

# **JOURNAL OF PROCEEDINGS**

OF THE

**EAU CLAIRE COUNTY  
BOARD OF SUPERVISORS**

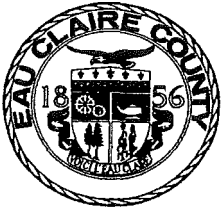
FOR THE  
**148TH ANNUAL SESSION**

COMMENCING ON APRIL 20, 2004  
AND ENDING ON APRIL 6, 2005

Prepared under the direction of  
**JANET K. LOOMIS**  
County Clerk

**Volume CXXXVIII**

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



County Of Eau Claire  
**OFFICE OF COUNTY CLERK**

Courthouse  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703  
Phone (715) 839-4803



**Janet K. Loomis**  
County Clerk

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

CERTIFICATE RELATIVE TO  
COMPARISON AND OF PUBLICATION  
-----  
JOURNAL OF PROCEEDINGS  
VOLUME CXXXXVIII

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 148th Session commencing on the 20th day of April, 2004 and ending on the 6th day of April, 2005 and held at the Courthouse in the City of Eau Claire; and

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

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



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and official  
SEAL, at the Courthouse, in the City  
of Eau Claire, this 2nd of May, 2005.

  
\_\_\_\_\_  
Janet K. Loomis, County Clerk

# MEMBERS OF THE COUNTY BOARD

APRIL 2004 - APRIL 2005

**BRUCE WILLETT**  
CHAIRPERSON

**BARRY ROBINSON**  
FIRST VICE CHAIRPERSON

**COLLEEN A. BATES**  
SECOND VICE CHAIRPERSON

---

GIBSON, Gary G	El 6934 Scenic Drive, Fall Creek	1
PANTLE, Will	901 Platt Street, Eau Claire	2
LUDWIGSON, Howard	5537 Bayview Drive, Eau Claire	3
WEBER, Edward L.	1119 Skyview Drive, Altoona	4
HAHN, Roger	612 West Buckman Street, Augusta	5
ZIEMANN, Richard	543 South State 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 D.	2115 Sherman Creek Road, Eau Claire	14
TOLLEFSON, Robert R.	405 Lake Street, Eau Claire	15
(Resigned effective 2-17-05)		
ROBINSON, Barry	218 Tenth Avenue, #217, Eau Claire	16
MOORE, Gregg	428 East Tyler Avenue, Eau Claire	17
HACK, Benjamin	1028 Towers Hall South, Eau Claire	18
(Resigned effective 2-28-05)		
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
BOETTCHER, Beverly	610 Gray Street, #204, Eau Claire	28
LAYELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

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**SECTION 1**  
**OFFICIAL PROCEEDINGS**

(Ldr.-Tele. May 6, 2004)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 20, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 20, 2004, and was called to order by Supervisor Howard Ludwigson at 7:00 p.m. Cadet Squadron, Eau Claire Civil Air Patrol, presented the colors and led the board in honoring the flag with the pledge of allegiance. Invocation was given by Dr. E. Doyle Blanton, Minister of Lake Street Methodist Church.

Janet K. Loomis, County Clerk, read the Certificate 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 K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Sixth Day of April, A.D., 2004, the following persons were, by the greatest number of votes, duly Elected to the Office of County Board Supervisor in and for the Districts hereinafter stated, for the term of Two Years commencing on the Twentieth Day of April, A.D., 2004 as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>SUPERVISOR</u>	<u>DISTRICT</u>
Gary G. Gibson	1
Will Fantle	2
Howard Ludwigson	3
Edward L. Weber	4
Roger H. Hahn	5
Richard Ziemann	6
Ronald B. Erickson	7
Bruce Willett	8
Gordon C. Steinhauer	9
David D. Donovan	10
Ray L. Henning	11
Colleen A. Bates	12
Kathleen M. Clark	13
Jean D. Schlieve	14
Robert R. Tollefson	15
Barry Robinson	16
Gregg Moore	17
Benjamin Hack	18
Donald Ellickson	19
Emily Smith Nguyen	20
Gerald L. Wilkie	21
Sue Miller	22
Robin J. Leary	23
Mark J. Schmitt	24
Dennis G. Jensen	25
Ellery Jordahl	26
Paul A. Lokken, Sr.	27
Beverly J. Boettcher	28
Patrick L. LaVelle	29

Given under my hand and official Seal at the County Courthouse in the City of Eau Claire, in said County, this 8th day of April, A.D., 2004. Is/Janet K. Loomis, County Clerk

The Honorable Judge Benjamin Proctor administered the Oath of Office to the newly elected Supervisors.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Robert R. Tollefson, Barry C. Robinson, Gregg Moore, Benjamin Hack, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle  
3 absent: Supervisors Ronald B. Erickson, Jean D. Schlieve, Ellery Jordahl

### ELECTION OF BOARD OFFICERS

Supervisor Ludwigson declared the nominations open for Chair.

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

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Ellickson, Supervisor Bruce Willett's name was placed in nomination.

Supervisor Ludwigson declared the nominations closed.

Each candidate for Chair addressed the board.

Supervisor Ludwigson appointed Supervisors Weber and Wilkie to act as tellers for the election of board officers.

Supervisor Willett was elected Chair on a 14 to 12 vote.

Supervisor Ludwigson stepped down from the Chair for the newly elected Chair Willett to conduct the meeting.

Chair Willett declared the nominations open for First Vice Chair.

On a motion by Supervisor Steinhauer, seconded by Supervisors Bates and Schmitt, Supervisor Barry Robinson's name was placed in nomination.

On a motion by Supervisor Bates, seconded by Supervisor Henning, the nominations were closed and an unanimous ballot was cast for Barry Robinson, electing him First Vice Chair.

Chair Willett declared the nominations open for Second Vice Chair.

On a motion by Supervisor Lokken, seconded by Supervisors Leary and Robinson, Colleen A. Bates' name was placed in nomination.

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

### ADOPTION OF THE RULES OF ORDER

A report from the Committee on Administration stated Chapter 2.04 remain as set forth in the county code.

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**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 Leary, to remove Ordinance 03-04/256 from the table.

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

**JOURNAL OF PROCEEDINGS (April 7, 2004)**

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

On a motion by Supervisor Wilkie, seconded by Supervisor Miller, the board recessed for ten minutes.

**REPORTS TO 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:

- Alternate Care System Monthly Report for January 2004
- 2003/2004 Contingency Fund/Claims Status Report
- First Quarter of 2004 Overtime/Comp. Time Report
- 2003 County Department Annual Written Reports

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

**File No. 04-05/006** A rezoning request from JWAC LLC., Michael K Benrud, Owners and Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/012** A rezoning request from North Country Ltd., James Sokup, Owners and Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/017** A rezoning request from Carl A. and Bonnie R Sherman, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/018** A rezoning request from Marceil E Gunderson Revocable Trust, Owner and Applicant, Town of Otter 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.

**Resolution 04-05/009** AUTHORIZING PAYMENT OF THE MARCH/APRIL 2004 VOUCHERS OVER \$10,000

The resolution was adopted.

**Resolution 04-05/011** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662 AIRPORT MAINTENANCE EMPLOYEES EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE AIRPORT COMMISSIONER AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

The resolution was adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

A motion by Supervisor Wilkie, seconded by Supervisor Schmitt, to act at this time on all items under first reading on the agenda and addendum under suspension of the rules was adopted.

**Resolution 04-05/007** TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51 (5)(b) 2., WIS. STATS

The resolution was adopted.

**Resolution 04-05/010** CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF CHRISTOPHER GOODWIN TO THE BEAVER CREEK RESERVE COMMISSION; VIOLET PEDERSON AND MARION ANDERSON-RYAN TO THE COMMISSION ON AGING; AL JOHNSON AND MARY KNEER TO THE COUNTY TRAFFIC SAFETY COMMISSION; DAN WALTERS TO THE LAND CONSERVATION COMMISSION AND KATHRYN WHITE AND LARRY GANSKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE

The resolution was adopted.

**Resolution 04-05/013** CONFIRMING THE CITIZEN APPOINTMENTS BY EAU CLAIRE COUNTY BOARD CHAIR HOWARD J. LUDWIGSON AND CHIPPEWA COUNTY BOARD CHAIR MICHAEL MURPHY OF C.W. KING, JOHN LUEHRSEN, GERALD SMITH AND JOHN TORGERSON TO THE EAU CLAIRE REGIONAL AIRPORT COMMISSION

The resolution was adopted.

**Resolution 04-05/014** AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N-R5W, SEC. 3, 8, 10, 14, 25, 26, 29; T26N-R6W, SEC. 1; TOWN OF FAIRCHILD IN T25N-R5W, SEC. 1, 4, 15, 22; AND TOWN OF WILSON IN T27N-R5W, SEC. 13, 14

The resolution was adopted.

**Ordinance 04-05/005** TO AMEND SECTION 4.09.010 A OF THE CODE; NONLAPSING ACCOUNTS

The ordinance was enacted.

**Resolution 04-05/016** AUTHORIZING A TRANSFER OF \$4,422 FROM THE 2004 CONTINGENCY FUND TO PROVIDE THE FUNDING NECESSARY FOR A NATIONAL DRUG COURT TRAINING CONFERENCE TO BE HELD IN MILWAUKEE

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

26 ayes, Onays, 3 absent.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Personnel**

**Ordinance 03-04/297** AMENDING SECTION 3.60.010 B OF THE CODE; FAILURE TO TIMELY COMPLETE

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

**Highway Committee**

Report 03-04/291 COUNTY BRIDGE AID REQUEST: TOWN OF SEYMOUR

On a motion by Supervisor Leary, seconded by Supervisor Wilkie, the report was adopted.

**Committee on Administration**

**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

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

**Committee on Parks and Forest**

Ordinance 03-04/285 TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES

On a motion by Supervisor Leary, seconded by Supervisor Ellickson, 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 take the item under suspension.

**Offered by Howard Ludwigson**

**Resolution 04-05/015** CONGRATULATING AND COMMENDING CRAIG CARLSON UPON HIS RETIREMENT AND FOR HIS DEDICATED SERVICE TO THE EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION

The resolution was adopted.

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

Respectfully submitted,

Janet K. Loomis

County Clerk



(Ldr.-rele. May 20, 2004)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 4, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 4, 2004 and was called to order by Chair Bruce Willett 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: 21 present: Supervisors Will Fantle, Howard Ludwigson, Edward L. Weber, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Robert R. Tollefson, Barry C. Robinson, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle

8 absent: Supervisors Gary G. Gibson, Roger H. Hahn, Richard Ziemann, Jean Schlieve, Gregg Moore, Benjamin Hack, Emily Smith Nguyen and Robin J. Leary

\*Supervisors Gibson, Hahn, Ziemann, Moore, Hack and Smith Nguyen arrived later in the meeting.

## JOURNAL OF PROCEEDINGS (April 20, 2004)

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

\*Supervisors Gibson, Hahn, Ziemann, Moore, Hack and Smith Nguyen arrived at this time.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

A recognition award was presented to the County Board by Tony Sarmiento, Executive Director, Senior Service America, Inc. with Barry Robinson, Vice Chair, accepting the plaque for "28 Years of Partnership of Supporting Senior Citizen Employment and Training Senior Service America".

There were no objections to alter the agenda and go to Item 7 PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS on the agenda at this time.

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation "PROCLAIMING MAY 2004 AS FOSTER CARE MONTH" was read by Chair Bruce Willett.

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

Roy Sargeant, Human Services Director, recognized foster parents and read a note from Senator Kohl in appreciation of foster parents.

**File No. 04-05/025** A rezoning request from Dan and Patricia Green, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/030** A rezoning request from Larry and Phyllis Pederson, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/031** A rezoning request from Elmaurice and John Kohel, Owners and Tim Pabich, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/033** Two bridge aid requests from the Town of Ludington were read and referred to the HIGHWAY Committee.

## REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral annual report for Planning and Development was presented by Mel Erickson, Director.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to act on the items under First Reading Of Ordinances and Resolutions under suspension of the rules.

**Resolution 04-05/008** AWARDING THE BIDS FOR TWO CONSERVATION PROJECTS FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO STENSEN CONSTRUCTION (KEN GABLER HEIFER BARNYARD RUNOFF) FOR \$24,242.50 AND (JIM STENSEN BARNYARD RUNOFF) FOR \$23,671.50

The resolution was adopted.

**Resolution 04-05/019** AWARDING THE BID FOR 1(ONE) 2004 JOHN DEERE MODEL 120L EXCAVATOR, TRACK TYPE, FOR THE EAU CLAIRE HIGHWAY DEPARTMENT TO NORTRAX LLC FOR \$91,789.00

The resolution was adopted.

**Resolution 04-05/020** REDUCTION OF ONE OFFICE ASSOCIATE 2 POSITION IN ADMINISTRATION FROM 1.0 FTE (40 HOURS PER WEEK) TO .75 FTE (30 HOURS PER WEEK)

The resolution was adopted.

**Ordinance 04-05/021** AMENDING SECTION 3.18.040 D. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR

The ordinance was enacted.

**Resolution 04-05/023** DELETION OF ONE FULL-TIME SOCIAL WORKER IV POSITION IN HUMAN SERVICES; CREATION OF ONE FULL-TIME SOCIAL WORKER III POSITION IN HUMAN SERVICES

The resolution was adopted.

**Resolution 04-05/024** AWARDING THE BID FOR 2(TWO) 2004 FORD F250 CARGO VANS FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT TO KAYSER FORD, INC. FOR \$45,724.00

The resolution was adopted.

**Resolution 04-05/028** DELETION OF ONE FULL-TIME TRI-AXLE TRUCK DRIVER POSITION AND CREATION OF ONE FULL-TIME QUAD-AXLE TRUCK DRIVER POSITION IN THE HIGHWAY DEPARTMENT; AUTHORIZING THE PERSONNEL DIRECTOR TO UPDATE THE MASTER POSITION LIST

The resolution was adopted.

On a motion by Supervisor Schmitt, seconded by Supervisor Lokken, the board adjourned at 8:05 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jun. 18, 2004)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 18, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 18, 2004 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ellery Jordahl.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Robert R. Tollefson, Barry C. Robinson, Gregg Moore, Benjamin Hack, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle  
4 absent: Supervisors Edward L. Weber, Ronald B. Erickson, Jean D. Schlieve, Dennis G. Jenson

### JOURNAL OF PROCEEDINGS (May 4, 2004)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

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

An oral annual report was presented by Rick Koziel, Beaver Creek Reserve Director.

A report was given by William Ihlenfeldt, President, Chippewa Valley Technical College.

The following written reports were presented to the board:

-Alternative Care Report for February, 2004

-2003 Contingency Fund Report

-2004 Contingency Fund Report

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Senator Ron Brown regarding AJR 55, the Taxpayer's Bill of Rights (TABOR).

File No. 04-05/034 A rezoning request from Ronald Cummins, Owner and Corie Wilkinson, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 04-05/037 A rezoning request from Jahn and Alice Hansen, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 04-05/047 A rezoning request from John Suppon, Owner and Cara Wadman, Applicant, Town of Pleasant Valley, 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 03-04/281 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Ordinance 04-05/001 AMENDING THE 1982 OFFICIAL ZONING DISTRICT MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 04-05/002 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 04-05/003 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 04-05/004 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN PLEASANT VALLEY

The ordinance was enacted.

Ordinance 04-05/012 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Supervisors Moore, Fantle, Tollefson and Leary requested their nay notes be recorded.

Ordinance 04-05/017 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 04-05/018 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

The ordinance was enacted.

Ordinance 04-05/025 AMENDING THE OFFICIAL 1982 ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Resolution 04-05/039 AUTHORIZING PAYMENT OF THE APRIL/MAY 2004 VOUCHERS OVER \$10,000.00

The resolution was adopted.

On a motion by Supervisor Leary, seconded by Supervisor Schmitt, the board recessed for five minutes.

There were no objections to taking up the report on Item No. 10 and Item No. 14 at this time.

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

Report: DEPARTMENT OF CORRECTIONS HOUSING PROPOSAL FOR USE OF COUNTY PROPERTY AT 121 ANN STREET  
PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES

### Offered by Supervisor Barry Robinson

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

Resolution 04-05/045 RECOMMENDING THAT THE PROPERTY AT 121 ANN STREET NOT BE MADE AVAILABLE TO THE DEPARTMENT OF CORRECTIONS TO BE USED FOR EMERGENCY HOUSING OF ADULT MALE OFFENDERS WHO ARE UNDER PROBATION AND PAROLE SUPERVISION

Supervisor Miller called the question.

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

17 ayes: Supervisors Gibson, Fantle, Hahn, Ziemann, Willett, Henning, Bates, Clark, Tollefson, Robinson, Moore, Hack, Smith Nguyen, Leary, Schmitt, Boettcher, LaVelle

8 nays: Supervisors Ludwigson, Steinhauer, Donovan, Ellickson, Wilkie, Miller, Jordahl, Lokken

4 absent

Motion by Supervisor Miller for a five-minute recess with no second. No recess was allowed.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

There were no objections to take out of order File No. 04-05/032 and File No. 04-05/041.

**Ordinance 04-05/032** TO AMEND SECTION 10.02.010 0.3. OF THE CODE; TO AMEND SECTION 10.02.010 0.4. OF THE CODE; TO CREATE SECTION 10.02.010 P2 OF THE CODE; TO REPEAL SECTION 10.02.020 D. OF THE CODE; TO RELETTER SUBSECTIONS E THROUGH P. OF THE SECTION 10.02.020 OF THE CODE AS SUBSECTIONS D THROUGH O.; ALL RELATING TO STOP AND YIELD INTERSECTIONS

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

**Resolution 04-05/041** AWARDING THE BID FOR STORM WATER MANAGEMENT PROJECT TO SHORT ELLIOT HENDRICKSON, INC. FOR \$28,916.00

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

There were no objections to take up the eight remaining items under #9 under suspension of the rules.

**Resolution 04-05/026** CONFIRMING THE FOLLOWING APPOINTMENTS BY CHAIR BRUCE WILLETT OF SELECT COUNTY BOARD MEMBERS TO EAU CLAIRE COUNTY ADJUNCT COMMISSIONS, BOARD AND COUNCILS

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

1 On Page 1, Line 11, Delete "Roger Hahn", and Insert "Mark Schmitt".

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

2 On Page 3, Lines 1 and 2, Delete in their entirety.

Thereafter, the resolution as amended twice was adopted.

**Resolution 04-05/029** AUTHORIZING AN ANNUAL FREE "OPEN HOUSE" DAY FOR THE COUNTY PARKS, BOAT LANDINGS AND FOR TOWER RIDGE RECREATION AREA SUMMER USE

The resolution was adopted.

**Resolution 04-05/035** AUTHORIZING PARTICIPATION IN THE FY 2004 STATE HOMELAND SECURITY HOSPITAL DECONTAMINATION EQUIPMENT GRANT PROGRAM

The resolution was adopted.

**Resolution 04-05/036** AUTHORIZING PARTICIPATION IN THE FY 2004 STATE HOMELAND SECURITY EXERCISE GRANT PROGRAM

The resolution was adopted.

**Resolution 04-05/038** AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$286,309.00

The resolution was adopted.

**Resolution 04-05/042** CONFIRMING THE APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF LORRAINE HENNING TO THE HUMAN SERVICES BOARD AND RICK SCHEMM TO THE POSITION EVALUATION BOARD

The resolution was adopted.

**Ordinance 04-05/043** TO AMEND SECTION 3.35.050 A.1. OF THE CODE; GROUP HEALTH INSURANCE

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

1 Page 1, Line 14, Insert "SECTION 2 That the resolution be effective January 1, 2005."

The ordinance as amended once was enacted.

Supervisors Lokken and Wilkie requested their nay votes be recorded.

**Resolution 04-05/044** RECOMMENDED SALARIES FOR CALENDAR YEARS 2005 AND 2006 IN ACCORDANCE WITH ESTABLISHED PROCEDURES IN COUNTY CODE 3.20.001 ELECTED OFFICERS AND OFFICIALS COMPENSATION

The resolution was adopted.

Supervisors Fantle, Wilkie, LaVelle and Lokken requested their nay votes be recorded.

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

**Report 03-04/269** A REZONING REQUEST FROM GERALD MILAND, APPLICANT AND ARVILLA MILAND, OWNER, TOWN OF WASHINGTON

Motion by Supervisor Bates, seconded by Supervisor Jordahl for adoption. On a motion by Supervisor Ludwigson, seconded by Supervisor Schmitt, the report was placed on file.

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**  
**Industrial Development Agency**

**Resolution 04-05/046** AUTHORIZING THE USE OF \$25,000.00 FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND TO SUPPORT THE CREATION OF AN INDUSTRIAL BUILDING MARKETING FUND

The resolution was adopted.

On a motion by Supervisor Donovan, seconded by Supervisor Henning, the board adjourned at 10:25 p.m.

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr.-Tele. Jul. 23, 2004)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 15, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 15, 2004 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Robert R. Tollefson, Barry Robinson, Gregg Moore, Benjamin Hack, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle  
2 absent: Supervisors Ellery Jordahl and Jean D. Schlieve

\*Supervisor Jordahl arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (May 18, 2004)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by Gerald L. Wilkie, Chairman, Committee on Finance and Budget, regarding update on 2005 county budget guidelines approved by the Committee on Finance and Budget.

\*Supervisor Jordahl arrived at this time.

An oral report regarding an update on county activities was presented by Tom McCarty, County Administrator.

An oral report was presented by Roy Sargeant, Director of Human Services. The following written reports were presented to the board:

-Alternative Care Report for March and April, 2004

-2004 Contingency Fund Report

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

**File No. 04-05/057** A rezoning request from Myrtle Loomis, Owner and Charles W. Forster, Applicant, Town of Brunswick, was read a referred to the Committee on PLANNING AND DEVELOPMENT.

A letter from the Village of Fairchild regarding exemption from the County Library System for the coming year was read and referred to the Committee on FINANCE AND BUDGET.

It was noted that the Committee on Finance and Budget will hold two Budget Public Listening Sessions for the 2005 County Budget on June 21, 2004 at the Fall Creek Village Hall and June 29, 2004 at the Exposition Center Facility off Highway 93 on Lorch Avenue, Eau Claire. It was also noted a survey, "2005 Eau Claire County Budget Input Survey", is located on the County web site.

On a motion by Supervisor Erickson, seconded by Supervisor Jordahl, the Board recessed for 10 minutes.

There were no objections to move to the report on Addendum No. 10 at this time.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Finance and Budget

**Report:** Regarding Register of Deeds Fidar Software Project Update

### 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 04-05/006** REZONING REQUEST OF MICHAEL BEN RUD, TOWN OF PLEASANT VALLEY

On a motion by Supervisor LaVelle, seconded by Supervisor Donovan, the report recommending said zoning request be placed on file was adopted.

**Ordinance 04-05/030** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

**Ordinance 04-05/031** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Supervisors Tollefson and Fantle requested their nay vote be recorded.

**Report 04-05/034** REZONING REQUEST OF CORI WILINSON, TOWN OF PLEASANT VALLEY

On a motion by Supervisor Donovan, seconded by Supervisor Boettcher, the report recommending said rezoning request be placed on file was adopted.

**Ordinance 04-05/037** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

**Resolution 04-05/049** REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2004 WCA CONVENTION

The resolution was adopted.

**Resolution 04-05/053** APPROVING MEMBER SERVICES AGREEMENT WITH THE WISCONSIN LOCAL GOVERNMENT TELECOMMUNICATIONS COALITION

The resolution was adopted.

Supervisor Jenson requested his nay vote be recorded.

**Resolution 04-05/056** AUTHORIZING PAYMENT OF THE MAY/JUNE, 2004 VOUCHERS OVER \$10,000

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 04-05/040** TO AMEND SECTION 10.05.010 A. OF THE CODE; ALL TERRAIN VEHICLE ROUTE

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

**Ordinance 04-05/048** TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO REPEAL AND RECREATE 17.03.005 D. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.005 F. OF THE CODE; DEFINITIONS; TO CREATE SECTION 17.03.005 G. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 17.03.005 J. OF THE CODE; DEFINITIONS; TO RE-LETTER SECTION 17.03.005 G. THROUGH I AS H. THROUGH J. OF THE CODE; TO AMEND SECTION 17.03.010 OF THE CODE; SOIL AND WATER CONSERVATION STANDARDS; TO AMEND 17.03.025; ADMINISTRATION; TO AMEND SECTION 17.03.030 OF THE CODE; ANNUAL REPORT

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

**Resolution 04-05/052** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PAY-ROLBENEFITS ASSISTANT (FINANCE DEPARTMENT) AND SAFETY COORDINATOR (PURCHASING & CENTRAL SERVICES)

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

There were no objections to suspend the rules to take this item under suspension of the rules.

**Resolution 04-05/05B** AMENDING ENROLLED RESOLUTION NO: 147-103 REGARDING ESTABLISHMENT OF THE EAU CLAIRE COUNTY SESQUICENTENNIAL COMMISSION

The resolution was adopted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Highway Committee**

**Report 04-05/033** COUNTY BRIDGE AID REQUEST: TOWN OF LUDINGTON

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

**Committee on Administration**

**Resolution 04-05/041** AWARDING THE BID FOR THE STORM WATER MANAGEMENT PROJECT TO SHORT ELLIOTT HENDRICKSON, INC. FOR \$28,916

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

**Resolution 04-05/050** RATIFYING A TAX COLLECTION AGREEMENT WITH THE CITY OF EAU CLAIRE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

**Resolution 04-05/051** RATIFYING A TAX COLLECTION AGREEMENT WITH THE CITY OF ALTOONA; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Supervisor Robinson acknowledged Supervisor Ludwigson for his past service as County Board Chairman and presented him with a plaque.

**Resolution 04-05/060** CONGRATULATING AND COMMENDING HOWARD LUDWIGSON FOR HIS DEDICATION AND LOYAL SERVICE AS EAU CLAIRE COUNTY BOARD CHAIR

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

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Industrial Development Agency**

**Resolution 04-05/061** AUTHORIZING \$60,000 IN JOB CREATION CREDITS TO THE HARMON SOLUTIONS GROUP, L.L.C. FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND AND DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

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

On a motion by Supervisor Hack, seconded by Supervisor Gibson, the board adjourned at 9:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Aug. 19, 2004)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 20, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 20, 2004, and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gordon Steinhauer.

Roll Call: 23 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Barry Robinson, Gregg Moore, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. Lavelle

6 absent: Supervisors Edward L. Weber, Ray L. Henning, Robert R. Tollefson, Benjamin Hack, Emily Smith Nguyen, Beverly J. Boettcher

\*Supervisors Hack and Smith Nguyen arrived later in the meeting.

### JOURNAL OF PROCEEDINGS (June 15, 2004)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the board:

- 2004 Contingency Fund Report
- Alternative Care System Monthly Report for May, 2004
- Eau Claire County 6-Month Jail Population Report
- Second Quarter Overtime/Compensatory Time Report

An oral report updating the 2005 budget process was presented by Gerald L. Wilkie, Chairman of Finance and Budget Committee.

\*Supervisors Hack and Smith Nguyen arrived at this time.

An oral report regarding demonstration of the county website budget survey was presented by David Hayden, Director of Information Systems.

An oral report on short and long term space needs and alternatives to incarceration was presented by Frank Draxler, Director of Purchasing and Central Services.

An Oral Annual Report for the Department on Aging was given by Lynda Brummer, Director, Department on Aging.

Tom McCarty, County Administrator, presented an oral report on the following:

- Update on County Activities
- NACO Annual Conference Report
- Ann Street Property Status
- Report on Tom Lundy Presentation Regarding Performance Management
- County-wide Debt Collection Update

A written report regarding the Fairchild Library Exemption Request was presented and referred to the Committee on FINANCE AND BUDGET.

Semi-annual Liaison Reports were presented at this time.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

**File No. 04-05/063** A rezoning request from Thomas C. and Sharon Berg, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/064** A rezoning request from Peter A. and Tammy A. Koenig, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/068** A rezoning request from Legacy Farm, c/o Andrew Court, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Two protest petitions were received today regarding a rezoning request of Peter and Tammy Koenig and should not be considered due to the fact they did not meet the 24-hour notice requirement.

A letter of appreciation from Jack and Jane Edson was read commending John Staszuk and Betty Brevik on their management of Coon Forks County Park.

### 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 04-05/081** AUTHORIZING PAYMENT OF JUNE/JULY 2004 VOUCHERS OVER \$10,000.00

The resolution was adopted.

**Ordinance 04-05/063** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

**Report 04-05/064** REZONING REQUEST OF PETER A. AND TAMMY A. KOENIG: TOWN OF LINCOLN

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

### FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to act on the following tonight under suspension of the rules: File No.'s 04-05/055, 04-05/059, 04-05/067, 04-05/069, 04-05/071, 04-05/075, 04-05/079, 04-05/074.

**Resolution 04-05/055** AUTHORIZING MODIFICATIONS OF THE COUNTY TRUNK HIGHWAY SYSTEM AND PETITIONING THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO APPROVE SUCH MODIFICATIONS

The resolution was adopted.

**Resolution 04-05/059** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF CHIEF DEPUTY CLERK OF COURT AND ORGANIZATIONAL SERVICES TEAM SUPERVISOR (HUMAN SERVICES DEPARTMENT)

The resolution was adopted.

**Resolution 04-05/067** AWARDING THE BID FOR 1 (ONE) MIDLAND ROAD WIDENER/SHOULDERING MACHINE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MILLER-BRADFORD & RISBERG, INC. FOR \$74,192.00

The resolution was adopted.

**Resolution 04-05/069** AMENDING THE POSITION TITLES OF TWO SOCIAL WORKER 11111 POSITION TO HUMAN SERVICES ASSISTANT TO SOCIAL WORK SUPERVISOR IN HUMAN SERVICES

The resolution was adopted.

**Resolution 04-05/071** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION PERSONNEL SPECIALIST (PERSONNEL DEPARTMENT)

The resolution was adopted.

**Resolution 04-05/075** CONFIRMING THE FOLLOWING APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF ROBERT FRASER TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD AND DANIEL KINCAID, M.D. TO THE CITY-COUNTY BOARD OF HEALTH

The resolution was adopted.

**Resolution 04-05/079** AWARDDING BIDS FOR THE JULY 2004 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:

25 ayes; 0 noes; 4 absent

**Resolution 04-05/074** AWARDDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT FOR \$80,683.00

The resolution was adopted.

**Ordinance 04-05/054** TO AMEND THE TITLE OF CHAPTER 9.85 OF THE CODE; POSSESSION OF MARIJUANA; TO CREATE SECTION 9.85.020 OF THE CODE; POSSESSION OF DRUG PARAPHERNALIA-STATE STATUTES ADOPTED

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

**Ordinance 04-05/062** TO AMEND SECTION 10.01 .204 A. OF THE CODE; SPEED ZONE; CTH "TT"

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

**Ordinance 04-05/076** TO AMEND SECTION 2.05.060 OF THE CODE; EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION

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

#### **REPORTS OF STANDING COMMITTEES AND SECOND READING**

##### **Personnel Committee**

**Resolution 04-05/052** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PAY-ROLBENEFITS ASSISTANT (FINANCE DEPARTMENT) AND SAFETY COORDINATOR (PURCHASING & CENTRAL SERVICES)

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

##### **Highway Committee**

**Ordinance 04-05/032** TO AMEND SECTION 10.02.010 0.3. OF THE CODE; TO AMEND SECTION 10.020.010 0.4. OF THE CODE; TO CREATE SECTION 10.02.010 P.2. OF THE CODE; TO REPEAL SECTION 10.02.020 D. OF THE CODE; TO RELETTER SUBSECTIONS E THROUGH P. OF SECTION 10.020.020 OF THE CODE AS SUBSECTIONS D. THROUGH O.; ALL RELATING TO STOP AND YIELD INTERSECTIONS

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

**Ordinance 04-05/040** TO AMEND SECTION 10.05.010 A. OF THE CODE; ALL TERRAIN VEHICLE ROUTE

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

#### **REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

##### **Land Conservation Committee**

**Ordinance 04-05/048** TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO REPEAL AND RECREATE 17.03.005 D. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.005 F. OF THE CODE; DEFINITIONS; TO CREATE SECTION 17.03.005 G. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 17.03.005 J. OF THE CODE; DEFINITIONS; TO RELETTER SECTION 17.03.005 G. THROUGH I. ASH. THROUGH J. OF THE CODE; TO AMEND SECTION 17.03.010 OF THE CODE; SOIL AND WATER CONSERVATION STANDARDS; TO AMEND 17.03.025; ADMINISTRATION; TO AMEND SECTION 17.03.030 OF THE CODE; ANNUAL REPORT

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Miller, the ordinance was tabled.

On a motion by Supervisor Schmitt, seconded by Supervisor Erickson, the board adjourned at 8:50 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sep. 23, 2004)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 17, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 17, 2004, and was called to order by Chair Bruce Willett at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Colleen A. Bates.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Robert R. Tollefson, Barry Robinson, Gregg Moore, Donald Elhckson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle

4 absent: Supervisors Roger H. Hahn, Ronald B. Erickson, Benjamin Hack, Ellery Jordahl

### JOURNAL OF PROCEEDINGS (July 20, 2004)

On a motion by Supervisor Clark, seconded by Supervisor Smith Nguyen, the Journal of Proceedings was approved.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the board:

-Alternative Care Report for June

-2004 Contingency Fund Report

An oral report was presented by Gerald L. Wilkie, Chairman of Finance and Budget Committee, regarding Update of the 2005 Budget Process.

An Oral Annual Report regarding the Help America Vote Act was presented by Janet K. Loomis, Eau Claire County Clerk.

An Oral Annual Report regarding 2003 Medical Examiner Statistics and Trends was presented by Tom Thelen, R.N., Medical Examiner.

An oral report on the Summer Conference Review was presented by Supervisor Colleen A. Bates, Secretary of Council on Agricultural Resources and Extension Teaching.

Todd Andrews, Senior Planner, gave an Oral Annual Report on the Eau Claire County Multi-Jurisdictional Comprehensive Planning Project.

On a motion by Supervisor LaVelle, seconded by Supervisor Bates, the board recessed for five minutes.

An oral report was presented by Tom McCarty, County Administrator, which included the 2005 Budget Schedule Update, Space Needs Analysis Update, Hmong Refugee Settlement and Register of Deeds Fidlir Software Implementation.

Semi-Annual Liaison Reports were presented at this time.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

**File No. 04-05/068** A rezoning request from Cora M. Shafer, Owner and Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/087** A rezoning request from Scobie Land Development, Owner, and Town of Seymour Chairman Doug Kranig, Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/065** A bridge aid request from the Town of Clear Creek was read and referred to the HIGHWAY Committee.

Jody Brazeau was introduced as a volunteer signer for the Eau Claire County Board meetings for the next six months.

### 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 04-05/047** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

**Report 04-05/057** REZONING REQUEST OF MYRTLE LOOMIS, TOWN OF BRUNSWICK

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

**Resolution 04-05/086** AUTHORIZING PAYMENT OF THE JULY/AUGUST, 2004 VOUCHERS OVER \$10,000.00

The resolution was adopted.

**Resolution 04-05/090** TO CREATE ONE FULL-TIME SOCIAL WORKER 11111 POSITION AND ONE FULL-TIME AODA CASE MANAGER 11111 POSITION IN THE HUMAN SERVICES DEPARTMENT FOR THE MARTY PROGRAM

The resolution was adopted.

**Resolution 04-05/091** AMENDING THE POSITION TITLES OF SOCIAL WORKER 11111 AND AODA CASE MANAGER 11111 TO SOCIAL WORK SUPERVISOR AND HUMAN SERVICES ASSISTANT IN THE HUMAN SERVICES DEPARTMENT

The resolution was adopted.

**Ordinance 04-05/092** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS-HUMAN SERVICES

Motion by Supervisor Ludwigson to table with no second, and after the resolution was editorially corrected, the motion was withdrawn.

The ordinance was enacted.

**Resolution 04-05/094** DELETION OF ONE FULL TIME REGISTERED NURSE POSITION; CREATION OF ONE FULL-TIME SOCIAL WORKER 11111 POSITION IN THE DEPARTMENT OF HUMAN SERVICES

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 04-05/027** TO REPEAL AND RECREATE CHAPTER 9.60 OF THE COUNTY CODE; EAU CLAIRE COUNTY CLEAN INDOOR AIR ACT

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 04-05/072 under suspension.

**Resolution 04-05/072** TO APPLY FOR WISCONSIN DNR LAKE MANAGEMENT PLANNING GRANTS FOR LAKE EAU CLAIRE

The resolution was adopted.

**Ordinance 04-05/073** TO REPEAL AND RECREATE SECTION 10.01.170 OF THE CODE; SPEED ZONE, CTY "Q"; TO AMEND SECTION 10.01.175 OF THE CODE; SPEED ZONE CTH "QQ"; TO AMEND SECTION 10.02.010 EE.1. OF THE CODE; STOP INTERSECTION, CTH "QQ"; TO AMEND SECTION 10.02.030 A.7. OF THE CODE; PARKING RESTRICTION; TO REPEAL SECTION 10.02.030 C. OF THE CODE; SCHOOL ZONE PARKING RESTRICTION

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

**Ordinance 04-05/080** TO CREATE SECTION 2.90.010 S. OF THE CODE; ANNUAL REPORTS

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

**Ordinance 04-05/082** CREATING SECTION 2.09.010 B.4. OF THE CODE; BUSINESS HOURS

The ordinance was referred to Committee on ADMINISTRATION.

**Resolution 04-05/083** AUTHORIZING PARTICIPATION IN A MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING PROJECT AND ALLOCATING FUNDING FOR THE PROJECT



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

There were no objections to suspend the rules to act on the following three items tonight under suspension.

**Resolution 04-05/084** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF DEPARTMENT ON AGING DIRECTOR, BUILDINGS AND GROUNDS SUPERINTENDENT, PAYROLUBENEFITS ASSISTANT (FINANCE DEPARTMENT) AND PERSONNEL SECRETARY

The resolution was adopted.

**Resolution 04-05/088** CHANGING THE SEPTEMBER 21, 2004 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE CITIZEN SCIENCE CENTER AT BEAVER CREEK RESERVE

The resolution was adopted.

**Resolution 04-05/089** CONFIRMING THE APPOINTMENTS BY EAU CLAIRE COUNTY BOARD CHAIRMAN BRUCE WILLETT OF BRAD HENDERSON TO THE GROUNDWATER ADVISORY COMMITTEE AND ROBERT HEVEY TO THE BOARD OF LAND USE APPEALS

The resolution was adopted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

Committee on Administration

**Ordinance 04-05/076** TO AMEND SECTION 2.05.060 OF THE CODE; EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION

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

Committee on Judiciary & Law

**Ordinance 04-05/054** TO AMEND THE TITLE OF CHAPTER 9.85 OF THE CODE; POSSESSION OF MARIJUANA; TO CREATE SECTION 9.85.020 OF THE CODE; POSSESSION OF DRUG PARAPHERNALIA-STATE STATUTES ADOPTED

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

Highway Committee

**Ordinance 04-05/062** TO AMEND SECTION 10.01 .204 A. OF THE CODE; SPEED ZONE, CTH "TT"

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

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

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele. Oct. 7, 2004)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 21, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Citizen Science Center at Beaver Creek Reserve on Tuesday, September 21, 2004, and was called to order by Chair Bruce Willett at 7:03 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Beverly J. Boettcher.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Barry Robinson, Gregg Moore, Benjamin Hack, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle

4 absent: Supervisors Edward L. Weber, Ronald B. Erickson, Robert R. Tollefson, Donald Ellickson

### JOURNAL OF PROCEEDINGS (August 17, 2004)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report on the Beaver Creek Citizen Science Center was presented by Rick Koziel, Director of Beaver Creek Reserve.

The following written reports were presented to the board:

-Alternative Care Report for July, 2004

-2004 Contingency Fund Status Report

The WCA Board of Directors Report was presented by Supervisor Ludwigson.

An oral report was presented by Supervisor Wilkie, Finance and Budget Chairman, regarding the 2005 budget update.

An oral report was presented by Tom McCarty, County Administrator, regarding the 2005 budget process update, summary of Employee Benefits Notice and update on Senate Select Committee on state and local government relationships.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 04-05/022 A request for County Bridge Aid from the Town of Ludington was read and referred to the HIGHWAY Committee.

File No. 04-05/103 A request for County Bridge Aid from the Town of Bridge Creek was read and referred to the HIGHWAY Committee.

Written correspondence was received from the following:

-Paul Loomis, M.D., thanking the board for making all county-owned facilities smoke free

-Jerry Matysik, Chief of Police, commending Jerry Thiele and Jim Armstrong for their outstanding work at the Chippewa Valley Regional Airport prior to and during the recent presidential visit

-Bev and Mark Halmar urging Eau Claire County to continue to fund the Lake Rehabilitation Fund

-Steve Larrabee, former Commissioner at the Chippewa Valley Regional Airport, stating observations regarding improvements in management of the airport

A proclamation was read "PROCLAIMING OCTOBER 23, 2004 AS CHIPPEWA VALLEY SYMPHONY'S THIRTIETH ANNIVERSARY CELEBRATION DAY"

On a motion by Supervisor Ludwigson, seconded by Supervisor Donovan, 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 04-05/068** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

**Ordinance 04-05/087** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

**Ordinance 04-05/097** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 03-04/023

The ordinance was enacted.

**Resolution 04-05/098** AUTHORIZING THE SENIOR PLANNER 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 TO ADMINISTER ANY FUTURE GRANT ACTIONS

The resolution was adopted.

**Resolution 04-05/101** AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER, 2004 VOUCHERS OVER \$10,000.00

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to suspend the rules to act on Resolution 04-05/085 under suspension.

**Resolution 04-05/085** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO MARK S. LINDOO FOR \$100.00; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

On a required roll call vote, the resolution was adopted as follows: 25 ayes, 0 noes, 4 absent

**Ordinance 04-05/093** TO REPEAL SECTION 10.81.030 D OF THE CODE; RESTRICTED PARKING AREAS; TO RELETTER SECTION 10.81.030 E THROUGH H AS D THROUGH G.; RESTRICTED PARKING AREAS

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

On a motion by Supervisor Lokken, seconded by Supervisor LaVelle, the board recessed for five minutes.

**Resolution 04-05/097** WAIVING INTEREST AND PENALTIES ON DELINQUENT PROPERTY TAXES FOR PROPERTY PARCEL 08-0333 LOCATED AT 318 ELM STREET, EAU CLAIRE, WISCONSIN

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

**Resolution 04-05/099** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PARKS AND FOREST SUPERVISOR AND NUTRITION PROGRAM SUPERVISOR

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

**Resolution 04-05/104** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2005

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

**Ordinance 04-05/105** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; AIRPORT, COURTS, HUMAN SERVICES, SHERIFF'S DEPARTMENT

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Ordinance 04-05/027** TO REPEAL AND RECREATE CHAPTER 9.60 OF THE COUNTY CODE; EAU CLAIRE COUNTY CLEAN INDOOR AIR ACT

Motion by Supervisor Smith Nguyen, seconded by Supervisor Bates for enactment.  
On a motion by Supervisor Smith Nguyen, seconded by Supervisor Schmitt, Amendment #1 as follows was adopted:  
1. On page 2, Lines 10 through 13, Strike in their entirety, Insert, "Smoking is prohibited within a reasonable distance of 25 feet outside a county facility. Smoking is prohibited, so as to insure that tobacco smoke does not enter the facility through entrances, windows, ventilation systems or other means and to protect those entering facilities from exposure to second hand smoke."  
There was a division of the house with 13 ayes and 12 noes.  
Motion by Supervisor Ziemann, seconded by Supervisor Lokken for adoption of Amendment #2 as follows:  
1. On Page 1, Strike the entire second sentence starting on Line 31 going into Line 32 starting with 'County Facility'.  
Motion by Supervisor Clark, seconded by Supervisor Ludwigson to refer the ordinance back to the Committee on ADMINISTRATION.  
Supervisor Bates requested a division of the house. The motion for referral was defeated as follows:  
11 ayes, 14 noes, 4 absent  
On a motion by Supervisor Ziemann, seconded by Supervisor Lokken, an amendment was made to Amendment #2 as follows:  
1. On Page 2, Delete lines 5 and 6.  
Thereafter Amendment #2 as amended was adopted.  
Supervisor Bates called the question.  
On a roll call vote requested by Supervisor LaVelle, the ordinance as amended twice was enacted as follows:  
17 ayes: Supervisors Gibson, Fantle, Hahn, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Moore, Smith Nguyen, Wilkie, Leary, Schmitt, Lokken, Boettcher, LaVelle  
8 noes: Supervisors Ludwigson, Ziemann, Schlieve, Robinson, Hack, Miller, Jenson, Jordahl  
4 absent  
On a motion by Supervisor Fantle, seconded by Supervisor Henning, the board recessed for five minutes.  
**Ordinance 04-05/080** TO CREATE SECTION 2.90.010 S. OF THE CODE; ANNUAL REPORTS  
On a motion by Supervisor Clark, seconded by Supervisor Ziemann, the ordinance was enacted.  
**Ordinance 04-05/082** CREATING SECTION 2.09.010 B.4. OF THE CODE; BUSINESS HOURS  
Motion by Supervisor Leary, seconded by Supervisor Wilkie for adoption.  
On a motion by Supervisor Robinson, seconded by Supervisor Bates, the ordinance was tabled.  
**Committee on Planning and Development**  
**Resolution 04-05/083** AUTHORIZING PARTICIPATION IN A MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING PROJECT AND ALLOCATING FUNDING FOR THE PROJECT  
On a motion by Supervisor Steinhauer, seconded by Supervisor Leary, the resolution was adopted.  
**Highway Committee**  
**Report 04-05/022** COUNTY BRIDGE AID REQUEST: TOWN OF LUDINGTON  
On a motion by Supervisor Lokken, seconded by Supervisor Henning, the report was adopted.  
**Report 04-05/065** COUNTY BRIDGE AID REQUEST: TOWN OF CLEAR CREEK  
On a motion by Supervisor Jordahl, seconded by Supervisor Gibson, the report was adopted.  
**Ordinance 04-05/073** TO REPEAL AND RECREATE SECTION 10.01.170 OF THE CODE; SPEED ZONE, CTH "Q"; TO AMEND SECTION 10.01.175 OF THE CODE; SPEED ZONE, CTH "QQ"; TO AMEND SECTION 10.02.010 EE.1. OF THE CODE; STOP INTERSECTION, CTH "QQ"; TO AMEND SECTION 10.02.030 A.7. OF THE CODE; PARKING RESTRICTION; TO REPEAL SECTION 10.02.030 C. OF THE CODE; SCHOOL ZONE PARKING RESTRICTION  
On a motion by Supervisor Lokken, seconded by Supervisor Smith Nguyen, the ordinance was enacted.  
On a motion by Supervisor Hack, seconded by Supervisor Henning, the board adjourned at 10:12 p.m.  
Respectfully submitted,  
Janet K. Loomis  
County Clerk

(Ldr.-Tele. Oct. 21, 2004)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

October 5, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 5, 2004, and was called to order by Chair Bruce Willett 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 Colleen A. Bates.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Barry Robinson, Gregg Moore, Benjamin Hack, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle  
2 absent: Supervisors Robert R. Tollefson, Beverly J. Boettcher

**JOURNAL OF PROCEEDINGS (September 21, 2004)**

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

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

An oral report on the budget update was presented by Gerald L. Wilkie, Chairman of Finance and Budget Committee.

An oral Annual Report was presented by Mary Kaiser, Register of Deeds.

An oral Annual Report was presented by David Hayden, Director of Information Systems.

Mary Kaiser and David Hayden then gave a presentation of the new Fidar software which is now being used in the Register of Deeds office.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

File No. 04-05/110 A rezoning request from Peter A. and Tammy A. Koenig, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 04-05/112 A rezoning request from Virginia Anklam, Owner, and Cory Ross, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 04-05/114 A rezoning request from Arnold L. and Vivian Huff, Owners and Applicants, Town of Bridge 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 item under suspension.

Resolution 04-05/108 APPROVING AN AGREEMENT BETWEEN THE COUNTY AND MUNICIPALITIES FOR WORKING COOPERATIVELY ON COMPREHENSIVE PLANNING AND APPROVING AN EAU CLAIRE COUNTY COMPREHENSIVE PLAN STEERING COMMITTEE

The resolution was adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

There were no objections to suspend the rules to consider Ordinance 04-05/107 at this time.

**Ordinance 04-05/107** TO AMEND SECTION 4.30.050 A. OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES

Because Keith Zehms, Corporation Counsel, was not available to explain the ordinance, said ordinance was acted upon later in the meeting.

**Ordinance 04-05/066** TO AMEND SECTION 4.30.050 A. OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES

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

**Ordinance 04-05/078** TO REPEAL AND RECREATE SECTION 16.33.030 A. OF THE CODE; PAYMENT OF RENT AND DEPOSITS

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

**Ordinance 04-05/095** CREATING SECTION 2.05.690 OF THE CODE; UW-EXTENSION EDUCATION ADVISORY COMMITTEE

The ordinance was referred to the Committee on ADMINISTRATION.

**Resolution 04-05/100** ENDORSING ADEQUATE LEVELS AND EQUITABLE DISTRIBUTION OF STATE HIGHWAY FUNDS

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

**Resolution 04-05/111** AUTHORIZING THE TRADE OF VACANT LAND WITH LINDA AND ARTHUR HANOLD; AUTHORIZING WITHDRAWAL OF COUNTY TRADE LAND AND ENTRY OF NEW LAND FROM/INTO THE COUNTY FOREST LAW

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

**Resolution 04-05/113** AUTHORIZING EXCLUSIVE USE OF LOWES CREEK COUNTY PARK RECREATION TRAILS FOR A WISCONSIN OFF ROAD SERIES (WORS) MOUNTAIN BIKE RACE JULY 2 AND 3, 2005; WAIVING VEHICLE ENTRANCE FEES FOR VISITORS TO THE PARK DURING THE TWO DAY EVENT

The resolution was referred to the Committee on FINANCE AND BUDGET and the EXPOSITION CENTER FACILITIES COMMISSION.

**Ordinance 04-05/107** TO AMEND SECTION 4.30.050 A. OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES

The ordinance was enacted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Ordinance 04-05/093** TO REPEAL SECTION 10.81.030 D. OF THE CODE; RESTRICTED PARKING AREAS; TO RELETTER SECTION 10.81.030 E. THROUGH H. AS D. THROUGH G.; RESTRICTED PARKING AREAS

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

**Committee on personnel**

**Resolution 04-05/099** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PARKS AND FOREST SUPERVISOR AND NUTRITION PROGRAM SUPERVISOR

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

**Committee on Finance and Budget**

The following resolution number has been editorially changed from the agenda number of 04-05/097 to 04-05/106 due to a duplication of numbers.

**Resolution 04-05/106** WAIVING INTEREST AND PENALTIES ON DELINQUENT PROPERTY TAXES FOR PROPERTY PARCEL 08-0333 LOCATED AT 318 ELM STREET, EAU CLAIRE, WISCONSIN

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

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

1. On Page 1, Lines 30-31, Strike "in the amount of \$1,462.12".

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

24 ayes: Supervisors Gibson, Ludwigson, Weber, Hahn, Ziemann, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, Robinson, Moore, Hack, Ellickson, Smith Nguyen, Wilkie, Miller, Schmitt, Jordahl, Lokken, LaVelle

3 noes: Supervisors Fantle, Leary, Jensen

2 absent

**Highway Department**

**Report 04-05/103** COUNTY BRIDGE AID REQUEST: TOWN OF BRIDGE CREEK

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

On a motion by Supervisor Weber, seconded by Supervisor Henning, the board adjourned at 8:10 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 19, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 19, 2004 and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance lead by Boy Scout Troup EB

Invocation was given by Supervisor Sue Miller.

Roll Call: 24 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald S. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Robert R. Tollefson, Barry Robinson, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Paul A. Lokken, Sr., Patrick L. LaVelle

5 absent: Supervisors Kathleen M. Clark, Jean D. Schlieve, Benjamin Hack, Ellery Jordahl, Beverly J. Boettcher

## JOURNAL OF PROCEEDINGS (October 5, 2004)

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

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

A report on the Eau Claire County Drug Court Program was presented by Judge Lisa Stark and Pat Isenberger, members of the Drug Court team.

An Interim Report on Space Needs and Facilities Feasibility Study was presented by Durrant Group Associates Bruce Schwartzman, Leonard Wilke and Nina Broadhurst.

On a motion by Supervisor Bates, seconded by Supervisor LaVelle, the board recessed for five minutes.

The following written reports were presented to the board:

-Alternative Care Report for August

-2004 Contingency Fund Report

-Third Quarter 2004 Overtime/Compensatory Time Report

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

**File No. 04-05/125** A rezoning request from Randy L. and Kim A. Goss, Owners and Applicants, 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.

**Resolution 04-05/124** AUTHORIZING PAYMENT OF THE SEPTEMBER/ OCTOBER, 2004 VOUCHERS OVER \$10,000.00

This resolution is editorially corrected by deleting "Airport" from Line 35.

The resolution was adopted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to suspend the rules to consider Resolution 04-05/122 at this time.

**Resolution 04-05/122** AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK N T26N, R5W, SEC. 10, 14, 22, 24, 29; T26N, R6W, SEC. 16, 17; TOWN OF LINCOLN N T26N, R7W, SEC. 12, 13; TOWN OF SEYMOUR INT27N, R8W, SEC. 15, 16, 17; AND THE TOWN OF WILSON N T27N, R5W, SEC. 36 AND T27N, R6W, SEC. 13, 24

The resolution was adopted.

**Ordinance 04-05/102** TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO CREATE SECTION 2.20.090 8.1.E. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND SECTION 3.85.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES; TO AMEND SECTION 4.14.010 B. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.15.010 A.1. AND 2 OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO AMEND SECTION 4.30.120 A.4. THROUGH 6. OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.30.120 C.1. THROUGH 4. OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.30.1608. OF THE CODE; PHOTOCOPIES; TO CREATE SECTION 4.30.160 C. OF THE CODE; PHOTOCOPIES; TO CREATE SECTION 4.30.210 OF THE CODE; REPLEVINES AND EVICTIONS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 10.20.030 8. OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 12.34.300 8. OF THE CODE; OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE; DRIVEWAY SNOWPLOWING; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.30.040 8. OF THE CODE; FEES AND CHARGES

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

**Resolution 04-05/109** TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE STATE OF WISCONSIN DEPARTMENT OF COMMERCE, BUREAU OF HOUSING, FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SPECIAL PROJECT FUNDS

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

**Resolution 04-05/116** APPROVING ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR VARIOUS PROJECTS IN 2005

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

**Resolution 04-05/117** AWARDED THE BID FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PROJECT TO MSA PROFESSIONAL SERVICES FOR \$430,000.00

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

**Resolution 04-05/123** AUTHORIZING THE TRANSFER OF \$351,431.00 FROM THE GENERAL FUND TO COVER PRIOR YEAR DEFICITS FOR THE WATERSHED, JUVENILE JAIL AND ANTI-DRUG FUNDS

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

**Resolution 04-05/126** TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2005

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

**Ordinance 04-05/127** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; DEPARTMENT ON AGING, FINANCE DEPARTMENT

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

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Committee on Administration

Ordinance 04-05/095 CREATING SECTION 2.05.690 OF THE CODE; UW-EXTENSION EDUCATION ADVISORY COMMITTEE

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

**Highway Committee**

**Resolution 04-05/100** ENDORSING ADEQUATE LEVELS AND EQUITABLE DISTRIBUTION OF STATE HIGHWAY FUNDS

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

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

**Parks and Forest Committee**

**Resolution 04-05/111** AUTHORIZING THE TRADE OF VACANT LAND WITH LINDA AND ARTHUR HANOLD; AUTHORIZING WITHDRAWAL OF COUNTY TRADE LAND AND ENTRY OF NEW LAND FROM/INTO THE COUNTY FOREST LAW

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

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

24 ayes; 0 noes; 5 absent

**Committee on Finance and Budget**

**Ordinance 04-05/066** TO AMEND SECTION 4.30.050 A. OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Miller, Amendment No. 1 as follows was adopted:

1. On Page 1, Line 11, Strike "♦\$25.50", Insert "♦\$30.50".

The ordinance as amended ~~once was enacted~~.

Supervisor Wilkie abstained from voting. Supervisors Leary, Jenson, Tollefson and Lokken requested their no votes be recorded.

**Ordinance 04-05/078** TO REPEAL AND RECREATE SECTION 16.33.030 A. OF THE CODE; PAYMENT OF RENT AND DEPOSITS

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

**Resolution 04-05/104** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2005

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

Motion by Supervisor Wilkie, seconded by Supervisor Ludwigson for adoption of Amendment No. 1 as follows:

1. On Page 1, Lines 20-21, Delete "There is no levy impact because of increase in juvenile detention daily fees."

2. On Page 1, Line 20, after '24,356.96', Insert "Eliminate one full-time juvenile detention supervisor effective January 1, 2005 with an estimated savings of \$59,000.00. This net savings reflects approximately \$10,000.00 additional pay for lead-worker duties."

3. On Page 1, Line 22, Delete "full", Insert 'part'.

4. On Page 1, Line 23, Delete "\$44,954.16", Insert "\$17,200.00".

5. On Page 1, Line 29-30, Delete In their entirety.

6. On Page 1, Line 32, Delete "\$100,010.94", Insert "a savings of \$34,695.00".

Motion by Supervisor Leary, seconded by Supervisor Weber to table said resolution.

On a division of the house, the motion to table was adopted as follows:

14 ayes, 10 noes, 5 absent

**Ordinance 04-05/105** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; AIRPORT, COURTS, HUMAN SERVICES, SHERIFF'S DEPARTMENT

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

On a motion by Supervisor Miller, seconded by Supervisor Ludwigson, the ordinance was tabled.

On a motion by Supervisor Gibson, seconded by Supervisor Henning, the board adjourned at 9:35 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Nov. 11, 2004)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 3, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 3, 2004, and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance lead by Boy Scout Troop 37.

Invocation was given by Supervisor Roger H. Hahn.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Robert R. Tollefson, Barry Robinson, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle  
3 absent: Supervisors Ronald B. Erickson, Benjamin Hack, Robin J. Leary

### JOURNAL OF PROCEEDINGS (October 19, 2004)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

A presentation regarding the 2003 Financial Audit of the County was given by Margaret Melrose of Virchow Krause, Inc.

An oral and written Annual Report for the Sheriff's Department was presented by Sheriff Ron Cramer.

An Annual Report, "Challenging Times for Prosecutors", was presented by Richard White, District Attorney.

An oral report regarding the budget update was presented by Gerald L. Wilkie, Chairman of Finance and Budget Committee.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Handouts from Keith Zehms, Corporation Counsel, regarding Open Meetings Law Compliance and Public Records Law Overview were provided to the board.

**File 04-05/133** A rezoning request from Nancy A. Flaskrud, Owner, and Steve Wiggins, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File 04-05/134** A rezoning request from Gary L. and Judy M. Julson, Owners, and Sonia Julson, Applicant, Town of Drammen, 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 and move item 04-05/131 from Agenda #9 to Agenda #8.

Ordinance 04-05/110 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Report 04-05/114 REZONING REQUEST OF ARNOLD L. AND VIVIAN HUFF: TOWN OF BRIDGE CREEK

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

**Resolution 04-05/131** AUTHORIZING THE PURCHASE OF TWO (2) SINGLE AXLE TRUCK CHASSIS (2005 INTERNATIONAL 7400) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO NORTHWEST INTERNATIONAL TRUCKS OF EAU CLAIRE FOR \$111,422.00; AUTHORIZING THE PURCHASE OF ONE (1) TANDEM TRUCK CHASSIS (2005 STERLING LT9511) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO V&H INC. OF MARSHFIELD FOR \$78,847.00

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Resolution 04-05/118** AUTHORIZING DISCONTINUATION OF THE COUNTY'S PARTICIPATION IN THE STATE'S GENERAL RELIEF BLOCK GRANT PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02

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

**Ordinance 04-05/120** TO CREATE CHAPTER 9.58 OF THE CODE; LAKE ALTOONA ICE SURFACE VEHICLE AND BURNING REGULATIONS

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

**Resolution 04-05/121** DESIGNATING THE EAU CLAIRE EMERGENCY COMMUNICATIONS CENTER AS THE COUNTY'S PUBLIC SAFETY ANSWERING POINT

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

**Resolution 04-05/128** REQUESTING AN EXEMPTION FROM THE STATE AUDIT MANDATE UNDER WISCONSIN STATUTES SECTION 46.036 (4)(c) AND SECTION 46.036 (5m)(f)

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

**Resolution 04-05/129** REQUESTING COMPLETE STATE FUNDING FOR PLACEMENTS OF THE DEVELOPMENTALLY DISABLED

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Finance and Budget

**Ordinance 04-05/102** TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO CREATE SECTION 2.20.090 B.1.E. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND SECTION 3.85.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES; TO AMEND SECTION 4.14.010 B. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.15.010 A.1. AND 2. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO AMEND SECTION 4.30.120 A.4. THROUGH 6. OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.30.120 C.1. THROUGH 4. OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.30.160 B. OF THE CODE; PHOTOCOPIES; TO CREATE SECTION 4.30.160 C. OF THE CODE; PHOTOCOPIES; TO CREATE SECTION 4.30.210 OF THE CODE; REPLEVINS AND EVICTIONS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 10.20.030 B. OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 12.34.300 B. OF THE CODE; OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE; DRIVEWAY SNOWPLOWING; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES

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

**Resolution 04-05/123** AUTHORIZING THE TRANSFER OF \$351,431.00 FROM THE GENERAL FUND TO COVER PRIOR YEAR DEFICITS FOR THE WATERSHED, JUVENILE JAIL AND ANTI-DRUG FUNDS

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

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

26 ayes, 0 noes, 3 absent



Committee on Parks and Forest

**Resolution 04-05/113** AUTHORIZING EXCLUSIVE USE OF LOWES CREEK COUNTY PARK RECREATION TRAILS FOR A WISCONSIN OFF ROAD SERIES (WORS) MOUNTAIN BIKE RACE JULY 2 AND 3, 2005; WAIVING VEHICLE ENTRANCE FEES FOR VISITORS TO THE PARK DURING THE TWO DAY EVENT

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

On a motion by Supervisor Gibson, seconded by Supervisor Jordahl, the board adjourned at 8:12 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Dec. 9, 2004)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 9, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 9, 2004, and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Jean D. Schlieve.

Roll Call: 29 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Robert R. Tollefson, Barry Robinson, Gregg Moore, Benjamin Hack, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle  
Oabsent

### JOURNAL OF PROCEEDINGS (November 3, 2004)

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

### PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Willett declared the Public Hearing on the "Proposed 2005 County Budget" open.

The following individuals addressed the county board:

- Judge Lisa Stark - representing Eau Claire County Drug Court
- Patrick Isenberger • representing Eau Claire County Drug Court
- Laura Hookom • representing Senior Center
- Joel Desprez - representing Community Television
- Kevin Raleigh • representing Eau Claire County 4-H
- Kathy Gehrke • representing Eau Claire County 4-H
- Angie Kinderman • representing Eau Claire County 4-H
- Max Thorsbakken • representing Eau Claire County 4-H
- Ruth Gullerud • representing United Cerebral Palsy of West Central Wisconsin
- Kelly Christianson - representing Eau Claire Interfaith Hospitality Network
- Dudley Joe Smith - representing LCC County Cost Share
- Steven Peterson, Augusta Police Chief • representing the MARTY Program
- Dr. Tom Smets - representing Omne Clinic
- Dr. Jim Rugowski - representing Omne Clinic
- Lynn Wilson - representing Omne Clinic
- Gary Foster, Deputy Chief of Detectives - representing Omne Clinic
- Chris Roberts • representing Bolton Refuge House
- Janet Goodwin - representing Luther Midelfort
- Mike Burns - representing Omne Clinic
- Marlo Orth - representing Lake Eau Claire Rehabilitation Fund
- Mary Seitz - representing 4-H
- Todd Teske - representing Omne Clinic
- Josh Sires - representing Supported Employment Services
- Susan McLeod - representing Chippewa Valley Museum
- Katy Forsythe - citizen
- Dana Smetana - representing Omne Clinic
- Judge Paul Lenz - representing Omne Clinic
- Ben Thompson - representing Civil Air Patrol
- Gary McFarlane • representing Lake Altoona District
- Barbara Slafer - representing The Arc-Eau Claire
- Judi Moseley - representing Bolton Refuge House
- Patti Gillmore • representing 4-H
- Jerry Nelson, Commander - representing Civil Air Patrol

The following individuals provided written testimony to the board:

- Donna Raleigh - representing 4-H
- Karen Voss - representing 4-H
- Ron Hon - representing Omne Clinic
- Jerry Nelson, Commander • representing Civil Air Patrol
- Cory M. - representing placement services-Career Development Center
- Colleen W. - representing placement services-Career Development Center
- List of 153 names of people supporting 4-H
- List of 211 people supporting Lake Rehabilitation Fund

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

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

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Written correspondence was received from the following:

- Keith Zehms, Corporation Counsel, memo regarding Committee of the Whole Procedures
- Wisconsin Department of Commerce, letter regarding Small Cities Community Block Grant-Special Project funds for conversion of the former Fairchild Health Care Center

### 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 2005 Proposed County Budget and all resolutions and ordinances pertaining thereto.

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

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

Motion by Supervisor Donovan, seconded by Supervisor Clark, the Committee of the Whole having had under consideration the Proposed 2005 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1.0D p.m., November 10, 2004.

The motion was adopted.

The board adjourned at 11:05 p.m.

**November 10, 2004**

The County Board of Supervisors of Eau Claire County convened the recessed meeting at the Courthouse in the City of Eau Claire on Wednesday, November 10, 2004 and was called to order by Chair Bruce Willett at 1:00 p.m.  
Roll Call: 23 present: Supervisors Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Robert R. Tollefson, Barry Robinson, Gregg Moore, Benjamin Hack, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Dennis G. Jensen, Ellery Jordahl, Beverly J. Boettcher  
6 absent: Supervisors Gary G. Gibson, Ronald B. Erickson, Jean D. Schlieve, Mark J. Schmitt, Paul A. Lokken, Sr., Patrick L. LaVelle  
\*Supervisors Schlieve, Schmitt, Lokken and LaVelle arrived during the Committee of the Whole.

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

On a motion by Supervisor Bates, seconded by Supervisor Jordahl, the county board resolved into the Committee of the Whole for the purpose of considering the 2005 Proposed Budget and all resolutions and ordinances pertaining thereto.  
Chair Willett stepped down and First Vice Chair Robinson assumed the Chair.  
Chair Willett resumed the Chair after the Committee of the Whole rose.  
On a motion by Supervisor Schmitt, seconded by Supervisor Miller, the board recessed for ten minutes.  
Chair Willett called the meeting to order after the recess.  
On a motion by Supervisor Donovan, seconded by Supervisor Jordahl, the county board resolved into the Committee of the Whole.  
Chair Willett stepped down and First Vice Chair Robinson assumed the Chair.  
Chair Willett resumed the Chair after the Committee of the Whole rose.  
On a motion by Supervisor Schmitt, seconded by Supervisor Donovan, the board recessed for ten minutes.  
Chair Willett called the meeting to order after the recess.  
On a motion by Supervisor Clark, seconded by Supervisor Jordahl, the county board resolved into the Committee of the Whole.  
Chair Willett stepped down and First Vice Chair Robinson assumed the Chair.  
Chair Willett resumed the Chair after the Committee of the Whole rose and reported.  
On a motion by Supervisor Schmitt, seconded by Supervisor Donovan, the board recessed.  
Chair Willett called the recessed meeting to order.

**REPORT OF THE COMMITTEE OF THE WHOLE**

**Report 04-05/137** REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2005 BUDGET  
On a motion by Supervisor Hack, seconded by Supervisor Henning, the report was adopted.  
**Resolution 04-05/130** REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2004 TAX LEVY FOR EAU CLAIRE COUNTY AT \$18,015,071; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$912,400 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,106,858; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$222,113 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 \$691,119 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN  
Motion by Supervisor Robinson, seconded by Supervisor Wilkie for adoption.  
On a required roll call vote, the resolution was adopted as follows:  
20 ayes: Supervisors Fantle, Weber, Hahn, Ziemann, Willett, Steinhauer, Henning, Bates, Schlieve, Tollefson, Robinson, Moore, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jordahl, Boettcher, LaVelle  
7 noes: Supervisors Ludwigson, Donovan, Clark, Hack, Ellickson, Jensen, Lokken  
2 absent: Supervisors Gibson, Erickson

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

The 2004 Contingency Fund Report was presented.

**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 and to move Resolution 04-05/132 from Agenda #12 on the addendum to Agenda #11.  
**Resolution 04-05/132** AWARDED THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO WCA/GHT HEALTH INSURANCE FOR A TWO-YEAR PERIOD  
The resolution was adopted.  
Supervisor Smith Nguyen abstained from voting.  
**Resolution 04-05/138** REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN COMMITTEE OF THE WHOLE  
Due to the fact no legislation was taken up during the Committee of the Whole, said resolution was not introduced.  
**Resolution 04-05/135** AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER, 2004 VOUCHERS OVER \$10,000.00  
The resolution was adopted.  
**Ordinance 04-05/112** AMENDING THE 1982 ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY  
The ordinance was enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Resolution 04-05/115** 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 04-05/119** AUTHORIZING APPROVAL OF THE 2005 STATE/COUNTY CONTRACTS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2005 CONTRACTS  
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 04-05/117** AWARDED THE BID FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PROJECT TO MSA PROFESSIONAL SERVICES FOR \$430,000.00  
On a motion by Supervisor Bates, seconded by Supervisor Henning, the resolution was adopted.

**Committee on Personnel**

**Resolution 04-05/104** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2005  
Motion by Supervisor Leary, seconded by Supervisor Schmitt, to remove Resolution 04-05/104 from the table.  
Motion by Supervisor Wilkie, seconded by Supervisor Schmitt for adoption.  
On a motion by Supervisor Wilkie, seconded by Supervisor Miller, Amendment #1 as follows was adopted:

1. On Page 1, Lines 20-21, Delete "There is no levy impact because of increase in juvenile detention daily fees".
2. On Page 1, Line 20, after "\$24,356.96", Insert "Eliminate one full time juvenile detention supervisor effective January 1, 2005 with an estimated savings of \$59,000.00. This net savings reflects approximately \$10,000.00 additional pay for lead worker duties".
3. On Page 1, Line 22, Delete "full", Insert "part".
4. On Page 1, Line 23, Delete "\$44,954.16", insert "\$17,200.00".
5. On Page 1, Lines 29-30, Delete in their entirety.
6. On Page 1, Line 32, Delete "\$100,010.94", Insert "a savings of \$34,695.00".

Thereafter, the resolution as amended once was adopted.

Supervisor Jensen requested his no vote be recorded.

**Ordinance 04-05/105** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; AIRPORT, COURTS, HUMAN SERVICES, SHERIFF'S DEPARTMENT

Motion by Supervisor Leary, seconded by Supervisor Boettcher, to remove Ordinance 04-05/105 from the table.

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

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

1. On Page 1, Line 18, Delete "55", Insert "54", Delete "50.75", Insert "49.25".
2. On Page 1, Lines 26-30, Strike in their entirety.

Thereafter, the ordinance as amended once was enacted.

**Resolution 04-05/126** TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2005

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

**Ordinance 04-05/127** TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; DEPARTMENT ON AGING, FINANCE DEPARTMENT

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

**Committee on Judiciary and Law Enforcement**

**Ordinance 04-05/082** CREATING SECTION 2.09.010 B.4. OF THE CODE; BUSINESS HOURS

Motion by Supervisor Bates, seconded by Supervisor Hahn, to remove Ordinance 04-05/082 from the table.

Motion by Supervisor Donovan, seconded by Supervisor Miller, for enactment.

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

- On Page 1, Line 12, Insert "**SECTION 2** This ordinance shall be effective January 1, 2005".

Thereafter, the ordinance as amended once was enacted.

**Ordinance 04-05/120** TO CREATE CHAPTER 9.58 OF THE CODE; LAKE ALTOONA ICE SURFACE VEHICLE AND BURNING REGULATIONS

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

**Resolution 04-05/121** DESIGNATING THE EAU CLAIRE EMERGENCY COMMUNICATIONS CENTER AS THE COUNTY'S PUBLIC SAFETY ANSWERING POINT

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

**Highway Committee**

**Resolution 04-05/100** ENDORSING ADEQUATE LEVELS AND EQUITABLE DISTRIBUTION OF STATE HIGHWAY FUNDS

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

On a motion by Supervisor Wilkie, seconded by Supervisor Bates, action on said resolution was referred to the HIGHWAY COMMITTEE.

**Human Services Board**

**Resolution 04-05/118** AUTHORIZING DISCONTINUATION OF THE COUNTY'S PARTICIPATION IN THE STATE'S GENERAL RELIEF BLOCK GRANT PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02

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

**Resolution 04-05/128** REQUESTING AN EXEMPTION FROM THE STATE AUDIT MANDATE UNDER WISCONSIN STATUTES SECTION 46.036 (4)(c) AND SECTION 46.036 (5m)(f)

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

**Resolution 04-05/129** REQUESTING COMPLETE STATE FUNDING FOR PLACEMENTS OF THE DEVELOPMENTALLY DISABLED

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

**REPORTS OF SELECT COMMITTEES AND SECOND READING**

**Select Committee on Fiscal Planning**

**Resolution 04-05/116** APPROVING ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR VARIOUS PROJECTS IN 2005

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

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**County Housing Authority**

**Resolution 04-05/109** TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE STATE OF WISCONSIN DEPARTMENT OF COMMERCE, BUREAU OF HOUSING, FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SPECIAL PROJECT FUNDS

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

On a motion by Supervisor Weber, seconded by Supervisor Lokken, the board adjourned at 9:33 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Dec. 23, 2004)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 7, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 7, 2004, and was called to order by Chair Bruce Willett at 7:10 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Paul Lokken, Sr.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Robert R. Tollefson, Barry Robinson, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle  
2 absent: Supervisors Benjamin Hack, Gerald L. Wilkie

## JOURNAL OF PROCEEDINGS (November 9, 2004)

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

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following Conservation Awards were presented by Chris Widstrand, DNR Forester, Jean Schomisch, Land Conservation Supervisor and Mel Erickson, Planning and Development Director:

Tree Farmer  
Land Judging  
Water Quality Leadership  
Special Recognition

Thomas, Bradley and Peter Grewe  
Todd Kohlhepp, Teacher, Fall Creek School  
Todd Stanek  
John Paddock, Ground Water  
Advisory Committee  
John Tinker, Ground Water  
Advisory Committee  
Dudley "Joe" Smith, Land  
Conservation Committee  
John Luehrsen, Eau Claire Energy  
Cooperative, for the renewable energy  
produced by the Seven Mile Creek Landfill

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Schmitt reported on renovation of the nursing home located in the Village of Fairchild.

Supervisors Bates and Ludwigson gave a report regarding the WCA program on TABOR.

Written correspondence was received from the following:

-Ron Brown, State Senator, 31st Senate District, regarding the Eau Claire County Board's resolution in support of Assembly Bill 474  
-Sharon Rasmussen, County Administrator's office, reminding supervisors of deadline for submission of semi-annual liaison reports, along with a list of said reports and supervisors responsible for them.

## 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 04-05/125** REZONING REQUEST OF RANDY L AND KIM A. GOSS: TOWN OF UNION

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

**Report 04-05/133** REZONING REQUEST OF NANCY A. FLASKRUD: TOWN OF WASHINGTON

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

**Ordinance 04-05/134** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to take action on the following legislation under suspension of the rules.

**Resolution 04-05/136** APPROVING THE 2005 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

The resolution was adopted.

**Resolution 04-05/139** ADOPTING THE COON FORK LAKE MANAGEMENT PLAN, NOVEMBER, 2004; AUTHORIZING A LAKE MANAGEMENT IMPLEMENTATION GRANT APPLICATION AND DEDICATING THE COON FORK LAKE PROJECT TO DARROL OTTOW

On a motion by Supervisor Lokken, seconded by Supervisor Weber, Amendment #1 as follows was adopted:

1. On Page 1, Lines 4 and 5, Delete "and dedicating the Coon Fork Lake Project to Darrol Ottow".

2. On Page 1, Lines 31 through 33, Delete in their entirety.

On a division of the house, the resolution as amended once was adopted as follows:

17 ayes; 9 noes

**Resolution 04-05/141** AUTHORIZING THE PURCHASE OF ONE (1) WHEEL TRACTOR WITH BUCKET LOADER (NEW CASE IH MXU110) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO VALUE IMPLEMENT OF OSSEO FOR \$43,500.00

The resolution was adopted.

**Resolution 04-05/142** AUTHORIZING THE PURCHASE OF ONE (1) SELF-PROPELLED BROOM (2002 DEMO BROCE RJ350) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO ARING EQUIPMENT COMPANY OF EAU CLAIRE FOR \$23,419.00

The resolution was adopted.

**Resolution 04-05/143** TO REQUIRE THAT THE WISCONSIN DEPARTMENT OF COMMERCE REVISE THE MILK VOLUME PRODUCTION (MVP) PROGRAM TO PROTECT WATER QUALITY

The resolution was adopted.

The clerk was directed to forward this resolution to the WCA Steering Committee on Environment and Land Use.

**Resolution 04-05/144** TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE WISCONSIN DEPARTMENT OF HEALTH AND FAMILY SERVICES DIVISION OF DISABILITY AND ELDER SERVICES TO DEVELOP AN AGING AND DISABILITY RESOURCE CENTER

The resolution was adopted.

Supervisor Tollefson abstained from voting.

**Resolution 04-05/145** AUTHORIZING PARTICIPATION IN THE FY 2005 STATE HOMELAND SECURITY INTEROPERABILITY COMMUNICATIONS STUDY GRANT

The resolution was adopted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Highway Committee**

**Resolution 04-05/100** ENDORSING ADEQUATE LEVELS AND EQUITABLE DISTRIBUTION OF STATE HIGHWAY FUNDS

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

On a motion by Supervisor LaVelle, seconded by Supervisor Lokken, the resolution was placed on file.

**Human Services Board**

**Resolution 04-05/115** 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 Miller, seconded by Supervisor Schmitt, the resolution was adopted.

**Resolution 04-05/119** AUTHORIZING APPROVAL OF THE 2005 STATE/COUNTY CONTRACTS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2005 CONTRACTS

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

On a motion by Supervisor Gibson, seconded by Supervisor Erickson, the board adjourned at 8:25 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr-Tele. Jan. 20, 2005)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 21, 2004

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 21, 2004, and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ellery Jordahl.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Barry Robinson, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle

3 absent: Supervisors David D. Donovan, Robert R. Tollefson, Benjamin Hack

## JOURNAL OF PROCEEDINGS (December 7, 2004)

On a motion by Supervisor Boettcher, seconded by Supervisor Gibson, the Journal of Proceedings was approved.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

The Contingency Fund/Claims Status Report was presented.

An oral report was presented by David Hayden, Information Systems Director, regarding the Chippewa Valley Internetworking Consortium Update.

An oral report was presented by Supervisor Colleen A. Bates regarding the WCA Steering Committee's presentation entitled "Pressures and Public Safety".

Daryl Farmer, Director of Environmental Health, gave a presentation regarding an overview of the Seven Mile Creek Landfill Expansion Agreement.

There were no objections to *move* Resolution 04-05/153 from "PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES" and act on it at this time.

Resolution 04-05/153 APPROVING THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT

On a roll call *vote* regarding suspending the rules, with a vote of 4 ayes and 22 noes, the resolution was referred to the next meeting of the county board.

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

Tom McCarty, County Administrator, presented an oral report regarding the following;

- County Health Rankings
- Debt Collection
- WCA Activities
- 2004 Budget Impacts
- State Legislative Issues

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

There were no objections to suspend the rules to consider items 04-05/117 and 04-05/146 under suspension.

The following resolution number has been editorially changed from the agenda number of 04-05/117 to 04-05/150 due to a duplication of numbers.

**Resolution 04-05/150** AWARDING THE CASE MANAGEMENT CONTRACT FOR INMATES TO OMNE CLINIC FOR \$28,000.00  
The resolution was adopted.

**Report 04-05/146** REZONING REQUEST OF DAMIN ZACHO, EZ & Z PARTNERSHIP: TOWN OF SEYMOUR

The report recommending said rezoning request be denied was adopted.

**Resolution 04-05/155** AUTHORIZING PAYMENT OF THE NOVEMBER/ DECEMBER, 2004 VOUCHERS OVER \$10,000.00

The resolution was adopted.

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

**Resolution 04-05/157** ADOPTING THE NON-REPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE AND FRINGE BENEFIT CHANGES FOR CALENDAR YEAR 2005

The resolution was adopted.

**Ordinance 04-05/158** AMENDING SECTION 3.35.020 A. OF THE CODE; PAID VACATIONS; AMENDING SECTION 3.35.030 G. OF THE CODE; PAID SICK LEAVE; AMENDING SECTION 3.35.040 A. OF THE CODE; PAID HOLIDAYS; AMENDING SECTION 3.35.050 A., PARAGRAPHS 1. AND 2. OF THE CODE; EMPLOYEE BENEFITS

The ordinance was enacted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to suspend the rules to act on Ordinance 04-05/140 at this time.

**Ordinance 04-05/140** TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATION FOR THE ISSUANCE OF PERMITS

The ordinance was enacted.

**Resolution 04-05/151** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF CAPTAIN, PATROL SUPERINTENDENT, SENIOR PLANNER, BEAVER CREEK RESERVE DIRECTOR AND PERSONNEL DIRECTOR

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

There were no objections to suspend the rules to act on Resolution 04-05/152 at this time.

**Ordinance 04-05/152** TO AMEND 3.85.070 D. OF THE CODE; APPOINTMENT OF RESERVE DEPUTIES

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

1. On Page 1, Line 12, after "other", insert "law enforcement".

Hereafter, the ordinance as amended once was enacted.

There were no objections to suspend the rules to act on Resolution 04-05/154 at this time.

**Resolution 04-05/154** APPROVING AMENDMENTS TO THE EAU CLAIRE COUNTY LAND RECORDS MODERNIZATION PLAN  
The resolution was adopted.

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Committee on Administration

**Resolution 04-05/148** CONGRATULATING AND COMMENDING ANTON (JERRY) PELZEK, SUPERINTENDENT OF BUILDING AND GROUNDS, UPON HIS RETIREMENT AND DEDICATED PUBLIC SERVICE TO EAU CLAIRE COUNTY

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

**Resolution 04-05/156** CONFIRMING THE APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF DAVID FREDERIKSON TO THE AIRPORT COMMISSION, ROBERT JOHNSON TO THE COMMISSION ON AGING, TODD TRAPP TO THE COUNTY TRAFFIC SAFETY COMMISSION, LARRY ACCOLA AND CONNIE PEDERSEN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND DOUG KRANIG TO THE VETERANS SERVICE COMMISSION

On a motion by Supervisor Miller, seconded by Supervisor Clark, the resolution was adopted.  
On a motion by Supervisor Ellickson, seconded by Supervisor LaVelle, the board adjourned at 9:30 p.m.  
Respectfully submitted,  
Janet K. Loomis  
County Clerk



(Ldr.-Tele. Feb. 3, 2005

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 18, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 18, 2005, and was called to order by Chair Bruce Willett at 7:08 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

4 absent: Supervisors Robert R. Tollefson, Barry Robinson, Benjamin Hack, Beverly J. Boettcher

## JOURNAL OF PROCEEDINGS (December 21, 2004)

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

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

Tom McCarty, County Administrator, presented an oral report regarding the following:

- State Legislative Issues
- 2004 Preliminary Year-end Financial Information
- E911 Wireless Grant Application Update
- Space Needs Update

The following written reports were presented to the board:

- 2004 Contingency Fund/Claims Status Report
- 2005 Contingency Fund/Claims Status Report
- Jail Population Report

Semi-annual Liaison Reports were presented at this time.

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A thank you letter to the Land Conservation Committee was received from Joe and Marian Smith,

**File No. 04-05/160** A rezoning request from Myrtle Loomis, Owner, and Randall Loomis, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/171** A rezoning request from Geoffrey Kelly et al, Owners, and Kevin Kelly, Applicant, Town of Otter 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.

**Resolution 04-05/165** AUTHORIZING PAYMENT OF THE DECEMBER, 2004/JANUARY, 2005 VOUCHERS OVER \$10,000.00  
The resolution was adopted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 04-05/048** TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO REPEAL AND RECREATE 17.03.005 D. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.005 F. OF THE CODE; DEFINITIONS; TO CREATE SECTION 17.03.005 G. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 17.03.005 J. OF THE CODE; DEFINITIONS; TO RELETTER SECTION 17.03.005 G. THROUGH I. ASH. THROUGH J. OF THE CODE; TO AMEND SECTION 17.03.010 OF THE CODE; SOIL AND WATER CONSERVATION STANDARDS; TO AMEND SECTION 17.03.025 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 17.03.030 OF THE CODE; ANNUAL REPORT

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

**Ordinance 04-05/149** TO RELETTER SECTION 3.20.030 E. AS F. OF THE CODE; TO CREATE SECTION 3.20.030 E. OF THE CODE; COMMITTEE MEETING DEFINED

Action on said ordinance was referred to the Committee on ADMINISTRATION.

**Ordinance 04-05/159** TO AMEND SECTION 2.04.010 A. OF THE CODE; RULE 1-MEETINGS

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

**Resolution 04-05/161** DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING FUNDING OF THE STATE MANDATED COURT SYSTEM ON THE APRIL BALLOT

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

**Resolution 04-05/162** DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING FUNDING OF THE STATE MANDATED HUMAN SERVICES ON THE APRIL BALLOT

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

**Resolution 04-05/164** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO, LOCAL 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST EMPLOYEES), LOCAL 2223 (HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES AND COURTHOUSE CLERICAL EMPLOYEES) EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

Supervisor Clark requested suspension of the rules to act on Resolution 04-05/164. There were no objections to suspend the rules to act under suspension.

The resolution was adopted.

Supervisors Lokken, Jenson and LaVelle requested their no votes be recorded.

**Resolution 04-05/167** AUTHORIZING THE PURCHASE OF ONE (1) BRUSH CHIPPER (NEW WOODSMAN 15X) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SCHARBER & SONS, INC. OF ROGERS, MN FOR \$25,740.00

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

**Resolution 04-05/168** RATIFYING REVISED RATINGS OF CERTAIN POSITION TITLES FROM THE COURTHOUSE CLERICAL AND HUMAN SERVICES CLERICAL BARGAINING UNITS AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL DURING NEGOTIATIONS IN 2004

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

**Resolution 04-05/169** RATIFYING THE RATING OF THE ONE NEW 5 FTE POSITION IN THE OFFICE OF CLERK OF COURTS FOR THE COMMUNITY SERVICES PROGRAM AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL

Supervisor Clark requested suspension of the rules to act on Resolution 04-05/169.

Supervisor Fantle objected to suspension of the rules.

On a roll call vote of 20 ayes and 5 noes, the objection was not supported by a two-thirds vote, so therefore, Resolution 04-05/169 was acted upon under suspension.  
The resolution was adopted.

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

**Resolution 04-05/153** APPROVING THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT

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

Supervisor Fantle requested a member of the public be permitted to speak. Keith Zehms, Corporation Counsel, determined that this request was out of order due to the fact that a public hearing was not on the agenda.

Motion by Supervisor Jenson, seconded by Supervisor Leary that the resolution be referred to the County Board for a public hearing.

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

11 ayes: Supervisors Fantle, Ludwigson, Weber, Willett, Bates, Wilkie, Miller, Leary, Jenson, Jordahl, Lokken

14 noes: Supervisors Gibson, Hahn, Ziemann, Erickson, Steinhauer, Donovan, Henning, Clark, Schlieve, Moore, Ellickson, Smith Nguyen, Schmitt, LaVelle

4 absent

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

13 ayes: Supervisors Weber, Erickson, Steinhauer, Donovan, Henning, Clark, Schlieve, Moore, Ellickson, Smith Nguyen, Leary, Schmitt, Lavelle

12 noes: Supervisors Gibson, Fantle, Ludwigson, Hahn, Ziemann, Willett, Bates, Wilkie, Miller, Jenson, Jordahl, Lokken

4 absent

**Committee on Personnel**

**Resolution 04-05/151** ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF CAPTAIN, PATROL SUPERINTENDENT, SENIOR PLANNER, BEAVER CREEK RESERVE DIRECTOR AND PERSONNEL DIRECTOR  
Motion by Supervisor Clark, seconded by Supervisor Schmitt for adoption.

On a motion by Supervisor Clark, seconded by Supervisor Ludwigson, the resolution was tabled.

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

Supervisor Steinhauer expressed appreciation on behalf of the Board to Jody Brazeau who has donated her time signing at the County Board meetings for the past six months.

On a motion by Supervisor Gibson, seconded by Supervisor Donovan, the board adjourned at 8:50 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 18, 2005)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 1, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 1, 2005, and was called to order by Chair Bruce Willett at 7:07 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gordon C. Steinhauer.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Barry Robinson, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle  
3 absent: Supervisors Jean D. Schlieve, Robert R. Tollefson, Benjamin Hack

## JOURNAL OF PROCEEDINGS (January 18, 2005)

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

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral Annual Report including an overview of 2004 activities was presented by Cliff Sorenson, Veterans Service Officer.

## PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

**File No. 04-05/174** A rezoning request from Dianna Y. Rankin, Owner, and David Suchla, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**File No. 04-05/175** A rezoning request from Jeffrey R. and Pamela J.D. Herdrich, Owners and Applicants, 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 04-05/160** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK  
The ordinance was enacted.

## FIRST READING OF ORDINANCES AND RESOLUTIONS

**Resolution 04-05/173** DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN EAU CLAIRE COUNTY

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

**Resolution 04-05/163** AUTHORIZING PARTICIPATION IN SUSTAINABLE FORESTRY INITIATIVE (SFI) AND FOREST STEWARDSHIP COUNCIL (FSC) CERTIFICATION OF THE COUNTY FOREST

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

**Resolution 04-05/170** TO ALLOCATE UP TO \$175,000 OF THE 2004 HIGHWAY DEPARTMENT WINTER MAINTENANCE ACCOUNT FUND BALANCE FOR THE 2005 RECONSTRUCTION OF COUNTY TRUNK HIGHWAY "G" IN THE CITY OF AUGUSTA

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

## REPORTS OF STANDING COMMITTEES AND SECOND READING

### Committee on Administration

**Ordinance 04-05/159** TO AMEND SECTION 2.04.010 A. OF THE CODE; RULE 1--MEETINGS

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

**Resolution 04-05/161** DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING FUNDING OF THE STATE MANDATED COURT SYSTEM ON THE APRIL BALLOT

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

Supervisor Moore abstained from voting.

Supervisor Ziemann requested his no vote be recorded.

**Resolution 04-05/162** DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING FUNDING OF THE STATE MANDATED HUMAN SERVICES ON THE APRIL BALLOT

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

### Committee on Personnel

**Resolution 04-05/168** RATIFYING REVISED RATINGS OF CERTAIN POSITION TITLES FROM THE COURTHOUSE CLERICAL AND HUMAN SERVICES CLERICAL BARGAINING UNITS AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL DURING NEGOTIATIONS IN 2004

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

### Highway Committee

**Resolution 04-05/167** AUTHORIZING THE PURCHASE OF ONE (1) BRUSH CHIPPER (NEW WOODSMAN 15X) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SCHARBER & SONS INC. OF ROGERS, MN FOR \$25,740

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

### Land Conservation Committee

**Ordinance 04-05/048** TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO REPEAL AND RECREATE 17.03.005 D. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.005 F. OF THE CODE; DEFINITIONS; TO CREATE SECTION 17.03.005 G. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 17.03.005 J. OF THE CODE; DEFINITIONS; TO RELETTER SECTION 17.03.005 G. THROUGH I. AS H. THROUGH J. OF THE CODE; TO AMEND SECTION 17.03.010 OF THE CODE; SOIL AND WATER CONSERVATION STANDARDS; TO AMEND 17.03.025 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 17.03.030 OF THE CODE; ANNUAL REPORT

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Miller, SA#1 04-05/048 was enacted.

**Ordinance SA#1 04-05/048** TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO REPEAL AND RECREATE 17.03.005 D. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.005 F. OF THE CODE; DEFINITIONS; TO CREATE SECTION 17.03.005 G. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 17.03.005 J. OF THE CODE; DEFINITIONS; TO RELETTER SECTION 17.03.005 G. THROUGH I. AS H. THROUGH J. OF THE CODE; TO AMEND SECTION 17.03.010 OF THE CODE; SOIL AND WATER CONSERVATION STANDARDS; TO AMEND 17.03.020 C. OF THE CODE; VARIANCES; TO AMEND SECTION 17.03.025 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 17.03.030 OF THE CODE; ANNUAL REPORT

On a motion by Supervisor Weber, seconded by Supervisor Clark, the board adjourned at 7:50 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr. Tele. Mar. 3, 2005)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 16, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 16, 2005, and was called to order by Chair Bruce Willett at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Robert R. Tollefson, Barry Robinson, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle  
3 absent: Supervisors Gregg Moore, Benjamin Hack, Ellery Jordahl

### JOURNAL OF PROCEEDINGS (February 1, 2005)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternative Care Reports for November 2004 and December 2004

-2004 Contingency Fund/Claims Status Report

-2005 Contingency Fund/Claims Status Report

An Oral Annual Report on the Eau Claire County Jail Programs was presented by Captain Dan Bresina, Sheriff's Department.

An Oral Annual Report on the Parks and Forest Department was presented by Director John Staszuk.

An Oral Annual Report for the Chippewa Valley Regional Airport was given by Manager Jerry Thiele.

An oral report was presented by Tom McCarty, Eau Claire County Administrator, and included the following:

-State Legislative Update

-Senator Kohl's Federal Appropriations Requests

-Space Needs Project Update

On a motion by Supervisor Leary, seconded by Supervisor LaVelle, the Board recessed for five minutes.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 04-05/183 A rezoning request from Mark A. and Sheryl L. Schnack, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 04-05/186 A rezoning request from Kenneth A. and Gina M. Stevens, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Correspondence was received from Supervisor Robert R. Tollefson submitting his resignation from the Eau Claire County Board of Supervisors, effective February 17, 2005.

A thank you note was received from Supervisor Colleen A. Bates.

### 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 04-05/175** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

**Resolution 04-05/180** AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Resolution 04-05/172** AUTHORIZING EAU CLAIRE EMERGENCY COMMUNICATIONS CENTER TO SUBMIT A GRANT APPLICATION TO THE WISCONSIN PUBLIC SERVICE COMMISSION FOR REIMBURSEMENT OF THE COSTS RELATED TO THE IMPLEMENTATION, OPERATION AND MAINTENANCE OF E-911 WIRELESS TECHNOLOGY AT THE EAU CLAIRE EMERGENCY COMMUNICATIONS CENTER; AUTHORIZING THE COMMUNICATIONS CENTER TO ACCEPT AND ADMINISTER ANY GRANT FUNDS RECEIVED; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS

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

**Resolution 04-05/176** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND TEAMSTERS GENERAL UNION LOCAL NO. 662, AIRPORT MAINTENANCE EMPLOYEES, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

**Resolution 04-05/177** DIRECTING THAT ALL COMPENSATION RECEIVED AS A RESULT OF THE ONYX SEVEN-MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT, JANUARY 2005, BE DEPOSITED IN A NON-LAPSING FUND IN THE HIGHWAY DEPARTMENT FOR ROAD REPAIR, UPGRADES AND REPLACEMENT AS DETERMINED BY THE HIGHWAY COMMISSIONER AND APPROVED BY THE HIGHWAY COMMITTEE

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

There were no objections to act on Resolution 04-05/184 under suspension of the rules.

**Resolution 04-05/184** APPROVING A BRUSH DROP-OFF SITE AGREEMENT WITH ONYX SEVEN-MILE CREEK LANDFILL LLC

The resolution was adopted.

**Ordinance 04-05/166** CREATING SUBSECTION G. OF SECTION 2.05.690 OF THE CODE; LW EXTENSION ADVISORY COMMITTEE; TO AMEND 4.19.020 OF THE CODE; DELINQUENT SECOND INSTALLMENT

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

There were no objections to act on Resolution 04-05/178 under suspension of the rules.

**Resolution 04-05/178** CONFIRMING THE APPOINTMENT OF LARRY FRITSCHLER AS THE EAU CLAIRE COUNTY SUPERINTENDENT OF BUILDINGS AND GROUNDS, EFFECTIVE FEBRUARY 21, 2005

The resolution was adopted.

**Resolution 04-05/179** PARTICIPATION IN AND ADOPTION OF A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR THE WEST CENTRAL WISCONSIN REGION

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

**Resolution 04-05/181** AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT FOR \$122,550

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

**Resolution 04-05/185** CONFIRMING THE APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF MARGARET DICKENS TO THE EMERGENCY MEDICAL SERVICES COUNCIL (EMS), GREGORY BRANDT AND WILLIAM INGRAM TO THE LOCAL EMER-

GENCY PLANNING COMMITTEE (LEPC) AND TARA ANN LAMBERTUS AND PHILIP KAVENY TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Planning and Development**

**Resolution 04-05/173** DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN EAU CLAIRE COUNTY

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

**Committee on Parks and Forest**

**Resolution 04-05/163** AUTHORIZING PARTICIPATION IN SUSTAINABLE FORESTRY INITIATIVE (SFI) AND FOREST STEWARDSHIP COUNCIL (FSC) CERTIFICATION OF THE COUNTY FOREST

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

**Highway Committee**

**Resolution 04-05/170** TO ALLOCATE UP TO \$175,000 OF THE 2004 HIGHWAY DEPARTMENT WINTER MAINTENANCE ACCOUNT FUND BALANCE FOR THE 2005 RECONSTRUCTION OF COUNTY TRUNK HIGHWAY "G" IN THE CITY OF AUGUSTA

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

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

1. On Page 1, Lines 4 and 37, Strike "\$175,000.00", Insert "\$55,000.00".

Thereafter, the resolution as amended once was adopted.

Supervisor Donovan requested his no vote on the amendment be recorded.

On a motion by Supervisor Gibson, seconded by Supervisor Schmitt, the Board adjourned at 9:32 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 1?, 2005)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 1, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 1, 2005, and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Jean D. Schlieve.

Roll Call: 23 present: Supervisors Gary G. Gibson, Howard Ludwigson, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. *Donovan*, Ray L. Henning, Kathleen M. Clark, Jean D. Schlieve, Barry Robinson, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle

5 absent: Supervisors Will Fantle, Edward L. Weber, Colleen A. Bates, Benjamin Hack, Ellery Jordahl

1 vacancy

### JOURNAL OF PROCEEDINGS (February 16, 2005)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report regarding debt collection update was presented by Diana Miller, Clerk of Courts.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Supervisor Benjamin Hack, District 18, submitting his resignation from the Eau Claire County Board of Supervisors, effective immediately.

**File 04-05/189** A rezoning request from John H. and Joan E. Welke, 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 Report 04-05/171 under suspension.

**Report 04-05/171** REZONING REQUEST OF KEVIN KELLY: TOWN OF OTTER CREEK

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

There were no objections to suspend the rules to consider Ordinance 04-05/174 under suspension.

**Ordinance 04-05/174** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

There were no objections to suspend the rules to consider Ordinance 04-05/183 under suspension.

**Ordinance 04-05/183** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

There were no objections to take action on Resolution 04-05/182 under suspension.

**Resolution 04-05/182** RECOGNIZING THE SIGNIFICANT CONTRIBUTIONS OF THE EAU CLAIRE SKI STRIDERS CROSS COUNTRY SKI CLUB

The resolution was adopted.

Parks and Forest Director John Staszczuk *gave* an oral and slide presentation on the new Tower Ridge Recreation Area. Supervisor LaVelle, Chair of Parks and Forest Committee, presented a plaque to the Ski Striders Club.

**Ordinance 04-05/187** TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES

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

**Resolution 04-05/188** AWARDED THE BID FOR BRIDGE ENGINEERING SERVICES FOR HIGHWAY DEPARTMENT TO OWEN AYRES & ASSOCIATES INC. FOR \$66,486

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

**Ordinance 04-05/192** TO AMEND SECTION 8.12.260 B.2. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 B.4. a. AND b. OF THE CODE; FEE SCHEDULE

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

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Ordinance 04-05/149** TO RELETTER SECTION 3.20.030 E AS F; TO CREATE SECTION 3.20.030 E OF THE CODE; COMMITTEE MEETING DEFINED

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

**Resolution 04-05/179** PARTICIPATION IN AND ADOPTION OF A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR THE WEST CENTRAL WISCONSIN REGION

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

**Resolution 04-05/185** CONFIRMING THE APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF MARGARET DICKENS TO THE EMERGENCY MEDICAL SERVICES COUNCIL (EMS); GREGORY BRANDT AND WILLIAM INGRAM TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) AND TARA ANN LAMBERTUS AND PHILIP KAVENY TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

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

On Resolution 04-05/185, Line 15 is editorially corrected to read April 2008, and Line 18 is editorially corrected to read April 2007.

#### Committee on Judiciary and Law Enforcement

**Resolution 04-05/172** AUTHORIZING EAU CLAIRE EMERGENCY COMMUNICATIONS CENTER TO SUBMIT A GRANT APPLICATION TO THE WISCONSIN PUBLIC SERVICE COMMISSION FOR REIMBURSEMENT OF COSTS RELATED TO THE IMPLEMENTATION, OPERATION AND MAINTENANCE OF E-911 WIRELESS TECHNOLOGY AT THE EAU CLAIRE EMERGENCY COMMUNICATIONS CENTER; AUTHORIZING THE COMMUNICATIONS CENTER TO ACCEPT AND ADMINISTER ANY GRANT FUNDS RECEIVED; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS

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

#### Highway Committee

**Resolution 04-05/181** AWARDED THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT FOR \$122,550

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

#### Chippewa Valley Regional Airport Commission

**Resolution 04-05/176** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND TEAMSTERS GENERAL UNION LOCAL NO. 662, AIRPORT MAINTENANCE EMPLOYEES, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31,

2006; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Resolution 04-05/190** ADOPTING POSITION VACANCY GUIDELINES FOR EAU CLAIRE COUNTY

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

On a motion by Supervisor Lokken, seconded by Supervisor Gibson, the Board adjourned at 8:05 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 8, 2005)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 15, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 15, 2005, and was called to order by Chair Bruce Willett at 7:00 p.m.

Boy Scout Troop 79 of Fall Creek presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Invocation was given by Supervisor Beverly Boettcher.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Barry Robinson, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle

1 absent: Supervisor Ellery Jordahl

2 vacancies

### JOURNAL OF PROCEEDINGS (March 1, 2005)

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

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-2004 Overtime/Compensatory Time/Employee Data Report

-2004 Contingency Fund Report

-2005 Contingency Fund Report

An oral report entitled, "Where Are We Going as Counties in 2006 and Beyond?" was presented by Mark O'Connell, Executive Director, WCA.

An oral report was presented by Tom McCarty, County Administrator, regarding the following:

-2004 Budget Impact on Operations Report

-Space Needs Study Update

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

**File 04-05/199** A rezoning request from Guy R. and Judith L. Wood, Owners, and Dan Marx, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Supervisor Weber gave an oral report on a trip to Washington D.C. through RC&D (Resource Conservation and Development).

A proclamation was read "PROCLAIMING MARCH 20-26 AS FAIR HOUSING WEEK". On a motion by Supervisor Schmitt, 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 items under suspension.

**Ordinance 04-05/186** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

**Ordinance 04-05/189** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

**Resolution 04-05/201** AUTHORIZING PAYMENT OF THE FEBRUARY/ MARCH 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Resolution 04-05/197** SUPPORTING OPENNESS IN GOVERNMENT

When asked if there were any objections to take action on Resolution 04-05/197 under suspension, Supervisor Ludwigson voiced an objection.

A roll call vote of 15 ayes and 11 noes did not result in the two-thirds vote needed to suspend the rules. Action on said resolution was postponed until the next meeting of the County Board.

**Ordinance 04-05/193** TO CREATE SECTION 3.35.115 OF THE CODE; HEALTH TRUST ACCOUNT

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

**Resolution 04-05/194** AMENDING THE POSITION TITLE OF SKILLED LABORER-CARPENTER TO GENERAL SKILLED LABORER IN THE PARKS AND FOREST DEPARTMENT

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

**Resolution 04-05/196** AWARDED THE BID FOR RECONSTRUCTION OF CTH 'EE' FROM 194 WEST TO MORNINGCREST ROAD FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HAAS SONS, INC. FOR \$661,641.24

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

**Resolution 04-05/200** OPPOSITION TO THE DEPARTMENT OF NATURAL RESOURCES USE OF WILDLIFE DAMAGE FUNDS FOR CHRONIC WASTING DISEASE

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

**Resolution 04-05/202** AUTHORIZING "TAKE A KID FISHING DAY" ON MAY 21, 2005 AT LAKE ALTOONA PARK; AUTHORIZING AN EXCEPTION TO CHAPTER 16.30.230 OF THE CODE

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

**Resolution 04-05/203** CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF JIM NICOLET TO THE LAND CONSERVATION COMMISSION

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

**Resolution 04-05/204** CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF SUPERVISOR BARRY ROBINSON, JUDY BERG, DIANNE HUGHES, MARVIN NIESE, JEAN SCHOMISCH, PATTY SCHULTZ AND THOMAS WALTHER TO THE POSITION EVALUATION BOARD

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

**Resolution 04-05/206** AUTHORIZING A TRANSFER OF \$8,000 FROM THE 2005 CONTINGENCY FUND TO COVER CONSULTANT COSTS IN UPDATING THE HAY RATING EVALUATION SYSTEM FOR NONREPRESENTED POSITION TITLES

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

**Resolution 04-05/207** AUTHORIZING THE CANCELLATION OF TWO-YEAR-OLD CHECKS TOTALING \$18,400.56; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

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

**Resolution 04-05/208** AUTHORIZING THE TRANSFER OF \$214,454 FROM THE GENERAL FUND TO COVER DEFICITS FOR THE JUVENILE JAIL, JAIL AND PATROL BUDGETS FOR 2005

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



**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Highway Committee**

**Resolution 04-05/188** AWARDING THE BID FOR BRIDGE ENGINEERING SERVICES FOR HIGHWAY DEPARTMENT TO OWEN AYRES & ASSOCIATES, INC. FOR \$66,486

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

**Committee on Administration**

**Ordinance 04-05/166** CREATING SUBSECTION G OF SECTION 2.05.690 OF THE CODE; UW EXTENSION ADVISORY COMMITTEE; TO AMEND 4.19.020 OF THE CODE; DELINQUENT SECOND INSTALLMENT

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

**Resolution 04-05/177** DIRECTING THAT ALL COMPENSATION RECEIVED AS A RESULT OF THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT, JANUARY 2005, BE DEPOSITED IN A NON-LAPSING FUND IN THE HIGHWAY DEPARTMENT FOR ROAD REPAIR, UPGRADES AND REPLACEMENT AS DETERMINED BY THE HIGHWAY COMMISSIONER AND APPROVED BY THE HIGHWAY COMMITTEE

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

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

1 On Page 1, Line 6, after "NON-LAPSING", Insert "INTEREST BEARING".

2 On Page 1, Line 8 Delete "AND APPROVED", Insert "AGREED TO".

3 On Page 1, Line 9, after "COMMITTEE", Insert "AND APPROVED BY THE COUNTY BOARD".

4 On Page 1, Line 23, after "non-lapsing", Insert "interest bearing",

5 On Page 1, Line 24, Delete "and approved", Insert "agreed to".

6 On Page 1, Line 25, after "committee", Insert "and approved by the County Board".

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

1 On Page 1, Line 6 after "NON-LAPSING", Delete "INTEREST BEARING".

2 On Page 1, Line 23, after "non-lapsing", Delete "interest bearing".

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

1 On Page 1, Lines 6 and 7, Delete "HIGHWAY DEPARTMENT", Insert "GENERAL FUND",

2 On Page 1, Line 19, Delete "not".

3 On Page 1, Line 23, Delete "Highway Department", Insert "General Fund designated",

Thereafter, the resolution as amended twice was adopted.

**Committee on Parks and Forest**

**Ordinance 04-05/187** TO AMEND SECTION 16.30.040 B OF THE CODE; FEES

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

**Committee on Finance and Budget**

**Ordinance 04-05/192** TO AMEND SECTION 8.12.260 B.2. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 B.4. a AND b OF THE CODE; FEE SCHEDULE

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

**PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS**

**BY MEMBERS UNDER SUSPENSION OF THE RULES**

**Offered by Supervisor Ludwigson**

**Resolution 04-05/198** OPPOSING PROPOSED STATE JUVENILE CORRECTIONAL FACILITY RATE INCREASES

On a motion by Supervisor Ludwigson, seconded by Supervisor Erickson, the resolution was referred to the Committee on FINANCE AND BUDGET, the Committee on ADMINISTRATION and the HUMAN SERVICES BOARD.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 8, 2005)

## **SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS**

**March 24, 2005**

The County Board of Supervisors of the County of Eau Claire convened for a special meeting at the Courthouse in the City of Eau Claire on Thursday, March 24, 2005 and was called to order by Chair Bruce Willett at 5:15 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 19 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Richard Ziemann, Ronald B. Erickson, Bruce Willett, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Donald Ellickson, Sue Miller, Robin J. Leary, Dennis G. Jenson, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle

8 absent: Supervisors Roger H. Hahn, Gordon C. Steinhauer, Barry Robinson, Gregg Moore, Emily Smith Nguyen, Gerald L. Wilkie, Mark J. Schmitt, Ellery Jordahl

2 vacancies

An oral report providing an overview of the jail was presented by Sheriff Ron Cramer and included the following:

- Physical Facilities: Age and Condition
- Current Population: Types and Location in Facility
- Major Problem Areas
- Space Needs

Supervisors toured the jail facilities in small groups.

Following the tour, supervisors reassembled in Room 2550 where Scott Morris, Detention Facilities Specialist from the State Department of Corrections, gave a presentation entitled, "The Need for Secure Facilities and Rehabilitation Within the Jail and Alternatives to Incarceration in Eau Claire County". A question and answer session followed the presentation.

On a motion by Supervisor Bates, seconded by Supervisor Schlieve, the meeting adjourned at 7:17 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk

(Ldr.-Tele. Apr. 21, 2005)

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 6, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 6, 2005, and was called to order by Chair Bruce Willett at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Roger H. Hahn.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Barry Robinson, Gregg Moore, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

2 absent: Supervisors Emily Smith Nguyen, Beverly J. Boettcher

2 vacancies

\*Supervisor Smith Nguyen arrived later in the meeting

## JOURNAL OF PROCEEDINGS (March 15, 2005 & March 24, 2005)

On a motion by Supervisor Miller, seconded by Supervisor Erickson, the Journal of Proceedings and the minutes of the special meeting were approved.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report regarding 2004 challenges and accomplishments was given by Marvin Niese, Personnel Director.

\*Supervisor Smith Nguyen arrived at this time.

An oral report regarding the "Help America Vote Act" was given by Janet Loomis, County Clerk.

An oral report was presented by Paul A. Lokken, Sr. regarding the Wisconsin County Forests Association Board Meeting.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File 05-06/005 A rezoning request from Alvin and Rosemary Wissink, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/007 A rezoning request from Henry and Debra Schumacher, Owners, and Chad Asmussen, 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 04-05/210 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE 04-05/068

The ordinance was enacted.

### FIRST READING OF ORDINANCES AND RESOLUTIONS

**Ordinance 04-05/205** TO AMEND SECTION 10.02.010 88. 1 OF THE CODE; STOP INTERSECTION; CTH "Z"

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

**Resolution 04-05/209** AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR THE EXTENSION OF THE SANITARY SEWER TO THE AIRPORT TRAFFIC CONTROL TOWER

The resolution was referred to the Committee on ADMINISTRATION.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 04-05/197** SUPPORTING OPENNESS IN GOVERNMENT

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

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

**Resolution 04-05/203** CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF JIM NICOLET TO THE LAND CONSERVATION COMMISSION

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

**Resolution 04-05/204** CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF SUPERVISOR BARRY ROBINSON, JUDY BERG, DIANNE HUGHES, MARVIN NIESE, JEAN SCHOMISCH, PATY SCHULTZ AND THOMAS WALTHER TO THE POSITION EVALUATION BOARD

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

#### Committee on Personnel

**Ordinance 04-05/193** TO CREATE SECTION 3.35.115 OF THE CODE; HEALTH TRUST ACCOUNT

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

**Resolution 04-05/194** AMENDING THE POSITION TITLE OF SKILLED LABORER-CARPENTER TO GENERAL SKILLED LABORER IN THE PARKS AND FOREST DEPARTMENT

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

**Resolution 04-05/206** AUTHORIZING A TRANSFER OF \$8,000 FROM THE 2005 CONTINGENCY FUND TO COVER CONSULTANT COSTS IN UPDATING THE HAY RATING EVALUATION SYSTEM FOR NONREPRESENTED POSITION TITLES

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

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

25 ayes: Supervisors Gibson, Fantle, Ludwigson, Weber, Hahn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, Robinson, Moore, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jensen, Jordahl, Lokken, Lavelle

1 no: Supervisor Ziemann

1 absent: Supervisor Boettcher

2 vacancies

#### Highway Committee

**Resolution 04-05/196** AWARDING THE BID FOR RECONSTRUCTION OF CTH "EE" FROM 194 WEST TO MORNINGCREST ROAD FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HAAS SONS INC. FOR \$661,641.24

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

#### Committee on Parks and Forest

**Resolution 04-05/202** AUTHORIZING "TAKE A KID FISHING DAY" ON MAY 21, 2005 AT LAKE ALTOONA PARK; AUTHORIZING AN EXCEPTION TO CHAPTER 16.30.230 OF THE CODE

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

#### Committee on Finance and Budget

**Resolution 04-05/207** AUTHORIZING THE CANCELLATION OF TWO-YEAR-OLD CHECKS TOTALING \$18,400.56; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

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

**Resolution 04-05/208** AUTHORIZING THE TRANSFER OF \$214,454 FROM THE GENERAL FUND TO COVER DEFICITS FOR THE JUVENILE JAIL, JAIL AND PATROL BUDGETS FOR 2004

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

Land Conservation Commission

**Resolution 04-05/200** OPPOSITION TO THE DEPARTMENT OF NATURAL RESOURCES USE OF WILDLIFE DAMAGE FUNDS FOR CHRONIC WASTING DISEASE

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

REPORTS OF SELECT COMMITTEES AND SECOND READING

**Resolution 04-05/190** ADOPTING POSITION VACANCY GUIDELINES FOR EAU CLAIRE COUNTY

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

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

1. On Page 1, Lines 22 through 25, Delete "Vacant positions that are 100% non-levy funded will be filled. Vacant positions in 24-hour operations will be filled. Authorized seasonal positions will be filled. LTE replacements for positions vacant due to temporary leaves will not be authorized."

2. On Page 1, Line 31, after "Eau Claire County", Insert 'for the remainder of 2005'.

Supervisors Donovan, Bates, Willett, Ellickson requested their no votes be recorded.

On a motion by Supervisor Ludwigson, seconded by Supervisor Henning, an Amendment to Amendment #1 as follows was adopted:

Delete No. 1 on Amendment #1 In its entirety.

On a division of the house, the resolution as amended was adopted as follows:

Ayes: 19

Noes: 7

Supervisors Ellickson, Bates, Donovan and Willett requested their no votes be recorded.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS

BY MEMBERS UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider Resolution 04-05/211 under suspension.

**Resolution 04-05/211** OPPOSING NR 500 CHANGES RELATING TO INCREASING THE LENGTH OF LEACHATE COLLECTION LINES AND THE HEIGHT OF MUNICIPAL SOLID WASTE LANDFILLS

The resolution was adopted.

There were no objections to suspend the rules to consider Resolution 04-05/212 under suspension.

**Resolution 04-05/212** AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

There were no objections to suspend the rules to consider Resolution 04-05/213 under suspension.

**Resolution 04-05/213** CREATING A SELECT COMMITTEE TO ADDRESS FUNCTIONAL CONSOLIDATION BETWEEN DEPARTMENTS AND GOVERNMENTAL ENTITIES AND RESTRUCTURING COUNTY SERVICE PROVISION

The resolution was adopted.

On a motion by Supervisor Weber, seconded by Supervisor Moore, the Board adjourned at 8:40 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

## MINUTES OF THE COMMITTEE OF THE WHOLE

**November 9, 2004**

Supervisor Gerald L. Wilkie, Chair of the Committee on Finance and Budget, spoke regarding the proposed 2005 County Budget.

An overview of the proposed 2005 Eau Claire County Budget was presented by J. Thomas McCarty, County Administrator, and Richard Roe, Finance Director.

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

Motion by Supervisor Ludwigson, seconded by Supervisor Donovan, to delete \$6,000 from the County Board Supplies and Expenses Budget (eCivis).

Supervisors Wilkie and Miller abstained from voting.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark to delete \$3,000 from the County Board Supplies and Expenses Budget (Strategic Planning).

O .a division of the house, the motion was adopted as follows: 16 ayes; 12 noes

Motion by Supervisor Ludwigson, seconded by Supervisor Leary, to delete \$25,000 from the Contingency Fund.

The motion was adopted.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Clark.

The motion was adopted.

**November 10, 2004**

The meeting of the Committee of the Whole was called to order by Chair Robinson at 1:07 p.m.

\*Supervisors Schmitt, Lokken, LaVelle and Schlieve arrived at this time.

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

Motion by Supervisor Steinhauer, seconded by Supervisor Leary to add \$2,000 for the Civil Air Patrol.

The motion was adopted.

Motion by Supervisor Clark, seconded by Supervisor Ludwigson to delete \$5,000 from the Jail Budget for the Novus program.

Supervisor Wilkie abstained from voting.

The motion was adopted.

Motion by Supervisor Willett, seconded by Supervisor Ellickson, to add \$5,000 to the Courts Budget for the Novus program.

Supervisor Wilkie abstained from voting.

The motion was defeated.

Motion by Supervisor Ludwigson that the Committee rise.

The motion was seconded by Supervisor Schmitt.

The motion was adopted.

Motion by Supervisor Miller, seconded by Supervisor Ludwigson to add \$10,620 to the Juvenile Shelter Facility-Contract Services Budget.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark to delete \$70,000 from the Human Services Budget-Contract Services (Waiting List).

Motion by Supervisor Bates, seconded by Supervisor Willett for amendment to delete \$50,000.

The motion for amendment was withdrawn.

Motion by Supervisor Wilkie, seconded by Supervisor Miller for adoption of Amendment #1 to add \$50,000.

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

Motion by Supervisor Fantle, seconded by Supervisor Willett to reinstate the original amounts of the Human Services Non-Mandated Services Budget to the amount of \$53,574.

Supervisor Wilkie abstained from voting.

On a division of the house, the motion was defeated as follows: 12 ayes; 13 noes; 1 abstention

Motion by Supervisor Clark, seconded by Supervisor Ziemann to delete by half the revised amounts of the Human Services Non-Mandated Services Budget which would be a decrease of \$24,108.

The motion was defeated.

Motion by Supervisor Leary that the Committee rise.

The motion was seconded by Supervisor Ludwigson.

The motion was adopted.

Motion by Supervisor Lavelle, seconded by Supervisor Henning to add \$25,000 to the Highway Department Budget for county maintenance.

The motion was adopted.

Motion by Supervisor Ellickson, seconded by Supervisor Henning, to add \$133,300 to Highway Department Budget for road construction projects.

Supervisor Ellickson requested a division of the house.

On a division of the house, the motion was defeated as follows: 13 ayes; 14 noes

Motion by Supervisor Moore, seconded by Supervisor Schlieve to add \$6,650 to the Chippewa Valley Museum Budget.

The motion was defeated.

Motion by Supervisor Clark, seconded by Supervisor Boettcher to add \$3,150 to the Chippewa Valley Museum Budget.

Supervisor Moore requested a division of the house.

On a division of the house, the motion was defeated as follows: 12 ayes; 15 noes

Motion by Supervisor Fantle, seconded by Supervisor Bates to delete \$80,000 from the Parks and Forest Revenue Account by repealing the Eau Claire County Recreation Area Vehicle Entrance Pass.

Supervisor Donovan called the question with six seconders.

Supervisor Fantle requested a division of the house. Thereafter, the motion was defeated as follows: 6 ayes; 21 noes

Motion by Supervisor Willett, seconded by Supervisor Donovan to add \$10,102 to the Economic Development Corporation Budget.

On a division of the house, the motion was adopted as follows: 15 ayes; 11 noes

Motion by Supervisor Hahn, seconded by Supervisor Jordahl, to add \$10,000 to the Planning and Development Budget for the Watershed Project Supplies and Expenses.

Supervisor Willett called the question with six seconders.

Thereafter, the motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark to add \$50,000 to the Revenue Account-County Sales Tax.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Ludwigson to add \$6,500 to County Clerk's Revenue Account-marriage license fees.

Supervisor Wilkie abstained from voting.

The motion was adopted.

Motion by Supervisor Bates, seconded by Supervisor Willett to add \$6,500 to the County Clerk's Budget for domestic abuse expenses.

Supervisor Wilkie abstained from voting.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark to add \$25,000 to Revenue Account-Interest on Investments.

The motion was defeated.

Motion by Supervisor Clark, seconded by Supervisor Ludwigson to add \$25,000 to

the Contingency Fund for management staff pay increases.

The motion was adopted.

Motion by Supervisor Ludwigson, seconded by Supervisor Clark to add \$25,000 to Non-Lapsing Funds Account.

On a division of the house, the motion was defeated as follows: 13 ayes; 13 noes

Motion by Supervisor Donovan that the Committee rise and report.

The motion was seconded by Supervisor Clark.

The Committee meeting adjourned at 6:45 p.m.

Respectfully submitted,

*llm //l,dJ*  
*K:/;* Loomis  
County Clerk



**SECTION 2**  
**ADOPTED RESOLUTIONS**

# INDEX OF ADOPTED RESOLUTIONS

## ADMINISTRATION

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## REVENUE AND FINANCE

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AUTHORIZING EXCLUSIVE USE OF LOWES CREEK COUNTY PARK  
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20 40

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38 86



-AUTHORIZING PAYMENT OF THE MARCH/APRIL 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	\$ 37,486.71
WI Dept. of Revenue	February real estate transfer fees	56,410.80
State of WI Treasurer	Courts fines, fees and surcharges	210,421.34
State of WI Treasurer	Clerks license fees due state	17,885.40
Robert Nelson Forestry	timber sales	12,798.29
Cenergy LLC	Airport/vehicle fuel	13,038.00
American Materials Corp.	Hwy./sand and seal coat chips	10,273.85
Fabco Equipment Inc.	Hwy./repair parts	11,819.08
North American Salt Co.	Hwy./road salt	10,145.19
Town of Bridge Creek Treasurer	bridge aid	12,240.50
Election Systems & Software	printing of primary ballots	11,895.15
Minnesota Life Insurance Co.	April employee life insurance	10,246.58
WI Dept. of Workforce Dev.	February unemployment compensation	10,576.01
Green Thumb Landscaping	snow plowing/hauling at Ag Cntr/Courthouse	10,778.25
Onyx Waste Systems	February recycling services	32,874.19
Waste Management Northern WI	February recycling services	27,104.28
City of Eau Claire Treasurer	March payment	78,353.00
Corporate Express	Courthouse improvements DA/Vets/Finance	14,113.54
Dana Investment Advisors	4 <sup>th</sup> qtr. and 1 <sup>st</sup> qtr. management fees	18,613.18
E.C. City County Health Dept.	March payment	72,303.50
Try Inc.	March dispute center grant contribution	10,801.58
Pro Tee Fire Services	February ARFF service	12,197.78
West Riverside LLP	April Job Center rent	12,769.92
Altoona City Treasurer	purchased specials 2003 tax roll	47,842.22
Sacred Heart Hospital	Jan./Feb. nutrition program meals	39,382.86
Blan Financial Services	procurement card charges	<u>13,551.17</u>
	TOTAL	\$ 815,922.37

ADOPTED: April 20, 2004

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND GENERAL TEAMSTERS UNION LOCAL NO. 662 AIRPORT MAINTENANCE EMPLOYEES EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE AIRPORT COMMISSIONER AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Chippewa Valley Regional Airport Commission has completed negotiations with General Teamsters Union Local No. 662 for calendar years 2003 and 2004 (see enclosed fact sheet for complete details); and

WHEREAS, the Airport Commission passed a motion at its meeting on April 15, 2004, approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and General Teamsters Union Local No. 662 effective January 1, 2003, through December 31, 2004;

BE IT FURTHER RESOLVED, that the Airport Commissioner and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: April 20, 2004

Enrolled No. R148-003

RESOLUTION

File No. 04-05/007

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

WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to Lynn A McDonough d/b/a Connell's II; and

WHEREAS, Section 125.51(5)(b) 2., Wis. Stats., allows that counties which own an airport in actual operation may, by Resolution of the Board of Supervisors, apply annually for a "Class B" Fermented Malt Beverages License for use on the airport premises, which application shall be on behalf of the County's concessionaire; and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, Lynn A. McDonough d/b/a Connell's II constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, licenses for the year commencing with July 1, 2004, should be procured for the purpose of facilitating operation of the Airport Restaurant and Lounge; and

WHEREAS, in accord with the lease agreement entered into by and between the County and Lynn A. McDonough d/b/a Connell's II, the concessionaire shall reimburse the County for the cost of such licenses;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 125.51(5)(b) 2., Wis. Stats., the Airport Manager is hereby directed to make an application to the City of Eau Claire for a "Class B" Fermented Malt Beverages License and to the City of Eau Claire for a "Class B" Intoxicating Liquor License for use at the Chippewa Valley Regional Airport by the County concessionaire, Lynn A. McDonough d/b/a Connell's II, commencing with July 1, 2004.

BE IT FURTHER RESOLVED that pending reimbursement by Lynn A. McDonough d/b/a Connell's II, the license fee amounts shall be taken from the airport operations budget.

BE IT FURTHER RESOLVED that upon payment of the license fees the Finance Director shall bill the concessionaire for the amount of said fees in accord with its lease with the County.

ADOPTED: April 20, 2004

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN HOWARD J. LUDWIGSON OF CHRISTOPHER GOODWIN TO THE BEAVER CREEK RESERVE COMMISSION; VIOLET PEDERSON AND MARION ANDERSON-RYAN TO THE COMMISSION ON AGING; AL JOHNSON AND MARY KNEER TO THE COUNTY TRAFFIC SAFETY COMMISSION; DAN WALTERS TO THE LAND CONSERVATION COMMISSION AND KATHRYN WHITE AND LARRY GANSKE TO THE LOCAL EMERGENCY PLANNING COMMITTEE -

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>
Christopher Goodwin to succeed himself	April 2007

<u>COMMISSION ON AGING</u>	<u>TERM EXPIRES</u>
Violet Pederson to succeed Donald Hesse	April 2007
Marion Anderson-Ryan to succeed Richard Waltmire	April 2007

<u>COUNTY TRAFFIC SAFETY COMMISSION</u>	<u>TERM EXPIRES</u>
Mary Kneer to succeed Terry Sheridan	April 2006
Al Johnson to succeed himself	April 2006

<u>EXPOSITION CENTER FACILITY COMMISSION</u>	<u>TERM EXPIRES</u>
Tom Levenhagen to succeed himself	April 2007

<u>LAND CONSERVATION COMMISSION</u>	<u>TERM EXPIRES</u>
Dan Walters to succeed himself	April 2006

<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
Kathryn White to succeed Pete Marsnik	April 2006
Larry Ganske to succeed Richard Ziemann	April 2006

ADOPTED: April 20, 2004

-CONFIRMING THE CITIZEN APPOINTMENTS BY EAU CLAIRE COUNTY BOARD CHAIR HOWARD J. LUDWIGSON AND CHIPPEWA COUNTY BOARD CHAIR MICHAEL MURPHY OF C.W. KING, JOHN LUEHRSEN, GERALD SMITH AND JOHN TORGERSON TO THE EAU CLAIRE REGIONAL AIRPORT COMMISSION-

WHEREAS, the most recent operating agreement for the Chippewa Valley Regional Airport (CVRA) requires that the county board chairs of Chippewa and Eau Claire counties mutually agree on four citizen member appointments to the CVRA Commission from the two counties; and

WHEREAS, Howard Ludwigson, Eau Claire County Board Chair and Mike Murphy, Chippewa County Board Chair, have met and reviewed the qualifications of applicants for the citizen appointments to the commission from the two counties.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following citizen appointments to the CVRA Commission are hereby jointly confirmed by the Eau Claire County and Chippewa County Board Chairs for the terms hereinafter indicated:

AIRPORT COMMISSION

C.W. King to succeed Steve Larrabee  
John Luehrsen to succeed himself  
Gerald Smith to succeed himself  
John Torgerson to succeed himself

TERM EXPIRES

April 2006  
April 2006  
April 2006  
April 2006

ADOPTED: April 20, 2004

Enrolled No. R148-006

RESOLUTION

File No. 04-05/014

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N-R5W, SEC. 3, 8, 10, 14, 25, 26, 29; T26N- R6W, SEC 1; TOWN OF FAIRCHILD IN T25N-R5W, SEC. 1, 4, 15, 22; AND TOWN OF WILSON IN T27N-R5W, SEC 13, 14-

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 670 cords of aspen pulp, 890 cords of mixed hardwood pulp, 1260 cords of oak pulp, 1001 cords of red pine pulp, 25 cords of jack pine pulp, 247 cords of white pine pulp, 275 MBF of oak logs, 14.0 MBF of white pine logs, and 5.7 MBF of red pine logs.

<u>Tract</u>	<u>I</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
13-03	26	5	8	Red Pine Pulp	100
				White Pine Pulp	40
16-03	25	5	15,22	Red Maple Pulp	755
				Oak Pulp	700
				Aspen Pulp	280
				White Pine Pulp	7
				Oak Sawlogs	275
				White Pine Sawlogs	14
21-03	26	5	14	Red Pine Pulp	147
22-03	26	5	29	Red Pine Pulp	174
23-03	26	6	1	Red Pine Pulp	375
24-03	25	5	1	Oak Pulp	100
				Aspen Pulp	80
				Mixed Hardwood Pulp	15
25-03	27	5	13, 24	White Pine Pulp	200
				Aspen Pulp	100
				Mixed Hardwood Pulp	50
				Jack Pine Pulp	10
26-03	25	5	4	Oak Pulp	400
				Mixed Hardwood Pulp	20
				Jack Pine Pulp	10

27-03	26	5	25,26	Aspen Pulp	10
				Aspen Pulp	200
				Oak Pulp	60
				Mixed Hardwood Pulp	50
				Jack Pine Pulp	5
28-03	26	5	3	Red Pine Pulp	90
29-03	26	5	3	Red Pine Pulp	50
				Red Pine Sawlogs	2.2
30-03	26	5	10	Red Pine Pulp	65
				Red Pine Sawlogs	3.5

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: April 20, 2004

Enrolled No. R148-007

RESOLUTION

File No. 04-05/016

-AUTHORIZING A TRANSFER OF \$4,422 FROM THE 2004 CONTINGENCY FUND TO PROVIDE THE FUNDING NECESSARY FOR A NATIONAL DRUG COURT TRAINING CONFERENCE TO BE HELD IN MILWAUKEE-

WHEREAS, a unique opportunity to attend a premier national training conference on drug court to be held in Milwaukee, Wisconsin June 2 through June 4; and

WHEREAS, a committee of individuals from all areas of the community have been together for a number of months with the hope of establishing a drug court in Eau Claire County. The success of a drug court program is built on the fact that the post-arrest period can provide an opportunity for intervention that could break the drug crime cycle; thereby reducing costs associated with the care and treatment of individuals, reduce incarceration costs and recidivism.

NOW, THEREFORE BE IT RESOLVED that the County Board authorizes the transfer of \$4,422 from the 2004 contingency fund to cover the costs associated with sending six members of the drug court committee to a premier national conference in Milwaukee.

ADOPTED: April 20, 2004

Enrolled No. R148-008

RESOLUTION

File No. 03-04/296

-AWARDING 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-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchasing labor and materials for general construction, HVAC, plumbing and electrical for the construction of Multi-Use Facility; 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 Steil Builders (general construction), Halverson Bros. (HVAC), Certified Inc. (plumbing), B & B Electric Inc. (electrical); and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards 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.

ADOPTED: April 20, 2004

Enrolled No. R148-009

RESOLUTION

File No. 04-05/015

-CONGRATULATING AND COMMENDING CRAIG CARLSON UPON HIS RETIREMENT AND FOR HIS DEDICATED SERVICE TO THE EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION-

WHEREAS, Craig Carlson has been employed as the Executive Director of the Eau Claire Area Economic Development Corporation since June 1983; and

WHEREAS, since 1983, Craig has seen many changes in the economy of the Chippewa Valley; and

WHEREAS, Craig has exhibited a proactive approach in recruiting business and economic development to the Chippewa Valley; and

WHEREAS, Craig has worked diligently in keeping the Eau Claire County Board of Supervisors and other local elected officials up to date of economic development challenges and opportunities.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby wishes to express their gratitude and appreciation for the efforts given by Craig Carlson in keeping economic development a number one priority for the Chippewa Valley.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby congratulates and commends Craig Carlson upon his retirement and for his dedicated service to the Eau Claire Area Economic Development Corporation.

ADOPTED: April 20, 2004

Enrolled No. R148-10

RESOLUTION

File No. 04-05/008

-AWARDING THE BIDS FOR TWO CONSERVATION PROJECTS FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO STENSEN CONSTRUCTION (KEN GABLER HEIFER BARNYARD RUNOFF) FOR \$24,242.50 AND (JIM STENSEN BARNYARD RUNOFF) FOR \$23,671.50 -

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 Stensen Construction (Ken Gabler Heifer Barnyard Runoff) for \$24,242.50 and (Jim Stensen Barnyard Runoff) for \$23,671.50; 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 Stensen Construction (Ken Gabler Heifer Barnyard Runoff) for \$24,242.50 and (Jim Stensen Barnyard Runoff) for \$23,671.50.

ADOPTED: May 4, 2004

Enrolled No. R148-11

RESOLUTION

File No. 04-05/019

- AWARDED THE BID FOR I (ONE) 2004 JOHN DEERE MODEL 120L EXCAVATOR, TRACK TYPE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO NORTRAX LLC FOR \$91,798.00 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for a excavator, track type; 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 Nortrax LLC. for \$91,798.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for 1 (one) John Deere 120L excavator, track type to Nortrax LLC for \$91,798.00.

ADOPTED: May 4, 2004

Enrolled No. R148-12

RESOLUTION

File No. 04-05/020

- REDUCTION OF ONE OFFICE ASSOCIATE 2 POSITION IN ADMINISTRATION FROM 1.0 FTE (40 HOURS PER WEEK) TO .75 FTE (30 HOURS PER WEEK)-

WHEREAS, at its meeting on April 12, 2004, the Committee on Administration approved reduction of the Office Associate 2 position in Administration from full time to .75 FTE (30 hours per week) to help control costs in that department; and

WHEREAS, at its meeting on April 27, 2004, the Committee on Personnel approved the FTE reduction for the Office Associate 2 position in Administration to control costs.

NOW, THEREFORE BE IT RESOLVED that the master list of position titles be amended to reduce the FTE of the Office Associate 2 position in Administration from full time to .75 FTE (30 hours per week).

ADOPTED: May 4, 2004

Enrolled No. R148-13

RESOLUTION

File No. 04-05/023

- DELETION OF ONE FULL-TIME SOCIAL WORKER IV POSITION IN HUMAN SERVICES; CREATION OF ONE FULL-TIME SOCIAL WORKER I/II/III POSITION IN HUMAN SERVICES-

WHEREAS, at its meeting on April 23, 2004, the Human Services Board approved deletion of one full-time Social Worker IV position and the creation of one full-time Social Worker I/II/III position as a better fit for required duties and responsibilities and also to reduce annual pay and benefit costs at 2004 rates by approximately \$7,000; and

WHEREAS, at its meeting on April 27, 2004, the Committee on Personnel also approved such position changes and recommends them to the Board;

NOW, THEREFORE BE IT RESOLVED that one full-time Social Worker IV position be deleted and one full-time Social Worker I/II/III position be created in Human Services.

ADOPTED: May 4, 2004

Enrolled No. R-148-14

RESOLUTION

File No. 04-05/024

- AWARDING THE BID FOR 2 (TWO) 2004 FORD F250 CARGO VANS FOR THE EAU CLAIRE COUNTY SHERIFF'S DEPARTMENT TO KAYSER FORD INC. FOR \$45,724.00 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for 2 (two) cargo vans; 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 Kayser Ford Inc. for \$45,724.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for 2 (two) 2004 Ford F250 cargo vans for the Eau Claire County Sheriff's Department to Kayser Ford Inc. for \$45,724.00.

ADOPTED: May 4, 2004

Enrolled No. R148-15

RESOLUTION

File No. 04-05/028

- DELETION OF ONE FULL-TIME TRI-AXLE TRUCK DRIVER POSITION AND CREATION OF ONE FULL-TIME QUAD-AXLE TRUCK DRIVER POSITION IN THE HIGHWAY DEPARTMENT; AUTHORIZING THE PERSONNEL DIRECTOR TO UPDATE THE MASTER POSITION LIST -

WHEREAS, the Eau Claire County Highway Department has begun the process of converting its fleet of Tri-Axle Dump Trucks to Quad-Axle Dump Trucks with the receipt of the first quad axle vehicle in 2003, with the larger trucks carrying an estimate of four more tons of material on each load thereby increasing the productivity of each truck driver by 22 percent for each load hauled; and

WHEREAS, the department will continue to upgrade the haul truck fleet over the next ten years; and

WHEREAS, the Personnel Director would be authorized to amend the number of Tri-Axle and Quad-Axle Truck Driver positions maintained by Personnel on the master list of positions over time as replacement trucks are purchased rather than returning to the Personnel Committee each time a new truck arrives in the fleet; and

WHEREAS, both the Highway Committee and the Committee on Personnel have approved both the requested deletion of one Tri-Axle Truck Driver position and the addition of one Quad-Axle Truck Driver position and authorization to the Personnel Director for amendment of the master position list at their meetings on March 11, 2004, and March 30, 2004, respectively.

NOW, THEREFORE BE IT RESOLVED that the master list of position titles be amended by deleting one full-time Tri-Axle Truck Driver and creating one full-time Quad-Axle Truck Driver position.

ADOPTED: May 4, 2004



-AUTHORIZING PARTICIPATION IN THE FY 2004 STATE HOMELAND SECURITY HOSPITAL DECONTAMINATION EQUIPMENT GRANT PROGRAM-

WHEREAS, the State of Wisconsin Office of Justice Assistance is provided with Federal Homeland Security grant funding to distribute within the State of Wisconsin to address the most important needs of the State relating to terrorism preparedness, and

WHEREAS, the Wisconsin Office of Justice Assistance has designated \$8,000 per hospital to purchase decontamination equipment, and

WHEREAS, the Health Resource System Administration Region has contacted all hospitals in Eau Claire County regarding this offering, and

WHEREAS, Luther Hospital, Sacred Heart hospital, and the Oak Leaf Surgical Hospital have been designated for receipt of this funding, and

WHEREAS, Eau Claire County can obtain this funding for these local hospitals by requesting it through the Office of Justice Grant Application Program, and

WHEREAS, This equipment is an important counter-terrorism resource and addresses potential chemical spill response aside from intentional releases.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the County Board Chair to sign the application documents to meet the application deadline.

ADOPTED: May 18, 2004

-AUTHORIZING PARTICIPATION IN THE FY 2004 STATE HOMELAND SECURITY EXERCISE GRANT PROGRAM-

WHEREAS, the State of Wisconsin Office of Justice Assistance is provided with Federal Homeland Security grant funding to reimburse costs of county emergency service agencies for exercising emergency response plans, and

WHEREAS, the Wisconsin Office of Justice Assistance has designated \$20,806.37 to reimburse costs associated with exercising weapons of mass destruction plans in Eau Claire County, and

WHEREAS, exercising provides a test of policies and plans to insure they are appropriate and most effective, and

WHEREAS, these funds will provide relief from the costs of exercises for municipal and county emergency response agencies.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the 2004 Homeland Security Exercise Grant Program.

ADOPTED: May 18, 2004

-AUTHORIZING PAYMENT OF THE APRIL/MAY 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	\$ 29,320.14
WI Dept. of Revenue	March real estate transfer fees	67,216.56
State of WI Treasurer	Courts fines, fees and surcharges	223,811.20
State of WI Treasurer	Probate and children's trust fund	20,266.60
Direct Oil	Hwy/gasoline and diesel fuel	23,826.92
City of Eau Claire Treasurer	2003 tax roll specials purchased	861,713.40
Trimble	Communication Center software	18,860.00
WI Dept. of Transportation	Airport/land loan state aid 54	54,000.00
Kwik Trip	Hwy/gasoline	13,437.60
Dell Construction Co.	Beaver Creek construction project	42,790.83
Minnesota Life Insurance Co.	May employee life insurance	10,199.92
Johnson Controls	Courthouse improvements	10,000.00
Onyx Waste Systems	March recycling services	28,973.88
Waste Management Northern WI	March recycling services	27,234.66
City of Eau Claire Treasurer	April pmt. and 2004 capital charges	138,327.00
E.C. City County Health Dept.	April grant payment	72,303.50
Try Inc.	April dispute center grant contribution	10,801.58
Pro Tee Fire Services	March ARFF service	12,197.78
US Postal Service/Pitney Bowes	postage	20,000.00
State of WI Local Government	property insurance	75,427.00
City of Eau Claire Treasurer	County share HTE maintenance fees	38,142.75
West Riverside LLP	May Job Center rent	13,153.02
County of Chippewa	prisoner housing	11,008.00
Sacred Heart Hospital	March nutrition program meals	24,832.20
Durrant	E.C. Co. facility feasibility study (partial)	17,864.10
Clinicare Corp.	juvenile shelter care contract services	11,211.59
Softscape Inc.	Human Services software	154,000.00
Blan Financial Services	procurement card charges	<u>12,055.53</u>
	TOTAL	\$ 2,042,975.76

ADOPTED: May 18, 2004

- RECOMMENDING THAT THE PROPERTY AT 121 ANN STREET NOT BE MADE AVAILABLE TO THE DEPARTMENT OF CORRECTIONS TO BE USED FOR EMERGENCY HOUSING OF ADULT MALE OFFENDERS WHO ARE UNDER PROBATION AND PAROLE SUPERVISION -

WHEREAS, there was insufficient public input into the process prior to the adoption of Resolution 03-04/286; and

WHEREAS, new information has been provided by both the Department of Corrections and the Neighborhood Association; and

WHEREAS, there have been some changes in the original proposal by the Department of Corrections as presented to the Eau Claire County Board relative to the rental of property and the use of the property by the Department of Corrections; and

WHEREAS, the Randall Park Neighborhood Association and others have presented information that would imply that the establishment of a house for felons would not be in the best interest of culture and safety of the neighborhood.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the property at 121 Ann Street not be made available to the Department of Corrections to be used for emergency housing of adult male offenders who are under Probation and/or Parole supervision.

BE IT FURTHER RESOLVED that Resolution #03-04/286 is hereby superceded.

ADOPTED: May 18, 2004

Enrolled No. R148-20

RESOLUTION

File No. 04-05/026

- CONFIRMING THE FOLLOWING APPOINTMENTS BY CHAIR BRUCE WILLETT OF SELECT COUNTY BOARD MEMBERS TO EAU CLAIRE COUNTY ADJUNCT COMMISSIONS, BOARD AND COUNCILS -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

<u>AIRPORT COMMISSION</u> Mark Schmitt to succeed himself	<u>TERM EXPIRES</u> April 2006
<u>BEAVER CREEK RESERVE</u> Kathy Clark to succeed herself Jean Schlieve to succeed Darrol Ottow	<u>TERM EXPIRES</u> April 2007 April 2007
<u>CHIPPEWA VALLEY BUSINESS INNOVATION CENTER</u> Don Ellickson to succeed himself	<u>TERM EXPIRES</u> April 2006
<u>CITY-COUNTY BOARD OF HEALTH</u> Robert Tollefson to succeed Sue Miller	<u>TERM EXPIRES</u> April 2007
<u>CLEARWATER CORPORATION</u> Howard Ludwigson to succeed himself	<u>TERM EXPIRES</u> April 2006
<u>COMMISSION ON AGING</u> Kathy Clark to succeed herself Sue Miller to succeed herself	<u>TERM EXPIRES</u> April 2006 April 2006
<u>COUNTY HOUSING AUTHORITY</u> Robin Leary to succeed herself	<u>TERM EXPIRES</u> April 2009
<u>COURT SECURITY FACILITIES COMMITTEE</u> Bruce Willett to succeed Howard Ludwigson	<u>TERM EXPIRES</u> April 2006
<u>DOWNTOWN EAU CLAIRE. INC.</u> Dennis Jenson to succeed himself	<u>TERM EXPIRES</u> April 2006

<u>EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY</u>	<u>TERM EXPIRES</u>
David Donovan to succeed himself	April 2006
Dennis Jenson to succeed himself	April 2006
<u>EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION</u>	<u>TERM EXPIRES</u>
Bruce Willett to succeed Howard Ludwigson	April 2006
<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Mark Schmitt to succeed Darrol Ottow	April 2007
<u>EXPOSITION CENTER FACILITY COMMISSION</u>	<u>TERM EXPIRES</u>
Gary Gibson to succeed Herb Dokkestul	April 2005
Richard Ziemann (filling a vacant position)	April 2007
<u>GROUNDWATER ADVISORY COMMITTEE</u>	<u>TERM EXPIRES</u>
Gary Gibson to succeed Elsworth King	April 2007
Will Pantle to succeed Herb Dokkestul	April 2007
Richard Ziemann to succeed Robin Leary	April 2007
<u>LAKE ALTOONA REHABILITATION DISTRICT COMMISSION</u>	<u>TERM EXPIRES</u>
Ray Henning to succeed himself	April 2006
<u>LAND CONSERVATION COMMISSION</u>	<u>TERM EXPIRES</u>
Ron Erickson to succeed himself	April 2006
Roger Hahn to succeed himself	April 2006
Ellery Jordahl to succeed himself	April 2006
Robin Leary to succeed herself	April 2006
Jean Schlieve to succeed Elsworth King	April 2006
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
Patrick LaVelle to succeed himself	April 2006
Paul Lokken to succeed himself	April 2006
<u>MCKINLEY CHARTER SCHOOL</u>	<u>TERM EXPIRES</u>
Howard Ludwigson to succeed himself	April 2006
<u>METROPOLITAN PLANNING ORGANIZATION</u>	<u>TERM EXPIRES</u>
Howard Ludwigson to succeed Herb Dokkestul	April 2006
<u>MOMENTUM CHIPPEWA VALLEY</u>	<u>TERM EXPIRES</u>
Gordon Steinhauer to succeed Howard Ludwigson	April 2006
<u>POSITION EVALUATION BOARD</u>	<u>TERM EXPIRES</u>
Barry Robinson to succeed himself	April 2005
<u>RIVER COUNTRY RESOURCE, CONSERVATION &amp; DEVELOPMENT (RC&amp;D COUNCIL)</u>	<u>TERM EXPIRES</u>
Ed Weber to succeed himself	April 2006
<u>WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM BOARD OF COMMISSIONERS</u>	<u>TERM EXPIRES</u>
Colleen Bates to succeed herself	April 2006

WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION      TERM EXPIRES

Roger Hahn to succeed himself  
Gordon Steinbauer to succeed Herb Dokkestul

April 2007  
April 2007

ADOPTED: May 18, 2004

Enrolled No. R148-21

RESOLUTION

File No. 04-05/029

- AUTHORIZING AN ANNUAL FREE "OPEN HOUSE" DAY FOR THE COUNTY PARKS, BOAT LANDINGS, AND FOR TOWER RIDGE RECREATION AREA SUMMER USE -

WHEREAS, as part of the 2004 budget, the county board authorized vehicle entrance fees for specific county recreation areas; and

WHEREAS, in the interest of promoting county recreation facilities, the board has previously authorized an annual free cross-country ski day at Tower Ridge Recreation Area; and

WHEREAS, it is felt a similar free "open house" day should also be authorized for the county parks, boat landings, and at Tower Ridge Recreation Area during the summer in light of the new vehicle entrance fees; and

WHEREAS, similar open houses occur annually in the state parks.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes an annual "Open House" day for county parks, boat landings, and Tower Ridge Recreation Area during the summer when vehicle entrance fees will be waived.

BE IT FURTHER RESOLVED that the Committee on Parks & Forest shall determine said day and will advertise and promote the "Open House".

ADOPTED: May 18, 2004

Enrolled No. R148-22

RESOLUTION

File No. 04-05/038

-AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONARCH PAVING COMPANY FOR \$286,309.00 -

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 Monarch Paving Company for \$286,309.00; 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 Monarch Paving Company at \$19.10/ton for \$286,309.00.

ADOPTED: May 18, 2004

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF LORRAINE HENNING TO THE HUMAN SERVICES BOARD AND RICK SCHEMM TO THE POSITION EVALUATION BOARD -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

HUMAN SERVICES BOARD

Lorraine Henning to succeed Robert Tollefson

TERM EXPIRES

April 2005

POSITION EVALUATION BOARD

Rick Schemm to succeed Fred Baumgartner

TERM EXPIRES

April 2009

ADOPTED: May 18, 2004

- RECOMMENDED SALARIES FOR CALENDAR YEARS 2005 AND 2006 IN ACCORDANCE WITH ESTABLISHED PROCEDURES IN COUNTY CODE 3.20.001 ELECTED OFFICERS AND OFFICIALS COMPENSATION -

WHEREAS, County Code Section 3.20.001 Elected Officers and Officials Compensation Paragraph A requires that prior to May 1<sup>st</sup> of each even numbered year the Committee on Personnel shall review salaries of all county elected officials and make recommendations by resolution to the Board; and

WHEREAS, at its meeting on May 4, 2004, the Committee on Personnel unanimously passed a motion increasing the annual salaries of elected officials in 2005 and 2006 by 3 percent; and

WHEREAS, with the salary of the County Sheriff under a four-year term already set for 20005 and 2006, the elected officials salaries increased by the proposed 3 percent increase are Clerk of Circuit Court, County Clerk, County Treasurer, and Register of Deeds.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby votes to approve the recommendation of the Committee on Personnel that the salaries of elected officials, except for the already established salary of the Sheriff, be increased for calendar years 2005 and 2006 by 3 percent effective January 1<sup>st</sup> of each year.

ADOPTED: May 18, 2004

-AUTHORIZING THE USE OF \$25,000 FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND TO SUPPORT THE CREATION OF AN INDUSTRIAL BUILDING MARKETING FUND-

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, recent plant closings have not only laid off hundreds of workers but have left a number of industrial buildings vacant; and

WHEREAS, the Industrial Development Agency wishes to cooperate with the Eau Claire Area Economic Development Corporation, the Gateway Corporation and the City of Eau Claire in establishing a fund to market empty industrial buildings and create new industrial jobs.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the use of \$25,000 from the Industrial Development Agency Economic Development Fund to support the creation of an Industrial Building Marketing Fund to be administered by the Executive Committee of the Eau Claire Area Economic Development Corporation.

BE IT FURTHER RESOLVED that the Eau Claire Area Economic Development Agency shall report to the Industrial Development Agency on the progress of the marketing program on a semi annual basis.

ADOPTED: May 18, 2004

Enrolled No. R148-26

RESOLUTION

File No. 04-05/049

- REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2004 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 2004 WCA convention is June 28, 2004; and

WHEREAS, the following resolutions adopted since July 2003 are appropriate to be forwarded for consideration at the 2004 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 2004 WCA Convention.

1. **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 (September 23, 2003 Agenda, pp.70-80)

2. **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 (September 23, 2003 Agenda, pp. 102-104)

3. **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 (November 4, 2003 Agenda, pp.28-31)

4. **Resolution File No. 03-04/189** - A RESOLUTION SUPPORTING 2003 ASSEMBLY BILL 474 (November 13, 2003 Agenda, pp.35-37)

5       **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 (December 16, 2003 Agenda, pp.41-46)

6       **Resolution File No. 03-04/268** - OBJECTING TO AMENDING THE WISCONSIN CONSTITUTION OR STATE STATUTES TO FREEZE PROPERTY TAXES OR RESTRICT LOCAL SPENDING (April 7, 2003 Agenda, pp.64-87)

BE IT FURTHER RESOLVED that the County Clerk, on or before June 28, 2004, send certified copies of this resolution and the above-named resolutions to the WCA Resolutions Committee with a cover letter to Mark D. O'Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2004 WCA Convention.

ADOPTED: June 15, 2004

Enrolled No. R148-27

RESOLUTION

File No. 04-05/053

-APPROVING MEMBER SERVICES AGREEMENT WITH THE WISCONSIN LOCAL GOVERNMENT TELECOMMUNICATIONS COALITION-

WHEREAS, the Wisconsin Local Government Telecommunications Coalition (the "Coalition") was formed to assist local governments ("Members") and utilize their collective strength with other Members in various telecommunications matters, including, but not limited to: (1) pursuing Members' rights and remedies related to possible over billings by and related legal claims against various telecommunications providers; (2) negotiating and administering telecommunications contracts with various telecommunications providers on an individual or cooperative basis with other Members to obtain contract terms that are more favorable than Members would achieve on their own; (3) auditing telecommunications services bills, invoices, and contracts to identify cost savings and billing errors; (4) providing general telecommunications legal, regulatory, and forensic advice and services; and (5) educating Members on current telecommunications matters of interest to local governments; and

WHEREAS, Eau Claire County has joined the Coalition and is a member; and

WHEREAS, the Board desires to enter into the Member Services Agreement with, and participate in the activities of, the Coalition and to retain Whyte Hirschboeck Dudek S as legal counsel pursuant to the terms and conditions of the Member Services Agreement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors of Eau Claire County are hereby authorized and directed to enter into and sign, and take all steps necessary to effectuate the terms and conditions of, the Member Services Agreement.

ADOPTED: June 15, 2004

Enrolled No. R148-28

RESOLUTION

File No. 04-05/056

-AUTHORIZING PAYMENT OF THE MAY/JUNE 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	\$ 27,224.64
Flannegan Western	sign truck - Hwy.	89,826.67
E.C. Area Economic Dev. Corp.	2 <sup>nd</sup> quarter contribution	25,256.25
WI Dept. of Revenue	April real estate transfer fees	71,669.52
State of WI Treasurer	Courts fines, fees and surcharges	213,314.93
Minnesota Life Insurance Co.	May employee life insurance	10,189.32
Century Fence	chain link fence - terrorism grant	12,952.00
Two-Way Communications Inc.	Marc system - terrorism grant	23,849.63
UW Extension	2004 extension agents support	51,187.00
Onyx Waste Systems	April recycling services	29,586.42
Waste Management Northern WI	April recycling services	27,242.04
City of Eau Claire Treasurer	Comm. Center software project reimb.	20,167.00
City of Eau Claire Treasurer	May payment	78,394.00
E.C. City County Health Dept.	May grant payment	72,303.50
Try Inc.	May dispute center grant contribution	10,801.58
Pro Tee Fire Services	April ARFF service	12,197.78
WI Co. Mutual Insurance Corp.	Jail insurance deductible expense reimb.	14,277.00
West Riverside LLP	June Job Center rent	13,153.02
Sacred Heart Hospital	April nutrition program meals	22,699.07
Durrant	E.C. Co. facility feasibility study (partial)	16,871.65
Citicorp Leasing Inc.	pavement recycler pmt. - Hwy.	38,819.84
Fuel Service Inc.	diesel fuel- Hwy.	11,109.77
Jefferson Fire and Safety	Jail fire escape respirators	16,995.00
Durand Builders Service	Airport hanger construction (partial)	48,693.00
Ewald's	6 new autos - Sheriffs	<u>122,478.00</u>
	TOTAL	\$1,081,258.63

ADOPTED: June 15, 2004

Enrolled No. R148-29

RESOLUTION

File No. 04-05/058

-AMENDING ENROLLED RESOLUTION NO. R147-103 REGARDING ESTABLISHMENT OF THE EAU CLAIRE COUNTY SESQUICENTENNIAL COMMISSION -

WHEREAS, the Eau Claire County Board adopted Resolution No. R147-103 on November 12, 2003, establishing the Eau Claire County Sesquicentennial Commission 'Commission', and;

WHEREAS, based on the work of the commission to date, that resolution needs to be amended regarding the sesquicentennial year, the sunset date of the commission, the procedure to fill vacancies on the executive committee and establishment of a non-lapsing account.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

That the Sesquicentennial year be established to run from October 6, 2006 to November 30, 2007.

That the commission shall terminate on December 31, 2007 after submitting a final written report to the county board.

That vacancies on the executive committee shall be filled by the county board chair upon recommendation of the executive committee.

That a non-lapsing account be established during the existence of the commission for donations, grants, and county appropriations.

ADOPTED: June 15, 2004

Enrolled No. R148-30

RESOLUTION

File No. 04-05/041

-AWARDING THE BID FOR THE STORM WATER MANAGEMENT PROJECT TO SHORT ELLIOT HENDRICKSON, INC. FOR \$28,916-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for a consultant to develop a plan to improve water quality by mapping the existing storm water system and developing a storm water pollutant-loading model that will identify source areas; 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 Short Elliot Hendrickson, Inc.; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for the Storm Water Management Project to Short Elliot Hendrickson, Inc. for \$28,916.

ADOPTED: June 15, 2004

Enrolled No. R148-31

RESOLUTION

File No. 04-05/050

-RATIFYING A TAX COLLECTION AGREEMENT WITH THE CITY OF EAU CLAIRE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, since August 1, 1989, the City of Eau Claire and Eau Claire County have entered into successive intergovernmental cooperative agreements for the County to act as the City's agent to process the collection of first and full payments of real property tax, special assessments, and special charges, for all portions of the City located within Eau Claire County; and

WHEREAS, this resolution would continue this contractual relationship for an initial term of 5 years beginning August 1, 2004 with an option to extend the agreement by mutual consent for an additional 5 year period; and

WHEREAS, under the terms of the agreement, the City is responsible for paying the County for the actual costs incurred under the agreement on or before April 15<sup>th</sup> of each year; and

WHEREAS, all of the terms are set forth in the attached agreement.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby ratifies the tax collection agreement with the City of Eau Claire effective August 1, 2004.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the agreement on behalf of Eau Claire County.

ADOPTED: June 15, 2004

**-RATIFYING A TAX COLLECTION AGREEMENT WITH THE CITY OF ALTOONA;  
AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF  
OF EAU CLAIRE COUNTY-**

WHEREAS, since August 1, 1989, the City of Altoona and Eau Claire County have entered into successive intergovernmental cooperative agreements for the County to act as the City's agent to process the collection of first and full payments of real property tax, special assessments, and special charges; and

WHEREAS, this resolution would continue this contractual relationship for an initial term of 5 years beginning August 1, 2004 with an option to extend the agreement by mutual consent for an additional 5 year period; and

WHEREAS, under the terms of the agreement, the City is responsible for paying the County for the actual costs incurred under the agreement on or before April 15<sup>th</sup> of each year; and

WHEREAS, all of the terms are set forth in the attached agreement.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby ratifies the tax collection agreement with the City of Altoona effective August 1, 2004.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the agreement on behalf of Eau Claire County.

ADOPTED: June 15, 2004

**-CONGRATULATING AND COMMENDING HOWARD LUDWIGSON FOR HIS DEDICATION  
AND LOYAL SERVICE AS EAU CLAIRE COUNTY BOARD CHAIR-**

WHEREAS, Howard Ludwigson has been a county board member since 1983, serving on many standing committee's as well as adjunct boards, commissions and councils during that time; and

WHEREAS, on April 19, 1994, Howard Ludwigson was elected by the county board to serve as county board chair, a position he held until April 20, 2004; and

WHEREAS, Howard exhibited a proactive approach and extraordinary devotion to public service while serving as Eau Claire County Board Chair from April 1994 through April 2004.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby wishes to express their gratitude and appreciation for the efforts given by Howard Ludwigson during his tenure as Eau Claire County Board Chair.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby congratulates and commends Howard J. Ludwigson for his dedication and loyal service as Eau Claire County Board Chair.

ADOPTED: June 15, 2004

-AUTHORIZING \$60,000 IN JOB CREATION CREDITS TO THE HARMON SOLUTIONS GROUP, L.L.C. FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND AND DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS-

WHEREAS, APAC currently operates a call center located at 404 South Barstow St. in downtown Eau Claire;  
and

WHEREAS, APAC provides a customer service/call center for the Harmon Solutions Group employing approximately 130 full time employees at the Eau Claire location; and

WHEREAS, the Harmon Solutions Group will be terminating their contract with APAC and will establish a new customer service operation; and

WHEREAS, the Harmon Solutions Group is considering a number of sites for the permanent location of the call center operation, including two sites in other states; and

WHEREAS, the Harmon Solutions Group intends to employ up to 200 fulltime positions within a five year period and has requested job credits for the location of their call center in Eau Claire; and

WHEREAS, Eau Claire County desires to cooperate with the City of Eau Claire and Gateway Industrial Development Corporation in the provision of a \$200,000 economic incentive package to the Harmon Solutions Group for the location of the call center and retention/creation of up to 200 jobs.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes job credits of \$60,000 in the form of a forgivable loan from the Industrial Development Agency Economic Development Fund as follows:

1. The county will provide job credits of \$60,000 to the Harmon Solutions Group, L.L.C. provided that the company locates their operation in Eau Claire and employs 200 full time positions within a five year period with said jobs to pay a minimum of \$10 per hour plus benefits.
2. At the end of the five year period the company will be required to certify the number of full time positions with benefits employed at the Eau Claire facility.
3. The job credit loan will be forgiven at the end of the five year period if 200 full time positions or more are employed at the Eau Claire facility with an average wage of at least \$10 per hour plus benefits.
4. If at the end of five years from the execution of the loan agreement should fewer than 200 jobs with an average wage of \$10 per hour plus benefits be created by the Harmon Solutions Group, L.L.C., a pro rata pay back shall be made for each job less than 200 that is not created. Interest on the pro rata payback shall be calculated from the date of the inception of the loan and shall be at the prime rate plus two percentage points 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.

ADOPTED: June 15, 2004

-AUTHORIZING PAYMENT OF THE JUNE/JULY 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	\$ 23,888.28
E.C. Area Economic Dev. Corp.	IDA commitment	25,000.00
WI Dept. of Revenue	May real estate transfer fees	83,919.36
State of WI Treasurer	Courts fines, fees and surcharges	205,766.75
Minnesota Life Insurance Co.	July employee life insurance	10,617.15
Crest Precast Inc.	culvert	12,730.00
Kwik Trip	gasoline - Hwy.	15,522.35
Seim Blacktop	hot mix	34,556.72
Traffic & Parking Control Co. Inc.	signing materials	36,863.75
American Fence Co.	terrorism grant equipment	41,690.00
Clinicare Corp.	shelter care contract	11,211.59
Thermo Electron Corp.	terrorism grant equipment	13,200.61
Two-Way Communications Inc.	terrorism grant equipment	23,849.63
Value Implement	mower - Airport	14,237.00
Onyx Waste Systems	May recycling services	31,670.05
Bauer Built Tire Center	diesel fuel - Hwy.	11,155.54
City of Eau Claire Treasurer	Communication Center upgrade	135,583.00
City of Eau Claire Treasurer	June Comm. Center police radio service	78,469.00
E.C. City County Health Dept.	June grant payment	72,303.50
Try Inc.	June dispute center grant contribution	10,801.58
Pro Tee Fire Services	May ARFF service	12,197.78
Eau Claire County Highway Dept.	Sheriffs Dept. vehicle fuel	12,791.80
West Riverside LLP	July Job Center rent	13,153.02
Durrant	E.C. Co. facility feasibility study (partial)	14,886.75
Virchow Krause & Co.	accounting and audit services	13,972.00
WI Dept. of Natural Resources	managed closed forest land @ \$1.12/acre	15,568.36
Chippewa Valley Tech. College	jail contract services	15,038.75
Dell Computer Corp.	computer equipment	18,392.56
Elan Financial Services	procurement card charges	17,186.00
Durand Builders Service	Airport hanger construction (partial)	<u>242,728.00</u>
	TOTAL	\$ 1,268,950.88

ADOPTED: July 20, 2004

-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 road ownership exchanges with the Seymour Town Board as they relate to the ongoing construction of the relocation of highway US 53 and related neighboring roads; 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 segments shall be deleted from the county trunk highway system and their ownership transferred to the Town of Seymour.

- 1) CTR "Q" (a.k.a. Tower Drive) from its intersection with McKinley Road east to Peterson Avenue, lying in Sections 10, 11, 14, and 15, T27N, R9W.
- 2) CTR "Q" (a.k.a. Peterson Avenue) from its intersection with Tower Drive north to Olson Drive (a.k.a. CTR "Q") lying in Section 11, T27N, R9W.
- 3) The cumulative length of these two segments is 1.44 miles.

BE IT FURTHER RESOLVED that the following highway segment shall be added to the county trunk highway system.

Relocated CTR "Q" from the intersection of CTH "Q" (a.k.a. Olson Drive) and Peterson Avenue westerly to the east ramp terminals at relocated highway US 53, a distance of 0.63 miles in Sections 10 and 11, T27N, R9W.

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 November 15, 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: July 20, 2004

Enrolled No. R148-37

RESOLUTION

File No. 04-05/059

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF CHIEF DEPUTY CLERK OF COURT AND ORGANIZATIONAL SERVICES TEAM SUPERVISOR(HUMAN SERVICES DEPARTMENT)-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Chief Deputy Clerk of Court and the Organizational Services Team Supervisor for 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 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 26, 2004, by the Position Evaluation Board be adopted.



-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITION PERSONNEL SPECIALIST (PERSONNEL DEPARMENT)-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Personnel Specialist for the Personnel 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;

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 23, 2004, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Personnel Specialist	270

ADOPTED: July 20, 2004

-CONFIRMING THE FOLLOWING APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF ROBERT FRASER TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM BOARD AND DANIEL KINCAID, MD TO THE CITY-COUNTY BOARD OF HEALTH -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

<u>INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES</u> (L.E. Phillips Library Board representative) Robert Fraser to succeed Cheryl Cutsforth	<u>TERM EXPIRES</u>  June 2007
<u>CITY-COUNTY BOARD OF HEALTH</u> Daniel Kincaid, MD to succeed Richard Kark, MD	<u>TERM EXPIRES</u> December 2008

ADOPTED: July 20, 2004

-AWARDING BIDS FOR THE JULY 2004 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 July 13, 2004, 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:

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SALE PARCEL #1

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Nathan Landucci	\$3,500	\$3,621

Computer #01-0557 PIN# 18221-2-270917-006-2004  
Lots 6 and 7, except the North five (5) feet of Lot Seven, Block 4 Empire Lumber Company's Addition to the City of Eau Claire.

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SALE PARCEL #2

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Nathan Landucci	\$4,000	\$4,221.00

Computer #10-1398 PIN# 18221-2-270915-220-0004  
A parcel of land in the Northwest Quarter of the Northwest Quarter of Section 15, Township 27 North, Range 9 West beginning at a point on the West line of Malden Avenue 308.4 feet North of the Northeast corner of Lot 1, Block 2, Seymour Addition; thence North 110 feet; thence West 150.6 feet; thence South 110 feet; thence East 150.6 feet to the West line of Malden Ave and point of beginning.

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SALE PARCEL #4

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Richard E. Boyea and Sharon A. Boyea, Husband and Wife	\$5,000	\$8,000

Computer #014-1091-09 PIN# 18014-2-270724-410-0004  
The Northern 166 feet of the Southern 664 feet of the Northeast Quarter of the Southeast Quarter, Section 24, Township 27 North, Range 7 West, consisting of about 5 acres.

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SALE PARCEL #5

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Paul Miller, Dale Miller, Mike Miller, and Donald Miller	\$4,000	\$5,110

Computer #026-1013-09-060 PIN# 18026-2-270506-240-0007  
Part of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter: The North 150 feet of the Southeast Quarter of the Northwest Quarter and the North 150 feet of the East 135 feet of the Southwest Quarter of the Northwest Quarter. Section 6, Township 27 North, Range 5 West.

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SALE PARCEL #6

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Donald Gadke and Joanne Gadke, Husband and Wife	\$5,000	\$6,100

Computer #026-1056-08 PIN # 18026-2-270522-230-0001

The south one hundred sixty-six feet of the north two thousand three hundred twenty-four feet of the west one-half of the northwest quarter, section twenty-two (22), Township twenty-seven (27) north, Range five (5) west, consisting of about five (5) 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 20, 2004

Enrolled No. R148-43

RESOLUTION

File No. 04-05/074

-AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT FOR \$80,683.00 -

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of truck equipment for the Highway Department; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has reviewed the bid results and the Purchasing Department's recommendation; and

WHEREAS, the Committee has recommended to award the bid for the truck equipment to Monroe Truck Equipment for the purchase of 2 (two) dump boxes, 2 (two) tailgate spreaders, 2 (two) snow plows and 1 (one) wing for \$80,683.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of truck equipment for the Eau Claire County Highway Department to Monroe Truck Equipment for \$80,683.00.

ADOPTED: July 20, 2004

Enrolled No. R148-44

RESOLUTION

File No. 04-05/052

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PAYROLL/BENEFITS ASSISTANT (FINANCE DEPARTMENT) AND SAFETY COORDINATOR (PURCHASING & CENTRAL SERVICES)-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Payroll/Benefits Assistant (Finance Department) and Safety Coordinator (Purchasing & Central Services); and

WHEREAS, the Position Evaluation Board has established position content value points for these positions; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on April 26, 2004, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT</u>	<u>VALUE POINTS</u>
Payroll/Benefits Assistant		223
Safety Coordinator		351

ADOPTED: July 20, 2004

Enrolled No. R148-45

RESOLUTION

File No. 04-05/086

**-AUTHORIZING PAYMENT OF THE JULY/AUGUST 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	\$ 21,477.15
WI Dept. of Revenue	June real estate transfer fees	115,746.72
State of WI Treasurer	Courts fines, fees and surcharges	247,439.60
State of WI Treasurer	Probate and birth certificate fees	33,226.00
Minnesota Life Insurance Co.	August employee life insurance	10,688.88
Monarch Paving Co.	hot mix	24,528.66
WI Dept. of Transportation	project costs - CTH D @ 12	40,762.16
Companies Agency Inc.	Airport general liability insurance	15,177.00
Thrivent Financial for Lutherans	DARE supplies	13,234.15
Clinicare Corp.	June shelter care services	14,024.39
E.C. Area Economic Dev. Corp.	3 <sup>rd</sup> quarter contribution	25,256.25
Onyx Waste Systems	June recycling services	32,480.09
Waste Management Northern WI	May and June recycling services	53,185.20
Lake Eau Claire Assoc.	Lake E.C. rehabilitation project	60,100.00
Goodrich's Trailer Sales	command post trailer/terrorism grant	35,890.00
Bauer Built Tire Center	diesel fuel and gasoline - Hwy.	23,067.80
American Materials	roadway supplies	28,073.66
Boon Construction	roadway supplies	20,345.85
Koch Materials Co.	road oil	28,509.83
Marathon Ashland Petroleum	road oil	16,575.08
Menomonie Farmers Union Coop	diesel fuel - Hwy.	10,130.40
Monarch Paving Co.	hot mix	38,151.32
Senn Blacktop Inc.	hot mix	30,159.61
U.S. Blade and Chain	plow blades	23,618.00
City of Eau Claire Treasurer	July Comm. Center police radio service	78,394.00
E.C. City County Health Dept.	July grant payment	72,303.50
Try Inc.	July dispute center grant contribution	10,801.58
Pro Tee Fire Services	June ARFF service	12,197.78
U.S. Postal Service/Pitney Bowes	postage for machine	20,000.00
West Riverside LLP	August Job Center and Youth Assess. rent	13,153.02
Sacred Heart Hospital	May and June nutrition program meals	44,650.75
Chippewa Valley Tech. College	Jail contract services and officer training	10,280.00
Dell Computer Corp.	computer equipment and software	29,528.77
Sungard RTE Inc.	Communication Center software	37,414.00

Elan Financial Services	procurement card charges	20,093.23
Goodwill Industries	restorative justice grant contribution	41,784.57
Durand Builders Service	Airport hanger construction (partial)	<u>128,420.00</u>
	TOTAL	\$ 1,480,869.00

ADOPTED: August 17, 2004

Enrolled No. R148-46

RESOLUTION

File No. 04-05/090

-TO CREATE ONE FULL-TIME SOCIAL WORKER I/II/III POSITION AND ONE FULL-TIME AODA CASE MANAGER I/II/III POSITION IN THE HUMAN SERVICES DEPARTMENT FOR THE MARTY PROGRAM-

WHEREAS, at the October 13, 2003, Finance and Budget Committee meeting the Committee approved a motion to add \$100,000 to partially reinstate the MARTY Program as part of the 2004 budget deliberations; and,

WHEREAS, such funding was included in the Department of Human Services budget approved by the Board at budget hearings in November 2003; and,

WHEREAS, no action was taken by any appropriate governing committees or the Board to create the positions funded by this additional amount of money; and

WHEREAS, at its meeting on August 11, 2004, such positions were approved by the Human Services Board, and also by the Committee on Personnel at its regularly scheduled meeting on August 16, 2004.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the creation of one full-time Social Worker I/II/III position and one full-time AODA Case Manager I/II/III position for the MARTY Program.

ADOPTED: August 17, 2004

Enrolled No. R148-47

RESOLUTION

File No. 04-05/091

-AMENDING THE POSITION TITLES OF SOCIAL WORKER I/II/III AND AODA CASE MANAGER I/II/III TO SOCIAL WORK SUPERVISOR AND HUMAN SERVICES ASSISTANT IN THE HUMAN SERVICES DEPARTMENT-

WHEREAS, during budget deliberations in 2003 for fiscal year 2004 Human Services proposed transferring two positions (Social Worker I/II/III and AODA Case Manager I/II/III) to the Intensive Supervision Program within the Family Services Unit for services previously done by Professional Services Group; and,

WHEREAS, the Eau Claire County Board approved the Human Services' Department budget incorporating the position transactions; and

WHEREAS, to best meet the service needs of the department for the Intensive Supervision Program, Human Services requests the position titles of Social Worker I/II/III and AODA Case Manger I/II/III be amended to Social Work Supervisor and Human Services Assistant to best fit the type of staffing required for the Intensive Supervision Program; and

WHEREAS, such position changes would reduce annual compensation and fringe benefit costs by at least \$12,000; and

WHEREAS, such requests were approved by the Human Services Board at its regularly scheduled meeting on June 22, 2004, and also by the Committee on Personnel at its regularly scheduled meeting on August 16, 2004.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creation of one full-time Social Work Supervisor and one full-time Human Services Assistant.

ADOPTED: August 27, 2004

Enrolled No. R148-48

RESOLUTION

File No. 04-05/094

- DELETION OF ONE FULL TIME REGISTERED NURSE POSITION; CREATION OF ONE FULL-TIME SOCIAL WORKER I/II/III POSITION IN THE DEPARTMENT OF HUMAN SERVICES-

WHEREAS, at its meeting on August 11, 2004, the Human Services Board approved deletion of one full-time Registered Nurse position and creation of one full-time Social Worker I/II/III position. Given the nature of the position and the duties that required medical expertise from a Registered Nurse, the duties are more commensurate with that of a Social Worker I/II/III requiring extensive case management skills and a general understanding of the developmentally disabled population.

WHEREAS, at its meeting on August 16, 2004, the Committee on Personnel also approved such position changes and recommends them to the Board;

NOW, THEREFORE, BE IT RESOLVED that one full-time Registered Nurse position be deleted and one full-time Social Worker I/II/III position be created in the Department of Human Services.

ADOPTED: August 17, 2004

Enrolled No. R148-49

RESOLUTION

File No. 04-05/084

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF DEPARTMENT ON AGING DIRECTOR, BUILDINGS AND GROUNDS SUPERINTENDENT, PAYROLL/BENEFITS ASSISTANT (FINANCE DEPARTMENT) AND PERSONNEL SECRETARY-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Department on Aging Director, Buildings and Grounds Superintendent, Payroll/Benefits Assistant and Personnel Secretary; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G. of Section 333.040 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 28, 2004, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Department on Aging Director	530
Buildings and Grounds Superintendent	464

Payroll/Benefits Assistant 251  
Personnel Secretary 210

ADOPTED: August 17, 2004

Enrolled No. R148-50 RESOLUTION File No. 04-05/088

-CHANGING THE SEPTEMBER 21, 2004, MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE CITIZEN SCIENCE CENTER AT BEAVER CREEK RESERVE -

WHEREAS, conducting county board meetings away from the County Courthouse enhances the awareness of county agencies and businesses in the community; and

WHEREAS, the county board meets "offsite" at least once per year in which the meetings are conducted in the same manner as when they're held in the County Board Chambers; and

WHEREAS, an invitation was extended to the County Board to consider holding a county board meeting at the newly constructed Citizen Science Center located at Beaver Creek Reserve; and

WHEREAS, the Committee on Administration reviewed the request and felt it was in the best interest for county board members to become more familiar with the services Beaver Creek Reserve provides by touring and conducting a meeting at the Citizen Science Center.

ADOPTED: August 17, 2004

Enrolled No. R148-51 RESOLUTION File No. 04-05/089

-CONFIRMING THE APPOINTMENTS BY EAU CLAIRE COUNTY BOARD CHAIR BRUCE WILLETT OF BRAD HENDERSON TO THE GROUNDWATER ADVISORY COMMITTEE AND ROBERT HEVEY TO THE BOARD OF LAND USE APPEALS -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

GROUNDWATER ADVISORY COMMITTEE TERM EXPIRES  
Brad Henderson to succeed John Paddock April 2005

BOARD OF LAND USE APPEALS TERM EXPIRES  
Robert Hevey to succeed himself June 2007

ADOPTED: August 17, 2004

Enrolled No. R148-52 RESOLUTION File No. 04-05/072

-TO APPLY FOR WISCONSIN DNR LAKE MANAGEMENT PLANNING GRANTS FOR LAKE EAU CLAIRE-

WHEREAS, through the State of Wisconsin, Lake Management Planning Grants are available to provide financial assistance to eligible sponsors\_ for conducting lake studies; and

WHEREAS, the U.S. Army Corps of Engineers has the capacity to provide an in-depth evaluation of the hydraulic and thermal parameters of Lake Eau Claire necessary to determine the feasibility of proposed rehabilitation projects; and

WHEREAS, the Army Corps of Engineers and Wisconsin Department of Natural Resources will undertake this study provided a local match supports the study; and

WHEREAS, the Lake Eau Claire Association voted on April 24, 2004 to commit \$3,125 as their local share towards the project; and

WHEREAS, the project can proceed if Eau Claire County commits a local match of \$3,125; and

WHEREAS, the Eau Claire County Land Conservation Commission approved funding this project on May 24, 2004; and

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors approves \$3,125 towards the hydraulic and thermal study and authorizes application for DNR Lake Management Planning Grants.

BE IT FURTHER RESOLVED the Eau Claire County Board of Supervisors authorizes J. Thomas McCarty, County Administrator, to represent the County and designates Jean Schomisch, Land Conservation Supervisor, to manage the project.

ADOPTED: August 17, 2004

Enrolled No. R148-53

RESOLUTION

File No. 04-05/098

~~-AUTHORIZING THE SENIOR PLANNER 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 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, an employee 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: September 21, 2004

Enrolled No. R148-54

RESOLUTION

File No. 04-05/101

~~-AUTHORIZING PAYMENT OF THE AUGUST/SEPT. 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	\$ 24,721.74
WI Dept. of Revenue	July real estate transfer fees	84,317.69
State of WI Treasurer	Courts fines, fees and surcharges	227,086.30
Cenergy LLC	diesel fuel- Hwy.	10,598.40
Hoffman Construction Co.	culvert pipes	15,050.00
Kwik Trip	gasoline- Hwy.	14,515.78
Henry Meigs LLC	road oil	18,607.94
Monarch Paving Co.	hot mix	51,405.26
Roland Machinery Co.	vibratory roller and parts	18,905.89
Thaler Oil Co.	diesel fuel - Hwy.	11,400.00
Durand Builders Service	Airport capital improvements	138,264.00
Harmon Solutions Group	IDA grant (resolution 04-05/61)	60,000.00
WI Dept. of Transportation	project costs - CTH D @ 12	197,310.52
Onyx Waste Systems	July recycling services	35,997.22
Waste Management Northern WI	July recycling services	26,457.30
Horizons Inc.	aerial photography services	26,350.00
Fuel Service Inc.	gasoline - Hwy.	13,107.70
Monarch Paving Co.	hot mix	98,988.48
U.S. Blade and Chain	plow blades and grader blades	37,487.50
City of Eau Claire Treasurer	Aug. Comm. Center police radio service	78,394.00
E.C. City County Health Dept.	August grant payment	72,303.50
Try Inc.	Aug. dispute center grant contribution	10,801.58
Pro Tee Fire Services	July ARFF service	12,197.78
Clinicare Corp.	July shelter care services	14,024.39
U.S. Postal Service/Pitney Bowes	postage for machine	20,000.00
West Riverside LLP	Sept. Job Center and Youth Assess. rent	13,153.02
Virchow Krause & Co.	accounting and audit services	13,000.00
Sacred Heart Hospital	July nutrition program meals	21,827.90
ASAP Software Express	computer software and maintenance	13,247.78
Fidlar Software	Register of Deeds software	90,749.00
Strategies and Solutions	Comm. Center computer equipment	14,054.00
Altoona Public Library	2 <sup>nd</sup> half library levy	48,520.26
American Fence Co.	water treatment plant fencing (terrorism grant)	13,226.00
Augusta Public Library	2 <sup>nd</sup> half library levy	11,425.66
L.E. Phillips Public Library	2 <sup>nd</sup> half library levy	277,668.20
WI Dept. of Transportation	Airport federal project AIP-24	25,000.00
Elan Financial Services	procurement card charges	<u>20,816.00</u>
	TOTAL	\$ 1,897,333.28

ADOPTED: September 21, 2004

Enrolled No. R148-55

RESOLUTION

File No. 04-05/085

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO MARKS. LINDOO FOR \$100.00; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Mark S. Lindoo has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:



Lot One (1), Block Eight (8), Glendale Park Second Addition, City of Eau Claire

Computer #11-0121, City of Eau Claire

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Mark S. Lindoo is hereby authorized for \$100.00.

BE IT FURTHER RESOLVED that said sale must take place no later than October 21, 2004.

BE IT FURTHER RESOLVED that Corporation Counsel is hereby directed to prepare the quit claim as follows: Mark Lindoo

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: September 21, 2004

Enrolled No. R148-56

RESOLUTION

File No. 04-05/083

-AUTHORIZING PARTICIPATION IN A MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING PROJECT AND ALLOCATING FUNDING FOR THE PROJECT-

WHEREAS, in November, 1999, Subchapter X of Chapter 66 of the Wisconsin Statutes was enacted, commonly referred to as the Wisconsin "Smart Growth" law, which established requirements for comprehensive planning in the State of Wisconsin; and

WHEREAS, the Smart Growth law requires Eau Claire County and most municipalities in the county to prepare comprehensive plans; and

WHEREAS, the Smart Growth law supports intergovernmental cooperation, requiring any jurisdiction that prepares a comprehensive plan to evaluate and plan for intergovernmental cooperation; and

WHEREAS, a grant program has been established by the state to provide funding to local units of government to pay for part of the cost of preparing comprehensive plans; and

WHEREAS, local units of government that participate in a multi-jurisdictional planning project that emphasizes intergovernmental cooperation are eligible for additional grant funds; and

WHEREAS, the Department of Planning and Development met with all interested municipalities in the county between the Summer of 2000 and the Fall of 2003 to discuss the requirements of the Smart Growth Law, to consider various approaches to a multi-jurisdictional planning project, and to select an acceptable approach or planning process for a multi-jurisdictional project, which is attached as Exhibit A; and

WHEREAS, under the planning process, each participating jurisdiction will prepare their own plan, but will work together following the same timetable and the same steps in preparing their plans in order to facilitate intergovernmental cooperation; and

WHEREAS, the planning process calls for hiring a consultant to prepare separate plans for each participating municipality and the county, and to facilitate intergovernmental cooperation during the entire project; and

WHEREAS, a schedule was established to begin the project in the Spring of 2005, and a capital budget item included in the 2004 budget was prepared to begin the multi-jurisdictional comprehensive planning project in the Spring of 2005; and

WHEREAS, the Department of Planning and Development has been organizing the project, including assisting municipalities in appointing planning commission/committees, releasing a Request For Information (RFI) for consultant information, preparing a Request For Proposals (RFP), and preparing to file an application for a multi-jurisdictional comprehensive planning grant due at the end of October; and

WHEREAS, funding for the project, as outlined in the capital budget request included in the 2004 budget and to be included in the 2005 budget, which calls for \$75,000 to match a \$75,000 grant to cover consultant costs and \$16,500 to cover overtime costs for planning staff, to be paid over a 36 month to 45 month period beginning in April or May of 2005, must be allocated to the project when the grant application is submitted for the project, due by October 31, 2004.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ordains that the county shall participate in a multi-jurisdictional comprehensive planning project, according to the planning process described in Attachment A.

BE IT FURTHER RESOLVED that the matching funding \$75,000 for consultant services and the \$16,500 for overtime for planning staff, to be paid out over a period of 36 to 45 months beginning in April or May, 2005, is hereby allocated for the project.

ADOPTED: September 21, 2004

Enrolled No. RI48-57

RESOLUTION

File No. 04-05/099

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED POSITIONS OF PARKS AND FOREST SUPERVISOR AND NUTRITION PROGRAM SUPERVISOR-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of Parks and Forest Supervisor and Nutrition Program 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 August 25, 2004, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Parks & Forest Supervisor	416
Nutrition Program Supervisor	421

ADOPTED: October 5, 2004

Enrolled No. RI48-58

RESOLUTION

File No. 04-05/106

-WAIVING INTEREST AND PENALTIES ON DELINQUENT PROPERTY TAXES FOR PROPERTY PARCEL 08-0333 LOCATED AT 318 ELM STREET, EAU CLAIRE, WISCONSIN -

WHEREAS, the property at 318 Elm Street on which is located the former Walters Brew House building has been issued a notice of tax delinquency;

WHEREAS, the owner of the property is unable to make improvements and has offered to sell the property to the City of Eau Claire for \$1.00;

WHEREAS, if the city accepts the offer, it will apply for grant funding to help offset costs of demolition and remediation estimated to be in excess of \$100,000.00;

WHEREAS, the city has asked the county to waive delinquent property taxes, special assessments, interest and penalties on the property;

WHEREAS, as of September 1, 2004, the outstanding taxes on the property consist of \$2,973.04 in delinquent property taxes, \$3,386.69 in delinquent special assessments, and \$1,462.12 in interest and penalties;

WHEREAS, to assist the city in removing the blighting conditions from the adjacent neighborhood, it is appropriate to waive the existing interest and penalties taxes for parcel 08-0333 located at 318 Elm Street.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the interest and penalties due and owing on the tax parcel 08-0333 located at 318 Elm Street are hereby waived if the property is acquired by the City of Eau Claire.

ADOPTED: October 5, 2004

Enrolled No. R148-59

RESOLUTION

File No. 04-05/108

-APPROVING AN AGREEMENT BETWEEN THE COUNTY AND MUNICIPALITIES FOR WORKING COOPERATIVELY ON COMPREHENSIVE PLANNING AND APPROVING AN EAU CLAIRE COUNTY COMPREHENSIVE PLAN STEERING COMMITTEE-

WHEREAS, the Eau Claire County Board of Supervisors authorized the county to participate in the Eau Claire County Multi-Jurisdictional Comprehensive Planning Project, and allocated matching funding for a Wisconsin comprehensive planning grant, by adopting Resolution No. 04-05/083; and

WHEREAS, various municipalities in Eau Claire County have also decided to participate in this project; and

WHEREAS, the attached agreement has been prepared to confirm the arrangements under which the county and participating municipalities will work in cooperation with one another on this project; and

WHEREAS, the arrangements for working cooperatively include acceptance of the five phase planning process and the public information and involvement program described in Appendix A to the agreement titled "Comprehensive Planning Process for the Eau Claire County Multi-Jurisdictional Comprehensive Planning Project", which was also attached to Resolution No. 04-05/083, agreement to have the county apply for a multi-jurisdictional comprehensive planning grant for the project, agreement that all participating jurisdictions will allocate matching funding for the project, and agreement that each jurisdiction will have their own comprehensive plan when the project is completed; and

WHEREAS; a provision of the agreement calls for the creation of a County Comprehensive Plan Steering Committee, which would work on behalf of the Committee on Planning and Development, to direct the development of the county's comprehensive plan, submit reports routinely to the Eau Claire County Committee on Planning and Development and work jointly with the Committee on Planning and Development to present the final plan to the citizens of the county, conduct appropriate public hearings on the plan, and present the final plan to the Eau Claire County Board for adoption; and

WHEREAS, county staff have met with the local municipalities and the Committee on Planning and Development to discuss the membership of the County Comprehensive Plan Steering Committee, and the local municipalities and the Planning and Development Committee have agreed that the membership proposed in the agreement is acceptable, which includes the following: 1) a representative from the planning commission/committee of each municipality that will enter into this agreement and prepare a comprehensive plan under this project, as voting members; 2) a representative from the planning commission/committee of each municipality that will not be entering into this agreement, who have either already prepared a comprehensive plan, are in the process of preparing a plan, or are not interested in preparing a plan at this time, as ex-officio non-voting members; 3) a representative from the Chippewa-Eau Claire Metropolitan Planning Organization, as an ex-officio non-voting member; and 4) other members that may be appointed to the committee as ex-officio non-voting members including a representative from a school district, a representative from the agricultural industry, a representative of an environmental/conservation organization or agency, a representative of an economic development organization or agency, a representative of an organization or agency involved with utilities, a representative of an organization or agency involved with housing, a representative of an organization or agency involved with transportation, a representative of an organization or agency involved with cultural resources, a representative of an organization or agency involved with land use management and regulation, and a representative from the West Central Wisconsin Regional Planning Commission; and

WHEREAS, decisions made by the Comprehensive Plan Steering Committee will generally be by consensus, except if there is considerable disagreement. Then decisions will be put to vote by the voting members of the Committee, and decisions will be made by a simple majority vote; and

WHEREAS, the Committee on Planning and Development has reviewed the agreement, including the arrangements for working cooperatively and the arrangements for the creation of the Eau Claire County Comprehensive Plan Steering Committee, and recommends approval of the agreement.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves the agreement between the county and local municipalities for working cooperatively on a multi-jurisdictional comprehensive planning project, including the approval of the creation of a County Comprehensive Plan Steering Committee in accord with the provisions of the agreement.

BE IT FURTHER RESOLVED that the Eau Claire County Administrator is hereby authorized to sign an agreement on behalf of the county with each of the jurisdictions that choose to participate in this project.

ADOPTED: October 5, 2004

Enrolled No. R148-60

RESOLUTION

File No. 04-05/124

-AUTHORIZING PAYMENT OF THE SEPT./OCT. 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	\$ 21,985.97
WI Dept. of Revenue	August real estate transfer fees	110,357.28
State of WI Treasurer	Courts fines, fees and surcharges	213,458.33
American Materials	base course	20,898.27
CenergyLLC	diesel fuel- Hwy.	11,617.20
Wausau Concrete & Building	culvert materials	19,177.80
Trowin Industries Inc.	passenger stairway - Airport	24,200.00
Minnesota Life Insurance Co.	October employee life insurance	10,507.35
Robert Nelson Forestry	timber sales	23,873.95
American Materials	base course, seal coat chips, cement	15,022.67

Boon Construction Inc.	seal coat chips	29,181.30
Chippewa Valley Energy	diesel fuel- Hwy.	12,412.50
Fuel Service Inc.	diesel fuel- Hwy.	12,258.75
Koch Materials Co.	road oil	22,453.62
Henry Meigs LLC	road oil	33,541.02
Miller Bradford & Risberg Inc.	road widener/shoulder machine	74,192.00
Monarch Paving Co.	hot mix	53,598.69
Durand Builders Service	hanger construction	79,125.00
E.C. Area Economic Dev. Corp.	4 <sup>th</sup> quarter contribution	25,256.25
Onyx Waste Systems	August recycling services	33,116.36
Valley Waste & Recycling	April-August recycling services	15,603.78
Waste Management Northern WI	August recycling services	27,064.92
Jaenke Concrete & Excavation	Becker barnyard runoff control system	18,852.26
Horizons Inc.	aerial photography services	26,350.00
Per Mar Security	camera/video system (terrorism grant)	10,395.00
City of Eau Claire Treasurer	Sept. Comm. Center police radio service	78,467.58
E.C. City County Health Dept.	September grant payment	72,303.50
Try Inc.	Sept. dispute center grant contribution	10,801.58
Pro Tee Fire Services	ARFF service	12,197.78
Clinicare Corp.	Aug. shelter care services	11,211.59
City of Eau Claire Treasurer	Courthouse water and sewer	10,738.76
West Riverside LLP	Job Center and Youth Assess. rent	13,153.02
Sacred Heart Hospital	August nutrition program meals	22,303.86
County of Chippewa	August prisoner housing	12,929.81
Blan Financial Services	procurement card charges	<u>13,615.83</u>
	TOTAL	\$ 1,202,223.58

ENACTED: October 19, 2004

Enrolled No. RI48-61

RESOLUTION

File No. 04-05/122

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC 10, 14, 22, 24, 29; T26N, R6W, SEC 16, 17; TOWN OF LINCOLN IN T26N, R7W, SEC 12, 13; TOWN OF SEYMOUR IN T27N, R8W, SEC 15, 16, 17; AND THE TOWN OF WILSON IN T27N, R5W, SEC 36 AND T27N, R6W, SEC 13, 24-

WHEREAS, the Eau Claire County Forest has some mature timber stumpage and timber needing thinning that should be cut to maximize use of wood fiber resources, enhance timber health, growth, and regeneration, provide revenue to the county and employment opportunities; 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, and the Parks and Forest Director and Forester, 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 405 cords of aspen pulp, 355 cords of mixed hardwood pulp, 720 cords of oak pulp, 1512 cords of red pine pulp, 955 cords of jack pine pulp, 45 cords of white pine pulp, 20 cords of white spruce, 4.0 MBF of oak logs, 3.5 MBF of red pine logs and 2.0 MBF of white pine logs.

<u>Tract</u>	<u>I</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
30-03	26	5	10	Red Pine Pulp	65
				Red Pine Sawlogs	3.5
02-04	26	5	29	Jack pine Pulp	140
04-04	27	6	13,24	Red Pine Pulp	160
				Aspen Pulp	40
				Oak Pulp	30
				Spruce Pulp	20
				Jack Pine Pulp	15
				White Pine Pulp	10
05-04	26	5	14	Red Pine Pulp	130
07-04	27	8	15	Oak Pulp	90
				Red Pine Pulp	80
				Jack Pine Pulp	75
				Oak Sawlogs	4
08-04	26	7	12, 13	Red Pine Pulp	700
09-04	26	5	24	Red Pine Pulp	17
10-04	27	8	15, 16	Red Pine Pulp	150
11-04	26	6	16, 17	Jack Pine Pulp	585
				Oak Pulp	225
				White Pine Pulp	35
				Aspen Pulp	25
				White Pine Sawlogs	2
12-04	26	5	1	Aspen Pulp	300
				Mixed Hardwood Pulp	280
				Oak Pulp	125
13-04	26	5	22	Oak Pulp	250
				Mixed Hardwood Pulp	75
				Aspen Pulp	40
				Jack Pine Pulp	15
15-04	27	5	36	Red Pine Pulp	210
16-04	27	8	17	Jack Pine Pulp	125

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: October 19, 2004

Enrolled No. R148-62

RESOLUTION

File No. 04-05/111

-AUTHORIZING THE TRADE OF VACANT LAND WITH LINDA AND ARTHUR HANOLD;  
AUTHORIZING WITHDRAWAL OF COUNTY TRADE LAND AND ENTRY OF NEW LAND  
FROM/INTOTHECOUNTYFORESTLAW-

WHEREAS, Eau Claire County and Arthur and Linda Hanold each desire to trade vacant parcels of land;  
and

WHEREAS, said properties are described as follows: Hanold Property: the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Eight (8), Township Twenty-Six North (T26N), Range Five West (R5W), located in the Town of Bridge Creek, Eau Claire County, approximately forty (40) acres more or less; and Eau Claire County property: Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Twenty-One (21), Township Twenty-Seven North (T27N), Range Five West (R5W), Town of Wilson, Eau Claire County; EXCEPT, beginning at the Southeast corner of the said Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>); thence

West Twenty-Five (25) rods; thence North Sixteen (16) rods; thence East Twenty-Five (25) rods thence South Sixteen (16) rods to the place of beginning; ALSO excepting the North Fifteen (15) acres of the aforementioned Southwest Quarter (SW¼) of the Southeast Quarter (SE¼), all comprising approximately twenty-two and one-half (22.5) acres more or less; and

WHEREAS, trade of said properties would be beneficial to Eau Claire County and Art and Linda Hanold as specified in the attached Fact Sheet.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it hereby authorizes a land trade of the above described properties with Art and Linda Hanold.

BE IT FURTHER RESOLVED that the Parks & Forest Director shall make application for withdrawal of said county land from the county forest law and the Art and Linda Hanold land to be acquired shall be entered under the county forest law.

BE IT FURTHER RESOLVED, that Eau Claire County and the Hanold's agree to each pay one-half of the survey cost for surveying the county land to be traded with the county surveyor's office providing the necessary survey work.

BE IT FURTHER RESOLVED that the trade is contingent upon each party at his or its sole expense presenting to the other party either a minimum sixty-year abstract of title or the appropriate Title Insurance policy, updated and complete to within twenty days prior to the date of the closing.

BE IT FURTHER RESOLVED that a favorable examination of title shall be rendered by the Corporation Counsel's Office.

BE IT FURTHER RESOLVED that tax liability of the Hanold trade parcel shall be the responsibility of the Hanolds through the date of closing.

ADOPTED: October 19, 2004

Enrolled No. RI48-63

RESOLUTION

File No. 04-05/131

-AUTHORIZING Tiffi PURCHASE OF TWO (2) SINGLE AXLE TRUCK CHASSIS (2005 INTERNATIONAL 7400) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO NORTHWEST INTERNATIONAL TRUCKS OF EAU CLAIRE FOR \$111,422.00; AUTHORIZING THE PURCHASE OF ONE (1) TANDEM TRUCK CHASSIS (2005 STERLING LT9511) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO V & H INC. OF MARSHFIELD FOR \$78,847.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchase of two (2) single axle truck chassis and one (1) 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 Northwest International Trucks of Eau Claire for \$111,422.00 and to V & H Inc. of Marshfield for \$78,847.00.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of two (2) 2005 International 7400 truck chassis for the Eau Claire County Highway Department to Northwest International Trucks of Eau Claire for \$111,422.00 and one (1) 2005 Sterling LT9511 truck chassis for the Eau Claire County Highway Department to V & H Inc. of Marshfield for \$78,847.00.

ADOPTED: November 3, 2004

-AUTHORIZING THE TRANSFER OF \$351,431.00 FROM THE GENERAL FUND TO COVER PRIOR YEAR DEFICITS FOR THE WATERSHED, JUVENILE JAIL AND ANTI-DRUG FUNDS-

WHEREAS, over the past 5 years deficits have accumulated in the Watershed, Juvenile Jail and Anti-Drug Funds; and

WHEREAS, at the end of 2003 the Watershed Fund had a deficit of \$39,868.00, the Juvenile Jail Fund had a deficit of \$303,655.00, and the Anti-Drug Fund had a deficit of \$7,908.00 for a total of \$351,431.00; and

WHEREAS, generally accepted accounting principles require disclosure of individual funds that have deficit balances at year end; and

WHEREAS, the county's auditors have recommended that the county board authorize a transfer from the general fund to correct these deficits.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes the transfer of \$351,431.00 from the General Fund to cover prior year deficits for the Watershed Fund in the amount of \$39,868.00, the Juvenile Jail Fund in the amount of \$303,655.00 and the Anti-Drug Fund in the amount of \$7,908.00.

ADOPTED: November 3, 2004

-AUTHORIZING EXCLUSIVE USE OF LOWES CREEK COUNTY PARK RECREATION TRAILS FOR A WISCONSIN OFF ROAD SERIES (WORS) MOUNTAIN BIKE RACE JULY 2 AND 3, 2005; WAIVING VEHICLE ENTRANCE FEES FOR VISITORS TO THE PARK DURING THE TWO DAY EVENT-

WHEREAS, the Wisconsin Off Road Series (WORS) mountain bike racing organization would like to host a race at Lowes Creek County Park bicycle trails on July 2 and 3, 2005 which would be one of twelve race sites in Wisconsin in 2005; and

WHEREAS, a combined group of Chippewa Valley Sports Commission and the Planning Committee, also called the Event Committee, would enter into an agreement similar to the attached draft with the county for the event; and

WHEREAS, the Event Committee agrees to donate to the county the profits after all expenses are paid by the Event Committee; and

WHEREAS, the Event Committee (through the Chippewa Valley Sports Commission and WORS, Inc.) shall provide Eau Claire County with a certificate of insurance, naming Eau Claire County as co-insured; and

WHEREAS, it is planned that the race headquarters and race start would be at the Eau Claire County Exposition Center and then link to Lowes Creek Park bicycle trails utilizing an existing recreation trail; and

WHEREAS, it is felt waiving vehicle entrance fees at Lowes Creek Park for the two day race event would be prudent given that fees will be paid to the Expo Center for the use of those facilities, the profits after expenses coming to the county, and that the event will provide excellent exposure of the park's mountain bike trails which would increase future use and enhance revenues to the county through the entrance fees.



NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorize the exclusive use of Lowes Creek Park recreation trails for a Wisconsin Off Road Series Bike Race on July 2 and 3, 2005.

BE IT FURTHER RESOLVED that the park vehicle entrance fees for this two day event be waived.

BE IT FURTHER RESOLVED that the county administrator is hereby authorized to enter into a use agreement between the county and the combined group of Chippewa Valley Sports Commission and the Planning Committee for the WORS Mountain Bike event.

BE IT FURTHER RESOLVED that the profits from the event shall be deposited in a segregated account to be used for improvement and maintenance of Lowes Creek Park bicycle trails.

ADOPTED: November 3, 2004

Enrolled No. R148-66

RESOLUTION

File No. 04-05/130

-REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2004 TAX LEVY FOR EAU CLAIRE COUNTY AT \$18,015,071; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$912,400 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,106,858; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$222,113 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 \$691,119 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 \$18,015,071 is hereby levied against the taxable property of the County as equalized for the year 2004. The breakdown of the 2004 tax levy is as follows:

State Trust Fund Loans .....	\$ 222,113
City-County Health Department.....	912,400
County Aid to Bridges .....	65,000
All Other County Taxes .....	24,415,558
County Sales Tax Credit .....	(7,600,000)
 TOTAL 2004 TAX LEVY .....	 <u>\$18,015,071</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 \$1,106,858 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 \$222,113 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 \$691,119 based on circulation of library materials be charged on the County Clerk's apportionment to non-exempt towns, cities and villages as shown below; and

BE IT FURTHER RESOLVED that \$450,000 in undesignated general funds is hereby designated to be applied to the 2005 County budget.

BE IT FURTHER RESOLVED that \$7,600,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

**County Special Charge for County-Wide Library Services**

Town of:

Bridge Creek: .....	\$30,292
Bnmswick .....	34,130
Clear Creek .....	8,726
Drammen .....	17,455
Lincoln .....	23,462
Ludington.....	15,650
Otter Creek.....	12,333
Pleasant Valley .....	65,140
Seymour .....	78,897
Union .....	87,733
Washington.....	188,557
Wilson .....	4,337

Cities of:

Altoona .....	\$50,48
Augusta .....	7,311
Eau Claire .....	49,153
Village of Fall Creek.....	<u>17,454</u>
.....	\$691,119

Altoona Library .....	\$118,771
Augusta Library .....	36,908
Fall Creek .....	15,510
L.E. Phillips Library .....	<u>519,930</u>
.....	\$691,119

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures .....	\$ 79,003,893
Less: Estimated Revenues .....	58,998,737
Non-lapsing Fund Balances Applied .....	1,540,085
General Fund Surplus Applied .....	450,000
2004 Adopted Tax Levy .....	\$18,015,071
2005 Adopted Tax Rate .....	3.279

**EXPENDITURE DETAILS**

**GENERAL GOVERNMENT**

County Board .....	\$ 135,421
Public Access .....	11,250
County Administrator .....	235,568

Contingency Fund .....	119,065
County Clerk .....	187,550
Elections .....	22,986
Supervisor of Assessments .....	175
Tax Deeding .....	26,685
Personnel .....	239,632
Labor Relations .....	2,771
Personnel Training .....	4,538
Personnel Recruitment .....	22,000
Information Systems .....	672,962
Records .....	86,130
Central Duplicating .....	96,548
Central Mail .....	19,821
Courier .....	9,177
Risk Management .....	79,186
Purchasing .....	206,584
Finance .....	517,632
Employee Lounge .....	10,000
Independent Auditing .....	37,100
Uncollectible Taxes .....	37,100
Insurance .....	48,250
County Wide Service on Machines .....	8,000
Worker's Comp Self Insurance Fund .....	478,016
County Treasurer .....	321,468
Corporation Counsel .....	391,804
Register of Deeds .....	304,585
Land Records Fund-Resurvey .....	327,651
Regional Planning Commission .....	48,889
Planning and Development .....	854,256
Land Use Appeals Board .....	2,125
Courthouse Maintenance .....	<u>1,366,254</u>
<b>TOTAL GENERAL GOVERNMENT .....</b>	<b><u>\$6,898,079</u></b>

**JUDICIAL**

Circuit Court .....	\$ 496,184
Court Attorney Fees .....	243,569
Restorative Justice .....	20,440
Clerk of Courts .....	1,159,740
TRY Mediation, Inc .....	129,619
Register in Probate .....	102,509
Juvenile Intake .....	420,821
Juvenile - Foster Home .....	1,000
District Attorney .....	428,227
District Attorney - Crisis Response .....	43,650
Diversion Program .....	49,233
District Attorney - Victim Witness .....	<u>116,580</u>
<b>TOTAL JUDICIAL .....</b>	<b><u>\$ 3,211,572</u></b>

**PUBLIC SAFETY**

Civil Air Patrol .....	\$ 2,000
Medical Examiner .....	110,217
Emergency Government .....	79,979

EMS Council .....	13,625
L.E. Phillips CPR Program .....	15,450
Emergency Government - EP CRA .....	36,706
Sheriff; Achministrative Services .....	530,880
DARE .....	47,168
Sheriff, Detective & Process Servers .....	967,511
Prison Transports .....	107,448
Shooting Range .....	21,989
SWAT .....	28,540
Traffic Patrol .....	2,043,310
Traffic Patrol - Intoxicated Driver Program .....	16,800
Sheriff- Vehicles .....	146,000
Communication Center .....	1,036,920
Recruit Training .....	12,923
Jail .....	4,175,461
Juvenile Jail Fund .....	779,554
Anti-Drug Grant Fund .....	<u>384,132</u>
<b>TOTAL PUBLIC SAFETY .....</b>	<b><u>\$ 10,556,613</u></b>

**HEALTH & SOCIAL SERVICES**

Juvenile Shelter Facility .....	\$ 190,620
Orchard Cemetery .....	765
Health Department .....	912,400
Water Rescue/ Contracted Services .....	5,000
Humane Society .....	37,524
Senior Aides .....	99,800
Child Support Program .....	1,034,443
Veterans Services .....	150,029
Department on Aging Programs .....	434,162
Nutrition - Congregate Meals .....	238,164
Nutrition - Home Delivered Meals .....	474,180
Human Services - Achministration .....	1,026,626
Human Services - Management .....	1,350,139
Human Services - Kinship .....	36,064
Human Services - LIPEAP .....	77,180
Human Services - Child Care .....	127,770
Human Services - Adult Support Unit/ DD .....	953,247
Human Services - Non W2 .....	1,374,987
Human Services - Juvenile Justice Youth .....	970,367
Human Services - Intensive Supervision .....	278,730
Human Services - Family Services .....	1,116,430
Human Services - Marty .....	70,000
Human Services - Child Protective Services .....	1,221,842
Human Services - Job Center .....	174,264
Human Services - Verification Specialist .....	44,417
Human Services - I.M. Regional Training .....	130,025
Human Services - CSP .....	1,395,502
Human Services - Elderly .....	348,570
Human Services - AODA .....	79,927
Human Services - Mental Health .....	505,778
Human Services - Contracted Services .....	23,885,857
Human Services - Burial - SSI .....	45,000
Human Services - Burial Title MA .....	50,000
General Relief .....	19,750
Refuge Relief .....	1,000

AFDC Homeless Assistance .....	79,000
Human Services - Energy Assistance .....	<u>85,525</u>
<b>TOTAL HEALTH AND SOCIAL SERVICES .....</b>	<b><u>\$37,908,654</u></b>

**TRANSPORTATION AND PUBLIC WORKS**

Airport .....	\$ 1,169,133
Highway - Machinery and Equipment .....	2,320,041
Highway - General Liability .....	40,000
Highway- Radios .....	7,463
Highway - Shop .....	510,929
Highway - Employee Taxes & Benefits .....	1,550,667
Highway - Administration .....	17,893
Highway- CTHS Maintenance .....	2,159,651
Highway - CTHS Winter Maintenance .....	810,000
Highway - CTHS Road Construction .....	2,001,630
Highway- CTHS Bridge Construction .....	124,000
Highway - STHS Maintenance .....	850,606
Highway - STHS Winter Maintenance .....	576,690
Highway- STHS Road Construction .....	54,196
Highway- Patrol .....	103,140
Highway - Local Departments .....	165,800
Highway - County Aid Bridge Construction .....	110,000
Highway - Local Government .....	625,500
Automobile Fleet .....	87,270
Recycling .....	921,915
Clean Sweep Program .....	<u>27,570</u>
<b>TOTAL TRANSPORTATION &amp; PUBLIC WORKS .....</b>	<b><u>\$14,534,094</u></b>

**LEISURE AND EDUCATION**

Chippewa Valley Museum .....	\$ 28,350
Paul Bunyan Camp .....	6,075
Beaver Creek Reserve .....	286,421
Fairs and Exhibits .....	17,303
4-H Programs .....	22,100
Expo Center .....	105,396
Expo Center Special Project .....	200
Gardens .....	1,200
University Extension Programs .....	254,455
UW-Extension Education Program .....	4,000
Safety Grant .....	450
Parenting Nutrition Education Grant .....	2,000
UW Extension Area Meetings .....	6,000
Pesticide Training .....	600
School Outreach .....	450
County Snowmobile Trails .....	45,325
ATV Trail .....	10,759
Parks - Administration .....	221,875
Parks - General .....	188,949
Tower Ridge Trails .....	7,658
Coon Forks Park .....	66,505
Harstad Park .....	3,162
Big Falls Park .....	6,999

Lake Altoona Park .....	68,413
Lake Eau Claire Park .....	55,858
Phillips Park .....	138
Lowes Creek Park .....	<u>1,090</u>
<b>TOTAL LEISURE AND EDUCATION .....</b>	<b><u>\$1,411,731</u></b>

**CONSERVATION AND ECONOMIC ENVIRONMENT**

Industrial Development .....	\$101,025
Innovation Center .....	12,150
Momentum Chippewa Valley .....	6,075
Land Conservation .....	397,274
Lake Rehabilitation .....	100,000
Housing Authority .....	247,374
Housing Authority HUD Voucher Program .....	782,340
County Forest .....	159,198
County Game Management .....	6,916
State Aid Forest Roads .....	5,497
Land Conservation - Watershed Program .....	222,288
Septic System Fund .....	<u>15,000</u>
<b>TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT .....</b>	<b><u>\$2,055,137</u></b>

**DEBT SERVICE**

Airport (Buildings & Remodeling) .....	\$ 73,530
General County .....	<u>1,411,053</u>
<b>TOTAL DEBT SERVICE .....</b>	<b><u>\$1,484,583</u></b>

**CAPITAL PROJECTS**

Administration .....	\$ 163,488
Beaver Creek Reserve .....	8,920
Information Systems (Hardware/Software) .....	208,674
Parks and Forest .....	50,467
Planning & Development .....	82,000
Sheriff .....	71,799
Emergency Radios .....	41,482
Expo Center .....	6,700
Human Services - Crisis Center .....	103,000
Courthouse Maintenance .....	<u>206,900</u>
<b>TOTAL CAPITAL PROJECTS .....</b>	<b>\$ 943,430</b>
<b>TOTAL EXPENDITURES .....</b>	<b>\$79,003,893</b>

**REVENUE DETAILS**

**GENERAL FUND**

**TAXES**

Forest Crop Taxes .....	\$ 6,000
County Sales Tax .....	7,600,000
Interest on Delinquent Taxes .....	400,000

Penalty on Delinquent Taxes .....	180,000
Real Estate Transfer Fees .....	240,000
Retained Sales Tax .....	.111
<b>TOTAL TAXES .....</b>	<b>\$ 8,426,150</b>

**INTERGOVERNMENTAL GRANTS & AIDS**

Shared Taxes .....	\$3,181,426
State Grant Courts .....	474,774
Indirect Cost Reimbursement .....	98,000
District Attorney .....	113,500
State Aid Emergency Government .....	15,000
Land Information Training Grant .....	300
Soil & Water Conservation .....	85,000
Lake Eau Claire Study Grant .....	21,875
Wildlife Damages .....	20,000
State Aid - EPCRA .....	25,000
Land Records Grant .....	6,700
Police Training .....	15,000
Sheriff Mutual Aids .....	1,000
SWAT Vests Grant .....	3,000
Board of Education - DARE .....	16,225
Administration Cost Reimbursement .....	658,438
Performance Based Funding - Child Support Agency .....	190,789
MSL Incentives .....	55,956
Genetic Test Reimbursement - Child Support Agency .....	7,695
Special Incentive Funds .....	18,553
State Aid - Vets .....	13,100
Fairs and Exhibits .....	3,500
State Postage .....	1,900
Safety Grant .....	450
Snow Trails .....	45,325
ATV Trail Aids .....	10,759
Fish & Game Resources .....	6,916
State Aid Forest Roads .....	5,497
Administration Grant .....	44,336
Intergovernmental Grants - Exempt Computers .....	<u>119,000</u>
<b>TOTAL INTERGOVERNMENT AIDS .....</b>	<b>\$5,259,014</b>

**LICENSES & PERMITS**

Dogs and Cats .....	\$ 37,524
Zoning Permits .....	<u>300,000</u>
<b>TOTAL LICENSES &amp; PERMITS .....</b>	<b>\$ 337,524</b>

**FINES & FORFEITURES**

Parking Fees & Fines .....	\$ 800
County Ordinance Forfeitures .....	225,000
County Share State Fines .....	225,000
Jail Assessment .....	<u>145,000</u>
<b>TOTAL FINES &amp; FORFEITURES .....</b>	<b>\$ 595,800</b>

**PUBLIC CHARGES & SERVICES**

Court Fees & Costs .....	\$ 310,000
Attorney Fees .....	130,000
County Share Occupant Drivers License .....	400
Family Case Fees .....	14,000
Probate Fees .....	38,000
Video Conference Equipment Revenue .....	1,500
Courts Video .....	900
Community Service Surcharge .....	45,000
Juvenile Shelter Fees .....	16,002
Medical Examiner Fees .....	42,050
Meeting Room Rental .....	500
County Clerk's Fees .....	400
Waivers .....	700
Marriage Fees .....	21,000
Assembly License Fees .....	300
Marriage Fee/Counseling .....	14,500
Data Processing Fees .....	34,500
Treasurer's Fees .....	3,800
County Treasurer Collection Services .....	38,000
District Attorney Fees .....	26,000
District Attorney - Restitution .....	54,000
Deferred Prosecution Fees .....	49,233
Register of Deeds Fees .....	370,000
County Share Land Record Fees .....	90,000
Land Records Fees / Info Systems .....	30,000
Register of Deeds - Laredo Fee .....	22,500
Conservation Tree Sales .....	19,000
CPR Fees .....	15,450
Septic Loan Fees .....	100
Miscellaneous Sheriff Fees .....	6,000
Process Fees .....	125,000
Sheriff Restitution .....	1,600
Parking Citations .....	1,700
Traffic Control .....	11,000
Shooting Range Fees .....	1,700
Background Check Fees .....	2,600
Patrol Service Fees .....	2,000
Electronic Monitoring .....	500
Board of Prisoners - Huber .....	360,000
Board of Prisoners - SSI .....	5,600
Board of Prisoners - Other Agency .....	116,000
Juvenile Detention Center Meals .....	30,500
Jail Medical Collection .....	13,000
Jail/Laundry Fees .....	4,500
Huber Drug Testing Fees .....	14,000
Jail Miscellaneous Revenue .....	1,500
Genetic Test Repayment .....	9,000
Child Support Applications .....	1,760
Child Support/ Filing Fees .....	500
Veterans Fees .....	320
Election Programming Revenue .....	1,000
Fairgrounds Rent .....	17,000
Expo Winter Storage Fees .....	12,075
4-H Programs .....	500



4-H Camp Fees .....	6,200
4-H & Youth Conf. Fees .....	2,300
Interstate Exchange Trip Fee .....	1,200
Citizenship Wash Focus Fees .....	6,200
Community Service Trip Fees .....	4,200
School Outreach Program Grant .....	450
Beaver Creek Reserve Fees .....	100,500
Fairground Utilities .....	11,500
Fairgrounds/Exp. Reimbursement/Other .....	4,500
Expo Center Fees .....	1,400
Reference Materials - UWE .....	1,000
Duplicating - UWE .....	200
UW Extension Area Meeting Fees .....	6,000
Educational Programs - UWE .....	3,500
Pesticide Training Fees .....	600
Garden Rent .....	1,200
Reservation Fees (Parks) .....	3,000
Park Entrance Fees .....	80,000
Coon Forks Shelter .....	57
Coon Forks Camping .....	61,000
Coon Forks Firewood .....	3,000
Coon Forks Concession .....	1,200
Coon Forks Electricity .....	11,000
Coon Forks Sewage .....	200
Coon Forks Canoe Rental .....	3,000
Coon Forks Showers .....	1,200
Coon Forks Park Violations .....	300
Harstad Camping .....	4,200
Harstad Firewood.....	600
Harstad Shelter .....	43
Harstad Park Violations .....	15
Lake Altoona Concession .....	500
Lake Altoona Shelter .....	2,500
Lake Altoona Clubhouse .....	9,900
Lake Altoona Park Violations .....	300
Lake Eau Claire Concessions .....	250
Lake Eau Claire Shelter .....	400
Lake Eau Claire Clubhouse .....	4,250
Lake Eau Claire Violations .....	200
Big Falls Violations .....	100
Lowes Creek Violations .....	135
Tower Ridge Ski Trail .....	10,000
Tower Ridge Violations .....	40
Parks (Hat & Shirt Sales) .....	100
Timber Sales .....	340,000
Tree Planting .....	400
Firewood Sales .....	500

**TOTAL PUBLIC CHARGES FOR SERVICES .....** **\$2,816,530**

**INTERGOVERNMENT CHARGES FOR SERVICES**

AODA Grant/ Intake .....	13,085
Child Abuse Investment Contract .....	8,985
Central Duplicating Fees .....	79,375
Purchasing Service Chargeback .....	32,000

Corporation Counsel Fees .....	1,250
Airport Charge back (for Corporation Counsel) .....	8,500
Central Mail Fees .....	19,821
Survey Work for Others .....	1,000
LCC - Contract Services .....	20,000
Housing Authority .....	240,374
Housing Authority Voucher Program .....	<u>782,340</u>
<b>TOTAL INTERGOVERNMENT CHARGES FOR SERVICES .....</b>	<b><u>\$ 1,206,730</u></b>

**OTHER REVENUE**

Interest Investments .....	\$ 355,000
Sale of Tax Deeds/Profits .....	5,000
Ann Street Duplex Rent .....	14,000
Interest from Airport Agreement .....	26,947
Interest on WMMIC Deposit .....	65,505
County Buildings & Office Rent .....	740,205
Sale of General Fixed Assets .....	3,000
Beaver Creek Reserve Donations .....	23,500
Miscellaneous Revenue .....	2,000
Courthouse Vending Revenue .....	10,000
Phone Revenue .....	13,800
Bad Debt Collections .....	14,000
Sheriff Donations (DARE) .....	30,943
Inmate Phone System .....	100,000
Law Library Donations .....	2,500
Expo Center Special Project Donations .....	200
Parent Newsletter Donations .....	<u>2,000</u>
<b>TOTAL OTHER REVENUE .....</b>	<b><u>\$ 1,408,600</u></b>
<b>TOTAL GENERAL FUND REVENUE .....</b>	<b><u>\$ 20,050,348</u></b>

**SPECIAL REVENUE FUNDS**

**INTERGOVERNMENT REVENUE**

HOPE Grant .....	17,428
Department on Aging Sr. Community Service .....	9,605
Department on Aging Title III-B .....	77,547
Department on Aging Energy Assistance .....	13,820
Department on Aging Title III-E .....	37,219
Senior Benefit Specialist .....	28,215
Federal III-F Grant .....	5,467
Nutrition Program Title III-C-1 .....	166,187
Nutrition Program - Title III-C-2 .....	49,670
Nutrition Program NSIP C-1 .....	33,592
Nutrition Program NSIP C-2 .....	33,591
County Match - HOPE .....	5,000
Housing Authority - HOPE .....	4,000
Human Services State/Federal Aids .....	23,165,847
Malweg Grant .....	7,500
Coon Forks Project Grant .....	50,000
Land and Water Resource Management .....	85,248
Other Government - State Nutrition .....	145,000

DNR Storm Water Plan Grant .....	29,540
Juvenile State Aid - Others .....	18,401
Recycling Grant .....	665,000
Anti-Drug Grant .....	161,599
State Aid - CEASE Program .....	<u>500</u>
<b>TOTAL INTERGOVERNMENT REVENUE .....</b>	<b>\$ 24,809,976</b>

**PUBLIC CHARGES AND SERVICES**

Human Services Fees/Refunds .....	\$2,528,483
HOPE Grant Client Fees .....	\$ 2,425
Juvenile Detention Center Fees .....	<u>526,800</u>
<b>TOTAL PUBLIC CHARGES AND SERVICES .....</b>	<b>\$3,057,708</b>

**OTHER REVENUE**

Department on Aging Donations .....	\$ 300
III F Donation .....	200
Nutrition - Interest C-1 .....	100
Nutrition - Interest C-2 .....	1,000
Nutrition - Misc. Revenue .....	2,000
Nutrition Donation (Congregate) .....	91,651
Nutrition Donation (Home Delivered) .....	171,553
Nutrition Donation (Nutrition Supplements) .....	18,000
Human Services (Miscellaneous) .....	194,600
Juvenile Detention - Medical .....	300
Recycling - (Other) .....	256,915
Drug Forfeiture Funds .....	<u>82,900</u>
<b>TOTAL OTHER REVENUE .....</b>	<b>\$ 819,519</b>
<b>TOTAL SPECIAL REVENUE FUND .....</b>	<b>\$ 28,687,203</b>

**CAPITAL PROJECT FUND**

**VARIOUS REVENUE**

Grants .....	13,650
Loan Proceeds .....	200,000
Other Revenue .....	<u>70,920</u>
<b>TOTAL CAPITAL PROJECTS .....</b>	<b>\$ 284,570</b>

**ENTERPRISE FUNDS**

**AIRPORT PUBLIC CHARGES FOR SERVICES**

Advertising .....	\$ 14,000
Air Terminal .....	105,831
FAA .....	7,360
FBO .....	89,614
Fuel Flowage .....	80,680
Hangars .....	152,439
Landing .....	<u>73,100</u>

Parking .....	93,688
Rental Cars .....	41,343
Restaurant .....	29,558
Tie Downs .....	120
PFC Fees .....	111,835
Utility Revenues .....	4,100
Land Lease Revenue .....	5,600
Other Revenue .....	5,000
Dunn County Contribution .....	2,575
Chippewa County Contribution .....	<u>104,803</u>
<b>TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES .....</b>	<b>\$ <u>921,646</u></b>

**INTERNAL SERVICE FUNDS**

**HIGHWAY DEPARTMENT**

**{Intergovernment Grants & Aids}**

State Transportation Aid .....	\$1,351,260
Highway Aid - CHIP .....	<u>377,907</u>
<b>TOTAL INTERGOVERNMENT GRANTS &amp; AIDS .....</b>	<b>\$ <u>1,729,167</u></b>

**{Intergovernmental Charges for Services}**

Incidental Labor Revenues .....	\$1,515,378
Machinery & Equipment .....	2,538,000
STHE - Maintenance .....	850,606
STHS - Snow & Ice Control .....	576,690
STHS - Road & Bridge Construction .....	54,196
STHS - Records & Reports .....	83,000
STHS - Salt Storage .....	3,000
STHS - Other .....	117,240
Other Local Governments .....	625,500
Local Government Bridges / Road Aid .....	36,000
Local Government Records & Reports .....	17,000
Local Departments .....	165,000
Local Departments Records & Reports .....	<u>2,000</u>
<b>TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES .....</b>	<b><u>\$6,584,410</u></b>

**(Other Revenue)**

Cell Tower Lease .....	\$ 20,500
Miscellaneous - Other .....	\$ 224,320
Transfer from General Funds .....	<u>100,000</u>

**TOTAL OTHER REVENUE** **\$ 344,820**

**TOTAL HIGHWAY DEPARTMENT** **\$8,658,397**

**Fleet Cars**

**Intergovernment Charges**

Transportation Revenue \$ 55,270

**TOTAL INTERGOVERNMENT CHARGES \$ 55,270**

Gain on Sale of Assets 4,000

**TOTAL FLEET CAR REVENUE \$ 59,270**

**Self-Insurance Fund Charges \$ 312,971**

**TOTAL INTERNAL SERVICES FUND \$ 9,030,638**

Debt Service - Transfer from DHS 24,332

**TOTAL REVENUES \$ 58,998,737**

**NON-LAPSING FUND APPLIED**

General Fund ..... \$ 450,000

IDA Funds - Economic Development Corporation ..... 75,000

Sale Funds - Resurvey Project ..... 120,000

Recycling Funds (Clean Sweep Program) ..... 27,570

Septic Fund (Loan Program) ..... 15,000

Resurvey Fund Balance Applied ..... 42,201

Capital Projects Fund (dam debt) ..... 70,000

Central Printing Account (copier replacements) ..... 23,000

Board of Prisoner Account (carryover funds) ..... 50,000

Department of Aging Fund (fund balance) ..... 7,000

Sale Funds (designated for capital projects) ..... 189,128

Capital Projects fund (new projects) ..... 80,600

Highway Fund ..... 476,355

Fleet Car Fund ..... 28,000

Self Insurance Fund ..... 244,231

Sale Funds (aerial photo project) ..... 75,000

Sheriff Vehicle Account (carryover funds) ..... 17,000

Total Non-Lapsing Funds Applied ..... **\$1,990,085**

ADOPTED: November 10, 2004

-AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER, 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	\$ 23,694.71
US Postal Service/Pitney Bowes	postage for machine	20,000.00
WI Dept. of Revenue	September real estate transfer fees	83,579.04
State of WI Treasurer	Courts fines, fees and surcharges	229,297.16
State of WI Treasurer	probate fees	21,499.92
Applied Data Consultants Inc.	road centerline mapping system	57,058.00
American Materials	concrete, base lime and sand	17,575.24
Badger Truck Center of Madison	tandem truck chassis	69,756.00
Kwik Trip Inc.	gasoline- Hwy.	14,263.04
Henry G. Meigs LLC	road oil	32,014.14
Menomonie Farmers Union Coop	diesel fuel - Hwy.	12,592.50
Monarch Paving Co.	hot mix	58,759.05
Stensen Construction	Olson barnyard runoff project	10,020.00
Auto-Mate-It	countywide 2 meter radio system	14,602.00
Minnesota Life Insurance Co.	November employee life insurance	10,547.29
American Materials	concrete and base lime	19,683.73
Boon Construction Inc.	seal coat chips	16,837.80
Monarch Paving Co.	hot mix	20,340.04
Onyx Waste Systems	September recycling services	31,453.56
Nortrax Equipment Co.	excavator - Hwy.	97,564.00
Thaler Oil Co.	diesel fuel- Hwy.	13,541.40
Unique Paving Materials	winter patching material	19,065.80
Universal Truck Equipment	plow wings and truck parts	13,295.00
City of Eau Claire Treasurer	Oct. Comm. Center police radio service	78,794.00
E.C. City County Health Dept.	October grant payment	72,303.50
Try Inc.	Oct. dispute center grant contribution	10,801.58
Pro Tee Fire Services	September ARFF service	12,551.52
West Riverside LLP	Job Center and Youth Assess. rent	13,153.02
Sacred Heart Hospital	September nutrition program meals	22,044.82
Sungard HTE Inc.	Communication Center software	13,125.00
Berbee	network hardware	17,847.30
Durrant	feasibility study	20,841.45
Stensen Construction	Gabler barnyard runoff project	16,024.54
Stensen Construction	Gabler barnyard runoff project	19,518.98
Kayser Ford Inc.	2 cargo vans - Sheriffs Dept.	45,932.00
Paul Holte	property purchase earnest money	23,968.00
Elan Financial Services	procurement card charges	<u>24,018.56</u>
	TOTAL	\$ 1,297,963.69

ADOPTED: November 10, 2004

-AWARDING THE BID FOR THE MULTI-JURISDICTIONAL COMPREHENSIVE PROJECT TO MSA PROFESSIONAL SERVICES FOR \$430,000.00-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for a consultant to develop a plan which will provide guidance for future development in the county and participating municipalities, based upon an evaluation of various factors including the availability and need for housing, the use of various modes of transportation, the extent of public utilities and facilities, the economic base, the existing land use pattern and ways for communities to work together to provide public services; 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 MSA Professional Services; and

NOW, THEREFORE BE IT RESOLVED contingent on grant funding as shown on the attached plan that the Eau Claire County Board of Supervisors hereby awards the bids for the Multi-jurisdictional Comprehensive Project to MSA Professional Services, for \$430,000.00.

ADOPTED: November 10, 2004

-AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2005-

WHEREAS, at its regularly scheduled meetings on August 6 and August 16, 2004, the Committee on Personnel approved certain requests from various departments for new positions and for amended FTEs of existing positions; and

WHEREAS, both the Eau Claire County Code of General Ordinances and the Eau Claire County Personnel Manual require that such requests be submitted to the Board in time for due deliberation during the budget process; and

WHEREAS, such approved requests are as follows:

- Airport: one full-time Operations Manager, effective January 1, 2005, at a total cost of \$71,013.23. This position will have no levy impact. Cost is absorbed through the current levy funding.
- Children's Division: one new full-time Office Associate 5, effective July 1, 2005, with a cost of \$24,356.96. Eliminate one full-time juvenile detention supervisor effective January 1, 2005 with an estimated savings of \$59,000.00. This net savings reflects approximately \$10,000.00 additional pay for lead-worker duties.
- Clerk of Courts: one new part-time Office Associate 3, effective January 1, 2005, with a cost of \$17,200.00. There is no levy impact because of increase in community service surcharge.
- Human Services: one new full-time Social Worker I/II/III, effective January 1, 2005, with a cost of \$62,992.12. There is no levy impact because of state and federal funding.
- Register of Deeds: continuation of one part-time (.5 FTE) Office Associate 3 with a sunset of December 31, 2005, effective January 1, 2005. There is no levy impact because of office revenue.

WHEREAS, the total levy impact of such position requests would be \$34,695.00.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above stated 2005 position requests for both new and modified positions, effective on the above stated dates.

ADOPTED: November 10, 2004

-TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2005-

WHEREAS, the Committee on Personnel must annually review and reaffirm or amend those position titles that include a sunset date or are grant funded; and,

WHEREAS, the Committee on Personnel must act so that it submits recommendations on the grant funded or sunset positions to the Board of Supervisors prior to the annual November budget hearings; and,

WHEREAS, at its meeting on September 30, 2004, the Committee on Personnel passed motions on sunset and grant funded positions as follows:

- Circuit Court: remove the December 31, 2004, sunset provision from the full-time position of Legal Secretary.
- District Attorney: remove the December 31, 2004, sunset provision for the full-time Deferred Prosecution Program Coordinator, except the contingency clause requiring an entirely self-funded position based upon the generation of fees paid by defendants participating in the program will be retained.
- District Attorney: remove the December 31, 2004, sunset provision from the 8 FTE Office Associate 1, except the contingency clause requiring funding for the position will be received by the 10 percent restitution surcharge will be retained.
- County Extension Education Office: amend the sunset date of the .75 FTE Exposition Center Director from December 31, 2004, to December 31, 2005.
- Finance Department: remove the December 31, 2004, sunset provision from the .5 FTE Accounting Clerk 2 position with funding maintained through debt collection and deletion of a vacant 5 FTE Accounting Clerk 2 position.
- Sheriffs Department: remove the December 31, 2004, sunset provision for the two Correctional Officer/Holding positions.
- Department on Aging: delete two .375 FTE Meal Site Workers, delete one .38 FTE Meal Site Worker.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above stated amendments to the sunset and grant funded positions.

ADOPTED: November 10, 2004

-DESIGNATING THE EAU CLAIRE EMERGENCY COMMUNICATIONS CENTER AS THE COUNTY'S PUBLIC SAFETY ANSWERING POINT-

WHEREAS, on August 18, 2003, Governor Doyle signed into law 2003 Wisconsin Act 48 which was drafted to implement a wireless 911 system in the State of Wisconsin; and

WHEREAS, Act 48 requires that the county designate, by resolution, a Public Safety Answering Point (PSAP) in order to implement the federal wireless order; and

WHEREAS, the Administrative rules to implement Act 48 are currently being drafted, but once the rules are promulgated, local government will have only 2-3 months to submit an application for reimbursement for necessary network equipment including software and hardware, training, network costs for delivery of calls to the public safety answering point, collection and maintenance of data necessary to identify and locate a caller and other potentially reimbursable costs; and



WHEREAS, since Act 48 requires each local government with PSAP to apply for reimbursement for the costs of implementing and maintaining a wireless 911 system within 2-3 months of the promulgation of the administrative rules, it will therefore be necessary to move quickly to prepare an application for reimbursement with documentation of all reimbursable costs.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby designates the Eau Claire Emergency Communications Center as the Public Safety Answering Point for Eau Claire County pursuant to 2003 Wisconsin Act 48, codified in Section 146.70, of the Wisconsin Statutes.

ADOPTED: November 10, 2004

Enrolled No. R148-72

RESOLUTION

File No. 04-05/118

-AUTHORIZING DISCONTINUATION OF THE COUNTY'S PARTICIPATION IN THE STATE'S GENERAL RELIEF BLOCK GRANT PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02-

WHEREAS, funding for the General Relief program is provided by State General Purpose Revenue (GPR) and county property taxes, and

WHEREAS, the Wisconsin State Legislature has removed the mandate that counties administer a General Relief program effective January 1, 1996, and

WHEREAS, state reimbursement for General Relief will be in the form of a limited block grant to counties choosing to administer a General Relief program effective January 1, 1996, and

WHEREAS, the Statute requires a medical relief program be administered if a non-medical program is administered by the County.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does not authorize the Department of Human Services to prepare and submit to the Department of Health and Family Services a plan applying for the General Relief Block Grant applicable for the 2005 calendar year.

ADOPTED: November 10, 2004

Enrolled No. R148-73

RESOLUTION

File No. 04-05/128

-REQUESTING AN EXEMPTION FROM THE STATE AUDIT MANDATE UNDER WISCONSIN STATUTES SECTION 46.036(4)(c) AND SECTION 46.036(5m)(f)-

WHEREAS, Eau Claire County is mandated under Section 46.036(4)(c) and Section 46.036(5m)(f) of the Wisconsin Statutes to require all Human Services Department purchase of service contracted vendors paid \$25,000 or more per year to submit (to us) an annual financial and compliance audit, and

WHEREAS, the state of Wisconsin Department of Health and Family Services' Allowable Cost Policy permits those vendors to build the cost of the annual audit (approximately \$4,000 each) into their negotiated rate for services provided to counties, and

WHEREAS, the Eau Claire County Department of Human Services presently contracts with 11 vendors that are paid between \$25,000 and \$75,000 per year, costing approximately \$44,000 to perform mandated audits for those 11 vendors.

NOW, THEREFORE BE IT RESOLVED that Eau Claire County Clerk be directed to forward a certified copy of this resolution to Eau Claire County's representatives in the State Legislature, the Wisconsin Counties

Association and the Eau Claire County Finance Director (for applying the appeal for exemption to the Wisconsin Department of Revenue).

ADOPTED: November 10, 2004

EnrolledNo. R148-74

RESOLUTION

File No. 04-05/129

-REQUESTING COMPLETE STATE FUNDING FOR PLACEMENTS OF THE DEVELOPMENTALLY DISABLED-

WHEREAS, the State of Wisconsin has amended Wis. Stats. 46.279 to require a court determination of "most integrated setting" to determine appropriate levels of placement for developmentally disabled people who are protectively placed by the courts; and

WHEREAS, the intent of this statutory change is to encourage community placements of individuals and prohibit long term institutional placements unless the court determines that to be the most integrated setting for the person; and

WHEREAS, the concept of the most integrated community setting for individuals is clearly a desirable objective; and

WHEREAS, the State of Wisconsin and DHFS have allocated a sum certain amount of funding to counties to either pay the cost of continuing an individual's placement in an ICF/MR or creating a community placement for them and for all new Protective Placements in the future; and

WHEREAS, this shifting of responsibilities creates additional demands and costs upon counties; and

WHEREAS, the new statutory language in 46.279 makes "the most integrated setting" the dominant factor in a court's determination of a Protective Placement order; and

WHEREAS, this statutory change has the effect of potentially eliminating any budgetary constraint arguments counties may make under "County Shield" language in Wis. Stats. 55.06(9) and would require counties to pay the non-federal share of any placements of any ICF/MR court ordered placements; and

WHEREAS, there are no assurances that these state funds are sufficient to cover the cost of maintaining these people in either their current ICF/MR placement or community placement; and

WHEREAS, if this state allocation proves to be insufficient to meet the needs of the people and the costs, it will create an additional unfunded mandate upon the counties;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors opposes this action unless there are assurances from the State of Wisconsin that they will cover all reasonable costs associated with the ICF/MR downsizing initiative and court ordered new or ongoing protective placements and requests that the Wisconsin Legislature in its next regular session take action to correct this potential cost shift and unfunded mandate by assuring complete funding.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to our state legislative delegation, Governor Jim Doyle and Wisconsin Counties Association.

ADOPTED: November 10, 2004

-APPROVING ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR VARIOUS PROJECTS IN 2005-

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 annually from 1999-2003 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 reports, which were adopted by the Eau Claire County Board of Supervisors as Resolution No.'s 99-2000/193 on November 10, 1999; 00-01/059 on June 20, 2000; 01-02/152 on October 16, 2001; 02-03/171 on November 13, 2002 and 03-04/174 on October 21, 2003; and

WHEREAS, Resolution No. 03-04/174 authorized the Select Committee on Fiscal Planning to be reactivated in future years to consider allocation of additional funds available from the sale of the Center of Care and 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 totaling \$189,128 in 2005 as follows and as is shown on the attached spreadsheet: \$8,920 in 2005 for Nature Center lighting; \$103,000 in 2005 for Mental Health Crisis Center pilot program; \$35,441 in 2005 for jail security camera systems; \$12,000 in 2005 for Records Center microfilm scanner; \$19,767 in 2005 for Lake Altoona clubhouse siding replacement; \$10,000 in 2005 sheriff squad car emergency light bar replacement; and,

WHEREAS, the Committee also 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 a total of \$189,128 as part of the proceeds of the sale of the Center of Care and Landfill as follows:

- A. \$8,920 in 2005 for Nature Center replacement lighting.
- B. \$103,000 in 2005 for Mental Health Crisis Center pilot program.
- C. \$35,441 in 2005 for jail security camera systems.
- D. \$12,000 in 2005 for Records Center microfilm scanner.
- E. \$19,767 in 2005 for Lake Altoona clubhouse siding replacement.
- F. \$10,000 in 2005 for sheriff squad car emergency light bar replacement.

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: November 10, 2004

-TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE STATE OF WISCONSIN DEPARTMENT OF COMMERCE, BUREAU OF HOUSING, FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SPECIAL PROJECT FUNDS-

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Commerce, Bureau of Housing, for the purpose of special housing projects; and

WHEREAS, after public meeting and due consideration, the Eau Claire County Housing Authority has recommended that an application be submitted to the State of Wisconsin for funds to convert the former Fairchild Health Care Center property into eleven (11) two-bedroom housing units to be occupied by low-income elderly persons.

WHEREAS, it is necessary for the County Board of Supervisors to approve the preparation and filing of an application for the County of Eau Claire to receive special project funds from this program; and

WHEREAS, the County Board of Supervisors of Eau Claire County has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors of Eau Claire County does approve and authorize the preparation and filing of an application for the above-named special project.

BE IT FURTHER RESOLVED, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County.

BE IT FURTHER RESOLVED, that authority is hereby granted to the Eau Claire County Housing Authority to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED: November 10, 2004

-AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO WCA/GHT HEALTH INSURANCE FOR A TWO-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 WCA/GHT Health Insurance for a two-year period (2005-2006); 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 WCA/GHT Health Insurance for a two-year period (2005-2006).

ADOPTED: November 10, 2004

Enrolled No. R148-78

RESOLUTION

File No. 04-05/136

-APPROVING THE 2005 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 2005 Aging Plan represents the results of the Commission On Aging's Plan for services in 2005 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 2005 on November 11, 2004.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 2005 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 7, 2004

Enrolled No. R148-79

RESOLUTION

File No. 04-05/139

-ADOPTING THE COON FORK LAKE MANAGEMENT PLAN, NOVEMBER 2004 AUTHORIZING A LAKE MANAGEMENT IMPLEMENTATION GRANT APPLICATION-

WHEREAS, a collaborative effort involving Clark, Eau Claire, and Jackson County Land Conservation Departments has resulted in a comprehensive management plan for the Coon Fork Lake Watershed; and

WHEREAS, we gratefully acknowledge the contributions from the Eau Claire City-County Health Department, Eau Claire County Parks & Forest Department, Wisconsin Department of Natural Resources, Fall Creek High School, Augusta Science Research Team and citizen input; and

WHEREAS, Coon Fork Lake and the County Park are a valuable asset for the County as a highly used recreational resource for the public; and the lake is in need of protection to preserve its water quality; and

WHEREAS, the studies, inventories, computer modeling and data collected and analyzed conclude the lake has a high phosphorus loading which is a long-term environmental concern; and

WHEREAS, the Management Plan sets realistic goals to reduce sediment and pollutants in the watershed that affect the lake and these goals are eligible for DNR Lake Management grant funding; and

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors hereby adopts the Coon Fork Lake Management Plan, November 2004.

BE IT FURTHER RESOLVED the Eau Claire County Board of Supervisors approves the submittal of a DNR Lake Management grant in 2005 to fund the implementation of the Coon Fork Lake Project.

ADOPTED: December 7, 2004

Enrolled No. R148-80

RESOLUTION

File No. 04-05/141

-AUTHORIZING THE PURCHASE OF ONE (1) WHEEL TRACTOR WITH BUCKET LOADER (NEW CASE IH MXUI 10) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO VALUE IMPLEMENT OF OSSEO FOR \$43,500.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchase of one (1) wheel tractor with bucket loader; 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 Value Implement of Osseo for \$43,500.00.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of one (1) wheel tractor with bucket loader (New Case IH MXUI 10) for the Eau Claire County Highway Department to Value Implement of Osseo for \$43,500.00.

ADOPTED: December 7, 2004

Emolled No. R148-81

RESOLUTION

File No. 04-05/142

-AUTHORIZING THE PURCHASE OF ONE (1) SELF-PROPELLED BROOM (2002 DEMO BROCE RJ350) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO ARING EQUIPMENT COMPANY OF EAU CLAIRE FOR\$23,419.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchase of one (1) self-propelled broom; 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 Aring Equipment Company of Eau Claire for \$23,419.00.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of one (1) 2002 Demo Broce RJ350 self-propelled broom for the Eau Claire County Highway Department to Aring Equipment of Eau Claire for \$23,419.00.

ADOPTED: December 7, 2004

Emolled No. R148-82

RESOLUTION

File No. 04-05/143

-TO REQUIRE THAT THE WISCONSIN DEPARTMENT OF COMMERCE REVISE THE MILK VOLUME PRODUCTION (MVP) PROGRAM TO PROTECT WATER QUALITY-

WHEREAS, the Wisconsin Department of Commerce makes available, through its Milk Volume Production (MVP) Program, public funding in the form of loans to Wisconsin dairy producers who are undertaking capital improvements planned to result in significant long-term increases in Wisconsin's capacity to produce milk; and

WHEREAS, the MVP Program is meant to be a collaboration between the applicant, the Department of Commerce and the local municipality (typically a local County Board of Supervisors); and

WHEREAS, the local municipality (typically a local County Board of Supervisors) is asked to provide approval of the loan application; and

WHEREAS, the nutrients contained within manure generated from dairy cows, such as nitrogen and phosphorus, can become pollutant sources for groundwater and surface water when not managed properly; and

WHEREAS, the Department of Commerce considers but does not require environmental management skills, experience implementing a nutrient management plan or managing waste storage and handling facilities as beneficial items in the criteria for MVP loans; and

WHEREAS, the public has reasonable expectation that farming operations that receive public funding to enlarge their dairy herd will not threaten the quality of the State of Wisconsin's waters; and

WHEREAS, in order to protect the State's ground water and surface water quality, care must be taken to ensure that manure generated from dairy cows is stored and managed so that it can most safely decompose, and its nutrients be utilized by plants without the threat of water quality degradation.

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors calls on Governor Doyle to require that the Wisconsin Department of Commerce revise or amend its rules relating to future loan applications through its Milk Volume Production (MVP) Program to require:

- 1) That an applicant submit a nutrient management plan (in accordance with USDA Natural Resource Conservation Service Standard 590 - Nutrient Management) to the local Land and Water Conservation Department for APPROVAL PRIOR to the approved loan funds being disbursed;
- 2) That the applicant be required to comply with approved Nutrient Management Plan;
- 3) That the applicant be required to demonstrate and implement plans for the proper management of all the animal waste generated on the farm operation in a manner which will ensure water quality protection;
- 4) That the applicant be in compliance with the statewide Agricultural Performance Standards and Manure Management Prohibitions found in Subchapter II of Chapter NR151, Wis. Adm. Code; and
- 5) That the County Land and Water Conservation Department be eligible to be designated as the responsible agency to review and approve all application materials submitted concerning the water quality protection components of the application.

BE IT FURTHER RESOLVED that the Governor require the Wisconsin Department of Natural Resources to advise the Wisconsin Department of Commerce in their efforts to revise the Milk Volume Production loan program to ensure that the resulting revised program adequately protects the quality of the State's water resources and conform with the Water Quality Performance Standards outlined in NR151 and that the Department of Commerce and the Department of Natural Resources together to provide assurance that State Departments work cooperatively to assure cross compliance with all State Program initiatives.

ADOPTED: December 7, 2004

Enrolled No. RI48-83

RESOLUTION

File No. 04-05/144

-TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE WISCONSIN DEPARTMENT OF HEALTH AND FAMILY SERVICES DIVISION OF DISABILITY AND ELDER SERVICES TO DEVELOP AN AGING AND DISABILITY RESOURCE CENTER-

WHEREAS, state & federal monies are available to fund five Aging and Disability Resource Centers throughout Wisconsin on an ongoing basis; and

WHEREAS, the Commission on Aging and the Human Services Board have recommended that an application be submitted; and

WHEREAS, it is necessary for the County Board of Supervisors to approve the preparation and filing of an application to be considered for the funds; and

WHEREAS, the application will be a collaborative effort of the Aging offices, Human Services Departments and Health Departments, of both Eau Claire County and Chippewa County, the Center for Independent Living and Community Health Partnership.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the submission of the application for an Aging and Disability Resource Center.

ADOPTED: December 7, 2004

Enrolled No. R148-84

RESOLUTION

File No. 04-05/145

-AUTHORIZING PARTICIPATION IN THE FY 2005 STATE HOMELAND SECURITY INTEROPERABILITY COMMUNICATIONS STUDY GRANT-

WHEREAS, communications between emergency service agencies involved in the response to the 2001 terrorist attack on the World Trade Center was cited as a serious setback to response and recovery efforts, and

WHEREAS, inability to communicate in any emergency response situation adds confusion as agencies work to maintain order through the use of an incident command system, and

WHEREAS, a state wide communications study contracted by the Wisconsin Office of Justice Assistance resulted in recommendations to upgrade emergency service communications across the state to remedy these problems, and

WHEREAS, separately, federal communications regulations require a future change in communications radios due to Federal communications regulations under the Project 25 standard, and

WHEREAS, much of the Eau Claire County emergency service radio communications system backbone (infrastructure) is due for replacement due to age and,

WHEREAS, funding for 100% of the study cost is being offered through the Office of Justice Assistance, and

WHEREAS, Eau Claire County needs the study information to qualify for future communications equipment funding that could provide financial relief as aging emergency service communications equipment is replaced,

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes county participation in the Interoperability Communications Study Grant project.

ADOPTED: December 7, 2004

Enrolled No. R148-85

RESOLUTION

File No. 04-05/115

-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 (\$131,912.00) during calendar year 2005, 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 (\$26,382.00).

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: December 7, 2004

Emolled No. R148-86

RESOLUTION

File No. 04-05/119

-AUTHORIZING APPROVAL OF THE 2005 STATE/COUNTY CONTRACTS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2005 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, 2004.
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 2005 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: December 7, 2004

Emolled No. R148-87

RESOLUTION

File No. 04-05/150

-AWARDING THE CASE MANAGEMENT CONTRACT FOR INMATES TO OMNE CLINIC FOR \$28,000-

WHEREAS, in accordance with Chapter 2.70 to award a contract to Omne Clinic, the sole source to provide case management and consultation services for inmates with mental health concerns in the County Jail; 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 Omne Clinic; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards contract for the Case Management and Consultation Services for Inmates to Omne Clinic, for \$28,000.

ADOPTED: December 21, 2004

Enrolled No. R148-88

RESOLUTION

File No. 04-05/155

-AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER, 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	\$ 26,059.92
US Postal Service/Pitney Bowes	postage for machine	20,000.00
WI Dept. of Revenue	October real estate transfer fees	125,246.16
State of WI Treasurer	Courts fines, fees and surcharges	213,458.50
American Materials	concrete, base lime and sand	23,895.97
Kwik Trip Inc.	gasoline - Hwy.	15,964.96
Menomonie Fanners Union Coop	diesel fuel - Hwy.	14,176.80
Monarch Paving Co.	hot mix	84,958.90
Nortrax Equipment Co.	trailer - Hwy.	16,894.00
Minnesota Life Insurance Co.	December employee life insurance	10,522.71
Clinicare Corp.	September juvenile shelter care services	11,211.59
Durand Builders Service Inc.	Airport hanger construction	40,102.00
Associated Snowmobile Clubs	reimburse 2003/2004 season expenses	34,905.63
Roland Machinery Co.	Parks & Forest brush cutter attachment	10,897.65
Onyx Waste Systems	October recycling services	31,992.30
Waste Management	September recycling services	27,495.42
City of Eau Claire Treasurer	Nov. Comm. Center police radio service	78,394.00
E.C. City County Health Dept.	November grant payment	72,303.50
Try Inc.	Nov. dispute center grant contribution	10,801.58
Pro Tee Fire Services	October ARFF service	12,551.52
Dell Computer Corp.	6 laptop computers - terrorism grant	10,710.72
United Building Centers	Tower Ridge facility building supplies	21,059.30
United Building Centers	Tower Ridge facility building supplies	11,177.65
West Riverside LLP	Job Center rent and lease termination pmt.	49,286.02
Sacred Heart Hospital	October nutrition program meals	21,258.07
County of Eau Claire Treasurer	Sheriffs Dept. vehicle fuel	11,338.31
Elan Financial Services	procurement card charges	<u>13,054.39</u>
	TOTAL	\$1,019,717.57

ADOPTED: December 21, 2004

-ADOPTING THE NON-REPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE AND FRINGE BENEFIT CHANGES FOR CALENDAR YEAR 2005-

WHEREAS, Section 3.25.020 Subsection C. of the Eau Claire County Code of General Ordinances requires that the non-represented employees' salary schedule be annually adopted by resolution of the Eau Claire Board of Supervisors; and

WHEREAS, at its meeting on December 15, 2004, the Committee on Personnel approved a motion increasing the non-represented employees' 2005 salary schedule by 15 percent effective January 1, 2005; and

WHEREAS, the Committee also approved certain fringe benefit changes to include an adjustment in the vacation accrual schedule; payout of 100 percent sick leave accumulation upon retirement with 20 consecutive years of county service up to a maximum of 720 hours, with all accumulated hours above one-half the total applied to health expenses; and add one-half day (4 hours) in additional personal holiday; and

WHEREAS, employees would contribute 4 percent to the county provide health insurance for calendar year 2005; and

WHEREAS, the above changes to the non-represented employees' 2005 pay and benefits will result in a reduction or savings of \$61,064 from the 2005 proposed budget increase, thereby equaling a total package cost of \$81,090; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the above stated increases to the non-represented employees' 2005 salary schedule of 15 percent effective January 1, 2005, and other fringe benefit changes as stated above.

ADOPTED: December 21, 2004

-APPROVING AMENDMENTS TO THE EAU CLAIRE COUNTY LAND RECORDS MODERNIZATION PLAN-

WHEREAS, the Eau Claire County Land Records Modernization Plan, adopted under §59.72(3)(b), Stats., establishes the goals and objectives and sets forth recommendations for the development of a fully integrated Land Information System (LIS) for the county, which will ultimately include computerized parcel maps, zoning maps, floodplains maps, real property ownership information and numerous other land records that the public can easily access; and

WHEREAS, The Wisconsin Legislature enacted 2003 Wisconsin Act 48 which establishes a grant program for developing Wireless 911 Systems, including the acquisition of equipment and computer software to receive signals from wireless phones at Public Safety Answering Points (PSAP's) and the development of a computerized map that shows the location from where a wireless phone call to 911 originated; and

WHEREAS, a computerized map used for this purpose, as well as computerized aerial photographs that can also be used for this purpose, are land records; and

WHEREAS, development of a computerized map that will show the location from where a wireless phone call to 911 originated, development of computerized aerial photographs, and acquisition of equipment and hardware necessary to receive wireless 911 phone calls, are all projects that are eligible for grant funding, provided the land records projects are identified and recommended in a county land records modernization plan; and

WHEREAS, the Eau Claire County Land Records Modernization Plan establishes goals and objectives, as well as recommendations for the development of computerized aerial photographs suitable for use with a Wireless 911 service, but does not include recommendations for the development of a computerized map that can show the location from where a wireless phone call to 911 originated; and

WHEREAS, attached is a copy of the Eau Claire County Land Records Modernization Plan that includes amendments that specifically identify goals, objectives and recommendations for the development of a Wireless 911 system, including the acquisition of equipment and software necessary to receive wireless 911 phone calls, development of aerial photos suitable for use with wireless 911, and the development of a computerized map suitable for use with wireless 911.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves the amendments to the Eau Claire County Land Records Modernization Plan, as indicated in the attached copy of the plan.

ADOPTED: December 21, 2004

Enrolled No. R148-91

RESOLUTION

File No. 04-05/148

-CONGRATULATING AND COMMENDING ANTON (JERRY) PELZEK, SUPERINTENDENT OF BUILDINGS AND GROUNDS, UPON HIS RETIREMENT AND DEDICATED PUBLIC SERVICE TO EAU CLAIRE COUNTY-

WHEREAS, Jerry Pelzek has worked for Eau Claire County in the Maintenance Department since March 25, 1968;and

WHEREAS, Mr. Pelzek has served in many different roles, with the majority of his employment serving as Superintendent of Buildings and Grounds; and

WHEREAS, while employed, Mr. Pelzek was a loyal and dedicated employee and exhibited a commitment to public service while managing the building and ground operations on a day to day basis.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby wishes to express their gratitude and appreciation for the efforts Jerry Pelzek has made while he was employed by Eau Claire County.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby congratulates and commends Anton (Jerry) Pelzek, Superintendent of Buildings and Grounds, upon his retirement and for 36 years of dedicated public service to Eau Claire County.

ADOPTED: December 21, 2004

Enrolled No. R148-92

RESOLUTION

File No. 04-05/156

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF DAVID FREDERIKSON TO THE AIRPORT COMMISSION; ROBERT JOHNSON TO THE COMMISSION ON AGING; TODD TRAPP TO THE COUNTY TRAFFIC SAFETY COMMISSION; LARRY ACCOLA AND CONNIE PEDERSEN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND DOUG KRANIG TO THE VETERANS SERVICE COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

AIRPORT COMMISSION

David Frederikson to succeed John Luerhsen

TERM EXPIRES

April 2006

COMMISSION ON AGING

Robert Johnson to succeed Ken Bahnson

TERM EXPIRES

April 2007

COUNTY TRAFFIC SAFETY COMMISSION

Todd Trapp to succeed Mark Johnson

TERM EXPIRES

April 2006

EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Larry Accola to succeed himself

Connie Pedersen to succeed Laura Talley

TERM EXPIRES

October 2007

April 2006

VETERANS SERVICE COMMISSION

Doug Kranig to succeed himself

TERM EXPIRES

December 2007

INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

Robert Fraser to succeed himself

TERM EXPIRES

December 2007

ADOPTED: December 21, 2004

Enrolled No. R148-93

RESOLUTION

File No. 04-05/165

-AUTHORIZING PAYMENT OF THE DECEMBER, 2004/JANUARY, 2005 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	\$ 33,685.84
WI Dept. of Revenue	November real estate transfer fees	61,340.31
State of WI Treasurer	Courts fines, fees and surcharges	209,442.13
Ken Stolp LTD	Drug Task Force vehicle	10,100.00
Menomonie Farmers Union Coop	diesel & unleaded fuel- Hwy.	25,777.80
Monarch Paving Co.	hot mix	10,486.48
Monroe Truck Equipment	Hwy. Dept. truck & attach. plus repair parts	47,638.27
Minnesota Life Insurance Co.	January employee life insurance	10,463.08
North American Salt Co.	road salt	13,833.84
Senn Blacktop Inc.	hot mix	31,707.70
Thaler Oil Co.	diesel fuel- Hwy.	14,266.68
WI Dept. of Transportation	project costs - CTH D @Hwy. 12	130,926.05
Election Systems & Software	general election ballots	22,734.10
Xcel Energy	Airport gas and electric bills	14,331.33
Clinicare Corp.	Oct. & Nov. juvenile shelter care services	22,423.18
Onyx Waste Systems	November recycling services	32,223.54
Waste Management	October recycling services	27,087.06
Waste Management	November recycling services	26,403.18
Bartz Concrete LLC	manure storage project- Schroeder	15,000.00
Lake Eau Claire Assoc. Inc.	Lake Eau Claire rehabilitation	42,497.50
Stensen Construction	barnyard runoff project - Stensen	20,936.93
City of Eau Claire Treasurer	Dec. Comm. Center police radio service	78,394.00
E.C. City County Health Dept.	December grant payment	72,303.50
Try Inc.	Dec. dispute center grant contribution	10,801.58

Pro Tee Fire Services	November ARFF service	12,551.52
Steil Builders	Tower Ridge facility building project	40,000.00
American Materials	ice sand	11,508.70
Bauer Built Tire Center	diesel & unleaded fuel-Hwy.	25,596.71
Bob Fish Pontiac-Buick-GMC	Hwy. Dept. truck	53,580.00
Farrell Equipment & Supply Co.	concrete saw and parts	15,334.95
North American Salt Co.	road salt	15,605.38
CDWG Computer Centers Inc.	computer equipment and software	33,844.78
Dell Computer Corp.	20 computers	16,483.60
Fidlar Software	Register of Deeds software	55,000.00
HTEVarLLC	computer equipment	39,060.00
UW Extension	2 <sup>nd</sup> ½ county support for extension agents	50,112.00
Durrant	feasibility study	24,082.59
Global Protection Inc.	homeland security grant hospital equipment	17,114.20
Macro Corp.	mobile data systems study	14,812.90
Delta Dental Plan of WI	Jan. dental insurance premiums	17,101.53
WCA Group Health Trust	Jan. health insurance premiums	400,000.00
Sacred Heart Hospital	November nutrition program meals	22,331.14
Blan Financial Services	procurement card charges	<u>15,691.33</u>
	TOTAL	\$1,864,615.41

ADOPTED: January 18, 2005

Enrolled No. R148-94

RESOLUTION

File No. 04-05/164

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO, LOCAL 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST EMPLOYEES); LOCAL 2223 (HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES AND COURTHOUSE CLERICAL EMPLOYEES) EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Eau Claire County Joint Council of Unions, AFSCME, AFL-CIO, Locals 254 and 2223 for calendar years 2005 and 2006, (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on January 11, 2005 approving such negotiations and hereby recommends to the County Board of Supervisors the ratification of the results of the negotiated agreement;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Eau Claire County Joint Council of Unions, AFSCME, AFL-CIO, Locals 254 and 2223 effective January 1, 2005 through December 31, 2006;

BE IT FURTHER RESOLVED that the Eau Claire County Board Chairperson, the Chairperson of the Committee on Personnel and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: January 18, 2005

-RATIFYING THE RATING OF ONE NEW 5 FTE POSITION IN THE OFFICE OF CLERK OF COURTS FOR THE COMMUNITY SERVICES PROGRAM AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL-

WHEREAS, the Decision-Band Method System of position evaluation is applied by the Decision-Band Method Committee to rate position titles in the Courthouse and Human Services Clerical Bargaining Units; and

WHEREAS, during budget hearings in 2004 for the 2005 annual county budget, the Board of Supervisors approved one new 5 FTE office support position in the office of Clerk of Courts for the community services program; and

WHEREAS, the rating of such new position had to be established by the Decision-Band Method Committee, subject to approval by the Committee on Personnel, to be placed in the appropriate range of the Courthouse Clerical Unit pay schedule; and

WHEREAS, at its meeting on December 29, 2004, the Decision-Band Method Committee met and established a rating of the new position such that it would be placed on the Courthouse Clerical Unit pay schedule as an Office Associate 3; and

WHEREAS, at its meeting on January 11, 2005, the Committee on Personnel approved such rating by the Decision-Band Method Committee; and

WHEREAS, there is no levy impact because fees from the community services program will support the position.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves the rating of the new 5 FTE office support position in the Clerk of Courts office for the community services program as that of Office Associate 3, effective January 1, 2005.

ADOPTED: January 18, 2004

-APPROVING THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT-

WHEREAS, the County of Eau Claire was notified on December 3, 2002 of a proposed expansion of the Onyx Seven Mile Creek Landfill, and

WHEREAS, on January 13, 2003, the County of Eau Claire adopted a Siting Resolution File No. 02-03/218 relating to the proposed landfill expansion pursuant to the provisions of Wis. Stat. § 289.33, and

WHEREAS, the proposed expansion would extend both vertically over the existing footprint and horizontally at two distinct locations identified on the north and east sides of Sector 2 of the landfill located at 8001 Olson Drive in Eau Claire County, and

WHEREAS, the City of Eau Claire, Eau Claire County and the Town of Seymour, through a Local Negotiating Committee, have negotiated an agreement with Onyx Seven Mile Creek Landfill, LLC, a subsidiary of Onyx Waste Services Midwest, Inc., for the expansion of the Onyx Mile Creek Landfill in accordance with provisions of Wis. Stat. § 289.33, and

WHEREAS, the County of Eau Claire, as an affected' municipality that is represented on the Local Committee, must approve the Agreement before it can become effective

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the "Onyx Seven Mile Creek Landfill Expansion Final Negotiated Agreement" dated December, 2004, in substantially the form as attached to this resolution, is hereby approved.

BE IT FURTHER RESOLVED, that the Agreement approved is explicitly for the proposed expansion only and not to be considered approval for further landfill expansions which may be proposed.

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are hereby authorized to execute the agreement on behalf of the County.

ADOPTED: January 18, 2005

Enrolled No. R148-97

RESOLUTION

File No. 04-05/161

-DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING FUNDING OF THE STATE MANDATED COURT SYSTEM ON THE APRIL BALLOT-

WHEREAS, county government acts in partnership with state government in Wisconsin to provide programs and services for the citizenry; and

WHEREAS, state government requires county government to provide programs and services that are not always funded by the state government; and

WHEREAS, the major funding source for county government is the county property tax; and

WHEREAS, some mandated programs and services are not funded or fully funded by the state, causing the county property taxpayer to supplement funding with property tax dollars; and

WHEREAS, in 2004, Eau Claire County funded the state mandated court system in the amount of \$684,957.00; and

WHEREAS, the public has an increased concern over how property tax dollars are being expended; and

WHEREAS, two statewide commissions (Kettl and Sheehy) suggested that the circuit court system and human services should not be funded by the property tax; and

WHEREAS, the following advisory referendum question is an effective way to determine how the citizenry believes human services should be funded:

Should the State of Wisconsin, not the county taxpayer, pay for the cost of the state mandated court system in Eau Claire County?

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the county clerk to place the referendum question set forth above on the April ballot as an advisory referendum question.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to area legislators, Governor Jim Doyle and the Wisconsin Counties Association.

ADOPTED: February 1, 2005



~~-DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING FUNDING OF THE STATE MANDATED HUMAN SERVICES ON THE APRIL BALLOT-~~

WHEREAS, county government acts in partnership with state government in Wisconsin to provide programs and services for the citizenry; and

WHEREAS, state government requires county government to provide programs and services that are not always funded by the state government; and

WHEREAS, the major funding source for county government is the county property tax; and

WHEREAS, some mandated programs and services are not funded or fully funded by the state, causing the county property taxpayer to supplement funding with property tax dollars; and

WHEREAS, in 2004, Eau Claire County funded state mandated human services in the amount of \$8,267,605.00; and

WHEREAS, the public has an increased concern over how property tax dollars are being expended; and

WHEREAS, two statewide commissions (Kettl and Sheehy) suggested that the circuit court system and human services should not be funded by the property tax; and

WHEREAS, the following advisory referendum question is an effective way to determine how the citizenry believes the court system should be funded:

Should the State of Wisconsin, not the county taxpayer, pay for the cost of state mandated human services in Eau Claire County?

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the county clerk to place the referendum question set forth above on the April ballot as an advisory referendum question.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to area legislators, Governor Jim Doyle and the Wisconsin Counties Association.

ADOPTED: February 1, 2005

~~-RATIFYING REVISED RATINGS OF CERTAIN POSITION TITLES FROM THE COURTHOUSE CLERICAL AND HUMAN SERVICES CLERICAL BARGAINING UNITS AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL DURING NEGOTIATIONS IN 2004-~~

WHEREAS, the Decision-Band Method System of position evaluation is applied by the Decision-Band Method Committee to rate position titles in the Courthouse Clerical Unit and Human Services Clerical Bargaining Units; and

WHEREAS, employees in the Courthouse Clerical Unit and Human Services Clerical Bargaining Units may request reviews of the ratings of their positions during AFSCME negotiations; and,

WHEREAS, in 2004, 22 requests for review were received from Clerical Unit employees resulting in six position titles receiving higher ratings from the Decision-Band Method Committee; and

WHEREAS, these six position titles are:

1. One full-time Office Associate 2 position in Purchasing and Central Services to Office Associate 3
2. One full-time Office Associate 4 position in Veteran Services Office to Office Associate 5
3. One full-time Human Services Assistant position in Human Services to Office Associate 4
4. One full-time Accounting Clerk 2 position in Human Services to Accounting Clerk 3
5. One full-time Office Associate 2 position in Human Services to Office Associate 3
6. One Senior Accounting Clerk 1 position in Human Services to Accounting Clerk 2; and

WHEREAS, as required by procedure, the decisions of the Decision-Band Method Committee to increase the ratings of such positions were approved by the Committee on Personnel; and

WHEREAS, the total levy impact of the increase in wages, retirement and social security from these increased rates would be \$15,864 in 2005, effective January 1, 2005, as required by the negotiated agreement; and

WHEREAS, the actions of both the Decision-Band Method Committee and the Committee on Personnel concerning the Clerical Unit employees requests for rating reviews is an integral part of AFSCME negotiations.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves the requests for review from the employees in the Courthouse and Human Services Clerical Bargaining Units, as approved by the Decision-Band Method Committee and the Committee on Personnel, effective January 1, 2005.

ADOPTED: February 1, 2005

Enrolled No. R148-100

RESOLUTION

File No. 04-05/167

-AUTHORIZING THE PURCHASE OF ONE (1) BRUSH CHIPPER (NEW WOODSMAN 15X) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SCHARBER & SONS, INC. OF ROGERS, MN FOR \$25,740-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchase of one (1) brush chipper; 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 Scharber & Sons, Inc. of Rogers, MN for \$25,740.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of one (1) New Woodsman 15X brush chipper for the Eau Claire County Highway Department to Scharber & Sons, Inc. of Rogers, MN for \$25,740.

ADOPTED: February 1, 2005

Enrolled No. R148-101

RESOLUTION

File No. 04-05/180

-AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2005 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	\$ 47,529.77
Halverson Brothers Inc.	Tower Ridge multi-use facility	11,773.30
WI Dept. of Revenue	December real estate transfer fees	60,173.76
State of WI Treasurer	courts fines, fees and surcharges	195,172.99
State of WI Treasurer	probate fees	18,671.32
Minnesota Life Insurance Co.	Feb. employee life insurance premiums	10,384.81
Delta Dental Plan of WI Inc.	Feb. dental insurance premiums	18,094.70
CenergyLLC	diesel fuel-8'.y.	12,513.60
Monroe Truck Equipment	truck attachments and repair parts - Hwy.	43,476.00
WI Dept. of Transportation	project costs - CTH D @ Hwy. 12	117,667.68
Northwest Trucks Inc.	2 single axle truck chassis	119,230.00
WI Dept. of Transportation	project costs - STH 9B & II from STH 9B	21,434.53
DeltaXray	terrorism grant x-ray system - Police Dept.	23,537.00
City of Eau Claire Treasurer	in lieu of taxes - Grace Lutheran Foundation	64,144.11
US Postal Service/Pitney Bowes	postage for machine	20,000.00
Wisconsin Counties Assoc.	annual dues	11,570.00
Xcel Energy	Airport gas and electric bills	14,545.59
Clinicare Corp.	Dec. juvenile shelter care services	12,149.19
Onyx Waste Systems	December recycling services	34,206.32
Waste Management	December recycling services	26,221.14
City of Eau Claire Treasurer	Jan. Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	January grant payment	76,033.33
Try Inc.	Jan. dispute center grant contribution	10,801.58
WI Municipal Mutual Ins. Co.	workers comp self insurance	19,249.00
Kayser Ford Inc.	new fleet vehicle	12,038.00
Two Way Communications	terrorism grant radio equip. - Fire Dept.	18,930.00
Pro Tee Fire Services	December ARFF service	12,551.52
Kwik Trip Inc.	diesel fuel- Hwy.	11,347.12
North American Salt Co.	road salt	13,952.43
Thaler Oil Co.	diesel fuel- Hwy.	12,498.75
West Riverside LLP	February job center rent	12,457.06
Fidlar Software	Register of Deeds software	35,250.00
Town of Bridge Creek Treasurer	timber sales severance payment	24,180.80
Town of Wilson Treasurer	timber sales severance payment	13,706.60
Chippewa Valley Tech. College	jail contract services	15,000.00
Fidlar Software	Register of Deeds software	19,800.00
Eau Claire Area Econ. Dev. Corp.	1 <sup>st</sup> quarter payment	25,256.25
WCA Group Health Trust	Feb. health insurance premiums	400,000.00
WI Municipal Mutual Ins. Co.	liability insurance	137,562.00
Elan Financial Services	procurement card charges	<u>17,549.43</u>
	TOTAL	\$ 1,852,518.68

ADOPTED: February 16, 2005

Enrolled No. R148-102

RESOLUTION

File No. 04-05/184

-APPROVING A BRUSH DROP-OFF SITE AGREEMENT WITH ONYX SEVEN MILE CREEK LANDFILL LLC-

WHEREAS, yard waste has been banned from disposal in landfills in Wisconsin since promulgation of the recycling law in 1989; and

WHEREAS, since the yard waste ban has been in effect, private companies in Eau Claire County have been providing citizens with collection services of grass clippings and leaves and the County has been operating a brush disposal site located on Birch Street on the northeast side of the City of Eau Claire; and

WHEREAS, the Birch Street location is no longer available for use as a brush site because road improvements associated with the US Highway 53 project will be constructed at this location in 2005, and therefore it is necessary to relocate the brush site; and

WHEREAS, the Planning and Development Department has conducted an extensive search for a new location for the brush site, including relocating the brush site at Onyx Seven Mile Creek Sanitary Landfill;

WHEREAS, an agreement has been put together under which Onyx has agreed to allow the county to establish a brush site on their property for the sum of \$1 (one dollar) per year and use of the brush chips for approved activities in their landfill operation, and they have agreed to patrol the site, reporting and disposing of any illegally dumped refuse that they are licensed to accept; and

WHEREAS, approval of the agreement at this time will provide sufficient time to set up the site for use by citizens of Eau Claire County during 2005.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the Brush Drop-Off Site Agreement between Eau Claire County and Onyx Seven Mile Creek Landfill LLC, and authorizes the County Administrator to sign the agreement on behalf of the County.

BE IT FURTHER RESOLVED that the Planning and Development Department will monitor the use of the site, and will continue to search for another location for the brush drop-off site if use of this site is reported to be significantly inconvenient for users.

ADOPTED: February 16, 2005

Enrolled No. R148-103

RESOLUTION

File No. 04-05/178

-CONFIRMING THE APPOINTMENT OF LARRY FRITSCHLER AS THE EAU CLAIRE COUNTY SUPERINTENDENT OF BUILDINGS AND GROUNDS EFFECTIVE FEBRUARY 21, 2005-

WHEREAS, Superintendent of Buildings and Grounds position became vacant in January of 2005 and an extensive recruitment process was initiated; and

WHEREAS, on January 5, 2005, five applicants were interviewed for the Superintendent of Buildings and Grounds position; and

WHEREAS, second interviews were conducted with the one primary candidate on January 20, 2005, and the interview team unanimously chose Larry Fritschler as the best qualified candidate for the position; and

WHEREAS, due to Mr. Fritschler's substantial background and experience immediately usable in the position and because of salary market conditions, the County Administrator and Personnel Director made an offer of employment at a starting salary in Pay Range 813 Step 6 (2005 rate = \$26.49 per hour or \$55,099 per year); and

WHEREAS, at its meeting on February 8, 2005, the Committee on Personnel reviewed the appointment of Larry Fritschler to the position of Superintendent of Buildings and Grounds and recommends such appointment, and

WHEREAS, the County Administrator recommends the appointment of Larry Fritschler as the Eau Claire County Superintendent of Buildings and Grounds.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors pursuant to WI Stats. 9.18 (2)(b) hereby confirms the appointment of Larry Fritschler as the Eau Claire County Superintendent of Buildings and Grounds effective February 21, 2005, with the following conditions of employment:

1. Pay Range 813, Step 6 (2005 rate = \$26.49 per hour or \$55,099 per year).
2. Relocation expenses as per the County Personnel Manual.

ADOPTED: February 16, 2005

Enrolled No. R148-104

RESOLUTION

File No. 04-05/173

**-DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN EAU CLAIRE COUNTY-**

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity, and

WHEREAS, the collective input and guidance from all federal, state, local and tribal homeland security partners have been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS, and

WHEREAS, it is necessary and desirable that all federal, state, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management, and

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that federal, state, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters, and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety and streamline incident management processes, and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state and Eau Claire County, including current emergency management training programs, and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System,

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors establishes the National Incident Management System (NIMS) as the County standard for incident management.

ADOPTED: February 16, 2005

-AUTHORIZING PARTICIPATION IN SUSTAINABLE FORESTRY INITIATIVE (SFI) AND FOREST STEWARDSHIP COUNCIL (FSC) CERTIFICATION OF THE COUNTY FOREST-

WHEREAS, Eau Claire County has land enrolled in the County Forest Law Program commonly referred to as the Eau Claire County Forest; and

WHEREAS, pursuant to s 28.11, Wisconsin Statutes, this land is managed in partnership with the Wisconsin Department of Natural Resources, on a sustainable basis for maximum public benefits; and

WHEREAS, Eau Claire County and the Wisconsin County Forest Association have deemed the process of Forest Certification to be in the best interest for sustaining forest industry and the many benefits of county forest lands in Eau Claire County and the state as a whole; and

WHEREAS, the Eau Claire County Forest was included in the group audit pool for the Sustainable Forestry Initiative (SFI) and the Forest Stewardship Council (FSC) Forest Certification systems and found to be in conformance with the standards of those programs; and

WHEREAS, it is proposed that the direct costs of forest certification are to be paid by the Wisconsin Department of Natural Resources and, if not, participation in the Forest Certification Program will be brought back to County Board for acceptance and approval.

NOW, THEREFORE BE IT RESOLVED BY THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS that Eau Claire County accept and commit to the Sustainable Forestry Initiative (SFI) and Forest Stewardship Council (FSC) guidelines for certification and that the management of the Eau Claire County Forest be consistent with the standards set forth.

ADOPTED: February 16, 2005

-TO ALLOCATE UP TO \$55,000 OF THE 2004 HIGHWAY DEPARTMENT WINTER MAINTENANCE ACCOUNT FUND BALANCE FOR THE 2005 RECONSTRUCTION OF COUNTY TRUNK HIGHWAY "G" IN THE CITY OF AUGUSTA-

WHEREAS, Bush Brothers and Company, the largest business and employer within the City of Augusta, will be spending \$12 million during 2005 and 2006 for facilities expansions and upgrades; and

WHEREAS, Bush Brothers will also be creating up to 25 new, full time jobs within the community as a result of said expansion; and

WHEREAS, to accommodate and facilitate said expansion, water lines and sanitary sewer lines beneath County Trunk Highway (CTH) "G" must be updated, expanded and extended necessitating the destruction of existing CTH "G"; and

WHEREAS, the City of Augusta will be expending about \$425,000 for utility upgrades alone plus the city is willing to participate in highway upgrade expenses beyond the scope of a normal county highway improvement; and

WHEREAS, the current five-year highway improvement plan of the County already proposes to upgrade said portion of CTH "G" in 2007, so moving the improvement up to 2005 is not unreasonable; and

WHEREAS, by county code, the 2004 winter maintenance fund balance estimated at about \$200,000 will be reverting to the county general fund; and

WHEREAS, expending a portion of said reverted funds to assist with and expedite the economic growth of one of the more rural municipalities within Eau Claire County may be a commendable goal of the County Board.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby authorize the expenditure of an amount of up to \$55,000 from the 2004 winter maintenance account fund balance for the reconstruction of CTH "G" lying within the City of Augusta from U.S. Highway 12 south to the south corporate limits.

ADOPTED: February 16, 2005

Enrolled No. R148-107

RESOLUTION

File No. 04-05/182

-RECOGNIZING THE SIGNIFICANT CONTRIBUTIONS OF THE EAU CLAIRE SKI STRIDERS CROSS-COUNTRY SKI CLUB-

WHEREAS, with gentle coaxing and great assistance of then Eau Claire Ski Strider President Karl Andresen, Eau Claire County began development of its first cross-country ski trail in 1977; and

WHEREAS, over the years the Ski Striders as individuals and as an organization, have greatly supported the sport of cross-country skiing in the area; and

WHEREAS, Eau Claire County ski trails at Tower Ridge Recreation Area and the skiing public have greatly benefited from the Ski Striders Club through its fund raising and volunteer efforts; and

WHEREAS, two examples of these efforts at Tower Ridge include development of the lighted ski trails in 2000 and the new multi-use facility in 2004, which donations raised by the Striders totaled in excess of \$145,000 for the two projects.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby thanks and congratulates the Eau Claire Ski Striders Cross-Country Ski Club on its outstanding efforts in promoting cross-country skiing and other recreational pursuits in Eau Claire County.

BE IT FURTHER RESOLVED that, as a token of appreciation, a plaque signifying the Striders' contributions is hereby presented and is to be hung in the new multi-use facility.

ADOPTED: March 1, 2005

Enrolled No. R148-108

RESOLUTION

File No. 04-05/179

-PARTICIPATION IN AND ADOPTION OF A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR THE WEST CENTRAL WISCONSIN REGION-

WHEREAS, the Eau Claire County Board of Supervisors actively supports and currently participates in the economic development district activities of the West Central Wisconsin Regional Planning Commission; and

WHEREAS, Eau Claire County wishes to maintain their designation as a redevelopment area and continue to be eligible for federal economic development assistance; and

WHEREAS, the West Central Wisconsin Regional Planning Commission has completed a Comprehensive Economic Development Strategy (CEDS) which is based, in part, upon input provided by Eau Claire County and its member municipalities; and

WHEREAS, the West Central Wisconsin Regional Planning Commission has been officially designated as an Economic Development District by EDA and is the agency responsible for preparing an updated CEDS for the District, including Eau Claire County.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County endorses the West Central Wisconsin Regional Planning Commission's Comprehensive Economic Development Strategy as it reflects current conditions and needs for Eau Claire County.

BE IT FURTHER RESOLVED that Eau Claire County intends to actively plan for economic development at the local level and to coordinate these efforts and to work with the West Central Wisconsin Planning Commission for the betterment of all of West Central Wisconsin.

ADOPTED: March 1, 2005

Enrolled No. R148-109

RESOLUTION

File No. 04-05/185

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF MARGARET DICKENS TO THE EMERGENCY MEDICAL SERVICES COUNCIL (EMS); GREGORY BRANDT AND WILLIAM INGRAM TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) AND TARA ANN LAMBERTUS AND PHILIP KAVENY TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

EMERGENCY MEDICAL SERVICES COUNCIL  
Margaret Dickens to succeed Alan Johnson

TERM EXPIRES  
April 2008

LOCAL EMERGENCY PLANNING COMMITTEE  
Gregory Brandt to succeed Scott Burkart  
William Ingram to succeed Judy Streets

TERM EXPIRES  
April 2007  
April 2006

INDIANHEAD FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES

Tara Ann Lambertus to succeed herself  
Philip Kaveny to succeed himself

TERM EXPIRES  
December 2007  
December 2007

ADOPTED: March 1, 2005

Enrolled No. R148-110

RESOLUTION

File No. 04-05/172

-AUTHORIZING EAU CLAIRE EMERGENCY COMMUNICATIONS CENTER TO SUBMIT A GRANT APPLICATION TO THE WISCONSIN PUBLIC SERVICE COMMISSION FOR REIMBURSEMENT OF COSTS RELATED TO THE IMPLEMENTATION, OPERATION AND MAINTENANCE OF E-911 WIRELESS TECHNOLOGY AT THE EAU CLAIRE EMERGENCY COMMUNICATIONS CENTER; AUTHORIZING THE COMMUNICATIONS CENTER TO ACCEPT AND ADMINISTER ANY GRANT FUNDS RECEIVED; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS -

WHEREAS, on August 18, 2003, Governor Doyle signed into law 2003 Wisconsin Act 48 which was drafted to implement a wireless 911 system in the State of Wisconsin; and

WHEREAS, in accordance with 2003 Wisconsin Act 48, s. 146.70 Wis. Stats. and PSC 173, the Eau Claire County Board of Supervisors adopted Resolution No. 04-05/121 on November 10, 2004, designating the Eau Claire



Communications Center as the Public Safety Answering Point (PSAP) for Eau Claire County, enabling the PSAP to be eligible for grant funds to implement an E-911 wireless system in Eau Claire County; and

WHEREAS, the grant application time frame closes on April 1, 2005 and Eau Claire County and the City of Eau Claire staff are jointly developing a grant application which will include eligible costs incurred or to be incurred related to software and hardware, training, network costs for delivery of calls to the public safety answering point, collection and maintenance of data necessary to identify and locate a caller and other potentially reimbursable costs; and

WHEREAS, the Communications Center 2005 appropriation includes funds for use of a consultant to assist in grant preparation, if necessary, and to acquire the necessary hardware and software to implement E-911 wireless technology.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire Emergency Communications Center to prepare and submit a grant application, with the assistance of a consultant if necessary, to the Wisconsin Public Service Commission for reimbursement of costs related to the implementation, operation and maintenance of E-911 wireless technology at the Eau Claire Emergency Communications Center pursuant to 2003 Wisconsin Act 48, s. 146.70 Wis. Stats. and PSC 173; authorizes the Communications Center to accept and administer grant funds received; and authorizes the County Administrator to sign any necessary documents related to the grant process.

ADOPTED: March 1, 2005

EnrolledNo. R148-III

RESOLUTION

File No. 04-05/181

-AWARDING THE PURCHASE OF TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT FOR \$122,550-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of truck equipment for the Highway Department; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has reviewed the bid results and the Purchasing Department's recommendation; and

WHEREAS, the Committee has recommended to award the bid for the truck equipment to Monroe Truck Equipment for the purchase of 3 (three) dump boxes, 3 (three) tailgate spreaders, 3 (three) power reversible plows, 2 (two) underbody plows and 1 (one) wing for \$122,550; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of truck equipment for the Eau Claire County Highway Department to Monroe Truck Equipment for \$122,550.

ADOPTED: March 1, 2005

Enrolled No. R148-112

RESOLUTION

File No. 04-05/176

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND TEAMSTERS GENERAL UNION LOCAL NO. 662, AIRPORT MAINTENANCE EMPLOYEES, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING THE CHAIR OF THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Chippewa Valley Regional Airport Commission has completed negotiations with Teamsters General Union Local No. 662 for calendar years 2005 and 2006 (see enclosed fact sheet for complete details); and

WHEREAS, the parties reached a tentative agreement on January 25, 2005;

WHEREAS, the Airport Commission passed a motion at its meeting on January 31, 2005 approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and Teamsters General Union Local No. 662, effective January 1, 2005 through December 31, 2006;

BE IT FURTHER RESOLVED, that the Chair of the Chippewa Valley Regional Airport Commission and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

*ADOPTED:* March 1, 2005

Enrolled No. R148-113

RESOLUTION

File No. 04-05/201

-AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2005 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	\$ 42,635.80
WI Dept. of Revenue	January real estate transfer fees	47,157.84
State of WI Treasurer	Courts fines, fees and surcharges	178,534.89
Minnesota Life Insurance Co.	March employee life insurance premiums	10,134.91
Delta Dental Plan of WI Inc.	March dental insurance premiums	16,175.18
Paul Holte	property purchase earnest money	26,000.00
Cenergy LLC	gasoline & diesel fuel- Hwy.	25,971.20
North American Salt Co.	road salt	37,874.39
Thaler Oil Co.	diesel fuel- Hwy.	13,083.20
US Postal Service/Pitney Bowes	postage for machine	20,000.00
City of Altoona Clerk-Treasurer	2005 library levy	59,385.64
City of Augusta Clerk-Treasurer	2005 library levy	16,280.25
L.E. Phillips Public Library	2005 library levy	259,965.00
Xcel Energy	Airport gas and electric bills	11,055.99
Kwik Trip Inc.	Airport vehicle fuel	21,144.38
Onyx Waste Systems	January recycling services	32,753.38
Waste Management	January recycling services	27,151.96
Sacred Heart Hospital	December nutrition program meals	20,836.14
City of Eau Claire Treasurer	Feb. Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	February grant payment	76,033.33
Try Inc.	Feb. dispute center grant contribution	10,801.58
Steelcase Inc.	Admin., TRY, Corp. Counsel remodeling	12,839.35
Pro Tee Fire Services	January ARFF service	12,551.52
Dell Computer Corp.	Child Support computer hardware	20,428.38
Force America Inc.	hydraulics, controls, etc. for Highway trucks	33,166.94
Kwik Trip Inc.	gasoline - Hwy.	15,011.04
V & H Inc.	repair parts - Hwy.	16,033.22
Westside Wholesale Tire & Supply	tire changer - Hwy.	11,900.00

West Riverside LLP	March Job Center rent	12,457.06
Johnson Controls	2005 service agreement	82,432.00
Strategies and Solutions	text search module & server license - LS.	15,500.00
WCA Group Health Trust	Feb. health insurance premiums	570,913.00
Elan Financial Services	procurement card charges	<u>18,983.22</u>
	TOTAL	\$ 1,857,049.79

ADOPTED: March 15, 2005

Enrolled No. RI48-114

RESOLUTION

File No. 04-05/188

-AWARDING THE BID FOR BRIDGE ENGINEERING SERVICES FOR HIGHWAY DEPARTMENT TO OWEN AYRES & ASSOCIATES, INC. FOR \$66,486-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for an engineering firm to perform design, plan preparation and bid document preparation for two federal aid funded bridge replacement projects; 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 proposal to Owen Ayres & Associates, Inc.; and

NOW, THEREFORE BE IT RESOLVED contingent on grant funding as shown on the attached plan that the Eau Claire County Board of Supervisors hereby awards the bids for Bridge Engineering Services-Highway Department to Owen Ayres & Associates, Inc. for \$66,486.

ADOPTED: March 15, 2005

Enrolled No. RI48-1 15

RESOLUTION

File No. 04-05/177

-DIRECTING THAT ALL COMPENSATION RECEIVED AS A RESULT OF THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT, JANUARY 2005, BE DEPOSITED IN A NON-LAPSING FUND IN THE GENERAL FUND FOR ROAD REPAIR, UPGRADES AND REPLACEMENT AS DETERMINED BY THE HIGHWAY COMMISSIONER , AGREED TO BY THE HIGHWAY COMMITTEE AND APPROVED BY THE COUNTY BOARD-

WHEREAS, Eau Claire County will receive 37.5 percent of the \$1.28 per ton compensation included in the landfill expansion agreement; and

WHEREAS, the direct impact on Eau Claire County from the landfill expansion is road degradation, primarily on County Trunk "Q" and, to a lesser degree, other county roads near the landfill; and

WHEREAS, the compensation received should be used for road repair, upgrades and replacement and should be deposited in the general fund.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that all compensation received as a result of the Onyx Seven Mile Creek Landfill Expansion Final Negotiated Agreement, January 2005, be deposited in a non-lapsing fund in the general fund designated for road repair, upgrades and replacement as determined by the highway commissioner, agreed to by the Highway Committee and approved by the County Board.

ADOPTED: March 15, 2005

-OPPOSITION TO THE DEPARTMENT OF NATURAL RESOURCES USE OF WILDLIFE DAMAGE FUNDS FOR CHRONIC WASTING DISEASE-

WHEREAS, the Wisconsin Department of Natural Resources (DNR) has determined that the Eau Claire County deer population is well over manageable goals; and

WHEREAS, deer damage has steadily increased causing more farmers to claim damage to crops; and

WHEREAS, the DNR has transferred \$6.04 million from Wildlife Damage to Chronic Wasting Disease (CWD) research; and

WHEREAS, starting in 2002 with damage claims, farmers may not receive full damage reimbursement as a result of this transfer to CWD research; and

WHEREAS, deer hunting license surcharges are to be used for wildlife damage, not CWD research.

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors opposes the use of the Wildlife Damage Funds for purposes not related to wildlife damage claims and abatement;

BE IT FURTHER RESOLVED that the County Clerk forward a copy of this resolution to Eau Claire County's state legislators, the Governor, the Secretary of the Department of Natural Resources, the Wisconsin Counties Association and the other Wisconsin counties.

ADOPTED: April 6, 2005

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF TIM NICOLET TO THE LAND CONSERVATION COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

LAND CONSERVATION COMMISSION

TERM EXPIRES

Jim Nicolet to succeed Joe Smith

Indefinite

ADOPTED: April 6, 2005

-AMENDING THE POSITION TITLE OF SKILLED LABORER-CARPENTER TO GENERAL SKILLED LABORER IN THE PARKS AND FOREST DEPARTMENT-

WHEREAS, the Board is to be notified of all position title changes; and

WHEREAS, the duties of the skilled laborer-carpenter position are now such that they now include a broader set of skills emphasizing equipment operation; and

WHEREAS, the position description has been amended accordingly prior to recruitment for this position; and

WHEREAS, in recognition of the changed duties at meetings on February 22 and February 28, 2005, the Parks and Forest Committee and the Committee on Personnel, respectively, voted to approve the change in position title from skilled laborer-carpenter to general skilled laborer and recommends this change to the Board.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that position title of skilled laborer-carpenter be changed to general skilled laborer.

ADOPTED: April 6, 2005

Enrolled No. R148-119

RESOLUTION

File No. 04-05/206

-AUTHORIZING A TRANSFER OF \$8,000 FROM THE 2005 CONTINGENCY FUND TO COVER CONSULTANT COSTS IN UPDATING THE HAY RATING EVALDATION SYSTEM FOR NON-REPRESENTED POSITION TITLES-

WHEREAS, non-represented positions are evaluated using the Hay Rating Evaluation System; and

WHEREAS, the Position Evaluation Board has utilized the Hay Rating Evaluation System since 1979, with the last major upgrade implemented in 1989; and

WHEREAS, during a five-year review process of a non-represented position in 2004, the Personnel Committee appealed the Position Evaluation Board's decision to the Hay Group Consultant; and

WHEREAS, during the consultant's review of the appeal, it was discovered that criteria utilized in the Hay Evaluation System has been updated since 1989 and the upgrade has not been incorporated in Eau Oaire County system, and

WHEREAS, due to the inconsistencies in not using updated criteria, the Committee on Personnel tabled future reviews until an action plan for updating the position review system had been incorporated; and

WHEREAS, options for updating the position review system were presented by staff to the Committee on Personnel as included in the attached document;

WHEREAS, the Committee on Personnel recommends the most responsible option is to utilize the Hay Group consultants to train the Position Evaluation Board on the new criteria at a cost of \$8,000 to be transferred from the contingency fund and the Position Evaluation Board will review all non-represented positions utilizing the new criteria; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$8,000 from the 2005 Contingency Fund to cover Hay Group consultant costs in updating the Position Evaluation Board's review of non-represented positions.

ADOPTED: April 6, 2005

Enrolled No. R148-120

RESOLUTION

File No. 04-05/196

-AWARDING THE BID FOR RECONSTRUCTION OF CTH "EE" FROM I-94 WEST TO MORNINGCREST ROAD FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HAAS SONS INC. FOR\$661,641.24-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the labor and materials for the reconstruction of CTH "EE" for the Highway Department; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has reviewed the bid results and the Purchasing Department's recommendation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Haas Sons Inc. for \$661,641.24; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for reconstruction of CTH "EE" from I-94 west to Morningcrest Road for the Eau Claire County Highway Department to Haas Sons Inc. for \$661,641.24.

APPROVED: April 6, 2005

Enrolled No. R148-121

RESOLUTION

File No. 04-05/202

-AUTHORIZING "TAKE A KID FISHING DAY" ON MAY 21, 2005 AT LAKE ALTOONA PARK; AUTHORIZING AN EXCEPTION TO CHAPTER 16.30.230 OF THE CODE-

WHEREAS, Greg Aldridge, a member of the National Professional Anglers Association and coordinator of the proposed "Take a Kid Fishing Day" at Lake Altoona Park on May 21, 2005, submitted the attached request for permission for the organization and volunteers to use a portion of Lake Altoona Beach; and

WHEREAS, "Take a Kid Fishing Day" introduces and promotes the sport of fishing to children from various children's organizations; and

WHEREAS, due to very limited docking space, it is proposed that boaters be allowed to beach their watercraft within the normal swim area for loading/unloading; and

WHEREAS, Chapter 16.30.230 of the code does not allow watercraft inside or within 100 feet of designated swim areas.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes "Take a Kid Fishing Day" on May 21, 2005 at Lake Altoona Park.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes an exception to Chapter 16.30.230 of the code for this event to enable boats to utilize a portion of the beach area which will be separated from the swim area with rope.

ADOPTED: April 6, 2005

Enrolled No. R148-122

RESOLUTION

File No. 04-05/207

-AUTHORIZING THE CANCELLATION OF TWO-YEAR- OLD CHECKS TOTALING \$18,400.56; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND-

WHEREAS, Section 59.64(4) Wisconsin Statutes, grants the County Board the authority to direct the County Clerk to cancel checks that are more than two years old and destroy orders for said checks more than two years old; and

WHEREAS, the attached list reflects the number of outstanding checks that are more than two years old;  
and

WHEREAS, said funds should be directed to the Unclaimed Trust Account and, in turn, credited to the General Fund.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the County Clerk in accordance with Section 59.851(5) Wisconsin Statutes to cancel said checks listed on the attachment and destroy said orders with said checks.

BE IT FURTHER RESOLVED that the total of said checks in the amount of \$18,400.56 be transferred to the Unclaimed Trust Account and in turn credited to the General Fund by journal entry.

ADOPTED: April 6, 2005

Enrolled No. R148-123

RESOLUTION

File No. 04-05/208

-AUTHORIZING THE TRANSFER OF \$214,454 FROM THE GENERAL FUND TO COVER DEFICITS FOR THE JUVENILE JAIL, JAIL AND PATROL BUDGETS FOR 2004-

.WHEREAS, deficits have occurred in the juvenile jail, jail and patrol budgets for 2004; and

WHEREAS, at the end of 2004 the juvenile jail has a deficit of \$91,454, the jail budget had a deficit of \$114,000 and the patrol budget had a deficit of \$9,000 for a total of \$214,454; and

WHEREAS, generally accepted accounting principles require disclosure of individual funds that have deficit balances at year end; and

WHEREAS, the county's auditors have recommended in the past that the County Board authorize a transfer from the General Fund to correct such deficits.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorize the transfer of \$214,454 from the General Fund to cover 2004 deficits for the juvenile jail of \$91,454, the jail budget in the amount of \$114,000 and the patrol budget in the amount of \$9,000.

ADOPTED: April 6, 2005

Enrolled No. R148-124

RESOLUTION

File No. 04-05/190

-ADOPTING POSITION VACANCY GUIDELINES FOR EAU CLAIRE COUNTY-

WHEREAS, the Governor and the State Legislature have introduced legislation that would provide controls on the property tax levy for local units of government, including counties; and

WHEREAS, both the Governor's property tax control proposal and the legislature's property tax control proposal would significantly limit revenue generated from the property tax levy in Eau Claire County; and

WHEREAS, maintaining position vacancies to the extent possible will provide the county with greater flexibility to manage its operations and allocate scarce resources in the best interests of the county; and

WHEREAS, the County Administrator issued a directive on February 17, 2005 regarding the filling of position vacancies as follows:

Vacant positions will not be filled automatically; each position will be reviewed on a case by case basis by the County Administrator, Personnel Director and department head. Vacant positions that are 100% non-levy funded will be filled. Vacant positions in 24-hour operations will be filled. Authorized seasonal positions will be filled. LTE replacements for positions vacant due to temporary leaves will not be authorized. All vacant positions' review will include an analysis of the position funding sources, impact on department operations and alternative solutions for program provision should the position remained unfilled.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the above vacant position guideline for use in review of all position vacancies occurring in Eau Claire County for the remainder of 2005.

ADOPTED: April 6, 2005

Enrolled No. R148-125

RESOLUTION

File No. 04-05/211

-OPPOSING NR 500 CHANGES RELATING TO INCREASING THE LENGTH OF LEACHATE COLLECTION LINES AND THE HEIGHT OF MUNICIPAL SOLID WASTE LANDFILLS-

WHEREAS, the DNR has proposed major revisions to NR 500, the Wisconsin Administrative Code relating to municipal solid waste landfills; and

WHEREAS, proposed changes include allowing leachate collection line length to be increased from 1,200 feet to 2,000 feet, thus resulting in larger landfill footprints and allowing the height of landfills to be increased by 100 feet, thereby allowing a height of 250 feet; and

WHEREAS, the result of these proposed changes would be even less local control over landfills; and

WHEREAS, increasing the height and footprint of the Onyx Seven Mile Creek Sanitary Landfill in the Town of Seymour could result in increased environmental risks in the future.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby opposes the proposed revisions to NR 500 relating to increasing the length of leachate collection lines and the height of municipal solid waste landfills.

BE IT FURTHER RESOLVED that the County Clerk send certified copies of this resolution to area legislators, the Secretary of the DNR, Governor Jim Doyle and the Wisconsin Counties Association.

ADOPTED: April 6, 2005

Enrolled No. R148-126

RESOLUTION

File No. 04-05/212

-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 2005-2006 legislative session:



04-05/198  
04-05/199  
04-05/205  
04-05/209  
05-06/005  
05-06/007

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 6, 2005 County Board meeting shall be carried over to the 2005-2006 legislative session.

ADOPTED: April 6, 2005

Enrolled No. R148-127

RESOLUTION

File No. 04-05/213

-CREATING A SELECT COMMITTEE TO ADDRESS FUNCTIONAL CONSOLIDATION BETWEEN DEPARTMENTS AND GOVERNMENTAL ENTITIES AND RESTRUCTURING COUNTY SERVICE PROVISION -

WHEREAS, Section 2.04.150 A. of the county code provides for creation of select committees existing solely of County Board members, and

WHEREAS, the charge of this special committee, consisting of the chairs of all standing committees, will be to review the long term operational and budget issues, 6-10, 13 and 15 found on page 6 of the 2005 Budget Summary, which is attached; and

WHEREAS, the select committee shall submit a full report to the County Board with its recommendations and, where appropriate, plans for implementation; and

WHEREAS, the select committee shall terminate no later than October 5, 2005.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that a select committee consisting of the chairs of all standing committees be created to review the long term operational and budget issues, 6-10, 13 and 15 found on page 6 of the 2005 Budget Summary.

BE IT FURTHER RESOLVED that this special committee shall submit a full report to the County Board by October 5, 2005 with its recommendations and shall terminate no later than October 5, 2005

BE IT FURTHER RESOLVED that the County Administrator shall make available appropriate county staff necessary for the select committee to fulfill its charge.

ADOPTED: April 6, 2005

Enrolled No. R148-128

RESOLUTION

File No. 04-05/204

-CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF SUPERVISOR BARRY ROBINSON, JUDY BERG, DIANNE HUGHES, MARVIN NIESE, JEAN SCHOMISCH, PATTY SCHULTZ AND THOMAS WALTHER TO THE POSITION EVALUATION BOARD-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

POSITION EVALUATION BOARD

TERM EXPIRES

Supervisor Barry Robinson  
Judy Berg to succeed herself  
Dianne Hughes to succeed herself  
Marvin Niese to succeed himself  
Jean Schomisch to succeed herself  
Patty Schultz to succeed herself  
Thomas Walther to succeed himself

April 2006  
April 2010  
April 2010  
April 2010  
April 2010  
April 2010  
April 2010

ADOPTED: April 6, 2005

**SECTION 3**

**ENACTED ORDINANCES**

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# ORDINANCE

Enrolled No. 0148-01

- TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS -  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of Section 4.09.010 of the code be amended to read:  
4.09.010 Nonlapsing accounts.

A. The following accounts or subaccounts are designated as nonlapsing, subject to review and amendment by the county board prior to the end of each fiscal year:

General Fund

- 100-00-16103 Central duplicating
- 100-02-61210 GeuFts-equi13FAont
- 100-08-61440 InfoFflation-systeFAs
- 100-10-51434 Employee lounge
- 100-12-51610 District Attorney - Equipment
- 100-10-66120 MuseuFA--ea13ital-13Fojoets
- 100-14-46132 Register of Deeds - land records fee
- 100-15-51740 Land records
- 100-15-51740-203 Land records grant
- 100-15-51820 Planning & Development--land use plan
- 100-15-57415 Lake dredging/rehabilitation
- 100-15-51820 PlanniRS-&-DeYolo13FAont-lanE-USO-13lan
- 100-16-51940 Courthouse -capital improvement
- 100-17-62120-810 PalFel-RaElie-;:qul13fflent
- 100-17-52510-819 Jail equipment
- 100-20-55500 Veterans - direct relief
- 100-21-56130 Beaver Creek Reserve - lanE-aequisition capital project
- 100-21-56141 4-H programs
- 100-21-56141-810 EEFEeenter-equi13fflent
- 190-21-6e\$10-001 TeweF-RiEIs-e-sl,i-tFail-Elenatisno
- 100-21-56701 UW-eElueation-13FSAFA
- 100-21-5670gR Hmong grant -outreach
- 100-21-56710 Parent education
- 100-21-56712 Family strength grant
- 100-21-56713 School outreach
- 100-22-66440 SnewFAeeile-tFails
- 100-22-56441 /IP/-trails
- 100-22-56510-001 Tower Ridge--ski trail donations
- 100-22-56514 Lake Altoona - playground equipment
- 100-22-56516 Park development--L.L. Phillips Park
- 100-22-57111 County forest--Land purchases
- 100-22-57130 State forest grant
- 100-22-57131 Forest roads
- 100-22-56611 Geen-i;oriEs-e1c13ansion
- 100-22-6e614 bal,e-Allieena-13aySFUREI-equi13FAenl
- 100-22-57310 Game Management Grant

Special Revenue Funds (Federal/State Aid Funded)

- 202 -State-aiEl-forestry
- 203 Department on aging programs
- 204 Nutrition programs
- 205 Human service programs
- 206 +Fans13orlation-SFant Early learning opportunities grant
- 207 Watershed grant
- 208 Se13lie-o-sleFA-funEl
- 209 Juvenile jail grant
- 210 101-MMGP-PFBSFAFA
- 211 Recycling fund
- 212 Anti-drug grant

Debt Service Fund

- 300 Debt service

Capital Projects Fund

- 405 Capital projects

Enterprise Funds

- 602 Airport

Internal Service Funds

- 701 Highway department
- 702 Fleet cars
- 703 Workers Compensation Fund

Trust and Agency Fund

- 800 Trust funds held

ENACTED: April 20, 2004

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 30, 2004)

Enrolled No. 0148-02

### ORDINANCE

File No. 03-04/285

-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:

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 an annual 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:

IBID

Recreation Area Entrance Fee per motor vehicle

\$\$\$

\$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. Susses for non-school related tunctions \$6.09 dally fee, buses for school related fonctions exempt from fees. A registered camper shall be granted one free vehicle pass per site for the duration of the camping period, and may be granted a second vehicle pass at \$3 for the duration of the camping period.

Replacement Annual Entrance Sticker

\$5.00

**SECTION 2.** That this ordinance shall take effect May 1, 2004.

ENACTED: April 20, 2004

(Ldr.-Tele. Apr. 30, 2004)

Enrolled No. 0148-03

### ORDINANCE

File No. 03-04/297

-AMENDING SECTION 3.60.010 B. OF THE CODE; FAILURE TO TIMELY COMPLETE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection B. of Section 3.60.010 of the code be amended to read:

3.60.010 Failure to timely complete.

A. A non-represented employee responsible for evaluating other employees shall be denied a step increase if required performance evaluation(s) are not filed within 30 days of the due date. Personnel shall send performance evaluation forms to evaluators 30 days prior to the due date of the performance evaluation. If the evaluator has a satisfactory performance evaluation on file a step increase may be granted effective the date that all performance evaluation(s) are filed in the personnel department.

B. A non-represented employee and his or her department head responsible for evaluating other employees and who is at the top of their pay range shall be denied the annual pay increase approved by the county board for a period of 30 days for each required performance evaluation not filed within 30 days of the due date and denied the annual pay increase for an additional 30 days for each evaluation not filed within each subsequent 30 day period. The total period for which pay increases shall be denied will be one year and each year shall constitute a new period.

ENACTED: April 20, 2004

(Ldr.-Tele. May 14, 2004)

Enrolled No. 0148-04

### ORDINANCE

File No. 04-05/021

-AMENDING SECTION 3.18.040 D. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection D. of Section 3.18.040 of the code be amended to read:

Department	Number of Positions	F I E Total & G
D. County Administrator	3	2.75

ENACTED: May 4, 2004

(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-05

### ORDINANCE

File No. 03-04/281

-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-NE1/4 & W1/2, SE1/4, Section 30, T27N-R7W, 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: May 18, 2004

(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-06

### ORDINANCE

File No. 04-05/001

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: The NW1/4-NW1/4, Section 14, T26N-R9W, described as the west 264 feet of the north 330 feet (2 acres)' be reclassified from the RH' Rural Homes 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: May 18, 2004



(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-07

### ORDINANCE

File No. 04-05/002

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: That part of the NE1/4-NE1/4 and the NW1/4-NE1/4, Section 19, T25N-R9W, lying west of Lowes Creek, excluding Lot 1 of CSM's Vol. 7 Page 181, 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: May 18, 2004

(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-08

### ORDINANCE

File No. 04-05/003

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: Part of the SW-SE; BEG AT NW COR SD 40 TN S 36 RDS 6' (600') TN E 22 RDS (363') TN N 600' TN W 363' TO POB, EX THE N 33' FOR HWY, SECTION 14, T25N-R8W, be reclassified from the 1-1, Nonsewered Industrial 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: May 18, 2004

(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-09

### ORDINANCE

File No. 04-05/004

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: Part of the SE1/4-NW1/4 and part of the NE1/4-SW1/4, Section 28, T25N-R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin bounded by a line described as follows: Commencing at the west ¼ corner of said Section 28; Thence N 88° 57' 01" E, 1303.51 feet to the SW corner of the said SE1/4 of the NW1/4, being the point of beginning; Thence N 00° 51' 06" W, 1312.65 feet to the NW corner of the said SE1/4 of the NW1/4; Thence N 88° 47' 17" E, along the north line of the said SE1/4-NW1/4, 740.66' to the centerline of CTH F; Thence S 13° 08' 56" E, along said centerline, 228.02 feet; Thence along said centerline and along a curve, concave westerly, having a radius of 636.62 feet, an arc length of 300.57 feet, a chord bearing of S 00° 22' 36" W and a chord length of 297.78 feet; Thence S 13° 54' 08" W, along said centerline, 446.45 feet to the easterly extension of the north line of Lot 1 of the certified survey map recorded in Volume 6 of Certified Survey Maps, Pages 8 and 9 at the office of the Eau Claire County Register of Deeds; Thence N 74° 07' 06" W, along said north line, 253.61 feet; Thence S 81° 42' 27" W, along said north line 78.49 feet to the NW corner of said Lot 1; Thence S 01° 17' 58" W, 299.89 feet to the SW corner of said Lot 1; Thence S 89° 15' 57" E, along the south line of said lot extended, 266.51 feet to the centerline of CTH F; Thence S 14° 10' 22" W, along said centerline, 162.94 feet; Thence N 87° 07' 53" W, 562.52 feet to the point of beginning. Parcel contains 871,200 square feet or 20.000 acres, more or less, including road right-of-way and 833,829 square feet or 19.142 acres, more or less, excluding road right-of-way. Parcel is subject to easement of record, 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: May 18, 2004

(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-10

### ORDINANCE

File No. 04-05/012

-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 NW¼, NW¼, and the SW¼, NW¼, Section 8, T26N, R10W, Town of Brunswick, described as follows: the west 276 feet of the NW-NW and also the east 624 feet of the west 900 feet of the north 560 feet, excepting lands conveyed for highway purposes; and the west 276 feet of the SW-NW lying north of the Wisconsin Department of Natural Resources property (Chippewa River Trail corridor), 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: May 18, 2004

(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-11

### ORDINANCE

File No. 04-05/017

-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 2 of CSM #2071, Vol. 11, Pg. 175, lying in the SE1/4-SE1/4, Section 18, T26N-R8W, containing 6.042 acres with right-of-way or 5.288 acres without right-of-way, be reclassified from the 1-1, Nonsewered Industrial 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: May 18, 2004

(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-12

**ORDINANCE**

File No. 04-05/018

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Otter Creek described as follows: The west 200 feet of the NW1/4-NW1/4, except that part lying south of Ryder Road, Section 34, T25N-R7W, 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: May 18, 2004

(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-13

**ORDINANCE**

File No. 04-05/025

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: That part of the north 150 feet of the SE1/4-SE1/4, Section 10, T26N-R9W, Town of Washington, lying west of STH 93, subject to an easement on the south 33 feet of the west 300 feet thereof for street purposes, be reclassified from the RH, Rural Homes 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: May 18, 2004

(Ldr.-Tele. May 28, 2004)

Enrolled No. 0148-14

**ORDINANCE**

File No. 04-05/043

-TO AMEND SECTION 3.35.050 A.1. OF THE CODE; GROUP HEALTH INSURANCE-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Paragraph 1. of Subsection 3.35.050 of the code be amended to read:  
1. Eligible full-time employees and elected officials shall contribute 3% and selected officials shall contribute 10% of the premium payment for the HMO plan.

**SECTION 2** That the ordinance be effective January 1, 2005.

ENACTED: May 18, 2004

(Ldr.-Tele. Jun. 25, 2004)

Enrolled No. 0148-15

**ORDINANCE**

File No. 04-05/030

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: Part of the NE1/4-SE1/4, Section 18, T25N-R8W, described as follows: Commencing at the NE corner of NE1/4-SE1/4; thence 465' west to point of beginning; thence south 515.25'; thence west 400'; thence north 515.25'; thence east 400' to point of beginning; except the west 90' of the north 140' of said described property, Town of Clear Creek, 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: June 15, 2004

(Ldr.-Tele. Jun. 25, 2004)

Enrolled No. 0148-16

**ORDINANCE**

File No. 04-05/031

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: Part of the NW1/4, SE1/4, Section 10, T26N, R9W, Town of Washington, described as follows: commencing in the northwest corner of said 40; thence southerly approximately 211 feet to the POB; thence southerly approximately 1014 feet; thence easterly along the northern border of Sunny Acres Subdivision approximately 939 feet; thence northerly approximately 472 feet; thence westerly approximately 275 feet; thence northerly approximately 391 feet; thence westerly 704 feet to the POB, consisting of approximately 18.6 acres, to be rezoned from the A-2 Agriculture-Residential District to the RH Rural Homes District; and commencing in the northwest corner of said 40 thence southerly approximately 1225 feet; thence easterly along the northern border of Sunny Acres Subdivision approximately 939 feet to the POB; thence easterly approximately 327 feet; thence northerly along the west ROW line of Arndt Lane approximately 445 feet; thence northeasterly along the ROW line of Arndt Lane approximately 84 feet; thence northerly 114 feet; thence southwesterly 411 feet; thence southerly 472 feet to POB, consisting of approximately 3.8 acres, to be rezoned from the A-2 Agriculture-Residential 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: June 15, 2004

(Ldr.-Tele. Jun. 25, 2004)

Enrolled No. 0148-17

### ORDINANCE

File No. 04-05/037

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: that part of the NE-NE, Section 28, T27N-R8W, Town of Washington, lying south of Nine Mile Creek, 24.41 acres, be reclassified from the RH, Rural Homes 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: June 15, 2004

(Ldr.-Tele. Jul. 30, 2004)

Enrolled No. 0148-18

### ORDINANCE

File No. 04-05/063

-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 NE-SW, Section 17, T25N, R10W, Town of Drammen, except the following described parcel: commencing at the east quarter corner of said section, thence N89° 29'57" W 3613.16 feet, to the POB, thence S5° 17'29" E 585.21 feet, thence S85° 18'16" W 536.06 feet to the centerline of County Road Z, thence northwesterly along an arc 284.85 feet, thence N8° 54'10" W 161.18 feet, thence along an arc 193.49 feet to east-west quarter line, thence S89° 29'57" E 551.33 feet to the POB; and except the south 250 feet, more or less, of the NE-SW; be rezoned 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: July 20, 2004

(Ldr.-Tele. Jul. 30, 2004)

Enrolled No. 0148-19

### ORDINANCE

File No. 04-05/032

-TO AMEND SECTION 10.02.010 0.3. OF THE CODE; TO AMEND SECTION 10.02.010 0.4. OF THE CODE; TO CREATE SECTION 10.02.010 P.2 OF THE CODE; TO REPEAL SECTION 10.02.020 D. OF THE CODE; TO RELETTER SUBSECTIONS E THROUGH P. OF SECTION 10.02.020 OF THE CODE AS SUBSECTIONS D. THROUGH O.; ALL RELATING TO STOP AND YIELD INTERSECTIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That paragraph 3. of Subsection O of Section 10.02.010 of the code be amended to read:

3. Intersection of CTH "I" with Walnut Road and Hillview Road: Southbound on CTH "I" must stop; Eastbound on CTH "I" must stop ~~File # FA-AB-13~~

**SECTION 2** That paragraph 4. of Subsection O. of Section 10.02.010 of the code be amended to read:

4. Intersection of CTH "I" with Walnut Road and Peuse Road: ~~Northbound~~ Westbound on CTH "I" must stop; ~~File # FA-AB-13~~

**SECTION 3** That paragraph 2. of Subsection P. of Section 10.02.010 of the code be created to read:

2. Intersection of CTH "II" with CTH "I"; Eastbound on CTH "II" must stop.

**SECTION 4.** That Subsection D. of Section 10.02.020 of the code be repealed.

**SECTION 5.** That Subsections E through P. inclusive of Section 10.02.020 of the code be relettered as Subsections D. through O. inclusive.

ENACTED: July 20, 2004

(Ldr.-Tele. Jul. 30, 2004)

Enrolled No. 0148-20

### ORDINANCE

File No. 04-05/040

-TO AMEND SECTION 10.05.010 A. OF THE CODE; ALL TERRAIN VEHICLE ROUTE-

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 10.05.010 of the code be amended to read:

1. From the junction with US 12 north to Pease Road ~~As-trnet Karow Road in the City of Augusta~~

**SECTION 2.** That the County Clerk shall send a copy of this ordinance to the Wisconsin Department of Natural Resources, the Eau Claire County Sheriff and the City of Augusta Police Chief.

ENACTED: July 20, 2004

(Ldr.-Tele. Aug. 27, 2004)

Enrolled No. 0148-21

### ORDINANCE

File No. 04-05/047

-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 west 330 feet of the W½ of the N½, NE¼-NW¼, Section 3, T25N-R9W, consisting of 5.2 acres, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District; and the east 330 feet of the W½ of the N½, NE¼-NW¼, Section 3, T25N-R9W, lying north of a navigable creek in the southeast corner of said parcel, consisting of 3.2 acres, be rezoned from the A-1 Exclusive Agricultural 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: August 17, 2004

(Ldr.-Tele. Aug. 27, 2004)

Enrolled No. 0148-22

### ORDINANCE

File No. 04-05/092

-TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection 3.18.040 N of the code be amended to read

DeRartment	Number of Positions	FTE Total
N. uman Services	44G 148	143.525

ENACTED: August 17, 2004

(Ldr.-Tele. Aug. 27, 2004)

Enrolled No. 0148-23

### ORDINANCE

File No. 04-05/076

-TO AMEND SECTION 2.05.060 OF THE CODE; EAU CLAIRE AREA INDUSTRIAL DEVELOPMENT CORPORATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.**

2.05.060 Eau Claire Area-Industrial Economic Development Corporation.

A. The Eau Claire County Board of Supervisors hereby affirms its desire to participate in the Eau Claire Area-Industrial Economic Development Corporation and to have the chair of the board, or the chair's designee from the county board and the county administrator serve as permanent directors pursuant to the corporation's by-laws.

B. The committee on administration shall recommend annually a rural Eau Claire person who has demonstrated an interest in involvement in industrial development, but who is not a current member of the board of supervisors, to serve a 1-year term on the board of directors.

ENACTED: August 17, 2004

(Ldr.-Tele. Aug. 27, 2004)

Enrolled No. 0148-24

### ORDINANCE

File No. 04-05/054

-TO AMEND THE TITLE OF CHAPTER 9.85 OF THE CODE; POSSESSION OF MARIJUANA; TO CREATE SECTION 9.85.020 OF

THE CODE: POSSESSION OF DRUG PARAPHERNALIA - STATE STATUTES ADOPTED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the title of Chapter 9.85 of the code be amended to read:

POSSESSION OF MARIJUANA AND DRUG PARAPHERNALIA

**SECTION 2.** That Section 9.85.020 of the code be created to read:

9.85.020 Possession of drug paraphernalia - state statutes adopted. Wis. Stat. § 961.573 is adopted by reference and made a part of this chapter as if fully set forth herein.

ENACTED: August 17, 2004

(Ldr.-Tele. Aug. 27, 2004)

Enrolled No. 0148-25

### ORDINANCE

File No. 04-05/062

-TO AMEND SECTION 10D1.204 A. OF THE CODE; SPEED ZONE, CTH "TT"-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of Section 10.01.204 of the code be amended to read:

A. From CTH "GG" "E" north to US 12: 45 mph.

ENACTED: August 17, 2004

(Ldr.-Tele. Oct. 1, 2004)

Enrolled No. 0148-26

### ORDINANCE

File No. 04-05/068

-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: 25.8.2.1-4-B, 1-3-B, 4-1-C, 4-2-C & 25.8.1.2-3-C PRT SE-NE, SW-NE, NW-SE & NE-SE Section 2 & SW-NW Section 1 COM E1/4 COR SEC 2 TN N1 00'40" E 1329.41' TO POB TN S88 26'36"W 1669.72' TN S2 01'30"E 1355.88' TN S86 41'26" E 1342.79' TN N1 00'40"E 466.53' TN N37 36'17"E 157.9' TN N62 47'35"E 118.59' TN N27 52'19"E 136.94' TN N6 29'57"E 100.03' TN N0 51'01"E 611.74' TN N89 54'43"W 13.83' TO POB, 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: September 21, 2004

(Ldr.-Tele. Oct. 1, 2004)

Enrolled No. 0148-27

### ORDINANCE

File No. 04-05/087

-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 north 500 feet of the NW1/4-NW1/4, Section 18, T27N-R8W, be reclassified from the RH, Rural Homes District and the C-1, Neighborhood Business 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: September 21, 2004

(Ldr.-Tele. Oct. 1, 2004)

Enrolled No. 0148-28

### ORDINANCE

File No. 04-05/097

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 03-04/023-

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 exterior boundary of the land parcel surveyed and mapped is as follows: A parcel of land located in the NW1/4-SW1/4, Section 23, T25N-R10W, Town of Drammen, Eau Claire County, Wisconsin and being more particularly described as follows: commencing at the west quarter corner, thence S 89° 46' 11" E., along the east-west quarter line, 992.92 feet to the point of beginning; Thence S. 89 46'11" E., along said east-west quarter line 321.16 feet to the northeast corner of said NW1/4-SW1/4; Thence S 00 31'15"W., along the east line of said NW1/4-SW1/4, 468.45 feet; Thence N. 75 17'51" W. 304.92 feet; Thence N. 03 12'15" W. 392.94 feet to said east-west quarter line to the point of beginning and being subject to existing easements, 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: September 21, 2004

(Ldr.-Tele. Oct. 1, 2004)

Enrolled No. 0148-29

### ORDINANCE

File No. 04-05/027

-TO REPEAL AND RECREATE CHAPTER 9.60 OF THE COUNTY CODE; EAU CLAIRE COUNTY CLEAN INDOOR AIR ACT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Chapter 9.60 is hereby repealed and recreated to read:

#### EAU CLAIRE COUNTY SMOKE FREE AIR ACT

##### Sections:

- 9.60.010 Purpose.
- 9.60.020 Definitions.
- 9.60.030 Prohibited conduct.
- 9.60.040 Exemption.
- 9.60.050 Reasonable distance.
- 9.60.060 Notification to the public.
- 9.60.070 Violation-Penalty-Enforcement

**9.60.010 Purpose.** The purpose of this chapter is to protect the environment and public health and comfort by prohibiting smoking in county facilities and vehicles. Numerous studies have found that tobacco smoke is a major contributor of indoor air pollution, and that breathing secondhand smoke (also known as environmental tobacco smoke) is a cause of disease in healthy non-smokers, including heart disease, stroke, respiratory disease and lung cancer.

**9.60.020 Definitions.** In this Chapter:

A. "County facility" means any building or enclosed indoor area owned or leased by the county. "County facility" includes space leased or rented to the county in a building that has other tenants but the regulations set forth in this ordinance shall apply to that part of the leased or rented space that is partitioned off from the remaining space, including common areas, by floor-to-ceiling walls.

A. "County vehicle" is all self-propelled vehicles owned or leased by the county.

C. "Person in charge" means the county administrator or designee.

D. "Smoking" means carrying or possessing a lighted cigar, cigarette, pipe, or any other lighted smoking equipment.

##### 9.60.030 Prohibited conduct.

A. It is unlawful for any person to smoke in any county facility or county vehicle.  
B. It is unlawful for any person to remove, deface, or destroy any legally required "No Smoking" sign, or to smoke in any place where any such sign is posted.

9.60.040 Exemptions. The following are exempted from the provisions of this chapter:

A. The e1:1 floor areas of the Cantor or any other outdoor area not posted under 0.60.060.  
A. 8- The Chippewa Valley Regional Airport bar.

9.60.050 Reasonable distance. Smoking is prohibited with a reasonable distance of 36 feet outside the WIG/Immunitation Clinic entrance to the courthouse on Soeand A on 10. Smoking is prohibited to protect the health of pregnant women and children as they enter the clinic. Smoking is prohibited within a reasonable distance of 25 feet outside a county facility. Smoking is prohibited, so as to insure that tobacco smoke does not enter the facility through entrances, windows, ventilation systems or other means and to protect those entering facilities from exposure to secondhand smoke.

9.60.060 Notification to the public. All county facilities and vehicles shall be posted in accordance with this chapter and Wis. Stat. §101.123. The posting shall be at the entryway to all county facilities and such other locations that shall be deemed necessary by the person in charge of the facility or vehicle to appropriately notify any person of the fact that no smoking is allowed in the facility or vehicle.

9.60.070 Violation-Penalty-Enforcement. Any person who violates any provision of this chapter shall forfeit not less than \$10.00 and not more than \$50.00 for each violation. The Sheriff's Department shall be the enforcement agency or such other agencies or individuals as may be so designated by the Sheriff.

SECTION 2. That this ordinance shall take effect October 1, 2004.

ENACTED: September 21, 2004

(Ldr.-Tele. Oct. 1, 2004)

## ORDINANCE

Enrolled No. 0148-30

-TO CREATE SECTION 2.90.010 S. OF THE CODE; ANNUAL REPORTS-

File No. 04-05/080

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection S. of Section 2.90.010 of the code be created to read:

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
S. Annual Reports	3 years		W

ENACTED: September 21, 2004

(Ldr.-Tele. Oct. 1, 2004)

## ORDINANCE

Enrolled No. 0148-31

-TO REPEAL AND RECREATE SECTION 10.01.170 OF THE CODE, SPEED ZONE, CTH "Q"; TO AMEND SECTION 10.01.175 OF THE CODE, SPEED ZONE CTH "QQ"; TO AMEND SECTION 10.02.010 EE.1. OF THE CODE, STOP INTERSECTION; CTH "QQ"; TO AMEND SECTION 10.02.030 A.7. OF THE CODE; PARKING RESTRICTION; TO REPEAL SECTION 10.02.030 C OF THE CODE; SCHOOL ZONE PARKING RESTRICTION-

File No. 04-05/073

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 10.01.170 of the code be repealed and recreated to read:

10.01.170 CTH "Q".

A. From the intersection with the US 53 freeway east for 0.50 mile: 45 mph.

B. From 0.50 mile east of the US 53 freeway east to 0.75 miles west of CTH "P": 35 mph.

SECTION 2. That Section 10.01.175 of the code be amended to read:

10.01.175 CTH "QQ". From CTH "Q" Malden Avenue easterly to 0.41 mile east of CTH "QS" at the intersection with North Shore Drive: 35 mph.

SECTION 3. That Paragraph 1. of Subsection EE. of Section 10.02.010 of the code be amended to read:

1. Most intersection Intersection of CTH "QQ" with CTH "Q" McKinley Road. Westbound traffic on CTH "QQ" must stop.

SECTION 4. That Paragraph 7. of Subsection A. of Section 10.02.030 of the code be amended to read:

7. CTH "QQ". Along the southeast side of CTH "QQ" from 50 feet northeast of the intersection of CTH "QQ" with the centerline of Seymour Road thence southwesterly for 200 feet.

SECTION 5. That Subsection C. of Section 10.02.030 of the code be and is hereby repealed.

SECTION 6. That this ordinance shall become effective on November 1, 2004.

ENACTED: September 21, 2004

(Ldr.-Tele. Oct. 15, 2004)

## ORDINANCE

Enrolled No. 0148-32

- TO AMEND SECTION 4.30.050 A. OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES -

File No. 04-05/107

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 4.30.050 of the code be amended to read:

A. Pursuant to the authority granted under Wis. Stat. § 765.15, the total marriage license fee shall be \$20.50 more than the statutorily mandated fee.

ENACTED: October 5, 2004

(Ldr.-Tele. Oct. 15, 2004)

## ORDINANCE

File No. 04-05/093

Enrolled No 0148-33

- TO REPEAL SECTION 10.81 .030 D. OF THE CODE; RESTRICTED PARKING AREAS; TO RELETTER SECTION 10.81.030 E. THROUGH H. AS D. THROUGH G.; RESTRICTED PARKING AREAS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Subsection D. of 10.81 .030 of the code is hereby repealed.

**SECTION 2** That Subsections E. through H. of Section 10.81 .030 of the code be relettered D. through G.

ENAC: rED: October 5, 2004

(Ldr.-Tele. Oct. 29, 2004)

## ORDINANCE

File No. 04-05/095

Enrolled No. 0148-34

- CREATING SECTION 2.05.690 OF THE CODE; UW-EXTENSION EDUCATION ADVISORY COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Section 2.05.690 of the code be created to read:

A. There is established, pursuant to Wis. Stats. § 59.56(3)3e, a citizens' advisory committee which shall be called the Eau Claire County Community Partners Advisory Group (or ECCCPAG), attached to the Department on UW-Extension Education for administrative purposes.

B. The committee shall consist of 15 persons appointed by the chair of the county board, subject to approval of the county board, for staggered 3-year terms commencing on the third Tuesday of April and in the following manner:

1. Annual vacancies shall be noted publicly. The UW-Extension Education Committee shall submit a list of nominees to the county board chair prior to the consideration of any committee appointment.

2. Committee memberships shall reflect a broad cross section of the community. No county board members shall serve on the committee.

3. Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both.

C. The county board chair shall appoint a chair pro tem to chair the first meeting. At the first meeting, the membership shall elect a chair and vice-chair. The committee chair shall appoint a committee member or a department staff member as secretary.

D. The committee shall provide program advice about current and emerging local issues, assist with identification of program methods and evaluation strategies, identify new partners and strengthen relationships with existing partners, and communicate the value of extension programs to and with the UW-Extension Education Committee and extension staff.

E. The committee shall report to the UW-Extension Education Committee at its request, but no less than annually.

F. The director of UW-Extension Education shall assign staff as assistance to the committee, shall act as liaison with the UW-Extension Education Committee, reporting regularly to both bodies.

ENACTED: October 19, 2004

(Ldr.-Tele. Oct. 29, 2004)

## ORDINANCE

File No. 04-05/066

Enrolled No. 0148-35

- TO AMEND SECTION 4.30.050 A. OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Subsection A. of Section 4.30.050 of the code be amended to read:

A. Pursuant to the authority granted under Wis. Stat. § 765.15, the total marriage license fee shall be "~~♦~~ \$30.50" more than the statutorily mandated fee, \$10.00 of which is to be spent for education, training, or services related to domestic violence.

**SECTION 2** This ordinance shall be effective January 1, 2005.

ENACTED: October 19, 2004

(Ldr.-Tele. Oct. 29, 2004)

## ORDINANCE

File No. 04-05/078

Enrolled No. 0148-36

- TO REPEAL AND RECREATE SECTION 16.33.030 A. OF THE CODE; PAYMENT OF RENT AND DEPOSITS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Subsection A. of Section 16.33.030 of the code be repealed and recreated to read:

A. A security deposit of \$100.00 is due within 30 days of the writing of the contract. Within 90 days of the event, one-half of the total rental fee is due, with the remaining balance due 30 days prior to the event. Any cancellation will result in forfeiture of the security deposit. Cancellations between 90 days and 30 days will result in forfeiture of the 50% rental fee paid unless fully re-rented. Cancellations of 30 days or less will result in loss of all rental fees, unless fully re-rented. Rental of the facility less than 30 days from the event requires full rent and security deposit at the time the contract is written. The required certificate of insurance must be provided at least one week prior to the event.

ENACTED: October 19, 2004

(Ldr.-Tele. Nov. 12, 2004)

## ORDINANCE

File No. 04-05/110

Enrolled No. 0148-37

-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: Outlet 1 of CSM #1711, Vol. 9, Pg. 178, lying in the NE-NW, NW-NW & SW-NW, Section 35, T27N-R8W, containing 20.15 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: November 3, 2004

Enrolled No. 0148-38

# ORDINANCE

File No. 04-05/102

TO AMEND SECTION 2.12.140 E. 2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO CREATE SECTION 2.20.090 B. 1. E. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND SECTION 3.85.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES; TO AMEND SECTION 4.14.010 B. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.15.010 A. 1. AND 2. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO AMEND SECTION 4.30.120 A. 4. THROUGH 6. OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.30.120 C. 1. THROUGH 4. OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTO COPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.30.160 B. OF THE CODE; PHOTOCOPIES; TO CREATE SECTION 4.30.160 C. OF THE CODE; PHOTOCOPIES; TO CREATE SECTION 4.30.210 OF THE CODE; REPLEVINES AND EVICTIONS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 10.20.030 B. OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 12.34.300 B. OF THE CODE; OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE; DRIVEWAY SNOWPLOWING; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; 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 Paragraph 2. of Subsection E. of Section 2.12.140 of the code be amended to read:

2. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents, \$105.00 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, \$40 as the fee for signing death certificates and \$50 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. The finance department shall bill the appropriate funeral home directly for these fees.

**SECTION 2.** That Subparagraph e. of Paragraph 1., of Subsection B. of Section 2.20.090 of the code be created to read:

e. Nature Center Entrance Fee for all non-friends members is \$1.50 per person 12 years or older with a \$5.00 family limit per visit. (Individuals or groups paying other usage fees are exempt.)

**SECTION 3.** That Subsection C. of Section 3.85.080 of the code be amended to read:

C. Special deputies shall be paid ~~\$4.-89~~ \$12.36 per hour for time spent physically transporting a prisoner, traveling to or from the place where a prisoner is being held, or when performing other assigned duties.

**SECTION 4.** That Subsection B. of Section 4.14.010 of the code be amended to read:

B. Non-residents ..... \$155.00 per day

**SECTION 5.** That Paragraphs 1. and 2. of Subsection A. of Section 4.15.010 of the code be amended to read:

1. Licensed physicians, including psychiatrists: ~~-\$1-4&00~~ \$165.00;

2. Licensed psychologists: \$00.00, \$110.00.

**SECTION 6.** That Paragraphs 4., 5. and 6. of Subsection A. of Section 4.30.120 of the code be amended to read:

4. Overlay and aerial maps - \$6.00. \$7.00 per map.

5. Mylar reproductions - \$6.00 for 1st square foot plus \$.90/additional square foot.

6. Blue Ray reproductions - \$4.00 for first square foot + \$.40/additional square foot.

**SECTION 7.** That Paragraphs 1., 2., 3. and 4. of Subsection C. of Section 4.30.120 of the code be amended to read:

C. The department of planning and development shall charge per paper copies from the plotter as follows:

1. Ortho Air Photos ¼ Section or full section, 1" = 100' or 1" = 200' \$5.75 per sheet

2. New parcel maps by section with air photo and map sheet, 1" = 200' ~~=\$-14.00~~ \$12.00

3. New parcel maps by section with map sheet and no air photo, 1" = 200' \$5.75

4. New parcel maps on 11" x 17" preprinted, (no scale) \$3.75 per sheet

**SECTION 8.** That Subsection B. of Section 4.30.160 of the code be amended to read:

B. For copies to be mailed out on request, such-as-traffic-reports, there shall be a flat \$2.00 fee to be prepaid for a report of up to 10 pages, and each additional page shall be \$25.

**SECTION 9.** That Subsection C. of Section 4.30.160 of the code be created to read:

C. For traffic reports there shall be a flat \$2.00 fee if picked up and a \$4.00 fee if mailed out.

**SECTION 10.** That Section 4.30.210 of the code be created to read:

4.30.210. Sheriffs Fees - Seizure of Property or Eviction. The sheriff shall charge fees in an amount to fully cover the actual costs incurred in performing the seizure or eviction.

**SECTION 11.** 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: \$ 150.00\_\_\_\_\_

2. Accessory uses and additions: \$ 0.00

a. 0-100 sq. ft. \$ a&-0029.00

b. 101 to 200 sq. ft. \$ -13,10q-14. 14/sg. ft.

c. 200+ sq. ft. \$ 180.00

d. Maximum fee

B. Commercial and industrial uses.

1. Principal uses: \$ +W,00143.00

a. 0-1,000 sq. ft. \$ -13-sq-ft. 14 sq. ft.

b. 1,000 +sq.ft. \$2,200-00-2.420.00

c. Maximum fee

2. Accessory uses: \$ 65.00

a. 0-500 sq. ft. \$ .1asq;4-. 14sg.ft.

b. 500 + sq. ft. \$2,200-00-2.420.00

c. Maximum fee

3. Additions: See principal and accessory fees. \$ 130.00

C. Change of Use. \$

D. Signs \$ 4&-00 47.00

1. All signs \$ 165.00

2. Billboards \$ 310.00

E. Variances \$



F. Appeals	\$	◆	310.00
G. Conditional use permits	\$	◆	<u>275.00</u>
H. Rezonings	\$	◆	275.00
I. Stormwater Management	\$	◆	170.00
J. Rezoning surcharge for mapping	\$	◆	<u>35.00</u>

**SECTION 12.** That Section 4.35.11 O of the code be amended to read:

**4.35.11 O Subdivision Control Code Review Fees.** The following fee schedule shall apply:

A. Plat Review	◆	\$340.00 plus \$W-◆ per lot
B. Certified Survey Map Review	◆	\$77.00 per lot
C. Mapping	◆	\$70.00 per lot
D. Soil Boring Review	◆	\$35.00 per lot
E. Storm Water Management Review	◆	\$185.00 per plat
F. Final Plat	◆	\$105.00

**SECTION 13.** That Subsection B. of Section 10.20.030 of the code be amended to read:

B. The owner or lienholder of record of any vehicle impounded or stored at the vehicle pound pursuant to this chapter shall be assessed ~~\$299~~ \$25.00 for each day the vehicle remains in storage, plus towing costs in addition to any civil forfeiture.

**SECTION 14.** That Subsection B. of Section 12.34.300 of the code be amended to read:

B. Pursuant to Wis. Stat. § 348.25(8)(1), a fee of ~~◆ \$ 25 . 00~~ shall be charged for each single trip permit and a fee of \$W,GG-\$60.00 shall be charged for each annual permit.

**SECTION 15.** That Subsection C. of Section 12.34.350 of the code be amended to read:

C. The fee for driveway snowplowing shall be a minimum of ~~◆~~ \$35.00 or actual cost, whichever is greater.

**SECTION 16.** That Subsection A. of Section 15.01.060 of the code be amended to read:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

1. 1 and 2 family dwellings	◆	\$ <u>.41</u> /sq. ft. of living area exclusive of garages and uninhabited basements
Minimum Fee	◆	<u>\$360.00</u>
2. Conversion of an existing	◆	\$ <u>.41</u> /sq. ft. of living area structure to 1 and 2 family exclusive of uninhabited basements and garages.
Minimum Fee	◆	<u>\$360.00</u>
3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical)	◆	<u>\$400.00</u>
4. House moved to the site (foundation with or without plumbing and electrical)	◆	<u>\$400.00</u>
5. Additions/alterations to manufactured homes and to 1 and 2 family houses	◆	\$ <u>.Af</u> /sq. ft. of added/altered living area
Minimum Fee	◆	<u>\$44e.00 \$120.00</u>
6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc.	◆	\$-Be.00 <u>\$100.00</u>
7. Attached garages additions	◆	\$ 95.00
8. Recreational Dwellings:		
a. Basic structure - no heating, plumbing or electrical	◆	\$,g& <u>.28</u> /sq. ft.
Minimum Fee	◆	<u>\$325.00</u>
b. Structure with heating, electrical and plumbing (all or one)	◆	\$ <u>Af</u> /sq. ft.
Minimum Fee	◆	<u>\$ 3 6 0 . 0 0</u>
c. Installation of heating, electrical or plumbing system (all or one)	◆	<u>\$215.00</u>
9. UDC Sticker (additional with all fees where applicable.)	◆	\$ 25.00
10. Erosion Control:		
a. With full UDC Permit	◆	\$ 85.00
b. Erosion Control Permit only (plus UDC sticker)	◆	\$105.00
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	◆	<u>\$105.00</u>

**SECTION 17.** That the following paragraphs of Subsection B. of Section 16.30.040 of the code be amended to read:

Clubhouse and Porch Reservations ~~◆~~ \$20.00 surcharge shall be charged at Lake Altoona and Lake Eau Claire Parks for each reservation when alcoholic beverages are served.

Rental of tree planting machine \$20.00/1,000 trees planted with ~~◆~~ \$ 4 0 . 0 0 minimum charge.

**SECTION 18.** This ordinance shall be effective January 1, 2005.

ENACTED: November 3, 2004

(Ldr.-Tele. Nov. 19, 2004)

Enrolled No. 0148-39

### ORDINANCE

File No. 04-05/112

-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: Beginning at the NE corner of the SE1/4, west 33', 33' south to point of beginning; thence south 220' along the right-of-way of Balsam Road, west 1,000' parallel the south right-of-way of Cedar Road; thence north 220'; thence east 1,000' to the point of beginning, Section 29, T26N-R9W, Town of Pleasant Valley, 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: November 10, 2004

(Ldr.-Tele. Nov. 19, 2004)

Enrolled No. 0148-40

### ORDINANCE

File No. 04-05/105

-TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; AIRPORT, COURTS, HUMAN SERVICES, SHERIFF'S DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Subsection 3.18.040 A. of the code be amended to read:

Department	Number of Positions	FTE Total
A. Airport	S 7	8--78 6.75

**SECTION 2** That Subsection 3.18.040 G. of the code be amended to read:

Department	Number of Positions	FTE Total
G. Courts	◆ 54	48-78 49.25

**SECTION 3** That Subsection 3.18.040 N. of the code be amended to read:

Department	Number of Positions	FTE Total
N. Human Services	448 149	◆ 144.525

ENACTED: November 10, 2004

(Ldr.-Tele. Nov. 19, 2004)

Enrolled No. 0148-41

### ORDINANCE

File No. 04-05/127

-TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; DEPARTMENT ON AGING, FINANCE DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Subsection 3.18.040 I. of the code be amended to read:

Department	Number of Positions	FTE Total
I. Department on Aging & Resource Center	◆ 19	◆ 11.82

**SECTION 2** That Subsection 3.18.040 L. of the code be amended to read:

Department	Number of Positions	FTE Total
L. Finance Department	◆ 11	◆ 10.5

ENACTED: November 10, 2004

(Ldr.-Tele. Nov. 19, 2004)

Enrolled No. 0148-42

### ORDINANCE

File No. 04-05/082

-CREATING SECTION 2.09.010 B.4. OF THE CODE; BUSINESS HOURS-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Paragraph 4. of Subsection B. of Section 2.09.010 be created to read:

◆◆◆e delc of courts office hours shall be as stated in A. above; however, the office will be closed to the public from 4:00 p.m. to 5:00

**SECTION 2** This ordinance shall be effective January 1, 2005,

ENACTED: November 10, 2004

(Ldr.-Tele. Nov. 19, 2004)

Enrolled No. 0148-43

### ORDINANCE

File No. 04-05/120

-TO CREATE CHAPTER 9.58 OF THE CODE; LAKE ALTOONA ICE SURFACE VEHICLE AND BURNING REGULATIONS-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Chapter 9.58 of the code be created to read:

#### Chapter 9.58

#### LAKE ALTOONA ICE SURFACE VEHICLE AND BURNING REGULATIONS

##### Sections:

9.58.001 Purpose.

9.58.005 Definitions.

9.58.010 Authority.

9.58.020 Vehicle Regulation Prohibition.

9.58.030 Burning Regulation Prohibition.

9.58.040 Enforcement.

9.58.001 Purpose. To regulate the operation and speed of vehicles on the frozen surface of Lake Altoona and to discourage litter, debris, wood product waste, ash and charcoal from despoiling the ice surface of Lake Altoona.

9.58.005 Definitions.

A. All terrain vehicle as defined in Wis. Stat. § 340.01 (2g).

B. Motor vehicle as defined in Wis. Stat. § 340.01 (35).

C. Snowmobile as defined in Wis. Stat. § 340.01 (58a).

9.58.010 Authority. The authority for this ordinance is provided in Wis. Stat. § 30.81.

9.58.020 Vehicle Regulation Prohibition.

A. No person shall use or operate any snowmobile, all-terrain vehicle or any other motorized vehicle, whether or not licensed, on the frozen public service waters of Lake Altoona in excess of 25 miles per hour.

B. No person shall use or operate any snowmobile, all-terrain vehicle or any other motorized vehicle, whether or not licensed, on the frozen public surface waters of Lake Altoona in excess of 10 miles per hour within 100 feet of the shoreline, any structure or fishing shanty or a person not on or in a vehicle.

C. Law enforcement officers acting in the course of their duties and organized ice races with a safety perimeter barrier system in place are exempt from the provisions of this ordinance.

9.58.030 Burning Regulation Prohibition.

A. No person shall set, kindle, maintain or cause any fire, including but not limited to bonfires, cooking and warming fires, rubbish fires or otherwise, directly on the frozen surface waters of Lake Altoona.

B. No person shall set, kindle, maintain or cause any fire, above the frozen public service waters of Lake Altoona, except in a grill, stove, appliance or other non-combustible container.

C. No person shall leave, deposit or place on the frozen public service waters of Lake Altoona, any remains of any fire, such as fuel, ash, charcoal, wood, debris, or any other waste.

9.58.040 Enforcement. Any state, county, or local law enforcement officer with jurisdiction over any part of Lake Altoona is hereby authorized to issue citations for the enforcement of this chapter.

ENACTED: November 10, 2004

(Ldr.-Tele. Dec. 17, 2005)

### ORDINANCE

File No. 04-05/134

Enrolled No. 0148-44

-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: Commencing at the south 1/4-1/4 of Section 6; thence north along the north/south quarter line to the north right-of-way line of West Cedar Rd; thence west 330 feet along the right-of-way of West Cedar Rd; thence north parallel with the north/south quarter line 660 feet; thence east 320 feet more or less to a point on the north/south quarter line 560 feet north of point of beginning; thence south 560 feet to the point of beginning, Section 6, T25N-R10W, Town of Drammen, be reclassified from the A-1, Exclusive Agricultural District to the A-R' Floating 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 7, 2004

(Ldr.-Tele. Dec. 31, 2004)

### ORDINANCE

File No. 04-05/158

Enrolled No. 0148-45

-AMENDING SECTION 3.35.020 A. OF THE CODE; PAID VACATIONS; AMENDING SECTION 3.35.030 G. OF THE CODE; PAID SICK LEAVE; AMENDING SECTION 3.35.040 A. OF THE CODE; PAID HOLIDAYS; AMENDING SECTION 3.35.050 A., PARAGRAPHS 1. AND 2. OF THE CODE; EMPLOYEE BENEFITS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Subsection A. of Section 3.35.020 of the code be amended to read:

Year of Continuous Service	Biweekly Accrual Hours	Equivalent Annual Vacation	Maximum Accrual Hours
Anniversary date to 6 <sup>th</sup> anniversary	3.1	10 days	140
6 <sup>th</sup> anniversary to 10 <sup>th</sup> anniversary	4.7	15 days	180
10 <sup>th</sup> anniversary to 15 <sup>th</sup> anniversary	6.2	20 days	240
15 <sup>th</sup> anniversary and over	7.700	25 days	280

SECTION 2. That Subsection G. of Section 3.35.030 of the code be amended to read:  
An employee retiring with 20 years or more of creditable employment in a permanent or project position shall receive 100% of the accumulated sick leave balance with the following options:

1. All accumulated sick leave hours may be applied to health insurance premiums or approved health related expenses, or
2. Payment of ½ the accumulated sick leave balance to a maximum of 360 hours, and apply the remaining ½ of the accumulated sick leave balance toward payment of health insurance premiums or approved health related expenses.

SECTION 3. That Subsection A. of Section 3.35.040 of the code be amended to read:

- A. Observed holidays.  
g¼ 4 personal holidays

SECTION 4. That Paragraphs 1. and 2 of Subsection A. of Section 3.35.050 of the code be amended to read:  
3.25.050 Group health Insurance.

A. Health insurance options. The County shall provide health insurance for employees which may include a standard group health insurance plan and/or health maintenance insurance "HMO" plan.

1. Eligible full-time employees and-eleeted-e#iolals shall contribute ♦ 4% of the premium payment for the HMO plan.
2. Eligible part-time employees as defined in 3.35.010 B shall contribute ♦ 4 % of the premium payment for a single HMO plan or 55% of the premium payment for a family HMO plan.

ENACTED: December 21, 2004

(Ldr.-Tele. Dec. 31, 2004)

## ORDINANCE

Enrolled No. 0148-46

File No. 04-05/140

-TO AMEND SECTION 17.04.080 D OF THE CODE; APPLICATION FOR AND ISSUANCE OF PERMITS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That 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 ♦ \$145.00.

SECTION 2. This ordinance shall be effective January 1, 2005.

ENACTED: December 21, 2004

(Ldr.-Tele. Dec. 31, 2004)

## ORDINANCE

Enrolled No. 0148-47

File No. 04-05/152

-TO AMEND 3.85.070 D OF THE CODE; APPOINTMENT OF RESERVE DEPUTIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection D of Section 3.85.070 of the code be amended to read:

D Reserve deputies shall be paid the Step A rate of the patrol and jailer process server or bailiff classification for filling shifts and maintaining Law Enforcement Certification. They shall be paid \$8.00-per-heur-for-all-time-spent-In-basio-reoruit-training-minimum wage for all other law enforcement time.

ENACTED: December 21, 2004

(Ldr.-Tele. Feb. 11, 2005)

## ORDINANCE

Enrolled No. 0148-48

File No. 04-05/160

-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 NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of Section 12, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin; EXCEPT the south 780 feet of the SE¼ of the NE¼, and the NW¼ of the NE¼ of Section 12, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin; EXCEPT that part of the NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10West, described as follows: Commencing at the north quarter corner of Section 12, Township 26 North, Range 10West; thence south 0' 01' west along the west line of the NE ¼ of said section 358.85 feet to the point of beginning; thence along the same said course 135.0 feet; thence south 89° 59' east 185.0 feet; thence north 0' 01' east 135.0 feet; thence north 89° 59' west 185.0 feet to the point of beginning; ALSO EXCEPT the south 50 feet of the north 308.84 feet of the west 185 feet of the NW¼ of the NE¼ of Section 12, Township 26 North, Range 10 West, Eau Claire County, Wisconsin; ALSO EXCEPT the south 50 feet of the north 358.84 feet of the west 185 feet of the NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10West, Eau Claire County, Wisconsin; ALSO EXCEPT that part of the NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10West, Eau Claire County, Wisconsin, described as follows: Commencing at a point on the east line of County Highway "B" which is 693.85 feet south of the north line of said NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10 West; thence south 89° 59' east, 300 feet; thence south 0' 01' west, 327 feet; thence north 89° 59' west, 250 feet, more or less to the east line of said County Highway "B"; thence northerly along the east line of County Highway "B" to the point of commencement; ALSO EXCEPT that part of the NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10West, Eau Claire County, Wisconsin, described as follows; Commencing at a point on the east line of County Highway "B" which is 693.85 feet south of the north line of said NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10 West; thence north along the east line of County Highway "B" 100 feet; thence south 89° 59' east 450 feet; thence south 0' 01' west to the south line of said NW¼ of the NE¼; thence west along said south line to the east boundary of County Highway "B"; thence north along said east line to the point of beginning; EXCEPT land already conveyed in Volume 483 of Records, Page 599 as Document #459994; ALSO EXCEPT that part of the NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10West, Town of Brunswick, Eau Claire County, Wisconsin, described as follows: Beginning at a point on the east line of County Highway "B", which is 693.85 feet south of the north line of said forty; thence north along said east line 100 feet; thence east 450 feet to the point of beginning; thence west 450 feet to the east line of County Highway "B"; thence north along said east line of County Highway "B" to the south line of the south 135 feet of the north 493.84 feet of the west 185 feet; thence east along the extension of said south line to a point due north of the point of beginning; thence south to the point of beginning; ALSO EXCEPT that

part of the NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin described as follows: Beginning at a point on the east line of County Highway "B", which is 693.85 feet south of the north line of said forty; thence north along said east line 100 feet; thence east 450 feet to a point designated as "Point A"; thence west 450 feet to the east line of County Highway "B"; thence north along said east line of County Highway "B" to the south line of the south 135 feet of the north 493.84 feet of the west 185 feet; thence east along the extension of said south line to a point due north of the point designated as "Point A" and the point of beginning; thence east 52 feet; thence south parallel to the east line of said forty to the south line of said forty; thence west 52 feet, more or less, to the SE corner of the land described in Volume 945, Page 270; thence north along the east line of the land described in Volume 945, Page 270 and its extension thereof to the point of beginning; ALSO EXCEPT that part of said NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10 West, lying West of County Highway "B", Town of Brunswick, Eau Claire County, Wisconsin; ALSO EXCEPT land deeded for roadway purposes 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 1, 2005

(Ldr.-Tele. Feb. 11, 2005)

## ORDINANCE

File No. 04-05/159

Enrolled No. 0148-49

-TO AMEND SECTION 2.04.010 A. OF THE CODE; RULE 1 - MEETINGS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection A. of Section 2.04.010 of the code be amended to read:

A. Regular meetings of the board for the purpose of transacting general business shall be held on the 1st and 3rd Tuesday of each month except for the months of January, June, July, August, and September, when there shall be one meeting held on the 3rd Tuesday of the month, commencing at 7:00 p.m., unless otherwise ordered by the board and subject to recesses and adjournments to a date and time certain. If the September meeting conflicts with the Wisconsin Counties Associations Annual Convention, it shall be automatically moved to the 2nd Tuesday of September.

ENACTED: February 1, 2005

(Ldr.-Tele. Feb. 11, 2005)

## ORDINANCE

File No. SA #1 04-05/048

Enrolled No. 0148-50

-TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO REPEAL AND RECREATE 17.03.005 D. OF THE CODE; DEFINITIONS; TO AMEND SECTION 17.03.005 F. OF THE CODE; DEFINITIONS; TO CREATE SECTION 17.03.005 G. OF THE CODE; DEFINITIONS; TO REPEAL SECTION 17.03.005 J. OF THE CODE; DEFINITIONS; TO RELETTER SECTION 17.03.005 G. THROUGH I. ASH. THROUGH J. OF THE CODE; TO AMEND SECTION 17.03.010 OF THE CODE; SOIL AND WATER CONSERVATION STANDARDS; TO AMEND SECTION 17.03.020 C. OF THE CODE; VARIANCES; TO AMEND SECTION 17.03.025 OF THE CODE; ADMINISTRATION; TO AMEND SECTION 17.03.030 OF THE CODE; ANNUAL REPORT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 17.03.001 of the code be amended to read:

17.03.001 Authority, purpose and applicability. This ordinance is established by the Eau Claire County Land Conservation Commission and the Eau Claire County Board of Supervisors pursuant to Wis. Stat. §§ 92.104 and 92.105 and Wis. Admin. Code § ATCP 50.16 and related guidelines adopted by the Wisconsin Land and Water Conservation Board under Wis. Stat. § 92.105(2). It provides for soil and water conservation standards to be met and procedures to be followed by participants in the Wisconsin Farmland Preservation Program. Conformance with these standards and procedures will be necessary for participants to establish and maintain eligibility for farmland preservation tax credits under Subchapter IX of Chapter 71 and Wis. Stat. §§ 92.104 and 92.105. This ordinance shall apply to participants who claim a farmland preservation tax credit for which they are eligible because their land is located in a district zoned exclusive agricultural use or ~~entered the program under a Farmland Preservation Program~~. In cases where the tax credits are based on the landowner participating under a farmland preservation agreement, the landowner is subject to the soil and conservation standards in effect at the time the agreement application was submitted to the county clerk after being signed by the landowner unless the landowner agrees to adopt the updated standards. These standards are effective when approved by the Land and Water Conservation Board and adopted by the Land Conservation Commission.

**SECTION 2.** That Subsection D. of Section 17.03.005 of the code be repealed and recreated to read:

D. "Gully erosion" means a small valley or ravine originally worn away by running water and serving as a drainage way after prolonged heavy rains. Gully erosion involves the formation or enlargement of small to medium size ravines or channels that are too large to be obliterated by normal tillage operations.

**SECTION 3.** That Subsection F. of Section 17.03.005 of the code be amended to read:

F. "Participant" means a landowner who owns land that is included on a valid zoning certificate issued during the most recent 130-day year under ~~the~~ Stat. § 1.00(1) or subject to a farmland preservation agreement under Wis. Stat. § 71.59(1).

**SECTION 4.** That Subsection G. of Section 17.03.005 of the code be created to read:

G. "RUSLE 2 (Revised Universal Soil Loss Equation - revision 2) means the mathematical formula for estimating or predicting average annual soil erosion rates due to sheet and rill erosion caused by rainstorms on specified land areas, as described in Section I of the Technical Guide.

**SECTION 5.** To repeal Subsection J. of Section 17.03.005 of the code.

**SECTION 6.** To reletter Subsections G. through I. as H. through J. of the code.

H. "Structural practice" means the physical alteration of the earth's surface; requiring an engineering design to control an identified erosion and water quality problem. It includes, but is not limited to, the following conservation practices: diversions sediment basins; earthen dams; stream bank protection; grade stabilization structures; terraces; and grassed waterways.

I. "Technical guide" means the Wisconsin edition of the United States Department of Agriculture Natural Resources Conservation Service Technical Guide.

J. "T-value" means the maximum average annual rate of soil erosion for each soil type that will permit a high level of crop productivity to be sustained economically and indefinitely. T-values of soils are specified in Sections I and II of the Technical Guide.

**SECTION 7.** That Section 17.03.010 of the code be amended to read:  
17.03.010. Soil and water conservation standards.

A. Mandatory standards. Participants in the Farmland Preservation Program shall reduce soil erosion on participating open land to the value on individual fields implement soil and water conservation standards according to a schedule of compliance established by the Commission on all lands included on a zoning certificate or subject to a Farmland Preservation Agreement entered into after the effective date of this ordinance. Soil erosion rates shall be determined through use of the universal soil loss equation (USLE) and wind erosion equation. This standard shall apply to all cropland included on a zoning certificate or subject to a Farmland Preservation Agreement. The standards to be implemented are those required under Wis. Admin. Code, ATCP 50.04.

B. Discretionary standards. Gullies, stream banks eroding into cropland or woodlands will be treated with appropriate conservation practices as prescribed by the technical guide. Soil erosion rates shall be determined through use of the concentrated flow formula.

C. Certification. Participants shall annually certify in writing that they comply with the county's soil and water conservation standards or the established schedule of compliance. The Commission may, at their discretion, issue a notice of noncompliance to a participant that fails to annually certify.

**SECTION 8.** That Section 17.03.015 of the code be amended to read:

17.03.015. Schedule of compliance. Conservation standards described in Section III shall be achieved and maintained according to a schedule of compliance established by the Commission. The Commission may allow landowners up to three years to meet standards from the year this ordinance first applies. Each participant shall make sufficient annual progress to ensure that the technical standards are met by the end of the schedule of compliance. The Commission shall issue a notice of noncompliance at any time that soil loss reduction or maintenance of conservation practices does not meet the standards or proscribed annual progress. The schedule of compliance shall be as follows:

A. For fields not meeting "T" and requiring management practices:

"T" Rate for Field	Maximum Years to Comply
2 times "T"-3 times "T"	2 years
1 times "T"-2 times "T"	3 years

B. For fields not meeting "T" and requiring structural practices:

Number of Structures	Maximum Years to Comply
1 structure	2 years
2 structures or more	3 years

**SECTION 9.** That Subsection A. of Section 17.03.020 of the code be amended to read:

A. The Commission may authorize a variance from the schedule of compliance when, upon a showing by the participant, unnecessary hardship would result from meeting the standard schedule of compliance. The grant of a variance for unnecessary hardship must be based on findings by the Commission that:

**SECTION 10.** That Subsection C. of Section 17.03.020 of the code be amended to read:

C. The Commission may also authorize variances from the schedule of compliance when the staff is unable to review and determine conformance with requirements due to staff shortages. Only upon approval of the Board of Land and Water Conservation may the Commission:

**SECTION 11.** That Paragraphs 1., 2., 3. and 5. of Subsection B. of Section 17.03.025 be amended to read:

1. Certification. After a participant has been screened as to compliance, the participant shall certify in writing each year that he or she is complying with the conservation standards required in Section III. The participant will not receive a zoning certificate which is needed to allow a participant to provide for previous field certification if he or she does not annually certify compliance with the standards. The participant may be issued a notice of noncompliance if he or she does not annually certify compliance with required conservation standards. For participants with an ongoing schedule of compliance, the participant shall certify in writing that the annual progress to achieve required standards has or has not been accomplished. Written certification may be made by mail or in person to the land conservation division on forms provided by the division.

2. Spot-checking. Staff will randomly determine individual compliance with the required conservation standards at least once every six years. This determination will be made through a combination of field inspection, landowner consultation, examination of aerial photos or slides, and other methods which can determine compliance or noncompliance to conservation standards.

3. Notice of noncompliance. Notices of noncompliance shall be issued as provided under Wis. Stat. §§ 92.104(4) and 92.105(5). The county may issue a notice of noncompliance to a landowner if the landowner does any of the following:

- a. fails to comply with county standards
- b. fails to comply with an existing farm conservation plan
- c. fails to allow reasonable inspection to determine compliance

The notice of noncompliance must disclose the nature of the violation and a deadline date for correcting the violation. The notice must state that the landowner may not claim farmland preservation tax credits unless the farmer corrects the violation. The notice must state that the farmer may meet with the Land Conservation Commission to contest or discuss the notice and it should spell out the procedure for contacting the Land Conservation Commission and contesting the notice. The county may issue a notice of noncompliance and suspend the landowners eligibility for tax credits, without offering cost sharing to the landowner.

The Land Conservation Commission may not issue a notice of noncompliance before a field inspection of the land has been made. The requirement for a field inspection and hearing may be waived by the Land Conservation Commission if the notice of noncompliance is voluntarily agreed upon. Copies of notices of noncompliance shall be submitted to the appropriate zoning jurisdiction and the Wisconsin Department of Revenue. No farmland preservation tax credits will be allowed to landowners who have been issued a notice of noncompliance with soil and water conservation requirement unless such notice is subsequently canceled by the Commission under Wis. Stat. §§ 92.104(4) or 92.105(5).

5. Cancellation of notice of noncompliance. If a participant has been issued a notice of noncompliance, subsequently complies with the required technical standards or reestablishes a schedule of compliance, the Commission will cancel the notice of noncompliance. The cancellation of the notice of noncompliance must be based on a request from the affected landowner and an on-site field inspection. Notice of the cancellation of the notice of noncompliance will be given to the appropriate zoning authority and the Department of Revenue and the county.

**SECTION 12.** That Section 17.03.030 of the code be amended to read:

17.03.030. Annual report. Each year the Commission will prepare a report on the status of administering this ordinance for the previous year. The report will include the number of participants complying with standards, the number of participants at various stages of schedules of compliance, the type and number of variances granted and the number of notices of noncompliance issued. A copy of the report will be forwarded to DATCP by April 15, and copies will be made available to participants on a request basis. The report will be consistent with Wis. Admin. Code § ATCP 50.18.

ENACTED: February 1, 2005

(Ldr.-Tele. Feb. 25, 2005)

**ORDINANCE**

File No. 04-05/175

Enrolled No. 0148-51

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: A parcel of land located in the NE1/4-NE1/4, Section 15, T26N-R9W, Town of Washington, being more particularly described as follows: Commencing at the NE corner of said Section; thence N86°46'33", W. along the north line of said Section 358.24 feet; thence S. 18°14'46", E. 187.50 feet to the point of beginning; thence continuing S. 18°14'41", E. 135.00 feet; thence southeasterly, along the arc of a curve concave southwesterly, the long chord which bears S. 15°57'42", E. 262.75 feet and having a radius of 1439.93 feet; thence S. 82°29'06", W. 755.84 feet; thence S. 27°30'44", W. 384.24 feet; thence N. 86°55'42", W. 251.10 feet to the west line of said NE1/4-NE1/4; thence N. 00°50'39", E. along said west line 641.38 feet; thence S. 87°56'47", E. 15.85 feet; thence N. 01°51'53", W. 119.81 feet; thence N. 88°19'08", E. 790.34 feet; thence N. 84°41'52", E. 252.76 feet to the point of beginning, be reclassified from the A-2, Agriculture-Residential District and RH, Rural Homes 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 16, 2005

(Ldr.-Tele. Mar. 11, 2005)

**ORDINANCE**

File No. 04-05/174

Enrolled No. 0148-52

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: The NW1/4-NW1/4, Section 27, T26N-R9W, Town of Pleasant Valley, except lands deeded for highway purposes recorded in Volume 890 of records on Page 882, 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: March 1, 2005

(Ldr.-Tele. Mar. 11, 2005)

**ORDINANCE**

File No. 04-05/183

Enrolled No. 0148-53

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: The north 350' of the NW1/4 of the SE1/4-NE1/4 Section 1 T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District and the SE1/4-NE1/4 north of County Road K, Section 1, T25N-R8W except the north 350' of the NW1/4, 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 1, 2005

(Ldr.-Tele. Mar. 11, 2005)

**ORDINANCE**

File No. 04-05/149

Enrolled No. 0148-54

-TO RELETTER SECTION 3.20.030 E AS F; TO CREATE SECTION 3.20.030 E OF THE CODE; COMMITTEE MEETING DEFINED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection E. of Section 3.20.030 of the code be created to read:

E. Attendance by a supervisor elected or appointed to the WCA Board or as WCA District Representative to any West Central District meeting, or WCA Regional Legislative meeting.

**SECTION 2** That Subsection E. of Section 3.20.030 of the code be relettered as Subsection F.

ENACTED: March 1, 2005

(Ldr.-Tele. Mar. 25, 2005)

Enrolled No. 0148-55

### ORDINANCE

File No. 04-05/186

-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 W1/2 of the SW1/4-SW1/4, Section 20, T25N-R8W, 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 15, 2005

(Ldr.-Tele. Mar. 25, 2005)

Enrolled No. 0148-56

### ORDINANCE

File No. 04-05/189

-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: A parcel of land located in the SW1/4-NE1/4 and the NW1/4-SE1/4, Section 26, T26N-R8W, Town of Lincoln, Eau Claire County, Wisconsin and being more particularly described as follows: Commencing at the southeast corner of said section; thence N00°01'39"E, along the east line of said section, 2640.56 feet to the east quarter corner of said section; thence S88°08'02"W along the east-west quarter line, 1306.96 feet to the northeast corner of said NW1/4-SE1/4 and the point of beginning; thence S00°05'43"W, along the east line of said NW1/4-SE1/4, 513.80 feet; thence S76°17'27"W 1346.01 feet to a point on the west line of the NW1/4-SE1/4; thence N00°09'46"E along the said west line, 755.96 feet to the southerly right-of-way line of County Highway "D"; thence easterly along said southerly line and along the arc of a curve to the left, the long chord which bears N73°50'40"E 120.35 feet and having a radius of 4397.19 feet; thence N16°56'23"W, along said southerly line, 35.00 feet; thence easterly along said southerly line and along the arc of a curve to the left, the long chord which bears N70°59'40"E 14.51 feet and having a radius of 4362; thence N68°55'42"E, along said southerly line, 7.80 feet; thence northeasterly along said southerly line and along the arc of a curve to the left, the long chord which bears N66°50'26"E 190.28 feet and having a radius of 2611.48 feet; thence S25°14'51"E 339.94 feet; thence N76°36'16"E 592.50 feet to the point of beginning, said parcel being 20.0 acres and subject to existing easements, 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 15, 2005

(Ldr.-Tele. Mar. 25, 2005)

Enrolled No. 0148-57

### ORDINANCE

File No. 04-05/166

-CREATING SUBSECTION G. OF SECTION 2.05.690 OF THE CODE; UW-EXTENSION ADVISORY COMMITTEE; TO AMEND 4.19.020 OF THE CODE; DELINQUENT SECOND INSTALLMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1** That Subsection G. of Section 2.05.690 be created to read:  
G. This committee shall meet at least two times per year.

**SECTION 2** That Section 4.19.020 of the code be amended to read:

4.19.020 Delinquent second installment. Any 2nd installment of real estate taxes remaining unpaid on August 1st shall be delinquent and subject to interest and penalties from February 1st, pursuant to 4.19.030.

ENACTED: March 15, 2005

(Ldr.-Tele. Mar.25.2005)

Enrolled No. 0148-58

### ORDINANCE

File No. 04-05/1 87

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:

Tower Ridge Multi-Use Facility  
April 1 to November 30

- \$ 90/day Monday-Thursday
- \$120/day Friday-Sunday and holidays  
(one reservation per weekend)
- \$200 key deposit
- \$ 70 cleaning deposit
- \$ 20 alcohol surcharge

ENACTED: March 15, 2005



(Ldr.-Tele. Mar. 25, 2005)

## **ORDINANCE**

**Enrolled No. 0148-59**

**File No. 04-05/192**

-TO AMEND SECTION 8.12.260 B. 2. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 B.4. a AND b OF THE CODE, FEE SCHEDULE-

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 8.12.260 of the code be amended to read:

2. Well permit fee                                     ◆         \$65.00

**SECTION 2.** That Paragraph 4. of Subsection B. of Section 8.12.260 of the code be amended to read:

4. Sanitary permit fee                             ◆         230.00

(with the following exceptions):

a. Privy, composting toilet system,  
incinerating toilet system                     ◆         70.00

b. Reconnection to existing complying  
sewage system                                   ◆         70.00

c. The fees in this paragraph do not include the state required groundwater surcharge fee.

**SECTION 3.** That this ordinance shall take effect April 1, 2005.

ENACTED: March 15, 2005

(Ldr.-Tele. Apr. 15, 2005)

## **ORDINANCE**

**Enrolled No. 0148-60**

**File No. 04-05/210**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 04-05/068-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the legal description for File No. 04-05/068 shall be corrected to read:

That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek as follows: The west 286.69047 feet of the north 466.69047 feet of the SE ¼ of the NE ¼ and the east 180 feet of the north 466.69047 feet of the SW ¼ of the NE ¼, Section 2, T25N-R08W 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: April 6, 2005

(Ldr.-Tele. Apr. 15, 2005)

## **ORDINANCE**

**Enrolled No. 0148-61**

**File No. 04-05/193**

-TO CREATE SECTION 3.35.115 OF THE CODE; HEALTH TRUST ACCOUNT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 3.35.115 be created to read:

**3.35.115 Health trust account.** Pursuant to Section 105 (h) in Section 106 of the Internal Revenue Code of 1986 as amended the County shall make available a health trust account to which employees contribute as follows:

A. Employees retiring with 100% payout of sick leave shall contribute all of the second half of such payout to the health trust account

B. Employees may contribute additional funds at retirement into the health trust account.

C. Employees may contribute additional cash to the account equal to the value of accumulated vacation at retirement for non-health

usage.

ENACTED: April 6, 2005

**SECTION 4**  
**ADOPTED REPORTS**

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Report of the Highway Committee

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.

ADOPTED: April 20, 2004

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Ludington on May 28, 2004.

Site #1 is on Ludington Drive approximately 0.25 mile north of CTH "D" in the SW 1/4 SE 1/4 Sec. 12, T27N, R7W. The work consists of replacing a collapsing 24 inch diameter by 30 foot long concrete culvert with a 24 inch diameter by 40 foot long polyethylene pipe. The estimated cost is as follows:

Town of Ludington	\$750.00
County of Eau Claire	<u>250.00</u>
	\$1,000.00

Site #2 is on Town Shop Road approximately 0.25 mile south of CTH "D" in the W 1/2 NE 1/4 Sec. 18, T27N, R6W. The work consists of replacing a severely deteriorated 24 inch diameter steel pipe with a 36 inch diameter by 40 foot long polyethylene pipe. The estimated cost is as follows:

Town of Ludington	\$750.00
County of Eau Claire	<u>600.00</u>
	\$1,350.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/033 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 \$250.00 for site #1 and \$600.00 for site #2 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.

ENACTED: June 15, 2004

Emolled No. RP148-003

REPORT

File No. 04-05/064

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, July 13, 2004, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Peter and Tammy Koenig, to rezone a parcel of land from the A-1 Exclusive Agricultural District to the A-3 Agricultural District. The property is described as parcels 27.8.35.2-1-C, 2-2-C, 2-3-C, Outlot 1 of CSM #1711 of Volume 9, Page 178, lying in the NE-NW, NW-NW, and SW-NW of Section 35, T27N, R8W, Town of Lincoln. The property lies on the east side of Oak Knoll Road, about 2/3 mile north of the intersection of Oak Knoll Road and US Highway 12.

Staff presented a staff report, recommending that the Committee file a recommendation to the County Board to deny the rezoning petition, because of the potential for conflict that could emerge between residents of a non-farm residence on the site and remaining agricultural uses in the area. Tammy Koenig appeared and spoke in favor of the petition, indicating an interest in selling the site as a residential lot to provide income for a business endeavor. Joe Zeilermeir, Chair for the Town of Lincoln, appeared and advised the Committee that the Town Board had voted to deny the rezoning petition at a regular Town Board meeting held on July 12, 2004.

Under state statutes, the committee must recommend denial of a rezoning request when the Town Board recommends denial of the request prior to the public hearing.

The Committee considered the public testimony, the Town Boards action, staff analysis, and statutory requirements and voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/064 be and is hereby placed on file.

ADOPTED: July 20, 2004

Emolled No. RP148-004

REPORT

File No. 04-05/057

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, June 22, 2004, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Charles Forster, petitioner for : Myrtle Loomis, c/o Lou Ann Loomis, owner, to rezone a 106.24 acre parcel of land from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential

District and RH Rural Homes District. The property is described as follows: The NE ¼ of the NE ¼ the SE ¼ of the NE ¼ and part of the NW ¼ of the NE ¼ of Section 12, Township 26 North, Range 10 West, Town of Brunswick. The property is bounded on the north by Mitchell Road, on the east by Elm Road, and on the west by County Road B.

Staff presented a staff report, recommending that the Committee file a recommendation to the County Board to deny the rezoning petition, because the proposal was not consistent with the Town of Brunswick Land Use Plan, and because of the potential for conflict with remaining agricultural uses in the area. The Town of Brunswick voted to amend the petition to approve rezoning the entire property from the A-1 District to the A-2 District.

The committee tabled the matter at their meeting on June 22, 2004. The case was rescheduled for a public hearing on Tuesday, July 27, 2004. The matter was removed from the table, and staff reviewed the case. The public hearing was closed. A motion was made to approve an amended rezoning petition, consistent with the Town Board's approval, to rezone the entire parcel from the A-1 District to the A-2 District. A motion was made to approve an amended petition, consistent with the Brunswick Town Board's approval, to rezone the entire parcel to the A-2 District. Dave Donovan and Will Fantle indicated that they would not support the rezoning petition because it was not consistent with the Town of Brunswick Land Use Plan. The Committee considered the public testimony, the Town Boards action, staff analysis, and voted on the matter. The motion was defeated on a vote of 1 in favor and 3 opposed. The amended rezoning petition was denied.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/057 be and is hereby placed on file.

ADOPTED: August 17, 2004

Enrolled No. RP 148-005

REPORT

File No. 04-05/065

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Clear Creek on August 23, 2004.

Site #1 is on Marshall Avenue approximately 0.4 mile west of CTH "D" in the SW¼, SE¼, Sec. 8, T25N, R8W. The work consists of replacing a very short and undersized 15 inch diameter steel culvert in poor condition with an 18 inch diameter by 40 foot long steel culvert. The estimated cost is as follows:

Town of Clear Creek	\$750.00
County of Eau Claire	<u>400.00</u>
	\$1,150.00

Site #2 is on Marshall Avenue approximately 0.69 mile west of CTH "D" in the SE¼, SW¼, Sec. 8, T25N, R8W. The work consists of widening the roadbed over an existing 11 foot span by 5.5 foot high by 30 foot long steel multiplate culvert through the addition of timber wing walls on both ends and rip-rap the waterway. The estimated cost is as follows:

Town of Clear Creek	\$7,500.00
County of Eau Claire	<u>7,500.00</u>
	\$15,000.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/065 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 \$400.00 for site #1 and \$7,500.00 for site #2 to be paid from the 2004 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Clear Creek appropriating the local share.

ADOPTED: September 21, 2004

Enrolled No. RP148-006

REPORT

File No. 04-05/022

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Ludington on August 23, 2004.

The project is on Woodland Valley Road approximately 0.6 mile north of Scenic Road in the SW¼, NW¼ Sec. 19, T27N, R6W. The work consists of repairing a deteriorated 60 inch diameter concrete culvert and adding a 48 inch diameter by 40 foot long polyethylene pipe to meet flood capacity and prevent recurring road washouts. The estimated cost is as follows:

Town of Ludington	\$1,750.00
County of Eau Claire	<u>1,750.00</u>
	\$3,500.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/022 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 \$1,750.00 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.

ENACTED: September 21, 2004

Enrolled No. RP148-007

REPORT

File No. 04-05/103

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Bridge Creek on September 24, 2004.



The project is on Kelly Road approximately 0.3 mile north of US 12 in the NW ¼ SE ¼, Sec. 2, T25N, R6W. The work consists of replacing a badly deteriorated and failing 36 inch diameter 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	\$900.00
County of Eau Claire	<u>900.00</u>
	\$1,800.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/103 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 \$900.00 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 5, 2004

Enrolled No. RP148-008

REPORT

File No. 04-05/137

-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2005 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	OBJECT DESCRIPTION	AMOUNT	ACTION
Professional Services ECivis		-\$ 6,000	Adopted
County Board Supplies/Expense		-\$ 3,000	Adopted
Contingency Fund		\$ 25,000	Adopted
Civil Air Patrol		+\$ 2,000	Adopted
Jail Budget - Novus Program		-\$ 5,000	Adopted
Courts Budget - Novus Program		+\$ 5,000	Defeated
Juvenile Court Services - Contract Services		+\$ 10,620	Adopted
Human Services Budget- Waiting List under Contract Services		-\$ 20,000	Adopted
Human Services Budget- Non Mandated Services		+\$ 5,359	Defeated
Human Services Budget- Non Mandated Services		-\$ 24,108	Defeated
Highway County Maintenance Account		+\$ 25,000	Adopted
Highway Road Construction		+\$ 133,300	Defeated
Chippewa Valley Museum		+\$ 6,650	Defeated
Chippewa Valley Museum		+\$ 3,150	Defeated
Parks and Forest - EC County Recreation Area Vehicle Entrance Fees Revenue		-\$ 80,000	Defeated
Economic Development Corporation(EDC)		+\$ 10,102	Adopted
Planning & Development- Watershed Project Supplies and Expense		+\$ 10,000	Adopted
County Sales Tax Revenue		+\$ 50,000	Adopted
County Clerk- Marriage License Fees/Charges Revenue		+\$ 6,500	Adopted
County Clerk - Domestic Abuse Expense		+\$ 6,500	Adopted
Other Revenue - Interest on Investments		+\$ 25,000	Defeated
Contingency Fund - Management Staff above 817 increase		+\$ 25,000	Adopted

Non-Lapsing Funds

+\$ 25,000  
-\$ 26,278

Defeated

ADOPTED: November 10, 2004

Enrolled No. RP148-009

REPORT

04-05/125

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, November 30, 2004, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Randy and Kim Goss, to rezone a parcel of land from the A-2 Agriculture-Residential District to the I-1 Nonsewered Industrial District. The property is described as parcels 27.10.30.2-1-D + 1-2-K, Lot 4 of a Certified Survey Map recorded on pages 233 and 234 of Volume 3. The property lies in part in the NW 1/4 of the NE 1/4 and also in part in the NE 1/4 of the NW 1/4, Section 30, T27N, R10W, Town of Union. The property lies on the south side of Curvue Road, about 1/4 mile west of the intersection of Curvue Road and Pavelski Road.

Staff presented a staff report, recommending that the Committee file a recommendation to the County Board to deny the rezoning petition because of the potential for conflict that could emerge between an expanded salvage yard on the site and neighboring agricultural and residential uses in the area. Randy Goss appeared and spoke in favor of the petition, indicating an interest in expanding the fence surrounding the salvage by 100 feet to the east to accommodate additional vehicles as well as a crusher. Several neighbors spoke indicating support for the expansion of the fenced area but opposing the rezoning. Judy Bechard, Chair for the Town of Union, appeared and advised the Committee that the Town Board had voted to deny the rezoning petition at a regular Town Board meeting held on November 9, 2004.

Under state statutes, the Committee must recommend denial of a rezoning request when the Town Board recommends denial of the request prior to the public hearing.

The Committee considered the public testimony, the Town Board's action, staff analysis, and statutory requirements and voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/125 be and is hereby placed on file.

ADOPTED: December 7, 2004

Enrolled No. RP 148-010

REPORT

04-05/133

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, November 30, 2004, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Nancy Flaskrud, Owner and Steve Wiggins, applicant, to rezone a parcel of land from the A-1 Exclusive Agricultural District to the A-3 Agricultural District. The property is described as follows: Part of the NE 1/4 of Section 36, T27N, R9W, Town of Washington; specifically, the SW 1/4, NE 1/4, except the west 6 rods, also except the east 30.5 rods of the west 36.5 rods of the south 56.5 rods, also except the east 251 feet of the west 853.25 feet of the south 868 feet; and the SE 1/4, NE 1/4, except beginning in the southeast corner of said 40, west 11 rods, north 10 rods, east 3 rods, north 9 rods, west 1 rod, north 35 rods, east 3 rods, south to the southeast corner

of said 40, also except the west 423.5 feet of the east 1001 feet of the south 247.5 feet. The property abuts the north side of Prill Road/County Road AA and the west side of Mayer Road/County Road AA.

Staff presented a staff report, recommending that the Committee file a recommendation to the County Board to deny the rezoning petition because of the potential for conflict that could emerge between the non-farm residences which could be developed on the site and the remaining agricultural uses in the area. Nancy Flaskrud appeared and spoke in favor of the petition, indicating that she wished to sell the rezoned land to a developer for the purpose of financing her retirement. Dave Donovan, committee member and also Chair for the Town of Washington, advised the Committee that the Town Board had voted to deny the rezoning petition at a regular Town Board meeting held on November 18, 2004.

Under state statutes, the committee must recommend denial of a rezoning request when the Town Board recommends denial of the request prior to the public hearing.

The Committee considered the public testimony, the Town Board's action, staff analysis and statutory requirements and voted to recommend placing the request on file.

### RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/133 be and is hereby placed on file.

ADOPTED: December 7, 2004

Enrolled No. RP148-011

### REPORT

File No. 04-05/146

#### Report of the Committee on Planning & Development

### ANALYSIS

On Tuesday, December 14, 2004, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Damin Zacho, petitioner for EZ & Z Partnership, to rezone a parcel of land from the A-2 Agriculture-Residential District to the C-3 Highway Business District. The property, consisting of 7.94 acres, is described as follows: Part of the NE<sup>1</sup>/<sub>4</sub>, NE<sup>1</sup>/<sub>4</sub>, Section 2, T27, R9W, Town of Seymour, described as follows: commencing in the Northeast corner of said Section 2, thence West 718.43' to the POB, thence continuing West 300', thence South 0° 16' West 726', thence East 300', thence North 0° 16' East 726' to POB, except highway right-of-way containing 1.99 acres more or less conveyed in Volume 1235, Page 102; and commencing in the Northeast corner of said Section 2, thence West 18.43' to POB, thence continuing 300', thence South 0° 16' West 726', thence East 300', thence North 0° 16' East 726' to POB, except highway right-of-way containing 0.07 acres more or less conveyed in Volume 1235, page 102. The site is located at the southwest end of Nordic Drive which is a cul-de-sac that intersects with N 50th Avenue in Seymour.

Staff presented a staff report recommending that the Committee file a recommendation to the County Board to deny the rezoning petition because the proposed rezoning would not be consistent with the purpose of the zoning ordinance because prime farmland would be lost and because of safety concerns that would result due to increased traffic on 50th Avenue and no plans for improvements to handle increased traffic. Staff also concluded that the uses allowed in the proposed zoning district and the purpose of the zoning district would not be appropriate for this location at this time because of the safety concerns and loss of the agricultural resource. Staff also noted that the Eau Claire County Land Use Plan did not support the rezoning, further noting that the plan should be updated for the Highway 53 corridor. Staff noted that the comprehensive planning project should get underway in the spring of 2005, but recommended that an interim plan for this corridor should be prepared immediately. The Committee was advised that the Town Board met to discuss the matter the same evening, December 14, 2004, and indicated that they wanted more information before making a decision.

The Committee considered the public testimony, the Town Board's interest in more information, staff analysis, and the status of plans for the Highway 53 corridor and voted to recommend denial of the rezoning petition and also instructed staff to prepare an interim corridor land use plan for the Highway 53 corridor within nine months.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/146 be and is hereby denied.

ADOPTED: December 21, 2004

Enrolled No. RP 148-012

REPORT

File No. 04-05/114

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, October 26, 2004, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Arnold and Vivian Huff, owners, to rezone a 2.47 acre parcel of land from the RH Rural Homes District to the C3 Highway Business District. The property is described as follows: that part of the NW 1/4, SW 1/4, Section 3, T25N, R6W in the Town of Bridge Creek lying north of USH 12. The property is on the north side of USH 12, east of the intersection with County Road M. The western edge of the Huff property abuts the City of Augusta.

Staff recommended that the Committee file a recommendation to the County Board to deny the rezoning petition because the property lies in the Floodplain Overlay District and the commercial uses in the C3 district, particularly the petitioner's current farm machinery sales and service business, are prohibited in the Floodplain District. In addition, the uses permitted in the C3 district are incompatible with the residence directly to the east.

Upon consideration of staff recommendations, and public testimony, the committee voted to deny the petition.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/114 be and is hereby placed on file.

ADOPTED: November 3, 2004

Enrolled No. RP148-013

REPORT

File No. 04-05/006

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, March 25, 2004, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of JWAC LLC, Michael Benrud, to rezone a parcel of land from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District. The parcel is described as the SE1/4-NW1/4, excepting the west 504 feet of the south 600 feet; and the SW1/4-NE1/4, Section 32, T26N-R9W, Town of Pleasant Valley. The property is located on the north side of Hemlock Road, about 1/2 mile north of the intersection of Hemlock Road and County Road HH.

At the beginning of the public hearing the Committee advised those in attendance that the rezoning petition had been withdrawn by the petitioner/owner. Those in attendance were advised that the public hearing would proceed because the required public notices had been published and posted.

There was no testimony given and the public hearing was closed. In consideration of the petitioner/owner's request to withdraw the petition, the Committee voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/006 be and is hereby placed on file.

ADOPTED: June 15, 2004

Enrolled No. RP148-014

REPORT

File No. 04-05/034

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, June 8, 2004, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Corie Wilkinson, agent for Ronald Cummins, owner, to rezone a parcel of land from the A-1 Exclusive Agricultural District to the A-3 Agricultural District. The parcel is described as the SW<sup>1</sup>/<sub>4</sub>, NE<sup>1</sup>/<sub>4</sub>, and the SE<sup>1</sup>/<sub>4</sub>, NE<sup>1</sup>/<sub>4</sub>, Section 27, T25N, R9W, except State Road 93 right-of-way and the land lying east of State Road 93. The site consists of 71.4 acres. The property is located on the west side of State Road 93 in the southwest corner of State Road 93 and Rudy Road.

Staff recommended that the committee forward a recommendation to the County Board to deny the rezoning petition, indicating that the petition was not consistent with all four standards to rezone a parcel of land from the A-1 District, noting that there was potential for conflict between remaining agricultural uses in the area and non-farm residences that could be constructed if rezoned. Staff also advised the committee that the Pleasant Valley Town Board had approved an amendment to the petition to maintain the SW<sup>1</sup>/<sub>4</sub>, NE<sup>1</sup>/<sub>4</sub>, or western 40 acres in the A-1 District and rezone only the rest of the property or remaining 31.4 acres to the A-3 District. Karlyn Rudy appeared and spoke in opposition to the petition, expressing concern about conflicts with his agricultural operations on neighboring properties. The petitioner and owner did not appear, and there was no other testimony.

Under the statutes the committee can only recommend amendment consistent with an amendment approved by the Town Board or denial of a rezoning petition if the Town Board amends the petition. The committee considered the 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. 04-05/034 be and is hereby placed on file.

ADOPTED: June 15, 2004

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, February 22, 2005, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Kevin Kelly, to rezone a parcel of land from the A-1 Exclusive Agricultural District to the A-3 Agricultural District. The property is described as the west 30 acres of the southeast quarter of the southeast quarter, Section 36, T25N, R7W, Town of Otter Creek. The property is located on the north side of Town Line Road, ½ mile east of County R.

Staff presented a report recommending that the Committee file a recommendation to the County Board to deny the rezoning petition. The applicant was seeking to use the rezoning process to remedy the creation of a nonconforming lot in violation of the zoning code. The nonconforming lot resulted from the inability of the applicant and other members of his family to reach a satisfactory partition settlement of their parent's estate. It was noted that staff had met on more than one occasion with the attorney handling the estate before the deeds were recorded and advised him of the zoning requirements.

Kevin Kelly spoke in favor of the zoning petition. No one else spoke either in favor or against the petition.

It was noted that the Town Board of Otter Creek, on February 21, 2005, voted to recommend approval of the rezoning petition.

The Committee considered the public testimony, the Town Board's action, staff analysis and statutory requirements and voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/171 be and is hereby placed on file.

ADOPTED: March 1, 2005

## **SECTION 5**

# **PETITIONS, CLAIMS AND COMMUNICATIONS**

\*Original correspondence on file in the  
County Clerk's Office.

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39 11

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39 9

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25 5

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38 7

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2.04.490 OF THE CODE; AD HOC COMMITTEE ON APPOINTMENTS

2 1

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03-04/269

A REZONING REQUEST FROM GERALD MILAND, APPLICANT AND  
ARVILLA MILAND, OWNER, TOWN OF WASHINGTON

6 3

**TABLED**

**RESOLUTIONS**

04-05/151

ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-  
REPRESENTED POSITIONS OF CAPTAIN, PATROL SUPERINTENDENT,  
SENIOR PLANNER, BEAVER CREEK RESERVE DIRECTOR, AND  
PERSONNEL DIRECTOR

29 6

4 - TO AMEND SECTION 2.04.030 E. 7. OF THE CODE; RULE 3 – OPENING OF  
 5 MEETING; TO AMEND SECTION 2.04.120 A. AND B. OF THE CODE; RULE 12 –  
 6 STANDING COMMITTEES; TO AMEND 2.04.140 A. OF THE CODE; RULE 14 –  
 7 GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL  
 8 SECTION 2.04.200 OF THE CODE; RULE 20 – APPOINTMENT OF STANDING  
 9 COMMITTEES; TO CREATE SECTION 2.04.490 OF THE CODE; AD HOC  
 10 COMMITTEE ON APPOINTMENTS -

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 the 1<sup>st</sup> vice-chair and 2<sup>nd</sup> 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. I., shall elect a chair and a vice-chair. The chair shall appoint a member thereof or a  
2 staffperson 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, 1<sup>st</sup> vice-chair and 2<sup>nd</sup> 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:

17 \_\_\_\_\_  
18 \_\_\_\_\_  
19 \_\_\_\_\_  
20 \_\_\_\_\_  
21 \_\_\_\_\_  
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24 \_\_\_\_\_  
25 \_\_\_\_\_  
26 \_\_\_\_\_  
27 \_\_\_\_\_

28  
29 KRZ:jla

30  
31 Dated this \_\_\_ day of \_\_\_\_\_, 2004.

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Committee on Planning & Development

File No.03-04/269

**ANALYSIS**

On Tuesday, March 9, 2004, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Gerald Miland, to rezone a parcel of land owned by Arvilla Miland from the RH Rural Homes District to the C-3 Highway Business District. The parcel is described as the SE<sup>1</sup>/<sub>4</sub>, SE<sup>1</sup>/<sub>4</sub>, Section 10, T26N, R9W, lying west of State Road 93, Town of Washington.

Staff recommended that the committee forward a recommendation to the County Board to deny the rezoning petition. Staff also advised the Committee that the Washington Town Board had voted to deny the rezoning petition. Gerald Miland appeared and spoke in favor of the rezoning petition, advising the Committee that he was not notified of the town meeting to discuss his request. The Committee tabled the petition at their meeting on March 9, 2004, to allow Mr. Miland to discuss the petition with the Town of Washington. The Town maintained its position to deny the rezoning petition.

Under state statutes, the Committee must recommend denial of a rezoning request when the Town Board recommends denial of the request prior to the public hearing.

The Committee considered staff analysis, statute requirements and voted to recommend placing the request on file.

**RECOMMENDATION**

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 03-04/269 be and is hereby placed on file.

PLACED ON FILE: May 18, 2004

Janet Loomis  
County Clerk

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 54703115.7		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 th 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 DeVriend / 6/6</i>
Receipt No. : <i>d 7</i>	Date: <i>2/12/04</i>

	Date	Approve	Deny	Remarks
Staff Recommendation				
Hearing				
P & D Committee Recommendation				
County Board Action				



-ENDORING ADEQUATE LEVELS AND EQUITABLE DISTRIBUTION OF STATE HIGHWAY FUNDS -

WHEREAS, Eau Claire County and all counties in the State of Wisconsin are obligated to reasonably maintain county trunk highways and to contractually maintain state trunk highways; and

WHEREAS, the economy of the State of Wisconsin is critically reliant upon good quality, well maintained highways; and

WHEREAS, the entire state trunk highway system and portions of the local highway systems are paid for with user fee revenues generated almost exclusively from motor vehicle registration/license fees and fuel taxes; and

WHEREAS, legislative intent originally was to allocate these highway user fees solely for highway improvement and maintenance purposes; and

WHEREAS, highway user fees, without diversions, are barely adequate to maintain and upgrade the highway systems; and

WHEREAS, in recent state budgets the legislature has been budgeting in a manner where highway user fees appear to be diverted to non highway uses.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Wisconsin state legislature is hereby requested to enact legislative language prohibiting the State of Wisconsin from using any state highway user fees for any purpose other than highway maintenance and improvement activities.

BE IT FURTHER RESOLVED that the county clerk be directed to send copies of this resolution to state legislators representing Eau Claire County and to the Wisconsin Counties Association.

PLACED ON FILE: December 7, 2004

Janet K. Loomis  
County Clerk

3 -ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON-REPRESENTED  
4 POSITIONS OF CAPTAIN, PATROL SUPERINTENDENT, SENIOR PLANNER, BEAVER  
5 CREEK RESERVE DIRECTOR, AND PERSONNEL DIRECTOR-  
6

7 WHEREAS, the Position Evaluation Board has reviewed the nonrepresented positions of  
8 Captain, Patrol Superintendent, Senior Planner, Beaver Creek Reserve Director, and Personnel  
9 Director; and

10 WHEREAS, the Position Evaluation Board has established position content value points for  
11 this position; and

12 WHEREAS, Subsection G. of Section 3.25.050 of the Code of General Ordinances requires  
13 that all position content value point determinations for nonrepresented positions be approved by  
14 resolution by the County Board;

15 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors  
16 that the following position content value points resulting from evaluation conducted on November 3,  
17 2004, by the Position Evaluation Board be adopted.  
18

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Captain (Sheriffs Department)	713
Patrol Superintendent (Highway Department)	512
Senior Planner (Planning & Development)	504
Beaver Creek Reserve Director	455
Personnel Director	752

26 ADOPTED:

27 \_\_\_\_\_  
 28 \_\_\_\_\_  
 29 \_\_\_\_\_  
 30 \_\_\_\_\_  
 31 \_\_\_\_\_  
 32 \_\_\_\_\_  
 33 \_\_\_\_\_  
 34 \_\_\_\_\_  
 35 \_\_\_\_\_

36 Committee on Personnel

37  
38 Dated this \_\_ day of \_\_\_\_\_, 2004.  
39

40 lr

-SUPPORTING OPENNESS IN GOVERNMENT-

WHEREAS, the citizens of Wisconsin have the right to know how public officials are representing them and spending their tax dollars; and,

WHEREAS, under the Public Records Law, government agencies must provide the public with access to government information unless the information falls under certain exemptions; and,

WHEREAS, beginning the week of March 13, 2005, journalism organizations across the nation will campaign to press for government access, this effort has been dubbed "Sunshine Week"; and,

WHEREAS, Governor Jim Doyle has designated the week beginning March 13, 2005 as Sunshine Week in Wisconsin; and

WHEREAS, the democratic process is built upon the rights of citizens to question and hold their elected officials accountable on their actions and motives while they are representing them; and

WHEREAS, Eau Claire County's commitment to open government is reflected in its web site [www.co.eau-claire.wi.us](http://www.co.eau-claire.wi.us) that provides access to many public records including committee minutes, the County Board Journal of Proceedings, the county code, the county budget and much more county information; and

WHEREAS, three public hearings on the 2006 budget will be held prior to the County Board deliberating on that budget; and

WHEREAS, an on-line opportunity for public comment will be available during the 2006 budget development process; and

WHEREAS, several public hearings are being planned to consider the space needs of the county during 2005 as the County Board develops the master plan for the next 40-50 years; and

WHEREAS, all County Board meetings are broadcast on "community television" a few days after each meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors continue to go record supporting openness in government.

PLACED ON FILE: April 6, 2005

Janet K. Loomis  
County Clerk

4 -OPPOSING PROPOSED STATE JUVENILE CORRECTIONAL FACILITY RATE  
5 INCREASES-

6  
7  
8 WHEREAS, the State of Wisconsin has partnered with counties to provide Youth Aids  
9 funding to offset costs related to court ordered out-of-home placement of juvenile offenders; and

10  
11 WHEREAS, counties are mandated to pay the cost of court ordered placement of juveniles in  
12 state operated juvenile correction facilities; and

13  
14 WHEREAS, the proportionate share of the costs for juvenile out-of-home placements  
15 statewide borne by the counties has increased dramatically from 8% in 1982 to over 57% in 2002;  
16 and

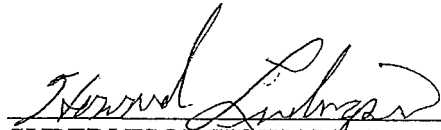
17  
18 WHEREAS, the State of Wisconsin continues to raise the daily rates charged to counties at  
19 juvenile correctional facilities well in excess of cost of living increases, resulting in increased costs to  
20 the local county taxpayers and exacerbating the financial burden on counties and property taxpayers  
21 to pay a greater share of the costs of the juvenile justice program; and

22  
23 WHEREAS, the Governor's 2005-2007 budget recommends an 18.8% increase over the  
24 biennium in the daily rate for placements in state juvenile correctional facilities, from \$187/day  
25 (\$68,255/year) to \$224/day (\$81,760/year), resulting in a projected cost increase to Eau Claire  
26 County in excess of \$180,000 over the biennium.

27  
28 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors  
29 hereby opposes any increase in the daily rates charged to counties at state juvenile correctional  
30 facilities that are above the cost of living rates without an equal increase in the amount of Youth  
31 Aids funding allocated to counties.

32  
33 BE IT FURTHER RESOLVED that the County Clerk send certified copies of this resolution  
34 to Governor Doyle, State Legislators representing Eau Claire County, the State Joint Finance  
35 Committee members and the Wisconsin Counties Association.

36  
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39 APPROVED BY  
40 CORPORATION COUNSEL  
41 AS TO FORM

42  
43  
44  
45   
46 SUPERVISOR HOWARD J. LUDWIGSON  
47 District #3

48 Dated this 17 day of July, 2005.

COMPUTER NO./S.  
022109510000  
022109601000

PETITION FOR ZONING MAP AMENDMENT  
EAU CLAIRE COUNTY, WISCONSIN  
PERMIT APPLICATION NO: RZN2005-07

TOWN OF  
UNION

04-05/199

PIN NUMBER: 1802222710304200001

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 A2 District to the RH District (the following described property):

W 1/2 OF SE 1/4 OF SECTION 30, T27N-R10W, TOWN OF UNION.

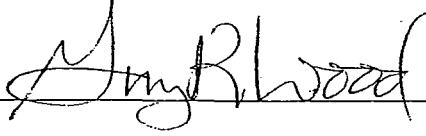
Owner (s) Name & Address	Telephone	Agents Name & Address	Telephone
GUY R & JUDITH L WOOD 28202 137TH ST NEW AUBURN WI 547570000	715-831-0524	DAN MARX PO BOX 665 EAU CLAIRE, WI 54702	715-829-5174

**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)

  
\_\_\_\_\_

DAN MARX

The Section below is to be completed by the Department of Planning and Development.

Fee: \$310.00	Received By: ROD ESLINGER
Receipt No.: 464935	Date: 03/07/2005

	Date	Approve	Deny]	Remarks
Staff Recommendation				
Hearing				
P & D Committee Recommendation				
County Board Action				

TO AMEND SECTION 10.02.010 SS, L OF THE CODE, STOP INTERSECTON, CTR  
"Z" \_

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1 of Subsection SS of Section 10.02.010 of the Code be amended to read:

- 1. Intersection of CTH "Z" with Jene Road and Town Hall Road:  
Northbound on CTH "Z" must stop; right-turn-no-stop westbound  
on CTH "Z." must stop.

ENACTED:

*Patrick L. Loville*  
\_\_\_\_\_  
*Ray T. Fleming*  
\_\_\_\_\_  
*Ronald B. Erickson*  
\_\_\_\_\_  
*Richard J. Ziemann*  
\_\_\_\_\_

Highway Committee

/ep

Dated this 2th day of \_\_\_\_\_ =M=a rc=h0, 2005.

ROVED BY  
couNSEL  
coi AT\ON AS TO FORM

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4 - AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A  
5 COOPERATNE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR THE  
6 EXTENSION OF THE SANITARY SEWER TO THE AIRPORT TRAFFIC CONTROL  
7 TOWER-

8  
9 WH\_EREAS, the Eau Claire City Plan Commission has approved a site plan for the air traffic  
10 control tower (SP-0420) with the condition that an agreement be completed for the utility extensions  
11 to the property; and

12  
13 WHEREAS, Eau Claire County as owner of all of the real property at the airport is acting on  
14 behalf of the Chippewa Valley Regional Ai\_r\_p ort, and

15  
16 WHEREAS, the County is responsible to take the lead role as the agency for the desi\_g n,  
17 permitting and construction of the sanitary sewer extension, and the City of Eau Claire agrees to  
18 accept the sanitary sewer upon satisfactory completion of the work to City standards and  
19 specifications.

20  
21 NOW, THEREFORE BE IT RE OL VED, by the Eau Claire County Board of Supervisors,  
22 that the cooperative agreement with the City of Eau Claire is approved, in substantially the form as  
23 attached hereto and made a part hereof by reference.  
24

25 BE IT FURTHER RESOLVED, that the Eau Claire County Administrator is authorized and  
26 directed to execute the agreement on behalf of Eau Claire County, and to take any and all other  
27 action required in connection herewith on behalf of Eau Claire County.  
28

29 ADOPTED:

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35 APPROVED BY  
36 CORPORATION COUNSEL  
37 AS TO FORM  
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43 Chippewa Valley Regional Airport Commission

44 KRZ/jla

45  
46 Dated this /4\ day of '- \_\_\_\_\_, 2005.  
47