was defeated.

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

23 ayes: Supervisors Fisher, Ludwig, Hahn, Kuehn, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Ellickson, Pehler, Wilkle, Schmitt, Ryser, Jordahl, Lokken, Williams, LaVelle

5 nays: Supervisors Ottow, Erickson, Burr, Miller, Leary

1 absent

On a motion by Supervisor King, seconded by Supervisor Lokken, the Board adjourned at 9:05 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Nov. 13, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 4, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 4, 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 Mark J. Schmitt.

Roll Call: 27 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Perler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle
2 absent: Supervisors Lynn M. Mueller, Brian P. Flynn

JOURNAL OF PROCEEDINGS (October 20, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A video presentation "Welcome to the Chippewa Valley" was presented by Tom McCarty, County Administrator.

A written report "Decline in Grant Funding Leads To Recycling Problems" was presented to the Board by Supervisor Brian P. Fisher.

Motion by Supervisor King, seconded by Supervisor Leary, to extend the deadline set forth in Resolution 97-98/312 for a report to the County Board from the Special Committee Evaluating the Feasibility of a Regional Exposition Center Building, to July 1, 1999.

The motion was adopted.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from R. Michael Webb, of U-Fuel, expressing U-Fuel's support of the Momentum Chippewa Valley International Trade Outreach Program.

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.

Ordinance 98-99/125 AMENDING SECTIONS 3.08.100 N., U AND U.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES AND FINANCE DEPARTMENT

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 98-99/128 TO AMEND SECTION 12.73.010 C. OF THE CODE; MANDATORY SEPARATION OF YARD WASTE FROM REFUSE; TO AMEND SECTION 12.73.020 A. OF THE CODE; REVIEW OF MUNICIPAL YARD WASTE SEPARATION PROGRAMS; TO AMEND 12.73.610 OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.700 A. OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY LANDFILLS; TO AMEND SECTION 12.73.700 B.1., 2 AND 3 OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY LANDFILLS

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

Ordinance 98-99/139 TO AMEND SECTION 3.52.020 OF THE CODE; APPLICATION AND TESTING PROCESS

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

Ordinance 98-99/145 TO AMEND SECTION 2.12.140 E.2. OF THE COUNTY CODE; MEDICAL EXAMINER SYSTEM

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

Ordinance 98-99/121 TO AMEND SECTION 2.20.025 C. OF THE CODE; COMMISSION OFFICERS AND SELECTION THEREOF

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

Ordinance 98-99/134 TO AMEND SECTION 12.34.010 B.2. OF THE CODE; PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER

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

Ordinance 98-99/165 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Resolution 98-99/142 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF ACCOUNTANT, CONTRACT ADMINISTRATION DIVISION MANAGER, DIRECT SERVICES DIVISION MANAGER, DIRECT SERVICES TEAM SUPERVISOR (ADULT SERVICES AND FAMILY SERVICES) AND DIRECT SERVICES TEAM SUPERVISOR (ECONOMIC AND EMPLOYMENT RESOURCES), CONTRACT ADMINISTRATION PLANNER, ORGANIZATIONAL SERVICES TEAM SUPERVISOR, EMPLOYMENT AND ECONOMIC RESOURCE SUPERVISOR AND ORGANIZATIONAL SERVICES DIVISION MANAGER

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

Ordinance 98-99/143 AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

On a motion by Supervisor Burr, seconded by Supervisor Pehler, the ordinance was enacted.

Committee on Finance and Budget

Resolution 98-99/140 DENYING THE CLAIM OF SETH JEFFREY PARKER AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

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

Committee on Administration

Resolution 98-99/162 AWARDING THE PROPOSAL FOR BANKING SERVICES FOR EAU CLAIRE COUNTY TO AMERICAN BANK FOR \$28,683

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

Resolution 98-99/166 CONFIRMING THE APPOINTMENT OF BERNARD L. BEHOUNEK TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION

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

On a motion by Supervisor LaVelle, seconded by Supervisor Jordahl, the Board adjourned at 7:45 p.m.

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Dec. 3, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS November 10, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 10, 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 Paul A. Lokken, Sr.

Roll Call: 26 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Brian P. Flynn, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams

3 absent: Colleen A. Bates, Kathleen M. Clark, Patrick L. LaVelle

*Supervisor LaVelle arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 4, 1998)

On a motion by Supervisor Hahn, seconded by Supervisor Schmitt, the Journal of Proceedings was approved after the following correction was made:

Under "REPORTS OF THE COUNTY BOARD UNDER RULE 32", the spelling of the name "Fischer" was corrected to read "Fisher".

PUBLIC HEARING ON THE ANNUAL BUDGET

Chairperson Ludwigson declared the Public Hearing on the "Proposed 1999 County Budget" open.

The following individuals addressed the County Board:

-Larry Schnack - representing the Eau Claire Area Industrial Development Corporation

-Susan McLeod - representing the Chippewa Valley Museum

There being no one else wishing to speak, Chairperson Ludwigson declared the Public Hearing closed.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

File No. 98-99/177 A rezoning request from Orlyn T. Olson, Owner/Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/178 A rezoning request from Edward J. Insteness, Owner/Applicant, Town of Seymour, 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 Flynn, the County Board resolved into the Committee of the Whole for the purpose of considering the 1999 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.

The County 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.

The County 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 Palmer, seconded by Supervisor LaVelle, the Committee of the Whole having had under consideration the Proposed 1999 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m., November 11, 1998.

The motion was adopted.

The Board adjourned at 10:45 p.m.

November 11, 1998

The County Board of Supervisors of the County of Eau Claire convened the recessed meeting at the Courthouse in the City of Eau Claire on Wednesday, November 11, 1998, and was called to order by Chairperson Howard Ludwigson at 1:00 p.m.

Roll Call: 23 present: Supervisors Darrel Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Jacalyn A. Ryser, Ernest C. Williams

6 absent: Supervisors Kathleen M. Clark, Elsworth M. King, Robin J. Leary, Ellery G. Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

*Supervisors Leary, Jordahl, Lokken, LaVelle and King arrived during the Committee of the Whole.

On a motion by Supervisor Ludwigson, seconded by Supervisor Bates, the County Board resolved into the Committee of the Whole for the purpose of considering the 1999 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.

The County 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.

The County Board recessed for five minutes.

Chairperson Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Robinson, seconded by Supervisor Southard, 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 Southard, seconded by Supervisor Robinson, the Board recessed at 5:15 p.m. to reconvene at 7:15 p.m.

The County Board reconvened at 7:15 p.m.

Chairperson Ludwigson called the recessed meeting to order.

Roll Call: 28 present: Supervisors Darrel Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle
1 absent: Supervisor Kathleen M. Clark

REPORT OF THE COMMITTEE OF THE WHOLE

Report 98-99/169 REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 1999 BUDGET
On a motion by Supervisor Robinson, seconded by Supervisor Kuehn, the report was adopted.

Resolution 98-99/158 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 1998 TAX LEVY FOR EAU CLAIRE COUNTY AT \$12,578,639; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$679,200 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$702,757; 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 \$32,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$628,367 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN

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

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

There were no objections to go to Item #11 on the agenda to consider File No. 98-99/171 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 98-99/171 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-1998 Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report

File No. 98-99/180 A request for County Bridge Aid from the Town of Otter Creek was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

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

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

Ordinance 98-99/117 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Ordinance 98-99/123 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Resolution 98-99/170 AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 1998 VOUCHERS OVER \$10,000
The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 98-99/121 TO AMEND SECTION 2.20.025 C. OF THE CODE; COMMISSION OFFICERS AND SELECTION THEREOF
On a motion by Supervisor Bates, seconded by Supervisor Willett, the ordinance was enacted.

Ordinance 98-99/134 TO AMEND SECTION 12.34.010 B.2. OF THE CODE; PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER

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

Committee on Judiciary and Law Enforcement

Ordinance 98-99/139 TO AMEND SECTION 3.52.020 OF THE CODE; APPLICATION AND TESTING PROCESS
Motion by Supervisor Flynn, seconded by Supervisor Miller, for enactment.

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

The motion to table was defeated.

Thereafter, the ordinance was enacted.

Committee on Planning and Development

Ordinance 98-99/128 TO AMEND SECTION 12.73.010 C. OF THE CODE; MANDATORY SEPARATION OF YARD WASTE FROM REFUSE; TO AMEND SECTION 12.73.020 A. OF THE CODE; REVIEW OF MUNICIPAL YARD WASTE SEPARATION PROGRAMS; TO AMEND SECTION 12.73.610 OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.700 A. OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY LANDFILLS; TO AMEND SECTION 12.73.700 B.1., 2 AND 3 OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY LANDFILLS

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 98-99/156 AUTHORIZING APPROVAL OF THE 1999 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN 1999 CONTRACTS

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

Resolution 98-99/161 AUTHORIZING CONTINUATION OF THE COUNTY GENERAL RELIEF PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02

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

Resolution 98-99/176 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 Lokken, the resolution was adopted.

On a motion by Supervisor LaVelle, seconded by Supervisor King, the Board adjourned at 8:00 p.m.

Respectfully submitted,

Joanne Lester.

County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 10, 1998

An overview of the proposed 1999 Eau Claire County Budget was presented by J. Thomas McCarty, County Administrator; and Richard Roe, Finance Director.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Judiciary and Law Enforcement

Ordinance 98-99/145 TO AMEND SECTION 2.12.140 E.2. OF THE COUNTY CODE; MEDICAL EXAMINER SYSTEM

Motion by Supervisor Lokken, seconded by Supervisor Leary, the ordinance was enacted.

*Supervisor Lavelle arrived at this time.

Committee on Planning and Development

Ordinance 98-99/165 TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES

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

Motion by Supervisor ottow, seconded by Supervisor Flynn, for adoption of Amendment #1 as follows:

1. On Page 1, Line 37, Insert after "\$1.00/day", "with exclusion of the property owners on Lake Eau Claire and Lake Altoona".

The motion for adoption of Amendment #1 was defeated.

On a motion by Supervisor Wilkie, seconded by Supervisor Ludwigson, Amendment #2 was adopted as follows:

1. On Page 1, Lines 35 through 37, Delete in their entirety.

Thereafter, the ordinance as amended once was enacted.

Committee on Personnel

Ordinance 98-99/144 AMENDING SECTION 3.08.100 C. OF THE CODE; AMENDING SECTION 3.08.100 M. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY CLERK AND HIGHWAY DEPARTMENT

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

Resolution 98-99/164 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF FAMILY COURT COMMISSIONER/COURT COMMISSIONER AND CHILD SUPPORT AGENCY DIRECTOR

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

Resolution 98-99/174 ADOPTING THE NON-REPRESENTED EMPLOYEES' SALARY RANGE .. SCHEDULE FOR CALENDAR YEAR 1999

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

Ordinance 98-99/175 TO AMEND SECTION 3.21.040 A. AND B.1. OF THE CODE; PAID

HOLIDAYS; TO AMEND SECTION 3.21.050 C. OF THE CODE; GROUP HEALTH INSURANCE; TO CREATE SECTION 3.21.050 E. OF THE CODE; GROUP HEALTH INSURANCE; TO RELETTER SECTION 3.21.050 E. THROUGH H. ASE. THROUGH I.

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

Committee on Planning and Development

Resolution 98-99/173 RESTORING \$5,000 TO THE DROP-BOX RECYCLING PROGRAM OPERATING BUDGET, AND \$7,000 TO THE RECYCLING PROGRAM CAPITAL BUDGET FOR PURCHASE OF DUMPSTERS FOR THE DROP-BOX PROGRAM

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

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

Motion by Supervisor Leary that the Committee rise.

The motion was seconded by Supervisor Lokken.

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 delete \$60,694 from Line Item #154, All Departments-Hospital & Health Insurance.

The motion was adopted.

Motion by Supervisor Kuehn, seconded by Supervisor Flynn, to delete \$1,000 from Line Item #739, Purchasing/Workers Compensation-Wellness Program.

On a division of the house requested by Supervisor Kuehn, the motion was defeated as follows: 3 ayes; 23 nays.

Motion by Supervisor Southard, seconded by Supervisor Erickson, to delete \$500 from Line Item #121, County Treasurer-Salary Temporary Regular.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Jordahl, to delete \$1,000 from Line Item #246, Maintenance/Courthouse & Other Buildings-Ground Maintenance.

The motion was adopted.

Motion by Supervisor Miller that the Committee rise.

The motion was seconded by Supervisor Ludwigson.

The motion was adopted.

The County Board continued discussion on the departmental budgets.

Motion by Supervisor Ludwigson that the Committee rise and report.

The motion was seconded by Supervisor Leary.

The motion was adopted.

November 11, 1998

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

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

Motion by Supervisor Willett, seconded by Supervisor Southard, to delete \$1,700 from Line Item #226, Sheriff/Administrative Services-Cellular Phones.

The motion was adopted.

*Supervisor Leary arrived at this time.

Motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, to delete \$500 from Line Item #143, Sheriff/Detective & Process-Deputy Fees.

The motion was adopted.

*Supervisor Jordahl arrived at this time.

Motion by Supervisor Ottow, seconded by Supervisor Miller, to add \$6,000 to Line Item #112, Sheriff/Jail-Salary Permanent Overtime.

The motion was defeated.

Motion by Supervisor Southard, seconded by Supervisor Palmer, to delete \$2,000 from Line Item #112, Juvenile Office/Juvenile Jail-Salary Permanent Overtime.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, to delete \$300 from Line Item #226, Sheriff/Anti Drug Grant-Cellular Phones.

The motion was adopted.

Motion by Supervisor Williams, seconded by Supervisor Jordahl, to add \$1,000 to Line Item #115, Sheriff/Traffic Patrol-Salary School/Shoot Pay.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Erickson, to delete \$2,000 from Line Item #112, Juvenile Office/Juvenile Group Home-Salary Permanent Overtime.

The motion was adopted.

There were no objections to allow Supervisors Miller, Wilkie and Southard to abstain from voting on Contracted Budget items listed on page 188 of the Budget book.

*Supervisor Lokken arrived at this time.

Motion by Supervisor Willett that the Committee rise.

The motion was seconded by Supervisor Leary.

The motion was adopted.

*Supervisor Lavelle arrived at this time.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to delete \$300 from Line Item #141, Highway Department/Administration-Board & Committee Per Diem.

Motion by Supervisor Steinhauer, seconded by Supervisor Ludwigson, to delete \$182 from Line Item #225, Highway Department/Administration-Telephone & Telegraph.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Leary, to add \$920 to Line Item #533, Extension Office/Fairs and Exhibits-Equipment Rent.

The motion was adopted.

Motion by Supervisor Ryser, seconded by Supervisor Burr, to add \$700 from Line Item #326, Extension Office/Exposition Center-Advertising.

On a division of the house requested by Supervisor Kuehn, the motion was defeated as follows: 7 ayes; 20 nays.

Motion by Supervisor Leary, seconded by Supervisor Erickson, to add \$350 to Line Item #326, Parks & Forest/Parks General-Advertising.

The motion was withdrawn.

Motion by Supervisor Bates, seconded by Supervisor Schmitt, to transfer \$1,100 from Line Item #326, Parks & Forest/Coon Forks Park-Advertising to Line Item #326, Parks & Forest/Parks General-Advertising.

The motion was adopted.

Motion by Supervisor Bates that the Committee rise.

The motion was seconded by Supervisor Scruntitt.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Flynn, to add \$2,500 to Line Item #200, Planning & Development/Industrial Development-Contractual Services.

*Supervisor King arrived at this time.

On a division of the house requested by Supervisor Leary, the motion was adopted as follows: 18 ayes; 10 nays.

Motion by Supervisor Ludwigson, seconded by Supervisor Bates, to add \$50,000 to Capital outlay/Human Services-Juvenile Justice Supervision Program.

The motion was adopted.

Motion by Supervisor Ottow, seconded by Supervisor Miller, to add \$3,250 to Capital outlay/District Attorney-Tab Filing System.

The motion was withdrawn.

Motion by Supervisor Southard, seconded by Supervisor Wilkie, to add \$10,000 to Capital outlay/District Attorney-Tab Filing system.

The motion was adopted.

Motion by Supervisor Ottow, seconded by Supervisor Jordahl, to add \$13,000 to Capital outlay/Information systems-Computer Hardware.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Flynn, to delete \$59,580 from Capital Outlay/Information Systems-Computer Hardware.

The motion was adopted.

Motion by Supervisor Erickson, seconded by Supervisor Palmer, to delete \$46,500 from Capital Outlay/Parks & Forest-Tri Axle Truck w/Plow.

The motion was adopted.

Motion by supervisor Bates, seconded by Supervisor Willett, to add \$10,000 to Capital Outlay/Chippewa Valley Museum-Capital Improvement Project.

The motion was withdrawn.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to delete \$250 from Revenues/Parks & Forest-Lake Altoona Boat Launch.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to add \$25,000 to Revenues/Human Services-State/Federal Aids.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to delete \$59,580 from Revenues/Capital Projects-Grants.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Williams, to delete \$46,500 from Revenues/Non-Lapsing Funds-Capital Projects.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Williams, to add \$10,000 to Revenues/Non-Lapsing Funds-Capital Projects.

The motion was adopted.

Motion by Supervisor Ludwigson that the Committee rise and report.

The motion was seconded by Supervisor Southard.

The motion was adopted.

The Committee meeting was adjourned at 5:15 p.m.

Respectfully submitted,

J

O'anne Lester,
County Clerk

(Ldr.-Tele. Dec. 17, 1998)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 1, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 1, 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 Darrol Ottow.

Roll Call: 26 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

3 absent: Supervisors Brian P. Flynn, Jacalyn A. Ryser and Ellery G. Jordahl

JOURNAL OF PROCEEDINGS

(November 10 & 11, 1998)

On a motion by Supervisor Bates, seconded by Supervisor Hahn, the Journal of Proceedings was approved, and the Minutes of the Committee of the Whole were approved after the following correction was made:

1. On Page 3, after the last paragraph, the following sentence was added "The motion was adopted."

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Conservation Awards were presented by Jean Schomisch, Land Conservation Supervisor:

- | | |
|-----------------------------|--------------------------------------|
| 1. Land Judging | Fall Creek High School |
| 2. Conservation Farmer | Ron & Donna Steinke & Family |
| 3. Water Quality Leadership | Geske Farms |
| 4. Forestry | William & Patricia Henke |
| 5. Special Recognition | Jeff Buchholz, Buchholz Construction |

The following Annual Reports were presented:

-Treasurer's Department, by: Larry Lokken, County Treasurer

-Sheriff's Department, by: Ron Cramer, Sheriff

-Clerk of Courts, by: Diana Miller, Clerk of Court

A dividend presentation from Wisconsin County Mutual Insurance Corporation was presented by Darla Hium, Corporate Management; Wisconsin County Mutual Insurance.

On a motion by Supervisor Bates, seconded by Supervisor Fisher, the Board recessed for ten minutes.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 98-99/198 A rezoning request from Charles K. Carpenter, Owner/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 item under suspension.

Ordinance 98-99/154 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 98-99/138 TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

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

Ordinance 98-99/157 TO AMEND SECTION 4.16.030 A. OF THE CODE; COSTS ACCESSIBLE AGAINST HUBER LAW WORK-RELEASE PRISONERS; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS

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

Ordinance 98-99/167 TO AMEND SECTION 3.61.015 C. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE

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

Ordinance 98-99/168 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING & DEVELOPMENT PUBLICATIONS AND PHOTO-COPIES; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE

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

Ordinance 98-99/172 TO AMEND SECTION 2.04.475 B.3. OF THE CODE; COMMITTEE ON PARKS AND FORESTS

The ordinance was referred to the Committee on ADMINISTRATION.

Ordinance 98-99/182 TO AMEND SECTION 18.07.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE RH DISTRICT; TO CREATE SECTION 18.30.240 OF THE COUNTY CODE; NONCOMMERCIAL RAISING OF ANIMALS AND BIRDS

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

Ordinance 98-99/183 TO CREATE SECTION 2.40.070 A.12. OF THE CODE; DUTIES OF THE EMERGENCY GOVERNMENT DIRECTOR; TO RELETTER SECTION 2.40.070 A.12.AS A.13.

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

Ordinance 98-99/184 AMENDING SECTION 3.08.100 A. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR

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

Ordinance 98-99/185 TO CREATE SECTION 2.05.050 OF THE CODE; MCKINLEY CHARTER SCHOOL

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 98-99/188 TO EXTEND CURRENT CONTRACT WITH VALLEY HEALTH PLAN TO PROVIDE ADMINISTRATION OF THE EAU CLAIRE COUNTY HEALTH INSURANCE COVERAGE

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

Resolution 98-99/189 AWARDED THE BID FOR A USED TANDEM DUMP TRUCK TO EAU CLAIRE MACK SALES INC. FOR \$43,000

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

Resolution 98-99/192 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF LARRY ACCOLA TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY

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

Committee on Personnel

Resolution 98-99/187 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF SURVEYOR AND SAFETY COORDINATOR

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

Committee on Planning & Development

Resolution 98-99/194 APPROVING AGREEMENTS WITH EAU CLAIRE COUNTY REFUSE HAULERS FOR CURBSIDE COLLECTION OF RECYCLABLES

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

Resolution 98-99/195 APPROVING AGREEMENTS WITH EAU CLAIRE COUNTY REFUSE HAULERS FOR COLLECTION OF REVENUES FOR THE EAU CLAIRE COUNTY RECYCLING PROGRAM

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

Highway Committee

Resolution 98-99/017 AUTHORIZING THE PURCHASE OF TRUCK EQUIPMENT FROM UNIVERSAL TRUCK EQUIPMENT FOR \$83,505.00

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

Motion by Supervisor Southard, seconded by Supervisor Wilkie, to place said resolution on file.

Supervisor Kuehn requested a roll call vote be taken on the motion to place on file.

Supervisor Schlieve called the previous question, with six seconders.

The debate was closed and the question was called.

On a roll call vote requested by Supervisor Kuehn, the motion to place on file was adopted as follows:

21 ayes: Supervisors Ottow, Fisher, Ludwigson, Mueller, Hahn, Willett, Steinhauer, Southard, Palmer, Bates, Clark, King, Robinson, Schlieve, Burr, Ellickson, Wilkie, Miller, Leary, Schmitt, Williams

5 nays: Supervisors Kuehn, Erickson, Pehler, Lokken, LaVelle

3 absent

Report 98-99/180 COUNTY BRIDGE AID REQUEST: TOWN OF OTTER CREEK

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

Committee on Finance & Budget

File No. 98-99/135 CORRESPONDENCE: TOWN OF FAIRCHILD-EXEMPTION FROM COUNTY LIBRARY SYSTEM

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

Resolution 98-99/179 AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$5,075.77; DIRECTING THAT SAID TOTAL OF \$5,075.77 BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

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

The resolution was adopted with a directive from the Board that anyone with a check for \$75.00 or over be notified before transferring the money to the General Fund, and that checks not be canceled until at least 30 days after notification to check holders.

Resolution 98-99/193 DENYING THE CLAIM OF PAULETTE KELTGEN (GUARDIAN FOR CURTIS KELTGEN) AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

There were no objections to allow Supervisors Southard and Miller to abstain from voting on said resolution.

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Census 2000 Complete Count Committee

Resolution 98-99/159 REQUESTING THE WISCONSIN STATE LEGISLATURE AND GOVERNOR TO MAKE GRANT FUNDING AVAILABLE TO LOCAL GOVERNMENTS THAT HAVE FORMED PARTNERSHIPS WITH THE UNITED STATES CENSUS BUREAU IN ORDER TO PROMOTE THE CENSUS 2000 COUNT

On a motion by Supervisor Burr, seconded by Supervisor Fisher, the resolution was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Commission on Aging

Resolution 98-99/191 APPROVING THE 1999 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 Lokken, seconded by Supervisor Miller, the resolution was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Jan. 21, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 15, 1998

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 15, 1998, 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 Elsworth M. King.

Roll Call: 27 present: Supervisors Darrol Ottow, Brian P. Fisher, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

2 absent: Supervisors Howard Ludwigson, Brian P. Flynn

*Supervisor Ludwigson arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(December 1, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

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

-District Attorney, by: Raymond Peltine, District Attorney

-County Clerk, by: Joanne Lester, County Clerk

A written Alternate Care Monthly Report was presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was received from Sharon Rasmusson, County Administrator's Office, regarding Semi-Annual Liaison Reports.

File No. 98-99/196 A rezoning request from Brian D. & Melissa M. Senn, Owners/Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/201 A rezoning request from Charles & Judy Curler, Owners/Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Copy of correspondence from J. Thomas McCarty, County Administrator, regarding Y2K.

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 98-99/202 AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 1998 VOUCHERS OVER \$10,000

The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 98-99/185 TO CREATE SECTION 2.05.050 OF THE CODE; MCKINLEY CHARTER SCHOOL

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

Resolution 98-99/200 REQUESTING LEGISLATION PERMITTING COUNTY RESPONSIBLE UNITS TO ASSESS SPECIAL CHARGES ON PROPERTY TAX BILLS TO SUPPORT RECYCLING PROGRAMS

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

Committee on Personnel

Ordinance 98-99/184 AMENDING SECTION 3.08.100 A. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR

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

Committee on Judiciary and Law Enforcement

Ordinance 98-99/138 TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

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

Ordinance 98-99/157 TO AMEND SECTION 4.16.030 A. OF THE CODE; COSTS ACCESSIBLE AGAINST HUBER LAW WORK-RELEASE PRISONERS; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS

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

Motion by Supervisor Kuehn, seconded by Supervisor Erickson, for adoption of Amendment #1 as follows:

1. On Page 1, Line 17, Delete "\$11.QQ", Insert "\$12.QQ".

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

7 ayes: Supervisors Kuehn, Willett, King, Pehler, Jordahl, Lokken, LaVelle

20 nays: Supervisors Ottow, Fisher, Mueller, Hahn, Erickson, Steinhauer, Southard, Palmer, Bates, Clark, Robinson, Schlieve, Burr, Ellickson, Wilkie, Miller, Leary, Schmitt, Ryser, Williams

2 absent

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

26 ayes: Supervisors Ottow, Fisher, Mueller, Hahn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Clark, King, Robinson, Schlieve, Burr, Ellickson, Pehler, Wilkie, Miller, Leary, Schmitt, Ryser, Jordahl, Lokken, Williams, LaVelle

1 nay: Supervisor Kuehn

2 absent

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

U.W. Extension Education Committee

Resolution 98-99/205 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR AN URBAN FORESTRY GRANT FOR A DEMONSTRATION PROJECT AT THE EAU CLAIRE COUNTY EXPOSITION CENTER; AUTHORIZING THE U.W.-EXTENSION HORTICULTURIST TO SIGN DOCUMENTS AND TAKE NECESSARY ACTIONS TO UNDERTAKE, DIRECT AND COMPLETE THE APPROVED PROJECT

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

Committee on Planning and Development

Ordinance 98-99/168 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE

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

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

1. On Page 3, Line 55, Insert "SECTION 5. This ordinance shall take effect January 1, 1999."

Thereafter, the ordinance as amended once was enacted.

Ordinance 98-99/182 TO AMEND SECTION 18.07.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE RH DISTRICT; TO CREATE SECTION 18.30.240 OF THE COUNTY CODE; NONCOMMERCIAL RAISING OF ANIMALS AND BIRDS

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

Resolution 98-99/204 ALLOCATING \$7,000 TO THE RECYCLING PROGRAM CAPITAL BUDGET WITH FUNDS FROM THE RECYCLING PROGRAM FUND BALANCE TO PURCHASE DUMPSTERS FOR THE DROP-BOX RECYCLING PROGRAM

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

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

Highway Committee

Resolution 98-99/199 AUTHORIZING CONTRACTS FOR ENGINEERING SERVICES FOR DESIGNING FOR THE RECONSTRUCTION OF CTH "A" TO SHORT ELLIOTT HENDRICKSON, INC. FOR A FEE NOT TO EXCEED \$69,865.00, FOR THE RECONSTRUCTION OF CTH "HH" TO FLEMING, PETERSON & ASSOCIATES, INC. FOR A FEE NOT TO EXCEED \$50,594.69 AND FOR THE RECONSTRUCTION OF CTH "KK" TO OWEN AYRES & ASSOCIATES, INC. FOR A FEE NOT TO EXCEED \$75,818.20

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

Committee on Parks and Forest

Resolution 98-99/197 AUTHORIZING THE APPLICATION FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR 1999

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

Committee on Finance and Budget

Ordinance 98-99/167 TO AMEND SECTION 3.61.015 C. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE

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

Resolution 98-99/206 CONSIDERATION OF ENTERING INTO AN AGREEMENT TO TRANSFER TITLE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE

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

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

27 ayes; Onays; 2 absent.

Committee on Administration

Ordinance 98-99/172 TO AMEND SECTION 2.04.475 B.3. OF THE CODE; COMMITTEE ON PARKS AND FORESTS

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

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

Committee on Judiciary and Law Enforcement

Resolution 98-99/181 RATIFYING THE 1999 CHILD SUPPORT CONTRACT WITH THE STATE OF WISCONSIN; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

*Supervisor Ludwigson arrived at this time.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Ordinance 98-99/119 AMENDING SECTION 3.08.100 A. AND N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR AND HUMAN SERVICES DEPARTMENT

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

Industrial Development Agency

Resolution 98-99/207 AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT THE DEVELOPMENT OF ELDERLY HOUSING AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC DEVELOPMENT FUND

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

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

28 ayes; Onays; 1 absent: Supervisor Flynn.

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 Chairperson Howard J. Ludwigson

Resolution. 98-99/209 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF STEVEN LARRABEE, JOHN LUEHRESEN, JOHN TORGERSON AND SUPERVISOR MARK SCHMITT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Feb. 4, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 19, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 19, 1999, 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: 22 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Roger H. Hahn, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr. Donald Ellickson, George J. Pehler, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Ernest C. Williams. 7 absent: Lynn M. Mueller, Milton Kuehn, Ronald B. Erickson, Kathleen M. Clark, Gerald L. Wilkie, Paul A. Lokken, Sr., Patrick L. LaVelle

JOURNAL OF PROCEEDINGS

(December 15, 1998)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- Six Month Jail Population Report
- Alternate Care System Monthly Report
- 1998 Contingency Fund/Claims Status Report
- 1999 Contingency Fund/Claims Status Report
- Semi-Annual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

- Terry Musser, State Representative-92nd Assembly District, in response to Eau Claire County's resolution regarding snowplow safety
- Terry Musser, State Representative-92nd Assembly District, regarding Social Services Block Grants
- Linda Brehm, Director, Department on Aging, regarding the 25th anniversary of the Nutrition Program
- Rodney C. Moen, State Senator-31st Senate District, in response to Eau Claire County's resolution regarding state funding for assistance with the 2000 census and Eau Claire County's resolution regarding snowplow safety

File No. 98-99/222 A request for County Bridge Aid from the Town Lincoln was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

File No. 98-99/225 A rezoning request from Ruth Emily Mroch, Owner and Dan & Betty Staab, 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 98-99/150 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 98-99/177 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 98-99/196 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 98-99/208 AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTIONS 3.08.100 N.19.; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

The ordinance was enacted.

Resolution 98-99/227 AUTHORIZING PAYMENT OF THE DECEMBER 1998/JANUARY 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 98-99/201 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED

Ordinance 98-99/203 TO AMEND SECTION 2.05.660 OF THE CODE; AIRPORT COMMISSION

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

Ordinance 98-99/214 TO AMEND SECTION 18.03.060 D. OF THE CODE; LOT PROVISIONS; TO AMEND SECTION 18.04.050 A.3. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS IN THE A-1 DISTRICT; TO REPEAL AND RECREATE SECTION 18.04.055 OF THE CODE; STANDARDS FOR REZONING; TO REPEAL AND RECREATE SECTION 18.05.001 OF THE CODE; PURPOSE; TO AMEND SECTION 18.05.030 L. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.06.040 A. OF THE CODE; DENSITY REGULATIONS; TO AMEND THE TITLE OF CHAPTER 18.11 OF THE CODE; TO AMEND SECTION 18.13.030 OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.13.030 N. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.14.010 P. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.14.030 C. AND F. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.14.040 C.3. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.19.030 C. AND D. OF THE CODE; COMPLIANCE; TO CREATE SECTION 18.22.020 E. OF THE CODE; HIGHWAY SET-BACKS AND ACCESS REQUIREMENTS; TO CREATE SECTION 18.22.030 C. OF THE CODE; DRIVEWAY STANDARDS; TO REPEAL AND RECREATE SECTION 18.24.015 C. AND H. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.26.010 E. OF THE CODE; GENERAL SIGN PROVISIONS; TO REPEAL AND RECREATE SECTION 18.29.020 B. OF THE CODE; MOBILE/MANUFACTURED HOME SITE REQUIREMENTS; TO AMEND SECTION 18.30.080 B. OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO AMEND SECTION 18.30.110 A. OF THE CODE; TRANSFER OF DEVELOPMENT RIGHTS

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

Ordinance 98-99/216 TO AMEND SECTION 18.26.010 OF THE CODE; GENERAL SIGN PROVISIONS

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

Ordinance 98-99/217 AMENDING SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; CREATING SUBSECTION F. OF 12.73.150 OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES

The ordinance was referred to the Committee on ADMINISTRATION.

Ordinance 98-99/218 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 2.48.070 C. OF THE CODE; BOATING-COUNTY-OWNED PARK REGULATIONS; TO CREATE SECTION 16.30.005 W. AND X.; DEFINITIONS; TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO CREATE SECTION 16.30.140 G. OF THE CODE; VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.190 OF THE CODE; PETS; TO AMEND SECTION 16.30.230 E. OF THE CODE; BOUNDARY BUOY; TO AMEND SECTION 16.30.240 OF THE CODE; SWIMMING REGULATIONS; TO AMEND SECTION 16.30.520 A.9. AND 11.; COUNTY FOREST USE REGULATIONS

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

Ordinance 98-99/220 AMENDING SECTION 3.08.100 Q. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING & DEVELOPMENT DEPARTMENT

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

Ordinance 98-99/221 DELETING SECTION 3.33.020 B.2. OF THE CODE; RENUMBERING SECTION 3.33.020 B.3. OF THE CODE TO SECTION 3.33.020 B.2.; AMENDING SECTION 3.33.020 E. OF THE CODE; SALARY POLICY DETERMINATION

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

Ordinance 98-99/163 TO AMEND SECTION 3.51.020 A.6. OF THE CODE; MINIMUM QUALIFICATIONS

The ordinance was referred to the Committee on PERSONNEL.

Ordinance 98-99/190 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF)

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 98-99/223 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF STEPHEN ELFS-TRAND AND MERRILL LOVVIK TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES AND JOHN PADDOCK AND JOHN TINKER TO THE GROUNDWATER ADVISORY COMMITTEE

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

Committee on Personnel

Resolution 98-99/210 ADOPTING THE 1998 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 1998 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

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

Committee on Finance and Budget

Ordinance 98-99/183 TO CREATE SECTION 2.40.070 A.12. OF THE CODE; DUTIES OF THE EMERGENCY GOVERNMENT DIRECTOR; TO RELETTER SECTION 2.40.070 A.12. AS A 13.

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

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

1. On Page 1, Line 15, After "services", Insert "with approval by the County Administrator"

Thereafter, the ordinance as amended once was enacted.

Resolution 98-99/186 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ROBERTS. BIGNELL, JR FOR \$4,848.66; 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 Jordahl, for adoption.

On a required roll call vote, the resolution was adopted as follows: 22 ayes; 0 nays; 7 absent.

Resolution 98-99/204 ALLOCATING \$7,000 TO THE RECYCLING PROGRAM CAPITAL BUDGET WITH FUNDS FROM THE RECYCLING PROGRAM FUND BALANCE TO PURCHASE DUMPSTERS FOR THE DROP-BOX RECYCLING PROGRAM

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

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

1. On Page 1, Line 3, Delete "\$7,000", Insert "\$3,500"

2. On Page 1, Lines 14 and 15, Delete in their entirety, Insert "WHEREAS, purchasing the dumpsters would save the County money; and"

3. On Page 1, Line 27, Delete "\$7,000", Insert "\$3,500"

Thereafter, the resolution as amended once was adopted.

Resolution 98-99/224 AUTHORIZING EAU CLAIRE COUNTY TO REFINANCE THE AUGUST 1 1993, GENERAL OBLIGATION PROMISSORY NOTES/BONDS IN AN AMOUNT NOT TO EXCEED \$3,305,000

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

Committee on Planning and Development

Ordinance 98-99/231 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE

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

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

1. On Page 4, at the end of the ordinance, Insert "**SECTION 6.** That this ordinance hereby repeals Ordinance 98-99/168 adopted December 15, 1998."

Thereafter, the ordinance as amended once was enacted.

Ordinance 98-99/232 TO AMEND SECTION 18.07.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE RH DISTRICT; TO CREATE SECTION 18.30.240 OF THE COUNTY CODE; NONCOMMERCIAL RAISING OF ANIMALS AND BIRDS

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

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

1. On Page 2, at the end of the ordinance, Insert "**SECTION 3.** That this ordinance hereby repeals Ordinance 98-99/182 adopted December 15, 1998."

Thereafter, the ordinance as amended once was enacted.

Committee on Finance and Budget

Resolution 98-99/211 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, SONJA L PETERSON A.K.A. SONJA L MELIN, FOR \$9,133.21; 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 Williams, seconded by Supervisor Bates, for adoption.

On a required roll call vote, the resolution was adopted as follows: 22 ayes; 0 nays; 7 absent.

Resolution 98-99/233 AUTHORIZING A TRANSFER OF \$15,823 FROM THE 1998 CONTINGENCY FUND TO OFFSET COSTS FOR A SOIL AND SITE INVESTIGATION ON TRUAX BOULEVARD PROPERTY, PARCEL #14-0607

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 22 ayes; 0 nays; 7 absent.

On a motion by Supervisor King, seconded by Supervisor Willett, the Board adjourned at 8:20 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Feb. 19, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 2, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 2, 1999, and was called to order by First Vice Chairperson Barry C. Robinson at 7:15 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gordon Steinhauer.

Roll Call: 25 present: Supervisors Darrol Ottow, Brian P. Fisher, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

4 absent: Supervisors Howard Ludwigson, Brian P. Flynn, Jean M. Schlieve, Ellery G. Jordahl

JOURNAL OF PROCEEDINGS

(January 19, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Jerry Thiele, Airport Manager, presented the Chippewa Valley Regional Airport Annual Report.

An oral presentation was given by a representative from Anderson, Bowen & Company and a representative from McGladrey & Pullen, LLP, who were hired by the County as "Y2K" Plan Consultants.

There were no objections to alter the agenda to consider File No. 98-99/228 from Addendum #1, Section 10. at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 98-99/228 ADOPTING A YEAR 2000 'Y2K' PLAN FOR EAU CLAIRE COUNTY

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Governor Tommy G. Thompson regarding the 1999-2001 Biennial Budget.

File No. 98-99/215 A rezoning request from Interstate Development LTD., c/o Russell Dodge, Owners/Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/219 A rezoning request from Russell Ryan, Owner/Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Supervisor Kuehn reported on the WCA Highway Conference in Stevens Point.

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 98-99/178 REZONING REQUEST OF EDWARD J. INSTENESS

The report recommending denial of said rezoning request was adopted.

Ordinance 98-99/198 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 98-99/219 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 98-99/225 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

Report 98-99/215 REZONING REQUEST OF INTERSTATE DEVELOPMENT LTD.

The report recommending denial of said rezoning request was adopted.

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 98-99/212 TO AMEND SECTION 2.04.455 A.10. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.05.650 I OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND STATUTORY REFERENCE UNDER CHAPTER 2.36 OF THE CODE; CONTINUITY OF GOVERNMENT; TO AMEND SECTION 2.36.030 B, C AND D OF THE CODE; EMERGENCY INTERIM SUCCESSORS-DESIGNATION, STATUS, QUALIFICATIONS AND TERM; TO AMEND SECTION 2.36.050 OF THE CODE; EMERGENCY INTERIM SUCCESSOR-DATA TO BE FILED; TO AMEND SECTION 2.36.070 A OF THE CODE; DECLARED EMERGENCY; TO AMEND SECTION 2.36.070 B OF THE CODE; DECLARED EMERGENCY; TO AMEND SECTION 2.36.080 B OF THE CODE; COUNTY BOARD MEETINGS IN A DECLARED EMERGENCY; TO AMEND TITLE OF CHAPTER 2.40 OF THE CODE; EMERGENCY GOVERNMENT; TO AMEND SECTION 2.40.010 OF THE CODE; WISCONSIN EMERGENCY OPERATIONS PLAN ADOPTED; TO AMEND SECTION 2.40.020 OF THE CODE; COUNTY-MUNICIPAL EMERGENCY GOVERNMENT ORGANIZATION-CREATED-PURPOSE; TO AMEND SECTION 2.40.030 C OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.40.040 OF THE CODE; EMERGENCY GOVERNMENT COMMITTEE; TO AMEND SECTION 2.40.050 OF THE CODE; EMERGENCY GOVERNMENT DIRECTOR; TO AMEND SECTION 2.40.060 OF THE CODE; EMERGENCY GOVERNMENT PROGRAM COST; TO AMEND SECTION 2.40.070 OF THE CODE; DUTIES OF THE EMERGENCY GOVERNMENT DIRECTOR; TO AMEND SECTION 2.40.080 OF THE CODE; AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE; APPLICANT'S AGENTS; TO AMEND SECTION 2.40.100 OF THE CODE; VIOLATION-PENALTIES; TO AMEND SECTION 2.40.110 OF THE CODE; MUTUAL AGREEMENT TO PROVIDE PROGRAM; TO AMEND SECTION 3.08.100 Q OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (PLANNING AND DEVELOPMENT); TO AMEND SECTION 3.25.100 A.1. OF THE CODE; COUNTY RESIDENCY; TO AMEND SECTION 12.16.030 A OF THE CODE; ALERT PROCEDURES FOR SPILLS; TO AMEND SECTION 12.16.030 C OF THE CODE

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

Ordinance 98-99/234 TO AMEND SECTION 18.20.070 C.2.D.2) OF THE CODE; FLOOD FRINGE DISTRICT(FF)

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

Ordinance 98-99/236 TO AMEND THE 1998 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION TO CORRECT AN ERROR CREATED BY THE ADOPTION OF FILE NO. 98-99/150

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

Ordinance 98-99/226 TO AMEND SECTION 9.60.020 B AND D OF THE CODE; DEFINITIONS; TO AMEND SECTION 9.60.030 OF THE CODE; DESIGNATION OF SMOKING AREAS; TO AMEND SECTION 9.60.045 OF THE CODE; SMOKING ALLOWED

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 98-99/203 TO AMEND SECTION 2.05.660 OF THE CODE; AIRPORT COMMISSION
On a motion by Supervisor Schmitt, seconded by Supervisor Willett, the ordinance was enacted.

Committee on Personnel

Ordinance 98-99/190 TO AMEND SECTION 3.08.100 S OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

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

Ordinance 98-99/220 AMENDING SECTION 3.08.100 Q OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING & DEVELOPMENT DEPARTMENT

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

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

Ordinance 98-99/221 DELETING SECTION 3.33.020 B.2. OF THE CODE; RENUMBERING SECTION 3.33.020 B.3. OF THE CODE TO SECTION 3.33.020 B.2.; AMENDING SECTION 3.33.020 E OF THE CODE; SALARY POLICY DETERMINATION

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

Committee on Planning & Development

Ordinance 98-99/214 TO AMEND SECTION 18.03.060 D OF THE CODE; LOT PROVISIONS; TO AMEND SECTION 18.04.050 A.3. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS IN THE A1 DISTRICT; TO REPEAL AND RECREATE SECTION 18.04.055 OF THE CODE; STANDARDS FOR REZONING; TO REPEAL AND RECREATE SECTION 18.05.001 OF THE CODE; PURPOSE; TO AMEND SECTION 18.05.030 L OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.06.040 A OF THE CODE; DENSITY REGULATIONS; TO AMEND THE TITLE OF CHAPTER 18.11 OF THE CODE; TO AMEND SECTION 18.13.030 OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.13.030 N OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.14.010 P OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.14.030 C AND F OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.14.040 C.3. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.19.030 C AND D OF THE CODE; COMPLIANCE; TO CREATE SECTION 18.22.020 E OF THE CODE; HIGHWAY SETBACKS AND ACCESS REQUIREMENTS; TO CREATE SECTION 18.22.030 C OF THE CODE; DRIVEWAY STANDARDS; TO REPEAL AND RECREATE SECTION 18.24.015 C AND H OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.26.010 E OF THE CODE; GENERAL SIGN PROVISIONS; TO REPEAL AND RECREATE SECTION 18.29.020 B OF THE CODE; MOBILE/MANUFACTURED HOME SITE REQUIREMENTS; TO AMEND SECTION 18.30.080 B OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET N WIDTH; TO AMEND SECTION 18.30.110 A OF THE CODE; TRANSFER OF DEVELOPMENT RIGHTS

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

Resolution 98-99/237 APPROVING AN APPLICATION FOR A 1998 CONTRIBUTION BASED GRANT AWARD THROUGH THE WISCONSIN LAND INFORMATION BOARD FOR GEOGRAPHIC INFORMATION SYSTEM TRAINING

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

Ordinance 98-99/216 TO AMEND SECTION 18.26.010 OF THE CODE; GENERAL SIGN PROVISIONS

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

Highway Committee

Report 98-99/222 COUNTY BRIDGE-AID REQUEST: TOWN OF LINCOLN

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

Committee on Administration

Ordinance 98-99/217 AMENDING SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; CREATING SUBSECTION F OF 12.73.150 OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES

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

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

Resolution 98-99/238 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J LUDWIGSON OF THOMAS J HANSON TO THE BOARD OF LAND USE APPEALS; CHARLES W WALTER, DEAN A REHBERG AND GEORGE J PFIELSTICKER TO THE VETERANS SERVICE COMMISSION; RICHARD KAAK TO THE CITY-COUNTY HEALTH DEPARTMENT AND MICHAEL REID TO THE EMS COUNCIL

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

Committee on Parks & Forest

Ordinance 98-99/218 TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 2.48.070 C OF THE CODE; BOATING-COUNTY-OWNED PARK REGULATIONS; TO CREATE SECTION 16.30.005 W AND X; DEFINITIONS; TO AMEND SECTION 16.30.120 A OF THE CODE; DESTRUCTION AND ENTRY; TO CREATE SECTION 16.30.140 G OF THE CODE; VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.190 OF THE CODE; PETS; TO AMEND SECTION 16.30.230 E OF THE CODE; BOUNDARY BUOY; TO AMEND SECTION 16.30.240 OF THE CODE; SWIMMING REGULATIONS; TO AMEND SECTION 16.30.520 A.9. AND 11.; COUNTY FOREST USE REGULATIONS

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

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

1. On Page 2 Line 36, Insert the word "motorized" in between the word "any" and the word "watercraft".

Thereafter, the ordinance as amended once was enacted.

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 Bruce Willett

Resolution 98-99/235 REQUESTING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PREPARE AN ENVIRONMENTAL IMPACT STATEMENT REGARDING THE PROPOSED CHICKEN OPERATION BY PRIMERA CORPORATION LOCATED IN THE TOWN OF LINCOLN

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

On a motion by Supervisor Willett, seconded by Supervisor Leary, the resolution was referred to the Committee on PLANNING AND DEVELOPMENT, the Committee on ADMINISTRATION and the Committee on PARKS AND FORESTS.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Mar. 4, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 16, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 16, 1999, 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 Lynn M. Mueller.

Roll Call: 27 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle
2 absent: Supervisors Jean M. Schlieve, Ellery G. Jordahl

JOURNAL OF PROCEEDINGS

(February 2, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Beaver Creek Reserve, by: Rick Koziel, Director

-Purchasing Department, by: Frank Draxler, Director

The following written reports were presented to the Board:

-1998 4th Quarter Overtime/Compensatory Time Report

-1998 Contingency Fund/Claims Status Report

-1999 Contingency Fund/Claims Status Report

A certificate was presented by County Board Chairperson Howard Ludwigson to Supervisor Bruce Willett, for service performed at the Beaver Creek Reserve.

A report was given by Michele Wiberg, Robert W. Baird & Co. Incorporated, regarding refinancing of 1993 Bonds.

There were no objections to alter the agenda to consider File No. 98-99/250 from Item #8 on the agenda.

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 98-99/250 RESOLUTION AUTHORIZING THE BORROWING OF \$2,805,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH

On a required 3/4 majority roll call vote, the resolution was adopted as follows: 27 ayes: 0 nays: 2 absent.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Louis L. Arnold regarding the Eau Claire River lot recently acquired by Eau Claire County. Said correspondence was referred to the Committee on PLANNING AND DEVELOPMENT.

Supervisor Kuehn gave a report on snowplowing by the Parks and Forests Department.

File No. 98-99/239 A rezoning request from Elaine Stelter, Owner/Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/245 A rezoning request from David L. & Shirley L. Flynn, Owners and Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/247 Four Bridge Aid Requests from the Town of Union were read and referred to the HIGHWAY Committee.

There were no objections to refer File No. 98-99/235 from the February 2, 1999 County Board Meeting Agenda to the Land Conservation Commission.

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 98-99/240 AUTHORIZING THE FULL COST OF THE REMOVAL, RAZING AND RESTORATION OF THE CHIEF INN TO BE CHARGED AGAINST THE REAL ESTATE UPON WHICH THE BUILDING WAS LOCATED AND TO BE ASSESSED AND COLLECTED AS A SPECIAL TAX; DIRECTING THE COUNTY CLERK TO INCLUDE ANY UNPAID PORTION OF THE SPECIAL TAX IN THE 1999 TAX ROLL.

The resolution was adopted.

Resolution 98-99/248 AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 98-99/242 TO REPEAL AND RECREATE SECTION 18.29.020 OF THE CODE: MOBILE/MANUFACTURED HOME SITE REQUIREMENTS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 98-99/226 TO AMEND SECTION 9.60.020 B AND D OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.60.030 OF THE CODE; DESIGNATION OF SMOKING AREAS; TO AMEND SECTION 9.60.045 OF THE CODE; SMOKING ALLOWED

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

Resolution 98-99/249 AWARDED THE BID FOR A USED FRONT-END WHEEL LOADER TO MILLER BRADFORD & RISBERG FOR \$54,950

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

Committee on Planning and Development

Ordinance 98-99/212 TO AMEND SECTION 2.04.455 A.10. OF THE CODE: COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.05.650 I OF THE CODE: LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND STATUTORY REFERENCE UNDER CHAPTER 2.36 OF THE CODE: CONTINUITY OF GOVERNMENT; TO AMEND SECTION 2.36.030 B., C. AND D. OF THE CODE: EMERGENCY INTERIM SUCCESSORS-DESIGNATION, STATUS, QUALIFICATIONS AND TERM; TO AMEND SECTION 2.36.050 OF THE CODE: EMERGENCY INTERIM SUCCESSOR-DATA TO BE FILED; TO AMEND SECTION 2.36.070 A OF THE CODE; DECLARED EMERGENCY; TO AMEND SECTION 2.36.070 B OF THE CODE: DECLARED EMERGENCY; TO AMEND SECTION 2.36.080 B OF THE CODE: COUNTY BOARD MEETINGS IN A DECLARED EMERGENCY; TO AMEND TITLE OF CHAPTER 2.40 OF THE CODE: EMERGENCY GOVERNMENT; TO AMEND SECTION 2.40.010 OF THE CODE; WISCONSIN EMERGENCY OPERATIONS PLAN ADOPTED; TO AMEND SECTION 2.40.020 OF THE CODE; COUNTY-MUNICIPAL EMERGENCY GOVERNMENT ORGANIZATION-CREATED-PURPOSE; TO AMEND SECTION 2.40.030 C. OF THE CODE: DEFINITIONS; TO AMEND

SECTION 2.40.040 OF THE CODE; EMERGENCY GOVERNMENT COMMITTEE; TO AMEND SECTION 2.40.050 OF THE CODE; EMERGENCY GOVERNMENT DIRECTOR; TO AMEND SECTION 2.40.060 OF THE CODE; EMERGENCY GOVERNMENT PROGRAM COST; TO AMEND SECTION 2.40.070 OF THE CODE; DUTIES OF THE EMERGENCY GOVERNMENT DIRECTOR. TO AMEND SECTION 2.40.080 OF THE CODE; AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE; APPLICANT'S AGENTS; TO AMEND SECTION 2.40.100 OF THE CODE; VIOLATION-PENALTIES; TO AMEND SECTION 2.40.110 OF THE CODE; MUTUAL AGREEMENT TO PROVIDE PROGRAM; TO AMEND SECTION 3.08.100 Q. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (PLANNING AND DEVELOPMENT); TO AMEND SECTION 3.25.100 A.1. OF THE CODE; COUNTY RESIDENCY; TO AMEND SECTION 12.16.030 A. OF THE CODE; ALERT PROCEDURES FOR SPILLS; TO AMEND SECTION 12.16.030 C. OF THE CODE

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

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

Ordinance 98-99/234 TO AMEND SECTION 18.20.070 C.2.D.2) OF THE CODE; FLOOD FRINGE DISTRICT (FF)

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

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

Ordinance 98-99/236 TO AMEND THE 1998 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION TO CORRECT AN ERROR CREATED BY THE ADOPTION OF FILE NO. 98-99/150

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

Committee on Personnel

Ordinance 98-99/220 AMENDING SECTION 3.08.100 Q. OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT DEPARTMENT

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

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

1. On Page 1, Line 17, Delete "50", Insert "100", Delete "", Insert "I,Q".

2. On Page 1, Line 18, Delete "24.08", Insert "25.58".

3. On Page 1, Line 20, Insert the following:

SECTION 2 That Paragraph 12. of Subsection Q. of Section 3.08.100 of the Code be created to read:

12. One full-time Office Associate 2 position is contingent upon 5 FTE funding through the Community Development Block Grant(CDBG) and shall revert to .5 FTE on October 1, 2000, unless other Housing Authority funding is available to extend the position as full-time.

Thereafter, the ordinance as amended once was enacted.

Resolution 98-99/241 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF SOCIAL WORK SUPERVISOR, CHIEF DEPUTY CLERK OF COURT AND CHIEF DEPUTY REGISTER OF DEEDS

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Industrial Development Agency

Resolution 98-99/230 AUTHORIZING THE CONTRIBUTION OF \$100,000 FROM THE INDUSTRIAL DEVELOPMENT FUND FOR THE CONSTRUCTION OF THE CHIPPEWA VALLEY TECHNICAL COLLEGE MANUFACTURING AND TECHNOLOGY CENTER

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Mar. 18, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 2, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 2, 1999, and was called to order by Chairperson Howard Ludwigson at 7:25 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Brian P. Fisher.

Roll Call: 28 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Robin J. Leary

JOURNAL OF PROCEEDINGS (February 16, 1999)

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:

-Child Support Agency, by: Jan Steiner, Director

-Personnel, by: Marvin Niese, Director

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Written correspondence was received from the following:

-The family of Bryan Higley, a thank you note

-Supervisor Ellery G. Jordahl, a thank you note

-Scott Suder, State Representative-69th Assembly District; letter regarding Assembly Bill 48

-Rodney C. Moen, State Senator-31st Senate District, letter regarding Assembly Bill 48

-John Staszczuk, Parks and Forests Director, memo and copy of article regarding the impact of taking land off the tax rolls when it is acquired by a public agency

-Rev. Don Wisner, University Lutheran, letter expressing appreciation for the cross county skiing area at Tower Ridge

File No. 98-99/244 A rezoning request from Clifford & Janet P. Bushendorf, Owners and Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/257 A rezoning request from John A. & Janice L. Smith, Owners/Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 98-99/260 A rezoning request from James W. & Sharon A. Warden, 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.

Ordinance 98-99/252 AMENDING SECTION 3.08.100 N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

The ordinance was enacted.

Ordinance 98-99/239 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 98-99/244 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 98-99/245 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Resolution 98-99/256 AUTHORIZING THE EAU CLAIRE COUNTY DISTRICT ATTORNEY'S OFFICE TO PURSUE GRANT FUNDING UNDER THE VIOLENCE AGAINST WOMEN'S ACT (VAWA), SPECIALIZED PROSECUTION CATEGORY, TO CREATE A DEFERRED PROSECUTION PROGRAM AS A SENTENCING ALTERNATIVE FOR CERTAIN DOMESTIC ABUSE RELATED CRIMES

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 98-99/251 AMENDING SECTION 3.21.040 B.1. OF THE CODE; CREATING SECTION 3.21.040 J. OF THE CODE; PAID HOLIDAYS; REPEALING AND RECREATING SECTION 3.23.020 OF THE CODE; OVERTIME AND COMPENSATORY TIME OTHER STAFF

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

Ordinance 98-99/213 TO REPEAL AND RECREATE CHAPTER 4.16 OF THE CODE; HUBER PRISONER COSTS

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

Ordinance 98-99/254 TO AMEND SECTION 2.90.135 B OF THE CODE; HIGHWAY DEPARTMENT

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

Ordinance 98-99/259 TO AMEND SECTION 2.90.090 B OF THE CODE; COURTS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 98-99/258 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF CRAIG KOERTH TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS

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

Committee on Judiciary and Law Enforcement

Resolution 98-99/243 AUTHORIZING THE CIRCUIT COURT TO PLACE JUVENILES IN SECURE DETENTION PURSUANT TO CHAPTER 938 OF THE STATUTES

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

Supervisors Bates, Wilkie, Palmer and Ryser requested that their nay votes be recorded.

Committee on Planning and Development

Ordinance 98-99/242 TO REPEAL AND RECREATE SECTION 18.29.020 OF THE CODE; MOBILE/MANUFACTURED HOME SITE REQUIREMENTS

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

Highway Committee

Report 98-99/247 COUNTY BRIDGE AID REQUESTS: TOWN OF UNION

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Land Conservation Commission

Resolution 98-99/229 DIRECTING COUNTY STAFF TO COMPLY WITH THE LOWES CREEK PRIORITY WATERSHED PLAN

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. April 9, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 16, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 16, 1999, 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 Colleen A. Bates.

Roll Call: 24 present: Supervisors Darrol Ottow, Brian P. Fisher, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Colleen A. Bates, Brian P. Flynn, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

5 absent: Supervisors Howard Ludwigson, Lynn M. Mueller, Randy Palmer, Ryan D. Burr, Donald Ellickson

JOURNAL OF PROCEEDINGS (March 2, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Corporation Counsel, by: Keith Zehms, Corporation Counsel

-Parks and Forests, by: John Staszczuk, Director

The following written reports were presented to the Board:

-1998 Contingency Fund/Claims Status Report

-1999 Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation was read "Proclaiming March 21 Through 27, 1999 "Fair Housing Week" in the County of Eau Claire".

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 98-99/267 AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 98-99/264 AMENDING SECTION 3.08.100 I OF THE CODE; AMENDING SECTION 3.08.100 13. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

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

Ordinance 98-99/268 TO REPEAL SECTION 16.33.010 OF THE CODE; RENTAL RATES FOR EAU CLAIRE COUNTY NONPROFIT YOUTH ONLY ORGANIZATIONS; TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

The ordinance was referred to the Committee on UW-EXTENSION EDUCATION and the Committee on FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 98-99/251 AMENDING SECTION 3.21.040 B.1. OF THE CODE; CREATING SECTION 3.21.040 J OF THE CODE; PAID HOLIDAYS; REPEALING AND RECREATING SECTION 3.23.020 OF THE CODE; OVERTIME AND COMPENSATORY TIME OTHER STAFF Motion by Supervisor Leary, seconded by Supervisor Clark, for enactment.

On a motion by Supervisor Clark, seconded by Supervisor Wilkie, Amendment 111 was adopted as follows:

1. On Page 1, Line 29, Delete "up to".

Thereafter, the ordinance as amended once was enacted.

Committee on Judiciary and Law Enforcement

Ordinance 98-99/213 TO REPEAL AND RECREATE CHAPTER 4.16 OF THE CODE; HUBER PRISONER COSTS

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

Ordinance 98-99/259 TO AMEND SECTION 2.90.090 B OF THE CODE; COURTS

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

On a motion by Supervisor Ottow, seconded by Supervisor Bates, the ordinance was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT.

Highway Committee

Ordinance 98-99/254 TO AMEND SECTION 2.90.135 B OF THE CODE; HIGHWAY DEPARTMENT

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

Committee on Parks and Forests

Resolution 98-99/261 SUPPORTING THE DEVELOPMENT OF LIGHTING A PORTION OF TOWER RIDGE SKI AREA AND ELECTRIFYING THE WARMING BUILDING; AND AUTHORIZING AN APPLICATION TO THE EAU CLAIRE AREA FOUNDATION AND THE WI DNR FOR FUNDING TOWARD THE PROJECTS

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

Resolution 98-99/262 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR STEWARDSHIP FUNDING FOR DEVELOPING AN ADDITIONAL TWENTY CAMPSITES AT COON FORK PARK

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

Committee on Personnel

Ordinance 98-99/163 TO AMEND SECTION 3.51.020 A.6. OF THE CODE; MINIMUM QUALIFICATIONS

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

Resolution 98-99/265 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PERSONNEL SECRETARY AND PERSONNEL SPECIALIST

On a motion by Supervisor Pehler, 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 item under suspension.

Offered by Supervisor Brian P. Fisher

Resolution 98-99/263 REQUESTING CONGRESS TO REINSTATE THE LOCAL POST-CENSUS REVIEW FOR THE YEAR 2000 CENSUS

The resolution was adopted.

On a motion by Supervisor LaVelle, seconded by Supervisor King, the Board adjourned at 7:48 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. April 22, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 7, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 7, 1999, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 27 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon Steinhauer, Dale A. Southard, Randy Palmer, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

2 absent: Supervisors Brian P. Flynn, Ellery G. Jordahl

*supervisor Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (March 16, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Department on Aging, by: Linda Breh, Director

-Maintenance, by: Jerry Pelzek, Superintendent of Buildings and Grounds

*Supervisor Jordahl arrived at this time.

A Y2K Update oral and written presentation was given by J. Thomas McCarty, County Administrator.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation "Proclaiming April 1999 as 'Sexual Assault Awareness Month'" was read.

A proclamation "Proclaiming the Week of April 18-24, 1999, as 'National County Government Week' in the County of Eau Claire" was read.

File No. 98-99/272 A rezoning request from Elmer A. Steinmetz, Owner/Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 1999-2000/005 A rezoning request from Start Now Corporation, Owners and Glenn Huff, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 1999-2000/007 A rezoning request from Elgart F. & Lorna E. Sell, 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.

Ordinance 98-99/257 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 98-99/260 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 98-99/255 TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 B OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 9.70.030 B OF THE CODE; ADMINISTRATION AND ENFORCEMENT

The ordinance was referred to the Committee on ADMINISTRATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 98-99/266 AUTHORIZING THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO SUPPORT OUR STATE LEGISLATORS IN ALLOCATING A SIGNIFICANT PORTION OF THE STATE TOBACCO LIABILITY SETTLEMENT FUNDS TO DISEASE PREVENTION SERVICES

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

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

1. On Page 2, Delete Lines 1 through 3, Insert the following: "Dave Zien, Representatives Larry Balow, Robin Kreibich, Terry Musser and Scott Suder to support legislation that allocates the majority of the tobacco settlement funds to be used in programs developed on a local level to reduce the use of tobacco; and".

Thereafter, the resolution as amended once was adopted.

Resolution 98-99/270 SUPPORTING ENGROSSED 1999 ASSEMBLY BILL 51 ADDRESSING THE YEAR 2000 PROBLEM AND LOCAL UNITS OF GOVERNMENT

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

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

1. On Page 1, Line 49, After "Policy," Insert "Assembly Speaker Scott Jensen, Representative Sheryl Albers,"

Thereafter, the resolution as amended once was adopted.

Committee on Personnel

Ordinance 98-99/264 AMENDING SECTION 3.08.100 I OF THE CODE; AMENDING SECTION 3.08.100 13 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

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

Committee on Judiciary and Law Enforcement

Ordinance 98-99/259 TO AMEND SECTION 2.90.090 B OF THE CODE; COURTS

Motion by Supervisor Ottow, seconded by Supervisor Miller, for enactment.

Ordinance SA#1 98-99/259 TO AMEND SECTION 2.90.090 OF THE CODE; COURTS; TO REPEAL SECTION 2.90.145 OF THE CODE; JUVENILE DETENTION CENTER

On a motion by Supervisor Willett, seconded by Supervisor Ottow, SA#1 98-99/259 was adopted.

Thereafter, Ordinance 98-99/259 as amended by SA#1 98-99/259 was enacted.

Committee on Planning and Development

On a motion by Supervisor Erickson, seconded by Supervisor Steinhauer, File No. 98-99/212 was removed from the table.

Ordinance 98-99/212 TO AMEND SECTION 2.04.455 A.10. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.05.650 I OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND STATUTORY REFERENCE UNDER CHAPTER 2.36 OF THE CODE; CONTINUITY OF GOVERNMENT*; TO AMEND SECTION 2.36.030 B, C AND D OF THE CODE; EMERGENCY INTERIM SUCCESSORS-DESIGNATION, STATUS, QUALIFICATIONS AND TERM; TO AMEND SECTION 2.36.050 OF THE CODE; EMERGENCY INTERIM SUCCESSOR-DATA TO BE FILED; TO AMEND SECTION 2.36.070 A. OF THE CODE; DECLARED EMERGENCY; TO AMEND SECTION 2.36.070 B OF THE CODE; DECLARED EMERGENCY; TO AMEND SECTION 2.36.080 B OF THE CODE; COUNTY BOARD MEETINGS IN A DECLARED EMERGENCY; TO AMEND TITLE OF CHAPTER 2.40 OF THE CODE; EMERGENCY GOVERNMENT; TO AMEND SECTION 2.40.010 OF THE CODE; WISCONSIN EMERGENCY OPERATIONS PLAN ADOPTED; TO AMEND SECTION 2.40.020 OF THE CODE; COUNTY-MUNICIPAL EMERGENCY GOVERNMENT ORGANIZATION-CREATED-PURPOSE; TO AMEND SECTION 2.40.030 C OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.40.040 OF THE CODE; EMERGENCY GOVERNMENT COMMITTEE; TO AMEND SECTION 2.40.050 OF THE CODE; EMERGENCY GOVERNMENT DIRECTOR; TO AMEND SECTION 2.40.060 OF THE CODE; EMERGENCY GOVERNMENT PROGRAM COST; TO AMEND SECTION 2.40.070 OF THE CODE; DUTIES OF THE EMERGENCY GOVERNMENT DIRECTOR; TO AMEND SECTION 2.40.080 OF THE CODE; AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE; APPLICANT'S AGENTS; TO AMEND SECTION 2.40.100 OF THE CODE; VIOLATION-PENALTIES; TO AMEND SECTION 2.40.110 OF THE CODE; MUTUAL AGREEMENT TO PROVIDE PROGRAM; TO AMEND SECTION 3.08.100 Q. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (PLANNING AND DEVELOPMENT); TO AMEND SECTION 3.25.100 A.1. OF THE CODE; COUNTY RESIDENCY; TO AMEND SECTION 12.16.030 A. OF THE CODE; ALERT PROCEDURES FOR SPILLS; TO AMEND SECTION 12.16.030 C. OF THE CODE

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

On a motion by Supervisor Bates, seconded by Supervisor Jordahl, File No. 98-99/234 was removed from the table.

Ordinance 98-99/234 TO AMEND SECTION 18.20.070 C.2.D.2) OF THE CODE; FLOOD FRINGE DISTRICT (FF)

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

There were no objections to act on Ordinance 98-99/212 and Ordinance 98-99/234 at the same time.

Thereafter, said ordinances were enacted.

Committee on Parks and Forests

Resolution 98-99/273 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 1, 3, 4, 9, 10, 25; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 8, 9; TOWN OF SEYMOUR IN T27N, R8W, SEC. 16; TOWN OF WILSON IN T27N, R5W, SEC. 31, 36; TOWN OF WILSON IN T27N, R6W, SEC. 13; TOWN OF WILSON IN T26N, R5W, SEC. 22

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

Supervisor Lokken requested that his nay vote be recorded.

Committee on Finance and Budget

Resolution 98-99/269 AUTHORIZING THE TRANSFER OF \$18,000 FROM THE 1999 CONTINGENCY FUND TO COVER AN ERROR DISCOVERED IN THE 1999 TRY MEDIATION GRANT REQUEST

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

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

28 ayes; 0 nays; 1 absent: Supervisor Flynn.

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 Ludwigson

Resolution 98-99/271 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

On a motion by Supervisor Jordahl, seconded by Supervisor King, the Board adjourned at 8:20 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

SECTION 2

ADOPTED RESOLUTIONS

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ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

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AUTHORIZING PAYMENT OF THE MARCH/APRIL 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>
Trust Fund Loan Program	1998 Trust Fund Loan Payments	\$ 288,307.65
State of WI, State Treasurer	Dog & Marriage License Due State	17,822.43
Steel Services, Inc.	Huber Center Addition	91,838.50
FAO, Corps of Engineers	Limnological Assessment/Lake EC	26,250.00
Employee Benefits Cooperative	Employee Pre-Tax April	10,972.60
Wisconsin Dept of Revenue	Employee Deductions 03/13/98 P/R	36,618.23
Royal Credit Union	Employee Deductions 03/27/98 P/R	162,502.46
NACO Deferred Comp	Employee Deductions 03/27/98 P/R	20,817.78
Valley Health Plan	Employee Health Ins - April	207,310.00
Sacred Heart Hosptial	Nutrition Program Meals Jan/Feb	35,411.64
Waste Management	February - Recycling	17,419.60
Johnson Disposal Service	February - Recycling	13,338.60
B. F. I.	February - Recycling	20,751.15
E. C. Industrial Development	2nd Quarter Payment	28,750.00
Newman Traffic Signs	Signing Materials - Warning Stickers	10,981.00
Cargill, Inc	Highway - Road Salt	12,924.30
U.S. Postal Servcie	County Postage Meter	20,000.00
Luecks, Inc.	Courthouse Window Replacement	41,392.80
Wisc. Dept of Revenue	Employee Deductions 3/27/98 P/R	35,556.18
Wausau Insurance Companies	Employee Health Insurance	12,453.75
Royal Credit Union	Employee Deductions 4/10/98 P/R	157,598.20
NACO Deferred Comp.	Employee Deductions 4/10/98 P/R	20,913.17
Viking Electric Supply	Jail Addition/Remodeling Electrical	12,934.33
State of WI., State Treasurer	Fines, Forfeitures, Court Fees	184,508.74
State of WI, State Treasurer	Probate Fees	11,727.57
State of WI, Dept of Revenue	Real Estate Transfer Fees	66,457.28
Northern States Power Company	Courthouse - Electricity/Natural Gas	13,351.39
Department of Natural Res.	March DNR Licenses	13,126.75
Employee Benefits Cooperative	Employee Deductions - May	<u>10,972.60</u>
	Total	<u>\$1,603,008.70</u>

ADOPTED: April 21, 1998

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF HIGHWAY COMMISSIONER

WHEREAS, the Position Evaluation Board has reviewed the non-represented position of Highway Commissioner; 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 March 25, 1998, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT</u>	<u>VALUE POINTS</u>
Highway Commissioner		924

ADOPTED: April 21, 1998

Enrolled No. R142-03 RESOLUTION File No. 98-99/003

AWARDING THE CONTRACT FOR THE RECONSTRUCTION OF A PORTION OF COUNTY TRUNK HIGHWAY (CTH) "Q" AT CTH "K" TO McCABE CONSTRUCTION, INC. FOR THEIR BID PRICE OF \$335,157.97

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the reconstruction of a portion of CTH "Q" at its intersection with CTH "K"; 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 contract to McCabe Construction, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the contract for the reconstruction of a portion of CTH "Q" at CTH "K" be awarded to McCabe Construction, Inc. of Eau Claire for their bid price of \$335,157.97.

BE IT FURTHER RESOLVED that the Highway Commissioner is authorized to execute said contract.

ADOPTED: April 21, 1998

Enrolled No. R142-04 RESOLUTION File No. 98-99/009

SUPPORTING REIMBURSEMENT FOR THOSE ENTITIES WHICH HAVE PREPAID THEIR UNFUNDED ACTUARIAL ACCRUED LIABILITY (UAAL) THROUGH THE WISCONSIN RETIREMENT SYSTEM SHOULD LEGISLATIVE INITIATIVES IN THE STATE LEGISLATURE PROVIDE A SUBSTANTIAL REDUCTION OR ELIMINATION OF THE UNFUNDED ACTUARIAL ACCRUED LIABILITY (UAAL) BALANCE

WHEREAS, Eau Claire County has an Unfunded Actuarial Accrued Liability (UAAL) balance as of December 31, 1997 of \$2,216,917, which is amortized over a forty year period and paid off as a percentage of payroll; and

WHEREAS, Eau Claire County, due to its professional fiscal management, has prepaid \$1,418,000 and is poised to prepay an additional \$2,216,917 in the near future, which is equal to its entire UAAL balance; and

WHEREAS, each time a new Wisconsin Retirement system (WRS) benefit increase is enacted into law which provides benefits to service previously performed, the UAAL is recalculated and a new forty year amortization schedule is started; and

WHEREAS, the State of Wisconsin Investment Board invests over \$50 billion in WRS assets and has attained investment returns averaging (1987 through 1996) 10.7% for the Fixed Rate Fund while the WRS expects returns averaging 8%; and

WHEREAS, projected annual payroll increases made by WRS actuaries have been

overestimated, resulting in overfunding of the UAAL by all participants (including Eau Claire County); and

WHEREAS, the Investment Board earnings in excess of 8% have been identified by advocates of a WRS benefit increase as available for use to fund said benefit increase;

NOW, THEREFORE BE IT RESOLVED, that should Wisconsin Retirement System legislative initiatives reduce or forgive the Unfunded Actuarial Accrued Liability (UAAL), the Eau Claire County Board of Supervisors strongly supports a provision to recognize previous advance payments which may have been made by any entity and in order to provide equity for the taxpayers of those entities, to further support that those entities be reimbursed for the previous advance payments made to reduce the Unfunded Actuarial Accrued Liability (UAAL) for that entity.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to each County Board Chairperson in the State of Wisconsin, each member of the State Senate and State Assembly, the Governor, and the Wisconsin Counties Association.

ADOPTED: April 21, 1998

Enrolled No. R142-05

RESOLUTION

File No. 98-99/019

REQUIRING ALL NEW AND RENEWAL GRANT APPLICATIONS TO BE REVIEWED BY THE FINANCE DEPARTMENT

WHEREAS, currently all county departments may draft grant applications and pursue grant monies available to assist in delivering services; and

WHEREAS, some of the grants are one-time grants and others are subject to periodic renewal; and

WHEREAS, there is not a consistent and uniform method to determine that all related and overhead costs are included in budgets needed for grant implementation and that any long-term costs or responsibilities are clearly identified prior to county board approval; and

WHEREAS, creation of an assessment tool and review by the finance department would assure the necessary consistency and uniformity and identify all costs; and

WHEREAS, Human Services grants would be reviewed by the fiscal unit supervisor, Highway Department grants by the accountant and all other grants by the finance director or designee.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County board of Supervisors requires the finance department to review all new and renewal grant applications to determine all related and overhead costs for new grants and identify any long-term costs or responsibilities for new or renewed grants.

ADOPTED: April 21, 1998

Enrolled No. R142-06

RESOLUTION

File No. 98-99/021

AUTHORIZING THE TRANSFER OF \$8,000.00 FROM THE 1998 CONTINGENCY FUND TO COVER UNEXPECTED EXPENSES IN THE DISTRICT ATTORNEY'S ACCOUNT FOR EXPERT WITNESS FEES

WHEREAS, because of an unfortunate homicide in the City of Eau Claire, it has become necessary for the District Attorney's office to contract with an expert

witness to examine the circumstance; and

WHEREAS, District Attorney Raymond Pelrine believes that hiring an expert witness is a necessary approach to insure an equal playing field for his office in its prosecutorial role; and

WHEREAS, it is anticipated that if this case goes to trial, the cost for this expert witness could exceed \$18,000; if no trial, the cost estimate is \$7,500; and

WHEREAS, the special investigation account has a budget allocation of \$500; and

WHEREAS, the services of Gregory J. Van Rybroek, a licensed psychologist, were secured on February 20, 1998, and on April 7, 1998, a bill was received by the County of Eau Claire from Dr. Van Rybroek in the amount of \$8,493.75; and

WHEREAS, on March 26, 1998, the Committee on Judiciary and Law Enforcement reviewed this concern and properly referred it to the Committee on Finance and Budget for confirmation.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$8,000.00 from the 1998 contingency fund to cover unexpected expenses in the district attorney's account for expert witness fees.

ADOPTED: April 21, 1998

Enrolled No. R142-07

RESOLUTION

File No. 98-99/022

AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION "WIS DOT" FOR AN INTOXICATED DRIVER INTERVENTION PROGRAM "IDIP" GRANT; AUTHORIZING A CONTRACT WITH TRINITEAM, INC. TO ADMINISTER THE IDIP IF THE GRANT IS APPROVED; SUN SETTING THE IDIP PROGRAM WHEN GRANT FUNDS ARE EXHAUSTED; AUTHORIZING THE SHERIFF TO EXECUTE THE GRANT APPLICATION ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in 1997 Eau Claire County had 253 cases of repeat intoxicated driver offenders; and

WHEREAS, state and federal transportation funds are available for IDIP's; and

WHEREAS, the purpose of an IDIP is to deter drunk driving law repeat offenders from continuing to drink and drive; and

WHEREAS, the eligibility requirements for federal funding require that application be by a local unit of government; and

WHEREAS, an IDIP program provides assessment, case management, urinalysis, treatment and after care services for those who are either court ordered or voluntarily choose this option; and

WHEREAS, a four year follow-up study completed August 1, 1997 for the Milwaukee County IDIP, showed that the program effectively reduced the probability of a new drunk driving offense by almost 50%.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Sheriff's Department is authorized to apply for an IDIP grant consisting of State and Federal funds to Wis. Dot.

BE IT FURTHER RESOLVED, that if the grant application is successful, a contract with Triniteam, Inc. is authorized to administer the program.

BE IT FURTHER RESOLVED, that the program will automatically sunset when the federal grant funds are exhausted.

BE IT FURTHER RESOLVED, that the Sheriff is authorized to execute the grant application on behalf of Eau Claire County.

ADOPTED: April 21, 1998

Enrolled No. R142-08

RESOLUTION

File No. 98-99/004

APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT

WHEREAS, Section 17.02.090 B. of the Eau Claire County Code states the Land Conservation Commission shall nominate a member of the Commission or the County Board to serve on lake districts established by the County Board;

NOW THEREFORE BE IT RESOLVED that the Land Conservation Commission nominates the following person:

Supervisor Bruce Willett to succeed himself on the Lake Altoona District.

ADOPTED: April 21, 1998

Enrolled No. R142-09

RESOLUTION

File No. 98-99/011

SUPPORTING THE ASSESSMENT OF ALTERNATIVE USE OF THE NORTHERN WISCONSIN CENTER AS A FORENSIC GERIATRIC CARE FACILITY

WHEREAS, the Northern Wisconsin Center opened in 1897 and currently serves 54 counties in Central and Northern Wisconsin; and

WHEREAS, the Northern Wisconsin Center's \$20 million payroll, \$1.6 million of local business expenditures, and \$33 million annual budget are important to the continued stability and growth of the economy in Chippewa County and the Chippewa Valley; and

WHEREAS, the Northern Wisconsin Center currently employs 630 skilled people who care for the 258 developmentally disabled persons that live at the center; and

WHEREAS, the State of Wisconsin has invested \$7.9 million dollars of capitol improvements in just the past eight years to upgrade the center's power plant, laundry and food service facility; and

WHEREAS, the Northern Wisconsin Center maintains an infrastructure system including city sewer and water, electricity, steam, laundry and food services that has a significant amount of excess capacity which could be used to provide needed services to other alternative uses located at the complex; and

WHEREAS, on April 21, 1998 the Chippewa County Board of Supervisors formally adopted a resolution supporting the assessment of alternative use of the Northern Center as a Forensic Geriatric Care Facility.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors in recognition of the importance of the continued viability of the Northern Wisconsin Center to the economy of the entire Chippewa Valley, supports the assessment of alternative use of the Northern Center as a Forensic Geriatric Care Facility; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Tommy Thompson, Director Sullivan-Department of Corrections, Department of Administration and the local Assembly and Senate Representatives.

ADOPTED: April 21, 1998

Enrolled No. R142-10

RESOLUTION

File No. 98-99/020

COMMENDING AND EXPRESSING EAU CLAIRE COUNTY'S GRATITUDE AND THANKS FOR A JOB WELL DONE TO FORMER SUPERVISORS FRED O.S. POQUETTE, PAUL BECKFIELD, JULIAN T. CALDWELL, DAVID W. CARLSON, JR. AND STEVEN KALLENBACH, SR.

WHEREAS, the Eau Claire County Board of Supervisors depends on the diversity of background and interest of its members in order to carry out the responsibilities on behalf of the citizens of the County; and

WHEREAS, service on the Eau Claire County Board of Supervisors requires dedication, perseverance and personal sacrifices on the part of the members; and

WHEREAS, former Supervisors Fred O.S. Poquette, Paul Beckfield, Julian T. Caldwell, David W. Carlson, Jr. and Steven Kallenbach, Sr., made many valuable contributions to the County Board.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby commends and expresses their gratitude and thanks for a job well done to former Supervisors Fred O.S. Poquette, Paul Beckfield, Julian T. Caldwell, David W. Carlson, Jr. and Steven Kallenbach, Sr.

BE IT FURTHER RESOLVED that a certificate of appreciation shall be presented to these former Board members.

ADOPTED: April 21, 1998

Enrolled No. R142-11

RESOLUTION

File No. 98-99/023

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF TOM BOWE, CRAIG CARLSON, JERRY LAPOINT, CHRIS DEBRUYCKERE, MIKE BENRUD, GLEN TAMKE, DON ELLICKSON, MICHAEL PETERSON, BARRY ROBINSON, SANDRA BOETTCHER, DON JOHNSON AND ROGER ERDMAN TO THE COUNTY'S OVERALL ECONOMIC DEVELOPMENT COMMITTEE; DIRECTIING 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 Chairperson 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	Jerry LaPoint
Chris DeBruyckere	Mike Benrud	Glen Tamke
Don Ellickson	Michael Peterson	Barry Robinson
Sandra Boettcher	Don Johnson	Roger Erdman

ADOPTED: May 5, 1998

AWARDING THE BIDS FOR THE PURCHASE OF CONSERVATION PROJECTS; SEGUIN BARNYARD AND GONZAGA ROCK CHUTES THROUGH THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO JAEENKE CONCRETE FOR \$43,657 AND TO HEGG CONTRACTORS FOR \$21,203.10

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 bids to Jaenke Concrete for \$43,657 and Hegg Contractors for \$21,203.10;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for the purchase of conservation projects: Seguin Barnyard and Gonzaga Rock Chutes through the county Land Conservation Division for Eau Claire County to Jaenke Concrete for \$43,657 and to Hegg Contractors for \$21,203.10 respectively.

ADOPTED: May 5, 1998

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF GARY TOURVILLE, JUANITA HARRIS AND SUPERVISORS KATHLEEN CLARK AND DARROL OTTOW TO THE BEAVER CREEK RESERVE COMMISSION; DONALD HESSE, WILLIAM P. ADAMS, RICHARD K. WALTIRE AND SUPERVISORS KATHLEEN CLARK AND SUE MILLER TO THE COMMISSION ON AGING; RUSTY WEISS, RON BROWN, JUDY JONES, JOHN PRINCE, KEN BERG AND SUPERVISOR DARROL OTTOW TO THE EMS COUNCIL; DAN WALTERS, GREG ERICKSON AND SUPERVISORS RONALD ERICKSON, ROGER HAHN, ELLERY JORDAHL, ELSWORTH KING AND ERNEST WILLIAMS TO THE LAND CONSERVATION COMMISSION; KERRY J.S. KINCAID AND JOHN SCHICK TO THE COUNTY HOUSING AUTHORITY; ROBERT YULE, RICK JUNGERBERG, ED KASSING, PEGGY LOKEN, JAMES HAGER, PETE MARSHNIK, JOHN GRUMP, DAVE PATROW, LYLE N. KOERNER, JR., SCOTT BURKART, BRUCE KING, JOHN J. BALTES, MAHLON PETERSON AND SUPERVISORS PAUL LOKKEN AND PATRICK LAVELLE TO THE LOCAL EMERGENCY PLANNING COMMITTEE; CONNIE HOLDEN PETERSON AND SUPERVISOR BARRY ROBINSON TO THE POSITION EVALUATION BOARD; JOHN L. FRANK AND SUPERVISORS ROGER HAHN AND ELSWORTH KING TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISOR DONALD ELLICKSON TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR SUE MILLER TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR GERALD WILKIE TO THE COURT SECURITY FACILITIES COMMITTEE; SUPERVISORS GEORGE PEHLER AND DALE SOUTHARD TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISORS COLLEEN BATES, RYAN BURR AND JACALYN RYSER TO THE EXPOSITION CENTER FACILITY COMMISSION; SUPERVISORS COLLEEN BATES AND KATHLEEN CLARK TO THE FAIR COMMISSION; SUPERVISORS ELLERY JORDAHL, ELSWORTH KING AND ROBIN LEARY TO THE GROUNDWATER ADVISORY COMMITTEE; SUPERVISOR LYNN MUELLER TO THE JOB TRAINING PARTNERSHIP ACT CONSORTIUM; SUPERVISOR JEAN SCHLIEVE TO THE METROPOLITAN PLANNING ORGANIZATION; CHAIRPERSON HOWARD J. LUDWIGSON TO MOMENTUM CHIPPEWA VALLEY; SUPERVISOR BRIAN FISHER TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM BOARD OF COMMISSIONERS AND SUPERVISORS PAUL LOKKEN AND JACALYN RYSER TO THE WESTERN DAIRYLAND, E.O.C.

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

BEAVER CREEK RESERVE COMMISSION

TERM EXPIRES

Gary Tourville to succeed himself
Juanita Harris to succeed herself
Supervisor Kathleen Clark to succeed herself
Supervisor Darrol Ottow to succeed himself

April 2001
April 2001
April 2001
April 2001

COMMISSION ON AGING

TERM EXPIRES

Donald Hesse to succeed himself
William P. Adams to succeed Ivy Mattson
Richard K. Waltmire to succeed Robert Lahn
Supervisor Kathleen Clark to succeed herself
Supervisor Sue Miller to succeed herself

April 2001
April 2001
April 2001
April 2001
April 2001

EMERGENCY MEDICAL SERVICES COUNCIL

TERM EXPIRES

Rusty Weiss to succeed himself
Ron Brown to succeed himself
Judy Jones to succeed herself
John Prince to succeed himself
Ken Berg to succeed Allen Myren
Supervisor Darrol ottow to succeed himself

April 2001
April 2001
April 2001
April 2001
April 2001
April 2000

LAND CONSERVATION COMMISSION

TERM EXPIRES

Dan Walters to succeed himself
Greg Erickson to succeed Roland Fischer
Supervisor Ronald Erickson to succeed himself
Supervisor Roger Hahn to succeed himself
Supervisor Ellery Jordahl to succeed himself
Supervisor Elsworth King to succeed himself
Supervisor Ernest Williams to succeed himself

April 2000
April 2000
April 2000
April 2000
April 2000
April 2000
April 2000

COUNTY HOUSING AUTHORITY

TERM EXPIRES

Kerry J.S. Kincaid to succeed Karen Fenimore
John Schick to succeed Samuel Neng Vang

April 2003
April 2002

LOCAL EMERGENCY PLANNING COMMITTEE

TERM EXPIRES

Robert Yule to succeed himself
Rick Jungerberg to succeed himself
Ed Kassing to succeed himself
Peggy Loken to succeed himself
Pete Marsnik to succeed George Anderson
James Hager to succeed himself
Supervisor Paul Lokken to succeed himself
Supervisor Patrick Lavelle to succeed himself
John Grump to succeed himself
Dave Patrow to succeed himself
Lyle Koerner, Jr. to succeed himself
Scott Burkart to succeed himself
Bruce King to succeed himself
John Baltes to succeed himself
Mahlon Peterson to succeed himself

April 2000
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April 1999
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April 1999

POSITION EVALUATION BOARD

TERM EXPIRES

Connie Holden Peterson to succeed herself
Supervisor Barry Robinson to succeed himself

April 2003
April 1999

<u>WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION</u>	<u>TERM EXPIRES</u>
John L. Frank to succeed Jan Hansen	April 2000
Supervisor Elsworth King to succeed himself	April 2000
Supervisor Roger Hahn to succeed himself	April 2000
<u>CHIPPEWA VALLEY BUSINESS INNOVATION CENTER</u>	<u>TERM EXPIRES</u>
Supervisor Donald Ellickson to succeed himself	April 2000
<u>CITY-COUNTY BOARD OF HEALTH</u>	<u>TERM EXPIRES</u>
Supervisor Sue Miller to succeed herself	April 2000
<u>COURT SECURITY FACILITIES COMMITTEE</u>	<u>TERM EXPIRES</u>
Supervisor Gerald Wilkie to succeed himself	April 2000
<u>EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY</u>	<u>TERM EXPIRES</u>
Supervisor Dale A. Southard, Sr. to succeed himself	April 2000
Supervisor George Pehler to succeed David W. Carlson	April 2000
<u>EXPOSITION CENTER FACILITY COMMISSION</u>	<u>TERM EXPIRES</u>
Supervisor Colleen Bates to succeed herself	April 1999
Supervisor Ryan Burr to succeed David W. Carlson	April 1999
Supervisor Jacalyn Ryser to succeed Sup. Gordon Steinhauer	April 1999
<u>FAIR COMMISSION</u>	<u>TERM EXPIRES</u>
Supervisor Colleen Bates to succeed herself	April 2001
Supervisor Kathleen Clark to succeed herself	April 2001
<u>GROUNDWATER ADVISORY COMMITTEE</u>	<u>TERM EXPIRES</u>
Supervisor Ellery Jordahl to succeed himself	April 2001
Supervisor Elsworth King to succeed himself	April 2001
Supervisor Robin Leary to succeed Supervisor Roger Hahn	April 2001
<u>JOB TRAINING PARTNERSHIP ACT CONSORTIUM</u>	<u>TERM EXPIRES</u>
Supervisor Lynn Mueller to succeed Supervisor Colleen Bates	April 2000
<u>METROPOLITAN PLANNING ORGANIZATION</u>	<u>TERM EXPIRES</u>
Supervisor Jean Schlieve to succeed himself	April 2000
<u>MOMENTUM CHIPPEWA VALLEY</u>	<u>TERM EXPIRES</u>
Chairperson Howard J. Ludwigson to succeed himself	April 2000
<u>WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM BOARD OF COMMISSIONERS</u>	<u>TERM EXPIRES</u>
Supervisor Brian Fisher to succeed Supervisor Colleen Bates	April 2000
<u>WESTERN DAIRYLAND, E.O.C.</u>	<u>TERM EXPIRES</u>
Supervisor Paul Lokken to succeed himself	April 2000
Supervisor Jacalyn Ryser to succeed Fred Poquette	April 2000

ADOPTED: May 5, 1998

CONFIRMING THE APPOINTMENTS OF ALLAN WOLFE AND SUPERVISORS DONALD ELLICKSON, COLLEEN BATES, RANDOLPH PALMER, BRIAN FISHER AND BRUCE WILLETT TO THE HUMAN SERVICES BOARD

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

<u>HUMAN SERVICES BOARD</u>	<u>TERM EXPIRES</u>
Allan Wolfe to succeed himself	April 2001
Supervisor Donald Ellickson to succeed himself	April 2001
Supervisor Colleen Bates to succeed herself	April 2001
Supervisor Randolph Palmer to succeed Fred Poquette	April 2001
Supervisor Brian Fisher to succeed Supervisor Paul Lokken	April 2001
Supervisor Bruce Willett to succeed himself	April 2001

ADOPTED: May 5, 1998

RESOLUTION IN SUPPORT OF THE CHIPPEWA VALLEY PROMISE INITIATIVE BY THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

WHEREAS, in reaction to the American's Promise Volunteer Summit in 1997, the Chippewa Valley Promise volunteer organization was born. The Steering Committee of the Chippewa Valley Promise is an advisory committee composed of business, government and service group leaders who have come together to head the initiative in the Chippewa Valley. The overall goal of the Chippewa Valley Promise is to recruit 3,000 new youth program participants in the area by the year 2001 and to connect the youth to community service opportunities that will benefit them and the community they serve; and

WHEREAS, the Chippewa Valley Promise seeks to raise awareness of the needs of youth, the need for volunteers to work with youth, and to increase the number of youth involved in community service so that the youth become part of the solution and experience first-hand the benefit of being active citizens.

THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors go on record in support of the Chippewa Valley Promise organization and seek to encourage participation in this worthwhile endeavor.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors encourage area youth and mentors to participate in the Chippewa Valley Promise Summit which will be held Saturday, October 10, 1998 in the Chippewa Valley as well as encourage participation in the Chippewa Valley Promise initiative throughout the year.

ADOPTED: May 5, 1998

AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR OUTDOOR RECREATION AIDS

WHEREAS, Eau Claire County is interested in installing electricity at nine existing campsites at Coon Fork Park for public outdoor recreation purposes as described in the application; and

WHEREAS, said improvements will provide benefits for all park users and will enhance tourism to the area; and

WHEREAS, Eau Claire County has budgeted a sum sufficient to complete the project; and

WHEREAS, financial aid is desired to carry out the project.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors has budgeted a sum sufficient to complete the project in the 1998 budget, and hereby authorizes John R. Staszuk, Parks & Forest Director, to act on behalf of Eau Claire County to: submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that Eau Claire County will comply with State or Federal rules for the programs; may perform forest account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the state of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

ADOPTED: May 19, 1998

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 1999 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 wee Crew has performed meaningful projects enhancing and protecting the natural resources and assisting numerous agencies within the County; and

WHEREAS, by providing meaningful work experiences and training opportunities, the wee Program will help local unemployed and 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 wee 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 wee Program has been partially included in the 1998 department budget State Aid Forestry Account and should also be included in the department's 1999 State Aid Forestry Account, such costs

including transportation, equipment, and supplies for the program; and

WHEREAS the WEE Program would be implemented on or around September 28, 1998, 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 WEE Project if approved by the WEE Board.

BE IT FURTHER RESOLVED that sufficient funds are hereby directed to be placed in the 1999 State Aid Forestry Account for the County's sponsorship expenses.

ADOPTED: May 19, 1998

Enrolled No. R142-18

RESOLUTION

File No. 98-99/032

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, SCOTT B. KUHNERT, FOR \$1,716.04; 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, Scott B. Kuhnert, formally applied to purchase said property in accordance with the county Code; and

WHEREAS, said property can be described as follows:

A parcel of land in the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼), Section 1, Township 26 North, Range 8 West, lying South of a highway designated as #12 S.T.H., more particularly as follows: Beginning at a point on the West line of said Southeast Quarter (SE¼) of the Northwest Quarter (NW¼) which is 511.3 feet South of the Northwest corner of said Southeast Quarter (SE¼) of the Northwest Quarter (NW¼) and is a point on the center line of said highway; thence South 55° 50' East, 633 feet along said center line of said highway; thence at right angles South 34° 10' West, 200 feet; thence at right angles North 55° 50' West 497.25 feet to West line of said Southeast Quarter (SE¼) of the Northwest Quarter (NW¼); thence North along West line of said Southeast Quarter (SE¼) of the Northwest Quarter (NW¼), 241.75 feet to the point of beginning except a strip of land lying on the Northeast side of this tract 50 feet in width reserved for highway purposes.

Computer #012-1087-02, Town of Lincoln
E11295 US Highway 12, Fall Creek, WI
Delinquent General Taxes (1993)
Interest and Penalties (1993)
TOTAL

\$ 972.26
743.78
\$1,716.04

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Scott B. Kuhnert, the former owner, is hereby authorized for \$1,716.04.

BE IT FURTHER RESOLVED that said sale must take place no later than June 19, 1998.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Scott B. Kuhnert

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

ADOPTED: May 19, 1998

MAKING THE SPECIAL DEPUTY PAY RATE OF \$10.27 PER HOUR RETROACTIVE TO JANUARY 1, 1998

WHEREAS, the sheriff's department 1998 budget included an increase in pay for special deputies from \$10.00 to \$10.27 per hour to be effective January 1, 1998; and

WHEREAS, the increase was included in a substantial rewrite of Chapter 3.51 of the code adopted April 8, 1998 by the County Board as Ordinance File No. 97-98/274; and

WHEREAS, the ordinance did not make the special deputy rate increase retroactive to January 1.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the special deputy pay rate of \$10.27 per hour is made retroactive to January 1, 1998.

ADOPTED: May 19, 1998

AUTHORIZING PAYMENT OF THE APRIL/MAY 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>
R.J. Jurowski Construction	Jail Addition/Remodeling	\$140,031.90
Steel Services, Inc.	Jail Addition/Remodeling	33,376.35
Royal Credit Union	Employee Deductions 4/24/98 P/R	158,508.25
NACO Deferred Comp	Employee Deductions 4/24/98 P/R	21,176.40
Clestra Hauserman	Child Support Remodeling	24,902.11
Dell Construction	Child supprt/Treasurer Remodeling	27,636.10
Baltimore Aircoil Company	Cooling Tower/Jail Additioni	36,300.00
Biesanz Stone Company	Stone Panels/Jail Addition	71,106.00
Waste Management	March - Recycling	17,267.80
Johnson Disposal	March - Recycling	13,431.00
B.F.I.	March - Recycling	20,728.40
Sacred Heart Hospital	Nutrition Program - Meals	18,228.67
Royal Credit Union	Employee Deductions 5/8/98 P/R	154,595.71
R.J. Jurowski Construction	Jail Addition/Remodeling	172,171.80
Wisconsin Dept of Revenue	Employee Deductions 4/24/98 P/R	34,030.83
NACO Deferred Comp	Employee Deductions 5/8/98 P/R	21,127.36
Northern States Power Co	County Electricity	17,360.75
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	165,623.74
State of WI, Dept of Revenue	Real Estate Transfer Fees	43,142.94
Wausau Insurance Companies	Employee Health Insurance	13,948.20
Department of Natural Resources	April 1998 DNR Licenses	55,329.75
Biesanz Stone Company	Stone Panels/Jail Addition	123,460.00
Dell Construction	Treasurer/Child Support Remodeling	<u>11,724.00</u>
	Total	<u>\$1,395,208.06</u>

ADOPTED: May 19, 1998

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF SOCIAL WORK SUPERVISOR AND REGIONAL ECONOMIC SUPPORT TRAINING COORDINATOR

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Social Work Supervisor and Regional Economic Support Training Coordinator; 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 evaluation conducted on April 22, 1998, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Regional Economic Support Training Coordinator	307
Social Work Supervisor	519

ADOPTED: May 19, 1998

PLACING THE POSITION CONTENT VALUE POINTS FOR THE ACCOUNTANT, HIGHWAY POSITION ON FILE

WHEREAS, the Position Evaluation Board has reviewed the non-represented position of Accountant, Highway; and,

WHEREAS, the Position Evaluation Board has established position content value points for such position at 430; 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; and,

WHEREAS, at its meeting on April 21, 1998, the County Board referred the position content points of the Accountant, Highway back to the Committee on Personnel; and,

WHEREAS, at its meeting on May 6, 1998, the Committee on Personnel voted unanimously to place the position content points for the Accountant, Highway on file;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position content value points for the Accountant, Highway be placed on file.

ADOPTED: May 19, 1998

REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1998 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 1998 WCA Convention is June 26, 1998; and

WHEREAS, the following resolutions adopted since June 1997 are appropriate to be forwarded for consideration at the 1998 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 1998 WCA Convention.

1. Resolution File No. 97-98/092 - REQUESTING INCLUSION OF COUNTIES AS FULL PARTNERS IN SHAPING THE PROPOSED CHANGES IN THE LONG-TERM FINANCE AND DELIVERY SYSTEMS

2. Resolution File No. 97-98/313 - SUPPORTING INCREASED STATE FUNDING OF THE CIVIL AND CRIMINAL JUSTICE SYSTEMS

3. Resolution File No. 98-99/009 - SUPPORTING REIMBURSEMENT FOR THOSE ENTITIES WHICH HAVE PREPAID THEIR UNFUNDED ACTUARIAL ACCRUED LIABILITY (UAAL) THROUGH THE WISCONSIN RETIREMENT SYSTEM SHOULD LEGISLATIVE INITIATIVES IN THE STATE LEGISLATURE PROVIDE A SUBSTANTIAL REDUCTION OR ELIMINATION OF THE UNFUNDED ACTUARIAL ACCRUED LIABILITY (UAAL) BALANCE

BE IT FURTHER RESOLVED that the County Clerk, on or before June 22, 1998, send certified copies of this resolution and the above-named resolutions to Darla Hium, WCA Deputy Director, requesting that the above resolutions be considered at the 1998 WCA Convention.

ADOPTED: June 16, 1998

AUTHORIZING PAYMENT OF THE MAY/JUNE 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>
U.S. Postal Svc	County Postage Meter	\$ 20,000.00
Haas & Sons, Inc.	Demolition Flood Plain Property	16,312.50
Employee Benefits Coop	Employee Deductions - June	10,704.80
Royal Credit Union	Employee Deductions 5/22/98 P/R	154,960.74
Wisconsin Dept.of Revenue	Employee Deductions 5/08/98 P/R	
35,020.36NACO Deferred Comp	Employee Deductions 5/22/98 P/R	20,839.36
Employee Benefits Coop	Flex Benefit Billing - July	10,022.00
EJJ Olson & Associates, Inc	Procurement Revision Project DHS	10,000.00
Valley Health Plan	Employee Health Ins - June	206,501.00
Wausau Insurance Company	Employee. Health Ins - June	13,948.20
Ison Equipment Inc	Equipment Parts - Roller Highway	44,833.73
Board of Regents - UW Madison	County Extension Agent	36,071.00
Waste Management	Recycling - April	17,195.20
Johnson Disposal Svc	Recycling - April	13,294.60
Ayres & Associates	Dam Hazard Anaylsis/E. C./Altoona	15,624.00

Horel George	New Roof Lake Eau Claire Clubhouse	12,135.85
Game Time/MN-WI Playground	Playground Equipment - Parks	10,482.00
Luther Hospital	Medical Expenses - Prisoners	10,242.80
Markquart Chevrolet	1998 Astro Van - Sheriff Dept	21,987.00
Midelfort Clinic	Medical Expenses - Prisoners	11,684.92
American Materials Corp	Base Course/Fill Sand Hwy. Projects	18,823.05
Aring Equipment Company	Wheel Loader - Highway Dept	151,500.00
Sacred Heart Hospital	Nutrition Program Meals	18,475.73
Capitol Ford Sales Inc	(8) Sheriff Dept Vehicles	99,990.00
McCabe Construction, Inc	CTH "Q" Project	18,531.00
North Central Insulated Roof.	Re-Roofing Terminal Bldg/Airport	10,085.50
Royal Credit Union	Employee Deductions 6/5/98 P/R	146,778.97
NACO Deferred Comp	Employee Deductions 6/5/98 P/R	22,332.01
Capitol Imdemnity Corporation	Seven Mile erk Sanitary Landfill Cap	20,000.00
Biesanz Stone Company	Stone Panels - Huber Addition	21,029.00
R.J. Jurowski Construction	Jail Addition - Remodeling	206,582.24
WI Department of Revenue	Employee Deductions 5/22/98 P/R	34,805.06
Markquart Chevrolet	4 X 4 Blazer - Sheriff Department	24,087.00
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	172,321.19
State of WI, Dept of Revenue	Real Estate Transfer Fees	59,255.10
Northern States Power Co	Courthouse Electricity - Natural Gas	19,329.71
Isolatek International	Jail Addition - Remodeling	19,046.30
Trussbilt	Jail Addition - Remodeling	38,250.00
Wausau Metals	Jail Addition - Remodeling	<u>35,200.00</u>
	Total	<u>\$1,828,281.92</u>

ADOPTED: June 16, 1998

Enrolled No. R142-25

RESOLUTION

File No. 98-99/048

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF BRUCE OMMEN TO THE COUNTY TRAFFIC SAFETY COMMISSION; MARK C. RYDER TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND JOHN VINOPAL, RICHARD DEVRIEND, MATT JANIAC, JAY TAPPEN, DALE JACKSON, KEN TULLEY AND SUPERVISOR ELSWORTH KING TO THE LAND RECORDS MODERNIZATION COUNCIL

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

COUNTY TRAFFIC SAFETY COMMISSION TERM EXPIRES

Bruce Ommen to succeed Jane Schley April 2000

LOCAL EMERGENCY PLANNING COMMITTEE TERM EXPIRES

Mark C. Ryder to succeed Richard Schuman April 1999

LAND RECORDS MODERNIZATION COUNCIL TERM EXPIRES

John Vinopal to succeed himself April 2000

Richard DeVriend to succeed himself April 2000

Matt Janiak to succeed herself April 2000

Jay Tappen to succeed himself April 2000

Dale Jackson to succeed himself April 2000

Ken Tulley to succeed himself April 2000

Supervisor Elsworth King to succeed himself April 2000

ADOPTED: June 16, 1998

Enrolled No. R142-26

RESOLUTION

File No. 98-99/059

AWARDING THE BID FOR THE LAKE ALTOONA RIPRAP CONSERVATION PROJECT ADMINISTERED THROUGH THE EAU CLAIRE COUNTY LAND CONSERVATION DIVISION TO ANDERSON, BOBO INC. FOR \$54,902

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the Lake Altoona Riprap Conservation Project to be administered through the Eau Claire County 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 Anderson, Bobo Inc. for \$54,902; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for the Lake Altoona Riprap Conservation Project to be administered through the Eau Claire County Land Conservation Division to Anderson, Bobo Inc. for \$54,902.

ADOPTED: June 16, 1998

Enrolled No. R142-27

RESOLUTION

File No. 98-99/057

ASKING GOVERNOR TOMMY THOMPSON TO INCLUDE EAU CLAIRE COUNTY IN HIS REQUEST FOR FEDERAL DISASTER ASSISTANCE FOR MAY 31, 1998 STORM DAMAGE

WHEREAS, on May 31, 1998 a storm with reported winds of up to 70 mph caused damage throughout Eau Claire County; and

WHEREAS, as a result there was approximately \$467,000 of damage throughout the county, of which \$32,000 represents the cleanup costs to Eau Claire County municipalities; and

WHEREAS, if federal disaster assistance is granted, a portion of the \$32,000 paid for overtime costs, approximately \$12,800.00 will be reimbursable directly to the Eau Claire County municipalities; and

WHEREAS, in order to be considered for reimbursement, the county is required to pass a resolution asking the governor to be included in his federal disaster assistance request.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it formally asks Governor Tommy Thompson to include Eau Claire County in his request for federal disaster assistance for the May 31, 1998 storm damage.

ADOPTED: June 16, 1998

Enrolled No. R142-28

RESOLUTION

File No. 98-99/055

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF EMERGENCY GOVERNMENT COORDINATOR

WHEREAS, the Position Evaluation Board has reviewed the non-represented position of Emergency Government Coordinator; 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 May 27, 1998, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Emergency Government Coordinator	416

ADOPTED: June 16, 1998

Enrolled No. R142-29 RESOLUTION File No. 98-99/038

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, 1998, 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, 1998.

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 16, 1998

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

WHEREAS the Eau Claire County Board of Supervisors has recognized the benefits of providing a means for the safe disposal and storage of hazardous household waste by authorizing Clean Sweep Household Hazardous Waste collection events annually from 1985 - 1998; and

WHEREAS the Board of Supervisors has budgeted monies for the Clean Sweep program in 1998 to include 8 separate collection dates over a 5-month period; and

WHEREAS previous and current actions of the County Board have demonstrated an intent to continue to conduct annual Clean Sweep collections in the future; and

WHEREAS the County's Clean sweep program as well as other solid waste management activities provide residents with information and education related to the proper handling and disposal of household hazardous wastes as well as the availability of alternative products which residents may purchase in order to limit the creation of such waste; and

WHEREAS local business organizations, municipalities, environmental organizations and civic clubs have expressed support for the County's Clean Sweep program; and

WHEREAS Section 144.75 stats. and Chapter NR 187, Wisconsin Administrative Code, provide state grant dollars in support of such collection events up to a maximum of \$15,000; and

WHEREAS the scope of activities planned for the County's 1998 Clean sweep Household Hazardous Waste collection meet the criteria of the state grant program; and

WHEREAS the addition of state grant monies to funds already authorized by the Board of Supervisors may provide Eau Claire County with the opportunity to expand its hazardous waste management program; and

WHEREAS employees of the Department of Natural Resources have access to inspect the Clean Sweep program site via their regulatory authority; and

WHEREAS Eau Claire County will maintain records documenting all expenditures made during the Clean Sweep program; and

WHEREAS Eau Claire County will submit a final report to the Department of Natural Resources describing all Clean Sweep activities, achievements and problems, comparing the actual program with the activities and objectives proposed in our application, including samples of our information-education campaign, data on participation rates, waste quantities generated, documentation of project costs, and a section on recommendations.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Department of Planning and Development to submit an application to the Wisconsin Department of Natural Resources for a Clean sweep Household Hazardous Waste Collection grant for 1998.

BE IT FURTHER RESOLVED that the Department of Planning and Development is authorized to administer any grant monies received as a result of said grant application.

ADOPTED: July 21, 1998

AUTHORIZING PAYMENT OF THE JULY/AUGUST 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 Natural Resources	DNR Licenses June 1998	\$ 25,274.75
Direct Oil Co	Highway Department - Fuel	12,630.30
WRR Environmental Svcs	Clean Sweep Program	12,196.79
Royal Credit Union	Employee Deductions 7/17/98 P/R	164,001.41
NACO Deferred Comp	Employee Deductions 7/17/98 P/R	22,263.32
Markquart Chevrolet	4 X 4 Pick up Land Conservation	18,897.00
R.J. Jurowski Construction	Jail Addition/Remodeling	158,684.40
City of Eau Claire, City Treas.	Water/Sewer - County Buildings	10,929.70
Electronic Design Company	Jail Addition/Remodeling	16,964.76
Wisconsin Dept.of Revenue	Employee Deductions - 7/2/98 P/R	34,190.83
Wausau Insurance Companies	Health Insurance Premium July	13,948.20
Royal Credit Union	Employee Deductions 7/31/98 P/R	164,895.58
Aegis Corporation	Airport Liability Insurance	12,683.00
R.J. Jurowski Construction	Jail Addition/Remodeling	238,521.60
NACO Deferred Comp	Employee Deductions 7/31/98 P/R	22,170.01
Wausau Insurance Companies	Health Insurance Premium August	13,948.20
Valley Health Plan	Health Insurance Premium August	203,862.00
Howard & Shirley Nicolet	Lowes Creek Watershed Project	41,986.80
Senn Blacktop Inc	Highway Materials - Hot Mix	22,742.67
Meigs, Henry G., Inc.	Highway Materials - Road Oil	46,781.87
Waste Management	Recycling - June	16,557.20
Johnson Disposal	Recycling - June	13,543.20
BFI Industries	Recycling - June	20,823.00
Sacred Heart Hospital	Nutrition Program Meals	18,497.54
E.C. Industrial Develoment	3rd Quarter Payment	28,750.00
E.C. County Treasurer	2nd Installment County Property Tax	11,844.93
Johnson Controls	Serv. Agreement - Courthouse/Ag Bldg	15,200.75
American Materials Corp	Highway Materials - Gravel	24,945.87
Eau Claire Asphalt Corp	Highway Materials - Hot/cold Mix	145,146.77
Koch Materials Corp	Highway Materials - Road Oil	37,375.43
Plautz & Pekol, Inc.	Highway Materials - Seal Coat Chips	10,634.40
Advanced Tank Services	Remove 3 Tanks install 2 Above Lake Eau Claire Shop	12,150.00
Tom & Dianna Rankin & Timme	Conservation Project - Rankin RipRap	11,137.50
Direct Oil Co	Highway Dept - Fuel	11,867.90
Wisconsin Dept of Revenue	Employee Deductions 7/17 & 7/31	71,052.19
Block Iron & Supply Co	Jail Addition/Remodeling	26,723.10
Jaekie Wholesale	Jail Addition/Remodeling	12,077.36
Adtec Detention system	Jail Addition/Remodeling	20,144.82
Northern States Power Co	Electricity County Buildings	19,483.44
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	194,551.87
State of WI, Dept of Revenue	Real Estate Transfer Fees	69,300.78
U.S. Postmaster	Replenish Postage Meter	20,000.00
Royal Credit Union	Employee Deductions 8/14/98 P/R	157,523.23
NACO Deferred Comp	Employee Deductions 8/14/98 P/R	22,374.71
Dept of Natural Resources	DNR Licenses July 1998	132,045.00
Horel-George	Install Roof Lake Eau Claire Shop	19,630.98
Dell Construction	Remodel Treasurer/Child Support	<u>27,887.20</u>
	Total	<u>\$2,428,842.36</u>

ADOPTED: August 18, 1998

AUTHORIZING PAYMENT OF THE JUNE/JULY 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 Natural Resources	DNR Licenses May 1998	\$ 116,313.50
Royal Credit Union	Employee Deductions 6/19/98 P/R	158,388.74
NACO Deferred Comp	Employee Deductions 6/19/98 P/R	22,570.93
Wisconsin Dept.of Revenue	Employee Deductions 6/05/98 P/R	33,286.66
Piette Sales	Jail Addition/Remodeling	18,995.34
Eau Claire City Center Corp	County IDA Funds	44,953.00
U.S. Postal Service	County Postage Meter	20,000.00
Employee Benefits Cooperative	Flex Benefits - August 1998	10,538.66
Wisconsin County Mutual Ins	General Liability Premium	122,569.00
Mike Ming Construction, Inc	Handicap Restroom - Beaver Creek	18,115.00
Hoffers Glass Fab	Insulated Glass/Jail Addition	20,000.00
Trussbilt	Hollow Metal Doors/Jail Addition	16,650.00
Valley Health Plan	Health Insurance Premium - July	204,886.00
Senn Blacktop, Inc	Hot Mix - Highway Projects	55,614.48
St. of WI, Local Gov't Property Ins	County Insurance Premium	51,622.00
Johnson Controls	Upgrade - Heating/Cooling System	13,915.00
Waste Management	May 1998 - Recycling	16,944.40
Johnson Disposal	May 1998 - Recycling	13,373.80
BFI Waste Systems	April 1998 - Recycling	23,615.70
Eau Claire Asphalt Corp	Hot/Cold Mix - Highway Projects	88,443.99
Traffic & Parking Control	Signing Materials - Highway	31,503.50
BFI Waste Systems	May 1998 - Recycling	20,814.20
Sacred Heart Hospital	Nutrition Program Meals	17,210.20
Royal Credit Union	Employee Deductions 7/2/98 P/R	153,539.66
NACO Deferred Comp	Employee Deductions 7/2/98 P/R	22,509.01
Electronic Design Company	Jail Addition/Remodeling	39,003.38
WI Department of Revenue	Employee Deductions 6/19/98 P/R	34,942.98
Northern States Power Co	Courthouse - Electricity	16,945.16
State of WI , State Treasurer	Fines, Forfeitures, Court Fees	193,593.00
State of WI , State Treasurer	Probate Fees	11,671.72
State of WI , Dept of Revenue	Real Estate Transfer Fee	55,054.12
	Total	<u>\$1,667,583.13</u>

ADOPTED: July 21, 1998

ESTABLISHING NOVEMBER 10, 1998 AT 7 P.M., NOVEMBER 11, 1998 AT 1 P.M. AND, IF NECESSARY, NOVEMBER 12, 1998 AT 7 P.M. AS THE 1999 PROPOSED BUDGET HEARING AND DELIBERATION DATES; CANCELING THE NOVEMBER 17, 1998 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 10, 1998 at 7 p.m., November 11, 1998 at 1 p.m. and,

hereby establishes November 10, 1998 at 7 p.m., November 11, 1998 at 1 p.m. and, if necessary, November 12, 1998 at 7 p.m., as the 1999 proposed budget hearing and deliberation dates.

BE IT FURTHER RESOLVED that due to the County Board convening the first Wednesday and the second Tuesday in November, the November 17, 1998 County Board meeting is hereby canceled.

ADOPTED: July 21, 1998

Enrolled No. R142-34

RESOLUTION

File No. 98-99/066

RESCHEDULING THE SEPTEMBER COUNTY BOARD MEETING FROM SEPTEMBER 15, 1998 TO SEPTEMBER 9, 1998; CHANGING THE SEPTEMBER 8, 1998, MEETING LOCATION OF THE COUNTY BOARD OF SUPERVISORS TO THE CHIPPEWA VALLEY REGIONAL AIRPORT

WHEREAS, Eau Claire County is an active participant in the Wisconsin Counties Association; and

WHEREAS, the annual convention is being held from September 13 through September 16, 1998, which is a direct conflict with the County Board meeting date scheduled for September 15, 1998; and

WHEREAS, rescheduling the County Board meeting from September 15, 1998 to September 9, 1998, will not jeopardize the legislative process since the County Board returns to bi-monthly meetings beginning in October.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby reschedules the September County Board meeting from September 15, 1998 to September 9, 1998.

BE IT FURTHER RESOLVED that the September 9, 1998, meeting location of the County Board of Supervisors is hereby changed to the Chippewa Valley Regional Airport.

ADOPTED: July 21, 1998

Enrolled No. R142-35

RESOLUTION

File No. 98-99/071

AWARDING THE BID FOR THE PURCHASE OF BUNK BEDS FOR THE EAU CLAIRE COUNTY JAIL REMODELING PROJECT TO STEEL SERVICES INC. FOR \$34,300

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of bunk beds for the Eau Claire County Jail Remodeling Project; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Steel Services Inc. for \$34,300; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of bunk beds for the Eau Claire County Jail Remodeling Project to Steel Services Inc. for \$34,300.

ADOPTED: July 21, 1998

Enrolled No. R142-36

RESOLUTION

File No. 98-99/073

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF ANN BIEGEL AND GEORGE MANN TO THE COUNTY FAIR COMMISSION; ROBERT HEVEY TO THE BOARD OF LAND USE APPEALS AND RICK MERRYFIELD TO THE COUNTY TRAFFIC SAFETY COMMISSION

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

COUNTY FAIR COMMISSION

TERM EXPIRES

Ann Biegel to succeed herself
George Mann to succeed himself

April 2001
April 2001

BOARD OF LAND USE APPEALS

TERM EXPIRES

Robert Hevey to succeed himself

April 2001

COUNTY TRAFFIC SAFETY COMMISSION

TERM EXPIRES

Rick Merryfield to succeed himself

April 2000

ADOPTED: July 21, 1998

Enrolled No. R142-37

RESOLUTION

File No. 98-99/074

CONFIRMING THE APPOINTMENT OF JILL M. SCHULTZ TO THE HUMAN SERVICES BOARD

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

HUMAN SERVICES BOARD

TERM EXPIRES

Jill M. Schultz to succeed Susan Michaud

April 1999

ADOPTED: July 21, 1998

Enrolled No. R142-38

RESOLUTION

File No. 98-99/076

ASKING GOVERNOR TOMMY THOMPSON TO INCLUDE EAU CLAIRE COUNTY IN HIS REQUEST FOR FEDERAL DISASTER ASSISTANCE FOR JUNE 18 THROUGH JUNE 28, 1998, STORM DAMAGE

WHEREAS, during the period of June 18 through June 28, 1998, severe thunderstorms with high winds caused damage throughout Eau Claire County; and

WHEREAS, as numerous trees and utility wires were knocked down and broken resulting in approximately \$37,000 in overtime and replacement costs by public agencies within the county; and

WHEREAS, if federal disaster assistance is granted overtime and replacement costs will be reimbursed directly to public agencies within the county; and

WHEREAS, in order to be considered for reimbursement, the county is required to pass a resolution asking the governor to be included in the federal disaster assistance request.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it formally asks Governor Tommy Thompson to include Eau Claire County in his request for federal disaster assistance for storm damage that occurred within the period of June 18 through June 28, 1998.

ADOPTED: July 21, 1998

Enrolled No. R142-39

RESOLUTION

File No. 98-99/072

AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$236,600.00

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 July 10, 1998 the Highway Committee reviewed the following bids:

<u>COMPANY</u>	<u>UNIT PRICE</u>	<u>BID PRICE</u>
Senn Blacktop, Inc.	\$16.25/ton	\$236,600.00
Eau Claire Asphalt Corp.	\$16.99/ton	\$247,374.40

WHEREAS, on July 10, 1998 the Highway Committee 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 \$236,600.00 is hereby authorized.

ADOPTED: July 21, 1998

Enrolled No. R142-40

RESOLUTION

File No. 98-99/058

TO VOID ILLEGAL TAXES, CORRECT THE TAX ROLL AND CHARGE BACK SAID TAXES AGAINST THE VILLAGE OF FAIRCHILD

WHEREAS, it has been determined by the County Clerk in the course of the tax deed processing that certain illegal or void taxes have been levied against properties in the County: and

WHEREAS, the Clerk has determined that said illegal or void taxes were not levied due to errors of the County or of its officers, the fault of which lies in the assessment process; and

WHEREAS, under Sections 70.73 (3) and 70.74 (2), Stats., the County Board may take action to have taxes voided, to have the assessment roll corrected and to have taxes charged back to the municipality in which the lands are located; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following property tax assessments be and is hereby ordered to be voided on the County Treasurer's records:

Computer #126-1001-09, Village of Fairchild	
Small Business Administration, an agency of the United States of America	
1988 General Tax Amount	\$ 38.65

Computer #126-1022-10, Village of Fairchild
 Small Business Administration, an agency of the United States of America
 1988 General Tax Amount 42.16
\$203.80

BE IT FURTHER RESOLVED that the tax roll be corrected to reflect said voiding of taxes;

BE IT FURTHER RESOLVED that the total assessment of \$203.80 be charged back against the Village of Fairchild on the next apportionment of county taxes.

ADOPTED: July 21, 1998

Enrolled No. R142-41 RESOLUTION File No. 98-99/060

TO VOID ILLEGAL TAXES, CORRECT THE TAX ROLL AND CHARGE BACK SAID TAXES AGAINST THE CITY OF EAU CLAIRE

WHEREAS, it has been determined by the County Clerk in the course of the tax deed processing that certain illegal or void taxes have been levied against properties in the County: and

WHEREAS, the Clerk has determined that said illegal or void taxes were not levied due to errors of the County or of its officers, the fault of which lies in the assessment process; and

WHEREAS, under Sections 70.73 (3) and 70.74 (2), Stats., the County Board may take action to have taxes voided, to have the assessment roll corrected and to have taxes charged back to the municipality in which the lands are located; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following twelve (12) property tax assessments be and is hereby ordered to be voided on the County Treasurer's records:

	#15-4211	#15-4215
		#15-4219
#15-4212		
#15-4216	#15-4220	
	#15-4213	#15-4217
		#15-4221
#15-4214		
#15-4218	#15-4222	
	1994 General Tax Amount	\$100.47
	1995 General Tax Amount	100.82
	1996 General Tax Amount	86.42
	1997 General Tax Amount	<u>59.39</u>
	TOTAL TAXES FOR EACH PARCEL	\$347.10

BE IT FURTHER RESOLVED that the tax roll be corrected to reflect said voiding of taxes;

BE IT FURTHER RESOLVED that the total assessment of \$4,165.20 be charged back against the City of Eau Claire on the next apportionment of county taxes.

ADOPTED: July 21, 1998

AWARDING THE PROPOSAL FOR MEDICAL EXAMINER SERVICES FOR EAU CLAIRE COUNTY TO EAU CLAIRE MEDICAL EXAMINER SERVICES FOR \$39,922

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for medical examiner 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 bid to Eau Claire Medical Examiner Services for \$39,922; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for medical examiner services for Eau Claire County to Eau Claire Medical Examiner Services for \$39,922.

ADOPTED: July 21, 1998

AWARDING THE BID FOR ACCESS ROAD CONSTRUCTION TO THE EAU CLAIRE COUNTY FAIR/FESTIVAL SITE TO HAAS SONS INC. FOR \$53,000-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the construction of an access road to the Eau Claire County Fair/Festival Site; and

WHEREAS, the results of said solicitation is as follows; and

BIDDER	BASE BID	BID BOND
HAAS SONS INC THORP WI	\$53,000 (mulch/seeding extra @ 60¢/sq yd)	✓
MCCABE CONSTRUCTION INC EAU CLAIRE WI	\$113,600 (seeding/over-excavation of marsh not included)	✓

WHEREAS, the committee has concurred with the recommendation of the purchasing agent to award said bid to Haas Sons Inc. for \$53,000; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the construction of an access road to the Eau Claire County Fair/Festival Site to Haas Sons Inc. for \$53,000.

ADOPTED: July 21, 1998

TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION CIVILIAN EMPLOYEE UNIT EFFECTIVE JANUARY 1, 1996, 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, Civilian Employee Unit for calendar years 1996, 1997, 1998, and 1999 which resulted in each hourly rate of each position title to be increased on the dates and by the percentages as stated below:

January 1, 1996
July 1, 1996

2% across the board
2% across the board

January 1, 1997	3% across the board
January 1, 1998	3% across the board
January 1, 1999	3% across the board

The other benefit and language changes are detailed in the fact sheet.

WHEREAS, the Committee on Personnel passed a motion at its meeting on July 21, 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 Civilian Employee Unit effective January 1, 1996, 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: July 21, 1998

Enrolled No. R142-45

RESOLUTION

File No. 98-99/078

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF EXECUTIVE SECRETARY AND REGISTER IN PROBATE

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Executive Secretary and Register in Probate; 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 evaluation conducted on June 24, 1998, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Executive Secretary	300
Register in Probate	343

ADOPTED: July 21, 1998

Enrolled No. R142-46

RESOLUTION

File No. 98-99/065

AUTHORIZING PARTICIPATION IN AND ADOPTION OF THE 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 21, 1998

Enrolled No. R142-47

RESOLUTION

File No. 98-99/081

GRANTING \$20,000 FROM THE IDA FUND TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE COUNTY

WHEREAS, Resolution 97-98/278 was adopted by the County Board on January 20, 1998; and

WHEREAS, the resolution authorized a grant of \$20,000 from the IDA Economic Development fund to support the acquisition of the Civil Air Patrol hangar or the construction of a new hangar by a local company to assist in the companies expansion plans; and

WHEREAS, the opportunity to acquire another existing hangar has arisen since the grant **was** authorized by the County Board; and

WHEREAS, this opportunity is seen as a better option by the local company but Resolution 97-98/278 does not specifically authorize a grant to support this option.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors adds a third option for the use of the grant funds authorized in 97-98/278 to allow a local company to use the grant to acquire an existing hangar and transfer the existing hangar lease agreement 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 these funds be taken from the IDA Economic Development fund balance.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute all necessary documents for the grant.

ADOPTED: July 21, 1998

ADOPTING A COUNTY-WIDE PHILOSOPHY, VISION AND DESIRED OUTCOMES FOR FAMILY AND CHILDREN

WHEREAS, on May 19, 1997 the Juvenile Justice System strategic planning process began with a broad-based coalition of agencies and organizations including representatives from the Coalition for Youth, Eau Claire Schools, Public Defender, Eau Claire Police Department, City-County Health Department, District Attorney, Corporation Counsel, County Finance Department, Juvenile Intake, Human Services and Sheriff's Department; and

WHEREAS, on August 20, 1997 the County Administrator J. Thomas McCarty charged this group with the task of conducting a comprehensive systems analysis resulting in a long-term vision and plan to effectively serve youth at risk; and

WHEREAS, to accomplish this charge, it is imperative that the County Board formally adopt a county-wide philosophy statement, vision and expectations/desired outcomes with family and children.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the following on a county-wide basis:

1. **Family and Children Philosophy Statement.** Eau Claire County believes that the family is responsible for raising and preparing children to be healthy, responsible adults and citizens, and will assist families in that preparation where appropriate.

2. **Vision.** The Eau Claire Juvenile Justice System promotes responsible families and safe communities through prevention and early intervention services, and when necessary, and coordinated, consistent application of legal remedies.

3. Expectations/Desired outcomes.

- Reduce involvement in Juvenile Justice System and juvenile crime.
- Reduce truancy.
- @Reduce teen pregnancy.
- @Reduce alcohol, tobacco and other drug abuse 'ATODA'.
- Reduce family violence.
- Reduce the number of children in high cost, out-of-home placements.

ADOPTED: July 21, 1998

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF ADMINISTRATIVE SECRETARY AND PAYROLL/BENEFITS SUPERVISOR

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Administrative Secretary and Payroll/Benefits Supervisor; and

WHEREAS, the Position Evaluation Board has established position content value points for these positions; and

WHEREAS, Subsection G. of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for non-represented positions be approved by resolution by the County Board;

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from the evaluation conducted on July 22, 1998, by the Position Evaluation Board be adopted.

POSITION TITLE
Administrative Secretary
Payroll/Benefits Supervisor

POSITION CONTENT
VALUE POINTS
195
396

ADOPTED: August 18, 1998

Enrolled No. R142-50

RESOLUTION

File No. 98-99/098

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 1998 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
Demolition of Blighted Property--Sunset Nursing Home,
Village of Fairchild

WHEREAS, it is necessary for the County Board of Supervisors to approve the preparation and filing of an application for the County of Eau Claire to receive funds from this program; and

WHEREAS, the County Board of Supervisors of Eau Claire County has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Eau Claire County does approve and authorize the preparation and filing of an application for the above-named projects.

BE IT FURTHER RESOLVED, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County.

BE IT FURTHER RESOLVED, that authority is hereby granted to the Eau Claire County Housing Authority to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED: August 18, 1998

Enrolled No. R142-51

RESOLUTION

File No. 98-99/099

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

WHEREAS, in August 1993, Eau Claire County committed \$15,000 per year for five years as matching funds for the Eau Claire County Housing Authority's application for HOPE for Elderly Independence Program funds from the U.S. Department of Housing and Urban Development; and

consequently is out-of-date and no longer serves as a satisfactory guide for land use decisions in the county; and

WHEREAS, the 1998 budget submitted by the Planning and Development department indicated that funding for this project should come from grants; and

WHEREAS, because other counties in the state were successful in securing grants, Planning and Development staff contacted select state agencies such as the Department of Development, the Department of Natural Resources, the Department of Agriculture, Trade and Consumer Protection and the Department of Transportation that manage state and federal grant programs to see if Eau Claire County's land use planning project would qualify for potential grant funding; and

WHEREAS, after contacting said agencies, staff learned that the Eau Claire County's land use planning project does not qualify for any grant funding, unlike other counties in the state due to a lack of exceptional circumstances; and

WHEREAS, the County must secure the assistance of the Wisconsin Regional Planning Commission to provide the technical support to collect and analyze the data for this plan; and

WHEREAS, the Committee on Finance and Budget at their meeting on July 24, 1998, committed \$32,500 from funds accumulated from the Center of Care and Landfill sales; and

WHEREAS, matching funds in the amount of \$32,500 are anticipated from Eau Claire County Towns.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby appropriates \$32,500 from the Center of Care and Landfill sales to be applied towards the completion of the county-wide land use plan update, contingent upon matching funds for this project to be obtained from Eau Claire County Towns.

ADOPTED: August 18, 1998

Enrolled No. R142-54

RESOLUTION

File No. 98-99/101

AWARDING BIDS FOR THE AUGUST 7, 1998 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

WHEREAS, on August 18, 1998 the bids were reviewed on said described parcels.

NOW, THEREFORE, 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

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID</u>
<u>AMOUNT</u>		
Mark Krause and Delores Krause, Husband and Wife	\$200	\$269

Part of the southwest Quarter (SW¼) of the Northwest Quarter (NW¼), Section 13, Township 27 North, Range 9 West described as follows: Beginning at the intersection of the Southerly line of the present public highway with the center

line of Five Mile Creek; thence Easterly along the Southerly line of said highway, 102 feet to a point which is marked by an iron pipe; thence South to the center line of Five Mile Creek; thence Northwesterly along the center line of said creek to the place of beginning.

Computer #020-1111-07, Town of Seymour

SALE PARCEL #3

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID</u>
<u>AMOUNT</u> Hudson Diesel, Inc., MPPP	\$5,000	\$9,200

Lot 2, Block 2, Woodland Trails Subdivision to the Township of Seymour, Eau Claire County, Wisconsin.

(Located in the Southwest Quarter (SW¹/₄) of the Southeast Quarter (SE¹/₄) and the Southeast Quarter (SE¹/₄) of the Southeast Quarter (SE¹/₄), Section 12, Township 27 North, Range 9 West)

Computer #020-1187-03, Town of Seymour

SALE PARCEL #4

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID</u>
<u>AMOUNT</u> Hudson Diesel, Inc., MPPP	\$5,000	\$9,200

Lot 3, Block 2, Woodland Trails Subdivision in the Town of Seymour.

Computer #020-1187-04, Town of Seymour

SALE PARCEL #5

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID</u>
<u>AMOUNT</u> Wayne E. Brevik	\$50	\$78

That part of the Northeast Quarter (NE¹/₄) of the Southwest Quarter (SW¹/₄), Section 35, Township 25 North, Range 5 West formerly known as Fairchild and Northeastern Railway Co.; 100 feet in width lying across the Northwest corner of the Northeast Quarter (NE¹/₄) of the Southwest Quarter (SW¹/₄), Section 35, Township 25 North, Range 5 West.

Computer #126-1017-09-010 Village of Fairchild

SALE PARCEL #6

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID</u>
<u>AMOUNT</u> Dean E. Sabin, Jr. and Jill M. Sabin, Husband and Wife	\$100	\$400

The East 49.5 feet of the West 511.5 feet of the Northeast Quarter (NE¹/₄) of the Southwest Quarter (SW¹/₄) lying South of the South right-of-way line of the abandoned railroad spur track of the Fairchild North and Eastern Railroad Company being in Section 35, Township 25 North, Range 5 West, Village of Fairchild, Eau Claire County, Wisconsin, EXCEPTING the South 300 feet more or less.

Computer #126-1017-09-020, Village of Fairchild

SALE PARCEL #7

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID</u>
Justin E. Quinn	\$100	\$129.70

The South Half (S 1/2) of a piece of land in the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4), Section 24, Township 27 North, Range 10 West described as follows: Commencing at the intersection of the East line of Nick Campbell's land with the North line of Menomonie Street; thence running East on the North line of Menomonie Street 175 feet for starting point; thence running North and parallel with the East line of Nick Campbell's land 125 feet; thence running East and parallel with the North line of Menomonie Street 50 feet; thence running South and parallel with Nick Campbell's land of said East line 125 feet to North line of Menomonie Street; thence running West on the North line of Menomonie Street 50 feet to the starting point.

Computer #04-0301, City of Eau Claire

1632 Menomonie Street, Eau Claire, WI

SALE PARCEL #8

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Justin E. Quinn	\$200	227.70

A parcel of land in the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4), Section 4, Township 26 North, Range 9 West described as follows: Commencing at the Northeast corner of Lot 1, Ellis' First Addition; thence Northerly along the West side of Putter Drive 185 feet more or less; thence Westerly along the South line of Golf Road 40 feet more or less; thence Southerly 185 feet more or less; thence Easterly along the Northeasterly corner of Lot 1 40 feet more or less to the point of beginning, except the following: Commencing at the Northeast corner of Lot 1, Ellis' First Addition; thence North 01 23 '48" East 180.00 feet along the West line of Putter Drive to the point of beginning; thence continuing North 01 23 '48" East 7.00 feet; thence South 89 51 '31" West 34.00 feet; thence south 01 23 '48" West 7.00 feet; thence North 89 51 '31" East 34.00 feet to the point of beginning for street purposes.

Computer #15-3111, City of Eau Claire

Putter 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: August 18, 1998

Enrolled No. R142-55

RESOLUTION

File No. 98-99/108

CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF TERRANCE SHERIDAN TO THE COUNTY TRAFFIC SAFETY COMMISSION

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

COUNTY TRAFFIC SAFETY COMMISSION

TERM EXPIRES

Terrance Sheridan to succeed Curt Maki
(Field of Education rep)

April 2000

ADOPTED: August 18, 1998

Enrolled No. R142-56

RESOLUTION

File No. 98-99/105

RATIFYING A FIVE-YEAR AGREEMENT BETWEEN EAU CLAIRE, CHIPPEWA AND DUNN COUNTIES REGARDING OWNERSHIP AND OPERATION OF THE CHIPPEWA VALLEY REGIONAL AIRPORT; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, since January, 1991 the Chippewa Valley Regional Airport has been governed by an Airport Commission consisting of representatives from Eau Claire, Chippewa and Dunn Counties, and primarily funded by Eau Claire County; and

WHEREAS, the Airport is vital to economic development in Chippewa, Eau Claire and Dunn Counties and financial assistance from Chippewa and Dunn Counties will help to maintain and improve the competitiveness and efficiency of the airport operation; and

WHEREAS, representatives of Eau Claire, Chippewa and Dunn Counties have negotiated an agreement, a copy of which is attached, the major points of which are:

1. Term - five years.
2. Annual Funding and Participation - Dunn County from \$4,000 to \$9,600; Chippewa County - 37 percent of annual airport levy phased in from 20 to 100 percent over term of agreement (37% equals program share of total equalized value of Chippewa and Eau Claire Counties); Eau Claire County - the levy cost with \$31,000 of tax levy support for the year 1999 and \$50,000 of tax levy support for the year 2000 deferred until years 2002 and 2003 respectively.
3. Commission Membership - seven members including one Chippewa County board supervisor, one Eau Claire County board supervisor and a Dunn County board supervisor or citizen member. The remaining four citizen members from Eau Claire or Chippewa Counties jointly appointed by the Eau Claire and Chippewa County board chairpersons.
4. Ownership - Eau Claire County would retain ownership with an option to purchase that could be exercised by Chippewa County from January 1, 2003 to September 1, 2003.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the attached "Chippewa Valley Regional Airport Ownership and Operation Agreement" is ratified.

BE IT FURTHER RESOLVED, that the County Board Chairperson and County Clerk are authorized to execute the agreement on behalf of Eau Claire County.

ADOPTED: September 9, 1998

Enrolled No. R142-57

RESOLUTION

File No. 98-99/114

AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 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>
State of WI, State Treasurer	Forestry State Tax	\$ 248,438.71
McCabe Construction	Highway - Road Construction	65,090.75
Viracon	Glass - Jail Addition/Remodeling	19,313.40
WI Dept of Revenue	Employee Deductions 8/14/98 P/R	34,478.68
Audion Architects	Speaker System - Fairgrounds	15,302.40
Royal Credit Union	Employee Deductions 8/28/98 P/R	159,295.37
NACO Deferred Comp	Employee Deductions 8/28/98 P/R	22,354.71
R.J. Jurowski, Construciton	Jail Addition/Remodeling	329,647.50
Valley Health Plan	Employee Health Insurance	203,169.00
American Materials Corp	Highway Projects - Gravel	19,315.69
Eau Claire Asphalt Corp	Highway Projects - Hot/Cold Mix	11,557.24
Senn Blacktop, Inc	Highway Projects - Hot/Cold Mix	81,135.17
Henry B. Meigs, Inc	Highway Projects - Road Oil	47,696.88
Virchow, Kraus & Co	1997 County Audit	14,300.00
Waste Management	July - Recycling	16,427.40
B.F.I.	July - Recycling	26,642.87
Superior Svcs/Johnson Disposal	July - Recycling	13,644.40
Michael Gonzaga/Hegg Cont.	Lowes Creek Watershed Project	19,082.79
American Materials Corp	Highway Projects - Gravel - Fill Sand	13,989.55
Eau Claire Asphalt Corp	Highway Projects - Hot/Cold Mix	10,871.73
A-1 Materials	Highway Projects - Sealcoat Chips	12,090.56
Marathon Ashland Petroleum	Highway Projects - Road Oil	39,590.39
McCabe Construction	Highway - Road Construction	36,604.52
Wausau Insurance Companies	Employee Health Insurance	13,948.20
Northern States Power	County Electricity - Natural Gas	16,421.98
Wisconsin Dept of Revenue	Employee Deductions - 8/28/98 P/R	<u>34,146.72</u>
	Total	<u>\$1,524,556.61</u>

ADOPTED: September 9, 1998

Enrolled No. R142-58

RESOLUTION

File No. 98-99/110

AUTHORIZING THE CREATION OF A CENSUS COUNT COMMITTEE TO ASSIST THE CENSUS BUREAU IN ASSURING AN ACCURATE COUNT OF EAU CLAIRE COUNTY RESIDENTS IN THE YEAR 2000 CENSUS

WHEREAS the United States Constitution requires a decennial census and the next census will be conducted in 2000; and

WHEREAS the information collected by the decennial census serves as the basis for the allocation of seats in the United States House of Representatives as well as the allocation of federal and state revenue sharing; and

WHEREAS for these and other reasons an accurate census count is in the best interest of the citizens of Wisconsin and Eau Claire County; and

WHEREAS the United states Census Bureau has requested the assistance of Eau Claire County in promoting an accurate count of our residents.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the creation of an Eau Claire County Census Count Committee to assist County staff in promoting an accurate 2000 census count of Eau Claire County residents.

BE IT FURTHER RESOLVED that the Census Count Committee shall consist of representatives of various communities within the County, including but not limited to the following:

public and private education; The University of Wisconsin - Eau Claire; the business community; the Hmong community; senior citizens; the religious community; local government; civic organizations; and the media.

BE IT FURTHER RESOLVED that the County Board Chairperson is authorized to appoint representatives to serve on the Census Count Committee.

ADOPTED: September 9, 1998

Enrolled No. R142-59

RESOLUTION

File No. 98-99/122

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF ASSISTANT CORPORATION COUNSEL

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Assistant Corporation Counsel; 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 evaluation conducted on October 22, 1997, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>VALUE POINTS</u>
Assistant Corporation Counsel	835

This resolution is effective January 21, 1998.

ADOPTED: October 6, 1998

Enrolled No. R142-60

RESOLUTION

File No. 98-99/127

GRANTING AN EASEMENT TO NORTHERN STATES POWER COMPANY FOR THE CONSTRUCTION, MAINTENANCE, REPAIR AND ACCESS OF A POWER LINE ON COUNTY PROPERTY

WHEREAS, Northern States Power Company (NSP) has requested an easement over County property in Section 12 of Township 27 North, Range 10 West, City of Eau Claire, allowing the installation, maintenance, repair and access of a power line to serve a City of Eau Claire elevated water storage tank; and

WHEREAS, granting of the easement will allow NSP to service the power line to be installed for the elevated water tank which will improve water supply on the northwest side of the City of Eau Claire and in particular Gateway West Business Park.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does grant an easement to Northern States Power Company for the sum of \$1.00 and other good and valuable consideration for the purpose of entering upon said premises described in the "Easement" attached and made a part of this resolution in connection with the construction or reconstruction of public utilities and to access, maintain and repair the same.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute said Easement on behalf of Eau Claire County.

ADOPTED: October 6, 1998

Enrolled No. R142-61

RESOLUTION

File No. 98-99/124

AUTHORIZING GIVING WRITTEN INTENT TO TERMINATE THE CURBSIDE RECYCLING PICKUP CONTRACTS EFFECTIVE DECEMBER 31, 1998

WHEREAS, the county currently contracts with six (6) providers for curbside recycling pickup; and

WHEREAS, the original agreements effective January 1, 1995 through December 31, 1997 provided for an initial two-year term with two additional one-year extensions unless a sixty-day notice was given by either party prior to December 31; and

WHEREAS, addendums to the contract executed in July 1997 reduced the county subsidy for option years 1998 and 1999 while retaining the reference to the two additional one-year terms.

WHEREAS, due to the decreasing amount of funding available through the state for the recycling program it is in the best interest of Eau Claire County to give written notice of intent to terminate the curbside recycling contracts effective December 31, 1998 and to bid or negotiate them.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that formal written notice be given at least 60 days prior to December 31, 1998 of the intent to terminate all existing curbside recycling agreements.

BE IT FURTHER RESOLVED, that staff is directed to issue a request for proposals (RFP) or negotiate curbside recycling services effective January 1, 1999.

ADOPTED: October 6, 1998

Enrolled No. R142-62

RESOLUTION

File No. 98-99/129

DENYING THE CLAIM OF JOSEPH M. BEAUFEAUX AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

WHEREAS, Joseph M. Beaufeaux has filed a claim against the County of Eau Claire for an alleged incident that occurred on May 24, 1998, at Big Falls; and

WHEREAS, 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 Joseph M. Beaufeaux.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: October 6, 1998

Enrolled No. R142-63

RESOLUTION

File No. 98-99/137

AUTHORIZING A TRANSFER OF \$45,500 FROM THE CONTINGENCY FUND TO COVER EXPENSES FOR THE PURCHASE OF PROPERTY LOCATED AT 121/123 ANN STREET

WHEREAS, a need still exists for additional parking for the Courthouse complex; and

WHEREAS, the County has an opportunity to purchase a duplex at 121/123 Ann Street which is located east of the Courthouse; and

WHEREAS, the Committee on Administration believes it is in the County's best interest to purchase this property from willing sellers in the amount of \$90,000; and

WHEREAS, the amount budgeted to date is \$46,000; and

WHEREAS, in addition to the \$44,000 to make up the cost for the property purchase, additional funds in the amount of \$1500 are needed for expenses associated with the appraisal, title fee and closing costs.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$45,500 from the contingency fund to cover expenses for the purchase of property located at 121/123 Ann Street.

ADOPTED: October 6, 1998

Enrolled No. R142-64

RESOLUTION

File No. 98-99/136

AUTHORIZING EAU CLAIRE COUNTY TO PURCHASE PROPERTY LOCATED AT 121-123 ANN STREET, EAU CLAIRE, WISCONSIN FOR \$90,000

WHEREAS, Eau Claire County was approached by the owners of the property located at 121-123 Ann Street, in the City of Eau Claire, with an offer to sell said property to Eau Claire County; and,

WHEREAS, in accordance with Chapter 2.70 the Committee on Administration authorized County staff to have the property appraised, and then; based upon that appraisal, submit an offer to purchase to the owners of 121-123 Ann Street; and,

WHEREAS, based upon the completed appraisal, an offer to purchase, contingent upon County Board approval, in the amount of \$90,000 was prepared and delivered to the owners of 121-123 Ann Street. Said offer has been accepted, and a check in the amount of \$1,000.00 as Earnest money has been sent to and received by the owners: Gerald McDonel and Cheryl Guettinger; and,

WHEREAS, the Committee on Administration concurred with the recommendation of the purchasing agent to purchase the property for the purpose of expanding parking or to accommodate future remodeling projects; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of property located at 121-123 Ann Street, Eau Claire, Wisconsin for the purchase price of \$90,000.

ADOPTED: October 6, 1998

ELIMINATING HIGHWAY DEPARTMENT PURCHASES OF EQUIPMENT DUE TO THE AMOUNT AVAILABLE IN THE HIGHWAY MACHINERY FUND

WHEREAS, currently the Highway Department can budget for and purchase equipment based on projected revenues in the Highway Machinery Fund; and

WHEREAS, purchases made without sufficient monies available in the Highway Machinery Fund require payment from the general fund or through contingency fund transfer; and

WHEREAS, this procedure has resulted in a deficit position of \$331,163.94 as of December 31, 1997.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Highway Department be limited to purchasing equipment not to exceed the amount of funds available in the Highway Machinery Fund.

ADOPTED: October 6, 1998

AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 2, 10, 11, 14,15, 16, 22; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 7, 11, 13, 23, 24, 25; TOWN OF FAIRCHILD IN T25N, R5W, SEC 1, 2; TOWN OF LINCOLN IN T27N, R8W, SEC. 24; TOWN OF LUDINGTON IN T26N, R6W, SEC. 7; TOWN OF SEYMOUR IN T27N, R8W, SEC. 15, 16; TOWN OF WILSON IN T27N, R5W, SEC. 35; TOWN OF WILSON IN T27N, R6W, SEC. 36 -

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 211 cords of Aspen Pulp, 2.4 cords of Hardwood Pulp, 12...mhf of Hardwood Logs, 11.9 cords of Jack Pine Pulp, 11.9 cords of Oak Pulp, 32.4 mbf of Oak Logs, 11.4Q cords of Red Pine Pulp, 3.4 mbf of Pine Logs, 2S cords of White Birch Pulp, 111 cords of White Pine Pulp.

TRACT	I	R	SEC	TIMBER SPECIES	VOLUME
16-98	26N	6W	7	JACK PINE PULP	510 CORDS
				OAK PULP	85 CORDS
				ASPEN PULP	10 CORDS
17-98	26N	6W	1	OAK PULP	220 CORDS
				ASPEN PULP	110 CORDS
	27N	6W	36	JACK PINE PULP	50 CORDS
				WHITE BIRCH PULP	25 CORDS
				WHITE PINE PULP	10 CORDS
				OAK LOGS	15MBF
				PINE LOGS	3.4MBF

18-98	26N	5W	10, 15	JACK PINE PULP	440 CORDS
19-98	26N	5W	2, 11	JACK PINE PULP	350 CORDS
				ASPEN PULP (includes oak)	10 CORDS
20-98	26N	5W	14	RED PINE PULP	85 CORDS
21-98	26N	5W	16	RED PINE PULP	200 CORDS
23-98	26N	6W	11, 13	RED PINE PULP	100 CORDS
				JACK PINE PULP	20 CORDS
24-98	26N	6W	25	RED PINE PULP	90 CORDS
				ASPEN PULP	1 CORD
25-98	26N	6W	23, 24	ASPEN PULP	420 CORDS
				OAK PULP	420 CORDS
				HARDWOOD PULP	130 CORDS
				HARDWOOD LOGS	12MBF
26-98	26N	5W	2	ASPEN PULP	330 CORDS
	27N	5W	35	OAK PULP	290 CORDS
				HARDWOOD PULP	95 CORDS
				WHITE PINE PULP	8 CORDS
				OAK LOGS	11.5 MBF
27-98	26N	5W	22	RED PINE PULP	85 CORDS
				WHITE PINE PULP	10 CORDS
				JACK PINE PULP	10 CORDS
				HARDWOOD PULP	10 CORDS
				ASPEN PULP	10 CORDS
				OAK PULP	15 CORDS
28-98	27N	8W	24	RED PINE PULP	210 CORDS
				JACK PINE PULP	10 CORDS
29-98	27N	8W	15, 16	RED PINE PULP	370 CORDS
				OAK PULP	90 CORDS
				WHITE PINE PULP	80 CORDS
30-98	25N	5W	1, 2	OAK PULP	430 CORDS
				ASPEN PULP	40 CORDS
				HARDWOOD PULP	25 CORDS
				WHITE PINE PULP	5 CORDS
				OAK LOGS	5.9MBF

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 6, 1998

Enrolled No. R142-67

RESOLUTION

File No. 98-99/130

DENYING THE CLAIM OF GARY MAHLUM AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

WHEREAS, Gary Mahlum has filed a claim against the County of Eau Claire for an alleged incident that occurred on December 9, 1997, while he was incarcerated in the Eau Claire County Jail; and

WHEREAS, 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 Gary Mahlum.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: October 6, 1998

Enrolled No. R142-68

RESOLUTION

File No. 98-99/149

AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 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>
Royal Credit Union	Employee Deductions 9/11/98 P/R	\$ 176,882.56
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	179,646.68
State of WI, Dept of Revenue	Real Estate Transfer Fees	52,769.57
Block Iron & Supply Company	Jail Addition/Remodeling	28,276.90
Department of Natural Resources	DNR Licenses - August	24,537.00
WRR Environmental Services	Project Clean Sweep	12,127.64
Wisconsin Department of Rev.	Employee Deductions 9/11/98 P/R	37,492.45
Employee Benefits Cooperative	October Flex Benefit	10,023.70
Royal Credit Union	Employee Deductions 9/25/98 P/R	180,852.69
Lee Markquart Inc	Department of Human Svcs - Van	22,546.00
NACO Deferred Comp	Employee Deductions 9/25/98 P/R	22,159.02
City of Eau Claire, Treasurer	County - Water/Sewer Charges	10,185.33
WI Child Support Enforcement	Registration Fees - Conference	27,592.00
U.S. Postmaster	County - Postage Meter	20,000.00
Choice Products, USA	Airport Hanger - IDA Funds	20,000.00
Wausau Insurance Companies	Employee Health Ins - October	15,133.72
Valley Health Plan	Employee Health Ins - October	203,268.00
American Materials Corp	Gravel/Base Course Highway Projects	26,434.91
Northwest Trucks, Inc	Engine/Repair Parts - Highway	12,195.67
Senn Blacktop Inc.	Hot Mix/Highway Projects	45,328.23
McCabe Construction, Inc	Highway Projects	25,030.13
City of Eau Claire	Digital Orthophotography & Prints	33,300.00
WI County Mutual Ins	Deductible Fund Reimb 1991 & 1994	34,275.00
Sacred Heart Hospital	Nutrition Program Meals July/August	36,321.97
BFI	August Recycling	20,796.60
Superior Services	August Recycling	13,706.00
McCabe Construction, Inc	Highway Projects	40,952.47
Eau Claire County Highway Dept	Fuel - Sheriff Vehicles	15,074.30
Public Sector Products, Inc	FIMS Video Mugshot System	15,200.00
Pierce County Sheriff's Dept	Drug Unit - Agency Allocation	10,839.24
Northern States Power Co	County Electricity	18,987.39
Wisconsin Dept of Revenue	Employee Deductions 9/25/98 P/R	38,604.09
Royal Credit Union	Employee Deductions 10/09/98 P/R	157,092.83
NACO Deferred Comp	Employee Deductions 10/09/98 P/R	21,994.02
State of WI, State Treasurer	Fines, Forfeiture, Court Fees	194,488.41
State of WI, State Treasurer	Probate Fees	11,319.41
State of WI, Dept of Revenue	Real Estate Transfer Fees	82,765.20
Dept. of Natural Resources	DNR Licenses - September	46,761.25
Cheryl Guettinger/Gerald McDonel	Land Purchase 121 - 123. Ann St	86,468.80
	Total	<u>\$2,031,429.18</u>

ADOPTED: October 20, 1998

CANCELING THE JANUARY 5, 1999, 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 5, 1999, County Board meeting could be canceled and any legislative activity could be postponed and conducted at the January 19, 1999, County Board Meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby cancels the January 5, 1999 County Board meeting.

ADOPTED: October 20, 1998

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF DARYL CHRISTY TO THE LOCAL EMERGENCY PLANNING COMMITTEE; CINDY MATTON, LINDA JOHN, SHARON RASMUSSEN, ROLF UTEGAARD, LISA CLARK AND LON PIPER TO THE EXPOSITION CENTER FACILITY COMMISSION; MARLENE SWEENEY AND DAVID SCHULTZ TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE AND CRAIG BARNES, TOM THORSNESS AND SUPERVISOR SUE MILLER TO THE LONG TERM SUPPORT COMMITTEE

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

<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES.</u>
Daryl Christy to succeed Dave Patrow	April 1999
<u>EXPOSITION CENTER FACILITY COMMISSION</u>	<u>TERM EXPIRES.</u>
Cindy Matton to succeed Wally Wheeler	April 1999
Linda John to succeed herself	April 2001
Sharon Rasmussen to succeed herself	April 2001
Rolf Utegaard to succeed himself	April 2001
Lisa Clark (filling vacant position)	April 2000
Lon Piper to succeed Bob Rodgers	April 2001
<u>TRANSPORTATION COORDINATION ADVISORY COMMITTEE</u>	<u>TERM EXPIRES.</u>
Marlene Sweeney to succeed Roberta Rude	April 2001
David Schultz to succeed Willard Nelson	April 2001
<u>LONG TERM SUPPORT COMMITTEE</u>	<u>TERM EXPIRES.</u>
Craig Barnes to succeed himself	April 2000
Tom Thorsness to succeed Susan Horick	April 2000
Supervisor Sue Miller to succeed herself	April 2001

ADOPTED: October 20, 1998

Enrolled No. R142-71

RESOLUTION

File No. 98-99/141

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF OFFICE MANAGER AND NETWORK ADMINISTRATOR

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Office Manager (District Attorney's Office) and Network Administrator; 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 evaluation conducted on September 30, 1998, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Office Manager (District Attorney's Office)	319
Network Administrator	491

ADOPTED: October 20, 1998

Enrolled No. R142-72

RESOLUTION

File No. 98-99/146

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF OFFICE MANAGER AND EXECUTIVE LEGAL SECRETARY

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Office Manager (County Treasurer's Office) and Executive Legal Secretary; 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 evaluation conducted on August 26, 1998, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Office Manager (County Treasurer's Office)	288
Executive Legal Secretary	293

ADOPTED: October 20, 1998

REVISING FILE NO. 98-99/100, APPROPRIATING \$32,500 FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND CENTER OF CARE FOR UPDATING THE COUNTY LAND USE PLAN; APPROPRIATING THE FUNDING WITHOUT IT BEING CONTINGENT UPON MATCHING FUNDS FROM TOWNS

WHEREAS, the Eau Claire County Board of supervisors appropriated \$32,500 from the proceeds of the sale of the landfill and center of care to be applied towards updating the Eau Claire County Land Use Plan, under File No. 98-99/100, contingent upon matching funds to be obtained from Eau Claire County Towns; and

WHEREAS, Staff met with the Towns to request matching funds for the project and only four Towns agreed to appropriate funds for the project; and

WHEREAS, members of the Committee on Planning and Development and the Committee on Finance and Budget concluded at a joint meeting on Friday, September 18, 1998, that the County should proceed with updating the plan because it is very outdated and no longer serves as an adequate guide for land use decisions in the County; and

WHEREAS, during the joint meeting the committees agreed that the \$32,500 appropriated from the sale of the landfill and Center of Care should be made available for the project, even if the Towns do not contribute matching funds, and that the process for updating the plan should be more limited in scope in accord with the available funding.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors do hereby revise File No.98-99/100, to appropriate \$32,500 from the proceeds of the sale of the Landfill and Center of Care to be applied towards updating the Eau Claire County Land Use Plan, hereby revising File No. 98-99/100 by appropriating this level of funding whether or not the Towns contribute to the project.

BE IT FURTHER RESOLVED that the process for updating the plan shall be more limited in scope in accord with the available funding.

ADOPTED: October 20, 1998

ENDORSING SNOW PLOW SAFETY LEGISLATION

WHEREAS, the various county highway departments around the state have worked for several years through the Wisconsin County Highway Association and the Wisconsin Counties Association to get legislation implemented to help minimize traffic accidents with our snowplows; and

WHEREAS, said legislation will enhance safety for the motoring public, minimize accident caused delays in snow removal operations and decrease liability for highway maintenance agencies; and

WHEREAS, said legislation was introduced in the last biennial legislative session but was not acted upon; and

WHEREAS, a copy of 1997 Assembly Bill 78 is attached hereto for reference; and

WHEREAS, it is important to highway maintenance agencies for safety and liability reasons to have this legislation enacted.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors goes on record in support of snowplow safety legislation similar to 1997 Assembly Bill 78.

BE IT FURTHER RESOLVED that the Board encourages area legislators to support both the introduction and adoption of similar legislation in the 1999 legislative session; and

BE IT FURTHER RESOLVED that the County Clerk submit copies of this resolution to all members of the Assembly and Senate who represent portions of Eau Claire County in the state legislature as well as to the office of the governor.

ADOPTED: October 20, 1998

Enrolled No. R142-75

RESOLUTION

File No. 98-99/153

AUTHORIZING A TRANSFER OF \$100,000 FROM THE CONTINGENCY FUND TO THE DEPARTMENT OF HUMAN SERVICES TO OFFSET ALTERNATE CARE EXPENSES

WHEREAS, through August, 1998 90.23% of the alternate care budget had been spent; and

WHEREAS, the Human Services Department projects that alternate care programs will be over budget by approximately \$800,000 by the end of 1998; and

WHEREAS, the Committee on Finance and Budget considers a \$100,000 contingency fund transfer to be an appropriate use of contingency fund monies.

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 Department budget, to offset alternate care expenses.

ADOPTED: October 20, 1998

Enrolled No. R142-76

RESOLUTION

File No. 98-99/155

TRANSFERRING \$46,500 OF UNALLOCATED SALE FUNDS (LANDFILL & CENTER OF CARE) TO THE PARKS & FOREST DEPARTMENT FOR PURCHASE OF A TANDEM AXLE TRUCK FOR USE IN SNOW REMOVAL ACTIVITIES

WHEREAS, in attempt to save costs in the Highway Department county road maintenance fund, the Budget & Finance Committee and Personnel Committees have recommended a reduction in the number of highway positions which will result in the need during snow emergencies to utilize the resources of the Parks & Forest Department in order to assist in snow removal operations, and;

WHEREAS, the Parks and Forest Department has one truck utilized for snow removal which was scheduled for replacement in 2000 and in order to properly outfit the Parks & Forest Department with equipment meeting the County Highway Department standards for snow removal, the Finance & Budget Committee is recommending that a used tandem axle truck be purchased in 1998 for the Parks & Forest Department so as to be ready for use in the winter of 1998-99, and;

WHEREAS, the Budget & Finance Committee further recommends that \$46,500 of unallocated funds from the sale of the landfill and Center of Care be transferred to the Parks & Forest Department in order to enable the Department to purchase the truck in 1998.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby transfers \$46,500 of unallocated sale funds (Landfill and Center of Care) to the Parks & Forest Department for the purchase of one tandem axle truck.

ADOPTED: October 20, 1998

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF ACCOUNTANT, CONTRACT ADMINISTRATION DIVISION MANAGER, DIRECT SERVICES DIVISION MANAGER, DIRECT SERVICES TEAM SUPERVISOR (ADULT SERVICES AND FAMILY SERVICES) AND DIRECT SERVICES TEAM SUPERVISOR (ECONOMIC AND EMPLOYMENT RESOURCES), CONTRACT ADMINISTRATION PLANNER, ORGANIZATIONAL SERVICES TEAM SUPERVISOR, EMPLOYMENT AND ECONOMIC RESOURCE SUPERVISOR AND ORGANIZATIONAL SERVICES DIVISION MANAGER

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Accountant, Contract Administration Division Manager, Direct Services Division Manager, Direct Services Team Supervisor (Adult Services and Family Services) Direct Services Team supervisor (Economic and Employment Resources), Contract Administration Planner, Organizational Services Team Supervisor, Employment and Economic Resource Supervisor and Organizational Services Division Manager; 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 evaluation conducted on October 1, 1998, and October 16, 1998, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Accountant	276
Contract Administration Division Manager	664
Direct Services Division Manager	732
Direct Services Team Supervisor (Adult services and Family Services)	565
Direct Services Team Supervisor (Economic and Employment Resources)	430
Contract Administration Planner	378
Organizational Services Team supervisor	430
Employment and Economic Resource Supervisor	406
Organizational Services Division Manager	619

ADOPTED: November 4, 1998

DENYING THE CLAIM OF SETH JEFFREY PARKER AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

WHEREAS, Seth Jeffrey Parker has filed a claim against the County of Eau Claire for alleged injuries that occurred on or about July 5, 1996 and July 13, 1997, while a resident in an Eau Claire County foster home; and

WHEREAS, 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 Seth Jeffrey Parker.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant and the claimant's attorney of said denial.

ADOPTED: November 4, 1998

Enrolled No. R142-79

RESOLUTION

File No. 98-99/162

AWARDING THE PROPOSAL FOR BANKING SERVICES FOR EAU CLAIRE COUNTY TO AMERICAN BANK FOR \$28,683

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for banking 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 American Bank for \$28,683; and

FURTHERMORE, the annual net revenue through American Bank is \$53,178 less the contract cost of \$28,683 which will result in annual net earnings to Eau Claire County in the amount of \$24,495; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for banking services for Eau Claire County to American Bank for \$28,683.

ADOPTED: November 4, 1998

Enrolled No. R142-80

RESOLUTION

File No. 98-99/166

CONFIRMING THE APPOINTMENT OF BERNARD L. BEHOUNEK TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION-

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

<u>EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION</u>	<u>TERM</u>
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Bernard L. Behounek to succeed himself	12/31/99
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ADOPTED: November 4, 1998

Enrolled No. R142-81

RESOLUTION

File No. 98-99/164

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF FAMILY COURT COMMISSIONER/COURT COMMISSIONER AND CHILD SUPPORT AGENCY DIRECTOR

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of Family Court Commissioner/Court Commissioner and Child Support Agency 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 evaluation conducted on October 28, 1998, by the Position Evaluation Board be adopted.

POSITION TITLE

Family Court Commissioner/Court Commissioner
Child Support Agency Director

POSITION CONTENT

VALUE POINTS

842
540

ADOPTED: November 11, 1998

Enrolled No. R142-82

RESOLUTION

File No. 98-99/174

ADOPTING THE NON-REPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 1999

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 September 23, 1998, the Committee on Personnel approved a motion increasing the non-represented employees' 1999 salary schedule by 3 percent effective January 1, 1999.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the non-represented employee's 1999 salary schedule to be increased by 3 percent effective January 1, 1999.

ADOPTED: November 11, 1998

Enrolled No. R142-83

RESOLUTION

File No. 98-99/171

RESOLVED by the Eau Claire County Board of Supervisors that the following legislation considered within the Committee of the Whole is hereby adopted:

- 98-99/145
- 98-99/165 (w/#2)
- 98-99/144
- 98-99/164
- 98-99/174
- 98-99/175

ADOPTED: November 11, 1998

Enrolled No. R142-84

RESOLUTION

File No. 98-99/158

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 1998 TAX LEVY FOR EAU CLAIRE COUNTY AT \$12,578,639; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$679,200 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$702,757; 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 \$32,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$628,367 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 \$12,578,639 is hereby levied against the taxable property of the County as equalized for the year 1998. The breakdown of the 1998 tax levy is as follows:

State Trust Fund Loans	\$ 288,308
City-County Health Department	\$ 679,200
County Aid to Bridges	\$ 32,000
All Other County Taxes	\$16,079,131
County Sales Tax Credit	<u>(\$4,500,000)</u>

TOTAL 1998 TAX LEVY \$12,578,639

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 \$702,757 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 \$32,000 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 \$628,367 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 \$675,000 in undesignated general funds is hereby designated to be applied to the 1999 County budget.

BE IT FURTHER RESOLVED that \$4,500,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

County Special Charge for County-Wide Library Services

Town of:

Bridge Creek:	\$ 20,458
Brunswick	40,607
Clear Creek	16,837
Drammen	13,072
Lincoln	18,742
Ludington	13,239
Otter Creek	5,347
Pleasant Valley	70,726
Seymour	78,832
Union	63,148
Washington	171,208
Wilson	2,261

Cities of:

Altoona	\$ 89,289
Augusta	7,365
Eau Claire	6,619
Village of Fall Creek	<u>10,617</u>
	\$628,367

For: L.E. Phillips Library	\$ 560,534
Altoona Library	22,178
Augusta Library	25,934
Fall Creek	19,181
	<u>\$628,367</u>

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	65,192,252
Less: Estimated Revenues		50,864,172
Non-lapsing Fund Balances Applied		1,074,441
General Fund Surplus Applied		675,000
1998 Adopted Tax Levy		\$12,578,639
1998 Adopted Tax Rate		3.645

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$	137,088
Public Access		11,438
County Administrator		187,221
Microfilming		41,013
Contingency Fund		200,000
County Clerk		193,194
Elections		16,958
Supervisor of Assessments		150
Tax Deeding		20,568
Personnel		217,800
Labor Relations		2,300
Personnel Training		4,300
Personnel Recruitment		17,200
Information Systems		501,307
Central Duplicating		62,757
Central Mail		18,170
Courier		18,085
Risk Management		54,962
Purchasing		142,058
Finance		418,751
Employee Lounge		5,000
Independent Auditing		24,825
Bad Debts		3,000
Insurance		46,000
Worker's Comp Self Insurance Fund		478,375
County Treasurer		272,515
Corporation Counsel		288,005
Register of Deeds		218,633
Land Records Fund-Resurvey		176,004
Regional Planning Commission		46,302
Planning and Development		663,120
Land Use Appeals Board		1,730
GIS Program		5,989
Courthouse Maintenance		<u>L 161,001</u>
TOTAL GENERAL GOVERNMENT	\$	<u>5,655,819</u>

JUDICIAL

Circuit Court	\$	558,914
Clerk of Courts		844,635
TRY Mediation, Inc.		102,302
Register in Probate		78,607
Juvenile Division		321,782
Juvenile - Foster Home		2,460
Juvenile Intervention		30,705
District Attorney		286,564
District Attorney - Victim Witness Crisis		33,502
District Attorney - Victim Witness		88,086
TOTAL JUDICIAL	\$	<u>2,347,557</u>

PUBLIC SAFETY

Medical Examiner	\$ 88,715
Civil Air Patrol	4,097
Emergency Government	65,754
EMS Council	33,525
L.E. Phillips CPR Grant	20,000
Emergency Government - SARA	37,275
Sheriff, Administrative Services	411,619
Sheriff, Detective & Process Servers	1,017,414
Sheriff, Courts	9,245
Shooting Range	17,712
SWAT	15,842
Traffic Patrol	1,603,528
Traffic Patrol - Intoxicated Driver Program	26,308
Communication Center	802,620
Recruit Training	13,682
Jail	2,728,455
Juvenile Jail Grant Fund	979,354
Anti-Drug Grant Fund	<u>331,374</u>
TOTAL PUBLIC SAFETY.	<u>\$ 8,206,519</u>

HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$ 391,300
Old Health Care Center Property	1,918
Health Department	679,200
Humane Society	33,593
Senior Aides	89,744
Child Support Program	771,950
Veterans Services	113,052
Department on Aging Programs	362,616
Nutrition - Congregate Meals	296,553
Nutrition - Home Delivered Meals	355,916
Human Services - Administration	845,997
Human Services - Management	868,032
Human Services - Kinship	42,398
Human Services - Children's Unit	38,022
Human Services - Child Care	55,246
Human Services - Adult Support Unit	1,162,418
Human Services - Non W2	462,707
Human Services - W2	1,382,449
Human Services - Family Services	1,481,766
Human Services - Verification Specialist	57,374
Human Services - I.M. Regional Training	112,590
Human Services - CSP	855,102
Human Services - Contracted Services	20,550,287
Human Services - SEAP Program	5,000
Human Services - Burial Title XVI	25,000
Human Services - Burial Title XIX	45,000
General Relief	40,000
Vietnamese Relief	5,000
WEJT-AFDC	<u>25,000</u>
TOTAL HEALTH AND SOCIAL SERVICES	<u>\$31,155,230</u>

TRANSPORTATION AND PUBLIC WORKS

Transportation - Handicap	\$	120,192
Airport		700,364
Highway		1,788,851
Highway - Shop		507,175
Highway - Employee Taxes & Benefits		1,205,935
Highway - Administraton		310,705
Highway - CTHS Maintenance		1,631,345
Highway - CTHS Winter Maintenance		675,000
Highway - CTHS Road Construction		1,201,500
Highway - CTHS Bridge Construction		170,300
Highway - STHS Maintenance		753,141
Highway - STHS Winter Maintenance		459,900
Highway - Local Departments		150,000
Highway - County Aid Bridge Construction		76,193
Highway - Local Government		450,000
Automobile Fleet		50,134
Recycling		834,266
Clean Sweep Program		<u>71,150</u>
TOTAL TRANSPORTATION & PUBLIC WORKS		\$11,156,151

LEISURE AND EDUCATION

Chippewa Valley Museum	\$	32,956
Paul Bunyan Camp		7,957
Beaver Creek Reserve		244,830
Fairs and Exhibits		22,454
4-H Programs		12,000
Fairgrounds		82,502
Gardens		1,085
University Extension Programs		240,926
UW-Extension Education Program		10,000
Dairy Education Program		1,000
County Snowmobile Trails		40,325
ATV Trail		1,860
Parks - Administration		169,126
Parks - General		156,187
Tower Ridge Trails		6,249
Coon Forks Park		61,465
Harstad Park		1,527
Big Falls Park		9,155
Lake Altoona Park		56,691
Lake Eau Claire Park		54,770
Phillips Park		130
Lowes Creek Park		<u>650</u>
TOTAL LEISURE AND EDUCATION		<u>\$ 1,213,845</u>

CONSERVATION AND ECONOMIC ENVIRONMENT

Indianhead Tourism	\$	1,400
Industrial Development		110,000
Innovation Center		15,000
Momentum 21		5,000
Land Conservation		332,596
Lake Rehabilitation		100,000
Housing Authority		203,308
Housing Authority HUD Voucher Program		475,440
County Forest		187,228
County Game Management		5,446

State Aid Forest Roads	5,497
State Aid Forest - General Forest	15,790
State Aid Forest - Wisconsin Conservation Corps	5,404
Land Conservation - Watershed Program	123,390
Septic System Fund	5,050
Flood Mitigation Program	<u>30,561</u>
TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT	<u>\$ 1,621,110</u>

DEBT SERVICE

Airport (Buildings)	\$ 443,373
Highway	131,561
General County	1,860,041
Huber Addition	<u>183,675</u>
TOTAL DEBT SERVICE	<u>\$2,618,650</u>

CAPITAL PROJECTS

Administration (Operational Audits)	\$ 40,000
Highway (Shop Roof and Generator)	91,500
Information systems (Hardware/Software)	286,527
District Attorney (Office Expansion)	29,000
Human Services (Juvenile Justice supervision Program)	150,000
Clerk of Courts (Rolling File system)	25,000
Courts (Video and Sound System)	30,757
Parks (Equipment)	55,000
Parks & Forest (Upgrade Dams - Engineering)	145,000
Parks & Forest (Coon Fork Campsites)	50,200
Planning & Development (Coon Fork Watershed)	60,000
Planning & Development (Digital Photos)	45,000
Planning & Development (Land Use Plan)	32,500
Various Departments (Equipment & Improvements Under \$25,000)	<u>176,887</u>
TOTAL CAPITAL PROJECTS	\$ 1,217,371

TOTAL EXPENDITURES	\$ 65,192,252
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REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$ 3,500
County Sales Tax	4,500,000
Interest on Delinquent Taxes	325,000
Penalty on Delinquent Taxes	170,000
Real Estate Transfer Fees	170,000
Retained Sales Tax	<u>175</u>
TOTAL TAXES	\$ <u>5,168,675</u>

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$	4,153,846
State Grant Courts		424,000
Juvenile Justice Intervention		30,705
Indirect Cost Reimbursement		85,000
District Attorney		99,860
State Aid Emergency Government		16,400
Land Information Training Grant		300
Soil & Water Conservation		107,515
Wildlife Damages		19,000
State Aid - SARA		25,440
Lake Eau Claire - Rehab. Grant		9,000
Police Training		16,000
Sheriff Mutual Aids		1,000
Board of Education - DARE		22,063
Administration Cost Reimbursement		476,450
Performance Based Funding		160,870
Intoxicated Driver Grant		26,308
MSL Incentives		21,576
Genetic Test Reimbursement		5,112
Order Review Funding		27,013
State Aid - Vets		13,000
Fairs and Exhibits		6,500
Snow Trails		40,325
ATV Trail Aids		1,860
Fish & Game Resources		6,916
GIS Grant		33,250
State Aid Forest Roads		5,497
Administration Grant		16,000
TOTAL INTERGOVERNMENT AIDS		<u>\$ 5,850,806</u>

LICENSES & PERMITS

Dogs and Cats	\$	33,593
Incinerator Permits		180
Zoning Permits		<u>165,125</u>
TOTAL LICENSES & PERMITS		<u>\$ 198,898</u>

FINES & FORFEITURES

Parking Fees & Fines	\$	1,300
County Ordinance Forfeitures		310,000
County Share State Fines		260,000
Jail Assessment		<u>180,000</u>
TOTAL FINES & FORFEITURES		<u>\$ 751,300</u>

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$	290,000
Attorney Fees		60,000
County Share Occupant Drivers License		900
Family Case Fees		12,000
Probate Fees		25,000
Electronic Monitors		2,800
Juvenile Shelter Fees		33,000
Juvenile Photocopies		300
Medical Examiner Fees		15,850
County Clerk's Fees		150
Sale of Maps and Plats		2,500

Waivers	900
Marriage Fees	15,000
Assembly License Fees	200
Marriage Fee/ Counseling	15,000
Treasurer's Fees	3,300
County Treasurer Collection Services	33,500
District Attorney Fees	14,000
Register of Deeds Fees	250,000
County Share Land Record Fees	90,000
Tax Roll Assessment Supplies	1,200
Conservation Tree Sales	15,000
CPR Fees	20,000
Sheriff Fees	79,615
Sheriff Restitution	3,000
Parking Citations	1,700
Shooting Range Fees	1,700
Electronic Monitoring	16,060
Sheriff Photo Revenues	1,600
Board of Prisoners (Huber)	256,960
Board of Prisoners (SSI)	4,800
Board of Prisoners (Other Agency)	50,000
Juvenile Detention Center Meals	43,676
Sheriff Employee Meals	500
Jail Nurse Fees	150
Genetic Test Repayment	8,000
Child Support Applications	1,200
Child Support Filing Fees	550
Veterans Fees	255
Election Programming Revenue	500
Fairgrounds Rent	30,000
4-H Programs	12,000
Beaver Creek Reserve Fees	87,000
Educational Program - Beaver Creek	1,500
Fairgrounds Utilities	9,000
Reference Materials (UW-Extension)	2,400
Duplicating (UW-Extension)	600
Educational Programs (UW-Extension)	13,000
Dairy Education Program	1,000
Garden Rent	1,100
Reservation Fees (Parks)	900
Coon Forks Shelter	40
Coon Forks Camping	39,500
Coon Forks Firewood	3,650
Coon Forks Concessions	2,450
Coon Forks Donations	50
Coon Forks Electricity	6,600
Coon Forks Sewage	130
Coon Forks Canoe Rental	4,800
Coon Forks Showers	1,950
Harstad Camping	3,000
Harstad Firewood	500
Harstad Shelter	72
Lake Altoona Concessions	500
Lake Altoona Shelter	1,900
Lake Altoona Clubhouse	5,350
Lake Altoona Boat Launch	0
Lake Eau Claire Concessions	225
Lake Eau Claire Shelter	500
Lake Eau Claire Clubhouse	4,350
Lake Eau Claire Donations	5
Ski Trail Donatons	400
Big Falls Donations	75
Lowes Creek Summer Donations	55

Tower Ridge Ski Trail	9,300
Parks {Hat & Shirt Sales)	700
Timber Sales	195,000
Tree Planting	500
Firewood Sales	1,500
Other Revenue - Forestry	<u>5,000</u>

TOTAL PUBLIC CHARGES FOR SERVICES \$1,817,468

INTERGOVERNMENT CHARGES FOR SERVICES

Juvenile Restitution	\$ 500
Juvenile Shelter Care	4,200
AODA Grant/ Intake	11,472
Child Abuse Investment Contract	8,151
DHS Group Home Contract	109,500
Central Duplicating Fees	62,757
Corporation Counsel Fees	1,200
Central Mail Fees	18,170
Housing Authority	191,490
Housing Authority Voucher Program	<u>475,440</u>

TOTAL INTERGOVERNMENT CHARGES FOR SERVICES \$ 882,880

OTHER REVENUE

Interest Investments	\$ 750,000
Sale of Tax Deeds/Profits	5,000
County Buildings & Office Rent	723,609
Sale of General Fixed Assets	2,000
Beaver Creek Reserve Donations	9,785
Miscellaneous Revenue	3,000
Courthouse Vending Revenue	5,000
Phone Revenue	9,252

Sale of Equipment {Sheriff)	\$ 2,000
Sheriff Donations {DARE)	26,000
Sheriff (Jail Phones)	75,000
Law Library Donations	6,000
Transfer from Other Funds	<u>125,000</u>

TOTAL OTHER REVENUE \$ 1,741,646

TOTAL GENERAL FUND REVENUE 16,411,673

SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

Forest Resources	\$ 12,362
HOPE Grant	11,274
Department on Aging Sr. Community Service	9,605
Department on Aging Title III-B	73,787
Department on Aging Energy Assistance	12,145
Department on Aging Title III-D	2,856
Senior Benefit Specialist	28,215
Federal III-F Grant	4,311
Nutrition Program Title III-C1	170,473
Nutrition Program Title III-C2	29,782
Nutrition Program USDA C-1	23,744
Nutrition Program USDA C-2	28,135

Nutrition Program USDA Prior Year C-1	8,339
Nutrition Program USDA Prior Year C-2	9,881
Human Services State/Federal Aids	21,447,138
Transportation Grant	100,160
Lowes Creek Watershed Grant	92,000
Other Government - State	25,000
HMPG/State Aid CBDG Program	30,561
Recycling Grant	590,202
Anti-Drug Grant	177,209
State Aid - CEASE Program	2,500
TOTAL INTERGOVERNMENT REVENUE	<u>\$ 22,889,679</u>

PUBLIC CHARGES AND SERVICES

Human Services Fees/Refunds	\$ 1,923,986
HOPE Grant Client Fees	\$ 24,294
Juvenile Detention Center Fees	856,354
TOTAL PUBLIC CHARGES AND SERVICES	\$ <u>2,804,634</u>

OTHER REVENUE

Department on Aging Donations	\$ 350
Nutrition - Interest C-1	1,300
Nutrition - Interest C-2	800
Nutrition - Misc. Revenue	3,500
Nutrition Donation (Congregate)	141,414
Nutrition Donation (Home Delivered)	193,984
Recycling Fines	500
Recycling - Other	243,564
Drug Forfeiture Funds	43,249
TOTAL OTHER REVENUE	\$ <u>628,661</u>
TOTAL SPECIAL REVENUE FUND	\$ <u>26,322,974</u>

CAPITAL PROJECT FUND

VARIOUS REVENUE

Grants	91,828
Other Revenue	16,207
TOTAL CAPITAL PROJECTS	\$ <u>108,035</u>

ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising	\$ 13,500
Air Terminal	43,200
FAA	14,137
FBO	22,000
Fuel Flowage	52,000
Hangars	68,000
Landing	35,400
Parking	55,000
Rental Cars	55,100
Restaurant	26,000

Tie Downs	144
PFC Fees	65,000
Other Revenue	7,000
Dunn County Contribution	4,000
Chippewa County Contribution	<u>50,275</u>
TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES	\$ <u>510,756</u>

INTERNAL SERVICE FUNDS

HIGHWAY DEPARTMENT

(Intergovernment Grants & Aids)

State Transportation Aid	\$ 1,276,000
Highway Aid - CHIP	<u>135,500</u>
TOTAL INTERGOVERNMENT GRANTS & AIDS	\$ <u>1,411,500</u>

(Intergovernmental Charges for Services)

Incidental Labor Revenues	\$ 1,299,413
Machinery & Equipment	2,372,476
STHE - Maintenance	1,77,500
STHS - Snow & Ice Control	459,900
STHS - Road & Bridge Construction	100
STHS - Records & Reports	10,000
STHS - Salt Storage	1,000
STHS - Other	104,841
Other Local Governments	450,000
Local Government Records & Reports	16,000
Local Departments	150,000
Local Departments Records & Reports	<u>2,000</u>
TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES	\$ <u>5,603,230</u>

(Other Revenue)

Miscellaneous - Other	\$ <u>132,000</u>
TOTAL OTHER REVENUE	\$ <u>132,000</u>
TOTAL HIGHWAY DEPARTMENT	\$ <u>7,146,730</u>

Fleet Cars

Intergovernment Charges

Transportation Revenue	\$ <u>53,892</u>
TOTAL INTERGOVERNMENT CHARGES	\$ <u>53,892</u>
TOTAL FLEET CAR REVENUE	\$ <u>53,892</u>

<u>Self-Insurance Fund Charges</u>	\$	<u>310,112</u>
TOTAL INTERNAL SERVICES FUND	\$	<u>7,510,734</u>
TOTAL REVENUES	\$	<u>50,864,172</u>

NON-LAPSING FUND APPLIED

General Fund	\$	675,000
IDA Funds		25,000
Coon Fork Watershed		13,500
L.L. Phillips Park		130
Self Insurance Fund		223,225
Juvenile Detention Center		125,000
State Forestry		8,832
Department on Aging		10,000
GIS Project		5,989
Nutrition Program		16,117
Septic Fund		5,050
Drug Unit		15,000
Land Records Fund - Resurvey		86,004
General Debt Fund		473,731
Highway Fund		(244,267)
Capital Projects		536,457
Fleet Cars		(3,758)
Airport		3,636
Human Services		(225,205)
TOTAL	\$	<u>1,749,441</u>

ADOPTED: November 11, 1998

AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 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>
Simplex Time Recorder Co	Jail Addition/Remodeling	\$ 13,185.00
Employee Benefits Cooperative 10,691.20	Nov. - Employee Flex Benefits	
Royal Credit Union	Employee Deductions 10/23/98 P/R	161,958.44
R.J. Jurovski Construction 297,142.39	Jail Addition/Remodeling	
Electronic Design Company	Jail Addition/Remodeling	13,073.76
Wisconsin Dept of Revenue	Employee Deductions 10/09/98 P/R	34,895.70
NACO Deferred Comp	Employee Deductions 10/23/98 P/R	21,869.02
Precision Metals	Jail Addition/Remodeling	11,822.00
Valley Health Plan	Employee Health Ins - November	201,051.00
The Itasca Group	P & D MIS Software & Training	13,795.00
Waste Management	August - Recycling	16,339.40
Superior Svcs/ Johnson Disposal 13,741.20	September - Recycling	
American Emergency Svcs Corp	Fire Protection - Airport Sept/Oct	12,149.95
American Materials Corp	Highway Projects - Base Course	24,706.83
Eau Claire Asphalt Corp	Highway Projects - Hot/Cold Mix	16,794.62
Senn Blacktop, Inc	Highway Projects - Hot Mix	111,704.22
County Concrete	Culvert Material - Highway Projects	11,180.16
McCabe Constructoin	Highay "Q" & "K" Projects	49,358.52
E.C. Industrial Development Corp 28,750.00	4th Quarter Payment	
Johnson Controls	Heating/Cooling Courthouse	15,200.75
Sacred Heart Hospital	September Meals - Nutrition Program	17,664.38
E.C. County Highway Cmsn	Resurface Driveways - Beaver Creek	10,409.00
Plautz & Pekol, Inc	Highway Projects - Gravel	12,365.60
U.S. Blade and Chain	Highway - Plow Blades	21,964.00
Chippewa Valley Tech College	Educational Contract - Jail	10,258.30
Employee Benefits Cooperative	December Employee Deductions	11,313.70
E.C. Plumbing Supply	Jail Addition/Remodeling	30,509.70
WRR Environmental Svcs	Project Clean Sweep	10,007.09
Royal Credit Union	Employee Deductions 11/06/98 P/R	155,682.51
Northern States Power Co	County Electricity	17,302.83
NACO Deferred Comp	Employee Deductions 11/06/98 P/R	22,239.46
	Total	<u>\$1,399,125.73</u>

ADOPTED: November 11, 1998

AUTHORIZING APPROVAL OF THE 1999 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN 1999 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, 1998.

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 1999 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 11, 1998

Enrolled No. R142-87

RESOLUTION

File No. 98-99/161

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 1999 calendar year.

ADOPTED: November 11, 1998

Enrolled No. R142-88

RESOLUTION

File No. 98-99/176

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

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 \$20,032).

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 1999, 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, thirty-two dollars and no cents (\$20,032.00).

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: November 11, 1998

Enrolled No. R142-89

RESOLUTION

File No. 98-99/188

TO EXTEND CURRENT CONTRACT WITH VALLEY HEALTH PLAN TO PROVIDE **ADMINISTRATION** OF THE EAU CLAIRE COUNTY HEALTH INSURANCE COVERAGE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

WHEREAS, the original contract award by the Eau Claire County Board of Supervisors to Valley Health Plan was a one year agreement for 1998; and

WHEREAS, the RFP (Request for Proposal) included the option to extend the contract on a yearly basis; up to four (4) years; and

WHEREAS, based upon acceptable performance and a reasonable increase in rates, the Valley Health Plan's performance and rates are acceptable to the County. Further contract extensions shall be approved by the authority of the Committee on Administration. The 1999 health insurance rates are as follows:

COVERAGE TYPE	SINGLE	FAMILY
HMO	\$190/month	\$492/month
POS	\$213/month	\$549/month

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby extends the contract award for administration of health insurance coverage for Eau Claire County to Valley Health Plan for the year 1999.

ADOPTED: December 1, 1998

Enrolled No. R142-90

RESOLUTION

File No. 98-99/189

AWARDING THE BID FOR A USED TANDEM DUMP TRUCK TO EAU CLAIRE MACK SALES INC. FOR \$43,000

WHEREAS, in accordance with Chapter 2.70 bids were solicited for a used tandem dump truck to be used by the Eau Claire County Parks & Forests Department; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Eau Claire Mack Sales Inc. for \$43,000; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a used tandem dump truck to Eau Claire Mack Sales Inc. for \$43,000.

ADOPTED: December 1, 1998

Enrolled No. R142-91

RESOLUTION

File No. 98-99/192

CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF LARRY ACCOLA TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY

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

EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY

TERM EXPIRES

Larry Accola to succeed Susan Tietz

October 2001

ADOPTED: December 1, 1998

Enrolled No. R142-92

RESOLUTION

File No. 98-99/187

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF SURVEYOR AND SAFETY COORDINATOR

WHEREAS, the Position Evaluation Board has reviewed the non-represented positions of surveyor and Safety Coordinator; 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 evaluation conducted on November 18, 1998, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Surveyor	423
Safety Coordinator	314

ADOPTED: December 1, 1998

Enrolled No. R142-93

RESOLUTION

File No. 98-99/194

APPROVING AGREEMENTS WITH EAU CLAIRE COUNTY REFUSE HAULERS FOR CURBSIDE COLLECTION OF RECYCLABLES

WHEREAS, Eau Claire County is the Responsible Unit for providing recycling services in all of the municipalities within the County and the 16th Ward of the City of Eau Claire; and

WHEREAS, one of the County's duties as the Responsible Unit is to provide curbside recycling services to all single-family residences and dwelling units in 2-4 unit residential buildings in municipalities having a population of 5,000 or more, in compliance with the requirements of Chapter NR 544 of the Wisconsin Administrative Code, or the "Effective Recycling Program" rule; and

WHEREAS, the Committee on Planning and Development has negotiated an agreement with the refuse haulers in Eau Claire County to provide this service for \$2.20 per household per month in 1999 for a minimum of twice a month collection, with provisions for a CPI adjustment in 2000; and

WHEREAS, a copy of the agreement is attached.

THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors does hereby approve the attached agreement for providing curbside recycling collection services in Eau Claire County and the 16th Ward of the City of Eau Claire.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors authorizes the County Administrator to complete negotiations with the refuse haulers and execute the Curbside Recycling Collection Services Agreement, provided there are no substantive changes to the agreement.

ADOPTED: December 1, 1998

Enrolled No. R142-94

RESOLUTION

File No. 98-99/195

APPROVING AGREEMENTS WITH EAU CLAIRE COUNTY REFUSE HAULERS FOR
COLLECTION OF REVENUES FOR THE EAU CLAIRE COUNTY RECYCLING PROGRAM

WHEREAS, Eau Claire County is the Responsible Unit for providing recycling services in all of the municipalities within the County and the 16th Ward of the City of Eau Claire; and

WHEREAS, most of the funding for the program has come from grants available from the State; and

WHEREAS, the funding available from the state recycling grants has been cut back, and consequently a local funding source is necessary to provided revenues to support the program; and

WHEREAS, several different funding options were considered and two alternatives were selected as the preferred options, including placing a uniform special charge for recycling services on tax bills for residences and non-residential establishments and arranging for the refuse haulers to collect funds by billing their customers to collect the shortfall revenues; and

WHEREAS, an agreement has been negotiated with the refuse haulers to collect funds commensurate with the revenue shortfall attributable to the City of Eau Claire by billing their curbside recycling customers; and

WHEREAS, the Recycling Program Revenue Collection Services Agreement, which is attached, establishes the fees that refuse haulers will charge to customers to collect the necessary revenue for the recycling program and to cover their administrative costs and risk associated with providing this service.

THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors does hereby approve the Recycling Program Revenue Collection Services Agreement.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors authorizes the County Administrator to complete negotiations with the refuse haulers and execute the Recycling Program Revenue Collection Services Agreement, provided there are no substantive changes made to the agreement.

ADOPTED: December 1, 1998

Enrolled No. R142-95

RESOLUTION

File No. 98-99/179

AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$5,075.77; DIRECTING THAT SAID TOTAL OF \$5,075.77 BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

WHEREAS, Section 59.64(4) Wis. 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 \$5,075.77 be transferred to the Unclaimed Trust Account and in turn credited to the General Fund by journal entry.

ADOPTED: December 1, 1998

Enrolled No. R142-96

RESOLUTION

File No. 98-99/193

DENYING THE CLAIM OF PAULET KELTGEN (GUARDIAN FOR CURTIS KELTGEN) AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

WHEREAS, Paulet Keltgen (guardian for Curtis Keltgen) has filed a claim against the County of Eau Claire for alleged incidents that took place with her son Curtis between August 29, 1994 and August 29, 1995, while he received services and sheltered employment at the L.E. Phillips Career Development Center (CDC); and

WHEREAS, 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 Paulet Keltgen (guardian for Curtis Keltgen).

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 1, 1998

Enrolled No. R142-97
99/159

RESOLUTION

File No. 98-

REQUESTING THE WISCONSIN STATE LEGISLATURE AND GOVERNOR TO MAKE GRANT FUNDING AVAILABLE TO LOCAL GOVERNMENTS THAT HAVE FORMED PARTNERSHIPS WITH THE UNITED STATES CENSUS BUREAU IN ORDER TO PROMOTE THE CENSUS 2000 COUNT

WHEREAS, the next United State Census will take place in the year 2000 and the

expected response rate to the 2000 Census questionnaire is only 55%; and

WHEREAS, the Census Bureau has determined that the majority of advertising funding will be directed to larger metropolitan areas of the country; and

WHEREAS, these metropolitan areas house special and minority populations other than these found throughout the Chippewa Valley and Wisconsin; and

WHEREAS, the State of Wisconsin stands to lose a seat in the United States House of Representatives due to the outcome of the Census 2000; and

WHEREAS, each resident that is not counted will result in a loss of over \$4,500.00 in Federal grants, transportation funds and other assistance.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that Eau Claire County encourages the State Legislature to create the necessary funding needed to prevent the loss of a seat in the House of Representatives and/or Federal funding; and

BE IT FURTHER RESOLVED that forming a partnership with the United States Census Bureau be a condition for receiving funding; and

BE IT FURTHER RESOLVED that Eau Claire County, having already formed a partnership with the United States Census Bureau, would receive its share of State funding to carry out additional local advertising, printing, communication and translation of materials as deemed appropriate; and

BE IT FURTHER RESOLVED that the County Clerk submit copies of this resolution to all members of the State Assembly and Senate who represent portions of Eau Claire County in the state legislature as well as to the office of the Wisconsin Governor.

ADOPTED: December 1, 1998

Enrolled No. R142-98

RESOLUTION

File No. 98-99/191

APPROVING THE 1999 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 1999 County Aging Plan represents the results of the Commission On Aging's Plan for services in 1999 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 1999 on November 11, 1998.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 1999 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 1, 1998

RATIFYING THE 1999 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 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 1999 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: December 15, 1998

AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 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.

NDOR	PAYMENT FOR:	AMOUNT
Wisconsin Dept of Revenue	Employee Deductions 10/23/98 P/R	\$ 34,536.16
State of WI, State Treasurer	Fines, Forfeiture, Court Fees	187,347.06
State of WI, Dept of Revenue	Real Estate Transfer Fees	40,903.92
Dept of Natural Resources	DNR Licenses - October 1998	66,668.25
Wausau Insurance Company	Employee Health Insurance - November	15,133.72
United Postal Service	Replenish Postage Meter	20,000.00
R.J. Jurowski Construction	Jail Addition/Remodeling Expenses	153,312.89
Royal Credit Union	Employee Deductions 11/20/98 P/R	165,397.03
Electronic Design Company	Jail Addition/Remodeling Expenses	54,863.10
NACO Deferred Comp	Employee Deductions 11/20/98 P/R	22,239.46
Wisconsin Dept of Revenue	Employee Deductions 11/20/98 P/R	34,023.80
Wausau Insurance Company	Employee Health Ins - December	15,133.72
Valley Health Plan	Employee Health Ins - December	202,469.00
HIW! & Sons, Inc	Highway Projects - Base Course	36,698.40
McCabe Construction	Highway Construction Q & K	62,767.97
City of Eau Claire, City Treasurer	Final Billing - Digital Orthophotography	77,900.00
Corporate Express	Clerk of Courts - Remodeling	49,088.80
B & B Concrete	Sidewalk Work Courthouse - Ag Center	12,749.00
Board of Regents/University System	Extension Agent/District Director	43,903.00
Waste Management	Recycling - September/October	32,763.20
B.F.I.	Recycling - September/October	41,549.20
Superior Svcs/Johnson Disposal	Recycling - October	13,811.60
American Materials	Gravel-Crushed Limestone - Highway	33,612.86

McCabe Construction	Highway Construction - Q & K	18,483.88
Royal Credit Union	Employee Deductions 12/04/98 P/R	157,129.38
NACO Deferred Comp	Employee Deductions 12/04/98 P/R	22,214.46
Wisconsin Dept of Revenue	Employee Deductions 11/20/98 P/R	34,172.83
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	170,583.04
State of WI, Dept of Revenue	Real Estate Transfer Fees	43,288.96
E. C. County Snowmobile Assn	1997-1998 Season Expenses	30,431.61
Northern States Power Co	County Electricity - Natural Gas	23,252.45
Block Iron & Supply Co	Jail Addition/Remodeling Expenses	27,207.60
B & J Builders Supply & Svc	Jail Addition/Remodeling Expenses	17,542.00
West Salem Supply	Jail Addition/Remodeling Expenses	<u>5) 390.00</u>
	Total	<u>\$2,012,568.35</u>

ADOPTED: December 15, 1998

Enrolled No. R142-101

RESOLUTION

File No. 98-99/200

REQUESTING LEGISLATION PERMITTING COUNTY RESPONSIBLE UNITS TO ASSESS SPECIAL CHARGES ON PROPERTY TAX BILLS TO SUPPORT RECYCLING PROGRAMS

WHEREAS, Eau Claire County serves as a responsible unit for recycling under Chapter 287 of the Wisc. Stats.; and

WHEREAS, recycling services, like waste disposal services are charged to individual residences and commercial establishments upon a uniform basis; and

WHEREAS, the most cost effective and efficient manner of generating necessary revenue to offset recycling costs is to assess a special charge on property tax bills; and

WHEREAS, under current law, only cities, villages and towns have the authority to assess special charges; and

WHEREAS, amending state law to allow county responsible units to assess special charges on property tax bills whose sole purpose is supporting recycling programs would result in increased efficiencies for county responsible units.

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors strongly supports legislation permitting county responsible units to assess special charges on property tax bills to support recycling programs.

BE IT FURTHER RESOLVED that the County Clerk provide copies of this Resolution to area legislators, Governor Tommy Thompson, other county responsible units and the Wisconsin Counties Association.

ADOPTED: December 15, 1998

Enrolled No. R142-102

RRSOUJITTON

File No. 98-99/205

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR AN URBAN FORESTRY GRANT FOR A DEMONSTRATION PROJECT AT THE EAU CLAIRE COUNTY EXPOSIDON CENTER; AUTHORIZING THE UW-EXTENSION HORTICULTURIST TO SIGN DOCUMENTS AND TAKE NECESSARY ACTIONS TO UNDERTAKE, DIRECT AND COMPLETE THE APPROVED PROJECT

WHEREAS, Eau Claire County is interested in planning or developing urban forestry management activities as described in the Wisconsin Urban Forestry Grant application; and

WHEREAS, the activities would be a demonstration planting project at the Eau Claire County Exposition Center with assistance provided by the volunteer Master Gardener's;

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, if this project is funded, reimbursement will be made only after the project is completed and the State of Wisconsin Department of Natural Resources has approved it;

WHEREAS, the County match would be an in-kind match of hours from the Extension Horticulturist.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Eau Claire County UW-Extension Horticulturist to submit an application to the Wisconsin Department of Natural Resources for a Wisconsin Urban Forestry grant for a demonstration project at the Eau Claire County Exposition Center.

BE IT FURTHER RESOLVED, that Eau Claire County shall budget a sum sufficient to complete the project and hereby authorizes Kerry Ingraham, UW-Extension Horticulturist, Eau Claire County UW-Extension, to act on behalf of Eau Claire County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary actions to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Eau Claire County will comply with State and Federal rules for the programs; may perform force account work; will provide or be responsible for 100 % of updating plans or ongoing operations and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any changes are made in the proposed project.

ADOPTED: December 15, 1998

Enrolled No. R142-103

RESOLUTION

File No. 98-99/199

AUTHORIZING CONTRACTS FOR ENGINEERING SERVICES FOR DESIGNING FOR THE RECONSTRUCTION OF CTH "A" TO SHORT ELLIOTT HENDRICKSON, INC. FOR A FEE NOT TO EXCEED \$69,865.00, FOR THE RECONSTRUCTION OF CTH "HH" TO FLEMING, PETERSON & ASSOCIATES, INC. FOR A FEE NOT TO EXCEED \$50,594.69 AND FOR THE RECONSTRUCTION OF CTH "KK" TO OWEN AYRES & ASSOCIATES, INC. FOR A FEE NOT TO EXCEED \$75,818.20

WHEREAS, in accordance with Section 2.70.060(A) 15 of the County Code proposals were solicited from Department of Transportation prequalified engineering firms for doing the design for the reconstruction of 0.70 mile of CTR "A" in Altoona from US 12 north to CTH "KB"; for 1.36 miles of CTH "HH" in the Town of Brunswick from STH 37 east to CTH "B"; and for 1.89 miles of CTH "KK" in the Town of Lincoln from CTH "D" south to East Hillsdale Road; and

WHEREAS, design and construction costs are to be funded with 80% federal gas tax monies and 20% with local funds; and

WHEREAS, on October 16, 1998 the Highway Committee heard staff reviews and recommendations on proposal rankings and the Committee ranked the firms as follows:

era "A"

1. Short Elliott Hendrickson, Inc., Chippewa Falls
2. Owen Ayres & Associates, Inc., Eau Claire
3. Fleming, Peterson & Associates, Inc., Eau Claire
4. Mead & Hunt, Inc. La Crescent, MN
5. Cedar Corporation, Menomonie

CTH"HEr'

1. Fleming, Peterson & Associates, Inc., Eau Claire
2. Owen Ayres & Associates, Inc., Eau Claire
3. Short Elliott Hendrickson, Inc., Chippewa Falls
4. Mead & Hunt, Inc. La Crescent, MN
5. Cedar Corporation, Menomonie

CTH"KK"

1. Owen Ayres & Associates, Inc., Eau Claire
2. Fleming, Peterson & Associates, Inc., Eau Claire
3. Short Elliott Hendrickson, Inc., Chippewa Falls
4. Mead & Hunt, Inc. La Crescent, MN
5. Cedar Corporation, Menomonie

WHEREAS, Wisconsin Department of Transportation and County staff negotiated preliminary contracts with the three top ranked **firms**; and

WHEREAS, On November 30, 1998 the Highway Committee discussed and agreed to negotiated fees for the three contracts as follows:

JOB	TOTAL	FEDERAL SHARE	COUNTY SHARE	LOCAL SHARE
CTH"A"	\$69,865.00	\$55,892.00	\$6,986.50	\$6,986.50 (City of Altoona)
CTH"HH"	\$50,594.69	\$40,475.75	\$10,118.94	-0-
CTH"KK"	\$75,818.20	\$60,654.56	\$15,163.64	-0-

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that three contracts for engineering services for designing for the reconstruction of portions of CTH's "A", "HH" and "KK" be awarded as follows:

CTH "A" to Short Elliott Hendrickson, Inc. for a fee not to exceed \$69,865.00 of which the Eau Claire County share will be \$6,986.50.

CTH "HH" to Fleming, Peterson & Associates, Inc. for a fee not to exceed \$50,594.69 of which the Eau Claire County share will be \$10,118.94.

CTH "KK" to Owen Ayres & Associates, Inc. for a fee not to exceed \$75,818.20 of which the Eau Claire County share will be \$15,163.64.

BE IT FURTHER RESOLVED that the Highway Commissioner is hereby authorized to execute said contracts on behalf of Eau Claire County.

ADOPTED: December 15, 1998

AUTHORIZING THE APPLICATION FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR 1999

WHEREAS, the County having land entered as "County Forest Land" under provisions of Chapter 28.11 (8) (b) (1) WI 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 on 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 consideration of meeting the needs identified in the County Forest Ten Year Plan and the 1999 budget, hereby requests the DNR to provide the 1999 payment to the County under Chapter 28.11(8)(b)(l) WI Statutes on the basis of \$.24 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, 1998.

ADOPTED: December 15, 1998

CONSIDERATION OF ENTERING INTO AN AGREEMENT TO TRANSFER TITLE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE

WHEREAS, pursuant to Section 75.365 Wis. Stats. the County has the ability to enter into agreements with municipalities to transfer property that it acquires through the tax deed process; and,

WHEREAS, the County has previously entered into an agreement with the City of Eau Claire to transfer property located at the intersection of Madison and Forest Streets in the City of Eau Claire. Said property had been determined to be contaminated by the Wisconsin Department of Natural Resources. The agreement with the City of Eau Claire transfers all responsibility for the cost of clean-up and remediation of the sites to the City of Eau Claire, and will indemnify and hold Eau Claire County harmless concerning any environmental contamination; and,

WHEREAS, at the time of the previous agreement with the City of Eau Claire, two tax parcels 08-0146 and 08-0147 were not able to be taken by the tax deed process. Both parcels are now sufficiently delinquent in taxes to allow the County to take a tax deed pursuant to statute; and,

WHEREAS, the City of Eau Claire is requesting the County to enter into an additional agreement for the acquisition of these additional two parcels. On August 11, 1998, the Eau Claire City Council adopted resolution number 98-457 which allows the City to enter into an agreement with the County for the acquisition of the above mentioned parcels.

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors hereby approves entering into an agreement with the City of Eau Claire, in substantially the same form as adopted by the Eau Claire City Council, in connection with transferring title of tax parcels 08-0146 and 08-0147 when they are taken by tax deed. Said agreement will require the City of Eau Claire to indemnify and hold Eau Claire County harmless concerning the costs associated with the cleanup and remediation of the environmental contamination which exists on these tax parcels.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the County Administrator shall be authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: December 15, 1998

AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT THE DEVELOPMENT OF ELDERLY HOUSING AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC DEVELOPMENT FUND

WHEREAS, Eau Claire County owns approximately 87 acres of land in the City of Eau Claire bounded by Folsom Street on the south, Fourteenth Street on the east, Truax Boulevard on the north and private land on the west; and

WHEREAS, the City of Eau Claire Comprehensive Plan has the land planned for residential and park uses; and

WHEREAS, Good Shepherd Lutheran Foundation, Incorporated has made an offer to purchase approximately three acres of the property for \$75,000.00 to construct a retirement complex for persons over 55 consisting of at least 24 units; and

WHEREAS, the sale of the property for the proposed use would assist in providing needed elderly housing in the northwest area of the City of Eau Claire while contributing to the County Economic Development Fund for future economic development projects.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the sale of approximately 3 acres of former county farm property as described in the offer to purchase to Good Shepherd Lutheran Foundation, Incorporated for \$75,000.00 for the construction of 24 or more elderly housing units.

BE IT FURTHER RESOLVED that the County Administrator and County Corporation Counsel are directed to complete the necessary steps to finalize the sale of the property as agreed to between the County and Good Shepherd Lutheran Foundation, Incorporated and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: December 15, 1998

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF STEVEN LARRABEE, JOHN LUEHRESEN, JOHN TORGERSON AND SUPERVISOR MARK SCHMITT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

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

CHIPPEWA VALLEY REGIONAL AIRPORT

IBRM RxpIRRS

Steven Larrabee
John Luehresen
John Torgerson
Supervisor Mark Schmitt

April 2000
April 2001
April 2001
April 2000

ADOPTED: December 15, 1998

Enrolled No. R142-108

RESOLUTION

File No. 98-99/186

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ROBERTS. BIGNELL, JR., FOR \$4,848.66; 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, Robert S. Bignell, Jr., formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The North Half (N ½) of Lot 1, Block 46, Huysen, Marfield, Galloway and Meredith's Addition to Eau Claire.

Computer #08-0337, City of Eau Claire

738 Hobart Street, Eau Claire, WI

Delinquent General Taxes (1994 - 1998)	\$2,545.41
Delinquent Special Taxes (1994 - 1998)	750.52
Interest and Penalties (1994 - 1998)	962.59
Expenses	<u>590.14</u>
TOTAL	\$4,848.66

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Robert S. Bignell, Jr., the former owner, is hereby authorized for \$4,848.66.

BE IT FURTHER RESOLVED that said sale must take place no later than February 26, 1999.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to Robert S. Bignell, Jr.

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 19, 1999

Enrolled No. R142-109

RESOLUTION

File No. 98-99/211

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, SONJA L. PETERSON A.K.A. SONJA L. MELIN, FOR \$9,133.21; 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, Sonja L. Melin, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 2, Block 94, Chapman and Thorp's First Addition to the City of Eau Claire, Eau Claire, Wisconsin.

Computer #03-0117, City of Eau Claire

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF STEPHEN ELFSTRAND AND MERRILL LOWIK TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES AND JOHN PADDOCK AND JOHN TINKER TO THE GROUNDWATER ADVISORY COMMITTEE

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

INDIANHEAD FEDERATED LIBRARY SYSTEM
BOARD OF DIRECTORS

TERM EXPIRES

Stephen Elfstrand to succeed Bruce Willett
Merrill Lovvik to succeed Bill Bean

December 31, 2001
December 31, 2001

GROUNDWATER ADVISORY COMMITTEE

TERM EXPIRES

John Paddock to succeed himself
John Tinker to succeed himself

September 30, 2001
September 30, 2001

ADOPTED: January 19, 1999

- ADOPTING THE 1998 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 1998 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION -

WHEREAS, the Committee on Personnel, at its December 16, 1998, meeting, has reviewed the Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan Analysis Update contains specifics on progress toward meeting Plan recommendations and required workforce analysis for the period from July 1, 1997, through June 30, 1998; and

WHEREAS, said 1998 Affirmative Action Plan Analysis Update meets all Equal Employment Opportunity requirements as stipulated by the Federal Government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 1998 Affirmative Action Plan Analysis Update and the basic Affirmative Action Plan within the Personnel Department;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached 1998 Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to retain the original of said 1998 Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: January 19, 1999

- ALLOCATING \$3,500 TO THE RECYCLING PROGRAM CAPITAL BUDGET WITH FUNDS FROM THE RECYCLING PROGRAM FUND BALANCE TO PURCHASE DUMPSTERS FOR THE DROP-BOX RECYCLING PROGRAM -

WHEREAS, Eau Claire County is currently renting ten 6 cubic yard dwnpsters for collection of paper products for \$6,240 per year; and

WHEREAS, the use of these dwnpsters has resulted in cost savings of about \$30,000 per year by reducing the nwnber of times that the larger, multiple compartment recycling bins need to be switched; and

WHEREAS, purchasing the dwnpsters would save the County money; and

WHEREAS, the dwnpsters would pay for themselves in approximately four months, based upon the annual savings and the cost to depreciate the equipment; and

WHEREAS, the purchase of these dwnpsters will further lower the operating cost of the drop-box recycling program for the foreseeable future; and

WHEREAS, sufficient funds are available in the recycling program fund balance to cover the cost of these dwnpsters.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby approve the allocation of up to \$3,500 for the purchase of ten 6 cubic yard dwnpsters for the drop-box recycling program.

BE IT FURTHER RESOLVED that funds for the purchase of the dwnpsters shall come from the recycling program fund balance.

ADOPTED: January 19, 1999

-AUTHORIZING EAU CLAIRE COUNTY TO REFINANCE THE AUGUST 1, 1993, GENERAL OBLIGATION PROMISSORY NOTES/BONDS IN AN AMOUNT NOT TO EXCEED \$3,305,000 -

WHEREAS, the Committee on Finance and Budget has reviewed three separate refinancing options for the 1993 bond issue used to construct the Hwnan Services Addition as prepared by Robert W. Baird & Company; and

WHEREAS, the Committee has opted to select Option III which would shorten the term of this note by five years to be paid off by the year 2008; and

WHEREAS, this would produce a gross savings of approximately \$544,952 and net savings of \$95,335 (see attached fact sheet).

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors of Eau Claire County, Wisconsin (the "County") that the August 1, 1993, general obligation promissory notes/bonds be refinanced utilizing Option III attached, in an amount not to exceed \$3,305,000 pursuant to Chapter 67 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute any necessary docwnents pertaining to said refinancing.

ADOPTED: January 19, 1999

-AUTHORIZING A TRANSFER OF \$15,823 FROM THE 1998 CONTINGENCY FUND TO OFFSET COSTS FOR A SOIL AND SITE INVESTIGATION ON TRUAX BOULEVARD PROPERTY, PARCEL #14-0607 -

WHEREAS, Eau Claire County owns a parcel of land on Truax Boulevard adjacent to the Nestle USA Plant; and

WHEREAS, the 1998 Eau Claire County budget included an appropriation of \$10,000 to conduct an environmental site investigation of the Truax Boulevard property; and

WHEREAS, the Committee on Finance and Budget had approved an agreement with Ayres Associates to conduct an environmental site assessment; and

WHEREAS, 1998 costs to complete the environmental site assessment, including further testing and a remedial report as required per DNR procedures, equaled \$25,823, exceeding the budget appropriation by \$15,823; and

WHEREAS, the Committee on Finance and Budget has reviewed the status of the environmental site investigation report and recommends a transfer of \$15,823 from the 1998 contingency fund to offset the 1998 budget shortfall.

NOW, THEREFORE BE IT RESOLVED that \$15,823 is hereby transferred from the 1998 contingency fund to cover costs related to an environmental site investigation on Truax Boulevard property.

ADOPTED: January 19, 1999

-ADOPTING A YEAR 2000 'Y2K' PLAN FOR EAU CLAIRE COUNTY-

WHEREAS, the County Administrator convened a Y2K workgroup in August of 1998 which has been meeting approximately every two weeks since that time; and

WHEREAS, an inventory of computer hardware and software has been completed as well as an inventory of other equipment's embedded chips and as a result Y2K problem areas have been identified; and

WHEREAS, the County has hired Anderson, Bowen & Company, LLP and McGladrey & Pullen, LLP assisting to develop a Y2K action plan; and

WHEREAS, the plan consists of five phases, Awareness, Assessment, Renovation, Validation and Implementation; and

WHEREAS, if the plan time lines are met all identified mission critical systems will be fully operational on January 1, 2000 allowing the County to continue to provide services without interruption; and

WHEREAS, an approved Y2K compliance audit certification of the plan will qualify the county for a limited coverage Endorsement for \$50,000 of Defense coverage by the Wisconsin County Mutual Insurance Corporation; and

WHEREAS, adoption of the Y2K Plan by the County Board establishes the County Board's commitment to resolve Y2K problem areas, so that no year 2000 deficiency is reasonably expected.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Eau Claire County Y2K Plan be and is hereby formally adopted.

BE IT FURTHER RESOLVED, that in adopting the Plan that the Board is agreeing to commit budgeted resources necessary to assure the County will be able to continue to provide services to its citizens uninterrupted by the Y2K bug.

ADOPTED: February 2, 1999

Enrolled No. R142-117

RESOLUTION

File No. 98-99/237

-APPROVING AN APPLICATION FOR A 1998 CONTRIBUTION BASED GRANT AWARD THROUGH THE WISCONSIN LAND INFORMATION BOARD FOR GEOGRAPHIC INFORMATION SYSTEM TRAINING-

WHEREAS, the Wisconsin Land Information Board has established a grant program funded by fees on the transfer of land ownership; and

WHEREAS, counties are eligible for a grant award based on the percentage of transfer fees contributed by that county; and

WHEREAS, Eau Claire County is eligible for a grant of \$11,200.00 for land records modernization activities for which county funds have not already been budgeted; and

WHEREAS, GIS training is necessary to develop a GIS system and incorporate a digital parcel map into the GIS.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the 1998 WLIB Contribution Based Grant Award application.

ADOPTED: February 2, 1999

Enrolled No. R142-118

RESOLUTION

File No. 98-99/238

- CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF THOMAS J. HANSON TO THE BOARD OF LAND USE APPEALS; CHARLES W. WALTER, DEAN A. REHBERG AND GEORGE J. PFIELSTICKER TO THE VETERANS SERVICE COMMISSION; RICHARD KARK TO THE CITY-COUNTY HEALTH DEPARTMENT AND MICHAEL REID TO THE EMS COUNCIL -

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

BOARD OF LAND USE APPEALS
Thomas J. Hanson to succeed John Nauss

TERM EXPIRES
June 30, 2000

VETERANS SERVICE COMMISSION
Charles W. Walter
Dean A. Rehberg
George J. Pfielsticker

TERM EXPIRES
December 31, 1999
December 31, 2000
December 31, 2001

CITY-COUNTY BOARD OF HEALTH
Richard Kark to succeed himself

TERM EXPIRES
December 31, 2003

EMS COUNCIL
Michael Reid to succeed Rusty Weiss

TERM EXPIRES
April 17, 2001

ADOPTED: February 2, 1999

Enrolled No. R142-119

RESOLUTION

File No. 98-99/240

-AUTHORIZING THE FULL COST OF THE REMOVAL, RAZING AND RESTORATION OF THE CHIEF INN TO BE CHARGED AGAINST THE REAL ESTATE UPON WHICH THE BUILDING WAS LOCATED AND TO BE ASSESSED AND COLLECTED AS A SPECIAL TAX; DIRECTING THE COUNTY CLERK TO INCLUDE ANY UNPAID PORTION OF THE SPECIAL TAX IN THE 1999 TAX ROLL-

WHEREAS, the Chief Inn located on Hwy 53 North, and more specifically a part of the Southwest Quarter (SW-1/4) of the Southeast Quarter (SE-1/4) of Section Thirty-six (36), Township Twenty-five (25) North, Range Eight (8) West, more particularly described as follows: Commencing at the intersection of the South

edge of the right-of-way of U.S. Highway 53 and the West line of said forty; thence South approximately 525 feet to the Southwest corner of said forty; thence East approximately 500 feet along the South line of said forty; thence North approximately 275 feet to the South edge of the right-of-way of U.S. Highway 53; thence Northwesterly along said right-of-way approximately 575 feet to the place of beginning, Eau Claire County, Wisconsin, burned on August 10, 1997; and

WHEREAS, the Eau Claire County zoning/building inspector issued a condemnation order to raze and remove the structure to Ralph R. and Grace A. Knetter, owners of the property May 8, 1998; and

WHEREAS, Grace Knetter was personally served with a copy of the condemnation order on May 18, 1998 and Ralph R. Knetter was duly served by publication of a class one legal notice May 27, 1998; and

WHEREAS, owners of the property have not complied with the Condemnation Order; and

WHEREAS, based on the non-compliance the county zoning/building inspector had what was left of the Chief Inn, razed, removed and restored to a dust-free and erosion free condition at the total cost to Eau Claire County at \$6,325.00; and

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the full cost of the removal, razing and restoration of the Chief Inn (\$6,325.00) be charged against the real estate upon which the building was located, described as a part of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of Section Thirty-six (36), Township Twenty-five (25) North, Range Eight (8) West, more particularly described as follows: Commencing at the intersection of the South edge of the right-of-way of U.S. Highway 53 and the West line of said forty; thence South approximately 525 feet to the Southwest corner of said forty; thence East approximately 500 feet along the South line of said forty; thence North approximately 275 feet to the South edge of the right-of-way of U.S. Highway 53; thence Northwesterly along said right-of-way approximately 575 feet to the place of beginning, Eau Claire County, Wisconsin, and to be assessed and collected as a special tax; and

BE IT FURTHER RESOLVED that the County Clerk is directed to include any portion of the \$6,325.00 not collected at the time of preparation of the 1999 tax roll in her apportionment.

ADOPTED: February 16, 1999

Enrolled No. R142-120

RESOLUTION

File No. 98-99/248

- AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 1999 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>
R. J. Jurowski Const.	Jail Addition/Remodeling	\$103,430.21
Employee Benefits Cooperative	Employee Deductions -February 1999	13,224.12
Wisconsin Dept of Revenue	Employee Deductions 1/15/99 P/R	37,877.85
NACO Deferred Comp Program	Employee Deductions 01/29/99 P/R	22,247.18
Royal Credit Union	Employee Deductions 01/29/99 P/R	195,102.21
Valley Health Plan	Employee Health Insurance - February	213,757.00
Town of Wilson, Treasurer	Highway - Bridge Aid	12,142.33
Wisconsin Counties Ass'n	Membership Dues - 1999	11,230.00
Eau Claire Ind. Dev.	First Quarter Payment - 1999	27,500.00
County of Eau Claire, Treas.	Property Tax Payments County Bldgs	10,511.86

<u>POSITION TITLE</u>	<u>POSITION CONTENT</u> <u>VALUE POINTS</u>
Social Work Supervisor	519
Chief Deputy Clerk of Court	300
Chief Deputy Register of Deeds	177

ADOPTED: February 16, 1999

Enrolled No. R142-123

RESOLUTION

File No. 98-99/230

-AUTHORIZING THE CONTRIBUTION OF \$100,000 FROM THE INDUSTRIAL DEVELOPMENT FUND FOR THE CONSTRUCTION OF THE CHIPPEWA VALLEY TECHNICAL COLLEGE MANUFACTURING AND TECHNOLOGY CENTER-

WHEREAS, Eau Claire County has established an economic development fund from the sale of surplus county land; and

WHEREAS, the intent of the fund is to offer grants to enhance economic development in Eau Claire County; and

WHEREAS, the Industrial Development Agency (IDA) reviewed a grant request from the Chippewa Valley Technical College for the construction of a Manufacturing and Technology Center; and

WHEREAS, the IDA recommended that \$100,000 from the industrial development fund be approved for the construction of the Manufacturing and Technology Center if a referendum to construct the center was approved; and

WHEREAS, a referendum for the construction of a Manufacturing and Technology Center was approved.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes \$100,000 from the economic development fund to be used to support the construction of the Chippewa Valley Technical College Manufacturing and Technology Center.

BE IT FURTHER RESOLVED that payments from the industrial development fund to the Chippewa Valley Technical College shall be made in three equal installments, the first being made following adoption of this resolution and the next two being made in December, 1999 and December, 2000.

BE IT FURTHER RESOLVED that the Administrative Coordinator is authorized to execute a grant agreement on behalf of Eau Claire County which shall state the terms and conditions of the grant.

ADOPTED: February 16, 1999

-RESOLUTION AUTHORIZING THE BORROWING OF \$2,935,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost refunding certain outstanding obligations of the County, to wit: a portion of the callable portion of its \$3,625,000 General Obligation Corporate Purpose Bonds, dated August 1, 1993 (the "1993 Bonds") (hereinafter the refinancing of the County's 1993 Bonds shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the 1993 Bonds for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County to authorize the issuance of and to award the sale of its general obligation refunding bonds to Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of TWO MILLION NINE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$2,935,000) from Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin (the "Purchaser") in accordance with the terms and conditions of its bond purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation refunding bonds aggregating the principal amount of TWO MILLION NINE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$2,935,000) (the "Bonds") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 3. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be dated March 1, 1999; 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 April 1 of each year, in the years and principal amounts as follows:

	<u>Principal Amount</u>	<u>Interest Rate</u>
2000	\$ 10,000	3.45%
2001	10,000	3.55
2002	225,000	3.60
2003	560,000	3.70
2004	675,000	3.80
2005	260,000	3.90
2006	400,000	4.00
2007	200,000	4.05
2008	595,000	4.10

Interest is payable semi-annually on April 1 and October 1 of each year commencing on October 1, 1999.

Section 4. Redemption Provisions. At the option of the County, the Bonds maturing on April 1, 2008 shall be subject to redemption prior to maturity on April 1, 2007 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit 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 Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the county a direct annual irrepealable tax in the years and in the amounts as follows:

<u>Levy Year</u>	<u>Amount</u>
1999	\$123,632.50
2000	123,282.50
2001	334,055.00
2002	654,645.00
2003	746,460.00
2004	313,565.00
2005	440,495.00
2006	228,445.00
2007	607,197.50

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 Bonds 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 for the Bonds created below.

The County has heretofore levied a direct annual irrepealable ad valorem debt service tax in the amount of \$73,014.38 with respect to the refunded portion of the 1993 Bonds. Upon the refunding of the 1993 Bonds said sum shall be irrevocably deposited as collected into the segregated Debt Service Fund Account for the Bonds created below. \$66,386.25 of said moneys shall be used to pay the interest on the Bonds coming due on October 1, 1999 and the balance applied to the refunding of the 1993 Bonds.

Section 7. Segregated 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 \$2,935,000 Eau Claire County General Obligation Refunding Bonds dated March 1, 1999", which fund account shall be used solely for the purpose of paying the principal of and interest on the Bonds. There shall be deposited in said fund account all accrued interest paid on the Bonds at the time the Bonds 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 Bonds as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 8. Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if said action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of delivery of and payment for the Bonds (the "Closing") would have caused the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds 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 Bonds, 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 Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants Including 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 Bonds) to assure that the Bonds 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 Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, as of the Closing, 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 Bonds 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 throughout their term.

The County does not anticipate that it will qualify for any exemption from the rebate requirements of the Code. Accordingly, the County hereby covenants and agrees that there shall be paid from time to time all amounts to be rebated to the United States pursuant to Section 148(f) of the Code and any applicable Regulations. This covenant and agreement shall survive payment in full or defeasance of the Bonds. In order to fulfill such covenant and agreement, the County is hereby authorized to employ independent accountants, consultants or attorneys to assist in determining the rebate amounts.

The County hereby covenants that it is a governmental unit with general taxing powers and that the Bonds are not "private activity bonds" as defined in Section 141 of the Code.

The County Board of Supervisors hereby designates the Bonds 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 Bonds, shall provide an appropriate certificate of the County as of the Closing.

Section 11. Rebate Fund. If necessary, the county shall establish and maintain, so long as the Bonds are outstanding, a separate account to be known as the "Rebate Fund". The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts calculated pursuant to the provisions of the Code and Regulations to the United States of America.

Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Bonds and may only be used to pay amounts to the United States.

The County shall maintain or cause to be maintained records of such

calculations and shall make such records available upon reasonable request therefor.

The County hereby agrees it will disburse all moneys in the Rebate Fund to the United States of America at the times and in the manner set forth in any applicable Regulations proposed or promulgated thereunder.

Section 12. Execution of the Bonds. The Bonds shall be prepared 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 Bonds shall cease to be such officers before the delivery of the Bonds, 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 all documents as may be necessary and convenient for effectuating the Closing.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DIC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Escrow Agent; Escrow Agreement; Escrow Account. Associated Bank Green Bay, National Association, Green Bay, Wisconsin is hereby appointed Escrow Agent for the County, for the purpose of ensuring the payment of the principal of and interest on a portion of the callable portion of the 1993 Bonds.

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit Q (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effecting the provisions of this Resolution.

The Bond Proceeds allocable to refunding a portion of the callable portion of the 1993 Bonds, other than any premium and accrued interest which shall be deposited in the aforementioned Debt Service Fund Account, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding a portion of the callable portion of the 1993 Bonds to the Escrow Account, the taxes heretofore levied to pay debt service on a portion of the callable portion of the 1993 Bonds shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on a portion of the callable portion of the 1993 Bonds, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund for a portion of the callable portion of the 1993 Bonds. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 15. Redemption of the 1993 Bonds. The County Board of Supervisors hereby calls the 1993 Bonds due on and after April 1, 2003 for redemption on April 1, 2002. The County hereby directs the Escrow Agent appointed above to cause a notice of redemption, in substantially the form attached to the Escrow Agreement, to be provided at the times and in the manner provided thereon.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Bonds, 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 Bonds 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 performance 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 Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. 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 16th day of February, 1999.

ADOPTED: February 16, 1999

-AUTHORIZING THE EAU CLAIRE COUNTY DISTRICT ATTORNEY'S OFFICE TO PURSUE GRANT FUNDING UNDER THE VIOLENCE AGAINST WOMEN'S ACT (VAWA), SPECIALIZED PROSECUTION CATEGORY, TO CREATE A DEFERRED PROSECUTION PROGRAM AS A SENTENCING ALTERNATIVE FOR CERTAIN DOMESTIC ABUSE RELATED CRIMES-

WHEREAS, the Eau Claire County District Attorney's Office reviews approximately 500 domestic violence related cases annually; and

WHEREAS, the occurrence of repeat offenses of domestic violence by the same person have caused the Coordinated Community Response Team (CCRT) to evaluate ways to reduce the repeated incidences of domestic violence; and

WHEREAS, the CCRT recommends treatment and counseling alternatives directed at *first* offenders as a means to change abusive behavior patterns to prevent repeated acts of domestic violence; and

WHEREAS, the current system is unable to utilize a deferred prosecution plan for many first offense cases as a viable sentencing alternative due to the lack of an effective means to make assessments for appropriate treatment and to monitor offender compliance with a deferred agreement; and

WHEREAS, the District Attorney has agreed to create a Specialized Prosecutor within existing staff to specialize in domestic abuse related cases and to develop policies and procedures to achieve more effective prosecution that would include a high level of victim protection while holding offenders accountable; and

WHEREAS, the VAWA grant would provide funding to create a Case Manager/Monitor position that would provide the means to offer a deferred prosecution sentencing alternative for *first offense* and certain other domestic abuse related crimes that are not probation appropriate. In addition, the grant would include a clerical support position for assistance to the Deferred Prosecution Team; and

WHEREAS, the VAWA grant would also allow greater attention to be put toward safety for victims of domestic violence from under served populations in our community, such as our Hmong citizens and other identified under served populations.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors go on record in support of the District Attorney's Office attempt to secure the VAWA grant to create a Deferred Prosecution Unit to address certain targeted cases for the purpose of reducing incidents of domestic violence in our community.

ADOPTED: March 2, 1999

Enrolled No. R142-126

RESOLUTION

File No. 98-99/258

-CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD J. LUDWIGSON OF CRAIG KOERTH TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS -

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

L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS

TERM EXPIRES

Craig Koerth to succeed James Wenner

December 31, 1999

ADOPTED: March 2, 1999

Enrolled No. R142-127

RESOLUTION

File No. 98-99/243

-AUTHORIZING THE CIRCUIT COURT TO PLACE JUVENILES IN SECURE DETENTION PURSUANT TO CHAPTER 938 OF THE STATUTES-

WHEREAS, Section 938.06(5) Wis. Stats. provides: The County Board of Supervisors of any county may, by resolution, authorize the Court to use placement in a secure detention facility or juvenile portion of the county jail, as a sanction under 938.355(6m) (a)lg. or as a place of short-term detention under 938.355(6d) (a)1. or 2. or (b)1. or 2. or 938.534(1) (b)1. or 2., a sanction under s. 938.355(6m)(a)lg. or short-term detention under 938.355(6d)(a)1. or 2. or (b)1. or 2. is subject to any resolution adopted under this subsection; and,

WHEREAS, the Eau Claire County Board of Supervisors desires to grant to the Eau Claire County Circuit Court the authority to use placement in the Northwest Regional Detention Facility as a sanction under 938.355(6m) (a)lg. or as a place of short-term detention under 938.355(6d) (a)1. or 2. or (b)1. or 2. or 938.534(1) (b)1. or 2. Said authority, allows the court to more effectively deal with juveniles and delinquents involved with the Juvenile Court under chapter 938.

THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors, pursuant to section 938.06(5) Wis. Stats. does hereby grant to the Eau Claire County Circuit Court, the authority to use placement in the Northwest Regional Juvenile Detention Center as a sanction under 938.355(6m) (a)lg. or as a place of short-term detention under 938.355(6d) (a)1. or 2. or (b)1. or 2. or 938.534(1) (b)1. or 2.

ADOPTED: March 2, 1999

Enrolled No. R142-128

RESOLUTION

File No. 98-99/229

DIRECTING COUNTY STAFF TO COMPLY WITH THE LOWES CREEK PRIORITY WATERSHED PLAN

WHEREAS, the Eau Claire County Board of Supervisors approved the Lowes Creek Priority Watershed Plan by Resolution #93-94/110 on July 20, 1993, and;

WHEREAS, the plan contains the project's goals and sets forth the conditions upon which the County is eligible to receive grants from the State of Wisconsin, and;

WHEREAS, staff working in conjunction with private landowners have been installing conservation practices to reduce non-point sources of pollution to Lowes Creek, and;

WHEREAS, the plan requires the County to enforce construction site erosion controls, which is done by staff certified by the State of Wisconsin as Soil Erosion Inspectors, and;

WHEREAS, the plan requires the County to "adopt and enforce a stormwater management ordinance consistent with the State's Model Storm Water Ordinance" which is an unfulfilled requirement.

NOW THEREFORE BE IT RESOLVED the County Board of Supervisors directs the Land Conservation Division staff of the Planning & Development Department to bring forth a Stormwater Management Ordinance that complies with the Lowes Creek Plan.

ADOPTED: March 2, 1999

Enrolled No. R142-129

RESOLUTION

File No. 98-99/267

- AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 1999 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>
Superior Services	Recycling - November/December\$	55,235.40
Wausau Insurance Companies	Employee Health Insurance	15,133.72
Superior Services	Recycling - January	34,663.20
Wisconsin Dept of Revenue	Employee Deductions 02/12/99 P/R	36,612.28
Steel Services	Jail Addition/Remodeling	18,121.00
U.S. Postal Service	Replenish County Postage Meter	20,000.00
Royal Credit Union	Employee Deductions 2/26/99 P/R	171,305.13
NACO Deferred Compensation	Employee Deductions 2/26/99 P/R	22,069.89
Valley Health Plan	Employee Health Insurance - March	211,319.00
Chippewa Valley Tech. College	C.V.T.C. Manufacturing/Tech Center	33,333.00
Cargill, Inc	Highway Dept - Road Salt	29,361.50
Sacred Heart Hospital	Nutrition Program Meals - December	18,292.07
City of Eau Claire, Treasurer	County Share Communication Upgrade	71,130.00
Waste Management	Recycling - December 1998	19,784.60
Waste Management	Recycling - January 1999	19,434.80
Cargill, Inc.	Highway Dept - Road Salt	42,927.34
Access Technologies, Inc.	Digital Mapping - Altoona	14,975.00
Anderson, Bowen & Co	Consulting Services - Y2K	18,000.00
Miller, Bradford & Risberg	P & F 1998 Case Front End Loader	54,950.00
R. J. Jurowski Construction	Jail Addition/Remodeling	164,201.80
Wisconsin Dept of Revenue	Employee Deductions 02/26/99 P/R	35,886.98
State of WI, State Treasurer	Tax Settlement Due State of WI	445,265.33

WHEREAS, the Wisconsin Department of Natural Resources offers cost sharing funds through the Stewardship Program for the development of park and recreation facilities.

NOW THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the Parks & Forest Director is hereby authorized to apply for any available cost sharing from the Wisconsin Department of Natural Resources for said project.

ADOPTED: March 16, 1999

Enrolled No. R142-132

RESOLUTION

File No. 98-99/265

- ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PERSONNEL SECRETARY AND PERSONNEL SPECIALIST -

WHEREAS the Position Evaluation Board has reviewed the non-represented positions of Personnel Secretary and Personnel Specialist; 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 evaluation conducted on February 24, 1999 by the Position Evaluation Board be adopted.

POSITION TITLE

POSITION CONTENT
VALUE POINTS

Personnel Secretary

206

Personnel Specialist

242

ADOPTED: March 16, 1999

Enrolled No. R142-133

RESOLUTION

File No. 98-99/263

- REQUESTING CONGRESS TO REINSTATE THE LOCAL POST-CENSUS REVIEW FOR THE YEAR 2000 CENSUS-

WHEREAS, the next United States Census will take place in the year 2000, and to correct for errors that took place in the 1990 Census, the US Census Bureau replaced the Local Post-Census Review with the Local Update of Census Addresses (LUCA) program; and

WHEREAS the LUCA program required Eau Claire County to update and return maps to the US Census Bureau with census Block data including address ranges; and

WHEREAS, Eau Claire County returned our respective updated maps to the US Census Bureau over one year ago; and

WHEREAS, the US Census Bureau returned maps to us for final review in which up to 60% of the data is erroneous resulting in over 2000 computer data entries by Eau Claire County; and

WHEREAS, if these errors are not corrected the data generated by the US Census Bureau will be erroneous in nature and could possibly result in improper redistricting for City Council, County Board, Town Board, and State and Federal legislative districts; and

WHEREAS the LUCA program should be continued as a complimentary program with the Local Post-Census Review; and

WHEREAS, the Post-Census Review would serve as a final "Quality Control" check for the year 2000 Census.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that Eau Claire County requests the United States Congress to reinstate the local post-census review for the year 2000 Census along with full Federal funding; and

BE IT FURTHER RESOLVED that the County Clerk submit copies of this resolution to all members of the United States House of Representatives and Senate who represent portions of Eau Claire County, the House Subcommittee on the Census, the Congressional Census Monitoring Board, the us Census Bureau the Wisconsin Counties Association, the Wisconsin Census and Redistricting Committee, and the office of the Wisconsin Governor.

ADOPTED: March 16, 1999

Enrolled No. R142-134

RESOLUTION

File No. 98-99/266

REQUESTING THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO ENCOURAGE OUR STATE LEGISLATORS TO SUPPORT LEGISLATION ALLOCATING THE MAJORITY OF THE STATE TOBACCO LIABILITY SETTLEMENT FUNDS TO SUPPORT PROGRAMS DEVELOPED ON A LOCAL LEVEL TO REDUCE THE USE OF TOBACCO

WHEREAS, the State of Wisconsin is expected to receive approximately \$160 million per year (about \$30 per person per year in Wisconsin) for the next 25 years from tobacco companies as a result of the national tobacco settlement for tobacco related illnesses; and,

WHEREAS, tobacco-related diseases account for 17 percent of all deaths in Wisconsin, claiming nearly 8,000 lives per year and in Eau Claire County around 120 lives per year; and

WHEREAS, the tobacco industry spends an average of \$100 million (\$20/person) a year in Wisconsin promoting the use of tobacco products; and,

WHEREAS, tobacco use is the single most preventable cause of premature death and disability in the State and is associated with significant public health problems including asthma, heart disease and cancer; and

WHEREAS, youth smoking in Wisconsin is higher than the national average with nearly two out of five children ages 14 to 17 currently smoking, one-third of whom will eventually die of smoking-related illness if this trend continues; and

WHEREAS, almost one in five Eau Claire County women reported smoking during their pregnancy which slows fetal growth during gestation and increases the risk of a premature birth; and

WHEREAS, Wisconsin residents spend close to \$1.4 billion a year for treatment of tobacco-related diseases, according to the National Centers for Disease Control and Prevention (Atlanta, GA); and

WHEREAS, the tobacco settlement reimburses Wisconsin for past smoking-related costs borne by the State and the terms of the settlement preclude the State and local governments from recovering future costs related to tobacco use; and

WHEREAS, Eau Claire County and its taxpayers will continue to bear costs due to the health effects of tobacco use unless the State acts to reduce those costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Health supports the Eau Claire County Board in encouraging Governor Tommy Thompson, Senators Rod Moen and Dave Zien, Representatives Larry Balow, Robin Kreibich, Terry Musser and Scott Suder to support legislation that allocates the majority of the tobacco settlement funds to be used in programs developed on a local level to reduce the use of tobacco; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association be encouraged to support legislative initiatives that allocate tobacco settlement funds to private and public sector programs to reduce disease and death from tobacco products.

BE IT FURTHER RESOLVED that a copy of this Resolution be set to all legislators, Governor Tommy Thompson and the Wisconsin Counties Association.

ADOPTED: April 7, 1999

Enrolled No. R142-135

RESOLUTION

File No. 98-99/270

-SUPPORTING ENGROSSED 1999 ASSEMBLY BILL 51 ADDRESSING THE YEAR 2000 PROBLEM AND LOCAL UNITS OF GOVERNMENT-

WHEREAS state statutes do not currently address the effect of processing errors caused by the year 2000 and leap year-related problems on local units of government; and

WHEREAS, Engrossed 1999 Assembly Bill 51 provides for the state to contract for educational outreach with respect to the year 2000 and leap-year processing problems and requires year 2000 impact statements for all bills that would have an impact on the ability of the state or a local government or any other person to avoid a year 2000 problem; and

WHEREAS, Engrossed 1999 Assembly Bill 51 permits any state or local governmental unit or officer thereof who has regulatory power to require information relating to year 2000 processing; and

WHEREAS, Engrossed 1999 Assembly Bill 51 requires the division of emergency management to review county year 2000 emergency response plans and assist counties if those plans insufficiently respond to the year 2000 computer problems; and

WHEREAS, Engrossed 1999 Assembly Bill 51 provides state and local governmental immunity from suit relating to year 2000 and leap-year processing problems if the unit of government had a remediation plan in effect at the time of the act or omission that was designed to prevent the failure and the unit of government or officer, employee or agent made a good faith attempt to find, identify and replace or correct any electronic computing device that may have contributed to the failure; voids any provision of a contract which attempts to waive the immunity provided under the bill and provides that the state and local governments are not required to pay interest to vendors on late payments arising from a year 2000 failure as described in the bill.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it strongly supports adoption of Engrossed 1999 Assembly Bill 51 addressing the year 2000 problem and local units of government.

BE IT FURTHER RESOLVED that the County Clerk send a COPY of this resolution to area legislators, members of the Joint Committee on Information Policy, Assembly Speaker Scott Jensen, Representative Sheryl Albers, Governor Tommy Thompson and the Wisconsin Counties Association.

ADOPTED: April 7, 1999

Enrolled No. R142-136

RESOLUTION

File No. 98-99/273

- AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 11, 3h, 4, 9h, 10, 25; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 8, 9; TOWN OF SYMOUR IN T27N, R W, EC. 16; TOWN OF WILSON IN T27N, R W, SEC. 31, 36; TOWN OF WILSON IN T27N, R6W, SEC. 13; TOWN OF WILSON IN T26N, RSW, SEC. 22 -

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 1250 cords of aspen pulp, 740 cords of hardwood pulp, 600 cords of jack pine pulp, 2 cords of oak pulp, 21 MBF of oak logs, 500 cords of red pine pulp, 100 cords of white birch pulp, 70 cords of white pine pulp.

<u>TRACT</u>	<u>I</u>	<u>B</u>	<u>SEC</u>	<u>TIMBER SPECIES</u>	<u>VOLUME</u>
31-98	26N	SW	25	red pine pulp hardwood pulp	260 cords 10 cords
32-98	27N	SW	31	oak pulp hardwood pulp aspen pulp	300 cords 160 cords 160 cords
33-98	27N	8 W	16	red pine pulp	240 cords
34-98	26N	SW	1	aspen pulp hardwood pulp	320 cords 80 cords
3-99	26N	SW	3, 4, 10	aspen pulp hardwood pulp oak pulp	130 cords 160 cords 510 cords
4-99	26N	SW	9, 10	aspen pulp hardwood pulp oak pulp white pine pulp	140 cords 170 cords 860 cords 20 cords
5-99	26N	6 W	8,9	jack pine pulp aspen pulp	600 cords 20 cords
14-99	27N	6 W	13	oak pulp aspen pulp hardwood pulp oak logs	300 cords 110 cords 40 cords 2.2 MBF
15-99	27N	SW	36	aspen pulp white birch pulp hardwood pulp oak pulp	300 cords 100 cords 100 cords 55 cords
1699	26N	SW	22	aspen pulp hardwood pulp oak pulp	70 cords 20 cords 15 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 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 7, 1999

Enrolled No. R142-137

RESOLUTION

File No. 98-99/269

-AUTHORIZING THE TRANSFER OF \$18,000 FROM THE 1999 CONTINGENCY FUND TO COVER AN ERROR DISCOVERED IN THE 1999 TRY MEDIATION GRANT REQUEST -

WHEREAS, TRY Mediation is a Private, non-profit organization primarily funded by Eau Claire County providing dispute resolution services as an alternative to using the Court to resolve disputes; and

WHEREAS, TRY Mediation submitted their funding request of \$120,302 to County staff as part of the 1999 County budget process; and

WHEREAS, the Eau Claire County Board of Supervisors deliberated and adopted the 1999 County budget on November 10, 1998; and

WHEREAS, due to a transposition error, \$102,302 was entered on the budget worksheet, excluding \$18,000 in the 1999 TRY Mediation's grant request.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$18,000 from the 1999 Contingency Fund to cover an error discovered in the 1999 TRY Mediation grant request.

ADOPTED: April 7, 1999

Enrolled No. R142-138

RESOLUTION

File No. 98-99/271

-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 1999-2000 legislative session:

98-99/268

BE IT FURTHER RESOLVED that all calendar items referred at the April 7, 1999 session or before the board for the first reading shall also be carried over to the 1999-2000 legislative session.

ADOPTED: April 7, 1999

SECTION 3

ENACTED ORDINANCES

INDEX OF ENACTED ORDINANCES

GENERAL PROVISIONS

GENERAL PROVISIONS

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98-99/064

TO AMEND SECTION 1.02.040 B. OF THE CODE; CONSTRUCTION OF LEGISLATION; TO AMEND SECTION 1.04.035 B. OF THE CODE; ELECTIONS AND APPOINTMENTS TO THE COUNTY BOARD FOLLOWING REAPPORTIONMENT; TO AMEND SECTION 1.16.020 OF THE CODE; NONPAYMENT OF FEES CHARGED FOR COUNTY SERVICES; TO AMEND SECTION 1.22.045 A.Le. 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. OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.100 OF THE CODE; SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK; TO CREATE SECTION 1.50.010 A.7.e. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 A. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS (0142-25)

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CITATION CODE

98-99/218

TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 2.48.070 C. OF THE CODE; BOATING-COUNTY-OWNED PARK REGULATIONS; TO CREATE SECTION 16.30.005 W. AND X.; DEFINITIONS; TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO CREATE SECTION 16.30.140 G. OF THE CODE; VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.190 OF THE CODE; PETS; TO AMEND SECTION 16.30.230 E. OF THE CODE; BOUNDARY BUOY; TO AMEND SECTION 16.30.240 OF THE CODE; SWIMMING REGULATIONS; TO AMEND SECTION 16.30.520 A.9. AND 11.; COUNTY FOREST USE REGULATIONS (0142-84)

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ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

97-98/314

TO AMEND SECTION 2.04.030 B. OF THE CODE; RULE 3--OPENING OF MEETING (0142-01)

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98-99/025

TO AMEND SECTION 2.04.160 A. OF THE CODE; RULE 16--
REFERENCE TO APPROPRIATE COMMITTEE (0142-02)

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98-99/212

TO AMEND SECTION 2.04.455 A.10. OF THE CODE; COMMITTEE ON
PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.05.650 I. OF
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98-99/214	TO AMEND SECTION 18.03.060 D. OF THE CODE; LOT PROVISIONS; TO AMEND SECTION 18.04.050 A.3. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS IN THE A-1 DISTRICT; TO REPEAL AND RECREATE SECTION 18.04.055 OF THE CODE; STANDARDS FOR REZONING; TO REPEAL AND RECREATE SECTION 18.05.001 OF THE CODE; PURPOSE; TO AMEND SECTION 18.05.030 L. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.06.040 A. OF THE CODE; DENSITY REGULATIONS; TO AMEND THE TITLE OF CHAPTER 18.11 OF THE CODE; TO AMEND SECTION 18.13.030 OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.13.030 N. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.14.010 P. OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.14.030 C. AND F. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.14.040 C.3. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.19.030 C. AND D. OF THE CODE; COMPLIANCE; TO CREATE SECTION 18.22.020 E. OF THE CODE; HIGHWAY SETBACKS AND ACCESS REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.24.015 C. AND H. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.26.010 E. OF THE CODE; GENERAL SIGN PROVISIONS; TO AMEND SECTION 18.30.080 B. OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO AMEND SECTION 18.30.110 A. OF THE CODE; TRANSFER OF DEVELOPMENT RIGHTS	(0142-82)	32	28
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98-99/126	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY	(0142-42)	20	15
98-99/037	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY	(0142-46)	20	15
98-99/196	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON	(0142-72)	29	24
98-99/201	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN	(0142-74)	29	25

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A-R FLOATING AGRICULTURAL-RESIDENTIAL DISTRICT

98-99/034 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0142-11)	9 3
98-99/095 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0142-24)	14 6
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98-99/118 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY (0142-37)	18 11
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98-99/033 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION (0142-10)	9 3
98-99/014 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY (0142-12)	9 3
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98-99/182		
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TO AMEND SECTION 18.07.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE RH DISTRICT; TO CREATE SECTION 18.30.240 OF THE COUNTY CODE; NONCOMMERCIAL RAISING OF ANIMALS AND BIRDS (0142-77)	30	27
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A-3 AGRICULTURAL DISTRICT

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(Ldr.-Tele. May 1, 1998)

ORDINANCE

Enrolled No. 0142-01

File No. 97-98/314

-TO AMEND SECTION 2.04.030 8. OF THE CODE; RULE 3-OPENING OF MEETING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection 8. of section 2.04.030 of the code be amended to read:

8. Roll Call. The chair shall order the calling of the roll. The clerk of the county board, on recording the initial roll call at the opening of each board session, shall mark those supervisors who are present "present" and those who are absent "absent", and shall, in the paragraph immediately following said roll call, insert the names of those supervisors who have been marked absent, who are present later in the meeting of the board, and said clerk shall further record the appearance of such supervisors marked absent at the point in the proceedings when they appear during meetings of the board. If a majority of the members-elect answer to their names as called, the chair shall announce the presence of a quorum.

ENACTED: April 21, 1998

(Ldr.-Tele. May 1, 1998)

ORDINANCE

Enrolled No. 0142-02

File No. 98-99/025

-TO AMEND SECTION 2.04.160 A. 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 A. of section 2.04.160 of the code be amended to read:

A. All resolutions and ordinances other than those embodied in a committee report and all petitions and claims shall upon introduction be read by title by the clerk and shall then be referred by the chair without motion to the committee(s) having jurisdiction over their subject matter, or if not referred held over, and shall not be acted upon by the board at such meeting unless a suspension of the rules is granted. The clerk shall immediately thereafter enter on the folio of the petition, claim, resolution or ordinance the date and committee of reference and the calendar supplement page on which it appeared, or if distributed at a meeting or by separate mailing, a notation to that effect.

ENACTED: April 21, 1998

(Ldr.-Tele. May 1, 1998)

ORDINANCE

Enrolled No. 0142-03

File No. 98-99/001

-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: Lot 6 thru 9, Lots 18 thru 20, Lots 22 thru 23, Schlewitz Addition, Section 30, T27N-R8W, be reclassified from the RH, Rural Homes District to the C-3, Highway Business District.

ENACTED: April 21, 1998

(Ldr.-Tele. May 1, 1998)

ORDINANCE

Enrolled No. 0142-04

File No. 98-99/002

-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 370 feet of the South 590 feet lying North of Langdell Road of the NE1/4-NE1/4, Section 29, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: April 21, 1998

(Ldr.-Tele. May 15, 1998)

ORDINANCE

Enrolled No. 0142-05

File No. 98-99/005

- AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.15. OF THE CODE; AMENDING SECTION 3.08.100 S. OF THE CODE; CREATING SECTION 3.08.100 S.10. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES, SHERIFF -

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:

<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				
60474	Office Associate 2	100	® 4	5.0 4.0	1
	Office Associate 2	50	1	.5	1
	Financial & Employment planner	100	j J L 17	18.0 17.0	1
	Department Totals		42S 12Z	123.725	

SECTION 2 That Paragraph 17. of Subsection N of Section 3.08.100 of the code be created to read:

17. The 5 FTE Office Associate 2 position shall be full time through May 31, 1998.

SECTION 3 That Subsection S. 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				
	Process Server/Bailiff	100	Q J L	8.0	5
	Department Totals		Q4 90	89.0	

SECTION 4 That Paragraph 10. of Subsection S. of Section 3.08.100 of the code be created to read:

10. One full-time Process Server/Bailiff shall be deleted May 1, 1998.

ENACTED: May 5, 1998

(Ldr.-Tele. May 15, 1998)

ORDINANCE

Enrolled No. 0142-06

File No. 98-99/007

- CREATING SECTION 3.21.220 OF THE CODE: ROTH IRAS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 3.21.220 of the code be created to read:

IRAs. The County shall make deductions for Roth IRAs through a provider designated by the County.

- IC5ii o h: ay5, 1998

(Ldr.-Tele. May 15, 1998)

ORDINANCE

Enrolled No. 0142-07

File No. 98-99/008

-TO AMEND SECTION 8.12.260 B.2. AND 4. OF THE CODE; FEE SCHEDULE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That paragraphs 2. and 4. of subsection B. of section 8.12.260 of the code be amended to read:

2 Well permit fee	45.00
4. Sanitary permit fee	180.00

ENACTED: May 5, 1998

(Ldr.-Tele. May 29, 1998)

ORDINANCE

Enrolled No. 0142-08

File No. 98-99/015

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows: The SE1/4-NW1/4; SW1/4-NE1/4; and the NE1/4-NW1/4, excepting the west 1024 feet of the north 660 feet, Section 22, T27N-R10W, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: May 19, 1998

(Ldr.-Tele. May 29, 1998)

ORDINANCE

File No. 98-99/012

Enrolled No. 0142-09

-REPEALING SECTIONS 3.09.044 B. AND C. OF THE CODE; RELETTERING SECTION 3.09.044 D. OF THE CODE; CREATING SECTIONS 3.09.044 C. AND D. OF THE CODE; SALARIES OF ELECTED OFFICIALS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections B. and C. of Section 3.09.044 of the code be and are hereby repealed.

SECTION 2. That Subsection D. of Section 3.09.044 of the code be relettered B.

SECTION 3. That Subsections C. and D. of Section 3.09.044 of the code be created to read:

C. Commencing January 4, 1999, the annual salaries of the elected officials for calendar year 1999 shall be as follows:

- 1. Clerk of circuit court \$44,895.00
- 2. County clerk 39,932.00
- 3. County sheriff 57,000.00
- 4. County treasurer 42,358.00
- 5. Register of deeds 39,932.00

D. Commencing January 1, 2000, the annual salaries of the elected officials for calendar year 2000 shall be as follows:

- 1. Clerk of circuit court \$46,242.00
- 2. County clerk 41,130.00
- 3. County sheriff 58,700.00
- 4. County treasurer 43,629.00
- 5. Register of deeds 41,130.00

ENACTED: May 19, 1998

(Ldr.-Tele. June 26, 1998)

ORDINANCE

File No. 98-99/033

Enrolled No. 0142-10

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows: The NE1/4-NW1/4, excepting parcel #2-1-B, 2-1-C, 2-1-D and 2-1-E, Section 32, T27N-R10W, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: JUNE 16, 1998

(Ldr.-Tele. June 26, 1998)

ORDINANCE

File No. 98-99/034

Enrolled No. 0142-11

-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 620 feet of the east 300 feet of the NE1/4-SE1/4, Section 13, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agricultural-Residential District.

ENACTED: June 16, 1998

(Ldr.-Tele. June 26, 1998)

ORDINANCE

99-99 14

Enrolled No. 0142-12

-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 1/2 T26N-R9W, be reclassified from the C-2, General Business District to the C-3, Highway Business District.

ENACTED: June 16, 1998

(Ldr.-Tele. June 26, 1998)

ORDINANCE

File No. 98-99/045

Enrolled No. 0142-13

-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: That part of the NW1/4-NW1/4, lying south of STH 124 and north of Rebee Drive and excepting lots 2 and 3, CSM's, Vol. 2, Page 96, Section 10, T27N-R10W, be reclassified from the C-2, General Business District to the C-3, Highway Business District.

ENACTED: June 16, 1998

(Ldr.-Tele. June 26, 1998)

ORDINANCE

Enrolled No. 0142-14

File No. 98-99/046

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 SE1/4-NW1/4, Section 31, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: June 16, 1998

(Ldr.-Tele. June 26, 1998)

ORDINANCE

Enrolled No. 0142-15

File No. 98-99/047

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: Parcel No. 26.8.33.1-1-K being a part of the NE1/4-NE1/4, Section 33, T26N-R8W, excepting the west 350 feet, be reclassified from the R-1-L, Single-Family Residential District, Large Lot to the C-2, General Business District.

ENACTED: June 16, 1998

(Ldr.-Tele. June 26, 1998)

ORDINANCE

Enrolled No. 0142-16

File No. 98-99/053

AMENDING SECTION 3.08.100 N. 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:

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>E.I.E PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>E.I.E TOTAL</u>	<u>SALARY CODE PREFIX</u>
	N Human Services				
◆	Office Associate 3 Financial and	100	◆ J_	◆ 7.0	1
	Employment Planner	100	4.1 1a	◆ J. M.	1

SECTION 2. That this ordinance be effective July 1, 1998.

ENACTED: June 16, 1998

(Ldr.-Tele. July 31, 1998)

ORDINANCE

Enrolled No. 0142-17

File No. 98-99/050

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: Parcel Nos. 25.9.19.4-2-A, 25.9.19.4-3-A, 25.9.19.4-4-A, 25.9.19.4-1-8, Section 19, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: July 21, 1998

(Ldr.-Tele. July 31, 1998)

ORDINANCE

Enrolled No. 0142-18

File No. 98-99/062

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: Lot 21, Schlewitz Addition, Section 30, T27N-R8W, be reclassified from the RH, Rural Homes District to the C-3, Highway Business District.

ENACTED: July 21, 1998

(Ldr.-Tele. July 31, 1998)

ORDINANCE

Enrolled No. 0142-19

File No. 98-99/088

-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:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
44650	J. Data Processing CeFAfill4ler.OpeF8.ler	♦	+	1.0	+
	<u>Personal Computer Technician/Operator</u>	<u>.100</u>	<u>1</u>	<u>1.0</u>	<u>1</u>

ENACTED: July 21, 1998

(Ldr.-Tele. July 31, 1998)

ORDINANCE

Enrolled No. 0142-20

File No. 98-99/089

-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:

POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
E. Court				
<u>Volunteer Project Coordinator</u>	<u>100</u>	<u>1</u>	<u>1.0</u>	<u>1</u>
Department totals		<u>64</u>	<u>56.0</u>	

SECTION 2. That Paragraph 3, of Subsection E. of Section 3.08.100 of the Code be amended to read:

3. The Volunteer Project Coordinator position is contingent upon 100 percent grant funding.

ENACTED: July 21, 1998

(Ldr.-Tele. July 31, 1998)

ORDINANCE

Enrolled No. 0142-21

File No. 98-99/090

-AMENDING SECTION 3.08.100 I OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON

AGING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection I of Section 3.08.100 of the Code be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	I. Department on Aging				
	<u>Meal Site Worker</u>	<u>37.5</u>	<u>1</u>	<u>37.5</u>	<u>1</u>
♦	Meal Site Worker	50	♦ 2	♦ 1.0	1
♦	Meal Site Worker	49	f 2	♦ 1.47	1
♦	Meal Site Worker	iQ	+		+
	Department Totals		<u>18</u>	<u>11.0</u>	

SECTION 2. That Paragraph 2, of Subsection I, of Section 3.08.100 of the Code be amended to read:

3. The Meal Site Worker (. . . 37.5) effective 1/1/90 is created contingent upon funding.

ENACTED: July 21, 1998

(Ldr.-Tele. July 31, 1998)

ORDINANCE

Enrolled No. 0142-22

File No. 98-99/054

-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:

II.II.E. CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	E. Courts				
♦	Office Associate 2	100	<u>4.3</u>	<u>4.3</u>	1
♦	Office Associate 4	100	<u>12</u>	<u>12.0</u>	1

ENACTED: July 21, 1998

(Ldr.-Tele. Aug. 28, 1998)

ORDINANCE

Enrolled No. 0142-23

File No. 98-99/094

-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 Subchapter V, Chapter 77, Wis. Stats. and Section 77.71, Wis. Stats. Such sales and use tax shall be imposed in their entirety according to the requirements of Subchapter V of Chapter 77, Wis. Stats.

4.100.020 Utilization of sales and use tax revenue. 100% of the revenue from the county sales and use tax shall be applied to property tax relief by reducing dollar-for-dollar the amount of the property tax as established annually by the County Board.

SECTION 2. This ordinance shall be effective January 1, 1999.

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.

SECTION 4. The County Administrator is directed to have county tax bills reflect a County Sales Tax Credit.

SECTION 5. The County Administrator is directed to set up a separate account for sales tax revenues and provide a quarterly report to the board showing the status of this account.

ENACTED: August 18, 1998

(Ldr.-Tele. Aug. 28, 1998)

ORDINANCE

Enrolled No. 0142-24

File No. 98-99/095

-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: Part of the SW1/4-SW1/4 of Section 8, T25N-R8W, Town of Clear Creek described as follows: Beginning at the NW corner of the SW1/4-SW1/4; Thence easterly 1,092.85 feet; Thence southerly to the south line of Marshall Avenue to the point of beginning; Thence westerly along the south line of Marshall Avenue 300 feet; Thence southerly 210 feet; Thence westerly 150 feet; Thence southerly 400 feet; Thence easterly 340 feet; Thence northerly 200 feet; Thence northeasterly 124.65 feet; Thence northerly to the point of beginning, be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agricultural- Residential District.

ENACTED: August 18, 1998

ORDINANCE

File No. 98-99/064

Enrolled No. 0142-25

TO AMEND SECTION 1.02.040 B. OF THE CODE; CONSTRUCTION OF LEGISLATION; TO AMEND SECTION 1.04.035 B. OF THE CODE; ELECTIONS AND APPOINTMENTS TO THE COUNTY BOARD FOLLOWING REAPPORTIONMENT; TO AMEND SECTION 1.16.020 OF THE CODE; NONPAYMENT OF FEES CHARGED FOR COUNTY SERVICES; TO AMEND SECTION 1.22.045 A.1.e. 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. OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.100 OF THE CODE; SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK; TO CREATE SECTION 1.50.010 A.7.e. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 A. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 1.50.030 8. OF THE CODE; ISSUANCE OF CITATIONS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection 8. of section 1.02.040 of the code be amended to read:

B. All words and phrases shall be construed and ~~written~~ understood according to the common and approved usage of the language; but technical words and phrases and such others as may have acquired a peculiar and appropriate meaning in the law shall be construed and understood according to such peculiar and appropriate meaning.

SECTION 2. That subsection 8. of section 1.04.035 of the code be amended to read:

B. ♦ +incumbent county supervisor. §. shall retain the supervisory district number designation of the district to which "10/ehe-was elected until the expiration of ♦♦♦ respective term. §.

SECTION 3. That section 1.16.020 of the code be amended to read:

1.16.020 Nonpayment of fees charged for county services. Any person who fails or refuses to pay, when appropriately billed for or requested to pay, a fee charged for the provision ♦ of a particular county service, pursuant therefore to a schedule established therefor whether under an ordinance or a rule of the city-county board of health, shall be subject to a forfeiture of fifty dollars for each such offense.

SECTION 4. That subparagraph e. of paragraph 1. of subsection A. of section 1.22.045 of the code be amended to read:

A.
1.
e. All remarks or reports o r d e r e d ♦ i n Q J u d f i l i in the journal by the board;

SECTION 5. 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 ~~lie-er-ller~~ the clerk's custody. If title is not accepted, the clerk shall destroy such records.

SECTION 6. 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 resolution §. of the session shall be numbered consecutively commencing with one, prefixed by the letter R, the session year number and a hyphen, respectively. Adopted reports shall be given an enrolled number prefixed by the letters RP followed by the file number.

SECTION 7. That subsection A. of section 1.22.058 of the code 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 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 Section 1.22.045 ~~A and E, D.~~

SECTION 8. 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 cha♦e 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 \$150 per copy of the county code to any other person plus an annual fee of \$35 to update the county code. The ♦♦♦ annual fee shall be billed on or before January 1 of each year payable on or before January 30 of that year.

SECTION 9. That subparagraph e. of paragraph 7. of subsection A. of section 1.50.010 be created to read:

1.50.010 c. citation format.

A.
7.
♦ That if the court finds the violation prohibits ♦nduct that is the same or similar to that prohibited by State Statute punishable by fine or imprisonment or both, and that the violation resulted in damage to the property of or physical injury to a person other than the alleged violator, the court may summon the alleged violator into court to determine if restitution shall be ordered.

SECTION 10. That subsection A. of section 1.50.020 of the code be amended to read:

ORDINANCE	OFFENSE	DEPOSIT
12.73.240	Failure to comply with requirements for non-residential facilities	
	that ♦ separate recyclables on site	200.00
12.74.100 C	Use of loan Residential Brush Disposal Site by unauthorized parties	500.00

SECTION 11. That subsection A. of section 1.50.030 of the code be amended to read:

A. Any law e n f o r c e m e n t o f f i c e r in the county as defined in Section 9.46.00s f l i j a _ may issue citations for enforcement of any ordinance authorized under this chapter.

SECTION 12. That subsection 8. of section 1.50.030 of the code be amended to read:

ORDINANCE NUMBER AND TITLE	ENFORCEMENT OFFICIAL
Chapter 12.25	Airport GYperRtenElont manager and
Chapter 12.26	Airport security police
	Airport lilwpeRlRlondent manager and
Title 18, Zoning	Airport security police
	Planning and development
	department admiRlmlor ♦

ENACTED: August 18, 1998

(Ldr.-Tele. Aug. 28, 1998)

ORDINANCE

Enrolled No. 0142-26

File No. 98-99/087

-TO AMEND SECTION 3.08.100 L OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (EXTENSION EDUCATION OFFICE); TO AMEND SECTION 16.33.007 OF THE CODE; ADMINISTRATION AND PROMOTION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsection L of section 3.08.100 of the code be amended to read:

Title	Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
♦	L. Extension Education Office				
♦	Director of Fair-Trade & Fair-Trade Exposition Center	♦	4	♦	♦
	Director	Th	1	.LO	\$

4. The position of director of fair-trade & fair-trade exposition center director shall sunset December 31, 1998.

SECTION 2. That Section 16.33.007 of the code be amended to read:

16.33.007 Administration and promotion.

A. The director of fair-trade exposition center director, under the auspices of the county extension office chair shall administer this chapter. The director of fair-trade exposition center director or county extension office shall collect and deposit all revenues due thereunder as provided in Chapter 4.05.

B. The director of fair-trade exposition center director, under the auspices of the county extension office chair shall insure that the 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 Exposition Center facilities for rent in all appropriate media in order to maximize utilization year-round and generate income revenue.

ENACTED: August 18, 1998

(Ldr.-Tele. Aug. 28, 1998)

ORDINANCE

Enrolled No. 0142-27

File No. 98-99/079

-TO REPEAL SUBSECTION "K." OF SECTION 10.02.020 OF THE CODE; YIELD INTERSECTIONS; TO RELETTER SUBSECTIONS L THROUGH T. INCLUSIVE OF SECTION 10.02.020 OF THE CODE AS SUBSECTIONS K THROUGH R. INCLUSIVE; TO CREATE PARAGRAPH 2. OF SUBSECTION HH. OF SECTION 10.02.010 OF THE CODE STOP INTERSECTIONS-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection K. of Section 10.02.020 of the code be repealed.

SECTION 2. That Subsections L. through T. inclusive of Section 10.02.020 of the code be relettered as Subsections K. through R. inclusive.

SECTION 3. That Paragraph 2. of Subsection HH. of Section 10.02.010 of the Code be created to read:

2. Intersection of CTH "RR" with Brunzil Road and Hay Creek Road: Westbound and southbound on CTH "RR" must stop.

SECTION 4. That this ordinance shall become effective upon publication or upon posting of the signs, whichever is later.

ENACTED: August 18, 1998

(Ldr.-Tele. Sept. 18, 1998)

ORDINANCE

Enrolled No. 0142-28

File No. 98-99/112

-AMENDING SECTION 3.08.100 J AND N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; INFORMATION SYSTEMS AND HUMAN SERVICES -

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:

POSITION TITLE	EIE PERCENT	NUMBER OF POSITIONS	EIE TOTAL	SALARY CODE PREFIX
J Information Systems				
Network Administrator	100	1	.LQ	8
Department Totals		1	i.G- 7.0	

SECTION 2. 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				
Department Totals	4.00	4	+Q.	♦

SECTION 3. That this ordinance be effective as soon as proper notice is given to affected employees following union wage negotiations, and county board action on the position evaluation board's recommendation.

ENACTED: September 9, 1998

(Ldr.-Tele. Sept. 18, 1998)

ORDINANCE

Enrolled No. 0142-29

File No. 98-99/049

TO AMEND SECTION 16.60.030 B OF THE CODE; FAIR COMMITTEE-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B of section 16.60.030 of the code be amended to read:
16.60.030 Fair Committee.

B. The Fair Committee shall be composed of five (5) members, interested in youth, educational and community activities, one of whom shall be M 9 Commission member ~~toRS-Ub-oernf"litoo~~ who shall act as liaison; 2 of whom shall represent the Eau Claire County 4-H Parents and Leaders Association, Future Farmers of America and Future Homemakers of America, Association for Home and Community Education or 4-H other youth organizations; and 2 members selected at-large.

ENACTED: September 9, 1998

(Ldr.-Tele. Sept. 18, 1998)

ORDINANCE

Enrolled No. 0142-30

File No. 98-99/067

TO AMEND SECTION 2.50.300 A, B, AND D OF THE CODE; COUNTY VETERANS SERVICE COMMISSION; TO REPEAL SECTION 2.50.300 E OF THE CODE; COUNTY VETERANS SERVICE COMMISSION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A of section 2.50.300 of the code be amended to read:

A. The veterans service commission is established pursuant to Section 45.12 and 59.03(1), Statutes, ~~and is deemed to be a~~ and is deemed to be a ~~county of Eau Claire~~ county of Eau Claire ~~of the County of Eau Claire~~ of the County of Eau Claire.

SECTION 2. That subsection B of section 2.50.300 of the code be amended to read:

B. The chairperson of the board shall appoint to the commission, subject to confirmation by the board, ~~four~~ four 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 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 3. That paragraph 3. of subsection D of Section 2.50.300 of the code be amended to read:

D. The commission shall be responsible for:

1. Furnishing ~~Ga-ii-lie-lor"l"l-of-FAone-or-other"ioe'eterans relief pursuant to Section 45.14 Stats.,~~ aid to any person eligible under Section 45.10, Stats., if the right of the person to aid shall be established to its satisfaction. Its actions in this respect shall conform with the standards for disbursement of aid established by county ordinance.

~~3. PerferR"lRg-tho-eta1,1tery-ij1,1ke-el-&eolien-1i-i-1-ol-t'l'e-WioeonsR-&alwlee-witai-msi,ieel-te-f1,1mie"ling-etomR0-relief,~~

~~3.11 avicRS-l'le-eorFAillee-r."etero.Re-atlaire-emd-hin9-~~

~~lerR'l-ears-SR-FAatlera-of-oeReem-te-001,1Ry-vetercHle;~~

~~---GveFs00inSj-Ub-me.intonanee-Of-9-sare-of-s@WRj-votsra1u1s- emsrie.le -G#1-votOFaR0- raves -in-the-euR@"~~

SECTION 4. That subsection E of section 2.50.300 of the code be and is hereby repealed.

SECTION 5. That this ordinance shall be effective January 1, 1999.

ENACTED: September 9, 1998

(Ldr.-Tele. Sept. 18, 1998)

ORDINANCE

Enrolled No. 0142-31

File No. 98-99/092

TO REPEAL SECTION 2.05.602 B OF THE CODE; COMMISSION ON AGING-DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 2.90.240 A., B., O. AND P OF THE CODE; TREASURER; TO AMEND THE TITLE OF CHAPTER 16.60 OF THE COUNTY CODE; EXTENSION CENTER FACILITY COMMISSION; TO AMEND SECTION 16.60.005 B OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.030 C OF THE CODE; FAIR COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B of section 2.05.602 of the code be and is hereby repealed.

SECTION 2. That subsections A., B., O. and P. of section 2.90.240 of the code be amended to read:

2.90.240 Treasurer.

A. General receipts and settlement receipts	7 years	59.52(4) Stats.	W
B. Municipal tax rolls (See also "Planning & Development")	15 years	59.52(4) Stats.	N
O. Tax receipts	15 years	59.52(4) Stats.	W
P. All other receipts of county treasurer	7 years	59.52(4) Stats.	W

SECTION 3. That the title of Chapter 16.60 of the code be amended to read:

CHAPTER 16.60
EXTENSION CENTER FACILITY COMMISSION

SECTION 4. That subsection A. of section 16.60.005 of the code be amended to read:

16.60.005 Definitions. The following definitions shall apply to this chapter:

A. "Commission" means the Fair Festival Exposition Center Facility Commission, within this chapter.

SECTION 5. That subsection C. of section 16.60.030 of the code be amended to read:

16.60.030 Fair Committee

C. The Fair Committee shall report directly to the County Commission.

ENACTED: September 9, 1998

(Ldr-Tele. Sept 18, 1998)

ORDINANCE

Enrolled No. 0142-32

File No. 98-99/056

-TO AMEND SECTION 4.07.030 OF THE CODE; PAYMENT OF WAGES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.07.030 of the code be amended to read:

4.07.030 Payment of wages.

A. Method of Payment. All county employees shall be paid by order check signed by the authorized county officials or through direct deposit to the banking institution of their choice that is a member of the Automated Clearing House system "ACH". For direct deposit employees shall execute a written authorization on a form supplied by the county.

B. Pay Period and Pay Day. All county employees shall be paid on a biweekly payroll period basis beginning on Sunday. All regular shifts beginning on Saturday and ending on Sunday shall be considered to have been worked on Saturday. Wages due to an employee shall be paid on the 2nd Friday following the end of the payroll period, and no pay advances may be authorized.

C. Check and Direct Deposit Slip Distribution. Signed employee payroll checks and direct deposit slips shall be issued by the county treasurer to the department heads for distribution to subordinate personnel on each payday.

D. Payroll checks and direct deposit slips for absent employees and officers shall be held by the department head under security until the employee or his authorized representative picks up the check or it is mailed.

1. Checks and direct deposit slips may not be picked up by persons other than the employee or officer, nor mailed without the officer's or employee's written permission. The director shall prepare and supply to each officer or employee an authorization form, which shall be filed with the county treasurer and the department head, granting or withholding any authorization in this paragraph. Any authorization so filed shall be valid until revoked. An employee or officer may revoke the authorization in writing at any time, and shall file same with the county treasurer and the department head.

2. Checks and direct deposit 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.

~~1. -QirnoIQ•oil. -fa1-Npoyoo -FAa'-Glu'lorio -dicoel-dop00il -el-plyroll -0f1000 -to -Loyill -Greet -IAieA -ey-01(OouliAg -Qwri"OR -awlReri -eillm -OR -0 -lerr -Supplid -ly -Ag -GAP) -TR -dicoel-dop00il -0f1000 -WR -to -1000 -R -wriilRg -97 -11 -9fpl0,00.~~

ENACTED: September 9, 1998

(Ldr-Tele. Sept. 18, 1998)

ORDINANCE

Enrolled No. 0142-33

File No. 98-99/070

-TO AMEND SECTION 12.34.300 B OF THE CODE; OVERSIZE/OVERWEIGHT LOAD PERMITS; TO CREATE SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE; DRIVEWAY SNOWPLOWING; TO REPEAL AND RECREATE SECTION 12.34.360 A AND B OF THE CODE; UTILITY PERMITS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of section 12.34.300 be amended to read:

B Pursuant to Section ~~341;~~ 341; and 348.25(8)(1), Stats., a fee of \$20.00 _____ shall be charged for each single trip permit and a fee of \$50.00 _____ shall be charged for each annual permit.

SECTION 2 That section 12.34.320 of the code be created to read:

12.34.320 Entrance Permits.

A. Pursuant to section 86.07(2) Stats., the department shall issue permits for the construction and alteration of driveways/accesses onto the county trunk highway system.

B. To offset the costs involved in entrance permit review, the following fees are established:

- 1. Driveways, all types - \$10.00.
- 2. Streets, public and private - \$50.00.

SECTION 3. That subsection C. of section 12.34.350 be amended to read:

C. The fee for driveway snow plowing shall be a minimum \$30.00 _____ or actual cost, whichever is more.

SECTION 4. That subsection A. of section 12.34.360 be repealed and recreated to read:

A. First 200 foot segment as measured along the centerline of the highway - \$25.00.

SECTION 5. That subsection B. of section 12.34.360 of the code be repealed and recreated to read:

B. Each additional 1,000 foot segment as measured along the centerline of the highway - \$25.00.

SECTION 6. That this ordinance shall be effective January 1, 1999.

ENACTED: September 9, 1998

(Ldr-Tele. Oct. 16, 1998)

ORDINANCE

Enrolled No. 0142-34

File No. 98-99/075

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LUDINGTON-

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 Ludington, described as follows: Lot 9, Block 7, First Assessor's Plat of Lake Eau Claire North, Section 34, T27N-R6W, be reclassified from the F-1, Exclusive Forestry District to the R 1-L, Single-family Residential District, Large Lot.

ENACTED: October 6, 1998

(Ldr.-Tele. Oct. 16, 1998)

ORDINANCE

Enrolled No. 0142-35

File No. 98-991109

-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 Bound ary Map for the Town of Pleasant Valley, described as follows: The North 290 feet of the East 50 feet of the SE1/4 of the N1/4, Section 9, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agricultural- Residential District.

ENACTED: October 6, 1998

(Ldr.-Tele. Oct. 16, 1998)

ORDINANCE

Enrolled No. 0142-36

File No. 98-99/111

-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 NE1/4-NW1/4, Section 12, T25N-R9W, Town of Pleasant Valley, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: October 6, 1998

(Ldr.-Tele. Oct. 16, 1998)

ORDINANCE

Enrolled No. 0142-37

File No. 98-99/118

-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 400 feet of the West 500 feet of the SW1/4-NW1/4, Section 24, T26N-R9W, Town of Pleasant Valley, be reclassified from the A-1 ' Exclusive Agricultural District to the A-R, Floating Agricultural-Residential District.

ENACTED: October 6, 1998

(Ldr.-Tele. Oct. 16, 1998)

ORDINANCE

Enrolled No. 0142-38

File No. 98-99/104

-TO AMEND SECTION 2.05.620 B. OF THE COUNTY CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.620 B. of the Code be amended to read:

2.05.620 Eau Claire County Industrial Development Agency

B. The Agency's Board of Directors shall consist of five (5) persons knowledgeable and interested in economic development. Two members shall be members of the County Board; ~~One (1) shall be a resident of the County of Eau Claire and one (1) shall be a resident of the County of Barraboo.~~ ~~The remaining three (3) members shall be citizens members appointed by the County Board chairperson. All appointments shall be made by the Board chairperson and subject to confirmation by the full Board of Supervisors. County Board members shall be appointed for terms coinciding with their County Board terms; the remaining three directors shall be appointed for staggered three year terms.~~ ~~remaining members shall be citizen members appointed by the County Board chairperson. All appointments shall be made by the Board chairperson and subject to confirmation by the full Board of Supervisors. County Board members shall be appointed for terms coinciding with their County Board terms; the remaining three directors shall be appointed for staggered three year terms.~~

ENACTED: October 6, 1998

(Ldr.-Tele. Oct. 16, 1998)

ORDINANCE

Enrolled No. 0142-39

File No. 98-99/097

-TO AMEND SECTION 2.44.030 B.4. OF THE CODE; PROGRAM RESPONSIBILITIES OF THE DEPARTMENT; TO AMEND SECTION 2.90.100 OF THE CODE; DATA PROCESSING; TO AMEND SECTION 3.08.100 J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (DATA PROCESSING); TO AMEND SECTION 3.25.010 A.2. OF THE CODE; HOURS OF WORK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 4. of subsection B. of section 2.44.030 of the code be amended to read:

B.
4. Coordinate with the data-processing information systems department, the needs and requests of the assessors, clerks and treasurers;

SECTION 2. That section 2.90.100 of the code be amended to read:

1.90.100 Data-Processing Information Systems. Provides information technology services for departments and stores records information electronically for departments. Record information stored electronically must be maintained pursuant to the guidelines established for the specific departmental records and county-wide records enumerated in this chapter.

SECTION 3. That subsection J. 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
	J. <u>data-processing information systems.</u>				

SECTION 4. That paragraph 2 of subsection A. of section 3.25.010 of the code be amended to read:

A.
2. data-processing information systems department. Eight a.m. to four-thirty p.m.

ENACTED: October 6, 1998

ORDINANCE

Enrolled No. 0142-40

File No. 98-99/086

TO REPEAL AND RECREATE THE TITLE OF CHAPTER 8.14 OF THE CODE; TATTOOING AND BODY PIERCING; TO AMEND SECTION 8.14.020 OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.14.040 OF THE CODE; TATTOOING-PERMIT REQUIRED; TO AMEND SECTION 8.14.050 OF THE CODE; HEALTH AND SANITARY REQUIREMENTS; TO AMEND SECTION 8.14.060 OF THE CODE; TEMPORARY TATTOO FACILITY; TO AMEND SECTION 8.14.070 OF THE CODE; RECORD RETENTION; TO CREATE SECTION 8.14.100 OF THE CODE; REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the title of Chapter 8.14 be repealed and recreated to read:

CHAPTER 8.14

TATTOOING AND BODY PIERCING

SECTION 2. That section 8.14.020 of the code be amended to read:

8.14.020 Definitions. In this chapter, unless otherwise specifically indicated:

A. "Approved" means acceptable to the health department based upon its determination of conformance to necessary public health practices.

B. "Board of health" means the Eau Claire City-County Health Department Board of Health.

C. "Body piercer" means person who performs body piercing on another person at that person's request.

D. "Body piercing" means perforating any human body part or tissue, except an ear, and placing a foreign object in the perforation to prevent the perforation from closing.

E. "Body piercing facility" means the premises where a body piercer performs body piercing.

G. "Health department" means the Eau Claire City-County Health Department.

G. "Health officer" means the director of the Eau Claire City-County Health Department or an authorized agent of the health officer.

H. "Sterilize" means submission to the steam pressure (autoclave) method with at least 15 pounds of pressure per square inch at 250 degrees Fahrenheit for at least 30 minutes, such that all forms of microbial life, including spores, viruses, bacteria and fungi, are destroyed.

I. "Tattoo artist" means any person engaged in the practice of tattooing.

J. "Tattoo facility" means the location where tattooing is practiced.

K. "Tattooing" means and includes any method of placing or removing designs, letters, scrolls, figures, symbols, or any other marks upon or under the skin of a person with ink or color by the aid of needles or instruments.

L. "Temporary facility" means a single building, structure, area or location where a tattooist or body piercer performs tattooing or body piercing for a maximum of 7 days per event.

SECTION 3. That section 8.14.040 of the code be amended to read:

8.14.040 Tattooing, body piercing-Permit required. No person shall engage in the practice of tattooing or body piercing or shall carry on the business of operating a tattoo or body piercing facility within the county of Eau Claire unless he/she has a valid permit issued by the health department for each and every such place of business.

A. Application. Application for permits shall be made in writing to the health department on forms provided by the health department, stating the name and address of the applicant and the name and address of the proposed tattoo or body piercing facility, together with such other information as may be required.

B. Fee. A fee shall accompany the permit application as follows:

- 1. Tattoo or body piercing facility permit.. \$100.00; _____
- 2. Tattoo artist permit..... \$50.00; _____
- 3. Temporary tattoo or body piercing facility or temporary combined tattoo and body piercing facility permit..... \$100.00; _____
- 4. Body piercer permit..... \$50.00;
- 5. Combined tattoo and body piercing facility permit..... \$150.00;
- 6. New facility inspection, pre-inspection fee..... \$75.00.

C. Permit. Permits shall be posted in a conspicuous place in the tattoo or body piercing facility. Permits are not transferable and, except for temporary tattoo or body piercing facility permits, shall expire on June 30 following their issuance.

1. Tattoo or body piercing facility permit. A separate permit is required for each tattoo or body piercing facility. A permit shall not be transferable to a location other than the one for which it was issued. Such permits shall expire on June 30 following their issuance, unless they are issued between April and June 30, in which case they shall expire on June 30 of the following year.

2. Tattoo artist or body piercer permit. A separate permit is required for each tattoo artist or body piercer engaged in the practice of tattooing. Such permits shall expire on June 30 following their issuance, unless they are issued between April 1 and June 30, in which case they shall expire on June 30 of the following year.

3. Temporary tattoo or body piercing facility permit. A separate permit is required for each temporary tattoo or body piercing facility. Such permit is not transferrable to a location other than the one for which it was issued and shall expire seven days after the date it was issued.

D. Permit suspension and revocation. Such permit may be temporarily suspended by the health department for violations that present an immediate health hazard or may be revoked after repeated violations of this chapter. Any person affected by such suspension or revocation shall have the right to appeal pursuant to section 8.14.080.

SECTION 4. That section 8.14.050 of the code be amended to read:

8.14.050 Health and sanitary requirements.

A. Premises.

1. Floor surfaces in the room in which the tattoo or body piercing is administered shall be impervious, smooth and washable. Carpeting is not allowed.

2. A hand washing facility supplied with hot and cold water under pressure, soap, and single-service towels shall be conveniently located in the tattoo or body piercing area, in addition to what is provided in the toilet room.

3. Approved waste containers with non-absorbent, durable plastic liners shall be used for all tissues, towels, gauze pads and other similar items used on the client. Any infectious waste shall be disposed of as required by Wisconsin Administrative Code Chapter NR 526.

4. Adequate cabinets with washable surfaces shall be provided for exclusive storage of instruments, dyes, pigments, stencils, and

other equipment used in the practice of tattooing or body piercing.

5. All tattoo or body piercing facilities shall be maintained in a clean, sanitary condition and in good repair.

6. The tattoo or body piercing facility, if it is a tiled-immersion application area where the procedure is performed, shall be adequately lighted to a minimum of 50 foot candles.

7. Tattooing or body piercing shall be performed by a tattoo artist or body piercer in a tattoo or body piercing facility completely separated from any living quarters by a solid permanent partition. A solid door leading to the living quarters is permitted, provided it remains closed during business hours. A direct outside entrance to the tattoo or body piercing facility shall be provided.

11C. - body piercing facilities shall be equipped with an autoclave which is in good working order and which is manufactured with temperature and pressure gauges marked and visible on the outside of the unit.

a. As an alternative to requiring a pressure gauge, spore strips or suspensions shall be used at least weekly and results recorded for performance checks of the autoclave.

b. A record must be maintained for each sterilization cycle, including date, sterilizing temperature, length of time at sterilizing temperature, and what was autoclaved.

c. A minimum of one time sterile indicator tape shall be included with each load sterilized and the results recorded. Autoclaves shall be spore tested at least monthly. Spore kill effectiveness shall be conducted by an independent laboratory.

d. The autoclave shall be of sufficient size and shall be operated in accordance with manufacturer's recommendations and in a manner to prevent crowding of the chamber.

e. The autoclave chamber temperature shall be checked at least weekly with a maximum registering thermometer and results recorded.

2. All ultrasonic instruments used in the practice of tattooing or body piercing shall be sterilized before use.

a. All instruments shall be thoroughly cleaned before sterilized. This may be done with an ultrasonic cleaner or with a probe, needles, or brush able to enter the smallest opening of the instrument. The cleaning of instruments shall be done with detergent and hot water or other methods approved by the health officer.

b. All instruments used in the tattoo or body piercing procedure shall be stored in a clean, dry manner after sterilization and handled in a way that will prevent recontamination.

3. Needles. Needles shall be disposable, sterile, single-patient use.

4. Stencils.

a. Plastic stencils shall be thoroughly cleaned with soap and water and sanitized after each use. They are to be sanitized by immersion for 30 minutes in a chlorine disinfectant solution prepared by mixing one tablespoon of household bleach containing five percent chlorine with one pint of water and allowed to air dry.

b. Prior to use, each pre-cleaned and sanitized plastic stencil shall be rinsed in a 70 percent isopropyl alcohol solution and allowed to air dry.

c. Paper stencils shall only be used once. New paper stencils shall be used for every individual.

5. Dyes and inks.

a. The licensee shall submit in writing to the health officer the source of all dyes and inks used in administering tattoos.

b. Non-toxic dyes or inks shall be taken only from effectively covered squeeze bottle containers that are easy to clean and disinfect.

c. Immediately before applying a tattoo, the dye to be used for the tattoo shall be squeezed from the dye bottles into disposable cups. The disposable cups shall be stored and handled in a manner to prevent them from becoming contaminated. Upon completion of the tattoo, the cups and dye shall be discarded. Any dye in which the needles were dipped shall not be used on another person.

C. Skin preparation.

1. Aseptic technique must be utilized in the practice of tattooing or body piercing.

a. Each tattoo artist or body piercer is required to scrub his or her hands with liquid soap (i.e., tincture of green soap) and water thoroughly before commencing tattooing or body piercing on the client.

b. If the client's skin is to be shaved, the skin shall be washed with a cleansing antiseptic/antimicrobial skin cleanser before shaving. A safety razor shall be used. A new blade shall be used for each client. The blade shall be discarded after each use. Reusable blade holders shall be sterilized after each use. If disposable blade holders are used, they may be used on one client only and then must be discarded.

c. The skin area to be tattooed or body pierced shall first be cleansed with soap and water and then prepared with antiseptic such as 70 percent alcohol (and allowed to air dry) or other method approved by the health officer.

d. Single-use gauze pads or towels shall be used in the skin cleaning and preparation.

e. Petroleum jelly applied on the tattoo area shall be dispensed from a single-use disposable container or with a sterile tongue blade or sterile applicator stick which shall be discarded after each use.

2. After the tattooing or body piercing is completed, only antibacterial ointments shall be applied on the tattoo or body pierce, and if a dressing is to be used, it must be a sterile, non-sticking dressing.

3. Persons tattooed or body pierced shall be provided with printed instructions regarding tattoo or body pierce care during the healing process.

D. General supplies.

1. All tattoo or body piercing facilities shall have clean, laundered towels, washcloths or disposable paper towels in sufficient quality for the sanitary operation of the practice of tattooing or body piercing.

2. A clean towel and washcloth shall be used for each client.

3. Clean towels and washcloths shall be stored in a closed, dust-proof container.

4. Soiled towels and washcloths shall be stored in an approved covered container.

5. All tattoo artists or body piercers shall wear clean, washable garments.

6. The operating table, chair, and supply tables shall be constructed of a material capable of being easily and thoroughly cleaned and disinfected.

E. Tattoo artist and body piercer requirements.

1. The tattoo artist or body piercer shall be free of infectious or contagious disease that may be transmitted by the practice of tattooing or body piercing.

2. Tattoo artists or body piercers with open sores or skin infections on the hand or hands shall not be permitted to engage in the practice of tattooing or body piercing. The tattoo artist or body piercer shall wear single-use disposable latex or vinyl gloves during tattooing or body piercing.

3. Smoking or consumption of food or drink shall not be allowed in the immediate vicinity where the tattoo or body piercing procedure is being performed.

4. The tattoo artist or body piercer shall wash his/her hands thoroughly with liquid soap and water before any skin preparation or tat-

toeing or body piercing and after removing gloves. The hands shall be dried with individual single-service towels.

5. No person shall be present in the immediate vicinity of the area in which tattoos or body piercing are administered unless authorized by the tattoo artist or body piercer.

6. No animals, except guide dogs, are allowed in the tattoo or body piercing facility.

7. The work areas, such as counter tops, must be cleaned and wiped with a disinfectant between clients.

8. Physical examination of tattoo artists and body piercers.

a. The health officer shall have the power to require any tattoo artist or body piercer to submit to a practicing physician for a physical examination whenever the tattoo artist or body piercer is reasonably suspected of having any infectious or contagious disease that may be transmitted by the practice of tattooing or body piercing. The expense of the physical examination shall be the responsibility of the tattoo artist or body piercer. All medical records shall remain confidential. Failure to obtain the required physical examination shall result in suspension or revocation of the tattoo artist or body piercer permit.

F. Clients.

1. Inquiry shall be made and no tattooing or body piercing shall be performed on any person who is suspected of having jaundice or hepatitis or who has recovered from jaundice or hepatitis within the preceding six months.

2. Tattooing or body piercing shall not be performed on any person in an area with an evident skin infection or other skin disease or condition, including, but not limited to, rashes, pimples, boils or infections.

SECTION 5. That section 8.14.060 of the code be amended to read:

8.14.060 Temporary tattoo and body piercing facility. The foregoing requirements shall apply to temporary tattoo or body piercing facilities, except where superseded by the following:

A. Permit.

1. No temporary tattoo or body piercing facility may be operated before being granted a permit by the city-county health department.

2. No permit may be issued without prior inspection.

3. The permit issued by the city-county health department shall be conspicuously displayed in the temporary tattoo or body piercing facility.

4. AAA tattoo artist or body piercer operating a temporary tattoo or body piercing facility, found to be an habitual violator of this chapter by the city-county health department, may be denied a permit to operate or may have the permit revoked.

B. Premises.

1. Floors shall be maintained in a sanitary condition. Dirt floors shall be covered by an approved material which will provide protection from dust.

2. Hand washing.

a. When water is available under pressure, hand washing facilities with approved liquid waste disposal shall be reasonably accessible to the tattoo artist or body piercer.

b. When water is not available under pressure, a minimum of two basins or a two-compartment basin shall be provided.

3. Water in sufficient quantity shall be hauled and stored in containers that are easily cleanable, provided with tight-fitting covers, and maintained in a clean and sanitary condition.

4. Liquid soap and single-service towels for hand washing and drying hands shall be provided.

C. Equipment. If an approved autoclave/sterilizer is not provided, only pre-sterilized instruments that are prewrapped with time sterile indicator tape attached and stored in a clean, dry manner may be used in the practice of tattooing or body piercing.

SECTION 6. That section 8.14.070 of the code be amended to read:

8.14.070 Record retention. Records shall be kept of all tattoos or body piercing administered, including the name of the client, date, general identification of the tattoo, body pierce and tattoo artist's or body piercer's name. Records shall be kept on the premises of the tattoo or body piercing facility where tattoos or body piercing are administered. These records shall be available for inspection for a period of two years after the date the tattoo or body piercing is completed.

SECTION 7. That section 8.14.100 of the code be created to read:

8.14.100 Regulations, rules and laws adopted by reference. The applicable laws, rules, and regulations set forth in sections 252.23, 252.24 and 252.245, Stats., and HFS 173 Wis. Adm. Code are incorporated in this chapter by reference and they shall be construed, read and interpreted as though fully set forth herein. The express provisions of this chapter shall control where more restrictive.

ENACTED: October 6, 1998

(Ldr.-Tele. Oct. 16, 1998)

ORDINANCE

Enrolled No. 0142-41

File No. 98-99/115

-AMENDING SECTION 3.08.100 K.1., SECTION 3.08.100 L.4., SECTION 3.08.100 N. 15. AND SECTION 3.08.100 U.2. OF THE CODE: ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HUMAN SERVICES AND FINANCE DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 1. Subsection K of Section 3:08.100 of the code be amended to read:

1.The FTE of one Office Associate 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, 1999; and the position shall revert to .75 FTE on January 1, 2000. Prior to December 31, 1999, the state reimbursement for a portion of the cost of this recruitment will be reviewed.

SECTION 2. That Paragraph 4. of Subsection L of Section 3.08.100 of the code be amended to read:

4.The position of Exposition Center Director shall sunset December 31, 1999.

SECTION 3. That Paragraph 15. of Subsection N. of Section 3.08.100 of the code be amended to read:

15.One .7 FTE Accounting Clerk 1 position is authorized contingent upon funding through December 31, 1999.

SECTION 4. That Paragraph 2. of Subsection U. of Section 3.08.100 of the code be amended to read:

2.The Accounting Clerk 2 position created January 1, 1997, shall sunset December 31, 1999 and shall be reduced to 5 FTE on March 28, 1999.

ENACTED: October 6, 1998

(Ldr.-Tele. Oct. 30, 1998)

ORDINANCE

Enrolled No. 0142-42

File No. 98-99/126

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The SW1/4-NW1/4 commencing at the Northeast corner: Thence South to the right of way line of Cedar Road; Thence South 871.5 feet; Thence West 57 feet; Thence North 871.5 feet; Thence East 57 feet; Thence North to point of beginning and the SE1/4-NW1/4, commencing at the Northwest corner of said forty; Thence South to the right of way line of Cedar Road; Thence East 443.7 feet; Thence South 871.5 feet; Thence West 443.7 feet; Thence North to point of beginning, Section 28, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: October 20, 1998

(Ldr.-Tele. Oct. 30, 1998)

ORDINANCE

Enrolled No. 0142-43

File No. 98-99/131

-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: that part of the NE 1/4-NW1/4 lying north of Highway Drive, Section 21, T26N-R7W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: October 20, 1998

(Ldr.-Tele. Oct. 30, 1998)

ORDINANCE

Enrolled No. 0142-44

File No. 98-99/133

-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 NE1/4-NE1/4, Section 23, T26N-R8W commencing at the NW corner; Thence East 150 feet; Thence South 660 feet; Thence East 195 feet; Thence South 345 feet; Thence West 345 feet; Thence North 1,005 feet to point of beginning and the SE1/4-NE1/4, Section 23, T26N-R8W commencing at the Southeast corner of said forty; Thence West 500 feet; Thence North 400 feet; Thence East 500 feet; Thence South 400 feet to point of beginning, be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agricultural-Residential District.

ENACTED: October 20, 1998

(Ldr.-Tele. Oct. 30, 1998)

ORDINANCE

Enrolled No. 0142-45

File No. 98-99/116

-AMENDING SECTIONS 3.08.100 1.1. AND 4. 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 Paragraph 1. of Subsection 1 of Section 3.08.100 of the code be amended to read:

1. The .88 Eligibility Specialist and a @-901ivor+We,11or+positione-Ell&i&\$. authorized contingent upon eenlin oa .8 FTE state and federal funding with the remaining .08 FTE being County funded.

SECTION 2. That Paragraph 4. of Subsection 1 of Section 3.08.100 of the Code be amended to read:

4. The full-time Volunteer Coordinator shall revert to 8 FTE (.7 FTE grant funded and .1 FTE County funded) when the additional 2 FTE HUD grant funds are no longer available.

ENACTED: October 20, 1998

(Ldr.-Tele. Oct. 30, 1998)

ORDINANCE

Enrolled No. 0142-46

File No. 98-99/037

-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 NW1/4-NW1/4, Section 32, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: October 20, 1998

(Ldr.-Tele. Oct. 30, 1998)

ORDINANCE

File No. 98-99/120

Enrolled No. 0142-47

-TO AMEND SECTION 2.20.090 B. OF THE CODE; BEAVER CREEK RATE SCHEDULE -
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of section 2.20.090 of the code be amended to read:

B
1. Facility use fee

	County Resident Rate		Non-County Resident Rate	
	Youth	Adult	Youth	Adult
a. Day use	\$ 2.25	\$ 2.25	\$ 3.00	\$ 3.00
b. Overnight!	6.00	8.00	7.00	9.00
Minimum	◆	◆	◆	◆
(Nev-1-MQJ-81)	◆	◆	◆	◆
c. Tent camping	3.50	4.00	4.50	5.00
d. Minimum/day fee	◆	◆	◆	◆
Day use	30.00	30.00	50.00	50.00
Overnight	i.o.o.o.	i.o.o.o.		
	75.00	75.00	100.00	100.00

Adults, chaperones, teachers and leaders will be charged the youth rate when they accompany youth groups.

2. Program Fees - A charge for use of Beaver Creek Reserve staff in helping conduct your educational programs at the Reserve.

a. Use of the Reserve staff by groups using Reserve facilities for the day or overnight (in addition to their appropriate facility use fee.)

County - .75/person - \$ 25.00/group minimum

Non-County - 1.00/person - \$ 25.00/group minimum

b. Nature Center Programs-approximately one hour programs conducted by the Reserve staff for groups staying less than 1 1/2 hours. (no facility fee is assessed)

County - 2.00/person - \$ 20.00 group minimum

Non-County - ◆/person - \$ 25.00 group minimum

c. Observatory programs

County - \$ 1.00/person - \$15.00 group minimum

Non-County - \$ 1.50/person - \$20.00 group minimum

SECTION 2. That this Ordinance shall take effect January 1, 1999.

ENACTED: October 20, 1998

(Ldr.-Tele. Oct. 30, 1998)

ORDINANCE

File No. 98-99/113

Enrolled No. 0142-48

-AMENDING SECTION 3.08.100 A. OF THE CODE; CREATING SECTION 3.08.100 A.2. OF THE CODE; AMENDING SECTION 3.08.100 I. OF THE CODE; CREATING SECTION 3.08.100 18. OF THE CODE; AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTION 3.08.100 N.18. OF THE CODE; AMENDING SECTION 3.08.100 S. OF THE CODE; CREATING SECTION 3.08.100 S.11. OF THE CODE; CREATING SECTION 3.08.100 V.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR, DEPARTMENT ON AGING, HUMAN SERVICES, SHERIFF AND AIRPORT -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.08.100 of the code be amended to read:

POSITION TITLE	E.I.E. PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
A. County Administrator				
Safety Coordinator	100	1	1.0	1
Department Totals		1	1.0	

SECTION 2. That Paragraph 2. of Subsection A. of Section 3.08.100 of the code be created to read:

2. The Safety Coordinator is authorized effective January 1, 1999, and is contingent upon the county contracting with another agency for half of the services provided by the position.

SECTION 3. That Subsection I. of Section 3.08.100 of the code be amended to read:

POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	E.I.E. TOTAL	SALARY CODE PREFIX
Department on Aging				P-file 1X
	37.5	1	375	1
Department Totals		1	375	

SECTION 4. That Paragraph 8. of Subsection I. of Section 3.08.100 of the Code be created to read:

8. The .375 FTE Dietician is authorized January 1, 1999, and is contingent upon grant funding through the Federal Title III, Title III, special project funds from the Area Agency on Aging and the Robert Wood Johnson grants. The position shall sunset on December 31, 1999.

SECTION 5. 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				
Social Worker 11111	100	◆ Af.	4+Q. 48.0	2
Department Totals		◆	◆	129,225

SECTION 6. That Paragraph 18. of Subsection N. of Section 3.08.100 of the code be created to read:

18. The full time Social Worker 11111 position authorized January 1, 1999, is contingent upon full position cost funding from COP and COP Waiver funds.

SECTION 7. That Subsection S. of Section 3.08.100 of the code be amended to read:

POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
S. Sheriff				
Correctional Officer	100	27	27.0	5
Department Totals		93	92.0	

SECTION 8. That Paragraph 11. of Subsection S. of Section 3.08.100 of the code be created to read:

11. One Correctional Officer shall be effective on each of the following dates: March 1, 1999, April 1, 1999 and May 1, 1999.

SECTION 9. That Paragraph 1. of Subsection V. of Section 3.08.100 of the code be created to read:

1. The .75 FTE Office Associate 3 shall be authorized as full time contingent upon .25 FTE funding by monies received from Dunn and Chippewa counties.

SECTION 10. That this Ordinance be effective January 1, 1999.

ENACTED: October 20, 1998

(Ldr.-Tele. Nov. 13, 1998)

ORDINANCE

Enrolled No. 0142-49

File No. 98-99/125

-AMENDING SECTIONS 3.08.100 N., U AND U.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES AND FINANCE DEPARTMENT-

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				
	Contract Administration Planner	100	1	LQ	8
	Accounting Clerk 1	100	2	LQ 2.0	1
	Accountant	100	1	LQ	8
	Social Work Supervisor	100	4	4.0	8
	Direct Services Team Supervisor	100	3	3.0	8
	Employment and Economic Resource Supervisor	100	2	2.0	8
	Contract Administration Division Manager	100	1	LQ	8
	Direct Services Division Manager	100	1	LQ	8
	Organizational Services Team Supervisor	100	1	LQ	8
	Organizational Services Division Manager	100	1	LQ	8
	Department totals		133	129.225	

SECTION 2. That Subsection U of Section 3.08.100 of the code be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	U Finance Department				
	Department totals		4	44.130	

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 shall be done jointly by the finance director and the highway commissioner and the highway commissioner shall be done jointly by the finance director and the highway commissioner.

ENACTED: November 4, 1998

(Ldr.-Tele. Nov. 13, 1998)

ORDINANCE

Enrolled No. 0142-50

File No. 98-99/143

-AMENDING SECTION 3.08.100 N. 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				
Financial and Employment Planner	100	1	1.0	4
Department totals		1	1.0	

ENACTED: November 4, 1998

(Ldr.-Tele. Nov. 20, 1998)

ORDINANCE

Enrolled No. 0142-51

File No. 98-99/144

-AMENDING SECTION 3.08.100 C. OF THE CODE; AMENDING SECTION 3.08.100 M. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY CLERK AND HIGHWAY DEPARTMENT - 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 CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
50173	C. County Clerk				
	Office Associate 4	100	1	1.0	1
	Office Associate 4	50	1	0.5	1
	Department totals		5	4.5	

SECTION 2. That Subsection M. of Section 3.08.100 of the code be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	M. Highway Department				
53000	Motor Grader Operator	100	2	2.0	4
54850	Highway Laborer	100	11	11.0	4
	Department totals		13	13.0	

SECTION 3. That this ordinance be effective January 1, 1999.

ENACTED: November 11, 1998

(Ldr.-Tele. Nov. 20, 1998)

ORDINANCE

Enrolled No. 0142-52

File No. 98-99/145

-TO AMEND SECTION 2.12.140 E.2. OF THE COUNTY CODE; MEDICAL EXAMINER SYSTEM - The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 2. of Subsection E. of Section 2.12.140 of the Code be amended to read:

2.12.140 Medical Examiner System.

E.2. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Section 59.38(1), Wisconsin Statutes. The medical examiner and any deputy shall collect, except in situations involving indigents, \$75.00 for the issuance of a cremation permit issued in accordance with Section 59.36 Stats. The finance department shall bill the appropriate funeral home directly for the cremation permit fee.

SECTION 2. That this Ordinance shall take effect January 1, 1999.

ENACTED: November 11, 1998

(Ldr.-Tele. Nov.20, 1998)

ORDINANCE

Enrolled No. 0142-53

File No. 98-99/165

-TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES- The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 16.30.040 B. of the Code should be amended to read:

Coon Fork Camping	night on lake \$55.00/week on lake
Coon Fork Campground Reservation	\$5.00
Clubhouse Reservations (Lake Eau Claire Park)	\$35.00/reservation Monday - Thursday and \$50.00/reservation Friday, Saturday, Sunday & holidays plus \$10.00/hour for each hour after five hours. An additional \$15.00/hour charge for reserva- tions extending between 11:00 p.m. and 12:00 midnight.
Lake Altoona Park Clubhouse	\$65.00/reservation on Friday, Saturday, Sunday & holidays plus \$15.00 for each hour after five hours.
Tower Ridge Ski Area	\$3.00/day or \$25.00 seasonal fee for those 16 years of age and older.

SECTION 2. That the Ordinance shall take effect December 1, 1998.

ENACTED: November 11, 1998

(Ldr.-Tele. Nov. 20, 1998)

ORDINANCE

Enrolled No. 0142-54

File No. 98-99/175

- TO AMEND SECTION 3.21.040 A AND B.1. OF THE CODE; PAID HOLIDAYS; TO AMEND SECTION 3.21.050 C. OF THE CODE; GROUP HEALTH INSURANCE; TO CREATE SECTION 3.21.050 E. OF THE CODE; GROUP HEALTH INSURANCE; TO RELETTER SECTION 3.21.050 D. THROUGH H. AS E THROUGH I -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 3.21.040 of the code be amended to read:

A. Observed Holidays. The following holidays are observed by the county and shall be granted to permanent full-time employees with pay, except as otherwise provided in this section:

New Year's Day	Thanksgiving Day
Memorial Day	One half (1/2) work day
Independence Day	on Christmas Eve
Labor Day	Christmas Day

♦ 3 1/2 personal holidays

SECTION 2. That paragraph 1. of subsection B. of section 3.21.040 of the code be amended to read:

B. Personal Holidays.

1. Personal holidays are credited to each employee on January 1st of each year and must be taken during such calendar year or be forfeited. Neither the county administrator nor those positions listed in 3.23.020 shall be eligible for the additional one-half personal holiday effective January 1, 1999. No carry-over from year to year is allowed.

SECTION 3. That subsection C. of section 3.21.050 of the code be amended to read:

C. Effective Date. Health insurance coverage shall be effective upon the first day of the month following the month of hire, provided the employee has completed an application prior to the effective date. Employees not applying during probation may subsequently attain coverage only by submitting evidence of insurability acceptable to the insurance carrier, or by applying during open enrollment. Probationary employees may receive coverage by submitting an application within 30 days of the anniversary date and must pay the entire premium.

SECTION 4. That subsection D. of section 3.21.050 of the code be created to read:

D. Incentive Payment. Eligible employees electing to not be covered by the Employer's health insurance plan, who prove that they, their spouse, and dependents have health insurance coverage from another source, shall be compensated by the Employer in the amount of one hundred dollars (\$100) per month. Eligible employees electing to take a single health insurance plan and who prove that their spouse and dependents have health insurance coverage from another source, shall be compensated by the Employer in the amount of fifty dollars (\$50) per month. At any time the employee may elect to have health insurance reinstated, and payment curtailed, without evidence of insurability.

Eligible employees opting to delete or reduce coverage under the above two paragraphs must inform the Employer in writing during the "open enrollment" period specified in subsection B. Such deletion or reduction shall take effect on January 1st of the subsequent year.

SECTION 5. That subsections D. through H. of section 3.21.050 be relettered E. through I.

ENACTED: November 11, 1998

(Ldr.-Tele. Nov. 20, 1998)

ORDINANCE

Enrolled No. 0142-55

File No. 98-99/117

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows: Lot 1, C.S.M., Volume 2, Page 100, SE1/4-SW1/4, Section 28, T27N-R10W, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: November 11, 1998

(Ldr.-Tele. Nov. 20, 1998)

ORDINANCE

Enrolled No. 0142-56

File No. 98-99/123

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows: Lot 1, C.S.M., Volume 6, Page 314, NE1/4-NW1/4, Section 14, T27N-R10W, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: November 11, 1998

(Ldr.-Tele. Nov. 20, 1998)

ORDINANCE

Enrolled No. 0142-57

File No. 98-99/121

-TO AMEND SECTION 2.20.025 C. OF THE CODE; COMMISSION OFFICERS AND SELECTION THEREOF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of section 2.20.025 of the code be amended to read:

C. The County Administrator shall be the clerk of the commission, without voting privilege. The clerk shall: attend all meetings of the commission, record and distribute the minutes of same, act as liaison for the commission with other county departments and committees, and carry out directives of the commission.

ENACTED: November 11, 1998

(Ldr.-Tele. Nov. 20, 1998)

ORDINANCE

Enrolled No. 0142-58

File No. 98-99/134

-TO AMEND SECTION 12.34.010 B.2. OF THE CODE; PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER-

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 12.34.010 of the code be amended to read:

B

2 Those responsibilities granted under Subtitle I, hereof;

ENACTED: November 11, 1998

(Ldr.-Tele. Nov. 20, 1998)

ORDINANCE

Enrolled No. 0142-59

File No. 98-99/139

-TO AMEND SECTION 3.52.020 OF THE CODE; APPLICATION AND TESTING PROCESS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.52.020 of the Code be amended to read:

3.52.020 Application and testing process. The provisions of section 3.51.030 of the Code shall be applicable, except that a separate eligibility test shall be established for civilian correction officers and the minimum passing score for the comprehensive written examination shall be seventy percent (70%).

ENACTED: November 11, 1998

(Ldr.-Tele. Nov. 20, 1998)

ORDINANCE

Enrolled No. 0142-60

File No. 98-99/128

-TO AMEND SECTION 12.73.010 C. OF THE CODE; MANDATORY SEPARATION OF YARD WASTE FROM REFUSE; TO AMEND SECTION 12.73.020 A. OF THE CODE; REVIEW OF MUNICIPAL YARD WASTE SEPARATION PROGRAMS; TO AMEND 12.73.610 OF THE CODE; REQUESTS FOR EXCEPTIONS TO PROCESSING REQUIREMENTS; TO AMEND SECTION 12.73.700 A OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY LANDFILLS; TO AMEND SECTION 12.73.700 B.1., 2 AND 3. OF THE CODE; VARIANCES TO THE PROHIBITION OF DEPOSITING RECYCLABLES IN EAU CLAIRE COUNTY LANDFILLS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of section 12.73.010 of the code be amended to read:

C. No landfill user or collector shall knowingly deposit or cause to be deposited any yard waste in any county-owned operated landfills unless so directed or allowed by the county Board of Supervisors.

SECTION 2. That subsection A of section 12.73.020 of the code be amended to read:

A The Eau Claire County Board of Supervisors shall review each municipal program enacted pursuant to this Section. It shall approve those municipal programs which reasonably follow the requirements of this ordinance and promote and require separation of yard waste. The Committee shall consider the following factors when reviewing municipal programs:

SECTION 3. That section 12.73.610 of the code be amended to read:

12.73.610 Requests for exceptions to processing requirements.

A Exceptions to the requirements for processing of recyclables established in section 12.73.120.A, section 12.73.240.D and section 12.73.340.D may be granted by the Eau Claire County Board of Supervisors after reviewing a request for exceptions by a service provider. Service providers may request exceptions to the recyclable processing requirements only when the condition of the recyclables required by markets used by a service provider is different than the condition of the recyclables resulting from the processing requirements.

B. A service provider shall notify customers of exceptions, authorized by the Eau Claire County Board of Supervisors, to the processing requirements established in section 12.73.120.A, section 12.73.240.D and/or section 12.73.340.D. No owner or occupant of a single-family or 2 to 4 unit residence, non-residential facility, or multi-family dwelling shall process recyclables in any way other than that described in section 12.73.120.A, 12.73.240.D or section 12.73.340.D, respectively, unless they have been notified by their service provider of exceptions to the processing requirements authorized by the Eau Claire County Board of Supervisors.

SECTION 4. That subsection A of section 12.73.700 of the code be amended to read:

A Variances may be granted to the prohibition of depositing one or more recyclables in Eau Claire County landfills by the Eau Claire County Board of Supervisors provided any of the following conditions have been met:

SECTION 5. That paragraph 1. of subsection B. of section 12.73.700 of the code be amended to read:

1 Any service provider may submit a request to the Eau Claire County Board of Supervisors for a variance to the requirements of section 12.73.100.A and section 12.73.200.B of this code. Copies of all requests shall be provided to the county board. Requests submitted to the committee shall be accompanied by the following information:

SECTION 6. That paragraph 2. of subsection B. of section 12.73.700 of the code be amended to read:

2. The Eau Claire County Board of Supervisors shall grant a variance when the requirements in section 12.73.700.A have been met.

SECTION 7. That paragraph 3. of subsection B. of section 12.73.700 of the code be amended to read:

3. The Eau Claire County Board of Supervisors may, on its own initiative, grant a variance to the requirements of section 12.73.100.A and section 12.73.100.B of this code in accord with section 12.73.700.A.

ENACTED: November 11, 1998

(Ldr.-Tele. Dec.11, 1998)

ORDINANCE

Enrolled No. 0142-61

File No. 98-99/154

-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: Lots 2 & 3, CSM's, Volume 3, Pages 203-204 and that part of the SW1/4-SW1/4, Section 6, T26N-R8W, located East of CTH 1 and South of Lot 3 described above, Section 6, T26N-R8W, be reclassified from the A-1, Exclusive Agricultural District and the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: December 1, 1998

(Ldr.-Tele. Dec. 24, 1998)

ORDINANCE

Enrolled No. 0142-62

File No. 98-99/184

- AMENDING SECTION 3.08.100 A. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection A. of Section 3.08.100 of the code be amended to read:

POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
A. County Administrator				
Safety Coordinator	100	1	1.0	8

SECTION 2 That this ordinance be effective January 1, 1999.

ENACTED: December 15, 1998

(Ldr.-Tele. Dec. 24, 1998)

ORDINANCE

Enrolled No. 0142-63

File No. 98-99/138

-TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That subsection C. of section 3.51.080 of the code be amended to read:

C. Special Deputies shall be paid \$10.58 _____ per hour for time spent physically transporting a prisoner, traveling to or from the place where a prisoner is being held, or when performing other assigned duties.

SECTION 2 That this ordinance shall become effective January 1, 1999.

ENACTED: December 15, 1998

(Ldr.-Tele. Dec. 24, 1998)

ORDINANCE

Enrolled No. 0142-64

File No. 98-99/157

-TO AMEND SECTION 4.16.030 A. OF THE CODE; COSTS ACCESSIBLE AGAINST HUBER LAW WORK-RELEASE PRISONERS; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES - SERVICE OF PROCESS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of 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 _____ per day.

SECTION 2. That 4.30.150 of the Code be amended to read:

The sheriff, pursuant to Section 814.705(1) Statutes, shall charge \$15.00 for each service or attempted service of a paper for each defendant served at a given address, 8.00 _____ for each additional defendant or person. The sheriff shall charge for a mileage at the rate of \$2.00 per service within the city limits of Eau Claire and \$.30 per mile per service outside the city limits of Eau Claire.

SECTION 3. That this ordinance shall take effect January 1, 1999.

ENACTED: December 15, 1998

(Ldr.-Tele. Dec. 24, 1998)

ORDINANCE

*Enrolled No. 0142-65

File No. 98-99/168

-TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That section 4.30.120 of the code be amended to read:

4.30.120 Planning and development publications and photocopies.

A. The department of planning & development shall charge for the publications and photocopies enumerated below as follows:

1. Zoning and subdivision ordinance - \$5.00.
2. Parcel overlay maps - \$4.00.
3. Aerial photos - \$4.00.

4. Overlay and aerial maps - \$5.00.
5. Mylar reproductions - \$6.00 for 1st square foot plus \$.50/additional sq. ft.
6. Blue Ray reproductions - \$3.00 for first square foot+ \$.30/additional square foot.
7. U.S.G.S. quads - \$5.00 + \$.25 tax/copy.
8. D.O.T. county maps - \$.95 + \$.05 tax/copy.
9. Computer-generated reports - \$.25/page
10. Mailing labels - \$.05/label

11. Oversize photocopies

a 18" X 24"	\$3.75
b 24" x 36"	\$4.50
c 32" X 32"	\$5.00
d Over 32"	\$4.00 for 1st square foot plus \$.30/additional square foot.

SECTION 2 That section 15.01.060 of the code be amended to read:

15.01.060 Permit Fees. The Department of Planning and Development shall charge fees subject to the following schedule:

A Fee Schedule for structures covered under the Uniform Dwelling Code:

1. 1 and 2 family dwellings \$.26/sq. foot of living area exclusive of garages and uninhabited basements
- Minimum Fee \$250.00
2. Conversion of an existing \$.26/sq. foot structure to 1 and 2 family of living area exclusive of uninhabited basements and garages.
- Minimum Fee \$250.00

3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical) \$250.00

4. House moved to the site (foundation with or without plumbing and electrical) \$250.00

5. Additions/alterations to manufactured homes and to 1 and 2 family houses \$2./sq. foot of added/alterd living area

Minimum Fee \$75.00

6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. \$60.00

7. Attached garages additions \$50.00

8. Recreational Dwellings:
a. Basic structure - no heating, plumbing or electrical \$18/sq. foot

Minimum Fee \$250.00

b. Structure with heating, electrical and plumbing (all or one) \$.26/sq. foot

Minimum Fee \$250.00

c. Installation of heating, electrical or plumbing system (all or one) \$150

9. U.D.C. Sticker (additional with all fees where applicable.) \$25.00

10. Erosion Control:
a. With full UDC Permit ~~\$50.00~~ \$60.00

b. Erosion Control Permit only ~~\$75.00~~ \$85.00 (plus UDC sticker)

Refunds: Refunds for projects not started shall be based on fee minus State Uniform Dwelling Code sticker fee and \$50 plan review when plans are required.

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 - \$50.00
 - b. With HVAC - \$100.00
 - c. HVAC Only - \$80.00

C. Reinspection Fee: A fee of \$55.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.

D. Occupation of a dwelling constructed under ILHR 20-25 before final inspection: \$250.00.

SECTION 3 That section 18.32.010 of the code be amended to read:

18.32.010 Fee schedule. The following fee schedule shall apply:

A. Residential, forestry and agricultural districts.

1. Principal uses: \$100.00

2. Accessory uses and additions:
 - a. 0-100 sq. ft. \$0.00
 - b. 101 to 200 sq. ft. \$12.00
 - c. 200+ sq. ft. \$.06/sq. ft.
 - d. Maximum fee \$100.00

B. Commercial and industrial uses.

1. Principal uses:
 - a. 0-1,000 sq. ft. \$60.00
 - b. 1,000+ sq. ft. \$.06/sq. ft.
 - c. Maximum fee \$750.00

- 2. Accessory uses:
 - a. 0-500 sq. ft. \$50.00
 - b. 500+ sq. ft. \$.05/sq. ft.
 - c. Maximum fee \$750.00
- 3. Additions: See principal and accessory;:
- C. Change of use \$100.00
- D. Signs
 - 1. All signs \$30.00
 - 2. Billboards \$125.00
- E. Variances \$225.00
- F. Appeals \$225.00
- G. Conditional use permits \$150.00
- H. Rezoning \$160.00

SECTION 4. That section 18.50.110 of the code be amended to read:
18.50.110 Fee Schedule. The following fees shall apply:

- A. Principal structures \$30.00
- B. Accessory structures or additions \$30.00
- C. Appeals \$225.00
- D. Variances \$225.00

SECTION 5. This ordinance shall take effect January 1, 1999.
 ENACTED: December 15, 1998

*Said Ordinance was later repealed by Ordinance 98-99/231 enacted on January 19, 1999,

(Ldr.-Tele. Dec. 24, 1998)

ORDINANCE

* **Enrolled No. 0142-66**

File No. 98-99/182

-TO AMEND SECTION 18.07.030 OF THE COUNTY CODE, CONDITIONAL USES IN THE RH DISTRICT, TO CREATE SECTION 18.30.240 OF THE COUNTY CODE, NONCOMMERCIAL RAISING OF ANIMALS AND BIRDS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 18.07.030 of the County Code be amended to read:

C. Noncommercial raising of ~~livestock~~ animals and birds as defined in Section 18.31.240:

SECTION 2. That Section 18.30.240 of the County Code is created to read:

18.30.240 Noncommercial raising of animals and birds.

- A. The raising of household pets are exempt from this section.
- B. The noncommercial raising of animals and poultry are allowed in the RH district with the following conditions:
 - 1. The minimum lot size shall be two acres.
 - 2. One acre of pasture or open space shall be required per animal unit.
 - 3. A Nutrient management plan shall be submitted with the application and approved by the Department.
- C. Pigeons are allowed as accessory uses in the Agricultural Districts and as conditional uses in the Residential districts. Pigeons are defined as racing pigeons, fancy pigeons and sporting pigeons. All sites shall meet the following conditions:
 - 1. All premises on which pigeons are kept and maintained shall be kept clean and free from filth, garbage and such substances which attract rodents at all times.
 - 2. All pigeons shall be led within the confines of the aviary in which the pigeons are housed.
 - 3. All feed or food stored for the use of the pigeons shall be kept in rodent-proof containers.
 - 4. Pigeons shall be permitted to fly only when under control of the licensee or a representative of the licensee.
 - 5. All aviaries shall be completely enclosed with wire netting or equivalent material that will prevent pigeons from escaping its confines.
 - 6. The aviaries shall be sided similar to the principal structure on the property.
 - 7. All aviaries housing pigeons shall be elevated a minimum of six(6) inches and a maximum of twelve(12) inches above grade to insure a free-way beneath the aviary; further, the aviary shall rest upon and be anchored to a foundation or piers made of concrete or other suitable foundation material. No aviary shall exceed twelve feet in height.
 - 6. There shall be a principal use and structure on the property which conforms to the zoning district in which the property lies.
 - 7. All pigeons shall be banded and registered.

ENACTED: December 15, 1998

*Said Ordinance was later repealed by Ordinance 98-99/232 enacted on January 19, 1999.

(Ldr.-Tele. Dec. 24, 1998)

ORDINANCE

Enrolled No. 0142-67

File No. 98-99/167

-TO AMEND SECTION 3.61.015 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 C. of Section 3.61.015 of the code be amended to read:

c. The fleet car rate shall be \$.28 per mile for official county use, chargeable against the requisitioning department. The fleet truck rate shall be \$.4e-\$47 per mile and the fleet van rate shall be per mile for official county use.

SECTION 2 That this ordinance shall be effective January 1, 1999.

ENACTED: December 15, 1998

(Ldr.-Tele. Dec. 24, 1998)

ORDINANCE

Enrolled No. 0142-68

File No. 98-99/119

-AMENDING SECTION 3.08.100 A. AND N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR AND HUMAN SERVICES DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.08.100 of the code be amended to read:

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE PERCENT</u>	<u>FTE TOTAL</u>	<u>SALARY PREFIX</u>
50171	A County Administrator				
	Office Associate 2	4	100	4.0	1
	Department totals	44-12		g.,gg.10.88	

SECTION 2. That Subsection N. of Section 3.08.100 of the code be amended to read:

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE PERCENT</u>	<u>FTE TOTAL</u>	<u>SALARY PREFIX</u>
	N Human Services				
	Office Associate 2	3	100	3.0	1
	Department totals	4 3		4.0 3.0	
		132		128.225	

ENACTED: December 15, 1998

(Ldr.-Tele. Dec. 24, 1998)

ORDINANCE

Enrolled No. 0142-69

File No. 98-99/185

-TO CREATE SECTION 2.05.050 OF THE CODE; MCKINLEY CHARTER SCHOOL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 2.05.050 of the code be created to read:

2.05.050 McKinley Charter School

A. The Eau Claire County Board of Supervisors hereby affirms its desire to participate in the McKinley Charter School and to appoint one supervisor as an ex-officio member of the board of directors as the school's articles of incorporation or by-laws permit.

B. The chairperson of the board shall appoint one county board supervisor to serve as an ex-officio director of McKinley Charter School commencing December 1, 1998 to the 3rd Tuesday in April 2000. Thereafter the appointment shall be for a two-year term commencing the 3rd Tuesday of April.

ENACTED: December 15, 1998

(Ldr.-Tele. Jan. 29, 1999)

ORDINANCE

* Enrolled No. 0142-70

File No. 98-99/150

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows: Lot 2, Volume 7, Page 71 of CSM's located in the NW1/4 of the NW1/4, Section 24, T27N-R10W, be reclassified from the R-1-L, Single-family Residential District, Large Lot to the C-2, General Business District.

ENACTED: January 19, 1999

*Said Ordinance was later corrected by Ordinance 98-99/236 enacted on February 16, 1999.

(Ldr.-Tele. Jan. 29, 1999)

ORDINANCE

Enrolled No. 0142-71

File No. 98-99/177

-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: 27.9.27.2-4-G being a part of the SE1/4 of the NW1/4 of Section 27, T27N-R9W, be reclassified from the C-3, Highway Business District to the C-2, General Business District.

ENACTED: January 19, 1999

(Ldr.-Tele. Jan. 29, 1999)

ORDINANCE

Enrolled No. 0142-72

File No. 98-99/196

-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: Lot 1, CSM, Volume 5, Pages 206-207, located in the NE1/4-SE1/4, Section 36, T27N-R9W, be reclassified from the RH, Rural Homes District to the A-2, Agriculture-Residential District.

ENACTED: January 19, 1999

(Ldr.-Tele. Jan. 29, 1999)

ORDINANCE

Enrolled No. 0142-73

File No. 98-99/208

- AMENDING SECTION 3.08.100 N OF THE CODE; CREATING SECTION 3.08.100 N.19.; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT -

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:

<u>TITLE</u> <u>CODE</u>	<u>POSITION TITLE</u>	<u>FTE</u> <u>PERCENT</u>	<u>NUMBER</u> <u>OF</u> <u>POSITIONS</u>	<u>FTE</u> <u>TOTAL</u>	<u>SALARY</u> <u>CODE</u> <u>PREFIX</u>
	N Human Services Social Worker V11/III	100	4i- 50	50.0	2
	Department totals			131.725	

SECTION 2. That Paragraph 19. of Subsection N. of Section 3.08.100 of the code be created to read:

19. Two full-time Social Worker 11111 positions are authorized contingent on funding from the Juvenile Justice System project allocation.

ENACTED: January 19, 1999

(Ldr.-Tele. Jan. 29, 1999)

ORDINANCE

Enrolled No. 0142-74

File No. 98-99/201

-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 610 feet of the S 1/4-N 1/4, Section 36, T27N-R8W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: January 19, 1999

(Ldr.-Tele. Jan. 29, 1999)

ORDINANCE

Enrolled No. 0142-75

File No. 98-99/183

-TO CREATE SECTION 2.40.070 A.12. OF THE CODE; DUTIES OF THE EMERGENCY GOVERNMENT DIRECTOR; TO RELETTER SECTION 2.40.070 A.12. AS A.13.-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 12 of subsection A of section 2.40.070 of the code be created to read:

12. Spend up to \$2,000 for necessary emergency response materials for services with approval by the County Administrator;

SECTION 2. That paragraph 12 of subsection A of section 2.40.070 of the code be renumbered 13.

4,,-1-13. Perform such other duties relating to emergency government as may be required by the emergency government committee or County Board.

ENACTED: January 19, 1999

(Ldr.-Tele. Jan. 29, 1999)

ORDINANCE

Enrolled No. 0142-76

File No. 98-99/231

-TO RECREATE SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 18.32.010 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 18.50.110 OF THE CODE; FEE SCHEDULE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.30.120 of the code be recreated to read:

4.30.120 Planning and development publications and photocopies.

A. The department of planning & development shall charge for the publications and photocopies enumerated below as follows:

1. Zoning and subdivision ordinance - \$5.02 + \$.28 tax/ordinance.
2. Parcel overlay maps - \$4.03 + \$.22 tax/map.
3. Aerial photos - \$4.03 + \$.22 tax/photo.
4. Overlay and aerial maps - \$5.02 + \$.28 tax/map.
5. Mylar reproductions - \$6.00 for 1st square foot plus \$.30/additional sq. ft., plus sales tax.
6. Blue Ray reproductions - \$3.00 for first square foot + \$.30/additional square foot, plus sales tax.
7. U.S.G.S. quads - \$5.02 + \$.28 tax/copy.
8. D.O.T. county maps - \$.95 + \$.05 tax/copy.
9. Computer-generated reports - \$.25/page, including sales tax.
10. Mailing labels - \$.05/label, \$5.00 minimum charge, plus sales tax.
11. Oversize photocopies
 - a. 18" x 24" \$3.79 + \$.21 tax/copy
 - b. 24" x 36" \$4.50 + \$.25 tax/copy
 - c. 32" x 32" \$5.02 + \$.28 tax/copy
 - d. Over 32" \$4.00 for 1st square foot, plus \$.30/additional square foot plus sales tax.

SECTION 2 That section 15.01 .060 of the code be amended to read:

15.01.060 Permit Fees. The Department of Planning and Development shall charge fees subject to the following schedule:

A Fee Schedule for structures covered under the Uniform Dwelling Code:

1. 1 and 2 family dwellings of garages and uninhabited basements \$.26/sq. foot of living area exclusive

Minimum Fee \$250.00

2. Conversion of an existing structure to 1 and 2 family uninhabited basements and garages. \$.26/sq. foot of living area exclusive of

Minimum Fee \$250.00

3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical) \$250.00

4. House moved to the site (foundation with or without plumbing and electrical) \$250.00

5. Additions/alterations to manufactured homes and to 1 and 2 family houses \$.26/sq. foot of added/altered living area

Minimum Fee \$ 75.00

6. Miscellaneous: wood stoves, chimneys fireplaces, decks, screen porches, etc. \$60.00

7. Attached garages additions \$50.00

8. Recreational Dwellings:

a. Basic structure - no heating, plumbing or electrical \$.18/sq. foot

Minimum Fee \$250.00

b. Structure with heating, electrical and plumbing (all or one) \$.26/sq. foot

Minimum Fee \$250.00

c. Installation of heating, electrical or plumbing system (all or one) \$150.00

9. U.D.C. Sticker (additional with all fees where applicable.) \$25.00

10. Erosion Control:

a. With full UDC Permit ~~\$50.00~~ \$60.00

b. Erosion Control Permit only ~~\$75.00~~ \$85.00 (plus UDC sticker)

Refunds: Refunds for projects not started shall be based on fee minus State Uniform Dwelling Code sticker fee and \$50 plan review when plans are required.

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 - \$50.00

b. With HVAC \$100.00

c. HVAC Only \$80.00

C. Reinspection Fee: A fee of \$55.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.

D. Occupation of a dwelling constructed under ILHR 20-25 before final inspection: \$250.00.

SECTION 3. That section 18.32.010 of the code be amended to read:

18.32.010 Fee schedule. The following fee schedule shall apply:

A Residential, forestry and agricultural districts.

1. Principal uses: \$100.00

2. Accessory uses and additions:

a. 0-100 sq. ft. \$ 0.00

b. 101 to 200 sq. ft. \$12.00

c. 200+ sq. ft. \$.06/sq. ft.

d. Maximum fee \$100.00

B. Commercial and industrial uses.

1. Principal uses:

a. 0-1,000 sq. ft. \$60.00

b. 1,000+ sq. ft. \$.06/sq. ft.

c. Maximum fee \$750.00

2. Accessory uses:

a. 0-500 sq. ft. \$50.00

b. 500+ sq. ft. \$.05/sq. ft.

c. Maximum fee \$750.00

3. Additions: See principal and accessory

C. Change of use \$100.00

D. Signs

1. All signs \$30.00

2. Billboards \$125.00

E. Variances \$225.00

F. Appeals \$225.00

G. Conditional use permits \$150.00

H. Rezonings \$160.00
SECTION 4 That section 18.50.110 of the code be amended to read:
18.50.110 Fee Schedule. The following fees shall apply:
 A. Principal structures \$30.00 _____
 B. Accessory structures
 or additions \$30.00
 C. Appeals \$225 .00
 D. Variances

SECTION 5 This ordinance shall take effect January 1, 1999.
SECTION 6 That this ordinance hereby repeals Ordinance 98-99/168 adopted December 15, 1998.
 ENACTED: January 19, 1999

(Ldr.-Tele. Jan. 29, 1999)

ORDINANCE

Enrolled No. 0142-77 **File No. 98-99/232**
 -TO AMEND SECTION 18.07.030 OF THE COUNTY CODE; CONDITIONAL USES IN THE RH DISTRICT; TO CREATE SECTION 18.30.240 OF THE COUNTY CODE; NONCOMMERCIAL RAISING OF ANIMALS AND BIRDS
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection C. of Section 18.07.030 of the County Code be amended to read:
 C. Noncommercial raising of ~~livestock~~ animals and birds as defined in Section 18.31.240;

SECTION 2 That Section 18.30.240 of the County Code is created to read:
18.30.240 Noncommercial raising of animals and birds.

- A. The raising of household pets are exempt from this section.
- B. The noncommercial raising of animals and birds, except for pigeons which are regulated by paragraph C., are allowed in the RH district with the following conditions:
 1. The minimum lot size shall be two acres.
 2. One acre of pasture or open space shall be required per animal unit.
 3. A Nutrient management plan shall be submitted with the application and approved by the Department.
- C. Pigeons are allowed as accessory uses in the Agricultural Districts and as conditional uses in the Residential districts. Pigeons are defined as racing pigeons, fancy pigeons and sporting pigeons. All sites shall meet the following conditions:
 1. All premises on which pigeons are kept and maintained shall be kept clean and free from filth, garbage and such substances which attract rodents at all times.
 2. All pigeons shall be fed within the confines of the aviary in which the pigeons are housed.
 3. All feed or food stored for the use of the pigeons shall be kept in rodent-proof containers.
 4. Pigeons shall be permitted to fly only when under control of the licensee or a representative of the licensee.
 5. All aviaries shall be completely enclosed with wire netting or equivalent material that will prevent pigeons from escaping its confines.
 6. The aviaries shall be sided similar to the principal structure on the property.
 7. All aviaries housing pigeons shall be elevated a minimum of six(6) inches and a maximum of twelve(12) inches above grade to insure a free-way beneath the aviary; further, the aviary shall rest upon and be anchored to a foundation or piers made of concrete or other suitable foundation material. No aviary shall exceed twelve feet in height.
 6. There shall be a principal use and structure on the property which conforms to the zoning district in which the property lies.
 7. All pigeons shall be banded and registered.

SECTION 3 That this ordinance hereby repeals Ordinance 98-99/182 adopted December 15, 1998.
 ENACTED: January 19, 1999

(Ldr.-Tele. Feb. 12, 1999)

ORDINANCE

Enrolled No. 0142-78 **File No. 98-99/198**
 -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: A parcel of land located in the SW1/4 of the SW1/4, Section 36, T26N-R10W, except the South 50 feet of the West 150 feet thereof, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: February 2, 1999

(Ldr.-Tele. Feb. 12, 1999)

ORDINANCE

Enrolled No. 0142-79 **File No. 98-99/219**
 -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: Lot 3 Block 3 Harris Addition, Section 24, T27N-R9W, be reclassified from the R-1-L, Single-family Residential District to the C-3, Highway Business District.

ENACTED: February 2, 1999

(Ldr.-Tele. Feb. 12, 1999)

ORDINANCE

Enrolled No. 0142-80

File No. 98-99/225

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Drammen, described as follows: The NE1/4-NE1/4, Section 8, T25N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: February 2, 1999

(Ldr.-Tele. Feb. 12, 1999)

ORDINANCE

Enrolled No. 0142-81

File No. 98-99/221

-DELETING SECTION 3.33.020 B.2. OF THE CODE; RENUMBERING SECTION 3.33.020 B.3. OF THE CODE TO SECTION 3.33.020 B.2.; AMENDING SECTION 3.33.020 E. OF THE CODE; SALARY POLICY DETERMINATION -

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 3.33.020 of the code be and is hereby repealed.

SECTION 2. That Paragraph 3. of Subsection B. of Section 3.33.020 of the code be renumbered 2.

SECTION 3. That Subsection E. of Section 3.33.020 of the Code be amended to read:

E. An employee in a re-circle position may elect to have the option of requesting to the committee an annual salary adjustment which shall be granted in an amount less than or equal to one-half that which is provided for other positions, or remaining at the red-circle rate until the salary falls within the established salary range. Such election shall be made once. Annual adjustments to a red-circle salary shall continue to be granted at the lesser rate until the salary falls within the established salary range.

SECTION 4. This ordinance shall be effective January 1, 1999.

ENACTED: February 2, 1999

(Ldr.-Tele. Feb. 12, 1999)

ORDINANCE

Enrolled No. 0142-82

File No. 98-99/214

-TO AMEND SECTION 18.03.060 D OF THE CODE; LOT PROVISIONS; TO AMEND SECTION 18.04.050 A.3. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS IN THE A-1 DISTRICT; TO REPEAL AND RECREATE SECTION 18.04.055 OF THE CODE; STANDARDS FOR REZONING; TO REPEAL AND RECREATE SECTION 18.05.001 OF THE CODE; PURPOSE; TO AMEND SECTION 18.05.030 L OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.06.040 A OF THE CODE; DENSITY REGULATIONS; TO AMEND THE TITLE OF CHAPTER 18.11 OF THE CODE; TO AMEND SECTION 18.13.030 OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.13.030 N. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.14.010 P OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.14.030 C. and F. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.14.040 C.3. OF THE CODE; LOT, HEIGHT AND YARD REQUIREMENTS; TO CREATE SECTION 18.19.030 C. AND D. OF THE CODE; COMPLIANCE; TO CREATE SECTION 18.22.020 E. OF THE CODE; HIGHWAY SETBACKS AND ACCESS REQUIREMENTS; TO REPEAL AND RECREATE SECTION 18.24.015 C. AND H. OF THE CODE; NON-CONFORMING STRUCTURES; TO AMEND SECTION 18.26.010 E. OF THE CODE; GENERAL SIGN PROVISIONS; TO AMEND SECTION 18.30.080 B. OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO AMEND SECTION 18.30.110 A. OF THE CODE; TRANSFER OF DEVELOPMENT RIGHTS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection D. of Section 18.03.060 of the Code be amended to read:

D. Lots which were created through platting or certified

survey procedures and which are under single ownership are to be considered as separate lots of record if they meet the area and width requirements of the County Sanitary Code.

SECTION 2. That Paragraph 3. of Subsection A. of Section 18.04.050 of the County Code be amended to read:

3. Where a farm consolidation or acquisition creates a lot greater than $\frac{1}{4}$ acre, a Conditional Use permit shall be required. The minimum amount of useable agricultural land shall be incorporated into the lot.

SECTION 3. That Section 18.04.055 of the County Code be repealed and recreated to read:

18.04.055 Standards for rezoning. Rezoning from the A-1 District shall be based on findings which consider the following factors:

A. The land is suitable for the proposed use by review of soil types including productivity, location and adjacent land uses;

B. The potential for conflict with remaining agricultural uses;

C. Adequate public facilities to serve the development are present or will be provided, without placing an unreasonable burden on local government;

D. The development will not cause undue environmental degradation.

SECTION 4. That Section 18.05.001 of the Code be repealed and recreated to read:

18.05.001 Purpose. The A-2 Agriculture-residential district is established to:

A. Provide an area for limited residential and hobby farm development in a rural atmosphere;

B. Preserve the county's natural resources and open space.

The standards set out in this chapter shall apply in this district.

SECTION 5. That Paragraph L. of Section 18.05.030 of the Code be amended to read:

L. Two-family housing (Duplexes) OR

SECTION 6. That Subsection A. of Section 18.06.040 of the Code be amended to read:

A. It is the intent of this chapter to set a density limitation for building sites at one per government protracted quarter-quarter section for limited residential development in the A-1 District. All newly created lots must meet the eligibility criteria outlined in Section

18.06.050 B., C and D.

SECTION 7. That the Title of Chapter 18.11 of the Code be amended to read:

Chapter 18.11

SECTION 8. That the Title of Section 18.13.030 of the Code be amended to read:

18.13.030 Conditional uses.

SECTION 9. That Subsection N. of Section 18.13.030 of the Code be created to read:

N. Museums.

SECTION 10. That Subsection P. of Section 18.14.01 Of the Code be created to read:

P. Hotels and motels.

SECTION 11. That Subsection C. of Section 18.14.030 of the Code be amended to read:

C. ~~Floors and~~ Museums;

SECTION 12. That Subsection F. of Section 18.14.030 of the Code be amended to read:

F. Indoor Recreational activities such as, but not limited to bowling alleys, roller rinks, health spas and racquetball clubs

SECTION 13. That Paragraph 3. of Subsection C. of Section 18.14.040 of the Code be amended to read:

3. The minimum rear-yard setback shall be twenty feet for principal and accessory structures, and the minimum front yard setback for a principal structure abutting a residential district shall be fifty feet.

SECTION 14. That Subsection C. of Section 18.19.030 of the Code be created to read:

c. As required by s. 59.692(1 t), Wis. Stats., where a building or structure violates the dimensional or use standards of this ordinance, and the violating building or structure has been in place more than ten years before an enforcement action is initiated, such building or structure shall be treated as a legal nonconforming structure. All provisions of Chapter 18.24 of the county code shall apply to such nonconforming building or structure.

SECTION 15. That Subsection D. of Section 18.19.030 of the Code be created to read:

D. Any property owner asserting as a defense to a charge of violating this ordinance that the alleged violation has been in place more than ten years before enforcement action was initiated has the burden of proving that:

1. The building or structure that is in violation has been in place more than ten years before enforcement action was initiated;
2. That the building or structure (and its use, if the use is nonconforming) has remained unchanged for at least ten years;
3. That the use of the building or structure has been active and continual for ten years or more. If the use was discontinued for more than twelve months, the use shall not be considered active and continual.

SECTION 16. That Subsection E. of Section 18.22.020 of the Code be created to read:

E. Driveway separations are calculated by measuring between the center lines of existing driveways and the proposed driveways.

SECTION 17. That Subsection C. of Section 18.24.015 of the Code be repealed and recreated to read:

C. Nonconforming structures damaged or destroyed by violent wind, fire, flood, or vandalism and destroyed after October 4, 1997 may be reconstructed or repaired to the size, location and use that existed immediately before the damage occurred, subject to the following:

1. A structure that is destroyed or damaged due to a deliberate act by the landowner or by his or her agent, or due to general deterioration or dilapidated condition, may not be reconstructed or repaired except in conformance with the standards of the zoning and building codes;
2. Except nonconforming structures that are subject to regulation under a floodplain zoning ordinance, may not be reconstructed or repaired except in compliance with the floodplain zoning ordinance;
3. A plan for mitigating the adverse effects of nonconformity shall be developed and submitted to the Department for review and approval. The plan shall include an implementation schedule and shall comply with the following requirements:
 - a. The private onsite sanitary system shall be brought up to current standards for new construction.
 - b. The thirty five foot natural vegetation buffer strip shall be restored to meet code requirements,
 - c. Stormwater and runoff shall be controlled.
 - d. Exterior building materials shall be colored as to make the structure visually neutral or inconspicuous during the summer months.
 - e. Grading, filling, or dredging shall comply with Chapters 18.19 and 18.20 of this code.
 - f. Erosion control measures must be identified, approved and installed.
4. The landowner shall bear the burden of proof as to the size, location, or use of a destroyed nonconforming structure or use had immediately before the destruction or damage occurred,
5. Repairs are authorized under this provision only to the extent that they are necessary to repair the specific damage caused by violent wind, vandalism, fire, or flood and only that portion of the nonconforming structure that has been destroyed may be reconstructed.

SECTION 18. That Subsection H. of Section 18.24.015 of the Code be repealed and recreated to read:

H. Additions to existing nonconforming principal structures in the shoreland and floodplain districts are allowed subject to the following conditions:

1. The addition or alteration shall not exceed ten per cent of the gross floor area of the structure or 250 square feet whichever is the lesser amount.
2. One addition is allowed during the lifetime of the nonconforming structure.
3. The shoreline vegetative strip as described in Section 18.19.060 of the county code shall be restored.
4. If located in the floodplain district the addition or alteration must meet the requirements of Section 18.24.015 G. of this code.

SECTION 19. That Subsection E. of Section 18.26.010 of the Code be amended to read:

E. Portable signs. The temporary use of portable signs shall be allowed in commercial and industrial districts, provided that the total signage areas do not exceed one hundred twenty percent of the size allowed in Section ~~18.11.0 G~~ 18.26.020 of this code. Use of temporary signs shall be limited to a maximum of two occasions within any twelve-month period, for up to fourteen days duration each. A portable sign may be placed within a front yard but not within a vision triangle.

SECTION 20. That Subsection B. of Section 18.30.080 of the Code be amended to read:

B. Single family dwellings in the A-1, A-2, A-3, 1-1, 1-2 and the F-2 Districts 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 when adjacent to 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 Uniform Dwelling Code standard for foundations.

SECTION 21. That Subsection A. of Section 18.30.11 Of the Code be amended to read:

A. The right of transfer lay only with property owned by one landowner and the transfer of more than one lot has to be in conjunction with a planned development.

ENACTED: February 2, 1999

(Ldr.-Tele. Feb. 12, 1999)

ORDINANCE

File No. 98-99/216

Enrolled No. 0142-83

-TO AMEND SECTION 18.26.010 OF THE CODE; GENERAL SIGN PROVISIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection P. of Section 18.26.010 of the Code be repealed and recreated to read:

P. copy Area and Sign Height. In the Commercial and Industrial Districts, signs with greater size and height may be allowed if they meet the following:

1. The copy area of a freestanding sign may be doubled if it meets the requirements of Section 18.26.010 P.3. and 4. and a conditional use permit is granted.
2. The sign height may be increased to 55 feet by staff if the sign is within 1/2 miles of the intersection center lines of a Class A highway and the intersecting highway. Freestanding signs greater than 55 feet up to 75 feet may be allowed by the committee under a conditional use permit and if the sign meets the requirements of 18.26.010 P.3. and 4.
3. A conditional use permit may be approved if the committee finds that the sign:
 - a. Will be compatible with surrounding signs and the highway setting in which it is to be located
 - b. Will not create or add to sign clutter
 - c. Will not interfere with or confuse motorists or pedestrians
 - d. Will be consistent and compatible with the scale of the buildings on the premises.
4. In considering the sign, the committee shall consider such factors as:
 - a. Proximity of the proposed sign to other freestanding signs
 - b. Size and height of signs in the area
 - c. Square footage
 - d. Location
 - e. Amount of street frontage
 - f. Proposed setback for the sign.

ENACTED: February 2, 1999

(Ldr.-Tele. Feb. 12, 1999)

ORDINANCE

File No. 98-99/218

Enrolled No. 0142-84

-TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 2.48.070 C. OF THE CODE; BOATING--COUNTY-OWNED PARK REGULATIONS; TO CREATE SECTION 16.30.005 W. AND X.; DEFINITIONS; TO AMEND SECTION 16.30.120 A. OF THE CODE; DESTRUCTION AND ENTRY; TO CREATE SECTION 16.30.140 G. OF THE CODE; VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.190 OF THE CODE; PETS; TO AMEND SECTION 16.30.230 E. OF THE CODE; BOUNDARY BUOY; TO AMEND SECTION 16.30.240 OF THE CODE; SWIMMING REGULATIONS; TO AMEND SECTION 16.30.520 A.9. AND 11.; COUNTY FOREST USE REGULATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 1.50.020 of the code be amended to read:

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
16.30.030	Use restrictions	50.00
16.30.040	Fees and charges	50.00
16.30.080	Soliciting	100.00
16.30.090	Personal conduct	100.00
16.30.100	Property of others	100.00
16.30.119	Unnecessary noise	
16.30.120	Destruction/entry	150.00
16.30.130 A	Cleaning/refuse	50.00
16.30.130 B	Cleaning/refuse	50.00
16.30.140	Vehicular traffic	50.00
16.30.150 A, C	Parking violations	25.00
16.30.150 B, D	Parking violations	20.00
16.30.150 E	Parking violations	35.00
16.30.160	Fires	100.00
16.30.170	Fireworks	100.00
16.30.180	Firearms	100.00
16.30.190	Pets	25.00
16.30.200	Horses	50.00
16.30.210	Hunting/trapping	100.00
16.30.220	Athletics	25.00
16.30.230 A	Boundary buoy	50.00
16.30.230 B	Boundary buoy	50.00
16.30.240	Swimming regulations	25.00
16.30.250	Beach athletics	25.00
16.30.260	Bathing dress	25.00
16.30.300	Camping regulations	50.00
16.30.520 A 9	Forest use regulations	25.00
16.30.520 A 1, 1o	Forest use regulations	100.00
16.30.520 A 2, 3, 4,-6	Forest use regulations	75.00
16.30.520 A 4	Forest use regulations	100.00
16.30.520 A 5, 7, 8	Forest use regulations	150.00

SECTION 2 That subsection C. section 2.48.070 of the code be amended to read:

c. Use a motor on a boat in Cook Fork Lake except for electric trolling motors.

SECTION 3 That subsections W. and X. of section 16.30.005 of the code be created to read:

W. "Winter season" means the period from December 1 to April 1 annually.

X. "Watercraft" includes boats, jet skis, canoes, kayaks and inflatable rafts exceeding 6 feet in length.

SECTION 4 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, rock, gravel, sand, dirt, or other natural ~~material~~ 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 5 That subsection G of section 16.30.140 of the code be created to read:
G It is unlawful to operate or park any motorized watercraft within Big Falls Park.

SECTION 6 That section 16.30.190 of the code be amended to read:
16.30.190 Pets. It is unlawful for any person to allow pet animals to enter any public building, bathing beach, picnic ground or playground within any park, wayside or special use area, or to allow them to run at large at any time in parks, waysides or special use areas, or otherwise contrary to posting. Subject to the conditions expressed such animals shall be permitted upon lands under the control of the committee, provided that they are kept on a leash no longer than eight (8) feet and under the owner's control at all times. Persons shall not allow their pet animals to deprive or disrupt the enjoyment or use of any area by other persons. Pets are not allowed on any designated cross-country ski and snowmobile trails during the ski-winter season.

SECTION 7. That subsection B of section 16.30.230 of the code be amended to read:
B It is unlawful to use any boat or jet ski within 100 feet of the designated swimming area at Lake Altoona Park. No watercraft are allowed inside designated swim areas.

SECTION 8 That subsection D of section 16.30.240 of the code be created to read:
D The use of paddles and oars is prohibited inside designated swim areas.

SECTION 9 That paragraphs 9 and 11. of subsection A of section 16.30.520 of the code be amended to read:
9. It is unlawful to cross-country ski or operate sled dogs on any authorized snowmobile trail on county land.
11. It is unlawful for any person to disturb, vandalize, damage, deface, remove, cut, or destroy any trees, shrubs, plants, rock gravel, sand, dirt, or other natural ~~material~~ to carve, paint or mark on any rocks, archeological or geological features, signs, walls, or structures, to drive nails into trees, or to move, injure, or deface in any manner any structures including buildings, signs, fences, tables, or other county property except with the approval of the committee or designee. This prohibition shall not include the picking of edible fruits, nuts, and fungi.

SECTION 10. That this ordinance shall take effect March 1, 1999.
ENACTED: February 2, 1999

(Ldr.-Tele. Feb. 12, 1999)
ORDINANCE

Enrolled No. 0142-85

File No. 98-99/200

TO AMEND SECTION 2.05.660 OF THE CODE; AIRPORT COMMISSION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That section 2.05.660 of the code be amended to read:
2.05.660 Airport Commission

A There is established, effective January 1, 1991, pursuant to section 114.14 of Wisconsin Statutes an Airport Commission in which shall be vested jurisdiction for the construction, improvement, maintenance, operation and promotion of the Chippewa Valley Regional Airport.

B There shall be a County Board of Supervisors of Eau Claire County, Wisconsin, consisting of seven (7) members, one of whom shall be the County Board Supervisor of Eau Claire County, Wisconsin, and six (6) members shall be appointed by the County Board of Supervisors of Eau Claire County, Wisconsin, and two (2) members shall be appointed by the County Board of Supervisors of Chippewa County, Wisconsin, and two (2) members shall be appointed by the County Board of Supervisors of Dunn County, Wisconsin. The County Board of Supervisors of Eau Claire County, Wisconsin, shall appoint one member, either a County Board Supervisor or citizen. Initially, these three members shall serve until the organizational meetings of the three County Boards in April 2000. Thereafter, the period of appointment shall be two (2) years. The remaining four (4) members shall be citizens and residents of Eau Claire County or Chippewa County jointly appointed by the Eau Claire County and Chippewa County Board Chairpersons and approved by their respective County Boards. Initially two of the citizen members jointly appointed shall serve until April 2000 and two shall serve until April 2001. Thereafter, the period of appointment shall be two (2) years. All members may be re-appointed.

1 Annual vacancies shall be noticed publicly with a list of nominees provided to the appropriate County Board Chairperson prior to consideration of any Commission appointment. Vacancies shall be advertised pursuant to Section 2.05.002 of the County Code.

2 Commissioners shall be residents of Eau Claire, Chippewa or Dunn Counties. Commissioners shall not have a financial interest in the Airport of more than \$15,000 in any year as set forth in Section 946.13 Wis. Stats.

3 Should any Commissioner no longer meet the qualifications for appointment, the Commissioner's seat shall be declared vacant.

4 Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both.

C. The Commission shall consist of seven (7) members, one of whom shall be the County Board Supervisor of Eau Claire County, Wisconsin, and six (6) members shall be appointed by the County Board of Supervisors of Eau Claire County, Wisconsin, and two (2) members shall be appointed by the County Board of Supervisors of Chippewa County, Wisconsin, and two (2) members shall be appointed by the County Board of Supervisors of Dunn County, Wisconsin. The County Board of Supervisors of Eau Claire County, Wisconsin, shall appoint one member, either a County Board Supervisor or citizen. Initially, these three members shall serve until the organizational meetings of the three County Boards in April 2000. Thereafter, the period of appointment shall be two (2) years. The remaining four (4) members shall be citizens and residents of Eau Claire County or Chippewa County jointly appointed by the Eau Claire County and Chippewa County Board Chairpersons and approved by their respective County Boards. Initially two of the citizen members jointly appointed shall serve until April 2000 and two shall serve until April 2001. Thereafter, the period of appointment shall be two (2) years. All members may be re-appointed.

QQ. The County Board Supervisor of Eau Claire County, Wisconsin, shall appoint one member, either a County Board Supervisor or citizen. Initially, these three members shall serve until the organizational meetings of the three County Boards in April 2000. Thereafter, the period of appointment shall be two (2) years. The remaining four (4) members shall be citizens and residents of Eau Claire County or Chippewa County jointly appointed by the Eau Claire County and Chippewa County Board Chairpersons and approved by their respective County Boards. Initially two of the citizen members jointly appointed shall serve until April 2000 and two shall serve until April 2001. Thereafter, the period of appointment shall be two (2) years. All members may be re-appointed.

f. The Commission may employ and fix the compensation of an Airport Manager who shall not be a member of the Commission.
 g. The Commission may employ and fix the compensation of such other employees as may be deemed necessary.
 G. E. The Commission is expressly authorized to execute, on behalf of Eau Claire County, such contracts, leases or other agreements as they deem necessary for the construction, improvement, equipment, maintenance, operation or promotion of the airport, subject to the normal budgetary procedures of Eau Claire County. Such Commission may contract with the United States, the State of Wisconsin, any municipality, or any agency thereof; may petition, in the name of Eau Claire County, for such state, federal or municipal aid as may be available for airport purposes, and after resolution certifying the availability of local funds, or appropriation of such funds, may execute agency agreements, contracts and all other documents necessary to the project.
 H. The Commission shall have the power to do all acts and things necessary for the promotion of the business and the general welfare of the Airport in order to carry out the powers, duties and responsibilities imposed by this provision or any other laws.
 I. In recognition of the role of the Chippewa Valley Regional Airport as the air carrier airport for the entire Chippewa Valley Region, other municipalities within the region will be invited to participate in such Commission on terms and conditions to be established by the Commission.
 J. The Commission shall prepare bylaws for the conduct of its business, subject to the approval of the Eau Claire County Board of Supervisors.
 K. The Commission shall prepare a business plan with a five year horizon that shall be updated annually. Such plan shall include marketing and public relations programs to pursue promotion objectives. Such programs shall be costed separately to the operations and capital improvements budget and include estimates of increased revenue to be achieved and of regional economic benefits.
 L. The Commission shall meet at least once per month and shall report orally and in writing to the county board quarterly. Compensation for citizen members shall be set as in Section 3.09.31 CF of the County Code.
 M. The Commission's financial books and records shall be independently audited annually. The Commission's financial books and records shall be open to audit by the Eau Claire County Finance Director upon request and forty-eight hours advance notice.
 N. The Commission shall not overdraw the annual appropriations as established by the Eau Claire County Board of Supervisors for operating and capital expenditures.
 O. The Commission shall have the power to do all acts and things necessary for the promotion of the business and the general welfare of the Airport in order to carry out the powers, duties and responsibilities imposed by this provision or any other laws.
 P. The Commission shall have the power to do all acts and things necessary for the promotion of the business and the general welfare of the Airport in order to carry out the powers, duties and responsibilities imposed by this provision or any other laws.
 Q. The Commission shall have the power to do all acts and things necessary for the promotion of the business and the general welfare of the Airport in order to carry out the powers, duties and responsibilities imposed by this provision or any other laws.
 SECTION 2. That this ordinance shall take effect retroactive to January 1, 1999.
 ENACTED: February 2, 1999

(Ldr.-Tele. Feb. 17, 1999)
ORDINANCE

Enrolled No. 0142-86 **File No. 98-99/190**
 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT- SHERIFF-
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection S. of section 3.08.100 of the code be amended to read:
 S. Sheriff

Item Code	Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
	Jailer	100	4	4.0	5
	Correctional Officer	100		27.0	5
	Department totals			92.0	

SECTION 2. That this ordinance shall take effect January 5, 1999.
 ENACTED: February 2, 1999

(Ldr.-Tele. Feb. 26, 1999)
ORDINANCE

Enrolled No. 0142-87 **File No. 98-99/226**
 TO AMEND SECTION 9.60.020 B AND D OF THE CODE; DEFINITIONS; TO AMEND SECTION 9.60.030 OF THE CODE; DESIGNATION OF SMOKING AREAS; TO AMEND SECTION 9.60.045 OF THE CODE; SMOKING ALLOWED-
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsections B and D. of the code be amended to read:
 B. "Public place" means any enclosed indoor area owned or leased by the county which is used by the general public or which serves as a place of work, exhibition or public residence including offices, dining areas, elevators, waiting rooms and meeting rooms.
 D. "Person in charge" means the county administrator or designee.
SECTION 2. That section 9.60.030 of the code be amended to read:
 9.60.030 Designation of smoking areas.
 A. Smoking areas may be designated and posted by the person in charge with the approval of the appropriate committee on administration in public places except where smoking is prohibited by the fire marshal or by law, regulation or this chapter.
 B. Where smoking areas are designated, existing physical barriers and ventilation systems shall be used to minimize the transfer of smoke to adjacent nonsmoking areas. A single room may also be designated as a smoking area in its entirety which case this designation shall be posted conspicuously at all entrances normally used by the public.
 C. No area may be designated for smoking in the County Board of Supervisors' meeting room or any public place of less than 200 square feet during a public meeting.

SECTION 3. That section 9.60.045 of the code be amended to read:

9.60.045 Smoking allowed. There shall be no smoking in any County facility including, but not limited to, the Ag Center, Airport, FBO, Beaver Creek Reserve, Gerter-el-Gilre, Courthouse, ~~Qe~~ Exposition Center, Highway Shops, Parks and Forest Shop and Shelter Care facility. There shall be no smoking in any County-owned motor vehicle.

A. The following are exceptions to the general prohibition against smoking.

1. ~~J:leeilloAle-lilt-11e-GeA@-el-GIFB-R! -eTTd10-OR-R-reeideRI-leeiSRo1led-eay-roeffl,8,,~~

1. Smoking is allowed in County owned facilities that are leased, only in designated areas. ~~fE\$--FEW-ImJalire01¥1.~~ The FBO break-room and waiting room, and the Airport ler'l'linal-melaurOF1H0rminal restaurant, bar and coffee shop and-wailiR\$-reel'l'l-)-nre desig-nated areas.

3. ~~e.s.i.HR/Aales-R'lil)-eR,411'10W-R-iRmale-liviR\$-areas-~~

4 Z. County employees will be permitted to smoke only in the employee break and/or lunch room in those county facilities where smoking and non-smoking break/lunch rooms are available.

B. The ~~Peroma1el-9@fIS.Fil~~ ment loss control committee shall develop a plan to assist those employees who wish to quit smoking.

ENACTED: February 16, 1999

(Ldr.-Tele. Feb. 26, 1999)

ORDINANCE

Enrolled No. 0142-88

File No. 98-99/236

-TO AMEND THE 1998 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION TO CORRECT AN ERROR CREATED BY THE ADOPTION OF FILE NO. 98-99/150-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1998 Official Zoning District Boundary Map for the Town of Union as amended by File No. 98-99/150 and described as the Lot 2, Volume 7, Page 71 of CSM's located in the NW1/4 of the NW1/4, Section 24, T27N-R10W be amended to read the North 224 feet of Lot 2, Volume 7, Page 71 of CSM's located in the NW1/4 of the NW1/4, Section 24, T27N-R10W and be reclassified from the R-1-L, Single-family Residential District, Large Lot to the C-2, General Business District.

ENACTED: February 16, 1999

(Ldr.-Tele. Feb. 26, 1999)

ORDINANCE

Enrolled No. 0142-89

File No. 98-99/220

-AMENDING SECTION 3.08.100 Q. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection Q. of Section 3.08.100 of the code be amended to read:

TITLE CODE	POSITION TITLE	E I E PERCENT	NUMBER	FTE TOTAL	SALARY CODE PREFIX
			OF POSITIONS		
4,44Q.	Q. Planning and Development	1/100	4	4.0	4
	Office Associate 2	100	1	1.0	1
	Department totals		26	24.58 25.58	

SECTION 2. That Paragraph 12, of Subsection Q. of Section 3.08.100 of the Code be created to read:

12. One full-time Office Associate 2 position is contingent upon .5 FTE funding through the Community Development Block Grant (CDBG) and shall revert to .5 FTE on October 1, 2000, unless other Housing Authority funding is available to extend the position as full-time.

ENACTED: February 16, 1999

(Ldr.-Tele. Mar. 12, 1999)

ORDINANCE

Enrolled No. 0142-90

File No. 98-99/252

-AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT-

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	E I E TOTAL	SALARY CODE PREFIX
			OF POSITIONS		
	N Human Services				
	Office Associate Z Bi-lingual	400 50	1	.5	1
	Department totals		134	131.225	

ENACTED: March 2, 1999

(Ldr.-Tele. Mar. 12, 1999)

ORDINANCE

Enrolled No. 0142-91

File No. 98-99/239

-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 SW1/4-NW1/4, Section - T26N R7W, lying West of Rush Creek, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: March 2, 1999

(Ldr.-Tele. Mar. 12, 1999)

ORDINANCE

Enrolled No. 0142-92

File No. 98-99/244

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows: The SW1/4-NW1/4, Section - T26N R7W, lying West of Rush Creek, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District. The point of beginning, be reclassified from the A-2, Exclusive Agriculture-Residential District to the A-1, Exclusive Agricultural District.

ENACTED: March 2, 1999

(Ldr.-Tele. Mar. 12, 1999)

ORDINANCE

Enrolled No. 0142-93

File No. 98-99/245

-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, described as follows: Lot 2 CSM 3 1/4, located on the North 173 feet of the East 395 feet of the North 173 feet of the Rural Homes District, be reclassified from the A-2, Agriculture-R Residential District to the A-1, Exclusive Agricultural District.

ENACTED: March 2, 1999

(Ldr.-Tele. Mar. 12, 1999)

ORDINANCE

Enrolled No. 0142-94

File No. 98-99/242

-TO REPEAL AND RECREATE SECTION 18.29.020 OF THE CODE; MOBILE/MANUFACTURED HOME SITE REQUIREMENTS-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 18.29.020 of the Code be repealed and recreated to read:

18.29.020 Mobile/Manufactured home site requirements.

Each site for the placement of mobile/manufactured homes shall be clearly staked or otherwise delineated, and shall meet the following standards (mobile/manufactured homes will be referenced as "homes" in this section):

A. Existing Mobile Home Parks. For Parks existing on March 1, 1983, the following standards shall apply:

1. Homes, additions, parking stalls and accessory structures shall maintain a minimum of 10 feet on the sides and 16 feet on the rear from adjoining homes, additions, parking stalls and accessory structures.

2. There shall be a minimum front yard setback of 10 feet from the edge of the park road right-of-way. No parking in front of a home is allowed where the front yard setback is less than 10 feet.

3. A home may maintain, at a minimum, the setback from the outside boundary of the park that the existing home has on the date of adoption of this amendment or the fifty foot requirement whichever is the lesser, except that no homes shall be less than 10 feet from any park boundary.

4. All homes shall be tied down with anchors meeting the manufacturer's specifications for type, number and spacing. The homes shall be skirted using weather and rodent proof skirting materials.

5. Any existing reduced setbacks can be continued to be used if registered by July 1, 1999.

B. New Parks and additions to parks created after the effective date of the zoning code. For new parks or where existing parks have been granted a permit for an addition after the effective date of the zoning code, the following standards shall apply:

1. Individual home sites within a park shall contain a minimum of six thousand square feet and shall have a minimum width of 50 feet at its narrowest point.

2. All home sites shall have a minimum improved stand area of 17 feet by 70 feet intended for the placement of a home. The stand shall be constructed to provide for adequate drainage, support against settling and frost heaves and rodent control.

3. Homes shall be separated from each other by a minimum of 20 feet on the sides and 50 feet on the rear. No homes shall be placed closer than 5 feet from an individual home side lot line or 10 feet from an individual home rear lot line.

4. Additions and accessory structures such as cabanas, awnings, carports, sheds, decks and porches can be constructed in the required yards but can not be closer than 15 feet on the sides or 30 feet on the rear from adjoining homes, additions or storage structures.

5. All structures including a home shall maintain a 25 foot setback from any interior or public road right-of-way.

6. All homes shall be tied down with anchors meeting the manufacturer's specifications for type, number and spacing. The home shall be skirted around the base with weather and rodent proof materials.

7. The maximum coverage on an individual home lot shall be 40 percent. Coverage shall include the home, additions and accessory structures.

8. Only additions to existing parks that were approved after the effective date of the zoning code shall be required to meet the requirements under 18.29.020 B.

ENACTED: March 2, 1999

(Ldr.-Tele. Mar. 26, 1999)

ORDINANCE

Enrolled No. 0142-95

File No. 98-99/251

-AMENDING SECTION 3.21.040 B.1. OF THE CODE; CREATING SECTION 3.21.040 J. OF THE CODE; PAID HOLIDAYS; REPEALING AND RECREATING SECTION 3.23.020 OF THE CODE; OVERTIME AND COMPENSATORY TIME OTHER STAFF -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 1. of Subsection B. of Section 3.21.040 of the code be amended to read:

1 Personal holidays are credited to each employee on January 1st of each year and must be taken during such calendar year or be forfeited. Neither the county administrator nor those positions listed in ~~3.23.020-3.21.040 J.~~ shall be eligible for the additional one-half personal holiday effective January 1, 1999. No carry-over from year to year is allowed.

SECTION 2. That Subsection J. of Section 3.21.040 of the code be created to read:

J. Other staff. The county administrator shall be granted ten additional personal holidays each calendar year in lieu of overtime pay or compensatory time off with five days credited to the accumulated leave on May 1st of each year, and five days credited to the accumulated leave on September 1st each year. Other staff designated herein shall be granted five additional personal holidays each calendar year prorated within the first calendar year calculated from the first day of employment. Thereafter one half of the personal holidays will be credited to the employee's accumulated leave on May 1st each year and the other one half will be credited on September 1st each year. Such additional days may be taken during the probationary period.

- 1. Personnel director;
- 2. Superintendent of buildings and grounds;
- 3. Highway commissioner;
- 4. Highway patrol superintendent;
- 5. Corporation counsel;
- 6. Airport manager;
- 7. Director of department of human services;
- 8. Director of planning and development;
- 9. Finance director;
- 10. Children's court services director.

SECTION 3. That Section 3.23.020 of the code be repealed and recreated to read:

~~3.23.020~~ Other staff. In lieu of overtime pay and compensatory time off staff designated herein shall be granted additional personal holidays as provided for in Section 3.21.040 J.

- A. County administrator;
- B. Personnel director;
- C. Superintendent of buildings and grounds;
- D. Highway commissioner;
- E. Highway patrol superintendent;
- F. Corporation counsel;
- G. Airport manager;
- H. Director of department of human services;
- I. Director of planning and development;
- J. Finance director;
- K. Children's court services director.

ENACTED: March 16, 1999

(Ldr.-Tele. Mar. 26, 1999)

ORDINANCE

File No. 98-99/213

Enrolled No. 0142-96

-TO REPEAL AND RECREATE CHAPTER 4.16 OF THE CODE; HUBER PRISONER COSTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.16 of the code be repealed and recreated to read:

CHAPTER 4.16

HUBER PRISONER COSTS

Sections:

- 4.16.010 Statutes adopted
- 4.16.020 Daily rate established
- 4.16.010 Statutes adopted. The statutory provisions of sections 303.08 with respect to Huber Lw prisoners and 30.372 regarding prisoner reimbursement are hereby adopted and by reference made part of this ordinance as fully set forth herein.
- 4.16.020 Daily rate established. Each prisoner housed in the Eau Claire County Jail, who is gainfully employed or who receives unemployment compensation or employment training benefits while in the custody of the Eau Claire County Jail, shall be liable for charges not to exceed the full per person maintenance and cost of the prisoner's board in the jail at the rate of \$11.00 per day.

ENACTED: March 16, 1999

(Ldr.-Tele. Mar. 26, 1999)

ORDINANCE

File No. 98-99/254

Enrolled 0142-97

-TO AMEND SECTION 2.90.135 B. OF THE CODE; HIGHWAY DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of section 2.90.135 of the code be amended to read:

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>
B. Permits	<u>FOR RECORD</u>	W.
1. <u>Oversized load</u>	<u>1 year</u>	"IL
2. <u>Driveway & Utility</u>	<u>Permanent</u>	"IL
3. <u>Tourist Oriented</u>		
<u>Directional Signing</u>		
(County System)	<u>1 year after expiration</u>	"IL

ENACTED: March 16, 1999

(Ldr.-Tele. Mar. 26, 1999)

ORDINANCE

Enrolled No. 0142-98

File No. 98-99/163

- TO AMEND SECTION 3.51.020 A.6. OF THE CODE; MINIMUM QUALIFICATIONS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 6. of Subsection A of Section 3.51.020 of the Code be amended to read:

6. Two (2) years of full time law enforcement experience, relevant military experience or equivalent criminal justice experience; or a minimum of 4S-60 fully accredited college-level credits. Applicant must be eligible or certified or certifiable by the State Law Enforcement Standards Board.

ENACTED: March 16, 1999

(Ldr.-Tele. April 16, 1999)

ORDINANCE

Enrolled No. 0142-99

File No. 98-99/257

-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 East 480 feet of the North 1120 feet of the NE1/4-NW1/4, Section 25, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: April 7, 1999

(Ldr.-Tele. April 16, 1999)

ORDINANCE

Enrolled No. 0142-100

File No. 98-99/260

-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 SE1/4-NE1/4, Section 22, T25N-R9W, excepting the North 300 feet of the East 380 feet; and excepting the South 400 feet of the East 960 feet, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: April 7, 1999

(Ldr.-Tele. April 16, 1999)

ORDINANCE

Enrolled No. 0142-101

File No. 98-99/264

-AMENDING SECTION 3.08.100 I OF THE CODE; AMENDING SECTION 3.08.100 I 3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection I of Section 3.08.100 of the Code be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
--	I Department on Aging				
	Office Associate 2	35	1	0.35	1
	Department totals		19	11.925	

SECTION 2. That paragraph 3. of Subsection I of Section 3.08.100 of the Code be amended to read:

3. The 3g FTE Office Associate 2 position is employed from ~~October 1st to April 1st~~ the middle of September through March or April depending on the volume of work and is authorized contingent upon continued State and Federal funding.

ENACTED: April 7, 1999

(Ldr.-Tele. April 16, 1999)

ORDINANCE

Enrolled No. 0142-102

File No. SA#1 98-99/259

-TO AMEND SECTION 2.90.090 OF THE CODE; COURTS; TO REPEAL SECTION 2.90.145 OF THE CODE; JUVENILE DETENTION CENTER-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 2.90.090 of the code be amended to read:

RECORD	RETENTION	AUTHORITY
A. ♦ Group Care records	U'liil-ohila'e-, Hsi- eiFlhea; -ei10ept-pefme- ment - P&Sistor - of - PaAs - el-ehilelrsl' - & -eatee-el- asR10oiofl - & -roleeee - 8 years after 18th birthday	Ha€-e9.Qiz(tIH3) W HSS 57.08
B. Secure juvenile facility and court records	40\$ years after 18th birthday	H S S ♦ W 346.40 and SCR 72.01(41), (43) and (44)
Q Chapter 51 mental health records	10 years after entry of final order of commitment or extension	SCR 72.01 (38), (39) and (40)
I). Termination of parental rights and adoption case files	Permanent	SCR 72.01 (42)

SECTION 2. That section 2.90.145 of the code be and is hereby repealed.
ENACTED: April 7, 1999

(Ldr.-Tele. April 16, 1999)

ORDINANCE

Enrolled No. 0142-103

File No. 98-99/212

-TO AMEND SECTION 2.04.455 A.10. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.05.650 I OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND STATUTORY REFERENCE UNDER CHAPTER 2.36 OF THE CODE; CONTINUITY OF GOVERNMENT*; TO AMEND SECTION 2.36.030 B, C AND D OF THE CODE; EMERGENCY INTERIM SUCCESSORS-DESIGNATION, STATUS, QUALIFICATIONS AND TERM; TO AMEND SECTION 2.36.050 OF THE CODE; EMERGENCY INTERIM SUCCESSOR-DATA TO BE FILED; TO AMEND SECTION 2.36.070 A OF THE CODE; DECLARED EMERGENCY; TO AMEND SECTION 2.36.070 B OF THE CODE; DECLARED EMERGENCY; TO AMEND SECTION 2.36.080 B OF THE CODE; COUNTY BOARD MEETINGS IN A DECLARED EMERGENCY; TO AMEND TITLE OF CHAPTER 2.40 OF THE CODE; EMERGENCY GOVERNMENT; TO AMEND SECTION 2.40.010 OF THE CODE; WISCONSIN EMERGENCY OPERATIONS PLAN ADOPTED; TO AMEND SECTION 2.40.020 OF THE CODE; COUNTY-MUNICIPAL EMERGENCY GOVERNMENT ORGANIZATION-CREATED-PURPOSE; TO AMEND SECTION 2.40.030 C. OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.40.040 OF THE CODE; EMERGENCY GOVERNMENT COMMITTEE; TO AMEND SECTION 2.40.050 OF THE CODE; EMERGENCY GOVERNMENT DIRECTOR; TO AMEND SECTION 2.40.060 OF THE CODE; EMERGENCY GOVERNMENT PROGRAM COST; TO AMEND SECTION 2.40.070 OF THE CODE; DUTIES OF THE EMERGENCY GOVERNMENT DIRECTOR; TO AMEND SECTION 2.40.080 OF THE CODE; AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE; APPLICANT'S AGENTS; TO AMEND SECTION 2.40.100 OF THE CODE; VIOLATION-PENALTIES; TO AMEND SECTION 2.40.110 OF THE CODE; MUTUAL AGREEMENT TO PROVIDE PROGRAM; TO AMEND SECTION 3.08.100 Q. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (PLANNING AND DEVELOPMENT); TO AMEND SECTION 3.25.100 A.1. OF THE CODE; COUNTY RESIDENCY; TO AMEND SECTION 12.16.030 A OF THE CODE; ALERT PROCEDURES FOR SPILLS; TO AMEND SECTION 12.16.030 C. OF THE CODE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 10. of subsection A. of Section 2.04.455 of the code be amended to read:

A. 10. Perform the duties of the emergency ~~System~~ Emergency management committee as listed in Chapter 2.40.

SECTION 2. That subsection I of section 2.05.650 of the code be amended to read:

I The Emergency Govern~~ment~~ Emergency Management Coordinator and in his absence the LEPC is designated as the reviewing entity for hazardous substance ~~discharges under Section 166.22 Wis. Stats.~~

SECTION 3. That the statutory reference to Chapter 2.36 of the code be amended to read:

*For statutory provisions regarding emergency Government management, see ~~WaA-aa-r11-aa.aa. 166~~

SECTION 4. That subsections B, C and D of section 2.36.030 of the code be amended to read:

B. Appointive Officers. The ~~chief~~ county administrator shall, within the time specified in subsection A of this section, in addition to any duly authorized deputy, designate for appointive officers such number of emergency interim successors to these officers and specify their rank in order of succession after any duly authorized deputy, so that there will be not less than three duly authorized deputies or emergency interim successors or combination thereof for each officer.

C. Review of Designations. The incumbent in the case of those elective officers specified in subsection A of this section, and the ~~chief~~ county administrator in the case of those appointive officers specified in subsection B of this section, shall review and, as necessary, promptly revise the designations of emergency interim successors to insure that at all times there are at least three such qualified emergency interim successors or duly authorized deputies or any combination thereof for each officer specified.

D. Qualifications. No person shall be designated or serve as an emergency interim successor unless he or she may under the constitution and statutes of this state and the Charter-er-ordinances of this county, hold the office of the person to whose powers and duties he or she is designated to succeed, ~~but no provision of any ordinance prohibiting an officer or employee of this county from holding another office shall be applicable to an emergency interim successor.~~

SECTION 5. That section 2.36.050 of the code be amended to read:

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file all such data regarding duly authorized deputies and : e e e n e e f o r ! t s i e e : e e e e e g e ; e i e e 6

SECTION 6. That subsection A. of section 2.36.070 of the code be amended to read: A. Upon the recommendation of the emergency ~~Se~~ORffio. t authorized to issue and file with the county clerk a w;ttend c l a r a t i o n ; j o i n t b o o d c o u n t y e o f f t e c o u n t y b o a r d i s

SECTION 7. That subsection B. of section 2.36.070 of the code be amended to read: B. The period of such declared emergency shall be limited to the t h r e e d a y s w i t h i n w h i c h c h e r g e n c y n i t i o n e x i s t o r a r e l i k e l y t o e x i s t . T h e d e c l a r a t i o n o f e m e r g e n c y s h a l l b e s u b j e c t t o r a t i f i c a t i o n b y t h e c o u n t y b o a r d o f t h e e m e r g e n c y g o v e r n m e n t m a n a g e m e n t c o m m i t t e e a s s o o n a s t h e b o d y c a n m e e t , b u t s u c h s u b s e q u e n t a c t i o n t a k e n b y t h e c o u n t y b o a r d o r c o m m i t t e e s h a l l n o t a f f e c t t h e p r i o r v a l i d i t y o f t h e d e c l a r a t i o n

SECTION 8. That subsection B. of section 2.36.070 of the code be amended to read: B. The period of such declared emergency shall be limited to the t h r e e d a y s w i t h i n w h i c h c h e r g e n c y n i t i o n e x i s t o r a r e l i k e l y t o e x i s t . T h e d e c l a r a t i o n o f e m e r g e n c y s h a l l b e s u b j e c t t o r a t i f i c a t i o n b y t h e c o u n t y b o a r d o f t h e e m e r g e n c y g o v e r n m e n t m a n a g e m e n t c o m m i t t e e a s s o o n a s t h e b o d y c a n m e e t , b u t s u c h s u b s e q u e n t a c t i o n t a k e n b y t h e c o u n t y b o a r d o r c o m m i t t e e s h a l l n o t a f f e c t t h e p r i o r v a l i d i t y o f t h e d e c l a r a t i o n

SECTION 9. That the title of Chapter 2.40 of the code be amended to read: Chapter 2.40

EMERGENCY GOVERNMENT MANAGEMENT

SECTION 10. That Section 2.40.010 of the code be amended to read: 2.40.010 Purpose. The state of Wisconsin "Emergency Operations Plan" is adopted by the county for emergency government management.

SECTION 11. That section 2.40.020 of the code be amended to read: 2.40.020 County-municipal emergency government organization- Created-Purpose. To ensure that the county and participating municipalities thereof will be prepared to cope with emergencies resulting from enemy action and with emergencies resulting from technological and natural disasters, a county-municipal emergency government organization is created to carry out the purposes set out in Chapter 166, Wisconsin Statutes.

SECTION 12. That subsection C. of section 2.40.030 of the code be amended to read: C. "Emergency government management" includes "civil defense" and means all measures undertaken by or on behalf of the state and its subdivisions:

SECTION 13. That section 2.40.040 of the code be amended to read: 2.40.040 Emergency government management committee.

A. How Constituted. The Committee on Planning & Development shall function as the Emergency Government Management Committee.

B. Duties of the Emergency Government Management Committee. The Emergency Government Management Committee shall be an advisory and planning group and shall advise the county emergency government management director and the County Board on all matters pertaining to emergency government management.

SECTION 14. That section 2.50.050 of the code be amended to read: 2.40.050 Emergency government management director.

A. Director. There is hereby created the office of emergency government management director. The emergency government management director shall have the duties and responsibilities for each participating municipality set forth in Chapter 166 Wis. Stats.

SECTION 15. That section 2.40.060 of the code be amended to read: 2.40.060 Emergency government management program cost. A. Office and staff. The County Board shall provide the funding necessary to carry out the functions of the emergency government management director. The City of Eau Claire shall provide funding necessary to carry out the functions of the municipal deputy emergency government management director.

B. Major equipment and services. Costs of equipment and services shall be born 100% by the municipal government requiring such procurement with federal matching funds procured by the emergency government management director when applicable. Federal matching fund reimbursement shall be returned to the treasurer of the municipality procuring the equipment of services.

SECTION 16. That section 2.40.070 of the code be amended to read: 2.40.070 Duties of the emergency government management director.

A. The director, subject to the policy, oversight and direction of the emergency government management committee shall:

- 1. Develop and promulgate emergency government management plans for the county consistent with state plans;
- 2. Coordinate and assist in the development of municipal emergency government management plans within the county, and integrate such plans with the county plan;
- 3. Direct the county emergency government management program;
- 4. Direct county-wide emergency training programs in exercises;
- 5. Advise the state administrator of emergency government management of all emergency government management planning for the county and render such reports as may be required by the administrator;
- 6. In case of a state of emergency proclaimed by the Governor, direct and coordinate all county and municipal emergency government management activities within the county, subject to the coordinating authority of the State Administrator. Identify and implement precautionary measures to mitigate against potential hazards;
- 7. Prepare, maintain and annually review our local emergency preparedness plan;
- 8. Develop and maintain effective relationships with government, private, and voluntary sections of the county;
- 9. Establish, implement, maintain, test and evaluate the actual operational systems for responding to known threats to the county;
- 10. See that all emergency tasks are carried out within the legal authority, as guided by the state statutes and the County Code and participate in, and contribute to, the legislative and regulatory process as it relates to emergency government management;
- 11. Develop and implement public information and public relations activities;

12. Perform such other duties relating to emergency ~~§SVBFnmonl management~~ as may be required by the emergency ~~♦ m E I A t. management~~ committee or County Board.

B. The deputy ~~♦ coordinator~~, in assuming the functions of a municipal ~~♦ deputy emergency go:ofnmonl management ♦ coordinator~~, subject to intergovernmental cooperative agreement under Section 66.30 Wis. Stats. shall:

1. Direct the organization of emergency municipal ~~go/4lemRlont management~~;
2. Develop, promulgate, and integrate into the county plan, emergency ~~govemmontmanagement~~ plans for the operating services of the municipality;
3. Direct participation of the murric1pality and such emergency ~~govemmont management~~ training programs and exercises as may be required on the county level or by the State Administrator;
4. Direct the municipal emergency ~~SOvemmont management~~ training programs and exercises.
5. In the absence of the emergency ~~Sevemmont management ♦ coordinator~~, function as emergency ~~SOvemmoRt management ♦ coordinator~~ and exercise all duties of the emergency ~~go/emmerRl management ♦ coordinator~~ contained in this chapter.

C. The ~~♦ coordinator~~, in assuming the functions of the emergency govommonl management coordinator for the Local Emergency Planning Committee (LEPC) and designated as coordinator of information and community emergency coordinator shall: SECTION 17. That section 2.40.080 of the code be amended to read:

2.40.080 Authority to Declare Emergencies. In the event the Governor, the chairperson of the board, or the emergency ~~SOveFnmnt manafement ♦ coordinator~~ determines that an emergency exists growing out of natural or man made disasters, any expendi- tures or services rendered in participating municipalities shall be paid by such municipalities.

SECTION 18. That section 2.40.090 of the code be amended to read: 2.40.090 Applicant's agent. The county emergency ~~Se%omRlont management ♦ coordinator~~ shall have the authority to execute, for and on behalf of the county, applications, assurances and agreements as and for emergency federal financial assistance available through the Federal Disaster Assistance Administration, the Department of Housing and Urban Development, the President's Disaster Relief Fund and other sources. Tho ~~♦ coordinator~~ shall be referred to in this capacity as "the applicant's agent." The authority granted to the said ~~♦ coordinator~~ in this section shall be subject to the ~~airoetoFS coordinator's~~ procuring prior approval for his/her actions from the emergency ~~SO%omFRont management~~ committee except where the nature of the natural disaster or enemy action is such as to create an exigency which requires the immediate execution of the aforesaid duties in light of applicable federal standards.

SECTION 19. That section 2.40.100 of the code be amended to read: 2.40.100 Violation-Penalties. It is unlawful for any person wilfully to obstruct, hinder or delay any member of the emergency ~~SOormont management~~ organization in the enforcement of any order, rule, regulation or plan issued pursuant to this chapter, or to do any act forbidden by any order, rule, regulation or plan issued pursuant to the authority contained in this chapter. For a violation of any of the provisions of Section 2.40.020 through 2.40.080 the sanctions in Section 1.16.01 O of this Code shall apply.

SECTION 20. That section 2.40.11 O of the code be amended to read: 2.40.11 O Mutual agreement to provide program. Municipalities in Eau Claire County may execute an intergovernmental cooperative agreement with the County under Section 66.30 Wis. Stats. Execution of such agreement shall bind a municipality to participate in emergency ~~SOVormonl management~~ as set forth in this chapter.

SECTION 21. 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
74375	Senior Planner	100	1	1.0	8
24150	Emergency Govormont Management Coordinator	100	1	1.0	8

SECTION 22. That paragraph 1. of subsection A. of section 3.25.100 of the code be amended to read:

1. Emergency government ~~management ♦ coordinator~~;

SECTION 23. That subsection A. of section 12.16.030 of the code be amended to read:

12.16.030 Alert procedures for spills.

A. Any personnel of the airport who observe a spill shall immediately notify the local emergency service dispatcher by telephoning 911. Persons other than airport personnel who observe spills shall immediately notify the airport manager or designee. The dispatcher shall alert the city of Eau Claire fire department for response and investigation by the airport fire station personnel. Depending upon the extent of the spill, the fire department shall determine the need for notification of additional authorities and for their assistance as required. Determination of need to notify the Wisconsin Division-et Emergency Go%ormont Management, the Wisconsin Department of Natural Resources, or the county ~~emer9ency management ♦ c o o r d i n a t o r~~ of emergency services and safety shall be made by the city of Eau Claire fire chief or his des1gnee.

SECTION 24. That subsection C. of section 12.16.030 of the code be amended to read:

C. The emergency service dispatcher shall, upon being informed of a spill, notify the following officials: (1) City of Eau Claire, Airport Fire Station #8, the fire chief or his designee; (2) city of Eau Claire police department, the chief of police or his designee; (3) the county's airport fire station and contract fire fighting staff at said location; (4) the airport manager or his designee; and (5) the ~~Aoesiale ♦ e m e r g e n c y management coordinator~~ in the county Planning and Development Department who serves as county emergency ~~Sevemmont management ♦ coordinator~~. A current list of the names and telephone numbers of the above named officials shall be furnished to such dispatcher at all times by the committee.

ENACTED: April 7, 1999

(Ldr.-Tele. April 16, 1999)

ORDINANCE

File No. 98-99/234

Enrolled No. 0142-104

-TO AMEND SECTION 18.20.070 C.2.d.2) OF THE CODE; FLOOD FRINGE DISTRICT (FF)-

SECTION 1. That subparagraph 2) of paragraph d. of subsection C. of ~~ection 1 8.20.070 of the code~~ be amended to read:

2) The county has ~~CR-aao1.100~~ a natural disaster plan ~~soAoum:11-wLR-Ro-DF-101R-o1~~ which has been approved by Wisconsin Emergency ~~Go♦omment Management~~ aRe-01313, ~~ove CR-the-eloparlmonl~~.

ENACTED: April 7, 1999

SECTION 4
ADOPTED REPORTS

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Report of the Committee on Planning & Development

ANALYSIS

On May 12, 1998, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. John Henning, applicant, spoke in favor of the request indicating he would like to establish a autobody repair business. Dale Geissler, Bob Schneider, Laban Mueller, Sylvia Mueller, and Pat Flynn spoke in opposition. Richard DeVriend read into the record a letter from Carol Wettstein in opposition to the request. Staff recommendation was for denial because the site is south of I-94 which will act as a good buffer from commercial to residential.

On May 21, 1998, the Town Board of Union voted to recommend denial of the request. Under state statutes, once the Town Board has recommended denial, the Committee on Planning and Development has to recommend denial if the recommendation is made within 10 days of the public hearing.

The Committee considered staff analysis and the Town Board action and voted to recommend denial of the rezoning request of Elmer Steinmetz/Bruce Bearson.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/024 be and is hereby denied.

ADOPTED: June 16, 1998

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Clear Creek on May 29, 1998.

This request covers two (2) separate project sites on Partridge Road.

Site No. 1 is approximately 0.10 mile west of Crane Drive in the NE 1/4, NE 1/4, Sec. 3, T25N, R8W. The work consists of replacing two (2) partially collapsed steel culverts with one (1) 24 inch diameter by approximately 36 foot long steel culvert. The estimated cost is as follows:

Town of Clear Creek	\$ 750.00
County of Eau Claire	<u>350.00</u>
	\$1,100.00

Site No. 2 is approximately 0.10 mile east of Crane Drive in the NW 1/4, NW 1/4, Sec. 2, T25N, R8W. The work consists of replacing an undersized plastic culvert with one (1) 18 inch diameter by approximately 44 foot long steel culvert. The estimated cost is as follows:

Town of Clear Creek	\$750.00
County of Eau Claire	<u>150.00</u>
	\$900.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/030 be accepted and hereby authorizes the participation of the County of Eau Claire in said petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$350.00 for Site No. 1 and \$150.00 for Site No. 2 with said costs to be paid from the 1998 County Aid Bridge Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Clear Creek appropriating the local share.

ADOPTED: June 16, 1998

Enrolled No. RP142-03

REPORT

File No. 98-99/044

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Pleasant Valley on May 29, 1998.

The project is on Oak Road approximately 0.25 mile east of CTH "FF", in the SW 1/4, Sec. 32, T25N, R9W. The work consists of upgrading and lengthening twin, 48 inch diameter concrete culverts by reusing portions of one existing pipe to lengthen the other pipe plus placing a 48 inch diameter steel pipe as the new second culvert. The estimated cost is as follows:

Town of Pleasant Valley	\$3,000.00
County of Eau Claire	<u>3,000.00</u>
	\$6,000.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/044 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 \$3,000.00 to be paid from the 1998 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Pleasant Valley appropriating the local share.

ADOPTED: June 16, 1998

Enrolled No. RP142-04

REPORT

File No. 98-99/093

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Pleasant Valley on August 14, 1998.

The project is on Lowes Creek Road approximately 0.25 mile south of Willow Road in the E1/2, SE1/4, Sec. 16, T25N, R9W. The work consists of replacing twin oval

shaped steel culverts in very poor condition with two (2) 50 foot by #60 steel arch culverts. The estimated cost is as follows:

Town of Pleasant Valley	\$ 6,000.00
County of Eau Claire	<u>\$ 6,000.00</u>
	\$12,000.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/093 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 \$6,000.00 to be paid from the 1998 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Pleasant Valley appropriating the local share.

ADOPTED: August 18, 1998

Enrolled No. RP142-05

REPORT

File No. 98-99/061

Report of the Committee on Planning & Development

ANALYSIS

On July 14, 1998, the Committee on Planning and Development held the required public hearing to consider the rezoning request of William and Diane Lahner. There was no public testimony received at the hearing. Staff analysis was for denial because the soils are Seation Silt Loam which is prime soils for Eau Claire County and the request does not meet the requirements for rezoning land out of the A-1 District. The Town of Washington made no recommendation on the request because the applicant requested withdrawal of the petition.

The Committee considered staff analysis, the applicants request and voted to recommend the petition for rezoning be placed on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/061 be and is hereby placed on file.

ADOPTED: October 6, 1998

Enrolled No. RP142-06

REPORT

File No. 98-99/169

-REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 1999 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</u>	<u>DESC</u>	<u>AMOUNT</u>	<u>ACTION</u>
All Departments		154	Hosp & Health	\$60,694	delete
100-11-51560	County Treas	121	Sal - Temp Reg	500	delete
100-16-51940	Maintenance	246	Ground Maint	1,000	delete
100-17-52100	Sheriff-Adm	226	Cellular phones	1,700	delete
100-17-52110	Sheriff-Det	143	Deputy Fees	500	delete
209-04-52710	Juvenile Office	112	Sal - Perm Overtime	2,000	delete
212-17-52170	Sheriff-Drug	226	Cellular Phones	300	delete
100-17-52120	Sheriff-Traffic	115	Sal School	1,000	add
100-04-55250	Juvenile Office	112	Sal- Perm Overtime	2,000	delete
701-31-53110	Highway - Adm	141	Per Diem	300	delete
701-31-53110	Highway - Adm	225	Telephone	182	delete
100-21-56140	Extension-Fairs	533	Equipment Rent	920	add
100-15-51840	Industrial Dev	200	Contractual Serv	2,500	add
Capital Outlay	Human Services		Juvenile Justice Sup	50,000	add
Capital Outlay	District Attorney		Tab Filing System	10,000	add
Capital outlay	Information Sys		Computer Hardware	13,000	add
Capital Outlay	Information Sys		Computer Hardware	59,580	delete
Capital outlay	Parks & Forest		Tri Axle Truck	46,500	delete
Revenues	Parks & Forest		Boat Launch	250	delete
Revenues	Human Services		State-Fed Aid	25,000	add
Revenues	Capital Projects		Grants	59,580	delete
Revenues	Non-Lapsing Funds		Capital Projects	46,500	delete
Revenues	Non-Lapsing Funds		Capital Projects	10,000	add

ADOPTED: November 11, 1998

Enrolled No. RP142-07

REPORT

File No. 98-99/180

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Otter Creek on November 13, 1998.

The project is on Ryder Road approximately 0.2 mile east of CTH 'K' in the NE 1/4, NE 1/4, Sec. 32, T2SN, R7W. The work consists of replacing a 36 inch diameter by 44 foot long steel culvert with the bottom rusted out causing the road to settle and potentially collapse with a 36 inch diameter by 60 foot long corrugated polyethylene culvert which won't rust. The estimated cost is as follows:

Town of Otter Creek	\$1,500.00
County of Eau Claire	<u>1,500.00</u>
	\$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. 98-99/180 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 1998 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Otter Creek appropriating the local share.

ADOPTED: December 1, 1998

Report of the Committee on Planning & Development

ANALYSIS

on December 22, 1998, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. Edward Insteness, his attorney, Tom Starr, and two other people spoke in favor of the request. There was no opposition to the request. The Town of Seymour notified the committee that the Town Board voted to recommend denial of the request.

The Committee considered staff analysis, public testimony, and the Town motion. Under State Statutes, the Committee, after notification by a Town Board that they are in opposition to a rezoning request, can either modify the request or vote to deny the request. On January 26, 1999 and after a second denial notice from the Town, the Committee voted to deny the request of Edward Insteness to rezone his property to the I-1, Nonsewered Industrial District.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/178 is hereby denied.

ADOPTED: February 2, 1999

Report of the Committee on Planning & Development

ANALYSIS

On January 12, 1999, 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 notified the committee that the Town Board voted to recommend denial of the request.

The Committee considered staff analysis and the Town motion. Under State Statutes, the Committee can either modify the request or vote to deny the request. The Committee voted to deny the request of Interstate Development to rezone their property to the A-2, Agriculture-Residential District.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/215 is hereby denied.

ADOPTED: February 2, 1999

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Lincoln on January 25, 1999.

The project is on South Shale Ridge Road right at CTH "D" in the S 1/2, NW 1/4, Sec. 25, T26N, R8W. The work consists of replacing a 60 inch diameter by 50 foot long steel culvert, which was too short, deteriorated and settled, with a 48 inch diameter by 80 foot long corrugated polyethylene culvert. The estimated cost is as follows:

Town of Lincoln	\$ 5,525.00
County of Eau Claire	<u>5,525.00</u>
	\$11,050.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/222 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 \$5,525.00 to be paid from the 1999 County Bride Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Lincoln appropriating the local share.

ADOPTED: February 2, 1999

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Union on February 26, 1999.

The request covers four (4) separate drainage structures at locations on West Folsom street and Valley Road.

Site A is located on West Folsom Street approximately 0.35 mile west of Valley Road in the NW 1/4, NE 1/4, Sec. 17, T27N, R10W. The work consists of replacing the existing deteriorated 15 inch diameter pipe with an 18 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Union	\$ 750.00
County of Eau Claire	<u>250.00</u>
	\$1,000.00

Site Bis located on West Folsom Street approximately 0.55 mile west of Valley Road in the NE 1/4, NW 1/4, Sec. 17, T27N, R10W. The work consists of replacing a buried and collapsed pipe with an 18 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Union	\$ 750.00
County of Eau Claire	<u>250.00</u>
	\$1,000.00

Site C is located on Valley Road approximately 0.10 mile south of West Folsom Street in the NE 1/4, NE 1/4, Sec. 17, T27N, R10W. The work consists of replacing the existing deteriorated 15 inch diameter pipe with a 24 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Union	\$ 750.00
County of Eau Claire	<u>750.00</u>
	\$1,500.00

Site D is located on Valley Road approximately 0.25 mile south of West Folsom Street in the E 1/2, NE 1/4, Sec. 17, T27N, R10W. The work consists of upgrading deficient twin culverts at this one (1) site. A 24 inch diameter culvert will be replaced with a new 24 inch diameter by 40 foot long steel culvert and a parallel 30 inch diameter concrete pipe will be extended with 8 feet of similar 30 inch concrete pipe. The estimated cost is as follows:

Town of Union	\$1,000.00
County of Eau Claire	<u>1,000.00</u>
	\$2,000.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/247 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:

Site A = \$	250.00
Site B = \$	250.00
Site C = \$	750.00
Site D = \$	1,000.00

with the above costs to be paid from the 1999 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Union appropriating the local share.

ADOPTED: March 2, 1999

SECTION 5

PETITIONS, CLAIMS AND COMMUNICATIONS

*Original correspondence on file in the
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-REQUIRING THAT CONTRACT AGENCIES OF EAU CLAIRE COUNTY PAY A LIVING WAGE-

WHEREAS, with the establishment of "Wisconsin Works" it is imperative that in cases where the Eau Claire County contracts for services that contract agencies create the greatest number of living wage jobs for the residents of Eau Claire County; and

WHEREAS, the Eau Claire Leader Telegram reported on November 23, 1997 that "in 1996 the Eau Claire/Chippewa Falls Area again had the lowest pay among the 11 metropolitan areas in the State of Wisconsin" and ranked 274th of 313 areas nationwide; and

WHEREAS, the American Chamber of Commerce reported that the cost of living in Eau Claire is slightly above the national average; and

WHEREAS, as a condition of receiving contracts from Eau Claire County, contracted agencies should retain or create full time jobs with a living wage unless the total contract is less than \$100,000 in any year, the recipient of the contract is an intermediary which serves as a "pass-through" or the business receiving the contract is a small business or non-profit corporation as defined by chapter 227 of the Wisconsin Statutes; and

WHEREAS, a living wage will be defined and indexed as 110% of the federal poverty level for a family of four (currently \$17,160 annually or \$8.25 per hour) unless the contracted agency provides employer-paid health insurance in which case the living wage will be defined as 100% of the federal poverty level for a family of four (currently \$15,600 annually or \$7.50 per hour); and

WHEREAS, Eau Claire County will focus its contracts to those businesses which demonstrate a clear and ongoing commitment to the community by historically providing a living wage to their employees; and

WHEREAS, due to the serious social and economic barriers to employability faced by some former AFDC recipients who will need to establish a stable work history before moving on to living wage jobs, organizations will be exempt whose primary mission is to provide job readiness and training services; and

WHEREAS, contracted agencies must have an office in Eau Claire County and a majority of the employees hired under the contract shall be residents of Eau Claire County; and

WHEREAS, adequate day care is necessary for most of our AFDC recipients returning to the work force and therefore the Department of Human Services will give a preference, all else being equal, to area businesses who employ work-ready employees and facilitate access to adequate child day care.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the establishment of a living wage requirement as outlined in this resolution as a condition for receiving contracts through Eau Claire County.

PLACED ON FILE: October 6, 1998

- AUTHORIZING THE PURCHASE OF ONE (1) 1999 FORD, MODEL F450, SHOP SERVICE TRUCK FROM BADGER TRUCK CENTER, INC. FOR \$53,299.00 -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of one (1) shop service truck; and

3. Category 3 - Vacant and Non-improved: This category includes all parcels upon which there are no improvements, including woodland, swamps, wetlands, and agricultural land. The existence of some types of structures on otherwise vacant land does not necessarily constitute an improvement.

C. It is the responsibility of the Planning Division within the Department of Planning and Development to classify properties.

D. In the event a property owner believes his/her property is improperly classified, the property owner may appeal the classification to the director of the planning and development department or designee.

E. The following properties will be exempt from direct billing for recycling services:

1. All property classified in Category 3.

2. All property, regardless of classification, in those communities which have signed contracts with Eau Claire County to raise recycling fees through special charges on property tax bills.

F. All properties subject to the recycling fee will be charged a fee which is uniform within its classification. Any property within Category 1 will be charged the same fee as all other properties within Category 1, except as noted in 12.73.060 G. Any property within Category 2 will be charged the same fee as all other properties within Category 2. The fees charged to properties in Categories 1 and 2 will not necessarily be the same.

G. Within Category 1, the uniform fee will be charged for each dwelling unit.

H. The Committee on Planning and Development shall establish the date for the mailing of the recycling bills and the due date for their payment.

I. Failure to pay the recycling fee is a violation and may result in the issuance of a citation according to the provisions of Chapter 1.50 of the Eau Claire County Code.

J. The per unit fee for properties in Category 1 is \$9.75, plus the associated cost of administering the bills.

K. The fee for properties in Category 2 is \$5.25, plus the associated cost of administering the bills.

PLACED ON FILE: October 6, 1998

Enrolled No.

ORDINANCE

File No. 98-99/172

-TO AMEND SECTION 2.04.475 B.3. OF THE CODE; COMMITTEE ON PARKS AND FORESTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 3. of subsection B. of section 2.04.475 of the code be amended to read:

B.

3. To negotiate and enter into agreements for timber sales from county forests, pursuant to Section 28.11(6) of the Wisconsin Statutes, ~~subject to awarding or approval thereof by the county board of any sale exceeding one thousand dollars in appraised value;~~

PLACED ON FILE: December 15, 1998

Enrolled No.

ORDINANCE

File No. 98-99/217

- AMENDING SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; CREATING SUBSECTION F. OF 12.73.150 OF THE CODE; DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2 TO 4 UNIT RESIDENCES -

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 1.50.020 of the Code be amended to read:

12.73.150 E	Out of county residents prohibited from using drop-off locations	200.00
<u>12.73.150F</u>	<u>Illegal use of drop-off locations by residents from restricted municipalities.</u>	<u>200.00</u>
12.73.160	Illegal charge to tenant for recycling service	200.00

SECTION 2. That Subsection F. of 12.73.150 of the Code be created to read:

F. It is unlawful for any person, who resides in a municipality which has not enacted a special charge to help fund the Eau Claire County recycling program, to use any recycling drop-off facility which is owned or operated by the county.

PLACED ON FILE: February 2, 1999

Enrolled No.

ORDINANCE

File No. 98-99/013

-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: Lots 3 & 4, CSM's, Vol. 4, Page 156-157, Section 30, T27N-R10W, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

DEFEATED: July 21, 1998

Enrolled No.

ORDINANCE

File No. 98-99/028

-TO AMEND SECTION 2.04.455 D. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection D. of section 2.04.455 of the code be amended to read:

D. The Chairperson of the County Board shall appoint a minimum of three +a+ two (2), members of the committee to represent supervisory districts outside the incorporated city limits of Eau Claire.

DEFEATED: May 5, 1998

4 - AUTHORIZING A TRANSFER OF \$55,000 FROM THE CONTINGENCY FUND FOR
5 CONSULTING SERVICES FOR LAND USE PLANNTNG -
6)

7 WHEREAS, the 1993 Planning and Development Department Budget includes \$55,000 for contractual
8 services from West Central Wisconsin Regional Planning Commission to serve as the County's consultant to update
9 the County's Land Use and Farmland Preservation Plan; and

10 WHEREAS, this project was originally submitted as a tax levy supported item and during the budget process
11 this was changed to indicate that funding would come from grants; and

12 WHEREAS, the Planning and Development Department has contacted State agencies that manage State aid,
13 Federal grant programs and has determined that there are no grants available for land use planning; and

14 WHEREAS, the Department of Planning and Development had further discussions with the Department of
15 Transportation (DOD) and the Department of Natural Resources (DNR) on possible special financial assistance,
16 because both agencies provided funding for a land use planning project in Sauk County and the DOT provided
17 funding for a land use planning project in St Croix County, and the Department was told that no financial assistance
18 was available; and

19 WHEREAS, the Department of Planning and Development applied for a Wisconsin Environmental Education
20 Board grant, and this grant application was unsuccessful; and

21 WHEREAS, the Eau Claire County Land Use Plan and Farmland Prioritization Plan serve as the basis for land
22 use decisions in Eau Claire county and need to be updated to provide the Commission on Planning and Development
23 and County Board with up-to-date information for these decisions.

24 NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby
25 authorizes a transfer of \$55,000 from the contingency fund for the purpose of securing contractual services from
26 West Central Wisconsin Regional Planning Commission to assist the County with updating the County Land Use
27 and Farmland Preservation Plan.

28 ADOPTED:

29 I certify that the foregoing correctly represents the
30 action taken by the undersigned Committee on
31 March 10, 1998, by a vote of 4 for, 0 against.

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42
Committee on Planning and Development

RESOLUTION

ENROLLED NO. -----

FILE NO. 98-99/235

-REQUESTING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PREPARE AN ENVIRONMENTAL IMPACT STATEMENT REGARDING THE PROPOSED CHICKEN OPERATION BY PRIMERA CORPORATION LOCATED IN THE TOWN OF LINCOLN-

WHEREAS, the Northwest Ordinance of 1787 authorized the Territory of Wisconsin to provide for the benefits of clear water and deal with the problems of surface and ground waters within the Territory; and

WHEREAS, the State Public Trust Doctrine promotes the health of surface water resources, preserving nature and the environmental resources "as they were created and to which the people have a present right"; and

WHEREAS, municipalities and lake districts, in cooperation with the county have the State delegated authority to deal with problems of water quality and the impacts created by disparate land uses in the basins of rivers and lakes in their respective geographical areas; and

WHEREAS, the Primera Corporation proposes to construct and operate in the Town of Lincoln, the largest farm operation in the State of Wisconsin, a 1.1 million chicken egg laying and egg breaking operation which is within the watershed of the Eau Claire River directly affecting the water quality of Lake Altoona; and

WHEREAS, according to Primera, 1.1 million chickens will produce approximately 10,500 tons of dry manure annually which would be spread on lands within the Eau Claire River watershed increasing the phosphorus level; and

WHEREAS, the Primera Corporation intends to spread the chicken manure on land in the Lincoln Township-area, which would require them to secure permission from land owners of 5,000 acres, which is equivalent to 8 square miles; and

WHEREAS, 1.1 million chickens will produce the same amount of phosphorus in their manure as would 6,000 cows or 86 additional dairy operations that average 70 head of cattle; and

WHEREAS, phosphorus is the major nutrient that causes algae and weed growth in lakes, causing the "greening" of the lakes such as has occurred in Tainter Lake in Dunn County; and

WHEREAS, phosphorus has accumulated in excessive levels already in the Eau Claire River basin because of past applications of cattle manure to farmland. This means that it is agronomically impossible to land spread the chicken manure without significantly increasing the phosphorus loading in Lake Altoona; and

WHEREAS, the County Land Conservation Department has and continues to invest thousands of dollars to enable farmers to

1 control the cattle manure run off in the Eau Claire River
2 watershed; and
3

4 WHEREAS, the County Board of Supervisors has invested nearly
5 one-half million dollars toward the 1.78 million public tax dollar
6 improvement effort recently made in Lake Altoona for the benefit of
7 residents of the County; and
8

9 WHEREAS, Primera proposes drilling two one hundred foot wells
10 in Lincoln Township and the pumping of 90,000 gallons of water per
11 day for the operation of the egg laying and breaking operation
12 which may directly effect the water table of the area including
13 surrounding farm wells; and
14

15 WHEREAS, Primera has been doing business in Illinois for
16 several years and its environmental record there is dismal, at
17 best. Copies of that record are available to Board members; and
18

19 WHEREAS, to date there are no State or Federal environmental
20 guidelines for the type of operation that Primera proposes. As
21 long as "farm factories" or "verticle farming" continues to grow,
22 there will be a need to protect the surface and ground waters as
23 outlined in the Northwest Ordinance of 1787; and
24

25 WHEREAS. the County Board and specifically the Planning and
26 Development Committee need to have at their disposal as much
27 accurate scientific information as feasible prior to granting the
28 necessary permits for Primera to locate in the Eau Claire River
29 watershed; and
30

31 WHEREAS, an Environmental Impact Statement as prepared by the
32 Department of Natural Resources would provide technical and
33 scientific information, considerable more than an Environmental
34 Assessment which is sometimes required in less impacting proposals.
35

36 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board
37 continue to show its concern for the people and environment of the
38 County as it did in the recent land fill PCB controversy, and
39 request that the Department of Natural Resources 'DNR' prepare an
40 Environmental Impact Statement on the proposed Primera project in
41 the Town of Lincoln.
42

43 BE IT FURTHER RESOLVED that the Board request the EI Statement
44 be completed by the DNR as soon as feasible in order that Primera
45 can continue to develop future plans for their industry.
46

47 ADOPTED:

48 APPROVED BY
49 CORPORATION COUNSEL
50 AS TO FORM

51 
52 SUPERVISOR BRUCE WILLETT

53 KRZ:df

54 Dated this 2 / i! day of t...r,.,.,.,; ; 7 -----
55 1999.
56

1
2
3
4 -TO AMEND SECTION 2.05.660 B. AND C. OF THE CODE7 AIRPORT
5 COMMISSION7 TO REPEAL SECTION 2.05.660 P. OF THE CODE7 AIRPORT
6 COMMISSION1 TO AMEND SECTION 3.09.310 G. OF THE CODB7
7 AUTHORIZED PER DIEM COMPENSATION-

8
9 The County Board of Supervisors of the County of Eau Claire
10 does ordain as follows:

11
12 SECTION 1. That subsection B. of section 2.05.660 of the code
13 be amended to read:

14
15 B. The Commission shall consist of seven (7) Commissioners,
16 ~~three (3)~~ five (5) of whom shall be Eau Claire County residents
17 appointed by the Chairperson of the Eau Claire County Board of
18 Supervisors, and two (2) of whom shall be Chippewa County residents
19 appointed by the Chairperson of the Chippewa County Board of
20 Supervisors, ~~and one (1) who shall be a Dunn County resident~~
21 ~~appointed by the Chairperson of the Dunn County Board of~~
22 ~~Supervisors and one (1) shall be appointed at large from the 3~~
23 ~~counties on a rotating basis beginning with Eau Claire County,~~
24 then Chippewa County and Dunn County Two (2) of the Eau Claire
25 County residents and one (1) of the Chippewa County residents shall
26 be county board supervisors. The term of office shall be six (6)
27 years, ~~except for the at large member who shall be appointed for 2~~
28 ~~year.~~ The Commissioners shall be persons with skills ~~in~~
29 management and interest in aeronautics and management skills or
30 knowledge of the travel industry, and their compensation and
31 allowance for expenses, except for the Chippewa County board
32 supervisor shall be fixed from time to time by the Eau Claire
33 County Board of Supervisors.

34 1. Annual vacancies shall be noticed publicly with a
35 list of nominees provided to the appropriate County Board
36 Chairperson prior to consideration of any Commission appointment.
37 Vacancies shall be advertised pursuant to Section 2.05.002 of the
38 County Code.

39 2. Commissioners shall be resident ~~of Eau Claire,~~
40 ~~Chippewa or Dunn Counties.~~ ~~Commissioner shall not be county board~~
41 ~~supervisor and shall~~ not have a financial interest in the Airport
42 of more than \$15,000 in any year as set forth in Section 946.13
43 Wis. Stats.

44 3. Should any Commissioner no longer meet the
45 qualifications for appointment, the Commissioner's seat shall be
46 declared vacant.

47 4. Mid-term vacancies may be filled from a list of
48 citizens who have applied for annual vacancies but have not been
49 selected, or through a separate public notice, or by using both.

50
51 SECTION 2. That subsection C. of section 2.05.660 of the code
52 be amended to read:

53
54 C. The Commission shall establish an advisory committee

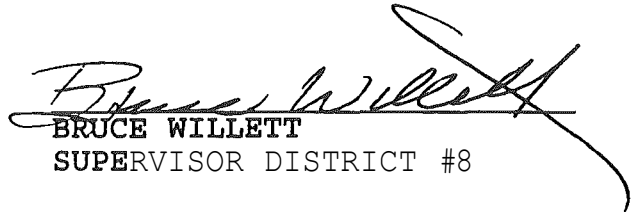
1 composed of members from Chippewa, Dunn and Eau Claire Counties.
2
3

4 SECTION 3. That subsection P. of section 2.05.660 be and is
5 hereby repealed.
6

7 SECTION 4. That subsection G. of section 3.09.310 of the code
8 be amended to read:
9

10 G. Airport Commission: \$75.00 per month for each non-county
11 board supervisor for attendance of ~~the~~ regularly scheduled
12 monthly meeting.
13

14 SECTION 5. This ordinance shall take effect April 1, 1998.
15
16

17
18 
19 BRUCE WILLETT
20 SUPERVISOR DISTRICT #8
21
22

23
24
25 
26 ROGER H. HAHN
27 SUPERVISOR DISTRICT #5
28

Ordinance\97-98.196

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Louis L Arnold

411 Starr Avenue
Eau Claire, WI 54703
(715) 552-8632

Copy For The Chairman, Howard County, WI

January 15, 1999

PLEASE REFER TO PLANNING & DEVELOPMENT COMM

Thomas McCarty
County Administrator
Eau Claire County Courthouse
721 Oxford Avenue
Eau Claire, WI 54701

*Plyr
:J.- I(-;- ci9*

Mr. McCarty,

Regarding the Eau Claire River lot recently acquired by the Eau Claire County from Ted Grindall Affleretmn-I., under the flood program and which Arboretum is interested in leasing for 2 reasons: to continue its tree planting started 50 years ago on Lake Holcombe, now known as the White Birch Campground; and to establish a stopover and rest area for those that use the river.

The trees that Arboretum, Inc. planted over 50 years ago are now at least 60 feet tall and 8" to 12" in diameter. When Arboretum, Inc. started, the value of the land, over 200 acres was leased from the owner, NSP for \$ 100 per year.

Originally the membership was limited to 20 persons. I am the only charter member left. Attached is a piece of the latest stationery printed. Arboretum, Inc. needs to develop a site to attract new and younger members. This site being 7 miles from the Birch Street Fire Station and 7 miles on CTP and Hwy 29 at McDonalds will be excellent to accomplish the program.

I am sure the new Arboretum, Inc. work will be worthy of the most reasonable lease terms.

We will be available to present this interest to the Committee and the Board.

Sincerely,

Louis L. Arnold

