

JOURNAL OF PROCEEDINGS

OF THE

EAU CLAIRE COUNTY
BOARD OF SUPERVISORS

FOR THE
143RD ANNUAL SESSION

COMMENCING ON APRIL 20, 1999
AND ENDING ON APRIL 5, 2000

Prepared under the direction of
JOANNE LESTER
County Clerk

Volume CXXXIII

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

CERTIFICATE RELATNE TO
COMPARISON AND OF PUBLICATION

JOURNAL OF PROCEEDINGS
VOLUME CXXXXM

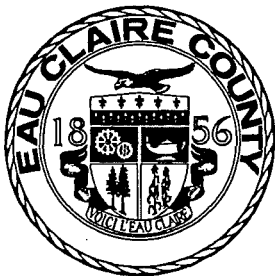
L JOANNE LESTER, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

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 143rd Session commencing on the 20th day of April, 1999 and ending on the 5th day of April, 2000 and held at the Courthouse in the City of Eau Claire; and

That I have personally compared the following printed and emolled ordinances, resolutions and reports duly enacted or 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 19th day of May,
2000.



Joanne Lester
Joanne Lester, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 1999 - APRIL 2000

HOWARD 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
(Resigned effective 03-01-00)		
LUDWIGSON, Howard	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
(Resigned effective 08-13-99)		
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
McDANIEL, 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 6, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 20, 1999

The county Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 20, 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 Sue Miller.

Roll Call: 27 present: Supervisors Darroi 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, 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 Donald Ellickson, Ellery G. Jordahl

JOURNAL OF PROCEEDINGS (April 7, 1999)

On a motion by Supervisor King, seconded by Supervisor Schmitt, 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 System Monthly Report for December 1998

-First Quarter Overtime/Compensatory Time Report

-1999 Contingency Fund/Claims Status Report

-County Department Annual Reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chairperson Ludwigson announced the receipt of an Achievement Award from the Wisconsin Association of Consulting Engineers.

Correspondence was received regarding the Annual Meeting of the Public Affairs Council of the Chippewa Valley on April 29, 1999, at which Howard Ludwigson will be presented with the Raymond C. Johnson Award for 1999.

File No. 99-2000/002 A rezoning request from Clifford and Judith D. Bechard, Owners and Applicants, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/011 A rezoning request from Charles A. and Bonnie M. Newman, Owners and George Clausen, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/021 A rezoning request from Robert L. Daniels, Owner and Michael Benrud, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/022 A request for County Bridge Aid from the Town of Fairchild 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.

Resolution 99-2000/012 AUTHORIZING PAYMENT OF THE MARCH/APRIL 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/001 TO AMEND SECTION 3.21.040 E OF THE CODE; PAID HOLIDAYS

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 99-2000/006 APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS

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

On a motion by Supervisor Leary, seconded by Supervisor Palmer, the resolution was referred to the Committee on ADMINISTRATION.

Resolution 99-2000/016 AWARDING THE PROPOSAL FOR AERIAL & DIGITAL ORTHOPHOTOGRAPHY SERVICES FOR EAU CLAIRE COUNTY TO AERO METRIC INC. FOR \$39,147

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

Resolution 99-2000/018 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF LARRY BENNETT AND SUSAN GLENZ TO THE BEAVER CREEK RESERVE; RALPH EDWARDS, PAM MCINNIS, DR. SHEP MASSEY AND DR. KEITH WESLEY TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND SCOTT BURKART, DARYL CHRISTY, JOHN GRUMP, LYLE KOERNER, JR., BRUCE KING, JOHN BALTES, MARK RYDER AND JAMES UPTHEGROVE TO THE LOCAL EMERGENCY PLANNING COUNCIL

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

Resolution 99-2000/019 CONFIRMING THE APPOINTMENT OF ROBERT TOLLEFSON TO THE HUMAN SERVICES BOARD

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

Committee on Personnel

Resolution 99-2000/003 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PAY-ROLUBENEFITS ASSISTANT

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

Resolution 99-2000/014 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF SAFETY COORDINATOR

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

Highway Committee

Resolution 99-2000/009 AUTHORIZING THE PURCHASE OF TRUCK EQUIPMENT FROM UNIVERSAL TRUCK EQUIPMENT FOR \$90,995.00

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

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

1. On Page 1, Line 5, after "\$90,995.00". Insert the following: "AND DISPOSAL OF TWO SPARE HIGHWAY PATROL TRUCKS".
2. On Page 1, Line 42, Insert "BE IT FURTHER RESOLVED, that in conjunction with the purchase of the truck bodies and plows, that two spare highway patrol trucks be disposed of."

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

11 ayes: Supervisors Fisher, Ludwigson, Hahn, Steinhauer, Southard, Flynn, Clark, Robinson, Schlieve, Wilkie, Schmitt

16 nays: Supervisors Ottow, Mueller, Kuehn, Erickson, Willett, Palmer, Bates, King, Burr, Pehler, Miller, Leary, Ryser, Lokken, Williams, Lavelle

2 absent: Supervisors Ellickson, Jordahl

Thereafter, the resolution was adopted,

Resolution 99-2000/010 AUTHORIZING THE PURCHASE OF CORRUGATED POLYETHYLENE CULVERT PIPE FROM EAU CLAIRE PLUMBING SUPPLY FOR \$16,543.20

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

Committee on Parks and Forests

Resolution 99-2000/008 AUTHORIZING THE CONTINUED SPONSORSHIP OF THE WISCONSIN CONSERVATION CORPS PROGRAM FOR EAU CLAIRE COUNTY; AUTHORIZING THE PARKS AND FORESTS DIRECTOR TO APPLY FOR PROGRAM PARTICIPATION FOR A FIFTY-TWO WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 2000 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES

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

Committee on Administration

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

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

Motion by Supervisor Wilkie, seconded by Supervisor Lokken, to place on file.

On a division of the house requested by Supervisor Bates, the ordinance was placed on file as follows: 16 ayes; 11 nays.

Resolution 99-2000/004 SUPPORTING A WAYSIDE FOR REST AND VIEWING AT THE WISCONSIN STATE CEMETERY IN WASHBURN COUNTY

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Industrial Development Agency

Resolution 99-2000/015 AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT HOUSING DEVELOPMENT AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC DEVELOPMENT FUND

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

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

On a division of the house requested by Supervisor Leary, the motion to table was defeated as follows: 12 ayes; 15 nays.

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

17 ayes: Supervisors Fisher, Ludwigson, Hahn, Kuehn, Steinhauer, Southard, Palmer, Flynn, King, Robinson, Schlieve, Pehler, Wilkie, Schmitt, Ryser, Williams, LaVelle

10 nays: Supervisors Ottow, Mueller, Erickson, Willett, Bates, Clark, Burr, Miller, Leary, Lokken

2 absent: Supervisors Ellckson, Jordahl

Resolution 99-2000/013 AUTHORIZING A FORGIVABLE \$50,000 LOAN TO UNITED HEALTH GROUP FROM THE INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT; DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

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

APPOINTMENTS, CONFIRMATIONS AND ELECTIONS BY THE BOARD

Offered by Chairperson Howard Ludwigson

Resolution 99-2000/020 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF SUPERVISOR BRIAN FLYNN TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS COLLEEN BATES, RYAN BURR AND JACALYN RYSER TO THE EXPOSITION CENTER FACILITY COMMISSION AND SUPERVISOR BARRY ROBINSON TO THE POSITION EVALUATION BOARD

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

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. May 20, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 4, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 4, 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 Jacalyn A. Ryser.

Roll Call: 25 present: Supervisors Darrel Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon Steinhauer, 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 Mliier, Robin J. Leary, Mark J. Schmitt, Jacalyn A. Ryser, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

4 absent: Supervisors Ronald B. Erickson, Dale A. Southard, Brian P. Flynn, Ellery G. Jordahl

*Supervisor Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (April 20, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

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

The following Annual Reports were presented:

-U.W.-Extension, by: Mahlon Peterson, Office Chair/Ag Agent

-Juvenile Court, by: Rob Fadness, Director

-Medical Examiner, by: Tom Thelen, Director

A written report regarding the Eau Claire Community Service Program, from Cheryl Gilbert, Community Service Coordinator, was presented to the Board.

*Supervisor Jordahl arrived at this time.

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Scott Suder, State Representative-69th Assembly District, in response to Eau Claire County's Resolutions 98-99/270 and 98-99/266.

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 99-2000/002 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Report No. 99-2000/005 REZONING REQUEST OF START NOW CORPORATION, OWNERS AND GLENN HUFF, APPLICANT

The report recommending denial of said rezoning request was adopted.

Ordinance 99-2000/007 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 99-2000/011 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/024 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF)

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 99-2000/001 TO AMEND SECTION 3.21.040 E. OF THE CODE; PAID HOLIDAYS

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

Committee on Planning and Development

Resolution 99-2000/017 ENCOURAGING THE WISCONSIN LEGISLATURE TO ADOPT THE USE OF THE STATE SALES TAX ON SOLID WASTE DISPOSAL SERVICES, EXCEPTING RECYCLING AND WASTE REDUCTION SERVICES, AND A PER TON SURCHARGE ON SOLID WASTE DISPOSAL TIPPING FEES, NOT TO EXCEED ONE DOLLAR, IN ORDER TO GENERATE FUNDS TO MAINTAIN MUNICIPAL GRANTS FOR RECYCLING; ENCOURAGING THE DISTRIBUTION OF FUTURE GRANT DOLLARS TO BE DONE ON A PER CAPITA BASIS; DIRECTING THE COUNTY CLERK TO SEND COPIES OF THE RESOLUTION TO THE GOVERNOR, MEMBERS OF THE LEGISLATURE REPRESENTING EAU CLAIRE COUNTY, THE SECRETARY OF THE DEPARTMENT OF NATURAL RESOURCES, AND THE WISCONSIN COUNTIES ASSOCIATION

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

On a motion by Supervisor Wilkie, seconded by Supervisor Palmer, the resolution was referred to the Committee on PLANNING AND DEVELOPMENT.

Committee on Personnel

Resolution 99-2000/023 CONFIRMING THE APPOINTMENT OF ROLF UTEGAARD AS THE EXPOSITION CENTER DIRECTOR EFFECTIVE MAY 5, 1999

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

Resolution 99-2000/025 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF CAPTAIN

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

Supervisor Ludwigson requested that his nay vote be recorded.

On a motion by Supervisor LaVelle, seconded by Supervisor Willett, the Board adjourned at 8:45 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. June 17, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 18, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 18, 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 Darrol Ottow.

Roll Call: 27 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, 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. Wilke, 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, Ronald B. Erickson

JOURNAL OF PROCEEDINGS (May 4, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Finance Department, by: Richard Roe, Director

-Veterans' Service Office, by: Marita Smith, Service Officer

A demonstration of the Eau Claire County Website was given by David Hayden, Information Systems Director.

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for January 1999

-Alternate Care System Monthly Report for February 1999

-Alternate Care System Monthly Report for March 1999

-Contingency Fund/Claims Status Report

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.

There were no objections to alter the agenda to consider File No. 99-2000/040 at this time.

Resolution 99-2000/040 APPROVING THE W-2 COMMUNITY REINVESTMENT PLAN SUBMITTED BY THE HUMAN SERVICES BOARD AND REQUESTING STATE APPROVAL AS SUBMITTED

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

There were no objections to allow Supervisors Wilkie and Hahn to abstain from voting.

Chairperson Ludwigson resumed the Chair.

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

24 ayes: Supervisors Ottow, Fisher, Ludwigson, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Burr, Ellickson, Pehler, Mliier, Leary, Schmitt, Ryser, Jordahl, Lokken, Williams, LaVelle

1 nay: Supervisor Kuehn

2 abstentions:

2 absent

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-Rodney C. Moen, State Senator-31st Senate District, regarding Eau Claire County's Resolution 98-99/270 in support of Assembly Bill 51

-Rodney c. Moen, State Senator-31st Senate District, in response to Eau Claire County's resolution regarding us of tobacco settlement funds received by the State of Wisconsin

File No. 99-2000/028 A rezoning request from Jerome D and lone F. Traaseth, Owners and Jason Birtzer, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/037 A rezoning request from Arvid Jereczek, Owner and Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/044 A rezoning request from Kenneth G. and Muriel O. Fulgione, owners and Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/046 A rezoning request from Eldon D. and Teresa L. Peetz, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/047 A rezoning request from Clarence A. and Ardis M. Welke, Owners and Bridgette Welke, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Supervisor Kuehn gave a report on the District Highway Meeting.

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

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

Report 98-99/272 REZONING REQUEST OF ELMER STEINMETZ, TOWN OF SEYMOUR

The report recommending denial of said rezoning request was adopted.

Ordinance 99-2000/021 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Resolution 99-2000/038 AUTHORIZING PAYMENT OF THE APRIL/MAY 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 99-2000/027 ALLOCATING AN ADDITIONAL \$51,994.00 FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND THE CENTER OF CARE FOR PRIOR SERVICE RETIREMENT DEBT

The resolution was adopted.

There were no objections to alter the agenda and consider File No. 99-2000/031 under item #8 on the agenda.

Ordinance 99-2000/031 TO AMEND SECTION 4.09.010 A OF THE CODE; NONLAPSING ACCOUNTS; TO REPEAL SECTION 4.09.010 B OF THE CODE; NONLAPSING ACCOUNTS; TO AMEND SECTION 4.09.010 C OF THE CODE; NONLAPSING ACCOUNTS

The ordinance was enacted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 99-2000/006 APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS

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

Resolution 99-2000/030 AWARDED THE BID FOR THE PURCHASE OF A CONSERVATION PROJECT; ROBERT STENSEN BARNYARD THROUGH THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO J.D. CONCRETE CONTRACTORS FOR \$24,873.19

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

Committee on Finance and Budget

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

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

Committee on Administration

Resolution 99-2000/032 CONFIRMING THE APPOINTMENTS OF COUNTY BOARD CHAIRPERSON HOWARD LUDWIGSON TO THE 1999 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

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

Highway Committee

Report 99-2000/022 COUNTY BRIDGE AID REQUEST: TOWN OF FAIRCHILD

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

Resolution 99-2000/042 AUTHORIZING THE PURCHASE OF POLYETHYLENE CULVERT LINER PIPE FROM WAUSAU CONCRETE AND BUILDING SUPPLY, INC. FOR \$64,837.00

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

Committee on Finance and Budget

Resolution 99-2000/035 ACCEPTING TITLE TO PROPERTY LOCATED AT 121 FARMER STREET IN THE VILLAGE OF FAIRCHILD FOR A HOUSING AUTHORITY DEVELOPMENT PROJECT UPON COMPLETION OF ASBESTOS TESTING AND DEMOLITION RFP

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

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

Ordinance 99-2000/036 TO AMEND SECTION 4.14.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED

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

On a roll call vote requested by Supervisor Leary, for enactment.

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

16 ayes: Supervisors Fisher, Ludwigson, Hahn, Kuehn, Willett, Steinhauer, Southard, Palmer, Bates, Flynn, King, Robinson, Ellickson, Pehler, Schmitt, Williams

11 nays: Supervisors Ottow, Clark, Schlieve, Burr, Wilkie, Miller, Leary, Ryser, Jordahl, Lokken, LaVelle

2 absent

Resolution 99-2000/039 OPPOSING THE GOVERNOR'S BUDGET PROPOSAL TO INCREASE THE STATE ADMINISTRATIVE FEE FOR SALES TAX COLLECTION

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

Resolution 99-2000/041 AUTHORIZING THE TRANSFER OF \$8,719 FROM THE 1999 CONTINGENCY FUND FOR Y2K COMPLIANT SOFTWARE IN THE RECORDS CENTER

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

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

27 ayes; 0 nays; 2 absent.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. July 22, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 15, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 15, 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 Roger H. Hahn.

Roll Call: 22 present: Supervisors Darrol Ottow, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, 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. Wlikie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ernest C. Williams

7 absent: Supervisors Brian P. Fisher, Milton Kuehn, Brian P. Flynn, Jacalyn A. Ryser, Ellery G. Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

JOURNAL OF PROCEEDINGS (May 18, 1999)

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 Annual Reports were presented:

-Department of Human Services, by: Judy Hodgson, Director

-Information Systems, by: Dave Hayden, Director

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for April 1999

-Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-David R. Obey, United States Congressman, letter in response to Eau Claire County's resolution regarding a local post-census review

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

-Andy H. Bourget, County Executive Director, Farm Service Agency, memo providing a financial report of benefits the Farm Service Agency has disbursed to Eau Claire County producers

-Ron D. Cramer, Eau Claire County Sheriff, memo regarding his attendance at the FBI Academy at Quantico, Virginia

-Teresa B. Deinhammer, Town of Clear Creek Clerk, letter regarding zoning issues and rezoning requests

-Teresa B. Deinhammer, Town of Clear Creek Clerk, letter regarding rezoning request of Eldon D. and Teresa L. Peetz

File No. 99-2000/034 A request for County Bridge Aid from the Town of Pleasant Valley was read and referred to the HIGHWAY Committee.

File No. 99-2000/048 A request for County Bridge Aid from the Town of Union was read and referred to the HIGHWAY Committee.

File No. 99-2000/055 A request for County Bridge Aid for two sites in the Town of Seymour was read and referred to the HIGHWAY Committee.

File No. 99-2000/068 A request for County Bridge Aid from the Town of Drammen, was read and referred to the HIGHWAY Committee.

File No. 99-2000/051 A rezoning request from Robert A. Donaldson, Owner and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/052 A rezoning request from Keith and Margo Keys, Ivar Garborg, Robert and Marilyn Donaldson and Sharon Olson, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/053 A rezoning request from Robert E. and Avis I. Fisher, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/056 A rezoning request from Daniel D. and Penny J. Welke, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/058 A rezoning request from Donald L. and Diane K. Brott, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/061 A rezoning request from Marcella A. Schumacher, Owner and Susan Larson, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/069 A rezoning request from David and Arlene Pichler, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/070 A rezoning request from Dale A. and Barbara Shiffer, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/071 A rezoning request from Arthur P. and Patricia A. Soley, owners and the Town of Union, 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 99-2000/028 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK
The ordinance was enacted.

Ordinance 99-2000/037 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Ordinance 99-2000/047 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
The ordinance was enacted.

Ordinance 99-2000/056 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK
The ordinance was enacted.

Ordinance 99-2000/058 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON
The ordinance was enacted.

Resolution 99-2000/073 AUTHORIZING PAYMENT OF THE MAY/JUNE 1999 VOUCHERS OVER \$10,000
The resolution was adopted.

Ordinance 99-2000/079 AMENDING SECTION 3.08.100 K.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY
The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/060 TO AMEND SUBSECTION B. OF SECTION 10.01.060 OF THE CODE; SPEED ZONE ON CTH "F"; TO RENUMBER PARAGRAPHS 2. AND 3. OF SUBSECTION F. OF SECTION 10.02.010 AS PARAGRAPHS 3. AND 4.; TO CREATE PARAGRAPH 2. OF SUBSECTION F. OF SECTION 10.02.010 OF THE CODE; STOP INTERSECTIONS ON CTH "D"

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 99-2000/045 CONFIRMING THE APPOINTMENT OF CHAIRPERSON HOWARD LUDWIGSON OF CINDY MATTON TO THE EXPOSITION CENTER FACILITY COMMISSION

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

Resolution 99-2000/063 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF JIM ANKLAM TO THE GROUNDWATER ADVISORY COMMITTEE AND RANDALL STUTZMAN AND ROBIN WALSH TO THE BOARD OF LAND USE APPEALS

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

Resolution 99-2000/064 CONFIRMING THE APPOINTMENTS OF SUPERVISOR MARK SCHMITT, VALERIE FROMM, SHERI JACKSON WAHLIN, BETSEY KOHLHOFF, JANETTE MARTIN, ROBERT TOLLEFSON, RALPH HUDSON AND KATHLEEN RAHL TO THE LONG TERM SUPPORT COMMITTEE AND ROBERTA RUDE, CINDI HAAG AND LYNDA BREHM TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE

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

Resolution 99-2000/065 AWARDDING THE PROPOSAL FOR DAM ENGINEERING AND DESIGN SERVICES FOR THE EAU CLAIRE COUNTY PARKS AND FORESTS DEPARTMENT TO URS GREINER WOODWARD-CLYDE FOR \$131,000

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

Resolution 99-2000/066 CHANGING THE AUGUST 17, 1999 AND OCTOBER 5, 1999, MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS; ESTABLISHING NOVEMBER 9, 1999 AT 7 P.M., NOVEMBER 10, 1999 AT 1 P.M. AND IF NECESSARY, NOVEMBER 11, 1999 AT 7 P.M. AS THE YEAR 2000 PROPOSED BUDGET HEARING AND DELIBERATION DATES; CANCELING THE NOVEMBER 16, 1999, COUNTY BOARD MEETING

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

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

Committee on Personnel

Ordinance 99-2000/076 AMENDING SECTION 3.08.100 N. OF THE CODE;; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

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

Ordinance 99-2000/077 AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

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

Ordinance 99-2000/078 AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

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

Committee on Planning and Development

Resolution 99-2000/050 APPROVING AN UPDATE TO THE EAU CLAIRE COUNTY LAND RECORDS MODERNIZATION PLAN

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

Resolution 99-2000/059 RESCINDING THE RESPONSIBLE UNIT CONTRACT WITH THE CITY OF EAU CLAIRE EFFECTIVE DECEMBER 31, 1999 • DIRECTING THE COUNTY ADMINISTRATOR TO SEND THE REQUIRED WRITTEN NOTICE

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

Highway Committee

Resolution 99-2000/057 AUTHORIZING THE PURCHASE OF HIGHWAY MARKING PAINT FROM TRAFFIC AND PARKING CONTROL CO., INC. FOR \$30,170.25

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

Committee on Finance and Budget

Ordinance 99-2000/024 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT(SHERIFF)

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

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

1. On Page 1, Line 18, Delete "32", Insert "30", Delete "32.0", Insert "30.0"
2. On Page 1, Line 20, Delete "97", Insert "95", Delete "96.0", Insert "94.0"

Thereafter, the ordinance as amended once was enacted.

Resolution 99-2000/033 AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNERS, JAMES D. AND GEORGIANN M. OLSON, FOR \$21,562.81; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

1. On Page 1, Line 4, Delete "\$21,562.81", Insert "\$51,562.81"
2. On Page 1, Line 44, Insert "Personal Property Tax \$30,000"
3. On Page 1, Line 45, Delete "\$21,562.81", Insert "\$51,562.81"
4. On Page 1, Line 49, Delete "\$21,562.81", Insert "\$51,562.81"

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

22 ayes; 0 nays; 7 absent.

Committee on Personnel

Resolution 99-2000/067 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF DEPARTMENT ON AGING DIRECTOR AND SUPERINTENDENT OF BUILDINGS AND GROUNDS

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

Highway Committee

Resolution 99-2000/072 AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM EAU CLAIRE ASPHALT FOR \$284,592.00

Motion by supervisor Erickson, seconded by Supervisor Palmer, for adoption.

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

1. On Page 1, Lines 36 and 37, Delete "that the purchase of asphaltic concrete pavement mixture from Eau Claire Asphalt for \$284,592.00", Insert "authorizes purchase of asphaltic concrete pavement mixture from the lowest bidder when considering the bid price, the hauling cost and time cost of each of the bidders"

2. On Page 1, Line 38, Insert "NOW THEREFORE BE IT FURTHER RESOLVED that the Highway Department shall determine which is the lowest bidder based upon the above mentioned conditions."

Thereafter, the resolution as amended once was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Alroort Commission

Resolution 99-2000/026 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 Williams, seconded by Supervisor Schmitt, the resolution was adopted.

Human Services Board

Resolution 99-2000/043 SUPPORTING FUNDING FOR CHILD ABUSE PREVENTION

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

Industrial Development Agency

There were no objections to alter the agenda to consider File No. 99-2000/075 at this time.

Resolution 99-2000/075 AUTHORIZING AN ADJUSTMENT TO THE SALE PRICE FOR LAND SOLD TO GOOD SHEPHERD LUTHERAN FOUNDATION

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

On a required roll call vote, the resolution was adopted as follows: 22 ayes; Onays; 7 absent.

Resolution 99-2000/074 AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT HOUSING DEVELOPMENT AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC DEVELOPMENT FUND

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

On a required roll call vote, the resolution was adopted as follows: 22 ayes; Onays; 7 absent.

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 99-2000/049 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1999 WCA CONVENTION

The resolution was adopted.

On a motion by Supervisor Schmitt, seconded by Supervisor King, the Board adjourned at 9:35 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Aug. 19, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 20, 1999

The county Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 20, 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 Milton Kuehn.

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. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle
1 absent: Supervisor Howard Ludwigson

JOURNAL OF PROCEEDINGS (June 15, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Correspondence was received from the following:

-J. Thomas McCarty, County Administrator, memo regarding County Sales Tax Collection

-Supervisor Darrol Ottow, letter addressing funding for industrial growth in the Fairchild area

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for May 1999

-Contingency Fund/Claims Status Report

-Second Quarter Overtime/Compensatory Time Report

-Six Month Jail Report

Semi-Annual Liaison Reports 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 regarding Governor Thompson's recommendation to increase the amount of county sales tax retained by the state for administrative purposes

-The Family of Elizabeth Ryser, a thank-you card

File No. 99-2000/081 A rezoning request from John P. and Helen L. Thorton Family Trust, Owners and Michael Benrud, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/090 A rezoning request from Susan M. Wright, Owner and Dick Erickson, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/094 A rezoning request from William J. and Susan B. Jakusz, Owners and the Town of Pleasant Valley, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/096 A rezoning request from James G. Masai, Owner and Jason Hilmanowski, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/100 A rezoning request from Polly E. Jensen and Pleasant Hill Farm Inc., Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/101 A rezoning request from Richard P. and Susan L. Fisher, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/102 A rezoning request from Walter J. and Charlotte A. Wussow, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/103 A rezoning request from Ronald P. and Jeanne M. Farmer, Owners and the Town of Union, 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.

Report 99-2000/044 REZONING REQUEST OF KEN AND MURIEL FULGIONE, TOWN OF PLEASANT VALLEY

The report recommending denial of said rezoning request was adopted.

Report 99-2000/046 REZONING REQUEST OF ELDON AND TERESA PEETZ, TOWN OF CLEAR CREEK

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

Ordinance 99-2000/051 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/052 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/053 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/070 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/071 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/081 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Resolution 99-2000/091 AUTHORIZING PAYMENT OF THE JUNE/JULY 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/054 TO CREATE SECTION 10.81.002 OF THE CODE; SCOPE; TO AMEND SECTION 10.81.005 A OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.1. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.5. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.7. OF THE CODE; DEFINITIONS; TO REPEAL AND RECREATE SECTION 10.81.005 D OF THE CODE; DEFINITIONS; TO REPEAL SECTION 10.81.005 E AND F OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING; TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS

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

Ordinance 99-2000/062 TO AMEND SECTION 2.90.140 I AND K OF THE CODE; HUMAN SERVICES

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

Ordinance 99-2000/092 TO AMEND SECTION 2.05.620 C OF THE CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; TO AMEND SECTION 4.09.010 C OF THE CODE; NONLAPSING ACCOUNTS

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

Resolution 99-2000/093 AUTHORIZING A PERMANENT EXEMPTION FROM THE COUNTY RESIDENCY REQUIREMENT FOR DEPARTMENT HEADS

The resolution was referred to the Committee on ADMINISTRATION and the Committee on PERSONNEL.

Ordinance 99-2000/097 AMENDING SECTION 3.08.100 N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

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 99-2000/095 AWARDED THE BID FOR THE DEMOLITION AND REMOVAL OF PROPERTY LOCATED AT 121 FARMER STREET IN FAIRCHILD, WISCONSIN TO STATE WIDE SCRAP AND SALVAGE FOR \$39,480

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

Resolution 99-2000/099 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF BERNICE HOFF TO THE COMMISSION ON AGING; FRED BAUMGARTNER TO THE POSITION EVALUATION BOARD AND SCOTT WUERCH TO THE EMERGENCY MEDICAL SERVICES COUNCIL

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

Committee on Personnel

Resolution 99-2000/084 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PARKS AND FOREST SUPERVISOR

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

Committee on Planning and Development

Resolution 99-2000/017 ENCOURAGING THE WISCONSIN LEGISLATURE TO ADOPT THE USE OF THE STATE SALES TAX ON SOLID WASTE DISPOSAL SERVICES, EXCEPTING RECYCLING AND WASTE REDUCTION SERVICES, AND A PER TON SURCHARGE ON SOLID WASTE DISPOSAL TIPPING FEES, NOT TO EXCEED ONE DOLLAR, IN ORDER TO GENERATE FUNDS TO MAINTAIN MUNICIPAL GRANTS FOR RECYCLING; ENCOURAGING THE DISTRIBUTION OF FUTURE GRANT DOLLARS TO BE DONE ON A PER CAPITA BASIS; DIRECTING THE COUNTY CLERK TO SEND COPIES OF THE RESOLUTION TO THE GOVERNOR, MEMBERS OF THE LEGISLATURE REPRESENTING EAU CLAIRE COUNTY, THE SECRETARY OF THE DEPARTMENT OF NATURAL RESOURCES AND THE WISCONSIN COUNTIES ASSOCIATION

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

On a motion by Supervisor Steinhauer, seconded by Supervisor Erickson, the resolution was placed on file.

Supervisor Leary requested that her nay vote be recorded.

Resolution 99-2000/082 AUTHORIZING THE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR A CLEAN SWEEP HOUSEHOLD HAZARDOUS WASTE COLLECTION GRANT

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

Resolution 99-2000/098 APPROVING AN EASEMENT TO WISCONSIN BELL TELEPHONE COMPANY FOR AN UNDERGROUND OPTIC CABLE EASEMENT IN LOWES CREEK PARK

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

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

Highway Committee

Report 99-2000/034 COUNTY BRIDGE AID REQUEST: TOWN OF PLEASANT VALLEY

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

Report 99-2000/048 COUNTY BRIDGE AID REQUEST: TOWN OF UNION

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

Report 99-2000/055 COUNTY BRIDGE AID REQUESTS: TOWN OF SEYMOUR

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

Ordinance 99-2000/060 TO AMEND SUBSECTION B OF SECTION 10.01.060 OF THE CODE; SPEED ZONE ON CTH "P" TO RENUMBER PARAGRAPHS 2 AND 3, OF SUBSECTION F OF SECTION 10.02.010 AS PARAGRAPHS 3 AND 4.; TO CREATE PARAGRAPH 2 OF SUBSECTION F OF SECTION 10.02.010 OF THE CODE; STOP INTERSECTIONS ON CTH "D"

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

Report 99-2000/068 COUNTY BRIDGE AID REQUEST: TOWN OF DRAMMEN

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

Resolution 99-2000/089 AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$283,752.00

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

Committee on Finance and Budget

Resolution 99-2000/083 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNERS, JAMES AND CONSTANCE EAGEN, FOR \$1,006.92; 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: 28 ayes; 0 nays; 1 absent.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Eau Claire County CEDS Committee

Resolution 99-2000/087 AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN

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

An Interim Exposition Center Committee Report was presented to the Board.

On a motion by Supervisor Bates, seconded by Supervisor Leary, the Board extended the deadline for the final report to October 19, 1999.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Land Conservation Commission

Resolution 99-2000/080 APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT

On a motion by Supervisor Erickson, seconded by Supervisor Hahn, 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 Select Members of the Board

Resolution 99-2000/086 ESTABLISHING LABOR COSTS FOR 2000 AND 2001

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

21 ayes: Supervisors Ottow, Fisher, Mueller, Hahn, Kuehn, Erickson, Steinhauer, Southard, Palmer, Bates, Flynn, Clark, King, Robinson, Schlieve, Ellickson, Pehler, Schmitt, Jordahl, Williams, LaVelle

7 nays: Supervisors Willett, Burr, Wilkie, Miller, Leary, McDaniel, Lokken

1 absent

On a motion by Supervisor Kuehn, seconded by Supervisor King, the Board adjourned at 8:35 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Sept 23, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 17, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Bridge Creek Town Hall in the Town of Bridge Creek on Tuesday, August 17, 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 Mark J. Schmitt.

Roll Call: 25 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. Schleve, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Robin J. Leary, Mark J. Schmitt, Jacalyn A. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

4 absent: Supervisors Lynn M. Mueller, Brian P. Flynn, Ryan D. Burr, Sue Mlijer

JOURNAL OF PROCEEDINGS July 20, 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

A written report "1997 Census of Agriculture County Profile" for Eau Claire County was presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The Register of Deeds Annual Report was postponed to a future date.

Correspondence was received from the following:

-Rodney C. Moen, State Senator-31st Senate District, in response to Eau Claire County's Resolution 98-99/266, regarding the use of tobacco settlement funds, and Resolution 98-99/011, regarding the Northern Center for the Developmentally Disabled

-Terry Musser, State Representative-92nd Assembly District, in response to Eau Claire County's Resolutions 98-99/266 and 98-99/011

-Teresa B. Deinhammer, Town of Clear Creek Clerk, letter regarding the rezoning request of Eldon D. and Teresa L. Peetz; the letter from the Town of Clear Creek was referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/111 A request for County Bridge Aid from the Town of Otter Creek was read and referred to the HIGHWAY Committee.

File No. 99-2000/112 A request for County Bridge Aid from the Town of Fairchild was read and referred to the HIGHWAY Committee.

File No. 99-2000/114 A rezoning request from Vera Frost, Owner and G. M. Selby Co., Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/115 A rezoning request from Patrick H. Parker, Owner and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/116 A rezoning request from Alvin C. and Mary E. Lehmann, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/117 A rezoning request from Lloyd M. Jr. and Gail A. Sorenson, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/118 A rezoning request from Donald L. and Evelyn E. Aldworth, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/119 A rezoning request from Adeline Sorenson, Owner and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/120 A rezoning request from Thomas L. and Barbara E. Anderson, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Communication was received from supervisor Colleen A. Bates regarding a tobacco litigation informational meeting held by the WCA on July 22, 1999.

A resignation from Supervisor Brian P. Flynn from the County Board of Supervisors, effective immediately, was read into the record.

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for June 1999

-Contingency Fund/Claims Status Report

A memo from Chairperson Howard Ludwigson requesting direction from the Board on an attached packet of 1999 WCA Convention Resolutions was received. On a motion by Supervisor Wilkie, seconded by Supervisor Willett, the Board directed Chairperson Ludwigson to vote against 1999 WCA Resolution #28.

A proclamation was read "Proclaiming August 23, 1999 through September 7, 1999 as the Period for the Eau Claire County Employee United Way Campaign".

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 99-2000/061 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 99-2000/069 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/090 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 99-2000/094 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 99-2000/096 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 99-2000/100 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/101 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/102 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/103 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Resolution 99-2000/113 AUTHORIZING PAYMENT OF THE JULY/AUGUST 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/104 TO AMEND SECTION 3.61.030 C. OF THE CODE; MEALS

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

Ordinance 99-2000/105 TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFFS FEES - SERVICE OF PROCESS

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

Ordinance 99-2000/106 TO CREATE SECTION 10.02.030 A.11. OF THE CODE; PARKING PROHIBITIONS DESIGNATED, CTH "V"; TO RELETTER SECTION 10.02.030 B. OF THE CODE AS 10.02.030 C.; TO CREATE SECTION 10.02.030 B. OF THE CODE; PARKING PROHIBITIONS DESIGNATED, CTH "V"

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

Resolution 99-2000/107 ACCEPTING THE GIFT OF 80 ACRES OF REAL PROPERTY FROM RALPH AND IRMA GUETTINGER IN THE TOWN OF BRUNSWICK TO BE MAINTAINED IN A NATURAL STATE AS A WILDLIFE AREA IN PERPETUITY

The resolution was referred to the Committee on ADMINISTRATION.

Ordinance 99-2000/109 TO REPEAL AND RECREATE SECTION 3.08.100 N.1. THROUGH 10. AS 1. THROUGH 7. OF THE CODE; TO RENUMBER SECTION 3.08.100 N.11. AS 8. OF THE CODE; TO REPEAL SECTION 3.08.100 N.12. OF THE CODE; RENUMBERING SECTION 3.08.100 N.13. THROUGH 19. AS 9. THROUGH 14. OF THE CODE; TO CREATE SECTION 3.08.100 N.15. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

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

Ordinance 99-2000/088 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 99-2000/128 AMENDING SECTION 1.16.030 OF THE CODE; NONSUFFICIENT CHECKS- SERVICE CHARGE

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 99-2000/054 TO CREATE SECTION 10.81.002 OF THE CODE; SCOPE; TO AMEND SECTION 10.81.005 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.1. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.5. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.7. OF THE CODE; DEFINITIONS; TO REPEAL AND RECREATE SECTION 10.81.005 D OF THE CODE; DEFINITIONS; TO REPEAL SECTION 10.81.005 E AND F. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING; TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS

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

Ordinance 99-2000/062 TO AMEND SECTION 2.90.140 I. AND K. OF THE CODE; HUMAN SERVICES

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

Ordinance 99-2000/092 TO AMEND SECTION 2.05.620 C. OF THE CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; TO AMEND SECTION 4.09.010 C. OF THE CODE; NONLAPSING ACCOUNTS

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

Committee on Personnel

Ordinance 99-2000/097 AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

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

Resolution 99-2000/108 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF NUTRITION PROGRAM SUPERVISOR AND PERSONNEL DIRECTOR

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

Committee on Administration

Resolution 99-2000/093 AUTHORIZING A PERMANENT EXEMPTION FROM THE COUNTY RESIDENCY REQUIREMENT FOR DEPARTMENT HEADS

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

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

1. On Page 1, Lines 22 through 23, Delete "for David Hayden, Information Systems Director."

On a motion by Supervisor Leary, seconded by Supervisor Palmer, the resolution and proposed Amendment #1 were referred to the Committee on PERSONNEL.

Resolution 99-2000/125 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD LUDWIGSON OF STEVEN SZVDEL TO THE COUNTY HOUSING AUTHORITY

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

Resolution 99-2000/126 OPPOSING 1999 ASSEMBLY BILL 321 RELATING TO PROCEEDS FROM SALES OF TAX DELINQUENT PROPERTY

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

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

19 ayes: Supervisors Fisher, Ludwigson, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Bates, Clark, King, Robinson, Ellickson, Pehler, Leary, Schmitt, McDaniel, Williams, LaVelle

6 nays: Supervisors Ottow, Palmer, Schlieve, Wilkie, Jordahl, Lokken

3 absent: Supervisors Mueller, Burr, Miller

1 vacancy

Resolution 99-2000/127 URGING THE DEPARTMENT OF THE INTERIOR TO ADOPT ATTACHED COMMENTS TO THE NEW PROPOSED RULES INVOLVING THE INDIAN TRUST LAND

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

Highway Committee

Resolution 99-2000/121 AUTHORIZING THE PURCHASE OF PRECAST CONCRETE BOX CULVERT PIPE FROM HANSON CONCRETE PRODUCTS FOR \$17,160.00

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

Resolution 99-2000/122 AUTHORIZING THE PURCHASE OF A 2000 JEEP CHEROKEE UTILITY VEHICLE FROM CHILSON, INC. FOR \$17,200.00

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

Resolution 99-2000/123 AUTHORIZING THE PURCHASE OF A FURNISHED AND INSTALLED REROOFING OF THE ALTOONA HIGHWAY SHOP BUILDING FROM QUALITY ROOFING, INC. FOR \$28,200.00

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

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

Respectfully submitted,

Joanne Lester

County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 21, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 21, 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 Paul A. Lokken, Sr.

Roll Call: 27 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, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schleve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Ronald B. Erickson

1 vacancy

JOURNAL OF PROCEEDINGS August 17, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-County Treasurer, by: Larry Lokken, Treasurer

-Circuit Court, by: Judge Thomas H. Barland

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

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for July 1999

-contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Presentation of a NACo Award for the Nutrition Program was postponed until the October 19, 1999, meeting of the County Board.

'A Proclamation of Welcome' from Ray Baker, Mayor, City of Fort Smith, Arkansas, proclaiming "July 28-31, 1999, as Eau Claire and Pepin County 4-H Days In Fort Smith, Arkansas", was read.

A thank-you card was received from the family of Karen M. Lokken.

File No. 99-2000/138 A rezoning request from Eldon D. and Teresa L. Peetz, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/145 A rezoning request from Wayne C. and Cheryl A. Corbin, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Petitions and a letter were received from property owners abutting Lake Eau Claire objecting to a proposed formation of a Lake Eau Claire Lake District and were referred to the Committee on PARKS AND FORESTS.

Chairperson Ludwigson appointed Supervisor Fisher to the Committee on JUDICIARY AND LAW ENFORCEMENT and Supervisor Ottow to the County Housing Authority.

File No. 99-2000/130 A request for County Bridge Aid from the Town of Bridge Creek was read and referred to the HIGHWAY Committee.

On a motion by Supervisor Leary, seconded by Supervisor Willett, 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 99-2000/114 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 99-2000/116 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/117 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/118 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/119 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/132 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

The ordinance was enacted.

Resolution 99-2000/144 AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/085 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS

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

Ordinance 99-2000/110 TO AMEND SECTION 2.15.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.15.030 OF THE CODE; RESERVE CORP; TO AMEND SECTION 2.15.040 OF THE CODE; DEPARTMENT POLICY CODE; TO AMEND SECTION 2.15.050 OF THE CODE; COUNTY LIABILITY FOR DEPUTIES; TO AMEND SECTION 3.51.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.51.035 OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST; TO AMEND SECTION 3.51.040 OF THE CODE; REVIEW AND RATING BY THE RATING COMMITTEE; TO AMEND SECTION 3.51.050 OF THE CODE; PRE-EMPLOYMENT BACKGROUND, INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL TESTING; TO AMEND SECTION 3.51.080 A.; APPOINTMENT OF SPECIAL DEPUTIES

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

Ordinance 99-2000/124 AMENDING SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF'S DEPARTMENT

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

Ordinance 99-2000/133 TO CREATE SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO REPEAL CHAPTER 18.32 OF THE CODE; FEE SCHEDULE

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

Ordinance 99-2000/134 AMENDING SECTION 3.33.002 C. AND D. OF THE CODE; NONREPRESENTED SALARY PLAN, DEFINITIONS

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

Ordinance 99-2000/140 TO CREATE SUBSECTION 0. OF SECTION 18.14.030 OF THE CODE; CONDITIONAL USES

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

Ordinance 99-2000/141 AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.15. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

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

Ordinance 99-2000/142 AMENDING SECTIONS 3.08.100 B, E AND K OF THE CODE; AMENDING SECTION 3.08.100 K.1. OF THE CODE; AMENDING SECTION 3.08.100 N OF THE CODE; CREATING SECTIONS 3.08.100 N.16. THROUGH 21. OF THE CODE; AMENDING SECTION . Q. AND S. OF THE CODE; CREATING SECTION 3.08.100 S.12. OF THE CODE; AMENDING SECTION 3.08.100 U 2 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CORPORATION COUNSEL, COURTS, DISTRICT ATTORNEY, HUMAN SERVICES, PLANNING AND DEVELOPMENT, SHERIFF AND FINANCE

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

Ordinance 99-2000/143 AMENDING SECTION 3.09.210 A.1. OF THE CODE; COUNTY BOARD COMMITTEE PER DIEMS
The ordinance was referred to the Committee on FINANCE AND BUDGET and the Committee on PERSONNEL.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 99-2000/136 RATIFYING A SERVICES AGREEMENT FOR COUNTYWIDE HAZARDOUS MATERIALS RESPONSE SERVICES FOR THE PERIOD OF JANUARY 1, 2000, THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 99-2000/139 CONFIRMING THE APPOINTMENT OF JAMES P. DEIGNAN TO THE L E PHILLIPS SENIOR CENTER BOARD OF DIRECTORS

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

Committee on Personnel

Ordinance 99-2000/109 TO REPEAL AND RECREATE SECTION 3.08.100 N.1. THROUGH 10. AS 1. THROUGH 7. OF THE CODE; TO RENUMBER SECTION 3.08.100 N.11. AS 8. OF THE CODE; TO REPEAL SECTION 3.08.100 N.12. OF THE CODE; RENUMBERING SECTION 3.08.100 N.13. THROUGH 19. AS 9. THROUGH 14. OF THE CODE; TO CREATE SECTION 3.08.100 N.15. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

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

Resolution 99-2000/129 APPROVING ADDITIONAL PAY FOR THE AIRPORT MANAGER FOR MARKET CONDITIONS

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

On a motion by Supervisor Willett, seconded by Supervisor Palmer, Amendment #1 as follows was defeated:

1. On Page 1, Lines 26-28, Delete ', and Increasing the Airport Manager's salary by an additional \$2,000 effective March 1, 2000, the Airport Manager's anniversary date, and consistent with the annual performance review'

2. On Page 1, Lines 35-37, Delete 'and also increased by \$2,000 effective March 1, 2000, consistent with the Airport Manager's annual performance review'.

Thereafter, the resolution was adopted.

Supervisors Leary, Ottow, Lokken, Miller, Wliett, Kuehn, Bates, Southard and Schlieve requested that their nay votes be recorded.

Committee on Planning and Development

Report 99-2000/046 REZONING REQUEST OF ELDON D AND TERESA L PEETZ, TOWN OF CLEAR CREEK

On a motion by Supervisor Steinhauer, seconded by Supervisor Willett, the report recommending denial of said rezoning request was adopted.

Highway Committee

Ordinance 99-2000/106 TO CREATE SECTION 10.02.030 A 11. OF THE CODE; PARKING PROHIBITIONS DESIGNATED, CTH 'V'; TO RELETTER SECTION 10.02.030 B OF THE CODE AS 10.02.030 C.; TO CREATE SECTION 10.02.030 B OF THE CODE; PARKING PROHIBITIONS DESIGNATED, CTH 'V'

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

Report 99-2000/111 COUNTY BRIDGE AID REQUESTS: TOWN OF OTTER CREEK

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

Report 99-2000/112 COUNTY BRIDGE AID REQUESTS: TOWN OF FAIRCHILD

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

Committee on Finance and Budget

Ordinance 99-2000/088 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.

Ordinance 99-2000/104 TO AMEND SECTION 3.61.030 C. OF THE CODE; MEALS

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

Ordinance 99-2000/128 AMENDING SECTION 1.16.030 OF THE CODE; NONSUFFICIENT CHECKS-SERVICE CHARGE

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

Resolution 99-2000/131 AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNERS, BRIAN D. AND MARY JO MCMAHON, FOR \$10,051.09; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

On a required roll call vote, the resolution was adopted as follows: 27 ayes; Onays; 1 absent; 1 vacancy.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Oct. 22, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 5, 1999

The County Board of Supervisors of the County of Eau Claire convened at the P.A.C.T. Studio in Banbury Place in the City of Eau Claire on Tuesday, October 5, 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 Bruce Willett.

Roll Call: 23 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, Elsworth M. King, Barry C. Robinson, Jean M. Schleve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wikie, Sue Miller, Mark J. Schmitt, Jacalyn A. McDaniel, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

5 absent: Supervisors Howard Ludwigson, Colleen A. Bates, Kathleen M. Clark, Robin J. Leary, Ellery G. Jordahl

1 vacancy

JOURNAL OF PROCEEDINGS (September 21, 1999)

On a motion by Supervisor Fisher, seconded by Supervisor McDaniel, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

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

-Sheriff's Department, by: Sheriff Ron Cramer

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

An oral report was given by Supervisor Brian P. Fisher regarding the year 2000 census.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A Dividend Check was presented by Bob Wurtz, Aegis Corporation.

A proclamation proclaiming October 1999 as "National Disability Employment Awareness Month" was read.

File No. 99-2000/132 A rezoning request from Peter J. and Mary A. Haas, Owners and Applicants, Town of Otter Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/135 A rezoning request from Richard A. Moen, Owner and Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/151 A rezoning request from Charles A. and Bonnie M. Newman, Owners and Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/155 A rezoning request from C P Anton Pin, Owner and Bahhub Realty, Inc., Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/159 A rezoning request from Diane M. Campbell, Owner and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/160 A rezoning request from Charles W. Marczinke, Owner and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/161 A rezoning request from Gene L. and Laura N. Dokkestul, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/163 A rezoning request from Darlene Brummond, ET AL, c/o Louise D. Meservey, Owners and Ken Brummond, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A petition was received from adjacent landowners in opposition to the rezoning of the Eldon and Teresa Peetz property in the Town of Clear Creek. The petition was referred to the Committee on PLANNING AND DEVELOPMENT.

Written correspondence was received from the following:

-Teresa B. Deinhammer, Town of Clear Creek Clerk, letter reporting the vote of the Clear Creek Town Board on the Eldon D. and Teresa L. Peetz rezoning request (Two in Favor, One Opposed) the letter was referred to the Committee on PLANNING AND DEVELOPMENT

-County Board Chairperson Howard Ludwigson, memo regarding Momentum Chippewa Valley Rally Issues with attached copy of a letter from the Co-Chairpersons of the 2000 Momentum Chippewa Valley Rally

-Cate Zeuske, Wisconsin Secretary of Revenue, in response to Eau Claire County's resolution regarding Assembly Bill 321

-Erica S. Mair, Policy Advisor, Office of the Governor, in response to Eau Claire County's resolution supporting funding for child abuse prevention

-Ryan D. McAlvey, Policy Assistant, Office of the Governor, letter acknowledging receipt of Eau Claire County's resolutions

PRESENTATION OF RESOLUTIONS AND ORDINANCES UNDER SUSPENSION OF THE RULES

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

Report 9902000/120 REZONING REQUEST OF THOMAS L AND BARBARA E ANDERSON, TOWN OF UNION

The report recommending denial of said rezoning request was adopted.

Ordinance 99-2000/138 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

On a motion by Supervisor Steinhauer, seconded by Supervisor Erickson, action on said ordinance was tabled until the October 19, 1999 meeting of the County Board.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/146 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 99-2000/134 AMENDING SECTION 3.33.002 C. AND D. OF THE CODE; NONREPRESENTED SALARY PLAN, DEFINITIONS

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

Ordinance 99-2000/141 AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.15. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

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

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

1. On Page 1, Lines 5, 21 and 24, Delete "15.", Insert "11".

Thereafter, the ordinance as amended once was enacted.

Committee on Judiciary and Law Enforcement

Ordinance 99-2000/085 TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS

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

Ordinance 99-2000/110 TO AMEND SECTION 2.15.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.15.030 OF THE CODE; RESERVE CORP; TO AMEND SECTION 2.15.040 OF THE CODE; DEPARTMENT POLICY CODE; TO AMEND SECTION 2.15.050 OF THE CODE; COUNTY LIABILITY FOR DEPUTIES; TO AMEND SECTION 3.51.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.51.035 OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST; TO AMEND SECTION 3.51.040 OF THE CODE; REVIEW AND RATING BY THE RATING COMMITTEE; TO AMEND SECTION 3.51.050 OF THE CODE; PRE-EMPLOYMENT BACKGROUND, INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL TESTING; TO AMEND SECTION 3.51.080 A., APPOINTMENT OF SPECIAL DEPUTIES

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

Committee on Planning and Development

Ordinance 99-2000/140 TO CREATE SUBSECTION 0. OF SECTION 18.14.030 OF THE CODE; CONDITIONAL USES

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

Highway Committee

Report 99-2000/130 COUNTY BRIDGE AID REQUEST: TOWN OF BRIDGE CREEK

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

Committee on Parks and Forests

Resolution 99-2000/156 APPROVING AN EASEMENT TO WISCONSIN BELL TELEPHONE COMPANY FOR AN UNDERGROUND ELECTRICAL LINE IN TOWER RIDGE SKI AREA

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

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

1. On Page 1, Line 5, Delete "WISCONSIN BELL TELEPHONE COMPANY", Insert "EAU CLAIRE ELECTRIC COOPERATIVE".

Thereafter, on a required roll call vote, the resolution as amended once was adopted as follows: 23 ayes; 0 nays; 5 absent; 1 vacancy.

Resolution 99-2000/162 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 3, 4, 7, 26, 32, 36; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 14, 17; TOWN OF FAIRCHILD IN T25N, R5W, SEC. 4, 9, 25; TOWN OF LUDINGTON IN T26N, R6W, SEC. 6; TOWN OF LUDINGTON IN T27N, R6W, SEC. 34, 35; TOWN OF SEYMOUR IN T27N, R8W, SEC. 16; TOWN OF WILSON IN T27N, R5W, SEC. 27, 36; TOWN OF WILSON IN T27N, R6W, SEC. 34, 35

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

Committee on Finance and Budget

Resolution 99-2000/154 DENYING THE CLAIM OF CHERYL MILLER, JUANITA J. DUFFY AND JANEL HENNING AGAINST THE COUNTY OF EAU CLAIRE, MARIGENE SVEC AND MARY VAN ROY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS AND THE CLAIMANTS' ATTORNEY OF SAID DENIAL

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

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

Committee on Administration

Resolution 99-2000/107 ACCEPTING THE GIFT OF 80 ACRES OF REAL PROPERTY FROM RALPH AND IRMA GUETTINGER IN THE TOWN OF BRUNSWICK TO BE MAINTAINED IN A NATURAL STATE AS A WILDLIFE AREA IN PERPETUITY

Motion by supervisor Ottow, seconded by Supervisor Ellickson, for adoption.

On a required roll call vote, the resolution was adopted as follows: 23 ayes; 0 nays; 5 absent; 1 vacancy.

Resolution 99-2000/137 AUTHORIZING THE CREATION OF AN ASSESSOR'S PLAT IN THE TOWN OF SEYMOUR

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

Committee on Personnel

Resolution 99-2000/157 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF BEAVER CREEK RESERVE DIRECTOR AND SENIOR PLANNER

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

Resolution 99-2000/158 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF COUNTY VETERANS' SERVICE OFFICER AND LAND USE SUPERVISOR

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

Committee on Planning and Development

Ordinance 99-2000/133 TO CREATE SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO REPEAL CHAPTER 18.32 OF THE CODE; FEE SCHEDULE

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

Committee on Finance and Budget

Ordinance 99-2000/124 AMENDING SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF'S DEPARTMENT

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

Ordinance 99-2000/143 AMENDING SECTION 3.09.210 A.1. OF THE CODE; COUNTY BOARD COMMITTEE PER DIEMS

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

Ordinance SA#1 99-2000/143 TO AMEND SECTION 3.09.200 A.1. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION

Motion by Supervisor Southard, seconded by Supervisor Schmitt, for adoption of Substitute Amendment #1 to Ordinance No. 99-2000/143.

On a roll call vote requested by Supervisor Willett, Substitute Amendment #1 was adopted as follows:

14 ayes: Supervisors Ottow, Fisher, Hahn, Steinhauer, Southard, King, Robinson, Schlieve, Ellickson, Pehler, Schmitt, Lokken, Williams, LaVelle

9 nays: Supervisors Mueller, Kuehn, Erickson, Willett, Palmer, Burr, Wilkie, Miller, McDaniel

5 absent

1 vacancy

Thereafter, Ordinance 99-2000/143 as amended by Substitute Amendment #1 was enacted.

Supervisors Wilkie, Miller, Burr, McDaniel and Mueller requested that their nay votes be recorded.

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 Milton Kuehn

Ordinance 99-2000/147 TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED

On a motion by Supervisor Wilkie, seconded by Supervisor Miller, the ordinance was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT and the Committee on FINANCE AND BUDGET.

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

Respectfully submitted,

Joanne Lester

County Clerk

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

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 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, October 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 Gerald L. Wilkie.

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, 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. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Elsworth M. King

1 vacancy

JOURNAL OF PROCEEDINGS (October 5, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-District Attorney, by: Ray Peirne, District Attorney

-County Clerk, by: Joanne Lester, County Clerk

-TRY Mediation, by: Melinda Smith, Director

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for August 1999

-Contingency Fund/Claims Status Report

-Third Quarter Overtime/Compensatory Time Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A NACo Nutrition Program Award was presented to Dorothy Moen, Nutrition Program Supervisor, by Chairperson Howard Ludwigson.

A Y2K Update oral presentation was given by Dave Hayden, Information Systems Director.

Written correspondence was received from the following:

-David R. Obey, United States Congressman, in response to Eau Claire County's resolution regarding Indian Trust Land

-Karen Rippenburg, Town of Fairchild Clerk, in regard to possible reduction of County Board Supervisors

-Dennis Welke, Town Board Supervisor-Town of Clear Creek, regarding Peetz rezoning request

-Thomas S. Wieseler, regarding Peetz rezoning request

-Eldon D. and Teresa L. Peetz, in reference to their rezoning request

-Supervisor Colleen Bates, memo requesting a two month extension to complete the Exposition Center Special Committee Final Report to the Board

On a motion by Supervisor Willett, seconded by Supervisor Ottow, the requested two month extension was granted.

A petition was received from adjacent landowners in opposition to rezoning a ten acre parcel of land owned by Eldon D. and Teresa L. Peetz.

File No. 99-2000/170 A request for County Bridge Aid from the Village of Fairchild was read and referred to the HIGHWAY Committee.

File No. 99-2000/171 A rezoning request from Shirley D. Stark, Owner and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/172 A rezoning request from John C. Anderson and Kenneth R. Nelson, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/176 A rezoning request from Orrin A. and Myrtle M. Green, Owners and Jon M. Rushmann, Applicant, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

On a motion by Supervisor Ottow, seconded by Supervisor Leary, 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 99-2000/161 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Report 99-2000/155 REZONING REQUEST OF C P ANTON PIN, TOWN OF LINCOLN

The report recommending denial of said rezoning request was adopted.

Report 99-2000/163 REZONING REQUEST OF DARLENE BRUMMOND ET AL, C/O LOUISE D. MESERVEY, TOWN OF LINCOLN

On a motion by Supervisor Steinhauer, seconded by Supervisor Erickson, the report recommending denial of said rezoning request was referred to the Committee on PLANNING AND DEVELOPMENT.

Resolution 99-2000/173 AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/167 TO CREATE SECTION 4.02.060 OF THE CODE; DEPARTMENTAL BUDGET REVIEW

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

Ordinance 99-2000/168 AMENDING SECTION 3.08.100 L.4. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; EXTENSION EDUCATION OFFICE

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

Ordinance 99-2000/152 TO AMEND SECTION 3.09.310 OF THE CODE; AUTHORIZED PER DIEM COMPENSATION

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

Ordinance 99-2000/148 TO AMEND SECTION 2.04.350 OF THE CODE; RULE 35-REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL

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

Ordinance 99-2000/149 TO AMEND SECTION 2.07.020 OF THE CODE; CORPORATION COUNSEL; TO AMEND SECTION 2.07.030 OF THE CODE; HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.060 OF THE CODE; REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND SECTION 2.07.080 OF THE CODE; APPOINTMENT OF SPECIAL COUNSEL; TO AMEND SECTION 2.09.030 OF THE CODE; USE OF COUNTY FACILITIES BY INDEPENDENT ORGANIZATIONS FOR NONCOUNTY BUSINESS PURPOSES

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

Ordinance 99-2000/153 TO AMEND SECTION 2.04.160 F OF THE CODE; RULE 16 - REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.450 A.1. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 16.33.007 OF THE CODE; ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.060 A. OF THE CODE; LEASE AGREEMENTS-FORM AND EXECUTION; TO AMEND SECTION 16.60.005 OF THE CODE; DEFINITIONS; TO AMEND 16.60.010 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 16.60.020 A. OF THE CODE; COMMISSION OFFICERS STAFF SUPPORT; TO REPEAL SECTION 16.60.030 OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.060 B. OF THE CODE; COMMISSION EMPLOYEES

The ordinance was referred to the UW-EXTENSION EDUCATION Committee and the Exposition Center Facility Commission.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Planning and Development

On a motion by Supervisor Burr, seconded by Supervisor LaVelle, Ordinance 99-2000/138 was removed from the table.

Ordinance 99-2000/138 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

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

17 ayes: Supervisors Fisher, Ludwigson, Kuehn, Steinhauer, Southard, Palmer, Bates, Clark, Robinson, Burr, Ellickson, Pehler, Wilkie, Schmitt, Jordahl, Williams, Lavelle

10 nays: Supervisors Ottow, Mueller, Hahn, Erickson, Willett, Schlieve, Miller, Leary, McDaniel, Lokken

1 absent

1 vacancy

Committee on Administration

Resolution 99-2000/166 AUTHORIZING THE LEASE OF OFFICE SPACE AT THE EAU CLAIRE JOB CENTER CONSORTIUM BUILDING

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

There were no objections to allow Supervisors Miller, Wilkie and Southard to abstain from voting.

Resolution 99-2000/177 CONFIRMING THE APPOINTMENTS OF JULIE KENNEDY-OEHLERT TO THE EMS COUNCIL AND MARK D. BROWN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

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

1. On Page 1, Lines 3 and 11, Delete "Julie Kennedy-Oehlert", Insert "Don Kimlicka".

Thereafter, the resolution as amended once was adopted.

Highway Committee

Resolution 99-2000/174 AUTHORIZING THE PURCHASE OF ONE (1) BOBCAT, MODEL 763-H, SKID STEER LOADER WITH ATTACHMENTS FROM BOBCAT EXPRESS, INC. FOR \$26,913.30

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

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Nov. 12, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 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, November 2, 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: 25 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. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Jacalyn A. McDaniel, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

3 absent: Supervisors Lynn M. Mueller, Mark J. Schmitt, Ellery G. Jordahl

1 vacancy

JOURNAL OF PROCEEDINGS (October 19, 1999)

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 99-2000/191 A rezoning request from the Eau Claire County Humane Association, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/184 A request for County Bridge Aid from the Town of Union 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 99-2000/151 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Ordinance 99-2000/135 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Report 99-2000/145 REZONING REQUEST OF WAYNE C. AND CHERYL A. CORBIN, TOWN OF CLEAR CREEK
The report recommending denial of said rezoning request was adopted.

Ordinance 99-2000/160 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Ordinance 99-2000/171 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Ordinance 99-2000/172 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/185 TO AMEND SECTION 18.76.003 A.3. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.76.003 A.6. THROUGH 23. AS 7. THROUGH 24. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.6. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.76.003 A.23. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.77.010 OF THE CODE; JURISDICTION; TO AMEND SECTION 18.77.040 OF THE CODE; REQUIRED PUBLIC ACCESS; TO RENUMBER SECTIONS 18.77.090 THROUGH 18.77.110 AS 18.77.100 THROUGH 18.77.120 OF THE CODE; TO CREATE SECTION 18.77.090 OF THE CODE; GROUNDWATER MANAGEMENT AND DRINKING WATER SUPPLY; TO AMEND SECTION 18.78.100 OF THE CODE; CERTIFIED SURVEY MAP REVIEW; TO REPEAL AND RECREATE SECTION 18.79.010 OF THE CODE; PLAT DATA; TO AMEND SECTION 18.79.010 P. OF THE COUNTY CODE; PLAT DATA; TO AMEND SECTION 18.81.020 I. OF THE CODE; ADDITIONAL INFORMATION; TO AMEND SECTION 18.81.020 J. OF THE CODE; ADDITIONAL INFORMATION; TO AMEND SECTION 18.85.020 OF THE CODE; SUBDIVISION PLAT, REPLAT, AND CERTIFIED SURVEY REVIEW FEES
The ordinance was referred to the Committee on PLANNING AND DEVELOPMENT.

Ordinance 99-2000/188 TO AMEND SECTION 4.09.020 OF THE CODE; DESIGNATION OF FUNDS FOR WORKING CAPITAL
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 99-2000/148 TO AMEND SECTION 2.04.350 OF THE CODE; RULE 35-REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL

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

Ordinance 99-2000/149 TO AMEND SECTION 2.07.020 OF THE CODE; CORPORATION COUNSEL; TO AMEND SECTION 2.07.030; HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.060 OF THE CODE; REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND SECTION 2.07.080; APPOINTMENT OF SPECIAL COUNSEL; TO AMEND SECTION 2.09.030 OF THE CODE; USE OF COUNTY FACILITIES BY INDEPENDENT ORGANIZATIONS FOR NONCOUNTY BUSINESS PURPOSES

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

Resolution 99-2000/182 TO RATIFY THE EMPLOYMENT CONTRACT OF COUNTY ADMINISTRATOR J. THOMAS MCCARTY FOR THE PERIOD OF JUNE 2, 2000 THROUGH DECEMBER 31, 2003; AUTHORIZING THE COUNTY BOARD CHAIR, HOWARD J. LUDWIGSON, TO EXECUTE AN EMPLOYMENT CONTRACT WITH J. THOMAS MCCARTY ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Personnel

Ordinance 99-2000/168 AMENDING SECTION 3.08.100 L.4. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; EXTENSION EDUCATION OFFICE

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

Committee on Parks and Forests

Resolution 99-2000/165 AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO AGREEMENTS WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES ON AN ONGOING BASIS FOR THE PURPOSE OF IMPROVING WILDLIFE HABITAT ON COUNTY FOREST LAND

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

Committee on Finance and Budget

Ordinance 99-2000/167 TO CREATE SECTION 4.02.060 OF THE CODE; DEPARTMENTAL BUDGET REVIEW

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

Ordinance 99-2000/105 TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES - SERVICE OF PROCESS

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

Highway Committee

Report 99-2000/170 COUNTY BRIDGE AID REQUEST: VILLAGE OF FAIRCHILD

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

Committee on Finance and Budget

Ordinance 99-2000/146 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Land Conservation Committee

Resolution 99-2000/179 APPROVING THE EAU CLAIRE COUNTY LAND & WATER RESOURCE MANAGEMENT PLAN

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

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

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

Offered by Supervisor Howard Ludwigson

Resolution 99-2000/189 SUPPORTING THE USE OF THE STANLEY CORRECTIONS FACILITY BY THE STATE OF WISCONSIN DEPARTMENT OF CORRECTIONS

The resolution was adopted.

On a motion by Supervisor LaVelle, seconded by Supervisor King, the Board adjourned at 8:50 p.m.

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Dec. 9, 1999)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 9, 1999

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

Roll Call: 27 present: Supervisors Darrol Ottow, Brian P. Fisher, Howard Ludwigson, Lynn M. Mueller, 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. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Roger H. Hahn

1 vacancy

*Supervisor Hahn arrived during the Committee of the Whole.

JOURNAL OF PROCEEDINGS (November 2, 1999)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Chairperson Ludwigson declared the Public Hearing on the "Proposed 2000 County Budget" open.

The following individuals addressed the County Board:

-Don Cheney - regarding mental health issues

-Ed Jess - regarding Employment Services

-Susan McLeod - representing the Chippewa Valley Museum

-Lois Borsos - representing NAMI

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.

RESOLUTION INTO THE COMMITTEE OF THE WHOLE FOR BUDGET DELIBERATIONS

On a motion by Supervisor Robinson, seconded by Supervisor Fisher, the County Board resolved into the Committee of the Whole for the purpose of considering the 2000 County Budget and all resolutions and ordinances pertaining thereto.

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

Chairperson Ludwigson resumed the Chair after the Committee of the Whole rose.

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

Chairperson Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Bates, seconded by Supervisor Schlieve, 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 King, the Committee of the Whole having had under consideration the Proposed 2000 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m., November 10, 1999.

The motion was adopted.

The Board adjourned at 11:00 p.m.

November 10, 1999

The County Board of Supervisors of the County of Eau Claire convened the recessed meeting at the Courthouse in the City of Eau Claire on Wednesday, November 10, 1999, and was called to order by Chairperson Howard Ludwigson at 1:00 p.m.

Roll Call: 25 present: Supervisors Darrel 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, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. McDaniel, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

3 absent: Supervisors Ronald B. Erickson, Ryan D. Burr, Ellery G. Jordahl

1 vacancy

*Supervisors Burr and Jordahl arrived during the Committee of the Whole.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Jonathan "Willie" Williams, regarding the use of Federal dollars to help the mentally ill.

RESOLUTION INTO THE COMMITTEE OF THE WHOLE FOR BUDGET DELIBERATIONS

On a motion by Supervisor Robinson, seconded by Supervisor Hahn, the County Board resolved into the Committee of the Whole for the purpose of considering the 2000 Proposed Budget and all resolutions and ordinances pertaining thereto.

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

Chairperson Ludwigson resumed the Chair after the Committee of the Whole rose.

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

Chairperson Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Fisher, seconded by Supervisor Palmer, the County Board resolved into the Committee of the Whole.

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

Chairperson Ludwigson resumed the Chair after the Committee of the Whole rose.

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

Chairperson Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Ottow, seconded by Supervisor Williams, the County Board resolved into the Committee of the Whole.

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

Chairperson Ludwigson resumed the Chair after the Committee of the Whole rose and reported.

On a motion by Supervisor Pehler, seconded by Supervisor Schmitt, the Board recessed at 6:30 p.m. to reconvene at 8:15 p.m.

The County Board reconvened at 8:45 p.m.

Chairperson Ludwigson called the recessed meeting to order.

Roll Call: 27 present: Supervisors Darrel 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, 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. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Ronald B. Erickson

1 vacancy

REPORT OF THE COMMITTEE OF THE WHOLE

Report 99-2000/195 REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 2000 BUDGET
On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the report was adopted.

Resolution 99-2000/186 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 1999 TAX LEVY FOR EAU CLAIRE COUNTY AT \$11,152,894; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$714,650 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$760,281; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$112,959 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$41,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$658,332 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN

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

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

23 ayes: Supervisors Ottow, Fisher, Ludwigson, Mueller, Hahn, Kuehn, Steinhauer, Southard, Palmer, Bates, Clark, King, Robinson, Schlieve, Burr, Ellickson, Pehler, Leary, Schmitt, Jordahl, Lokken, Williams, LaVelle

4 nays: Supervisors Willett, Wilkie, Miller, McDaniel

1 absent: Supervisor Erickson

1 vacancy

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for September 1999

-Contingency Fund/Claims Status Report

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

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

Resolution 99-2000/194 AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 99-2000/196 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE

The resolution was placed on file.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/190 TO AMEND SECTION 10.01.015 OF THE CODE; SPEED LIMIT, CTH "AA"

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

Ordinance 99-2000/197 TO AMEND SECTION 3.25.100 OF THE CODE; TO AMEND SECTION 3.25.100 A. OF THE CODE; TO REPEAL SECTION 3.25.100 A.2. OF THE CODE; TO RENUMBER SECTION 3.25.100 A.3. THROUGH 6. OF THE CODE AS 2 THROUGH 5.; COUNTY RESIDENCY

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Judiciary and Law Enforcement

Ordinance 99-2000/147 TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED

Motion by supervisor Leary, seconded by Supervisor Lokken, for enactment.

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

4 ayes: Supervisors Mueller, Kuehn, King, Pehler

23 nays: Supervisors Ottow, Fisher, Ludwigson, Hahn, Willett, Steinhauer, Southard, Palmer, Bates, Clark, Robinson, Schlieve, Burr, Ellickson, Wilkie, Miller, Leary, Schmitt, McDaniel, Jordahl, Lokken, Williams, LaVelle

1 absent: Supervisor Erickson

1 vacancy

Resolution 99-2000/178 WAIVING THE TESTING AND ELIGIBILITY LIST REQUIREMENTS CONTAINED IN SECTION 3.52.020 OF THE CODE FOR CIVILIAN CORRECTIONAL OFFICERS FOR A PERIOD OF ONE YEAR

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

Committee on Finance and Budget

Ordinance 99-2000/188 TO AMEND SECTION 4.09.020 OF THE CODE; DESIGNATION OF FUNDS FOR WORKING CAPITAL

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

Committee on Personnel

Resolution 99-2000/093 AUTHORIZING A PERMANENT EXEMPTION FROM THE COUNTY RESIDENCY REQUIREMENT FOR DEPARTMENT HEADS

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

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

1. On Page 1, Lines 22 through 23, Delete "for David Hayden, Information Systems Director;".

Thereafter, the resolution was defeated.

Resolution 99-2000/169 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF QUALITY ASSURANCE SPECIALIST AND JUVENILE DETENTION CENTER SUPERVISOR

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

Committee on Finance and Budget

Ordinance 99-2000/152 TO AMEND SECTION 3.09.310 OF THE CODE; AUTHORIZED PER DIEM COMPENSATION

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

On a motion by Supervisor Schmitt, seconded by Supervisor Ottow, the ordinance was referred to the County Housing Authority.

Committee on Judiciary and Law Enforcement

Resolution 99-2000/187 AUTHORIZING APPROVAL OF THE 2000 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.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Select Committee on Fiscal Planning

Resolution 99-2000/193 APPROVING ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND SEVEN MILE CREEK SANITARY LANDFILL FOR CAPITAL PROJECTS; AUTHORIZING THE REACTIVATION OF THE COMMITTEE IN 2000 TO CONSIDER ALLOCATION OF THE REMAINING FUNDS

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

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

1. On Page 1, Line 44, after "E:", Insert "Up to" and after the word "ancl", Insert "up to".

2. On Page 1, Line 45, Delete "(only if fund raising efforts do not meet goal)".

Thereafter, the resolution as amended once was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 99-2000/180 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 Schmitt, seconded by Supervisor Lokken, the resolution was adopted.

Resolution 99-2000/181 AUTHORIZING THE APPROVAL OF THE 2000 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2000 CONTRACTS AND ADDENDA

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

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

Respectfully submitted,

Joanne Lester

County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 9, 1999

An overview of the proposed 2000 Eau Claire County Budget was presented by J. Thomas McCarty, County Administrator, and Richard Roe, Finance Director.

*Supervisor Hahn arrived at this time.

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

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Erickson.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to delete \$4,000 from Line Item #200, Planning and Development/Project Clean Sweep-Contractual Services.

The motion was adopted.

Motion by Supervisor Wilkie, seconded by Supervisor Bates, to delete 5% from Line Item #141, Board & Committee Per Diem, in all budgets.

The motion was defeated.

Motion by Supervisor Ludwigson, seconded by Supervisor Southard, to add: \$2,600 to Line Item #111, county Administrator-Salary Permanent Regular; \$38 to Line Item #151, County Administrator-Social Security; \$107 to Line Item #152, County Administrator-Retirement Employer Share; and \$143 to Line Item #153, County Administrator-Employee Retirement Paid by Employer.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Miller, to add \$1,200 to Line Item #340, Personnel/Personnel Training-Travel Training & Conference.

The motion was adopted.

Motion by Supervisor Palmer, seconded by Supervisor Lavelle, to delete \$5,000 from Line Item #390, Purchasing/Workers Compensation-Other Supplies, and asking the Committee on Administration to establish a policy on safety shoes.

The motion was adopted.

Motion by Supervisor Fisher, seconded by Supervisor Ludwigson, to delete \$4,900 from Line Item #326, Planning and Development-Advertising and to add \$4,900 to Line Item #390, Planning and Development-Other Supplies & Expense.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, to delete \$10,200 from Line Item #141, Planning and Development-Committee Per Diem, and delete \$2,125 from Line Item #142, Planning and Development-Committee Mileage.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Williams, to delete \$5,000 from Line Item #100, County Administrator/Contingency Fund-Control Account.

The motion was adopted.

Motion by Supervisor Ludwigson that the Committee rise and report.

The motion was seconded by Supervisor Willett.

The motion was adopted.

November 10, 1999

The meeting of the Committee of the Whole was called to order by Chairperson Robinson at approximately 1:05 p.m.

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

Motion by Supervisor Ludwigson, seconded by Supervisor Southard, to add \$500 to Line Item #340, Sheriff/Shooting Range-Travel Training & Conference.

The motion was adopted.

Motion by Supervisor Leary, seconded by Supervisor Wilkie, to delete \$100 from Line Item #340, Sheriff/Swat Team-Travel Training & Conference.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Ottow, to add \$2,640 to Line Item #370, Sheriff/Communication Center-Repair & Maintenance Supplies.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Clark, to delete \$5,000 from Line Item #112, Sheriff/Jail-Salary Permanent Overtime.

*Supervisor Burr arrived at this time.

*Supervisor Jordahl arrived at this time.

On a division of the house, the motion was adopted as follows: 15 ayes; 12 nays.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark, to delete \$200 from Line Item #340, Sheriff/Anti-Drug Grant-Travel Training & Conference.

The motion was adopted.

Motion by Supervisor Jordahl, seconded by Supervisor Wilkie, to delete \$200 from Line Item #340, Sheriff/Recruiting and Training-Travel Training & Conference.

The motion was adopted.

Motion by Supervisor Ottow, seconded by Supervisor Leary, to delete \$58,000 from the Parks and Forests Administration budget.

Supervisor Ottow withdrew his motion.

Motion by Supervisor Wilkie, seconded by Supervisor Ludwigson, directing the Parks and Forests Department in future budgets to allocate administrative costs throughout the various Parks and Forests divisions of the budget.

The motion was adopted.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Ottow.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Leary, to delete \$5,000 from Line Item #200, Planning and Development/Industrial Development-Contractual Services.

The motion was defeated.

Motion by Supervisor Fisher, seconded by Supervisor Ludwigson, to add an additional Line Item, #141, Board & Committee Per Diem, to the Planning and Development/Housing Authority Budget, and place \$1,500 in said line item.

The motion was adopted.

Motion by Supervisor Fisher, seconded by Supervisor Ludwigson, to add \$115 to Line Item #151, Planning and Development/Housing Authority-Social Security.

The motion was adopted.

Motion by Supervisor Lavelle, seconded by Supervisor Lokken, to add \$2,250 to Line Item #810, Parks and Forests/County Forest-Capital Equipment.

On a motion by Supervisor Southard, seconded by Supervisor Ludwigson, the aforesaid amount was reduced to \$1,500.

Thereafter, the motion as amended was adopted.

Motion by Supervisor Ellickson, seconded by Supervisor Bates, to add \$162,110 to Line Item #615, Human Services/Contracted Services-Supported Employment, to add \$198,443 to Line Item #110, Human Services/Contracted Services-Daily Living Skills, to add \$97,335 to Line Item #111, Human Services/Contracted Services-Family Support, and to add \$42,112 to Human Services-Provided Services.

Motion by Supervisor Ludwigson, seconded by Supervisor Southard, to vote on

each line item separately.

The motion was adopted to vote on each line item separately.

Motion by Supervisor Ellickson, seconded by Supervisor Willett, to vote on the line items in the order previously presented.

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

On a division of the house, the motion was adopted as follows: 14 ayes; 12 nays.

Motion by Supervisor Steinhauer, seconded by Supervisor Ludwigson, requesting reconsideration of voting on the line items in the order presented.

On a division of the house, the reconsideration was adopted as follows: 15 ayes; 10 nays.

Motion by Supervisor Ludwigson, seconded by Supervisor Mueller, to take up Line Item #110, Human Services/Contracted Services-Daily Living Skills, adding \$198,443.

On a division of the house requested by Supervisor Miller, the motion to consider Line Item #110 was adopted as follows: 16 ayes; 9 nays.

Supervisor Leary called the question with five seconders, the debate continued.

First Vice Chairperson Barry Robinson stepped down and Second Vice Chairperson Colleen Bates assumed the Chair.

Supervisor Schlieve called the question with six seconders.

On a division of the house, the debate was closed as follows: 16 ayes; 11 nays.

On a division of the house, the motion was defeated as follows: 8 ayes; 19 nays.

Motion by Supervisor Leary that the Committee rise.

The motion was seconded by Supervisor Jordahl.

The motion was adopted.

On a motion by Supervisor Wilkie, seconded by Supervisor Bates to take up Line Item #615, Human Services/Contracted Services-Supported Employment, adding \$97,335.

on a division of the house, the motion to consider Line Item #615 was defeated as follows: 12 ayes; 15 nays.

Motion by Supervisor Jordahl, seconded by Supervisor Miller, to take up Line Item #111, Human Services/Contracted Services-Family Support, adding \$97,335, and Human Services-Provided Services, adding \$42,112.

On a division of the house, the motion to consider Line Item #111 was defeated as follows: 7 ayes; 18 nays.

Motion by Supervisor Ellickson, seconded by Supervisor Leary, to take, up Line Item #615, Human Services/Contracted Services-Supported Employment, adding \$162,110.

There were no objections to allow Supervisors Southard and Miller to abstain from voting on contracted service items in the Human Services budget.

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

On a division of the house, the motion was defeated as follows: 10 ayes; 15 nays; 2 abstentions.

Motion by Supervisor LaVelle, seconded by supervisor McDaniel, to add \$10,800 to capital outlay/Parks and Forests-wee Crew Cab.

On a motion by Supervisor Southard, seconded by Supervisor Leary, the aforesaid amount was reduced to \$8,800.

Thereafter, the motion as amended was adopted.

Motion by Supervisor Clark, seconded by Supervisor Ludwigson, to delete \$1,600 from Capital Outlay/Parks and Forests-4x4 Pickup Truck.

On a division of the house, the motion was defeated as follows: 8 ayes; 16 nays.

Motion by Supervisor Clark, seconded by Supervisor Miller, to add \$25,000 to Capital Outlay/Chippewa Valley Museum-Expansion Project.

The motion was defeated.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to add \$20,000 to Capital Outlay/LE Phillips Senior Center-Basement Finishing.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Burr, to add \$10,000 to General Fund Revenues/Intergovernmental Grants & Aids-Shared Taxes; \$45,000 to General Fund Revenues/Intergovernmental Grants & Aids-State Grant Courts; \$8,000 to General Fund Revenues/Intergovernmental Grants & Aids-Performance Based Funding; \$318,500 to Special Revenue Funds/Intergovernmental Grants & Aids-Recycling Grant; to delete \$289,200 from Special Revenue Funds/Other Revenue-Recycling-Other, and to add \$1,615 to General Fund Revenues/Intergovernmental Charges For Services-Housing Authority.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Williams, to add \$50,000 to Revenues/Non-Lapsing Funds Applied-General Fund,

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Williams, to add

\$27,000 to Internal Service Funds Revenues/Intergovernmental Grants and Aids-
State Transportation Aid.

The motion was adopted.

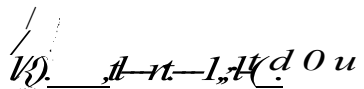
Motion by Supervisor Ludwigson that the Committee rise and report.

The motion was seconded by Supervisor Palmer.

The motion was adopted.

The Committee meeting adjourned at 6:30 p.m.

Respectfully submitted,


~~Joanne Lester~~
Joanne Lester,
County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 7, 1999

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 7, 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: 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, 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. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle
1 vacancy

JOURNAL OF PROCEEDINGS (November 9 & 10, 1999)

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

There were no objections to alter the agenda to consider File No. 99-2000/214 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Administration

Resolution 99-2000/214 RECOGNIZING RALPH C. AND IRMA M. GUETTINGER FOR THEIR DEDICATION TO PRESERVING NATURAL AREAS AND THEIR GIFT OF THE GUETTINGER WILDLIFE AREA IN THE TOWN OF BRUNSWICK

Motion by Supervisor Ellickson, seconded by Supervisor Southard, the resolution was adopted.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral and video presentation was given by Chairperson Howard Ludwigson and Supervisor Bruce Willett regarding the donation of the Guettinger Wildlife Area to Eau Claire County from Ralph C. and Irma M. Guettinger.

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

- 1. Forestry Steve and Valene Smigaj
- 2. Land Judging Fall Creek High School
- 3. Water Quality Jim and Barb Nicolet
- 4. Wildlife Lee Christenson
- 5. Conservation Farmer Jim and Bonnie Jackson
- *e. National Storm Water Land Conservation Commission/Division

Chairperson Ludwigson presented Jean Schomisch, Land Conservation Supervisor, with a plaque from the United States Environmental Protection Agency for National Second Place Award for 1999 Outstanding Municipal Storm Water Control Program for the Lowes Creek Storm Water Demonstration Project, Eau Claire, Wisconsin.

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

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The following communications and publications were received:

- Thank you note from Supervisor Barry C. Robinson
- Eau Claire County Land & Water Resource Management Plan Executive Summary
- Eau Claire County Employee Handbook
- Eau Claire County Year 2000 Budget Summary Booklet
- The Prudent Badger's Y2K Almanac
- memo from Tom McCarty, County Administrator, regarding County Sales Tax Collections
- letter from United States Senator Herb Kohl, in response to Eau Claire County's thoughts on the proposed rules involving Indian Trust Land
- letter from Mark Grapentine, Policy Advisor, Office of the Governor, in response to Eau Claire County Resolution 99-2000/189, regarding the Stanley prison
- letter from Governor Tommy G. Thompson, regarding the State of Wisconsin 1999-2001 Biennial Budget
- letter from Dave Zien, State Senator-23rd Senate District, letter in response to Eau Claire County's support of the Stanley Corrections Facility
- File No. 99-2000/222 A rezoning request from Dennis Wepler and John M. Panzgrau, Owners and BSI Real Estate Development, c/o Vic Mahoney, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.
- File No. 99-2000/205 A rezoning request from Hazel Vold, owner and Harlan Vold, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.
- File No. 99-2000/204 A rezoning request from Patrick and Linda Glenz and Andrew and Esther Glenz, Owners and Applicants, Town of Ludington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.
- File No. 99-2000/210 A rezoning request from Ralph W. Peuse, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.
- File No. 99-2000/200 A rezoning request from Patricia A. Berg, Owner and Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.
- File No. 99-2000/214 A request for County Bridge Aid from the Town of Brunswick was read and referred to the HIGHWAY Committee.

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

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

Report 99-2000/115 REZONING REQUEST OF PATRICK H. PARKER, TOWN OF UNION

The report recommending denial of said rezoning request was adopted.

Ordinance 99-2000/176 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/191 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 99-2000/159 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 99-2000/200 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Ordinance 99-2000/204 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LUDINGTON

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/175 TO AMEND SECTION 2.90.060 OF THE CODE; CHILD SUPPORT

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

Ordinance 99-2000/192 TO AMEND SECTION 2.75.050 OF THE CODE; SAFETY SHOE COST DEFERRAL

The ordinance was referred to the Committee on Personnel.

Ordinance 99-2000/199 TO CREATE SECTION 3.17.050 C OF THE CODE; NEW EMPLOYEE ORIENTATION
The ordinance was referred to the Committee on Personnel.

Ordinance 99-2000/208 TO AMEND SECTION 1.08.002 A OF THE CODE; NUMBER OF DISTRICTS
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 99-2000/198 CANCELING THE JANUARY 4, 2000, COUNTY BOARD MEETING
on a motion by Supervisor Lokken, seconded by Supervisor LaVelle, the resolution was adopted.

Resolution 99-2000/202 AUTHORIZING A CONTRACT WITH VALLEY HEALTH PLAN TO PROVIDE ADMINISTRATION OF THE EAU
CLAIRE COUNTY HEALTH INSURANCE COVERAGE

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

Resolution 99-2000/203 AWARDED THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF CONGREGATE AND MEALS ON
WHEELS PROGRAMS ADMINISTERED THROUGH THE DEPARTMENT ON AGING TO SACRED HEART HOSPITAL FOR \$222,786

on a motion by Supervisor Miller, seconded by Supervisor Schmitt, the resolution was adopted.

Resolution 99-2000/206 CONFIRMING THE APPOINTMENT OF STEPHEN WEISS TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOP-
MENT CORPORATION

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

Resolution 99-2000/209 AWARDED THE PROPOSAL FOR PROPERTY DATA CONVERSION SERVICES FOR THE PLANNING AND
DEVELOPMENT DEPARTMENT TO RUEKERT AND MIELKE FOR \$29,550

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

Committee on Personnel

Ordinance 99-2000/197 TO AMEND SECTION 3.25.100 OF THE CODE; TO AMEND SECTION 3.25.100 A OF THE CODE; TO REPEAL
SECTION 3.25.100 A.2. OF THE CODE; TO RENUMBER SECTION 3.25.100 A.3. THROUGH 6. OF THE CODE AS 2 THROUGH 5; COUNTY
RESIDENCY

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

Committee on Judiciary and Law Enforcement

Ordinance 99-2000/211 TO AMEND SECTION 3.51.080 C OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

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

Highway Committee

Report 99-2000/184 COUNTY BRIDGE AID REQUEST; TOWN OF UNION

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

Ordinance 99-2000/190 TO AMEND SECTION 10.01.015 OF THE CODE; SPEED LIMIT, CTH "M"

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

Committee on Finance and Budget

Ordinance 99-2000/142 AMENDING SECTIONS 3.08.100 B, E, AND K OF THE CODE; AMENDING SECTION 3.08.100 K.1. OF THE
CODE; AMENDING SECTION 3.08.100 N OF THE CODE; CREATING SECTIONS 3.08.100 N.16 THROUGH 21. OF THE CODE; AMEND-
ING SECTIONS Q AND S. OF THE CODE; CREATING SECTION 3.08.100 S.12. OF THE CODE; AMENDING SECTION 3.08.100 U.2. OF
THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CORPORATION COUNSEL, COURTS, DISTRICT ATTORNEY, HUMAN SER-
VICES, PLANNING AND DEVELOPMENT, SHERIFF, AND FINANCE

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

Ordinance 99-2000/152 TO AMEND SECTION 3.09.310 OF THE CODE; AUTHORIZED PER DIEM COMPENSATION

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Census 2000 Complete Count Committee

Resolution 99-2000/201 AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT AN APPLICATION TO THE
WISCONSIN DEPARTMENT OF ADMINISTRATION FOR GRANT FUNDS TO ASSIST IN PROMOTING THE 2000 CENSUS; AUTHORIZING
THE COUNTY ADMINISTRATOR TO EXECUTE SAID GRANT DOCUMENTS

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

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

1. On Page 1, Line 29, Insert "BE IT FURTHER RESOLVED that this resolution take effect upon adoption."

Thereafter, the resolution as amended once was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Commission on Aging

Resolution 99-2000/207 APPROVING THE 2000 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 Ottow, the resolution was adopted.

Human Services Board

Resolution 99-2000/213 AUTHORIZING CONTINUATION OF THE COUNTY GENERAL RELIEF PROGRAM IN ACCORDANCE WITH WIS-
CONSIN STATUTE 49.02

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

Industrial Development Agency

Resolution 99-2000/219 AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE
COUNTY

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

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

16 ayes: Supervisors Fisher, Mueller, Hahn, Erickson, Steinhauer, Southard, Palmer, Bates, Clark, Robinson, Schlieve, Burr, Ellickson, Pehler,
Schmitt, LaVelle

12 nays: Supervisors Ottow, Ludwigson, Kuehn, Willett, King, Wilkie, Mliier, Leary, McDaniel, Jordahl, Lokken, Williams

1 vacancy

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 99-2000/218 RESCHEDULING THE JANUARY 2000 COUNTY BOARD MEETING FROM JANUARY 18, 2000 TO JANUARY 11,
2000

The resolution was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Jan. 13, 2000)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 21, 1999

The County Board of supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 21, 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 Brian P. Fisher.

Roll Call: 25 present: Supervisors Darrel Ottow, Brian P. Fisher, 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. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

3 absent: Supervisors Howard Ludwigson, Lynn M. Mueller, Jean M. Schlieve

1 vacancy

*Supervisor Ludwigson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 7, 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

The following written reports were presented:

-Alternate Care System Monthly Report for October 1999

-1999 Contingency Fund/Claims Status Report

An oral presentation was given by Dave Hayden, Information Systems Director, regarding County Y2K preparations.

An oral report was given by Supervisor Colleen Bates, and Linda John, Eau Claire Area Convention Visitor's Bureau, regarding the Special Exposition Center Facility Committee Feasibility Report.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Written correspondence was received from the following:

-Tom McCarty, County Administrator, memo regarding Select Committee on Fiscal Planning Project Requests

-Julie L. Meyer, President, Eau Claire Ski Striders, letter of appreciation for improvements to and maintenance of the Tower Ridge ski area

-Teresa B. Delnhammer, Clerk, Town of Clear Creek, letter regarding a rezoning request by Eldon and Teresa Peetz.

File No. 99-2000/227 A rezoning request from Charles and Deanna Haldeman, Owners and Dan Breske, Applicant, 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.

Resolution 99-2000/231 AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 1999 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 99-2000/205 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Resolution 99-2000/217 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO, LOCALS 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST EMPLOYEES); 2223 (HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES AND COURTHOUSE CLERICAL EMPLOYEES) EFFECTIVE JANUARY 1, 2000, THROUGH DECEMBER 31, 2002; 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

First Vice Chairperson Robinson stepped down and Second Vice Chairperson Bates assumed the Chair.

The resolution was adopted.

Second Vice Chairperson Bates stepped down and First Vice Chairperson Robinson resumed the Chair.

Resolution 99-2000/228 ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE AND FRINGE BENEFITS FOR CALENDAR YEAR 2000

The resolution was adopted.

Ordinance 99-2000/229 TO AMEND SECTIONS 3.21.050 A.1. AND 2. OF THE CODE; GROUP HEALTH INSURANCE

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/220 TO AMEND SECTION 4.30.160 OF THE CODE; PHOTOCOPIES

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

Ordinance 99-2000/226 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT(SHERIFF)

The ordinance was referred to the Committee on PERSONNEL.

Ordinance 99-2000/230 AMENDING SECTION 3.08.100 H. OF THE CODE; AMENDING SECTION 3.08.100 H.1. OF THE CODE; AMENDING SECTION 3.08.100 K. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY AND DISTRICT ATTORNEY

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 99-2000/175 TO AMEND SECTION 2.90.060 OF THE CODE; CHILD SUPPORT

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

Ordinance 99-2000/208 TO AMEND SECTION 1.08.002 A. OF THE CODE; NUMBER OF DISTRICTS

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

*Supervisor Ludwigson arrived at this time.

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

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

21 nays: Supervisors Ottow, Hahn, Kuehn, Erickson, Willett, Palmer, Bates, Clark, King, Robinson, Burr, Pehler, Wilkie, Miller, Leary, Schmitt, McDaniel, Jordahl, Lokken, Williams, LaVelle

2 absent: Supervisors Mueller, Schlieve

1 vacancy

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

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

There were no objections to alter the agenda to take up File No. 99-2000/226 at this time, under suspension of the rules, since said resolution is to become effective January 1, 2000. Said file had been referred earlier in the meeting to the Committee on Personnel.

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 99-2000/226 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT(SHERIFF)

The ordinance was enacted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Resolution 99-2000/216 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF HIGHWAY SUPERVISOR AND PATROL SUPERINTENDENT

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

Committee on Planning and Development

Ordinance 99-2000/185 TO AMEND SECTION 18.76.003 A.3. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.76.003 A.6. THROUGH 23. AS 7. THROUGH 24. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.6. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.76.003 A.23. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.77.010 OF THE CODE; JURISDICTION; TO AMEND SECTION 18.77.040 OF THE CODE; REQUIRED PUBLIC ACCESS; TO RENUMBER SECTIONS 18.77.090 THROUGH 18.77.110 AS 18.77.100 THROUGH 18.77.120 OF THE CODE; TO CREATE SECTION 18.77.090 OF THE CODE; GROUNDWATER MANAGEMENT AND DRINKING WATER SUPPLY; TO AMEND SECTION 18.78.100 OF THE CODE; CERTIFIED SURVEY MAP REVIEW; TO REPEAL AND RECREATE SECTION 18.79.010 O. OF THE CODE; PLAT DATA; TO AMEND SECTION 18.79.010 P. OF THE COUNTY CODE; PLAT DATA; TO AMEND SECTION 18.81.020 I. OF THE CODE; ADDITIONAL INFORMATION; TO AMEND SECTION 18.81.020 J. OF THE CODE; ADDITIONAL INFORMATION; TO AMEND SECTION 18.85.020 OF THE CODE; SUBDIVISION PLAT, REPLAT, AND CERTIFIED SURVEY REVIEW FEES

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

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

1. On Page 2, Line 25, Delete "Q.lrluml", Strike 'high' and Insert ♦♦.

2. On Page 2, Line 28, Strike 'most'.

3. On Page 3, Line 12, after "to be", Insert 'substantially'.

4. On Page 4, Lines 3 through 8, Delete in their entirety, Insert:

"P. For lots not served by public water and sewer facilities, one soil boring meeting the requirements of Comm 83 Wisconsin Administrative Code for private onsite sanitary systems shall be identified on every lot to be created."

5. On Page 4, Lines 22 through 30, Delete in their entirety, Insert:

"J. For lots not served by public water and sewer facilities, one soil boring meeting the requirements of Comm 83. Wisconsin Administrative Code for private onsite sanitary systems shall be identified on every lot to be created or exempted as provided in Sec. 18.81.020 K, where a residence(s) is on a lot and the lot does not meet the criteria as outlined above, a holding tank system can be accepted for the division of the residence(s)."

Thereafter, the ordinance as amended once was enacted.

Supervisor Leary requested her nay vote be recorded.

Highway Committee

Resolution 99-2000/223 AUTHORIZING THE PURCHASE OF TW0(2) TRAILKING, MODEL TKT-32 TILT TOP TRAILERS FROM ARING EQUIPMENT CO., INC. FOR \$31,752.00

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

Committee on Finance and Budget

Resolution 99-2000/212 AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$7,014.61; DIRECTING THAT SAID TOTAL OF \$7,014.61 BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

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

Committee on Administration

Resolution 99-2000/221 APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL EXPANSION OF SUPERIOR SEVEN MILE CREEK LANDFILL; AUTHORIZING THE COMMITTEE ON ADMINISTRATION TO APPOINT EAU CLAIRE COUNTY'S REPRESENTATIVES ON THE LOCAL NEGOTIATING COMMITTEE

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

Resolution 99-2000/233 AWARDING THE PROPOSAL FOR PREPARATION OF AN ASSESSOR'S PLAT FOR THE TOWN OF SEYMOUR IN EAU CLAIRE COUNTY TO REAL LAND SURVEYING INC. FOR \$47,834

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

Resolution 99-2000/234 SUPPORTING THE TOWN OF SEYMOUR'S RESOLUTION TO DETACH ALL OF THE SUPERIOR SEVEN MILE CREEK LANDFILL SITE LOCATED WITHIN THE CITY OF EAU CLAIRE AND TO ATTACH IT TO THE TOWN OF SEYMOUR

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

Resolution 99-2000/235 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF CHARLES WALTER TO THE VETERANS SERVICE COMMISSION AND JAMES P. DEIGNAN TO THE L. E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS

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

Committee on Finance and Budget

Resolution 99-2000/232 AUTHORIZING THE TRANSFER OF \$47,834 FROM THE 1999 CONTINGENCY FUND TO FUND AN ASSESSOR'S PLAT IN THE TOWN OF SEYMOUR

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 26 ayes; 0 nays; 2 absent: Supervisors Mueller, Schlieve; 1 vacancy.

Resolution 99-2000/236 AUTHORIZING THE TRANSFER OF \$12,450 FROM THE 1999 CONTINGENCY FUND TO THE SHOOTING RANGE PORTION OF THE SHERIFF'S DEPARTMENT BUDGET(#100-17-52115)

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 26 ayes; 0 nays; 2 absent: Supervisors Mueller, Schlieve; 1 vacancy.

REPORTS OF SELECT COMMITTEES AND SECOND READING

A Final Exposition Center Feasibility Report was presented to the Board from the Exposition Center Special Committee.

On a motion by Supervisor Bates, seconded by Supervisor Ottow, the report was referred to the Committee on ADMINISTRATION.

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

Respectfully submitted,

Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS January 11, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 11, 2000, 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: 27 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, 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. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Brian P. Fisher

1 vacancy

JOURNAL OF PROCEEDINGS (December 21, 1999)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Semi-Annual Liaison Reports were presented at this time.

The following written reports were presented to the Board:

- Six Month Jail Population Report
- 1999 Contingency Fund/Claims Status Report
- 2000 Contingency Fund/Claims Status Report

The following oral/written reports were presented to the Board:

- 1999 Accomplishments, by: Howard Ludwigson, Eau Claire County Board Chairperson
- Preliminary Review of Y2K Impacts on County Operations, by: Tom McCarty, County Administrator and Dave Hayden, Information systems Director

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 99-2000/237 A rezoning request from Allen O. and Phyllis E. Wathke, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/246 A rezoning request from Steven E. Smith, Owner and Ayres & Associates, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/254 A rezoning request from Donna M. Leslie, Owner and 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 and to alter the agenda to consider Files 99-2000/244 and 99-2000/249 at this time.

Resolution 99-2000/244 AUTHORIZING A LOAN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO SUPPORT ECONOMIC DEVELOPMENT

The resolution was adopted.

Resolution 99-2000/249 AUTHORIZING THE PURCHASE OF APPROXIMATELY 10.77 ACRES OF PROPERTY ADJACENT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT FOR \$193,860

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 nays; 1 absent; 1 vacancy.

Resolution 99-2000/247 AUTHORIZING PAYMENT OF THE DECEMBER 1999/JANUARY 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 99-2000/238 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT(SHERIFF)

The ordinance was enacted.

Resolution 99-2000/239 AUTHORIZING PARTICIPATION IN LEGAL ACTION TO SECURE A PORTION OF TOBACCO SETTLEMENT FUNDS AS COMPENSATION TO EAU CLAIRE COUNTY FOR TOBACCO RELATED EXPENSES; AUTHORIZING THE TRANSFER OF \$5,463.00 FROM THE 1999 CONTINGENCY FUND TO PAY FOR EAU CLAIRE COUNTY'S SHARE OF LITIGATION COSTS BEFORE THE YEAR 2000

on a motion by Supervisor Ellickson, seconded by Supervisor Bates, Amendment #1 as follows was adopted:

1. On Page 1, Line 42, after '2000 and', Insert 'an amount not to exceed 50% of the county's annual WCA dues thereafter'.

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

15 ayes: Supervisors Ottow, Ludwigson, Hahn, Willett, Steinhauer, Southard, Bates, Clark, Robinson, Ellickson, Pehler, Miller, Schmitt, McDaniel, Williams

12 nays: Supervisors Mueller, Kuehn, Erickson, Palmer, King, Schlieve, Burr, Wilkie, Leary, Jordahl, Lokken, LaVelle

1 absent

1 wdcy

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

Resolution 99-2000/252 AMENDING ARTICLE 4. C. OF THE WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION ('WCMIC') ARTICLES OF INCORPORATION - CONFLICT OF INTEREST

The resolution was adopted.

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

Chairperson Ludwigson resumed the Chair and called the meeting to order after the recess.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/029 TO RENUMBER PARAGRAPHS 105. THROUGH 149. AS 106. THROUGH 150. OF THE CODE; DEFINITIONS; TO CREATE PARAGRAPH 105. OF SECTION 18.02.020 OF THE CODE; DEFINITIONS; TO REPEAL AND TO RECREATE SECTION 18.07.045 A.1. OF THE CODE; ADDITIONAL REQUIREMENTS; TO AMEND SUBSECTION A. OF SECTION 18.13.030 OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.13.030 E. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.16.045 C. OF THE CODE; OTHER REQUIREMENTS; TO AMEND SECTION 18.26.020 B.4. OF THE CODE; DISTRICT REGULATIONS; TO CREATE SECTION 18.26.030 C. OF THE CODE; NONCONFORMING SIGNS; TO AMEND SECTION 18.28.010 D.1.e. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (NONMETALLIC MINING); TO CREATE SECTION 18.30.070 C. OF THE CODE; PRIVATE RECREATIONAL FACILITIES; TO REPEAL AND RECREATE SECTION 18.30.090 OF THE CODE; RECREATIONAL SHELTERS FOR HABITATION; TO AMEND SECTION 18.31.050 E. OF THE CODE; AMENDING THE ZONING CODE; TO AMEND SECTION 18.33.030 L OF THE CODE; CONDITIONAL USES

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

Ordinance 99-2000/150 TO AMEND SECTION 2.05.002 OF THE CODE; ADVERTISEMENT OF POSITIONS; TO AMEND SECTION 2.05.005 A. B. C. OF THE CODE; TERMS OF OFFICE AND FILLING OF VACANCIES; TO AMEND SECTION 2.05.010 B. OF THE CODE; WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; TO AMEND SECTION 2.05.030 A. OF THE CODE; COUNTY HOUSING AUTHORITY; TO AMEND SECTION 2.05.035 OF THE CODE; PROGRAM COORDINATING COMMITTEE; TO AMEND SECTION 2.05.060 A. OF THE CODE; EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION; TO REPEAL SECTION 2.05.070 OF THE CODE; EAU CLAIRE COALITION FOR YOUTH; TO AMEND SECTION 2.05.080 B. OF THE CODE; CHIPPEWA VALLEY BUSINESS INCUBATION CENTER; TO AMEND SECTION 2.05.100 A. OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.105 A. AND C. 3. OF THE CODE; POWERS AND DUTIES OF THE COUNCIL; TO AMEND SECTION 2.05.601 C. 3. AND D. OF THE CODE; COMMISSION ON AGING--APPOINTMENT AND TENURE OF MEMBERS--ORGANIZATION; TO AMEND SECTION 2.05.602 A. 1. AND 3. OF THE CODE; COMMISSION ON AGING--DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 2.05.620 B. AND D. OF THE CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; TO AMEND SECTION 2.05.640 B. OF THE CODE; GROUNDWATER ADVISORY COMMITTEE; TO AMEND SECTION 2.05.650 B. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.670 OF THE CODE; LAND RECORDS MODERNIZATION COUNCIL--PURPOSE AND DEFINITIONS; TO AMEND SECTION 2.05.671 OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE COUNCIL; TO AMEND SECTION 2.06.010 OF THE CODE; ESTABLISHED; TO AMEND SECTION 2.06.020 OF THE CODE; APPOINTMENTS; TO AMEND SECTION 2.06.030 OF THE CODE; QUALIFICATIONS; TO AMEND SECTION 2.06.040 OF THE CODE; SALARY; TO AMEND SECTION 2.06.050 OF THE CODE; MEETING ATTENDANCE--AGENDA AND LEGISLATIVE DUTIES; TO AMEND SECTION 2.06.060 C. OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.100 D. OF THE CODE; PROPERTY MANAGEMENT; TO AMEND SECTION 2.06.120 I. OF THE CODE; ADMINISTRATIVE DUTIES

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

Ordinance 99-2000/183 TO AMEND SECTION 2.05.103 A. OF THE CODE; COUNCIL ORGANIZATION
The ordinance was referred to the Emergency Medical Services Council.

Ordinance 99-2000/225 TO CREATE SECTION 2.90.135 L OF THE CODE; HIGHWAY DEPARTMENT
The ordinance was referred to the HIGHWAY Committee.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 99-2000/230 AMENDING SECTION 3.08.100 H. OF THE CODE; AMENDING SECTION 3.08.100 H.1. OF THE CODE; AMENDING SECTION 3.08.100 K. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY AND DISTRICT ATTORNEY

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

Committee on Finance and Budget

Ordinance 99-2000/220 TO AMEND SECTION 4.30.160 OF THE CODE; PHOTOCOPIES

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

Highway Committee

Note-Editorial Correction: The report listed on the Addendum as Report 99-2000/214 should read 99-2000/215. Said County Bridge Aid request initially appears in the December 7, 1999 Official Proceedings as File No. 99-2000/214, when in fact, it should have read File No. 99-2000/215.

Report 99-2000/215 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK

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

Resolution 99-2000/248 AUTHORIZING THE PURCHASE OF FOUR (4) 2000 STERLING, MODEL L8511 SINGLE AXLE TRUCKS WITHOUT BOXES AND TWO (2) 2000 STERLING, MODEL LT9511 TANDEM AXLE TRUCKS WITHOUT BOXES FROM BOYER TRUCKS, INC. FOR THE PACKAGE PRICE OF \$234,568.00

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

On a motion by Supervisor Southard, seconded by Supervisor Robinson, the resolution was tabled until the next meeting of the County Board.

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Feb. 17, 2000)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 1, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on February 1, 2000 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: 23 present: Supervisors Darrel Ottow, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Dale A. Southard, 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. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams

5 absent: Supervisors Brian P. Fisher, Gordon Steinhauer, Randy Palmer, Jean M. Schlieve, Patrick L. LaVelle

1 vacancy

*Supervisor Palmer arrived later in the meeting.

JOURNAL OF PROCEEDINGS (January 11, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Mark Vinall, General Manager, Seven Mile Creek Landfill, presented a check to the Board to support Tower Ridge Improvements.

A financial report of benefits the FSA has disbursed to Eau Claire County Producers, from Andy H. Bourget, County Executive Director, Farm Service Agency, was presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 99-2000/256 A rezoning request from Eldon D. and Teresa L. Peetz, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/259 A rezoning request from Jopke Brothers Mink Farms Inc., c/o Dave Jopke, Owner and Michael Benrud, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/260 A request for County Bridge Aid from the Town of Lincoln 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 99-2000/153 TO AMEND SECTION 2.04.160 F. OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.450 A.1. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 16.33.007 OF THE CODE; ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.060 A. OF THE CODE; LEASE AGREEMENTS-FORM AND EXECUTION; TO AMEND SECTION 16.60.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.010 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 16.60.020 A. OF THE CODE; COMMISSION OFFICERS STAFF SUPPORT; TO REPEAL SECTION 16.60.030 OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.060 B. OF THE CODE; COMMISSION EMPLOYEES

On a motion by Supervisor Bates, seconded by Supervisor Leary, the ordinance was referred to the Exposition Center Facility Commission.

Ordinance 99-2000/163 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 99-2000/210 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

*Supervisor Palmer arrived at this time.

Resolution 99-2000/257 AUTHORIZING PARTICIPATION IN LEGAL ACTION TO SECURE A PORTION OF TOBACCO SETTLEMENT FUNDS AS COMPENSATION TO EAU CLAIRE COUNTY FOR TOBACCO RELATED EXPENSES; AUTHORIZING THE TRANSFER OF \$5,463.00 FROM THE COUNTY BOARD ACCOUNT #100-01-51110-219-000, OTHER PROFESSIONAL SERVICES LINE ITEM, TO PAY FOR EAU CLAIRE COUNTY'S SHARE OF LITIGATION COSTS BEFORE THE YEAR 2000

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

10 ayes: Supervisors Ottow, Ludwigson, Hahn, Southard, Bates, Clark, Robinson, Ellickson, Pehler, Schmitt

14 nays: Supervisors Mueller, Kuehn, Erickson, Willett, Palmer, King, Burr, Wilkie, Miller, Leary, McDaniel, Jordahl, Lokken, Williams

4 absent: Supervisors Fisher, Steinhauer, Schlieve, LaVelle

1 vacancy

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/224 TO CREATE SECTION 10.05.010 OF THE CODE RELATING TO ALL-TERRAIN VEHICLE ROUTES

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

Ordinance 99-2000/240 TO CREATE SECTION 18.02.020 2. OF THE CODE; DEFINITIONS (ADULT CABARET); TO RENUMBER SECTION 18.02.020 2. THROUGH 147. AS 3. THROUGH 150. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.30.210 B. OF THE CODE; ADULT MOTION PICTURE THEATER

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

Ordinance 99-2000/245 TO RENUMBER SECTION 18.76.003 A.2. THROUGH 24. AS 3. THROUGH 25. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.2. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.76.003 A.14. THROUGH 25. AS 15. THROUGH 26. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.14. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.76.003 A.25. THROUGH 26. AS 26. THROUGH 27. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.25. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.80.050 OF THE CODE; RECORDING; TO CREATE SECTION 18.82.010 G. OF THE CODE; STREET ARRAIGNMENTS; TO REPEAL AND RECREATE SECTION 18.83.040 OF THE CODE; STORM WATER DRAINAGE; TO REPEAL AND RECREATE SECTION 18.84.050 A. OF THE CODE; INSPECTION AND CERTIFICATION

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 99-2000/150 TO AMEND SECTION 2.05.002 OF THE CODE; ADVERTISEMENT OF POSITIONS; TO AMEND SECTION 2.05.005 A. B. C. OF THE CODE; TERMS OF OFFICE AND FILLING OF VACANCIES; TO AMEND SECTION 2.05.010 B. OF THE CODE; WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; TO AMEND SECTION 2.05.030 A. OF THE CODE; COUNTY HOUSING AUTHORITY; TO AMEND SECTION 2.05.035 OF THE CODE; PROGRAM COORDINATING COMMITTEE; TO AMEND SECTION 2.05.060 A. OF THE CODE; EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION; TO REPEAL SECTION 2.05.070 OF THE CODE; EAU CLAIRE COALITION FOR YOUTH; TO AMEND SECTION 2.05.080 B. OF THE CODE; CHIPPEWA VALLEY BUSINESS INCUBATION CENTER; TO AMEND SECTION 2.05.100 A. OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.105 A. AND C. 3. OF THE CODE; POWERS AND DUTIES OF THE COUNCIL; TO AMEND SECTION 2.05.601 C. 3. AND D. OF THE CODE; COMMISSION ON AGING-APPOINTMENT AND TENURE OF MEMBERS-ORGANIZATION; TO AMEND SECTION 2.05.602 A. 1. AND 3. OF THE CODE; COMMISSION ON AGING-DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 2.05.620 B. AND D. OF THE CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; TO AMEND SECTION 2.05.640 B. OF THE CODE; GROUNDWATER ADVISORY COMMITTEE; TO AMEND SECTION 2.05.650 B. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.670 OF THE CODE; LAND RECORDS MODERNIZATION COUNCIL-

PURPOSE AND DEFINITIONS; TO AMEND SECTION 2.05.671 OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE COUNCIL; TO AMEND SECTION 2.06.010 OF THE CODE; ESTABLISHED; TO AMEND SECTION 2.06.020 OF THE CODE; APPOINTMENTS; TO AMEND SECTION 2.06.030 OF THE CODE; QUALIFICATIONS; TO AMEND SECTION 2.06.040 OF THE CODE; SALARY; TO AMEND SECTION 2.06.050 OF THE CODE; MEETING ATTENDANCE-AGENDA AND LEGISLATIVE DUTIES; TO AMEND SECTION 2.06.060 C. OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.100 D. OF THE CODE; PROPERTY MANAGEMENT; TO AMEND SECTION 2.06.120 I. OF THE CODE; ADMINISTRATIVE DUTIES
On a motion by Supervisor Willett, seconded by Supervisor Schmitt, the ordinance was enacted.

Committee on Personnel

Ordinance 99-2000/192 TO AMEND SECTION 2.75.050 OF THE CODE; SAFETY SHOE COST DEFERRAL
On a motion by Supervisor Pehler, seconded by Supervisor McDaniel, the ordinance was enacted.

Ordinance 99-2000/199 TO CREATE SECTION 3.17.050 C. OF THE CODE; NEW EMPLOYEE ORIENTATION
On a motion by Supervisor Bates, seconded by Supervisor Robinson, the ordinance was enacted.

Resolution 99-2000/251 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF SHOP SUPERINTENDENT AND FINANCE DIRECTOR

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

Resolution 99-2000/253 ADOPTING THE 1999 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 1999 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

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

Committee on Planning and Development

Ordinance 99-2000/029 TO RENUMBER PARAGRAPHS 105 THROUGH 149, AS 106 THROUGH 150, OF THE CODE; DEFINITIONS; TO CREATE PARAGRAPH 105, OF SECTION 18.02.020 OF THE CODE; DEFINITIONS; TO REPEAL AND TO RECREATE SECTION 18.07.045 A.1. OF THE CODE; ADDITIONAL REQUIREMENTS; TO AMEND SUBSECTION A. OF SECTION 18.13.030 OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.13.030 E. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.16.045 C. OF THE CODE; OTHER REQUIREMENTS; TO AMEND SECTION 18.26.020 B.4. OF THE CODE; DISTRICT REGULATIONS; TO CREATE SECTION 18.26.030 C. OF THE CODE; NONCONFORMING SIGNS; TO AMEND SECTION 18.28.010 D.1.e. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (NONMETALLIC MINING); TO CREATE SECTION 18.30.070 C. OF THE CODE; PRIVATE RECREATIONAL FACILITIES; TO REPEAL AND RECREATE SECTION 18.30.090 OF THE CODE; RECREATIONAL SHELTERS FOR HABITATION; TO AMEND SECTION 18.31.050 E OF THE CODE; AMENDING THE ZONING CODE; TO AMEND SECTION 18.33.030 L OF THE CODE; CONDITIONAL USES

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

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

1. On Page 1, Line 4, Insert at beginning of Title: "TO AMEND SECTION 18.02.020 13. OF THE CODE; DEFINITIONS;"
2. On Page 1, Line 4, Delete "Paragraphs", Insert "Section 18.02.020"
3. On Page 1, Line 6, Delete "18.07.045 A.1.", Insert "18.07.045 C.3."
4. On Page 1, Line 22, Delete "14", Insert "13"
5. On Page 1, Line 36, Delete "106", Insert "105".

Thereafter, the ordinance as amended once was enacted.

On a motion by Supervisor Lokken, seconded by Supervisor Kuehn, Resolution 99-2000/248 was removed from the table.

Highway Committee

Resolution 99-2000/248 AUTHORIZING THE PURCHASE OF FOUR (4) 2000 STERLING, MODEL L8511 SINGLE AXLE TRUCKS WITHOUT BOXES AND TWO (2) 2000 STERLING, MODEL LT9511 TANDEM AXLE TRUCKS WITHOUT BOXES FROM BOYER TRUCKS, INC. FOR THE PACKAGE PRICE OF \$234,568.00

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

Ordinance 99-2000/225 TO CREATE SECTION 2.90.135 L OF THE CODE; HIGHWAY DEPARTMENT

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

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

Respectfully submitted,

Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 16, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 16, 2000 and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 25 present: Supervisors Darrel Ottow, Howard Ludwigson, Lynn M. Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, 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. McDaniel, Ellery G. Jordahl, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

3 absent: Supervisors Brian P. Fisher, Gordon Steinhauer, Jean M. Schlieve

1 vacancy

JOURNAL OF PROCEEDINGS (February 1, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Western Dairyland E.O.C. Twelve Month Annual Report

-Fourth Quarter 1999 Overtime/Compensatory Time Report

-1999 Contingency Fund/Claims Status Report

-2000 Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report for November 1999

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A thank you card was received from Don Wisner, in appreciation for the County Board's support of the Tower Ridge Ski Area.

File No. 99-2000/258 A rezoning request from Michael P. McKinley, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/263 A rezoning request from Foster Cheese Haus Inc., Owner and Carmen Muenich, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/267 A rezoning request from Russell C. Johnson, Owner and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/268 A rezoning request from Randy D. and Kristi S. Brown, Owners and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/272 A rezoning request from Plainwell Inc., c/o Bruce Scholze, Owner and Indianhead Country R.C., Harvey Pecor, Applicant, 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.

Resolution 99-2000/265 AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 99-2000/237 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 99-2000/240 TO CREATE SECTION 18.02.020 2. OF THE CODE; DEFINITIONS (ADULT CABARET); TO RENUMBER SECTION 18.02.020 2. THROUGH 147. AS 3. THROUGH 150.; DEFINITIONS; TO AMEND SECTION 18.30.210 B. OF THE CODE; ADULT MOTION PICTURE THEATER

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

1. On Page 2, Line 14, Delete "100", Insert "1/4 section or 1,320 feet"

2. On Page 2, Line 16, Delete "750", Insert "one section or 5,280 feet"

3. On Page 2, Line 19, Delete "1,000", Insert "one section or 5,280 feet".

Thereafter, the ordinance was enacted.

Ordinance 99-2000/245 TO RENUMBER SECTION 18.76.003 A.2. THROUGH 24. AS 3. THROUGH 25. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.2. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.76.003 A.14. THROUGH 25. AS 15. THROUGH 26. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.14. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.76.003 A.25. THROUGH 26. AS 26. THROUGH 27. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.25. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.80.050 OF THE CODE; RECORDING; TO CREATE SECTION 18.82.010 G. OF THE CODE; STREET ARRAIGNMENTS; TO REPEAL AND RECREATE SECTION 18.83.040 OF THE CODE; STORM WATER DRAINAGE; TO REPEAL AND RECREATE SECTION 18.84.050 A. OF THE CODE; INSPECTION AND CERTIFICATION

The ordinance was enacted.

Ordinance 99-2000/256 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Report 99-2000/258 REZONING REQUEST OF MICHAEL P. MCKINLEY, TOWN OF WASHINGTON

The report recommending denial of said rezoning request was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/255 TO AMEND SECTION 4.07.030 A. OF THE CODE; PAYMENT OF WAGES

The ordinance was referred to the Committee on ADMINISTRATION.

Ordinance 99-2000/262 TO REPEAL AND RECREATE SECTION 2.20.090 B.2.c. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE

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

Ordinance 99-2000/271 AMENDING SECTIONS 3.08.100 D., E. AND K. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY TREASURER, COURTS AND DISTRICT ATTORNEY

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 99-2000/264 AWARDED THE BID FOR A MINIVAN TO NELS GUNDERSON CHEVROLET FOR \$22,694.61

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

Resolution 99-2000/266 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF CRAIG HUGHES AND TAMI SCHRAUFNAGEL TO THE EXPOSITION CENTER FACILITY COMMISSION AND JON THEISEN TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

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

Committee on Finance & Budget

Resolution 99-2000/269 AUTHORIZING THE TRANSFER OF \$41,418.15 FROM THE 1999 CONTINGENCY FUND TO COVER AN OVERDRAFT IN THE COURTS BUDGET (#100-02-51210)

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 3 absent; 1 vacancy.

Resolution 99-2000/270 AUTHORIZING THE TRANSFER OF \$10,567.12 FROM THE 1999 CONTINGENCY FUND TO COVER CLEANUP COSTS FOR A CONTAMINATED TAX DEED PARCEL ON TRUAX BOULEVARD

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 3 absent; 1 vacancy.

On a motion by Supervisor King, seconded by Supervisor Schmitt, the Board adjourned at 7:40 p.m.

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Mar. 24, 2000)
**OFFICIAL PROCEEDINGS OF THE COUNTY
BOARD OF SUPERVISORS**

March 7, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 7, 2000, 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: 22 present: Supervisors Darrol Ottow, Howard Ludwigson, Millon 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, George J. Pehler, Gerald L. Wilkie, Sue Mliier, Robin J. Leary, Mark J. Schmitt, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

6 absent: Supervisors Brian P. Fisher, Lynn M. Mueller, Roger H. Hahn, Donald Ellickson, Jacalyn A. McDaniel, Ellery G. Jordahl
1 vacancy

•supervisors Jordahl and Hahn arrived later in the meeting.

JOURNAL OF PROCEEDINGS (February 16, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral report was given by Supervisor Darrol Ottow regarding Judiciary and Law Enforcement supporting a Warrant Team in the Sheriff's Department.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A petition was received in opposition to the rezoning of the Jopke Mink Farm from adjoining landowners.

File No. 99-2000/274 A rezoning request from Aaron Witmer, Owner and Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/276 A rezoning request from Tabernacle of Praise of Eau Claire Inc., Owner and Roger Market, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/277 A rezoning request from Mary Haldorson, Owner and Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/282 A rezoning request from Steven L. and Donna Rindal, Owners and sue Rindal, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

•supervisors Jordahl and Hahn arrived at this time.

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

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

Resolution 99-2000/273 CONGRATULATING AND COMMENDING MARITÁ SMITH, VETERANS SERVICE OFFICER, UPON HER RETIREMENT AND FOR HER DEDICATED SERVICE TO EAU CLAIRE COUNTY AND ITS VETERANS

The resolution was adopted.

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

Ordinance 99-2000/227 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
The ordinance was enacted.

Ordinance 99-2000/246 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
The ordinance was enacted.

Ordinance 99-2000/263 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 99-2000/267 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Resolution 99-2000/279 AUTHORIZING A \$30,000 ECONOMIC INCENTIVE CREDIT TOWARDS REPAYMENT OF THE \$125,000 LOAN TO THE AUGUSTA INDUSTRIAL DEVELOPMENT CORPORATION

The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 99-2000/271 AMENDING SECTIONS 3.08.100 D., E AND K OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY TREASURER, COURTS AND DISTRICT ATTORNEY

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

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

1. On Page 1, Line 36, Insert '**SECTION 4.** That this ordinance shall be effective retroactive to January 1, 2000.'

Thereafter, the ordinance as amended once was enacted.

Committee on Planning and Development

Resolution 99-2000/261 GRANTING AN ELECTRICAL UTILITY EASEMENT TO NORTHERN STATES POWER COMPANY

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

On a required roll call vote, the resolution was adopted as follows: 24 ayes; 0 nays; 4 absent: Supervisors Fisher, Mueller, Ellickson, McDaniel; 1 vacancy.

Highway Committee

Report 99-2000/260 COUNTY BRIDGE AID REQUEST: TOWN OF LINCOLN

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

Committee on Administration

Ordinance 99-2000/224 TO CREATE SECTION 10.05.010 OF THE CODE RELATING TO ALL-TERRAIN VEHICLE ROUTES

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

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

Ordinance 99-2000/255 TO AMEND SECTION 4.07.030 A. OF THE CODE; PAYMENT OF WAGES

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

Resolution 99-2000/280 AWARDING THE BID FOR COMMUNICATION DATA WIRING FOR THE EAU CLAIRE COUNTY JOB CENTER

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

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

The resolution was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Exposition Center Facility Commission

Ordinance 99-2000/153 TO AMEND SECTION 2.04.160 F OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.450 A.1. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 16.33.007 OF THE CODE; ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.060 A. OF THE CODE; LEASE AGREEMENTS-FORM AND EXECUTION; TO AMEND SECTION 16.60.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.010 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 16.60.020 A. OF THE CODE; COMMISSION OFFICERS STAFF SUPPORT; TO REPEAL SECTION 16.60.030 OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.060 B. OF THE CODE; COMMISSION EMPLOYEES

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

On a motion by Supervisor Burr, seconded by Supervisor Bates, Amendment #2 as follows was adopted:

1. On Page 2, Line 50, Delete "I", Insert "♦".
 2. On Page 3, Lines 2-3, Strike in their entirety, Insert '2. 2 members from 4-H and/or related program.'
 3. On Page 3, Line 12, Delete in its entirety.
 4. On Page 3, Line 49, Strike "record and".
 5. On Page 3, Line 52, After "Commission.", Insert 'A member of the Commission shall take minutes, alternating through the members.'
 6. On Page 4, Line 10, After "duties", Insert 'with the extension office chair serving as immediate supervisor.'
- On a motion by Supervisor Burr, seconded by Supervisor Jordahl, Amendment #1 to Amendment #2 as follows was adopted:
1. On Page 3, Line 9, Delete "1", Insert "2"
 2. On Page 3, Lines 10-11, Delete in their entirety, Insert '7. 1 lay person experienced in management or human resources.'
- Thereafter, the ordinance as amended was enacted.

Emergency Medical Services Council

Ordinance 99-2000/183 TO AMEND SECTION 2.05.103 A. OF THE CODE; COUNCIL ORGANIZATION

On a motion by Supervisor LaVelle, seconded by Supervisor Lokken, the ordinance was defeated.

Commission on Aging

Resolution 99-2000/243 RESOLUTION SUPPORTING INCREASED FUNDING FOR THE NUTRITION PROGRAM FROM THE STATE

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

Beaver Creek Reserve Commission

Ordinance 99-2000/262 TO REPEAL AND RECREATE SECTION 2.20.090 B.2.c. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE

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

On a motion by Supervisor King, seconded by Supervisor Burr, the Board adjourned at 8:50 p.m.

Respectfully submitted,

Janet K. Loomis

Deputy County Clerk

(Ldr.-Tele. April 7, 2000)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 21, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 21, 2000, 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. McDaniel.

Roll Call: 25 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, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schieve, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Jacalyn A. McDaniel, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

2 absent: Supervisors Ryan D. Burr, Ellery G. Jordahl

2 vacancies

JOURNAL OF PROCEEDINGS (March 7, 2000)

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 oral and written report regarding the 2000 Census were presented by Brian P. Fisher, Chairperson, Census 2000 Complete Count Committee, and Jon Tulman, Eau Claire County Associate Planner.

The following written reports were presented to the Board:

-1999 Contingency Fund/Claims Status Report

-2000 Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-Brian P. Fisher, Supervisor District 2, letter of resignation from the County Board of Supervisors effective March 1, 2000, addressed to Eau Claire County Sheriff Ronald D. Cramer

-Sheriff Ron Cramer, copy of letter sent to Brian P. Fisher accepting resignation from the County Board of Supervisors

-Teresa B. Deinhammer, Clerk-Town of Clear Creek, letter regarding rezoning request of Randy and Karen Haas; the letter was referred to the Committee on PLANNING AND DEVELOPMENT

-Teresa B. Deinhammer, Clerk-Town of Clear Creek, letter stating the Town of Clear Creek's opposition to the revocation of Conditional Use Permit Number CUP-50; the letter was referred to the Committee on PLANNING AND DEVELOPMENT.

A proclamation "PROCLAIMING MARCH 26 THROUGH APRIL 1, 2000 'FAIR HOUSING WEEK' IN THE COUNTY OF EAU CLAIRE" was read.

Supervisor Schmitt reported the Eau Claire County Housing Authority had received the U.S. Department of Housing and Urban Development 'Secretary's Commendation', "In recognition as a Successful Performer in providing decent, safe, and affordable housing and proving that public housing works."

File No. 99-2000/284 A rezoning request from James Ilveet, Owner and Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 99-2000/001 Two requests for County Bridge Aid from the Town of Bridge Creek were read and referred to the HIGHWAY Committee.

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

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

Resolution 99-2000/289 AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/250 AMENDING SECTION 3.08.1000. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PARKS AND FORESTRY

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

Ordinance 99-2000/285 TO CREATE SECTION 16.30.010 C8; DESIGNATION OF PARK, SPECIAL USE AREA, AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER

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

There were no objections to alter the agenda to consider File No. 99-2000/283 at this time.

Resolution 99-2000/283 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF ADDITIONAL COUNTY SPONSORED ALL TERRAIN VEHICLE TRAILS/ROUTES ON COUNTY FOREST LAND, CITY OF AUGUSTA LAND, AND PRIVATE LAND; AND DESIGNATING BLACK CREEK COUNTY FOREST ROAD FROM THE EXISTING ALL TERRAIN VEHICLE ROUTE NORTH TO ROCK DAM ROAD AS AN ALL TERRAIN VEHICLE ROUTE

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 99-2000/286 AWARDED THE BID FOR LAKE ALTOONA AND LAKE EAU CLAIRE DAM REHABILITATION TO LUNDA CONSTRUCTION COMPANY FOR \$1,737,658

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

Resolution 99-2000/288 AWARDED THE OFFICE SUPPLY CONTRACT TO OFFICE DEPOT FOR A 61% DISCOUNT ON GENERAL OFFICE SUPPLIES AND A 71% DISCOUNT ON THE COUNTY'S CORE ITEM LIST

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

Committee on Parks and Forest

Resolution 99-2000/287 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 9, 19, 30, 31; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 2, 24, 25; TOWN OF FAIRCHILD IN T25N, R5W, SEC. 6; TOWN OF SEYMOUR IN T27N, R8W, SEC. 17; TOWN OF WILSON IN T27N, R5W, SEC. 18, 28, 33; TOWN OF WILSON IN T27N, R6W, SEC. 24, 35

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

Resolution 99-2000/290 ENCOURAGING THE STATE LEGISLATURE TO INCREASE HOURLY PAY RATE TO WISCONSIN CONSERVATION CORPS WEE WORKERS

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

Committee on UW-Extension Education

Resolution 99-2000/275 REGARDING AGRICULTURAL DEVELOPMENT SUPPORT

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

Committee on Planning and Development

Resolution 99-2000/281 A RESOLUTION AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE AUTHORIZED REPRESENTATIVE AND THE SUBSEQUENT APPROPRIATION OF COUNTY FUNDS FOR A RIVER PROTECTION PROJECT FOR OTTER CREEK IN EAU CLAIRE COUNTY

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. April 20, 2000)
**OFFICIAL PROCEEDINGS OF THE COUNTY
BOARD OF SUPERVISORS**

April 5, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 5, 2000, 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: 26 present: Supervisors Darrel 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, 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. McDaniel, Paul A. Lokken, Sr., Ernest C. Williams, Patrick L. LaVelle

1 absent: Supervisor Ellery G. Jordahl

2 vacancies

*Supervisor Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (March 21, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral and written Y2K Final Report was presented by J. Thomas McCarty, County Administrator.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-Terry Musser, State Representative-92nd Assembly District, letter in response to Eau Claire County Board's Resolution #99-2000/243, supporting increased funding for elderly nutrition programs

-Rodney C. Moen, State Senator-31st Senate District, letter in response to Eau Claire County Board's Resolution #99-2000/243, supporting increased funding for elderly nutrition programs

-Rodney C. Moen, State Senator-31st Senate District, letter informing the Board that Assembly, Bill 802, which would provide additional funding for elderly nutrition programs, has passed both the Assembly and Senate, and will now go to the Governor for his signature

The following award, "Commitment to Excellence Achievement Award for Food Stamp Error Reduction", was presented to Tom Wirth, Melony Martin and Judy Doud of the Human Services Department, by Chairperson Howard Ludwigson.

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 99-2000/222 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

The ordinance was enacted.

Ordinance 99-2000/268 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Report 99-2000/272 REZONING REQUEST OF PLAINWELL INC., C/O BRUCE SCHOLZE, TOWN OF LINCOLN

On a motion by Supervisor Southard, seconded by Supervisor Palmer, the report recommending denial of said rezoning request was referred to the Committee on PLANNING AND DEVELOPMENT.

Ordinance 99-2000/276 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 99-2000/277 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 99-2000/284 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

There were no objections to move File No. 99-2000/299, which was to be acted upon at this time, to Item #14 on the Agenda "PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES".

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 99-2000/278 TO AMEND SECTION 3.33.030 A. OF THE CODE; SALARY PLAN ADMINISTRATION

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

Ordinance 99-2000/291 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 ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 99-2000/292 TO AMEND SECTION 3.13.030 OF THE CODE; FAILURE TO TIMELY COMPLETE

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

Ordinance 99-2000/297 TO AMEND SECTION 2.04.030 E.14. OF THE CODE; RULE 3-OPENING OF MEETINGS; TO AMEND SECTION 2.04.050 A. OF THE CODE; RULE 5-SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.130 A.1. OF THE CODE; RULE 13-DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.130 A.2. OF THE CODE; RULE 13-DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.130 B. OF THE CODE; RULE 13-DILIGENT COMMITTEE SERVICE

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

1. On Page 1, Line 9, After "SERVICE;", Insert "TO AMEND SECTION 2.04.120 C. OF THE CODE; RULE 12--STANDING COMMITTEES".

2. On Page 2, Line 20, Insert "**SECTION 6.** That Subsection C. of Section 2.04.120 of the Code be amended to read:

C. Committee Assignments.

1. Each supervisor shall submit to the ~~ee11Ry-ck~~ county administrator's office prior to the annual organizational meeting of the board a statement setting forth his background, experience, responses to questions on potential conflicts of interest and requested committee assignments. The form of the statement shall be approved by the committee on administration.

2. Following the annual election of supervisors, the ~~elefk~~ county administrator's office shall notify by letter each supervisor of the provisions of subsection A. of this section and shall solicit responses from each. Action on said ordinance as amended once was postponed until the next meeting of the County Board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 99-2000/250 AMENDING SECTION 3.08.1000. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PARKS AND FORESTRY

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

Resolution 99-2000/293 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF HOUSING SUPERVISOR AND ASSISTANT JAIL ADMINISTRATOR

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

*Supervisor Jordahl arrived at this time.

Committee on Parks and Forests

On a motion by Supervisor LaVelle, seconded by Supervisor Burr, Ordinance 99-2000/224 was removed from the table.

Ordinance 99-2000/224 TO CREATE SECTION 10.05.010 OF THE CODE RELATING TO ALL-TERRAIN VEHICLE ROUTES

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

There were no objections to allow John Staszczuk, Parks and Forests Director, to address the Board.

Motion by Supervisor Miller, seconded by Supervisor Leary, to table said ordinance. -

On a division of the house, the motion to table was adopted as follows: 16 ayes; 11 nays; 2 vacancies.

Resolution 99-2000/283 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF ADDITIONAL COUNTY SPONSORED ALL TERRAIN VEHICLE TRAILS/ROUTES ON COUNTY FOREST LAND, CITY OF AUGUSTA LAND, AND PRIVATE LAND; AND DESIGNATING BLACK CREEK COUNTY FOREST ROAD FROM THE EXISTING ALL TERRAIN VEHICLE ROUTE NORTH TO ROCK DAM ROAD AS AN ALL TERRAIN VEHICLE ROUTE

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

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

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

Ordinance 99-2000/285 TO CREATE SECTION 16.30.010 C.8.; DESIGNATION OF PARK, SPECIAL USE AREA, AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO CREATE SECTION 16.30.140 H. OF THE CODE; VEHICULAR TRAFFIC

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

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

1. On Page 1, Line 14, Delete "9, 10; and" 16, 17, 18;.

2. On Page 1, Lines 17 and 18, Delete in their entirety.

Thereafter, the ordinance as amended once was enacted.

On a motion by Supervisor Palmer, seconded by Supervisor Burr, Ordinance 99-2000/224 was removed from the table.

Ordinance 99-2000/224 TO CREATE SECTION 10.05.010 OF THE CODE RELATING TO ALL-TERRAIN VEHICLE ROUTES

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

On a motion by Supervisor Lokken, seconded by Supervisor Schmitt, Resolution 99-2000/283 was removed from the table.

Resolution 99-2000/283 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF ADDITIONAL COUNTY SPONSORED ALL TERRAIN VEHICLE TRAILS/ROUTES ON COUNTY FOREST LAND, CITY OF AUGUSTA LAND, AND PRIVATE LAND; AND DESIGNATING BLACK CREEK COUNTY FOREST ROAD FROM THE EXISTING ALL TERRAIN VEHICLE ROUTE NORTH TO ROCK DAM ROAD AS AN ALL TERRAIN VEHICLE ROUTE.

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

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

1. On Page 1, Line 30, Insert after "project", ", as modified by File No. 99-2000/285".

Thereafter, the resolution as amended once was adopted.

Committee on Administration

Resolution 99-2000/294 AWARDING THE PROPOSAL FOR BANKING SERVICES FOR EAU CLAIRE COUNTY TO AMERICAN BANK FOR \$29,756.40

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

Resolution 99-2000/298 AWARDING THE BID FOR CONSTRUCTION OF A CONCESSION STAND TO BE LOCATED AT THE FAIR/FESTIVAL SITE TO LANDSTAR BUILDERS INC. FOR \$84,623.29

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

Highway Committee

Resolution 99-2000/295 AUTHORIZING THE PURCHASE OF THREE (3) RHINO, MODEL FL-10, TOW BEHIND ROTARY MOWERS FROM MORRISON IMPLEMENT FOR \$20,650.00

On a motion by Supervisor Lokken, seconded by Supervisor Bates, 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.

Resolution 99-2000/299 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

SECTION 2

ADOPTED RESOLUTIONS

INDEX OF ADOPTED RESOLUTIONS

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

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99-2000/049	REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1999 WCA CONVENTION (R143-26)	8	14
99-2000/066	CHANGING THE AUGUST 17, 1999, AND OCTOBER 5, 1999, MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS; ESTABLISHING NOVEMBER 9, 1999, AT 7 P.M., NOVEMBER 10, 1999, AT 1 P.M., AND, IF NECESSARY, NOVEMBER 11, 1999, AT 7 P.M., AS THE YEAR 2000 PROPOSED BUDGET HEARING AND DELIBERATION DATES; CANCELING THE NOVEMBER 16, 1999, COUNTY BOARD MEETING (R143-36)	7	19
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99-2000/218	RESCHEDULING THE JANUARY 2000 COUNTY BOARD MEETING FROM JANUARY 18, 2000 TO JANUARY 11, 2000 (R143-100)	26	64
99-2000/299	AUTHORIZING LEGISLATION IN MATIERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATION SESSION (R143-141)	40	86

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99-2000/018	CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF LARRY BENNETT AND SUSAN GLENZ TO THE BEAVER CREEK RESERVE; RALPH EDWARDS, PAM MCINNIS, DR. SHEF MASSEY AND DR. KEITH WESLEY TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND SCOTT BURKART, DARYL CHRISTY, JOHN GRUMP, LYLE KOERNER, JR., BRUCE KING, JOHN BALTES, MARK RYDER AND JAMES UP THE GROVE TO THE LOCAL EMERGENCY PLANNING COUNCIL (R143-03)	1	2
99-2000/019	CONFIRMING THE APPOINTMENT OF ROBERT TOLLEFSON TO THE HUMAN SERVICES BOARD (R143-04)	1	2

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99-2000/008	AUTHORIZING THE CONTINUED SPONSORSHIP OF THE WISCONSIN CONSERVATION CORPS PROGRAM FOR EAU CLAIRE COUNTY; AUTHORIZING THE PARKS & FORESTS DIRECTOR TO APPLY FOR PROGRAM PARTICIPATION FOR A FIFTY-TWO WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 2000 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES (R143-09)	2 5
99-2000/004	SUPPORTING A WAYSIDE FORREST AND VIEWING AT THE WISCONSIN STATE CEMETERY IN WASHBURN COUNTY (R143-10)	2 5
99-2000/020	CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF SUPERVISOR BRIAN FLYNN TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS COLLEEN BATES, RYAN BURR AND JACALYN RYSER TO THE EXPOSITION CENTER FACILITY COMMISSION AND SUPERVISOR BARRY ROBINSON TO THE POSITION EVALUATION BOARD (R143-13)	2 8
99-2000/023	CONFIRMING THE APPOINTMENT OF ROLF UTEGAARD AS THE EXPOSITION CENTER DIRECTOR EFFECTIVE MAY 5, 1999 (R143-14)	3 8
99-2000/040	APPROVING THE W-2 COMMUNITY REINVESTMENT PLAN AS SUBMITTED BY THE HUMAN SERVICES BOARD AND REQUESTING STATE APPROVAL AS SUBMITTED (R143-16)	4 9
99-2000/006	APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS (R143-19)	5 11
99-2000/032	CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIRPERSON HOWARD LUDWIGSON TO THE 1999 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE (R143-21)	5 12
99-2000/039	OPPOSING THE GOVERNOR'S BUDGET PROPOSAL TO INCREASE THE STATE ADMINISTRATIVE FEE FOR SALES TAX COLLECTION (R143-24)	5 13
99-2000/059	RESCINDING THE RESPONSIBLE UNIT CONTRACT WITH THE CITY OF EAU CLAIRE EFFECTIVE DECEMBER 31, 1999 - DIRECTING THE COUNTY ADMINISTRATOR TO SEND THE REQUIRED WRITTEN NOTICE (R143-27)	7 15

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99-2000/064 CONFIRMING THE APPOINTMENTS OF SUPERVISOR MARK SCHMITT, VALERIE FROMM, SHERI JACKSON WAHLIN, BETSEY KOHLHOFF, JANETTE MARTIN, ROBERT TOLLEFSON, RALPH HUDSON AND KATHLEEN RAHL TO THE LONG TERM SUPPORT COMMITTEE AND ROBERTA RUDE, CINDI HAAG AND LYNDA BREHM TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE (R143-33)	7 18
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99-2000/082 AUTHORIZING THE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR A CLEAN SWEEP HOUSEHOLD HAZARDOUS WASTE COLLECTION GRANT(RI 43-40)	10 22
99-2000/043 SUPPORTING FUNDING FOR CHILD ABUSE PREVENTION (R143-41)	8 23
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99-2000/087 AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN (R143-53)	11 29

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99-2000/126 OPPOSING 1999 ASSEMBLY BILL 321 RELATING TO PROCEEDS FROM SALES OF TAX DELINQUENT PROPERTY (R143-57)	13	31
99-2000/127 URGING THE DEPARTMENT OF THE INTERIOR TO ADOPT ATTACHED COMMENTS TO THE NEW PROPOSED RULES INVOLVING INDIAN TRUST LAND (R143-58)	13	31
99-2000/136 RATIFYING A SERVICES AGREEMENT FOR COUNTY WIDE HAZARDOUS MATERIALS RESPONSE SERVICES FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY (R143-63)	15	34
99-2000/139 CONFIRMING THE APPOINTMENT OF JAMES P. DEIGNAN TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS (R143-64)	15	34
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99-2000/165 AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO AGREEMENTS WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES ON AN ONGOING BASIS FOR THE PURPOSE OF IMPROVING WILDLIFE HABITAT ON COUNTY FOREST LAND (R143-79)	20	44
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99-2000/181 AUTHORIZING APPROVAL OF THE 2000 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2000 CONTRACTS AND ADDENDA (R143-89)	24	60
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99-2000/214 RECOGNIZING RALPH C AND IRMA M. GUETTINGER FOR THEIR DEDICATION TO PRESERVING NATURAL AREAS AND THEIR GIFT OF THE GUETTINGER WILDLIFE AREA IN THE TOWN OF BRUNSWICK (R143-91)	25	61
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99-2000/206 CONFIRMING THE APPOINTMENT OF STEPHEN WEISS TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION (R143-95)	26	63

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99-2000/207 APPROVING THE 2000 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 (R143-97)	26	63
99-2000/213 AUTHORIZING CONTINUATION OF THE COUNTY GENERAL RELIEF PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02 (R143-98)	26	64
99-2000/221 APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL EXPANSION OF SUPERIOR SEVEN MILE CREEK LANDFILL; AUTHORIZING THE COMMITTEE ON ADMINISTRATION TO APPOINT EAU CLAIRE COUNTY'S REPRESENTATIVES TO THE LOCAL NEGOTIATING COMMITTEE (R143-101)	28	65
99-2000/234 SUPPORTING THE TOWN OF SEYMOUR'S RESOLUTION TO DETACH ALL OF THE SUPERIOR SEVEN MILE CREEK LANDFILL SITE LOCATED WITHIN THE CITY OF EAU CLAIRE AND TO ATTACH IT TO THE TOWN OF SEYMOUR (R143-103)	28	66
99-2000/235 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF CHARLES WALTER TO THE VETERANS SERVICE COMMISSION AND JAMES P. DEIGNAN TO THE L.E. PHILLIPS SENIOR CENTERBOARD OF DIRECTORS (R143-106)	28	67
99-2000/266 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF CRAIG HUGHES AND TAMI SCHRAUFNAGEL TO THE EXPOSITION CENTER FACILITIES COMMISSION AND JON THEISEN TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES (R143-121)	33	75
99-2000/273 CONGRATULATING AND COMMENDING MARITA SMITH, VETERANS SERVICE OFFICER, UPON HER RETIREMENT AND FOR HER DEDICATED SERVICE TO EAU CLAIRE COUNTY AND ITS' VETERANS (R143-124)	35	76
99-2000/243 RESOLUTION SUPPORTING INCREASED FUNDING FOR THE NUTRITION PROGRAM FROM THE STATE (R143-128)	36	78

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99-2000/281 A RESOLUTION AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE AUTHORIZED REPRESENTATIVE AND THE SUBSEQUENT APPROPRIATION OF COUNTY FUNDS FOR A RIVER PORTECTION PROJECT FOR OTTER CREEK IN EAU CLAIRE COUNTY (R143-129)	38	79
99-2000/290 ENCOURAGINGTHESTATELEGISLATURETOINCREASEHOURLYPAY RATE TO WISCONSIN CONSERVATION CORPS "WCC" WORKERS (R143-134)	37	82
99-2000/275 REGARDING AGRICULTURAL DEVELOPMENT SUPPORT(R143-135)	37	83
99-2000/283 AUTHORIZINGANAPPLICATIONTOTHEWISCONSINDEPARTMENTOF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF ADDITIONAL COUNTY SPONSORED ALL TERRAIN VEHICLE TRAIL/ ROUTES ON COUNTY FOREST LAND, CITY OF AUGUSTA LAND, AND PRIVATE LAND; AND DESIGNATING BLACK CREEK COUNTY FOREST ROADFROMTHEEXISTINGALL TERRAINVEHICLEROUTENORTHTO ROCK DAM ROAD AS AN ALL TERRAIN VEHICLE ROUTE (R143-137)	40	84

PERSONNEL

EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

99-2000/253 ADOPTINGTHE 1999AFFIRMATIVEACTIONPLANANALYSISUPDATE; DIRECTINGTHATTHEORIGINALOFSAID 1999AFFIRMATIVEACTION PLANANALYSISUPDATESHALLBEPLACEDINTHECOUNTYCLERK'S OFFICE FOR PUBLIC INSPECTION (R143-117)	32	73
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ORGANIZATION AND ADMINISTRATION

99-2000/182 TO RATIFY THE EMPLOYMENT CONTRACT OF COUNTY ADMINISTRATOR J. THOMAS MCCARTY FOR THE PERIOD OF JUNE 2, 2000 THROUGH DECEMBER 31, 2003; AUTHORIZING THE COUNTY BOARD CHAIR, HOWARD J. LUDWIGSON, TO EXECUTE AN EMPLOYMENTCONTRACTWITHJ. THOMASMCCARTYONBEHALFOF EAU CLAIRE COUNTY (R143-78)	20	43
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99-2000/217

TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO, LOCALS 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST EMPLOYEES); 2223 (HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES AND COURTHOUSE CLERICAL EMPLOYEES) EFFECTIVE JANUARY 1, 2000, THROUGH DECEMBER 31, 2002; 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 (R143-109)

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NONREPRESENTED SALARY PLAN

99-2000/003

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PAYROLL/BENEFITS ASSISTANT (R143-05)

1 2

99-2000/014

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF SAFETY COORDINATOR (R143-06)

1 3

99-2000/025

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF CAPTAIN (R143-15)

3 9

99-2000/067

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF DEPARTMENT ON AGING DIRECTOR AND SUPERINTENDENT OF BUILDINGS AND GROUNDS (R143-29)

7 16

99-2000/084

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PARKS AND FORESTS SUPERVISOR (R143-47)

10 26

99-2000/108

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF NUTRITION PROGRAM SUPERVISOR AND PERSONNEL DIRECTOR (R143-55)

13 30

99-2000/129

APPROVING ADDITIONAL PAY FOR THE AIRPORT MANAGER FOR MARKET CONDITIONS (R143-65)

15 35

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99-2000/157 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF BEAVER CREEK RESERVE DIRECTOR AND SENIOR PLANNER (R143-72)	17	40
99-2000/158 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF COUNTY VETERANS' SERVICE OFFICER AND LAND USE SUPERVISOR (R143-73)	17	40
99-2000/169 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF QUALITY ASSURANCE SPECIALIST AND JUVENILE DETENTION CENTER SUPERVISOR (R143-85)	23	57
99-2000/228 ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE AND FRINGE BENEFITS FOR CALENDAR YEAR 2000 (R143-110)	27	69
99-2000/216 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF HIGHWAY SUPERVISOR AND PATROL SUPERINTENDENT (R143-111)	28	70
99-2000/251 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF SHOP SUPERINTENDENT AND FINANCE DIRECTOR (R143-116)	32	72
99-2000/293 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF HOUSING SUPERVISOR AND ASSISTANT JAIL ADMINISTRATOR (R143-136)	40	88

CIVILIAN CORRECTION OFFICERS

99-2000/178 WAIVING THE TESTING AND ELIGIBILITY LIST REQUIREMENTS CONTAINED IN SECTION 3.52.020 OF THE CODE FOR CIVILIAN CORRECTIONAL OFFICERS FOR A PERIOD OF ONE YEAR (R143-84)	23	57
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REVENUE AND FINANCE

BUDGETARY PROCEDURE

99-2000/086 ESTABLISHING LABOR COSTS FOR 2000 AND 2001 (R143-52)	11	28
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99-2000/186

REPORT OF THE COMMITTEE OF THE V (HOLE) ESTABLISHING THE 1999 TAX LEVY FOR EAU CLAIRE COUNTY AT \$11,152,894; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$714,650 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$760,281; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$112,959 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$41,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$658,332 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN (R143-82)

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PURCHASES AND TRANSFER OF FUNDS

99-2000/016

AWARDING THE PROPOSAL FOR AERIAL & DIGITAL ORTHOPHOTOGRAPHY SERVICES FOR EAU CLAIRE COUNTY TO AERO METRIC INC. FOR \$39,147 (R143-02)

1 1

99-2000/009

AUTHORIZING THE PURCHASE OF TRUCK EQUIPMENT FROM UNIVERSAL TRUCK EQUIPMENT FOR \$90,995.00 (R143-07)

1 3

99-2000/010

AUTHORIZING THE PURCHASE OF CORRUGATED POLYETHYLENE CULVERT PIPE FROM EAU CLAIRE PLUMBING SUPPLY FOR \$16,543.20 (R143-08)

2 4

99-2000/013

AUTHORIZING A FORGIVABLE \$50,000 LOAN TO UNITED HEALTH GROUP FROM THE INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT; DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS (R143-12)

2 7

99-2000/027

ALLOCATING AN ADDITIONAL \$51,994.00 FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND THE CENTER OF CARE FOR PRIOR SERVICE RETIREMENT DEBT (R143-18)

4 10

99-2000/030

AWARDING THE BID FOR THE PURCHASE OF A CONSERVATION PROJECT: ROBERT STENSEN BARNYARD THROUGH THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO J.D. CONCRETE CONTRACTORS FOR \$24,873.19 (R143-20)

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99-2000/042 AUTHORIZING THE PURCHASE OF POLYETHYLENE CULVERT LINER PIPE FROM WAUSAU CONCRETE AND BUILDING SUPPLY, INC. FO \$64,837.00 (R143-22)	5 12
99-2000/041 AUTHORIZING THE TRANSFER OF \$8,719 FROM THE 1999 CONTINGENCY FUND FOR Y2K COMPLIANT SOFTWARE IN THE RECORDS CENTER (R143-25)	5 14
99-2000/065 AWARDING THE PROPOSAL FOR DAM ENGINEERING AND DESIGN SERVICES FOR THE EAU CLAIRE COUNTY PARKS AND FORESTS DEPARTMENT TOURS GREINER WOODWARD-CLYDE FOR \$131,000 (R143-34)	7 18
99-2000/072 AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM EAU CLAIRE ASPHALT FOR \$284,592.00 (R143-35)	8 19
99-2000/057 AUTHORIZING THE PURCHASE OF HIGHWAY MARKING PAINT FROM TRAFFIC AND PARKING CONTROL CO., INC. FOR \$30,170.25 (R143-38)	7 21
99-2000/095 AWARDING THE BID FOR THE DEMOLITION AND REMOVAL OF PROPERTY LOCATED AT 121 FARMER STREET IN FAIRCHILD, WISCONSIN TO STATE WIDE SCRAP AND SALVAGE FOR \$39,480 (R143-45)	10 25
99-2000/089 AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$283,752.00 (R143-49)	10 27
99-2000/121 AUTHORIZING THE PURCHASE OF PRECAST CONCRETE BOX CULVERT PIPE FROM HANSON CONCRETE PRODUCTS FOR \$17,160.00 (R143-59)	13 32
99-2000/122 AUTHORIZING THE PURCHASE OF A 2000 JEEP CHEROKEE UTILITY VEHICLE FROM CHILSON INC. FOR \$17,200.00 (R143-60)	13 32
99-2000/123 AUTHORIZING THE PURCHASE OF A FURNISHED AND INSTALLED REROOFING OF THE ALTOONA HIGHWAY SHOP BUILDING FROM QUALITY ROOFING, INC. FOR \$28,200.00 (R143-61)	13 33

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99-2000/174 AUTHORIZING THE PURCHASE OF ONE (1) BOBCAT, MODEL 763-H, SKIDSTEERLOADERWITHATTACHMENTSFROMBOBCATEXPRESS, INC. FOR \$26,913.30 (R143-77)	19	43
99-2000/193 APPROVING ALLOCATION OF ADDITIONAL FUNPS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR CAPITAL PROJECTS; AUTHORIZING THE REACTIVATION OF THE COMMITTEE IN 2000 TO CONSIDER ALLOCATION OF THE REMAINING FUNDS(R143-87)	23	58
99-2000/203 AWARDING THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF CONGREGATE AND MEALS ON WHEELS PROGRAMS ADMINISTEREDTHROUGHTHEDEPARTMENTONAGINGTOSACRED HEART HOSPITAL FOR \$222,786 (R143-94)	26	62
99-2000/209 AWARDING THE PROPOSAL FOR PROPERTY DATA CONVERSION SERVICES FOR THE PLANNING & DEVELOPMENT DEPARTMENT TO RUEKERT & MIELKE FOR \$29,550 (R143-96)	26	63
99-2000/233 AWARDING THE PROPOSAL FOR PREPARATION OF AN ASSESSOR'S PLAT FOR THE TOWN OF SEYMOUR IN EAU CLAIRE COUNTY TO REAL LAND SURVEYING INC. FOR \$47,834 (R143-102)	28	66
99-2000/232 AUTHORIZING THE TRANSFER OF \$47,834 FROM THE 1999 CONTINGENCY FUND TO FUND AN ASSESSOR'S PLAT IN THE TOWN OF SEYMOUR (R143-104)	28	67
99-2000/236 AUTHORIZING THE TRANSFER OF \$12,450 FROM THE 1999 CONTINGENCY FUND TO THE SHOOTING RANGE PORTION OF THE SHERIFF'S DEPARTMENT BUDGET (#100-17-52115) (R143-105)	28	67
99-2000/212 AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$7,014.61; DIRECTING THAT SAID TOTAL OF \$7,014.61 BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND (R143-107)	28	68
99-2000/223 AUTHORIZING THE PURCHASE OF TWO (2) TRAILKING, MODEL TKT-32 TILTTOPTRAILERSFROMARINGEQUIPMENTCO.,INC.FOR\$31,752.00 (R143-112)	28	70

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99-2000/244 AUTHORIZING A LOAN TO, THE CHIPPEWA VALLEY REGIONAL AIRPORT TO SUPPORT ECONOMIC DEVELOPMENT (R143-113)	29 71
99-2000/248 AUTHORIZING THE PURCHASE OF FOUR (4) 2000 STERLING, MODEL L8511 SINGLE AXLE TRUCKS WITHOUT BOXES AND TWO (2) 2000 STERLING, MODEL LT9511 TANDEM AXLE TRUCKS WITHOUT BOXES FROM BOYER TRUCKS, INC. FOR THE PACKAGE PRICE OF \$234,568.00 (R143-118)	32 73
99-2000/264 AWARDING THE BID FOR A MINI-VAN TO NELS GUNDERSON CHEVROLET FOR \$22,694.61 (R143-120)	33 75
99-2000/269 AUTHORIZING THE TRANSFER OF \$41,418.15 FROM THE 1999 CONTINGENCY FUND TO COVER AN OVERDRAFT IN THE COURTS BUDGET (#100-02-51210) (R143-122)	34 75
99-2000/270 AUTHORIZING THE TRANSFER OF \$10,567.12 FROM THE 1999 CONTINGENCY FUND TO COVER CLEANUP COSTS FOR A CONTAMINATED TAX DEED PARCEL ON TRUAX BOULEYARD (R143-123)	34 76
99-2000/279 AUTHORIZING A \$30,000 ECONOMIC INCENTIVE CREDIT TOWARDS REPAYMENT OF THE \$125,000 LOAN TO THE AUGUSTA INDUSTRIAL DEVELOPMENT CORPORATION (R143-125)	35 77
99-2000/280 AWARDING THE BID FOR COMMUNICATION DATA WIRING FOR THE EAU CLAIRE COUNTY JOB CENTER (R143-127)	35 78
99-2000/286 AWARDING A BID FOR LAKE ALTOONA AND LAKE EAU CLAIRE DAM REHABILITATION TO LUNDA CONSTRUCTION COMPANY FOR \$1,737,658 (R143-131)	37 80
99-2000/288 AWARDING THE OFFICE SUPPLY CONTRACT TO OFFICE DEPOT FOR A 61 % DISCOUNT ON GENERAL OFFICE SUPPLIES AND A 71 % DISCOUNT ON THE COUNTY'S CORE ITEM LIST (R143-132)	37 81
99-2000/294 AWARDING THE PROPOSAL FOR BANKING SERVICES FOR EAU CLAIRE COUNTY TO AMERICAN BANK FOR \$29,756.40 (R143-138)	40 84

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99-2000/298 AWARDING THE BID FOR CONSTRUCTION OF A CONCESSION STAND TO BE LOCATED AT THE FAIR/FESTIVAL SITE TO LANDSTAR BUILDERS, INC. FOR \$84,623.29 (R143-139)	40 85
99-2000/295 AUTHORIZING THE PURCHASE OF THREE (3) RHINO, MODEL FL-10, TOW BEHIND ROTARY MOWERS FROM MORRISON IMPLEMENT FOR \$20,650.00 (R143-140)	40 85
 <u>COUNTY ACCOUNTS</u>	
99-2000/012 AUTHORIZING PAYMENT OF THE MARCH/APRIL 1999 VOUCHERS OVER \$10,000 (R143-01)	1 1
99-2000/038 AUTHORIZING PAYMENT OF THE APRIL/MAY 1999 VOUCHERS OVER \$10,000 (R143-17)	4 10
99-2000/073 AUTHORIZING PAYMENT OF THE MAY/JUNE 1999 VOUCHERS OVER \$10,000 (R143-30)	6 17
99-2000/091 AUTHORIZING PAYMENT OF THE JUNE/JULY 1999 VOUCHERS OVER \$10,000 (R143-44)	9 24
99-2000/113 AUTHORIZING PAYMENT OF THE JULY/AUGUST 1999 VOUCHERS OVER \$10,000 (R143-54)	12 29
99-2000/144 AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 1999 VOUCHERS OVER \$10,000 (R143-62)	14 33
99-2000/173 AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 1999 VOUCHERS OVER \$10,000 (R143-74)	18 41
99-2000/194 AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 1999 VOUCHERS OVER \$10,000 (R143-83)	23 56
99-2000/231 AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 1999 VOUCHERS OVER \$10,000 (R143-108)	27 68
99-2000/247 AUTHORIZING PAYMENT OF THE DECEMBER 1999/JANUARY 2000 VOUCHERS OVER \$10,000 (R143-115)	29 72

99-2000/265	AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2000 VOUCHERS OVER \$10,000	(R143-119)	Page# in <u>O.P. APP.</u> 33 74
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99-2000/289	AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2000 VOUCHERS OVER \$10,000	(R143-130)	37 80
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ACQUISITION AND SALE OF TAX DELINQUENT LANDS

99-2000/033	AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNERS, JAMES D. & GEORGIANN M. OLSON, FOR \$51,562.81; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY	(R143-28)	7 15
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99-2000/083	AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNERS, JAMES AND CONSTANCE EAGEN, FOR \$1,006.92; 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	(R143-50)	10 27
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99-2000/131	AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNERS, BRIAN D. AND MARY JO MCMAHON, FOR \$10,051.09; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY	(R143-66)	15 35
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CLAIMS, DEMANDS, AND CAUSES OF ACTION

99-2000/154	DENYING THE CLAIM OF CHERYL MILLER, JUANITA J. DUFFY AND JANEL HENNING AGAINST THE COUNTY OF EAU CLAIRE, MARI GENE SVEC AND MARY VAN ROY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS AND THE CLAIMANTS' ATTORNEY OF SAID DENIAL	(R143-69)	17 38
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TRANSPORTATION AND PUBLIC WORKS

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AIRPORT PROPERTY MANAGEMENT

99-2000/026

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.

(R143-39)

8 21

99-2000/249

AUTHORIZING THE PURCHASE OF APPROXIMATELY 10.77 ACRES
OF PROPERTY ADJACENT TO THE CHIPPEWA VALLEY REGIONAL
AIRPORT FOR \$193,860

(R143-114)

29 71

PUBLIC LANDS AND FORESTS

COUNTY LAND USE AND SALES

99-2000/015

AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT HOUSING
DEVELOPMENT AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC
DEVELOPMENT FUND

(R143-11)

2 6

99-2000/035

ACCEPTING TITLE TO PROPERTY LOCATED AT 121 FARMER STREET IN
THE VILLAGE OF FAIRCHILD, FOR A HOUSING AUTHORITY
DEVELOPMENT PROJECT UPON COMPLETION OF ASBESTOS TESTING
AND DEMOLITION RFP

(R143-23)

5 13

99-2000/075

AUTHORIZING AN ADJUSTMENT TO THE SALE PRICE FOR LAND SOLD
TO GOOD SHEPHERD LUTHERAN FOUNDATION

(R143-42)

8 23

99-2000/074

AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT HOUSING
DEVELOPMENT AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC
DEVELOPMENT FUND

(R143-43)

8 24

99-2000/098

APPROVING AN EASEMENT TO WISCONSIN BELL TELEPHONE
COMPANY FOR AN UNDERGROUND OPTIC CABLE EASEMENT IN LOWES
CREEK PARK

(R143-48)

10 26

<p>99-2000/156 APPROVING AN EASEMENT TO EAU CLAIRE ELECTRIC COOPERATIVE FORANUNDERGROUNDELECTRICALLINEINTOWERRIDGESKIAREA (R143-67)</p>	<p>Page# in <u>O.P. APP.</u> 17 36</p>
<p>99-2000/162 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 3, 4, 7, 26, 32, 36; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 14, 17; TOWN OF FAIRCHILD IN T25N, RSW SEC. 4, 9, 25; TOWN OF LUDINGTON IN T26N, R6W SEC. 6; TOWN OF LUDINGTON IN T27N, R6W SEC. 34, 35; TOWN OF SEYMOURINT27N,R8W,SEC.16;TOWNOFWILSONINT27N,R5W,SEC. 27, 36; TOWN OF WILSON IN T27N, R6W, SEC. 34, 35 (R143-68)</p>	<p>17 36</p>
<p>99-2000/107 ACCEPTING THE GIFT OF 80 ACRES OF REAL PROPERTY FROM RALPH AND IRMA GUETINGER IN THE TOWN OF BRUNSWICK TO BE MAINTAINED IN A NATURAL STATE AS A WILDLIFE AREA IN PERPETUITY (R143-70)</p>	<p>17 38</p>
<p>99-2000/219 AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE COUNTY (R143-99)</p>	<p>26 64</p>
<p>99-2000/261 GRANTING AN ELECTRICAL UTILITY EASEMENT TO NORTHERN STATES POWER COMPANY (R143-126)</p>	<p>35 77</p>
<p>99-2000/287 AUTHORIZINGTHESALEOFTIMBERFROMTHEEAUCLAIRECOUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 9, 19, 30, 31; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC, 2, 24, 25; TOWN OF FAIRCHILD IN T25N, R5W, SEC 6; TOWN OF SEYMOUR T27N, R8W, SEC. 17; TOWN OF WILSON IN T27N, R5W, SEC. 18, 28, 33; TOWN OF WILSON IN T27N, R6W, SEC. 24, 35 (R143-133)</p>	<p>37 81</p>

AUTHORIZING PAYMENT OF THE MARCH/APRIL 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>
State of WI, State Treasurer	Marriage/Dog License Fees Due State	\$ 18,301.38
Wausau Insurance Companies	Employee Health Insurance - March	15,133.72
Royal Credit Union	Employee Deductions - 03/26/99 P/R	82,190.97
Cleveland Range	Jail Addition/Remodeling Kitchen	19,118.75
Hobart Corporation	Jail Addition/Remodeling Kitchen	20,466.94
NACO Deferred Comp	Employee Deductions - 03/26/99 P/R	21,999.89
WI Dept of Revenue	Employee Deductions - 03/12/99 P/R	35,157.37
Valley Health Plan	Employee Health Insurance - April	214,639.00
Sacred Heart Hospital	Nutrition Program Meals - January	17,016.71
Waste Management	Recycling - February 1999	19,320.40
Sacred Heart Hospital	Nutrition Program Meals - February	17,820.70
Bob Barker Company	Jail Addition/Remodeling Expenses	19,084.56
U.S. Postal Service	Replenish Postage Meter	20,000.00
Employee Benefits Cooperative	Employee Deductions - May	13,119.20
Royal Credit Union	Employee Deductions - 04/09/99 P/R	172,725.87
Wisconsin Dept of Revenue	Employee Deductions - 03/26/99 P/R	36,346.04
NACO Deferred Comp	Employee Deductions - 04/09/99 P/R	21,889.89
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	202,876.34
State of WI, Dept of Revenue	Real Estate Transfer Fees	52,129.68
Northern States Power Co	Electricity - Natural Gas County Bldgs	22,082.30
State of WI, State Treasurer	Probate, Add'l Birth Certificate Fees	15,615.09
Dept. of Natural Resources	DNR Licenses Received in March	<u>21,256.00</u>
	Total	<u>\$1,159,989.42</u>

ADOPTED: April 20, 1999

AWARDING THE PROPOSAL FOR AERIAL & DIGITAL ORTHOPHOTOGRAPHY SERVICES FOR EAU CLAIRE COUNTY TO AERO METRIC INC. FOR \$39,147

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for aerial and digital orthophotography 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 Aero Metric Inc. for \$39,147; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for aerial and digital orthophotography services for Eau Claire County to Aero Metric Inc. for \$39,147.

ADOPTED: April 20, 1999

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J. LUDWIGSON OF LARRY BENNETT AND SUSAN GLENZ TO THE BEAVER CREEK RESERVE; RALPH EDWARDS, PAM MCINNIS, DR. SHEF MASSEY AND DR. KEITH WESLEY TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND SCOTT BURKART, DARYL CHRISTY, JOHN GRUMP, LYLE KOERNER, JR., BRUCE KING, JOHN BALTES, MARK RYDER AND JAMES UPTHEGROVE TO THE LOCAL EMERGENCY PLANNING 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:

<u>BEAVER CREEK RESERVE</u>	<u>TERM EXPIRES</u>
Larry Bennett to succeed himself	April 2002
Susan Glenz to succeed herself	April 2002
 <u>EMS COUNCIL</u>	
Ralph Edwards to succeed himself	April 2002
Pam Mcinnis to succeed herself	April 2002
Dr. Shef Massey to succeed Dr. Nate Smithberg	April 2002
Dr. Keith Wesley to succeed himself	April 2002
 <u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	
Scott Burkart to succeed himself	April 2001
Daryl Christy to succeed himself	April 2001
John Grump to succeed himself	April 2001
Lyle Koerner, Jr. to succeed himself	April 2001
Bruce King to succeed himself	April 2001
John Baltes to succeed himself	April 2001
Mark Ryder to succeed himself	April 2001
James Upthegrove to succeed Mahlon Peterson	April 2001

ADOPTED: April 20, 1999

CONFIRMING THE APPOINTMENT OF ROBERT TOLLEFSON TO THE HUMAN SERVICES BOARD

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

<u>HUMAN SERVICES BOARD</u>	<u>TERM EXPIRES</u>
Robert Tollefson to succeed Jill Schultz	April 2002

ADOPTED: April 20, 1999

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PAYROLL/BENEFITS ASSISTANT

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Payroll/Benefits Assistant; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

<u>Company/Location</u>	<u>Part 1 Boxes & Spreaders</u>	<u>Part 2 Plows</u>	<u>Part 3 Package Price</u>
Universal Truck Equipment Trempealeau, WI	\$76,362.00	\$14,633.00	\$ 90,995.00
Monroe Truck Equipment Marshfield, WI	\$86,478.00	\$18,210.00	\$104,688.00
Schmidt Engr. & Equipment New Berlin, WI	No Bid	\$15,795.00	No Bid

The following bid did not comply with specifications and was withdrawn:

McKenzie Supply & Equip. Rice Lake, WI	\$87,501.00	\$13,950.00	\$101,000.00
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WHEREAS, the Highway Committee voted to reject the non-complying bid and then to recommend award of the bid to Universal Truck Equipment at their bid price.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of three (3) dump boxes, three (3) tailgate spreaders and three (3) snow plows from Universal Truck Equipment for the package price of \$90,995.00 is hereby authorized.

ADOPTED: April 20, 1999

Enrolled No. R143-08

RESOLUTION

File No. 99-2000/010

AUTHORIZING THE PURCHASE OF CORRUGATED POLYETHYLENE CULVERT PIPE FROM EAU CLAIRE PLUMBING SUPPLY FOR \$16,543.20

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of 240 lineal feet of 60 inch diameter corrugated polyethylene culvert pipe; and

WHEREAS, on April 9, 1999 the Highway Committee reviewed the following bid:

<u>Company/Location</u>	<u>Bid Price</u>
Eau Claire Plumbing Eau Claire, WI	\$16,543.20

WHEREAS, on April 9, 1999 the Highway Committee voted to recommend award of the bid to Eau Claire Plumbing Supply.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of corrugated polyethylene culvert pipe from Eau Claire Plumbing Supply for \$16,543.20 is hereby authorized.

ADOPTED: April 20, 1999

AUTHORIZING THE CONTINUED SPONSORSHIP OF THE WISCONSIN CONSERVATION CORPS PROGRAM FOR EAU CLAIRE COUNTY; AUTHORIZING THE PARKS & FORESTS DIRECTOR TO APPLY FOR PROGRAM PARTICIPATION FOR A FIFTY-TWO WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 2000 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES

WHEREAS, the Parks & Forests 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, insurances, hard hats, ear and **eye** protection, and an allowance for corps members work boots; and

WHEREAS, the county share for funding the WEE program has been partially included in the 1999 department budget state aid forestry account and should also be included in the department's 2000 state aid forestry account, such costs include transportation, equipment, and supplies for the program; and

WHEREAS, the WCC program would be implemented on or around September 27, 1999 depending upon successful approval of the county's application.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the Parks & Forests Director to apply for participation in the Wisconsin Conservation Corps program for a fifty-two week period.

BE IT FURTHER RESOLVED that the Parks & Forests 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 2000 state aid forestry account for the county's sponsorship expenses.

ADOPTED: April 20, 1999

SUPPORTING A WAYSIDE FOR REST AND VIEWING AT THE WISCONSIN STATE CEMETERY IN WASHBURN COUNTY

WHEREAS, the Wisconsin Department of Veterans Affairs in order to best serve its veterans of northwestern Wisconsin, is establishing a Wisconsin State Veterans Cemetery in the town of Beaverbrook, Washburn County adjacent to State Highway 53; and

WHEREAS, this Veterans cemetery when completed will be an extremely attractive landmark in sight of motorists traveling Wisconsin State Highway 53; and

WHEREAS, the placement of a wayside for both rest and viewing would enable the travelers to view this landmark without causing a hazard to themselves or other travelers; and

WHEREAS, the next closest wayside is located some 38 miles to the south; and

WHEREAS, the Wisconsin Department of Transportation is presently planning to relocate the wayside located to the north to another site.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it go on record as requestin\$ the Wisconsin Department of Transportation to abandon the wayside and rest station currently found in the town of Brooklyn, south of the Village of Minong on State Highway 53, and to construct in an appropriate area, a new wayside near the new State Veterans Cemetery in the Town of Beaverbrook, County of Washburn; and

BE IT FURTHER RESOLVED that the county clerk send a copy of this resolution to area legislators, Governor Tommy Thompson, Wisconsin Department of Transportation Secretary Charles Thompson and the Wisconsin Counties Association.

ADOPTED: April 20, 1999

Enrolled No. R143-11

RESOLUTION

File No. 99-2000/015

AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT HOUSING DEVELOPMENT AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC DEVELOPMENT FUND

WHEREAS, Eau Claire County owns approximately 84 acres of land in the City of Eau Claire bounded by Folsom Street on the south, Truax Boulevard on the north and private land on the east and west; and

WHEREAS, the City of Eau Claire Comprehensive Plan has the land planned for residential and park uses; and

WHEREAS, the sale of the property for the residential use would assist in providing needed housing in the northwest area of the City of Eau Claire while contributing to the county economic development fund for future economic development projects; and

WHEREAS, the Eau Claire County Industrial Development Agency solicited offers from interested parties to purchase approximately 70 acres of the 84 acre property (14 acres has been reserved for a park); and

WHEREAS, six qualified offers were received for the property; and

WHEREAS, the offer from Sundstrom Construction for Development Areas "A" (\$552,000.00) and "B" (\$47,800.00) constituting approximately 62.5 acres were clearly superior to all other offers and offers for Development Area "C", consisting of 7.5 acres, were rejected.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the sale of approximately 62.5 acres of former county farm property described as Development Areas "A" and "B" in the Request for Proposals to Sundstrom Construction for \$599,800.00 to construct single family and condominium multi-family 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 Sundstrom Construction and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: April 20, 1999

AUTHORIZING A FORGIVABLE \$50,000 LOAN TO UNITED HEALTH GROUP FROM THE INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT; DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

WHEREAS, United Health Group has committed to leasing approximately 90,000 square feet at the Shops at London Square for a rate claim processing facility; and

WHEREAS, United Health Group plans on creating at least 200 full time jobs with an average annual salary of \$25,000 or more at its Eau Claire facility; and

WHEREAS, United Health Group is making a long-term commitment to establish and maintain a location within Eau Claire County for period of at least 10 years; and

WHEREAS, Eau Claire County desires to participate in an economic incentive package for United Health Group.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a forgivable \$50,000 loan to the United Health Group from the Industrial Development Agency Account contingent on:

1. Proceeds from the \$50,000 may be used by the United Health Group at its discretion for recruitment, job training or payment of relocation expenses.
2. The loan proceeds would be forgiven based on \$250 of principal for every full time equivalent job created up to 200 jobs with an average annual salary of \$25,000 or more at the United Health Group Eau Claire facility.
3. Interest would accrue on forgiven principal absent a significant downsizing or relocation of operations as discussed below. In no event would United Health Group receive any credit for any principal forgiveness in excess of the original principal amount of the note.
4. If at the end of five years from the date of execution of the promissory note, should the job targets described in 2 above not be achieved to allow total forgiveness of the loan, any remaining principal would become payable together with five years of accrued interest thereon at the "prime rate" as published in the Midwest Edition of the Wall Street Journal effective on the date the promissory note is executed.
5. If the job targets described at 2 above are completely met the entire loan will be forgiven at the end of the five-year period.
6. BE IT FURTHER RESOLVED that the county administrator is directed to execute the necessary documents on behalf of Eau Claire County.

ADOPTED: April 20, 1999

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD J, LUDWIGSON OF SUPERVISOR BRIAN FLYNN TO THE COUNTY HOUSING AVTHORITY; SUPERVISORS COLLEEN BATES, RYAN BURR AND JACALYN RYSER TO THE EXPOSITION CENTER FACILITY COMMISSION AND SUPERVISOR BARRY ROBINSON TO THE POSITION EVALUATION 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:

<u>COUNTY HOUSING AUTHORITY</u>	<u>TERM EXPIRES</u>
Supervisor Brian Flynn to succeed himself	April 2004
 <u>EXPOSITION CENTER FACILITY COMMISSION</u>	
Supervisor Colleen Bates to succeed herself	April 2001
Supervisor Ryan Burr to succeed himself	April 2002
Supervisor Jacalyn Ryser to succeed herself	April 2002
 <u>POSITION EVALUATION BOARD</u>	
Supervisor Barry Robinson to succeed himself	April 2000
ADOPTED: April 20, 1999	

CONFIRMING THE APPOINTMENT OF ROLF UTEGAARD AS THE EXPOSITION CENTER DIRECTOR EFFECTIVE MAY 5, 1999

WHEREAS, according to the Eau Claire County Code of General Ordinances the Exposition Center Director shall be ap ointed by the County Administrator with the consent of the Exposition Center Facility Commission, subject to the approval of the Eau Claire County Board of Supervisors; and

WHEREAS, on March 17, 1999, four applicants were interviewed for the position of Exposition Center Director; and

WHEREAS, the interview team consistin of Mahlon Peterson, County Extension Office Chair, and Marvin Niese, Personnel Director, chose Rolf Utegaard as the best qualified candidate for the position; and

WHEREAS, the County Administrator recommends the appointment of Rolf Utegaard as the Exposition Center Director; and

WHEREAS, at their April 19, 1999, meeting the Exposition Center Facility Commission recommended the appointment of Rolf Utegaard as the Exposition Center Director; and

WHEREAS, at their April 28, 1999, meeting the Committee on Personnel recommended the appointment of Rolf Utegaard as the Exposition Center Director;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby confirms the appointment of Rolf Utegaard as the Exposition Center Director effective May 5, 1999.

ADOPTED: May 4, 1999

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF CAPTAIN

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Captain, 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 nonrepresented positions be approved by Resolution by the County Board;

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from the evaluation conducted on March 24, 1999, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Captain	643

ADOPTED: May 4, 1999

APPROVING THE W-2 COMMUNITY REINVESTMENT PLAN AS SUBMITTED BY THE HUMAN SERVICES BOARD AND REQUESTING STATE APPROVAL AS SUBMITTED

WHEREAS, the Eau Claire County Department of Human Services has administrated the Wisconsin Work's (W-2) program for Eau Claire County since September of 1997; and

WHEREAS, the savings in costs for services for declining case loads could be claimed to be reinvested in the community as one-time funding to support families; and

WHEREAS, input was solicited at public meetin s and through meetings for providers, advocates, school districts and other interested parties in Eau Claire County as well as through written comments on how to best use these reinvestment dollars; and

WHEREAS, based on public input the W-2 community reinvestment plan was developed within the guidelines and restrictions prescribed by the State of Wisconsin, a copy of which is attached as Exhibit A; and

WHEREAS, one portion of the plan would provide a portion of the first year funding only for all-day kindergarten in the Eau Claire school district, a copy of additional information provided by Eau Claire Area School District Superintendent William Klaus, is attached as Exhibit B.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it endorses the W-2 Community Reinvestment Plan as submitted by the Human Services Board and requests the State of Wisconsin to approve the plan as submitted.

ADOPTED: May 18, 1999

AUTHORIZING PAYMENT OF THE APRIL/MAY 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>
Wausau Insurance Companies	Employee Health Insurance - April	\$ 15,133.72
Wisconsin Dept of Revenue	Employee Deductions - 04/09/99 P/R	35,136.95
NACO Deferred Comp	Employee Deductions - 04/23/99 P/R	21,724.69
Valley Health Plan	Employee Health Insurance - May	215,196.00
Employee Benefits Cooperative	Employee Flex Benefits - June	13,090.30
Capitol Ford Sales, Inc	(3) Sheriff Dept Vehicles	44,007.00
V & H Inc	New Engine/Vehicle Parts - Highway	10,986.85
River States Truck & Trailer	(3) New Trucks - Highway Dept	105,888.00
Board of Regents	Extension Agent Support	43,643.00
Waste Management	Recycling - March 1999	19,998.00
Superior Services	Recycling - February/March	70,804.24
Dell Marketing	Computers - Various Departments	23,581.42
Krueger International Inc	Jail Addition - Remodeling	14,344.80
Luther Hospital	Workman's Comp Claims	10,370.02
Norther States Power Co	Electricity - Natural Gas County Bldgs	19,038.63
Wisconsin Dept of Revenue	Employee Deductions - 04/23/99 P/R	36,439.23
NACO Deferred Comp	Employee Deductions - 05/07/99 P/R	22,858.97
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	175,682.31
State of WI, Dept of Revenue	Real Estate Transfer Fees	49,457.78
R. J. Jurowski Construction	Jail Addition/Remodeling	50,971.30
Wausau Insurance Companies	Employee Health Ins - May	<u>15,133.72</u>
	Total	<u>\$1,013,486.93</u>

ADOPTED: May 18, 1999

ALLOCATING AN ADDITIONAL \$51,994.00 FROM THE PROCEEDS OF THE SALE OF THE LANDFILL AND THE CENTER OF CARE FOR PRIOR SERVICE RETIREMENT DEBT

WHEREAS, on April 2, 1997 the Eau Claire County Board of Supervisors adopted File #96-97/321 which allocated \$1,924,000.00 to pay off the County's prior service retirement debt at the end of January, 1998, in order to avoid paying any interest on the debt; and

WHEREAS, the amount allocated was an estimate, which has since been updated to a total of \$1,975,994.00; and

WHEREAS, no payment was made prior to the end of January, 1998 pending a decision by the State Attorney General's Office concerning use of excess funds by the State Retirement Fund; and

WHEREAS, payment of the total prior service retirement debt by May 28, 1999 will save the county approximately \$325,000.00 in interest charges which have been held in abeyance by the State pending the Attorney General's decision.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the allocation of an additional \$51,994.00 from the proceeds of the sale of the Landfill and the Center of Care for prior service debt retirement with payment of the entire prior service debt retirement by May 28, 1999.

ADOPTED: May 18, 1999

Enrolled No. R143-19

RESOLUTION

File No. 99-2000/006

APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS

WHEREAS, pursuant to the Chippewa Valley Regional Airport Ownership and Operation Agreement effective January 1, 1999 changes to the Airport Commission Bylaws require County Board approval of Eau Claire and Chippewa counties within 90 days of approval by the Airport Commission; and

WHEREAS, on March 25, 1999 after review and drafting by the Chippewa County and Eau Claire County Corporation Counsels, the Airport Commission, by a vote of 6-0 formally approved Bylaw changes incorporating relevant provisions of the Chippewa Valley Regional Airport Ownership and Operation Agreement; and

WHEREAS, a copy of the Bylaws as adopted by the Airport Commission is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Bylaws approved by the Chippewa Valley Regional Airport Commission attached to this resolution are approved.

ADOPTED: May 18, 1999

Enrolled No. R143-20

RESOLUTION

File No. 99-2000/030

AWARDING THE BID FOR THE PURCHASE OF A CONSERVATION PROJECT: ROBERT STENSEN BARNYARD THROUGH THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO J.D. CONCRETE CONTRACTORS FOR \$24,873.19

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of conservation projects for Eau Claire County landowners; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to J. D. Concrete Contractors for \$24,873.19;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a conservation project: Robert Stensen Barnyard through the County Land Conservation Division for Eau Claire County to J. D. Concrete Contractors for \$24,873.19.

ADOPTED: May 18, 1999

CONFIRMING THE APPOINTMENTS OF COUNTY BOARD CHAIRPERSON HOWARD LUDWIGSON TO THE 1999 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

WHEREAS the Eau Claire County Board of Supervisors actively supports economic development activities within the County; and

WHEREAS the West Central Wisconsin Regional Planning Commission has been officially designated by the federal Economic Development Agency as the entity responsible for creating a district Comprehensive Economic Development Strategy (CEDs), formerly known as the Overall Economic Development Plan; and

WHEREAS the West Central Wisconsin Regional Planning Commission has invited Eau Claire County to participate in the 1999 CEDs program by forming a county committee to evaluate and prioritize proposed economic development activities.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following persons who have been nominated by County Board Chairperson Howard Ludwigson to serve on the Eau Claire County Comprehensive Economic Development Strategy Committee are hereby appointed to this position:

Michael Benrud, Sandra Boettcher, Tom Bowe, Craig Carlson, Chris DeBruyckere, Don Ellickson, Don Johnson, Jerry LaPoint, Micheal Peterson, Barry Robinson, and Glen Tamke.

ADOPTED: May 18, 1999

AUTHORIZING THE PURCHASE OF POLYETHYLENE CULVERT LINER PIPE FROM WAUSAU CONCRETE AND BUILDING SUPPLY, INC. FOR \$64,837.00

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of a large quantity high density polyethylene culvert liner pipe for a 6.67 mile project on CTH AR@; and

WHEREAS, on May 14, 1999 the Highway Committee reviewed the following bids:

<u>Company/Location</u>	<u>Bid Price</u>
Wausau Concrete and Building Supply, Inc. Wausau, WI	\$64,837.00
Johnston Fargo Culvert Co. St. Paul, MN	\$72,959.28
Contech Construction Products Madison, WI	\$80,933.00

WHEREAS, on May 14, 1999 the Highway Committee voted to recommend award of the bid to Wausau Concrete and Building Supply, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of high density polyethylene culvert liner pipe from Wausau Concrete and Building Supply, Inc. for \$64,377.00 is hereby authorized.

ADOPTED: May 18, 1999

ACCEPTING TITLE TO PROPERTY LOCATED AT 121 FARMER STREET IN THE VILLAGE OF FAIRCHILD, FOR A HOUSING AUTHORITY DEVELOPMENT PROJECT UPON COMPLETION OF ASBESTOS TESTING AND DEMOLITION RFP

WHEREAS, 121 Farmer Street in the Village of Fairchild is the address of the former Sunset Nursing Home which has been vacant since 1983. Currently the building is in disrepair, contains asbestos, has underground storage tanks and has been condemned by the Eau Claire County Building Inspector; and

WHEREAS, The County Housing Authority has secured Community Development Block Grant (CDBG) Funds from the State of Wisconsin in the amount of \$500,000 to develop the property into a low to moderate income housing project. \$20,300 has be allocated to pay one half of the cost of the demolition, asbestos removal and disposal and removal of the underground storage tanks. In order for the County Housing Authority to make use of the funds, the County will have to accept ownership of the property and designate it to Housing Authority use for the development of the housing project; and

WHEREAS, The Village of Fairchild has committed itself to pay one half of the cost of demolishing the building, asbestos removal, and the removal of the underground storage tanks, with a maximum commitment of \$20,300.00; and

WHEREAS, the total cost of demolition and asbestos removal will not be known until after asbestos testing is done and a demolition RFP is completed; and

WHEREAS, Currently there are past due real estate taxes due to Eau Claire County in excess of \$11,855.66. The corporation which owns the building has gone out of business and currently has no funds to demolish the building. It has in the past offered to turn the building over to the County for the amount of the past due taxes.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it will accept title to the property located at 121 Farmer Street in the Village of Fairchild, formerly known as the Sunset Nursing Home, for the purpose of allowing the current structure to be demolished, the underground storage tanks to be removed, and to be developed in accordance with the CDBG contract only after completion of asbestos testing and a demolition RFP; and

BE IT FURTHER RESOLVED, that in exchange for accepting title to the property, the County will forgive any past due taxes plus interest and penalties due and owing by the current owner; and

BE IT FURTHER RESOLVED, that Eau Claire County will not contribute any additional funds for the costs of the demolition, asbestos removal or underground tank removal, but that all funding for the demolition, asbestos removal and disposal, and underground tank removal shall be paid for either through the CDBG the Village of Fairchild or Housing Authority revolving funds .

ADOPTED: May 18, 1999

OPPOSING THE GOVERNOR'S BUDGET PROPOSAL TO INCREASE THE STATE ADMINISTRATIVE FEE FOR SALES TAX COLLECTION

WHEREAS, Eau Claire County has adopted a county sales tax to fund payment of existing debt and property tax relief; and

WHEREAS, The State of Wisconsin retains 1.5% of the sales tax collected in Eau Claire County to cover costs to administer. enforce and collect the tax; and

WHEREAS, the Governor's 1999-2001 Budget proposes, without justification to increase the State share from 1.5% to 1.75%; and

WHEREAS, an increase in fee would result in approximately \$11,250 less for Eau Claire County in 1999, and approximately \$17,500 in 2000.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors opposes the Governor's budget proposal to increase the state administrative fee for sales tax collection.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to area legislators, Governor Tommy Thompson and the Wisconsin Counties Association.

ADOPTED: May 18, 1999

Enrolled No. R143-25

RESOLUTION

File No. 99-2000/041

AUTHORIZING THE TRANSFER OF \$8,719 FROM THE 1999 CONTINGENCY FUND FOR Y2K COMPLIANT SOFTWARE IN THE RECORDS CENTER

WHEREAS, effective January 1, 1999 management of the records center is the responsibility of the Department of Administration; and

WHEREAS, the computers serving the courthouse records needs and the Human Services records needs and software are not Y2K compliant; and

WHEREAS, the records center operation was reviewed by a consultant last fall, who suggested that the two systems be combined into a single system; and

WHEREAS, TRIM software specifically written for records management systems is the best data base program currently available that would manage all county records housed in the records center and off-site and in addition is fully Y2K compliant; and

WHEREAS, the consultant's recommendation was received after the 1999 budget was adopted; and

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$8,719 from the 1999 contingency fund for Y2K compliant software in the records center.

ADOPTED: May 18, 1999

Enrolled No. R143-26

RESOLUTION

File No. 99-2000/049

REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1999 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 1999 WCA convention is June 25, 1999; and

WHEREAS, the following resolutions adopted since June 1998 are appropriate to be forwarded for consideration at the 1999 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 1999 WCA Convention.

1. Resolution File No. 98-99/200 - REQUESTING LEGISLATION PERMITTING COUNTY RESPONSIBLE UNITS TO ASSESS SPECIAL CHARGES ON PROPERTY TAX BILLS TO SUPPORT RECYCLING

PROGRAMS. (December 15, 1998 Agenda, pp 10-11)

2. 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. (April 7, 1999 Agenda, pp 17-20)

3. Resolution File No. 98-99/270 - SUPPORTING ENGROSSED 1999 ASSEMBLY BILL 51 ADDRESSING THE YEAR 2000 PROBLEM AND LOCAL UNITS OF GOVERNMENT. (April 7, 1999 Agenda, pp 21-24)

4. Resolution File No. 99-2000/039 - OPPOSING THE GOVERNOR'S BUDGET PROPOSAL TO INCREASE THE STATE ADMINISTRATIVE FEE FOR SALES TAX COLLECTION. (May 18, 1999 Addendum pp 77-78)

BE IT FURTHER RESOLVED that the County Clerk, on or before June 21, 1999, 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 1999 WCA Convention.

ADOPTED: June 15, 1999

Enrolled No. R143-27

RESOLUTION

File No. 99-2000/059

RESCINDING THE RESPONSIBLE UNIT CONTRACT WITH CITY OF EAU CLAIRE EFFECTIVE DECEMBER 31, 1999 - DIRECTING THE COUNTY ADMINISTRATOR TO SEND THE REQUIRED WRITTEN NOTICE

WHEREAS, Eau Claire County designated itself, by resolution dated June 19, 1990, as the responsible unit for the purposes of solid waste management pursuant to 1989 Wis. Act 335 for the entire County; and

WHEREAS, the County and City of Eau Claire 'City' subsequently entered into a contract designating the County as responsible unit for the City and allowing for either party to terminate the agreement by giving the other party six (6) months written notice; and

WHEREAS, this contract rescission will not affect the validity of any other contracts the County has with other municipalities; and.

WHEREAS, since the recycling grants from the state are awarded and the subsidy contracts with the haulers are on a calendar year basis, rescission on December 31, 1999 will allow for a smooth transition to the City as responsible unit for the City.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby rescinds the Responsible Unit contract with the City of Eau.Claire effective December 31, 1999.

BE IT FURTHER RESOLVED that the County Administrator send the required written notice to the City.

ADOPTED: June 15, 1999

Enrolled No. R143-28

RESOLUTION

File No. 99-2000/033

AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNERS, JAMES D. & GEORGIANN M. OLSON, FOR \$51,562.81; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; 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, James D. & Georgiann M. Olson, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, requests have been made to conduct County Board meetings off campus;
and

WHEREAS, conducting meetings away from the County Courthouse enhances the awareness of agencies and businesses in the community; and

WHEREAS, changing the County Board meeting location on these scheduled dates will not jeopardize the legislative process.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby changes the location for the August 17, 1999, and October 5, 1999, meeting of the Eau Claire County Board of Supervisors to be as follows:

August 17, 1999 - local dairy farm
October 5, 1999 - Public Access Community Television (Banbury Place)

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby establishes budget hearing and deliberation dates as follows: November 9, 1999, at 7 p.m., November 10, 1999, at 1 p.m., and, if necessary, November 11, 1999, at 7 p.m.

BE IT FURTHER RESOLVED that the November 16, 1999, County Board meeting is hereby canceled.

ADOPTED: June 15, 1999

Enrolled No. R143-37

RESOLUTION

File No. 99-2000/050

APPROVING AN UPDATE TO THE EAU CLAIRE COUNTY LAND RECORDS MODERNIZATION PLAN

WHEREAS, the Wisconsin Land Information Program (WLIP), created under 1989 Wisconsin Act 31, provides counties and other local units of government with grant funding and use of segregated recording fees collected by the Register of Deeds Office for land records modernization projects and activities, provided counties have adopted a plan for land records modernization consistent with guidelines established by the Program; and

WHEREAS, the WLIP requires counties to update their plans periodically in order to maintain eligibility for grant funding, and Eau Claire County is required to update its plan this year in order to maintain eligibility; and

WHEREAS, the attached plan has been prepared in accord with the guidelines established by the WLIP, and with adoption of the plan, Eau Claire County agrees to observe and follow the statutes applicable to land records modernization activities, allow for auditing of the segregated fees, and to provide status reports to the Wisconsin Land Information Board; and

WHEREAS, the Eau Claire County Land Records Council, created per recommendations in the original Eau Claire County Land Records Modernization Plan, has reviewed and recommended approval of the plan; and

WHEREAS, with approval of the plan by both the Eau Claire County Board of Supervisors and the Wisconsin Land Information Board, Eau Claire County maintains the right to utilize the recording fees segregated for land records modernization and to apply for grants from the Land Information Program.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors does hereby adopt the Eau Claire County Land Records Modernization Plan, 1999-2003.

ADOPTED: June 15, 1999

AUTHORIZING THE PURCHASE OF HIGHWAY MARKING PAINT FROM TRAFFIC AND PARKING CONTROL CO., INC. FOR \$30,170.25

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of highway marking paint; and

WHEREAS, on May 26, 1999 the Highway Committee reviewed the following bid:

<u>COMPANY/ LOCATION</u>	<u>BID PRICE</u>
Traffic and Parking Control Co., Inc. Elm Grove, WI	\$30,170.25

WHEREAS, on May 26, 1999 the Highway Committee recommended award of the bid to Traffic and Parking Control Co., Inc.

NOW, THEREFORE BE IT RESOLVED that the purchase of highway marking paint from Traffic and Parking Control Co., Inc. for \$30,170.25 is hereby authorized.

ADOPTED: June 15, 1999

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, 1999.

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 15, 1999

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 - 1999; and

WHEREAS the Board of Supervisors has budgeted monies for the Clean Sweep program in 1999 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 1999 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 1999.

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 20, 1999

SUPPORTING FUNDING FOR CHILD ABUSE PREVENTION

WHEREAS, the County of Eau Claire believes that all children living in this community have a right to be safe, nurtured, and cared for, and

WHEREAS, Eau Claire County recognizes that parents are our most valuable resource in achieving these rights for our children; and

WHEREAS, to build successful families, our community must create an environment in which parents can meet the needs of their children; and

WHEREAS, Wisconsin State Statute 46.03(7) (f) requires the Department of Health and Family Services to "submit a request for funding for child abuse prevention efforts in an amount equal to or greater than 1% of the total proposed budget of the Department of Corrections," and

WHEREAS, the focus of the funds from said statute should be on primary prevention of child abuse and neglect, which means preventing abuse before it happens in the first place; and

WHEREAS, communities need support to work with and build on research proven strategies that prevent child abuse and neglect before it happens, such as family resource centers and home visitation programs; and

WHEREAS, Eau Claire County has identified the prevention of child abuses and neglect as one of its legislative priorities;

THEREFORE, BE IT RESOLVED that the Eau Claire County Board supports efforts to increase state resources to enable our Department of Human Services to develop and expand child abuse and neglect primary prevention programs,

BE IT FURTHER RESOLVED that the Eau Claire County Board urges the Governor and Legislators to implement the prevention directive in said statute; and

FINALLY, BE IT RESOLVED that the Eau Claire County Board will urge the Governor, Secretary of Health and Human Services, legislative representatives, the Wisconsin Counties Associations, and the county boards in other Wisconsin counties to provide that new funds, the equivalent of at least 1% of the Department of Corrections budget, be allocated to counties and tribes, to be used for the primary prevention of child abuse and neglect programs.

ADOPTED: June 15, 1999

AUTHORIZING AN ADJUSTMENT TO THE SALE PRICE FOR LAND SOLD TO GOOD SHEPHERD LUTHERAN FOUNDATION

WHEREAS, Eau Claire County has agreed to sell approximately 3 acres of former county farm property south of Dove Healthcare on 14th Street in the City of Eau Claire to Good Shepherd Lutheran Foundation for the construction of elderly housing; and

WHEREAS, the agreed upon price was \$75,000 for 3 acres of land; and

WHEREAS, a survey of the property showed there to be only 2.5 acres of property; and

WHEREAS, Good Shepherd Lutheran Foundation requested a reduction of \$12,500 in the sale price, from \$75,000 to \$62,500 to reflect the decrease of .5 acres of land, from the agreed upon 3 acres to 2.5 acres of land.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves a reduction of \$12,500.00 to the sale price of property to be sold to Good Shepherd Lutheran Foundation, from \$75,000.00 to \$62,500.00, to reflect the decrease of .5 acres of land, from 3 acres to 2.5 acres, for the construction of elderly housing.

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 at the reduced sale price to 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: June 15, 1999

Enrolled R143-43

RESOLUTION

File No. 99-2000/074

AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT HOUSING DEVELOPMENT AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC DEVELOPMENT FUND

WHEREAS, Eau Claire County owns approximately 7.5 acres of land in the City of Eau Claire on the south side of Truax Boulevard between Dove Healthcare and Gateway West Industrial Park and described as Development Area C in a request for proposals to purchase the property; and

WHEREAS, the City of Eau Claire Comprehensive Plan has the land planned for residential use; and

WHEREAS, the sale of the property for residential use would assist in providing needed housing in the northwest area of the City of Eau Claire while contributing to the county economic development fund for future economic development projects; and

WHEREAS, the Eau Claire County Industrial Development Agency had the property re-appraised in May, 1999 and solicited offers from interested parties to purchase the approximate 7.5 acre parcel; and

WHEREAS, one offer was received for the parcel; and

WHEREAS, the offer from Warren Loveland for \$165,000.00 for 7.5 acres of land or \$.505 per square foot was greater than the appraised value for the property.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the sale of approximately 7.5 acres of former county farm property, described as Development Area C in the request for proposals, to Warren Loveland for \$165,000 or \$.505 per square foot, the final price to be determined per the outcome of the final survey of the property, to construct multi-family 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 Warren Loveland and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: June 15, 1999

Enrolled No. R143-44

RESOLUTION

File No. 99-2000/091

AUTHORIZING PAYMENT OF THE JUNE/JULY 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>
Estate of Lynn Barrett	Flood Mitigation Relocation Exp \$	25,000.00
Capitol Ford Sales Inc	(8) Crown Victorias - Sheriff's Dept	163,392.00

R.J. Jurowski Construction	Jail Addition/Remodeling	140,658.90
NACO Deferred Comp	Employee Deductions 06/18/99 P/R	23,124.48
Wausau Insurance Companie,s	Employee Health Ins - June	15,133.72
Employee Benefits Cooperative	Employee Deductions July 1999	13,982.80
Wisconsin Dept of Revenue	Employee Deductions 06/04/99 P/R	35,309.67
Valley Health Plan	Employee Health Ins - July	215,553.00
Computerland of Eau Claire	Computer Equipment - Child Support	10,002.00
Contech Construction Products	Highway Department - Culvert Supplies	11,046.90
Waste Management	April Recycling	21,104.60
E.O. Johnson Company \	Purchase (3) Photocopiers	17,519.00
State of WI, Local Gov't Prop.	Annual Property Insurance Premium	46,404.00
WI County Mutual Ins Corp	Gen'l Liab./Auto/Personal Injury Ins.	125,074.00
Johnson Controls	2nd Quarter Service Agreement	15,808.75
Menomonie Flooring Center	Flooring/D.A./Sheriff/Health Dept/Prtg	13,282.54
American Materials Corp	Highway Projects - Base Course	21,610.11
NACO Deferred Comp	Employee Deductions 07/02/99 P/R	23,125.63
WRR Environmental Svcs	Project Clean Sweep	12,963.62
Wisconsin Dept of Revenue	Employee Deductions 06/18/99 P/R	37,032.26
Northern States Power Co	County Electricity - Natural Gas	17,933.23
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	176,589.43
State of WI, Dept of Revenue	Real Estate Transfer Fees	<u>81,396.96</u>
	Total	<u>\$1,263,047.60</u>

ADOPTED: July 20, 1999

Enrolled No. R143-45

RESOLUTION

File No. 99-2000/095

AWARDING THE BID FOR THE DEMOLITION AND REMOVAL OF PROPERTY LOCATED AT 121 FARMER STREET IN FAIRCHILD, WISCONSIN TO STATE WIDE SCRAP AND SALVAGE FOR \$39,480

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the demolition and removal of property located at 121 Farmer Street in Fairchild, Wisconsin; and

WHEREAS, the site is in very poor condition and the Housing Authority has indicated an intention to build on the property in the year 2000; 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 State Wide Scrap and Salvage for \$39,480.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the demolition and removal of property located at 121 Farmer Street in Fairchild; Wisconsin to State Wide Scrap and Salvage for \$39,480.

ADOPTED: July 20, 1999

Enrolled No. R143-46

RESOLUTION

File No. 99-2000/099

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF BERNICE HOFF TO THE COMMISSION ON AGING; FRED BAUMGARTNER TO THE POSITION EVALUATION BOARD AND SCOTT WUERCH TO THE EMERGENCY MEDICAL SERVICES COUNCIL

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

<u>COMMISSION ON AGING</u>	<u>TERM EXPIRES</u>
Bernice Hoff to succeed Cynthia Haag	April 2002
<u>POSITION EVALUATION BOARD</u>	<u>TERM EXPIRES</u>
Fred Baumgartner to succeed Russell Johnson	April 2004
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Scott Wuerch to succeed Michael Reid	April 2001

ADOPTED: July 20, 1999

Enrolled No. R143-47

RESOLUTION

File No. 99-2000/084

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PARKS AND FOREST SUPERVISOR

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Parks and Forest Supervisor; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from the evaluation conducted on June 23, 1999, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Parks and Forest Supervisor	416

ADOPTED: July 20, 1999

Enrolled No. R143-48

RESOLUTION

File No. 99-2000/098

APPROVING AN EASEMENT TO WISCONSIN BELL TELEPHONE COMPANY FOR AN UNDERGROUND OPTIC CABLE EASEMENT IN LOWES CREEK PARK

WHEREAS, Wisconsin Bell Telephone Company is seeking to install an underground optic cable for local service; and

WHEREAS, the cable will be installed adjacent to Lowes Creek Road on lands owned by Eau Claire County in Sections 4 and 9, T26N-R9W, Town of Washington; and

WHEREAS, the easement will be 16.5 feet in width and 3640 feet in length and will be immediately adjacent to the right-of-way of Lowes Creek Road; and

WHEREAS, both the Committees on Planning and Development and Parks and Forest have reviewed said request and are recommending approval of the easement;

BE IT FURTHER RESOLVED that if total wages and benefits increase more than \$730,256 for 2000 and \$759,854 for 2001, that such cost increase be made up by reducing employee positions or cutting hours in that respective year.

ADOPTED: July 20, 1999

Enrolled No. R143-53

RESOLUTION

File No. 99-2000/087

AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN

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 Comprehensive Economic Development Strategy (CEDSP) Annual Report which is based, in part, upon input provided by the Eau Claire County Comprehensive Economic Development Strategy 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 CEDS 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 Comprehensive Economic Development Strategy (CEDS) 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 20, 1999

Enrolled No. R143-54

RESOLUTION

File No. 99-2000/113

AUTHORIZING PAYMENT OF THE JULY/AUGUST 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 Construction	Jail Addition/Remodeling	\$ 113,990.51
Brock Thermal Systems	Jail Addition/Remodeling	14,764.00
Kolpak	Jail Addition/Remodeling	17,217.00
NACO Deffered Comp	Employee Deductions 07/16/99 P/R	23,355.63
Kayser Ford Inc	Sheriff Dept (1) Vehicle	21,978.00
U.S. Postal Service	Replenish Postage Meter	20,000.00
Wisconsin Department of Revenue	Employee Deductions 07/02/99 P/R	36,818.24
Employee Benefits Cooperative	Employee Deductions - August	13,205.44
NACO Deferred Comp	Employee Deductions 07/30/99 P/R	23,090.63

Wausau Insurance Companies	Employee Health Ins - August	15,133.72
Valley Health Plan	Employee Health Ins - August	214,537.00
Morrison Implement	Sweepster Broom - Airport	10,199.00
Waste Management	Recycling - May	22,033.00
Superior Services	Recycling - March/April	73,819.71
Koch Materials Company	Highway Projects - Road Oil	25,832.71
Traffic & Paking Control	Highway Projects - Traffic Paint/Signs	30,884.25
Sacred Heart Hospital	Nutrition Program Meals - May	17,303.08
Aegis Corporation	Liability Insurance - Airport	12,303.00
County of Eau Claire, Treasurer	Property Tax - County Property 1st Half	10,511.85
Johnson Controls	3rd Quarter Service Agreement	15,808.75
Eau Claire Asphalt Corp	Highway Projects - Hot Mix	66,212.53
Haas Sons, Inc	Highway Projects - Seal Coat Chips	10,919.03
Henry G. Meigs, Inc	Highway Projects - Road Oil	26,823.23
State of WI, State Treasurer	Fines, Forfeitures, Court Fees - July	182,837.97
State of WI, Dept of Revenue	Real Estate Transfer Fees - July	72,557.28
Northern States Power Co	County Electricity/Natural Gas	19,824.55
R. J. Jurowski Construction	Jail Addition/Remodeling	86,914.17
NACO Deferred Comp	Employee Deductions 08/13/99 P/R	22,905.63
Wisconsin Dept of Revenue	Employee Deductions 07/30/99 P/R	76,422.57
Wausau Insurance Companies	Employee Health Ins - August	<u>15,133.72</u>
	Total	<u>\$1,313,336.20</u>

ADOPTED: August 17, 1999

Enrolled No. R143-55

RESOLUTION

File No. 99-2000/108

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF NUTRITION PROGRAM SUPERVISOR AND PERSONNEL DIRECTOR

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Nutrition Program Supervisor and Personnel 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 July 28, 1999, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Nutrition Program Supervisor	421
Personnel Director	752

ADOPTED: August 17, 1999

Enrolled No. R143-56

RESOLUTION

File No. 99-2000/125

CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD LUDWIGSON OF STEVEN SZYDEL TO THE COUNTY HOUSING AUTHORITY

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

COUNTY HOUSING AUTHORITY

TERM EXPIRES

Steven Szydel to succeed John Schick

April 2002

ADOPTED: August 17, 1999

Enrolled No. R143-57

RESOLUTION

File No. 99-2000/126

OPPOSING 1999 ASSEMBLY BILL 321 RELATING TO PROCEEDS FROM SALES OF TAX DELINQUENT PROPERTY

WHEREAS, when tax delinquent property is now sold under current law, delinquent taxes, interest, penalties, and special charges against the property are deducted from the sale price and remaining funds are then paid to the former property owner ONLY IF the former owner had used the property as a homestead; and

WHEREAS, if the property were not used as a homestead, the county would retain said funds; and

WHEREAS, 1999 Assembly Bill 321 would mandate payment of remaining funds to the former owner REGARDLESS of whether or not said property was homestead property; and

WHEREAS, said 1999 Assembly Bill 321, if passed, would cause a financial loss to counties; and

WHEREAS, counties are mandated to pay delinquent taxes and related special assessments on tax-deeded property to all local governments; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby opposes 1999 Assembly Bill 321.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded by the County Clerk to area legislators, Governor Tommy Thompson, Secretary of Revenue, members of the Joint Finance Committee and the Wisconsin Counties Association.

ADOPTED: August 17, 1999

Enrolled No. R143-58

RESOLUTION

File No. 99-2000/127

URGING THE DEPARTMENT OF THE INTERIOR TO ADOPT ATTACHED COMMENTS TO THE NEW PROPOSED RULES INVOLVING INDIAN TRUST LAND

WHEREAS, The Department of the Interior has proposed revisions to 25 C.F.R. Part 151 which would streamline the trust acquisition process on reservation lands and create Tribal Land Acquisition Areas, as well as modifying other rules, and these proposed rules would directly impact the quality of the human environment in counties where Indian tribes would seek to acquire land; and

WHEREAS, the impact of the proposed rules may be significant because the new rules will increase trust land acquisitions without adequately addressing the revenue losses and jurisdictional concerns of county governments.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that the attached comments be forwarded to the Department of the Interior and our congressional delegation as a strong expression of concern regarding the proposed changes to 25 C.F.R. Part 151.

ADOPTED: August 17, 1999

Enrolled No. R143-59

RESOLUTION

File No. 99-2000/121

AUTHORIZING THE PURCHASE OF PRECAST CONCRETE BOX CULVERT PIPE FROM HANSON CONCRETE PRODUCTS FOR \$17,160.00

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of a precast concrete box culvert drainage structure; and

WHEREAS, on August 12, 1999 the Highway Committee reviewed the following bids:

<u>Company/Location</u>	<u>Price</u>
Hanson Concrete Products/ Apple Valley, MN	\$17,160.00
Hancock Concrete Products/ Minneapolis, MN	\$18,932.00
Wieser Concrete Products, Inc./ Maiden Rock, WI	\$19,486.00

WHEREAS, on August 12, 1999 the Highway Committee voted to recommend award of the contract to Hanson Concrete Products.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of precast concrete box culvert pipe from Hanson Concrete Products for \$17,160.00 is hereby authorized.

ADOPTED: August 17, 1999

Enrolled No. R143-60

RESOLUTION

File No. 99-2000/122

AUTHORIZING THE PURCHASE OF A 2000 JEEP CHEROKEE UTILITY VEHICLE FROM CHILSON INC. FOR \$17,200.00

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) replacement utility vehicle; and

WHEREAS, on August 12, 1999 the Highway Committee reviewed the following bid:

<u>Company/Location</u>	<u>Price</u>
Chilson Inc. Eau Claire, WI	\$17,200.00

WHEREAS, on August 12, 1999 the Highway Committee voted to recommend award of the bid to Chilson Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) 2000 Jeep Cherokee utility vehicle with one (1) trade in from Chilson Inc. for \$17,200.00 is hereby authorized.

ADOPTED: August 17, 1999

AUTHORIZING THE PURCHASE OF A FURNISHED AND INSTALLED REROOFING OF THE ALTOONA HIGHWAY SHOP BUILDING FROM QUALITY ROOFING, INC. FOR \$28,200.00

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the reroofing of the main Altoona Highway shop building; and

WHEREAS, on August 12, 1999 the Highway Committee reviewed the following bids:

<u>Company/Location</u>	<u>Bid Price</u>
North Central Insulated Roofing/Eau Claire	\$47,863.00
TEK Roofing/ Eau Claire	\$41,313.00
Sure-Tite Roofing, Inc./Chippewa Falls	\$36,250.00
RTS Roofing, Inc./Altoona	\$34,536.00
Quality Roofing, Inc./Marshfield	\$28,200.00
Interstate Roofing & WTP, Inc./Onalaska	\$50,856.00
Ledegar Roofing Co., Inc./La Crosse	\$40,900.00
Nieman Central Wisc. Roofing/ Lyndon Station	\$39,640.00
Turauski & Sons, Inc. dba Northwest Roofing/ Chetek	\$39,463.00

WHEREAS, on August 12, 1999 the Highway Committee voted to recommend award of the bid to Quality Roofing, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of a furnished and installed reroofing of the Altoona main highway shop building from Quality Roofing, Inc. for \$28,200.00 is hereby authorized.

ADOPTED: August 17, 1999

AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 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>
State of Wisconsin State Treas.	Tax Settlement Due State	\$ 257,492.01
Wisconsin Department of Revenue	Employee Deductions 08/13/99 P/R	36,689.63
NACO Deferred Comp	Employee Deductions 08/27/99 P/R	22,752.94
Valley Health Plan	Employee Health Insurance - September	214,974.00
Employee Benefits Cooperative	Employee Flex Benefits - September	11,991.58
Henry G. Meigs, Inc.	Highway Projects - Road Oil	59,313.95
Wausau Concrete & Buildings	Highway Projects - Culvert Supplies	54,872.00
Cerulean	21 Data Modems - Data Radio	21,000.00
Cerulean	21 Packet Mobile Computer Software	35,200.00
Donald Axelsen	Workman's Compensation PPD	17,860.33
Sacred Heart Hospital	Nutrition Program Meals - June	18,187.02
Eau Claire Industrial Devel.	3rd Quarter Payment	27,500.00
Waste Management	June Recycling	21,419.20
Superior Services	June/July Recycling	75,161.25
Senn Blacktop Inc	Highway Projects - Hot Mix	81,547.66
Mathy Construction	Highway Projects - Milling CTH ARC	42,628.50
Two Way Communications	Install Laptop Computers - Sheriff	13,053.34
CDWG Computer Centers	Laptop Computers - Sheriff Dept	24,202.86
WRR Environmental Svcs	Project Clean Sweep	10,790.22
Northern States Power Co	County Electricity - Natural Gas	20,398.63

APPROVING ADDITIONAL PAY FOR THE AIRPORT MANAGER FOR MARKET CONDITIONS

WHEREAS, the Chippewa Valley Regional Airport Commission has determined by survey that the annual salary of the Airport Manager is not competitive with the annual salaries of similar positions in many airports of comparable size in Wisconsin and in other states; and,

WHEREAS, in recognition of this market condition for salaries of airport managers, the Airport Commission would like to increase the annual salary of the Airport Manager; and,

WHEREAS, at its meeting on August 18, 1999, the Committee on Personnel discussed an increase in the annual salary of the Airport Manager with the Chairperson of the Airport Commission; and,

WHEREAS, the Committee on Personnel wants to maintain the structure of the non-represented salary plan by leaving the Airport Manager in Pay Range 814; and,

WHEREAS, the Committee on Personnel recognizing that the Airport Manager's annual salary must remain competitive with market conditions, approved motions increasing the Airport Manager's annual salary by \$3,500 effective October 1, 1999, pro rated for the last quarter of 1999, and increasing the Airport Manager's salary by an additional \$2,000 effective March 1, 2000, the Airport Manager's anniversary date, and consistent with the annual performance review; and,

WHEREAS, such additional compensation is to be paid as an hourly rate added to the existing compensation of Pay Range 814;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the annual salary of the Airport Manager shall be increased by \$3,500 effective October 1, 1999, pro rated for the last quarter of 1999 and also increased by \$2,000 effective March 1, 2000, consistent with the Airport Manager's annual performance review.

ADOPTED: September 21, 1999

AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNERS, BRIAND. AND MARY JO MCMAHON, FOR \$10,051.09; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; 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, Brian D. and Mary Jo McMahon, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said properties can be described as follows:

The South Half (S1/2) of the Southwest Quarter (SW 1/4) of Block 4, of Benjamin Shutes's Addition to East Eau Claire, now in a part of the City of Altoona, in Eau Claire County, Wisconsin.

Computer #201-2048-01, City of Altoona
627 1st Street East, Altoona, WI

Delinquent General Taxes (1994 - 1998)	\$5,186.59
Delinquent Special Taxes (1994 - 1998)	1,611.47
Interest and Penalties (1994 - 1998)	2,668.75
Special charge and expenses	584.28
TOTAL	<u>\$10,051.09</u>

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Brian D. and Mary Jo McMahon, the former owners, is hereby authorized for \$10,051.09.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Brian D. and Mary Jo McMahon.

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

ADOPTED: September 21, 1999

Enrolled No. R143-67

RESOLUTION

File No. 99-20\00/156

APPROVING AN EASEMENT TO EAU CLAIRE ELECTRIC COOPERATIVE FOR AN UNDERGROUND ELECTRICAL LINE IN TOWER RIDGE SKI AREA

WHEREAS, the Parks and Forests Department and the Eau Claire Ski Striders are seeking to provide nighttime skiing on three kilometers of trail at Tower Ridge Ski Area; and

WHEREAS, Eau Claire Electric Cooperative will be installing the underground service for this project; and

WHEREAS, it is necessary to provide an easement to Eau Claire Electric Cooperative for the installation and maintenance of these lines; and

WHEREAS, both the Committees on Planning and Development and Parks and Forests have reviewed said request and are recommending approval of the easement.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby grants an easement for underground electrical service to Eau Claire Electric Cooperative which shall be located in the W1/2-NE1/4, the E1/2-NW1/4, the N1/2-SW1/4, and the SW/4-NW1/4, all in Section 16, T27N-R8W, Town of Seymour.

BE IT FURTHER RESOLVED that said easement shall be within ten feet of the public road right-of-way or within 25 feet of the existing trail system as identified by the Parks and Forest Department.

BE IT FURTHER RESOLVED that the Eau Claire County Corporation Counsel's Office review and approve the easement prior to registration in the Eau Claire County Register of Deeds Office.

ADOPTED: October 5, 1999

Enrolled No. R143-68

RESOLUTION

File No. 99-2000/162

AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 3, 4, 7, 26, 32, 36; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 1, 14, 17; TOWN OF FAIRCHILD IN T25N, R5W SEC. 4, 9, 25; TOWN OF LUDINGTON IN T26N, R6W SEC. 6; TOWN OF LUDINGTON IN T27N, R6W SEC. 34, 35; TOWN OF SEYMOUR IN T27N, R8W, SEC. 16; TOWN OF WILSON IN T27N, R5W, SEC. 27, 36; TOWN OF WILSON IN T27N, R6W, SEC. 34, 35

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 1025 cords of aspen pulp, 3.8 MBF of basswood logs, 305 cords of hardwood pulp B MBF of hardwood logs, 770 cords of jack pine pulp, 1075 cords of oak pulp, 30 MBF of oak logs, 710 cords of red pine pulp, 75 cords of white pine pulp.

<u>TRACT</u>	<u>T</u>	<u>R</u>	<u>SEC</u>	<u>TIMBER SPECIES</u>	<u>VOLUME</u>
6-99		27N	6W	34, 35	jack pine pulp 130 cords aspen pulp 10 cords white pine pulp 10 cords
9-99		26N	SW	7	jack pine pulp 90 cords red pine pulp 45 cords aspen pulp 40 cords
10-99		26N	6W	1	jack pine pulp 240 cords
11-99		26N	6W	6	jack pine pulp 40 cords
12-99		26N	6W	1	jack pine pulp 180 cords aspen pulp 5 cords
13-99		26N	SW	3, 4	oak pulp 890 cords aspen pulp 600 cords hardwood pulp 220 cords white pine pulp 10 cords
17-99		26N	SW	36	aspen pulp 220 cords oak pulp 50 cords hardwood pulp 45 cords
8-99		27N	SW	36	oak pulp 80 cords hardwood pulp 25 cords oak logs 30 MBF hardwood logs 5.8 MBF
19-99		27N	SW	27	basswood logs 3.8 MBF aspen pulp 150 cords oak pulp 25 cords hardwood pulp 15 cords white pine pulp 10 cords
20-99		26N	6W	17	red pine pulp 130 cords jack pine pulp 10 cords oak pulp 10 cords white pine pulp 5 cords
21-99		27N	aw	16	red pine pulp 110 cords white pine pulp 30 cords oak pulp 10 cords
22-99		26N	SW	26	red pine pulp 30 cords
23-99		25N	SW	9	red pine pulp 75 cords
24-99		26N	6W	14	red pine pulp 170 cords

25-99	26N	5W	32	jack pine pulp	80 cords
29-99	25N	5W	4	red pine pulp	100 cords
				white pine pulp	10 cords
				oak pulp	10 cords
30-99	25N	5W	25	red pine pulp	50 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: October 5, 1999

Enrolled No. R143-69

RESOLUTION

File No. 99-2000/154

DENYING THE CLAIM OF CHERYL MILLER, JUANITA J. DUFFY AND JANEL HENNING AGAINST THE COUNTY OF EAU CLAIRE, MARIGENE SVEC AND MARY VAN ROY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS AND THE CLAIMANTS' ATTORNEY OF SAID DENIAL

WHEREAS, Cheryl Miller, Juanita J. Duffy and Janel Henning have filed a Notice of Claim and Claim against the County of Eau Claire and a Notice of Claim against Eau Claire County social workers Marigene Svec and Mary Van Roy alleging negligence on or about September 23, 1996 which resulted in the death of their mother, Maxine D. Zich, on or about September 23 or 24, 1996; and

WHEREAS, the County's insurance carrier and Corporation Counsel are recommending the denial of this claim and notices of claim.

NOW, THEREFORE BE IT RESOLVED that the County Clerk is hereby directed to notify the claimants and the claimants' attorney of said denial.

ADOPTED: October 5, 1999

Enrolled No. R143-70

RESOLUTION

File No. 99-2000/107

ACCEPTING THE GIFT OF 80 ACRES OF REAL PROPERTY FROM RALPH AND IRMA GUETTINGER IN THE TOWN OF BRUNSWICK TO BE MAINTAINED IN A NATURAL STATE AS A WILDLIFE AREA IN PERPETUITY

WHEREAS, Ralph and Irma Guettinger own 80 acres in the Town of Brunswick described as the E1/2 of the NW1/4, SEC 34, T26N, R10W (Section 34, Township 26 North, Range 10 West, located on either side of Highway 37), less right-of-way for State Highway 37; and

WHEREAS, the property is located on both sides of Highway 37, is mostly wooded containing mixed hardwoods and a pine plantation along with 3-5 acres of prairie; and

WHEREAS, under Section 59.52(19), Wis. Stats., the County Board may accept gifts for any governmental purpose within the powers of the County; and

WHEREAS, the property would be managed by the Parks and Forest Department based on the conditions established by the Guettingers as stated below.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that it accepts the gift of 80 acres of real property from Ralph and Irma Guettinger, described as follows: E1/2 of the NW1/4, SEC34/T26N/R10W (Section 34, Township 26

North, Range 10 West, located on either side of Highway 37).

BE IT FURTHER RESOLVED that the conditions for accepting this gift are as follows: (1) Transfer by warranty deed. (2) The land will be maintained in a natural state as a wildlife and nature area with minimal development for parking areas. Trail development will be limited to walking trails only. (3) The land will be available for nature study and wildlife management demonstrations and such forest management as would promote the development of wildlife habitat. (4) The land will be closed to hunting and trapping except hunting and trapping would be allowed if necessary to control populations of animals causing damage to the habitat. (5) The land will be known as the "Guettinger Woods and Wildlife Area."

BE IT FURTHER RESOLVED that if the premises herein conveyed are condemned or otherwise taken by lawful action of the State, or other governing body with the powers of Eminent Domain, any compensation or award shall be used to purchase other property as similar as may be to premises herein conveyed and such property purchased shall be subject to the foregoing covenants, conditions, restrictions and reservations.

BE IT FURTHER RESOLVED that if at any time Eau Claire County fails or is unable to maintain the property in accordance with the conditions stated in this resolution, the County will transfer the property to a local educational or environmental organization which would accept the same conditions as set forth by the donors, Ralph and Irma Guettinger. A failure or inability to comply with the conditions of this resolution will be determined by a common decision of the Committee on Administration and the Parks and Forest Committee.

ADOPTED: October 5, 1999

Enrolled No. R143-71

RESOLUTION

File No. 99-2000/137

AUTHORIZING THE CREATION OF AN ASSESSOR'S PLAT IN THE TOWN OF SEYMOUR

WHEREAS, in the late 1970's survey work which was performed by the then Eau Claire County Surveyor resulted in the incorrect placement of certain section corners throughout the county; and,

WHEREAS, Eau Claire County has been engaging in an extensive re-monumentation program to locate the correct position of all section corners throughout the County, and to then place new monuments at the correct section corners; and,

WHEREAS, In certain areas, where the location of section corners have been corrected, the corresponding section lines have also been adjusted resulting in a change in the dimensions of individual parcels. In some instances, the placement of the new corner has left some landowners without access to roads, and/or with smaller parcels; and,

WHEREAS, the boundaries of parcels in Sections 9 and 10, Township 27 North, Range 8 West, in the Town of Seymour have been affected by the placement of new section corner(s); and,

WHEREAS, section 70.27 Wis. Stats. authorizes the County Board to create an assessor's plat when:

Aplatted land owned by 2 or more persons in severalty, and when in the judgment of the governing body having jurisdiction, the description of one or more of the different parcels thereof cannot be made sufficiently certain and accurate for the purposes of assessment, taxation or tax title procedures without noting the correct metes and bounds of the same, or when such gross errors exist in lot measurements or locations that difficulty is encountered in locating new structures, public utilities or streets.

If authorized by the County Board, the cost of the assessor's plat shall be paid

<u>POSITION TITLE</u>	<u>POSITION CONTENT</u>
	<u>VALUE POINTS</u>
County Veteran's Service Officer	300
Land Use Supervisor	480

ADOPTED: October 5, 1999

Enrolled No. R143-74

RESOLUTION

File No. 99-2000/173

AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 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>
Uniprise, Inc	United Health Group/IDC Funds	\$ 50,000.00
Marathon Engineering Group	Jail Addition/Remodeling Safety Cell	19,500.00
Wausau Insurance Companies	Employee Health Ins - September	15,133.72
NACO Deferred Comp	Employee Deductions 09/24/99 P/R	22,648.39
Wisconsin Dept of Revenue	Employee Deductions 09/10/99 P/R	36,744.74
Valley Health Plan	Employee Health Ins - October	216,610.00
Employee Benefits Cooperative	Employee Deductions - October	12,815.78
City of Eau Claire, City Treas.	Water/Sewer County Buildings	10,693.91
WRR Environmental Services	Project Clean Sweep	10,156.08
American Materials Corp	Highway Projects - Base Course	18,008.83
Senn Blacktop, Inc	Highway Projects - Hot Mix	129,575.76
County Concrete Corp	Highway Projects - Culvert Materials	13,694.26
Waste Management	July Recycling	21,729.40
Superior Services	August Recycling	32,599.60
Sacred Heart Hospital	Nutrition Program Meals - July/August	35,394.00
J & D Concrete	Stensen Yard 1 & 2 Conservation Proj	18,654.89
Wisconsin County Mutual Ins	Deductible Fund Reimbursements	38,564.00
Northwest Enterprises	Fabricate Cat Walk Cooling Tower	16,449.82
Dell Marketing	22 Dell PIII 450K GX1/T Computers	26,884.00
Dell Marketing	12 Dell PIII 450K GX1/T Computers	11,928.00
Senn Blacktop Inc	Highway Projects - Hot Mix	139,946.34
Universal Equipment	Highway - Truck Equipment	101,165.00
R.J. Jurowski Construction	Jail Addition/Remodeling	46,972.74
Town of Seymour	Delinquent Personal Prop Tax/Olson	27,087.00
NACO Deferred Comp	Employee Deductions 10/08/99 P/R	22,028.39
Wisconsin Dept of Revenue	Employee Deductions 09/24/99 P/R	37,704.78
Northern States Power Co	County Electricity - Natural Gas	18,386.53
State of WI, State Treasurer	Fines, Forfeitures, Court Fees-Sept.	203,850.34
State of WI, State Treasurer	Probate Fees Due State	11,801.51
State of WI, Dept of Revenue	Real Estate Transfer Fees	45,495.92
Wausau Insurance Companies	Employee Health Ins - October	14,593.23
	Total	<u>\$1,426,816.96</u>

ADOPTED: October 19, 1999

AUTHORIZING THE LEASE OF OFFICE SPACE AT THE EAU CLAIRE JOB CENTER CONSORTIUM BUILDING

WHEREAS, Eau Claire County promoted and lead the development of the Eau Claire Job Center Consortium. The Job Center Consortium will provide a Aone-stop@ access point for job applicants and employers. The services will include a broad range of employment, training and education services.

WHEREAS, the Job Center Consortium will co-locate various State, Federal, County, Local and Contract Agencies. The main partners include the State of Wisconsin Workforce Development, Workforce Resource (formerly Private Industry Council), Chippewa Valley Technical College, Job Corps and Eau Claire County. The partners and agencies will bring together approximately 80 staff personnel for the Job Center Consortium.

WHEREAS, the partners and agencies will not only co-locate at the Job Center Consortium, but integrated services will be designed so all customers will be serviced in the most efficient method.

WHEREAS, the building is located on the corner of Madison and Bellinger Streets in Eau Claire, Wisconsin and is being constructed by private developers and in turn leased to the State of Wisconsin.

WHEREAS, Eau Claire County plans to sublease approximately 11,000 square feet of office space from the State of Wisconsin, Department of Administration at a rate of \$12.95 per square foot, triple net. The term of this sublease is seven years beginning in May, 2000 with options to extend.

WHEREAS, the funds to pay for this lease are included in the Department of Human Services budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves its involvement as a partner and authorizes the lease of office space at the Eau Claire Job Center Consortium.

ADOPTED: October 19, 1999

CONFIRMING THE APPOINTMENTS OF DON KIMLICKA TO THE EMS COUNCIL AND MARK D. BROWN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

EMS COUNCIL
Don Kimlicka to succeed John Prince

TERM EXPIRES
April 2001

EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Mark D. Brown to succeed David Donnellan

TERM EXPIRES
October 2002

ADOPTED: October 19, 1999

AUTHORIZING THE PURCHASE OF ONE (1) BOBCAT, MODEL 763-H, SKID STEER LOADER WITH ATTACHMENTS FROM BOBCAT EXPRESS, INC. FOR \$26,913.30

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) replacement skid steer loader with four (4) attachments; and

WHEREAS, on October 15, 1999 the Highway Committee reviewed the following bids:

<u>COMPANY/LOCATION</u>	<u>MAKE/MODEL</u>	<u>PRICE</u>
Bobcat Express Inc. Chippewa Falls, WI	Bobcat 763-H	\$26,913.30
Nortrax L.L.C. Eau Claire, WI	John Deere 240	\$40,960.00

WHEREAS, on October 15, 1999 the Highway Committee voted to recommend award of the bid to Bobcat Express, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) Bobcat, Model 763-H, skid steer loader with four (4) attachments and with one (1) trade in with two (2) attachments from Bobcat Express, Inc. for \$26,913.30 is hereby authorized.

ADOPTED: October 19, 1999

TO RATIFY THE EMPLOYMENT CONTRACT OF COUNTY ADMINISTRATOR J. THOMAS MCCARTY FOR THE PERIOD OF JUNE 2, 2000 THROUGH DECEMBER 31, 2003; AUTHORIZING THE COUNTY BOARD CHAIR, HOWARD J. LUDWIGSON, TO EXECUTE AN EMPLOYMENT CONTRACT WITH J. THOMAS MCCARTY ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, J. Thomas McCarty has served as County Administrator for Eau Claire County since June 2, 1997 and is under contract through June 2, 2000; and

WHEREAS, the Committee on Administration is very satisfied with Mr. McCarty's performance and feels it is in the County's best interest to agree to a new contract at this time prior to budget adoption; and

WHEREAS, effective January 1, 2001 Mr. McCarty would be eligible for annual pay increases on a calendar year basis, the same as all other County employees; and

WHEREAS, the major components of the contract are listed on the Fact Sheet for this Resolution and set forth in the red-lined version of the contract included in the county board packet.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors ratifies the attached employment contract for County Administrator J. Thomas McCarty for the period June 2, 2000 though December 31, 2003.

BE IT FURTHER RESOLVED that the Eau Claire County Board Chair, Howard J. Ludwigson is authorized to execute a clean copy of the employment contract with Mr. McCarty.

ADOPTED: November 2, 1999

AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO AGREEMENTS WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES ON AN ONGOING BASIS FOR THE PURPOSE OF IMPROVING WILDLIFE HABITAT ON COUNTY FOREST LAND

WHEREAS, Section 23.09 (12) Wisconsin Statutes, authorizes the payment of state monies to counties for development of wildlife habitats on county forests, the purpose of which is to encourage counties to undertake projects to preserve and enhance wildlife habitats; and

WHEREAS, the state allocations are based on county forest acreage with the condition that counties match the state allocation with the state share not exceeding one half of the costs of the projects; and

WHEREAS, it is desirable to improve the natural environment for game and non-game species by providing diversified habitats on county forest land; and

WHEREAS, according to said statutes the County Board may by resolution indicate its desire to improve the natural environment of game and non-game species on county forest land entered under Section 28.11 Wisconsin Statutes, and may make an application to the Department of Natural Resources for the allocation appropriated for such purposes.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the county administrator, or designee, is hereby authorized to execute on behalf of Eau Claire County, wildlife habitat improvement project agreements with the Wisconsin Department of Natural Resources with funds appropriated for game habitat improvement in the Parks and Forests Department budget.

BE IT FURTHER RESOLVED, that the county shall operate and maintain said projects for their intended purpose.

BE IT FURTHER RESOLVED, that the county's share of the projects may be in-kind labor, equipment, and other costs which will be included in the Parks and Forests Department budget.

ADOPTED: November 2, 1999

APPROVING THE EAU CLAIRE COUNTY LAND & WATER RESOURCE MANAGEMENT PLAN

WHEREAS, Wisconsin Act 27 created the Land & Water Resource Management Planning Program to address urban and rural sources of non-point pollution, and

WHEREAS, this is intended to be a multi-year plan to assess current soil and water resources in Eau Claire County, and to develop an implementation plan identifying how the County will address these pollution concerns, including strategies on education programs and evaluation, and

WHEREAS, the Land Conservation Division has produced this plan which has been approved by the Land Conservation Commission, the Wisconsin Department of Agriculture, Trade and Consumer Protection, and the Wisconsin Land & Water Conservation Board, and

WHEREAS, this plan identifies animal waste as the highest priority of rural concerns, storm water run-off as the top urban concern, and the Otter Creek watershed as a priority watershed project, and

WHEREAS, this plan meets the requirements to keep the County eligible for State conservation grants,

NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors approves the Eau Claire County Land & Water Resource Management Plan.

ADOPTED: November 2, 1999

SUPPORTING THE USE OF THE STANLEY CORRECTIONS FACILITY BY THE STATE OF WISCONSIN DEPARTMENT OF CORRECTIONS

WHEREAS, the demand for corrections facility space exceeds supply in Wisconsin on an increasing basis; and

WHEREAS, the State of Wisconsin must spend tax monies to contract with out-of-state corrections institutions to meet these needs; and

WHEREAS, Dominion Leasing Incorporated, a for-profit real estate development corporation, is developing a corrections facility in the City of Stanley, Wisconsin; and

WHEREAS, the City of Stanley, Wisconsin strongly desires this facility and has made significant infrastructure investments to support this project; and

WHEREAS, this project will create 300 jobs, many coming from Eau Claire County.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that we strongly support the development of the Stanley Corrections Facility, and its contractual use by the State of Wisconsin Department of Corrections.

ADOPTED: November 2, 1999

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 1999 TAX LEVY FOR EAU CLAIRE COUNTY AT \$11,152,894; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$714,650 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$760,281; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$112,959 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$41,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$658,332 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 \$11,152,894 is hereby levied against the taxable property of the County as equalized for the year 1999. The breakdown of the 1999 tax levy is as follows:

State Trust Fund Loans	\$ 112,959
City-County Health Department	\$ 714,650
County Aid to Bridges	\$ 41,000
All Other County Taxes	\$17,284,285
County Sales Tax Credit	(\$7,000,000)
TOTAL 1999 TAX LEVY	<u>\$11,152,894</u>

BE IT FURTHER RESOLVED that the entire appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$760,281 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 \$112,959 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 \$41,000 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 \$658,332 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 \$1,050,000 in undesignated general funds is hereby designated to be applied to the 2000 County budget.

BE IT FURTHER RESOLVED that \$7,000,000 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:	\$	26,251
Brunswick		43,211
Clear Creek		12,532
Drammen		15,732
Lincoln		20,249
Ludington		13,837
Otter Creek		4,711
Pleasant Valley		67,569
Seymour		80,338
Union		63,632
Washington		187,005
Wilson		1,993

Cities of:

Altoona	\$	86,677
Augusta		6,180
Eau Claire		16,270
Village of Fall Creek		<u>12,144</u>
	\$	658,331

For: L.E. Phillips Library	\$	552,607
Altoona Library		58,020
Augusta Library		29,618
Fall Creek		18,086
	\$	<u>658,331</u>

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$67,924,350
Less: Estimated Revenues	54,045,430
Non-lapsing Fund Balances Applied	1,676,026
General Fund Surplus Applied	1,050,000
1999 Adopted Tax Levy	\$11,152,894
1999 Adopted Tax Rate	2.985

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$	138,725
Public Access		11,309
County Administrator		199,373

Microfilming	44,054
Contingency Fund	175,000
County Clerk	201,173
Elections	62,916
Supervisor of Assessments	150
Tax Deeding	19,565
Personnel	226,603
Labor Relations	2,300
Personnel Training	5,800
Personnel Recruitment	22,000
Information Systems	522,798
Central Duplicating	62,000
Central Mail	18,684
Courier	18,496
Risk Management	60,900
Purchasing	147,761
Finance	439,080
Employee Lounge	5,000
Independent Auditing	25,800
Bad Debts	4,000
Insurance	46,000
Worker's Comp Self Insurance Fund	513,562
County Treasurer	280,301
Corporation Counsel	342,079
Register of Deeds	234,035
Land Records Fund-Resurvey	137,348
Regional Planning Commission	46,674
Planning and Development	713,545
Land Use Appeals Board	2,260
GIS Program	2,425
Courthouse Maintenance	1,177,412
TOTAL GENERAL GOVERNMENT	\$ 5,909,128

JUDICIAL

Circuit Court	\$ 613,259
Clerk of Courts	865,994
TRY Mediation, Inc.	123,611
Register in Probate	81,118
Juvenile Division	335,724
Juvenile - Foster Home	2,460
Juvenile Intervention	46,678
District Attorney	301,324
District Attorney - Victim Witness Crisis	31,868
District Attorney - Victim Witness	87,890
TOTAL JUDICIAL	\$ 2,489,926

PUBLIC SAFETY

Medical Examiner	\$ 97,906
Civil Air Patrol	4,200
Emergency Government	66,196
EVS Council 1	29,025
L.E. Phillips CFR Grant	20,000
Emergency Government - SARA	38,182
Sheriff, Administrative Services	402,379
DAFE	43,053
Sheriff, Detective & Process Servers	1,063,478
Sheriff, Courts	8,316
Shooting Range	26,674
SWAT	18,222

Traffic Patrol	1,672,543
Traffic Patrol - Intoxicated Driver Program	40,000
Communication Center	890,840
Recruit Training	13,196
Jail	2,974,202
Juvenile Jail Grant Fund	846,993
Anti-Drug Grant Fund	<u>344,647</u>
TOTAL PUBLIC SAFETY ,	<u>\$ 8,600,052</u>

HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$ 401,733
Old Health Care Center Property	2,110
Health Department	714,650
Humane Society	34,030
Senior Aides	94,329
Child Support Program	798,025
Veterans Services	119,371
Department on Aging Programs	359,468
Nutrition - Congregate Meals	255,676
Nutrition - Home Delivered Meals	369,386
Human Services - Administration	982,808
Human Services - Management	995,816
Human Services - Kinship	43,342
Human Services - Children's Unit	38,280
Human Services - Child Care	73,893
Human Services - Adult Support Unit	1,175,178
Human Services - Non W2	523,719
Human Services - W2	745,042
Human Services - Family Intake	202,310
Human Services - Family Services	1,578,954
Human Services - Verification Specialist	59,742
Human Services - I.M. Regional Training	112,182
Human Services - CSP	1,030,759
Human Services - Contracted Services	19,436,303
Human Services - SEAP Program	2,000
Human Services - Burial Title XVI	20,000
Human Services - Burial Title XIX	40,000
General Relief	36,000
Vietnamese Relief	3,000
WEJT-AFDC	40,000
TOTAL HEALTH AND SOCIAL SERVICES	<u>\$30,288,106</u>

TRANSPORTATION AND PUBLIC WORKS

Transportation - Handicap	\$ 120,192
Airport	708,343
Highway - Machinery and Equipment	2,309,108
Highway - Shop	502,975
Highway - Employee Taxes & Benefits	1,150,265
Highway - Administration	248,030
Highway - CTHS Maintenance	1,830,860
Highway - CTHS Winter Maintenance	700,000
Highway - CTHS Road Construction	1,385,417
Highway - CTHS Bridge Construction	150,000

Highway - STHS Maintenance	767,800
Highway - STHS Winter Maintenance	478,015
Highway - Local Departments	150,000
Highway - County Aid Bridge Construction	50,964
Highway - Local Government	456,000
Automobile Fleet	53,501
Recycling	873,147
Clean Sweep Program	<u>51,870</u>
TOTAL TRANSPORTATION & PUBLIC WORKS	\$11,986,487

LEISURE AND EDUCATION

Chippewa Valley Museum	\$ 34,078
Paul Bunyan Camp	10,000
Beaver Creek Reserve	259,905
Fairs and Exhibits	22,986
4-H Programs	12,000
Fairgrounds	95,685
Gardens	1,203
University Extension Programs	244,486
UW-Extension Education Program	20,000
Dairy Education Program	500
County Snowmobile Trails	40,325
ATV Trail	4,135
Parks - Administration	175,568
Parks - General	164,951
Tower Ridge Trails	7,614
Coon Forks Park	69,481
Harstad Park	1,321
Big Falls Park	9,787
Lake Altoona Park	55,431
Lake Eau Claire Park	53,409
Phillips Park	130
Lowes Creek Park	<u>794</u>
TOTAL LEISURE AND EDUCATION	<u>\$ 1,283,789</u>

CONSERVATION AND ECONOMIC ENVIRONMENT

Indianhead Tourism	\$ 1,400
Industrial Development	112,500
Innovation Center	15,000
Momentum 21	10,000
Land Conservation	345,063
Lake Rehabilitation	75,000
Housing Authority	203,610
Housing Authority HUD Voucher Program	507,600
County Forest	192,097
County Game Management	1,784
State Aid Forest Roads	5,497
State Aid Forest - General Forest	12,150
State Aid Forest - Wisconsin Conservation Corps	5,993
Land Conservation - Watershed Program	144,765
Septic System Fund	15,000
TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT	<u>\$ 1,647,459</u>

DEBT SERVICE

Airport (Buildings)	\$ 427,180
Highway	44,643
General County	1,451,756
Huber Addition	<u>533,675</u>
TOTAL DEBT SERVICE	\$ <u>2,457,254</u>

CAPITAL PROJECTS

Administration (CVTC Computer Lab)	\$ 33,334
Highway (Shop Demolition)	75,100
Information Systems (Hardware/Software)	625,277
Sheriff (Jail Toilets/Sinks)	33,871
Museum	25,000
Fleet Cars	29,000
Parks (Lake Altoona ADA Playground)	59,431
Parks & Forest (Upgrade Dams)	1,800,000
Parks & Forest (Coon Fork Campsites)	51,700
Planning & Development (Coon Fork Watershed)	45,000
Planning & Development (Lake Altoona Study)	29,460
Planning & Development (Air Photos)	45,000
Planning & Development (Comprehensive Plan)	100,000
Various Departments (Equipment & Improvements Under \$25,000)	<u>309,976</u>
TOTAL CAPITAL PROJECTS	\$ 3,262,149

TOTAL EXPENDITURES \$67,924,350

REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$ 3,700
County Sales Tax	7,000,000
Interest on Delinquent Taxes	290,000
Penalty on Delinquent Taxes	155,000
Real Estate Transfer Fees	163,000
Retained Sales Tax	<u>175</u>
TOTAL TAXES	\$ <u>7,611,875</u>

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$ 3,987,150
State Grant Courts	470,000
Juvenile Justice Intervention	46,678
Indirect Cost Reimbursement	60,000
District Attorney	97,785
State Aid Emergency Government	16,400
Land Information Training Grant	300
Soil & Water Conservation	116,600
Wildlife Damages	46,000
State Aid - SARA	25,440
Lake Eau Claire - Rehab. Grant	31,530
Police Training	12,000
Sheriff Mutual Aids	1,000
MARTY Project	5,000

Board of Education - DARE	21,411
Administration Cost Reimbursement	498,227
Performance Based Funding	160,682
Intoxicated Driver Grant	40,000
MSL Incentives	30,929
Genetic Test Reimbursement	3,762
Order Review Funding	27,013
KIDS Conversion	13,000
State Aid - Vets	13,000
Fairs and Exhibits	6,500
Snow Trails	40,325
ATV Trail Aids	4,135
Fish & Game Resources	6,916
GIS Grant	33,250
State Aid Forest Roads	5,497
Administration Grant	36,485
Intergovernmental Grants	<u>76,809</u>
TOTAL INTERGOVERNMENT AIDS	<u>\$ 5,933,824</u>

LICENSES & PERMITS

Dogs and Cats	\$ 34,164
Incinerator Permits	180
Zoning Permits	<u>79,675</u>
TOTAL LICENSES & PERMITS	<u>\$\$\$=2-1-4-'=0-1=9</u>

FINES & FORFEITURES

Parking Fees & Fines	\$ 1,000
County Ordinance Forfeitures	295,000
County Share State Fines	285,000
Jail Assessment	<u>165,000</u>
TOTAL FINES & FORFEITURES	<u>=\$=7 4-6-'=0-0=0</u>

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 280,000
Attorney Fees	65,000
County Share Occupant Drivers License	500
Family Case Fees	10,000
Probate Fees	27,-000
Electronic Monitors	4,500
Juvenile Shelter Fees	32,550
Juvenile Photocopies	500
Medical Examiner Fees	18,650
County Clerk's Fees	100
Waivers	800
Marriage Fees	15,000
Assembly License Fees	200
Marriage Fee / Counseling	15,000
Treasurer's Fees	3,600
County Treasurer Collection Services	32,500
District Attorney Fees	16,000
Register of Deeds Fees	270,000
County Share Land Record Fees	100,000
Tax Roll Assessment Supplies	1,850
Conservation Tree Sales	21,000
CPR Fees	20,000

Sheriff Fees	79,565
Sheriff Restitution	2,000
Sheriff Fees - Miscellaneous	12,700
Parking Citations	1,700
Shooting Range Fees	1,700
Electronic Monitoring	16,060
Sheriff Photo Revenues	2,100
Board of Prisoners (Huber)	345,000
Board of Prisoners (SSI)	2,000
Board of Prisoners (Other Agency)	54,000
Juvenile Detention Center Meals	31,974
Sheriff Employee Meals	350
Jail Laundry Fees	2,750
Jail Nurse Fees	150
Genetic Test Repayment	11,000
Child Support Applications	1,200
Child Support Filing Fees	650
Veterans Fees	320
Election Programming Revenue	1,500
Fairgrounds Rent	26,847
4-H Programs	12,000
Beaver Creek Reserve Fees	85,000
Educational Program - Beaver Creek	1,500
Fairgrounds Utilities	10,000
Reference Materials (UW-Extension)	2,200
Duplicating (UW-Extension)	600
Educational Programs (UW-Extension)	20,000
Dairy Education Program	500
Garden Rent	2,040
Reservation Fees (Parks)	2,000
Coon Forks Shelter	48
Coon Forks Camping	44,000
Coon Forks Firewood	3,778
Coon Forks Concessions	2,300
Coon Forks Donations	75
Coon Forks Electricity	7,800
Coon Forks Sewage	160
Coon Forks Canoe Rental	4,800
Coon Forks Showers	2,000
Harstad Camping	3,300
Harstad Firewood	600
Harstad Shelter	60
Lake Altoona Concessions	700
Lake Altoona Shelter	1,900
Lake Altoona Clubhouse	5,780
Lake Altoona Boat Launch	100
Lake Eau Claire Concessions	300
Lake Eau Claire Shelter	380
Lake Eau Claire Clubhouse	4,700
Lake Eau Claire Donations	10
Ski Trail Donations	200
Big Falls Donations	100
Lowe's Creek Summer Donations	50
Tower Ridge Ski Trail	9,400
Parks (Hat & Shirt Sales)	500
Timber Sales	230,000
Tree Planting	500
Firewood Sales	1,500
TOTAL PUBLIC CHARGES FOR SERVICES	<u>\$ 1,989,197</u>

INTERGOVERNMENT CHARGES FOR SERVICES

Juvenile Restitution	\$	500
Juvenile Shelter Care		4,500
AODA Grant / Intake		11,827
Child Abuse Investment Contract		8,378
OHS Group Home Contract		114,975
Central Duplicating Fees		62,000
Corporation Counsel Fees		1,400
Central Mail Fees		18,684
Housing Authority		194,347
Housing Authority Voucher Program		<u>507,600</u>
TOTAL INTERGOVERNMENT CHARGES FOR SERVICES		<u>\$=9-2-4 , =2 1</u>

OTHER REVENUE

Interest Investments	\$	870,000
Sale of Tax Deeds/Profits		15,000
County Buildings & Office Rent		712,101
Sale of General Fixed Assets		2,000
Beaver Creek Reserve Donations		10,080
Miscellaneous Revenue		3,000
Courthouse Vending Revenue		5,000
Phone Revenue		9,500
Sheriff Donations (DARE)		21,642
Sheriff (Jail Phones)		80,000
Law Library Donations		<u>5,000</u>
TOTAL OTHER REVENUE		<u>\$ 1,733,323</u>

TOTAL GENERAL FUND REVENUE **\$19,152,449**

SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

Forest Resources	\$	12,362
HOPE Grant		14,140
Department on Aging Sr. Community Service		9,605
Department on Aging Title III-B		73,418
Department on Aging Energy Assistance		12,589
Department on Aging Title III-D		2,828
Senior Benefit Specialist		28,215
Federal III-F Grant		4,271
Nutrition Program Title III-C1		170,828
Nutrition Program Title III-C2		29,578
Nutrition Program USDA C-1		18,015
Nutrition Program USDA C-2		30,144
Nutrition Program USDA Prior Year C-1		6,005
Nutrition Program USDA Prior Year C-2		10,048
Human Services State/Federal Aids		19,662,179
Transportation Grant		100,160
Lowes Creek Watershed Grant		92,000
Other Government - State		50,000
Land and Water Resource Management		10,000
Recycling Grant		617,500
Anti-Drug Grant		177,209
State Aid - CEASE Program		<u>2,500</u>
TOTAL INTERGOVERNMENT REVENUE		<u>\$ 21,133,594</u>

PUBLIC CHARGES AND SERVICES

Human Services Fees/Refunds	\$ 1,880,147
HOPE Grant Client Fees	\$ 10,667
Juvenile Detention Center Fees	<u>750,600</u>
TOTAL PUBLIC CHARGES AND SERVICES	\$ <u>2,641,414</u>

OTHER REVENUE

Department on Aging Donations	\$ 250
Nutrition - Interest C-1	600
Nutrition - Interest C-2	1,600
Nutrition - Misc. Revenue	1,500
III-F Donations	1,500
Nutrition Donation (Congregate)	110,399
Nutrition Donation (Home Delivered)	196,345
Recycling Fines	100
Recycling - Other	310,800
Drug Forfeiture Funds	<u>52,729</u>
TOTAL OTHER REVENUE	\$ <u>675,823</u>
TOTAL SPECIAL REVENUE FUND	\$ <u>24,450,831</u>

CAPITAL PROJECT FUND

VARIOUS REVENUE

Loan Proceeds	\$ 1,400,500
Grants	640,961
Other Revenue	<u>61,486</u>
TOTAL CAPITAL PROJECTS	\$ <u>1,533,400</u>

ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising	\$ 13,260
Air Terminal	38,700
FAA	12,148
FBO	22,900
Fuel Flowage	62,300
Hangars	68,000
Landing	44,800
Parking	50,000
Rental Cars	52,000
Restaurant	27,400
Tie Downs	144
PFC Fees	61,000
Other Revenue	5,500
Dunn County Contribution	8,000
Chippewa County Contribution	<u>99,026</u>
TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES	\$ <u>565,178</u>

INTERNAL SERVICE FUNDS

HIGHWAY DEPARTMENT

{Intergovernment Grants & Aids}

State Transportation Aid	\$ 1,373,500
Highway Aid - CHIP	128,600
Highway Aid - Admin.	4,300
TOTAL INTERGOVERNMENT GRANTS & AIDS	<u>\$1,506,400</u>

{Intergovernmental Charges for Services}

Incidental Labor Revenues	\$ 1,120,092
Machinery & Equipment	2,647,430
STHE - Maintenance	703,060
STHS - Snow & Ice Control	483,000
STHS - Road & Bridge Construction	100
STHS - Records & Reports	72,000
STHS - Salt Storage	2,000
STHS - Other	89,670
Other Local Governments	456,000
Local Government Records & Reports	16,000
Local Departments	150,000
Local Departments Records & Reports	2,000
TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES	\$ <u>5,741,352</u>

{Other Revenue}

Miscellaneous - Other	\$ <u>136,090</u>
TOTAL OTHER REVENUE	\$ <u>136,090</u>
TOTAL HIGHWAY DEPARTMENT	\$ <u>7,410,842</u>

Fleet Cars

Intergovernment Charges

Transportation Revenue	\$ <u>59,012</u>
TOTAL INTERGOVERNMENT CHARGES	\$ <u>59,012</u>
TOTAL FLEET CAR REVENUE	\$ <u>59,012</u>

Self-Insurance Fund Charges

	\$ <u>304,671</u>
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TOTAL INTERNAL SERVICES FUND \$ 7,774,525

TOTAL REVENUES \$ 54,045,430

NON-LAPSING FUND APPLIED

General Fund	\$ 1,050,000
IDA Funds	25,000
Coon Fork Watershed	42,765
L.L. Phillips Park	130
'self Insurance Fund	269,791
Information Systems	31,792
Juvenile Detention Center	96,393
State Forestry	8,832
Department on Aging	10,500
Recycling	(55,253)
Septic Fund	15,000
Drug Unit	15,000
Land Records Fund - Resurvey	37,348
Sale Funds - Highway	100,000
Highway Fund	156,735
Capital Projects	689,659
Fleet Cars	(5,511)
Airport	(40,000)
Human Services	(280,896)
TOTAL	\$ <u>2,726,026</u>
ADOPTED: November 10, 1999	

Enrolled No. R143-83

RESOLUTION

File No. 99-2000/194

AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 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>
Wisconsin Department of Revenue	Employee Deductions 10/08/99 P/R	\$ 36,353.23
NACO Deferred Comp	Employee Deductions 10/22/99 P/R	22,028.39
Employee Benefits Cooperative	Employee Deductions - November	12,551.72
Valley Health Plan	Employee Health Ins - November	218,458.00
Senn Blacktop, Inc	Highway Projects - Hot Mix	29,600.12
Board of Regents, UW System	Extension Agents 7/99 thru 12/99	45,479.00
Waste Management	Recycling - August	21,711.80
Superior Services	Recycling - September	32,243.20
American Emergency Svcs Corp	ARFF - September/October Airport	13,400.00

\$5,000 in 2001 for the L.E. Phillips Senior Center to complete the lower level of the building (only if fund raising efforts do not reach goal); repayment of trust fund loan for rehabilitation of Lake Altoona and Lake Eau Claire Dams, specific amounts to be determined in first quarter of 2000; and

WHEREAS, the Committee recommends that the Select Committee on Fiscal Planning be reactivated in 2000 and as necessary in the future in order to consider future requests for the allocation of the remainder of the funds available from the sale of the Center of Care and the Landfill in accord with the procedures and criteria established in the Final Report.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves the allocation of part of the proceeds of the sale of the Center of Care and Landfill as follows:

- A. \$6,500 in 2000 for a portable wireless digital communicator for the Circuit Courts.
- B. \$8,000 in 2000 for a pump-out tank and compressor for maintenance of the chillers.
- C. \$25,000 in 2000, 2001 and 2002 for the Chippewa Valley Museum Capital Program.
- D. Up to \$15,000 in 2000 for completion of remodeling in Planning & Development Department.
- E. Up to \$20,000 in 2000 and up to \$5,000 in 2001 for L.E. Phillips Senior Center for completion of lower level of building.

BE IT FURTHER RESOLVED, that the Select Committee on Fiscal Planning shall be reactivated in first quarter of 2000 and at other times in the future as necessary, to consider allocating the remainder of the funds available from the sale of the Center of Care and Seven Mile Creek Sanitary Landfill in accord with the procedures and criteria established in the Final Report, and for allocating funds secured from the sale of other County assets in the future.

ADOPTED: November 10, 1999

Enrolled No. R143-88

RESOLUTION

File No. 99-2000/180

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 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 of each county's allocation of state aid; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

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 2000, under Section 85.21, Wisconsin Statutes, in accordance with the requirements by that Department, with said plan approved by the

Transportation Coordination Advisory Committee, the Long Term Support 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 twenty percent local match funds.

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 10, 1999

Enrolled No. R143-89

RESOLUTION

File No. 99-2000/181

AUTHORIZING APPROVAL OF THE 2000 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2000 CONTRACTS AND ADDENDA

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 State of Wisconsin which shall incorporate:

1. The approved budget and allocation of funds as submitted by Eau Claire County on December 1, 1999.
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 2000 budget with the State of Wisconsin, 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 10, 1999

Enrolled No. R143-90

RESOLUTION

File No. 99-2000/201

AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN DEPARTMENT OF ADMINISTRATION FOR GRANT FUNDS TO ASSIST IN PROMOTING THE 2000 CENSUS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID GRANT DOCUMENTS

WHEREAS the decennial census will be conducted by the United State Bureau of the Census on April 1, 2000, and

WHEREAS an accurate count of residents is important to the State of Wisconsin, Eau Claire County, and all municipalities within the County, due to its impact on reapportionment, the distribution of federal and state funds, local planning for transportation, education and health needs, the provision of emergency services, as well as numerous other services and programs, and

WHEREAS the Eau Claire County Board of Supervisors has recognized the importance of the 2000 census to the county by authorizing the creation of a Census 2000 Complete Count Committee, as well as by appropriating \$4,900 in the 2000 budget for census promotion activities, and

WHEREAS the State of Wisconsin Legislature has recognized the importance of the 2000 Census to the state by appropriating matching grant funds in the 1999/2000 budget to assist local units of government in promoting the census;

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 Administration for a Census 2000 Education Program grant.

BE IT FURTHER RESOLVED that the Department of Planning and Development is authorized to administer any grant monies received as a result of this grant application.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute said grant documents.

BE IT FURTHER RESOLVED that this resolution take effect upon adoption.

ADOPTED: December 7, 1999

Enrolled No. R143-91

RESOLUTION

File No. 99-2000/214

RECOGNIZING RALPH C. AND IRMA M. GUETTINGER FOR THEIR DEDICATION TO PRESERVING NATURAL AREAS AND THEIR GIFT OF THE GUETTINGER WILDLIFE AREA IN THE TOWN OF BRUNSWICK

WHEREAS, on October 5, 1999 the Eau Claire County Board of Supervisors accepted the gift of 80 acres of real property in the Town of Brunswick from Ralph and Irma Guettinger to be maintained in a natural state as a wildlife area; and

WHEREAS, the property donated by the Guettingers is mostly wooded containing mixed hardwoods and a pine plantation along with three to five acres of prairie; and

WHEREAS, the deed recording the transfer was recorded with the Eau Claire County Register of Deeds office on October 28, 1999; and

WHEREAS, the property will be known as the "Guettinger Woods and Wildlife Area," will be maintained in a natural state as a wildlife and nature area with only minimal development for parking and walking trails; and

WHEREAS, the land will be available for nature study and wildlife management demonstrations and such forest management as would promote the development of wildlife habitat; and

WHEREAS, this gift reflects Ralph and Irma Guettinger's deep held belief that it is important for educating future generations that land be set aside to be viewed in a natural state.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Ralph C. and Irma M. Guettinger are hereby recognized for their dedication to preserving natural areas as evidenced by their gift of the "Guettinger Woods and Wildlife Area" in the Town of Brunswick to Eau Claire County.

ADOPTED: December 7, 1999

Enrolled No. R143-92

RESOLUTION

File No. 99-2000/198

CANCELING THE JANUARY 4, 2000, 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 4, 2000, County Board

meeting could be canceled and any legislative activity could be postponed and conducted at the January 18, 2000, County Board Meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby cancels the January 4, 2000 County Board meeting.

ADOPTED: December 7, 1999

Enrolled No. R143-f3

RESOLUTION

File No. 99-2000/202

AUTHORIZING A 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, in accordance with Chapter 2.70 proposals were solicited for the administration of Eau Claire County health insurance coverage; and

WHEREAS, the County reviewed various options, including non-consortium or consortium rates and other discounts; and

WHEREAS, the year 2000 health insurance rates are as follows:

COVERAGE TYPE	SINGLE	FAMILY
HMO	\$201.40/month	\$521.52/month
POS	\$231.95/month	\$597.86/month

WHEREAS, contract extensions for the years 2001 and 2002 may be approved by the Committee on Administration;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the contract award for administration of health insurance coverage for Eau Claire County to Valley Health Plan for the year 2000.

ADOPTED: December 7, 1999

Enrolled No. R143-94

RESOLUTION

File No. 99-2000/203

AWARDING THE PROPOSAL FOR THE PREPARATION AND DELIVERY OF CONGREGATE AND MEALS ON WHEELS PROGRAMS ADMINISTERED THROUGH THE DEPARTMENT ON AGING TO SACRED HEART HOSPITAL FOR \$222,786

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for the preparation and delivery of congregate and meals on wheels programs administered through the Department on Aging; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said contract to Sacred Heart Hospital for \$222,786; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for the preparation and delivery of congregate and meals on wheels programs administered through the Department on Aging to Sacred Heart Hospital for \$222,786.

ADOPTED: December 7, 1999

Enrolled No. R143-95

RESOLUTION

File No. 99-2000/206

CONFIRMING THE APPOINTMENT OF STEPHEN WEISS 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:

EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION
(County Representative)

TERM EXPIRES

Stephen Weiss to succeed Bernard Behounek

December 31, 2000

ADOPTED: December 7, 1999

Enrolled No. R143-96

RESOLUTION

File No. 99-2000/209

AWARDING THE PROPOSAL FOR PROPERTY DATA CONVERSION SERVICES FOR THE PLANNING & DEVELOPMENT DEPARTMENT TO RUEKERT & MIELKE FOR \$29,550

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for property data conversion services for the Planning and Development Department's Intergraph MGE Geographic Information System (GIS) real property information management system; 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 Ruekert & Mielke for \$29,550; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for property data conversion services for the Planning and Development Department

ADOPTED: December 7, 1999

Enrolled No. R143-97

RESOLUTION

File No. 99-2000/207

APPROVING THE 2000 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 2000 County Aging Plan represents the results of the Commission On Aging's Plan for services in 2000 following a survey for input on services and two public hearings 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 2000 on November 10, 1999.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 2000 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 7, 1999

Enrolled No. R143-98

RESOLUTION

File No. 99-2000/213

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 2000 calendar year.

ADOPTED: December 7, 1999

Enrolled No. R143-99

RESOLUTION

File No. 99-2000/219

AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT ECONOMIC DEVELOPMENT IN EAU CLAIRE COUNTY

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the County; and

WHEREAS, the Industrial Development Agency has received an offer to purchase approximately nine acres of county owned land from Bill and Mary Kupersmith located west of Ken Vance motors at the intersection of Lorch Avenue and Fairview Drive and near the intersection of Interstate "94" and State Highway "93" to provide for the relocation and expansion of their car dealership; and

WHEREAS, the purchase of county land will allow the Kupersmith's to move and expand their car dealership, Car City Inc. and invest approximately \$1,800,000.00 in buildings and equipment on the site, provide opportunities to expand their business and provide future job opportunities.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the sale to Bill and Mary Kupersmith of 9.028 acres of land being a part of the SE 3 of the NW 3 and part of the NE 3 of the SE 3 of Section 3, T26N, R9W, City of Eau Claire lying south of I-94 and North of Lorch Drive as shown and described on the attached offer to purchase and Certified Survey Map as Lot 2 for \$361,120.00.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute a sales agreement on behalf of Eau Claire County which shall state the terms and conditions of the sale.

ADOPTED: December 7, 1999

Enrolled No. R143-100

RESOLUTION

File No. 99-2000/218

RESCHEDULING THE JANUARY 2000 COUNTY BOARD MEETING FROM JANUARY 18, 2000 TO JANUARY 11, 2000

WHEREAS, Eau Claire County is an active participant in the Wisconsin counties

Association; and

WHEREAS, the meeting date of the annual WCA Policy Exchange and County Board Chairs Forum is scheduled to be held January 18 and 19, 2000, in Madison, where routinely the County Administrator and County Board Chairperson attend; and

WHEREAS, this annual meeting results in a conflict with the County Board meeting scheduled for the evening of January 18, 2000; and

WHEREAS, rescheduling the County Board meeting from January 18, 2000, to January 11, 2000, will allow both the County Board Chair and the County Administrator to conduct business at the January County Board meeting as well as attend the WCA Policy Exchange and County Board Chairs Forum meeting.

NOW, THEREFORE BE IT RESOLVED that due to a conflict with the annual WCA Policy Exchange and County Board Chairs Forum, the Eau Claire County Board of Supervisors hereby reschedules the January 2000 County Board meeting from January 18, 2000 to January 11, 2000.

ADOPTED: December 7, 1999

Enrolled No. R143-101

RESOLUTION

File No. 99-2000/221

APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL EXPANSION OF SUPERIOR SEVEN MILE CREEK LANDFILL; AUTHORIZING THE COMMITTEE ON ADMINISTRATION TO APPOINT EAU CLAIRE COUNTY'S REPRESENTATIVES ON THE LOCAL NEGOTIATING COMMITTEE

WHEREAS, on November 18, 1999, the Eau Claire County Clerk received a certified letter from Superior Seven Mile Creek Landfill, LLC serving formal notice of its intent to expand its current landfill facility by increasing the height of the western half of the active landfill to match the Department of Natural Resources' (DNR) permitted maximum height of the eastern portion of the landfill; and

WHEREAS, '289.33, Wis. Stats. and the standard notice of the State of Wisconsin Waste Facility Siting Board define Eau Claire as an affected municipality since the landfill is located entirely within Eau Claire County; and

WHEREAS, Eau Claire County is a Quasi Municipal Corporation with the county seat located in the City of Eau Claire, in Township 27 North, Range 9 West, Section 20 at the Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703; and

WHEREAS, the applicant is Superior Seven Mile Creek Landfill, LLC, with a street address of 8001 Olson Drive, Eau Claire, WI 54703; and.

WHEREAS, the proposed expansion would increase the height of the western half of the active landfill to match the DNR permitted maximum height of the eastern portion of the landfill, located in the Town of Seymour, Eau Claire County; and

WHEREAS, Eau Claire County may, as an affected municipality, appoint representatives to the local negotiating committee and pass a siting resolution stating its intent to negotiate and, if necessary, arbitrate with the applicant Superior Seven Mile Creek, LLC concerning the proposed facility, within sixty (60) days of the applicant's initial written request received on November 18, 1999.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it adopts this siting resolution specifically stating Eau Claire County's intent to negotiate and, if necessary, arbitrate with the applicant Superior Seven Mile Creek Landfill, LLC concerning the expansion of the proposed facility.

BE IT FURTHER RESOLVED that the Committee on Administration is authorized to appoint Eau Claire County's representatives on the local negotiating committee.

BE IT FURTHER RESOLVED that the county clerk, within seven (7) days of passage, send a certified copy of this siting resolution to the State of Wisconsin Waste Facility Siting Board, Superior Seven Mile Creek Landfill, LLC, City of Eau Claire and Town of Seymour.

Enrolled No. R143-104

RESOLUTION

File No. 99-2000/232

AUTHORIZING THE TRANSFER OF \$47,834 FROM THE 1999 CONTINGENCY FUND TO FUND AN ASSESSOR'S PLAT IN THE TOWN OF SEYMOUR

WHEREAS, survey work performed in the late 1970's resulted in some incorrect placement of section corners throughout the County; and

WHEREAS, Eau Claire County Planning and Development Department has been active in rectifying incorrect section corners throughout the County via the remonumentation program and has identified that incorrect section corner placement in Sections 9 & 10 in the Town of Seymour has resulted in boundary discrepancies in approximately 100 parcels; and

WHEREAS, an assessor's plat performed in the Town of Seymour will eliminate the discrepancies with the current legal descriptions and establish clear boundary lines for the benefit of the landowners, the Township and the County; and

WHEREAS, on October 5, 1999, the County Board authorized the creation of an assessor's plat in the Town of Seymour in order to correct the boundaries of certain section corners.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, to authorize the transfer of \$47,834 from the 1999 contingency fund to fund an assessor's plat in Sections 9 & 10 in the Town of Seymour in order to rectify the boundaries of approximately 100 parcels of land due to incorrect marking of corners in the public land survey system (PLSS).

ADOPTED: December 21, 1999

Enrolled No. R143-105

RESOLUTION

File No. 99-2000/236

AUTHORIZING THE TRANSFER OF \$12,450 FROM THE 1999 CONTINGENCY FUND TO THE SHOOTING RANGE PORTION OF THE SHERIFF'S DEPARTMENT BUDGET (#100-17-52115)

WHEREAS, the shooting range budget allows for 12 regular deputy shoots per year at eight hours each and 12 Reserve Deputy shoots per year at four hours each; and

WHEREAS, use of the shooting range has resulted in lead contamination costing \$12,450 to remediate; and

WHEREAS, the Committee on Judiciary and Law Enforcement during the 2000 budget negotiations, reduced line item #370 by \$13,000 as they preferred that lead contamination at the indoor shooting range be cleaned up in the Fall of 1999 s. carrying into the 2000 budget.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, to authorize the transfer of \$12,450 from the 1999 contingency fund to the shooting range portion of the Sheriff's Department budget (#100-17-52115) for remediation of the lead contamination at the shooting range.

ADOPTED: December 21, 1999

Enrolled No. R143-106

RESOLUTION

File No. 99-2000/235

CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF CHARLES WALTER TO THE VETERANS SERVICE COMMISSION AND JAMES P. DEIGNAN TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS

AUTHORIZING A LOAN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO SUPPORT ECONOMIC DEVELOPMENT

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the County; and

WHEREAS, the Industrial Development Agency has received a request for a \$40,000.00 loan from the Chippewa Valley Regional Airport Commission as local match for a \$160,000.00 State Bureau of Aeronautics Land Loan to be used to acquire approximately 10.77 acres of property adjacent to the airport as shown on the accompanying map; and

WHEREAS, the Airport Commission has an option to purchase the property for \$18,000.00 per acre (\$193,860.00), said option expiring on January 31, 2000; and

WHEREAS, the site would be used for the development of a future air cargo complex.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes a loan of \$40,000.00 from the Economic Development Fund to the Chippewa Valley Regional Airport Commission as local match for a \$160,000.00 State Bureau of Aeronautics Land Loan.

BE IT FURTHER RESOLVED that in the event the Bureau of Aeronautics Land Loan cannot be secured in time to exercise the option on the 10.77 acre parcel the Eau Claire County Board of Supervisors authorizes an additional loan of \$160,000.00 from the Economic Development Fund to the Airport Commission to be used to purchase the 10.77 acres of land, said loan to be repaid to Eau Claire County from the Bureau of Aeronautics Land Loan.

BE IT FURTHER RESOLVED that the \$40,000 loan shall be repaid with no interest through three annual reductions in the property tax levy for airport operations made by Eau Claire County per the Tri-County Airport Operating Agreement, beginning in 2001.

BE IT FURTHER RESOLVED that in the event the \$160,000.00 loan is necessary said loan shall be interest free until January 31, 2000 and thereafter shall be interest bearing at the rate Eau Claire County receives for its short-term excess funds investments at the time of the loan and shall be repaid through a maximum of five annual installments beginning in 2001.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute an agreement on behalf of Eau Claire County which shall state such additional terms and conditions necessary to award the loan.

ADOPTED: January 11, 2000

AUTHORIZING THE PURCHASE OF APPROXIMATELY 10.77 ACRES OF PROPERTY ADJACENT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT FOR \$193,860

WHEREAS, the Chippewa Valley Regional Airport Commission has an option to purchase approximately 10.77 acres of property adjacent to the Chippewa Valley Regional Airport for a total of \$193,860, said option expiring on January 31, 2000; and

WHEREAS, the parcel of property is unimproved land located parallel to primary Runway 04-22 and Taxiway A in between Hogarth and Sundet Streets; and

WHEREAS, the site is ideally located for the development of a future air cargo complex based on its location between the airport's primary Runway and Taxiway and the adjacent industrial park with complimentary immediate access to both Highways 53 and 29, as well as rail service; and

WHEREAS, the Chippewa Valley Regional Airport Commission has secured financing for the purchase of said property.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of approximately 10.77 acres of property adjacent to the Chippewa Valley Regional Airport for \$193,860 is approved.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute a purchase agreement on behalf of Eau Claire County provided due diligence matters are satisfied (i.e., Phase I environmental, appraisal, title search, etc.).

ADOPTED: January 11, 2000

Enrolled No. R143-115

RESOLUTION

File No. 99-2000/247

AUTHORIZING PAYMENT OF THE DECEMBER 1999/JANUARY 2000 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>
Pitney Bowes Reserve Account	Replenish Postage Meter	\$20,000.00
NACO Deferred Comp	Employee Deductions 12/17/99 P/R	22,386.36
Wisconsin Dept of Revenue	Employee Deductions - 12/03/99 P/R	36,439.73
NACO Deferred Comp	Employee Deductions 12/30/99 P/R	22,436.36
Eau Claire County Highway Dept	Resurface Lake Eau Claire Parking Lot	18,772.92
URS Geriner Woodward Clyde	Dam Engineering Altoona/Eau Claire	63,100.00
U.S. Blade & Chain	Plow Blades - Highway Dept	11,946.80
Bobcat Express	Skid Steer Attachments	26,913.30
Quality Roofing Inc	Reroofing Highway Shop	28,013.60
Sacred Heart Hospital	Nutrition Program Meals - October	17,373.16
Aero-Metric	Aerial/Digital Orthophotography P & D	43,143.00
Waste Management	October - Recycling	22,594.00
Superior Services	October/November Recycling	71,855.73
Wisconsin County Mutual Ins	General Liability/Auto/Personal Injury	278,068.00
Chippewa Valley Tech. College	2nd Installment \$100,000 Grant	33,333.00
Sacred Heart Hospital	Nutrition Program Meals - November	18,411.19
Companies Agency Inc	Renewal - Workman=s Compensation	16,568.00
Employee Benefits Coop.	Employee Deductions - January 2000	11,812.74
Wisconsin Dept of Revenue	Employee Deductions 12/17 & 12/30/99	75,582.54
Northern States Power Co	County Electricity - Natural Gas	29,353.60
Blue Cross/Blue Shield	Health Ins Sheriff/Airport	21,929.16
	Total	<u>\$890,033.19</u>

ADOPTED: January 11, 2000

Enrolled No. R143-116

RESOLUTION

File No. 99-2000/251

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF SHOP SUPERINTENDENT AND FINANCE DIRECTOR

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Shop Superintendent and Finance Director; and

WHEREAS, on January 7, 2000 the Highway Committee voted to recommend award of the bid package to Boyer Trucks, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of four (4) 2000 Sterling, Model L8511 single axle trucks without dump boxes and with five (5) trade-ins and two (2) 2000 Sterling, Model LT9511 tandem axle trucks without dump boxes and with two (2) trade-ins from Boyer Trucks, Inc. for a package price of \$234,568.00 is hereby authorized.

ADOPTED: February 1, 2000

Enrolled No. R143-119

RESOLUTION

File No. 99-2000/265

AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2000 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, Dept of Revenue	Real Estate Transfer Fees	\$ 51,425.67
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	176,901.29
NACO Deferred Comp	Employee Deductions - 01/14/00 P/R	22,453.21
Valley Health Plan	Employee Health Ins - January	226,967.04
State of WI, Bur.of Aeronautics	Sponsor Share (20%) Airport Land	40,000.00
Direct Oil Co	Highway - Fuel	17,230.64
NACO Deferred Comp	Employee Deductions 01/28/00 P/R	27,892.47
Wisconsin Dept of Revenue	Employee Deductions 01/14/00 P/R	40,624.30
Employee Benefits Cooperative	Employee Deductions - February	11,852.58
Blue Cross & Blue Shield	Employee Health Ins - February	19,558.44
Valley Health Plan	Employee Health Ins - February	229,528.98
Mega Fuels	Highway - Fuel	10,106.70
Northern States Power Co	County Electricity - Natural Gas	29,353.60
Wisconsin Counties Ass'n	Annual Dues - WCA	11,206.00
E.C. Industrial Dev Corp	1st Qtr Payment - 2000 Grant	28,125.00
DMG Maximus	Veterans/Purchasing Office Review	17,469.00
Vac Systems Industries	HVAC System Maintenance	20,000.00
FAO, St Paul District	Limnological Assessment Lake Altoona	23,750.00
URS Grenier Woodward Clyde	Dam Engineering Lake Altoona/Eau Claire	52,000.00
Sacred Heart Hospital	Nutrition Program Meals - December	19,252.14
IMC Salt Inc	Highway Dept - Road Salt	29,252.39
Triniteam, Inc	Jail Programming	10,490.80
Chippewa Valley Dev. Corp	Airport Property Purchase	19,400.00
Northern States Power Co	County Electricity - Natural Gas	25,767.05
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	177,984.90
State of WI, Dept of Revenue	Real Estate Transfer Fees	25,154.64
Wisconsin Dept of Revenue	Employee Deductions 01/28/00 P/R	43,991.98
NACO Deferred Comp	Employee Deductions 02/11/00 P/R	22,168.17
	Total	<u>\$1,429,906.99</u>

ADOPTED: February 16, 2000

Enrolled No. R143-120

RESOLUTION

File No. 99-2000/264

AWARDING THE BID FOR A MINIVAN TO NELS GUNDERSON CHEVROLET FOR \$22,694.61

WHEREAS, in accordance with Chapter 2.70 bids were solicited for a minivan to be used by the Eau Claire County Sheriff's Department & Jail; and

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

BIDDER	\NET PRICE	OTHER
Bothun Auto	\$25,414.00	Grand Caravan
Markquart	\$22,741.00	Astra
Gunderson	\$22,694.61	Astra LS 1

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Nels Gunderson Chevrolet for \$22,694.61; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a minivan to Nels Gunderson Chevrolet for \$22,694.61.

ADOPTED: February 16, 2000

Enrolled No. R143-121

RESOLUTION

File No. 99-2000/266

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF CRAIG HUGHES AND TAMI SCHRAUFNAGEL TO THE EXPOSITION CENTER FACILITIES COMMISSION AND JON THEISEN TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

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

<u>EXPOSITION CENTER FACILITIES COMMISSION</u>	<u>TERM EXPIRES</u>
Craig Hughes to succeed Linda John	April 2001
Tami Schraufnagel to succeed Cindy Matton	April 2002

<u>INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES</u>	<u>TERM EXPIRES</u>
Jon Theisen to succeed Harry Senses	December 2000

ADOPTED: February 16, 2000

Enrolled No. R143-122

RESOLUTION

File No. 99-2000/269

AUTHORIZING THE TRANSFER OF \$41,418.15 FROM THE 1999 CONTINGENCY FUND TO COVER AN OVERDRAFT IN THE COURTS BUDGET (#100-02-51210)

WHEREAS, the 1999 Courts budget included \$157,000 for attorney fees; and

WHEREAS, actual costs in 1999 totaled \$204,731.67, leaving an overdraft amounting to \$47,731.67; and

WHEREAS, \$6,313.52 of revenue in excess of the budgeted court-ordered attorney fees revenue has been collected by the County leaving a balance of \$41,418.15 to be transferred from the contingency fund to balance this account.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, to authorize the transfer of \$41,418.15 from the 1999 contingency fund to cover an overdraft in the Courts budget (#100-02-51210).

ADOPTED: February 16, 2000

AUTHORIZING THE TRANSFER OF \$10,567.12 FROM THE 1999 CONTINGENCY FUND TO COVER CLEAN UP COSTS FOR A CONTAMINATED TAX DEED PARCEL ON TRUAX BOULEVARD

WHEREAS, a tax deed parcel on Truax Boulevard adjacent to the Nestle USA plant in Eau Claire is contaminated; and

WHEREAS, ground water testing has occurred and has proven that minimum contamination in some of the wells is evident; and

WHEREAS, the soil between the depths of 10= and 23= is contaminated; and

WHEREAS, this project has been registered as a PECFA fund project. Reimbursement from the PECFA fund may be possible in the future once funds are made available by the State.

WHEREAS, once DNR approval is received on the clean up project, the intent is to sell the property.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, to authorize the transfer of \$10,567.12 from the 1999 Contingency Fund to cover clean up costs for a contaminated tax deed parcel on Truax Boulevard.

ADOPTED: February 16, 2000

CONGRATULATING AND COMMENDING MARITA SMITH, VETERANS SERVICE OFFICER, UPON HER RETIREMENT AND FOR HER DEDICATED SERVICE TO EAU CLAIRE COUNTY AND ITS' VETERANS

WHEREAS, since January 25, 1965, Marita Smith has served in the Eau Claire County Veterans Service office and has been a loyal and dedicated employee of Eau Claire County; and

WHEREAS, Marita Smith has exhibited through the years a devotion to public service by spending countless hours administering Eau Claire County's veterans programs and providing assistance to veterans and their families residing in Eau Claire County.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby wishes to express their gratitude and appreciation for the efforts Marita Smith has made in administering Eau Claire County veterans programs.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby congratulates and commends Marita Smith, Veterans Service Officer, upon her retirement and for 35 years of dedicated public service to Eau Claire County and its= veterans.

ADOPTED: March 7, 2000

AUTHORIZING A \$30,000 ECONOMIC INCENTIVE CREDIT TOWARDS REPAYMENT OF THE \$125,000 LOAN TO THE AUGUSTA INDUSTRIAL DEVELOPMENT CORPORATION

WHEREAS, in 1996 Eau Claire County authorized a \$125,000 Industrial Development Agency no interest loan to the Augusta Industrial Development Corporation (AIDC) to assist in the construction of a Aspec@ industrial building; and

WHEREAS, the loan was to be repaid when the building was sold; and

WHEREAS, the AIDC has reached an agreement to sell the building to Nortech Industries to enable them to expand their business in Augusta, thereby providing economic development opportunities in eastern Eau Claire County; and

WHEREAS, Nortech plans on creating at least 50 new full time jobs paying approximately \$8.50 per hour plus benefits; and

WHEREAS, Eau Claire County desires to participate in an economic incentive package for Nortech Industries.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes a \$30,000 economic incentive credit towards repayment of the \$125,000 loan to the Augusta Industrial Development Corporation in order to assist Nortech Industries to expand their business in the City of Augusta, thereby providing economic development opportunities to eastern Eau Claire County.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute any necessary documents on behalf of Eau Claire County.

ADOPTED: March 7, 2000

GRANTING AN ELECTRICAL UTILITY EASEMENT TO NORTHERN STATES POWER COMPANY

WHEREAS, Northern States Power Company (NSP) has requested an easement over County property in Section 1 of Township 27 North, Range 10 West, Town of Union, allowing the installation, maintenance and repair of a power line; and

WHEREAS, the proposed easement is entirely contained within a 15 foot strip of land adjoining, parallel to and lying westerly of Jeffers Road and southerly of County Line Road; and

WHEREAS, granting of the easement will allow NSP to construct and maintain a power line from a new sub-station located east of Jeffers Road and servicing Gateway West Industrial Park and other areas on the northwest side of the City of Eau Claire and Town of Union.

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 AElectrical Distribution Easement@ attached and made a part of this resolution in connection with the construction or reconstruction of electrical utilities and to maintain and repair the same.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute said Electrical Distribution Easement on behalf of Eau Claire County..

ADOPTED: March 7, 2000

AWARDING THE BID FOR COMMUNICATION DATA WIRING FOR THE EAU CLAIRE COUNTY JOB CENTER

WHEREAS, in accordance with Chapter 2.70 bids were solicited for a data wiring system to be used by the Eau Claire County Job Center; and

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

BIDDER	LUMP SUM BID
FIVE STAR TELECOM, Lacrosse WI	\$41,587.41
TELEPHONE ASSOCIATES, Superior WI	\$33,855.00
M&M COMMUNICATIONS, Stevens Point WI	\$31,985.43
AA HANSON COMMUNICATIONS, Eau Claire WI	\$28,000.00
SUMNER INTERCONNECT, Eau Claire.WI	\$48,895.00
SUMNER INTERCONNECT, Eau Claire WI	\$50,297.00
NETTEL, Eau Claire WI	\$30,703.00
NETTEL, Eau Claire WI	\$31,893.00
NETTEL, Eau Claire WI	\$39,633.00
ALLIED TECHNOLOGY, Madison WI	\$41,444.20

WHEREAS, the composition of the Job Center includes several agencies from Eau Claire County, the State of Wisconsin and Workforce Development Board; and

WHEREAS, the County's share in the cost of this project is \$14,000; and

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to AA Hanson Communications for \$28,000; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the data wiring system to AA Hanson Communications for \$28,000

ADOPTED: March 7, 2000

RESOLUTION SUPPORTING INCREASED FUNDING FOR THE NUTRITION PROGRAM FROM THE STATE

WHEREAS, Eau Claire County provides 117,000 meals each year to senior citizens through the senior nutrition program, which 52 percent of these meals are delivered by volunteer drivers to frail elders who are homebound due to the disabilities of aging and are at risk for nutrition related problems and disease.

There has been a 4% increase in the demand for Meals on Wheels in just the last year. Total meals have increased by 2,297 during the time period.

The cost of this meal program continues to increase, and these costs are almost totally borne by consumers themselves along with the federal and county governments. Only 14% of our program costs are contributed by the state as compared to 58% by senior consumers themselves (through donations) and 28% by federal funding. 8.6% of Eau Claire County's residents 60+ live below the poverty level.

Studies clearly demonstrate the senior nutrition program's cost effectiveness. Research indicates that adequate nutrition can reduce hospital and other medical treatment costs among older adults and can also play a major prevention role related to heart disease and other illnesses and conditions related to the need for nursing home care.

This program is based on the work of over 600 Eau Claire County volunteers as well as senior citizens who are determined to pay their own way to their best ability. Nutrition programs have been a cornerstone of senior services here and around the state for 25 years.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports a current proposal to add \$2.1 million to the state Department of Health and Family Services budget for the purposes of funding the increased demands for Meals on Wheels and congregate meals for seniors and the increasing burdens on counties to provide meal and dietitian services to elders at risk for nutrition related problems and diseases.

BE IT FINALLY RESOLVED that copies of this resolution be sent to the members of Eau Claire County legislative delegation, Governor Tommy G. Thompson, Secretary Joe Lekan of the Department of Health and Family Services, Senator Kevin Shibilski, Senator Gary Drzewiecki, and the Wisconsin Counties Association.

ADOPTED: March 7, 2000

Enrolled No. R143-129

RESOLUTION

File No. 99-2000/281

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE AUTHORIZED REPRESENTATIVE AND THE SUBSEQUENT APPROPRIATION OF COUNTY FUNDS FOR A RIVER PROTECTION PROJECT FOR OTTER CREEK IN EAU CLAIRE COUNTY

WHEREAS, Eau Claire County recognizes that Otter Creek is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, the Eau Claire County Land Conservation Division is qualified, willing, and able to carry out all activities described in the State Grant application; and

WHEREAS, in this action, the Eau Claire County Board has declared its intent to conduct the River Protection Project described in the application; and

WHEREAS, Eau Claire County will allow employees from the Department of Natural Resources access to inspect grant project sites; and

WHEREAS, Eau Claire County will maintain records documenting all expenditures made during the River Protection Project; and

WHEREAS, Eau Claire County will submit a final report to the Department which describes all River Protection Project activities, achievements and problems, comparing the actual program with the activities and objectives proposed in the application, including samples of information-education brochures, data collected and documentation of the project costs.

IT IS, THEREFORE RESOLVED THAT Eau Claire County Board requests the funds and assistance available from the Wisconsin Department of Natural Resources under the River Protection Grant Program and will comply with State rules for the program; and

HEREBY AUTHORIZES THE Land Conservation Division Supervisor, as authorized representative, to act on behalf of the County to: submit an application to the State of Wisconsin for financial aid for river protection purposes, sign documents, and take necessary action to undertake, direct, and complete an approved protection project.

ADOPTED: March 21, 2000

AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2000 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>
Reserve Account	Replenish Postage Meter	\$ 20,000.00
Employee Benefits Cooperative	Employee Deductions - March	12,752.32
Johnson Controls	Heating/Cooling 1st Qtr. - 2000	17,309.25
Wisconsin Dept of Revenue	Employee Deductions 2/25/2000 P/R	37,902.82
Blue Cross/Blue Shield	Employee Health Ins - March 2000	19,558.44
Valley Health Plan	Employee Health Ins - March 2000	231,351.78
IMC Salt Inc.	Highway - Road Salt	12,925.61
City of Eau Claire	Hazardous Materials Response Training	34,000.00
Superior Services	Recycling - December 1999	31,792.20
Dell Marketing	9 Computers	12,447.00
Superior Services	Recycling - January 2000	30,213.10
Sacred Heart Hospital	Nutrition Program Meals	18,338.41
Johnson Controls	Heating/Cooling 4th Qtr 1999	15,808.75
City of Eau Claire, City Treas.	Communication System Upgrade	82,540.00
Aring Equipment Company	Highway Department - Trailers	31,752.00
Direct Oil Co.	Highway Department - Fuel	19,317.16
Eau Claire Mack Sales Inc	Highway Department - Accident Expense	12,383.93
Capitol Ford Sales Inc	2000 Ford Explorer- Sheriff's Dept	24,336.00
Northern States Power Co	County Electricity - Natural Gas	25,674.04
State of WI, State Treasurer	Tax Settlement Due State	471,201.38
Wisconsin Dept of Revenue	Employee Deductions 3/10/2000 P/R	39,414.08
State of WI, State Treasurer	Fines, Forfeitures - Court Fees	191,416.61
State of WI, State Treasurer	Taxes, Licenses, Fees Due State	18,013.48
State of WI, Dept of Revenue	Real Estate Transfer Fees	25,761.64
Capitol Ford Sales Inc	Utility Vehicle - Highway Department	24,336.00
	Total	<u>\$1,460,546.00</u>

ADOPTED: March 21, 2000

AWARDING THE BID FOR LAKE ALTOONA AND LAKE EAU CLAIRE DAM REHABILITATION TO LUNDA CONSTRUCTION COMPANY FOR \$1,737,658

WHEREAS, in accordance with Chapter 2.70 bids were solicited for rehabilitation of the Lake Altoona and Lake Eau Claire dams as required by the Wisconsin Department of Natural Resources for the 1000 year flood provision; and

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

<u>BIDDER</u>	<u>BASE BID</u>
Stolt Comex Seaway General Contracting Inc	\$1,737,658.00
Stolt Comex Seaway General Contracting Inc	\$2,525,374.00
Edward Kraemer & Sons Inc	\$1,932,966.00

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Lunda Construction Company for \$1,737,658; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for rehabilitation of the Lake Altoona and Lake Eau Claire dams to Lunda Construction Company for \$1,737,658.

ADOPTED: March 21, 2000

AWARDING THE OFFICE SUPPLY CONTRACT TO OFFICE DEPOT FOR A 61% DISCOUNT ON GENERAL OFFICE SUPPLIES AND A 71% DISCOUNT ON THE COUNTY'S CORE ITEM LIST

WHEREAS, Eau Claire County requested proposals from office supply firms to provide the County with large discounts on office supplies and provide next-day delivery of supplies to the County; and

WHEREAS, the County's annual expenses for this contract in 1999 was approximately \$44,000; and annual expenses for 2000 are projected to be \$36,549; and

WHEREAS, the County's central stores stock room shall be reduced by 90% with next-day delivery to the department's; and

WHEREAS, there will be no charges for deliveries and no minimum requirements for an order to be placed; and

WHEREAS, the County has the flexibility to place orders "as needed" by phone, fax, mail or Internet; and furthermore, the County Purchasing Department is concentrating on the promotion of direct Internet ordering; and

WHEREAS correct invoicing, good customer services, and a 99% fill rate are an integral service included in the contract; and

WHEREAS the County will realize a savings in ordering time, procurement costs, processing costs and inventory carrying costs by entering into this contract; and

WHEREAS, each department has funds budgeted in their line items to fulfill this contract.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the office supply contract to Office Depot for a 61% discount on general office supplies and a 71% discount on the County's core item list.

ADOPTED: March 21, 2000

AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 9, 19, 30, 31; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 2, 24, 25; TOWN OF FAIRCHILD IN T25N, R5W, SEC 6; TOWN OF SEYMOUR T27N, R8W, SEC. 17; TOWN OF WILSON IN T27N, R5W, SEC. 18, 28, 33; TOWN OF WILSON IN T27N, R6W, SEC. 24, 35

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 870 cords aspen pulp, 490 cords jack pine pulp, 808 cords mixed hardwood pulp, 125 cords mixed pine pulp, 820 cords oak pulp, 265 cord red pine pulp, 50 cords white pine pulp, 50 mbf oak logs, 38 mbf red oak logs, 9 mbf white oak logs, and 11 mbf white pine logs.

<u>TRACT</u>	<u>T</u>	<u>R</u>	<u>SEC</u>		<u>TIMBER SPECIES</u>	<u>VOLUME</u>
26-99		27N	SW	17	Mixed Pine Pulp	125 cords
27-99		26N	SW	9	Mixed Hardwood Pulp	493 cords
					Aspen Pulp	220 cords
					White Oak Logs	4.5 mbf
02-00		26N	6W	2	Jack Pine Pulp	300 cords
		27N	6W	35	Aspen Pulp	25 cords
03-00		27N	SW	28, 33	Oak Pulp	570 cords
					Aspen Pulp	375 cords
					Mixed Hardwood Pulp	240 cords
					Red Oak Logs	38.0 mbf
					White Oak Logs	4.5 mbf
04-00		25N	SW	6	Oak Pulp	250 cords
		26N	SW	31	Aspen Pulp	60 cords
					Mixed Hardwood Pulp	60 cords
					White Pine Pulp	30 cords
					Oak Logs	50.0 mbf
					White Pine Logs	4.0 mbf
06-00		27N	SW	18	Red Pine Pulp	225 cords
		27N	6W	24	Jack Pine Pulp	40 cords
08-00		26N	SW	19, 30	Aspen Pulp	190 cords
		26N	6W	24, 25	Jack Pine Pulp	150 cords
					Red Pine Pulp	40 cords
					White Pine Pulp	20 cords
					Mixed Hardwood Pulp	15 cords
					White Pine Logs	7 mbf

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: March 21, 2000

Enrolled No. R143-134

RESOLUTION

File No. 99-2900/290

ENCOURAGING THE STATE LEGISLATURE TO INCREASE HOURLY PAY RATE TO WISCONSIN CONSERVATION CORPS "WCC" WORKERS

WHEREAS, wee work crews have provided valuable services in Eau Claire County for the past 16 years; and

WHEREAS, in the past 16 years wee crews have completed numerous projects in Eau Claire County some of which are indicated on the attached fact sheet; and

WHEREAS, wee workers are currently paid at the minimum wage of \$5.15 per hour; and

WHEREAS, due to the labor shortage and low wages throughout the State of Wisconsin, wee is finding it very difficult to attract applicants for wee work crews.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it strongly supports and urges the wee Board and the state legislature to adopt legislation which would increase the wee base rate of pay.

ADOPTED: March 21, 2000

REGARDING AGRICULTURAL DEVELOPMENT SUPPORT

WHEREAS, we are losing the number of people actively farming in Eau Claire County; and

WHEREAS, the current low commodity prices for milk, corn, soybeans, etc., contribute to this; and

WHEREAS, the concentration of agricultural inputs such as machinery, seed and chemical dealer, the loss of markets, consolidation of the grain market, and trend towards bigger operations also affect farming in our area; and

WHEREAS, the Federal Milk Marketing Orders based in Eau Claire are a disadvantage to our farmers.

NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors investigate ways to support farming in our County, and consider agricultural development along with economic development.

BE IT FURTHER RESOLVED, the Eau Claire County Board of Supervisors direct our elected Congressmen and Senators to support Federal Legislative Programs that look at Federal Farm Programs, tariffs, and subsidy programs that will help farmers stay on the land.

ADOPTED: March 21, 2000

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF HOUSING SUPERVISOR AND ASSISTANT JAIL ADMINISTRATOR

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Housing Supervisor and Assistant Jail 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 nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from the evaluation conducted on March 22, 2000, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Housing Supervisor	397
Assistant Jaii Administrator	449

ADOPTED: April 5, 2000

AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING AND DEVELOPMENT OF ADDITIONAL COUNTY SPONSORED ALL TERRAIN VEHICLE TRAILS/ROUTES ON COUNTY FOREST LAND, CITY OF AUGUSTA LAND, AND PRIVATE LAND; AND DESIGNATING BLACK CREEK COUNTY FOREST ROAD FROM THE EXISTING ALL TERRAIN VEHICLE ROUTE NORTH TO ROCK DAM ROAD AS AN ALL TERRAIN VEHICLE ROUTE

WHEREAS, Wisconsin Department of Natural Resources records indicate All Terrain Vehicle registrations in Eau Claire County have steadily increased in the past five years as follows: 1085 in 1995; 1363 in 1996; 1481 in 1997; 1546 in 1998; 1746 in 1999; and 2093 currently; and

WHEREAS, in order to study the need for and location of additional trails in the county, the Committee on Parks & Forest appointed an ATV Trails Study Ad Hoc Committee which met fourteen times between June 21, 1999 and January 3, 2000; and

WHEREAS, the ATV Trails Study Ad Hoc Committee submitted a written report recommending additional trails and routes as indicated on the attached map; and

WHEREAS, after reviewing the recommendations, the Committee on Parks & Forest held a public hearing at the Augusta City Hall on February 22, 2000, to receive public comments on the proposal; and

WHEREAS, the Committee on Parks & Forest supports the proposed additional All Terrain Vehicle trails and routes.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it hereby authorizes the Parks & Forest director to apply to the State of Wisconsin for financial aid that may be available and to sign documents and take necessary action to complete the project, as modified by File No. 99-2000/285.

BE IT FURTHER RESOLVED, that if said application is approved by the Wisconsin Department of Natural Resources, then Black Creek County Forest Road shall be designated as an All Terrain Vehicle route.

ADOPTED: April 5, 2000

AWARDING THE PROPOSAL FOR BANKING SERVICES FOR EAU CLAIRE COUNTY TO AMERICAN BANK FOR \$29,756.40

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 \$29,756.40; and

FURTHERMORE, the annual revenue through American Bank is projected to be \$71,887.77 less the contract cost of \$29,756.40 which will result in annual net earnings to Eau Claire County in the amount of \$42,131.36; 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 \$29,756.40.

ADOPTED: April 5, 2000

AWARDING THE BID FOR CONSTRUCTION OF A CONCESSION STAND TO BE LOCATED AT THE FAIR/FESTIVAL SITE TO LANDSTAR BUILDERS INC. FOR \$84,623.29

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the construction of a concession stand/bathroom facility to be located at the Fair/Festival Site; and

WHEREAS, the following represents the results of said solicitation; a d

Contractor	Bid Bond	Base Bid	Alternate 1: Roll-up Doors	Alternate 2: Sidewalk	Alternate 3: Steel Siding
Bauman Construction	u	\$98,885.00	(\$2,000.00)	(\$2,078.00)	\$3,000.00
Brown Builders	u	\$97,600.00	(\$2,100.00)	(\$1,913.00)	\$500.00
Dell Construction	u	\$108,770.00	(\$1,150.00)	(\$3,000.00)	\$900.00
Hehl-Grohn	u	\$107,846.00	(\$1,462.00)	(\$2,120.00)	\$1,405.00
Hoeft Builders	u	\$102,000.00	(\$1,800.00)	(\$2,000.00)	\$1,800.00
Hoepfner Bldg Corp	u	\$89,656.00	(\$2,100.00)	(\$2,250.00)	\$825.00
Landstar Builders Inc	u	\$84,623.29	(\$980.00)	(\$2,100.00)	\$1,556.35
Pember Excavating	u	\$108,106.00	(\$2,262.00)	(\$2,050.00)	\$1,200.00
Tri-Valley Contractors	u	\$96,243.00	(\$2,000.00)	(\$2,215.00)	\$1,320.00

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bid to Landstar Builders Inc. for \$84,623.29; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for construction of a concession stand at the Fair/Festival Site to Landstar Builders Inc. for \$84,623.29.

ADOPTED: April 5, 2000

AUTHORIZING THE PURCHASE OF THREE (3) RHINO, MODEL FL-10, TOW BEHIND ROTARY MOWERS FROM MORRISON IMPLEMENT FOR \$20,650.00

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of three (3) replacement tow behind, ten (10) foot width rotary mowers; and

WHEREAS, on March 24, 2000 the Highway Committee reviewed the following bids:

<u>COMPANY/LOCATION</u>	<u>MAKE/MODEL</u>	<u>PRICE</u>
Morrison Implement Inc. Chippewa Falls, WI	Rhino FL-10	\$20,650.00
Morrison Implement, Inc. Chippewa Falls, WI	Bush Hog 3610	\$22,538.00
O & R Equipment Menomonie, WI	Land Pride RC-6010	\$24,000.00
Kohel Power Center Eau Claire, WI	Woods 2120-RW	\$20,850.00

WHEREAS, on March 24, 2000 the Highway Committee voted to recommend award of the bid to Morrison Implement, Inc. for their Rhino brand bid.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of three (3) Rhino, Model FL-10, tow behind rotary mowers with three (3) trade in mowers from Morrison Implement, Inc. for \$20,650.00 is hereby authorized.

ADOPTED: April 5, 2000

Enrolled No. R143-141

RESOLUTION

File No. 99-2000/299

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 2000-2001 legislative session:

99-2000/254
99-2000/259
99-2000/274
99-2000/282

BE IT FURTHER RESOLVED that all calendar items referred at the April 5, 2000 session or before the board for the first reading shall also be carried over to the 2000-2001 legislative session.

ADOPTED: April 5, 2000

SECTION 3

ENACTED ORDINANCES

INDEX OF ENACTED ORDINANCES

GENERAL PROVISIONS

FORFEITURES AND ASSESSMENTS

99-2000/128

AMENDING SECTION 1.16.030 OF THE CODE; NONSUFFICIENT CHECKS-SERVICE CHARGE (0143-49)

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CITATION CODE

99-2000/054

TO CREATE SECTION 10.81.002 OF THE COPE; SCOPE; TO AMEND SECTION 10.81.005 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.1. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.5. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.7. OF THE CODE; DEFINITIONS; TO REPEAL AND RECREATE SECTION 10.81.005 D. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 10.81.005 E. AND F. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING; TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS (0143-35)

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99-2000/085

TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS (0143-52)

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ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

99-2000/148

TO AMEND SECTION 2.04.350 OF THE CODE; RULE 35--REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL (0143-64)

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99-2000/153

TO AMEND SECTION 2.04.160 F. OF THE CODE; RULE 16--REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.450 A.1. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 16.33.007 OF THE CODE; ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.060 A. OF THE CODE; LEASE AGREEMENTS--FORM AND EXECUTION; TO AMEND SECTION 16.60.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.010 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 16.60.020 A.

OF THE CODE; COMMISSION OFFICERS STAFF SUPPORT; TO REPEAL SECTION 16.60.030 OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.060 B. OF THE CODE; COMMISSION EMPLOYEES (0143-106)

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COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

99-2000/092

TO AMEND SECTION 2.05.620 C. OF THE CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; TO AMEND SECTION 4.09.010 B. OF THE CODE; NONLAPSING ACCOUNTS (0143-37)

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(Ldr.-Tele. May 14, 1999)

ORDINANCE

FIJ No. 99-2000/002

Enrolled No. 0143-01

-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: Part of the NE1/4-NW1/4, Section 14, T27N-R10W, lying East of Sherman Creek be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: May 4, 1999

(Ldr.-Tele. May 14, 1999)

ORDINANCE

File No. 99-2000/007

Enrolled No. 0143-02

-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-NE1/4 and the North 1/2, SE1/4-NW1/4, Section 8, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: May 4, 1999

(Ldr.-Tele. May 14, 1999)

ORDINANCE

File No. 99-2000/011

Enrolled No. 0143-03

-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 NW1/4-SW1/4, Section 33, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: May 4, 1999

(Ldr.-Tele. May 14, 1999)

ORDINANCE

File No. 99-2000/001

Enrolled No. 0143-04

-TO AMEND SECTION 3.21.040 E. OF THE CODE: PAID HOLIDAYS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection E. of section 3.21.040 be amended to read:

E. Work Required on a Holiday. Employees who are eligible for holiday pay and normally scheduled to work on a holiday shall work on that holiday and shall, at the employees option, receive holiday pay in addition to straight-time pay or be granted an additional personal holiday in lieu of holiday pay. Additional personal holiday(s) must be taken within three (3) months of the holiday(s). Employees required to work on a holiday outside the normal schedule shall receive holiday pay in addition to the straight-time or overtime pay that would normally have been paid had the holiday not occurred.

ENACTED: May 4, 1999

(Ldr.-Tele. May 28, 1999)

ORDINANCE

File No. 99-2000/021

Enrolled No. 0143-05

-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 60 rods, except the south 50 feet of the west 435 feet of the NE-NW except commencing at the northwest corner of 40 thence south 335:11 feet to Point of beginning thence east 435 feet thence south 160 feet thence west 435 feet thence north 160 feet to point of beginning, Section 22, T26N-R9W, Town of Pleasant Valley and the south 60 rods of the NW1/4-NE1/4 Section 22, T26N-R9W Town of Pleasant Valley, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: May 18, 1999

(Ldr. Tele. May 28, 1999)

ORDINANCE

Enrolled No. 0143-06

File No. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 16.33.010 of the code be and is hereby repealed.

SECTION 2. That subsection A. of 16.33.015 of the code be amended to read:

A. Nonprofit and government organizations shall be charged the following daily rental rates for Exposition Center facilities. Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate shall be charged for set-up and take-down. The one (1) day weekend rate will be 150% of the normal daily rate.

Exhibit building C-D, 66'X135'	◆	12Q.QQ
Exhibit building A-B, 66'x200'	◆	21Q.QQ
Exhibit building E, 66'◆◆	◆	22Q.QQ
Exhibit building E, exhibit area 66'x41Q.12Q'	+a.QQ	2Q.QQ
Exhibit building E, kitchen Oil & IRIRIRIS & Fe&1	iQ.QQ	80.00
meeting room (5 hrs max) ◆◆◆◆◆	◆◆◆◆◆	32.00
Bring in food stand w/electrical	◆◆◆◆◆	10.00/day
Milk house	◆◆◆◆◆	4Q.QQ 60.00
Ball field	◆◆◆◆◆	3.50 per hour and electrical use
Horse arena	◆	80.00
Bleachers/unit, per event	e9Q	◆
(up to 3 days) off grounds		20.00
Replacement cost		1800.00
Tables/each, per event		2.52
Replacement cost		60.00
Chairs/each, per event	+i-	.MI
Replacement cost		10.00
Display racks/each, per event	◆	\$.fill
Clothes racks/each, per event	◆iQ	4Q.QQ
Poultry pens/each, per event	◆iQ	.t6Q
(up to 3 days) off grounds		1.00
Replacement cost		25.00
squeeze chute, per event (up to 3 days) off grounds		2.50
Replacement cost		1300.00
Portable scale, per event (up to 3 days) off grounds		25.00
Replacement cost		2500.00
Folding pens, per event (up to 3 days) off grounds	◆iQ	2.11
Hog pens/each, per event		1.50
Picnic tables		6.50
steel Gates: 10'		1.00
Stall Dividers		3.50
P.A. System		28.00/event
Maintenance assistance		
per person/per hour	4i.QQ	2Q.QQ
Tractor/operator per hour	Qi.QQ	60.00
Garbage removal (excessive)		actual cost
Manure removal/holding areas		actual cost
Manure removal, buildings and holding areas		15.00 per hour and cost
Set up/Clean-up, per person/perhour	15.00	
Delivery charge		15.00 per hour and \$.26/mile

SECTION 3. That subsection A of section 16.33.020 of the code be amended to read:

16.33.020 Rental rates for private, other organizations and individuals.

A. Private, other organizations and individuals shall be charged the following daily rental rates for Exposition Center facilities, Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate will be charged for set-up and take-down per day. ◆

(1) day weekend rate will be 150% of the normal daily rate.

Exhibit building C-D, 66'X135'	◆	21Q.QQ
Exhibit building A-B, 66'x200'	◆	22Q.QQ
Exhibit building E, 66'x4-eQ.W'	◆	◆
Exhibit building E, exhibit area 66'x4iQ. W'	◆	22Q.QQ
Exhibit building E, kitchen onJ: aAei-eilifig-area	◆	1Q.QQ
meeting rooms (hrs max) ◆◆◆◆◆	◆◆◆◆◆	40.00/5 hrs.
Outdoor Space (based on use & space)		\$100-\$400/day
Bring in food stand w/electrical	◆◆◆◆◆	10.00/day
Milk house	◆◆◆◆◆	6.66
Ball field	◆◆◆◆◆	5.00 and electrical use

Horse arena	100.00	
Bleachers/unit, per event	40.00	40.00
(up to 3 days) off grounds	30.00	
Replacement cost	1800.00	
Tables/each, per event	3.00	3.00
Replacement cost	60.00	
Chairs/each, per event	4.00	
Replacement cost	10.00	
Display rack/each, per event	1.00	1.00
Clothes rack/each, per event	5.00	5.00
Poultry pens/each, per event	19.00	2.00
(up to 3 days) off grounds	1.00	
Replacement cost	25.00	
Squeeze chute		not available
Portable scale		not available
Amplifier & 2 speakers		not available
Folding pens, per event		
(up to 3 days) off grounds	3.00	3.00
Hog pens/each, per event	2.00	
Picnic tables	8.00	
Steel Gates - 10	5.00	
	4.00	
Substitutions	35.00/event	
Maintenance assistance		
per person/per hour	4.00	20.00
Tractor operator per hour	60.00	60.00
Garbage removal (excessive)		actual cost
Manure removal/holding areas		actual cost
Manure removal/buildings and holding area	15.00	per hour
		and cost
Set-up/Clean-up, per person/per hour	15.00	
Delivery charge		not available

SECTION 4. That this ordinance shall take effect retroactive to January 1, 1999.
ENACTED: May 18, 1999

(Ldr.-Tele. May 28, 1999)

ORDINANCE

Enrolled No. 0143-07

File No. 99-2000/031

-TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS; TO REPEAL SECTION 4.09.010 B. OF THE CODE; NONLAPSING ACCOUNTS; TO AMEND SECTION 4.09.010 C. OF THE CODE; NONLAPSING ACCOUNTS.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That subsection A. of section 4.09.010 of the code be amended to read:

General Fund	GIS-Land records
100-15-51822	Planning & Development- land use plan
100-15-51820	LCC-nutrient management program
100-15-57410	DARE program
100-17-52100-735	Patrol-Mobile Data Terminals
100-17-52120-819	Jail Huber supplies/cul-roent
100-17-52510-808	Fairgrounds-equipment
100-21-56150	Tower Ridge-ski trail donations
100-21-56510-001	Dairy education programs
100-21-56702	M&F&L&K-Wolf-pollia,parks-equipment
100-22-56510	Park development- L.L. Phillips Park
100-22-56516	County forest- Land purchases
100-22-57111	Game trail donations
100-22-57311	LaAEMM-eleu,c-eoete
100-22-57311	LaAEMM-eleu,c-eoete

SECTION 2. That subsection B. of section 4.09.010 of the code be and is here by repealed.

SECTION 3. That subsection C. of section 4.09.010 of the code be amended to read:

Q.6. fBevenues from the sale of county owned real property except for real property acquired by tax deed and county parks and forestry lands shall be used solely for capital projects.

ENACTED: May 18, 1999

(Ldr.-Tele. May 28, 1999)

ORDINANCE

Enrolled No. 0143-08

File No. 99-2000/036

TO AMEND SECTION 4.14.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.14.010 of the code be amended to read:

Juvenile Detention rate established. The rate for boarding juveniles in the Northwest Regional Juvenile Detention

A. Eau Claire County residents	105.00	per day.
B. Non-residents	135.00	per day.

SECTION 2. That this ordinance shall take effect July 1, 1999.

ENACTED: May 18, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-09

File No. 99-2000/028

-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 1/2 of the SE 1/4-NW 1/4, section 4, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.
ENACTED: June 15, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-10

File No. 99-2000/037

-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: Parcels 26.10.2.1-2-B and 26.10.2.1-3-B, Section 2, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the I-1, Nonsewered Industrial District and the A-2, Agriculture-Residential District.
ENACTED: June 15, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-11

File No. 99-2000/047

-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 NW1/4-NW1/4, Section 2, T26N-R8W, 5 acres located South of Voight Road and West of Oak Knoll Road, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.
ENACTED: June 15, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-12

File No. 99-2000/056

-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 South 255 feet of the SW1/4-SW1/4, Section 7, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.
ENACTED: June 15, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-13

File No. 99-2000/058

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: Part of the NW1/4-SE1/4, SW1/4-SE1/4, SE1/4-SW1/4, & NW1/4-SW1/4, Section 17, T26N-R8W, a parcel of land being located in the NW1/4 of the SE1/4, SW1/4 of the SE1/4, SE1/4 of the SW1/4 and NE1/4 of the SW1/4, Section 17, T26N-R8W, Town of Washington, Eau Claire County Wisconsin being more particularly described as follows: commencing at the South quarter corner of said section; Thence Northerly, along the North-South quarter line of said Section, to its intersection with the Northerly line of Siewert Road and the point of beginning; Thence South 51 degrees West, along said North line, 250 feet; Thence North 39 degrees West, at a right angle to said north line, 245 feet; Thence North 89 degrees West 481 feet; Thence North 01 degree East 240 feet; Thence South 89 degrees East 658.18 feet; Thence South 39 degrees East, along a line perpendicular to said North line of Siewert Road, 314.96 feet to said North line; Thence South 51 degrees West, along said North line, 40 feet to the point of beginning and containing 5.0 acres more or less, be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agriculture-Residential District.
ENACTED: June 15, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-14

File No. 99-2000/079

-AMENDING SECTION 3.08.100 K.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 2. of Subsection K. of Section 3.08.100 of the Code be amended to read:

2. The Victim/Witness Specialist position is authorized in Fewgh-Jr-10-30-1000 contingent upon 100 percent grant funding.

ENACTED: June 15, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-15

File No. 99-2000/076

-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:

<u>I111.E</u> <u>CODE</u>	<u>POSITION TITLE</u>	<u>PERCENT</u>	<u>NUMBER</u> <u>OF</u> <u>POSITIONS</u>	<u>E.I.E.</u> <u>IQIAI..</u>	<u>SALARY</u> <u>CODE</u>
	N. Human Services		1		2
	Project Coordinator	100	434	100	
	Department totals		435	100	

ENACTED: June 15, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-16

File No. 99-2000/077

-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:

<u>I111.E</u> <u>QQQE</u>	<u>POSITION TITLE</u>	<u>E.I.E.</u> <u>PERCENT</u>	<u>NUMBER</u> <u>OF</u> <u>POSITIONS</u>	<u>E.I.E.</u> <u>IQIAI..</u>	<u>SALARY</u> <u>CODE</u> <u>E.B.EEIX</u>
	N. Human Services		4	40	4
	Office Associate-1	400	48	4080	1
	Office Associate 2	100			

ENACTED: June 15, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-17

File No. 99-2000/078

-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:

<u>TITLE</u> <u>CODE</u>	<u>POSITION TITLE</u>	<u>NUMBER</u> <u>E.I.E.</u> <u>PERCENT</u>	<u>NUMBER</u> <u>OF</u> <u>POSITIONS</u>	<u>SALARY</u> <u>E.I.E.</u> <u>IQIAI..</u>	<u>CODE</u> <u>E.B.EEIX</u>
	N. Human Services		50	48	2
	Social Worker	100	2	480	2
	AODA Case Manager	100			

ENACTED: June 15, 1999

(Ldr.-Tele. June 25, 1999)

ORDINANCE

Enrolled No. 0143-18

File No. 99-2000/024

-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:

<u>Title</u> <u>Code</u>	<u>Position Title</u>	<u>FTE</u>	<u>Number of</u> <u>Positions</u>	<u>FTE</u> <u>Total</u>	<u>Salary Code</u> <u>Em.li.X_</u>
	Correctional Officer	100	30	30.0	5
	Department Totals		30	94.0	

SECTION 2. That this ordinance shall take effect July 1, 1999.

ENACTED: June 15, 1999

(Ldr.-Tele. July 30, 1999)

ORDINANCE

Enrolled No. 0143-19

File No. 99-2000/051

-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: Parcel NOS. 27.10.23.4-3-A; 27.10.23.4-4-A; 27.10.26.1-1-B; and 27.10.24.3-3-B, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: July 20, 1999

(Ldr.-Tele. July 30, 1999)

ORDINANCE

Enrolled No. 0143-20

File No. 99-2000/052

-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 1 2 3 and Outlot 6;3 riyd Estate, Section 24, T27N-R10W, be reclassified from the A-2, Agriculture-Residential District to the RH: Rural Homes

ENACTED: July 20, 1999

(Ldr.-Tele. July 30, 1999)

ORDINANCE

File No. 99-2000/053

Enrolled No. 0143-21

-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: Parcel NOS. 21.10.21.1-1A; 27.10.27.1-3; 27.10.27.2-4; and 27.10.27.4-2, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: July 20, 1999

(Ldr.-Tele. July 30, 1999)

ORDINANCE

File No. 99-2000/070

Enrolled No. 0143-22

-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 south 302.5 feet of the east 720 feet of the SE1/4-NE1/4, Section 3, T27N-R10W, be reclassified from the A-2, Agriculture-Residential District to the C-3, Highway Business District.

ENACTED: July 20, 1999

(Ldr.-Tele. July 30, 1999)

ORDINANCE

File No. 99-2000/071

Enrolled No. 0143-23

-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 NW1/4-SW1/4, Section 20, T27N-R10W and part of the SW1/4-NW1/4, Section 20, T27N-R10W described as beginning at the West 1/4 corner of Section 20; Thence North 85°55'04" East along the south line of said 40, 1,327.28 feet; Thence North 00°51'42" East along said east line of said 40, 12.90 feet; Thence South 89°21'40" West to point of beginning' be reclassified from the A-1 Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: July 20, 1999

(Ldr.-Tele. July 30, 1999)

ORDINANCE

File No. 99-2000/081

Enrolled No. 0143-24

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY.
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: That part of the SE1/4 of the NE1/4, and the SW1/4 of the NE1/4, lying West of Lowes Creek, Section 22, T26N-R9W, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: July 20, 1999

(Ldr.-Tele. July 30, 1999)

ORDINANCE

File No. 99-2000/060

Enrolled No. 0143-25

TO AMEND SUBSECTION B. OF SECTION 10.01.060 OF THE CODE; SPEED ZONE ON CTH "F"; TO RENUMBER PARAGRAPHS 2. AND 3. OF SUBSECTION F. OF SECTION 10.02.010 AS PARAGRAPHS 3. AND 4. TO CREATE PARAGRAPH 2. OF SUBSECTION F. OF SECTION 10.02.010 OF THE CODE; STOP INTERSECTIONS ON CTH "D" -

SECTION 1 That Subsection B. of Section 10.01.060 of the Code be amended to read:
B. From the Lowes Creek bridge southerly to Inlet Slale-91-0.10 miles south of Priory Road: 45 mph.

SECTION 2 That paragraphs 2. and 3. of Subsection F. of Section 10.02.010 be changed to paragraphs 3. and 4.

SECTION 3 That paragraph 2. of Subsection F. of Section 10.02.010 be created to read:

2. Intersection of CTH "D" with CTH "N": southbound on CTH "D" must stop; right turn no stop.

ENACTED: July 20, 1999

(Ldr.-Tele. Aug. 27, 1999)

ORDINANCE

File No. 99-2000/061

Enrolled No. 0143-26

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: The N1/2, NW1/4-SW1/4, Section 3, T26N-R8W, be reclassified from the A-1, Exclusive Agricultural District to the A-3, Agricultural District.

ENACTED: August 17, 1999

(Ldr.-Tele. Aug. 27, 1999)

ORDINANCE

File No. 99-2000/069

Enrolled No. 0143-27

-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-SE1/4, Section 23, T27N-R10W, lying west of 1.94 right-of-way and the east 10 acres of the NE1/4-SW1/4, Section 23, T27N-R10W, lying south of 1.94 right-of-way, be reclassified from the A-2, Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: August 17, 1999

(Ldr.-Tele. Aug. 27, 1999)

ORDINANCE

Enrolled No. 0143-28

File No. 99-2000/090

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: A parcel of land located in the Southwest 1/4 of the Southeast 1/4 of Section 29, Township 27 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin. Being further described as follows: Commencing at the South 1/4 corner of said Section 29; Thence North 00°26'48" East along the West line of said Southwest 1/4 of the Southeast 1/4, 711.98 feet to the Northerly right of way line of USH 12 and the point of beginning; Thence continuing North 00°26'48" East along said West line 232.08 feet to a point being South 00°26'18" West 78 feet, more or less, from the water's edge of Six Mile Creek and the beginning of a meander line; Thence South 57°47'03" East along the meander line 241.81 feet; Thence North 81°12'37" East along the meander line 292.00 feet; Thence South 89°26'05" East along the meander line 173.63 feet to a point being South 00°23'02" West 72 feet, more or less, from the water's edge of Six Mile Creek and the end of the meander line; Thence South 00°23'02" West 313.64 feet to the northerly right of way line of USH 12; Thence North 75°53'15" West along said Northerly line 687.21 feet to the point of beginning. Including all lands lying between the meander line and the water's edge of Six Mile Creek. Being subject to existing easements, be reclassified from the A-2, Agriculture-Residential District to the C-3, Highway Business District.

ENACTED: August 17, 1999

(Ldr.-Tele. Aug. 27, 1999)

ORDINANCE

Enrolled No. 0143-29

File No. 99-2000/094

-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: Lot 58, Briarwood South Subdivision, Section 22, T26N-R9W, be reclassified from the RH, Rural Homes District to the R-1-L, Single-Family Residential District, Large Lot.

ENACTED: August 17, 1999

(Ldr.-Tele. Aug. 27, 1999)

ORDINANCE

Enrolled No. 0143-30

File No. 99-2000/096

-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 NW1/4-NE1/4, Section 2, T26N-R8W, lying North of USH 12 (1.36 acres), be reclassified from the A-1, Exclusive Agricultural District to the RH, Rural Homes District.

ENACTED: August 17, 1999

(Ldr.-Tele. Aug. 27, 1999)

ORDINANCE

Enrolled No. 0143-31

File No. 99-2000/100

-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, SE1/4-NW1/4 & SE1/4-NW1/4, Section 20, T27N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-2 Agriculture-Residential District.

ENACTED: August 17, 1999

(Ldr.-Tele. Aug. 27, 1999)

ORDINANCE

Enrolled No. 0143-32

File No. 99-2000/101

-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-NE1/4, Section 27, T27N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District

ENACTED: August 17, 1999

(Ldr.-Tele. Aug. 27, 1999)

ORDINANCE

Enrolled No. 0143-33

File No. 99-2000/102

-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-NE1/4, & SE1/4-NE1/4, Section 7, T27N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: August 17, 1999

(Ldr.-Tele. Aug. 27, 1999)

ORDINANCE

Enrolled No. 0143-34

File No. 99-2000/103

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows: Part of the NE1/4-SE1/4 and the SE1/4-SE1/4, Section 5, T27N-R10W, the East 36 feet lying south of USH 12 and North of 194 and excepting that part of Lot 1 of CSM's, Volume 6, Page 13-14, be reclassified from the A-2, Agriculture-Residential District to the 1-1, Nonsewered Industrial District.

ENACTED: August 17, 1999

ORDINANCE

Enrolled No. 0143-35

File No. 99-2000/054

TO CREATE SECTION 10.81.002 OF THE CODE; SCOPE; TO AMEND SECTION 10.81.005 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.1. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.5. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.005 C.7. OF THE CODE; DEFINITIONS; TO REPEAL AND RECREATE SECTION 10.81.005 D. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 10.81.005 E AND F. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING; TO AMEND SECTION 1.50.020 A OF THE CODE; SCHEDULE OF DEPOSITS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 10.81.002 of the code be created to read:

10.81.002 Scope. This chapter shall apply to the parking, stopping or standing of any vehicle, inclusive of automobiles, trucks, buses, motorcycles, scooters and bicycles.

SECTION 2. That subsection A of section 10.81.005 of the code be amended to read:

10.81.005 Definitions. For the purpose of this chapter, the following definitions shall apply:

A "Business" shall be defined as including without limitation by enumeration thereof, any transaction, public meeting, administrative functions, court appearance, payment of money, procurement of any licenses, permits or services, and the performance of any services as, for and/or with the county and its various departments, officers, agencies, committees and commissions and additionally, with the city police department, City-county Health Department, aft& TRY Mediation, Inc. and courts.

SECTION 3. That paragraph 1. of subsection C. of section 10.81.005 of the code be amended to read:

C. "Parking areas" shall include the following:

1. Lot A - immediately adjacent to the Annex on Oxford Avenue.

SECTION 4. That paragraph 5. of subsection C. of section 10.81.005 of the code be amended to read:

5. Lot E - one block east of the County Courthouse on the southwest corner of First Avenue and Ann Street.

SECTION 5. That paragraph 7. of subsection C. of section 10.81.005 of the code be amended to read:

7. Lot G - one block north of the county courthouse on land leased from the First Lutheran Church.

SECTION 6. That subsection D. of section 10.81.005 of the code be repealed and recreated to read:

D. "Visitors" shall be defined as any member of the public having business to conduct in the courthouse including county board supervisors. "Visitors" does not include any county employee, officer or elected official other than a county board supervisor; city police department officer or employee; city-county health department employee; TRY Mediation, Inc. employee; judge or other court personnel; district attorney office employee; or other individual who maintains an office at or reports to the courthouse as their place of employment.

SECTION subsection E. of section 10.81.005 of the code be and is hereby repealed.

SECTION subsection F. of section 10.81.005 of the code be and is hereby repealed.

SECTION 3. That section 10.81.030 of the code be repealed and recreated to read:

10.81.030 Restricted parking.

A. Posted parking spaces shall be restricted as designated.

B. Lot A, except for two otherwise designated spaces, shall be reserved exclusively for handicapped parking.

C. The eastern-most two rows of Lot B shall be restricted solely to visitor parking. Visitors may also park in any parking space that is not specifically designated otherwise, consistent with any other restrictions designated herein.

D. City-county Health Department employees, City of Eau Claire Police Department employees and Department of Human Services employees shall be restricted to using Lots D, E, F and G located on Ann Street and Second Avenue and the corner of Oxford Avenue and Central Street.

E. One parking space in Lot B is designated: "This space is reserved for authorized personnel only." The authority for designating the "authorized personnel" for whom this space is reserved lies with the county administrator.

F. Huber prisoners shall be restricted to the eastern-most two rows of Lot E.

G. Lot G shall be restricted for use Monday through Friday from 7:00 a.m. to 5:00 p.m.

H. Parking outside of marked parking spaces is prohibited.

I. From November 1st through March 31st, parking between 11:00 p.m. and 6:00 a.m. shall be restricted solely to the westernmost row of parking spaces in Lot B as posted.

SECTION 10.81.040 subsection 10.81.040 of the code be and is hereby repealed.

SECTION 10.81.050 subsection B. of section 10.81.050 of the code be amended to read:

B. The county administrator, or the persons authorized in Section 1.50.030 may authorize the towing away and storage of any vehicle parked contrary to this chapter or parked so as to restrict ingress to and egress from any parking area. Towing and storage charges shall be assessed in accord with Chapter 1.10.020 in addition to any forfeiture.

SECTION 1.50.020 subsection A of section 1.50.020 of the code be amended to read:

ORDINANCE	OFFENSE	DEPOSIT
10.30.030	Piling forest and farm products upon highway rights-of-way	\$100.00
10.01.010	hit people	10.00
10.81.020	Metered parking + time limitations	5.00
10.81.030	Repealed - Restricted parking	25.00
1.1.1.1.1.1	Off-limits parking	see
Ch. 12.25	Airport parking regulations	\$3.00 per violation

ENACTED: August 17, 1999

(Ldr.-Tele. Aug. 27. 1999)

ORDINANCE

File No. 99-2000/062

Enrolled No. 0143-36

• TO AMEND SECTION 2.90.140 I. AND K. OF THE CODE; HUMAN SERVICES -
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection I. of Section 2.90.140 of the Code be amended to read:

I. Payee records Permanent N/A

1 Year-to-Date General Ledger

2 Check Register Reports

SECTION 2. That subsection K. of Section 2.90.140 of the Code be amended to read:

K. Payee Fiscal records after a full fiscal year

1 Audit Trails (weekly/monthly)

2 Cancelled Checks/Bank Statements/Account Signatures

3 Voucher support Files (by date paid)

4 Voucher Payment (including savings account vouchers/

expired vouchers)

5 Check Reconciliation Reports/Deleted Check Reports

6 Savings Balance Reports

7 Receipt Books

8 Bank Reconciliation Folders (work papers)

ENACTED: August 17. 1999

(Ldr.-Tele. Aug. 27. 1999)

ORDINANCE

File No. 99-2000/092

Enrolled No. 0143-37

- TO AMEND SECTION 2.05.620 C. OF THE CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; TO AMEND SECTION 4.09.01 OF THE CODE; NONLAPSING ACCOUNTS •

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of Section 2.05.620 of the Code be amended to read:

C. The Industrial Development Agency shall review proposals for economic development grant applications within Eau Claire County offered by the Planning and Development Department and make a written recommendation to the Committee on Administration. The Industrial Development Agency shall also review, modify, and approve proposals with private businesses wanting to locate business developments on county property that the County has previously targeted for Industrial development. The Industrial Development Agency shall have the authority to negotiate sale or lease rates for less than appraised value where development results in new job creation and jobs pay a reasonable amount above minimum wage. The Industrial Development Agency shall condition any sale or lease of land upon construction of building(s) starting within two years of the sale or lease agreement, or the land will automatically revert back to the County. Development of County lands shall be compatible with existing or proposed land uses. All arrangements negotiated by the Industrial Development Agency are subject to approval by the County board.

SECTION 2. That subsection B. of 4.09.01 of the Code be amended to read:

B. Fees, revenues from the sale of county owned real property except for real property acquired by tax deed and county parks and forestry lands shall be used for capital projects.

In no case for operational expenses.

ENACTED: August 17. 1999

(Ldr.-Tele. Aug. 27. 1999)

ORDINANCE

File No. 99-2000/097

Enrolled No. 0143-38

-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:

POSITION	EIE PERCENT	NUMBER OF POSITIONS	FILL RATE	SALARY RANGE
N. Human Services Social Worker	100	1	100%	8-8
Social Work Supervisor	100	1	100%	8-8
Department totals		2	100%	

ENACTED: August 17. 1999

(Ldr.-Tele. Oct. 1. 1999)

ORDINANCE

File No. 99-2000/114

Enrolled No. 0143-39

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows: Part of the SE1/4-SW1/4 of Section 1, T26N-R8W, Town of Lincoln, Eau Claire County, Wisconsin, containing 5.15 acres of land being further described as: Commencing at the South quarter corner of said Section 1; Thence North 89° 41' 20" West 14.56 feet along the South line of the SW1/4 of said Section 1 to a point on the West right-of-way line of CTH "I" and the point of beginning; Thence continuing North 89° 41' 20" West 340.00 feet along said South line; Thence North 00° 50' 11" East 660.00 feet; Thence South 89° 41' 20" East 340.00 feet to a point on the West right-of-way line of CTH "I"; Thence South 00° 50' 11" West 660.00 feet along said West right-of-way line to the point of beginning. be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: September 21. 1999

(Ldr.-Tele. Oct. 1. 1999)

ORDINANCE

File No. 99-2000/116

Enrolled No. 0143-40

-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: Part of the NE1/4-NE1/4, Section 8, T27N-R10W, described as parcel NO. 27.10.8.1-1-B, be reclassified from the C-3, Highway Business District to the RH, Rural Homes District.

ENACTED: September 21. 1999

(Ldr.-Tele. Oct. 1, 1999)

ORDINANCE

Enrolled No. 0143-41

File No 99-2000/117

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: The NE 1/4-NW 1/4, NW 1/4-NW 1/4, SW 1/4-NW 1/4, & that part of the NW 1/4-N E 1/4 lying west of Morning Crest Road, excepting Lot 1, CSM, Vol 3, Page 310, Section 8, T27N-R10W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: September 21, 1999

(Ldr.-Tele. Oct. 1, 1999)

ORDINANCE

Enrolled No. 0143-42

File No. 99-2000/118

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION -
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows: All that part of the NE 1/4-N E 1/4 and the NW 1/4-N E 1/4, lying northeast of 1-94, Section 15, T27N-R10W, be reclassified from the A-2 Agriculture-Residential District to the RH, Rural Homes District.

ENACTED: September 21, 1999

(Ldr.-Tele. Oct. 1, 1999)

ORDINANCE

Enrolled No. 0143-43

File No. 99-2000/119

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION -
The County Board of Supervisor 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: SE 1/4-N E 1/4, Section 15, T27N-R10W, that part lying northeast of 1-94, be reclassified from the A-2, Agriculture-Residential District to the RH Rural Homes District.

ENACTED: September 21, 1999

(Ldr.-Tele. Oct. 1, 1999)

ORDINANCE

Enrolled No. 0143-44

File No. 99-2000/132

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK -
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Otter Creek, described as follows: Parcel Numbers: 25.7.7.1-3-C & 25.7.7.1-3-D & 25.7.7.1-3-E, Section 7, T25N-R7W 'Town of Otter Creek' be reclassified from the A-1 Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: September 21, 1999

(Ldr.-Tele. Oct. 1, 1999)

ORDINANCE

Enrolled No. 0143-45

File No. 99-2000/109

TO REPEAL AND RECREATE SECTION 3.08.100 N. 1. THROUGH 10. AS 1. THROUGH 7. OF THE CODE; TO RENUMBER SECTION 3.08.100 N. 11. AS 8. OF THE CODE; TO REPEAL SECTION 3.08.100 N. 12. OF THE CODE; TO RENUMBER SECTION 3.08.100 N. 13. THROUGH 19. AS 9. THROUGH 14. OF THE CODE; TO CREATE SECTION 3.08.100 N. 15. 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 Paragraphs 1. through 10. of Subsection N. of Section 3.08.100 of the Code be repealed and recreated as paragraphs 1. through 7.

1. Two (2) full-time social worker positions, two (2) part-time human services assistant positions and one (1) full-time economic and employment resource supervisor position, are authorized contingent on state funding.

2. Two (2) full-time fraud Investigator Positions are authorized contingent on state funding.

3. One (1) full-time social worker position is authorized contingent on funding from the Juvenile Alcoholism and Other Drug Abuse Grant and M.A. case management billings; and one (1) full-time social worker position is authorized contingent on funding and revenues from M.A. case management revenues; and one (1) full-time human services assistant position is authorized contingent on state funding.

4. One (1) full-time social worker position is authorized contingent on state funding through the Bureau of Long Term Support

5. One (1) full-time vocational rehabilitation counselor position one (1) full-time office associate 3 position and one (1) full-time registered nurse position are authorized contingent on the appropriate funding.

6. One (1) full-time human services assistant position, one (1) full-time quality assurance specialist position, and one (1) full-time social worker position are authorized contingent on the appropriate funding.

7. One (1) full-time social work supervisor position is authorized contingent on the appropriate funding.

SECTION 2. That Paragraph 11. of Subsection N. of Section 3.08.100 of the Code be renumbered 8.

SECTION 3. That Paragraph 12. of Subsection N. of Section 3.08.100 of the Code be repealed.

SECTION 4. That Paragraphs 13. through 19. of Subsection N. of Section 3.08.100 of the Code be renumbered 9. through 14.

SECTION 5. That Paragraph 15. of Subsection N. of Section 3.08.100 of the code be created to read:

15. One full-time social worker position shall be filled by two part-time employees by a job share arrangement.

ENACTED: September 21, 1999

(Ldr.-Tele. Oct. 1, 1999)

ORDINANCE

Enrolled No. 0143-46

File No. 99-2000/106

-TO CREATE SECTION 10.02.030 A.11. OF THE CODE; PARKING PROHIBITIONS DESIGNATED, CTH "V"; TO RELETTER SECTION 10.02.030 B. OF THE CODE AS 10.02.030 C.; TO CREATE SECTION 10.02.030 B. OF THE CODE; PARKING PROHIBITIONS DESIGNATED, CTH "V"

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 11. of Subsection A. of Section 10.02.030 of the Code be created to read:

11. CTH "V". Along the north side of CTH "V" from CTH "I" east for 85 feet.

SECTION 2. That Subsection B. of Section 10.02.030 of the Code be relettered as Subsection C.

SECTION 3. That Subsection B. of Section 10.02.030 of the Code be created to read:

B. Parallel parking beyond the edge of the normal traffic lane and parallel with the centerline of the highway shall be the only method of parking permitted on any of the following highways:

1. CTH "V". Along the north side of CTH "V" from 85 feet east of CTH "I" thence east for 100 feet.

SECTION 4. That this ordinance shall be effective upon publication or upon posting of the signs, whichever is later.

ENACTED: September 21, 1999

(Ldr.-Tele. Oct. 1, 1999)

ORDINANCE

Enrolled No. 0143-47

File No. 99-2000/088

-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 \$ per mile for official county use, chargeable against the requisitioning department. The fleet truck rate shall be \$, 47, per mile and the fleet van rate shall be \$; i. t. \$Q per mile for official county use

SECTION 2. That this ordinance shall be effective January 1, 2000.

ENACTED: September 21, 1999

(Ldr.-Tele. Oct. 1, 1999)

ORDINANCE

Enrolled No. 0143-48

File No. 99-2000/104

- TO AMEND SECTION 3.61.030 C. OF THE CODE; MEALS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of Section 3.61.030 of the Code be amended to read:

Breakfast.....\$ 5.00--Only for trips requiring person to leave before 6:00 a.m.

Lunch.....\$ 6.00--Only for trips requiring person to leave before 11:30 a.m. and return after 1:30 p.m.

Dinner.....\$44.00; ~~12.00~~--Only for trips requiring person to leave before 4:30 p.m. and return after 6:30 p.m.

Total.....\$ r n 23. 00

SECTION 2. That this Ordinance shall take affect January 1, 2000.

ENACTED: September 21, 1999

(Ldr.-Tele. Oct 1, 1999)

ORDINANCE

Enrolled No. 0143-49

File No. 99-2000/128

AMENDING SECTION 1.16.030 OF THE CODE; NONSUFFICIENT CHECKS - SERVICE CHARGE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 1.16.030 of the Code be amended to read:

1.16.030 Nonsufficient checks- Service Charge.

For each check, draft or order made payable to the county which is not honored for payment for reason of nonsufficient funds in the account upon which it was drawn, the payor, maker or drawer thereof shall be assessed with a ten dollar twenty dollar service charge.

SECTION 2. That this Ordinance be effective January 1, 2000.

ENACTED: September 21, 1999

(Ldr.-Tele. Oct. 15, 1999)

ORDINANCE

Enrolled No. 0143-50

File No. 99-2000/134

- AMENDING SECTION 3.33.002 C. AND D. OF THE CODE; NONREPRESENTED SALARY PLAN, DEFINITIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections C. and D. of Section 3.33.002 of the code be amended to read:

C. "Salary range" means a defined level within the salary schedule including steps established at subsection 6-Q below.

D. "Salary Step" means that position within a salary range for particular positions in which a nonrepresented employee shall be placed.

The salary steps shall include Step A, entry level, and Steps B, C, D, E, aR4 F, G and H which shall be salary opportunity incremental increases available pursuant to section 3.33.030 B.

ENACTED: October 5, 1999

(Ldr.-Tele. Oct. 15, 1999)

ORDINANCE

File No. 99-2000/141

Enrolled No. 0143-51

AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.11. 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:

III f CODE	POSITION TITLE	m PERCENT	NUMBER OF POSITIONS	m TQJAF.	SALARY CODE ffil;£JX
	N. Human Services				
	Accounting Clerk 1	100	-2,3	a. o. M	1
	Accounting Clerk 1	+/-	+	"	-
	Department totals		138	133.226	133 525

SECTION 2. That Paragraph 11. of Subsection N. of Section 3.08.100 be amended to read:
11. ~~no more than one full-time~~ Accounting Clerk 1 position is authorized contingent upon cop and Waiver Administration funding through December 31, 4-Q98-2000.
ENACTED: October 5, 1999

(Ldr.-Tele. Oct. 14, 1999)

ORDINANCE

File No. 99-2000/085

Enrolled No. 0143-52

AMENDING SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of section 1.50.020 of the code be amended to read:

ORDINANCE	OFFENSE	DEPOSIT
8.12.240	Holding tanks	500.00
8.14.090	Tattooing and body piercing- violation-penalties	500.00
8.20.060	Rabies vaccination required	100.00
8.20.090	Animal control 1/2 violation-penalties	1,000.00

ENACTED: October 5, 1999

(Ldr.-Tele. Oct. 15, 1999)

ORDINANCE

File No. 99-2000/110

Enrolled No. 0143-53

AMENDING SECTION 2.15.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.15.030 OF THE CODE; RESERVE CORP; TO AMEND SECTION 2.15.040 OF THE CODE; DEPARTMENT POLICY CODE; TO AMEND SECTION 2.15.050 OF THE CODE; COUNTY LIABILITY FOR DEPUTIES; TO AMEND SECTION 3.51.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.51.035 OF THE CODE; SUPERVISORY SERGEANT ELIGIBILITY LIST; TO AMEND SECTION 3.51.040 OF THE CODE; REVIEW AND RATING BY THE RATING COMMITTEE; TO AMEND SECTION 3.51.050 OF THE CODE; PRE-EMPLOYMENT BACKGROUND, INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL TESTING; TO AMEND SECTION 3.51.080 A. 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 Section 2.15.005 of the code be amended to read:

2.15.005 Definitions. The following definitions apply to this chapter:

- A. "Committee" means the committee on Judiciary and Law Enforcement.
- B. "Department" means the department of the county sheriff.
- C. "Deputy Sheriff" and "Reserve Deputy Sheriff" have the meanings provided in 3.51.005.

SECTION 2. That Section 2.15.030 of the code be amended to read:

2.15.030 Reserve Corp.

- A. There shall be a Reserve Corp within the '41 patrol division under the command of the sheriff and the supervision of the '41 patrol lieutenant.
- B. For command purposes within the Reserve Corp, one (1) Reserve Captain, one (1) Reserve lieutenant and three (3) Reserve Sergeants shall be elected by the Reserve Corp and approved by the Sheriff.
- C. After their probationary period Reserve Deputies while on duty and in uniform shall wear Identification readily identifying them as Reserve Corp members.

SECTION 3. That Section 2.15.040 of the code be amended to read:

2.15.040 Department Policy Code.

- A. The department shall develop and maintain a code of departmental policy to include, to the extent practicable, all policies, rules of conduct, internal regulations and enforcement procedures of the department and its divisions, except that the Jail Division may maintain a separate code containing Internal procedures applicable only to Jail operations.
- B. Such department code(s) shall be in typewritten, codified form and copies thereof, and any revisions thereto, shall be provided to the Sheriff, Personnel Director, committee members and all permanent and Reserve Deputy Sheriffs.
- C. Prior to the effective date of such codes and any revisions, the corporation counsel and Personnel Director shall review same as to legality and advisability.
- D. Adoption of such codes and any revisions shall be subject to the review and approval of the committee and the sheriff.

SECTION 4. That section 2.15.050 of the code be amended to read:

2.15.050 County Liability for Deputies.

- A. Per Section 895.46(1), the county shall be liable for the acts of the following and shall carry liability insurance coverage therefore:
 1. The sheriff.
 2. Deputy Sheriffs and Reserve Deputy Sheriffs appointed consistent with 3.51.
 3. Special Deputy Sheriffs appointed consistent with 3.51.080 excluding 3.51.020 A.6. an El who ha.e ealieieEl lho miniAl:IFn IFainlS FeElblIFoflenle ef lho lalo baw iinleFeeFnenl lanElaFEle 8 anil.

8. The policy of the SCounty shall be not to assume any liability for the acts of the following appointees of the Ssheriff:

1. Municipal police deputized under 3.51.085, unless serving under the express direction of the Ssheriff.

2. Individuals appointed to a P,osse per Section 59.28, Stats.

SECTION 5. That subsection F. of Section 3.51.005 be amended to read:

F. "Veteran" means a person, otherwise qualified under 3.51.020, who has served honorably in the U.S. Armed Forces as defined in accord with Section 45.35(5), Stats. 13e.ideel:teJel:te-le-Rete-er-tite-age-ef-lerty-(40)jeare.-

SECTION 6. That subsection B. of Section 3.51.035 be amended to read:

8. All non-supervisory deputy sheriffs passing the written examination and having 5 years of law enforcement experience shall be eligible for rating committee examination under 3.51.040 and placement on the eligibility list. For external candjdates a background check investigation as set forth in Section 3.51.050 shall be conducted prior to the rating committee examination for consideration prior to staff recommendation.

SECTION 7. That subsection E. of Section 3.51.035 be created to read:

E. Any offer of employment shall be conditioned on the successful completion of a physical examination and psychological evaluation as set forth in 3.51.050. A physical examination and psychological evaluation may be waived at the discretion of the sheriff and director for internal candidates who have satisfactorily completed the same previously.

SECTION 8. That subsection A. of Section 3.51.040 of the code be amended to read:

A. Each applicant for permanent Qd sheriff qualifying under 3.51.030 and each applicant for supervisory sergeant as set forth in 3.51.035 shall be given an oral interview by the Rating Committee. The purpose of the oral intllrview and rating evaluation shall be to evaluate personal characteristics including, but not limited to, the following:

1. Appearance, manner and bearing.
2. Ability to communicate.
3. Personality.
4. Alertness.
5. Judgment.

SECTION 9. That subsection C. of Section 3.51.040 of the code be amended to read:

C. Following completion of all interviews, the director shall provide a numerical rating of zero (0) to one hundred (100) for each applicant to be calculated as follows:

NON-SUPERVISORY		SUPERVISORY SERGEANT	
Written Examination	30%	Written Examination	20%
Oral Interview	30%	Oral Interview	20%
Previous Experience, Education & Training	40%	Previous Experience, Education & Training	40%
Total	100%	Staff Recommendation	20%
		Total	100%

Honorably discharged war veterans shall have five (5) points automatically added to this score. Honorably discharged war veterans who were wounded in combat shall have ten (10) points added to the score.

SECTION 10. That Section 3.51.050 of the code be amended to read:

3.51.050 Pre-employment background investigation, physical exammat'ion and psychological teetina evaluation.

A. Prior to the appointment of any permanent Qdeputy sheriff, or supervisory sergeant as qualified above n 3.51.035, a background investigation, physical examination and psychological evaluation shall be conducted on the individual(s) the sheriff is considering appointing. The physical examination and psychological evaluation shall only be conducted after a conditional offer of appointment has been made. The offer shall be conditioned on successful completion of the physical examination and psychological evaluation. A physical examination for internal candidates may be waived at the discretion of the sheriff and director for those individuals having satisfactorily completed a biennial physical.

SECTION 11. That Section 3.51.050 8.2. be deleted and subsections 8.3. through B.13. be renumbered B.2. through 8.12.

SECTION 12. That Section 3.51.050 E. be amended to read:

E. The physical examination required at subsection A above shall be conducted by a Wisconsin licensed physician at county expense subject to the following requirements:

1. A complete individual medical history shall be submitted to the examining physician.
2. The 131:yalaeR:el:tal:reorel:tie-or-l:ter-fiReliRge-aRel-el:tal:Role-fer-eeAeeleratioR-by-11e-Sheriff-aRy-13aet-or-preeeRI-plt:yeiole-elefeole-die-eases,-IRj:l:ires-epemllieAs-e-r-seAdtieAs-ef-aA-abAerR1al-e-r-WAVs:l:1dAatwre-
- 3-The physician's written post-examination report to the Ssheriff must conclude, in his or her opinion, whether the individual has the ability to physically perform the el4:tie&essential job functions of a-law-eRfereer1eAtefleier:the position with reasonable accommodation.

SECTION 13. That Section 3.51.050 F. be amended to read:

F. Prier-le-apfieiAIFABRI-WRder-a-e1-OeO/>...the psychological evaluation required under subsection A above shall be given 103-IYe-(6)-iAelYel:1:ale-BA-11e-liAal-ellgibill!!)-liet-elaaleel-a-t-9-61-040-F.-aAel-e-1:1becel:1eAllyao-Aeeleel:IAeler-a-61-060,-at SCounty expense, and shall include a professionally recognized written psychological el(GP:ll:AlieA- In a form approved for use by the Personnel Committee. Results shall be provided to the sheriff for the purpose of assisting him or her in determining the mental health and suitability-of-eaAelielalee-Res:1:te-ol:tal-b-e-oeAeielereel-oeAfeleAtial-l:IAeler-9-61-040-B-who may wllhdraw an offer of appointment based on the results of the psychological examination only if the decision is job related and consistent with business necessity, and no reasonable accommodation will enable the individual to perform the essential functions of the job.

SECTION 14. That Section 3.51.050 G. be amended to read:

G. Prior to the performance of any background investigation, psychological evaluation or physical examination under this section, the Individual Involved shall execute and file with the sheriff a consent and release of information form authorizing same to be conducted. Failure to promptly file same shall make the individual ineligible from further consideration or appointment.

SECTION 15. That Section 3.51.050 H. be amended to read:

H. The reports required in this section shall be considered confidential under subsection 8. of Section 3.15.040, and copies of each shall be filed in the appropriate personnel file of every permanent Qdeputy appointed under this chapter. Any Information obtained for or during the medical examination and psychological evaluation shall be maintained in a location separate from the personnel file and treated as a confidential medical record with restricted access.

SECTION 16. That subsection A. of Section 3.51.080 of the code be amended to read:

A. The Ssheriff, subject to 3.51.010, 3.51.020, except (6), and 3.51.050 except that psychological evaluations shall not be required, may appoint special Qdeputies.

ENACTED: October 5, 1999

(Ldr.-Tele. Oct. 15, 1999)

ORDINANCE

File No. 99-2000/140

Enrolled No. 0143-54

-TO CREATE SUBSECTION O. OF SECTION 18.14.030 OF THE CODE; CONDITIONAL USES

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection O. of Section 18.14.030 of the Code be created to read:

O. Kennels

ENACTED: October 5, 1999

(Ldr.-Tele. Oct. 15, 1999)

ORDINANCE

File No. 99-2000/133

Enrolled No. 0143-55

-TO CREATE SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO REPEAL CHAPTER 18.32 OF THE CODE; FEE SCHEDULE:

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 4.35.090 of the code be created to read:

4.35.090 Permit Variance Rezoning Special Exception, Sign and Land Use Fees. The following fee schedule shall apply:

A. Residential, forestry and agriculture districts.

1. Principal uses:	\$ 100.00
2. Accessory uses and additions:	
a. 0-100 sq. ft.	\$ 0.00
b. 101 to 200 sq. ft.	\$ 14.00
c. 200+ sq. ft.	\$.07/sq.ft.
d. Maximum fee	\$ 100.00
B. Commercial and industrial uses.	
1. Principal uses:	
a. 0-1,000 sq. ft.	70.00
b. 1,000+sq. ft.	\$.07/sq.ft.
c. Maximum fee	\$ 1000.00
2. Accessory uses:	
a. 0-500 sq. ft.	\$ 35.00
b. 500+sq. ft.	\$.07/sq.ft.
c. Maximum fee	\$ 1000.00
3. Additions: See principal and accessory fees.	
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	\$ 175.00
H. Rezoning	\$ 175.00

When construction begins prior to the issuance of a land use permit or when a use precedes the application for a rezoning or conditional use permit, a double fee may be assessed.

(Ord.142-76 Sec. 3, 1999; Ord.142-65 Sec. 3, 1998; Ord.140-99,Sec.4, 1997; Ord.139-94, 1995; Ord. 137-33, Sec. 4.5, 1993; Ord. 134-70, 1991; Ord. 134-35, Sec. 27, 1990; Ord. 133-53, 1989; Ord. 132-53 Secs. 7&8, 1988, Ord. 129-68 Sec. 1, 1986; Ord. 128-46 Sec.1, 1984; Ord. 127-77 Secs. 2,3,4,5, 1984; Ord. 126-16 Sec. 3 (part), 1982).

SECTION 2. That subsection A. of section 15.01.060 of the code be amended to read:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

1. 1 and 2 family dwellings	\$ as sq. foot of living area exclusive of garages and uninhabited basements
Minimum Fee	\$250.00
2. Conversions of an existing structure to 1 and 2 family	\$ as sq. foot 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	\$ as sq. foot of added/ altered living area
Minimum Fee	\$ 75.00

- 6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. \$ 60.00
- 7. Attached garage additions \$ 50.00
- 8. Recreational Dwellings:
 - a. Basic structure - no heating, plumbing or electrical \$:4&,1Wsq. foot
 - Minimum fee \$250.00
 - b. Structure and heating, electrical and plumbing system (all or one) \$.ae.,2Zsq. 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 \$ 60.00
 - b. Erosion Control Permit only (plus UDC sticker) \$ 85.00

Refunds: Refunds for projects not started shall be based on fee mlrius State Uniform Dwelling Code sticker fee and \$50 plan review when plans are required.

SECTION 3. That Chapter 18.32 of the code be and is hereby repealed.

SECTION 4. This ordinance shall take effect January 1, 2000.

ENACTED: October 5, 1999

(Ldr.-Tele. Oct. 14, 1999)

ORDINANCE

Enrolled No. 0143-56

File No. 99-2000/124

- AMENDING SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF'S DEPARTMENT

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:

III...E CODE	POSITION TITLE	fIE. PERCENT	NUMBER OF POSITIONS	fIE TQIA!..	SALARY CODE PBEEIX
	s. Sheriff's Department				
	Correctional Officer	100			5
	Jailer	100			5
e24.QQ..	Patrol Deputy Sheriff	100			5
	Department totals				

ENACTED: October 5, 1999

(Ldr.-Tele. Oct. 15, 1999)

ORDINANCE

Enrolled No. 0143-57

File No. SA#1 99-2000/143

-TO AMEND SECTION 3.09.200 A.1. AND 2. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION.

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1. of Subsection A. of Section 3.09.200 of the Code be amended to read:

1. Chairperson: \$4,800-\$5,500 per year at \$ 4 5 8 , 3 3 per month;

SECTION 2. That paragraph 2. of Subsection A. of Section 3.09.200 of the Code be amended to read:

2. All others: \$11 & \$ Q per year at \$-14,Q.\$UQ per month;

SECTION 3. That this ordinance shall take effect the third Tuesday of April 2000.

ENACTED: October 5, 1999

(Ldr.-Tele. Oct. 29, 1999)

ORDINANCE

Enrolled No. 0143-58

File No. 99-2000/161

-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: Part of the SE1/4-SE1/4, Section 30, T27N-R10W, described as Lot 4, CSM's Volume 4, Pages 156 & 157 (6.4 acres), be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: October 19, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

File No. 99-2000/151

Enrolled No. 0143-59

-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 SW1/4-SW1/4, section 33, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

File No. 99-2000/135

Enrolled No. 0143-60

-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: Lot 10, Riverwood Subdivision, Section 2, T26N-R10W, be reclassified from the C-2, General Business District, to the C-3, Highway Business District.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

File No. 99-2000/160

Enrolled No. 0143-61

-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-SW1/4, Section 22, T27N-R10W (40 acres) be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

File No. 99-2000/171

Enrolled No. 0143-62

-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-SW1/4, excepting the west 450 feet and Lot 1, Volume 8, Page 342 of CSM's; the west 450 feet lying south of 1-94, NE1/4-SW1/4; and the west 700 feet of the north 750 feet lying south of 1-94, SW1/4-SE1/4, all in Section 5, T27N-R10W, be reclassified from the A-2, Agriculture-Residential District, to the C-3, Highway Business District.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

File No. 99-2000/172

Enrolled No. 0143-63

-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 North 354.69 feet of the West 700.08 feet of the SW1/4-NE1/4 and the north 354.69 feet of the east 220 feet of the SE1/4-NW1/4, Section 8, T27N-R10W, be reclassified from the A-2, Agriculture-Residential District, to the C-3, Highway Business District.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

File No. 99-2000/148

Enrolled No. 0143-64

-TO AMEND SECTION 2.04.350 OF THE CODE; RULE 35-REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.440 OF THE CODE; COMMITTEE ON PERSONNEL-

The County Board of supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 2.04.350 of the Code be amended to read:

A. All resolutions, motions and communications before the board to cause the institution of proceedings of impeachment or investigation into the conduct of any public official or employee of this county shall be accompanied by a specification of charges, duly signed by the members introducing the same, or verified by oath of the person making such charges if such person is not a member of the board. No resolution, motion or communication making charges or insinuations, or otherwise impugning the official integrity of any public official or employee of the county, shall be entertained by the chair of the board or referred to in the journal unless the same shall be introduced in accordance with this rule.

SECTION 2. That Subsection F. of Section 2.04.440 of the Code be amended to read:

F. The committee shall ~~of the~~ administer the civil ~~and~~ file service responsibilities for ~~elect~~ sheriffs as provided in Chapter 3.51.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

Enrolled No. 0143-65

File No. 99-2000/149

-TO AMEND SECTION 2.07.020 OF THE CODE; CORPORATION COUNSEL; TO AMEND SECTION 2.07.030; HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.060 OF THE CODE; REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND SECTION 2.07.080; APPOINTMENT OF SPECIAL COUNSEL; TO AMEND SECTION 2.09.030 OF THE CODE; USE OF COUNTY FACILITIES BY INDEPENDENT ORGANIZATIONS FOR NONCOUNTY BUSINESS PURPOSES-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraphs 4. and 5. of Subsection A. of Section 2.07.020 of the Code be amended to read:

4. To prosecute and defend all civil actions and proceedings in which the county or an officer or administrator thereof, in his official capacity, is interested or a party;

5. To perform all forms of legal representation deemed to be advisable or necessary in the office of the corporation counsel on behalf of the county;

SECTION 2. That Subsection D. of Section 2.07.020 of the Code be amended to read:

D. The corporation counsel shall be appointed by the county board and his employment may be terminated at any time by a majority vote of all the members of the said board.

SECTION 3. That Subsections C. and D. of Section 2.07.030 of the Code be amended to read:

C. The pursuit of Chapter 51, Stats., mental commitment actions, Chapter 55, Stats., protective services actions and Chapter 880 Stats., guardianship actions with respect to clients of the department;

D. The proceeds of collection of monies due and repayment of benefits of claims and probating of estates of recipients for the purpose of recovering from them assistance provided to them by the department;

SECTION 4. That Subsections A. and B. of Section 2.07.060 of the Code be amended to read:

A. Prior to the execution of any legal documents, instruments, contracts, agreements, leases, mortgages, deeds or land contracts, without restriction thereto because of enumeration, the board of supervisors or such of its committees, commissions, boards, departments, agencies, and officials which are interested therein shall submit the same to the corporation counsel for review. With respect to commissions, boards and agencies, this provision is limited to those documents and instruments which may impose some financial commitment or administrative responsibility upon the county, whether express or implied or vested or contingent. The corporation counsel shall review all such documents and instruments for their legal, fiscal and administrative impact upon the county and shall recommend approval or rejection thereof by the appropriate officials.

B. The corporation counsel shall file on behalf of the county, its board of supervisors, committees, commissions, boards, departments, agencies and officials.

SECTION 5. That Subsections A. and B. of Section 2.07.080 of the Code be amended to read:

2.07.080 Appointment of special counsel. The corporation counsel under the following circumstances, may with the approval of the committee on administration retain special legal counsel to act on behalf of the county, its officers and subunits:

A. When, in his official opinion, special expertise not available in his office is required in the pursuit of a specified matter of civil legal representation;

B. When, in his or her opinion, a potential conflict of interest or ethical problem would result from his or her representation of more than one subunit or officer or employee of the county;

SECTION 6. That Subsection A. of Section 2.09.030 of the Code be amended to read:

A. Use of county facilities by organizations or persons not associated with the county government or for purposes unrelated to county proprietary or governmental functions shall be subject to the control of the office of the county administrator which shall, upon request, issue room or facility reservations. Availability of county facilities or rooms for such purposes shall be conditioned upon need therefore with respect to county government functions. The county reserves the right to establish a fee system for the use of county facilities.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

Enrolled No. 0143-66

File No. 99-2000/168

— AMENDING SECTION 3.08.100 L.4. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT - EXTENSION EDUCATION OFFICE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 4. of Subsection L. of Section 3.08.100 be amended to read:

4. The position of exhibition center director shall sunset December 31, ~~2000~~

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

File No. 99-2000/167

Enrolled No. 0143-67

-TO CREATE SECTION 4.02.060 OF THE CODE; DEPARTMENTAL BUDGET REVIEW-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.02.060 of the Code be created to read:

4.02.060 Departmental Budget Review. Departmental budgets shall be completed and reviewed by governing committees and submitted to the finance director by August 20. This deadline may only be extended by written authorization of the county administrator.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

File No. 99-2000/105

Enrolled No. 0143-68

-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 Section 4.30.150 of the code be amended to read:

4.30.150 Sheriff's Fees-Service of process. The sheriff, pursuant to Section 814.705(1) Statutes, shall charge ~~♦ \$ 18,00~~ for each service or attempted service of a paper for each defendant or person. If there is more than one defendant or person to be served at a given address, ~~♦ \$ 9,00~~ for each additional defendant or person. The sheriff shall charge for 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 2. That this Ordinance shall take effect January 1, 2000.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 12, 1999)

ORDINANCE

File No. 99-2000/146

Enrolled No. 0143-69

-TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of section 16.30.040 of the code be amended to read:
16.30.040 Fees and charges.

B. Fees. The following fees shall be charged, unless otherwise specified:

Canoe Rental	\$ 4.00/1hr.
Coon Fol'k Picnic Shelter	\$10.00/reservation
Coon Fork Camping	\$ Q.QG.\$1.Q.QQ/night off lake \$♦♦♦ e e k off lake \$.14.QQ \$12.00/night on lake See.QQ.\$60.00/week on lake
Coon Fork Camping Electricity	\$ 4.00/night (no discount for week long camping)
Coon Fork Campground Reservation	\$ 5.00
Coon Fork Campground Paddle Boat and row boat rental	\$ 4.00/hour
Sewage Dumping Station	\$ 1.00/use for registered campers \$ 3.00/use for non-registered campers or travelers \$ 3.00/bundle
Firewood Sold in Campgrounds	\$35.00/reservation Monday - Thursday and \$6G.GQ.\$55.00/ reservation Friday, Saturday, Sunday & holidays plus \$♦
Clubhouse Reservations (Lake Eau Claire Park)	\$12..\$.Q/1hour for each hour after five hours. An additional \$.ie.QQ. \$2a.,OQ/hour charge for reserva- tions extending between 11 00 p.m. and 12:00 midnight. See:GQ.\$Z\$....QO/reservation on Friday, Saturday, Sunday & holidays plus \$♦ \$ 2 0 . 0 0 for each hour after five hours.
Lake Altoona Park Clubhouse	\$4&GG-\$20.00/reservation plus \$5.00/hour for each hour after five hours.
Lake Eau Claire Clubhouse Porch	\$15.00 surcharge shall be charged for each reservation when alcoholic beverages are served.
Clubhouse and Porch Reservations at Lake Altoona and Lake Eau Claire Parks	\$25.00/reservation plus \$10.00/hour for each hour after five hours.
Lake Eau Claire Picnic Shelter with grilling pit	\$25.00/for first 5 hrs. plus \$7.50/hr. thereafter---
Picnic Shelters (with electricity): Lake Altoona Park Shelter	\$10.00/reservation plus \$3.00/hour for each hour after five hours.
Lake Eau Claire Park Shelter	\$♦ 15. 00/1, 000 trees planted with \$♦ \$ \$. O Q minimum charge.
Rental of tree planting machine	\$ 6.00/night \$80.00/week
Harstad Park Camping	\$12.00/reservation
Harstad Park Shelter	\$3.00/day or \$25.00 seasonal fee for those 16 years of age and older.
Tower Ridge Ski Area	

SECTION 2 This ordinance shall take effect January 1, 2000.

ENACTED: November 2, 1999

(Ldr.-Tele. Nov. 19, 1999)

ORDINANCE

File No. 99-2000/188

Enrolled No. 0143-70

-TO AMEND SECTION 4.09.020 OF THE CODE; DESIGNATION OF FUNDS FOR WORKING CAPITAL.

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 4.09.020 of the Code be amended to read:

4.09.020 Designation of funds for working capital. The designated amount of unreserved general fund balance for working capital shall be \$1,100,000-\$2,700,000. This amount shall remain designated and shall be reviewed annually by the finance committee.

ENACTED: November 10, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

File No. 99-2000/176

Enrolled No. 0143-71

-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: That part of the SW1/4-SW1/4 and the SE1/4 -SW1/4, Section 28, T25N-R10W, described as lying east of STH 37, west of Hoyt's Creek Road and north of CTH B, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: December 7, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

File No. 99-2000/191

Enrolled No. 0143-72

-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: That part of the SE 1/4-NE1/4, Section 3, T26N-R9W, lying south of 1-94 and north of Old Town Hall Road, be reclassified from the A-2, Agriculture-Residential District to the C-3, Highway Business District.

ENACTED: December 7, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

File No. 99-2000/159

Enrolled No. 0143-73

-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 NW1/4-NE1/4, Section 22, T27N-R10W, described as follows: Commencing at the NW corner of Section 22; Thence easterly 1994.73 feet to point of beginning; Thence South 0' 13' East 660 feet; Thence Westerly 34.37 feet; Thence North 0' 13' west 660 feet; Thence easterly 347.37 feet to point of beginning, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: December 7, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

File No. 99-2000/200

Enrolled No. 0143-74

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Seymour, described as follows: The SE1/4-SW1/4 and the west 300 feet of the south 310 feet of the SW1/4-SW1/4 lying north of Oak Knoll Road, Section 4, T27N-R7W, be reclassified from the A-1, Exclusive Agriculture District to the A-3, Agricultural District.

ENACTED: December 7, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

File No. 99-2000/204

Enrolled No. 0143-75

-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: The south 285' of the SE1/4-SE1/4, Section 3, T27N-R7W lying east of creek, be reclassified from the A-1, Exclusive Agriculture District to the RH, Rural Homes

ENACTED: December 7, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

Enrolled No. 0143-76

File No. 99-2000/197

- TO AMEND SECTION 3.25.100 OF THE CODE; TO AMEND SECTION 3.25.100 A. OF THE CODE; TO REPEAL SECTION 3.25.100 A.2. OF THE CODE; TO RENUMBER SECTION 3.25.100 A.3. THROUGH 6. OF THE CODE AS 2. THROUGH 5.; COUNTY RESIDEN-

The county Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 3.25.100 of the code be amended to read:

3.25.100 ~~on~~ Residency

SECTION 2 That Subsection A. of Section 3.25.100 of the code be amended to read:

A. All department heads shall reside within forty-five (45) minutes of their permanent work location, except the County Administrator shall reside within Eau Claire County.

SECTION 3. That Paragraph 2. of Subsection A. of Section 3.25.100 of the code be and is hereby repealed.

SECTION 4. That Paragraphs 3. through 6. of Subsec-tion A. of Section 3.25.100 of the code be renumbered 2. through 5.

ENACTED: December 7, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

Enrolled No. 0143-77

File No. 99-2000/211

-TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES-

The 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 $\$11.00$ 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 This ordinance shall take effect January 1, 2000.

ENACTED: December 7, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

Enrolled No. 0143-78

File No. 99-2000/190

- TO AMEND SECTION 10.01.015 OF THE CODE: SPEED LIMIT, CTH "AA".

The county Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 10.01.015 of the Code be amended to read:

10.01.015 CTH "AA".

A. From the intersection with the on/off ramps for southbound traffic on U.S. 53 east for 0.6 miles to the Otter Creek bridge: 35 mph.

B. From 1.6 miles east of the intersection with the entrance for southbound traffic on U.S. 53 to the Otter Creek bridge east to Mayer Road then north to U.S. 12: 45 mph.

SECTION 2 That this ordinance shall be effective upon publication or the posting of signs, whichever is later.

ENACTED: December 7, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

Enrolled No. 0143-79

File No. 99-2000/142

- AMENDING SECTIONS 3.08.100 B., E., AND K. OF THE CODE; AMENDING SECTION 3.08.100 K.1. OF THE CODE; AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTIONS 3.08.100 N.16. THROUGH 21. OF THE CODE; AMENDING SECTIONS Q. AND S. OF THE CODE; CREATING SECTION 3.08.100 S.12. OF THE CODE; AMENDING SECTION 3.08.100 U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CORPORATION COUNSEL, COURTS, DISTRICT ATTORNEY, HUMAN SERVICES, PLANNING AND DEVELOPMENT, SHERIFF, AND FINANCE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection B. of Section 3.08.100 of the code be amended to read:

TITLE CODE	POSITION TITLE	PERCENT	NUMBER OF POSITIONS	FTE	SALARY CODE
	B. Corporation Counsel				E.B.E.E.X
	Assistant Corporation Counsel	50	1	.5	a
	Department Totals		7-8	M-L Q	

SECTION 2 That Subsection E. of Section 3.08.100 of the code be amended to read:

TITLE CODE	POSITION TITLE	PERCENT	NUMBER OF POSITIONS	FTE	SALARY CODE
	E. Courts				E.f.i.l.l.i
	Office Associate 3	50	1	.5	1
	Department Totals		84 65	68, Q 56.5	

SECTION 3. That Subsection K. of Section 3.08.100 of the code be amended to read:

TITLE CODE	POSITION TITLE	PERCENT	NUMBER OF POSITIONS	FTE	SALARY CODE
eG4-74	K. District Attorney				E.f.i.l.l.i
	Office Associate 5	69-63	1	6- .63	1
	Department totals		10	Q.ae-9.38	

SECTION 4 That Paragraph 1. of Subsection K. of Section 3.08.100 of the code be amended to read:

1. The FTE of one Office Associate 4 shall be 1.0 FTE, with 20 hours per week for Office Associate duties and 20 hours to assist with Victim Witness services. ~~The position shall revert to .75 FTE when state funding for one-half of the time designated as providing crime victim services is no longer available. on January 1, 1999. Prior to December 31, 1999, the state shall reimburse for a portion of the cost of the position.~~

SECTION 5. That Subsection N. of Section 3.08.100 of the code be amended to read:

III.E. CODE	POSITION TITLE	fil PERCENT	NUMBER OF POSITIONS	fil JQIAf. P.B.ffi.X	SALARY CODE
	Social Worker 11111	100	48- fil	48-G 51.0	2
75504	Social Worker IV	100	8 l	◆ LQ	2
	Social Work Supervisor	100	a-§.	8-O §,Q	8
	Registered Nurse	100	4 §.	4,G-§, Q	2
	AODA Case Manager 11111	100	2-;);	◆ 3 .0	2
8e4QQ-	Fraud Investigator	100	2.g	◆ ◆	1
	FiRaReial-aAcl-eR1pleyR1eRt-HlaRRer	-eG-	:l-	:i-	:l-
	Office Associate 3	100	◆ a_	7:-G-M	1
	Office Associate 3	50	:1-g	re- LQ.	1
	Def3artR1eRt-tetale-		◆ lli	◆ 139.225.	

SECTION 6. That Paragraphs 16 through 21. of Subsection N. of Section 3.08.100 of the code be created to read:

- 16. One full-time Social Worker IV and one full-time Social Work Supervisor position are authorized contingent on Medical Assistance fund-
- 17. one full-time Social Worker 11111 position effective June 1, 2000, is authorized contingent on Medical Assistance funding.
- 18. One full-time Registered Nurse position effective March 1, 2000, is authorized contingent on Medical Assistance funding.
- 19. One full-time Social Worker 11111, one full-time AODA Case Manager 11111 position and one full-time Office Associate 3 position are authorized contingent on Juvenile Justice Grant funding (MARTY Project).
- 20. One .5 FTE Office Associate 3 position is authorized effective July 1, 2000.
- 21. One full-time Social Worker 11111 is authorized contingent on appropriate funding.

SECTION 7. That Subsection Q. of Section 3.08.100 of the code be amended to read:

III.E. CODE	POSITION TITLE	fil PERCENT	NUMBER OF POSITIONS	fil T.M	SALARY CODE .e.&EIX.
	a. Planning and Development				
-6Q4.-4	Office Associate 2	7e-10Q.	1	◆ 1.Q	1
	Department totals		26	rn 25.83	

SECTION 8. That Subsection S. of Section 3.08.100 of the code be amended to read:

TITLE QQQ.E	POSITION TITLE	EIE. PERCENT	NUMBER OF POSITIONS	EIE. TOTAL	SALARY CODE .e.&EIX.
	s. Sheriff's Department				
	Assistant Jail Administrator.	10Q	1	l.Q	a
42100	Cook	100	a..	4.Q	5
	Office Associate 3	§Q	1	§	1
	Department totals		w. ◆	92:-G-fm. §...	

SECTION 9. That Paragraph 12. Subsection S. of Section 3.08.100 of the code be amended to read:

- 12. One full-time Assistant Jail Administrator position is authorized July 1, 2000.

SECTION 10. That Paragraph 2. of Subsection U. of Section 3.08.100 of the code be amended to read:

- 2. The &E.I.E. Accounting Clerk 2 position aFee.leE-JaAldaFy-1-10Qz shall sunset December 31, 2000. 100Q-aAEI-shall-e-e-foEldseElo-6-FT.e. eR-Mareh-28-1999.

SECTION 11. That this ordinance be effective January 1, 2000.
ENACTED: December 7, 1999

(Ldr.-Tele. Dec. 17, 1999)

ORDINANCE

Enrolled No. 0143-80

-TO AMEND SECTION 3.09.310 OF THE CODE; AUTHORIZED PER DIEM COMPENSATION-
The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.09.310 of the Code be amended to read:

- A. Board of land use appeals: ◆ ◆; Ghairf3ereer-\$26
- B. Commission on aging: \$aQ. III; GhalfpeFSOR-\$26.
- C. Human services board: \$aQ. ◆; GhalfpeFsoR-\$26.
- D. Land conservation commission: \$00, ◆; Chairpereer-\$26.
- E. Veterans service commission: \$ 00, ◆; GhairperseR-\$26, for not to exceed 6 meetings per calendar year.
- F. Local emergency planning committee: \$aQ. ◆; GhalfperseR-\$26.
- G. Airport commission: \$75 per month for attendance of the regularly scheduled monthly meeting.
- H. Housing Authority: \$25.00.

SECTION 2. That this ordinance shall take effect January 1, 2000.
ENACTED: December 7, 1999

File No. 99-2000/152

(Ldr.-Tele. Dec. 31, 1999)

ORDINANCE

Enrolled No. 0143-81

-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: That part of the NE1/4-SW1/4 and the NW1/4-SE1/4 lying west of USH 53, Section 17, T26N-R8W, be reclassified from the A-1 Exclusive Agriculture District to the A-2 Agriculture-Residential District.

ENACTED: December 21, 1999

File No. 99-2000/205

(Ldr.-Tele. Dec. 31, 1999)

ORDINANCE

File No. 99-2000/175

Enrolled No. 0143-82

-TO AMEND SECTION 2.90.060 OF THE CODE; CHILD SUPPORT-
The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.90.060 of the Code be amended to read:

A. Expenditure reports & supporting documentation 3 years 45 CFR 74.20 - W
74.24

B. Statistical reports & supporting documentation 3 years 45 CFR 73.20 - N
74.25

C. Closed IV-P cases 3 federal fiscal years after year of closure ~~45 CFR 73.20~~ **45 CRF 74.21 W**

D. Closed IV-P cases where a legal action taken by IV-D Chapter 893 Stats W

ENACTED: December 21, 1999

(Ldr.-Tele. Dec. 31, 1999)

ORDINANCE

File No. 99-2000/226

Enrolled No. 0143-83

-TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF)-
The 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:

74700	Sheriff (elected)	100	1	1.0	0
17800	Deputy Sheriff	100	2	2.0	5
17850	Deputy Sheriff/Holding	100	2	2.0	5
19150	Drug Investigation Specialist	100	2	2.0	5
08000	Captain, Detective	100	1	1.0	8
74450	Supervisory Sergeant, Detective	100	1	1.0	5
74525	Supervisory Sergeant Process/Bailiff	100	1	1.0	5
	Process Server/Bailiff	100	8	8.0	5
59171	Office Associate 2	50	1	5	1
59172	Office Associate 3	100	3	3.0	1
59173	Office Associate 4	100	2	2.0	1
08020	Captain, Patrol	100	1	1.0	8
74500	Supervisory Sergeant, Patrol	100	3	3.0	5
	Patrol Deputy Sheriff	100	17	17.0	5
08010	Captain, Jail	100	1	1.0	8
74475	Supervisory Sergeant, Jail	100	5	5.0	5
	Jailer	100	2	2.0	5
	Correctional Officer	100	24-33	3-1, Q, ♦	5
36090	Huber assistant	100	1	1.0	5
36100	Huber Officer	100	1	1.0	5
12200	Head Cook	100	1	1.0	5
12100	Cook	100	3	3.0	5
70600	Registered nurse	100	1	1.0	5
	Registered nurse	50	1	5	5
1300	Administrative Assistant	100	1	1.0	8
17900	Detective	100	L	M	5
	Department totals		99	♦	

13. The last Jailer position shall not be converted to correctional officer until the Incumbent, J. Jacobson, terminates her employment as jailer.

SECTION 2. This ordinance shall take effect January 1, 2000.

ENACTED: December 21, 1999

ORDINANCE

Enrolled No. 0143-84

File No. 99-2000/185

TO AMEND SECTION 18.76.003 A.3. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.76.003 A.6. THROUGH 23. AS 7. THROUGH 24. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.6. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.76.003 A.23. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.77.010 OF THE CODE; JURISDICTION; TO AMEND SECTION 18.77.040 OF THE CODE; REQUIRED PUBLIC ACCESS; TO RENUMBER SECTIONS 18.77.090 THROUGH 18.77.110 AS 18.77.100 THROUGH 18.77.120 OF THE CODE; TO CREATE SECTION 18.77.090 OF THE CODE; GROUNDWATER MANAGEMENT AND DRINKING WATER SUPPLY; TO AMEND SECTION 18.78.100 OF THE CODE; CERTIFIED SURVEY MAP REVIEW; TO REPEAL AND RECREATE SECTION 18.79.010 O. OF THE CODE; PLAT DATA; TO AMEND SECTION 18.79.010 P. OF THE COUNTY CODE; PLAT DATA; TO AMEND SECTION 18.81.020 I. OF THE CODE; ADDITIONAL INFORMATION; TO AMEND SECTION 18.81.020 J. OF THE CODE; ADDITIONAL INFORMATION; TO AMEND SECTION 18.85.020 OF THE CODE; SUBDIVISION PLAT, REPLAT, AND CERTIFIED SURVEY REVIEW FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 3. of Subsection A of Section 18.76.003 of the Code be amended to read:

3. Certified Survey. "Certified survey" means a map of a parcel of land, dividing the parcel into not more than four building sites or lots any of which is less than a reelaA§:llar-half-ef-a government protracted quarter-quarter section, or the division of a lot, block, or outlot. Certified survey maps shall be prepared by a registered land surveyor and meet the requirements of Chapter 236.34, Stats. and this subtitle.

SECTION 2. That paragraphs 6, through 23. of Subsection A. of Section 18.76.003 of the Code be renumbered 7. through 24.

SECTION 3. That paragraph 6, of Subsection A of Section 18.76.003 of the Code be created to read:

6. "Contamination" means any physical, chemical, biological or radiological substance or matter in water that exceeds current state or federal standards.

SECTION 4. That paragraph 23. of Subsection A of Section 18.76.003 of the Code be amended to read:

23. Subdivision. "Subdivision" means the division of a parcel of land into five or more building sites or lots each of which is less than a 18&-laA§:llar-half-ef-a government protracted quarter-quarter section or where an act of division creates five or more parcels or building sites of less than a reelaAgl:llar-half-ef-a government protracted quarter-quarter section from a lot of record within a five-year period.

SECTION 5. That Section 18.77.010 of the Code be amended to read:

18.77.010 Jurisdiction. These regulations shall apply to all land and water located in the unincorporated area of the county. The provisions of this subtitle apply to all divisions of tracts of land, including divisions under land contract, into parcels any one of which is less than a reetaR-SWMar-half-of-a government protracted quarter-quarter section. However, these regulations shall not apply to:

A. Transfers of interest in land by will or pursuant to court order;

B. Leases for a term not to exceed ten years, mortgages, or easements;

C. Sale or exchange of parcels of land between adjoining property owners if additional lots are not thereby created and the lots resulting are not reduced below the minimum sizes required by the zoning code or other applicable laws and ordinances.

SECTION 6. That Section 18.77.040 of the Code be amended to read:

18.77.040 Required public access. Any subdivision abutting a navigable river, lake, or stream shall according to Chapter 236.16(3) Stats., provide public access at least sixty feet wide from the A§:llar-half-ef-a water mark to a public road. Such access points shall be located at a minimum of one-half mile intervals. The committee, Town, and developer shall hairo-lhe-e13loA-ef-select the access ♦ suitable for public use.

SECTION 7. That Sections 18.77.090 through Section 18.77.110 of the Code be renumbered as 18.77.100 through 18.77.120.

SECTION 8. That Section 18.77.090 of the code be created to read:

18.77.090 Groundwater management and drinking water supply.

A. For the development of a subdivision, the developer shall provide the following information at the sketch plan meeting:

1. Direction of groundwater flow within the proposed subdivision as based on the most current water table elevation map as provided by Eau Claire County or any other approved data that may be provided at the discretion of the developer.

2. Describe general land uses and specific activities that may cause groundwater contamination within the proposed subdivision and less than 1200 foot from its boundaries. General land uses shall be obtained by review of Eau Claire County land ownership records and by contacting appropriate landowners. Sources of Information for specific activities shall include but not be limited to State and federal agencies. Specific activities that may cause groundwater contamination shall be fully described and their location accurately mapped. These activities shall include but not be limited to the following: animal feedlots; manure storage, pesticide mixing or loading sites; solid waste disposal sites, salvage yards; underground storage tanks; reported hazardous substance discharges; septage, sludge, or industrial waste disposal sites; hazardous waste generators; and superfund sites.

B. The Health Department shall review the information provided under Section 18.77.090 A. to assess compliance with the state private on-site waste treatment system code COMM 83, and the private well code NR812.

C. If any groundwater within the proposed development is found by the Health Department to be substantially at risk of being contaminated in excess of Wisconsin Administrative Code NR140 health standards from an identified contamination source or any proposed septic system, the committee may require one or more of the following:

1. A common or shared well system for the affected area.

2. A buffer zone or green area to provide additional protection.

3. Relocation of proposed sanitary systems and wells.

4. Denial or modification of the proposed subdivision.

5. Remedy by state approved treatment.

D. Water treatment systems may be subject to approval by the Wisconsin Department of Natural Resources and the Wisconsin Department of Commerce. Treatment for removal of nitrates from individual wells is at the option of the property owner/developer.

SECTION 9. That Section 18.78.100 of the Code be amended to read:

18.78.100 Certified survey map review. When it is proposed to divide land into not more than four building sites or lots, any of which is less than a reelaA§:llar-half-of-a government protracted quarter-quarter section (lYtoA♦-llr-o), in size, the owner shall divide them by use of a certified survey map. The certified survey map shall include all parcels less than a government protracted quarter-quarter section and may, at the owner's option, include any parcel of greater size. However, only four lots or building sites may be created from a lot of record existing on the date of adoption of this subtitle within a five-year period by use of the certified survey map process. Additional lots or building sites must be created through the subdivision process. Certified survey maps shall be prepared in accordance with Chapter 18.76, 18.77 and 18.82 through 18.85.

SECTION 10. That Subsection O, of Section 18.79.010 of the Code be repealed and recreated to read:

O. Flood protection elevation. If the regional floodplain elevation has not been determined, the department may require the developer to cause those calculations to be made by a registered engineer. Methodology and calculations shall be submitted with the plat as accompanying data.

SECTION 11. That Subsection P. of Section 18.79.010 of the Code be repealed and recreated to read:

P. For lots not served by public water and sewer facilities, one soil boring meeting the requirements of Comm 83, Wisconsin Administrative Code, for private onsite sanitary systems shall be identified on every lot to be created.

SECTION 12. That Subsection I. of Section 18.81.020 of the Code be repealed and recreated to read:
 I. Flood protection elevation. If the regional flood elevation has not been determined, the department may require the developer to cause the calculations to be made by a registered engineer. Methodology and calculations shall be submitted with the certified survey map.

SECTION 13. That Subsection J. of Section 18.81.020 of the Code be repealed and recreated to read:
 J. For lots not served by public water and sewer facilities, one soil boring meeting the requirements of Comm 83, Wisconsin Administrative Code for private onsite sanitary systems shall be identified on every lot to be created or exempted as provided in Sec. 18.81.020 K. Where a residence(s) is on a lot and the lot does not meet the criteria as outlined above, a holding tank system can be accepted for the division of the residence(s).

SECTION 14. That Section 18.85.020 of the Code be amended to read:
18.85.020 Subdivision plat replat and certified survey review fees. The subdivider shall pay the fees required in subsection 6. of Section 18.78.030 a, and subsection 2. of Section 18.78.060 Q. for preliminary and final subdivision review, in Section 18.78.090 for replat review, or in subsection 2. of Section 18.78.100 A2., for certified survey review. in addition, a \$40 per lot mapping fee will be charged for lots created under this subtitle.
 ENACTED: December 21, 1999

(Ldr.-Tele. Dec. 31, 1999)
ORDINANCE

File No. 99-2000/229

Enrolled No. 0143-85
 TO AMEND SECTIONS 3.21.050 A.1. AND 2. OF THE CODE; GROUP HEALTH INSURANCE.
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraphs 1. and 2. of Subsection A. of Section 3.21.050 of the Code be amended to read:
 1. Eligible full-time employees shall contribute 6 percent of premium payment for single or family health maintenance organization plans.
 2. Eligible part-time employees as defined in Section 3.21.010 B. shall contribute 2 percent of the premium payment for a single health maintenance organization plan, or 55 percent of the premium payment for a family health maintenance organization plan.
 ENACTED: December 21, 1999

(Ldr.-Tele. Jan. 21, 2000)
ORDINANCE

File No. 99-2000/238

Enrolled No. 0143-86
 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF).
 The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection S. of Section 3.08.100 of the Code be amended to read:

Title Code	Position Title	FTE	Number of Positions	FTE Total	Salary Code
	S. Sheriff				
	Deputy Sheriff /Holding	100		100	5
	Detective/Marty		1	1	
	Departmental totals	100	1	101	

1. Position(s) 17800 are authorized contingent on Union negotiations designating them as swing positions between Jail and Patrol.
 2. Incumbent in one (1) Captain position is appointed undersheriff by the Sheriff and receives an additional annual stipend of \$-1,500.00.

~~Two (2) full-time Drug Investigation Specialist positions and one (1) .5 FTE Office Associate 2 position are authorized contingent on federal grant funding.~~

~~One full-time Sheriff's Office position is authorized effective January 1, 2000.~~
~~One part-time Sheriff's Office position is authorized effective May 1, 2000.~~

~~One full-time Sheriff's Office position is authorized effective May 1, 2000.~~
~~One full-time Sheriff's Office position is authorized effective May 1, 2000.~~

424. One full-time Assistant Jail Administrator position is authorized July 1, 2000.
 425. The last jailer position shall not be converted to correctional officer until the incumbent, J. Jacobson, terminates her employment as jailer.

6. Detective/Marty Project position is a project position authorized contingent on funding for the Marty Project and shall sunset December 31, 2001.

SECTION 2. This ordinance shall be effective retroactive to January 1, 2000.
 ENACTED: January 11, 2000

(Ldr.-Tele. Jan. 21, 2000)

ORDINANCE

Enrolled No. 0143-87

File No. 99-2000/230

AMENDING SECTION 3.08.100 H. OF THE CODE; AMENDING SECTION 3.08.100 H.1. OF THE CODE; AMENDING SECTION 3.08.100 K OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY AND DISTRICT ATTORNEY- The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection H. of Section 3.08.100 of the code be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TQIA!.,	SALARY CODE e.s.eE1X
	H. Child Support Agency				
	Legal Secretary	100	4	M	1
	Office Associate 4	100	4-1	4,9-1.Q	1

SECTION 2. That Paragraph 1. of Subsection H. of Section 3.08.100 of the code be amended to read:

1. One Office Associate 4 Legal Secretary position is authorized contingent upon availability of federal and state funding

SECTION 3. That Subsection K of Section 3.08.100 of the Code be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TQIA!.	SALARY CODE EBEEIX
	K. District Attorney				
	Office Associate 4	100	4-2	4,9-2.Q	1
	Legal Secretary	100	2	2.Q	1

ENACTED: January 11, 2000

(Ldr.-Tele. Jan. 21, 2000)

ORDINANCE

Enrolled No. 0143-88

File No. 99-2000/220

TO AMEND SECTION 4.30.160 OF THE CODE; PHOTOCOPIES- The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.30.160 of the Code be amended to read:

4.30.160 Photocopias. Except as otherwise authorized by state statutes or this code, there is established a uniform fee of 25¢ per photocopy made for the public on all coin operated or non-coin operated county photocopy equipment except as noted below. ~~Section 4.30.160 of the Code is hereby repealed.~~

SECTION 2. That this ordinance shall take effect January 1, 2000.

ENACTED: January 11, 2000

(Ldr.-Tele. Feb. 11, 2000)

ORDINANCE

Enrolled No. 0143-89

File No. 99-2000/163

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 nineteen acres of the NE1/4-NW1/4 lying south of Railroad Drive, Section 35, T27N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: February 1, 2000

(Ldr.-Tele. Feb. 11, 2000)

ORDINANCE

Enrolled No. 0143-90

File No. 99-2000/210

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON- The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: The west 380 feet of the north 580 feet of the SW1/4-SE1/4, Section 9, T26N-R8W, Eau Claire County, Wisconsin, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: February 1, 2000

ORDINANCE

Enrolled No. 0143-91

File No. 99-2000/150

TO AMEND SECTION 2.05.002 OF THE CODE; ADVERTISEMENT OF POSITIONS; TO AMEND SECTION 2.05.005 A, B AND C OF THE CODE; TERMS OF OFFICE AND FILLING OF VACANCIES; TO AMEND SECTION 2.05.010 B OF THE CODE; WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; TO AMEND SECTION 2.05.030 A OF THE CODE; COUNTY HOUSING AUTHORITY; TO AMEND SECTION 2.05.035 OF THE CODE; PROGRAM COORDINATING COMMITTEE; TO AMEND SECTION 2.05.060 A OF THE CODE; EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION; TO REPEAL SECTION 2.05.070 OF THE CODE; EAU CLAIRE COALITION FOR YOUTH; TO AMEND SECTION 2.05.080 B OF THE CODE; CHIPPEWA VALLEY BUSINESS INCUBATION CENTER; TO AMEND SECTION 2.05.100 A OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.105 A AND C. 3. OF THE CODE; POWERS AND DUTIES OF THE COUNCIL; TO AMEND SECTION 2.05.601 C. 3. AND D OF THE CODE; COMMISSION ON AGING-APPOINTMENT AND TENURE OF MEMBERS-ORGANIZATION; TO AMEND SECTION 2.05.602 A. 1. AND 3. OF THE CODE; COMMISSION ON AGING-DUTIES AND RESPONSIBILITIES; TO AMEND SECTION 2.05.620 B AND D OF THE CODE; EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; TO AMEND SECTION 2.05.640 B OF THE CODE; GROUNDWATER ADVISORY COMMITTEE; TO AMEND SECTION 2.05.650 B OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.670 OF THE CODE; LAND RECORDS MODERNIZATION COUNCIL-PURPOSE AND DEFINITIONS; TO AMEND SECTION 2.05.671 OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE COUNCIL; TO AMEND SECTION 2.06.010 OF THE CODE; ESTABLISHED; TO AMEND SECTION 2.06.020 OF THE CODE; APPOINTMENTS; TO AMEND SECTION 2.06.030 OF THE CODE; QUALIFICATIONS; TO AMEND SECTION 2.06.040 OF THE CODE; SALARY; TO AMEND SECTION 2.06.050 OF THE CODE; MEETING ATTENDANCE-AGENDA AND LEGISLATIVE DUTIES; TO AMEND SECTION 2.06.060 C OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.100 D OF THE CODE; PROPER; MANAGEMENT; TO AMEND SECTION 2.06.120 I OF THE CODE; ADMINISTRATIVE DUTIES-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.002 of the Code be amended to read:

2.05.002 Advertisements of Positions.

A. Notice of public appointments to vacant positions on bodies enumerated in Section 2.05.001 shall be published at least once by the county clerk administrator in the official newspaper and in other media deemed appropriate by the chair of the board no later than 11 days prior to the date for selection of appointments. ~~Repeal the existing 13 sections of the code that allow a re-eligible candidate to be selected.~~

B. ~~At the time that a body receives the services of a specialty employee.~~ The publication shall require that sufficient information be submitted by each candidate on ~~a cover~~ an application form so as to allow a determination on such qualifications to be properly made. Names may also be solicited directly from organizations whose members are likely to have the requisite qualifications.

C. The county administrator shall administer the provisions of this section, shall prepare appropriate application forms for public distribution, and shall file and ~~retain~~ retain for a period of 3 years all resumes submitted to ~~the employee.~~

D. Failure to submit ~~a resume~~ an application in a timely fashion shall not preclude any person ~~from being~~ appointed to any body, provided that sufficient personal background data is provided to the chair of the board and the reviewing committee.

SECTION 2. That Subsections A, B and C of Section 2.05.005 of the Code be amended to read:

A. Any member of a governmental body created by any ordinance shall hold office during the term of office prescribed therein and until ~~a~~ a successor is elected or appointed and qualifies, or, if no definite term of office is prescribed by law or ordinance, until ~~A~~ a successor is elected or appointed and qualifies.

B. When no different provision is made, any person elected or appointed to fill a vacancy on a governmental body created by any ordinance shall qualify in the manner required therein or by law for that office and shall enter upon the duties of ~~the~~ office immediately thereafter. Such person shall hold office for the residue of the unexpired term and until ~~a~~ a successor is elected or appointed and qualifies, or, if no definite term of office is prescribed by law or ordinance, until ~~A~~ a successor is elected or appointed and qualifies.

C. Every person appointed as a member of any county governmental body created by ordinance shall take and file with the county clerk the official oath prescribed in Section 19.01, Statutes, prior to entering upon the duties of the office to which he or she was appointed.

SECTION 3. That Subsection B. of Section 2.05.010 of the Code be amended to read:

B. The chair shall appoint, subject to the confirmation of the board, 3 persons to represent the county on the commission for concurrent 2-year terms commencing on May 1, 1986, and every second year thereafter. ~~The chair shall file with the board 13 resumes of the candidates for the positions.~~ Appointments shall be as follows:

1. A member of the county board serving on the committee on planning and development;

2. A member of the county board at large;

3. A citizen experienced in local government in either elected or appointed office, or one professionally engaged in advising local government in the field of law, finance, engineering, recreation or natural resources development.

SECTION 4. That Subsection A. of Section 2.05.030 of the Code be amended to read:

A. The county housing authority, established pursuant to a finding of need ~~by~~ therefore by Resolution 64-73 of the county board, shall be managed by a board of 5 commissioners to be appointed by the chair of the county board, as confirmed by the county board.

SECTION 5. That Section 2.05.035 of the Code be amended to read:

2.05.035 Program Coordinating Committee.

A. The Eau Claire County Housing Authority pursuant to 24 CFR Subtitle B of the Federal Register hereby establishes a program coordinating committee whose function will be to assist the Housing Authority in securing commitments of public and private resources for the operation of the Family Self-Sufficiency Program, including assistance in developing the Action Plan and implementing the program and as specifically directed by the County Housing Authority.

B. The committee shall consist of nine (9) members. Membership may consist of representatives of the Eau Claire County and Eau Claire City Housing Authorities, residents of the Eau Claire County and Eau Claire City Housing Authorities' public housing or section 8 participants, the county, local agencies responsible for carrying out programs under the JTPA and the Job Opportunities Basic Skills Training Program under part F of Title IV of the Social Security Act, and other organizations, such as other state or local welfare and employment agencies, public and private education or training institutes, child care providers, non-profit service providers, private business, and any other public and private service providers affected by the operation of the FSS program.

C. The committee shall exist as long as funding is available for the housing assistance programs for which the Family Self-Sufficiency Program was created. If funding ceases for housing assistance programs for which the Family Self-Sufficiency Program was created, reference to the program coordinating committee shall be removed from the County code.

SECTION 6. That Subsection A. of Section 2.05.060 of the Code be amended to read:
A. The Eau Claire County Board of Supervisors hereby affirms its' desire to participate in the Eau Claire Area Industrial Development Corporation and to have the chair of the board and the county administrator serve as permanent directors pursuant to the Corporation's by-laws.

SECTION 7. That Section 2.05.070 of the Code be and is hereby repealed.

SECTION 8. That Subsection B. of Section 2.05.080 of the Code be amended to read:

B. The chair of the board shall appoint, subject to confirmation of the board, one county board supervisor to serve as a director of the Chippewa Valley Business Incubation Center commencing December 16, 1986 to the 3rd Tuesday in April, 1988. Thereafter, the appointment shall be for a two-year term commencing the 3rd Tuesday of April annually.

SECTION 9. That Subsection A. and paragraph 3. of Subsection C. of Section 2.05.100 of the Code be amended to read:

A. The county emergency medical services council is established, pursuant to Sections 59.52(19), 59.54(17)(a), 59.54(1) and 59.53(4), Wis. Stats., as the county-wide planning, coordination and implementation body for emergency medical services systems. The council shall be responsible to the county board through the committee on judiciary and law enforcement.

C. Terms.

3. The county board representative shall be appointed for a term coinciding with his or her term on the committee on judiciary and law enforcement.

SECTION 10. That Subsection A. of Section 2.05.105 of the Code be amended to read:

A. The medical co-directors shall set general policy and direction for the council and the emergency medical services system. It shall set standards for provision of emergency medical services in Eau Claire County and cause the office of planning and development to provide information regarding adherence to those standards. It shall develop protocols for the operation of those standards. It shall develop protocols for the operation of emergency medical services in Eau Claire County.

SECTION 11. That paragraph 3. of Subsection C. and Subsection D. of Section 2.05.601 of the Code be amended to read:

C. Organization and Bylaws.

3. The Commission shall be authorized to adopt bylaws and procedures providing they are not inconsistent with Section 2.05.600 through 2.05.602 or any county ordinances or resolutions.

D. Representative of Area Agency on Aging. The Commission Chairperson shall recommend one (1) of the Commission on Aging members to serve on the Board of Directors of the Area Agency on Aging in the planning and service area.

SECTION 12. That paragraphs 1 and 3 of Subsection A of Section 2.05.602 of the Code be amended to read:

A. In order to provide for the physical, mental, emotional and economical well-being of older individuals of Eau Claire County, duties and responsibilities of the Commission shall be exercised and performed in conformity with state and federal regulations, county ordinances and resolutions as follows:

1. To determine the needs of the older individuals of Eau Claire County, create better community awareness of such needs and develop resources, both public and private to meet their needs;
3. To develop services for the isolated, handicapped, ill, homebound older individuals;

SECTION 13. That Subsections B. and D. of Section 2.05.620 of the Code be amended to read:

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; the remaining members shall be citizen members appointed by the County Board. All appointments shall be made by the Board chair, subject to confirmation by the County Board. 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.

D. The authority to establish an industrial development agency is included in Section 59.57(1) and 59.57(2) of Wis. Stat.

SECTION 14. That paragraphs 5., 6. and 8. of Subsection B. of Section 2.05.640 of the Code be amended to read:

B. The committee shall consist of eight persons knowledgeable and interested in groundwater quality and protection, appointed by the chair of the County Board upon recommendation of the planning and development committee and subject to approval of the County Board, for staggered three-year terms commencing on the 3rd Tuesday of April and in the following manner:

5. One member shall be the president of the Eau Claire County Towns Association or designee.
6. Two members shall be citizens at large with one having expertise in a groundwater related field.

a. Should any member no longer meet the qualifications for his/her appointment, his or her seat shall be declared vacant.

SECTION 15. That paragraph 3. of Subsection B. and Subsection B. of Section 2.05.650 of the Code be amended to read:

B. The committee shall consist of not more than 16 persons, appointed by the chair of the county board upon recommendation of the planning and development committee and subject to approval of the County Board, for staggered two-year terms expiring March 1st and coinciding with the rules of operation adopted by the local emergency planning committee in the following manner.

3. Should any member no longer meet the qualifications for his/her appointment, his or her seat shall be declared vacant.

SECTION 16. That Section 2.05.670 of the Code be amended to read:

2.05.670 Land Records Modernization Council - Purpose and Definitions.

A. There is established a land records modernization council which will be attached to the department of planning and development for administrative purposes. The purpose of the Council shall be to assess the implementation of the land records modernization program established in the Eau Claire County Land Records Modernization Plan as well as to assist in updating the plan as necessary.

B. "Council means the county land records modernization council.

SECTION 17. That Section 2.05.671 of the Code be amended to read:

2.05.671 Duties and Responsibilities of the Council.

A. The Council shall be responsible to the County Board through the committee on planning and development. The Council shall report to the committee on planning and development at their request, but no less than annually.

B. The Council shall have the following duties:

1. Maintain current information on the status of land records pertaining to Eau Claire County including the status of any land records modernization activities.
2. Evaluate the status of land records pertaining to Eau Claire County and identify needs for land records modernization.
3. Recommend updates of the Eau Claire County Land Records Modernization Plan as necessary, consistent with identified needs for land records modernization, to the committee on planning and development.
4. Develop budgets and recommend strategies for implementation of the plan to the committee on planning and development. This shall include recommendations for expending recording fees.
5. Recommend grant applications to the Wisconsin Land Information Board (LIB) for land records modernization projects identified in the Plan.

(Ldr.-Tele. Feb. 11, 2000)

ORDINANCE

Enrolled No. 0143-94

File No. 99-2000/029

TO AMEND SECTION 18.02.020 ¶3. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.02.020 105. THROUGH 149. AS 106. THROUGH 150. OF THE CODE; DEFINITIONS; TO CREATE PARAGRAPH 105. OF SECTION 18.02.020 OF THE CODE; DEFINITIONS; TO REPEAL AND TO RECREATE SECTION 18.07.045 C.3. OF THE CODE; ADDITIONAL REQUIREMENTS; TO AMEND SUBSECTION A. OF SECTION 18.13.030 OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.13.030 E. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.16.045 C. OF THE CODE; OTHER REQUIREMENTS; TO AMEND SECTION 18.26.020 B.4. OF THE CODE; DISTRICT REGULATIONS; TO CREATE SECTION 18.26.030 C. OF THE CODE; NONCONFORMING SIGNS; TO AMEND SECTION 18.28.010 D.1.e. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (NONMETALLIC MINING); TO CREATE SECTION 18.30.070 C. OF THE CODE; PRIVATE RECREATIONAL FACILITIES; TO REPEAL AND RECREATE SECTION 18.30.090 OF THE CODE; RECREATIONAL SHELTERS FOR HABITATION; TO AMEND SECTION 18.31.050 E. OF THE CODE; AMENDING THE ZONING CODE; TO AMEND SECTION 18.33.030 L. OF THE CODE; CONDITIONAL USES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 13. of Section 18.02.020 of the Code be amended to read:

13. 'Bed and breakfast establishment' means any place of lodging that provides ten or fewer rooms for rent for more than ten nights in a 12-month period; is owner-occupied; and in which the only meal served to guests is breakfast.

SECTION 2. That paragraphs 105. to 149. of Section 18.02.020 of the Code be renumbered 106. to 150.

SECTION 3. That paragraph 105. of Section 18.02.020 of the Code be created to read:

105. 'Race Track' means a use of land for the purpose of operating a motorcycle, all terrain vehicle, automobile, or similar motorized vehicle over a constructed track or course or where the continuous use of the land creates a track or course.

SECTION 4. That paragraph 3. of Subsection C. of Section 18.07.045 of the Code be repealed and recreated to read:

3. The appearance of the structure shall blend with the external appearance of the principal structure on the property.

SECTION 5. That Subsection A. of Section 18.13.030 of the Code be amended to read:

A. Planned unit and commercial developments, including shopping centers:

SECTION 6. That Subsection E. of Section 18.13.030 of the Code be amended to read:

E. Recreational facilities such as but not limited to, bowling alleys, roller rinks, health spas, marinas, and racquetball clubs.

SECTION 7. That Subsection C. of Section 18.16.045 of the Code be amended to read:

C. Site plan review as required by Section 18-aa-gag-18.31.030.

SECTION 8. That paragraph 4. of Subsection B. of Section 18.26.020 of the Code be amended to read:

4. A permit fee required under Chapter 18-aa Section 4.35.090 shall be paid prior to issuance of sign permit.

SECTION 9. That Subsection C. of Section 18.26.030 of the Code be created to read:

c. When a nonconforming sign is destroyed by more than 50 percent of its face area, the sign shall be abandoned and removed from the property or reconstructed meeting the requirements of this chapter and any other applicable laws.

SECTION 10. That subparagraph e. of paragraph 1. of Subsection D. of Section 18.28.010 of the Code be amended to read:

e. Single job-site occurrence totaling less than 10,000 cubic yards of gravel, sand, or other material per a five year period.

SECTION 11. That Subsection C. of Section 18.30.070 of the Code be created to read:

C. Private race tracks. Private race tracks are conditional uses which must meet the following criteria:

1. The property must be owner occupied.
2. The track cannot be closer than 500 feet from an adjoining residence or barn, within 100 feet of a property line, or within 300 feet of a stream, river, lake, pond, or flowage.
3. A storm water management plan and erosion control plan shall be submitted to and approved by the department.
4. The track cannot be lighted and can only be operated between 9 A.M. and 8 P.M. and not on Sundays.
5. The track shall be restored to the land's original landscape or contours and condition if the track is not operated for one year. A surety bond or line of credit shall be acquired to insure restoration. The bond or line of credit shall name the Town in which the track is located as holder of the bond or line of credit.
6. At the property line, there shall be no excessive noise or dust.

SECTION 12. That Section 18.30.090 of the Code is hereby repealed and recreated to read:

18.30.090 Recreational shelters for habitation. Tents, travel trailers, recreational vehicles and similar recreational shelters shall not be used for habitation in any district unless such use is permitted as a permitted or conditional use. The storage of travel trailers or recreational vehicles is not permitted unless there is a principal structure and use on the property.

SECTION 13. That Subsection E. of Section 18.31.050 of the Code be amended to read:

E. Fee. A fee shall be charged for the amendment petition. Fees are listed in Chapter 18-aa Section 4.35.090.

SECTION 14. That Subsection L. of Section 18.33.030 of the Code be amended to read:

L. Planned Development - Seasonal structures provided that they meet the following criteria:

1. The minimum lot size is 20 acres.
2. The structure meets the criteria of Section 18.17.035 c.
3. There shall be no outside storage on the property.

ENACTED: February 1, 2000

(Ldr.-Tele. Feb. 11, 2000)

ORDINANCE

Enrolled No. 0143-95

File No. 99-2000/225

TO CREATE SECTION 2.90.135 L OF THE CODE; HIGHWAY DEPARTMENT-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection L. of Section 2.90.135 of the Code be created to read:

L Local Road Improvement Program records - 8 years.

SECTION 2. This ordinance shall take effect January 1, 2000.

ENACTED: February 1, 2000

(Ldr.-Tele. Feb. 25, 2000)

ORDINANCE

Enrolled No. 0143-96

File No. 99-2000/237

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: the south 300 feet of the east 250 feet of the SE1/4-SW1/4 & the south 300 feet of the west 476 feet of the SW1/4 SE1/4 section 30, T26N-R8W, be reclassified from the A-1 Exclusive Agricultural District, to the A-R Floating Agricultural-Residential District;

ENACTED: February 16, 2000

(Ldr.-Tele. Feb. 25, 2000)

ORDINANCE

Enrolled No. 0143-97

File No. 99-2000/240

-TO CREATE SECTION 18.02.020 2. OF THE CODE; DEFINITIONS (ADULT CABARET); TO RENUMBER SECTION 18.02.020 2. THROUGH 149. AS 3. THROUGH 150.; DEFINITIONS; TO AMEND SECTION 18.30.210 B. OF THE CODE; ADULT MOTION PICTURE THEATER-

The Board of Supervisors of the Couno/ of Eau Claire does ordain as follows:

SECTION 1. That paragraph 2. of Section 18.02.020 of the Code be created to read:

2. •Adult Cabaret' means a nightclub, bar, theater, restaurant or similar establishment which frequently features live performances by topless or bottomless dancers, go-go dancers, exotic dancers, strippers or similar entertainers, where such performances are distinguished or characterized by an emphasis on specified sexual activities or by exposure of specified anatomical areas or which regularly feature films motion pictures, video cassettes, slides or other photographic reproductions which are distinguished or characterized by an emphasis upon the depiction or description of specified sexual activities or specified anatomical areas (as defined here)for observation by patrons. An adult cabaret does not include theaters, performing arts centers, civic centers and dinner theaters where live dance, ballet, music and dramatic performances of serious artistic merit are offered on a regular basis and in which the predominant business or attraction is not the offering to customers and where the establishment is not distinguished by an emphasis on, or the advertising or promotion of, employees engaging in nude erotic dancing.

SECTION 2. That paragraphs 2. through 149. of Section 18.02.020 of the code be renumbered as 3. through 150.

SECTION 3. That Section 18.30.210 of the code be amended to read:

18.30.210 Adult book store, adult cabaret or adult motion picture theater.

A. Findings and purpose - The county board finds that, due to their nature, the existence of adult book stores, adult cabarets and adult motion picture theaters has serious objectionable operational characteristics, such as an effect upon property values, local commerce and crime. Due to the deleterious combined effect on adjacent areas when such uses are concentrated, they should not be permitted to be located in close proximity to each other. Special regulation of these uses is necessary to ensure that these adverse effects will not contribute to the blighting or downgrading of the surrounding neighborhood. Such regulations are contained in these standards. These standards are designed to protect the county's retail trade, maintain property values, prevent crime, and, in general, protect and preserve the quality of the county's neighborhoods, commercial districts and the quality of urban life. (If created within county zoning districts).

B. Standards. An adult book store, adult cabaret or adult motion picture theater is permitted in the C-2 district, provided that:

1. Such use shall not be located within 100 feet of any residential district.
2. Such use shall not be located ~~within 750 feet~~ of a public or private school, church, nursery or day care center.
3. Such use shall not be located within 1,000 feet of another adult book store or adult motion picture theater.
4. The distances provided in this subsection shall be measured by following a straight line, without regard to Intervening buildings, from the nearest point of the lot upon which the proposed use is to be located, to the nearest point of the residential zoning district boundary line.

5. Violation of these provisions is declared to be a public nuisance per se.

6. Nothing in this subsection is intended to authorize, legalize or permit the establishment, operation or maintenance of any business, building or use which violates any county ordinance or statute of the state of Wisconsin regarding public nuisances, sexual conduct, lewdness or obscene or harmful matter or the exhibition or public display thereof.

ENACTED: February 16, 2000

(Ldr.-Tele. Feb. 25, 2000)

ORDINANCE

Enrolled No. 0143-98

File No. 99-2000/245

-TO RENUMBER SECTION 18.76.003 A.2. THROUGH 24. AS 3. THROUGH 25. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.2. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.76.003 A.14. THROUGH 25. AS 15. THROUGH 26. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.14. OF THE CODE; DEFINITIONS; TO RENUMBER SECTION 18.76.003 A.25. THROUGH 26. AS 26. THROUGH 27. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.76.003 A.25. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.80.050 OF THE CODE; RECORDING; TO CREATE SECTION 18.82.010 G. OF THE CODE; STREET ARRAIGNMENTS; TO REPEAL AND RECREATE SECTION 18.83.040 OF THE CODE; STORM WATER DRAINAGE; TO REPEAL AND RECREATE SECTION 18.84.050 A. OF THE CODE; INSPECTION AND CERTIFICATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraphs 2. through 24. of Subsection A. of Section 18.76.003 of the Code be renumbered 3. through 25.

SECTION 2. That paragraph 2. of Subsection A. of Section 18.76.003 of the code be created to read:

2. Best Management Practices. 'Best Management Practices' means a practice, technique, or measure that is an effective, practical means of preventing or reducing soil erosion and water pollution from run-off both during and after land development activities. These can include but are not limited to structural, vegetative, or management practices.

SECTION 3. That paragraphs 14. through 25. of Subsection A. of Section 18.76.003 of the Code be renumbered 15. through 26.

SECTION 4. That paragraph 14. of Subsection A. of Section 18.76.003 be created to read:

14. Erosion Control Plan. 'Erosion Control Plan' means the written description and detailed site plan of best management practices designed to meet the requirements of this ordinance submitted by the applicant for review and approval by the department.

SECTION 5. That paragraphs 25. through 26. of Subsection A. of Section 18.76.003 of the Code be renumbered 26. through 27.

SECTION 6. That paragraph 25. of Subsection A. of 25. Storm Water Management Plan. 'Storm Water Management Plan' means a written description and detailed site plan that identifies what actions will be taken to reduce storm water quantity and pollutant loads from land development activities to levels meeting the performance standards of this ordinance, submitted by the applicant for review and approval by the department.

SECTION 7. That Section 18.80.050 of the Code be created to read:

18.80.050 Recording. A subdivision plat shall only be recorded with the Eau Claire County Register of Deeds after certification by the Department, Surveyor, the Town Board and all other approving agencies are placed on the face of the plat.

SECTION 8. That Subsection G. of Section 18.82.010 of the Code be created to read:

G. The range of addresses that can be assigned on all new streets or other new public right-of-ways shall be determined as part of the final approval of a subdivision plat. The subdivider shall contact the agency responsible for assigning addresses in the municipality where the subdivision plat is located to determine the range of addresses for the streets and public right-of-ways. The subdivision plat may also indicate the addresses assigned to each lot.

SECTION 9 That Section 18.83.040 of the Code be repealed and recreated to read:

18.83.040 Erosion Control and Storm Water Management.

A. Drainage systems shall use maximum infiltration into the soil and efficient soil conserving run-off facilities and shall use natural water-courses whenever possible.

B. If the development is located where it can practically be served by an existing storm sewer system, the subdivider shall cause an extension of the system to adequately drain the development. The size of the system to be installed shall be determined by the committee taking into account the extent of the watershed, existing drainage patterns, existing and planned land uses and zoning. Costs for the extension shall be borne by the developer. However, if an area larger than the development is to be served by the extension, and larger facilities required, the cost of excess capacity shall be borne either by the sanitary district or assessed by the governmental unit against the additional territory for which the excess capacity is required.

C. Plans for the storm sewer facilities shall be approved by the town board and the governmental agency with jurisdiction over the sewer system.

D. Requirements for erosion control and storm water management plans. Plans required may include consideration of adjoining landowners efforts to control transport of sediment and to be approved shall consist of the following:

1. A site map containing property lines; site topography at 2 foot contour intervals; slope directions before and after development; existing and proposed buildings, roads, and utilities; the type and location of pre- and post-vegetative cover; the type and location of temporary and permanent best management practices; the regional flood plain; temporary stockpiles of soil; and, location of sensitive areas;

2. Cross sections of roads and ditches;

3. Profiles of roads and ditches;

4. Culvert size and flow capacity;

5. Watershed size for each drainage area;

6. Design discharge for ditches and structural measures;

7. Run-off velocity for pre and post construction, and direction and destination.

8. Fertilizer and seeding plan;

9. Schedule of all land disturbing activities, best management practice(s) installation, and the anticipated starting and completion date of each of these activities.

10. The plan shall adhere to the following minimum standards:

a. Proposed design, location, and phase implementation of effective and practical erosion control measures for acceptable plans shall prevent gully erosion and limit total offsite permissible annual aggregate soil loss for exposed areas resulting from sheet and rill erosion into an annual accumulative rate not to exceed 15 tons per acre per year. Where sites are located adjacent to or directly drain into sensitive areas, the annual accumulative rate shall not exceed 7.5 tons per acre per year;

b. Plan compliance under (a) shall be determined using the Natural Resources Conservation Service Technical Guide or another commonly accepted soil erosion control methodology approved by the Department which include the following characteristics: season of the year, site characteristics, soil erodibility and slope;

c. Erosion control measures or plan approved need not attempt to regulate soil transportation within the boundaries of the applicant's sites.

11. Provisions to ensure the proposed subdivision site will retain the increase in surface water during and after construction. Maximum discharges will be based on the ten year storm event. Plans shall include the location, pre and post development discharges expressed in cubic feet per second (CFS), all storm water management controls, and the volume, direction, and destination of flow.

12. Provisions to prevent mud tracking offsite onto public thoroughfares during construction period; and

13. Any proposed modification to approved plans or alteration to accepted sequencing of land disturbing site activities shall be approved by the Department prior to implementation of said changes.

E. Maintenance Agreement.

1. The maintenance agreement required for storm water management measures and erosion control shall be an agreement between the county and the developer. The agreement shall be recorded with the County Register of Deeds so that it is binding upon all subsequent owners of land served by the storm water management measures.

2. All best management practices necessary to meet requirements shall be maintained consistent with the maintenance standards contained in the current 'Wisconsin Construction Site Best Management Practice' handbook. The applicant and any subsequent landowner shall be made responsible for maintaining the best management practices during the period of land disturbing activity and land development activity on the site in a satisfactory manner to ensure adequate performance and to prevent offsite damage.

3. The maintenance agreement shall contain the following provisions:

a. Identification of property owner(s), organization(s) or municipality responsible for maintenance of the storm water management measures.

b. The property owner, organization or municipality shall maintain the storm water management practices in accordance with the storm water practice maintenance provisions provided in the approved storm water management plan submitted to comply with this code;

c. The county is authorized to access the property to conduct inspections of storm water practices as necessary to ascertain that the practices are being maintained and operated in accordance with the approved storm water management plan.

d. A schedule for regular maintenance of each aspect of the property's storm water management system;

e. If the county notifies the party designated under the maintenance agreement of maintenance problems which require correction, the specified corrective action shall be taken within a reasonable time frame as set by the county.

f. Identification of the structural storm water measures, design components, and designation of the drainage area serving the measures.

F. Transfer of ownership.

1. When a permittee transfers ownership, possession, or control of land subject to an uncompleted erosion control plan, the party who is successor in interest to any portion of this real estate shall bear responsibility to control soil erosion on that portion of the real estate under the successor party's ownership, possession, or control and shall comply with the minimum standards provided in this ordinance following appropriate methodology and practices.

2. When ownership, possession, or control of property subject to an uncompleted erosion control plan is transferred from one party to another, the former owner shall notify the party taking possession as to the current status of compliance with the filed erosion control plan, also providing a copy of said notice to the authority, and provide a copy of the erosion control plan to the buyer if the soil on the property that is being transferred has not been stabilized prior to the date of the real estate transfer.

G. Plan Approvals. No work may commence without department approval of the erosion control and storm water management plans.

SECTION 10. That Subsection A. of Section 18.84.050 of the code be repealed and recreated to read:

A. Upon completion of any work required within the subdivision, the subdivider shall notify the department. The subdivider shall submit an as-built plan prepared by a registered engineer which identifies that the improvements have been constructed according to the approved plans for the improvement or other requirement made by the committee. If the work has been completed in a satisfactory manner, the committee or the Town shall release any performance guarantees placed on the subdivision.

ENACTED: February 16, 2000

(Ldr.-Tele. Feb. 25, 2000)

ORDINANCE

Enrolled No. 0143-99

File No. 99-2000/255

-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 217 a feet of the east 1,000 feet of the E1/4-SE1/4, Section 7, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District to the A-R, Floating Agricultural-Residential District.
ENACTED: February 16, 2000

(Ldr.-Tele. Mar. 17, 2000)

ORDINANCE

Enrolled No. 0143-100

File No. 99-2000/271

-AMENDING SECTIONS 3.08.100 D., E. AND K. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY TREASURER, COURTS AND DISTRICT ATTORNEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection D. of Section 3.08.100 of the Code be amended to read:

III E CODE	POSITION TITLE	PERCENT	NUMBER OF POSITIONS	III QUAL	SALARY CODE eBfEIX
	D. County Treasurer				
	Office-Associate-2	100	4	a.o.	4
	Office Associate 3	100	4	4.Q	1

SECTION 2. That Subsection E. of Section 3.08.100 of the Code be amended to read:

III E QQQE	POSITION TITLE	PERCENT	NUMBER OF POSITIONS	EIE. QUAL	SALARY QQQE eB.EEIX
	E. Courts				
	Office Associate 1	100	3-1	2-G-1.Q	1
	Office Associate 2	100	2	a.o. 4.Q	1
478QQ	Legal Secretary/Courts	100	3	3.0	1

SECTION 3. That Subsection K. of Section 3.08.100 of the Code be amended to read:

III E QQQE	POSITION TITLE	PERCENT	NUMBER OF POSITIONS	III QUAL	SALARY CODE eB.EEIX
	K. District Attorney				
	Office-Associate-1	100	4	4.Q.	4
	Office Associate 2	100	4-2	4.Q a.Q	1

SECTION 4. That this ordinance shall be effective retroactive to January 1, 2000.

ENACTED: March 7, 2000

(Ldr.-Tele. Mar. 17, 2000)

ORDINANCE

Enrolled No. 0143-101

File No. 99-2000/255

- TO AMEND SECTION 4.07.030 A. 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 A. of the Code be amended to read:

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. All nonrepresented employees and elected officials including county board supervisors shall be paid through direct deposit.

SECTION 2. That this ordinance shall take effect July 1, 2000.

ENACTED: March 7, 2000

(Ldr.-Tele. Mar. 17, 2000)

ORDINANCE

Enrolled No. 0143-102

File No. 99-2000/227

-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 N1/2 of the NW1/4-NE1/4, Section 1, T26N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: March 7, 2000

(Ldr.-Tele. Mar. 17, 2000)

ORDINANCE

Enrolled No. 0143-103

File No. 99-2000/246

-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 26, T27N-R8W excepting the north 417.5 feet of the west 208.75 feet be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: March 7, 2000

(Ldr.-Tele, Mar. 17, 2000)

ORDINANCE

Enrolled No. 0143-104

File No. 99-2000/263.

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: Lots 76-106, Plat of Emmet, including all streets and alleys vacated in that Plat of Emmet, Section 14, T25N-R8W, be reclassified from the C-2, General Business District, to the C-3, Highway Business District.

ENACTED: March 7, 2000

(Ldr.-Tele, Mar. 17, 2000)

ORDINANCE

Enrolled No. 0143-105

File No. 99-2000/267

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: Part of Lot 1/2 Kohlhepp's First Subdivision described as the north 1/2 of the east 304 feet of said lot, Section 14, T27N-R1 OW, be reclassified from the R-1-L, Single-family Residential District, Large Lot, to the C-2, General Business District.

ENACTED: March 7, 2000

(Ldr.-Tele, Mar. 17, 2000)

ORDINANCE

Enrolled No. 0143-106

File No. 99-2000/153

TO AMEND SECTION 2.04.160 F. OF THE CODE; RULE 16-REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.450 A.1. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 16.33.007 OF THE CODE; ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.060 A. OF THE CODE; LEASE AGREEMENTS-FORM AND EXECUTION; TO AMEND SECTION 16.60.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.60.010 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 16.60.020 A. OF THE CODE; COMMISSION OFFICERS STAFF SUPPORT; TO REPEAL SECTION 16.60.030 OF THE CODE; FAIR COMMITTEE; TO AMEND SECTION 16.60.060 B. OF THE CODE; COMMISSION EMPLOYEES-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection F. of Section 2.04.160 of the Code be amended to read:

F. The land conservation commission, the airport commission, the exposition center facility commission and the human services board shall be considered standing committees within the meaning of this section and shall report to the board as provided in this section and Section 2.04.030.

SECTION 2. That paragraph 1. of Subsection A. of Section 2.04.450 of the Code be amended to read:

A. The committee shall be responsible to the county board for the departmental policy and oversight of the county extension department and its board authorized functions including:

1. County Fair Administration and Promotion; Eau Claire County Junior Fair Committee;

SECTION 3. That section 16.33.007 of the Code be amended to read:

16.33.007 Administration and promotion.

A. The exposition center director, under the auspices of the county administrator shall administer this chapter. The exposition center director or county extension office shall collect and deposit all revenues due thereunder as provided in Chapter 4.05.

B. The exposition center director, under the auspices of the county administrator 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.

SECTION 4. That Subsection A. of Section 16.33.060 of the Code be amended to read:

A. All leases and agreements for facilities at the Eau Claire County Exposition Center shall be in writing and approved as to form by the corporation counsel. They shall be executed on behalf of the county by the airport office. 16.33.060 A. office, effective 11/1/99.

SECTION 5. That 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 Exposition Center Facility Commission, within this chapter.

Q. "COFAFA" means the Eau Claire County Board of Supervisors.

C. a "County Board" means the Eau Claire County Board of Supervisors.

SECTION 6. That Section 16.60.010 of the Code be amended to read:

16.60.010 Administration.

A. A Commission to be entitled the Exposition Center Facility Commission shall be empowered to manage the Exposition Center site and to have charge of all its resources and business. Its authority shall include but not be limited to establishing rate schedules for Exposition Center site facilities, leasing said facilities, maintaining a continuous calendar of events and submitting an annual budget to the County Board. The CoFAFA shall be composed of 11 members interested in recreational activities, tourism promotion or marketing with the following membership:

B. The Commission shall be composed of the following membership:

1. 1 member from the tourism board.
2. 2 members from 4-H and of related program.
3. 1 member from the Eau Claire Curling Club, Inc.
4. 1 member from the Eau Claire Jaycees, Inc.
5. 1 County Board member from the Committee on UW-Extension Education.
6. a county Board members at large.
7. 1 lay person experienced in management of human resources.

c. Appointments shall be made by the chairperson of the County Board, with the confirmation of the County Board.

Q-Tfie FABFASFB ef eale eeFAR1&eR s'llall l.e el teel -Re-lf free elaees: -RIBRise Fe -1-l'l Feug'l -3-ol'all eeRotia te elase -A'; -FlaFAsFo -1. IRFeugl C afial eeRelIMe elae -9'; eReF AeF AeFe -7-l-Feugl 18 a tel eeReliute elaeo -G'; -UpeR-IRllal e19peRIFAeRI el eal eeArAieeieR, -lfe flaeF Aeore ef alae -A' el al ee appeRloel ter eRe year lenAo, 11b flieffieoro ef elaeo -B' ol al ee ep19aReel ter -two-year termfe eRd -11b. FAeF Aeas el elaeo -c' ol al ee a19peRloel ter 11ee year ter Ae. Ater 11b IRllal appeRmieRl e reae, elae el FAeF Rse, all elaees will ee appeRloel te ooovo 1Aree year ter PAe EGrd.141 -01-Soe.1 4; Grd:140 -100-See.4 -1001).

D. Members shall be appointed for staggered three-year terms. (Ord. 141-04 Sec.14, 1997; Ord.140-100 Seo.4, 1997)
 SECTION 7. That Subsections A. and C. of Section 16.60.020 of the Code be amended to read:
 A A chairperson shall be elected from among the members who shall: preside over the Commission; carry out all directives of the Commission; report as requested to the Eau Claire County Board; see that all claims against the Commission are audited and allowed or disallowed; and be responsible for assuring compliance with Section 19.84 of the Wisconsin Statutes, regarding public notice of meetings.
 C Staff support shall be provided by the UW-Extension. Eau Claire County Clerk and Quilfilstaff members shall serve as committee clerk. The clerk shall: attend all meetings of the Commission, receive 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. A member of the Commission shall take minutes alternating through the members.
 SECTION 8. That section 16.60.030 of the code be and is hereby repealed.
 SECTION 9. That Subsection B. of Section 16.60.060 of the Code be amended to read:
 B The director and other authorized personnel shall function under the direction of the Commission and County Administrator in the performance of their duties. with the extension office chair serving as immediate supervisor.
 SECTION 10. That this ordinance shall take effect the third Tuesday of April, 2000.
 ENACTED: March 7, 2000

(Ldr.-Tele. Mar. 17, 2000)
ORDINANCE

Enrolled No. 0143-107 File No. 99-2000/262
 -TO REPEAL AND RECREATE SECTION 2.20.090 B. 2 a OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE-
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
 SECTION 1. That subparagraph a. of paragraph 2. of subsection B. of Section 2.20.090 of the code be repealed and recreated to read:
 a. Observatory programs

	♦	<u>Non-County</u>
1 dome	\$20	\$30
2 domes	\$30	\$40

ENACTED: March 7, 2000

(Ldr.-Tele. April 14, 2000)
ORDINANCE

Enrolled No. 0143-108 File No. 99-2000/222
 -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 1-8, Block 2 Sunny Meadows Subdivision, Section 34, T27N-R9W, be reclassified from the R-1-M, Single-family Residential District, to the R-3: Multiple-family Residential District.
 ENACTED: April 5, 2000

(Ldr.-Tele. April 14, 2000)
ORDINANCE

Enrolled No. 0143-109 File No. 99-2000/268
 -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: Part of Lot 4 Kohlhepp's First Addition described as the south 130 feet of the east 304 feet, Section 14, T27N-R10W, be reclassified from the R-1-L, Single-family Residential District, Large Lot, to the C-3, Highway Business District.
 ENACTED: April 5, 2000

(Ldr.-Tele. April 14, 2000)
ORDINANCE

Enrolled No. 0143-110 File No. 99-200/276
 -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, & 6, Block 9, Pitt's 3rd Addition, Section 27, T27N-R9W, be reclassified from the R-1-L, Single-family Residential District, Large Lot' to the R-3, Multiple-family Residential District.
 ENACTED: April 5, 2000

(Ldr.-Tele. April 14, 2000)
ORDINANCE

Enrolled No. 0143-111 File No. 99-2000/277
 -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-SE1/4, & SE1/4-SE1/4, Section 19, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.
 ENACTED: April 5, 2000

(Ldr.-Tele. April 14, 2000)

ORDINANCE

Enrolled No. 0143-112

File No. 99-2000/284

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The NW1/4-SE1/4, Section 19, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.
ENACTED: April 5, 2000

(Ldr.-Tele. April 14, 2000)

ORDINANCE

Enrolled No. 0143-113

File No. 99-2000/250

-AMENDING SECTION 3.08.1000. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PARKS AND FORESTRY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection 0. of Section 3.08.100 of the code be amended to read:

FILE	POSITION TITLE	PERCENT	NUMBER OF POSITIONS	SALARY
0.	Parks & Forestry			
	<u>Forestry Assistant/Equipment Operator</u>	100	1	45
48eGG-	Skilled Laborer	100	4 3	45

ENACTED: April 5, 2000

(Ldr.-Tele. April 14, 2000)

ORDINANCE

Enrolled No. 0143-114

File No. 99-2000/285

-TO CREATE SECTION 16.30.010 C.8.; DESIGNATION OF PARK, SPECIAL USE AREA, AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO CREATE SECTION 16.30.140 H. OF THE CODE; VEHICULAR TRAFFIC-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 8. of subsection C. of section 16.30.010 of the code be created to read:

8. Bridge Creek ATV trails/routes in SEC. 10, 11, 14, 23, 24 of T26N, R5W, SEC. 11, 12, 14, 23, 26, 33, 34, 35 of T26N, R6W, and SEC. 1, 12, 13 of T25N, R5W.

SECTION 3. That subsection H. of section 16.30.140 of the code be created to read:

H. That all state-funded ATV trails/routes in the county shall be closed annually from March 15 to May 1.

ENACTED: April 5, 2000

(Ldr.-Tele. April 14, 2000)

ORDINANCE

Enrolled No. 0143-115

File No. 99-2000/224

-TO CREATE SECTION 10.05.010 OF THE CODE RELATING TO ALL-TERRAIN VEHICLE ROUTES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 10.05.010 of the Code be created to read:

10.05.010 CTH "H" From 2000 feet South of the bridge over the South Fork of the Eau Claire River North to 500 feet North of said bridge. For this route segment, all-terrain vehicles may only operate upon the bridge structure to cross the river or upon the "roadway" (pavement and shoulders) within 100 feet of the ends of the bridge. For the remainder of this route segment, all-terrain vehicles shall operate upon the highway right-of-way off of the "roadway".

SECTION 2. That the County Clerk shall send copies of this ordinance to the Eau Claire County Sheriff and to the Department of Natural Resources.

ENACTED: April 5, 2000

SECTION 4

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Enrolled No. RP143-01

REPORT

File No. 99-2000/005

Report of the Committee on Planning and Development

ANALYSIS

On April 27, 1999, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. Glenn Huff and Jean Shannon spoke in favor of the request. Loren Anderson, Carl Dinger, James Hayden, Barb Zempel, Jeff Leonard, and Jeff Smith spoke in opposition. The objections raised were past practices of the farm have been less than desirable, concern over groundwater and surface water degradation, odors, and future expansion.

The Town of Brunswick did not make a recommendation on the request. Staff recommended approval because it is in an area that has developed in large lot rural residential and the request is for an agricultural practice which is not allowed in the A-1 District which was a chicken processing plant.

The Committee considered staff analysis and public testimony and voted to recommend denial of the rezoning request by Start Now Corporation.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 1999-2000/005 be denied.

ADOPTED: May 4, 1999

Enrolled No. RP143-02

REPORT

File No. 98-99/272

Report of the Committee on Planning and Development

ANALYSIS

On April 13, 1999, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. Bill Bergh and Elmer Steinmetz spoke in favor of the request. Ray and Pat Johns, Bob Martin, Richard and Mildred Mahoney, Fran Martin, Steve Martin, and Harold Parker spoke in opposition. The Town of Seymour has passed a resolution opposing the request. Staff recommended approval because the area is not commercial and will not be developed as commercial.

On May 11, 1999, the Committee considered staff analysis, public testimony and voted to recommend denial of the rezoning request from C-2 to R-1-L.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 98-99/272 be denied.

ADOPTED: May 18, 1999

Enrolled No. RP143-03

REPORT

File No. 99-2000/022

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Fairchild on May 14,

1999.

The project is on Stage Coach Road right at its junction with CTH RR" in the NW 1/4, NE 1/4, Sec. 31, T25N, R5W. The work consists of replacing a partially collapsed 18 inch diameter by 49 foot long steel culvert with an 18 inch diameter by 50 foot long steel culvert. The estimated cost is as follows:

Town of Fairchild	\$ 750.00
County of Eau Claire	<u>500.00</u>
	\$1,250.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/022 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 \$500.00 to be paid from the 1999 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Fairchild appropriating the local share.

ADOPTED: May 18, 1999

Enrolled No. RP143-04

REPORT

File No. 99-2000/044

Report of the Committee on Planning and Development

ANALYSIS

On June 8, 1999, the Committee on Planning and Development held the required public hearing to consider a rezoning request of Kenneth G. and Muriel O. Fulgione. On June 14, 1999, the Town of Pleasant Valley voted to recommend denial of the A-2 District but would entertain the A-R or the A-3 Districts. Several neighbors spoke in opposition to the A-2 District. Staff did recommend the A-R District as an alternative.

Because the Town has recommended denial, the Committee on Planning and Development must recommend denial or alteration of the request. Mr. Fulgione stated that he was not interested in the two districts recommended by the Town of Pleasant Valley.

On July 13, 1999, the Committee considered staff analysis and public testimony and voted to recommend denial of the rezoning request by Kenneth G. and Muriel O. Fulgione.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 1999-2000/044 be denied.

ADOPTED: July 20, 1999

Enrolled No. RP143-05

REPORT

File No. 99-2000/034

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Pleasant Valley on June 24, 1999.

The project is on Willow Road approximately 1/8 mile east of Lowes Creek Road in the NE 1/4, SE 1/4, Sec. 16, T25N, R9W. The work consists of replacing a small, 14 foot long by 16 foot wide slab structure in very poor condition with a 4 foot high by 12 foot span precast concrete box culvert. The estimated cost is as follows:

Town of Pleasant Valley	\$18,000.00
County of Eau Claire	<u>18,000.00</u>
	\$36,000.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/034 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 \$18,000.00 to be paid from the 1999 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Pleasant Valley appropriating the local share.

ADOPTED: July 20, 1999

Enrolled No. RP143-06

REPORT

File No. 99-2000/048

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Union on June 24, 1999.

The project is on W. Folsom Street approximately 3/8 mile east of the Dunn County line in the NE 1/4, NW 1/4, Sec. 18, T27N, R10W. The work consists of upgrading and lengthening a deeply buried 5 foot by 5 foot concrete box culvert by slip-lining with a 4-1/2 foot diameter by 80 foot long steel culvert. This will allow the roadbed to be widened and the dangerously steep and highly erodible side slopes to be flattened. The estimated cost is as follows:

Town of Union	\$30,000.00
County of Eau Claire	<u>30,000.00</u>
	\$60,000.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/048 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 \$30,000.00 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: July 20, 1999

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Seymour on June 24, 1999. The request covers two (2) separate job sites.

Site #1 is on Oak Knoll Drive approximately 0.3 mile east of CTH 48 in the NE 1/4, NW 1/4, Sec. 8, T27N, R7W. The work consists of excavating and resetting to the proper flow line an existing 30 inch diameter by 28 foot long concrete culvert and then add 6 foot extensions on each end. The estimated cost is as follows:

Town of Seymour	\$ 750.00
County of Eau Claire	<u>750.00</u>
	\$1,500.00

Site #2 is on Oak Knoll Drive approximately 0.85 mile east. of CTH 48 in the NE 1/4, NE 1/4, Sec. 8, T27N, R7W. The work consists of replacing a severely deteriorated 36 inch diameter by 36 foot long steel culvert with a 36 inch diameter by 40 foot long corrugated polyethylene culvert. The estimated cost is as follows:

Town of Seymour	\$1,000.00
County 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. 99-2000/055 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$750.00 for site #1 and \$1,000.00 for site #2 to be paid from the 1999 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Seymour appropriating the local share.

ADOPTED: July 20, 1999

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Drammen on July 15, 1999.

The project is located on Maple Ridge Road approximately 3/4 mile west of STH 37 in the SW 14, NE 1/4, Sec. 8, T25N, R10W. The work consists of installing a new 24 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Drammen	\$ 750,00
County of Eau Claire	\$ <u>500.00</u>
	\$1,250.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/068 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 \$500.00 to be paid from the 1999 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Drammen appropriating the local share.

ADOPTED: July 20, 1999

Enrolled No. RP143-09

REPORT

File No. 99-2000/046

Report of the Committee on Planning and Development

ANALYSIS

On June 8, 1999, the Committee on Planning and Development held the required public hearing to consider a rezoning request of Eldon and Teresa Peetz. On June 14, 1999, The Town of Clear Creek voted to recommend denial of the request to the A-2 District. Several neighbors spoke in opposition to the A-2 District. Staff recommended denial of the request. On July 20, 1999, the County Board referred back to the committee the Peetz rezoning to allow the Town a final review of the Peetz request.

On August 13, 1999, the Town of Clear Creek considered the Peetz rezoning and reconfirmed their motion to recommend denial of the Peetz request.

Because the Town has recommended denial, the Committee on Planning and Development must recommend denial or alteration of the request. There are no other alternatives for rezoning the property.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 1999-2000/046 be denied.

ADOPTED: September 21, 1999

Enrolled No. RP143-10

REPORT

File No. 99-2000/111

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Otter Creek on September 10, 1999. The request covers two (2) separate job sites.

Both sites are on Russell Road which is being reconstructed. Site #1 is approximately 1.0 mile west and north of CTH uR" in the NE 1/4, NW 1/4, Sec. 12, T25N, R7W. The work consists of replacing an existing severely deteriorated 36 inch diameter by 36 foot long steel culvert with a 30 inch diameter by 48 foot long steel culvert. The estimated cost is as follows:

Town of Otter Creek	\$ 750.00
County of Eau Claire	<u>750.00</u>
	\$1,500.00

Site #2 is approximately 1.2 miles west and north of CTH "R" in the SE 1/4, SW 1/4, Sec. 1, T25N, R7W. The work consists of replacing a deteriorated 24 inch diameter by 36 foot long steel culvert with a 36 inch diameter by 50 foot long steel culvert. The estimated cost is as follows:

Town of Otter Creek	\$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. 99-2000/111 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$750.00 for site #1 and \$1,000.00 for site #2 to be paid from the 1999 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Otter Creek appropriating the local share.

ADOPTED: September 21, 1999

Enrolled No. RP143-11

REPORT

File No. 99-2000/112

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Fairchild on September 10, 1999. The request is for three (3) separate sites.

Site #1 is on Kempton Road approximately 0.10 mile south of US 12 in the NW 1/4, NE 1/4, Sec. 18, T25N, R5W. The work consists of replacing a severely deteriorated 30 inch diameter by 36 foot long steel culvert with a 30 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Fairchild	\$1,125.00
County of Eau Claire	<u>1,125.00</u>
	\$2,250.00

Site #2 is on Kempton Road approximately 0.32 mile south of US 12 in the W 1/2, NE 1/4, Sec. 18, T25N, R5W. The work consists of replacing a severely deteriorated 24 inch diameter by 36 foot long steel culvert with a 24 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Fairchild	\$ 750.00
County of Eau Claire	<u>750.00</u>
	\$1,500.00

Site #3 is on Cranberry Road right at its intersection with Kempton Road in the SW 1/4, NE 1/4, Sec. 18, T25N, R5W. The work consists of replacing a deteriorated 12 inch diameter by 36 foot long steel culvert with an 18 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Fairchild	\$ 750.00
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The Committee concurs with the request of the Village.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/170 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$750.00 to be paid from the 1999 County Bridge Aid Account.

BE IT\FURTHER RESOLVED that said participation is based upon the Village of Fairchild appropriating the local share.

ADOPTED: November 2, 1999

Enrolled No. RP143-16

REPORT

File No. 99-2000/145

Report of the Committee on Planning and Development

ANALYSIS

On October 26, 1999, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Wayne and Cheryl Corbin to the County Zoning Code. Cheryl Corbin spoke in favor of the request but was more concerned with doing a survey than in rezoning.

Staff recommended denial of the request because the parcel was rezoned into the A-R District in 1998 which allows the Corbins to sell the described parcel to their son.

The Committee considered staff analysis, the public testimony, and Town Chairman's report. Because the Corbins intent was to sell 4.2 acres to the son and the A-R District allows them to complete that sale, the Committee voted to deny the request.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/145 be and is hereby denied.

ADOPTED: November 2, 1999

Enrolled No. RP143-17

REPORT

File No. 99-2000/195

~~-REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF THE PROPOSED 2000 BUDGET-~~

RESOLVED, by the Eau Claire County Board of Supervisors that the following actions and Budget Amendments of the County Board be and hereby are ordered:

<u>ACCOUNT NO.</u>	<u>ACCOUNT</u>	<u>OBJECT DESC</u>	<u>AMOUNT</u>	<u>ACTION</u>
100-15-54886	Proj. Clean Sweep	200-Cont. Services	4,000	Delete
100-05-51310	County Admin.	111-Sal. Perm-Regular	2,600	Add
100-05-51310	County Admin.	151-Social Security	38	Add
100-05-51310	County Admin.	152-Retire. Employer	107	Add
100-05-51310	County Admin.	153-Employee Retire.	143	Add
100-07-51432	Personnel Train.	340-Travel-Train & Conf	1,200	Add
703-09-51980	Workers Comp.	390-Other Supplies	5,000	Delete
100-15-51820	Planning & Dev.	326-Advertising	4,900	Delete
100-15-51820	Planning & Dev.	390-Other Supplies & Exp	4,900	Add
100-15-51820	Planning & Dev.	141-Comm. Per Diem	10,200	Delete
100-15-51820	Planning & Dev.	142-Comm. Mileage	2,125	Delete

100-05-51930	Contingent Fund	100-Control Account	5,000	Delete
100-17-52115	Shooting Range	340-Travel-Train & Conf	500	Add
100-17-52118	Swat Team	340-Travel-Train & Conf	100	Delete
100-17-52130	Communication Cnt	370-Repair & Maint Supp	2,640	Add
100-17-52510	Jail	112-Sal-Perm-Overtime	5,000	Delete
212-17-52170	Anti Drug Grant	340-Travel-Train & Conf	200	Delete
100-17-52150	Recruit. & Train.	340-Travel-Train & Conf	200	Delete
100-15-57610	Housing Auth	141-Board Per Diem	1,500	Add
100-15-57610	Housing Auth	151-Social Security	115	Add
100-22-57110	County Forest	810-Capital Equip	1,500	Add
	Capital Outlay	\ Parks & Forest	8,800	Add
	Capital Outlay	L.E.Phillips Center	20,000	Add
	Revenue	Shared Taxes	10,000	Add
	Revenue	State Grant Courts	45,000	Add
	Revenue	Performance Fund Base	8,000	Add
	Special Revenue	Recycling Grant	318,500	Add
	Other Revenue	Recycling Other	289,200	Delete
	Revenue	Housing	1,615	Add
	Gen Funds Applied	General Fund	50,000	Add
	Revenue	Transportation Aids	27,000	Add

ADOPTED: November 10, 1999

Enrolled No. RP143-18

REPORT

File No. 99-2000/115

Report of the Committee on Planning and Development

ANALYSIS

On August 24, 1999, the Committee on Planning and Development held the required public hearing to consider a rezoning request of Patrick Parker to rezone his parcel into the C-2 District. Mr. Parker spoke at the hearing in favor of the request. There was no other testimony given at the hearing. Staff recommended denial because the proposed use, contractors office and storage yard, was not a use allowed in the C-2 District.

The Town originally recommended approval of the request as part of the remapping of the Town of Union. The Committee sent the request back to the Town for reconsideration. The Town has reversed its decision based on Mr. Parker requesting no change at this time.

On November 17, 1999, the Committee considered staff analysis, public testimony, the Town Board decision and voted to recommend denial of the rezoning request by Start Now Corporation.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/115 be denied.

ADOPTED: December 7, 1999

Enrolled No. RP143-19

REPORT

File No. 99-2000/184

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Union on November 23, 1999.

The project is located on West Folsom Street approximately 0.3 miles west of Elk Creek Road, in the SW 1/4, SE 1/4, Sec. 7, T27N, R10W. The work consists of replacing a deteriorated 18 inch diameter by 36 foot long steel culvert with a 24

inch diameter by 50 foot long plastic culvert. The estimated cost is as follows:

Town of Union	\$ 750.00
County of Eau Claire	<u>\$ 250.00</u>
	\$1,000.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/184 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$250.00 to be paid from the 1999 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Union appropriating the local share.

ADOPTED: December 7, 1999

Enrolled No. RP143-20

REPORT

File No. 99-2000/258

Report of the Committee on Planning and Development

ANALYSIS

On February 8, 2000, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Michael McKinley to the County Zoning code. The Town of Washington has recommended denial of the rezoning request from the A-1 District to the A-2 District. There was no testimony given at the hearing.

Because the Town of Washington has recommended denial, the Committee can recommend only denial or amendment of the request.

The Committee considered staff analysis and the Town of Washington's recommendation and voted to recommend denial of the request.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/258 be and is hereby denied.

ADOPTED: February 16, 2000

Enrolled No. RP143-21

REPORT

File No. 99-2000/260

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Lincoln on February 25, 2000. The request covers three (3) separate job sites. All three (3) sites are on

E. Hillsdale Road which is being reconstructed.

Site #1 is approximately 0.1 mile east of CTH "K⁸" in the NE 1/4, NE 1/4, Sec. 36, T26N, R8W. The work consisted of replacing a deteriorated 36 inch diameter by 56 foot long concrete pipe with a 36 inch diameter by 60 foot long corrugated PVC culvert. The estimated cost is as follows:

Town of Lincoln	\$1,395.00
County of Eau Claire	<u>1,395.00</u>
	\$2,790.00

Site #2 is approximately 0.2 mile east of Nugget Road in the NE 1/4, NW 1/4, Sec. 32, T26N, R7W. The work consisted of replacing a severely deteriorated 30 inch diameter by 48 foot long steel culvert with a 24 inch diameter by 58 foot long steel culvert. The estimated cost is as follows:

Town of Lincoln	\$ 750.00
County of Eau Claire	<u>700.00</u>
	\$1,450.00

Site #3 is approximately 0.3 mile south of CTH "JJ" in the SE 1/4, SW 1/4, Sec. 27, T26N, R7W. The work consisted of replacing a severely deteriorated 30 inch diameter by 50 foot long steel culvert with a 30 inch diameter by 50 foot long steel culvert. The estimated cost is as follows:

Town of Lincoln	\$ 890.00
County of Eau Claire	<u>890.00</u>
	\$1,780.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/260 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 \$1,395.00 for site #1, \$700.00 for Site #2 and \$890.00 for Site #3 to be paid from the 2000 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Lincoln appropriating the local share.

ADOPTED: March 7, 2000

Enrolled No. RP143-22

REPORT

File No. 99-2000/215

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Brunswick for Federal/State and County Bridge Aid on January 7, 2000. The work involves replacing bridge #P-18-0928. This structure consists of a single span conglomeration of a concrete box with a steel culvert extension on one end and a girder bridge type extension on the other under a very high fill carrying a very narrow roadway. The bridge is located on Mitchell road over Taylor Creek approximately 0.2 mile west of CTH 'B' in the SE 1/4, SW 1/4, Sec. 1, T26N, R10W. The structure is in poor condition and has a sufficiency rating of 49.8. The proposal is to commence design in 2000 and construct in 2001. The breakdown of costs is estimated as follows:

	<u>Design 2000</u>	<u>Construct 2001</u>
80% Federal/State Aid	\$20,000.00	\$120,000.00
10% Town of Brunswick	2,500.00	15,000.00
10% County of Eau Claire	<u>2,500.00</u>	<u>15,000.00</u>
Totals	\$25,000.00	\$150,000.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/214 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 \$2,500.00 to be paid from the 2000 County Bridge Aid Fund, \$15,000.00 to be paid from the 2001 County Bridge Aid Fund and \$140,000.00 to be paid in 2000 and 2001 by the State of Wisconsin from the County controlled allotment of Federal/State bridge replacement funds.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Brunswick appropriating the local share.

ADOPTED: January 11, 2000

SECTION 5

PETITIONS, CLAIMS AND COMMUNICATIONS

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

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99-2000/17

ENCOURAGING THE WISCONSIN LEGISLATURE TO ADOPT THE USE OF THE STATE SALES TAX ON SOLID WASTE DISPOSAL SERVICES, EXCEPTING RECYCLING AND WASTE REDUCTION SERVICES, AND A PER TON SURCHARGE ON SOLID WASTE DISPOSAL TIPPING FEES, NOT TO EXCEED ONE DOLLAR, IN ORDER TO GENERATE FUNDS TO MAINTAIN MUNICIPAL GRANTS FOR RECYCLING; ENCOURAGING THE DISTRIBUTION OF FUTURE GRANT DOLLARS TO BE DONE ON A PER CAPITA BASIS; DIRECTING THE COUNTY CLERK TO SEND COPIES OF THE RESOLUTION TO THE GOVERNOR; MEMBERS OF THE LEGISLATURE REPRESENTING EAU CLAIRE COUNTY, THE SECRETARY OF THE DEPARTMENT OF NATURAL RESOURCES, AND THE WISCONSIN COUNTIES ASSOCIATION

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99-2000/196

REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN THE COMMITTEE OF THE WHOLE

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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

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DEFEATED

RESOLUTIONS

99-2000/093

AUTHORIZING A PERMANENT EXEMPTION FROM THE COUNTY RESIDENCY REQUIREMENT FOR DEPARTMENT HEADS

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99-2000/239

AUTHORIZING PARTICIPATION IN LEGAL ACTION TO SECURE A PORTION OF TOBACCO SETTLEMENT FUNDS AS COMPENSATION TO EAU CLAIRE COUNTY FOR TOBACCO RELATED EXPENSES; AUTHORIZING THE TRANSFER OF \$5,463.00 FROM THE 1999 CONTINGENCY FUND TO PAY FOR EAU CLAIRE COUNTY'S SHARE OF LITIGATION COSTS BEFORE THE YEAR 2000

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99-2000/257

AUTHORIZING PARTICIPATION IN LEGAL ACTION TO SECURE A PORTION OF TOBACCO SETTLEMENT FUNDS AS COMPENSATION TO EAU CLAIRE COUNTY FOR TOBACCO RELATED EXPENSES; AUTHORIZING THE TRANSFER OF \$5,463.00 FROM THE COUNTY BOARD

ACCOUNT #100-01-51110-219-000, OTHER PROFESSIONAL SERVICES LINE
ITEM, TO PAY FOR EAU CLAIRE COUNTY'S SHARE OF LITIGATION
COSTS BEFORE THE YEAR 2000

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REFERRED-NO ACTION TAKEN

REPORT

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-ENCOURAGING THE WISCONSIN LEGISLATURE TO ADOPT THE USE OF THE STATE SALES TAX ON SOLID WASTE DISPOSAL SERVICES, EXCEPTING RECYCLING AND WASTE REDUCTION SERVICES, AND A PER TON SURCHARGE ON SOLID WASTE DISPOSAL TIPPING FEES, NOT TO EXCEED ONE DOLLAR, IN ORDER TO GENERATE FUNDS TO MAINTAIN MUNICIPAL GRANTS FOR RECYCLING; ENCOURAGING THE DISTRIBUTION OF FUTURE GRANT DOLLARS TO BE DONE ON A PER CAPITA BASIS; DIRECTING THE COUNTY CLERK TO SEND COPIES OF THE RESOLUTION TO THE GOVERNOR, MEMBERS OF THE LEGISLATURE REPRESENTING EAU CLAIRE COUNTY, THE SECRETARY OF THE DEPARTMENT OF NATURAL RESOURCES, AND THE WISCONSIN COUNTIES ASSOCIATION-

WHEREAS, since 1990 the Wisconsin State Legislature has mandated that all residents, businesses, agencies and organizations recycle a number of items by prohibiting their disposal in landfills or non-grandfathered incinerators; and

WHEREAS, the recycling program has been enthusiastically accepted by Wisconsin citizens as shown by an estimated recycling participation rate of 98%, resulting in a diversion rate of 40% of material previously landfilled, and

WHEREAS, the recycling effort in Wisconsin has been successful by not only diverting waste and creating jobs but also by helping break continually steep rises in landfill tipping fees which the state experienced through the 1980's; and

WHEREAS, in large measure the ability of local governments to provide effective recycling programs has been dependent upon state financial grants; and

WHEREAS, in the last state budget, the Legislature made a commitment to local governments to maintain grant funding for recycling through 2004 at a level of \$24 million per year but permitted to sunset, effective April, 1999 the current funding mechanism,

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it supports the continuation of state financial assistance for recycling at its current rate of \$24 million annually, via the extension of the state sales tax to include solid waste disposal services, excluding recycling and waste reduction services, as well as a landfill tipping fee surcharge not to exceed one dollar per ton;

BE IT FURTHER RESOLVED that if the total amount of revenue raised by these two methods does not generate \$24 million, then the amount of recycling grant funds which will be made available to local programs will be reduced accordingly;

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports distribution of all future grants to be done on a per capita basis;

BE IT FURTHER RESOLVED that a copy of this Resolution be forward to Governor Tommy Thompson, members of the legislature representing Eau Claire County, Secretary George Meyer, and the Wisconsin Counties Association.

PLACED ON FILE: July 20, 1999

RESOLVED by the Eau Claire County Board of Supervisors that the following legislation considered within the Committee of the Whole is hereby adopted:

No legislation had been acted upon in the Committee of the Whole.

PLACED ON FILE: November 10, 1999

Enrolled No.

ORDINANCE

File No. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A; of section 1.50.020 of the code be amended to read:

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
9.60.040	Prohibitions - Clean indoor air act	\$ 25.00
9.70.010	Housing discrimination prohibited	\$100.00

SECTION 2. That subsection B. of section 1.50.030 of the code be amended to read:

<u>ORDINANCE NUMBER AND TITLE</u>	<u>ENFORCEMENT OFFICIAL</u>
Chapter 9.60, Clean Indoor Air Act	County officials in charge of the various county buildings
<u>Chapter 9.70. County Fair Housing Ordinance</u>	<u>County Housing Authority</u> <u>Executive Director. or County Fair Housing Officer</u>

SECTION 3. That subsection B. of section 9.70.030 of the code be amended to read:

B. Failure to achieve a resolution acceptable to both parties in compliance with this chapter shall be cause to refer the complaint to the county corporation counsel to review for prosecution.

1. ~~The corporation counsel may commence a futfcitutc-otdina:nce-action-in-the-ci:teuit-eomt-ofEa:u Cl:a:he-County~~ Upon completion of the review by the corporation counsel. and with the approval of the corporation counsel. the housing officer may issue a citation for the enforcement of this chapter and penalty provided.

2. At any time after a compla:itt citation is filed with the office of the corporation counsel, the corporation counsel may also file a complaint in the circuit court of Eau Claire County seeking appropriate temporary relief against the respondent, including an application after temporary injunction, restraining order, or other order against the person or persons responsible for the de ial of the rights granted by THIS chapter as the corporation counsel deems necessary in order to ensure the full enjoyment of these rights. The court may grant such temporary relief or restraining order as it deems just and proper.

3. The fa:it fair housing officer or the corporation counsel may dismiss the eot1lplaint citation if the complainant fails to respond to the department within 20 days from the date of mailing of any correspondence concerning the eompla:mt citation to the last known address of the complainant.

PLACED ON FILE: April 20, 1999

Enrolled No.

RESOLUTION

File No. 99-2000/093

- AUTHORIZING A PERMANENT EXEMPTION FROM THE COUNTY RESIDENCY REQUIREMENT FOR DEPARTMENT HEADS -

WHEREAS, the Eau Claire County Code of General Ordinances at Section 3.25.100 County Residency requires that all department heads reside within Eau Claire County, and;

WHEREAS, David Hayden, Director of the Information Systems Department, has submitted a written request to the Committee on Personnel for a permanent waiver of the county residency requirement for department heads, with information in support of the request, and;

WHEREAS, at its meeting on July 7, 1999, the Committee on Personnel reviewed the information submitted in support of the request and unanimously approved the motion approving David Hayden's request for a permanent waiver of the Code of General Ordinances residency requirement for department heads.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves a permanent waiver for David Hayden, Information Systems Director, of the residency requirement for department heads in Section 3.25.100 of the Eau Claire County Code of General Ordinances.

DEFEATED: November 10, 1999

Enrolled No.

RESOLUTION

File No. 99-2000/239

-AUTHORIZING PARTICIPATION IN LEGAL ACTION TO SECURE A PORTION OF TOBACCO SETTLEMENT FUNDS AS COMPENSATION TO EAU CLAIRE COUNTY FOR TOBACCO RELATED EXPENSES; AUTHORIZING THE TRANSFER OF \$5,463.00 FROM THE 1999 CONTINGENCY FUND TO PAY FOR EAU CLAIRE COUNTY'S SHARE OF LITIGATION COSTS BEFORE THE YEAR 2000-

WHEREAS, Wisconsin and 45 other states have signed settlement agreements with the tobacco industry, and

WHEREAS, it is estimated that the State of Wisconsin may receive up to \$5.9 billion through 2025 from the tobacco settlements to compensate for tobacco related expenditures made by governments in Wisconsin; and

WHEREAS, the State of Wisconsin has indicated that it will not reimburse counties for tobacco related costs; and

WHEREAS, Wisconsin counties are now forced to commence legal action in order to secure a portion of the tobacco settlement funds to reimburse counties for the tobacco related costs;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes Eau Claire County to join other Wisconsin counties in pursuing legal action to secure a portion of the tobacco settlement funds as compensation to counties for tobacco related expenses.

BE IT FURTHER RESOLVED that the Eau Claire County Board designates the Wisconsin Counties Association as an agent of Eau Claire County to secure legal counsel on behalf of Eau Claire County; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes WCA to list Eau Claire County as a plaintiff in any legal actions taken to secure the county's rights; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors appropriate an amount equal to 50% of the county's annual WCA dues to the WCA Tobacco Litigation Fund for 2000 and an amount not to exceed 50% of the county's annual WCA dues thereafter until the litigation is resolved; and

BE IT FURTHER RESOLVED that Eau Claire County's participation is contingent on sufficient participation by other counties to fund the necessary legal retainer negotiated by WCA; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the county administrator to execute a letter of agreement to participate in the Wisconsin County Tobacco Litigation; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes transfer of \$5,463 from the 1999 contingency fund, which represents 50% of the county's annual WCA dues.

BE IT FURTHER RESOLVED that Corporation Counsel is appointed as Eau Claire County's representative on the Tobacco Litigation Steering Committee.

DEFEATED: January 11, 2000

Enrolled No.

RESOLUTION

File No. 99-2000/257

-AUTHORIZING PARTICIPATION IN LEGAL ACTION TO SECURE A PORTION OF TOBACCO SETTLEMENT FUNDS AS COMPENSATION TO EAU CLAIRE COUNTY FOR TOBACCO RELATED EXPENSES; AUTHORIZING THE TRANSFER OF \$5,463.00 FROM THE COUNTY BOARD ACCOUNT #100-01-51110-219-000, OTHER PROFESSIONAL SERVICES LINE ITEM, TO PAY FOR EAU CLAIRE COUNTY'S SHARE OF LITIGATION COSTS BEFORE THE YEAR 2000-

WHEREAS, Wisconsin and 45 other states have signed settlement agreements with the tobacco industry, and

WHEREAS, it is estimated that the State of Wisconsin may receive up to \$5.9 billion through 2025 from the tobacco settlements to compensate for tobacco related expenditures made by governments in Wisconsin; and

WHEREAS, the State of Wisconsin has indicated that it will not reimburse counties for tobacco related costs; and

WHEREAS, Wisconsin counties are now forced to commence legal action in order to secure a portion of the tobacco settlement funds to reimburse counties for the tobacco related costs;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes Eau Claire County to join other Wisconsin counties in pursuing legal action to secure a portion of the tobacco settlement funds as compensation to counties for tobacco related expenses.

BE IT FURTHER RESOLVED that the Eau Claire County Board designates the Wisconsin Counties Association as an agent of Eau Claire County to secure legal counsel on behalf of Eau Claire County; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes WCA to list Eau Claire County as a plaintiff in any legal action taken to secure the county's rights; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors appropriate an amount equal to 50% of the county's annual WCA dues to the WCA Tobacco Litigation Fund for 2000 and an amount not to exceed 50% of the county's annual WCA dues thereafter until the litigation is resolved; and

BE IT FURTHER RESOLVED that Eau Claire County's participation is contingent on sufficient participation by other counties to fund the necessary legal retainer negotiated by WCA; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the county administrator to execute a letter of agreement to participate in the Wisconsin County Tobacco Litigation; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes transfer of \$5,463 from the County Board account #100-01-51110-219-000, Other Professional Services line item, which represents 50% of the county's annual WCA dues.

BE IT FURTHER RESOLVED that Corporation Counsel is appointed as Eau Claire County's representative on the Tobacco Litigation Steering Committee.

DEFEATED: February 1, 2000