

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

FOR THE
144TH ANNUAL SESSION

COMMENCING ON APRIL 18, 2000
AND ENDING ON APRIL 4, 2001

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume CXXXIV

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MEMBERS OF THE COUNTY BOARD

APRIL 2000 - APRIL 2001

HOWARD LUDWIGSON
CHAIRPERSON

BARRY C. ROBINSON
FIRST VICE CHAIRPERSON

COLLEEN A. BATES
SECOND VICE CHAIRPERSON

OTTOW, Darrol	E26964 McGower Road, Fairchild	1
TOLLEFSON, Robert R.	608 Galloway Street, Eau Claire	2
LUDWIGSON, Howard	4648 North Shore Drive, Eau Claire	3
MUELLER, Lynn	111 1Sk _y iew Drive, Altoona	4
HAHN, Roger H.	612 West Buckman Street, Augusta	5
KUEHN, Milton	464 South Liberty Street, Fall Creek	6
ERICKSON, Ronald B.	S9670 County Road F, Eau Claire	7
WILLETT, Bruce	3204 Blakeley Avenue, Eau Claire	8
STEINHAUER, Gordon C.	W4945 Langdell Road, Eau Claire	9
SOUTHARD SR., Dale A.	3650 Nimitz Street, Eau Claire	10
PALMER, Randolph	420 Lake Road, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
DOKKESTUL, Herbert	736 Marshall Street, Eau Claire	13
CLARK, Kathleen	2014 Linda Lane, Eau Claire	14
KING, Elsworth M.	716 West Grand Avenue, #106, Eau Claire	15
ROBINSON, Barry C.	218 10 th Avenue, #217, Eau Claire	16
SCHLIEVE, Jean M.	2115 Sherman Creek Road, Eau Claire	17
BURR, Ryan D.	108 Chancellors Hall, Eau Claire	18
ELICKSON, 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	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
(Resigned effective July 1, 2000)		
BUETOW, Jason G.	1020 Main Street, Eau Claire	28
(Appointed August 15, 2000)		
LAVELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

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SECTION 1
OFFICIAL PROCEEDINGS

(Ldr.-Tele. May 4, 2000)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS
April 18, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 18, 2000, and was called to order by Supervisor Howard Ludwigson at 7:00 p.m.

V.F.W. Post #7232 presented the colors and led the Board in honoring the flag with the pledge of allegiance.

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

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

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

CERTIFICATE OF ELECTION

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

I, Joanne Lester, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Fourth Day of April, A.O., 2000, the following persons were, by the greatest number of votes, duly Elected to the Office of County Board Supervisor In and for the Districts hereinafter stated, for the term of Two Years commencing on the Eighteenth Day of April, AD., 2000 as appears from the Certificate of the County Board of Canvassers, on file in my office.

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

Given under my hand and official Seal at the County Courthouse in the City of Eau Claire, in said County, this 6th day of April, AD., 2000.

Is/Joanne Lester, County Clerk

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

Roll Call: 28 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen 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 Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

1 absent: Supervisor Ernest C. Williams

ELECTION OF BOARD OFFICERS

Supervisor Ludwigson appointed Supervisors Mueller and Schlieve to act as tellers for the election of Board Officers.

There were no objections to have each of the candidates give a brief statement of their background and goals.

Supervisor Ludwigson declared the nominations open for Chairperson.

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

On a motion by Supervisor Leary, seconded by Supervisor McDaniel, Supervisor Sue Miller's name was placed in nomination.

Supervisor Ludwigson declared the nominations closed.

Supervisor Ludwigson addressed the Board.

Supervisor Miller addressed the Board.

Supervisor Ludwigson was elected Chairperson on a ballot vote of 19 to 9.

Chairperson Ludwigson declared the nominations open for First Vice Chairperson.

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

Supervisor Robinson addressed the Board.

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

Chairperson Ludwigson declared the nominations open for Second Vice Chairperson.

On a motion by Supervisor McDaniel, seconded by Supervisor Schmitt, Supervisor Colleen A. Bates' name was placed in nomination.

Supervisor Bates addressed the Board.

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

ADOPTION OF THE RULES OF ORDER

Committee on Administration

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

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

On a motion by Supervisor Bates, seconded by Supervisor Willett, 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 ~~001:1Ry-oler<~~ 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 chief 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."

Thereafter, the ordinance as amended once was enacted.

JOURNAL OF PROCEEDINGS (April 5, 2000)

On a motion by Supervisor Erickson, seconded by Supervisor Leary, the Journal of Proceedings was editorially corrected as follows: 1. Under "REPORTS OF STANDING COMMITTEES AND SECOND READING", "Committee on Parks and Forests", "Ordinance 99-2000/285", the following was added to the end of the title of said ordinance"; TO CREATE SECTION 16.30.140 H. OF THE CODE; VEHICULAR TRAFFIC".

On a motion by Supervisor Ottow, seconded by Supervisor Schmitt, the Journal of Proceedings was approved as editorially corrected.

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A written and oral annual report were presented by J. Thomas McCarty, Eau Claire County Administrator.

An oral report was presented by Supervisor Kuehn on the WCA Transportation Steering Committee.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for December 1999
- Alternate Care System Monthly Report for January 2000
- Alternate Care System Monthly Report for February 2000
- 2000 Contingency Fund/Claims Status Report
- First Quarter 2000 Overtime/Compensatory Time Report
- County Department Annual Reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 00-011012 A rezoning request from Michael J. Gruber, Owner and Applicant, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/020 A rezoning request from Nhia and Jer Vue Vang and Chai Yang Vue, Owners and Applicants, 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 99-2000/259 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

Motion by Supervisor Steinhauer, seconded by Supervisor Jordahl, to refer said ordinance to the Committee on PLANNING AND DEVELOPMENT.

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

Report 99-2000/272 REZONING REQUEST OF PLAINWELL INC., C/O BRUCE SCHOLZE, TOWN OF LINCOLN

On a roll call vote requested by Supervisor Kuehn, the report recommending denial of said rezoning request was adopted as follows: 22 ayes: Supervisors Tollefson, Ludwigson, Mueller, Hahn, Kuehn, Erickson, Steinhauer, Southard, Bates, Dokkestul, Clark, King, Robinson, Schlieve, Burr, Pehler, Wilkie, Leary, Schmitt, McDaniel, Jordahl, Lokken 6 nays: Supervisors Ottow, Willett, Palmer, Ellickson, Miller, LaVelle

1 absent: Supervisor Williams

Report 99-2000/274 REZONING REQUEST OF AARON WITMER, TOWN OF SEYMOUR

The report recommending denial of said rezoning request was adopted.

Resolution 00-01/010 AUTHORIZING PAYMENT OF THE MARCH/APRIL 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/008 TO AMEND SECTION 3.21.21 OOF THE CODE; FLEXIBLE SPENDING ACCOUNT

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 99-2000/278 TO AMEND SECTION 3.33.030 A. OF THE CODE; SALARY PLAN ADMINISTRATION

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

Ordinance 99-2000/292 TO AMEND SECTION 3.13.030 OF THE CODE; FAILURE TO TIMELY COMPLETE

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

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

1. On Page 1, Line 24, after "employee", Insert "and his or her department head".

Thereafter, the ordinance as amended once was enacted.

Committee on Planning and Development

Resolution 99-2000/296 renumbered as 00-01/021 APPROVING OF A FLOOD MITIGATION PLAN FOR EAU CLAIRE COUNTY

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

On a motion by Supervisor Schlieve, seconded by Supervisor Leary, the resolution was tabled.

Committee on Administration

Resolution 00-01/013 AWARING THE BIDS FOR THE PURCHASE OF CONSERVATION PROJECTS: KEN GABLER WASTE STORAGE STRUCTURE AND JIM VOLBRECHT WASTE STORAGE SYSTEM TO STENSEN CONSTRUCTION FOR \$35,972.59

AND \$26,314.00 RESPECTIVELY, AND STEVE GOSS BARNYARD RUNOFF SYSTEM TO DAVID DUELLMAN & SONS FOR \$17,976.50, TO BE ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY

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

Resolution 00-01/014 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF SUSAN KUMFERMAN, BARBARA WATHKE AND TERRY VALEN TO THE BEAVER CREEK RESERVE; KENNETH BAHNSON TO THE COMMISSION ON AGING; DIANNE RIESE, RICK MERRYFIELD AND JAMES BEESLEY TO THE EMERGENCY MEDICAL SERVICES COUNCIL; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION; ED KASSING, RICHARD ZIE-MANN, JUDY STREETS, RICK JUNGERBERG, PETE MARSNIK AND JIM HAGER TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

Resolution 00-01/015 CONFIRMING THE APPOINTMENT OF JOHN HIBBARD TO THE HUMAN SERVICES BOARD

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

Resolution 00-01/016 RELEASING EAU CLAIRE COUNTY'S MORTGAGE INTEREST IN THE CASTLEBERG REAL ESTATE IN ARPIN, WISCONSIN FOR THE NET PROCEEDS OF THE SALE OF THE PROPERTY SUBJECT TO THE MORTGAGE INTERESTS OF FIRST FARM CREDIT SERVICE AND M&I BANK; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AND THE CORPORATION COUNSEL TO REVIEW OR DRAFT ALL NECESSARY DOCUMENTS TO RELEASE THE MORTGAGE INTEREST AND RECEIVE THE NET PROCEEDS OF THE REAL ESTATE SALE

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

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

Highway Committee

Report 00-01/001 COUNTY BRIDGE AID REQUEST: TOWN OF BRIDGE CREEK

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

Committee on Finance and Budget

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

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

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

Resolution 00-01/011 AUTHORIZING AN APPLICATION TO THE WISCONSIN TRUST FUND IN THE AMOUNT OF \$1,700,000 FOR REHABILITATION IMPROVEMENTS AT THE LAKE ALTOONA AND LAKE EAU CLAIRE DAMS; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE SAID APPLICATION ON BEHALF OF EAU CLAIRE COUNTY; ESTABLISHING THE LENGTH OF SAID LOAN TO NOT EXCEED FIVE (5) YEARS WITH A 4.75% INTEREST RATE PER ANNUM

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

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

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

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. May 18, 2000)
**OFFICIAL PROCEEDINGS OF THE COUNTY
BOARD OF SUPERVISORS**

May 2, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 2, 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 Milton Kuehn.

Roll Call: 26 present: Supervisors Darrel Ottow, Robert A. Tollefson, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen 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 Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

3 absent: Supervisors Lynn Mueller, Ronald B. Erickson, Ernest C. Williams

JOURNAL OF PROCEEDINGS (April 18, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The County Treasurer's Office Annual Report was presented to the Board by Larry Lokken, County Treasurer.

An oral report regarding the Community Service Program was presented by the Honorable Benjamin Proctor, Circuit Court Judge and Cheryl Gilbert, Community Service Coordinator.

Jack Kaiser, Industrial Development Corporation President and Craig Carlson, Industrial Development Corporation Executive Director, presented an Interim Progress Report.

Richard DeVriend, Chairperson of the Eau Claire County Employee Scholarship Committee, presented Scholarship Awards at this time.

A written report regarding Eau Claire County Sales Tax Collections was presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from State Senator Rodney C. Moen, 31st Senate District, in response to Eau Claire County Board's Resolution #99-2000/290, supporting an increase in the hourly pay rate for Wisconsin Conservation Corps (WCC) workers.

A proclamation "PROCLAIMING THE WEEK OF MAY 14-21, 2000 AS 'EMERGENCY MEDICAL SERVICES WEEK' was read.

Dr. Wesley and Dr. Massey addressed the Board regarding EMS services in Eau Claire County.

A proclamation "PROCLAIMING MAY 23, 2000 AS 'LEAVE A LEGACY DAY'" was read.

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

File No. 00-01/023 A request for County Bridge Aid from the Town of Lincoln was read and referred to the HIGHWAY Committee.

File No. 00-01/005 A rezoning request from William D. and Martha H. Heidt, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/022 A rezoning request from Mary A. Thurov and Michael J. Johnson, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/029 A rezoning request from Charles and Judith Ecker, Owners and Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Report 99-2000/259 REZONING REQUEST OF JOPKE BROTHERS MINK FARMS INC., C/O DAVE JOPKE, TOWN OF BRUNSWICK

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

Ordinance 00-01/012 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

Resolution 00-01/018 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

The resolution was adopted.

Ordinance 99-2000/282 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/007 TO AMEND SECTION 2.50.500 OF THE CODE; VETERANS TRANSPORTATION

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

Ordinance 00-01/019 TO CREATE SUBSECTION C OF SECTION 10.01.220 OF THE CODE; SPEED ZONE ON CTH "V"; TO CREATE SECTION 10.01.310 OF THE CODE; SPEED ZONE ON GREENS LANDING ROAD; TO AMEND SECTION 10.01.057 OF THE CODE; SPEED ZONE ON CTH "EE"

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Resolution 00-01/009 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION/LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION (CIVILIAN EMPLOYEE UNIT) 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

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

Committee on Planning and Development

On a motion by Supervisor Steinhauer, seconded by Supervisor Lokken, Resolution 00-01/021 was removed from the table.

Resolution 00-01/021 APPROVING OF A FLOOD MITIGATION PLAN FOR EAU CLAIRE COUNTY

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

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

Committee on Parks and Forests

Resolution 00-01/017 AUTHORIZING THE CONTINUED SPONSORSHIP OF THE WISCONSIN CONSERVATION CORPS PROGRAM FOR EAU CLAIRE COUNTY; AUTHORIZING THE PARKS & FOREST DIRECTOR TO APPLY FOR PROGRAM PARTICIPATION FOR A FIFTY-TWO WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 2001 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES

On a motion by Supervisor LaVelle, seconded by Supervisor Burr, the resolution was adopted.
Resolution 00-01/026 SUPPORTING STATE LEGISLATION TO IMPLEMENT A MAXIMUM SPEED LIMIT OF 50 MILES PER HOUR ON ALL STATE APPROVED USER-FUNDED SNOWMOBILE TRAILS IN WISCONSIN
On a motion by Supervisor Willett, seconded by Supervisor Lokken, the resolution was adopted.

Committee on Personnel

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

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the ordinance was enacted.
Ordinance 00-01/024 AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.5. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

On a motion by Supervisor Bates, seconded by Supervisor Kuehn, the ordinance was enacted.
Resolution 00-01/025 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION/LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION(SUPERVISORY UNIT) 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

On a motion by Supervisor Pehler, seconded by Supervisor Schmitt, the resolution was adopted.
Resolution 00-01/028 CONFIRMING THE APPOINTMENT OF CLIFTON SORENSON AS THE VETERANS SERVICE OFFICER EFFECTIVE JUNE 5, 2000

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Land Conservation Commission

Resolution 00-01/004 APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT

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

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

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

Resolution 00-01/027 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF SUPERVISOR MARK SCHMITT TO THE AIRPORT COMMISSION; SUPERVISOR DON ELLICKSON TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR SUE MILLER TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR GERALD WILKIE TO THE COURT SECURITY FACILITIES COMMITTEE; SUPERVISOR ROGER HAHN TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS GEORGE PEHLER AND DALE SOUTHARD TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR DARROL OTTOW TO THE EMERGENCY MEDICAL SERVICES (EMS) COUNCIL; SUPERVISOR MARK SCHMITT TO THE HUMAN SERVICES BOARD; SUPERVISOR LYNN MUELLER TO THE JOB TRAINING PARTNERSHIP ACT CONSORTIUM; SUPERVISORS RONALD ERICKSON, ROGER HAHN, ELLERY JORDAHL, ELSWORTH KING AND ERNEST WILLIAMS TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LAVELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); SUPERVISOR HERB DOKKESTUL TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISOR HOWARD LUDWIGSON TO THE MOMENTUM CHIPPEWA VALLEY; SUPERVISOR COLLEEN BATES TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM BOARD OF COMMISSIONERS; SUPERVISORS ROGER HAHN AND ELSWORTH KING TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS PATRICK LAVELLE AND PAUL LOKKEN TO THE WESTERN DAIRYLAND, E.O.C.; SUPERVISOR ROGER HAHN TO THE EXPOSITION CENTER FACILITIES COMMISSION

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

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

1. On Page 1, Lines 18 and 19, Delete "SUPERVISOR HOWARD LUDWIGSON TO THE MOMENTUM CHIPPEWA VALLEY";
2. On Page 2, Delete lines 21 and 22.
3. On Page 2, Line 39, Insert the following:

<u>"POSITION EVALUATION BOARD</u>	<u>TERM EXPIRES</u>
Supervisor Barry Robinson to succeed himself	April 2001
Judy Berg to succeed herself	April 2005
Judy Hodgson to succeed herself	April 2005
Dianne Hughes to succeed herself	April 2005
Jean Schomlsch to succeed Toni Moody	April 2005
Marv Niese to succeed himself	April 2005
Tom Walther to succeed himself	April 2005"

On a motion by Supervisor Miller, seconded by Supervisor Southard, Amendment #2 as follows was adopted:

1. On Page 1, Line 42, Delete "Roger Hahn", Insert "Jean Schlieve".
2. On Page 2, Line 37, Delete "Roger Hahn", Insert "Colleen Bates", and after the word "succeed", Delete "Colleen Bates", Insert "herself".

Thereafter, the resolution as amended twice was adopted.

Resolution 00-01/030 COMMENDING AND EXPRESSING EAU CLAIRE COUNTY'S GRATITUDE AND THANKS FOR A JOB WELL DONE TO FORMER SUPERVISORS BRIAN P. FISHER AND BRIAN P. FLYNN

The resolution was adopted.

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

Respectfully submitted,

Janet K. Loomis

Deputy County Clerk

(Ldr.-Tele. June 22, 2000)
**OFFICIAL PROCEEDINGS OF THE COUNTY
BOARD OF SUPERVISORS**

May 16, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 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 Mark J. Schmitt.

Roll Call: 25 present: Supervisors Darrol Ottow, Robert R Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, 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., Patrick L. LaVelle

4 absent: Supervisors Kathleen Clark, Ryan D. Burr, Ellery Jordahl, Ernest C. Williams

JOURNAL OF PROCEEDINGS (May 2, 2000)

On a motion by Supervisor LaVelle, seconded by Supervisor Miller, the Journal of Proceedings was approved after being editorially corrected as follows:

1. On Page 2, Line 19, Delete "The report recommending denial of said rezoning request was placed on file."; Insert "The report recommending said rezoning request be placed on file was adopted."

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Register of Deeds, by: Beverly Y. Halvorson, Eau Claire County Register of Deeds

-County Clerk, by: Joanne Lester, Eau Claire County Clerk

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for March 2000

-2000 Contingency Fund/Claims Status Report

-Eau Claire County Sales Tax Collection Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 00-01/033 A rezoning request from Interstate Development, LTD, c/o Russell Dodge, Owner and Dennis Reiter, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/035 A rezoning request from Holms Property Management, LLC, c/o Steve Holm, Owner and Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/037 A rezoning request from Thad Loomis and Shela Valentich, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/038 A rezoning request from Mark K and Barbara A Goings, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Ordinance 00-01/005 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance enacted.

Resolution 00-01/040 AUTHORIZING PAYMENT OF THE APRIL/MAY 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Highway Committee

Ordinance 00-01/019 TO CREATE SUBSECTION C OF SECTION 10.01.220 OF THE CODE; SPEED ZONE ON CTH "I"; TO CREATE SECTION 10.01.310 OF THE CODE; SPEED ZONE ON GREENS LANDING ROAD; TO AMEND SECTION 10.01.057 OF THE CODE; SPEED ZONE ON CTH "EE"

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

Committee on Finance and Budget

Resolution 00-01/006 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK FOR \$1,456.22; 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 Bates, seconded by Supervisor Ottow, for adoption.

On a motion by Supervisor Willett, seconded by Supervisor Mueller, the resolution was referred to the Committee on PARKS AND FORESTS.

Ordinance 00-01/007 TO AMEND SECTION 2.50.500 OF THE CODE; VETERANS TRANSPORTATION

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

Ordinance 00-01/008 TO AMEND SECTION 3.21.210 OF THE CODE; FLEXIBLE SPENDING ACCOUNT

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

Committee on Parks and Forests

Resolution 00-01/031 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR OUTDOOR RECREATION AIDS

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

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. July 20, 2000)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 20, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 20, 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: 25 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen 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., Patrick L. LaVelle

4 absent: Supervisors Bruce Willett, Mark J. Schmitt, Ellery Jordahl, Ernest C. Williams

*Supervisor Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 16, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

J. Thomas McCarty, County Administrator, introduced newly appointed Eau Claire County Veterans' Service Officer, Cliff Sorenson.

The following Annual Reports were presented:

-Circuit Court, by: Judge Thomas H. Barland

-Information Systems, by: Dave Hayden, Director

*Supervisor Jordahl arrived at this time.

An oral report on the Eau Claire County Information Systems Plan "2000-2003" was given by Larry Schmitz, Schenck & Associates. There were no objections to alter the agenda to act on File No. 00-01/068 (from Addendum Item #10.) at this time.

Resolution 00-01/068 ADOPTING EAU CLAIRE COUNTY INFORMATION SYSTEMS PLAN 2000-2003 AS PREPARED BY CONSULTING FIRM OF SCHENCK & ASSOCIATES, SC

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

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for April 2000

-2000 Contingency Fund/Claims Status Report

-Eau Claire County Sales Tax Collections

Chairperson Ludwigson and Supervisor Southard presented an update on the County Sales Tax.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Sheriff Ron Cramer reported on an award and plaque received from the Wisconsin Attorney General for the County's "MARTY" program.

Correspondence was received from the following:

-Terry M. Musser, State Representative-92nd Assembly District, note in response to Eau Claire County's resolution regarding snowmobile speed limits

-Rodney C. Moen, State Senator-31st Senate District, letter in response to Eau Claire County's Resolution No. 00-01/026, supporting implementation of a maximum speed limit for snowmobiles on all state approved user-funded trails

-Sharon Rasmusson, memo regarding Semi-Annual Liaison Reports with attached list

-Committee on Finance and Budget, Tom McCarty, County Administrator; and Dick Roe, Finance Director; memo regarding guidelines for the 2001 Eau Claire County Budget Process

-Debbi Johnson, Department on Aging-Volunteer Coordinator, thanking the County Board for the continued financial support for volunteer appreciation

-Gary Ramsden, Diamond Development, memo regarding water quality in proposed subdivision in the Town of Washington

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

File No. 00-01/058 A request for County Bridge Aid from the Town of Fairchild, was read and referred to the HIGHWAY Committee.

File No. 00-01/002 A rezoning request from Gary W. Ramsden, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/047 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. 00-01/051 A rezoning request from Monroe and Jean Marie Yule, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/052 A rezoning request from Lois J. Nelson ET AL, c/o Florence S. Zahn, Owners and Gary Ramsden, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/055 A rezoning request from Interstate Development, Inc., c/o Russell Dodge, Owner, and Dennis Reiter, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/072 A rezoning request from Randall and Paula M. Ovaska, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/073 A rezoning request from James D. Campbell, Owner and Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/077 A rezoning request from Peter M. and Nancy K. Ihle, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

There were no objections to suspend the rules to consider the items under suspension and to alter the agenda to include File No. 00-01/039, File No. 00-01/041 and File No. 00-01/050 from Item 9. on the agenda, under this section.

Report 99-2000/254 REZONING REQUEST OF DONNA M. LESLIE, TOWN OF WASHINGTON

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

Ordinance 00-01/022 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 00-01/029 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Report 00-01/033 REZONING REQUEST OF INTERSTATE DEVELOPMENT LTD, C/O RUSSELL DODGE, TOWN OF WASHINGTON

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

Ordinance 00-01/035 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 00-01/037 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN
The ordinance was enacted.

Ordinance 00-01/038 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
Motion by Supervisor Kuehn, seconded by Supervisor Leary, to refer said ordinance to the Committee on PLANNING AND DEVELOPMENT.

The motion for referral was defeated.

Thereafter, the ordinance was enacted.

Ordinance 00-01/047 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Ordinance 00-01/051 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON
On a motion by Supervisor Southard, seconded by Supervisor Lokken, the ordinance was referred to the Committee on PLANNING AND DEVELOPMENT.

Ordinance 00-01/052 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON
On a motion by Supervisor Erickson, seconded by Supervisor Pehler, the ordinance was tabled.

Ordinance 00-01/039 TO AMEND SECTION 8.12.001 OF THE CODE; AUTHORITY AND POLICY; TO AMEND SECTION 8.12.003 OF THE CODE; APPLICATION; TO AMEND SECTION 8.12.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.12.020 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.12.030 OF THE CODE; REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.12.040 B. OF THE CODE; PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.050 OF THE CODE; REFUSE ACCUMULATION; TO AMEND SECTION 8.12.060 A. OF THE CODE; SOLID WASTE DISPOSAL; TO AMEND SECTION 8.12.065 E. OF THE CODE; GARBAGE, TRASH AND RECYCLABLE CONTAINERS; TO AMEND SECTION 8.12.075 OF THE CODE; HUMAN HEALTH HAZARD; TO AMEND SECTION 8.12.110 A., B.4., 5. AND 7.C., E., G. AND H. OF THE CODE; PRIVATE SEWAGE-SANITARY PERMIT; TO CREATE SECTION 8.12.110 I. OF THE CODE; PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO AMEND SECTION 8.12.120 OF THE CODE; PUBLIC BUILDING-SANITARY PERMIT; TO AMEND SECTION 8.12.130 A. AND D. OF THE CODE; PRIVIES-CONSTRUCTION, MAINTENANCE AND LOCATION; TO CREATE SECTION 8.12.130 E. OF THE CODE; PRIVIES-CONSTRUCTION, MAINTENANCE AND LOCATION; TO REPEAL SECTION 8.12.140 OF THE CODE; SEPTIC TANK-SIZE; TO AMEND SECTION 8.12.150 A.3. AND 4. OF THE CODE; SEPTIC TANK-LOCATION OF INSTALLATION; TO AMEND SECTION 8.12.160 OF THE CODE; PRIVATE SYSTEM-SOIL CONDITION DETERMINATION-APPEAL; TO REPEAL SECTION 8.12.170 OF THE CODE; RESIDENTIAL SOIL ABSORPTION SYSTEM-MINIMUM AREA; TO REPEAL SECTION 8.12.180 OF THE CODE; PRIVATE SEWAGE SYSTEM-FLOODPLAIN INSTALLATION; TO REPEAL SECTION 8.12.190 OF THE CODE; SOIL ABSORPTION SYSTEM-FILLED AREA INSTALLATION; TO AMEND SECTION 8.12.205 A.4. OF THE CODE; SOIL ABSORPTION SYSTEM-LOCATION SPECIFICATIONS; TO AMEND SECTION 8.12.210 OF THE CODE; DISPOSAL SITE-SEWAGE DEPOSIT-RESTRICTIONS; TO AMEND SECTION 8.12.220 A.1. AND D. OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.230 A. AND B. OF THE CODE; WASTEWATER DISPOSAL FACILITIES-REQUIRED; TO CREATE SECTION 8.12.235 OF THE CODE; PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS-RESTRICTIONS; TO AMEND SECTION 8.12.240 A. AND D. OF THE CODE; HOLDING TANKS; TO AMEND SECTION 8.12.250 OF THE CODE; APPEALS; TO AMEND SECTION 8.12.260 B.4. AND C. OF THE CODE; FEE SCHEDULE
The ordinance was enacted.

Ordinance 00-01/041 AMENDING SECTION 3.08.100 I. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING
The ordinance was enacted.

Ordinance 00-01/050 AMENDING SECTION 3.08.100 E. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS
The ordinance was enacted.

Resolution 00-01/065 AUTHORIZING PAYMENT OF THE MAY/JUNE 2000 VOUCHERS OVER \$10,000
The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/032 TO REPEAL SECTION 2.12.200 OF THE CODE; COUNTY CLERK DESIGNATION OF HUNTING AND FISHING LICENSE AGENTS; TO REPEAL SECTION 4.05.021 OF THE CODE; HUNTING, TRAPPING AND FISHING LICENSE FEES
Action on said ordinance was postponed until the next meeting of the County Board.

Ordinance 00-01/043 AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES
Action on said ordinance was postponed until the next meeting of the County Board.

Ordinance 00-01/049 TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NON-PROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS
The ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 00-01/003 TO AMEND SECTION 1.08.001 OF THE CODE; STATEMENT OF AUTHORITY AND INTENT; TO AMEND SECTION 1.08.002 OF THE CODE; NUMBER OF DISTRICTS; TO AMEND SECTION 2.05.650 A. AND B.3. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.672 OF THE CODE; COUNCIL MEMBERSHIP AND ORGANIZATION; TO AMEND SECTION 2.22.130 OF THE CODE; ELDER ABUSE REPORTING SYSTEM; TO AMEND SECTION 2.22.140 OF THE CODE; ALZHEIMER'S FAMILY AND CAREGIVER SUPPORT PROGRAM; TO AMEND SECTION 2.22.150 OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.40.080 OF THE CODE; AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE; APPLICANT'S AGENT; TO AMEND SECTION 3.01.030 A. AND B. OF THE CODE; POLITICAL ACTIVITY; TO AMEND SECTION 3.01.040 OF THE CODE; EMPLOYMENT-MANAGEMENT RELATIONS; TO AMEND SECTION 3.15.040 B. OF THE CODE; INSPECTION AND CONFIDENTIALITY OF RECORDS; TO AMEND SECTION 3.21.090 B., D. AND F. OF THE CODE; UNPAID LEAVES OF ABSENCE DEFINED; TO AMEND SECTION 3.25.040 C. OF THE CODE; MEDICAL EXAMINATIONS; TO AMEND SECTION 3.25.050 OF THE CODE; TRAVEL EXPENSES; TO AMEND SECTION 3.25.100 A. OF THE CODE; RESIDENCY; TO AMEND SECTION 3.25.110 A. AND B. OF THE CODE; OUTSIDE EMPLOYMENT; TO AMEND SECTION 3.25.120 A. OF THE CODE; SAFETY AND HEALTH; TO AMEND SECTION 4.05.010 OF THE CODE; REMITTANCE OF FEES BY THE CLERK OF CIRCUIT COURT; TO AMEND SECTION 4.05.015 OF THE CODE; REPORTS OF FEES RECEIVED; TO AMEND SECTION 4.05.020 D. OF THE CODE; REMITTANCE OF COLLECTIONS; TO AMEND SECTION 4.35.030 OF THE CODE; REGISTER OF DEEDS-ADDITIONAL PAGE FEE; TO AMEND SECTION 8.14.050 E.4. OF THE CODE; HEALTH AND SANITARY REQUIREMENT; TO AMEND SECTION 9.48.030 OF THE CODE; DETENTION WITH PROBABLE CAUSE; TO AMEND SECTION 9.80.030 OF THE CODE; RESTRICTIONS ON PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS; TO AMEND SECTION 9.80.060 A. AND C. OF THE CODE; JUVENILE SHOPLIFTING; TO AMEND SECTION 10.20.005 B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.20.010 A.1. OF THE CODE; ABANDONMENT PROHIBITED-IMPOUNDMENT AUTHORIZED

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

Ordinance 00-01/036 AMENDING SECTION 4.08.010 0. OF THE CODE; DESIGNATED - GENERALLY

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

Ordinance 00-01/054 TO AMEND SECTION 2.70.010 OF THE CODE; PURPOSE; TO AMEND SECTION 2.70.020 OF THE CODE; AUTHORITY; TO AMEND SECTION 2.70.030 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 2.70.040 OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.70.050 OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE COMMITTEE; TO AMEND SECTION 2.70.060 OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE AGENTS; TO AMEND SECTION 2.70.061 OF THE CODE; REQUISITIONS FOR PURCHASES; TO AMEND SECTION 2.70.070 OF THE CODE; PURCHASING PROCEDURES AND METHODS; TO AMEND SECTION 2.70.075; PURCHASE FROM STATE VENDORS; TO AMEND SECTION 2.70.080 OF THE CODE; EMERGENCY PURCHASES; TO AMEND SECTION 2.70.090 OF THE CODE; MISCELLANEOUS PURCHASES; TO AMEND SECTION 2.70.091 OF THE CODE; INSURANCE PROCUREMENT AND ADMINISTRATION; TO AMEND SECTION 2.70.095 OF THE CODE; TRANSACTIONS INVOLVING REAL PROPERTY; TO AMEND SECTION 2.70.100 OF THE CODE; DISPOSAL OF SURPLUS PROPERTY; TO AMEND SECTION 2.70.120 OF THE CODE; CENTRAL STORES; TO AMEND SECTION 2.70.130 OF THE CODE; PHOTOCOPY MACHINES; TO AMEND SECTION 2.70.140 OF THE CODE; PAYMENT PROCEDURES AND CONTRACTS; TO AMEND SECTION 2.71.010 A. OF THE CODE; DISPOSAL OF ABANDONED PROPERTY; TO AMEND SECTION 2.71.020 OF THE CODE; NOTICES; TO AMEND SECTION 2.87.040 OF THE CODE; INTRACOUNTY DELIVERY SYSTEM; TO AMEND SECTION 2.87.050 A. OF THE CODE; POSTAGE METERING

The ordinance was referred to the Committee on PERSONNEL, the Committee on ADMINISTRATION, the HIGHWAY Committee and the Human Services Board.

Ordinance 00-01/067 TO AMEND SECTION 3.08.100 A. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (COUNTY ADMINISTRATOR); TO CREATE SECTION 3.08.100 W. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (PURCHASING AND CENTRAL SERVICES); TO RELETTER SECTION 3.08.100 W. ASX.

The ordinance was referred to the Committee on PERSONNEL.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 00-01/048 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD LUDWIGSON OF CHRISTOPHER GOODWIN TO THE BEAVER CREEK RESERVE

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

Committee on Personnel

Resolution 00-01/042 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CHIEF CIRCUIT COURT OFFICER AND PERSONNEL OFFICER

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

Committee on Planning and Development

Resolution 00-01/021 APPROVING OF A FLOOD MITIGATION PLAN FOR EAU CLAIRE COUNTY

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

Highway Committee

Report 00-01/023 COUNTY BRIDGE AID REQUEST: TOWN OF LINCOLN

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

Resolution 00-01/046 AUTHORIZING THE PURCHASE OF HIGHWAY MARKING PAINT FROM CENTERLINE INDUSTRIES, INC. FOR \$37,475.90

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

Resolution 00-01/056 AUTHORIZING THE PURCHASE OF TRUCK EQUIPMENT FOR TRI-AXLE TRUCKS FROM UNIVERSAL TRUCK EQUIPMENT, INC. FOR \$76,260.00

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

Resolution 00-01/057 AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$257,705.00

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

Committee on Parks and Forests

Resolution 00-01/006 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$1,456.22; 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 Ottow, seconded by Supervisor McDaniel, for adoption.

On a required roll call vote, the resolution was adopted as follows: 26 ayes; 0 nays; 3 absent: Supervisors Willett, Schmitt, Williams.

Resolution 00-01/034 ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2000-2004

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

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

On a division of the house, the motion to table the resolution was defeated as follows: 9 ayes; 17 nays.

Thereafter, the resolution was adopted.

There were no objections to take action on File No. 00-01/053 and File No. 00-01/064 at the same time.

Resolution 00-01/053 AUTHORIZING THE WITHDRAWAL OF A 50' X 150' PARCEL OF LAND FROM THE COUNTY FOREST LAW; AUTHORIZING THE SALE OF SAID PROPERTY TO THE ESTATE OF LESTER R. GREEN, ELAINE REDMOND, PERSONAL REPRESENTATIVE

Resolution 00-01/064 GRANTING AN ACCESS EASEMENT FOR DRIVEWAY PURPOSES ACROSS COUNTY FORESTLAND TO THE LESTER R. GREEN ESTATE, ELAINE REDMOND, PERSONAL REPRESENTATIVE

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

On a required roll call vote, the resolutions were adopted as follows: 26 ayes; 0 nays; 3 absent: Supervisors Willett, Schmitt, Williams.

Committee on Administration

Resolution 00-01/044 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2000 WCA CONVENTION

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

Resolution 00-01/060 ACCEPTING A \$30,000 GIFT FROM MEGA PICK'N SAVE AND MEGA MARTS TO HELP FINANCE THE NEW CONCESSION AND RESTROOM FACILITIES BUILDING AT THE EAU CLAIRE COUNTY EXPOSITION CENTER GROUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH MEGA PICK'N SAVE AND MEGA MARTS

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

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

Resolution 00-01/062 AUTHORIZATION TO PROCEED WITH THE SALE OF LAND TO SUPERIOR SEVEN MILE CREEK LAND-FILL, INC. PURSUANT TO THE 1996 OPTION AGREEMENT

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

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

24 ayes: Supervisors Tollefson, Ludwigson, Mueller, Hahn, Kuehn, Erickson, Steinhauer, Southard, Palmer, Bates, Dokkestul, Clark,

King, Robinson, Schlieve, Burr, Ellckson, Pehler, Wilkie, Leary, McDaniel, Jordahl, Lokken, LaVelle

2 nays: Supervisors Ottow, Miller

3 absent: Supervisors Willett, Schmitt, Williams

Resolution 00-01/069 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF FRANK NEIBAUER AND THOMAS HANSON TO THE BOARD OF LAND USE APPEALS; RICK MERRYFIELD, BRUCE OMMEN AND TERRANCE SHERIDAN TO THE COUNTY TRAFFIC SAFETY COMMISSION; MARLENE SOPPELAND TO THE COUNTY HOUSING AUTHORITY; LISA CLARK TO THE EXPOSITION CENTER FACILITY COMMISSION; JIM ANKLAM, DAVID DONOVAN AND MARY JO TUCKWELL TO THE GROUNDWATER ADVISORY COMMITTEE AND DIANA SATORIUS TO THE HUMAN SERVICES BOARD

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

Resolution 00-01/070 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON TO THE 2000 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

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

Highway Committee

Resolution 00-01/045 RATIFYING A REVISED YEAR-BY-YEAR RENEWABLE LEASE AGREEMENT WITH THE TOWN OF CLEAR CREEK FOR 700 SQUARE FEET OF SPACE IN THE FOSTER HIGHWAY SHOP; AUTHORIZING THE HIGHWAY COMMISSIONER TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Finance and Budget

Resolution 00-01/071 AWARDDING BIDS FOR THE JUNE 2000 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

On a required roll call vote, the resolution was adopted as follows: 26 ayes; 0 nays; 3 absent: Supervisors Willett, Schmitt, Williams.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Select Committee on Fiscal Planning

Resolution 00-01/059 APPROVING ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR CAPITAL PROJECTS

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

On a motion by Supervisor King, seconded by Supervisor Lokken, the Board adjourned at 9:55 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Aug. 17, 2000)
**OFFICIAL PROCEEDINGS OF THE COUNTY
BOARD OF SUPERVISORS**

July 18, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 18, 2000, and was called to order by First Vice Chairperson Barry C. Robinson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Colleen A. Bates.

Roll Call: **25** present: Supervisors Darrol Ottow, Robert R. Tollefson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Colleen A. Bates, Herbert Dokkestul, Kathleen 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., Patrick L. LaVelle

4 absent: Supervisors Howard Ludwigson, Randolph Palmer, Ellery Jordahl, Ernest C. Williams

*Supervisors Palmer and Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS

(June 20, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

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

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

*Supervisor Palmer arrived at this time.

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for May 2000

-Contingency Fund/Claims Status Report

-Second Quarter Overtime/Compensatory Time Report

Semi-Annual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The Wisconsin Association of Public Education and Government Access Channels Award was presented to Eau Claire County by Joel Desprez, Executive Director of Public Access Community Television.

Written correspondence was received from the following:

-Ernest C. Williams, County Board Supervisor District 28, letter of resignation from the Eau Claire County Board of Supervisors effective July 1, 2000

-Sheriff Ron D. Cramer, copy of letter to Ernest C. Williams in response to Supervisor Williams letter of resignation

-Bob McCoy, Eau Claire Area Chamber of Commerce President, letter regarding Guidelines for the 2001 Eau Claire County Budget Process, and the County Sales Tax

-Surrounding landowners of the Florence Zahn property, a protest petition opposing the rezoning of the Zahn, Nelson, Hofslie Property

-Property owners in the immediate vicinity of the Zahn-Nelson Property, petition in agreement with the aforesaid listed petition

-Webster A. Hart, Town of Washington Chairperson, letter regarding rezoning of the Zahn, Nelson, Hofslie Property

-Karen Rippenburg, Town of Fairchild Clerk, letter requesting exemption from that portion of the county tax levy supporting the L.E. Phillips Library and copy of background materials regarding said subject

The correspondence from the Town of Fairchild was referred to the Committee on FINANCE AND BUDGET.

File No. 00-01/063 A rezoning request from Eau Claire County, Owner and the Eau Claire County Department of Planning and Development, Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/083 A rezoning request from Superior Seven Mile Creek Landfill Inc., Owner and Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/091 A rezoning request from Wesley and Gayle Kunz, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/079 A request for County Bridge Aid from the Town of Otter Creek was read and referred to the HIGHWAY Committee.

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

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

Report 00-01/020 REZONING REQUEST OF NHIA VANG & JER VUE AND CHAI YENG VUE, TOWN OF UNION

The report recommending denial of said rezoning request was adopted.

On a motion by Supervisor Burr, seconded by Supervisor Schmitt, File No. 00-01/052 was removed from the table.

Ordinance 00-01/052 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

*Supervisor Jordahl arrived at this time.

On a required ¾ majority roll call vote, the ordinance was defeated as follows:

13 ayes: Supervisors Mueller, Hahn, Erickson, Steinhauer, Southard, Palmer, Dokkestul, Robinson, Schlieve, Burr, Ellickson, Wilkie, Jordahl

14 nays: Supervisors Ottow, Tollefson, Kuehn, Willett, Bates, Clark, King, Pehler, Miller, Leary, Schmitt, McDaniel, Lokken, LaVelle

1 absent: Supervisor Ludwigson

1 vacancy

Ordinance 00-01/055 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 00-01/063 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

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

Ordinance 00-01/072 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Report 00-01/073 REZONING REQUEST OF JAMES D. CAMPBELL, TOWN OF BRUNSWICK

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

Report 00-01/077 REZONING REQUEST OF PETER M. AND NANCY K. IHLE, TOWN OF WASHINGTON

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

Ordinance 00-01/083 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Resolution 00-01/089 AUTHORIZING PAYMENT OF THE JUNE/JULY 2000 VOUCHERS OVER \$10,000
The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/085 TO CREATE CHAPTER 2.99 OF THE CODE; LIVING WAGE
There were no objections to move Ordinance 00-01/085 to Item No. 14 on the Agenda for action.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 00-01/003 TO AMEND SECTION 1.08.001 OF THE CODE; STATEMENT OF AUTHORITY AND INTENT; TO AMEND SECTION 1.08.002 OF THE CODE; NUMBER OF DISTRICTS; TO AMEND SECTION 2.05.650 A. AND B. 3. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.672 OF THE CODE; COUNCIL MEMBERSHIP AND ORGANIZATION; TO AMEND SECTION 2.22.130 OF THE CODE; ELDER ABUSE REPORTING SYSTEM; TO AMEND SECTION 2.22.140 OF THE CODE; ALZHEIMER'S FAMILY AND CAREGIVER SUPPORT PROGRAM; TO AMEND SECTION 2.22.150 OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.40.080 OF THE CODE; AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE; APPLICANT'S AGENT; TO AMEND SECTION 3.01.030 A. AND B. OF THE CODE; POLITICAL ACTIVITY; TO AMEND SECTION 3.01.040 OF THE CODE; EMPLOYMENT-MANAGEMENT RELATIONS; TO AMEND SECTION 3.15.040 B. OF THE CODE; INSPECTION AND CONFIDENTIALITY OF RECORDS; TO AMEND SECTION 3.21.090 B., D. AND F. OF THE CODE; UNPAID LEAVES OF ABSENCE DEFINED; TO AMEND SECTION 3.25.040 C. OF THE CODE; MEDICAL EXAMINATIONS; TO AMEND SECTION 3.25.050 OF THE CODE; TRAVEL EXPENSES; TO AMEND SECTION 3.25.100 A. OF THE CODE; RESIDENCY; TO AMEND SECTION 3.25.110 A. AND B. OF THE CODE; OUTSIDE EMPLOYMENT; TO AMEND SECTION 3.25.120 A. OF THE CODE; SAFETY AND HEALTH; TO AMEND SECTION 4.05.010 OF THE CODE; REMITTANCE OF FEES BY THE CLERK OF CIRCUIT COURT; TO AMEND SECTION 4.05.015 OF THE CODE; REPORTS OF FEES RECEIVED; TO AMEND SECTION 4.05.020 D. OF THE CODE; REMITTANCE OF COLLECTIONS; TO AMEND SECTION 4.35.030 OF THE CODE; REGISTER OF DEEDS-ADDITIONAL PAGE FEE; TO AMEND SECTION 8.14.050 E. 4. OF THE CODE; HEALTH AND SANITARY REQUIREMENTS; TO AMEND SECTION 9.48.030 OF THE CODE; DETENTION WITH PROBABLE CAUSE; TO AMEND SECTION 9.80.030 OF THE CODE; RESTRICTIONS ON PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS; TO AMEND SECTION 9.80.060 A. AND C. OF THE CODE; JUVENILE SHOPLIFTING; TO AMEND SECTION 10.20.005 B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.20.010 A. 1. OF THE CODE; ABANDONMENT PROHIBITED-IMPOUNDMENT AUTHORIZED

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

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

1. On Page 8, Line 31, Strike '(a.2)', Insert '(a) 2. and (2m) 3'

2. On Page 8, Line 32, Strike '2.5 x 2.5"', Insert '3.0 x 3.0'.

Thereafter, the ordinance as amended once was enacted.

Ordinance 00-01/032 TO REPEAL SECTION 2.12.200 OF THE CODE; COUNTY CLERK DESIGNATION OF HUNTING AND FISHING LICENSE AGENTS; TO REPEAL SECTION 4.05.021 OF THE CODE; HUNTING, TRAPPING AND FISHING LICENSE FEES

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

Resolution 00-01/080 CHANGING THE AUGUST 15, 2000, MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE EAU CLAIRE COUNTY JOB CENTER; CHANGING THE SEPTEMBER 19, 2000 COUNTY BOARD MEETING TO SEPTEMBER 12, 2000; ESTABLISHING NOVEMBER 14, 2000, AT 7 P.M., NOVEMBER 15, 2000, AT 1 P.M., AND, IF NECESSARY, NOVEMBER 16, 2000, AT 7 P.M., AS THE YEAR 2001 PROPOSED BUDGET HEARING AND DELIBERATION DATES AND CANCELING THE NOVEMBER 21, 2000, COUNTY BOARD MEETING

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

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

1. On Page 1, Line 6, Delete '12', Insert '13'

2. On Page 1, Line 28, Delete '12', Insert '13'.

Thereafter, the resolution as amended once was adopted.

Resolution 00-01/086 CALLING FOR A COUNTYWIDE REFERENDUM ON WHETHER THE STATE OF WISCONSIN SHOULD ENACT COMPREHENSIVE CAMPAIGN FINANCE REFORM

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

Supervisor Palmer requested that his nay vote be recorded.

Resolution 00-01/087 IMPLEMENTING A GENEROUS JUROR PROGRAM THROUGH DECEMBER 31, 2001 WITH PROCEEDS DISTRIBUTED TO THE BEAVER CREEK RESERVE; DIRECTING THE COMMITTEE ON ADMINISTRATION TO REVIEW THE GENEROUS JUROR PROGRAM ON AN ANNUAL BASIS; AUTHORIZING THE COMMITTEE TO DETERMINE WHETHER THE PROGRAM SHOULD BE CONTINUED EACH YEAR AND TO DETERMINE THE RECIPIENT OF THE FUNDS

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

Committee on Personnel

Ordinance 00-01/043 AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

Committee on Planning and Development

Resolution 00-01/082 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 Bates, seconded by Supervisor Erickson, the resolution was adopted.

Committee on Finance and Budget

Ordinance 00-01/036 AMENDING SECTION 4.08.010 O. OF THE CODE; DESIGNATED-GENERALLY

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

Resolution 00-01/074 DENYING THE CLAIM OF GENERAL CASUALTY COMPANY AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THEIR ATTORNEY OF SAID DENIAL

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

Highway Committee

Report 00-01/058 COUNTY BRIDGE AID REQUEST: TOWN OF FAIRCHILD

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

Report 00-01/076 COUNTY BRIDGE AID REQUEST: TOWN OF DRAMMEN

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Eau Claire County CEDS Committee

Resolution 00-01/066 AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Industrial Development Agency

Resolution 00-01/092 AUTHORIZING A FORGIVABLE \$54,000 LOAN TO W.L. GORE AND ASSOCIATES FROM THE INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT; DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

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

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

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

Offered by supervisor Howard Ludw son

Resolution 00-01/075 COMMENDING AND EXPRESSNG EAU CLAIRE COU TY'S GRATITUDE AND THANKS FOR A JOB WELL DONE TO FORMER SUPERVISOR ERNEST C WILLIAMS

The resolution was adopted.

Supervisor Erickson presented a plaque for Ernest C. Williams, from the Land Conservation Commission, to be delivered to him.

Offered by Supervisors: Wliiett, Bates, Wilkie, Leary, Clark, Tollefson, Miller, Lokken, McDaniel, Ottow

Ordinance 00-01/085 TO CREATE CHAPTER 2.99 OF THE CODE; LIVING WAGE

On a motion by Supervisor Leary, seconded by Supervisor Schleve, the ordinance was referred to the Committee on ADMINISTRATION, the Committee on FINANCE AND BUDGET and the Human Services Board.

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Sept. 15, 2000)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 15, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Eau Claire County Job Center in the City of Eau Claire on Tuesday, August 15, 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 Chairperson Howard Ludwigson.

Roll Call: 24 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Herbert Dokkestul, 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., Jason G. Buetow, Patrick L. LaVelle

5 absent: Supervisors Ronald B. Erickson, Colleen A. Bates, Kathleen Clark, Ryan D. Burr, Ellery Jordahl

JOURNAL OF PROCEEDINGS

(July 18, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An Annual Report and Presentation of Long Range Planning for Aging Services was given by Lynda Brehm, Department on Aging Director.

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for June 2000

-Contingency Fund/Claims Status Report

-Eau Claire County Jail Six Month Report-January through June 2000

A Semi-Annual Liaison Report from Western Dairyland EOC, Inc. was presented to the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chairperson Ludwigson presented a Year 2000 NACo Achievement Award for the M.A.R.T.Y. Project (Multi-Agency Response Team for Youth) to the Human Services Board, and Brita Rekke, on behalf of the Department of Human Services.

Written correspondence was received from the following:

-Sharon Rasmussen, County Administrator's Office, memo to County Board Supervisors asking for direction to County Board Chair regarding voting on attached packet of 2000 WCA Convention Resolutions

-David R. Obey, United States Congressman, a letter in response to Eau Claire County's resolution calling for federal programs which support farmers in light of current dairy and agriculture policy

File No. 00-01/095 A request for County Bridge Aid from the City of Eau Claire was read and referred to the HIGHWAY Committee.

File No. 00-01/096 A request for County Bridge Aid from the Town of Fairchild, was read and referred to the HIGHWAY Committee.

File No. 00-01/098 Two requests for County Bridge Aid from the Town of Wilson were read and referred to the HIGHWAY Committee.

File No. 00-01/084 A rezoning request from Norman H. and Shirley A. Kleist, Owners and Tod Torgerson, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/088 A rezoning request from Lawrence R. and Roxanne Bowe, Owners and Applicants, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/097 A rezoning request from Peter M. Ihle, Owner and John Panzigrau, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/101 A rezoning request from Roy A. and Tina M. Hardy, Owners and Jeff Bahnhub, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/103 A rezoning request from Robert C. and Babette D. Brown, Owners and Applicants, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/109 A rezoning request from John A. Bontrager, Owner and James Denzine, Applicant, Town of Fairchild, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/111 A rezoning request from Robert G. Sather, Owner and Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Report 00-01/002 REZONING REQUEST OF GARY W. RAMSDEN, TOWN OF WASHINGTON

The report recommending denial of said rezoning request was adopted.

Ordinance 00-01/084 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 00-01/091 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 00-01/103 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

The ordinance was enacted.

Resolution 00-01/112 AUTHORIZING PAYMENT OF THE JULY/AUGUST 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/090 AMENDING SECTION 4.15.010 A.1. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS

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 00-01/106 AWARDED THE PROPOSAL FOR MANAGEMENT CONSULTANT SERVICES FOR THE EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES AND THE JUVENILE INTAKE DEPARTMENTS TO DMG MAXIMUS INC. FOR \$32,120

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

Supervisors Wilkie, Leary, Tollefson, and McDaniel requested that their nay votes be recorded.

Committee on Personnel

Ordinance 00-01/067 TO AMEND SECTION 3.08.100 A. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (COUNTY ADMINISTRATOR); TO CREATE SECTION 3.08.100 W. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (PURCHASING AND CENTRAL SERVICES); TO RELETTER SECTION 3.08.100 W. ASX.

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

Committee on Judiciary and Law Enforcement

Resolution 00-01/078 REPEALING RESOLUTION ENROLLED NUMBER R141-39 DIRECTING AN ANNUAL PUBLICATION OF THE NAMES OF PEOPLE WHO HAVE CHILD SUPPORT ARREARS OF AT LEAST \$5,000 ANNUALLY BY APRIL 1; DIRECTING THE COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT TO REVIEW THE NEED FOR PUBLICATION ANNUALLY AND TO DETERMINE WHETHER OR NOT TO PUBLISH NAMES BASED ON INFORMATION PROVIDED BY THE CHILD SUPPORT DIRECTOR

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

Committee on Planning and Development

Resolution 00-01/100 APPROVING ADDENDA TO THE CURBSIDE RECYCLING COLLECTION SERVICES AGREEMENT AND RECYCLING PROGRAM REVENUE COLLECTION SERVICES AGREEMENT WITH EAU CLAIRE COUNTY REFUSE HAULERS

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

Resolution 00-01/102 APPROVING ADDENDUM TO THE CLEAN SWEEP SERVICES AGREEMENT WITH WRR ENVIRONMENTAL SERVICES

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

Resolution 00-01/104 APPROVING ADDENDUM TO THE DROP-BOX RECYCLING SERVICES AGREEMENT WITH SUPERIOR SERVICES

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

Highway Department

Report 00-01/079 COUNTY BRIDGE AID REQUEST: TOW OF OTTER CREEK

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

Resolution 00-01/093 AUTHORIZING THE PURCHASE OF TRUCK EQUIPMENT FROM UNIVERSAL TRUCK EQUIPMENT, INC. FOR \$161,088.00

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

Committee on Administration

Ordinance 00-01/085 TO CREATE CHAPTER 2.99 OF THE CODE; LIVING WAGE

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

On a motion by Supervisor Willett, seconded by Supervisor Leary, the ordinance was referred to the Committee on ADMINISTRATION, the Committee on FINANCE AND BUDGET and the Human Services Board.

Committee on Finance and Budget

Ordinance 00-01/049 TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

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

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

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

Offered by Supervisor Darrol Ottow

Resolution 00-01/094 AUTHORIZING AN UNLIMITED NUMBER OF COUNTY BOARD MEMBERS TO ATTEND THE ANNUAL WCA CONVENTION IN WALWORTH COUNTY FROM SEPTEMBER 17-20, 2000; AUTHORIZING FUNDS TO BE TAKEN FROM THE YEAR 2000 CONTINGENCY FUND IN THE EVENT THAT AN OVERAGE OCCURS IN THE COUNTY BOARD TRAVEL, TRAINING AND CONFERENCE LINE ITEM DUE TO EXPENSES INCURRED FROM THE ANNUAL WCA CONVENTION

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

4 ayes: Supervisors Ottow, Tollefson, Miller, Leary

20 nays: Supervisors Ludwigson, Mueller, Hahn, Kuehn, Wliiett, Steinhauer, Southard, Palmer, Dokkestul, King, Robinson, Schlieve, Ellickson, Pehler, Wilkie, Schmitt, McDaniel, Lokken, Buetow, LaVelle

5 absent

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Oct. 5, 2000)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 13, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, September 13, 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: 27 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Colleen A. Bates, Herbert Dokkestul, Kathleen 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 Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

2 absent: Supervisors Randolph Palmer, Jean M. Schlieve

*Supervisor Palmer arrived later in the meeting.

JOURNAL OF PROCEEDINGS (August 15, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral Human Services Department Annual Report was presented by Judy Hodgson, Director and Tom Wirth, Direct Services Division Manager.

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for July 2000

-Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A resolution from the Town of Fairchild to continue with the Eau Claire County Dwelling Inspection Program was read.

Written correspondence was received from the following:

-Larry Balow, State Representative-68th Assembly District, letter in response to Eau Claire County's Resolution #00-01/086, urging the state to enact comprehensive campaign finance reform

-Terry Musser, State Representative-92nd Assembly District, letter in response to Eau Claire County's resolution relating to a county-wide referendum on campaign finance reform in Wisconsin

-Barbara and Richard Gilbertson, letter regarding the proposed "Living Wage" ordinance

-Rick Schaumberg, Attorney; Ward, Bilski & Schaumberg, S.C., letter and copy of resolution regarding the Village of Fairchild's desire that Fairchild Lake become a Lake District (The letter and resolution were referred to the Committee on ADMINISTRATION.)

-Patricia Bertrang, Village of Fairchild Clerk, letter stating the Village of Fairchild wishes to remain exempt from the County Library System for the coming year (The letter was referred to the Committee on FINANCE AND BUDGET.)

File No. 00-01/115 A rezoning request from Norman H. and Shirley A. Kleist, owners and Tod Torgerson, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/119 A rezoning request from Gary W. and Celia I. Ramsden, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/124 A rezoning request from James R. and Carolyn A. Laskowski, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

*Supervisor Palmer arrived at this time.

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

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

Ordinance 00-01/101 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 00-01/109 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF FAIRCHILD

The ordinance was enacted.

Ordinance 00-01/111 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Resolution 00-01/126 AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/081 TO REPEAL AND RECREATE CHAPTER 9.95 OF THE CODE; TRUANCY; TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS

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

Ordinance 00-01/099 TO AMEND SECTION 9.40.100 B.11. OF THE CODE; LICENSE-CONDITIONS FOR ISSUANCE

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

Ordinance 00-01/107 TO REPEAL AND RECREATE SECTION 10.01.035 OF THE CODE; SPEED ZONE CTH "CF"; TO AMEND SECTION 10.01.300 OF THE CODE; SPEED ZONE ON RUSTIC ROAD R-45

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

Ordinance 00-01/108 TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

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

Ordinance 00-01/110 TO RENUMBER SECTION 18.02.020 79. THROUGH 151. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.02.020 79. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.14.030 P OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.15.030 P. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.16.030 24. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.19.010 OF THE CODE; UNDERLYING ZONING; TO REPEAL AND RECREATE SECTION 18.19.070 B. OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.19.070 F. OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.20.010 C. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.24.015 B. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.25.010 I. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.26.015 E. OF THE CODE; PERMITTED SIGNS; TO AMEND SECTION 18.27.020 D. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.27.020 H. OF THE CODE; GENERAL PROVISIONS; TO REPEAL AND RECREATE SECTION 18.30.080 A. OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO CREATE SECTION 18.30.250 OF THE CODE; MEDICAL WASTE HANDLING, STORAGE AND DISPOSAL; TO REPEAL AND RECREATE SECTION 18.77.080 OF THE CODE; LAND SUITABILITY; TO AMEND SECTION 18.81.020 K. OF THE CODE; ADDITIONAL INFORMATION; AND TO CREATE SECTION 18.85.040 OF THE CODE; SOIL BORING REVIEW FEES

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

Ordinance 00-01/117 TO AMEND SECTION 8.04.010 OF THE CODE; POLICY; TO CREATE SECTION 8.04.015 OF THE CODE;

APPLICATION; TO AMEND SECTION 8.04.020 A., C. AND D. OF THE CODE; DEFINITIONS; TO CREATE SECTION 8.04.025 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.04.030 OF THE CODE; PROCESSES AND EFFECTS PROHIBITED; TO AMEND SECTION 8.04.040 OF THE CODE; DEPARTMENT OF NATURAL RESOURCES RULES ADOPTED; TO REPEAL AND RECREATE SECTION 8.04.050 OF THE CODE; INCINERATOR SPECIFICATIONS-LICENSE REQUIRED; TO CREATE SECTION 8.04.055 OF THE CODE; APPEALS; TO AMEND SECTION 8.04.060 OF THE CODE; ADOPTION OF ADDITIONAL RULES AND REGULATIONS; TO REPEAL CHAPTER 8.08 OF THE CODE; FALLOUT SHELTERS; TO AMEND SECTION 8.12.005 B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.12.020 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.12.220 A.4. OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.14.020 G. OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.14.030 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 8.14.040 C. AND D. OF THE CODE; TATTOOING, BODY PIERCING-PERMIT REQUIRED; TO AMEND SECTION 8.14.050 A.3. OF THE CODE; HEALTH AND SANITARY REQUIREMENT; TO AMEND SECTION 8.14.050 D. OF THE CODE; HEALTH AND SANITARY REQUIREMENT; TO AMEND SECTION 8.14.060 A. AND C. OF THE CODE; TEMPORARY TATTOO AND BODY PIERCING FACILITY; TO AMEND SECTION 8.14.080 OF THE CODE; APPEALS; TO AMEND SECTION 8.14.100 OF THE CODE; REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.18.020 B. AND D. OF THE CODE; CHEMICAL PESTICIDE USE RESTRICTIONS; TO AMEND CHAPTER 8.20 OF THE CODE; TO AMEND SECTION 8.20.010 A.1. OF THE CODE; DOG, CATS AND FERRET BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.010 C. AND D. OF THE CODE; DOG, CATS AND FERRET BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS, CATS OR FERRETS; TO AMEND SECTION 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO AMEND SECTION 8.20.040 OF THE CODE; JURISDICTION; TO AMEND SECTION 8.20.060 OF THE CODE; RABIES VACCINATED REQUIRED; TO AMEND SECTION 8.20.070 OF THE CODE; STATE LAWS ADOPTED; TO AMEND SECTION 8.20.080 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.20.090 OF THE CODE; VIOLATION-PENALTIES

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

Ordinance 00-01/118 TO AMEND SECTION 1.01.010 OF THE CODE; COUNTY SEAT DESIGNATION; TO AMEND SECTION 1.02.010 A.2. AND 6. OF THE CODE; DEFINITIONS AND GRAMMATICAL INTERPRETATION; TO AMEND SECTION 1.04.001 OF THE CODE; ELECTION TO BECOME SELF-ORGANIZED COUNTY; TO AMEND SECTION 1.04.010 B. AND C. OF THE CODE; TERMS OF OFFICE FOR AND ELECTION OF COUNTY SUPERVISORS; TO AMEND SECTION 1.04.030 A. AND B. OF THE CODE; METHOD OF FILING VACANCIES ON THE COUNTY BOARD; TO AMEND SECTION 1.04.035 A. OF THE CODE; ELECTIONS AND APPOINTMENTS TO THE COUNTY BOARD FOLLOWING REAPPORTIONMENT; TO AMEND SECTION 1.08.001 OF THE CODE; STATEMENT OF AUTHORITY AND INTENT; TO AMEND SECTION 1.08.002 OF THE CODE; NUMBER OF DISTRICTS; TO AMEND SECTION 1.16.010 A. AND C. OF THE CODE; GENERAL FORFEITURE ASSESSMENT; TO AMEND SECTION 1.22.030 OF THE CODE; PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.031 A. OF THE CODE; PUBLICATION OF RESOLUTIONS AND BUDGET ADJUSTMENTS; TO AMEND SECTION 1.22.035 OF THE CODE; CODIFICATION OF GENERAL ORDINANCES; TO AMEND SECTION 1.22.040 OF THE CODE; PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.041 OF THE CODE; PROCEEDINGS IN CLOSED SESSION; TO AMEND SECTION 1.22.045 A.3. AND 4. OF THE CODE; JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.045 B. AND F. OF THE CODE; JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.047 OF THE CODE; TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS; TO AMEND SECTION 1.22.055 B. OF THE CODE; CORRECTING OF TYPOGRAPHICAL ERRORS; TO AMEND SECTION 1.22.058 A. AND C. OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.059 OF THE CODE; LEGAL PRESUMPTION OF VALIDITY; TO AMEND SECTION 1.50.005 OF THE CODE; AUTHORITY AND STATEMENT OF PURPOSE; TO AMEND SECTION 1.50.010 A.7. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.010 A.8. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 A. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 1.50.030 OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 1.50.040 OF THE CODE; PROCEDURE

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

There were no objections to move File No. 00-01/125 to Item No. 9 on the Agenda from Item No. 10 on the agenda, for consideration.

Ordinance 00-01/125 AMENDING SECTIONS 3.08.100 E. AND I. OF THE CODE; AMENDING SECTION 3.08.100 18. OF THE CODE; CREATING SECTION 3.08.100 19. OF THE CODE; AMENDING SECTIONS K. AND L. OF THE CODE; AMENDING SECTION 3.08.100 L.4. OF THE CODE; AMENDING SECTION 3.08.100 M. AND N. OF THE CODE; AMENDING SECTION 3.08.100 N.11. OF THE CODE; CREATING SECTIONS 3.08.100 N.25. THROUGH 27. OF THE CODE; AMENDING SECTION 3.08.100 Q. OF THE CODE; CREATING SECTION 3.08.100 Q.13. OF THE CODE; AMENDING SECTION 3.08.100 S. OF THE CODE; CREATING SECTIONS 3.08.100 S.7. AND 8. OF THE CODE; AMENDING SECTION 3.08.100 U.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, DEPARTMENT ON AGING, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HIGHWAY, HUMAN SERVICES, PLANNING AND DEVELOPMENT, SHERIFF AND FINANCE

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

Ordinance 00-01/121 AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.21. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

Ordinance 00-01/122 AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTIONS 3.08.100 N.23. AND 24. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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 00-01/113 AWARDING THE PROPOSAL FOR INTERNET DATABASE MANAGEMENT CONSULTANT SERVICES FOR THE EAU CLAIRE COUNTY JUVENILE OFFICE AND ASSOCIATED AGENCIES TO EMERALD SYSTEMS INC. FOR \$35,000
On a motion by Supervisor Robinson, seconded by Supervisor Burr, the resolution was adopted.

Resolution 00-01/116 AWARDING THE PROPOSAL FOR OPERATIONAL AUDIT/MANAGEMENT CONSULTANT SERVICES FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT TO DMG MAXIMUS INC. FOR \$49,863

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

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

Committee on Judiciary and Law Enforcement

Ordinance 00-01/090 AMENDING SECTION 4.15.010 A.1. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS

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

Highway Committee

Report 00-01/095 COUNTY BRIDGE AID REQUEST: CITY OF EAU CLAIRE

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

Report 00-01/096 COUNTY BRIDGE AID REQUEST: TOWN OF FAIRCHILD

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

Report 00-01/098 COUNTY BRIDGE AID REQUEST: TOWN OF WILSON

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

Committee on Administration

Ordinance 00-01/054 TO AMEND SECTION 2.70.010 OF THE CODE; PURPOSE; TO AMEND SECTION 2.70.020 OF THE CODE; AUTHORITY; TO AMEND SECTION 2.70.030 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 2.70.040 OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.70.050 OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE COMMITTEE; TO AMEND SECTION 2.70.060 OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE AGENTS; TO AMEND SECTION 2.70.061 OF THE CODE; REQUISITIONS FOR PURCHASES; TO AMEND SECTION 2.70.070 OF THE CODE; PURCHASING PROCEDURES AND METHODS; TO AMEND SECTION 2.70.075; PURCHASE FROM STATE VENDORS; TO AMEND SECTION 2.70.080 OF THE CODE; EMERGENCY PURCHASES; TO AMEND SECTION 2.70.090 OF THE CODE; MISCELLANEOUS PURCHASES; TO AMEND SECTION 2.70.091 OF THE CODE; INSURANCE PROCUREMENT AND ADMINISTRATION; TO AMEND SECTION 2.70.095 OF THE CODE; TRANSACTIONS INVOLVING REAL PROPERTY; TO AMEND SECTION 2.70.100 OF THE CODE; DISPOSAL OF SURPLUS PROPERTY; TO AMEND SECTION 2.70.120 OF THE CODE; CENTRAL STORES; TO AMEND SECTION 2.70.130 OF THE CODE; PHOTOCOPY MACHINES; TO AMEND SECTION 2.70.140 OF THE CODE; PAYMENT PROCEDURES AND CONTRACTS; TO AMEND SECTION 2.71.010 A. OF THE CODE; DISPOSAL OF ABANDONED PROPERTY; TO AMEND SECTION 2.71.020 OF THE CODE; NOTICES; TO AMEND SECTION 2.87.040 OF THE CODE; INTRACOUNTY DELIVERY SYSTEM; TO AMEND SECTION 2.87.050 A. OF THE CODE; POSTAGE METERING

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

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

1. On Page 1, Line 43, Strike "~~59.51(2)(9)~~", Insert "§§59.51 and 59.52(9)".
2. On Page 6, Line 12, Strike "agent", Insert "♦", Strike "his", Insert "the directors". After "responsibilities", insert "which shall be stated in the purchasing policy and procedure manual".
3. On Page 9, Line 42, after "manner", insert "♦".
4. On Page 9, Lines 43 and 44, Insert "except those transactions referred to at B which shall be subject to this chapter".
5. on Page 10, Lines 8 and 9, Insert "Transactions of the highway committee or commissioner authorized under Wis. Stats. §§83.07 and 83.08".

On a motion by Supervisor King, seconded by Supervisor Schmitt, Amendment #2 as follows was adopted:

1. On Page 7, Line 15, Strike "their", Insert "the directors".
2. On Page 10, Line 7, Strike "Section 59.52(6), Stats.", Insert "Wis. Stat §59.52(6)".

Thereafter, the ordinance as amended twice was enacted.

Ordinance 00-01/085 TO CREATE CHAPTER 2.99 OF THE CODE; LIVING WAGE

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

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

1. on Page 2, Line 31, after "wage", Insert "adjusted annually in accordance with the Federal Poverty Level for a family of three".
2. On Page 2, Lines 32-38, Strike in their entirety.
3. On Page 3, Lines 23-39, Strike in their entirety, Insert:

"A. All contract executed by Boards or Committees shall incorporate this chapter by reference. Failure to comply with this chapter shall constitute a breach of contract and may result in one or both of the following:

1. The termination, suspension or cancellation of the contract in full or in part
2. Debarment for a period of up to three years.

B. As part of good business practices, the contracting Board or Committee may demand and examine copies of the payroll records of employees who provide services for the Contractor under said contract agreement. It shall be the duty of every contractor to keep copies of their payroll records should such an examination be requested.

C. The contracting Board or Committee may investigate and determine whether there has been a violation of this contracted agency. If a violation is found, the proposed decision may include the sanctions described in A. 1. & 2.

D. After the issuance of the proposed decision, the contracting Board or Committee shall then meet, take testimony, receive evidence, allow any party to call witnesses, allow cross-examination and issue a final decision. The contracting Board or Committee shall not be bound by common law or statutory rules of evidence, but shall admit all testimony having reasonable probative value, excluding that which is immaterial, irrelevant or unduly repetitious.

E. A contracted agency may not award any contract to a sub-contractor who has been debarred and when at least three years have elapsed from the date of debarment unless a shorter time of debarment is specified in the Board or Committees final decision.

1. This subsection does not apply to any contracted agency who has not exhausted or waived all appeals, provided that the period of debarment shall commence as of the date all appeals are exhausted or waived, is appropriate."

On a motion by Supervisor McDaniel, seconded by Supervisor Miller, Amendment #2 as follows was adopted:

1. On Page 1, Line 3, Strike "LIVING", Insert "MINIMAL EAU CLAIRE COUNTY CONTRACT".
2. On Page 1, Line 11, Strike "LIVING", Insert "MINIMAL EAU CLAIRE COUNTY CONTRACT".
3. On Page 1, Line 41, Strike "Living", Insert "Minimal Eau Claire County Contract".
4. On Page 2, Line 22, Strike "living", Insert "minimal Eau Claire County Contract".
5. On Page 2, Line 31, Strike "living", Insert "minimal Eau Claire County Contract".

Supervisor LaVelle requested a roll call vote.

Supervisor McDaniel called the question with six seconds.

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

On a roll call vote as follows, the debate was closed:

22 ayes: Supervisors Ottow, Tollefson, Hahn, Kuehn, Willett, Southard, Bates, Dokkestul, Clark, King, Robinson, Burr, Pehler, Wilkie, Miller, Leary,

Schmitt, McDaniel, Jordahl, Lokken, Buetow, Lavelle

6 nays: Supervisors Ludwigson, Mueller, Erickson, Steinhauer, Palmer, Ellickson

1 absent: Supervisor Schlieve

Thereafter, on a roll call vote as follows, the ordinance as amended twice was enacted:

17 ayes: Supervisors Ottow, Tollefson, Ludwigson, Willett, Southard, Bates, Clark, Robinson, Pehler, Wilkie, Miller, Leary, Schmitt, McDaniel, Lokken, Buetow, LaVelle

11 nays: Supervisors Mueller, Hahn, Kuehn, Erickson, Steinhauer, Palmer, Dokkestul, King, Burr, Ellickson, Jordahl

1 absent: Supervisor Schlieve

Resolution 00-01/128 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF JOHN VINOPAL, RICHARD DEVRIEND, MATT JANIAC, JAY TAPPEN, DALE JACKSON AND KEN TULLEY TO THE LAND RECORDS MODERNIZATION COUNCIL

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

Committee on Personnel

Resolution 00-01/120 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF DIREC-

TOR OF PURCHASING AND CENTRAL SERVICES

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16
Industrial Development Agency

Resolution 00-01/127 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 Pehler, for adoption.

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

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

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

Offered by Chairperson Howard Ludwigson

Resolution 00-01/114 CONFIRMING THE APPOINTMENT BY HOWARD LUDWIGSON OF JASON BUETOW TO COUNTY BOARD SUPERVISORY DISTRICT 28

The resolution was adopted.

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

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Oct. 21, 2000)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
October 3, 2000**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 3, 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: 26 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Wliett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellckson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle
3 absent: Supervisors Kathleen Clark, Jacalyn A. McDaniel, Jason G. Buetow

JOURNAL OF PROCEEDINGS (September 13, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral and written Planning and Development Department Annual Report was presented by Mel Erickson, Director.

**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 00-01/088 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Report 00-01/097 REZONING REQUEST OF PETER M. IHLE, TOWN OF WASHINGTON

The report recommending denial of said rezoning request was adopted.

Ordinance 00-01/115 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 00-01/119 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 00-01/124 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/129 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF)

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

Ordinance 00-01/131 TO AMEND SECTION 2.04.465; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.010 E., F., G. AND H. OF THE CODE; RULE 1-MEETINGS; TO AMEND SECTION 2.04.020 OF THE CODE; RULE 2-MEETING ORGANIZATION; TO AMEND SECTION 2.04.030 A. OF THE CODE; RULE 3-OPENING OF MEETING; TO AMEND SECTION 2.04.030 C.10. OF THE CODE; RULE 3-OPENING OF MEETING; TO AMEND SECTION 2.04.030 D.13. OF THE CODE; RULE 3-OPENING OF MEETING; TO AMEND SECTION 2.04.030 E.15. OF THE CODE; RULE 3-OPENING OF MEETING; TO AMEND SECTION 2.04.040 D.2. AND 8. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 2.04.040 E. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 2.05.050 B. OF THE CODE; RULE 8-SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.060 OF THE CODE; RULE-DEPARTURE FROM MEETING; TO AMEND SECTION 2.04.080 B. OF THE CODE; RULE-RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 B., C., D. AND F. OF THE CODE; RULE 11-CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.120 OF THE CODE; RULE 12. STANDING COMMITTEES; TO AMEND SECTION 2.04.130 A.1. AND B. OF THE CODE; RULE 13-DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 A. OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 B.4. OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 C.2. OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 H. OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. AND C. OF THE CODE; RULE 15-SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.190 OF THE CODE; RULE 19-DUTIES OF THE CHAIRPERSON; TO AMEND SECTION 2.04.280 8.2. OF THE CODE; RULE 28-RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C.2. OF THE CODE; RULE 28-RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 OF THE CODE; RULE 31-COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 D., E., F., G. AND I. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.340 B. OF THE CODE; RULE 34-CONSIDERATION AND CONFIRMATION; TO AMEND SECTION 2.04.350 B. OF THE CODE; RULE 35-REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.400 A. AND B. OF THE CODE; RULE 40-COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 A.11., 13. AND 14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 B. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.440 D. OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.450 B. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 A.1., 2., 5., 7., 8. AND 11. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SUBSECTION B, C. AND D. OF SECTION 2.04.455; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.465 A. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.465 B., C. AND D. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.475 B. AND D. OF THE CODE; COMMITTEE ON PARKS AND FORESTS; TO AMEND SECTION 2.04.485 8.2. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.485 C. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

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

Ordinance 00-01/134 TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES

The ordinance was referred to the Committee on Parks and Forests.

Ordinance 00-01/138 TO REPEAL AND RECREATE THE ENTIRE EAU CLAIRE COUNTY CODE OF GENERAL ORDINANCES

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

Ordinance 00-01/140 TO CREATE SECTION 2.05.680 OF THE CODE; RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT ("RC&D")

The ordinance was referred to the Committee on ADMINISTRATION.

**REPORTS OF STANDING COMMITTEES AND SECOND READING
Committee on Administration**

Ordinance 00-01/117 TO AMEND SECTION 8.04.010 OF THE CODE; POLICY; TO CREATE SECTION 8.04.015 OF THE CODE; APPLICATION; TO AMEND SECTION 8.04.020 A, C AND D OF THE CODE; DEFINITIONS; TO CREATE SECTION 8.04.025 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.04.030 OF THE CODE; PROCESSES AND EFFECTS PROHIBITED; TO AMEND SECTION 8.04.040 OF THE CODE; DEPARTMENT OF NATURAL RESOURCES RULES ADOPTED; TO REPEAL AND RECREATE SECTION 8.04.050 OF THE CODE; INCINERATOR SPECIFICATIONS-LICENSE REQUIRED; TO CREATE SECTION 8.04.055 OF THE CODE; APPEALS; TO AMEND SECTION 8.04.060 OF THE CODE; ADOPTION OF ADDITIONAL RULES AND REGULATIONS; TO REPEAL CHAPTER 8.08 OF THE CODE; FALLOUT SHELTERS; TO AMEND SECTION 8.12.005 B OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.12.020 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.12.220 A.4. OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.14.020 G OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.14.030 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 8.14.040 C AND D OF THE CODE; TATTOOING, BODY PIERCING-PERMIT REQUIRED; TO AMEND SECTION 8.14.050 A.3. OF THE CODE; HEALTH AND SANITARY REQUIREMENT; TO AMEND SECTION 8.14.050 D OF THE CODE; HEALTH AND SANITARY REQUIREMENT; TO AMEND SECTION 8.14.060 A AND C OF THE CODE; TEMPORARY TATTOO AND BODY PIERCING FACILITY; TO AMEND SECTION 8.14.080 OF THE CODE; APPEALS; TO AMEND SECTION 8.14.100 OF THE CODE; REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.18.020 B AND D OF THE CODE; CHEMICAL PESTICIDE USE RESTRICTIONS; TO AMEND CHAPTER 8.20 OF THE CODE; TO AMEND SECTION 8.20.010 A.1. OF THE CODE; DOG, CATS AND FERRET BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.010 C AND D OF THE CODE; DOG, CATS AND FERRET BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS, CATS OR FERRETS; TO AMEND SECTION 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO AMEND SECTION 8.20.040 OF THE CODE; JURISDICTION; TO AMEND SECTION 8.20.060 OF THE CODE; RABIES VACCINATED REQUIRED; TO AMEND SECTION 8.20.070 OF THE CODE; STATE LAWS ADOPTED; TO AMEND SECTION 8.20.080 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.20.090 OF THE CODE; VIOLATION-PENALTIES

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

Ordinance 00-01/118 TO AMEND SECTION 1.01.010 OF THE CODE; COUNTY SEAT DESIGNATION; TO AMEND SECTION 1.02.010 A.2. AND 6. OF THE CODE; DEFINITIONS AND GRAMMATICAL INTERPRETATION; TO AMEND SECTION 1.04.001 OF THE CODE; ELECTION TO BECOME SELF-ORGANIZED COUNTY; TO AMEND SECTION 1.04.010 B AND C OF THE CODE; TERMS OF OFFICE FOR AND ELECTION OF COUNTY SUPERVISORS; TO AMEND SECTION 1.04.030 A AND B OF THE CODE; METHOD OF FILLING VACANCIES ON THE COUNTY BOARD; TO AMEND SECTION 1.04.035 A. OF THE CODE; ELECTIONS AND APPOINTMENTS TO THE COUNTY BOARD FOLLOWING REAPPORTIONMENT; TO AMEND SECTION 1.08.001 OF THE CODE; STATEMENT OF AUTHORITY AND INTENT; TO AMEND SECTION 1.08.002 OF THE CODE; NUMBER OF DISTRICTS; TO AMEND SECTION 1.16.010 A AND C OF THE CODE; GENERAL FORFEITURE ASSESSMENT; TO AMEND SECTION 1.22.030 OF THE CODE; PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.031 A. OF THE CODE; PUBLICATION OF RESOLUTIONS AND BUDGET ADJUSTMENTS; TO AMEND SECTION 1.22.035 OF THE CODE; CODIFICATION OF GENERAL ORDINANCES; TO AMEND SECTION 1.22.040 OF THE CODE; PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.041 OF THE CODE; PROCEEDINGS IN CLOSED SESSION; TO AMEND SECTION 1.22.045 A.3 AND 4. OF THE CODE; JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.045 B AND F OF THE CODE; JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.047 OF THE CODE; TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS; TO AMEND SECTION 1.22.055 B. OF THE CODE; CORRECTING OF TYPOGRAPHICAL ERRORS; TO AMEND SECTION 1.22.058 A AND C OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.059 OF THE CODE; LEGAL PRESUMPTION OF VALIDITY; TO AMEND SECTION 1.50.005 OF THE CODE; AUTHORITY AND STATEMENT OF PURPOSE; TO AMEND SECTION 1.50.010 A.7. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.010 A.a. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 A. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 1.50.030 OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 1.50.040 OF THE CODE; PROCEDURE

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

Committee on Personnel

Ordinance 00-01/121 AMENDING SECTION 3.08.100 N OF THE CODE; AMENDING SECTION 3.08.100 N.21. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

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

1. On Page 1, Insert in Section 1., "Office Associate 3 50 1 & 1".

Thereafter, the ordinance as amended once was enacted.

Ordinance 00-01/122 AMENDING SECTION 3.08.100 N OF THE CODE; CREATING SECTIONS 3.08.100 N.23. AND 24. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

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

1. Delete Department total "i11" and Insert ".1A§."; Delete ".1AQ.Z§." and Insert ".142.Q2§.".

Thereafter, the ordinance as amended once was enacted.

Committee on Judiciary and Law Enforcement

Ordinance 00-01/081 TO REPEAL AND RECREATE CHAPTER 9.95 OF THE CODE; TRUANCY; TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS

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

Ordinance 00-01/099 TO AMEND SECTION 9.40.100 B.11. OF THE CODE; LICENSE-CONDITIONS FOR ISSUANCE

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

Committee on Planning and Development

Ordinance 00-01/110 TO RENUMBER SECTION 18.02.020 79. THROUGH 151. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.02.020 79. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.14.030 P OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.15.030 P OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.16.030 24. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.19.010 OF THE CODE; UNDERLYING ZONING; TO REPEAL AND RECREATE SECTION 18.19.070 B OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.19.070 F OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.20.010 C OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.24.015 B OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.25.010 I OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.26.015 E OF THE CODE; PERMITTED SIGNS; TO AMEND SECTION 18.27.020 D OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.27.020 H OF THE CODE; GENERAL PROVISIONS; TO REPEAL AND RECREATE SECTION 18.30.080 A OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO CREATE SECTION 18.30.250 OF THE CODE; MEDICAL WASTE HANDLING, STORAGE AND DISPOSAL; TO REPEAL AND RECREATE SECTION 18.77.080 OF THE CODE; LAND SUITABILITY; TO AMEND SECTION 18.81.020 K OF THE CODE; ADDITIONAL INFORMATION; AND TO CREATE SECTION 18.85.040 OF THE

CODE; SOIL BORING REVIEW FEES

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

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

Resolution 00-01/130 AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO APPLY FOR WISCONSIN LAND INFORMATION GRANTS FOR THE YEARS 1999 AND 2000 AND FOR SUBSEQUENT YEARS

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

Highway Committee

Ordinance 00-01/107 TO REPEAL AND RECREATE SECTION 10.01.035 OF THE CODE; SPEED ZONE CTH "CP"; TO AMEND SECTION 10.01.300 OF THE CODE; SPEED ZONE ON RUSTIC ROAD R-45

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

Committee on Administration

Resolution 00-01/132 AWARDED THE BID FOR AN AIR CONDITIONING SYSTEM AT THE EAU CLAIRE COUNTY FAIR/FESTIVAL EXPOSITION BUILDING TO WIERSGALLA COMPANY FOR \$27,180

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

Resolution 00-01/139 AWARDED THE CONTRACT FOR OUTCOME BASED PLANNING FOR THE EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES TO EJJ OLSON AND ASSOCIATES FOR \$30,000

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

Committee on Parks and Forests

Resolution 00-01/136 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 9, 10, 14, 22, 31; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 2, 10; TOWN OF LINCOLN IN T27N, R7W, SEC. 20; TOWN OF WILSON IN T27N, R5W, SEC. 19, 23, 24, 30; TOWN OF WILSON IN T27N, R6W, SEC. 25

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

Committee on Finance and Budget

Ordinance 00-01/125 AMENDING SECTIONS 3.08.100 E. AND I. OF THE CODE; AMENDING SECTION 3.08.1001.8. OF THE CODE; CREATING SECTION 3.08.100 19. OF THE CODE; AMENDING SECTIONS K. AND L. OF THE CODE; AMENDING SECTION 3.08.100 L.4. OF THE CODE; AMENDING SECTIONS 3.08.100 M. AND N. OF THE CODE; AMENDING SECTION 3.08.100 N.11. OF THE CODE; CREATING SECTIONS 3.08.100 N.25. THROUGH 27. OF THE CODE; AMENDING SECTION 3.08.100 Q. OF THE CODE; CREATING SECTION 3.08.100 Q.13. OF THE CODE; AMENDING SECTION 3.08.100 S. OF THE CODE; CREATING SECTIONS 3.08.100 S.7. AND 8. OF THE CODE; AMENDING SECTION 3.08.100 U.1. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, DEPARTMENT ON AGING, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HIGHWAY, HUMAN SERVICES, PLANNING AND DEVELOPMENT, SHERIFF AND FINANCE

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

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

1. On Page 2, Section 8, Insert the following on lines 37, 38 and 39:

"141QQ-cwsteellaR	100	1	1.Q	4
Highway Laborer	100	44-1Q	◆ .1QQ	4
Department totals		12-Z1	◆ Z1.Q"	

2. On Page 4, Section 14, Delete Lines 7 and 9 in their entirety. On Line 9, Insert

"Department totals 101 ◆ 99,75"

3. In Section 15., Line 14, Strike "7. One full-time Process Server/Bailiff position is authorized effective July 1, 2001." On Line 15, Strike "8."; Insert "7."; Strike "R", Insert "r", on the word "Registered"; Strike "N", Insert "n", on the word "Nurse".

The following correction to Amendment #1 was made on the floor:

1. On Page 2, Delete Line 35 in its entirety to reflect no change to the "Partsroom Helper" Position.

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

1. Delete Paragraphs 2. and 3. of Amendment #1.

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

14 ayes: Supervisors Ottow, Tollefson, Erickson, Wliett, Bates, Dokkestul, King, Schlieve, Pehler, Wilkie, Miller, Leary, Jordahl, LaVelle

12 nays: Supervisors Ludwigson, Mueller, Hahn, Kuehn, Steinhauer, Southard, Palmer, Robinson, Burr, Ellickson, Schmitt, Lokken

3 absent
On a roll call vote requested by Supervisor Leary, the ordinance as amended by Amendment #1, as amended once, was enacted as follows:

17 ayes: Supervisors Ottow, Tollefson, Mueller, Wliett, Bates, Dokkestul, King, Robinson, Schlieve, Pehler, Wilkie, Miller, Leary, Schmitt, Jordahl, Lokken, LaVelle

9 nays: Supervisors Ludwigson, Hahn, Kuehn, Erickson, Steinhauer, Southard, Palmer, Burr, Ellickson

3 absent
On a motion by Supervisor Leary, seconded by Supervisor Erickson, the Board adjourned at 8:50 p.m.

Respectfully submitted,

Janet K. Loomis
Deputy County Clerk

(Ldr.-Tele. Nov. 10, 2000)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 17, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 17, 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: 25 present: Supervisors Darrol Ottow, Robert A. Tollefson, Howard Ludwigson, Roger H. Hahn, Bruce Willett, Gordon c. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, 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 Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

4 absent: Supervisors Lynn Mueller, Milton Kuehn, Ronald B. Erickson, Kathleen Clark

JOURNAL OF PROCEEDINGS (October 3, 2000)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral Children's Court Services Annual Report was presented by Rob Fadness, Director.

An oral presentation was given by County Board Chair Howard Ludwigson and Committee on Finance and Budget Chair Dale Southard regarding allocation of proceeds from the sale of the Center of Care and the Landfill.

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for August 2000

-2000 Contingency Fund/Claims Status Report

-Third Quarter Overtime/Compensatory Time Report

-Warrant Team Six Month Activity Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Presentation of a Wisconsin County Mutual insurance Corporation Dividend Check by Bob Wurtz was postponed until the next meeting of the County Board.

File No. 00-01/133 A rezoning request from Jean Hoehn ET AL, Owners and Richard Weckwerth, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS AND ORDINANCES BY COMMITTEES.

UNDER SUSPENSION OF THE RULES

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

Report 00-01/022 REZONING REQUEST OF MARY A. THUROW AND MICHAEL J. JOHNSON: TOWN OF WASHINGTON

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

Report 00-01/051 REZONING REQUEST OF MONROE AND JEAN MARIE YULE: TOWN OF WASHINGTON

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

Ordinance 00-01/133 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Resolution 00-01/147 AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/123 TO CREATE SECTION 10.05.008 OF THE CODE AND TO AMEND SECTION 10.05.015 OF THE CODE; BOTH RELATING TO ALL-TERRAIN VEHICLE ROUTES

The ordinance was referred to the Committee on PARKS AND FORESTS.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

There were no objections to combine File No. 00-01/131 and File No. 00-01/138 for consideration.

Ordinance 00-01/131 TO AMEND SECTION 2.04.465; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.010 E., F., G. AND H. OF THE CODE; RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 OF THE CODE; RULE 2--MEETING ORGANIZATION; TO AMEND SECTION 2.04.030 A. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 C.10. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 D.13. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 E.15. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.040 D.2. AND 8. OF THE CODE; RULE 4--VOTING; TO AMEND SECTION 2.04.040 E. OF THE CODE; RULE 4--VOTING; TO AMEND SECTION 2.05.050 B. OF THE CODE; RULE 5--SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.060 OF THE CODE; RULE 6--DEPARTURE FROM MEETING; TO AMEND SECTION 2.04.080 B. OF THE CODE; RULE 8--RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 B., C., D AND F OF THE CODE; RULE 11--CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.120 OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.04.130 A.1. AND B. OF THE CODE; RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 A. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 B.4. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 C.2. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 H. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. AND C. OF THE CODE; RULE 15--SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.190 OF THE CODE; RULE 19--DUTIES OF THE CHAIRPERSON; TO AMEND SECTION 2.04.280 B.2. OF THE CODE; RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C.2. OF THE CODE; RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 OF THE CODE; RULE 31--COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 D., E., F., G. AND I. OF THE CODE; RULE 32--REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.340 B. OF THE CODE; RULE 34--CONSIDERATION AND CONFIRMATION; TO AMEND SECTION 2.04.350 B. OF THE CODE; RULE 35--REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.400 A. AND B. OF THE CODE; RULE 40--COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 A.11., 13. AND 14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 B. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.440 D. OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.450 B. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 A.1., 2., 5., 7., 8. AND 11. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SUBSECTION B., C. AND D. OF SECTION 2.04.455; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.465 A. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.465 B., C. AND D. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.475 B. AND D. OF THE CODE; COMMITTEE ON PARKS AND FORESTS; TO AMEND SECTION 2.04.485 B.2. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.485 C. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

Ordinance 00-01/138 TO REPEAL AND RECREATE THE ENTIRE EAU CLAIRE COUNTY CODE OF GENERAL ORDINANCES
On a motion by Supervisor Leary, seconded by Supervisor Jordahl, Ordinance No. 00-01/131 and Ordinance No. 00-01/138 were tabled.

Ordinance 00-01/140 TO CREATE SECTION 2.05.680 OF THE CODE; RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT ("RC&D")

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

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

Resolution 00-01/145 AWARDED THE PROPOSAL FOR EMPLOYEE BENEFIT PROGRAMS FOR EAU CLAIRE COUNTY EMPLOYEES TO THE FIRMS OF GROUP HEALTH COOPERATIVE, MINTON FINANCIAL SERVICES, ETF WISCONSIN PUBLIC EMPLOYEES, DONAHUE SECURITIES, AND NATIONWIDE RETIREMENT SOLUTIONS

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

Resolution 00-01/148 AUTHORIZING EAU CLAIRE COUNTY TO APPLY FOR A WISCONSIN ADVANCED TELECOMMUNICATIONS FOUNDATION GRANT

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

Resolution 00-01/151 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF LINDA JOHN TO THE EXPOSITION CENTER FACILITIES COMMISSION AND ROBIN SCHULTZ TO THE EMS COUNCIL

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

Correspondence No. 00-01/152 VILLAGE OF FAIRCHILD: ESTABLISHMENT OF LAKE DISTRICT

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

On a motion by Supervisor Robinson, seconded by Supervisor King, said correspondence was placed on file.

Committee on Personnel

Resolution 00-01/150 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF DEPUTY CLERK SUPERVISOR

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

Committee on Judiciary and Law Enforcement

Ordinance 00-01/129 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (SHERIFF)

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

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

1. Amend Line 23 as follows: Delete "October 2, 2002." Insert "August 1, 2001."

Thereafter, the ordinance as amended once was enacted.

Committee on Planning and Development

Ordinance 00-01/110 TO RENUMBER SECTION 18.02.020 79. THROUGH 151. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.02.020 79. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.14.030 P OF THE CODE; CONDITIONAL USES; JO CREATE SECTION 18.15.030 P OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.16.030 24. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.19.010 OF THE CODE; UNDERLYING ZONING; TO REPEAL AND RECREATE SECTION 18.19.070 B. OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.19.070 F. OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.20.010 C. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.24.015 B. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.25.010 I. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.26.015 E. OF THE CODE; PERMITTED SIGNS; TO AMEND SECTION 18.27.020 D. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.27.020 H. OF THE CODE; GENERAL PROVISIONS; TO REPEAL AND RECREATE SECTION 18.30.080 A. OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO CREATE SECTION 18.30.250 OF THE CODE; MEDICAL WASTE HANDLING, STORAGE AND DISPOSAL; TO REPEAL AND RECREATE SECTION 18.77.080 OF THE CODE; LAND SUITABILITY; TO AMEND SECTION 18.81.020 K OF THE CODE; ADDITIONAL INFORMATION; AND TO CREATE SECTION 18.85.Q40 OF THE CODE; SOIL BORING REVIEW FEES

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

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

1. On Page 3, Lines 40 & 41, Delete "wetlands and slopes greater than 20%."

2-On Page 4, Lines 35 & 36, Delete the sentence "The fence shall be at least 25' from the building."

Thereafter, the ordinance as amended once was enacted.

Committee on Finance and Budget

Correspondence No. 00-01/144 TOWN OF FAIRCHILD: LIBRARY EXEMPTION REQUEST

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

On a motion by Supervisor Southard, seconded by Supervisor Ottow, the correspondence was placed on file.

Correspondence No. 00-01/153 VILLAGE OF FAIRCHILD: LIBRARY EXEMPTION REQUEST

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

On a motion by Supervisor LaVelle, seconded by Supervisor Jordahl, the correspondence was placed on file.

Highway Committee

Resolution 00-01/137 AUTHORIZING THE PURCHASE OF ONE (1) FINLAY, MODEL 312/530, SCREENER PLANT WITH TRADE-IN FROM R.B. SCOTT COMPANY, INC. FOR \$79,833.00

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

Committee on Finance and Budget

Ordinance 00-01/108 TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

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

Ordinance 00-01/143 TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES

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

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

Resolution 00-01/146 AUTHORIZING THE TRANSFER OF \$6,000 FROM THE 2000 CONTINGENCY FUND TO REPLACE CARRYOVER FUNDS IN THE COMBINED NURSING PROGRAM

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 4 absent.

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

Respectfully submitted,

Joanne Lester
County Clerk

(Ldr.-Tele. Nov, 17, 2000)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 8, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 8, 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 George J. Pehler.

Roll Call: 27 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Randolph Palmer, Herbert Dokkestul, Kathleen Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellckson, George J. Pehler, Gerald L. Wilkie, Sue Mliier, Robin J. Leary, Mark J. Schmitt, Jacalyn A. McDaniel, Ellery Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle
2 absent: Supervisors Dale A. Southard, Sr., Colleen A. Bates

JOURNAL OF PROCEEDINGS (October 17, 2000)

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A Dividend Check from Wisconsin Counties Mutual Insurance Corporation was presented by Bob Wurtz.

File No. 00-01/164 A request for County Bridge Aid from the Town of Union was read and referred to the HIGHWAY Committee.

File No. 00-01/165 A request for County Bridge Aid from the Town of Lincoln was read and referred to the HIGHWAY Committee.

File No. 00-01/142 A rezoning request from Paul D. Messerschmidt, Owner and John Scoville, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/161 A rezoning request from Taylor Creek Development, Owner and Candy Anderson, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/163 A rezoning request from Paul T. and Shelley A. Ayres, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/167 A rezoning request from C. Orville and Marilyn K. Lee, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/178 A rezoning request from Lyle L. Leverton, Jr., Owner and Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/135 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 00-01/158 AMENDING SECTION 3.08.100 E. OF THE CODE; REPEALING SECTION 3.08.100 E.3. OF THE CODE; AMENDING SECTION 3.08.100 M.1. OF THE CODE; REPEALING SECTION 3.08.100 M.2. OF THE CODE; AMENDING SECTION 3.08.100 O.2. OF THE CODE; AMENDING SECTION 3.08.100 Q. OF THE CODE; REPEALING SECTIONS 3.08.100 Q.4., 6. AND 7. OF THE CODE; AMENDING SECTIONS 3.08.100 Q.11. AND 12.; RENUMBERING SECTIONS 3.08.100 Q.5. THROUGH 12. AS 4. THROUGH 9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, HIGHWAY, PARKS AND FORESTS, AND PLANNING AND DEVELOPMENT

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

Ordinance 00-01/160 AMENDING SECTION 3.08.100 W. OF THE CODE; CREATING SECTION 3.08.100 W.3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PURCHASING AND CENTRAL SERVICES

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

Ordinance 00-01/166 TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 00-01/162 AUTHORIZING EXTENSION OF A CONTRACT WITH VALLEY HEALTH PLAN TO PROVIDE ADMINISTRATION OF THE EAU CLAIRE COUNTY HEALTH INSURANCE COVERAGE

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

Committee on Personnel

Resolution 00-01/169 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF ACCOUNTANT, HIGHWAY

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

Highway Committee

Resolution 00-01/168 AUTHORIZING THE PURCHASE OF TWO (2) CREWCAB PICKUP TRUCKS FROM EWALD AUTOMOTIVE GROUP FOR \$41,796.00 AND TWO (2) EXTENDED CAB PICKUP TRUCKS FROM BOB FISH GMC FOR \$36,224.00

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

Committee on Parks and Forests

Ordinance 00-01/143 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

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

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

1. On Page 1, Line 20, Insert' \$.13/night on lake - weekends/holidays."

Thereafter, the ordinance as amended once was enacted.

Ordinance 00-01/134 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

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

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

Committee on Finance and Budget

Resolution 00-01/155 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ANN M. PEHLER, FOR \$7,116.61; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY;

DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

On a motion by Supervisor Schmitt, seconded by Supervisor King, the Board adjourned at 7:32 p.m.

Respectfully submitted,

Joanne Lester

County Clerk

(Ldr.-Tele. Dec. 21, 2000)

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS
November 14, 2000**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 14, 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 Milton Kuehn.

Roll Call: 26 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Jacalyn A. McDaniel, Ellery Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

3 absent: Supervisors Lynn Mueller, Roger H. Hahn, Robin J. Leary

*Supervisor Hahn arrived during the Committee of the Whole.

JOURNAL OF PROCEEDINGS (November 8, 2000)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Resolution 00-01/173 ESTABLISHING ADDITIONAL MEETING OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS ON NOVEMBER 21, 2000, AT 7:00 P.M. TO CONDUCT THE PUBLIC HEARING AND DELIBERATIONS FOR THE PROPOSED 2001 EAU CLAIRE COUNTY BUDGET AND TO TAKE UP WHATEVER OTHER BUSINESS IS PROPERLY BEFORE THE BOARD

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

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

1. On Page 1, Line 8, Insert "; TO CANCEL THE DECEMBER 5, 2000, COUNTY BOARD MEETING"

2. On Page 1, Line 28, Insert 'BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby cancels the December 5, 2000, County Board meeting.'

Thereafter, the resolution as amended once was adopted.

On a motion by Supervisor Southard, seconded by Supervisor LaVelle, the Public Hearing on the 'Proposed 2001 County Budget' was tabled until the November 21, 2000, meeting of the County Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

File No. 00-01/179 A rezoning request from Gary L. and Judy M. Julson, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/180 A rezoning request from John and Jan Wilke, Owners and Applicants, Town of Ludington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

On a motion by Supervisor Robinson, seconded by Supervisor Ottow, the County Board resolved into the Committee of the Whole for the purpose of considering the 2001 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 Ottow, seconded by supervisor Buetow, 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 Steinhauer, 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 Erickson, seconded by Supervisor McDaniel, 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 Steinhauer, 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.

Motion by Supervisor Hahn, seconded by Supervisor Burr, the Committee of the Whole having had under consideration the Proposed 2001 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m., November 15, 2000.

The motion was adopted.

The Board adjourned at 11:25 p.m.

November 15, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 15, 2000, and was called to order by Chairperson Howard Ludwigson at 1:00 p.m.

Roll Call: 21 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Jacalyn A. McDaniel, Ellery Jordahl

8 absent: Supervisors Lynn Mueller, Ronald B. Erickson, Ryan D. Burr, Robin J. Leary, Mark J. Schmitt, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

*Supervisors Erickson, Burr, Schmitt, Lokken, and LaVelle arrived during the Committee of the Whole.

RESOLUTION INTO THE COMMITTEE OF THE WHOLE FOR BUDGET DELIBERATIONS

On a motion by Supervisor Bates, seconded by Supervisor Hahn, the County Board resolved into the Committee of the Whole for the purpose of considering the 2001 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 Bates, 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 Tollefson, seconded by Supervisor Pehler, 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 Hahn, seconded by Supervisor Lokken, the Board recessed for ten minutes.

Chairperson Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Palmer, seconded by Supervisor Schmitt, 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.

Motion by Supervisor Schmitt, seconded by Supervisor King, the Committee of the Whole having had under consideration the

Proposed 2001 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 7:00 p.m., November 21, 2000,
The motion was adopted.

REPORT OF THE COMMITTEE OF THE WHOLE

Chairperson Ludwigson postponed action on Report 00-01/175 and Resolution 00-01/176, listed below, until the next meeting of the County Board.

Report 00-01/175 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2001 BUDGET
Resolution 00-01/176 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2000 TAX LEVY FOR EAU CLAIRE COUNTY

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-2000 Contingency Fund/Claims Status Report
-Alternate Care System Monthly Report for September 2000

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

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

Resolution 00-01/174 AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 00-01/177 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN COMMITTEE OF THE WHOLE

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 00-01/172 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD LUDWIGSON OF LAURA TALLEY TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

Committee on Personnel

Ordinance **00-01/158** AMENDING SECTION 3.08.100 E OF THE CODE; REPEALING SECTION 3.08.100 E.3. OF THE CODE; AMENDING SECTION 3.08.100 M.1. OF THE CODE; REPEALING SECTION 3.08.100 M.2. OF THE CODE; AMENDING SECTION 3.08.100 O.2. OF THE CODE; AMENDING SECTION 3.08.100 Q. OF THE CODE; REPEALING SECTIONS 3.08.100 Q.4., 6 AND 7. OF THE CODE; AMENDING SECTIONS 3.08.100 Q.11. AND 12; RENUMBERING SECTIONS 3.08.100 Q.5 THROUGH 12 AS 4 THROUGH 9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, HIGHWAY, PARKS AND FORESTS, AND PLANNING AND DEVELOPMENT

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

Ordinance **00-01/160** AMENDING SECTION 3.08.100 W. OF THE CODE; CREATING SECTION 3.08.100 W.3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PURCHASING AND CENTRAL SERVICES

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

Committee on Finance and Budget

Ordinance **00-01/135** 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 Hahn, the ordinance was enacted.

Committee on Administration

Resolution **00-01/170** AWARDED THE BID FOR BOILER REPLACEMENT AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO DELL CONSTRUCTION COMPANY INC. FOR \$52,730

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

Resolution **00-01/171** AWARDED THE PROPOSAL FOR GENERAL LIABILITY INSURANCE FOR EAU CLAIRE COUNTY TO WISCONSIN MUNICIPAL MUTUAL INSURANCE CORPORATION FOR \$376,386 PER YEAR

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

On a motion by Supervisor McDaniel, seconded by Supervisor Ottow, Ordinance 00-01/140 was removed from the table.

Ordinance 00-01/140 TO CREATE SECTION 2.05.680 OF THE CODE; RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT ("RC&D")

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

On a motion by Supervisor Erickson, seconded by Supervisor Willett, the ordinance was tabled until the next meeting of the County Board.

Committee on Judiciary and Law Enforcement

Ordinance **00-01/166** TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED

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

The motion for enactment was withdrawn.

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

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

11 ayes: Supervisors Ludwigson, Hahn, Kuehn, Erickson, Southard, Palmer, Dokkestul, King, Pehler, Schmitt, Jordahl

12 nays: Supervisors Ottow, Tollefson, Willett, Bates, Clark, Robinson, Schlieve, Burr, Ellickson, Wilkie, Miller, McDaniel

6 absent: Supervisors Mueller, Steinhauer, Leary, Lokken, Buetow, LaVelle

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution **00-01/156** AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A STATE-AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution **00-01/157** AUTHORIZING APPROVAL OF THE 2001 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2001 CONTRACTS AND ADDENDA

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

On a motion by Supervisor Schmitt, seconded by Supervisor King, the Board adjourned at 6:25 p.m.

Respectfully submitted,

Janet K Loomis

Deputy County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 14, 2000

An overview of the proposed 2001 Eau Claire County Budget was presented by J. Thomas McCarty, County Administrator, and Richard Roe, Finance Director.

*Supervisor Hahn arrived at this time.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Palmer.

The motion was adopted.

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

Motion by Supervisor Ludwigson, seconded by Supervisor Southard, to delete \$1,000 from Line Item #227, Information Systems-Dataline/Internet; \$5,400 from Line Item #245, Information Systems-Computer Software Maintenance; \$286 from Line Item #310, Information Systems-Office Supplies; and \$350 from Line Item #330, Information Systems-Travel Regular.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Palmer, to delete \$2,000 from Line Item #121, Courts/Circuit Court-Salary Temporary Regular.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Schmitt, to delete \$3,000 from Line Item #323, Courts/Circuit Court-Law Library.

On a division of the house requested by Supervisor Southard, the motion was defeated as follows: 11 ayes; 16 nays.

Motion by Supervisor Jordahl that the Committee rise.

The motion was seconded by Supervisor Ludwigson.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, to delete \$528 from Line Item #252, County Administrator/Medical Examiner-Pathology.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Bates, to delete \$19,267 from Line Item #111, Sheriff/Detective & Process-Salary Permanent Regular; \$1,474 from Line Item #151, Sheriff/Detective & Process-Social Security; \$3,333 from Line Item #153, Sheriff/Detective & Process-Employee Retirement Paid By Employer; and \$4,350 from Line Item #154, Sheriff/Detective & Process-Hospital & Health Insurance.

On a division of the house requested by Supervisor Southard, the motion was adopted as follows: 14 ayes; 13 nays.

Motion by Supervisor Southard, seconded by Supervisor Ludwigson, to delete \$1,000 from Line Item #112, Sheriff/Swat Team-Salary Permanent Overtime.

The motion was adopted.

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

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

Motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, to delete \$383 from Line Item #151, Sheriff/Jail-Social Security; \$675 from Line Item #152, Sheriff/Jail-Retirement Employer Share; and \$190 from Line Item #153, Sheriff/Jail-Employee Retirement Paid By Employer.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Palmer, to delete \$2,000 from Line Item #112, Sheriff/Anti Drug Grant-Salary Permanent Overtime.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark, to delete \$153 from Line Item #151, Sheriff/Anti Drug Grant-Social Security; \$270 from Line Item #152, Sheriff/Anti Drug Grant-Retirement Employer Share; and \$76 from Line Item #153, Sheriff/Anti Drug Grant-Employee Retirement Paid By Employer.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Willett, to delete \$500 from Line Item #211, Juvenile Office/Juvenile Detention Center-Medical.

The motion was adopted.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Schmitt.

The motion was adopted.

November 15, 2000

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

*Supervisor Schmitt arrived at this time.

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

There were no objections to allow Tom Wirth, of the Department of Human Services-Direct Services, to address the Board.

*Supervisor Burr arrived at this time.

Motion by Supervisor Southard, seconded by Supervisor Kuehn, to delete \$25,000 from the total budget of the Juvenile Office/Juvenile Group Home.

The motion was withdrawn.

*Supervisor Lavelle arrived at this time.

Motion by Supervisor Southard, seconded by Supervisor Kuehn, to delete \$15,000 from the total budget of the Juvenile Office/Juvenile Group Home.

On a division of the house requested by Supervisor Ellickson, the motion was adopted as follows: 16 ayes; 7 nays.

Motion by Supervisor Southard, seconded by Supervisor Clark, to add \$100 to Line Item #702, Finance Department/Elderly Programs-Senior Aids.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Steinhauer, to delete \$7,377 from Line Item #111, Child Support-Salary Permanent Regular.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Tollefson, to add \$100 to Line Item #903, Veterans Office/Veterans Services-Special Events.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Kuehn, to add \$200 to Line Item #903, Veterans Office/Veterans Services-Special Events.

The motion was adopted.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Palmer.

The motion was adopted.

Motion by Supervisor Kuehn, seconded by Supervisor Miller, to add \$32,083 to Highway-Highway Shop.

*Supervisor Lokken arrived at this time.

On a division of the house requested by Supervisor Willett, the motion was defeated as follows: 2 ayes; 23 nays.

Motion by Supervisor Ellickson, seconded by Supervisor Kuehn, to add \$150,000 to Line Item #739, Highway-Road Construction.

On a division of the house requested by Supervisor Kuehn, the motion was defeated as follows: 7 ayes; 18 nays.

Motion by Supervisor Willett that the Committee rise.

The motion was seconded by Supervisor Ludwigson.

The motion was adopted.

Motion by Supervisor Southard, seconded by Supervisor Bates, to delete \$2,500 from Line Item #200, Planning & Development/Momentum Chippewa Valley-Contractual Services.

The motion was adopted.

Motion by Supervisor Lavelle, seconded by Supervisor Lokken, to delete \$5,000 from Line Item #483, Planning & Development/Land Conservation-Soil Conservation **Program-County Cost Share.**

The motion was adopted.

*Supervisor Erickson arrived at this time.

Motion by Supervisor Jordahl, seconded by Supervisor Tollefson, to add \$1,500 to Capital Outlay/Planning & Development-Truck/LCC.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Ellickson, to add \$15,000 to Capital Outlay/Administration-Exposition Facility Study.

The motion was withdrawn.

Motion by Supervisor Ellickson, seconded by Supervisor Miller, to add \$25,000 to Capital Outlay/Administration-Microphone Systems.

The motion was defeated.

Motion by Supervisor Southard, seconded by Supervisor Wilkie, to add \$50,000 to General Fund Revenues/Taxes-County Sales Tax.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, to add \$7,377 to General Fund Revenues/Intergovernmental Grants & Aides-Administration Cost Reimbursement.

The motion was adopted.

Motion by Supervisor Erickson, seconded by Supervisor Southard, to add \$20,000 to General Fund Revenues/Public Charges for Services-Board of Prisoners-Other Agency.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Jordahl, to add \$1,500 to General Fund Revenues/Public Charges for Services-Coon Forks Camping.

The motion was adopted.

Motion by Supervisor Palmer, seconded by Supervisor Schmitt, to delete \$37,000 from General Fund Revenues/Intergovernmental Charges for Services-DHS Group Home Contract.

The motion was adopted.

Motion by Supervisor Wilkie, seconded by Supervisor Ludwigson, to delete \$40.00 from General Fund Revenues/Other Revenue-Sheriff Donations-DARE.

The motion was adopted.

Motion by Supervisor Clark, seconded by Supervisor Schmitt, to add \$31,000 to Non-Lapsing Funds Applied/Dividends Applied.

The motion was adopted.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Jordahl.

The motion was adopted.

The Committee meeting adjourned at 5:35 p.m.

Respectfully submitted,

q/ /;,:,:,wml[]

Deputy County Clerk

(Ldr.-Tele. Dec. 21, 2000)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
November 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, November 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 Paul A. Lokken, Sr.

Roll Call: **28** present: Supervisors Darrel Ottow, Robert R. Tollefson, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen 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 Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

1 absent: Supervisor Lynn Mueller

*supervisor Mueller arrived later in the meeting.

PUBLIC HEARING ON THE ANNUAL BUDGET

Chairperson Ludwigson declared the Public Hearing on the "Proposed 2001 County Budget" open.

The following individuals addressed the County Board:

-Donald C. Axelsen - representing self

-Susan McLeod - representing the Chippewa Valley Museum

-Randy Beminister - representing self

-Pam Herdrich - representing River Country RC&D Council, Inc.

-Sheriff Ron D. Cramer - representing Eau Claire County Sheriff's Department

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

*supervisor Mueller arrived at this time.

There were no objections to alter the agenda to act at this time on File No. 00-01/166 (from Agenda Item #13).

REPORTS OF STANDING COMMITTEES AND SECOND READING

Motion by Supervisor Robinson, seconded by Supervisor McDaniel, to reconsider Ordinance 00-01/166.

The motion to reconsider said ordinance was adopted.

Committee on Judiciary and Law Enforcement

Ordinance 00-01/166 TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED

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

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

1. On Page 1, Line 14, after 'day', Insert ', except prisoners who are receiving hourly income of 100% or less of the federal poverty level for a family of four shall pay \$11 per day'.

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

15 ayes: Supervisors Ottow, Ludwigson, Mueller, Hahn, Kuehn, Erickson, Steinhauer, Southard, Palmer, Dokkestul, King, Burr, Pehler, Schmitt, Jordahl **14** nays: Supervisors Tollefson, Willett, Bates, Clark, Robinson, Schlieve, Ellickson, Wilkie, Mliier, Leary, McDaniel, Lokken, Buetow, LaVelle

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 00-01/185 A rezoning request from Lois J. Nelson, ET AL, c/o Florence s. Zahn, Owners and Gary Ramsden, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the County Board resolved into the Committee of the Whole for the purpose of considering the 2001 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 and reported.

There were no objections to alter the agenda to act at this time on File No. 00-01/140 (from Agenda Item #14).

REPORTS OF SELECT COMMITTEES AND SECOND READING

On a motion by Supervisor Erickson, seconded by Supervisor Jordahl, Ordinance 00-01/140 was removed from the table.

Land Conservation Commission

Ordinance 00-01/140 TO CREATE SECTION 2.05.680 OF THE CODE; RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT ("RC&D")

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

REPORT OF THE COMMITTEE OF THE WHOLE

Report 00-01/175 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2001 BUDGET
On a motion by Supervisor Robinson, seconded by Supervisor Steinhauer, the report was adopted.

Resolution 00-01/176 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2000 TAX LEVY FOR EAU CLAIRE COUNTY AT \$12,641,806; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$741,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$827,006; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$495,142 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$62,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$669,243 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN

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

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

25 ayes: Supervisors Ottow, Tollefson, Ludwigson, Mueller, Hahn, Kuehn, Erickson, Willett, Steinhauer, Southard, Palmer, Bates, Dokkestul, Clark, King, Robinson, Burr, Ellickson, Pehler, Leary, Schmitt, Jordahl, Lokken, Buetow, LaVelle

4 nays: Supervisors Schlieve, Wilkie, Mliier, McDaniel

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

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

Resolution 00-01/177 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN COMMITTEE OF THE WHOLE

Due to the fact no legislation was taken up during the Committee of the Whole, said resolution was not introduced.

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

Respectfully submitted,

Janet K. Loomis

Deputy County Clerk

(Ldr.-Tele. Jan. 20, 2001)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 19, 2000

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 19, 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 Ellery Jordahl.

Roll Call: 27 present: Supervisors Darrol Ottow, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen 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 Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

2 absent: Supervisors Robert R. Tollefson, Jason G. Buetow

JOURNAL OF PROCEEDINGS

(November 14 & 15, 2000, and November 21, 2000)

On a motion by Supervisor Bates, seconded by Supervisor Hahn, the Journal of Proceedings and the Minutes of the Committee of the Whole were approved for November 14 & 15, 2000, and November 21, 2000.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for October 2000

-2000 Contingency Fund/Claims Status Report

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

- | | |
|------------------------|--|
| 1. Special Mention | Lowes Creek Priority Watershed Project |
| 2. Forestry | Bob & Linda Schweigert |
| 3. Land Judging | Fall Creek High School |
| 4. Water Quality | Jerry Stensen |
| 5. Conservation Farmer | Dutter Farms |

There were no objections to alter the agenda to act at this time on Resolution 00-01/191 (from Agenda Item #14).

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 00-01/191 CONGRATULATING AND COMMENDING JOANNE M. LESTER, COUNTY CLERK, UPON HER RETIREMENT AND FOR HER DEDICATED SERVICE TO EAU CLAIRE COUNTY

The resolution was adopted.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

File No. 00-01/193 A rezoning request from Howard N. and Shirley L. Nicolet, Owners and Gene Nicolet, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/200 A rezoning request from Paul E. and Jennifer L. Wiersgalla, Owners and Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A protest petition against the extension of Elderberry Road, and the rezoning of property belonging to Orville and Marilyn Lee from A-1 to RH was presented to the Board.

PRESENTATION OF RESOLUTIONS OR ORDINANCES

BY COMMITTEES

UNDER SUSPENSION OF THE RULES

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

Ordinance 00-01/142 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 00-01/161 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 00-01/179 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

Ordinance 00-01/180 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LUDINGTON

The ordinance was enacted.

Resolution 00-01/195 AUTHORIZING PAYMENT OF THE NOVEMBER/ DECEMBER 2000 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 00-01/199 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON AND RESCINDING ORDINANCE FILE NO. 99-2000/237

The ordinance was enacted.

Ordinance 00-01/167 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/149 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO CREATE SECTIONS 4.30.120 B. AND C.; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 4.35.090 A. AND B. OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEE; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 B.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW

There were no objections to take action on said ordinance at this time.

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

Ordinance 00-01/187 TO AMEND SECTION 4.14.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.14.020 OF THE CODE; DAILY SHELTER CARE RATE ESTABLISHED

There were no objections to take action on said ordinance at this time.

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

Ordinance 00-01/141 TO AMEND SECTION 2.56.005 C. OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.56.010 OF THE CODE; ESTABLISHMENT OF AGENCY; TO AMEND SECTION 2.56.020 OF THE CODE; DIRECTOR; TO AMEND SECTION 2.56.030 OF THE CODE; DEPARTMENTAL COOPERATION; TO REPEAL SECTION 2.56.040 OF THE CODE; PROGRAM

RESPONSIBILITIES OF THE AGENCY; TO REPEAL SECTION 2.56.045 OF THE CODE; INTERDEPARTMENTAL RESPONSIBILITIES; TO REPEAL SECTION 2.56.080 OF THE CODE; REPRESENTATION BY STATE ASSOCIATION; TO REPEAL SECTION 2.56.090 OF THE CODE; ANNUAL REPORT

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

Ordinance 00-01/178 TO REPEAL AND RECREATE SECTION 15.01.060 B. OF THE CODE; PERMIT FEES

There were no objections to take action on said ordinance at this time.

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

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

On a motion by Supervisor Lokken, seconded by Supervisor McDaniel, Ordinance 00-01/131 was removed from the table.

Ordinance 00-01/131 TO AMEND SECTION 2.04.465; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.010 E., F., G. AND H. OF THE CODE; RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 OF THE CODE; RULE 2--MEETING ORGANIZATION; TO AMEND SECTION 2.04.030 A. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 C.10. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 D.13. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 E.15. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.040 D.2. AND 8. OF THE CODE; RULE 4--VOTING; TO AMEND SECTION 2.04.040 E. OF THE CODE; RULE 4--VOTING; TO AMEND SECTION 2.05.050 B. OF THE CODE; RULE 5--SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.060 OF THE CODE; RULE--DEPARTURE FROM MEETING; TO AMEND SECTION 2.04.080 B. OF THE CODE; RULE--RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 B., C., D AND F. OF THE CODE; RULE 11--CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.120 OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.04.130 A.1 AND B. OF THE CODE; RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 A. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 B.4. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 C.2. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 H. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. AND C. OF THE CODE; RULE 15--SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.190 OF THE CODE; RULE 19--DUTIES OF THE CHAIRPERSON; TO AMEND SECTION 2.04.280 B.2. OF THE CODE; RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C.2. OF THE CODE; RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 OF THE CODE; RULE 31--COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 D., E., F., G. AND I. OF THE CODE; RULE 32--REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.340 B. OF THE CODE; RULE 34--CONSIDERATION AND CONFIRMATION; TO AMEND SECTION 2.04.350 B. OF THE CODE; RULE 35--REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.400 A. AND B. OF THE CODE; RULE 40--COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 A.11., 13. AND 14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 B. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.440 D. OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.450 B. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 A.1., 2., 5., 7., 8 AND 11. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SUBSECTION B., C. AND D. OF SECTION 2.04.455; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.465 A. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.465 B., C. AND D. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.475 B. AND D. OF THE CODE; COMMITTEE ON PARKS AND FORESTS; TO AMEND SECTION 2.04.485 B.2. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.485 C. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

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

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, Ordinance 00-01/138 was removed from the table.

Ordinance 00-01/138 TO REPEAL AND RECREATE THE ENTIRE EAU CLAIRE COUNTY CODE OF GENERAL ORDINANCES

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

Resolution 00-01/186 CANCELING THE JANUARY 2, 2001, COUNTY BOARD MEETING

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

Resolution 00-01/189 RATIFYING AND RENEWING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Motion by Supervisor Leary, seconded by Supervisor Kuehn, to refer said resolution to the Committee on ADMINISTRATION.

The motion to refer was withdrawn.

On a roll call vote requested by Supervisor Kuehn, the resolution was defeated as follows: Oaves; 27 nays; 2 absent.

Resolution 00-01/190 RATIFYING A LEASE AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

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

Resolution 00-01/197 AUTHORIZING THE COUNTY OF EAU CLAIRE, WISCONSIN, TO BECOME A MEMBER OF THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY

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

Resolution 00-01/198 DESIGNATING COUNTY BOARD CHAIR HOWARD LUDWIGSON AS THE OFFICIAL EAU CLAIRE COUNTY REPRESENTATIVE TO THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY

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

Committee on Personnel

Resolution 00-01/181 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF ACCOUNTANT, HUMAN SERVICES DEPARTMENT

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

Resolution 00-01/182 ADOPTING THE 2000 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 2000 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

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

Committee on Planning and Development

Resolution 00-01/196 AUTHORIZING THE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN EMERGENCY MANAGEMENT (WEM) AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A FLOOD HAZARD MITIGATION GRANT TO ACQUIRE AND DEMOLISH A FLOOD DAMAGED STRUC-

TURE

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

Highway Committee

Report 00-01/164 COUNTY BRIDGE AID REQUEST: TOWN OF UNION

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

Report 00-01/165 COUNTY BRIDGE AID REQUEST: TOWN OF LINCOLN

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

Committee on Administration

Resolution 00-01/201 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF MARGARET DICKENS TO THE EMS COUNCIL; LONNETTE BRENNEMAN TO THE CITY-COUNTY BOARD OF HEALTH AND SUPERVISOR DARAOLOTTOW TO THE RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT COUNCIL ('RC&D')

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

Committee on Personnel

Resolution 00-01/192 ADOPTING THE NONREPRESENTED EMPLOYEES SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2001

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

Committee on Judiciary and Law Enforcement

Resolution 00-01/159 AUTHORIZING APPROVAL OF THE 2001 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 Wilkie, seconded by Supervisor Bates, the resolution was adopted.

Committee on Parks and Forests

Ordinance 00-01/123 TO CREATE SECTION 10.05.008 OF THE CODE AND TO AMEND SECTION 10.05.015 OF THE CODE, BOTH RELATING TO ALL-TERRAIN VEHICLE ROUTES

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

Resolution 00-01/177 AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS THE NE1/4-NE1/4, SECTION 24, T27N-R6W, CONTAINING 40 ACRES MORE OR LESS, FROM DOUGLAS HAMBACH

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

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

25 ayes: Supervisors Ludwigson, Mueller, Hahn, Kuehn, Erickson, Willett,

Steinhauer, Southard, Palmer, Bates, Dokkestul, Clark, Robinson, Schlieve, Burr, Ellickson, Pehler, Wilkie, Miller, Leary, Schmitt, McDaniel, Jordahl, Lokken, LaVelle

1 nay: Supervisor Ottow

3 absent: Supervisors Tollefson, King, Buetow

Committee on Finance and Budget

Resolution 00-01/194 AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$2,778.25; DIRECTING THAT THE TOTAL OF \$2,778.25 BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND; DIRECTING THAT A FINAL ATTEMPT TO CONTACT THOSE INDIVIDUALS WHO HAVE FUNDS UNCLAIMED IN THE AMOUNT OF \$20 AND ABOVE WILL BE MADE

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Commission on Aging

Resolution 00-01/154 APPROVING THE 2001 COUNTY AGING PLAN; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE CHAIRPERSON OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

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

Human Services Board

Resolution 00-01/183 AUTHORIZING CONTINUATION OF THE COUNTY GENERAL RELIEF PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02

On a motion by Supervisor Bates, seconded by Supervisor Jordahl, 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 Darrol Ottow

Resolution 00-01/188 ESTABLISHING A \$250,000 REVOLVING LOAN FUND TO BE USED TO PROVIDE LOW INTEREST LOANS TO SMALL BUSINESSES TO STIMULATE ECONOMIC GROWTH AND DEVELOPMENT IN THE RURAL AREAS OF EAU CLAIRE COUNTY; EARMARKING ANOTHER \$50,000 TO BE USED IN THE FORM OF A FORGIVABLE LOAN FUND FOR JOB CREATION AND CAPITAL INVESTMENT BY SMALL BUSINESSES

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

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

Respectfully submitted,

Joanne Lester,

County Clerk

(Ldr.-Tele. Feb. 8, 2001)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS January 16, 2001

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 16, 2001, and was called to order by Chairperson Howard Ludwigson at 7:00 p.m.
The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Elsworth M. King.

Roll Call: 22 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Roger H. Hahn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Ryan D. Burr, Donald Ellickson, George J. Pehler, Sue Miller, Mark J. Schmitt, Jacalyn A. McDaniel, Ellery Jordahl, Jason G. Buetow

7 absent: Supervisors Lynn Mueller, Milton Kuehn, Kathleen Clark, Gerald L.

Wikie, Robin J. Leary, Paul A. Lokken, Sr., Patrick L. LaVelle

JOURNAL OF PROCEEDINGS (December 19, 2000)

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

-Alternate Care System Monthly Report for November 2000

-2000 Contingency Fund/Claims Status Report

-2001 Contingency Fund/Claims Status Report

-Six Month Jail Population Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 00-01/209 A rezoning request from David Steele, Owner and Applicant, Town of Bridge Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Ordinance 00-01/163 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 00-01/200 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Resolution 00-01/217 AUTHORIZING PAYMENT OF THE DECEMBER 2000/JANUARY 2001 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/202 AMENDING SECTION 2.04.320 C. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

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

Ordinance 00-01/207 TO AMEND SECTION 18.78.100 A.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW

There were no objections to act at this time on the ordinance under suspension of the rules.

The ordinance was enacted.

Ordinance 00-01/210 AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.25. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

Ordinance 00-01/211 AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

Ordinance 00-01/212 AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.6. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

There were no objections to act at this time on the ordinance under suspension of the rules.

The ordinance was enacted.

Ordinance 00-01/213 CREATING SECTION 3.23.020 L OF THE CODE; OTHER STAFF

There were no objections to act at this time on the ordinance under suspension of the rules.

The ordinance was enacted.

Ordinance 00-01/203 TO AMEND SECTION 3.61.015 D. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE

There were no objections to act at this time on the ordinance under suspension of the rules.

The ordinance was enacted.

Ordinance 00-01/215 TO REPEAL AND RECREATE SECTION 10.01 .057 OF THE CODE; SPEED LIMITS, CTH 'ET'; TO REPEAL SUBSECTION D. OF SECTION 10.02.020 OF THE CODE; YIELD INTERSECTION, CTH 'D'; TO RELETTER SUBSECTIONS E THROUGH R. OF SECTION 10.02.020 OF THE CODE AS SUBSECTIONS D THROUGH Q.; TO CREATE PARAGRAPH 5. OF SUBSECTION F. OF SECTION 10.02.010 OF THE CODE; STOP INTERSECTION, 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 00-01/208 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF DEAN REHBERG TO THE VETERANS SERVICE COMMISSION; SHARON RASMUSSEN TO THE BEAVER CREEK RESERVE COMMISSION; DIANE BOBB AND PHILIP KAVENY TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES AND KAREN WITT TO THE CITY-COUNTY BOARD OF HEALTH

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

Committee on Judiciary and Law Enforcement

Ordinance 00-01/141 TO AMEND SECTION 2.56.005 C. OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.56.010 OF THE CODE; ESTABLISHMENT OF AGENCY; TO AMEND SECTION 2.56.020 OF THE CODE; DIRECTOR; TO AMEND SECTION 2.56.030 OF THE CODE; DEPARTMENTAL COOPERATION; TO REPEAL SECTION 2.56.040 OF THE CODE; PROGRAM RESPONSIBILITIES OF THE AGENCY; TO REPEAL SECTION 2.56.045 OF THE CODE; INTERDEPARTMENTAL RESPONSIBILITIES; TO REPEAL SECTION 2.56.080 OF THE CODE; REPRESENTATION BY STATE ASSOCIATION; TO REPEAL SECTION 2.56.090 OF THE CODE; ANNUAL REPORT

Motion by Supervisor Tollefson, seconded by Supervisor McDaniel, for enactment.

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

1. On Page 1, Lines 3 and 4, Delete "TO AMEND SECTION 2.56.005 C. OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.56.010 OF THE CODE; ESTABLISHMENT OF AGENCY;"
2. On Page 1, Lines 5 and 6, Delete "TO AMEND SECTION 2.56.030 OF THE CODE; DEPARTMENTAL COOPERATION;"
3. On Page 1, Lines 14 through 18, Delete in their entirety
4. On Page 1, Lines 19 through 32, Delete in their entirety
5. On Page 2, Lines 5 through 10, Delete in their entirety.

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

1. On Page 2, Line 3, Delete "administrator", Insert "board chair".

Thereafter, the ordinance as amended twice was enacted.

Committee on Finance and Budget

Resolution 00-01/205 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNERS, RICHARD D. & CHERYL SCHLIEVE, FOR \$5,782.24; 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 Schmitt, for adoption.

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

22 ayes; 0 nays; 7 absent.

Committee on Administration

Resolution 00-01/190 RATIFYING A LEASE AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

REPORT FROM THE DEPARTMENT OF HUMAN SERVICES BOARD REGARDING W-2 COMMUNITY REINVESTMENT-SECOND ALLOCATION OF FUNDS

Motion by Supervisor Bates, seconded by Supervisor Willett, to adopt said report.

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

Thereafter, the report was adopted.

On a motion by Supervisor Burr, seconded by Supervisor Jordahl, the Board adjourned at 8:10 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

(Ldr.-Tele. Feb. 23, 2001)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
February 6, 2001**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 6, 2001, and was called to order by First Vice Chair Barry C. Robinson at 7:12 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by supervisor Robin J. Leary.

Roll Call: 27 present: Supervisors Darrol Ottow, Robert R. Tollefson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen 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 Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle
2 absent: Supervisors Howard Ludwigson, Jean M. Schlieve

JOURNAL OF PROCEEDINGS (January 16, 2001)

on a motion by Supervisor Schmitt, seconded by Supervisor Bates, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Semi-Annual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 00-01/219 A rezoning request from Jerry L. and Sandra K. Vetterkind, Owners and John Vetterkind, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/224 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.

**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 00-01/209 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

Motion by Supervisor Willett, seconded by Supervisor Leary, to refer said ordinance to the Committee on PLANNING AND DEVELOPMENT with direction to deny rezoning to the C-2 District.

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

2 ayes: Supervisors Tollefson, Willett

25 nays: Supervisors Ottow, Mueller, Hahn, Kuehn, Erickson, Steinhauer, Southard, Palmer, Bates, Dokkestul, Clark, King, Robinson, Burr, Ellickson, Pehler, Wilkie, Miller, Leary, Schmitt, McDaniel, Jordahl, Lokken, Buetow, LaVelle

2 absent

Thereafter, the ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/204 TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.015 B OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.020 B OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.60.020 C OF THE CODE; COMMISSION OFFICERS AND SUPPORT STAFF

There were no objections to act at this time on the ordinance under suspension of the rules.

The ordinance was enacted.

Ordinance 00-01/218 AMENDING SECTION 3.52.020 OF THE CODE; APPLICATION AND TESTING PROCESS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 00-01/202 AMENDING SECTION 2.04.320 C OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

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

Committee on Personnel

Ordinance 00-01/210 AMENDING SECTION 3.08.100 N OF THE CODE; AMENDING SECTION 3.08.100 N.25. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

Ordinance 00-01/211 AMENDING SECTION 3.08.100 N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

Highway Committee

Ordinance 00-01/215 TO REPEAL AND RECREATE SECTION 10.01.057 OF THE CODE; SPEED LIMITS, CTH "ET"; TO REPEAL SUBSECTION D OF SECTION 10.02.020 OF THE CODE; YIELD INTERSECTION, CTH "D"; TO RELETTER SUBSECTIONS E THROUGH R OF SECTION 10.02.020 OF THE CODE AS SUBSECTIONS D THROUGH Q; TO CREATE PARAGRAPH 5 OF SUBSECTION F OF SECTION 10.02.010 OF THE CODE; STOP INTERSECTION, CTH "D"

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

Resolution 00-01/220 AWARDED THE BID FOR THE PURCHASE OF 2 SINGLE AXLE TRUCKS FOR THE HIGHWAY DEPARTMENT TO RIVER STATES TRUCK & TRAILER FOR \$79,950

On a motion by Supervisor Lokken, 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 Dale A. Southard, Sr.

Ordinance 00-01/221 TO RECREATE SECTION 4.30.110 OF THE CODE; DOG LICENSE TAX

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

On a motion by Supervisor Erickson, seconded by Supervisor Palmer, the Board adjourned at 7:48 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 8, 2001)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
February 21, 2001**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 21, 2001, and was called to order by Chair 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: 26 present: Supervisors Darrel Ottow, Robert A. Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen 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, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle
3 absent: Supervisors Gordon C. Steinhauer, Jean M. Schleve, Ellery Jordahl

JOURNAL OF PROCEEDINGS (February 6, 2001)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Veterans Service Office, by: Clif Sorenson, Veterans Service Officer

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

An oral and written report on Rezoning & Development Criteria was presented by Mel Erickson, Planning and Development Director.

A written Fourth Quarter 2000 Overtime/Compensation; Time Report was presented to the Board.

PRESENTATION OF P ETITIONS, CLAIMS AND COMMUNICATIONS

File No. 00-01/232 A rezoning request from James D. Campbell, Owner and the Department of Planning and Development, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/233 A rezoning request from Mark A. and Elizabeth A. Smith, Owners and the Department of Planning and Development, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES

BY COMMITTEES UNDER SUSPENSION OF THE RULES

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

Ordinance 00-01/219 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Resolution 00-01/231 AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2001 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/184 TO AMEND SECTION 17.04.040 OF THE CODE; APPLICABILITY; TO CREATE SECTION 17.04.045 OF THE CODE; ABANDONMENT; TO AMEND SECTION 17.04.060 A. OF THE CODE; ACTIVITIES SUBJECT TO REGULATION
Action on said ordinance was postponed until the next meeting of the County Board.

Ordinance 00-01/223 TO AMEND SECTION 2.04.060 OF THE CODE; RULE 6-DEPARTURE FROM MEETING

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

Ordinance 00-01/227 TO CREATE SECTION 10.02.010 S.2. OF THE CODE; FOUR WAY STOP AT CTH 'Q' AND CTH 'K'; TO REPEAL SECTION 10.02.010 EE. OF THE CODE; TO RELETTER SECTIONS 10.02.010 FF. THROUGH W. AS SECTIONS 10.02.010 EE. THROUGH UU.

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

Ordinance 00-01/229 TO AMEND SECTION 3.08.100 S.10. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

There were no objections to act at this time on the ordinance under suspension of the rules.

The ordinance was enacted.

Ordinance 00-01/230 TO AMEND SECTION 3.08.100 K. OF THE CODE; TO CREATE SECTION 3.08.100 K.3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY

There were no objections to act at this time on the ordinance under suspension of the rules.

The ordinance was enacted.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A Semi-Annual Liaison Report for the Western Dairyland Economic Opportunity Council was presented to the Board.

A written 2000 Contingency Fund/Claims Status Report was presented to the Board.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/214 TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A. OF THE CODE; UTILITY PERMITS

There were no objections to act at this time on the ordinance under suspension of the rules.

The ordinance was enacted.

Ordinance 00-01/216 AMENDING SECTION 4.08.010 A. OF THE CODE; DESIGNATED-GENERALLY

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 00-01/228 AWARDED THE BID FOR THE PURCHASE OF MINIVANS FOR THE SHERIFF'S DEPARTMENT TO NELS GUNDERSON CHEVROLET FOR \$45,806.18

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

Committee on Personnel

Ordinance 00-01/218 AMENDING SECTION 3.52.020 OF THE CODE; APPLICATION AND TESTING PROCESS

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

Resolution 00-01/226 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF SURVEYOR AND HIGHWAY ENGINEER

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

Committee on Finance and Budget

Resolution 00-01/234 AUTHORIZING THE TRANSFER OF \$52,539 FROM THE 2000 CONTINGENCY FUND TO COVER OVERSPENDS IN CERTAIN DEPARTMENT ACCOUNTS

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

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

25 ayes: Supervisors Ottow, Tollefson, Ludwigson, Mueller, Hahn, Kuehn, Erickson, Willett, Southard, Palmer, Bates, Dokkestul,

Clark, King, Robinson, Ellickson, Pehler, Wilkie, Miller, Leary, Schmitt, McDaniel, Lokken, Buetow, LaVelle
o nays
4 absent: Supervisors Steinhauer, Schlieve, Burr, Jordahl
On a motion by Supervisor Lokken, seconded by Supervisor King, the Board adjourned at 9:03 p.m.
Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele. Mar. 22, 2001)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 6, 2001

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 6, 2001, and was called to order by Chair 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, Robert R. Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Herbert Dokkestul, Kathleen Clark, Elsworth M. King, Barry C. Robinson, Jean M. Schlieve, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Sue Mliier, Mark J. Schmitt, Jacalyn A. McDaniel, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

4 absent: Supervisors Colleen A. Bates, Ryan D. Burr, Robin J. Leary, Jason G. Buetow

*Supervisor Burr arrived later in the meeting.

JOURNAL OF PROCEEDINGS (February 21, 2001)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Airport, by: Jerry Thiele, Manager

*Supervisor Burr arrived at this time.

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

An oral and written Wellness Subcommittee Report was presented to the board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation "PROCLAIMING MARCH 11 THROUGH MARCH 17, 2001, 'FAIR HOUSING WEEK' IN THE COUNTY OF EAU CLAIRE" was read.

File No. 00-01/240 A rezoning request from John A. Stensen, owner and Shawn Holden, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/242 A rezoning request from Martenson Living Trust, Owner and Charles Martenson, Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/225 TO CREATE SECTION 18.05.030 Q. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.07.040 A.1. OF THE CODE; LOT, HEIGHT, AND YARD REQUIREMENTS; TO AMEND SECTION 18.07.045 C. OF THE CODE; ADDITIONAL REQUIREMENTS

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 00-01/223 TO AMEND SECTION 2.04.060 OF THE CODE; RULE 6-DEPARTURE FROM MEETING

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

Resolution 00-01/237 RECEIVING THE REPORT OF DMG MAXIMUS TO CONSIDER A MERGER OF CHILDREN'S COURT SERVICES AND THE DEPARTMENT OF HUMAN SERVICES; DIRECTING THAT THE JUVENILE JUSTICE OVERSIGHT GROUP REPORT BACK TO THE COMMITTEE ON ADMINISTRATION, THE COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT, THE HUMAN SERVICES BOARD AND THE COUNTY BOARD BY SEPTEMBER 1, 2001

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

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

1. On Page 1, Line 8, Strike 'SEPTEMBER 1', Insert 'JUNE 15'

2. On Page 1, Line 32, Strike 'September 1', Insert 'June 15'.

Thereafter, the resolution as amended once was adopted on a division of the house as follows: 17 ayes; 9 nays; 3 absent: Supervisors Bates, Leary, Buetow.

Highway Committee

Resolution 00-01/222 SUPPORTING 2001 ASSEMBLY BILL 6 ELIMINATING THE IMMUNITY EXCEPTION FOR CITIES, VILLAGES, TOWNS AND COUNTIES FOR INSUFFICIENCY OR WANT OF REPAIR OF A HIGHWAY

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

Supervisor Palmer requested that his nay vote be recorded.

Ordinance 00-01/227 TO CREATE SECTION 10.02.010 S.2. OF THE CODE; FOUR WAY STOP AT CTH "Q" AND CTH "K"; TO REPEAL SECTION 10.02.010 EE. OF THE CODE; TO RELETTER SECTIONS 10.02.010 FF. THROUGH W. AS SECTIONS 10.02.010 EE. THROUGH UU.

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

Resolution 00-01/235 AWARDING THE BID FOR THE PURCHASE OF AN ASPHALT PAVER FOR THE HIGHWAY DEPARTMENT TO FABCO EQUIPMENT INC. FOR \$263,980

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

Committee on Finance and Budget

Ordinance 00-01/216 AMENDING SECTION 4.08.010 A. OF THE CODE; DESIGNATED-GENERALLY

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Land Conservation Commission

Ordinance 00-01/184 TO AMEND SECTION 17.04.040 OF THE CODE; APPLICABILITY; TO CREATE SECTION 17.04.045 OF THE CODE; ABANDONMENT; TO AMEND SECTION 17.04.060 A. OF THE CODE; ACTIVITIES SUBJECT TO REGULATION

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

Human Services Board

Resolution 00-01/236 AUTHORIZING ADDITION OF TARGET GROUP 'FAMILIES WITH CHILD AT RISK' TO MEDICAL ASSISTANCE CASE MANAGEMENT

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

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

Thereafter, the resolution was adopted.

REPORT FROM THE HUMAN SERVICES BOARD REGARDING W-2 COMMUNITY REINVESTMENT FUNDS

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

On a motion by Supervisor King, seconded by Supervisor Lokken, the Board adjourned at 8:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 6, 2001)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 20, 2001

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse In the City of Eau Claire on Tuesday, March 20, 2001, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Colleen A. Bates.

Roll Call: 25 present: Supervisors Darrol Ottow, Robert R. Tollefson, Howard Ludwigson, Lynn Mueller, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen Clark, Elsworth M. King, Barry C. Robinson, Ryan D. Burr, Donald Ellickson, George J. Pehler, Gerald L. Wilkie, Robin J. Leary, Mark J. Schmitt, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

4 absent: Supervisors Jean M. Schlieve, Sue Mliier, Jacalyn A. McDaniel, Ellery Jordahl

*Supervisors Schlieve and McDaniel arrived later in the meeting.

JOURNAL OF PROCEEDINGS (March 6, 2001)

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

*Supervisors Schlieve and McDaniel arrived at this time.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-Purchasing and Central Services, by: Frank Draxler, Director

-Health Department, by: Jim Ryder, Director

The following written reports were presented to the Board:

-2000 Contingency Fund/Claims Status Report

-2001 Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A thank you card was received from the family of Roger Hahn.

File No. 00-01/255 A rezoning request from Lyle L. Leverton, Jr., Owner and Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Ordinance 00-01/232 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Ordinance 00-01/233 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Resolution 00-01/246 AUTHORIZING PAYMENT OF THE FEBRUARY/ MARCH VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/241 TO AMEND SECTION 2.05.650 B. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 3.08 OF THE CODE; AUTHORIZATIONS BY TITLE CODE; TO AMEND SECTION 3.08.010 A. OF THE CODE; IDENTIFICATION OF SALARY AND TITLE CODES; TO AMEND SECTION 3.08.020 OF THE CODE; SCHEMATIC LIST OF PERMANENT AND PROJECT POSITION TITLES; TO AMEND SECTION 3.25.010 A. OF THE CODE; HOURS OF WORK; TO AMEND SECTION 9.40.180 A. OF THE CODE; PARADE-REGULATIONS

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 00-01/249 CREATING SECTION 3.13.030 C. OF THE CODE; FAILURE TO TIMELY COMPLETE

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 00-01/239 AWARDING THE CONTRACT FOR PERSONNEL MANAGEMENT CONSULTANT FOR EAU CLAIRE COUNTY TO VIRCHOW KRAUSE AND COMPANY LLP FOR \$45,500

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

Resolution 00-01/245 AWARDING THE CONTRACT FOR SOFTWARE DEVELOPMENT FOR THE DEPARTMENT OF HUMAN SERVICES, OUTCOME & PERFORMANCE MEASUREMENT SYSTEM TO CORPORATE TECHNOLOGIES FOR \$27,444

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

Resolution 00-01/251 REQUESTING COMPLETE FUNDING OF PROBATION AND PAROLE VIOLATION INMATES

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

Resolution 00-01/252 SUPPORTING FAIR AND UNIFORM APPLICATION OF SALES TAX LAWS

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

Resolution 00-01/253 REQUESTING AMENDMENT OF WIS. STAT. §70.11 (25) TO CLEARLY LIMIT THE TAX EXEMPTION FOR NON-PROFIT MEDICAL RESEARCH FOUNDATIONS TO ONE CENTRAL FACILITY WHERE DATA IS ACTUALLY RECEIVED, AGGREGATED, AND ANALYZED

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

Committee on Planning and Development

Ordinance 00-01/225 TO CREATE SECTION 18.05.030 Q. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.07.040 A.1. OF THE CODE; LOT, HEIGHT, AND YARD REQUIREMENTS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS

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

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

1. On Page 1, Strike Lines 32 through 34 and Insert '1. Lot area shall be a minimum of 1 acre, except for all-eeRElitteRal-1:1ace required by other code minimum standards, and for duplexes, which shall be a minimum of two acres.'

2. On Page 1, Insert after Line 40, 'Structures 150 square feet or less in size shall not count towards the cumulative area of all accessory structures.'

Thereafter, the ordinance as amended once was enacted.

Resolution 00-01/250 DECLARING AN EMERGENCY AND ADOPTING A MORATORIUM FOR ISSUANCE OF CONDITIONAL USE PERMITS, FOR TELECOMMUNICATION FACILITIES TO BE EFFECTIVE FOR A PERIOD OF ONE HUNDRED DAYS

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

The Committee on Planning and Development made it contingent in said resolution, that the resolution be adopted by a two-thirds majority vote.

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 27 ayes; 0 nays; 2 absent: Supervisors Miller, Jordahl.

Highway Committee

Resolution 00-01/238 RATIFYING A TWENTY-YEAR CELLULAR TOWER SITE AGREEMENT WITH AIRADIGM COMMUNICATIONS, INC. TO BE LOCATED ON THE COUNTY HIGHWAY SHOP PROPERTY IN THE CITY OF ALTOONA; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE SITE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Lokken, seconded by Supervisor Kuehn, the resolution was adopted.
Supervisors Leary and Clark requested that their nay votes be recorded.

Committee on Finance and Budget

Resolution 00-01/254 AUTHORIZING THE TRANSFER OF UP TO \$50,000 FROM THE 2000 CONTINGENCY FUND TO COVER EXCESS EXPENDITURES IN THE HIGHWAY WINTER MAINTENANCE ACCOUNT

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

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 27 ayes; 0 nays; 2 absent: Supervisors Miller, Jordahl.
On a motion by Supervisor King, seconded by Supervisor Tollefson, the Board adjourned at 8:25 p.m.

Respectfully submitted,
Maureen A Gardner
Acting Clerk

(Ldr.-Tele. Apr. 19, 2001)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
April 4, 2001**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 4, 2001, and was called to order by Chair 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: 25 present: Supervisors Darrel Ottow, Robert R. Tollefson, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Dale A. Southard, Sr., Randolph Palmer, Colleen A. Bates, Herbert Dokkestul, Kathleen Clark, Elsworth M. King, Barry C. Robinson, Ryan D. Burr, Donald Ellckson, George J. Pehler, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery Jordahl, Jason G. Buetow, Patrick L. LaVelle

4 absent: Supervisors Lynn Mueller, Jean M. Schleve, Jacalyn A. McDaniel, Paul A. Lokken, Sr.

JOURNAL OF PROCEEDINGS (March 20, 2001)

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

-Personnel, by: Marvin Niese, Director

**PRESENTATION OF PETITIONS, CLAIMS AND
COMMUNICATIONS**

A thank you card was received from the family of Bob Evans.

File No. 00-01/256 A rezoning request from Carl E. Grage, Owner and Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 00-01/259 A request for county Bridge Aid from the Town of Brunswick was read and referred to the HIGHWAY Committee.

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

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

Ordinance 00-01/224 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 00-01/240 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 00-01/243 TO REPEAL AND RECREATE SECTION 8.12.260 B.1. OF THE CODE; FEE SCHEDULE; TO CREATE SECTION 8.12.260 B.5. OF THE CODE; FEE SCHEDULE

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 00-01/261 TO AMEND SECTION 3.08.100 Q, AND SECTION 3.08.100 Q.9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 00-01/262 TO AMEND SECTION 3.33.030 B. OF THE CODE; SALARY PLAN ADMINISTRATION

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 00-01/241 TO AMEND SECTION 2.05.650 B. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 3.08 OF THE CODE; AUTHORIZATIONS BY TITLE CODE; TO AMEND SECTION 3.08.010 A. OF THE CODE; IDENTIFICATION OF SALARY AND TITLE CODES; TO AMEND SECTION 3.08.020 OF THE CODE; SCHEMATIC LIST OF PERMANENT AND PROJECT POSITION TITLES; TO AMEND SECTION 3.25.010 A. OF THE CODE; HOURS OF WORK; TO AMEND SECTION 9.40.180 A. OF THE CODE; PARADE-REGULATIONS

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

Committee on Personnel

Ordinance 00-01/206 TO AMEND SECTIONS 3.08.100 A, K, L, N, AND U OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HUMAN SERVICES AND FINANCE DEPARTMENT

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

Ordinance 00-01/249 CREATING SECTION 3.13.030 C. OF THE CODE; FAILURE TO TIMELY COMPLETE

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

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

Resolution 00-01/260 REAFFIRMING LOCAL GOVERNMENT CONTROL OF RESIDENCY REQUIREMENT FOR LOCAL GOVERNMENT EMPLOYEES; OBJECTING TO STATE LEGISLATION ON RESIDENCY REQUIREMENTS FOR LOCAL GOVERNMENT EMPLOYEES

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

Committee on Parks and Forests

Resolution 00-01/247 ADOPTING AMENDMENTS TO THE COUNTY FOREST 10-YEAR PLAN

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

Resolution 00-01/258 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 6, 7, 21, 22, 28, 32; TOWN OF LUDINGTON IN T27N, R6W, SEC. 34; TOWN OF FAIRCHILD IN T25N, R5W, SEC. 9; TOWN OF LINCOLN IN T26N, R7W, SEC. 12; TOWN OF WILSON IN T27N, R5W, SEC. 36; TOWN OF WILSON IN T27N, R6W, SEC. 13, 35, 36

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

Committee on Planning and Development

Resolution 00-01/248 REQUESTING THE STATE OF WISCONSIN LEGISLATURE TO INCREASE THE SURCHARGE ON LAND-FILL TIPPING FEES BY \$1.55 PER TON TO PROVIDE FUNDING FOR RECYCLING GRANTS; ENCOURAGING THE LEGISLATURE TO DISTRIBUTE FUTURE RECYCLING GRANTS ON A PER CAPITA FORMULA

On a motion by Supervisor Willett, 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.

Offered by Supervisor Howard Ludwigson

Resolution 00-01/257 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

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

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

1. On Page 1, Line 16, Insert '00-01/255'.

Thereafter, the resolution as amended once was adopted.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

SECTION 2

ADOPTED RESOLUTIONS

INDEX OF ADOPTED RESOLUTIONS

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

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00-01/044	REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2000 WCA CONVENTION (R144-18)	9	12
00-01/080	CHANGING THE AUGUST 15, 2000, MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE EAU CLAIRE COUNTY JOB CENTER; CHANGING THE SEPTEMBER 19, 2000 COUNTY BOARDMEETINGTOSEPTEMBER13,2000;ESTABLISHINGNOVEMBER 14, 2000, AT 7 P.M., NOVEMBER 15, 2000, AT 1 P.M., AND, IF NECESSARY, NOVEMBER 16, 2000, AT 7 P.M., AS THE YEAR 2001 PROPOSED BUDGET HEARING AND DELIBERATION DATES AND CANCELING THE NOVEMBER 21, 2000, COUNTY BOARD MEETING (R144-40)	12	30
00-01/173	ESTABLISHING ADDITIONAL MEETING OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS ON NOVEMBER 21, 2000, AT 7:00 P.M.TO CONDUCT THE PUBLIC HEARING AND DELIBERATIONS FOR THE PROPOSED 2001 EAU CLAIRE COUNTY BUDGET AND TO TAKE UP WHATEVER OTHER BUSINESS IS PROPERLY BEFORE THE BOARD; TO CANCEL THE DECEMBER 5, 2000, COUNTY BOARD MEETING (R144-76)	26	51
00-01/186	CANCELING THE JANUARY 2, 2001, COUNTY BOARD MEETING (R144-89)	34	70
00-01/257	AUTHORIZING LEGISLATION IN MATIERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION (R144-125)	45	92

COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

00-01/014	CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF SUSANKUMFERMAN,BARBARA WATHKEANDTERRY VALEN TO THE BEAVER CREEK RESERVE; KENNETH BAHNSON TO THECOMMISSIONONAGING;DIANNERIESE,RICKMERRYFIELD AND JAMES BEESLEY TO THE EMERGENCY MEDICAL SERVICES COUNCIL; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION; ED KASSING, RICHARD ZIEMANN, JUDY STREETS, RICK JUNGERBERG, PETE MARSNIK AND JIM HAGER TO THE LOCAL EMERGENCYPLANNINGCOMMITTEEANDJOHNFRANKTOTHEWEST		
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	CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION (R144-03)	3	2
00-01/015	CONFIRMING THE APPOINTMENT OF JOHN HIBBARD TO THE HUMAN SERVICES BOARD (R144-04)	3	3
00-01/011	AUTHORIZING AN APPLICATION TO THE WISCONSIN TRUST FUND IN THE AMOUNT OF \$1,700,000 FOR REHABILITATION IMPROVEMENTS AT THE LAKE ALTOONA AND LAKE EAU CLAIRE DAMS; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE SAID APPLICATION ON BEHALF OF EAU CLAIRE COUNTY; ESTABLISHING THE LENGTH OF SAID LOAN TO NOT EXCEED FIVE (5) YEARS WITH A 4.75% INTEREST RATE PER ANNUM (R144-06)	3	4
00-01/017	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 2001 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES (R144-07)	4	5
00-01/026	SUPPORTING STATE LEGISLATION TO IMPLEMENT A MAXIMUM SPEED LIMIT OF 50 MILES PER HOUR ON ALL STATE APPROVED USER-FUNDED SNOWMOBILE TRAILS IN WISCONSIN (R144-08)	5	5
00-01/028	CONFIRMING THE APPOINTMENT OF CLIFTON SORENSON AS THE VETERANS SERVICE OFFICER EFFECTIVE JUNE 5, 2000 (R144-12)	5	8
00-01/004	APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT (R144-13)	5	8
00-01/027	CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF SUPERVISOR MARK SCHMITT TO THE AIRPORT COMMISSION; SUPERVISOR DON ELLICKSON TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR SUE MILLER TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR GERALD WILKIE TO THE COURT SECURITY FACILITIES COMMITTEE; SUPERVISOR JEAN SCHLIEVE TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS GEORGE PEHLER AND DALE SOUTHARD TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR DARROL OTTOW TO THE EMERGENCY MEDICAL SERVICES (EMS) COUNCIL; SUPERVISOR MARK SCHMITT TO THE HUMAN SERVICES		

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BOARD; SUPERVISOR LYNN MUELLER TO THE JOB TRAINING PARTNERSHIP ACT CONSORTIUM; SUPERVISORS RONALD ERICKSON, ROGER HAHN, ELLERY JORDAHL, ELSWORTH KING AND ERNEST WILLIAMS TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LAYELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); SUPERVISOR HERB DOKKESTUL TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISOR COLLEEN BATES TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM BOARD OF COMMISSIONERS; SUPERVISORS ROGER HAHN AND ELSWORTH KING TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS PATRICK LAYELLE AND PAUL LOKKEN TO THE WESTERN DAIRYLAND, E.O.C.; SUPERVISOR COLLEEN BATES TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISOR BARRY ROBINSON, JUDY BERG, JUDY HODGSON, DIANNE HUGHES, JEAN SCHOMISCH, MARV NIESE AND TOM WALTHER TO THE POSITION EVALUATION BOARD (R144-14)	5 9
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00-01/031 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR OUTDOOR RECREATION AIDS (R144-16)	6 11
00-01/021 APPROVING A FLOOD MITIGATION PLAN FOR EAU CLAIRE COUNTY (R144-19)	9 13
00-01/060 ACCEPTING A \$30,000 GIFT FROM MEGA PICK'N SAVE AND MEGA MARTS TO HELP FINANCE THE NEW CONCESSION AND RESTROOM FACILITIES BUILDING AT THE EAU CLAIRE COUNTY EXPOSITION CENTER GROUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH MEGA PICK'N SAVE AND MEGA MARTS (R144-20)	9 13
00-01/068 ADOPTING EAU CLAIRE COUNTY INFORMATION SYSTEMS PLAN 2000-2003 AS PREPARED BY CONSULTING FIRM OF SCHENCK & ASSOCIATES, SC (R144-22)	7 14
00-01/048 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD LUDWIGSON OF CHRISTOPHER GOODWIN TO THE BEAVER CREEK RESERVE (R144-24)	9 16
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BOARD OF LAND USE APPEALS; RICK MERRYFIELD, BRUCE OMMEN AND TERRANCE SHERIDAN TO THE COUNTY TRAFFIC SAFETY COMMISSION; MARLENE SOPPELAND TO THE COUNTY HOUSING AUTHORITY; LISA CLARK TO THE EXPOSITION CENTER FACILITY COMMISSION; JIM ANKLAM, DAYID DONOVAN AND MARY JO TUCKWELL TO THE GROUNDWATER ADVISORY COMMITTEE AND DIANA SATORIOUS TO THE HUMAN SERVICES BOARD(R144-33)	10	22
00-01/070 CONFIRMINGTHEAPPOINTMENTSOFCOUNTYBOARDCHAIRPERSON HOWARD LUDWIGSON TO THE 2000 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE (R144-34)	10	23
00-01/045 RATIFYING A REVISED YEAR-BY-YEAR RENEWABLE LEASE AGREEMENT WITH THE TOWN OF CLEAR CREEK FOR 700 SQUARE FEET OF SPACE IN THE FOSTER HIGHWAY SHOP; AUTHORIZING THE HIGHWAY COMMISSIONER TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R144-35)	10	24
00-01/086 CALLING FOR A COUNTYWIDE REFERENDUM ON WHETHER THE STATE OF WISCONSIN SHOULD ENACT COMPREHENSIVE CAMPAIGN FINANCE REFORM (R144-41)	12	30
00-01/087 IMPLEMENTING A GENEROUS JUROR PROGRAM THROUGH DECEMBER 31, 2001 WITH PROCEEDS DISTRIBUTED TO THE BEAVER CREEK RESERVE; DIRECTING THE COMMITTEE ON ADMINISTRATION TO REVIEW THE GENEROUS JUROR PROGRAM ON AN ANNUAL BASIS; AUTHORIZING THE COMMITTEE TO DETERMINE WHETHER THE PROGRAM SHOULD BE CONTINUED EACHYEARAND TO DETERMINE THE RECIPIENT OF THE FUNDS (R144-42)	12	31
00-01/082 A RESOLUTION AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE AUTHORIZED REPRESENTATIVE & THE SUBSEQUENT APPROPRIATION OF COUNTY FUNDS FOR A RIVER PROTECTION PROJECT FOR OTTER CREEK IN EAU CLAIRE COUNTY (R144-43)	12	32
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00-01/078 REPEALING RESOLUTION ENROLLED NUMBER R141-39 DIRECTING AN ANNUAL PUBLICATION OF THE NAMES OF PEOPLE WHO HAVE CHILD SUPPORT ARREARS OF AT LEAST \$5,000 ANNUALLY BY APRIL 1; DIRECTING THE COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT TO REVIEW THE NEED FOR PUBLICATION ANNUALLY AND TO DETERMINE WHETHER OR NOT TO PUBLISH NAMES BASED ON INFORMATION PROVIDED BY THE CHILD SUPPORT DIRECTOR (R144-49)	15 36
00-01/128 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF JOHN VINOPAL, RICHARD DEVRIEND, MATT JANIAK, JAY TAPPEN, DALE JACKSON AND KEN TULLEY TO THE LAND RECORDS MODERNIZATION COUNCIL (R144-57)	18 40
00-01/114 CONFIRMING THE APPOINTMENT BY HOWARD LUDWIGSON OF JASON BUETOW TO COUNTY BOARD SUPERVISORY DISTRICT 28 (R144-60)	19 42
00-01/130 AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO APPLY FOR WISCONSIN LAND INFORMATION GRANTS FOR THE YEARS 1999 AND 2000 AND FOR SUBSEQUENT YEARS (R144-61)	22 42
00-01/148 AUTHORIZING EAU CLAIRE COUNTY TO APPLY FOR A WISCONSIN ADVANCED TELECOMMUNICATIONS FOUNDATION GRANT (R144-67)	24 46
00-01/151 CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF LINDA JOHN TO THE EXPOSITION CENTER FACILITIES COMMISSION AND ROBIN SCHULTZ TO THE EMS COUNCIL (R144-68)	24 47
00-01/162 AUTHORIZING EXTENSION OF A CONTRACT WITH VALLEY HEALTH PLAN TO PROVIDE ADMINISTRATION OF THE EAU CLAIRE COUNTY HEALTH INSURANCE COVERAGE (R144-72)	25 49
00-01/172 CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD LUDWIGSON OF LAURA TALLEY TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (R144-78)	27 53
00-01/156 AUTHORIZING EAU CLAIRE COUNTY 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	

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00-01/157	AUTHORIZING APPROVAL OF THE 2001 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2001 CONTRACTS AND ADDENDA (R144-82)	27 55
00-01/197	AUTHORIZING THE COUNTY OF EAU CLAIRE, WISCONSIN TO BECOME A MEMBER OF THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY (R144-84)	34 67
00-01/198	DESIGNATING COUNTY BOARD CHAIR HOWARD LUDWIGSON AS THE OFFICIAL EAU CLAIRE COUNTY REPRESENTATIVE TO THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY (R144-85)	34 68
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TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION/LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION (SUPERVISORY UNIT) 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 (R144-11)

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AWARDING THE BIDS FOR THE PURCHASE OF CONSERVATION PROJECTS: KEN GABLER WASTE STORAGE STRUCTURE AND JIM VOLBRECHT WASTE STORAGE SYSTEM TO STENSEN CONSTRUCTION FOR \$35,972.59 AND \$26,314.00 RESPECTIVELY, AND STEVE GOSS BARNYARD RUNOFF SYSTEM TO DAVID DUELLMAN & SONS FOR \$17,976.50, TO BE ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY (R144-02)

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-AUTHORIZING PAYMENT OF THE MARCH/APRIL 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>
Employee Benefits Cooperative	Employee Deductions - April	\$ 12,520.35
Wisconsin Dept of Revenue	Employee Deductions 3/10/2000 P/R	38,526.24
Reserve Account	Replenish Postage Meter	20,000.00
Blue Cross/Blue Shield	Employee Health Ins - April 2000	19,558.44
Valley Health Plan	Employee Health Ins - April 2000	228,396.55
IMC Salt Inc.	Highway - Road Salt	13,821.47
Sacred Heart Hospital	Nutrition Program Meals - February	19,307.28
City of Eau Claire	County Share - Communication System	44,571.00
E.O. Johnson Company	(2) Replacement Photocopiers	20,829.00
E.C. Industrial Develop. Corp.	2 nd Quarter Contribution	28,125.00
Brd of Commissioners/ Public Land	Principal & Interest Due	112,958.55
Dell Marketing	(22) Replacement Computers	30,426.00
Nels Gunderson Chevrolet Inc	4 X 4 Truck W/Plow - Beaver Creek	17,359.55
Nels Gunderson Chevrolet Inc	4 X 4 Truck- Parks & Forest	17,723.00
Information Solutions	Software Planning & Development	10,413.00
Northern States Power Co	County Electricity - Natural Gas	19,991.75
Wisconsin Dept of Revenue	Employee Deductions 3/24/2000 P/R	39,000.60
Four Seasons FS	Highway Department - Fuel	10,358.70
State of WI, State Treasurer	Fines, Forfeitures - Court Fees	198,737.64
State of WI, State Treasurer	Probate Fees	14,557.18
State of WI, Dept of Revenue	Real Estate Transfer Fees	<u>41,783.36</u>
	Total	<u>\$958,964.66</u>

ADOPTED: April 18, 2000

-AWARDING THE BIDS FOR THE PURCHASE OF CONSERVATION PROJECTS: KEN GABLER WASTE STORAGE STRUCTURE AND JIM VOLBRECHT WASTE STORAGE SYSTEM TO STENSEN CONSTRUCTION FOR \$35,972.59 AND \$26,314.00 RESPECTIVELY, AND STEVE GOSS BARNYARD RUNOFF SYSTEM TO DAVID DUELLMAN & SONS FOR \$17,976.50, TO BE ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of conservation projects for Eau Claire County landowners; and

WHEREAS, the results of said solicitation are as follows; and

BIDDER	KEN GABLER Waste Storage Structure	JIM VOLBRECHT Waste Storage System	STEVE GOSS Barnyard Runoff System	BID BOND
Stensen Construction	\$35,972.59	\$26,314.00	\$23,806.22	✓
David Duellman & Sons			\$17,976.50	✓
American Structures Inc		\$25,473.50		
STAFF ESTIMATES	\$37,888.00	\$26,592.25	\$17,674.40	

WHEREAS, the Committee has concurred with the recommendation of the purchasing agent to award said bids to Stensen Construction for \$35,972.59 and \$26,314.00 respectively, and David Duellman & Sons for \$17,976.50.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for the purchase of conservation projects: Ken Gabler Waste Storage Structure and Jim Volbrecht Waste Storage System to Stensen Construction for \$35,972.59 and \$26,314.00 respectively, and Steve Goss Barnyard Runoff System to David Duellman & Sons for \$17,976.50, to be administered by the County Land Conservation System Division for Eau Claire County.

ADOPTED: April 18, 2000

Enrolled No. R144-03

RESOLUTION

File No. 00-01/014

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF SUSAN KUMFERMAN, BARBARA WATHKE AND TERRY VALEN TO THE BEAVER CREEK RESERVE; KENNETH BAHNSON TO THE COMMISSION ON AGING; DIANNE RIESE, RICK MERRYFIELD AND JAMES BEESLEY TO THE EMERGENCY MEDICAL SERVICES COUNCIL; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION; ED KASSING, RICHARD ZIEMANN, JUDY STREETS, RICK JUNGERBERG, PETE MARSHNIK AND JIM HAGER TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

<u>BEAVER CREEK RESERVE</u>	<u>TERM EXPIRES</u>
Susan Kumferman to succeed herself	April 2003
Barbara Wathke to succeed herself	April 2003
Terry Valen to succeed Christopher Goodwin	April 2003

<u>COMMISSION ON AGING</u>	<u>TERM EXPIRES</u>
Kenneth Bahnsen to succeed himself	April 2003

<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Dianne Riese to succeed herself	April 2003
Rick Merryfield to succeed himself	April 2003
James Beesley to succeed Tracy Nelson	April 2003

<u>LAND CONSERVATION COMMISSION</u>	<u>TERM EXPIRES</u>
Greg Erickson to succeed himself	April 2002
Dan Walters to succeed himself	April 2002

LOCAL EMERGENCY PLANNING COMMITTEE

Ed Kassing to succeed himself	<u>TERM EXPIRES</u> April 2002
Richard Ziemann to succeed Peggy Lokken	April 2002
Judy Streets to succeed Robert Yule	April 2002
Rick Jungerberg to succeed himself	April 2002
Pete Marsnik to succeed himself	April 2002
Jim Hager to succeed himself	April 2002

WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

John Frank to succeed himself	<u>TERM EXPIRES</u> April 2002
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ADOPTED: April 18, 2000

Enrolled No. R144-04

RESOLUTION

File No. 00-01/015

-CONFIRMING THE APPOINTMENT OF JOHN HIBBARD 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:

HUMAN SERVICES BOARD

John Hibbard to succeed himself	<u>TERM EXPIRES</u> April 2003
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ADOPTED: April 18, 2000

Enrolled No. R144-05

RESOLUTION

File No. 00-01/016

-RELEASING EAU CLAIRE COUNTY'S MORTGAGE INTEREST IN THE CASTLEBERG REAL ESTATE IN ARPIN, WISCONSIN FOR THE NET PROCEEDS OF THE SALE OF THE PROPERTY SUBJECT TO THE MORTGAGE INTERESTS OF FIRST FARM CREDIT SERVICE AND M&I BANK; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AND THE CORPORATION COUNSEL TO REVIEW OR DRAFT ALL NECESSARY DOCUMENTS TO RELEASE THE MORTGAGE INTEREST AND RECEIVE THE NET PROCEEDS OF THE REAL ESTATE SALE-

WHEREAS, on March 1, 1997, the sale of the Center of Care from Eau Claire County to Covenant Healthcare, L.L.C. n/k/a Dove Healthcare closed; and

WHEREAS, as part of the sale a \$350,000 promissory note with interest payable at a rate of six percent (6%) per annum in fifty-nine equal consecutive monthly installments plus a final installment of all unpaid principal and accrued interest was signed; and

WHEREAS, the promissory note was personally guaranteed by Tommy Davidson and Phillip Castleberg and secured by a mortgage interest in real estate owned by Phillip and Geneva Castleberg at 7513 Bethal Road, Arpin, Wisconsin 54410 subordinate to mortgage interests of First Farm Credit Service and M&I Bank; and

WHEREAS, the Castlebergs are selling the Arpin, Wisconsin real estate at this time and to convey clear title, they need Eau Claire County to release its mortgage interest; and

WHEREAS, Eau Claire County will receive the net proceeds of the sale subject to the mortgage interest of First Farm Credit Service and M&I Bank; and

WHEREAS, Eau Claire County should receive approximately \$59,800.00 from the sale which will close at the end of April, 2000; and

WHEREAS, a release of the mortgage interest in the Castleberg real estate will reduce the amount due and owing the county on the promissory note and is in the county's best interest.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it release its mortgage interest in real estate owned by Phillip and Geneva Castleberg at 7513 Betha! Road, Arpin, Wisconsin 54410 in exchange for the net proceeds of the sale subject to the mortgage interest of First Farm Credit Service and M&I Bank.

BE IT FURTHER RESOLVED that the county administrator is authorized to execute and the corporation counsel to review or draft all necessary documents to release the mortgage interest and receive the net proceeds of the real estate sale.

ADOPTED: April 18, 2000

Enrolled No. R144-06

RESOLUTION

File No. 00-01/011

-AUTHORIZING AN APPLICATION TO THE WISCONSIN TRUST FUND IN THE AMOUNT OF \$1,700,000 FOR REHABILITATION IMPROVEMENTS AT THE LAKE ALTOONA AND LAKE EAU CLAIRE DAMS; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE SAID APPLICATION ON BEHALF OF EAU CLAIRE COUNTY; ESTABLISHING THE LENGTH OF SAID LOAN TO NOT EXCEED FIVE (5) YEARS WITH A 4.75% INTEREST RATE PER ANNUM-

WHEREAS, in establishing the 2000 budget, it was anticipated that a Wisconsin Trust Fund loan would be necessary for rehabilitation and improvements of the Lake Altoona and Lake Eau Claire dams as ordered by the Wisconsin Department of Natural Resources; and

WHEREAS, the Eau Claire County Board of Supervisors has determined that it's necessary, desirable and in the best interest of Eau Claire County to raise funds for the purpose of paying the cost of rehabilitation and improvements to the Lake Altoona and Lake Eau Claire dams as ordered by the Wisconsin Department of Natural Resources.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors duly assembled and meeting according to law do hereby approve and authorize an application be made to the Wisconsin Trust Fund by the Chair and Clerk for the County of Eau Claire for a loan of \$1,700,000 to this County for rehabilitation and improvements to the Lake Altoona and Lake Eau Claire dams.

BE IT FURTHER RESOLVED that said loan shall be payable and not to exceed five (5) years from the 15th day of March preceding the date the loan is made; said loan is to be payable in annual installments with interest thereon at a rate of four and three quarters (4.75%) per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED that there shall be raised and there is hereby levied upon all taxable property, real and personal, within the County of Eau Claire, a direct annual tax sufficient to pay interest on such debt as it falls due and also to pay and discharge the principal thereof as such principal falls due, not to exceed five (5) years from the time of contracting said bid in accordance with amendment of Article XI, Section 3 of the Constitution of the State of Wisconsin.

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized to execute said application on behalf of Eau Claire County.

ADOPTED: April 18, 2000

Emolled No. R144-07

RESOLUTION

File No. 00-01/017

-AUTHORIZING THE CONTINUED SPONSORSHIP OF THE WISCONSIN CONSERVATION CORPS PROGRAM FOR EAU CLAIRE COUNTY; AUTHORIZING THE PARKS & FOREST DIRECTOR TO APPLY FOR PROGRAM PARTICIPATION FOR A FIFTY-TWO WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 2001 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES-

WHEREAS, the Parks & Forest Department is currently sponsoring a Wisconsin Conservation Corps (WCC) program for the county; and

WHEREAS, the WCC crew has performed meaningful projects enhancing and protecting the natural resources and assisting numerous agencies within the county; and

WHEREAS, by providing meaningful work experiences and training opportunities, the WCC program will help local unemployed and underemployed young adults ages eighteen to twenty-five, develop work skills, discipline, and an appreciation and better understanding of the natural resources of Eau Claire County; and

WHEREAS, the state share of the WCC program includes all wages, salaries, insurances, hard hats, ear and eye protection, and an allowance for corps members work boots; and

WHEREAS, the county share for funding the WCC program has been partially included in the 2000 department budget state aid forestry account and should also be included in the department's 2001 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 25, 2000, 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 & Forest Director to apply for participation in the Wisconsin Conservation Corps program for a fifty-two week period.

BE IT FURTHER RESOLVED that the Parks & Forest Director is hereby directed to implement the WCC project if approved by the WCC board.

BE IT FURTHER RESOLVED that sufficient funds are hereby directed to be placed in the 2001 state aid forestry account for the county's sponsorship expenses.

ADOPTED: May 2, 2000

Emolled No. R144-08

RESOLUTION

File No. 00-01/026

-SUPPORTING STATE LEGISLATION TO IMPLEMENT A MAXIMUM SPEED LIMIT OF 50 MILES PER HOUR ON ALL STATE APPROVED USER-FUNDED SNOWMOBILE TRAILS IN WISCONSIN-

WHEREAS, Wisconsin has been a leader in providing high quality and well maintained snowmobile trails for public enjoyment; and

WHEREAS, snowmobilers who ride on Wisconsin's state-approved, user-funded snowmobile trails for enjoyment and recreation expect safe trails; and

WHEREAS, excessive speed by some snowmobilers have contributed to numerous accidents on Wisconsin's trail system of over 16,000 miles, creating an unsafe situation for many users; and

WHEREAS, placing a 50 miles per hour speed limit on Wisconsin's state-approved, user-funded snowmobile trails should help make Wisconsin's trails safer.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors does hereby support the enactment of a state law instituting a maximum 50 miles per hour speed limit on all state-approved, user-funded snowmobile trails.

BE IT FURTHER RESOLVED, by the Eau Claire County Board of Supervisors that the County Clerk shall forward a copy of this resolution to all Eau Claire County State Legislators, Governor Thompson's office and the Wisconsin Counties Association.

ADOPTED: May 2, 2000

Enrolled No. R144-09

RESOLUTION

File No. 00-01/018

-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, 2000, 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, 2000.

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: May 2, 2000

Enrolled No. R144-10

RESOLUTION

File No. 00-01/009

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION/LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION (CIVILIAN EMPLOYEE UNIT) 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-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (Civilian Employees Unit) for calendar years 2000, 2001, and 2002 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on April 11, 2000, approving such negotiations and hereby recommends to the County Board of Supervisors the ratification of the results of the negotiated agreement;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (Civilian Employees Unit) effective January 1, 2000 through December 31, 2002;

BE IT FURTHER RESOLVED that the Eau Claire County Board Chairperson, the Chairperson of the Committee on Personnel, and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: May 2, 2000

Enrolled No. R144-11

RESOLUTION

File No. 00-01/025

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION/LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION (SUPERVISORY UNIT) 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-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (Supervisory Unit) for calendar years 2000, 2001, and 2002 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on April 27, 2000, approving such negotiations and hereby recommends to the County Board of Supervisors the ratification of the results of the negotiated agreement;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (Supervisory Unit) effective January 1, 2000, through December 31, 2002;

BE IT FURTHER RESOLVED that the Eau Claire County Board Chairperson, the Chairperson of the Committee on Personnel, and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: May 2, 2000

Enrolled No. R144-12

RESOLUTION

File No. 00-01/028

-CONFIRMING THE APPOINTMENT OF CLIFTON SORENSON AS THE VETERANS SERVICE OFFICER EFFECTIVE JUNE 5, 2000-

WHEREAS, the Eau Claire County Veterans Service Officer position became vacant on March 3, 2000; and,

WHEREAS, on April 10 and April 17, 2000, interviews were conducted for the position of Veterans Service Officer; and

WHEREAS, the interview team unanimously chose Clifton Sorenson as the best qualified candidate for the position; and

WHEREAS, due to Mr. Sorenson's substantial experience immediately beneficial to Eau Claire County, the Personnel Committee pursuant to County Code, has established a starting salary at Pay Range 809, Step G (\$18.59/hr), vacation accruable to fifteen days for the first year upon date of hire and accrual of vacation benefits at fifteen days per year thereafter; and

WHEREAS, the County Administrator recommends the appointment of Clifton Sorenson as the Veterans Service Officer.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the appointment of Clifton Sorenson as the Veterans Service Officer effective June 5, 2000, with the following conditions of employment:

1. Vacation accruable to fifteen days for the first year upon hire and accrual of vacation benefits at fifteen days per year thereafter; availability of vacation upon accrual.
2. Payrange 809, Step G(\$18.59/hour).

ADOPTED: May 2, 2000

Enrolled No. R144-13

RESOLUTION

File No. 00-01/004

-APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT-

WHEREAS, Section 17.02.090 B. of the Eau Claire County Code states the Land Conservation Commission shall nominate a member of the Commission or the County Board to serve on lake districts established by the County Board.

NOW, THEREFORE BE IT RESOLVED that the Land Conservation Commission nominates the following person:

Supervisor Bruce Willett to succeed himself on the Lake Altoona District.

ADOPTED: May 2, 2000

-CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF SUPERVISOR MARK SCHMITT TO THE AIRPORT COMMISSION; SUPERVISOR DON ELLICKSON TO THE CHIPPEWA VALLEY BUSINESS INNOVATION CENTER; SUPERVISOR SUE MILLER TO THE CITY-COUNTY BOARD OF HEALTH; SUPERVISOR GERALD WILKIE TO THE COURT SECURITY FACILITIES COMMITTEE; SUPERVISOR JEAN SCHLIEVE TO THE COUNTY HOUSING AUTHORITY; SUPERVISORS GEORGE PEHLER AND DALE SOUTHARD TO THE EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY; SUPERVISOR DARROL OTTOW TO THE EMERGENCY MEDICAL SERVICES (EMS) COUNCIL; SUPERVISOR MARK SCHMITT TO THE HUMAN SERVICES BOARD; SUPERVISOR LYNN MUELLER TO THE JOB TRAINING PARTNERSHIP ACT CONSORTIUM; SUPERVISORS RONALD ERICKSON, ROGER HAHN, ELLERY JORDAHL, ELSWORTH KING AND ERNEST WILLIAMS TO THE LAND CONSERVATION COMMISSION; SUPERVISORS PATRICK LAYELLE AND PAUL LOKKEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); SUPERVISOR HERB DOKKESTUL TO THE METROPOLITAN PLANNING ORGANIZATION; SUPERVISOR COLLEEN BATES TO THE WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM BOARD OF COMMISSIONERS; SUPERVISORS ROGER HAHN AND ELSWORTH KING TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; SUPERVISORS PATRICK LAYELLE AND PAUL LOKKEN TO THE WESTERN DAIRYLAND, E.O.C.; SUPERVISOR COLLEEN BATES TO THE EXPOSITION CENTER FACILITIES COMMISSION; SUPERVISOR BARRY ROBINSON, JUDY BERG, JUDY HODGSON, DIANNE HUGHES, JEAN SCHOMISCH, MARV NIESE AND TOM WALTHER TO THE POSITION EVALUATION BOARD-

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

<u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u> Supervisor Mark Schmitt to succeed himself	<u>TERM EXPIRES</u> April 2002
<u>CHIPPEWA VALLEY BUSINESS INNOVATION CENTER</u> Supervisor Don Ellickson to succeed himself	<u>TERM EXPIRES</u> April 2002
<u>CITY-COUNTY BOARD OF HEALTH</u> Supervisor Sue Miller to succeed herself	<u>TERM EXPIRES</u> April 2002
<u>COURT SECURITY FACILITIES COMMITTEE</u> Supervisor Gerald Wilkie to succeed himself	<u>TERM EXPIRES</u> April 2002
<u>COUNTY HOUSING AUTHORITY</u> Supervisor Jean Schlieve to succeed Brian Flynn	<u>TERM EXPIRES</u> April 2004
<u>EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT AGENCY</u> Supervisor George Pehler to succeed himself Supervisor Dale Southard to succeed himself	<u>TERM EXPIRES</u> April 2002 April 2002
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u> Supervisor Darrol Ottow to succeed himself	<u>TERM EXPIRES</u> April 2002
<u>HUMAN SERVICES BOARD</u> Supervisor Mark Schmitt to succeed himself	<u>TERM EXPIRES</u> April 2003

JOB TRAINING PARTNERSHIP ACT CONSORTIUM

Supervisor Lynn Mueller to succeed herself

TERM EXPIRES

April 2002

LAND CONSERVATION COMMISSION

Supervisor Ron Erickson to succeed himself

Supervisor Roger Hahn to succeed himself

Supervisor Ellery Jordahl to succeed himself

Supervisor Elsworth King to succeed himself

Supervisor Ernest Williams to succeed himself

TERM EXPIRES

April 2002

April 2002

April 2002

April 2002

April 2002

LOCAL EMERGENCY PLANNING COMMITTEE

Supervisor Patrick LaYelle to succeed himself

Supervisor Paul Lokken to succeed himself

TERM EXPIRES

April 2002

April 2002

METROPOLITAN PLANNING ORGANIZATION

Supervisor Herbert Dokkestul to succeed Supervisor Jean Schlieve

TERM EXPIRES

April 2002

WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM

BOARD OF COMMISSIONERS

Supervisor Colleen Bates to succeed herself

TERM EXPIRES

April 2002

WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Supervisor Roger Hahn to succeed himself

Supervisor Elsworth King to succeed himself

TERM EXPIRES

April 2002

April 2002

WESTERN DAIRYLAND, E.O.C.

Supervisor Patrick LaYelle to succeed himself

Supervisor Paul Lokken to succeed himself

TERM EXPIRES

April 2002

April 2002

EXPOSITION CENTER FACILITIES COMMISSION

Supervisor Colleen Bates to succeed herself

TERM EXPIRES

April 2001

POSITION EVALUATION BOARD

Supervisor Barry Robinson to succeed himself

Judy Berg to succeed herself

Judy Hodgson to succeed herself

Dianne Hughes to succeed herself

Jean Schomisch to succeed Toni Moody

Marv Niese to succeed himself

Tom Walther to succeed himself

TERM EXPIRES

April 2001

April 2005

April 2005

April 2005

April 2005

April 2005

April 2005

ADOPTED: May 2, 2000

Enrolled No. R144-15

RESOLUTION

File No. 00-01/030

-COMMENDING AND EXPRESSING EAU CLAIRE COUNTY'S GRATITUDE AND THANKS FOR A JOB WELL DONE TO FORMER SUPERVISORS BRIAN P. FISHER AND BRIAN P. FLYNN-

WHEREAS, the Eau Claire County Board of Supervisors depends on the diversity of background and interest of its members in order to carry out the responsibilities on behalf of the citizens of the County; and

WHEREAS, service on the Eau Claire County Board of Supervisors requires dedication, perseverance and personal sacrifices on the part of the members; and

WHEREAS, former Supervisors Brian P. Fisher and Brian P. Flynn made many valuable contributions to the County Board.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby commends and expresses their gratitude and thanks for a job well done to former Supervisors Brian P. Fisher and Brian P. Flynn.

BE IT FURTHER RESOLVED that a certificate of appreciation shall be presented to these former Board members.

ADOPTED: May 2, 2000

Emolled No. R144-16

RESOLUTION

File No. 00-01/031

~~-AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR OUTDOOR RECREATION AIDS-~~

WHEREAS, Eau Claire County has maintained Tower Ridge Recreation Area for cross-country ski and hiking trails since the late 1970's; and

WHEREAS, in recent years a disc golf course and horseback riding trails have also been developed and signed at Tower Ridge; and

WHEREAS, as the use at Tower Ridge has expanded and more maintenance is required for the area, it is desirable to utilize any available funding to assist with maintenance costs; and

WHEREAS, the Recreation Trails Program (RTP) provides funds through federal excise taxes paid on fuel used in off-highway vehicles to develop and maintain recreation trails and trail facilities for both motorized and non-motorized recreation trail uses; and

WHEREAS, eligible sponsors may receive grants for up to 50% of the total project costs of a recreation trail project.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the parks & forest director is hereby authorized to apply for any available cost sharing from the WDNR for said project.

ADOPTED: May 16, 2000

Emolled No. R144-17

RESOLUTION

File No. 00-01/040

~~-AUTHORIZING PAYMENT OF THE APRIL/MAY 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>
Employee Benefits Cooperative	Employee Deductions May 2000	\$12,931.39
Ewalds Hartford Ford	Sheriff Department Vehicles	122,550.00
Ewalds Hartford Ford	Sheriff Department Vehicles	57,147.00

Gunderson Chevrolet	Sheriff Department Vehicle	22,717.61
Wisconsin Dept of Revenue	Employee Deductions 04/07/200 P/R	38,182.30
Bothun, Inc	Land Conservation Vehicle	15,341.00
Blue Cross/Blue Shield of WI	Employee Health Ins - May 2000	19,558.44
Valley Health Plan	Employee Health Ins - May 2000	230,250.04
E.D. Etnre & Co.	Highway- Equipment Parts	10,491.58
Johnson Controls	Heating/Cooling Contract - 2 nd Qtr	17,309.25
Dell Marketing	Nineteen Computers	22,515.00
Chippewa Falls Police Dept	West WI Drug Unit 1999 Final Pmt	11,492.45
Northern States Power Co	County Electricity/Natural Gas	26,895.78
State of WI, State Treasurer	Fines, Forfeitures, Court Fees	177,929.37
State of WI, Dept of Revenue	Real Estate Transfer Fees	35,001.36
Employee Benefits Cooperative	Employee Deductions - June 2000	12,871.54
Wisconsin Dept of Revenue	Employee Deductions - 04/21/00 P/R	40,112.65
Waste Management	February/March Recycling	<u>49,893.75</u>
	Total	<u>\$923,190.51</u>

ADOPTED: May 16, 2000

Enrolled No. R144-18

RESOLUTION

File No. 00-01/044

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2000 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 2000 WCA convention is June 23, 2000; and

WHEREAS, the following resolutions adopted since May 1999 are appropriate to be forwarded for consideration at the 2000 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 2000 WCA Convention.

1. **Resolution File No. 99-2000/043** - SUPPORTING FUNDING FOR CHILD ABUSE PREVENTION. (June 15, 1999 Agenda, pp. 106-107)

2. **Resolution File No. 99-2000/189** - SUPPORTING THE USE OF THE STANLEY CORRECTIONS FACILITY BY THE STATE OF WISCONSIN DEPARTMENT OF CORRECTIONS. (November 2, 1999 Agenda, p. 34)

3. **Resolution File No. 99-2000/243** - INCREASING FUNDING FOR THE NUTRITION PROGRAM FROM THE STATE. (March 7, 2000 Agenda, pp. 48-49)

4. **Resolution File No. 00-01/026** - SUPPORTING STATE LEGISLATION TO IMPLEMENT A MAXIMUM SPEED LIMIT OF 50 MILES PER HOUR ON ALL STATE APPROVED USER-FUNDED SNOWMOBILE TRAILS IN WISCONSIN. (May 2, 2000 Agenda, pp.35-56)

BE IT FURTHER RESOLVED that the County Clerk, on or before June 23, 2000, 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 2000 WCA Convention.

ADOPTED: June 20, 2000

Enrolled No. R144-19

RESOLUTION

File No. 00-01/021

-APPROVING OF A FLOOD MITIGATION PLAN FOR EAU CLAIRE COUNTY-

WHEREAS, Eau Claire County has a system of rivers that are prone to flood during periods of snow melt and periods of heavy rains; and

WHEREAS, flood relief funds are needed for flood recovery and mitigation; and

WHEREAS, a flood mitigation plan is required before the county receives future flood relief funds; and

WHEREAS, grant money is provided for development of the flood mitigation plan for Eau Claire county; and

WHEREAS, Regional Planning was contracted to develop the Eau Claire County flood mitigation plan; and

WHEREAS, the flood mitigation plan has been completed and tentatively approved by the State of Wisconsin and the Federal Emergency Management Agency; and

WHEREAS, the plan must be adopted by board resolution as a condition of grant and receipt of future flood relief funds;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the Eau Claire County Flood Mitigation Plan.

ADOPTED: June 20, 2000

Enrolled No. R144-20

RESOLUTION

File No. 00-01/060

-ACCEPTING A \$30,000 GIFT FROM MEGA PICK'N SAVE AND MEGA MARTS TO HELP FINANCE THE NEW CONCESSION AND RESTROOM FACILITIES BUILDING AT THE EAU CLAIRE COUNTY EXPOSITION CENTER GROUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH MEGA PICK'N SAVE AND MEGA MARTS-

WHEREAS, the County is constructing a Concession and Restroom Facilities Building at the Eau Claire County Exposition Center grounds; and

WHEREAS, Mega Pick'n Save and Mega Marts ("Mega") is committed to giving back to and enhancing the community whenever possible and has offered to finance a portion of the construction of the Concession and Restroom Facilities Building; and

WHEREAS, Wis. Stat. § 59.52(19) authorizes the Eau Claire County Board to accept a donation or gift of this type since it is for a governmental purpose within the powers of the County; and

WHEREAS, Mega shall have naming rights for the facility with signage no larger than 3 feet by 4 feet, subject to review and approval of the Exposition Center Facility Commission; and

WHEREAS, Mega will contribute \$30,000.00 over a period of no longer than five (5) years beginning no later than June 15, 2000 at \$6,000.00 per year; and

WHEREAS, the County Board will authorize issuance of a press release recognizing Mega's commitment to the Eau Claire County Exposition Center grounds Concession and Restroom Facilities Building.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts the \$30,000.00 gift from Mega to help finance construction of the new Concession and Restaurant Facilities Building at the Eau Claire County Exposition Center grounds.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute an agreement with Mega.

ADOPTED: June 20, 2000

Enrolled No. R144-21

RESOLUTION

File No. 00-01/034

-ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2000-2004-

WHEREAS, every five (5) years, a county outdoor recreation plan is prepared to plan for proposed improvements to the outdoor recreation facilities within the county; and

WHEREAS, adoption of the plan maintains the county's eligibility to receive state and federal recreation grants including LAWCON (Land and Water Conservation Fund), stewardship, and other programs that may be administered by the WDNR; and

WHEREAS, inclusion of projects in the plan does not guarantee or insure their development because all projects are subject to review and approval through the annual budget process; and

WHEREAS, the cities of Eau Claire, Altoona, and Augusta, the villages of Fall Creek and Fairchild, and the townships of Brunswick, Seymour, Washington, and Wilson will approve the sections of the plan which pertain to their respective jurisdictions.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the Eau Claire County Outdoor Recreation Plan for 2000-2004 is hereby adopted.

BE IT FURTHER RESOLVED, that the parks & forest department administer the plan and oversee its implementation as it pertains to county recreation facilities.

ADOPTED: June 20, 2000

Enrolled No. R144-22

RESOLUTION

File No. 00-01/068

-ADOPTING EAU CLAIRE COUNTY INFORMATION SYSTEMS PLAN 2000-2003 AS PREPARED BY CONSULTING FIRM OF SCHENCK & ASSOCIATES, SC

WHEREAS, the Eau Claire County Board of Supervisors adopted the Eau Claire County Information

Systems Plan (File No. 97-98/197) in November of 1997 as prepared by the consulting firm of Schenck & Associates; and

WHEREAS, the adopted IS Plan provided a comprehensive centralized strategic plan to address the technology needs of Eau Claire County for the years 1997-2000; and

WHEREAS, Schenck & Associates has been retained to assess the County's progress relative to the originally adopted 1997-2000 IS Plan, to assess the advances in technology and how those may benefit Eau Claire County and to provide an updated plan of action for the County's information systems and technology needs for the next three years; and

WHEREAS, Schenck and Associates has completed the Information Systems Plan 2000-2003 for Eau Claire County and both the IS Advisory Committee and the Committee on Administration has reviewed the Plan and believes it to be in the best interest of Eau Claire County to adopt the Eau Claire County Information Systems Plan 2000-2003 as the strategic plan for implementation of information technology for the County through 2003.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the Eau Claire County Information Systems Plan 2000-2003 as prepared by Schenck and Associates, SC.

ADOPTED: June 20, 2000

Enrolled No. R144-23

RESOLUTION

File No. 00-01/065

-AUTHORIZING PAYMENT OF THE MAY/JUNE 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>
Capitol Ford	Three Ford Focus-Fleet Cars	\$ 37,677.00
Reserve Account	Replenish Postage Meter	20,000.00
Wisconsin Department of Revenue	Employee Deductions 05/05/2000 P/R	37,661.29
Four Seasons FS	Highway - Fuel	10,848.90
L. E. Phillips Sr. Center	Lower Level Construction Pledge	20,000.00
Blue Cross & Blue Shield	Employee Health Ins - June	19,558.44
Valley Health Plan	Employee Health Ins - June	231,399.00
Boyer Ford Trucks	Truck Chassis - Highway Department	126,114.80
Rocal Inc.	Signing Materials - Highway Department	13,842.43
Sacred Heart Hospital	Nutrition Program - Meals	11,410.75
W.R. Systems, LTD	Records Management Software/Support	13,788.21
Board of Regents, UW System	Ag. Agent District Director	45,479.00
Boyer Ford Trucks	2 Tandem Chassis - Highway Department	90,315.00
Haas & Sons, Inc.	Base Course - Highway Projects	13,715.00
Northern States Power Co.	County Electricity- Natural Gas	19,791.03
Wisconsin Dept of Revenue	Employee Deductions - 05/19/2000 P/R	38,971.11
Employee Benefits Cooperative	Employee Deductions - July	13,851.87
Ken Stolp, LTD	1997 Blazer - West WI. Drug Task Force	14,000.00
State of WI. State Treasurer	Fines, Forfeitures, Court Fees	209,943.45
State of WI. Department of Revenue	Real Estate Transfer Fees	73,551.33

Boyer Ford Trucks	Down payment - Truck Purchase	22,860.20
Electronic Design Co.	Security & Communication System - Jail	15,564.00
Ewalds Hartford Ford	Crown Victoria - Sheriffs Department	20,280.00
Direct Oil Co.	Highway- Fuel	<u>13,362.00</u>
	Total	<u>\$1,133,984.81</u>

ADOPTED: June 20, 2000

Enrolled No. R144-24

RESOLUTION

File No. 00-01/048

-CONFIRMING THE APPOINTMENT BY CHAIRPERSON HOWARD LUDWIGSON OF CHRISTOPHER GOODWIN TO THE BEAVER CREEK RESERVE-

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

BEAVER CREEK RESERVE
Christopher Goodwin to succeed Juanita Harris

TERM EXPIRES
April 2001

ADOPTED: June 20, 2000

Enrolled No. R144-25

RESOLUTION

File No. 00-01/042

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CHIEF CIRCUIT COURT OFFICER AND PERSONNEL OFFICER-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Chief Circuit Court Officer and Personnel Officer; 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 evaluations conducted on April 26, 2000, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Chief Circuit Court Officer	251
Personnel Officer	363

ADOPTED: June 20, 2000

-AUTHORIZING THE PURCHASE OF HIGHWAY MARKING PAINT FROM CENTERLINE INDUSTRIES, INC. FOR \$37,475.90-

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 12, 2000 the highway committee reviewed the following bids:

<u>COMPANY /LOCATION</u>	<u>BID PRICE</u>
Traffic and Parking Control Co, Inc. Elm Grove, WI	\$43,948.30
CenterLine Industries, Inc. Ennis, TX	\$37,475.90

WHEREAS, on May 12, 2000 the highway committee recommended award of the bid to CenterLine Industries, Inc.

NOW, THEREFORE BE IT RESOLVED that the purchase of highway marking paint from CenterLine Industries, Inc. for \$37,475.90 is hereby authorized.

ADOPTED: June 20, 2000

-AUTHORIZING THE PURCHASE OF TRUCK EQUIPMENT FOR TRI-AXLE TRUCKS FROM UNIVERSAL TRUCK EQUIPMENT, INC. FOR \$76,260.00-

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of two (2) each 16 foot dump boxes, pusher axles and tailgate spreaders for installation on two (2) tandem axle truck chassis; and

WHEREAS, on May 26, 2000 the highway committee reviewed the following bids:

<u>Company/Location</u>	<u>Brands</u>	<u>Price</u>
McKenzie Supply & Equipment Rice Lake, WI	R/S and Flink	\$86,840.00
Monroe Truck Equipment Marshfield, WI	Heil and Monroe	\$83,620.00
Universal Truck Equipment Galesville, WI	Henderson and Henderson	\$76,260.00

WHEREAS, on May 26, 2000 the highway committee voted to recommend award of the bid to Universal Truck Equipment, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of two (2) each Henderson 16 foot dump boxes plus pusher axles and Henderson tailgate spreaders from Universal Truck Equipment, Inc. for \$76,260.00 is hereby authorized.

ADOPTED: June 20, 2000

Enrolled No. R144-28

RESOLUTION

File No. 00-01/057

-AUTHORIZING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FROM SENN BLACKTOP, INC. FOR \$257,705.00-

WHEREAS, in accordance with Chapter 2.70 of the County Code and the bidding requirements of the state funded Local Road Improvement Program statute, bids were solicited for the purchase of asphaltic concrete pavement mixture; and

WHEREAS, on June 9, 2000 the highway committee reviewed the following bids:

<u>Company/Location</u>	<u>Price Per Ton</u>	<u>Bid Price</u>
Senn Blacktop, Inc. Chippewa Falls, WI	\$19.90	\$257,705.00
Eau Claire Asphalt Eau Claire & Turtle Lake, WI	\$20.86	\$270,137.00

WHEREAS, on June 9, 2000 the highway committee voted to recommend award of the bid to Senn Blacktop, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of asphaltic concrete pavement mixture from Senn Blacktop, Inc. for \$257,705.00 is hereby authorized.

ADOPTED: June 20, 2000

Enrolled No. R144-29

RESOLUTION

File No. 00-01/006

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$1,456.22; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Town of Bridge Creek, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The Northwest Quarter (NW 3) of the Southwest Quarter (SW 3), Section 8, Township 26 North, Range 6 West, except the North 27 rods of the West 23 rods, except Lots 1, 2, and part of Lot 3, all of Certified Survey Map #340, recorded in Volume 2, Page 117, Document #525515 in the office of the Register of Deeds, Eau Claire County, Wisconsin, except that part of the parcel described in Volume 763, Page 788, Document #608533 and lying in said Northwest Quarter (NW 3) of the Southwest Quarter (SW 3), except that part platted as Gael's Greenery Subdivision, except lands conveyed for highway purposes.

Computer #002-1091-03, Town of Bridge Creek

Delinquent General Taxes	(94,95,96,97, 98, 99)	\$ 13.11
Delinquent Special Taxes		0.00
Interest and Penalties	(94, 95, 96, 97, 98)	5.79
Special charge and expenses		<u>113.10</u>
TOTAL		\$ 132.00

The Southwest Quarter (SW 3) of the Southwest Quarter (SW 3), Section 8, Township 26 North, Range 6 West except the South 40 rods of said forty except Lot 4, and part of Lot 3 of Certified Survey Map #340, recorded in Volume 2, Page 117, Document #525515 in the office of the Register of Deeds, Eau Claire County, Wisconsin [lying in the Southwest Quarter (SW 3) of the Southwest Quarter (SW 3)], except that part of the parcel described in Volume 763, Page 788, Document #608533 and lying in said Southwest Quarter (SW 3) of the Southwest Quarter (SW 3), except that part platted as Gael's Greenery Subdivision, except lands conveyed for highway purposes.

Computer #002-1091-05, Town of Bridge Creek

Delinquent General Taxes	(94,95,96;97,98,99)	\$ 13.11
Delinquent Special Taxes		0.00
Interest and Penalties	(94, 95, 96, 97, 98)	5.79
Special charge and expenses		<u>113.10</u>
TOTAL		\$ 132.00

The Southeast Quarter (SE 3) of the Southwest Quarter (SW 3), Section 8, Township 26 North, Range 6 West, except Lot 1 of Certified Survey Map #728 recorded in Volume 4, Page 11, Document #599330 in the office of the Register of Deeds, Eau Claire County, Wisconsin, thereof, except the South 150 feet of the West 105 feet of said Southeast Quarter (SE 3) of the Southwest Quarter (SW 3), except that part platted as Gael's Greenery Subdivision, except that part platted as Augusta Mennonite Church Cemetery Plat.

Computer #002-1091-10, Town of Bridge Creek

Delinquent General Taxes	(94, 95, 96, 97, 98, 99)	\$ 13.11
Delinquent Special Taxes		0.00
Interest and Penalties	(94, 95, 96, 97, 98)	5.79
Special charges and expenses		<u>113.10</u>
TOTAL		\$ 132.00

Lot 13, being a part of the Southwest Quarter (SW 3), Section 8, Township 26 North, Range 6 West in the Town of Bridge Creek also known as Lot 13 of Gael's Greenery Subdivision as recorded on Document 657950, Volume 11, Page 162B, on December 9, 1993.

Computer #002-1334-03, Town of Bridge Creek

Delinquent General Taxes	(94, 95, 96, 97, 98, 99)	\$ 634.02
Delinquent Special Taxes		0.00
Interest and Penalties	(94, 95, 96, 97, 98)	188.90
Special charges and expenses		<u>115.87</u>
TOTAL		\$ 938.79

Part of the Southwest Quarter (SW 3) of the Northeast Quarter (NE 3), Section 19, Township 25 North Range 6 West: That part lying Southwest of Hilt Road and abandoned F & NE Railroad.

Computer #002-1217-04, Town of Bridge Creek

Delinquent General Taxes	(94,95,96,97,98,99)	\$ 6.53
Delinquent Special Taxes		0.00
Interest and Penalties	(94, 95, 96, 97, 98)	1.80
Special charges and expenses		<u>113.10</u>
TOTAL		\$ 121.43

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the Town of Bridge Creek, is hereby authorized for \$ 1,456.22.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Town of Bridge Creek.

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

ADOPTED: June 20, 2000

Enrolled No. R144-30

RESOLUTION

File No. 00-01/053

-AUTHORIZING THE WITHDRAWAL OF A 50' X 150' PARCEL OF LAND FROM THE COUNTY FOREST LAW; AUTHORIZING THE SALE OF SAID PROPERTY TO THE ESTATE OF LESTER R. GREEN, ELAINE REDMOND, PERSONAL REPRESENTATIVE-

WHEREAS, Eau Claire County conducted a survey of county forest land in order to determine a private/county property line which line was in question; and

WHEREAS, the survey conducted by the county surveyors office, determined that some improvements of an adjoining private property owner, Lester R. Green, were on county land including a portion of a mobile home, a well, and a propane tank; and

WHEREAS, while the option of a license agreement to allow the continued private use of the county forest land was explored, it is felt a better long term solution would be for the county to sell a 50' x 150' parcel along the west side of the Green property to encompass said improvements.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the Parks & Forest Director is hereby authorized to submit an application to the Wisconsin Department of Natural Resources for the withdrawal of a 50' x 150' parcel from the county forest law, described as follows:

All that part of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section Nine (9), Township Twenty-six (26) North, Range Six (6), West, Town of Bridge Creek, Eau Claire County, Wisconsin, bounded and described as follows:

Commencing at the West Quarter Corner of said Section 9; thence N 89° 21' 42" E, along the East-West Quarter Line of Section 9, 1320.66 feet to the Southeast Corner of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section 9; thence N 00° 11' 53" E, along the East Line of said Southwest Quarter (SW¼) of the Northwest Quarter (NW¼), 1330.90 feet to the Southeast Corner of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section 9; thence N 00° 11' 53' E, along the East Line of said Northwest Quarter (NW¼) of the Northwest Quarter (NW¼), 665.45 feet to the Southeast Corner of the North Half (N½) of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section 9 and the place of beginning of the parcel hereinafter described; thence N 89° 17' 04" W, along the South Line of the North Half (N½) of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section 9, 50.00 feet; thence S 00° 11' 53" W, parallel to the East Line of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼), 150.00 feet, thence S 89° 17' 04" E, parallel to the South Line of the North Half (N½) of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section 9, 50.00 feet to the East Line of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼); thence N 00° 11' 53" E, along the East Line of said Northwest Quarter (NW¼) of the Northwest Quarter (NW¼), 150.00 feet to the place of beginning, containing 7,500 square feet or 0.172 acres of land.

BE IT FURTHER RESOLVED, that upon successful withdrawal, the county shall sell the parcel for \$700 to the estate of Lester R. Green, Elaine Redmond, Personal Representative.

ADOPTED: June 20, 2000

Enrolled No. R144-31

RESOLUTION

File No. 00-01/064

-GRANTING AN ACCESS EASEMENT FOR DRIVEWAY PURPOSES ACROSS COUNTY FORESTLAND TO THE LESTER R. GREEN ESTATE, ELAINE REDMOND, PERSONAL REPRESENTATIVE-

WHEREAS, a recent survey has determined that a strip of county forestland approximately 33 feet wide is being used for private driveway purposes; and

WHEREAS, said driveway access has been used for almost thirty-years by Lester R. Green; and

WHEREAS, the best alternative for recognizing this past use is an access easement.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that Eau Claire County and Elaine Redmond, personal representative of the Lester R. Green estate, enter into the attached easement.

ADOPTED: June 20, 2000

Enrolled No. R144-32

RESOLUTION

File No. 00-01/062

-AUTHORIZATION TO PROCEED WITH THE SALE OF LAND TO SUPERIOR SEVEN MILE CREEK LANDFILL, INC. PURSUANT TO THE 1996 OPTION AGREEMENT-

WHEREAS, as part of the sale of property to Superior Seven Mile Creek Landfill, Inc., Eau Claire County and

Superior Seven Mile Creek Landfill, Inc., entered into an option agreement on September 30, 1996, for the sale of approximately 80+ acres of land located on the southern boundary of the existing landfill, for purposes of creating a buffer zone and for future expansion of the existing landfill. Said agreement set a purchase price of \$1,500.00 per acre; and,

WHEREAS, The option agreement was contingent upon the Wisconsin Department of Natural Resources approving the removal of the land from the Eau Claire County forest; and,

WHEREAS, The Wisconsin Department of Natural Resources did give its approval for the removal of the property from County forest land on March 16, 2000. The DNR approval modified the original legal description to allow for development away from Seven Mile creek, and imposed the following conditions:

1. The \$132,000.00 proceeds from the sale are to be deposited into the County Forest Land Purchases account and be dedicated to the purchase of additional county forest land;
2. Any Deed transferring ownership of the lands withdrawn from County Forest shall provide that the land shall revert to Eau Claire County and shall be entered as County Forest Upon the following:
 - A. The land is used for any purpose other than buffer and landfill expansion.
 - B. The land is no longer necessary for buffer or landfill expansion, such as when the landfill is reclaimed with no use for the withdrawn land; and,

WHEREAS, the legal description as corrected from the original option agreement is:

That part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) lying west of County Highway "L", Section 16, T27N, R8W; and, The Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4), and the North one half (1/2) of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4), Section 17, T27N, R8W, Located in the Town of Seymour. Consisting of approximately 88 acres, more or less.

WHEREAS, Superior Seven Mile Creek Landfill, Inc., has informed Eau Claire County of its intent to exercise its option to purchase the above described property.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, the sale of approximately 88 acres as more fully described above, and consistent with the terms and conditions of the option agreement dated September 30, 1996, and the withdrawal order of the Department of Natural Resources dated March 16, 2000, to Superior Seven Mile Creek Landfill, Inc., is hereby authorized.

NOW, THEREFORE BE IT FURTHER RESOLVED The County Clerk is hereby authorized to execute all documents necessary to complete the sale of the above described parcel of land.

ADOPTED: June 20, 2000

Emolled No. R144-33

RESOLUTION

File No. 00-01/069

-CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF FRANK NEIBAUER AND THOMAS HANSON TO THE BOARD OF LAND USE APPEALS; RICK MERRYFIELD, BRUCE OMMEN AND TERRANCE SHERIDAN TO THE COUNTY TRAFFIC SAFETY COMMISSION; MARLENE SOPPELAND TO THE COUNTY HOUSING AUTHORITY; LISA CLARK TO THE EXPOSITION CENTER FACILITY COMMISSION; JIM ANKLAM, DAVID DONOVAN AND MARY JO TUCKWELL TO THE GROUNDWATER ADVISORY COMMITTEE AND DIANA SATORIUS TO THE HUMAN SERVICES BOARD-

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

<u>BOARD OF LAND USE APPEALS</u>	<u>TERM EXPIRES</u>
Frank Neibauer to succeed himself	April 2003
Thomas Hanson to succeed himself	April 2003

<u>COUNTY TRAFFIC SAFETY COMMISSION</u>	<u>TERM EXPIRES</u>
Rick Merryfield to succeed himself	April 2002
Bruce Ommen to succeed himself	April 2002
Terrance Sheridan to succeed himself	April 2002

<u>COUNTY HOUSING AUTHORITY</u>	<u>TERM EXPIRES</u>
Marlene Soppeland to succeed Wesley Restad	April 2005

<u>EXPOSITION CENTER FACILITIES COMMISSION</u>	<u>TERM EXPIRES</u>
Lisa Clark to succeed herself	April 2003

<u>GROUNDWATER ADVISORY COMMITTEE</u>	<u>TERM EXPIRES</u>
Jim Anklam to succeed himself	April 2003
David Donovan to succeed himself	April 2003
Mary Jo Tuckwell to succeed Don Winter	April 2003

<u>HUMAN SERVICES BOARD</u>	<u>TERM EXPIRES</u>
Diana Satorius to succeed Bob Tollefson	April 2002

ADOPTED: June 20, 2000

Enrolled No. R144-34

RESOLUTION

File No. 00-01/070

-CONFIRMING THE APPOINTMENTS OF COUNTY BOARD CHAIRPERSON HOWARD LUDWIGSON TO THE 2000 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 2000 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:

Eric Anderson, Sandra Boettcher, Dean Bruder, Craig Carlson, Len Madsen, Don Ellickson, Don Johnson, Jerry LaPoint, Micheal Peterson, Barry Robinson, Glen Tamke and Bill Ihlenfeldt

ADOPTED: June 20, 2000

-RATIFYING A REVISED YEAR-BY-YEAR RENEWABLE LEASE AGREEMENT WITH THE TOWN OF CLEAR CREEK FOR 700 SQUARE FEET OF SPACE IN THE FOSTER HIGHWAY SHOP; AUTHORIZING THE HIGHWAY COMMISSIONER TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, on January 16, 1990 the Eau Claire County Board of Supervisors adopted Resolution No. 89-90/303, Enrolled No. R133-170, which authorized a year-by-year renewable lease with the Town of Clear Creek for 700 square feet of space within the Foster highway shop for truck storage during the months of January, February, March, November and December; and

WHEREAS, said lease has continued through the end of 1999; and

WHEREAS, the Town of Clear Creek now desires to modify and continue said lease to rent the same space for a full year; and

WHEREAS, the highway committee has successfully completed negotiations with the Town of Clear Creek for a revised written lease agreement for space rental in the Foster highway shop; and

WHEREAS, the highway committee has reached a tentative agreement for a lease contingent upon county board approval with said lease having been approved of and executed by the Town of Clear Creek which agreement the committee hereby recommends to the county board.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that a revised lease agreement whose salient features are as follows be entered into by and between Eau Claire County and the Town of Clear Creek:

- 1) TERMS: January 1, 2000 through December 31, 2000 automatically renewed from year to year by the payment of rent by the leasee and acceptance by the lessor.
- 2) LEASED AREA: One vehicle stall measuring twenty (20) feet by thirty-five (35) feet or 700 sq. ft., in the Foster highway shop building.
- 3) RENT: One thousand five hundred dollars (\$1,500.00) per year.

BE IT FURTHER RESOLVED that the highway commissioner is authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: June 20, 2000

-AWARDING BIDS FOR THE JUNE 2000 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

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

WHEREAS, on June 7, 2000 the bids were reviewed on said described parcels.

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

SALE PARCEL #1

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Robert Wick	\$500	\$756

Commencing at the Northeast corner of the Southwest quarter of the Southeast quarter of Section Thirty-Six (36), Township Twenty-Seven (27), Range Ten (10) West, thence west on the North line of said forty, to a road on the West bank of Lowes Creek to the place of beginning, thence southeasterly along the westerly bank of said Lowes Creek to a point on said creek where it intersects the East line of above mentioned road, thence northerly on the East line of said road to the place of beginning a distance of three hundred (300) feet more or less.

Computer #004-1122-06, Town of Brunswick

SALE PARCEL #2

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Robert Wick	\$500	\$756

A triangular piece of land in the Northeast corner of the Southeast Quarter (SE 3) of the Northwest Quarter (NW 3), Section 34, Township 25 North, Range 5 West commencing at a point 15 feet South of the Northeast corner of the Southeast Quarter (SE 3) of the Northwest Quarter (NW 3) of said Section; thence South 300 feet; thence Northwesterly to a point on the North line of said forty which is 470 feet West of the place of beginning; thence East 470 feet to the place of beginning.

Computer #010-1082-05, Town of Fairchild

SALE PARCEL #4

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Robert Wick	\$1	\$36

A strip of land 4 feet North and South by 160 feet East and West lying in the Southeast Quarter (SE 3) of the Northeast Quarter (NE 3), Section 22, Township 27 North, Range 9 West and described as follows: Commencing at the Southeast corner of the Southeast Quarter (SE 3) of the Northeast Quarter (NE 3); thence North 1,010.05 feet; thence North 89° 45' 17" West 33 feet to beginning; thence continuing North 89° 45' 17" West 160 feet; thence South 4 feet; thence South 89° 45' 17" East 160 feet; thence North 4 feet to the point of beginning.

Computer #201-1004-04, City of Altoona

SALE PARCEL #5

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Wayne E. Brevik	\$3,000	\$3,053

The East 100 feet of the West 280 feet of that part of Outlot 57 lying East of Crocker Street, excepting the North 100 feet (as described in Volume 623, Page 185) thereof. All in Assessor's Subdivision, City of Augusta.

Computer #202-1094-02, City of Augusta

SALE PARCEL #7

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
George Turner	\$1,500	\$1,565

The North 2 of the South 2 of Lot 3, Block 4, Putnam, McGraw and Dwight's Addition to the City of Eau Claire. Subject, however, to a joint private road of the South 5 feet thereon in common with the North 5 feet of the South Half (S 2) of said Lot 3, to be used jointly by the respective owners of the adjoining property as a roadway.

543 Franklin Street, Eau Claire, WI

Computer #01-0263, City of Eau Claire

SALE PARCEL #8

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
George Turner	\$200	\$220

A parcel of land in Government Lot 2, Section 25, Township 27 North, Range 10 West described as follows: Commencing at the Northeast corner of Lot 3, Kidder's Block; thence South along the East line of Lots 3 and 4 of said block to the Southeast corner of Lot 4; thence East along the North line of Washington Street about 61.5 feet; thence in a Northerly direction parallel with the Easterly line of Kidder's Block to the West line of Dells Street to the point of said line which is directly East of the point of beginning; thence West to the point of beginning.

Francis St., Eau Claire, WI

Computer #04-0078A, City of Eau Claire

SALE PARCEL #9

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Robert Wick	\$100	\$121

A parcel of land in the Northwest Quarter (NW 3) of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE 3), Section 25, Township 27 North, Range 10 West, lying North of Mt. Washington Avenue and South of Dells Street, Daniel Shaw Lumber Company's Addition to the City of Eau Claire.

Mt. Washington Ave., Eau Claire, WI

Computer #04-0173, City of Eau Claire

SALE PARCEL #10

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Robert Wick	\$200	\$256

Lot 15 and 16, Block 10, Daniel Shaw Lumber Company's Addition to the City of Eau Claire.

Mt. Washington Ave., Eau Claire, WI

Computer #04-0193, City of Eau Claire

SALE PARCEL #11

PURCHASER

James Paulson and Cynthia A. Mohr-Paulson
Husband and Wife

MINIMUM BID

\$1,500

BID AMOUNT

\$1,776

Lot 1, Block 2, Keith Brothers and Anderson's Second Addition to the City of Eau Claire, EXCEPT the East 220 feet of Lot 1, Block 2, Keith Brothers and Anderson's Second Addition to the City of Eau Claire and EXCEPT that part of Lot 1, Block 2, Keith Brothers and Anderson's Second Addition to the City of Eau Claire described as follows: Commencing at the Southwest corner of said Lot 1; thence East along the South line of said Lot 1 110 feet to the point of beginning of this description; thence continuing East along the South line of Lot 1 55 feet; thence North parallel with the West line of said Lot 1 to the Northeasterly line of said Lot 1; thence Northwest along the Northeasterly line to a point directly North of the point of beginning; thence South parallel to the West line of Lot 1 to point of beginning.

Mead Street, Eau Claire, WI

Computer #14-0098, City of Eau Claire

SALE PARCEL #12

PURCHASER

James Paulson and Cynthia A. Mohr-Paulson
Husband and Wife

MINIMUM BID

\$2,000

BID AMOUNT

\$5,110

That part of Lot 2, Boyd's Addition to the City of Eau Claire, described as follows, to wit: beginning at the Southwest corner of said Lot 2, Boyd's Addition to the City of Eau Claire; thence North 2 degrees 14' East 132.04 feet thence East 46.08 feet; thence South Odegrees 32' West, 132 feet to the North line of Folsom Street; thence West along the North line of Folsom Street, 50 feet to the point of beginning.

0324 Folsom St. Eau Claire, WI

Computer #14-0649B, City of Eau Claire

BE IT FURTHER RESOLVED that Corporation Counsel is hereby directed to prepare quit claim deeds on the above-described property.

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

ADOPTED: June 20, 2000

Enrolled No. R144-37

RESOLUTION

File No. 00-01/059

APPROVING ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR CAPITAL PROJECTS

WHEREAS, the Select Committee on Fiscal Planning was appointed by the Eau Claire County Board on January 21, 1997 to develop a fiscal plan for expenditure of the proceeds from the sale of the Center of Care and

Seven Mile Creek Sanitary Landfill; and

WHEREAS, the Committee prepared a final report and fiscal plan according to established guidelines which was adopted by the Eau Claire County Board of Supervisors as Resolution No. 97-98/113 on September 9, 1997; and

WHEREAS, the Committee was reactivated in 1999 and prepared a plan recommending partial allocation of additional available from the sale of the Center of Care and Landfill in accordance with the procedures and criteria established in the final report, which was adopted by the Eau Claire County Board of Supervisors as Resolution 99-2000/193 on November 10, 1999; and

WHEREAS, Resolution No. 99-2000/193 authorized the Select Committee on Fiscal Planning be reactivated in 2000 to consider the allocation of additional funds available from the sale of the Center of Care and Landfill; and

WHEREAS, the Committee has met and is recommending the allocation of part of the proceeds in 2000 and future years as follows and as is shown on the attached spreadsheet: \$50,000 in 2000, \$105,000 in 2001, \$285,000 in 2002 and \$125,000 in 2003 for repayment of the loan for dam rehabilitation on Lake Altoona and Lake Eau Claire; \$80,000 in 2001, \$90,000 in 2002, \$100,000 in 2003, \$110,000 in 2004, and \$120,000 in 2005 for acceleration of the countywide remonumentation program (Committee recommends that Planning & Development and Administration Committees seriously review contracting for this work and obtaining written assurances that prescribed work activity be completed each year otherwise funding may be suspended); \$100,000 in 2001 and \$112,000 in 2002 for replacement of the Courthouse fire alarm system; \$5,000 in 2000 as matching funds for acquisition of additional land at Beaver Creek Reserve; \$20,000 in 2001, \$10,000 in 2002, and \$20,000 in 2003 for classroom expansion at Beaver Creek as part of a capital project fund raising; and

WHEREAS, the Committee recommends that the Select Committee on Fiscal Planning be reactivated 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. \$50,000 in 2000, \$105,000 in 2001, \$285,000 in 2002 and \$125,000 in 2003 for repayment of the loan for rehabilitation of the Lake Altoona and Lake Eau Claire dams.
- B. \$80,000 in 2001, \$90,000 in 2002, \$100,000 in 2003, \$110,000 in 2004, and \$120,000 in 2005 for acceleration of the countywide remonumentation program.
- C. \$100,000 in 2001 and \$112,000 in 2002 for replacement of the Courthouse fire alarm system.
- D. \$5,000 in 2000 as matching funds for acquisition of additional land at Beaver Creek Reserve.
- E. \$20,000 in 2001, \$10,000 in 2002, and \$20,000 in 2003 for classroom expansion at Beaver Creek as part of a capital project fund raising.

BE IT FURTHER RESOLVED, that the Select Committee on Fiscal Planning shall be reactivated 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.

ADOPTED: June 20, 2000

-DENYING THE CLAIM OF GENERAL CASUALTY COMPANY AGAINST EAU CLAIRE COUNTY;
DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THEIR ATTORNEY OF SAID
DENIAL-

WHEREAS, General Casualty Company filed a claim against the County of Eau Claire for \$29,991.00, the amount paid to Tadd and Jennifer Hohlfelder under the liability policy of L.L. Stewart for modifications to their residence built within zoning code setbacks; and,

WHEREAS, the county's insurance carrier and corporation counsel has recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of General Casualty Company against the county of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimant and their attorney of said denial.

ADOPTED: July 18, 2000

-AUTHORIZING PAYMENT OF THE JUNE/JULY 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>
Senn Blacktop Inc.	Hot Mix	\$ 93,612.25
Plautz & Pekol Inc.	Gravel	16,056.40
Audio Architects	Acoustic Baffle & Tape Deck - Fairgrounds	10,433.00
Plautz & Pekol Inc.	Gravel and Seal Coat Chips	19,360.25
Construction Midwest Inc.	Roadway Repair Materials	13,529.91
Wisconsin, State Of	Engineering Services - Highway	27,582.30
Triniteam	Jail Contracted Services	11,048.41
Wisconsin Department of Revenue	Employee Deductions 6/2/00 Payroll	38,374.87
Landstar Builders	New Concession Stand- Fairgrounds	42,505.00
Sacred Heart Hospital	Nutrition Program Meals - April	27,394.28
Sacred Heart Hospital	Nutrition Program Meals - May	19,929.75
Blue Cross & Blue Shield	Health Insurance - Sheriff & Airport	19,558.44
Valley Health Plan	Health Insurance - July	232,865.90
City of Eau Claire	County Share of Joint Comm. System	65,491.00
Altoona Public Library	First 1/2 of 2000 County Library Levy	29,010.26
Augusta Public Library	First 1/2 of 2000 County Library Levy	14,808.89
L.E. Phillips Public Library	First 1/2 of 2000 County Library Levy	276,303.83
Virchow, Krause & Co.	Progress Billing on 1999 Audit	10,160.00
Wisconsin County Mutual Ins.	General & Auto Liability Premium	123,273.00
Comark Government & Education	Computers - DA Office	14,620.00
Schenck & Associates	Consulting Services - IS	17,312.00
Waste Management	Recyclable Collection - May	24,461.80
Superior Services	Recyclable Collection - May	32,464.35

Ken Stolp LTD	New Vehicle - Drug Task Force	10,000.00
Wisconsin Dept. of Revenue	Employee Deductions 6/16/00 & 6/30/00	82,336.97
Northern States Power Co.	County Electricity and Natural Gas	<u>20,968.51</u>
	Total	<u>\$1,293,471.37</u>

ADOPTED: July 18, 2000

Emolled No. R144-40

RESOLUTION

File No. 00-01/080

-CHANGING THE AUGUST 15, 2000, MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE EAU CLAIRE COUNTY JOB CENTER; CHANGING THE SEPTEMBER 19, 2000 COUNTY BOARD MEETING TO SEPTEMBER 13, 2000; ESTABLISHING NOVEMBER 14, 2000, AT *7 P.M.*, NOVEMBER 15, 2000, AT 1 P.M., AND, IF NECESSARY, NOVEMBER 16, 2000, AT 7 P.M., AS THE YEAR 2001 PROPOSED BUDGET HEARING AND DELIBERATION DATES AND CANCELING THE NOVEMBER 21, 2000, COUNTY BOARD MEETING-

WHEREAS, conducting meetings away from the County Courthouse enhances the awareness of agencies and businesses in the community and will not jeopardize the legislative process; and

WHEREAS, it is essential that the County Board be represented at the annual WCA Convention; and

WHEREAS, dates for budget deliberations must be established in November and the second regular board meeting canceled.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby changes the location for the August 15, 2000, meeting of the Eau Claire County Board of Supervisors to the Eau Claire County Job Center.

BE IT FURTHER RESOLVED that due to the annual WCA convention scheduled on Sunday, September 17 through Wednesday, September 20, 2000, the September County Board meeting will be held on Wednesday, September 13, 2000.

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby establishes November 14, 2000, at 7 p.m., November 15, 2000, at 1 p.m., and, if necessary, November 16, 2000, at 7 p.m. as the year 2001 proposed budget hearing and deliberation dates.

BE IT FURTHER RESOLVED that the November 21, 2000, County Board meeting is hereby canceled.

ADOPTED: July 18, 2000

Emolled No. R144-41

RESOLUTION

File No. 00-01/086

-CALLING FOR A COUNTYWIDE REFERENDUM ON WHETHER THE STATE OF WISCONSIN SHOULD ENACT COMPREHENSIVE CAMPAIGN FINANCE REFORM-

WHEREAS, Wisconsin must preserve its long tradition of clean and open government; and

WHEREAS, campaign spending is spiraling out of control and special interest groups are playing an increasingly dominant role in financing elections and referenda; and

WHEREAS, voter participation is declining and fewer people are willing to run for public office because of the high cost of campaigns; and,

WHEREAS, the special interests that finance campaigns now enjoy disproportionate access to public officials at key times in the legislative process allowing for undue influence over public policy decisions; and,

WHEREAS, Wisconsin's current public finance system is severely underfunded and is providing only very small grants which neither give candidates incentive to accept spending limits nor relieve them of the obligation to raise funds from powerful special interests; and,

WHEREAS, the current system lacks adequate contribution limits and reporting requirements to keep special interests in check; and,

WHEREAS, without campaign finance reform that ensures public policy decisions will be determined on the merits of the issues, not the size of the campaign contributions, the future of Wisconsin government is at risk.

NOW, THEREFORE BE IT RESOLVED, that the following referendum be placed on the November 2000 election ballot:

"Shall the Wisconsin Legislature adopt legislation that would reform the campaign finance system by limiting campaign spending of all candidates by requiring stricter contribution limits, and by requiring full and prompt disclosure of election-related activities?"

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Tommy G. Thompson, Senators and Representatives representing all or a portion of our county, and the Wisconsin Counties Association.

ADOPTED: July 18, 2000

Enrolled No. R144-42

RESOLUTION

File No. 00-01/087

-IMPLEMENTING A GENEROUS JUROR PROGRAM THROUGH DECEMBER 31, 2001 WITH PROCEEDS DISTRIBUTED TO THE BEAVER CREEK RESERVE; DIRECTING THE COMMITTEE ON ADMINISTRATION TO REVIEW THE GENEROUS JUROR PROGRAM ON AN ANNUAL BASIS; AUTHORIZING THE COMMITTEE TO DETERMINE WHETHER THE PROGRAM SHOULD BE CONTINUED EACH YEAR AND TO DETERMINE THE RECIPIENT OF THE FUNDS-

WHEREAS, currently jurors are paid \$12.50 for a half day of service and \$25.00 for a whole day of service; and

WHEREAS, in 1999, Eau Claire County spent approximately \$50,000.00 on juror pay; and

WHEREAS, the Generous Juror Program would allow jurors to check off a box to donate juror pay to a recipient or for a program determined by the county board; and

WHEREAS, all county departments were solicited for ideas for utilizing Generous Juror Program funds and the Committee on Administration reviewed the three most viable suggestions; and

WHEREAS, the Committee on Administration selected Beaver Creek Reserve as the recipient of all funds donated from program implementation through December 31, 2001; and

WHEREAS, the Generous Juror Program funds would be utilized at Beaver Creek Reserve for development of wildflower, butterfly and interpretive gardens, scholarships for needy youth, construction of interpretive signs along trails and special use areas and a covered council fire ring shelter and to help offset the cost of care for live animals used in interpretive programs.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes implementation of the Generous Juror Program through December 31, 2001 with all proceeds going to the Beaver Creek Reserve.

BE IT FURTHER RESOLVED that the Committee on Administration be directed to review the Generous Juror Program on an annual basis.

BE IT FURTHER RESOLVED that the Committee on Administration is authorized to determine whether the Program should be continued each year and to determine the recipient of the funds.

ADOPTED: July 18, 2000

Enrolled No. R144-43

RESOLUTION

File No. 00-01/082

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE AUTHORIZED REPRESENTATIVE & 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 a 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: July 18, 2000

Enrolled No. R144-44

RESOLUTION .

File No. 00-01/066

-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 to 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 (CEDS) 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 18, 2000

Enrolled No. R144-45

RESOLUTION

File No. 00-01/092

-AUTHORIZING A FORGIVABLE \$54,000 LOAN TO W.L. GORE & ASSOCIATES FROM THE INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT; DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS-

WHEREAS, W.L. Gore & Associates has chosen to expand it's facilities in Eau Claire and construct a \$20,000,000.00, 97,000 square foot addition to their existing building in Gateway West Industrial Park; and

WHEREAS, W.L. Gore & Associates plans on installing equipment and incurring other expenses of \$40,000,000.00 and creating at least 180 full time jobs with an average annual salary of \$21,000 to \$31,000 per year with excellent fringe benefits; and

WHEREAS, Eau Claire County desires to participate in an economic incentive package with the City of Eau Claire, the Wisconsin Department of Commerce and Gateway Industrial Park Corporation for W.L. Gore & Associates to assist them in offsetting costs in the development of the facility.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a forgivable \$54,000 loan to W.L. Gore & Associates from the Industrial Development Agency Account contingent on:

1. The loan would be based on a job credit of \$300 per job for up to 180 jobs paying between \$10 to \$15 per hour, plus benefits, created within a five year period.
2. The loan proceeds would be forgiven based on \$300 of principal for every full time equivalent job created, up to 180 jobs, at the W.L. Gore & Associates 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 W.L. Gore & Associates 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 1. 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 1. above are completely met the entire loan will be forgiven at the end of the five-year period.

BE IT FURTHER RESOLVED that the county administrator is directed to execute the necessary documents on behalf of Eau Claire County.

ADOPTED: July 18, 2000

Emolled No. RI44-46

RESOLUTION

File No. 00-01/075

-COMMENDING AND EXPRESSING EAU CLAIRE COUNTY'S GRATITUDE AND THANKS FOR A JOB WELL DONE TO FORMER SUPERVISOR ERNEST C. WILLIAMS-

WHEREAS, the Eau Claire County Board of Supervisors depends on the diversity of background and interest of its members in order to carry out the responsibilities on behalf of the citizens of the County; and

WHEREAS, service on the Eau Claire County Board of Supervisors requires dedication, perseverance and personal sacrifices on the part of the members; and

WHEREAS, former Supervisor Ernest C. Williams made many valuable contributions to the County Board as a member of the UW-Extension Education Committee and the Land Conservation Commission.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby commends and expresses their gratitude and thanks for a job well done to former Supervisor Ernest C. Williams.

BE IT FURTHER RESOLVED that a certificate of appreciation shall be presented to this former Board member.

ADOPTED: July 18, 2000

-AUTHORIZING PAYMENT OF THE JULY/AUGUST 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>
American Materials	Base Course - Highway	\$ 17,212.93
Centerline Industries	Traffic paint	37,475.90
WI Dept. of Revenue	Real estate transfer fee transmittal	68,260.41
State of WI, Treasurer	Fines, forfeitures, & court fees - June	192,576.65
City of Eau Claire	County share joint communication system	65,491.00
Chippewa Valley Museum	Survey & development of performance eval.	13,200.00
Eau Claire Area Industrial Dev.	Contribution	28,125.00
WI Property Insurance Fund	Policy renewal - 1 yr.	48,708.00
County of Eau Claire Treasurer	Second installment property taxes	10,065.62
Johnson Controls	Heating & air conditioning maintenance	17,309.25
Superior Services	Recycling program - April	34,833.77
Reserve Account	Postage for mail machine	20,000.00
Eau Claire County Highway Dept.	Sheriffs Dept. fuel	11,711.21
WI Dept. of Revenue	Employee deductions - 7/14 payroll	36,374.99
Koch Materials	Road oil - Highway	31,789.25
Employee Benefits Coop.	Employee benefits billing - August	13,437.97
Blue Cross & Blue Shield United	Health insurance premiums - August	19,558.44
State of WI, Treasurer	Fines, forfeitures & court fees - July	172,547.63
WI Dept. of Revenue	Employee deductions - 7/28 payroll	<u>37,476.41</u>
	Total	<u>\$876,154.43</u>

ADOPTED: August 15, 2000

-AWARDING THE PROPOSAL FOR MANAGEMENT CONSULTANT SERVICES FOR THE EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES AND THE JUVENILE INTAKE DEPARTMENTS TO DMG MAXIMUS INC FOR \$32,120-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for management consultant 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 DMG Maximus Inc. for \$32,120; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for management consultant services for the Eau Claire County Department of Human Services and the Juvenile Intake Departments to DMG Maximus Inc. for \$32,120.

ADOPTED: August 15, 2000

-REPEALING RESOLUTION ENROLLED NUMBER R141-39 DIRECTING AN ANNUAL PUBLICATION OF THE NAMES OF PEOPLE WHO HAVE CHILD SUPPORT ARREARS OF AT LEAST \$5,000 ANNUALLY BY APRIL 1; DIRECTING THE COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT TO REVIEW THE NEED FOR PUBLICATION ANNUALLY AND TO DETERMINE WHETHER OR NOT TO PUBLISH NAMES BASED ON INFORMATION PROVIDED BY THE CHILD SUPPORT DIRECTOR-

WHEREAS, resolution R141-39 directed that an annual publication of the names of people with child support arrearages of at least \$5,000 be published annually by April 1 and the effectiveness of such publication be submitted by written report of the child support agency to the committee on judiciary and law enforcement within sixty (60) days of publication; and,

WHEREAS, pursuant to R141-39 publication has occurred in 1998, 1999 and 2000; and,

WHEREAS, in the year 2000 only one person avoided publication by paying the entire amount due and owing prior to the names being placed in the paper and one individual obtained a new court order; and,

WHEREAS, the total child support arrears owed and number of payers has dropped every year since 1997 as has the number of payers paid in full to avoid publication; and,

WHEREAS, the information provided by readers to the child support agency after publication has proved to be already known and of no value; and,

WHEREAS, the lien docket (liens against real and personal property) will be implemented by the fall of 2000, followed by credit bureau reporting, license suspension, and financial institution data matching, all of which are tools that would be very successful in reducing the need for publication.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that resolution enrolled number R141-39 is hereby repealed;

BE IT FURTHER RESOLVED that the committee on judiciary and law enforcement is hereby directed to review the need for publication annually and to determine whether or not to publish names based on information provided by the child support director.

ADOPTED: August 15, 2000

APPROVING ADDENDA TO THE CURBSIDE RECYCLING COLLECTION SERVICES AGREEMENT AND RECYCLING PROGRAM REVENUE COLLECTION SERVICES AGREEMENT WITH EAU CLAIRE COUNTY REFUSE HAULERS

WHEREAS in 1998 and 1999, Eau Claire County signed contracts with refuse haulers to collect recyclables curbside from residents residing in single family through four unit dwellings, and to collect revenues from their customers in the City of Eau Claire and forward these revenues to Eau Claire County to help financially support the recycling program; and

WHEREAS these contracts contained provisions which allowed the haulers and Eau Claire County to extend the contracts for an additional one-year term; and

WHEREAS the execution of these contracts for the past two years has been satisfactory to both Eau Claire County and the haulers, and

WHEREAS the Committee on Planning and Development has determined that the continuation of these contracts is in the best interests of Eau Claire County and will help maintain a cost effective recycling program.

THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby approve the addenda extending the Recycling Collection Service Agreement and the Recycling Program Revenue Collection Services Agreement.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute these agreements on behalf of Eau Claire County.

ADOPTED: August 15, 2000

Enrolled No. R144-51

RESOLUTION

File No. 00-01/102

APPROVING ADDENDUM TO THE CLEAN SWEEP SERVICES AGREEMENT WITH WRR ENVIRONMENTAL SERVICES

WHEREAS Eau Claire County has offered Clean Sweep collections for the safe disposal of household hazardous wastes annually since 1981; and

WHEREAS beginning in 1995 Eau Claire County has contracted with WRR Environmental Services to provide multiple collections each year, resulting in an increase in the pounds of hazardous materials collected and a decrease in operating costs compared to previous Clean Sweep arrangements, and

WHEREAS in previous years collections have occurred twice a month for four hours on the second Tuesday and six hours on the following Saturday for four months of the year, and

WHEREAS the addendum establishes collections for five hours on the second Saturday for nine months of the year, March - November, and

WHEREAS the Committee on Planning and Development has determined that an extension of this contract is in the best interests of Eau Claire County and will help maintain a cost effective hazardous waste collection program.

THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby approve the addendum extending the Clean Sweep contract with WRR Environmental Services for a term of three years.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute this agreement on behalf of Eau Claire County.

ADOPTED: August 15, 2000

APPROVING ADDENDUM TO THE DROP-BOX RECYCLING SERVICES AGREEMENT WITH SUPERIOR SERVICES

WHEREAS providing drop-box recycling locations in various towns in Eau Claire County provide residents with a convenient method for complying with state and county recycling laws, and ensures that Eau Claire County remains in compliance with Wisconsin Department of Natural Resources regulations; and

WHEREAS beginning in 1998 Eau Claire County has contracted with Superior Services to provide transportation, collection and marketing services for the recyclables collected at the drop-box locations; and

WHEREAS during the past two and one-half years, Superior Service's execution of the contract has been very satisfactory and costs for this service have decreased; and

WHEREAS the Committee on Planning and Development has determined that an extension of this contract is in the best interests of Eau Claire County and will help maintain a cost effective rural recycling drop-box collection program.

THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby approve the addendum extending the drop-box recycling contract with Superior Services for a term of one year.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute this agreement on behalf of Eau Claire County.

ADOPTED: August 15, 2000

-AUTHORIZING THE PURCHASE OF TRUCK EQUIPMENT FROM UNIVERSAL TRUCK EQUIPMENT, INC. FOR \$161,088.00-

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the Purchase of four (4) each 9 foot dump boxes, four (4) each tailgate spreaders, six (6) each 11 foot snow plows and two (2) each patrol wings for installation on two (2) tri axle and four (4) single axle truck chassis; and

WHEREAS, on May 26, 2000 the highway committee reviewed the following bids:

<u>Company/Location</u>	<u>Brands</u>	<u>Price</u>
McKenzie Supply & Equipment Rice Lake, WI	Aristocrat, Flink & McKenzie	\$183,160.00
Momoe Truck Equipment Marshfield, WI	Heil and Momoe	\$170,932.00
Universal Truck Equipment Galesville, WI	Henderson and Universal.	\$161,088.00

WHEREAS, on May 26, 2000 the highway committee voted to reconmend award of the bid to Universal Truck Equipment, Inc.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of four (4) each Henderson 9 foot dump boxes, four (4) each Henderson tailgate spreaders, six (6) each 12 foot Universal snow plows and two (2) each Universal patrol wings from Universal Truck Equipment, Inc. for \$161,088.00 is hereby authorized.

ADOPTED: August 15, 2000

Enrolled No. R144-54

RESOLUTION

File No. 00-01/126

-AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 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>
Assoc. Snowmobile Clubs of E.C.	Trail expenses	\$ 39,896.29
Northern States Power Co.	County electricity and natural gas	22,251.10
WI Dept. of Revenue	Real estate transfer fee transmittal	63,947.92
Direct Oil Company	Gasoline & diesel fuel - Highway	18,076.99
State of WI, Treasurer	Fines, forfeitures, court fees - Aug.	172,547.63
American Materials	Base course and gravel - Highway	48,576.21
Eau Claire Asphalt Corp.	Hot mix - Highway	72,700.88
Henry G. Meigs, Inc.	Road oil - Highway	103,724.26
Waste Management	Recyclable collection - June & July	50,076.00
Superior Services	Recyclable collection - June & July	69,807.46
Landstar Builders	Concession stand - Fairgrounds	16,043.67
Area Electric	Electrical repairs - Courthouse & Jail	16,059.00
Senn Blacktop	Resurface Ag. Center parking lot	11,980.00
Triniteam	Jail programs - June & July	11,313.46
Chippewa Valley Technical College	GED services - Jan thru June	10,000.00
Sacred Heart Hospital	July senior meals	16,493.95
Stensen Construction	Waste storage system	15,000.00
Employee Benefits Cooperative	Employee benefits billing - Sept.	13,481.52
Valley Health Plan	Health insurance premiums - Sept.	233,703.07
Direct Oil Company	Gasoline - Airport	<u>10,325.16</u>
	Total	<u>\$1,016,004.57</u>

ADOPTED: September 13, 2000

Enrolled No. R144-55

RESOLUTION

File No. 00-01/113

-AWARDING THE PROPOSAL FOR INTERNET DATABASE MANAGEMENT CONSULTANT SERVICES FOR THE EAU CLAIRE COUNTY JUVENILE OFFICE AND ASSOCIATED AGENCIES TO EMERALD SYSTEMS INC. FOR \$35,000-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for internet database management consultant services for Eau Claire County; and

WHEREAS, the goal of this project is to better facilitate information sharing between critical agencies enabling effective intervention and diversion services, to reduce recidivism, and to improve behaviors in youth; 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 Emerald Systems Inc. for \$35,000; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for internet database management consultant services for the Eau Claire County Juvenile Office and associated agencies to Emerald Systems Inc. for \$35,000.

ADOPTED: September 13, 2000

Enrolled No. R144-56

RESOLUTION

File No. 00-01/116

-AWARDING THE PROPOSAL FOR OPERATIONAL AUDIT/MANAGEMENT
CONSULTANT SERVICES FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT
TO DMG MAXIMUS INC. FOR \$49,863-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for operational audit/management consultant services for the County Sheriffs Department; and

WHEREAS, this analysis will focus on services provided by this department, including a review of the resource staff functions, organizational management, and the need to have a recommendation on the number of staff required to perform services as it relates to the overtime budget; 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 DMG Maximus Inc. for \$49,863; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for operational audit/management consultant services for the County Sheriffs Department to DMG Maximus Inc. for \$49,863.

ADOPTED: September 13, 2000

Enrolled No. R144-57

RESOLUTION

File No. 00-01/128

-CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF JOHN
VINOPAL, RICHARD DEVRIEND, MATT JANIAC, JAY TAPPEN, DALE JACKSON AND KEN

WHEREAS, the City of Eau Claire Comprehensive Plan has the land planned for residential use; and

WHEREAS, Mr. Loveland has offered to purchase an additional .8+/- acres on the south side of the 7.5 acre parcel to allow for a more efficient development plan on the parcel; and

WHEREAS, the Industrial Development Agency has reviewed and approved the sale of the additional .8+/- acres to Mr. Loveland for \$.505 per square foot, which is the same price as the original sale and greater than the 1999 appraised value of the property.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the sale of approximately 8 acres of former county farm property to Warren Loveland for \$.505 per square foot (approximately \$17,600.00), 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: September 13, 2000

Emolled No. R144-60

RESOLUTION

File No. 00-01/114

-CONFIRMING THE APPOINTMENT BY HOWARD LUDWIGSON OF JASON BUETOW TO COUNTY BOARD SUPERVISORY DISTRICT 28-

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

COUNTY BOARD SUPERVISORY DISTRICT 28

TERM EXPIRES

Jason Buetow to succeed Ernest Williams

April 2002

ADOPTED: September 13, 2000

Emolled No. R144-61

RESOLUTION

File No. 00-01/130

-AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO APPLY FOR WISCONSIN LAND INFORMATION GRANTS FOR THE YEARS 1999 AND 2000 AND FOR SUBSEQUENT YEARS-

Whereas, on an annual basis the Wisconsin Land Information Board offers grants for the modernization of computerized land information systems; and

WHEREAS, these grants vary depending upon the amount of fees collected by the Eau Claire County Register of Deeds office;

WHEREAS, Eau Claire County is eligible for grants of \$40,388 and \$17,816 for the years 1999 and 2000; and

WHEREAS, the county will be eligible for grants on a yearly basis; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Department of Planning and Development to apply for the year 1999 and 2000 WLIB grants; and

BE IT FUTHER RESOLVED that the Department of Planning and Development be authorized to make applications for grants in subsequent years that do not require tax levy fund for completion.

ADOPTED: October 3, 2000

Emolled No. R144-62

RESOLUTION

File No. 00-01/132

-AWARDING THE BID FOR AN AIR CONDITIONING SYSTEM AT THE EAU CLAIRE COUNTY FAIR/FESTIVAL EXPOSITION BUILDING TO WIERSGALLA COMPANY FOR \$27,180-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for an air conditioning system at the Fair/Festival Exposition Building; and

WHEREAS, the installation of an air conditioning system at the Exposition Building will attract more events, thus resulting in additional revenue 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 director to award said bid to Wiersgalla Company for \$27,180; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for an air conditioning system for the Fair/Festival Exposition Building to Wiersgalla Company for \$27,180.

ADOPTED: October 3, 2000

Emolled No. R144-63

RESOLUTION

File No. 00-01/139

-AWARDING THE CONTRACT FOR OUTCOME BASED PLANNING FOR THE EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES TO EJJ OLSON AND ASSOCIATES FOR \$30,000-

WHEREAS, in accordance with Chapter 2.70 a 'sole source' contract for outcome based planning for the County Department of Human Services was negotiated; and

WHEREAS, the training provided under this contract will allow the Department of Human Services to pay contractors based on the outcome of their performance; and

WHEREAS, the attachment represents the determination of the Purchasing Director to award the contract based on 'sole source' procurement; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contract to EJJ Olson and Associates for a total not to exceed \$30,000 inclusive of expenses; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the

contract for outcome based planning for the County Department of Human Services to EJJ Olson and Associates for a total not to exceed \$30,000 inclusive of expenses.

ADOPTED: October 3, 2000

Emolled No. R144-64

RESOLUTION

File No. 00-01/136

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 9, 10, 14, 22, 31; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 2, 10; TOWN OF LINCOLN IN T27N, R7W, SEC. 20; TOWN OF WILSON IN T27N, R5W, SEC. 19, 23, 24, 30; TOWN OF WILSON IN T27N, R6W, SEC. 25-

WHEREAS, the Eau Claire County forest has some mature timber stumpage and timber that needs thinning that 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 395 cords of aspen pulp, 570 cords of mixed hardwood pulp, 875 cords of jack pine pulp, 18 cords of maple pulp, 1451 cords of oak pulp, 895 cords of red pine pulp, 62 MBF of oak logs, 3.1 MBF of white pine logs.

<u>Tract</u>	<u>I</u>	<u>B</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
27-99	26N	5W	9	oak pulp aspen pulp maple pulp	86 cords 45 cords 18 cords
5-00	26N	5W	22	jack pine pulp aspen pulp	200 cords 30 cords
7-00	26N	6W	2	jack pine pulp oak pulp	220 cords 15 cords
9-00	26N	6W	2	red pine pulp	130 cords
10-00	26N	6W	2	red pine pulp	365 cords
11-00	27N	7W	20	jack pine pulp mixed hardwood pulp	265 cords 130 cords
12-00	27N	5W	24	red pine pulp	18 cords
13-00	27N	5W	23	oak pulp aspen pulp jack pine pulp mixed hardwood pulp oak logs	410 cords 240 cords 190 cords 160 cords 32MBF

Blue Cross & Blue Shield	October health insurance premiums	19,558.44
Valley Health Plan	October health insurance premiums	235,092.39
Four Seasons FS	Gasoline - Highway	<u>12,310.89</u>
	Total	<u>\$1,382,216.02</u>

ADOPTED: October 17, 2000

Enrolled No. R144-66

RESOLUTION

File No. 00-01/145

-AWARDING THE PROPOSAL FOR EMPLOYEE BENEFIT PROGRAMS FOR EAU CLAIRE COUNTY EMPLOYEES TO THE FIRMS OF GROUP HEALTH COOPERATIVE, MINTON FINANCIAL SERVICES, ETF WISCONSIN PUBLIC EMPLOYEES, DONAHUE SECURITIES, AND NATIONWIDE RETIREMENT SOLUTIONS-

WHEREAS, in accordance with Chapter 2 70 proposals were solicited for employee benefit programs for the employees of the County of Eau Claire; and

WHEREAS, these benefit programs include dental insurance, long term care insurance, life insurance, cancer/supplemental insurance, disability insurance, Roth IRA investment services, and deferred compensation; and

WHEREAS, these benefits will be provided to County employees at their option and paid for by the employees of the County of Eau Claire at 100% of the cost (with the exception of 20% of the base cost of life insurance); and

WHEREAS, the Committee has concurred with the recommendation of the purchasing director to award said contract to the firms of Group Health Cooperative, Minton Financial Services, ETF Wisconsin Public Employees, Donahue Securities, and Nationwide Retirement Solutions; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contracts for employee benefit programs to Group Health Cooperative, Minton Financial Services, ETF Wisconsin Public Employees, Donahue Securities, and Nationwide Retirement Solutions.

ADOPTED: October 17, 2000

Enrolled No. R144-67

RESOLUTION

File No. 00-01/148

-AUTHORIZING EAU CLAIRE COUNTY TO APPLY FOR A WISCONSIN ADVANCED TELECOMMUNICATIONS FOUNDATION GRANT-

WHEREAS, representatives from the City of Eau Claire, Eau Claire County, Eau Claire Area School District, Chippewa Valley Technical College, CESA 10, Chippewa Falls School District, and the University of Wisconsin-Eau Claire have expressed a need to share information between and among themselves and others in the Chippewa Valley; and

WHEREAS, the Chippewa Valley Internetworking Consortium (CINC) was formed to provide advanced networking services between and among schools, libraries, municipalities and other community based organizations in the Chippewa Valley to enhance collaborative efforts for the purpose of improving access to educational opportunities and the quality of life of the residents of the Chippewa Valley; and

WHEREAS, due to a lack of a broadband connectivity between organizations and the growing need for a community focused broadband network, a pilot project is being proposed that would provide an opportunity to model

some of these capabilities. Funding for the pilot would be sought through a grant from the Wisconsin Advanced Telecommunications Foundation (WATF) and, if successful, would serve as a foundation for seeking funding to develop the network on a larger scale; and

WHEREAS, Eau Claire County recognizes the need for high capacity connectivity, and the opportunity this project will provide to interconnect the project partners and promote the widespread availability and use of advanced telecommunications technologies in the Chippewa Valley Region; and

WHEREAS, Eau Claire County desires to apply for the grant as part of the consortium and agrees to a \$30,000 county funding match to ensure the success of the consortium and the project. The \$30,000 funding match is included in the 2001 Information Systems Department budget, which has been approved by Finance and Budget Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the County Administrator to execute the grant application on behalf of Eau Claire County as a member of the Chippewa Valley Internetworking Consortium (CINC).

ADOPTED: October 17, 2000

Emolled No. R144-68

RESOLUTION

File No. 00-01/151

-CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF LINDA JOHN TO THE EXPOSITION CENTER FACILITIES COMMISSION AND ROBIN SCHULTZ TO THE EMS COUNCIL-

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

EXPOSITION CENTER FACILITIES COMMISSION

Linda John to succeed Craig Hughes

TERM EXPIRES

April 2001

EMERGENCY MEDICAL SERVICES COUNCIL

Robin Schultz to succeed Don Kimlicka

TERM EXPIRES

April 2001

ADOPTED: October 17, 2000

Emolled No. R144-69

RESOLUTION

File No. 00-01/150

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF DEPUTY CLERK SUPERVISOR-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Deputy Clerk Supervisor; and

WHEREAS, the Position Evaluation Board has established position content value points for these positions; and

WHEREAS, subsection G of section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for 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 September 27, 2000, by the Position Evaluation Board be adopted.

POSITION TITLE

Deputy Clerk Supervisor

POSITION CONTENT
VALUE POINTS

251

ADOPTED: October 17, 2000

Enrolled No. R144-70

RESOLUTION

File No. 00-01/137

-AUTHORIZING THE PURCHASE OF ONE (1) FINLAY, MODEL 312/530, SCREENER PLANT WITH TRADE-IN FROM R. B. SCOTT COMPANY, INC. FOR \$79,833.00-

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) screener plant with attached stacking conveyor, with trade-in; and

WHEREAS, on September 22, 2000 the highway committee reviewed the following bids:

<u>Company/Location</u>	<u>Brand</u>	<u>Price</u>
R.B. Scott Co., Inc. Eau Claire, WI	Finlay 312/530	\$79,833.00
Aring Equipment Co. Eau Claire, WI	Powerscreen Commander 408/M70	\$89,000.00
FABCO Equipment, Inc. Eau Claire, WI	Screen Machine Producer I/CH50	\$93,588.00
American State Equipment Co. Little Chute, WI	Kolberg 271/2-3050	\$97,230.00
American State Equipment Co. Little Chute, WI	Kolberg 271/11-3060	\$101,370.00

WHEREAS, on September 22, 2000 the highway committee voted to recommend award of the bid to R. B. Scott Co., Inc.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) Finlay, Model 312/530, screener plant with stacking conveyor with trade-in from R. B. Scott Co., Inc. for \$79,833.00 is hereby authorized.

ADOPTED: October 17, 2000

Enrolled No. R144-71

RESOLUTION

File No. 00-01/146

-AUTHORIZING THE TRANSFER OF \$6,000 FROM THE 2000 CONTINGENCY FUND TO REPLACE CARRYOVER FUNDS IN THE COMBINED NURSING PROGRAM-

WHEREAS, \$6,000 of carryover funds from the Combined Nursing Program were applied in the 1999 Commission on Aging budget; and

WHEREAS, these funds were intended to be used specifically for nutrition education services for the elderly, they were spent in error; and

WHEREAS, replacement of these funds is needed in order to fund a new dietician position (for which they were intended) in the Department on Aging 2001 budget.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, to authorize the transfer of \$6,000 from the 2000 Contingency Fund to replace expended carryover funds in the combined nursing program.

ADOPTED: October 17, 2000

Enrolled No. R144-72

RESOLUTION

File No. 00-01/162

-AUTHORIZING EXTENSION OF 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 awarded the contract to Valley Health Plan for the year 2000, along with allowing the option to extend the contract to the years 2001 and 2002 with approval by the Committee on Administration; and

WHEREAS, the year 2001 health insurance rates are as follows:

COVERAGE TYPE	SINGLE	FAMILY
HMO	\$209.04/month	\$541.28/month
POS	\$247.49/month	\$637.91/month

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the extension of the contract for administration of health insurance coverage for Eau Claire County to Valley Health Plan for the year 2001.

ADOPTED: November 8, 2000

Enrolled No. R144-73

RESOLUTION

File No. 00-01/169

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF ACCOUNTANT, HIGHWAY-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Accountant, Highway; and,

WHEREAS, the Position Evaluation Board has established position content value points for such position at 430; and,

WHEREAS, Subsection G. of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board; and,

WHEREAS, at its meeting on April 21, 1998, the County Board referred the position content points of the Accountant, Highway back to the Committee on Personnel; and,

WHEREAS, at its meeting on May 6, 1998, the Committee on Personnel voted unanimously to place the position content points for the Accountant, Highway on file; and,

WHEREAS, at its meeting on May 19, 1998, the Eau Claire County Board of Supervisors placed on file the adoption of the position content value points for the Accountant, Highway; and,

WHEREAS, at its meeting on October 24, 2000, the Committee on Personnel voted unanimously to adopt the position content value points as recommended by the Position Evaluation Board at their April 22, 1998, meeting and recommend them to the Eau Claire County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position content value points resulting from evaluation conducted on April 22, 1998, by the Position Evaluation Board and recommended by the Committee on Personnel be adopted.

ADOPTED: November 8, 2000

Enrolled No. R144-74

RESOLUTION

File No. 00-01/168

-AUTHORIZING THE PURCHASE OF TWO (2) CREWCAB PICKUP TRUCKS FROM EWALD AUTOMOTIVE GROUP FOR \$41,796.00 AND TWO (2) EXTENDED CAB PICKUP TRUCKS FROM BOB FISH GMC FOR \$36,224.00-

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of two (2) crewcab and two (2) extended cab pickup trucks, with four (4) trade-ins; and

WHEREAS, on October 13, 2000 the highway committee reviewed the bids as shown on the attached bid tabulation sheet; and

WHEREAS, the sum of the lowest bid for part one (1) from Bob Fish GMC plus the lowest bid for part two (2) from Ewald Automotive Group was less costly than the lowest package bid from any one dealer; and

WHEREAS, on October 13, 2000 the highway committee voted to recommend award of the bid to two (2) separate bidders for parts 1 and 2 since this results in the lowest costs to the county.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of two (2) Ford F-250 crewcab pickups with two (2) trade-ins from Ewald Automotive Group for \$41,796.00 is hereby authorized.

BE IT FURTHER RESOLVED that the purchase of two (2) GMC, model TC15753, extended cab pickups with two (2) trade-ins from Bob Fish GMC for \$36,224.00 is hereby authorized.

ADOPTED: November 8, 2000

Enrolled No. R144-75

RESOLUTION

File No. 00-01/155

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ANN M. PEHLER, FOR \$7,116.61; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED

PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner, Ann M. Pehler, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Unit 6 of Building A in Otter Creek Valley Condominium to the City of Altoona along with an undivided 1/46⁰¹ interest in the common areas.

Computer #201-2275-07, City of Altoona

228 Harvest Lane, Altoona, WI

Delinquent General Taxes (1995 - 1999)	\$4555.53
Delinquent Special Taxes (1998 - 1999)	19.75
Interest and Penalties (1995 - 1998)	1906.73
Special Charge and Expenses	<u>634.60</u>
TOTAL	\$7,116.61

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Ann M. Pehler, the former owner, is hereby authorized for \$7,116.61.

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: Ann M. Pehler.

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

ADOPTED: November 8, 2000

Emolled No. R144-76

RESOLUTION

File No. 00-01/173

-ESTABLISHING ADDITIONAL MEETING OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS ON NOVEMBER 21, 2000, AT 7:00 P.M. TO CONDUCT THE PUBLIC HEARING AND DELIBERATIONS FOR THE PROPOSED 2001 EAU CLAIRE COUNTY BUDGET AND TO TAKE UP WHATEVER OTHER BUSINESS IS PROPERLY BEFORE THE BOARD; TO CANCEL THE DECEMBER 5, 2000, COUNTY BOARD MEETING-

WHEREAS, the Eau Claire County Board of Supervisors had previously established 2001 budget hearing and deliberation dates of November 14, 2000, and November 15, 2000, and November 16, 2000, if necessary; and

WHEREAS, Section 65.90, Wisconsin Statutes, requires publication of the notice of the public hearing on the proposed 2001 Eau Claire County budget at least 15 days prior to the public hearing date by the County Board of Supervisors; and

WHEREAS, notice of the public hearing on the proposed 2001 Eau Claire County budget was published on November 5, 2000, requiring an additional County Board meeting at least 15 days after publication to conduct the public hearing on the proposed budget.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby establishes a meeting of the County Board on November 21, 2000, at 7:00 P.M. to conduct the public hearing and deliberate on the proposed 2001 Eau Claire County budget and to take up whatever other business is properly before the board.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby cancels the December 5, 2000, County Board meeting.

ADOPTED: November 14, 2000

Enrolled No. R144-77

RESOLUTION

File No. 00-01/174

-AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 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>
Northern States Power Co.	County electricity and natural gas	\$ 21,456.53
URS Greiner Woodward Clyde	Dam engineering and design services	14,520.00
Stensen Construction	Co. share install waste storage structure	15,000.00
American Materials	Base course and concrete - Highway	17,723.89
Senn Blacktop	Hot mix - Highway	85,589.50
General Corrosion Corp.	Concrete restoration - Highway	17,318.00
Krenz, Russell	Easement - Highway Dept.	12,100.00
Thrift Decorating and Paint	Paint building - Highway	12,850.00
Contech Construction Pro	Erosion control material - Highway	12,434.05
State of WI, Dept. of Revenue	Real estate transfer fee transmittal	45,384.48
State of WI, Treasurer	Probate & birth cert. fees quarterly report	11,504.45
State of WI, Treasurer	Fines, forfeitures, court fees collected	197,864.37
US Postal Service/Pitney Bowes	To reset postage meter	20,000.00
Real Land Surveying	Work to date on Town of Seymour plat	23,000.00
Waste Management	Recyclable collection - August	25,391.25
Superior Services	Recyclable collection - September	32,665.50
Altoona Public Library	Second half 2000 levy	29,010.06
Augusta Public Library	Second half 2000 levy	14,808.69
L.E. Phillips Public Library	Second half 2000 levy	276,303.63
Eau Claire Area Industrial Dev Corp	4 th quarter contribution	28,125.00
Johnson Controls	4 th quarter maint. of heating & cooling equip.	17,309.25
Town of Bridge Creek	1999 timber sales severance	14,635.51
Komro Sales & Service	Co. share installation waste storage structure	15,000.00
American Materials	Base lime & sealer - Highway	24,406.53
Ayres Associates	Real estate services & soil remediation	10,086.17
Senn Blacktop	Hot mix - Highway	99,908.67

County general liability insurance coverage; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contract to Wisconsin Municipal Mutual Insurance Corporation for a total of \$376,386 per year; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for general liability insurance to Wisconsin Municipal Mutual Insurance Corporation for a total of \$376,386 per year.

ADOPTED: November 15, 2000

Enrolled No. R144-81

RESOLUTION

File No. 00-01/156

-AUTHORIZING EAU CLAIRE COUNTY 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 2001, 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 Eau Claire 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 15, 2000

-AUTHORIZING APPROVAL OF THE 2001 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2001 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, 2000.
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 2001 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 15, 2000

-REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2000 TAX LEVY FOR EAU CLAIRE COUNTY AT \$12,641,806; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$741,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$827,006; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$495,142 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$62,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$669,243 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN-

RESOLVED by the Eau Claire County Board of Supervisors that \$12,641,806 is hereby levied against the taxable property of the County as equalized for the year 2000. The breakdown of the 2000 tax levy is as follows:

State Trust Fund Loans	\$ 495,142
City-County Health Department	\$ 741,000
County Aid to Bridges	\$ 62,000
All Other County Taxes	\$18,093,664
County Sales Tax Credit	<u>(\$6,750,000)</u>
 TOTAL 2000 TAX LEVY	 <u>\$12,641,806</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 \$827,006 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

\$495,142 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 \$62,000 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 \$669,243 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 2001 County budget.

BE IT FURTHER RESOLVED that \$6,750,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

County Special Charge for County-Wide Library Services

Town of:

Bridge Creek:	\$	27,733
Brunswick		44,124
Clear Creek		11,489
Drammen		14,364
Lincoln		23,594
Ludington		16,634
Otter Creek		4,787
Pleasant Valley		72,198
Seymour		89,757
Union		71,111
Washington		181,314
Wilson		4,090

Cities of:

Altoona	\$75,669
Augusta	8,189
Eau Claire	11,823
Village of Fall Creek	<u>12,367</u>
	\$669,243

For: L.E. Phillips Library	\$	576,514
Altoona Library		38,162
Augusta Library		34,502
Fall Creek		<u>20,065</u>
	\$	669,243

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	70,054,970
Less: Estimated Revenues		54,182,279
Non-lapsing Fund Balances Applied		2,180,885
General Fund Surplus Applied		1,050,000

2000 Adopted Tax Levy	\$12,641,806
2000 Adopted Tax Rate	3.111

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$ 140,696
Public Access (Equipment)	11,400
County Administrator	211,027
Records	43,196
Contingency Fund	181,877
County Clerk	207,615
Elections	17,166
Supervisor of Assessments	175
Tax Deeding	19,989
Personnel	236,039
Labor Relations	2,300
Personnel Training	6,100
Personnel Recruitment	25,000
Information Systems	564,624
Central Duplicating	64,831
Central Mail	23,838
Courier	17,457
Risk Management	61,668
Purchasing	160,019
Finance	444,548
Employee Lounge	5,000
Independent Auditing	27,525
Bad Debts	6,000
Insurance	49,109
Worker's Comp Self Insurance Fund	487,057
County Treasurer	295,640
Corporation Counsel	340,938
Register of Deeds	240,580
Land Records Fund-Resurvey	142,114
Regional Planning Commission	47,237
Planning and Development	737,477
Land Use Appeals Board	2,260
GIS Program	1,500
Courthouse Maintenance	<u>1,173,171</u>
TOTAL GENERAL GOVERNMENT	<u>\$ 5,995,173</u>

JUDICIAL

Circuit Court	\$ 680,728
Clerk of Courts	916,950
TRY Mediation, Inc	128,397
Register in Probate	73,892
Juvenile Division	344,871
Juvenile - Foster Home	2,460
District Attorney	345,481

District Attorney - Victim Witness Crisis	39,293
District Attorney - Victim Witness	<u>90,207</u>
TOTAL JUDICIAL	<u>\$2,622,279</u>

PUBLIC SAFETY

Medical Examiner	\$ 105,587
Civil Air Patrol	4,325
Emergency Government	67,259
EMS Council	30,175
L.E. Phillips CPR Grant	21,500
Emergency Government - SARA	38,515
Sheriff, Administrative Services	442,412
DARE	52,473
MARTY	62,254
Sheriff, Detective & Process Servers	1,054,944
Sheriff, Courts	14,287
Shooting Range	24,829
SWAT	21,738
Traffic Patrol	1,639,864
Traffic Patrol - Intoxicated Driver Program	68,000
Sheriff- Vehicles	146,500
Communication Center	924,140
Recruit Training	14,502
Jail	3,118,505
Juvenile Jail Grant FWld	736,445
Anti-Drug Grant FWld	<u>348,125</u>
TOTAL PUBLIC SAFETY	<u>\$ 8,936,379</u>

HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$ 395,161
Old Health Care Center Property	2,160
Health Department	741,000
Humane Society	35,051
Senior Aides	106,027
Child Support Program	823,932
Veterans Services	133,675
Department on Aging Program	383,636
Nutrition - Congregate Meals	266,932
Nutrition - Home Delivered Meals	412,457
Human Services - Administration	1,149,953
Human Services - Management	1,102,140
Human Services - Kinship	45,210
Human Services - Children's Unit	42,547
Human Services - Child Care	75,441
Human Services - Adult Support Unit	1,232,363
Human Services - Non W2	644,581
Human Services - W2	594,899
Human Services - Family Intake	234,166

Human Services - Family Services	1,857,247
Human Services - Job Center	143,038
Human Services - Verification Specialist	46,195
Human Services - I.M. Regional Training	115,508
Human Services - CSP	1,125,424
Human Services - Contracted Services	21,201,762
Human Services - Burial Title XVI	20,000
Human Services - Burial Title XIX	40,000
General Relief	26,500
Vietnamese Relief	1,000
WEJT-AFDC	50,000
TOTAL HEALTH AND SOCIAL SERVICES	<u>\$33,048,005</u>

TRANSPORTATION AND PUBLIC WORKS

Transportation - Handicap	\$ 126,275
Airport	801,758
Highway - Machinery and Equipment	2,410,440
Highway - Radios	9,500
Highway-: General Liability	82,400
Highway - Shop	382,442
Highway - Employee Taxes & Benefits	1,241,720
Highway- Adrnistration	260,475
Highway - CTHS Maintenance	1,876,746
Highway - CTHS Winter Maintenance	725,000
Highway - CTHS Road Construction	1,365,705
Highway- CTHS Bridge Construction	43,000
Highway - STHS Maintenance	912,350
Highway- STHS Winter Maintenance	494,940
Highway - Patrol	61,150
Highway - Local Departments	140,000
Highway - County Aid Bridge Construction	65,070
Highway - Local Government	420,000
Automobile Fleet	62,125
Recycling	886,924
Clean Sweep Program	<u>50,695</u>
TOTAL TRANSPORTATION & PUBLIC WORKS	<u>\$12,418,715</u>

LEISURE AND EDUCATION

Chippewa Valley Museum	\$ 35,102
Paul Bunyan Camp	7,500
Beaver Creek Reserve	267,905
Fairs and Exhibits	21,878
4-H Programs	12,000
Fairgrounds	94,777
Expo Center Special Project	400
Gardens	1,395
University Extension Programs	264,984
UW-Extension Education Program	16,000

Fatherhood Grant	4,000
County Snowmobile Trails	40,325
ATV Trail	8,441
Parks - Administration	181,885
Parks - General	166,849
Tower Ridge Trails	5,177
Coon Forks Park	61,506
Harstad Park	2,542
Big Falls Park	10,124
Lake Altoona Park	55,287
Lake Eau Claire Park	48,859
Phillips Park	706
Lowes Creek Park	<u>650</u>
TOTAL LEISURE AND EDUCATION	<u>\$1,308,292</u>

CONSERVATION AND ECONOMIC ENVIRONMENT

Indianhead Tourism	\$ 1,400
Industrial Development	112,500
Innovation Center	15,000
Momentum 21	7,500
Land Conservation	361,272
Lake Rehabilitation	75,000
Housing Authority	211,156
Housing Authority HUD Voucher Program	550,880
County Forest	183,228
Guettinger Woods	2,375
County Game Management	5,151
State Aid Forest Roads	5,497
State Aid Forest - General Forest	2,000
State Aid Forest - Wisconsin Conservation Corps	6,236
Land Conservation - Watershed Program	117,500
Septic System Fund	<u>12,000</u>
TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT	<u>\$1,668,695</u>

DEBT SERVICE

Airport (Buildings)	\$ 357,231
Highway	44,644
General County	1,421,381
Huber Addition	<u>620,200</u>
TOTAL DEBT SERVICE	<u>\$2,443,456</u>

CAPITAL PROJECTS

Administration	\$ 119,900
Beaver Creek Reserve	30,725
Information Systems (Hardware/Software)	674,775
Sheriff & Jail	137,700

Maintenance	211,800
Fleet Cars	13,500
Expo Center	42,800
Parks and Forest	102,400
Chippewa Valley Museum	25,000
Planning & Development	216,876
Various Other	<u>38,500</u>
TOTAL CAPITAL PROJECTS	\$ <u>1,613,976</u>
TOTAL EXPENDITURES	\$ <u>\$70,054,970</u>

REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$ 3,700
County Sales Tax	6,750,000
Interest on Delinquent Taxes	275,000
Penalty on Delinquent Taxes	135,000
Real Estate Transfer Fees	150,000
Retained Sales Tax	<u>150</u>
TOTAL TAXES	\$ <u>7,313,850</u>

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$ 3,831,581
State Grant Courts	450,000
Indirect Cost Reimbursement	61,044
District Attorney	102,538
State Aid Emergency Government	16,400
Land Information Training Grant	300
Soil & Water Conservation	100,000
Wildlife Damages	46,000
State Aid - SARA	25,440
Lake Altoona	10,940
Police Training	12,960
Sheriff Mutual Aids	1,000
MARTY Project	57,680
Board of Education - DARE	16,795
Administration Cost Reimbursement	525,490
Performance Based Funding	175,190
Intoxicated Driver Grant	68,000
MSL Incentives	34,412
Genetic Test Reimbursement	882
State Aid - Vets	13,000
Fairs and Exhibits	4,500
Fatherhood Grant	4,000
Snow Trails	40,325

ATV Trail Aids	8,441
Fish & Game Resources	5,151
GIS Grant	23,091
State Aid Forest Roads	5,497
Administration Grant	37,580
Intergovernmental Grants	<u>77,000</u>
TOTAL INTERGOVERNMENT AIDS	<u>\$ 5,755,237</u>

LICENSES & PERMITS

Dogs and Cats	\$ 35,051
Incinerator Permits	240
Zoning Permits	<u>228,860</u>
TOTAL LICENSES & PERMITS.....	<u>\$ 264,151</u>

FINES & FORFEITURES

Parking Fees & Fines	\$ 800
County Ordinance Forfeitures	295,000
County Share State Fines	315,000
Jail Assessment	<u>165,000</u>
TOTAL FINES & FORFEITURES	<u>\$775,800</u>

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 300,000
Attorney Fees	80,000
County Share Occupant Drivers License	500
Family Case Fees	15,000
Probate Fees	29,000
Courts Video	500
Juvenile Fees	34,000
Medical Examiner Fees	20,000
County Clerk's Fees	35,900
Treasurer's Fees	39,600
District Attorney Fees	17,000
Register of Deeds Fees	240,000
County Share Land Record Fees	73,000
Tax Roll Assessment Supplies	1,850
Conservation Tree Sales	22,000
CPR Fees	21,500
Sheriff Fees	90,000
Parking Citations	2,700
Traffic Control	9,000
Jail Fees	575,248
Child Support Fees	18,400
Veterans Fees	320
UW-Extension Fees	33,600
Beaver Creek Reserve Fees	88,200

Expo Center Fees & Rent	41,000
Garden Rent	2,235
Reservation Fees (Parks).....	2,500
Coon Forks Park and Camping Fees	67,704
Harstad Camping and Park Fees	3,848
Lake Altoona Park Fees	8,800
Lake Eau Claire Park Fees	5,380
Other Park Donations	375
Tower Ridge Ski Trail	10,600
Parks (Hat & Shirt Sales)	636
Timber Sales	250,000
Tree Planting	1,000
Firewood Sales	<u>325</u>
TOTAL PUBLIC CHARGES FOR SERVICES	<u>\$ 2,141,721</u>

INTERGOVERNMENT CHARGES FOR SERVICES

Juvenile Shelter Care	\$4,000
AODA Grant/ Intake	12,182
Child Abuse Investment Contract	8,630
DHS Group Home Contract	75,816
Juvenile Restitution	250
Central Duplicating Fees	64,831
Corporation Counsel Fees	1,000
Central Mail Fees	23,838
Housing Authority	212,360
Housing Authority Voucher Program	<u>550,880</u>
TOTAL INTERGOVERNMENT CHARGES FOR SERVICES	<u>\$ 953,787</u>

OTHER REVENUE

Interest Investments	\$ 950,000
Sale of Tax Deeds/Profits	2,000
County Buildings & Office Rent	718,790
Sale of General Fixed Assets	4,000
Beaver Creek Reserve Donations	11,000
Miscellaneous Revenue	3,000
Courthouse Vending Revenue	5,000
Phone Revenue	9,500
Bad Debt Collections	5,000
Sheriff Donations (DARE)	35,678
Sheriff (Jail Phones)	90,000
Law Library Donations	3,750
Expo Center Special Project Donations	<u>400</u>
TOTAL OTHER REVENUE	<u>\$ 1,838,118</u>
TOTAL GENERAL FUND REVENUE	<u>\$ 19,042,664</u>

SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

Forest Resources	\$	6,236
HOPE Grant		19,151
Department on Aging Sr. Community Service		9,605
Department on Aging Title III-B		77,892
Department on Aging Energy Assistance		13,605
Senior Benefit Specialist		28,215
Federal III-F Grant		4,230
Nutrition Program Title III-C1		178,798
Nutrition Program Title III-C2		44,800
Nutrition Program USDA C-1		16,745
Nutrition Program USDA C-2		33,579
Nutrition Program USDA Prior Year C-1		5,582
Nutrition Program USDA Prior Year C-2		11,193
Human Services State/Federal Aids		20,350,025
Transportation Grant		105,229
Watershed Assistance Grant		20,000
Land and Water Resource Management		30,000
Other Government - State Nutrition		56,000
River Protection Grant		10,000
Recycling Grant		594,011
Anti-Drug Grant		174,872
State Aid - CEASE Program		<u>2,500</u>
TOTAL INTERGOVERNMENT REVENUE		\$ <u>21,792,268</u>

PUBLIC CHARGES AND SERVICES

Human Services Fees/Refunds	\$	2,444,124
HOPE Grant Client Fees		11,265
Juvenile Detention Center Fees		<u>665,200</u>
TOTAL PUBLIC CHARGES AND SERVICES	\$	<u>3,120,589</u>

OTHER REVENUE

Department on Aging Donations	\$	250
III F Donation		1,200
Nutrition - Interest C-1		1,000
Nutrition - Interest C-2		3,000
Nutrition - Misc. Revenue		1,200
Nutrition Donation (Congregate)		112,164
Nutrition Donation (Home Delivered)		215,328
Human Services (Miscellaneous)		279,613
Recycling - Other		292,913
Drug Forfeiture Funds		<u>72,727</u>
TOTAL OTHER REVENUE	\$	<u>979,395</u>

TOTAL SPECIAL REVENUE FUND \$ 25,892,252

CAPITAL PROJECT FUND

VARIOUS REVENUE

Grants 87,994
Other Revenue 328,600

TOTAL CAPITAL PROJECTS \$ 416,594

ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising \$ 13,525
Air Terminal 41,500
FAA 11,000
FBO 24,000
Fuel Flowage 76,000
Hangars 67,200
Landing 49,200
Parking 51,000
Rental Cars 52,500
Restaurant 27,200
Tie Downs 144
PFC Fees 49,700
Utility Revenue 1,050
Land Lease Revenue 5,100
Other Revenue 2,200
Dunn County Contribution 9,225
Chippewa County Contribution 125,978

TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES \$ 606,522

INTERNAL SERVICE FUNDS

HIGHWAY DEPARTMENT

(Intergovernment Grants & Aids)

State Transportation Aid \$ 1,399,234
Highway Aid - CHIP 123,700

TOTAL INTERGOVERNMENT GRANTS & AIDS \$ 1,522,934

(Intergovernmental Charges for Services)

Incidental Labor Revenues \$ 1,190,520
Machinery & Equipment 2,847,000
STHE - Maintenance 912,250
STHS - Snow & Ice Control 494,940

STHS - Road & Bridge Construction.....	100
STHS - Records & Repolis	72,000
STHS - Salt Storage	6,800
STHS - Other	104,875
Other Local Governments	420,000
Local Government Records & Reports	2,000
Local Departments	140,000
Local Departments Reeds/Reports	<u>16,000</u>

TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES \$ 6,206,485

(Other Revenue)

Miscellaneous - Other \$ 140,500

TOTAL OTHER REVENUE \$ 140,500

TOTAL IDGHWAYDEPARTMENT \$ 7,869,919

Fleet Cars

Intergovernment Charges

Transportation Revenue \$ 59,225

TOTAL INTERGOVERNMENT CHARGES \$ 59,225

Other Revenue

Gain on Sale of Assets \$ 2,900

TOTAL OTHER REVENUE \$ 2,900

TOTAL FLEET CAR REVENUE \$ 62,125

Self-Insurance Fund Charges

\$ 292,203

TOTAL INTERNAL SERVICES FUND \$ 8,224,247

TOTAL REVENUES \$ 54,182,279

NON-LAPSING FUND APPLIED

General Fund \$ 1,050,000

IDA Funds 50,000

Sale Funds - Operating 11,080

L.L. Phillips Park 706

Self Insurance Fund 287,522

Information Systems	20,000
State Forestry	2,000
Department on Aging	10,000
Recycling	50,695
Tower Ridge Donations	5,377
Septic Fund	12,000
Lake Rehab.	1,563
Land Records Fund - Resurvey	7,000
Sale Funds - Capital Projects	243,720
Highway Fund	11,266
Capital Projects	486,815
Airport	(15,000)
Human Services	891,141
Sale Funds - Debt.	<u>105,000</u>
TOTAL	\$ <u>3,230,885</u>

ADOPTED: November 21, 2000

Enrolled No. R144-84

RESOLUTION

File No. 00-01/197

-AUTHORIZING THE COUNTY OF EAU CLAIRE, WISCONSIN TO BECOME A MEMBER OF THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY-

WHEREAS, there has been established an intergovernmental cooperation commission (hereinafter, the "Company"), the function of which is to provide risk management and liability insurance services to its members as economically as possible; and

WHEREAS, the County of Eau Claire, Wisconsin (hereinafter the "County") desires to gain the benefits offered by the Company; and

WHEREAS, this governing body has reviewed the Articles of Incorporation (hereinafter, the "Charter") which forms the Company and has examined the Company's insurance program (as defined in the Charter, hereinafter the "Program"); and

WHEREAS, this governing body has found and determined that it is in the best interests of the County to become a member of the Company; and

WHEREAS, this governing body acknowledges that participation in the Program will require a contribution to the capitalization of the Company in the amount of \$937,000;

NOW, THEREFORE, BE IT RESOLVED BY the Eau Claire County Board of Supervisors that the County hereby agrees to become a member of the Company. To that end, all of the provisions of the Charter are hereby ratified, adopted and approved.

BE IT FURTHER RESOLVED that the county administrator is hereby authorized and directed in its name to execute one or more documents evidencing its approval and acceptance of, and adherence to, the Charter in the manner provided therein and agreeing to make such capital contribution.

ADOPTED: December 19, 2000

Enrolled No. R144-85

RESOLUTION

File No. 00-01/198

-DESIGNATING COUNTY BOARD CHAIR HOWARD LUDWIGSON AS THE OFFICIAL EAU CLAIRE COUNTY REPRESENTATIVE TO THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY-

WHEREAS, the Eau Claire County Board of Supervisors approved File No. 00-01/171 on November 15, 2000, awarding the county's general liability insurance coverage to the Wisconsin Municipal Mutual Insurance Company (WMMIC); and

WHEREAS, Article IV, Section 4.01 of the WMMIC Articles of Incorporation requires that "each member's Chief Executive Officer shall, subject to the approval of the member's governing body, designate a person to represent the member in all matters relating to WMMIC"; and

WHEREAS, the Committee on Administration has reviewed the above language and based upon the fact that County Board Chair Howard Ludwigson had served on the Board of Directors of the Wisconsin County Mutual Insurance Company and has the background and experience to professionally represent Eau Claire County in all matters related to WMMIC, hereby recommends that County Board Chair Howard Ludwigson be designated as Eau Claire County's official representative in all matters related to WMMIC.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby designates County Board Chair Howard Ludwigson as Eau Claire County's official representative in all matters related to the Wisconsin Municipal Mutual Insurance Company.

ADOPTED: December 19, 2000

Enrolled No. R144-86

RESOLUTION

File No. 00-01/159

-AUTHORIZING APPROVAL OF THE 2001 CHILD SUPPORT CONTRACT WITH THE STATE OF WISCONSIN; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in order to secure federal and state reimbursement for the Child Support Agency, a formal contract must be executed between Eau Claire County and the State of Wisconsin; and

WHEREAS, this contract establishes the conditions of County participation consistent with Federal and State

rules and regulations, along with the stipulated methods of reporting and reimbursement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Administrator is designated to execute the 2001 Child Support contract with the State of Wisconsin including any changes mutually agreed to by the parties.

ADOPTED: December 19, 2000

Enrolled No. R144-87

RESOLUTION

File No. 00-01/191

-CONGRATULATING AND COMMENDING JOANNE M. LESTER, COUNTY CLERK, UPON HER RETIREMENT AND FOR HER DEDICATED SERVICE TO EAU CLAIRE COUNTY-

WHEREAS, since July 1, 1980, Joanne Lester has served as Eau Claire County Clerk; and

WHEREAS, Joanne Lester has exhibited through the years a dedication to public service and the citizens of Eau Claire County.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby wishes to express their gratitude and appreciation to Joanne Lester, county clerk.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby congratulates and commends Joanne Lester, county clerk, upon her retirement and for more than 20 years of dedicated service to Eau Claire County and its' citizens.

ADOPTED: December 19, 2000

Enrolled No. R144-88

RESOLUTION

File No. 00-01/195

-AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 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>
Northern States Power Co.	County electricity and natural gas	\$ 25,240.90
Lunda Construction Co.	Dam rehabilitation projects	321,737.85
American Materials	Base course and cement - H _w y .	23,417.31
Senn Blacktop	Hot mix and cold mix - H _w y .	18,433.30
Direct Oil	Unleaded gas - H _w y .	11,108.08
County Concrete	Drainage Material - H _w y .	20,266.00
State of WI, Treasurer	Courts fines, fees, and assessments	194,268.85
WI Dept. of Revenue	Real estate transfer fee transmittal	104,863.92
West Riverside LLP	Job Center rental payment	11,686.30
Waste Management	September recyclable collection	25,488.00
Superior Services	October recyclable collection	32,341.50
ASAP Software	Software	64,601.58
Board of Regents of UW System	Co. support extension agents contract	44,878.00
Sacred Heart Hospital	September meals - Nutrition program	18,913.70
Employee Benefits Coop	Employee benefits for 12/2/00 payroll	12,672.18

-ADOPTING THE 2000 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 2000 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION-

WHEREAS, the Committee on Personnel, at its January 12, 2000, meeting, has reviewed the Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan Analysis Update contains specifics on progress toward meeting Plan recommendations and required workforce analysis for the period from July 1, 1999, through June 30, 2000; and

WHEREAS, said 2000 Affirmative Action Plan Analysis Update meets all Equal Employment Opportunity requirements as stipulated by the Federal Government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 2000 Affirmative Action Plan Analysis Update and the basic Affirmative Action Plan within the Personnel Department;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached 2000 Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to retain the original of said 2000 Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: December 19, 2000

-FLOOD HAZARD MITIGATION GRANT YEAR 2000-

AUTHORIZING THE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO SUBMIT AN APPLICATION TO THE WISCONSIN EMERGENCY MANAGEMENT (WEM) AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY(FEMA) FOR A FLOOD HAZARD MITIGATION GRANT TO ACQUIRE AND DEMOLISH A FLOOD DAMAGED STRUCTURE

WHEREAS, the Eau Claire County Board has recognized the costs and damages that flooding of property cause property owners and the community through its adoption of a flood hazard mitigation plan; and

WHEREAS, the flood damage on September 10/11, 2000 at the Joshua Starr property, 2513 Preston Road made the structure eligible for acquisition and demolition through the cost benefit analysis conducted by WEM; and

WHEREAS, other means of eliminating the flooding problems on this property are not cost effective and appear to be unreasonably; and

WHEREAS, the acquisition and demolition of the improvements is the method that is certain and absolute in eliminating flood hazards; and

WHEREAS, the estimated cost of \$200,000 for the acquisition and demolition is funded 75% by the Federal Government with the 25% local government match split 12.5% paid by the State of Wisconsin and 12.5% to be paid by the County of Eau Claire; and

WHEREAS, the 12.5% or \$25,000 can be offset partially by the administration fees paid to the County at the rate of 3% for the first \$100,000 and 2% for any funds above that amount for a total potential amount for administration of \$5,000. If the full amount is spent; and

WHEREAS, the City of Eau Claire has indicated a desire to acquire the property for inclusion in the storm water retention pond planned for this location; and

WHEREAS, the City of Eau Claire can be deeded the property thereby relieving the County from any future administrative responsibility for the property; and

WHEREAS, the City of Eau Claire may contribute to the cost of this project thereby further reducing the cost to the County; and

WHEREAS, the County Board has recognized that the benefits of this flood hazard mitigation project are cost effective,

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Department of Planning and Development to submit a formal application to the State of Wisconsin Emergency Management for the acquisition and demolition of the Joshua Starr property at 2513 Preston Road.

BE IT FURTHER RESOLVED that the Eau Claire County Board authorizes the Planning and Development Department to administer the grant funds.

ADOPTED: December 19, 2000

Enrolled No. R144-93

RESOLUTION

File No. 00-01/201

-CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF MARGARET DICKENS TO THE EMS COUNCIL; LONNETTE BRENEMAN TO THE CITY-COUNTY BOARD OF HEALTH AND SUPERVISOR DARROL OTTOW TO THE RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT ("RC&D")-

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

EMS COUNCIL

Margaret Dickens to succeed Ralph Edwards

TERM EXPIRES

April 2002

CITY-COUNTY BOARD OF HEALTH

Lounette Breneman to succeed William Woehrmann, DDS

TERM EXPIRES

December, 2005

RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT

Supervisor Darrol Ottow (new Committee appointment)

TERM EXPIRES

April 2002

ADOPTED: December 19, 2000

-ADOPTING THE NONREPRESENTED EMPLOYEES SALARY RANGE SCHEDULE FOR CALENDAR YEAR2001-

WHEREAS, Section 3.33 .020 Subsection C. of the Eau Claire County Code of General Ordinances requires that the nonrepresented employees' salary schedule be annually adopted by the Eau Claire County Board of Supervisors by resolution; and

WHEREAS, at its meeting on September 28, 2000, the Committee on Personnel approved a motion increasing the nonrepresented employees 2001 salary schedule by 3 percent effective January 1, 2001; and

WHEREAS, at its meeting on November 11, 2000, the Committee on Personnel approved a motion to increase Ranges 801 through 813 of the 2001 nonrepresented salary schedule by an average of .75 percent; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the nonrepresented employees' 2001 salary schedule to increase by 3 percent plus an additional average of .75 percent on Pay Ranges 801 through 813 of the nonrepresented employees 2001 salary schedule effective January 1, 2001.

ADOPTED: December 19, 2000

-AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS NE¼ NE¼ SEC24/r27N/R6W CONTAINING 40 ACRES MORE OR LESS, FROM DOUGLAS HAMBACH-

WHEREAS, Eau Claire County and Douglas Hambach have entered into an Offer to Purchase Agreement in accordance with Section 2.04.475(B)(5) of the code; and

WHEREAS, purchase of this parcel of land which is land locked and surrounded by county forestland within the county forest boundary is in keeping with the County Forest Ten Year Plan adopted by the board, and is further explained in the fact sheet attached hereto and made a part hereof; and

WHEREAS, Eau Claire County has a land purchase fund which intended purpose is for acquiring land within or bordering the county forest boundaries; and

WHEREAS, as stated in section 16.30.020 of the code, it is the intent of the board to acquire lands within or bordering the county forest boundaries as they become available and upon a determination by the committee that ownership is beneficial to the residents of Eau Claire County and of the state.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that Eau Claire County purchase from Douglas Hambach the following described property at a purchase price of twenty thousand dollars (\$20,000): the NE¼ NE¼, Sec 24/T27N/R6W containing 40 acres more or less.

BE IT FURTHER RESOLVED, that the land purchase account (100-22-57111-821-000) be used for said purchase.

BE IT FURTHER RESOLVED, that said purchase is contingent upon a successful examination of title by the corporation counsel office.

BE IT FURTHER RESOLVED, that in accordance with section 16.30.020 of the code, said land shall be entered as county forestland pursuant to section 28.11 (4) WI Statutes.

ADOPTED: December 19, 2000

-AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$2,778.25; DIRECTING THAT THE TOTAL OF \$2,778.25 BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND; DIRECTING THAT A FINAL ATTEMPT TO CONTACT THOSE INDIVIDUALS WHO HAVE FUNDS UNCLAIMED IN THE AMOUNT OF \$20 AND ABOVE WILL BE MADE-

WHEREAS, Section 59.64(4) Wis. Stats., grants the County Board the authority to direct the County Clerk to cancel checks that are more than two years old and destroy orders for said checks more than two years old; and

WHEREAS, the attached list reflects the number of outstanding checks that are more than two years old; and

WHEREAS, said funds should be directed to the Unclaimed Trust Account and in turn, credited to the General Fund.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the County Clerk in accordance with Section 59.81(5) Wis. Stats. to cancel said checks listed on the attachment and destroy said orders in conjunction with said checks.

BE IT FURTHER RESOLVED that the total of said checks in the amount of \$2,778.25 be transferred to the Unclaimed Trust Account and in turn credited to the General Fund by journal entry.

BE IT FURTHER RESOLVED that one final attempt to contact these individuals who have funds unclaimed in the amount of \$20 and above will be made.

ADOPTED: December 19, 2000

-APPROVING THE 2001 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 2001 County Aging Plan represents the results of the Commission on Aging's plan for services formalized in the three year County Aging Plan 2000-2002; and

WHEREAS, said plan has been adjusted within the fiscal allocations as established by the County Board through adoption of the levy for calendar year 2001 on November 21, 2000; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 2001 County Aging Plan.

BE IT FURTHER RESOLVED that the Commission on Aging is hereby authorized to execute said plan on behalf of Eau Claire County.

ADOPTED: December 19, 2000

-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 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 2001 calendar year.

ADOPTED: December 19, 2000

-AUTHORIZING PAYMENT OF THE DECEMBER 2000/JANUARY 2001 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Direct Oil	Gasoline - Hwy.	\$ 10,481.40
Thaler Oil	Diesel fuel - Hwy.	10,127.63
Xcel Energy	County electricity and natural gas	28,002.34
WI Dept of Revenue	Real estate transfer fee transmittal	42,860.72
WI State Treasurer	Nov. Court fines, forfeitures & surcharges	179,317.85
American Materials	Gravel, ice sand & construction materials	23,568.63
County Concrete	Culvert material	10,520.60
IMC Salt Inc.	Road salt	11,706.38
Sacred Heart Hospital	Nutrition meals program - Oct. & Nov.	40,028.01
US Postal Service/Pitney Bowes	Reset postage meter	20,000.00
West Riverside LLP	Job Center rental payment	11,686.30
Badger State Inc.	Replace water main and hydrant - Airport	13,157.00
DMGMaximus	Sheriff Dept. consulting study	19,866.52
Virchow, Krause & Co.	Audit report	12,691.00
Election Systems Software	Ballots	16,251.33
Chippewa Valley Technical College	Final grant installment	33,333.00
Bartingale Mechanical	Replace eight lav/toilets	19,292.00
Aero-Metric	Digital orthophotography services 2000	41,547.00
Waste Management	October recyclables collection	25,440.75

Superior Services	November recyclables collection	32,436.00
Eau Claire City Treasurer	Water and sewer service	11,177.49
State of WI	CTH A Project	81,675.13
Town of Bridge Creek	Bridge aid	24,423.00
Lunda Construction Co.	Dam rehabilitation projects	144,003.15
WI Municipal Mutual Ins.	Insurance contract	937,000.00
Employee Benefits Coop.	Employee benefits - Jan. 2001	16,749.18
Group Health Coop.	Dental premiums - Jan. 2001	11,138.00
Blue Cross & Blue Shield	Health insurance premiums - Jan. 2001	17,673.24
Valley Health Plan	Health insurance premiums - Jan. 2001	263,480.90
WI State Treasurer	Dec. Court fines, forfeitures & surcharges	152,070.37
D. Hambach & S. Villareal	Hambach land purchase	<u>19,668.29</u>
	Total	<u>\$2,281,373.21.</u>

ADOPTED: January 16, 2001

Enrolled No. R144-100

RESOLUTION

File No. 00-01/208

-CONFIRMING THE APPOINTMENTS BY CHAIRPERSON HOWARD LUDWIGSON OF DEAN REHBERG TO THE VETERANS SERVICE COMMISSION; SHARON RASMUSSEN TO THE BEAVER CREEK RESERVE COMMISSION; DIANE BOBB AND PHILIP KAVENY TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES AND KAREN WITT TO THE CITY-COUNTY BOARD OF HEALTH-

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

VETERANS SERVICE COMMISSION

Dean Rehberg to succeed himself

TERM EXPIRES

December 2003

BEAVER CREEK RESERVE COMMISSION

Sharon Rasmussen to succeed Barb Wathke

TERM EXPIRES

April 2003

INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

Diane Bobb to succeed Jon Theisen

Philip Kaveny to succeed Mick Lovvik

TERM EXPIRES

December 2003

December 2001

CITY-COUNTY BOARD OF HEALTH

Karen Witt to succeed herself

Uoint appointment with City of Eau Claire)

TERM EXPIRES

December 2005

ADOPTED: January 16, 2001

Enrolled No. R144-101

RESOLUTION

File No. 00-01/205

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNERS, RICHARD D. & CHERYL SCHLIEVE, FOR \$5,782.24; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE

SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner, Richard D. & Cheryl Schlieve, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 58, Lundholm Subdivision in the City of Eau Claire, Eau Claire County, Wisconsin.

Computer #06-0858, City of Eau Claire

2319 Poplar St., Eau Claire, WI

Delinquent General Taxes (1996 - 1999)	\$ 604.02
Delinquent Special Taxes (1996 - 1999)	2,706.22
Interest and Penalties (1996 - 1999)	1,369.01
2000 Taxes	890.21
Special charge and expenses	<u>212.78</u>
TOTAL	\$5,782.24

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Richard D. & Cheryl Schlieve, the former owners, is hereby authorized for \$5,782.24.

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: Richard D. & Cheryl Schlieve.

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

ADOPTED: January 16, 2001

Emolled No. RI44-102

RESOLUTION

File No. 00-01/190

-RATIFYING A LEASE AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the City of Eau Claire and the County of Eau Claire have negotiated and agreed to the attached agreement for leasing space in the Eau Claire Communication Center from the County; and

WHEREAS, the City of Eau Claire has reimbursed the County of Eau Claire in prior years for the use of this space; and

WHEREAS, there has not been a formal lease agreement prior to this time; and

WHEREAS, the annual rental is based on actual costs incurred by the County of Eau Claire for that space (same factors used as in the City of Eau Claire Police Department lease).

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors hereby ratifies a lease agreement with the City of Eau Claire for the Emergency Communication Center through June 30, 2007.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute the lease agreement on behalf of Eau Claire County.

ADOPTED: January 16, 2001

Enrolled No. R144-103

RESOLUTION

File No. 00-01/220

-AWARDING THE BID FOR THE PURCHASE OF 2 SINGLE AXLE TRUCKS FOR THE HIGHWAY DEPARTMENT TO RIVER STATES TRUCK & TRAILER FOR \$79,950-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of 2 single axle trucks without boxes for the Highway Department; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing director to award said bid to River States Truck & Trailer for \$79,950; and

WHEREAS, the \$79,950 net price includes the trade in of a 1989 International truck and a 1992 Ford truck for \$14,850; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of 2 single axle trucks for the Highway Department for \$79,950 with trade.

ADOPTED: February 6, 2001

Enrolled No. R144-104

RESOLUTION

File No. 00-01/231

-AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2001 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>
FAO, St. Paul District	Lake Altoona study	\$ 12,500.00
Xcel Energy	County electricity an natural gas	42,187.41
Mega Fuels	Unleaded gas	10,221.25
Market & Johnson Inc.	Building repair	11,296.17
IMC Salt Inc.	Road salt	21,001.08
WI Dept. of Revenue	Real estate transfer fee transmittal	44,012.16
DMGMaximus	Sheriffs Dept. consulting study	14,694.40
Triniteam	Dec. 2000 jail service contracts	12,370.64

First Supply Eau Claire	Lavatory fixtures	11,675.04
Eau Claire Area Ind. Dev. Corp.	First quarter 2001 contribution	28,125.00
WI Municipal Mutual Ins. Co.	2001 liability premium	132,686.00
Companies Agency Inc.	Workers Comp. policy renewal	19,549.00
Eau Claire County Treasurer	Real estate taxes	16,968.17
Johnson Controls	First quarter 2001 service contract	18,001.75
City of Eau Claire	Hazmat response and training contract	34,000.00
Real Land Surveying Inc.	Town of Seymour assessors plat	20,000.00
Waste Management	Nov. 2000 recyclable collection	24,831.00
Superior Services	Nov./Dec. 2000 recyclable collection	35,914.66
Town of Bridge Creek Treasurer	Timber sales severance payment	15,374.70
Lunda Construction Co.	Dam rehabilitation	40,310.54
Xcel Energy	Hwy. electrical expenses	12,878.02
Wisconsin Counties Association	Annual dues	11,206.00
WI Municipal Mutual Ins. Co.	2001 SIR deposit	50,000.00
City of Eau Claire Treasurer	Computers for school liaison officers	13,056.10
Emerald Systems, Inc.	Juvenile computer program development	21,297.50
Group Health Cooperative	Feb. 2001 dental premiums	11,075.00
Blue Cross & Blue Shield	Feb. 2001 health insurance premiums	18,265.92
Valley Health Plan	Feb. 2001 health insurance premiums	260,360.43
Employee Benefits Coop.	Feb. 2001 employee benefits billing	17,249.18
Employee Benefits Coop.	March 2001 employee benefits billing	18,499.18
WI Dept. of Revenue	Jan. 2001 real estate transmittal	41,019.68
State of WI Treasurer	Court fines, forfeitures & fees	<u>160,962.84</u>
	Total	<u>\$1,201,588.82</u>

ADOPTED: February 21, 2001

Enrolled No. R144-105

RESOLUTION

File No. 00-01/228

-AWARDING THE BID FOR THE PURCHASE OF MINIVANS FOR THE SHERIFF'S DEPARTMENT TO NELS GUNDERSON CHEVROLET FOR \$45,806.18-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of 2 minivans for the Sheriffs Department; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing director to award said bid to Nels Gunderson Chevrolet for (\$22,903.09 each) \$45,806.18; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of 2 minivans for the Sheriffs Department for \$45,806.18.

ADOPTED: February 21, 2001

Enrolled No. R144-106

RESOLUTION

File No.00-01/226

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF SURVEYOR AND HIGHWAY ENGINEER-

WHEREAS, the Position Evaluation Board has reviewed the norepresented positions of Surveyor (Planning and Development Department) and Highway Engineer (Highway Department); 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 norepresented positions be approved by Resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluations conducted on January 18, 2001, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Surveyor	447
Highway Engineer	474

ADOPTED: February 21, 2001

Emolled No. R144-107

RESOLUTION

File No. 00-01/234

-AUTHORIZING THE TRANSFER OF \$52,539 FROM THE 2000 CONTINGENCY FUND TO COVER OVERSPENDS IN CERTAIN DEPARTMENT ACCOUNTS-

WHEREAS, the following departments overspent a total of \$52,539 and created an overage in their respective budgets:

Maintenance -	\$20,672
Veterans Services -	\$ 4,364
Tax Deed Property -	\$ 9,347
Sheriff-	<u>\$18,156</u>
Total	\$52,539

WHEREAS, a transfer from the contingency fund for 2000 overdrafts is necessary to balance the respective department budgets.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, to authorize the transfer of \$52,539 from the 2000 Contingency Fund to cover overspends in certain department accounts.

ADOPTED: February 21, 2001

Emolled No. R144-108

RESOLUTION

File No. 00-01/237

-RECEIVING THE REPORT OF DMG MAXIMUS TO CONSIDER A MERGER OF CHILDREN'S COURT SERVICES AND THE DEPARTMENT OF HUMAN SERVICES; DIRECTING THAT THE JUVENILE JUSTICE OVERSIGHT GROUP REPORT BACK TO THE COMMITTEE ON ADMINISTRATION, THE COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT, THE HUMAN SERVICES BOARD AND THE COUNTY BOARD BY JUNE 15, 2001-

WHEREAS, over the past five years, stakeholder members in the comprehensive juvenile justice system formed a Juvenile Justice Improvement Program; and

WHEREAS, the purpose of the group was to review and recommend changes and improvements to the workflow and functions of both the Juvenile Court Intake and the Department of Human Services in order to respond more effectively to youth and family needs; and

WHEREAS, the County retained the services of DMG-Maximus, Inc. to review previous analyses and provide recommendations for opportunities to improve services by reducing duplication of effort and providing for more immediate, direct and efficient services through a single point of entry; and

WHEREAS, the Committee on Judiciary and Law Enforcement, the Committee on Administration and the Human Services Board met jointly on February 22, 2001, to review the report in its entirety.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby receives the report of DMG Maximus, Inc. to consider a merger of Children's Court Services and the Department of Human Services.

BE IT FURTHER RESOLVED, that the Juvenile Justice Oversight Group report back to the Committee on Administration, the Committee on Judiciary and Law Enforcement, the Human Services Board and the County Board by June 15, 2001.

ADOPTED: March 6, 2001

Enrolled No. R144-109

RESOLUTION

File No. 00-01/222

-SUPPORTING 2001 ASSEMBLY BILL 6 ELIMINATING THE IMMUNITY EXCEPTION FOR CITIES, VILLAGES, TOWNS AND COUNTIES FOR INSUFFICIENCY OR WANT OF REPAIR OF A HIGHWAY-

WHEREAS, under current law, cities, villages, towns, and counties are immune from claims arising out of the performance of a discretionary duty, but liable for damages of up to \$50,000 for performance of a non-discretionary duty; and

WHEREAS, cities, villages, towns, and counties are also liable for damages up to \$50,000 to a person or property resulting from an insufficiency or want of repair of a highway, which includes, shoulders, sidewalks and bridges and also for damages resulting from accumulation of snow or ice that has existed on a highway for at least three weeks; and

WHEREAS, the Wisconsin Supreme Court has held that the statute imposing liability for municipalities for highway defects is an exception to the general immunity provided for performance of discretionary acts; and

WHEREAS, under current law, cities, villages, towns, and counties are secondarily liable for damages in situations where the negligence or deliberate wrongdoing of a person contributes to the creation of a highway defect; and

WHEREAS, 2001 Assembly Bill 6 eliminates the immunity section under which cities, villages, towns, and counties may be liable for insufficiency or want repairs of a highway and also eliminates secondary liability for cities, villages, towns and counties, but does not affect the immunity exception which makes municipalities liable for accumulation of snow or ice that has existed for at least three weeks.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors strongly supports adoption of 2001 Assembly Bill 6 which eliminates county liability for highway defects.

BE IT FURTHER RESOLVED that the county clerk send copies of this resolution to area legislators and to members of the Committee on Urban and Local Affairs, the Wisconsin Counties Association and Governor Scott McCallum.

ADOPTED: March 6, 2001

Enrolled No. R144-110

RESOLUTION

File No. 00-01/235

-AWARDING THE BID FOR THE PURCHASE OF AN ASPHALT PAVER FOR THE HIGHWAY DEPARTMENT TO FABCO EQUIPMENT INC. FOR \$263,980-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of an asphalt paver for the Highway Department; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing director to award said bid to FABCO Equipment Inc. for \$263,980; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of an asphalt paver for the Highway Department to FABCO Equipment Inc. for \$263,980.

ADOPTED: March 6, 2001

Enrolled No. R144-111

RESOLUTION

File No. 00-01/236

-AUTHORIZING ADDITION OF TARGET GROUP "FAMILIES WITH CHILD AT RISK" TO MEDICAL ASSISTANCE CASE MANAGEMENT-

WHEREAS, the Bureau of Health Care Financing has the authority to approve an expansion of a target population, and

WHEREAS, Eau Claire County can bill medical assistance for case management purchased through a contract agency.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the Department of Human Services to submit the Case Management Target Population change to the Bureau of Health Care Financing and that the County Administrator hereby sign all necessary documentation to affect the change.

ADOPTED: March 6, 2001

Enrolled No. R144-112

RESOLUTION

File No. 00-01/246

-AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2001 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>
URS Greiner Woodward Clyde	Dam design and engineering services	\$ 25,232.59
Dell Construction Company	Airport boiler room expansion	21,032.00
WI Dept. of Transportation	Airport State Aid 52 project	37,729.42
Direct Oil	Gasoline - Highway	11,008.79
US Postal Service/Pitney Bowes	Postage meter resetting	20,000.00
IMC Salt Inc.	Road salt - Highway	23,974.81
Xcel Energy	County electricity an natural gas	45,683.01
Sacred Heart Hospital	Jan. nutrition program meals	22,000.79
Direct Oil	Diesel fuel - Highway	18,319.33
Superior Services	Jan. recyclable collection	32,873.97
R.B. Scott Company	Screener and stacker - Highway	79,833.00
Gray's Inc.	Equipment parts - Highway	10,044.00
Ewald's Hartford Fort	2 pickups - Highway	41,796.00
Bob Fish Pontiac-Buick-GMC	2 pickups - Highway	36,224.00
IMC Salt Inc.	Road salt - Highway	19,276.84
Paul Bunyan Logging Camp	Annual contribution	10,000.00
Group Health Cooperative	March dental premiums	11,151.00
Valley Health Plan	March health insurance premiums	259,865.93
Chippewa Valley Tech. College	GED services contract	15,000.00
Triniteam	Jail contract services	10,512.13
WI State Treasurer	Courts fines, surcharges and fees	168,168.43
WI Dept. of Revenue	Real estate transfer fee transmittal	24,490.80
Employee Benefits Coop.	April employee benefits billing	<u>16,232.18</u>
	Total	<u>\$960,449.02</u>

ADOPTED: March 20, 2001

Enrolled No. R144-113

RESOLUTION

File No. 00-01/239

-AWARDING THE CONTRACT FOR PERSONNEL MANAGEMENT CONSULTANT FOR EAU CLAIRE COUNTY TO VIRCHOW KRAUSE AND COMPANY LLP FOR \$45,500-

WHEREAS, the attachment represents the recommendation of the Purchasing Director to award the contract to the firm with the highest number of points.

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contract to Virchow Krause and Company LLP for a total not to exceed \$45,500 inclusive of expenses; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for personnel management consultant for Eau Claire County to Virchow Krause and Company LLP for a total not to exceed \$45,500 inclusive of expenses.

ADOPTED: March 20, 2001

Enrolled No. R144-114

RESOLUTION

File No. 00-01/245

-AWARDING THE CONTRACT FOR SOFTWARE DEVELOPMENT FOR THE DEPARTMENT OF HUMAN SERVICES, OUTCOME & PERFORMANCE MEASUREMENT SYSTEM TO CORPORATE TECHNOLOGIES FOR \$27,444-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the outcome based planning services for the Department of Human Services; and

WHEREAS, due to time constraints to meet 2002 budget deadlines, the Purchasing Director recommends awarding a "sole source" contract; and

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

WHEREAS, the Committee has concurred with the recommendation of the purchasing director to award said contract to Corporate Technologies for \$27,444; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for software development for the Department of Human Services, Outcome & Performance Measurement System to Corporate Technologies for \$27,444.

ADOPTED: March 20, 2001

Enrolled No. R144-1 15

RESOLUTION

File No. 00-01/251

-REQUESTING COMPLETE FUNDING OF PROBATION AND PAROLE VIOLATION INMATES-

WHEREAS, regulations adopted by the State Legislature requires the county to incarcerate inmates for a longer period of time; and

WHEREAS, inmates released on probation and parole are being monitored for a longer time, causing their return to jail for violations of said probation or parole; and

WHEREAS, the above inmates cause an overcrowding of county jails; and the rate of daily cost of housing said inmates is not covered in total by the State, causing an additional fundamental burden on the county jail budget; and

WHEREAS, this should be reimbursed at the full cost of housing inmates for state probation and parole violations and not be an unfunded mandate required to be paid by county taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby request the Governor and the Wisconsin Legislature to provide sufficient funding to support the implementation of state policies when they result in additional cost to county taxpayers for housing probation and parole violation inmates in county jails.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the state funding shall cover both the capital costs associated with the increased use of county jails and the staffing costs incurred by a jail facility in order to safely support increased jail population.

BE IT FURTHER RESOLVED that the county clerk send certified copies of this resolution to area legislators, Governor Scott McCallum, the Secretary of the Department of Administration, the Secretary of the Department of Corrections, and the Wisconsin Counties Association.

ADOPTED: March 20, 2001

-SUPPORTING FAIR AND UNIFORM APPLICATION OF SALES TAX LAWS-

WHEREAS, the sales tax provides \$200 million in property tax relief to 54 of Wisconsin's 72 counties and in Eau Claire County relieves property taxes by \$6.75 million in the current fiscal year; and

WHEREAS, the state portion of the sales tax helps finance shared revenues to counties, municipalities, and schools; and

WHEREAS, the future viability of the sales tax is threatened by remote sales, including mail order and Internet, where the burden of compliance with tax law is imposed on the customer rather than the retailer; and

WHEREAS, a consortium of 29 states called the Streamlined Sales Tax Project has proposed model state legislation setting forth uniform definitions of certain taxable products; and

WHEREAS, such legislation would simplify administration of the sales tax across the nation, thereby removing obstacles that currently make it difficult for remote retailers to collect the tax;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors strongly supports uniform application of sales tax laws that are fair to on-line vendors as well as retail stores as proposed in model state legislation simplifying the sales tax that has been proposed in the Streamlined Sales Tax Project.

BE IT FURTHER RESOLVED, that the county clerk send certified copies of this resolution to area legislators, Governor Scott McCallum and the Wisconsin Counties Association.

ADOPTED: March 20, 2001

-REQUESTING AMENDMENT OF WIS. STAT. § 70.11(25) TO CLEARLY LIMIT THE TAX EXEMPTION FOR NON-PROFIT MEDICAL RESEARCH FOUNDATIONS TO ONE CENTRAL FACILITY WHERE DATA IS ACTUALLY RECEIVED, AGGREGATED, AND ANALYZED-

WHEREAS, Wisconsin statutes currently require that for medical clinic property to be tax exempt it must be "used exclusively" for medical research and education purposes; and

WHEREAS, the Marshfield Clinic has taken the position that all of its regional medical centers contribute to the accomplishment of the Marshfield Clinic's purposes and therefore, qualify for property tax exemption; and

WHEREAS, the Marshfield Clinic is currently litigating the tax exempt issue and the "used exclusively" statutory language with the City of Mosinee in Marathon County Circuit Court; and

WHEREAS, in 2000 the Marshfield Clinic filed an application with the City of Eau Claire requesting its properties in Eau Claire be recognized as tax exempt for the year 2000, which was denied by the City of Eau Claire; and

WHEREAS, on January 29, 2001, the Eau Claire City Clerk received a Notice of Circumstances of Claim and Claim from Marshfield Clinic claiming tax exempt status for its facilities located in the City of Eau Claire, alleging that the 2000 property taxes in the amount of \$374,714.61 were unlawful and demanding that the taxes plus interest be paid to the Marshfield Clinic and that its property be exempt from taxation; and

WHEREAS, the City of Mosinee has initiated an effort to amend Wis. Stat. 70.11 (25) relating to non-profit medical research foundations by limiting the exemption by adding the following language:

"If the foundation operates at more than one location, the exemption of this subsection shall only apply to one central facility where data is received, aggregated and analyzed."; and

WHEREAS, the amendment of state statutes as proposed by the City of Mosinee would resolve the existing issue faced by the City of Eau Claire and all local taxing authorities.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors strongly supports and requests amendment of Wis. Stat. 70.11 (25) to clearly limit the tax exemption for Nonprofit Medical Research Foundations to one central facility where data is received, aggregated and analyzed.

BE IT FURTHER RESOLVED that the county clerk send certified copies of this resolution to area legislators, State Senator Russell S. Decker, the city clerks of Eau Claire, Mosinee, and Wausau as well as the county clerk for Marathon County, Chippewa Valley Technical College President William Ihlenfeldt, Eau Claire School District Superintendent William Klaus, school districts and VTAE districts in Marathon County, and the Wisconsin Counties Association.

ADOPTED: March 20, 2001

Enrolled No. R144-118

RESOLUTION

File No. 00-01/250

-DECLARING AN EMERGENCY AND ADOPTING A MORATORIUM FOR ISSUANCE OF
CONDITIONAL USE PERMITS, FOR TELECOMMUNICATION FACILITIES TO BE EFFECTIVE FOR
A PERIOD OF ONE HUNDRED DAYS-

WHEREAS, the Federal Telecommunications Act of 1996 (Pub. L. No. 104-104, 110 Stat. 56, 31-136, hereinafter the "Act"), was designed to remove regulatory barriers and encourage competition among all types of communications companies; and

WHEREAS, the Act ratifies the authority of local government to regulate telecommunications services and carriers, but also limits local governments' authority in certain respects; and

WHEREAS, the Act allows the Federal Communications Commission to preempt any local government regulation which prohibits, or has the effect of prohibiting the ability of any entity to provide any interstate or intrastate telecommunications services (Public Law Nu. 104-104, 110 Stat. 70, Section 253 (a)); and

WHEREAS, Eau Claire County has, within the last six (6) months, received multiple applications and numerous telephone inquiries for conditional use permits to site telecommunications facilities and expects to regularly receive such applications; and

WHEREAS, the county needs to review its ordinances to determine whether they are consistent with the Act and to adopt new ordinances or revise existing ordinances to effectively address the unique problems presented by the applications for conditional use permits to site telecommunications facilities; and

WHEREAS, the county should impose a moratorium barring the processing of applications for conditional use permits for siting of telecommunications facilities or decision or further action on any applications currently received but not approved, until the necessary ordinance additions or revisions are completed or one hundred days, whichever is less:

NOW THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the above resolution be adopted as follows:

Section 1. Definitions. For the purpose of this resolution, the following definitions shall apply:

A. **Telecommunications Carrier:** means and includes every person that directly or indirectly owns, controls, operates or manages plant, equipment or property within the county, used or to be used for the purpose of offering telecommunications services.

B. **Telecommunications Facilities:** means the plant, equipment and property, including but not limited to, cables, wires, conduits, ducts, pedestals, antennae, electronic and other appurtenances used or to be used to transmit, receive, distribute, provide or offer telecommunications services.

C. **Telecommunications Service:** means the providing or offering for rent, sale or lease, or in exchange for other value received, of the transmittal of voice, image, graphic, data and video programming information between or among points by wire, cable, fiber optics, laser, microwave, radio, satellite or similar facilities, with or without benefit of any closed transmission medium.

D. **Underground Facilities:** means the plant, equipment and property, including but not limited to the poles, pipes, mains, conduits, cables, wires, plant and equipment located under, on or shows the surface of the ground within the streets, road or right-of-way of the county, and used to be used for the purpose of providing utility or telecommunications services.

Section 2. Purpose. The purpose of this moratorium is to allow the county adequate time to comprehensively study the Telecommunications Act, determine whether the county's existing ordinances are consistent with the Act and to revise existing ordinances or to develop new ordinances to address situations not contemplated by the existing ordinance.

Section 3. Moratorium Imposed. The county board of supervisors hereby imposes a moratorium on the establishment, location, permitting of telecommunications facilities within the county. During the term of this moratorium unless earlier terminated by the county board of supervisors by resolution, the county will not process any applications for conditional use permits or act upon any pending applications for conditional use pennits for the location, establishment or siting of any telecommunications facilities in the county.

Section 4. Duration of Moratorium. The moratorium imposed by this resolution shall be in effect for a period of 100 days, beginning on the date of the adoption of this resolution. During this period, the Committee on Planning and Development, and the Department of Planning and Development shall study, analyze and develop a suitable ordinance for Eau Claire County and return their final recommendations to the county board of supervisors within 100 days of the effective date of this resolution.

Section 5. Severability. If any section, sentence, clause or phrase of this resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this resolution.

Section 6. Declaration of Emergency and Legislative Findings. The county board of supervisors hereby declares that an emergency exists necessitating that this resolution take effect immediately upon passage by a two-thirds vote of the members of the Eau Claire County Board of Supervisors, and that the same not be subject to a referendum. The county board also makes the following findings: 1) Without an immediate moratorium of the county's processing of permit applications under the Building and Zoning Codes, processing of such applications by the county could occur under regulations that may be inconsistent with the Telecommunications Act of 1996 and regulations that could possibly be preempted by the Federal Communications Commission; 2) the siting of telecommunications facilities without an ordinance in place to specifically address concerns presented by those siting would have a potential detrimental effect to the safety, aesthetics, prosperity, efficient land use and welfare of Eau Claire County and its residents. Therefore, the

county's moratorium must be imposed immediately to prevent any development rights from vesting and to preserve the county's ability to process applications under appropriate ordinance(s).

ADOPTED: March 20, 2001

Enrolled No. R144-1 19

RESOLUTION

File No. 00-01/238

-RATIFYING A TWENTY-YEAR CELLULAR TOWER SITE AGREEMENT WITH AIRADIGM COMMUNICATIONS, INC. TO BE LOCATED ON THE COUNTY HIGHWAY SHOP PROPERTY IN THE CITY OF ALTOONA; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE SITE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Airadigm Communications, Inc. approached the Eau Claire County Highway Committee in June 2000 for purposes of considering placement of a cellular communications tower on the Altoona highway shop property; and

WHEREAS, under the direction of the highway committee, an agreement has been negotiated by the highway commissioner and corporation counsel; and

WHEREAS, the main points of the agreement are:

1. Term - approximately 20 years with the initial term running through December 31, 2005 and three subsequent five year option periods.
2. Rent - \$8,000 per year for the initial term payable on or before the first business day of each calendar year.
\$11,220 per year for the first option.
\$15,735 per year for the second option.
\$22,070 per year for the third option.
3. The premises - 35' x 35' parcel plus access easement.
4. Use - Communications Facility consisting of a monopole tower of 165 feet plus a small structure to house necessary equipment.
5. Removal- responsibility of Airadigm on termination of agreement.
6. Co-location - will accommodate up to two other providers subject to City of Altoona tower elevation approval.
7. Conditions precedent- Airadigm must receive all required permits including conditional use and building permits, receive approval from local airspace authorities and FAA determination of no hazard to airspace, authorization from the FCC to utilize the location for the intended use and completion of the facility on or before September 1, 2001.

WHEREAS, additional provisions are delineated on the attached fact sheet; and

WHEREAS, ratification of this agreement will provide an additional revenue.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a 20-year cellular tower site agreement with Airadigm Communications, Inc. located on county property at the highway department Altoona shop site;

BE IT FURTHER RESOLVED that the county administrator is hereby authorized to execute the lease and any other necessary documents on behalf of Eau Claire County.

ADOPTED: March 20, 2001

Enrolled No. R144-120

RESOLUTION

File No. 00-01/254

-AUTHORIZING THE TRANSFER OF UP TO \$50,000 FROM THE 2000 CONTINGENCY FUND TO COVER OVER EXPENDITURES IN THE HIGHWAY WINTER MAINTENANCE ACCOUNT-

WHEREAS, the Highway Department Winter Maintenance Account has an over spent \$144,629.37 in the Winter Maintenance fund. After the application of \$47,730.55 from the Winter Maintenance reserve fund, a negative balance of \$96,898.82 remains in the Winter Maintenance fund.

WHEREAS, a transfer from the contingency fund for 2000 overdrafts is necessary to balance the respective budget.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, to authorize the transfer of up to \$50,000 from the 2000 Contingency Fund to cover overspends in the Highway Winter Maintenance fund.

ADOPTED: March 20, 2001

Enrolled No. R144-121

RESOLUTION

File No. 00-01/260

-REAFFIRMING LOCAL GOVERNMENT CONTROL OF RESIDENCY REQUIREMENT FOR LOCAL GOVERNMENT EMPLOYEES; OBJECTING TO STATE LEGISLATION ON RESIDENCY REQUIREMENTS FOR LOCAL GOVERNMENT EMPLOYEES-

WHEREAS, residency requirements for local government employees in Wisconsin have traditionally been under the exclusive control of local governments such as cities, counties, and school districts; and,

WHEREAS, pursuant to such local control the Eau Claire County Board of Supervisors has enacted residency requirements for county employees as stated in County Code 3.25.100 and 3.51.020; and,

WHEREAS, Assembly Bill 113 would prohibit residency requirements except for public safety employees who could be required to live within 15 miles of a jurisdiction, thereby interfering with local government control of employee residency requirements; and,

WHEREAS, the legislative hearing for Assembly Bill 113 is scheduled for April 3, 2001, before the Committee on Urban Affairs;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby reaffirms local government control over residency requirements for local government employees and strongly opposes Assembly Bill 113.

BE IT FURTHER RESOLVED that this resolution be sent by the County Clerk to area legislators.

ADOPTED: April 4, 2001

Enrolled No. R144-122

RESOLUTION

File No. 00-01/247

-ADOPTING AMENDMENTS TO THE COUNTY FOREST 10-YEAR PLAN-

WHEREAS, the County Forest 10-Year Plan previously adopted by the county board covers the period 1996 through 2005 and is to be reviewed periodically for updating; and

WHEREAS, a recent review of said plan resulted in proposed changes, which are attached hereto and made a part hereof, and are further explained in the fact sheet.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby adopts the attached amendments to the County Forest 10-Year Plan.

BE IT FURTHER RESOLVED that said amendments along with a certified copy of this resolution shall be forwarded to the Wisconsin Department of Natural Resources for approval.

ADOPTED: April 4, 2001

Enrolled No. R144-123

RESOLUTION

File No. 00-01/258

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 6, 7, 21, 22, 28, 32; TOWN OF LUDINGTON IN T27N, R6W, SEC. 34; TOWN OF FAIRCHILD IN T25N, R5W, SEC. 9; TOWN OF LINCOLN IN T26N, R7W, SEC. 12; TOWN OF WILSON IN T27N, R5W, SEC. 36; TOWN OF WILSON IN T27N, R6W, SEC. 13, 35, 36-

WHEREAS, the Eau Claire county forest has some mature timber stumpage and timber that needs thinning that should be cut to maximize use of county wood fiber resources, enhance timber health, growth, and regeneration, and provide revenue to 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 forester, 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 700 cords of aspen pulp, 925 cords of jack pine pulp, 549 cords of mixed hardwood pulp, 2090 cords of oak pulp, 840 cord of red pine pulp, 3.8 MBF of basswood logs, 5.8 MBF of mixed hardwood logs, 30 MBF of oak logs.

<u>Tract</u>	<u>I</u>	<u>B</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
20-00	26N	5W	32	red pine pulp	560 cords
21-00	27N	6W	35, 36	oak pulp aspen pulp mixed hardwood pulp jack pine pulp	640 cords 270 cords 220 cords 25 cords
26-00	26N	7W	12	red pine pulp	250 cords
29-00	27N	6W	13	mixed hardwood pulp	134 cords
02-01	26N	5W	6, 7	jack pine pulp aspen pulp oak pulp	570 cords 20 cords 10 cords
03-01	27N	6W	34	jack pine pulp red pine pulp aspen pulp	230 cords 30 cords 20 cords
04-01	25N	5W	9	aspen pulp oak pulp jack pine pulp mixed hardwood pulp	140 cords 120 cords 100 cords 20 cords
05-01	26N	5W	21,22,28	oak pulp aspen pulp mixed hardwood pulp	1240 cords 250 cords 150 cords
07-01	27N	5W	36	oak pulp mixed hardwood pulp basswood logs mixed hardwood logs oak logs	80 cords 25 cords 3.8MBF 5.8MBF 30.0MBF

BE IT FURTHER RESOLVED, that pursuant to Section 28.11 (6) of the Wisconsin Statutes, the sale tracts shall be advertised for bids by the parks and forest department and subject to the minimum valuation established for each tract by the parks and forest department forester in conjunction with the department of natural resources, and each tract shall be awarded by the committee on parks and forest to the highest responsible bidder.

ADOPTED: April 4, 2001

Emolled No. R144-124

RESOLUTION

File No. 00-01/248

-REQUESTING THE STATE OF WISCONSIN LEGISLATURE TO INCREASE THE SURCHARGE ON LANDFILL TIPPING FEES BY \$1.55 PER TON TO PROVIDE FUNDING FOR RECYCLING GRANTS; ENCOURAGING THE LEGISLATURE TO DISTRIBUTE FUTURE RECYCLING GRANTS ON A PER CAPITA FORMULA-

WHEREAS, the State of Wisconsin established recycling mandates in 1989 requiring Responsible

Unit (RU) municipalities to provide recycling services to their residents, and

WHEREAS, 98% of Wisconsin residents actively recycle; and

WHEREAS, the diversion of recyclable materials from landfills into the marketplace saves energy and natural resources, reduces air and water pollution, creates jobs, and extends the life of landfills; and

WHEREAS, the Governor's proposed budget would reduce state funding of local RU recycling programs by over 40%, and

WHEREAS, the current method of distributing state grants is unequal to recipients and administratively cumbersome and inefficient, and

WHEREAS, the Wisconsin Department of Natural Resources has proposed a \$1.55 landfill tipping fee surcharge increase that would generate the funds necessary to maintain state grants to the RUs at their current level.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors opposes the Governor's proposed recycling budget and endorses maintaining state funding of municipal recycling programs by increasing the landfill tipping fee surcharge by \$1.55 per ton, with provisions to allow for future increases based on the consumer price index.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Directors supports future distribution of recycling grant monies using the following:

1. County RUs providing service to 75% or more of their population will receive a minimum grant of \$100,000, and
2. The remaining funds shall be distributed on a per capita basis.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to the county's state legislative delegation, the Governor, and the Wisconsin Counties Association.

ADOPTED: April 4, 2001

Enrolled No. R144-125

RESOLUTION

File No. 00-01/257

-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 2001-2002 legislative session:

- 00-01/185
- 00-01/188
- 00-01/193
- 00-01/242
- 00-01/255

BE IT FURTHER RESOLVED that all calendar items referred at the April 4, 2001 session or before the board for the first reading shall also be carried over to the 2001-2002 legislative session.

ADOPTED: April 4, 2001

SECTION 3

ENACTED ORDINANCES

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COUNTY SEAT DESIGNATION

00-01/118

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00-01/003

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(Ldr.-Tele. April 28, 2000)

ORDINANCE

Enrolled No. 0144-01

File No. 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; TO AMEND SECTION 2.04.120 C. OF THE CODE; RULE 12-STANDING COMMITTEES-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 14. of Subsection E. of Section 2.04.030 of the Code be amended to read:

14. First reading of ordinances and resolutions to:

SECTION 2. That Subsection A. of Section 2.04.050 of the Code be amended to read:

A. Recognition Before Speaking. Any member wishing to speak in debate or present any matter to the board, shall raise his or her hand and be fully acknowledged. Upon being recognized, the member shall rise and shall not be interrupted except by a call to order. If called to order by the chair, a member shall be seated and shall not proceed without leave of the chair, unless granted leave by appeal from the decision of the chair, sustained by the board. When more than one member desires to speak in debate or make any motion, the first member to rise shall be recognized by the chair.

SECTION 3. That paragraph 1. of Subsection A. of Section 2.04.130 of the Code be amended to read:

1. The failure of any member to attend the greater portion of any committee meeting shall be cause for the chair thereof to not enroll said member on the attendance form for the purpose of claim per diem provided in Section 3.09.210. Any member aggrieved thereby may appeal said denial of per diem to the committee on finance and budget. The payroll/benefits supervisor shall not authorize payment of per diem so denied unless upon the written directive of the committee on finance and budget.

SECTION 4. That paragraph 2. of Subsection A. of Section 2.04.130 of the Code be amended to read:

2. The consistent failure to attend the meetings of any committee on a regular basis without cause shall constitute neglect of committee duty and shall be prima facie cause for removal therefrom by the chair of the board.

SECTION 5. That Subsection B. of Section 2.04.130 of the Code be amended to read:

B. In addition to the sanctions imposed in subsection A., the chair of the board may remove any member from a committee for cause as defined in Section 17.16(2) of the Wisconsin Statutes, and fill such vacancy in accord with Section 2.04.120 B.

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 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 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.

ENACTED: April 18, 2000

(Ldr.-Tele April 28, 2000)

ORDINANCE

Enrolled No. 0144-02

File No. 99-2000/278

-TO AMEND SECTION 3.33.030 A. OF THE CODE; SALARY PLAN ADMINISTRATION.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.33.030 of the Code be amended to read:

1. Entrants to vacant positions, either new hires or promoted employees, shall normally commence working at the entry level salary Step A, however, an entrant may be assigned at a higher starting salary step, not to exceed Step D for new hires or ~~Step i~~ Step i, if for promoted employee, subject to approval by the committee under the following conditions:

1. The entrant must have substantial experience immediately usable in the new position; or

2. Market conditions must demand a higher starting salary step; or

3. Salary compression from subordinate positions requires a higher starting salary.

ENACTED: April 18, 2000

(Ldr.-Tele. April 28, 2000)

ORDINANCE

Enrolled No. 0144-03

File No. 99-2000/292

-TO AMEND SECTION 3.13.030 OF THE CODE; FAILURE TO TIMELY COMPLETE-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection 3.13.030 of the Code be amended to read:

3.13.030 Failure to timely complete.

A. A nonrepresented employee responsible for evaluating other employees shall be denied a step increase if required performance evaluation(s) are not filed within 30 days of the due date. Personnel shall send performance evaluation forms to evaluators thirty days prior to the due date of the performance evaluation. If the evaluator has a satisfactory performance evaluation on file a step increase may be granted effective the date that all performance evaluation(s) are filed in the personnel department.

B. A nonrepresented employee and his or her department head responsible for evaluating other employees and who is at the top of their pay range shall be denied the annual pay increase approved by the county board for a period of 30 days for each required performance evaluation not filed within 30 days of the due date and denied the annual pay increase for an additional 30 days for each evaluation not filed within each subsequent 30 day period.

ENACTED: April 18, 2000

(Ldr.-Tele. May 12, 2000)

ORDINANCE

File No. 00-01/012

Enrolled No. 0144-04

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN.
The county Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Drammen, described as follows: the east 400' of the south 660' of the SE1/4-NE1/4, Section 17, T25N-R10W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: May 2, 2000

(Ldr.-Tele. May 12, 2000)

ORDINANCE

File No. 99-2000/282

Enrolled No. 0144-05

-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 200 feet of the east 640 feet of the SW1/4-NE1/4, Section 34, T25N-R8W, lying west of Thompson Road, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: May 2, 2000

(Ldr.-Tele. May 12, 2000)

ORDINANCE

File No. 99-2000/291

Enrolled No. 0144-06

-REPEALING SECTIONS 3.09.044 B. AND C. OF THE CODE; RELETTERING SECTION 3.09.044 D. OF THE CODE; CREATING SECTIONS 3.09.044 C. AND D. OF THE CODE; SALARIES OF ELECTED OFFICIALS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections B. and C. of Section 3.09.044 of the code be and are hereby repealed.

SECTION 2. That Subsection D. of Section 3.09.044 of the code be relettered B.

SECTION 3. That Subsections C. and D. of Section 3.09.044 of the code be created to read:

C. Commencing January 1, 2001, the annual salaries of the elected officials for calendar year 2001 shall be as follows:

1. Clerk of circuit court	\$47,629.00
2. County clerk	42,364.00
3. County sheriff	64,000.00
4. County treasurer	44,938.00
5. Register of deeds	42,364.00

D. Commencing January 1, 2002, the annual salaries of the elected officials for calendar year 2002 shall be as follows:

1. Clerk of circuit court	\$49,058.00
2. County clerk	43,635.00
3. County sheriff	65,920.00
4. County treasurer	46,286.00
5. Register of deeds	43,635.00

ENACTED: May 2, 2000

(Ldr.-Tele. May 12, 2000)

ORDINANCE

File No. 00-01/024

Enrolled No. 0144-07

-AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.5. OF THE CODE, ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES:

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 3.08.100 of the code be amended to read:

Title Code	Position Title	FTE EfilQfillt	Number of Positions	FTE Total	Salary Code
◆	Office Associate 3	100	8 z	8.Q L Q	1
	Office Associate 2	100	8 ◆	8.Q M	1

SECTION 2. That Paragraph 5. of Subsection N. of Section 3.08.100 of the code be amended to read:

5. One (1) full-time vocational rehabilitation counselor position, one (1) full-time office associate 3-2 position and one (1) full-time registered nurse position are authorized contingent on the appropriate funding.

ENACTED: May 2, 2000

(Ldr.-Tele. May 26, 2000)

ORDINANCE

File No. 00-01/005

Enrolled No. 0144-08

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Drammen, described as follows: the SW1/4-NE1/4, Section 2, T25N-R10W, lying south of Hemlock Road, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: May 16, 2000

(Ldr.-Tele. May 26, 2000)

ORDINANCE

File No. 00-01/019

Enrolled No. 0144-09

-TO CREATE SUBSECTION C. OF SECTION 10.01.220 OF THE CODE; SPEED ZONE ON CTH "I"; TO CREATE SECTION 10.01.31 OF THE CODE; SPEED ZONE ON GREENS LANDING ROAD; TO AMEND SECTION 10.01.057 OF THE CODE; SPEED ZONE ON CTH "EE" •

The Eau Claire County Board of Supervisors does ordain as follows:

SECTION 1. That Subsection c. of Section 10.01.220 of the code be created to read:

c. From 0.35 miles ~~west~~ of STH 27, south and west to 0.70 miles westerly of STH 27: 4s mph.

SECTION 2. That Section 10.01.31 of the code be created to read:

10.01.31 Greens Landing Road. From CTH "SD" easterly to dead end: 2s mph.

SECTION 3. That Section 10.01.057 of the code be amended to read:

10.01.057 CTH "E". From Mount Washington Avenue westerly for 9.+- 1.00 mile: 3s mph.

SECTION 4. That this ordinance become effective upon publication or upon posting of the signs, whichever is later.

ENACTED: May 16, 2000

(Ldr.-Tele. May 26, 2000)

ORDINANCE

File No. 00-01/007

Enrolled No. 0144-10

-TO AMEND SECTION 2.50.500 OF THE CODE; VETERANS TRANSPORTATION-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.50.500 of the Code be amended to read:

2.50.500 Veterans transportation. The veterans service officer may obtain qualified persons to transport eligible veterans from the county to a Veterans Administration hospital or S.service G-Quarter. Each such person shall be paid a per diem of \$40 and reimbursement for mileage under S.section 3.61.015. County fleet cars shall be made available for use whenever possible.

ENACTED: May 16, 2000

(Ldr.-Tele. May 26, 2000)

ORDINANCE

File No. 00-01/008

Enrolled No. 0144-11

TO AMEND SECTION 3.21.210 OF THE CODE; FLEXIBLE SPENDING ACCOUNT

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.21.210 of the Code be amended to read:

3.21.210 Flexible spending account. Pretax deductions for flexible spending accounts for employee costs of medical insurance premiums, dependent care expenses, and unreimbursed medical expenses if, and only if, there is enough employee participation so there is no net cost to the county. Newly hired employees may participate in the flexible spending account effective the first day of the first month following date of hire.

ENACTED: May 16, 2000

(Ldr.-Tele. July 3, 2000)

ORDINANCE

File No. 00-01/029

Enrolled No. 0144-12

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: the south 232.5' of the north 382.5' of the SE1/4 • NW1/4, Section 1, T26N-R10W, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: June 20, 2000

(Ldr.-Tele. July 3, 2000)

ORDINANCE

File No. 00-01/035

Enrolled No. 0144-13

-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: S 1/2 of the SW-NW, excepting the S 16s' of the West 330'; the S 36' of the West 330' of the N 1/2 of the SW-NW; and the S 1/2 of the SE-NW; all located in Section 26, T26N-R9W, Town of Pleasant Valley, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: June 20, 2000

(Ldr.-Tele. July 3, 2000)

ORDINANCE

Enrolled No. 0144-14

File No. 00-01/037

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: NW 1/4-SW 1/4 section 2 T25N-R10W, excepting the West 768' of the North 446' & excepting the North 749' of the East 552', be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: June 20, 2000

(Ldr.-Tele. July 3, 2000)

ORDINANCE

Enrolled No. 0144-15

File No. 00-01/038

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows: The SE-NW, Section 24, T26N-R7W, Excepting lot 1 of CSM's, Vol. 3, Page 95 & 96, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: June 20, 2000

(Ldr.-Tele. July 3, 2000)

ORDINANCE

Enrolled No. 0144-16

File No. 00-01/047

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: the south 1/2, SE1/4, Section 1, T26N-R 10W (80 acres), be reclassified from the A-1, Exclusive Agricultural District to the A-2' Agriculture-Residential District.

ENACTED: June 20, 2000

(Ldr.-Tele. July 3, 2000)

ORDINANCE

Enrolled No. 0144-17

File No. 00-01/039

TO AMEND SECTION 8.12.001 OF THE CODE; AUTHORITY AND POLICY; TO AMEND SECTION 8.12.003 OF THE CODE; APPLICATION; TO AMEND SECTION 8.12.005 OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.12.020 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.12.030 OF THE CODE; REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.12.040 B. OF THE CODE; PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.050 OF THE CODE; REFUSE ACCUMULATION; TO AMEND SECTION 8.12.060 A OF THE CODE; SOLID WASTE DISPOSAL; TO AMEND SECTION 8.12.065 E OF THE CODE; GARBAGE, TRASH AND RECYCLABLE CONTAINERS; TO AMEND SECTION 8.12.075 OF THE CODE; HUMAN HEALTH HAZARD; TO AMEND SECTION 8.12.110 A, B.4., 5. AND 7.C., E, G AND H OF THE CODE; PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO CREATE SECTION 8.12.110 I OF THE CODE; PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO AMEND SECTION 8.12.120 OF THE CODE; PUBLIC BUILDING-SANITARY PERMIT; TO AMEND SECTION 8.12.130 A AND D OF THE CODE; PRIVIES-CONSTRUCTION, MAINTENANCE AND LOCATION; TO CREATE SECTION 8.12.130 E OF THE CODE; PRIVIES-CONSTRUCTION, MAINTENANCE AND LOCATION; TO REPEAL SECTION 8.12.140 OF THE CODE; SEPTIC TANK-SIZE; TO AMEND SECTION 8.12.150 A.3. AND 4. OF THE CODE; SEPTIC TANK-LOCATION OF INSTALLTION; TO AMEND SECTION 8.12.160 OF THE CODE; PRIVATE SYSTEM- SOIL CONDITION DETERMINATION-APPEAL; TO REPEAL SECTION 8.12.170 OF THE CODE; RESIDENTIAL SOIL ABSORPTION SYSTEM-MINIMUM AREA; TO REPEAL SECTION 8.12.180 OF THE CODE; PRIVATE SEWAGE SYSTEM-FLOODPLAIN INSTALLATION; TO REPEAL SECTION 8.12.190 OF THE CODE; SOIL ABSORPTION SYSTEM-FILLED AREA INSTALLATION; TO AMEND SECTION 8.12.205 A.4. OF THE CODE; SOIL ABSORPTION SYSTEM-LOCATION SPECIFICATIONS; TO AMEND SECTION 8.12.210 OF THE CODE; DISPOSAL SITE-SEWAGE DEPOSIT-RESTRICTIONS; TO AMEND SECTION 8.12.220 A. 1 AND D OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.230 A AND B OF THE CODE; WASTE WATER DISPOSAL FACILITIES-REQUIRED; TO CREATE SECTION 8.12.235 OF THE CODE; PRIVATE ONSITE WASTE WATER TREATMENT SYSTEMS-RESTRICTIONS; TO AMEND SECTION 8.12.240 A AND D. OF THE CODE; HOLDING TANKS; TO AMEND SECTION 8.12.250 OF THE CODE; APPEALS; TO AMEND SECTION 8.12.260 B.4. AND C. OF THE CODE; FEE SCHEDULE-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 8.12.001 of the code be amended to read:

8.12.001 Authority and policy.

A. ~~Wis. Stats. §§ 41e ne 69.70(5), 59.70(6), 59.70(1), 59.69(4) and 280.21, grant~~ to the county the authority to establish a sanitary ordinance to promote the public health, safety and general welfare of its residents, to make necessary rules and regulations in relation thereto, to specifically regulate private onsite wastewater treatment eewa&systems, private water systems as authorized in NR 845 Wis. Adm. Code and to provide for enforcement of such regulations. Such authority shall be exercised under the provisions of this chapter. ~~of Fa.1 m-119, See a. 1QQII).~~

B. The sections of this ordinance applicable to regulating private water systems are subject to the provisions of Wis. Stats. §§59.70(6) and 280.21, and all rules promulgated thereunder regulating private water systems. This ordinance may not be more lenient nor more stringent than the rules promulgated pursuant to Wis. Stats. ch. 280. (Ord.141-03, Sec.1, 1997; Ord.139-119, Sec.2, 1996; Ord. 131-20 Sec.1(part), 1987).

SECTION 2 That Section 8.12.003 of the code be amended to read:

8.12.003 Application. The provisions of this chapter shall generally be applicable in all unincorporated areas of Eau Claire County, as well as in those incorporated areas of the county which have not adopted sanitary ordinances or resolutions. The specific regulations of this chapter governing private onsite wastewater treatment & water systems and private water systems shall apply ~~throughout~~ throughout the entire county.

SECTION 3 That Section 8.12.005 of the code be amended to read: **8.12.005 Definitions.**

A. "Administrator" or "health officer" means the Eau Claire City-County Health Department Director or his designee for the purpose of administering the provisions of this chapter and the rules and regulations adopted pursuant thereto.

B. "Board of Health" or "health department" means the Eau Claire City-County Health Department.

C. "Code" means the Wisconsin Administrative Code.

D. "Comm" means the Wisconsin Department of Commerce.

E. "Composting toilet system" means a method that collects, stores and converts by bacterial digestion non-liquid-carry human wastes or organic kitchen wastes, or both, into humus.

EQ. "Delegation level" means the program level, as set forth in NR845.05 of the Code, at which a county is authorized to administer and enforce NR812 of the Code.

~~G. "DNA" means the Wisconsin Department of Natural Resources.~~

~~H. "Existing building" for the purpose of enforcing 8.12.240 C. of this chapter means any home that is new but is replacing a home on the same parcel of land which was constructed prior to May 23, 1984.~~

~~LM. "Existing installation" has the meaning designated in NR 812 of the Code.~~

~~LI. "Garbage" means all discarded putrescible animal or vegetable matter, such as waste materials from kitchens, residences, grocery stores, restaurants, food processing plants and other similar deleterious substances.~~

~~K. "Hazardous substance" means any substance or combination of substances including any solid, semi-solid, liquid or gaseous form which may cause or significantly contribute to an increase in mortality or an increase in serious irreversible or incapacitating reversible illness or which may pose a substantial present or potential hazard to human health or the environment because of its quantity, concentration or physical, chemical or infectious characteristics. This term includes, but is not limited to, substances which are toxic, corrosive, flammable, irritants, strong sensitizers or explosives.~~

~~L. 14. "Human health hazard" means substance, activity or condition that is known to have the potential to cause acute or chronic illness or death if exposure to the substance, activity or condition is not abated.~~

~~M. "Incinerating toilet" means a self-contained device for treatment of non-liquid carried wastes that deposits the wastes directly into a combustion chamber, reduces the solid portion to ash and evaporates the liquid portion.~~

~~N. b. "Mixed trash" means garbage and trash, placed and stored together.~~

~~Q.M. "Noncommunity water systems" means a public water supply system that serves at least 25 people at least 60 days each year. A noncommunity water system commonly serves a transient population rather than permanent year-round residents. This is typically an individual well serving a restaurant, industry, service station, tavern, motel, campground or church.~~

~~e. w. "Noncomplying well or pump installation" means a private water system not in compliance with all provisions of NR 812 of the Code in effect at the time the well was constructed or the pump was installed.~~

~~Q. Q. "Person" means an individual, corporation, company, association, cooperative, trust, institution, partnership, state, public utility, sanitary district, municipality or federal agency.~~

~~R. "Pit privy" means a privy that has a subsurface storage chamber that is not water tight.~~

~~S. p. "Primary drinking water standards" means those maximum contaminant levels which represent minimum public health standards set forth in NR 809 of the Code.~~

~~L. Q. "Private ewff&onsite wastewater treatment system" means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure; an alternative sewage system approved by the department including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure; and may be owned by the property owner or by a special purpose district.~~

~~!l, R. "Private water system" means the water collection, storage and treatment facilities and all structures, piping and appurtenances by which water is provided for human consumption by other than community water systems. For the purpose of this ordinance, it includes noncommunity water systems.~~

~~'l) g. "Private well" means, for the purpose of this ordinance, any drilled, driven point, dug, bored or jetted well constructed for the purpose of obtaining groundwater for potable use, including wells constructed in special well casing depth areas and noncommunity wells. It does not include springs or private or public wells that require written plan approval from the DNA.~~

~~W. "Privy" means an enclosed non-portable toilet into which non-water human wastes are deposited to a subsurface storage chamber.~~

~~X. f. "Public water system" has the meaning designed in NR812 of the Code.~~

~~Y. "Reconstruction" means modifying the original construction of a private well. It includes but is not limited to deepening, lining, installing or replacing a screen, under-reaming, hydrofracturing and blasting.~~

~~Z. v. "Recyclables" or "recyclable material" shall have the meaning as defined in Section T 12.73.005 F. of this Code.~~

~~AA. "Refuse" means all solid wastes, including but not limited to garbage, trash, recyclables, and yard waste.~~

~~SB. "Sludge" means any solid, semi-solid or liquid waste generated from a private sewage disposal system, a municipal, commercial or industrial wastewater treatment plant, water supply treatment plant or air pollution control facility.~~

~~ff i. "Sanitary permit" means a permit issued by the health department for the installation of a private & water onsite wastewater treatment system, privy, composting toilet or incinerating toilet.~~

~~QQ. "Solid waste" means any garbage, refuse, sludge, and other discarded or salvageable material, including solid, liquid, industrial, commercial, mining, residential, agricultural or community activities.~~

~~EE. AA. "Trash" means all nonputrescible solid wastes, consisting of both combustible and non-combustible wastes, such as feathers, rags, paper, boxes, glass, cans, ashes, discarded clothes, building materials, or any other similar discarded object or thing.~~

~~EE. QQ. "Variance" means an approval issued by the DNA under Chapter NR 812 of the Code requirements if DNA approved conditions are met.~~

~~GG. "Vault privy" means a privy that has a subsurface storage chamber that is water tight.~~

~~J. l. i. "Water system" means the water collection, storage, treatment facilities and all structures, piping and appurtenances by which water is provided.~~

~~IL 99. "Weir" has the meaning designated in Wisconsin Stats. ch. 162, state.~~

~~JJ. "Well construction" means the procedures, methods, materials and equipment used during the construction or reconstruction of a private well.~~

~~KK. FF. "Well constructor" means any person who constructs a well.~~

~~..l. QQ. "Well location permit" means a permit, issued by the Health Department, which allows the construction or reconstruction of a private well.~~

~~MM. HM. "Yard waste" means grass clippings, lawn rakings, leaves, and other refuse attending the care of lawns, shrubbery, vines and trees.~~

SECTION 11: That Subsection A., paragraphs 4, 5 and 7 of Subsection B., Subsection C., Subsection E., Subsection G. and Subsection H. of Section 8.12.110 of the code be amended to read:

8.12.110 Private onsite wastewater treatment system - sanitary permit.

A. Application. No person shall install, extend, enlarge, convert or structurally alter or reconnect to a private onsite wastewater treatment system, privy, composting toilet system, or incinerating toilet system unless the owner of the property on which the private system is to be located or altered holds a valid sanitary permit.

B. Sanitary permits shall be subject to the following:

4. The health department shall use the sanitary permit forms or forms provided by the state where they are required under state rule.

5. The applicant shall submit the completed sanitary permit application to the health department who shall review the certified soil tester report and all other information available about the proposed site, and proposed wastewater disposal method, upon which approval or denial or issuance of the sanitary permit may be based.

7. The administrator shall issue written notice to each applicant whose sanitary permit application is disapproved, stating the specific reasons for disapproval and setting forth such amendments to the application, if any, which would render it approvable. In addition, each applicant shall be informed of the right to appeal and the procedure for conducting an appeal under Wis. Stats. ch. 68, S 41 & .

C. No private onsite wastewater treatment system shall be physically covered until a final inspection has been made and approval has been given by the administrator. Upon request of the administrator, the master plumber in charge shall be present at the time of the final inspection.

E. No private onsite wastewater treatment system shall be used until an as built plan for the system has been accepted by the health department.

G. The health department shall establish the requirements for the as-built plans, which plans shall meet the minimum requirements as provided for in the rules promulgated under Wis. Stats. ch. 145.

H. No person shall install, extend, enlarge, convert or structurally alter or reconnect to a private onsite wastewater treatment system unless the person is licensed as provided for in Wis. Stats. S 145.065.

SECTION 12. That Subsection I. of Section 8.12.110 of the code be created to read:

I. No person shall construct or place a prebuilt unit intended for human occupancy unless the owner holds a valid sanitary permit.

SECTION 13. That Section 8.12.120 of the code be amended to read:

8.12.120 Public building - sanitary permit.

A. The procedure for the approval of a sanitary permit for a public building shall be as specified in 8.12.110 and 8.12.120. A sanitary permit shall not be issued for any public building as defined in rules promulgated under Wis. Stats. ch. 145, S 41 & ., until specifications for such a system have been submitted to the health department for approval. Work shall not commence on any public system until written

approval is received and the sanitary permit has been issued and is posted on the property.

B. The health department shall establish examination procedures for review submitted under the provisions of 8.12.120 above. The procedures shall be in reasonable conformity with rules promulgated under Wis. Stats. ch. 145, S 41 & . Fees for plan examination shall be as established at SeeleR-8.12.260.

SECTION 14. That Subsections A. and D. of Section 8.12.130 of the code be amended to read:

8.12.130 Privies - construction, maintenance and location.

A. Privies shall be constructed and maintained in the manner described in the D.I.B. LR-COMM 91 specifications for a sanitary privy. Approval to construct a privy must be obtained from the health department, and the privy must be constructed and located in conformance with the instructions as specified by the same. The owner shall notify the health department upon completion of the privy. The privy must be inspected and approved prior to use. Privies shall be maintained in a clean condition.

D. The owner of any occupied dwelling served only by a privy shall file an affidavit with the health department stating that indoor plumbing including

but not limited to a water closet, sink, shower or laundry will not be installed until a sanitary permit has been issued and an approved private onsite wastewater treatment system installed.

SECTION 15. That Subsection E. of Section 8.12.130 of the code be created to read:

E. Temporary, portable toilets, are prohibited as the only means of human waste disposal for permanently constructed buildings.

SECTION 16. That Section 8.12.140 of the code be and is hereby repealed.

SECTION 17. That paragraphs 3 and 4 of Subsection A. of Section 8.12.150 of the code be amended to read:

3. Ten feet from any cistern, or underground water supply system, or the high water mark of any lake, stream, pond or flowage;

4. Twenty-five feet from any well, reservoir, or other water-bearing formation, stream, or flowage.

SECTION 18. That Section 8.12.160 of the code be amended to read:

8.12.160 Private onsite wastewater treatment system - soil condition determination - appeal.

A. An applicant desiring to install a private onsite wastewater treatment system on a site, which is deemed to be unsuitable by the health department, shall present evidence contesting the suitability of the soil of the site at a public hearing before the board of health. The board of health may affirm, modify or reverse the order of the health department. To be deemed eligible for a permit under these circumstances, the applicant shall have additional on-site investigations performed, and must obtain the certification of a soil specialist that specific areas within the property are suitable for the proposed system and that it will comply with D.I.B. LR-COMM 83 and other state regulations.

B. Upon consideration of the factors set forth in 8.12.160(A) & of this section, the board of health may attach conditions, without limitation, because of specific numeration, such as requirements for larger minimum lot size, modified soil absorption systems, provisions for methods of sewage collection, adequate off-site disposal of wastes in a designed manner and other requirements it deems necessary to fulfill the purpose and intent of this chapter. Violation of any of these conditions shall be deemed a violation of this chapter. Such variances shall be in conformity with state law, the public health, safety and general welfare and the purposes of this chapter.

SECTION 19. That Section 8.12.170 of the code be and is hereby repealed.

SECTION 20. That Section 8.12.180 of the code be and is hereby repealed.

SECTION 21. That Section 8.12.190 of the code be and is hereby repealed.

SECTION 22. That paragraph 4 of Subsection A. of Section 8.12.205 of the code be amended to read:

4. Ten feet from any well, reservoir, or other water-bearing formation, stream, or flowage.

SECTION 23. That Section 8.12.210 of the code be amended to read:

8.12.210 Disposal site - sewage deposit restrictions.

Servicing of all private onsite wastewater treatment systems, facilities, privy, composting toilet or incinerating toilet shall be accomplished pursuant to NR113 and J.Y.I.R. QMM.83 of the Code.

A. No disposal site shall be used for disposal of sludge, scum, liquid or any other material removed from any private onsite wastewater treatment systems until approved by the health department and property owner.

B. No disposal site shall be used for disposal of sludge, scum, liquid or any other material removed from industrial or commercial establishments or municipal or public wastewater treatment plants until approved by the health department and property owner. This shall not include disposal at a landfill licensed by the state.

SECTION 24. That paragraph 1. of Subsection A. and Subsection D. of Section 8.12.220 of the code be amended to read:

1. Every three years after the installation of a private onsite wastewater treatment sewage disposal system, the owner shall be provided a certification form at least 30 days before the date. The certification form must be filled out and signed by either a licensed master or master restricted sewer plumber or a licensed septic tank pumper. The certification form must be co-signed by the owner and returned by the stated due date.

D. Every person servicing his own private onsite wastewater treatment system, privy, composting toilet or incinerating toilet, or licensed pumper doing the servicing on his behalf, may dispose of the sludge on the sewage disposal system owner's property if the disposal site conforms to the requirements of NR113 of the Code and Wis. Stats. §146.20.

SECTION 25. That Subsections A. and B. of Section 8.12.230 be amended to read:

8.12.230 Wastewater disposal facilities required.

A. All premises intended for human occupancy shall be provided with an adequate functioning public sewer, privy, composting toilets system, incinerating toilet system, private onsite wastewater treatment system, or other approved method of wastewater disposal.

B. An adequately designed, located, constructed and maintained private onsite wastewater treatment system is one which does not cause or result in any of the following conditions:

1. Failure to accept sewage discharges or backing up into the structure served by the system;
2. A discharge of sewage to the surface of the ground or a drain tile or into zones of bedrock;
3. A discharge of sewage into the surface water or groundwater of the county, including zones of saturation;
4. The introduction of sewage into zones of saturation which adversely affects the operation of any private onsite wastewater treatment sewage system.

SECTION 26. That Section 8.12.235 of the code be created to read:

8.12.235 Private onsite treatment systems - restrictions.

A. Installation of the following technologies, designs, or methods as private onsite wastewater treatment components are prohibited:

1. A surface flow constructed wetland as a private onsite wastewater treatment system component.
2. An evapotranspiration bed as a private onsite wastewater treatment system component.

SECTION 27. That Subsections A. and D. of Section 8.12.240 of the code be amended to read:

A. Holding tanks shall be regulated pursuant to Wis. Stats. ch. 145, State. A sanitary permit shall not be issued until complete plans and specifications for each request to install a holding tank have been approved.

D. All above grade manhole covers for holding tanks, septic tanks, or sewage system pump or treatment tanks shall be provided with an effective locking device. Covers shall be locked except during periods of actual removal of waste. Locks shall be operable only by key or numerical combination.

SECTION 28. That Section 8.12.250 of the code be amended to read:

8.12.250 Appeals. Any person affected by an order or directive which has been issued in connection with the enforcement of any provisions of this chapter or any rule or regulation adopted pursuant thereto, may request and shall be granted a hearing on the matter pursuant to board of health policy adopted in conformance with the procedures for conducting appeals enumerated in Wis. Stats. ch. 68. Copies of appeal procedures shall be available at the health department.

SECTION 29. That Subsection B. and Subsection C. of Section 8.12.260 of the code be amended to read:

B. Plan examination fees for preliminary or completed plans shall accompany the plans and specifications when submitted. If the health department determines upon review of the plans that inadequate fees were provided, the necessary additional fees shall be provided prior to departmental approval. Written approval shall not be granted until all applicable fees have been paid. The sanitary permit fee includes \$50.00 which is to be forwarded to the Department of Revenue for each sanitary permit issued in accordance with Wis. Stats. § 145.19.

1. Public Building System Fees

a. 750 to 1500 gallon septic tank	\$ 60.00
b. >1500 gallon septic tank	70.00
c. 500 to 1000 gallon dosing tank	35.00
d. >1000 gallon dosing tank	55.00
2. Well permit fee 45.00
3. Transfer and renewal fee 15.00
4. Sanitary permit fee 180.00

(with the following exceptions):

- a. Privy, composting toilet system, incinerating toilet system 60.00
- b. Reconnection to existing complying sewage system 60.00

c. The fees in this paragraph do not include the state required groundwater surcharge fee.

C. Any person submitting an owner's application for a Wisconsin Fund Private Sewage System Grant shall include a \$100.00 application fee. The application fee is non-refundable with the following exceptions:

1. 100 percent refundable if state funding is discontinued.
2. 50 percent refundable if the applicant is fund ineligible.

ENACTED: June 20, 2000

(Ldr.-Tele. July 3, 2000)

ORDINANCE

Enrolled No. 0144-18

File No. 00-01/041

AMENDING SECTION 3.08.100 I. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT;
DEPARTMENT OF AGING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection I. of section 3.08.100 of the code be amended to read:

Title	FTE	Number Of Positions	FTE Tullfil	Salary Code
I. Department on Aging				
Meal Site Worker	49	3 2	4.47, ♦	1
Meal Site Worker	37.5	♦ 2	♦	1
Department Totals		19	44.9ae. 1111	

ENACTED: June 20, 2000

(Ldr.-Tele. July 3, 2000)

ORDINANCE

File No. 00-01/050

Enrolled No. 0144-19

-AMENDING SECTION 3.08.100 E. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection E. of section 3.08.100 of the code be amended to read:

Title Code	Position Title	FTE Pfill	Number Of Positions	FTE JQ1u	Salary Code frfillix
	E Courts				
	Legal Secretary ♦	100	3	3.0	1

ENACTED: June 20, 2000

(Ldr. Tele. July 28, 2000)

ORDINANCE

File No. 00-01/055

Enrolled No. 0144-20

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The county Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: The NE1/4-NW1/4, Section 32, T27N-R8W, Town of Washington, Eau Claire County WI; except the north 350 of the west 250' (37.992 acres off of Prill Road), be reclassified from the A-1, Exclusive Agricultural District, to the C-2, General Business District.

ENACTED: July 18, 2000

(Ldr. Tele. July 28, 2000)

ORDINANCE

File No. 00-01/063

Enrolled No. 0144-21

-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 SW1/4-NW1/4, Section 16, T27N-R8W, lying west of CTH L & the SE1/4-NE1/4, and the N1/2, SW1/4-NE1/4, Section 17, T27N-RBW, Town of Seymour, Eau Claire County WI, be reclassified from the F-1, Exclusive Forestry District, to the 1-1, Nonsewered Industrial District.

ENACTED: July 18, 2000

(Ldr.-Tele. July 28, 2000)

ORDINANCE

File No. 00-01/072

Enrolled No. 0144-22

-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: PAT SW-NE COM SE COR OF SD 40 TN N 400' TO POB TN N 87° 26' 45" W 422.98' TN N 11° 52' W 620' TN N 64° 58' E 496' TN ALNG CURVE WITH A RADIUS OF 60' AND WHOSE CHORD BEARS N 64° 58' E 100.22' TN N 64° 58' E 21.74' TO E LN OF 40 TN S 887.14' TO POB, Section 11, T26N-R9W, Town of Washington, Eau Claire County WI, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: July 18, 2000

(Ldr.-Tele. July 28, 2000)

ORDINANCE

File No. 00-01/083

Enrolled No. 0144-23

-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: All that part of the NW¼-SE¼ of Section Eight (8), Town Twenty-seven (27) North, Range Eight (8) West, Town of Seymour; All of the SE¼-SE¼; part of the NE¼-SE¼; part of the SW¼-SE¼ of Section Eight (8), Town Twenty-Seven (27) North, Range Eight (8) West, City of Eau Claire; All that part of the NW¼-NE¼ of Section Seventeen (17), Town Twenty-Seven (27) North, Range Eight (8) West, City of Eau Claire; all in Eau Claire County, Wisconsin, bounded and described as follows: Commencing at the East quarter corner of Section 8, Town 27 North, Range 8 West; thence S. 00° 00' 29" W., along the East line of the SE¼ of said Section 8, 33.04 feet to the Southerly right-of-way (R/W) of C.T.H. "Q" and the Point of Beginning of the parcel hereinafter described; thence continuing S. 00° 00' 29" W., along said East line, 2624.32 feet to the Southeast corner of said Section 8; thence s. 85° 15' 06" W., along the South line of the SE¼-SE¼ of said Section 8, 1313.69 feet to the Southeast corner of the SW¼-SE¼ of said Section 8, also being the Northeast corner of the NW¼-NE¼, Section 17, Town 27 North, Range 8 West; thence S. 00° 14' 08" E., along the East line of said NW¼-NE¼, 1344.90 feet to the Southeast corner of said NW¼-NE¼; thence s. 87° 35' 45" W., along the South line of said NW¼-NE¼, 1313.03 feet to the Southwest corner of said NW¼-NE¼; thence N 00° 07' 33" W., along the West line of said NW¼-NE¼, 742.50 feet to the beginning of a meander line of Seven Mile Creek; thence the following bearings and distances along said meander line: N. 15° 34' 29" E., 59.57 feet; S. 74° 25' 31" E., 158.01 feet; N. 34° 10' 55" E., 138.34 feet; N. 02° 50' 30" E., 329.54 feet; N. 02° 30' 42" W., 109.79 feet; N. 33° 58' 49" E., 138.76 feet; N. 12° 24' 07" E., 152.34 feet; N. 07° 32' 26" E., 211.40 feet; N. 39° 43' 47" W., 175.47 feet; N. 18° 56' 45" W., 159.45 feet; N. 56° 53' 18" E., 513.98 feet; N. 22° 56' 56" E., 191.69 feet; N. 35° 54' 33" W., 103.76 feet; N. 54° 42' 34" W., 150.31 feet; N. 44° 54' 43" E., 75.78 feet; N. 01° 37' 56" W., 56.18 feet; N. 01° 02' 56" E., 163.63 feet; N. 31°

59° 12' E., 95.25 feet; S. 78° 42' 43" E., 73.44 feet; N. 46° 24' 04" E., 226.95 feet; N. 65° 02' 56" E., 154.51 feet; N. 29° 54' 09" E., 162.49 feet; S. 88° 49' 49" E., 122.68 feet; N. 22° 45' 33" E., 113.10 feet; N. 22° 18' 26" E., 36.80 feet to the East line of the NW¼-SE¼ of said Section 8 and also the terminus of said meander line; thence N. 00° 18' 34" W., along said East line of NW¼-SE¼, 557.79 feet to the South R/W of C.T.H. "Q"; thence N. 86° 05' 13" E., along said South R/W, 2.08 feet to a point of curvature (P.C.); thence 231.77 feet along said South R/W and the arc of a curve concave to the Southwest, radius of 849.69 feet (the chord of which bears S. 86° 05' 56" E., 231.05 feet) to a point of tangency (P.T.); thence S. 78° 17' 04" E., along the South R/W of C.T.H. "Q", 37.64 feet to a P.C.; thence 103.30 feet along said South R/W and the arc of a curve concave to the Southwest, radius of 1033.00 feet (the chord of which bears S. 81° 08' 58" E., 103.26 feet) to a P.T.; thence S. 84° 00' 51" E., along the South R/W of C.T.H. "Q", 47.15 feet to a P.C.; thence of 243.37 feet along said South R/W and the arc of a curve concave to the Southeast, radius of 874.92 feet (the chord of which bears N. 88° 01' 02" E., 242.59 feet) to a P.T.; thence N. 80° 02' 54" E., along the South R/W of C.T.H. "Q", 300.53 feet; thence N. 85° 59' 35" E., along said South R/W, 231.93 feet; thence N. 7° 17' 11" E., along the South R/W of C.T.H. "Q", 136.06 feet to the Point of Beginning, said parcel contains 151.10 acres of land more or less. Including all those lands between the above described meander line and the thread of Seven Mile Creek containing a gross area of 157 acres more or less, be reclassified from the A-2, Agriculture-Residential District, to the 1-1, Nonsewered Industrial District.
 F.NACTED: July 18, 2000

(Ldr.-Tele. July 28, 2000)
ORDINANCE

Enrolled No. 0144-24

File No. 00-01/003

-TO AMEND SECTION 1.08.001 OF THE CODE; STATEMENT OF AUTHORITY AND INTENT; TO AMEND SECTION 1.08.002 OF THE CODE; NUMBER OF DISTRICTS; TO AMEND SECTION 2.05.650 A. AND B. 3. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.672 OF THE CODE; COUNCIL MEMBERSHIP AND ORGANIZATION; TO AMEND SECTION 2.22.130 OF THE CODE; ELDER ABUSE REPORTING SYSTEM; TO AMEND SECTION 2.22.140 OF THE CODE; ALZHEIMER'S FAMILY AND CAREGIVER SUPPORT PROGRAM; TO AMEND SECTION 2.22.150 OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.40.080 OF THE CODE; AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE; APPLICANT'S AGENT; TO AMEND SECTION 3.01.030 A. AND B. OF THE CODE; POLITICAL ACTIVITY; TO AMEND SECTION 3.01.040 OF THE CODE; EMPLOYMENT-MANAGEMENT RELATIONS; TO AMEND SECTION 3.15.040 B. OF THE CODE; INSPECTION AND CONFIDENTIALITY OF RECORDS; TO AMEND SECTION 3.21.090 B., D. AND F. OF THE CODE; UNPAID LEAVES OF ABSENCE DEFINED; TO AMEND SECTION 3.25.040 C. OF THE CODE; MEDICAL EXAMINATIONS; TO AMEND SECTION 3.25.050 OF THE CODE; TRAVEL EXPENSES; TO AMEND SECTION 3.25.100 A. OF THE CODE; RESIDENCY; TO AMEND SECTION 3.25.110 A. AND B. OF THE CODE; OUTSIDE EMPLOYMENT; TO AMEND SECTION 3.25.120 A. OF THE CODE; SAFETY AND HEALTH; TO AMEND SECTION 4.05.010 OF THE CODE; REMITTANCE OF FEES BY THE CLERK OF CIRCUIT COURT; TO AMEND SECTION 4.05.015 OF THE CODE; REPORTS OF FEES RECEIVED; TO AMEND SECTION 4.05.020 D. OF THE CODE; REMITTANCE OF COLLECTIONS; TO AMEND SECTION 4.35.030 OF THE CODE; REGISTER OF DEEDS-ADDITIONAL PAGE FEE; TO AMEND SECTION 8.14.050 E. 4. OF THE CODE; HEALTH AND SANITARY REQUIREMENTS; TO AMEND SECTION 9.48.030 OF THE CODE; DETENTION WITH PROBABLE CAUSE; TO AMEND SECTION 9.80.030 OF THE CODE; RESTRICTIONS ON PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS;-TO AMEND SECTION 9.80.060 A. AND C. OF THE CODE; JUVENILE SHOPLIFTING; TO AMEND SECTION 10.20.005 B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 10.20.010 A. 1. OF CODE; ABANDONMENT PROHIBITED-IMPOUNDMENT AUTHORIZED-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 1.08.001 of the code be amended to read:

1.08.001 Statement of Authority and Intent.

A. Pursuant to ~~Section~~ Wis. Stat. § 59.10(2)(a) and (3)(b), ~~Sect. 1.08.001~~ the County Board by ordinance duly certified by the County Clerk and filed in ~~the~~ the Clerk's office, hereby adopts ~~the~~ the supervisory district reapportionment plan based upon the 1990 decennial federal census.

B. Prior to December 1st annually, the County Board by ordinance shall alter the district boundaries to reflect any municipal incorporation, annexation, detachment or consolidation in order to improve election administration, but only if the resulting districts would be equally apportioned as required by law. The official copy of the most recently approved reapportionment plan shall be kept on file in the Office of the County Clerk.

SECTION 2 That Section 1.08.002 of the code be amended to read:

1.08.002 Number of Districts.

A. There shall be twenty-nine supervisory districts as nearly equal in population as practicable. Each such district shall be entitled to elect one supervisor to the County Board in the manner provided in Chapter 1.04.

SECTION 3 That Subsection A. and paragraph 3. of Subsection B. of Section 2.05.650 of the code be amended to read:

2.05.650 Local Emergency Planning Committee.

A. There is established, pursuant to ~~Section~~ Wis. Stat. §59.54(8), ~~stat.~~ a local emergency planning committee which shall be attached to the department on planning & development for administrative purposes.

B. The committee shall consist of not more than 16 persons, appointed by the chairperson of the county board upon recommendation of the planning & 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 ~~and~~ and appointment, ~~the~~ the member's seat shall be declared vacant.

SECTION 4 That Section 2.05.672 of the code be amended to read:

2.05.672 Council Membership and Organization.

A. The Council shall consist of 7 members appointed by the Chair of the County Board, with the approval of the County Board, as follows:

1. A member of the Committee on Planning and Development for a term co-terminus with the member's term on the Committee on Planning and Development.
2. A representative from the Land Information Office.
3. The Director of the Department of Planning and Development, or the designee thereof.
4. A representative from the City of Eau Claire.
5. A representative from the City of Altoona.
6. A representative from the West Central Wisconsin Regional Planning Commission.
7. A private sector representative interested in and knowledgeable about land records. This individual should be employed as an engineer, surveyor, abstractor, appraiser, or in a profession requiring the use or production of land records. Vacancies shall be noticed publicly and the representative shall be selected from a list of interested parties submitted to the County Board Chair by the Committee on Planning and Development.

B. Upon appointment, all members shall serve on the GQouncil until the third Tuesday of April, 1996, after which they will serve two-year terms.

C. The officers of the GQouncil shall be as follows:

1. The Land Information Office representative shall be GQhair of the GQouncil.

2. At its first meeting, the GQouncil shall elect a vice-chair.

3. A staff member of the Qdepartment of F2J, lanning and Ddevelopment shall serve as Ssecretary of the GQouncil.

D. Upon establishment of the GQouncil, interest from the public for ex-officio membership on the GQouncil shall be solicited.

The GQouncil shall have the authority to appoint individuals that are interested and knowledgeable about land records as ex-officio members.

SECTION 5. That Section 2.22.130 of the code be amended to read:

2.22.130 Elder Abuse Reporting System

The Qdepartment of 1-human Sservices is hereby designated as the agency responsible for fulfilling the duties and carrying out the purposes of Wls Stat. §46.90, state, the statutory provision for Elder Abuse Reporting System.

SECTION 6. That Section 2.22.140 of the code be amended to read:

2.22.140 Alzheimer's Family and Caregiver Support Program.

The Qdepartment of 1-human Sservices is hereby designated pursuant to SeetieA-Wis. Stat. § 46.87, s the administering agency for the Alzheimer's Family and Caregiver Support Program.

SECTION 7. That Subsections A. and B. of Section 2.22.150 of the code be amended to read:

2.22.150 Transportation Coordination Advisory Committee.

A. The blong +-term Ssupport GQommltee shall serve as liaison for the +-transportation GQommltee to the GQounty li:Qoard.

B. The committee shall consist of seven persons knowledgeable of and interested in the special transportation needs in the community and the responsibilities of the blong +-term Ssupport committee and the department appointed by the GQhair of the GQounty li:Qoard, upon the recommendation of the 1-human Sservices li:Qoard, for staggered three-year terms commencing on the 3rd Tuesday of April and in the following manner:

1. Annual vacancies shall be noticed publicly.

The 1-human Sservices li:Qoard shall submit a list of nominees to the GQounty li:Qoard G Qhair prior to the consideration of any committee appointments.

2. One member shall be a county board supervisor.

3. One member shall be a consumer.

4. One member shall be from the Qdepartment on gIng.

5. One member shall be a senior citizen.

6. One member shall be a handicapped person.

7. One member shall be a City of Eau Claire Division of Transit representative.

8. One member shall be a citizen-at-large.

9. All members shall be citizens of the GQounty at the time of appointment and for the duration of their terms and at least one member shall be from the rural area.

10. Should any member no longer meet the qualification for appointment, the member's seat shall be declared vacant.

11. Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both methods.

12. In addition there shall be one ex-officio member of the GQommltee. The individual shall be a representative of the regional office of the Qdepartment of +-transportation. The name of the representative shall be provided by the Qdepartment of +-transportation to the GQounty li:Qoard chair!9f66R" for appointment.

SECTION 8. That Section 2.40.080 of the code be amended to read:

2.40.080 Authority to Declare Emergencies. In the event the Governor, the chairpGf&Mof the board, or the emergency management coordinator determines that an emergency exists growing out of natural or man made disasters, any expenditures for services rendered in participating municipalities shall be paid by such municipalities.

SECTION 9. That Section 2.40.090 of the code be amended to read:

2.40.090 Applicant's agent. The county emergency management coordinator shall have the authority to execute, for and on behalf of the county, applications, assurances and agreements as and for emergency federal financial assistance available through the Federal Disaster Assistance Administration, the Department of Housing and Urban Development, the President's Disaster Relief Fund and other sources. The coordinator shall be referred to in this capacity as "the applicant's agent." The authority granted to the said coordinator in this section shall be subject to the coordinator's procuring prior approval from the emergency management committee except where the nature of the natural disaster or enemy action is such as to create an exigency which requires the immediate execution of these afereeaal-duties in light of applicable federal standards.

SECTION 10. That Subsection A. and B. of Section 3.01.030 of the code be amended to read:

3.01.030 Political activity. All employees and elected officials shall have the right to freely express their views as a citizen and cast their vote, subject to the following:

A. No employee or elected official shall directly or indirectly use or seek to use his or her authority or influence of his or her position to control or modify the political action of another person.

B. No employee or elected official during his or her hours of duty shall, except as provided by law, engage in political activities including, but not limited to, the following:

SECTION 11. That Section 3.01.040 of the code be amended to read:

3.01.040 Employment-management relations. County employees, other than supervisory, confidential, managerial or executive, have the right to organize, join and participate in any employee organization, freely and without fear of penalty or reprisal, as provided for in the Municipal Employment Relations Act, Wls. Stat. §111.70, which includes provisions for the resolution of impasses. Where provisions of duly negotiated employee contracts are in conflict with the Federal Merit System standards, bargaining should attempt to assure future compliance.

SECTION 12. That Subsection B. of Section 3.15.040 of the code be amended to read:

B. Confidential Records. Other employee information not designated in subsection A., above, shall be considered confidential and shall be available to the county administrator, the employee's supervisor and/or department head, personnel department and appropriate standing committee or body only if such information is job-related or is necessary in order to perform official duties. An employee or his representative shall, upon written request, be allowed to inspect any of the employee's personnel documents. The inspection shall take place during working hours in the Personnel Department.

SECTION 13. To amend Subsections B., D. and F. of Section 3.21.090 of the code to read:

B. Medical Leave. Medical leave may be requested for personal illness when all sick leave hours have been exhausted. Such a request shall be approved for up to six (6) months by the Qgirector, and may be extended up to a maximum of eighteen (18) months by the GQommittee upon proof

of medical necessity and thereupon the employee shall be subject to the provisions of Section 3.11.110 E. Employees on medical leave shall provide a medical release acceptable to the county upon return to service.

D. Educational Leave. The Qgirector may grant employees an unpaid leave to further their education, subject to the staffing needs of the department. Any expenses incurred shall not be reimbursed by the county. Such leaves in aggregate shall not exceed twelve months in any five-year

period. Additional leave up to a maximum of one year is subject to Committee approval.

F. Military Leave to Enter Armed Forces. A permanent employee who leaves the service of the county to join the military forces of the United States during a period officially proclaimed to be a national emergency or

limited national emergency or under P.L. 87-117, or who is drafted into the military service at any time, shall be granted a military leave of absence. Such leave shall be without pay and benefits and shall extend through a date ninety days after ~~the~~ the employ-
~~ee~~ is relieved from such service. However, service toward seniority or salary advancement shall be deemed not to have been inter-
rupted by such leave upon reinstatement, except that employees in a probationary status shall revert to such status

upon reinstatement. The leave may not be extended for voluntary reenlistments. Proof of military service shall be filed with the direc-
tor. The employee shall notify the director within ninety days of the date of honorable discharge, or fifteen days after military rejec-
tion, of ability to return to service with the county. The employee shall be reinstated to ~~his~~ his or her vacant position or equiva ent
position with no loss in status or benefits, providing the employee meets stated qualifications. Failure to provide timely notice of abil-
ity to return to work shall be considered a resignation of employment. Military leave under this section shall not be available to proj-
ect employees.

SECTION 14. That Subsection C. of Section 3.25.040 of the code be amended to read: C. The examination required under subsec-
tion A. may be waived by the director if the employee provides at ~~his~~ his or her own expense appropriate, recent and satisfacto-
ry physical examination results from a physician.

SECTION 15. That Section 3.25.050 of the code be amended to read:

3.25.050 Travel expenses. The county shall reimburse an employee for necessary and reasonable travel expenses incurred while on
official authorized county business pursuant to GQhapter 3.61. All non-represented county employees who drive their personal vehi-
cles on county business shall be required and union employees be requested to maintain, at a minimum, personal automobile Insur-
ance in the amount of \$100,000.1\$300,000.\$100,000/\$300,000. The employee shall provide their department head annually with docu-
mentation verifying such insurance amounts.

SECTION 16. That Subsection A. of Section 3.25.100 of the code be amended to read:

3.25.100 Residency.

A. All department heads shall reside with-

in forty-five (45) minutes of their permanent work location, except the GQcounty Administrator shall reside within Eau Claire County.
In addition, employees in positions that require the employee to be on call for emergency duty or require availability on very short
notice shall reside within a reasonable proximity of their permanent work location, and shall include the following:

SECTION 17. That Subsection A. and B. of Section 3.25.100 of the code be amended to read:

3.25.110 Outside employment.

A. No employee may engage in outside employment if such employment conflicts with or affects the performance of ~~the~~ the
~~employee's~~ county duties.

B. No employee may concurrently hold more than one county position
without the written approval of the Qgirector or the committee. The Qgirector shall have authority to grant such approval up to 30
working days within the budget of the affected department(s). Such approval may
be granted for combination part-time positions when it is in the best interests of the county to do so, and when such part-time posi-
tions do not represent a conflict of interest.

SECTION 18. That Subsection A. of Section 3.25.120 of the code be amended to read:

3.25.120 Safety and health.

A. All employees shall comply with the provisions of Chapter 2.75, GQcounty ~~afety~~ afety J.l.p. rogram, as such may affect or concern their
job description, work habits and work sites.

SECTION 19. That Section 4.05.010 of the code be amended to read:

4.05.010 Remittance of fees by the clerk of circuit court. The clerk of circuit court shall, on a daily basis, deposit all fees and other
moneys collected into appropriate trust accounts designated by the ~~county~~ county ~~clerk~~ clerk ~~of~~ of ~~the~~ the ~~county~~ county ~~and~~ and ~~state~~ state ~~within~~ within each such account
the tenth business day of each month, the clerk of circuit court shall remit the moneys due the county and state within each such account
to the county treasurer who shall remit the appropriate portion to the ~~late~~ late +treasurer.

SECTION 20. That Section 4.05.015 of the code be amended to read:

4.05.015 Reports of fees received. Each of the elected county officers authorized or required by law to collect fees appertain~~ing~~
to the county shall maintain complete records of all such fees received. Forms for the reporting of such collections shall be ~~prescribed~~
and made available by the finance director. The reports shall be submitted to the finance director on a monthly basis for presenta-
tion to the committee on finance and budget. A report of total annual fees received shall be filed with the county clerk no later than
January 20th of the year next following collection.

SECTION 21. That Subsection D. of Section 4.05.020 of the code be amended to read:

D. All fees collected by the sheriff under ~~Wis. Stat. §59.32(1)~~ Wis. Stat. §59.32(1), ~~shall~~ shall be reported and remitted to the county treasurer
as provided in this chapter.

SECTION 22. That Section 4.35.030 of the code be amended to read:

4.35.030 Register of Deeds-additional page fee. Pursuant to ~~Section~~ Section ~~Wis. Stat. §43(2)~~ Wis. Stat. §43(2) ~~(a) 2 and (2m) 3~~ (a) 2 and (2m) 3 ~~the~~ the
R(eg)lster of Q(eed)s shall, whenever an Instrument is submitted without the require ~~ank~~ ank space of a ~~6.3.0 x 3.0~~ 6.3.0 x 3.0 inches, add
an additional page ~~for~~ for ~~the~~ the ~~purpose~~ purpose and charge \$2.00 for such additional page.

SECTION 23. That paragraph 4. of Subsection E. of Section 8.14.050 of the code be amended to read:

E. Tattoo artist and body piercers requirements.

4. The tattoo artist or body piercer shall wash ~~the~~ his or her hands thoroughly with liquid soap and water before any skin prepa-
ration or tattooing or body piercing and after removing gloves. The hands shall be dried with individual single-service towels.

SECTION 24. That Section 9.48.030 of the code be amended to read:
 9.48.030 Detention with probable cause. A merchant or merchant's adult employee who has probable cause for believing that a person has violated this section in ~~Ri&4:lef. the merchant's~~ presence may detain such person in a reasonable manner for a reasonable length of time to deliver ~~the person~~ to a peace officer. or to ~~Ri&4:lef. the person's~~ ~~13areRwardlaR-parent or guardian~~ in the case of a minor. The detained person must be promptly informed of the purpose for the detention and be permitted to make phone calls, but ~~not~~ ~~be~~ ~~interrogated~~ or searched against ~~Ai&A:Gf. the person's~~ will before the arrival of a peace officer who may conduct a lawful interrogation of the accused person. Compliance with this subsection entitles the merchant or ~~the~~ employee effecting the detention to the same defense in any action as is available to a peace officer making an arrest in the line of duty.

SECTION 25. That Section 9.80.030 of the code be amended to read:
 9.80.030 Restrictions on purchase or possession of cigarettes or tobacco products. ~~Wis. Stat. §938.983 el-11e-1A~~ ~~elseRefR.~~ ~~is~~ adopted by reference and made a part of this chapter as if fully set forth herein.

SECTION 26. That Subsection A. and C. of Section 9.80.060 of the code be amended to read:
 9.80.060 Juvenile shoplifting.
 A. No child 10 years or older shall intentionally alter indclca or price or value of merchandise or take and carry away, transfer, conceal, or retain possession of merchandise held for resale by a merchant without ~~the~~ ~~merchant's~~ consent and with intent to deprive the merchant permanently of possession, or the full purchase price, of such merchandise.
 C. A merchant or merchant's adult employee who has probable cause for believing that a person has violated this section in ~~Ai&A:Gf. his or her~~ presence may detain such person in a reasonable manner for a reasonable length of time to deliver ~~the person~~ to a law enforcement officer, or to ~~the person's~~ parent or guardian. The detained person must be promptly informed of the purpose for the detention and be permitted to make telephone calls, but ~~not~~ ~~be~~ ~~interrogated~~ or searched against ~~Ai&A:Gf. the person's~~ will before the arrival of a law enforcement officer who may conduct a lawful Interrogation of the accused person. Compliance with this subsection entitles the merchant or ~~Ai&A:Gf. employee~~ effecting the detention to the same defense in any action as is available to a law enforcement officer making an arrest in the line of duty.

SECTION 27. That Subsection B. of Section 10.20.005 be amended to read:
 10.20.005 Definitions.
 B. "Officer in charge" means the department head, officer or ~~Ri&4:lef. designee~~ vested with the management or supervision of the various county properties.

SECTION 28. That paragraph 1. of Subsection A. of Section 10.20.010 of the code be amended to read:
 10.20.010 Abandonment prohibited-impoundment authorized.
 1. The sheriff, sheriff's deputy or the officer in charge who discovers any vehicle which has been abandoned shall cause it to be removed to the county vehicle pound as provided in subsection AaA1,,, below. The officer shall notify the sheriff of the abandonment and location of the impounded vehicle.
 ENACTED: July 18, 2000

(Ldr.-Tele. July 28, 2000)
ORDINANCE

Enrolled No. 0144-25 **File No. 00-01/032**
 -TO REPEAL SECTION 2.12.200 OF THE CODE; COUNTY CLERK DESIGNATION OF HUNTING AND FISHING LICENSE AGENTS; TO REPEAL SECTION 4.05.021 OF THE CODE; HUNTING, TRAPPING AND FISHING LICENSE FEES-
 The Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Section 2.12.200 of the Code be and is hereby repealed.
SECTION 2. That Section 4.05.021 of the Code be and is hereby repealed.
 ENACTED: July 18, 2000

(Ldr.-Tele. July 28, 2000)
ORDINANCE

Enrolled No. 0144-26 **File No. 00-01/043**
 -AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection N. of Section 3.08.100 of the code be amended to read:

TlUe	Position Title	FTE	Number Of Positions	FTE Joml	Salary Code
◆	Office Associate 3	100	7	70 M.	1
	Office Associate 2	100	3	◆ M	1

ENACTED: July 18, 2000

(Ldr.-Tele. July 28, 2000)
ORDINANCE

Enrolled No. 0144-27 **File No. 00-01/036**
 -AMENDING SECTION 4.08.010 O. OF THE CODE; DESIGNATED-GENERALLY..
 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection O. of Section 4.08.010 of the code be amended to read:
 o. -FarFAere-aRd-MereRaRte-Slate-llaRk- S&C Bank
 ENACTED: July 18, 2000

(Ldr.-Tele. Aug. 25, 2000)

ORDINANCE

Enrolled No. 0144-32

File No. 00-01/049

-TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS-

The Board of Supervisors of the County of Eau Claire does ordain as follows :

SECTION 1. That Subsection A. of Section 16.33.015 of the Code be amended to read:

Exhibit building E, kitchen only.....	80.00
meeting room (5 hrs. max.).....	32.00
Outdoor Space (based on use and space).....	80.00-
	<u>320.00/day</u>

Grounds use only (based on facilities unavailable due to use).....	130.00-
	<u>780.00/day</u>

Bring in food stand w/electrical..... 10.00/day

SECTION 2. That Subsection A. of 16.33.020 of the Code be amended to read:

Outdoor Space (based on use and space).....	100.00-
	400.00/day

Grounds use only (based on facilities unavailable due to use).....	210.00-
	<u>1,040.00/day</u>

Bring in food stand w/electrical..... 10.00/day

ENACTED: August 15, 2000

(Ldr.-Tele. Sept. 23, 2000)

ORDINANCE

Enrolled No. 0144-33

File No. 00-01/101

-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 east 930 feet of the south 450 feet of the SW1/4-NE1/4, Section 5, T26N-R7W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: September 13, 2000

(Ldr.-Tele. Sept. 23, 2000)

ORDINANCE

File No. 00-01/109

◆:◆◆◆◆◆;◆◆◆◆◆2 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF FAIRCHILD

The County Board of Supervisors of the County of Eau Claire does ordain as follows :

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Fairchild, described as follows: The NW1/4 NW1/4 Section 30 T25N-R5W, lying north of CTH RR and south of Sandy Drive, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: September 13, 2000

(Ldr.-Tele. Sept. 23, 2000)

ORDINANCE

Enrolled No. 0144-35

File No. 00-01/111

-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-NE1/4, Section 36, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: September 13, 2000

(Ldr.-Tele. Sept. 23, 2000)

ORDINANCE

Enrolled No. 0144-36

File No. 00-01/090

-AMENDING SECTION 4.15.010 A.1. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows :

SECTION 1. That Paragraph 1. of Subsection A. of Section 4.15.010 of the code be amended to read:

1. Licensed physicians, including psychiatrists : ◆ \$145.00

SECTION 2. That this Ordinance be effective January 1, 2001.

ENACTED: September 13, 2000

ORDINANCE

Enrolled No. 0144-37

File No. 00-01/054

-TO AMEND SECTION 2.70.010 OF THE CODE; PURPOSE; TO AMEND SECTION 2.70.020 OF THE CODE; AUTHORITY; TO AMEND SECTION 2.70.030 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 2.70.040 OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.70.050 OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE COMMITTEE; TO AMEND SECTION 2.70.060 OF THE CODE; DUTIES AND RESPONSIBILITIES OF THE AGENTS; TO AMEND SECTION 2.70.061 OF THE CODE; REQUISITIONS FOR PURCHASES; TO AMEND SECTION 2.70.070 OF THE CODE; PURCHASING PROCEDURES AND METHODS; TO AMEND SECTION 2.70.075; PURCHASE FROM STATE VENDORS; TO AMEND SECTION 2.70.080 OF THE CODE; EMERGENCY PURCHASES; TO AMEND SECTION 2.70.090 OF THE CODE; MISCELLANEOUS PURCHASES; TO AMEND SECTION 2.70.091 OF THE CODE; INSURANCE PROCUREMENT AND ADMINISTRATION; TO AMEND SECTION 2.70.095 OF THE CODE; TRANSACTIONS INVOLVING REAL PROPERTY; TO AMEND SECTION 2.70.100 OF THE CODE; DISPOSAL OF SURPLUS PROPERTY; TO AMEND SECTION 2.70.120 OF THE CODE; CENTRAL STORES; TO AMEND SECTION 2.70.130 OF THE CODE; PHOTOCOPY MACHINES; TO AMEND SECTION 2.70.140 OF THE CODE; PAYMENT PROCEDURES AND CONTRACTS; TO AMEND SECTION 2.71.010 A. OF THE CODE; DISPOSAL OF ABANDONED PROPERTY; TO AMEND SECTION 2.71.020 OF THE CODE; NOTICES; TO AMEND SECTION 2.87.040 OF THE CODE; INTRACOUNTY DELIVERY SYSTEM; TO AMEND SECTION 2.87.050 A OF THE CODE; POSTAGE METERING-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.70.010 of the Code be amended to read: Purpose. This chapter shall establish the powers and duties of the purchasing and central services department and the director of purchasing and central services with the intent of creating a system for uniform procedures for Eau Claire County to secure, for county taxpayers, the advantages and economies which could result from centralized control over the expenditure of county funds for supplies, materials, equipment and contractual services; to provide for administration of county purchases; promote efficiency and standardization of purchasing methods for all county departments and agencies through centralization of purchases by the director; to promote competitive bidding and to provide for the administration, regulation, control, and enforcement of the purchasing procedures and methods hereby established.

SECTION 2. That Section 2.70.020 of the Code be amended to read: Authority. This chapter is created and adopted pursuant to authority granted by ~~Wis. Stat. '69-61(2)(9) §§ 59.51 and 59.52(9)...~~

SECTION 3. That Section 2.70.030 of the Code be amended to read: Director of Purchasing and Central Services. The provisions of this chapter and such regulations as are duly enacted hereunder shall be supervised by the county administrator and the committee on administration. The director of purchasing and central services under the general supervision of the county administrator and the committee on administration shall manage the purchasing and central services department and with the assistance of such employees as are assigned to the department, shall be responsible for carrying out its mandates.

SECTION 4. That Section 2.70.040 of the Code be amended to read: Definitions. In this chapter the following definitions shall be applied unless the content clearly indicates to the contrary:

- A. "Age" means the age of the person or thing.
- B. "Agency" means any department, office or other organizational unit of the county whose affairs and funding are under the control and supervision of the county board.
- C. "Bid" means an offer submitted to the county for the provision of goods or services in accord with the specifications supplied by the county. All bids shall be in writing and on such forms as may, from time to time, be specified by the director.
- D. "Committee" means the committee on administration.
- E. "Committees" means the committee and departmental committees.
- F. "Department" or "agency" includes all of the departments, offices or other organizational units of the county whose affairs and funding are under the control and supervision of the county board.
- G. "Director" means the director of purchasing and central services or those duly authorized to act in that capacity, unless otherwise specified.
- H. "Departmental committees" means the highway committee and the solid waste management human services board.
- I. "Employee" means all elected and appointed officials, employees of the county, and appointees to any county committee, board or commission.
- J. "Governing committee" means the governing and policy making board, commission, committee, or authority operating on behalf of the county.
- K. "Irresponsible bidder" means a bidder or prospective bidder who fails to furnish, upon written request, proof of his responsibility; who has, as a vendor or contractor with the county, repeatedly made slow or unsatisfactory deliveries; or, who has, violated or attempted to violate, the provisions of this chapter.
- L. "Purchase of goods" means any transaction between the county and any party or parties by which the county receives a tangible commodity or property, except real property, in exchange for money or other valuable consideration.
- M. "Purchase of services" means any transaction between the county and any other party or parties, not another unit of government, by which the county receives useful labor or activity, in return for money or other valuable consideration, but does not include labor performed as an employee of Eau Claire County.
- N. "Miscellaneous transaction" means any transaction between the county and any other party other than: purchases of goods; transactions involving real property; and purchases of services.
- O. "Quotation" means an indication of a price for goods or services which is available for sale to the county and which lacks the formality of a bid.
- P. "Regulations" means those administrative rules adopted by the committee to implement the provisions of this chapter.
- Q. "Responsible bidder" means a bidder who submits a responsible bid or quotation; who has furnished, when requested, information and data to establish that his financial resources, production or service facilities, service reputation and experience are adequate to insure the satisfactory delivery of the supplies, materials, equipment or contractual service on which he bids; and, who has not violated or attempted to violate, any provisions of this chapter.
- R. "Responsible bid or quotation" means an offer, submitted by a responsible bidder to furnish supplies, materials, equipment or contractual services in conformity with the specifications, delivery terms and conditions, and other requirements included in the invitation for bids or quotations.
- S. "Supplies, materials, and equipment" includes, without limitation by enumeration hereunder, all office supplies, stationery, printing, office equipment, furniture, and housekeeping supplies, pharmacy needs, food supplies, computer hardware and software, building acquisition, remodeling and construction, vehicles, aggregate and materials.
- T. "Transaction" means any act or agreement for the purchase of supplies, services, materials and equipment between the county and any other party or parties which establishes a legal relationship between them.

♦ Y. "Transactions affecting general county policy" means those aggregate purchases or dealings under express or implied contracts which:

1. Have an express, agreed upon valuation, or in the absence thereof, a fair market value in excess of \$20,000.00.
1. 1/2. "Transactions involving real property" means all conveyances of real property entered into by the county, as grantor or grantee, or as lessor or lessee, whereby fee title to such property is transferred or any leasehold interest is created.
1. 1. W. "Vendors list" means a current file of sources of supply of articles for each category of commodities and services regularly and/or repetitively purchased for county use.

SECTION 5. That Section 2.70.050 of the Code be amended to read: 2.70.050 Duties and responsibilities of the committee. The committee shall have those duties, and exercise those responsibilities imposed by the rules of the board, and in addition, shall:

- A. Advise and consult with the director on all matters related to purchasing;
- B. Through the director, enforce compliance with the provisions of this chapter;
- C. Implement and supplement the provisions of this chapter by regulation when deemed necessary;
- D. Advise and consult with all concerned agencies or departments regarding transactions where requested or where otherwise deemed necessary;
- E. Promote standardization of items of equipment and supplies within departments where practicable;
- F. Exercise general supervision of the director and of all matters related to purchasing, not otherwise provided for by the board, and establish through the director all accounting and voucher systems for purchasing;
- G. Decide all policy questions arising under this chapter relating to methods of purchasing;
- H. Investigate, on its own motion, all matters related to purchasing methods used by the director, recommend to the board and departments improvements or changes in purchasing methods and, in case of noncompliance therewith, refer the matter to the board for decision, including any other matters related to purchasing not covered by the provisions of this chapter;
- I. Defer to the committee on finance and budget the functions of auditing and authorizing approval of bills for payment; provided, however, that the committee on finance and budget shall refer all questionable purchases to the board.

SECTION 6. That Section 2.70.060 of the Code be amended to read: Duties and responsibilities of the director.

A. The director shall, subject to the provisions of this chapter and applicable provisions of federal or state law or administrative regulations promulgated thereunder:

1. Establish a central purchasing office responsible for management and direction of the full spectrum of procurement activities.
2. Except as specified in this chapter, purchase all authorized and budgeted supplies, materials, equipment and contractual services required by county departments in amounts or estimated amounts of \$10,000 or less and submit to the committee for approval all purchases of supplies, materials, equipment and contractual services in amounts or estimated amounts in excess of \$10,000. However, it will not be necessary to obtain additional county board approval for capital outlay items specifically described in the capital budget as adopted by the board, other than transactions affecting general county policy;
3. Transfer between agencies of supplies, materials and equipment which are no longer needed by a holding agency but which can be used by the receiving agency;
4. Exchange, trade in or sell those supplies, materials and equipment which are surplus, obsolete or unused and which are found by the committee not to be required for public use. Funds derived therefrom shall revert to the general fund unless otherwise provided by law or approved by the county board;
5. Develop standard forms and conditions of invitations to bid or quote, purchase orders and contracts as approved by the corporation counsel; develop and prescribe the use by agencies of additional forms required in carrying out the provisions of this chapter and amend or eliminate any such forms;
6. Perform all duties under the general supervision of the committee. Pursuant to the provisions of this chapter, all department heads shall cooperate with the director in purchases for the departments which they administer.
7. Have direct supervision, management and control of the purchasing system and be responsible for submitting an annual budget for the centralized purchasing system, when necessary;
8. Have the authority to delegate purchasing activities to user agencies and purchasing staff subject to the code.
9. Insure that user agencies shall adhere to central purchasing policies and procedures when delegation is extended. All delegated purchasing activities shall be monitored by the director.
10. Prepare specifications based on information furnished by the department or its governing committee, for which the purchase is to be made and from such other sources as may be necessary in order to meet the needs of the department, consistent with the purpose of this chapter;
11. Have the authority and be responsible for the content and correctness of solicitations and contracts, including specifications and contractual terms;

12. Recommend to the committee the adoption of administrative regulations to be contained in a purchasing manual which he shall circulate to all departments, and shall insure compliance therewith;
13. Require information from departments where deemed necessary for efficient purchasing for the county;
14. Maintain necessary records in this office to account for expenditures of funds for purchases made through this office. All bids received shall be tabulated and open to inspection;

A. The director shall, subject to the provisions of this chapter and applicable provisions of federal or state law or administrative regulations promulgated thereunder:

- A. Advise and consult with the board on all matters related to purchasing;
- B. Through the director, enforce compliance with the provisions of this chapter;
- C. Implement and supplement the provisions of this chapter by regulation when deemed necessary;
- D. Advise and consult with all concerned agencies or departments regarding transactions where requested or where otherwise deemed necessary;
- E. Promote standardization of items of equipment and supplies within departments where practicable;
- F. Exercise general supervision of the director and of all matters related to purchasing, not otherwise provided for by the board, and establish through the director all accounting and voucher systems for purchasing;
- G. Decide all policy questions arising under this chapter relating to methods of purchasing;
- H. Investigate, on its own motion, all matters related to purchasing methods used by the director, recommend to the board and departments improvements or changes in purchasing methods and, in case of noncompliance therewith, refer the matter to the board for decision, including any other matters related to purchasing not covered by the provisions of this chapter;
- I. Defer to the committee on finance and budget the functions of auditing and authorizing approval of bills for payment; provided, however, that the committee on finance and budget shall refer all questionable purchases to the board.

SECTION 7. That Section 2.70.061 of the Code be amended to read: Requisition for purchases. Each department shall be responsible for the procurement of supplies, materials, equipment and services for its department.

- A. Advise and consult with the board on all matters related to purchasing;
- B. Through the director, enforce compliance with the provisions of this chapter;
- C. Implement and supplement the provisions of this chapter by regulation when deemed necessary;
- D. Advise and consult with all concerned agencies or departments regarding transactions where requested or where otherwise deemed necessary;
- E. Promote standardization of items of equipment and supplies within departments where practicable;
- F. Exercise general supervision of the director and of all matters related to purchasing, not otherwise provided for by the board, and establish through the director all accounting and voucher systems for purchasing;
- G. Decide all policy questions arising under this chapter relating to methods of purchasing;
- H. Investigate, on its own motion, all matters related to purchasing methods used by the director, recommend to the board and departments improvements or changes in purchasing methods and, in case of noncompliance therewith, refer the matter to the board for decision, including any other matters related to purchasing not covered by the provisions of this chapter;
- I. Defer to the committee on finance and budget the functions of auditing and authorizing approval of bills for payment; provided, however, that the committee on finance and budget shall refer all questionable purchases to the board.

The offer of any such gratuity to a county employee by any supplier, vendor, contractor, prospective vendor, prospective contractor, or prospective supplier, may constitute cause for invalidating the bid related thereto and may be taken into consideration in any future bid.

SECTION 7. That Section 2.70.061 of the Code be amended to read: Requisition for purchases. Each department shall be responsible for the procurement of supplies, materials, equipment and services for its department.

SECTION 12. That Section **2.70.091** of the Code be amended to read:
2.70.091 Insurance procurement and administration. The assistant director shall:

SECTION 13. That Section **2.70.095** of the Code be amended to read:

Transactions involving real property. All transactions involving real property to which the county is a party shall be consummated in the following manner, except those transactions referred to at B. which shall be subject to this chapter will be consummated in the following manner:
A. Negotiations shall be initiated either by the county board, an individual department or the governing committee thereof. The governing committee or, with respect to general county transactions, the committee, shall make a recommendation with respect to the transaction to the assistant director. The assistant director may commit the county to the transaction only after county board approval, subject to execution by the county clerk in accord with sections 69.62(1) and 69.62(2), Wis. Stat. § 59.52(6).

B. Transactions of the highway committee or commissioner authorized under Wis. Stats. §§ 83.07 and 83.08. Transactions of the highway committee or commissioner authorized under Wis. Stats. §§ 83.07 and 83.08 shall be subject to this chapter.
C. Disposal of surplus property. Departments which have surplus equipment or supplies shall report a description of such equipment or supplies to the assistant director who shall canvass other county departments to determine whether such equipment or supplies may be used by them. Transfers between departments shall be authorized by the assistant director with or without consideration as deemed appropriate. If such equipment or supplies are not needed by any county department, they may be sold by the assistant director or designee in the following manner:
1. The equipment or supplies shall be sold on the open market through competitive bids, or at a minimum price established by the assistant director, whichever method is the most advantageous to the county.
2. The assistant director shall report the disposition of any surplus equipment or supplies to the governing committee.
3. The proceeds from the sale of any equipment or supplies shall be returned to the general fund, unless otherwise specified by law, ordinance or administrative rule.
4. Surplus property may be withheld from trade-in and retained in a used property pool controlled and administered by the assistant director; such property to be utilized as needed by the departments in accord with established regulations.

SECTION 14. That Section **2.70.100** of the Code be amended to read: Disposal of surplus property.

A. Departments which have surplus equipment or supplies shall report a description of such equipment or supplies to the assistant director who shall canvass other county departments to determine whether such equipment or supplies may be used by them. Transfers between departments shall be authorized by the assistant director with or without consideration as deemed appropriate. If such equipment or supplies are not needed by any county department, they may be sold by the assistant director or designee in the following manner:
1. The equipment or supplies shall be sold on the open market through competitive bids, or at a minimum price established by the assistant director, whichever method is the most advantageous to the county.
2. The assistant director shall report the disposition of any surplus equipment or supplies to the governing committee.
3. The proceeds from the sale of any equipment or supplies shall be returned to the general fund, unless otherwise specified by law, ordinance or administrative rule.
4. Surplus property may be withheld from trade-in and retained in a used property pool controlled and administered by the assistant director; such property to be utilized as needed by the departments in accord with established regulations.

B. The assistant director shall report the disposition of any surplus equipment or supplies to the governing committee.

C. The proceeds from the sale of any equipment or supplies shall be returned to the general fund, unless otherwise specified by law, ordinance or administrative rule.

D. Surplus property may be withheld from trade-in and retained in a used property pool controlled and administered by the assistant director; such property to be utilized as needed by the departments in accord with established regulations.

SECTION 15. That Section **2.70.120** of the Code be amended to read:

Central stores.

A. A central store system is hereby created under supervision of the assistant director.

C. The assistant director shall be responsible for the system and purchase of supplies required by county departments and the committee shall prescribe rules for the issuance of supplies to such departments.

SECTION 16. That Section **2.70.130** of the Code be amended to read: Photocopy machines. The assistant director shall be responsible for the ordering of supplies for all photocopy machines. The assistant director shall take all necessary actions to insure inventory control and optimum use of the machines in order to take advantage of the flexible pricing structure. The assistant director shall conduct cost studies to determine if existing machines are the most economical for the services provided.

SECTION 17. That Section **2.70.140** of the Code be amended to read: Payment procedures and contracts. The finance director shall direct the processing of payment and auditing of all purchase orders, vouchers and invoices for payment, attaching a copy of the purchase order to the invoice except for purchases made by departments which are exempt from the purchase order requirement. Payment shall be made in accord with the terms of controlling contracts and existing laws, ordinances and resolutions.

SECTION 18. That Section **2.70.150** of the Code be amended to read: Purchase limitations. All purchases shall be made in accord with the budgetary line item appropriations as established by the board for the operation of the respective departments. The responsibility for adhering to existing line item appropriations rests with the departments. The assistant director shall refuse to issue any purchase order when the item requisitioned exceeds the line item appropriation or in the absence of a required authorization, except as provided in Section **2.70.080** for emergency purchase.

SECTION 19. That Subsection A. of Section **2.71.010** of the code be amended to read:

Disposal of abandoned property. Unless otherwise specified herein, personal property which has been abandoned, or remained unclaimed for a period of thirty (30) days after the county takes possession, shall be sold at public sale with the proceeds going to the county general fund, unless otherwise provided for by law.

A. Personal property other than money which can be utilized by any county department shall be retained by the county as determined by the assistant director of purchasing and central services.

SECTION 20. That Section **2.71.020** of the code be amended to read: Notices. The department taking possession of property under this chapter shall be responsible for contacting the owner and any lienholders of record of the property which has been abandoned. Notice shall be sent to the owner and any lienholders of record by certified mail on a form developed by the assistant director of purchasing and central services and approved by the corporation counsel. The notice, whenever possible, shall describe the property abandoned, including brand, serial number, etc., as well as the date and location found and where the property is being held. The notice shall state that the failure of the owner or lienholders to exercise their rights to reclaim the property shall be deemed a waiver of all right, title and interest in the property and a consent to the sale of the property. The property shall be deemed abandoned and subject to sale or deposited in the general fund thirty (30) days after the date of the certified mail return receipt. A copy of the notice shall be provided to the assistant director of purchasing and central services.

SECTION 21. That Section **2.87.040** of the code be amended to read:

Intracounty delivery system. There shall be established an intracounty delivery system for the purpose of distributing information and materials among the various county offices and employees, departments and governmental bodies on a daily basis without resort to mailing. The couriers shall function under the control of the assistant director of purchasing and central services, subject to policies established by the committee.

SECTION 22. That Subsection A. of Section **2.87.050** of the code be amended to read:

A. All outgoing mail shall be directed to the county clerk for the purpose of postage metering. No county officer or employee, department or governmental body shall affix their own postage stamps to mail. Postage stamps shall be used only in the event of the mechanical failure of the meter and shall be distributed by the assistant director of purchasing and central services when necessary.

ENACTED: September 13, 2000

Joanne Lester,
County Clerk

ORDINANCE

-TO CREATE CHAPTER 2.99 OF THE CODE; ~~to REPEAL MINIMAL EAU CLAIRE COUNTY CONTRACT WAGE-~~

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That chapter 2.99 of the code be created to read:

Chapter 2.99

♦ MINIMAL EAU CLAIRE COUNTY CONTRACT WAGE

Sections:

- 2.99.001 Purpose.
- 2.99.005 Definitions.
- 2.99.010 Payment of minimum compensation to employees.
- 2.99.020 Notifying employees of their potential right to the federal earned income credit.
- 2.99.030 Responsible employment practices.
- 2.99.040 Maintaining present wages.
- 2.99.050 Retaliation and discrimination barred.
- 2.99.060 Enforcement.

2.99.001 Purpose. The purpose of this chapter is to prescribe a base level of compensation to be paid to, and benefits to be received by, employees of service contractors of the county.

2.99.005 Definitions. The following definitions shall apply to this chapter:

- A. 'Agency' means any subordinate or component entity or person of the County (such as a department, office or agency) that is responsible for solicitation of proposals or bids and responsible for the administration of service contracts or financial agreements.
- B. 'County' means the county of Eau Claire and all county agencies, departments and offices.
- C. 'Contractor' means any person that enters into a service contract with the county in an amount equal to or greater than \$100,000.
- D. 'Employee' means any person employed by a contractor or subcontractor under the authority of one or more service contracts with the county, and who expends any time thereon.
- E. 'Employer' means any person who is a contractor or subcontractor.

F. ♦ Minimal Eau Claire County Contract Wage shall be defined as 100 percent of the Federal Poverty Level for a family of three if the contract agency provides employer paid health insurance or 110 percent of the Federal Poverty Level for a family of three if the contract agency does not provide employer paid health insurance.

G. 'Person' means any individual, proprietorship, partnership, joint venture, corporation, limited company, trust, association, non-profit organization or other entity that may employ individuals or enter into contracts.

H. Service contract means any contract with the county for the provision of services to any county department or agency involving services, whether the workers are employed directly by the consumer or by a third party. A contract for the purchase of or lease of goods, products, equipment, supplies or other property is not a 'service contract' for the purpose of this definition. Service contract does not include any contract, whether or not a subcontract, which:

- 1. Involves only the purchase of goods;
- 2. Is a professional service contract;
- 3. Involves services provided by student interns;
- 4. Has an annual value of less than \$100,000;
- 5. Is a contract with a school district, a municipality or other unit of government;
- 6. Involves services provided by persons with disabilities working in employment programs where the employer holds a current sub-minimum wage certificate issued by the U.S. Department of Labor or where such a certificate could be issued but for the fact that the employer is paying a wage higher than the minimum wage;
- 7. Is a contract in existence prior to the adoption of this chapter and will continue through the duration of its term;
- 8. Is a contract in which compensation is provided for services to a family member under a department of human services program;
- 9. Is a grant, contract or project as to which labor agreements otherwise require the payment of a wage in excess of the living minimal Eau Claire County Contract wage.

I. 'Subcontractor' means any person, not an employee, who enters into a contract (and employs employees for such purpose) with a contractor, to assist the contractor in performing a service contract. Vendors shall not be regarded as subcontractors except to the extent provided in G.

J. 'Trainee' means a person enrolled in a job training program which meets the county of Eau Claire job training standards.

2.99.010 Payment of Minimum Compensation to Employees.

A. Wages. Employers shall pay employees a Minimal Eau Claire County Contract wage adjusted annually in accordance with the Federal Poverty Level for a family of three.

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~~e.-2. Uncompensated Days Off. The provisions of the Wisconsin Family and Medical Leave Act shall apply without regard to the number of employees.~~

g., Q. Health benefits required by this chapter shall follow guidelines set forth in the Wisconsin Badger Care Health Insurance Program, as described in the Wisconsin Administrative Code HFS § 101-108. Proof of the provision of health care benefits must be submitted to the agency not later than 30 days after execution of the contract to qualify for the wage rate in A. above for employees with health benefits.

2.99.020 Notifying Employees of their Potential Right to the Federal Earned Income Credit.

Employers shall inform employees of their possible eligibility for the federal Earned Income Credit (EIC) under 26 U.S.C. § 32, and shall make available to employees forms informing them about the EIC and forms required to secure advance EIC payments from the employer.

2.99.030 Responsible Employment Practices. All service contractors shall provide equal pay for equal work regardless of whether the employee works full-time or part-time. All service contractors shall provide benefits to employees working 20 hours or more per week. Benefits shall be paid on a pro-rata basis. All service contractors shall abide by federal, state and local laws prohibiting discrimination in employment.

2.99.040 Maintaining Present Wages. Neither the county of Eau Claire nor any service contractor may use the wage rates of this chapter to reduce the wages paid to any person employed by the county, or service contractor.

2.99.050 Retaliation and Discrimination Barred. Contractors and subcontractors shall not discharge, reduce the compensation of or otherwise discriminate against any employee for making a complaint to the county, participating in any of its proceedings, using any civil remedies to enforce his or her rights, or otherwise asserting his or her rights under this chapter.

2.99.060 Enforcement. Compliance with this chapter shall be required in all county contracts to which it applies.

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A. All contract executed by Boards or Committees shall incorporate this chapter by reference, failure to comply with this chapter shall constitute a breach of contract and may result in one or both of the following:

1. The termination, suspension or cancellation of the contract in full or in part.

2. Debarment for a period of up to three years.

B. As part of good business practices, the contracting Board or Committee may demand and examine copies of the payroll records of employees who provide services for the Contractor under said contract agreement. It shall be the duty of every contractor to keep copies of their payroll records should such an examination be requested.

C. The contracting Board or Committee may investigate and determine whether there has been a violation of this contracted agency. If a violation is found the proposed decision may include the sanctions described in A.1 & 2.

D. After the issuance of the proposed decision, the contracting Board or Committee shall then meet, take testimony, receive evidence, allow any party to call witnesses, allow cross-examination and issue a final decision. The contracting Board or Committees shall not be bound by common law or statutory rules of evidence, but shall admit all testimony having reasonable probative value, excluding that which is immaterial, irrelevant or unduly repetitious.

E. A contracted agency may not award any contract to a sub-contractor who has been debarred and when at least three years have elapsed from the date of debarment unless a shorter time of debarment is specified in the Board or Committees final decision.

1. This subsection does not apply to any contracted agency who has not exhausted or waived all appeals, provided that the period of dobarment shall commence as of the date all appeals are exhausted or waived, as appropriate.

ENACTED: September 13, 2000

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

ORDINANCE

Enrolled No. 0144-39

File No. 00-01/088

-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 300 foot of the south 600 feet of the west 549 foot of the NW1/4-NW1/4, Section 19, T27N-R10W (3.78 acres) be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District; excepting the south 120 feet of the west 170 foot of said description, which shall be rezoned R-1-L, Single-family Residential District, Large Lot.

ENACTED: October 3, 2000

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

ORDINANCE

Enrolled No. 0144-40

File No. 00-01/115

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY..

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The east 460 feet of the north 730 feet excepting the south 210 feet of the north 730 foot of the east 350 feet, NE1/4-SE1/4, Section 27, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the RH, Rural Homos District.

ENACTED: October 3, 2000

(Ldr.-Tolo. Oct. 13, 2000)

ORDINANCE

Enrolled No. 0144-41

File No. 00-01/119

-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: Tho N1/2, NW1/4-SW1/4 and the south 100' of the SW1/4-NW1/4, Section 30, T26N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: October 3, 2000

(Ldr.-Tolo. Oct. 13, 2000)

ORDINANCE

Enrolled No. 0144-42

File No. 00-01/124

-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 Crook, described as follows: The NW1/4-SW1/4, Section 12, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.
ENACTED: October 3, 2000

(Ldr.-Tolo. Oct. 13, 2000)

ORDINANCE

Enrolled No. 0144-43

File No. 00-01/117

-TO AMEND SECTION 8.04.010 OF THE CODE; POLICY; TO CREATE SECTION 8.04.015 OF THE CODE; APPLICATION; TO AMEND SECTION 8.04.020 A., C. AND D. OF THE CODE; DEFINITIONS; TO CREATE SECTION 8.04.025 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.04.030 OF THE CODE; PROCESSES AND EFFECTS PROHIBITED; TO AMEND SECTION 8.04.040 OF THE CODE; DEPARTMENT OF NATURAL RESOURCES RULES ADOPTED; TO REPEAL AND RECREATE SECTION 8.04.050 OF THE CODE; INCINERATOR SPECIFICATIONS-LICENSE REQUIRED; TO CREATE SECTION 8.04.055 OF THE CODE; APPEALS; TO AMEND SECTION 8.04.060 OF THE CODE; ADOPTION OF ADDITIONAL RULES AND REGULATIONS; TO REPEAL CHAPTER 8.08 OF THE CODE; FALLOUT SHELTERS; TO AMEND SECTION 8.12.005 B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.12.020 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.12.220 A.4. OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.14.020 G. OF THE CODE; DEFINITIONS; TO AMEND SECTION 8.14.030 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 8.14.040 C. AND D. OF THE CODE; TATTOOING, BODY PIERCING • • PERMIT REQUIRED; TO AMEND SECTION 8.14.050 A. 3. OF THE CODE; HEALTH AND SANITARY REQUIREMENT; TO AMEND SECTION 8.14.050 D. OF THE CODE; HEALTH AND SANITARY REQUIREMENT; TO AMEND SECTION 8.14.060 A. AND C. OF THE CODE; TEMPORARY TATTOO AND BODY PIERCING FACILITY; TO AMEND SECTION 8.14.080 OF THE CODE; APPEALS; TO AMEND SECTION 8.14.100 OF THE CODE; REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.18.020 B. AND D. OF THE CODE; CHEMICAL PESTICIDE USE RESTRICTIONS; TO AMEND CHAPTER 8.20 OF THE CODE; TO AMEND SECTION 8.20.010 A.1. OF THE CODE; DOG, CATS AND FERRET BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.010 C. AND D. OF THE CODE; DOG, CATS AND FERRET BITES-SUSPICION OF RABIES; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS, CATS OR FERRETS; TO AMEND SECTION 8.20.030 OF THE CODE; OTHER DOMESTICATED ANIMALS; TO AMEND SECTION 8.20.040 OF THE CODE; JURISDICTION; TO AMEND SECTION 8.20.060 OF THE CODE; RABIES VACCINATED REQUIRED; TO AMEND SECTION 8.20.070 OF THE CODE; STATE LAWS ADOPTED; TO AMEND SECTION 8.20.080 OF THE CODE; ENFORCEMENT; TO AMEND SECTION 8.20.090 OF THE CODE; VIOLATION-PENALTIES.-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 8.04.010 of the code be amended to read: 8.04.010 Policy. ♦ Wis. Stat. § 285.73 144.41 of the ~~Wis. Stat. § 285.73 144.41 of the~~ ~~Wis. Stat. § 285.73 144.41 of the~~ grants the county of Eau Claire the power to establish an air pollution ordinance, and it is declared to be the public policy of the board of supervisors to preserve, protect and improve the air resources of the county so as to promote health, safety and welfare, prevent injury to human health, plant and animal life and property, foster the comfort and convenience of its inhabitants and, to the greatest degree practicable, facilitate the enjoyment of the natural attractions of Eau Claire County. (Ros. 159-72 Soc. 1, 1972).

~~For provisions regarding local air pollution control programs, see WSA 444.41.285.73.~~

** For provisions regarding local air pollution control programs, see WSA 444.41.285.73.

SECTION 2. That Section 8.04.015 of the code be created to read:

8.04.015 Policy. The provisions of this chapter shall apply throughout the entire county.

SECTION 3. That Subsections A., C. and D. of Section 8.04.020 of the code be amended to read:

A. "Air contaminant" means dust, smoke, soot, burning embers, sparks, particulate matter, fly ash, cinders, alkalis, oxides, radioactive substances, fume mist, liquid, acid, vapor, gas, objectionable odor, allergin, pathogen, toxic material, or any combination thereof, but not including uncombined water vapor.

C. "Air pollution control". The Eau Claire County Board of Health and its designated representatives will be responsible for the air pollution control program within its jurisdiction.

D. "Incinerator" means an enclosed or partially enclosed chamber in which refuse is burned.

SECTION 4. That Section 8.04.025 of the code be created to read:

Enforcement.

A. The provisions of this chapter shall be administered by or under the direction of the health department director and, where applicable, by duly authorized representatives who shall have the right to enter upon premises affected by this chapter as provided in 1.12.010.

B. No person may interfere with the health department director or an authorized representative in the performance of his or her duties. Any person interfering shall be in violation of this ordinance and subject to penalty as provided by this ordinance. If consent to enter property for inspection purposes is denied, the health department director or his or her duly authorized representative may obtain a special inspection warrant under Wis. Stats. §§ 66.122 and 66.123.

SECTION 5. That Section 8.04.030 of the code be amended to read:

Processes and effects prohibited. No person shall use or have under his 24 hr. control any equipment or process or operation which emits, creates, modifies, handles, conveys, controls, discharges or releases into the air pollutants or contaminants which are subsequently discharged to the atmosphere as a result of a process or operation, but are not limited to fuel-burning

nuisance, and is:

SECTION 6. That Section 8.04.040 of the code be amended to read:

Department of Natural Resources rules adopted. The rules of the Department of Natural Resources, Chapter NR 400 through Chapter NR 494499 are herewith adopted by reference.

SECTION 7. That Section 8.04.050 of the code be repealed and recreated to read:

Incinerator specifications-License required.

A. No incinerator shall be installed or used in Eau Claire County with a capacity of more than twenty-five pounds per hour unless the person shall have first obtained a license from the health department.

1. The fee for such license shall be fifty dollars and shall be payable to the health department.

2. Application of such license shall be made in writing to the health department on forms provided by the health department, stating the name and address of the applicant and the facility, together with such other information as may be required.

3. Licenses shall expire December 31 following their issuance.

B. No person shall cause, suffer, allow or permit the operation of an incinerator so as to discharge into the outdoor atmosphere smoke, particulate or objectionable odor sufficient to cause a condition of air pollution or create a nuisance.

C. Incinerators shall be constructed and maintained in such a manner to make full and proper use of components and appurtenances thereof to insure the most efficient and complete combustion for the purpose of air pollution control.

SECTION 8. That Section 8.04.055 of the code be created to read:

8.04.055 Appeals. Any person affected by an order or directive which has been issued in connection with the enforcement of any provisions of this chapter or any rule or regulation adopted pursuant thereto, may request and shall be granted a hearing on the matter pursuant to board of health policy adopted in conformance with the procedures for conducting appeals enumerated in Wis. Stats. ch. 68. Copies of appeal procedures shall be available at the health department.

SECTION 9. That Section 8.04.060 of the code be amended to read:

Adoption of additional rules and regulations. Pursuant to applicable Wisconsin Statutes, the board of health may adopt such other rules and regulations as it deems necessary to implement the intent and purpose of this chapter. **SECTION 10.** That Chapter 8.08 of the code be and is hereby repealed.

SECTION 11. That Subsection B. of Section 8.12.005 of the code be amended to read:

B. "Board of health" or "health department" means the Eau Claire City-County Health Department.

SECTION 12. That Section 8.12.020 of the code be amended to read:

A. The provisions of this chapter shall be administered by or under the direction of the health department director and, where applicable, by duly authorized authorized representatives who shall have the right to enter upon premises affected by this chapter as provided in 1.12.010.

B. No person may interfere with the health department director or an authorized authorized representative in the performance of his or her duties. Any person interfering shall be in violation of this ordinance and subject to penalty as provided by this ordinance. If consent to enter property for inspection purposes is denied, the health department director or his or her duly authorized authorized representative may obtain a special inspection warrant under Wis. Stats. §§ 66.122 and 66.123.

SECTION 13. That paragraph 4. of Subsection A. of Section 8.12.220 of the code be amended to read:

4. Each applicant for a sanitary permit at the time the permit is issued shall be provided with a written notice of the maintenance program. Records of this notification shall be maintained on file. Upon sale of the property the owner shall provide written notification of the maintenance program to the buyer and a copy of this notification shall be submitted to the Eau Claire City-County Health Department.

SECTION 14. That Subsection G. of Section 8.14.020 of the code be amended to read:

G. "Health officer" means the director of the Eau Claire City-County Health Department or an authorized representative of the health officer.

SECTION 15. That Section 8.14.030 of the code be amended to read:

The provisions of this chapter shall be administered by or under the direction of the health officer, who in person or by a duly authorized

representative, shall have the right to enter, at reasonable hours upon premises affected by this chapter, to inspect the premises, examine and copy relevant documents and records, or obtain photographic or other evidence needed to enforce the provisions of this chapter.

SECTION 16. That the introductory paragraph and Subsections C. and D. of Section 8.14.040 of the code be amended to read:

No person shall engage in the practice of tattooing or body piercing or shall carry on the business of operating a tattoo or body piercing facility within the county of Eau Claire unless ~~he or she~~ he or she has a valid permit issued by the health department for each and every such place of business.

C. Permits. Permits shall be posted in a conspicuous place in the tattoo or body piercing facility. Permits are not transferable and, except for temporary tattoo or body piercing facility permits, shall expire on June 30 following their issuance.

D. Permit suspension and revocation. Such permit may be temporarily suspended by the health department for violations that present an immediate health hazard or may be revoked after repeated violations of this chapter. Any person affected by such suspension or revocation shall have the right to appeal pursuant to ~~8.14.080~~ 8.14.080.

SECTION 17. That paragraph 3. of Subsection A. of 8.14.050 of the code be amended to read:

3. Approved waste containers with non-absorbent, durable plastic liners shall be used for all tissues, towels, gauze pads and other similar items used on the client. Any infectious waste shall be disposed of as required by Wisconsin Administrative Code Chapter NR 526 Wis. Admin. Code.

SECTION 18. That subparagraph a. of paragraph 2. of Subsection B. of Section 8.14.050 of the code be amended to read:

a. All instruments shall be thoroughly cleaned before being sterilized. This may be done with an ultrasonic cleaner or with a probe, needles, or brush able to enter the smallest opening of the instrument. The cleaning of instruments shall be done with detergent and hot water or other methods approved by the health officer.

SECTION 19. That Subsection D. of Section 8.14.050 of the code be amended to read:

1. All tattoo or body piercing facilities shall have clean, laundered towels, washcloths or disposable paper towels in sufficient quantity for the sanitary operation of the practice of tattooing or body piercing.

SECTION 20. That paragraphs 2. and 4. of Subsection E. of Section 8.14.050 of the code be amended to read:

E. Tattoo artist and body piercers- requirements.

2. Tattoo artists or body piercers with open sores or skin infections on the hand or hands shall not be permitted to engage in the practice of tattooing or body piercing. The tattoo artist or body piercer shall wear single-use disposable latex or vinyl gloves during tattooing or body piercing.

4. The tattoo artist or body piercer shall wash ~~his or her~~ his or her hands thoroughly with liquid soap and water before any skin preparation or tattooing or body piercing and after removing gloves. The hands shall be dried with individual single-service towels.

SECTION 30. That Section 8.20.040 of the code be amended to read:
Jurisdiction. The ordinance codified in this chapter shall be effective and enforceable in all areas of Eau Claire County except where municipalities have enacted legislation which is as or more restrictive than this ordinance.

SECTION 31. That the title to Section 8.20.060 of the code be amended to read:
Rabies vaccination required.

SECTION 32. That Section 8.20.070 of the code be amended to read:
State laws adopted. The provisions of Wis. Stats. §§ 95.21 and 174.02 (3). are adopted by reference.

SECTION 33. That Section 8.20.080 of the code be amended to read:
The provisions of this chapter shall be administered by or under the direction of the health department director and, where applicable, by duly authorized designees.

SECTION 34. That Section 8.20.090 of the code be amended to read:
Violation penalties. Any person who violates or refuses to comply with any of the provisions of this chapter or order issued under this chapter shall be subject to a forfeiture of not less than \$100.00 nor more than \$1,000.00. Each day a violation exists or continues shall be considered a separate offense. Where appropriate, injunctive relief may be sought by the health department against continuing violations.

ENACTED: October 3, 2000

(Ldr. Tele. Oct. 13, 2000)

ORDINANCE

Enrolled No. 0144-44

File No. 00-01/118

-TO AMEND SECTION 1.01.010 OF THE CODE; COUNTY SEAT DESIGNATION; TO AMEND SECTION 1.02.010 A.2. AND 6. OF THE CODE; DEFINITIONS AND GRAMMATICAL INTERPRETATION; TO AMEND SECTION 1.04.001 OF THE CODE; ELECTION TO BECOME SELF-ORGANIZED COUNTY; TO AMEND SECTION 1.04.010 B. AND C. OF THE CODE; TERMS OF OFFICE FOR AND ELECTION OF COUNTY SUPERVISORS; TO AMEND SECTION 1.04.030 A. AND B. OF THE CODE; METHOD OF FILLING VACANCIES ON THE COUNTY BOARD; TO AMEND SECTION 1.04.035 A. OF THE CODE; ELECTIONS AND APPOINTMENTS TO THE COUNTY BOARD FOLLOWING REAPPORTIONMENT; TO AMEND SECTION 1.08.001 OF THE CODE; STATEMENT OF AUTHORITY AND INTENT; TO AMEND SECTION 1.08.002 OF THE CODE; NUMBER OF DISTRICTS; TO AMEND SECTION 1.16.010 A. AND C. OF THE CODE; GENERAL FORFEITURE ASSESSMENT; TO AMEND SECTION 1.22.030 OF THE CODE; PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.031 A. OF THE CODE; PUBLICATION OF RESOLUTIONS AND BUDGET ADJUSTMENTS; TO AMEND SECTION 1.22.035 OF THE CODE; CODIFICATION OF GENERAL ORDINANCES; TO AMEND SECTION 1.22.040 OF THE CODE; PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.041 OF THE CODE; PROCEEDINGS IN CLOSED SESSION; TO AMEND SECTION 1.22.045 A. 3. AND 4. OF THE CODE; JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.045 8. AND F. OF THE CODE; JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.047 OF THE CODE; TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS; TO AMEND SECTION 1.22.055 B. OF THE CODE; CORRECTING OF TYPOGRAPHICAL ERRORS; TO AMEND SECTION 1.22.058 A. AND C. OF THE CODE; CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.059 OF THE CODE; LEGAL PRESUMPTION OF VALIDITY; TO AMEND SECTION 1.50.005 OF THE CODE; AUTHORITY AND STATEMENT OF PURPOSE; TO AMEND SECTION 1.50.010 A.7. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.010 A.8. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 A. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTIONS 1.50.030 OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 1.50.040 OF THE CODE; PROCEDURE-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 1.01.010 of the code be amended to read:

Pursuant to Wis. Stats. § 59.05 (1) the county seat of the county of Eau Claire, which county was created by Chapter 114, Laws of 1856 and whose boundaries are set forth at Sa. Stats. § 2.01 (18) is declared to be established and located in the city of Eau Claire, in Township 27 North, Range 9 West, Section 20.

SECTION 2. That subparagraph b. of paragraph 2. and paragraph 6. of Subsection A. of Section 1.02.010 of the code be amended to read:

b. "Elected officer" means any of those persons elected pursuant to Wis. Stats. § 59.20 (2).

6. "Meeting" has the meaning in Wis. Stats. § 19.82 (2).

SECTION 3. That Section 1.04.001 of the code be amended to read:

For the purpose of improving the ability of the county government to organize its administrative structure and to govern, the county elects to become a self-organized county and to act under the provisions of Wis. Stats. § 59.10(1).

SECTION 4. That Subsections B. and C. of Section 1.04.010 be amended to read:

B. No person is eligible to become a candidate for the office of county supervisor who does not meet the residency requirements of Wis. Stats. §§ 59.20(1) and 59.10(3)(d).

C. An incumbent county supervisor is eligible to be a candidate for a supervisory district seat if otherwise qualified under Wis. Stats. § 59.20(1). If the person is elected and qualified and assumes office prior to the expiration of the term for which he or she was previously elected, the latter seat shall thereupon be deemed vacant.

SECTION 5. That Subsections A. and B. of Section 1.04.030 of the code be amended to read: A. Vacancies in the office of county supervisor may be filled by appointment of the county board chair subject to confirmation by the county board. Prior to such appointment and upon written request by any county supervisor to the county board chair a public hearing shall be held in the supervisory district in which the vacancy occurs. If no public facility is available, the hearing shall be held in the courthouse. Persons interested in being appointed shall submit a resume in accord with Wis. Stats. § 2.05.002, and shall attend the hearing. A person so appointed and confirmed shall hold office until his or her successor is elected as provided in this chapter.

B. Except as provided in Wis. Stats. § 1.04.035, the county clerk shall call a special election to fill any vacancy in the office of county supervisor for the residue of the unexpired term pursuant to Wis. Stats. § 8.50, and under the following circumstances:

1. If the vacancy occurs not less than fifty-six days before the September primary, the special election shall be held on the date of the general election, and any required primary shall be held on the date of the September primary except if an earlier election could be held under Wis. Stats. § 1.04.035.

2. If the vacancy occurs less than fifty-six days before the September primary but not less than fifty-six days before the spring primary and in the same year the office is regularly elected, the special election shall be held on the date of the spring election and any required primary shall be held on the date of the spring primary.

3. If the vacancy occurs after the period specified in Wis. Stats. § 1.04.035, there shall be no special election called.

SECTION 6 That Subsection A of Section 1.04.035 of the code be amended to read:

A. All elections to the county board, including elections for the residue of an unexpired term under ~~1.04.030 B~~ shall be from the districts as described in Chapter 1.08 and fully described in the office of county clerk.

SECTION 7. That Section 1.08.001 be amended to read:

A. Pursuant to Section Wis. Stats. §59.10(2)(a) and (3)(b), ~~Stat. 1.100~~ the county board by ordinance duly certified by the county clerk and filed in ~~the clerk's office~~, hereby adopts the supervisory district reapportionment plan based upon the 1990 decennial federal census.

B. Prior to December 1st annually, the County Board by ordinance shall alter the district boundaries to reflect any municipal incorporation, annexation, detachment or consolidation in order to improve election administration, but only if the resulting districts would be equally apportioned as required by law. The official copy of the most recently approved reapportionment plan shall be kept on file in the office of the county clerk.

SECTION 8. That Section 1.08.002 be amended to read:

A. There shall be twenty-nine supervisory districts as nearly equal in population as practicable. Each such district shall be entitled to elect one supervisor to the County Board in the manner provided in Chapter 1.04.

SECTION 9, That Subsections A and C of Section 1.16.01 of the code be amended to read:

A. In each case of a violation of an ordinance for which no penalty is provided, the violator shall be subject to a forfeiture of not less than fifty or more than two hundred and fifty dollars for each offense, except as provided in ~~s. 1.16.01 A, B.~~

C. No ordinance violation shall be construed as a misdemeanor nor shall imprisonment be imposed as a punishment for violation of any ordinance except that one convicted of violating an ordinance may be imprisoned for a period not to exceed six months as a means of enforcing payment of the forfeiture and costs. Subject to the discretion of the corporation counsel, costs shall be assessed against a convicted violator under ~~Seeti R-Wis. Stats. § 814.04(1)(b),~~ and in the event of his or her failure to pay the forfeiture and costs assessed by the court, the judgment may be enforced by execution under Wis. Stats. ch. § 815.01, stat.

SECTION 10. That Section 1.22.030 of the code be amended to read:

A. Each ordinance and resolution shall be properly enrolled and duly attested by the county clerk immediately after adoption by the county board. The chair of the county board shall countersign all enrolled ordinances.

B. Immediately upon adoption by the county board, each enrolled ordinance shall be published in the official newspaper by the county clerk as a Class 1 notice under Wis. Stat. ch. § 985.01 Stat. 1.100, but in no case more than 15 days after adoption.

C. The county clerk shall not publish under ~~s. 1.22.030 A, B,~~ any enrolled ordinance which consolidates, revises or otherwise enacts a comprehensive revision of the Code of General Ordinances or any title thereof wherein said ordinance is exempted by Wis. Stats. § 66.035 Stat. 1.100, from publication requirements as interpreted by the Attorney General in 70 Op. Att'y Gen. 124 (1991). The clerk shall request an opinion from the corporation counsel on any ordinance in question, and shall file the opinion with the enrolled ordinance.

SECTION 11. That Subsection A of Section 1.22.031 of the code be amended to read:

A. Immediately following adoption the county clerk shall publish a duly attested copy of the following in the official newspaper as a Class 1 notice under Wis. Stats. ch. § 985.01 Stat. 1.100, but in no case shall publication be more than 10 days after adoption:

1. Any enrolled resolutions ordered published by the board;
2. A notice of alterations to the county budget adopted by the county board pursuant to Wis. Stats. § 65.90(5)(a) Stat. 1.100;
3. A notice of a transfer from the contingency fund by the county board or the committee on finance and budget pursuant to Wis. Stats. § 65.90(5)(b) Stat. 1.100.

SECTION 12. That Section 1.22.035 of the code be amended to read:

A. Pursuant to the provisions of Wis. Stats. § 66.035 Stat. 1.100, there is hereby adopted the code of General Ordinances of the County of Eau Claire.

B. All general ordinances shall be codified and published in the code of General Ordinances except for sections thereof which are clearly ministerial or temporary in character and do not effect changes in the provisions of the code.

C. No ministerial or special purpose ordinances shall be codified or published in the code.

SECTION 13, That Section 1.22.040 of the code be amended to read:

A. A duly attested copy of the official proceedings of each county board meeting shall be published by the county clerk in the official newspaper as a Class 1 notice under Wis. Stats. ch. § 985.01 Stat. 1.100, within 10 days after approval thereof by the county board. Publication shall, in no case, be later than 60 days after the adjournment of such meeting.

B. Ordinances, published as required by Seeti R-Wis. Stats. § 59.14(1) Stat. 1.100, and ~~1.22.030~~ of this code need not be republished along with the proceedings, but a reference to their subject matter shall be sufficient.

SECTION 14. That Section 1.22.041 of the code be amended to read:

A. Whenever the county board convenes in closed session pursuant to Wis. Stats. § 19.85 Stat. 1.100, the clerk shall record the proceedings thereof in a separate, closed session journal in the same manner as the regular proceedings.

B. The closed session journal shall be kept secure in the county clerk's vault, and no persons except members of the county board, the corporation counsel and the clerk shall have access thereto. No copies or notes may be made from said journal except upon the signed order of the chair of the board.

C. Prior to the end of each session year, the corporation counsel shall examine the closed session journal and determine what portions, if any, should be made public. The proceedings made public shall be printed in the journal of proceedings, in accord with Seeti R-1.22.045 M 4-A,

SECTION 15. That paragraphs 3. and 4. of Subsection A. of Section 1.22.045 of the code be amended to read:

3. An index of the contents by subject matter, file number, file number and the sections of the code of general ordinances affected by enactments of the board shall also be prepared and appended.

4. In a separate section there shall be printed the proceedings of any closed session recorded and later made public under ~~1.22.041.~~

SECTION 16. That paragraph 6. of Subsection B. and Subsection F. of Section 1.22.045 of the code be amended to read:

6. The balance for public distribution at fifteen dollars per copy, except as provided in ~~s. 1.22.045 A, C.~~

F. The county clerk shall cause to be bound in hard cover for preservation three pamphlet copies of the journal of proceedings for each year, one of which shall be filed in the office of the county clerk, one in the county board chair's office, and one with the Area Research Center or State Historical Society. For pamphlet copies prior to Volume 123, two copies shall be bound in hard cover and filed in the office of the county clerk and in the county board chair's office, unless previously bound.

SECTION 17. That Section 1.22.047 of the code be amended to read:

A. Pursuant to ~~Seeti R-Wis. Stats. §§59.52(4)(b) and 59.52(4)(c),~~ Stat. 1.100, the county clerk shall offer in writing to the State Historical Society title to all noncurrent original files, enrolled ordinances and resolutions, and reports connected with county board proceedings over six session years old. In the event the title is accepted, the clerk shall transfer title to the records in the clerk's custody. If title is not accepted, the clerk shall destroy such records.

B. The official journal of proceedings shall not be microfilmed nor shall title be transferred as provided in ~~s. 1.22.047 A.~~

SECTION 18. That Subsection B. of Section 1.22.055 of the code be amended to read:
 B. Like corrections shall be made by the official publisher of the code of Ordinances in the printing thereof.

SECTION 19. That Subsections A and C. of Section 1.22.058 of the code be amended to read: A. Prior to the printing of the journal of proceedings, the clerk shall, upon request, prepare certified copies of acts adopted during the session from the enrolled copies and of the proceedings from the official copy published under ~~1.22.040~~ Wis. Stats. § 19.85. After printing of the journal, the clerk shall prepare certified copies from the official journal of proceedings or the certified copy thereof as designated in ~~1.22.045 D.~~ Wis. Stats. § 19.85.
 C. No copies of the proceedings of any closed session under ~~Wis. Stats. § 19.85~~ Wis. Stats. § 19.85 may be furnished under this section, except as provided under ~~1.22.041~~ Wis. Stats. § 19.85.

SECTION 20. That Section 1.22.059 of the code be amended to read:
 The certified copies of the journals of proceedings under ~~1.22.045 A.~~ Wis. Stats. § 19.85 shall be conclusively accepted for all intents and purposes as being as valid as the official journals. Printed copies of said journals are prima facie evidence of the official proceedings and acts of the county board.

SECTION 21. That Section 1.50.005 of the code be amended to read:
 Pursuant to the grant of authority set forth in ~~Wis. Stats. § 66.119(1)~~ Wis. Stats. § 66.119(1), if the Wisconsin Statutes, it is intended that this chapter establish a method of citation enforcement for violations of county ordinances for which no statutory counterparts exist.

SECTION 22. That subparagraphs c., d. and e. of paragraph 7. of Subsection A. of Section 1.50.010 of the code be amended to read:
 c. That if a cash deposit is made and the alleged violator does not appear in court, the nonappearance will be deemed a plea of no contest for which a forfeiture and a penalty assessment imposed by ~~Wis. Stats. § 165.87~~ Wis. Stats. § 165.87, at the time a citation is issued, not to exceed the amount of the deposit submitted, or in the event that the court does not accept the plea of no contest, a summons shall be issued ordering the alleged violator to appear in court to answer the complaint,
 d. That if no cash deposit is made and the alleged violator does not appear in court at the time specified, an action may be commenced to collect the forfeiture and the penalty assessment imposed by ~~Wis. Stats. § 165.87~~ Wis. Stats. § 165.87, or the maximum permitted by law,
 e. That if the court finds the violation prohibits conduct that is the same or similar to that prohibited by State Statute punishable by fine or imprisonment or both, and that the violation resulted in damage to the property of or physical injury to a person other than the alleged violator, the court may summon the alleged violator into court to determine if restitution shall be ordered.

SECTION 23. That paragraph 8. of Subsection A. of Section 1.50.010 of the code be amended to read:
 8. A direction that if the alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required under ~~s. 1.50.010 A 7.~~ Wis. Stats. § 165.87, has been read. Such statement shall be sent or brought with the cash deposit;

SECTION 24. That Subsection A. of Section 1.50.020 of the code be amended to read:
 A. The following schedule of cash deposits required for the various ordinance violations, and for the penalty assessment imposed by ~~Wis. Stats. § 165.87~~ Wis. Stats. § 165.87, is established for use with citations issued under this chapter.

SECTION 25. That Subsection A. of Section 1.50.020 of the code be amended to read:
 A. The following schedule of cash deposits required for the various ordinance violations, and for the penalty assessment imposed by ~~Wis. Stats. § 165.87~~ Wis. Stats. § 165.87, is established for use with citations issued under this chapter.

SECTION 26. That Section 1.50.020 of the code be amended to read:
 9.80.020 Juvenile drinking Bond which corresponds to ~~8e9lieA-Wis. Stats. § 125.07~~ Wis. Stats. § 125.07 (Alis-Stats-)
 9.80.030 Juvenile possession of smoking/tobacco products 50.00 for ages 10-16; Bond which corresponds to ~~Wis. Stats. § 938.983~~ Wis. Stats. § 938.983 for age 17.

SECTION 27. That Subsection A. of Section 1.50.030 of the code be amended to read:
 A. Any law enforcement officer in the county as defined in ~~9.46.005~~ Wis. Stats. § 9.46.005 B may issue citations for enforcement of any ordinance authorized under this chapter.

SECTION 28. That Section 1.50.030 of the code be amended to read:
 Chapter 9.40, Assemblies County Sheriff, County Health Department, Planning & Development Department
 Chapter 12.25 Airport manager and Airport security police
 Chapter 12.26 Airport manager and Airport security police

SECTION 29. That Section 1.50.040 of the code be amended to read:
 The provisions of ~~Wis. Stats. § 66.119(3)~~ Wis. Stats. § 66.119(3), relating to violator's options and procedure on default, are adopted and incorporated in this chapter by reference.
 ENACTED: October 3, 2000

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

ORDINANCE

Enrolled No. 0144-45

File No. 00-01/121

-AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.21. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 3.08.100 of the code be amended to read:

Title Code	Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
	Office Associate 1	80	4	32	4
	Office Associate 2	50	1	50	1
	Office Associate 3	50	2	100	1

SECTION 2. That Paragraph 21. of Subsection N. of Section 3.08.100 of the code be amended to read:

21. One .5 FTE office associate a 2 position is authorized effective July 1, 2000.

ENACTED: October 3, 2000

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

ORDINANCE

Enrolled No. 0144-46

File No. 00-01/122

AMENDING SECTION 3.08.100 N. OF THE CODE; CREATING SECTIONS 3.08.100 N.23. AND 24. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 3.08.100 of the code be amended to read:

Title Code	Position Title	FTE	Number Of Positions	FTE Total	Salary Code Prefix
	N. Human Services				
	<u>Coordinator of Child Care</u>	50	1	5	2
	Quality Assurance Specialist	100	2	2.0	8
	Department totals		4e- 142	13Q:aae-142,025	

SECTION 2 That Paragraphs 23. and 24. of Subsection N. of Section 3.08.100 of the code be amended to read:

23. One .5 FTE coordinator of child care position is authorized contingent upon funding.

24. One full-time quality assurance specialist position is authorized as a project position through December 31, 2001 and is contingent upon funding from the W2 Community Reinvestment funds.

ENACTED: October 3, 2000

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

ORDINANCE

Enrolled No. 0144-47

File No. 00-01/081

TO REPEAL AND RECREATE CHAPTER 9.95 OF THE CODE; TRUANCY; TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 9.95 of the Code be repealed and recreated to read:

Chapter 9.95

Sections:

- 9.95.010 Truancy.
- 9.95.020 Contributing to truancy.
- 9.95.030 Definitions.
- 9.95.040 Penalties.
- 9.95.050 Severability.

9.95.010 Prohibition of truancy. No person under the age of 18 years who is subject to school attendance laws shall be truant as defined in this section.

9.95.020 Contributing to truancy.

A. Except as provided in B., no person seventeen (17) years of age or older shall. by act or omission. knowingly encourage or contribute to the truancy of a person subject to school attendance laws.

B. Subsection A. does not apply to a person who has under his or her control a child who has been sanctioned under Wis. Stat. §49.29 (1) (h).

C. An act or omission contributes to a truancy of a pupil whether or not the pupil is adjudged to be in need of protection or services, if the natural and probable consequences of that act or omission would be to cause the pupil to be truant.

9.95.030 Definitions. For purpose of this section:

A. "Acceptable excuse" means permission of the parent/guardian/legal custodian of a pupil, within limits of policies on truancy established by the school in which the pupil is enrolled. Except in emergencies or unforeseeable circumstances, such permission is expected to be communicated in writing from the parent/guardian/legal custodian to the school, prior to the absence. In emergencies or unforeseeable circumstances, such communication is expected to be as soon as practicable following the absence.

B. "Truant" means a pupil who is absent from school without an acceptable excuse under Wis. Stat. § 118.15 and 118.16(4) for part or all of any day on which school is held during a school semester.

9.95.040 Penalties.

A. Any person violating 9.95.01 shall be subject to one or more of the penalties provided in 1. and 2.:

1. An order for the person to attend school;
2. A forfeiture of not more than \$50.00 plus costs for a first violation, or a forfeiture of not more than \$100.00 plus costs for a second or subsequent violation committed within 12 months of a previous violation, subject to Wis. Stat. § 938.37, and subject to a maximum cumulative forfeiture amount of not more than \$500.00 for all violations committed during a school semester. All or part of the forfeiture plus costs may be assessed against the person, the parents or guardian of the person, or both.

B. Any person violating 9.95.020 shall be subject to a forfeiture of not less than \$100.00, nor more than \$500.00 plus costs.

9.95.050 Severability. If any section or part of this ordinance is adjudged unconstitutional or invalid by any court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

SECTION 2 That Section 1.50.020 of the code be amended to read:

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
9.80.080	Hours Prohibited in Public	50.00
9.95.010	Truancy	50.00
9.95.020	Contributing to Truancy	100.00
10.04.020	Violations - Vehicle code (Schedule; Sac. 10.04.030)	

ENACTED: October 3, 2000

SECTION 7. That Paragraph 4. Subsection L of Section 3.08.100 of the code be amended to read:

4. The position of exhibition center director shall sunset December 31, [™] 2001.

SECTION 8. That Subsection M. of Section 3.08.100 of the code be amended to read:

Title	FTE	Number	FTE	Salary
Code	E.FilQMt	of	Th.tru	Erflix
M. Highway Engineer Aide	.100	1	.100	1
44-WG G1:100a1R- Highway Laborer	.400	44	.400	4
Department totals		45		

SECTION 9. That Subsection N. of Section 3.08.100 of the code be amended to read:

Title	FTE	Number	FTE	Salary
Code	E.FilQMt	of	Th.tru	Erflix
N. Human Services Deferred Prosecution Agreement Case Manager	.100	1	.100	.2
Accounting Clerk 2	.50	1	.50	1
Office Associate 2	.50	1	.50	1
Department Totals		3		

SECTION 10. That Paragraph 11. of Subsection N. of Section 3.08.100 of the code be amended to read:

11. One full-time accounting clerk 1 position is authorized contingent upon COP and Waiver Administration funding.

SECTION 11. That Paragraphs 25. through 27. of Subsection N. of Section 3.08.100 of the code be created to read:

25. The full-time deferred prosecution agreement case manager is authorized contingent upon state and federal funding.

26. One .5 FTE accounting clerk 2 position is authorized contingent upon 65 percent federal, state, and COP funding.

27. One .5 FTE office associate 2 position is authorized contingent upon 60 percent state and federal funding.

SECTION 12. That Subsection a. of Section 3.08.100 of the code be amended to read:

Title	FTE	Number	FTE	Salary
Code	E.FilQMt	of	Th.tru	Erflix
a. Planning and Development Survey Technician	.100	2	.200	1
Department totals		2		

SECTION 13. That Paragraph 13. of subsection a. of section 3.08.100 of the code be created to read:

13. Two full-time survey technician positions are authorized through December 31, 2005, and are contingent on satisfactory progress as determined by the committee on administration.

SECTION 14. That Subsections. of Section 3.08.100 of the code be amended to read:

Title	FTE	Number	FTE	Salary
Code	E.FilQMt	of	Th.tru	Erflix
s. Sheriff Process Server/Bailiff	100	8	800	5
Registered Nurse	.75	1	.75	
Department totals		9		

SECTION 15. That Paragraphs 7. and 8. of Subsection S. of Section 3.08.100 of the code be created to read:

7. One full-time process server/bailiff position is authorized effective July 1, 2001.

8. The .75 FTE registered nurse position shall increase to full time status on January 1, 2002.

SECTION 16. That Paragraph 2. of Subsection U. of Section 3.08.100 of the code be amended to read:

1. The .5 FTE accounting clerk 2 position shall sunset December 31, [™] 2001.

SECTION 17. That this ordinance be effective January 1, 2001.

ENACTED: October 3, 2000.

(Ldr.-Tele. Oct. 27, 2000)

ORDINANCE

Enrolled No. 0144-51

File No. 00-01/133

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The north 1300 feet of the west 90 feet of the NE1/4-NE1/4 and the north 1300 feet of the NW1/4-NE1/4, Section 1, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: October 17, 2000

(Ldr.-Tele. Oct. 27, 2000)

ORDINANCE

Enrolled No. 0144-52

File No. 00-01/129

-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:

Position Title	FTE	Number of Positions	FTE	Salary Code
Permanent			Total	Effective
Deputy Sheriff	1.00	3	3.00	E
Departmental totals		8	9.86	

7. There are 3 deputy sheriff/holding positions which facilitate the filling of temporary assignments while preserving permanent positions for affected employees. No funds are budgeted for these positions.

a. There is one correctional officer/holding position which facilitates filling long term vacancies (of at least 6 weeks) and controls the use of overtime. There are no funds budgeted for this position. The position shall sunset August 1, 2001.

ENACTED: October 17, 2000

(Ldr.-Tele. Oct. 27, 2000)

ORDINANCE

Enrolled No. 0144-53

File No. 00-01/110

-TO RENUMBER SECTION 18.02.020 79. THROUGH 1s 1. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.02.020 79. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.14.030 P. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.1s .030 P. OF THE CODE; CONDITIONAL USES; TO CREATE SECTION 18.16.030 24. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.19.010 OF THE CODE; UNDERLYING ZONING; TO REPEAL AND RECREATE SECTION 18.19.070 B. OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.19.070 F. OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.20.010 C. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.24.01s B. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.25.010 I. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.26.01s E. OF THE CODE; PERMITTED SIGNS; TO AMEND SECTION 18.27.020 D. OF THE CODE; GENERAL PROVISIONS; TO AMEND SECTION 18.27.020 H. OF THE CODE; GENERAL PROVISIONS; TO REPEAL AND RECREATE SECTION 18.30.080 A OF THE CODE; PRE-OCCUPIED SINGLE FAMILY DWELLINGS AND DWELLINGS THAT ARE LESS THAN 24 FEET IN WIDTH; TO CREATE SECTION 18.30.250 OF THE CODE; MEDICAL WASTE HANDLING, STORAGE AND DISPOSAL; TO REPEAL AND RECREATE SECTION 18.77.080 OF THE CODE; LAND SUITABILITY; TO AMEND SECTION 18.81.020 K. OF THE CODE; ADDITIONAL INFORMATION; AND TO CREATE SECTION 18.8s .040 OF THE CODE; SOIL BORING REVIEW FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That definitions 79. through 1s 1. of 18.02.020 be renumbered as 80. through 1s 2.

SECTION 2. That definition 79. of Section 18.02.020 be created to read:

79. 'Medical waste facility' means any facility involved in the handling, storage, disposal, transport, or other manipulation or handling of 'medical waste' as defined in the Wisconsin Statutes or Administrative Code and the U.S. Code or Code of Federal Regulations and shall include 'Infectious waste' as therein defined.

SECTION 3. That Subsection P. of Section 18.14.030 of the code be created to read:

P. Medical waste facility (See Section 18.30.2s 0).

SECTION 4. That Subsection P. of Section 18.1s .030 of the code be created to read:

P. Medical waste facility (See Section 18.30.2s 0).

SECTION 5. That Subsection 24. of Section 18.16.030 of the code be created to read:

24. Medical waste facility (See Section 18.30.2s 0).

SECTION 6. That Section 18.19.010 of the code be amended to read:

8.19.010 Underlying zoning. All shorelands in the unincorporated areas of the county are included in one of the zoning districts created by this subtitle and are subject to the applicable 1188 provisions of this subtitle as well as to the requirements of this chapter.

SECTION 7. That Subsection B. of Section 18.19.070 of the code be repealed and recreated to read:

B. In the Shoreland district, a dwelling unit may be located within the required water setback provided that:

1. The lot on which the dwelling unit is to be placed is vacant.
2. The reduced setback shall be the average of the setbacks for the dwelling units on adjacent lots on each side of the proposed site; or
3. The reduced setback shall be the average of the setbacks of the dwelling unit on one side and the 7s foot setback on a vacant lot.
4. The average setback shall not be less than s 0 feet from the ordinary highwater mark of the navigable water on which it lies.

SECTION 8. That Subsection F. of Section 18.19.070 of the code is created to read:

F. Within the shoreland setback of 7s feet, a structure can be constructed which meets the following conditions:

1. The total floor area of all structures within the setback area shall not exceed 200 square feet excluding boathouses.
2. The structure must be open but can include screened sides.
3. The owner must submit and have approved a plan for the establishment of a vegetative buffer that covers at least 70% of the half of the shoreland setback area nearest the water.
4. No structure can be closer than 3s feet to the ordinary highwater mark of the body of water.

SECTION 9. That Subsection C. of Section 18.20.010 of the code is created to read:

C. Areas that have received LOMA's (letters of map amendment) from FEMA are exempted from that area designated as being within the regional flood on the county floodplain maps.

SECTION 10. That Subsection B. of Section 18.24.01s of the code be amended to read:

B. Structural repairs, alterations, and expansions to non-conforming structures are ~~not~~ allowed except as provided in 18.24.015 c. and E. through G. -13re#Eled-t:iey-de-Ret-inteRoi#t:ie-RoneeRlerning-nat:1:re-el-t:ie-or:1:tot:1:re;

SECTION 11. That Paragraph 1. of Subsection I. of Section 18.2s .0 10 of the code be amended to read:

1. No commercial vehicles or equipment exceeding nine thousand pounds gross weight shall be stored or parked in a residential district I:IRleoo-lt-to-tored-IR-a-oem13letely-eneleoeE-l-mildIRQ.
2. Inoperable or unlicensed vehicles of any kind of parts thereof shall not be stored in any district other than in an enclosed building or where allowed as a permitted or conditional use.

SECTION 12. That Subsection E. of Section 18.26.015 of the code be amended to read:
E. Nameplates. One sign, which states the owner's name, address, and a home occupation or farm related business not exceeding six square feet.

SECTION 13. That Subsection D. of Section 18.27.020 of the code be amended to read:
D. The number of principal structures which may be constructed within a PUD shall be determined by dividing the net acreage of the PUD tract by the required lot area per structure required within the zoning district in which the PUD is located. "New-Net acreage" is defined as the gross area, less land dedicated for public and private streets.

SECTION 14. That Subsection H. of Section 18.27.020 of the code be amended to read:
H. The committee on Planning and Community Development may modify the requirements for density, off-street parking and loading, access, and signs. The committee cannot modify the density requirements by more than 25% of the number of lots as allowed for the PUD YD.dfl..P.

SECTION 15. That Subsection A. of Section 18.30.080 of the code be repealed and recreated to read:
A. Single family dwellings that have been occupied prior to placement on a lot shall meet the following conditions:
1. The dwelling shall have been constructed in 1990 or later or be approved as a conditional use permit.
2. The department shall review the site and the dwelling to insure the dwelling is compatible with adjacent dwellings.
3. The department can recommend repairs and alterations to a dwelling to meet 2.
4. If a neighbor or the owner objects to the placement of the dwelling or the conditions of approval, the committee shall review the dwelling as a conditional use permit.

SECTION 16. That Section 18.30.250 of the code be created to read:
18.30.250 Medical waste handling, storage and disposal facilities.
A. These facilities shall be conditional uses in the 1-1, 1-2, and C-3 districts. A prerequisite and continuing requirement for these facilities shall be complete and continuous compliance with state and federal codes and regulations as well as continuous permit or licensing currency. Violations of the terms and conditions of this permit, federal or state laws, codes or regulations may be consid-

ered cause for revocation of the conditional use permit.
B. All transfer of medical wastes shall be carried out within an enclosed and secured dock used exclusively for that purpose. All of the facility shall be fenced in with a security fence. Low Intensity security lighting shall be provided. The lighting shall be shielded to keep the light escaping the property in any direction as low as possible.
C. Conditions may be placed upon these uses regarding hours of operation, setbacks, screening, emissions of odor, noise, or any other reasonable restriction that promotes the public health, safety and general welfare.
D. Medical wastes covered by this section shall include all those materials listed as medical wastes by the state and federal codes or regulations as they are written or exist now or as amended in the future.

SECTION 17. That Subsection D. of Section 18.77.080 of the code be repealed and recreated to read:
D. Land requiring the use of a private sewage disposal system shall meet the requirements of Comm 83, Wis. Admin. Code and Chapter 8.12.

SECTION 18. That Subsection K. of Section 18.81.020 of the code be amended to read:
K. Nonbuildable lots: Certified survey maps which contain lots not designed for building purposes, shall note on the face of the survey map:
This lot is not approved for building purposes. No land use or sanitary permits for habitable structures shall be issued until this lot meets all the criteria for a building lot as defined by Titles 8, 17, and 18.
Per Allotment to be used for building purposes shall be granted by the Department of Planning and Community Development until the lot is reviewed under the relevant rules and regulations.

SECTION 19. That Section 18.85.040 of the code be created to read:
18.85.040 Soil boring review fees. The subdivider shall pay \$25 per lot to the health department for review of soil analysis for submitted preliminary subdivision plats. The subdivider shall pay a fee of \$25 per lot to the health department for all lots requested for review by the department for certified survey maps.
ENACTED: October 17, 2000

(Ldr.-Tele. Oct. 27, 2000)

ORDINANCE

Enrolled No. 0144-54

File No. 00-01/108

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 \$ per hour for time spent physically transporting a prisoner, traveling to or from the place where a prisoner is being held, or when performing other assigned duties.

SECTION 2. That this ordinance shall take effect January 1, 2001.

ENACTED: October 17, 2000

(Ldr.-Tele. Nov. 17, 2000)

Enrolled No. 0144-55

ORDINANCE

File No. 00-01/143

-TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:
B. Fees. The following fees shall be charged, unless otherwise specified:

Imm	Fee
CaAee-ReAtal-	\$4.00/hf-
Coon Fork Picnic Shelter	\$10.00/reservation
Coon Fork Camping	\$.11..00/night off lake
	\$55.00/week off lake
	\$12.00/night on lake
	\$60.00/week on lake.
	\$13.00/night on lake -- weekends/holidays
Coon Fork Camping Electricity	\$ 4.00/night (no discount for week long camping.)
Coon Fork Campground Reservation	\$ 5.00
Coon Fork Campground 12Qaddle 8Qoat.	
canoe 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
Firewood Sold In Campgrounds	\$ 3.00/bundle
Clubhouse Reservations	\$38.00-40.00/ reservation
(Lake Eau Claire Park)	Monday - Thursday a nd \$ 60.00/ reservation Friday, Saturday, Sunday & holidays plus \$12.50/hour for each hour after five hours.An additional \$25.00/hour charge for reservations extending between 11 00 p.m. and 12:00 midnight.
Lake Altoona Park Clubhouse	\$55.00/reservation Monday-Thursday plus \$12.50/hour for each hour after five hours and \$75.00/reservation on Friday, Saturday, Sunday & holidays plus \$20.00 for each hour after five hours.
Lake Eau Claire Clubhouse Porch	\$60.00- 25.00/reservation plus \$5.00/hour for each hour after five hours.
Clubhouse and Porch Reservation at Lake Altoona and Lake Eau Claire Parks	\$15.00 surcharge shall be charged for each reservation when alcoholic beverages are served,
Lake Eau Claire Picnic Shelter with grilling pit	\$25.00/reservation plus \$10.00/hour for each hour after five hours.
Picnic Shelters (with electricity):	
Lake Altoona Park Shelter	\$ae.oQ.30.00 for first 5 hrs. plus \$7.50/hr. thereafter
Lake Eau Claire Park Shelter	\$10.00/reservation plus \$3.00/hour for each hour after five hours.
Rental of tree planting machine	\$15.00/1,000 trees planted with \$45.00 minimum charge.
Harstad Park Camping	\$ SQQLQQ/night
	\$3G.QG.35.00/week
Harstad Park Shelter	\$12.00/reservation
Tower Ridge Ski Area	\$3.00/day or \$25.00 seasonal fee for those 16 years of age and older.

SECTION 2. This ordinance shall take effect January 1, 2001.

◆NACT◆D: November 8, 2000

(Ldr.-Tele. Nov. 24, 2000)

Enrolled No. 0144-56

ORDINANCE

File No. 00-01/158

-AMENDING SECTION 3.08.100 E. OF THE CODE; REPEALING SECTION 3.08.100 E.3. OF THE CODE; AMENDING SECTION 3.08.100 M.1. OF THE CODE; REPEALING SECTION 3.08.100 M.2. OF THE CODE; AMENDING SECTION 3.08.100 Q.2. OF THE CODE; AMENDING SECTION 3.08.100 Q. OF THE CODE; REPEALING SECTIONS 3.08.100 Q.4., 6., AND 7. OF THE CODE; AMENDING SECTIONS 3.08.100 Q.11. AND 12.; RENUMBERING SECTIONS 3.08.100 Q.5. THROUGH 12. AS 4. THROUGH 9. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, HIGHWAY, PARKS AND FORESTS, AND PLANNING AND DEVELOPMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection E. of Section 3.08.100 of the Code be amended to read:

Title Code	Position Title	FTE	Number of Positions	FTE Total	Salary Code
	E. Courts				
	Register	25	1	25	+
	Volunteer Project	100	1	100	+
	Department totals		65 63	125 55.25	

SECTION 2. That Paragraph 3. of Subsection E. of Section 3.08.100 of the Code be and is hereby repealed.

SECTION 3. That Paragraph 1. of Subsection M. of Section 3.08.100 of the Code be amended to read:

1. Five (5) full-time highway laborer positions and one (1) full-time ~~patrol~~A-state patrol section worker position are contingent upon state funding.

SECTION 4. That Paragraph 2. of Subsection M. of Section 3.08.100 of the Code be and is hereby repealed.

SECTION 5. That Paragraph 2. of Subsection 0. of Section 3.0s.100 of the Code be amended to read:
 2. PeellioR-s22a-fThe park ranger, Coon Fork Park, is authorized on a seasonal basis only for the period May 1 through September 15 annually.

SECTION 6. That Subsection Q. of Section 3.0s.100 of the Code be amended to read:

Title Code	Position Title	FTE ffilQfilll	Number of Positions	FTE Tutat	Salary Code Prefix
	2. Planning and Development		4	4Q	+
	Department totals		28	28	

SECTION 7. That Paragraphs 4., 6., and 7. of Subsection Q. of Section 3.08.100 of the Code be and are hereby repealed.

SECTION 8. That Paragraphs 11. and 12. of Subsection Q. of Section 3.0s.100 of the Code be amended to read:

11. The .7 office associate 3 position shall remain as a full-time position based upon grant funding and is shared with the Parks and Forest Pofartnrnt and the Extension Office.

12. One full-time office associate 2 position is contingent upon ♦ funding lhFowgh-lhe-CommwRil' -Q01,ele11moRl -lilleal<-Gr-aRl (CD8Q♦-e-tal-Fe;ort-te-6-FTE-CR-Ooto'eer-1,-2000,-lRlee-e-l-ter-HeuelRg->/lhenl;-lUREAlj-to-a-yaitate-to-8l(toRa-1-to-11oelleR-as-tut-lille..

SECTION 9. That Paragraphs 5. through 12. of Subsection Q. of Section 3.0s.100 of the Code be renumbered 4. through 9.

ENACTED: November 15, 2000

(Ldr.-Tolo. Nov. 24, 2000)

ORDINANCE

Enrolled No. 0144-57

File No. 00-01/160

-AMENDING SECTION 3.08.100 W. OF THE CODE; CREATING SECTION 3.0s.100 W.3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PURCHASING AND CENTRAL SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection W. of Section 3.08.100 of the Code be amended to read:

Title Code	Position Title	FTE PfilQent	Number of Positions	FTE JQtal	Salary Code P.rfilix
	W. Purchasing and Central Services Printer	8Q 1QQ	1	8- 1Q	1
	Department totals		8	8	

SECTION 2. That Paragraph 3. of Subsection W. of Section 3.0s.100 of the code be created to read:

3. The .8 FTE printer position shall be full-time effective July 1, 2001, and is contingent upon funding from revenues.

ENACTED: November 15, 2000

(Ldr.-Tolo. Nov. 24, 2000)

ORDINANCE

E . ll d N o 0144 58

File No. 00-01/135

-76 A ♦ EN ♦ 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 ♦ ♦ ♦ ♦ ♦ department. The 1001 truck rate shall be \$,-48, ♦ per mile and the float van rate shall be ♦ ♦ per mile for official county use.

SECTION 2. That this ordinance shall be effective January 1, 2001.

ENACTED: November 15, 2000

(Ldr.-Tele. Dec. 1, 2000)

Enrolled No. 0144-59

ORDINANCE

File No. 00-01/166

•TO AMEND SECTION 4.16.020 OF THE CODE; DAILY RATE ESTABLISHED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.16.020 of the code is amended to read as follows:

4.16.020 Daily rate established. Each prisoner housed in the Eau Claire County Jail, who is gainfully employed or who receives unemployment compensation, or employment training benefits while in the custody of the Eau Claire County Jail shall be liable for charges not to exceed the full per person maintenance and cost of the prisoner's board in the jail at the rate of ♦ \$11.50 per day.

SECTION 2. This ordinance shall take effect January 1, 2001.

ENACTED: November 21, 2000

(Ldr.-Tele. Dec. 1, 2000)

Enrolled No. 0144-60

ORDINANCE

File No. 00-01/140

•TO CREATE SECTION 2.05.680 OF THE CODE; RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT ("RC&D")

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.680 of the code is created to read:

A.The county board hereby affirms its desire to participate in the River Country RC&D Council and to appoint one supervisor and one member at large to the council.

B.The board chair shall appoint, subject to confirmation of the board, one county board supervisor and one member at large to serve on the River Country RC&D Council commencing January 1, 2001 to the third Tuesday in April 2002. Thereafter, the appointments shall be for a two-year term commencing the third Tuesday of April.

ENACTED: November 21, 2000

(Ldr.-Tele. Dec. 29, 2000)

Enrolled No. 0144-61

ORDINANCE

File No. 00-01/138

-TO REPEAL AND RECREATE THE ENTIRE EAU CLAIRE COUNTY CODE OF GENERAL ORDINANCES-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the ordinance repealing and recreating the entire Eau Claire County Code of General Ordinances, having been placed permanently on file and open to public inspection in the office of the county clerk for a period exceeding two weeks, in accordance with the procedure provided under Wis. Stat. § 66.035 is hereby adopted.

SECTION 2. This ordinance shall take effect upon passage and publication as required by law.

ENACTED: December 19, 2000

(Ldr.-Tele. Dec. 29, 2000)

Enrolled No. 0144-62

ORDINANCE

File No. 00-01/142

-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: 'th♦ south 300 feet of the NW1/4-SW1/4, section 20, T26N-R7W lying east of CTH-JJ and excepting the east 120 feet thereof, consisting of 5 acres or less, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: December 19, 2000

(Ldr.-Tele. Dec. 29, 2000)

Enrolled No. 0144-63

ORDINANCE

File No. 00-01/161

-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: GL 2-B-1 and ♦ L 2-B-2 and GL 2-D Section 36 T27NR10W and the NW1/4-SW1/4 Section 36, T27NR10W, except part lying South of the following line commencing 2.126.77 ft N of the Southeast corner of the SW1/4-SW1/4; thence South 8♦37'30" West 725.00 ft, thence South 52°17'30" West 278.93 ft; thence South 57°47' W 158.40 ft; thence South 44°7' West 301 ft & intersecting West lma 40, be reclassified from the A-1, Exclusive Agricultural District, to the 1-1, Nonsewered Industrial District.

ENACTED: December 19, 2000

(Ldr.-Tele. Dec. 29, 2000)

Enrolled No. 0144-64

ORDINANCE

File No. 00-01/179

-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: Part of the NW1/4-SW1/4, Section 5, T25N-R1 OW described as the west 600 feet of the south 500 feet all in the Town of Drammen, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: December 19, 2000

(Ldr.-Tele. Dec. 29, 2000)

ORDINANCE

File No. 00-01/180

Enrolled No. 0144-65

-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: Part of the NE1/4-NW1/4 Section 33 T27N-R7W commencing at the northeast corner of the west 10 acres of the NE1/4-NW1/4 south to the north bank of the Eau Claire River, east on bank 100 feet to point of beginning, east on said bank to the westerly right-of-way of CTH D; thence northeasterly along the said west right-of-way line to the intersection of the south line of ;owri Road; thence west on the south line of Town Road to a point north of the point of beginning; thence south to the point of beginning, be reclassified from the F-1, Exclusive Forestry District, to the F-2, Forestry District.

ENACTED: December 19, 2000

(Ldr.-Tele. Dec. 29, 2000)

ORDINANCE

File No. 00-01/199

Enrolled No. 0144-66

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON AND RESCINDING ORDINANCE FILE NO. 99-2000/237-

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 SE1/4-SW1/4 of Section 30 and of the NE1/4-NW1/4 of Section 31, T26N-R8W, Town of Washington, Eau Claire County, Wisconsin described as follows: Beginning at the south quarter corner of said Section 30; Thence north 01°39'33" east along the east line of said SE1/4-SW1/4 866.23 feet; Thence north 88°29'05" west 250.00 feet; Thence south 01°39'33" west 879.47 feet; Thence south 77°00'07" east 254.52 feet to the east line of said NE1/4-NW1/4; Thence north 02°03'37" east 63.91 feet to the point of beginning, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

SECTION 2. That file number 99-2000/237 be and is hereby rescinded.

ENACTED: December 19, 2000

(Ldr.-Tele. Dec. 29, 2000)

ORDINANCE

File No. 00-01/167

Enrolled No. 0144-67

-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 SE1/4-NW1/4 Section 7 T26N-R9W Town of Washington being more particularly described as follows: commencing at the west quarter corner of said section; Thence north 88°04'00" east, along the east-west quarter line, 2,411.39 feet to the south-east corner of said SE1/4-NW1/4; Thence south 88°04'00" west, along the south line of said SE1/4-NW1/4, 480.00 feet to the point of beginning; Thence north 00°09'00" west, parallel with the east line of said SE1/4-NW1/4, 997.74 feet; Thence north 83°39'00" west 613.81 feet; Thence south 00°09'00" east 401.52 feet; Thence north 89°42'56" east 249.51 feet; Thence south 00°09'00" east 677.35 feet to the south line of said SE1/4-NW1/4; Thence north 88°08'00" east along said south line 360.53 feet to the point of beginning, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: December 19, 2000

(Ldr.-Tele. Dec. 29, 2000)

ORDINANCE

File No. 00-01/149

Enrolled No. 0144-68

-TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO CREATE SECTION 4.30.120 B. AND C.; PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES; TO AMEND SECTION 4.35.090 A. AND B. OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEE; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES; TO AMEND SECTION 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 B.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the title of Section 4.30.120 of the code be amended to read:

4.30.120 ~~PLANNING AND DEVELOPMENT PUBLICATIONS AND PHOTOCOPIES~~

Planning and development publications, photocopies, digital data on CD-ROM and paper copies from Plotter.

SECTION 2. That Subsections B. and C. of Section 4.30.120 of the code be created to read:

B. The department of planning and development shall charge for digital data on CD-ROM as follows:

- 1. Ortho Air Photos, single file either full section or 1/4 section 5.00 per file
- 2. Contours, 2 foot, 1/4 section (DGN or AutoCad format) 250.00 per file
- 3. New parcel maps by section, all levels, no attribute info 5.00
- 4. Special request CD, CD charge + time 50.00 minimum charge + 30.00/hour after first 1/2 hour. Bill in 1/2 hour increments
- 5. Attribute info from HP, (owner, address legal desc. etc.) 25.00 per township

C. The department of planning and development shall charge per paper copies from the plotter as follows:

- 1. Ortho Air Photos 1/4 Section or full section, 1" = 100' or 1" = 200' 5.00 per sheet
- 2. New parcel maps by section with air photo and map sheet, 1" = 200' 10.00
- 3. New parcel maps by section with map sheet and no air photo, 1" = 200' 5.00
- 4. New parcel maps on 11" x 17" preprinted, (no scale) 3.00 per sheet

SECTION 3. That Subsections A and B. of Section 4.35.090 of the code be amended to read:

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.	\$ 16.00
c. 200+ sq. ft.	\$ 17.00/sq.ft.
d. Maximum fee	\$ 150.00
B. Commercial and industrial uses.	
1. Principal uses:	
a. 0-1,000 sq. ft.	\$ 75.00
b. 1,000 + sq. ft.	\$ 17.00/sq.ft.
c. Maximum fee	\$ 1,200.00
2. Accessory uses:	
a. 0-500 sq. ft.	\$ 40.00
b. 500 + sq. ft.	\$ 17.00/sq.ft.
c. Maximum fee	\$ 1,200.00

SECTION 4. That paragraphs 1., 2., 3., 4., 5., 8., 10. and 11. of 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	\$.27-ga/sq. foot of living area exclusive of garages and uninhabited basements
Minimum Fee	\$ 275.00
2. Conversion of an existing structure to 1 and 2 family	\$.27-...@/sq. foot of living area exclusive of uninhabited basements and garages.
Minimum Fee	\$ 275.00
3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical)	\$ 275.00
4. House moved to the site (site work only foundation with or without plumbing and electrical)	\$ 275.00
5. Additions/alterations to manufactured homes and to 1 and 2 family homes	\$.27-ga/sq. foot of added/altered living area
Minimum Fee	\$ 75.00
8. Recreational Dwellings:	
a. Basic structure -no heating, plumbing or electrical	\$.20/sq. foot
Minimum Fee	\$ 275.00
b. Structure with heating, electrical and plumbing (all or one)	\$.27-ga/sq. foot
Minimum Fee	\$ 275.00
c. Installation of heating, electrical or plumbing system (all or one)	\$ 150.00
10. Erosion Control:	
a. With full UDC Permit	\$ 65.00
b. Erosion Control Permit only (plus UDC sticker)	\$ 90.00
1.L Refunds: Refunds for projects not started shall be based on .1M. fee JIBig minun Stale-UAilerffi-OwelliAg-Ceele-stiel(SF. UDC seal fee of \$25. aA4 \$50 plan review fee when plans are required and erosion control fee of \$60.	

SECTION 5. That paragraph 12. of Subsection A. of Section 15.01.060 of the code be created to read: \$60.00

SECTION 6. That Subsection B. of Section 18.78.030 of the code be amended to read:

B. A review fee of two hundred dollars \$225.00 plus two dollars \$25.00 per lot shall be paid by the subdivider to the county treasurer upon submission of the preliminary plat. In addition, the subdivider shall submit a check sufficient to cover review fees by objecting agencies as indicated in Wis. Stat. ch. 236

SECTION 7. That paragraph 1. of Subsection B. of Section 18.78.100 of the code be amended to read:

ENACTED: December 19, 2000

(Ldr. Tele. Dec. 29, 2000)

Enrolled No. 0144-69

ORDINANCE

File No. 00-01/187

TO AMEND SECTION 4.14.010 OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.14.020 OF THE CODE; DAILY SHELTER CARE RATE ESTABLISHED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.14.010 of the code be amended to read:

4.14.010 Daily Juvenile Detention rate established. The rate for boarding juveniles in the Northwest Regional Juvenile Detention Center shall be:

A. Eau Claire County residents	\$.11Q.00 per day
B. Non-residents	\$ 140.00 per day

SECTION 2. That Section 4.14.020 of the code be amended to read:

4.14.020 Daily Group Care rate established. The rate for boarding Juveniles in the Shelter Care facility shall be:

A. Eau Claire County residents	\$ 105.00 per day
B. Non-residents	\$ 105.00 per day

ENACTED: December 19, 2000

(Ldr.-Tele. Dec. 29, 2000)

Enrolled No. 0144-70

ORDINANCE

File No. 00-01/178

-TO REPEAL AND RECREATE SECTION 15.01.060 B. OF THE CODE; PERMIT FEES-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 15.01.060 B. of the code be repealed and recreated to read:

B. The fee schedule for structures subject to Comm 50-64 for which plan approval and/or inspections are to be conducted by Eau Claire shall be as follows:

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
0-500	\$ 100	\$ 75
500+ • 2,500	260	160
2,500+ • 5,000	330	220
5,000+ • 10,000	550	260
10,000+ - 20,000	750	400
20,000+ • 30,000	1,100	540
30,000+ • 40,000	1,500	830
40,000+ • 50,000	2,000	1,100
50,000+ • 75,000	2,700	1,500
75,000+ • 100,000	3,400	2,100
100,000+ • 200,000	5,600	2,700

These fees include plan review and inspections. If plan review is completed by the State of Wisconsin or a certified professional is employed as allowed under Comm 50.12(11) or 66.14(11) these fees shall be reduced by \$40.00, except that no reduction shall be made for structures under 500 square feet.

ENACTED: December 19, 2000

(Ldr.-Tele. Dec. 29, 2000)

Enrolled No. 0144-71

ORDINANCE

File No. 00-01/123

-TO CREATE SECTION 10.05.008 OF THE CODE AND TO AMEND SECTION 10.05.015 OF THE CODE, BOTH 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 10.05.008 of the code be created to read:

10.05.008 CTH "G". From the junction with US 12 north to Perkins Street in the City of Augusta.

SECTION 2. That section 10.05.015 of the code be amended to read:

10.05.015 CTH "yv". From junction of SeelieR with Second Street D. Qllh to East Main Street in the Village of Fairchild.

SECTION 3. That the county clerk shall send copies of this ordinance to the Eau Claire County Sheriff and to the Department of Natural Resources.

ENACTED: December 19, 2000

(Ldr.-Tele. Jan. 26, 2001)

ORDINANCE

File No. 00-01/163

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 Brunswick, describe as follows: The south 1/2 of the SE1/4-NW1/4, Section 20, T26 • 8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: January 16, 2001

(Ldr.-Tele. Jan. 26, 2001)

Enrolled No. 0144-73

ORDINANCE

File No. 00-01/200

-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, describe as follows: The NW1/4-SE1/4, Section 24, T26N-R10W, excepting the east 38 feet of the north 785 feet all in the Town of Brunswick, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: January 16, 2001

(Ldr.-Tele. Jan. 26, 2001)

Enrolled No. 0144-74

ORDINANCE

File No. 00-01/207

-TO AMEND SECTION 18.78.100 A.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW-

The county Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1. of Subsection A. of Section 18.78.100 of the code be amended to read:

Whenever a final certified survey map is submitted, the subdivider shall submit three copies of a preliminary map of the proposed map to the department, and a review fee of \$40.00 per lot to the department. The map shall be reviewed by the department or committee for conformance with this subtitle, the code of general ordinances and plans adopted by the county or municipalities.

ENACTED: January 16, 2001

(Ldr.-Tele. Jan. 26, 2001)

Enrolled No. 0144-75

ORDINANCE

File No. 00-01/212

-AMENDING SECTION 3.08.100 N. OF THE CODE; AMENDING SECTION 3.08.100 N.6. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 3.08.100 of the Code be amended to read:

position title	FTE PfilQru!	Number Of Positions	FTE Total	Salary Code Prefix
N. Human Services				
Human Services Assistant	100	3- 2	3G- 2.Q	1
Accounting Clerk 1	100	3- 4	3.Q. 4.Q	1

SECTION 2. That paragraph 6. of Subsection N. of Section 3.08.100 of the Code be amended to read:

6. One full-time Human services assistant, accounting clerk 1 position, one full-time quality assurance specialist position, and one full-time social worker position are authorized contingent on the appropriate funding.

ENACTED: January 16, 2001

(Ldr.-Tele. Jan. 26, 2001)

Enrolled No. 0144-76

ORDINANCE

File No. 00-01/213

-CREATING SECTION 3.23.020 L. OF THE CODE; OTHER STAFF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection L. of Section 3.08.100 of the Code be created to read:

L Family Court Commissioner/Court Commissioner.

ENACTED: January 16, 2000

(Ldr.-Tele. Jan. 26, 2001)

Enrolled No. 0144-77

ORDINANCE

File No. 00-01/203

-TO AMEND SECTION 3.61.015 D. 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 D. of Section 3.61.015 of the code be amended to read:

D. Privately owned automobiles may be used when fleet cars are not available or the trip is less than 50 miles. County employees based in the courthouse shall use a fleet car, if available, if the mileage exceeds 25 miles per trip. If a fleet car is available and the person elects to use his or her own car, the mileage shall be at the fleet car or standard rate, whichever is less, with no incentive payment allowable.

ENACTED: January 16, 2001

(Ldr.-Tele. Jan. 26, 2001)

Enrolled No. 0144-78

ORDINANCE

File No. 00-01/141

-TO AMEND SECTION 2.56.020 OF THE CODE; DIRECTOR; TO REPEAL SECTION 2.56.040 OF THE CODE; PROGRAM RESPONSIBILITIES OF THE AGENCY; TO REPEAL SECTION 2.56.045 OF THE CODE; INTERDEPARTMENTAL RESPONSIBILITIES; TO REPEAL SECTION 2.56.080 OF THE CODE; REPRESENTATION BY STATE ASSOCIATION; TO REPEAL SECTION 2.56.090 OF THE CODE; ANNUAL REPORT-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.56.020 of the code be amended to read:

A. The agency shall be supervised by a director who shall be appointed by the county administrator under Section 3.11.042(A).

The director shall direct the execution of the duties and responsibilities assigned to the agency, shall establish rules for its administration and shall furnish such reports and information as are required by the county administrator, the board, the committee, or as required by federal or state law, regulation or directive.

C. The director shall appoint all other authorized personnel in the agency, in accord with Chapter 3.11.-(Gra-141-0a-aeo:ao-1008; Ora-1as.as.aee.(part)-1082)-

~~D. The director shall review and recommend approval of the state-county contract to the committee for approval and execution by the county board chair. (Ord. 141-92 Sec. 39, 1998; Ord. 126-25 Sec. (part), 1982).~~

SECTION 2. That Section 2.56.040 of the code be and is hereby repealed.

SECTION 3. That Section 2.56.045 of the code be and is hereby repealed.

SECTION 4. That Section 2.56.080 of the code be and is hereby repealed.

SECTION 5. That Section 2.56.090 of the code be and is hereby repealed.

ENACTED: January 16, 2001

(Ldr.-Tele. Feb. 16, 2001)

Enrolled No. 0144-79

ORDINANCE

File No. 00-01/209

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Bridge Creek, described as follows: Part of the SE1/4-NE1/4, Section 7, T26N-R6W described as the north 160 feet lying east of the Eau Claire River, be reclassified from the F-1, Exclusive Forestry District, to the C-2, General Business District.

ENACTED: February 6, 2001

(Ldr.-Tele. Feb. 16, 2001)

Enrolled No. 0144-80

ORDINANCE

File No. 00-01/204

-TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.015 B OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.020 B OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.60.020 C OF THE CODE; COMMISSION OFFICERS AND SUPPORT STAFF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A of Section 16.33.015 of the code be amended to read:

Delivery charge 15.00 per hour and \$.26/mile
Concession stand 100.00 per day including \$20 per day deposit*

* Event holder responsible for waste removal

SECTION 2. That Subsection B of Section 16.33.015 of the code be amended to read:

B. Dry storage shall be at the following rate per building per season, November 1 through April 15, subject to minimum of \$50.00 per contract charge.

Exhibit building C-D, 66'x135' Per Square Foot \$ 4e, 90
Exhibit building A-B, 66'x200' 4e, 110

SECTION 3. That Subsection A. of Section 16.33.020 of the code be amended to read:

Delivery charge not available
Concession stand 100.00 per day including \$20 per day deposit*

* Event holder responsible for waste removal

SECTION 4. That Subsection B. of Section 16.33.020 of the code be amended to read:

B. Dry storage shall be at the following rate per building per season, November 1 through April 15, subject to a minimum \$50.00 per contract charge:

Exhibit building C-D, 66'x135" Per Square Foot \$ 4e, 90
Exhibit building A-B, 66'x200' 4e, 110

SECTION 5. That Subsection C. of Section 16.60.020 of the code be amended to read:

C. Staff support shall be provided by the UW-Extension, Eau Claire County Office, a Board member. The exposition center director shall serve as committee clerk. The clerk shall: attend all meetings of the commission, 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.

ENACTED: February 6, 2001

(Ldr.-Tele. Feb. 16, 2001)

Enrolled No. 0144-81

ORDINANCE

File No. 00-01/202

-AMENDING SECTION 2.04.320 C OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD-

The Board of supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 2.04.320 of the code be amended to read:

C. Each department head shall annually prepare and submit to the county administrator, in a form prescribed by the county administrator on or before March 1st, a written report not to exceed five (5) pages of departmental activities in the previous fiscal year which shall include a budget and expenditure summary, a comparison of program goals with accomplishments and an assessment of projected goals and problems.

ENACTED: February 6, 2001

(Ldr.-Tele. Feb. 16, 2001)

Enrolled No. 0144-82

ORDINANCE

File No. 00-01/210

-AMENDING SECTION 3.08.100 N OF THE CODE; AMENDING SECTION 3.08.100 N.25 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 3.08.100 of the Code be amended to read:

Position Title-	FTE Percent	Number Of Positions	FTE Total	Salary Code
N. Human Services				
Deferred-Preseulien Agreement	100	1	10	2

Case Manager III

SECTION 2. That Paragraph 25. of Subsection N. of Section 3.08.100 of the Code be amended to read:

25. The full-time deferred-preseulien agreement case manager III is authorized contingent upon state and federal funding.

ENACTED: February 6, 2001

(Ldr.-Tele. Feb. 16, 2001)

Enrolled No. 0144-83

ORDINANCE

File No. 00-01/211

-AMENDING SECTION 3.08.100 N, OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N. of Section 3.08.100 of the Code be amended to read:

Position Title	FTE Percent	Number Of Positions	FTE Total	Salary Code
N Human Services				
Office Associate 3	100	& 1	8-G LQ	1
Office Associate 5	100	1	LQ	1

ENACTED: February 6, 2001

(Ldr.-Tele. Feb. 16, 2001)

Enrolled No. 0144-84

ORDINANCE

File No. 00-01/215

-TO REPEAL AND RECREATE SECTION 10.01.057 OF THE CODE; SPEED LIMITS, CTH 'ET'; TO REPEAL SUBSECTION D OF SECTION 10.02.020 OF THE CODE; YIELD INTERSECTION, CTH 'D'; TO RELETTER SUBSECTIONS E THROUGH R OF SECTION 10.02.020 OF THE CODE AS SUBSECTIONS D THROUGH Q.; TO CREATE PARAGRAPH 5. OF SUBSECTION F. OF SECTION 10.02.010 OF THE CODE; STOP INTERSECTION, CTH "D"-

The county board of supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 10.01.057 of the code be repealed and recreated to read:

10.01.057 CTH 'ET'

A. From Mount Washington Avenue westerly for 1.00 mile: 35 mph.

B. From 1.00 mile westerly of Mount Washington Avenue west and north to CTH 'E': 45 mph.

SECTION 2. That Subsection D. of Section 10.02.020 be repealed.

SECTION 3. That Subsections E. through A. of Section 10.02.020 be relettered as Subsections D through Q.

SECTION 4. That Paragraph 5. of Subsection F. of Section 10.02.010 be created to read:

5. Intersection of CTH 'D' with CTH 'DD': Southbound on CTH 'D' must stop.

ENACTED: February 6, 2001

(Ldr.-Tele. Feb. 16, 2001)

Enrolled No. 0144-85

ORDINANCE

File No. 00-01/221

-TO RECREATE SECTION 4.30.110 OF THE CODE; DOG LICENSE TAX-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.30.110 of the code be recreated to read:

4.30.110 Dog License and Tax

The county clerk shall charge \$5.00 for a neutered male dog or spayed female dog, upon presentation of evidence that the dog is neutered or spayed, and \$15.00 for an un-neutered male dog or un-spayed female dog, or one half of these amounts if the dog is 7 months of age, after July 1 of the license year. The county clerk shall charge the statutory rate for a kennel license. (Ord. 8, 1997; Ord. 141-50, 1997; Ord. 136-49, sec. 3, 1992; Ord. 133-27, 1989, Ord. 129-47, sec. 1, 2, 1985).

SECTION 2. That this ordinance shall be effective retroactive to December 29, 2000.

ENACTED: February 6, 2001

(Ldr.-Tele. Mar. 2, 2001)

Enrolled No. 0144-86

ORDINANCE

File No. 00-01/219

-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 west 330 feet of the south 660 feet of the SW1/4-NW1/4, Section 19, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, General Business District.

ENACTED: February 21, 2001

(Ldr.-Tele. Mar. 2, 2001)

Enrolled No. 0144-87

ORDINANCE

File No. 00-01/229

-TO AMEND SECTION 3.08.100 S.10. 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 Paragraph 10. of Subsection S. of Section 3.08.100 of the code be amended to read:

10. There shall be ~~one~~ correctional officer/holding position~~s~~ which facilitate~~s~~ filling long term vacancies (of at least 6 weeks) and ~~controlling~~ the use of overtime. There are no funds budgeted for filling ~~these~~ position~~s~~. The position~~s~~ shall sunset August 1, 2001.

ENACTED: February 21, 2001

(Ldr.-Tele. Mar. 2, 2001)

ORDINANCE

Enrolled No. 0144-88

File No. 00-01/230

-TO AMEND SECTION 3.08.100 K. OF THE CODE; TO CREATE SECTION 3.08.100 K.3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1 That Subsection K. of Section 3.08.100 of the code be amended to read:

Position Title	FTE EfilQIIDj	Number of Positions	FTE JQ1fil	Salary Code Prfilix
K District Attorney— Deferred Prosecution Program Coordinator	1Q0	1	LQ 1.1M	1
Department totals				

SECTION 2 That Paragraph 3. of Subsecti on K. of Section 3.08.100 be amended to read:
3. The deferred prosecution program coordinator position is authorized contingent upon funding and will sunset on December 31, 2001.

ENACTED: February 21, 2001

(Ldr.-Tele. Mar. 2, 2001)

ORDINANCE

Enrolled No. 0144-89

File No. 00-01/214

-TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A. OF THE CODE; UTILITY PERMITS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That paragraph 1. of Subsection B. of Section 12.34.320 of the code be amended to read:

B. To offset the costs involved in entrance permit review, the following fees are established:

1. Driveways, all types - \$ 20.00
2. Streets, public and private - \$50.00

SECTION 2 That Subsection A. of Section 12.34.360 of the code be amended to read:

A Pursuant to Wis. Stat. § 86.07 (2), the department shall issue permits for the construction or alteration of utility facilities on the county trunk highway system. To offset the costs involved in utility permit review, the following fees are established:

1. First 200 foot segment as measured along the centerline of the highway - \$ 50.00
2. Each additional 1,000 foot segment as measured along the centerline of the highway - \$200.00

ENACTED: February 21, 2001

(Ldr.-Tele. Mar. 2, 2001)

ORDINANCE

Enrolled No. 0144-90

File No. 00-01/218

-AMENDING SECTION 3.52.020 OF THE CODE; APPLICATION AND TESTING PROCESS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 3.52.020 of the Code be amended to read:

3.52.020 Application and testing process. The provisions of 3.51.030 A. shall be applicable; 8IEE...eel!QfEtte.eli<aiel.lity.W♦Etl;
~~be substituted for criminal correction officers and the minimum passing score for the comprehensive written examination shall be 70%.~~

ENACTED: February 21, 2001

(Ldr.-Tele. Mar. 16, 2001)

ORDINANCE

Enrolled No. 0144-91

File No. 00-01/223

-TO AMEND SECTION 2.04.060 OF THE CODE; RULE 6--DEPARTURE FROM MEETING -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 2.04.060 of the code be amended to read:

A. Members shall avoid absenting themselves from the board chambers unless for good cause. AR/r-aeffieer-why-lails-l8-aRswer-a
ffajeF1ty-ef-Fel-ealle-at-aRf-meeliRlJ-ehall-Rel-be-eRtlleeHe-JeF-elioffi-eOffj;10ReatioR-1Fef-B-99-219-

ENACTED: March 6, 2001

(Ldr.-Tele. Mar. 16, 2001)

ORDINANCE

Enrolled No. 0144-92

File No. 00-01/227

-TO CREATE SECTION 10.02.010 S.2. OF THE CODE; FOUR WAY STOP AT CTH 'Q' AND CTH 'K'; TO REPEAL SECTION 10.02.010 EE. OF THE CODE; TO RELETTER SECTIONS 10.02.010 FF. THROUGH W. AS SECTIONS 10.02.010 EE. THROUGH UU.-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Paragraph 2. of Subsection S. of Section 10.02.010 of the code be created to read:

2. Intersection of CTH 'K' with CTH 'Q': Northbound and southbound on CTH 'K' must stop. Eastbound and westbound on CTH 'Q' must stop.

SECTION 2 That Subsection EE. of Section 10.02.010 be repealed.

SECTION 3 That Subsections FF. through W. of Section 10.02.010 inclusive be relettered as Subsections EE. through UU. inclusive.

ENACTED: March 6, 2001

(Ldr.-Tele. Mar. 16, 2001)

Enrolled No. 0144-93

ORDINANCE

File No. 00-01/216

-AMENDING SECTION 4.08.010 A. OF THE CODE; DESIGNATED - GENERALLY-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 4.08.010 of the code be amended to read:

A. ~~95 Feet in Radius of Eau Claire Wells Fargo Bank Wisconsin N.A., Eau Claire, Wisconsin;~~

ENACTED: March 6, 2001

(Ldr.-Tele. Mar. 16, 2001)

Enrolled No. 0144-94

ORDINANCE

File No. 00-01/184

-TO AMEND SECTION 17.04.040 OF THE CODE; APPLICABILITY; TO CREATE SECTION 17.04.045 OF THE CODE; ABANDONMENT; TO AMEND SECTION 17.04.060 A. OF THE CODE; ACTIVITIES SUBJECT TO REGULATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 17.04.040 of the code be amended to read:

17.04.040 Applicability. This ordinance applies to the entire geographical area of Eau Claire County and to all animal waste storage facilities constructed therein. Animal waste storage facilities shall comply with all federal, state, and local laws, rules and regulations.

SECTION 2. That Section 17.04.045 of the code be created to read:

17.04.045 Abandonment. Animal waste storage facilities left idle for three years are considered abandoned. Facilities once abandoned must fully comply with this chapter before they can be used again.

SECTION 3. That Subsection A. of Section 17.04.060 of the code be amended to read:

A. General requirement. Any person who designs, constructs, installs, reconstructs, enlarges, abandons, or alters an animal waste storage facility; or who employs another person to do the same, on land subject to this ordinance, shall be subject to the provisions of this ordinance.

ENACTED: March 6, 2001

(Ldr.-Tele. Mar. 30, 2001)

Enrolled No. 0144-95

ORDINANCE

File No. 00-01/232

-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, describe? as follows: Lot 2 of (?SM's, Volume 8, Page 104, Section 10, T26N-R10W, be reclassified from the RH, Rural Homes and C-3, Highway Business Districts, to the RH, Rural Homes District.

ENACTED: March 20, 2001

(Ldr.-Tele. Mar. 30, 2001)

Enrolled No. 0144-96

ORDINANCE

File No. 00-01/233

-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: That part of SE1/4-NE1/4, Section 10, T26N-R10W lying south and east of Lots 1&2, CSM, Volume 8, Page 104, be reclassified from the RH, Rural Homes and C-3, Highway Business Districts, to the C-3, Highway Business District.

ENACTED: March 20, 2001

(Ldr.-Tele. Mar. 30, 2001)

Enrolled No. 0144-97

ORDINANCE

File No. 00-01/225

-TO CREATE SECTION 18.05.030 Q. OF THE CODE; CONDITIONAL USES; TO AMEND SECTION 18.07.040 A.1. OF THE CODE; LOT, HEIGHT, AND YARD REQUIREMENTS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection Q. of Section 18.05.030 of the code be created to read:

Q. Commercial auctions, flea markets, and farmers markets provided the following criteria are met:

1. The use involves the sale of products that are not produced on the property or owned by the applicant prior to the sale or auction.
2. The auctions and flea markets are limited to 5 times per year, for a 48 hour period, and no more than once a month. Farmers markets are limited to twice a **week** from July to October.
3. The sales area shall be a minimum of 250 feet from adjoining residences.
4. Parking for the event shall meet the requirements of Chapter 18.25 except hard surfacing is not required. No parking shall be allowed on a public right-of-way.
5. Hours of operation shall be limited to sunrise to sunset.
6. All storage of products or materials prior to or after an event shall be within a building.

SECTION 2. That Paragraph 1. of Subsection A. of Section 18.07.040 of the code be amended to read:

1. Lot area shall be a minimum of 1 acre, except ~~for all other lots~~ where required by other code minimum standards, and for duplexes, which shall be a minimum of two acres.

SECTION 3. That Paragraph 1. of Subsection C. of Section 18.07.045 of the code be amended to read:

1. ~~They shall~~ The cumulative area of all accessory structures shall not exceed 1,000 square feet without the approval of a conditional use permit. Structures 150 square feet or less in size shall not count towards the cumulative area of all accessory structures.

ENACTED: March 20, 2001

(Ldr.-Tele. Apr. 13, 2001)

Enrolled No. 0144-98

ORDINANCE

File No. 00-01/224

-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: NE1/4-NW1/4, Section 14, T27N-R10W described as commencing at the NW corner of said forty; thence east 300 feet; thence south to Sherman Creek; thence northeast along Sherman Creek to the west line of Lot 1 of CSM, Vol. 6, Pages 314-315; thence north along the west line of said lot 1 to the north line of the NE1/4-NW1/4; thence west to point of beginning, be reclassified from the A-2, Agriculture-Residential District, to the C-2, General Business District.

ENACTED: April 4, 2001

(Ldr.-Tele. Apr. 13, 2001)

Enrolled No. 0144-99

ORDINANCE

File No. 00-01/240

-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 NE1/4-SW1/4, Section 12, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: April 4, 2001

(Ldr.-Tele. Apr. 13, 2001)

Enrolled No. 0144-100

ORDINANCE

File No. 00-01/243

-TO REPEAL AND RECREATE SECTION 8.12.260 8.1. OF THE CODE; FEE SCHEDULE; TO CREATE SECTION 8.12.260 8.5. OF THE CODE; FEE SCHEDULE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1. of Subsection B. of Section 8.12.260 of the code be repealed and recreated to read:

1. Plan review fees for non-pressurized in-ground systems serving public or commercial facilities with design wastewater flow of:

- a. 1,000 gpd or less \$175.00
- b. 1,001 gpd - 2,000 gpd 225.00
- c. 2,001 gpd - 5,000 gpd 275.00

SECTION 2. That paragraph 5. of Subsection B. of Section 8.12.260 of the code be created to read:

5. Plan review fee for mounds, at grades and pressurized in-ground systems that receive a design wastewater flow of 1,000 gpd or less \$175.00

ENACTED: April 4, 2001

(Ldr.-Tele. Apr. 13, 2001)

Enrolled No. 0144-101

ORDINANCE

File No. 00-01/241

-TO AMEND SECTION 2.05.650 B. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 3.08 OF THE CODE; AUTHORIZATIONS BY TITLE CODE; TO AMEND SECTION 3.08.010 A. OF THE CODE; IDENTIFICATION OF SALARY AND TITLE CODES; TO AMEND SECTION 3.08.020 OF THE CODE; SCHEMATIC LIST OF PERMANENT AND PROJECT POSITION TITLES; TO AMEND SECTION 3.25.010 A. OF THE CODE; HOURS OF WORK; TO AMEND SECTION 9.40.180 A. OF THE CODE; PARADE--REGULATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That 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 & development committee and subject to approval of the county board, for staggered 2-year terms expiring March 1st ~~third Tuesday in April~~ and coinciding with the rules of operation adopted by the local emergency planning committee in the following manner.

~~S. The committee shall elect one member on the Tuesday of April.~~

SECTION 2. That the title of Section 3.08 of the code be amended to read:

~~AUTHORITY: IFRS-8 TITLE CODES- ALLOCATION OF POSITIONS~~

SECTION 3. That Subsection A. of Section 3.08.010 of the code be amended to read:

~~3.08.010 Identification of salary and title codes.~~

A. The director shall maintain indexes of all salary and title codes used in position identification under this chapter.

SECTION 4. ~~3.08.020 Schematic list of permanent and project position titles.~~ The director shall maintain a list of permanent and project position titles used in county service which shall include the following: position title, number of positions per position title, full time equivalency (FTE), and the assigned salary prefix code per position title.

SECTION 5. That Subsection A. of Section 3.25.010 of the code be amended to read:

A. Standard business hours for the offices of all county departments shall be from ~~eight a.m. to five p.m.~~ 8:00 a.m. to 5:00 p.m. Monday through Friday, except as follows:

SECTION 6. That Subsection A. of Section 9.40.180 of the code be amended to read:

A. All processions, parades, foot races, walkathons, bikeathons, bike races or any other activity occupying or marching in any highway, bikeway or public place in the county, except funerals, are forbidden unless a written permit therefor is first obtained from the sheriff and is in full force and effect at the time of the occupation or marching. It is unlawful for any person to participate in any of the aforementioned activities which have not been authorized by a written permit from the sheriff. (~~Orel. 127-115a-1984~~)

ENACTED: April 4, 2001

ORDINANCE

Enrolled No. 0144-102

TO AMEND SECTIONS 3.08.100 A., K., L., N., AND U. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HUMAN SERVICES AND FINANCE DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.08.100 of the code be amended to read:

Position Title	FTE Percent	Number of positions	FTE Total	Salary Code Prefix
A. County Administrator		1		
Office Associate 2	100	4	4.0	1
Department totals		5	4.0	

SECTION 2. That Subsection K. of Section 3.08.100 of the code be amended to read:

Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
K. District Attorney		1		
Victim Witness Specialist	100	1	1.0	1
Department totals		2	1.0	

SECTION 3. That Subsection L. of Section 3.08.100 of the code be amended to read:

Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
L. Extension Education Office		1		
Counselor	60	1	0.6	8 1
Naturalist	70	1	0.7	8 1
Department totals		3	1.3	

SECTION 4. That Subsection N. of Section 3.08.100 of the code be amended to read:

Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
N. Human Services		2		
Quality Assurance Specialist	100	2	2.0	8

SECTION 5. That Subsection U. of Section 3.08.100 of the code be amended to read:

Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
U. Finance Department		3		
Accounting Clerk 2	100	4	4.0	1
Accounting Clerk 2	50	1	0.5	1
Director of Financial Services	100	1	1.0	8
Department totals		6	5.5	

ENACTED: April 4, 2001

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Report of the Committee on Planning and Development

ANALYSIS

On March 28, 2000, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. On April 5, 2000, the Board referred the denial report back to Committee for further consideration. On April 10, 2000, the Lincoln Town Board took action on the rezoning request by Plainwell, Inc./Indianhead Country R.C. and voted to deny the request.

The Town of Lincoln has thirty days after the public hearing to make a recommendation on a rezoning request. If within thirty days, the Town notifies the department that they are in opposition to the request, the Committee cannot recommend approval but can only recommend denial or an alteration of the original request. On April 11, 2000, the Town notified the County that it is in opposition to the rezoning request.

Since the Town of Lincoln has acted within the thirty-day period and there are no other alternatives, the Committee voted to recommend supporting its original motion to deny.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 1999-2000/272 be and is hereby denied.

ADOPTED: April 18, 2000

Report of the Committee on Planning and Development

ANALYSIS

On March 28, 2000, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. Aaron Wittmer spoke in favor of the request and three neighbors spoke in opposition to the request. The committee tabled the request until they received a recommendation from the Town of Seymour. On March 29, 2000, Mr. Wittmer requested that his petition be withdrawn.

On April 11, 2000, the Committee considered staff analysis, Mr. Wittmer's request and voted to recommend denial of the petition to rezone from the A-2, Agriculture-Residential, District to the RH, Rural Residential, District.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 1999-2000/ 274 be and is hereby denied.

ADOPTED: April 18, 2000

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Bridge Creek on April 14, 2000.

Site #1 is on Oak Ridge Road approximately 0.15 mile west of CTH "M" in the SE¼, NE¼, Sec. 16, T25N, R6W. The work will consist of replacing a significantly deteriorated and very narrow 15 foot span concrete bridge structure over Diamond Valley Creek with two (2) 60 inch diameter by 60 foot long galvanized steel culverts plus one (1) 12 foot span by 75 foot rise by 60 foot long galvanized steel culvert. The estimated cost is as follows:

Town of Bridge Creek	\$25,000.00
County of Eau Claire	<u>25,000.00</u>
	\$50,000.00

Site #2 is on Airport Road approximately 0.5 mile west of CTH "G" in the NE ¼ NW ¼ Sec. 8, T25N, R6W. The work will consist of replacing a 72 inch diameter by 54 long steel culvert with the bottom rusted out and near collapse with one (1) 83 inch span by 57 inch rise by 60 foot long galvanized steel culvert. The estimated cost is as follows:

Town of Bridge Creek	\$ 5,100.00
County of Eau Claire	<u>5,100.00</u>
	\$10,200.00

The Committee concurs with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/001 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 \$25,000.00 for site #1 and \$5,100.00 for site #2 to be paid from the 2000 County Bridge Aid Account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Bridge Creek appropriating the local share.

ADOPTED: April 18, 2000

Report of the Committee on Planning and Development

ANALYSIS

On March 28, 2000, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. Donna Leslie spoke in favor of the rezoning request and Kent Dodge spoke but needed more information on the proposal. Staff recommended deferral of the request until the Town of Washington made a decision on the request.

Since the hearing, the Town has not taken action on the request because the applicant has no concrete plans for the property. Staff has discussed the request with the applicant and she stated that the original request has been cancelled and they have no specific plans for the property.

On May 23, 2000, the Committee considered staff analysis and voted to recommend the request to rezone be placed on file until the applicant has a specific plan for the property.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No.99-2000/254 be and is hereby placed on file.

ADOPTED: June 20, 2000

Emolled No. RP144-05

REPORT

File No. 00-01/033

Report of the Committee on Planning and Development

ANALYSIS

On May 23, 2000, the committee on planning and development held the required public hearing to consider the rezoning request of Interstate Development, Inc/Dennis Reiter. Dennis Reiter spoke in favor of the request and one person spoke in opposition. On June 1, 2000, the Town of Washington voted to recommend placing the request on file and have the applicant make application to rezone the entire parcel into the C-2 District. Staff reported that a new application has been filed.

On June 13, 2000, the committee considered the Towns action and is recommending placing the request be placed on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/033 be and is hereby placed on file.

ADOPTED: June 20, 2000

Emolled No. RP144-06

REPORT

File No. 00-01/023

Report of the Highway Committee

ANALYSIS

The highway committee reviewed the request of the Town of Lincoln for federal/state and county bridge aid on May 12, 2000. The work involves replacing bridge #P-18-0910. This structure consists of a 23 foot long single span slab bridge. The bridge is located on E. Hillsdale Road over Fall Creek approximately 0.6 mile east of CTH "KK" in the SE¼, NW¼, Sec. 31, T26N, R7W. The structure is in poor condition, is very narrow causing significant safety concerns and has a sufficiency rating of 49.8. The proposal is to commence design in late 2000 or early 2001 and construct in 2002. Even if design starts this fall, the D.O.T. will not bill the local share until 2001. The breakdown of costs is estimated as follows:

	<u>Design</u> <u>2001</u>	<u>Construct</u> <u>2002</u>
80% Federal/State Aid	\$20,000.00	\$80,000.00
10% Town of Lincoln	2,500.00	10,000.00
10% County of Eau Claire	<u>2,500.00</u>	<u>10,000.00</u>
Totals	\$25,000.00	\$100,000.00

The committee concurs with the request of the Town of Lincoln.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/023 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 2001 county bridge aid fund, \$10,000.00 to be paid from the 2002 county bridge aid fund and \$140,000.00 to be paid in 2001 and 2002 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 Lincoln appropriating the local share.

ADOPTED: June 20, 2000

Enrolled No. RP144-07

REPORT

File No. 00-01/020

Report of the Committee on Planning & Development

ANALYSIS

On May 23, 2000, the Committee on Planning and Development held the required public hearing to consider a rezoning request in the Town of Union for Nhia and Jer Vang and Chia Veng Vue. There was no public testimony received at the hearing.

On June 13, 2000, the Town of Union Board voted to recommend denial of the rezoning request by Nhia & Jer Vang and Chia Yeng Vue.

As required by state statutes, the Committee voted to recommend denial of the rezoning request.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/020 be and is hereby denied.

ADOPTED: July 18, 2000

Enrolled No. RP144-08

REPORT

File No. 00-01/073

Report of the Committee on Planning and Development

ANALYSIS

On July 11, 2000, the Committee on Planning and Development held the required public hearing to consider a rezoning request by James Campbell. Mr. Campbell, through staff, requested that his petition be removed from consideration. There was no public testimony received at the hearing. Staff recommendation was to place the request on file. The Town of Brunswick made no recommendation.

The committee considered staff analysis and voted to recommend approval of the report as drafted.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/073 be and is hereby placed on file.

ADOPTED: July 18, 2000

Enrolled No. RP144-09

REPORT

File No. 00-01/077

Report of the Committee on Planning and Development

ANALYSIS

On July 11, 2000, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Peter and Nancy Ihle. The Ihle's by letter requested that the request be removed from consideration at this time. There was no public testimony received at the hearing. The Town of Washington has recommended denial of the request. Staff recommended placing the request on file because the applicant is going to make another request for rezoning.

The Committee considered staff analysis and voted to recommend approval of the ordinance as drafted.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No.00-01/077 be and is hereby placed on file.

ADOPTED: July 18, 2000

Enrolled No. RP144-10

REPORT

File No. 00-01/058

Report of the Highway Committee

ANALYSIS

The highway committee reviewed the request of the Town of Fairchild on July 14, 2000.

The project is located on Black Creek Road approximately ¼ mile northwest of CTH "H" in the S ½, SE ¼ Sec. 10, T25N, R5W. The work consists of replacing a badly deteriorated and washed out 48 inch diameter steel culvert with a 48 inch diameter by 40 foot long polyethylene culvert. The estimated cost is as follows:

Town of Fairchild	\$800.00
County of Eau Claire	<u>800.00</u>
	\$1,600.00

The committee concurs with the request of the town but also recommend that said aid only occur if state flood aid for the site is denied.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/054 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 \$800.00 to be paid from the 2000 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Fairchild appropriating the local share; and

BE IT FURTHER RESOLVED that said participation is based upon the Wisconsin D.O.T. denying state flood aid toward the replacement of this drainage structure.

ADOPTED: July 18, 2000

Emolled No. RP144-11

REPORT

File No. 00-01/076

Report of the Highway Committee

ANALYSIS

The highway committee reviewed the request of the Town of Drammen on July 14, 2000.

The project is located on Maple Ridge Road approximately 0.4 mile east of STH 37 in the NW ¼, NE ¼ Sec. 9, T25N, R10W. The work consists of replacing a badly deteriorated 24 inch arch steel culvert with two (2) 18 inch diameter by 30 foot long polyethylene pipes. The estimated cost is at follows:

Town of Drammen	\$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. 00-01/076 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 2000 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Drammen appropriating the local share.

ADOPTED: July 18, 2000

Emolled No. RP144-12

REPORT

File No. 00-01/002

Report of the Committee on Planning and Development

ANALYSIS

On April 11, 2000, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Gary Ramsden in Section 30, T26N-R8W, Town of Washington. At the hearing, the committee tabled the request to allow the applicant, Gary Ramsden to approach the Town Board of Washington as second time.

On August 3, the Town of Washington voted for the second time to deny the request.

Under state statutes, the committee must recommend denial of a rezoning request when the Town Board recommends denial of the request within the 10 days of the public hearing.

The Committee considered staff analysis, statute requirements and voted to recommend denial of the request.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/002 be and is hereby denied.

ADOPTED: August 15, 2000

Emolled No. RP144-13

REPORT

File No. 00-01/079

Report of the Highway Committee

ANALYSIS

The highway committee reviewed the request of the Town of Otter Creek on July 28, 2000.

Site #1 is on Young Road approximately 0.45 mile north of CTH "K" in the NE ¼ SW ¼ Sec. 20, T25N, R7W. The work will consist of replacing twin 48 inch diameter steel pipes which are corroded through with a single 72 inch diameter by 48 foot long steel culvert. The estimated cost is as follows:

Town of Otter Creek	\$3,300.00
County of Eau Claire	<u>3,300.00</u>
	\$6,600.00

Site #2 is on Young Road approximately 1.40 miles north of CTH "K" in the NE ¼, SW ¼, Sec. 17, T25N, R7W. The work will consist of replacing a 24 inch diameter by 34 foot long steel culvert which is corroded, too short and deformed with a 30 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Otter Creek	\$750.00
County of Eau Claire	<u>250.00</u>
	\$1,000.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/079 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$3,300.00 for site #1 and \$250.00 for site #2 to be paid from the 2000 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Otter Creek appropriating the local share.

ADOPTED: August 15, 2000

Emolled No. RP144-14

REPORT

File No. 00-01/095

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the City of Eau Claire for Federal/State and County Bridge Aid on August 18, 2000. The work involves replacing bridge #B-18-0932. This structure consists of a multi-span, 124 foot

long, 44 foot wide, concrete slab bridge built in 1926 in poor condition with a 10 ton weight limit on a major thoroughfare intended to carry significant truck traffic. Specifically, the structure is on Third Street between Fountain Street and Bolles Street over the Union Pacific Railroad tracks in the SE ¼ NE ¼ of Sec. 17, T27N, R9W. The proposal is to commence design in 2001 and construct in 2002. The breakdown of costs is estimated as follows:

	<u>Design</u> <u>2001</u>	<u>Construct</u> <u>2002</u>
80% Federal/State Aid	\$81,600.00	\$392,000.00
10% City of Eau Claire	10,200.00	49,000.00
10% County of Eau Claire	<u>10,200.00</u>	<u>49,000.00</u>
 Totals	 \$102,000.00	 \$490,000.00

The Committee concurs with the request of the City.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/095 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.39 Stats. at an estimated cost of \$10,200.00 to be paid from the 2001 county bridge aid fund, \$49,000.00 to be paid from the 2002 county bridge aid fund and \$473,600.00 to be paid in 2001 and 2002 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 City of Eau Claire appropriating the local share.

ADOPTED: September 13, 2000

Enrolled No. RP144-15

REPORT

File No. 00-01/096

Report of the Highway Committee

ANALYSIS

The highway committee reviewed the request of the Town of Fairchild on August 18, 2000.

Site #1 is on Oak Drive approximately 0.2 mile east of Oak Lane in SE ¼ SE ¼ Sec. 21, T25N, R5W. The work will consist of replacing a deteriorated 30 inch diameter by 38 foot long steel pipe with a 48 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Fairchild	\$1,200.00
County of Eau Claire	<u>1,200.00</u>
	\$2,400.00

Site #2 is also on Oak Drive approximately 0.3 mile east of Oak Lane in the SW¼, SW ¼ Sec. 22, T25N, R5W. The work will consist of replacing a deteriorated and washed out 30 inch diameter by 38 foot long steel pipe with a 36 inch diameter by 40 foot long PVC pipe. The estimated cost is as follows:

Town of Fairchild	\$800.00
County of Eau Claire	<u>800.00</u>
	\$1,600.00

Site #3 is on North Center Road approximately 0.5 mile north of US 12 in the SE ¼ NE ¼ Sec. 20, T25N, RSW. The work will consist of replacing a deteriorated 30 inch diameter by 38 foot long steel pipe with a 36 inch diameter by 40 foot long PVC pipe. The estimated cost is as follows:

Town of Fairchild	\$800.00
County of Eau Claire	<u>800.00</u>
	\$1,600.00

The committee concurs with the request of the town but also recommends that said aid only occur if state flood aid for the sites is denied.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/096 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 \$1,200.00 for site #1, \$800.00 for site #2 and \$800.00 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 Fairchild appropriating the local share; and

BE IT FURTHER RESOLVED that said participation is based upon the Wisconsin D.O.T. denying state flood aid toward the replacement of these drainage structures.

ADOPTED: September 13, 2000

Enrolled No. RP144-16

REPORT

File No. 00-01/098

Report of the Highway Committee

ANALYSIS

The highway committee reviewed the request of the Town of Wilson on August 18, 2000.

Site #1 is on Kaufman Road at its intersection with CTH "D" in the SE ¼ SW ¼ Sec. 12, T27N, R6W. The work will consist of replacing a pair of 24 inch and 30 inch diameter steel pipes which are corroded through with twin 30 inch diameter by 40 foot long PVC culverts. The estimated cost is as follows:

Town of Wilson	\$1,008.00
County of Eau Claire	<u>1,008.00</u>
	\$2,016.00

Site #2 is on Stoney Lonesome Road approximately 0.4 mile west of CTH "G" in the SW ¼ NE ¼ Sec. 30, T27N, RSW. The work will consist of replacing twin 36 inch diameter steel culverts which are partially collapsed with twin 36 inch diameter by 40 foot long PVC culverts. The estimated cost is as follows:

Town of Wilson	\$1,400.00
County of Eau Claire	<u>1,400.00</u>
	\$2,800.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/098 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 \$1,008.00 for site #1 and \$1,400.00 for site #2 to be paid from the 2000 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Wilson appropriating the local share.

ADOPTED: September 13, 2000

Emolled No. RP144-17

REPORT

File No. 00-01/097

Report of the Committee on Planning & Development

ANALYSIS

On August 8, 2000, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Peter Ihle in the Town of Washington. Peter Ihle spoke in favor of the request. There was no other testimony received at the hearing. On August 3, 2000, The Town of Washington had voted to recommend denial of the request. The committee referred the request back to the Town at the request of the owner. On September 19, 2000, the committee reconsidered the request with notification that the town had not changed its recommendation.

The Committee considered staff analysis, the town recommendation, public testimony and voted to recommend denial of the request. The denial is based on state law that prohibits the committee from recommending approval once a town has recommended denial.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/097 be and is hereby denied.

ADOPTED: October 3, 2000

Emolled No. RP144-18

REPORT

File No. 00-01/022

Report of the Committee on Planning and Development

ANALYSIS

On May 9, 2000, the Committee on Planning and Development held the required public hearing to consider an amendment to the County Zoning code. Michael Johnson spoke in favor of the request and there was no further testimony given at the hearing. Staff report was in favor of the request because the property is in an area that will develop and the town plan indicated that the development would be within the plan guidelines.

The Town of Washington has recommended denial of the request until a development plan is submitted. Under state statutes, the Committee must recommend denial if the Town Board has voted to recommend denial.

The Committee considered staff analysis and voted to place the rezoning request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No.00-01/022 be and is hereby placed on file.

ADOPTED: October 17, 2000

Enrolled No. RP144-19

REPORT

File No. 00-01/051

Report of the Committee on Planning and Development

ANALYSIS

On June 13, 2000, the Committee on Planning and Development held the required public hearing to consider an amendment to the county zoning code. Monroe Yule spoke in favor of the request and there was no further testimony given at the hearing. Staff report was in favor of the request because the property is adjacent to other properties zoned RH and it would not interfere with agricultural uses.

The Town of Washington has recommended denial of the request. Under state statutes, the committee must recommend denial if the Town Board has voted to recommend denial.

On June 27, 2000 the committee considered staff analysis and the town action and voted to recommend denial.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No.00-01/051 be and is hereby placed on file.

ADOPTED: October 17, 2000

Enrolled No. RP144-20

REPORT

File No. 00-01/175

-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED
2001 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>OBJECTDESC</u>	<u>AMOUNT</u>	<u>ACTION</u>
100-08-51440-000	Information Systems	227-Dataline/Internet	1,000	Delete
100-08-51440-000	Information Systems	245-Computer Software Maint.	5,400	Delete
100-08-51440-000	Information Systems	310-Office Supplies	286	Delete
100-08-51440-000	Information Systems	330-Travel Regular	350	Delete
100-02-51210-000	Circuit Court	121-Sal. Temp. Regular	2,000	Delete
100-05-51270-000	Medical Examiner	252-Pathology	528	Delete
100-17-52110-000	Detective & Process	111-Sal. Perm-Regular	19,267	Delete
100-17-52110-000	Detective & Process	151-Social Security	1,474	Delete
100-17-52110-000	Detective & Process	153-Employee Retire. Paid By	3,333	Delete
100-17-52110-000	Detective & Process	154-Hos. & Health Ins.	4,350	Delete
100-17-52118-000	Swat Team	112-Sal. Perm-Overtime	1,000	Delete
100-17-52510-000	Jail	112-Sal.-Perm-Overtime	5,000	Delete
100-17-52510-000	Jail	151-Social Security	383	Delete

100-17-52510-000	Jail	152-Retirement Employer Share	675	Delete
100-17-52510-000	Jail	153-Employee Retire. Paid By	190	Delete
212-17-52170-000	Anti Drug Grant	112-Sal. Perm-Overtime	2,000	Delete
212-17-52170-000	Anti Drug Grant	151-Social Security	153	Delete
212-17-52170-000	Anti Drug Grant	152-Retirement Employer Share	270	Delete
212-17-52170-000	Anti Drug Grant	153-Employee Retire Paid By	76	Delete
209-04-52710-000	Juvenile Detention Center	211-Medical	500	Delete
100-04-5250-000	Juvenile Group Home	Total Budget"	15,000	Delete
100-10-55000-000	Elderly Programs	702-Senior Aids	100	Add
100-19-55400-000	Child Support	111-Sal. Perm-Regular	7,377	Delete
100-20-55500-000	Veterans Services	903-Special Events	100	Add
100-20-55500-000	Veterans Services	903-Special Events	200	Add
100-15-51860-000	Momentum Chippewa Valley	200-Contractual Services	2,500	Delete
207-15-57410-229	Land Conservation	483-County Cost Share	5,000	Delete
Capital Outlay	Planning & Development	Truck/LCC	1,500	Add
Revenue	Taxes	County Sales Tax	50,000	Add
Revenue	Intergov't Grants & Aides	Admin. Cost Reimbursement	7,377	Add
Revenue	Public Charges For Services	Bd. of Prisoners-		
		- Other Agency	20,000	Add
Revenue	Public Charges For Services	Coon Forks Camping	1,500	Add
Revenue	Intergov't Charges For Services	DRS Group Home Contract	37,000	Delete
Revenue	Other Revenue	Sheriff Donations-DARE	40	Delete
Revenue	Non-Lapsing Funds Applied	Dividends Applied	31,000	Add
212-17-52170-000	Anti-Drug Grant	824-Funds to Other Agencies	18,833	Delete
Revenue	Taxes	Interest on Delinquent Taxes	5,000	Add
Revenue	Taxes	Penalty on Delinquent Taxes	5,000	Add
100-05-51930-000	Contingent Fund	100-Control Account	6,877	Add

ADOPTED: November 21, 2000

Enrolled No. RP144-21

REPORT

File No. 00-01/164

Report of the Highway Committee

ANALYSIS

The highway committee reviewed the request of the Town of Union on November 27, 2000.

The project is located on Elk Creek Road approximately 0.65 mile north of Folsom Street in the SE ¼ NE ¼ Sec. 7, T25N, R10W. The work consists of replacing a badly deteriorated 30 inch diameter by 44 foot long culvert with a 36 inch diameter by 50 foot long PVC culvert. The estimated cost is as follows:

Town of Union	\$2,440.00
County of Eau Claire	<u>2,440.00</u>
	\$4,880.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/164 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 \$2,440.00 to be paid from the 2001 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Union appropriating the local share.

ADOPTED: December 19, 2000

Enrolled No. RP144-22

REPORT

File No. 00-01/165

Report of the Highway Committee

ANALYSIS

The highway committee reviewed the request of the Town of Lincoln on November 27, 2000.

The project is located on Green Meadow Road at its intersection with Hillview Road in the N 1/2 NW 1/4, Sec. 21, T26N, R7W. The work consists of replacing a badly deteriorated culvert with an 18 inch diameter by 70 foot long steel culvert. The estimated cost is as follows:

Town of Lincoln	\$750.00
County of Eau Claire	<u>750.00</u>
	\$1,500.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 00-01/165 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 2001 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Lincoln appropriating the local share.

ADOPTED: December 19, 2000

Enrolled No. RP144-23

REPORT

File No. 99-2000/259

Report of the Committee on Planning and Development

ANALYSIS

On April 18, the county board referred back to the Committee on Planning and Development the Jopke/Benrud rezoning for further review.

On April 24, 2000, the applicant requested that their petition be withdrawn from consideration. Because an ordinance has been drafted and presented to the board for action, the committee could recommend placing the request on file or refer it back to the county board for action as originally recommended.

On April 25, 2000, the committee considered its options and voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 99-2000/259 be and is hereby placed on file.

ADOPTED: May 2, 2000

SECTION 5

PETITIONS, CLAIMS AND COMMUNICATIONS

*Original correspondence on file in the
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*On file in the County Clerk's office

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00-01/131 TO AMEND SECTION 2.04.465; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.010 E., F., G. AND H. OF THE CODE; RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 OF THE CODE; RULE 2--MEETING ORGANIZATION; TO AMEND SECTION 2.04.030 A. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 C.10. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 D.13. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 E.15. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.040 D.2. AND 8 OF THE CODE; RULE 4--VOTING; TO AMEND SECTION 2.04.040 E OF THE CODE; RULE 4--VOTING; TO AMEND SECTION 2.05.050 B. OF THE CODE; RULE 5--SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.060 OF THE CODE; RULE--DEPARTURE FROM MEETING; TO AMEND SECTION 2.04.080 B. OF THE CODE; RULE--RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 B., C., D., AND F. OF THE CODE; RULE 11--CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.120 OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.04.130 A.1. AND B. OF THE CODE; RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 A. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 B.4. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 C.2. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 H. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. AND C. OF THE CODE; RULE 15--SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.190 OF THE CODE; RULE 19--DUTIES OF THE CHAIRPERSON; TO AMEND SECTION 2.04.280 B.2. OF THE CODE; RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C.2. OF THE CODE; RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 OF THE CODE; RULE 31--COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 D., E., F., G AND I OF THE CODE; RULE 32--REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.340 B. OF THE CODE; RULE 34--CONSIDERATION AND CONFIRMATION; TO AMEND SECTION 2.04.350 B.		

OF THE CODE; RULE 35--REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.400 A. AND B. OF THE CODE; RULE 40--COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 A.11., 13. AND 14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 B. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.440 D. OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.450 B. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 A.1., 2., 5., 7., 8., AND 11. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SUBSECTION B., C. AND D. OF SECTION 2.04.455; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.465 A. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.465 B., C. AND D. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.475 B. AND D. OF THE CODE; COMMITTEE ON PARKS AND FOREST; TO AMEND SECTION 2.04.485 B.2. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.485 C. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

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CORRESPONDENCE

00-01/152

VILLAGE OF FAIRCHILD: ESTABLISHMENT OF LAKE DISTRICT

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TOWN OF FAIRCHILD: LIBRARY EXEMPTION REQUEST

24 16

00-01/153

VILLAGE OF FAIRCHILD: LIBRARY EXEMPTION REQUEST

24 17

DEFEATED

RESOLUTIONS

00-01/094

AUTHORIZING AN UNLIMITED NUMBER OF COUNTY BOARD MEMBERS TO ATTEND THE ANNUAL WCA CONVENTION IN WALWORTH COUNTY FROM SEPTEMBER 17-20, 2000; AUTHORIZING FUNDS TO BE TAKEN FROM THE YEAR 2000 CONTINGENCY FUND IN THE EVENT THAT AN OVERAGE OCCURS IN THE COUNTY BOARD TRAVEL, TRAINING AND CONFERENCE LINE ITEM DUE TO EXPENSES INCURRED FROM THE ANNUAL WCA CONVENTION

15 18

00-01/189

RATIFYING AND RENEWING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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ORDINANCE

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00-01/052

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR
THE TOWN OF WASHINGTON

11 19

Enrolled No.

ORDINANCE

File No. 00-01/134

-TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

Coon Fork Camping	\$10.00/night off lake
	<u>\$11.00/night off lake - weekends/holidays</u>
	\$50.00/week off lake
	\$12.00/night on lake
	<u>\$13.00/night on lake - weekends/holidays</u>
	\$60.00/week on lake

SECTION 2. That this ordinance shall take effect January 1, 2001.

PLACED ON FILE: November 8, 2000

Enrolled No.

ORDINANCE

File No. 00-01/131

-TO AMEND SECTION 2.04.465; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.010 E., F., G. AND H. OF THE CODE; RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 OF THE CODE; RULE 2--MEETING ORGANIZATION; TO AMEND SECTION 2.04.030 A. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 C.10. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 D.13. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 E.15. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.040 D.2. AND 8 OF THE CODE; RULE 4--VOTING; TO AMEND SECTION 2.04.040 E. OF THE CODE; RULE 4--VOTING; TO AMEND SECTION 2.05.050 B. OF THE CODE; RULE 5--SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.060 OF THE CODE; RULE--DEPARTURE FROM MEETING; TO AMEND SECTION 2.04.080 B. OF THE CODE; RULE--RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 B., C., D., AND F. OF THE CODE; RULE 11--CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.120 OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.04.130 A.1. AND B. OF THE CODE; RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 A. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 B.4. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 C.2. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.140 H. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. AND C. OF THE CODE; RULE 15--SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.190 OF THE CODE; RULE 19--DUTIES OF THE CHAIRPERSON; TO AMEND SECTION 2.04.280 B.2. OF THE CODE; RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C.2. OF THE CODE; RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 OF THE CODE; RULE 31--COMMITTEE MEETINGS; TO AMEND SECTION 2.04.320 D., E., F., G. AND I. OF THE CODE; RULE 32--REPORTS TO THE COUNTY BOARD; TO AMEND SECTION 2.04.340 B. OF THE CODE; RULE 34--CONSIDERATION AND CONFIRMATION; TO AMEND SECTION 2.04.350 B. OF THE CODE; RULE 35--REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.400 A. AND B. OF THE CODE; RULE 40--COUNTY BOARD TRUST FUND; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 A.11., 13. AND 14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 B. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.440 D. OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.04.450 B. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 2.04.455 A.1., 2., 5., 7., 8., AND 11. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SUBSECTION B., C. AND D. OF SECTION 2.04.455;

COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.465 A. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.465 B., C. AND D. OF THE CODE; HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.475 B. AND D. OF THE CODE; COMMITTEE ON PARKS AND FOREST; TO AMEND SECTION 2.04.485 B.2. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.04.485 C. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the title of Section 2.04.465 be amended to read:

II. STANDING AND SELECT COMMITTEES--RULES AND DUTIES THEREOF

2.04.465 Highway Gfommittee

SECTION 2. That Subsections E., F., G., and H. of Section 2.04.010 of the Code be amended to read:

E. Should the date of any regular meeting fall on November 11th, the date of a spring or general election in this state, or a county holiday observed under 3.21.040, the meeting shall be held on the next day at 7 p.m.

F. The chairpersons of the county board may, by written call filed with the county clerk, convene an emergency meeting of the county board as provided in 2.36.080 in the event of a declared emergency as defined in Section-2.36.070. The call shall specify the time and place of the meeting and the subjects to be considered. The time shall be not less than 12 hours from the filing of the call. The clerk or, if not possible, the sheriff shall immediately notify the media and each member in person, by telephone, facsimile or E-mail of the time, place and purpose of the meeting.

G. The board shall sit with open doors, and all persons conducting themselves in an orderly manner may attend, except that the board may convene in closed session for the duly authorized purposes of and as provided in Subchapter I of Wis. Stat. § 19.84 Chapter 19, Statutes.

H. The chairpersons of the county board shall have the authority to cancel the following regular meeting of the county board due to severe weather, other emergency conditions, or when in the chairpersons' judgment there is insufficient legislative business to justify the expense of a regular meeting. The clerk shall immediately notify all supervisors and the media by telephone, facsimile or E-mail of such cancellation.

SECTION 3. That Section 2.04.020 of the code be amended to read:

2.04.020 Rule 2--Meeting organization.

A. The county board shall meet on the 3rd Tuesday of April annually as provided by law and shall proceed to organize. The county board at such meeting shall be called to order by the chairpersons of the county board for the preceding term, and in the chairpersons' absence or disability by the 1st vice-chairpersons of the county board for the preceding term, if still a supervisor; if and in the absence or disability of such chairpersons and vice-chairpersons, by the county clerk. A judge of the circuit court, or in the judge's absence, the county clerk, shall then administer the official oath of office as prescribed in Wis. Stat. § 19.01(1m) of the Wisconsin Statutes, and required by Wis. Stat. § 59.21(1) of the Wisconsin Statutes.

B. If a majority of the supervisors, duly elected and qualified, answer

to the call of the roll, they shall proceed to elect officers from their number, a chairperson, 1st vice-chairperson, and 2nd vice-chairperson, in that order and in the manner provided in this section. Said officers shall take office immediately upon election and shall serve a term of two years or until their successors are elected and qualified.

C. All positions which are to be filled by election by the county board shall be chosen in the following manner:

1. Nominations for the office to be filled shall be called for by the chair and may be made by any member of the board upon recognition by the chair. The person so nominated shall immediately state his or her objection if he or she wishes his or her nomination to be withdrawn from consideration. Nominations so made need not be seconded and shall be entered by the clerk on a slate viewable by the board. The chair shall request 3 times if additional nominations are to be made and hearing none may entertain a motion to close nominations. Nominations having been closed the board shall proceed with written ballots to vote for one of the nominees. If any nominee receives a majority of the votes cast, he or she shall be declared elected. If no nominee receives a majority of the votes cast on the 1st ballot, successive ballots shall be taken with the nominee receiving the lowest number of votes on the 3rd ballot being eliminated, until one of the nominees shall receive a majority of the votes cast;

2. Written ballots provided herein shall be secret for the election of the officers of the county board, but shall be endorsed on the reverse thereof by the person casting the ballot in the case of all other elections;

3. All ballots cast shall be collected and counted in the presence of the clerk by at least 2 tellers appointed by the chair from of the county board. Endorsed ballots shall thereafter be secured by the clerk and filed in the clerk's office for a period of 2 years, during which time they shall be open to public inspection. Following said period, the clerk may destroy said ballots.

D. The county board shall then proceed to consider amendments to the rules of order and to establish or amend the rules of the board dealing with the committees thereof, their duties and manner of reporting. The chairperson of the county board shall appoint all committees as established by the board under Sections 2.04.120 and 2.04.150 as provided under Section 2.04.340 B.

SECTION 4. That Subsection A. of Section 2.04.030 of the code be amended to read:

A. Call to Order. Promptly at the hour of meeting, the chairperson of the board, or in the chairperson's absence, the 1st vice-chairperson or in the 1st vice-chairperson's absence, the 2nd vice-chairperson, shall call the members to order. In case of the absence of the chairperson or vice-chairperson for any meeting, the members present shall choose a temporary chairperson. The chair shall call upon a member to lead the board in honoring the flag, and thereafter, except for the organizational meeting, shall call upon a member to offer the invocation. The 1st session of the organizational meeting shall be opened with an invocation offered by a member of the clergy selected by the clerk and serving without compensation.

SECTIONS. That paragraph 10. of Subsection C. of Section 2.04.030 of the code be amended to read:

10. Reports of standing committees and 2nd reading. The committee chairperson(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

SECTION 6. That paragraph 13. of Subsection D. of Section 2.04.030 of the code be amended to read:

13. Reports of standing committees and second reading. The committee chairperson(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

SECTION 7. That paragraph 15. of Subsection E. of Section 2.04.030 of the code be amended to read:

15. Reports of standing committees and second reading. The committee chairperson(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

SECTION 8. That paragraphs 2. and 8. of Subsection D. of Section 2.04.040 of the code be amended to read:

2. Any motion to convene in closed session pursuant to Subtitle I of Wis. Stat. § 19.84 Chapter 19, Statutes;

8. Any measure referred to in subsection E of this section.

SECTION 9. That Subsection E. of Section 2.04.040 of the code be amended to read:

1. Any resolution or ordinance transferring funds from the general fund pursuant to Wis. Stat. § Section 65.90(5)(a) of the Wisconsin Statutes, (2/3);

2. Any resolution or ordinance creating additional new, permanent or temporary positions or increasing salaries or other employment benefits which is acted upon by the county board after the adoption of the budget applicable to the period in which the ordinance or budget would become effective, however, nothing herein shall be construed to apply to changes in title and duties where no change in salary or benefits occurs, (2/3).

3. Temporary borrowing under Section Wis. Stat. §67.12 of the Wisconsin-Statutes, (3/4);

4. Any public construction referendum under Section Wis. Stat. § 59.52(25) of the Wisconsin-Statutes, (3/4);

5. Any motion to withdraw a matter from committee unless notice has been given as provided in Rule 16 codified in Section 2.04.160(2/3).

SECTION 10. That Subsection B. of Section 2.04.050 of the county code be amended to read:

B. Limitations of Speech. No member shall speak a second time on a question during any meeting until any other member desiring to speak on same shall have been heard. No member shall speak more than twice on a question nor for more than five minutes at any one time without first obtaining leave of a majority of the members present. Merely asking or answering a question for a member shall not be counted as speaking in debate. Each member shall speak only to the merits of the question under consideration, maintain a courteous tone, avoid personalities, refrain from attacking or questioning the motives of any other member and avoid the mention of other members' names in a demeaning or derogatory manner.

SECTION 11. That Subsection A. of Section 2.04.060 of the code be amended to read:

2.04.060 Rule 6--Departure from meeting.

A. Members shall avoid absenting themselves from the board chambers unless for good cause. Any member who fails to answer a

majority of roll calls at any meeting shall not be entitled to per diem compensation under section 3.09.210.

SECTION 12. That Subsection B. of Section 2.04.080 of the code be amended to read:

B. No person shall engage in smoking contrary to Chapter 9.60 of the Code of General Ordinances in the board chambers.

SECTION 13. That Subsections B., C., D., and F. of Section 2.04.110 of the code be amended to read:

B. Resolutions, ordinances, petitions and reports received by the county administrator after the time specified in subsection A. of this section, but over twenty-four hours before a regular meeting of the board shall be placed on the calendar thereof for consideration under the appropriate order of business.

C. No resolutions, ordinances or petitions received later than the time specified in subsection B. of this section, may be acted upon unless upon suspension of the rules and a ruling by the chair, sustained by a majority of the board, that an emergency exists as interpreted by the Attorney General from time to time under Wis. Stat. ch. Capter 19 of the Wisconsin Statutes.

D. The calendar shall be prepared under the direction of the county administrator in accord with the orders of business provided in section 2.04.030. All standing committee reports shall be listed by committee in the order that they are designated in Rule 12 and all select committee reports shall be listed alphabetically by committee name. Legislation under first reading shall be listed by synopsis of title. Legislation under second and subsequent readings shall be listed by full title with a notation thereafter of the date of first reading and the calendar supplement pages on which it appeared or, if distribution of legislation occurred at a meeting, a notation to that effect.

F. A copy of the completed calendar and all items thereon, except petitions, communications, reports of county officers, and those resolutions and ordinances of which copies appeared on a previous calendar, shall be delivered to each member no less than two days prior to the meeting. Pursuant to the provisions of Wis. Stat. § section 19.84(1)(b) of the Wisconsin Statutes, copies thereof shall also be furnished to all members of the public media having requested same of the clerk in writing, and to the general public requesting same. Sufficient copies of the calendar only shall be provided in the county board chambers for the public.

SECTION 14. That Section 2.04.120 of the code be amended to read:

2.04.120 Rule 12--Standing committees.

A. As soon as practical, the following standing committees shall be appointed by the chairperson of the board and shall consist of five members each except as specifically designated in this section:

1. Committee on administration (3 of whom shall be the county board officers);
2. Committee on personnel;
3. Committee on judiciary and law enforcement;
4. Committee on UW-Extension education;
5. Committee on planning and development;
6. Highway committee;
7. Committee on parks and forests;

8 Committee on finance and budget;

B. The chairpersons of the board shall make written announcements of appointments to said committees to the board, and shall designate a chairman pro tempore of each of said committees. Each member shall be appointed to at least one committee. All appointments shall be for two year terms commencing on the third Tuesday of April in even-numbered years. In case of a vacancy in any committee the same shall be filled by written appointment of the chairpersons as and for the unexpired portion of the term. In the event of a vacancy in the office of chairpersons of the board and a successor is elected, such successor may, within thirty days, make changes in committee appointments in the manner provided in this section.

C. Committee Assignments.

1. Each supervisor shall submit to the county administrator's office prior to the annual organizational meeting of the board a statement setting forth his or her 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 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.

SECTION 15. That paragraph 1. of Subsection A. and Subsection B. of Section 2.04.130 of the code be amended to read:

1. The failure of any member to attend the greater portion of any committee meeting shall be cause for the chair thereof to not enroll said member on the attendance form for the purpose of claiming per diem provided in Section 3.09.210. Any member aggrieved thereby may appeal said denial of per diem to the committee on finance and budget. The payroll/benefits supervisor shall not authorize payment of per diem so denied unless upon the written directive of the committee on finance and budget.

B. In addition to the sanctions imposed in subsection A., the chair of the board may remove any member from a committee for cause as defined in Section Wis. Stat. § 17.16(2) of the Wisconsin Statutes, and fill such vacancy in accord with Section 2.04.120 B.

SECTION 16. That Section A. of Section 2.04.140 of the code be amended to read:

A. Each committee shall be convened to organize by the chairpersons pro tempore not later than three weeks following the filing of the appointments thereto by the chairpersons of the county board. At such meeting each committee, except those named in Section 2.04.120 A. 1., shall elect a chairpersons and a vice-chairpersons. The chairpersons shall appoint a member thereof or a staff person as committee clerk.

SECTION 17. That paragraph 4. of Subsection B. of Section 2.04.140 of the code be amended to read:

4. To review, at least quarterly, the budgetary printouts of every department, agency, board or commission under its jurisdiction. The Human Services Board and the Commission on Aging shall be considered standing committees within the meaning of this paragraph.

SECTION 18. That paragraph 2. of Subsection C. of Section 2.04.140 be amended to read:

2. For any department under its jurisdiction, each committee shall review any work rules promulgated pursuant to Section 3.25.060.

SECTION 19. That paragraphs 1, 2, and 3. of Subsection H. of Section 2.04.140 of the code be amended to read:

1. Subcommittees shall consist of not less than two members of the parent committee appointed by the chairperson thereof, one of whom shall be designated as subcommittee chairperson.

2. Joint subcommittee shall consist of not less than two members of each parent committee appointed by the chairperson thereof who shall thereafter jointly designate a member of the joint subcommittee as subcommittee chairperson.

3. Each subcommittee or joint subcommittee chairperson shall appoint a subcommittee clerk who shall perform the duties of subsection G. and shall file the order creating the subcommittee or joint subcommittee as provided herein.

SECTION 20. That Subsections B. and C. of Section 2.04.150 of the code be amended to read:

B. The chairperson of the county board shall make written announcements of his appointments to said committees and shall designate a chairperson and vice-chairperson on each. All appointments shall expire on the 3rd Tuesday of April next following appointment, except for members of special committees who are not members of the board. The latter appointments shall expire at the termination of the respective committee. Vacancies shall be filled by written appointment of the chairperson for the unexpired portion of the respective terms of appointment.

C. The county administrator shall assign staff or clerical assistance to each select or special committee, and the committee chairperson shall appoint a committee member or assigned staff member as committee clerk.

SECTION 21. That Subsections D. and F. of Section 2.04.160 of the code be amended to read:

D. Any member of the board may give notice to the board at a regular or special meeting that a motion will be made to withdraw a matter from committee at the next succeeding regular meeting of the board, and such motion when made may be adopted by a majority vote of the members present. If such notice is not served, a matter may be withdrawn from committee only by a 2/3 vote of the members present, provided notice of such action has been entered on the calendar in accord with Section Wis. Stat. § 19.84, Statutes.

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 22. That Subsections C. and D. of Section 2.04.170 of the code be amended to read:

C. The 1st vice-chairperson of the county board, or in the 1st vice-chairperson's absence or inability to serve, the 2nd vice-chairperson, shall act as chairperson of the committee of the whole. The county clerk shall serve as clerk of the committee, and shall present the reports of the committee to the board.

D. The committee shall rise and report to the board at the appointed time on the matters referred thereto, whereupon the committee shall be dissolved. The final report shall be in writing, signed by the committee chairperson, and in substantially the form prescribed by rule for committee reports. It shall be recorded and published in the journal of proceedings as provided in Sections 1.22.031 A. and 1.22.045 A.

SECTION 23. That Section 2.04.190 of the code be amended to read:

2.04.190 Rule 19--Duties of the chairperson. The chairperson shall preserve order and shall decide questions of order, subject to an appeal to the board, and shall vote on all questions taken by ayes and noes except for appeals from the chairperson's own decision.

SECTION 24. That paragraph 2. of Subsection B. of Section 2.04.280 of the code be amended to read:

2. Complex amendments, which consist of over 5 noneditorial parts or over one page, shall be delivered to the members prior to the meeting at which they are considered.

SECTION 25. That paragraph 2. of Subsection C. of Section 2.04.280 of the code be amended to read:

2. Legislation introduced by or any amendment or report from a committee shall be signed by a majority of its members, or shall include the written certification of the committee chairperson or vice-chairperson that the legislation, report or amendment correctly states the action of the committee. The date of the committee meeting and the committee vote tally shall be noted in the certificate.

SECTION 26. That Section 2.04.310 of the code be amended to read:

A. It shall be the duty of the chairperson of each committee to give at least 2 days call notice to each member of such standing committee when they meet between sessions of the board.

B. No standing committee meeting shall be held without the majority of the members in physical attendance, except in case of extreme emergency as approved by the committee chairperson. Other committees, commissions, boards and councils may meet via telephone conference phone using a speaker phone at the discretion of the chairperson, but only if all available county board members are in physical attendance at the meeting site.

C. Whenever a committee meets in closed session pursuant to ~~Section~~ Wis. Stat. §19.85, Statutes, the clerk shall record all motions made, who initiated and seconded the motions, and how each member voted on all votes taken by such committee in separate closed meeting minutes in the same manner as the regular minutes. Before being sealed, the closed session minutes shall be reviewed for accuracy and initialed by the committee chairperson.

1. The closed session minutes shall be kept secure in the county clerk's vault, and no persons except members of the county board, the corporation counsel, the county clerk and the county administrator shall have access thereto. No copies or notes may be made from said minutes except upon the signed order of the chairperson of the board.

SECTION 27. That Subsections D., E., F., G., and I. of Section 2.04.320 of the code be amended to read:

- D. The county administrator shall present his or her annual message and report to the county board at its meeting on the 3rd Tuesday of April annually and shall file the original copy thereof with the county clerk.
- E. Members appointed to represent the board on the governing bodies of independent agencies shall submit to the county administrator written reports of such agency activities or issues as may be of interest to the board by the calendar deadline in ~~Section 2.04.110 A.~~ on a semi-annual basis at the January and July meeting. Copies of such reports shall be sent with the calendar to each board member. Discussion of and directives by the board for action by the appropriate committee on any matters so reported shall be in order.
- F. Persons representing agencies funded, created by or functioning in a contractual relationship to the board may present reports to the board as authorized by the board chairperson.
- G. Persons to whom the county board has authorized the chairperson to present citations or commendations for service or merit may be scheduled upon the directive of the chairperson to appear before the board for said presentations.
- I. Reports other than those authorized herein shall not be scheduled on the calendar or presented in the absence of prior approval having been given by the chairperson of the county board or under suspension of the rules.

SECTION 28. That Subsection B. of Section 2.04.340 of the code be amended to read:

- B. Every nomination by the chairperson of the county board for any appointment to any governmental body or position which requires the confirmation of the county board shall be considered prior to submittal for confirmation by the committee on administration, or such other committee or governmental body provided by ordinance. Confirmation action shall be by resolution introduced by the committee or governmental body.

SECTION 29. That Subsection B. of Section 2.04.350 of the code be amended to read:

- B. All charges filed by the county administrator or other person for the impeachment and removal of the head of any department or office for which the county board is the removing party shall be referred to the appropriate standing committee. The committee shall investigate and report on such charges to the board in accord with ~~Section Wis. Stat.~~ §17.16, Statutes. If removal of the impeached person is recommended by the committee, it shall be by resolution adopted by 2/3 of the entire board.

SECTION 30. That Subsections A. and C. of Section 2.04.400 of the code be amended to read:

- A. There is created a segregated trust fund to be known as the "Eau Claire County board of supervisors segregated trust fund," to consist of the segregated revenues deposited pursuant to ~~Section 4.07.050 D.~~ The finance director shall administer the fund, which shall be maintained in an interest bearing or checking account in a depository authorized in ~~Section 4.08.010.~~
- C. Withdrawals and disbursements from the fund shall be made only for the purposes authorized herein and on the order of the chairperson of the board, countersigned by the county administrator. Donations and

voluntary special assessments may be collected and deposited by the county administrator in the fund. The county administrator shall prepare a report of fund receipts and disbursements before the end of each session.

SECTION 31. That Subsection A. of Section 2.04.435 of the code be amended to read:

A. The committee shall be responsible to the county board for the departmental policy and oversight of the offices of the county administrator, corporation counsel, information systems director, superintendent of courthouse buildings and grounds, and veterans service officer and veterans service commission. In addition the committee shall have the following specific duties:

SECTION 32. That paragraphs 11., 12., 13. and 14. of Subsection A. of Section 2.04.435 of the code be amended to read:

11. Advise the chairperson of the board on all appointments to be made by ~~him/her~~ the chair to committees of the board, and to such other boards, councils, commissions, committees or offices where appointment is vested in the chairperson by law, ordinance, or resolution;

13. Advise the board on calendar changes in order to more efficiently plan the consideration of legislative matters, recommend to the board the placement on the calendar of such special orders of business as deemed proper and administer Chapter 2.10.

14. Enforce standards for the disbursement of aid under ~~section~~ Wis. Stat. § 45.10, Stats., to needy veterans by the veterans' service office under the supervision of the veterans' service commission.

SECTION 33. That Subsection B. of Section 2.04.435 of the code be amended to read:

B. The chairperson and vice-chairperson of the county board shall be the chairperson and vice-chairperson of the committee, respectively. The chairpersons of all other standing committees in Rule 12 shall be ex-officio members of the committee without voting privileges.

SECTION 34. That Subsection D. of Section 2.04.440 of the code be amended to read:

D. The committee shall act as the grievance committee under Chapter 3.19, for discrimination grievance hearings under the affirmative action plan adopted pursuant to ~~section~~ 3.03.040, and where authorized by approved collective bargaining agreements. All grievance hearings shall be conducted in accordance with due process standards and the ~~corporation~~ ~~counsel~~, or designee, shall be present whenever possible. No grievance involving the following may be settled by the committee without the approval of the county board:

SECTION 35. That Subsections B. and C. of Section 2.04.450 of the code be amended to read:

B. The committee shall exercise those powers and duties authorized under ~~Section~~ Wis. Stat. § 59.87, Statutes, except that the appointment of the chairperson of the office shall be under 3.11.042 A. All agreements under ~~Section~~ Wis. Stat. § 59.56(3)(c)2., Statutes, shall be approved by the county board.

C. The committee shall act as the county board liaison with agencies under ~~paragraph~~ A. 3. and in such capacity shall:

SECTION 36. That paragraphs 1., 2., 5., 7., 8., 10., and 11. of Subsection A. of Section 2.04.455 be amended to read:

1. Oversee the administration of authorized department functions in Chapters 2.44 and 15.01 and Titles 17 and 18, and exercise the committee duties prescribed therein;
2. Oversee enforcement of the provisions of Titles 17 and 18 and Chapter 8.12; examine and report to the board on all petitions for or proposed amendments to any of the provisions thereof;
5. Report on all matters relating to town boundaries, municipal annexation studies under ~~Section 2.44.015 C.~~, and amendments to Chapter 1.08;
7. Oversee ~~C county I industrial D~~ development planning and promotion matters.
8. Oversee or report on ~~C county L library S~~-service matters.
11. Oversee the county recycling program and the administration of Subtitle III of Title 12 of the code and shall seek federal and state funding for recycling.

SECTION 37. That Subsections B., C., and D. of Section 2.04.455 of the code be amended to read:

- B. The committee shall formulate, in cooperation with the State Bureau of Aeronautics, all airport approach protection ordinances under ~~Section Wis. Stat. §114.136, Statutes.~~
- C. The committee shall be responsible for the policy oversight of all boards and commissions attached to the ~~D~~ department of ~~P~~ planning and ~~D~~ development under ~~Section 2.44.020 B.~~ These boards and commissions and the industrial development agency shall report to the ~~C~~ county ~~B~~ board through the committee. This subsection does not apply to the ~~L~~ land ~~C~~ conservation ~~C~~ commission.
- D. The ~~C~~ chairperson of the ~~C~~ county ~~B~~ board shall appoint a minimum of three (3) members of the committee to represent supervisory districts outside the incorporated city limits of Eau Claire.

SECTION 38. That Subsection A. of Section 2.04.465 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 highway department and shall exercise such of those powers and duties under ~~Section 83.015(2) and Wis. Stat. ch. Chapters 83 and 84, Statutes,~~ as may be consistent with the code of ~~G~~ general ~~O~~ ordinances. In such capacity, the committee shall:

SECTION 39. That Subsections B., C., and D. of Section 2.04.465 of the code be amended to read:

- B. No transfers between line items of the adopted county budget shall be made except with the approval of the committee on finance and budget or the county board as provided in ~~Section Wis. Stat. §65.90(5)(b), of the Wisconsin Statutes,~~ and Chapter 4.04.
- C. The chairperson of the county board shall select one member from and residing in each of three areas:
 1. The city of Eau Claire;
 2. The towns of Bridge Creek, Clear Creek, Fairchild, Lincoln, Ludington, Otter Creek and Wilson; the Villages of Fairchild and Fall Creek; and the city of Augusta;

3. The towns of Brunswick, Drammen, Pleasant Valley, Seymour, Union and Washington; and the city of Altoona. The remaining two members shall be appointed at large. The provisions of ~~Section Wis. Stat. § 83.015(1)(d), Statutes,~~ shall not apply.

D. The highway department and the committee shall use the system of cost accounting devised by the State Department of Revenue, as required by ~~Section Wis. Stat. §83.015(3), of the Wisconsin Statutes.~~

SECTION 40. That Subsections B. and D. of Section 2.04.475 of the code be amended to read:

B. The committee shall undertake, on behalf of the board, such powers and duties set forth in ~~Wis. Stat. ch. Chapters 27 and 28 of the Wisconsin Statutes,~~ regarding operation of the county parks and forest system, as are hereinafter enumerated:

1. To conduct a thorough study of the county in accord with ~~Section Wis. Stat. § 27.04 of the Wisconsin Statutes,~~ with reference to making reservations and acquisitions of lands for public purposes and the improvements thereof for park related functions, and to carry out such other functions as are specified therein. The county board reserves the authority to adopt, modify, change or extend plans proposed by them as provided in ~~Section Wis. Stat. § 27.04(2) of the Wisconsin Statutes.~~ Such plans shall annually be reviewed by the committee and amendments thereto submitted to the board in the same manner;

2. To have charge and supervision of all county parks, parkways, waysides and special use areas pursuant to ~~Section Wis. Stat. § 27.05 of the Wisconsin Statutes,~~ with the express exception of ~~subsection (4) thereunder,~~ and subject to the provision that all grants, conveyances and devices of land accepted on behalf of the county pursuant to ~~subsection (2) thereunder,~~ are in accord with ordinances thereon;

3. To negotiate and enter into agreements for timber sales from county forests, pursuant to ~~Section Wis. Stat. § 28.11(6) of the Wisconsin Statutes,~~ subject to awarding or approval thereof by the county board of any sale exceeding one thousand dollars in appraised value;

4. To administer all county forest lands under the concept of multiple-use management, pursuant to ~~Section Wis. Stat. §28.11 of the Wisconsin Statutes,~~ reserving to the county board the authority vested therein in ~~subsection (3)(a) to (e) and (i) thereunder;~~

5. To take options for purchase of lands in the county for authorized park or forest purposes, such options not to exceed in the aggregate more than five percent of the total land acquisition line item in the departmental budget in any year;

D. The committee shall appoint an advisory committee, approved by the county board ~~chairperson,~~ whose function it shall be to actively participate in the formulation of the yearly and long range plans as and for the Eau Claire County forests and parks. It shall be composed of eleven members experienced or interested in the management and development of the county parks and forests and broadly representative of the county population. No members of the county board shall be appointed thereto.

SECTION 41. That paragraph 2. of Subsection B. and Subsection D. of Section 2.04.485 of the code be amended to read:

B. The committee shall have the following powers and duties:

2. Exercise control over all non-tax deeded land acquired by the County through any of its departments, agencies, officials and employees.

The ~~C~~committee shall refer all land acquisitions to appropriate governing committees whenever such lands abut or adjoin lands under the control of any such committee. No county official or employee may acquire, purchase or accept any land on behalf of the county without the prior written permission of the ~~F~~finance and ~~B~~budget ~~C~~committee except as otherwise provided by law. The ~~C~~county ~~C~~clerk, acting under the supervision of the committee, is hereby empowered to manage and sell all non-tax deed lands owned by Eau Claire County, subject to approval of the ~~C~~county ~~B~~board consistent with provisions of Chapter 4.20 ~~of the Code.~~

C. At the second meeting of the county board in each month, the committee shall report to the board in writing its action on any claim under ~~Section 4.90.020 C.~~ and any transfer of funds authorized by the committee under Chapter 4.04 during the previous month.

PLACED ON FILE: December 19, 2000

WARD, BILSKI & SCHAUMBERG, S.C.

JOHN O. WARD (Of Counsel)
THOMAS J. BILSKI
RICHARD A. SCHAUMBERG
KRIS L. BURGESS

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P.O. BOX 218
OSSEO, WI 54758
PHONE (715) 597-3161
FAX (715) 597-3096

ADDITIONAL OFFICE:
P.O. BOX 703
WHITEHALL, WI 54773
PHONE (715) 538-2411
FAX (715) 538-2611

September 8, 2000

Joanne Lester
County Clerk
County Courthouse
721 Oxford Ave.
Eau Claire, WI 54703

Board of Supervisors
Eau Claire County
County Courthouse
721 Oxford Ave.
Eau Claire, WI 54703

Adm
9-13-00
00-01152

RE: Village of Fairchild/Establishment of Lake District

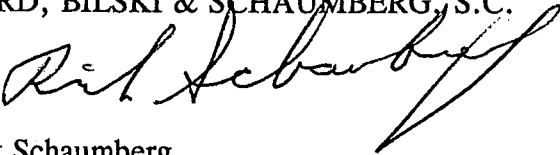
Dear Joanne & Chairperson for Board of Supervisors:

At the August 3, 2000, monthly meeting of the Village of Fairchild, the Village Board passed a resolution for the establishment of a lake district as provided for in Wis. Stats. 33.23. A copy of this resolution is enclosed for your information and notice of the creation of this lake district. If any further information is needed in regards to this matter, please feel free to contact the Village President, Leonard Zimmerman; Village Clerk, Patricia Bertrang; or myself.

Sincerely,

WARD, BILSKI & SCHAUMBERG, S.C.

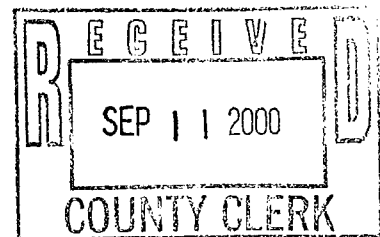
BY:



Rick Schaumberg

llp

cc: Village of Fairchild



RESOLUTION FOR THE ESTABLISHMENT OF LAKE DISTRICT

WHEREAS, The Village of Fairchild desires that Fairchild Lake become a Lake District;

WHEREAS, Fairchild Lake is encompassed within the boundaries of the Village limits of the Village of Fairchild;

WHEREAS, there has been growing concern and problems of the lake not being fully utilized for enjoyment and recreation purposes;

WHEREAS, The Village of Fairchild desires to improve and rehabilitate the lake and acknowledges that matching funds, grants and financial assistance are available for established lake

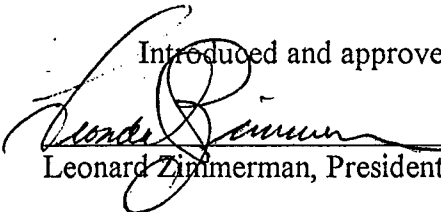
WHEREAS, the creation of the "Lake District" is in the best interests and welfare of the Village of Fairchild and it's general public;

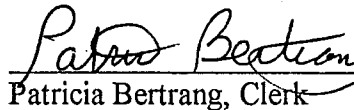
WHEREAS, this Resolution is made in accordance with Wis. Stats. 33.23.

NOW THEREFORE, BE IT HEREBY RESOLVED THAT THE VILLAGE BOARD OF THE VILLAGE OF FAIRCHILD DIRECTS AS FOLLOWS:

The Village President and Village Clerk are authorized to perform whatever administrative and official actions are necessary for the creation of the lake district.

Introduced and approved this 3rd day of August, 2000.


Leonard Zimmerman, President


Patricia Bertrang, Clerk

TOWN OF FAIRCHILD
E25215 COUNTY HIGHWAY RR
FAIRCHILD, WI 54741

F & B
7-18-00

00-01/144

July 5, 2000

Eau Claire County Board of Supervisors
% County Clerks Office
721 Oxford Avenue
Eau Claire, WI 54703

Dear Board Members

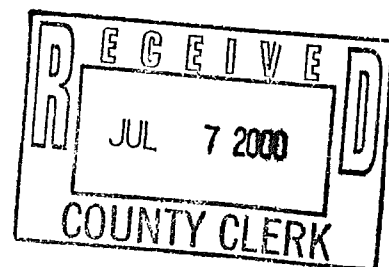
The Town Board of the Town of Fairchild motioned, second and carried to continue with the Library Exemption dated August 3, 1998 (copy enclosed). This action was taken at our regular board meeting held on Wednesday, July 5, 2000. Kindly exempt us from the County Tax Levy that goes to support the County Library system at L. E. Phillips Library.

Sincerely,



Karen Riphienburg
Town Clerk

Enclosures



Village of Fairchild

Village of Fairchild

Phone: (715)334-3002
FAX: (715)334-2008

Monday, June 26, 2000

Milton Mitchell
1538 Truax Blvd.
Eau Claire, WI 54703-1569

Dear Mr. Mitchell:

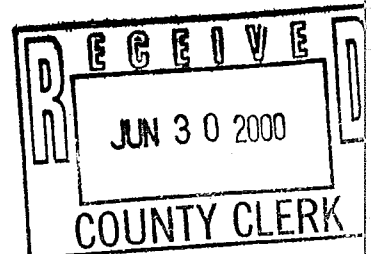
7 & B
9-13-00
00-01/153

The Village of Fairchild wishes to remain exempt from the County
Library System for the coming year. If you have any questions,
feel free to call me at the village office (715)334-3002

Sincerely,



Patricia Bertrang
Village Clerk



-AUTHORIZING AN UNLIMITED NUMBER OF COUNTY BOARD MEMBERS TO ATTEND THE ANNUAL WCA CONVENTION IN WALWORTH COUNTY FROM SEPTEMBER 17-20, 2000; AUTHORIZING FUNDS TO BE TAKEN FROM THE YEAR 2000 CONTINGENCY FUND IN THE EVENT THAT AN OVERAGE OCCURS IN THE COUNTY BOARD TRAVEL, TRAINING AND CONFERENCE LINE ITEM DUE TO EXPENSES INCURRED FROM THE ANNUAL WCA CONVENTION-

WHEREAS, the annual WCA Convention is an informational and educational convention attended by County Board members and staff members; and

WHEREAS, in the 2000 budget, staff budgeted a total of six delegates to attend the annual convention; and

WHEREAS, due to an expected overage in the County Board's travel/training and conference line item (#100-01-51110-340), County Board Chairman, Howard Ludwigson, announced that a maximum of five County Board members could attend the convention and that if more than five members attend, the cost would be prorated and any remaining expense would be divided amongst those attending.

NOW, THEREFORE BE IT RESOLVED, that the number of County Board members wishing to attend the annual WCA Convention be unlimited.

BE IT FURTHER RESOLVED that monies are authorized to be taken from the year 2000 contingency fund in the event that an overage occurs in the county board travel, training and conference line item due to expenses incurred from the annual WCA convention.

DEFEATED: August 15, 2000

-RATIFYING AND RENEWING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the County has negotiated a renewal of the agreement for the joint utilization of the Eau Claire Emergency Communication Center (see attachments); and

WHEREAS, the agreement addresses all of the relevant points, including the length of time, funding mechanisms, staffing patterns as well as a mechanism to solve disputes; and

WHEREAS, the Committee concurs with staff's recommendation to submit said agreement to the County Board for ratification.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies and renews the attached agreement between the County of Eau Claire and the City of Eau Claire for the joint utilization of the Eau Claire Emergency Communication Center through June 30, 2007.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute said agreement on behalf of Eau Claire County.

DEFEATED: December 19, 2000

Enrolled No.

ORDINANCE

File No. 00-01/052

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: The NE1/4-SW1/4, the NE1/4-SE1/4 and the NW1/4-SE1/4, Section 11, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District and the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

DEFEATED: July 18, 2000