

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

FOR THE
147TH ANNUAL SESSION

COMMENCING ON APRIL 15, 2003
AND ENDING ON APRIL 7, 2004

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume CXXXVII

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



721 Oxford Avenue
Eau Claire, Wisconsin 54703
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Janet Loomis
County Clerk
(715) 839-4803

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

CERTIFICATE RELATNE TO
COMPARISON AND OF PUBLICATION

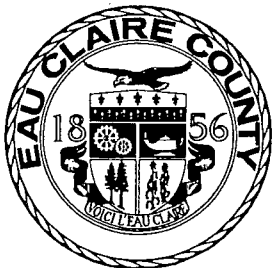
JOURNAL OF PROCEEDINGS
VOLUME CXXXXVII

I, Janet K. Loomis, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:


That the following is a true and correct copy of the Official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 147th Session commencing on the 15th day of April, 2003 and ending on the 7th day of April, 2004 and held at the Courthouse in the City of Eau Claire; and

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

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



IN TESTIMONY WHEREOF, I
have hereunto set my hand and official
SEAL, at the Courthouse, in the City
of Eau Claire, this 10th of May, 2004.



Janet K. Loomis, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 2003 - APRIL 2004

HOWARD J. LUDWIGSON
CHAIRPERSON

BARRY C. ROBINSON
FIRST VICE CHAIRPERSON

COLLEEN A. BATES
SECOND VICE CHAIRPERSON

OTTOW, Darrol (Deceased 3-8-04)	E26964 McGower Road, Fairchild	1
DOKKESTUL, Herb	736 Marshall Street, Eau Claire	2
LUDWIGSON, Howard	5537 Bayview Drive, Eau Claire	3
WEBER, Edward L.	1119 Skyview Drive, Altoona	4
HAHN, Roger (Jody)	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
DONOVAN, David D.	1616 Bird Lawn Road, Eau Claire	10
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
CLARK, Kathleen M.	2014 Linda Lane, Eau Claire	13
SCHLIEVE, Jean M. (Deceased 8-1-03)	2115 Sherman Creek Road, Eau Claire	14
SCHLIEVE, Jean D. (Appointed effective 8-19-03)	2115 Sherman Creek Road, Eau Claire	14
KING, Elsworth M.	716 West Grand Avenue, #106, Eau Claire	15
ROBINSON, Barry C.	218 Tenth Avenue, #217, Eau Claire	16
STIENESSEN, Joseph	3380 Westover Lane, Eau Claire	17
OETTINGER, Andy (Resigned effective 6-9-03)	523B Chancellors Hall, Eau Claire	18
HACK, Benjamin (Appointed effective 8-19-03)	869 Towers North Hall, Eau Claire	18
ELLICKSON, Donald	922 East Tyler Avenue, Eau Claire	19
SMITH NGUYEN, Dr. Emily J.	3337 Briarcrest Drive, 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
JENSON, Dennis G.	2921 Mountaray Drive, Eau Claire	25
JORDAHL, Ellery	1221 Pershing Street, Eau Claire	26
LOKKEN SR., Paul A.	1167 East Madison Street, Eau Claire	27
BUETOW, Jason (Resigned effective 8-11-03)	1020 Main Street, Eau Claire	28
BOETTCHER, Beverly (Appointed effective 10-7-03)	610 Gray Street, #13, Eau Claire	28
LAYELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

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SECTION 1
OFFICIAL PROCEEDINGS

(Ldr.-Tele. May 8, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 15, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 15, 2003, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

CERTIFICATION OF ELECTION

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, Janet Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the First Day of April, A.D., 2003, the following person was, by the greatest number of votes, duly Elected to the Office of County Board Supervisor in and for the District hereinafter stated, for the term of One Year commencing on the Fifteenth Day of April, A.D., 2003 as appears from the Certificate of the County Board of Canvassers, on file in my office,

SUPERVISOR DISTRICT

Joseph G Stienessen 17

Given under my hand and official Seal at the County Courthouse in the City of Eau Claire, in said County, this 3rd day of April, A.D., 2003,

Is/Janet Loomis, County Clerk

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 26 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L Weber, Roger H Hahn, Milton Kuehn, Bruce Willett, Gordon C Steinhauer, Ray L Henning, Colleen A Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Andy Oettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Mliier, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle
3 absent: Supervisors Ronald B. Erickson, David D. Donovan, Joseph G. Stienessen

JOURNAL OF PROCEEDINGS (April 2, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

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

The following written reports were presented to the board:

- County Department Annual Reports for the Year 2002
- 2003 Contingency Fund/Claims Status Report
- First Quarter 2003 Overtime/Compensatory Time Report
- Alternate Care System Monthly Report for January 2003

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation "PROCLAIMING APRIL 2003 AS CHILD ABUSE PREVENTION MONTH" was read.

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

A presentation including handouts regarding Eau Claire County's Child Protection Services was given by Jamie Sorenson, DHS Family Services Unit Team Leader.

File No. **03-04/022** A rezoning request from Jason L. Renslo, Owner and Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/023 A rezoning request from Lawrence O. and Delores M. Larson, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/024 A rezoning request from David C. and Donna M. Dahl, Owners and Brian Johnson, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/030 A rezoning request from James H. Kellogg, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

On a motion by Supervisor Lokken, seconded by Supervisor Jordahl, the board recessed for ten minutes.

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 03-04/010 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/155

The ordinance was enacted.

Ordinance 03-04/011 AMENDING THE 1998 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/208

The ordinance was enacted.

Resolution 03-04/021 AUTHORIZING PAYMENT OF THE MARCH/APRIL 2003 VOUCHERS OVER \$10,000

The resolution was adopted,

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/018 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS (SHERIFF)

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 03-04/007 AUTHORIZING THE TRANSFER OF PROPERTY LOCATED IN THE VILLAGE OF FAIRCHILD TO THE EAU CLAIRE COUNTY HOUSING AUTHORITY

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

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

Resolution 03-04/008 AMENDING THE DEFERRED COMPENSATION PLAN DOCUMENT TO INCLUDE AFFIRMATIVE PROCEDURES FOR QUALIFIED DOMESTIC RELATIONS ORDERS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE DEFERRED COMPENSATION PLAN AMENDMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 03-04/009 REQUESTING A WAIVER PURSUANT TO WIS. STAT. §66.0143 FROM CERTAIN STATUTES REQUIRING PUBLICATION IN A NEWSPAPER OF CERTAIN NOTICES

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

Supervisor Leary requested that her name be recorded.

Resolution 03-04/019 AWARDING THE BID FOR GLOBAL POSITION SYSTEM (GPS) EQUIPMENT FOR THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO MILLER, BRADFORD, RISBERG INC. FOR A TOTAL OF \$28,200.00

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

Resolution 03-04/026 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF GEOFF GOODLAND AND JAY OUELETTE TO THE EXPOSITION CENTER FACILITY COMMISSION; SCOTT BURKART, DARRELL CHRISTY, JOHN GRUMP, LYLE KOERNER, JOHN BALTES, FRANK NEIBAUER AND MARK RYDER TO THE LOCAL EMERGENCY PLANNING COMMITTEE; RICK MERRYFIELD, TANIS MCBRIDE, DIANNE RIESE, BRUCE FUERBRINGER, JUDY JONES, KEN BERG, ROBIN SCHULTZ AND TOM TRAVAGLIO TO THE EMERGENCY MEDICAL SERVICES COUNCIL; JILL BARLAND TO THE POSITION EVALUATION BOARD; LAURA TALLEY TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; KERRY KINCAID TO THE COUNTY HOUSING AUTHORITY; LINDA DUTTER-TIO AND KEN BAHNSON TO THE BEAVER CREEK RESERVE COMMISSION AND TODD TESKE TO THE HUMAN SERVICES BOARD

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

Resolution 03-04/027 AUTHORIZING COUNTY STAFF TO PROCESS PURCHASE ORDERS AS REQUIRED TO COMPLETE THE REPAIR AND MAINTENANCE PROJECTS IN THE JAIL

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

Highway Committee

Resolution 03-04/017 AWARDING THE BID FOR ONE 2003 BOMAG MPH-362-R PAVEMENT RECYCLER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MILLER, BRADFORD, RISBERG INC. UTILIZING THE 6-YEAR FINANCING FOR \$38,819.74 PER YEAR FOR A TOTAL OF \$232,918.44

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

Supervisor Kuehn requested that his nay vote be recorded,

Committee on Parks and Forests

Resolution 03-04/025 AUTHORIZING THE WITHDRAWAL OF COUNTY FORESTLAND FOR THE PURPOSE OF DEPOSITING SAND FROM THE DREDGING OF LAKE EAU CLAIRE AND MUSKRAT AND HAY CREEKS BY THE LAKE EAU CLAIRE AREA FOUNDATION

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

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

Respectfully submitted,

Janet K Loomis
County Clerk

(Ldr.-Tele. May 22, 2003)
**OFFICIAL PROCEEDINGS OF THE COUNTY
BOARD OF SUPERVISORS**

May 6 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 6, 2003, 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: 27 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Andy Dettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle
2 absent: Supervisors Joseph G. Stienessen, Jason G. Buetow

JOURNAL OF PROCEEDINGS (April 15, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

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

The following Oral Annual Reports were presented:

-District Attorney's Office, by: Rich White, District Attorney

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

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/035 A rezoning request from Thomas R. Budik, Owner and Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/034 A rezoning request from Mark K. and Valerie S. Gilbertson, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/040 A rezoning request from Dale A. and Barbara Shiffer, Owners and Menards, Marv Prochaska, Applicants, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/041 A rezoning request from O. Bruce and Leila M. Bernard, Owners and Menards, Marv Prochaska, Applicants, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/043 A rezoning request from William Nelson, Owner and Applicant, Town of Wilson, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/045 Two requests for County Bridge Aid from the Town of Lincoln were read and referred to the HIGHWAY Committee. The Alternate Care System Monthly Report for February 2003 was presented to the board.

Supervisor Dettinger announced his resignation from the Eau Claire County Board of Supervisors.

A proclamation "PROCLAIMING THE WEEK OF MAY 18-24, 2003 AS EMERGENCY MEDICAL SERVICES WEEK IN THE COUNTY OF EAU CLAIRE" was read.

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

**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 03-04/001 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 03-04/002 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 03-04/005 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 03-04/006 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Ordinance 03-04/012 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 03-04/022 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Ordinance 03-04/042 TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/003 TO AMEND SECTION 4.08.010 B, C, F, G, H AND J OF THE COUNTY CODE; DESIGNATED-GENERALLY

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 03-04/013 TO AMEND SECTION 3.09.220 B OF THE COUNTY CODE; COUNTY BOARD MILEAGE ALLOWANCE

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 03-04/020 TO AMEND SECTION 3.09.200 A OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION

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

Ordinance 03-04/031 TO AMEND SECTION 3.08.100 N OF THE CODE; TO AMEND SECTION 3.08.100 N.27. 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 03-04/014 AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF EAU CLAIRE FOR THE SHARED SERVICES OF THE PURCHASING DEPARTMENT'S STAFF

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

Committee on Personnel

Resolution 03-04/028 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF EXECUTIVE SECRETARY (COUNTY ADMINISTRATOR'S OFFICE)

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

Resolution 03-04/029 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF REGIONAL ECONOMIC SUPPORT TRAINING COORDINATOR (HUMAN SERVICES DEPARTMENT) AND REGISTER N PRO-BATE

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

Resolution 03-04/038 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF EMERGENCY MANAGEMENT COORDINATOR, ADMINISTRATIVE SECRETARY (HUMAN SERVICES) AND PAYROLUBENEFITS SUPERVISOR

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

Committee on Plannin' and Development

Resolution 03-04/015 AUTHORIZING PARTICIPATION IN THE F 2003 STATE HOMELAND SECURITY GRANT PROGRAM

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

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS

BY MEMBERS UNDER SUSPENSION OF THE RULES

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

Offered by Supervisor Howard Ludwigson

Resolution 03-04/032 ADOPTING AN EAU CLAIRE COUNTY MISSION STATEMENT

The resolution was adopted.

Resolution 03-04/033 APPOINTING A TEN MEMBER SPECIAL COMMITTEE FOR EVALUATION AND PRIORITIZATION OF EAU CLAIRE COUNTY PROGRAMS; DIRECTING THE SPECIAL COMMITTEE TO REPORT ITS FINDINGS IN WRITING TO THE COUNTY BOARD; DIRECTING THE COUNTY ADMINISTRATOR TO APPOINT SUPPORT STAFF

The resolution was adopted.

Resolution 03-04/039 OPPOSING THE CLOSING OF NORTHERN WISCONSIN CENTER FOR THE DEVELOPMENTALLY DISABLED

The resolution was adopted.

Resolution 03-04/046 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J LUDWIGSON OF SUPERVISOR COLLEEN BATES TO THE EXPOSITION CENTER FACILITY COMMISSION; SUPERVISOR BARRY ROBINSON TO THE POSITION EVALUATION BOARD; SUPERVISOR EMILY SMITH TO THE HUMAN SERVICES BOARD; AND SUPERVISORS PAUL LOKKEN AND PATRICK LAVELLE TO THE WESTERN DAIRYLAND EOG

The resolution was adopted.

On a motion by Supervisor King, seconded by Supervisor Smith, the board adjourned at 9:08 p.m.

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr.-Tele. June 19, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 20, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 20, 2003, and was called to order by Chair Howard Ludwigson at 7:08 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Colleen A. Bates.

Roll Call: 26 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

2 absent: Supervisors Ronald B. Erickson, Jason G. Buetow

1 vacancy

JOURNAL OF PROCEEDINGS (May 6, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Oral Annual Reports were presented:

-Register of Deeds, by: Mary Kaiser, Register of Deeds

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

The following written reports were presented to the board:

-Alternate Care System Monthly Report for January 2003

-Alternate Care System Monthly Report for February 2003

-Alternate Care System Monthly Report for March 2003

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/049 A rezoning request from Goldie L. Frase, Owner and Jodi Kruger, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/059 A rezoning request from Welke Farms, Inc., Owners and Dennis Welke, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/062 A rezoning request from Darin D. and Mary B. Brott, Owners and Donald and Janelle Henning, Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/050 A request for County Bridge Aid from the Town of Drammmen was read and referred to the HIGHWAY Committee. A press release was received from the Committee on Finance and Budget regarding 2004 Budget Public Listening Sessions to be held on June 2, 2003, at the Eau Claire County Courthouse (County Board Chambers) and on June 5, 2003, at the Augusta City Hall.

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 03-04/023 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

Ordinance 03-04/024 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Report 03-04/030 REZONING REQUEST OF JAMES H. KELLOGG: TOWN OF WASHINGTON

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

Ordinance 03-04/035 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 03-04/051 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/224

The ordinance was enacted.

Resolution 03-04/056 AUTHORIZING PAYMENT OF THE APRIL/MAY 2003 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 03-04/054 AUTHORIZING A STATE TRUST FUND LOAN IN THE AMOUNT OF FIVE HUNDRED NINETY TWO THOUSAND FOUR HUNDRED SEVENTY DOLLARS (\$592,470) FOR THE PURPOSE OF PURCHASING COMPUTER HARDWARE AND SOFTWARE, JAIL SYSTEM UPGRADE AND PATROL CAR RADIOS

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

24 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Stienessen, Ellickson, Smith, Wilkie, Miller, Schmitt, Jenson, Jordahl, Lokken, LaVelle

2 nays: Supervisors Ottow, Leary

2 absent

1 vacancy

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/052 TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS; TO CREATE SUBSECTION 0. OF SECTION 18.33.030 OF THE CODE; CONDITIONAL USES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 03-04/036 APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS

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

Resolution 03-04/037 SUPPORTING ASSEMBLY BILL 255 HIGHWAY REPAIR LIABILITY OF MUNICIPALITIES

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

On a motion by Supervisor Willett, seconded by Supervisor Weber, the board recessed for ten minutes.

Resolution 03-04/048 APPROVE THE PURCHASE OF PROPERTY(8.4 ACRES) ADJACENT TO BEAVER CREEK RESERVE FROM JIM KOLODZNE AND BETH KNUTSON-KOLODZNE FOR \$35,000.00

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

On a required roll call vote, the resolution was adopted as follows: 26 ayes; 0 nays; 2 absent; 1 vacancy.

Resolution 03-04/057 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF TERRY VALEN TO THE BEAVER CREEK RESERVE COMMISSION AND KEVIN D. OLSON, MARY JO TUCKWELL AND DAVID DONOVAN TO THE

GROUNDWATER ADVISORY COMMITTEE

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

Committee on Personnel

Ordinance 03-04/031 TO AMEND SECTION 3.08.100 N. OF THE CODE; TO AMEND SECTION 3.08.100 N.27. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

Highway Committee

Resolution 03-04/044 AWARDED THE CONTRACT FOR ENGINEERING SERVICES FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO CEDAR CORPORATION FOR A TOTAL OF \$74,279.14

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

Resolution 03-04/047 AUTHORIZING THE PURCHASE OF ONE (1) SINGLE AXLE CREW CAB TRUCK CHASSIS (2004 GMC TC8E042) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO PETERBILT/GMC OF EAU CLAIRE FOR \$53,585.00

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

Committee on Finance and Budget

Ordinance 03-04/003 TO AMEND SECTION 4.08.010 B, C, F, G, H AND J. OF THE COUNTY CODE; DESIGNATED-GENERALLY

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

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

1. On Page 1, at the end of Line 4, Insert "TO CREATE SECTION 4.08.010 P. OF THE COUNTY CODE; DESIGNATED-GENERALLY"

2. On Page 1, Line 19, Insert "**SECTION 2** That subsection P. of Section 4.08.010 of the code be created to read: A.G. Edwards & Sons, Inc., St. Louis, Missouri".

Thereafter, the ordinance as amended once was enacted.

Ordinance 03-04/013 TO AMEND SECTION 3.09.220 B. OF THE COUNTY CODE; COUNTY BOARD MILEAGE ALLOWANCE

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

Committee on Personnel

Ordinance 03-04/018 TO AMEND SECTION 3.08.100 S. OF THE COUNTY CODE; ALLOCATION OF POSITIONS (SHERIFF)

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

Ordinance 03-04/058 TO AMEND SECTION 3.08.100 N. OF THE CODE; TO AMEND SECTION 3.08.100 N.26. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

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

Committee on Finance and Budget

Ordinance 03-04/020 TO AMEND SECTION 3.09.200 A OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION

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

On a motion by Supervisor Wilkie, seconded by Supervisor Clark, the ordinance was placed on file.

Resolution 03-04/060 OPPOSING ASSEMBLY BILL 133 RELATING TO LATE PAYMENTS ON PROPERTY TAX BILLS

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

Resolution 03-04/061 OPPOSING ASSEMBLY BILL 243 REQUIRING PROPERTY TAX BILLS TO IDENTIFY OPERATING COSTS AND DEBT SERVICE

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

On a motion by Supervisor LaVelle, seconded by Supervisor King, the board adjourned at 8:58 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jul. 17, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 17, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 17, 2003, 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 Ellery Jordahl.

Roll Call: 23 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

5 absent: Supervisors Edward L. Weber, Ronald B. Erickson, Colleen A. Bates, Jean M. Schlieve, Jason G. Buetow

1 vacancy

JOURNAL OF PROCEEDINGS (May 20, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An Oral Annual Report for the Highway Department was presented by Tom Walther, Highway Commissioner.

The following written reports were presented to the board:

-2003 Contingency Fund/Claims Status Report

-Community Justice Conference Report from Supervisor Darrol Ottow

An oral report providing an update on activities of the Special Committee for Evaluation and Prioritization of Eau Claire County Programs, and on the State Budget Bill was given by Chair Howard Ludwigson, Supervisor Gerald Wilkie and Tom McCarty, Eau Claire County Administrator.

It was noted that the Committee on Finance and Budget held two Budget Public Listening Sessions for the 2004 County Budget, one on June 2, 2003, at the Eau Claire County Courthouse (County Board Chambers) and one on July 5, 2003, at the Augusta City Hall.

It was also noted a survey, "2004 Eau Claire County Budget Input Survey", is located on the county web site.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/067 A rezoning request from Thomas E. Nielsen, Owner and Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/069 A rezoning request from Kenneth G. and Muriel O. Fulgione, Owners and Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/070 A rezoning request from Michael J. and Nancy Spak, Owners and Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/078 A rezoning request from Loren G. and Patricia L. Gorell, Owners and Charlotte Hicks, Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/081 A rezoning request from Rachelle Gice and Jonathan Gice, Owners and Applicants, Town of Fairchild, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/084 A request for County Bridge Aid from the Town of Lincoln was read and referred to the HIGHWAY Committee.

File No. 03-04/085 A request for County Bridge Aid from the Town of Seymour was read and referred to the HIGHWAY Committee. A copy of a letter sent to Andrew Oettinger from Sheriff Ron D. Cramer acknowledging Supervisor Oettinger's resignation from the Eau Claire County Board of Supervisors, with a copy of the letter of resignation attached was provided 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.

Report 03-04/004 REZONING REQUEST OF DERRELL C. AND CAROL A. MESERVEY: TOWN OF LINCOLN

The report recommending said rezoning request be denied was adopted.

Report 03-04/043 REZONING REQUEST OF WILLIAM NELSON: TOWN OF WILSON

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

Ordinance 03-04/049 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 03-04/059 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Supervisor Willett requested his nay vote be recorded.

Ordinance 03-04/062 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 03-04/069 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 03-04/040 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Resolution 03-04/075 AUTHORIZING PAYMENT OF THE MAY/JUNE 2003 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/065 TO CREATE SECTION 16.30.010 D.14. THROUGH 26. OF THE CODE; WAYSIDES

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 03-04/071 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF EXECUTIVE LEGAL SECRETARY (CORPORATION COUNSEL) AND OFFICE MANAGER (TREASURER)

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

Highway Committee

Report 03-04/045 COUNTY BRIDGE AID REQUEST: TOWN OF LINCOLN

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

Report 03-04/050 COUNTY BRIDGE AID REQUEST: TOWN OF DRAMMEN

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

Resolution 03-04/068 AWARDING THE BID FOR THE PURCHASE OF TRAFFIC PAINT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO TAPCO (TRAFFIC & PARKING CONTROL CO. INC.) FOR \$34,188.00

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

Resolution 03-04/073 AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO EAU CLAIRE ASPHALT CO. FOR \$260,187.50

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

Resolution 03-04/077 AUTHORIZING THE PURCHASE OF PRECAST CONCRETE BOX CULVERT PIPE FROM HANCOCK CONCRETE PRODUCTS FOR \$23,074.00

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

Committee on Administration

Resolution 03-04/063 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2003 WCA CONVENTION

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

Resolution 03-04/072 AWARDING THE BIDS FOR TWO CONSERVATION PROJECTS FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO JAENKE CONCRETE & EXCAVATION (MARVIN SCHWOCH BARNYARD RUNOFF) FOR \$25,341.70 AND TO NORTHLAND EXCAVATING (CRAIG SCHULTZ BARNYARD RUNOFF) FOR \$21,768.84

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

Resolution 03-04/080 AWARDING THE BIDS FOR THE CONSTRUCTION OF A CITIZEN SCIENCE FIELD RESEARCH CENTER, LOCATED AT THE BEAVER CREEK RESERVE TO WIERSGALLA CO. INC. (HVAC) FOR \$81,200; WIERSGALLA CO. INC. (PLUMBING) FOR \$37,900; RURAL ELECTRIC SERVICES INC. (ELECTRICAL) FOR \$23,303; PV FARMER (EXCAVATION) FOR \$14,107; SENN BLACKTOP (BASE COURSE & ASPHALT DRIVE) FOR \$11,545; DELL CONSTRUCTION (CONCRETE WORK) FOR \$50,890; DELL CONSTRUCTION (CARPENTRY) FOR \$44,340; AND OTHER MISCELLANEOUS TRADE CONTRACTS AND MATERIALS FOR \$150,294

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

Committee on PlanninVand Development

Resolution 03-04/076 AUTHORIZING PARTICIPATION IN THE F 2003 PART I STATE HOMELAND SECURITY EQUIPMENT GRANT PROGRAM

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

Committee on Parks and Forests

Resolution 03-04/074 ACCEPTING THE GIFT OF 40 ACRES OF REAL PROPERTY FROM RALPH AND IRMA GUETTINGER IN THE TOWN OF BRUNSWICK TO BE MAINTAINED IN A NATURAL STATE AS A WILDLIFE AREA IN PERPETUITY; AUTHORIZING THE COUNTY SURVEYOR TO DO THE NECESSARY SURVEY WORK TO SPLIT OFF 40 ACRES FROM THE EXISTING 45 ACRE PARCEL; AUTHORIZING PAYMENT OF THE COSTS OF RELOCATING THE EXISTING DRIVEWAY

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

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

Ordinance 02-03/270 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES

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

Committee on Administration

Resolution 03-04/082 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF GAIL HOFF TO THE COMMISSION ON AGING

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

Resolution 03-04/083 ACCEPT THE CONSULTANTS REPORT ON SHARED SERVICES IN THE CHIPPEWA VALLEY

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Airport Commission

Resolution 03-04/016 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WIS. STATS

On a motion by Supervisor Lokken, 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 item under suspension.

Offered by Supervisor Darrel Ottow

Ordinance 03-04/066 TO AMEND SECTION 16.30.040 B OF THE COUNTY CODE; FEES AND CHARGES

On a motion by Supervisor Willett, seconded by Supervisor Wilkie, the ordinance was referred to the Committee on FINANCE AND BUDGET and the Committee on PARKS AND FORESTS.

On a motion by Supervisor King, seconded by Supervisor Lokken, the board adjourned at 8:40 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Aug. 21, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 15, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 15, 2003, and was called to order by First Vice Chair Barry Robinson at 7:00 p.m.

The Colors were presented by the Civil Air Patrol Cadets Airman 1st Class Monica Bertrum and Chief Master Sergeant Joseph Becker.

Invocation was given by Supervisor Gordon C. Steinhauer.

Roll Call: 24 present: Supervisors Darrol Ottow, Herb Dokkestul, Edward L Weber, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Paul A. Lokken, Sr., Patrick L. LaVelle

4 absent: Supervisors Howard Ludwigson, Roger H. Hahn, Ellery Jordahl, Jason G. Buetow

1 vacancy

*Supervisor Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (June 17, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A written and oral Resurvey Project Update was presented by Matt Janiak, Surveyor.

A presentation regarding a 2002 Supplemental Terrorism Planning Grant was given by Pete Marsnik, RMP, LLC.

An Oral Annual Report for the Sheriffs Department was given by Ron Cramer, County Sheriff.

The following written reports were presented to the board:

-Alternate Care System Monthly Report for April 2003

-Contingency Fund/Claims Status Report

-Jail Population Report for January through June 2003

-Second Quarter Overtime/Compensatory Time Report 2003

A status report on the Special Committee for Evaluation and Prioritization of Eau Claire County Programs was given by Supervisor Gerald Wilkie.

*Supervisor Jordahl arrived at this time.

A County Activities Update Oral Report was given by J. Thomas McCarty, County Administrator.

Semi-Annual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/089 A rezoning request from Jesse D. and Esther R. Horst, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/090 A rezoning request from Debra K. Peterson, Owner and the Town of Union, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/094 A rezoning request from Robert F. Adams, Owner and Applicant, Town of Ludington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/100 A rezoning request from Sorenson Trust, Owners and Eli Sorenson, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/106 A rezoning request from Northwinds Park LLC, Owners and Paul and Joanne Higley, Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/107 A rezoning request from David L. Hehli, Owner and Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/111 A rezoning request from Kent M. and M. Hannah Peterson, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A letter was received from the Village of Fairchild requesting exemption from the County Library System for the coming year. The letter was referred to the Committee on FINANCE AND BUDGET.

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 03-04/041 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

On a motion by Supervisor Steinhauer, seconded by Supervisor Ottow, Ordinance 03-04/049 was removed from the table.

Ordinance 03-04/049 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 03-04/067 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 03-04/070 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 03-04/078 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Ordinance 03-04/081 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF FAIRCHILD

The ordinance was enacted.

Ordinance 03-04/090 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Resolution 03-04/105 AUTHORIZING PAYMENT OF THE JUNE/JULY 2003 VOUCHERS OVER \$10,000

The resolution was adopted.

On a motion by Supervisor Weber, seconded by Supervisor Ottow, the board recessed for ten minutes.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Motion by Supervisor Dokkestul, seconded by Supervisor Schmitt, to suspend the rules to consider the following items under suspension: File No.'s 03-04/053, 03-04/055, 03-04/064, 03-04/079, 03-04/86, 03-04/087, 03-04/088, 03-04/091, 03-04/092.

The motion was adopted.

Resolution 03-04/053 AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNER, THOMAS D. PHILLIPS, FOR \$13,325.64; 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

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

25 ayes: Supervisors Ottow, Dokkestul, Weber, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Stienessen, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle

Onays

3 absent: Supervisors Ludwigson, Hahn, Buetow

1 vacancy

Resolution 03-04/055 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$1,158.16; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

25 ayes: Supervisors Ottow, Dokkestul, Weber, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Stienessen, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle

Onays

3 absent: Supervisors Ludwigson, Hahn, Buetow

1 vacancy

Resolution 03-04/064 EXTENDING THE RATIFICATION DATE FOR A SUCCESSOR CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT FROM SEPTEMBER 1, 2003 TO NOVEMBER 1, 2003; DIRECTING THE EAU CLAIRE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN ADDENDUM NO. ONE ON BEHALF OF EAU CLAIRE COUNTY

The resolution was adopted.

Resolution 03-04/079 SUPPORTING SECURITY PLANNING EFFORTS INCLUDING UPDATES TO THE EMERGENCY OPERATIONS PLAN AND SECURITY POLICY & PROCEDURE TRAINING FOR COUNTY EMPLOYEES

The resolution was adopted.

Resolution 03-04/086 AUTHORIZING A TRANSFER OF \$23,750 FROM THE 2003 CONTINGENCY FUND TO COVER ADDITIONAL COSTS IN THE COURTHOUSE MAINTENANCE BUDGET

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

1. On Page 1, Line 4, Delete "\$23,750", Insert "\$47,500"

2. On Page 1, Line 19, Delete "\$23,750", Insert "\$47,500"

3. On Page 1, Line 23, Delete "\$23,750", Insert "\$47,500".

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

1. On Page 1, Line 4, Insert "UP TO" before "\$47,500"

2. On Page 1, Line 19, Insert "up to" before "\$47,500"

3. On Page 1, Line 23, Insert "up to" before "\$47,500".

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

22 ayes: Supervisors Ottow, Dokkestul, Weber, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Ellickson, Smith, Wilkie, Miller, Leary, Jenson, Jordahl, Lokken, LaVelle

3 nays: Supervisors Kuehn, Stienessen, Schmitt

3 absent: Supervisors Ludwigson, Hahn, Buetow

1 vacancy

Resolution 03-04/087 AUTHORIZING PARTICIPATION IN THE FY 2003 PART I STATE HOMELAND SECURITY GRANT PROGRAM

The resolution was adopted.

Supervisor Willett requested that his *may vote* be recorded.

Resolution 03-04/088 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF EAU CLAIRE ANNEXATIONS

The resolution was adopted.

Resolution 03-04/091 RATIFYING THE LAKE EAU CLAIRE DREDGE SPOILS SITE AGREEMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

The resolution was adopted.

Resolution 03-04/092 AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT HOUSING DEVELOPMENT AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC DEVELOPMENT FUND

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

23 ayes: Supervisors Ottow, Dokkestul, Weber, Kuehn, Erickson, Steinhauer, Donovan, Henning, Bates, Schlieve, King, Robinson, Stienessen, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle

2 nays: Supervisors Willett, Clark

3 absent: Supervisors Ludwigson, Hahn, Buetow

1 vacancy

Ordinance 03-04/093 TO RENUMBER SECTION 18.02.020 A.69, THROUGH 152 AS 70 THROUGH 153, OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.02.020 A.69, OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.05.030 R OF THE CODE; CONDITIONAL USES; TO REPEAL AND RECREATE CHAPTER 18.23 OF THE CODE; HOME OCCUPATIONS AND HOME BUSINESSES; TO CREATE SECTION 18.33.030 0. OF THE CODE; CONDITIONAL USES; TO CREATE CHAPTER 18.34 OF THE CODE; ~~HB~~ HOME BUSINESS DISTRICT

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

Ordinance 03-04/099 TO AMEND SECTION 2.22.060 OF THE CODE; COMPOSITION OF THE BOARD; TO AMEND SECTION 2.22.070 B.1. OF THE CODE; TERM OF DIRECTORSHIP/APPOINTMENTS

The ordinance was referred to the Committee on ADMINISTRATION.

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

Resolution 03-04/104 AUTHORIZING THE TRANSFER OF COUNTY PROPERTY TO THE CITY OF EAU CLAIRE FOR PARK PURPOSES

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

On a motion by Supervisor Willett, seconded by Supervisor Wilkie, there were no objections to suspend the rules to consider Resolution 03-04/108 under suspension.

Resolution 03-04/108 CREATING A JOINT CITY/COUNTY STUDY COMMITTEE TO CONDUCT A REVIEW OF OPERATIONAL, LEGAL AND OTHER RELEVANT ISSUES ASSOCIATED WITH A METRO LAW ENFORCEMENT OPERATION/CONSOLIDATION OF LAW ENFORCEMENT SERVICES WITHIN EAU CLAIRE COUNTY; AUTHORIZING COUNTY BOARD CHAIRPERSON TO APPOINT COUNTY MEMBERS TO JOINT COMMITTEE

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

1. On Page 1, Line 45, Insert "One Union Employee from the Sheriff's Department".

On a motion by Supervisor Bates, seconded by Supervisor Leary, Amendment #2 as follows was adopted:

1. On Page 1, Line 5, Delete "METRO"

2 On Page 1, Lines 21, 27 and 33, Delete "metropolitan".

Thereafter, the resolution as amended twice was adopted.

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

Resolution 03-04/098 AWARDING BIDS FOR THE JULY 2003 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

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

24 ayes: Supervisors Ottow, Dokkestul, Weber, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, King, Robinson, Stienessen, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle

Onays

4 absent: Supervisors Ludwigson, Hahn; Schlieve, Buetow

1 vacancy

Resolution 03-04/101 CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 19, 2004, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES FROM 8 AM TO 5 PM

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

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

Resolution 03-04/102 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF NETWORK ADMINISTRATOR (INFORMATION SYSTEMS)

The resolution was adopted.

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

Resolution 03-04/109 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF DONALD PERRY AND DONALD WISNER TO THE L.E. PHILLIPS LIBRARY BOARD

The resolution was adopted.

Resolution 03-04/110 AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE EAU CLAIRE AREA SCHOOL DISTRICT, CITY OF EAU CLAIRE, AND EAU CLAIRE PUBLIC LIBRARY FOR THE PURCHASE AND ADMINISTRATION OF A VOICE/IP TELEPHONE SYSTEM

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Planning and Development

Ordinance 03-04/052 TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS; TO CREATE SUBSECTION 0. OF SECTION 18.33.030 OF THE CODE; CONDITIONAL USES

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

Highway Committee

Report 03-04/084 COUNTY BRIDGE AID REQUEST: TOWN OF LINCOLN

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

Report 03-04/085 COUNTY BRIDGE AID REQUEST: TOWN OF SEYMOUR

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

Committee on Parks and Forests

Ordinance 03-04/065 TO CREATE SECTION 16.30.010 D.14. THROUGH

26. OF THE CODE; WAYSIDES

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sep. 25, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

AUGUST 19, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 19, 2003, and was called to order by Chair Howard Ludwigson at 7:05 p.m.
The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ellery Jordahl.

Roll Call: 25 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L Weber, Roger H Hahn, Milton Kuehn, Ronald B Erickson, Gordon C. Steinhauer, David D. Donovan, Ray L Henning, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

2 absent: Supervisor Bruce Willett, Jason G. Buetow

2 vacancies

JOURNAL OF PROCEEDINGS (July 15, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An Oral Annual Report for the County Clerk's Office was given by Janet K. Loomis, County Clerk.

The following written reports were presented to the board:

-Alternate Care System Monthly Report for May 2003

-Contingency Fund/Claims Status Report

Chair Ludwigson, Supervisor Wilkie and Tom McCarty, County Administrator, presented updates on the Special Committee for Evaluation and Prioritization of Eau Claire County Programs and the 2004 budget process.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/113 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.

File No. 03-04/119 A rezoning request from Joseph and Mary Rindal, Owners and Shawn Holden, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/120 A rezoning request from James T. and Dawn M. Stocks, Owners and Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/132 A rezoning request from Jason A. and Ann Marie Zimmerman, Owners and Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A letter was received from Doty Rogalski, Clerk of the Town of Fairchild, requesting exemption for the Town of Fairchild from that part of the County Tax Levy that goes to support the L.E. Phillips Library.

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

A copy of a letter sent to Jason G. Buetow from Sheriff Ron D. Cramer acknowledging Supervisor Buetow's resignation from the Eau Claire County Board of Supervisors effective immediately, with the letter of resignation attached was presented to the board.

On a motion by Supervisor Bates, seconded by Supervisor Miller, the resignation was accepted.

A thank you card was received from the family of County Board Supervisor Jean M. Schlieve.

A memo was received from Mel Erickson, Planning and Development Department Director, informing the board previously enacted Ordinance 03-04/002, which rezoned approximately 85 acres in the Town of Clear Creek, is now null and void as a result of actions taken by the Clear Creek Town Board as allowed by Wisconsin Statute 59.69(5)(e)6.

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.

Report 03-04/089 REZONING REQUEST OF JESSE D AND ESTHER R HORST: TOWN OF LINCOLN

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

Ordinance 03-04/094 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LUDINGTON
The ordinance was enacted.

Ordinance 03-04/106 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted:

Ordinance 03-04/107 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 03-04/111 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 03-04/122 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 03-04/006

The ordinance was enacted.

Resolution 03-04/129 AUTHORIZING PAYMENT OF THE JULY/AUGUST 2003 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/095 TO AMEND SECTION 10.01.015 OF THE CODE; SPEED ZONE, CTH "AA"

Action on said ordinance was postponed until the next meeting of the county board.

Resolution 03-04/096 SUPPORTING 2003 ASSEMBLY JOINT RESOLUTION 15 WHICH PROPOSES A CONSTITUTIONAL AMENDMENT TO ALLOW COUNTIES TO ELECT OR APPOINT SHERIFFS, DISTRICT ATTORNEYS, COUNTY CLERKS, TREASURERS, REGISTERS OF DEEDS, CORONERS, SURVEYORS AND CLERKS OF CIRCUIT COURT

Action on said resolution was postponed until the next meeting of the county board.

On a motion by Supervisor Bates, seconded by Supervisor Schmitt, there were no objections to suspend the rules to consider Resolution 03-04/114 under suspension.

Resolution 03-04/114 CHANGING THE SEPTEMBER 16, 2003, COUNTY BOARD MEETING TO SEPTEMBER 23, 2003; ESTABLISHING WEDNESDAY, NOVEMBER 12, 2003, AT 7 P.M., THURSDAY, NOVEMBER 13, 2003, AT 1 P.M. AND, IF NECESSARY, FRIDAY, NOVEMBER 14, 2003, AT 7 P.M., AS THE YEAR 2004 PROPOSED BUDGET HEARING AND DELIBERATION DATES AND CANCELING THE NOVEMBER 18, 2003, COUNTY BOARD MEETING

The resolution was adopted.

Ordinance 03-04/115 TO CREATE SECTION 10.01.125 OF THE CODE; SPEED ZONE, CTH "L"

Action on said ordinance was postponed until the next meeting of the county board.

Resolution 03-04/116 APPROVING A CONTRACT WITH DUNN, PEPIN AND ST. CROIX COUNTIES TO PROVIDE THE "MAGIC

OF RECYCLING' EDUCATIONAL PROGRAM TO COUNTY SCHOOLS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

Action on said resolution was postponed until the next meeting of the county board.

Resolution 03-04/117 AUTHORIZING SUBMITTAL OF A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DESIGNATING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ADMINISTER ANY FUTURE GRANT ACTIONS

Action on said resolution was postponed until the next meeting of the county board.

Resolution 03-04/118 OPPOSING THE PREFERRED ALTERNATIVE OF THE PROPOSED LAND AND RESOURCE MANAGEMENT PLAN FOR THE CHEQUAMEGON-NICOLET NATIONAL FOREST AS SELECTED BY THE UNITED STATES FOREST SERVICE

Action on said resolution was postponed until the next meeting of the county board.

On a motion by Supervisor Jordahl, seconded by Supervisor Wilkie, there were no objections to suspend the rules to consider Resolution 03-04/123 under suspension.

Resolution 03-04/123 AUTHORIZING THE EAU CLAIRE DIRECTOR OF PURCHASING AND CENTRAL SERVICES AND STAFF TO PROCEED WITH A REQUEST FOR PROPOSALS TO OBTAIN A CONSULTANT TO COMPLETE A JAIL SPACE NEEDS AND COMPLETE FACILITY FEASIBILITY STUDY

The resolution was adopted.

Supervisors Leary, Ottow, Weber, Kuehn, Lokken and Jenson requested that their nay votes be recorded.

On a motion by Supervisor Erickson, seconded by Supervisor Leary, there were no objections to suspend the rules to consider Resolution 03-04/126 under suspension.

Resolution 03-04/126 AWARDED THE BID FOR ONE CONSERVATION PROJECT FOR THE EAU CLAIRE COUNTY LAND CONSERVATION DIVISION TO BRENT WACHSMUTH EXCAVATING (JIM VOLBRECHT· SEDIMENT BASIN AND WASTEWATER TREATMENT STRIP FOR \$21,410.41

The resolution was adopted.

On a motion by Supervisor Donovan, seconded by Supervisor LaVelle, there were no objections to suspend the rules to consider Resolution 03-04/127 under suspension.

Resolution 03-04/127 AWARDED THE BID FOR ONE PRE-CAST REINFORCED CONCRETE BOX CULVERT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HANCOCK CONCRETE PRODUCTS, INC. FOR \$24,461

The resolution was adopted.

On a motion by Supervisor Ellickson, seconded by Supervisor Donovan, the board recessed for ten minutes.

Ordinance 03-04/121 TO AMEND SECTION 9.40.040 OF THE CODE; LICENSE-REQUIRED; TO AMEND SECTION 9.40.080 OF THE CODE; EXEMPTIONS-GATHERINGS OF LESS THAN 250 PEOPLE; TO AMEND SECTION 9.40.120 OF THE CODE; LICENSE-ISSUANCE; TO AMEND SECTION 9.40.130 OF THE CODE; LICENSE-REVOCATION

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 03-04/125 TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 9.80.030 OF THE CODE; RESTRICTIONS ON PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS; TO REPEAL AND RECREATE CHAPTER 9.90; ALCOHOL BEVERAGES

Action on said ordinance was postponed until the next meeting of the county board.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A memo from the Committee on Administration, with a packet of the 2003 WCA Resolutions included, regarding direction given to the County Board Chair to use his discretion voting on said resolutions at the annual WCA conference was presented.

REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Administration

*Editorial Note: Report 03-04/033 listed on the agenda was given the wrong file number. The correct file number is 03-04/134 as listed below.

Report 03-04/134 REPORT OF THE COMMITTEE REQUESTING AN EXTENSION TO COMPLETE THE ANALYSIS AND PRIORITIZATION OF COUNTY PROGRAMS

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

Ordinance 03-04/099 TO AMEND SECTION 2.22.060 OF THE CODE; COMPOSITION OF THE BOARD; TO AMEND SECTION 2.22.070 B.1. OF THE CODE; TERM OF DIRECTORSHIP/APPOINTMENTS

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

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

1. On Page 1, Line 19, Strike "nine", Insert "10"
2. On Page 1, Line 21, Strike "B", Insert "A".

Thereafter, the ordinance as amended once was enacted.

Resolution 03-04/101 CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 19, 2004, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES FROM 8 A.M. TO 5 P.M.

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

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

1. On Page 1, Delete Line 19 through Line 23, 'WHEREAS, training for Sergeants, Deputies, and Correctional Officers in the Sheriff's Department; training for the position titles in the Highway Appendix A; and training for the position titles in the Parks and Forest Appendix B are specific to such positions titles, employees in such titles shall not be required to attend the training on January 19, 2004, except for support staff employees in these departments who shall attend; and,"
2. On Page 1, beginning on Line 19, Insert "WHEREAS, training for Sergeants, Patrol Deputy Sheriffs, and Civilian Correctional Officers in the Sheriff's Department; and training for the position titles in Highway Appendix A and Parks and Forest Appendix B are specific to such position titles, employees in such titles may attend the training with department head approval; and'

Thereafter, the resolution as amended once was adopted.
Supervisor Jenson requested that his nay vote be recorded.

On a motion by Supervisor Kuehn, seconded by Supervisor Jordahl, Resolution 03-04/104 was removed from the table.

Resolution 03-04/104 AUTHORIZING THE TRANSFER OF COUNTY PROPERTY TO THE CITY OF EAU CLAIRE FOR PARK PURPOSES

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

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

1. On Page 1, Line 23, Insert "BE IT FURTHER RESOLVED that the documents transferring the property contain a reversionary clause providing that if the property is not used as a park by the City of Eau Claire, ownership shall revert to Eau Claire County."
- Thereafter, on a required roll call vote, the resolution as amended once was adopted as follows: 25 ayes; Onays; 1 absent: Supervisor Willett; 3 vacancies.

Committee on Planning and Development

Ordinance 03-04/093 TO RENUMBER SECTION 18.02.020 A.69. THROUGH 152. AS 70. THROUGH 153. OF THE CODE; DEF-

NITIONS; TO CREATE SECTION 18.02.020 A.69. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.05.030 R OF THE CODE; CONDITIONAL USES; TO REPEAL AND RECREATE CHAPTER 18.23 OF THE CODE; HOME OCCUPATIONS AND HOME BUSINESSES; TO CREATE SECTION 18.33.030 O. OF THE CODE; CONDITIONAL USES; TO CREATE CHAPTER 18.34 OF THE CODE; HB HOME BUSINESS DISTRICT

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

On a motion by Supervisor Lokken, seconded by Supervisor Dokkestul, the ordinance was placed on file.

Committee on Finance and Budget

Ordinance 03-04/066 TO AMEND SECTION 16.30.040 B. OF THE COUNTY CODE; FEES AND CHARGES

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

On a motion by Supervisor Wilkie, seconded by Supervisor Leary, a request to reconsider the action taken on Ordinance 03-04/066 was adopted.

Thereafter, the ordinance was defeated.

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 03-04/130 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JEAN D. SCHLIEVE TO COUNTY BOARD SUPERVISORY DISTRICT #14 AND BENJAMIN HACK TO COUNTY BOARD SUPERVISORY DISTRICT #18
The resolution was adopted.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 9, 2003)
**OFFICIAL PROCEEDINGS OF THE COUNTY
BOARD OF SUPERVISORS**

September 23, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 23, 2003, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

Members of the Civil Air Patrol presented the colors, and the Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald 8. Erickson.

Roll Call: 25 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald 8. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Barry C. Robinson, Joseph G. Stenessen, Benjamin Hack, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

3 absent: Supervisors David D. Donovan, Elsworth M. King, Emily J. Smith Nguyen

1 vacancy

*Supervisor Smith Nguyen arrived later in the meeting.

JOURNAL OF PROCEEDINGS (August 19, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Supervisor Patrick LaVelle, Chairperson of the Committee on Parks and Forests, introduced Supervisor Bruce Willett who presented a slide show on the Guettinger Land Donation.

John Staszczuk, Parks and Forest Director, presented Ralph and Irma Guettinger with a thank you plaque.

*Supervisor Smith Nguyen arrived at this time.

A Good Government Award was presented to Frank Draxler, Purchasing Department Director, by Chair Howard Ludwigson.

An Oral Annual Report for the Veteran's Service Office was presented by Cliff Sorenson, Veterans' Service Officer.

The following written reports were presented to the board:

-Alternate Care System Monthly Reports for the months of June 2003 and July 2003

-Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

-United States Senator Herb Kohl, letter regarding a Federal Grant which was received for emergency services operations

-Wisconsin State Senator Ron Brown, District 31, letter in response to Eau Claire County's support of Assembly Bill 263 and Senate Bill 15

-Taxpayer, regarding property tax

File No. 03-04/146 A request for County Bridge Aid from the Town of Bridge Creek was read and referred to the HIGHWAY Committee.

File No. 03-04/133 A rezoning request from Kaeding Trust, Owner and Rachel Kaeding, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/136 A rezoning request from Bonita B. Hehl, Owner and Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/137 A rezoning request from Richard M. and Joyce G. Putz, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/141 A rezoning request from Edward F. and Margaret S. Dvorsky, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/143 A rezoning request from Jerome J. and Lois F. Krall, Owners and Applicants, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/144 A rezoning request from YMMIJ, LLC, Owner and Mike Sliva, Applicant, Town of Bridge Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/156 A rezoning request from Janice V. Brown, Owner and Applicant, Town of Union, 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 03-04/100 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 03-04/113 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 03-04/119 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 03-04/120 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 03-04/132 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 03-04/133 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted on a division of the house as follows: 14 ayes; 11 nays.

Resolution 03-04/138 AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 2003 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/097 TO REPEAL SECTION 2.75.050 OF THE CODE; SAFETY SHOE COST DEFERRAL; TO REPEAL SECTION 2.75.060 OF THE CODE; SAFETY SHOE COST DEFERRAL; TO REPEAL SECTION 2.75.060 OF THE CODE; PRESCRIPTION SAFETY GLASSES COST DEFERRED; TO REPEAL CHAPTER 2.77 OF THE CODE; ETHICS CODE; TO REPEAL AND RECREATE TITLE 3 OF THE CODE; PERSONNEL

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 03-04/128 TO AMEND SECTION 4.30.120 A.1. OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095

OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 15.01 .060 OF THE CODE; PERMIT FEES

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

Resolution 03-04/131 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON REPRESENTED POSITIONS OF CONTRACT ADMINISTRATION PLANNER AND CONTRACT ADMINISTRATION DIVISION MANAGER (HUMAN SERVICES)

Action on said resolution was postponed until the next meeting of the county board.

Ordinance 03-04/139 TO AMEND SECTION 3.21.010 A OF THE CODE; ELIGIBILITY

Action on said ordinance was postponed until the next meeting of the county board.

Resolution 03-04/140 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF DIRECT SERVICES TEAM SUPERVISOR/EMPLOYMENT & ECONOMIC RESOURCE UNIT AND DIRECT SERVICES DIVISION MANAGER (HUMAN SERVICES DEPARTMENT)

Action on said resolution was postponed until the next meeting of the county board.

Ordinance 03-04/142 TO AMEND SECTION 2.20.090 B OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE

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

Ordinance 03-04/145 TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.60.010 B.6 OF THE CODE; ADMINISTRATION

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

Resolution 03-04/148 ADOPTING NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2004

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

Ordinance 03-04/149 AMENDING SECTION 3.21.020 A OF THE CODE; PAID VACATIONS

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

Ordinance 03-04/150 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

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

Ordinance 03-04/151 TO AMEND SECTION 3.08.100 I OF THE CODE; TO AMEND SECTION 3.08.100 1.10 OF THE CODE; TO CREATE SECTION 3.08.100 1.12 OF THE CODE; TO AMEND SECTION 3.08.100 N OF THE CODE; TO CREATE SECTIONS 3.08.100 N.32 AND 33 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING AND HUMAN SERVICES

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

Ordinance 03-04/152 TO RENUMBER SECTION 10.01 .040 C OF THE CODE AS SECTION 10.01 .040 D, TO CREATE SECTION 10.01 .040 C OF THE CODE; SPEED ZONE, CTH "D"

Action on said ordinance was postponed until the next meeting of the county board.

Resolution 03-04/154 TO ESTABLISH SALARY AND PER DIEM SCHEDULES FOR THE FULL TERMS OF THE COUNTY SUPERVISORS TO BE NEXT ELECTED; EAU CLAIRE COUNTY CODE SECTION 3.09.040 ELECTED OFFICERS AND OFFICIALS COMPENSATION

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

Ordinance 03-04/155 AMEND SECTIONS 3.08.100 E.3, K.3, K.5, L.4, S.9, AND U.2 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, SHERIFF AND FINANCE DEPARTMENT

Action on said ordinance was postponed until the next meeting of the county board.

On a motion by Supervisor Wilkie, seconded by Supervisor Kuehn, there were no objections to suspend the rules to consider

Resolution 03-04/135 under suspension.

Resolution 03-04/135 AUTHORIZING THE COUNTY TO ACCEPT A DONATION OF REAL PROPERTY LOCATED ON EDDY STREET IN THE CITY OF EAU CLAIRE

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

26 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Robinson, Stienessen, Hack, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle
2 absent: Supervisors Donovan, King
1 vacancy

On a motion by Supervisor Ellickson, seconded by Supervisor LaVelle, the board recessed for ten minutes.

REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Administration

Resolution 03-04/096 SUPPORTING 2003 ASSEMBLY JOINT RESOLUTION 15 WHICH PROPOSES A CONSTITUTIONAL AMENDMENT TO ALLOW COUNTIES TO ELECT OR APPOINT SHERIFFS, DISTRICT ATTORNEYS, COUNTY CLERKS, TREASURERS, REGISTERS OF DEEDS, CORONERS, SURVEYORS AND CLERKS OF CIRCUIT COURT

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

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

Supervisors Willett, Leary, Miller, Jenson and Jordahl requested that their nay votes be recorded.

Resolution 03-04/110 AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE EAU CLAIRE AREA SCHOOL DISTRICT, CITY OF EAU CLAIRE AND EAU CLAIRE PUBLIC LIBRARY FOR THE PURCHASE AND ADMINISTRATION OF A VOICE/ IP TELEPHONE SYSTEM

There were no objections to allow Dave Hayden, Information Systems Director, to explain the savings of a joint purchase of a new Voice/IP Telephone System with the City of Eau Claire, the L.E. Phillips Memorial Public Library and the Eau Claire Area School District.

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

Committee on Judiciary and Law Enforcement

Ordinance 03-04/121 TO AMEND SECTION 9.40.040 OF THE CODE; LICENSE-REQUIRED; TO AMEND SECTION 9.40.080 OF THE CODE; EXEMPTIONS-GATHERINGS OF LESS THAN 250 PEOPLE; TO AMEND SECTION 9.40.120 OF THE CODE; LICENSE-ISSUANCE; TO AMEND SECTION 9.40.130 OF THE CODE; LICENSE-REVOCACTION

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

Ordinance 03-04/125 TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 9.80.030 OF THE CODE; RESTRICTIONS ON PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS; TO REPEAL AND RECREATE CHAPTER 9.90; ALCOHOL BEVERAGES

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

Committee on Planning and Development

Resolution 03-04/11.6 APPROVING A CONTRACT WITH DUNN, PEPIN AND ST. CROIX COUNTIES TO PROVIDE THE "MAGIC OF RECYCLING" EDUCATIONAL PROGRAM TO COUNTY SCHOOLS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 03-04/117 AUTHORIZING SUBMITTAL OF A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DESIGNATING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ADMINISTER ANY FUTURE GRANT ACTIONS

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

Highway Committee

Ordinance 03-04/095 TO AMEND SECTION 10.01.015 OF THE CODE; SPEED ZONE, CTH "AA"

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

Ordinance 03-04/115 TO CREATE SECTION 10.01 .125 OF THE CODE; SPEED ZONE, CTH "L"

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

Committee on Parks and Forests

Resolution 03-04/118 OPPOSING THE PREFERRED ALTERNATIVE OF THE PROPOSED LAND AND RESOURCE MANAGEMENT PLAN FOR THE CHEQUAMEGON-NICOLET NATIONAL FOREST AS SELECTED BY THE UNITED STATES FOREST SERVICE

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

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Dokkestul, the board adjourned at 8:45 p.m.

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr.-Tele. Oct. 23, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 7, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday October 7, 2003, 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 Paul A. Lokken, Sr.

Roll Call: 27 present: Supervisors Darrel Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Jean D. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Benjamin Hack, Donald Ellickson, Emily J. Smith, Nguyen Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

1 absent: Supervisor Kathleen M. Clark

1 vacancy

*Supervisor Clark arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 23, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An Oral Annual Report for the Purchasing Department was presented by Frank Draxler, Purchasing Director.

*Supervisor Clark arrived at this time.

An Oral Annual Report for the Parks and Forests Department was presented by John Staszczuk, Parks and Forests Director.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/165 A rezoning request from Karl L. and Karen L. Everson, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/166 A rezoning request from Ronald K. Henchen, Owner and Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/164 A request for County Bridge Aid from the Town of Ludington was read and referred to the HIGHWAY Committee. A letter was received from Tom McCarty, County Administrator, providing a summary of the WCA Annual Convention.

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 No. 03-04/136 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN. The ordinance was enacted.

Ordinance 03-04/137 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK. The ordinance was enacted.

Ordinance 03-04/144 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK. The ordinance was enacted.

Supervisors Clark, Donovan, Leary, Miller, Weber, Smith and Willett requested their nay votes be recorded.

Resolution 03-04/159 AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT THROUGH FY 2004 STATE HOMELAND SECURITY GRANT PROGRAM. The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/158 TO CREATE SECTION 4.35.090 J. OF THE CODE; PERMIT FEES, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES. The ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 03-04/147 TO AMEND SECTION 1.50.005 OF THE CODE; AUTHORITY AND STATEMENT OF PURPOSE; TO AMEND SECTION 1.50.01 OA.7. AND 8. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 OF THE CODE; ISSUANCE OF CITATIONS. Action on said ordinance was postponed until the next meeting of the county board.

There were no objections to suspend the rules to consider Resolutions 03-04/153, 03-04/161 and 03-04/169 at this time.

Resolution 03-04/153 SUPPORTING 2003 SENATE BILL 176 ALLOWING MUNICIPAL MUTUALS TO PROVIDE PROPERTY INSURANCE. The resolution was adopted.

Resolution 03-04/161 AWARDING THE BID FOR LABOR AND MATERIALS TO CLEAN/WASH THE EXTERIOR (3 SECTIONS ONLY) OF THE EAU CLAIRE COUNTY COURTHOUSE BUILDING FOR THE EAU CLAIRE COUNTY MAINTENANCE DEPARTMENT TO MOBILE WASHER FOR \$35,400.00. The resolution was adopted.

Resolution 03-04/169 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF TOM LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION. The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

There were no objections to move Ordinance 03-04/155 and Ordinance 03-04/151 to consider at this time.

Committee on Personnel

Ordinance 03-04/155 AMEND SECTION 3.08.100 E.3., K.3., K.5., L.4., S.9., AND U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, SHERIFF AND FINANCE DEPARTMENT. On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the ordinance was enacted.

Committee on Finance and Budget

Ordinance 03-04/151 TO AMEND SECTION 3.08.100 I OF THE CODE; TO AMEND SECTION 3.08.100 I 1c. OF THE CODE; TO CREATE SECTION 3.08.100 1.12 OF THE CODE; TO AMEND SECTION 3.08.100 N. OF THE CODE; TO CREATE SECTIONS 3.08.100 N.32. AND 33. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING AND HUMAN SERVICES. On a motion by Supervisor Bates, seconded by Supervisor Willett, the ordinance was enacted.

Committee on Personnel

Ordinance 03-04/097 TO REPEAL SECTION 2.75.050 OF THE CODE; SAFETY SHOE COST DEFERRAL; TO REPEAL SECTION 2.75.060 OF THE CODE; PRESCRIPTION SAFETY GLASSES COST DEFERRED; TO REPEAL CHAPTER 2.77 OF THE CODE; ETHICS CODE; TO REPEAL AND RECREATE TITLE 3 OF THE CODE; PERSONNEL.

On a motion by Supervisor Clark, seconded by Supervisor Hahn, the ordinance was enacted.
Resolution 03-04/131 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CONTRACT ADMINISTRATION PLANNER AND CONTRACT ADMINISTRATION DIVISION MANAGER (HUMAN SERVICES)

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

Ordinance 03-04/139 TO AMEND SECTION 3.21.01 OA OF THE CODE; ELIGIBILITY

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

On a motion by Supervisor Jordahl, seconded by Supervisor Henning, the ordinance was placed on file.

Resolution 03-04/140 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF DIRECT SERVICES TEAM SUPERVISOR/EMPLOYMENT & ECONOMIC RESOURCE UNIT AND DIRECT SERVICES DIVISION MANAGER (HUMAN SERVICES DEPARTMENT)

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

Highway Committee

Ordinance 03-04/152 TO RENUMBER SECTION 10.01.040 C OF THE CODE AS SECTION 10.01.040 D; TO CREATE SECTION 10.01.040 C OF THE CODE; SPEED ZONE, CTH "D"

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

Committee on Finance and Budget

Ordinance 03-04/128 TO AMEND SECTION 4.30.120 A.1. OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.11 Q SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 15.01.060; PERMIT FEES

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

Ordinance 03-04/142 TO AMEND SECTION 2.20.090 B OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE

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

Ordinance 03-04/145 TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.60.010 8.6. OF THE CODE; ADMINISTRATION

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

Resolution 03-04/148 ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2004

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

Supervisors Ottow and Jordahl requested their nay votes be recorded.

Ordinance 03-04/149 AMENDING SECTION 3.21.020 A OF THE CODE; PAID VACATIONS

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

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

1. On Page 1, Lines 3 and 7, Strike "3.21.020", Insert "3.35.020".

Thereafter, the ordinance as amended once was enacted.

Ordinance 03-04/150 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

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

Resolution 03-04/154 TO ESTABLISH SALARY AND PER DIEM SCHEDULES FOR THE FULL TERMS OF THE COUNTY SUPERVISORS TO BE NEXT ELECTED; EAU CLAIRE COUNTY CODE SECTION 3.09.040 ELECTED OFFICERS AND OFFICIALS COMPENSATION

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

Resolution 03-04/160 RATIFYING THE WATER RESCUE AND RECOVERY SERVICES AGREEMENT WITH TOWNSHIP FIRE DEPARTMENT, INC.

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

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

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

Offered by Supervisor Howard Ludwigson

Resolution 03-04/170 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF BEV BOETTCHER TO COUNTY BOARD SUPERVISORY DISTRICT #28

The resolution was adopted.

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

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr.-Tele. Nov. 6, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 21, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 21, 2003, 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 Milton Kuehn.

Roll Call: 26 present: Supervisors Darrol OttoTM, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Jean D. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Benjamin Hack, Donald Ellckson, Emily J. Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. LaVelle

3 absent: Supervisors Ronald B. Erickson, Kathleen M. Clark, Ellery Jordahl

*Supervisors Clark and Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (October 7, 2003)

On a motion by Supervisor Donovan, seconded by Supervisor Weber, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An Oral Annual Report for the Clerk of Circuit Courts Office was presented by Diana Miller, Clerk of Court.

*Supervisor Jordahl arrived during the Clerk of Circuit Courts Office Report.

An Oral Annual Report for the Finance Department was presented by Dick Roe, Finance Director.

*Supervisor Clark arrived during the Finance Department Report.

The following written reports were presented to the board:

-Alternate Care System Monthly Report for August 2003

-Contingency Fund/Claims Status Report

Supervisor Miller presented an oral and written County Wide Police Study Committee Report.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/173 A rezoning request from Dennis and Barbara Smith, Owners and Applicants, Town of Ludington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/176 A rezoning request from Schoettl Washington Properties, LLC, Owner and Dan Bushland, J&F Construction, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/187 A rezoning request from Brackett Bar LLC, Owner and Randy Lahr, Applicant, Town of Washington, 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.

Resolution 03-04/167 AUTHORIZING PAYMENT OF THE SEPTEMBER/ OCTOBER 2003 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 03-04/172 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 03-04/049

The ordinance was enacted.

Ordinance 03-04/141 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

Ordinance 03-04/165 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Resolution 03-04/177 COMMITTING \$250,000 FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND TO GUARANTEE LOANS MADE BY THE EAU CLAIRE AREA TECHNOLOGY LOAN POOL

The resolution was adopted.

On a motion by Supervisor Willett, seconded by Supervisor Ellckson, the board recessed for ten minutes.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 03-04/162 DENYING THE CLAIM OF MICHAEL SCHREUS AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

Action on said resolution was postponed until the next meeting of the county board.

There were no objections to *move* Resolution 03-04/163 to Agenda Item #10 "REPORTS OF STANDING COMMITTEES AND SECOND READING" and act on it at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Planning and Development

Resolution 03-04/163 AUTHORIZING THE SENIOR PLANNER OR THE PLANNING AND DEVELOPMENT DEPARTMENT DIRECTOR TO SUBMIT "RECYCLING GRANTS TO RESPONSIBLE UNITS" AND "RECYCLING EFFICIENCY INCENTIVE GRANT" APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DESIGNATING THE SENIOR PLANNER OR THE PLANNING AND DEVELOPMENT DEPARTMENT DIRECTOR TO ADMINISTER ANY FUTURE GRANT ACTIONS

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 03-04/171 SUPPORTING 2003 ASSEMBLY BILL 433 AUTHORIZING CITIES, VILLAGES, TOWNS AND COUNTIES TO SUSPEND THEIR COMPLIANCE WITH CERTAIN STATE MANDATES; RECOMMENDING THAT THE BILL BE AMENDED TO DEFINE UNFUNDED OR NONFUNDED STATE MANDATES AS STATE MANDATES FOR WHICH THE STATE DOES NOT PROVIDE 100% REIMBURSEMENT

Action on said resolution was postponed until the next meeting of the county board.

There were no objections to suspend the rules to consider Resolution 03-04/178 under suspension.

Resolution 03-04/178 AUTHORIZING A TOTAL OF \$24,500 IN INVESTMENT AND JOB CREATIONS CREDITS TO NORTH CENTRAL CROP INSURANCE FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND, DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

The resolution was adopted.

Resolution 03-04/181 TO RATIFY THE EMPLOYMENT CONTRACT OF COUNTY ADMINISTRATOR J. THOMAS MCCARTY FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2006; AUTHORIZING THE COUNTY BOARD CHAIR, HOWARD J. LUDWIGSON, TO EXECUTE AN EMPLOYMENT CONTRACT WITH J. THOMAS MCCARTY ON BEHALF OF EAU CLAIRE COUNTY

Action on said resolution was postponed until the next meeting of the county board.

Resolution 03-04/183 AUTHORIZING THE CONTINUATION OF FOUR HUMAN SERVICES DEPARTMENT POSITIONS PREVIOUSLY FUNDED BY VARIOUS SOURCES PARTIALLY WITH LEVY FUNDS

Action on said resolution was postponed until the next meeting of the county board.

Ordinance 03-04/184 AMENDING SECTIONS 3.18.040 B, E, F, G, H, J, K, M, N, P, Q, R, S, T, U AND W OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY, COUNTY CLERK, COUNTY TREASURER, COURTS, COURTHOUSE MAINTENANCE, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HIGHWAY, HUMAN SERVICES, PARKS & FOREST, PERSONNEL, PLANNING & DEVELOPMENT, PURCHASING & CENTRAL SERVICES, REGISTER OF DEEDS, SHERIFF AND VETERAN'S SERVICES

Action on said ordinance was postponed until the next meeting of the county board.

Resolution 03-04/185 AUTHORIZING POSITION REDUCTIONS EFFECTIVE DECEMBER 31, 2003

Action on said resolution was postponed until the next meeting of the county board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 03-04/147 TO AMEND SECTION 1.50.005 OF THE CODE; AUTHORITY AND STATEMENT OF PURPOSE; TO AMEND SECTION 1.50.010 A.7. AND 8. OF THE CODE; CITATION FORMAT; TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 OF THE CODE; ISSUANCE OF CITATIONS

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

Highway Committee

Report 03-04/146 COUNTY BRIDGE AID REQUEST: TOWN OF BRIDGE CREEK

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

Select Committee on Fiscal Planning

Resolution 03-04/174 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 Robinson, seconded by Supervisor Wilkie, the resolution was adopted.

On a motion by Supervisor King, seconded by Supervisor Smith, the board adjourned at 8:40 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Nov. 14, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 4, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 4, 2003, and was called to order by Chair Howard Ludwigson at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Darrol Ottow.

Roll Call: 27 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Elsworth M. King, Barry C. Robinson, Benjamin Hack, Donald Ellickson, Emily J. Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. LaVelle
2 absent: Supervisors Ray L. Henning, Joseph G. Stienessen

JOURNAL OF PROCEEDINGS (October 21, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A written Third Quarter 2003 Overtime/Compensatory Time Report was presented to the board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation was read "PROCLAIMING NOVEMBER 23-NOVEMBER 29 COUNTY-OF EAU CLAIRE FAMILY WEEK".

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

A proclamation was read "PROCLAIMING THE MONTH OF NOVEMBER AS 'HOME CARE AND HOSPICE MONTH'".

On a motion by Supervisor Smith, seconded by Supervisor Ottow, the proclamation was adopted.

A letter was received from River County Resource Conservation and Development (RC&D) Council, Inc. outlining highlights of council activities in Eau Claire County during 2003.

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 03-04/143 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR
The ordinance was enacted.

Ordinance 03-04/166 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Ordinance 03-04/173 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LUDINGTON
The ordinance was enacted.

There were no objections to move Resolution 03-04/192 and Ordinance 03-04/191 from Agenda Item #9 "FIRST READING OF ORDINANCES AND RESOLUTIONS" to Agenda Item #8 "PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES" in order to act on said files under suspension of the rules.

Resolution 03-04/192 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N-R5W, Sec. 5, 8, 10, 11, 14, 15, 28; TOWN OF LINCOLN IN T26N-R7W, SEC. 12; TOWN OF FAIRCHILD IN T25N-R5W, SEC. 12, 13, 23, 24, 25; TOWN OF WILSON IN T27N-R5W, SEC. 25, 34

The resolution was adopted.

Ordinance 03-04/191 TO REPEAL AND RECREATE 4.30.020 OF THE CODE; FEES FOR SERVICES

The ordinance was enacted.

Resolution 03-04/182 RATIFYING A 5-YEAR AGREEMENT BETWEEN EAU CLAIRE, CHIPPEWA AND DUNN COUNTIES REGARDING OWNERSHIP AND OPERATION OF THE CHIPPEWA VALLEY REGIONAL AIRPORT; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

The resolution was adopted.

Supervisor Jenson requested that his nay vote be recorded.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 03-04/193 AUTHORIZING THE CREATION OF A SPECIAL COMMITTEE, THE EAU CLAIRE COUNTY SESQUICENTENNIAL COMMISSION WHICH SHALL DISSOLVE ON DECEMBER 31, 2006; RATIFYING APPOINTMENTS OF COUNTY BOARD CHAIR HOWARD LUDWIGSON TO THE 10-MEMBER EXECUTIVE COMMITTEE; AUTHORIZING THE EXECUTIVE COMMITTEE TO APPOINT NO MORE THAN 40 ADDITIONAL COMMISSION MEMBERS

Action on said resolution was postponed until the next meeting of the county board.

Resolution 03-04/168 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

Action on said resolution was postponed until the next meeting of the county board.

Resolution 03-04/180 AUTHORIZING APPROVAL OF THE 2004 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2004 CONTRACTS

Action on said resolution was postponed until the next meeting of the county board.

There were no objections to suspend the rules to consider Ordinance 03-04/186, Resolution 03-04/190, Resolution 03-04/194, Resolution 03-04/199 and Resolution 03-04/200 under suspension of the rules.

Ordinance 03-04/186 TO AMEND SECTION 17.04.080 D OF THE CODE; APPLICATION FOR AN ISSUANCE PERMIT

The ordinance was enacted.

Resolution 03-04/190 APPROVING ALLOCATION OF \$20,000 FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR CLUES SYSTEM JAIL RECORDS SOFTWARE

The resolution was adopted.

Resolution 03-04/194 AWARDED THE CONTRACT FOR DEPARTMENT OF HUMAN SERVICES INFORMATION SYSTEMS/SOFTWARE FOR EAU CLAIRE COUNTY TO SOFTSCAPE INC IN THE AMOUNT OF \$348,000.00

The resolution was adopted.

Resolution 03-04/199 AUTHORIZING THE USE OF \$91,025 FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND TO SUPPORT THE EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION FOR 2004

The resolution was adopted.

Resolution 03-04/200 AUTHORIZING A TOTAL OF \$24,500 IN INVESTMENT AND JOB CREATION CREDITS TO NORTH CENTRAL CROP INSURANCE FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND, DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS; SUBSTITUTING THIS RESOLUTION FOR RESOLUTION FILE NO. 03-04/178 ADOPTED ON OCTOBER 21, 2003

The resolution was adopted.

Resolution 03-04/189 A RESOLUTION SUPPORTING 2003 ASSEMBLY BILL 474

Action on said resolution was postponed until the next meeting of the county board.

Resolution 03-04/202 SUPPORTING COMPANION LEGISLATION, 2003 SENATE BILL 286 AND 2003 ASSEMBLY BILL 598, AS WELL AS 2003 SENATE BILL 285 AND 2003 ASSEMBLY BILL 599 MAKING CHANGES TO CURRENT LAW REGARDING EMPLOYMENT RELATIONS BETWEEN LOCAL GOVERNMENTS AND THEIR EMPLOYEES

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 03-04/171 SUPPORTING 2003 ASSEMBLY BILL 433 AUTHORIZING CITIES, VILLAGES, TOWNS AND COUNTIES TO SUSPEND THEIR COMPLIANCE WITH CERTAIN STATE MANDATES; RECOMMENDING THAT THE BILL BE AMENDED TO DEFINE UNFUNDED OR NONFUNDED STATE MANDATES AS STATE MANDATES FOR WHICH THE STATE DOES NOT PROVIDE 100% REIMBURSEMENT

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

Supervisor Leary requested her nay vote be recorded.

Resolution 03-04/181 TO RATIFY THE EMPLOYMENT CONTRACT OF COUNTY ADMINISTRATOR J THOMAS MCCARTY FOR THE PERIOD OF JANUARY 1, 2004, THROUGH DECEMBER 31, 2006; AUTHORIZING THE COUNTY BOARD CHAIR, HOWARD J. LUDWIGSON, TO EXECUTE AN EMPLOYMENT CONTRACT WITH J THOMAS MCCARTY ON BEHALF OF EAU CLAIRE COUNTY

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

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

21 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Erickson, Willett, Steinhauer, Donovan, Bates, Clark, Schlieve, King, Robinson, Hack, Ellickson, Smith Nguyen, Wilkie, Miller, Schmitt, Jordahl, Boettcher

6 nays: Supervisors Ottow, Kuehn, Leary, Jenson, Lokken, LaVelle

2 absent

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

Committee on Personnel

Resolution 03-04/179 AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO WPS HEALTH INSURANCE FOR A ONE-YEAR PERIOD

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

Resolution 03-04/183 AUTHORIZING THE CONTINUATION OF FOUR HUMAN SERVICES DEPARTMENT POSITIONS PREVIOUSLY FUNDED BY VARIOUS SOURCES PARTIALLY FUNDED WITH LEVY FUNDS

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

Committee on Planning and Development

Ordinance 03-04/158 TO CREATE SECTION 4.35.090 J OF THE CODE; PERMIT FEES, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES

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

Highway Committee

Report 03-04/164 COUNTY BRIDGE AID REQUEST: TOWN OF LUDINGTON

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

Committee on Finance and Budget

Resolution 03-04/162 DENYING THE CLAIM OF MICHAEL SCHREURS AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

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

Ordinance 03-04/184 AMENDING SECTIONS 3.18.040 B, E, F, G, H, J, K, M, N, P, O, R, S, T, U, AND W OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY, COUNTY CLERK, COUNTY TREASURER, COURTS, COURTHOUSE MAINTENANCE, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HIGHWAY, HUMAN SERVICES, PARKS & FOREST, PERSONNEL, PLANNING AND DEVELOPMENT, PURCHASING AND CENTRAL SERVICES, REGISTER OF DEEDS, SHERIFF AND VETERAN'S SERVICES

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

On a motion by Supervisor Wilkie, seconded by Supervisor Hahn, action on said ordinance was postponed until the next meeting of the county board.

Resolution 03-04/185 AUTHORIZING POSITION REDUCTIONS EFFECTIVE DECEMBER 31, 2003

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

On a motion by Supervisor Erickson, seconded by Supervisor Weber, the board recessed for five minutes.

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

1. On Page 1, Line 39, Delete:

"Planning & Development Associate Planner 1.0 to .75 25,600".

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

19 ayes: Supervisors Ottow, Dokkestul, Weber, Hahn, Erickson, Willett, Steinhauer, Donovan, Bates, Clark, King, Robinson, Ellickson, Miller, Leary, Schmitt, Jordahl, Boettcher, LaVelle

7 nays: Supervisors Ludwigson, Kuehn, Hack, Smith Nguyen, Wilkie, Jenson, Lokken

3 absent: Supervisors Henning, Schlieve, Stenessen

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

Motion by Supervisor Ludwigson, seconded by Supervisor Schmitt, for adoption of Amendment #2 as follows:

1. On Page 1, Line 48, Insert:

"Children's Court Services Childcare Worker Delete 5.8 \$253,037"

(4-1.0, 2-7, 1-4)

2. On Page 1, Line 49, Delete "1,047,871", Insert "1,300,908".

Supervisor Leary requested a roll call vote on Amendment #2.

Supervisor Lokken called the question.

On the requested roll call vote, Amendment #2 was defeated as follows:

13 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Hahn, Kuehn, Steinhauer, Donovan, King, Robinson, Hack, Schmitt, Jenson, Jordahl

13 nays: Supervisors Weber, Erickson, Willett, Bates, Clark, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Lokken, Boettcher, LaVelle

3 absent: Supervisors Henning, Schlieve, Stenessen

On a motion by Supervisor Ellickson, seconded by Supervisor Willett, the board recessed for five minutes.

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

On a motion by Supervisor LaVelle, seconded by Supervisor Lokken, Amendment #3 as follows was adopted:

1. On Page 1, Line 36, Delete:

"Parks & Forest Lake Altoona Park Ranger 1.0 to .75 8,000".

2 On Page 1, Line 49, Delete "1,047,871", Insert "1,039,871".

Thereafter, on a roll call vote requested by Supervisor Leary, the resolution as amended twice was adopted as follows:

19 ayes: Supervisors Dokkestul, Ludwigson, Kuehn, Erickson, Steinhauer, Donovan, Bates, Clark, King, Robinson, Hack, Ellickson, Smith Nguyen, Wilkie, Schmitt, Jenson, Jordahl, Lokken, LaVelle

7 nays: Supervisors Ottow, Weber, Hahn, Willett, Miller, Leary, Boettcher

3 absent: Supervisors Henning, Schlieve, Stienessen

A report recommending exemption from the library portion of the county tax levy for the Town of Fairchild and the Village of Fairchild was presented to the board.

On a motion by Supervisor Jordahl, seconded by Supervisor Ottow, the report 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 Darrel Ottow

Resolution 03-04/204 REDUCING THE SIZE OF THE COUNTY BOARD FROM 29 TO 15 MEMBERS EFFECTIVE APRIL 20, 2004
On a motion by Supervisor Ottow, seconded by Supervisor Donovan, the resolution was referred to the Committee on ADMINISTRATION.

On a motion by Supervisor Lokken, seconded by Supervisor King, the board adjourned at 11 :12 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Dec. 4, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 12, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 12, 2003, 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 Dennis Jenson.

Roll Call: 27 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Bev Boettcher, Patrick L. LaVelle
2 absent: Supervisors Benjamin Hack, Emily J. Smith Nguyen

JOURNAL OF PROCEEDINGS (November 4, 2003)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Ludwigson declared the Public Hearing on the "Proposed 2004 County Budget" open.

The following individuals addressed the county board:

- Dudley Smith - representing LCC
- Judi Moseley - representing Bolton Refuge House
- Lon Piper - representing Children's Service Society
- Marie Schumacher - representing Children's Service Society
- Cathy Stygar - representing Children's Service Society
- Kelly Johnson - representing Beacon House
- Marlene Soppeland - representing Beacon House
- Chris Johnson - representing Beacon House
- Kelly Christianson - representing Eau Claire Interfaith Hospitality Network
- Candice Schreiner - representing 4-H
- Ann Kaiser - representing Family Resource Center
- Joel Desprez - representing Community Television
- Ted Fischer - representing Senior Citizens Employment
- Roger Hansen - representing Positive Avenues
- Tom Johnston - representing Marriage & Family Health Services, LTD.
- Alex Gallagher and Randi Wagner - representing County Horticulturist
- Laura Hookom - representing L E Phillips Senior Center
- Angela Kinderman - representing 4-H
- Carrie Stewart - representing Positive Avenues
- Greg Galinski - representing Positive Avenues
- Nancy Ray - representing 4-H
- Susan McLeod - representing Chippewa Valley Museum
- Kathy Cliff - representing Positive Avenues
- Dorothy Nelson - representing 4-H
- Jake Johnson - representing 4-H
- Rob Peitzman - representing Triniteam Inc.
- Chris Forcier - representing self regarding keeping tax levy rate the same
- Marlo Orth - representing Lake Eau Claire and Self
- Patti Mero - representing Neurodevelopment Clinic
- Jenny Nimmo - representing 4-H
- Kathy Amundson-Forsberg - representing 4-H
- Judge Lisa Stark - representing Circuit Court Branch I regarding the Group Home

The following individuals provided written testimony to the board:

- Nancy Coffey - representing 4-H
- Sharon Schug - representing 4-H
- Jerry Schug - representing 4-H
- Samantha Becker - representing 4-H
- Keith Becker - representing 4-H
- Eileen Crandall - representing 4-H
- Laura Petersen - representing 4-H
- Betty Becker - representing 4-H
- Susan Petersen - representing 4-H
- Rachel Kohn - representing 4-H
- Sally Gregor - representing 4-H
- Chelsey Holbrook - representing 4-H
- Valerie Riedel - representing 4-H
- Keala Holbrook - representing 4-H
- Steve Kinderman - representing 4-H
- Jim Nicolet - representing Farming Community regarding the LCC cost share
- Hans Riedel - representing 4-H
- Kristin Tomek - representing Epilepsy Foundation of Western Wisconsin
- Nicole Goss - representing 4-H
- Janet Riedel - representing 4-H
- Joe Miller - representing 4-H
- Rod Hamman - representing self regarding keeping tax levy rate the same
- Juanita Peck - representing 4-H
- Jamie and Lee Mossige - representing 4-H
- Rick and Sharon Alfuth - representing Friends of Beaver Creek
- Garry Sherwood - with alternatives to the job cuts
- Carol W. Cox - representing Horticulturist position
- Sally Anderson - representing Horticulturist position

-Alex Gallagher • representing Horticulturist position
-Cynthia Graham • representing Horticulturist position
-Helen V. Mabrey • representing Horticulturist position
-Mary Zellmer - representing Horticulturist position
-Susan Smith - representing Horticulturist position
-William and Nancy Hunt - representing Horticulturist position

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

On a motion by Supervisor Donovan, seconded by Supervisor Ottow, the board recessed for ten minutes during the public hearing.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

RESOLUTION INTO THE COMMITTEE OF THE WHOLE FOR BUDGET DELIBERATIONS

On a motion by Supervisor Willett, seconded by Supervisor Lokken, the county board resolved into the Committee of the Whole for the purpose of considering the 2004 Proposed County Budget.

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

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

On a motion by Supervisor Schmitt, seconded by Supervisor Weber, the board recessed for 15 minutes.

Chair Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Donovan, seconded by Supervisor Ottow, the county board resolved into the Committee of the Whole.

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

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

Motion by Supervisor Schmitt, seconded by Supervisor Jordahl, the Committee of the Whole having had under consideration the Proposed 2004 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m., November 13, 2003.

The motion was adopted.

The board adjourned at 11:00 p.m.

November 13-2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Thursday, November 13, 2003, and was called to order by Chair Howard Ludwigson at 1:00 p.m.

Roll Call: 24 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Dennis Jenson, Paul A. Lokken, Sr., Bev Boettcher, Patrick L. LaVelle

5 absent: Supervisors Ronald B. Erickson, Benjamin Hack, Emily J. Smith Nguyen, Mark J. Schmitt, Ellery Jordahl

*Supervisors Schmitt, Jordahl and Erickson arrived during the Committee of the Whole.

RESOLUTION INTO THE COMMITTEE OF THE WHOLE FOR BUDGET DELIBERATIONS

On a motion by Supervisor Ludwigson, seconded by Supervisor Donovan, the county board resolved into the Committee of the Whole for the purpose of considering the 2004 Proposed Budget.

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

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

On a motion by Supervisor Schmitt, seconded by Supervisor Weber, the board recessed for ten minutes.

Chair Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Henning, seconded by Supervisor King, the board resolved into the Committee of the Whole.

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

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

On a motion by Supervisor Ottow, seconded by Supervisor Hahn, the board recessed for ten minutes.

Chair Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Schmitt, seconded by Supervisor LaVelle, the board resolved into the Committee of the Whole.

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

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

On a motion by Supervisor Erickson, seconded by Supervisor Henning, the board recessed to reconvene at 7:30 p.m.

The board reconvened at 8:00 p.m.

Chair Ludwigson called the recessed meeting to order.

REPORT OF THE COMMITTEE OF THE WHOLE

Report 03-04/206 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2004 BUDGET
On a motion by Supervisor Donovan, seconded by Supervisor Henning, the report was adopted.

Resolution 02-03/196 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2003 TAX LEVY FOR EAU CLAIRE COUNTY AT \$16,723,526; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$867,642 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,035,474; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$135,922 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$65,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$712,458 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN

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

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

23 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Hahn, Kuehn, Erickson, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Stienessen, Ellickson, Wilkie, Leary, Schmitt, Jordahl, Lokken, Boettcher, LaVelle

4 nays: Supervisors Weber, Willett, Miller, Jenson

2 absent: Supervisors Hack, Smith Nguyen

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A written Contingency Fund/Claims Status Report was presented to the board.

File No. 03-04/209 A rezoning request from Full Gospel Lighthouse, C/O Donald N. Johnson, Owner and Barb Pecha, Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/214 A rezoning request from White Pine Inc., C/O Hank Fogelberg, Owner and Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/215 A rezoning request from James F. Walker Jr. and Michelle A. Walker, Owners and Applicants, Town of Lincoln, 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.

Resolution 03-04/207 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITH-

IN COMMITTEE OF THE WHOLE

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

Resolution 03-04/205 AUTHORIZING PAYMENT OF THE OCTOBER/ NOVEMBER 2003 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 03-04/208 TO RELETTER SUBSECTIONS A., B., C. AND D. OF SECTION 10.05.010 OF THE CODE AS SUBSECTIONS B., C., D. AND E. RESPECTIVELY; TO CREATE SUBSECTION A. OF SECTION 10.05.010 OF THE CODE; ALL-TERRAIN VEHICLE ROUTES

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance and Budget

Ordinance 03-04/184 AMENDING SECTIONS 3.18.040 B., E., F., G., H., J., K., M., N., P., Q., R., S., T., U., AND W. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY, COUNTY CLERK, COUNTY TREASURER, COURTS, COURTHOUSE MAINTENANCE, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HIGHWAY, HUMAN SERVICES, PARKS & FOREST, PERSONNEL, PLANNING AND DEVELOPMENT, PURCHASING AND CENTRAL SERVICES, REGISTER OF DEEDS, SHERIFF AND VETERAN'S SERVICES

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

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

1. On Page 1, Lines 3 & 4, Delete", U, AND W.", Insert "AND U"
2. On Page 1, Line 9, Delete ", SHERIFF AND VETERAN'S SERVICES", Insert "AND SHERIFF"
3. On Page 1, Line 20, Delete "59", Insert "53"
4. On Page 1, Line 20, Delete "54.55", Insert "48.75"
5. On Page 1, Line 23, Delete "6.95", Insert "7.15"
6. On Page 1, Line 26, Delete "U", Insert "9.35"
7. On Page 1, Line 28, Delete "26.08", Insert "26.33"
8. On Page 1, Delete Line 32 in its entirety.

Thereafter, the ordinance as amended once was enacted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 03-04/168 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 Stienessen, the resolution was adopted.

Resolution 03-04/180 AUTHORIZING APPROVAL OF THE 2004 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2004 CONTRACTS

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

Resolution 03-04/189 A RESOLUTION SUPPORTING 2003 ASSEMBLY BILL 474

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, 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 Chair Howard Ludwigson

Resolution 03-04/193 AUTHORIZING THE CREATION OF A SPECIAL COMMITTEE, THE EAU CLAIRE COUNTY SESQUICENTENNIAL COMMISSION WHICH SHALL DISSOLVE ON DECEMBER 31, 2006; RATIFYING APPOINTMENTS OF COUNTY BOARD CHAIR HOWARD LUDWIGSON TO THE 10 MEMBER EXECUTIVE COMMITTEE; AUTHORIZING THE EXECUTIVE COMMITTEE TO APPOINT NO MORE THAN 40 ADDITIONAL COMMISSION MEMBERS

The resolution was adopted.

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

Respectfully submitted,

Janet K. Loomis,

County Clerk

(Ldr.-Tele. Dec, 18, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 2, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday December 2, 2003, 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 Sue Miller.

Roll Call: 27 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L Weber, Milton Kuehn, Ronald B Erickson, Bruce Willett, Gordon C. Steinhauer, David D Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Benjamin Hack, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. LaVelle

2 absent: Supervisors Roger H. Hahn, Emily J. Smith Nguyen

*Supervisor Smith Nguyen arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 12 & 13, 2003)

On a motion by Supervisor Weber, seconded by Supervisor King, the Journal of Proceedings and the Minutes of the Committee of the Whole were approved for November 12 & 13, 2003.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

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

1. Land Judging
Todd Kohlhepp, Fall Creek School
2. Conservation Farmer
Bischoff Family Farm;
David, Sharon & Scott Bischoff
3. Water Quality Leadership
Robert & Ron Pery

The following Conservation Award for Tree Farmer was presented to Mark & Barb Goings by Chris Wldstrand, DNR Forester.

*Supervisor Smith Nguyen arrived during presentation of the Conservation Awards.

Tom McCarty, County Administrator, presented an update on County Activities.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Written correspondence was received from the following:

-United States Senator Russell D. Feingold, in response to Eau Claire County Board's resolution regarding the revised Chequamegon-Nicolet National Forest Plan

-Wisconsin State Representative Terry Musser, in response to Eau Claire County Board's Resolution relating to Assembly Bill 433 and suspension of county compliance with state mandates under certain circumstances

-Bettie A. Rodgers, Division Administrator, State of Wisconsin Department of Workforce Development, congratulating the Eau Claire County Child Support Agency for Child Support Program Performance

File No. 03-04/176 A rezoning request from Nancy Steahr, Owner and Shane Begley, Comtrac Inc., Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/207 A rezoning request from Onyx Seven Mile Creek Landfill, LLC, Owner and Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/227 A rezoning request from Mark A. and Sheryl L. Schnack, Owners and Steve Walker, Applicant, Town of Clear Creek, 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 03-04/156 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 03-04/187 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 03-04/209 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/175 TO AMEND SECTION 1.50.030 B OF THE CODE; ISSUANCE OF CITATIONS; TO REPEAL AND RECREATE SECTION 12.01.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.01.005 A AND G OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.01.010 E AND F OF THE CODE; BUILDING REQUESTS-GENERAL; TO AMEND SECTION 12.01.020 OF THE CODE; PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.050 A OF THE CODE; OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO CREATE SECTION 12.01.060 OF THE CODE; OPERATORS SUBLEASING FROM ANOTHER COMMERCIAL OPERATOR ON THE AIRPORT; TO CREATE 12.01.070 OF THE CODE; ENFORCEMENT; TO CREATE SECTION 12.01.080 OF THE CODE; PENALTIES; TO AMEND SECTION 12.02.010 OF THE CODE; RENTAL AIRCRAFT AVAILABILITY; TO AMEND SECTION 12.03.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.04.030 OF THE CODE; REQUIRED AIRCRAFT; TO AMEND SECTION 12.04.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.05.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.05.010 B OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.06.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.06.010 B, C AND D OF THE CODE; AIRPORT FACILITIES; TO REPEAL SECTION 12.06.030 OF THE CODE; REPAIR SERVICES; TO AMEND SECTION 12.06.050 OF THE CODE; HOURS OF OPERATION; TO AMEND SECTION 12.06.060 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.08.020 OF THE CODE; PARTS AND REPAIRS; TO AMEND SECTION 12.08.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.09.010 D OF THE CODE; AIRPORT FACILITIES-MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.11.020 OF THE CODE; TERMS OF LEASES; TO AMEND SECTION 12.11.030 A OF THE CODE; EXTENSION OF LEASE TERMS; TO AMEND SECTION 12.11.040 OF THE CODE; LEASE TRANSFERS, SUB-LEASES; TO AMEND SECTION 12.11.060 A, B AND D.3 OF THE CODE; LEASE REQUESTS; TO AMEND SECTION 12.11.070 A AND B OF THE CODE; LEASED PREMISES LOCATIONS AND UTILITIES; TO AMEND SECTION 12.11.110 A OF THE CODE; MANDATORY LEASE CLAUSES; TO AMEND SECTION 12.11.120 OF THE CODE; USE OF HANGARS AS REPAIR FACILITIES; TO REPEAL AND RECREATE CHAPTER 12.16 OF THE CODE; TO REPEAL AND RECREATE SECTION 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RATES; PURPOSE; TO REPEAL AND RECREATE CHAPTER 12.17 OF THE CODE; PURPOSE; TO REPEAL AND RECREATE SECTION 12.25.030 OF THE CODE; LOADING ZONES; TO AMEND SECTION 12.25.050 B AND C OF THE CODE; GENERAL PARKING AREAS; TO AMEND SECTION 12.25.070 OF THE CODE; PARKING AREA MAPS; TO AMEND SECTION 12.25.120 A OF THE CODE; PARKING FEE SCHEDULE; TO AMEND 12.26.010 OF THE COUNTY CODE; OPERATION OF VEHICLES ON RUNWAYS, TAXIWAYS, RAMPS AND OTHER AIRPORT PROPERTY

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 03-04/188 TO AMEND SECTION 4.09.035 OF THE CODE; HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT

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

There were no objections to suspend the rules to consider the following pieces of legislation under suspension: Ordinance 03-04/197 Ordinance 03-04/198, Resolution 03-04/213, Resolution 03-04/216 and Resolution 03-04/220.

Ordinance 03-04/197 TO AMEND SECTION 1.08.001 A. OF THE CODE; STATEMENT OF AUTHORITY AND INTENT
The ordinance was enacted.

Ordinance 03-04/198 TO REPEAL AND RECREATE SECTION 2.90.140 D. AND E. OF THE CODE; HUMAN SERVICES
The ordinance was enacted.

Resolution 03-04/213 CANCELING THE JANUARY 6, 2004, COUNTY BOARD MEETING
The resolution was adopted.

Resolution 03-04/216 AWARDING THE CONTRACT FOR REGISTER OF DEEDS SOFTWARE FOR EAU CLAIRE COUNTY TO FIDLAR SOFTWARE IN THE AMOUNT OF \$177,000.00

The resolution was adopted.

Resolution 03-04/220 AWARDING THE CONTRACT FOR PLAN A DENTAL INSURANCE TO DELTA DENTAL, WPS FOR AN ANNUAL COST OF \$110,060.00 AND PLAN B DENTAL INSURANCE TO DELTA DENTAL, WPS FOR ESTIMATED COST OF \$63,266.00 FOR EAU CLAIRE COUNTY

The resolution was adopted.

Resolution 03-04/224 SUPPORTING ASSEMBLY BILL 606, PERMITTING COUNTY BOARDS TO DECREASE THE NUMBER OF SUPERVISORS AND ADOPT NEW INTRADECADE REDISTRICTING PLANS BETWEEN THE ADOPTION OF DECENNIAL REDISTRICTING PLANS

Action on said resolution was postponed until the next meeting of the county board.

Resolution 03-04/221 SUPPORTING THE DEVELOPMENT OF A PUBLIC SHOOTING RANGE ON COUNTY FOREST LAND IN THE TOWN OF LINCOLN ADJACENT TO BIG FALLS SOUTH FOREST ROAD

The resolution was referred to the Committee on JUDICIARY AND LAW ENFORCEMENT, the Committee on FINANCE AND BUDGET and the Committee on ADMINISTRATION.

Ordinance 03-04/222 TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES

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

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

On a motion by Supervisor Ottow, seconded by Supervisor Bates, Resolution 03-04/202 was removed from the table.

Resolution 03-04/202 SUPPORTING COMPANION LEGISLATION, 2003 SENATE BILL 286 AND 2003 ASSEMBLY BILL 598, AS WELL AS 2003 SENATE BILL 285 AND 2003 ASSEMBLY BILL 599 MAKING CHANGES TO CURRENT LAW REGARDING EMPLOYMENT RELATIONS BETWEEN LOCAL GOVERNMENTS AND THEIR EMPLOYEES

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

On a motion by Supervisor Robinson, seconded by Supervisor Donovan, the resolution was referred to the Committee on PERSONNEL and the Committee on FINANCE AND BUDGET.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Commission on Aging

Resolution 03-04/210 APPROVING THE 2004 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 Clark, the resolution was adopted.

Industrial Development Agency

Resolution 03-04/225 AUTHORIZING A TOTAL OF \$54,000 IN INVESTMENT CREDITS TO SILVER SPRING GARDENS FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND, DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

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

On a motion by Supervisor King, seconded by Supervisor Dokkestul, the board adjourned at 8:24 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jan. 22, 2004)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 16, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday December 16th, 2003, 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: 27 present: Supervisors Darrel Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Elsworth M. King, Barry C. Robinson, Benjamin Hack, Donald Ellickson, Emily J. Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. LaVelle
2 absent: Supervisors Ronald B. Erickson, Joseph G. Stienessen

JOURNAL OF PROCEEDINGS (December 2, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the board:

-Alternate Care System Monthly Report for September 2003

-Alternate Care System Monthly Report for October 2003

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Written correspondence was received from the following:

-Wisconsin State Senator Ron Brown, 31st Senate District, letter regarding Assembly Bill 606 which would provide flexibility in altering the size of county boards between decennial redistricting plans and asking for the board's feedback

-Sharon Rasmussen, Administration Office, memo reminding supervisors of deadline for submission of semi-annual liaison reports, along with a list of said reports and supervisors responsible for them

File No. 03-04/234 A rezoning request from Schoettl Washington Properties, LLC, Owner and John Behling, Applicant, Town of Washington, 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 03-04/214 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 03-04/215 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Resolution 03-04/223 AUTHORIZING SUBMITTAL OF A COMPUTER RECYCLING GRANT TO THE DELL COMPUTER COMPANY, AND DESIGNATING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ADMINISTER ANY FUTURE GRANT ACTIONS

The resolution was adopted.

Resolution 03-04/232 AUTHORIZING PAYMENT OF THE NOVEMBER/ DECEMBER 2003 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to suspend the rules to consider the following pieces of legislation under suspension: Resolution 03-04/211, Ordinance 03-04/218, Ordinance 03-04/219, Resolution 03-04/228, Ordinance 03-04/229 and Resolution 03-04/233.

Resolution 03-04/211 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF DIRECT SERVICES TEAM SUPERVISOR (HUMAN SERVICES DEPARTMENT)

The resolution was adopted.

Ordinance 03-04/218 TO AMEND SECTION 2.04.010 E. OF THE CODE; RULE 1-MEETINGS; TO AMEND SECTION 2.04.130 A.1. OF THE CODE; RULE 13-DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 C.2. OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.440 D AND F. OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.05.650 H. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.660 K. OF THE CODE; AIRPORT COMMISSION; TO AMEND SECTION 2.06.110 A. OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS; TO AMEND SECTION 2.15.050 OF THE CODE; COUNTY LIABILITY FOR DEPUTIES; TO AMEND SECTION 2.44.010 A. OF THE CODE; CREATION; TO AMEND SECTION 2.50.500 OF THE CODE; VETERANS TRANSPORTATION; TO AMEND SECTION 2.56.020 A. AND C. OF THE CODE; DIRECTOR; TO AMEND SECTION 4.15.010 A. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO AMEND SECTION 4.15.050 OF THE CODE; INTERPRETER FEES; TO AMEND SECTION 4.20.090 OF THE CODE; PER DIEM AND MILEAGE PAYMENTS

The ordinance was enacted.

Ordinance 03-04/219 TO AMEND SECTION 2.22.070 B.2. OF THE CODE; TERM OF DIRECTORSHIP/APPOINTMENTS; TO AMEND SECTION 2.22.125 OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.22.125 B. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.22.125 D. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO REPEAL SECTION 2.22.1251. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.22.150 A., B.3., 8 AND 12., D.5., E. AND F. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO RELETTER SECTION 2.22.150 A. THROUGH G. AS A THROUGH F.; TRANSPORTATION COORDINATION ADVISORY COMMITTEE

The ordinance was enacted.

Resolution 03-04/228 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CHILD SUPPORT DIRECTOR AND FAMILY COURT COMMISSIONER/COURT COMMISSIONER

The resolution was adopted.

Supervisors Lokken, Ottow and Jordahl requested that their nay votes be recorded.

Ordinance 03-04/229 AMENDING SECTIONS 3.60.010 C., D AND E. OF THE CODE; FAILURE TO TIMELY COMPLY

The ordinance was enacted.

Resolution 03-04/233 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF TOM HANSON TO THE BOARD OF LAND USE APPEALS; PETE MARSHNIK TO THE GROUNDWATER ADVISORY COMMITTEE; JAN DAUS TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM; JAMES DEIGNAN, TOD THORPE AND DONALD WISNER TO THE L.E. PHILLIPS SENIOR CENTRAL BOARD OF DIRECTORS; DEAN REHBERG TO THE VETERANS SERVICE COMMISSION, LYLE GROVES TO THE EMERGENCY MEDICAL SERVICES COUNCIL AND DR. RICHARD KARK TO THE CITY-COUNTY HEALTH DEPARTMENT

The resolution was adopted.

Resolution 03-04/195 SUPPORTING 2003 ASSEMBLY BILL 616 WHICH CHANGES THE CRITERIA FOR DETERMINING INDI-

GENUITY FOR PURPOSES OF STATE PUBLIC DEFENDER (SPD) REPRESENTATION

The resolution was referred to the Committee on FINANCE AND BUDGET.
Ordinance 03-04/212 TO AMEND SECTION 10.20.010 A OF THE CODE; ABANDONMENT PROHIBITED-IMPOUNDMENT AUTHORIZED

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

There were no objections to suspend the rules to consider the following pieces of legislation under suspension: Resolution 03-04/226, Resolution 03-04/230, Resolution 03-04/231 and Resolution 03-04/238.

Resolution 03-04/226 AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNER, JOHN E. NMSGER, FOR \$1,159.20; 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

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

Resolution 03-04/230 DENYING THE CLAIM OF JAMES BROWN AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

The resolution was adopted.

Resolution 03-04/231 AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$10,263.85; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

The resolution was adopted.

Resolution 03-04/235 AUTHORIZING THE EAU CLAIRE COUNTY SHERIFF NOT TO ISSUE CONCEALED WEAPONS LICENSES PURSUANT TO SENATE BILL 214

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

Resolution 03-04/236 AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE, SIGN TRUCK (2004 INTERNATIONAL 4200) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO FLANNEGAN WESTERN FOR \$89,826.67

The resolution was referred to the HIGHWAY Committee.

Resolution 03-04/238 AUTHORIZING A TRANSFER OF \$172,811 FROM THE GENERAL FUND TO THE HUMAN SERVICES FUND

The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 03-04/224 SUPPORTING ASSEMBLY BILL 606, PERMITTING COUNTY BOARDS TO DECREASE THE NUMBER OF SUPERVISORS AND ADOPT NEW INTRADECADE REDISTRICTING PLANS BETWEEN THE ADOPTION OF DECENNIAL REDISTRICTING PLANS

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

Supervisors Miller, Leary, Willett, Ellickson, Lokken and Henning requested that their nay votes be recorded.

Resolution 03-04/202 SUPPORTING COMPANION LEGISLATION, 2003 SENATE BILL 286 AND 2003 ASSEMBLY BILL 598, AS WELL AS 2003 SENATE BILL 285 AND 2003 ASSEMBLY BILL 599 MAKING CHANGES TO CURRENT LAW REGARDING EMPLOYMENT RELATIONS BETWEEN LOCAL GOVERNMENTS AND THEIR EMPLOYEES

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

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

11 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Hahn, Steinhauer, Henning, Clark, Robinson, Hack, Schmitt, Jordahl

16 nays: Supervisors Weber, Kuehn, Willett, Donovan, Bates, Schlieve, King, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Jenson,

Lokken, Boettcher, LaVelle

2 absent

On a motion by Supervisor LaVelle, seconded by Supervisor Donovan, the board recessed for ten minutes.

Highway Committee

Ordinance 03-04/188 TO AMEND SECTION 4.09.035 OF THE CODE; HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT

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

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

1. On Page 1, Line 15, Strike "\$200,000" and Insert "\$220,000" in both locations

2. On Page 1, Line 16, take the striking off the following language "revert to the general fund"

3. On Page 1, Lines 16-19, Delete "be placed into the Highway Fund Balance Unreserved Account, No. 701-00-34200-000-000 to be expended for additional highway maintenance work within account 701-31-53310, County Trunk Highway System Maintenance."

Thereafter, the ordinance as amended once was enacted.

Committee on Parks and Forest

Resolution 03-04/221 SUPPORTING THE DEVELOPMENT OF A PUBLIC SHOOTING RANGE ON COUNTY FOREST LAND IN THE TOWN OF LINCOLN ADJACENT TO BIG FALLS SOUTH FOREST ROAD

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

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

1. On Page 2, Line 4, Insert after "range", "subject to the review and approval of the final land use agreement language by the Committee on Administration".

Thereafter, the resolution as amended once was adopted.

Ordinance 03-04/222 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

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

Motion by Supervisor Donovan, seconded by Supervisor Boettcher, for adoption of Amendment #1 as follows:

1. On Page 1, Line 3, after "16.30.040", Insert "A. AND"

2. On Page 1, Line 7, after "Subsection", Insert "A. and"

3. On Page 1, Line 10, Insert "A. Fee Administration. It is unlawful for any person to use any facility, shelter or area for which a fee or charge has been established by ordinance without payment of the fee or charge, or for failure to properly display a recreation entrance pass on the inside lower left hand corner of the vehicle windshield."

4. On Page 1, Line 18, Insert "Busses for non-school related functions \$6.00 daily fee, busses for school related functions exempt from fees."

5. On Page 1, Line 19, Insert "Replacement Annual Entrance Sticker \$5.00"

6. On Page 1, Line 26, Insert "Lake Altoona District members are eligible for a free boat launch pass for launching at Lake Altoona County Park Landing only."

7. On Page 1, Line 15, Insert "Additional Annual Entrance Sticker \$5.00 for same household"

Motion by Supervisor Wilkie, seconded by Supervisor Leary, to amend Amendment #1 as follows:

1. On Page 1, Delete paragraph 6. in its entirety.

Thereafter, the ordinance as amended by Amendment #1 as amended once was enacted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport Commission

Ordinance 03-04/175 TO AMEND SECTION 1.50.030 B OF THE CODE; ISSUANCE OF CITATIONS; TO REPEAL AND RECRE-

ATE SECTION 12.01.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.01 .005 A AND G. OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.01.010 E AND F. OF THE CODE; BUILDING REQUESTS-GENERAL; TO AMEND SECTION 12.01.020 OF THE CODE; PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01 .050 A OF THE CODE; OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO CREATE SECTION 12.01 .060 OF THE CODE; OPERATORS SUBLEASING FROM ANOTHER COMMERCIAL OPERATOR ON THE AIRPORT; TO CREATE 12.01 .070 OF THE CODE; ENFORCEMENT; TO CREATE SECTION 12.01 .080 OF THE CODE; PENALTIES; TO AMEND SECTION 12.02.010 OF THE CODE; RENTAL AIRCRAFT AVAILABILITY; TO AMEND SECTION 12.03.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.04.030 OF THE CODE; REQUIRED AIRCRAFT; TO AMEND SECTION 12.04.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.05.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.05.010 B OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.06.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.06.010 B, C AND D OF THE CODE; AIRPORT FACILITIES; TO REPEAL SECTION 12.06.030 OF THE CODE; REPAIR SERVICES; TO AMEND SECTION 12.06.050 OF THE CODE; HOURS OF OPERATION; TO AMEND SECTION 12.06.060 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.08.020 OF THE CODE; PARTS AND REPAIRS; TO AMEND SECTION 12.08.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.09.010 D OF THE CODE; AIRPORT FACILITIES-MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.11.020 OF THE CODE; TERMS OF LEASES; TO AMEND SECTION 12.11.030 A OF THE CODE; EXTENSION OF LEASE TERMS; TO AMEND SECTION 12.11.040 OF THE CODE; LEASE TRANSFERS, SUB-LEASES; TO AMEND SECTION 12.11.060 A, B AND D 3 OF THE CODE; LEASE REQUESTS; TO AMEND SECTION 12.11.070 A AND B OF THE CODE; LEASED PREMISES LOCATIONS AND UTILITIES; TO AMEND SECTION 12.11.110 A OF THE CODE; MANDATORY LEASE CLAUSES; TO AMEND SECTION 12.11.120 OF THE CODE; USE OF HANGARS AS REPAIR FACILITIES; TO REPEAL AND RECREATE CHAPTER 12.16 OF THE CODE; TO REPEAL AND RECREATE SECTION 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RATES; PURPOSE; TO REPEAL AND RECREATE CHAPTER 12.17 OF THE CODE; PURPOSE; TO REPEAL AND RECREATE SECTION 12.25.030 OF THE CODE; LOADING ZONES; TO AMEND SECTION 12.25.050 B AND C OF THE CODE; GENERAL PARKING AREAS; TO AMEND SECTION 12.25.070 OF THE CODE; PARKING AREA MAPS; TO AMEND SECTION 12.25.120 A OF THE CODE; PARKING FEE SCHEDULE; TO AMEND 12.26.010 OF THE CODE; OPERATION OF VEHICLES ON RUNWAYS, TAXIWAYS, RAMPS AND OTHER AIRPORT PROPERTY

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

Recognition and thanks was given to Nancy Boese, signer for board meetings, by the county board.

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

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr.-Tele. Feb. 5, 2004)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 20, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on January 20, 2004, 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 Benjamin Hack.

Roll Call: 25 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L Weber, Roger H Hahn Milton Kuehn, Ronald B Erickson, Bruce Willett, Gordon C. Steinhauer, David D Donovan, Ray L Henning, Colleen A Bates, Jean D Schlieve, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Benjamin Hack, Gerald L Wilkie, Sue Miller, Robin J. Leary Mark J. Schmitt, Dennis Jenson, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. LaVelle

4 absent: Supervisors Kathleen M. Clark, Donald Ellickson, Emily J. Smith Nguyen and Ellery Jordahl

*Supervisors Smith Nguyen and Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 16, 2003)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral report was given by Howard Ludwigson regarding the Legislative Breakfast Update.

*Supervisor Smith Nguyen arrived at this time.

An oral report was given by Nate Warren, Economic Development Specialist, on the Revolving Loan Fund of the Industrial Development Agency

The following written reports were presented:

-Alternate Care Report (November 2003)

-Eau Claire County 6-Month Jail Population

-2003 Contingency Fund

-2004 Contingency Fund

Semi-Annual Liaison Reports were presented at this time.

*Supervisor Jordahl arrived at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/241 A rezoning request from Mary P. Wimbish, Owner and John Basche, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING & DEVELOPMENT.

File No. 03-04/250 A rezoning request from Carl Knudtson, Owner and Larry Stelter, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING & DEVELOPMENT.

A thank you was given to the county board by the Steinhauer Family.

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 03-04/227 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Supervisors Willett, Weber and Bates requested that there nay votes be recorded.

Ordinance 03-04/234 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 03-04/240 AMENDING THE OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE No. 03-04/156

The ordinance was enacted.

Resolution 03-04/246 AUTHORIZING PAYMENT OF THE DECEMBER 2003/JANUARY 2004 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 03-04/242 AWARDING THE CONTRACT FOR CONSULTANT SERVICES FOR A SPACE NEEDS AND FEASIBILITY STUDY OF THE "OFFICES OF THE JAIUPOLICE/SHERIFF/COURTS FOR EAU CLAIRE COUNTY IN THE AMOUNT OF \$115,585.00"

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/203 TO AMEND SECTION 2.04.475 B.3. OF THE CODE; COMMITTEE ON PARKS AND FORESTS

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

Ordinance 03-04/239 TO AMEND SECTION 10.01 .050 B. OF THE CODE; SPEED ZONE, CTH "E"

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

Resolution 03-04/245 CONFIRMING THE APPOINTMENT OF KATHLEEN DOUGHTY TO THE HUMAN SERVICES BOARD

The resolution was referred to the Committee on ADMINISTRATION.

Ordinance 03-04/249 AMENDING SECTION 3.35.110 OF THE CODE; FLEXIBLE SPENDING ACCOUNT

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

There were no objections to suspend the rules to consider Resolution 03-04/247 under suspension at this time.

Resolution 03-04/247 ADOPTING THE 2003 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 2003 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

The resolution was adopted.

Resolution 03-04/248 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF OFFICE MANAGER FOR THE DISTRICT ATTORNEY'S OFFICE

Action on said resolution was postponed until the next meeting of the board.

Resolution 03-04/251 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF EMPLOYMENT & ECONOMIC RESOURCE SUPERVISOR AND SOCIAL WORK SUPERVISOR (HUMAN SERVICES DEPARTMENT)

Action on said resolution was postponed until the next meeting of the board.

REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Judiciary & Law Enforcement

Ordinance 03-04/212 TO AMEND SECTION 10.20.010 A. OF THE CODE; ABANDONMENT PROHIBITED-IMPOUNDMENT AUTHORIZED

On a motion by Supervisor Leary, seconded by Supervisor Willett, this ordinance was enacted.

Resolution 03-04/195 SUPPORTING 2003 ASSEMBLY BILL 616 WHICH CHANGES THE CRITERIA FOR DETERMINING INDI-
GENY FOR PURPOSES OF STATE PUBLIC DEFENDER (SPD) REPRESENTATION

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

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

1. On Page 1, Line 4, after "SUPPORTING", Insert "ASSEMBLY SUBSTITUTE AMENDMENT TO".

2. On Page 1, Line 29, Strike "January 1, 2004", Insert "May 1, 2005 the Assembly Substitute Amendment to".

3. On Page 1, Lines 34 through 47, Strike in their entirety, Insert "WHEREAS, the Assembly Substitute Amendment to this bill pro-
vides for hiring 44.25 full-time equivalent general purpose revenue positions on May 1, 2005; and WHEREAS, effective May 1, 2005
the Assembly Substitute Amendment to this bill required the SPD to provide legal representation to any person, regardless of whether
the person is indigent, who seeks SPD representation and is the subject of an involuntary commitment proceeding for mental health
or alcoholism treatment, a protective placement proceeding, or a proceeding to appoint a guardian because the person is alleged to
be not competent to refuse psychotropic medication."

4. On Page 2, Line 2, after "supports", Insert "Assembly Substitute Amendment to".

Thereafter, the resolution as amended once was adopted.

Highway Committee

Ordinance 03-04/208 TO RELETTER SUBSECTION A, 8., C AND D OF SECTION 10.05.010 OF THE CODE AS SUBSECTION
B, C, D, AND E RESPECTIVELY; TO CREATE SUBSECTION A OF SECTION 10.05.010 OF THE CODE; ALL-TERRAIN VEHI-
CLE ROUTES

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

On a motion by Supervisor LaVeile, seconded by Supervisor Boettcher, the ordinance was placed on file.

Resolution 03-04/236 AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE, SIGN TRUCK (2004 INTERNATIONAL 4200) FOR
THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO FLANNEGAN WESTERN FOR \$89,826.67

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

On a motion by Supervisor King, seconded by Supervisor Schmitt, the board adjourned at 8:10 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 20, 2004)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 3, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on February 3, 2004, and was called to order by Chair Howard Ludwigson at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 24 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Donald Ellickson, Emily J. Smith, Nguyen, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. LaVelle
5 absent: Supervisors Ronald B. Erickson, Colleen A. Bates, Jean D. Schlieve, Benjamin Hack and Gerald L. Wilkie

JOURNAL OF PROCEEDINGS (January 20, 2004)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral presentation of the Annual Report was given by Corporation Counsel, Keith Zehms.

File No. 03-04/255 A rezoning request from Town of Washington, Owner and Michael Peterson, Applicant, Town of Washington, 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 item under suspension.

Ordinance 03-04/241 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to act at this time on this ordinance under the rules of suspension.

Ordinance 03-04/244 TO AMEND SECTION 18.04.010 C, OF THE CODE; PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.05.020 I OF THE CODE; PERMITTED ACCESSORY USES; TO AMEND SECTION 18.24.015 8. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.77.010 OF THE CODE; JURISDICTION; TO AMEND SECTION 18.77.020 OF THE CODE; COMPLIANCE; TO AMEND SECTION 18.82.060 8. OF THE CODE; LOT STANDARDS; TO AMEND SECTION 18.82.060 E OF THE CODE; LOT STANDARDS; TO AMEND SECTION 18.83.040 E.1. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT

On a Motion by Supervisor Ottow, seconded by Supervisor Stienessen, the ordinance was enacted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Resolution 03-04/248 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF OFFICE MANAGER FOR THE DISTRICT ATTORNEY'S OFFICE

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

Resolution 03-04/251 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF EMPLOYMENT & ECONOMIC RESOURCE SUPERVISOR AND SOCIAL WORK SUPERVISOR (HUMAN SERVICES DEPARTMENT)

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

Highway Committee

Ordinance 03-04/239 TO AMEND SECTION 10.01 .050 8, OF THE CODE; SPEED ZONE, CTH "E"

On a motion by Supervisor LaVelle, seconded by Supervisor Henning, 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.

Resolution 03-04/254 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF 808 ELLIOTT TO THE BEAVER CREEK RESERVE COMMISSION

The resolution was adopted.

On a motion by Supervisor King, seconded by Supervisor Schmitt, the board adjourned at 7:40 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

(Ldr.-Tele. Mar. 5, 2004)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 18, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on February 18, 2004, 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 Beverly Boettcher.

Roll Call: 26 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Joseph G. Stlenessen, Benjamin Hack, Donald Ellickson, Emily J. Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. LaVelle
3 absent: Supervisors Ronald B. Erickson, Jean D. Schlieve and Ellery Jordahl

JOURNAL OF PROCEEDINGS (February 3, 2004)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral update on county activities was given by the County Administrator, Tom McCarty.

An oral Annual Report presentation was given by the Superintendent of Buildings and Grounds, Jerry Pelzek.

Terrorism Grant Information was given by the Director of Purchasing and Central Services, Frank Draxler.

There were no objections to move File No. 03-04/262 from Agenda Item #9 "FIRST READING OF ORDINANCES AND RESOLUTIONS".

FIRST READING OF ORDINANCES AND RESOLUTIONS

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

Resolution 03-04/262 AWARDS THE BID FOR TERRORISM EQUIPMENT FOR THE EAU CLAIRE COUNTY EMERGENCY GOVERNMENT DEPARTMENT TO VARIOUS FIRMS (SEE ATTACHED FACT SHEET) WITH A TOTAL OF \$315,174.48

The resolution was adopted.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/260 A rezoning request from John B. Mettler, Owner and Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT

File No. 03-04/265 A rezoning request from James and Nancy Norby, Owners and Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT

File No. 03-04/269 A rezoning request from Arvilla Miland, Owner and Gerald D. Miland, Applicant, Town of Washington, 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 03-04/250 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 03-04/255 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Resolution 03-04/264 AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2004 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/243 TO CREATE SECTION 2.90.140 Q OF THE CODE; HUMAN SERVICES

Action on said ordinance was postponed until the next meeting of the county board.

There were no objections to suspend the rules to act on Resolution 03-04/258 at this time.

Resolution 03-04/258 RATIFYING A 1-YEAR EXTENSION TO THE POLICE DEPARTMENT SPACE LEASE AGREEMENT

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

Resolution 03-04/259 AUTHORIZING THE PURCHASE OF ONE (1) SINGLE AXLE TRUCK CHASSIS (2004 GMC TC8042) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO BOB FISH GMC OF WEST BEND FOR \$53,580.00; AUTHORIZING THE PURCHASE OF ONE (1) TANDEM TRUCK CHASSIS (2004 STERLING LT9513) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO BADGER TRUCK CENTER OF MADISON FOR \$69,756.00

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 03-04/263 TO CREATE SECTION 16.30.010 C.9. OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA, AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER

Action on said ordinance was postponed until the next meeting of the county board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 03-04/245 CONFIRMING THE APPOINTMENT OF KATHLEEN DOUGHTY TO THE HUMAN SERVICES BOARD

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

On a motion by Supervisor King, seconded by Supervisor Dokkestul, the board adjourned at 8:05 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 19, 2004)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 2 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on March 2, 2004, 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 Sue Miller.

Roll Call: 27 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Kathleen M. Clark, Jean D. Schlieve, El orth M. King, Barry C. Robinson, Joseph G. Stien ssen, Benjamin Hack, Donald Ellickson, Emily J. Smith' Nguyen, Gerald L. Willkle, Sue Mliier, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. LaVelle
2 absent: Supervisors Colleen A. Bates and Ellery Jordahl

JOURNAL OF PROCEEDINGS (February 18, 2004)

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

*Supervisor Jordahl arrived at this time.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral Annual Report presentation was given by the Director of Children's Court Services, Rob Fadness.

A final 2003 overtime/compensatory time report was presented to the board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. **03-04/274** A rezoning request from Leon K. Schretenthaler, Owner and Lisa Richardson, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING & DEVELOPMENT.

File No. **03-04/281** A rezoning request from William L. Stelter, Owner and Laverne Stewart, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING & DEVELOPMENT.

Ron C. Brown, State Senator - 31st Senate District regarding the following bills: AB616, AJR15, AB433 and AB606.

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.

Ordinance 03-04/257 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to suspend the rules to consider Ordinance 03-04/124 under suspension.

Ordinance 03-04/124 TO AMEND 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES; TO AMEND SECTION 4.30.060 OF THE CODE; SHERIFF'S BOND PROCESSING FEE; TO AMEND SECTION 4.30.080 OF THE CODE; JAIL NURSE OR DOCTOR FEE; TO CREATE SECTION 4.30.200 OF THE CODE; HUBER DRUG TEST FEE

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

1. On Page 1, line 3, strike "TO AMEND 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES;"

2. On Page 1, lines 10 through 15, strike in their entirety.

Thereafter, the ordinance as amended once was enacted.

There were no objections to suspend the rules to consider Resolution 03-04/237 under suspension.

Resolution 03-04/237 AUTHORIZING THE FULL COST OF THE REMOVAL, RAZING AND RESTORATION OF THE DOWNEY RESIDENCE TO BE CHARGED AGAINST THE REAL ESTATE UPON WHICH THE BUILDING WAS LOCATED AND TO BE ASSESSED AND COLLECTED AS A SPECIAL TAX; DIRECTING THE COUNTY CLERK TO INCLUDE AN UNPAID PORTION OF THE SPECIAL TAX IN THE 2004 TAX ROLL

The resolution was adopted.

There were no objections to suspend the rules to consider Ordinance 03-04/266 under suspension.

Ordinance 03-04/266 AMENDING THE -1998 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 00-01/244

The ordinance was enacted.

There were no objections to suspend the rules to consider Resolution 03-04/267 under suspension.

Resolution 03-04/267 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF ARVID JERECZEK TO THE BOARD OF LAND USE APPEALS

The resolution was adopted.

Resolution 03-04/268 OBJECTING TO AMENDING THE WISCONSIN CONSTITUTION OR STATE STATUTES TO FREEZE PROPERTY TAXES OR RESTRICT LOCAL SPENDING

The resolution was referred to the Committee on ADMINISTRATION.

Resolution 03-04/270 REQUESTING THE STATE OF WISCONSIN TO RE-EXAMINE THE FORMULA FOR STATE AID PAYMENTS TO TOWNSHIPS

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

Resolution 03-04/271 AUTHORIZING PARTICIPATION IN THE FY2004 STATE HOMELAND SECURITY GRANT PROGRAM

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

There were no objections to suspend the rules to consider Resolution 03-04/272 under suspension.

Resolution 03-04/272 RATIFYING AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH CHIPPEWA COUNTY AND THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION TO FACILITATE A PARTICIPATION LOAN FOR A PROPERTY PURCHASE ADJACENT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO BE REPAID FROM THE AIRPORT BUDGET

The resolution was adopted.

Supervisors Jenson and Ottow requested that their nay votes be recorded.

Resolution 03-04/273 AWARDED THE BID FOR CONSTRUCTION OF (5) FIVE AIRPORT HANGARS LOCATED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO DURAND BUILDERS SERVICE, INC. FOR \$678,992.00

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

Resolution 03-04/278 AUTHORIZING PAYMENT FOR THE COUNTY SURVEYOR FEE OF \$17,676.82 FOR SURVEY WORK FOR THE LAKE EAU CLAIRE ASSOCIATION DEFINING THE DREDGE SPOILS AREAS FOR THE LAKE EAU CLAIRE DREDGING PROJECT FROM THE LAKE REHABILITATION FUND

The resolution was referred to the Committee on ADMINISTRATION.

Resolution 03-04/280 RATIFYING A 35-YEAR LOAN AGREEMENT N THE AMOUNT OF \$679,000.00 WITH THE CHIPPEWA VALLEY REGIONAL AIRPORT FOR THE CONSTRUCTION OF 5 AIRPORT HANGARS, APPROXIMATELY 60 FEET BY 60 FEET EACH

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 03-04/243 TO CREATE SECTION 2.90.140 Q. OF THE CODE; HUMAN SERVICES
On a motion by Supervisor Robinson, seconded by Supervisor Leary, the ordinance was enacted.

Committee on Parks and Forest

Ordinance 03-04/263 TO CREATE SECTION 16.30.010 C.9. OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA, AND
WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER
On a motion by Supervisor Lokken, seconded by Supervisor LaVelle, the ordinance was enacted.

Highway Committee

Resolution 03-04/259 AUTHORIZING THE PURCHASE OF ONE (1) SINGLE AXLE TRUCK CHASSIS (2004 GMC TC8042) FOR
THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO BOB FISH GMC OF WEST BEND FOR \$53,580.00; AUTHORIZING THE
PURCHASE OF ONE (1) TANDEM TRUCK CHASSIS (2004 STERLING LT9513) FOR THE EAU CLAIRE COUNTY HIGHWAY
DEPARTMENT TO BADGER TRUCK CENTER OF MADISON FOR \$69,756.00
On a motion by Supervisor Erickson, seconded by Supervisor Henning, the resolution was adopted.

Committee on Finance and Budget

Ordinance 03-04/203 TO AMEND SECTION 2.04.475 B.3. OF THE CODE; COMMITTEE ON PARKS AND FORESTS
Motion by Supervisor Kuehn, seconded by Supervisor Lokken, for enactment. On a Division of the house, of 14 nays and 14 ayes,
the ordinance was defeated.

Ordinance 03-04/249 AMENDING SECTION 3.35.110 OF THE CODE; FLEXIBLE SPENDING ACCOUNT

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

On a motion by Supervisor King, seconded by Supervisor Smith, the board adjourned at B:17 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 9, 2004)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 16, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on March 16 2004, and was called to order by Chair Howard Ludwigson at 7:15 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Roger Hahn.

Roll Call: 25 present: Supervisors Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Donald Ellickson, Emily J. Smith, Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Dennis Jenson, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. LaVelle

3 absent: Supervisors Benjamin Hack, Mark J. Schmitt and Ellery Jordahl

1 vacancy

JOURNAL OF PROCEEDINGS (March 2, 2004)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral Annual Report presentation was given by the County Treasurer, Larry Lokken.

An oral Annual Report presentation was given by the Honorable Benjamin Proctor on the court system.

The following written reports were presented to the County Board:

-2003 Contingency Fund Report

-2004 Contingency Fund Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation "PROCLAIMING MARCH 21 THROUGH MARCH 27, 2004 "FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE" was read.

On a motion by Supervisor Leary, seconded by Supervisor Boettcher, the proclamation was adopted.

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 03-04/284 AUTHORIZING PAYMENT OF THE FEBRUARY/ MARCH 2004 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 03-04/252 TO CREATE CHAPTER 9.10 OF THE CODE; RESISTING OR OBSTRUCTING AN OFFICER; TO CREATE CHAPTER 9.30 OF THE CODE; THEFT - STATE STATUTES ADOPTED; TO RENUMBER CHAPTER 9.04 OF THE CODE AS CHAPTER 9.41; FALSE ALARMS; TO CREATE SECTION 9.44.030 OF THE CODE; NOISE FROM RADIOS OR OTHER ELECTRONIC SOUND AMPLIFICATION DEVICES IN MOTOR VEHICLES PROHIBITED - STATE STATUTES ADOPTED; TO CREATE CHAPTER 9.57 OF THE CODE; DAMAGE TO PROPERTY - STATE STATUTES ADOPTED; TO CREATE CHAPTER 9.85 OF THE CODE; POSSESSION OF MARIJUANA

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 03-04/256 TO AMEND SECTION 2.04.030 E. 7. OF THE CODE; RULE 3 - OPENING OF MEETING; TO AMEND SECTION 2.04.120 A. AND B. OF THE CODE; RULE 12 - STANDING COMMITTEES; TO AMEND 2.04.140 A. OF THE CODE; RULE 14 - GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL SECTION 2.04.200 OF THE CODE; RULE 20 - APPOINTMENT OF STANDING COMMITTEES; TO CREATE SECTION 2.04.490 OF THE CODE; AD HOC COMMITTEE ON APPOINTMENTS

The ordinance was referred to the Committee on ADMINISTRATION.

Ordinance 03-04/276 TO AMEND SECTION 3.20.001 A. OF THE CODE; ELECTED OFFICERS AND OFFICIALS COMPENSATION; TO AMEND SECTION 3.35.050 1. OF THE CODE; HEALTH INSURANCE

Action on said ordinance was postponed until the next meeting of the county board.

Resolution 03-04/277 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF ORGANIZATIONAL SERVICES DIVISION MANAGER; DEPARTMENT OF HUMAN SERVICES

Action on said resolution was postponed until the next meeting of the county board.

Resolution 03-04/279 CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 17, 2005, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

Action on said resolution was postponed until the next meeting of the county board.

Ordinance 03-04/285 TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES

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

There were no objections to suspend the rules to act on Resolution 03-04/286 at this time.

Resolution 03-04/286 AUTHORIZING THE COUNTY ADMINISTRATOR TO NEGOTIATE A RENTAL AGREEMENT WITH THE WISCONSIN DEPARTMENT OF CORRECTIONS FOR THE 202 ANN STREET PROPERTY FOR EMERGENCY HOUSING OF UP TO 6 EAU CLAIRE COUNTY ADULT MALE OFFENDERS UNDER PROBATION AND/OR PAROLE SUPERVISION

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

1. On Page 1, lines 4 and 5, strike "RENTAL AGREEMENT" insert "PURCHASE ORDER CONTRACT"
2. On page 1, line 17, strike "of 6 months for \$12,500.00" insert "through June 30, 2004 at \$2,083.00 per month with a deposit of one month's rent"
3. On page 1, line 18, after "consent" insert "and contingent on available State funding"
4. On page 1, line 24, strike "the Department of Corrections" insert "Eau Claire County"
5. On page 1, line 32, strike "rental agreement" insert "purchase order contract"
6. On page 1, line 35, strike "rental agreement" insert "purchase order contract"
7. On page 1, line 17, strike "rental agreement" insert "purchase order contract"

Thereafter, the resolution as amended once was adopted.

On a motion by Supervisory Leary, seconded by Supervisor Ellickson, the board recessed for 5 minutes.

There were no objections to suspend the rules to act on Resolution 03-04/287 at this time.

Resolution 03-04/287 AUTHORIZING AN AGREEMENT WITH eCIVIS, LLC, PROVIDER OF GRANTS LOCATOR, ON-LINE RESEARCH TOOL; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS; AUTHORIZING THE TRANSFER OF \$4,916 FROM THE 2004 CONTINGENCY FUND

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

25 ayes, Onayes, 3 absent, 1 vacancy.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

There were no objections to act on Resolutions 03-04/273 and 03-04/280 at the same time.

Resolution 03-04/273 AWARDED THE BID FOR CONSTRUCTION OF (5) FIVE AIRPORT HANGARS LOCATED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO DURAND BUILDERS SERVICE, INC. FOR \$678,992.00

Resolution 03-04/280 RATIFYING A 35-YEAR LOAN AGREEMENT IN THE AMOUNT OF \$679,000.00 WITH THE CHIPPEWA VALLEY REGIONAL AIRPORT FOR THE CONSTRUCTION OF 5 AIRPORT HANGARS, APPROXIMATELY 60 FEET BY 60 FEET EACH

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

On a roll call vote requested by Supervisor Leary, the resolutions were adopted as follows:

23 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson Stienessen, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Lokken, Boettcher, LaVelle

1 nay: Supervisor Jensen

4 absent: Supervisors Kuehn, Hack, Schmitt, Jordahl

1 vacancy.

Committee on Judiciary & Law Enforcement

Resolution 03-04/235 AUTHORIZING THE EAU CLAIRE COUNTY SHERIFF NOT TO ISSUE CONCEALED WEAPONS LICENSES PURSUANT TO SENATE BILL 214

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

Motion by Supervisor Wilkie, seconded by Supervisor Erickson, the resolution was placed on file.

On a motion by Supervisor King, seconded by Supervisor Weber, the board adjourned at 9:43 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 22, 2004)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 7, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on April 7, 2004, 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 Milton Kuehn.

Roll Call: 25 present: Supervisors Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Joseph G. Stienessen, Donald Ellickson, Emily J. Smith, Nguyen, Gerald L. Wilkie, Sue Miller, Rbin J. Leary, Mark J. Schmitt, Dennis Jenson, Paul A. Lokken, Sr., Beverly Boettcher, Patrick L. Lavelle

3 absent: Supervisors Jean D. Schlieve, Benjamin Hack, Ellery Jordahl

1 vacancy

JOURNAL OF PROCEEDINGS (March 16, 2004)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral Annual Report for the Clerk of Courts office was presented by Clerk of Courts, Diana Miller.

An oral Annual Report for TRY Mediation was presented by the Director, Melinda Smith.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 04-05/001 A rezoning request from the Town of Washington, Owner and Sharon Thobaben, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 04-05/002 A rezoning request from James and Nancy Norby, Owners and Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 04-05/003 A rezoning request from Douglas F. and Lanetta G. Black, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 04-05/004 A rezoning request from Richard G. Pederson, Owner and Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A letter of protest regarding a rezoning request from James and Nancy Norby was received from Carol M. Soland and was presented to the board.

File No. 03-04/291 A County Bridge Aid request from the Town of Seymour was read and referred to the Committee on HIGHWAY.

A proclamation was read "PROCLAIMING APRIL 8, 2004, AS 'NATIONAL ALCOHOL SCREENING DAY'".

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

A proclamation was read "PROCLAIMING THE MONTH OF APRIL AS SEXUAL ASSAULT AWARENESS MONTH".

On a motion by Supervisor Clark, seconded by Supervisor Leary, the proclamation was adopted.

There were no objections to act on Agenda Item #14 at this time.

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

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

Resolution 03-04/282 CONGRATULATING AND COMMENDING DARROL OTTOW, HERB DOKKESTUL, MILTON KUEHN, ELSWORTH KING AND JOSEPH STIENESSEN UPON THEIR DEDICATED SERVICE AS EAU CLAIRE COUNTY BOARD SUPERVISORS

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

Chair Howard Ludwigson presented the following County Board Supervisors with a certificate of appreciation: Herb Dokkestul, Joseph G. Stienessen, Elsworth M. King, Milton Kuehn, and the Family of Darrol Ottow

Supervisor Kuehn gave a brief history of his years of service.

On a motion by Supervisor Lokken, seconded by Supervisor Erickson, the board recessed for 10 minutes.

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 03-04/260 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 03-04/265 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 03-04/274 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Resolution 03-04/289 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to take action on the following legislation under suspension of the rules: Files 03-04/261, 03-04/275, 03-04/283, 03-04/288, 03-04/290, 03-04/292, 03-04/293, 03-04/294 and 03-04/295.

Ordinance 03-04/261 TO AMEND SECTION 16.33.025 OF THE CODE; UTILITY SERVICES

The ordinance was enacted.

Ordinance 03-04/275 TO AMEND SECTION 2.05.100 OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.105 OF THE CODE; POWERS AND DUTIES OF THE COUNCIL

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

1. On Page 1, Line 32, After "County", insert "contracted"

2. On Page 1, Line 33, After "The", Delete "County"

3. On Page 1, Line 34, After "Director", Insert "contracted by the county".

Thereafter, the ordinance as amended once was enacted.

Ordinance 03-04/283 TO AMEND SECTION 8.12.060 OF THE CODE; SOLID WASTE DISPOSAL; TO AMEND SECTION 8.12.110 OF THE CODE; SANITARY PERMIT; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS, CATS OR FERRETS; TO AMEND SECTION 9.40.170 OF THE CODE; VIOLATION PENALTY; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING SPACES; TO AMEND SECTION 18.12.020 OF THE CODE; PERMITTED ACCESSORY USE; TO AMEND SECTION 18.13.010 OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.25.020 OF THE CODE;

REQUIRED NUMBER OF ON-SITE PARKING SPACES; TO AMEND SECTION 18.29.030 OF THE CODE; BILLING REQUIREMENTS; TO AMEND SECTION 18.29.040 OF THE CODE; FLOODPLAIN REQUIREMENTS; TO AMEND SECTION 18.30.180 OF THE CODE; TRUCK BODIES, MOBILE/MANUFACTURED HOMES, AND SEMI-TRAILERS AS ACCESSORY STRUCTURES; TO AMEND SECTION 18.31.170 OF THE CODE; NOTIFICATION TO AFFECTED TOWNS; TO AMEND SECTION 18.91.050 OF THE CODE; LOCAL TRANSPORTATION RELATED MINES; TO AMEND SECTION 2.52.020 OF THE CODE; HEALTH DEPARTMENT ESTABLISHED; TO AMEND SECTION 2.90.110 B OF THE CODE; DISTRICT ATTORNEY

The ordinance was enacted.

Resolution 03-04/288 AUTHORIZING A TRANSFER OF \$17,000 FROM THE 2003 CONTINGENCY FUND TO COVER OVERDRAFTS IN THE REGISTER OF DEEDS BUDGET (TEMPORARY HELP LINE ITEM)

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

24 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, King, Robinson, Ellikson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jenson, Lokken, Boettcher, LaVelle

1 nay: Supervisor Stienessen

3 absent

1 vacancy

Ordinance 03-04/290 TO AMEND SECTION 2.22.150 A.4. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.90.030 OF THE CODE; DEPARTMENT ON AGING; TO AMEND SECTION 3.18.040 I OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

The ordinance was enacted.

Resolution 03-04/292 AUTHORIZING MODIFICATIONS OF THE COUNTY TRUNK HIGHWAY SYSTEM AND PETITIONING THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO APPROVE SUCH MODIFICATIONS

The resolution was adopted.

Resolution 03-04/293 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF CHIEF DEPUTY REGISTER OF DEEDS

The resolution was adopted.

Resolution 03-04/294 DELETION OF ONE FULL-TIME SOCIAL WORKER POSITION AND CREATION OF ONE FULL-TIME REGISTERED NURSE POSITION IN THE COMMUNITY SUPPORT PROGRAM IN HUMAN SERVICES

The resolution was adopted.

Resolution 03-04/295 CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF RICK KAYSER TO THE BEAVER CREEK RESERVE COMMISSION; KENNETH BAHNSON TO THE COMMISSION ON AGING; MARK JOHNSON TO THE COUNTY TRAFFIC SAFETY COMMISSION; BRUCE FUERBRINGER, JUDY JONES, KEN BERG, ROBIN SCHULTZ AND LYLE GROVES TO THE EMERGENCY MEDICAL SERVICES COUNCIL; GREG ERICKSON TO THE LAND CONSERVATION COMMISSION; JUDY STREETS, RICK JUNGERBERG, ED KASSING AND JAMES HAGER TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JOHN FRANK TO THE WEST CENTRAL REGIONAL PLANNING COMMISSION AND STELLA PAGONIS TO THE HUMAN SERVICES BOARD

The resolution was adopted.

Resolution 03-04/296 AWARDED THE BIDS FOR THE CONSTRUCTION OF THE MULTI-USE FACILITY AT TOWER RIDGE FOR THE PARKS AND FOREST DEPARTMENT TO STEIL BUILDERS, (GENERAL CONSTRUCTION) FOR \$95,125; HALVERSON BROS. INC. (HVAC) FOR \$14,814; CERTIFIED INC. (PLUMBING) FOR \$24,140; AND B & B ELECTRIC INC. FOR \$9,180

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

Ordinance 03-04/297 AMENDING SECTION 3.60.010 B. 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 03-04/204 REDUCING THE SIZE OF THE COUNTY BOARD FROM 29 TO 15 MEMBERS EFFECTIVE APRIL 20, 2004

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

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

Ordinance 03-04/256 TO AMEND SECTION 2.04.030 E 7. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.120 A AND B. OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.04.140 A. OF THE CODE; RULE 14--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL SECTION 2.04.200 OF THE CODE; RULE 20--APPOINTMENT OF STANDING COMMITTEES; TO CREATE SECTION 2.04.490 OF THE CODE; AD HOC COMMITTEE ON APPOINTMENTS

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

On a motion by Supervisor Robinson, seconded by Supervisor Henning, action on said ordinance was referred to the next meeting of the county board.

Resolution 03-04/268 OBJECTING TO AMENDING THE WISCONSIN CONSTITUTION OR STATE STATUTES TO FREEZE PROPERTY TAXES OR RESTRICT LOCAL SPENDING

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

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

1. On Page 1, Line 19, Insert "WHEREAS, the State of Wisconsin has yet to address its own structural deficit; and"

Thereafter, the resolution as amended once was adopted.

Resolution 03-04/273 AWARDED THE BID FOR CONSTRUCTION OF (5) FIVE AIRPORT HANGARS LOCATED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO DURAND BUILDERS SERVICE, INC. FOR \$678,992.00

This resolution had already been acted on at the March 16th meeting.

Committee on Personnel

Ordinance 03-04/276 TO AMEND SECTION 3.20.001 A. OF THE CODE; ELECTED OFFICERS AND OFFICIALS COMPENSATION; TO AMEND SECTION 3.35.050 1. OF THE CODE; HEALTH INSURANCE

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

Resolution 03-04/277 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF ORGANIZATIONAL SERVICES DIVISION MANAGER; DEPARTMENT OF HUMAN SERVICES

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

Resolution 03-04/279 CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 17, 2005, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

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

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

1. On Page 1, Lines 5 and 27, after "center", Insert "and the Agriculture Resource Center".

Thereafter, the resolution as amended once was adopted.

Supervisor Jenson requested his nay vote be recorded.

Committee on Judiciary and Law

Ordinance 03-04/252 TO CREATE CHAPTER 9.10 OF THE CODE; RESISTING OR OBSTRUCTING AN OFFICER; TO CREATE CHAPTER 9.30 OF THE CODE; THEFT-- STATE STATUTES ADOPTED; TO RENUMBER CHAPTER 9.04 OF THE CODE AS CHAPTER 9.41; FALSE ALARMS; TO CREATE SECTION 9.44.030 OF THE CODE; NOISE FROM RADIOS OR OTHER ELECTRONIC SOUND AMPLIFICATION DEVICES IN MOTOR VEHICLES PROHIBITED -- STATE STATUTES ADOPTED; TO CREATE CHAPTER 9.57 OF THE CODE; DAMAGE TO PROPERTY--STATE STATUTES ADOPTED; TO CREATE CHAPTER 9.85 OF THE CODE; POSSESSION OF MARIJUANA

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

Committee on Planning and Development

Resolution 03-04/271 AUTHORIZING PARTICIPATION IN THE FY 2004 STATE HOMELAND SECURITY GRANT PROGRAM

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

Committee on Parks and Forest

Resolution 03-04/270 REQUESTING THE STATE OF WISCONSIN TO RE-EXAMINE THE FORMULA FOR STATE AID PAYMENTS TO TOWNSHIPS

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

Committee on Finance and Budget

Resolution 03-04/278 AUTHORIZING PAYMENT OF THE COUNTY SURVEYOR FEE OF \$17,676.82 FOR SURVEY WORK FOR THE LAKE EAU

CLAIRE ASSOCIATION DEFINING THE DREDGE SPOILS AREAS FOR THE LAKE EAU CLAIRE DREDGING PROJECT FROM THE LAKE REHABILITATION FUND

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

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

1. On Page 1, Lines 7, 21, and 25, Delete "Lake Rehabilitation Fund", Insert "2003 Contingency Fund"
2. On Page 1, Line 20, Delete "269,000.00", Insert "146,501.00".

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

Chair Ludwigson resumed the Chair.

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

18 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, King, Robinson Schmitt, Lokken, Boettcher, LaVelle

7 nays: Supervisors Stienessen, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Jenson

3 absent

1 vacancy

On a motion by Supervisor Kuehn, seconded by Supervisor King, the board adjourned at 9:50 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

SECTION 2

ADOPTED RESOLUTIONS

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03-04/104 AUTHORIZING THE TRANSFER OF COUNTY PROPERTY TO THE CITY OF EAU CLAIRE FOR PARK PURPOSES (R147-56)	13	33
03-04/192 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N-R5W, SEC. 5, 8, 10, 11, 14, 15, 28; TOWN OF LINCOLN IN T26N-R7W, SEC. 12; TOWN OF FAIRCHILD IN T25N-R5W, SEC. 12, 13, 23, 24, 25; TOWN OF WILSON IN T27N-R5W, SEC. 25, 34 (R147-88)	22	52
03-04/270 REQUESTING THE STATE OF WISCONSIN TO RE-EXAMINE THE FORMULA FOR STATE AID PAYMENTS TO TOWNSHIPS (R147-150)	42	99

-AMENDING THE DEFERRED COMPENSATION PLAN DOCUMENT TO INCLUDE AFFIRMATIVE PROCEDURES FOR QUALIFIED DOMESTIC RELATIONS ORDERS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE DEFERRED COMPENSATION PLAN AMENDMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Eau Claire County first instituted deferred compensation through a plan with NACo effective July 20, 1983; and

WHEREAS, Eau Claire County desires to amend the plan at this time to incorporate affirmative procedures for qualified domestic relations orders; and

WHEREAS, the attached plan amendment will accommodate qualified domestic relations orders and ensure that distributions made to an alternate payee are reported as taxable income to the alternate payee.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the deferred compensation plan between Eau Claire County and the National Association of Counties effective July 20, 1983 be amended to include the affirmative procedures for qualified domestic relations orders which are attached.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute the attached deferred compensation plan amendment on behalf of Eau Claire County.

ADOPTED: April 15, 2003

-AUTHORIZING THE WITHDRAWAL OF COUNTY FORESTLAND FOR THE PURPOSE OF DEPOSITING SAND FROM THE DREDGING OF LAKE EAU CLAIRE AND MUSKRAT AND HAY CREEKS BY THE LAKE EAU CLAIRE AREA FOUNDATION-

WHEREAS, the Lake Eau Claire Area Foundation has requested the use of county forestland for depositing dredge material from planned dredging on portions of Lake Eau Claire and Hay and Muskrat Creeks; and

WHEREAS, dredging would be done hydraulically with a pipeline and floating dredge similar to the dredging previously done on Lake Altoona; and

WHEREAS, the Lake Eau Claire Area Foundation would fund said dredging and comply with state and county regulations including securing all necessary permits; and

WHEREAS, the purpose of said dredging would be to improve water access for home owners and other recreational users on Lake Eau Claire, and Hay and Muskrat Creeks that feed into Lake Eau Claire.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the Parks and Forest Director to apply for withdrawal of county forestland from the county forest program for the purpose of depositing sand from the dredging of Lake Eau Claire, and Hay and Muskrat Creeks by the Lake Eau Claire Area Foundation:

PROPOSED LAKE EAU CLAIRE DREDGING SILT DEPOSIT SITE #1:

All that part of the Northeast Quarter (NE¹/₄) of the Northeast Quarter (NE¹/₄); a part of the Southeast Quarter (SE¹/₄) of the Northeast Quarter (NE¹/₄); and a part of the Southwest Quarter (SW¹/₄) of the Northeast Quarter (NE¹/₄) of Section Ten (10), also all that part of the Northwest Quarter (NW¹/₄) of the Northwest Quarter (NW¹/₄); and a part of the Southwest Quarter (SW¹/₄) of the Northwest Quarter (NW¹/₄) of Section Eleven (11), all in Town Twenty-six (26) North, Range Six (6) West; Town of Bridge Creek, Eau Claire County, Wisconsin bounded and described as follows: Beginning at a found 1-1/4 inch iron rebar marking the Southeasterly Comer of the First

Assessor's Plat of Lake Eau Claire South which is on a Southwesterly extension of the East Line of Lot 10, Block 9 of said Assessor's Plat; thence, S.32° 17'34"E., 665.38 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set; thence, S.81° 00'00"E., 312.00 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set; thence, S.36° 00'00"E., 185.00 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set; thence, S.35° 19'23"W., 365.00 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set on the arc of a curve marking the Northern limits of a logging trail known as Molly Road; thence 164.54 feet to the left along the arc of said curve and said Northern limits, having a radius of 819.00 feet the center of which lies to the Southwest, and a chord which bears N.47° 45'22"W., 164.27 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the point of tangency of said curve; thence, N.53° 30'42"W., along the aforementioned Northern limits, 293.03 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the point of curvature of a curve; thence 382.03 feet to the left along the arc of said Northern limits, having a radius of 2194.31 feet the center of which lies to the Southwest, and a chord which bears N.58° 29'57"W., 381.56 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the point of tangency of said curve; thence N.63° 29'13"W., along said Northern limits, 100.00 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the point of curvature of a curve; thence 357.89 feet to the right along the arc of said curve and said Northern limits, having a radius of 955.00 feet the center of which lies to the Northeast, and a chord which bears N.52° 45'04"W., 355.80 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the point of reverse curvature; thence 471.31 feet to the left along the arc of said curve and said Northern limits, having a radius of 625.59 feet the center of which lies to the Southwest, and a chord which bears N.63° 35'52"W., 460.24 feet to a Berntsen Aluminum Monument set at the point of tangency of said curve; thence, N.85° 10'49"W., along said Northern limits, 100.00 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the point of curvature of a curve; thence 213.78 feet to the left along the arc of a said curve and said Northern Limits, having a radius of 1005.79 feet the center of which lies to the South, and a chord which bears S.88° 43'50"W., 213.38 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the point of tangency of said curve; thence, S.82° 38'29"W., along said Northern Limits, 100.00 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the point of curvature of a curve; thence 115.61 feet to the right along the arc of said curve and said Northern Limits, having a radius of 171.95 feet the center of which lies to the North, and a chord which bears N.78° 05'51"W., 113.45 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the point of tangency of said curve; thence, N.58° 50'12"W., along the aforementioned Northern Limits of a logging trail known as Molly Road, 249.08 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at its intersection with the arc of a curve on the Southerly right-of-way limits of C.T.H. "SD"; thence 668.70 feet to the left along the arc of said curve and said Southerly right-of-way limits, having a radius of 923.00 feet, and a chord which bears N.54° 09'10"E., 654.17 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set; thence, S.71° 36'39"E., along said Southerly right-of-way limits which is parallel to the South Line of Block 9 of the First Assessor's Plat of Lake Eau Claire South, 287.90 feet to a found 1-1/4 inch iron rebar; thence S.56° 16'01"E., along said Southerly right-of-way limits of C.T.H. "SD" and parallel to said Block 9, 203.74 feet to a found 1-1/4 inch iron rebar; thence, S.72° 24'38"E., along said Southerly right-of-way limits and parallel to said Block 9, 702.35 feet to the point of beginning. Said parcel contains 998,533 square feet or 22.92 acres of land.

PROPOSED LAKE EAU CLAIRE DREDGING SILT DEPOSIT SITE #2

All that part of the Southwest Quarter (SW¼) of the Northeast Quarter (NE¼); and part of the Northwest Quarter (NW¼) of the Southeast Quarter (SE¼); all in Section Thirty-Four (34), Town Twenty-Seven (27) North, Range Six (6) West, Town of Ludington, Eau Claire County, Wisconsin, bounded and described as follows: Commencing on a found 1-1/4 inch rebar that is the North most point of Lot 11, Block Eight, of the "First Assessor's Plat of Lake Eau Claire North"; Thence S50° 17'51"E, along the North Line of said lot 93.08 feet; Thence N01° 18'17"E, 2775.35 feet to a point on the Center Line of C.T.H. "NL"; Thence N64° 52'00"W, to a point on the western right-of-way line of said C.T.H., 36.08 feet, to a Berntsen Aluminum Monument set and the point of beginning; Thence N01° 18'17"E along said right-of-way line 124.81 feet, to a 7/8 inch X 30 inch iron rebar with Eau Claire County Aluminum Cap set; Thence N05° 12'38"E, along said right-of-way line 29.60 feet, to a 7/8 inch X 30 inch iron rebar with Eau Claire County Aluminum Cap set; Thence along the arc of a curve 11.70 feet, having a radius of 984.40 feet, the center of which lies Southeasterly, and a long chord bearing N06° 11'28"E, 11.70 feet; Thence N64° 52'00"W to a 7/8 inch X 30 inch iron rebar with Eau Claire County Aluminum Cap set 265.11 feet; Thence N27° 20'00"E, to a 7/8 inch X 30 inch iron rebar with Eau Claire County Aluminum Cap set 714.00 feet; Thence N81° 34'00"W to a 7/8 inch X 30 inch iron rebar with Eau Claire County Aluminum Cap set 445.00 feet; Thence S22° 29'30"W, to a 7/8 inch X 30 inch iron rebar with Eau Claire County Aluminum Cap set 610.00 feet;

Thence S40° 33'08"E, to a 7/8 inch X 30 inch iron rebar with Eau Claire County Aluminum Cap set 314.06 feet; Thence S64° 50'00"E to a Berntsen Aluminum Monument set 413.92 feet, and the point of beginning of this description. Said parcel contains 342,724 square feet or 7.87 acres.

PROPOSED LAKE EAU CLAIRE DREDGING SILT DEPOSIT SITE #3

All that part of the Northwest Quarter (NW¼) of the Northeast Quarter (NE¼); and part of the Northeast Quarter (NE¼) of the Northeast Quarter (NE¼); all in Section Three (3), Town Twenty-Six (26) North, Range Six (6) West, Town of Bridge Creek, Eau Claire County, Wisconsin, bounded and described as follows: Commencing at a found 1-1/4 inch iron rebar at the most Northerly Comer of Lot 11, Block 8, of the First Assessor's Plat of Lake Eau Claire North; thence, S.17° 41'10"W., along the Easterly right-of-way line of C.T.H. "NL", and the Northwest line of said lot 11, Being a recorded subdivision Plat, 26.97 feet to a found 1-1/4 inch iron rebar; thence, N.70° 36'49"W., 65.83 feet to a found 1-1/4 inch iron rebar on the Westerly right-of-way line of C.T.H. "NL"; thence, S.19° 20'00"W., along said Westerly right-of-way, 367.93 feet to a point on said Westerly right-of-way line; thence, N.67° 00'00"E., 708.13 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set at the Point of Beginning; thence, continuing N.67° 00'00"E., 342.38 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set; thence, S.09° 00'00"E., 401.00 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set; thence, S.85° 00'00"W., 258.00 feet to a 7/8 inch by 30 inch iron rebar with an Eau Claire County Aluminum Cap set; thence, N.23° 00'00"W., 309.36 feet to the Point of Beginning. Said parcel contains 104,563 square feet or 2.40 acres.

ADOPTED: April 15, 2003

Enrolled No. R147-03

RESOLUTION

File No. 03-04/021

-AUTHORIZING PAYMENT OF THE MARCH/APRIL 2003 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Direct Oil	diesel fuel - Hwy,	\$ 11,128.03
State of WI Treasurer	2003 State forestry mill tax	626,136.89
U.S. Postal/Pitney Bowes	postage	20,000.00
Xcel Energy	Courthouse gas and electric bills	36,521.46
Pro Tee Fire Services	Feb. ARFF services	11,842.50
WI Dept. of Revenue	Feb. real estate transfer fees	44,963.28
State of WI Treasurer	Courts fines, fees and surcharges	186,518.73
North American Salt Co.	road salt	16,922.19
Schmidt Engineering & Equip.	plows	11,100.00
Johnson Controls	air handling units project (partial pmt.)	13,382.80
Board of Comm. of Public Land	annual trust fund loan pmt.	69,755.13
State of WI Treasurer	malTiage & dog license fees due state	i6,939.60
WI Dept. of Transportation	Airport land loan project	94,700.38
City of Altoona Clerk-Treas.	purchase 2002 tax roll special assess.	22,438.39
City of Eau Claire Treasurer	purchase 2002 tax roll special assess.	826,802.49
Onyx Waste Services	Feb. recycling services	28,979.50
Waste Management Nmihem WI	Feb. recycling services	26,165.04
City of Eau Claire Treasurer	hazardous material equipment	20,000.00
City of Eau Claire Treasurer	March Communications Center reimb.	187,728.00
City of Eau Claire Treasurer	March CAD system billing	75,378.00
E.C. City County Health Dept.	March payment	70,333.33
Johnson Controls	fire system upgrade - women's jail	13,171.00
T _r y Inc.	March payment	10,801.58
Virchow Krause & Co.	2002 audit (partial pmt.)	14,406.00

Chippewa Valley Technical College	instructional fees - Jail	15,000.00
Employee Benefits Coop.	April BBC billing	14,710.90
Group Health Coop.	April dental insurance premiums	13,735.00
West Riverside LLP	Job Center and Youth Assess. rent	16,445.38
Sacred Heart Hospital	Jan.-Feb. nutrition program meals	44,035.56
Elan Financial Services	procurement card charges	15,757.73
Kwik Trip	gasoline - Hwy.	12,807.21
Mega Fuels	diesel fuel - Hwy.	10,188.00
North American Salt Co.	road salt	13,162.07
Pitts Trailer	new trailer - Hwy.	35,450.00
Universal Truck Equip.	new snowplows, wings and parts	40,411.12
Valley Health Plan	April health insurance premiums	<u>424,957.38</u>
	TOTAL	<u>\$3,112,774.67</u>

ADOPTED: April 15, 2003

Emolled No. R147-04

RESOLUTION

File No. 03-04/007

-AUTHORIZING THE TRANSFER OF PROPERTY LOCATED IN THE VILLAGE OF FAIRCHILD TO THE EAU CLAIRE COUNTY HOUSING AUTHORITY-

WHEREAS, pursuant to Eau Claire County Resolution No. 99-2000/035, Eau Claire County accepted title to property located at 121 Farmer Street, in the Village of Fairchild. This property was formerly known as the Sunset Nursing Home. Title was transferred to Eau Claire County in exchange for past due taxes, and consistent with the terms of an agreement with the Village of Fairchild to pay one half of the demolition costs. The Eau Claire County Housing Authority had received a Community Development Block Grant (CDBG) loan from the State of Wisconsin to pay for Eau Claire County's portion of the demolition; and,

WHEREAS, consistent with the CDBG loan agreement, title to the property was to have been transferred to the Eau Claire County Housing Authority, as recipient of the CDBG loan; and,

WHEREAS, the Eau Claire County Housing Authority currently has an individual who may be interested in purchasing the property, which will allow the Housing Authority to use the proceeds from the sale for future low-income housing development.

NOW, THEREFORE BE IT RESOLVED, title to the property described as Lots 29, 30, 31 and 32 of Block "A" of Railway Addition to the Village of Fairchild, which was obtained by the County through resolution 99-2000/035 shall be transferred to the Eau Claire County Housing Authority.

BE IT FURTHER RESOLVED, the County Clerk is authorized to execute all documents necessary to transfer title of the above described property to the Eau Claire County Housing Authority

ADOPTED: April 15, 2003

Emolled No. R147-05

RESOLUTION

File No. 03-04/009

-REQUESTING A WAIVER PURSUANT TO WIS. STAT. §66.0143 FROM CERTAIN STATUTES REQUIRING PUBLICATION IN A NEWSPAPER OF CERTAIN NOTICES-

WHEREAS, State Statutes enumerated in this Resolution all require publication in a newspaper; and

WHEREAS if this waiver is granted the county would save the costs of newspaper publication and publish the notices on-line.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors requests a waiver, pursuant to Wis. Stat. §66.0143 from the requirement to publish certain notices in a newspaper, in order to permit the County to have the option of publishing the same information on-line, such requirements appearing in the following statutes:

8.50(1)(b) and (d)	59.605(3)(a) 2.
8.55(1) and (3)	59.65
10.01(1)	59.66(1)(c) and (2)(a) 1.
10.04(1) and (2)(a)	59.69 (5)(1) and (14)
10.06(2)(a), (d), (f), (g), (h), U), (l), (m) and (n)	59.694(6)
10.82 (2)(f)	59.70(12)(b) 3. and (c) 2.
27.065(6)(d), (f) and (j)	66.1003 (referenced in 236.445)
33.26(2)	75.521(6)
33.26(2)	75.69(1)
43.18(3)	92.11(3)
46.23(3) 2.	171.05
59.08 (6)	171.06
59.14(2)	171.06
59.60(1), (7) and (9)	198.06(1)
	198.22 (3)

BE IT FURTHER RESOLVED that the County Clerk forward copies of this resolution to the Department of Revenue, Governor James Doyle, Eau Claire County's state legislators and the Wisconsin Counties Association.

ADOPTED: April 15, 2003

Emolled No. R147-06

RESOLUTION

File No. 03-04/019

-AWARDING THE BID FOR GLOBAL POSITION SYSTEM (OPS) EQUIPMENT FOR THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO MILLER, BRADFORD, RISBERG INC. FOR A TOTAL OF \$28,200.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchasing OPS equipment; 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 Miller, Bradford, Risberg Inc. for a total of \$28,200.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for a OPS Receiver System and optional features to Miller, Bradford, Risberg Inc. for a total of \$28,200.00.

ADOPTED: April 15, 2003

Emolled No. R147-07

RESOLUTION

File No. 03-04/026

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF GEOFF GOODLAND AND JAY OUELETTE TO THE EXPOSITION CENTER FACILITY COMMISSION; SCOTT BURKART, DARRELL CHRISTY, JOHN GRUMP, LYLE KOERNER, JOHN BALTES, FRANK NEIBAUER AND MARK RYDER TO THE LOCAL EMERGENCY PLANNING COMMITTEE; RICK MERRYFIELD, TANIS MCBRIDE, DIANNE RIESE, BRUCE FUERBRINGER, JUDY JONES, KEN BERG, ROBIN SCHULTZ AND TOM TRAVAGLIO TO THE EMERGENCY MEDICAL SERVICES COUNCIL; JILL BARLAND TO THE POSITION EVALUATION BOARD; LAURA TALLEY TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY;

KERRY KINCAID TO THE COUNTY HOUSING AUTHORITY; LINDA DUTTER-TIO AND KEN BAHNSON TO THE BEAVER CREEK RESERVE COMMISSION AND TODD TESKE 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>BEAVER CREEK RESERVE</u>	<u>TERM EXPIRES</u>
Ken Bahnsen to succeed Sharon Rasmusson	April 2006
Linda Dutter-Tio to succeed Susan Kumferman	April 2006
<u>COUNTY HOUSING AUTHORITY</u>	<u>TERM EXPIRES</u>
Kerry Kincaid to succeed herself	April 2008
<u>EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY</u>	<u>TERM EXPIRES</u>
Laura Talley to succeed herself	April 2006
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Rick Merryfield to succeed himself	April 2006
Tanis McBride to succeed herself	April 2006
Dianne Riese to succeed herself	April 2006
Bruce Fuerbringer to succeed himself	April 2004
Judy Jones to succeed herself	April 2004
Ken Berg to succeed himself	April 2004
Robin Schultz to succeed herself	April 2004
Tom Travaglio to succeed Matt Will	April 2004
<u>EXPOSITION CENTER FACILITY COMMISSION</u>	<u>TERM EXPIRES</u>
Geoff Goodland to succeed himself	April 2006
Jay Ouelette to succeed himself	April 2006
<u>HUMAN SERVICES BOARD</u>	<u>TERM EXPIRES</u>
Todd Teske to succeed John Hibbard	April 2006
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
Scott Burkari to succeed himself	April 2005
Darrell Christy to succeed himself	April 2005
John Grump to succeed himself	April 2005
Lyle Koerner to succeed himself	April 2005
John Baltus to succeed himself	April 2005
Frank Neibauer to succeed John Upthegrove	April 2005
Mark Ryder to succeed himself	April 2005
<u>POSITION EVALUATION BOARD</u>	<u>TERM EXPIRES</u>
Jill Barland to succeed Connie Holden Peterson	April 2008

ADOPTED: April 15, 2003

Emolled No. R147-08

RESOLUTION

File No. 03-04/027

-AUTHORIZING COUNTY STAFF TO PROCESS PURCHASE ORDERS AS REQUIRED TO COMPLETE THE REPAIR AND MAINTENANCE PROJECTS IN THE JAIL-

WHEREAS, the County is performing repair and maintenance of the County Jail; and

WHEREAS, the locking system has been approved and scheduled for installation; and

WHEREAS, the installation of the locks will take 10 days per cell block, 40 days total to install; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes County staff to process purchase orders as required to complete these projects.

ADOPTED: April 15, 2003

Emolled No. R147-09

RESOLUTION

File No. 03-04/017

-AWARDING THE BID FOR ONE 2003 BOMAG MPH-362-R PAVEMENT RECYCLER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MILLER, BRADFORD, RISBERG INC. UTILIZING THE 6-YEAR FINANCING FOR \$38,819.74 PER YEAR FOR A TOTAL OF \$232,918.44-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchasing a pavement recycler; 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 Miller, Bradford, Risberg Inc. utilizing the 6-year financing for \$38,819.74 per year a total of \$232,918.44; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for one 2003 Bomag MPH-362-R Pavement Recycler to Miller, Bradford, Risberg Inc. utilizing the 6-year financing for \$38,819.74 per year a total of \$232,918.44.

ADOPTED: April 15, 2003

Emolled No. R147-10

RESOLUTION

File No. 03-04/015

-AUTHORIZING PARTICIPATION IN THE FY 2003 STATE HOMELAND SECURITY GRANT PROGRAM-

WHEREAS, funding through this Homeland Security grant is provided to equip emergency response agencies to respond to acts of terrorism; and

WHEREAS, local emergency response agencies do not have the ability to communicate on a common frequency to coordinate mutual aid assistance arriving from other counties in support of disaster and terrorism type responses; and

WHEREAS, local emergency response agencies do not have a command post capable of accommodating integrated command personnel for a large scale disaster or terrorism incident; and

WHEREAS, law enforcement agencies are under equipped with surveillance equipment that can assist to detect and prevent acts of terrorism, and

WHEREAS, this equipment purchase will be used to support all county emergency service agencies to protect and assist residents who are threatened by terrorism or disaster; and

WHEREAS this equipment will be available for use by emergency service agencies subject to their replacement of fuel and other consumables when equipment is used by their agency.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the Domestic Preparedness Grant Program and receipt of grant funding for the purchase of emergency response equipment.

ADOPTED: May 6, 2003

Enrolled No. R147-11

RESOLUTION

File No. 03-04/014

-AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF EAU CLAIRE FOR THE SHARED SERVICES OF THE PURCHASING DEPARTMENT'S STAFF-

WHEREAS, over the past year, representatives of several local governments and the Eau Claire School District have discussed possible ways of collaborating on shared services and save money. One of the programs that developed from this group was to save money through shared services of purchasing staff.

WHEREAS, the attachment represents a collaboration effort between the City of Eau Claire and Eau Claire County (results of the 3 month trial phase October 2002 - December 2002); and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to authorize the intergovernmental agreement with the City of Eau Claire for said shared services; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the County Administrator to enter into an intergovernmental agreement with the City of Eau Claire for the shared services of the Purchasing Department's staff.

ADOPTED: May 6, 2003

Enrolled No. R147-12

RESOLUTION

File No. 03-04/028

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF EXECUTIVE SECRETARY (COUNTY ADMINISTRATOR'S OFFICE)-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Executive Secretary (County Administrator's Office); and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on February 26, 2003 by the Position Evaluation Board be adopted.

POSITION TITLE

POSITION CONTENT
VALUE POINTS

Executive Secretary

300

ADOPTED: May 6, 2003

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF REGIONAL ECONOMIC SUPPORT TRAINING COORDINATOR (HUMAN SERVICES DEPARTMENT) AND REGISTER IN PROBATE-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Regional Economic Support Training Coordinator (Human Services Department) and Register in Probate; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 3.33 .040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on March 26, 2003, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Regional Economic Support Training Coordinator	307
Register in Probate	350

ADOPTED: May 6, 2003

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF EMERGENCY MANAGEMENT COORDINATOR, ADMINISTRATIVE SECRETARY (HUMAN SERVICES) AND PAYROLL/BENEFITS SUPERVISOR-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Emergency Management Coordinator, Administrative Secretary (Human Services), and Payroll/Benefits Supervisor; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on April 23, 2003 by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Emergency Management Coordinator	416
Administrative Secretary (Human Services)	219
Payroll/Benefits Supervisor	396

ADOPTED: May 6, 2003

-ADOPTING AN EAU CLAIRE COUNTY MISSION STATEMENT-

WHEREAS, as part of the County Board strategic planning process supervisors submitted suggestions for an Eau Claire County mission statement; and

WHEREAS, as a follow-up to the strategic planning session on March 6, 2003 the Committee on Administration reviewed those suggestions and incorporated them into a draft mission statement;

WHEREAS, on April 17, 2003 at a meeting of the chairs of the Standing County Committees, the chairs reviewed and endorsed by consensus the draft mission statement set forth below;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following Eau Claire County mission statement is hereby adopted:

"The mission of Eau Claire County is to provide quality and responsive services and programs aimed at protecting the public safety, health and economic security of our residents in a cost effective manner through innovation and leadership."

ADOPTED: May 6, 2003

-APPOINTING A TEN MEMBER SPECIAL COMMITTEE FOR EVALUATION AND PRIORITIZATION OF EAU CLAIRE COUNTY PROGRAMS; DIRECTING THE SPECIAL COMMITTEE TO REPORT ITS FINDINGS IN WRITING TO THE COUNTY BOARD; DIRECTING THE COUNTY ADMINISTRATOR TO APPOINT SUPPORT STAFF-

WHEREAS, as part of the County Board's strategic planning process a comprehensive review and prioritization of all county programs is necessary; and

WHEREAS, this prioritization shall be consistent with the Eau Claire County mission statement; and

WHEREAS, the purpose of this prioritization shall be to assist the County Board in making decisions as part of the budget process; and

WHEREAS, the best way to accomplish this goal is to appoint a special committee pursuant to 2.04.150 of the County Code consisting of County Board supervisors, County employees and citizen members; and

WHEREAS, in order to utilize the work of the committee in preparing the 2004 budget, the committee must finish its work on or before August 31, 2003.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that a ten (10) member special committee to be known as the Special Committee for Evaluation and Prioritization of Eau Claire County Programs, consisting of four (4) County Board members appointed by the County Board Officers, four (4) county employees appointed by the County Administrator and two (2) citizen members appointed by the Committee on Administration be created to develop a method for the uniform analysis and prioritization of all county programs and to do the actual prioritization of such programs to be completed on or before August 31, 2003;

BE IT FURTHER RESOLVED that the Special Committee for Evaluation and Prioritization of Eau Claire County Programs provide a written report to the County Board at the completion of its work,

BE IT FURTHER RESOLVED that the County Administrator appoint support staff as are necessary for the special committee to fulfill its function in a timely manner.

ADOPTED: May 6, 2003

Enrolled No. R147-17

RESOLUTION

File No. 03-04/039

~~-OPPOSING THE CLOSING OF NORTHERN WISCONSIN CENTER FOR THE DEVELOPMENTALLY DISABLED-~~

WHEREAS, the Secretary of the Department of Health and Family Services, Helene Nelson, recently issued a directive which would downsize Northern Wisconsin Center (NWC) and end long term residential services; and

WHEREAS, the elimination of long term residential services will cause the community placement of up to 150 residents from 52 counties; and

WHEREAS, the Governor's proposed budget recommends increasing the daily placement rate from \$225 to \$325 for each resident placed in the community from the NWC, Southern Wisconsin Center and Central Wisconsin Center; and

WHEREAS, the Governor's proposed budget holds counties liable for any costs that exceed the \$325 daily rate for Center residents placed in the community; and

WHEREAS, Eau Claire county estimates if the Governor's currently proposed budget were to become law, that the community placement of its NWC residents would exceed an average of \$325 per day thus shifting significant costs of care to Eau Claire county; and

WHEREAS, the Northern Wisconsin Center has an economic impact of over 50 million dollars annually to the State of Wisconsin and employs approximately 600 residents of the Chippewa Valley,

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that goes on record strongly opposing the Governor's proposed budget provision limiting State of Wisconsin funding for community placement of Center residents to \$325 per day.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports the State of Wisconsin fully funding the community placement from any of the three Centers.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to area legislators, Governor James Doyle, DHFS Secretary Helene Nelson, and the Wisconsin Counties Association,

ADOPTED: May 6, 2003

Enrolled No. R147-18

RESOLUTION

File No. 03-04/046

~~-CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF SUPERVISOR COLLEEN BATES TO THE EXPOSITION CENTER FACILITY COMMISSION; SUPERVISOR BARRY ROBINSON TO THE POSITION EVALUATION BOARD; SUPERVISOR EMILY SMITH TO THE HUMAN SERVICES BOARD; AND SUPERVISORS PAUL LOKKEN AND PATRICK LAVELLE TO THE WESTERN DAIRYLAND EOC-~~

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

EXPOSITION CENTER FACILITY COMMISSION

Supervisor Colleen Bates to succeed herself

TERM EXPIRES

April 2006

POSITION EVALUATION BOARD

Supervisor Barry Robinson to succeed himself

TERM EXPIRES

April 2006

HUMAN SERVICES BOARD

Supervisor Emily Smith to succeed herself

TERM EXPIRES

April 2006

WESTERN DAIRYLAND EOC

Supervisor Paul Lokken to succeed himself

Supervisor Pat LaVelle to succeed himself

TERM EXPIRES

April 2005

April 2005

ADOPTED: May 6, 2003

Emolled No. R147-19

RESOLUTION

File No. 03-04/054

-AUTHORIZING A STATE TRUST FUND LOAN IN THE AMOUNT OF FIVE HUNDRED NINETY TWO THOUSAND FOUR HUNDRED SEVENTY DOLLARS (\$592,470) FOR THE PURPOSE OF PURCHASING COMPUTER HARDWARE AND SOFTWARE, JAIL LOCK SYSTEM UPGRADE AND PATROL CAR RADIOS-

WHEREAS, by the provisions of Chapter 67 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

WHEREAS, by the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Wis. Stat. §24.60(2), means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under §60.71, metropolitan sewerage district created under §200.05 or §200.23, joint sewerage system created under §281.43(4) school district or technical college district.).

NOW, THEREFORE BE IT RESOLVED that the County of Eau Claire, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of five hundred ninety two thousand four hundred seventy dollars (\$592,470) for the purpose of purchasing computer hardware and software, jail lock system upgrade and patrol car radios.

The loan is to be payable within five years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4% 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 levied upon all taxable property within the County of Eau Claire, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

BE IT FURTHER RESOLVED that no money obtained by the County of Eau Claire by such loan from the state be applied or paid out for any purpose except purchasing computer hardware/software, a jail lock system upgrade and patrol car radios without the consent of the Board of Commissioners of Public Lands.

BE IT FURTHER RESOLVED that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan that the chair and the clerk of the County of Eau Claire, Wisconsin are authorized and empowered in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this

resolution. The chair and the clerk of the county will perform all necessary actions to fully carry out the provisions of Chapters 24 and 67 of the Wisconsin Statutes and this resolution.

BE IT FURTHER RESOLVED that this resolution and the aye and no vote by which it was adopted be recorded and the clerk of this county forward this certified record, along with the application for the loan to the Board of Commissioners of Public Lands of Wisconsin.

ADOPTED: May 20, 2003

Emolled No. R147-20

RESOLUTION

File No. 03-04/036

-APPROVING CHANGES IN THE AIRPORT COMMISSION BYLAWS-

WHEREAS, pursuant to the Chippewa Valley Regional Airport Ownership and Operation Agreement effective January 1, 1999 changes to the airport Commission Bylaws require County Board approval of Eau Claire and Chippewa counties within 90 days of approval by the Airport Commission; and

WHEREAS, on April 17, 2003 after reviewing draft changes on three prior occasions, the Airport Commission, by vote of 7-0 formally approved Bylaw changes as indicated in the attached Bylaws.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Bylaws approved by the Chippewa Valley Regional Airport Commission attached to this resolution are approved.

ADOPTED: May 20, 2003

Emolled No. R147-21

RESOLUTION

File No. 03-04/056

-AUTHORIZING PAYMENT OF THE APRIL/MAY 2003 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Northern Electricians	install fire detection system final pmt.	\$ 16,526.50
Xcel Energy	Courthouse gas and electric bills	37,594.48
Pro Tee Fire Services	March ARFF services	11,842.50
WI Dept. of Revenue	March real estate transfer fees	52,062.44
State of WI Treasurer	Courts fines, fees and surcharges	196,578.52
State of WI Treasurer	Probate quarterly report	19,500.51
Johnson Controls	air handling units project final pmt.	10,141.20
Johnson Controls	2nd quarter service agreement	19,425.00
Ewald's	new Ford explorer	20,985.00
Employee Benefits Coop.	May billing	14,754.90
Onyx Waste Services,	March recycling services	28,846.40
Waste Management Northern WI	March recycling services	26,073.08
City of Eau Claire Treasurer	April CAD system billing	75,378.00
E.C, City County Health Dept.	April payment	70,333.33
Try Inc.	April payment	10,801.58
West Riverside LLP	Job Center and Youth Assess. rent	16,938.75
Direct Oil	unleaded gas - Hwy.	11,339.00
Universal Truck Equip.	plow, wing and misc. truck equip.	13,855.00

Dell Computer Corp.	server, computer, lap tops and projector	33,170.00
Ewald's	6 squad cars	120,360.00
Lunda Construction	settlement agreement	168,864.73
City of Menomonie Police Dept.	4th qtr. Drug Task Force allocation	11,091.35
Blan Financial Services	procurement card charges	18,491.48
Group Health Coop.	May dental insurance premiums	14,223.00
Valley Health Plan	May health insurance premiums	<u>426,016.78</u>
	TOTAL	<u>\$1,445,193.53</u>

ADOPTED: May 20, 2003

Emolled No. R147-22

RESOLUTION

File No. 03-04/037

-SUPPORTING ASSEMBLY BILL 255 HIGHWAY REPAIR LIABILITY OF MUNICIPALITIES-

WHEREAS, under current law, cities, villages, towns and counties ("municipalities") are immune from claims arising out of the performance of a discretionary duty, or duty that requires a governmental entity to use judgment or discretion in carrying out the duty; and

WHEREAS, under current law, municipalities are liable for damages of up to \$50,000 arising out of the performance of a non discretionary duty; and

WHEREAS, under current law, municipalities are liable for damages of 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. Municipalities are also liable for damages resulting from the accumulation of snow or ice that has existed on a highway for at least three weeks; and

WHEREAS, the Wisconsin Supreme Court in Morris v. Juneau County 219 Wis. 2d 544 (1998), held that the statutory provisions imposing liability on municipalities for highway defects is an exception to the more general provision granting immunity to the municipalities from liability arising out of the performance of discretionary duties; and

WHEREAS, under current law, if the negligence or deliberate wrong doing of a person contributes to the creation of highway defect that results in damages to a person or property, the negligent or wrong doing person is primarily liable and the municipality is secondarily liable only if the negligent person or the person who committed the wrong does not satisfy the judgment and the municipality is secondarily liable only if the negligent person or the person who committed the wrong does not satisfy the judgment, and the municipality is otherwise liable for the damages; and

WHEREAS, Assembly Bill 255 eliminates the specific immunity exception under which municipalities may be held liable for an insufficiency or want of repairs of a highway and also eliminates secondary liability for municipalities; and

WHEREAS, Assembly Bill 255 does not effect the immunity exception under which municipalities may be held liable for damages up to \$50,000 for the accumulation of snow or ice that has existed on a highway for at least three weeks.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it strongly supports Assembly Bill 255.

BE IT FURTHER RESOLVED that the County Clerk send certified copies of this resolution to area legislators, the Committee on Urban and Local Affairs, Governor James Doyle and the Wisconsin Counties Association.

ADOPTED: May 20, 2003

Enrolled No. R147-23

RESOLUTION

File No. 03-04/048

-APPROVE THE PURCHASE OF PROPERTY (8.4 ACRES) ADJACENT TO BEAVER CREEK RESERVE FROM JIM KOLODZNE AND BETH KNUTSON-KOLODZNE FOR \$35,000.00-

WHEREAS, said piece of property is located adjacent to the Beaver Creek Reserve; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to approve the purchase of 8.4 acres from Jim Kolodzne and Beth Knutson-Kolodzne for \$35,000.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the purchase of property (8.4 acres) adjacent to Beaver Creek Reserve from Jim Kolodzne and Beth Knutson-Kolodzne for \$35,000.00.

ADOPTED: May 20, 2003

Enrolled No. R147-24

RESOLUTION

File No. 03-04/057

- CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF TERRY VALEN TO THE BEAVER CREEK RESERVE COMMISSION AND KEVIN D. OLSON, MARY JO TUCKWELL AND DAYID DONOVAN TO THE GROUNDWATER ADVISORY COMMITTEE-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

BEAVER CREEK RESERVE

Terry Valen to succeed himself

TERM EXPIRES

April 2006

GROUNDWATER ADVISORY COMMITTEE

Kevin D. Olson to succeed Jim Anklam

Mary Jo Tuckwell to succeed herself

David Donovan to succeed himself

TERM EXPIRES

April 2006

April 2006

April 2006

ADOPTED: May 20, 2003

Enrolled No. R147-25

RESOLUTION

File No. 03-04/044

-AWARDING THE CONTRACT FOR ENGINEERING SERVICES FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO CEDAR CORPORATION FOR A TOTAL OF \$74,279.14-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for purchasing Engineering Services; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the State of Wisconsin's share for this project is \$59,423.32 (80%) and the County's share for this project is \$14,855.82 (20%); and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Cedar Corporation for a total of \$74,279.14; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for Engineering Services to Cedar Corporation for a total of \$74,279.14.

ADOPTED: May 20, 2003

Enrolled No. R147-26

RESOLUTION

File No. 03-04/047

-AUTHORIZING THE PURCHASE OF ONE (1) SINGLE AXLE CREW CAB TRUCK CHASSIS (2004 GMC TC8E042) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO PETERBILT/GMC OF EAU CLAIRE FOR \$53,585.00-

WHEREAS, on March 6, 2003 an eighteen year old single axle truck number 113 was severely damaged in a traffic crash; and

WHEREAS, insurance adjusters have determined the vehicle to be "totaled"; and

WHEREAS, the insurance company will pay the "replacement" cost of the vehicle including attachment (flat bed) not "actual cash value"; and

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchase of a single axle truck chassis; 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 Peterbilt/GMC of Eau Claire for a total of \$53,585.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of one (1) 2004 GMC TC8E042 truck chassis for the Eau Claire County Highway Department to Peterbilt/GMC of Eau Claire for \$53,585.00.

ADOPTED: May 20, 2003

Enrolled No. R147-27

RESOLUTION

File No. 03-04/060

-OPPOSING ASSEMBLY BILL 133 RELATING TO LATE PAYMENTS ON PROPERTY TAX BILLS-

WHEREAS, under current law installment payments of property taxes that are paid after the due date are delinquent and therefore, are subject to penalties; and

WHEREAS, the first payment date of January 31st is set so the County Treasurer's offices are able to complete all calculations for settlements with local units of government; and

WHEREAS, Assembly Bill 133 would allow an additional five (5) days from the due date of the first and second installments for payment of property taxes; and

WHEREAS, the additional five (5) days allowed under proposed AB133 would impact county settlement dates with local units of government;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it opposes Assembly Bill 133.

BE IT FURTHER RESOLVED that the County Clerk send certified copies of this resolution to area legislators, to the Committee on Ways and Means, to Governor James Doyle and to the Wisconsin Counties Association,

ADOPTED: May 20, 2003

Enrolled No. R147-28

RESOLUTION

File No. 03-04/061

-OPPOSING ASSEMBLY BILL 243 REQUIRING PROPERTY TAX BILLS TO IDENTIFY OPERATING COSTS AND DEBT SERVICE-

WHEREAS, current law requires certain information to be included on property tax bills including assessed value of property, the amount of tax levied on the property by each taxing jurisdiction in which the property is located and the amount of any property tax credit; and

WHEREAS, under proposed Assembly Bill 243 property tax bills must also identify the amount of the tax levy that represents each taxing jurisdiction's operating costs, the amount of the tax levy that represents each taxing jurisdiction's debt service and the amount of tax levy that represents the amount of any bonds co-signed by the taxing jurisdiction and issued for a publicly owned natural gas utility; and

WHEREAS, implementation of a change in the property tax bill statement as proposed in Assembly Bill 243 will cost Eau Claire County over \$10,000 to reprogram the computer software package; and

WHEREAS, implementation of Assembly Bill 243 as proposed would require new machinery in the Treasurer's office for the printing, collating, mailing of a reformatted property tax bill.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it opposes Assembly Bill 243 due to the significant costs of implementation.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk send certified copies of this resolution to area legislators, the Committee on Urban and Local Affairs, Governor James Doyle and the Wisconsin Counties Association.

ADOPTED: May 20, 2003

Enrolled No. R147-29

RESOLUTION

File No. 03-04/063

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2003 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 2003 WCA convention is June 20, 2003; and

WHEREAS, the following resolutions adopted since July 2002 are appropriate to be forwarded for consideration at the 2003 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 2003 WCA Convention.

1. **Resolution File No. 02-03/258** - SUPPORTING FUNDING OF THE AGRICULTURAL CHEMICAL CLEAN SWEEP PROGRAM (March 4, 2003 Agenda, pp, 18-19)

2. **Resolution File No. 03-04/039** - OPPOSING THE CLOSING OF THE NORTHERN WISCONSIN CENTER FOR THE DEVELOPMENTALLY DISABLED (May 6, 2003 Agenda, pp.1-2)

3. **Resolution File No. 03-04/037** - SUPPORTING ASSEMBLY BILL 255 HIGHWAY REPAIR LIABILITY OF MUNICIPALITIES (May 20, 2003 Agenda, pp. 41-46)

4. **Resolution File No. 03-04/060** - OPPOSING ASSEMBLY BILL 133 RELATING TO LATE PAMENTS ON PROPERTY BILLS (May 20, 2003 Agenda, pp. 4-7)

5. **Resolution File No. 03-04/061**- OPPOSING ASSEMBLY.BILL 243 REQUIRING PROPERTY TAX BILLS TO IDENTIFY OPERATING COSTS AND DEBT SERVICE (May 20, 2003 Agenda, pp. 8-10)

BE IT FURTHER RESOLVED that the County Clerk, on or before June 20, 2003, send certified copies of this resolution and the above-named resolutions to the WCA Resolutions Committee with a cover letter to Craig Thompson, WCA Legislative Director, requesting that the above resolutions be considered at the 2003 WCA Convention.

ADOPTED: June 17, 2003

Emolled No. R147-30

RESOLUTION

File No. 03-04/074

-ACCEPTING THE GIFT OF 40 ACRES OF REAL PROPERTY FROM RALPH AND IRMA GUETTINGER IN THE TOWN OF BRUNSWICK TO BE MAINTAINED IN A NATURAL STATE AS A WILDLIFE AREA IN PERPETUITY; AUTHORIZING THE COUNTY SURVEYOR TO DO THE NECESSARY SURVEY WORK TO SPLIT OFF 40 ACRES FROM THE EXISTING 45 ACRE PARCEL; AUTHORIZING PAYMENT OF THE COSTS OF RELOCATING THE EXISTING DRIVEWAY-

WHEREAS, Ralph and Irma Guettinger own 45 acres in the Town of Brunswick described as: "All that part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) and all that part of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 34, lying north of the centerline of State Highway 37, in Town 26 North, Range 10 West, Town of Brnnswick, Eau Claire County, Wisconsin; EXCEPTING there from those lands deeded to the State of Wisconsin for highway purposes"; and

WHEREAS, the property is located on the north side of Highway 37, is mostly wooded containing mixed hardwoods and a pine plantation along with 3-5 acres of prairie; and

WHEREAS, under Wis. Stat. § 59.52 (19), the county board may accept gifts for any governmental purpose within the powers of the county; and

WHEREAS, a residence is located on the property which means a certified survey map is necessary to split the residence with 5 acres from the original 45 acres with 40 acres to be donated to the county; and

WHEREAS, due to the certified survey map, the existing driveway will have to be relocated at the county's expense to serve not only the residence, but the proposed parking area. The survey work (to be done by the county surveyor) is estimated to cost between \$600 and \$800 and costs for the survey and driveway will be funded from the 2003 Parks and Forest budget; and

WHEREAS, the property would be managed by the Parks and Forest Department based on the conditions established by the Guettingers as stated below.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that it accepts the gift of 40 acres of real property from Ralph and Irma Guettinger, described as a part of the 45 acres described herein at lines 12-16 above, which will be established by a survey authorized by this resolution.

BE IT FURTHER RESOLVED that the conditions for accepting this gift are as follows: (1) Transfer by warranty deed. (2) Approval of the driveway access by the Wisconsin Department of Transportation. (3) The land will be available for nature study and wildlife management demonstrations and set forth management as would promote the development of wildlife habitat. (4) The land will be closed to hunting and trapping except hunting and trapping will be allowed if necessary to control populations of animals causing damage to the habitat. (5) The land will become part of the "Guettinger Woods and Wildlife Area."

BE IT FURTHER RESOLVED that the county surveyor will do the survey work necessary to create the certified survey map splitting off the existing residence and 5 acres from the 45-acre parcel.

BE IT FURTHER RESOLVED that the Parks and Forest Department of Eau Claire County pay the costs of relocating the existing driveway.

BE IT FURTHER RESOLVED that if the premises herein conveyed are condemned or otherwise taken by lawful action of the State, or other governing body with the powers of Eminent Domain, any compensation or award shall be used to purchase other property as similar as may be to premises herein conveyed and such property purchased shall be subject to the foregoing covenants, conditions, restrictions and reservations.

BE IT FURTHER RESOLVED that if at any time Eau Claire County fails or is unable to maintain the property in accordance with the conditions stated in this resolution, the county will transfer the property to a local educational or environmental organization which would accept the same conditions as set forth by the donors, Ralph and Irma Guettinger. A failure or inability to comply with the conditions of this resolution will be determined by a common decision of the Committees on Administration and Parks and Forest.

ADOPTED: June 17, 2003

Emolled No. R147-31

RESOLUTION

File No. 03-04/076

-AUTHORIZING PARTICIPATION IN THE FY 2003 PART II STATE HOMELAND SECURITY EQUIPMENT GRANT PROGRAM-

WHEREAS, funding through this Homeland Security grant is provided to equip emergency response agencies to respond to acts of terrorism; and to provide protection for infrastructure, and

WHEREAS, the selection process to determine the best use of terrorism equipment grant funding by Eau Claire County now incorporates the review and prioritization by the Local Emergency Planning Committee, and

WHEREAS, the review schedule for local requests and the deadline for the grant require submission of the grant application prior to the next scheduled meeting of the Eau Claire County Board of Supervisors, and

WHEREAS, the terrorism equipment grant in the amount of \$243,542 will be lost unless the application is submitted before the grant deadline, and

WHEREAS, Authorization for the County Administrator to sign the application materials is required after the equipment review process and before the application deadline.

WHEREAS, the Eau Claire County Board of Supervisors will have opportunity on July 15, 2003 after the application deadline to review the purchases under the application to confirm or reject approval of the final application.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the County Administrator to sign the application documents to meet the application deadline.

ADOPTED: June 17, 2003

Enrolled No. R147-32

RESOLUTION

File No. 03-04/075

-AUTHORIZING PAYMENT OF THE MAY/JUNE 2003 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Luther Hospital	workers' compensation bills	\$ 22,265.86
US Postal Service/Pitney Bowes	postage for machine	20,000.00
WI Municipal Mutual Insurance	self insurance fund	11,650.33
North American Salt Co.	road salt	15,813.78
Sherwin Industries	deck sealer - Hwy.	10,218.75
Xcel Energy	Courthouse gas and electric bills	29,648.11
Pro Tee Fire Services	April ARFF services	11,842.50
WI Dept. of Revenue	April real estate transfer fees	69,863.52
State of WI Treasurer	Courts fines, fees and surcharges	186,344.39
Bartingale Mechanical Inc.	plumbing installation & repairs	13,106.80
UW Extension	Jan.-June extension agents contract	44,961.00
Waste Management Northern WI	April recycling services	26,119.06
City of Eau Claire Treasurer	May CAD system billing	75,378.00
E.C. Area Economic Dev. Corp.	2nd quarter contribution	28,062.50
E.C. City County Health Dept.	May payment	70,333.33
Try Inc.	May payment	10,801.58
Sacred Heart Hospital	March nutrition program meals	22,411.40
Lunda Construction	lake rehabilitation projects settlement	70,000.00
West Riverside LLP	Job Center and Youth Assess. rent	16,938.75
Boon Construction Inc.	seal coat chips	16,802.08
Sherwin Industries	heating kettle - Hwy.	13,000.00
Horizons Inc.	aerial photography services	22,675.00
Dell Computer Corp.	computer equipment	10,585.00
Ewald's	3 new Sheriffs Dept. vehicles	44,511.00
Elan Financial Services	procurement card charges	18,343.73
Employee Benefits Coop.	June EBC billing	14,692.60
Citicorp Vendor Finance Inc.	bomag recycler - Hwy.	38,819.74
WI Dept. of Transportation	Airport federal projects AIP 21 & 22	40,000.00
Group Health Coop.	June dental insurance premiums	<u>13,920.00</u>
	TOTAL	<u>\$ 989,108.81</u>

ADOPTED: June 17, 2003

Enrolled No. R147-33

RESOLUTION

File No. 03-04/071

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF EXECUTIVE LEGAL SECRETARY (CORPORATION COUNSEL) AND OFFICE MANAGER (TREASURER)-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Executive Legal Secretary (Corporation Counsel) and Office Manager (Treasurer); and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on May 28, 2003 by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Executive Legal Secretary	293
Office Manager (Treasurer)	293

ADOPTED: June 17, 2003

Enrolled No. R147-34

RESOLUTION

File No. 03-04/068

-AWARDING THE BID FOR THE PURCHASE OF TRAFFIC PAINT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO TAPCO (TRAFFIC & PARKING CONTROL CO. INC.) FOR \$34,188.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of traffic paint for Eau Claire County 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 Tapco (Traffic & Parking Control Co. Inc.) for \$34,188.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of traffic paint for the Eau Claire County Highway Department to Tapco (Traffic & Parking Control Co. Inc.) for \$34,188.00.

ADOPTED: June 17, 2003

Enrolled No. R147-35

RESOLUTION

File No. 03-04/073

-AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO EAU CLAIRE ASPHALT CO. FOR \$260,187.50-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of asphaltic concrete pavement mixture 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 Eau Claire Asphalt Co. for \$260,187.50; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of asphaltic concrete pavement mixture for the Eau Claire County Highway Department to Eau Claire Asphalt Co. at \$18.1 Olton for \$260,187.50.

ADOPTED: June 17, 2003

Enrolled No. R147-36

RESOLUTION

File No. 03-04/077

-AUTHORIZING THE PURCHASE OF PRECAST CONCRETE BOX CULVERT PIPE FROM HANCOCK CONCRETE PRODUCTS FOR \$23,074.00-

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of a precast concrete box culvert drainage structure; and

WHEREAS, on June 10, 2003 the highway committee reviewed the following bids:

<u>Company/Location</u>	<u>Base Bid</u>	<u>Alternate #1</u>
Hanson Pipe & Products/ Apple Valley, MN	\$34,940.00	N.A.
Hancock Concrete Products/ Hancock, MN	\$24,074.00	\$23,074.00
County Materials Corp./ Eau Claire, WI	\$24,038.00	N.A.

WHEREAS, on June 10, 2003 the highway committee voted to recommend award of the contract to Hancock Concrete Products.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of precast concrete box culvert pipe from Hancock Concrete Products for \$23,074.00 is hereby authorized.

ADOPTED: June 17, 2003

Enrolled No. R147-37

RESOLUTION

File No. 03-04/072

-AWARDING THE BIDS FOR TWO CONSERVATION PROJECTS FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO JAENKE CONCRETE & EXCAVATION (MARVIN SCHWOCH BARNYARD RUNOFF) FOR \$25,341.70 AND TO NORTHLAND EXCAVATING (CRAIG SCHULTZ BARNYARD RUNOFF) FOR \$21,768.84-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of conservation projects for Eau Claire County landowners; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bids to Jaenke Concrete & Excavation (Marvin Schwoch Barnyard Runoff) for \$25,341.70 and Northland Excavating (Craig Schultz Barnyard Runoff) for \$21,768.84; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the two conservation projects for the Eau Claire County Land Conservation to Jaenke Concrete & Excavation (Marvin Schwoch Barnyard Runoff) for \$25,341.70 and Northland Excavating (Craig Schultz Barnyard Runoff) for \$21,768.84.

ADOPTED: June 17, 2003

Enrolled No. R147-38

RESOLUTION

File No. 03-04/080

-AWARDING THE BIDS FOR THE CONSTRUCTION OF A CITIZEN SCIENCE FIELD RESEARCH CENTER, LOCATED AT THE BEAVER CREEK RESERVE TO WIERSGALLA CO. INC. (HVAC) FOR \$81,200; WIERSGALLA CO. INC. (PLUMBING) FOR \$37,900; RURAL ELECTRIC SERVICES INC. (ELECTRICAL) FOR \$23,303; PV FARMER (EXCAVATION) FOR \$14,107; SENN BLACKTOP (BASE COURSE & ASPHALT DRIVE) FOR \$11,545; DELL CONSTRUCTION (CONCRETE WORK) FOR \$50,890; DELL CONSTRUCTION (CARPENTRY) FOR \$44,340; AND OTHER MISCELLANEOUS TRADE CONTRACTS AND MATERIALS FOR \$150,294-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchasing labor and materials for HVAC, plumbing, electrical, excavation, base course and asphalt drive, concrete work and carpentry, and other miscellaneous trade products for the construction of a Citizen Science Field Research Center; 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 bids to Wiersgalla Co. Inc. (HVAC), Wiersgalla Co, Inc, (plumbing), Rural Electric Services Inc. (electrical), PV Farmer (excavation), Senn Blacktop (base course and asphalt drive), Dell Construction (concrete work), Dell Construction (carpentry), and other miscellaneous trade contracts and materials; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for construction of a Citizen Science Field Research Center to Wiersgalla Co, Inc, (HVAC) for \$81,200; Wiersgalla Co, Inc. (plumbing) for \$37,900; Rural Electric Services Inc. (electrical) for \$23,303; PV Farmer (excavation) for \$14,107; Senn Blacktop (base course and asphalt drive) for \$11,545; Dell Construction (concrete work) for \$50,890; Dell Construction (carpentry) for \$44,340; and other miscellaneous trade contracts and materials for \$150,294.

ADOPTED: June 17, 2003

Enrolled No. R147-39

RESOLUTION

File No. 03-04/082

-CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF GAIL HOFF TO THE COMMISSION ON AGING-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

COMMISSION ON AGING
Gail Hoff to succeed Ken Bahnson

TERM EXPIRES
April 2006

ADOPTED: June 17, 2003

-ACCEPT THE CONSULTANTS REPORT ON SHARED SERVICES IN THE CHIPPEWA VALLEY-

WHEREAS, over the past year, representatives of several local governments and the Eau Claire School District have discussed possible ways of collaborating on shared services.

WHEREAS, the Committee recommends support of further efforts of collaboration of shared services and recommends acceptance of this report.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts the report on shared services.

ADOPTED: June 17, 2003

-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 Ai_rp_ort 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 ai_rp_ort premises, which application shall be on behalf of the C_ounty'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, 2003, should be procured for the pu_rp_ose of facilitating operation of the Ai_rp_ort 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 Ai_rp_ort 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 Ai_rp_ort by the County concessionaire, Lynn A. McDonough d/b/a Connell's II, commencing with July 1, 2003.

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 ai_rp_ort operations budget.

BE IT FURTHER RESOLVED that upon payment of the license fees the Finance Director shall bill the concessionaire for the amount of said fees in accord with its lease with the County.

ADOPTED: June 17, 2003

-AUTHORIZING A TRANSFER OF UP TO \$47,500 FROM THE 2003 CONTINGENCY FUND TO COVER ADDITIONAL COSTS IN THE COURTHOUSE MAINTENANCE BUDGET-

WHEREAS, fuel costs have fluctuated substantially since the county budget was adopted November 2002; and

WHEREAS, \$87,000 was budgeted in the courthouse maintenance account in the 2003 budget; to date; \$84,133 has been spent for fuel costs; and

WHEREAS, the Building Superintendent estimates that an additional \$47,500 in funding will be needed in order to finish out the year; and

WHEREAS, in order to keep the account from going in a deficit, the Committee on Finance and Budget has authorized up to \$47,500 to be taken from the 2003 contingency fund.

NOW, THEREFORE BE IT RESOLVED that the County Board hereby authorizes a transfer of up to \$47,500 from the 2003 contingency fund to cover additional costs in the courthouse maintenance budget.

ADOPTED: July 15, 2003

-APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF EAU CLAIRE ANNEXATIONS-

WHEREAS, during the summer of 2001, both Eau Claire County and the City of Eau Claire adopted measures reapportioning their respective supervisory districts, aldermanic districts and election wards following the 2000 Census; and

WHEREAS, the revised reapportionment statutes allow the County Board to consider changes in the boundaries of supervisory districts based on annexations which occur after the passage of the 10-year county reapportionment plan in order to improve election administration, only if the resulting districts would be equally apportioned according to law; and

WHEREAS, 21 annexations have occurred between August 1, 2001 and June 15, 2003; and

WHEREAS, descriptions of such annexations are shown on the attached sheets; and

WHEREAS, exact maps of the described parcels, along with certified copies of the City of Eau Claire ordinances, have been duly filed with the Eau Claire County Clerk; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged; and

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the described duly annexed properties, now within the City of Eau Claire, are hereby included in the supervisory districts enumerated; and

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk is hereby directed to forward all notices required under Wis. Stat. Chapter 59, to the Secretary of State for the purpose of advising that office of said boundary changes.

ADOPTED: July 15, 2003

-AUTHORIZING PAYMENT OF THE JUNE/JULY 2003 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WI Local Gov't Property Ins. Fund	annual policy renewal	\$ 100,277.00
US Postal Service/Pitney Bowes	postage for machine	20,000.00
Xcel Energy	Courthouse gas and electric bills	22,109.00
Pro Tee Fire Services	June ARFF services	11,842.50
WI Dept. of Revenue	May real estate transfer fees	81,771.68
State of WI Treasurer	Courts fines, fees and surcharges	174,468.87
American Materials	sand and base course - Hwy.	28,301.96
Mega Fuels	gasoline and diesel fuel- Hwy.	19,939.10
MN Life Insurance Co.	employee life insurance	10,266.43
Miller Bradford & Risberg Inc.	global position system equipment	28,200.00
Onyx Waste Systems	April and May recycling -services	57,796.86
Waste Management Northern WI	May recycling services	26,056.14
City of Eau Claire Treasurer	June CAD system billing	75,378.00
E.C. City County Health Dept.	June payment	70,333.33
Try Inc.	June payment	10,801.58
West Riverside LLP	Job Center and Youth Assess. rent	16,938.75
Virchow Krause & Co.	progress billing 2002 audit	21,465.00
Webber Recreational Design	Lake Altoona playground equipment	33,751.00
Aring Equipment Co.	tractor, boom mower and parts	45,791.57
Ayres Associates	CTH EE project services	11,065.22
Senn Blacktop	hot mix - Hwy.	16,668.30
Chippewa Co. Sheriffs Office	April and May prisoner housing	17,464.73
Blan Financial Services	procurement card charges	19,615.16
Mid Michigan Maint. & Lock	jail locking system	127,910.00
Mortenson Matzelle & Meldrum	annual Airport liability insurance premium	14,879.00
WI Dept. of Natural Resources	\$1/acre managed closed forest law	12,736.90
Employee Benefits Coop.	July EBC billing	14,711.33
Valley Health Plan	July health insurance	426,105.78
Group Health Coop.	July dental insurance	13,749.00
	TOTAL	<u>\$1,530,394.19</u>

ADOPTED: July 15, 2003

-AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNER, THOMAS D. PHILLIPS, FOR \$13,325.64; 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, Thomas D. Phillips, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

#022-1154-05 Pin# 18022-2-271032-410-2000

Lot One (1) Block Three (3), in the Blue Valley Estates subdivision, in the Township of Union, Eau Claire County, Wisconsin.

AND

#022-1156-02 Pin# 18022-2-271032-410-2003

Out lot Two (2), in the Blue Valley Estates Subdivision, in the Township of Union, Eau Claire County, Wisconsin.

Former Owner(s): Thomas D. Phillips
Property Address: 7628 Blue Valley Dr., Eau Claire, WI

Delinquent General Taxes	(1998-2002)	\$ 9,341.04
Delinquent Special Taxes	(1998-2002)	\$ 89.50
Interest and Penalties	(1998-2002)	\$ 3,656.58

Special Charges and Expenses		<u>\$ 238.52</u>
TOTAL		\$13,325.64

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Thomas D. Phillips, the former owner, is hereby authorized for \$13,325.64.

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 Thomas D. Phillips.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: July 15, 2003

Emolled No.R147-46

RESOLUTION

File No. 03-04/055

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$1,158.16; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Town of Bridge Creek, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said properties can be described as follows:

Lot 25 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer #002-1335-05, Town of Bridge Creek Pin #18002-2-260608-340-2003

Delinquent General Taxes	(98, 99, 00, 01, 02)	\$ 830.28
Delinquent Special Taxes		0.00
Interest and Penalties	(98,99,00,01,02)	212.46
Special charge and expenses		<u>115.42</u>
TOTAL		\$ 1,158.16

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described properties to the Town of Bridge Creek, is hereby authorized for \$1,158.16.

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 quit claim deeds to: Town of Bridge Creek.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County

ADOPTED: July 15, 2003

Emailed No. R147-47

RESOLUTION

File No. 03-04/064

-EXTENDING THE RATIFICATION DATE FOR A SUCCESSOR CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT FROM SEPTEMBER 1, 2003 TO NOVEMBER 1, 2003; DIRECTING THE EAU CLAIRE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN ADDENDUM NO. ONE ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, representatives of Chippewa, Dunn and Eau Claire County have been negotiating terms of a Successor Chippewa Valley Regional Airport Ownership and Operation Agreement which would become effective January 1, 2004 and per the terms of the current Agreement must be ratified by all counties by September 1, 2003; and

WHEREAS, although there is substantial agreement over the language of the Successor Agreement, some language items as well as the monetary contributions of each county cannot be finalized until after Dunn County determines whether it will participate in the Successor Agreement; and

WHEREAS, the Dunn County Community Resource Committee will not be able to make a recommendation until the end of August and if approved will not be considered by the Dunn County Board until the third Wednesday in September which is after the scheduled county board meetings for Chippewa and Eau Claire Counties.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board Supervisors that the ratification date for the Successor Chippewa Valley Regional Airport Ownership and Operation Agreement be extended from September 1, 2003 to November 1, 2003.

BE IT FURTHER RESOLVED that the Eau Claire County Board chair and County Clerk are directed to sign the attached Addendum No. 1 on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that the Eau Claire County clerk forward a certified copy of this resolution to the Chippewa and Dunn County clerks.

ADOPTED: July 15, 2003

-SUPPORTING SECURITY PLANNING EFFORTS INCLUDING UPDATES TO THE EMERGENCY OPERATIONS PLAN AND SECURITY POLICY & PROCEDURE TRAINING FOR COUNTY EMPLOYEES-

WHEREAS, Eau Claire County currently has in place an emergency operations plan that covers all aspects of coordination and activities for dealing with natural disasters; and

WHEREAS, in light of the events of September 11, 2001 and other similar incidents throughout the world, the federal government has made it a priority to develop policies and procedures at the federal, state and local level to deal effectively with terrorism planning and security issues, and

WHEREAS, Eau Claire County is currently updating the county emergency operations plan to include policies and procedures dealing with terrorism planning, continuity of operations, interoperability and security issues within the county to provide an organized system capable of responding effectively to any security issue or violent situation which occurs in county facilities, and

WHEREAS, the Eau Claire County Facilities and Security Committee has been developing a training program for county employees that will promote awareness of county security policies and procedures and inform employees of their role in maintaining personal and county asset security.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does support the Eau Claire County security planning efforts including updates to the emergency operations plan and security policy and procedure training for all county employees.

ADOPTED: July 15, 2003

-AUTHORIZING PARTICIPATION IN THE FY 2003 PART II STATE HOMELAND SECURITY GRANT PROGRAM-

WHEREAS, Eau Claire County is offered the 2003 Part II Homeland Security Grant in the amount of \$243,542 to purchase items to equip first responders and protect infrastructure from terrorism attacks; and

WHEREAS, Many needs are surfacing and there has been a desire to broaden the process for selection of equipment to fund; and

WHEREAS, the Eau Claire County Local Emergency Planning Committee (LEPC) has been requested to participate in that process to find and identify the most pressing anti terrorism needs in order insure the best use of equipment grant funding; and

WHEREAS, the LEPC has prioritized the requests for equipment to include radiation survey instrumentation, collapse rescue equipment, hand held air quality measurement instrumentation, security fencing and alarms for city/county radio communication tower sites, fencing for the City of Eau Claire water treatment plant, ballistic blanket for law enforcement, centerline maps for the city/county communication center, priority fire dispatch software, an additional radio communications tower for the mobile data system in the Augusta area, Lexan shields and protective suits for law enforcement, tower site equipment for Amateur Radio Emergency Service (ARES) equipment to back up emergency communications, infrared spotlight for law enforcement, and remote receive as part of the backup communications for ARES; and

WHEREAS, this equipment purchase will be used to support county emergency service agencies to protect and assist residents who are threatened by terrorism or other types of disaster.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the 2003 Part II Domestic Preparedness Grant Program and receipt of grant funding for the purchase of emergency response equipment.

ADOPTED: July 15, 2003

Enrolled No. R147-50

RESOLUTION

File No. 03-04/091

-RATIFYING THE LAKE EAU CLAIRE DREDGE SPOILS SITE AGREEMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Lake Eau Claire Association, Inc. ("Association") as part of a project to rehabilitate Lake Eau Claire has devised a plan to dredge sand and other spoil materials from the bed of the lake and Hay and Muskrat Creeks to preserve the aesthetic, recreational and aquatic features; and

WHEREAS, the Association needs land near the lake upon which to deposit the sand and spoil materials; and

WHEREAS, Eau Claire County has identified three parcels currently part of the county forest in which the spoil materials may be deposited; and

WHEREAS, the major provisions of the agreement include:

1. Initial term through December 31, 2013 with one ten-year option.
2. That the Association abides by the directives of the Department of Natural Resources.
3. The county will have access to any of the spoils for no charge and will receive fifty percent (50%) of any revenue received by the Association from selling any of the spoils.
4. That this Agreement cannot commence until the land has been withdrawn from the county forest.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby ratifies the Lake Eau Claire Dredge Spoils Site Agreement;

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute this Agreement on behalf of Eau Claire County.

ADOPTED: July 15, 2003

Enrolled No. R147-51

RESOLUTION

File No. 03-04/092

-AUTHORIZING THE SALE OF COUNTY PROPERTY TO SUPPORT HOUSING DEVELOPMENT AND PROVIDE FUNDS FOR THE COUNTY ECONOMIC DEVELOPMENT FUND-

WHEREAS, in 1999 Eau Claire County sold approximately 62.5 acres of land in the City of Eau Claire on the north side of Folsom Street to Al Sundstrom and Ed Radant for \$552,000.00 for residential development; and

WHEREAS, the City of Eau Claire Comprehensive Plan has the land planned for residential use and a park; and

WHEREAS, the Industrial Development Agency has negotiated to sell an additional 1.87 acres on the north side of the 62.5 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 1.87 acres to Mr. Sundstrom and Mr. Radant for \$9,000.00.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves the sale of 1.87 acres of former county farm property to Al Sundstrom and Ed Radant for \$9,000.00 to construct single family housing units and a public road.

BE IT FURTHER RESOLVED that \$3,422.29 of the \$9,000.00 proceeds be used to pay for the survey costs and the remaining \$5,577.71 be placed in the Economic Development Fund.

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 Al Sundstrom and Ed Radant and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: July 15, 2003

Enrolled No. R147-52

RESOLUTION

File No. 03-04/108

-CREATING A JOINT CITY/COUNTY STUDY COMMITTEE TO CONDUCT A REVIEW OF OPERATIONAL, LEGAL AND OTHER RELEVANT ISSUES ASSOCIATED WITH A LAW ENFORCEMENT OPERATION /CONSOLIDATION OF LAW ENFORCEMENT SERVICES WITHIN EAU CLAIRE COUNTY; AUTHORIZING COUNTY BOARD CHAIRPERSON TO APPOINT COUNTY MEMBERS TO JOINT COMMITTEE-

WHEREAS, Eau Claire County and the City of Eau Claire have a long history of cooperation and sharing of services provided by the County and the City; and

WHEREAS, recent fiscal constraints at the state and local level are resulting in anticipated negative impacts on the County and City budgets and ability to continue funding all services to their residents at current levels; and

WHEREAS, there may be potential savings and efficiencies available to the taxpayers of the County, while maintaining the highest level of law enforcement services to the citizens of the County through consolidation of certain law enforcement services or combination of law enforcement through a joint law enforcement agency; and

WHEREAS, the City of Eau Claire has adopted a resolution forming a study committee and appointing members from the City to the Committee to meet jointly with a similar county committee to review operational, legal and other relevant issues, opportunities and obstacles associated with the formation of or consolidated law enforcement operation within Eau Claire County

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby creates a study committee to meet jointly with a similarly constituted committee from the City of Eau Claire to review the operational, legal, and other relevant issues, opportunities, and obstacles associated with the formation of a consolidated law enforcement operation within Eau Claire County.

AND BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the County Board Chairman to appoint the following members to said committee:

One Representative from the Law Enforcement and Judiciary Committee
The Eau Claire County Sheriff
One County Board Member
The County Administrator
The County Corporation Counsel
One Union Employee from the Sheriffs Department

AND BE IT FURTHER RESOLVED, that said committee shall provide a status report to the County Board no later than October 15, 2003 providing an overview of the committee activities, observations and recommendations and a final report to the County Board by the first meeting of the County Board in December 2003.

ADOPTED: July 15, 2003

Enrolled No. R147-53

RESOLUTION

File No. 03-04/098

-AWARDING BIDS FOR THE JULY 2003 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 30, 2003, 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

PURCHASER
George Turner

MINIMUM BID BID AMOUNT
\$4000 \$4000

Computer #10-0884
Lot 235 Somona Park Place Addition to the City of Eau Claire.

PIN #18221-2-270916-130-2054

2506 Mt View PL, Eau Claire, WI

SALE PARCEL #3

PURCHASER
Jean Guertin and Marina Thompson

MINIMUM BID BID AMOUNT
\$800 \$3800

Computer #026-1037-09
The Southern One Hundred one feet of the Northern Four Hundred four feet of the Southwest Quarter of the Northeast Quarter and the Southern One hundred one feet of the Northern Four Hundred four feet of the Southeast Quarter of the Northeast Quarter, all in Section Fifteen (15), Township Twenty-Seven (27) North, Range Five (5) West, consisting of about 6 acres.

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: July 15, 2003

Enrolled No. R147-54

RESOLUTION

File No. 03-04/102

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF NETWORK ADMINISTRATOR (INFORMATION SYSTEMS)-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Network Administrator (Information Systems); and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 3.33 .040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on June 25, 2003, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Network Administrator	519

ADOPTED: July 15, 2003

Enrolled No. R147-55

RESOLUTION

File No. 03-04/109

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF DONALD PERRY AND DONALD WISNER TO THE L.E. PHILLIPS LIBRARY BOARD-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

<u>L.E. PHILLIPS LIBRARY BOARD</u>	<u>TERM EXPIRES</u>
Donald Perry to succeed Tom Hanson	July 2006
Donald Wisner to succeed Delores Thompson	July 2006

ADOPTED: July 15, 2003

Enrolled No. R147-56

RESOLUTION

File No. 03-04/104

-AUTHORIZING THE TRANSFER OF COUNTY PROPERTY TO THE CITY OF EAU CLAIRE FOR PARK PURPOSES-

WHEREAS, Eau Claire County and the City of Eau Claire have prepared an agreement to transfer 11.385 acres of former county farm property north of Folsom Street and south of Truax Boulevard to the City of Eau Claire for park purposes; and

WHEREAS, the agreement has been reviewed by the Corporation Counsel who has determined that the it sufficiently protects the county from any undue liability risks; and

WHEREAS, the land to be transferred is most suitable for park purposes due to its location, previous land uses, deposits of buried demolition material and inclusion in the City of Eau Claire Comprehensive Plan as a park site; and

WHEREAS, the City of Eau Claire will use the land for the development of a neighborhood or special use park for the use and enjoyment of all county residents.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the transfer of 11.385 acres of property to the City of Eau Claire for a park, the property being shown on the accompanying survey, excluding parcels "A" and "B".

BE IT FURTHER RESOLVED that the documents transferring the property contain a reversionary clause providing that if the property is not used as a park by the City of Eau Claire, ownership shall revert to Eau Claire County.

BE IT FURTHER RESOLVED that the County Administrator and County Corporation Counsel are directed to complete the necessary steps to finalize the transfer of the property as agreed to between the County and the City of Eau Claire and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: August 19, 2003

Enrolled No. R147-57

RESOLUTION

File No. 03-04/129

-AUTHORIZING PAYMENT OF THE JULY/AUGUST 2003 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Xcel Energy	Courthouse gas and electric bills	\$ 21,638.79
Bauer Built Tire Center	diesel and gasoline - Highway	18,633.16
Eau Claire Asphalt Corp.	hot mix	46,452.89
Hehl Grohn Co.	Highway office remodeling	16,646.00
Traffic & Parking Control Co.	traffic paint	34,188.00
Safety First	fire rescue equipment	19,950.00
Pro Tee Fire Services	July ARFF services	11,842.50
WI Dept. of Revenue	June real estate transfer fees	77,865.84
State of WI Treasurer	Courts fines, fees and surcharges	193,380.54
State of WI Treasurer	Probate & birth certificate fees	13,081.21
Johnson Controls	3 rd quarter service contract	19,425.00
MN Life Insurance Co.	employee life insurance	10,209.39
Onyx Waste Systems	June recycling services	28,626.18
Waste Management Northern WI	June recycling services	26,302.98
City of Eau Claire Treasurer	July CAD system billing	75,378.00
E.C. Area Econ. Develop. Corp.	3 rd quarter contribution	28,062.50
E.C. City County Health Dept.	July payment	70,333.33
Try Inc.	July payment	10,801.58
Sacred Heart Hospital	April & May nutrition program meals	44,699.15
SBC Ameritech	local service & video conf. lines pay ahead	10,020.53
West Riverside LLP	July Job Center and Youth Assess. rent	16,938.75

Safety Highway Products	guard rail	10,120.00
Safety Kleen Corp.	Highway shop/building expenses	12,749.30
Senn Blacktop	blacktop	39,130.68
City of Eau Claire Treasurer	shared fiber optics	24,300.00
Dell Computer Corp.	computers and accessories	11,128.00
Michels Corp.	install conduit & fiber to Group Home	11,044.00
Blan Financial Services	procurement card charges	16,458.22
Morse Service & Repair	install pass through doors in jail	23,870.00
Two-Way Communications	car radio, installation & repairs	12,139.83
Employee Benefits Coop.	August BBC billing	14,414.66
Valley Health Plan	August health insurance	419,824.66
Group Health Coop.	August dental insurance	<u>13,494.00</u>
	TOTAL	<u>\$1,403,149.67</u>

ADOPTED: August 19, 2003

Enrolled No. R147-58

RESOLUTION

File No. 03-04/114

-CHANGING THE SEPTEMBER 16, 2003 COUNTY BOARD MEETING TO SEPTEMBER 23, 2003; ESTABLISHING WEDNESDAY, NOVEMBER 12, 2003, AT 7 P.M., THURSDAY, NOVEMBER 13, 2003, AT 1 P.M., AND, IF NECESSARY, FRIDAY, NOVEMBER 14, 2003, AT 7 P.M., AS THE YEAR 2004 PROPOSED BUDGET HEARING AND DELIBERATION DATES AND CANCELING THE NOVEMBER 18, 2003, COUNTY BOARD MEETING-

WHEREAS, the County Board is scheduled to meet on September 16, 2003;

WHEREAS, the 2003 WCA Annual Convention is scheduled for September 14th through the 17th in Lacrosse County; and

WHEREAS, select Eau Claire County Board members will be attending the conference as it is important that Eau Claire County be represented at the annual WCA Convention; and

WHEREAS, dates for budget deliberations must be established in November; and

WHEREAS, according to Chapter 59.11 (1) of the Wisconsin Stats., budget deliberations shall commence on the Tuesday following the second Monday in November; except in those years when the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day; and

WHEREAS, being the County Board will meet three separate times in November, historically, the 2nd regular meeting of the month is canceled and any legislation can be acted upon at the first meeting in December.

NOW, THEREFORE BE IT RESOLVED that due to the annual WCA convention scheduled for, September 14-17, 2003; the Eau Claire County Board of Supervisors hereby changes the September 16, 2003, county board meeting to September 23, 2003.

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby establishes Wednesday, November 12, 2003, at 7 p.m., November 13, 2003, at 1 p.m., and, if necessary, November 14, 2003, at 7 p.m. as the year 2004 proposed budget hearing and deliberation dates.

BE IT FURTHER RESOLVED that the November 18, 2003, County Board meeting is hereby canceled.

ADOPTED: August 19, 2003

-AUTHORIZE THE EAU CLAIRE COUNTY DIRECTOR OF PURCHASING & CENTRAL SERVICES AND STAFF TO PROCEED WITH A REQUEST FOR PROPOSALS TO OBTAIN A CONSULTANT TO COMPLETE A JAIL SPACE NEEDS AND COMPLETE FACILITY FEASIBILITY STUDY-

WHEREAS, the attachment is a final summary report and recommendations from the Eau Claire County Jail Space Planning Committee; and

WHEREAS, the attached report and recommendations was presented to a Special Joint Committee (Committee on Administration, Committee on Finance & Budget, and Committee on Judiciary & Law Enforcement) on July 29, 2003; and

WHEREAS, the Committee on Judiciary & Law Enforcement did not vote on said report and recommendations due to number of members presents; and

WHEREAS, the Committee on Administration and Committee on Finance & Budget has concurred with the recommendation of the Eau Claire County Jail Space Planning Committee to authorize the Eau Claire County Director of Purchasing & Cenhal Services and staff to proceed with a request for proposals to obtain a consultant to complete a jail space needs and complete facility feasibility study; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Director of Purchasing & Central Services and staff to proceed with a request for proposals to obtain a consultant to complete a jail space needs and complete facility feasibility study.

ADOPTED: August 19, 2003

-AWARDING THE BID FOR ONE CONSERVATION PROJECT FOR THE EAU CLAIRE COUNTY LAND CONSERVATION DIVISION TO BRENT WACHSMUTH EXCAVATING (JIM VOLBRECHT - SEDIMENT BASIN AND WASTEWATER TREATMENT STRIP) FOR \$21,410.41 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of a conservation project for Eau Claire County landowner; 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 Brent Wachsmuth Excavating (Jim Volbrecht - Sediment Basin and Wastewater Treatment Strip) for \$21,410.41; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for one conservation project for the Eau Claire County Land Conservation to Brent Wachsmuth Excavating (Jim Volbrecht - Sediment Basin and Wastewater Treatment Strip) for \$21,410.41.

ADOPTED: August 19, 2003

-AWARDING THE BID FOR ONE PRE-CAST REINFORCED CONCRETE BOX CULVERT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HANCOCK CONCRETE PRODUCTS INC. FOR \$24,461.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase and delivery of one pre-cast reinforced concrete box culvert for Eau Claire County 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 Hancock Concrete Products Inc. for \$24,461.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase and delivery of one pre-cast reinforced concrete box culvert for the Eau Claire County Highway Department to Hancock Concrete Products Inc. for \$24,461.00.

ADOPTED: August 19, 2003

Emolled No. R147-62

RESOLUTION

File No. 03-04/101

-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 19, 2004, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES FROM 8 A.M. TO 5 P.M.-

WHEREAS, the birthday of Martin Luther King, Jr., will be observed on January 19, 2004, by the federal and state governments, resulting in the closing of circuit courts and no mail delivery on such date; and

WHEREAS, January 19, 2004, would be a convenient workday to provide a variety of mandated and non-mandated training and other in-service programs to county employees allowing for a completion of numerous in-services done all in a one-day period for county staff, instead of being spread out throughout the year resulting in interrupted work schedules. The training will be offered both by county employees and outside consultants; and

WHEREAS, training for Sergeants, Patrol Deputy Sheriffs, and Civilian Correctional Officers in the Sheriff's Department; and training for the position titles in Highway Appendix A and Parks and Forest Appendix B are specific to such position titles, employees in such titles may attend the training with department head approval; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that on January 19, 2004, the Oxford Avenue Eau Claire County Government Center shall be closed to the public and a variety of mandated training shall be offered to certain county employees.

ADOPTED: August 19, 2003

Enrolled No. R147-63

RESOLUTION

File No. 03-04/130

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF JEAN D. SCHLIEVE TO COUNTY BOARD SUPERVISORY DISTRICT #14 AND BENJAMIN HACK TO COUNTY BOARD SUPERVISORY DISTRICT#18-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

TERM EXPIRES

Jean D. Schlieve to County Board Supervisory District #14
Benjamin Hack to County Board Supervisory District #18

April 20, 2004
April 20, 2004

ADOPTED: August 19, 2003

-APPROVING A CONTRACT WITH DUNN, PEPIN AND ST. CROIX COUNTIES TO PROVIDE THE "MAGIC OF RECYCLING" EDUCATIONAL PROGRAM TO COUNTY SCHOOLS AND AUTHORIZING THE COUNTY ADMINISTOR TO SIGN THE CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Eau Claire County is a Responsible Unit eligible to submit an application and qualifies for funding as a county Responsible Unit created before March 31, 2003: and,

WHEREAS the Wisconsin Department of Natural Resources (DNR) is accepting applications from eligible Responsible Units under the Recycling Efficiency Incentive Grant (REIG) Program; and

WHEREAS in order to be eligible to submit an application, Eau Claire County must contract with other Responsible Units for the provision of services; and

WHEREAS providing education to the public is a required activity for all Responsible Units in order to achieve and maintain "Effective Program Status" under DNR Administrative Rules and therefore be eligible to receive any state funding support for recycling; and

WHEREAS staff responsible for administering recycling programs in Eau Claire, Dunn, Pepin and St. Croix counties have concluded that the "Magic of Recycling" program offered by Timothy Wenk Magic fulfills educational needs in their respective jurisdictions; and

WHEREAS DNR staff has verbally informed the recycling staff in each of the four counties that the "Magic of Recycling" is an acceptable activity under the REIG rules;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves the contract between Eau Claire, Dunn, Pepin and St. Croix counties to provide the Magic of Recycling program to schools in their respective counties; and be it further resolved that the Eau Claire County Administrator is authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: September 23, 2003

-AUTHORIZING SUBMITTAL OF A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DESIGNATING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ADMINISTER ANY FUTURE GRANT ACTIONS-

WHEREAS, Eau Claire County is a Responsible Unit eligible to submit an application and qualifies for funding as a county Responsible Unit created before March 31, 2003: and,

WHEREAS the Wisconsin Department of Natural Resources is accepting applications from eligible Responsible Units under the Recycling Efficiency Incentive Grant Program; and

WHEREAS the Committee on Planning and Development has determined that it is the financial interests of Eau Claire County to apply for funding under the Recycling Efficiency Incentive Grant Program; and

WHEREAS an authorizing resolution of the Eau Claire County Board of Supervisors must accompany an application for funding under the Recycling Efficiency Incentive Grant Program;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Department of Planning and Development to submit a Recycling Efficiency Incentive Grant Program application to

the Wisconsin Department of Natural Resources, and authorizes the Department of Planning and Development to administer said grant if the application is approved.

ADOPTED: September 23, 2003

Enrolled No. R147-66

RESOLUTION

File No. 03-04/118

-OPPOSING THE PREFERRED ALTERNATIVE OF THE PROPOSED LAND AND RESOURCE MANAGEMENT PLAN FOR THE CHEQUAMEGON-NICOLET NATIONAL FOREST AS SELECTED BY THE UNITED STATES FOREST SERVICE-

WHEREAS, all of the proposed alternatives in the proposed management plan for the Chequamegon-Nicolet National Forest deviate from the historic and agreed upon principles for the creation of the Forest; and

Whereas, for the most part, these lands were purchased from the Counties where said lands are located under the pretext and understanding that these lands would be returned to a forested condition, that these lands would again provide a sound base for the local and regional economy and that local governments would play a major role in the management and operation of Chequamegon-Nicolet National Forest; and

WHEREAS, all of the proposed alternatives call for a greatly reduced level of timber harvesting as compared to current levels, which are already set far below resource sustainable levels; and

WHEREAS, lack of appropriate forest management on the part of the USFS could put the Chequamegon-Nicolet National Forest in a position of dire consequence as it relates to fire, disease, insect, social well being, economic viability and overall environmental health of the forest; and

WHEREAS, the insufficient level of timber harvest has reduced the amount of funds local governments receive through the 25% Program and when coupled with the Federal Government's unwillingness to fund the PILT Program at lawful levels, local governments are denied reasonable compensation for the loss of tax base resulting from Federal ownership of this acreage; and

WHEREAS, the proposed alternatives also direct forest management away from a reasonable level of public access for recreational pursuits including but not limited to hunting, fishing, wood cutting, mushroom and berry picking, ATV and snowmobile travel and general access to the elderly and the physically and mentally disadvantaged; and

WHEREAS, the reduced level of timber harvest translates into the loss of thousands of jobs in both primary and secondary wood using industries in Wisconsin and the entire upper Midwest. These same industries are shifting their capital investment dollars to other parts of the country or elsewhere in the world where they are reasonably assured of being able to acquire the raw products they need. The loss of this industrial base only exasperates the exportation of good paying jobs to other countries and increases our National debt by requiring importation to meet our market demand.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors recognizes the tremendous importance of the Chequamegon-Nicolet National Forest as an exceptional natural resource with the capability of providing social and economic benefits on a sustainable basis, and as none of the proposed alternatives lead the forest toward the goals as negotiated and promised years ago, this Board recommends that the USFS re-evaluate the social and economic rationale for existence of the Chequamegon-Nicolet National Forest.

BE IT FURTHER RESOLVED, that if the USFS cannot provide a Land and Resource Management Plan that adequately addresses forest ecology, local historic uses, social needs, economic consideration and multi-use principles by virtue of a breach of promise by the Federal Government and its failure to provide sufficient operational budget funds to properly manage the forest, the federal government should revert said lands to county ownership, and once in county ownership said lands be managed by existing County Forestry Departments which

have managed public lands for more than 60 years and have the experience and expertise to manage these lands as a sustainable multi-use resource.

BE IT FURTHER RESOLVED, that copies of this resolution be presented to President George W. Bush, Secretary of the Department of Agriculture, Chief of the U.S. Forest Service, all Wisconsin U.S. Representatives, Governor James Doyle and area State Representatives.

ADOPTED: September 23, 2003

Enrolled No. R147-67

RESOLUTION

File No. 03-04/138

-AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 2003 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Jerald Strader	work comp PPD	\$ 19,575.20
US Postal Service/Pitney Bowes	postage for machine	20,000.00
Xcel Energy	Courthouse gas and electric bills	23,164.70
Pro Tee Fire Services	August ARFF services	11,842.50
WI Dept. of Revenue	July real estate transfer fees	104,313.84
State of WI Treasurer	Courts fines, fees and surcharges	203,111.56
Eau Claire Asphalt Corp.	hot mix	115,166.93
Haas Sons Inc.	base course	22,124.05
Hancock Concrete Products Co.	culverts	23,073.70
Menomonie Farmers Union Coop.	gasoline - Highway	11,030.70
Senn Blacktop Inc.	hot mix	113,848.40
Minnesota Life Insurance Co.	Sept. employee life insurance premium	10,310.79
Altoona Public Library	2 nd half 2003 County library levy	41,323.64
Augusta Public Library	2 nd half 2003 County library levy	15,647.24
Onyx Waste Systems	July recycling services	28,447.10
Waste Management Northern WI	July recycling services	26,341.70
City of Eau Claire Treasurer	August CAD system billing	75,378.00
E.C. City County Health Dept.	August payment	70,333.33
L.E. Phillips Memorial Library	2 nd half 2003 County library levy	290,720.92
Try Inc.	August payment	10,801.58
Valley Builders Hardware Co.	replace west entrance doors & frames	16,238.28
Sacred Heart Hospital	June nutrition program meals	22,800.42
ASAP Software	software licenses & maintenance	10,957.72
Berbee	computer equipment & installation	10,555.92
West Riverside LLP	Aug. Job Center and Youth Assess. rent	16,938.75
Blan Financial Services	procurement card charges	17,072.29
Employee Benefits Coop.	Sept. EBC billing	14,414.66
Chippewa Valley Tech. College	2003 spring semester GED contract services	10,000.00
Valley Health Plan	Sept. health insurance premium	422,594.26
Group Health Coop.	Sept. dental insurance premium	13,618.00
American Materials Corp.	base course	15,103.13
Koch Materials	road oil	35,978.99
Kwik Trip	gasoline - Highway	12,786.40
Dell Construction	Citizen Science Bldg. concrete work (part)	37,923.05
Paul V. Farmer Inc.	excavation for Citizen Science Bldg.	14,746.50

Jefferson Fire & Safety Inc.	thermal imager camera	18,500.00
Menard's	trusses for Citizen Science Bldg.	12,894.72
Wiersgalla Co.	Citizen Science Bldg. heating & mech. (part)	<u>24,660.00</u>
	TOTAL	<u>\$1,964,338.97</u>

ADOPTED: September 23, 2003

Enrolled No. R147-68

RESOLUTION

File No. 03-04/135

-AUTHORIZING THE COUNTY TO ACCEPT A DONATION OF REAL PROPERTY LOCATED ON EDDY STREET IN THE CITY OF EAU CLAIRE-

WHEREAS, The Allard Hanson Estate is the owner of a non-buildable lot located in the City of Eau Claire on Eddy Street near the intersection of Cliff Street, more completely described as:

Lots 6 and 7, except the North 5feet of Lot 7, Block 4 of Empire Lumber Company's Addition to the City of Eau Claire.

WHEREAS, Allard Hanson purchased the above described property from Eau Claire County as the result of a tax deed sale in 1987. Allard Hanson is now deceased and this parcel of land is preventing the closure of his estate. Norman Gillette, personal representative of the Allard Hanson estate has requested that the County accept the land back as a donation to the County; and,

WHEREAS, On March 15, 2000 the Finance and Budget Committee discussed the issue of accepting the above described parcel from the Allard Hanson Estate, and approved accepting the donation of land. Subsequently, a resolution was not prepared and forwarded to the full County Board for approval; and,

WHEREAS, the City of Eau Claire has already written off the special assessments levied against this property in anticipation of the County accepting this parcel from the Allard Hanson Estate.

NOW, THEREFORE BE IT RESOLVED Eau Claire County Board of Supervisors authorizes the County to accept the proposed donation of the above-described parcel of land from the Allard Hanson Estate. The County Clerk is authorized to execute any documents necessary to complete the transaction.

ADOPTED: September 23, 2003

Enrolled No. R147-69

RESOLUTION

File No. 03-04/096

-SUPPORTING 2003 ASSEMBLY JOINT RESOLUTION 15 WHICH PROPOSES A CONSTITUTIONAL AMENDMENT TO ALLOW COUNTIES TO ELECT OR APPOINT SHERIFFS, DISTRICT ATTORNEYS, COUNTY CLERKS, TREASURERS, REGISTERS OF DEEDS, CORONERS, SURVEYORS AND CLERKS OF CIRCUIT COURT-

WHEREAS, the Wisconsin legislature has proposed a constitutional amendment through 2003 Assembly Joint Resolution 15 which would allow the offices of the county clerk, clerk of court, coroner, district attorney, register of deeds, sheriff, surveyor and treasurer to be changed from elective to appointed positions; and

WHEREAS, the procedure for the changes would require county board action and approval by county voters through a referendum; and

WHEREAS, these elected positions are essentially county department heads and should be filled based on qualifications and not party politics; and

WHEREAS, it seems incongruent that county supervisors in Wisconsin are nonpartisan while the above positions are partisan in positions where party affiliation serves no important purpose; and

WHEREAS, it is important with budget constraints at the local and state level that these positions be filled by qualified people who are accountable on a day to day basis.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it supports a constitutional amendment proposed through Assembly Joint Resolution 15, 2003 to allow counties to elect or appoint sheriffs, district attorneys, county clerks, treasurers, register of deeds, coroners, surveyors and clerks of circuit court.

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk be directed to forward a copy of this resolution to area legislators, members of the Committee on Campaigns and Elections and the Wisconsin Counties Association.

ADOPTED: September 23, 2003

Emolled No. R147-70

RESOLUTION

File No. 03-04/110

-AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE EAU CLAIRE AREA SCHOOL DISTRICT, CITY OF EAU CLAIRE, AND EAU CLAIRE PUBLIC LIBRARY FOR THE PURCHASE AND ADMINISTRATION OF A VOICE/ IP TELEPHONE SYSTEM-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited by the Eau Claire Area School District for purchasing a joint Voice / IP Telephone System; and

WHEREAS, the Voice / IP Telephone System has current up-to-date technology; and

WHEREAS, by collaborating with the Eau Claire School District, City of Eau Claire, and Eau Claire Public Library; Eau Claire County would have a significant cost savings as the larger combined volume of equipment and larger project size achieves a higher discount for equipment and services.

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to authorize the intergovernmental agreement with the Eau Claire Area School District, City of Eau Claire, and Eau Claire Public Library for said Voice / IP telephone system; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the County Administrator to enter into an intergovernmental agreement with the Eau Claire Area School District, City of Eau Claire, and Eau Claire Public Library for the purchase and administration of a Voice / IP Telephone System.

ADOPTED: September 23, 2003

Emolled No. R147-71

RESOLUTION

File No. 03-04/159

-AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT THROUGH FY 2004 STATE HOMELAND SECURITY GRANT PROGRAM-

WHEREAS, Eau Claire County is anticipating a 2004 Terrorism Equipment Grant in an amount greater than \$200,000 to purchase items to mitigate, prepare for, respond to; and recover from acts of terrorism, and

WHEREAS, equipment in the Eau Claire City/County Emergency Communications Center requires replacement at a cost of approximately \$140,000, and

WHEREAS, this need was determined to be the number one purchase priority by the local grant application review process, and

WHEREAS, the need for the equipment is immediate, and

WHEREAS, this equipment purchase will be used to support county emergency service agencies to protect and assist residents who are threatened by terrorism or other types of disaster

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the 2004 Domestic Preparedness Grant Program and receipt of grant funding for the purchase of the radio control equipment for the Eau Claire City/County Emergency Communications Center.

ADOPTED: October 7, 2003

Emolled No. R147-72

RESOLUTION

File No. 03-04/153

-SUPPORTING 2003 SENATE BILL 176 ALLOWING MUNICIPAL MUTUALS TO PROVIDE PROPERTY INSURANCE-

WHEREAS, under cunent law, any number of municipalities or associations of municipalities may organize a municipal insurance mutual to provide workers' compensation insurance, liability insurance or risk management services to the members of the municipal insurance mutual; and

WHEREAS, in 1985, many Wisconsin municipalities lost their liability insurance when several commercial carriers ceased writing municipal business. Municipalities were forced to seek liability insurance from a limited commercial market that increased premiums and reduced coverage; and

WHEREAS, municipalities responded to the 1985 liability insurance crisis by creating municipally-owned mutual insurance companies; and

WHEREAS, since that time, additional insurance coverages were added by municipal mutual insurance companies including self-insured services, worker' compensation, nursing home liability and owner-controlled insurance purchase programs for public construction projects; and

WHEREAS, under cunent law, municipal mutual insurance companies are precluded from offering property insurance are restricted coverage at renewal rates, which have skyrocketed in recent years; and

WHEREAS, for many years, the Local Government Property Insurance Fund (LGPIF) has met the property insurance needs of Wisconsin's local units of government; and

WHEREAS, adverse changes in the property insurance marketplace began over 24 months ago and escalated following the tragedy of September 11, 2001; and

WHEREAS, while able to compete at the time, the LGPIF was not immune to reinsurance and capacity problems within the industry and due to this, combined with increased in loss activity over the past several years, was forced to take rate actions in response; and

WHEREAS, the recent actions of the LGPIF, combined with the inability to provide property insurance coverage, has placed the municipal mutual insurance companies, owned by local units of government, in the position of purchasing insurance coverage in an uncompetitive market; and

WHEREAS, the solution to this dilemma is a change in the current statutes to allow municipal owned mutual insurance companies to provide quality, cost effective property insurance coverage to those eligible for coverage through municipally-owned mutual companies or their affiliated insurance companies; and

WHEREAS, 2003 Senate Bill 176 authorizes a municipal insurance mutual to provide property insurance to its members.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it recommends the passage of 2003 Senate Bill 176 to ensure that municipal mutual insurance companies are allowed the flexibility to respond to skyrocketing property insurance costs; and

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk be directed to forward a copy of this resolution to the area legislators, Governor, Wisconsin Counties Association, Committee on Agriculture, Financial Institutions and Insurance and to all county clerks in Wisconsin.

ADOPTED: October 7, 2003

Enrolled No. R147-73

RESOLUTION

File No. 03-04/161

-AWARDING THE BID FOR LABOR AND MATERIALS TO CLEAN/WASH THE EXTERIOR (3 SECTIONS ONLY) OF THE EAU CLAIRE COUNTY COURTHOUSE BUILDING FOR THE EAU CLAIRE COUNTY MAINTENANCE DEPARTMENT TO MOBILE WASHER FOR \$35,400.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for labor and materials to clean/wash the exterior of the Eau Claire County Courthouse building for Eau Claire County Maintenance 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 Mobile Washer for \$35,400.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for labor and materials to clean/wash the exterior (3 sections) of the Eau Claire County Courthouse building for the Eau Claire County Maintenance Department to Mobile Washer for \$35,400.00.

ADOPTED: October 7, 2003

Enrolled No. R147-74

RESOLUTION

File No. 03-04/169

-CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF TOM LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

EXPOSITION CENTER FACILITY COMMISSION

TERM EXPIRES

Tom Levenhagen to succeed Laura Tesch

April 2004

ADOPTED: October 7, 2003

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CONTRACT ADMINISTRATION PLANNER AND CONTRACT ADMINISTRATION DIVISION MANAGER (HUMAN SERVICES)-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Contract Administration Planner and Contract Administration Division manager (Human Services); and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on July 23, 2003 by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Contract Administration Planner	378
Contract Administration Division Manager	664

ADOPTED: October 7, 2003

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF DIRECT SERVICES TEAM SUPERVISOR/EMPLOYMENT & ECONOMIC RESOURCE UNIT AND DIRECT SERVICES DIVISION MANAGER (HUMAN SERVICES DEPARTMENT)-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Direct Services Team Supervisor (Employment & Economic Resource Unit in Human Services) and Direct Services Division Manager (Human Services Department); and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on August 28, 2003 by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Direct Services Team Supervisor	430
Direct Services Division Manager	732

ADOPTED: October 7, 2003

-ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2004-

WHEREAS, Section 3.33.020 Subsection C. of the Eau Claire County Code of General Ordinance 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 August 20, 2003, the Committee on Personnel approved a motion increasing the nonrepresented employees' 2003 salary schedule by 2.75 percent effective January 1, 2004; and

WHEREAS, the Committee on Personnel approved increasing the January 1, 2004, salary schedule by an additional one percent effective July 1, 2004.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the increase to the nonrepresented employees' 2004 salary schedule by 2.75 percent effective January 1, 2004, and the January 1, 2004 salary schedule by 1 percent effective July, 2004.

ADOPTED: October 7, 2003

-TO ESTABLISH SALARY AND PER DIEM SCHEDULES FOR THE FULL TERMS OF THE COUNTY SUPERVISORS TO BE NEXT ELECTED; EAU CLAIRE COUNTY CODE SECTION 3.09.040 ELECTED OFFICERS AND OFFICIALS COMPENSATION C.-

WHEREAS, Eau Claire County Code Section 3.09.040 Elected Officers and Officials Compensation at C. requires that the Committee on Personnel review and recommend to the Board salary and per diem schedules for the full terms of the county supervisors to be next elected; and,

WHEREAS, the county will be facing fiscal constraint for the year 2004 and beyond; and,

WHEREAS, at its meeting on August 20, 2003, the Committee on Personnel reviewed the salary and per diem schedules for the full terms of the county supervisors to be next elected and unanimously approved a motion, which it recommends to the Board, that in light of such fiscal constraint the salary and per diem schedules of such supervisors remain unchanged;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes no increase in the salary and per diem schedules for the full terms for the county supervisors to be next elected.

ADOPTED: October 7, 2003

-RATIFYING THE WATER RESCUE AND RECOVERY SERVICES AGREEMENT WITH TOWNSHIP FIRE DEPARTMENT, INC.-

WHEREAS, Township Fire Department, Inc. has the personnel and equipment available to provide water rescue and recovery services throughout Eau Claire County except within the City of Eau Claire; and

WHEREAS, Eau Claire County wishes to insure the availability of water rescue and recovery services throughout the county; and

WHEREAS, the attached Agreement is retroactive to January 1, 2003 and will automatically renew itself for one year periods unless terminated upon a 30 day written notice and services will be provided for \$5,000 per year; and

WHEREAS, the \$5,000 annually to fund this contract shall come from the Sheriff Department budget; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors ratifies the attached water rescue and recovery services agreement with the Township Fire Department, Inc.;

BE IT FURTHER RESOLVED, that the County Administrator is authorized to sign the agreement on behalf of Eau Claire County;

BE IT FURTHER RESOLVED, that the money to fund the contract be taken from the Sheriff Department's budget.

ADOPTED: October 7, 2003

Enrolled No. R147-80

RESOLUTION

File No. 03-04/170

-CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF BEV BOETTCHER TO COUNTY BOARD SUPERVISORY DISTRICT #28-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

TERM EXPIRES

Bev Boettcher to succeed Jason Buetow

April 20, 2004

ADOPTED: October 7, 2003

Enrolled No. R147-81

RESOLUTION

File No. 03-04/167

-AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 2003 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
US Postal Service/Pitney Bowes	postage for machine	\$ 20,000.00
Xcel Energy	Courthouse gas and electric bills	23,095.56
American Materials Corp.	roadway supplies	32,419.36
Hehl Grahn Co.	Highway office remodeling	20,275.25
Henry G. Meigs LLC	road oil	39,174.37
Peterbilt of Eau Claire	truck chassis & parts	54,441.03
Schleis Floor Covering Inc.	carpet & installation at Fairgrounds	10,900.00
Menomonie Flooring Centre	carpet for DA, Purch., Finance, Personnel, IS	10,642.44
Pro Tee Fire Services	September ARFF services	12,197.78
WI Dept. of Revenue	August real estate transfer fees	85,421.71
State of WI Treasurer	Courts fines, fees and surcharges	196,086.04
Eau Claire Asphalt Corp.	hot mix	96,259.78
Bauer Built Tire Center Inc.	diesel fuel and gasoline	20,398.04

Boon Construction	seal coat chips	10,708.25
Hancock Concrete Products Co.	drainage materials	24,461.00
City of Eau Claire Treasurer	Courthouse water bills	10,461.76
Minnesota Life Insurance Co.	Oct. employee life insurance premium	10,210.91
Onyx Waste Systems	August recycling services	28,386.60
Valley Waste & Recycling	April - August recycling services	14,827.34
Waste Management Northern WI	August recycling services	26,564.34
Jaenke Concrete & Excavation	Schwoch barnyard runoff project	21,801.57
Northland Excavating Inc.	Schultz barnyard runoff project	17,546.88
Jill Ann Reyna	land purchase (Airport Road)	56,209.88
City of Eau Claire Treasurer	September CAD system billing	75,378.00
E.C. Area Economic Dev. Corp.	4 th quarter contribution	28,062.50
E.C. City County Health Dept.	September payment	70,333.33
Try Inc.	September payment	10,801.58
Sacred Heart Hospital	July nutrition program meals	22,587.32
West Riverside LLP	Sept. Job Center and Youth Assess. rent	16,938.75
Horizons Inc.	digital orthophotography services	10,000.00
Elan Financial Services	procurement card charges	17,653.30
Employee Benefits Coop.	October EBC billing	14,627.98
Valley Health Plan	October health insurance premium	428,498.71
Group Health Coop.	October dental insurance premium	13,713.00
	TOTAL	<u>\$1,551,084.36</u>

ADOPTED: October 21, 2003

Enrolled No. R147-82

RESOLUTION

File No. 03-04/163

-AUTHORIZING THE SENIOR PLANNER OR THE PLANNING AND DEVELOPMENT DEPARTMENT DIRECTOR TO SUBMIT "RECYCLING GRANTS TO RESPONSIBLE UNITS" AND "RECYCLING EFFICIENCY INCENTIVE GRANT" APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DESIGNATING THE SENIOR PLANNER OR THE PLANNING AND DEVELOPMENT DEPARTMENT DIRECTOR TO ADMINISTER ANY FUTURE GRANT ACTIONS-

WHEREAS, Eau Claire County is a county Responsible Unit created before March 31, 2003, and:

WHEREAS Eau Claire County hereby requests financial assistance under s.287.23, Wis. Stats., Chapters 544, 542 and 549, Wis. Admin. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s.287.11(2)(a) to (h), Wis. Stats.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors HEREBY AUTHORIZES the Senior Planner or the Planning And Development Department Director, employees of the responsible unit, to act on its behalf to: Submit an application under s.287.23 Wis. Stats., Chapters NR 544, 542 and 549, Wis. Admin. Code; Sign necessary documents; and Submit a final report.

ADOPTED: October 21, 2003

EnrolledNo. R147-83

RESOLUTION

File No. 03-04/177

-COMMITTING \$.250,000 FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND TO GUARANTEE LOANS MADE BY THE EAU CLAIRE AREA TECHNOLOGY LOAN POOL-

WHEREAS, start up and established technology companies find it difficult to secure loans to start or expand their businesses because they have few tangible assets to secure the loans; and

WHEREAS, the technology sector is a growth area and typically provides good paying jobs with benefits and are clean industries; and

WHEREAS, the goals of the Eau Claire Area Technology Loan Pool are to raise per capita income, increase employment in high technology businesses, increase the retention and employment of highly educated technologists and increase research and development expenditures and patents in the technology field; and

WHEREAS, a loan pool of at least \$1,000,000 is proposed to be established by local lenders for loans to qualified technology businesses to assist them in starting or expanding their businesses and the lenders will share the risk of default between the participating lenders, Gateway Industrial Park Corporation and Eau Claire County; and

WHEREAS, proposed technology loan pool further envisions that Eau Claire County would designate \$250,000 of Industrial Development Agency funds as its share of the technology loan pool guarantee and the Chair of the Industrial Development Corporation be a member of the loan committee for the technology loan pool;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the commitment of \$250,000 from the Industrial Development Agency Economic Development Fund in the form of a guarantee and supporting the creation of a \$1,000,000 Eau Claire Area Technology Loan Pool.

BE IT FURTHER RESOLVED that this commitment is only effective if Gateway Industrial Park Corporation also commits \$250,000 in the form of a guarantee and local lending institutions commit a minimum of \$1,000,000 to fund the loan pool.

BE IT FURTHER RESOLVED that the County Administrator is directed to complete the necessary steps to establish the guarantee as described in the attached Eau Claire Area Technology Loan Pool Agreement Outline.

ADOPTED: October 21, 2003

Enrolled No. R147-84

RESOLUTION

File No. 03-04/178

-AUTHORIZING A TOTAL OF \$24,500 IN INVESTMENT AND JOB CREATION CREDITS TO NORTH CENTRAL CROP INSURANCE FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND, DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS-

WHEREAS, North Central Crop Insurance is proposing to invest \$1,427,000 to expand their Eau Claire facility; and

WHEREAS, North Central Crop Insurance plans on creating at least 26 full time jobs over the next three years with an average annual salary of \$26,600 or more at it's Eau Claire facility; and

WHEREAS, North Central Crop Insurance has received approval from the 194 Technology Zone Committee for tax credits and is awaiting state approval of the credits; and

WHEREAS, North Central Crop Insurance has been an employer in the City of Eau Claire and Eau Claire County for many years and cunently employs 120 people; and

WHEREAS, Eau Claire County desires to assist in the retention and expansion of companies that show a commitment to expansion in the county.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes investment and job credits totaling \$24,500 from the Industrial Development Agency Economic Development Fund as follows:

1. The county will provide \$1,000 for every \$100,000 of building construction up to a maximum of \$14,000.
2. The county will provide \$1,000 for each Technician job and \$500 for each administrative job created in the first year after completion of the construction.
3. The county will provide \$500 for each Technician job and \$250 for each administrative job created in the second year after completion of construction.
4. The county will provide \$250 for each job created in the third year after completion of construction.
5. If at the end of three years after completion of construction should fewer than 26 jobs with an average annual salary of \$26,000 be created all credits shall be paid back with accrued interest at the "prime rate" as published in the Midwest Edition of the Wall Street Journal effective on the date of each credit payment.

BE IT FURTHER RESOLVED that the County Administrator is directed to execute the necessary documents on behalf of Eau Claire County.

ADOPTED: October 21, 2003

Enrolled No. R147-85

RESOLUTION

File No. 03-04/174

-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, 2000, 2001 and 2002 and prepared plans recommending partial allocations of additional available funds from the sale of the Center of Care and Landfill in accordance with the procedures and criteria established in the final report, which were adopted by the Eau Claire County Board of Supervisors as Resolution Nos. 99-2000/193 on November 10, 1999; 00-01/059 on June 20, 2000; 01-02/152 on October 16, 2001 and 02-03/171 on November 13, 2002; and

WHEREAS, Resolution No. 02-03/171 authorized the Select Committee on Fiscal Planning to be reactivated in future years to consider the allocation of additional funds available from the sale of the Center of Care and the Landfill; and

WHEREAS, the Select Committee on Fiscal Planning has met and is recommending in addition to funds previously appropriated by the County Board of Supervisors, the allocation of part of the proceeds in 2004 and future years as follows and as is shown on the attached spreadsheet: \$50,000 in 2004 for courthouse/jail space study; \$75,000 in 2004 for aerial digital orthophotos; \$19,700 in 2004 to add shelving in the Records Center; \$7,500 in 2004 to fund the Lake Altoona change building roof replacement project; \$7,238 in 2004 for courthouse painting of

the railings and doors; \$30,000 in 2004 to add voice over IP telephone equipment; \$20,000 in 2004 for CLUES system/jail records software and \$75,000 each in 2005 and 2006 for aerial photos.

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 2004 for a courthouse/jail space study.
- B. \$75,000 in 2004 for aerial digital orthophotos project.
- C. \$19,700 in 2004 to add shelving units in the Records Center.
- D. \$7,500 in 2004 to replace a roof on a changing building at Lake Altoona.
- E. \$7,238 in 2004 for painting of doors and railings at the Courthouse.
- F. \$30,000 in 2004 to acquire voice/IP telephone equipment county-wide.
- G. \$75,000 in 2005 for an aerial photos project in Planning and Development.
- H. \$75,000 in 2006 for an aerial photos project in Planning and Development.

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: October 21, 2003

Emailed No. R147-86

RESOLUTION

File No. 03-04/182

-RATIFYING A 5-YEAR AGREEMENT BETWEEN EAU CLAIRE, CHIPPEWA AND DUNN COUNTIES REGARDING OWNERSHIP AND OPERATION OF THE CHIPPEWA VALLEY REGIONAL AIRPORT; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, since January, 1991 the Chippewa Valley Regional Airport has been governed by an Airport Commission consisting of representatives from Eau Claire, Chippewa and Dunn Counties, and primarily funded by Eau Claire County; and

WHEREAS, the airport is vital to economic development in Chippewa, Eau Claire and Dunn Counties and financial assistance from Chippewa and Dunn Counties will help to maintain and improve the competitiveness and efficiency of the airport operation; and

WHEREAS, representatives of Eau Claire, Chippewa and Dunn Counties have negotiated an agreement, a copy of which is attached, the major points of which are:

1. Term - 5 years
2. Annual funding and participation - Dunn County from \$2,500 in 2004 to \$2,814 in 2008; Effective January 1, 2004, Eau Claire County and Chippewa County will contribute base amounts equivalent to their 2003 contributions and then increase the base in each subsequent year 2005 through 2008 over the prior year by 3%.
3. Commission membership - The Chippewa Valley Regional Airport Commission shall consist of 7 members. The Eau Claire County and Chippewa County Board Chair shall each appoint 1 County Board Supervisor. The Dunn County Board Chair shall appoint 1 member, either a County Board Supervisor or citizen. The period of appointment shall be 2 years commencing April 2004. The remaining 4 members shall be citizens and residents of Eau Claire County or Chippewa County jointly appointed by the Eau Claire County and Chippewa County Board Chairs and approved by their respective County Boards.

4. Ownership - Eau Claire County would retain ownership with an option to purchase that could be exercised by Chippewa County during the specified time period.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached "Chippewa Valley Regional Airport Ownership and Operation Agreement" is ratified.

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to execute the agreement on behalf of Eau Claire County.

ADOPTED: November 4, 2003

Enrolled No. R147-87

RESOLUTION

File No. 03-04/162

-DENYING THE CLAIM OF MICHAEL SCHREURS AGAINST EAU CLAIRE COUNTY;
DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL-

WHEREAS, Michael Schreurs filed a claim against the County of Eau Claire for \$3,619.40; and,

WHEREAS, the county's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Michael Schreurs 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: November 4, 2003

Enrolled No. R147-88

RESOLUTION

File No. 03-04/192

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N-R5W, SEC. 5, 8, 10, 11, 14, 15, 28; TOWN OF LINCOLN IN T26N-R7W, SEC. 12; TOWN OF FAIRCHILD IN T25N-R5W, SEC. 12, 13, 23, 24, 25; TOWN OF WILSON IN T27N-R5W, SEC. 25, 34-

WHEREAS, the Eau Claire County Forest has some mature timber stumpage and timber that needs thinning that should be cut to maximize use of wood fiber resources, enhance timber health, growth, and regeneration, and provide employment opportunities and 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 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 is offered for sale:

A total of 490 cords of aspen pulp, 1040 cords of mixed hardwood pulp, 1530 cords of oak pulp, 1620 cords of red pine pulp, 20 cords of jack pine pulp, 97 cords of white pine pulp, and 42 MBF of oak logs.

<u>Tract</u>	<u>I</u>	<u>B</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
28-02	26	5	28	Oak Pulp	280
				Aspen Pulp	100
				Mixed Hardwood Pulp	70
				Mixed Hardwood Sawlogs	10
04-03	26	5	14, 15	Red Pine Pulp	380
05-03	26	7	12	White Pine Pulp	97
06-03	26	5	5, 8	Aspen Pulp	260
				Mixed Hardwood Pulp	210
				Oak Pulp	200
07-03	25	5	12, 13	Oak Logs	32
				Oak Pulp	950
				Mixed Hardwood Pulp	600
				Aspen Pulp	10
08-03	26	5	10, 11	Red Pine Pulp	160
09-03	27	5	34	Red Pine Pulp	250
				Jack Pine Pulp	20
				Aspen Pulp	10
10-03	27	5	25	Mixed Hardwood Pulp	160
				Aspen Pulp	110
				Oak Pulp	100
11-03	25	5	23,24,25	Red Pine Pulp	700
12-03	26	5	11, 14	Red Pine Pulp	130

BE IT FURTHER RESOLVED, that pursuant to Section 28, 11(6) of the Wisconsin Statutes, these 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: November 4, 2003

Enrolled No, R147-89

RESOLUTION

File No. 03-04/190

-APPROVING ALLOCATION OF \$20,000 FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR CLUES SYSTEM JAIL RECORDS SOFTWARE-

WHEREAS, on October 21, 2003 the county board adopted File No. 03-04/174 for various capital projects; and

WHEREAS, although the \$20,000 in 2004 for CLUES system jail software was referenced in the whereas clause, it was inadvertently left out of the allocation list in the resolved clause.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the allocation of \$20,000 of the proceeds of the sale of the Center of Care and Landfill for CLUES system jail records software in 2004.

ADOPTED: November 4, 2003

-AWARDING THE CONTRACT FOR DEPARTMENT OF HUMAN SERVICES INFORMATION SYSTEMS/SOFTWARE FOR EAU CLAIRE COUNTY TO SOFTSCAPE INC. IN THE AMOUNT OF \$348,000.00-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for a firm to provide and administer Department of Human Services Information Systems/Software for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee on Administration has concurred with the recommendation of the Purchasing and Central Services Director to award said contract to Softscape Inc. for \$348,000.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide and administer for Department of Human Services Information Systems/Software for Eau Claire County to Softscape Inc. for \$348,000.00.

ADOPTED: November 4, 2003

-AUTHORIZING THE USE OF \$91,025 FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND TO SUPPORT THE EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION FOR 2004-

WHEREAS, Eau Claire County supports the efforts of the Eau Claire Area Economic Development Corporation (ECAEDC) in promoting economic development in the county; and

WHEREAS, Industrial Development Agency Economic Development Fund money has been used in previous years to fund the efforts of the ECAEDC; and

WHEREAS, the amount of money in the Industrial Development Agency Economic Development Fund is limited and is not being replenished as it is used; and

WHEREAS, the Industrial Development Agency wishes to extend the life of the Fund to the maximum extent possible and help as many businesses as possible to expand or locate in Eau Claire County.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the use of \$91,025 from the Industrial Development Agency Economic Development Fund to support the Eau Claire Area Economic Development Corporation for 2004.

ADOPTED: November 4, 2003

-AUTHORIZING A TOTAL OF \$24,500 IN INVESTMENT AND JOB CREATION CREDITS TO NORTH CENTRAL CROP INSURANCE FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND, DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS; SUBSTITUTING THIS RESOLUTION FOR RESOLUTION FILE NO. 03-04/178 ADOPTED ON OCTOBER 21, 2003-

WHEREAS, North Central Crop Insurance is proposing to invest \$1,427,000 to expand it's Eau Claire facility;
and

WHEREAS, North Central Crop Insurance plans on creating at least 26 full time jobs over the next three years with an average annual salary of \$26,600 or more at it's Eau Claire facility; and

WHEREAS, North Central Crop Insurance has received approval from the 194 Technology Zone Committee for tax credits and is awaiting state approval of the credits; and

WHEREAS, North Central Crop Insurance has been an employer in the City of Eau Claire and Eau Claire County for many years and currently employs 120 people; and

WHEREAS, Eau Claire County desires to assist in the retention and expansion of companies that show a commitment to expansion in the county; and

WHEREAS, the payback of investment and job credits in this resolution differs from the provisions in Resolution file no. 03-04/178 adopted October 21, 2003.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes investment and job credits totaling \$24,500 in the form of a forgivable loan from the Industrial Development Agency Economic Development Fund as follows:

6. The county will provide investment credits of \$14,000 for the construction of a \$1,427,000 building addition in the form of a forgivable loan.
7. The County will provide job credits of \$10,500 for the creation of 26 jobs in the form of a forgivable loan.
8. If at the end of three years from the execution of the loan agreement the assessed value of new construction is less than \$1,400,000 North Central Crop Insurance shall pay back the prorated portion of the investment credit loan based on \$1,000 for each \$100,000 of new construction with accrued interest at the "prime rate" as published in the Midwest Edition of the Wall Street Journal effective on the date of the investment credit payment.
9. If at the end of three years from the execution of the loan agreement should fewer than 26 jobs with an average annual salary of \$26,000 be created North Central Crop Insurance shall pay back \$250 for each job not created with accrued interest at the "prime rate" as published in the Midwest Edition of the Wall Street Journal effective on the date of the job credit payment.

BE IT FURTHER RESOLVED that the County Administrator is directed to execute the necessary documents on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that this Resolution be substituted for Resolution File No. 03-04/178 adopted October 21, 2003.

ADOPTED: November 4, 2003

Enrolled No. R147-93

RESOLUTION

File No. 03-04/171

-SUPPORTING 2003 ASSEMBLY BILL 433 AUTHORIZING CITIES, VILLAGES, TOWNS AND COUNTIES TO SUSPEND THEIR COMPLIANCE WITH CERTAIN STATE MANDATES; RECOMMENDING THAT THE BILL BE AMENDED TO DEFINE UNFUNDED OR NON-FUNDED STATE MANDATES AS STATE MANDATES FOR WHICH THE STATE DOES NOT PROVIDE 100% REIMBURSEMENT-

WHEREAS, under current law, a city, village, town or county may request a waiver from state mandates, other than a state mandate in the area of health or safety; and

WHEREAS, under current law, a city, village, town or county may file a request for waiver from a state mandate with the Department of Revenue for referral or determination of whether to grant the request; and

WHEREAS, if the waiver is granted it is effective for 4 years and may be extended; and

WHEREAS, under 2003 Assembly Bill 433, a city, village, town or county may enact an ordinance to suspend its compliance with an unfunded state mandate, other than a mandate that relates to health or safety, for 4 years; and

WHEREAS, unfunded state mandate is defined as a state mandate for which the state does not provide a political subdivision with at least 70% the amount of the political subdivision's costs complying with the state mandate; and

WHEREAS, a city, village, town or county may renew its ordinance to suspend its compliance with unfunded state mandates for additional 4 year periods.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors supports 2003 Assembly Bill 433 relating to authorizing cities, villages, towns and counties to suspend their compliance with certain state mandates.

BE IT FURTHER RESOLVED, that 2003 Assembly 433 be amended to define unfunded state mandates as state mandates for which the state does not provide 100% reimbursement; and

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk be directed to forward a copy of this resolution to the area legislators, Governor Jim Doyle, the Committee on Urban and Local Affairs, Wisconsin Counties Association and to all county clerks in Wisconsin.

ADOPTED: November 4, 2003

Emolled No. R147-94

RESOLUTION

File No. 03-04/181

-TO RATIFY THE EMPLOYMENT CONTRACT OF COUNTY ADMINISTRATOR J. THOMAS McCARTY FOR THE PERIOD OF JANUARY 1, 2004, THROUGH DECEMBER 31, 2006; AUTHORIZING THE COUNTY BOARD CHAIR, HOWARD J. LUDWIGSON, TO EXECUTE AN EMPLOYMENT CONTRACT WITH J. THOMAS McCARTY ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, J. Thomas McCarty has served as County Administrator for Eau Claire County since June 2, 1997 and is under contract through December 31, 2003; and

WHEREAS, the Committee on Administration is very satisfied with Mr. McCarty's performance and feels it is in the County's best interest to agree to a new contract at this time prior to budget adoption; and

WHEREAS, effective January 1, 2004 Mr. McCarty would be eligible for annual pay increases on a calendar year basis, the same as all other non-represented County employees; and

WHEREAS, the major components of the contract are listed on the Fact Sheet for this Resolution and set forth in the red-lined version of the contract included in the county board packet.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors ratifies the attached employment contract for County Administrator J. Thomas McCarty for the period January 1, 2004 through December 31, 2006.

BE IT FURTHER RESOLVED, that the Eau Claire County Board Chair, Howard J. Ludwigson is authorized to execute a clean copy of the employment contract with J. Thomas McCarty.

ADOPTED: November 4, 2003

Enrolled No. R147-95

RESOLUTION

File No. 03-04/179

-AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO WPS HEALTH INSURANCE FOR A ONE-YEAR PERIOD-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for a firm to provide and administer health insurance for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee on Personnel has concurred with the recommendation of the Purchasing and Central Services Director to award said contract to WPS Health Insurance for a one-year period (calendar year 2004); and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for a health insurance provider and administrator for Eau Claire County to WPS Health Insurance for a one-year period (calendar year 2004),

ADOPTED: November 4, 2003

Enrolled No. R147-96

RESOLUTION

File No. 03-04/183

-AUTHORIZING THE CONTINUATION OF FOUR HUMAN SERVICES DEPARTMENT POSITIONS PREVIOUSLY FUNDED BY VARIOUS SOURCES PARTIALLY WITH LEVY FUNDS -

WHEREAS, various funding sources are available to fund certain Human Services Department positions; and

WHEREAS, each year positions contingent on funding sources are review by the Committee on Personnel; and

WHEREAS, at their August 20, 2003, meeting the Committee on Personnel reviewed four Human Services Department positions identified as having changes in funding sources; and

WHEREAS, the Committee on Personnel voted unanimously to approve continuation of the following Human Services Department positions contingent on funding:

<u>Position Title</u>	<u>Funding</u>
5 FTE Office Associate 3	80% levy, 20% Agency Management Support Overhead Funds
1.0 FTE Social Work Supervisor	50 % levy, 50% Community Support Program Funds
1.0 FTE Quality Assurance Specialist	60% levy, 20% Agency Management Support Overhead Funds and 20% Medical Assistant Pass Through Funds
1.0 FTE Office Associate 3	40% levy, 10% Agency Management Support Overhead Funds, 50% Community Support Program Funds.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the continuation of the Human Services Department positions listed in this Resolution with the funding as described.

ADOPTED: November 4, 2003

-AUTHORIZING POSITION REDUCTIONS EFFECTIVE DECEMBER 31, 2003-

WHEREAS, as part of its budget review, the Committee on Finance and Budget on October 14, 2003 made decisions regarding position reductions; and

WHEREAS, unless otherwise noted, all position reductions would be effective at the end of the workday on December 31, 2003.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position reductions are authorized effective at the end of the workday on December 31, 2003 unless otherwise noted:

<u>Department</u>	<u>Position Title</u>	<u>FTE Change</u>	<u>Levy Reduction</u>
Beaver Creek Reserve	Naturalist	.7 to .5	\$9,720
Beaver Creek Reserve	Office Associate 2	.7 to .6	2,750
Child Support Agency	Child Support Specialist	1.0 to .5	10,679
Children's Court Services	Juvenile Detention Center Delete Super./Chief Intake Worker	1.0	67,000
Children's Court Services	Juv. Det. Center Super.	Delete 1.0	67,000
Clerk of Court	Office Associate 3	Delete 5	23,000
County Clerk	Office Associate 4	1.0 to .5	24,000
County Treasurer	Office Associate 3	Delete 1.0	44,000
District Attorney	Legal Secretary	5 to .375	4,769
Highway	Highway Laborer	Delete 3.0	152,544
Human Services	Accountant	Delete 1.0	67,359
Human Services	Office Associate 2	Delete 1.0	44,809
Human Services	Project Coordinator	Delete 1.0	74,873
Human Services	Contract Admin. Div. Man.	Delete 1.0	86,179
Human Services	Social Worker I/II/III (W-2)	Delete 1.0	No levy
Human Services	Child Care Coordinator	Delete 5	20,676
Human Services	Office Associate 2	*	(11,385) add
Maintenance	Custodian	Delete 1.0	41,900
Parks & Forest	Forest Assist/Equip. Oper.	Delete 1.0	43,337
Personnel	Personnel Officer	1.0 to .5	27,500
Planning & Development	Office Associate 2	1.0 to .75	16,800
Purchasing Central Services	Office Associate 1 (Courier)	5 to .25	9,600
Register of Deeds	Office Associate 3	Delete .5**	8,800
Sheriff	Sergeant, Detectives	Delete 1.0	75,756
Sheriff	Process Server/Bailiff	Delete 1.0	60,593
UW Extension	Horticulturist	Delete .5	15,000 (net)
UW Extension	Office Associate 2	1.0 to .5	25,000
Veteran's Services	Office Associate 1	5 to .4375	2,012
Total			1,039,871

* Upon the retirement of F. Scott a full-time Office Associate 2 position will be deleted and a full-time Accounting Clerk 3 position will be created.

** Effective July 1, 2004.

ADOPTED: November 4, 2003

-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 disabled; 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 2004, under Section 85.21, Wisconsin Statutes, in accordance with the requirements by that Department, with said plan approved by the Transportation Coordination Advisory Committee and the Human Services Board prior to submission to the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors has allocated the 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 13, 2003

-REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2003 TAX LEVY FOR EAU CLAIRE COUNTY AT \$16,723,526; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$867,642 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,035,474; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$135,922 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$65,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$712,458 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 \$16,723,526 is hereby levied against the taxable property of the County as equalized for the year 2003. The breakdown of the 2003 tax levy is as follows:

State Trust Fund Loans	\$135,922
City-County Health Department	\$867,642
County Aid to Bridges	\$65,000

All Other County Taxes	\$22,704,962
County Sales Tax Credit	\$(7,050,000)
TOTAL 2003 TAX LEVY	<u>\$16,723,526</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 \$1,035,474 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 \$135,922 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 \$65,000 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 \$712,458 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 \$317,765 in undesignated general funds is hereby designated to be applied to the 2004 County budget.

BE IT FURTHER RESOLVED that \$7,050,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

BE IT FURTHER RESOLVED that \$150,000 of undesignated general fund balance be designated and used for workforce reduction expenses.

County Special Charge for County-Wide Library Services

Town of:		
Bridge Creek:	\$	28,680
Brunswick		40,811
Clear Creek		11,198
Drammen		16,534
Lincoln		24,596
Ludington		26,875
Otter Creek		9,671
Pleasant Valley		72,564
Seymour		81,612
Union		79,367
Washington		193,215
Wilson		3,210
Cities of:		
Altoona		\$58,416
Augusta		\$10,685
Eau Claire		\$41,340
Village of Fall Creek		<u>\$13,684</u>
		\$712,458
Altoona Library	\$	97,041
Augusta Library		\$32,705
Fall Creek		\$22,851

Chippewa Falls	\$4,525
L.E. Phillips Library	\$ <u>555,336</u>
	\$ 712,458

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$ 74,171,388
Less: Estimated Revenues	56,359,395
Non-lapsing Fund Balances Applied	770,702
General Fund Surplus Applied	317,765
2003 Adopted Tax Levy	\$16,723,526
2003 Adopted Tax Rate	3.254

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$ 131,907
Public Access	11,610
County Administrator	237,996
Contingency Fund	200,000
County Clerk	176,787
Elections	46,595
Supervisor of Assessments	175
Tax Deeding	25,311
Personnel	242,193
Labor Relations	2,771
Personnel Training	4,538
Personnel Recruitment	22,000
Information Systems	627,649
Records	79,005
Central Duplicating	93,809
Central Mail	19,094
Courier	10,121
Risk Management	78,554
Purchasing	192,721
Finance	515,483
Employee Lounge	7,000
Independent Auditing	36,900
Bad Debts	4,000
Insurance	48,011
County Wide Service on Machines	8,000
Worker's Comp Self Insurance Fund	235,785
County Treasurer	306,127
Corporation Counsel	407,848
Register of Deeds	263,991
Land Records Fund-Resurvey	271,381
Regional Planning Commission	48,731
Planning and Development	826,645
Land Use Appeals Board	2,125
Courthouse Maintenance	<u>1,345,758</u>
TOTAL GENERAL GOVERNMENT	\$ <u>6,530,621</u>

JUDICIAL

Circuit Court	\$ 500,547
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Court Attorney Fees	243,569
Clerk of Courts	1,095,630
TRY Mediation, Inc	129,619
Register in Probate	95,400
Juvenile Intake	360,160
Juvenile - Foster Home	2,000
District Attorney	400,079
District Attorney - Crisis Response	41,538
Diversion Program	47,493
District Attorney - Victim Witness	117,665
TOTAL JUDICIAL	<u>\$ 3,033,700</u>

PUBLIC SAFETY

Medical Examiner	\$ 104,700
Civil Air Patrol	3,915
Emergency Government	80,943
EMS Council	26,625
L.B. Phillips CPR Program.....	22,500
Emergency Government - SARA	36,706
Sheriff, Administrative Services	517,740
DARE	47,936
Sheriff, Detective & Process Servers	911,441
Prison Transports	103,330
Shooting Range	22,740
SWAT	28,313
Traffic Patrol	1,956,691
Traffic Patrol - Intoxicated Driver Program	16,800
Sheriff- Vehicles	157,600
Communication Center	1,018,040
Recruit Training	12,625
Jail	3,726,889
Juvenile Jail Fund	728,972
Anti-Drug Grant Fund	<u>373,951</u>
TOTAL PUBLIC SAFETY	<u>\$ 9,898,457</u>

HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$ 200,000
Orchard Cemetery	765
Health Department	867,642
Water Rescue/ Contracted Services	5,000
Humane Society	37,524
Senior Aides	99,800
Child Support Program	955,047
Veterans Services	148,237
Department on Aging Programs	424,363
Nutrition - Congregate Meals	287,755
Nutrition - Home Delivered Meals	466,483
Human Services - Administration	917,621
Human Services - Management	1,269,281
Human Services - Kinship	33,899
Human Services - LIPEAP	53,887
Human Services - Child Care	128,070

Human Services - Adult Support Unit	807,129
Human Services - Non W2	1,373,592
Human Services - Juvenile Justice	948,348
Human Services - Com Supervision	276,091
Human Services - Family Services	1,116,430
Human Services - Job Center	209,193
Human Services - I.M. Regional Training	124,489
Human Services - CSP	1,341,364
Human Services - Child Welfare Legal	25,924
Human Services - Elderly	334,779
Human Services - AODA	77,169
Human Services - Mental Health	446,109
Human Services - Contracted Services	22,264,292
Human Services - Burial - SSI	45,000
Human Services - Burial Title MA	50,000
General Relief	22,500
Vietnamese Relief	1,000
AFDC Homeless Assistance	79,000

TOTAL HEALTH AND SOCIAL SERVICES \$35,437,783

TRANSPORTATION AND PUBLIC WORKS

Airport	\$ 1,244,655
Highway - Machinery and Equipment	2,315,725
Highway- General Liability	84,812
Highway- Radios	11,118
Highway - Shop	495,753
Highway- Employee Taxes & Benefits	1,454,448
Highway - Administration	300,376
Highway - CTHS Maintenance	1,970,692
Highway- CTHS Winter Maintenance	810,000
Highway - CTHS Road Construction	1,550,195
Highway - CTHS Bridge Construction	140,000
Highway - STHS Maintenance	894,395
Highway- STHS Winter Maintenance	553,195
Highway - STHS Road Construction	53,110
Highway - Patrol	98,610
Highway- Local Departments	161,456
Highway - County Aid Bridge Construction	60,000
Highway - Local Government	607,249
Automobile Fleet	88,864
Recycling	877,834
Clean Sweep Program	<u>30,000</u>

TOTAL TRANSPORTATION & PUBLIC WORKS \$13,728,957

LEISURE AND EDUCATION

Chippewa Valley Museum	\$ 31,500
Paul Bunyan Camp	6,750
Beaver Creek Reserve	273,611
Fairs and Exhibits	17,708
4-H Programs	21,620
Expo Center	106,180
Expo Center Special Project	200

Gardens	1,200
University Extension Programs	256,186
UW-Extension Education Program	4,000
Hmong Family Grant	1,181
Safety Grant	500
Parenting Nutrition Education Grant	6,600
UW Extension Area Meetings	6,000
Pesticide Training	1,000
School Outreach	350
County Snowmobile Trails	45,325
ATV Trail	6,609
Parks - Administration	202,041
Parks - General	188,960
Tower Ridge Trails	10,857
Coon Forks Park	61,373
Harstad Park	2,495
Big Falls Park	7,290
Lake Altoona Park	63,512
Lake Eau Claire Park	46,144
Phillips Park	134
Lowes Creek Park	<u>1,070</u>
TOTAL LEISURE AND EDUCATION	<u>\$1,370,396</u>

CONSERVATION AND ECONOMIC ENVIRONMENT

Industrial Development	\$ 101,025
Innovation Center	13,500
Momentum 21	6,750
Land Conservation	364,076
Lake Rehabilitation	0
Housing Authority	236,966
Housing Authority HUD Voucher Program	875,160
County Forest	152,634
Guettinger Woods	1,083
County Game Management	5,146
State Aid Forest Roads	5,497
State Aid Forest - General Forest	6,000
Land Conservation - Watershed Program	219,040
Septic System Fund	<u>15,075</u>
TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT	<u>\$ 2,001,952</u>

DEBT SERVICE

Airport (Buildings & Remodeling)	\$ 73,530
General County	1,322,926
TOTAL DEBT SERVICE	<u>\$1,396,456</u>

CAPITAL PROJECTS

Administration	\$ 105,000
Beaver Creek Reserve	20,000
Information Systems (Hardware/Software)	245,190

Maintenance	45,426
Parks and Forest	45,650
Planning & Development	75,000
Records Center	19,700
Sheriff	<u>217,100</u>

TOTAL CAPITAL PROJECTS \$ 773,066

TOTAL EXPENDITURES \$ 74,171,388

REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$ 5,500
County Sales Tax	7,050,000
Interest on Delinquent Taxes	375,000
Penalty on Delinquent Taxes	175,000
Real Estate Transfer Fees	170,000
Retained Sales Tax	<u>150</u>

TOTAL TAXES \$ 7,775,650

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$ 3,159,841
State Grant Courts	474,774
Indirect Cost Reimbursement	67,000
District Attorney	115,723
State Aid Emergency Government	28,000
Soil & Water Conservation	85,000
Wildlife Damages	20,000
State Aid - SARA	25,755
Land Records Grant- 2002	20,000
Police Training	15,000
Sheriff Mutual Aids	1,000
Board of Education - DARE	15,655
Administration Cost Reimbursement - Child Support Agency	614,659
Performance Based Funding - Child Support Agency	181,656
MSL Incentives - Child Support Agency	50,000
Genetic Test Reimbursement- Child Support Agency	7,695
State Aid - Vets	13,390
Fairs and Exhibits	2,500
State Postage	1,988
Hmong Grant	1,181
Safety Grant	500
Snow Trails	45,325
ATV Trail Aids	6,609
Fish & Game Resources	6,916
State Aid Forest Roads	5,497
Administration Grant	42,114
Intergovernmental Grants	<u>107,000</u>

TOTAL INTERGOVERNMENT AIDS \$ 5,114,778

LICENSES & PERMITS

Dogs and Cats	\$ 37,524
Zoning Permits	<u>279,000</u>
TOTAL LICENSES & PERMITS	<u>\$ 316,524</u>

FINES & FORFEITURES

Parking Fees & Fines	\$ 800
County Ordinance Forfeitures	265,000
County Share State Fines	265,000
Jail Assessment	<u>145,000</u>
TOTAL FINES & FORFEITURES	<u>\$ 675,800</u>

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 314,000
Attorney Fees	125,000
County Share Occupant Drivers License	400
Family Case Fees	10,000
Probate Fees	36,000
Video Conference Equipment Revenue	2,000
Courts Video	500
Juvenile Photocopies	50
Medical Examiner Fees	35,375
Meeting Room Rental	500
County Clerk's Fees	400
Waivers	700
Marriage Fees	14,062
Assembly License Fees	300
Marriage Fee/Counseling	14,062
Data Processing Fees	7,416
Treasurer's Fees	4,250
County Treasurer Collection Services	38,000
District Attorney Fees	24,425
District Attorney- Restitution	54,000
Deferred Prosecution Fees	48,000
Register of Deeds Fees	370,000
County Share Land Record Fees	95,000
Tax Roll Assessment Supplies	1,400
Conservation Tree Sales	19,000
CPR Fees	22,500
Miscellaneous Sheriff Fees	5,000
Process Fees	130,000
Sheriff Restitution	1,600
Parking Citations	2,500
Traffic Control	12,000
Shooting Range Fees	2,100
Background Check Fees	1,600
Patrol Service Fees	1,500
Board of Prisoners - Huber	350,000
Board of Prisoners - SSI	4,000
Board of Prisoners - Other Agency	139,944
Juvenile Detention Center Meals	30,500

Jail Medical Collection	13,000
Jail/Laundry Fees	5,700
Huber Drug Testing Fees	8,000
Genetic Test Repayment	9,000
Child Support Applications	2,000
Child Support/ Filing Fees	840
Veterans Fees	320
Election Programrning Revenue	750
Fairgrounds Rent	24,000
Expo Winter Storage Fees	12,000
4-H Programs	2,000
4-H Camp Fees	6,160
4-H & Youth Conf. Fees	1,900
Interstate Exchange Trip Fee	1,200
Citizenship Wash Focus Fees	6,160
Community Service Trip Fees	4,200
School Outreach Program Grant	350
Beaver Creek Reserve Fees	95,500
Fairground Utilities	14,500
Fairgrounds/Exp. Reimbursement/Other	2,500
Expo Center Fees	800
Reference Materials - UWE	2,500
Duplicating- UWE	200
UW Extension Area Meeting Fees	6,300
Educational Programs - UWE	4,400
Pesticide Training Fees	1,200
Garden Rent1,200
Park Citations	15
Reservation Fees (Parks)	3,000
Park Entrance Fees	55,000
Coon Forks Shelter	85
Coon Forks Camping	61,000
Coon Forks Firewood	4,500
Coon Forks Concession	2,400
Coon Forks Donations	50
Coon Forks Electricity	13,000
Coon Forks Sewage	200
Coon Forks Canoe Rental	4,300
Coon Forks Showers	2,200
Coon Forks Park Violations	100
Harstad Camping	4,100
Harstad Firewood	700
Harstad Shelter	60
Lake Altoona Concession	700
Lake Altoona Shelter	2,500
Lake Altoona Clubhouse	8,200
Lake Altoona Park Violations	250
Lake Aitoona Boat Launch	9,200
Lake Eau Claire Concessions	325
Lake Eau Claire Shelter	550
Lake Eau Claire Clubhouse	4,250
Lake Eau Claire Donations	15
Lake Eau Claire Violations	200
Lake Eau Claire Boat Launch	12,000
Ski Trails Donations	70
Big Falls Donations	125

Lowes Creek Summer Donations	75
Tower Ridge Ski Trail	5,000
Parks (Hat & Shirt Sales)	200
Timber Sales	280,000
Tree Planting	1,100
Firewood Sales	425
TOTAL PUBLIC CHARGES FOR SERVICES	<u>\$ 2,620,659</u>

INTERGOVERNMENT CHARGES FOR SERVICES

AODA Grant/ Intake	13,085
Child Abuse Investment Contract	8,985
Juvenile Restitution	300
Central Duplicating Fees	79,375
Chargeback to City of Eau Claire	32,000
Corporation Counsel Fees	1,250
Airport Charge back (for Corporation Counsel)	8,500
Central Mail Fees	19,692
Survey Work for Others	1,000
LCC - Contract Services	22,686
Housing Authority	236,954
Housing Authority Voucher Program	<u>875,160</u>
TOTAL INTERGOVERNMENT CHARGES FOR SERVICES	<u>\$ 1,298,987</u>

OTHER REVENUE

Interest Investments	\$ 475,000
Sale of Tax Deeds/Profits	2,000
Interest from Airport Agreement	1,624
Interest on WMMIC Deposit	65,136
County Buildings & Office Rent	748,666
Sale of General Fixed Assets	7,000
Beaver Creek Reserve Donations	22,220
Miscellaneous Revenue	1,600
Courthouse Vending Revenue	7,000
Phone Revenue	13,800
Bad Debt Collections	11,800
Sheriff Donations (DARE)	32,281
Inmate Phone System	96,000
Law Library Donations	2,500
Planning & Development Miscellaneous Revenue	13,000
Expo Center Special Project Donations	200
Parent Newsletter Donations), 600
TOTAL OTHER REVENUE	<u>\$ 1,501,427</u>
TOTAL GENERAL FUND REVENUE	<u>\$ 19,303,825</u>

SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

HOPE Grant	17,366
Department on Aging Sr. Community Service	9,605

Department on Aging Title III-B	78,230
Department on Aging Energy Assistance	13,439
Department on Aging Title III-E	34,601
Senior Benefit Specialist	28,215
Federal III-F Grant	5,502
Nutrition Program Title III-C-1	170,602
Nutrition Program- Title C-2	50,071
Nutrition Program NSIP C-1	31,365
Nutrition Program NSIP C-2	31,360
County Match - HOPE	5,000
Housing Authority- HOPE	4,000
Human Services State/Federal Aids	21,437,126
Malweg Grant	7,500
Coon Forks Project Grant	50,000
Land and Water Resource Management	89,500
Other Government- State Nutrition	105,000
DNR Stormwater Plan Grant	29,540
Recycling Grant	662,700
Anti-Drug Grant	161,599
State Aid - CEASE Program	500
TOTAL INTERGOVERNMENT REVENUE	<u>\$ 23,022,821</u>

PUBLIC CHARGES AND SERVICES

Human Services Fees/Refunds	\$ 2,611,198
HOPE Grant Client Fees	\$ 2,425
Juvenile Detention Center Fees	<u>590,222</u>
TOTAL PUBLIC CHARGES AND SERVICES	\$ <u>3,203,845</u>

OTHER REVENUE

Department on Aging Donations	\$ 300
III F Donation	200
Nutrition - Interest C-1	170
Nutrition - Interest C-2	1,450
Nutrition - Misc. Revenue	1,000
Nutrition Donation (Congregate)	146,540
Nutrition Donation (Home Delivered)	196,584
Nutrition Donation (Nutrition Supplements)	20,096
Human Services (Miscellaneous)	225,521
Recycling- (Charges to Residents)	215,134
Drug Forfeiture Funds	<u>82,100</u>
TOTAL OTHER REVENUE	\$ 889,095

TOTAL SPECIAL REVENUE FUND	\$ <u>27,115,761</u>
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VARIOUS REVENUE

Grants	2,800
TOTAL CAPITAL PROJECTS	\$ 2,800

ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising	\$	15,553
Air Terminal		102,749
FAA		7,360
FBO		89,614
Fuel Flowage		88,376
Hangars		106,626
Landing		55,958
Parking		69,442
Rental Cars		43,077
Restaurant		28,872
Tie Downs		120
PFC Fees		82,904
Utility Revenues		850
Land Lease Revenue		5,600
Other Revenue		5,000
Dunn County Contribution		2,500
Chippewa County Contribution		<u>101,750</u>
TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES	\$	<u>806,351</u>

INTERNAL SERVICE FUNDS

HIGHWAY DEPARTMENT

(Intergovernment Grants & Aids)

State Transportation Aid	\$	1,406,976
Highway Aid - CHIP		375,000
State Aid - CHIP/Admin		<u>4,300</u>
TOTAL INTERGOVERNMENT GRANTS & AIDS	\$	<u>1,786,276</u>

(Intergovernmental Charges for Services)

Incidental Labor Revenues	\$	1,527,572
Machinery & Equipment		2,703,000
STHE - Maintenance		894,395
STHS - Snow & Ice Control		553,195
STHS - Road & Bridge Construction		53,110
STHS - Records & Reports		80,000
STHS - Salt Storage		5,357
STHS - Other		116,086
Other Local Governments		607,249
Local Government Records & Reports		17,000
Local Departments		161,456
Local Departments Reeds/Reports		<u>2,000</u>
TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES	\$	<u>6,720,420</u>

(Other Revenue)

Miscellaneous - Other	\$	<u>245,623</u>
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TOTAL OTHER REVENUE	\$	<u>245,623</u>
TOTAL HIGHWAY DEPARTMENT	\$	<u>8,752,319</u>

Fleet Cars

Intergovernment Charges

Transportation Revenue	\$	<u>64,000</u>
TOTAL INTERGOVERNMENT CHARGES	\$	<u>64,000</u>
TOTAL FLEET CAR REVENUE	\$	<u>64,000</u>

Self-Insurance Fund Charges

\$ 314,339

TOTAL INTERNAL SERVICES FUND	\$	<u>9,130,658</u>
TOTAL REVENUES	\$	<u>56,309,395</u>

NON-LAPSING FUND APPLIED

General Fund	\$	317,765
IDA Funds - Economic Development Corporation		91,025
Sale Funds - Resurvey		110,000
L.L. Phillips Park		134
Register of Deeds Land Records Fund		10,000
State Forestry		6,000
Fleet Car Fund		24,864
Tower Ridge - Equipment		5,877
Veterans - Direct Relief		7,855
Septic Fund		15,075
Long Term Debt Fund		10,000
Land Records Fund - Resurvey		46,381
Sale Funds - Capital Projects		264,438
Highway Fund		(204,562)
Capital Projects Fund - New Projects		106,788
Capital Projects Fund - Debt		74,000
Aging Dept.		6,156
Airport Operations		126,637
Central Printing		14,434
Recycling - Clean Sweep / Planner Position		<u>55,600</u>
TOTAL	\$	<u>1,088,467</u>

-AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 2003 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
US Postal Service/Pitney Bowes	postage for machine	\$ 20,000.00
Xcel Energy	Courthouse gas and electric bills	20,281.73
Wiersgalla Co.	Citizen Science Bldg. plumbing & heating	38,900.00
WRR Environmental Services	Clean Sweep collection services	13,939.08
Ruekert & Mielke	digital parcel maps	10,660.00
Pro Tee Fire Services	October ARFF services	12,197.78
Johnson Controls	4 th quarter service agreement	19,425.00
Brent Wachsmuth	J. Volbrecht conservation project	17,659.64
WI Dept. of Revenue	September real estate transfer fees	94,293.56
State of WI Treasurer	Courts fines, fees and surcharges	232,470.40
State of WI Treasurer	3 rd quarter probate & birth cert. fees	10,089.34
Minnesota Life Insurance Co.	Nov. employee life insurance premium	10,392.20
Onyx Waste Systems	September recycling services	28,311.58
Waste Management Northern WI	September recycling services	26,252.16
Horizons Inc.	digital orthophotography services	21,625.00
City of Eau Claire Treasurer	October CAD system billing	75,378.00
Dell Construction Co.	Citizen Science Bldg. carpentry	27,560.45
E.C. City County Health Dept.	October payment	70,333.33
Try Inc.	October payment	10,801.58
Sacred Heart Hospital	Aug. nutrition program meals	22,804.42
West Riverside LLP	Oct. Job Center and Youth Assess. rent	16,938.75
Kwik Trip	gasoline - Highway Dept.	11,826.32
Monarch Paving Co,	hot mix	134,737.35
Elan Financial Services	procurement card charges	21,093.92
Employee Benefits Coop.	November EBC billing	14,627.98
Valley Health Plan	November health insurance premium	426,877.17
Group Health Coop.	November dental insurance premium	<u>13,587.00</u>
	TOTAL	<u>\$1,423,063.74</u>

ADOPTED: November 13, 2003

-AUTHORIZING APPROVAL OF THE 2004 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2004 CONTRACTS-

WHEREAS, a formal contract for all services and programs provided by the Department of Human Services must be executed between Eau Claire County and the State of Wisconsin that shall incorporate:

1. The approved budget and allocation of funds as submitted by Eau Claire County on December 1, 2003.
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 as necessary to complete the 2004 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 13, 2003

Enrolled No. R147-102

RESOLUTION

File No. 03-04/189

-A RESOLUTION SUPPORTING 2003 ASSEMBLY BILL 474-

WHEREAS, Eau Claire County through many of its departments including the Department of Human Services and Sheriffs Department provide services to victims of child abuse, vulnerable adults and victims of harassment; and,

WHEREAS, 2003 Assembly Bill 474 proposes to make certain changes to Chapter 813 Wisconsin Statutes, concerning child abuse injunctions, vulnerable adult injunctions or harassment injunctions; and,

WHEREAS, currently domestic abuse injunctions become effective as soon as they are issued as long as the subject of the injunction was served with the petition and notice of the time for the injunction hearing; and,

WHEREAS, under the current status of the law, child abuse injunctions, vulnerable adult i junctions and harassment injunctions do not become effective at the time they are issued, but instead only become effective after the subject of the injunction is served with the injunction. This often limits the ability of law enforcement to enforce child abuse, vulnerable adult and harassment injunctions; and,

WHEREAS, The proposed changes to Wisconsin Statutes, Chapter 813, make child abuse injunction vulnerable adult injunctions and harassment injunctions effective as soon as they are issued by the court, as long as the subject of the injunction was served with the petition and the notice of the time for the injunctive hearing; and,

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the adoption of Assembly Bill 474; and,

BE IT FURTHER RESOLVED that a copy of this resolution should be forwarded to the Office of the Governor and area legislators.

ADOPTED: November 13, 2003

Enrolled No. R147-103

RESOLUTION

File No. 03-04/193

-AUTHORIZING THE CREATION OF A SPECIAL COMMITTEE, THE EAU CLAIRE COUNTY SESQUICENTENNIAL COMMISSION WHICH SHALL DISSOLVE ON DECEMBER 31, 2006; RATIFYING APPOINTMENTS OF COUNTY BOARD CHAIR HOWARD LUDWIGSON TO THE 10 MEMBER EXECUTIVE COMMITTEE; AUTHORIZING THE EXECUTIVE COMMITTEE TO APPOINT NO MORE THAN 40 ADDITIONAL COMMISSION MEMBERS-

WHEREAS, the purpose of the Eau Claire County Sesquicentennial Commission is to celebrate the 150th anniversary of the creation of Eau Claire County on October 6, 1856 with appropriate educational, historical, and informational displays and celebratory programs throughout the sesquicentennial year (October 6, 2005 to October 6, 2006); and

WHEREAS, the Eau Claire County Sesquicentennial Commission would be charged with the overall planning and implementation of the sesquicentennial program and would report to the county board through the committee on administration; and

WHEREAS, in addition to the 10 member executive committee, numerous other county citizens will be needed to plan and implement the sesquicentennial program

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby creates a special committee, the Eau Claire County Sesquicentennial Commission.

BE IT FURTHER RESOLVED that the appointments of county board chair Howard Ludwigson to the 10 member executive committee of Larry Gansluckner, David Duax, Harold Graff, Dorothy Buchholz, Bert Chatterson, Ray Henning, Sandy Peterson, William Kelly, Susan McLeod and Howard Ludwigson are hereby ratified.

BE IT FURTHER RESOLVED that the executive committee is hereby authorized to appoint no more than 40 additional commission members.

ADOPTED: November 13, 2003

Enrolled No. R147-104

RESOLUTION

File No. 03-04/213

-CANCELING THE JANUARY 6, 2004, COUNTY BOARD MEETING-

WHEREAS, due to the Christmas and New Year's holidays, there is a limited amount of legislative activity; and

WHEREAS, the first Tuesday in January 2004 is January 6, 2004; and

WHEREAS, it has been determined that the January 6, 2004, County Board meeting could be canceled and any legislative activity be conducted at the January 20, 2004, County Board meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby cancels the January 6, 2004, County Board meeting.

ADOPTED: December 2, 2003

Enrolled No. R147-105

RESOLUTION

File No. 03-04/216

-AWARDING THE CONTRACT FOR REGISTER OF DEEDS SOFTWARE FOR EAU CLAIRE COUNTY TO FIDLAR SOFTWARE IN THE AMOUNT OF \$177,000.00-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for a firm to provide and administer Register of Deeds Software for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee on Administration has concurred with the recommendation of the Purchasing and Central Services Director to award said contract to Fidlar Software; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide and administer for Register of Deeds Software for Eau Claire County to Fidlar Software in the amount of \$177,000.

ADOPTED: December 2, 2003

Enrolled No. R147-106

RESOLUTION

File No. 03-04/220

-AWARDING THE CONTRACT FOR PLAN A DENTAL INSURANCE TO DELTA DENTAL, WPS FOR AN ANNUAL COST OF \$110,060.00 AND PLAN B DENTAL INSURANCE TO DELTA DENTAL, WPS FOR ESTIMATED COST OF \$63,266.00 FOR EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 2 70 proposals were solicited for a firm to provide and administer Dental Insurance for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee on Administration has concurred with the recommendation of the Purchasing and Central Services Director to award said contract for Plan A Dental Insurance to Delta Dental, WPS for an annual cost of \$110,060.00 and Plan B Dental Insurance to Delta Dental, WPS for an estimated cost of \$63,266.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide and administer for Plan A Dental Insurance to Delta Dental, WPS for an annual cost of \$110,060.00 and Plan B Dental Insurance to Delta Dental, WPS for an estimated cost of \$63,266.00; and

ADOPTED: December 2, 2003

Enrolled No. R147-107

RESOLUTION

File No. 03-04/210

-APPROVING THE 2004 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 2004 Aging Plan represents the results of the Commission On Aging's Plan for services in 2004 as identified in the three year plan 2003-2005.

WHEREAS, said plan has been adjusted within the fiscal allocations as established by the County Board through adoption of the levy for calendar year 2004 on November 13, 2003.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 2004 County Aging Plan.

BE IT FURTHER RESOLVED that the County Board Chairperson and the Chairperson of the Commission On Aging are hereby authorized to execute said plan on behalf of Eau Claire County.

ADOPTED: December 2, 2003

Enrolled No. R147-108

RESOLUTION

File No. 03-04/225

-AUTHORIZING A TOTAL OF \$54,000 IN INVESTMENT CREDITS TO SILVER SPRING GARDENS FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND, DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS-

WHEREAS, Silver Spring Gardens is proposing to invest over \$9,000,000 to expand their Eau Claire facility located in Gateway Industrial Park; and

WHEREAS, the purpose of the expansion is to remain competitive in the condiment business, add new product lines and retain existing jobs at it's Eau Claire facility; and

WHEREAS, Silver Spring Gardens has been an employer in Eau Claire County for 75 years and has been a consistent leader in the condiment business; and

WHEREAS, Eau Claire County desires to assist in the retention and expansion of companies that show a commitment to expansion in the county.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes investment credits totaling \$54,000 from the Industrial Development Agency Economic Development Fund as follows:

10. The county will provide \$600 in investment credits for every \$100,000 of building construction up to a maximum of \$54,000.
11. If the construction cost does not meet or exceed the amount necessary for dispersal of the full \$54,000 credit within three years from the date of execution of the promissory note Silver Springs shall be required to pay back the excess amount with interest at the prime rate as determined at the date of execution of the note.

BE IT FURTHER RESOLVED that the County Administrator is directed to execute the necessary documents on behalf of Eau Claire County.

ADOPTED: December 2, 2003

Emolled No. R147-109

RESOLUTION

File No. 03-04/223

-AUTHORIZING SUBMITTAL OF A COMPUTER RECYCLING GRANT TO THE DELL COMPUTER COMPANY, AND DESIGNATING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO ADMINISTER ANY FUTURE GRANT ACTIONS-

WHEREAS Eau Claire County is a Responsible Unit for recycling, and

WHEREAS even though Eau Claire County has sponsored special events for the collection of computer equipment since 1997, there is an on-going demand for opportunities to recycle computer equipment; and

WHEREAS the Dell Computer Company has announced a nationwide, competitive grant program that will award twelve (12) applicants \$10,000 each to provide one-day collection events between February 1 - June 30, 2004, and

WHEREAS the grant rules give preference to applications that originate from multiple parties working in cooperation, and

WHEREAS the recycling programs of Dunn and Pepin counties have expressed a willingness to co-apply with Eau Claire County

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Department of Planning and Development to submit an application to the Dell Computer Company for a computer recycling collection grant, and authorizes the Department of Planning and Development to administer said grant if the application is approved.

ADOPTED: December 16, 2003

Emolled No. R147-1 10

RESOLUTION

File No. 03-04/232

-AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 2003 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
US Postal Service!Pitney Bowes	postage for machine	\$ 20,000.00
Xcel Energy	Courthouse gas and electric bills	21,301.39
Wiersgalla Co.	Citizen Science Building plumbing	40,319.88
Monarch Paving Co.	hot mix	20,400.68
Senn Blacktop Inc.	hot mix	35,707.10
Spancrete Group Inc.	bridge materials	77,634.00
Goodwill Industries	restorative justice program	23,670.45
Ewald Chevrolet Buick Inc.	Airport pickup truck	21,586.00
Pro Tee Fire Services	November ARFF services	12,197.78
WI Dept. of Revenue	October real estate transfer fees	77,662.08
State of WI Treasurer	Courts fines, fees and surcharges	35,400.00
Minnesota Life Insurance Co.	Dec. employee life insurance premium	10,387.98
Onyx Waste Systems	October recycling services	28,234.14
Waste Management Northern WI	September recycling services	26,622.42
City of Eau Claire Treasurer	CAD and public safety info system	106,086.84
City of Eau Claire Treasurer	November Communication Center reimb.	75,378.00
E.C. City County Health Dept.	November payment	70,333.33
Try Inc.	November payment	10,801.58
Rural Electric Service	Citizen Science Building electrical	10,634.40
West Riverside LLP	Nov. Job Center and Youth Assess. rent	16,938.75
Will Forsgren and Son	Citizen Science Building siding	10,452.21
Steve Lauer Painting & Decorating	payment of execution against property	17,205.21
Barnes Brown and Oesterreicher	guardian ad litem invoices	11,101.50
Elan Financial Services	procurement card charges	20,291.68
Office Depot	October invoices	10,774.62
Valley Health Plan	December health insurance premium	422,898.16
Group Health Coop.	December dental insurance premium	<u>13,312.00</u>
	TOTAL	<u>\$1,478,640.69</u>

ADOPTED: December 16, 2003

Emolled No. R147-111

RESOLUTION

File No. 03-04/211

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF DIRECT SERVICES TEAM SUPERVISOR (HUMAN SERVICES DEPARTMENT)-

WHEREAS, the Position Evaluation Board has reviewed the norepresented positions of Direct Services Team Supervisor (Human Services Department); and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 3.25.050 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 evaluation conducted on October 29, 2003, by the Position Evaluation Board be adopted.

INDIANHEAD FEDERATED LIBRARY SYSTEM

Jan Daus to succeed Diane Bobb

TERM EXPIRES

December 2006

L.E. PHILLIPS SENIOR CENTRAL BOARD OF DIRECTORS

TERM EXPIRES

James Deignan to succeed himself
Tod Thorpe to succeed himself
Donald Wisner to succeed himself

December 2005
December 2005
December 2005

VETERANS SERVICE COMMISSION

Dean Rehberg to succeed himself

TERM EXPIRES

December 2006

EMERGENCY MEDICAL SERVICES COUNCIL

Lyle Groves to succeed Tom Travaglio

TERM EXPIRES

April 2004

CITY-COUNTY BOARD OF HEALTH

Dr. Richard Kark to succeed himself

TERM EXPIRES

December 2008

ADOPTED: December 16, 2003

Enrolled No. R147-114

RESOLUTION

File No. 03-04/226

AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNER, JOHN E. NIMSGER, FOR \$1,159.20; 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, John E. Nimsger, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The South Sixty (60) feet of Lot Nine (9) in Belmont's Addition to the City of Eau Claire.

Computer #13-0240, City of Eau Claire
Pin # 1822 1-2-270921-230-2006

1039 Emery St., Eau Claire, WI

Delinquent General Taxes (1999-2002)		\$716.52
Delinquent Special Taxes		0.00
Interest and Penalties	(1999-2002)	239.08
County Expenses		<u>203.60</u>
TOTAL		\$1,159.20

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to John E. Nimsger the former owner, is hereby authorized for \$1,159.20.

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: John E. Nimsger.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: December 16, 2003

Emolled No. R147-115

RESOLUTION

File No. 03-04/230

-DENYING THE CLAIM OF JAMES BROWN AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL-

WHEREAS, James Brown filed a claim against the County of Eau Claire for an undisclosed amount; and,

WHEREAS, the county's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of James Brown 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: December 16, 2003

Emolled No. R147-116

RESOLUTION

File No. 03-04/231

-AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$10,263.85; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND-

WHEREAS, Section 59.64(4) Wisc. Stats., grants the County Board the authority to direct the County Clerk to cancel checks that are more than two years old and destroy orders for said checks more than two years old; and

WHEREAS, the attached list reflects the number of outstanding checks that are more than two years old; and

WHEREAS, said funds should be directed to the Unclaimed Trust Account and in tum, 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 59.851(5) Wisc,' Stats. to cancel said checks listed on the attachment and destroy said orders in conjunction with said checks.

BE IT FURTHER RESOLVED that the total of said checks in the amount of \$10,263.85 be transferred to the Unclaimed Trust Account and in tum credited to the General Fund by journal entry.

ADOPTED: December 16, 2003

Emolled No. R147-1 17

RESOLUTION

File No. 03-04/238

-AUTHORIZING A TRANSFER OF \$172,811 FROM THE GENERAL FUND TO THE HUMAN SERVICES FUND-

WHEREAS, based on the audited December 31, 2001, fund balance for Human Services, \$172,811 was transferred to the Eau Claire County General Fund account, representing an amount above the Human Services fund balance reserve formula; and

WHEREAS, based on the results of the completed 2002 audit of the Human Services fund balance and additional shortfalls for 2003, the amount of fund balance is less than the reserve formula, requiring a return to the Human Services fund of \$172,811.

THEREFORE BE IT RESOLVED, that \$172,811 is hereby transferred from the General Fund to the Human Services Fund.

ADOPTED: December 16, 2003

Emolled No. R147-118

RESOLUTION

File No. 03-04/224

-SUPPORTING ASSEMBLY BILL 606, PERMITTING COUNTY BOARDS TO DECREASE THE NUMBER OF SUPERVISORS AND ADOPT NEW INTRADECADE REDISTRICTING PLANS BETWEEN THE ADOPTION OF DECENNIAL REDISTRICTING PLANS-

WHEREAS, recent fiscal constraints at the state and local level are resulting in negative impacts on the county budgets and causing counties to review all operations and consider all options for controlling county expenditures; and

WHEREAS, county government may wish to consider a reduction in the size of county boards as a means to reduce county expenditures and provide more effective and efficient governance of county operations; and

WHEREAS, current state law allows counties to adopt a redistricting plan changing the number of county board supervisors only once every ten years based upon the results of the decennial federal census; and

WHEREAS, Assembly Bill 606 as proposed, would permit county boards to decrease the number of county board supervisors and adopt a new intradecade redistricting plan between the adoption of the decennial redistricting

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the adoption of Assembly Bill 606 which provides counties with the option of considering a reduction in the number of county board supervisors and adopting a new redistricting plan between the adoption of the decennial redistricting plan; and

AND BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to area legislators, the Committee on Urban and Local Affairs, the Office of the Governor, and the Wisconsin Counties Association.

ADOPTED: December 16, 2003

Emolled No. R147-119

RESOLUTION

File No. 03-04/221

-SUPPORTING THE DEVELOPMENT OF A PUBLIC SHOOTING RANGE ON COUNTY FOREST LAND IN THE TOWN OF LINCOLN ADJACENT TO BIG FALLS SOUTH FOREST ROAD-

WHEREAS, there is currently a strong need for a designated shooting range that would meet safe design standards and be readily open to the public in the county; and

WHEREAS, range development would be consistent with Wisconsin Department of Natural Resources statewide efforts to meet recreational shooting demand and expand hunter skills, safety and education opportunities; and

WHEREAS, while private club ranges and law enforcement training ranges exist, these are not readily available for the public's use; and

WHEREAS, there is an existing undeveloped area with high banks in an old gravel pit on county forestland in the Town of Lincoln adjacent to Big Falls South Forest Road west of County Trunk Highway K where gun target shooting has occurred for many years and has caused litter and safety concerns; and

WHEREAS, it is felt this same area would be an ideal location for development of a designated shooting range whereby litter problems and safety concerns could be eliminated; and

WHEREAS, state and federal funding exists through the Wisconsin Department of Natural Resources for development of public shooting ranges as has been utilized by many counties in Wisconsin including nearby Dunn and Chippewa Counties; and

WHEREAS, it is proposed that the county and Wisconsin Department of Natural Resources enter into a partnership agreement for the development and maintenance of a shooting range in said area (see attached sample); and

WHEREAS, utilization of state and federal funding with no out of pocket costs to the county, the assistance of civic and sporting organizations in the development and maintenance of the range, and providing the public a safe and readily available area for shooting are all in the best interests of the county.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby supports the development of a public shooting range on county forest land in the Town of Lincoln at the old gravel pit adjacent to Big Falls South Forest Road.

BE IT FURTHER RESOLVED that the Parks & Forest Director is hereby authorized to make application for state funding and to sign all documents necessary for funding the project.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to enter into a Land Use Agreement with the Wisconsin Department of Natural Resources for development of said range subject to the review and approval of the final land use agreement language by the Committee on Administration.

ADOPTED: December 16, 2003

Enrolled No. R147-120

RESOLUTION

File No. 03-04/246

-AUTHORIZING PAYMENT OF THE DEC. 2003/JAN. 2004 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Xcel Energy	Courthouse gas and electric bills	\$ 30,527.01
Contech Construction Products	drainage materials - Hwy.	26,170.00
Green Thumb Landscaping	landscaping - Hwy.	38,167.50
Haas Sons Inc.	base course/cement	13,596.15
Kwik Trip Inc.	gasoline - Hwy.	11,574.08
North American Salt Co.	road salt	13,928.19
Town of Brunswick Treasurer	bridge project cost	13,323.54
US Blade & Chain	plow blades	21,171.00
Pro Tee Fire Services	December ARFF services	12,197.78

State of WI Treasurer	Courts fines, fees and surcharges	200,920.69
Minnesota Life Insurance Co.	Jan. employee life insurance premium	10,313.25
Onyx Waste Systems	November recycling services	27,863.88
Waste Management Northern WI	November recycling services	26,574.02
City of Eau Claire Treasurer	water and sewer bills	11,727.18
City of Eau Claire Treasurer	December Communication Center reimb.	75,378.00
E.C. City County Health Dept.	December payment	70,333.33
Try Inc.	December payment	10,801.58
West Riverside LLP	Dec. Job Center and Youth Assess. rent	16,938.75
Steelcase Inc.	move wall partitions Finance/Purch./Personnel	16,224.20
Sacred Heart Hospital	Sept. & Oct. nutrition program meals	46,376.70
Barnes Brown and Oesterreicher	guardian ad litem invoice;s	10,374.45
American Materials Corp.	ice sand/base lime	14,807.49
North American Salt Co.	road salt	23,454.87
Sherwin Industries	asphalt rubber	15,103.80
Blan Financial Services	procurement card charges	<u>17,146.35</u>
	TOTAL	\$ 851,269.15

ENACTED: January 20, 2004

Emolled No. R147-121

RESOLUTION

File No. 03-04/242

-AWARDING THE CONTRACT FOR CONSULTANT SERVICES FOR A SPACE NEEDS AND FEASIBILITY STUDY OF THE "OFFICES OF THE JAIL/POLICE/SHERIFF/COURTS FOR EAU CLAIRE COUNTY IN THE AMOUNT OF \$115,585.00" -

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for a firm to provide and administer Consultant Services for a Space Needs and Feasibility Study of the "Offices of the Jail/Police/Sheriff/Courts for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee on Administration has concurred with the recommendation of the Purchasing and Central Services Director to award said contract to Durrant Group, Inc.; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide and administer for the Consultant Services for a Space Needs and Feasibility Study for the "Offices of the Jail/Police/Sheriff/Courts for Eau Claire County to Durrant Group, Inc. in the amount of \$115,585.00.

ADOPTED: January 20, 2004

Enrolled No. R147-122

RESOLUTION

File No. 03-04/247

ADOPTING THE 2003 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 2003 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 14, 2004, 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, 2001, through June 30, 2003;and

WHEREAS, said 2003 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 2003 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 2003 Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to retain the original of said 2003 Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: January 20, 2004

Enrolled No. R147-123

RESOLUTION

File No. 03-04/195

-SUPPORTING ASSEMBLY SUBSTITUTE AMENDMENT 2003 ASSEMBLY BILL 616 WHICH CHANGES THE CRITERIA FOR DETERMINING INDIGENCY FOR PURPOSES OF STATE PUBLIC DEFENDER (SPD) REPRESENTATION-

WHEREAS, under current law, the State Public Defender (SPD) provides counsel to represent people in various legal proceedings, including criminal proceedings that may result in imprisonment, emergency detention or involuntary civil commitment proceedings, proceedings for the protective placement of an adult, paternity determination and juvenile delinquency proceedings; and

WHEREAS, the SPD provides counsel to children regardless to the child's income or assets, but only provides counsel to adults who the SPD determines are indigent; and

WHEREAS, current law provides that a person is indigent for purposes of SPD representation when a person's income and assets, after deductions for reasonable and necessary living expenses, are insufficient to cover the cost of effective legal representation based on the amounts of the former AFDC program; and

WHEREAS, in determining whether a person can afford counsel, courts are not limited by the SPD indigency criteria and not appoint private counsel when they determine the person cannot afford counsel, and the county in which the courts sits must pay the appointed counsel.

WHEREAS, in 2002 Eau Claire County paid in excess of \$112,000 for individuals that did not meet SPD indigency criteria; and

WHEREAS, effective May 1, 2005 the Assembly Bill Substitute Amendment to this bill changes the criteria for determining indigency for purposes of SPD representation based on whether he or she meets the financial eligibility criteria for the Wisconsin Works program which in part is based on 115% of the federal poverty guideline as updated annually; and

WHEREAS, the Assembly Substitute Amendment to this bill provides for hiring 44.25 full-time equivalent general purpose revenue positions on May 1, 2005; and

WHEREAS, effective May 1, 2005 the Assembly Substitute Amendment to this bill requires the SPD to provide legal representation to any person, regardless of whether the person is indigent, who seeks SPD

representation and is the subject of an involuntary commitment proceeding for mental health or alcoholism treatment, a protective placement proceeding, or a proceeding to appoint a guardian because the person is alleged to be not competent to refuse psychotropic medication.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it strongly supports Assembly Substitute Amendment to 2003 Assembly Bill 616 which changes the criteria for determining indigency for purposes of SPD representation to reflect financial eligibility criteria for the Wisconsin Works program.

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk be directed to forward a copy of this resolution to all area legislators, members of the Committee on Corrections, Governor Jim Doyle and the Wisconsin Counties Association.

ADOPTED: January 20, 2004

Enrolled No. R147-124

RESOLUTION

File No. 03-04/236

-AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE, SIGN TRUCK (2004 INTERNATIONAL 4200) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO FLANNEGAN WESTERN FOR \$89,826.67 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchase of a sign truck; 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 Flannegan Western for a total of \$89,826.67; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of one (1) 2004 International 4200 sign truck for the Eau Claire County Highway Department to Flannegan Western for \$89,826.67

ADOPTED: January 20, 2004

Enrolled No. R147-125

RESOLUTION

File No. 03-04/248

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF OFFICE MANAGER FOR THE DISTRICT ATTORNEY'S OFFICE-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Office Manager for the District Attorney's Office; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on December 17, 2003, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Office Manager (District Attorney)	326

ADOPTED: February 3, 2004

Enrolled No. R147-126 RESOLUTION File No. 03-04/251

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF EMPLOYMENT & ECONOMIC RESOURCE SUPERVISOR AND SOCIAL WORK SUPERVISOR (HUMAN SERVICES DEPARTMENT)-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Employment and Economic Resource Supervisor and Social Work Supervisor; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, subsection G. of Section 3.25 .050 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 evaluation conducted on January 13, 2004, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Employment & Economic Resource Supervisor	406
Social Work Supervisor	519

ADOPTED: February 3, 2004

Enrolled No. R147-127 RESOLUTION File No. 03-04/254

-CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF BOB ELLIOTT TO THE BEAVER CREEK RESERVE COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

<u>BEAVER CREEK RESERVE</u>	<u>TERM EXPIRES</u>
Bob Elliott to succeed Gary Tourville	April 2004

ADOPTED: February 3, 2004

Enrolled No. R147-128 RESOLUTION File No. 03-04/245

-CONFIRMING THE APPOINTMENT OF KATHLEEN DOUGHTY 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
Kathleen Doughty (new citizen representative)

TERM EXPIRES
April 2006

ADOPTED: February 18, 2004

Emolled No. R147-129

RESOLUTION

File No. 03-04/258

- RATIFYING A 1-YEAR EXTENSION TO THE POLICE DEPARTMENT SPACE LEASE AGREEMENT-

WHEREAS, on January 27, 2004, the Eau Claire City Council approved the City's financial participation in the study to consider courthouse facility needs; and

WHEREAS, the City Council resolution is contingent upon the extension of the current lease between the County and City for police operation space in the courthouse; and

WHEREAS, the reason for the extension is that pending the results of the study, the City will lose one year in its proposed "new" public safety facility planning efforts; and

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby ratifies 1-year extensions to the police department space lease agreement if alternate space within the courthouse is not available prior to June 30, 2007.

ADOPTED: February 18, 2004

Emolled No. R147-130

RESOLUTION

File No. 03-04/262

- AWARDING THE BID FOR TERRORISM EQUIPMENT FOR THE EAU CLAIRE COUNTY EMERGENCY GOVERNMENT DEPARTMENT TO VARIOUS FIRMS (SEE ATTACHED FACT SHEET) WITH A TOTAL OF \$315,174.48 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchasing terrorism equipment; 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 various firms (see attached fact sheet) for a total of \$315,174.48; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for terrorism equipment to the following firms (see attached fact sheet) for a total of \$315,174.48.

ADOPTED: February 18, 2004

Emolled No. R147-131

RESOLUTION

File No. 03-04/264

-AUTHORIZING PAYMENT OF THE JAN./FEB. 2004 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Xcel Energy	Courthouse gas and electric bills	\$ 42,207.53
Assoc. Snowmobile Clubs	02-03 season expenses	27,830.17
Kwik Trip Inc.	gasoline -Hwy.	11,180.05
North American Salt Co.	road salt	15,540.61
UW Extension	2 nd ½ support for extension agents	46,531.00.
WI Counties Assoc.	2004 annual dues	11,552.00
WI Dept. of Revenue	December real estate transfer fees	71,497.76
State of WI Treasurer	Courts fines, fees and surcharges	198,802.08
State of WI Treasurer	Probate & additional birth cert. fees	17,573.09
Minnesota Life Insurance Co.	Feb. employee life insurance premium	10,268.33
Ruekeli & Mielke	parcel mapping project	10,575.00
Onyx Waste Systems	December recycling services	28,120.40
Waste Management Northern WI	December recycling services	26,185.94
City of Eau Claire Treasurer	January payment	78,353.00
E.C. Economic Dev. Corp.	1 st quarter contribution	25,256.25
E.C. City County Health Dept.	January payment	72,303.50
Town of Bridge Creek Treas.	timber sales revenue	17,777.41
Town of Wilson Treasurer	timber sales revenue	10,080.88
Try Inc.	Janury payment	10,801.58
Virchow Krause & Co.	2003 audit services	14,267.00
Xcel Energy	Airport gas and electric bills	10,146.01
WI Dept. of Transportation	federal projects AIP 21 & 22 - Airport	28,569.01
WI Dept. of Transportation	federal project AIP 23 - ARFF vehicle	29,601.00
U.S. Postal Service/Pitney Bowes	postage for machine	20,000.00
Ayres Associates	CTH EE project expenses	12,909.42
Ruzic Construction Co. Inc.	Pond Road - bridge supplies	20,956.43
West Riverside LLP	Job Center and Youth Assess. rent	16,938.75
Sacred Heart Hospital	November nutrition program meals	19,164.00
Co. of Eau Claire Treasurer	2003 real estate taxes	14,580.74
Johnson Controls	2004 service agreement	80,031.00
Dell Computer Corp.	computers	28,585.75
City of Eau Claire Treasurer	2003 hazmat level B contract	34,000.00
City of Eau Claire Treasurer	City share HTE project	41,342.00
WI Municipal Mutual Ins. Co.	liability insurance	19,459.40
Blan Financial Services	procurement card charges	<u>11 454.90</u>
	TOTAL	\$ 1,134,441.99

ADOPTED: February 18, 2004

Emolled No. R147-132

RESOLUTION

File No. 03-04/237

-AUTHORIZING THE FULL COST OF THE REMOVAL, RAZING AND RESTORATION OF THE DOWNEY RESIDENCE TO BE CHARGED AGAINST THE REAL ESTATE UPON WHICH THE BUILDING WAS LOCATED AND TO BE ASSESSED AND COLLECTED AS A SPECIAL TAX; DIRECTING THE COUNTY CLERK TO INCLUDE AN UNPAID PORTION OF THE SPECIAL TAX IN THE 2004 TAX ROLL-

WHEREAS, Roger P. and Gale E. Downey are owners of a residence located at S10155 Minnesota Drive, 54738, and more specifically described as Lot 1, Block 1, Donnellan & Feather Clear Creek Addition, Section 34, Township 26 North, Range 9 West, Town of Pleasant Valley; and

WHEREAS, the Eau Claire County zoning/building inspector issued a condemnation order to raze and remove the structure to Roger P. and Gale E. Downey, owners of the property March 21, 2003.

WHEREAS, Roger P. Downey was personally served with a copy of the condemnation order on March 31, 2003 and Gale E. Downey was served publication of a class one legal notice March 21, 2003; and

WHEREAS, the owners of the property have not complied with the Condemnation Order; and

WHEREAS, based on the non-compliance the county zoning/building inspector had the residence razed, removed and restored to a dust-free and erosion free condition at the total cost to Eau Claire County of \$9,341.00; and

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the full cost of the removal, razing and restoration of the residence (\$9,341.00) be charged against the real estate upon which the building was located, described as Lot 1, Block 1, Donnellan & Feather Clear Creek Addition, Section 34, Township 26 North, Range 9 West, Town of Pleasant Valley, and to be assessed and collected as a special tax; and

BE IT FURTHER RESOLVED that the County Clerk is directed to include any portion of the \$9,341.00 not collected at the time of preparation of the 2004 tax roll in her apportionment.

ADOPTED: March 2, 2004

Enrolled No. R147-133

RESOLUTION

File No. 03-04/267

- CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD J. LUDWIGSON OF ARVID JERECZEK TO THE BOARD OF LAND USE APPEALS -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

BOARD OF LAND USE APPEALS

Arvid Jereczek to succeed Frank Neibauer

TERM EXPIRES

April 2006

ADOPTED: March 2, 2004

Enrolled No. R147-134

RESOLUTION

File No. 03-04/272

- RATIFYING AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH CHIPPEWA COUNTY AND THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION TO FACILITATE A PARTICIPATION LOAN FOR A PROPERTY PURCHASE ADJACENT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO BE REPAID FROM THE AIRPORT BUDGET-

WHEREAS, on December 10, 2003, the Chippewa County Board of Supervisors approved a participation loan to the Chippewa Valley Regional Airport for the purchase of land adjacent to the Airport; and

WHEREAS, since Eau Claire County is the sole owner of the Chippewa Valley Regional Airport the loan must be made to Eau Claire County; and

WHEREAS, the terms and conditions of the participation loan are set forth in the attached agreement; and

WHEREAS, Eau Claire County, in order to facilitate the participation loan from Chippewa County to the Chippewa Valley Regional Airport Commission, agrees to act as debtor under the terms of the agreement for the

loan in the amount of \$54,000 plus interest of 4% per annum to be repaid from the Airport budget in equal yearly installment payments commencing on March 15, 2005 until the loan and interest are paid in full.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Intergovernmental Cooperative Agreement with Chippewa County and the Chippewa Valley Regional Airport Commission to facilitate a participation loan for the purchase of land adjacent to the Chippewa Valley Regional Airport.

BE IT FURTHER RESOLVED that repayment of the loan will be made from the Airport budget.

ADOPTED: March 2, 2004

Enrolled No. R147-135

RESOLUTION

File No. 03-04/259

-AUTHORIZING THE PURCHASE OF ONE (1) SINGLE AXLE TRUCK CHASSIS (2004 GMC TC8042) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO BOB FISH GMC OF WEST BEND FOR \$53,580.00; AUTHORIZING THE PURCHASE OF ONE (1) TANDEM TRUCK CHASSIS (2004 STERLING LT9513) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO BADGER TRUCK CENTER OF MADISON FOR \$69,756.00-

WHEREAS, in accordance with Chapter 270 bids were solicited for purchase of a single axle truck chassis and a tandem truck chassis; 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 bids to Bob Fish GMC of West Bend for \$53,580.00 and to Badger Truck Center of Madison for \$69,756.00.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of one (1) 2004 GMC TC8042 truck chassis for the Eau Claire County Highway Department to Bob Fish- GMC of West Bend for \$53,580.00 and one (1) 2004 Sterling LT9513 truck chassis for the Eau Claire County Highway Department to Badger Truck Center of Madison for \$69,756.00

ADOPTED: March 2, 2004

Enrolled No. R147-136

RESOLUTION

File No. 03-04/284

-AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2004 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 and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Xcel Energy	Courthouse gas and electric bills	\$ 39,273.46
Farmers Crop Ins. Alliance	investment and job creation	24,500.00
Kwik Trip Inc.	gasoline and diesel fuel - Hwy.	22,202.34
North American Salt Co.	road salt	13,445.65
WI Dept. of Revenue	January real estate transfer fees	43,555.92
State of WI Treasurer	Courts fines, fees and surcharges	181,091.64
Minnesota Life Insurance Co.	March employee life insurance premium	10,277.90
Onyx Waste Systems	January recycling services	28,430.22
Waste Management Northern WI	January recycling services	27,074.76
City of Eau Claire Treasurer	February payment	78,353.00

E.C. City County Health Dept.	February payment	72,303.50
Try Inc.	February payment	10,801.58
Pro Tee Fire Services	January ARFF service	12,197.78
Xcel Energy	Airport gas and electric bills	11,250.84
Altoona Public Library	1 st half county library levy	48,520.26
Augusta Public Library	1 st half county library levy	16,352.49
Fall Creek Public Library	1 st half county library levy	11,425.65
L.E. Phillips Memorial Library	1 st half county library levy	277,668.20
Board of Comm. of Public Land	annual trust fund loan payment	135,921.70
E.O. Johnson Company	3 new copiers	16,234.00
Eau Claire Area Schools	cost sharing agreement	48,486.76
U.S. Postal Service/Pitney Bowes	postage for machine	20,000.00
West Riverside LLP	Job Center rent	12,769.92
Sacred Heart Hospital	December nutrition program meals	25,469.00
Chipp. Valley Tech. College	GED services 7/1/03 -12/31/03	15,000.00
Bauer Built Tire Center	diesel fuel - Hwy	18,661.28
Kwik Trip Inc.	gasoline - Hwy	12,657.92
North American Salt Co.	road salt	16,943.14
WI Municipal Mutual Ins. Co.	2004 general liability insurance	121,372.00
WI Municipal Mutual Ins. Co.	2004 work comp premium	19,918.00
Elan Financial Services	procurement card charges	<u>17,128.42</u>
	TOTAL	\$ 1,409,287.33

ENACTED: March 16, 2004

Emolled No. R147-137

RESOLUTION

File No. 03-04/287

-AUTHORIZING AN AGREEMENT WITH eCIVIS, LLC, PROVIDER OF *GRANTS LOCATOR*, ON-LINE RESEARCH TOOL; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS; AUTHORIZING THE TRANSFER OF \$4,916.00 FROM THE 2004 CONTINGENCY FUND-

WHEREAS, Eau Claire County has realized fiscal constraints resulting in negative impacts on the county budget and causing the county to review all operations and consider all options for enhancing revenue; and

WHEREAS, county departments allocate staff time to research and apply for grant awards as one means of enhancing county revenues and assisting in the provision of programs and services; and

WHEREAS, WCA Services, Inc. has entered into an agreement with eCivis, LLC, provider of *Grants Locator*, an on-line research tool that utilizes advanced on-line searching capabilities allowing users to pinpoint relevant grant opportunities quickly and easily resulting in staff time savings, provides tools for county-wide coordination and management of grant availability and application status, provides for unlimited number of department users, and allows the addition of community based organizations as users; and

WHEREAS, Eau Claire County Board members and staff have reviewed the capabilities of the *Grants Locator* on-line research tool and believe entering into an agreement with eCivis, LLC will provide the county with the potential to capture additional grant funds to enhance county operations while better coordinating this activity in the county and saving staff time, and further believes that adding the community non-profit organizations to the user list will provide those entities with the ability to capture additional grant funds; and

WHEREAS, the WCA Services, Inc. agreement with eCivis, LLC, allows Wisconsin counties to enter into an agreement with eCivis, LLC at greatly reduced rates requiring a transfer of \$4,916.00 from the 2004 contingency fund to pay for this unforeseen expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes entering into a one year agreement with eCivis, LLC for the provision of *Grants Locator*, an on-line research tool, in the amount of \$4,916.00, with unlimited user numbers, including community based organizations;

BE IT FURTHER RESOLVED that the County Administrator is authorized to sign all necessary documents.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$4,916.00 from the 2004 contingency fund for the payment of the three-year agreement with eCivis, LLC.

ADOPTED: March 16, 2004

Enrolled No. R147-138

RESOLUTION

File No. 03-04/286

-AUTHORIZING THE COUNTY ADMINISTRATOR TO NEGOTIATE A PURCHASE ORDER CONTRACT WITH THE WISCONSIN DEPARTMENT OF CORRECTIONS FOR THE 202 ANN STREET PROPERTY FOR EMERGENCY HOUSING OF UP TO 6 EAU CLAIRE COUNTY ADULT MALE OFFENDERS UNDER PROBATION AND/OR PAROLE SUPERVISION -

WHEREAS, Eau Claire County owns a house at 202 Ann Street, which is currently unoccupied and was most recently used for a juvenile group care facility; and

WHEREAS, Wisconsin Department of Corrections would like to rent the house and license it as a rooming house for emergency housing of adult male offenders who are on probation and supervision; and

WHEREAS, the purchase order contract would have an initial term through June 30, 2004 at \$2,083.00 per month with a deposit of one month's rent, with options to renew exercisable by mutual consent and contingent on available state funding, with the county responsible for paying utilities, except for telephone and cable; and

WHEREAS, the Department of Corrections would house only Eau Claire County residents at the Ann Street house; and

WHEREAS, the Eau Claire County is responsible for obtaining a rooming house license from the City of Eau Claire as well as any other local or state permits or approvals that are required; and

WHEREAS, prior to the end of the initial term, the use of the facility would be reviewed by the Sheriff and the problems referred to the Committee on Judiciary and Law Enforcement; and

WHEREAS, if the review is satisfactory, the county administrator is authorized to negotiate extensions of the terms of the purchase order contract.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the county administrator to negotiate a purchase order contract with the Wisconsin Department of Corrections for the 202 Ann Street property for emergency housing of up to 6 Eau Claire County resident adult male offenders who are under probation and/or parole supervision consistent with the parameters outlined in this resolution.

ADOPTED: March 16, 2004

- RATIFYING A 35-YEAR LOAN AGREEMENT IN THE AMOUNT OF \$679,000.00 WITH THE CHIPPEWA VALLEY REGIONAL AIRPORT FOR THE CONSTRUCTION OF 5 AIRPORT HANGERS, APPROXIMATELY 60 FEET BY 60 FEET EACH -

WHEREAS, the Eau Claire County Board has approved an RFP with Durand Builders to constmct 5 hangers at the Chippewa Valley Regional Ai,r_p ort, approximately 60 by 60 feet each; and

WHEREAS, the hanger project consists of site work, foundations, hanger buildings, overhead doors, hanger doors, HVAC, plumbing, electrical and interior finishes; and

WHEREAS, in order to finance the hangers, the Chippewa Valley Regional Ai,r_p ort must borrow the money from Eau Claire County; and

WHEREAS, the total loan amount of \$679,000.00 from the county long term investment fund would be paid back over a period of 35-years in equal annual principal and interest installments at 4% annual interest, with the interest adjusted every 2-years based on the rate of the ten year treasury note on the anniversary date of the loan.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby ratifies the attached 35-year loan agreement in the amount of \$679,000.00 from the county long term investment fund with the Chippewa Valley Regional Airport for the construction of 5 ai,r_p ort hangers, approximately 60 feet by 60 feet each based upon the attached loan amortization schedule.

ADOPTED: March 16, 2004

Enrolled No. R147-141

RESOLUTION

File No. 03-04/282

-CONGRATULATING AND COMMENDING DARROL OTTOW, HERB DOKKESTUL, MILTON KUEHN, ELSWORTH KING AND JOSEPH STIENESSEN UPON THEIR DEDICATED SERVICE AS EAU CLAIRE COUNTY BOARD SUPERVISORS -

WHEREAS, Darrol Ottow, Herb Dokkestul, Milton Kuehn, Elsworth King and Joseph Stienessen have exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors; and

WHEREAS, all have been loyal and dedicated legislators who worked diligently on standing committee's as well as represented the county board on numerous adjunct boards, commissions and councils.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Darrol Ottow, Herb Dokkestul, Milton Kuehn, Elsworth King and Joseph Stienessen are hereby congratulated and commended for their dedicated service as Eau Claire County Board of Supervisors.

ADOPTED: March 16, 2004

Enrolled No. R147-142

RESOLUTION

File No. 03-04/288

-AUTHORIZING A TRANSFER OF \$17,000 FROM THE 2003 CONTINGENCY FUND TO COVER OVERDRAFTS IN THE REGISTER OF DEEDS BUDGET (TEMPORARY HELP LINE ITEM)-

WHEREAS, due to the reduction of mortgage interest rates, there has been an influx of consumers desiring to refinance; and

WHEREAS, this high activity has caused the Register of Deeds temporary help expenditure line item to go over budget; and

WHEREAS, in calendar year 2003, the Register of Deeds has received in excess of \$300,000 of revenue more than was budgeted.

NOW, THEREFORE BE IT RESOLVED that the County Board hereby authorizes a transfer of \$17,000 from the 2003 contingency fund to cover overdrafts in the Register of Deeds Budget (temporary help line item).

ADOPTED: April 7, 2004

Enrolled No. R147-143

RESOLUTION

File No. 03-04/292

-AUTHORIZING MODIFICATIONS OF THE COUNTY TRUNK HIGHWAY SYSTEM AND PETITIONING THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO APPROVE SUCH MODIFICATIONS-

WHEREAS, highway department staff and the highway committee have been discussing a road ownership transfer with the Fall Creek Village Board as a follow up to the reconstruction and relocation of the east junction of County Trunk Highway (CTR) "D" with highway US 12; and

WHEREAS, the two groups have agreed to a transfer of ownership under the conditions set forth in the attached Jurisdictional Transfer Agreement.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following highway segment shall be deleted from the county trunk highway system and its ownership be transferred to the Village of Fall Creek.

CTR "D", also known within the village limits as East Lincoln Avenue, from the northeasterly edge of the right of way of the Union Pacific Railroad Company east to the new intersection of East Lincoln Avenue and relocated CTR "D", a distance of 1000 feet or 0.19 mile lying in Sections 5 and 6, T27N, R7W.

BE IT FURTHER RESOLVED that the following highway segment shall be added to the county trunk highway system

Relocated CTR "D" from its relocated east intersection with highway US 12 northeasterly around the curve to existing CTR "D", a distance of 700 feet or 0.13 mile lying in Section 5, T27N, R7W.

BE IT FURTHER RESOLVED that the conditions of transfer set forth in the attached Jurisdictional Transfer Agreement shall be met by Eau Claire County.

BE IT FURTHER RESOLVED that said jurisdictional exchange shall occur on October 1, 2004.

BE IT FURTHER RESOLVED that said implementation date is contingent upon approval of the changes by the Wisconsin Department of Transportation as required by Sec. 83.025 Stats.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby petitions the Wisconsin Department of Transportation to approve the aforementioned changes to the county trunk highway system of Eau Claire County.

ADOPTED: April 7, 2004

Enrolled No. R147-144

RESOLUTION

File No. 03-04/293

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF CHIEF DEPUTY REGISTER OF DEEDS-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Chief Deputy Register of Deeds; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on March 24, 2004, by the Position Evaluation Board be adopted.

POSITION TITLE

POSITION CONTENT
VALUE POINTS

Chief Deputy Register of Deeds

224

ADOPTED: April 7, 2004

Enrolled No. R147-145

RESOLUTION

File No. 03-04/294

-DELETION OF ONE FULL-TIME SOCIAL WORKER I/IVIII POSITION AND CREATION OF ONE FULL-TIME REGISTERED NURSE POSITION IN THE COMMUNITY SUPPORT PROGRAM IN HUMAN SERVICES -

WHEREAS, the Human Services Board and staff have determined that a Registered Nurse would better serve the needs of the Community Support Program during the evening shift because of medically related responsibilities for which a Registered Nurse is more suitably trained;

WHEREAS, nursing is reimbursed by Medical Assistance at a higher rate for nurse specific activities; and

WHEREAS, both the Committee on Personnel and the Human Services Board at their meetings on March 30, 2004, approved the request by Human Services for these position changes.

NOW, THEREFORE, BE IT RESOLVED that the master list of position titles be amended by deleting one full-time Social Worker I/II/III in the Community Support Program and adding one full-time Registered Nurse position in the same program.

ADOPTED: April 7, 2004

Enrolled No. R147-146

RESOLUTION

File No. 03-04/295

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF RICK KAYSER TO THE BEAVER CREEK RESERVE COMMISSION; KENNETH BAHNSON TO THE COMMISSION ON AGING; MARK JOHNSON TO THE COUNTY TRAFFIC SAFETY COMMISSION; BRUCE FUERBRINGER, JUDY JONES, KEN BERG, ROBIN SCHULTZ AND LYLE GROVES TO THE EMERGENCY MEDICAL SERVICES COUNCIL; GREG ERICKSON TO THE LAND CONSERVATION COMMISSION; JUDY STREETS, RICK MNGERBERG, ED KASSING AND JAMES HAGER TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JOHN FRANK TO THE WEST CENTRAL REGIONAL PLANNING COMMISSION AND STELLA PAGONIS 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>BEAVER CREEK RESERVE</u>	<u>TERM EXPIRES</u>
Bob Elliot to succeed himself	April 2007
Rick Kayser to succeed Kenneth Bahnson	April 2006
<u>COMMISSION ON AGING</u>	<u>TERM EXPIRES</u>
Kenneth Bahnson to succeed William Adams	April 2007
<u>COUNTY TRAFFIC SAFETY COMMISSION</u>	<u>TERM EXPIRES</u>
Mark Johnson to succeed himself	April 2006
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Bruce Fuerbringer to succeed himself	April 2007
Judy Jones to succeed herself	April 2007
Robin Schultz to succeed herself	April 2007
Ken Berg to succeed himself	April 2007
Lyle Groves to succeed himself	April 2007
<u>HUMAN SERVICES BOARD</u>	<u>TERM EXPIRES</u>
Stella Pagonis to succeed herself	April 2007
<u>LAND CONSERVATION COMMISSION</u>	<u>TERM EXPIRES</u>
Greg Erickson to succeed himself	April 2006
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
Judy Streets to succeed herself	April 2006

Rick Jungerberg to succeed himself
Ed Kassing to succeed himself
James Hager to succeed himself

April 2006
April 2006
April 2006

WEST CENTRAL REGIONAL PLANNING COMMISSION
John Frank to succeed himself

TERM EXPIRES
April 2006

ADOPTED: April 7, 2004

Emolled No. R147-147

RESOLUTION

File No. 03-04/268

-OBJECTING TO AMENDING THE WISCONSIN CONSTITUTION OR STATE STATUTES TO FREEZE PROPERTY TAXES OR RESTRICT LOCAL SPENDING-

WHEREAS, AJR 42 and AJR 55 have been introduced to amend the Wisconsin Constitution to "freeze" taxes or restrict local spending and require voter approval of tax increases; and

WHEREAS, the Eau Claire County property tax levy rate in 1995 was \$4.492 and in 2004 is \$3.254; and

WHEREAS, since 1995 state shared revenues to Eau Claire County have been reduced \$1,613,824 or 33.8%; and

WHEREAS, the State of Wisconsin continues to impose unfunded and underfunded mandates on Wisconsin counties; and

WHEREAS, the State of Wisconsin has yet to address it's own structural deficit; and

WHEREAS, in the Eau Claire County 2004 budget process the board was faced with a loss of over \$1,000,000 in state shared revenue and categorical aids, double-digit increases in health insurance costs plus negotiated salary increases costing \$1,400,000; and

WHEREAS, the 2004 Eau Claire County budget decreased total spending by 1.8%, increased the tax levy by 8.8% while reducing the tax levy rate by 0.3%; and

WHEREAS, to keep the levy increase at the adopted level a \$2.5 million spending reduction plus revenue increases were required; and

WHEREAS, the 2004 budget included a workforce reduction of 35 positions or 25.5 FTE's equivalent to \$1.2 million in levy funds; and

WHEREAS, as a result of the 2004 budget process, the group care facility on Ann Street was closed; and

WHEREAS, Eau Claire County Officials have acted responsibly in providing programs and services to Eau Claire County residents at a reasonable cost.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors objects to any attempt, including AJR 42 and AJR 55 to amend the Wisconsin Constitution or Wisconsin Statutes to freeze property taxes or restrict local spending.

BE IT FURTHER RESOLVED that the county clerk send a certified of this resolution to area legislators, Governor Doyle and the Wisconsin Counties Association.

ADOPTED: April 7, 2004

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION OF ORGANIZATIONAL SERVICES DIVISION MANAGER; DEPARTMENT OF HUMAN SERVICES-

WHEREAS, the Position Evaluation Board has reviewed the nomepresented position of Organizational Services Division Manager in the Human Services Department; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 3.33 .040 of the Code of General Ordinances requires that all position content value point determinations for nomepresented 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 evaluation conducted on February 25, 2004, by the Position Evaluation Board be adopted.

POSITION TITLE

POSITION CONTENT VALUE POINTS

Organizational Services Division Manager

682

ADOPTED: April 7, 2004

-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 17, 2005, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES-

WHEREAS, the birthday of Martin Luther King, Jr., will be observed on January 17, 2005, by the federal and state governments, resulting in the closing of circuit courts and no mail delivery on such date; and,

WHEREAS, January 17, 2005, would be a convenient workday to provide a variety of mandated and non-mandated training and other in-service programs to county employees allowing for a completion of numerous in-services done all in a one-day period for county staff, instead of being spread out throughout the year resulting in interrupted work schedules. The training will be offered both by county employees and outside consultants; and,

WHEREAS, training for Sergeants, Deputies, and Correctional Officers in the Sheriffs Department; training for Juvenile Detention Workers in the Juvenile Detention Center, training for the position titles in the Highway Appendix A; and training for the position titles in the Parks and Forest Appendix B are specific to such position titles, employees in such titles shall not be required to attend the training on January 17, 2005, except for support staff employees in these departments who shall attend; and,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that on January 17, 2005, the Oxford Avenue Eau Claire County Government Center shall be closed to the public and a varsity of mandated training shall be offered to certain county employees.

ADOPTED: April 7, 2004

- REQUESTING THE STATE OF WISCONSIN TO RE-EXAMINE THE FORMULA FOR STATE AID PAYMENTS TO TOWNSHIPS-

WHEREAS, the twenty-nine (29) county forests of Wisconsin are unique to the state, comprise more than 2.35 million acres, and are available for all citizens of Wisconsin to enjoy; and

WHEREAS, these forests supply revenue to the county's treasury and supply all Wisconsin's citizens with a place for recreation; and

WHEREAS, in most cases, town governments were not hurt when lands were enrolled in the county forest program as the state aids formula took these lands into consideration and increased the town payment to adjust for any loss that would have occurred; and

WHEREAS, this formula changed as a result of Act 109 of the State Budget Repair Bill, passed in 2001, which eliminated towns with a population under 5,000 from the formula that adjusted for such things as county forests; and

WHEREAS, there is potentially an impact to the towns due to the loss of tax revenue from the current formula.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors ask that the state legislature look into this issue and consider, alternatively, either reinstating the previous formula for application of state aids for county forest lands or develop another method whereby all Wisconsin's citizens share in the cost of maintaining these lands as public forests.

BE IT FURTHER RESOLVED that upon passage of the resolution, copies be sent to Governor Doyle and all members of the Wisconsin State Legislature, the Wisconsin Towns Association and Wisconsin County Forest Association.

ADOPTED: April 7, 2004

-AUTHORIZING PARTICIPATION IN THE FY 2004 STATE HOMELAND SECURITY GRANT PROGRAM-

WHEREAS, Eau Claire County is offered the 2004 Homeland Security Grant in the amount of \$204,143.98 to purchase items to equip emergency response agencies and protect infrastructure from terrorism attacks; and

WHEREAS, Many needs are surfacing as notification of grant opportunities continues to broaden, and

WHEREAS, the Eau Claire County Local Emergency Planning Committee (LEPC) is participating in the process to find and identify the most pressing anti terrorism needs in order to insure the best use of equipment grant funding, and

WHEREAS, the LEPC has prioritized the requests for equipment to include a Ballistic Blanket, Night Vision Equipment, foXray II System, Digital Camera & Computer, 4 SCBAs, Robotic Total Station, 6000 Watt Generator, Jaws of Life, Lexan Shields & Protective Suits, Optics and Filters, and a Camcorder/Video Editor, and

WHEREAS, this equipment purchase will be used to support county emergency service agencies to protect and assist residents who are threatened by terrorism or other types of disaster

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the 2004 Domestic Preparedness Grant Program and receipt of grant funding for the purchase of emergency response equipment.

ADOPTED: April 7, 2004

Emailed No. R147-153

RESOLUTION

File No. 03-04/289

- 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 2004-2005 legislative session:

03-04/256

03-04/269

03-04/281

03-04/285

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 7, 2004 county board meeting shall be carried over to the 2004-2005 legislative session.

ADOPTED: April 7, 2004

Emailed No. R147-154

RESOLUTION

File No. 03-04/273

- AWARDING THE BID FOR CONSTRUCTION OF (5) FIVE AIRPORT HANGARS LOCATED AT THE CHIPPEWA VALLEY REGIONAL AIRPORT TO DURAND BUILDERS SERVICE, INC. FOR \$678,992.00 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for labor and materials for the construction of the hangars at the Chippewa Valley Regional Airport; 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 Durand Builders Service, Inc. for \$678,992.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for labor and materials to construct (5) five airport hangars for the Chippewa Valley Regional Airport to Durand Builders Service, Inc. for \$678,992.00.

ADOPTED: March 16, 2004

SECTION 3

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(Ldr.-Tele. Apr. 25, 2003)

Enrolled No. 0147-01

ORDINANCE

File No. 03-04/010

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/155-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the legal description for File No. 02-03/155 shall be corrected to read:

That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as follows: NE1/4-SW1/4, SE1/4-SW1/4, E1/2-NW1/4-SW1/4, E1/2-SW1/4-SW1/4, W1/2-NW1/4-SE1/4, and the W1/2-SW1/4-SE1/4, Section 4, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District, excepting starting the southeast corner of Section 4, T26N-R10W, thence west 1980 feet; thence north 1750 feet to the point of beginning; thence west 550 feet; thence north 96 feet; thence east 550 feet; thence south 390 feet to the point of beginning, be reclassified from the A-1, Exclusive Agricultural District, to the 1-1, Nonsewered Industrial District.

ENACTED: April 15, 2003

(Ldr.-Tele. Apr. 25, 2003)

Enrolled No. 0147-02

ORDINANCE

File No. 03-04/011

-AMENDING THE 1998 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/208-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the legal description for File No. 02-03/208 shall be corrected to read:

That the 1998 Official Zoning District Boundary Map for the Town of Union described as follows: Lots 2 through 10, lots 13 through 19 and lots 20-A and 21-A, Block 1 of the Replat of Kohlhepp's First Addition to the Town of Union, be reclassified from the R-1-L, Single-family Residential District, Large Lot, to the RH, Rural Homes District.

ENACTED: April 15, 2003

(Ldr.-Tele. May 16, 2003)

Enrolled No. 0147-03

ORDINANCE

File No. 03-04/001

-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 1/2 of the NW1/4-NE1/4, Section 23, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District, and the south 1/2 of the NW1/4-NE1/4, Section 23, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: May 6, 2003

(Ldr.-Tele. May 16, 2003)

Enrolled No. 0147-04

ORDINANCE

File No. 03-04/002

-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 SW1/4-NE1/4, Section 3, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: May 6, 2003

(Ldr.-Tele. May 16, 2003)

Enrolled No. 0147-05

ORDINANCE

File No. 03-04/005

-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: Part of the SE1/4-SE1/4, Section 3 and part of the NE1/4-NE1/4, Section 10, all in Township 28 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin bounded by a line described as follows: Commencing at the SE corner of said Section 3; Thence S89°40'29" W, on the south line of said Section, 50.01 feet to the westerly right-of-way line of State Trunk HWY 37; Thence S0°39'55" W, on said line, 30.91 feet to the point of beginning; Thence N89°06'00" W, 250.57 feet; Thence 335.70 feet along the arc of a curve, concave northeasterly, having a radius of 185.00 feet, a chord bearing of N37°07'02" W, and a chord distance of 291.50 feet; Thence N14°51'55" E, 337.69 feet; Thence 24.80 feet along the arc of a curve, concave northwesterly, having a radius of 20.00 feet, a chord bearing of N20°39'06" W, and a chord distance of 23.24 feet; Thence 106.59 feet along the arc of a curve, concave easterly, having a radius of 60.00 feet, a chord bearing of N05°16'29" W, and a chord distance of 93.12 feet; Thence N52°27'45" W, 69.31 feet; Thence N00°56'48" W, 255.66 feet to the southerly right-of-way line of State Trunk HWY 85; Thence 20.99 feet along the arc of a curve, concave southerly, having a radius of 2789.79 feet, a chord bearing of N80°32'26" E, and a chord distance of 20.99 feet; Thence N82°36'51" E, on said line, 307.04 feet; Thence S27°36'53" E, on said line, 198.86 feet to the westerly right-of-way line of State Trunk HWY 37; Thence S00°39'55" W, on said line 58.55 feet; Thence S89°20'05" E, on said line, 10.00 feet; Thence S00°39'55" W, on said line, 777.40 feet to the point of beginning. Parcel contains 387,408 square feet or 8,894 acres, more or less and is subject to easements of record, be reclassified from the A-1, Exclusive Agricultural District, to the C-3, Highway Business District.

ENACTED: May 6, 2003

(Ldr.-Tele. May 16, 2003)

Enrolled No. 0147-06

ORDINANCE

File No. 03-04/006

-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: East ½ of the SW1/4-NE1/4, Section 35, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: May 6, 2003

(Ldr.-Tele. May 16, 2003)

Enrolled No. 0147-07

ORDINANCE

File No. 03-04/012

-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 NW1/4-NE1/4, Sec 27, T25N-R8W, all lands lying south and east of East Robin Rd & described as commencing at the NW corner of the NW1/4-NE1/4; Thence south 200'; Thence southeasterly 830'; Thence north 430' the north line of the NW1/4-NE1/4; Thence west to point of beginning, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: May 6, 2003

(Ldr.-Tele. May 16, 2003)

Enrolled No. 0147-08

ORDINANCE

File No. 03-04/022

-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: Part of the NE1/4-NW1/4, Section 11, T27N-R9W; commencing at the northeast corner; thence south 495 feet to point of beginning; thence west 264 feet; thence south 165 feet; thence east 264 feet; thence north 164 feet, be reclassified from the RH, Rural Homes District, to the R-1L, Single-family Residential District, Large Lot.

ENACTED: May 6, 2003

(Ldr.-Tele. May 16, 2003)

Enrolled No. 0147-09

ORDINANCE

File No. 03-04/042

-TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B of Section 16.30.040 of the Code be amended to read:

Lake Altoona Park watercraft launch	\$3.00/daily or \$20.00/annually. (Lake Altoona District members are exempt)
Replacement Lake Altoona watercraft launch sticker	\$5.00

Lake Eau Claire watercraft launch	\$3.00/daily or \$20.00/annually
Replacement Lake Eau Claire watercraft launch sticker	\$5.00

Additional launch sticker for multiple watercraft	\$5.00
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Boat Dealers/commercial watercraft launch permit	\$50.00/annually
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SECTION 2. That this ordinance shall take effect May 7, 2003.

ENACTED: May 6, 2003

(Ldr.-Tele. May 30, 2003)

Enrolled No. 0147-10

ORDINANCE

File No. 03-04/023

-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 north 475' of the east 285' of the NW1/4-SW1/4, Section 23, T25N-R10W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: May 20, 2003

(Ldr.-Tele. May 30, 2003)

Enrolled No. 0147-11

ORDINANCE

File No. 03-04/024

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: Part of the NW1/4-SW1/4, Section 30, T27N-R8W, described as the north 40 rods of the east 20 rods of the west fractional half of SW1/4, except highway, except part lying north of USH 12, and except that part conveyed as part of cul-de-sac, be reclassified from the RH, Rural Homes District, to the C-3, Highway Business District.

ENACTED: May 20, 2003

(Ldr.-Tele. May 30, 2003)

Enrolled No. 0147-12

ORDINANCE

File No. 03-04/035

-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-NE1/4, excepting a small triangular piece (33 x33) in the northeast corner; and the NW1/4-NE1/4, excepting Lot 1 of CSM's found in Volume 5, page 148 and the land lying north of Lark Road, Section 36, T25N-R8W, be reclassified from the A-1 Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: May 20, 2003

(Ldr.-Tele. May 30, 2003)

Enrolled No. 0147-13

ORDINANCE

File No. 03-04/051

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO, 02-03/224

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the legal description for File No. 02-03/224 shall be corrected to read:

That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: The NW1/4-NE1/4, Section 30, T27N-R8W, lying north of railroad right-of-way, Town of Washington from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: May 20, 2003

(Ldr.-Tele. May 30, 2003)

Enrolled No. 0147-14

ORDINANCE

File No. 03-04/031

-TO AMEND SECTION 3.08.100 N. OF THE CODE; TO AMEND SECTION 3.08.100 N. 27. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection N. of Section 3.08.100 of the code be amended to read:

Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
N. Human Services				
Office Associate 3	W			+
Office Associate 2	100	8	9.0	1
Department Totals		8	147.025	

SECTION 2 That Paragraph 27. of Subsection N. of Section 3.08.100 of the code be amended to read:

27. One (1) FTE office associate 2 is authorized contingent upon W. 30 percent state and federal funding.

ENACTED: May 20, 2003

(Ldr.-Tele. May 30, 2003)

Enrolled No. 0147-15

ORDINANCE

File No. 03-04/003

-TO AMEND SECTION 4.08.010 B, C, F, G, H AND J OF THE COUNTY CODE; DESIGNATED--GENERALLY; TO CREATE SECTION 4.08.010 P. OF THE COUNTY CODE; DESIGNATED--GENERALLY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsections B, C, F, G, H and J, of Section 4.08.010 of the code be amended to read:

- B. Fidelity Bank: US Bank, Eau Claire, Wisconsin
- C. M&I-Gemmill-Slate-Bank: M&I Marshall & Ilsley Bank, Eau Claire, Wisconsin
- F. Mutual Savings Bank: Bank Mutual, Eau Claire, Wisconsin
- G. Fidelity Financial Bank: Associated Bank, Eau Claire, Wisconsin
- H. First Federal Savings Bank-LaGrosso-Madison: First Federal Savings Bank, Eau Claire, Wisconsin
- J. Citizens Community Federal Credit Union; Eau Claire, Wisconsin

SECTION 2 That subsection P. of Section 4.08.010 of the code be created to read:

P. A.G. Edwards & Sons, Inc., St. Louis, Missouri

ENACTED: May 20, 2003

(Ldr.-Tele. May 30, 2003)

ORDINANCE

File No. 03-04/013

Enrolled No. 0147-16

-TO AMEND SECTION 3.09.220 B OF THE COUNTY CODE; COUNTY BOARD MILEAGE ALLOWANCE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B of Section 3.09.220 of the County Code be amended to read:
3.09.220 County board mileage allowance.

B Nothing in this section shall be construed to prohibit claims for travel mileage expense reimbursement by any swpoP iser the coun- ty board chair or designee for authorized travel within or without the county on official county business not constituting a committee meeting as defined in 3.09.205. All such claims shall be subject to the provisions of Chapter 3.61.

ENACTED: May 20, 2003

(Ldr.-Tele. May 30, 2003)

ORDINANCE

File No. 03-04/018

Enrolled No. 0147-17

-TO AMEND SECTION 3.08.100 S OF THE COUNTY CODE; ALLOCATION OF POSITIONS (SHERIFF)-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 3.08.100 S. of the County Code be amended to read:

Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
S Sheriff				
Co	100	4	4.0	5
Correctional Officer	100	35	35.0	5
Deputy Sheriff	100	2	2.0	5
Department Totals		Qq1.QQ	98.-7898.75	

ENACTED: May 20, 2003

(Ldr.-Tele. May 30, 2003)

ORDINANCE

File No. 03-04/058

Enrolled No. 0147-18

-TO AMEND SECTION 3.08.100 N OF THE CODE; TO AMEND SECTION 3.08.100 N. 26. OF THE CODE; ALLOCATION OF POSI- TIONS BY DEPARTMENT; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N of Section 3.08.100 of the code be amended to read:

Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
N Human Services				
Accounting Clerk 2	W 100	4	4	+
Department Totals		151	147.525	

SECTION 2 That Paragraph 26. of Subsection N of Section 3.08.100 of the code be amended to read:

26. One full-time accounting clerk 2 position is authorized contingent upon W-1.QQ percent slate and federal child care admin- istration funding.

ENACTED: May 20, 2003

(Ldr.-Tele. Jun. 27, 2003)

ORDINANCE

File No. 03-04/059

Enrolled No. 0147-19

-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: SE1/4-NW1/4, Section 17, T25N-R8W, described as the south 627 feet of the west 1,254 feet, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District, and the SE1/4-NW1/4, Section 17, T25N-R8W, described as the north 693 feet and the east 66 feet of the south 627 feet, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: June 17, 2003

(Ldr.-Tele. Jun. 27, 2003)

ORDINANCE

File No. 03-04/062

Enrolled No. 0147-20

-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 SW1/4- SW1/4 Section 8 T25N-R8W excepting the east 137.65 feet of the north 651.91 feet, excepting the south 360 feet and excepting part S1/2 SW commencing west line Section 8 & Intersection of C/ of Marshall Avenue; Thence eas al n, C/L Marshall Avenue 1,092.85'; Thence south 33' to point of beginning; Thence South 0°02'0" west 365.22'; Thence south 55°05'0" west 12.6'; Thence south 0°02'50" west 487.34'; Thence south 89°57'10" east 379.61'; Thence north 0°02'50" east 271.9'; Thence 89°57'10" west 140.22'; Thence north 0°02'50" east 651.91'; Thence north 89°57'10" west 137.65 to point of bg1m1n (see survey T-279, T:902), Tow of Clear Creek, be reclassified from the A-1, Exclusive Agricultural District, and A-R, Floating Agncultural-Res1dent1al District, to the A-3, Agricultural District.

ENACTED: June 17, 2003

(Ldr.-Tele. Jun. 27, 2003)

Enrolled No. 0147-21

ORDINANCE

File No. 03-04/069

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: A parcel of land located in the SW1/4-NW1/4 and h the SE1/4-NW1/4, Section 21, T25N-R9W, Town of Pleasant Valley, Eau Claire County Wisconsin and being more particularly described as follows: commencing at the west quarter corner of said section; thence S90°00'00" E., along the south line of said SW1/4-NW1/4, a distance of 1,264 feet to the point of beginning; thence north 00°08'00" W., along an existing fence line, 625 feet; thence S 56°34'00" E 549 feet; thence S00°08'00" E 323 feet more or less to the south line of said SE1/4-NW1/4; thence north 90°00'00" W., along said south line and the south line of said SW1/4-NW1/4, a distance of 458 feet more or less to the point of beginning and containing 4.98 acres more or less, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: June 17, 2003

(Ldr.-Tele. Jun. 27, 2003)

Enrolled No. 0147-22

ORDINANCE

File No. 03-04/040

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: Part of the NW1/4-NW1/4, Section 2 described as Lot 1 of CSM No 2039, Vd 1100, Pg 102; all in T27N, R10W, Town of Union be reclassified from the A-2, Agriculture-Residential District, to the 1-1, Nonsewered Industrial District.

ENACTED: June 17, 2003

(Ldr.-Tele. Jun. 27, 2003)

Enrolled No. 0147-23

ORDINANCE

File No. 02-03/270

-TO AMEND SECTION 16.30.040 B OF THE CODE; FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.30.040 of the Code be amended to read:

B. Fees. The following fees shall be charged unless otherwise specified:

Item	Fee
Lake Altoona Park Clubhouse	\$60/reservation Monday-Thursday plus \$15/hour for each hour after five hours and \$85/reservation on Friday, Saturday, Sunday and holidays plus \$20 for each hour after five hours.

All picnic shelter, clubhouse, porch, and alcohol surcharge fees shall be double the existing rental rates at all facilities whenever reservations are made by "for profit" individuals or groups when items will be sold for profit.

SECTION 2 Any reservations made prior to adoption of this ordinance will not be impacted.

ENACTED: June 17, 2003

(Ldr.-Tele. Jul. 25, 2003)

Enrolled No. 0147-24

ORDINANCE

File No. 03-04/041

-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-NE1/4 & NW1/4-NE1/4, Section 3, T27N-R1 OW, be reclassified from the A-2, Agriculture-Residential District, to the 1-1, Nonsewered Industrial District.

ENACTED: July 15, 2003

(Ldr.-Tele. Jul. 25, 2003)

Enrolled No. 0147-25

ORDINANCE

File No. 03-04/049

-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: SE1/4-S 1/4, Section 7, T26N-RBW, excepting land lying south of USH 53 and excepting Lot 1, CSM s in Volume 6, Pages 302, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: July 15, 2003

(Ldr.-Tele. Jul. 25, 2003)

Enrolled No. 0147-26

ORDINANCE

File No. 03-04/067

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: Part of Govt. Lot 1 Section 35, T27N-R10W, beginning at the northeast corner of Lot 30, Candel's Sub.; Thence northeasterly along highway 80 feet Thence southeasterly to the Chippewa River; Thence southwesterly along the river to southeast corner of Lot 30 Thence to point of beginning, be reclassified from the RH, Rural Homes District, to the R-1-L, Single-family Residential District, Large Lot.
ENACTED: July 15, 2003

(Ldr.-Tele. Jul. 24, 2003)

Enrolled No. 0147-27

ORDINANCE

File No. 03-04/070

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: The NE1/4-SW1/4, Section 31, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.
ENACTED: July 15, 2003

(Ldr.-Tele. Jul. 25, 2003)

Enrolled No. 0147-28

ORDINANCE

File No. 03-04/078

-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 south 354 feet of the west 615 feet of the SW1/4-NE1/4, Section 6, T27N-R7W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.
ENACTED: July 15, 2003

(Ldr.-Tele. Jul. 25, 2003)

Enrolled No. 0147-29

ORDINANCE

File No. 03-04/081

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF FAIRCHILD-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Fairchild described as follows: The west 693 feet of the north 363 feet of the NW1/4-SE1/4, Section 18, T25N-R5W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.
ENACTED: July 15, 2003

(Ldr.-Tele. Jul. 25, 2003)

Enrolled No. 0147-30

ORDINANCE

File No. 03-04/090

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official zoning District Boundary Map for the Town of Union described as follows: Part of the NW1/4-NW1/4 Section 29 T27N-R10W described as follows: All of that part of the NW1/4-NW1/4 lying north of County Road C, AKA curv Road (includes parcels: 02210920100, 022109204000, 022109204010, 022109204040, 022109204050, 022109204060), be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.
ENACTED: July 15, 2003

(Ldr.-Tele. Jul. 25, 2003)

Enrolled No. 0147-31

ORDINANCE

File No. 03-04/052

-AMENDING SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS; TO CREATE SUBSECTION O. OF SECTION 18.33.030 OF THE CODE; CONDITIONAL USES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That paragraph I of Subsection C. of Section 18.07.045 of the code be amended to read:
1 The cumulative area of all accessory structures shall not exceed 1,200 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.
SECTION 2. That Subsection O. of Section 18.33.030 of the code be created to read:
o. Commercial auctions, flea markets, artisans markets, and farmers markets meeting the requirements of 18.05.030 O.
ENACTED: July 15, 2003

(Ldr.-Tele. Jul 25, 2003)

ORDINANCE

File No. 03-04/065

Enrolled No. 0147-32

-TO CREATE SECTION 16.30.010 D.14. THROUGH 26. OF THE CODE; WAYSIDES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection D.14, through 26. of Section 16.30.010 of the Code be created to read:

- D. 14. Computer #026-1046-02. PIN #18026-2-270518-110-0001. formerly N860 CTH "G"
- 15. Computer #002-1037-04. PIN #18002-2-260518-430-0003. formerly E23720 Whippoorwill Private Road
- 16. Computer #002-1313-03. PIN #18002-2-260603-240-2010. formerly S4671 ND Place
- 17. Computer #020-1214-01. PIN #18020-2-270819-210-2008. formerly 6589 North Shore Drive
- 18. Computer #020-1133-07. PIN #18020-2-270914-420-0004. formerly 606 Rork Court
- 19. Computer #024-2007-02. PIN #18024-2-270820-240-2010. formerly 7848 Elayne Drive
- 20. Computer #024-2135-09. PIN #18024-2-270820-220-2036. formerly 7440 Lakeview Drive
- 21. Computer #022-1105-06-010. PIN #18022-2-271034-002-0006. formerly 2507 Silvermine Drive
- 22. Computer #004-1119-07. PIN #18004-2-271036-003-0003. formerly W2976 Jopke Road
- 23. Computer #004-1039-05. PIN #18004-2-261010-120-0003. formerly W4505 STH "85"
- 24. Computer #004-1017-05. PIN #18004-2-261003-001-0002. formerly W4464 & W4494 Porterville Road
- 25. Computer #004-1131-02. PIN #18004-2-261003-001-2000. formerly W4261 Porterville Road
- 26. Computer #004-1130-05. PIN #18004-2-261003-110-2002. formerly W4133 Porterville Road

ENACTED: July 15, 2003

(Ldr.-Tele. Aug. 29, 2003)

ORDINANCE

File No. 03-04/094

Enrolled No. 0147-33

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LUDINGTON-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Ludington described as follows: The N1/4-NW1/4, the NW1/4-NE1/4 and the SW1/4-NE1/4, Section 26, T27N-R7W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: August 19, 2003

(Ldr.-Tele. Aug. 29, 2003)

ORDINANCE

File No. 03-04/106

Enrolled No. 0147-34

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: The south 760 feet of the NE1/4-SE1/4, Section 3, T25N-R8W, lying east of USH and the south 760 feet of the west 100 feet of the NW1/4-SW1/4, Section 2, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the C-3, Highway Business District.

ENACTED: August 19, 2003

(Ldr.-Tele. Aug. 29, 2003)

ORDINANCE

File No. 03-04/107

Enrolled No. 0147-35

-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-NE1/4, NW1/4-NE1/4 and the NE1/4-NW1/4, Section 30, T25N-R8W, lying east of CTH U, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: August 19, 2003

(Ldr.-Tele. Aug. 29, 2003)

ORDINANCE

File No. 03-04/111

Enrolled No. 0147-36

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: The N1/2-NW1/4-SW1/4, Section 25, T26N, R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: August 19, 2003

(Ldr.-Tele. Aug. 29, 2003)

ORDINANCE

File No. 03-04/122

Enrolled No. 0147-37

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 03-04/006

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the legal description for File No. 03-04/006 shall be corrected to read:

That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as follows: The East 871.2 feet of the SW1/4-NE1/4, Section 35, T26N-R10W, Town of Brunswick, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agricultural-Residential District.

ENACTED: August 19, 2003

(Ldr.-Tele. Aug. 29, 2003)

Enrolled No. 0147-38

ORDINANCE

File No. 03-04/099

-TO AMEND SECTION 2.22.060 OF THE CODE; COMPOSITION OF THE BOARD; TO AMEND SECTION 2.22.070 8.1. OF THE CODE; TERM OF DIRECTORSHIP/ APPOINTMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.22.060 of the code be amended to read:

2.22.060 Composition of board. The board shall be composed of Alfie- 10 persons of recognized ability and demonstrated interest in human services, § of whom shall be county board supervisors. The board shall be considered a standing committee of the county board for purposes of appointment of the § supervisors.

SECTION 2 That paragraph 1. of Subsection B. of Section 2.22.070 of the code be amended to read:

1. Each of the Alfie-10 positions, as cited in 2.22.060, shall be numbered from 1 through 9-10. Board members 1, 2, 4, 6, 8 and 9 shall be selected from among the members of the county board; board members 3, 5, affli. 7, and 10 shall be selected as provided in 2.22.060 88.;

ENACTED: August 19, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-39

ORDINANCE

File No. 03-04/119

-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: That part of the SE1/4-SE1/4 lying east of Town Road, Section 29, T25N-R8W, Parcel #25.8.29.4-4-C, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-40

ORDINANCE

File No. 03-04/100

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: The north 567' of the NW1/4-NW1/4, and the west 150' of the north 567' of the NE1/4-NW1/4, Section 16, T27N-R10W, be reclassified from the A-1 Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-41

ORDINANCE

File No. 03-04/113

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: Commencing in the NE corner Section 30; thence south along eastern section line 70' to centerline of CTH VVW POB; thence westerly along centerline of CTH VVW to NW corner of CSM#18, Vol 1, PG 32; thence S 1°26'30" E 523.83'; thence S 87°34'30" W 137'; thence S 785' to the S line of the NE-NE of Section 30; thence east along the south line of the southeast corner the NE1/4-NE1/4, Section 30; thence north along the east line of the NE1/4, NE1/4, Section 30, to POB; all in Section 30, T25N, R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-42

ORDINANCE

File No. 03-04/120

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: The SE1/4-SE1/4 and the south 2 rods of the SW1/4-SE1/4, Section 30, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-43

ORDINANCE

File No. 03-04/132

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MA FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: The south 600 feet of the east 726 feet of the SE1/4-NE1/4, Section 24, T26N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-44

ORDINANCE

File No. 03-04/133

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: NE1/4-SE1/4, except the north 240' of the west 310' except HWY 12 right-of-way conveyed in Volume 140/360, and the SE1/4-SE1/4, Section 1, T26N-R8W, Town of Lincoln, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.
ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-45

ORDINANCE

File No. 03-04/121

-TO AMEND SECTION 9.40.040 OF THE CODE; LICENSE-REQUIRED; TO AMEND SECTION 9.40.080 OF THE CODE; EXEMPTIONS-GATHERINGS OF LESS THAN 250 PEOPLE; TO AMEND SECTION 9.40.120 OF THE CODE; LICENSE-ISSUANCE; TO AMEND SECTION 9.40.130 OF THE CODE; LICENSE-REVOICATION •
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 9.40.040 of the code be amended to read:
9.40.040 License-Required. No person shall sell or give to another person or reasonably anticipate to hold an assembly of 1,000 or more people which continues or can reasonably be expected to continue for 4 or more consecutive hours, whether on public or private property, unless a license to hold the assembly has first been issued by the county sheriff or designee. Application for which must be made at least 30 days in advance of the assembly to the sheriff. A license to hold an assembly issued to one person shall permit any person to engage in any lawful activity in connection with the holding of the licensed assembly. Assembly activities shall cease not later than 12:00 midnight.

SECTION 2. That Section 9.40.080 of the code be amended to read:
9.40.080 Exemptions-Gatherings of less than 250 people Permanent places of assembly. This legislation shall not apply to any regularly established, permanent place of worship, stadium, athletic field, arena, auditorium, coliseum, or other similar permanently established place of assembly.

SECTION 3. That Section 9.40.120 of the code be amended to read:
9.40.120 License-Issuance. The application for a license shall be processed within 21-1.5 days of receipt and shall be issued if all conditions are complied with.

SECTION 4. That Section 9.40.130 of the code be amended to read:
9.40.130 License-Revocation. The license may be revoked by the county sheriff or designee appointed to enforce the terms of this chapter at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with, or if any condition previously met ceases to be complied with. All terms, plans and conditions of this chapter, except as provided for in 9.40.100 B.5., must be completed 10 days prior to the date of the assembly and if the same are not completed, the license shall be revoked unless the sheriff or designee agrees in writing to extend the completion date.
ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-46

ORDINANCE

File No. 03-04/125

-TO AMEND SECTION 1.50.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 9.80.030 OF THE CODE; RESTRICTIONS ON PURCHASE OR POSSESSION OF CIGARETTES OR TOBACCO PRODUCTS; TO REPEAL AND RECREATE CHAPTER 9.90; ALCOHOL BEVERAGES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A of Section 1.50.020 of the code be amended to read:

ORDINANCE	OFFENSE	DEPOSIT
9.80.030	Juvenile possession of smoking/ tobacco products	\$ 50.00 for ages 10-16; Bond which corresponds to Wis. Stat. § 254.92 for age 17.
9.80.040	Juvenile loitering on school property	\$ 50.00
9.80.060	Contributing to delinquency	\$100.00
9.80.060	Juvenile shoplifting	\$ 50.00

SECTION 2. 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. § 254.92 is adopted by reference and made a part of this chapter as if fully set forth herein.

SECTION 3. That Chapter 9.90 be repealed and recreated to read:
Chapter 9.90
ALCOHOL BEVERAGES AND TOBACCO PRODUCTS

Sections:
9.90.010 Alcohol beverages - state statutes adopted
9.90.020 Tobacco products - state statutes adopted
9.90.010 Alcohol beverages - state statutes adopted. Wis. Stat. ch. 125 is adopted by reference and made a part of this chapter as if fully set forth herein.
9.90.020 Tobacco products - state statutes adopted. Wis. Stat. § 134.66 is adopted by reference and made a part of this chapter as if fully set forth herein.
ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-47

ORDINANCE

File No. 03-04/095

TO AMEND SECTION 10.01.015 OF THE CODE; SPEED ZONE, CTH "AA".

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 10.01.015 of the code be amended to read:

A. From the intersection with the on/off ramps for south bound traffic of U.S. 53 east to Uw Otter Croel< Bridge 0.25 mile east of House Road: 35 mph.

SECTION 2 That Subsection B. of Section 10.01.015 of the code be amended to read:

B. From the Ottor-Groel1-Bridge 0.25 mile east of House Road east to Mayer Road then north to U.S. 12: 45 mph.

ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 3, 2003)

Enrolled No. 0147-48

ORDINANCE

File No. 03-04/115

TO CREATE SECTION 10.01.125 OF THE CODE; SPEED ZONE, CTH "L".

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 10.01.125 of the code be created to read:

10.01.125 CTH "L". From CTH "QQ" north to CTH "Q": 45 mph.

ENACTED: September 23, 2003

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-49

ORDINANCE

File No. 03-04/136

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: SW1/4-NE1/4, section 3, T26N-R7W, lying south of the Eau Claire River, be reclassified from the F-1 Exclusive Forestry District to the F-2, Forestry District.

ENACTED: October 7, 2003

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-50

ORDINANCE

File No. 03-04/137

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 208 feet of the south 416 feet NW1/4-SE1/4 Section 20 north of East Elm Road, be reclassified from the 1-1, Nonsewered Industrial District to the A-1 Exclusive Agricultural Filing.

ENACTED: October 7, 2003

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-51

ORDINANCE

File No. 03-04/144

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; The east 1/2 NW1/4, Section 16, T26N-R6W, be reclassified from the F-1. Exclusive Forestry District, to the A-2, Agriculture-Residential District.

ENACTED: October 7, 2003

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-52

ORDINANCE

File No. 03-04/155

AMEND SECTIONS 3.08.100 E.3., K.3., K.5., L.4., S.9. AND U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, SHERIFF AND FINANCE DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 3. of Subsection E. of Section 3.08.100 of the code be amended to read;

3. The legal secretary position shall ~~begin~~ effective July 1, 2003; and will sunset on December 31, 2004.

SECTION 2 That Paragraphs 3. and 5. of Subsection K. of Section 3.08.100 of the code be amended to read:

3. The deferred prosecution program coordinator position is authorized contingent upon funding and will sunset on December 31, 2004.

5. The .625 FTE office associate 1 position shall increase to .80 FTE on January 1, 2003 and shall sunset on December 31, 2004.

SECTION 3 That Paragraph 4. of Subsection L. of Section 3.08.100 of the code be amended to read;

4. The position of exposition center director shall sunset December 31, 2004.

SECTION 4 That Paragraph 9. of Subsection S. of Section 3.08.100 of the code be amended to read:

9. There are two correctional officer/holding positions which facilitate filling long term vacancies (of at least 6 weeks) and controlling the use of overtime. There are no funds budgeted for these positions. The positions shall sunset December 31, 2004.

SECTION 5 That Paragraph 2. of Subsection U. of Section 3.08.100 of the code be amended to read:

2. The .5 FTE accounting clerk 2 position shall sunset December 31, 2004.

ENACTED: October 7, 2003.

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-53

ORDINANCE

File No. 03-04/151

-TO AMEND SECTION 3.08.100 I. OF THE CODE; TO AMEND SECTION 3.08.100 I. 10. OF THE CODE; TO CREATE SECTION 3.08.100 1.12 OF THE CODE; TO AMEND SECTION 3.08.100 N. OF THE CODE; TO CREATE SECTIONS 3.08.100 N.32. AND 33. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING AND HUMAN SERVICES-

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:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
I. Department on Aging				
Family Caregiver Coordinator	87.5	1	. . m 875	1
Home Delivered Meal Coordinator	40G 37.5	1	+G 375	1
Department totals		22	12,825	

SECTION 2 That Paragraph 10. of Subsection I of Section 3.08.100 of the code be amended to read:

10. Effective January 1, 2004, one .375 FTE family caregiver coordinator is authorized contingent upon federal Title III and Title III-C funding.

SECTION 3 That Paragraph 12. of Subsection I of Section 3.08.100 of the code be created to read:

12. Effective January 1, 2004, one .375 FTE home delivered meal coordinator position is authorized contingent upon federal Title III-e funding.

SECTION 4. That Subsection N. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
N. Human Services				
Social Worker IIII	100	4g 50	50.0	2
Department Totals		4e. 153	447-e2-e 149,325	

SECTION 5 That Paragraphs 32. and 33. of Subsection N of Section 3.08.100 of the code be created to read:

32. Effective January 1, 2004, one full-time social worker position is authorized contingent upon 100 percent funding through CIP1A Case Management and Administration to help with relocation of clients from the Northern Wisconsin Center.

33. Effective January 1, 2004, one full-time social worker position is authorized contingent upon 100 percent funding through CIP1 B and new Children's Waiver.

SECTION 6 That this ordinance be effective January 1, 2004.

ENACTED: October 7, 2003

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-54

ORDINANCE

File No. 03-04/097

-TO REPEAL SECTION 2.75.050 OF THE CODE; SAFETY SHOE COST DEFERRAL; TO REPEAL SECTION 2.75.060 OF THE CODE; PRESCRIPTION SAFETY GLASSES COST DEFERRED; TO REPEAL CHAPTER 2.77 OF THE CODE; ETHICS CODE- TO REPEAL AND RECREATE TITLE 3 OF THE CODE; PERSONNEL-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.75.050 of the code be and is hereby repealed.

SECTION 2 That Section 2.75.060 of the code be and is hereby repealed.

SECTION 3. That Chapter 2.77 of the code be and is hereby repealed.

SECTION 4. That Title 3 of the code be repealed and recreated in its entirety.

SECTION 5. That the ordinance repealing and recreating Title 3 of the code in its entirety, incorporating Sections 2.75.050, 2.75.060 and Chapter 2.77 of the code, 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. § 66.0103 is hereby adopted.

SECTION 6 This ordinance shall take effect upon passage and publication as required by law.

ENACTED: October 7, 2003

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-55

ORDINANCE

File No. 03-04/152

-TO RENUMBER SECTION 10.01.040 C, OF THE CODE AS SECTION 10.01.040 D; TO CREATE SECTION 10.01.040 C, OF THE CODE; SPEED ZONE, CTH "D".

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 10.01.040 of the code be renumbered as Subsection D.

SECTION 2 That Subsection C. of Section 10.01.040 of the code be created to read:

C. From North Shale Ridge Road east to 0.26 mile east of South Shale Ridge Road: 45 mph.

ENACTED: October 7, 2003

ORDINANCE

Enrolled No. 0147-56

TO AMEND SECTION 4.30.120 A.1. OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CO-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.11 Q SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 15.01.060; PERMIT FEES.

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 4.30.120 be amended to read:

A. The department of planning and development shall charge for the publications and photocopies enumerated below as follows:

1. Zoning and subdivision ordinance • \$ 6.02 + \$.33 tax/ordinance.

SECTION 2 That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees. The following fee schedule shall apply:

A. Residential, forestry and agriculture districts.

1. Principal uses:	\$	<u>135.00</u>
2. Accessory uses and additions:		
a 0-100 sq. ft.	\$	0.00
b 101 to 200 sq. ft.	\$	24.00 <u>26.00</u>
c 200+ sq. ft.	\$,+g .,il'sq. ft.
d Maximum fee	\$	<u>165.00</u>

B. Commercial and industrial uses.

1. Principal uses:		
a 0-1,000 sq. ft.	\$	<u>130.00</u>
b 1,000 + sq. ft.	\$,+g .,ll'sq. ft.
c Maximum fee	\$	2,100.00 <u>2,200.00</u>
2. Accessory uses:		
a 0-500 sq. ft.	\$	65.00
b 500 + sq. ft.	\$,+g .,13/sq. ft.
c Maximum fee	\$	2,+W,00 <u>2,200.00</u>

3. Additions: See principal and accessory fees,

C. Change of Use,	\$	120.00 <u>125.00</u>
D. Signs		
1. All signs	\$	4&00 <u>46.00</u>
2. Billboards	\$	4e&00 <u>160.00</u>
E. Variances	\$	@&.00 <u>300.00</u>
F. Appeals	\$	@&.00 <u>300.00</u>
G. Conditional use permits	\$	<u>24&.00</u> <u>250.00</u>
H. Rezoning	\$	<u>250.00</u>
I. Storm water Management	\$	<u>170.00</u>

When construction begins prior to the issuance of a land use permit or when a use precedes the application for rezoning or conditional use permit, a double fee may be assessed.

SECTION 3 That Section 4.35.095 of the code be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

A. Principal Structures:		
1. Zones A, 1, & 2	\$	135.00
2. Zone 3 (over 35 ft. in height)	\$	W,00 <u>135.00</u>
B. Accessory Structures and additions:		
1. Zones A, 1, & 2	\$,+g .,il'sq. ft.
		(Maximum \$105.00)
		(Minimum \$ 20.00)
2. Zone 3 (over 35 ft. in height)	\$,+g n1sq. ft.
		(Maximum \$0&.00 <u>105.00</u>)
		(Minimum \$ 20.00)
C. Variances/Appeals	\$	@&.00 <u>300.00</u>
D. Conditional Use	\$	<u>250.00</u>

SECTION 4 That Section 4.35.100 of the code be amended to read:

4.35.100 Telecommunications Facility Fees. The following fee schedule shall apply:

A. Alternative analysis cost plus	\$	<u>275.00</u>
B. Initial and annual report	\$	<u>275.00</u>
C. Initial and annual existing facility report	\$	24e.,oo <u>220.00</u>
D. Forfeiture for failure to submit a report	\$	500,00 per day
C. Variances/Appeals	\$	@&.00 <u>300.00</u>
D. Conditional Use	\$	<u>250.00</u>

SECTION 5 That Section 4.35.110 of the code be amended to read:

4.35.110 Subdivision Control Code Review Fees. The following fee schedule shall apply:

A. Plat Review	\$	<u>310.00</u>
		plus \$50 per lot
B. Certified Survey Map Review	\$	70.00 per lot
C. Mapping	\$	e&.00 <u>65.00</u> per lot
D. Soil Boring Review	\$	<u>35.00</u> per lot
E. Storm water Management Review	\$	<u>170.00</u> per plat
F. Final Plat	\$	4-00:W <u>105.00</u>

SECTION 6 That Section 15.01.060 of the code be amended to read:

15.01.060 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

1. 1 and 2 family dwellings	\$.38/sq. ft. of living area exclusive of garages and uninhabited basements
Minimum Fee	\$	335.00
2. Conversion of an existing structure to 1 to 2 family	\$.38/sq. ft. of living area exclusive of Uninhabited basements and garages.
Minimum Fee	\$	335.00
3. Manufactured/panelized or		

modular homes (foundation with or without plumbing and electrical) \$ 375.00 _____

4. House moved to the site (foundation with or without plumbing and electrical) \$ 375.00 _____

5. Additions/alterations to manufactured homes and to 1 and 2 family houses Minimum Fee \$ ~~1400.00~~ 115.00

6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. \$ 00,0095.00

7. Attached garages additions \$ 00,00 95.00

8. Recreational Dwellings:
a. Basic structure - no heating, plumbing or electrical \$.26/sq. ft.
Minimum Fee \$ 304.00 _____
b. Structure with heating, electrical, and plumbing (all or one) \$.38/sq. ft.
Minimum Fee \$ 335.00 _____
c. Installation of heating, electrical, or plumbing system (all or one) \$ 200.00 _____

9. Y,G,G, UDC Sticker (additional with all fees where applicable.) \$ 25.00

10. Erosion Control:
a. With full UDC Permit \$ 78.00 80.00
b. Erosion Control Permit only \$ 400.00 105.00
(plus UDC sticker)

11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of \$25, \$75 plan review fee when plans are required and erosion control fee of \$60.

12. Re-Inspection fee \$ 00,00 100.00

B. The fee schedule for structures subject to Comm 50-64:
1. Plan approval(s) conducted by Eau Claire shall be as follows:

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
0-500	\$120	\$ 90
500+ - 2,500	285	180
2,500+ - 5,000	375	245

2. Inspection services subject to Comm 50-64 conducted by Eau Claire County shall be as follows:
a. Warehouses, mini-warehouses, freight terminals, storage buildings, and parking garages - \$4 + .2 per SEYaro lest \$91.
b. All other buildings - \$.1 per SEYaro lest \$91.
c. Structures other than buildings - ~~\$1400.00~~ 115.00.
If plan review is completed by the State of Wisconsin or a certified professional is employed as allowed under Comm 50-12 (1t) or 66.14 (11) these fees shall be reduced by \$45.00, except that no reduction shall be made for structures under 500 SEYaro leot\$91.
C. Reinspection Fee: A fee of \$78.00 100.00 may be assessed when it is necessary for the inspector to make reinspection due to the initial inspection request not being completed.
D. Occupation of a dwelling constructed under Comm 20-25 before final inspection: \$250.00.

SECTION 7. This ordinance shall take effect January 1, 2004.
ENACTED: October 7, 2003

(Ldr.-Tele. Oct. 17, 2003)

ORDINANCE

File No. 03-04/142

Enrolled No. 0147-57

TO AMEND SECTION 2.20.090 B. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B of Section 2.20.090 of the code be amended to read:

2.20.090 Beaver Creek Reserve rate schedule.

The following fees shall be charged by the director to each user of reserve facilities or services, subject to the provision of this section:

1. Facility use fee

	County Resident Rate		Non-county Resident Rate	
	Youth	Adult	Youth	Adult
a. Day use	\$ 9.00 <u>3.50</u>	\$ 9.00 <u>3.50</u>	\$ ef 4.00	\$ ef 4.00
b. Overnight	\$ 7.00	\$ 9.00	\$ 6.00 <u>9.00</u>	\$ W 11.00
c. Tent camping			\$4Q.00/person	\$6\$.00/person
d. Minimum/group fee				
Day use	\$ 30.00	\$ 30.00	\$ 50.00	\$ 50.00
Overnight	\$100.00	\$100.00	\$125.00	\$125.00

Adults: chaperones, teachers and leaders will be charged the youth rate when they accompany youth groups.

2. Program Fees - Use of beaver creek reserve staff in 131pning conduct educati n pr9gram at the reserve.

a. Use of the reserve staff by groups using reserve facilities for the day or overnight (in addition to their appropriate facility use fee.)
 County - 1.00/person - \$25.00/group minimum
 Non-county - 1.50/person - \$35.00/group minimum

b. Nature Center Programs-approximate one hour programs conducted by the reserve staff for groups staying less than 1 1/2 hours. (no facility use fee is assessed)
 County - \$2;e00.00/person - \$ 30.00 group minimum
 Non-County - \$&-003.50/person - \$35.00 group minimum

c. Observatory Programs
 County - 1 dome or program is \$25.00
 2 domes or program is \$69,00 40.00
 Non-County - 1 dome or program is \$a9-0035.00
 2 domes or program is \$ 0.00

SECTION 2 That this ordinance shall take effect January 1, 2004.
 ENACTED: October 7, 2003

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-58

ORDINANCE

File No. 03-04/145

-TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.60,01 O.B.6. OF THE CODE; ADMINISTRATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection A. of Section 16.33.020 of the code be amended to read;
16.33.020 Rental rates for private, other organizations and individuals.

A. Private, other organizations and individuals shall be charged the following daily rental rates for exposition center facilities. Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate will be charged for set-up and take down per day.

Grounds use only (based on facilities
 unavailable due to use)..... 231.00 - 1,144.00/day
 Staffing during times of event.&GG 7.00/man/hr
 Bring in food stand w/electrical. 15.00/day

SECTION 2 That Paragraph 6. of Subsection B. of Section 16.60,010 be amended to read:

B. The commission shall be composed of 7 members interested in recreational activities, tourism promotion or marketing with the following membership:

1. 1 member from the tourism board.
2. 1 member from the Eau Claire Curling Club, Inc.
3. 1 member from the Eau Claire Jaycees, Inc.
4. 1 county board member from the committee on UW-Extension education.
5. 2 county board members at large.
6. 1 lay-person-m<porionood-in-manaYlomont-or-hYman-rosouroos citizen member at large.

SECTION 3 That this ordinance sha l take effect on January 1, 2004.
 ENACTED: October 7, 2003

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-59

ORDINANCE

File No. 03-04/149

-AMENDING SECTION 3-21-020 3.35.020 A. OF THE CODE; PAID VACATIONS-

The County Board of supervisors of the County of Eau Claire does ordain as follows:
SECTION 1 That Subsection A. of Section 3-21-020 3.35.020 of the code be amended to read:

A. Every pe nantent full-time employee shall accrue vacation benefits pursuant to the following table:

Years of Continuous Service	Biweekly Accrual Hours	Equivalent Annual Vacation	Maximum Accrual Hours
Salary - Date of 1st anniversary	4: & 4+	e--4ay6	48
1st anniversary <u>date</u> to 6th anniversary	3:1	10 days	140

ENACTED: October 7, 2003

(Ldr.-Tele. Oct. 17, 2003)

Enrolled No. 0147-60

ORDINANCE

File No. 03-04/150

-TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:
16.30.040 Fees and charges.

B. Fees. The following fees shall be charged, unless otherwise specified:

Item	Fee
Coon Fork Picnic Shelter	\$10.00/reservation
Coon Fork Camping	13.00/night off lake
	\$ 65.00/week off lake
	\$15.00/night on lake
	\$75.00/week on lake
	(7 nights for price of 5)
	\$ 5.00/night-off season

Section 0, Campsites with 50 amp electric, water Clubhouse Reservations (Lake Eau Claire Park)	\$22.00/night \$45.00/reservation Monday - Thursday and \$+Q.W <u>75.00</u> /reservation Friday, Saturday, Sunday & holidays plus \$15.00/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	\$+Q.,W <u>75.00</u> /reservation Monday - Thursday plus \$15.00/hour for each hour after five hours and \$ <u>100.00</u> /reservation on Friday, Saturday, Sunday & holidays plus \$20.00 for each hour after five hours.
Lake Altoona Park watercraft launch Replacement Lake Eau Claire Watercraft launch sticker	\$3.00/daily or \$20.00/annually (Lake Altoona District members are exempt) \$5.00
Lake Eau Claire Clubhouse Porch	\$30.00/reservation plus \$e.00 <u>10.00/hour</u> for each hour after five hours.
Lake Eau Claire Picnic Shelter with grilling pit	\$30.00/reservation plus \$10.00/hour for each hour after five hours,
Picnic Shelters (with electricity): Lake Altoona Park Shelter	\$4G00 <u>45.00</u> for first 5 hrs, plus \$10.00/hr. thereafter
Lake Eau Claire Park Shelter	\$15.00/reservation plus \$ <u>5.00</u> /hour for each hour after five hours.
Rental of tree planting machine	\$20.00/1,000 trees planted with \$60.00 minimum charge.
Harstad Park Camping	\$ &:W <u>9.00/night</u> \$4G00 <u>45.00</u> /week
Harstad Park Shelter	\$12.00/reservation

SECTION 2 That this ordinance shall take effect January 1, 2004,
ENACTED: October 7, 2003

(Ldr.-Teie. Oct. 31, 2003)

ORDINANCE

Enrolled No. 0147-61 File No. 03-04/172
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON BY CORRECTING
THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 03-04/049-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That the legal description for File No. 03-04/049 shall be corrected to read:
That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: The SE1/4-SE1/4, excepting
the north 33 feet; Lot 1, Volume 6, page 302 of CS's; and 1111 land lying south of USH 53, section 7, T76N-R8W, Town of
Washington, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agricultural-Residential District.
ENACTED: October 21, 2003

(Ldr.-Teie. Oct. 31, 2003)

ORDINANCE

Enrolled No. 0147-62 File No. 03-04/141
-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 north 650 feet
of the west 650 feet of the NW-NE, Section 3, T25N-R10W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2,
Agriculture-Residential District.
SECTION 2 That the 1982 Official Zoning district Boundary Map for the Town of Drammen described as follows: The NW1/4-NE1/4,
excepting the north 650 feet of the west 650 feet, Section 3, T25N-R10W, be reclassified from the A-1, Exclusive Agricultural District,
to the A-3, Agricultural District.
SECTION 3. Where a certified survey map is required and may alter the above described property descriptions, the official zoning
district map for the town shall be automatically amended to reflect the property description of the certified survey map.
ENACTED: October 21, 2003

(Ldr.-Tele, Oct. 31, 2003)

ORDINANCE

Enrolled No. 0147-63 File No. 03-04/165
-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: Lot 4 CSM Vol.
6, Page 243, part of the NW1/4-NW1/4, Section 6, T26N-R9W, be reclassified from the RH' Rural Homes District' to the R-1-L'
Single-family Residential District, Large Lot.
ENACTED: October 21, 2003

ORDINANCE

Enrolled No. 0147-64

TO AMEND SECTION 150.005 OF THE CODE; AUTHORITY AND STATEMENT OF PURPOSE; TO AMEND SECTION 150.010 A.7. AND 8 OF THE CODE; CITATION FORMAT; TO AMEND SECTION 150.020 OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 150.030 OF THE CODE; ISSUANCE OF CITATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 150.005 of the code be amended to read:

150.005 Authority and statement of purpose. Pursuant to the grant of authority set forth in Wis. Stat. § 06-110(1) 66.0113 (1), it is intended that this chapter establish a method of citation enforcement for violations of county ordinances for which no statutory counterpart exists.

SECTION 2. That Subsection A.7. and 8. of Section 150.010 of the code be amended to read:

150.010 Citation format.

A. The citation shall contain the following:

7. A statement which in essence informs the alleged violator:

a. That a cash deposit based on the schedule established by this chapter may be made and delivered or mailed to the clerk of court prior to the time of the scheduled court appearance,

b. That if a cash deposit is made, no appearance in court is necessary unless subsequently summoned,

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. Stat. § 165.87, 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 fine shall be imposed ordering the alleged violator to appear in court to answer the complaint. That, if the alleged violator makes a cash deposit and does not appear in court, he or she either will be deemed to have tendered a plea of no contest and submitted to a forfeiture, a penalty assessment imposed by § 757.05, a jail assessment imposed by § 302.46 (1), a crime laboratories and drug law enforcement assessment imposed by § 165.755, any applicable consumer protection assessment imposed by § 100.261, and any applicable domestic abuse assessment imposed by § 973.055 (1) not to exceed the amount of the deposit or will be summoned into court to answer the complaint if the court does not accept the plea of no contest.

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. Stat. § 165.87, up to the maximum permitted by law. That, if the alleged violator does not make a cash deposit and does not appear in court at the time specified, the court may issue a summons or a warrant for the defendant's arrest or consider the nonappearance to be a plea of no contest and enter judgment under 3. d. or the municipality may commence an action against the alleged violator to collect the forfeiture, the penalty assessment imposed by § 757.05, the jail assessment imposed by § 302.46 (1), the crime laboratories and drug law enforcement assessment imposed by § 165.755, any applicable consumer protection assessment imposed by § 100.261, and any applicable domestic abuse assessment imposed by § 973.055 (1).

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 under Wis. Stat. § 800.093.

8. A direction that the alleged violator file a cash deposit, the statement of authority which accompanies the citation shall be signed by the individual that the violator is required to sign, has been read, such statement shall be sent or brought with the cash deposit. A direction that if the alleged violator elects to make a cash deposit, the alleged violator shall sign an appropriate statement which accompanies the citation to indicate that he or she read the statement required under 7. and shall send the signed statement with the cash deposit.

9. Any such other information as may be deemed necessary.

SECTION 3. That Section 150.020 of the code be amended to read:

150.020 Schedule of deposits.

A. The following schedule of cash deposits required for the various ordinance violations, and the penalty assessment imposed by Wis. Stat. § 165.87, is established for use with citations issued under this chapter consisting of a forfeiture plus applicable costs, penalties and assessments as prescribed by Wisconsin Statutes. If not otherwise specified below a violation of the Eau Claire County Code shall consist of a forfeiture of \$60.00 plus applicable costs, penalties, and assessments.

ORDINANCE	OFFENSE	DEPOSIT	FORFEITURE
2.52.05	Board of health regulations	\$100.00	
4.35.100	Telecommunications facility fees	\$500.00	
8.04.030	Air pollution	1,000.00	200.00
8.04.040	Department of Natural Resources rules adopted	1,000.00	
8.04.050	Incinerator licenses	100.00	
8.04.060	Health department administrative regulations	100.00	
8.12.030	Sanitary regulations	200.00	
8.12.040	Water supply regulations	100.00	
8.12.050	Refuse accumulation		300.00
8.12.060	Solid waste disposal	1,000.00	200.00
8.12.065	Garbage, trash and recyclable containers	100.00	
8.12.070	Hazardous substance control	2,000.00	
8.12.075	Human health hazard	1,000.00	300.00
8.12.080	Groundwater contamination	2,000.00	
B-12.000	Site of lot not served by public sewer	100.00	
B-12.100	Site of lot with public water supply	100.00	
8.12.110	Private sewage system - sanitary permit	500.00	
8.12.120	Public building - sanitary permit	500.00	
8.12.130	Privies - construction, maintenance & location	200.00	
8.12.140	Septic tanks - location of installation	200.00	
8.12.150	Septic tanks - location of installation	200.00	
B-12.170	Residential soil absorption system - location	100.00	
B-12.180	Soil absorption systems - prohibited in floodplains	100.00	
B-12.100	Soil absorption systems - location	200.00	
8.12.205	Soil absorption systems - location specifications	500.00	
8.12.210	Disposal of septic tanks	1,000.00	
8.12.220	Maintenance of septic tanks		200.00
8.12.230	Wastewater disposal facilities - required	500.00	
8.12.235	Private on-site treatment systems - restrictions	500.00	

8.12.240	Holding tanks	€00.00	300.00
8.14.090	Tattooing and body piercing-violation-penalties	€00.00	300.00
8.20.010	Dog cat and ferret bite s - suspicion of rabies	100.00	
8.20.030	Other domesticated animals	300.00	
8.20.050	Risk to animal health	100.00	
8.20.060	Rabies vaccination required	100.00	
8.20.090	Animal control - violation-penalties	1,000.00	500.00
9.40.040	License - Assemblies	500.00	
10.81.020	Metered parking time limitations	5.00	
10.81.030	Restricted parking	25.00	
Ch. 12.25	Airport parking regulations	g.00	5.00 per violation
Ch. 12.26	Airport regulation of vehicular and pedestrian traffic	1000.00	

B. Deposits shall be made in cash, money order or certified check to the clerk of the circuit court who shall provide a receipt therefor.

SECTION 4. That Subsection B of Section 150.030 of the code be amended to read:

B. The following officials of Eau Claire County are authorized to issue citations for enforcement of those ordinances specified which are directly related to their official responsibilities. Such officials may delegate this authority to their subordinates having and filed with the clerk of circuit court.

ORDINANCE NUMBER AND TITLE

Chapter 12.26, Airport Vehicles and Restrictions
 Chapter 12.73, Mandatory Separation of Recyclables from Refuse

ENFORCEMENT OFFICIAL

Airport manager and airport security police
 Highway-commissioner, county sheriff, associate planner, city-county health department director
 Highway-commissioner, county sheriff, associate planner, city-county health department director
 Building inspector, zoning inspector

Chapter 12.74, County Residential Brush Disposal Site Regulations

Chapter 15.01, Building Code

ENACTED: October 21, 2003

(Ldr.-Tele. Nov. 14, 2003)

Enrolled No. 0147-65

ORDINANCE

File No. 03-04/143

-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: Part of the SE-SW described as follows: commencing at the S ¼ corner of Section 8, thence west 190'; thence north 0° 19' east 880.16' to point of beginning, thence continuing north 0° 19' east 250'; thence south 89° 58' west 1,093.69' to east line of Town Road; thence south along town thence north 89° 58' east 1,093.10' to point of beginning, be reclassified from the A-2, Agriculture-Residential District, Rural Homes District,

ENACTED: November 4, 2003

(Ldr.-Tele. Nov. 14, 2003)

Enrolled No. 0147-66

ORDINANCE

File No. 03-04/166

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: Lot 1, CSM Vol. 4, Page 7, NE1/4-SE1/4, Section 15, T27N-R1 OW, be reclassified from the RH, Rural Homes District, to the R-2, Two-family Residential District.

ENACTED: November 4, 2003

(Ldr.-Tele. Nov. 14, 2003)

Enrolled No. 0147-67

ORDINANCE

File No. 03-04/173

-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 NW1/4-NW1/4, Section 21, T27N-R6W, Town of Ludington bounded by a line described as follows: Commencing at the NW corner of said section; thence S88° 42' 3" E, on the north line of the NW1/4, 75.01 feet to the point of beginning; thence S88° 42' 3" E on said line 305.00 feet; thence S0° 33' 23" W parallel the west line of said quarter 714.16 feet; thence N88° 42' 3" W parallel the north line of said quarter 305.00 feet; thence N0° 33' 23" E on the east right-of-way line of State Trunk Highway 27, 714.16 feet to the point of beginning; parcel contains 217,800 square feet or 5.000 acres of land, more or less, and is subject to easements of record, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: November 4, 2003

(Ldr.-Tele. Nov. 14, 2003)

Enrolled No. 0147-68

ORDINANCE

File No. 03-04/191

-TO REPEAL AND RECREATE 4.30.020 OF THE CODE; FEES FOR SERVICES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.30.020 of the code be repealed and recreated to read:
4.30.020 Register of Deeds fees for services.

The Register of Deeds shall charge:

A \$25.00 for recording certificates pursuant to the provisions of Wis. Stat. §§ 867.045, and 867.046.

B \$10.00 for processing weatherization stipulations or waivers.

SECTION 2. This ordinance shall take effect on January 1, 2004.

ENACTED: November 4, 2003

(Ldr.-Tele. Nov. 14, 2003)

Enrolled No. 0147-69

ORDINANCE

File No. 03-04/186

-TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATION FOR AN ISSUANCE PERMIT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection D of Section 17.04.080 of the code be amended to read:

D Fee. The nonrefundable fee for a permit under this ordinance shall be \$125.00.

ENACTED: November 4, 2003

(Ldr.-Tele. Nov. 14, 2003)

Enrolled No. 0147-70

ORDINANCE

File No. 03-04/158

- TO CREATE SECTION 4.35.090 J. OF THE CODE; PERMIT FEES, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection J of Section 4.35.090 of the code be created to read:

J Rezoning surcharge for mapping. \$30.00

SECTION 2. That this Ordinance shall take effect January 1, 2004.

ENACTED: November 4, 2003

(Ldr.-Tele. Nov. 21, 2003)

Enrolled No. 0147-71

ORDINANCE

File No. 03-04/184

-AMENDING SECTIONS 3.18.040 B, E, F, G, H, J, K, M, N, P, O, R, S, T, AND U. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY, COUNTY CLERK, COUNTY TREASURER, COURTS, COURTHOUSE MAINTENANCE, DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, HIGHWAY, HUMAN SERVICES, PARKS & FOREST, PERSONNEL, PLANNING AND DEVELOPMENT, PURCHASING AND CENTRAL SERVICES, REGISTER OF DEEDS AND SHERIFF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.18.040 of the code be amended to read:

Department	Number of Positions	FTE Total
B Child Support Agency	16	j.e.g. 15.5
E County Clerk	4	W 3.5
F County Treasurer	6	1 4.0
G Courts	52	53 e M & 48.75
H Courthouse Maintenance	+8	14 44-76- 13.75
J District Attorney	14	11.93
K Extension Education Office	W	ft 7.15
M Highway	i4-	68 68.0
N Human Services	146	141.525
P Parks & Forest	4+	7 o 9.35
O Personnel	4	- W 3.5
R Planning and Development	28	TM 26.33
S Purchasing & Central Services	8	7.08 6.83
T Register of Deeds	e-	5 e.& 5.0
U Sheriff	1/4	98 B&76- 96.75

SECTION 2. That this ordinance be effective at the end of the workday on December 31, 2003, except that section 3.18.040 T. be effective July 1, 2004.

ENACTED: November 13, 2003

(Ldr.-Tele. Dec. 11, 2003)

Enrolled No. 0147-72

ORDINANCE

File No. 03-04/156

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION.
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: A parcel of land in the SW1/4-SW1/4, Section 23, T27N-R1 OW, Town of Union, Eau Claire County, Wisconsin and being more particularly described as follows: Commencing at the southwest corner of said section; thence N00° 31'57"W., along the west line of said section, 1314.94 feet to the northwest corner of said SW1/4 of the SW1/4 and the point of beginning; thence S88° 55'49"E., along the north line of said SW1/4-SW1/4, 409.71 feet; thence S00° 10'03"E. 597.44 feet; thence N88° 55'49"W, 405.91 feet to the west line of said section; thence N00° 31'57"W, along said west line, 597.53 feet to the point of beginning, Town of Union, be reclassified from the 1-1, Non-sewered Industrial District, to the A-2, Agriculture-Residential District.
ENACTED: December 2, 2003

(Ldr.-Tele. Dec. 11, 2003)

Enrolled No. 0147-73

ORDINANCE

File No. 03-04/187

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 north 50 feet of the south 203 feet of the east 868 feet of the NE1/4-SE1/4, Section 28, T26N-R8W; and the north 100 feet of the south 253 feet of the west 344.31 feet of the NW1/4-SW1/4, Section 27, T26N-R8W; and the south 153 feet of the east 61.31 feet of the west 344.31 feet of the NW1/4-SW1/4, Section 27, T26N-R8W; be reclassified from the A-2, Agriculture-Residential District, to the R-1-L, Single-family Residential District, Large Lot.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.
ENACTED: December 2, 2003

(Ldr.-Tele. Dec. 11, 2003)

Enrolled No. 0147-74

ORDINANCE

File No. 03-04/209

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: Beginning at the SW corner of said certified survey map #763; Thence N03 45'41"W 162.80 feet along the chord of a curve to the left with a radius of 726.32 feet, said curve being on the easterly right-of-way line of north 84th Avenue; Thence N75° 00'51"E 33.26 feet; Thence S85° 29'26"E 153.39 feet; to the west line of a parcel described in Volume 578, PG 439 and shown on certified survey map #763 as corrected; Thence S04° 30'34"W 174.09 feet to the north right-of-way line of Burnell Drive; Thence N84° 49'27"W along said right-of-way line 161.34 feet to the point of beginning. Parcel contains 29,408.32 square feet or 0.68 acres. Parcel subject to easements of record. And the East 99 feet of the West 694.5 feet of the South 222.75 feet of the SW1/4-SE1/4, Section 4, T27N-RBW, Town of Seymour, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.
ENACTED: December 2, 2003

(Ldr.-Tele. Dec. 11, 2003)

Enrolled No. 0147-75

ORDINANCE

File No. 03-04/197

TO AMEND SECTION 1.08.001 A. OF THE CODE; STATEMENT OF AUTHORITY AND INTENT.
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection A. of Section 1.08.001 of the code be amended to read:
A. Pursuant to Wis. Stat. § 59.10(2)(a) and (3)(b), 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 WCO 2000 decennial federal census.
ENACTED: December 2, 2003

(Ldr.-Tele. Dec. 11, 2003)

Enrolled No. 0147-76

ORDINANCE

File No. 03-04/198

TO REPEAL AND RECREATE SECTION 2.90.140 D. AND E. OF THE CODE; HUMAN SERVICES.
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsections D. and E. of Section 2.90.140 of the code be repealed and recreated to read:

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
D Open public assistance case records			
1. Records specified in DWD 18.03(1).	As long as case is open	DWD 18.03(1)	
2. Records specified in DWD 18.03(3).	Until next certification period or 6 months after closing case if information duplicated in CARES. If not duplicated then 2.90.140 E. applies.	DWD 18.03(3)	
E Closed public assistance cases & denied cases			N
1. Records specified in DWD 18.03(4).	3 years from date of closing	DWD 18.03(4)	
2. Records specified in DWD 18.03(5).	Until DHFS instructs destruction	DWD 18.03(5)	

ENACTED: December 2, 2003

(Ldr.-Tele. Dec. 26, 2003)

Enrolled No. 0147-77

ORDINANCE

File No. 03-04/222

-TO AMEND SECTION 16.30.040 A. AND B. OF THE CODE; FEES AND CHARGES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. and B. of Section 16.30.040 of the code be amended to read:
16.30.040 Fees and charges.

A Fee Administration. It is unlawful for any person to use any facility, shelter or area for which a fee or charge has been established by ordinance without payment of the fee or charge, or for failure to properly display a recreation entrance pass on the inside lower left hand corner of the vehicle windshield.

B Fees, The following fees shall be charged, unless otherwise specified:

Item	Fee
Recreation Area Entrance Fee	\$3.00 daily or \$20.00 annually
Additional Annual Entrance Sticker	\$5.00 for same household

Required at boat launches, county parks, Evergreen ski trail, Lake Eau Claire beach and Tower Ridge Recreation area from April 1 to December 1 including disc golf area. In lieu of this fee a 20% surcharge, rounded up to the next dollar, shall be added to all clubhouse and picnic shelter reservations. Busses for non-school related functions \$6.00 daily fee. busses for school related functions exempt from fees.

Replacement annual entrance sticker	\$5.00
Coon Fork Camping	\$3.00/night off lake \$65.00/week off lake \$ 6.00/night on lake \$ 80.00/week on lake (7 nights for price of 5) \$ 5.00/night-off season
Lalw-Aliiona-Park	\$2.00,daily-or-\$20.00,annually-
watercraft launch	(Lal e-, 'liiona-Disiriet- members-are-n-EDFP)
Additional-launch-siislmr-for	\$6,00-
Multiple watercraft	
Boat Dealers/commercial	
Watercraft launch permit	\$50.00/annually
RoplaooFRoni-Laloo-Eaid-Claire	\$6,00-
Watercraft-launch-oliolwr	
Lalw-Eaid-Clairn-walororraft-launch	\$2-00-daily/or-\$20.00,annually-

SECTION 2 That this ordinance shall take effect January 1, 2004,
ENACTED: December 16, 2003

(Ldr.-Tele. Dec. 26, 2003)

Enrolled No. 0147-78

ORDINANCE

File No. 03-04/214

-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: NW1/4-SE1/4, Section 14, T25N-R8W, excepting land lying east of Otter Creek, and excepting land lying east of USH 53 and excepting land lying south of the south line of abandoned railroad right-of-way, be reclassified from the R-i-L, Single-family Residential District, Large Lot to the A-2, Agriculture-Residential District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 16, 2003

(Ldr.-Tele. Dec. 26, 2003)

Enrolled No. 0147-79

ORDINANCE

File No. 03-04/215

-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 400 feet of the north 544.5 feet of the NW1/4-NW1/4, Section 17, T26N-R7W, be reclassified from the A-i, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 16, 2003

ORDINANCE

Enrolled No. 0147-80

File No. 03-04/218

TO AMEND SECTION 2.04.010 E. OF THE CODE; RULE 1-MEETINGS; TO AMEND SECTION 2.04.130 A.1. OF THE CODE; RULE 13-DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 C.2. OF THE CODE; RULE 14-GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.440 D. AND F. OF THE CODE; COMMITTEE ON PERSONNEL; TO AMEND SECTION 2.05.650 H. OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE; TO AMEND SECTION 2.05.660 K. OF THE CODE; AIRPORT COMMISSION; TO AMEND SECTION 2.06.110 A. OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS; TO AMEND SECTION 2.15.050 OF THE CODE; COUNTY LIABILITY FOR DEPUTIES; TO AMEND SECTION 2.44.010 A. OF THE CODE; CREATION; TO AMEND SECTION 2.50.500 OF THE CODE; VETERANS TRANSPORTATION; TO AMEND SECTION 2.56.020 A. AND C. OF THE CODE; DIRECTOR; TO AMEND SECTION 4.15.010 A. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO AMEND SECTION 4.15.050 OF THE CODE; INTERPRETER FEES; TO AMEND SECTION 4.20.090 OF THE CODE; PER DIEM AND MILEAGE PAYMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection E. 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 a-21-040 3.35.040, the meeting shall be held on the next day at 7:00 p.m.

SECTION 2 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 claiming per diem provided in a-00-21-0 3.20.040. 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 3 That Paragraph 2. of Subsection C. of Section 2.04.140 of the code be amended to read:

2. For any department under its jurisdiction, each committee shall review any work rules promulgated pursuant to \diamond 3.70.001.

SECTION 4 That Subsections D. and F. of Section 2.04.440 of the code be amended to read:

D. The committee shall act as the grievance committee under Chapter \diamond 3.80, for discrimination grievance hearings under the affirmative action plan adopted pursuant to a-0a-040 3.10.030, 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:

F. The committee shall administer the civil service responsibilities for deputy sheriffs as provided in Chapter a,e+ 3.85.

SECTION 5 That Subsection H. of Section 2.05.650 of the code be amended to read:

H. Committee members, excluding county employees serving on the committee, shall receive per diem reimbursement as authorized in Chapter a,oo 3.20.

SECTION 6 That Subsection K. of Section 2.05.660 of the code be amended to read:

K. The commission shall meet at least once per month and shall report orally and in writing to the county board quarterly. Compensation for citizen members shall be set as in a-oo-a10-G: 3.20.080 B.

SECTION 7 That Subsection A. of Section 2.06.110 of the code be amended to read:

A. The county administrator shall appoint such authorized maintenance, custodial and technical staff as are assigned by the county board, in accord with Chapter &44- 3.45.

SECTION 8 That Section 2.15.050 of the code be amended to read:

2.15.050 County Liability for Deputies.

A. Per Wis. Stat. § 895.46(1), the county shall be liable for the acts of the following and shall carry liability insurance coverage therefore:

1. The sheriff.
2. Deputy sheriffs and reserve deputy sheriffs appointed consistent with &-e4 3.85.
3. Special deputy sheriffs appointed consistent with a-61-080 3.85.080 excluding a-61-020 6.3.85.020 A. 6
- B. The policy of the county shall be not to assume any liability for the acts of the following appointees of the sheriff:
 1. Municipal police deputized under a-61-086 3.85.085, unless serving under the express direction of the sheriff.
 2. Individuals appointed to a posse per Wis. Stat. § 59.28.

SECTION 9 That Subsection A. of Section 2.44.010 of the code be amended to read:

A. There is created a department of planning and development under the direction and supervision of a director who shall be appointed under a-11-042-A 3.01.010 B, on the basis of recognized interest, administrative ability, training, experience and knowledge of the fields of comprehensive planning, land use conservation and regulation, and community development.

SECTION 10 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 service center. Each such person shall be paid a per diem of \$25 and reimbursement for mileage under a-61-016 authorized in the Personnel Manual. County fleet cars shall be made available for use whenever possible.

SECTION 11 That Subsections A. and C. of 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 a-11-042-A 3.01.010 B.
C. The director shall appoint all other authorized personnel in the agency, in accord with Chapter &-tt \diamond -

SECTION 12 That Subsection A. of Section 4.15.010 of the code be amended to read:

A. Pursuant to Wis. Stat. § 51.20(18)(a), the following fee schedule is established for professional examiners and witnesses for actual time spent on involuntary commitment proceedings in addition to travel expense reimbursement authorized in Chapter-a-61- the Personnel Manual:

SECTION 13 That Section 4.15.050 of the code be amended to read:

4.15.050 Interpreter fees. Persons whose services have been retained by the circuit court for English/foreign language interpretation in court proceedings shall, on the basis of itemized statements submitted, be paid at the rate of up to \$50.00 for each hour of out-of-courtroom interpretation services and each hour of in-courtroom interpretation services rendered, plus mileage if charged at the standard county allowance in Chapter-a-61- authorized in the Personnel Manual.

SECTION 14 That Section 4.20.090 of the code be amended to read:

4.20.090 Per diem and mileage payments. The members of the committee on finance and budget shall receive the standard rate of per diem and mileage as established from time to time by the county board in accord with Wis. Stat. § 59.10(1)(c), and the provisions of a-00-21-0 3.20.040 and 2.09.220 for such duties enumerated herein, the performance of which does not constitute a "committee meeting" as defined in a-00-206 3.20.030. Such duties shall be limited to examination of properties for appraisal purposes and for ascertainment of the relative worth of retaining said property in the ownership of the county for park use or other public purposes. It is presumed that in the absence of other business which is proposed to be handled at such time as the above-stated duties, such duties may be undertaken by a subcommittee.

ENACTED: December 16, 2003

Enrolled No. 0147-81

ORDINANCE

File No. 03-04/219

TO AMEND SECTION 2.22.070 B.2. OF THE CODE; TERM OF DIRECTORSHIP/APPOINTMENTS; TO AMEND SECTION 2.22.125 OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.22.125 B. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO AMEND SECTION 2.22.125 D. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO REPEAL SECTION 2.22.125 I. OF THE CODE; LONG-TERM SUPPORT COMMITTEE; TO AMEND 2.22.150 A., B., D., E AND F OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO RELETTER SECTION 2.22.150 A THROUGH G. AS A THROUGH F; TRANSPORTATION COORDINATION ADVISORY COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That paragraph 2. of Subsection B. of Section 2.22.070 of the Code be amended to read:

2. All board members shall be appointed, subject to the provisions of C., at the organizational meeting of the county board, to be held in accord with 2.04.01 OA on the 3rd Tuesday of April of each even-numbered year;

SECTION 2 That Subsection A. of Section 2.22.125 be amended to read:

A. Pursuant to Wis. Stat. § 46.27 (4), there is established a long-term support planning committee, to be known as the "long-term support committee," which shall be attached to the department for administrative purposes. The purpose of this committee is to review, advise, advocate, and make recommendations to the department and its governing boards regarding long term support services for Eau Claire County residents including legislative, policy, and program changes.

SECTION 3 That Subsection B. of Section 2.22.125 of the Code be amended to read:

B. The committee shall consist of ff15 persons, knowledgeable of and interested in the community options responsibilities of the board and department, appointed by the chair of the county board, upon recommendation of the human services board, and subject to the approval of the county board, for staggered three-year terms commencing on the 3rd Tuesday of April, ~~mmopt-for-nursing-home-and-hospital-roprosonati>os-who-shall-bo-appointed-annually,~~ and in the following manner:

1. Annual vacancies shall be noticed publicly. The board shall submit a list of nominees to the county board chair prior to the consideration of any committee appointments.

2. Five members shall be receiving long-term community support services, each of whom represents one of the following groups: ~~elderly-persons;-ph,siocially-disables-parsons,-do.elepmntali;-disabled-person;-ohrenioally-mentally-ill-parsons;-and-ohemioall;-dopondant-porson- persons who are elderly; persons with physical disabilities; persons with developmental disabilities; persons with chronic montal illness; and persons with chemical dependency.~~

3. Two members shall be elected county officials, one of whom shall be a member of the human services board and one of whom shall be a member of the county commission on aging.

4. One member shall be a county-health-representative of the county department of human services.

5. One member shall be a member-at-large county public health representative.

6. One member shall be a nursing-home-roprosonati>o-from-a-nursing-homo-in-Eau-Claire-County member at large.

7. One member shall be a ph,siocian-as-roomnonod-by-tho-modioal-soioity representative of elderly persons such as a representative of a nursing home or home health agency in Eau Claire County.

8. One member shall be a hospital-roprosonati,0 professional health care provider such as a physician, registered nurse, registered dietitian, or hospital representative.

9. One member shall be the parent or guardian of a ~~do;olopronally-disables-ohild-rooi;cing-lamil;-support-servioos~~ represent persons with developmental disabilities such as a family member, guardian, or service provider.

~~10.-One-mombor-shall-be-a-pro,idor-of-family-support-sorios-to-dovolopmontally-disables-ohildron-~~

~~11.-One member shall be a-roprosonati>o-of-Mental-I-loallh-and-ono-a-representative-of-AOD,-\,-one-an-ed,oeato-and-tho-other-a~~ an advocate or provider representing persons with chronic mental illness.

~~12.-One member shall be an advocate or provider representing persons with chemical dependency.~~

12. All members shall be citizens of the county at the time of appointment and for the duration of their terms and the composition of the committee shall at all times meet the minimum requirements set out in Wis. Stats. § 46.27 (4).

13. Should any member no longer meet the qualifications of his or her appointment, his or her seat shall be declared vacant.

14. 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.

SECTION 4 That Subsection D. of Section 2.22.125 of the Code be amended to read:

D. The committee shall develop a community options plan and budget under Wis. Stats. § 46.031, for participation in the program as referenced in 2.22.050 C., and in such capacity shall:

1. Perform all statutory duties of the community options program planning committee.

2. Review services provided to ~~de;elopmentally-disable youth, -elderly,-do,oiopmontally-disabled-adults-and-tho-physioaiiy-disablod~~ persons with a developmental disability, physical disability, chronic mental illness, chemical dependency, or a person who is elderly.

~~3-Function-as-tho-family-support-ad;isory-oommittee-~~

~~4-Function-as-tho-oommunity-integration-program-ad;isory-oommilloo-~~

6Q Make recommendations for the annual service delivery plan to the county human services ~~ad;ioory-oommilloo~~ board.

~~6--Porlorm-all-the-dutioo-of-the-.0.OD1VMontal-I-leallh-Planning-Gommittee-~~

SECTION 5 That Subsection I of Section 2.22.125 of the Code be and is hereby repealed.

SECTION 6 That paragraphs ~~3,-B,-and-12.-of-8ubsection-8,-paragraph-6.-of-Gubsection-D-and-Subsections A, B, D, E and F~~ of Section 2.22.150 be amended to read:

A. The long-term support ~~soommittee~~ shall ~~servo~~ as liaison to the county board.

B. The committee shall consist of ~~&eVett il.~~ persons knowledgeable of and interested in the special transportation needs in the community and the responsibilities of the long term support committee and the department appointed by the chair of the county board, upon the recommendation of the human services board, for staggered 3-year terms commencing on the 3rd Tuesday of April and in the following manner:

1. Annual vacancies shall be noticed publicly. The human services board shall submit a list of nominees to the county board chair prior to the consideration of any committee appointments.

2. One member shall be a county board supervisor.

3. Ofi & Two members, shall be a consumers. 1 of whom shall be a rural consumer.

4. One member shall be from the department on aging.

5. One member shall be a senior-oiUzen person who is elderly.

6. One member shall be a handioapped person with a physical disability.

7. One member shall be a City of Eau Claire Division of Transit representative.

8. Ofi & Two members, shall be a citizen2-at-large. 1 of whom shall be a rural citizen.

9. All members shall be citizens of the county at the time of appointment and for the duration of their terms and at least Ofi6-2 members 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. Midterm 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. The committee shall coordinate information on all transportation services available to the elderly and disabled in Eau Claire County and as part of that process shall:

6. Perform such other tasks as directed by the board.

E. The committee shall report to the board at its request but no less than annually.

F. The director shall assign staff assistance to the committee who shall act as liaison with the board.

SECTION 7. That Subsections B. through G. of Section 2.22.150 be relettered A. through F.

SECTION 8. That this ordinance shall take effect January 1, 2004.

ENACTED: December 16, 2003

(Ldr.-Tele. Dec. 26, 2003)

ORDINANCE

File No. 03-04/229

Enrolled No. 0147-82

AMENDING SECTIONS 3.60.010 c., D AND E OF THE CODE; FAILURE TO TIMELY COMPLY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows.

SECTION 1. That Subsections C., D and E of Section 3.60.010 of the code be amended to read:

c. Where the non-represented employee submits the performance evaluation for signature to the department head in advance of the due date, and the performance evaluation is filed after the due date, 3.60.010 A. and B., whichever is appropriate, shall apply only to the department head.

D. The director shall have sole responsibility to administer 3.60.010.

E. The administration of 3.60.010 shall be reviewed by the committee at least annually.

ENACTED: December 16, 2003

(Ldr.-Tele. Dec. 26, 2003)

ORDINANCE

File No. 03-04/188

Enrolled No. 0147-83

TO AMEND SECTION 4.09.035 OF THE CODE; HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.09.035 of the code be amended to read:

4.09.035 Highway Winter Maintenance Reserve Account. At the end of each calendar year, funds budgeted for winter maintenance work on the county trunk highway system within account 701-31-53311 which have not been expended shall be set aside into a special Highway Winter Maintenance Reserve Account, No. 701-00-34100-000-000 until the balance reaches \$200,000.00. When the balance reaches \$200,000.00, remaining non-expended funds shall revert to the general fund. Funds from this reserve account shall be expended only for winter maintenance work on the county trunk highway system and only within the calendar year when the regular county trunk highway system winter maintenance funds in account 701-31-53311 have been totally expended prior to the end of the year.

ENACTED: December 16, 2003

Enrolled No. 0147-84

ORDINANCE

File No. 03-04/175

-TO AMEND SECTION 1.50.030 B OF THE CODE; ISSUANCE OF CITATIONS; TO REPEAL AND RECREATE SECTION 12.01.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.01.005 A AND G. OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.01.010 E AND F. OF THE CODE; BUILDING REQUESTS-GENERAL; TO AMEND SECTION 12.01.020 OF THE CODE; PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.050 A OF THE CODE; OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO CREATE SECTION 12.01.060 OF THE CODE; OPERATORS SUBLEASING FROM ANOTHER COMMERCIAL OPERATOR ON THE AIRPORT; TO CREATE 12.01.070 OF THE CODE; ENFORCEMENT; TO CREATE SECTION 12.01.080 OF THE CODE; PENALTIES; TO AMEND SECTION 12.02.01 OF THE CODE; RENTAL AIRCRAFT AVAILABILITY; TO AMEND SECTION 12.03.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.04.030 OF THE CODE; REQUIRED AIRCRAFT; TO AMEND SECTION 12.04.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.05.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.05.010 B. OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.06.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.06.010 B., C. AND D. OF THE CODE; AIRPORT FACILITIES; TO REPEAL SECTION 12.06.030 OF THE CODE; REPAIR SERVICES; TO AMEND SECTION 12.06.050 OF THE CODE; HOURS OF OPERATION; TO AMEND SECTION 12.06.060 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.08.020 OF THE CODE; PARTS AND REPAIRS; TO AMEND SECTION 12.08.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.09.010 D OF THE CODE; AIRPORT FACILITIES-MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.11.020 OF THE CODE; TERMS OF LEASES; TO AMEND SECTION 12.11.030 A OF THE CODE; EXTENSION OF LEASE TERMS; TO AMEND SECTION 12.11.040 OF THE CODE; LEASE TRANSFERS, SUB-LEASES; TO AMEND SECTION 12.11.060 A., B. AND D. 3 OF THE CODE; LEASE REQUESTS; TO AMEND SECTION 12.11.070 A AND B OF THE CODE; LEASED PREMISES LOCATIONS AND UTILITIES; TO AMEND SECTION 12.11.110 A OF THE CODE; MANDATORY LEASE CLAUSES; TO AMEND SECTION 12.11.120 OF THE CODE; USE OF HANGARS AS REPAIR FACILITIES; TO REPEAL AND RECREATE CHAPTER 12.16 OF THE CODE; TO REPEAL AND RECREATE SECTION 12.23.050 OF THE CODE; AUTHORIZED LEASES AND RATES; PURPOSE; TO REPEAL AND RECREATE CHAPTER 12.17 OF THE CODE; PURPOSE; TO REPEAL AND RECREATE SECTION 12.25.030 OF THE CODE; LOADING ZONES; TO AMEND SECTION 12.25.050 B AND C. OF THE CODE; GENERAL PARKING AREAS; TO AMEND SECTION 12.25.070 OF THE CODE; PARKING AREA MAPS; TO AMEND SECTION 12.25.120 A OF THE CODE; PARKING FEE SCHEDULE; TO AMEND SECTION 12.26.010 OF THE COUNTY CODE; OPERATION OF VEHICLES ON RUNWAYS, TAXIWAYS, RAMPS AND OTHER AIRPORT PROPERTY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 1.50.030 be amended to read:

B The following officials of Eau Claire County are authorized to issue citations for enforcement of those ordinances specified which are directly related to their official responsibilities. Such officials may delegate this authority to their subordinates in writing and filed with the clerk of circuit court.

ORDINANCE NUMBER AND TITLE

ENFORCEMENT OFFICIAL

Chapter 10.81

Courthouse Parking Regulations

Courthouse superintendent of buildings and grounds and county sheriff

Chapter 12.26 - Airport Parking

Regulations Title 12, Subtitle 1 Aeronautics

Airport manager and airport security police

Chapter 12.26 - Airport-Vehiols and-Rosriolions

Airport manager and airport security police

Chapter 12.73, Mandatory Separation of Recyclables from Refuse

Highway commissioner, county sheriff, associate planner, city-county health department

SECTION 2 That Section 12.01.001 of the code be repealed and recreated to read:

12.01.001 Purpose. Consistent with FAA regulation and grant assurances the purpose of these general aviation minimum standards is to:

- A Encourage the provision of high quality general aviation products, services, and facilities to airport users.
- B Encourage the development of quality general aviation Improvements at the airport.
- C Promote safety.
- D Promote the economic health of general aviation airport businesses.
- E Promote the orderly development of airport property.

To this end, all entities desiring to engage in general aviation aeronautical activities at the airport shall be accorded reasonable opportunities, without unjust discrimination, to engage in such activities, subject to these minimum standards.

SECTION 3 That Subsections A., C. and G. of Section 12.01.005 of the code be amended to read:

- A. "Aeronautical services" includes aircraft sales and rentals, flight training, aircraft charter and air taxi services, specialized commercial flying services, aircraft fuels and oil dispensing, and radio, instrument and propeller repairs and renting hangar space.
- C. "Committee"- "Comission" means the Airport Commission.

G. "Fixed Based Operator", also referred to as an "F.B.O.", means a person or company providing a minimum of 120 hours of flight instruction services described in 12.01.005 A. One of the 120 hours shall be Flight Instructor Training.

SECTION 4. That Subsections E and F. of Section 12.01.010 of the code be amended to read:

12.01.010 Building requirement-General.

E A written request for a land lease and a set of detailed constructions drawings must be submitted to the airport manager before the committee will approve land lease.

1. Buildings must be swif, white in color unless otherwise authorized by the Committee.

2. The minimum leased land area shall be 8000 feet by 70 feet with minimum side and back setbacks of 5 feet and front setbacks of 10-15 feet depending on width of taxiway, unless otherwise specified in Title 12.

F. Heated hangars, only where natural gas hookup is not available, using tanks for heating fuel storage shall have such tanks located above ground, within leased lot lines and in full compliance with all local and state codes.

SECTION 5. That Section 12.01.020 of the code be amended to read:

12.01.020 Personal certificates and ratings. All personnel required to hold Federal Aviation Administration certificates and ratings shall maintain such certificates and ratings. Hangar tenants shall maintain an appropriate FAA certificate or for ultra light owners an USUA, EAA, or ASC certificate.

SECTION 6. That Subsection A. of Section 12.01.050 be amended to read:

12.01.050 Operators and fixed base operators to provide certain services. Each operator and F.B.O. shall apply the following, in conjunction with its ground operations:

- A Telephone facilities and computer weather information service for public use;

SECTION 7. That Section 12.01.060 of the code be created to read:

12.01.060 Operators subleasing from another commercial operator on the airport.

A. Prior to finalizing an agreement, the lessee and sub-lessee shall obtain the written approval of the commission for the business proposed. Said sub-lease shall define the type of business and service to be offered by the sub-lessee operator.

B. The sub-lessee operator shall meet all of the minimum standards and pay all fees established by the commission for the categories of services to be furnished by the operator. The minimum standards may be met in combination between lessee and sub-lessee. The sub-lease agreement shall specifically define those services to be provided by the lessee and the sub-lessee that shall be used to meet the standards.

C. The sub-lease agreement shall specifically identify the portion of facilities to be used by sub-lessee and the financial agreement entered into for the sub-lessee's use of such facilities.

SECTION B That Section 12.01.070 of the code be created to read:

12.01.070 Enforcement. The commission or its designee shall have the authority to request enforcement through the City of Eau Claire Police Department, airport manager, airport security police or prosecution by the corporation counsel for any violations of the terms and conditions of this Subtitle. The commission reserves the right to waive, modify or eliminate any or all minimum standards temporarily or permanently consistent with Wisconsin Bureau of Aeronautics and Federal Aviation Administration guidelines at its sole discretion if it deems it to be in the best interest of the airport.

SECTION 9. That Section 12.01.080 of the code be created to read:

12.01.080 Penalties. Any person or persons, party, firm or corporation who shall violate any of the provisions of this Subtitle shall, upon conviction thereof, be punished by a fine of not less than \$50.00, nor more than \$1,000, together with the costs of prosecution and in default of payment of forfeiture and costs of prosecution shall be imprisoned until such forfeiture and costs are paid, but not exceeding 30 days. Each day's failure to comply with any of the provisions of this Subtitle shall constitute a separate violation.

SECTION 10. That Section 12.02.010 of the code be amended to read:

12.02.010 Rental aircraft availability. An operator or F.B.O. engaged in rental operations to the general public shall have available for rental not less than two 2 certified and currently airworthy aircraft, at least one-1 of which shall be a two-2 place or larger, training type aircraft; and at least one-1 shall be a single-engine aircraft with at least one-1 certified pilot for IFR flight and § complex maneuvers defined in FAR 61.31 (e).

SECTION 11. That Section 12.03.001 of the code be amended to read:

12.03.001 Purpose. This chapter shall govern the functions of flight training operators and F.B.O.'s at the airport who are engaged in the business of instructing pilots in dual and solo flight training, in fixed or rotary wing aircraft, and who provide such related ground school instruction as is necessary to prepare students for written examinations, knowledge tests as well as practical tests for the type of pilot certificate and ratings being pursued by individual students.

SECTION 12. That Section 12.04.020 of the code be amended to read:

12.04.020 Required aircraft. Each operator or F.B.O. must have available for charter and air taxi services, either owned or leased, a minimum of one single-engine aircraft and two 2 multi-engine aircraft, all of which must meet the requirements of the air taxi commercial operator certificate held by the operator or F.B.O., including instrument operations.

SECTION 13. That Section 12.04.040 of the code be amended to read:

12.04.040 Personnel availability. Each operator or F.B.O. shall have in its employment and on duty during its designated business hours, trained personnel in such numbers as are required to meet the minimum standards of this chapter but never less than one-1 commercial pilot, holding a current commercial pilot certificate issued by the FAA, rated to provide the flight activity offered.

SECTION 14. That Section 12.05.001 of the code be amended to read:

12.05.001 Purpose. This chapter shall govern the functions of specialized commercial flying services operators and F.B.O.'s at the airport who are engaged in the following types of air transportation for hire:

A. Nonstop sightseeing flights that begin and end at the airport and have a radius of twenty-five 25 miles;

B. Crop dusting, seeding, spraying and bird chasing;

C. Banner towing and aerial advertising;

D. Aerial photography or surveying;

E. Firefighting;

F. Powerline or pipeline patrol;

G. Other operations specifically excluded from Part 135, Federal Aviation Regulations.

H. Crop dusting, spraying or any activity dealing with hazardous materials.

These services can meet minimum standards through a sub-lease from an operator that does meet standards only through a written agreement with the airport subject to approval by the airport manager.

SECTION 15. That Subsection B. of Section 12.05.010 of the code be amended to read:

12.05.010 Airport facilities.

B. Operators or F.B.O.'s who dust crops or make aerial application of or other commercial use of chemicals shall have a centrally drained, paved area of a minimum of 2,500 sq. feet leased in addition to that required in A., to be used for aircraft loading, washing and servicing. They shall also provide for the safe storage and containment of noxious and toxic chemical materials in full compliance with federal, state and local regulations. No operator or F.B.O. shall engage in such services without first having obtained the permission of the county, as to the scope and place of operations.

SECTION 16. That Section 12.06.001 of the code be amended to read:

12.06.001 Purpose. This chapter shall govern the functions of operators and F.B.O.'s who sell and deliver aircraft fuels, lubricants and related petroleum products. For provisions regarding the fuel flowage system see Chapter 18.30. This chapter also governs all corporations and individuals who desire to maintain their own private fuel supply on airport property for dispensing into their own aircraft.

SECTION 17. That Subsections B., C. and D. of Section 12.06.010 of the code be amended to read:

B. All tank owners subject to this chapter whose tanks will be located in the fuel farm shall lease, at a minimum, fuel farm ground space of 15 feet by 50 feet on which the fuel tank(s) shall be placed. Minimum aviation fuel storage tank size shall be 10,000 gallons. All fuel shall be removed from fuel farm storage tanks and delivered to aircraft via trucks or pipeline(s) from the fuel storage tanks. Operators and F.B.O.'s shall provide at least 2 metered, filter equipped dispensers, fixed or mobile, for dispensing fuels. Separate self-fueling option dispensing pumps and motors are required for each grade of fuel.

C. Each operator and F.B.O. subject to this chapter shall lease, at a minimum, 15,000 sq. feet or ground space in a single parcel upon which there shall be situated a building with at least 3,600 sq. feet of floor space for the purpose of aircraft storage, an office, a customer lounge, and restrooms. At least 2,500 sq. feet of ground space shall remain available outside the building area for aircraft fueling and vehicle parking.

D. Each operator and F.B.O. subject to this chapter shall maintain at least 2 fuel storage tanks of the capacity set forth in B. at the airport and maintain an adequate supply of fuel on hand at all times of at least 2 grades of fuel, inclusive of jet fuel, as closely related to the popular demand of the general aviation uses as possible. Operators and F.B.O.'s shall provide at least two, one-1, or more, fixed or mobile, for dispensing of fuels. Separate dispensing pumps and motors are required for each grade of fuel.

SECTION 18. That Section 12.06.030 of the code be and is hereby repealed.

SECTION 19. That Section 12.06.050 of the code be amended to read:
12.06.050 Hours of operation. Each operator or F.B.O. shall be open 81.0 hours per day, 7 days per week and shall make provision for on-call services outside of those hours.

SECTION 20. That Section 12.06.060 of the code be amended to read:
12.06.060 Personnel availability. Each operator and F.B.O. shall employ sufficient personnel to provide the minimum level of services hereunder required. All personnel dispensing fuels into the aircraft of other persons shall be trained and meet all fueling requirements of Part 139, Federal Aviation Regulations.

SECTION 21. That Section 12.08.020 of the code be amended to read:
12.08.020 Parts and repairs. Each operator or F.B.O. shall have on hand sufficient equipment, supplies and parts to ~~moot~~ FLA require ~~fronts for or/ied repair olation-~~ as may be needed to effectively serve their customers.

SECTION 22. That Section 12.08.040 of the code be amended to read:
12.08.040 Personnel availability. Each operator or F.B.O. shall employ and have on duty during business hours sufficient trained personnel to efficiently provide the minimum level of services hereunder required, but never less than CR& 1 FAA rated repairman who holds an airframe, power plant or an aircraft inspection rating ~~certified Aircraft Mechanic with Airframe and Power plant Ratings or holding the Inspection Authorization.~~

SECTION 23. That Subsection D of Section 12.09.010 of the code be amended to read:
D. If the operator or F.B.O. provides fueling services, the facilities Only F.B.O.'s may provide fueling services which shall conform with 12.06.010 B.

SECTION 24. That Section 12.11.020 of the code be amended to read:
12.11.020 Terms of leases. The terms and provisions of all leases issued by the commission shall be commensurate with the capital investment of the lessor and lessee and shall be of sufficient duration for the amortization of the investment but in no case shall be for more than 20 years with a renewal clause for up to an additional 20 years subject to approval of the commission.

SECTION 25. That Subsection A of Section 12.11.030 of the code be amended to read:
12.11.030 Extension of lease terms.
A. The commission may renew leases upon expiration of the prior lease for a term commensurate with the value of remaining life of the leased facility. ~~With~~ The terms and length of lease renewals shall be determined by the commission on a case-by-case basis, ~~lease term, and will generally be made for 6-year increments;~~

SECTION 26. That Section 12.11.040 of the code be amended to read:
12.11.040 Lease transfers, sub-leases. In order for the commission to consider or grant any lease transfer or sub-lease of a lease, the lessee making such a request must have satisfied all terms and conditions of its current lease, and have no moneys due and owing to the commission. No sub-lease will be allowed unless lessee enters into a Hangar Keepers Agreement with the airport and payment of the established fee for the right to conduct the business of renting hangar space.

SECTION 27. That Subsections A, B, and paragraph 3. of Subsection D. of Section 12.11.060 of the code be amended to read:
12.11.060 Lease requests.
A. ~~The commission does not normally advise for or oil oil application for the leasing of space at its airport.~~ The standard procedure for requesting of a lease involves the solicitation of or receipt by the commission of a written proposal by a prospective lessee, or the receipt by the commission of a written proposal from a party seeking to sub-lease space from an existing leaseholder.
B. Requests for the leasing of space on the airport will be considered only if an applicant has firm plans either to take occupancy of existing space upon entry into a lease or to begin construction of planned facility within 30 days of the issuing of approval for its lease of the desired site, weather permitting, and where applicable after completion of the airspace review process by the FAA Applications for leases to reserve space for future use and development will not be considered.

D.3. Land lease requests must include:
a. Size of proposed hangar.
b. Land area to be leased.
c. Proposed construction materials to be used.
d. Appropriate sketch(es) of planned hangar.
e. ~~Exterior color of home if not silver.~~
e. Planned construction schedule.

SECTION 28. That Subsections A. and B. of Section 12.11.070 of the code be amended to read:
12.11.070 Leased premises locations and utilities.
A. ~~Inherent in the issuance of all leases is the requirement that all available building areas shall~~ be leased in a manner consistent with the best and most appropriate aviation use of the premises.
B. ~~It is incumbent upon the commission to shall~~ provide the leased premises to the lessee in a life-rough graded condition within 1 foot of final grade, and ready for the initiation of construction, ~~if conditions of certain facilities is a part of tenant's lease or agreement with the commission.~~ The commission shall also provide hard surface access roads and taxiways in close proximity to the leased premises. Hard surface alleyways to serve the leased premises are to be installed by the commission and the cost of installation plus interest shall be assessed against the lessee.

SECTION 29. That Subsection A. of Section 12.11.110 of the code be amended to read:
12.11.110 Mandatory lease clauses.
A. Each lease for ground space at the airport entered into by the commission shall include such of the following clauses as are required from time to time, by the local, state and federal governments:
1. Nondiscrimination clauses;
2. Affirmative action assurances;
3. Nonexclusive rights;
4. Insurance clauses;
5. Environmental clauses;
6. Other mandated language.

SECTION 30. That Section 12.11.120 of the code be amended to read:
12.11.120 Use of hangars as repair facilities. Tenants or their employees may perform routine, minor maintenance and repairs on their own aircraft in any facilities leased for the purpose of aircraft storage. The painting of the aircraft, welding, engine overhaul and the use of electrical repair devices other than handheld tools shall be prohibited.

SECTION 31. That Chapter 12.16 of the code be repealed and recreated to read:
12.16.001 Purpose. This chapter is intended to establish a system for the prevention of and/or containment of oil and other hazardous materials from spilling into navigable water of the state of Wisconsin and the United States of America, in compliance with the Federal Water Pollution Control Act, 33 U.S.C., ch. 26. The airport Spill Prevention Containment and Control ("SPCC") and Storm Water Pollution Prevention Plan ("SWPPP") are adopted by reference and made a part of these minimum standards as if fully set forth herein.

SECTION 32. That Chapter 12.17 of the code be repealed and recreated to read:
12.17.001 Purpose. This chapter shall establish a uniform system and control of all de-icing and anti-icing procedures for the Chippewa Valley Regional Airport. The airport SPCC and SWPPP are adopted by reference and made a part of these minimum stan-

dards as if fully set forth herein.

SECTION 33. That Section 12.23.050 of the code be repealed and recreated to read:

12.23.050 Authorized leases and rental rates. Rates shall be established annually by the commission or as established in individual lease agreements.

SECTION 34. That Section 12.25.030 of the code be repealed and recreated to read:

12.25.030 Loading zones. Loading zones shall be established by the commission, assigned accordingly and shall comply with federal security regulations.

SECTION 35. That Subsections B and C. of Section 12.25.050 of the code be amended to read:

12.25.050 General parking areas. There shall be established the following designated general parking areas adjacent to the airport terminal parking.

B. Day parking shall refer to those parking areas duly established as and for the parking of vehicles for in excess of two consecutive 24 hours. It is forbidden to park in this area for more than ninety consecutive hours and during the period to be determined by the commission.

G. Long-term parking shall refer to those parking areas duly established for the parking of vehicles for over 2 hours, overnight and for long-term period not to exceed 60 consecutive days.

SECTION 36. That Section 12.25.070 of the code be amended to read:

12.25.070 Parking area maps. The location of the parking areas, defined at 12.25.030 through 12.25.060 shall be designated on a map of the airport to be maintained by the airport manager subject to the approval of the commission, for the purposes hereinabove.

SECTION 37. That Subsection A of Section 12.25.120 of the code be amended to read:

A. The following parking fees are established for the use of the long-term and day parking area designated under 12.25.050 B.G.:

1. Daily parking of up to 24 hours; \$4.00 per vehicle and \$4.00 for up to twenty four hours thereafter.

SECTION 38. That Section 12.26.010 of the code be amended to read:

12.26.010 Operation of vehicles on runways, taxiways, ramps and other airport property. No privately owned vehicle shall enter, be driven upon or operate upon any airport runway, taxiway, ramp, or other airport property, nor privately owned vehicle shall enter, be driven upon or operate upon any airport ramp, tie-down area, or any area posted by signed prohibiting the entrance or operation thereof, not designated as a vehicle movement area. The provisions of this section shall not apply to emergency equipment or service, maintenance and construction equipment when engaged in performing official duties.

ENACTED: December 16, 2003

(Ldr.-Telo. Jan. 30, 2004)

ORDINANCE

File No. 03-04/227

Enrolled No. 0147-85

-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: SW1/4:NE1/4, SECTION 1, T25N-R8W, lying west of CTH KK, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: January 20, 2004

(Ldr.-Tele. Jan. 30, 2004)

ORDINANCE

File No. 03-04/234

Enrolled No. 0147-86

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: PART OF SW-SE POB IS NE COR T₂₅N S₁ 13' W 250.07' T₂₅N S₉₀ W 907.24' TO E RW OF STH 93 T₂₅N N₂₀ W ALG E LN OF STH 93, 266.04' TO N LN T₂₅N N₉₀ E ALG N LN 1003.54' TO POB EX HWY RW IN VOL 702/396 (RW CONT .66 AC IN 702/396) EX HWY RW CONT 0.05 AC ML CONVEYED IN V.1415 PG.712, SW1/4-SE1/4, Section 3, T₂₆N-R₉W, be reclassified from the R₁H, Rural Homestead District, to the C-3, Highway Business District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: January 20, 2004

(Ldr.-Tolo. Jan. 30, 2004)

ORDINANCE

File No. 03-04/240

Enrolled No. 0147-87

-AMENDING THE OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 03-04/156 -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the legal description for File No. 03-04/156 shall be corrected to read:

That the Official Zoning District Boundary Map for the Town of Union described as follows: The S1/2 of the N W1/4, SW1/4, Section 23, T₂₇N-R₁₀W, Town of Union, Eau Claire County, Wisconsin; and part of the SW1/4-SW1/4, Section 23, T₂₇N-R₁₀W, Town of Union, Eau Claire County, Wisconsin and being more particularly described as follows: commencing at the southwest corner of said section; thence N 00° 31'57"W., along the west line of said section, 1314.94 feet to the northwest corner of said SW1/4 of the SW1/4 and the point of beginning; thence S88° 55'49"E., along the north line of said SW1/4-SW1/4, 409.71 feet; thence S00° 10'03"E. 597.44 feet; thence N88° 55'49"W, 405.91 feet to the west line of said section; thence N00° 31'57"W, along said west line, 597.53 feet to the point of beginning, Town of Union, be reclassified from the I-1, Non-sewered Industrial District, to the A-2, Agriculture-Residential District.

ENACTED: January 20, 2004

(Ldr.-Tele. Jan. 30, 2004)

Enrolled No. 0147-88

ORDINANCE

File No. 03-04/212

-TO AMEND SECTION 10.20.010 A. OF THE CODE; ABANDONMENT PROHIBITED-IMPOUNDMENT AUTHORIZED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A of Section 10.20.010 of the code be amended to read:

A. No person shall leave unattended any vehicle on any public highway in the county, or on private county property for such time and under such circumstances as to cause the vehicle to reasonably appear to have been abandoned. Except as otherwise provided in this section, whenever any vehicle has been left unattended without permission of the property owner or officer in charge for more than 48 hours, the vehicle is deemed abandoned and constitutes a public nuisance. A vehicle shall not be considered abandoned when it is out of ordinary public view, or when designated as not abandoned by the sheriff or the officer in charge in accord with this chapter.

ENACTED: January 20, 2004

(Ldr.-Tele. Feb. 13, 2004)

Enrolled No. 0147-89

ORDINANCE

File No. 03-04/241

-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: SE1/4-SE1/4, Section 5, T26N-R1 OW, commencing at the SW corner of said forty; thence east 550 feet; thence north 45 feet to point of beginning; thence north 544.5 feet; thence east 200 feet; thence south 544.5 feet; thence west 200 feet to point of beginning, Town of Brunswick, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map. -

ENACTED: February 3, 2004

(Ldr.-Tele. Feb. 13, 2004)

Enrolled No. 0147-90

ORDINANCE

File No. 03-04/244

-TO AMEND SECTION 18.04.010 C. OF THE CODE; PERMITTED PRINCIPAL USES; TO CREATE SECTION 18.05.020 I OF THE CODE; PERMITTED ACCESSORY USES; TO AMEND SECTION 18.24.015 B. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.77.010 OF THE CODE; JURISDICTION; TO AMEND SECTION 18.77.020 OF THE CODE; COMPLIANCE; TO AMEND SECTION 18.82.060 B. OF THE CODE; LOT STANDARDS; TO AMEND SECTION 18.82.060 E. OF THE CODE; LOT STANDARDS; TO AMEND SECTION 18.83.040 E.1. OF THE CODE; EROSION CONTROL AND STORM WATER MANAGEMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 18.04.010 of the code be amended to read:

C. Owner occupied single family dwelling where the use is consistent with agriculture use.

SECTION 2. That Subsection I of Section 18.05.020 of the code be created to read:

I. The private outside storage of one commercial tractor-trailer for a maximum time limit of one week. The trailer can not be used for personal storage but may be loaded for transit.

SECTION 3. That Subsection B. of Section 18.24.015 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 ti.

SECTION 4. That Section 18.77.010 of the code be amended to read:

18.77.010 Jurisdiction. These regulations shall apply to all land and water located in the unincorporated areas of the county. The provisions of this subtitle apply to all divisions of tracts of land, including divisions under land contract, into parcels any one of which is less than a government protracted quarter-quarter section, and condominium developments. However, these regulations shall not apply to:

A. Transfers of interest in land by will or pursuant to court order;

B. Leases for a term not to exceed 10 years, mortgages, or easements;

C. Sale or exchange of parcels of land between adjoining property owners if additional lots are not thereby created and the lots resulting are not reduced below the minimum sizes required by zoning code or other applicable laws and ordinances.

SECTION 5. That Section 18.77.020 of the code be amended to read:

18.77.020 Compliance. No owner shall divide any land located within the jurisdiction of these regulations which results in a subdivision, certified survey, condominium plat, or replat as defined in this subtitle, and no such subdivision, certified survey, condominium, or replat shall be entitled to be recorded, and no street shall be laid out or improvement made without compliance with all the requirements of the code of general ordinances, state law, and administrative rule, and official municipal regulations or plans.

SECTION 6. That Subsection B of Section 18.82.060 of the code be amended to read:

B. Size: Lot area shall conform to the provisions of Title 18 except that within the extraterritorial jurisdiction of the City of Eau Claire where municipal sewer services are not readily available and within unzoned towns, the minimum lot size area shall be 1.5 acres where A1unicipal-ooor-oo;iooo-are-not-roadily-m-ailablo.

SECTION 7. That Subsection E of Section 18.82.060 of the code be amended to read:

E. Access. Every lot shall front on a public or in a planned unit development approved private street for the minimum lot width required by Title 18 or if in an unzoned town, as-roquirod-b:-1a-a2-oso-B the minimum lot width and minimum lot frontage shall be .10Q full. Lots located on cul-de-sacs shall have the full lot frontage within 50 feet of the IQfil1 right-of-way line.

SECTION 8. That Paragraph 1. of Subsection E of Section 18.83.040 of the code be amended to read:

1. The Maintenance agreement required for storm water management measures and erosion control shall be an agreement between the county or town and the developer. The agreement shall be recorded with the register of deeds so that it is binding upon all subsequent owners of land served by storm water management measures.

ENACTED: February 3, 2004

(Ldr.-Tele. Feb. 13, 2004)

Enrolled No. 0147-91

ORDINANCE

File No. 03-04/239

-TO AMEND SECTION 10.01.050 B. OF THE CODE; SPEED ZONE, CTH "E"

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B of Section 10.01 .050 of the code be amended to read:

B. From CTH "ET" west to G4e 0.65 miles west of CTH "TT": 45 mph.

ENACTED: February 3, 2004 --

(Ldr.-Tele. Feb. 27, 2004)

Enrolled No. 0147-92

ORDINANCE

File No. 03-04/250

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: The SW1/4-SW1/4, Section 4, T26N-R7W; west 950 feet lying north of Union Pacific Railroad right-of-way, be reclassified from the A-1, Exclusive Agricultural District, to the **A-2**, Agriculture-Residential District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: February 18, 2004

(Ldr.-Tele. Feb. 27, 2004)

Enrolled No. 0147-93

ORDINANCE

File No. 03-04/255

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: that part of Lot 1 of CSM Volume 2, Page 328-330, formerly described as Lot 2 of CSM Volume 2, Page 218, excepting the south 40 feet of the west 299.31 feet of said lot, Section 35, T26N, R9W, be reclassified from the RH Rural Homes District, to the C-2, General Business District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: February 18, 2004

(Ldr.-Tele. Mar. 12, 2004)

Enrolled No. 0147-94

ORDINANCE

File No. 03-04/257

-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 property is located at the intersection of State Road 37 and State Road 85, except for an 8.9 ± acre parcel located in the northeast corner of the property that is in the C-3 Highway Business District. The property includes four parcels of land and excepts one parcel of land, all located in the Town of Brunswick and described as follows: the SE¼, SE¼, Section 3, T26N, R10W, except State Road 85 Right-Of-Way and that part of the SE¼, SE¼ lying north of State Road 85; part of Government Lot 4 in Section 3, T26N, R10W, described as beginning at the southeast corner of said Government Lot 4, thence north to the northeast corner of said Government Lot 4, thence N to the NE corner of said Government Lot 4, thence west along the north line of said Government Lot 4, thence west along the north line of said government lot 4 21 rods (346.5 feet) more or less to former railroad Right-Of-Way, thence southerly to the south line of said Government Lot 4 to a point 18 rods (297 feet) west of the point of beginning, thence east along the southern line of said Government Lot 4 18 rods (297 feet) to the point of beginning, except State Road 85 Right-Of-Way conveyed in 464/542 and except that part north of State Road 85 Right-Of-Way: the NE¼, NE¼, Section 10, T26N, R10W, commencing in the northeast corner, thence west 18 rods (297 feet) along the north line of said 40, thence southerly to the center line of the lake, thence southerly along the center line of the lake to the south line of said 40, thence east along the south line of said 40 to the southeast corner of said 40, thence north along the east line of said 40 to the point of beginning; excepting a parcel described as follows: part of the SE¼-SE¼, Section 3 and part of the NE¼-NE¼, Section 10, all in Township 28 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin bounded by a line described as follows: Commencing at the SE corner of said Section 3; Thence S89°40'29"W, on the south line of said Section, 50.01 feet to the westerly right-of-way line of State Trunk HWY 37; Thence S0°39'55"W, on said line, 30.91 feet to the point of beginning; Thence N89°06'00"W, 250.57 feet; Thence 335.70 feet along the arc of a curve, concave northeasterly, having a radius of 185.00 feet, a chord bearing of N37°07'02"W, and a chord distance of 291.50 feet; Thence N14°51'55"E, 337.69 feet; Thence 24.80 feet along the arc of a curve, concave northwesterly, having a radius of 20.00 feet, a chord bearing of N20°39'06"W, and a chord distance of 23.24 feet; Thence 106.59 feet along the arc of a curve, concave easterly, having a radius of 60.00 feet, a chord bearing of N05°16'29"W, and a chord distance of 93.12 feet; Thence N52°27'45"W, 69.31 feet; Thence N00°56'48"W, 255.66 feet to the southerly right-of-way line of State Trunk HWY 85; Thence 20.99 feet along the arc of a curve, concave southerly, having a radius of 2789.79 feet, a chord bearing of N80°32'26"E, and a chord distance of 20.99 feet; Thence N82°36'51"E, on said line, 307.04 feet; Thence S27°36'53"E, on said line, 198.86 feet to the westerly right-of-way line of State Trunk HWY 37; Thence S00°39'55"W on said line 58.55 feet; Thence S89°20'05"E on said line, 10.00 feet; Thence S00°39'55"W on said line, 777.40 feet to the point of beginning. SIZE OF PARCEL: 58.2 ± acres, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: March 2, 2004

(Ldr.-Tele. Mar. 12, 2004)

ORDINANCE

File No. 03-04/124

Enrolled No. 0147-95

-TO AMEND SECTION 4.30.060 OF THE CODE; SHERIFF'S BOND PROCESSING FEE; TO AMEND SECTION 4.30.080 OF THE CODE; JAIL NURSE OR DOCTOR FEE; TO CREATE SECTION 4.30.200 OF THE CODE; HUBER DRUG TEST FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 4.30.060 of the code be amended to read:

~~4.30.060 Sheriff's bond processing fee.~~ Pursuant to Wis. Stat. § 814.70 (4), any person posting a bond on a charge from an agency outside of Eau Claire County shall be required to pay a \$800.00 service fee.

SECTION 2 That Section 4.30.080 of the code be amended to read:

~~4.30.080 Jail Nurse or doctor fee. Pursuant to Wis. Stat. § 320.38 (1), any prisoner requesting to be seen by the jail nurse or doctor shall be charged \$500 per visit by the sheriff. If the prisoner has an account in the jail, the \$500 shall be deducted automatically from that account.~~

SECTION 3 That Section 4.30.200 of the code be and is hereby created to read:

~~4.30.200 Huber drug test fee.~~ A Huber prisoner serving a sentence of at least 30 days shall be charged \$20.00 for a baseline urinalysis test plus \$20.00 for any positive test.

SECTION 4 This ordinance shall take effect January 1, 2004.

ENACTED: March 2, 2004

(Ldr.-Tele. Mar. 12, 2004)

ORDINANCE

File No. 03-04/266

Enrolled No. 0147-96

-AMENDING THE 1998 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 00-01/224-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the legal description for File No. 00-01/224 shall be corrected to read:

That the 1998 Official Zoning District Boundary Map for the Town of Union be described as follows: Lot 1 of CSM's, Volume 10, Pages 32 & 33, Section 10, T27N-R1 OW, and those lands lying south of said lot 1 and north of Sherman Creek, from the A-2, Agriculture Residential, District to the C-2, General Business District.

ENACTED: March 2, 2004

(Ldr.-Tele. Mar. 12, 2004)

ORDINANCE

File No. 03-04/243

Enrolled No. 0147-97

-TO CREATE SECTION 2.90.140 Q. OF THE CODE; HUMAN SERVICES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection Q. of Section 2.90.140 of the code be created to read:

RECORD RETENTION AUTHORITY ~~WARRANT~~
Q. Staff calendars 3 years

ENACTED: March 2, 2004

(Ldr.-Tele. Mar. 12, 2004)

ORDINANCE

File No. 03-04/263

Enrolled No. 0147-98

-TO CREATE SECTION 16.30.010 C.9. OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER -

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That paragraph 9. of subsection C. of Section 16.30.010 of the Code be created to read:

16.30.010 C.9. Guettinger Woods and Wildlife Area

ENACTED: March 2, 2004

(Ldr.-Tele. Mar. 12, 2004)

ORDINANCE

File No. 03-04/249

Enrolled No. 0147-99

-AMENDING SECTION 3.35.110 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 3.35.110 of the code be amended to read:

~~3.35.110 Flexible spending account. Pre-tax reductions for flexible spending accounts for employee costs of medical insurance, pre-qualified dependent care expenses, and unreimbursed medical expenses shall be allowed, if, and only if, there is enough employee participation so there is no net cost to the county. New hired employees may participate in the flexible spending account the first day of the first month following days of hire upon completion of six months of employment.~~

ENACTED: March 2, 2004

(Ldr.-Tele. Apr. 16, 2004)

Enrolled No. 0147-100

ORDINANCE

File No. 03-04/252

-TO CREATE CHAPTER 9.10 OF THE CODE; RESISTING OR OBSTRUCTING AN OFFICER; TO CREATE CHAPTER 9.30 OF THE CODE; THEFT. STATE STATUTES ADOPTED; TO RENUMBER CHAPTER 9.04 OF THE CODE AS CHAPTER 9.41; FALSE ALARMS; TO CREATE SECTION 9.44.030 OF THE CODE; NOISE FROM RADIOS OR OTHER ELECTRONIC SOUND AMPLIFICATION DEVICES IN MOTOR VEHICLES PROHIBITED. STATE STATUTES ADOPTED; TO CREATE CHAPTER 9.57 OF THE CODE; DAMAGE TO PROPERTY. STATE STATUTES ADOPTED; TO CREATE CHAPTER 9.85 OF THE CODE; POSSESSION OF MARIJUANA -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Chapter 9.10 of the code be created to read:

Chapter 9.10 Resisting or Obstructing

9.10.01 Resisting or obstructing an officer - state statutes adopted. Wis. Stat. § 946.41 is adopted by reference and made a part of this chapter as if fully set forth herein.

SECTION 2 That Chapter 9.30 of the code be created to read:

Chapter 9.30 Theft

9.30.010 Theft - state statutes adopted. Wis. Stat. § 943.20 is adopted by reference and made a part of this chapter as if fully set forth herein.

SECTION 3 That Chapter 9.04 of the code be renumbered as Chapter 9.41.

SECTION 4 That Section 9.44.030 of the code be created to read:

9.44.030 Noise from radios or other electronic sound amplification devices in motor vehicles prohibited - state statutes adopted. Wis. Stat. § 349.135 is adopted by reference and made a part of this chapter as if fully set forth herein.

SECTION 5 That Chapter 9.57 of the code be created to read:

Chapter 9.57 Damage to Property

9.57.010 Damage to property - state statutes adopted. Wis. Stat. § 943.01 is adopted by reference and made a part of this chapter as if fully set forth herein.

SECTION 6 That Chapter 9.85 of the code be created to read:

Chapter 9.85 Possession of Marijuana

9.85.01 Possession of marijuana prohibited. The possession of 25 grams or less of marijuana, as defined in Wis. Stat. § 961.01 (14), and subject to the exceptions in the introduction of Wis. Stat. § 961.41 (3g) is prohibited, except that any person charged with possession of more than 25 grams of marijuana, or who was previously or is currently charged with the possession of any amount of marijuana in the State of Wisconsin, shall not be charged under this section.

ENACTED: April 7, 2004

(Ldr.-Tele. Apr. 16, 2004)

Enrolled No. 0147-101

ORDINANCE

File No. 03-04/276

-TO AMEND SECTION 3.20.001 A. OF THE CODE; ELECTED OFFICERS AND OFFICIALS COMPENSATION; TO AMEND SECTION 3.35.050 1. OF THE CODE; HEALTH INSURANCE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection A. of Section 3.20.001 of the code be amended to read:

A. Prior to May 1st of each even numbered year the committee shall review salaries of all county elected officials and make recommendations by resolution to the board in accordance with Wis. Stat. § 59.22 (1)(a) and for each position up for election.

SECTION 2 That paragraph 1. of subsection A. of section 3.35.050 of the Code be amended to read:

1. Eligible full-time employees shall contribute 3% and elected officials shall contribute 10% of the premium payment for the HMO plan.

ENACTED: April 7, 2004

(Ldr.-Tele. Apr. 16, 2004)

Enrolled No. 0147-102

ORDINANCE

File No. 03-04/290

- TO AMEND SECTION 2.22.150 A. 4. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.90.030 OF THE CODE; DEPARTMENT ON AGING; TO AMEND SECTION 3.18.040 I OF THE CODE- ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.22.150 A. 4. of the code be amended to read:

4. One member shall be from the department on aging & resource center.

SECTION 2 That Section 2.90.030 of the code be amended to read:

2.90.030 (Department of Aging Department on Aging & Resource Center, all financial and programmatic records, supporting documents, statistical records, and other records which are required to be maintained by the terms of the contract or otherwise reasonably considered as pertinent to the contract are governed by federal DHSS Regulations Title 45 part 74 Subpart D.

SECTION 3 That Section 3.18.040 I of the code be amended to read:

Department	Number of Positions	FTE Total
I Department on Aging & Resource Center	22	12.95

ENACTED: April 7, 2004

(Ldr.-Tele. Apr. 16, 2004)

ORDINANCE

File No. 03-04/283

Enrolled No. 0147-103

TO AMEND SECTION 8.12.060 OF THE CODE; SOLID WASTE DISPOSAL; TO AMEND SECTION 8.12.110 OF THE CODE; SANITARY PERMIT; TO AMEND SECTION 8.20.020 OF THE CODE; DESTRUCTION OF DOGS, CATS OR FERRETS; TO AMEND SECTION 9.40.170 OF THE CODE; VIOLATION PENALTY; TO AMEND SECTION 10.81.030 OF THE CODE; RESTRICTED PARKING SPACES; TO AMEND SECTION 18.12.020 OF THE CODE; PERMITTED ACCESSORY USE; TO AMEND SECTION 18.13.010 OF THE CODE; PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.25.020 OF THE CODE; REQUIRED NUMBER OF ON-SITE PARKING SPACES; TO AMEND SECTION 18.29.030 OF THE CODE; BILLING REQUIREMENTS; TO AMEND SECTION 18.29.040 OF THE CODE; FLOODPLAIN REQUIREMENTS; TO AMEND SECTION 18.30.180 OF THE CODE; TRUCK BODIES, MOBILE/MANUFACTURED HOMES, AND SEMI-TRAILERS AS ACCESSORY STRUCTURES; TO AMEND SECTION 18.31.170 OF THE CODE; NOTIFICATION TO AFFECTED TOWNS; TO AMEND SECTION 18.91.050 OF THE CODE; LOCAL TRANSPORTATION RELATED MINES; TO AMEND SECTION 2.52.020 OF THE CODE; HEALTH DEPARTMENT ESTABLISHED; TO AMEND SECTION 2.90.110 B. OF THE CODE; DISTRICT ATTORNEY -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the heading of Section 8.12.060 of the code be amended to read:

~~B-12-060-Solid-waste-disposal-8.12.060 Solid waste disposal sites prohibited without permits.~~

SECTION 2. That the heading of Section 8.12.110 of the code be amended to read:

~~B-12-110-Sanitary-permit-8.12.110 Private sewage system - sanitary permit.~~

SECTION 3. That the heading of Section 8.20.020 of the code be amended to read:

~~s-20-020-Destruction-of-dogs-cats-or-ferrets-8.20.020 Destruction of dogs, cats and ferrets.~~

SECTION 4. That the heading of Section 9.40.170 of the code be amended to read:

~~9-40-170-Violation-Penalty-9.40.170 Violation--9.40.040--Penalty.~~

SECTION 5. That the heading of Section 10.81.030 of the code be amended to read:

~~10-81-mm-Restricted-parking-areas-10.81.030 Restricted parking areas.~~

SECTION 6. That the heading of Section 18.12.020 of the code be amended to read:

~~18-12-020-Permitted-accessory-uses-18.12.020 Permitted accessory uses.~~

SECTION 7. That the heading of Section 18.13.010 of the code be amended to read:

~~18-13-010-Permitted-principal-uses-18.13.010 Permitted principal uses.~~

SECTION 8. That the heading of Section 18.25.020 of the code be amended to read:

~~18-26-030-Required-number-of-on-site-parking-spaces-18.25.020 Required number of on-site spaces.~~

SECTION 9. That the heading of Section 18.29.030 of the code be amended to read:

~~18-29-030-Billing-requirements-18.29.030 Billing requirements.~~

SECTION 10. That the heading of Section 18.29.040 of the code be amended to read:

~~18-29-040-Floodplain-requirements-18.29.040 Floodplain requirements.~~

SECTION 11. That the heading of Section 18.30.180 of the code be amended to read:

~~18-30-180-Truck-bodies-mobil-manufactured-homes-and-semi-trailers-as-accessory-structures-18.30.180 Truck bodies and semi-trailers as accessory structures.~~

SECTION 12. That the heading of Section 18.31.170 of the code be amended to read:

~~18-31-070-Notification-to-affected-towns-and-county-supervisors-18.31.070 Notification to affected towns and county supervisors.~~

SECTION 13. That the heading of Section 18.91.050 of the code be amended to read:

~~18-91-050-Local-transportation-related-mines-18.91.050 Local Transportation Site Permits.~~

SECTION 14. That Section 2.52.020 of the code be amended to read:

~~2-52-020-Health-department-established-2.52.020 Health department established.~~ A city-county health department is hereby established as required under Wis. Stat. § 2.61(2)(b) 2.51(2) ml. to have jurisdiction within the city and county.

SECTION 15. That section 2.90.110 B. of the code be amended to read:

RECORD	RETENTION	AUTHORITY	WAIVER
B. Felony punishable by Imprisonment Life or related case records	After parole eligibility date or 50 years after commencement of action, which ever occurs later	§078.07(1)(b)1- §978.07(1)(c)1.	W

ENACTED: April 7, 2004

(Ldr.-Tele. Apr. 16, 2004)

ORDINANCE

File No. 03-04/275

Enrolled No. 0147-104

TO AMEND SECTION 2.05.100 OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.105 OF THE CODE; POWERS AND DUTIES OF THE COUNCIL -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.100 of the code be amended to read:

2.05.100 Emergency medical services council.

A. The county emergency medical services council is established, pursuant to Wis. Stat. §§ 59.52(19), 59.54(17)(a), 59.54(1) and 59.53(4), as the single county agency designated by the county board to act, in concert with the designated federal and state agencies, as the county wide planning, coordination and implementation recommendation body for emergency medical services systems. The council shall be responsible to the county board through the committee on judiciary and law enforcement.

8. The council shall consist of 10 members, appointed by the chair of the county board, with the approval of the county board, from among the following:

1. A member of the county board,
2. The chief medical officer or an administrator of each hospital in the county or a designee thereof,
3. The three medical directors for the county of Eau Claire County,
4. a. The president of Chippewa Valley Technical College or designee thereof,
- e. 1 A representative from each ground ambulance service based in Eau Claire County,
6. A first responder representative,
7. 5. The director of the communications center or a designee thereof,
8. 1 law enforcement representative,
- g. 2. The County contracted CPR Director,

1-g. 1 A Medical Director contracted by the county representing medical directors of ambulance services.

C. Terms.

1. Except as provided in 2., 3. and 4., all members shall serve for staggered 3-year terms expiring on the third Tuesday of April. Notwithstanding the foregoing, appointments made subsequent to the effective date of this section shall be staggered so that the terms of 1/3 of the members expire in each year. Upon expiration of those terms, subsequent appointments shall be for full terms.

2. Designees authorized in B. shall serve on the council at the pleasure of the appointing official.

3. The county board representative shall be appointed for a term coinciding with his or her term on the board.

4. The council shall set standards for provision of emergency medical services in Eau Claire County.

D. Should any council member cease to qualify as a representative of any office or employment position in accord with B. or C., his or her position on the council shall be deemed vacant. (Ord. 146-14, Sec. 6, 2002; Ord.143-91 Sec.9, 2000; Ord.141-03, Sec.1, 1997; Ord.139-51, Sec.1-2, 1995; Ord.131-78 Secs. 1, 2, 130-16 Sec.3, 1986; Ord.129-70 Secs. 1-3, 5, 1986; Ord.129-19 Sec.1, 1985; Ord.126-12 Sec.14, 1982; Ord.81-82/70 Sec.1, 1981).

SECTION 2 That Section 2.05.105 of the code be amended to read:

2.05.105 Powers and duties of the council. The powers and duties of the council shall be divided as follows:

A. The council shall guide and set general policy and direction for the council and the emergency medical services; ~~6. Effort program. The council shall set standards for provision of emergency medical services in Eau Claire County in accordance with the standards for those services. They shall do the following:~~

B. The council shall provide and improve the services and conditions of the emergency medical services. A subcommittee consisting of a minimum of medical directors representing local services shall oversee and approve protocols of emergency medical services.

C. The council shall meet at least quarterly.

D. The council shall evaluate and plan for provisions of an emergency medical service system in Eau Claire County, specifically addressing these components:

1. Disaster planning

2. Prevention and early recognition of emergencies,

3. Bystander action and system access,

4. Complaint taking functions,

5. Telephone inquiry and pre-arrival care,

6. First response dispatch.

7. Ambulance dispatch,

8. First responders services,

9. Ambulance services,

10. On-Off line medical control,

11. Receiving facility interface.

12. In-hospital control.

E. The council shall produce a report regarding emergency medical services for Eau Claire County every even numbered calendar year, identifying pertinent demographic information and highlighting strengths and weaknesses of the system. This report will provide a plan to address any deficiencies of the system and to make use of any advances in emergency medical services. This report shall be presented to the county board by the chair of the EMS council at the discretion of the county board chair. (Ord.143-91 Sec.10, 2000; Ord.139-84. Sec.2; Ord.139-51 Soc.4, 1995).

ENACTED: April 7, 2004

(Ldr.-Tele. Apr. 16, 2004)

ORDINANCE

Enrolled No. 0147-105

File No. 03-04/261

- TO AMEND SECTION 16.33.025 OF THE CODE; UTILITY SERVICES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 16.33.025 of the code be amended to read:

16.33.025 Utility services. All rates for facility rentals are inclusive of utility charges, except for the charges adopted by the commission. The county shall not provide any heat, water, electricity or other utility services with respect to any dry storage. (Ord.139-69, Sec.4, 1995; Ord. 136-61. 1992; Ord. 127-43 Sec.1 (part), 1983).

ENACTED: April 7, 2004

(Ldr.-Tele. Apr. 16, 2004)

ORDINANCE

Enrolled No. 0147-106

File No. 03-04/260

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1: That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: The NE1/4-NE1/4. Section 21. T25N-R9W, excepting Lot 1 of CSM, Vol. 10. Page 328-329, be reclassified from the A-1 ' Exclusive Agricultural District, to the **A-2**, Agriculture-Residential District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 7, 2004

(Ldr.-Tele. Apr. 16, 2004)

Enrolled No. 0147-107

ORDINANCE

File No. 03-04/265

-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: NE1/4-NE1/4 Section 19, T25N-R9W, lying east of Lowes Creek, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 7, 2004

(Ldr.-Tele. Apr. 16, 2004)

Enrolled No. 0147-108

ORDINANCE

File No. 03-04/274

-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: SW1/4-SE1/4, Section 19, T26N-R9W, excepting Lot 1 of CSM, Vol. 2, Page 61, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

SECTION 2 Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 7, 2004

SECTION 4
ADOPTED REPORTS

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Report of the Committee on Planning and Development

ANALYSIS

On Tuesday, May 13, 2003, the Committee on Planning and Development convened a public hearing to consider the rezoning request of James Kellogg, to rezone a parcel of land from the R-1-M Single Family Residential District to the R-2 Two-Family Residential District.

On Monday, May 12, 2003, Mr. Kellogg submitted correspondence to the committee requesting that his petition be withdrawn. Staff recommended that the committee forward a recommendation to the County Board to place the rezoning petition on file. Several people appeared and spoke in opposition to the rezoning request, and a petition opposing the rezoning from property owners in the area was submitted. The committee was advised that the Town voted to deny the petition.

The committee considered the Town Board's action, public input, and staffs recommendation and voted to recommend that the petition be placed on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/030 be and is hereby placed on file.

ADOPTED: May 20, 2003

Report of the Committee on Planning and Development

ANALYSIS

On April 8, 2003, the Committee on Planning and Development held the required public hearing to consider the rezoning petition of Derrell and Carol Meservey to rezone a parcel of land in the Town of Lincoln from the A-1 Exclusive Agriculture District to the A-2 Agriculture-Residential District. Staff recommended denial of the petition, concluding that the rezoning would not be consistent with the standards for rezoning land from the A-1 District to another district and would not be consistent with the purpose of the zoning ordinance. Carol Meservey appeared and spoke in favor of the petition, as well as Stacey Neuman, a realtor representing the Meserveys. Several people appeared and spoke in opposition to the rezoning including three members of the Town of Lincoln Land Use Planning Committee who noted that the rezoning petition would not be consistent with the plan. The Planning Committee members asked that the matter be sent to the Town Board for their consideration. The owner of a wildlife rehabilitation center located nearby also spoke in opposition to the petition. The Planning and Development Committee tabled the petition to allow the Town Board to consider the request at their May 13, 2003, Town Board Meeting. The Town Board voted to deny the petition and reconsider it in a year. The Committee on Planning and Development reconvened the public hearing on May 27, 2003, at which time staff advised that the Town Board had voted to deny the petition.

The Committee considered staff recommendations, public testimony, and the Town of Lincoln's input on the petition and voted to recommend denial of the rezoning petition.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/004 be and is hereby denied.

ADOPTED: June 17, 2003

Report of the Committee on Planning and Development

ANALYSIS

On May 27, 2003, the Committee on Planning and Development held the required public hearing to consider the rezoning petition of William Nelson to rezone a parcel of land in the Town of Wilson from the A-2 Agriculture-Residential District to the R-1-L Single-Family Residential District, Large Lot. The committee tabled the petition to allow staff to obtain more information, particularly to determine if there had been an illegal subdivision of land. The committee reconvened the public hearing on June 10, 2003, at which time staff reported that an illegal subdivision had occurred when the Nelsons were sold only 2.0 acres of a 2.260 acre parcel owned by the New Life Tabernacle Church. The remaining .260 acre parcel would still be in the A-2 District, and would be an even more non-conforming lot than the original 2.260 acre parcel. Staff indicated that Corporation Counsel's Office advised that the rezoning should not be approved if a more nonconforming lot would be created, nor should it be approved while there was a dispute regarding the sale of the property.

The Committee considered public testimony, the Wilson Town Board's position on the petition, Corporation Counsel's advice, and staffs recommendation, and voted to recommend placing the rezoning petition on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/043 be and is hereby placed on file.

ADOPTED: June 17, 2003

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Lincoln on May 23, 2003.

Site #1 is on Oak Knoll Road approximately 0.45 mile north of US 12 in the SW ¼ NW ¼ Sec. 35, T27N, R5W. The work consists of replacing a collapsing 24 inch diameter by 40 foot long steel culvert with a 48 inch diameter by 20 foot long polyethylene pipe. The estimated cost is as follows:

Town of Lincoln	\$2,000.00
County of Eau Claire	<u>2,000.00</u>
	\$4,000.00

Site #2 is on Oak Knoll Road approximately 0.3 mile south of Voight Road in the SW ¼ NW ¼ Sec. 2, T26N, R8W. The work consists of replacing a severely deteriorated steel pipe with a 36 inch diameter by 36 foot long steel pipe. The estimated cost is as follows:

Town of Lincoln	\$750.00
County of Eau Claire	<u>310.00</u>
	\$1,060.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/045 be adopted 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 \$2,000.00 for site #1 and \$310.00 for site #2 to be paid from the 2003 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Lincoln appropriating the local share.

ADOPTED: June 17, 2003

Enrolled No. RP147-05

REPORT

File No. 03-04/050

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Drammen on June 10, 2003.

The project is on Sunny Nook Road approximately ¼ mile west of STH 37 in the W ½ SW ¼ Sec. 4, T25N, R10W. The work consists of replacing a badly deteriorated, 40 year old 18 inch diameter by 32 foot long steel culvert with a pair of 24 inch diameter by 30 foot long polyvinyl chloride culverts. The estimated cost is as follows:

Town of Drammen	\$1,000.00
County of Eau Claire	<u>1,000.00</u>
	\$2,000.00

The Committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/050 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 \$1,000.00 to be paid from the 2003 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Drammen appropriating the local share.

ADOPTED: June 17, 2003

Enrolled No. RP147-06

REPORT

File No. 03-04/084

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Lincoln on June 27, 2003.

The project is on Watertower Road approximately one mile north of US 12 in the SE ¼ Sec. 36, T27N, R8W. The work consists of replacing a deteriorated and unsafe wood bridge railing with 400 feet of steel bridge and approach guard rails to insure motorists safety. The estimated cost is as follows:

Town of Lincoln	\$5,000.00
County of Eau Claire	<u>5,000.00</u>
	\$10,000.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/084 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$5,000.00 to be paid from the 2003 county bridge aid account.

BRIT FURTHER RESOLVED that said participation is based upon the Town of Lincoln appropriating the local share.

ADOPTED: July 15, 2003

Enrolled No. RP147-07

REPORT

File No. 03-04/085

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Seymour on June 27, 2003.

The project is on St. Bridgets Drive approximately 3/8 mile east of CTH "UN" in the NE¼, SW¼, Sec. 1, T27N, R8W. The work consists of replacing a badly deteriorated 10 foot, single span bridge with a 10 foot span by 7 foot high by 50 foot long precast concrete box culvert. The estimated cost is as follows:

Town of Seymour	\$25,000.00
County of Eau Claire	<u>25,000.00</u>
	\$50,000.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/085 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 to be paid from the 2003 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Seymour appropriating the local share.

ADOPTED: July 15, 2003

Report of the Committee on Planning and Development

ANALYSIS

On Tuesday, July 8, 2003, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Jesse and Esther Horst, to rezone a parcel of land from the A-1 Exclusive Agricultural District to the I-1 Nonsewered Industrial District. The parcel is described as that part of the NW¼, SW¼, Section 14, T26N, R7W, Town of Lincoln, lying east of USH 12, consisting of 1.12 acres.

Staff recommended that the committee forward a recommendation to the County Board to deny the rezoning petition, indicating that the parcel did not meet the minimum lot size requirement of 2 acres for the I-1 District, the location was not appropriate for an industrial district and that the proposed rezoning would not be consistent with the final draft of the Town of Lincoln Land Use Plan. Staff also considered amending the petition to rezone the parcel to the C-3 Highway Business District, concluding that this would also be inappropriate. The committee tabled the petition to allow staff to address questions they had about the petition. The committee removed the petition from the table at their meeting on Tuesday, July 22, 2003, at which time staff advised them that the Corporation Counsel's office indicated that the parcel could not be rezoned to the I-1 District because it did not meet the minimum lot size in the I-1 District, and that manufacturing uses, including the manufacturing/construction of storage sheds, are not allowed in the C-3 District.

The committee considered the public input, Corporation Counsel's conclusions, and staff's recommendation and voted to recommend that the petition be placed on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03_04/89 be and is hereby placed on file.

ADOPTED: August 19, 2003

Report of the Committee on Administration

ANAYLSIS

This is a request for an extension from August 31, 2003 to no later than September 11, 2003 to complete the analysis and prioritization of all county programs with the written report to be completed no later than noon on Wednesday, September 17, 2003.

The special committee for evaluation and prioritization of Eau Claire County programs began meeting on May 29, 2003. The committee has met at least once each week since that time. Based on the current schedule, the committee will complete the analysis and program prioritization on September 4, 2003 and may require an additional meeting on September 11, 2003 to finalize the program analysis and prioritization. The final report will be completed by the County Administrator's office no later than noon on Wednesday, September 17, 2003 so it can be included in the county board packet for the September 23, 2003 meeting.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the requested extension be and is hereby granted.

ADOPTED: August 19, 2003

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Bridge Creek on October 10, 2003.

Site #1 is on Haskins Road approximately 0.95 mile east of CTH "R" in the NE ¼, SW ¼ Sec. 30, T25N, R6W. The work consists of replacing a severely deteriorated steel culvert with a 48 inch diameter by 60 foot long polyethylene pipe. The estimated cost is as follows:

Town of Bridge Creek	\$3,000.00
County of Eau Claire	<u>3,000.00</u>
	\$6,000.00

Site #2 is also on Haskins Road approximately 0.27 mile west of CTH "G" in the NW ¼ SE ¼ Sec. 30, T25N, R6W. The work consists of replacing a severely deteriorated 4.5 foot span by 3.5 foot rise by 50 foot long steel culvert with a 48 inch diameter by 60 foot long polyethylene pipe. The estimated cost is as follows:

Town of Bridge Creek	\$3,000.00
County of Eau Claire	<u>3,000.00</u>
	\$6,000.00

Site #3 is on Witte Road approximately 0.52 mile west of Kelly Road in the NE ¼ NE ¼ Sec. 3, T25N, R6W. The work consists of replacing two severely deteriorated 3.5 foot span by 2.5 foot rise steel culverts with two 48 inch diameter by 50 foot long steel pipes. The estimated cost is as follows:

Town of Bridge Creek	\$6,500.00
County of Eau Claire	<u>6,500.00</u>
	\$13,000.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/146 be adopted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$3,000.00 for site #1, \$3,000.00 for site #2 and \$6,500.00 for site #3 to be paid from the 2004 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Bridge Creek appropriating the local share.

ADOPTED: October 21, 2003

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Ludington on October 24, 2003.

The site is on County Line Road (aka 10th Ave.) approximately one mile west of Gravel Pit Road in the NW ¼ NE ¼ Sec, 3, T27N, R6W. The work consists of adding dual, 40 foot long polyethylene pipes adjacent to an existing steel pipe for added flood capacity and roadway preservation, The estimated cost is as follows:

Town of Ludington	\$850,00
County of Eau Claire	<u>850,00</u>
	\$1,700.00

The committee concurs with the request of the town,

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No, 03-04/164 be adopted 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 \$850,00 to be paid from the 2004 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Ludington appropriating the local share,

ADOPTED: November 4, 2003

Emolled No. RP147-12

REPORT

File No. 03-04/206

-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2004 BUDGET-

RESOLVED, by the Eau Claire County Board of Supervisors that the following actions and Budget Amendments of the County Board be and hereby are ordered:

ACCOUNT	OBJECTDESC	AMOUNT	ACTION
Treasurer - add Office Associate		+\$ 44,000	Defeated
Treasurer delete software		-\$ 35,000	Defeated
Maintenance - add 1 maintenance employee		+\$ 41,900	Defeated
Planning & Development - add .25 Associate Planner		+\$ 25,600	Adopted
Planning & Development Fund Balance		-\$ 25,600	Adopted
Sheriffs - Process Server		+\$ 60,593	Defeated
Juvenile Court Services - delete Group Home		-\$302,967	Adopted
Delete child care worker 5.8 FTE's			
(4- 1.0, 2-.7, 1 - .4)			
Juvenile Court Services - Revenue		-\$ 19,382	Adopted
Juvenile Court Services - Group Home - Contract Services		+\$200,000	Adopted
Human Services - Juvenile Justice Youth			
- add 1.0 FTE Juvenile Detention Center Supervisor		+\$ 67,000	Adopted
Human Services - Marty Program		+\$ 20,000	Defeated
Veteran's - add .0625 FTE Office Associate		+\$ 2,012	Adopted
Fairchild Senior Center		+\$ 200	Adopted
Human Services - Interfaith Hospitality		+\$ 4,400	Adopted
Parks & Forest - dam monitor		-\$ 4,400	Adopted
Beaver Creek Reserve - add ,1 FTE and minus ,1 FTE for end		\$ 0	Adopted
result of 1 part-time naturalist at .6 FTE			
and 1 part-time naturalist at .5 FTE			

U-W Extension - add 2 FTE Office Associate	+\$ 5,800	Adopted
Fairs & Exhibits	+\$ 4,400	Adopted
Timber Sales - Revenue	-\$ 16,000	Adopted
Economic Development Association	+\$ 10,000	Adopted
Wisconsin Indianhead Association	-\$ 1,260	Adopted
Sales Tax - Revenue	+\$ 50,000	Adopted
Economic Development Association	+\$ 29,433	Defeated

ADOPTED: November 13, 2003

SECTION 5

PETITIONS, CLAIMS AND COMMUNICATIONS

*Original correspondence on file in the
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DISPOSITION INDEX

CARRIED OVER TO NEXT SESSION

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March 9 - tabled

COMPUTER NO./S.
024116405000
024116406000

**PETITION FOR ZONING MAP AMENDMENT
EAU CLAIRE COUNTY, WISCONSIN
PERMIT APPLICATION NO: RZN2004-06**

TOWN OF
WASHINGTON

03-04/269

PIN NUMBER: 1802422609104400001

TO: THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

The undersigned hereby petitions the County Board pursuant to Section 18.31.050 of the Code to amend the Eau Claire County Zoning Ordinance District Map by reclassification from the RH District to the C3 District (the following described property):

SE1/4-SE1/4, SECTION 10, T26N-R9W, THAT PART LYING WEST OF STH 93 AND NORTH OF CTH II (DEERFIELD RD)

Owner(s) Name & Address	Telephone	Agents Name & Address	Telephone
ARVILLA MILAND 3238 LOCUST LN EAU CLAIRE WI 547031157		GERALD D. MILAND APT. 13775 CHESTNUT DR. -105 EDEN PRAIRIE MN 55344	612-801-1514

Owners Responsibilities: Before this petition will be submitted to the County Board, the following actions are required by the petitioner:

- 1) Information expressly requested by the Committee on Planning and Development or the County Board will be provided by the petitioner.
- 2) The applicable fee, determined with reference to Section 18.32.010 E. of the Code, must have been paid.

Respectfully submitted:
 (All owners of property to be rezoned must sign the petition) *Arvilla Miland*
 by *Gerald D. Miland*
 GERALD D, MILAND, POWER OF ATTORNEY

The Section below is to be completed by the Department of Planning and Development.

Fee: \$280.00	Received By: <i>Richard Detmold, son</i>
Receipt No. : <i>21575</i>	Date: <i>2/12/04</i>

	Date	Approve	Deny	Remarks
Staff Recommendation				
Hearing				
P & D Committee Recommendation				
County Board Action	1			

COMPUTER NO ./S •
 012112305000
 012112405000
 012112406000

PETITION FOR ZONING MAP AMENDMENT
EAU CLAIRE COUNTY, WISCONSIN
PERMIT APPLICATION NO: RZN20 91

TOWN OF
 LINCOLN

PIN NUMBER: 1801222707301300001

03-04/281

TO: THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

The undersigned hereby petitions the County Board pursuant to Section 18.31.050 of the Code to amend the Eau Claire County Zoning Ordinance District Map by reclassification from the A1 District to the A3 District (the following described property):

THE SW1/4-NEL/4 & THE W1/2, SE1/4, SECTION 30, T27N-R7W

Owner(s) Name & Address	Telephone	Agents Name & Address	Telephone
WILLIAM L STELTER 403 N 1ST AVE ABBOTSFORD WI 544050000		LAVERNE STEWART 2305 FAIRFAX ST EAU CLAIRE WI 54701	834-5271

Owners Responsibilities: Before this petition will be submitted to the County Board, the following actions are required by the petitioner:

- 1) Information expressly requested by the Committee on Planning and Development or the County Board will be provided by the petitioner.
- 2) The applicable fee, determined with reference to Section 18,32.010 E. of the Code, must have been paid.

Respectfully submitted:

(All owners of property to be rezoned must sign the petition)

Wm L Stelter

WILLIAM STELTER

The Section below is to be completed by the Department of Planning and Development.

Fee: \$245.00	Received By: <i>[Signature]</i>			
Receipt No. : <i>02-2-4</i> <i>0 24 K</i>	Date: <i>?/2-7/0<-</i>			
	Date	Approve	Deny	Remarks
Staff Recommendation				
Hearing				
P & D Committee Recommendation				
County Board Action	2			

4 -- TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES --

5 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

6 SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

7 16.30.040 Fees and Charges:

8 A. Fee Administration. It is unlawful for any person to use any facility, shelter or area for which
9 a fee or charge has been established by ordinance without payment of the fee or charge, or for
10 failure to properly display an annual recreation entrance pass on the inside lower left hand
11 corner of the vehicle windshield.

12 B. Fees. The following fees shall be charged, unless otherwise specified:

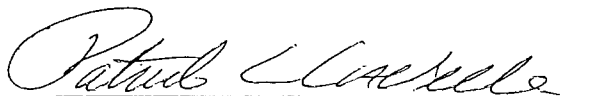
<u>Item</u>	<u>Fee</u>
Recreation Area Entrance Fee per motor vehicle	\$3.00 daily or \$20.00 annually
Additional Annual Entrance Sticker	\$5.00 for same household

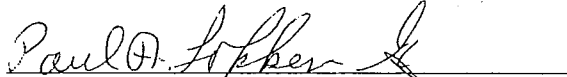
13 Required at boat launches, county parks, Evergreen Ski Trail, Lake Eau Claire beach and
14 Tower Ridge Recreation Area from April 1 to December 1 including disc golf area. In lieu of
15 this fee, a 20% surcharge, rounded up to the next dollar, shall be added to all clubhouse and
16 picnic shelter reservations. Busses for non-school related functions \$6.00 daily fee, busses for
17 school related functions exempt from fees. A registered camper shall be granted up to two free
18 vehicle passes per site for the duration of the camping period.

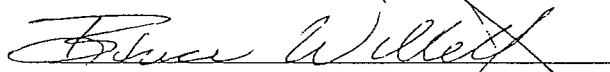
19 Replacement Annual Entrance Sticker \$5.00

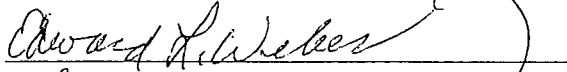
20 SECTION 2. that this ordinance shall take effect May 1, 2004.

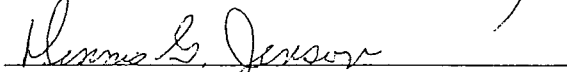
21 ENACTED:

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27 Committee on Parks & Forest

28 JS/rb

29 Dated this 10th day of March, 2004.

30 APPROVED BY
31 CORPORATION COUNSEL
32 AS TO FORM

TO THE HONORABLE EAU-CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Highway Committee

RP148-001

File No. 03-04/291

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Seymour on April 9, 2004.

The project is on St. Bridgets Drive approximately 1/10 mile east of CTH "UN" in the NW 1/4, SW 1/4, Sec. 1, T27N, R8W. The work consists of replacing a badly deteriorated 6 foot by 6 foot by 25 foot long box culvert with a 6 foot by 6 foot by 60 foot long precast concrete box culvert. The estimated cost is as follows:

Town of Seymour	\$20,000.00
County of Eau Claire	<u>20,000.00</u>
	\$40,000.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/291 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 \$20,000.00 to be paid from the 2004 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Seymour appropriating the local share.

ENACTED:

Patricia L. Lohelle

Ray L. Hemming

Donald B. Erickson

Milton Kuehn

Paul A. Lohken
Highway Committee

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

TRW/ep

Dated this 9th day of April, 2004

4 -AWARDING THE BIDS FOR THE CONSTRUCTION OF THE MULTI-USE FACILITY
5 AT TOWER RIDGE FOR THE PARKS AND FOREST DEPARTMENT TO STEIL
6 BUILDERS, (GENERAL CONSTRUCTION) FOR \$95,125; HALVERSON BROS, INC.
7 (HVAC) FOR \$14,814; CERTIFIED INC. (PLUMBING) FOR \$24,140; AND B & B
8 ELECTRIC INC. FOR \$9,180 -

9
10 WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchasing labor and
11 materials for general construction, HVAC, plumbing and electrical for the construction of Multi-Use
12 Facility; and

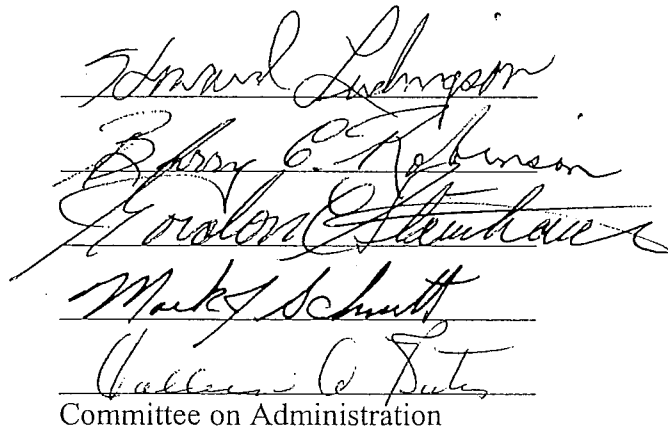
13
14 WHEREAS, the attachment represents the results of said solicitation; and

15
16 WHEREAS, the Committee has concurred with the recommendation of the Purchasing
17 Director to award said bids to Steil Builders (general construction), Halverson Bros. (HVAC),
18 Certified Inc. (plumbing), B & B Electric Inc. (electrical); and

19
20
21 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
22 hereby awards the bids for the construction of the Multi-Use Facility at Tower Ridge for the Parks
23 and Forest Department to Steil Builders, (general construction) for \$95,125; Halverson Bros, Inc.
24 (HVAC) for \$14,814; Certified Inc. (plumbing) for \$24,140; and B & B Electric inc. for \$9,180.

25
26 ADOPTED:

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31 APPROVED BY
32 CORPORATION COUNSEL
33 AS TO FORM
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Committee on Administration

dls

Dated this 29th day of March 2004.

2
3
4 -AMENDING SECTION 3.60.010 B. OF THE CODE; FAILURE TO TIMELY
5 COMPLETE-

6
7 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

8
9 SECTION 1. That Subsection B. of Section 3.60.010 of the code be amended to read:

10
11 3.60.010 Failure to timely complete.

12 A. A non-represented employee responsible for evaluating other employees shall
13 be denied a step increase if required performance evaluation(s) are not filed within 30 days of
14 the due date. Personnel shall send performance evaluation forms to evaluators 30 days prior
15 to the due date of the performance evaluation. If the evaluator has a satisfactory performance
16 evaluation on file a step increase may be granted effective the date that all performance
17 evaluation(s) are filed in the personnel department.

18 B. A non-represented employee and his or her department head responsible for
19 evaluating other employees and who is at the top of their pay range shall be denied the annual
20 pay increase approved by the county board for a period of 30 days for each required
21 performance evaluation not filed within 30 days of the due date and denied the annual pay
22 increase for an additional 30 days for each evaluation not filed within each subsequent 30 day
23 period. The total period for which pay increases shall be denied will be one year and each
24 year shall constitute a new period.

25
26
27 ENACTED:

28 I certify that the foregoing correctly represents the
29 action taken by the undersigned committee on
30 March 30, 2004, by a vote of 5 for, 0 against.

31
32
33 Barry Robinson
34 Barry Robinson, Chair
35 Committee on Personnel
36

37 MAN/lr

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

-TO AMEND SECTION 3.09.200 A. OF THE CODE; COUNTY BOARD OF SUPERVISORS COMPENSATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph A. of Section 3.09.200 of the code be amended to read:

A. The compensation for each member of the county board shall be paid monthly by the county treasurer on the payroll date falling no earlier than the 7th day but not later than the 20th day of each month as follows:

1. Chair: ~~\$4,675~~ 5,500 per year at ~~\$389.58~~ 458.33 per month;
2. First vice chair: ~~\$1,836~~ 2,160 per year at ~~\$153~~ 180 per month;
3. Second vice chair: ~~\$1,581~~ 1,860 per year at ~~\$131.75~~ 155 per month;
4. All others: ~~\$1,326~~ 1,560 per year at ~~\$110.50~~ 130 per month;
5. A pro rata adjustment shall be made for portions of months not served in such capacities.

SECTION 2. This ordinance shall take effect April 20, 2004.

PLACED ON FILE: May 20, 2003

Janet K. Loomis,
County Clerk

-TO RENUMBER SECTION 18.02.020 A.69. THROUGH 152. AS 70. THROUGH 153. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.02.020 A.69. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.05.030 R. OF THE CODE; CONDITIONAL USES; TO REPEAL AND RECREATE CHAPTER 18.23 OF THE CODE; HOME OCCUPATIONS AND HOME BUSINESSES; TO CREATE SECTION 18.33.030 O. OF THE CODE; CONDITIONAL USES; TO CREATE CHAPTER 18.34 OF THE CODE; HB HOME BUSINESS DISTRICT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraphs 69. through 152. of Subsection A. of Section 18.02.020 of the code be renumbered to Paragraphs 70. through 153.

SECTION 2. That Paragraph 69. of Subsection A. of Section 18.02.020 of the code be created to read:

69. "Home business" means a gainful occupation or business conducted on a lot in conjunction with a single-family dwelling unit.

SECTION 3. That Subsection R. of Section 18.05.030 of the code be created to read:

R. Home businesses, subject to the standards in Chapter 18.23.

SECTION 4. That Chapter 18.23 of the code be repealed and recreated to read:

Chapter 18.23

HOME OCCUPATIONS AND HOME BUSINESSES

Sections:

- 18.23.001 Purpose.
- 18.23.010 Standards for home occupations.
- 18.23.015 Home occupations as conditional uses.
- 18.23.020 Standards for home businesses.
- 18.23.025 Home businesses as conditional uses.

18.23.001 Purpose. The purpose of this chapter is to set standards under which home occupations and home businesses may be conducted so that such occupations do not undermine the purpose and intent of Title 18 and the purposes of the zoning districts that home occupations and home businesses are allowed in.

18.23.010 Standards for home occupations. Home occupations shall be allowed without permit in all agricultural and residential districts, provided they conform to the following performance standards:

A. The occupation shall be conducted entirely within a dwelling unit or an accessory structure customarily located with a farm or dwelling unit;

B. The floor area devoted to the occupation shall not exceed 500 square feet, except as a conditional use under 18.23.015;

C. No person other than a resident of the dwelling shall be employed therein; except that one nonresident full-time equivalent (FTE) employee can be approved as a conditional use excluding motor vehicle and small engine repairs (18.23.015 C.) with the exclusion of the A-1 district where the State Farmland Preservation Standards shall be met;

D. No inventory of a commodity shall be sold on a regular basis on the premises except as a conditional use granted under Chapter 18.21;

E. The occupation shall not be objectionable to neighboring uses due to noise, dust, odors, hours of operation, traffic generation or electrical interference;

F. One business sign for a home occupation is permitted, not to exceed 6 square feet per sign face in agricultural zoning districts, provided that the sign be located not less than 15 feet from a property line or right-of-way line, nor shall it extend higher than 10 feet from grade level, and shall not be located in a vision triangle of a public road or private driveway; and

G. There shall be no outside storage or display of products, materials, or equipment, except:

1. In a home occupation for repairing motor vehicles no more than 2 motor vehicles may be stored outside under the following conditions:

a. The vehicle(s) shall be stored within an enclosed area approved by the department which may include appropriate landscaping;

b. The vehicle(s) stored must be customer vehicles only, not those of the holder of the permit or relatives of the permittee;

c. The vehicle(s) must be repaired immediately and in no event shall be on the premises for longer than 2 weeks;

d. The vehicle(s) shall be allowed as limited by the proximity to the neighbors; and

e. No repair work may be done outside, other than that which is necessary to start a vehicle to move it into the building where repair work takes place.

2. The outside storage and display of specialty seasonal products such as Christmas trees is allowed for a period not to exceed 8 weeks.

18.23.015 Home occupations as conditional uses. The following uses may be permitted as home occupations, provided the requirements of Chapter 18.21 are followed and the standards of 18.23.010 are met:

A. Professional offices, including but not limited to physicians, chiropractors, dentists, lawyers, real estate brokers, insurance agents and contractors;

B. Beauty and barber shops;

C. Repair of motor vehicles and small engines including the construction and operation of racing machines such as stock cars, snowmobiles, and tractors; and

D. Storage of motor vehicles and recreational vehicles in accessory structures that were existing at the time of adoption of the zoning code (1983).

18.23.020 Standards for home businesses. The following rules and regulations shall apply to home businesses wherever they are allowed as a permitted or conditional use:

A. The single-family dwelling and business shall be collectively considered the principal use of the property.

B. The single-family dwelling and business shall be subject to the appropriate setback requirements for principal structures, and all structures that are accessory to the principal structures shall be subject to appropriate setback requirements for accessory structures.

C. The business shall be conducted by a resident of the single-family dwelling on the property.

D. The business may employ as many as 6 FTE's.

E. Any business activities that are conducted on the premises, other than loading or unloading vehicles, shall occur inside the business structure. Appropriate noise abatement measures shall be used for those types of businesses that may generate excessive noise.

F. Size limitations for home businesses.

1. Limitations on the size of structure for a home business.

a. If the business is conducted within the single-family dwelling, it shall occupy no more than 60% of the floor area of the main floor.

b. If the business is conducted within another structure, the floor area of the structure shall be no more than 2,400 square feet on the property for lots 2 acres in size or less. For lots greater than 2 acres in size the total square footage for a separate structure for the business shall comply with the following table:

SIZE OF LOT	SIZE OF STRUCTURE
2.00 to 2.50 acres	2,820 square feet
2.51 to 3.00 acres	3,240 square feet
3.01 to 3.50 acres	3,660 square feet
3.51 to 4.00 acres	4,080 square feet
4.01 to 4.50 acres	4,500 square feet
4.51 to 5.00 acres	4,800 square feet

c. Under no circumstances shall the floor area of a separate structure for a home business exceed 4,800 square feet.

2. Limitations on the size of a home business use on a parcel of land.

a. The sum of the following shall not exceed 40% of the total area of the lot that the home business is located on, nor shall it exceed 2 acres in size: the floor area of separate structures or that part of the single-family dwelling that is occupied by the business; the floor area of any accessory structures associated with the business; all parking and outside storage areas associated with the business.

G. Outside storage of equipment and vehicles associated with the home business is permitted, and parts or materials used in the business may be stored outside provided the following standards are met:

1. All stored materials shall be kept in a neat and organized manner;

2. Parts or containers that contain fluids, gels, liquids, powders, granules or any other materials that could potentially leak onto the ground surface shall not be stored outside;

3. Outside storage areas designated for materials used in the business shall be located to the rear of the single-family dwelling on the property, or to the rear of a separate principal structure constructed for the business if one is constructed; and

4. Vehicles being repaired at automobile repairs shops allowed as home businesses may be stored outside under the following conditions:

a. No more than 12 vehicles shall be stored outside at any time;

- b. The vehicles stored must be customer vehicles only;
 - c. The vehicles shall be stored within an enclosed area approved by the department that may include appropriate landscaping in addition to the landscaping required in 18.20.020 H.;
 - d. The vehicles must be repaired immediately and in no event shall be on the premises for longer than 2 weeks; and
 - e. No repair work may be done outside, other than that which is necessary to start a vehicle to move it into the building where repair work takes place.
- H. The area dedicated to the home business use on the property shall be screened from view from neighboring properties with a vegetative screen not less than 8 feet in height by planting any of the following types of shrubs that are at least 24 inches tall at the time of planting: burningbush (*euonymus alatus*), chinese lilac (*syringa chinensis*), arrowwood viburnum (*viburnum dentatum*), american cranberrybush viburnum (*viburnum trilobum*), techny arborvitae (*thuja occidentalis*), or any other suitable vegetation that can achieve a height of 8 feet within 5 years.
- I. Adequate parking shall be provided for both the residential use and business use of the property in accord with Chapter 18.25.

18.23.025 Home businesses as conditional uses. The following types of businesses, which include but are not limited to selected types of small businesses that do not generate heavy volumes of vehicular traffic or require special sanitary waste systems, may be allowed as home businesses in any zoning district where home businesses require a conditional use permit, except where permitted by land use permit in Chapter 18.34:

- A. Service oriented businesses such as lawn care businesses, tree trimming businesses, janitorial services, septic pumping services, and other similar businesses that provide services at locations other than the home business location;
- B. Contractors' offices such as building contractors, electrical contractors, plumbers, masons, cement contractors, well drilling contractors, landscape contractors, and excavation contractors;
- C. Custom production and repair of furniture, cabinetry and woodworking shops, and upholstery shops, provided all production and repair activities occur indoors and appropriate noise abatement measures are implemented to eliminate external noise;
- D. Small engine repair shops;
- E. Automobile repair shops; and
- F. Specialty stores that draw a specific clientele such as western shops and art galleries. General merchandise retail businesses are not included in this category of use.

SECTION 5. That Subsection O. of Section 18.33.030 of the code be created to read:

- O. Home businesses, subject to the standards in Chapter 18.23.

SECTION 6. That Chapter 18.34 of the code be created to read:

Chapter 18.34

HB HOME BUSINESS DISTRICT

Sections:

- 18.34.001 Purpose.
- 18.34.010 Permitted principal uses.
- 18.34.015 Permitted principal structures.
- 18.34.020 Permitted accessory uses.
- 18.34.025 Permitted accessory structures.
- 18.34.030 Conditional uses.
- 18.34.035 Structures subject to conditional use permits.
- 18.34.040 Lot, height, and yard requirements.
- 18.34.045 Additional requirements.

18.34.001 Purpose. The HB home business district is established to provide areas where selected businesses, which do not generate large volumes of traffic and do not require special sanitary waste systems, can be established in conjunction with single-family dwellings on the same property. The purpose of this district is to allow for the creation of neighborhoods where home business activities can occur without creating land use conflicts. The standards set out in this chapter shall apply in the district.

18.34.010 Permitted principal uses. The following principal uses are permitted in the HB district:

- A. Agriculture, including those agricultural uses under 18.04.010 A.;
- B. Single-family dwellings; and
- C. The following types of home businesses, or uses similar to those listed here, that can occur in conjunction with the residential use of the property, subject to the special requirements in 18.23.020:
 - 1. Service oriented businesses such as lawn care businesses, tree trimming businesses, cleaning services, and other similar businesses that provide services at locations other than the home business location.
 - 2. Contractors' offices such as building contractors, electrical contractors, plumbers, masons, cement contractors, well drilling contractors, and excavation contractors.

18.34.015 Permitted principal structures. The following principal structures are permitted in the HB district:

- A. Agricultural structures, including but not limited to barns, plant greenhouses, and stables;
- B. Single-family dwellings; and
- C. Structures associated with home businesses permitted as principal uses.

18.34.020 Permitted accessory uses. The following accessory uses are allowed in the HB district:

- A. Home occupations as defined in Chapter 18.23;
- B. The private storage of motor vehicles and farm related equipment;
- C. Private recreational activities, including but not limited to swimming, tennis, and playground activities; and
- D. Parking of vehicles used in conjunction with a home business.

18.34.025 Permitted accessory structures. The following accessory structures are allowed in the HB district:

- A. Structures for the private storage of motor vehicles and farm related equipment; and
- B. Structures for the storage of equipment and materials associated with a home business.

18.34.030 Conditional uses. The following uses are considered conditional uses in the HB district and are subject to the provisions of Chapter 18.21:

A. The following types of home businesses, or uses similar to the uses listed here, that can occur in conjunction with the residential use of the property, subject to the special requirements in 18.23.020:

- 1. Custom production and repair of furniture, cabinetry and woodworking shops, and upholstery shops, provided all production and repair activities occur indoors and appropriate noise abatement measures are implemented to eliminate external noise;
- 2. Small engine repair shops; and
- 3. Automobile repair shops;
- B. Kennels; and
- C. Religious and governmental uses.

18.34.035 Structures subject to conditional use permits. The following structures may be allowed in the HB district under conditional use permits, issued pursuant to the provisions of Chapter 18.21:

- A. Structures associated with home businesses permitted as conditional uses;
- B. Kennels;
- C. Governmental structures such as police stations, fire stations, and town halls;
- D. Structures utilized for religious purposes including convents and churches; and
- E. Public and quasi-public utility structures not covered by Chapter 18.30.

18.34.040 Lot, height and yard requirements. The following lot, height and yard requirements are established for the HB district:

- A. Yard Requirements.
 - 1. Lot area shall be a minimum of 1 acre.
 - 2. The minimum width for all lots shall be 100 feet.
- B. Maximum Height.
 - 1. The maximum height of a residential structure shall be 35 feet.
 - 2. The maximum height for all other principal structures shall be 30 feet or $\frac{1}{2}$ the distance to the nearest property line for all structures exceeding 30 feet.
- C. Setbacks.
 - 1. The minimum highway setbacks shall be regulated under Chapter 18.22.
 - 2. The minimum side-yard setback shall be 20 feet for principal and accessory structures, and the minimum side-yard setback for principal structures other than residences abutting a residential district shall be 50 feet.
 - 3. The minimum rear-yard setback shall be 20 feet for principal and accessory structures and the minimum rear-yard setback for principal structures other than residences abutting a residential district shall be 50 feet.
 - 4. Side-yard setbacks on a corner lot shall be 50 feet.

5. No accessory structure may be placed in a required front yard.

18.34.045 Additional requirements. The following additional regulations shall apply in the HB district:

- A. Provisions for parking shall conform to the requirements in Chapter 18.25;
- B. The placement and use of signs shall conform to the requirements of Chapter 18.26; and
- C. Site plans shall be submitted in accordance with the requirements of 18.31.030.

PLACED ON FILE: August 19, 2003

Janet K. Loomis,
County Clerk

Enrolled No.

ORDINANCE

File No. 03-04/139

-TO AMEND SECTION 3.21.010 A. OF THE CODE; ELIGIBILITY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.21.010 of the code be amended to read:

- A. Permanent Full-time Employees. Individuals appointed to full-time permanent positions normally scheduled to work a minimum of 1,716 annual hours shall be eligible for all employee benefits in this chapter.

PLACED ON FILE: October 7, 2003

Janet K. Loomis,
County Clerk

-SUPPORTING COMPANION LEGISLATION, 2003 SENATE BILL 286 AND 2003 ASSEMBLY BILL 598, AS WELL AS 2003 SENATE BILL 285 AND 2003 ASSEMBLY BILL 599 MAKING CHANGES TO CURRENT LAW REGARDING EMPLOYMENT RELATIONS BETWEEN LOCAL GOVERNMENTS AND THEIR EMPLOYEES-

WHEREAS, 2003 Senate Bill 286 and 2003 Assembly Bill 598 would make the following changes in the current law relating to employment relations between local governments and their employees:

1. The arbitrator must give greater weight to economic conditions in the jurisdiction of the municipal employer and specifically consider revenues available without the municipal employer having to increase its property tax rate to maintain essential services.
2. The arbitrator would be limited to considering comparable employment data from employees performing similar work within the community.
3. The arbitrator would be required to specify in writing how he or she applied factors, before the award could take effect.
4. It would make contracting services a prohibited subject of bargaining.
5. Restrict back pay awards.

WHEREAS, 2003 Senate Bill 285 and 2003 Assembly Bill 599 would change current law relating to employment relations between local governments and their employees by requiring newly hired employees to pay the first 3% of the employee portion of their Wisconsin Retirement System cost, as a non-bargainable contribution.

WHEREAS, these Bills will encourage prompt and fair settlement of public employee contracts, provide local governments with greater flexibility to work smarter and more efficiently and make the impact on property tax rates a factor in public employee bargaining.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it supports 2003 Senate Bill 286 and 2003 Assembly Bill 598 as well as 2003 Senate Bill 285 and 2003 Assembly Bill 599 making changes to current law regarding employment relations between local governments and their employees.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk be directed to forward a copy of this resolution to all area legislators, members of the Committee on Labor, Small Business Development and Consumer Affairs, Joint Survey Committee on Retirement Systems, Governor Jim Doyle and the Wisconsin Counties Association.

DEFEATED: December 16, 2003

Janet K. Loomis,
County Clerk

Enrolled No.

ORDINANCE

File No. 03-04/066

-TO AMEND SECTION 16.30.040 B. OF THE COUNTY CODE; FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.30.040 be amended to read:

Lake Eau Claire watercraft launch \$3.00 daily/or \$20.00/annually. (Lake Eau Claire Association members are exempt)

DEFEATED: August 19, 2003

Janet K. Loomis,
County Clerk

Enrolled No.

ORDINANCE

File No. 03-04/203

-TO AMEND SECTION 2.04.475 B. 3. OF THE CODE; COMMITTEE ON PARKS AND FORESTS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 3. of Subsection B. of Section 2.04.475 of the code be amended to read:

3. To negotiate and enter into agreements for timber sales from county forests, pursuant to Wis. Stat. § 28.11(6), ~~subject to awarding or approval thereof by the county board of any sale exceeding \$1,000 in appraised value;~~

DEFEATED: March 2, 2004

Janet K. Loomis,
County Clerk

1 - TO AMEND SECTION 2.04.030 E. 7. OF THE CODE; RULE 3 -- OPENING OF
 2 MEETING; TO AMEND SECTION 2.04.120 A. AND B. OF THE CODE; RULE 12 --
 3 STANDING COMMITTEES; TO AMEND 2.04.140 A. OF THE CODE; RULE 14 --
 4 GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL
 5 SECTION 2.04.200 OF THE CODE; RULE 20 -- APPOINTMENT OF STANDING
 6 COMMITTEES; TO CREATE SECTION 2.04.490 OF THE CODE; AD HOC
 7 COMMITTEE ON APPOINTMENTS -
 8
 9

10
 11 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
 12

13 SECTION 1. That paragraph 7. of Subsection E. of Section 2.04.030 of the code be
 14 amended to read:

15 7. Election of board officers and members of ad hoc committee on appointments;
 16

17 SECTION 2. That Subsections A. and B. of Section 2.04.120 of the code be amended to
 18 read:

19 A. As soon as practical, the following standing committees shall be appointed by the
 20 ~~chair of the board~~ ad hoc committee on appointments and shall consist of 5 members each
 21 except as specifically designated in this section:

- 22 1. Committee on administration (3 of whom shall be the county board
- 23 officers);
- 24 2. Committee on personnel;
- 25 3. Committee on judiciary and law enforcement;
- 26 4. Committee on UW-Extension education;
- 27 5. Committee on planning and development;
- 28 6. Highway committee;
- 29 7. Committee on parks and forests;
- 30 8. Committee on finance and budget;
- 31 9. The human services board (for appointment of 6 county board members);

32 B. The ~~chair of the board~~ ad hoc committee on appointments shall make written
 33 announcements of appointments to said committees to the board, and the chair of the board shall
 34 designate a chair pro tempore of each of said committees. Each member shall be appointed to at
 35 least one committee. All appointments shall be for 2 year terms commencing on the 3rd Tuesday
 36 of April in even-numbered years. In case of a vacancy in any committee the same shall be filled
 37 by written appointment of the chair ~~as and~~ with the 1st vice-chair and 2nd vice-chair for the
 38 unexpired portion of the term. In the event of a vacancy in the office of chair of the board and a
 39 successor is elected, such successor may, within 30 days, make changes in committee
 40 appointments in the manner provided in this section.
 41

42 SECTION 3. That Subsection A. of Section 2.04.140 of the code be amended to read:

43 A. Each committee shall be convened to organize by the chair pro tempore not later
 44 than 3 weeks following the filing of the appointments thereto by the ~~chair of the county board~~ ad
 45 hoc committee on appointments. At such meeting each committee, except those named in

1 2.04.120 A.1., shall elect a chair and a vice-chair. The chair shall appoint a member thereof or a
2 staff person as committee clerk.

3
4 SECTION 4. That Section 2.04.200 of the code be and is hereby repealed.

5
6 SECTION 5. That Section 2.04.490 be created to read:

7 2.04.490 Ad hoc committee on appointments.

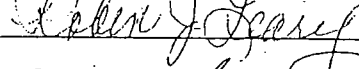
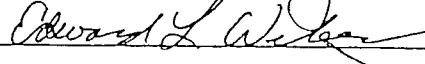
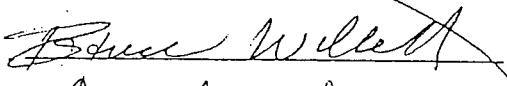
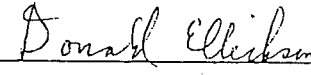
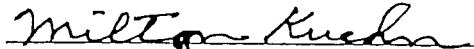
8 A. The committee shall be responsible to the county board for making appointments to
9 the standing committees.

10 B. The committee shall be composed of the chair, 1st vice-chair and 2nd vice-chair and
11 2 supervisors elected at large at the organizational meeting.

12 C. The committee shall serve only until standing committee appointments are made, but
13 no later than the first Tuesday in May.

14
15 SECTION 6. That this ordinance shall take effect April 1, 2004.

16 ENACTED:

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29 KRZ:jl

30
31 Dated this _____ day of _____, 2004.

32
33 Ordinance/03-04.256

APPROVED BY
CORPORATION COUNSEL
AS TO FORM
